

**OCTOBER 23, 2013 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated October 23, 2013. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



A.C. Gonzalez
Interim City Manager

10/18/13

Date



Edward Scott
City Controller

10/18/13

Date

RECEIVED

2013 OCT 18 PM 4:31

CITY SECRETARY
DALLAS, TEXAS

ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 23, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 46

CONSENT ADDENDUM

Items 1 - 12

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 47 - 55

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 56 - 69

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Virginia Bradford et al., v. City of Dallas, No. CC-13-03780-B

Attorney Briefings (Sec. 551.071 T.O.M.A.) and Personnel (Sec. 551.074 T.O.M.A.)

- William T. Hill., Jr., Attorney at Law - Investigation of the details surrounding Addendum Item No. 5 on the August 28, 2013, Dallas City Council Agenda.

CONSENT ADDENDUM

Business Development & Procurement Services

Elm Fork Athletic Complex

Note: Item Nos. 1 and 2
must be considered collectively.

1. * Authorize a five-year management contract, with two five-year renewal options, for the management and operation of the Elm Fork Soccer Complex - FCD Management, LLC with retention of 75% net revenue after allowable expenses, most advantageous proposer of three - Estimated Annual Net Revenue: \$54,000
2. * Authorize **(1)** an annual management fee of \$100,000 for the term of the five-year contract, with two five-year renewal options, to be paid to FCD Management, LLC; and **(2)** a reimbursement to FCD Management, LLC for allowable expenses associated with the operation of Elm Fork Soccer Complex allowable expenses net of revenue not to exceed \$400,000 annually - Total amount not to exceed \$2,500,000 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

3. Authorize **(1)** participation in the Council on Competitive Government cooperative agreement; and **(2)** a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Council on Competitive Government for the period beginning October 1, 2013 through September 30, 2016 - Not to exceed \$439,096 - Financing: Current Funds (subject to annual appropriations)

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

City Attorney's Office (Continued)

4. Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for legal research print materials for the period beginning October 1, 2013 through September 30, 2016 - Not to exceed \$76,236 - Financing: Current Funds (subject to annual appropriations)

Equipment & Building Services

5. Authorize Supplemental Agreement No. 1 to the service contract with Halff Associates, Inc. for programming, space planning services and construction documents for Dallas City Hall, Southeast Service Center and Oak Cliff Municipal Center for a ten-month term beginning November 1, 2013 through August 31, 2014 - Not to exceed \$213,456, from \$46,771 to \$260,227 - Financing: Building Inspection Current Funds (\$162,456) and Current Funds (\$51,000)

Office of Cultural Affairs

6. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$3,710,896 - Financing: Current Funds

Office of Financial Services

7. Authorize adoption of the 2014 City Calendar - Financing: No cost consideration to the City

Park & Recreation

8. Authorize **(1)** approval of a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the City's payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road in the amount of \$104,502; **(2)** approval of right-of-way use, and access agreements necessary for and associated with the underground passageway; **(3)** the receipt and deposit of funds in the amount of \$104,502 from the Dallas Arboretum and Botanical Society into the Capital Gifts, Donation and Development Fund; **(4)** the establishment of appropriations in the amount of \$104,502 in the Capital Gifts, Donation and Development Fund; and **(5)** the return of any funds remaining at construction close-out to the Dallas Arboretum and Botanical Society - Financing: Private Funds

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Public Works Department

9. Authorize professional services contracts with two consulting firms for the engineering design of eleven alley reconstruction projects (list attached) - CP&Y, Inc., in the amount of \$142,433 and Shiloh Engineering, Inc., in the amount of \$97,519 - Total not to exceed \$239,952 - Financing: 2012 Bond Funds (\$79,601), General Obligation Commercial Paper Funds (\$153,316) and Water Utilities Capital Improvement Funds (\$7,035)

Trinity Watershed Management

10. Authorize a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway - Not to exceed \$121,948 - Financing: Stormwater Drainage Management Capital Construction Funds (\$15,000) and 2012 Bond Funds (\$106,948)
11. Authorize a professional services contract with Lim & Associates, Inc. for engineering design services for emergency repairs to a 72-inch drainage pipe in an alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street and channel repairs along the Hampton/Oak Lawn Sump and Baker Sump - Not to exceed \$204,366 - Financing: Stormwater Drainage Management Capital Construction Funds
12. Authorize a professional services contract with Shaw Environmental and Infrastructure, Inc., a CB & I Company, for engineering design services for various components of existing storm drainage pump stations and facility improvements associated with the Trinity River levee system - Not to exceed \$179,030 - Financing: Stormwater Drainage Management Capital Construction Funds

**ADDENDUM
CITY COUNCIL MEETING
OCTOBER 23, 2013**

CORRECTIONS:

28. Authorize **(1)** a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and **(2)** award of a contract for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail - Wall Enterprises, lowest responsible bidder of nine - Not to exceed \$886,783 - Financing: ~~General Obligation Commercial Paper Funds~~ 2006 Bond Funds

29. Authorize award of a contract for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$1,465,190 - Financing: 2006 Bond Funds ~~(\$151,972) and General Obligation Commercial Paper Funds (\$1,313,218)~~

Office of Cultural Affairs FY2013-14 Funding
 Addendum Item # 6

<u>Organization</u>	<u>Total Funding Level</u>
Anita N. Martinez Ballet Folklorico	\$ 55,622
Artreach- Dallas, Inc.	\$ 29,751
Big Thought	\$ 622,892
The Black Academy of Arts and Letters, Inc.	\$ 117,758
Cara Mia Theatre Co.	\$ 32,036
Children's Chorus of Greater Dallas	\$ 26,693
Dallas Black Dance Theatre, Inc.	\$ 302,143
Dallas Children's Theater	\$ 42,050
Dallas County Heritage Society	\$ 155,451
Dallas Historical Society	\$ 46,994
Dallas Museum of Art	\$ 843,182
The Dallas Opera	\$ 97,521
Dallas Theater Center	\$ 23,132
Dallas Wind Symphony	\$ 25,448
Dance Council	\$ 30,431
Fine Arts Chamber Players	\$ 38,382
Greater Dallas Youth Orchestra	\$ 35,504
Junior Players Guild	\$ 42,035
Kitchen Dog Theater Company	\$ 35,342
Perot Museum of Nature and Science	\$ 586,307
Sammons Center for the Arts	\$ 60,204
Shakespeare Festival of Dallas	\$ 69,940
Teatro Hispano De Dallas	\$ 40,336
TeCo Theatrical Productions, Inc.	\$ 73,560
Texas Winds Musical Outreach, Inc.	\$ 39,424
Theatre Three, Inc.	\$ 52,026
Texas International Theatrical Society	\$ 34,870
Turtle Creek Chorale, Inc.	\$ 45,355
Undermain Theatre	\$ 25,230
USA Film Festival	\$ 44,316
Writer's Garret	<u>\$ 36,961</u>
TOTAL	\$ 3,710,896

Professional Services Contracts with Two Consulting Firms
Addendum Item # 9

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley along Coach Light Road (7204-7260) and Pecan Ridge Drive (7322-7346) from Meadow Stone Lane to Meadow Dawn Lane	8	CP&Y, Inc.	\$30,905.00
Alley between Fox Hill Lane (5949-5977) and Red Bird Lane (W) (1007-1031) from Polk Street (S) to Glen Oaks Boulevard	4	Shiloh Engineers, Inc.	\$11,797.00
Alley between Ivywood Drive (807-955) and Havenwood Drive (806-948) from Woodshire Drive to Racine Drive	8	Shiloh Engineers, Inc.	\$22,076.00
Alley between Kirnwood Drive (306-426) and Ryanridge Drive (7729-7769) from Leigh Ann Drive to Ryanridge Drive	8	Shiloh Engineers, Inc.	\$21,858.00
Alley between Meadow Bluff Lane (2703-2755) and Camp Wisdom Road (W) (2400-2400) from Bainbridge Drive to Camp Wisdom Road (W)	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Dawn Lane (4807-2759) and Meadow Bluff Lane (2706-2756) from Bainbridge to Meadow Bluff Lane	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Dawn Lane (2706-2760) and Meadow Harvest Lane (2705-2759) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Gate Lane (2703-2763) and Meadow Isle Lane (2704-2764) from Bainbridge Drive to the alley	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Harvest Lane (2706-2760) and Meadow Isle Lane (2709-2763) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Stone Lane (2705-2759) and Meadow Gate Lane (2710-2762) from Bainbridge Drive to Pecan Ridge Drive	8	CP&Y, Inc.	\$18,118.00

Professional Services Contracts with Two Consulting Firms

Addendum Item # 9 (Continued)

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley between Racine Drive (6507-6711) and Autumn Woods Trail (6506-6658) from Racine Drive to Racine Drive	3	Shiloh Engineers, Inc.	\$41,788.00

ADDENDUM DATE October 23, 2013

ITEM	IND								DESCRIPTION
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	
1			6	C	PBD, PKR	REV \$54,000	NA	NA	Elm Fork Athletic Complex: Authorize a five-year management contract, with two five-year renewal options, for the management and operation of the Elm Fork Soccer Complex - FCD Management, LLC with retention of 75% net revenue after allowable expenses, most advantageous proposer of three
2			6	C	PBD, PKR	\$2,500,000.00	NA	NA	Elm Fork Athletic Complex: Authorize an annual management fee of \$100,000 for the term of the five-year contract, with two five-year renewal options, to be paid to FCD Management, LLC; and a reimbursement to FCD Management, LLC for allowable expenses associated with the operation of Elm Fork Soccer Complex allowable expenses net of revenue not to exceed \$400,000 annually
3			N/A	C	ATT, PBD	\$439,096.00	NA	NA	Authorize participation in the Council on Competitive Government cooperative agreement; and a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Council on Competitive Government for the period beginning October 1, 2013 through September 30, 2016
4			N/A	C	ATT, PBD	\$76,236.00	NA	NA	Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for legal research print materials for the period beginning October 1, 2013 through September 30, 2016
5			1, 2, 5	C	EBS, PBD, CIS, DEV	\$213,456.00	100.00%	21.65%	Authorize Supplemental Agreement No. 1 to the service contract with Halff Associates, Inc. for programming, space planning services and construction documents for Dallas City Hall, Southeast Service Center and Oak Cliff Municipal Center for a ten-month term beginning November 1, 2013 through August 31, 2014
6			N/A	C	OCA	\$3,710,896.00	NA	NA	Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program
7			N/A	C	OFS	NC	NA	NA	Authorize adoption of the 2014 City Calendar
8			9	C	PKR	GT	NA	NA	Authorize approval of a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the City's payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road; approval of right-of-way use, and access agreements necessary for and associated with the underground passageway; and the return of any funds remaining at construction close-out to the Dallas Arboretum and Botanical Society
9			3, 4, 8	C	PBW, WTR	\$239,952.00	100.00%	72.57%	Authorize professional services contracts with two consulting firms for the engineering design of eleven alley reconstruction projects
10			All	C	TWM, PBW	\$121,948.00	100.00%	100.00%	Authorize a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway
11			All	C	TWM	\$204,366.00	100.00%	90.00%	Authorize a professional services contract with Lim & Associates, Inc. for engineering design services for emergency repairs to a 72-inch drainage pipe in an alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street and channel repairs along the Hampton/Oak Lawn Sump and Baker Sump
12			All	C	TWM	\$179,030.00	100.00%	40.00%	Authorize a professional services contract with Shaw Environmental and Infrastructure, Inc., a CB & I Company, for engineering design services for various components of existing storm drainage pump stations and facility improvements associated with the Trinity River levee system

TOTAL \$7,684,980.00

KEY FOCUS AREA: Culture, Arts and Recreation

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): 6

DEPARTMENT: Business Development & Procurement Services
Park & Recreation

CMO: Jeanne Chipperfield, 670-7804
Willis Winters, 670-4071

MAPSCO: 22 P

SUBJECT

Elm Fork Athletic Complex

- * Authorize a five-year management contract, with two five-year renewal options, for the management and operation of the Elm Fork Soccer Complex - FCD Management, LLC with retention of 75% net revenue after allowable expenses, most advantageous proposer of three - Estimated Annual Net Revenue: \$54,000
- * Authorize **(1)** an annual management fee of \$100,000 for the term of the five-year contract, with two five-year renewal options, to be paid to FCD Management, LLC; and **(2)** a reimbursement to FCD Management, LLC for allowable expenses associated with the operation of Elm Fork Soccer Complex allowable expenses net of revenue not to exceed \$400,000 annually – Total amount not to exceed \$2,500,000 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This management contract provides for the operation and management of the Elm Fork Soccer Complex (EFSC) as a premier soccer venue and to market the facility for regional, national and international tournaments. The vendor, an independent contractor, will provide all necessary labor, supervision, supplies and equipment, including, but not limited to, staffing, concessions, parking, ticketing, reservations and marketing.

BACKGROUND (Continued)

100% of the revenue from field rentals, parking, food concessions, tournament and clinic revenue, and 80% of the revenue from sponsorship and naming rights make up the total city revenue. The City will reimburse FCD Management, LLC for 100%, up to \$400,000 annually net of revenue, of the allowable expenses associated with operating and maintaining the soccer complex. The City will pay FCD Management, LLC an annual incentive payment of 25% of the net revenue (total city revenue minus allowable expenses and the management fee). The City retains 75% of the net revenue.

General principles of the contract include:

- Operator will use reasonable efforts to manage, schedule and operate the EFSC as a premier competition grade soccer venue
- Operator will market and promote EFSC as a regional, national and international tournament, league play and camp, clinic and practice facility
- Operator will manage and maintain EFSC as an independent contractor
- City will retain ownership of premises and all improvements
- Operator will recommend operating hours, subject to approval by Director
- All items, materials and equipment purchased by Operator and reimbursed by the City shall become the property of the City
- Honor any pre-existing user agreements with the City

A seven member committee from the following departments reviewed and evaluated the proposals:

- Park and Recreation (2)
- Communication and Information Services (1)
- Public Works (1)
- Street Services (1)
- Business Development and Procurement Services (2)*

*Business Development and Procurement Services evaluated the cost and Business Inclusion and Development Plan only.

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Proposer’s Experience and Qualifications 35 points
- Plan for Management and Operations 35 points
- Plan for Subsidy and/or Revenue Sharing 15 points
- Business Inclusion and Development Plan 15 points

BACKGROUND (Continued)

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 524 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 15, 2013, the Park and Recreation Board approved a five-year management contract, with two five-year renewal options, for management and operation of the Elm Fork Athletic Complex, and also may be referred to as the Elm Fork Soccer Complex.

On September 9, 2013, the Quality of Life Committee was briefed on this item.

On September 23, 2013, the Quality of Life Committee was briefed on this item.

FISCAL INFORMATION

\$ 54,000.00 - Estimated Annual Net Revenue

\$2,500,000.00 - Current Funds (subject to annual appropriations)

M/WBE INFORMATION

144 - Vendors contacted

144 - No response

0 - Response (Bid)

0 - Response (No Bid)

0 - Successful

524 M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

FCD Management, LLC

White Male	148	White Female	75
Black Male	14	Black Female	8
Hispanic Male	64	Hispanic Female	38
Other Male	19	Other Female	11

PROPOSAL INFORMATION

The following proposals were received from solicitation number BLZ1312 and read on February 14, 2013. This management contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*FCD Management, LLC	2411 Skylark St. Dallas, TX 75216	77%
EBF Enterprises, LLC	13455 Noel Rd. Dallas, TX 75240	39%
F.J. Fuller & Associates	2529 Danny Ln. Dallas, TX 75234	30%

OWNER

FCD Management, LLC

James Smith, Chief Financial Officer

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a five-year management contract, with two five-year renewal options, for the management and operation of the Elm Fork Soccer Complex - FCD Management, LLC with retention of 75% net revenue after allowable expenses, most advantageous proposer of three - Estimated Annual Net Revenue: \$54,000

Authorize **(1)** an annual management fee of \$100,000 for the term of the five-year contract, with two five-year renewal options, to be paid to FCD Management, LLC; and **(2)** a reimbursement to FCD Management, LLC for allowable expenses associated with the operation of Elm Fork Soccer Complex allowable expenses net of revenue not to exceed \$400,000 annually – Total amount not to exceed \$2,500,000 – Financing: Current Funds (subject to annual appropriations)

Frisco Stadium, LLC dba FCD Management, LLC is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$2,500,000.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$2,500,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

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	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
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	\$0.00	0.00%	\$0.00	0.00%

October 23, 2013

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 authorized to execute a five-year management contract with two five-year renewal options, with FCD Management, LLC (VS0000081337) for the management and operation of the Elm Fork Soccer Complex with retention of 75% net revenue after allowable expenses in an annual estimated net amount of \$54,000, upon approval as to form by the City Attorney.

Section 2. That the City Controller is authorized to receive and deposit funds received from FCD Management, LLC as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>REVENUE SOURCE</u>
0447	PKR	9483	8428

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.

October 23, 2013

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 authorized under the five-year management contract **(1)** to pay an annual management fee of \$100,000.00 for the term of the five-year contract with two five-year renewal options, to be paid to FCD Management, LLC (VS0000081337); and **(2)** reimburse FCD Management, LLC (VS0000081337) for allowable expenses associated with the operation of Elm Fork Soccer Complex expenses net of revenue in an amount not to exceed \$400,000 annually, total amount not to exceed \$2,500,000.00, upon approval as to form by the City Attorney.

Section 2. That the City Controller is authorized to disperse funds in an amount not to exceed \$100,000.00 (subject to annual appropriations) for payment of an annual management fee for the term of five years associated with the operation of Elm Fork Soccer Complex from Fund 0001, Dept. PKR, Unit 9484, Object 3070.

Section 3. That the City Controller is authorized to deposit revenue generated from the operation of Elm Fork Soccer Complex to Fund 0447, Dept. PKR, Unit 9483, Revenue Source 8428.

Section 4. That the City Controller is authorized to disperse funds for incentive payment in an amount not to exceed 25% from net revenues from Fund 0001, Dept. PKR, Unit 9484, Object 3070.

Section 5. That the City Controller is authorized to reimburse allowable expenses net of revenue for operational expenses in an amount not to exceed \$400,000.00 (subject to annual appropriations) from Fund 0001, Dept. PKR, Unit 9484, Object 3070.

Section 6. That the City Controller is authorized to deposit 100% of revenues generated from naming rights contract in Fund 0447, Dept. PKR, Unit 9483, Revenue Source 8428.

Section 7. That the City Controller is authorized to pay 20% of naming rights contract to FCD Management, LLC from Fund 0447, Dept. PKR, Unit 9483, Object 3070.

Section 8. 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.

EXHIBIT A

ELM FORK SOCCER PARK AGREEMENT between the CITY OF DALLAS and FCD MANAGEMENT, LLC a Texas limited liability company (“FCD”).

Pursuant to Article I, Section 1.1, the Soccer Park premises for purposes of the agreement between the City of Dallas and FCD management is identified below:



EXHIBIT B

ELM FORK SOCCER PARK AGREEMENT between the CITY OF DALLAS and
FCD MANAGEMENT, LLC a Texas limited liability company (“FCD”).

Pursuant to Article IV, Section 4.1 H

There are no existing contracts that apply to FCD’s operation of the Soccer Park pertaining to
matters of record and zoning.

EXHIBIT C

ELM FORK SOCCER PARK AGREEMENT between the CITY OF DALLAS and
FCD MANAGEMENT, LLC a Texas limited liability company (“FCD”).

Pursuant to Article VII, Section 7.1 and Article VIII, Section 8.1 A

The following represents the quarterly payment settlements and FCD’s incentive payment of 25% of net income from the Soccer Park will be calculated on an annual basis.

Quarterly Settlement

	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	Total
Gross Revenue (Field Rental, Net Naming Rights, Tournament and League Fees)	\$ 124,472	\$ 306,309	\$ 450,000	\$ 115,000	\$ 995,781
Gross Expenses (Allowable Expenses and Management Fee)	\$ (250,000)	\$ (161,228)	\$ (300,000)	\$ (225,000)	\$ (936,228)
Net Income (Loss)	\$ (125,528)	\$ 145,081	\$ 150,000	\$ (110,000)	\$ 59,553
Cash Flow City pays FCD at beginning of quarter	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	
Payment/Settlement 45 days following each quarter					
FCD pays net revenue including cash flow to City		\$ 245,081	\$ 250,000		
City reimburses net allowable expenses to FCD	\$ 25,528			\$ 10,000	

Annual Settlement

	Annual Amounts
Gross Revenue (Field Rental, Net Naming Rights, Tournament and League Fees)	\$ 995,781
Gross Expenses (Allowable Expenses and Management Fee)	\$ (936,228)
Net Revenue	\$ 59,553
25% incentive payment to FCD (of net revenue)	\$ 14,888.25
75% retained by City (of net revenue)	\$ 44,664.75

EXHIBIT D

ELM FORK SOCCER PARK AGREEMENT between the CITY OF DALLAS and
FCD MANAGEMENT, LLC a Texas limited liability company (“FCD”).

Pursuant to Article IX, Section 9.4

The following represents an example of the financial performance standard

EXHIBIT E

ELM FORK SOCCER PARK AGREEMENT between the CITY OF DALLAS and
FCD MANAGEMENT, LLC a Texas limited liability company (“FCD”).

Pursuant to Article IX, Section 9.6, Paragraph G

At the time of entering into the agreement, the City has no pre-existing user agreements for use of the Soccer Park.

ADDENDUM ITEM # 3

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Business Development & Procurement Services

CMO: Warren M.S. Ernst, 670-3491
Jeanne Chipperfield, 670-7804

MAPSCO: N/A

SUBJECT

Authorize **(1)** participation in the Council on Competitive Government cooperative agreement; and **(2)** a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Council on Competitive Government for the period beginning October 1, 2013 through September 30, 2016 - Not to exceed \$439,096 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This contract will provide on-line legal research capabilities and associated services for the City Attorney's Office (CAO). CAO has a continuous need for computerized legal research, legal references, publications and related materials and services that are only available through West to fulfill its obligation to represent the City in all legal matters. Such matters include lawsuits filed against and by the City as well as transactional and advisory services for Council, the City Manager, boards, commissions, and city departments. West provides access to a comprehensive on-line legal research system which includes a large volume of case law, statutes, briefs, public records, law review articles, and other related materials. West also includes numerous proprietary databases and indexing features that are not available through any other source and are essential tools for providing accurate and timely legal support to CAO clients. Some key examples of these proprietary databases are Texas specific materials, including Vernon's Annotated Texas Statutes, Texas Practice Guide, Texas Practice Series, Texas Court of Appeals Dockets and Texas Court of Appeals Briefs.

Additionally, the use of a comprehensive database, such as West, provides efficiencies in conducting research and preparing for legal proceedings by eliminating the need to search multiple databases for information. It also ensures that all applicable rules, regulations and citations are available to formulate appropriate and accurate legal opinions.

BACKGROUND (continued)

Without access to the West on-line legal research databases, the CAO will not have vital information available to the other parties in legal matters. This could potentially result in an increase in claims, damages, and other penalties assessed to the City due to limited legal information and analysis.

The Council on Competitive Government conforms to the requirements of Texas Statutes that are applicable for competitive bid and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791 and Chapter 2162, Texas Government Code. In addition, the Council on Competitive Government receives bids from manufacturers and dealers throughout the United States.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized a three-year contract, in the amount of \$286,336 on August 25, 2004, pursuant to Resolution No. 04-2432.

City Council authorized a two-year contract, in the amount of \$262,840 on May 23, 2007, pursuant to Resolution No. 07-1490.

City Council authorized a three-year contract, in the amount of \$370,855 on February 24, 2010 pursuant to Resolution No. 10-0529.

FISCAL INFORMATION

\$439,096.00 - Current Funds (subject to annual appropriations)

ETHNIC COMPOSITION

West Publishing Corporation d/b/a West, a Thomson Reuters Business

White Male	2683	White Female	2185
African-American Male	81	African-American Female	46
Hispanic Male	52	Hispanic Female	40
Other Male	343	Other Female	195

OWNER

West Publishing Corporation d/b/a West, a Thomson Reuters Business

Michael Suchsland, Chief Executive Officer and President

October 23, 2013

WHEREAS, access to comprehensive on-line research continues to be vital to the City Attorney's Office's ability to provide legal services; and

WHEREAS, on August 25, 2004, by Resolution No. 04-2432, the City Council authorized a three-year contract with West, a Thomson Company (an affiliate of Thomson West) ("West"), for on-line legal research using Westlaw in an amount not to exceed \$286,336; and,

WHEREAS, on May 23, 2007, by Resolution No. 07-1490, the City Council authorized a new two-year contract with West for on-line legal research and associated services utilizing Westlaw in an amount not to exceed \$262,840; and,

WHEREAS, on February 24, 2010 by Resolution No. 10-0529, the City Council authorized a new three-year contract with West for on-line legal research and associated services utilizing Westlaw in an amount not to exceed \$370,855; and,

WHEREAS, West has offered to provide on-line legal research to the City at reasonable rates through its Westlaw program; and,

WHEREAS, obtaining such services at the terms proposed would be in the best interests of the City; **Now, Therefore**,

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

Section 1. That, following approval as to form by the City Attorney, the City Manager is hereby authorized to **(1)** participate in the Council on Competitive Government cooperative agreement; and **(2)** execute a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business (259347), for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Council on Competitive Government for the period beginning October 1, 2013 through September 30, 2016, in an amount not to exceed \$439,096.00 subject to annual appropriations.

Section 2. That the City Controller is authorized, subject to annual appropriations, to make subsequent monthly payments in arrears only under the contract as follows:

<u>Fiscal</u>						<u>Total</u>
<u>Year</u>	<u>Fund</u>	<u>Dept.</u>	<u>Unit</u>	<u>Obj.</u>	<u>Encumbrance#</u>	<u>Amount</u>
2013-14	0001	ATT	1307	3070	ATT130709L063	\$136,116.00
2014-15	0001	ATT	1307	3070	ATT130709L064	\$142,920.00
2015-16	0001	ATT	1307	3070	ATT130709L065	\$150,060.00
2013-16	0001	ATT	1307	3070	ATT130709L066	\$10,000.00

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.

ADDENDUM ITEM # 4

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Business Development & Procurement Services

CMO: Warren M.S. Ernst, 670-3491
Jeanne Chipperfield, 670-7804

MAPSCO: N/A

SUBJECT

Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for legal research print materials for the period beginning October 1, 2013 through September 30, 2016 - Not to exceed \$76,236 - Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This three-year contract will provide for the purchase of print materials from West Publishing Corporation d/b/a West, a Thomson Reuters Business. By entering into a three-year contract for the purchase of print materials, the cost will be frozen with a maximum increase of five percent in the second and third years of the contract. The agreement will net an estimated savings of \$500 per month and \$18,000 over the life of the contract. The publications are solely available through West Publishing Corporation d/b/a West, a Thomson Reuters Business and are regarded as being of the utmost value to the City Attorney's Office when conducting research and preparing for legal proceedings. The purchase of print materials has been greatly reduced because of an increase in online legal research capabilities. The legal research materials that the City will purchase through this contract are seen as mainstay publications that the City Attorney is confident will be necessary purchases in the next three years.

FISCAL INFORMATION

\$76,236.00 - Current Funds (subject to annual appropriations)

Note: Pursuant to Business Development and Procurement Services' (BDPS) request, the Auditor's office has reviewed this sole source item and related documentation and has determined this procurement meets the exceptions from competitive bidding as specified in the Texas Local Government Code, Section 252.022 (a)(7).

M/WBE INFORMATION

This is a sole source procurement and requires no bidding.

ETHNIC COMPOSITION

West Publishing Corporation d/b/a West, a Thomson Reuters Business

White Male	2683	White Female	2185
African-American Male	81	African-American Female	46
Hispanic Male	52	Hispanic Female	40
Other Male	343	Other Female	195

OWNER

West Publishing Corporation d/b/a West, a Thomson Reuters Business

Michael Suchsland, Chief Executive Officer and President

October 23, 2013

WHEREAS, access to comprehensive legal research print materials is vital to the City Attorney's Office's ability to provide legal services; and,

WHEREAS, West Publishing Corporation d/b/a West, a Thomson Reuters Business has offered to provide legal research print materials to the City at reasonable rates; and,

WHEREAS, obtaining such services at the terms proposed would be in the best interests of the City; **Now, Therefore,**

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

Section 1. That, following approval as to form by the City Attorney, the City Manager is hereby authorized to enter into a contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business (259347), for legal research print materials for the period beginning October 1, 2013 through September 30, 2016, in an amount not to exceed \$76,236.00, subject to annual appropriations.

Section 2. That the City Controller is authorized, subject to annual appropriations, to make subsequent monthly payments in arrears only under the contract as follows:

<u>Fiscal</u>						<u>Total</u>
<u>Year</u>	<u>Fund</u>	<u>Dept.</u>	<u>Unit</u>	<u>Obj.</u>	<u>Encumbrance#</u>	<u>Amount</u>
2013-14	0001	ATT	1307	3070	ATT130709L063	\$24,180.00
2014-15	0001	ATT	1307	3070	ATT130709L064	\$25,392.00
2015-16	0001	ATT	1307	3070	ATT130709L065	\$26,664.00

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.

ADDENDUM ITEM # 5

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): 1, 2, 5

DEPARTMENT: Equipment & Building Services
Business Development & Procurement Services
Communication and Information Services
Sustainable Development and Construction

CMO: Forest E. Turner, 670-3390
Jeanne Chipperfield, 670-7804
Jill A. Jordan, P.E., 670-5299
Theresa O'Donnell, 671-9195

MAPSCO: 54-H 54-Q 33-U

SUBJECT

Authorize Supplemental Agreement No. 1 to the service contract with Halff Associates, Inc. for programming, space planning services and construction documents for Dallas City Hall, Southeast Service Center and Oak Cliff Municipal Center for a ten-month term beginning November 1, 2013 through August 31, 2014 - Not to exceed \$213,456, from \$46,771 to \$260,227 - Financing: Building Inspection Current Funds (\$162,456) and Current Funds (\$51,000)

BACKGROUND

Additionally, The Permit Center, Plan Review, Central Files, Engineering Sections, Express - Q Team and Southeast District Office are being remodeled. The reinstatement of the call center and express plan review combined with impending technology upgrades makes these remodels necessary to create an efficient work environment to more effectively serve our customers. In addition, the Southwest District Office is being relocated south of the Oak Cliff Municipal Center to provide a better permitting office location in that part of town.

Additionally, Communication and Information Services is in need of space planning services for various locations at Dallas City Hall. The services will address space constraints, ADA compliance and potential safety hazards in the existing configurations. This project includes programming, space planning, furniture design layout, MEP Engineering, drawings, specifications and coordination of project production of bidding documents for nine (9) separate departmental spaces at City Hall, Southeast Service Center and CIS-3EN and 3BN at City Hall.

ESTIMATED SCHEDULE OF PROJECT

Begin Design, Phase 1	November 2013
Complete Design, Phase 1	February 2014
Begin Construction Documentation, Phase 2	May 2014
Complete Construction Documentation, Phase 2	August 20, 2014

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a contract with Halff Associates, Inc. to perform professional space planning for Dallas City Hall, Administrative Action No. 13-5618, Approved February 1, 2013.

FISCAL INFORMATION

Building Inspection Current Funds - \$162,456.00
Current Funds - \$51,000.00

<u>Council District</u>	<u>Amount</u>
1	\$ 71,152
2	\$ 71,152
5	<u>\$ 71,152</u>
Total	\$213,456

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Halff Associates, Inc.

Hispanic Female	15	Hispanic Male	56
African-American Female	5	African-American Male	9
Other Female	7	Other Male	9
White Female	71	White Male	258

OWNER

Halff Associates, Inc.

Lenny Hughes, Vice President

MAPS

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 1 to the service contract with Half Associates, Inc. for programming, space planning services and construction documents for Dallas City Hall, Southeast Service Center and Oak Cliff Municipal Center for a ten-month term beginning November 1, 2013 through August 31, 2014 - Not to exceed \$213,456, from \$46,771 to \$260,227 - Financing: Building Inspection Current Funds (\$162,456) and Current Funds (\$51,000)

Half Associates is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$213,456.00	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$213,456.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
VAI Architects	HMDB58963Y1113	\$56,333.00	26.39%
Total Minority - Local		\$56,333.00	26.39%

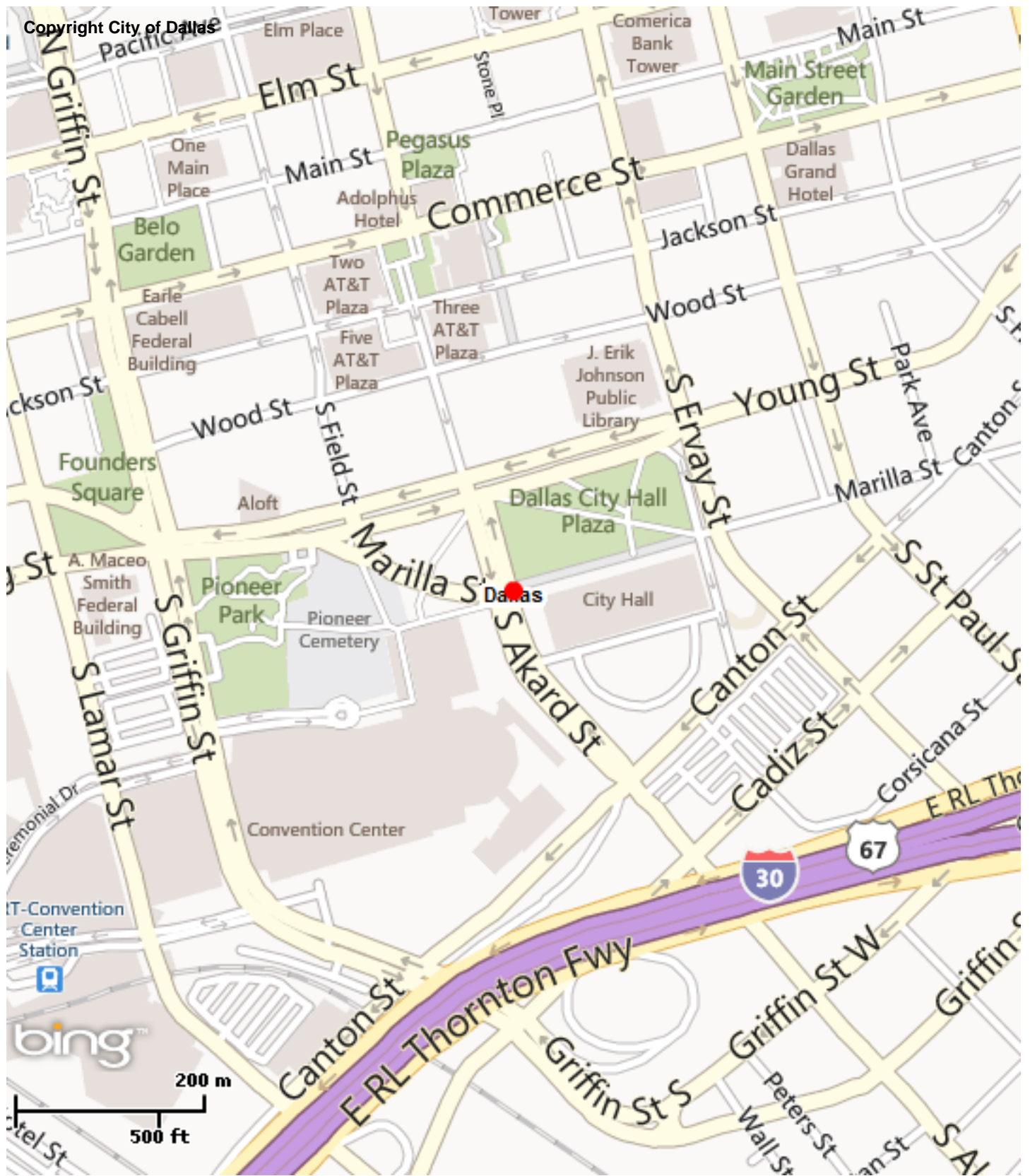
Non-Local Contractors / Sub-Contractors

None

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	\$56,333.00	26.39%	\$56,333.00	21.65%
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	\$56,333.00	26.39%	\$56,333.00	21.65%

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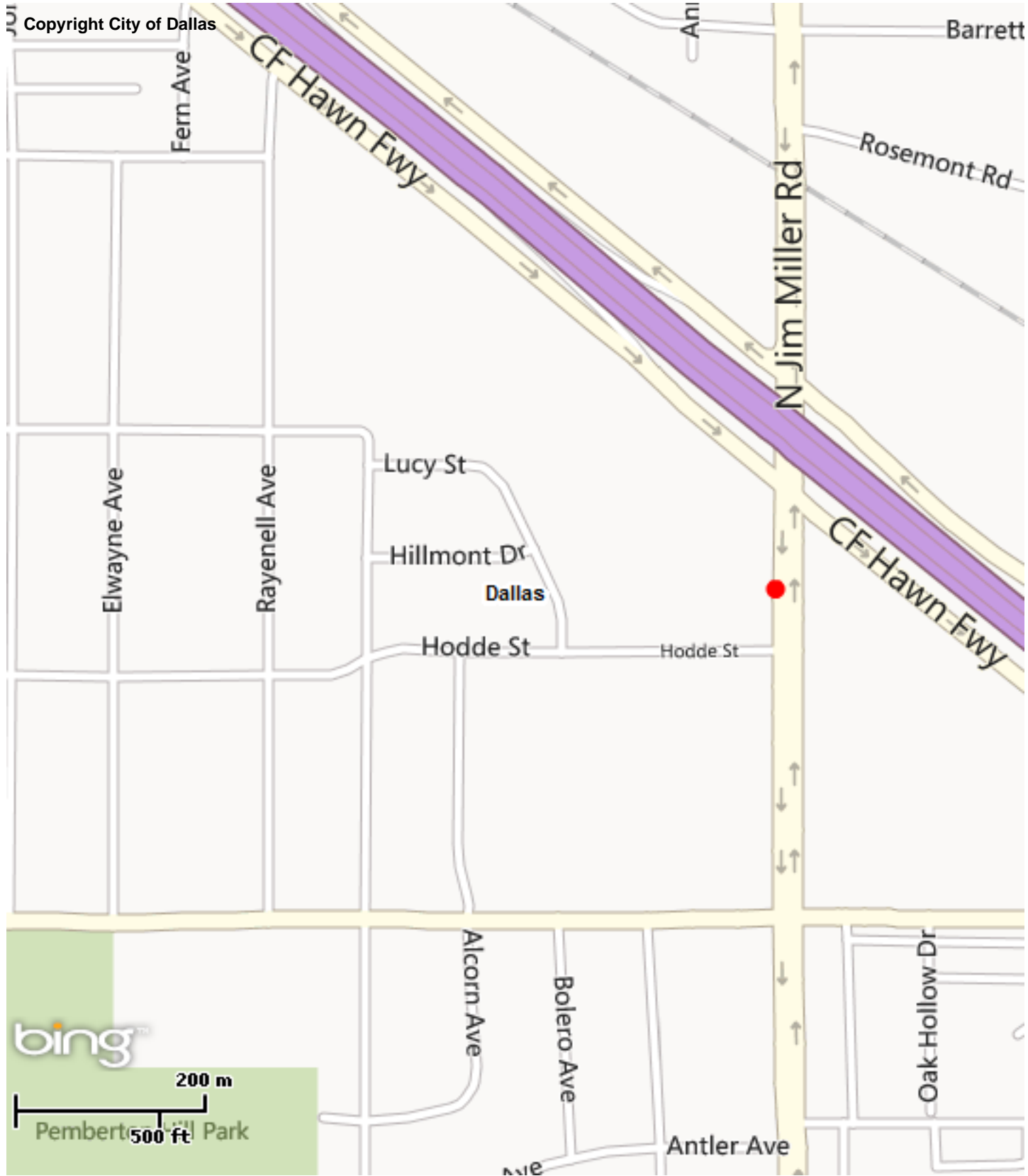


Map
City of Dallas

DISCLAIMER

This data has been compiled for City of Dallas. Various official and unofficial sources were used to gather this information. Every effort was made to ensure the accuracy of this data, however, no guarantee is given or implied as to the accuracy of said data.





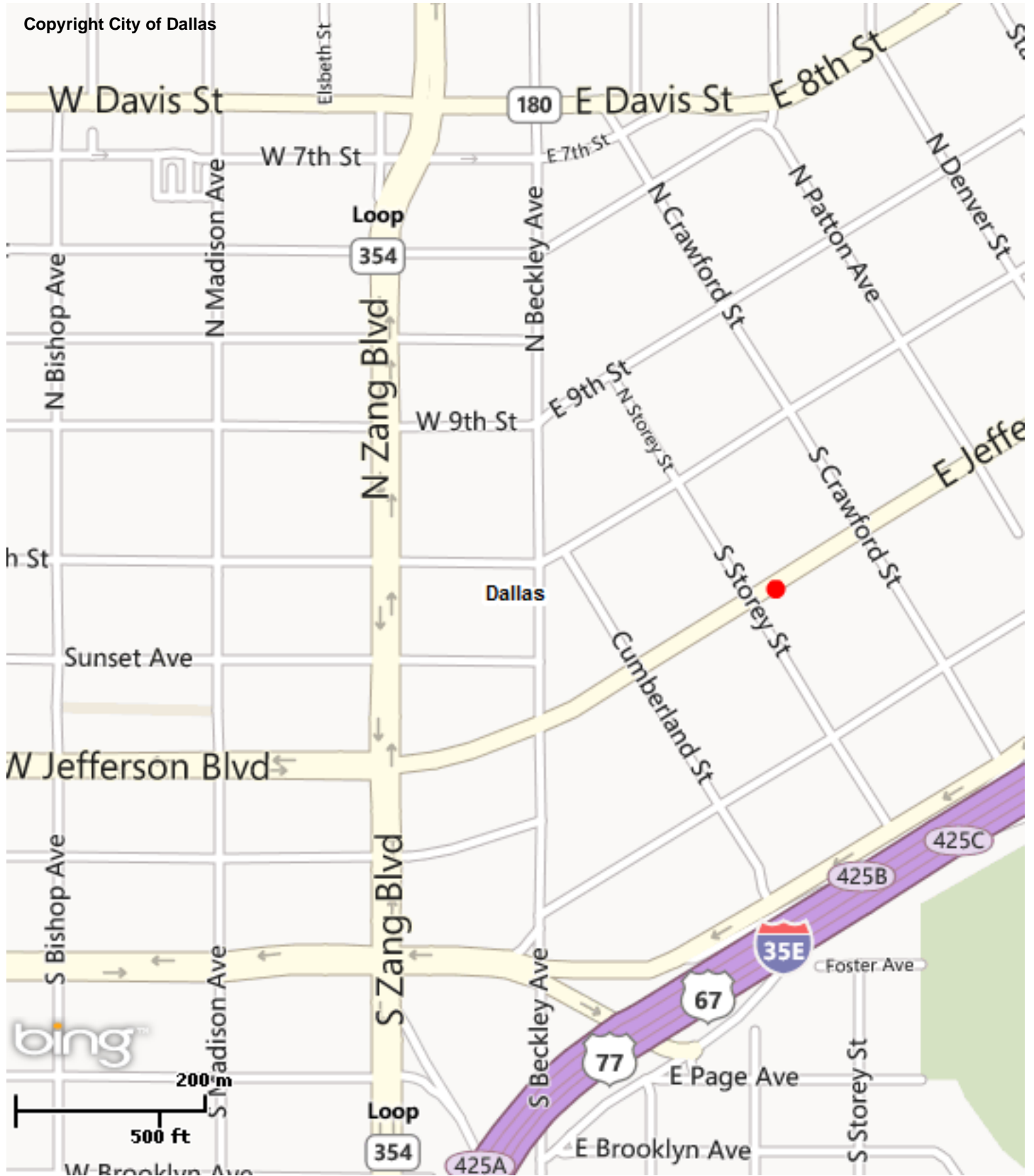
Map
City of Dallas

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Map
City of Dallas

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October 23, 2013

WHEREAS, it was determined there was a need to provide space planning services for Dallas City Hall; and,

WHEREAS, on February 1, 2013, Administrative Action No. 135618 authorized a contract with Halff Associates, Inc. to perform space planning and programming services for Dallas City Hall; and,

WHEREAS, it is now desirable to authorize Supplemental Agreement No. 1 to the service contract with Halff Associates, Inc. for programming, space planning services and construction documents for Dallas City Hall, Southeast Service Center and Oak Cliff Municipal Center for a ten-month term beginning November 1, 2013 through August 31, 2014 in an amount not to exceed \$213,456, from \$46,771 to \$260,227.

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to execute the Supplemental Agreement No. 1 to the service contract with Halff Associates, Inc. to provide programming, space planning and construction documents for bidding 9 separate departmental spaces Dallas City Hall, Southeast Service Center and Oak Cliff Municipal Center, in an amount not to exceed \$213,456, from \$46,771 to \$260,227, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is authorized to disburse funds in accordance with the terms and conditions of the contract from:

Fund: 0198, Department: DSV, Unit: 1664
Object Code: 3070, DSV14RENOV
Vendor #506773, in an amount not to exceed \$ 51,000.00

Fund: 0150, Department: DEV, Unit: 3141
Object Code: 3599, DEV3141SPA001
Vendor #506773, in an amount not to exceed \$162,456.00

Total amount not to exceed \$213,456.00

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.

KEY FOCUS AREA: Culture, Arts and Recreation
AGENDA DATE: October 23, 2013
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Office of Cultural Affairs
CMO: Joey Zapata, 670-1204
MAPSCO: N/A

SUBJECT

Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$3,710,896 - Financing: Current Funds

BACKGROUND

On September 18, 2013, by Resolution No. 13-1646, the City Council approved funds in the FY 2013-14 operating budget for services procured from cultural organizations. The Office of Cultural Affairs staff and the Cultural Affairs Commission reviewed proposals from Cultural Organizations. Proposals were evaluated and funding levels were recommended and approved by the Cultural Affairs Commission.

The Cultural Services Contracts Program provides operating support to eligible organizations in exchange for cultural services to the citizens of Dallas over a twelve-month period. All services must be provided no later than September 30, 2014.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

On September 26, 2013, the Cultural Affairs Commission approved FY 2013-14 Cultural Organization Program funding.

FISCAL INFORMATION

\$3,710,896 - Current Funds

ETHNIC COMPOSITION

Staff

Anita N. Martinez Ballet Folklorico, Inc.

White Female	1	Hispanic Female	4
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Artreach-Dallas, Inc.

White Male	1		
African American Male	1	Hispanic Female	1

Big Thought

African American Male	24	African American Female	92
Asian Male	0	Asian Female	1
Hispanic Male	25	Hispanic Female	77
White Male	18	White Female	62

The Black Academy of Arts & Letters, Inc.

African American Male	3	African American Female	8
Hispanic Male	5	Hispanic Female	3

Cara Mia Theatre Co.

Hispanic Male	1	Hispanic Female	2
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Children's Chorus of Greater Dallas

African American Male	2	African American Female	1
White Male	8	White Female	8

Dallas Black Dance Theatre, Inc.

African American Male	7	African American Female	14
Asian Male	1	Asian Female	0
Hispanic Male	0	Hispanic Female	1
White Male	0	White Female	4

Dallas Children's Theater

African American Male	1	African American Female	2
Hispanic Male	2	Hispanic Female	1
White Male	15	White Female	17

ETHNIC COMPOSITION (Continued)

Staff

Dallas County Heritage Society

African American Male	1	African American Female	1
Hispanic Male	0	Hispanic Female	1
White Male	3	White Female	10

Dallas Historical Society

African American Male	0	African American Female	1
White Male	1	White Female	5

Dallas Museum of Art

African American Male	20	African American Female	40
Asian Male	0	Asian Female	2
Hispanic Male	17	Hispanic Female	22
Native American Male	1	Native Hawaiian Female	0
White Male	45	White Female	80

The Dallas Opera

African American Male	0	African American Female	2
Hispanic Male	0	Hispanic Female	1
White Male	12	White Female	20

Dallas Theater Center

African American Male	2	African American Female	6
Hispanic Male	1	Hispanic Female	4
White Male	30	White Female	26

Dallas Wind Symphony

White Male	1	White Female	4
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Dance Council

White Male	0	White Female	2
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ETHNIC COMPOSITION (Continued)

Staff

Fine Arts Chamber Players

White Male	0	White Female	1
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Greater Dallas Youth Orchestra

African American Male	1	Asian Female	1
White Male	4	White Female	5

Junior Players Guild

African American Male	1	African American Female	0
Hispanic Female	0	Hispanic Female	1
White Male	0	White Female	1

Kitchen Dog Theater Company

Hispanic Male	1	Hispanic Female	0
White Male	1	White Female	2

Perot Museum of Nature & Science

African American Male	10	African American Female	18
Hispanic Male	23	Hispanic Female	33
White Male	53	White Female	124

Sammons Center for the Arts

African American Male	1	African American Female	0
Hispanic Male	2	Hispanic Female	0
White Male	2	White Female	2

The Shakespeare Festival of Dallas

African American Male	0	African American Female	1
Hispanic Male	4	Hispanic Female	5
White Male	19	White Female	15

ETHNIC COMPOSITION (Continued)

Staff

Teatro Hispano de Dallas

Hispanic Male	0	Hispanic Female	1
White Male	0	White Female	1

TeCo Theatrical Productions, Inc.

African American Male	2	African American Female	1
Hispanic Male	0	Hispanic Female	1

Texas International Theatrical Arts Society

African American Male	0	African American Female	1
Hispanic Male	2	Hispanic Female	1
White Male	1	White Female	2

Texas Winds Musical Outreach, Inc.

White Male	0	White Female	2
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Theater Three, Inc.

African American Male	1	African American Female	1
Asian Male	0	Asian American Female	1
Hispanic Male	1	Hispanic Female	0
Other Male	0	Other Female	0
White Male	12	White Female	7

Turtle Creek Chorale, Inc.

White Male	6	White Female	3
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Undermain Theatre

White Male	5	White Female	4
African American Male	0	African American Female	1

USA Film Festival

White Male	0	White Female	3
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ETHNIC COMPOSITION (Continued)

Staff

The Writer's Garret

White Male	0	White Female	2
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Board

Anita N. Martinez Ballet Folklorico, Inc.

Asian Male	1	Hispanic Female	7
		White Female	2

Artreach Dallas, Inc

Asian Male	1	Asian American Female	0
White Male	6	White Female	17

Big Thought

African American Male	1	African American Female	6
Asian Male	1	Asian American Female	2
Hispanic Male	2	Hispanic Female	2
White Male	18	White Female	29

The Black Academy of Arts & Letters, Inc.

African American Male	2	African American Female	5
White Male	1	White Female	1

Cara Mia Theatre Co.

Hispanic Male	5	Hispanic Female	3
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Children's Chorus of Greater Dallas

African American Male	0	African American Female	1
Asian Male	1	Asian Female	1
White Male	5	White Female	9
Hispanic Male	1		

ETHNIC COMPOSITION (Continued)

Board

Dallas Black Dance Theatre, Inc.

African American Male	14	African American Female	19
Hispanic Male	0	Hispanic Female	1
White Male	2	White Female	7

Dallas Children's Theater

African American Male	1	African American Female	4
Hispanic Male	2	Hispanic Female	2
White Male	15	White Female	30

Dallas County Heritage Society

African American Male	1	African American Female	1
Hispanic Male	1	Hispanic Female	1
White Male	10	White Female	13

Dallas Historical Society

African American Male	2	African American Female	2
Hispanic Male	1	Hispanic Female	0
White Male	20	White Female	15

Dallas Museum of Art

African American Male	2	African American Female	5
Asian Male	1	Asian American Female	1
Hispanic Male	3	Hispanic Female	0
White Male	26	White Female	28

The Dallas Opera

Hispanic Male	3	Hispanic Female	1
White Male	29	White Female	22

Dallas Theater Center

African American Male	1	African American Female	1
Hispanic Male	0	Hispanic Female	1
White Male	31	White Female	31

ETHNIC COMPOSITION (Continued)

Board

Dallas Wind Symphony

Hispanic Male	1	Hispanic Female	0
Native American Male	0	Native American Female	1
White Male	14	White Female	7

Dance Council

African American Male	2	African American Female	3
Hispanic Male	0	Hispanic Female	2
White Male	3	White Female	13

Fine Arts Chamber Players

African American Male	0	African American Female	1
White Male	2	White Female	6

Greater Dallas Youth Orchestra

African American Male	1	African American Female	2
Asian Male	1	Asian American Female	1
White Male	11	White Female	12

Junior Players Guild

African American Male	2	African American Female	1
Hispanic Male	1	Hispanic Female	2
White Male	3	White Female	6

Kitchen Dog Theater Company

Hispanic Male	1	Hispanic Female	1
White Male	8	White Female	7

Perot Museum of Nature & Science

Hispanic Male	2	Asian American Female	1
White Male	17	White Female	10

ETHNIC COMPOSITION (Continued)

Board

Sammons Center for the Arts

African American Male	0	African American Female	1
Hispanic Male	1	Hispanic Female	1
White Male	8	White Female	1

The Shakespeare Festival of Dallas

African American Male	1	African American Female	0
Hispanic Male	1	Hispanic Female	1
White Male	7	White Female	3

Teatro Hispano de Dallas

Hispanic Male	2	Hispanic Female	2
White Male	2	White Female	0

TeCo Theatrical Productions, Inc.

African American Male	1	African American Female	3
White Male	3	White Female	1

Texas International Theatrical Arts Society

African American Male	0	African American Female	2
Asian Male	0	Asian Female	1
Hispanic Male	2	Hispanic Female	0
White Male	13	White Female	11

Texas Winds Musical Outreach, Inc.

African American Male	0	African American Female	2
White Male	3	White Female	7

Theater Three, Inc.

African American Male	0	African American Female	1
Asian Male	0	Hispanic Female	1
White Male	5	White Female	6

ETHNIC COMPOSITION (Continued)

Board

Turtle Creek Chorale, Inc.

White Male	11	White Female	1
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Undermain Theatre

White Male	6	White Female	8
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USA Film Festival

African American Male	2	African American Female	1
Hispanic Male	2	Hispanic Female	1
Native American Male	1	Native American Female	1
White Male	31	White Female	49

The Writer's Garret

African American Male	0	African American Female	1
White Male	3	White Female	6

OWNERS

Anita N. Martinez Ballet Folklorico, Inc.

Lucinda Rocha, President

Artreach-Dallas, Inc.

Susie Strauss Breen, President

Big Thought

Irene Hosford, Chair

The Black Academy of Arts & Letters, Inc.

Barbara Steele, Chair

Cara Mia Theatre Co.

Eliberto Gonzalez, President

OWNERS (Continued)

Children's Chorus of Greater Dallas

Russel Young, Chair

Dallas Black Dance Theatre, Inc.

Gilbert Gerst, Chair

Dallas Children's Theater

Sharron Hunt, Chair

Dallas County Heritage Society

Don Baynham, President

Dallas Historical Society

Margaret Keliher, Chair

Dallas Museum of Art

Margot B. Perot, Chair

The Dallas Opera

James F. Berry, President

Dallas Theater Center

Rebecca Fletcher, Chair

Dallas Wind Symphony

James Griffin, Chair

Dance Council

Linda James, Chair

Fine Arts Chamber Players

Wanda Wilson, President

OWNERS (Continued)

Greater Dallas Youth Orchestra

Prater Monning, Chair

Junior Players Guild

John B. Cravens, President

Kitchen Dog Theater Company

Susan Albritton, President

Perot Museum of Nature & Science

Carolyn Rathjen, Chair

Sammons Center for the Arts

Mary Anne Sammons Cree, Chair

Shakespeare Festival of Dallas

John Hall, Chair

Teatro Hispano de Dallas

John Fullinwider, President

TeCo Theatrical Productions, Inc.

C.W. Whitaker, Chair

Texas International Theatrical Arts Society

Steven Gendler, President

Texas Winds Musical Outreach, Inc.

Karen L. Hart, President

Theatre Three, Inc.

Sally Hansen, Chair

OWNERS (Continued)

Turtle Creek Chorale, Inc.

Justin Lombardo, Chair

Undermain Theatre

Linda Patston, President

USA Film Festival

Greg Nieberding, Chair

The Writer's Garret

Hunter Foreman, President

Office of Cultural Affairs FY2013-14 Funding

<u>Organization</u>	<u>Total Funding Level</u>
Anita N. Martinez Ballet Folklorico	\$ 55,622
Artreach- Dallas, Inc.	\$ 29,751
Big Thought	\$ 622,892
The Black Academy of Arts and Letters, Inc.	\$ 117,758
Cara Mia Theatre Co.	\$ 32,036
Children's Chorus of Greater Dallas	\$ 26,693
Dallas Black Dance Theatre, Inc.	\$ 302,143
Dallas Children's Theater	\$ 42,050
Dallas County Heritage Society	\$ 155,451
Dallas Historical Society	\$ 46,994
Dallas Museum of Art	\$ 843,182
The Dallas Opera	\$ 97,521
Dallas Theater Center	\$ 23,132
Dallas Wind Symphony	\$ 25,448
Dance Council	\$ 30,431
Fine Arts Chamber Players	\$ 38,382
Greater Dallas Youth Orchestra	\$ 35,504
Junior Players Guild	\$ 42,035
Kitchen Dog Theater Company	\$ 35,342
Perot Museum of Nature and Science	\$ 586,307
Sammons Center for the Arts	\$ 60,204
Shakespeare Festival of Dallas	\$ 69,940
Teatro Hispano De Dallas	\$ 40,336
TeCo Theatrical Productions, Inc.	\$ 73,560
Texas Winds Musical Outreach, Inc.	\$ 39,424
Theatre Three, Inc.	\$ 52,026
Texas International Theatrical Society	\$ 34,870
Turtle Creek Chorale, Inc.	\$ 45,355
Undermain Theatre	\$ 25,230
USA Film Festival	\$ 44,316
Writer's Garret	\$ <u>36,961</u>
TOTAL	\$ 3,710,896

October 23, 2013

WHEREAS, on September 18, 2013, Resolution No. 13-1646, the City of Council approved funds in the 2013-14 operating budget for the procurement of services from cultural organizations; and

WHEREAS, Cultural Services Contracts provide operating support to eligible organizations in exchange for cultural services to the citizens of Dallas over a twelve month period; and

WHEREAS, it is necessary for the City to define services to be received through the Cultural Services Program and authorize payment of these funding allocations during the 2013-14 fiscal year.

Now, Therefore,

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

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to enter to contracts with cultural organizations for the provision of services to the City through Cultural Services Contracts in an amount not to exceed \$3,710,896.

Section 2. That the City Controller is authorized to disburse, in periodic payments, an amount not to exceed \$3,710,896 from Fund 0001, Department OCA, as vouchers are processed by the Office of Cultural Affairs, the amounts indicated below:

<u>Organization</u>	<u>Amount</u>	<u>Encumbrance</u>	<u>Vendor</u>	<u>Unit</u>	<u>Object</u>
Anita N. Martinez Ballet Folklorico, Inc.	\$55,622	OCA4836S167	269236	4836	3089
Artreach-Dallas, Inc.	\$29,751	OCA4836S168	223078	4836	3089
Big Thought	\$204,788 \$376,436 \$ 41,668	OCA4836S169	269229	4836 0778 0778	3089 3089 3070
The Black Academy of Arts & Letters, Inc.	\$117,758	OCA4836S170	219248	4836	3089
Cara Mia Theatre Co.	\$32,036	OCA4836S181	357327	4836	3089
Children's Chorus of Greater Dallas	\$26,693	OCA4836S171	359020	4836	3089

October 23, 2013

<u>Organization</u>	<u>Amount</u>	<u>Encumbrance</u>	<u>Vendor</u>	<u>Unit</u>	<u>Object</u>
Dallas Black Dance Theatre, Inc.	\$132,143 \$170,000	OCA4836S172	219206	4836 4903	3089 3099
Dallas Children's Theater	\$42,050	OCA4836S173	243720	4836	3089
Dallas County Heritage Society	\$155,451	OCA4836S174	126247	4836	3089
Dallas Historical Society	\$46,994	OCA4836S175	126319	4836	3089
Dallas Museum of Art	\$768,182 \$ 75,000	OCA4836S176	188483	4836 4903	3089 3099
The Dallas Opera	\$97,521	OCA4836S177	207225	4836	3089
Dallas Theater Center	\$23,132	OCA4836S178	077356	4836	3089
Dallas Wind Symphony	\$25,448	OCA4836S179	243546	4836	3089
Dance Council	\$30,431	OCA4836S180	341688	4836	3089
Fine Arts Chamber Players	\$38,382	OCA4836S182	223166	4836	3089
Greater Dallas Youth Orchestra	\$35,504	OCA4836S183	219235	4836	3089
Junior Players Guild	\$42,035	OCA4836S184	223195	4836	3089
Kitchen Dog Theater Company	\$35,342	OCA4836S185	239976	4836	3089
Perot Museum of Nature & Science	\$586,307	OCA4836S186	263880	4836	3089
Sammons Center for the Arts	\$60,204	OCA4836S187	265704	4836	3089

October 23, 2013

<u>Organization</u>	<u>Amount</u>	<u>Encumbrance</u>	<u>Vendor</u>	<u>Unit</u>	<u>Object</u>
The Shakespeare Festival of Dallas	\$69,940	OCA4836S188	128849	4836	3089
Teatro Hispano de Dallas	\$40,336	OCA4836S189	243541	4836	3089
TeCo Theatrical Productions, Inc.	\$73,560	OCA4836S190	507328	4836	3089
Texas International Theatrical Arts Society	\$34,870	OCA4836S191	269237	4836	3089
Texas Winds Musical Outreach, Inc.	\$39,424	OCA4836S192	269232	4836	3089
Theater Three, Inc.	\$52,026	OCA4836S193	219189	4836	3089
Turtle Creek Chorale, Inc.	\$45,355	OCA4836S194	223283	4836	3089
Undermain Theater	\$25,230	OCA4836S195	223140	4836	3089
USA Film Festival	\$44,316	OCA4836S196	223296	4836	3089
The Writer's Garret	\$36,961	OCA4836S197	350999	4836	3089
TOTAL	\$3,710,896				

Section 3. That the following services, at a minimum, are to be performed by the Cultural Agencies from the period October 1, 2013, through September 30, 2014:

October 23, 2013**Anita N. Martinez Ballet Folklorico, Inc.**

The cultural agency will serve 71,000 people through 135 programs that include: 2 semesters of Dance Academy classes, each session ending with a recital; 2 Dance Academy Open Houses; advanced dancer workshops; 3 major educational and cultural awareness productions celebrating Hispanic Heritage Month, "Las Posadas", "Dia de los Muertos" and "Cinco de Mayo" at the Bill and Margot Winspear Opera House and Latino Cultural Center. Over 4,000 students will experience educational matinee performances at the Winspear Opera House and Latino Cultural Center. The professional company will also perform and teach satellite programs at elementary, middle and high schools throughout the City of Dallas. Two summer cultural camps will be presented. The four-week camp in June is free to all DISD students and geared toward elementary school and middle school pupils. The three-week camp in July is taught utilizing ANMBF curriculum. Along with the professional Ballet Folklorico, Mini-Professional Company, Children's Ensemble and Junior Companies will participate in the; National Association of Folklorico Groups Conference, The North Texas Folklorico Competition, and various community festivals including The State Fair of Texas' "Fall for the Arts", Lamar Street Festival, Dance for the Planet, and City Arts Celebration.

Performance Benchmarks for the COP FY13-14 Payment Periods**1. 10/15/13 - 06/07/14**

After School Programs at 19 Elementary Schools

Educational Field Trip Celebrating "Hispanic Heritage Month" Production at the Latino Cultural Center.

Production Celebrating "Hispanic Heritage Month" Production at the Latino Cultural Center

"Festival Latino Americano" in Dallas Art's District

State Fair of Texas "Mundo Latino" event

"Dia de los Muertos" Community Presentation at Perot Museum.

Holiday Celebration at North Park Mall Center

Parents Step Up Gala

Fall Dance Recital

ANMBF Youth Auditions/Open House

ZumbaKids Sunday's at Klyde Warren Park.

"Las Posadas" Christmas Show

2. 1/1/14 - 4/15/14

Spring Dance Academy Open House

Dance Academy Spring session

Annual Folklorico Festival of Texas

Dance for the Planet

Spring Dance Recital

October 23, 2013**Performance Benchmarks for the COP FY13-14 Payment Periods** (Continued)**3. 4/16/14 - 9/30/14**

Ballet Folklorico Festival at the Latino Cultural Center
 "Cinco de Mayo" Production at the Margot and Bill Winspear Opera House
 "Cinco de Mayo" Production at the Latino Cultural Center
 City Arts Celebration
 Free DISD Summer Cultural Camp
 Dance Academy Summer session begins
 Asociación Nacional de Grupos Folkloricos Annual Conference
 Summer Dance Academy Open House
 Dance Academy (summer session)
 Summer Enrichment Cultural Camp -Preschool
 Folklorico outdoors community event at Artist Square
 Summer Dance Recital
 Dance Academy Fall session

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	15
Class/Workshop	21
Fair/Festival/Carnival	10
Performance/Presentation	135
Totals	181

Event Type	Attendance
Camp	750
Class/Workshop	8,500
Fair/Festival/Carnival	5,000
Performance/Presentation	71,250
Totals	85,500

October 23, 2013**Artreach-Dallas, Inc.**

The cultural agency will serve over 52,000 children, parents and teachers from DISD, private schools, parochial schools and home schools in the City of Dallas through 3 program initiatives: Community Events, Infacility programming and the Booking Service. Through the Community Events ticket distribution program, empty seats are filled by making tickets available to citizens whose access to the cultural community is otherwise often unavailable. The Infacility Program provides custom designed instruction and residencies to schools, community centers, retirement homes, and service organizations through direct artistic instruction and services from professional artists. The Booking Service supports outreach efforts of arts and cultural institutions and provides coordination of field trips for school groups, institutions, and community based groups to attend performances and exhibitions. Artreach Community Events Program provides donated tickets to approximately 20,000 economically disadvantaged children, adults, disabled and elderly citizens of Dallas.

Performance Benchmarks for the COP FY13-14 Payment Periods

The Artreach Booking Service represents Dallas Children's Theater, Dallas Black Dance Theater, The African American Museum, and the Japan America Society of Dallas/Fort Worth and Texas Ballet Theater. Each of the above organization's calendars of events is used for booking purposes.

1. 10/1/13 - 12/30/13

Community Events (34)

Infacility Program (7)

Booking Service (114)

2. 1/1/14 - 4/15/14

Community Events (33)

Infacility Program (9)

Booking Service (113)

3. 4/16/14 - 9/30/14

Community Events (33)

Infacility Program (8)

Booking Service (113)

October 23, 2013

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	4
Exhibit, Temporary	3
Exhibit/Permanent	3
Performance/Presentation	300
Residency	3
Tour	100
Totals	413

Event Type	Attendance
Class/Workshop	280
Exhibit, Temporary	6,259
Exhibit/Permanent	4,700
Performance/Presentation	28,050
Residency	845
Tour	7,050
Totals	47,184

Big Thought

The cultural agency will serve an estimated 450,000 attendees - students, teachers and families in Dallas - through events and programs that enhance academic achievement, youth development and family learning. Through Big Thought's direct service programs, children and adults will be served through an estimated 1775 classes/workshops, 1300 residency hours, 1800 performances and 25 exhibitions during the 2013-2014 program cycle. These direct services include: School day and after school performances, workshops & residencies delivered by professional artists; Creative Solutions - master teaching artists helping teens on probation and at-risk youth; Library Live! - free monthly programs in select Dallas public libraries. In addition, Big Thought will serve as the managing partner of Dallas Arts Partners and will manage multi-week summer camps at Office of Cultural Affairs, Cultural Centers. With an emphasis on community partnerships, Big Thought will coordinate the resources of the Office of Cultural Affairs, Dallas Independent School District and more than 60 cultural agencies to deliver cultural excursions, workshops and residencies to Dallas students. Big Thought will also act as the managing partner for Thriving Minds. Management activities include coordinating the governance, planning activities, and direct responsibility for private sector fundraising, program implementation and fiscal management. Big Thought will support training, transportation, and direct services provided by the cultural community for out-of-school activities to be conducted in neighborhood venues. During the project period, research and evaluation data will also be collected to support systemic implementation across Dallas.

October 23, 2013**Performance Benchmarks for the COP FY13-14 Payment Periods****1. 10/1/13 - 12/30/13**

Exhibitions (5)
 Performances/Presentations (500)
 Classes/Workshops (540)
 Residency Hours (425)
 After School Hours in Cultural Centers (270)

2. 1/1/14 - 4/15/14

Exhibitions (10)
 Performances/Presentations (500)
 Classes/Workshops (610)
 Residency Hours (450)
 After School Hours in Cultural Centers (270)

3. 4/16/14 - 9/30/14

Exhibitions (10)
 Performances/Presentations (800)
 Classes/Workshops (625)
 Residency Hours (425)
 Camp Days (204)

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	204
Class/Workshop	1,775
Exhibit, Temporary	25
Performance/Presentation	1,800
Residency Hours	1,300
Other	700
Totals	5,804

Event Type	Attendance
Camp	99,920
Class/Workshop	35,500
Exhibit, Temporary	2,500
Performance/Presentation	135,000
Residency Hours	134,000
Other	43,080
Totals	450,000

October 23, 2013**The Black Academy of Arts and Letters, Inc.**

The cultural agency will serve over 250,000 people and conduct one art exhibit, six theatrical productions, three literary arts and spoken word performances, five concerts, one dance performance, and two film features. The cultural organization's outreach to underserved communities includes partnerships with agencies such as Boys and Girls Clubs, Dallas County Restitution Program, AIDS Interfaith Network, Dallas Can Academy, and Metro Ministries. The organization's outreach programs benefit inner city multi-ethnic school students, at-risk children, and youth in the juvenile justice system. Educational programs will include the "Summer Youth Arts Institute", the annual "Christmas/Kwanzaa Concert" and "Black Music" and the "Civil Rights Movement Concert: A Tribute to Rev. Dr. Martin Luther King, Jr."

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

- Art Exhibition with 2 Tours
- Theatre Productions (2)
- Music Concerts (2)
- Literary Programs (Poetry, Writer's Breakfast, Spoken Word) (2)
- 24 Hr Film Fest
- Comedy Performances (2)

2. 1/1/14 - 4/15/14

- Art Exhibition with 4 Tours
- Music Concerts (2)
- Theatre Productions (2)
- Dance Performance (1)
- 24 Hr Film Fest (1)
- Comedy Performances (2)

3. 4/16/14 - 9/30/14

- Art Exhibition / 4 Tours
- Music Concerts (2)
- Theatre Productions (1)
- Comedy Performances (2)
- Spoken Word (2)
- Summer Youth Arts Institute (1)

October 23, 2013

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	1
Class/Workshop	10
Exhibit/Permanent	1
Fair/Festival/Carnival	1
Performance/Presentation	50
Other	50
Totals	113

Event Type	Attendance
Camp	15,000
Class/Workshop	5,000
Exhibit/Permanent	15,000
Fair/Festival/Carnival	5,000
Performance/Presentation	35,000
Other	175,000
Totals	250,000

Cara Mia Theatre Co.

The cultural agency will serve an estimated 24,000 people by hosting approximately 400 events in the 2013-2014 season. This will include an educational touring plays for schools to engage children through fun and highly theatrical performances. The touring shows include; "searching for the Six Flags of Texas", "The Wisdom of Viejo Antonio", "Sor Juana: The Child Who Loved to Read" and "Flores y Calaveras." The organization will also be partnering with the Dallas Theater Center for a co-production of a trilogy that is called, "The Dreamers" about the immigrant experience. They will also provide educational programs throughout the year for schools, cultural centers and community centers. One of the core programs is, "Write On!" a collaborative playwriting and performance residency for young people of all ages.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

"Nuestra Pastorela" at Latino Cultural Center
Academy of Integrated Arts and Culture - on going throughout the year

2. 1/1/14 - 4/15/14

Touring Plays and educational classes for youth and Middle School

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

Co Production of, "The Dreamers, Part 2" with the Dallas Theater Center
 Summer Camps at Latino Cultural Center
 Summer Camp at Oak Cliff Cultural Center
 A residency on playwriting and performance at Gabe Allen Charter School

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camps	3
Class/Workshop	320
Exhibit	3
Fair/Festival	2
Performance/Presentation	40
Residency	35
Totals	403

Event Type	Attendance
Camps	6,326
Class/Workshop	4,800
Exhibit	2,050
Fair/Festival	2,000
Performance/Presentation	10,000
Residency	700
Totals	24,076

Children's Chorus of Greater Dallas

This cultural agency will serve 29,150 people by: leading regular classes/workshops for more than six hundred students; presenting three seasonal concerts at the Meyerson Symphony Center; making four guest appearances with other groups (Arts District Chorale, Greater Dallas Youth Orchestra, and Vox Humana); and performing eight free in-school concerts at DISD elementary schools and 11 free concerts at various venues in Dallas (including the Latino Cultural Center and the Stewpot). To further build diversity this cultural agency has developed three Neighborhood Choruses at two West Dallas private schools serving Hispanic and African American students. This cultural agency provides annual professional development seminars for DISD elementary- and middle-school chorus teachers and conducts observations of school choruses, providing feedback to district administrators as well as to individual educators. Professional development credit is also offered to DISD teachers who attend and observe CCGD's rehearsals and Summer Singing Camp. This cultural agency has an established relationship with the Circle of Support, which serves African-American students. Circle of Support students attend the Summer Singing Camp at no charge.

October 23, 2013

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

Performance at First United Methodist Church worship service
 "Fall into Winter" concert at the Meyerson featuring all six downtown choruses
 Guest appearance with the Arts District Chorale at their annual holiday concert
 Guest appearance at Greater Dallas Youth Orchestra's annual "Holiday Magic" concert
 Guest appearance with Vox Humana for their annual holiday concert
 Neighborhood Chorus in-school performances

2. 1/1/14 - 4/15/14

Latino Cultural Center performance as part of the Target Second Saturday series
 Gala Concert at the Meyerson - all nine choruses participating
 Outreach Chorus sings at eight DISD Elementary Schools over a two-day period

3. 4/16/14 - 9/30/14

"Season Finale" concert at the Meyerson featuring all six downtown choruses
 Performances by all 3 neighborhood choirs at their schools
 Summer Singing Camp
 Morning and Afternoon concerts by Summer Singing Camp students

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp Workshop	10
Class/Workshop	293
Performance/Presentation	28
Totals	331

Event Type	Attendance
Camp Workshop	750
Class/Workshop	16,000
Performance/Presentation	12,400
Totals	29,150

October 23, 2013**Dallas Black Dance Theatre, Inc.**

The cultural agency will serve approximately 101,000 people by providing educational programs and dance performances that include the following: Home Season consisting of the "Cultural Awareness Series" (Black History Month) with 4 public performances and 2 student matinees held at the Wylie Theatre; "Spring Celebration Series" (2 public performances) featuring nationally recognized guest artists and choreographers held at the Winspear Opera House. In October at the Winspear Opera House and the Annette Strauss Square will be the "Dance Africa Festival" (2 public performances & 1 outdoor festival) which celebrates the African culture. Free Holiday showcase (3 days) held at DBDT's Flora Street facility in November; DBDT II - Second Company Series (2 public performances and 1 student matinee) held at the Dallas City Performance Hall. In January DBDT will host the 26th Annual International Association of Blacks in Dance Conference & Performances in Dallas. DBDT academy recital performance held at the Majestic Theatre; over 20 community outreach performances held by DBDT professional company, second company (DBDT II), junior performing companies (ALLEGRO & BLOOM), and Academy company (Junior Performing Ensemble); education programs and special classes and workshops held in 10+ DISD schools. Year-round outreach classes, performances and dance education activities held in senior citizen centers, churches, community or corporate events, libraries, juvenile detention centers and community centers around the City of Dallas; Year-round dance training classes (fall/spring/summer sessions) provided for more than 450 students per week at DBDT's dance studios; performance partnerships and collaboration with other cultural agencies -such as Dallas Museum of Art, Dance for the Planet, Klyde Warren Park, South Dallas Dance Festival and others.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

"Dance Africa "Series
Holiday Behind the Scenes

2. 1/1/14 - 4/15/14

18th Annual Founder's Luncheon
International Association of Blacks in Dance Conference & Performances
"Cultural Awareness" Student Matinee
"Cultural Awareness" Series
Spring Fiesta Student Matinee
Spring Fiesta Series
Dance for the Planet

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

Spring Celebration Series
 Dallas Museum of Art
 Summer Enrichment
 Summer Intensive
 Academy Summer Workshop

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	245
Class/Workshop	1,250
Performance/Presentation	178
Fair/Festival/Carnival	4
Tour	0
Residency	17
Totals	1,694

Event Type	Attendance
Camp	3,000
Class/Workshop	25,000
Performance/Presentation	58,500
Fair/Festival/Carnival	13,000
Tour	0
Residency	1,500
Totals	101,000

Dallas Children's Theater

The cultural agency will serve over 140,000 Dallas students, youth, and families with the following services: 9 major productions and 3 season specials, with 356 performances (183 are student matinee performances); 16 school site residencies and after-school programs to DISD schools; 135 DCT Academy Classes; 10,000 "Angel Fund"- free tickets and Arts Education scholarships for classes & workshops to DISD students and civic organizations; 9 sign-interpreted performances for hearing impaired; and free Teacher Study Guides via the DCT website.

October 23, 2013

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

“Dr. Seuss’s The Cat in the Hat” - Production
 “Ghouls and Graveyards” - Production
 “Twas the Night Before Christmas” - Production
 “The Nutcracker” - Production
 “Stuart Little” - Production
 “Lone Star Circus’ Charivari” - Production

2. 1/1/14 - 4/15/14

“Go, Dog. Go!” - Production
 “Little Women” - Production
 “Beauty and the Beast” - Production
 “Mariachi Girl” - Production

3. 4/16/14 - 9/30/14

“Charlotte’s Web” - Production
 “Stuart Little” - Production

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	1,100
Performance/Presentation	356
Residency	900
Other	400
Totals	2,756

Event Type	Attendance
Class/Workshop	10,000
Performance/Presentation	94,000
Residency	6,000
Other	30,000
Totals	140,000

October 23, 2013**Dallas County Heritage Society**

The cultural agency will serve over 60,000 people by operating and maintaining the Dallas Heritage Village at Old City Park and conducting tours and historical experiences 309 days of the year. The cultural agency will provide curriculum-based programming for 25,000 students from 44 districts in the region; facilitate 20-25 workshops for scout groups; collaborate with other non-profit and community groups to host the Dallas Legacies History Conference; and produce 3 public festivals. The cultural agency will continue its classroom outreach program featuring 4 different presentation choices for all ages using artifacts, reproduction items and primary sources. In addition, the cultural agency will continue working with underserved students by providing reduced admission for school tours, hosting "Discovery Day" for visually impaired children, and offering specialized programs devoted to African-American history. The following programs are booked on demand and are available in 2013-14; History Hunts, Speaker's Bureau Outreach, Girl Scout Workshops, Boy Scout Workshops, Home School Workshops, Birthday Parties, Village Academy Classes, and Blacksmithing Classes.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

Family Past Times
Barnyard Buddies
Farina Lecture
Lone Star History Day
Civil War on the Home Front/Boy Scout Day
Holiday History Hunt
Candlelight

2. 1/1/14 - 4/15/14

Village Readers Book Club
Legacies History Conference
Family Past Times
Barnyard Buddies
Spring Fling
Lawn Party

3. 4/16/14 - 9/30/14

Family Past Times
Barnyard Buddies
Junior Historian Camp
Village Readers Book Club

October 23, 2013

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	40
Performance/Presentation	10
Fair/Festival/Carnival	6
Tour	230
Other	100
Totals	386

Event Type	Attendance
Class/Workshop	575
Performance/Presentation	1,600
Fair/Festival/Carnival	7,500
Tour	43,000
Other	7,800
Totals	60,475

Dallas Historical Society

The cultural agency will serve approximately 118,000 people through programs such as: "Texas Treasures," a collection sharing of 5 temporary exhibits for local schools, libraries, community centers and businesses; 25 outreach education programs and tours such as historic character presentations; storytelling; traveling hands on exhibit, care of collections, and preserving family histories. Museum programming will include: the Texas History Tour, Hall of State Tour and in-house exhibitions. The 2014 Brown Bag series will start in March, and will offer free one hour lectures on a variety of historical topics relating to Dallas and Texas and to the general public. In addition, there will be 6 historic city bus and walking tours.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

Texas Treasures cases on exhibit at various locations
 State Fair of Texas exhibition - Big Tex
 "Six Flags over Texas" history exhibit
 Artifacts on loan to Old Red Museum of Dallas County

2. 1/1/14 - 4/15/14

Exhibit from the Dallas Historical collection
 "Six Flags over Texas" history exhibit in the Hall of State.
 Artifacts on loan to Old Red Museum of Dallas County
 DHS will conduct 3 Historic City Tours
 DHS will conduct 2 Brown Bag Lectures

October 23, 2013**Performance Benchmarks for Payment Periods** (Continued)**3. 4/16/14 - 9/30/14**

State Fair exhibit

3 Historic City Tours

5 Brown Bag lectures

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	1
Class/Workshop	0
Exhibit, Permanent	1
Exhibit, Temporary	1
Performance/Presentation	15
Tour	25
Totals	43

Event Type	Attendance
Camp	200
Class/Workshop	0
Exhibit, Permanent	14,540
Exhibit, Temporary	100,000
Performance/Presentation	1,500
Tour	2,000
Totals	118,240

October 23, 2013

Dallas Museum of Art

The cultural agency will serve more than 600,000 visitors, present 15 exhibitions, and offer over 4,000 educational programs. General admission to the DMA is free to all, every day of the week, providing our community with wide public access to the Museum's global collection of art. The DMA will continue to engage visitors through DMA Friends, a program that encourages participation with the Museum's art and programming by offering boutique rewards. The exhibition schedule will include four nationally or internationally touring exhibitions and eleven smaller exhibitions. The Center for Creative Connections will continue to provide visitors with the opportunity to interact with works of art and create art of their own. *Late Nights at the Dallas Museum of Art* will continue to provide extended hours on the third Friday of each month, and every Thursday night until 9 p.m., the DMA will present live jazz concerts by local musicians through Thursday Night Live. Family Experiences programming will provide interactive opportunities for families to learn about art together, such as the DMA's Early Learning Programs, which serve children up to age 7 and their parents or caregivers. In the area of community outreach, the Go van Gogh Outreach Program will continue to offer free art presentations to North Texas students and teachers in their classrooms. *Arts & Letters Live* will celebrate its 23rd season featuring approximately 25 events with award-winning authors and artists. The DMA is an important partner and educational resource for the Dallas Independent School District, Big Thought, the Dallas Public Library, and several other organizations, universities, and schools. The Museum also will provide Access Programs for audiences with special needs, including families of children with autism spectrum disorders (Autism Awareness Family Celebrations, which take place three times a year), individuals with vision impairment (Art Beyond Sight, which occurs in October), and individuals with Alzheimer's disease (Meaningful Moments, which occurs monthly). The Museum will also continue to care for and preserve the City of Dallas' art collection.

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

Jim Hodges: Give More Than You Take (exhibition)

Concentrations 56: Stephen Laphisophon-coffee, seasonal fruit, root vegetables, and "Selected Poems"(exhibition)

Robert Smithson in Texas (exhibition)

Hopper Drawing: A Painter's Process (exhibition)

Behind the Scenes (exhibition)

Saturated: Dye-Decorated Cloths from North and West Africa (exhibition)

Go van Gogh Outreach Program

Late Nights at the Dallas Museum of Art

Thursday Night Live!

Family Programs

Access Programs

K-12 Tours and Professional Development for Teachers

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**2. 1/1/14 - 4/15/14**

Young Masters (exhibition)
 Alexandre Hogue: An American Visionary (exhibition)
 Nur: Light in Art and Science from the Islamic World (exhibition)
 Permanent Collection Rotation (exhibition)
 Go van Gogh Outreach Program
 Late Nights at the Dallas Museum of Art
 Thursday Night Live!
 Arts & Letters Live
 Family Programs
 Access Programs
 K-12 Tours and Professional Development for Teachers

3. 4/16/14 - 9/30/14

Permanent collection rotation (exhibition)
 Art Smith (exhibition)
 Nineteenth Century Drawings from David to Picasso (exhibition)
 Concentrations 57: Slavs and Tatars (exhibition)
 Isa Genzken: Retrospective (exhibition)
 Go van Gogh Outreach Program
 Late Nights at the Dallas Museum of Art
 Thursday Night Live!
 Arts & Letters Live
 Family Programs
 Access Programs
 K-12 Tours and Professional Development for Teachers

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	100
Class/Workshop	1,000
Exhibit/Permanent	4
Exhibit/Temporary	10
Performance/Presentation	200
Other	0
Tour	180
Festival	100
Totals	1,594

October 23, 2013

Projected Performance Benchmark Services and Attendance for FY13-14

(Continued)

Event Type	Attendance
Camp	300
Class/Workshop	30,000
Exhibit/Permanent	187,200
Exhibit/Temporary	200,500
Performance/Presentation	62,000
Other	0
Tour	50,000
Festival	70,000
Totals	600,000

The Dallas Opera

The cultural agency will serve 70,816 people through the presentation of four opera productions at the Winspear Opera House - Bizet's *Carmen*, Tod Machover's *Death and the Powers*, Korngold's *Die tote Stadt* and *The Barber of Seville* for a total of 21 mainstage performances. We will open 4 dress rehearsals to select patrons and present 2 simulcasts to patrons in Klyde Warren Park and the Perot Museum of Nature and Science. There will be 4 student performances of a 50 minute *THE ELIXIR OF LOVE* at the Winspear, plus 22 touring opera performances in venues ranging from elementary schools to retirement homes (previously TDO2go). Each year DISD students and teachers benefit from the Educational Series which trains teachers to use opera to teach core academic subjects. Now providing after school programs to engage area youth in arts activities and introduce them to opera, The Dallas Opera (TDO) will provide 6 Family Programs and 26 sessions of "The Dallas Opera in a Suitcase" (TDOinaSuitcase). The Dallas Opera will provide 4 panel discussions, one before each mainstage production, 20 free pre-opera lectures, and 7 community events such as movie screenings, lectures and wine tastings.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

Opera Production: 6 total performances - *Carmen*

Simulcast: 1 in Klyde Warren Park *Carmen*

Lectures: 5 complimentary lectures one hour before opera

Family Concert: Family oriented Saturday afternoon program with activities in the lobby before 1 performance.

Panel Discussions: 1 presentation prior to opening of *Carmen*

Family Opera: 1 special enhanced performance by the The Dallas Opera Orchestra and Family Performances cast of *THE ELIXIR OF LOVE*, emceed by a TDO young artist

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**1. 10/1/13 - 12/30/13**

“TDO2go”: Approximately 12 touring opera performances

“TDO in a Suitcase”: Approximately 15 2-day residency sessions for afterschool program providers

TDO Sneak Peek: 1 dress rehearsal of *Aida* open to students

1 Family Opera of *JACK AND THE BEANSTALK* in the Winspear Opera House

TDO Book Club for Kids: 1 class featuring the TDO’s Kid’s Book Club to accompany the performance of the children’s opera, *JACK AND THE BEANSTALK* .

2. 1/1/14 - 4/15/14

Opera Production: 15 total performances, 3 productions (*Death and the Powers*, *Die tote Stadt* and *The Barber of Seville*)

Lectures: 15 complimentary lectures one hour before each opera

Panel Discussions: 3 presentations, one prior to opening of each opera

“TDO2go”: Approximately 5 touring opera performances of *THE ELIXIR OF LOVE*

“TDOinaSuitcase”: Approximately 10 2-day residency sessions for afterschool program providers

Student Matinees: 4 special enhanced performances of *THE ELIXIR OF LOVE* by The Dallas Opera Orchestra and “TDO2go” cast at the Winspear Opera House

Family Opera: 1 special enhanced performances by the The Dallas Opera Orchestra and “TDO2go” cast of *THE ELIXIR OF LOVE* , emceed by a TDO young artist, for families at the Winspear Opera House

TDO Book Club for Kids: 1 class featuring the TDO’s Kid’s Book Club to accompany the performance of the children’s opera, *JACK AND THE BEANSTALK* .

TDO Sneak Peek: 3 dress rehearsals (*Death and the Powers*, *Die tote Stadt* and *The Barber of Seville*) open to students

Simulcast: 1 simulcast in The Perot Museum of Nature and Science of *Death and the Powers*

Family Concert: Family oriented Saturday afternoon program with activities in the lobby before 1 performance.

1 Family Opera of *JACK AND THE BEANSTALK* in the Winspear Opera House

3. 4/16/14 - 9/30/14

“TDO2go”: Approximately 5 touring opera performances of *THE ELIXIR OF LOVE*

1 recital at the Dallas Museum of Art

Dallas Opera Vocal Competition - one-day competition in the spring

“Baritones and Beachballs”: 3 free and low cost summer events open to public

Community Performance: 1 special enhanced performance by The Dallas Opera Orchestra and “TDO2go” cast, emceed by a TDO young artist, for families at the Dallas Children’s Theater

CampTDO: 1 summer camp including hands-on activities and a live performance of *JACK AND THE BEANSTALK*

October 23, 2013

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	32
Performance/Presentation	55
Tour	48
Camp	1
Totals	136

Event Type	Attendance
Class/Workshop	4,366
Performance/Presentation	59,698
Tour	6,652
Camp	100
Totals	70,816

Dallas Theatre Center

The cultural agency will serve approximately 140,000 people through a variety of programs that include eight theater productions and education and community enrichment programs for Dallas residence of all ages. Productions will take place at the Dee and Charles Wyly Theatre or the Kalita Humphreys Theater. The agency will produce an entirely new production of *A Christmas Carol*, in the Wyly Theatre, for the first time, and produce the world premiere of THE FORTRESS OF SOLITUDE in the Wyly Theatre in March, 2014. The agency will provide pre-play lectures and post-show audience conversations after every performance and will continue its educational and outreach programs including *Project Discovery*, the Student Matinee Series, teacher workshops, partnerships with Booker T. Washington High School and SMU Meadows School of Arts, "Pay What You Can" performances, *Summer Stage* theater day camps, and donor cultivation events to reach new patrons.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

A Raisin in the Sun, by Lorraine Hansberry
Clybourne Park, by Bruce Norris
A Christmas Carol, adapted by Kevin Moriarty

2. 1/1/14 - 4/15/14

Oedipus el Rey, by Luis Alfaro
The Fortress of Solitude, by Itamar Moses and Michael Friedman

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

Sherlock Holmes: The Final Adventure, adapted by Steven Dietz
Les Miserables, by Alain Boublil and Claude-Michel Schonberg
 Production - TBD

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	125
Performance/Presentation	293
Camp	35
Donor/Community Engagement	500
Totals	1032

Event Type	Attendance
Class/Workshop	5,100
Performance/Presentation	119,840
Camp	330
Donor/Community Engagement	15,564
Totals	140,838

Dallas Wind Symphony

The cultural agency will serve approximately 100,000 people through a variety of programs that include the 2013-2014 Meyerson Concert Series with 9 concerts at the Meyerson Symphony Center; coaching sessions and a side-by-side concert with the student musicians of the Wind Symphony of the Greater Dallas Youth Orchestra; 15-20 small ensemble performances; approximately 34 rehearsals (all of which are open to school children and their band directors); 2 free public performances at Fair Park including "Trinity River Wind Festival" and the "Fair Park Fourth of July Celebration"; the two-day DWS Invitational Wind Band Festival featuring 32 school bands at the Meyerson Symphony Center; and the 8th annual DWS Summer Music Institute, a week-long inner city band camp in collaboration with the Dallas Independent School District. Additional programs include the fanfare competition leading to newly composed fanfares being performed prior to each concert and regularly scheduled pre-concert lectures.

October 23, 2013

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

Mars Attacks! - concert at Meyerson
 Sectionals with Greater Dallas Youth Orchestra Wind Symphony
 Master classes/clinics for DISD
Oscar-Winning Winds: The Sequel - concert at Meyerson
Christmas at the Meyerson - concert at Meyerson

2. 1/1/14 - 4/15/14

Revenge of the Band Geeks - concert at Meyerson (with GDYOWS)
Strike Up the Band - four concerts at Fair Park Music Hall
Love Songs, American-Style - concert at Meyerson
 Concerto competition with Greater Dallas Youth Orchestra Wind Symphony
I'm Too Saxy - concert at Meyerson
 Sectionals with Greater Dallas Youth Orchestra Wind Symphony
Dynamic Duos - concert at Meyerson

3. 4/16/14 - 9/30/14

Trinity River Wind Festival
 DWS Invitational Wind band Festival - band festival at Meyerson
 Summer Music Institute - band camp at Booker T. Washington High School
Star-Spangled Spectacular - concert at Meyerson
 Fair Park Fourth - concert at Fair Park
 All-State Jump Start Clinic - program for high school students
 Opening concert of 2014-2015 season - Meyerson

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	7
Class/Workshop	18
Performance/Presentation	38
Other	10
Totals	73

Event Type	Attendance
Camp	2,925
Class/Workshop	950
Performance/Presentation	94,125
Other	2,000
Totals	100,000

October 23, 2013

Dance Council

The cultural agency will serve over 10,000 people by providing: weekly email broadcasts through "Center Stage," including a dance calendar, classifieds and website opportunities such as "Find A Dance Studio," "Find A Link/Class," and "Find A Nutcracker"; dedicated digital Advertising options affordable for the dance community; a free, quarterly 32 page publication called *DANCE! North Texas* distributed to 13,300 clients; an entire Adaptive Dance Program serving a diverse population in a multitude of hospitals, senior centers, outpatient centers, and health & recovery facilities as well as a Teacher Development Workshop serving over 100; an annual distribution of 45 + scholarships for outstanding students between the ages of 13 and 22 and 2 teacher development scholarships distributed in April 2014. During January and through April, Youth Council Dance Education Outreach in DISD schools reaches 50 DISD dance students directly, and about 1,400 community members and will culminate in two performances. "Dance Planet Festival" with 80 performances & 25 master classes held at the Booker T Washington High School for the Performing & Visual Arts. "National Tap Dance Celebration Master Classes & Performances" at Fair Park Music Hall is scheduled for June 10-14, 2014 and reaches 2000; National Dance Day reaching 4-500 will be celebrated the last Saturday in July 2014. In August 2014, DCNT plans to bring back Dallas Dance Festival at the City Performance Hall with attendance reaching 1000; "Dance Council Honors", recognizes five outstanding professionals from Texas in the dance field annually in September 2014 with awards, performances and master classes. Dance Council of North Texas also provides assistance to other nonprofit organizations such as; Shakespeare Dallas, CityArts Festival, Nasher Sculpture Center, and South Dallas Cultural Center, Arts One Plaza, Dallas Art Dealers Association, Big Thought, AT&T Performing Arts Center, Dallas Black Dance Theatre, and Klyde Warren Park.

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

Center Stage-free weekly email calendar
DANCE! North Texas - free quarterly publication

2. 1/1/14 - 4/15/14

Center Stage-free weekly email calendar
DANCE! North Texas - free quarterly publication
 Youth Council Dance Education in DISD schools
 Adaptive Dance Program - ongoing sessions
 Adaptive Dance Teacher Workshop
 Dance Planet Festival
 Scholarship Program: financial assistance to further dance education to outstanding students & teachers

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

Center Stage-free weekly email calendar

DANCE! North Texas - free quarterly publications - 2 issues

National Tap Dance Celebration

National Dance Day: Dance Big D!

Adaptive Dance Program - ongoing sessions

Dallas Dance Festival

Dance Council Honors Awards

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	65
Fair/Festival/Carnival	3
Performance/Presentation	2
Other	4
Totals	74

Event Type	Attendance
Class/Workshop	2,200
Fair/Festival/Carnival	6,000
Performance/Presentation	1,300
Other	500
Totals	10,000

Fine Arts Chamber Players

The cultural agency will serve approximately 6,500 people through a series of concerts including: the "Basically Beethoven Festival," consisting of 4 free chamber music concerts in July at the Dallas City Performance Hall featuring local professional musicians from the Dallas area and 4 "Rising Star Youth Recitals"; the "Bancroft Family Concerts", consisting of 7 free afternoon chamber music concerts at the Dallas Museum of Art from October through May. In addition the cultural agency will provide 48 educational outreach programs in Dallas area public schools and pre-school programs from October through September through the following outreach programs: "Dream Collectors," which will provide 10 total events and Community Classics which will provide 38 events.

October 23, 2013**Performance Benchmarks for Payment Periods****1. 10/1/13 - 12/30/13**

Bancroft Family Concerts (2)
 Educational Outreach Programs (8)
 Dream Collectors (2 performances in DISD)
 Community Classics - (6) -1 preschool presentation, 5 master classes

2. 1/1/14 - 4/15/14

Bancroft Family Concerts (4)
 Educational Outreach Programs (13)
 Dream Collectors 6 performances in DISD
 Community Classics (16) 1 preschool presentation, 15 master classes

3. 4/16/14 - 9/30/14

Bancroft Family Concerts - (1)
 Basically Beethoven Festival - (8) free concerts
 Rising Star Youth Recitals - (4) free concert youth recitals
 Classical chamber music concerts - (4)
 Educational Outreach Programs - (18)
 Dream Collectors - 2 performances in DISD
 Community Classics - (16) 1 preschool presentation, 15 master classes

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	48
Performance/Presentation	15
Totals	65

Event Type	Attendance
Class/Workshop	1,200
Performance/Presentation	5,300
Totals	6,500

October 23, 2013**Greater Dallas Youth Orchestra**

The cultural agency will serve over 22,000 people through activities including rehearsals and concerts. The organization will provide classical music training for over 400 young musicians' ages 8 to 18 in seven orchestras. Students receive 60-100 hours of instruction in weekly rehearsals with professional musicians and coaches. The GDYO (flagship orchestra) presents a formal subscription series of 3 concerts at the Meyerson Symphony Center. Throughout the year, the other orchestras will perform 4-6 concerts at City Performance Hall and the Meyerson. Quartets or other small ensembles average at least 2-4 extra performances for special events. Through its "Share the Magic" outreach program, the cultural agency will provide complimentary tickets to those who would not ordinarily have the opportunity to attend symphony concerts at the Meyerson.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

3 major concerts - Meyerson (2), City Performance Hall (1)
 1 chamber music performance
 Weekly rehearsals for 425 students in 7 ensembles

2. 1/1/14 - 4/15/14

3 major concerts - Meyerson (1), City Performance Hall (2)
 1 chamber music performance
 Weekly rehearsals for 425 students in 7 ensembles
 Entrance auditions for 2014-2015 for 700+ students

3. 4/16/14 - 9/30/14

3 major concerts - Meyerson (2), City Performance Hall (1)
 1 chamber music performance
 Weekly rehearsals for 425 students in 7 ensembles through mid-May and then late Aug through Sept 30

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Performance/Presentation	9
Other	224
Totals	234

Event Type	Attendance
Performance/Presentation	7,000
Other	13,600
Totals	20,600

October 23, 2013

Junior Players Guild

The cultural agency will serve 11,300 people through free arts education outreach programs including the following: 30 after-school residencies at 10 sites; 50 free summer theater camps; 2 advanced acting workshops; 3 playwriting workshops and 2 performances; 1 Shakespeare camp; 3 Shakespeare audition workshops and 6 free performances.

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

After-school workshops - 10 to 12 weeks at approximately 10 locations
"Kwanzaa" Celebration

2. 1/1/14 - 4/15/14

After-school workshops - 10 to 12 weeks at approximately 20 locations
Advanced acting classes for interested junior high and high school students
Series of 4 professional training sessions
Auditions for "Discover Shakespeare" production
PUP (Playwrights Under Progress) workshops

3. 4/16/14 - 9/30/14

Rehearsals for "Discover Shakespeare"
"Discover Shakespeare" - 6 free performances
PUP Fest plays are performed
Shakespeare Camp for students in grades 6-8
50 free two-week theater camps
Advanced Summer Theater camps (1)

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	500
Class/Workshop	2,400
Performance/presentation	200
Other	1
Totals	3,101

Event Type	Attendance
Camp	1,000
Class/Workshop	2,000
Performance/presentation	8,000
Other	300
Totals	11,300

October 23, 2013

Kitchen Dog Theater Company

The cultural agency will serve an estimated 6,700 people by hosting approximately 116 events in the 2013-2014 season including: a main stage season of 5 plays; educational programs with 10 "Talkbacks" between audience, actors and director that follow each Sunday matinee performance; performances attended by student groups of the main stage productions; the "16th Annual New Works Festival", which consists of 6 staged readings, 10 PUP (Playwrights Under Progress) Fest readings, and a production of the PUP (Playwrights Under Progress) Fest. This is an outreach program that conducts playwriting master classes for high school students and culminates in two performances of selected scripts during the "New Works Festival".

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

"Detroit" by D'Amour

"Race" by Mamet

2. 1/1/14 - 4/15/14

"The MotherF**cker with the Hat" by Guirgis

"Gideon's Knot" by Adams

3. 4/16/14 - 9/30/14

"New Works Festival" mainstage TBA

"New Works Festival" Readings: 6 performances and 6 talkbacks;

PUP FEST: (2); one-week workshop with professional actors/directors and two performances

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	18
Performance/Presentation	98
Totals	116
Event Type	Attendance
Class/Workshop	200
Performance/Presentation	6,500
Totals	6,700

October 23, 2013**Perot Museum of Nature and Science**

The cultural agency will serve 1,504,090 people by displaying and providing programming which includes 11 permanent exhibits, a Children's Museum, one temporary exhibition, a 298-seat digital theater and outdoor park surrounding the Perot Museum of Nature and Science. The cultural agency will continue to operate city-owned buildings at Fair Park, secure and maintain collections owned by the city. The cultural agency will provide educational outreach activities consisting of on-site field trip programs for schools and community organizations, off-site educational classes, science camps during school breaks, after school programs, teacher workshops, sleepovers, scouting badge workshops, birthday parties, family programs, adult programs, and other community events as requested. The cultural agency will operate the Moody Family Children's Museum which will provide educational classes for children ranging in age from zero to six years old.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

Traveling Exhibition - Animal Inside Out, a Body Worlds Production
Digital theater shows
Social Science - adult programs (1)
Discovery Days - family programs (3)
Texas Symposium of Relativistic Astrophysics - adult programs

2. 1/1/14 - 4/15/14

Traveling Exhibition - Animal Inside Out, a Body Worlds Production (closes 2/17)
Traveling Exhibition - The World's Largest Dinosaurs (opens 4/8)
Digital theater shows
FIRST Lego Competition - North Texas Regional Tournament
Engineers Week - school and public programs
Discovery Days - family programs (4)
Spring Break Discovery Camp - education
Social Science - adult programs (1)

3. 4/16/14 - 9/30/14

Traveling Exhibition - The World's Largest Dinosaurs (closes 9/1)
Digital theater shows
Discovery Days - family programs (5)
Summer Discovery Camps - education
Summer Discovery Camp, Jr. - education
Field work in Alaska - Research
Social Science - adult programs (3)

October 23, 2013

Year Round Programming/Exhibits/Events

Permanent Exhibitions

Perot Museum of Nature and Science at Victory Park:

Moody Family Children’s Museum; Sports Hall; Discovering Life Hall; Being Human Hall; Texas Instruments Engineering and Innovation Hall; The Rees-Jones Foundation Dynamic Earth Hall; Tom Hunt Energy Hall; Gems and Minerals Hall; Expanding Universe Hall; Rose Hall of Birds; and the T. Boone Pickens Life Then and Now Hall.

Perot Museum of Nature and Science at Fair Park:

Historical wildlife dioramas including: Mammal Hall; Bison Hall; Wetlands Hall; and the Birds of Texas Hall; Boehm porcelain bird collection; Mineral Hall and meteorite collection; Light Play interactive exhibit; Science Cast studio (not open to public); Education Outreach administration; the Leonhardt Lagoon Nature Walk; access (by appointment) to various collections including The Edmund W. Mudge Library of Ornithology; and Paleontology Lab.

Educational Films

Digital Shows: *Wild Ocean 3D; Bugs! 3D; Titans of the Ice Age 3D; Dinosaurs: Giants of Patagonia 3D; Mysteries of the Unseen World 3D; Deep Sea Challenge3D; 2-3 additional TBD*

Programs

School programs including on-site and off-site outreach programs, teacher workshops, early childhood programs, sleepovers, scouting badge workshops, family programming for birthday parties, adult programs and lectures.

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	340
Class/Workshop	3,128
Exhibit/Permanent	726
Exhibit/Temporary	295
Performance/Presentation	3,115
Other	191
Totals	7,795

October 23, 2013

Projected Performance Benchmark Services and Attendance for FY13-14

(Continued)

Event Type	Attendance
Camp	1,090
Class/Workshop	115,000
Exhibit/Permanent	925,000
Exhibit/Temporary	215,000
Performance/Presentation	220,000
Other	28,000
Totals	1,504,090

Sammons Center for the Arts

The cultural center will serve 65,500 people by providing low-cost office, rehearsal, performance and meeting space, as well as administrative resources such as a copy, fax and postage center. The Center is home to twelve arts organizations representing every discipline, and the facility is used by over 50 other arts and community organizations for rehearsals, meetings, auditions, performances, etc. The Sammons will present 8 performances of Sammons Jazz, which features a variety of local jazz artists in a relaxed, noncommercial setting at nominal ticket prices, 8 Performances of Sammons Cabaret; continue the Youth Jazz Program with 2 concert/demonstrations; host 500 rehearsals, 350 meetings, 50 auditions, 15 performances, 12 special events and 15 classes/workshops through the facility rental program. The Youth Jazz Program was developed for underprivileged youth ages 6-12 years with an interactive, educational program to teach children about Jazz and music.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

3 Sammons Jazz Concerts
 3 Sammons Cabaret Concerts
 167 rehearsals
 117 meetings
 17 auditions
 5 performances
 4 special events
 5 workshops/classes

October 23, 2013**Performance Benchmarks for Payment Periods** (Continued)**2. 1/1/14 - 4/15/14**

3 Sammons Jazz Concerts
 3 Sammons Cabaret Concerts
 166 rehearsals
 116 meetings
 16 auditions
 5 performances
 4 special events
 5 workshops/classes

3. 4/16/14 - 9/30/14

2 Sammons Jazz Concerts
 2 Sammons Cabaret Concerts
 2 Sammons Jazz Youth Concerts
 167 rehearsals
 117 meetings
 17 auditions
 5 performances
 4 special events
 5 workshops/classes

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	15
Performance/Presentation	33
Other	912
Totals	960

Event Type	Attendance
Class/Workshop	375
Performance/Presentation	5,000
Other	60,125
Totals	65,500

October 23, 2013**The Shakespeare Festival of Dallas**

The cultural agency will serve over 40,000 people through staged productions and educational programming, including 3 outdoor productions, 5 indoor staged readings, and 3 age-specific in-school educational programs. Shakespeare Dallas includes outreach initiatives in every program it creates by providing low-cost or free cultural opportunities for the general public. The cultural agency produces 3 key programs: "Shakespeare in the Park," the company's flagship outdoor performances in the summer and the fall; "Shakespeare on the Go!," which features 2 age-appropriate touring initiatives complete with performances and master classes; "Shakespeare Unplugged," which includes staged readings, co-productions with other organizations and outreach lectures, including our new partnership to produce all 38 plays, 154 sonnets, and 2 narrative poems written by Shakespeare with AT&T Performing Arts Center; and "The Written Word Performance Workshop" to middle and high school students who receives free ticket to see a live performance.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

"Speak the Speech: Shakespeare and the Spoken Word" / middle and high school students (5)

"Timon of Athens" - 2 Staged Readings at Winspear Opera House

"The Merchant of Venice" - 2 Staged Readings at Winspear Opera House

Lunch and Learn - Klyde Warren Park (2)

2. 1/1/14 - 4/15/14

"Speak the Speech: Shakespeare and the Spoken Word"/Middle School Students (5)

"Oh This Learning, What a Thing it Is!" (15)

"Shakespeare Unplugged" (2)

Poet's Society (1)

Professional training for actors (1)

"Julius Caesar" - 2 Staged Readings at Winspear Opera House

"Troilus and Cressida" - 2 Staged Readings at Winspear Opera House

"A Midsummer Night's Dream" - 2 Staged Readings at Winspear Opera House

"Coriolanus" - 2 Staged Readings at Winspear Opera House

Lunch and Learn - Klyde Warren Park (4)

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

"Much Ado About Nothing"- performance (18)

"Romeo & Juliet" - performance (16)

"The Tempest"- performance (8)

Bard's Birthday Bash (1)

Stage Notes - pre-performance lectures (4)

"Speak the Speech: Shakespeare and the Spoken Word"/Middle School Students (5)

"Antony and Cleopatra" - 2 Staged Readings at Winspear Opera House

Lunch and Learn - Klyde Warren Park (1)

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	34
Performance/Presentation	56
Residency	1
Other	14
Totals	105

Event Type	Attendance
Class/Workshop	5,000
Performance/Presentation	25,000
Residency	300
Other	385
Totals	30,685

Teatro Hispano de Dallas

The cultural agency will serve 6000 people through several events including: performances of its "Days of the Dead" productions, "Santos: A Wandering Soul" based on court transcripts and text by Carlos Morton and Rascón Banda and; "The Young Ones" a modern dance piece by Danielle Georgiou honoring Santos Rodríguez is also part of the program. The season continues with, "The 16th International Theater Festival" presenting a three-night & matinee weekend of theater in collaboration with the South Dallas Cultural Center along with "The False Chronicles of Juana The Mad" by Miguel Sabido a story about the 15th century queen of Spain. Ongoing theater classes for children, adolescents and adults in the summer and fall will be held with public presentations free of charge.

October 23, 2013

Performance Benchmarks for Payment Periods**1. 10/1/2013 - 12/30/2013**

“Days of the Dead” - “Santos: A Wandering Soul” based on the court transcripts and text by Carlos Morton and Rascón Banda and; “The Young Ones” a modern dance piece by Danielle Georgiou honoring Santos Rodríguez (and evening of dance and theater includes altars set up by local visual artists)

Fall Workshops for children and Acting Classes for adults

2. 1/1/14 - 4/15/14

Six class workshop for local artists given by one of our international artists

International Festival: Teatro Ubú from Costa Rica, Teatro Gótico from Mexico, Teatro Lara from Venezuela

3. 4/16/14 - 9/30/2014

“The False Chronicles of Juana The Mad”

Summer Workshop for children and Acting Classes for adults

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	1
Class/Workshop	3
Exhibit/Temporary	1
Performance/Presentation	18
Residency	1
Tour	1
Other	1
Totals	26

Event Type	Attendance
Camp	20
Class/Workshop	660
Exhibit/Temporary	500
Performance/Presentation	2,250
Residency	20
Tour	1,150
Other	1,400
Totals	6,000

October 23, 2013**TeCo Theatrical Productions, Inc.**

The cultural agency will serve approximately 15,000 children and adults through a variety of programs that include: 4 main stage theatre productions, 10 jazz concerts, 4 speaker series events and an array of year round arts education programs at the Bishop Arts Theatre. Student outreach programs are held after school and during the summer in the Emma Rodgers Learning Laboratory including TeCo's, *T-An-T* (Teenagers and Theatre) apprenticeship program. The Bishop Arts theatre is also home to several cultural organizations who need performance space.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

Jonathan Butler Jazz Concert

Black At the Assassination by Kyndal Robertson & Camika Spencer

Jeff Golub & David Pack Jazz Concert

Speaker Series - November 1963: Black Dallas Remembered

Black Nativity by Langston Hughes**2. 1/1/14 - 4/15/14**

Jazz Concert TBD (January)

12th Annual New Play Competition

Jazz Concert TBD (March)

Speaker Series - Rosalyn Story & Cordel Adams

3. 4/16/14 - 9/30/14*As You Like It* T-An-T (Teenagers And Theatre) apprenticeship students

Speaker Series - Hector Cantu

Jazz Concert (May TBD)

Summer Theater Camp

Speaker Series - Bernestine Singley

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Camp	38
Class/Workshop	20
Performance/Presentation	45
Other	4
Totals	107

October 23, 2013

Projected Performance Benchmark Services and Attendance for FY13-14

(Continued)

Event Type	Attendance
Camp	100
Class/Workshop	240
Performance/Presentation	10,000
Other	4,660
Totals	15,000

Texas International Theatrical Arts Society

The cultural agency will serve approximately 20,870 individuals. This season will include 8 dance presentations, 2 music presentations and 2 special presentations (the annual Command Performance Gala and "A Gathering 2013," which is a new large 12-arts group collaborative multi-disciplinary project that was enormously successful in its debut December 2011. This will be the second iteration of this project in October 2013. All dance and music artists will participate in educational outreach programs, which will consist of post-performance Q&A sessions, audience pre-show lectures, master classes and open rehearsals (CPIB). The master classes will take place in schools, universities and community centers throughout the North Texas area. Additionally mini-internships offered in conjunction with CPIB will be offered to area youths. The proposed additional number of individuals who will benefit from the agency's educational outreach offerings is estimated at 5050.

Performance Benchmarks for Payment Periods**1. 10/12/13 - 12/30/13**

A Gathering 2013-10/7 / 1 performance (a 12 arts group collaborative event with approximately 200 local artists.)

Canada's Scrap Arts Music - 11/22 / 1 pre-show lecture / 1- student matinee (2,200 students)/ 1 performances / 2 Q&A / 1 Canadian Consulate reception

2. 1/1/14 - 4/15/14

Pilobolus - 01/17-18 / 2 performances/ 2 pre-show lectures/ 1 master class / 2 Q&A / 1 open rehearsals / 1 special backstage internship for a class of science/engineering students

Alonzo King LINES Ballet - 01/25 / 1 performance / 1 master class / 1 Q&A / 1 pre-show lecture

Philip Glass with Tim Fain / 1 evening performance / 1 Q&A / 1 pre-show lecture

Israel's Kibbutz Contemporary Dance - 03/01 / 1 performance / 1 VIP Reception/ 1 VIP Sponsor Dinner / 1 master class / 1 pre-show lecture / 1 post-show Q&A (we may be adding an additional performance)

Les Ballets Trockadero de Monte Carlo - 04/04-05 / 2 performances / 2 post-show Q&A / 2 pre-show lecture / 1 master class

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

England's Motionhouse - 04/12-13 / 2 performance / 2 post-show Q&A / 2 pre-show lecture / 1 master class/ 1 VIP reception-dinner

Command Performance - 05/02 / 1 performance / 1 master class / 1 gala dinner / 3 open rehearsals

Mark Morris Dance Group - 05/10 1 performance / 1 master class /1 post-show Q&A / 1 pre-show lecture

Shen Wei Dance - 06/19 1 performance / 1 master class /1 post-show Q&A / 1 pre-show lecture/

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	10
Performance/Presentation	15
Residency	2
Other	39
Totals	66

Event Type	Attendance
Class/Workshop	550
Performance/Presentation	16,550
Residency	500
Other	3,900
Totals	21,500

Texas Winds Musical Outreach, Inc.

The cultural agency will serve 20,000 people with over 500 outreach concerts to be given at locations throughout Dallas. The group will provide professional musical programs to disadvantaged people who cannot participate in the cultural life of Dallas. Audiences are young and elderly individuals with special circumstances such as ill health, the economically disadvantaged, and isolated from the main population. All concerts are free of charge. Besides performing for individuals in nursing homes, hospitals, government subsidized apartments for seniors, retirement homes, sheltered workplaces for the disabled and adult day care centers; the organization also performs for children in Head Start Child Development Centers. Fifty musicians comprise more than 20 separate ensembles.

October 23, 2013

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

Nursing Homes (75)
 City and Suburban Senior Nutrition Centers (5)
 DHA/Govt. Subsidized Apts./Seniors Limited Income (2)
 Retirement Homes (5)
 Adult Day Care Centers/Sheltered Workplaces for the Disabled (20)
 Hospital Locations (20)
 Head Start Child Development Centers, Childcare Group/MiEscuelita Centers (40)

2. 1/1/14 - 4/15/14

Nursing Homes (75)
 City and Suburban Senior Nutrition Centers (5)
 DHA/Govt. Subsidized Apts./Seniors Limited Income (2)
 Retirement Homes (5)
 Adult Day Care Centers/Sheltered Workplaces for the Disabled (20)
 Hospital Locations (20)
 Head Start Child Development Centers, Child Care Group / Mi Escuelita Centers (40)

3. 4/16/14 - 9/30/14

Nursing Homes (75)
 City and Suburban Senior Nutrition Centers (5)
 DHA/Govt. Subsidized Apts./Seniors Limited Income (2)
 Retirement Homes (5)
 Adult Day Care Centers/Sheltered Workplaces for the Disabled (20)
 Hospital Locations (20)
 Head Start Child Development Centers, Child Care Group /Mi Escuelita Centers (39)

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Performance/Presentation	500
Totals	500

Event Type	Attendance
Performance/Presentation	20,000
Totals	20,000

October 23, 2013**Theatre Three, Inc.**

The cultural agency will serve approximately 35,000 people through the following programs: a minimum of 182 performances of 7 Norma Young Arena Stage productions of musicals, dramas, comedies, and classics; approximately 52 performances of 2 Theatre Too studio productions; post show panel discussions for 2 Theatre Three student matinee shows on the Norma Young Arena Stage; hosting/housing cultural events produced by other Dallas cultural/civic organizations; and an internship program consisting of 5 unpaid summer internships for high school and college students and 2 paid year-round internships for recent college graduates. The cultural agency will also provide study guides and post-show talk backs in association with all student matinee plays of the season.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 12/30/13**

"Assassins" by Stephen Sondheim & John Weidman - 24 performances

Pre-show artist conversation - 1

Hooky Matinee performance - 1

"Other Desert Cities" by Jon Robin Baitz - 24 performances

Pre-show artist conversation - 1

Hooky Matinee performance - 1

"Avenue Q" by Robert Lopez, Jeff Marx, and Jeff Whitty- 16 performances minimum
(possible extension to December 15)

INTERN PROGRAM for recent college graduates: Full-time - 2 interns

2. 1/1/14 - 4/15/14

"On The Eve" by Shawn & Seth Magill - 24 performances

Pre-show artist conversation - 1

Hooky Matinee performance - 1

"Less Than Kind" by Terrence Rattigan - 24 performances

Pre-show artist conversation - 1

Hooky Matinee performance - 1

"I Love You, You're Perfect, Now Change" by Joe DiPietro & Jimmy Roberts -24
performances

INTERN PROGRAM for recent college graduates: Full-time - 2 interns

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

"Seminar" by Theresa Rebeck - 24 performances

Hooky Matinee performance - 1

Student Matinee performance - 1

"By The Way, Meet Vera Stark" by Lynn Nottage - 24 performances

Pre-show artist conversation - 1

Hooky Matinee performance - 1

Pre-show artist conversations - 2 events

Minimum of one Arena Stage show after "Vera Stark" (title is TBA) - 21 performances

Minimum of one Theatre Too show after "I Love You, You're Perfect, Now Change" (title is TBA) - 20 performances minimum

Pre-show artist conversation - 1

Hooky Matinee performance - 1

INTERN PROGRAM for recent college graduates: Full-time - 2 interns & for current high school and college students: Summer 5 interns

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	12
Performance/Presentation	247
Other	30
Totals	341

Event Type	Attendance
Class/Workshop	1,000
Performance/Presentation	34,000
Other	150
Totals	35,150

Turtle Creek Chorale, Inc.

During the 34th season, the cultural agency will serve more than 20,000 individuals. The Chorale will present a 5 mainstage concert season at the Meyerson Symphony Center and Dallas City Performance Hall. Small Turtle Creek Chorale ensembles will perform numerous outreach concerts in nursing homes, hospitals, malls, libraries, and various community centers. The cultural agency will provide a wide variety of repertoire and will feature guest artists, such as Seth Rudetsky, Uptown Players, and Austin's SoCo Women's Chorus. The Chorale is committed to creating meaningful, synergistic collaborations with other area arts groups. The cultural agency will provide over 1,400 complimentary tickets to individuals living with HIV/AIDS, senior citizens, high-school choral students, and individuals from low-income areas.

October 23, 2013**Performance Benchmarks for Payment Periods****1. 10/1/13 - 12/30/13**

“Deconstructing Broadway” - Featuring Seth Rudetsky with Partners in Harmony Mass Choir at the Meyerson Symphony Center

“Remembering JFK” Chamber Chorus Concert - 2 performances (1 at Holy Trinity Catholic Church, 1 at Episcopal Church of the Transfiguration) Featuring Austin’s SoCo Women’s Chorus

“DecemberSong” - Traditional Holiday Concert - 3 performances at Dallas City Performance Hall

“Naughty & Nice - A Very Turtle Christmas II” Holiday Concert - 3 performances at City Performance Hall

Outreach concerts - 2

2. 1/1/14 - 4/15/14

“Alexander’s House” Chamber Chorus Concert - 2 performances at Latino Cultural Center

Outreach concerts - 1

3. 4/16/14 - 9/30/14

“Sweeney Todd” - Collaborative Concert Performance of the musical with Uptown Players- 3 performances at Dallas City Performance Hall

“Divas Gone...But Not Forgotten” - 3 performances at Dallas City Performance Hall

Outreach concerts - 2

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Performance/Presentation	22
Totals	22

Event Type	Attendance
Performance/Presentation	20,000
Totals	20,000

October 23, 2013

Undermain Theatre

The cultural agency will serve over 6,000 people by presenting 4 productions of new plays in their regular season, with at least 3 preview performances and around 24 regular performances for each production. The agency will present a reading series of at least 2 new works for the theatre at the Dallas Museum of Art and produce the Undermain Apprentice Program for developing theater artists. The agency will also have a regional premiere, *Abraham Zobell*, at the new Dallas City Performance Hall in January 2014. Included in this year, the agency will offer approximately 600 discounted tickets to students, seniors, and KERA audiences, and offer over 150 tickets to Atreatch, a program that provides free tickets to those in need.

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

Reading Series at the DMA TBD (based on DMA schedule)

2. 1/1/14 - 4/15/14

Abraham Zobell's Home Movie: Final Reel, by Len Jenkin
Reading Series at the DMA TBD (based on DMA schedule)

3. 4/16/14 - 9/30/14

TBA Spring Production
Reading Series at DMA TBD (based on DMA schedule)

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	12
Performance/Presentation	74
Other	293
Totals	379

Event Type	Attendance
Class/Workshop	120
Performance/Presentation	6,163
Other	2,160
Totals	6,330

October 23, 2013**USA Film Festival**

The cultural agency will serve over 27,000 people by producing two major annual events, the “30th Annual KidFilm® Festival”, (featuring 40 films, 30 programs and 6 days of field trips for DISD students and teachers) and the “44th Annual USA Film Festival”, (featuring over 40 films with 21 screenings). In addition the agency will offer year-round activities such as screenings of new films (or retrospective screenings) with director or artist in attendance with free tickets distributed to outreach publics (financially disadvantaged constituents and other special groups) and new audiences with special emphasis on educational programs. “Oscar Night Dallas”, an awareness program and fundraiser for the cultural agency and preview screenings of new American films and foreign works will also be included.

Performance Benchmarks for Payment Periods**1. 10/1/13 - 9/30/13**

Preview Film screenings - Approximately 15

Visiting Artist Film Screenings- 3-4 screenings during the year

2. 1/14/14 - 4/27/14

“30th Annual KIDFILM Festival”; 40+ films / 30 programs

“Oscar night Dallas” - 1 presentation

3. 4/24/14 - 4/28/14

“44th Annual USA Film Festival”; 40+ films / 25 programs

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Performance/Presentation	242
Totals	242
Event Type	Attendance
Performance/Presentation	27,000
Totals	27,000

October 23, 2013

The Writer's Garret

The cultural agency will serve approximately 60,000 people by providing the following: a Literary Resource Center, open to the public, Monday-Thursday, in east Dallas, website and email newsletters; at least 50 peer-run "Stone Soup" workshops and literary discussion groups; continued growth of the "Community and Mentorship Project" (CAMP) and "Work-Exchange" (WE) program to help at least 5 writers learn their craft; at least four CAMP meetings per year, plus the integration of a professional development track with at least one training in the spring, and the integration of an organizational "incubation" process for mentoring and sponsoring literary projects and programs under our umbrella; at least one on-line and/or print publication to expand the reading audience; a minimum of 16 "Write Stuff!" classes and workshops for writers and readers, featuring local, regional, and national writers and literary experts; and no fewer than 8 "Writers-in-Neighborhoods & Schools" (WINS) programs for young people in grades K-12 and / or their families and/or people in need through social and / or health services, working with local faculty writers, artists, and performers; WINS / CAMP will also support a minimum of two talks, readings, and/or public presentations.

Performance Benchmarks for Payment Periods

1. 10/1/13 - 12/30/13

Literary Resource Center, open to the public, in East Dallas
 10 - "Stone Soup" workshops and Literary Discussion Groups
 5 writers actively studying in "Community and Mentorship Project" (CAMP)/ "Work-Exchange" (WE) program
 3 - "Writers in Neighborhoods and Schools" (WINS) programs
 4 "Write Stuff!" Classes and workshops
 Sponsorship / mentoring of at least one new literary project / program

2. 1/1/14 - 4/15/14

Literary Resource Center, open to the public, in East Dallas
 10 - Stone Soup workshops
 At least 5 writers actively studying in "Community and Mentorship Project" (CAMP)/ "Work-Exchange" (WE) program
 At least 1 CAMP "professional development" in areas of poetry therapy, teaching creative writing and literature in schools, and / or publishing
 At least one presentation/reading/talk
 A minimum of 4 - "Writers in Neighborhoods and Schools" (WINS) programs
 8 "Write Stuff!" Classes and workshops
 Continued sponsorship / mentoring of at least one literary project / program
 Expansion of services to include print and / or on-line publication
 At least one talk / reading / presentation featuring 1-4 writers working in health and human services

October 23, 2013

Performance Benchmarks for Payment Periods (Continued)**3. 4/16/14 - 9/30/14**

Literary Resource Center, open to the public, in East Dallas

10 - "Stone Soup" workshops and Literary Discussion Groups

At least 2 writers actively studying in "Community and Mentorship Project" (CAMP)/"

Work-Exchange" (WE) program

6 "Write Stuff!" Classes and workshops

1 - "Writers in Neighborhoods and Schools" (WINS) programs

At least one reading featuring 2-4 writers

Participation in local literary festival

Projected Performance Benchmark Services and Attendance for FY13-14

Event Type	Services
Class/Workshop	50
Performance/Presentation	3
Residency	20
Other	4
Totals	77

Event Type	Attendance
Class/Workshop	550
Performance/Presentation	150
Residency	250
Other	60,800
Totals	61,750

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.

ADDENDUM ITEM # 7

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Financial Services

CMO: Jeanne Chipperfield, 670-7804

MAPSCO: N/A

SUBJECT

Authorize adoption of the 2014 City Calendar - Financing: No cost consideration to the City

BACKGROUND

Resolution No. 89-3796 requires the City Council to adopt an annual calendar. Resolution No. 90-2673 establishes the annual July recess. The City Calendar includes all City Council briefing and agenda meetings, budget briefings and workshops, Council Committee meetings, and City holidays. The City Calendar is available on the City's website at www.dallascityhall.com and is made available in the Office of Financial Services to all citizens who request copies.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The City Council was briefed on October 16, 2013.

FISCAL INFORMATION

No cost consideration to the City.

October 23, 2013

WHEREAS, it is the desire of the City to improve the efficiency of our municipal operations by adopting an annual City Calendar; and

WHEREAS, it is the responsibility of the City Manager's Office to prepare an annual City Calendar each year for the upcoming calendar year; and

WHEREAS, the annual City Calendar should be presented to the City Council for adoption in October of each year for the upcoming calendar year; and

WHEREAS, the annual City Calendar should include all City Council briefing and agenda meetings, budget briefings and workshops, Council Committee meetings, and City holidays; and

WHEREAS, the City Calendar should be updated periodically to incorporate any additions and/or changes in the schedule of meetings; and

WHEREAS, the City Calendar should be made available to all citizens, upon request, in the Office of Financial Services;

Now, Therefore,

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

Section 1. That the Dallas City Council adopts the 2014 City Calendar per Attachment A.

Section 2. 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.

January 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 City Council Meeting Canceled New Year's Day City Holiday	2	3	4
5	6 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	7	8 Council Agenda 9:00am	9	10	11
12	13 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	14	15 Council Briefing 9:00am	16 Council-Staff Planning Session TBD	17 Council-Staff Planning Session TBD	18
19	20 Council Committee Meetings Moved to January 21 Martin Luther King, Jr. Day City Holiday	21 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	22 Council Agenda 9:00am U.S. Conference of Mayors Washington, DC Winter Meeting	23 U.S. Conference of Mayors Washington, DC Winter Meeting	24 U.S. Conference of Mayors Washington, DC Winter Meeting	25
26	27 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	28	29 Fifth Wednesday – No City Council Meeting	30	31	

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

February 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	4	5 Council Briefing 9:00am Budget Workshop	6	7	8
9	10 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	11	12 Council Agenda 9:00am	13	14	15
16	17 Council Committee Meetings Moved to February 18 Presidents' Day City Holiday	18 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	19 Council Briefing 9:00am	20	21	22
23	24 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	25	26 Council Agenda 9:00am	27	28	

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

March 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	4	5 Council Briefing 9:00am	6	7	8 National League of Cities Conference – Washington, D.C.
9	10 Council Committee Meetings Canceled Council Recess National League of Cities Conference – Washington, D.C.	11 Council Recess National League of Cities Conference – Washington, D.C.	12 City Council Meeting Canceled Council Recess National League of Cities Conference – Washington, D.C.	13 Council Recess	14 Council Recess	15
16	17 Council Committee Meetings Canceled Council Recess	18 Council Recess	19 City Council Meeting Canceled Council Recess	20 Council Recess	21 Council Recess	22
23	24 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	25	26 Council Agenda 9:00am Budget Public Hearing	27	28	29
30	31					

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

April 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Council Briefing 9:00am	3	4	5
6	7 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	8	9 Council Agenda 9:00am	10	11	12
13	14 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project (Adjourn by 2:00pm) Passover (Begins at Sundown)	15 Passover Second Night Seder	16 Council Briefing 9:00am	17	18 Good Friday	19
20 Easter Sunday	21 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	22	23 Council Agenda 9:00am	24	25	26
27	28 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	29	30 Fifth Wednesday – No City Council Meeting			

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

May 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	6	7 Council Briefing 9:00am	8	9	10
11	12 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	13	14 Council Agenda 9:00am	15	16	17
18	19 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	20	21 Council Briefing 9:00am Budget Workshop	22	23	24
25	26 Council Committee Meetings Moved to May 27 Memorial Day City Holiday	27 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	28 Council Agenda 9:00am Budget Public Hearing	29	30	31

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

June 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	3	4 Council Briefing 9:00am	5	6	7
8	9 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	10	11 Council Agenda 9:00am	12	13	14
15	16 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	17	18 Council Briefing 9:00am Budget Workshop	19	20 U.S. Conference of Mayors Dallas, TX	21 U.S. Conference of Mayors Dallas, TX
22 U.S. Conference of Mayors Dallas, TX	23 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project U.S. Conference of Mayors Dallas, TX	24	25 Council Agenda 9:00am	26	27	28 Ramadan (begins at Sundown)
29	30					

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

July 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Council Recess Per Resolution 90-2673 Passed August 22, 1990	3	4 Independence Day City Holiday	5
6	7 Council Recess Per Resolution 90-2673 Passed August 22, 1990	8	9 Council Recess Per Resolution 90-2673 Passed August 22, 1990	10	11	12
13	14 Council Recess Per Resolution 90-2673 Passed August 22, 1990	15	16 Council Recess Per Resolution 90-2673 Passed August 22, 1990	17	18	19
20	21 Council Recess Per Resolution 90-2673 Passed August 22, 1990	22	23 Council Recess Per Resolution 90-2673 Passed August 22, 1990	24	25	26
27	28 Council Recess Per Resolution 90-2673 Passed August 22, 1990	29	30	31		

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

August 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	5	6 Council Briefing 9:00am	7	8	9
10	11 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	12 9:00am Council Budget Workshop Presentation of City Manager's Recommended Budget Budget Town Hall Meetings Begin	13 Council Agenda 9:00am	14	15	16
17	18 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	19	20 Council Briefing 9:00am	21	22	23
24	25 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	26 Council Budget Workshop 9:00am	27 Council Agenda 9:00am Budget Public Hearing	28	29 Budget Town Hall Meetings End	30
31						

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

September 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Council Committee Meetings Moved to September 2 Labor Day City Holiday/Cesar E. Chavez Day	2 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	3 Council Briefing 9:00am Vote to Adopt Budget 1 st Reading	4	5	6
7	8 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	9 Council Budget Amendments Workshop 9:00am	10 Council Agenda 9:00am	11 September 11 th Remembrance Day	12	13
14	15 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	16	17 Council Briefing 9:00am Budget Adoption 2 nd Reading	18	19	20
21	22 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	23	24 Council Agenda 9:00am (Adjourn by 2:00pm) Rosh Hashanah (Begins at Sundown)	25	26	27
28	29 Texas Municipal League Annual Conference –Houston, TX	30 Texas Municipal League Annual Conference –Houston, TX				

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

October 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 City Council Meeting Canceled Texas Municipal League Annual Conference –Houston, TX	2 Texas Municipal League Annual Conference –Houston, TX	3 Texas Municipal League Annual Conference –Houston, TX Yom Kippur (Begins at Sundown)	4 Yom Kippur
5	6 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	7	8 Council Agenda 9:00am	9	10	11
12	13 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	14	15 Council Briefing 9:00am	16	17	18
19	20 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	21	22 Council Agenda 9:00am	23	24	25
26	27 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	28	29 Fifth Wednesday – No City Council Meeting	30	31	

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

November 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit	4	5 Council Briefing 9:00am	6	7	8
9	10 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	11 Veterans Day	12 Council Agenda 9:00am	13	14	15
16	17 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	18 Council Briefing 9:00am	19 City Council Meeting Moved to November 18 National League of Cities Conference – Austin, TX	20 National League of Cities Conference – Austin, TX	21 National League of Cities Conference – Austin, TX	22 National League of Cities Conference – Austin, TX
23	24 Council Committee Meetings Canceled	25	26 City Council Meeting Canceled	27 Thanksgiving Day City Holiday	28 Day after Thanksgiving Day City Holiday	29
30						

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

December 2014						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 Council Committees: 9:00am-Economic Development 11:00am-Housing 1:00pm-Budget, Finance & Audit 3:00pm-Arts, Culture & Libraries	2	3 Council Briefing 9:00am	4	5	6
7	8 Council Committees: 9:30am-Quality of Life & Environment 11:00am-Public Safety 1:00pm-Transportation & Trinity River Project	9	10 Council Agenda 9:00am	11	12	13
14	15 Council Committee Meetings Canceled	16 Eight Days of Hanukkah (Begins at Sundown)	17 City Council Meeting Canceled Hanukkah	18	19	20
21	22 Council Committee Meetings Canceled	23	24 City Council Meeting Canceled	25 Christmas Day City Holiday	26	27
28	29	30	31 Fifth Wednesday – No City Council Meeting			

Note: Council Agenda meetings are held in Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall

KEY FOCUS AREA: Culture, Arts and Recreation
Economic Vibrancy

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): 9

DEPARTMENT: Park & Recreation

CMO: Joey Zapata, 670-1204

MAPSCO: 37-U

SUBJECT

Authorize **(1)** approval of a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the City's payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road in the amount of \$104,502; **(2)** approval of right-of-way use, and access agreements necessary for and associated with the underground passageway; **(3)** the receipt and deposit of funds in the amount of \$104,502 from the Dallas Arboretum and Botanical Society into the Capital Gifts, Donation and Development Fund; **(4)** the establishment of appropriations in the amount of \$104,502 in the Capital Gifts, Donation and Development Fund; and **(5)** the return of any funds remaining at construction close-out to the Dallas Arboretum and Botanical Society - Financing: Private Funds

BACKGROUND

The Dallas Arboretum and Botanical Society (DABS) is constructing a parking garage on property across Garland Road from the Arboretum. The plans for the garage include an underground passageway across the Garland Road right-of-way. Garland Road is owned by the Texas Department of Transportation (TXDOT), so a Local Project Advance Funding Agreement (LPAFA) is required between the State of Texas and the City of Dallas in order to construct a passageway under the road. TXDOT estimates the cost for the review of plans and inspection of construction to be \$104,502. This action includes the acceptance of funding from DABS, the establishment of appropriations in the amount of \$104,502 to cover the cost of this agreement and the approval of right-of-way use and access agreement necessary for and associated with the underground passageway.

BACKGROUND (Continued)

The City of Dallas Park and Recreation Department has entered into a separate agreement with the Dallas Arboretum and Botanical Society (DABS) to define the terms of the design, construction, operation and maintenance of the parking garage and underground passageway. Per the agreement DABS is responsible for design, construction, operation and maintenance of the garage and passageway.

ESTIMATED SCHEDULE OF PROJECT

Began Design	April 2013
Complete Design	October 2013
Begin Construction	November 2013
Complete Construction	October 2014

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

This item has no prior action.

FISCAL INFORMATION

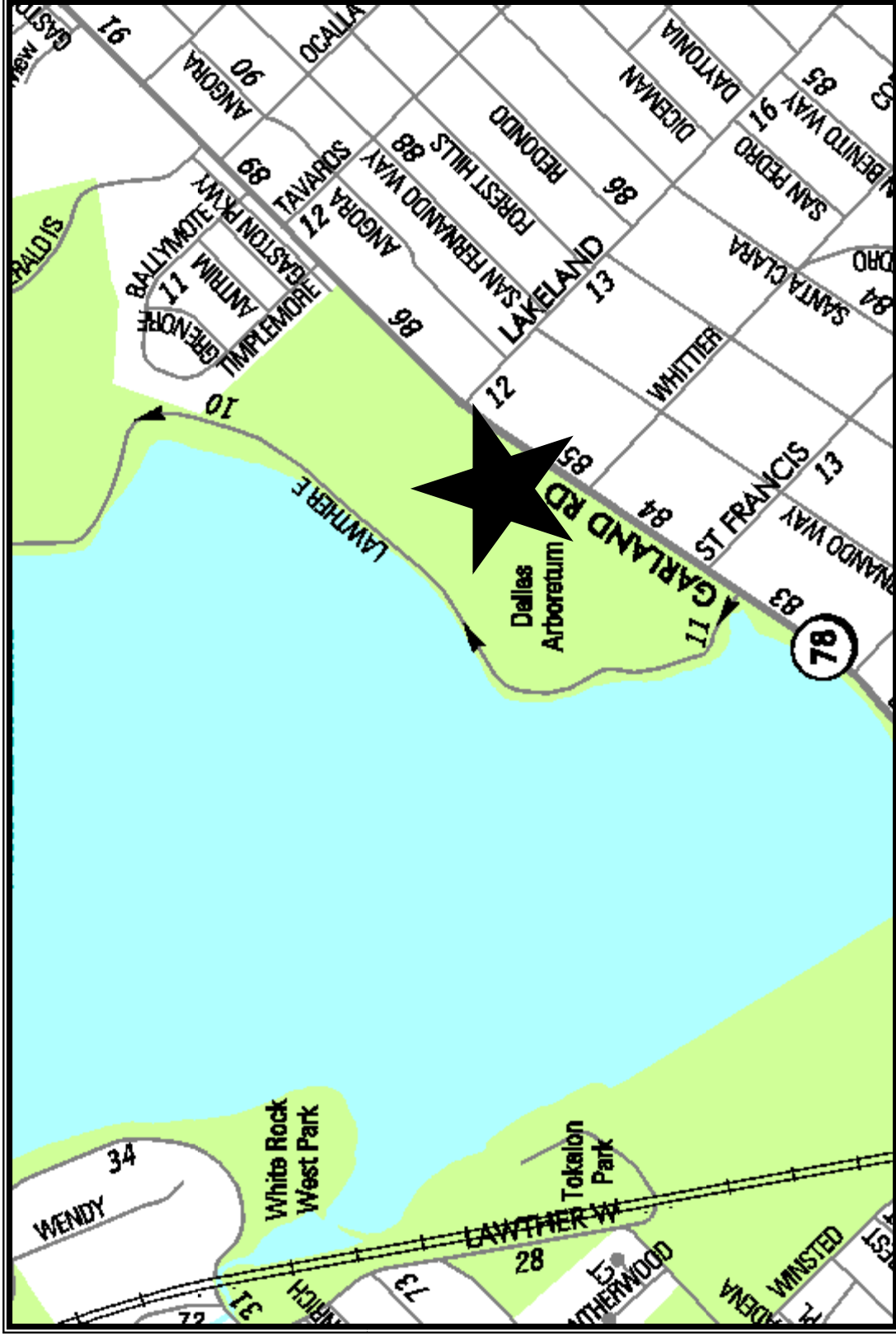
\$104,502 - Private Funds

MAP

Attached.

Dallas Arboretum & Botanical Gardens

Council District 9



8525 Garland Road

Mapsco # 37-U

October 23, 2013

WHEREAS, the State of Texas and the City of Dallas desire an underground passageway across Garland road to connect the Dallas Arboretum and Botanical Society's parking garage to the Arboretum; and

WHEREAS, approval of a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road, funds in the amount of \$104,502; and

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the State of Texas for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Arboretum.

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 enter into a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the payment of funds to the Texas Department of Transportation for project review and inspection and associated right-of-way, use and access agreements necessary for the construction and use of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road, funds in the amount of \$104,502.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute the agreements, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to receive and deposit funds from the Dallas Arboretum and Botanical Society in an amount not to exceed \$104,502 in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit T005, Revenue Code 8411.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in Fund 0530, Department PKR, Unit T005, Object 4599, in an amount not to exceed \$104,502.

October 23, 2013

SECTION 5. That the City Controller is hereby authorized to return the remaining funds in the Capital Gifts, Donation and Development Fund, Fund 0530 at the conclusion of the construction to the Dallas Arboretum and Botanical Society.

SECTION 6. 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: Economic Vibrancy
AGENDA DATE: October 23, 2013
COUNCIL DISTRICT(S): 3, 4, 8
DEPARTMENT: Public Works Department
Water Utilities
CMO: Jill A. Jordan, P.E., 670-5299
Forest E. Turner, 670-3390
MAPSCO: 63U V Y Z 64P T X Y Z

SUBJECT

Authorize professional services contracts with two consulting firms for the engineering design of eleven alley reconstruction projects (list attached) - CP&Y, Inc., in the amount of \$142,433 and Shiloh Engineering, Inc., in the amount of \$97,519 - Total not to exceed \$239,952 - Financing: 2012 Bond Funds (\$79,601), General Obligation Commercial Paper Funds (\$153,316) and Water Utilities Capital Improvement Funds (\$7,035)

BACKGROUND

This action will provide for the engineering design of eleven alley reconstruction projects. A total of two consulting firms will be utilized.

Alley reconstruction projects will include replacing the existing deteriorating concrete alleys with new reinforced concrete alley pavement, storm drainage, water, and wastewater improvements.

Following are the locations, design costs, and the selected consulting firm for each project. The consulting firms were selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines.

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley along Coach Light Road (7204-7260) and Pecan Ridge Drive (7322-7346) from Meadow Stone Lane to Meadow Dawn Lane	8	CP&Y, Inc.	\$ 30,905.00

BACKGROUND (Continued)

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley between Fox Hill Lane (5949-5977) and Red Bird Lane (W) (1007-1031) from Polk Street (S) to Glen Oaks Boulevard	4	Shiloh Engineers, Inc.	\$11,797.00
Alley between Ivywood Drive (807-955) and Havenwood Drive (806-948) from Woodshire Drive to Racine Drive	8	Shiloh Engineers, Inc.	\$22,076.00
Alley between Kirnwood Drive (306-426) and Ryanridge Drive (7729-7769) from Leigh Ann Drive to Ryanridge Drive	8	Shiloh Engineers, Inc.	\$21,858.00
Alley between Meadow Bluff Lane (2703-2755) and Camp Wisdom Road (W) (2400-2400) from Bainbridge Drive to Camp Wisdom Road (W)	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Dawn Lane (2705-2759) and Meadow Bluff Lane (2706-2756) from Bainbridge Drive to Meadow Bluff Lane	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Dawn Lane (2706-2760) and Meadow Harvest Lane (2705-2759) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Gate Lane (2703-2763) and Meadow Isle Lane (2704-2764) from Bainbridge Drive to the alley	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Harvest Lane (2706-2760) and Meadow Isle Lane (2709-2763) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Stone Lane (2705-2759) and Meadow Gate Lane (2710-2762) from Bainbridge Drive to Pecan Ridge Drive	8	CP&Y, Inc.	\$18,118.00

BACKGROUND (Continued)

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley between Racine Drive (6507-6711) and Autumn Woods Trail (6506-6658) from Racine Drive to Racine Drive	3	Shiloh Engineers, Inc.	\$41,788.00

ESTIMATED SCHEDULE OF PROJECTS

<u>Alley Reconstruction Project</u>	<u>Begin Design</u>	<u>Complete Design</u>
Alley along Coach Light Road (7204-7260) and Pecan Ridge Drive (7322-7346) from Meadow Stone Lane to Meadow Dawn Lane	December 2013	June 2014
Alley between Fox Hill Lane (5949-5977) and Red Bird Lane (W) (1007-1031) from Polk Street (S) to Glen Oaks Boulevard	November 2013	July 2014
Alley between Ivywood Drive (807-955) and Havenwood Drive (806-948) from Woodshire Drive to Racine Drive	November 2013	July 2014
Alley between Kirnwood Drive (306-426) and Ryanridge Drive (7729-7769) from Leigh Ann Drive to Ryanridge Drive	November 2013	July 2014
Alley between Meadow Bluff Lane (2703-2755) and Camp Wisdom Road (W) (2400-2400) from Bainbridge Drive to Camp Wisdom Road	December 2013	June 2014
Alley between Meadow Dawn Lane (2705-2759) and Meadow Bluff Lane (2706-2756) from Bainbridge Drive to Meadow Bluff Lane	December 2013	June 2014
Alley between Meadow Dawn Lane (2706-2760) and Meadow Harvest Lane (2705-2759) from Bainbridge Drive to Coach Light Road	December 2013	June 2014

ESTIMATED SCHEDULE OF PROJECTS (Continued)

<u>Alley Reconstruction Project</u>	<u>Begin Design</u>	<u>Complete Design</u>
Alley between Meadow Gate Lane (2703-2763) and Meadow Isle Lane (2704-2764) from Bainbridge Drive to the alley	December 2013	June 2014
Alley between Meadow Harvest Lane (2706-2760) and Meadow Isle Lane (2709-2763) from Bainbridge Drive to Coach Light Road	December 2013	June 2014
Alley between Meadow Stone Lane (2705-2759) and Meadow Gate Lane (2710-2762) from Bainbridge Drive to Pecan Ridge Drive	December 2013	June 2014
Alley between Racine Drive (6507-6711) and Autumn Woods Trail (6506-6658) from Racine Drive to Racine Drive	November 2013	July 2014

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

2012 Bond Funds - \$79,601.00
 2012 Bond Program (General Obligation Commercial Paper Funds) - \$153,316.00
 Water Utilities Capital Improvement Funds - \$7,035.00

<u>Council District</u>	<u>Amount</u>
3	\$ 41,788.00
4	\$ 11,797.00
8	<u>\$186,367.00</u>
Total	\$239,952.00

FISCAL INFORMATION (Continued)

Alley between Coach Light Rd. (7204-7260) & Pecan Ridge Dr. (7322-7346) from Meadow Stone Ln. to Meadow Dawn Ln.

Design - PBW	\$ 30,905.00
Construction	<u>\$283,556.00</u> (est.)
Total	\$314,461.00 (est.)

Alley between Fox Hill Ln. (5949-5977) & Red Bird Ln. (W) (1007-1031) from Polk St. (S) to Glen Oaks Blvd.

Design - PBW	\$11,797.00
Construction	<u>\$67,753.27</u> (est.)
Total	\$79,550.27 (est.)

Alley between Ivywood Dr. (807-955) & Havenwood Dr. (806-948) from Woodshire Dr. to Racine Dr.

Design - PBW	\$ 22,076.00
Construction	<u>\$140,750.73</u> (est.)
Total	\$162,826.73 (est.)

Alley between Kirnwood Dr. (306-426) & Ryanridge Dr. (7729-7769) from Leigh Ann Dr. to Ryanridge Dr.

Design - PBW	\$ 14,823.00
Design - DWU	\$ 7,035.00
Construction	<u>\$183,134.70</u> (est.)
Total	\$204,992.70 (est.)

Alley between Meadow Bluff Ln. (2703-2755) & Camp Wisdom Rd. (W) (2400-2400) from Bainbridge Dr. to Camp Wisdom Rd. (W)

Design - PBW	\$18,118.00
Construction	<u>\$81,366.00</u> (est.)
Total	\$99,484.00 (est.)

Alley between Meadow Dawn Ln. (2705-2759) & Meadow Bluff Ln. (2706-2756) from Bainbridge Dr. to Meadow Bluff Ln.

Design - PBW	\$ 19,528.00
Construction	<u>\$128,598.00</u> (est.)
Total	\$148,126.00 (est.)

FISCAL INFORMATION (Continued)

Alley between Meadow Dawn Ln. (2706-2760) & Meadow Harvest Ln. (2705-2759) from Bainbridge Dr. to Coach Light Rd.

Design - PBW	\$ 18,118.00
Construction	<u>\$104,530.00</u> (est.)
Total	\$122,648.00 (est.)

Alley between Meadow Gate Ln. (2703-2763) & Meadow Isle Ln. (2704-2764) from Bainbridge Dr. to the alley

Design - PBW	\$ 19,528.00
Construction	<u>\$135,966.00</u> (est.)
Total	\$155,494.00 (est.)

Alley between Meadow Harvest Ln. (2706-2760) & Meadow Isle Ln. (2709-2763) from Bainbridge Dr. to Coach Light Rd.

Design - PBW	\$ 18,118.00
Construction	<u>\$106,499.00</u> (est.)
Total	\$124,617.00 (est.)

Alley between Meadow Stone Ln. (2705-2759) & Meadow Gate Ln. (2710-2762) from Bainbridge Dr. to Pecan Ridge Dr.

Design - PBW	\$ 18,118.00
Construction	<u>\$109,225.00</u> (est.)
Total	\$127,343.00 (est.)

Alley between Racine Dr. (6507-6711) & Autumn Woods Trl. (6506-6658) from Racine Dr. to Racine Dr.

Design - PBW	\$ 41,788.00
Construction	<u>\$273,434.37</u> (est.)
Total	\$315,222.37 (est.)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

CP&Y, Inc.

Hispanic Female	13	Hispanic Male	16
African-American Female	2	African-American Male	5
Other Female	7	Other Male	7
White Female	43	White Male	98

Shiloh Engineers, Inc.

Hispanic Female	0	Hispanic Male	2
African-American Female	1	African-American Male	0
Other Female	2	Other Male	0
White Female	0	White Male	1

OWNER

CP&Y, Inc.

Thomas E. T. Cochill, P.E., Associate

Shiloh Engineers, Inc.

Alice James, P.E., President

MAP(S)

Attached.

Professional Services Contracts with Two Consulting Firms

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley along Coach Light Road (7204-7260) and Pecan Ridge Drive (7322-7346) from Meadow Stone Lane to Meadow Dawn Lane	8	CP&Y, Inc.	\$30,905.00
Alley between Fox Hill Lane (5949-5977) and Red Bird Lane (W) (1007-1031) from Polk Street (S) to Glen Oaks Boulevard	4	Shiloh Engineers, Inc.	\$11,797.00
Alley between Ivywood Drive (807-955) and Havenwood Drive (806-948) from Woodshire Drive to Racine Drive	8	Shiloh Engineers, Inc.	\$22,076.00
Alley between Kirnwood Drive (306-426) and Ryanridge Drive (7729-7769) from Leigh Ann Drive to Ryanridge Drive	8	Shiloh Engineers, Inc.	\$21,858.00
Alley between Meadow Bluff Lane (2703-2755) and Camp Wisdom Road (W) (2400-2400) from Bainbridge Drive to Camp Wisdom Road (W)	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Dawn Lane (4807-2759) and Meadow Bluff Lane (2706-2756) from Bainbridge to Meadow Bluff Lane	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Dawn Lane (2706-2760) and Meadow Harvest Lane (2705-2759) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Gate Lane (2703-2763) and Meadow Isle Lane (2704-2764) from Bainbridge Drive to the alley	8	CP&Y, Inc.	\$19,528.00
Alley between Meadow Harvest Lane (2706-2760) and Meadow Isle Lane (2709-2763) from Bainbridge Drive to Coach Light Road	8	CP&Y, Inc.	\$18,118.00
Alley between Meadow Stone Lane (2705-2759) and Meadow Gate Lane (2710-2762) from Bainbridge Drive to Pecan Ridge Drive	8	CP&Y, Inc.	\$18,118.00

Professional Services Contracts with Two Consulting Firms

<u>Alley Reconstruction Project</u>	<u>Council District</u>	<u>Firm</u>	<u>Amount</u>
Alley between Racine Drive (6507-6711) and Autumn Woods Trail (6506-6658) from Racine Drive to Racine Drive	3	Shiloh Engineers, Inc.	\$41,788.00

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize professional services contracts with two consulting firms for the engineering design of eleven alley reconstruction projects (list attached) - CP&Y, Inc., in the amount of \$142,433 and Shiloh Engineering, Inc., in the amount of \$97,519 - Total not to exceed \$239,952 - Financing: 2012 Bond Funds (\$79,601), General Obligation Commercial Paper Funds (\$153,316) and Water Utilities Capital Improvement Funds (\$7,035)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$142,433.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$142,433.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Sam, Inc.	BMMB55595N1113	\$43,545.00	30.57%
HVJ Associates	BMMB57382N0514	\$14,510.00	10.19%
CP&Y, Inc.	PMMB55826Y1213	\$84,378.00	59.24%
Total Minority - Local		\$142,433.00	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	\$58,055.00	40.76%	\$58,055.00	40.76%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$84,378.00	59.24%	\$84,378.00	59.24%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$142,433.00	100.00%	\$142,433.00	100.00%

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize professional services contracts with two consulting firms for the engineering design of eleven alley reconstruction projects (list attached) - CP&Y, Inc., in the amount of \$142,433 and Shiloh Engineering, Inc., in the amount of \$97,519 - Total not to exceed \$239,952 - Financing: 2012 Bond Funds (\$79,601), General Obligation Commercial Paper Funds (\$153,316) and Water Utilities Capital Improvement Funds (\$7,035)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$97,519.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$97,519.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Lim & Associates, Inc.	PMDB56988Y0314	\$39,007.60	40.00%
GEOTEL Engineering	PMDB56103Y0114	\$5,000.00	5.13%
Total Minority - Local		\$44,007.60	45.13%

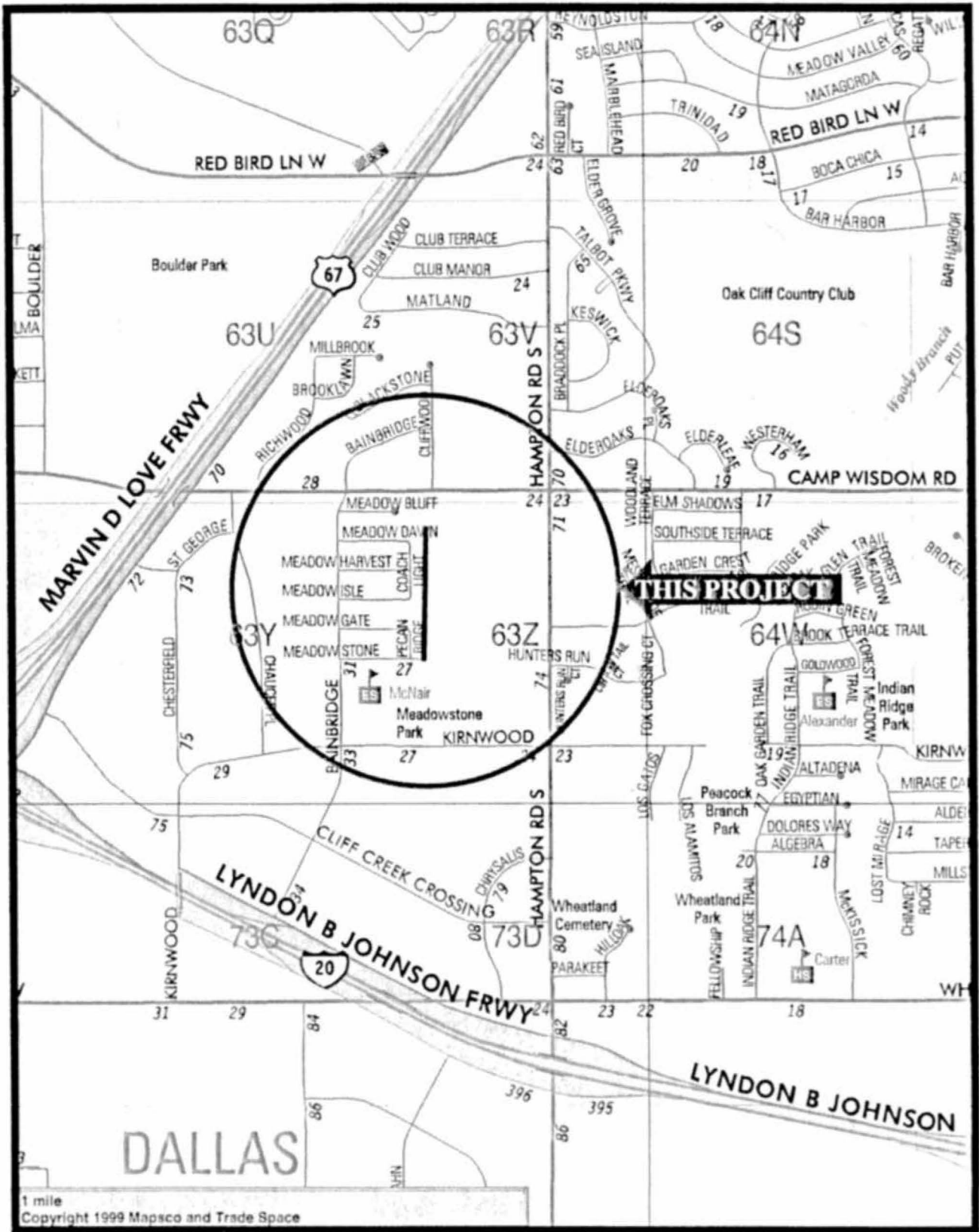
Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

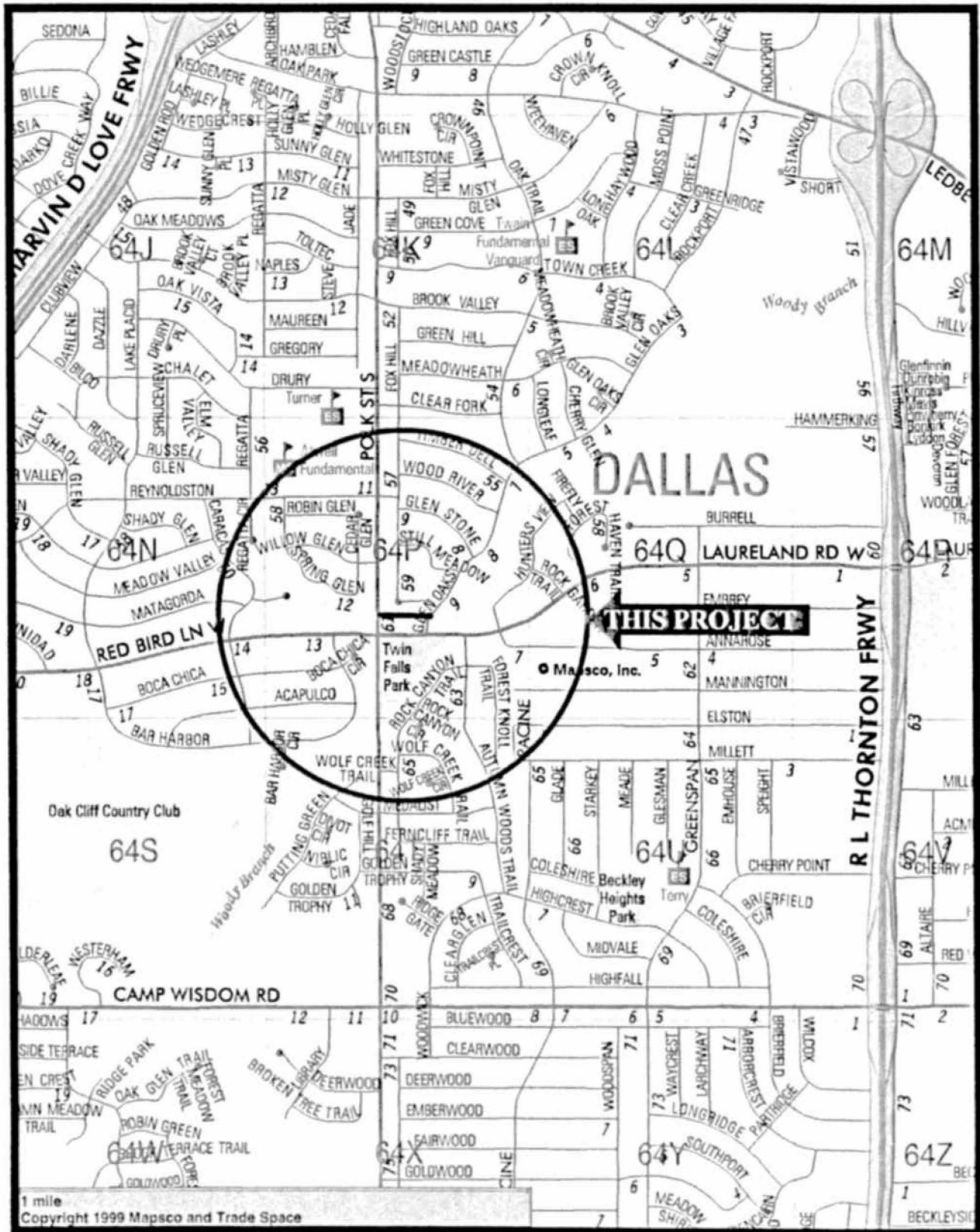
	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$44,007.60	45.13%	\$44,007.60	45.13%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$44,007.60	45.13%	\$44,007.60	45.13%

ALLEY RECONSTRUCTION COACH LIGHT RD (7204-7260) & PECAN RIDGE DR (7322-7346)



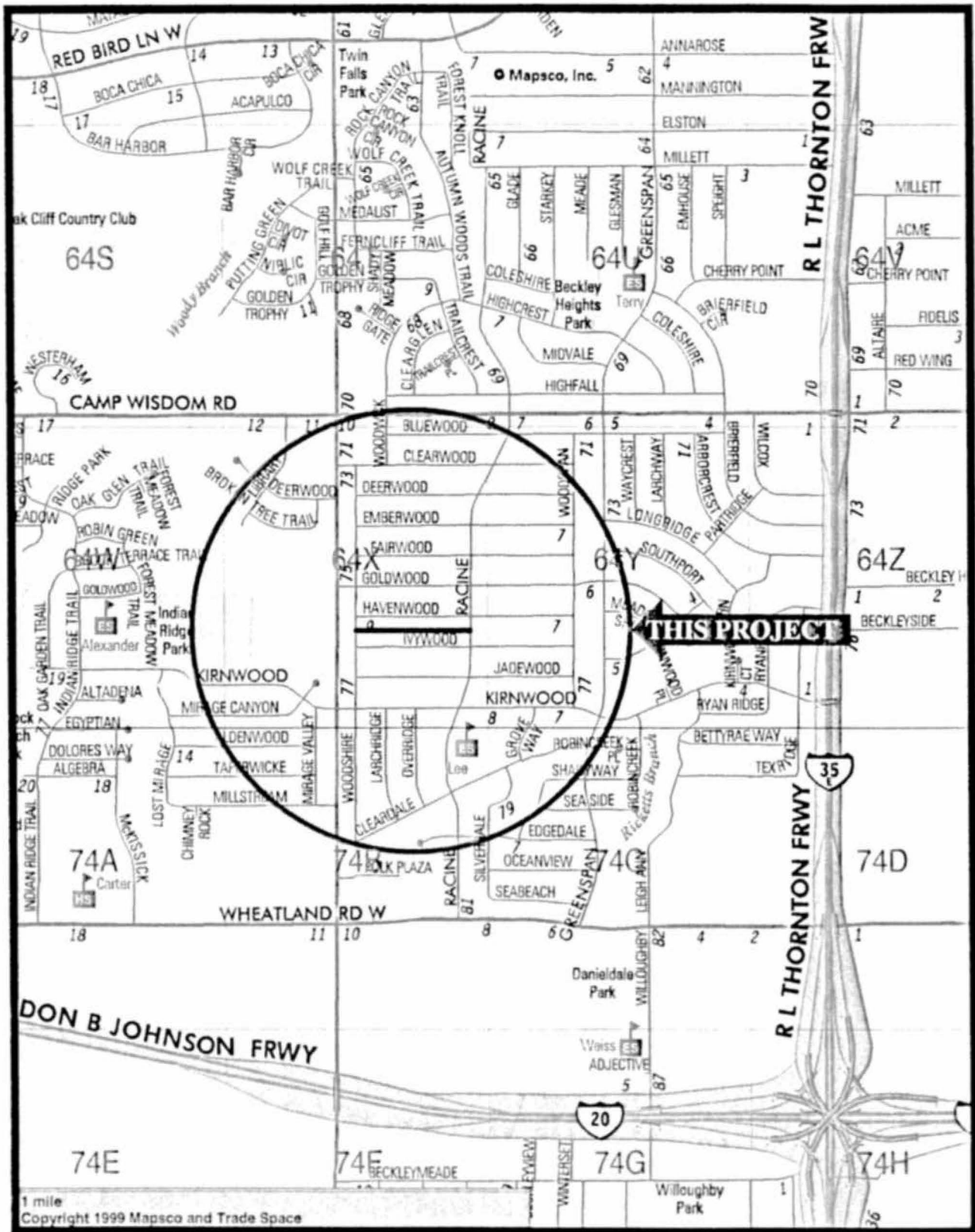
MAPSCO 63Z

ALLEY RECONSTRUCTION FOX HILL LN (5949-5977) & W. RED BIRD LN (1007-1031)



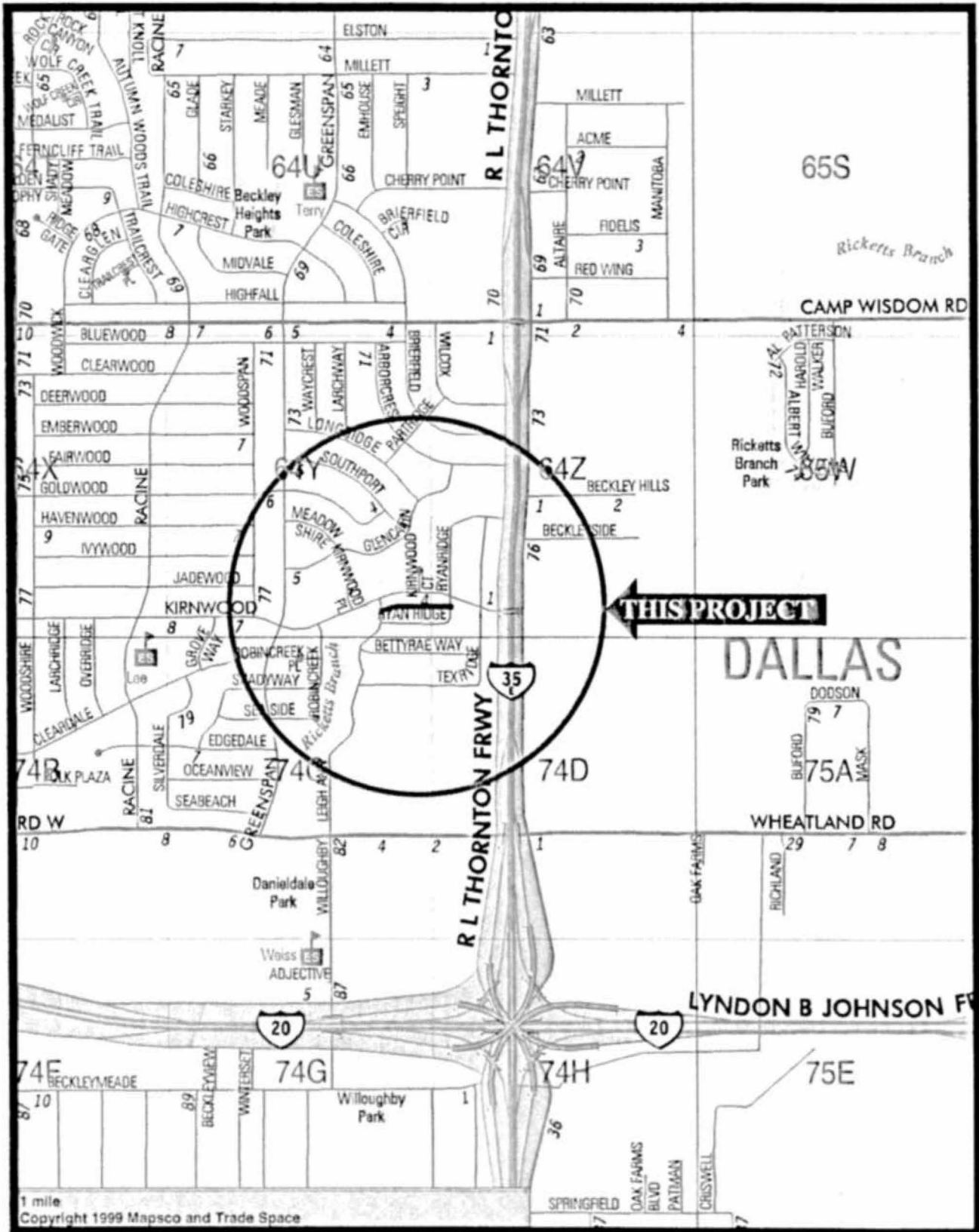
MAPSCO 64P

ALLEY RECONSTRUCTION IVYWOOD DR (807-955) & HAVENWOOD DR (806-948)



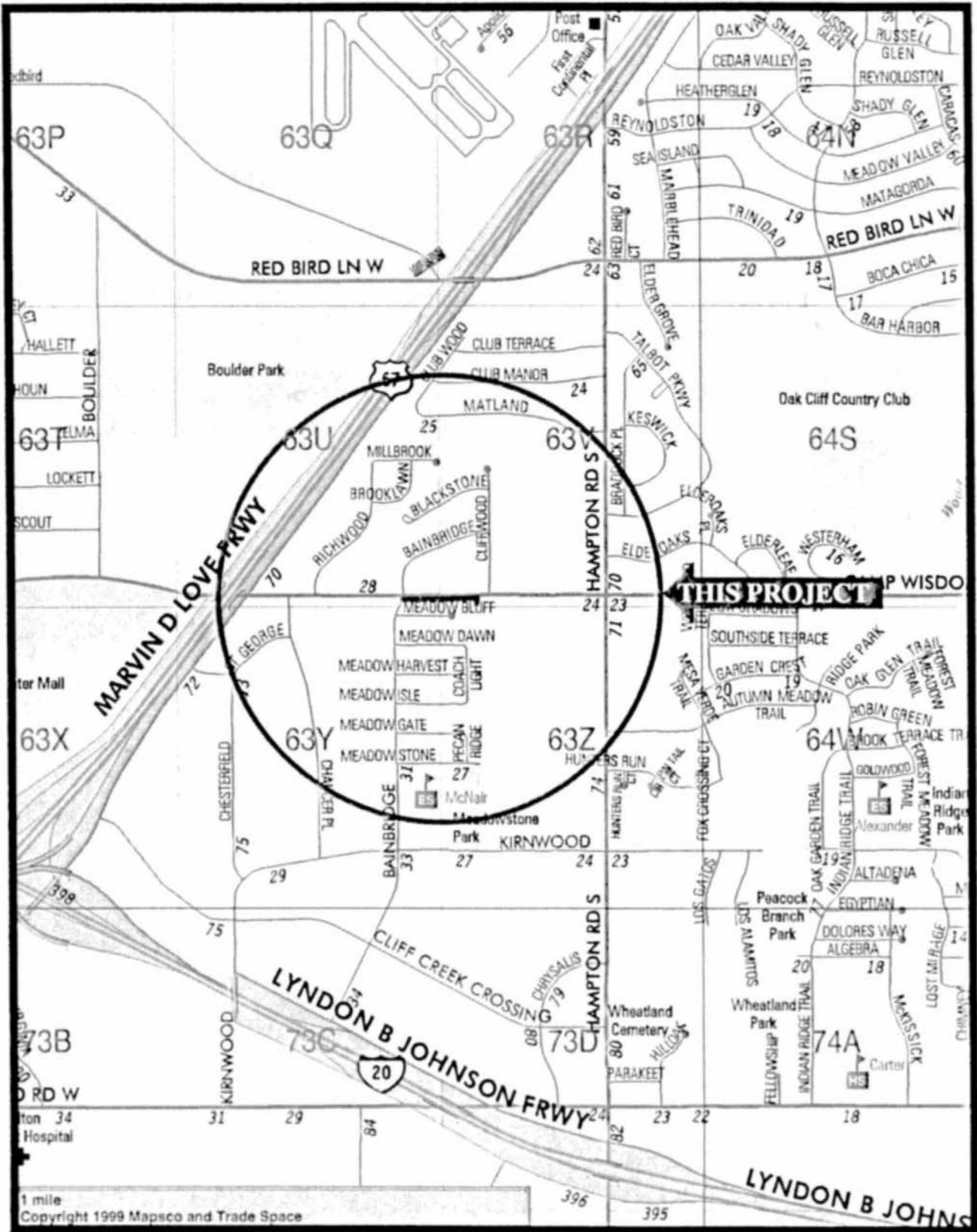
MAPSCO 64X

ALLEY RECONSTRUCTION KIRNWOOD DR (306-426) & RYANRIDGE DR (7729-7769)



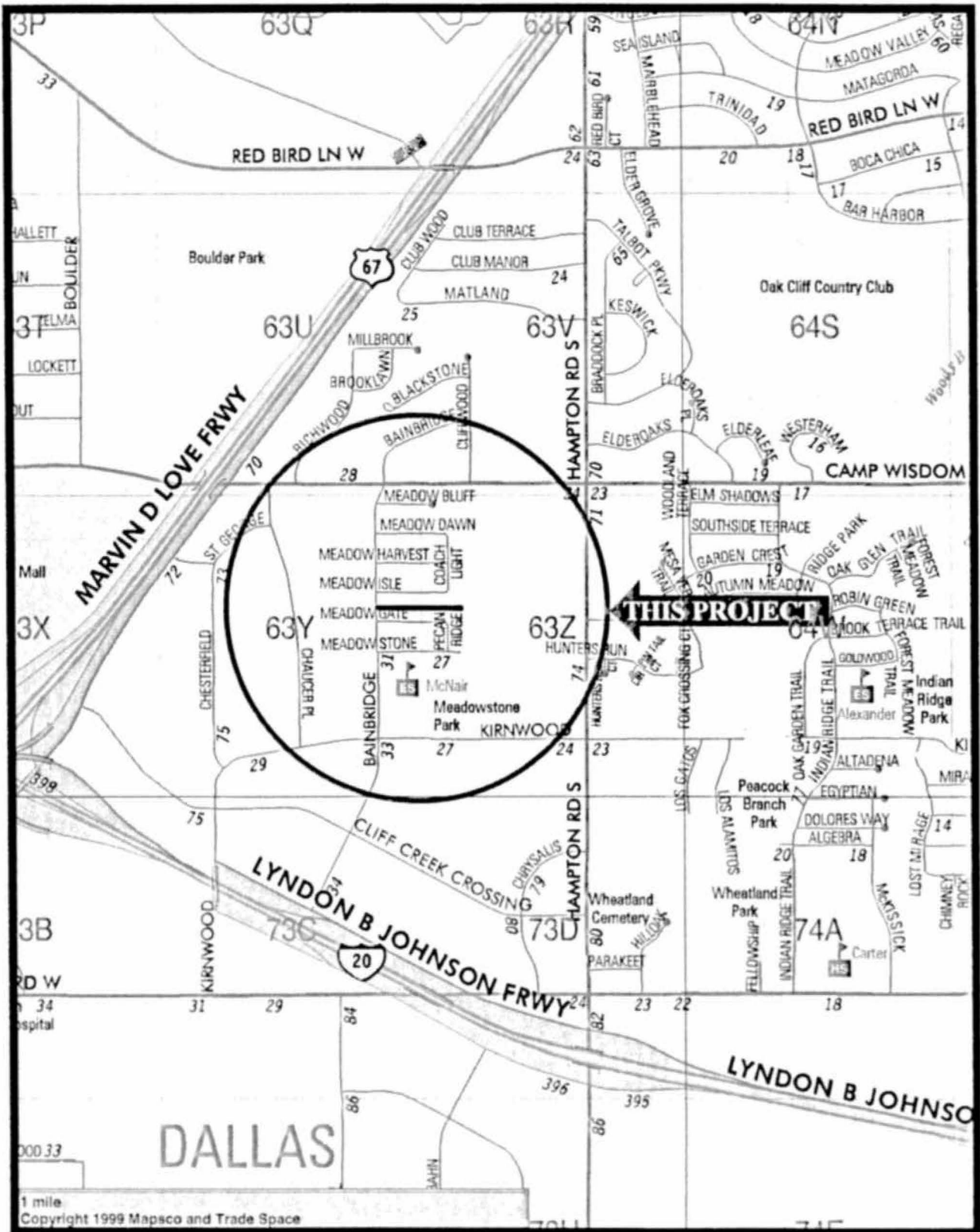
MAPSCO 64Y & 64Z

ALLEY RECONSTRUCTION MEADOW BLUFF LN (2703-2755) & W. CAMP WISDOM RD (2400-2400)



MAPSCO 63U & 63V

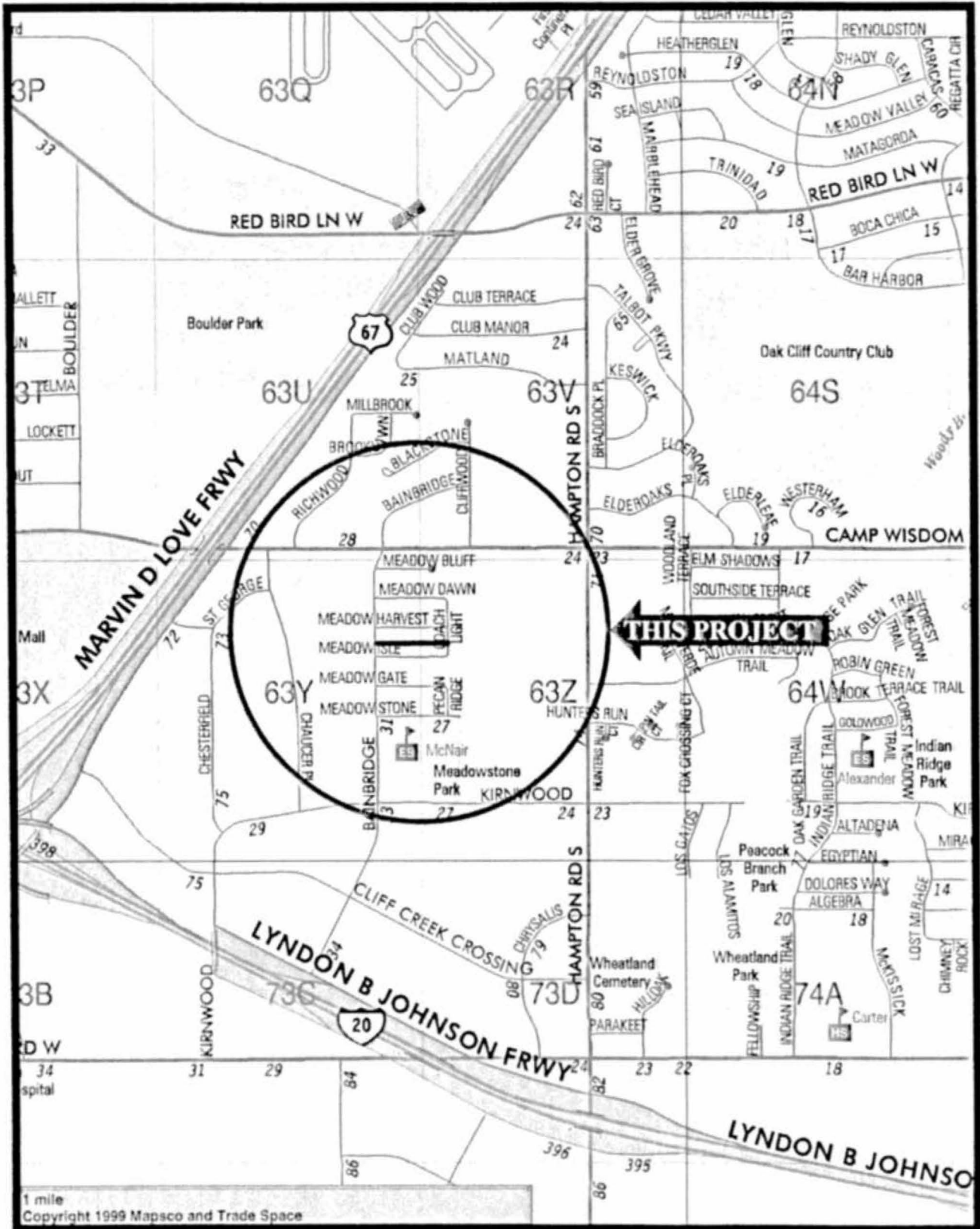
ALLEY RECONSTRUCTION MEADOW GATE LN (2703-2763) & MEADOW ISLE LN (2704-2764)



MAPSCO 63Y & 63Z

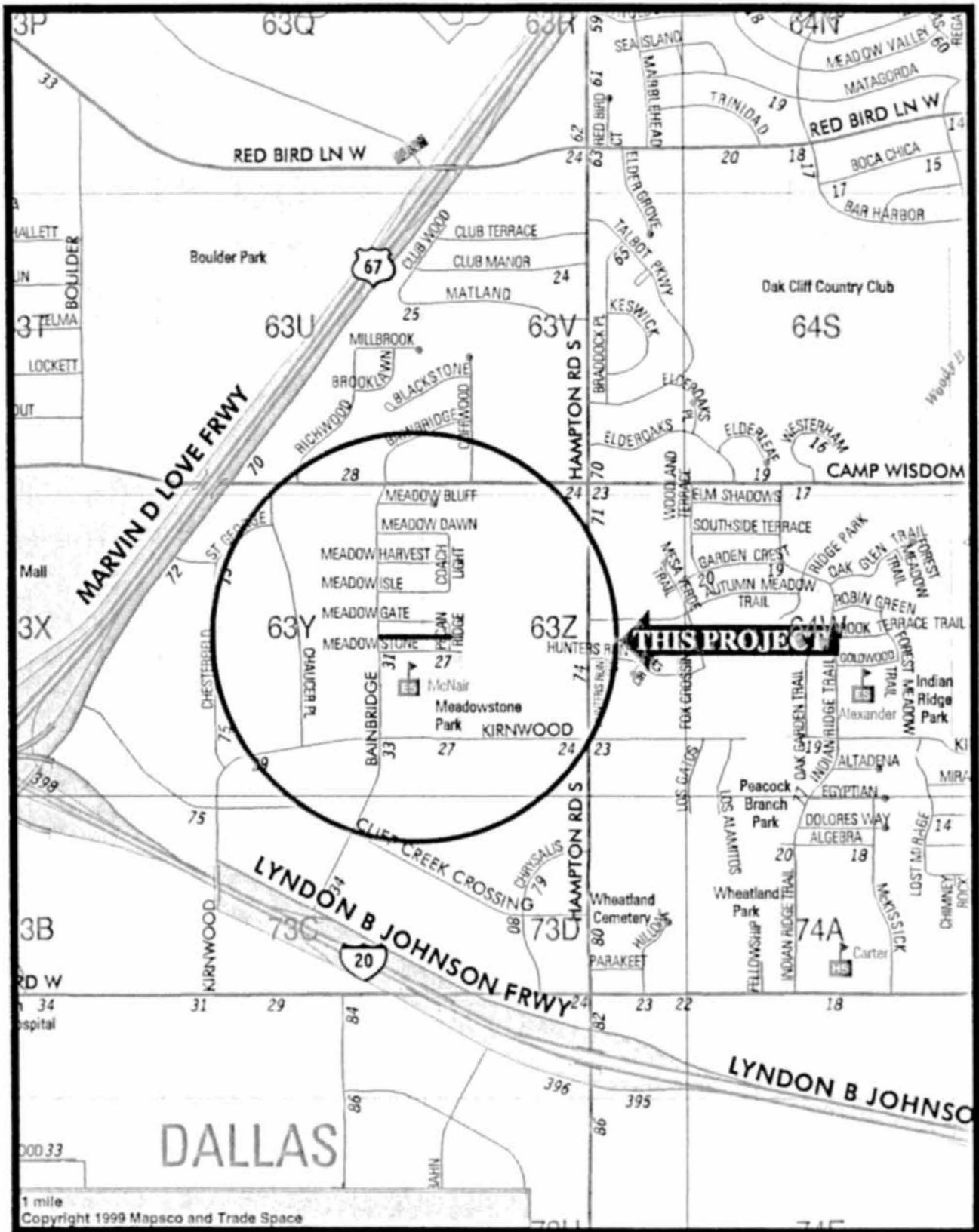
ALLEY RECONSTRUCTION

MEADOW HARVEST LN (2706-2760) & MEADOW ISLE LN (2709-2763)



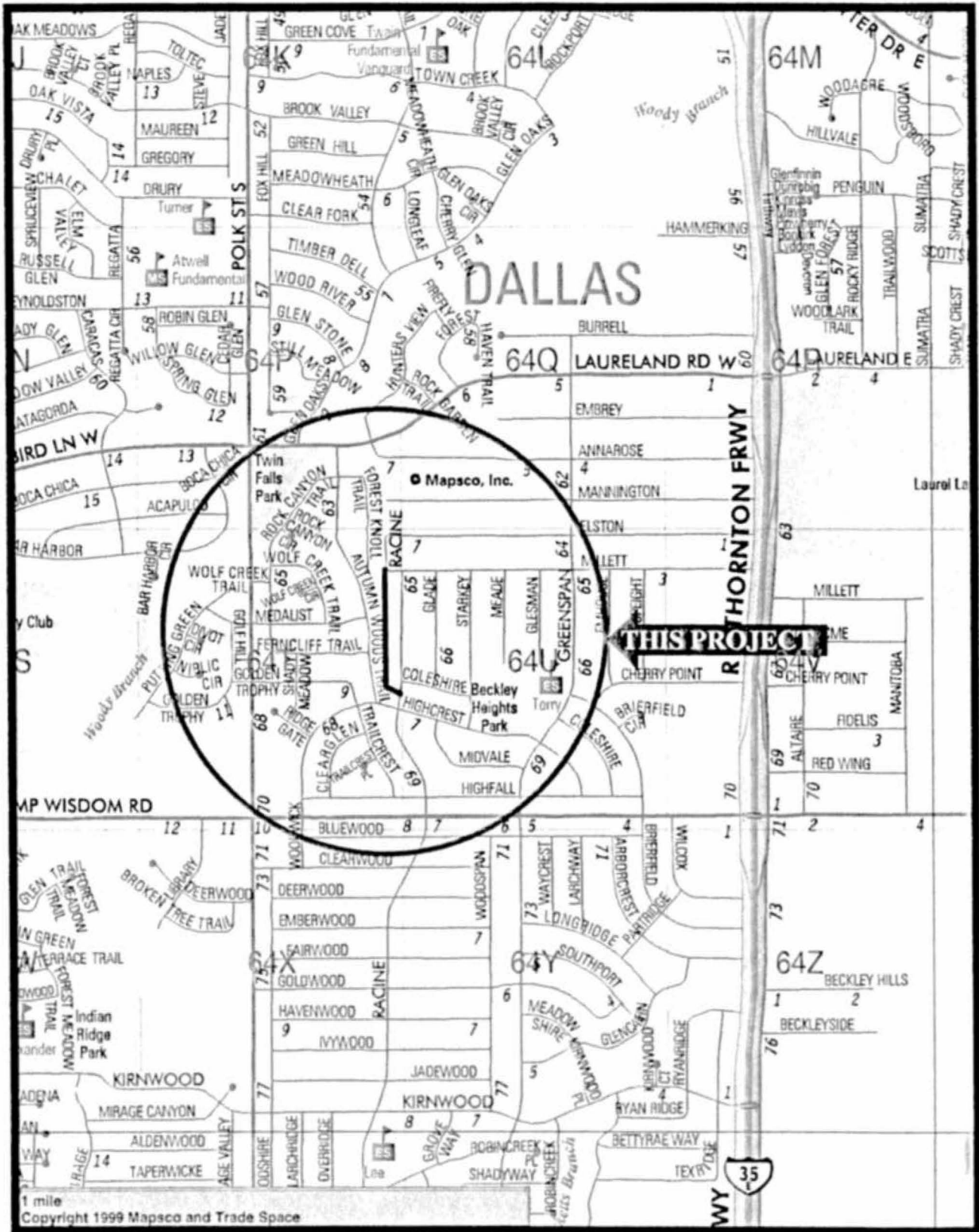
MAPSCO 63Y & 63Z

ALLEY RECONSTRUCTION MEADOW STONE LN (2705-2759) & MEADOW GATE LN (2710-2762)



MAPSCO 63Y & 63Z

ALLEY RECONSTRUCTION RACINE DR (6507-6711) & AUTUMN WOODS TRL (6506-6658)



MAPSCO 64T

October 23, 2013

WHEREAS, two engineering firms were selected to provide engineering design of eleven alley reconstruction projects.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute professional services contracts with two consulting firms for engineering design of eleven alley reconstruction projects in an amount not to exceed \$239,952.00, after they have been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contracts:

a. CP&Y, Inc. for the design of alley reconstruction projects on alleys between: alley along Coach Light Road (7204-7260) and Pecan Ridge Drive (7322-7346) from Meadow Stone Lane to Meadow Dawn Lane; Meadow Bluff Lane (2703-2755) and Camp Wisdom Road (W) (2400-2400) from Bainbridge Drive to Camp Wisdom Road (W); Meadow Dawn Lane (2705-2759) and Meadow Bluff Lane (2706-2756) from Bainbridge Drive to Meadow Bluff Lane; Meadow Dawn Lane (2706-2760) and Meadow Harvest Lane (2705-2759) from Bainbridge Drive to Coach Light Road; Meadow Gate Lane (2703-2763) and Meadow Isle Lane (2704-2764) from Bainbridge Drive to the alley; Meadow Harvest Lane (2706-2760) and Meadow Isle Lane (2709-2763) from Bainbridge Drive to Coach Light Road and Meadow Stone Lane (2705-2759) and Meadow Gate Lane (2710-2762) from Bainbridge Drive to Pecan Ridge Drive:

Street and Transportation Improvements Fund Fund 1U22, Department PBW, Unit S239, Act. AREC Obj. 4111, Program #PB12S239, CT PBW12S239A1 Vendor #VC0000005625, in an amount not to exceed	\$ 30,905.00
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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S285, Act. AREC Obj. 4111, Program #PB12S285, CT PBW12S239A1 Vendor #VC0000005625, in an amount not to exceed	\$ 18,118.00
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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S286, Act. AREC Obj. 4111, Program #PB12S286, CT PBW12S239A1 Vendor #VC0000005625, in an amount not to exceed	\$ 19,528.00
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October 23, 2013

Street and Transportation Improvements Fund
 Fund 2U22, Department PBW, Unit S287, Act. AREC
 Obj. 4111, Program #PB12S287, CT PBW12S239A1
 Vendor #VC0000005625, in an amount not to exceed \$ 18,118.00

Street and Transportation Improvements Fund
 Fund 2U22, Department PBW, Unit S288, Act. AREC
 Obj. 4111, Program #PB12S288, CT PBW12S239A1
 Vendor #VC0000005625, in an amount not to exceed \$ 19,528.00

Street and Transportation Improvements Fund
 Fund 2U22, Department PBW, Unit S289, Act. AREC
 Obj. 4111, Program #PB12S289, CT PBW12S239A1
 Vendor #VC0000005625, in an amount not to exceed \$ 18,118.00

Street and Transportation Improvements Fund
 Fund 2U22, Department PBW, Unit S290, Act. AREC
 Obj. 4111, Program #PB12S290, CT PBW12S239A1
 Vendor #VC0000005625, in an amount not to exceed \$ 18,118.00

b. Shiloh Engineering, Inc. for the design of alley reconstruction projects on alleys between: Fox Hill Lane (5949-5977) and Red Bird Lane (W) (1007-1031) from Polk Street (S) to Glen Oaks Boulevard; Ivywood Drive (807-955) and Havenwood Drive (806-948) from Woodshire Drive to Racine Drive; Kirnwood Drive (306-426) and Ryanridge Drive (7729-7769) from Leigh Ann Drive to Ryanridge Drive and Racine Drive (6507-6711) and Autumn Woods Trail (6506-6658) from Racine Drive to Racine Drive:

Street and Transportation Improvements Fund
 Fund 1U22, Department PBW, Unit S253, Act. AREC
 Obj. 4111, Program #PB12S253, CT PBW12S253A1
 Vendor #VS0000075034, in an amount not to exceed \$ 11,797.00

Street and Transportation Improvements Fund
 Fund 1U22, Department PBW, Unit S265, Act. AREC
 Obj. 4111, Program #PB12S265, CT PBW12S253A1
 Vendor #VS0000075034, in an amount not to exceed \$ 14,823.00

Street and Transportation Improvements Fund
 Fund 1U22, Department PBW, Unit S263, Act. AREC
 Obj. 4111, Program #PB12S263, CT PBW12S253A1
 Vendor #VS0000075034, in an amount not to exceed \$ 22,076.00

October 23, 2013

Street and Transportation Improvements Fund
Fund 2U22, Department PBW, Unit S296, Act. AREC
Obj. 4111, Program #PB12S296, CT PBW12S253A1
Vendor #VS0000075034, in an amount not to exceed \$ 41,788.00

Wastewater Capital Improvement Fund
Fund 0116, Department DWU, Unit PS42, Act. RELP
Obj. 4111, Program #714094, Reporting T2TQ, CT PBW714094CP
Vendor #VS0000075034, in an amount not to exceed \$ 7,035.00

Total amount not to exceed \$239,952.00

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.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): All

DEPARTMENT: Trinity Watershed Management
Public Works Department

CMO: Jill A. Jordan, P.E., 670-5299

MAPSCO: N/A

SUBJECT

Authorize a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway – Not to exceed \$121,948 - Financing: Stormwater Drainage Management Capital Construction Funds (\$15,000) and 2012 Bond Funds (\$106,948)

BACKGROUND

The 2012 Bond Program includes \$6,418,400 for the design and construction of the Trinity Floodway Trails. To advance this trail ahead of the U.S. Army Corps of Engineers (Corps) Environmental Impact Statement (EIS), the 2012 Bond Program proposed alignment could be modified and constructed as an all weather joint use maintenance road for maintenance trucks and other equipment, pedestrians and bicyclists. This trail extends from Commerce to Sylvan on the east and from Sylvan to IH30 on the west, with funds reserved to complete the connection from IH30 to south of IH35, and two bridge crossings at culverts upon completion of the EIS, and incorporates the safety measures to accommodate joint use activities.

This contract would design two pedestrian bridges. The bridges will span over the discharge channels at the Turtle Creek Pressure Sewer and at the Pavaho Outfall. These two pedestrian bridges were funded in the 2012 Bond Program as part of the Trinity River Trail from Sylvan to the Moore Park Project.

Additionally, two low water bridges crossing the Trinity River at Sylvan and Westmoreland provide the opportunity for pedestrians, bicyclists, as well as flood control maintenance and emergency vehicles to cross the Trinity River. These two bridges were built many years ago, and they need to be analyzed and inspected to determine their present structural condition. If necessary, all required improvements will be made to continue their safe use.

BACKGROUND (Continued)

Charles Gojer & Associates, Inc. was selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines (Administrative Directives 4-5).

This action would authorize a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	November 2013
Complete Design	May 2014
Begin Construction	June 2014
Complete Construction	April 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Briefed the Trinity River Corridor Project Committee on June 10, 2013.

Briefed the Dallas City Council on August 21, 2013.

Affirmed support of the alignment of the Trinity Floodway Trail as a joint use, all weather maintenance trail on August 28, 2013, by Resolution No. 13-1511.

FISCAL INFORMATION

2012 Bond Funds - \$106,948

Stormwater Drainage Management Capital Construction Funds - \$15,000

Design (this action)	\$121,948.00
Construction	
Improvements and new pedestrian bridges – TWM	<u>\$750,000.00 (est.)</u>
Total	\$871,948.00 (est.)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Charles Gojer & Associates, Inc.

Hispanic Female	2	Hispanic Male	5
African-American Female	0	African-American Male	2
Other Female	2	Other Male	0
White Female	4	White Male	7

OWNER

Charles Gojer & Associates, Inc.

Charles Gojer, P.E., President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway – Not to exceed \$121,948 - Financing: Stormwater Drainage Management Capital Construction Funds (\$15,000) and 2012 Bond Funds (\$106,948)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$121,948.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$121,948.00	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.	BMDB55425Y1113	\$39,600.00	32.47%
BDS Technologise, Inc.	BMDB56499Y0214	\$30,448.00	24.97%
Charles Gojer & Associates, Inc.	HMDB58160Y0714	\$51,900.00	42.56%
Total Minority - Local		\$121,948.00	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	\$70,048.00	57.44%	\$70,048.00	57.44%
Hispanic American	\$51,900.00	42.56%	\$51,900.00	42.56%
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	\$121,948.00	100.00%	\$121,948.00	100.00%

October 23, 2013

WHEREAS, the City has been working on development of the Trinity Trail Network system that includes plans for over 63 miles of hard and soft surface trails; and,

WHEREAS, funding for the design and construction of some of these trails was included in the 1998, 2006 and 2012 bond programs, grant programs and private donations; and,

WHEREAS, the City is proceeding with the Trinity Floodway Trail; and,

WHEREAS, two new pedestrian/bicycle bridges crossing the Turtle Creek Pressure Sewer and Pavaho Outfall will be designed to connect to the Trinity Floodway Trail; and

WHEREAS, the low water crossing bridges at Sylvan and Westmoreland will result in the opportunity for use by pedestrians, bicyclists, flood control maintenance, and emergency vehicles to cross the Trinity River; and

WHEREAS, the two bridges were built many years ago, and the City intends to have the bridges analyzed and inspected to determine their present structural condition and, if necessary, make any required improvements to continue their safe use; and

WHEREAS, two new pedestrian/bicycle bridges will be designed along a proposed jogging and bicycle trail at the Turtle Creek Pressure Sewer and at the Pavaho Pump Station; and

WHEREAS, Charles Gojer & Associates, Inc. was selected to provide engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway;

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a professional services contract with Charles Gojer & Associates, Inc. for engineering design services for two existing vehicular bridges and design of two new pedestrian/bicycle bridges located within the Trinity River floodway.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Stormwater Drainage Management Capital Construction Funds
Fund 0063, Dept. SDM, Unit 4793, Act. SD01
Obj. 4111, Program #SDMFC002, CT SDM4793BM03
Vendor #090748, in an amount not to exceed \$ 15,000.00

October 23, 2013

Street and Transportation Improvements Fund
Fund 2U22, Dept. PBW, Unit S624, Act. HIBT
Obj. 4111, Program #PB12S624, CT PBW12S624A1
Vendor #090748, in an amount not to exceed \$106,948.00

Total \$121,948.00

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.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 23, 2013
COUNCIL DISTRICT(S): All
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: N/A

SUBJECT

Authorize a professional services contract with Lim & Associates, Inc. for engineering design services for emergency repairs to a 72-inch drainage pipe in an alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street and channel repairs along the Hampton/Oak Lawn Sump and Baker Sump - Not to exceed \$204,366 - Financing: Stormwater Drainage Management Capital Construction Funds

BACKGROUND

The City operates and maintains existing drainage structures, channels, levee system (sumps, pump stations and levees), pump stations and other miscellaneous facilities across the City. These activities are funded in the Stormwater Fund. As part of the routine inspection this year of the drainage facilities, staff discovered an alley, located between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street, had started to show unusual distress. Staff investigated and found the roof of an existing 72-inch drainage pipe underneath the alley has collapsed. Temporary repairs to the pipe and alley were immediately performed to allow the residents to use the alley to access their driveways. The alley has been temporarily closed to sanitation collection. Design of the alley and the existing pipe is necessary to implement permanent repairs.

The U.S. Army Corps of Engineers (Corps) inspects the levee system (sumps, pump stations and levees) periodically to affirm the City is fulfilling its obligation of operating and maintaining the levee system to a standard as developed by the Corps. In 2009, the Corps rated the City's levee system "unacceptable" due to the deficiencies found. Since then, the City has added significant resources to the levee system to ensure deficiencies are addressed and routine maintenance is performed. Two locations along the existing sumps require design services to fix the deficiencies identified by City staff. These are for channel repairs at the Hampton/Oak Lawn Sump from north of IH35 to Irving Boulevard due to continuous slope failures at this location and at Baker Sump from Lupo Drive to Irving Boulevard caused by imminent failure of the existing retaining wall.

BACKGROUND (Continued)

Lim and Associates, Inc. was selected following a qualification-based selection process in accordance with the City of Dallas procurement guidelines.

This action will authorize a professional services contract with Lim & Associates, Inc. for engineering design services of various storm drainage and channel repairs at multiple locations across the city.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	November 2013
Complete Design	October 2014
Begin Construction	January 2015
Complete Construction	October 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Stormwater Drainage Management Capital Construction Funds - \$204,366

Design (this action)	\$ 204,366.00
Construction	<u>\$1,459,940.50</u> (est.)
Total	\$1,664,306.50 (est.)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Lim & Associates, Inc.

Hispanic Female	0	Hispanic Male	4
African-American Female	0	African-American Male	2
Other Female	3	Other Male	5
White Female	0	White Male	0

OWNER

Lim & Associates, Inc.

Siang W. "Daniel" Lim, P.E., RPLS

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Lim & Associates, Inc. for engineering design services for emergency repairs to a 72-inch drainage pipe in an alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street and channel repairs along the Hampton/Oak Lawn Sump and Baker Sump - Not to exceed \$204,366 - Financing: Stormwater Drainage Management Capital Construction Funds

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$204,366.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$204,366.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Pacheco Koch Consulting Engineers, Inc.	HMDB58816Y0914	\$20,436.60	10.00%
Lim & Associates, Inc.	PMDB56988Y0314	\$151,230.84	74.00%
Geotel Engineering, Inc.	PMDB56103Y0114	\$12,261.96	6.00%
Total Minority - Local		\$183,929.40	90.00%

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	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$20,436.60	10.00%	\$20,436.60	10.00%
Asian American	\$163,492.80	80.00%	\$163,492.80	80.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$183,929.40	90.00%	\$183,929.40	90.00%

October 23, 2013

WHEREAS, the City operates and maintains drainage structures, channels, levees, pump stations and other miscellaneous facilities across the city which provide flood protection to citizens and property; and,

WHEREAS, periodic inspections are performed by the U.S. Army Corps of Engineers to affirm the City is fulfilling it's obligation of operating and maintaining the levee system to the standard developed by the Corps; and,

WHEREAS, emergency repairs to a 72-inch drainage pipe are required; and,

WHEREAS, channel repairs are now required along the Hampton/Oak Lawn Sump and Baker Sump to fix deficiencies found by City staff; and,

WHEREAS, Lim & Associates, Inc. was selected to provide engineering design services for emergency repairs of a 72-inch drainage pipe in an alley from Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street and channel repairs along the Hampton/Oak Lawn Sump and Baker Sump in multiple locations across the city.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a professional services contract with Lim & Associates, Inc. for emergency repairs to a 72-inch drainage pipe in an alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Street and channel repairs along the Hampton/Oak Lawn Sump and Baker Sump.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Stormwater Drainage Management Capital Construction Fund
Fund 0063, Dept. SDM, Unit 4793, Act. SD01
Object 4111, Program #SDMFC002, CT SDM4793BM03
Vendor #514273, in an amount not to exceed \$204,366.00

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.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: October 23, 2013
COUNCIL DISTRICT(S): All
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: N/A

SUBJECT

Authorize a professional services contract with Shaw Environmental and Infrastructure, Inc., a CB & I Company, for engineering design services for various components of existing storm drainage pump stations and facility improvements associated with the Trinity River levee system – Not to exceed \$179,030 – Financing: Stormwater Drainage Management Capital Construction Funds

BACKGROUND

The City operates and maintains drainage structures, channels, levees, pump stations and other miscellaneous facilities across the city which provide flood protection to citizens and property. There are six (6) levee pump stations located in the levee system and eight (8) pump stations strategically located across the City of Dallas. Data from these pump stations feeds to the river levee control room. Repairs are needed at three of these facilities.

- New Hampton pump station, built in 1975, located on the east levee - repair discharge chamber access plate
- River levee control room, built in 1963, located at 2255 Irving Blvd. - updated electrical system to meet existing codes to connect into recently updated generator system
- Cole Park Pump Station, built in 1993, located at 3112 Cambrick - repair electrical switch gear

Shaw Environmental and Infrastructure, Inc. (Shaw), a CB & I Company, was selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines (Administrative Directives 4-5).

This action will authorize a professional services contract with Shaw Environmental and Infrastructure, Inc. (Shaw), a CB & I Company, for engineering design services for various components of existing storm drainage pump stations and facility improvements associated with the Trinity River levee system.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	November 2013
Complete Design	November 2014
Begin Construction	March 2014
Complete Construction	September 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Stormwater Drainage Management Capital Construction Funds - \$179,030.00

Design (this action)	\$179,030
Construction	<u>\$300,000</u> (est.)
Total	\$479,030 (est.)

M/WBE INFORMATION

See Attached.

ETHNIC COMPOSITION

Shaw Environmental & Infrastructure, Inc.

Hispanic Female	57	Hispanic Male	200
African-American Female	143	African-American Male	391
Other Female	169	Other Male	348
White Female	1,081	White Male	3,817

OWNER

Shaw Environmental & Infrastructure, Inc.

Jimmy Gibson, Principal In Charge
Jon Mark Johnson, Vice-President

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Shaw Environmental and Infrastructure, Inc., a CB & I Company, for engineering design services for various components of existing storm drainage pump stations and facility improvements associated with the Trinity River levee system – Not to exceed \$179,030 – Financing: Stormwater Drainage Management Capital Construction Funds

Shaw Environmental and Infrastructure, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$179,030.00	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$179,030.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Multatech Engineering, Inc.	HMMB58069Y0714	\$8,952.00	5.00%
2M Associates, LLC	IMDB58122Y0714	\$41,177.00	23.00%
JQ Infrastructure, LLC	IMDB58200Y0714	\$21,484.00	12.00%
Total Minority - Local		\$71,613.00	40.00%

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	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$8,952.00	5.00%	\$8,952.00	5.00%
Asian American	\$62,661.00	35.00%	\$62,661.00	35.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$71,613.00	40.00%	\$71,613.00	40.00%

October 23, 2013

WHEREAS, The City operates and maintains drainage structures, channels, levees, pump stations and other miscellaneous facilities across the city which provide flood protection to citizens and property; and,

WHEREAS, there are six (6) levee pump stations located in the levee system and eight (8) street pump stations strategically located across the City of Dallas; and,

WHEREAS, repairs are needed at three of these facilities; and,

WHEREAS, Shaw Environmental and Infrastructure, Inc. (Shaw), a CB & I Company, for engineering design services for various components of existing storm drainage, pump stations, and facility improvements associated with the Trinity River levee system.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a professional services contract with Shaw Environmental and Infrastructure, Inc., for engineering design services for various components of existing pump stations and facility improvements associated with the Trinity River levee system, not to exceed \$179,030 after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Stormwater Drainage Management Capital Construction Fund
Fund 0063, Dept. SDM, Unit 4793, Act. SD01
Object 4111, Program #SDMFC002, CT SDM4793M04
Vendor #508219, in an amount not to exceed \$179,030.00

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.

REVISED AGENDA ITEM # 28

KEY FOCUS AREA: Better Cultural, Arts and Recreational Amenities

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): 10

DEPARTMENT: Park & Recreation
Public Works & Transportation

CMO: Willis Winters, 670-4071
Jill A. Jordan, P.E., 670-5299

MAPSCO: 27-K L M

SUBJECT

Authorize **(1)** a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and **(2)** award of a contract for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail - Wall Enterprises, lowest responsible bidder of nine - Not to exceed \$886,783 - Financing: ~~General Obligation Commercial Paper Funds~~ 2006 Bond Funds

BACKGROUND

On July 25, 2013, nine bids were received for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail, which is located within an Oncor utility right-of-way. This item authorizes award of the construction contract to Wall Enterprises, with a total bid amount of \$886,782.11. This trail project is consistent with the City's trails master plan.

The following chart illustrates Wall Enterprises' contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	2
Change Orders	0	0	6
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	June 2009
Completed Design	August 2011
Begin Construction	October 2013
Complete Construction	October 2014

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized advertisement for bids on December 20, 2012.

The Park and Recreation Board authorized award of the contract on September 19, 2013.

FISCAL INFORMATION

~~General Obligation Commercial Funds - \$886,782.11~~
2006 Bond Funds - \$886,782.11

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Wall Enterprises

White Male	5	White Female	1
Black Male	0	Black Female	0
Hispanic Male	6	Hispanic Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following nine bids were received and opened on July 25, 2013:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alt. Nos. 1 thru 11**</u>	<u>Total Bid</u>
*Wall Enterprises 5425 C R 309 Cleburne, TX	\$611,482.76	\$275,299.35	\$886,782.11
Cole Construction Co.	\$647,898.00	\$340,991.00	\$988,889.00
RoeschCo Construction	\$735,306.75	\$309,660.50	\$1,044,967.25
Texas Standard Construction	\$498,119.66	\$570,076.55	\$1,068,196.21

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Base Bid</u>	<u>Alt. Nos. 1 thru 11**</u>	<u>Total Bid</u>
North Rock Construction, LLC	\$685,059.82	\$412,681.03	\$1,097,740.85
Ratliff Hardscape	\$760,418.23	\$492,875.28	\$1,253,293.51
C2MD, Inc.	\$776,179.17	\$482,337.55	\$1,258,516.72
Phillips-May Corporation	\$904,333.01	\$379,142.21	\$1,283,475.22
J. C. Commercial, Inc.	\$814,617.64	\$493,756.20	\$1,308,373.84

- **Alternate No. 1 - provides for a trail from Church Road to recreation center parking lot.
- **Alternate No. 2 - provides for walkway approaches at White Rock Trail and Church Road.
- **Alternate No. 3 - provides for walkway approaches at White Rock Trail driveways.
- **Alternate No. 4 - provides for bike lanes on White Rock Trail.
- **Alternate No. 5 - provides for installation of site furnishings.
- **Alternate No. 6 - provides for installation of signalization at Audelia Road crossing.
- **Alternate No. 7 - provides for directional signage package.
- **Alternate No. 8 - provides for Lake Highlands Trail project sign.
- **Alternate No. 9 - provides for seating nodes.
- **Alternate No. 10 - provides for pavement markings at Church Road, White Rock Trail, Royal Highlands Drive and Trailcliff Drive.
- **Alternate No. 11 - provides for pavement markings on Audelia Road.

OWNER

Wall Enterprises

Mike L. Wall, Owner

MAP

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize **(1)** a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and **(2)** award of a contract for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail - Wall Enterprises, lowest responsible bidder of nine - Not to exceed \$886,783 - Financing: ~~General Obligation Commercial Paper Funds~~ 2006 Bond Funds

Wall Enterprises is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$186,300.00	21.01%
Total non-local contracts	\$700,482.11	78.99%
TOTAL CONTRACT	\$886,782.11	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
C & R Construction	HMMB58743N0914	\$186,300.00	100.00%
Total Minority - Local		\$186,300.00	100.00%

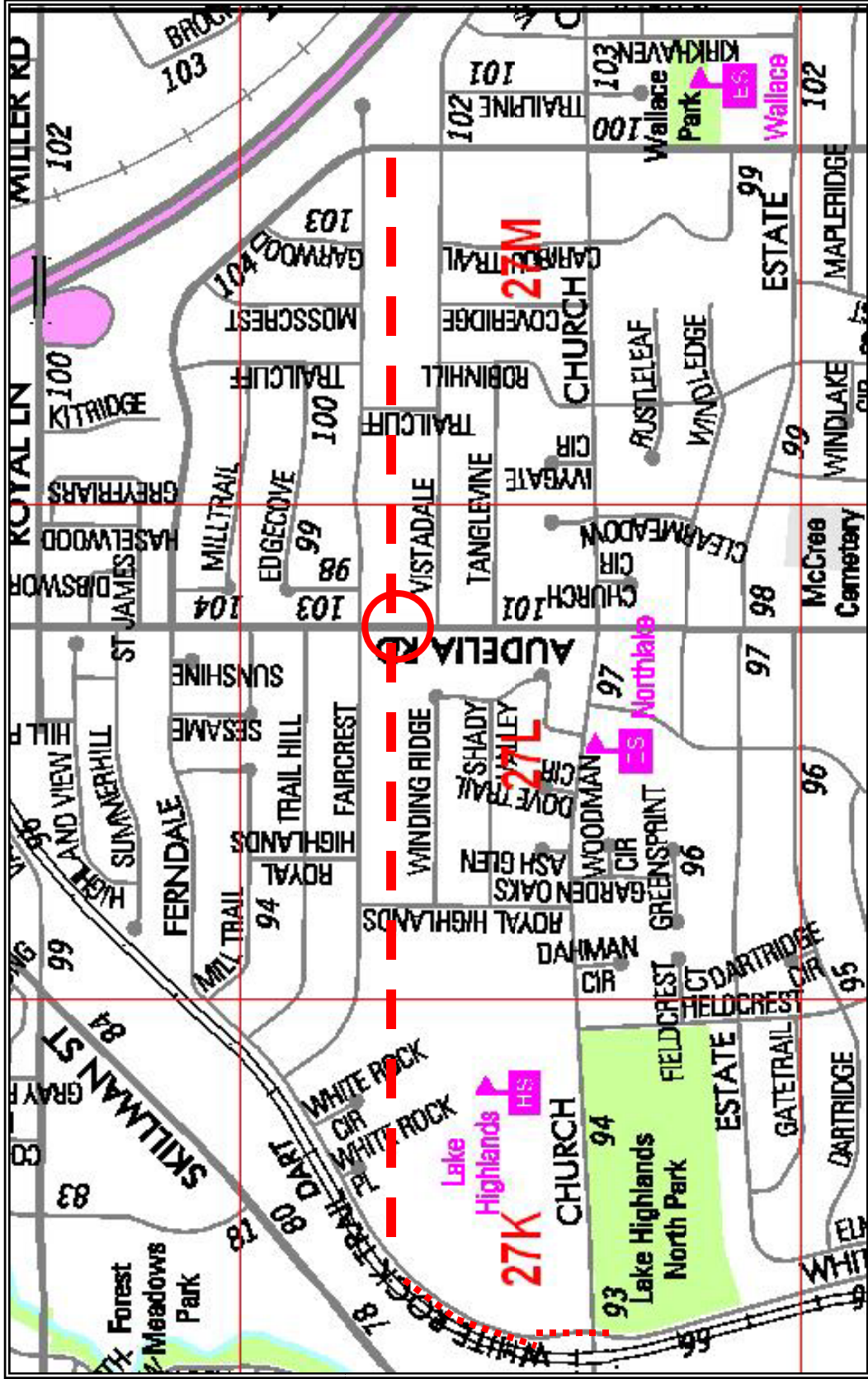
Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Road Master	HMDB55638Y1213	\$24,460.00	3.49%
One Horse Contracting	WFWB57454N0514	\$14,630.00	2.09%
Total Minority - Non-local		\$39,090.00	5.58%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$186,300.00	100.00%	\$210,760.00	23.77%
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%	\$14,630.00	1.65%
Total	<u>\$186,300.00</u>	<u>100.00%</u>	<u>\$225,390.00</u>	<u>25.42%</u>

Lake Highlands Trail
Council District 10



Oncor utility right-of-way from Ferndale to White Rock Trail

Mapsc0 27-K, L, M

October 23, 2013

WHEREAS, on July 25, 2013, nine bids were received for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail, which is located within an Oncor utility right-of-way; and

<u>Bidders</u>	<u>Base Bid</u>	<u>Alt. Nos. 1 thru 11**</u>	<u>Total Bid</u>
Wall Enterprises	\$611,482.76	\$275,299.35	\$886,782.11
Cole Construction Co.	\$647,898.00	\$340,991.00	\$988,889.00
RoeschCo Construction	\$735,306.75	\$309,660.50	\$1,044,967.25
Texas Standard Construction	\$498,119.66	\$570,076.55	\$1,068,196.21
North Rock Construction, LLC	\$685,059.82	\$412,681.03	\$1,097,740.85
Ratliff Hardscape	\$760,418.23	\$492,875.28	\$1,253,293.51
C2MD, Inc.	\$776,179.17	\$482,337.55	\$1,258,516.72
Phillips-May Corporation	\$904,333.01	\$379,142.21	\$1,283,475.22
J. C. Commercial, Inc.	\$814,617.64	\$493,756.20	\$1,308,373.84

- **Alternate No. 1 - provides for a trail from Church Road to recreation center parking lot.
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- **Alternate No. 3 - provides for walkway approaches at White Rock Trail driveways.
- **Alternate No. 4 - provides for bike lanes on White Rock Trail.
- **Alternate No. 5 - provides for installation of site furnishings.
- **Alternate No. 6 - provides for installation of signalization at Audelia Road crossing.
- **Alternate No. 7 - provides for directional signage package.
- **Alternate No. 8 - provides for Lake Highlands Trail project sign.
- **Alternate No. 9 - provides for seating nodes.
- **Alternate No. 10 - provides for pavement markings at Church Road, White Rock Trail, Royal Highlands Drive and Trailcliff Drive.
- **Alternate No. 11 - provides for pavement markings on Audelia Road.

WHEREAS, the City desires to enter into a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail.

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 enter into a contract ~~with Wall Enterprises~~ for a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and a contract with Wall Enterprises for construction of a multi-use trail for the Lake Highlands Trail from Ferndale Road to White Rock Trail, in an amount not to exceed \$886,782.11.

October 23, 2013

SECTION 2. That the Park and Recreation Board and the City Manager are hereby authorized to execute a ~~contract~~ license agreement with Oncor and a contract with Wall Enterprises, after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$886,782.11 to Wall Enterprises from ~~General Obligation Commercial Paper Funds (2006) Park and Recreation Facilities Improvement Funds~~, Fund 1T22, Department PBW, Unit P828, Object 4599, Activity INGV, CT-PKR13019409, Program PB06P828, Commodity 91200, Vendor 256424.

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.

REVISED AGENDA ITEM # 29

KEY FOCUS AREA: Culture, Arts and Recreation
AGENDA DATE: October 23, 2013
COUNCIL DISTRICT(S): 11
DEPARTMENT: Park & Recreation
Public Works & Transportation
CMO: Willis Winters, 670-4071
Jill A. Jordan, P.E., 670-5299
MAPSCO: 15-L Q and R

SUBJECT

Authorize award of a contract for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$1,465,190 - Financing: 2006 Bond Funds (\$151,972) and ~~General Obligation Commercial Paper Funds (\$1,313,218)~~

BACKGROUND

On August 15, 2013, nine bids were received for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park. This item authorizes award of the construction contract to A S Con, Inc., with a total bid amount of \$1,465,190.

The following chart illustrates A S Con, Inc.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	5
Change Orders	0	0	12
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2009
Completed Design	April 2011
Begin Construction	November 2013
Complete Construction	April 2014

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized advertisement for bids on April 21, 2011.

The Park and Recreation Board authorized award of the contract on September 19, 2013.

FISCAL INFORMATION

2006 Bond Funds - ~~\$151,972.14~~ \$1,465,190
General Obligation Commercial Paper Funds - ~~\$1,313,217.89~~

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

White Male	0	White Female	0
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	1	Other Female	1

BID INFORMATION

The following nine bids were received and opened on August 15, 2013:

*Denotes successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alt. Nos. 16-1 thru 16-21**</u>	<u>Total Bid</u>
*A S Con, Inc. 15724 Golden Creek Road Dallas, TX	\$1,159,710.00	\$305,480.00	\$1,465,190.00
Texas Standard Construction, Ltd.	\$1,520,842.50	\$379,595.00	\$1,900,437.50
Omega Contracting, Inc.	\$1,637,452.50	\$335,314.00	\$1,972,766.50
RoeschCo Construction, Inc.	\$1,516,729.10	\$500,500.00	\$2,017,229.10
Jeske Construction Company	\$1,747,283.50	\$306,455.00	\$2,053,738.50

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Base Bid</u>	<u>Alt. Nos. 16-1 thru 16-21**</u>	<u>Total Bid</u>
HQS Construction, LLC			***\Withdraw
J.C. Commercial, Inc.			***Non-responsive
MACVAL Associates, LLC			***Non-responsive
Massana Construction, LLC			***Non-responsive

- **Alternate No. 16-1 - provides for survey and layout of trail.
- **Alternate No. 16-2 - provides for erosion control to include silt fence or fitrexx silt soxx.
- **Alternate No. 16-3 - provides for stabilized construction entrance & staging area.
- **Alternate No. 16-4 - provides for tree protection.
- **Alternate No. 16-5 - provides for clearing, grubbing and other associated items.
- **Alternate No. 16-6 - provides for earthwork and grade maintenance.
- **Alternate No. 16-7 - provides for construction barriers.
- **Alternate No. 16-8 - provides for tree removal.
- **Alternate No. 16-9 - provides for concrete trail.
- **Alternate No. 16-10 - provides for curb inlet type drainage inlet structure.
- **Alternate No. 16-11 - provides for 12-inch class III RCP storm pipe.
- **Alternate No. 16-12 - provides for pre-fab or cast in place sloping headwall.
- **Alternate No. 16-13 - provides for yellow permanent trail striping.
- **Alternate No. 16-14 - provides for white permanent trail striping.
- **Alternate No. 16-15 - provides for grass seeding.
- **Alternate No. 16-16 - provides for extension of existing irrigation system.
- **Alternate No. 16-17 - provides for 3-inch Pecan.
- **Alternate No. 16-18 - provides for 3-inch Cedar Elm.
- **Alternate No. 16-19 - provides for 3-inch Shumard Oak.
- **Alternate No. 16-20 - provides for 3-inch Chinquapin Oak.
- **Alternate No. 16-21 - provides for 3-inch Red Oak.
- ***HQS Construction, LLC was deemed non-responsive for not utilizing the City of Dallas, Park and Recreation Department bid proposal.
- ***J.C. Commercial, LLC was deemed non-responsive due to mathematical errors submitted with their proposal.
- ***MACVAL Associates, LLC was deemed non-responsive due to mathematical errors submitted with their proposal.
- ***Massana Construction, LLC was deemed non-responsive due to mathematical errors submitted with their proposal.

OWNER

A S Con, Inc.

Ali Safdarinia, President

MAPS

Attached

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize award of a contract for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$1,465,190 - Financing: 2006 Bond Funds (~~\$151,972~~) and ~~General Obligation Commercial Paper Funds (\$1,313,218)~~

A S Con, Inc., is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,204,900.00	82.24%
Total non-local contracts	\$260,290.00	17.76%
TOTAL CONTRACT	\$1,465,190.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Berumen Construction	HMMB57290N0414	\$643,898.00	53.44%
Total Minority - Local		\$643,898.00	53.44%

Non-Local Contractors / Sub-Contractors

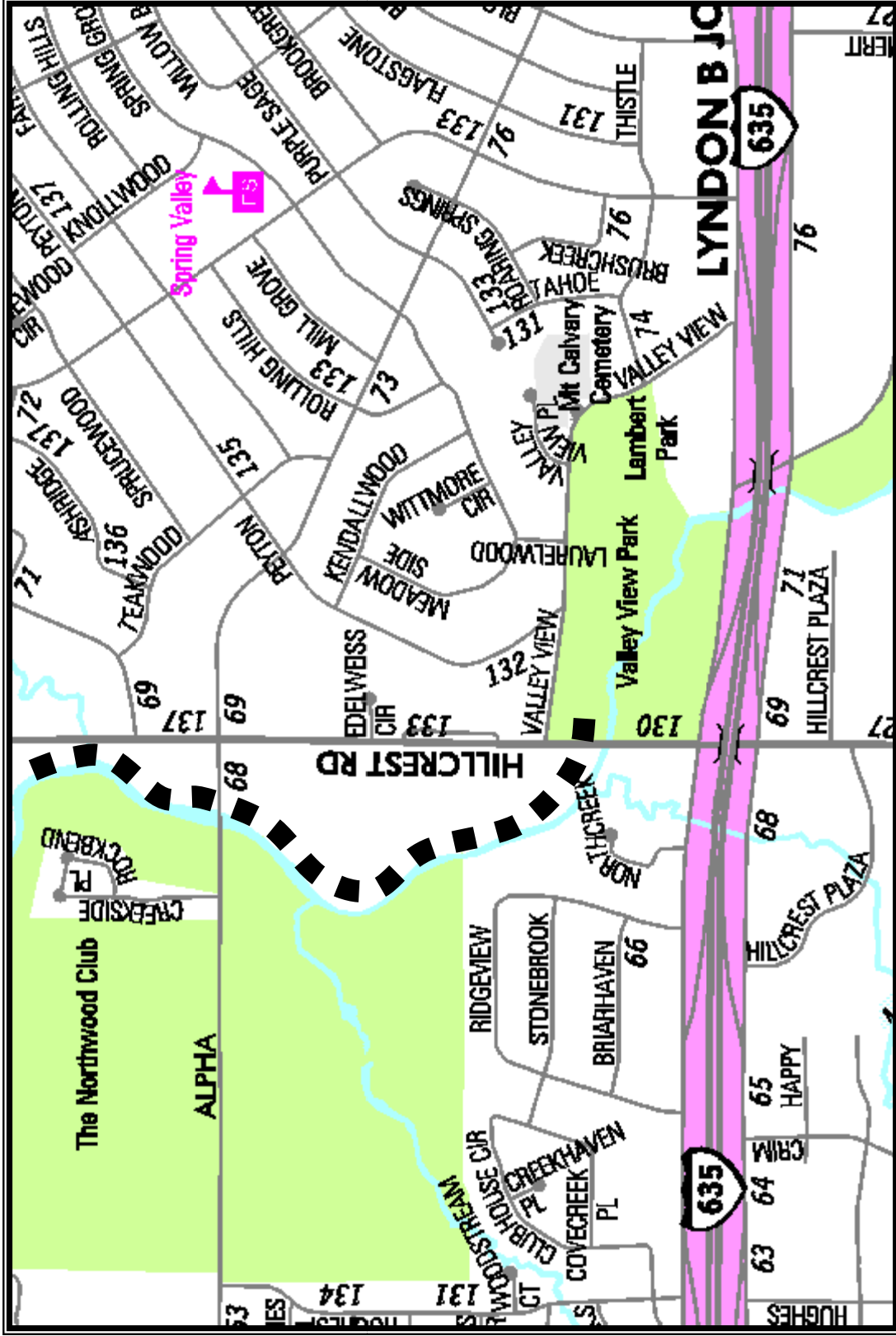
None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$643,898.00	53.44%	\$643,898.00	43.95%
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	\$643,898.00	53.44%	\$643,898.00	43.95%

White Rock Creek Greenbelt Trail Extension

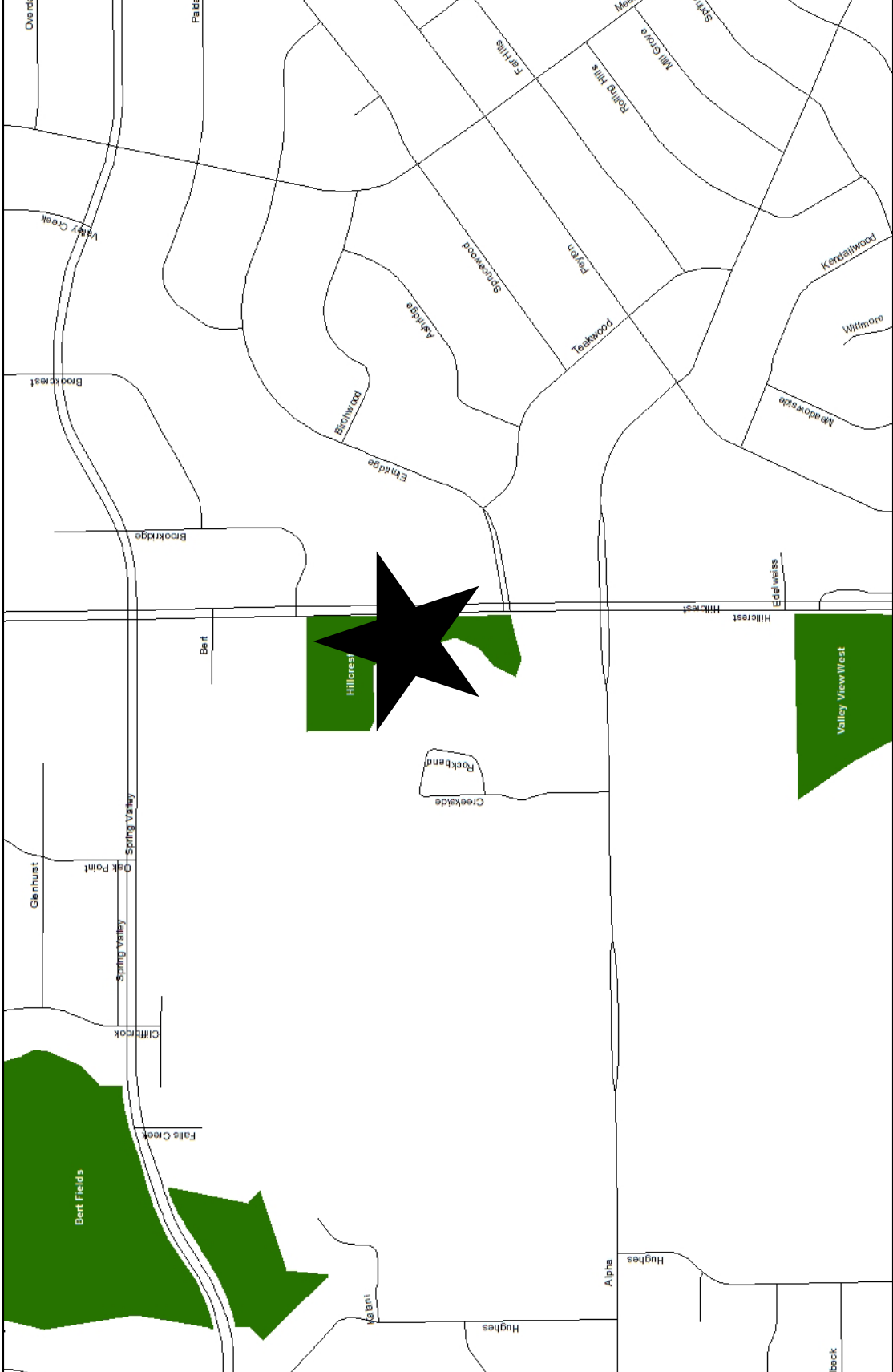
Council District 11



Valley View Park to Hillcrest Park

Mapsc0 # 15-L, Q and R

Hillcrest Park Council District 11



13819 Hillcrest Road
Mapsc0 #15-R

October 23, 2013

WHEREAS, on August 15, 2013, nine bids were received for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road.

<u>Bidders</u>	<u>Base Bid</u>	<u>Alt. Nos. 16-1 thru 16-21**</u>	<u>Total Bid</u>
A S Con, Inc.	\$1,159,710.00	\$305,480.00	\$1,465,190.00
Texas Standard Construction, Ltd.	\$1,520,842.50	\$379,595.00	\$1,900,437.50
Omega Contracting, Inc.	\$1,637,452.50	\$335,314.00	\$1,972,766.50
RoeschCo Construction, Inc.	\$1,516,729.10	\$500,500.00	\$2,017,229.10
Jeske Construction Company	\$1,747,283.50	\$306,455.00	\$2,053,738.50
HQS Construction, LLC			***Withdraw
J.C. Commercial, Inc.			***Non-responsive
MACVAL Associates, LLC			***Non-responsive
Massana Construction, LLC			***Non-responsive

**Alternate No. 16-1 - provides for survey and layout of trail.

**Alternate No. 16-2 - provides for erosion control to include silt fence or fitrexx silt soxx.

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**Alternate No. 16-13 - provides for yellow permanent trail striping.

**Alternate No. 16-14 - provides for white permanent trail striping.

**Alternate No. 16-15 - provides for grass seeding.

**Alternate No. 16-16 - provides for extension of existing irrigation system.

**Alternate No. 16-17 - provides for 3-inch Pecan.

**Alternate No. 16-18 - provides for 3-inch Cedar Elm.

**Alternate No. 16-19 - provides for 3-inch Shumard Oak.

**Alternate No. 16-20 - provides for 3-inch Chingquapn Oak.

**Alternate No. 16-21 - provides for 3-inch Red Oak.

***HQS Construction, LLC was deemed non-responsive for not utilizing the City of Dallas, Park and Recreation Department bid proposal.

***J.C. Commercial, LLC was deemed non-responsive due to mathematical errors submitted with their proposal.

October 23, 2013

(Continued)

***MACVAL Associates, LLC was deemed non-responsive due to mathematical errors submitted with their proposal.

***Massana Construction, LLC was deemed non-responsive due to mathematical errors submitted with their proposal.

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 enter into a contract with A S Con, Inc. for extension of the hike and bike of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park, in an amount not to exceed \$1,465,190.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with A S Con, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$1,465,190 to A S Con, Inc., as follows:

General Obligation Commercial Paper Funds (2006) Park and Recreation Facilities Improvement Funds

Fund 1T22, Department PBW, Unit P829, Object 4599 Activity INGV, CT-PKR13019411, Program PB06P829 Commodity 91200, Vendor 261853	\$1,313,217.89
--	----------------

(2006) Park and Recreation Facilities Improvement Funds Fund 1T00, Department PKR, Unit T309, Object 4599 Activity HIBT, CT-PKR13019411, Program PK06T309 Commodity 91200, Vendor 261853	\$85,030.00
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(2006) Park and Recreation Facilities Improvement Funds Fund 8T00, Department PKR, Unit T309, Object 4599 Activity HIBT, CT-PKR13019411, Program PK06T309 Commodity 91200, Vendor 261853	<u>\$66,942.11</u>
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Total amount not to exceed	\$1,465,190.00
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October 23, 2013

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: Economic Vibrancy

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): 4

DEPARTMENT: Trinity Watershed Management
Water Utilities

CMO: Jill A. Jordan, P.E., 670-5299
Forest E. Turner, 670-3390

MAPSCO: 58 F & K

SUBJECT

Authorize an increase in the contract with Jeske Construction Company for the Elam Creek Channel Improvements Project, Phase II to provide boring, trench protection, new water and wastewater service (including testing) to the Umphress Park Recreation Center, addition of a flood gauge, extension of an existing 51-inch pipe, protective bollards of an electrical service feed, and other miscellaneous items needed to complete the project – Not to exceed \$228,906, from \$4,337,928 to \$4,566,834 - Financing: 2006 Bond Funds (\$165,150), Water Utilities Capital Construction Funds (\$1,560) and Water Utilities Capital Improvements Funds (\$62,196)

BACKGROUND

On October 26, 2011, Resolution No. 11-2851 authorized a contract with Jeske Construction Company for construction of the Elam Creek Channel Improvements Project Phase II from Seco Blvd. to Umphress Park. This action will authorize an increase in the construction contract with Jeske Construction Company for several items described below.

The Elam Creek project is located along the Elam Creek Channel from Seco Boulevard to Umphress Park and is also in the vicinity of the Umphress Park Recreation Center. The Elam Creek project was designed to protect the adjacent residential neighborhood from flooding. The planned improvements replace an obsolete, deteriorated and undersized concrete channel with a new channel hydraulically sized to meet the capacity of a 100 year flood. The project is part of the 2006 Bond Program and is nearing completion.

BACKGROUND (Continued)

In order to avoid conflicts with the normal operation of the Umphress Park Recreation Center and also the Hillburn Drive bridge, it was necessary to extend the Elam Creek channel lining a length of 96 feet and relocate various water and wastewater lines and the electrical service feed to the recreation center. Change order work also includes extension of stormwater outfall piping into the creek and the addition of a flood gauge, bollards and slope stabilization to facilitate flood fighting strategies for future rain events for the benefit of residents and park users. The change order work is necessary to complete contract work and it is anticipated that work will be complete by December 2013.

ESTIMATED SCHEDULE OF PROJECT

Began Design	May 2005
Completed Design	July 2007
Completed Construction, Phase I	September 2010
Began Construction, Phase II	November 2011
Complete Construction, Phase II	December 2013

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a professional services contract with Alan Plummer and Associates, Inc. for the preparation of the U.S. Army Corps of Engineers 404 Permit, Stormwater Pollution Prevention Plan and letter of Map Revision for the Elam Creek Channel Project, Phase I, Lake June Rd. to Seco Blvd. on March 9, 2005, by Resolution No. 05-0907.

Authorized Supplemental Agreement No. 1 to the professional services contract with Alan Plummer and Associates, Inc. on May 24, 2006, by Resolution No. 06-1462.

Authorized Supplemental Agreement No. 2 to the professional services contract with Alan Plummer and Associates, Inc. on September 27, 2006, by Resolution No. 06-2579.

Authorized a construction contract for the construction of the Elam Creek Channel Improvements, Phase I on February 13, 2008, by Resolution No. 08-0419.

Authorized Supplemental Agreement No. 4 to the professional services contract with Alan Plummer and Associates, Inc. for the design of Elam Creek Channel Improvements, Phase II on October 14, 2009, by Resolution No. 09-2542.

Authorized a construction contract for the construction of the Elam Creek Channel Improvements Phase II on October 26, 2011, by Resolution No. 11-2851.

FISCAL INFORMATION

2006 Bond Funds - \$165,150.00
Water Utilities Capital Construction Funds - \$1,560
Water Utilities Capital Improvement Funds - \$62,196

Design	\$ 311,081.40
Construction, Phase I	\$4,143,680.00
Construction, Phase II	\$4,300,092.50
Change Order No.1	\$ 37,836.00
Change Order No. 2 (this action)	<u>\$ 228,906.00</u>
Total Project Cost	\$9,021,595.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Jeske Construction Company

Hispanic Female	1	Hispanic Male	17
African-American Female	0	African-American Male	2
Other Female	0	Other Male	0
White Female	1	White Male	4

OWNER

Jeske Construction Company

Steve Jeske, Managing Principal

MAP

Attached.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Change Order No. 2 for the Elam Creek Channel Improvements Phase II to the contract with Jeske Construction Company for providing boring, trench protection, new water service and waste water service (including testing) to the recreation center, addition of a flood gauge, extension of an existing 51” pipe, protective bollards of an electrical service feed, and other miscellaneous items needed to complete the project – Not to exceed \$228,906.00, increasing the contract from \$4,455,833.80 to \$4,566,835.00 - Financing: 2006 Bond Funds

Jeske Construction Company is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$193,853.12	84.69%
Non-local contracts	\$35,052.88	15.31%
TOTAL THIS ACTION	\$228,906.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Macval Associates, LLC	BMDB56449Y0114	\$35,000.00	18.05%
DFW Aggregates, LLC	HFMB56271N0114	\$53,000.00	27.34%
Total Minority - Local		\$88,000.00	45.40%

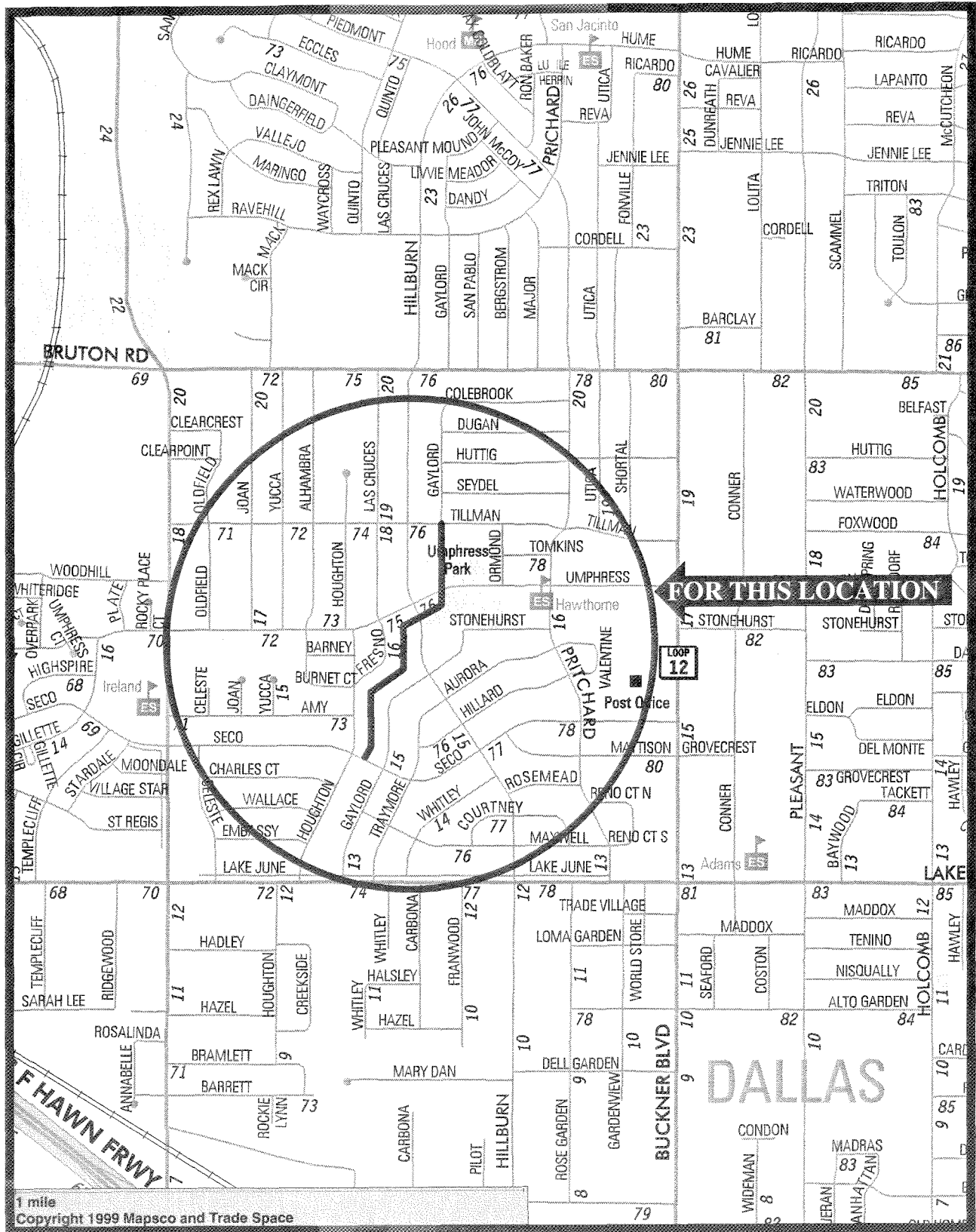
Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Texas Metal Technologies	HFDB58726Y0914	\$68,167.38	194.47%
J-R Transport Contractors	HMDB5679260314	(\$33,314.50)	-95.04%
MMG Building Services & Constructin Services, LLC	WFWB57725N0614	\$200.00	0.57%
Total Minority - Non-local		\$35,052.88	100.00%

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$35,000.00	15.29%	\$454,538.00	9.95%
Hispanic American	\$87,852.88	38.38%	\$424,960.50	9.31%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$200.00	0.09%	\$115,704.66	2.53%
Total	<u>\$123,052.88</u>	<u>53.76%</u>	<u>\$995,203.16</u>	<u>21.79%</u>

FLOOD CONTROL IMPROVEMENTS ELAM CREEK



PHASE II (SECO BLVD. TO PLEASANT GROVE PARK)
MAPSCO 58-F & K

October 23, 2013

WHEREAS, on March 9, 2005, Resolution No. 05-0907 authorized a professional services contract with Alan Plummer and Associates, Inc. for the preparation of the U.S. Army Corps of Engineers 404 Permit, Storm Water Pollution Prevention Plan and letter of Map Revision for the Elam Creek Channel Project, Phase I, Lake June Rd. to Seco Blvd. in the amount of \$93,951.00; and,

WHEREAS, on May 24, 2006, Resolution No. 06-1462 authorized Supplemental Agreement No. 1 to the professional services contract with Alan Plummer and Associates, Inc. in the amount of \$90,548.00, from \$93,951.00 to \$184,499.00, for design modification to revise the alignment for the proposed Elam Creek Channel, Phase I from Lake June Rd. to Seco Blvd.; and,

WHEREAS, on September 27, 2006, Resolution No. 06-2579 authorized Supplemental Agreement No. 2 to the professional services contract with Alan Plummer and Associates, Inc. in the amount of \$110,179.00, from \$184,499.00 to \$294,678.00, for design modification for the proposed Elam Creek Channel, Phase I, south of Lake June Rd. to Seco Blvd.; and,

WHEREAS, on April 23, 2008, Administrative Action 08-1328 authorized Supplemental Agreement No. 3 to the professional services contract with Alan Plummer Associates, Inc. in the amount of \$16,403.40, from 294,678.00 to \$311,081.40, for the design of fill placement for site development for the Pleasant Grove Branch Library, on a site in the floodplain of Elam Creek; and,

WHEREAS, on February 13, 2008, Resolution No. 08-0419 authorized a construction contract with Jeske Construction Company for the construction of the Elam Creek Channel Project, Phase I, south of Lake June Rd. to Seco Blvd. in an amount not to exceed \$4,327,182; and,

WHEREAS, on October 14, 2009, Resolution No. 09-2542 authorized Supplemental Agreement No. 4 to the contract with Alan Plummer Associates, Inc. for design of the proposed Elam Creek Channel, Phase II from Seco Blvd. to Umphress Rd., in the amount of \$57,900, from \$311,081.40 to \$368,981.00; and,

WHEREAS, on October 26, 2011, Resolution No. 11-2851 authorized a construction contract with Jeske Construction Company for the construction of Elam Creek Channel Improvements Phase II in the amount of \$4,300,092.50; and,

WHEREAS, on May 6, 2013, Administrative Action No. 13-5549 authorized Change Order No. 1 to the construction contract with Jeske Construction Company for the relocation of the electrical service box in conflict with the proposed concrete channel in an amount not to exceed \$37,836.00, from \$4,300,092.50 to \$4,337,928.50.

October 23, 2013

WHEREAS, it is now necessary to authorize Change Order No. 2 to the existing contract with Jeske Construction Company for providing boring, trench protection, new water service and waste water service (including testing) to the recreation center, addition of a flood gauge, extension of an existing 51-inch pipe, protective bollards of an electrical service feed, and other miscellaneous items needed to complete the project \$228,906.00, increasing the contract from \$4,337,928.50 to \$4,566,834.50.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to increase the contract with Jeske Construction Company for providing boring, trench protection, new water service and waste water service (including testing) to the recreation center, addition of a flood gauge, extension of an existing 51-inch pipe, protective bollards of an electrical service feed, and other miscellaneous items needed to complete the project in an amount not to exceed \$228,906.00, from \$4,337,928.50 to \$4,566,834.50, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Flood Protection and Storm Drainage Facilities Fund Fund 6T23, Dept. PBW, Unit T504, Act. FLDM Obj. 4540, Program # PB06T504, CT PBW06T510L1 Vendor #083791, in an amount not to exceed	\$ 18,667.00
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Flood Protection and Storm Drainage Facilities Fund Fund 7T23, Dept. PBW, Unit T504, Act. FLDM Object 4540, Program #PB06T504, CT PBW06T504L1 Vendor #083791, in an amount not to exceed	\$ 4,396.00
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Flood Protection and Storm Drainage Facilities Fund Fund 8T23, Dept. PBW, Unit T504, Act. FLDM Obj. 4540, Program #PB06T504, CT PBW06T504L1 Vendor #083791, in an amount not to exceed	\$142,087.00
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Wastewater Construction Fund Fund 0103, Dept. DWU, Unit CS42, Act. RELP Obj. 3222, Program #711096X, Rep T2TR, CT PBW711096EN Vendor #083791, in an amount not to exceed	\$ 1,560.00
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October 23, 2013

Wastewater Capital Improvement Fund Fund 0116, Dept. DWU, Unit PS42, Act. RELP Obj. 4560, Program #711096, Rep. T2TR, CT PBW711096CP Vendor #083791, in an amount not to exceed	\$ 25,833.00
Water Capital Improvement Fund Fund 0115, Dept. DWU, Unit PW42, Act. RELP Obj. 4550, Program #711095, REP W3HN, CT PBW711095CP Vendor #083791, in an amount not to exceed	<u>\$ 36,363.00</u>
Total	\$228,906.00

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.

AGENDA ITEM # 44

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: October 23, 2013

COUNCIL DISTRICT(S): All

DEPARTMENT: Water Utilities
Business Development & Procurement Services

CMO: Forest E. Turner, 670-3390
Jeanne Chipperfield, 670-7804

MAPSCO: N/A

SUBJECT

Authorize a five-year service contract for public awareness campaigns for water conservation and grease abatement – Burson-Marsteller LLC, most advantageous proposer of four - Not to exceed \$6,313,000 - Financing: Water Conservation Program Funds (\$4,759,000) (subject to annual appropriations) and Water Utilities Current Funds (\$1,554,000) (subject to annual appropriations)

BACKGROUND

This service contract will provide public awareness campaigns for water conservation and grease abatement. The purpose of these programs is to promote public awareness of the need to conserve water and the proper way to dispose of grease. This goal is achieved by using public relations in the form of advertising including but not limited to television/radio ads, outdoor billboards, bus advertising, print ads, and internet ads. Other efforts included in this service contract are community outreach activities, programs and consumer research for behavior modifications.

Water Utilities (DWU) has had a comprehensive water conservation public awareness campaign since 2001. Public awareness campaigns, conservation programs and other efforts to date, has helped Dallas customers save an estimated 165 billion gallons of water. In 2009 DWU and Tarrant Regional Water District (TRWD) began a regional water conservation public awareness campaign, sharing the cost to develop the creative concepts and products which doubled the exposure by running a shared message.

BACKGROUND (Continued)

DWU will jointly work with TRWD on the water conservation public awareness campaign under the terms established in a Memorandum of Understanding (MOU) which was approved by Council on September 26, 2012. As part of the MOU, Dallas and TRWD will cost share in the creative concepts development and production for the water conservation public awareness campaign. Actual media buy, printing, and placement of the campaign materials will be procured through this service contract. TRWD does not provide wastewater services and therefore does not have to participate in the grease abatement program.

DWU's Grease Abatement Program began its public outreach campaign in 2005. Outreach efforts reduced sanitary sewer overflows (SSO), which are defined as the discharge of sewage from the wastewater collection system before reaching the treatment plant. The creative development of the Grease Abatement Program is considered in this agenda item and not within the MOU with TRWD.

The continued goal of the City through these campaigns is to:

- Build on the success of past campaigns by continuing to motivate and educate residents and businesses
- Continue the partnership with TRWD on the water conservation public awareness campaign
- Continue quantifiable reduction of SSO's in the wastewater system
- Increase public awareness and outreach efforts
- Increase grease collection and recycling efforts

A six member evaluation committee was selected from the following departments:

- Sanitation (1)
- Public Information Office (1)
- Trinity Watershed Management (1)
- Water Utilities (1)
- Business Development and Procurement Services (2)*

*Business Development and Procurement Services only evaluated cost and the Business Inclusion and Development Plan.

The successful proposer was selected by the committee based on the following criteria:

- Experience 35 points
- Price 30 points
- Project Approach 20 points
- Business Inclusion and Development Plan 15 points

BACKGROUND (Continued)

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 1164 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the BDPS' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 24, 2011, the City Council authorized Supplemental Agreement No. 1 to the professional services contract to continue the advertising campaign and media placement for the promotion and reinforcement of water conservation initiatives and grease abatement program for the period October 2011 through September 2013, by Resolution No. 11-2222.

FISCAL INFORMATION

\$4,759,000.00 - Water Conservation Program Funds (subject to annual appropriations)
\$1,554,000.00 - Water Utilities Current Funds (subject to annual appropriations)

M/WBE INFORMATION

250 - Vendors contacted
250 - No response
 0 - Response (Bid)
 0 - Response (No bid)
 0 - Successful

1164 - M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Burson-Marsteller LLC

White Male	156	White Female	301
Black Male	6	Black Female	30
Hispanic Male	13	Hispanic Female	21
Other Male	9	Other Female	48

PROPOSAL INFORMATION

The following proposals were received from solicitation number BMZ1337 and opened on August 8, 2013. This service contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposer</u>	<u>Address</u>	<u>Score</u>	<u>Amount</u>
*Burson-Marsteller LLC	1845 Woodall Rogers Frwy. 11th Floor Dallas, TX 75201	86.40%	\$6,313,000.00
Tuerff-Davis Enviromedia, Inc.	1717 W. 6th St. Suite #400 Austin, TX 78703	85.75%	\$6,186,500.00
The LeMaster Group LTD	15455 N. Dallas Pkwy. Suite #600 Addison, TX 75001	85.27%	\$6,286,975.00
Buckalew Media	11675 Jolleyville Rd. Suite #100 Austin, TX 78759	68.78%	\$7,772,000.00

OWNER

Burson-Marsteller LLC

Dave Herder, Chief Executive Officer
Michael Law, President
Matt Burns, Southwest Market Leader
Michelle Bleiberg, Director

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a five-year service contract for public awareness campaigns for water conservation and grease abatement – Burson-Marsteller LLC, most advantageous proposer of four - Not to exceed \$6,313,000 - Financing: Water Conservation Program Funds (\$4,759,000) (subject to annual appropriations) and Water Utilities Current Funds (\$1,554,000) (subject to annual appropriations)

Burson-Marsteller LLC is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$5,385,000.00	85.30%
Total non-local contracts	\$928,000.00	14.70%
TOTAL CONTRACT	\$6,313,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
TKO Advertising	HMMB59010N1014	\$928,000.00	100.00%
Total Minority - Non-local		\$928,000.00	100.00%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$928,000.00	14.70%
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	\$0.00	0.00%	\$928,000.00	14.70%

October 23, 2013

WHEREAS, on August 24, 2011, the City Council authorized Supplemental Agreement No. 1 to the professional services contract to continue the advertising campaign and media placement for the promotion and reinforcement of water conservation initiatives and grease abatement program for the period October 2011 through September 2013 by Resolution No. 11-2222;

NOW, THEREFORE,

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

Section 1. That the City Manager is hereby authorized to enter and execute five-year service contract for public awareness campaigns for water conservation and grease abatement – Burson-Marsteller LLC, most advantageous proposer of four - Not to exceed \$6,313,000 - Financing: Water Conservation Program Funds (\$4,759,000) (subject to annual appropriations) and Water Utilities Current Funds (\$1,554,000) (subject to annual appropriations)

Section 2. That the City Controller is hereby authorized to transfer funds from the Water Utilities Current Fund 0100, Department DWU, Unit 7140, Object Code 3320, to Water Conservation Program Fund 0713, Department DWU, Unit 7138, Object Code 3320, in an amount not to exceed \$4,759,000.00 (subject to annual appropriations).

Section 3. That the City Manager is authorized to increase appropriations for Water Conservation Program Fund 0713 Department DWU Unit 7138 Object 3320 in an amount not to exceed \$951,800.

Section.4. That the City Controller is hereby authorized to encumber and disburse funds from the following encumbrances in an amount not to exceed \$6,313,000 (subject to annual appropriations):

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>FY</u>
0713	DWU	7138	3320	CTDWU7138A1426M	502450	\$951,800	14
0713	DWU	7138	3320	CTDWU7138A1513M	502450	\$951,800	15
0713	DWU	7138	3320	CTDWU7138A1609M	502450	\$951,800	16
0713	DWU	7138	3320	CTDWU7138A1705M	502450	\$951,800	17
0713	DWU	7138	3320	CTDWU7138A1802M	502450	\$951,800	18
0100	DWU	7041	3320	CTDWU7041A1427M	502450	\$310,800	14
0100	DWU	7041	3320	CTDWU7041A1514M	502450	\$310,800	15
0100	DWU	7041	3320	CTDWU7041A1610M	502450	\$310,800	16
0100	DWU	7041	3320	CTDWU7041A1706M	502450	\$310,800	17
0100	DWU	7041	3320	CTDWU7041A1803M	502450	\$310,800	18

Section 5. 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: Economic Vibrancy
AGENDA DATE: October 23, 2013
COUNCIL DISTRICT(S): 1
DEPARTMENT: Sustainable Development and Construction
CMO: Theresa O'Donnell, 671-9195
MAPSCO: 44 Z

SUBJECT

A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from James Hogg Elementary, a public school, required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit with a food and beverage certificate for a proposed restaurant without drive-in or drive-through service on property on the northwest corner of North Beckley Avenue and Eldorado Avenue – Financing: No cost consideration to the City

BACKGROUND

Section 6-4 of Chapter 6, “Alcoholic Beverages,” of the Dallas City Code allows Council to grant a variance from the usual spacing required between an alcohol business and a protected use. The usual spacing requirement is 300 feet along the property lines of the street fronts and from front door to front door, and in a direct line across intersections.

The standard for approval of the variance is that:

- A. the application is for (i) a wine and beer retailer’s permit pursuant to Chapter 25 of the Texas Alcoholic Beverage Code; (ii) a wine and beer retailer’s off-premise permit pursuant to Chapter 26 of the Texas Alcoholic Beverage Code; or (iii) a mixed beverage permit pursuant to Chapter 28 of the Texas Alcoholic Beverage Code with a food and beverage certificate;
- B. the application is for (i) a general merchandise or food store use with 10,000 square feet or more of floor area or (ii) a restaurant without drive-in or drive-through service with a food and beverage certificate pursuant to the Texas Alcoholic Beverage Code;
- C. alcoholic beverages will not be sold by drive-in or drive-through service; and

BACKGROUND (Continued)

- D. enforcement of the spacing requirements in this particular instance:
- (i) is not in the best interest of the public;
 - (ii) constitutes waste or inefficient use of land or other resources;
 - (iii) creates an undue hardship on an applicant for an alcohol permit;
 - (iv) does not serve its intended purpose;
 - (v) is effective or necessary; or
 - (vi) for any other reason that the City Council, after consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community.

An application for a waiver of the spacing requirements was submitted on August 11, 2013, by Spiral Diner. James S. Hogg Elementary School is located to the northwest and is the school that creates the need for the variance.

The applicant has submitted the following information regarding a statement of why the variance meets the standard of approval:

- (1) "The front door of the restaurant faces south and cannot be seen from the front door of the protected use which faces northwest. That is, students entering or leaving the front door of protected use are not able to see the front door of the restaurant. The restaurant has operated at its location since 2008 without any incident adversely affecting public health, safety, or welfare of the students. The percent of alcoholic beverage (wine and beer) sales to total food sales for the restaurant is anticipated to be less than 5% per year. The restaurant's primary business is making and serving healthful vegetarian foods and wine and beer would be a complement to such foods."

The site is approximately 7,000 square feet with a standalone restaurant and is located in Subdistrict D within Planned Development District No. 468. There is a street intersection (Ballard and Elsbeth), several intervening properties, and an alley that separates the school from the subject site. Therefore, staff can support this request.

This item requires two seconds to pass.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 9, 2009, the City Council approved an amendment to Section 6-4 of Chapter 6, "Alcoholic Beverages," of the Dallas City Code to allow a process for a variance to the spacing requirements between a business selling alcohol and a public or private school.

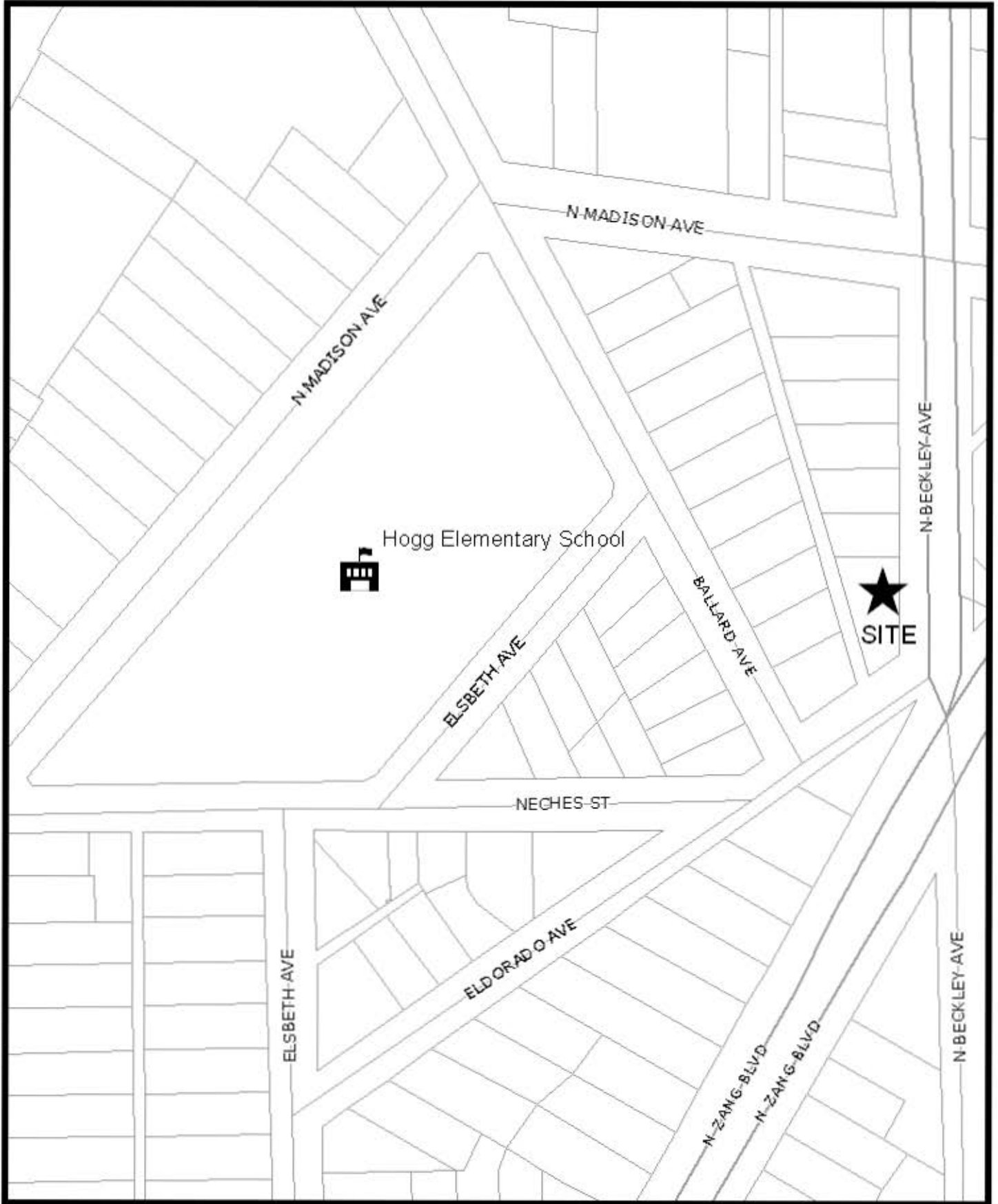
On October 26, 2011, and September 26, 2012, the City Council further amended Section 6-4 of Chapter 6.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached.



AV123-012



1:1,800



Approximate location of business requesting alcohol variance



Public school

NOTE: Total Distance = 1,299.30
(Door to School Door)

NOTE: Total Distance = 503.12'
(Door to School Property Line)

NOTE: Distance from Property Line to
Property Line = 268.03'

BLOCK 20/3342

MADISON AVENUE
(80' R.O.W.)

BALLARD AVENUE
N 27°47'24" W
(60' R.O.W.)



JAMES S. HOGG
ELEMENTARY SCHOOL

LOT 1A BLOCK A/3362

MATCH LINE - Sheet 2
MATCH LINE - Sheet 1

BLOCK 17/3339

BLOCK 17/3339

1/2" I.R.F.

N. BECKLEY AVENUE
(60' R.O.W.)

268.03'
(Directly to School
Property Line)

Property Line N 42°02'42" W
17.49'

ELSBETH STREET

BLOCK 17/3339

1101 N. Beckley Ave.
Spiral Diner & Bakery

Building

BLOCK C/3362

N 27°46'04" W
229.22-225.52'

Crow's Ft. Found

3' Walk
3' X" Fnd.
Place of Commencing

S 56°05'25" W
38.92'

Place of Beginning
Description No. 1
& Description No. 2

S 56°05'25" W
153.11'

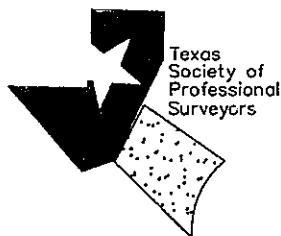
NECHES STREET

BLOCK K/3361

ELDORADO STREET
(60' R.O.W.)
BLOCK J/3374

ZANG BLVD.

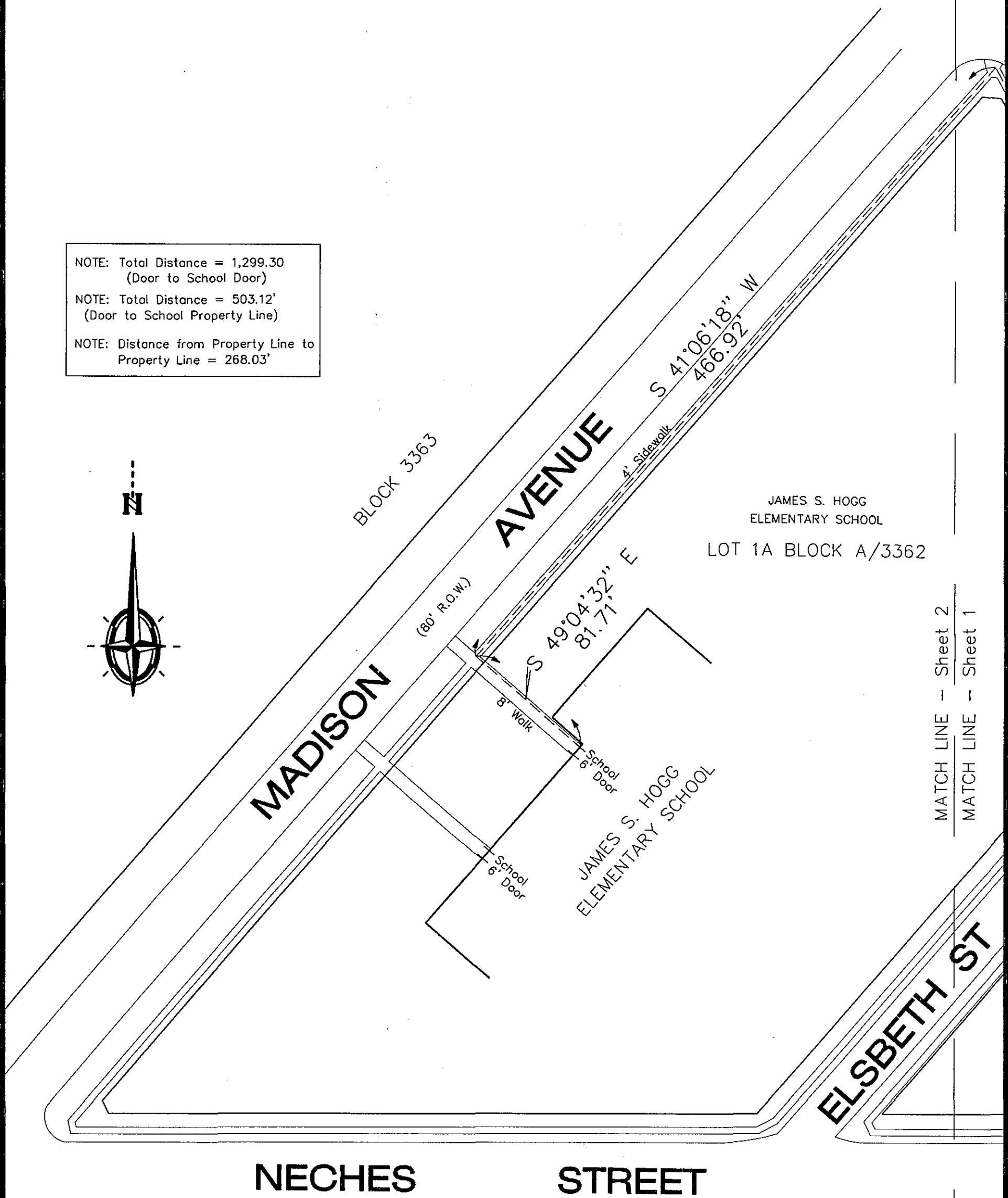
Scale 1" = 60'
Date 8/22/2013
Job 13-510
Drawn by Lynn L.



Ben D. Rychlik

SURVEYING ASSOCIATES
1018 S. Beckley, Dallas, Tx. 75203
Phone: (214) 948-3324
Fax: (214) 946-7540

NOTE: Total Distance = 1,299.30
 (Door to School Door)
 NOTE: Total Distance = 503.12'
 (Door to School Property Line)
 NOTE: Distance from Property Line to
 Property Line = 268.03'



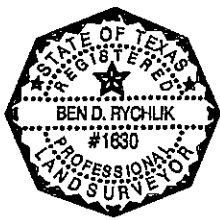
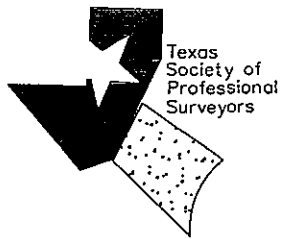
JAMES S. HOGG
 ELEMENTARY SCHOOL
 LOT 1A BLOCK A/3362

MATCH LINE - Sheet 2
 MATCH LINE - Sheet 1

NECHES STREET

BLOCK K/3361

Scale 1" = 60'
 Date 8/22/2013
 Job 13-510
 Drawn by Lynn L.



Ben D. Rychlik
SURVEYING ASSOCIATES
 1018 S. Beckley, Dallas, Tx. 75203
 Phone: (214) 948-3324
 Fax: (214) 946-7540

AV123-012

SPIRAL

==== DINER & BAKERY ====

September 11, 2013

Theresa O'Donnell
Department of Sustainable Development and Construction
320 E. Jefferson
Dallas, TX 75203

RECEIVED BY

SEP 11 2013

Current Planning

Re: Variance Application for Spiral Diner and Bakery

Location of Property: Spiral Diner and Bakery
1101 N. Beckley Avenue
Dallas, TX 75203
214-948-4747 or 972-978-1942

Owner of Property: Beckley Properties LTD
1207 Eldorado Avenue
Dallas, TX 75208

Protected Use Address: James S. Hogg Elementary
1144 N. Madison
Dallas, TX 75208

Applicant for Alcohol Permit: Dallas SD&B LLC
1101 N. Beckley Avenue
Dallas, TX 75203

Type of Alcohol Permit: Wine and Beer Retailer's Permit
Food and Beverage Certificate

As managing member of Dallas SD&B LLC, the owner of Spiral Diner and Bakery (the restaurant), I hereby apply for a variance from the distance requirements for alcohol permits under the provisions of Dallas City Ordinance #28444, which amends Section 6-4 of Chapter 6 of the Dallas City Code.

The restaurant business is applying for a Wine and Beer ^{on premise} Retailer's Permit with Food and Beverage Certificate, pursuant to the revised Chapter 25 of the Texas Alcoholic Beverage Code, but its location is less than 300 feet from the James S. Hogg Elementary public school (the protected use), as confirmed by surveys showing the location and distances of the restaurant where alcohol will be sold, the front door of the restaurant, the location of the protected use, and the front door of the protected use.

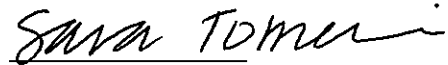
A variance meets the Standard for Approval under Subparagraph (5) (E) because enforcement of the spacing requirement in this case: (iv) does not serve its intended purpose, and (v) is not effective or necessary. The front door of the restaurant faces south and cannot be seen from the front door of the protected use which faces northwest. That is, students entering or leaving the front door of protected use

are not able to see the front door of the restaurant. The restaurant has operated at its location since 2008 without any incident adversely affecting public health, safety, or welfare of the students. The percent of alcoholic beverage (wine and beer) sales to total food sales for the restaurant is anticipated to be less than 5% per year. The restaurant's primary business is making and serving healthful vegetarian foods and wine and beer would be a complement to such foods.

I am asking that you grant us a variance from the distance requirements for a protected use. We will continue to focus on serving great food to our patrons and look forward to growing our business in this great North Oak Cliff neighborhood.

Sincerely,

Spiral Diner and Bakery

A handwritten signature in cursive script that reads "SARA TOMERLIN".

Sara R. Tomerlin, Owner

October 23, 2013

WHEREAS, Subsection 6-4(g) of the Dallas City Code authorizes the City Council to grant variances from the alcohol spacing requirements prescribed by Subsection 6-4(a) of the Dallas City Code; and

WHEREAS, Spiral Diner has submitted an application for ~~mixed beverage permit pursuant to Chapter 28 wine and beer retailer's permit pursuant to Chapter 25~~ of the Texas Alcoholic Beverage Code with a food and beverage certificate and is requesting a variance to the alcohol spacing requirements for property on the northwest corner of North Beckley Avenue and Eldorado Avenue, south from James Hogg Elementary, a public school; and

WHEREAS, the City Council, after consideration of the health, safety, and welfare of the public and the equities of the situation, finds that enforcement of the alcohol spacing requirements in this particular instance:

- (1) is not in the best interest of the public;
- (2) constitutes waste or inefficient use of land or other resources;
- (3) creates an undue hardship on an applicant for an alcohol permit;
- (4) does not serve its intended purpose; and
- (5) is not effective or necessary; and

WHEREAS, the City Council desires to grant the alcohol spacing variance; **Now, Therefore,**

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

Section 1. That the variance to the alcohol spacing requirements for Spiral Diner, located on property on the northwest corner of North Beckley Avenue and Eldorado Avenue (AKA Lot 17 of Block 17/3339), south from James Hogg Elementary, a public school, is granted, subject to the following conditions:

- (1) This alcohol spacing variance is valid only for a ~~mixed beverage permit for on-premise consumption pursuant to Chapter 28~~wine and beer retailer's permit pursuant to Chapter 25 of the Texas Alcoholic Beverage Code with a food and beverage certificate.
- (2) This alcohol spacing variance is valid only for a restaurant without drive-in or drive-through service with a food and beverage certificate pursuant to the Texas Alcoholic Beverage Code.

October 23, 2013

- (3) Alcoholic beverages may not be sold by drive-in or drive-through service.
- (4) This alcohol spacing variance is valid for subsequent renewals of the alcohol permit.
- (5) This alcohol spacing variance may not be transferred to another location or to another alcohol permit holder.

Section 2. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.