

Citizens Bond Task Force

Meeting Date: May 1, 2017

Convened: 7:30 p.m. **Adjourned:** 9:00 p.m.

Committee Members Present:

Michael Sorrell, Chair
Chad West, District 1
Greg Demus, District 3
James Birdsong, District 5
Eva Elvove, District 6
Zaphey Williams, District 8
Megan Airitam, District 9
Sam Merten, District 10
Phil Sahuc, District 11
Kristine Schwope, District 12
Claire Stanard, District 13
Philip Haigh, District 14

Committee Members Absent:

Phil Foster, District 4
Judith Richardson, District 7
Ben Leal, District 2

The meeting was moved to L1EN, Conference Room #D due to the Landmark Commission meeting running late in the City Council Chambers.

Chair greeted the committee and the Citizens Bond Task Force (CBTF) agreed to a time limit of 10 minutes per each subcommittee to present.

Streets completed their system wide projects, system wide district participation project recommendations except for warranted traffic signals. 286 million dollars was left for district projects. Subcommittee needs to finalize the formulas/models on how to allocate the remaining money to the districts. Subcommittee asked staff to prioritize the traffic signals into 3 tiers from highest to lowest priorities.

Critical Facilities received presentations from the Dallas Fire-Rescue department, they discussed cost of projects. They wanted to get an understanding of how staff calculated cost of the projects. The subcommittee summarized the field trip findings and planned their field trip for 05-06-17. Followed up information on tier 2 facility request.

Parks and Trails proposes a new allocation system that gave system wide projects 50 million dollars, system wide district participation projects 32 million dollars, district specific projects 18 million dollars. The subcommittee proposed that there be a separate proposition for matching funds.

ECO/HOU did a recap of their meeting. They heard presentations from developer and organizations that assist with homeless needs. They proposed focusing on Food Deserts, Neighborhood Revitalization, Transit Oriented Development, High Opportunity Areas. They also discussed setting up a trust fund for housing similar to the Austin trust fund. The CBTF requested the information from the Austin trust fund from staff.

Staff indicated that Bond Funds could probably not be used for this and were checking with the City Attorney's Office.

The CBTF gave a report on the Critical Facilities, Streets and Flood Protection and Storm Drainage tours.

Citizens Bond Task Force

Meeting Date: May 4, 2017

Convened: 7:34 p.m. Adjourned: 9:15 p.m.

Committee Members Present:

Michael Sorrell, Chair
Chad West, District 1
Greg Demus, District 3
James Birdsong, District 5
Eva Elvove, District 6
Marian Williams, District 7
Zaphey Williams, District 8
Phil Sahuc, District 11
Kristine Schwoppe, District 12
Claire Stanard, District 13
Philip Haigh, District 14
Megan Airitam, District 9

Committee Members Absent:

Phil Foster, District 4
Ben Leal, District 2
Sam Merten, District 10

1. The meeting was moved to L1EN, Conference Room #E due to the City Plan Commission meeting running late in the City Council Chambers.
2. Reviewed previous Bond Programs
 - Discussion on using previous bond money to fund currently needed projects. Assistant City Manager, Majed A. Al-Ghafry, informed the Citizens Bond Task Force (CBTF) that all previous bond funds were committed to projects. The CBTF concluded the discussion.
3. The CBTF proposed presenting an \$800 million, \$500 million, and \$1 billion-dollar Bond Program to Council
 - After discussion, the CBTF decided to recommend an \$800 million dollar BP and have other options as a backup.
4. Conflicts of Interest Guidelines/Forms
 - The CBTF suggested a conflict of interest guideline was needed to prevent potential issues and asked for guidance from staff. Mr. Al-Ghafry informed the CBTF that they were an informal board, but would get with the City Attorney's Offices.
5. The CBTF discussed having staff begin developing a list of projects for each proposition to start reviewing
6. The CBTF requested the funding distribution formulas
7. The following Tours were scheduled:
 - A tour was scheduled for Critical Facilities Saturday, May 6th
 - A tour was tentatively scheduled for Parks and Trail for Monday, May 11th
8. Revised Meeting Schedule:
 - May 8th 6:30 – 8:30 PM
 - May 11th 6:30 – 8:30 PM

- May 15th 5:30 – 7:30 PM
- May 17th 6:30 – 8:30 PM
- May 18th 6:30 – 8:30 PM
- Mr. Al-Ghafry recommended the CBTF meet in Conference Room 4EN to avoid any delays.

Citizen Bond Task Force Streets Subcommittee

Meeting Date: Monday, May 1, 2017

Convened: 5:37 p.m.

Adjourned: 7:35 p.m.

Committee Members Present:

Elva Friesenhahn	District 1
Mark Stephens	District 2
Dr. Tracey Brown	District 3
Guadalupe Robles	District 6
Thomas Callahan	District 8
Ryan Boyd	District 9
Susan Morgan	District 10
Mert Jessen	District 11
Tom DuPree	District 12
Wade Vache	District 13
Patrick Kennedy	District 14

Committee Members Absent:

Joe Slepka	District 5
David King	District 4
Michael Davis	District 7

City staff in attendance were: Rick Galceran
Tim Starr
Haytham Hassan
Aurobino Majumdar
Tanya Brooks

Buzz Crutcher, Chair opened the meeting with a few “housekeeping” comments.

