

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: February 14, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Cultural Affairs

CMO: Joey Zapata, 670-1204

MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of donations from the Communities Foundation of Texas on behalf of the various contributors to the Dallas Cultural Plan 2018 in the amount of \$303,000; and **(2)** an increase in appropriations in the amount of \$303,000 in the Office of Cultural Affairs budget - Revenue: \$303,000

BACKGROUND

On May 24, 2017, City Council authorized a one-year consultant contract for the development of a 10-year cultural plan and updated cultural policy for the City of Dallas in the amount of \$539,900, by Resolution No. 17-0847. The City's Cultural Plan was last comprehensively updated in 2002, and given the demographic, economic, and artistic changes in the City, the Office of Cultural Affairs sought consultants to lead a cultural planning process to guide the next 7-10 years of City supports for the sector. The Dallas Cultural Plan 2018 is currently underway, and engaging local arts and cultural organizations, their leaders and supporters, as well as residents across all neighborhoods, to explore ways to strengthen and improve access to and engagement with the City's tremendous cultural assets. Importantly, this plan and the process to formulate it will take into account the objectives and needs of artistic institutions and cultural organizations of all types and sizes, as well as the desires and aspirations of artists and others within the cultural economy.

Various private donors have contributed to the cultural planning effort, including The Meadows Foundation, Texas Instruments Foundation, Hoblitzelle Foundation, PNC Bank, Perot Foundation, Communities Foundation of Texas, and others. These gifts were raised to offset the impact to the City's General Fund for this effort. The funds are currently held in a Charitable Giving Fund with the Communities Foundation of Texas. This action seeks to authorize the acceptance of these funds so that they may be deposited into the General Fund. Furthermore, this action increases the Office of Cultural Affairs General Fund expenditure and revenue appropriations in a corresponding amount.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on February 12, 2018.

FISCAL INFORMATION

Revenue - \$303,000

February 14, 2018

WHEREAS, on May 24, 2017, City Council authorized a one-year consultant contract for the development of a 10-year cultural plan and updated cultural policy for the City of Dallas, in an amount not to exceed \$539,900, by Resolution No. 17-0847; and

WHEREAS, Dallas' Cultural Plan was last comprehensively updated in 2002, and given the demographic, economic, and artistic changes in the City, the Office of Cultural Affairs sought consultants to lead a cultural planning process; and

WHEREAS, the 2018 cultural planning process is now underway, engaging local arts and cultural organizations, their leaders and supporters, as well as residents across all Dallas neighborhoods, to explore ways to strengthen and improve access to and engagement with the City's tremendous cultural assets; and

WHEREAS, importantly, this Plan and the process to formulate it, will consider the objectives and needs of artistic institutions and cultural organizations of all types and sizes, as well as the desires and aspirations of artists and others within the cultural economy; and

WHEREAS, the resulting Cultural Plan will provide the vision, implementation strategies, organizational structure, funding requirements, and policy framework to achieve the goals and strategic objective set forth in the Cultural Plan; and

WHEREAS, \$303,000 was raised from various private donors to support the Dallas Cultural Plan 2018 effort, and these funds are currently held in a Charitable Giving Fund with the Communities Foundation of Texas; and

WHEREAS, it is now necessary to accept and deposit these funds into the City's General Fund and adjust expenditure and revenue appropriations accordingly.

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 donations from the Communities Foundation of Texas on behalf of the various contributors to the Dallas Cultural Plan 2018, approved as to form by the City Attorney, in an amount not to exceed \$303,000.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit private funds in an amount not to exceed \$303,000 in the General Fund, Fund 0001, Department OCA, Unit 4888, Revenue Code 8411.

February 14, 2018

SECTION 3. That the City Manager is hereby authorized to increase the Office of Cultural Affairs appropriations in an amount not to exceed \$303,000, from \$20,407,467 to \$20,710,467 in the General Fund, Fund 0001, Department OCA; total General Fund expenditure appropriations by \$303,000 from \$1,278,320,588 to \$1,278,623,588; and increase total General Fund revenue appropriations by \$303,000 from \$1,278,320,588 to \$1,278,623,588.

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.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: February 14, 2018

COUNCIL DISTRICT(S): 10, 11

DEPARTMENT: Park & Recreation Department

CMO: Willis Winters, 670-4071

MAPSCO: Various

SUBJECT

Authorize a ten-year Interlocal Agreement, with two five-year renewal options, with Richardson Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City

BACKGROUND

Currently, approximately only half of Dallas residents live within a ten minute walk of a park. In north and north east Dallas, there are several areas that are highly deficient in open space. A strategy utilized nationally to increase resident access to park and open space is to partner with schools to make their campuses available for resident use after school hours and weekends. By partnering with Richardson Independent School District (RISD), the City will be able to fill many gaps in service without the need to acquire new park land.

