

Memorandum



DATE August 18, 2017
TO Honorable Mayor and Members of the City Council
SUBJECT **Office of Emergency Management 2017 Preparedness Fair**

In celebration of September being National Preparedness Month, the City of Dallas Office of Emergency Management (OEM) is hosting their Emergency Preparedness Extravaganza at Klyde Warren Park on September 16, 2017 from 11 A.M. to 3 P.M. The Fair will engage City of Dallas citizens, employees and visitors so they KnowWhat2Do when emergency and disaster events occur.

At this fair, OEM and public safety partners will help citizens make-a-plan for what to do in an emergency, build an emergency supply kit and learn more about the agencies that provide disaster relief in the community. Attendees will be able to visit varying booths and see emergency response equipment and vehicles. There will also be food trucks, music, games, celebrity appearances and emergency preparedness prizes and give-a-ways.

We have had a very successful event for the past couple of years and are very excited about this one. We welcome and encourage you to attend as your schedule allows. Attached is a "save the date" flyer – a full event flyer will be forthcoming.

We hope to see you at this fun-filled, family-friendly event focused on personal preparedness. Please feel free to contact OEM Director Rocky Vaz at 214-670-4277 and/or email at rocky.vaz@dallascityhall.com should you need further information.

Jon Fortune
Assistant City Manager

[Attachment]

cc: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
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Jo M. (Jody) Puckett, Assistant City Manager (Interim)
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
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Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

2017

DALLAS EMERGENCY PREPAREDNESS EXTRAVAGANZA
ARE YOU PREPARED?



Saturday, September 16, 2017

11 a.m. - 3 p.m.

**Klyde Warren Park
2012 Woodall Rodgers Freeway
Dallas, Texas 75201**

FREE ADMISSION!

SEE Dallas Police & Fire Rescue vehicles

LEARN more about the agencies that provide
disaster relief in your community

BUILD your very own preparedness kit

PARTICIPATE in activities for a chance
to win prizes

For more information
call (214) 670-4275 or OEM@dallascityhall.com



Memorandum



DATE August 18, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **City of Dallas Public Improvement Districts (PIDs)**

Council Member Griggs asked staff to provide information to the Economic Development and Housing Committee about the status of various PIDs related to collections compared to the estimated PID budget contained in the most recent PID creation/renewal documents.

Unlike a tax that is assessed at a fixed rate each year, PID assessments must be made on the basis of special benefits accruing to the property because of the PIDs services or improvements. By signing the petition, property owners agree to bear an agreed apportionment of the annual budget reflected in the PID petition and service plan. For Dallas PIDs, the apportionment is based on the appraisal district valuation of the properties in the PID. The total collections should not exceed the annual budget approved by the petitioners.

Last year, staff expressed concern that some PIDs were collecting funds in excess of their annual budgets. In the event of such an over-collection, the PID management company has several options. These options have been memorialized in the following language, which is included in the petitions for all new and recently renewed PIDs. The language will also be included in all future PID creation and renewal petitions:

"If the PID assessment collection is greater than the annual projected amount, the managing entity shall:

- i. be permitted to carry over up to 20% of the funds budgeted to the following year to account for delays or cost adjustments, provided that the cumulative 7-year total is not exceeded as a result of such carry-over;
- ii. reduce the amount of the assessment in the following year to absorb the over-collection;
- iii. return the funds to the property owners; or
- iv. submit a revised petition to obtain consent of the property owners for an increased collection."

Several PIDs were renewed or created after this issue was initially raised and their petitions contain the language above in an effort to prevent future over-collection

and clearly state budget/collection limitations. The recently renewed or created PIDs with the new language are:

- Knox Street
- Lake Highlands
- North Lake Highlands
- Oak Lawn Hi Line
- South Dallas Fair Park
- Tourism
- Vickery Meadow

The Prestonwood PID expires in 2018, and the new language will be included in any renewal petition. This PID is not likely to exceed its petition budget.

The Deep Ellum PID is set to expire in 2020, but has already contacted staff about an early renewal to adjust its boundary. The new language will be included in the proposed renewal petition.

The remaining PIDs will add the new petition language upon their regularly scheduled renewal dates – Dallas Downtown Improvement District (2020), Klyde Warren Park/Dallas Arts District (2021), South Side (2019), University Crossing (2020), and Uptown (2019).

Currently no PID has collected more funds than is contained in the PID's total petitioned budget. Below is a list of the Dallas PIDs with their expiration/potential renewal date, collections to date, and total petitioned budget amounts, and status relative to inclusion of over-collection/budget limitation language in petitions.

- **Dallas Downtown Improvement District (DID)**
 - Expiration date: December 31, 2020
 - Collected to date: \$24,270,676
 - Total estimated budget in petition: \$43,638,408
 - 2020 renewal petition will include over-collection language

- **Deep Ellum Public Improvement District (DEPID)**
 - Expiration date: December 31, 2020
 - Collected to date: \$1,257,538
 - Total estimated budget in petition: \$2,499,000
 - 2018 boundary adjustment petition will include over-collection language

- **Klyde Warren Park/Dallas Arts District Public Improvement District (KWPPID)**
 - Expiration date: December 31, 2021
 - Collected to date: \$2,735,897
 - Total estimated budget in petition: \$5,779,180
 - 2021 renewal petition will include over-collection language

- **Knox Street Public Improvement District (KSPID)**
 - Expiration date: December 31, 2024
 - Collected to date: \$0
 - Total estimated budget in petition: \$2,234,881
 - 2017 petition included over-collection language
- **Lake Highlands Public Improvement District (LHPID)**
 - Expiration date: December 31, 2022
 - Collected to date: \$604,752
 - Total estimated budget in petition: \$5,272,791
 - 2015 petition included over-collection language
- **North Lake Highlands Public Improvement District (NLHPID)**
 - Expiration date: December 31, 2024
 - Created August 9, 2017; no collections to date
 - 2017 petition included over-collection language
- **Oak Lawn Hi-Line Public Improvement District (OLHLPID)**
 - Expiration date: December 31, 2023
 - Collected to date: \$328,378
 - Total estimated budget in petition: \$4,252,187
 - 2016 petition included over-collection language
- **Prestonwood Public Improvement District (PPID)**
 - Expiration date: December 31, 2018
 - Collected to date: \$1,107,798
 - Total estimated budget in petition: \$2,727,558
 - Next year's renewal petition will include over-collection language
- **South Dallas-Fair Park Public Improvement District (SDFPPID)**
 - Expiration date: December 31, 2023
 - Collected to date: \$93,083
 - Total estimated budget in petition: \$1,219,450
 - 2016 petition included over-collection language
- **South Side Public Improvement District (SSPID)**
 - Expiration date: December 31, 2019
 - Collected to date: \$572,355
 - Total estimated budget in petition: \$868,553
 - 2019 renewal petition will include over-collection language
- **Tourism Public Improvement District (TPID)**
 - Expiration date: December 31, 2029
 - First year of collections not yet complete
 - Total estimated budget in petition: \$292,770,388
 - 2016 petition included over-collection language

- **University Crossing Public Improvement District (UCPID)**
 - Expiration date: December 31, 2020
 - Collected to date: \$2,310,095
 - Total estimated budget in petition: \$4,152,000
 - 2020 renewal petition will include over-collection language

- **Uptown Public Improvement District (UPID)**
 - Expiration date: December 31, 2019
 - Collected to date: \$7,541,810
 - Total estimated budget in petition: \$9,719,482
 - 2019 renewal petition will include over-collection language

- **Vickery Meadow Public Improvement District (VMPID)**
 - Expiration date: December 31, 2022
 - Collected to date: \$1,275,845
 - Total estimated budget in petition: \$5,383,123
 - 2015 petition included over-collection language

Should you have any questions or concerns, please contact me at (214) 670-3390.



Raquel Favela
Chief of Economic Development and Neighborhood Services

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
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Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE August 18, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Public Improvement Districts 2016 and 2017 Overview Charts**

As requested at the Economic Development and Housing Committee on August 7, 2017, enclosed are 2016 and 2017 Public Improvement District Overview Charts.

A handwritten signature in cursive script that reads "Raquel Favela".

Raquel Favela
Chief of Economic Development and Neighborhood Services

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
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Directors and Assistant Directors

Dallas PID Overview 2016 – District Comparison Chart

	Deep Ellum	Downtown	Klyde Warren Park/DAD	Knox Street	Lake Highlands	Oak Lawn Hi-Line
Expiration	December 31, 2020	December 31, 2020	December 31, 2021*	December 31, 2024^	December 31, 2022	December 31, 2023
Accounts	689	1948	671	56	1,108	45
Total Value	\$338,499,640	\$5,646,517,500	\$4,228,605,757	\$213,960,830	\$390,426,420	\$230,490,620
2016 (gross) Assessment	\$406,200	\$7,284,008	\$1,057,151	\$288,847	\$507,554	\$345,736
Change in value (2015 to 2016)	10.3%	11.1%	15%	24.8%	18.4%	12.4%
Standard Assessment Rate per \$100	0.12	0.129	.025	0.15	0.13	0.15
2017 Proposed Budget	\$392,167	\$6,581,041	\$1,047,742	\$906,935*	\$498,633	\$345,612

Dallas PID Overview 2016 – District Comparison Chart

	Prestonwood	S Dallas /Fair Park	South Side	Uptown	Tourism	University Crossing	Vickery Meadow
Expiration	December 31, 2018	December 31, 2023	December 31, 2019	December 31, 2019	September 30, 2029	December 31, 2020	December 31, 2022
Accounts	1,030	636	132	2,161	120 accounts at the time of the TPID's renewal	304	2,333
Total Value	\$432,945,120	\$69,508,290	\$137,479,700	\$5,021,437,770	N/A	\$801,506,590	\$1,002,166,970
2016 (gross) Assessment	\$357,180	\$104,262	\$197,726	\$2,259,647	\$16,528,576	\$801,507	\$689,863
Change in value (2015 to 2016)	7.9%	N/A	41.8%	15.9%	NA	15%	7.9%
Premium Assessment Rate per \$100	N/A	N/A	0.15	N/A	Assessment based on hotel usage based on 2 percent of total collections on room rentals	N/A	0.10
Standard Assessment Rate per \$100	0.0825	.15	0.12	0.045		0.10	0.05
2017 Proposed Budget	\$316,580	\$95,481	\$192,931	\$2,245,574	\$16,528,576	\$1,037,000	\$895,420

2

“Economic Vibrancy”



City of Dallas

Dallas PID Overview 2017– District Comparison Chart

	Deep Ellum	Downtown	Klyde Warren Park/DAD	Knox Street	Lake Highlands	North Lake Highlands	Oak Lawn Hi-Line
Expiration	December 31, 2020	December 31, 2020	December 31, 2021	December 31, 2024	December 31, 2022	December 31, 2024	December 31, 2023
Accounts	684	1948	665	56	1,118	435	46
Total Value	\$422,715,150	\$5,884,956,044	\$4,595,682,820	\$226,934,190	\$463,237,120	\$283,580,670	\$241,366,750
2017 (gross) Assessment	\$507,258	\$7,591,632	\$1,148,921	\$340,401	\$602,208	\$340,297	\$362,050
Change in value (2016 to 2017)	19.9%	5.1%	8.7%	5.7%	18.6%	n/a	4.7%
Standard Assessment Rate per \$100	0.12	0.129	.025	0.15	0.13	0.12	0.15
2018 Proposed Budget	\$454,614	\$6,881,515	\$1,141,592	\$1,029,674	\$592,959	\$339,101	\$375,185

Dallas PID Overview 2017– District Comparison Chart

	Prestonwood	S Dallas /Fair Park	South Side	Uptown	Tourism	University Crossing	Vickery Meadow
Expiration	December 31, 2018	December 31, 2023	December 31, 2019	December 31, 2019	September 30, 2029	December 31, 2020	December 31, 2022
Accounts	1,030	633	178	2,170	120 accounts at the time of the TPID's renewal	303	2,333
Total Value	\$432,945,120	\$76,167,470	\$147,379,630	\$5,593,106,820	N/A	\$814,665,580	\$1,002,166,970
2017 (gross) Assessment	\$357,180	\$114,251	\$212,328	\$2,516,898	\$16,528,576	\$814,666	\$689,863
Change in value (2016 to 2017)	7.9%	10%	5%	11%	NA	1.6%	7.9%
Premium Assessment Rate per \$100	N/A	N/A	0.15	N/A	Assessment based on hotel usage based on 2 percent of total collections on room rentals	N/A	0.10
Standard Assessment Rate per \$100	0.0825	0.15	0.12	0.045		0.10	0.05
2018 Proposed Budget	\$316,863	\$106,955	\$208,469	\$2,502,831	\$17,355,05	\$1,147,000	\$781,780

Memorandum



CITY OF DALLAS

DATE August 18, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Addendum Item #1 on August 23, 2017 – Acceptance of an Airport Improvement Program (AIP) grant from the Federal Aviation Administration (FAA)**

The following item will be presented to City Council on the August 23, 2017 agenda. This item authorizes the acceptance of an AIP entitlement grant from the FAA for the federal share of the eligible capital improvement projects in an amount not to exceed \$1,617,738. The grant amount is generated through an AIP formula based upon 2015 enplanement data received from and for the FAA. The FAA provided the grant paperwork on July 25, 2017 with an acceptance date of August 31, 2017. A delay in accepting this grant could cause the FAA approval deadline to elapse and cause the grant to be withdrawn and, the monies to be redistributed to other airports.

The projects identified within FAA Grant No: 3-48-0062-053-2017 are:

Extension of Taxiway M

Build a new portion of Taxiway M to serve as primary aircraft route to the end of Runway 13L for takeoff. The new "detour" will allow the existing route via Taxiway B to be rehabilitated.

Runway 18-36 Conversion

A project to convert the existing closed 150 foot wide runway into an active 75 foot wide taxiway. The work includes milling and placement of new asphaltic pavement and the installation of taxiway lighting and signage.

Should you have any questions or concerns, please feel free to contact me.



Jo M. (Jody) Puckett
Assistant City Manager (I)

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
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Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

ADDENDUM ITEM # 1

KEY FOCUS AREA: Mobility Solutions, Infrastructure & Sustainability

AGENDA DATE: August 23, 2017

COUNCIL DISTRICT(S): 2

DEPARTMENT: Aviation

CMO: Jody Puckett, 670-3390

MAPSCO: 33D H; 34A E F J K

SUBJECT

Authorize the **(1)** acceptance of a grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) (Grant No. 3-48-0062-053-2017/CFDA No. 20.106) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field in an amount not to exceed \$1,617,738 of the total estimated project cost to provide design for the Extension of Taxiway M Design Project and construction for the Runway 18-36 Conversion Project; **(2)** receipt and deposit of grant funds in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Extension Design Project Fund and \$928,480 in the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund; **(3)** establishment of appropriations in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Design Project Fund and \$928,480 in the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund; and **(4)** execution of the grant agreement with the Federal Aviation Administration for the Airport Improvement Program Grant Funds – Not to exceed \$1,617,738 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

BACKGROUND

This item is on the addendum due the official receipt of the grant award from the Federal Aviation Administration (FAA) was July 25, 2017 with an acceptance date of August 31, 2017 which is before the next consent agenda date of September 13, 2017. If we do not accept the grant within the required deadline we risk losing the grant and the funds going into the discretionary funding pool.

The Federal Aviation Administration (FAA) has indicated that the following projects are eligible for federal funding and can participate in an amount up to \$1,617,738 of the actual and eligible project costs.

BACKGROUND (continued)

Extension of Taxiway M

The existing pavement on Taxiway Bravo was assessed in a 2015 Airfield Pavement Condition Survey. The recommendation in the survey was reconstruction. To maintain capacity at the airport, a new portion of Taxiway M must be placed in order to reconstruct Taxiway B. In addition, the existing airfield drainage needs to be upgraded to conform to current standards.

Runway 18-36 Conversion

A project to convert an existing 150-foot wide closed runway into a 75-foot wide taxiway. The work includes milling and placement of new asphaltic pavement and the installation of taxiway lighting and signage.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 22, 2015, City Council authorized an engineering services contract with HNTB Corporation for design services necessary for the Runway 18-36 Conversion Project at Dallas Love Field by Resolution No. 15-0806.

On October 14, 2015, City Council authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18-36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field by Resolution No. 15-1880.

On January 27, 2016, City Council authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration (FAA) to be part of the Runway 18-36 Conversion Project at Dallas Love Field by Resolution No. 16-0181.

On October 11, 2016, City Council authorized a construction contract to EAS Contracting, L.P. to provide construction services required for physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field by Resolution No. 16-1649.

On October 11, 2016, City Council authorized Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation (RIM) Project at Dallas Love Field by Resolution No. 16-1651.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On March 22, 2017, City Council authorized Supplemental Agreement No. 4 to the professional services contract with Garver, LLC for design, planning, engineering, and construction document services for the Love Field Pavement Rehabilitation and Reconstruction Project, Taxiway Bravo Phase II, and Expansion of Taxiway Mike Design at Dallas Love Field by Resolution No. 17-0475.

On June 28, 2017, City Council authorized Supplemental Agreement No. 4 to the professional services contract with HNTB Corporation to provide design, on-site construction administration and management services for the expanded scope to keep Taxiway E open for aircraft traffic as requested by the Federal Aviation Administration for the Runway 18/36 Conversion by Resolution No. 17-1036.

On June 28, 2017, City Council authorized Change Order No. 1 to the construction contract with EAS Contracting, L.P. to provide construction services for the additional soil work, grading and electrical service to keep Taxiway E open for aircraft traffic exiting Runway 13R-31L by Resolution No. 17-1037.

City Council will be briefed by memorandum regarding this matter on August 18, 2017.

FISCAL INFORMATION

Federal Aviation Administration Airport Improvement Program Grant Funds -
\$1,617,738

Extension of Taxiway M Design	\$ 689,258
Runway 18-36 Conversion	<u>\$ 928,480</u>
Total	\$1,617,738

MAP

Attached

August 23, 2017

WHEREAS, the Federal Aviation Administration (FAA) through the Airport Improvement Program (AIP) has indicated that the following Dallas Love Field Projects: Design for the Rehabilitation of Taxiway B from Runway 13L to 18-36 and Extension of Taxiway M at Dallas Love Field and the Construction of Runway 18-36 Conversion Project are eligible for federal funding from the FAA; and

WHEREAS, on April 22, 2015, City Council authorized an engineering services contract with HNTB Corporation for design services necessary for the Runway 18-36 Conversion Project at Dallas Love Field, in an amount not to exceed \$236,929, by Resolution No. 15-0806; and

WHEREAS, on October 14 2015, City Council authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for the physical improvements necessary to convert the existing Runway 18-36 to a taxiway for the Runway 18-36 Conversion Project at Dallas Love Field, in an amount not to exceed \$525,492, from \$236,929 to \$762,421, by Resolution No. 15-1880; and

WHEREAS, on January 27, 2016, City Council authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration (FAA) to be part of the Runway 18-36 Conversion Project at Dallas Love Field by Resolution No. 16-0181; and

WHEREAS, on October 11, 2016, City Council authorized a construction contract with EAS Contracting, L.P. to provide construction services required form physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field, in an amount not to exceed \$5,769,673, by Resolution No. 16-1649; and

WHEREAS, on October 11, 2016, City Council authorized Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation (RIM) Project at Dallas Love Field by Resolution No. 16-1651.

WHEREAS, on March 22, 2017, City Council authorized Supplemental Agreement No. 4 to the professional services contract with Garver, LLC for design, planning, engineering, and construction document services for the Love Field Pavement Rehabilitation and Reconstruction Project, Taxiway Bravo Phase II, and Taxiway Mike at Dallas Love Field by Resolution No. 17-0475; and

August 23, 2017

WHEREAS, on June 28, 2017, City Council authorized Supplemental Agreement No. 4 to the professional services contract with HNTB Corporation, to provide design, on-site construction administration and management services for the expanded scope to keep Taxiway E open for aircraft traffic as requested by the Federal Aviation Administration for the Runway 18-36 Conversion Project, in an amount not exceed \$91,000, increasing the contract amount from \$2,241,850 to \$2,332,850, by Resolution 17-1036; and

WHEREAS, on June 28, 2017, City Council authorized Change Order No. 1 to the construction contract with EAS Contracting, L.P. to provide construction services for the additional soil work, grading and electrical service to keep Taxiway E open for aircraft traffic as requested by the Federal Aviation Administration by Resolution 17-1037; and

WHEREAS, it is desirable to accept reimbursement funds from the FAA for the eligible costs of each project.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to accept a grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) for the Airport Improvement Program (Grant No. 3-48-0062-053-2017/CFDA No. 20.106), in an amount not to exceed \$1,617,738 of the total estimated project cost to provide design for the Extension of Taxiway M Project and construction for the Runway 18-36 Conversion Project; apply for and accept future increases in the project costs when approved by both the City and the FAA; and sign and execute the grant agreement with the U.S. Department of Transportation Federal Aviation Administration, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Extension Design Project Fund, Fund F515, Department AVI, Unit W153, Revenue Code 6506.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Extension Design Project Fund, Fund F515, Department AVI, Unit W153, Object 4111.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$689,258 from the FAA AIP Grant-Taxiway M Extension Design Project Fund, Fund F515, Department AVI, Unit W153, Object 4111.

August 23, 2017

SECTION 5. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$928,480 in the FAA AIP Grant for the Runway 18-36 Conversion to Taxiway E Project Fund, Fund F526, Department AVI, Unit W004, Revenue Code 6506.

SECTION 6. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$928,480 in the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund, Fund F526, Department AVI, Unit W004, Object 4599.

SECTION 7. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$928,480 from the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund, Fund F526, Department AVI, Unit W004, Object 4599.

SECTION 8. That the City Manager is hereby authorized to reimburse to the granting agency any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of any expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 9. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 10. That this contract is designated as Contract No. AVI-2017-00002301.

SECTION 11. That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Aviation AIP Entitlement Grant 53 project map

Extend Taxiway M from Runway 13L to Taxiway D
(Alternative route to the end of the runway)

Runway 18-36 Conversion
(Convert old runway into useful taxiway)

Memorandum



CITY OF DALLAS

DATE August 18, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Revised Agenda Item #5 & #7 for August 23, 2017 City Council Meeting**

The revised agenda item's PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) has been changed to read:

The ~~Mobility Solutions, Infrastructure & Sustainability~~ Government Performance & Financial Management Committee will be briefed by memorandum regarding this matter on August 14, 2017.

If you have any questions, please contact me at (214) 670-1204

A blue ink signature of Jo M. (Jody) Puckett.

Jo M. (Jody) Puckett
Assistant City Manager (I)

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
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Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE August 18, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **August 23, 2017 Council Agenda - Correction to Agenda Item #76**

This memo serves as correction to include a resolution accepting deed restrictions volunteered by the applicant. Attached is the corrected Agenda Information Sheet (AIS).

CORRECTION:

A public hearing to receive comments regarding an application for and an ordinance granting CS Commercial Services District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail

Recommendation of Staff: Approval

Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant

Z167-243(KK)

A handwritten signature in blue ink, appearing to read 'Majed Al-Ghafry'.

Majed Al-Ghafry

Assistant City Manager

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizar Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Raquel Favela, Chief of Economic Development & Neighborhood Services

Jo M. (Jody) Puckett, P.E., Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

REVISED AGENDA ITEM # 76

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 23, 2017
COUNCIL DISTRICT(S): 8
DEPARTMENT: Sustainable Development and Construction
CMO: Majed Al-Ghafry, 670-3302
MAPSCO: 76 L

SUBJECT

A public hearing to receive comments regarding an application for and an ordinance granting CS Commercial Services District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail
Recommendation of Staff: Approval
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-243(KK)

Memorandum



CITY OF DALLAS

DATE August 18, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **August 23, 2017 Agenda Item #73 – Correction Memo**

Please note the correction to the August 23, 2017 Agenda Item #73. Third paragraph to the Agenda Information Sheet should read as follows:

BACKGROUND

On April 27, 2016, City Council authorized a contract award to Northstar Construction, LLC for trail improvements at Runyon Creek Trail located between Glendale Park and Camp Wisdom Road, in an amount not to exceed \$2,497,700, by Resolution No. 16-0638.

