

Critical Facilities Subcommittee

2024 Bond Task Force

Meeting Date: June 20, 2023	Convened: 6:06 pm	Adjourned: 7:16 pm
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Committee Members Present:

Committee Members Absent:

Enrique McGregor	Jennifer Staubach Gates
Adam Medrano	Juana Veliz
Roger Sashington	Alicia Serrato
Ilknur Ozgur	Juan C Garcia
LaSheryl Walker	Yareli Esteban
Alan Hoffmann	
Robb Stewart	
Kristine Schwope	
Baheer Ghorayeb	
Bruce Allen Richardson	

Staff Present

Efrain Trejo	
Robert Van Buren	
Clinton Lawrence	
Jo Giudice	
William H Griffith	
Angela Shaw	
Amani Saleh	

Discussion Items:

1. Call To Order at 6:06 pm
2. Introductions (Co-Chair Adam Medrano)
 - a. No online attendees
3. Mr. Medrano confirmed the dates of CF field Trips for 8/12/23 and 8/19/23
4. DPD – Facility Needs Presentation (Asst. Chief William Griffith)
5. Questions from Sub-Committee members:
 - a. **CD 7 Has city owner property off I-20 been identified for DPD use?** Yes – City owns approximately 100 acres near I-20 & I-45
 - b. **CD 3 What is the expected impact on recruiting and retention with a new Training Academy?** We will be able to hos training events. The location on UNT campus will enhance educational opportunities for our recruits

- c. **CD 10 What is the proposed location for new Patrol facility?** Location will be recommended by KPMG upon completion of their study of DPD operations.
 - d. **CD 12 What is the #1 Priority for DPD among this list of needs? Yes.**
Has State funding been secured? Yes - \$25M
 - e. **CD 1 Has DPD stated a Capital Campaign to raise funds for proposed Training Facility? Yes.**
 - f. **CD 3 Is \$50M the (fundraising goal) max.? Yes**
 - g. **How would the Training Academy help DPD reduce retention?** A consultant is considering this as a factor in their study.
 - h. **Has there been any demographic assessment for the DPD calls to decide on the new patrol location?** Chief Griffith confirmed that it's part of the consultant assessment.
 - i. **What is the highest priority for DPD in the NI?** It is a new Training Academy and Central Patrol
6. Library – Facility Needs Presentation (Jo Giudice, Director)
7. Questions from Sub-Committee members:
- a. **CD 1 NOC – does Library intend to keep (use) all of the land (for expansion)? Yes**
 - b. **CD 10 Have you had any conversations to co-locate with PKR facilities, for example?**
Yes – we have given this directive to our (Master Plan) consultant to investigate such opportunities.
 - c. **CD 3 Mountain Creek Library has had multiple roof repairs – are we patchmaking repairs?** We work with BSD to life expectancy in order to assign priorities for MM repairs.
 - d. **CD 14 The Black Box Theaters are largely non-functional.** We are working with OAC to outfit several of the BB, working through the Equity lens, to complete lighting and seating upgrades from our General Fund budgets at several locations (Pleasant Grove, Hampton Illinois and Bachman Lake) We're trying to promote the arts in neighborhoods that don't have access to the arts.
 - e. **CD 9 Have you (Library) been impacted by the hacking event?** Yes – ITS is providing corrections to improve online tracking of Library resources for patron requests.
 - f. **CD 12 What is Library Dept.'s impact on the community – how many cardholders?** We currently have about 650,000 cardholders out of approx. 1.3M residents. We have not come back yet to 2019 levels.
 - g. **CD 13 What will happen to \$3.8M for PRBL if full renovation funding is not approved?** We will complete as much of a renovation as possible with available funds.
 - h. **CD 7 \$200K for MLK for what?** ADA improvements
 - i. **What is Oak Cliff's replacement cost for both design and replacement (construction)?** It is \$13m
 - j. **Is LIB collaborating with PKR in their major maintenance and master plan effort?** Yes, Library works closely with PKR
 - k. **Is Black Box part of OAC or LIB?** OAC leads the repair while black boxes in in Libraries facilities.
8. Adjourn at 7:16 pm