

Community Bond Task Force

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| Meeting Date: 11/4/2023 Revised on: 11/16/23 | Convened: 8:24 A.M. | Adjourned: 1:36pm |
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| Committee Members Present: | Committee Members Absent: |
|----------------------------|---------------------------|
| Arun Agarwal | |
| Corky Sherman | |
| Gunnar Rawlings | |
| Vana Hammond | |
| Jasmond Anderson | |
| Priscilla Rice | |
| Tim Dickey | |
| Tiffinni A. Young | |
| Randall Bryant | |
| Courtney Spellicy | |
| Scott Goldstein | |
| Sam Coats | |
| Lane Conner | |
| Charles Cox | |
| Ann Margolin | |

| Committee Chairs Present: | Committee Chairs Absent: |
|--|--------------------------|
| Anita Childress - Chair Flood & Erosion Control | |
| Jennifer Gates - Chair Critical Facilities | |
| Linda Koop - Chair Streets & Transportation | |
| Garrett Boone - Chair Parks and Recreation | |
| Tony Shidid - Chair Housing, Economic Development & Homelessness | |

| Staff Present | |
|--------------------------------|----------------------|
| Robert Perez, CMO | Sarah Standifer, DWU |
| Jennifer Nicewander, BCM | Abidur Khan, DWU |
| Atalia Anaya, BCM | Benjamin Espino, OAC |
| Maranda Speller, BCM | Brian Thompson, BSD |
| Candi Green, BCM | Cal Estee, CAO |
| Christina Turner Noteware, PKR | |
| Crystal Ross, PKR | |

Discussion Items:

At 8:24 pm Community Bond Task Force Meeting was called to order.

Points of Agenda:

1. Approval of minutes from CBTF meeting on 10/24/23.
2. Discussion: Allocations by City Council District
3. Discussion: Allocations in relation to Equity

The vote is unanimous to approve the minutes from 10/24/23. Minutes approved apart from the spelling of CM Tiffinni Young’s name, as well Mr. John Jenkins was present and needs to be added as present. Meetings Minutes were corrected to reflect those changes.

Task Force Question: CBTF Member Courtney Spellicy requested clarity regarding the citywide designations and alignment between the memo provided and the spreadsheet provided during the meeting.

Staff (Jennifer Nicewander) explained the alignment between the council memorandum and spreadsheet as presented during the meeting.

Task Force Question: Why are there Park projects split between Citywide and District? Specifically, the Trinity Audubon Center.

Staff (Christina Turner) and CBTF Member Dickey-Responded that depending on the improvements, may determine the designation.

4. Prior to beginning Item 4, Subcommittee Allocations as approved by Task Force, the Chair Agarwal asked for each member to state their top 3 priorities. Below are the priorities as stated by each CBTF Member by infrastructure category.

| District | Projects |
|----------|--|
| | Park and Recreation |
| 2 | White Rock Hills Recreation Center |
| 3 | Glendale Park (finish out) |
| 4 | Senior Recreation Center |
| 8 | Aquatic Center |
| 12 | Aquatic Center |
| 7 | African American Museum |
| 7 | Skyline Rec & Municipal Center Renovations |
| 13 | Sprayground @ Fair Oaks Area |
| 10 | Forest Audelia Parks |
| 10 | White Rock Creek Trail Widening |
| | Streets |
| 1 | Intersection at Sylvan & Colorado |
| 1 | Elmwood Community STS/Sidewalks/ Curbs |
| 1 | Jefferson Blvd Street Calming |
| 6 | Luna Road |
| 13 | More funds for Streets |
| 10 | Forest Audelia Transportation |

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| 10 | Explore Removing Street Resurfacing |
| | Economic Development |
| 3 | Hensley Park |
| 4 | Attract more business in Biotech (and Semi- Conducting Industries) |
| 4 | Support comprehensive Plan b/w districts 3, 4 & 8 |
| 8 | UNT Dallas Project |
| 11 | International District |
| 10 | More funds for Skillman Master Plan |
| 5 | \$10M for Cultural Facility (ICDP) Integrated Community Development Program) called the Dallas Center for Art and Technology |
| | Dallas Water Utilities |
| 3 | Erosion @ 5 Mile Creek |
| | Cultural |
| 5 | \$10M for Cultural Facility (ICDP) Integrated Community Development Program) called the Dallas Center for Art and Technology |
| 12 | Cultural Center |
| 14 | Roof @ Meyerson \$4M |
| | Dallas Fire |
| 6 | FS#6 |
| | Dallas Police |
| 11 | North Central Patrol |
| | Homeless Facilities |
| 12 | Encampments |
| | City Service Center |
| 7 | MLK Center Renovations |
| | Library |
| 13 | Park Forest Replacement |

a. **Flood Control & Storm Drainage** – Finalize projects totaling \$75M.

Anita Childress - Chair Flood & Erosion Control provided an overview of Flood & Erosion Control recommendations.

CBTF unanimously approves the recommendations submitted by the Flood & Erosion Control Subcommittee.

b. **Streets & Transportation**– Finalize projects totaling \$375M.

Linda Koop - Chair Streets & Transportation provided an overview of Flood & Erosion Control recommendations.

Approved Amendment: Motion by CBTF Member Rawlings, Seconded by CBTF Member Hammond and Member Cox - To reallocate \$4.5M from Street Resurfacing in the Downtown District to a Complete Streets project on Field from Woodall Rodger to Pacific. The Streets being removed were in Central Business District and the CD 14 representative, Ann Margolin had no objection to the amendment.

Other Speakers on the Amendment:
CBTF Member Anderson
CBTF Member Cox
CBTF Member Margolin

Failed Amendment: Motion CBTF Member Lane, Seconded by CBTF Member Rawlings to establish a \$10M floor for each district for Streets and Transportation improvements.

Other Speakers on the Amendment:
CBTF Member Bryant
CBTF Member Spellicy
CBTF Member Cox
CBTF Member Margolin

Approved Amendment: Motion CBTF Member Sherman, Seconded by CBTF Member Rawlings to remove 4 projects from resurfacing and fund the Jefferson Boulevard Master Plan for a total of \$977K.

CBTF unanimously approves the recommendations submitted by the Streets & Transportation Subcommittee with the approved amendments.

c. **Critical Facilities** – Finalize projects totaling \$200M

Jennifer Gates - Chair Critical Facilities gives an overview of Critical Facilities recommendations.

Approved Amendment: Motion CBTF Member Margolin, seconded by Bryant to reduce ITS Proposition and reallocate \$4M to replace the roof at the Meyerson, 400K to Annette Strauss Square and remaining balance to Office of Arts and Culture for programming at their discretion.

Other Speakers on the Amendment:
CBTF Member Rawlings
CBTF Member Hammond
CBTF Member Anderson
CBTF Member Conner
CBTF Member Cox
CBTF Member Margolin

d. **Housing, Economic Development & Homelessness** - Finalize projects totaling \$100M.

Tony Shidid - Chair Housing, Economic Development & Homelessness provided an overview of Housing, Economic Development & Homelessness recommendations.

Approved Amendment: Motion CBTF Member Bryant, Seconded by CBTF Member Cox to restated the \$87M for Housing & Neighborhood Revitalization as follows:

\$20M International District

\$20M UNT Dallas

\$20M Pleasant Grove

\$1M to Biotech Semi conducting Study

\$1M Forward Dallas Study - (for next phase comprehensive planning to support 'granular' sustainable community development attracting Bio-Tech/Semi-Conducting in Target areas).

\$10M Homeownership Development and Affordable Housing Homeownership Preservation

\$10M Permanent Supportive Housing

\$5M Affordable Housing Rental Preservation

Other Speakers on the Amendment:

CBTF Member Rawlings

CBTF Member Hammond

CBTF Member Anderson

CBTF Member Rice

CBTF Member Dickey

CBTF Member Spellicy

CBTF Member Goldstein

CBTF Member Coats

CBTF Member Margolin

The Chair opens the floor for a motion to adopt the remaining figures for subcommittees recommendation. CBTF Member Bryant makes a motion/proposal to divide \$11,407,000 as the target areas and divide it evenly amongst the Council Districts as well as the Citywide (15 ways).

Failed Amendment: Motion CBTF Member Bryant, Seconded by CBTF Member district and Citywide category.

Other Speakers on the Amendment:

CBTF Member Hammond

CBTF Member Dickey

CBTF Member Margolin

CBTF Member Anderson

The Chair Arun Agarwal

The remaining funds are to remain in a bucket and adopt the recommendation of Mr. Shidid.

12:09pm LUNCH BREAK TAKEN

- e. **Park and Trails** – Finalize projects totaling \$350M.

Garrett Boone - Chair Park & Recreation Subcommittee provided an overview of Housing, Economic Development & Homelessness recommendations.

Speakers on the recommendation:

CBTF Member Cox
CBTF Member Spellicy
CBTF Member Anderson
CBTF Member Bryant
CBTF Member Rice
CBTF Member Conner
CBTF Member Young

CBTF Member Cox encourage a master plan for Parks & Recreation.

Clarity as to the documentation to review agency matches provided to CBTF Members by Parks & Trails by Parks Staff (Christina Turner Noteware).

CBTF Bryant inquired about inequities in recreation centers. Staff to prepare a response.

CBTF Member Anderson recommend a modification to the definition of playgrounds to address senior needs.

Vote to approve the Parks & Trails Subcommittee recommendation 14-1 with CBTF Bryant voting against the recommendation.

5. Discussion: Increased bond capacity recommendations.

Concerns/Recommendations presented by:

CBTF Spellicy recommended a split of HOU & ECO Propositions. Staff explained due to legal opinion, the propositions will be voted on as one.

Chair Agarwal led discussion on division of funds if additional capacity for the bond I made available. The recommendation is as follows:

- 50% towards the Street & Transportation Proposition.
- 30% towards Housing in the Economic Development Proposition.
- 20% towards Economic Development in the Economic Development Proposition.

CBTF Member Cox makes a suggestion re: Streets funding not being enough. Therefore, considering alternative funding for street maintenance.

CBTF Member Dickey piggy backs on the concern/suggestion. CBTF Member Dickey suggests a two-tiered Bond Program, to cover projects that may not have made it. The second pot would be for items that did not make it (agreed upon by Council) which may require some limited tax increase to bring to voters to determine if they want to tax themselves for the remaining projects.

Comments by CBTF Member Bryant

Comments by CBTF Member Anderson

CBTF Member Cox gets clarity from the Chair regarding the process of the suggestions represented today.

The Chair takes a vote as to the suggestion of a two-tiered Bond Program.

CBTF Member Margolin represents she is not in favor of the suggestion just presented.

6. Discussion: Bond election timing.

Chair Agarwal recommends a November election.

CBTF Member Bryant represents he is not in support of the recommendation for November due to voter education concerns.

CBTF Member Cox represents he would prefer to continue with May; therefore he does not support the recommendation due to inflation and other reasons.

Chair Agarwal recommends deferring the decision to Dallas City Council.

Closing by The Chair Arun Agarwal

At 01:36pm meeting Adjournment