

Memorandum



DATE August 21, 2020

CITY OF DALLAS

TO Honorable Mayor and Members of the City Council

SUBJECT **August 26, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On August 14, 2020, a DRAFT City Council Agenda for August 26, 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.

Revisions:

7. 20-1332 Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality through the Texas Volkswagen Environmental Mitigation Program (Contract No. 582-20-13774-VW) to purchase replacement vehicles and equipment to reduce nitrogen oxides emissions in the amount of \$105,919.00 for the period August 26, 2020 through August 25, 2022; **(2)** receipt and deposit of grant funds in an amount not to exceed \$105,919.00 in the Volkswagen Environmental Mitigation Program Fund 2; **(3)** establishment of appropriations in an amount not to exceed \$105,919.00 in the Volkswagen Environmental Mitigation Program Fund 2; **(4)** required local match in the amount of \$243,517.00 from Sanitation Capital Improvement Fund; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$349,436.00 - Financing: Texas Commission on Environmental Quality Grant Funds (\$105,919.00) and Sanitation Capital Improvement Fund (\$243,517.00)
8. 20-510 Authorize **(a)** an amendment to the City of Dallas Comprehensive Housing Policy, previously approved on May 9, 2018, by Resolution No. 18-0704, as amended, to **(1)** amend the range of income bands to be served from 30% to 120% of the area median income (AMI) to include housing for people at 0% to 120% of the AMI; **(2)** amend the Home Improvement Preservation Program (HIPP) and the Dallas Homebuyer Assistance Program (DHAP) to improve program utilization and reduce administrative expenses; **(3)** amend and restate the DHAP Targeted Homebuyer Incentive Program (DHAP Targeted); **(4)** amend the tenants served under the Tenant Based Rental Assistance program; **(5)** amend the Land Transfer Program contract extension provision; **(6)** create a Targeted Rehabilitation Program (TRP) to provide grants or loans to eligible residents in targeted neighborhoods for housing rehabilitation and delegate authority to the City Manager to modify certain elements outlined in the appendix in an amount not to exceed \$2,750,000.00; **(7)** amend the Neighborhood Empowerment Zone Program to include a definition of income; **(8)** amend Appendix 2 - Single Family Development Underwriting to amend elements including procurement methods, eligible homeowners, loan types and terms, and cost limitations; **(9)** add the West

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Dallas TRP Sub-Program Module as Appendix 18; ~~and (10)~~ add the Tenth Street Historic District TRP Sub-Program Module as Appendix 19; and (11) amend the New Construction and Substantial Rehabilitation Program and Appendix 2 to allow Community Housing Development Organizations to retain a percentage of proceeds in HOME funded-projects as determined on a project-by-project basis; (b) appropriations for the TRP from the Equity Revitalization Capital Fund; and (c) the City Manager to execute individual agreements and other necessary documents up to \$60,000.00 in accordance with the in accordance with the HIPP, DHAP, DHAP Targeted, and TRP, without further City Council approval – in an amount not to exceed \$2,750,000.00 – Financing: Equity Revitalization Capital Fund

39. 20-1400 Authorize **(1)** a five-year disclosure counsel contingency fee contract with Norton Rose Fulbright US LLP and Kintop Smith, PLLC, most qualified respondents of seven, to provide disclosure counsel and disclosure co-counsel services with the hourly rates and opinion fees as set forth in the resolution; and **(2)** five-year bond counsel contingency fee contracts with McCall Parkhurst & Horton, L.L.P. and Escamilla & Poneck, ~~Inc.~~ LLP (Team A, Enterprise Bond) and Bracewell LLP and West & Associates, L.L.P. (Team B, General Obligation Bond), most qualified respondents of four, to provide bond counsel and co-bond counsel service in accordance with the hourly rates and opinion fees as set forth in the resolution - Financing: Fees to be paid from bond proceeds, General Fund, Aviation Fund, Convention and Event Services Fund, and/or Dallas Water Utilities Fund

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
Billierae 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
Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors