Memorandum



DATE April 3, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT April 8, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions

On March 28, 2020, a DRAFT City Council Agenda for April 8, 2020 was provided for your review. This memo outlines any additions, revisions or deletions made to the FINAL agenda after the distribution of the DRAFT agenda.

Additional items and deletions to the DRAFT agenda are outlined below, including *revisions* to the FINAL agenda are underlined in blue and *deletions* are strikethrough in red.

Additions:

- 21. 20-573 Authorize settlement of the lawsuit styled <u>Caleb Jolley v. The City of Dallas</u>, Cause No. DC-19-05978 Not to exceed \$60,000.00 Financing: Risk Management Funds
- 22. 20-294 Consideration of (1) qualifications and appointment of Christopher J. Caso to the position of city attorney; (2) adopting a resolution appointing Christopher J. Caso as city attorney; (3) approving the terms of the Agreement of Appointment; and (4) authorizing the city manager to execute the Agreement of Appointment of the City Attorney
- 23. 20-689 Authorize a resolution (1) supporting the Regional Transportation Council's (RTC) March 12, 2020 "Resolution on the Texas Transportation Commission's Proposed Updates to the 2020 Unified Transportation Program,"; and (2) authorizing the City of Dallas RTC members to provide comments on the proposed revisions to the 2020 Unified Transportation Program during the open comment period and at public meetings and public hearings on behalf of the City Council Financing: No cost consideration to the City
- 24. 20-661 Authorize Supplemental Agreement No. 1 to increase the contract and to extend the term from March 23, 2020 to September 23, 2020 with Residence Inn Market Center in an estimated amount of \$355,000, from \$50,000 to \$405,000, Chatham Dallas DT, LLC dba Courtyard by Marriott in an estimated amount of \$350,500, from \$50,000 to \$400,500, and Vishwanath Hotels, LLC in an estimated amount of \$940,000, from \$50,000 to \$990,000, for lodging at hotels to support homeless and first responder sheltering operations in response to COVID-19 Total estimated amount of \$1,645,500, from \$150,000 to \$1,795,500 Financing: General Fund
- Authorize (1) a two-year master agreement for personal protective equipment in response to COVID-19 in an estimated amount of \$634,386.64; and (2) the emergency ratification in response to COVID-19 of \$567,169.76 for personal protective equipment with Safeware, Inc. through the U.S. Communities

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cooperative agreement - Total estimated amount of \$1,201,556.40 - Financing: General Fund

Revisions:

8. 20-358

Authorize a development loan with East Dallas Community Organization (Developer), a certified Community Housing Development Organization, in the amount of \$502,200.00 in HOME Investment Partnership Grant #Funds for construction of five single family homes on land currently owned by the Developer in the Southeast Dallas neighborhood of Dolphin Heights - Not to exceed \$502,0200.00 - Financing: HOME Investment Partnership Grant Funds

9. 20-357

Authorize the **(1)** sale of up to 20 Land Transfer lots, for up to 20 single family homes, included in West Dallas Land Transfer cluster, to Builders of Hope Community Development Corporation (Developer), a certified Community Housing Development Organization (CHDO), subject to restrictive covenants, a right of reverter, and execution of all necessary documents pursuant to the City's Land Transfer Program and the New Construction and Substantial Rehabilitation Program; **(2)** release of all non-tax City liens, notices, or orders that were filed on the 20 Land Transfer lots prior or subsequent to the deeds transferring the lots to the City of Dallas; and **(3)** execution of a loan agreement with Developer for construction of up to 20 single family homes - Not to exceed \$1,141,922.00 - Financing: HOME Investment Partnership Grant Funds

13. 20-528

An ordinance by the City Council of the City of Dallas, Texas, approving Resolution No. 2020-03-065 adopted by the Dallas Fort Worth International Airport Board on March 5, 2020 for the purpose of amending Chapters 1, 2, 3, 4, 5, and 8 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board, as shown in the attachment hereto - Financing: No cost consideration to the City

Thank you for your attention to these changes. If you have any questions, please contact Kimberly Bizor Tolbert, Chief of Staff at 214-670-3302.

Sincerely,

T.C. Broadnax
City Manager

c:

Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Bilierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager
Dr. Eric A. Johnson, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors