

Memorandum



CITY OF DALLAS

DATE August 3, 2018

TO Honorable Members of the Public Safety and Criminal Justice Committee

SUBJECT **PSCJ Upcoming Agenda Items – August 8, 2018 Council Agenda**

The next scheduled Public Safety and Criminal Justice Committee (PSCJC) Meeting is Monday, August 13, 2018. Due to the Committee not meeting again prior to the August 8, 2018 Council Agenda, I have provided a summary of the items below and attached the information for each item.

- A. Agenda Item #2: Authorize settlement of the lawsuit styled Nadeesha Gammampila v. City of Dallas, Cause No. DC-17-16547 - Not to exceed \$80,000
- Financing: Current Funds
- B. Agenda Item #14: Authorize a five-year, two-month lease agreement with Ricchi Towers, LLC for approximately 1,950 square feet of office space located at 8585 North Stemmons Freeway, Suite S-525 to be used for City personnel purposes for the period September 1, 2018 through October 31, 2023 - Not to exceed \$136,500
- Financing: General Funds (subject to annual appropriations)
- C. Agenda Item #23: Authorize **(1)** an Interlocal Agreement with Sam Houston State University; and **(2)** a three-year service contract for a software subscription to the Criminal Research Information Management and Evaluation System through an interlocal agreement with Sam Houston State University - Not to exceed \$148,500
- Financing: Communication and Information Services Current Funds (subject to annual appropriations)
- D. Agenda Item #25: Authorize a three-year service price agreement for vehicle exhaust extraction parts and maintenance for the Fire-Rescue Department - Air Cleaning Technologies, Inc., sole source - Not to exceed \$330,265 - Financing: General Funds (subject to annual appropriations)
- E. Agenda Item #30: Authorize a three-year master agreement for replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers - INPS in the amount of \$65,513 and T-Grip, LLC dba T-Grip Graphics and Signs in the amount of \$5,117, lowest responsible bidders of six - Total not to exceed \$70,630 - Financing: Equipment Services Current Funds
- F. Agenda Item #63: A public hearing to receive comments on the proposed use of a portion of Hamilton Park located at 12100 Willowdell Drive, totaling approximately 39 square feet of land, for the installation of an outdoor warning siren by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public; and at the close of the public hearing, consideration of a

DATE August 3, 2018

SUBJECT Upcoming Agenda Items

resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: This action has no cost consideration to the City (see Fiscal Information section for future cost)

Please contact me if you have any questions or need additional information.



Jon Fortune
Assistant City Manager

c: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

AGENDA ITEM # 2

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: August 8, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Attorney's Office
Police Department

CMO: Larry Casto, 670-1333
Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize settlement of the lawsuit styled Nadeesha Gammampila v. City of Dallas, Cause No. DC-17-16547 - Not to exceed \$80,000 - Financing: Current Funds

BACKGROUND

Plaintiff Nadeesha Gammampila filed a lawsuit against the City of Dallas seeking compensation for bodily injuries and other damages sustained in an automobile/pedestrian collision on December 14, 2015, involving a Dallas Police Department vehicle. The City and Ms. Gammampila have reached a proposed settlement subject to City Council approval. Plaintiff is represented by Rad Law Firm.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council will be briefed by memorandum on August 3, 2018.

FISCAL INFORMATION

Funding for this item is budgeted in the current fiscal year.

Current Funds - \$80,000

August 8, 2018

WHEREAS, a lawsuit styled Nadeesha Gammampila v. City of Dallas, Cause No. DC-17-16547, was filed by the plaintiff, Nadeesha Gammampila, seeking compensation from the City of Dallas for bodily injuries and other damages sustained in an automobile/pedestrian collision on December 14, 2015, involving a Dallas Police Department vehicle; and

WHEREAS, the plaintiff has agreed to a settlement of the case whereby the City will pay Nadeesha Gammampila, Rad Law Firm, and all other persons having an interest in the settlement proceeds, the total amount of \$80,000; and

WHEREAS, it is in the best interest of the City to settle this lawsuit.

Now, Therefore,

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

SECTION 1. That the proposed settlement of the lawsuit, styled Nadeesha Gammampila v. City of Dallas, Cause No. DC-17-16547, in an amount not to exceed \$80,000 is hereby approved.

SECTION 2. That the Chief Financial Officer is hereby authorized to pay Nadeesha Gammampila, Rad Law Firm, and all other persons having an interest in the settlement proceeds, the amount of \$80,000, from Fund 0192, Department ORM, Unit 3890, Object 3521, Vendor CTORM001.

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 # 14

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE: August 8, 2018

COUNCIL DISTRICT(S): 6

DEPARTMENT: Department of Sustainable Development and Construction
Police Department

CMO: Majed Al-Ghafry, 670-3302
Jon Fortune, 670-1204

MAPSCO: 33Q

SUBJECT

Authorize a five-year, two-month lease agreement with Ricchi Towers, LLC for approximately 1,950 square feet of office space located at 8585 North Stemmons Freeway, Suite S-525 to be used for City personnel purposes for the period September 1, 2018 through October 31, 2023 - Not to exceed \$136,500 - Financing: General Funds (subject to annual appropriations)

BACKGROUND

This item authorizes a five-year, two-month lease agreement with Ricchi Towers, LLC for approximately 1,950 square feet of office space located at 8585 North Stemmons Freeway, Suite S-525. This lease will provide office space to be used for City personnel purposes.

The five-year, two-month term will begin on September 1, 2018 through October 31, 2023.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Mobility Solutions, Infrastructure & Sustainability Committee will be briefed by memorandum regarding this item on August 3, 2018.

FISCAL INFORMATION

General Funds - \$136,500 (subject to annual appropriations)