The discussion of System-Wide Projects continued. The following projects were approved by the body:

- Walnut Hill Lane from Marsh Lane to Midway Road
- Moved Warranted Traffic signals to the System-wide District category
- Canada Drive from Westmoreland Road to Hampton Road
- Commerce Street from Good Latimer Expressway to Exposition Avenue
- Pemberton Hill Road from Great Trinity Forest Parkway to Lake June Road
- Bike Lane Improvements moved to System-Wide category
- Tenth Street/Bottom Area/Clarendon Drive
- McKinney Avenue/Cole Avenue Two-way Conversion
- Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard

Ms. Katy O'Brien representing the Arts District addressed the body to discuss the districts master plan, specifically the Pearl/Routh Gateway. She shared that her group had a \$1.2M leverage grant for infrastructure improvements.

Rick Galceran discussed Council District Specific Projects and the \$285.9M allocation. He provided several scenarios as to how the funds could be allocated for disbursement.

CITIZENS BOND TASK FORCE STREETS SUBCOMMITTEE

Meeting Date: Monday, May 4, 2017 **Convened:** 5:30 p.m. **Adjourned:** 7:45 p.m.

Committee Members Present:

Buzz Crutcher	Chair
Elva Friesenhahn	District 1
Mark Stephens	District 2
Dr. Tracey Brown	District 3
David King	District 4
Guadalupe Robles	District 6
Michael Davis	District 7
Ryan Boyd	District 9
Susan Morgan	District 10
Mert Jessen	District 11
Tom DuPree	District 12
Chad West	Citizens Bond Task Force, District 1

Committee Members Absent:

Joe Slepka	District 5
Thomas Callahan	District 8
Wade Vache	District 13
Patrick Kennedy	District 14

The following City staff was present: Rick Galceran, Tim Starr, Aurobindo Majumdar, Tanya Brooks, Haytham Hassan

1. Southern Gateway Project

Bill Evans, Special Counsel for the Dallas Zoo, attended the meeting to discuss the Southern Gateway. Mr Evans emphasized that Ewing from IH35E to Clarendon currently has traffic issue and it needs to be addressed now regardless the TxDOT’s project. The Subcommittee suggested Mr. Evans also attend the Parks and Trails Subcommittee.

The Subcommittee also asked questions about the project. There were concerns about supporting Ewing since the Deck Park project has not yet happened. Other subcommittees felt like it should be addressed. Staff informed the subcommittee that Ewing had been resurfaced two years ago.

Motion made to defer discussion to later today. The motion was passed unanimously.

2. Pedestrian Improvements at Pearl/Flora and at Flora/Routh

Pearl/ Flora: cost \$2M, request \$1M from City Bond
Flora/ Routh: cost \$500,000, request \$225,000 from City Bond

Motion was made not to support. The motion was passed with one against.

3. Warranted Traffic Signals

The subcommittee discussed placing all dollars (whatever the amount decided by the Subcommittee, but now has approved \$18M) in one bucket and let City staff determine the priority and locations.

Some subcommittee members expressed concern that if they place all dollars in one bucket, it may not be distributed throughout all Council Districts (CD) evenly.

Staff explained that most of the new warranted traffic signals are in southern districts and synchronizations are mostly in northern districts for existing traffic signals, so it is sort of balancing out. Staff also explained how signals are selected/ranked.

Motion (Chair): Reduce Phase 1 to \$7M, delete Phase 2, and add warranted signals \$18.3M for a total of \$25.3M; not in one bucket. The motion was passed unanimously.

4. Street Funds Allocation Strategy

Three strategies were presented:

- a. Tom Dupree – based on needs
- b. Chair – based on economics
- c. Ryan Boyd– based on lane miles and others factors

The Subcommittee members discussed all the strategy presentations

Motion was made to discuss at next meeting. The motion passed.

5. McKinney/Cole Two Way Conversion Project

The Subcommittee members discussed the McKinney/Cole Project. There were questions as to why this project was approved by the Subcommittee and wanted to reopen.

Motion to recommend subcommittee bring McKinney/Cole back up for discussion at the next meeting. The motion passed.

6. Next Meeting Discussions:

- a. \$295M bucket
- b. Ewing
- c. McKinney/Cole

Citizen Bond Task Force

Flood Protection and Storm Drainage Subcommittee

Meeting Date: May 1, 2017

Convened: 5:45 p.m. **Adjourned:** 7:20 p.m.

Opening remarks were made by Michael Lunceford, Chair.

Committee Members Present:

Michael L. Lunceford, Chair
Rose I. Rodriguez, District 1, Vice-Chair
Oscar Monsibais, Jr., District 2
Dr. Andrea Hilburn, District 3 (Replacing Dorothy Whaley)
Grant Galliford, District 5
Pat Stephens, District 6
Scott Henderson, District 7
Vita Choice, District 8
Colin Hildinger, District 10
Ramon Miguez, District 11
Robert Murphy, District 12
Joseph Hollinshead, District 13
Julie Jones, District 14

Committee Members Absent:

Ethel Smith, District 4
Ken Montgomery, District 9

Citizen Bond Task Force Members

Present:

Michael Sorrell, Chair
Chad West, District 1
Greg Demus, District 3
Megan Airitam, District 9

Tours

The subcommittee members met at the Trinity Watershed Management Flood Control Operations Center, located at 2255 Irving Boulevard. The subcommittee members toured the Operations Center facility, Baker Pump Stations 1, 2 & 3, a portion of the levee system, Hampton Pump Station, and Knights Branch Drainage Improvements Project (Hampton Control Gate Structure).

The meeting was adjourned at 7:20 p.m.

Citizen Bond Task Force

Flood Protection and Storm Drainage Subcommittee

Meeting Date: May 4, 2017

Convened: 5:35 p.m. Adjourned: 7:30 p.m.

Opening remarks were made by Michael Lunceford, Chair.

Committee Members Present:

Michael L. Lunceford, Chair
Rose I. Rodriguez, District 1, Vice-Chair
Oscar Monsibais, Jr., District 2
Dr. Andrea Hilburn, District 3 (Replacing Dorothy Whaley)
Grant Galliford, District 5
Pat Stephens, District 6
Scott Henderson, District 7
Vita Choice, District 8
Colin Hildinger, District 10
Ramon Miguez, District 11
Robert Murphy, District 12
Joseph Hollinshead, District 13
Julie Jones, District 14

Committee Members Absent:

Ethel Smith, District 4
Ken Montgomery, District 9

Decision of Tour for May 6th, 8 a.m. to 10:00 a.m.

It was decided that the subcommittee will not need any additional tours.

Prioritization of Projects

Discussion was made on the prioritization of flood control and storm drainage projects.

It was discussed that the committee could make a recommendation to the City Council to include erosion control projects in future stormwater fees to help take care of projects that need to be completed.

The committee decided to take a look at smaller projects and bring back a list of their recommendation of projects to the next meeting. Decisions will be made based on ranking provided by staff.

Staff will bring back a prioritization based project ranking for each of the following:

\$80M
\$100M
\$125M
\$150M

The ranking spreadsheet will be sent to each committee member by staff.

Discussion

Michael Lunceford notified the committee he will not be in attendance for the May 8th meeting. Rose Rodriguez, Vice-Chair, will be acting on his behalf.

The meeting was adjourned at 7:30 p.m.

Citizen Bond Task Force Critical Facilities Subcommittee

Meeting Date: May 1, 2017

Convened: 5:35 p.m. **Adjourned:** 7:31 p.m.

Committee Members Present: Miguel Solis, Chair; Alendra Lyons, Vice-Chair, Doug Taylor, District 1; Sarah McCraw, District 2; Roger Sashington, District 3; Lasonya D. Moore, District 8; Kevin Taylor, District 9; Karen Blumenthal, District 10; Jill Louis, District 11; Daniel Powell, District 12; Gay Donnell, District 13; Jeremy Stephens, District 14

Committee Members Absent: Rachel Hardaway, District 4; Ron Points, District 5; Joe Carreon, District 6

Staff Present: Errick Thompson, EBS Director and Staff Liaison; David Trevino, Sr. Program Manager; Robert Van Buren, Sr. Architect; Melissa De La Cruz, Assistant to EBS Director; Dominique Artis, Assistant Chief Dallas Fire – Rescue

Introductory remarks were made by Mr. Solis, Chair. Mr. Solis notified the subcommittee that Dr. Andrea Hilburn of District 3 was asked to join the Flood Protection and Storm Drainage Subcommittee and Roger Sashington will now represent District 3 on the Critical Facilities Subcommittee.

Today's meeting will include an update on the Saturday, April 29th field trip followed by presentations from Dallas Fire – Rescue (DFR) on facility needs and a presentation from Equipment and Building Services (EBS) regarding project cost estimating. Future meetings will focus on information as follows: May 4th – EBS, Housing and Community Services, and Code Compliance facilities; May 8th – Cultural Affairs and Recreation facilities; May 11th – finalize recommendations to the Citizens Bond Task Force (CBTF). Mr. Solis reminded members to begin collecting any amendments to the current facilities list to introduce on May 11th. On May 9th, Mr. Solis will send out a call for amendments and will request amendments be submitted to staff no later than 5pm on May 9th. On May 11th, the subcommittee meeting will focus on discussing and voting on amendments and on coming to a consensus on the final list of projects to report back to the CBTF.

Dallas Fire – Rescue (DFR) Assistant Chief Dominique Artis gave the subcommittee a presentation on the facility priority requests of DFR. The meeting was then opened to discussion and the subcommittee asked several questions of staff to gain a better understanding of DFR's facility priority needs, the use of facilities, and what is included in the cost estimates for DFR facilities.

EBS Director and Staff Liaison Errick Thompson then updated the subcommittee on the status of outstanding requests. Preliminary data on the \$6.5m for the Reality-Based Training (RBT) Center and top ten cities with an RBT will be provided to members on Thursday, May 4th; grant information from Intergovernmental Services was provided today; Kalita Humphreys Theater use will be included in the presentation from Cultural facilities on Monday, May 8th; "various facilities" information was provided today; "Tier II" projects list was provided today; separated cost estimates for libraries on the Needs Inventory listed as "design, renovate, and expand" will be provided on Thursday, May 4th; Cultural facilities information requested by email by Kevin Taylor and Alendra Lyons will be provided on Monday, May 8th. Members were reminded that requests for information should be emailed to errick.thompson@dallascityhall.com.

