

Memorandum



CITY OF DALLAS

DATE November 8, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **November 13, 2019 City Council FINAL Agenda - Additions/Revisions/Deletions**

On November 1, 2019, a DRAFT City Council Agenda for November 13, 2019 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:

65. 19-1843 Authorize a public hearing to be held on December 11, 2019, to receive comments concerning the second extension of the Public/Private Partnership Program Guidelines and Criteria for the period December 31, 2019 through December 31, 2020 - Financing: No cost consideration to the City

Deletions: The following items have been removed from the agenda.

40. 19-1589 Authorize **(1)** rescinding the three-year service price agreement with Star Tractor, LTD., previously approved on August 28, 2019, by Resolution No. 19-1268, for vehicle and heavy equipment rental; and **(2)** Supplemental Agreement No. 1 to the service price agreement for vehicle and heavy equipment rental with Holt Texas, LTD in an estimated amount of \$328,400, from \$250,200 to \$578,600, Kirby-Smith Machinery, Inc. in an estimated amount of \$274,030, from \$481,585 to \$755,615, Herc Rentals, Inc. in an estimated amount of \$233,841, from \$1,827,636 to \$2,061,477, and RDO Equipment Co. in an estimated amount of \$55,200, from \$33,155 to \$88,355, lowest responsible bidders of eleven - Total estimated amount of \$891,471, from \$7,342,097 to \$8,233,568 - Financing: General Fund (\$288,201), Water Utilities Fund (\$476,823), and Storm Drainage Management Fund (\$126,447)

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61. 19-1656 A resolution designating an absence by Councilmember Chad West as being for "Official City Business" - Financing: No cost consideration to the City

Thank you for your attention to these modifications to the FINAL Agenda. 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 (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Elizabeth Reich, Chief Financial Officer

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
Laila Aleqresh, Chief Innovation Officer
M. Elizabeth (Liz) Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors