

Memorandum



CITY OF DALLAS

DATE April 18, 2020

TO Honorable Mayor and Members of the City Council

SUBJECT **April 22, 2020 City Council FINAL Agenda - Additions/Revisions/Deletions**

On April 11, 2020, a DRAFT City Council Agenda for April 22, 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:

41. 20-336 A resolution authorizing the conveyance of approximately 8.825 acres of City-owned land to Tarrant Regional Water District located in Anderson County, for the construction, operation and maintenance of the Lake Palestine Intake Pump Station, in exchange for allowing the City of Dallas to connect and extend its water supply located on the shoreline of Lake Palestine - Financing: No cost consideration to the City
42. 20-797 A resolution to authorize the City Manager to **(1)** spend funds in compliance with the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) and in accordance with guidance from the U.S. Department of Treasury for the Coronavirus Relief Fund; **(2)** take all necessary actions to apply for and receive funds for which the City is eligible from state and federal sources; **(3)** receive and deposit funds in an amount not to exceed \$200,000,000 in the Coronavirus Relief Fund; **(4)** establish appropriations in an amount not to exceed \$200,000,000 in the Coronavirus Relief Fund; **(5)** transfer appropriations, expenses, or cash between funds established for COVID-19 response; and **(6)** execute any grant agreements necessary to receive COVID-19 funding from federal and state sources - Not to exceed \$200,000,000 - Financing: U.S. Department of Treasury - Coronavirus Relief Funds
43. 20-788 Authorize **(1)** an expanded emergency rental assistance program, CARES Emergency Solutions Grant, to support individuals who have been impacted due to the Novel Coronavirus (COVID-19) to provide up to six months of rental assistance payments for individuals with incomes at or below 50 percent of area median income who are housed and at risk of homelessness as described in Exhibit A; **(2)** an expanded emergency mortgage/rental assistance program, CARES Housing Opportunities for

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Persons with AIDS (HOPWA) Short-Term Rent, Mortgage and Utility Emergency Assistance Program, to support individuals who have been impacted due to COVID-19 to provide up to twenty-four months of rental, mortgage and utility assistance payments for individuals with incomes at or below 80 percent of area median income as described in Exhibit B; and **(3)** execution of all documents and agreements necessary to implement the programs, including but not limited to subrecipient agreement(s) to administer the programs through an open application process - Not to exceed \$1,000,000.00 - Financing: CARES Act Relief Funds for CARES Emergency Solutions Grant (\$600,000.00) and CARES Act Relief Funds for CARES HOPWA Emergency Assistance Grant (\$400,000.00)

44. 20-785 Authorize **(1)** the establishment and administration of the City of Dallas Small Business Continuity Fund (SBCF) Program pursuant to 42 U.S.C. §5305 and the Coronavirus Aid, Relief, and Economic Security (CARES) Act to make grants and loans to small businesses impacted by the COVID-19 Pandemic in an amount not to exceed \$5,000,000.00; **(2)** the execution of a subrecipient agreement with Dallas Development Fund (DDF), the City's Community Development Entity, or an agreement with a vendor to be procured by the City Manager, to administer the SBCF Program; **(3)** establish appropriations, future encumbrances, and disbursements as appropriate for a total amount not to exceed \$5,000,000.00 in the 2020 CARES Act Relief CDBG #1 Fund; **(4)** to record an expenditure and increase of a Business Loan Receivable of up to \$2,500,000.00 at the time of disbursement of funds to the DDF or other vendor, and record an expenditure of up to \$2,500,000.00 at the time of disbursement of the grant funds to the DDF or other vendor for an estimated total amount of expenditures not to exceed \$5,000,000.00; and **(5)** the ability to receive, deposit, and transfer loan repayments to pertinent City accounts in an amount not to exceed \$2,500,000.00, and, if applicable, the ability to receive, deposit, and transfer grant repayments to pertinent City accounts in an amount not to exceed \$2,500,000.00 - Not to exceed \$5,000,000.00 - Financing: 2020 CARES Act Relief CDBG #1 Fund
45. 20-802 An ordinance **(1)** providing for a COVID notice of possible eviction by residential landlords before a notice to vacate a residential tenancy due to the COVID-19 pandemic; **(2)** creating a COVID hardship notice for tenants; **(3)** creating an offense; **(4)** providing a penalty not to exceed \$500.00; and **(5)** providing an effective date - Financing: No cost consideration to the City
46. 20-716 Consideration of Continuing the Declaration of State of Local Disaster

Revisions:

7. 20-753 Authorize **(1)** an emergency Short-Term Mortgage/Rental Assistance Program as described in Exhibit A due to Novel Coronavirus (COVID-19) to provide up to three months of mortgage or rental assistance payments for low- and moderate-income persons at or below 80 percent area median income; **(2)** the COVID-19 Tenant Based Rental Assistance Program as described in Exhibit B due to COVID-19 to provide up to ~~24~~ [twenty-four](#) months of rental assistance payments for low- and moderate-income families at or below 80 percent Area Median Income; and **(3)** execution of all documents and agreements necessary to implement the programs, including but not limited to subrecipient agreement(s) to administer the programs through an open application process - Not to exceed \$6,104,683.00 - Financing: FY 2020-21 CARES Act Relief Funds (\$2,119,842.00); FY 2019-20 Community Development Block Grant Funds (\$2,384,841.00), FY 2017-18 HOME Investment Partnership Funds (\$440,439.00), FY 2018-19 HOME Investment Partnership Funds (\$767,129.00), FY 2019-20 HOME Investment Partnership Funds (\$392,432.00)
11. 20-733 Authorize a two-year cooperative purchasing agreement for on-call solid waste consulting services for the Department of Sanitation Services with Burns & McDonnell Engineering Company, Inc. through an interlocal agreement with the City of San Antonio - Estimated amount of \$454,090.00 - Financing: Sanitation Operation Fund
23. 20-432 Authorize **(1)** an acquisition contract for the purchase and installation of hardware and software for body worn, in-car, and interview room camera systems for the Police Department in an estimated amount of \$17,192,517.13; and **(2)** a five-year service contract, with two one-year renewal options, for maintenance and support of body worn, in-car, and interview room camera systems for the Police Department in an estimated amount of \$22,799,733.78 - Axon Enterprise, Inc., most advantageous proposer of four - Total estimated amount of \$39,992,250.91 - Financing: General Fund (\$23,695,367.44), Master Lease Equipment Funds (\$1,868,989.00), and Communication Service Fund (\$14,427,894.47)
26. 20-615 Authorize the purchase of fire pump simulators for the Fire-Rescue Department – ~~Fire Department~~ [FD](#) International, Inc., lowest responsible bidder of three – Not to exceed \$129,800 – Financing: General Fund
28. 20-709 A resolution ratifying the City Manager’s execution of an emergency service price agreement with ~~Endeavors Unlimited, Inc.~~ [Family Endeavors, Inc. dba Endeavors](#) for homeless shelter and dormitory management services related to COVID-19 for the Office of Homeless Solutions - Estimated amount of \$752,083 - Financing: General Fund

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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
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
- 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 Aleqresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors