

Memorandum



CITY OF DALLAS

DATE August 7, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **August 12, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On July 31, 2020, a DRAFT City Council Agenda for August 12, 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:

44. 20-1498 Authorize Supplemental Agreement No. 11 to the existing Master Interlocal Agreement between the City of Dallas and Dallas Area Rapid Transit, approved as to form by the City Attorney, that establishes certain obligations, conditions, roles, and responsibilities for the implementation and the long term maintenance associated with the portion of the Cotton Belt Project located within the City of Dallas (the "Project") - Financing: This action has no cost consideration to the City (see Fiscal Information)
45. 20-1297 Authorize **(1)** an amendment to the Small Business Continuity Fund Program; **(2)** a first amendment to the subrecipient agreement between the City of Dallas and Dallas Development Fund (DDF) in accordance with the amended Program Statement; and **(3)** the execution of a subrecipient agreement with DDF to administer \$2,000,000.00 in Coronavirus Relief Funds funding appropriated to the SBCF Program - Not to exceed \$2,000,000.00 - Financing: U.S. Department of Treasury Coronavirus Relief Fund
46. 20-1508 Authorize a real property tax abatement agreement with C5LC at Bonnie View, LLC, a Delaware limited liability company or an affiliate thereof and KeHE Distributors, LLC or an affiliate thereof for a period of ten years in an amount equal to the City ad valorem taxes assessed up to 90 percent in connection with a build to suit distribution facility located on approximately 80.897 acres at the southeastern corner of Bonnie View Road and Logistics Drive in Dallas, Texas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: up to \$5,932,759.00 over ten years
47. 20-1509 Authorize City of Dallas nomination of Southwest Airlines 2195 Research Row Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City

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48. 20-1510 Authorize City of Dallas nomination of Southwest Airlines 2832 Shorecrest Project to receive designation as an Enterprise Zone Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism division, through the Economic Development Bank - Financing: No cost consideration to the City
49. 20-1419 Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-273, CFDA No. 20.205) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund for TxDOT project administration costs; and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$3,920,000.00), Texas Department of Transportation Funds (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)
50. 20-1420 Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund for TxDOT project administration costs; and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$3,920,000.00), Texas Department of Transportation Funds (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

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Revisions:

7. 20-1281 Authorize a twenty-year license agreement with Oncor Electric Delivery Company, LLC for the non-exclusive use of approximately 1,615 square feet of land located near the intersection of Live Oak and North Pearl Streets for the relocation of utility lines for the period August 1, 2020 through July 31, 2040 - Financing: No cost consideration to the City
8. 20-1298 Authorize a twenty-year license agreement with CenturyLink Communications, LLC for the non-exclusive use of approximately 225 square feet of land located near the intersection of Live Oak and North Pearl Streets for the relocation of utility lines for the period August 1, 2020 through July 31, 2040 - Financing: No cost consideration to the City
20. 20-1300 Authorize an agreement between the City of Dallas and the North Central Texas Council of Governments for payment of the 11.4 percent local match of the off-system detection system improvements for the purpose of the implementation of the Minor Intersection Improvement Program - Not to exceed \$102,600.00 - Financing: General Fund
35. 20-1325 Authorize **(1)** Supplemental Agreement No. 2 to increase the service contract with Industrial/Organizational Solutions, Inc. to develop and administer promotional examinations for the Police and Fire-Rescue Departments and to extend the contract term from March 23, 2020 to March 22, 2021 in the amount of ~~\$35,729.25~~ ~~\$7,779.25~~, from \$375,252.00 to ~~\$410,981.25~~ ~~\$383,031.25~~; and **(2)** the ratification of \$27,950.00 to pay outstanding invoices for developing and administering promotional examinations for the Civil Service Department - Total not to exceed ~~\$63,679.25~~ ~~\$35,729.25~~ - Financing: General Fund
38. 20-449 Authorize a professional services contract with Alan Plummer and Associates, Inc. (dba Plummer Associates) to provide engineering services for major maintenance rehabilitation and improvements at Dallas Water Utilities Water Treatment Plants - Not to exceed \$3,500,000.00 - Financing: Water Capital Improvement E Fund

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



T.C. Broadnax
City Manager

C: Chris Caso, City Attorney
Mark Swann, City Auditor

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager

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Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Dr. Eric A. Johnson, Chief of Economic Development and
Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors