

Memorandum



CITY OF DALLAS

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 Caleb Jolley v. The City of Dallas, 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
25. 20-629 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

