

Memorandum



CITY OF DALLAS

DATE June 30, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Sunset Southern Dallas Development Corporation Board Member Appointments**

On March 8, 1989, per Resolution No. 89-0815, City Council authorized the Housing and Economic Development Corporation of Dallas (HEDCD) to restructure as the Southern Dallas Development Corporation (SDDC).

On February 23, 1994, per Resolution No. 94-0872 City Council (1) authorized funding to SDDC be contingent upon the SDDC Board's acceptance as members, any individual nominated for, SDDC board membership by a member of the City Council authorized to make a nomination in accordance with the corporation's by-laws, (2) that SDDC's by-laws be amended to reflect that individuals nominated by members of the City Council would be seated as a member of the SDDC board, and that the full City Council must ratify any nomination made by a member of the City Council before forwarding the nomination to SDDC, and the City Council Business and Commerce Committee study all aspects of the City's relationship with SDDC and make any recommendations to the City Council prior to the expiration of the current contract.

On December 15, 2015, SDDC and PeopleFund, a Texas non-profit organization, filed with the State of Texas, Form 624, Certificate of Merger for Nonprofit Corporations in which both merging corporations mutually agreed that after the merger was complete, the SDDC Board would dissolve.

On September 14, 2016, per Resolution No. 16-1476, City Council authorized the execution of a one-year contract with four renewal options with the PeopleFund to administer the CDBG Business Revolving Loan Program beginning October 1, 2016.

On December 22, 2016, the Southern Dallas Development Corporation was formally dissolved. Consequently, the Board of Directors was dissolved, sunsetting board member appointments by the Dallas City Council.


T.C. Broadnax
City Manager

c: Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Raquel Favela, Chief of Economic Development & Neighborhood Services
Jon Fortune, Assistant City Manager
Jo (Jody) M. Puckett, P.E., Assistant City Manager (Interim)
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M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 30, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Advertisement of Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project**

Trinity Watershed Management is moving forward with the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project. The advertisement of the project has been scheduled for July 2017. The construction contract award is planned for City Council consideration in Fall 2017. Construction is estimated to be completed in approximately 5 years.

The 2006 and 2012 Bond Programs provided funding for design, construction, and right-of-way acquisition for the storm drainage relief improvements. The project provides drainage and flooding relief for much of east Dallas including the lower areas of the Mill Creek around Baylor Hospital; Peaks Branch south of Buckner Park; and East Peaks Branch around Fair Park area. It will also provide drainage relief to the State-Thomas area near Woodall Rodgers Freeway. A fact sheet and maps for the project are attached.

The storm drainage relief tunnel is a 30-foot to 35-foot tunnel approximately 5 miles long and roughly 100 feet underground. Surface drainage and street improvements at the drainage inlet points will also be constructed with the project. These improvements will reduce floodwater depths during major rain events in those areas.

The City Manager's Office and Trinity Watershed Management staffs will be meeting with the City Auditor's Office next week to request a phased audit of the procedures and forms that will be used for the bid review.

Please let me know if you have any questions.

A handwritten signature in black ink, appearing to read 'Jo Puckett', written over a white background.

Jo (Jody) M. Puckett
Assistant City Manager (I)

Attachments (3)

c: Larry Casto, City Attorney
Craig D. Kinton, City Auditor
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Mill Creek / Peaks Branch / State-Thomas Storm Drainage Tunnel Fact Sheet

Project Description

Tunnel Diameter	30-foot circular section / 35-foot horseshoe
Tunnel Length	5 miles - White Rock Creek to Woodall Rodgers Frwy
Tunnel Depth	70 to 150 feet
Tunnel Volume	160 million gallons

Project Schedule

Began Design	June 2007
Complete Design	May 2017
Advertise Construction	Summer 2017
Award Construction	Fall 2017
Begin Construction	Early 2018 <i>(estimated)</i>
Complete Construction	Late 2022 <i>(estimated)</i>

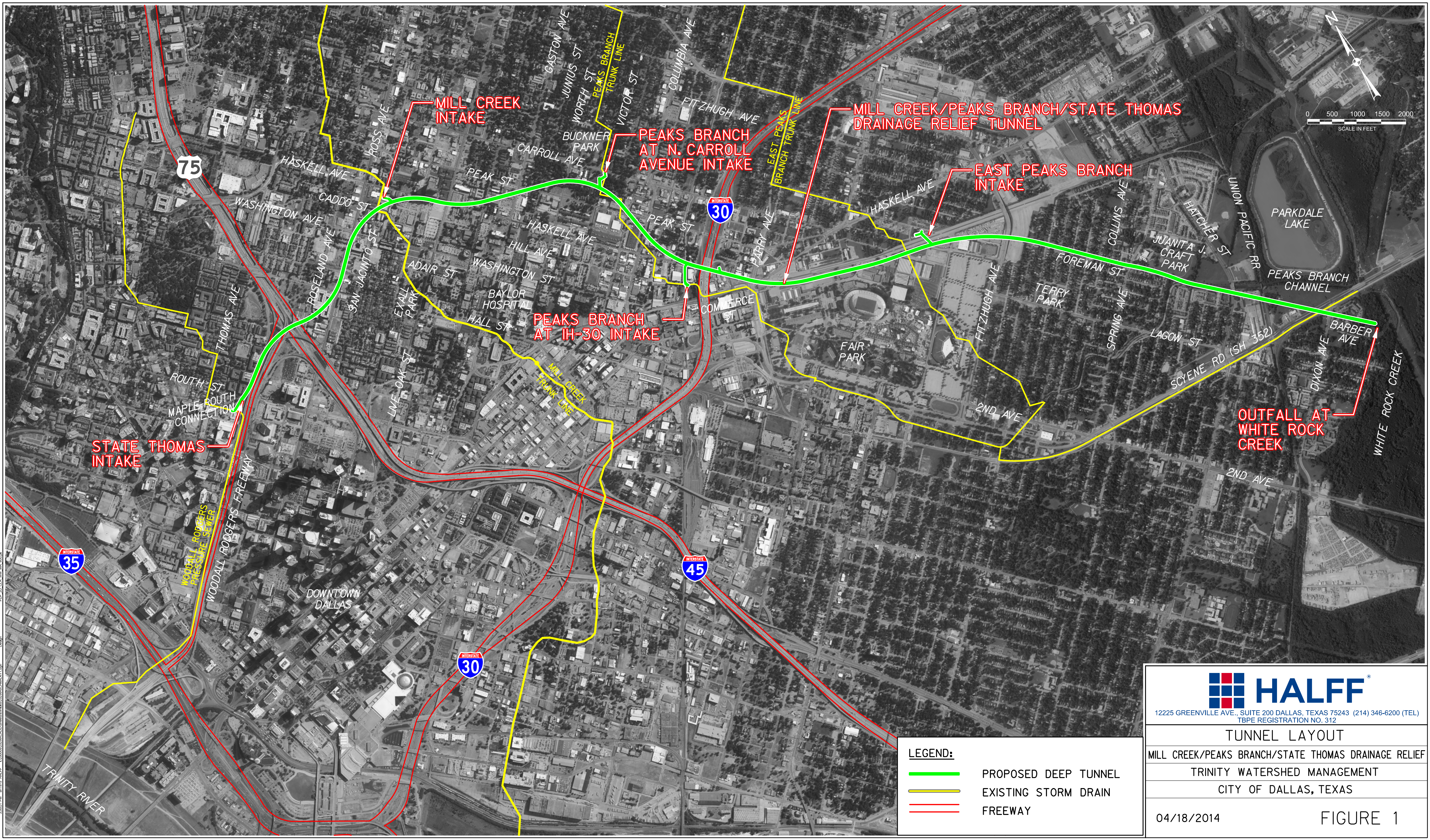
Project Funding

2006 Bond	\$100,400,000
2012 Bond	<u>\$218,600,000</u>
Total	\$319,000,000

Project Costs

Construction	\$250,000,000 <i>(estimated)</i>
Design	\$14,400,000
Design Management	\$6,200,000
Construction Management	\$19,800,000
AE Construction Services	\$8,025,000
Construction Materials Testing	\$2,764,000
Property & Subsurface Easements	\$12,000,000 <i>(estimated)</i>
Other Miscellaneous Costs	\$3,611,000 <i>(estimated)</i>
Total Project Costs	\$316,800,000

June 28, 2017



20140110 11:00 AM HALFF 12225 GREENVILLE AVE., SUITE 200 DALLAS, TEXAS 75243 (214) 346-6200 (TEL) TBPE REGISTRATION NO. 312



12225 GREENVILLE AVE., SUITE 200 DALLAS, TEXAS 75243 (214) 346-6200 (TEL)
TBPE REGISTRATION NO. 312

TUNNEL LAYOUT

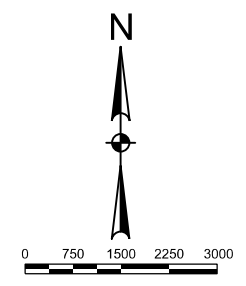
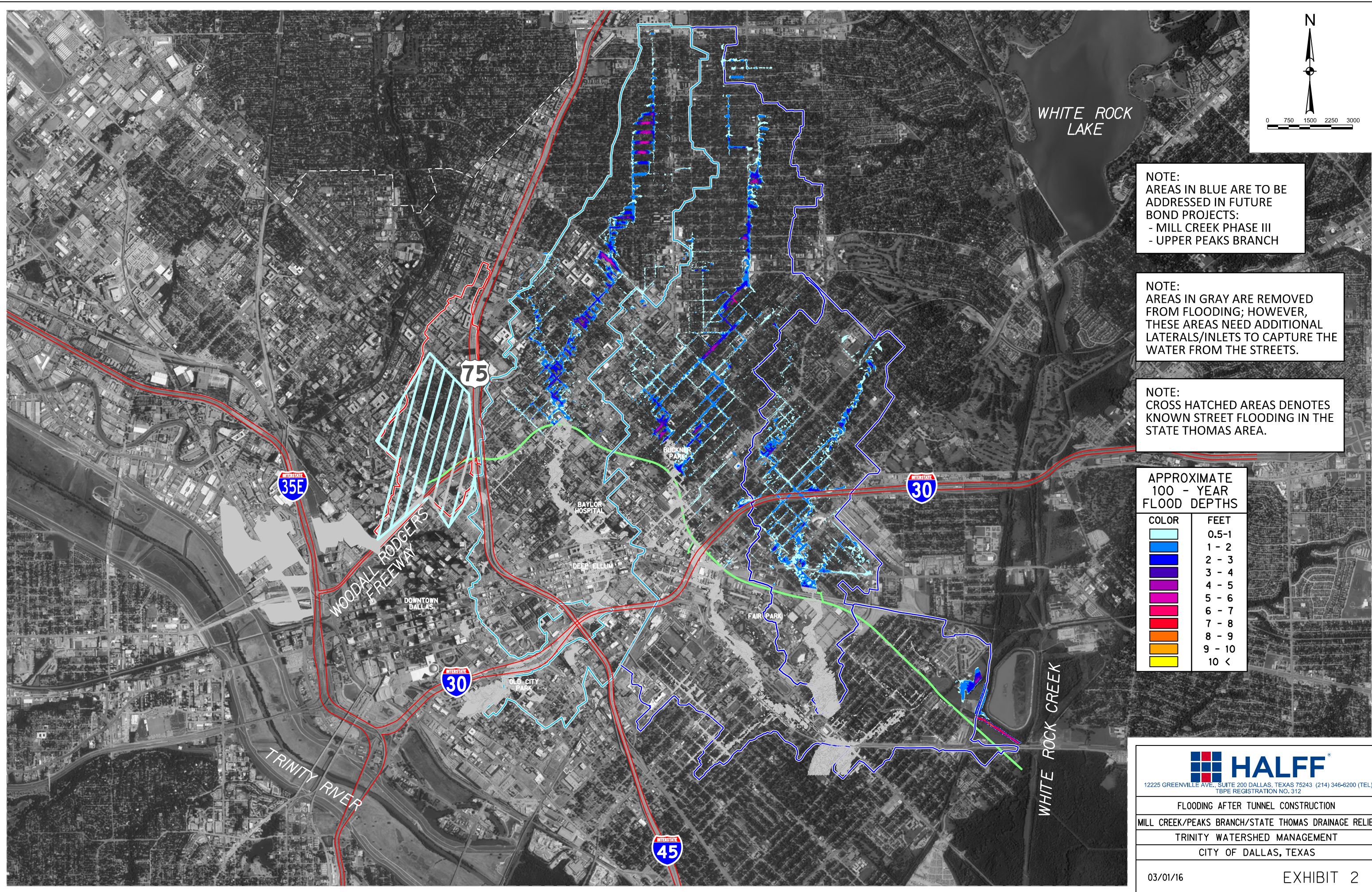
MILL CREEK/PEAKS BRANCH/STATE THOMAS DRAINAGE RELIEF
TRINITY WATERSHED MANAGEMENT
CITY OF DALLAS, TEXAS

