

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Taking Care of Business – June 18, 2019**

Update Items

[Encampment Resolution Schedule – June 18, 2019 & June 25, 2019](#)

The Office of Homeless Solutions (OHS) has scheduled the following sites for homeless encampment resolution on June 18, 2019 and June 25, 2019:

June 18, 2019	June 25, 2019
<ul style="list-style-type: none">• 12667 East Northwest Highway (District 9)• Northwest Highway at Shiloh Rd (District 9)• 13069 Jupiter Rd. (District 9)• Lyndon B. Johnson Freeway at Josey Lane (District 6)• Interstate I-35 at Medical District (District 6)	<ul style="list-style-type: none">• 1700 Chestnut St (District 7)• 23000 S Cesar Chavez Ave (District 7)• 2300 Harrison Ave (District 7)• 2929 Hickory St (District 7)• 1800 South Boulevard (District 7)• 3014 Hickory St (District 7)

OHS Street Outreach team will continue to engage with homeless individuals to provide notice of clean-up and connect to resources and shelter. OHS Community Mobilization staff are meeting with stakeholders to determine long-term sustainability of encampment sites and will provide periodic updates. Should you have any questions or concerns, please contact Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer, and Monica Hardman, Director of Office of Homeless Solutions.

New Items

[Dallas PolicyMap Now Live](#)

The Dallas PolicyMap web portal is now available. The portal publishes over 1,000 publicly available geographic data layers that cover a wide range of categories. The City of Dallas will maintain the portal and all City employees and officials can interact, view, and print maps and reports featuring combinations of data from a variety of sources. To use this tool, simply visit dallas.policymap.com and log in using full City email address and network password. Planning and Urban Design (PUD) is collaborating with the Mayor/Council Office to schedule training for Council Liaisons and Assistants during the month of July. PUD is also developing PolicyMap web widgets for targeted external audiences to provide user-friendly and convenient access to geographic information. The first of these web widgets will be targeted at neighborhood organizations and is anticipated to launch within a month. Should you have any questions or concerns, please contact Peer Chacko, Director of Planning and Urban Design.

DATE June 21, 2019

SUBJECT **Taking Care of Business – June 18, 2019**

Updated Staffing for Mayor and City Council

Please see the attached updated interim staff listing for the Mayor and City Council as there have been several changes following the inauguration. All emails and phones should be in place as of Monday evening. Should you have any questions or concerns, please contact Carrie Rogers, Director of the Mayor and City Council Office.

Dallas Fire & Rescue Summer Program

The Dallas Fire and Rescue Inspections Division, in partnership with the Firefighters Museum, began its summer program this week. The curriculum consists of four, 20-minute sessions taught by two educators and is open to the public during June 18-19 and June 25-26 from 12:30-2:30pm. Sessions include the “ABC’s of Fire Science”, “Be ALL You Can Be”, and “Who’s Responsible for Your Safety?”. Should you have any questions or concerns, please contact Jon Fortune, Assistant City Manager.

Bottom Community Meeting

The Department of Public Works is partnering with Planning & Urban Design to discuss the Bottom Phase 1 Infrastructure Project. The Bottom Community Meeting will be held on Tuesday, June 25 at 6:00pm at the Eloise Lundy Recreation Center, 1229 Reverend CBT Smith St, Dallas, TX 75203. Should you have any questions or concerns, please contact Majed Al-Ghafry, Assistant City Manager.

Brush and Bulk Trash Update

The City of Dallas Sanitation Services, as a result of heavy storms, is asking residents to limit brush/bulk set-outs to storm debris only for the remainder of June. Additionally, normal Brush Bulk Service will be suspended in July so that crews can focus on storm debris collection only. The City also requests that residents place tree debris, branches, or shrubbery separate from other storm debris such as damaged fence panels or bagged storm debris. Clean tree and green waste may be collected separately and taken to temporary processing sites. Code Compliance will not issue citations for storm debris related items, even if they are placed out before the regular cycle. Non-storm related items, such as furniture, appliances, and mattresses, are still subject to citation. Sanitation Services is planning to return to the normal bulk and brush waste schedule in August. Should you have any questions or concerns, please contact Kelly High, Director of Sanitation Services. For constituents, please refer them to www.dallaszerowaste.com for sanitation transfer station locations and 311 to report storm debris or downed limbs in roadways.

Save The Date

The Dallas Police Department will honor the fallen officers of July 7th by unveiling a memorial statue at the Dallas Police Headquarters. The ceremony will be held on Monday, July 8, 2019 at 10:30am. The monument will be located at the main entrance of the Jack Evans Police Headquarters and include a tribute passage of the evening of July 7, 2016. Should you have any questions or concerns, please contact Jon Fortune, Assistant City Manager.

Media Inquiries

As of June 10, 2019, the City has received media requests from various news outlets regarding the following topics:

- June 9 Storm Response
- Lee Statue
- Changes to Civilian Police Oversight Board
- Crane Collapse Update

DATE June 21, 2019

SUBJECT **Taking Care of Business – June 18, 2019**

- Man Burned in North Dallas Apartment Fire
- Northwest Dallas Custom Cabinetry Store Catches Fire
- Roof Collapses into East Dallas Fire Station

Please see the attached document compiling information provided to the media outlets for the June 10-June 17 for your reference. Should you have any questions or concerns, please contact Kimberly Bizzor Tolbert, Chief of Staff



T.C. Broadnax
City Manager

c: Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billieae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

DATE June 21, 2019
SUBJECT **Taking Care of Business – June 18, 2019**



CITY OF DALLAS

Public Affairs & Outreach
Media Requests
June 10 – June 17

June 9 – 11, 2019

Topic: June 9 Storm Response

Summary of response: Provided periodic updates on City operations and response to the storm, as well as instructions for residents to seek assistance from the City through 311, and Oncor through their hotline.

Department: Transportation; Office of Emergency Management; Dallas Fire-Rescue; Sanitation Services

Media Entity: All local outlets; CNN

June 12, 2019

Topic: Civilian Police Oversight Board and protective details; investigations into officer-involved shootings

Summary of response: Provided link to summary of CPOB changes and a summary of the procedures following an officer-involved shooting and advised that inquiries into cost of details would be open records requests.

Department: Dallas Police Department

Media Entity: Luke Ranker, Reporter, Fort Worth Star-Telegram

June 12, 2019

Topic: 2019 City of Dallas Mayor and Council Inauguration

Summary of Statement: Provided RSVP information to news outlets

Department: Mayor & City Council, Public Affairs & Outreach

Media Entity: NBC 5, CBS 11, WFAA, FOX 4, Dallas Morning News, SALT Radio, EcoLatino, Univision, The Dallas Weekly, North Dallas Gazette

June 13, 2019

Topic: Lawsuit involving Texas Horse Park

Summary of response: Informed reporter that a hearing was cancelled

Department: City Attorney's Office; Dallas Water Utilities

Media Entity: Ken Kalthoff, Reporter, NBC 5

June 14, 2019

Topic: Cleanup efforts following June 9 storm

Summary of response: Provided an interview with Sanitation Services Assistant Director Tim Oliver

Department: Sanitation Services

DATE June 21, 2019

SUBJECT **Taking Care of Business – June 18, 2019**
Media Entity: Jobin Panicker, Reporter, WFAA

June 13-14 2019

Topic: Robert E. Lee Statue (Next Steps)

Summary of response: Upon the request of the buyer, the City has agreed to extend the removal date beyond the five business days originally given to the buyer. At this time there is not a date for pick-up.

Department: Procurement Services, Building Services, Office of Cultural Affairs

Media Entity: NBC 5, Texas Lawyer (Law.com)

Dallas Fire-Rescue Department
Media Requests: June 10th – 16th, 2019.

Monday, June 10th: All local media outlets - For the entire week, DFR sent updates to the local media (as well as the national one that inquired), about the Sunday, June 9th crane collapse. The updates read as follows:

Crane Collapse Kills One in Dallas High-Rise Residence

(June 9. @ 7:43 p.m.) Dallas, TX : On Sunday, June 9th, at 1:57 p.m., Dallas Fire-Rescue responded to a 911 call for an "Industrial Accident" after a crane collapsed onto the Elan City Lights residence, located at 2627 Live Oak Street, on the outer edge of Downtown Dallas.

When firefighters arrived at the location, they observed a crane, being used at a construction site next to the building, which had collapsed onto the top of the five-story residential structure. Multiple resources, to include Fire Operations, Emergency Medical Services, Urban Search and Rescue and Hazardous Materials assets, were dispatched to the scene to help mitigate the situation following reports of multiple collapses resulting in multiple injuries.

There were 6 people taken to local hospitals, to include Baylor Scott and White and Parkland Hospital. Two of those people were critical, two were seriously injured, one suffered a minor injury and was quickly discharged from the hospital and 1 person died. Using Fire personnel and 3 Live Find Dogs, DFR searched and cleared every unit that could be accessed, and found that no one was inside those locations. Residents living in spaces that were inaccessible were confirmed to be out either as having been taken to the hospital, or contacted directly by property management.

Though there were still parts of the building that were structurally sound, property management made the decision to have the entire location evacuated. Residents were systematically taken back inside the building, by a team of one firefighter and one police officer, to retrieve personal belongings. For the undetermined future, management has secured living arrangements for its residents in a "block of hotels", set up a per diem system for food and established an 800 number for residents to call if they have questions that still need addressing.

June 10 @ 3:15 p.m.: On Monday, June 10th, at 8:30 a.m. Dallas Fire-Rescue personnel resumed operations in escorting residents back into the safe areas of the property to retrieve belongings.

DATE June 21, 2019

SUBJECT **Taking Care of Business – June 18, 2019**

DFR is currently working with OSHA and the Biggie Crane Company to determine what course of action will be taken relative to the removal of the crane. As it currently stands, there has been no determination made on exactly when that process will begin, but it is believed that it will span over the course of at least two days.

At this time, the only fatality was a 29 year-old female. Last night, a second patient was discharged from the hospital. Today, we were informed that the remaining patients are expected to recover. Among those who remain hospitalized, 35 year-old male and female patients are at Baylor Scott and White and have been upgraded from critical to good condition since arriving at the hospital; and a 23 year-old male patient is at Parkland Hospital in serious condition.

June 11 @ 2:35 p.m.: Today DFR continued its efforts to escort residents back into Elan City Lights to retrieve their personal belongings.

Since yesterday's update, Greystar made the determination that the building was "totally unusable for residential purposes", and that residents would no longer be able to reoccupy their apartments. Though arrangements have not been finalized, they plan to contract out moving trucks to facilitate the move. Greystar has been in constant contact with its residents about the impending move as well as their options going forward.

More detail can be seen on their Facebook page, at

<https://www.facebook.com/ElanCityLights>.

There has still been no determination made on when removal of the crane will begin.

Patients' status remains the same, and there have been no additional discharges from either hospital.

June 12 @2:15 p.m.: DFR sent units to Elan City Lights this morning, at 9:30 a.m., where they spent approximately 1 hour escorting 35 residents to get belongings from their apartments.

Greystar continues the planning process related to the larger moving operation to get all the belongings of its residents out of the building. While there hasn't been much change in that regard, updates from Greystar can still be viewed on their Facebook page, at

<https://www.facebook.com/ElanCityLights>.

There is still no established time for when the process of removing the crane will begin, but OSHA investigators did visit the site today. Their portion of the on-site investigation could take at least a couple of days; after which Biggie Crane Company can begin giving more consideration to what their timeline might be, for crane removal.

In closing, patients' status remains the same, and there have been no additional discharges from either hospital.

June 13 @ 3:00 p.m.: There is no updated information related to OSHA, and their on-scene presence, or the status of patients who remain hospitalized.

Greystar continues to work with their residents, by doing an outstanding job in keeping them abreast of the latest developments relative to their personal belongs, their vehicles as well as advice on how to handle insurance matters, among other pertinent information to help them in their transition. Their latest updates can still be viewed on their Facebook page, at <https://www.facebook.com/ElanCityLights>.

Though Biggie has nothing definitive in place relative to crane removal, they expect they they'll be able to begin this weekend or the start of next week. They anticipate removing the crane could take as long as two days, after which the attention can be shifted to assessing the building's full scope of damage.

DATE June 21, 2019

SUBJECT **Taking Care of Business – June 18, 2019**

June 14 @ 2:45 p.m.: The only updated available for today is that OSHA investigators were in Dallas this morning continuing their investigation. Be advised however: Today, Friday, June 14th, will mark the final update DFR provides on post-incident information related to the crane collapse.

Any updates related to patient discharges, should be acquired through the hospitals to which the patients were transported (Parkland and Baylor Scott and White Dallas).

Updates related to Biggie Crane Company, and their pending efforts to remove the crane, can be viewed at this link: <https://www.biggie.com/news-media/media-inquiries/>, Contact information for Biggie's Media Relations Office is on that page as well.

Updates related to OSHA's investigation should be directed to Juan Rodriguez, Deputy Regional Director of Public Affairs – Dallas Region, for the U.S. Labor Department, at Rodriguez.juan@dol.gov.

You can continue to view updates from Greystar, relative to their post-incident recovery and relocation operations, on the Elan City Lights Facebook Page, at <https://www.facebook.com/ElanCityLights>.

Monday, June 10th: **WFAA 8 (Mike Pool) and NBC 5 (Karen Ballesteros)** - What information is available on the call at 4200 Horizon North Pkwy? Hearing 3 ambulances assigned.

City Response - At [19:11](#) Dallas Fire-Rescue was assigned to a 911 call for structure fire at an apartment complex, located at 4200 Horizon North Parkway, in far North Dallas.

When first responding companies arrived they found smoke and fire coming from the first floor of a three-story apartment building. They were able to mount an offensive fire attack and extinguish the flames in a little over an hour. The first floor unit, as well as the two directly above it, suffered fire damage.

According to investigators, the fire began in a first-floor garage, where it was reported that a man was doing unspecified work on his motorcycle. Though how the fire started is still undetermined, the flames did quickly spread to the units directly above it. The man suffered burn injuries of unknown severity, and had to be taken to a local hospital for evaluation. Thankfully, there were no other injuries reported.

Tuesday, June 11th: **All local media outlets** – Can we have more information on a fire DFR is responding to in Northwest Dallas?

City Response: At 22:24 Dallas Fire-Rescue responded to a 911 call for a structure fire at a business, located at 11300 Tantor Road, in Northwest Dallas.

When firefighters arrived at the one-story metal warehouse, they observed smoke and flames coming from inside. After forcing entry, they were able to access the seat of the fire, contain and eventually extinguish it.

According to the business owner, they'd been at the location for 31 years and made custom cabinetry. There was lots of lacquered wood inside the building, which would flare back up during the course of operations, that made suppression a challenge; but Command called for a second to help mitigate the problem. A third alarm was later requested for manpower.

There was no one at the business when the fire began, and there were no injuries reported during the course of the incident. The cause of the fire is undetermined.

DATE June 21, 2019

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Wednesday, June 12th: All local media outlets – Can we have more information on a house fire DFR is responding to in North Dallas?

City Response - At 09:59 Dallas Fire-Rescue units responded to a 911 call for a structure fire at a home, located at 13090 Meandering Way, in North Dallas.

Firefighters arrived at the scene to find fire coming from the garage of a one-story home. The fire was already in its advanced staged at the time of arrival, and had already begun to spread to the home itself. While the fire was ultimately extinguished, it was not before the garage and the home both sustained significant damage.

Though the home was occupied, the residents were not at home at the time of the fire. There were no injuries reported, and the cause of the fire is undetermined.

Sunday, June 16th: All local media outlets – Can we have more information about storm damage to Fire Station 19?

City Response - At some point during yesterday's (Sunday, June 16th) storms, Dallas Fire Station 19 suffered a partial roof collapse.

Thankfully, the fire station was already temporarily vacated as it had been undergoing renovation work since March. Renovations were expected to be completed in the next month, but this development will significantly extend that projection to an unknown time.



2019-21 Mayor and City Council Office

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Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Agenda Items for the Government Performance & Financial Management Strategic Priority**

The Government Performance and Financial Management (GPFM) Committee is in recess. For your review, please see the following items, scheduled for Council action on June 26, 2019. Further information and complete background materials for GPFM items can be found in the [posted agenda](#).