On September, 14, 2016, City Council authorized Change Order No. 1 to delete a section of the trail from Crouch Road to Runyon Springs Branch and add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road, in an amount not to exceed (\$-143,600), decreasing the contract amount from \$2,497,700 to \$2,354,100, by Resolution No. 16-1454.

This action will authorize Change Order No. 2 to the contract with Northstar Construction, LLC, in an amount not to exceed ~~\$112,763~~ \$213,626, from \$2,354,100 to \$2,567,726 for an increase in the contract to replace a section of existing deteriorated trail at Glendale South, relocate the existing sidewalk around football field at Singing Hills Park, and install "In-Pavement" flashing crosswalk lighting at Wagon Wheel and Crouch Road trail crossings and other miscellaneous trail related items.

A handwritten signature in cursive script, appearing to read 'Willis C. Winters'.

Willis C. Winters, FAIA, Director
Park and Recreation Department

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizar Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
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Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

REVISED AGENDA ITEM # 73

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: August 23, 2017

COUNCIL DISTRICT(S): 3, 8

DEPARTMENT: Park & Recreation
Mobility and Street Services

CMO: Willis Winters, 670-4071
Majed Al-Ghafry, 670-3302

MAPSCO: 65 L, Q, U

SUBJECT

Authorize an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park to the new Singing Hills Recreation Center – Not to exceed \$213,626, from \$2,354,100 to \$2,567,726 – Financing: General Obligation Commercial Paper Funds

BACKGROUND

On April 27, 2016, City Council authorized a contract award to Northstar Construction, LLC for trail improvements at Runyon Creek Trail located between Glendale Park and Camp Wisdom Road, in an amount not to exceed \$2,497,700, by Resolution No. 16-0638.

On September, 14, 2016, City Council authorized Change Order No. 1 to delete a section of the trail from Crouch Road to Runyon Springs Branch and add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road, in an amount not to exceed (\$-143,600), decreasing the contract amount from \$2,497,700 to \$2,354,100, by Resolution No. 16-1454.

This action will authorize Change Order No. 2 to the contract with Northstar Construction, LLC, in an amount not to exceed ~~\$412,763~~ \$213,626, from \$2,354,100 to \$2,567,726 for an increase in the contract to replace a section of existing deteriorated trail at Glendale South, relocate the existing sidewalk around football field at Singing Hills Park, and install “In-Pavement” flashing crosswalk lighting at Wagon Wheel and Crouch Road trail crossings and other miscellaneous trail related items.

ESTIMATED SCHEDULE OF PROJECT

Began Construction June 2016
Complete Construction September 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 6, 2015, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

On March 10, 2016, the Park and Recreation Board deferred this item.

On April 7, 2016, the Park and Recreation Board authorized award of the contract.

On April 27, 2016, City Council authorized award of the contract by Resolution No. 16-0638.

On August 18, 2016, the Park and Recreation Board authorized Change Order No. 1.

On September 12, 2016, information about this item was provided to the Quality of Life, Arts and Culture Committee.

On September 14, 2016, City Council authorized Change Order No. 1.

On May 18, 2017, the Park and Recreation Board authorized Change Order No. 2.

The Quality of Life, Arts and Culture Committee will be briefed by memorandum regarding this matter on June 16, 2017.

On June 28, 2017, this item was deferred by Councilmember Sandy Greyson.

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Paper Funds) - \$213,626

Construction Contract	\$ 2,497,700
Change Order No. 1	\$ (143,600)
Change Order No. 2 (this action)	<u>\$ 213,626</u>

Total not to exceed	\$ 2,567,726
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<u>Council District</u>	<u>Amount</u>
3	\$133,872
8	<u>\$ 79,754</u>
Total	\$ 213,626

M/WBE INFORMATION

See attached.

OWNER

Northstar Construction, LLC

Michael A. Heimlich, President

MAP

Attached

Memorandum



CITY OF DALLAS

DATE August 18, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT August 23, 2017 Park and Recreation Department City Council Agenda Items

On Wednesday, August 23, 2017, the Dallas City Council will be considering the following agenda items:

- Agenda Item 50 – Samuell Grand Park, Samuell Garland Park, and Crawford Park – Authorize a service contract for the purchase and installation of Musco Sports Lighting, LLC's Control Link System which will provide an automated athletic field lighting system at Samuell Grand Park located at 6200 East Grand Avenue; Samuell Garland Park located at 12200 Garland Road; and Crawford Park located at 8700 Elam Road and integrate with the Department's RecTrac Reservation System from Musco Sports Lighting, LLC through The Texas Association of School Boards - Not to exceed \$83,320 - Financing: Samuell Park Expendable Funds. This item was approved by the Dallas Park and Recreation Board on Thursday, June 22, 2017.
- Agenda Item 51 – Crawford Park, Samuell Grand Park, and Fretz Park – Authorize a professional services contract with Alliance Geotechnical Group, Inc. for engineering inspection and testing services of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road; Fretz Park located at 6994 Belt Line Road; and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$149,330 - Financing: Elgin B. Robertson Land Sale Funds. This item was approved by the Dallas Park and Recreation Board on Thursday, August 3, 2017.
- Agenda Item 52 – Bachman Lake Park – Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with the Bachman Lake Park - Loop Trail Renovation Phase III, located between the 2800 to 3600 Block of Shorecrest Drive - Not to exceed \$298,854, from \$2,138,524 to \$2,437,378 - Financing: 2012 Bond Funds (\$199,534) and General Obligation Commercial Paper Funds (\$99,320). This item was approved by the Dallas Park and Recreation Board on Thursday, June 22, 2017.
- Agenda Item 53 – Citywide – Authorize a public hearing to be held on September 13, 2017, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City. This item was approved by the Dallas Park and Recreation Board on Thursday, August 3, 2017.

Due to the Quality of Life Committee's meeting schedule, these items will not be able to be reviewed by the committee prior to the council agenda meeting. City Council agenda

DATE
SUBJECT

fact sheets for each of these agenda items are enclosed with this memo to provide further details. If you have any questions, please contact me at 214-670-4071.



Willis C. Winters, FAIA
Director
Park and Recreation Department

Attachment

- c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizar Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Raquel Favela, Chief of Economic Development & Neighborhood Services
- Jo M. (Jody) Puckett, P.E., Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

AGENDA ITEM # 50

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: August 23, 2017

COUNCIL DISTRICT(S): 2, 5, 9

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a service contract for the purchase and installation of Musco Sports Lighting, LLC's Control Link System which will provide an automated athletic field lighting system at Samuell Grand Park located at 6200 East Grand Avenue, Samuell Garland Park located at 12200 Garland Road, and Crawford Park located at 8700 Elam Road and integrate with the Department's RecTrac Reservation System from Musco Sports Lighting, LLC through The Texas Association of School Boards - Not to exceed \$83,320 - Financing: Samuell Park Expendable Funds

BACKGROUND

The Park and Recreation Department is prepared to implement Phase III of the automated athletic field lighting control system from Musco Sports Lighting, LLC (Musco). The Musco Control Link System will integrate with the Department's RecTrac Reservation System. Each day RecTrac will report to the Musco Control Center with the schedule for the athletic fields utilizing the system. If a field has a valid reservation, the Musco System will activate the field lights at the beginning of the reservation time and turn them off after the reservation has ended. The initial pilot system has helped greatly reduce the amount of unauthorized play on athletic fields, has eliminated the need for staff to manually turn lights on and off and has resulted in reduced electrical costs.

The controller unit (attachment) will be attached to the outside of the load center at each of these complexes. The controller will electronically tie into the complexes' power by a certified Musco installer along with a staff electrician from the Park and Recreation Department. The controller unit cost is \$7,082 and the installation cost is \$1,250. Phase III total cost is \$83,320 (10 units & installations). Musco Sports Lighting, LLC is the manufacturer and only distributor.