The agreement will cover the following five schools in Council District 10 and two schools in Council District 11:

Council District 10

- Forest Lane Academy Elementary School
- Forest Meadow Junior High
- Lake Highlands Elementary School
- Stults Elementary School
- Thurgood Marshall Elementary School

Council District 11

- RISD Academy Elementary School
- Spring Valley Elementary School

BACKGROUND (continued)

There are two primary deal points in the agreement. First, RISD will formally allow neighborhood residents access to the campuses after school hours and weekends. Second, RISD and the City will partner on capital improvements to the campuses subject to funding availability of both parties. It is anticipated that the primary improvements will be loop trails. Any capital improvements completed under this agreement will be maintained by the City and owned by RISD.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 4, 2018, the Park and Recreation Board authorized a ten-year Interlocal Agreement, with two five-year renewal options, with Richardson Independent School District.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on February 12, 2018.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

February 14, 2018

WHEREAS, a national best practice is for park systems to partner with school districts to increase the availability of park land and open space to residents; and

WHEREAS, the City of Dallas has joined the Trust for Public Land's ten minute walk initiative to ensure as many residents as possible have access to a park or open space within a ten minute or 0.5 mile walk of their home; and

WHEREAS, the City of Dallas and Richardson Independent School District (RISD) desire to enter into a ten-year Interlocal Agreement, with two five-year renewal options, for shared access of campus grounds after school hours and weekends and to partner on capital improvements subject to funding availability; and

WHEREAS, any capital improvements to the school campuses completed under this agreement will be maintained by the City and owned by RISD.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to sign a ten-year Interlocal Agreement, with two five-year renewal options, with Richardson Independent School District, approved as to form by the City Attorney, for shared access of campus grounds after school hours and weekends.

SECTION 2. That this contract is designated as Contract No. PKR-2018-00005318.

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.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: February 14, 2018

COUNCIL DISTRICT(S): 2, 5, 11

DEPARTMENT: Park & Recreation Department

CMO: Willis Winters, 670-4071

MAPSCO: 15H, 47E, 59W

SUBJECT

Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with 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 \$351,667, from \$20,562,297 to \$20,913,964 - Financing: Elgin B. Robertson Land Sale Funds

BACKGROUND

On June 28, 2017, City Council authorized a contract with The Fain Group, Inc. for construction 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 \$20,562,297.00, by Resolution No. 17-1085.

This action will authorize Change Order No. 1 to the construction services contract with The Fain Group, Inc., in an amount not to exceed \$351,666.61, from \$20,562,297.00 to \$20,913,963.61, for an increase in the contract to modify the location of the filtration building to accommodate a future right-of-way on Hillcrest Road at Fretz Park; re-route the existing water line which serves the recreation center and the aquatic center at Fretz Park; install a three-phase primary electrical power feed at Crawford Memorial Park; and add gates to the perimeter fence at Crawford Memorial Park and Samuell Grand Park aquatic centers.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	August/September 2017
Complete Construction	May 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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 the professional services contract for Phase 1 Implementation by Resolution No. 15-2271.

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

On October 20, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Phase 1 Implementation.

On November 2, 2016, City Council was briefed on the Aquatics Master Plan Phase 1 Implementation.

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

On May 18, 2017, the Park and Recreation Board authorized a professional services contract for construction of three regional family aquatic centers at Crawford Memorial Park, Fretz Park and Samuell Grand Park.

On June 21, 2017, City Council was briefed on the Aquatics Master Plan and Phase 1 Implementation.

On June 28, 2017, City Council authorized a contract with The Fain Group, Inc. for construction of three regional family aquatic centers at Crawford Memorial Park, Fretz Park and Samuell Grand Park by Resolution No. 17-1085.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on February 12, 2018.

FISCAL INFORMATION

Elgin B. Robertson Land Sale Funds - \$351,666.61

Construction Contract	\$20,562,297.00
Change Order No. 1 (this action)	<u>\$ 351,666.61</u>

Total not to exceed	\$20,913,963.61
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<u>Council District</u>	<u>Amount</u>
2	\$ 3,332.70
5	\$255,381.36
11	<u>\$ 92,952.55</u>
Total	\$351,666.61

M/WBE INFORMATION

See attached.

OWNER

The Fain Group, Inc.

Larry Frazier, President

MAPS

Attached

February 14, 2018

WHEREAS, on June 28, 2017, City Council authorized a contract with The Fain Group, Inc. for construction 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 \$20,562,297.00 by Resolution No. 17-1085; 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 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 \$351,666.61, increasing the contract amount from \$20,562,297.00 to \$20,913,963.61.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY 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 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 \$351,666.61, increasing the contract amount from \$20,562,297.00 to \$20,913,963.61.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$351,666.61 to The Fain Group, Inc. in accordance with the terms and conditions of the contract, as follows:

Crawford Memorial Park

Elgin B. Robertson Land Sale Fund
Fund 0467, Department PKR, Unit W109
Object 4599, Activity AQFC, Program PKP945.6
Encumbrance/Contract No. CX-PKR-2017-00001818
Commodity 91200, Vendor VS0000040276 \$ 255,381.36