- LEGEND:**
- PROPOSED DEEP TUNNEL
 - EXISTING STORM DRAIN
 - FREEWAY

04/18/2014

FIGURE 1

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NOTE:
AREAS IN BLUE ARE TO BE
ADDRESSED IN FUTURE
BOND PROJECTS:
- MILL CREEK PHASE III
- UPPER PEAKS BRANCH

NOTE:
AREAS IN GRAY ARE REMOVED
FROM FLOODING; HOWEVER,
THESE AREAS NEED ADDITIONAL
LATERALS/INLETS TO CAPTURE THE
WATER FROM THE STREETS.

NOTE:
CROSS HATCHED AREAS DENOTES
KNOWN STREET FLOODING IN THE
STATE THOMAS AREA.

**APPROXIMATE
100 - YEAR
FLOOD DEPTHS**

COLOR	FEET
	0.5-1
	1 - 2
	2 - 3
	3 - 4
	4 - 5
	5 - 6
	6 - 7
	7 - 8
	8 - 9
	9 - 10
	10 <

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FLOODING AFTER TUNNEL CONSTRUCTION
 MILL CREEK/PEAKS BRANCH/STATE THOMAS DRAINAGE RELIEF
 TRINITY WATERSHED MANAGEMENT
 CITY OF DALLAS, TEXAS

03/01/16 EXHIBIT 2

Memorandum



CITY OF DALLAS

DATE June 30, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Distinguished Budget Presentation Award**

I am pleased to announce that the City of Dallas has received the Distinguished Budget Presentation Award for our current budget from the Government Finance Officers Association (GFOA). This award is the highest form of recognition in governmental budgeting, and it represents a significant achievement by our Office of Financial Services.

Please see the attached press release from GFOA for more information regarding this exciting accomplishment.

A handwritten signature in blue ink that reads "M. Elizabeth Reich".

M. Elizabeth Reich
Chief Financial Officer

Attachment

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
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Directors and Assistant Directors



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax 312.977.4806

FOR IMMEDIATE RELEASE

May 8, 2017

For more information, contact:

Technical Service Center
Phone: (312) 977-9700
Fax: (312) 977-4806
E-mail: budgetawards@gfoa.org

(Chicago, Illinois)--Government Finance Officers Association is pleased to announce that City of Dallas, Texas, has received GFOA's Distinguished Budget Presentation Award for its budget.

The award represents a significant achievement by the entity. It reflects the commitment of the governing body and staff to meeting the highest principles of governmental budgeting. In order to receive the budget award, the entity had to satisfy nationally recognized guidelines for effective budget presentation. These guidelines are designed to assess how well an entity's budget serves as:

- a policy document
- a financial plan
- an operations guide
- a communications device

Budget documents must be rated "proficient" in all four categories, and in the fourteen mandatory criteria within those categories, to receive the award.