The Texas Association of School Boards (BuyBoard) conforms to the requirements of Texas Statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code. In addition, BuyBoard receives bids from manufacturers and dealers throughout the United States.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June, 22, 2017, the Park and Recreation Board authorized the purchase and installation of Musco Sports Lighting, LLC's Control Link System.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on August 14, 2017.

FISCAL INFORMATION

Samuell Park Expendable Funds - \$83,320

<u>Council District</u>	<u>Amount</u>
2	\$16,664
5	\$33,328
9	<u>\$33,328</u>
Total	\$83,320

OWNER

Musco Sports Lighting, LLC

Musco Sports Lighting LLC, Owner
Joe P. Crookham, President
Christopher K. Hyland, Treasurer
James M. Hanson, Secretary

August 23, 2017

WHEREAS, it is necessary to award a service contract to Musco Sports Lighting, LLC for the purchase and installation of Musco's Control Link System which will provide an automated athletic field lighting system at Samuell Grand Park located at 6200 East Grand Avenue, Samuell Garland Park located at 12200 Garland Road and Crawford Park located at 8700 Elam Road and integrate with the Department's RecTrac Reservation System from Musco Sports Lighting, LLC through the Texas Association of School Boards, in an amount not to exceed \$83,320.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a service contract with Musco Sports Lighting, LLC, through the Texas Association of School Boards, approved as to form by the City Attorney, for the purchase and installation of Musco's Control Link System at Samuell Grand Park, Samuell Garland Park and Crawford Park for the integration of the Department's RecTrac Reservation System, in an amount not to exceed \$83,320.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a service contract with Musco Sports Lighting, LLC, approved as to form by the City Attorney's Office.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$83,320 to Musco Sports Lighting, LLC from the Samuell Park Expendable Fund, Fund 0330, Department PKR, Unit 6975, Object 3099, Activity COPK, Program 0330-17-6975-005, Encumbrance/Contract No. CX-PKR-2017-00002834, Commodity 98854, Vendor VS86283.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 51

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements
AGENDA DATE: August 23, 2017
COUNCIL DISTRICT(S): 2, 5, 11
DEPARTMENT: Park & Recreation
CMO: Willis Winters, 670-4071
MAPSCO: 47E 59W 15H

SUBJECT

Authorize a professional services contract with Alliance Geotechnical Group, Inc. for engineering inspection and testing services of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road; Fretz Park located at 6994 Belt Line Road; and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$149,330 - Financing: Elgin B. Robertson Land Sale Funds

BACKGROUND

This action will authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services of the three regional family aquatic centers:

Crawford Memorial Park	\$7,219,772
Fretz Park	\$6,445,526
Samuell Grand Park	\$6,896,999

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 14, 2015, Quality of Life and Environment Committee was briefed on the Aquatics Master Plan.

On October 7, 2015, City Council was briefed on the Aquatics Master Plan Update.

On October 8, 2015, the Park and Recreation Board authorized the Aquatics Master Plan Update.

On December 9, 2015, City Council authorized a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase 1 Aquatics Master Plan - 2015 Update to include six aquatic facilities by Resolution No. 15-2272.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On March 10, 2016, the Park and Recreation Board was updated on the Dallas Aquatics Master Plan - Public Meeting Update.

On October 20, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Phase I Implementation.

On November 2, 2016, City Council was briefed on the Aquatics Master Plan Phase I Implementation.

On December 1, 2016, the Park and Recreation Board authorized advertisement for construction procurement.

On May 18, 2017, the Park and Recreation Board authorized a contract for construction of three regional family aquatic centers for Package 1.

On June 21, 2017, City Council was briefed on the Aquatics Master Plan & Phase I Implementation.

On June 28, 2017, City Council authorize a contract with The Fain Group, Inc. for construction of three regional family aquatic centers for Package 1.

The Quality of Life, Arts and Culture Committee will be briefed regarding this matter on August 14, 2017.

FISCAL INFORMATION

Elgin B. Robertson Land Sale Funds - \$149,330

<u>Council District</u>	<u>Amount</u>
2	\$42,615
5	\$55,165
11	<u>\$51,550</u>
Total	\$149,330

MAPS

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Alliance Geotechnical Group, Inc. for engineering inspection and testing services of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road; Fretz Park located at 6994 Belt Line Road; and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$149,330 - Financing: Elgin B. Robertson Land Sale Funds

Alliance Geotechnical Group, Inc. is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$149,330.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$149,330.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

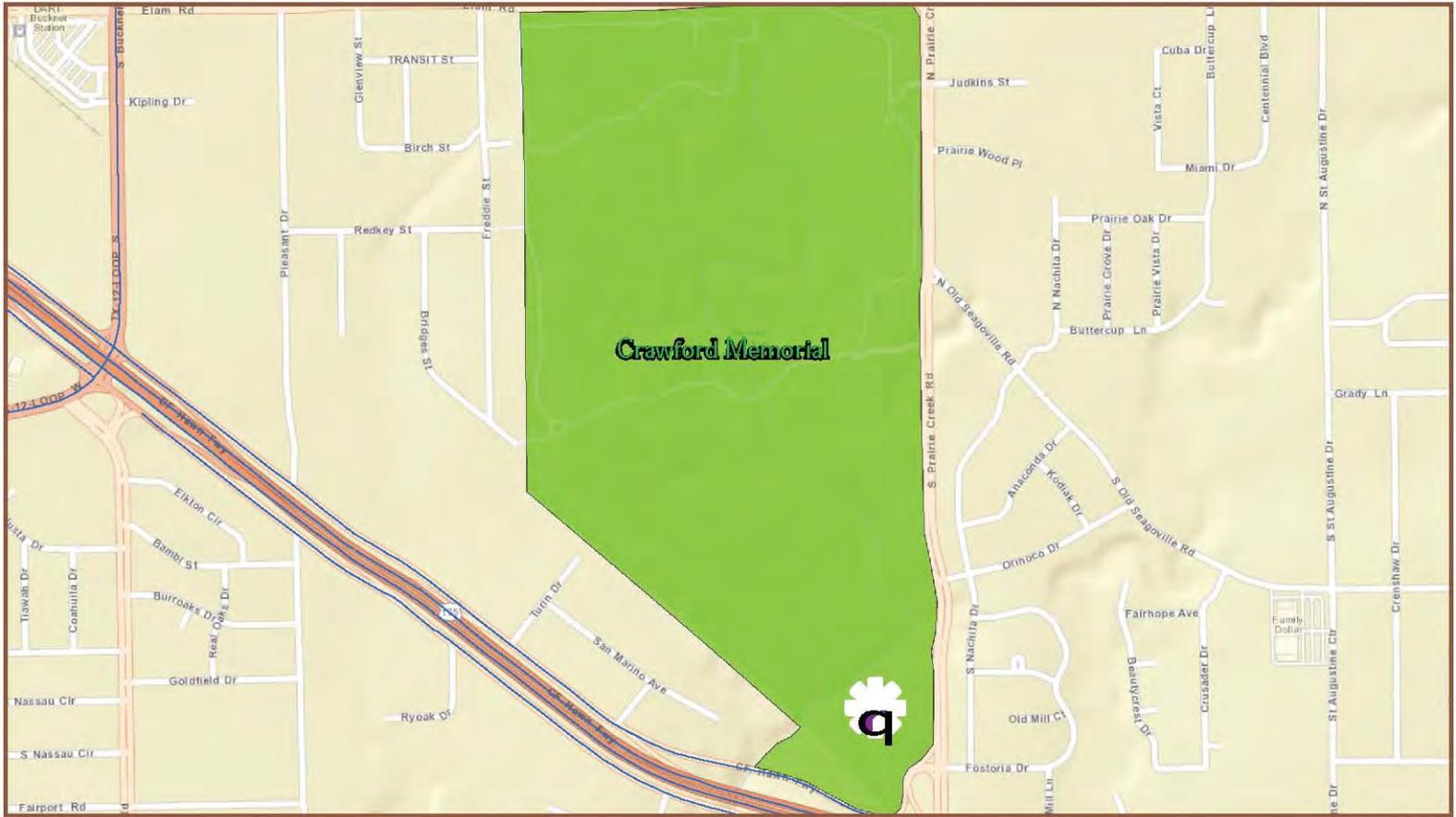
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alliance Geotechnical Group, Inc.	BMDB15110Y0118	\$94,986.38	63.61%
Weld Inspection & Certification	HMMB7117N0318	\$5,960.70	3.99%
Terradyne Engineering	IMDB50816Y0817	\$48,382.92	32.40%
Total Minority - Local		\$149,330.00	100.00%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$94,986.38	63.61%	\$94,986.38	63.61%
Hispanic American	\$5,960.70	3.99%	\$5,960.70	3.99%
Asian American	\$48,382.92	32.40%	\$48,382.92	32.40%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$149,330.00	100.00%	\$149,330.00	100.00%