Item #45 Authorize a two-year service price agreement **(1)** for citywide hazardous and non-hazardous waste disposal services with Green Planet, Inc. through an interlocal agreement with Dallas/Fort Worth International Airport in an estimated amount of \$1,744,066.15; and **(2)** citywide bio-hazardous decontamination and spill clean-up services with The Cleaning Guys, LLC dba CG Environmental through an interlocal agreement with the Texas Department of Transportation in an estimated amount of \$1,486,388.88 - Total estimated amount of \$3,230,455.03 - Financing: General Fund (\$2,545,300.00), Equipment and Fleet Management Fund (\$220,000.00), Aviation Fund (\$200,000.00), Dallas Water Utilities Fund (\$161,050.00), Sanitation Operation Fund (\$102,770.03), and Convention and Event Services Fund (\$1,335.00).

Item #46 Authorize a three-year service price agreement for new recruit medical exams, wellness-fitness exams, and hazardous material medical surveillance program for the Fire-Rescue Department - HealthTexas Provider Network dba Baylor Scott & White MedProvider, most advantageous proposer of two - Estimated amount of \$2,409,005 - Financing: General Fund.

Item #47 Authorize a three-year service price agreement for grounds maintenance for parks and other City owned properties - Good Earth Corporation in an estimated amount of \$4,519,022 and V.L. & I, Inc. dba Urban Landscaping & Irrigation in an estimated amount of \$1,868,076, lowest responsible bidders of two - Total estimated amount of \$6,387,098 - Financing: General Fund (\$6,247,778), Sanitation Operation Fund (\$117,000), and Equipment and Fleet Management Fund (\$22,320)

Item #48 Authorize a five-year turnkey acquisition and service price agreement for the purchase of a radio frequency identification system for the Library - mk Library Solutions, Inc., most advantageous proposer of six - Estimated amount of \$1,678,538 - Financing: General Fund

DATE June 21, 2019
SUBJECT Upcoming Agenda Items for the Government Performance & Financial Management
Strategic Priority

Item #49 Authorize **(1)** a three-year service contract for printing and mailing of certified notices for the Police Department Auto Pound - Statement Systems, Inc. most advantageous proposer of four in the amount of \$786,240; and **(2)** the ratification of \$130,000 to pay outstanding invoices associated with the current contract with Statement Systems, Inc. for printing and mailing of certified notices for the Police Department Auto Pound - Total not to exceed \$916,240 - Financing: General Fund (subject to annual appropriations)

Item #50 Authorize a three-year service contract, with two one-year renewal options, for marketing services for the Dallas Executive Airport for the Department of Aviation - Alpha Business Images, LLC, most advantageous proposer of ten - Not to exceed \$411,405 - Financing: Aviation Fund (subject to annual appropriations)

Item #51 Authorize a five-year service contract for hosting, maintenance, and support of ESO Fire software for the Fire-Rescue Department - ESO Solutions, Inc., sole source - Not to exceed \$841,115 - Financing: Data Services Fund (subject to annual appropriations)

Item #52 Authorize a five-year service contract for maintenance and support of a flight information display system for the Department of Aviation - Amadeus Airport IT Americas, Inc., sole source - Not to exceed \$336,634 - Financing: Aviation Fund (subject to annual appropriations)

Item #53 Authorize a five-year service contract for maintenance and support of the existing court case and content management system - Tyler Technologies, Inc., sole source - Not to exceed \$3,858,968 - Financing: Technology Fund (\$2,051,227) and Data Services Fund (\$1,807,741) (subject to annual appropriations)

Item #54 Authorize a six-month insurance contract, with two one-year renewal options to provide individual stop loss insurance coverage for the City's self-insured health and pharmacy benefit plans for covered expenses for all claims over \$1,000,000 for the Department of Human Resources - Cigna Health and Life Insurance Company, most advantageous proposer of three - Not to exceed \$352,763 - Financing: Benefit Fund (subject to annual appropriations)

Item #55 Authorize a five-year master agreement for traffic signal parts and equipment for the Department of Transportation - Mobotrex, Inc. in an estimated amount of \$1,471,560.00, Paradigm Traffic Systems, Inc. in an estimated amount of \$893,640.00, Consolidated Traffic Controls, Inc. in an estimated amount of \$569,967.00, Traffic Parts, Inc. in an estimated amount of \$202,731.25, and Dynamic Vision Co., Inc. in an estimated amount of \$182,780.00, lowest responsible bidders of six - Estimated total amount of \$3,320,678.25 - Financing: General Fund

Item #56 Authorize Supplemental Agreement No. 2 to exercise the second three-year renewal option to the service contract with Bradford Airport Logistics, LTD for dock master services at Dallas Love Field for the Department of Aviation - Not to exceed \$2,850,302 - Financing: Aviation Fund (subject to annual appropriations)

DATE June 21, 2019
SUBJECT Upcoming Agenda Items for the Government Performance & Financial Management
Strategic Priority

Item #57 Authorize Supplemental Agreement No. 7 to increase the service contract with Dunbar Armored, Inc. for armored car services for City facilities that conduct monetary transactions and extend the term of the contract from August 30, 2019 to August 30, 2020 - Not to exceed \$236,942.88, from \$1,147,771.54 to \$1,384,714.42 - Financing: General Fund (\$170,557.90), Aviation Fund (\$29,244.74), Development Services Fund (\$11,862.60), Sanitation Fund (\$8,280.48), Convention Center Fund (\$8,184.00), Water Utilities Fund (\$7,164.96), and Express Business Center Fund (\$1,648.20)

Please contact me at (214) 670-3390 if you need additional information.



M. Elizabeth Reich
Chief Financial Officer

c: T.C. Broadnax, City Manager
Chris Caso, Interim City Attorney
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Memorandum



DATE June 21, 2019

CITY OF DALLAS

TO Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

The Mobility Solutions, Infrastructure and Sustainability (MSIS) Committee is in recess. Listed below are the June 26, 2019 Agenda Items falling under the committee's purview for your review. The complete agenda with background information on the items below can be found here: <https://dallascityhall.com/government/Pages/Council-Agenda.aspx>.

- A. Agenda Item #3: Authorize the (1) application for and acceptance of a grant from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field (Grant No. 3- 48-0062-057-2019, CFDA No. 20.106) in a total amount not to exceed \$17,000,000.00 for these projects and other eligible projects: Rehabilitation of Taxiway C - Design, Rehabilitation of Taxiway B Phase III - Construction, and Rehabilitation of Taxiway B Phase IV - Construction; (2) establishment of appropriations in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; (3) receipt and deposit of grant funds in an amount not to exceed \$17,000,000.00 in the FAA AIP Grant-Taxiway C Design, Taxiway B Phase III-Phase IV Construction Rehabilitation Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$17,000,000.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (AVI)
- B. Agenda Item #4: Authorize a Passenger Facility Charge Application No. 5 to the Federal Aviation Administration to provide funding for twelve new capital improvement projects at Dallas Love Field – Estimated Revenue: \$142,522,322.00 (AVI)
- C. Agenda Item #5: Authorize (1) an increase in the construction services contract with Construction-Rent-A-Fence, Inc. to provide installation of a revised fence with integral security cables; and (2) a two-month extension to the contract from November 2019 to January 2020 - Not to exceed \$878,402.82, from \$4,263,599.60 to \$5,142,002.42 - Financing: Aviation Capital Construction Fund (AVI)
- D. Agenda Item #6: Authorize the Second Amendment to exercise two, one-year renewal options to the concession contract with Pop Four Love Field, JV, LLC, previously approved by Resolution No. 12-0706 on March 7, 2012, for food and beverage concession services at Dallas Love Field – Estimated Revenue: \$160,816.00 over both one-year renewal options on space number L1045, a

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- 1,250 square foot pre-security restaurant, currently branded as Bruegger's Bagels (AVI)
- E. Agenda Item #9: Authorize payment to the Texas Department of Transportation for the City's share of final construction costs for the bridge replacement on South Marsalis Avenue at Five Mile Creek in the amount of \$201,937.56 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - F. Agenda Item #10: Authorize a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (Contract No. CSJ 0918-47-244) for the design of a new bridge over the existing Union Pacific Railroad tracks on Prairie Creek Road from North of Military Parkway to North of Forney Road in the amount of \$20,030.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - G. Agenda Item #11: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of a local street reconstruction project on 10th Street from Interstate Highway 35 to Clarendon Drive – Not to exceed \$290,165.40 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$237,667.60) and Water Utilities Capital Improvement Funds (\$52,497.80) (PBW)
 - H. Agenda Item #12: Authorize a professional services contract with Hayden Consultants, Inc. for the engineering design of Street Reconstruction Group 17-5002 (list attached to the Agenda Information Sheet) - Not to exceed \$392,998.30 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$302,713.30) and Water Utilities Capital Improvement Funds (\$90,285.00) (PBW)
 - I. Agenda Item #13: Authorize a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. for architectural, engineering design, and construction administration services for the West Dallas Multi- Purpose Center located at 2828 Fish Trap Road - Not to exceed \$244,132.00 - Financing: City Facilities (H) Fund (2017 Bond Funds) (PBW)
 - J. Agenda Item #14: Authorize (1) a Participation and Maintenance Agreement with the GLBT Chamber of Commerce Foundation for a pilot transaction to facilitate Third party organization sponsored enhancements as part of City streetscape improvements to the public right-of-ways and will provide advance funding to the City for the construction costs of multi-colored crosswalks on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue; (2) be responsible for the post-installation repairs and maintenance of the multi-colored crosswalks; (3) the receipt and deposit of funds from the GLBT Chamber of Commerce Foundation in an amount not to exceed \$128,250.00; and (4) an increase in appropriations in the amount of \$128,250.00 in the Capital Projects Reimbursement Fund - Not to exceed \$128,250.00 - Financing: Capital Projects Reimbursement Fund (PBW)
 - K. Agenda Item #15: Authorize a construction contract for the construction of complete street improvements on Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Gibson & Associates, Inc., lowest responsible bidder

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- of four - Not to exceed \$1,375,735.16 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,247,485.16) and Capital Projects Reimbursement Fund (\$128,250.00) (PBW)
- L. Agenda Item #16: Authorize (1) acceptance of a donation in the amount of \$752,454.75 from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and Frieda Gayle Stern Family for the construction of the Vickery Meadow Branch Library; (2) an increase in appropriations in an amount not to exceed \$752,454.75 in the Library Private Donation Fund; and (3) a construction contract for the construction of the Vickery Meadow Branch Library to be located at 8255 Park Lane – Turner Construction Company, best value proposer of three - Total not to exceed \$6,399,295.00 - Financing: Library (E) Fund (2017 Bond Funds) (\$5,429,640.25), Park and Recreation (B) Fund (2017 Bond Funds) (\$217,200.00), and Library Private Donation Fund (\$752,454.75) (PBW)
- M. Agenda Item #17: Authorize acquisition from Omega Industries, Inc., of approximately 244,712 square feet of land improved with four commercial structures located near the intersection of Ellenwood Street and C.F. Hawn Freeway for the District 2 Service Center Project - Not to exceed \$1,510,000.00 (\$1,500,000.00, plus closing costs and title expenses not to exceed \$10,000.00) - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (SDC)
- N. Agenda Item #18: Authorize acquisition from Berkeley Industries, Ltd., of a wastewater easement containing approximately 955 square feet of land located near Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$11,250.00 (\$10,027.00, plus closing costs and title expenses not to exceed \$1,223.00) - Financing: Wastewater Capital Improvement Fund (SDC)
- O. Agenda Item #19: Authorize acquisition from Keller Springs Estates, Ltd., of a wastewater easement containing approximately 43,509 square feet of land located near the intersection of Preston and Keller Springs Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) - Financing: Water Capital Improvement Fund (SDC)
- P. Agenda Item #20: Authorize acquisition from SDOG Investments I, L.L.C., of a wastewater easement containing a total of approximately 24,402 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$271,372.00 (\$265,372.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Wastewater Capital Improvement Fund (SDC)
- Q. Agenda Item #21: A resolution authorizing the conveyance of a right-of-way easement and a Possession and Use Agreement, for a total of approximately 50,878 square feet of City-owned land to the State of Texas located near the intersection of Interstate Highway 30 and Bass Pro Drive - Revenue: \$175,384.00 (SDC)

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- R. Agenda Item #22: An ordinance providing for the closure and vacation of portions of Crockett Street, Pearl Street Connection and North Pearl Expressway, containing approximately 48,873 square feet of land, located near the intersection of Live Oak Street and Pearl Street Connection - Financing: No cost consideration to the City (SDC)
- S. Agenda Item #23: An ordinance abandoning a portion of a utility easement to Lopez Realty Limited Liability Company, the abutting owner, containing approximately 524 square feet of land, located near the intersection of Brockbank Drive and Lombardy Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- T. Agenda Item #24: An ordinance abandoning a portion of Akard Street to KDP Akard Development Partners, LP, the abutting owner, containing approximately 560 square feet of land, located near the intersection of Akard and Olive Streets; and authorizing the quitclaim - Revenue: \$190,400.00, plus the \$20.00 ordinance publication fee (SDC)
- U. Agenda Item #25: An ordinance abandoning a portion of a floodway easement to Knott Holdings, LLC, the abutting owner, containing approximately 5,631 square feet of land, located near the intersection of Frontier Lane and Bob-O-Link Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- V. Agenda Item #26: An ordinance abandoning portions of a sanitary sewer easement to Angel 11:11, LLC, the abutting owner, containing a total of approximately 1,711 square feet of land, located near the intersection of Davis Street and Vernon Avenue - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- W. Agenda Item #27: An ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District, on the northwest corner of Duluth Street and Chicago Street - Z178-368 - Financing: No cost consideration to the City (SDC)
- X. Agenda Item #28: Authorize an addition to Kaufman County Fresh Water District No. 1D within the City of Dallas' extraterritorial jurisdiction that would include approximately 41.904 acres on property located in Kaufman County north of West U.S. Highway 80 and southeast of FM 548 Road - Financing: No cost consideration to the City (SDC)
- Y. Agenda Item #30: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$3,001,021.62 for a U.S. Department of Transportation – Federal Highway Administration 2017 Highway Safety Improvement Program Grant (Agreement No. CSJ 0918-47-212, etc., CFDA No. 20.205) in the amount of \$2,384,182.40 as Federal participation and \$166,042.36 as State participation to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive, Jefferson Boulevard at Marsalis Avenue, Lake June Road at Masters Drive, Polk Street at Red Bird Lane, Jefferson Boulevard at Crawford Street, Westmoreland

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

- Road at Gannon Lane, Camp Wisdom Road at Hampton Road, and Beckley Avenue at Clarendon Drive; (2) a required local match in the amount of \$304,196.86 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in the amount of \$146,600.00, previously approved on May 23, 2018, by Resolution No. 18-0749 – Total amount of \$3,001,021.62 - Financing: Texas Department of Transportation Grant Funds (\$2,550,224.76) and General Fund (\$304,196.86) (TRN)
- Z. Agenda Item #31: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund from Gabriella Tower, LLC for material, equipment and labor provided by the City related to the construction of a new traffic signal at Cantegral and Live Oak Streets; and (2) an increase in appropriations in an amount not to exceed \$242,059.45 in the Capital Projects Reimbursement Fund - Not to exceed \$242,059.45 - Financing: Capital Projects Reimbursement Fund (TRN)
- AA. Agenda Item #35: Authorize a Memorandum of Understanding for the Water Conservation Public Awareness Campaign between the City of Dallas and the Tarrant Regional Water District to fund a cooperative agreement to continue a successful regional public awareness campaign that encourages efficient water use, reduces water waste, and reduces water demand in the Dallas-Fort Worth region for the next five years - Not to exceed \$3,350,000.00 - Financing: General Fund (subject to annual appropriations) (see Fiscal Information) (OEQS)
- BB. Agenda Item #60: Authorize Interlocal Agreements with the City of Carrollton and the City of Farmers Branch to allow the City of Dallas to construct, own, operate and maintain a 72-inch diameter water transmission main within the corporate limits of Carrollton and Farmers Branch - Financing: No cost consideration to the City (DWU)
- CC. Agenda Item #61: Authorize (1) a second amendment to the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District for a one-year extension; and (2) an increase in funding for the Advanced Funding Agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District in the amount of \$76,588.00 - Not to exceed \$76,588.00, from \$1,935,660.00 to \$2,012,248.00 - Financing: Water Construction Fund (DWU)
- DD. Agenda Item #62: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of the Vinemont Channel Drainage Diversion Project - Not to exceed \$585,288.00 - Financing: Flood Control (D) Fund (2017 Bond Funds) (DWU)
- EE. Agenda Item #63: Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with the construction of a new residuals handling facility at the Elm Fork Water

DATE June 21, 2019

SUBJECT **Upcoming Agenda Items for the Mobility Solutions, Infrastructure and Sustainability Committee**

Treatment Plant - Not to exceed \$1,479,271.62, from \$25,486,500.00 to \$26,965,771.62 - Financing: Water Construction Fund (DWU)

FF. Agenda Item #64: Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$1,731,751.71, from \$37,409,104.31 to \$39,140,856.02 - Financing: Water Construction Fund (DWU)

GG. Agenda Item #65: Authorize an increase in the construction services contract with Muniz Construction, Inc. for additional work associated with the installation of water and wastewater mains at three locations (list attached to the Agenda Information Sheet) - Not to exceed \$106,960.00, from \$5,763,443.00 to \$5,870,403.00 - Financing: Wastewater Capital Improvement Fund (DWU)

HH. Agenda Item #66: Authorize Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$698,069.00, from \$3,989,947.00 to \$4,688,016.00 - Financing: Water Capital Improvement Fund (DWU)

II. Agenda Item #67: Authorize Supplemental Agreement No. 4 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional construction phase services for the Walcrest Pump Station and reservoir improvements - Not to exceed \$266,133.00, from \$4,285,230.56 to \$4,551,363.56 - Financing: Water Construction Fund (DWU)

Please let me know if you need any additional information.



Majed Al-Ghafry, P.E.
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
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M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **June 26, 2019 Upcoming Agenda Item – Public Safety and Criminal Justice Committee**

The next Public Safety and Criminal Justice Committee (PSCJC) Meeting is currently scheduled for Monday, August 12, 2019. Due to the committee not meeting again prior to the June 26, 2019 Council Agenda, I have provided a summary of the upcoming agenda item below and attached the information for the item.

Addendum Item # 2 (File ID: 19-915): Authorize **(1)** an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; **(2)** the receipt and deposit of grant funds in an amount not exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(4)** an in-kind contribution in the amount of \$75,257.32; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)

Please let me know if you have any questions.



Jon Fortune
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
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Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors



Agenda Information Sheet

File #: 19-915

Item #: 2.

STRATEGIC PRIORITY: Public Safety
AGENDA DATE: June 26, 2019
COUNCIL DISTRICT(S): All
DEPARTMENT: Police Department
EXECUTIVE: Jon Fortune

SUBJECT

Authorize **(1)** an application for and acceptance of the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(3)** the establishment of appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund; **(4)** an in-kind contribution in the amount of \$75,257.32; and **(5)** execution of the grant agreement and all documents required by the grant agreement - Total not to exceed \$147,232.32 - Financing: Office of the Governor, Criminal Justice Division Grant Funds (\$71,975.00) and In-Kind Contributions (\$75,257.32)

BACKGROUND

This item is placed on the addendum due to late award notification and must be approved before receiving funding.

The City of Dallas Police Department (DPD) has been awarded funding to reduce crime and improve the criminal justice system under the state criminal justice planning grant.

The NIBIN Program allows federal, state, and local law enforcement agencies to find linkages between crimes quickly and to make connections in crimes across jurisdictional boundaries. The Dallas Police Department has found and confirmed over 2100 NIBIN leads to date offering valuable information for detectives to help solve firearm related crime. The grant will partially fund the salary of one certified Police Officer within the Crime Scene Response Section to support data entry and analysis in the NIBIN Program. The grant also funds training and equipment.

DPD currently houses approximately 50,000 firearms and receives about 750 new firearms and cartridge casings from crime scenes each month. Most meet the criteria for entry into the NIBIN database and the full time Police Officer will continue to process valuable evidence and work to reduce the growing backlog.

The In-Kind Contributions covers Pension, Health Benefit, Federal Insurance Contributions Act and remaining salary for the officer.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized application and acceptance for the City of Dallas National Integrated Ballistic Information Network Grant No. 2408205, by Resolution No. 14-1911.

On October 28, 2015, City Council authorized application and acceptance for the City of Dallas National Integrated Ballistic Information Network Grant No. 2408206, by Resolution No. 15-1959.

The Public Safety and Criminal Justice Committee will be briefed by memorandum regarding this matter on June 21, 2019.

FISCAL INFORMATION

Office of the Governor, Criminal Justice Division Grant Funds - \$71,975.00
In-Kind Contributions - \$75,257.32

June 26, 2019

WHEREAS, the U.S. Department of Justice pass through Office of the Governor, Criminal Justice Division has made funds available for criminal justice projects for the 2018-2019 fiscal year; and

WHEREAS, the increased program and funding source would benefit the City of Dallas in its endeavor to reduce crime and improve public safety; and

WHEREAS, the City of Dallas finds it in the best interest of the citizens of Dallas that the Office of the Governor, Criminal Justice Division be operated for the 2018-2019 fiscal year; and

WHEREAS, the City of Dallas agrees that in the event of loss or misuse of the Criminal Justice Division funds, the City of Dallas assures that the funds identified as ineligible will be returned to the Criminal Justice Division; and

WHEREAS, the City of Dallas designates the City Manager or an Assistant City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate a grant on behalf of the applicant agency; and

WHEREAS, it is in the best interest of the City of Dallas to accept such funding.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to apply for and accept the Edward Byrne Memorial Justice Assistance Grant Program (Grant No. 3649401, Federal/State Award ID No. 2017-DJ-BX-0053, CFDA No. 16.738) in the amount of \$71,975.00 from the U.S. Department of Justice through the Office of Governor, Criminal Justice Division, for the National Integrated Ballistic Information Network (NIBIN) Program Emphasizing Violent Gun Crime to aid in finding crime linkages and provide additional resources to the NIBIN Program for the period October 1, 2018 through September 30, 2019; and execute the grant agreement and all terms, conditions and documents required by the grant agreement, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund, Fund F577, Department DPD, Unit 3884, and Revenue Code 6506.

June 26, 2019

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$71,975.00 in the NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund, Fund F577, Department DPD, Unit 3884, in accordance with the attached Schedule A.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse grant funds in an amount not to exceed \$71,975.00 from NIBIN Program Emphasizing Violent Gun Crime Grant FY19 Fund, Fund F577, Department DPD, Unit 3884, various Object Codes, in accordance with the attached Schedule A.

SECTION 5. That the Chief Financial Officer is hereby authorized to provide an In-Kind Contribution in the amount of \$75,257.32, in accordance with the attached Schedule A.

SECTION 6. That the City Manager is hereby authorized to reimburse the Office of the Governor, Criminal Justice Division in the event of loss, or misuse of funds, in full. The City Manager shall notify the appropriate City Council Committee of any return of grants funds not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all Office of the Governor, Criminal Justice Division final monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That this contract is designated as Contract No. DPD-2019-00010721.

SECTION 9. 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.

SCHEDULE
NIBIN Program Emphasizing Violent Gun Crime
Fund F577, Department DPD, Unit 3884,
Revenue Code 6506
October 1, 2018 – September 30, 2019

Object Code	Description	Amount
1102	Salary/Uniformed	\$50,000.00
2780	Photography & Film Equipment	\$493.00
3361	Professional Development	\$8,000.00
4890	Miscellaneous Equipment	\$13,482.00
	Grant Total	\$71,795.00

In-Kind Contribution
City of Dallas
Fund 0001, Dept. DPD, Unit 2164

Object Code	Description	Amount
1102	Salary/Uniformed	\$36,805.68
1302	Pension/Uniformed	\$29,947.96
1304	Health Insurance	\$7,245.00
1306	FICA	\$1,258.68
	Total	\$75,257.32

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **June 26, 2019 Agenda Item #6**

On June 26, 2019, the Department of Aviation intends to seek City Council approval to amend the Pop Four Love Field, JV, LLC, a Dallas Love Field Food and Beverage concession contract, to exercise both one-year renewal terms.

Pop Four Love Field JV, LLC was the concessionaire approved by Council Resolution No. 12-0706 on March 7, 2012 to construct and manage two food and beverage locations: Cru Wine Bar in the stem area of the terminal and Bruegger's Bagels in the terminal lobby, pre-security. The Primary Term of the contract commenced November 1, 2014 for a term of 9 years with two one-year renewal terms.

The total food and beverage program for the 12-month period ending March 2019, produced sales of \$65.4 million in 28,844 square feet of space, equating to \$2,267 per square foot. The top selling sit-down food and beverage restaurant (Cool River) produced sales of \$10.5 million over the same period or \$2,023 per square foot. The mainly east coast brand, Bruegger's Bagels, has not resonated with Dallas Love Field's customer base. The sales over the same twelve-month period were \$385,000 or \$308 per square foot.

In discussions between the concessionaire (Pop Four) and the Concessions Management Group, Pop Four acquired a Texas Alcoholic Beverage Commission (TABC) license in 2016 for the sale of alcoholic beverages with the intent to drive additional sales and interest in the brand. Alcohol sales were minimal, and the license was not renewed. Recently, the operator proposed to Aviation staff to rebrand the unit to Dallas Maverick's Bar & Grill, a full-service restaurant with a bar, televisions, and patio seating. Pop Four agrees that this recognizable brand along with a full-service menu and bar will increase sales and improve the customer experience for travelers, meter-greeters and airport employees. The additional term of 2 years will allow greater time to amortize the re-branding expense, which will far exceed the mid-term refurbishment requirement of \$81,250. The concessionaire estimates \$400,000 in capital costs for the conversion of the rebrand.

If you have any questions or concerns, contact Mark Duebner at 214-670-6077.

A handwritten signature in black ink, appearing to read 'Kimberly B. Tolbert'.

Kimberly Bizzor Tolbert
Chief of Staff

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Majed A. Al-Ghafry, Assistant City Manager
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Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **June 26, 2019 Agenda Item #84 – Fill Permit 18-07 for 9301 Sandyland Boulevard**

The purpose of this memo is to share information regarding the environmental impact and the public acquisition report for fill permits. Fill Permit 18-07, located at 9301 Sandyland Boulevard, involves the reclamation of 5.7 acres of the current 24.08 acres of floodplain on this property near Prairie Creek.

A neighborhood meeting was held at the Kleberg-Rylie Recreation Center on June 6, 2019; two citizens from the area attended. There has been no objection to this permit.

An environmental impact study is not required for this fill permit. Since there is no impact to wetlands or waters of the United States, permitting under Section 404 of the Clean Water Act is not required.

Park and Recreation and the Department of Sustainable Development and Construction reviewed the application for public acquisition. Neither department objected to the proposed fill permits.

This application meets the engineering requirements outlined in the Dallas Development Code, Section 51A-5.105(h), floodplain regulations; as such, it is recommended that the City Council approve the fill permit application. Alternatively, the City Council may resolve to acquire the property under the laws of eminent domain and may then deny the application.

Please let me know if you need additional information.

A handwritten signature in blue ink, appearing to read 'Majed A. Al-Ghafry'.

Majed A. Al-Ghafry, P.E.
Assistant City Manager

c: Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
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Michael Mendoza, Chief of Economic Development and Neighborhood Services
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Laila Aleqresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **June 26, 2019 Agenda Item #85 – Fill Permit 18-09 for 7580-7606 Greenville Avenue**

The purpose of this memo is to share information regarding the environmental impact and the public acquisition report for fill permits. Fill Permit 18-09, located at 7580-7606 Greenville Avenue, involves the reclamation of 1.37 acres of the current 1.79 acres of floodplain on this property near White Rock Creek.

A neighborhood meeting was held at the Lake Highland Recreation Center on June 5, 2019; no citizens from the area attended. There has been no objection to this permit.

An environmental impact study is not required for this fill permit. Since there is no impact to wetlands or waters of the United States, permitting under Section 404 of the Clean Water Act is not required.

Park and Recreation and the Department of Sustainable Development and Construction reviewed the application for public acquisition. Neither department objected to the proposed fill permits.

This application meets the engineering requirements outlined in the Dallas Development Code, Section 51A-5.105(h), floodplain regulations; as such, it is recommended that the City Council approve the fill permit application. Alternatively, the City Council may resolve to acquire the property under the laws of eminent domain and may then deny the application.

Please let me know if you need additional information.



Majed A. Al-Ghafry, P.E.
Assistant City Manager

c: Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
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Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **June 26 Upcoming Agenda Item: Authorize \$375,000 in Funding for a Workforce Readiness Program with City Wide Community Development Corporation**

At your June 26 Council Meeting, you will consider an agenda item to authorize a two-year service contract to deliver career pathways training as part of the City's Workforce Readiness, Placement and Retention Program. The service provider proposed is City Wide Community Development Corporation. The contract award is \$375,000, funded through the Public/Private Partnership Fund.

BACKGROUND

On March 2, 2016, JPMorgan Chase consultants presented to the City Council an overview of the skills gap report, *New Skills at Work*. The report recognizes the City of Dallas (City) as a thriving center of commerce, but the measure also highlights the City as having one of the highest concentrations of Poverty in the nation. Many residents, especially in high poverty areas throughout the City, are unemployed and/or underemployed. Some of these residents lack specific industry skills which prevents them from benefitting from the region's economic growth. In response to the growing need for middle skilled workers, the City's Office of Economic Development developed the Workforce Readiness, Placement and Retention Program.

The strategy behind this Workforce Program involves funding neighborhood organizations, educational institutions, and employers who can train and prepare low income, targeted groups (formerly incarcerated, out-of-school youth, and single parents) for job placements with career opportunities in growing industries within the City of Dallas. These targeted industries include: Healthcare, Logistics/Warehouse distribution, Construction, Information Technology, and Advanced Manufacturing.

In May of 2016, and through the Request for Competitive Sealed Proposals (RFCSP) process, the City sought proposals from entities to provide cohort-based, industry certified, career-pathways training. On May 10, 2017, four awards were made under the 2016 RFCSP for a total of \$1.5 million. Two award recipients are actively delivering training services. The two active service providers are CitySquare and Serve West Dallas. An update on these providers was presented to the Economic Development and Housing Committee on June 3, 2019

A third contract was awarded to Habitat for Humanity, but this organization opted not to execute its contract. The fourth contract was awarded to Transformance Inc., which has

DATE June 21, 2019

SUBJECT **June 26 Upcoming Agenda Item: Authorize \$375,000 in funding for a workforce readiness program with City Wide Community Development Corporation**

subsequently defaulted under the terms of the agreement. The funds associated with the two non-performing contracts have been reprogrammed to support additional workforce training programs focused on training two cohorts of unemployed and under-employed low-income residents. Low income residents are defined as individuals with household incomes at or less than 80% of the City's median household income (qualifying income would be \$36,172 or less).

In September of 2018, the City of Dallas (City) issued a Request for Competitively Sealed Proposals (RFCSP) seeking proposals for the two additional cohort-based training programs. This first cohort is focused on participants from a general population of low-income, unemployed and under-employed residents. The second cohort targets formerly incarcerated participants. The method of awarding these contracts involved a six-member committee from five City departments and a formal evaluation of demonstrated qualification and competence.

Evaluation Committee:

- Office of Economic Development (2)
- Office of Budget/Grant Admin (1)
- Office of Equity & Human Rights (1)
- Operations and Performance Administrator (1)
- Business Development and Procurement Services (1)*

*The Office of Procurement Services only evaluated cost and the Office of Business Diversity evaluated the Business Inclusion and Development Plan.

Scoring criteria:

- Capability & Expertise 25%
- Program Budget 30%
- Approach & Methodology 30%
- Business Inclusion & Development Plan 15%

On March 27, 2019, the City awarded one contract to Oak Cliff Empowered. This cohort will recruit participants from a general population of low-income, unemployed and under-employed residents. The City now intends to provide the second award under this solicitation, focusing on a targeted population of formerly incarcerated residents. There were two applicants addressing the targeted population of formerly incarcerated residents, City Wide Community Development Corporation and Metroplex Economic Development Corporation.

DATE June 21, 2019

SUBJECT **June 26 Upcoming Agenda Item: Authorize \$375,000 in funding for a workforce readiness program with City Wide Community Development Corporation**

Applicant Scoring for Cohort of Formerly Incarcerated Residents:

<u>Proposer</u>	<u>Address</u>	<u>Score</u>
City Wide Community Development Corporation*	3730 S. Lancaster Ave., Suite 100 Dallas, TX 75216	74.20
Metroplex Economic Development Corporation	6777 West Kiest Blvd, Dallas, TX 75236	52.60

The recommended provider is City Wide Community Development Corporation (City Wide). City Wide proposes a comprehensive, re-entry workforce development program. The program is designed with collaborative partners including the Dallas County Community College District, PDQ Staffing and Packers Sanitation Services, Inc. City Wide will provide 8-weeks of logistics training. Individuals completing the training program are eligible to take the Manufacturing Skill Standards Council's certification for two entry-level logistics courses. Participants are provided support and guidance during training and post-employment support for up to 1-year. This support includes financial coaching, transportation assistance, clothing, housing and other guidance services. Deliverables include: a minimum of 47 individuals will receive comprehensive assessments, will complete certifications training, and will obtain and retain permanent employment for 1-year.

For additional details please contact Michael Mendoza, Chief of Economic Development and Neighborhood Services by email at Michael.mendoza@dallascityhall.com by phone at 214-671-3309 or Heather Lapeska by email at heather.lapeska@dallascityhall.com or by phone at 214-670-1222.



Michael A. Mendoza
Chief of Economic Development and Neighborhood Services

- c:
- | | |
|---|---|
| T.C. Broadnax, City Manager | Jon Fortune, Assistant City Manager |
| Chris Caso, City Attorney (Interim) | Joey Zapata, Assistant City Manager |
| Mark Swann, City Auditor | Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer |
| Biliera Johnson, City Secretary | M. Elizabeth Reich, Chief Financial Officer |
| Preston Robinson, Administrative Judge | Laila Alequresh, Chief Innovation Officer |
| Kimberly Bizzor Tolbert, Chief of Staff to the City Manager Majed | Liz Cedillo-Pereira, Chief of Equity and Inclusion |
| A. Al-Ghafry, Assistant City Manager | Directors and Assistant Directors |

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Dallas Animal Services City Council Agenda Item**

The following Dallas Animal Services (DAS) item will be considered by City Council on the June 26, 2019 Agenda:

- Item Number 8 - Authorize the (1) acceptance of a grant from Petco Foundation on behalf of the Innovation Showdown Investors, for the Petco Foundation-Innovation Showdown Investors Grant award to develop the D90 Shelter Service System to enhance operations, programs, and partnerships that reduce the number of animals in shelters and provide additional lifesaving opportunities in the amount of \$200,000.00 for the period June 26, 2019 through October 31, 2020; (2) receipt and deposit of grant funds in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; (3) establishment of appropriations in an amount not to exceed \$200,000.00 in the Petco Foundation-Innovation Showdown Investors Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$200,000.00 - Financing: Petco Foundation Grant Funds.

DAS is receiving the Innovation Showdown award from the Petco Foundation and the Innovation Showdown Investors in the amount of \$200,000.00 to develop a D90 Shelter Service System (D90SSS) which will help increase customer satisfaction and positive animal outcomes in the main animal shelter facility for the City of Dallas. The D90SSS will serve as a customer service application providing assistance to citizens while in the shelter and at home. The D90SSS will enhance the customer experience by helping residents search adoptable or lost/found pets using both physical and behavioral characteristics; using indoor GPS to direct customers to an available pet's location within the building; notifying Animal Care Representatives when a service is needed; entering customers into service queues and displaying estimated wait times; suggesting similar pets on each animal's profile based on search characteristics; providing face to face customer service by functioning with video chat platforms such as Facebook portal; creating an electronic animal adoption process; streamlining the foster system; and more.

This program will be the lifesaving gift that keeps on giving, allowing DAS to continue to save thousands of additional lives annually.

DATE June 21, 2019

SUBJECT **Upcoming Dallas Animal Services City Council Agenda Item**

This item is scheduled for City Council consideration prior to the next meeting of the Quality of Life, Arts and Culture Committee. Should you have any questions or concerns, please contact myself or Ed Jamison, Director of Dallas Animal Services.



Nadia Chandler Hardy

Assistant City Manager and Chief Resilience Officer

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 20, 2019

TO Honorable Mayor and Council Members

SUBJECT **Standard and Poor's Global Ratings Affirmed 'A' Rating and Stable Outlook for Love Field Airport Modernization Corp. (LFAMC) - INFORMATION**

Today, Standard and Poor's Global Ratings (S&P) affirmed the City's 'A' credit rating and stable outlook for the Love Field Airport Modernization Corp. (LFAMC), following updated rating criteria published last year. The S&P rating considers Dallas Love Field Airport, the largest division of the Dallas Airport System, which also includes Dallas Executive Airport and Dallas Heliport.

According to the analysis report, the rating reflects S&P's "opinion of the airport's strong enterprise and financial risk profiles." The assessment of the enterprise risk profile focuses on the airport system's "strong market position," "extremely strong service area economic fundamentals," "low industry risk relative to that of other industries," and "very strong management and governance." In regard to the financial risk profile, S&P highlights the airport system's "strong financial performance," "strong debt and liabilities capacity," and "adequate liquidity and financial flexibility." With an "effective and experienced" management team, supported by revenues from the fourth-largest metropolitan statistical area (MSA) in the U.S., S&P expects that "enplanements will remain generally stable or increase, allowing the airport to maintain a strong financial profile."

With the City's support of the airport enterprise system, the LFAMC maintains a favorable rating under the new criteria. As rating criteria evolve, I look forward to continuing to represent the City of Dallas as a smart, stable, and robust investment.

Please let me know if you need additional information.

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

M. Elizabeth Reich
Chief Financial Officer

Attachment

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Billierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Laila Aleqresh, Chief Innovation Officer
Directors and Assistant Directors

Love Field Airport Modernization Corp., Texas; Airport

Primary Credit Analyst:

Scott Shad, Centennial (1) 303-721-4941; scott.shad@spglobal.com

Secondary Contact:

Todd R. Spence, Dallas (1) 214-871-1424; todd.spence@spglobal.com

Table Of Contents

.....

Rationale

Outlook

Enterprise Risk

Financial Risk

Love Field Airport Modernization Corp., Texas; Airport

Credit Profile

Love Field Airport Modernization Corp AIRPORTS

Long Term Rating

A/Stable

Affirmed

Rationale

S&P Global Ratings affirmed its 'A' long-term rating on Love Field Airport Modernization Corp. (LFAMC), Texas' general airport revenue bonds outstanding. The outlook is stable.

The rating reflects the application of S&P Global Ratings updated rating criteria, "U.S. And Canadian Not-For-Profit Transportation Infrastructure Enterprises," published March 12, 2018.

LFAMC issued the debt for Dallas, which owns and operates Dallas Love Field Airport (DAL).

The rating reflects our opinion of the airport's strong enterprise and financial risk profiles, which dominate the financials of the city's airport system, which consists of DAL, Dallas Executive Airport (a general aviation airport), and a heliport. Our enterprise risk profile assessment reflects DAL's relatively high activity levels (about 8 million enplanements) from serving a large and expanding service area, tempered by extremely high air carrier concentration, competition, and moderate exposure to connecting traffic. Our financial risk profile assessment reflects our expectation that debt service coverage (DSC) and debt capacity will be maintained within ranges we consider strong, and liquidity metrics will be maintained at levels we consider adequate.

The enterprise risk profile reflects our view of the airport system's:

- Strong market position, reflecting our expectation that DAL's enplanements will be relatively stable at about 8 million with a large and growing demand base. Tempering this is significant air carrier concentration with Southwest Airlines Co. handling about 90% of the airports' total enplanements, local competition from Dallas Fort-Worth International Airport (DFW), and moderate exposure to connecting traffic (which accounts for roughly 30% of total enplanements);
- Extremely strong service area economic fundamentals, which include favorable levels of economic activity as measured by GDP per capita, a large population base, expected population growth that is more than double the forecast national population growth rate, and below-average unemployment levels;
- Low industry risk relative to that of other industries and sectors; and
- Very strong management and governance, reflecting an effective and experienced management team that has sufficiently managed risks and operations, as the airport's steady financial and operational performance during periods of significant growth demonstrates.

The financial risk profile reflects our view of the airport system's:

- Strong financial performance, with a three-year average DSC of 1.7x, which steadily increased year-over-year from fiscal 2016-2018. We expect this will remain within a range we consider strong, despite a step-up in debt service in fiscal 2019;
- Strong debt and liabilities capacity, reflecting our expectation that debt to net revenues, per our calculations, will continue within the 10x-15x range including additional borrowings. Our calculation of debt includes the airport's revenue bond debt, pension obligation bond debt, capital lease obligations, and Southwest Airlines debt since the debt service for such debt is paid from airport revenues; and
- Adequate liquidity and financial flexibility that reflects historical fluctuations and recent spenddown in liquidity as the airport system deployed a portion of unrestricted cash for the capital improvement program (CIP).

Net airport system revenues, as made available by the city under a project financing agreement with the LFAMC, secure the bonds. A debt service reserve fund funded to lesser of the IRS maximum provides additional liquidity. The corporation is authorized to issue debt pursuant to the agreement, so long as historical net revenues provide at least 1.1x DSC or projected net revenues provide at least 1.25x DSC, respectively. We consider the bond provisions credit neutral.

For our analysis, we calculated DAL's debt at about \$731 million for fiscal 2018. The airport has no variable-rate debt, swaps, or direct-purchase debt. Our debt calculation includes DAL's revenue bond debt, Southwest bond debt, pension obligation bond debt, and capital lease obligations. LFAMC issued the Southwest bonds to facilitate the phased redevelopment of the airport terminal (the Love Field Modernization Plan). The bonds are secured by facilities payments the airline pays pursuant to DAL's facilities agreement with it and the city. To the extent net revenues are available, the airport reimburses Southwest for payments on debt service, which also benefit from a pledge of PFC and letter-of-intent (LOI) grant payments. The airport's payments for this debt are subordinate to the general airport revenue bonds (GARBs). Airport management budgets annually for these payments and intends to continue to make payments. As a result, our calculations of DSC, debt to net revenue, and unrestricted cash reserves to debt metric calculations include these obligations.

The city of Dallas owns and operates DAL, Dallas Executive Airport (a general aviation airport), and a heliport, managing them through its department of aviation. DAL is four miles northwest of Dallas' central business district on 1,300 acres. It provides air transportation services for the Dallas-Fort Worth-Arlington metropolitan statistical area (MSA), which is the fourth-largest MSA in the U.S. DAL competes against Dallas Fort-Worth International Airport (DFW), which serves the same MSA. While DAL handled 8.1 million enplanements in fiscal 2018, DFW handled 34.5 million enplanements. Nevertheless, DAL has retained a good level of demand given its closeness to downtown Dallas and significantly lower airfares.

Outlook

The stable outlook reflects our expectation that enplanements will remain generally stable or increase, allowing the airport to maintain a strong financial profile.

Upside scenario

Although unlikely, we could raise the rating in the next two years if the airport's enplanements materially increase to levels we believe are sustainable, suggesting a stronger market position.

Downside scenario

Also unlikely, we could lower the rating in the outlook period if DAL's enplanement levels drop significantly, suggesting a weaker market position, or if the airport's financial metrics erode materially.

Enterprise Risk

Our assessment of the enterprise risk profile considered LFAMC's service area economic fundamentals, industry risk, market position, and management and governance.

Economic fundamentals

The primary service area, the Dallas-Fort Worth-Arlington MSA, has extremely strong economic fundamentals due to favorable levels of economic activity as measured by estimated GDP per capita of \$73,187, a large estimated population base of 7.5 million, estimated three-year population growth rate of 4.8%--more than twice the national rate (2.2%)--and below-average unemployment levels.

We consider the MSA broad and diverse. Sustained population growth and in-migration, and positive employment metrics continue to bolster Dallas' local economy and further ground the city as a major economic hub in the country. The city and greater metro area continue to be desirable for new business and recent relocations of corporate headquarters to the area. Dallas has almost 76,000 businesses and over 1.15 million jobs along with 3,489 company headquarters.

Market position

Our market position assessment reflects DAL's historically robust enplanement trends that we expect to remain generally stable in the near term despite local competition from DFW, significant air carrier concentration, and moderate exposure to connecting traffic. The airport continues to experience high growth due to ramp-up following the expiration of the Wright Amendment in 2014, which prohibited service from DAL to destinations beyond Texas and neighboring states, and resulted in enplanements increasing 40.4% to 6.5 million in fiscal 2015 from 4.4 million in fiscal 2014. Enplanement trends have remained robust the past three years, with a compound annual growth rate of 8.1% from fiscal years 2015-2018, largely attributed to expanded service from Southwest and growth in the demand base. Enplanements hit a record 8.1 million in 2018 (up 4.1%), of which 32% is connecting passengers. We expect enplanement trends to remain generally stable-to-positive due, in part, to expected regional economic growth.

We consider the airport's carrier concentration extremely high with Southwest, the leading carrier, accounting for 90.5% of fiscal 2018 enplanements. Virgin America and Alaska Airlines Inc. are the next largest carriers, accounting for 4.0% and 2.7% of enplanements, respectively. The air carrier concentration for Southwest is unique in that legislation (the Wright Amendment, expired 2014) intentionally enabled Southwest's position at DAL. However, the airport's importance to Southwest with its national headquarters located adjacent to Love Field, along with its good level of origin and destination traffic somewhat offset the risk. We consider DAL's airline cost structure moderate, with an

airline cost per enplanement of \$8.46 in fiscal 2018, per S&P Global Ratings' calculations.

DAL competes for air travel demand with DFW, which is 16 miles away from DAL and 20 miles from downtown Dallas and serves the same MSA. In fiscal 2018, DFW handled 34.5 million enplanements compared with DAL's 8.1 million. Although DFW is much larger than DAL, DAL has retained a good level of traffic, offering a lower-airfare alternative, especially for those traveling domestically to or from the MSA. Furthermore, DAL benefits from its proximity to downtown Dallas.

Management and governance

We consider DAL's management and governance very strong. This reflects our view of the airport's strategic positioning, risk management and financial management, and organizational effectiveness.

DAL has an effective management team that has sufficiently managed risks and operations, evidenced by the airport producing improving financial performance as it underwent a large capital project from fiscal years 2016-2018 during a period of significant demand growth. This is due, in part, to management defining financial targets, which it has consistently met or exceeded. These targets include the maintenance of no lower than 90 days' cash on hand, and an informal target to be among Southwest's lower cost-per-enplanement hubs.

We consider management's risk and financial management practices fiscally prudent. These include conservative budgeting practices; an annually updated five-year CIP; and a relatively simple capital structure that does not include variable rate debt, swaps, or direct purchase debt. DAL typically funds a portion of its CIP from its aviation fund (capped at \$30 million). The city's insurance policies cover the airport. The DAL airline agreement has a hybrid rate-making model, with residual rate-making for the airline cost center covering operations and maintenance (O&M) and debt service. The airport's use and lease agreement took effect Oct. 1, 2008, and has a 20-year term. Following the completion of the Love Field Modernization Plan's first phase, a residual cost-setting methodology took place in which certain non-airline revenues are credited back to the airlines. More specifically, 75% of concession revenues and 75% of net parking revenues are credited back to the terminal building cost center in determining airline costs; the remaining 25% flows through to the aviation fund for use on airport improvements and any other lawful purposes, up to a cap of \$30 million adjusted for inflation. Surplus money in this fund are credited back to the airlines.

We consider the management team effective and experienced in operating an airport such as DAL, which has experienced periods of significant growth. We also consider the airport's governance structure credit neutral, with DAL owned and operated by the city of Dallas, which has historically been supportive.

Financial Risk

Our assessment of DAL's financial risk profile considers the airport system's financial performance, debt and liabilities capacity, and liquidity and financial flexibility. Our financial profile risk assessment considers historical figures and 2019 budgeted figures, reflecting our expectation that future performance will be comparable to historical levels. Our financial profile assessment also considers the corporation's financial policies, which we consider credit neutral.

Financial performance

The financial performance assessment reflects our expectation that the airport system's DSC, per our calculations, will continue at about 1.7x, a level we consider strong, due to manageable additional debt needs and despite a step-up in debt service in fiscal 2019. Historical DSC, as per our calculations, increased to 2.1x in fiscal 2018 from 1.2x in fiscal 2016, following increased airline rates and charges to meet debt service and enplanement growth, with DSC averaging 1.7x from 2016-2018, based on audited results; and 1.78x based on budgeted 2019 figures. Our coverage calculation includes net revenues of the airport system, PFC applied to debt service, LOI grant payments, and interest income in the numerator divided by the sum of debt service on the 2015 and 2017 GARBs, capital lease obligations, pension obligation bonds, and the airport's debt-like annual reimbursements to Southwest for debt service payments on the 2010 and 2012 bonds.

If DSC is calculated per the city's GARB indenture, which allows net revenues (airport system revenues less O&M expenses) divided by GARB debt service, DSC is 17.53x in fiscal 2018 and projected at 5.14x in fiscal 2019.

We consider DAL' airline cost structure moderate at \$8.46 per enplanement for fiscal 2018, as per our calculations.

Debt and liabilities

We assess the airport system's debt and liabilities capacity as strong, reflecting our expectation that the airport's debt to net revenue will continue in the 10x-15x range due to a manageable CIP and including a potential debt issuance in 2020. We expect the airport system's debt-to-net revenues, as per our calculations, to be comparable with historical levels, which averaged 12.6x from fiscal years 2016-2018. DAL's debt as of fiscal 2018, as per our calculations, totals \$731 million, including the airport's GARBs, Southwest bonds, a pension obligation bond, and capital lease obligations. Net revenue, as per our calculations, include the summation of DAL's EBIDA, PFCs applied to debt service, LOI grant payments, and interest income.

We consider the airport system's CIP manageable, totaling approximately \$429.4 million for 2019-2024. The airport may issue a modest amount of additional debt around 2020. Despite this, we do not expect the additional debt to materially weaken the system's debt capacity or debt per enplaned passenger given amortization of existing debt and offsetting growth in net revenues based on our expectation of generally stable enplanement trends. For fiscal 2018, DAL's debt per enplaned passenger is a moderate \$81.

Liquidity and financial flexibility

The liquidity and financial flexibility assessment reflects our expectation that the airport system will maintain liquidity at levels we consider adequate given historical fluctuations and the recent spenddown in unrestricted cash. The system deployed a portion of its unrestricted cash for its CIP, resulting in a spenddown to \$48.7 million, or 219 days' cash on hand, in fiscal 2017 from \$113.3 million, or 781 days, in fiscal 2015. For fiscal year-end 2018, audited unrestricted cash and investment balance increased to \$55.1 million, equaling approximately 268 days' cash on hand and 8.4% of debt, as per our calculations.

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Memorandum



DATE June 21, 2019

CITY OF DALLAS

TO Honorable Mayor and Members of the City Council

SUBJECT **Additional Information on Staff Costs Associated with Processing Applications for Support or No objection for Low Income Housing Tax Credits**

As requested on June 5, 2019, in response to the briefing describing changes to the Comprehensive Housing Policy for Low Income Housing Tax Credits (LIHTC), City Council requested additional information on staff costs associated with processing requests for support or no objection from applicants pursuing LIHTC for new development or renovation projects. Following is a chart of staff costs organized by responsibilities and per hour cost associated with processing the applications.

Activity Performed Per Application	Project Manager's Time		Executive's Time		Total
	Hrs.	Est. Cost	Hrs.	Est. Cost	
Average per hour charge	\$30.77 x 2		\$66.35		
Draft Request for Applications (RFA)	6.5	\$400.00	6.5	\$431.27	\$831.27
Post RFA	5	\$307.70	1	66.35	\$374.05
Review Proposal	12	\$738.48	4	265.4	\$1,003.88
Draft AIS & Resolution			5.5	\$364.92	\$364.92
Draft Briefing to Committee			5.5	\$364.92	\$364.92
Draft Letters to Texas Department of Housing and Community Affairs (TDHCA)	1	\$61.54			\$61.54
Totals for Staff & Grand Total	24.5	\$1,507.72	22.5	\$1,493	\$3,000.58

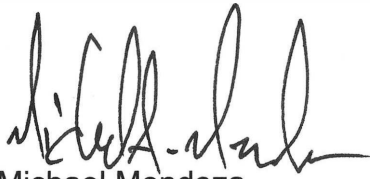
The review process is currently administered with involvement of two project managers and one executive. The City typically receives five to seven applications annually for 4% and 9% tax credits. Based on the calculations above, reviewing LIHTC applications is

DATE June 21, 2019

SUBJECT **Additional Information on Staff Costs Associated with Processing Applications for Support or No objection for Low Income Housing Tax Credits**

estimated to cost the City between \$15,000 and \$21,000. This estimate does not include a breakout of fixed costs associated facilities and overhead.

For additional details please contact David Noguera, Director Housing and Neighborhood Revitalization by email at David.noguera@dallascityhall.com or by phone at 214-670-3619.



Michael Mendoza

Chief of Economic Development and Neighborhood Services

C:

T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
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M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Annual Community Assessment Letter for 2017 Program Year**

By the end of December each year, the City reports to the U.S. Department of Housing and Urban Development (HUD) on the prior year's activity that is funded with HUD grant funds through the Consolidated Plan. These grants include Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). HUD completed their review of the City's FY 2017-18 performance and issued the attached Annual Community Assessment Letter for the 2017 program year on April 30, 2019. The City's response to HUD's review letter is also attached.

As a result of the review, HUD determined that the City has carried out its program substantially as described in the Consolidated Plan; and has the continuing capacity to carry out our approved program in a timely manner. The letter also confirms the City's compliance with overall program requirements relating to spending caps and expenditure deadlines. Staff will continue working with HUD to address the areas identified as needing improvement and implement recommendations noted in the letter.

Please let me know if you have questions or require additional information.

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

M. Elizabeth Reich
Chief Financial Officer

[Attachments]

c: T. C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
Laila Alequresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
Fort Worth Regional Office, Region VI
Office of Community Planning and Development
801 Cherry Street, Unit #45, Ste. 2500
Fort Worth, TX 76102
www.hud.gov

APR 30 2019

T.C. Broadnax, City Manager
City of Dallas
Dallas City Hall, 4EN
1500 Marilla
Dallas, Texas 75201

Dear Mr. Broadnax:

SUBJECT: Annual Community Assessment for the 2017 Program Year

HUD is required to conduct an annual review of performance by grant recipients according to the provisions of the Housing and Community Development Act and the National Affordable Housing Act. We must determine that each recipient is in compliance with the statutes and has the continuing capacity to implement and administer the programs for which assistance is received. This is to report the results of our review of the City of Dallas' performance.

Report

Our review is based on an evaluation of your consolidated planning process and progress in carrying out the programs, the management of funds by the City of Dallas and your subrecipients, information provided in the Consolidated Annual Performance and Evaluation Report (CAPER) and the Integrated Disbursement and Information System (IDIS), the results of on-site monitoring, and your achievement of program objectives.

On December 29, 2018, the city submitted its CAPER for the 2017 program year which covers October 1, 2017 to September 30, 2018. The city reported the following accomplishments in its CAPER.

- **Providing Decent Housing.**
 - HOME Investment Partnership Program (HOME) and Community Development Block Grant (CDBG) funds were used to:
 - reconstruct three and rehabilitate 124 single-family homes owned by low and moderate income (LMI) households.
 - provide homeownership assistance to 42 LMI homebuyers.
 - Increase the affordable rental inventory through construction of 35 new single-family homes and rehabilitation of 100 multifamily units.
 - Emergency Solutions Grants (ESG) funds were used to provide street outreach to a total of 562 homeless persons, emergency shelter to 8,272 homeless persons,

- rapid rehousing to 64 individuals, essential services to 857, and homeless prevention assistance to 309 persons at risk of becoming homeless.
- Housing Opportunities for Persons with AIDS (HOPWA) funds were used to provide housing assistance to 925 households.
 - The city administered 328 units of tenant-based rental assistance for homeless individuals and families using HOME funds and Continuum of Care Program funds.
- **Suitable Living Environment.** CDBG-funded public services activities provided assistance to 8,537 persons during the program year. Services provided included child care, job training and employment assistance, youth programs, and various programs designed to meet the needs of senior citizens. CDBG funds were also used for code enforcement, and to make improvements to 18 city parks and three recreation centers. Sidewalks improvements were completed on six streets in LMI areas.
 - **Expand Economic Opportunity.** To promote local economic opportunities, CDBG funds were used to make two small business loans which are expected to create nine jobs. During the program year, one of those businesses created one job which was filled by a LMI person. Ten jobs were created by two businesses loaned funds during the previous program year. According to information reported in IDIS, all ten jobs were filled by LMI persons.

We note the city's compliance with the following requirements.

- **Overall CDBG Program Benefit.** In program year 2017, 100 percent of CDBG funds (excluding funds expended for planning and administration) were expended on activities which principally benefit LMI persons; therefore, the city far exceeded the 70 percent minimum standard for overall program benefit.
- **CDBG Planning and Administration and Public Service Caps.** We used the CDBG financial summary report to perform the required compliance checks for the CDBG program, including the 20 percent cap on planning and administration and the 15 percent cap on public services. Planning and administration obligations were 15.78 percent of the grant plus program income. Public service obligations were 13.68 percent.
- **HOME Match Requirements.** The City of Dallas met its annual match requirement for the 2017 program year by using match credit from previous years.
- **ESG Program Expenditure Deadline.** Based on drawdown information in IDIS, the city met the 24-month grant expenditure deadline for its FY 2016 ESG grant allocation.
- **HOPWA Program Expenditure Deadline.** The city met the 36-month expenditure deadline requirement for its FY 2015 grant and is on track to meet the deadline for its FY 2016 grant.

Areas Needing Improvement and Recommendations

We provide the following recommendations for your consideration as you continue to improve performance, develop and refine your Consolidated Planning process, and carry out your program.

- **HUD OIG Audit.** HUD's Office of Inspector General (OIG) audited the City of Dallas' HOME Program in 2017. The audit report issued on May 8, 2018 contained one finding and nine recommendations. The management decisions were communicated to the city in our letter of September 22, 2018. As of the date of this letter, four of the nine recommendations have been cleared and the city's response to one is currently under review. Responses to the remaining four recommendations are due on May 17, 2019 and July 31, 2019.
- **Onsite Monitoring.** This office conducted an onsite monitoring review of the HOME Program in 2017. Our December 21, 2018 letter communicated actions the city must take to clear the three findings that remain open. The city's response was due to this office on February 19, 2019 but has not been received.
- **Timely Expenditure of CDBG Funds.** On August 22, 2018, HUD cited a finding of noncompliance for the city's failure to meet the requirements for carrying out its CDBG program in a timely manner. To address the finding, the city submitted the required workout plan on December 12, 2018, which demonstrates how the city return the program to compliance with the CDBG regulations at 24 CFR 570.902. To meet the 2019 timeliness test, the city must have no more than \$22,215,245, in its CDBG line of credit on August 2, 2019. Our records indicate that on April 24, 2019, the city had a grant balance of \$29,218,995, and a program income balance of \$1,101,839, for a total of \$30,320,835, which is equivalent to 2.05 times its annual grant. To bring its CDBG program into compliance with the timeliness standard, the city must draw \$8,101,839 by August 2, 2019.
- **Timely Expenditure of HOME Funds.** The HOME Program regulation requires a HOME participating jurisdiction to expend its annual allocation of HOME funds within five years of receiving its HOME grant. Compliance with this requirement is based on a review of the PJ's allocations and expenditures, as reported in the Integrated Disbursement and Information System (IDIS) at the time of its deadline. As communicated in our letter of November 9, 2018, the city fell short of its September 30, 2018 deadline by \$1,178,446. The city provided documentation of expenditures in the amount of \$387,459, which were incurred but drawn before the deadline. Additional documentation of those expenditures was requested by this office on April 16, 2019. To be considered, the city must submit that documentation by May 10, 2019.
- **ESG Program Expenditure Deadline.** Based on drawdown information in IDIS, the city has drawn only 24 percent of its FY 2017 ESG grant of \$3,117,540. To meet the 24-month expenditure deadline, \$2,369,861 must be expended by October 19, 2019.

Conclusion

As a result of our evaluation, we have determined that the City of Dallas has carried out its program substantially as described in its Consolidated Plan; and the city has the continuing capacity to carry out its approved program in a timely manner. However, there are instances where the Consolidated Plan as implemented has not complied with the requirements of the Housing and Community Development Act and other applicable laws and regulations, as discussed in this letter.

We are providing the city with 30 days from the date of this letter to comment on this report. Should the city wish to comment or request changes to it we will take them into consideration and provide a written response. If no comments are received within the period allowed, this report will be considered to be in final form. Once it is in final form, it will be made available to the public upon request.

This report is intended to be shared with the public. You may provide copies to interested persons such as the news media, members of local advisory committees, and citizens attending public hearings. We request that you provide a copy of this letter to the Independent Public Accountant who performs the single audit of the city in accordance with OMB Circular A-133.

If you have any questions, please contact Kristin Hadawi, Senior Community Planning and Development Representative, at (817) 978-5959.

Sincerely,

A handwritten signature in blue ink, appearing to read "Shirley J. Henley". The signature is fluid and cursive, with the first name being the most prominent.

Shirley J. Henley
Director

cc: Chan Williams, Assistant Director, Office of Financial Services



June 6, 2019

Ms. Shirley J. Henley, Director
U. S. Department of Housing and Urban Development
Office of Community Planning and Development
801 Cherry Street, Unit 45 – Suite 2500
Fort Worth, TX 76102

Dear Ms. Henley:

Thank you for your letter dated April 30, 2019, transmitting HUD's Annual Community Assessment for the 2017 Program Year.

We appreciate you acknowledging our efforts to meet the statutory goals of the Consolidated Plan programs in providing decent housing, contributing to suitable living environments, and expanding economic opportunity. We also thank you for confirming the City's compliance with:

- Overall CDBG Program Benefit
- CDBG Planning and Administration and Public Service Caps
- HOME Match Requirements
- ESG and HOPWA Program Expenditure Deadlines

Finally, we appreciate HUD's work with the City to address areas needing improvement and your recommendations. We offer the following responses to the recommendations noted:

HUD OIG Audit

The City submitted its response to two of the four open recommendations from the HUD OIG audit of the HOME Program in 2017 by the May 17, 2019 due date. The final response and closeout of the remaining open recommendations, 1A and 1C, is due August 8, 2019, as agreed, and the City fully intends to meet that deadline as well.

Onsite Monitoring

On May 1, 2019, the City submitted its response to clear the remaining three findings from HUD's onsite monitoring review of the HOME Program in 2017.

Timely Expenditure of CDBG Funds

As noted in HUD's letter, the City failed to meet the requirements for carrying out our CDBG program in a timely manner. To determine compliance, HUD reviews two undisbursed funds ratios: the first test is based on grant funds alone (unadjusted); and the second test is adjusted for program income receipted in the Integrated Disbursement and Information System (IDIS). While the City met the first test, we did not meet the second test. Program income for FY 2017-18 was projected to be \$500,000. In January 2018, the City receipted an unanticipated repayment in the amount of \$1,600,000. This one-time amount was three times more than the total amount of program income that had been projected for the year. The City submitted the required workout plan to HUD demonstrating the City's plans to return the program

June 6, 2019
Ms. Henley
Page 2 of 2

to compliance with CDBG regulations. Activities are underway. Reimbursements for eligible expenditures will be completed by August 2, 2019.

Timely Expenditure of HOME Funds

On May 10, 2019, the City submitted additional documentation of the expenditures incurred before September 30, 2018 that were not entered into IDIS prior to the deadline.

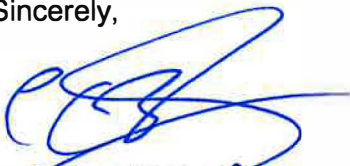
ESG Program Expenditure Deadline

The City is aware of the 24-month expenditure deadline and is working with all internal and external partners to expend all remaining funds. Spending the additional special \$1.9 million allocation in FY 2017 (over and above our normal annual allocation of approximately \$1.2 million) has proved challenging. The Dallas housing market conditions, along with specific program requirements, were exacerbating factors. The Office of Homeless solutions is working with ESG partners to mitigate challenges and reprogram ESG funds as necessary to ensure the City meets its expenditure deadlines.

The City of Dallas is committed to ensuring that programs are implemented successfully and funds are used in a timely manner. We look forward to continuing to work with you and your staff to improve, develop, and refine the City's housing program and community development programs.

If you have any questions, please contact Chan Williams, Assistant Director, Office of Budget, at (214) 670-5544.