Members were asked to send requests for field trip site visits to melissa.delacruz@dallascityhall.com. If site visits are not available, additional information should be provided by staff. Errick Thompson provided a summary of the field trip on Saturday, April 29th; six members of the Critical Facilities subcommittee and two members from the CBTF attended the field trip. The site visits included Fire Station #7, North Central Patrol Station, Fire Station #13, and Renner Frankford Library. Mr. Thompson discussed the issues mentioned by site staff or observed at these locations and the process for addressing work orders and other maintenance requests. The subcommittee discussed improvements worthy of borrowing as twenty to thirty year investments through the bond program versus general maintenance and repairs that should be addressed through the operating budget. Mr. Thompson stated the second field trip will be on Saturday, May 6th and will include visits to Oak Cliff Municipal Center, the proposed Vickery Meadow Library Branch, Forest Green Library, the property purchased for Forest Green Library's rebuild, and a possible alternate rebuild location. The field trip van will leave from City Hall at 8am on Saturday, May 6th and staff will confirm with each member on May 5th their intention to attend.

EBS Sr. Program Manager David Trevino and EBS Sr. Architect Robert Van Buren provided a presentation on facility project cost estimates. The meeting was then opened to discussion and the subcommittee asked several questions of staff to help each member gain a better understanding of the line item costs included in the project cost estimates, vendor bidding, proposals, contract awards, and where projects fall between the estimated budgets and actuals. The subcommittee also discussed what happens if project estimates come in under budget and the possibility of including an addendum to the final project list for additional projects to be funded with any "savings" in the proposition.

The following items were requested as follow up for staff:

- Provide analysis of actual versus budgeted costs for libraries and fire stations in the last bond program
- Provide depth of the repairs listed for Hall of State, South Dallas Culture Center, and the African American Museum
- Provide clarity on the facility priorities of DFR versus what is listed on the Preliminary Critical Facilities Project List
- Provide clarity on when the Vickery Meadow RFP was issued
- Provide information on the nature of grants pursued by IGS for the last two years and the status of those grants
- Provide information on what DFR has spent on sending staff to train at other facilities for the last two years

Mr. Solis' closing comments mentioned certain subcommittees have discussed moving projects to the Critical Facilities Subcommittee. There have been no final decisions on this and Mr. Solis will update the subcommittee when a decision has been made. The subcommittee was also reminded to continue thinking about amendment proposals to the final project list.

The meeting was adjourned at approximately 7:31 p.m. by Miguel Solis, Chair.

Citizen Bond Task Force Critical Facilities Subcommittee

Meeting Date: May 4, 2017

Convened: 5:34 p.m. **Adjourned:** 7:01 p.m.

Committee Members Present: Miguel Solis, Chair; Alendra Lyons, Vice-Chair, Doug Taylor, District 1; Sarah McCraw, District 2; Roger Sashington, District 3; Rachel Hardaway, District 4; Joe Carreon, District 6; Lasonya D. Moore, District 8; Karen Blumenthal, District 10; Daniel Powell, District 12; Gay Donnell, District 13; Jeremy Stephens, District 14

Committee Members Absent: Ron Points, District 5; Kevin Taylor, District 9; Jill Louis, District 11

Staff Present: Errick Thompson, EBS Director and Staff Liaison; David Trevino, Sr. Program Manager; Robert Van Buren, Sr. Architect; Mahbuba Khan, Sr. Architect; Melissa De La Cruz, Assistant to EBS Director

Mr. Solis remarked that today's meeting will include a presentation and discussion on Equipment and Building Services (EBS), Housing and Community Services, and Code Compliance facilities. Future meetings will focus on information as follows: May 8th – Cultural Affairs and Recreation facilities; May 11th – finalize recommendations to the Citizens Bond Task Force (CBTF).

Mr. Solis reminded members to begin developing any amendments to the current facilities list they wish to introduce on May 11th. On May 9th, Mr. Solis will send out a call for amendments and will request amendments be submitted to staff no later than 5pm on May 10th. Mr. Solis added that he and Mr. Thompson are in the process of finalizing the tool that they will send to subcommittee members to efficiently document their amendments. Mr. Solis asked that subcommittee members send their amendments via this tool to Mr. Thompson at errick.thompson@dallascityhall.com and to copy Mr. Solis on the email, msolis6924@msn.com. On May 11th, the subcommittee meeting will focus on discussing and voting on amendments and on coming to a consensus on the final list of projects to report back to the CBTF.

Mr. Solis reminded the members of the charge given to the body is twofold – 1) endorse or amend the list of projects provided to the subcommittee and 2) to stay within the \$120m cap. Mr. Solis instructed that in order to accomplish that goal, as member consider any amendments, he asked that they identify which project(s) they aim to amend and what project(s) they propose the money be shifted to. As Mr. Solis and staff collect the amendments, they will structure the discussion and vote in a manner that will allow time for efficient discussion, vote on amendments, and a final vote. At 7:30 p.m., Mr. Solis will deliver the final list to the CBTF chair. During the discussion, staff will live-track changes to the list, if any changes are proposed, so that real-time changes will be provided for the entire body to view. Mr. Solis recognized that achieving a unanimous consensus on a final list is an ambitious challenge because members have many thoughts on how the best the money can be spent, but he is excited about the work that has been accomplished to date and appreciates the respectful nature of their deliberation so far is looking forward to future discussions. Mr. Solis then opened the floor to members of the body for any questions of points of clarification about the process. No questions were asked.