0 295 590 1,180 1,770 Feet

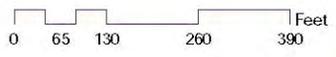
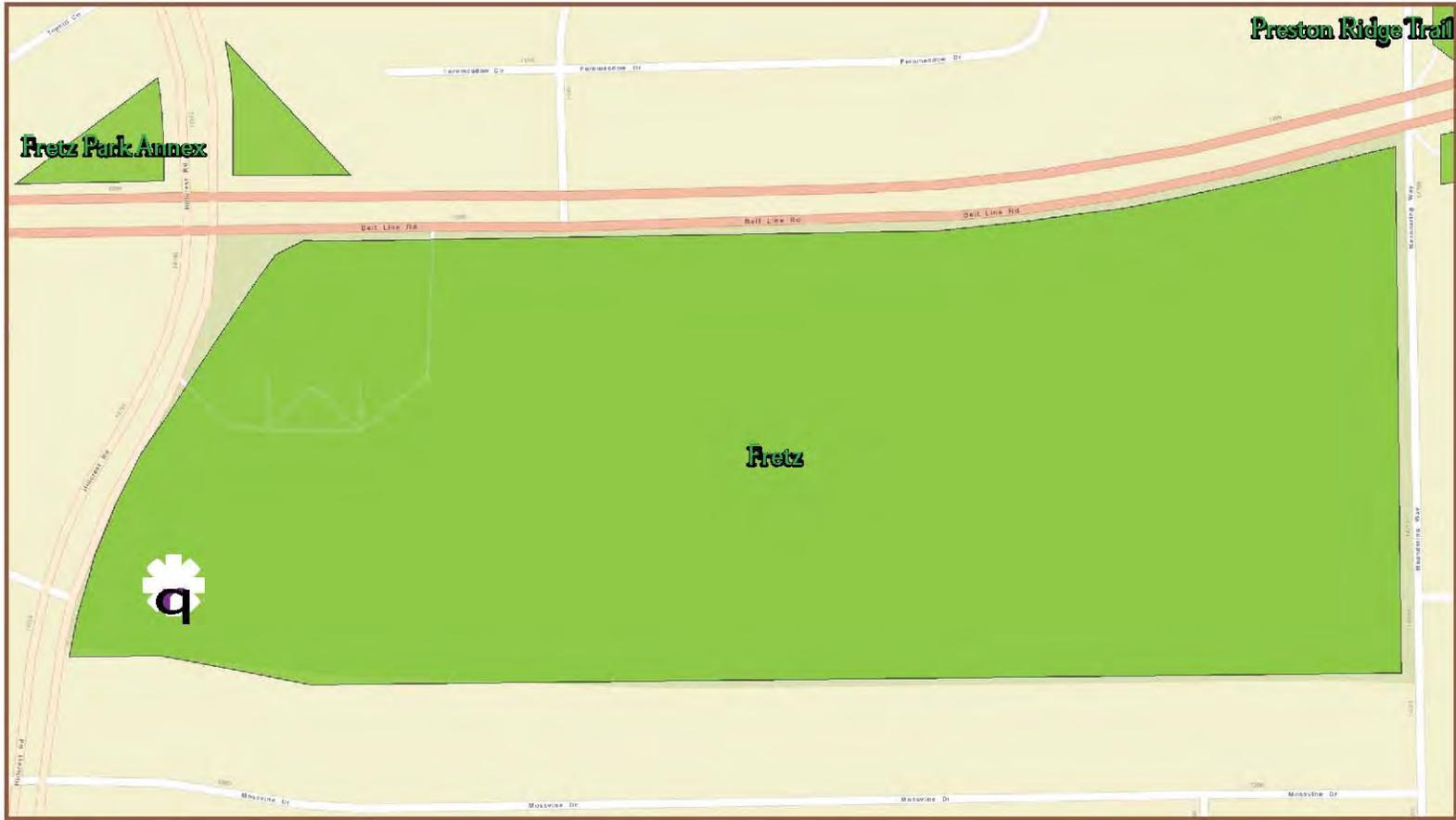


August 3, 2017

Aquatic Center: Crawford Memorial Park
(8700 Elam Rd)

MapSCO
59W

District
5

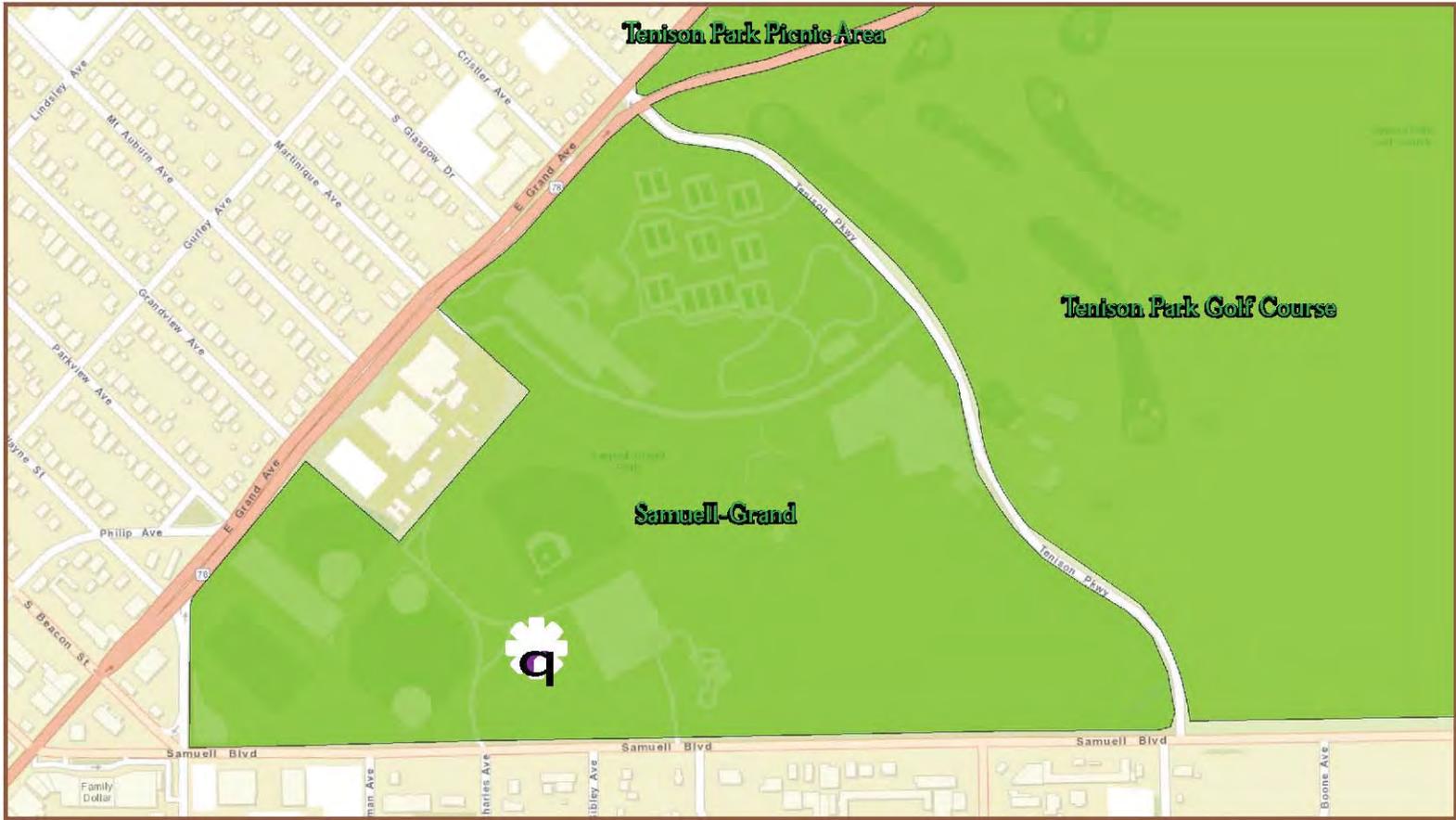


August 3, 2017

Aquatic Center: Fretz Park
(6994 Belt Line Rd)

Mapsc
15 H

District
11



0 155 310 620 930 Feet



August 3, 2017

Aquatic Center: Samuel-Grand Park
(6200 E Grand Ave)

Mapsco
47 E

District
2

August 23, 2017

WHEREAS, the Park and Recreation Department has determined the need for construction materials testing at three construction sites for regional family aquatic centers; and

WHEREAS, engineering services are required to perform engineering inspection and materials testing services during construction; and

WHEREAS, Alliance Geotechnical Group, Inc. provided geotechnical investigation reports and recommendations for foundation systems at the three sites for regional family aquatic centers; and

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a professional services contract with Alliance Geotechnical Group, Inc., approved as to form by the City Attorney, for engineering inspection and testing services of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road; Fretz Park located at 6994 Belt Line Road; and Samuell Grand Park located at 6200 East Grand Avenue, in an amount not to exceed \$149,330.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Alliance Geotechnical Group, Inc. approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$149,330 to Alliance Geotechnical Group, Inc. in accordance with the terms and conditions of Contract No. PKR-2017-00002904, as follows:

Crawford Memorial Park

Elgin B. Robertson Land Sale Fund
Fund 0467, Department PKR, Unit W109
Object 4113, Activity AQFC, Program PKP945
Encumbrance/Contract No. PKR-2017-00002904
Commodity 92500, Vendor 338366 \$ 55,165

Fretz Park

Elgin B. Robertson Land Sale Fund
Fund 0467, Department PKR, Unit W109
Object 4113, Activity AQFC, Program PKP945
Encumbrance/Contract No. PKR-2017-00002904
Commodity 92500, Vendor 338366 \$ 51,550

August 23, 2017

SECTION 3. (continued)

Samuell Grand Park
Elgin B. Robertson Land Sale Fund
Fund 0467, Department PKR, Unit W109
Object 4113, Activity AQFC, Program PKP945
Encumbrance/Contract No. PKR-2017-00002904
Commodity 92500, Vendor 338366 \$ 42,615

Total amount not to exceed \$149,330

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Quality of Life, Arts and Culture

AGENDA DATE: August 23, 2017

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation
Mobility and Street Services

CMO: Willis Winters, 670-4071
Majed Al-Ghafry, 670-3302

MAPSCO: 23Z 33C D G

SUBJECT

Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with the Bachman Lake Park - Loop Trail Renovation Phase III, located between the 2800 to 3600 Block of Shorecrest Drive - Not to exceed \$298,854, from \$2,138,524 to \$2,437,378 - Financing: 2012 Bond Funds (\$199,534) and General Obligation Commercial Paper Funds (\$99,320)

BACKGROUND

On September 28, 2016, City Council authorized a contract with The Fain Group, Inc. for trail renovations at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel, in an amount not to exceed \$2,138,524.29, by Resolution No. 16-1572.

This action will authorize Change Order No. 1 to the contract with The Fain Group, Inc., in an amount not to exceed \$298,853.04, from \$2,138,524.29 to \$2,437,377.33, for an increase in the contract to remove and replace the existing asphalt trail with a new concrete trail between the Dallas Water Utilities pump station and the intersection of Shorecrest and Denton Drive; remove and replace the existing asphalt trail along Denton Drive with approximately 620 linear feet of concrete trail north to the edge of the ONCOR substation; replace four existing light poles with four new LED light poles along Denton Drive; provide unclassified excavation, earthwork, grading, re-vegetation (grass), trail striping, bollards, and Stormwater and Pollution Prevention Best Management Practices associated with this additional scope of work.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	December 2016
Complete Construction	September 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 1, 2016, the Park and Recreation Board authorized award of the contract.

On September 28, 2016, City Council authorized award of the contract by Resolution No. 16-1572.

On June 22, 2017, the Park and Recreation Board authorized Change Order No. 1 to the construction services contract.

The Quality of Life, Arts and Culture Committee will be briefed by memorandum regarding this matter on August 18, 2017.

FISCAL INFORMATION

2012 Bond Funds - \$199,533.02

2012 Bond Program (General Obligation Commercial Paper Funds) - \$99,320.02

Construction Contract	\$2,138,524.29
Change Order No. 1 (this action)	<u>\$ 298,853.04</u>

Total not to exceed	\$2,437,377.33
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M/WBE INFORMATION

See attached.

MAP

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with the Bachman Lake Park - Loop Trail Renovation Phase III, located between the 2800 to 3600 Block of Shorecrest Drive - Not to exceed \$298,854, from \$2,138,524 to \$2,437,378 - Financing: 2012 Bond Funds (\$199,534) and General Obligation Commercial Paper Funds (\$99,320)

The Fain Group, Inc., a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation and proposes to use the following sub-contractor.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$0.00	0.00%
Non-local contracts	\$298,853.04	100.00%
TOTAL THIS ACTION	\$298,853.04	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

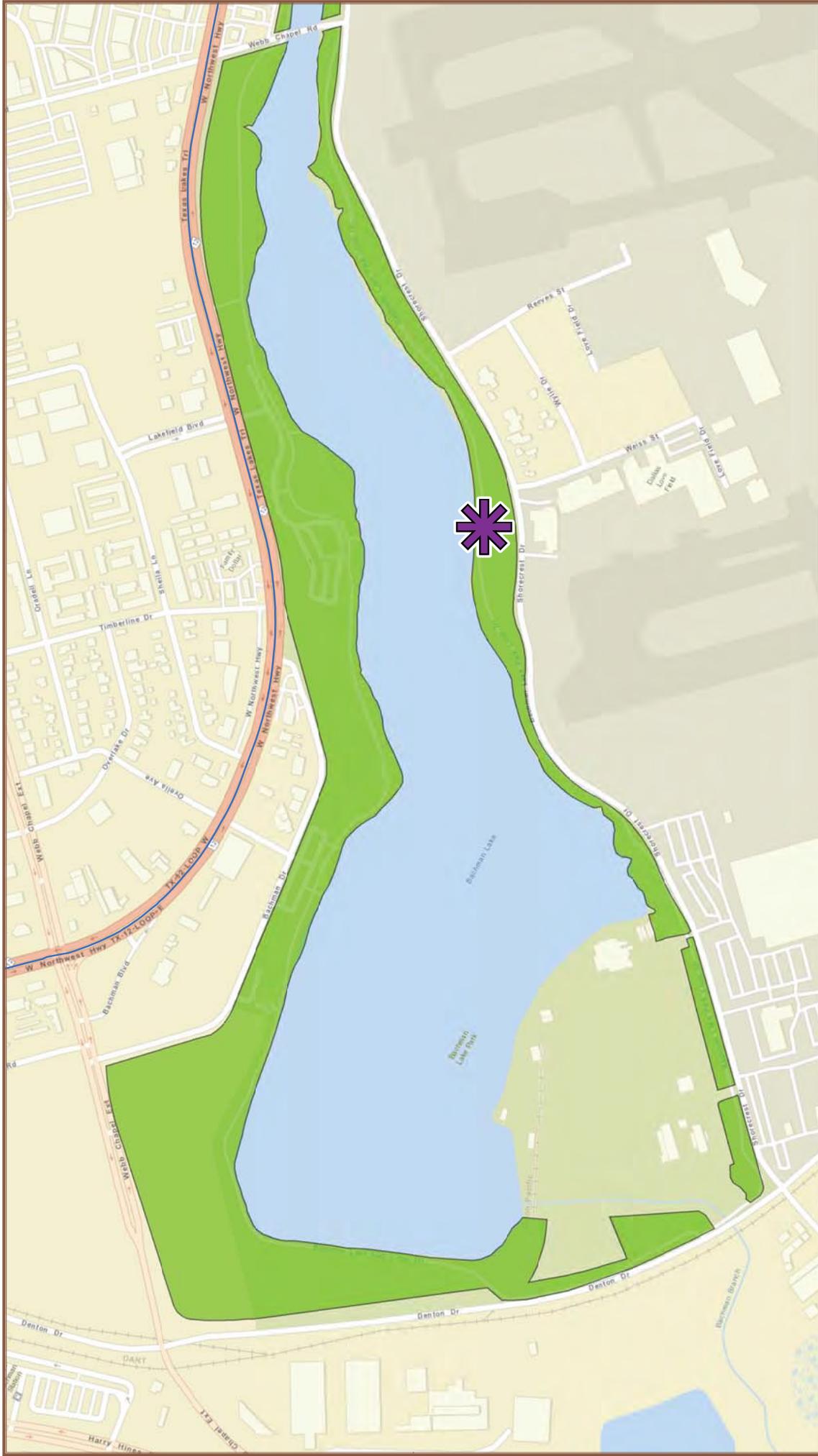
None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
El Cala Construction	HMDB74824Y0418	\$123,399.84	41.29%
Total Minority - Non-local		\$123,399.84	41.29%