Sincerely,



T. C. Broadnax
City Manager

- c: Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
- Michael Mendoza, Chief of Economic Development & Neighborhood Services
- M. Elizabeth Reich, Chief Financial Officer
- Jessica Galleshaw, Director, Office of Community Care
- Monica E. Hardman, Director, Office of Homeless Solutions
- Jack Ireland, Director, Office of Budget
- David Noguera, Director, Housing & Neighborhood Revitalization
- Chan Williams, Assistant Director, Office of Budget

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **City Hall Cafeteria and Café**

In mid-2018, the City Council requested that the City Manager pursue potential opportunities to reopen the 7th floor Cafeteria in City Hall. Based on the request, staff issued an RFP to solicit vendor interest. I am very excited to announce that we will not only be reopening the 7th floor Cafeteria, but we will also be providing a Café that will be located on the 1st floor (east blue lobby). We are currently in the contracting stage with both vendors and we project that both services will be open by late August or early September 2019. The City will maintain responsibility for the utilities in these areas and general business services support. All other costs are the responsibility of the vendors.

Renovation of the common space in the Cafeteria will begin in the first part of July, and will provide an updated, bright, sleek, functional area for councilmembers, employees, and visitors to enjoy lunch and even hold small informal meetings and special events.

The Cafeteria will provide a full-service breakfast and lunch that will include healthy option selections. The Café will be set up as a “grab and go” that will have prepared breakfast and lunch options, as well as, coffee selections and other items will be purchased from small businesses in our community to continue efforts to promote capacity building and growth of local firms.

With the new food options available within City Hall, the Food Trucks on the Plaza pilot program will be scaled down based on availability and interest of food truck vendors.

We will provide additional information on grand opening as we get closer to the August timeframe.

Feel free to contact me or Kimberly Bizer Tolbert, Chief of Staff if you have any questions or should you require additional information at this time



T. C. Broadnax
City Manager

c: Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
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Michael Mendoza, Chief of Economic Development and Neighborhood Services
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Laila Alequresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Follow-Up to Budget Overview Briefing on June 18, 2019**

Thank you for your questions regarding the FY 2019-20 and FY 2020-21 Budget Overview briefing on Tuesday. We have provided responses to some of those questions below, and we will respond to all remaining questions by memo next Friday.

Please note several Council members had questions related to Tax Increment Financing (TIF) districts. Director of Economic Development Courtney Pogue is preparing a briefing for City Council to provide additional information about that topic.

1. Can City Council proactively vote to exceed SB2's 3.5% cap in the following year?

City Council may not proactively vote to exceed the cap in the following year. SB2 amended Tax Code Section 26.05(a) to read: "The governing body of each taxing unit shall adopt a tax rate for the current tax year...after the date the certified tax appraisal roll is received by the taxing unit." This means a decision on the tax rate must be based upon certified tax rolls, which are not available for the upcoming year.

2. Does a database of resident contact information exist that Council members may access?

The Department of Planning and Urban Design (PUD) maintains a database of contact information for neighborhood organizations and proactively communicates with these residents via a monthly newsletter and event notifications. PUD provides this information to all City departments and City Council as needed for City business. The City does not maintain a centralized database of information for participants at all community meetings and events.

3. What questions were included in the 2018 Community Survey related to public information services?

The questions related to public information services are included on the next page. The full survey instrument is also attached for reference. All questions and results from the 2018 survey, as well as previous surveys, are posted online at <https://dallascityhall.com/departments/budget/Pages/community-survey.aspx>.

DATE June 21, 2019

SUBJECT Follow-Up to Budget Overview Briefing on June 18, 2019

8. **Major Categories of City Services.** Please indicate if you have used each of the major categories of services listed below during the past 12 months. Then, rate the City's overall performance in that service by circling the corresponding number.

Major categories of city services	Have you used this service during the past year?		Excellent	Good	Fair	Poor	Don't Know
	Yes	No					
01. Ambulance/emergency medical services	Yes	No	4	3	2	1	9
02. Art and Cultural programs/facilities	Yes	No	4	3	2	1	9
03. Neighborhood code enforcement (e.g. high weeds, litter, blight)	Yes	No	4	3	2	1	9
04. Customer service provided by city employees	Yes	No	4	3	2	1	9
05. Drinking water	Yes	No	4	3	2	1	9
06. Fire services	Yes	No	4	3	2	1	9
07. Solid waste services (e.g. garbage and recycling collection)	Yes	No	4	3	2	1	9
08. Land use, planning, and zoning	Yes	No	4	3	2	1	9
09. Maintenance of infrastructure (e.g. city streets and sidewalks)	Yes	No	4	3	2	1	9
10. Parks and recreation system	Yes	No	4	3	2	1	9
11. Police services	Yes	No	4	3	2	1	9
12. Public information services	Yes	No	4	3	2	1	9
13. Public library services	Yes	No	4	3	2	1	9
14. Sewer services (e.g. sanitary sewer/wastewater)	Yes	No	4	3	2	1	9
15. Storm drainage	Yes	No	4	3	2	1	9
16. Traffic signal timing	Yes	No	4	3	2	1	9
17. Dallas Love Field Airport	Yes	No	4	3	2	1	9
18. Municipal court services	Yes	No	4	3	2	1	9

9. **Which FOUR of the services listed in Question 8 do you think should be the City's TOP PRIORITIES?** [Write in your answers below using the numbers from the list in Question 8.]

1st: ____ 2nd: ____ 3rd: ____ 4th: ____

23. **Public Information Services.** Where do you currently get news and information about city programs, services, and events? [Check all that apply.]

- ____ (1) Local newspapers ____ (4) City website ____ (7) Radio FM 101.1
 ____ (2) Social media ____ (5) Other local radio ____ (8) 311
 ____ (3) Dallas City TV (Cable) ____ (6) Television News ____ (9) Townhall meetings

24. **Please rate the City's performance in the following areas of communication.**

Public information services	Excellent	Good	Fair	Poor	Don't Know
1. Quality of City's cable television channel	4	3	2	1	9
2. WRR 101.1 FM broadcast of City Council meetings	4	3	2	1	9
3. 3-1-1 services	4	3	2	1	9
4. Availability of information about city programs and services	4	3	2	1	9
5. Level of public involvement in decision making	4	3	2	1	9
6. Townhall meetings	4	3	2	1	9
7. The City's social media services (e.g. Facebook, Twitter)	4	3	2	1	9
8. Quality of City website	4	3	2	1	9

25. **Which TWO of the public information services listed in Question 24 do you think should be the City's TOP PRIORITIES?** [Write in your answers below using the numbers from the list in Question 24.]

1st: ____ 2nd: ____

DATE June 21, 2019

SUBJECT Follow-Up to Budget Overview Briefing on June 18, 2019

4. Are the results of the 2018 Community Survey available by City Council district?

Yes, the data is broken down by City Council district. The Office of Budget also prepared one-page summaries highlighting what residents in each district considered their greatest priorities, and these are attached for reference.

5. Provide additional information about the use of the equity tool in the budget process.

The City Council approved a partnership with the Government Alliance on Race and Equity (GARE) on November 28, 2018. They are a national network of governments working to achieve racial equity and advance opportunities for all. The City developed the equity tool at the direction of City management and in concert with GARE.

The budgeting for equity tool is based on GARE's six-step process and aligns to the GARE training provided to all City executives and budget staff. An overview of the tool and the budgeting for equity process is attached for reference.

6. What expenses are included in the Public Safety strategic priority?

Various departments and services align to each of the six strategic priorities. For the current year, FY 2018-19, the table below shows the General Fund expenses included in the Public Safety strategic priority.

As indicated during the June 18 briefing, the Public Safety strategic priority totals \$820.8 million and accounts for 60 percent of the General Fund budget. The Police and Fire-Rescue departments alone total \$781.2 million and account for 57.2 percent of the General Fund budget.

Department	FY 2018-19 Budget
City Attorney's Office (municipal prosecution and police liaison)	\$3,055,661
Court and Detention Services (including Lew Sterrett jail contract, Marshal's Office, security services, court services, and school crossing guards)	\$32,180,201
Dallas Fire-Rescue	\$294,483,209
Dallas Police	\$486,752,691
Judiciary	\$3,446,356
Office of Emergency Management	\$877,113
Total Public Safety	\$820,795,231

DATE June 21, 2019

SUBJECT **Follow-Up to Budget Overview Briefing on June 18, 2019**

Please contact Director of Budget Jack Ireland if you have additional questions.



M. Elizabeth Reich
Chief Financial Officer

[Attachments]

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
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Michael Mendoza, Chief of Economic Development and Neighborhood Services
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Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors



City of Dallas

2018 Community Survey

Thank you for taking time to complete this important survey. Your input will be used to help improve the quality of city services and set priorities for the community. If you have any questions, please call us toll free at (888) 801-5368. When you are finished, please return your completed survey in the enclosed postage-paid envelope. Your responses will remain confidential. If you would prefer to take this survey online, please go to www.DallasCommunitySurvey.org.

1. Perceptions of the City. Please rate the following items by circling the corresponding number below.

How would you rate...	Excellent	Good	Fair	Poor	Don't Know
1. Dallas as a place to live	4	3	2	1	9
2. Your neighborhood as a place to live	4	3	2	1	9
3. Dallas as a place to raise children	4	3	2	1	9
4. Dallas as a place to work	4	3	2	1	9
5. Dallas as a place to retire	4	3	2	1	9
6. Dallas as a place to do business	4	3	2	1	9
7. The quality of economic development in Dallas	4	3	2	1	9
8. The quality of public schools in Dallas	4	3	2	1	9
9. The overall quality of life in Dallas	4	3	2	1	9

2. Please rate each of the following characteristics as they relate to Dallas as a whole.

How would you rate...	Excellent	Good	Fair	Poor	Don't Know
01. Sense of community	4	3	2	1	9
02. Openness and acceptance of the community towards people of diverse backgrounds	4	3	2	1	9
03. Opportunities to attend arts and cultural events	4	3	2	1	9
04. Air quality	4	3	2	1	9
05. Access to affordable quality housing	4	3	2	1	9
06. Access to affordable quality child care	4	3	2	1	9
07. Access to affordable quality health care	4	3	2	1	9
08. Access to affordable quality food	4	3	2	1	9
09. Access to living wage jobs	4	3	2	1	9
10. Access to quality education	4	3	2	1	9
11. Ease of car travel in Dallas	4	3	2	1	9
12. Ease of bus travel in Dallas	4	3	2	1	9
13. Ease of rail travel in Dallas	4	3	2	1	9
14. Ease of bicycle travel in Dallas	4	3	2	1	9
15. Ease of walking in Dallas	4	3	2	1	9
16. Overall image/reputation of Dallas	4	3	2	1	9

3. Which THREE of the quality of life characteristics listed in Question 2 do you think should be the City's TOP PRIORITIES? [Write in your answers below using the numbers from the list in Question 2.]

1st: ____ 2nd: ____ 3rd: ____

4. Please rate the speed of growth in the following categories in Dallas over the past TWO years.

How would you rate...	Much too slow	Too Slow	About Right	Too Fast	Much too Fast	Don't Know
1. Population growth	5	4	3	2	1	9
2. Retail growth (stores, restaurants, etc.)	5	4	3	2	1	9
3. Job growth	5	4	3	2	1	9

5. Please indicate the extent to which you think each of the following are an issue in the City of Dallas by circling the corresponding number below.

Problem in The City	Not a Problem	Minor Problem	Moderate Problem	Major Problem	Don't Know
01. Crime	4	3	2	1	9
02. Drugs	4	3	2	1	9
03. High weeds	4	3	2	1	9
04. Noise	4	3	2	1	9
05. Blighted buildings	4	3	2	1	9
06. Homelessness	4	3	2	1	9
07. Environmental hazard(s), air quality, and toxic waste	4	3	2	1	9
08. Loose dogs and unrestrained pets	4	3	2	1	9
09. Litter	4	3	2	1	9
10. Infrastructure/Streets	4	3	2	1	9
11. Aggressive solicitation/panhandling	4	3	2	1	9
12. Other: _____	4	3	2	1	9

6. Perception of Safety. Using a scale of 1 to 5, where 5 means "Very Safe" and 1 means "Very Unsafe", please indicate how safe you feel in the following situations.

How safe do you feel...	Very Safe	Safe	Neither Safe or Unsafe	Unsafe	Very Unsafe	Don't Know
1. In your neighborhood during the day	5	4	3	2	1	9
2. In your neighborhood after dark	5	4	3	2	1	9
3. In Dallas' downtown area during the day	5	4	3	2	1	9
4. In Dallas' downtown area after dark	5	4	3	2	1	9
5. In Dallas' parks during the day	5	4	3	2	1	9
6. In Dallas' parks after dark	5	4	3	2	1	9
7. From violent crime (rape, assault, robbery)	5	4	3	2	1	9
8. From property crime (burglary, theft)	5	4	3	2	1	9
9. From fire	5	4	3	2	1	9

7. During the past twelve months, were you or anyone in your household the victim of any crime?

____(1) Yes [Answer Q7a.] ____ (2) No [Skip to Q8.]

7a. Was this crime/these crimes reported to the police? ____ (1) Yes ____ (2) No

8. **Major Categories of City Services.** Please indicate if you have used each of the major categories of services listed below during the past 12 months. Then, rate the City's overall performance in that service by circling the corresponding number.

Major categories of city services	Have you used this service during the past year?		Excellent	Good	Fair	Poor	Don't Know
	Yes	No					
01. Ambulance/emergency medical services	Yes	No	4	3	2	1	9
02. Art and Cultural programs/facilities	Yes	No	4	3	2	1	9
03. Neighborhood code enforcement (e.g. high weeds, litter, blight)	Yes	No	4	3	2	1	9
04. Customer service provided by city employees	Yes	No	4	3	2	1	9
05. Drinking water	Yes	No	4	3	2	1	9
06. Fire services	Yes	No	4	3	2	1	9
07. Solid waste services (e.g. garbage and recycling collection)	Yes	No	4	3	2	1	9
08. Land use, planning, and zoning	Yes	No	4	3	2	1	9
09. Maintenance of infrastructure (e.g. city streets and sidewalks)	Yes	No	4	3	2	1	9
10. Parks and recreation system	Yes	No	4	3	2	1	9
11. Police services	Yes	No	4	3	2	1	9
12. Public information services	Yes	No	4	3	2	1	9
13. Public library services	Yes	No	4	3	2	1	9
14. Sewer services (e.g. sanitary sewer/wastewater)	Yes	No	4	3	2	1	9
15. Storm drainage	Yes	No	4	3	2	1	9
16. Traffic signal timing	Yes	No	4	3	2	1	9
17. Dallas Love Field Airport	Yes	No	4	3	2	1	9
18. Municipal court services	Yes	No	4	3	2	1	9

9. **Which FOUR of the services listed in Question 8 do you think should be the City's TOP PRIORITIES?** [Write in your answers below using the numbers from the list in Question 8.]

1st: ____ 2nd: ____ 3rd: ____ 4th: ____

10. **Public Safety Services.** Please rate the City's performance in the following areas.

Public safety services	Have you used this service during the past year?		Excellent	Good	Fair	Poor	Don't Know
	Yes	No					
1. Crime prevention	Yes	No	4	3	2	1	9
2. Traffic enforcement	Yes	No	4	3	2	1	9
3. Efforts by police to fight crime in your neighborhood	Yes	No	4	3	2	1	9
4. Efforts by police to effectively deal with problems in your neighborhood	Yes	No	4	3	2	1	9
5. Response time of police to emergency calls	Yes	No	4	3	2	1	9
6. Response time of fire to emergency calls	Yes	No	4	3	2	1	9
7. Fire prevention and education	Yes	No	4	3	2	1	9

11. **Which TWO of the public safety services listed in Question 10 do you think should be the City's TOP PRIORITIES?** [Write in your answers below using the numbers from the list in Question 10.]

