

# Memorandum



CITY OF DALLAS

DATE June 6, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **June 10, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On May 29, 2020, a DRAFT City Council Agenda for June 10, 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:**

- 45. 20-1103 An ordinance amending Chapter 44, "Taxation," of the Dallas City Code by amending Section 44-35 to provide the authorized uses of revenue from the hotel occupancy tax - Financing: No cost consideration to the City
- 46. 20-1088 A resolution **(1)** authorizing the City Manager to execute the first five-year renewal option to the services contract with The Dallas Convention & Visitors Bureau dba VisitDallas, for convention and public event facility promotion, advertising and tourism development services, for the period beginning October 1, 2020 through September 30, 2025; and **(2)** revising the contract to incorporate an annually declining, pro-forma based Hotel Occupancy Tax allocation for the renewal term - Not to exceed \$79,351,000 - Financing: Convention and Event Services Fund
- 47. 20-1098 Authorize an agreement with Kansas City Southern (KCS) Railway to implement quiet zone improvements at nine rail crossings in East Dallas along the KCS railroad corridor - Not to exceed \$1,880,722.00 - Financing: Surface Transportation Block Grant Project Fund (\$1,504,577.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$376,144.40)

## **Revisions:**

- 25. 20-1013 Authorize a three-year cooperative purchasing agreement for the purchase of hardware and software, maintenance, and support for a network security management monitoring and response system for the Department of Information Technology Services with Future Com, Ltd. through the Interlocal Purchasing System cooperative agreement - Not to exceed \$384,727.04 - Financing: ~~Data Services Funds~~ Information Technology Services Funds

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34. 20-729 Authorize the City Manager to purchase community COVID-19 testing services, testing kits, supplies, and laboratory services in response to the COVID-19 pandemic with various suppliers - Not to exceed \$20,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds

**Agenda Item Nos. 4, 6, 7, 8, 10, 22-34, 41, and 42 have been revised to include the workforce composition information under the M/WBE Information section.**

**Deletions:**

32. 20-970 Authorize Supplemental Agreement No. 2 to increase the service contract with VolunteerNow for volunteer coordination services with background checks and to extend the term from June 15, 2020 to March 14, 2021 - Not to exceed \$35,837.50, from \$393,350.00 to \$429,187.50 - Financing: General Fund
35. 20-1076 A resolution authorizing the appointment of Bank of America, N.A. as the purchaser of a negotiated financing of the Combination Tax and Revenue Certificates of Obligations, Series 2020 in an amount not to exceed \$16,000,000 - Financing: No cost consideration to the City
36. 20-2078 A resolution authorizing the appointment of Bank of America, N.A. as the purchaser in a negotiated financing of the Equipment Acquisition Contractual Obligations, Series 2020 in an aggregate principal amount not to exceed \$33,000,000 - Financing: No cost consideration to the City

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



T.C. Broadnax  
City Manager

c: Chris Caso, City Attorney  
Mark Swann, City Auditor  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizzor 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