When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual(s) or department designated as being primarily responsible for having achieved the award. This has been presented to **M. Elizabeth Reich, Chief Financial Officer.**

There are over 1,600 participants in the Budget Awards Program. The most recent Budget Award recipients, along with their corresponding budget documents, are posted quarterly on GFOA's website. Award recipients have pioneered efforts to improve the quality of budgeting and provide an excellent example for other governments throughout North America.

Government Finance Officers Association is a major professional association servicing the needs of more than 19,000 appointed and elected local, state, and provincial-level government officials and other finance practitioners. It provides top quality publications, training programs, services, and products designed to enhance the skills and performance of those responsible for government finance policy and management. The association is headquartered in Chicago, Illinois, with offices in Washington D.C.

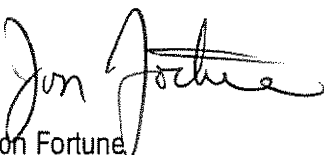
Memorandum



DATE June 30, 2017
TO Honorable Mayor and Members of the City Council
SUBJECT **City License Applications**

Attached is a list of the most recent Dance Hall and/or Sexual Oriented Business applications received for the week of June 19-23, 2017 by the Narcotics Bureau Licensing Squad of the Dallas Police Department.

Please have your staff contact Sergeant Lisette Rivera, #7947 at (214) 670-4811 and/or by email at lisette.rivera@dpd.ci.dallas.tx.us should you need further information.



Jon Fortune
Assistant City Manager

[Attachment]

cc: T.C. Broadnax, City Manager
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Weekly License Application Report

June 19, 2017 - June 23, 2017

<i>BEAT</i>	<i>DIST.</i>	<i>NAME OF BUSINESS</i>	<i>ADDRESS</i>	<i>LICENSE</i>	<i>STATUS</i>	<i>LATE HOUR</i>	<i>DATE</i>	<i>APPLICANT</i>
544	2	KALIENTE	4350 MAPLE AVENUE	DH-CLASS A	RENEWAL	NO	6/23/2017	FAUST, DANNY
545	2	SUE ELLEN'S	3014 THROCKMORTON	DH-CLASS A	RENEWAL	YES	6/23/2017	KILHOFFER, GREGORY N.
551	6	DALLAS CABARET (2)	11569 HARRY HINES BOULEVARD	SOB-CABARET	RENEWAL	NO	6/23/2017	ERNEST, DOUGLAS
534	6	DALLAS CABARET	2442-2444 WALNUT RIDGE	SOB-CABARET	RENEWAL	NO	6/23/2017	ERNEST, DOUGLAS
514	6	SILVER CITY CABARET	7501 N. STEMMONS #A	SOB-CABARET	RENEWAL	NO	6/23/2017	MANTAS, THANASI M.
514	6	SILVER CITY	7501 N. STEMMONS #A	DH-CLASS A	RENEWAL	NO	6/23/2017	MANTAS, THANASI M.
222	7	TIGER CABARET	9125 E. R L THORNTON	SOB-CABARET	RENEWAL	NO	6/23/2017	MANETTAS, IOANNIS
114	14	LOS DOS REALES	108 N. FITZHUGH AVENUE	DH-CLASS B	RENEWAL	NO	6/23/2017	FACUNDO, JUANITA M.

License Definitions:

- DH - Class "A" -Dance Hall - Dancing Permitted 3 Days Or More A Week***
- DH - Class "B" Dance Hall - Dancing Permitted Less Than Three Days a Week***
- DH - Class "C" Dance Hall - Dancing Scheduled One Day At A Time***
- DH - Class "E" Dance Hall - Dancing Permitted Seven Days A Week for Persons Age 14 through Age 18 Only***
- LH - Late Hours Permit - Can Operate A Dance Hall Until 4:00***
- BH - Billiard Hall - Billiards Are Played***
- SOB - Sexually Oriented Business - Adult Arcade / Adult Book/Video Store / Adult Cabaret / Adult Adult Theater / Escort Agency / Nude Model Studio***

Monday, June 26, 2017

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