1st: ____ 2nd: ____

12. Parks and Recreation. Please rate the City's performance in the following areas.

Parks and Recreation services		Have you used this service during the past year?		Excellent	Good	Fair	Poor	Don't Know
01.	City parks	Yes	No	4	3	2	1	9
02.	Recreation programs or classes	Yes	No	4	3	2	1	9
03.	Range/variety of recreation programs and classes	Yes	No	4	3	2	1	9
04.	Recreation centers/facilities	Yes	No	4	3	2	1	9
05.	Accessibility of parks	Yes	No	4	3	2	1	9
06.	Accessibility of recreation centers/facilities	Yes	No	4	3	2	1	9
07.	Appearance/maintenance of parks	Yes	No	4	3	2	1	9
08.	Appearance/maintenance of recreation centers/facilities	Yes	No	4	3	2	1	9
09.	Outdoor athletic facilities (soccer/baseball fields, tennis courts)	Yes	No	4	3	2	1	9
10.	Walking trails in the city	Yes	No	4	3	2	1	9
11.	Outdoor swimming facilities	Yes	No	4	3	2	1	9
12.	Ease of registering for city recreation programs/events	Yes	No	4	3	2	1	9
13.	City golf courses	Yes	No	4	3	2	1	9

13. Which THREE of the Park and Recreation services in Question 12 do you think should be the City's TOP PRIORITIES? [Write in your answers below using the numbers from the list in Question 12.]
 1st: ____ 2nd: ____ 3rd: ____

14. Code Enforcement Services. Please rate the City's performance in the following areas.

Code enforcement services		Have you used this service during the past year?		Excellent	Good	Fair	Poor	Don't Know
1.	Enforcement at multi-family building conditions	Yes	No	4	3	2	1	9
2.	Enforcement of the mowing of weeds and high grass on private property	Yes	No	4	3	2	1	9
3.	Enforcement of blighted residential properties	Yes	No	4	3	2	1	9
4.	Enforcement of sign regulations	Yes	No	4	3	2	1	9
5.	City efforts to remove junk motor vehicles (inoperative) on private property	Yes	No	4	3	2	1	9
6.	Enforcement of bulk/brush trash violations	Yes	No	4	3	2	1	9
7.	Enforcement of litter on private property	Yes	No	4	3	2	1	9
8.	City efforts to survey and abate mosquitos carrying viruses	Yes	No	4	3	2	1	9
9.	Enforcement of food safety in restaurants	Yes	No	4	3	2	1	9

15. Which TWO of the code enforcement services listed in Question 14 do you think should be the City's TOP PRIORITIES? [Write in your answers below using the numbers from the list in Question 14.]
 1st: ____ 2nd: ____

16. Solid Waste Services. Please rate the City's performance in the following areas.

Solid waste services		Have you used this service during the past year?		Excellent	Good	Fair	Poor	Don't Know
1.	Garbage collections	Yes	No	4	3	2	1	9
2.	Recycling	Yes	No	4	3	2	1	9
3.	Yard waste pick-up	Yes	No	4	3	2	1	9
4.	Bulk trash pick-up	Yes	No	4	3	2	1	9
5.	Household hazardous waste disposal	Yes	No	4	3	2	1	9

17. Which TWO of the solid waste services listed in Question 16 on the previous page do you think should be the City's TOP PRIORITIES? [Write in your answers below using the numbers from the list in Question 16.]

1st: ____ 2nd: ____

18. Streets and Infrastructure/Mobility. Please rate the City's performance in the following areas.

Streets and infrastructure		Excellent	Good	Fair	Poor	Don't Know
01.	Maintenance and repair of thoroughfares and major streets	4	3	2	1	9
02.	Maintenance and repair of streets in your neighborhood	4	3	2	1	9
03.	Street striping	4	3	2	1	9
04.	Street cleaning	4	3	2	1	9
05.	Street lighting	4	3	2	1	9
06.	Traffic signs and signal operations	4	3	2	1	9
07.	Sidewalk maintenance	4	3	2	1	9
08.	Alley maintenance	4	3	2	1	9
09.	Curbs and gutters	4	3	2	1	9
10.	Bike lanes in the city (shared, protected and multi-use)	4	3	2	1	9

19. Which TWO of the street and infrastructure services in Question 18 do you think should be the City's TOP PRIORITIES? [Write in your answers below using the numbers from the list in Question 18.]

1st: ____ 2nd: ____

20. Water and Wastewater Services. Please rate the City's performance in the following areas.

Water and wastewater		Excellent	Good	Fair	Poor	Don't Know
1.	Water pressure in your home	4	3	2	1	9
2.	Taste/smell of tap water in your home	4	3	2	1	9
3.	Ease of understanding your water/wastewater bill	4	3	2	1	9
4.	Efforts by the City to respond timely to water/wastewater service issues at your home or business	4	3	2	1	9
5.	Pricing for water and wastewater service	4	3	2	1	9

21. Which TWO of the water and wastewater services in Question 20 do you think should be the City's TOP PRIORITIES? [Write in your answers below using the numbers from the list in Question 20.]

1st: ____ 2nd: ____

22. Other City Services/Facilities. Please rate the City's performance in the following areas.

Other city services/facilities		Have you used this service during the past year?		Excellent	Good	Fair	Poor	Don't Know
01.	Services to seniors	Yes	No	4	3	2	1	9
02.	Services to youth	Yes	No	4	3	2	1	9
03.	Services to low-income people	Yes	No	4	3	2	1	9
04.	Variety of arts and cultural programs	Yes	No	4	3	2	1	9
05.	Appearance/maintenance of arts and cultural centers/facilities	Yes	No	4	3	2	1	9
06.	Accessibility of arts and cultural centers/facilities	Yes	No	4	3	2	1	9
07.	Variety of library materials	Yes	No	4	3	2	1	9
08.	Appearance/maintenance of libraries/facilities		No	4	3	2	1	9
09.	Accessibility of City facilities/services for persons with disabilities	Yes	No	4	3	2	1	9
10.	Enforcement of yard parking regulations in your neighborhood (was listed under Code enforcement in 2014)	Yes	No	4	3	2	1	9

23. **Public Information Services.** Where do you currently get news and information about city programs, services, and events? [Check all that apply.]

- (1) Local newspapers (4) City website (7) Radio FM 101.1
 (2) Social media (5) Other local radio (8) 311
 (3) Dallas City TV (Cable) (6) Television News (9) Townhall meetings

24. **Please rate the City's performance in the following areas of communication.**

Public information services	Excellent	Good	Fair	Poor	Don't Know
1. Quality of City's cable television channel	4	3	2	1	9
2. WRR 101.1 FM broadcast of City Council meetings	4	3	2	1	9
3. 3-1-1 services	4	3	2	1	9
4. Availability of information about city programs and services	4	3	2	1	9
5. Level of public involvement in decision making	4	3	2	1	9
6. Townhall meetings	4	3	2	1	9
7. The City's social media services (e.g. Facebook, Twitter)	4	3	2	1	9
8. Quality of City website	4	3	2	1	9

25. **Which TWO of the public information services listed in Question 24 do you think should be the City's TOP PRIORITIES?** [Write in your answers below using the numbers from the list in Question 24.]

1st: ____ 2nd: ____

26. **Customer Service.** Have you had any in-person or phone contact with an employee of the City of Dallas within the last 12 months (including police, receptionists, librarians, or any others)?

- (1) Yes [Answer Q26a-b.] (2) No [Skip to Q27.]

26a. **Which department did you contact MOST RECENTLY?** _____

26b. **Please rate the performance of the City employees who helped you the last time you contacted the City in the following areas.**

Customer service	Excellent	Good	Fair	Poor	Don't Know
1. Knowledge	4	3	2	1	9
2. Responsiveness	4	3	2	1	9
3. Courtesy	4	3	2	1	9
4. Overall	4	3	2	1	9

27. **Using a scale of 1 to 5, where 5 means "Strongly Agree" and 1 means "Strongly Disagree", please rate your level of agreement with the following statements.**

	Strongly Agree	Agree	Neutral	Disagree	Strongly Disagree	Don't Know
1. I receive good value for the City of Dallas taxes I pay	5	4	3	2	1	9
2. I am pleased with the overall direction that the City of Dallas is taking	5	4	3	2	1	9
3. The City of Dallas government welcomes resident involvement	5	4	3	2	1	9
4. The City of Dallas government listens to a diverse range of people	5	4	3	2	1	9
5. Employees at the City of Dallas are ethical in the way they conduct City business	5	4	3	2	1	9
6. Government leaders at the City of Dallas are ethical in the way they conduct business	5	4	3	2	1	9

28. **Overall Quality of Governmental Services.** Overall, how would you rate the quality of services provided by...

Government	Excellent	Good	Fair	Poor	Don't Know
1. The City of Dallas	4	3	2	1	9
2. The Federal Government	4	3	2	1	9
3. The State Government	4	3	2	1	9

29. How many years have you lived in Dallas? _____ years
30. What is your age? _____ years
31. What is your gender? _____(1) Male _____(2) Female _____(3) Self-identified
32. What is your race? [Check all that apply.]
 _____(1) American Indian/Alaskan native _____(3) Black, African/American _____(5) Other: _____
 _____(2) Asian/Pacific Islander _____(4) White/Caucasian
33. Are you of Hispanic, Latino, or Spanish origin? _____(1) Yes _____(2) No
34. What is the highest degree or level of education you have completed?
 _____(1) Less than high school _____(3) Some college _____(5) Bachelor's degree
 _____(2) High school graduate _____(4) Associate's degree _____(6) Graduate degree
35. Which modes of transportation do you use on a regular basis? [Check all that apply.]
 _____(1) Drive alone _____(3) Light rail _____(5) Bicycle _____(7) Telecommute
 _____(2) Carpool _____(4) Bus _____(6) Walk _____(8) Other: _____
36. Including yourself, how many people in your household are...
 Under age 12: _____ Ages 18-34: _____ Ages 50-64: _____
 Ages 12-17: _____ Ages 35-49: _____ Ages 65+: _____
37. What is the primary language spoken in your home?
 _____(1) English _____(3) French _____(5) Korean _____(7) Vietnamese
 _____(2) Spanish _____(4) Arabic _____(6) Chinese _____(8) Other: _____
38. What is your total annual household income?
 _____(1) Less than \$24,999 _____(3) \$50,000 - \$74,999 _____(5) \$100,000 or more
 _____(2) \$25,000 - \$49,999 _____(4) \$75,000 - \$99,999
39. Do you own or rent your home? _____(1) Own _____(2) Rent (or occupy without paying)
40. Which of the following best describes your home?
 _____(1) Single family home _____(2) Apartment/Condo _____(3) Mobile home _____(4) Other: _____

This concludes the survey – Thank you for your time!
 Please return your completed survey in the enclosed postage-paid envelope addressed to:
 ETC Institute, 725 W. Frontier Circle, Olathe, KS 66061

Individual responses to the survey will remain confidential. The information printed to the right will ONLY be used to help identify which areas of the City are having difficulties with city services. If your address is not correct, please provide the correct information. Thank you.



District 1 Community Survey Results



Chad West, City Council Member, District 1

Major Categories of Services Most Important in District 1:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 1:



#1

Fire Services



#2

Dallas Love Field Airport



#3

Sewer Services

Major Categories of Services Least Important in District 1:



#18

Dallas Love Field Airport



#17

Public Information Services



#16

Municipal Court Services

Least Satisfied in District 1:



#18

Neighborhood Code Enforcement



#17

Ambulance/Emergency Services



#16

Land Use, Planning, Zoning



District 2 Community Survey Results



Adam Medrano, Mayor Pro Tem, District 2

Major Categories of Services Most Important in District 2:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 2:



#1

Art and Cultural Programs



#2

Dallas Love Field Airport



#3

Ambulance/Emergency Services

Major Categories of Services Least Important in District 2:



#18

Public Library Services



#17

Municipal Court Services



#16

Dallas Love Field Airport

Least Satisfied in District 2:



#18

Maintenance of Infrastructure



#17

Land Use, Planning, Zoning



#16

Neighborhood Code Enforcement



District 3 Community Survey Results



Casey Thomas, II, City Council Member, District 3

Major Categories of Services Most Important in District 3:



#1

Police Services



#2

Maintenance of Infrastructure



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 3:



#1

Ambulance/Emergency Services



#2

Public Library Services



#3

Dallas Love Field Airport

Major Categories of Services Least Important in District 3:



#18

Dallas Love Field Airport



#17

Municipal Court Services



#16

Public Library Services

Least Satisfied in District 3:



#18

Land Use, Planning, Zoning



#17

Maintenance of Infrastructure



#16

Neighborhood Code Enforcement



District 4 Community Survey Results



Carolyn King Arnold, City Council Member, District 4

Major Categories of Services Most Important in District 4:



#1

Police Services



#2

Maintenance of Infrastructure



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 4:



#1

Fire Services



#2

Dallas Love Field Airport



#3

Public Library Services

Major Categories of Services Least Important in District 4:



#18

Dallas Love Field Airport



#17

Art and Cultural Programs



#16

Municipal Court Services

Least Satisfied in District 4:



#18

Neighborhood Code Enforcement



#17

Maintenance of Infrastructure



#16

Storm Drainage



District 5 Community Survey Results



Jaime Resendez, City Council Member, District 5

Major Categories of Services Most Important in District 5:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 5:



#1

Ambulance/Emergency Services



#2

Public Library Services



#3

Dallas Love-Field Airport

Major Categories of Services Least Important in District 5:



#18

Dallas Love Field Airport



#17

Municipal Court Services



#16

Public Library Services

Least Satisfied in District 5:



#18

Maintenance of Infrastructure



#17

Neighborhood Code Enforcement



#16

Municipal Court Services



District 6 Community Survey Results



Omar Narvaez, City Council Member, District 6

Major Categories of Services Most Important in District 6:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 6:



#1

Fire Services



#2

Dallas Love Field Airport



#3

Storm Drainage

Major Categories of Services Least Important in District 6:



#18

Dallas Love Field Airport



#17

Storm Drainage



#16

Public Information Services

Least Satisfied in District 6:



#18

Maintenance of Infrastructure



#17

Neighborhood Code Enforcement



#16

Land Use, Planning, Zoning



District 7 Community Survey Results



Adam Bazaldua, City Council Member, District 7

Major Categories of Services Most Important in District 7:



#1

Police Services



#2

Maintenance of Infrastructure



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 7:



#1

Dallas Love Field Airport



#2

Public Information Services



#3

Public Library Services

Major Categories of Services Least Important in District 7:



#18

Dallas Love Field Airport



#17

Public Library Services



#16

Municipal Court Services

Least Satisfied in District 7:



#18

Neighborhood Code Enforcement



#17

Maintenance of Infrastructure



#16

Traffic Signal Timing



District 8 Community Survey Results



Tennell Atkins, City Council Member, District 8

Major Categories of Services Most Important in District 8:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 8:



#1

Fire Services



#2

Public Library Services



#3

Dallas Love Field Airport

Major Categories of Services Least Important in District 8:



#18

Dallas Love Field Airport



#17

Public Library Services



#16

Public Information Services

Least Satisfied in District 8:



#18

Maintenance of Infrastructure



#17

Land Use, Planning, Zoning



#16

Neighborhood Code Enforcement



District 9 Community Survey Results



Paula Blackmon, City Council Member, District 9

Major Categories of Services Most Important in District 9:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Neighborhood Code Enforcement

Highest Satisfaction Services in District 9:



#1

Fire Services



#2

Dallas Love Field Airport



#3

Art and Cultural Programs

Major Categories of Services Least Important in District 9:



#18

Public Information Services



#17

Dallas Love Field Airport



#16

Municipal Court Services

Least Satisfied in District 9:



#18

Maintenance of Infrastructure



#17

Neighborhood Code Enforcement



#16

Traffic Signal Timing



District 10 Community Survey Results



Adam McGough, Deputy Mayor Pro Tem, District 10

Major Categories of Services Most Important in District 10:



#1

Police Services



#2

Maintenance of Infrastructure



#3

Drinking Water

Highest Satisfaction Services in District 10:



#1

Fire Services



#2

Dallas Love Field Airport



#3

Art and Cultural Programs

Major Categories of Services Least Important in District 10:



#18

Dallas Love Field Airport



#17

Public Information Services



#16

Municipal Court Services

Least Satisfied in District 10:



#18

Neighborhood Code Enforcement



#17

Maintenance of Infrastructure



#16

Municipal Court Services



District 11 Community Survey Results



Lee Kleinman, City Council Member, District 11

Major Categories of Services Most Important in District 11:



#1

Police Services



#2

Maintenance of Infrastructure



#3

Fire Services

Highest Satisfaction Services in District 11:



#1

Fire Services



#2

Ambulance/Emergency Services



#3

Art and Cultural Programs

Major Categories of Services Least Important in District 11:



#18

Public Information Services



#17

Municipal Court Services



#16

Dallas Love Field Airport

Least Satisfied in District 11:



#18

Maintenance of Infrastructure



#17

Land Use, Planning, Zoning



#16

Neighborhood Code Enforcement



District 12 Community Survey Results



Cara Mendelsohn, City Council Member, District 12

Major Categories of Services Most Important in District 12:



#1

Police Services



#2

Maintenance of Infrastructure



#3

Drinking Water

Highest Satisfaction Services in District 12:



#1

Fire Services



#2

Art and Cultural Programs



#3

Public Library Services

Major Categories of Services Least Important in District 12:



#18

Municipal Court Services



#17

Public Information Services



#16

Dallas Love Field Airport

Least Satisfied in District 12:



#18

Municipal Court Services



#17

Land Use, Planning, Zoning



#16

Maintenance of Infrastructure



District 13 Community Survey Results



Jennifer S. Gates, City Council Member, District 13

Major Categories of Services Most Important in District 13:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Drinking Water

Highest Satisfaction Services in District 13:



#1

Ambulance/Emergency Services



#2

Public Library Services



#3

Dallas Love Field Airport

Major Categories of Services Least Important in District 13:



#18

Municipal Court Services



#17

Dallas Love Field Airport



#16

Public Information Services

Least Satisfied in District 13:



#18

Maintenance of Infrastructure



#17

Traffic Signal Timing



#16

Land Use, Planning, Zoning



District 14 Community Survey Results



David Blewett, City Council Member, District 14

Major Categories of Services Most Important in District 14:



#1

Maintenance of Infrastructure



#2

Police Services



#3

Drinking Water

Highest Satisfaction Services in District 14:



#1

Fire Services



#2

Dallas Love Field Airport



#3

Public Library Services

Major Categories of Services Least Important in District 14:



#18

Municipal Court Services



#17

Dallas Love Field Airport



#16

Public Information Services

Least Satisfied in District 14:



#18

Maintenance of Infrastructure



#17

Land Use, Planning, Zoning



#16

Customer Service by City Employees



CITY OF DALLAS

**BUDGETING FOR
EQUITY**

OFFICE OF BUDGET
2019-20 | 2020-21

TABLE OF CONTENTS

3	OVERVIEW
4	INSTRUCTIONS
7	EQUITY INDICATORS
9	GARE EQUITY TOOL

ADVANCING EQUITY

The City of Dallas' budgeting for equity tool is designed to integrate explicit consideration of the impact of City programs and services on every resident of Dallas. This tool helps departments develop strategies and action plans to reduce inequities and improve success for all residents. At its core, budgeting for equity provides a set of principles and reflective questions to evaluate policies, programs, and services.