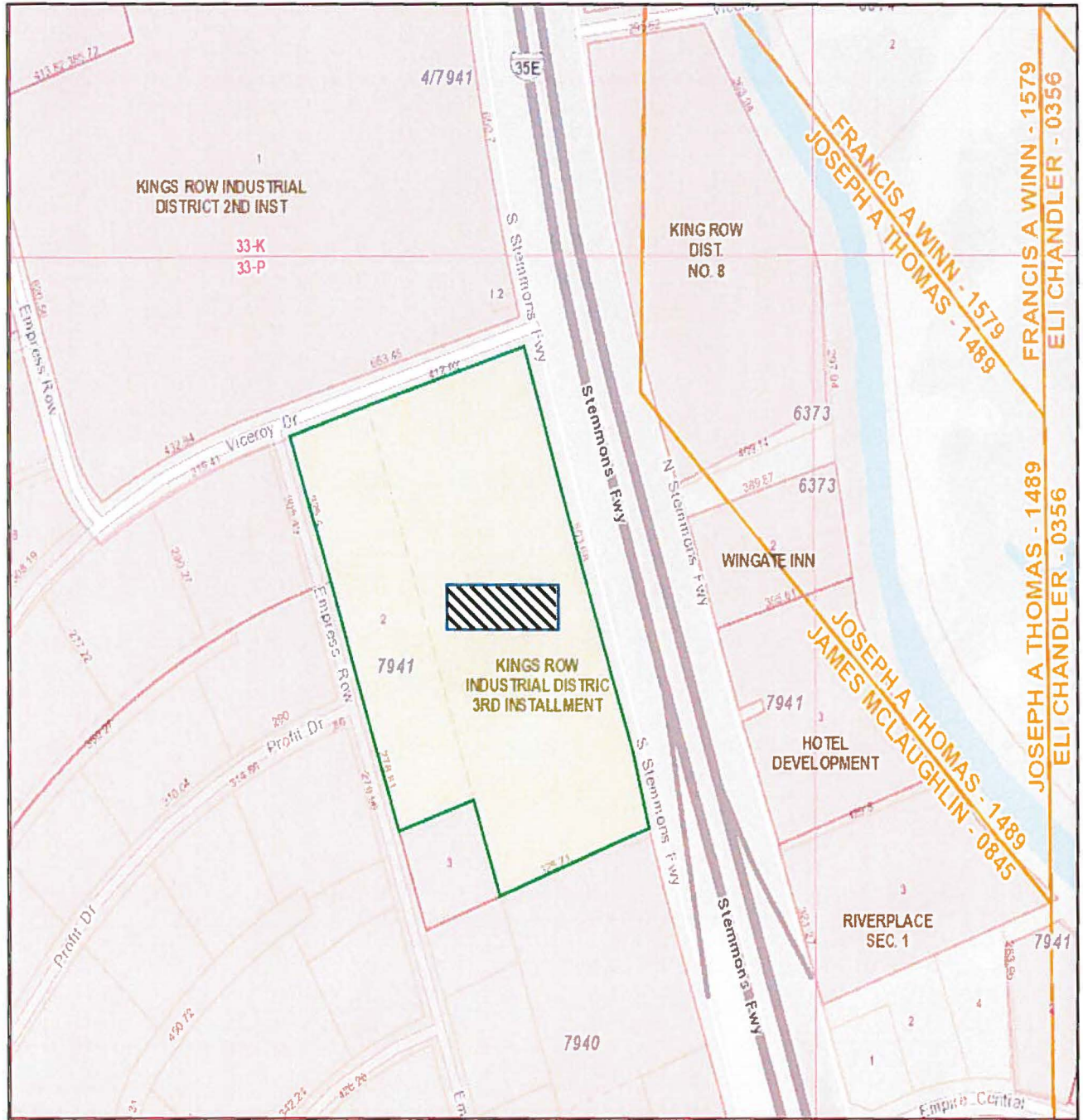
OWNER

Ricchi Towers, LLC

Ruben Salinas, General Manager

MAP

Attached



Lease Area 8585 North Stemmons Frwy,
Ste S-525



August 8, 2018

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

SECTION 1. That the City Manager, upon approval as to form by the City Attorney, is hereby authorized to execute a lease agreement (the "Lease") between Ricchi Towers, LLC, a Texas limited liability company, or its successor and assigns, as landlord, hereinafter referred to as "Landlord", and the City of Dallas, as tenant, hereinafter referred to as "City" for approximately 1,950 square feet of office space located at 8585 Stemmons Freeway, Suite S-525, Dallas, Dallas, County, Texas ("Premises") to be used for City personnel purposes.

SECTION 2. That the special terms and conditions of the lease are:

(a) The lease is for a five-year, two-month term beginning September 1, 2018 and ending October 31, 2023 with one (1), five (5) year renewal option upon mutual agreement of parties.

(b) Monthly rental payments during the term shall be as follows (subject to annual appropriations):

September 1, 2018 - September 30, 2018	\$0.00 per month
October 1, 2018 - September 30, 2019	\$2,112.50 per month
October 1, 2019 - October 31, 2019	\$0.00 per month
November 1, 2019 - October 31, 2020	\$2,193.75 per month
November 1, 2020 - October 31, 2021	\$2,275.00 per month
November 1, 2021 - October 31, 2022	\$2,356.25 per month
November 1, 2022 - October 31, 2023	\$2,437.50 per month

The rental payments shall begin upon the latter of (i) September 1, 2018, or (ii) the date certain leasehold improvements as specified in the lease are completed by Landlord and accepted by the City ("Rental Commencement Date"). If the Rental Commencement Date is other than the first of the month rent for the resulting partial month shall be prorated by days.

(c) The Landlord agrees to provide the City with a Certificate of Occupancy.

(d) The Landlord shall pay all real estate taxes on the Premises during the lease term.

August 8, 2018

SECTION 2. (continued)

- (e) The City shall be responsible for the installation, maintenance and expense of its own telephone and communication services to the Premises.
- (f) The Landlord shall pay all charges for electric, water, gas and janitorial services to the Premises during the lease term.
- (g) The Landlord shall provide the City with an asbestos survey at Landlord's expense.
- (h) The Landlord shall pay all charges for sanitation services to the Premises and repair and maintenance of common areas.
- (i) The Landlord shall maintain the roof, foundation, exterior walls, exterior lighting, termites and pest extermination, parking areas and all public and common areas constituting a part of and/or serving the Premises during the lease term.
- (j) The Landlord shall maintain all equipment and systems, including, but not limited to, all electrical, mechanical and plumbing systems, including heating and air conditioning equipment, front and rear doors, light fixtures, plumbing and floor drains, exhaust fans, windows, interior walls, ceiling and floors in or constituting part of and/or serving the Premises.
- (k) The Landlord shall provide certain improvements and repairs (leasehold improvements) to the leased Premises as specified in the lease agreement.
- (l) The Landlord shall provide on-site security.
- (m) The Landlord shall provide City a minimum of six undesignated parking spaces in the general parking area and a minimum of two undesignated parking spaces in the covered parking area.
- (n) The Landlord shall provide adequate dumpster facilities for City's trash.
- (o) The City reserves the right to terminate the lease on the last day of any current fiscal year due to non-appropriation of funds.

SECTION 3. That the Chief Financial Officer is hereby authorized to draw warrants payable to Ricchi Towers, LLC, or its successors and assigns on the first day of each month in advance during the lease term beginning September 1, 2018 in the amount specified below:

August 8, 2018

SECTION 3. (continued)

September 1, 2018 - September 30, 2018	\$0.00 per month (subject to annual appropriations)
October 1, 2018 - September 30, 2019	\$2,112.50 per month (subject to annual appropriations)
October 1, 2019 - October 31, 2019	\$0.00 per month (subject to annual appropriations)
November 1, 2019 - October 31, 2020	\$2,193.75 per month (subject to annual appropriations)
November 1, 2020 - October 31, 2021	\$2,275.00 per month (subject to annual appropriations)
November 1, 2021 - October 31, 2022	\$2,356.25 per month (subject to annual appropriations)
November 1, 2022 - October 31, 2023	\$2,437.50 per month (subject to annual appropriations)

SECTION 4. That payments will be charged as follows:

September 1, 2018 - October 31, 2023: Fund 0001, Department DPD, Unit 2115, Object 3330, Encumbrance/Contract No. CX-DPD-2018-00006837, Commodity 97145, Vendor VC18871.

SECTION 5. That the Chief Financial Officer is hereby authorized to draw warrants payable to the respective telephone and communications companies upon receipt of a bill for such services or other applicable charges throughout the term.

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.

APPROVED AS TO FORM:
LARRY E. CASTO, City Attorney

BY: 
Assistant City Attorney

AGENDA ITEM # 23

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: August 8, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Department of Communication and Information Services
Police Department

CMO: Elizabeth Reich, 670-7804
T.C. Broadnax, 670-3297
Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize **(1)** an Interlocal Agreement with Sam Houston State University; and **(2)** a three-year service contract for a software subscription to the Criminal Research Information Management and Evaluation System through an interlocal agreement with Sam Houston State University - Not to exceed \$148,500 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

BACKGROUND

This service contract will provide a three-year software subscription to the Criminal Research Information Management and Evaluation System (CRIMES). This system allows the Police Department (DPD) to perform Criminal Justice Information Systems records checks via the Texas Law Enforcement Telecommunications Systems (TLETS), such as routine traffic violation stops or investigations, to access:

- Offense reports and warrants
- Traffic citation and accident data
- Gang and drug criminal intelligence records
- Stolen vehicle information based on license plates or Vehicle Identification Numbers (VIN)

The CRIMES system allows regional networks to share law enforcement information across jurisdictions by retrieving information from TLETS, which is operated by the Texas Department of Public Safety.

BACKGROUND (continued)

In 2007, implemented a system for DPD to perform the CJIS records checks from desktops. The current system is no longer supported is in need of replacement.

The Sam Houston State University Interlocal Purchasing Agreement is authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code which authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Public Safety and Criminal Justice Committee on August 3, 2018.

FISCAL INFORMATION

Communication and Information Services Current Funds - \$148,500.00 (subject to annual appropriations)

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$148,500.00	CO-OP	N/A	N/A	N/A

- The Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs)

OWNER

Sam Houston State University

Larry T. Hoover, Ph.D., Director

August 8, 2018

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

SECTION 1. That the City Manager is hereby authorized to sign **(1)** an Interlocal Agreement with Sam Houston State University; and **(2)** a three-year service contract for a software subscription to the Criminal Research Information Management and Evaluation System through an interlocal agreement with Sam Houston State University (239934), approved as to form by the City Attorney, in an amount not exceed \$148,500. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Sam Houston State University shall be based only on the amount of the services directed to be performed by the City and properly performed by Sam Houston State University under the contract.

SECTION 2. That the Chief Financial Officer is authorized to disburse funds in an amount not to exceed \$148,500 (subject to annual appropriations) to Sam Houston State University from Master Agreement Service Contract No. MASC DSV-2018-00005258.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

STRATEGIC PRIORITY: Public Safety

AGENDA DATE: August 8, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Fire-Rescue Department

CMO: Elizabeth Reich, 670-7804
Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize a three-year service price agreement for vehicle exhaust extraction parts and maintenance for the Fire-Rescue Department - Air Cleaning Technologies, Inc., sole source - Not to exceed \$330,265 - Financing: General Funds (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a service price agreement is to establish firm pricing for services for a specific term, which are ordered on an as needed basis.

This service price agreement will provide for vehicle exhaust extraction system parts and maintenance for the Fire-Rescue Department. This exhaust system, with hoses that connect directly to exhaust pipes of the vehicles, serves as a ventilation source to reduce the amount of exhaust created when a vehicle is started inside the fire garage. Fire fighters are exposed to carbon monoxide and other particulates from breathing the air in the fire stations as well as exposure through absorption. All 57 City fire stations are equipped with exhaust extraction equipment. Additionally, maintenance of this system allows the Fire-Rescue Department to remain compliant with National Fire Protection Agency regulations.

On November 10, 2015, City Council authorized the wage floor rate of \$10.94, by Resolution No. 15-2141; the selected vendor meets this requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Government Performance & Financial Management Committee will receive this item for consideration on August 6, 2018.

FISCAL INFORMATION

General Funds - \$330,265.00 (subject to annual appropriations)

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$330,265.00	Sole Source	N/A	N/A	N/A

- The Business Inclusion and Development Plan does not apply to Sole Source

BID INFORMATION

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
Air Cleaning Technologies, Inc.	1300 West Detroit Street Broken Arrow, OK 74012	\$330,265.00

Note: The Office of Procurement Services conducted a sole source review and found no exceptions.

OWNER

Air Cleaning Technologies, Inc.

Dave L. Duncan, President
Rod C. Davis, Vice President
Rebecca Davis, Secretary
Monte Duncan, Treasurer

August 8, 2018

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

SECTION 1. That the City Manager is hereby authorized to sign a service price agreement with Air Cleaning Technologies, Inc. (335875), approved as to form by the City Attorney, for vehicle exhaust extraction parts and maintenance for the Fire-Rescue Department for a term of three years, in an amount not to exceed \$330,265. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Air Cleaning Technologies, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Air Cleaning Technologies, Inc. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$330,265 (subject to annual appropriations) to Air Cleaning Technologies, Inc. from Service Contract No. DFR-2017-00002568.

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 # 30

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: August 8, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Procurement Services
Department of Equipment and Building Services
Police Department

CMO: Elizabeth Reich, 670-7804
T.C. Broadnax, 670-3297
Jon Fortune, 670-1204

MAPSCO: N/A

SUBJECT

Authorize a three-year master agreement for replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers - INPS in the amount of \$65,513 and T-Grip, LLC dba T-Grip Graphics and Signs in the amount of \$5,117, lowest responsible bidders of six - Total not to exceed \$70,630 - Financing: Equipment Services Current Funds

BACKGROUND

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis.

This master agreement will provide for replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers. The replacement reflective full and partial body police car decal sets distinguish each vehicle's intended service. This master agreement will also allow the Department of Equipment & Building Services (EBS) to maintain a small inventory of decals to ensure vehicles that have gone through body repairs are returned to service in a timely manner. EBS staff installs decals on police squad cars and City fleet vehicles as needed, following outsourced body repair work. Approximately 160 police squad cars and 90 City fleet vehicles require replacement decals each year. Reflective full body police decals are custom made to fit 2012 to 2017 police marked squad cars.