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$123,399.84	41.29%	\$661,099.84	27.12%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$123,399.84	41.29%	\$661,099.84	27.12%



Bachman Lake Park Trail
 (2800 to 3600 Shorecrest Dr)

Mapsc0
 23 Z
 33 C,D,G

District
 6

June 22, 2017

August 23, 2017

WHEREAS, on September 28, 2016, City Council authorized a construction services contract to The Fain Group, Inc. for trail renovations at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road, in an amount not to exceed \$2,138,524.29; and

WHEREAS, this action will authorize Change Order No. 1 to the construction services contract with The Fain Group, Inc. to add increased scope of work associated with the Bachman Lake Park - Loop Trail Renovations Phase III, located between the 2800 to 3600 Block of Shorecrest Drive, in an amount not to exceed \$298,853.04, increasing the contract amount from \$2,138,524.29 to \$2,437,377.33.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY OF COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That an increase in the construction services contract with The Fain Group, Inc. (Change Order No. 1) is authorized to add increased scope of work associated with the trail renovations at Bachman Lake Park - Loop Trail Renovations Phase III, located between the 2800 to 3600 Block of Shorecrest Drive, in an amount not to exceed \$298,853.04, increasing the contract amount from \$2,138,524.29 to \$2,437,377.33.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$298,853.04 to The Fain Group, Inc., as follows:

Street and Transportation Improvements Fund Fund 2U22, Department STS, Unit S614, Object 4599 Activity SREC, Program PB12S614, Encumbrance CT-PKR16019959 Commodity 91200, Vendor VS000040276	\$199,533.02
General Obligation Commercial Paper Fund Fund 4U22, Department STS, Unit S614, Object 4599 Activity SREC, Program PB12S614, Encumbrance CT-PKR16019959 Commodity 91200, Vendor VS000040276	<u>\$ 99,320.02</u>
	\$298,853.04

SECTION 3. That this contract be designated as Contract No. PKR-2016-00001067.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 53

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: August 23, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a public hearing to be held on September 13, 2017, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City

BACKGROUND

Section 42.041(b)(14) of the Texas Human Resources Code, as amended, allows city-sponsored youth recreation programs to be exempted from the state's day care licensing laws if the city adopts standards of care for those programs and complies with other requirements of that legislation. One requirement is that the City Council hold a public hearing annually on the city's youth program standards of care and adopt an ordinance re-establishing and continuing in effect the standards.

Ordinance No. 23159, adopted by the City Council on June 11, 1997, created Chapter 12 of the Dallas City Code in order to exempt City of Dallas youth programs from State child-care licensing requirements and provide minimum standards by which the City operates youth programs. Chapter 12 was readopted on June 10, 1998, by Ordinance No. 23534, on June 9, 1999, by Ordinance No. 23907, on June 14, 2000, by Ordinance No. 24281, on May 23, 2001, by Ordinance No. 24611, on May 22, 2002, by Ordinance No. 24943, on May 28, 2003, by Ordinance No. 25269, on June 9, 2004, by Ordinance No. 25628, on May 25, 2005, by Ordinance No. 25998, on June 14, 2006, by Ordinance No. 26376, on June 13, 2007, by Ordinance No. 26800, on June 11, 2008, by Ordinance No. 27222, on June 10, 2009, by Ordinance No. 27565, on June 9, 2010, by Ordinance No. 27911, on May 25, 2011, by Ordinance No. 28217, on May 23, 2012, by Ordinance No. 28670, on June 12, 2013, by Ordinance No. 29036, on May 28, 2014, by Ordinance No. 29358; on May 28, 2016 by Ordinance No. 30106. Chapter 12 expired on June 16, 2017, it is now necessary for the City Council to readopt its standards of care for city-sponsored youth programs.

BACKGROUND (continued)

The Director of the Park and Recreation Department implements, administers, and enforces Chapter 12, which applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met.

The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children.

Each program must operate with a participant to leader ratio of 20:1 and must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 5, 2016, the Park and Recreation Board authorized a public hearing.

On May 11, 2016, City Council authorized a public hearing on May 25, 2016, by Resolution No. 16-0730.

On May 25, 2016, City Council authorized a public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care" and approval of an ordinance to readopt Chapter 12 by Resolution No. 16-0867; Ordinance No. 30106.

On August 3, 2017, the Park and Recreation Board authorized a public hearing.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on August 14, 2017.

FISCAL INFORMATION

No cost consideration to the City.

August 23, 2017

WHEREAS, the City of Dallas has a long history of providing recreational programs for youths ages 5 through 13 years, which contribute to the overall well-being of the city's youth and their families; and

WHEREAS, the City Council finds it necessary to adopt standards of care for those youth programs in compliance with the requirements of Section 42.041(b)(14) of the Texas Human Resources Code, as amended, in order to exempt those programs from state child-care licensing requirements; and

WHEREAS, on June 11, 1997, the City Council, after holding a public hearing, adopted Ordinance No. 23159, which took effect on June 16, 1997, and added Chapter 12 to the Dallas City Code to establish standards of care for city-sponsored youth programs; and

WHEREAS, Section 42.041(b)(14) of the Texas Human Resources Code, as amended, requires that the city's youth program standards of care be readopted by ordinance annually after a public hearing; and

WHEREAS, Chapter 12 of the Dallas City Code, which establishes standards of care for city-sponsored youth programs, was readopted by the city council on June 10, 1998, by Ordinance No. 23534, on June 9, 1999, by Ordinance No. 23907, on June 14, 2000, by Ordinance No. 24281, on May 23, 2001, by Ordinance No. 24611, on May 22, 2002, by Ordinance No. 24943, on May 28, 2003, by Ordinance No. 25269, on June 9, 2004, by Ordinance No. 25628, on May 25, 2005, by Ordinance No. 25998, on June 14, 2006, by Ordinance No. 26376, on June 13, 2007, by Ordinance No. 26800, on June 11, 2008, by Ordinance No. 27222, on June 10, 2009, by Ordinance No. 27565, on June 9, 2010, by Ordinance No. 27911, on May 25, 2011, by Ordinance No. 28217, on May 23, 2012, by Ordinance No. 28670, on June 12, 2013, by Ordinance No. 29036, on May 28, 2014, by Ordinance No. 29358; on May 28, 2016 by Ordinance No. 30106; and

WHEREAS, Chapter 12 of the Dallas City Code expired on June 16, 2017, it is now necessary for the City Council to readopt its standards of care for city-sponsored youth programs.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That a public hearing on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, which establishes standards to care for certain city youth programs sponsored by the City of Dallas, will be held Wednesday, September 13, 2017.

August 23, 2017

SECTION 2. That an ordinance readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city-sponsored youth programs in compliance with State law, will be considered by the Council on Wednesday, September 13, 2017, after the public hearing.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.