Fretz Park

Elgin B. Robertson Land Sale Fund
Fund 0467, Department PKR, Unit W109
Object 4599, Activity AQFC, Program PKP945.1
Encumbrance/Contract No. CX-PKR-2017-00001818
Commodity 91200, Vendor VS0000040276 \$ 92,952.55

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SECTION 2. (continued)

Samuell Grand Park

Elgin B. Robertson Land Sale Fund

Fund 0467, Department PKR, Unit W109

Object 4599, Activity AQFC, Program PKP945.2

Encumbrance/Contract No. CX-PKR-2017-00001818

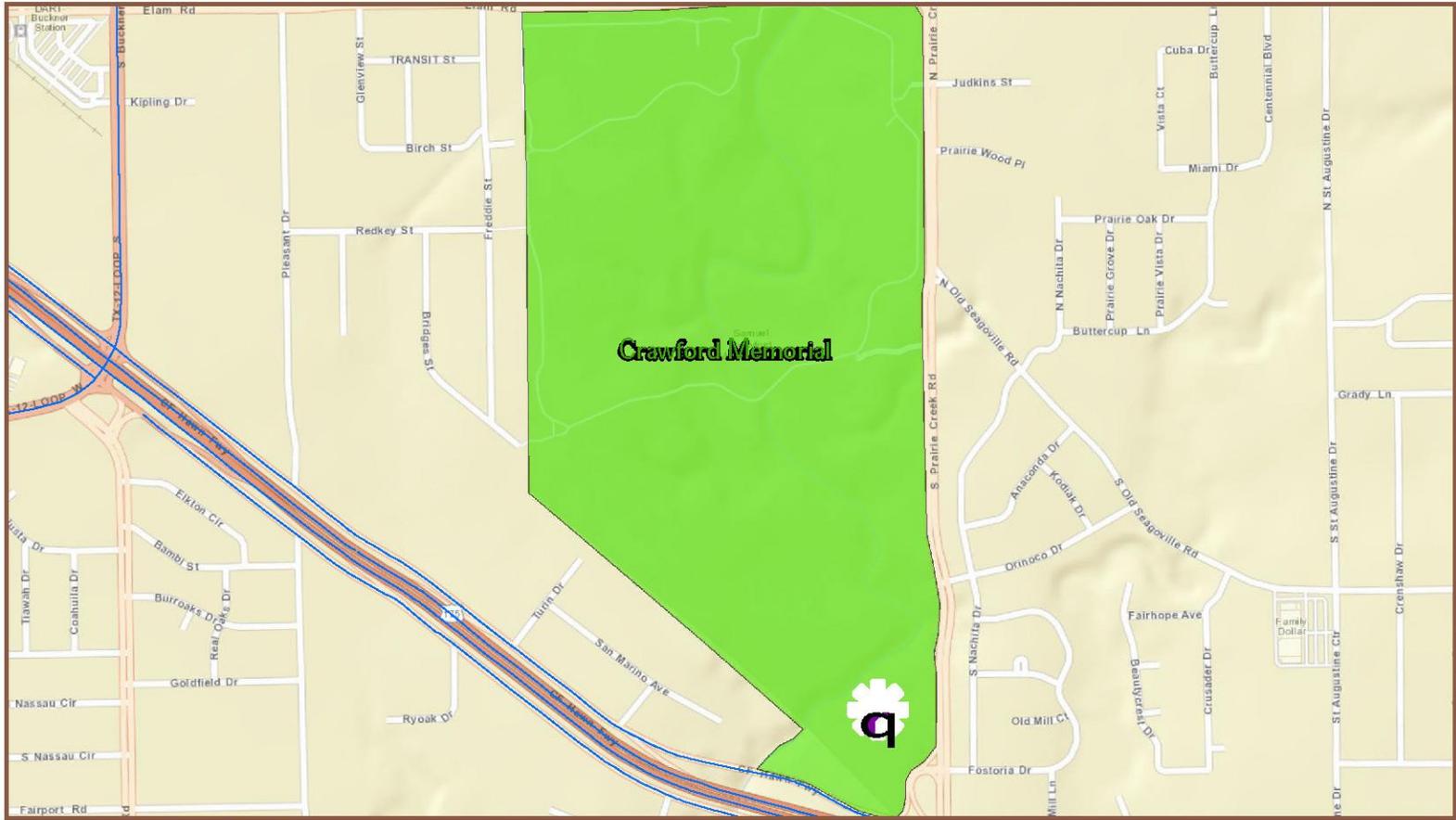
Commodity 91200, Vendor VS0000040276

\$ 3,332.70

Total amount not to exceed

\$ 351,666.61

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.



Aquatic Center: Crawford Memorial Park
(8700 Elam Rd)

MapSCO
59W

District
5



0 155 310 620 930 Feet

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

Mapsco
47 E

District
2