Mr. Solis then welcomed Rachel Hardaway, District 4 to the subcommittee. Mr. Solis then offered her minutes from the previous meeting and offered to brief her on the subcommittee's progress after the meeting.

Mr. Solis gave a reminder about the field trip on May 6th at 8 a.m. Members attending the field trip will visit the following sites: the Oak Cliff Municipal Center, Forest Green Branch Library and the alternative replacement sites, and the Vickery Meadow Library site. He instructed members desiring to ride in the City van to be at City Hall no later than 8 a.m. Members deciding to drive themselves should arrive at Oak Cliff Municipal Center no later than 8:10 a.m.

Mr. Solis then moved forward on the agenda to outstanding requests follow up. He asked staff for any outstanding requests for information so that everyone is up to date on the status of those requests. Mr. Thompson then reminded the members of items requested of staff at previous meetings and their statuses. Mr. Thompson mentioned a handout of a list of items from the previous meetings with a breakdown of major facility projects comparing actual costs to the bond program budget. He mentioned the Cultural Facilities presentation on May 8th, and noted that the next outstanding items on the list were the Hall of State, South Dallas Cultural Center, and the African American Museum to be discussed on May 8th. He updated the following projects: clarity

on facility priorities by DFR per Chief Artis, the previous Vickery Meadow RFP, information on grants that was distributed, outside DFR training expenses, and past bond program allocations versus actual delivery costs for several fire stations and libraries.

Mr. Thompson began the Equipment and Building Services (EBS), Housing and Community Services, and Code Compliance facilities presentation. Mr. Thompson briefly gave more information about the general City facility projects on the preliminary list which are primarily operated or maintained by the three aforementioned departments. Members discussed what happens if project estimates come in under budget and the possibility of including an addendum to the final project list for additional projects to be funded with any "savings" in the proposition or the possibility of an increase in the bond package by City Council.

The following items were requested as follow up for staff:

- Provide long project list in soft copy (link available)
- Provide a total dollar amount to replace all Federal Pacific electrical panels
- Provide a restructured spreadsheet of project list to include project ID numbers

Mr. Solis' closing comments included explaining the tool (spreadsheet) for members to use submitting their amendments. Members discussed changes to the spreadsheet along with the process and schedule for May 11th. Mr. Solis expressed his appreciation for the work that has been done thus far from the members and staff.

The meeting was adjourned at approximately 7:01 p.m. by Miguel Solis, Chair.

Citizens Bond Task Force

Economic Development and Housing Subcommittee

Meeting Date: May 1, 2017 Convened: 5:45 p.m. Adjourned: 7:35 p.m.

Opening

The third meeting of the Citizens Bond Task Force Economic Development and Housing Subcommittee was called to order by Acting Chairman Ross Williams.

Subcommittee Members Present:	Subcommittee Members Absent:
Acting Chairman Ross Williams – District 14	Chairman - Albert Black
Ryan Behring – District 1	Vice-Chairman James Garner - District 13
Jorge Garza – District 2	Sandra Aldridge – District 3
Jasmond Anderson – District 4	Xavier Allen Henderson - District 8
Tony Shidid - District 5	Edward Okpa – District 11
James Armstrong – District 6	
Diane Ragsdale – District 7	
Barbara Arrendondo – District 9	
Ben Brewer – District 10	
Cara Mendelsohn – District 12	
Hammond Perot – Economic Development	
Bernadette Mitchell - Housing	
Cynthia Rogers-Ellickson - Housing	
Della Lowe – Economic Development	

Acting Chairman Williams began the meeting by briefing the committee on the agenda for today’s meeting.

Cynthia Rogers-Ellickson, Assistant Director of Housing, Opened up by providing the answers to the questions that were asked during the April 27th meeting. Cynthia’s response to question, A) was the City Attorney’s Office stated that the bond funding must result in an improvement and can only be spent for capital cost and they are seeking further information from the Bond Council. Still pending answer from the City Attorney’s Office. Question B) the projects were city owned land. Question C) The total acreage was 7.9 acres and the total acreage owned by the city was 3.5 acres

-Jasmond Anderson asked a since Denver Housing Authority is its own entity but acts as a developer with its own property and meets its own needs has there been any discussion in that direction from this committee? Is that something that we can look at as a recommendation to the committee?

Bernadette Mitchell, Director of Housing, stated that the Housing Authority is totally separate from the City and they issue their own bonds

-Diane Ragsdale asked what is the number of requested NOFA received for this year and the actual amount of money?

Cynthia Rogers-Ellickson, Assistant Director of Housing, provided a response that there were 10 proposals received for this year from 8 developers and the amount of money was 9.7 million with 4.5 million on hand.

- Tony Shidid asked does the City publish a project total project list of the economic development side and the housing side on the City's website of all the projects done over the past 3 years, where did they go, what did they do, and what were their pay backs? Is there historical information?

Bernadette Mitchell, Director of Housing, stated the housing website has a list of NOFA responses and its's not just including the bonds but all of the financing that is available right now and it list the projects by address, by districts, by developer and the number of units leverage points and following the review of all the projects there is a fresh list of what the Council approved, and housing has not published a historical list

-Jasmond Anderson asked what would be the minimal amount.

Cynthia Rogers-Ellickson, Assistant Director of Housing, provided a response it depends on the kind of project and what the risk is they get requests in for projects that are difficult because there are raw pieces of land with not infrastructure in the area of Dallas that need upgrading. Bernadette also responded that they range from 10 thousand per lot up to about 50 or 60 thousand per lot it varies.

-Ryan Behring asked would it be smart to prioritize info development where infrastructure already exist so that you want have that additional cost.

Bernadette Mitchell, Director of Housing, responded the infield has different challenges where you have old infrastructure, housing has two projects going on now the large unit has 110 units and the other one has 50 units.

Acting Chairman Ross Williams opened up the floor for the presentations

Sherman Roberts of City Wide CDC presented photos of his projects that were funded with bond funds, Rudy's Chicken, Serenity Place Apartments, and Lancaster Corridor Project. Sherman answered questions from the sub-committee pertaining to his ongoing projects

Diane Ragsdale of ICDC provided a presentation pertaining to the ICDC projects in the Fair park area. Diane answered questions from the sub-committee.

Mike Koprowski of Opportunity Dallas provided a presentation on Moving Up the Income Ladder. Mike answered question from the sub-committee.

Acting Chairman Ross Williams requested that the committee come up with a very specific set of principles for each one of the areas for economic development and housing options around the table from each committee member to be discussed at the next meeting. A copy of the list will be included in the minutes.

<u>SUBCOMMITTEE PRIORITY AREAS</u>	
<u>✓ Economic Development</u>	<u>Housing</u>
Food Desert	HOU Trust Fund
Neighborhood Centers	\$20M to Start
Public Partnerships	High Opportunities Areas
Main St. Program	✓
TOD South	✓ Increase Amount for Housing
Community - Based Programs	✓ Trust Fund
neighborhood-Based Retail	Infill Development
Corp. Incentives Anywhere in Dallas	More Middle-Income Housing Incentives
Create the Corridor	Promote Large Plans and Rooftops
ID Areas of Decline	Homeless

Bernadette Mitchell, Director of Housing, reminded the committee of the bus tour on Thursday at 5:30 and that one of the larger committee groups would like to join them, an email would be sent out regarding the time and location

Adjournment

Meeting was adjourned at 7:35 p.m. by Acting Chairman Ross Williams. The next general meeting will be the site tour at 5:30 p.m. on May 4, 2017.

Minutes submitted by: Della Lowe

Approved by:

Citizens Bond Task Force

Economic Development and Housing Subcommittee

Meeting Date: May 4, 2017 **Convened:** 5:40 p.m. **Adjourned:** 7:08 p.m.

Opening

The third meeting of the Citizens Bond Task Force Economic Development and Housing Subcommittee was conducted during a site tour of Bond projects.

Subcommittee Members Present:	Subcommittee Members Absent:
Vice Chairman James Garner – District 13	Chairman - Albert Black
Sandra Alridge – District 3	Ryan Behring - District 1
Ben Brewer – District 10	Jorge Garza – District 2
Barbara Arrendondo – District 9	Jasmond Anderson – District 4
Ross Williams - District 14	Tony Shidid - District 5
Hammond Perot – Economic Development	James Armstrong III – District 6
Bernadette Mitchell - Housing	Xavier Allen Henderson - District 8
Cynthia Rogers- Ellickson – Housing	Edward Okpa – District 11
Cara Mendelsohn – District 12	
Diane Ragsdale – District 7	
Della Lowe – Economic Development	
Catrena Cain – Economic Development	
Non Subcommittee Members Present:	
Majed Al-Ghafry – Asst. City Manager	Majed.al-ghafry@dallascityhall.com 214-670-1875
James Birdsong	james.birdsong@sbsglobal.net 214-381-0992
Eva Elvove	ameallvova@gmail.com 469-426-2543
Phil Sahue	philsahu@att.net 214-538-0058

Bernadette Mitchell began the meeting by briefing the committee and guests on the agenda for today's meeting at the start of the bus tour.

Bernadette Mitchell, Diane Ragsdale, Hammond Perot, and Cynthia Rogers-Ellickson, provided information about the sites visited during the tour.

Adjournment

The meeting ended upon the return of the tour bus to Dallas City Hall.

Minutes submitted by: Catrena Cain

Approved by:

Citizen Bond Task Force Parks and Trails Subcommittee

Meeting Date: May 1, 2017

Convened: 5:41 p.m. **Adjourned:** 7:28 p.m.

Committee Members Present:

Fred Pena, Council District 1
Jesse Moreno, Council District 2
Brian Spencer, Council District 5
Linda Neel, Council District 6
LaShanté Williams, Council District 8
Jesse Smith, Council District 9
Robb Stewart, Council District 10
Amy Monier, Council District 11
Robert T. Richard, Council District 12
Crayton Webb, Council District 13
Paul Sims, Council District 14
Robert Abtahi, Place 15

Committee Members Absent:

A.J. Johnson, Council District 3
Joseph Deans, Council District 4
Matt Nicolett, Council District 7

Staff Present:

Willis Winters, Director, Park and Recreation Department
Louise Elam, Assistant Director of Planning and Design, Park and Recreation Department
Leong Lim, Senior Park Manager - Design, Engineering and Site Development, Park and Recreation Department
Trent Williams, Senior Park Manager - Facilities Development, Park and Recreation Department
Jared White, Manager II – Mobility Planning, Mobility and Streets Services
Peter Bratt, Manager II, Park and Recreation Department

Robert Abtahi, Chair, opened the meeting at 5:41pm.

At 5:42 p.m. Louise Elam, Assistant Director of Planning and Design, presented information on the history of previous bond programs. Subcommittee members discussed and asked questions from 5:43 p.m. to 5:50 p.m.

At 5:50 p.m., Louise Elam, Assistant Director of Planning and Design, presented the “the initial recommendations of the Park and Recreation Department’s Architectural and Engineering Staff for a \$120 Million Park and Trails Bond Package to the subcommittee. Subcommittee members discussed and asked questions from 5:52 p.m. to 7:18 p.m. The subcommittee requested the staff follow up on the following items:

- Electronic copy of the document
- Include the Council Districts for the System Wide and System Wide Districts projects

- Robert Abtahi, Chair, requested that subcommittee members be prepared on Thursday, May 4, to provide proposed changes to the staff recommended priorities that would be voted on by the subcommittee. All movements in funds would need to be matched by as subsequent reduction in funding from another project.

At 7:18pm, Robert Abtahi, Chair, led a discussion of the May 8, 2017 Tour of potential project sites. Discussion of possible sites. The May 8, tour would take place of the meeting of the subcommittee. Details will be provided by Park and Recreation Department staff on May 4, 2017.

At the May 4, 2017 Subcommittee meeting, members will determine projects for prioritization \$120M bond program.

The meeting was adjourned at approximately 7:28 p.m. by Robert Abtahi, Chair.

Citizen Bond Task Force Parks and Trails Subcommittee

Meeting Date: May 4, 2017

Convened: 5:43 p.m. **Adjourned:** 7:45 p.m.

Committee Members Present:

Fred Pena, Council District 1
Jesse Moreno, Council District 2
A.J. Johnson, Council District 3
Brian Spencer, Council District 5
Linda Neel, Council District 6
Sean D. Johnson, Council District 7
LaShanté Williams, Council District 8
Jesse Smith, Council District 9
Robb Stewart, Council District 10
Amy Monier, Vice Chair, Council District 11
Robert T. Richard, Council District 12
Paul Sims, Council District 14
Robert Abtahi, Place 15

Committee Members Absent:

Joseph Deans, Council District 4
Crayton Webb, Council District 13

Staff Present:

Willis Winters, Director, Park and Recreation Department
John Jenkins, Deputy Director, Park and Recreation Department
Louise Elam, Assistant Director of Planning and Design, Park and Recreation Department
Leong Lim, Senior Park Manager – Design, Engineering and Site Development, Park and Recreation Department
Trent Williams, Senior Park Manager – Facilities Development, Park and Recreation Department
Jared White, Manager II – Mobility Planning, Mobility and Streets Services
Peter Bratt, Manager II, Park and Recreation Department

Robert Abtahi, Chair, opened the meeting at 5:42 p.m.

At 5:43 p.m. Louise Elam, Assistant Director of Planning and Design, presented an analysis of Council District Projects from the 2006 Bond Program.

At 5:46 p.m. Louise Elam, Assistant Director of Planning and Design, discussed two revisions (adding Council District designations to System Wide Projects and adding the SoPAC Trail to the System Wide/District list) to the Park and Recreation Department's Architectural and Engineering Staff for a \$120 Million Park and Trails Bond Package that was presented to the subcommittee on Monday, May 1, 2017.

Robert Abtahi, Chair, outlined the process for the Subcommittee members to revise the staff recommendations, and asked for members to propose cuts and then to determine potential spending

increases for System-Wide Projects and System-Wide/District Projects. No adjustments would be made to Council District Project funded projects.

At 5:50 p.m. Robert Abtahi, Chair, invited motions for spending reductions from the staff recommended projects.

System-Wide Projects

Aquatics Master Plan Implementation - Phase 1

5:51 p.m. – No adjustments made.

Downtown Parks - Carpenter, West End and Harwood Parks (Match)

5:53 p.m. – Jesse Smith moved that \$5M be removed from Downtown Parks. Seconded by Jesse Moreno. Discussion from 5:53 p.m. to 6:02 p.m. 8 in favor, 5 against (Districts 7, 10, 11, 14, and 15). \$5M in funding removed.

Circuit Trail - The LOOP (Match)

6:02 p.m. Jesse Moreno moved that \$2M be removed from The Loop. Seconded by Linda Neel. Discussion from 6:03 p.m. to 6:16 p.m. 2 in favor (Districts 2 and 6), 11 against. Motion failed, no adjustments made.

Northaven Trail – Phase IB (Match)

6:17 p.m. – No adjustment made.

Flag Pole Hill - Playground (Match)

6:18 p.m. – No adjustment made.

White Rock Lake Stone Tables (Match)

6:19 p.m. – No adjustment made.