BACKGROUND (continued)

Examples of decal sets will include the following:

- Police Department vehicles:
 - Reflective full and partial body police car decal sets
 - Badge decals
 - Web address
 - Reflective full body individual number sets

- City fleet vehicles and equipment:
 - Non-reflective two inch numbers
 - Non-reflective department names
 - Logo

- Environmental labels:
 - Non-reflective 3" letters (examples: hazardous, non-hazardous, used oil, used oil filters, used antifreeze, aerosol cans, and scrap metal)

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 16,117 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Public Safety and Criminal Justice Committee on August 3, 2018.

FISCAL INFORMATION

Equipment Services Current Funds - \$70,629.58

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE%</u>	<u>M/WBE \$</u>
\$70,629.58	Goods	18.00%	7.24%	\$5,116.80

- This contract does not meet the M/WBE goal of 18.00%, but complies with good faith efforts

BID INFORMATION

The Office of Procurement Services received the following bids from solicitation number BN1812. We opened them on March 30, 2018. We recommend the City Council award this master agreement to the lowest responsive and responsible bidders by group. Information related to this solicitation is available upon request.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*INPS	2905A W. Marshall Ave. Longview, TX 75604	Multiple Groups
*T-Grip, LLC dba T-Grip Graphics and Signs	8925 Sterling St. Suite #340 Irving, TX 75063	Multiple Groups
Ireo Reproductions, LLC dba The Dupriest Co.	633 Sunnyside Ave. Dallas, TX 75211	Multiple Groups
Onsite Decals, LLC	12807 Royal Dr. Suite #101 Stafford, TX 77477	Multiple Groups
Mountain Products, LP dba Mountain Commercial Graphics	12922 Hempstead Rd. Houston, TX 77040	Multiple Groups
Main Street Installers, Inc.	1133 West Main St. Arlington, TX 76013	Multiple Groups

OWNERS

INPS

Werner Humann, President
David Humann, Vice President
Pamela Humann, Secretary

T-Grip, LLC dba T-Grip Graphics and Signs

Stacey Huff, President
Brian Isaacson, Vice President

August 8, 2018

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

SECTION 1. That the City Manager is hereby authorized to sign a master agreement with INPS (VS0000031748) in the amount of \$65,512.78 and T-Grip, LLC dba T-Grip Graphics and Signs (VS97285) in the amount of \$5,116.80, approved as to form by the City Attorney, for the purchase of replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers for a term of three years, in an amount not to exceed \$70,629.58.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers. If a written contract is required or requested for any or all purchases of replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers under the master agreement instead of individual purchase orders, the City Manager is hereby authorized to execute the contract, approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$70,629.58 to INPS and T-Grip, LLC dba T-Grip Graphics and Signs from Master Agreement No. POM-2018-00006575.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: August 8, 2018

COUNCIL DISTRICT(S): 10

DEPARTMENT: Park & Recreation Department
Office of Emergency Management

CMO: Willis Winters, 670-4071
Jon Fortune, 670-1204

MAPSCO: 16T

SUBJECT

A public hearing to receive comments on the proposed use of a portion of Hamilton Park located at 12100 Willowdell Drive, totaling approximately 39 square feet of land, for the installation of an outdoor warning siren by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: This action has no cost consideration to the City (see Fiscal Information section for future cost)

BACKGROUND

The City of Dallas owns municipal parkland known as Hamilton Park (approximately 18.5 acres) located at 12100 Willowdell Drive, just east of U.S. Route 75 (North Central Expressway) and south of Interstate Highway 635 (Lyndon B. Johnson Freeway). The Willie B. Johnson Recreation Center is located in this park and the Cottonwood Trail runs north-south through the park.

The Office of Emergency Management (OEM) has requested use of approximately 39 square feet of land in order to install an outdoor warning siren approximately ten feet inside the park boundaries near the existing power pole which is located in the street right-of-way. Electric power from the power lines is needed for operation of the outdoor warning siren.

In 2016 OEM conducted a sound survey to ensure a minimum of seventy decibels of outdoor warning siren system coverage throughout the City. The result identified twenty-seven locations for enhanced coverage. One of the locations identified was at the intersection of Willowdell Drive, Schroeder Road, and Towns Street, a high point in the Hamilton Park neighborhood.

BACKGROUND (continued)

Due to the limited space in the street right-of-way and adjacent electric pole wires, an outdoor warning siren could not be placed near the intersection outside the park boundaries. OEM will be responsible for all construction costs, maintenance, and ongoing utility costs associated with the outdoor warning siren.

Due to the configuration of and limited use of the park at this location, the outdoor warning siren's impact on the park is expected to be minimal. OEM has agreed to permit any park use up to the outdoor warning siren and, upon abandonment of the outdoor warning siren at some future date, to promptly remove the outdoor warning siren and appurtenances, subject to appropriation, at which time the land will revert back to parkland.

In compliance with the law, the City has determined that there is a need and that no feasible and prudent alternative to the use or taking of such parkland and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 17, 2018, the Park and Recreation Board authorized a public hearing to be held on August 8, 2018.

On June 27, 2018, City Council authorized a public hearing to be held on August 8, 2018, by Resolution No. 18-0943.

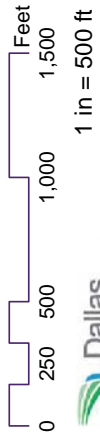
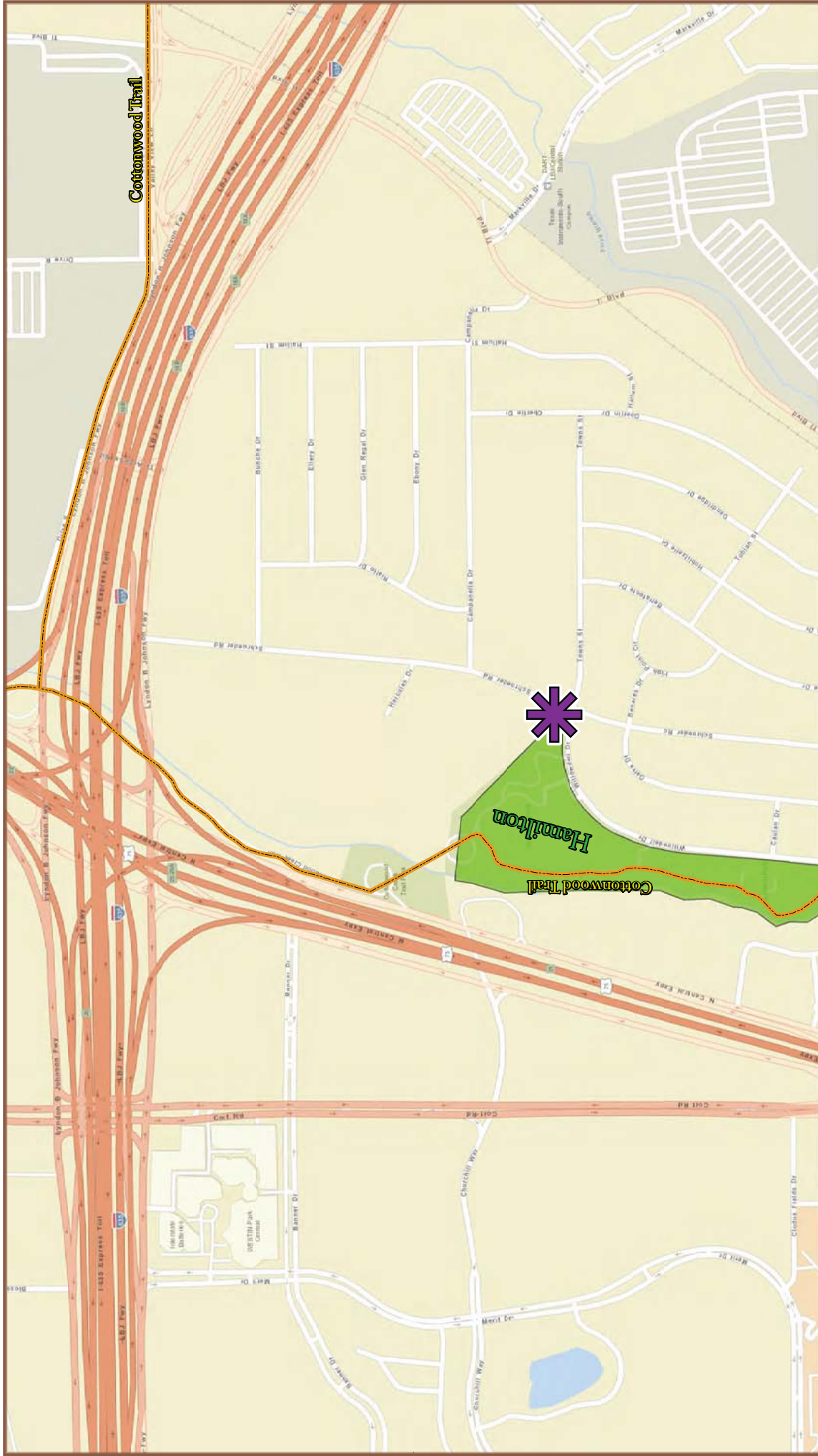
FISCAL INFORMATION