Dallas Zoo (Match)

6:22 p.m. – Jesse Smith moved to remove \$3.7M in funding. Seconded by Brian Spencer. Discussion from 6:23 p.m. to 6:27 p.m. 3 votes in favor (CD 2, 5, and 9), 10 against. Motion failed, no adjustments made.

Dallas Arboretum (Match)

6:27 p.m. – Brian Spencer moved to remove \$1M in funding. Seconded by Jesse Moreno. Discussion from 6:28 p.m. to 6:29 p.m. 3 in favor (CD 2, 5, and 7), 10 opposed) Motion failed, no adjustments made.

Fair Park

6:30 p.m. – No adjustments made.

Bachman Lake Skatepark Design

6:32 p.m. – Discussion from 6:32 p.m. to 6:42 p.m. No adjustments made

Garland Road Sidewalk at the Arboretum

6:43 p.m. – No adjustments made.

System-Wide/District Projects

Crawford Memorial Park - Phase 1

6:49 p.m. – No adjustments made.

Midtown Park (Match)

6:51 p.m. – No adjustments made.

Katy Trail (Match)

6:51 p.m. – Jesse Moreno moved to reduce Katy Trail funding by \$1M. Seconded by LaShanté Williams. Discussion from 6:51 p.m. to 6:53 p.m. 12 in favor, 1 (CD 14) opposed. Motion failed, no adjustments made.

Kleberg Trail (Match)

6:57 p.m. – No adjustments made.

Lake Highlands Trail

6:57 p.m. – No adjustments made.

Timberglen Trail

6:58 p.m. – No adjustments made.

Land Acquisition - CW Allowance

6:58 p.m. – Paul Sims moved to reduce Land Acquisition funding to \$0. Seconded by Linda Neel. Discussion from 6:58 p.m. to 7:06 p.m. 3 in favor (CD 3, 6, 14), 10 opposed. Motion failed, no adjustments made.

Flag Pole Hill - Phase 1 Master Plan Implementation

7:07 p.m. – No adjustments made.

Singing Hills Recreation Center - Gym Addition

7:07 p.m. – Jesse Moreno moved to reduce the Singing Hills Recreation Center - Gym Addition funding by \$9.2M. The motion was seconded by Brian Spencer. Discussion from 7:07 p.m. to 7:11 p.m., and the motion was withdrawn by Jesse Moreno. No adjustments made.

At 7:12 p.m. Robert Abtahi, Chair, invited motions for spending increases for the \$6M in unallocated funding.

Thurgood Marshall Recreation Center Renovations

7:12 p.m. – A.J. Johnson moved that \$6M be spent on renovating Thurgood Marshall Recreation Center. Seconded by LaShanté Williams. Discussion from 7:12 p.m. to 7:15 p.m. 3 in favor (CD 3, 7, and 8), 10 opposed. Motion failed

White Rock Lake Loop Trail

At 7:16 p.m. – Jesse Smith moved that \$4M be spent on renovating the White Rock Lake Loop Trail from the Bathhouse Cultural Center to Winfrey Point. Seconded by Brian Spencer. Discussion from 7:16 p.m. to 7:18 p.m. 3 in favor (CD 5, 9, and 14), 10 opposed. Motion failed.

Bachman Lake Recreation Center Renovations

7:19 p.m. – Linda Neel moved that \$3M be spent on renovating Bachman Lake Recreation Center. The motion died for the lack of a second.

Southern Gateway Deck Park

7:19 p.m. – Jesse Moreno moved that \$3M be provided towards the Southern Gateway Deck Park match. The motion was seconded by Brian Spencer. Discussion from 7:20 p.m. to 7:30 p.m. 12 in favor, one (CD 14) opposed.

Council District Spending

7:31 p.m. – Jesse Moreno moved that \$3M allocated between 14 Council Districts (\$214,286 per district). The motion was seconded by Brian Spencer. Discussion from 7:31 p.m. to 7:33 p.m. 6 in favor, 6 against. The motion failed for a lack of a majority.

Circuit Trail - The LOOP (Match)

7:33 p.m. – Robert Abtahi, Chair, moved that \$1.6M be allocated for the Circuit Trail – The Loop. The motion was seconded by Sean Johnson. Discussion from 7:33 p.m. to 7:34 p.m. The motion was unanimously approved.

Council District Spending

7:33 p.m. Jesse Moreno moved that \$1.4M be allocated between 14 Council Districts (\$100,000 per district). The motion was seconded by Jesse Smith. There was no discussion. The motion was unanimously approved.

At 7:34 p.m., Robert Abtahi, Chair, welcomed visitors who attended the meeting. The following people introduce themselves:

- Joan Walne
- Paul Dyer

At 7:34 p.m., Robert Abtahi, Chair, reminded the subcommittee regarding the tour with the Citizen Bond Committee Task Force. The tour will occur on Thursday, May 11, and details will be forthcoming.

At 7:39 p.m., Robert Abtahi, Chair, outlined the subcommittee's work for Monday, May 8, and directed staff to

- Remove projects with match funding from the approved \$120M list to determine what projects could be funded if all match projects were fully funded by an expansion of a proposed bond program

At 7:45 p.m., Robert T. Richard thanked subcommittee members and staff for their hard work. The meeting was adjourned approximately at 7:46 p.m. by Robert Abtahi, Chair.