This action has no cost consideration to the City.

Funds are included in OEM's budget for construction, maintenance, and ongoing utility costs associated with the outdoor warning siren.

MAP

Attached



Hamilton Park
 (12100 Willowdell Dr)

Mapsc0
 16T

District
 10



August 8, 2018

WHEREAS, the City of Dallas owns land in north central Dallas known as Hamilton Park, which was acquired for park purposes and has been maintained as parkland; and

WHEREAS, the City of Dallas Office of Emergency Management (OEM) has requested use of approximately 39 square feet of land in order to install an outdoor warning siren, as part of the City's plan to provide outdoor warning siren system coverage throughout the City, as shown on Exhibit A, and the Park and Recreation Board is agreeable to providing the property for this use; and

WHEREAS, OEM is agreeable to permitting any park use up to and around the outdoor warning siren; and

WHEREAS, a public hearing was held, as required by the Texas Parks and Wildlife Code (Chapter 26, Section 26.001 through 26.004), to determine that there is no feasible and prudent alternative to this use of this parkland and that all reasonable planning to minimize harm to the Kleberg Trail has been taken.

Now, Therefore,

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

SECTION 1. That as a result of the public hearing held today, it is hereby determined that there is no feasible and prudent alternative to the use of parkland for the purpose stated in this resolution and that all reasonable planning to minimize harm to the park has been taken.

SECTION 2. That the City of Dallas hereby approves and authorizes the grant of use of parkland, by form instrument as approved by the City Attorney, to OEM for purpose of installation of an outdoor warning siren and appurtenances, said outdoor warning siren more fully described in Exhibit A, attached hereto and made a part hereof.

SECTION 3. That the City Manager or designee, upon approval as to form by the City Attorney, is hereby authorized to execute utility easements for the benefit of Dallas Water Utilities for the purposes authorized herein, and to all of the following terms and conditions:

- a. OEM shall covenant to the City:
 1. To observe safety regulations
 2. To not be detrimental to the park and to coordinate work with City staff so as to provide for the least disruption of City services
 3. To comply with health, safety, noise, environmental protection, waste disposal, and water and air quality regulations
 4. To keep the adjacent park area free from construction debris and waste

August 8, 2018

SECTION 3. (continued)

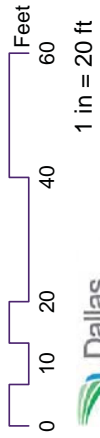
5. To bear the cost of construction, operation, and maintenance of the outdoor warning siren and improvements
6. To do all work within the park in a good a workmanlike manner under the supervision of the Director of the Park and Recreation Department
7. To permit any park use, as determined by the Director of the Park and Recreation Department, within the area of use granted to OEM up to the outdoor warning siren
8. That OEM, upon no longer needing the area granted for its approved use, or after the abandonment or disuse of the granted area, shall promptly remove the outdoor warning siren and appurtenances, at OEM's cost, subject to appropriations; and all parkland taken shall thereon revert back to parkland

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.



Location of proposed Outdoor Warning Siren and area needed for power pole, consisting of ~39 square feet of land.

Location and area is approximate.



Mapsco
16T

District
10

Hamilton Park
(12100 Willowdell Dr)

Exhibit A