Based on this evaluation, we can:

- Deconstruct those policies, programs, or services that are not working to increase equity
- Reconstruct and support those that are working
- Shift the way decisions are made and dollars are allocated
- Transform Dallas institutions and systems



Valuing equity means first understanding and acknowledging how historical and deeply ingrained practices and policies produced the inequitable conditions present today and then committing to provide the resources and services necessary to address them. The budgeting for equity tool serves as a framework to measure and hold ourselves accountable for our progress.

THE EQUITY TOOL

Budgeting for equity is based on a six-step process developed by the Government Alliance on Race and Equity (GARE). The Office of Budget supports this effort by facilitating training, providing technical assistance to departments, and evaluating responses.

Step 1: Set desired outcome

Departments will define the most important community outcome for each proposed service, such as "safe and clean neighborhoods for all residents." The outcome should be the condition of well-being, not steps to achieve the outcome; for example, "increase safety in neighborhoods" would be a step, rather than the outcome itself. It should also apply to an entire population, like "all residents" or "all children." Multiple departments or even other organizations may contribute to this outcome, but we should still identify the long-term impacts of our services to ensure our investments are aligned with our goals.

After identifying the desired community outcome, departments should decide how to measure their performance. Keep in mind, there are three types of performance measures:

- Output: How much are we doing?
- Effectiveness: How well are we doing it?
- Outcome: Is anyone better off?

While departments may track output measures internally, they should select effectiveness or outcome measures for this step. They may also choose to use one or more of the Equity Indicators discussed on page 6.



Step 2: Analyze data

The more disaggregated the data, the more useful it can be in decision making. To that end, departments should submit at least one year of disaggregated performance data for the selected outcome(s). Possible data categories are listed in the box to the right.

This data will be used to answer these questions:

1. For whom and/or where do we achieve the desired outcome?
2. For whom and/or where do we not achieve the desired outcome?

Data categories might include:

- Race/ethnicity
- Gender identification
- Sexual orientation
- Age
- Disability status
- Immigrant or refugee status
- Primary language
- Household income
- Zip code
- Service area
- Council district

If certain groups of people or geographic areas are not achieving the desired outcome at the same rate as other groups/areas, departments are encouraged to identify the root cause of the disparity by completing a “5 Whys” exercise.

In addition to root cause analysis, departments should identify key factors that may impact performance, whether positive/negative, internal/external, or current/anticipated. These factors will help determine additional actions the City can take to remove barriers or replicate successes.

The "5 Whys" is a technique for determining cause and effect that involves stating the problem, then repeatedly asking "Why?" Each answer becomes the basis of the next question until the root cause is identified.



Step 3: Evaluate community engagement

For this step, departments should describe the process of engaging stakeholders, specifically members of the impacted communities identified in Step 2. Which stakeholders were involved in the development of the proposed strategy? How were they involved? What did you learn?

Community engagement should have taken place within the last 18 months to be relevant to requests. If you did not engage members of the impacted communities, explain why and what community need serves as the basis for the proposed plan.

Step 4: Identify strategies

Departments are now ready to identify strategies to maintain or improve current performance for the selected measures. When developing strategies, consider potential internal or external partners that can assist in improving performance outcomes for impacted communities.

Finally, and most importantly, be sure to explore whether proposed strategies could unintentionally benefit or harm any group(s) more than others. If so, provide corrective action plans to mitigate or balance these burdens.


Steps 5-6: Implement and communicate

The final step is to provide a detailed implementation plan for each proposed strategy and use of requested funds, as well as a strategy for communicating progress toward the desired outcome.

Provide specific timelines, deliverables, and the individual (or position) responsible for each action or step. Emphasize ways to communicate with impacted communities and give thought to updating internal and/or external partners of program activities.

EQUITY INDICATORS

UNDERSTANDING AND MEASURING PROGRESS TOWARD EQUITY IN DALLAS



The Equity Indicators measure equity across five themes: Economic Opportunity, Education, Neighborhoods and Infrastructure, Justice and Government, and Public Health. Within these themes, the tool examines outcomes for different population groups across multiple indicators, such as childhood poverty or business ownership, and “scores” indicators based on the size of the disparity between groups.

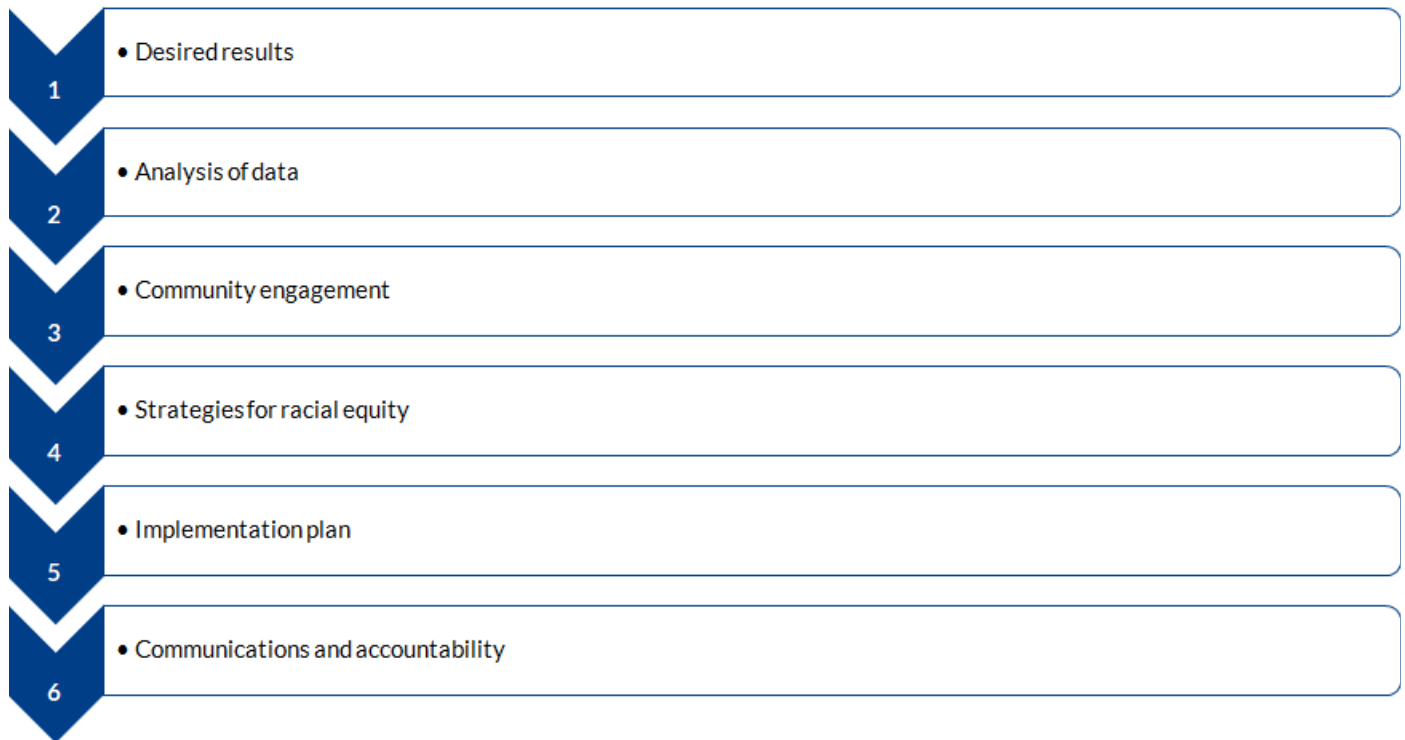
Data for each indicator will be collected, analyzed, and published annually, providing a clear view into how inequity in our community changes over time.

The Equity Indicators framework can help residents, businesses and nonprofit leaders, City administrators, and elected officials understand where to focus public policy and institutional power to improve outcomes for all residents. The findings are also publicly available, so communities can hold the City accountable for its efforts.

The Dallas Equity Indicators project was launched in late 2017 in collaboration with the City University of New York, with funding from the Rockefeller Foundation. The full list of indicators can be found on the next page.

Theme	Topic	Indicator
Economic Opportunity	Business Development	Business Establishments
		Business Ownership
		Long-Term Business Vacancies
	Employment	Labor Force Non-Participation
		Unemployment
		High-Growth, High-Paying Employment
	Income	Median Full-Time Income
		Median Hourly Wage
		Median Household Income
	Poverty	Child Poverty
		Senior Poverty
		Working Poverty
Education	Early Education	Early Education Enrollment by Race
		Early Education Enrollment by Income
		Kindergarten Readiness
	Elementary & Middle School Education	Third-Grade Reading Proficiency
		Elementary & Middle School Academic Quality
		Middle School Suspensions
	High School Education	College Readiness
		High School Dropouts
		Distinguished Achievement Program Graduation
	Education in the General Population	Adults with No High School Diploma
		High School Graduates Living in Poverty
		College-Educated Adults
Neighborhoods & Infrastructure	Access to Housing	Homeownership
		Evictions
		Home Loan Denials
	Housing Affordability & Services	Housing Cost Burden
		Internet Access
		Utility Expenses
	Neighborhoods	Long-Term Residential Vacancies
		Street Quality
		Access to Parks
	Transportation	Private Vehicle Availability
		Commute Time
		Transit Frequency (Full Day)
Justice & Government	Civic Engagement	Sense of Community
		Representation in Government
		Government Service Satisfaction
	Incarceration	Fines & Fees
		Jail Admissions
		Juvenile Detentions
	Law Enforcement	Arrests
		Police Force Diversity
		Traffic Stops & Searches
	Victimization	Property Crime
		Violent Crime
		Domestic Violence
Public Health	Access to Health Care	Primary Care
		Health Insurance
		Prenatal Care
	Population Health	Chronic Disease
		Mortality
		Opioid-Related Deaths
	Maternal & Child Health	Infant Mortality
		Teen Pregnancy
		Low Birth Weight
	Health Risk Factors	Child Food Insecurity
		Physical Activity
		Smoking

The original six-step process developed by GARE is outlined below. More information about GARE and its parent organization, Race Forward, can be found at racialequityalliance.org.



Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **June 9, 2019, Storm Debris Collection Update**

As you know, the June 9, 2019, storm event caused extensive tree damage and significant storm debris across Dallas. In response, the City suspended its normal bulk and brush trash collection service for the remainder of June and July in order to focus on collecting storm debris. Beginning with this memorandum, we will provide weekly reports to keep City Council and our customers informed of our progress.

Our preliminary estimate is that the storm may have created over 70,000 tons or about 500,000 cubic yards of storm related debris (mostly tree debris). Last month, our crews collected 26,000 tons in May, which was the highest monthly total in 8 years.

Immediately after the storm that Sunday, sanitation crews began preliminary damage assessments and took action to increase collection capacity. Within 3 days, 17 private contract crews were added and within 5 days after the storm, a total of 24 contract crews were mobilized to augment the City's 26 debris removal collection teams.

To further add capacity, the City immediately began work to establish a temporary staging area and grind site near an area hardest hit by storm. On Saturday, June 15, with the cooperation of TxDOT, staff was able to secure and open a key 16-acre temporary staging area and grind site near IH-635 and US-75. This site cuts disposal travel distance for some of the hardest hit areas by half, or in some instances by over 90%.

With these measures, the City has been able to significantly increase collection capacity. Before the storm event, collection crews hauled just over 1,100 loads for disposal in the June Week 1 area (6.6 days). After the storm, collection crews have hauled approximately 2,500 loads during the first 8 days in Week 2 areas (which began June 12). Additionally, the private contractors utilize larger capacity trucks (built for disaster assistance), so the loads and cubic yards per load have increased.

By Tuesday of this week, daily production was about 2.5 times more than the previous week's average. Within 9 days from the initial storm, the City has been able to increase daily collection production by 145%.

As of today, crews have completed Week 2 areas in southeast, southwest and northwest portions of Dallas and will increase focus on the Week 2 areas just north of 635, along Hillcrest Rd. and Preston Rd., and Week 2 areas just east White Rock Lake. Currently, our goal is to complete the northeast Week 2 areas by the end of Saturday and the north/635 Week 2 areas by Tuesday of next week.

DATE June 21, 2019
SUBJECT **June 9, 2019, Storm Debris Collection Update**

As we continue storm debris collections, we are following established brush and bulk collection areas for route sequencing (Weeks 1, 2, 3, 4, with each numbered week beginning on a Monday). However, based on current volumes, we are still running late. We plan to begin collecting Week 3 areas by next Tuesday. Although collection times are difficult to forecast, we currently have a goal to complete the Week 3 area by July 5 and Week 4 areas by July 17. After completion of Week 4 areas, we will utilize the remainder of July to complete additional storm debris collection starting with Week 1 areas.

As a reminder, the City is asking residents to restrict brush/bulk set-outs to storm debris only for the remainder of June and July. To assist with collection efforts, the City also requests that residents place tree debris, branches or shrubbery separate from other storm debris such as damaged fence panels or bagged storm/vegetative debris. Clean tree and green waste may be collected separately and taken to temporary processing sites nearby to expedite the overall collection process. Mixing or comingling storm debris or continuing to place out non-storm debris will slow citywide collection efforts.

Residents may also utilize the City's transfer stations or McCommas Bluff Landfill during designated days to self-haul debris (visit www.dallaszerowaste.com for information on transfer station and landfill operating hours and restrictions). Code Compliance will not issue citations for storm debris related items. Sanitation Services is planning to return to their normal bulk and brush waste schedule in August.

Attached is a map with the areas currently anticipated to be complete by the end of today. Week 2 areas that are not "hatched" are those where crews will be working Saturday and Monday. The map also lists the estimated cubic yards collected in Week 1 and 2 areas through June 20.

If you have any question, please contact me or Kelly High, Director of Sanitation Services.



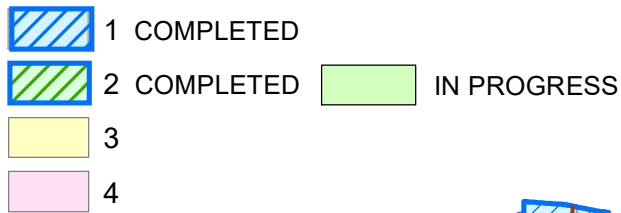
Joey Zapata
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

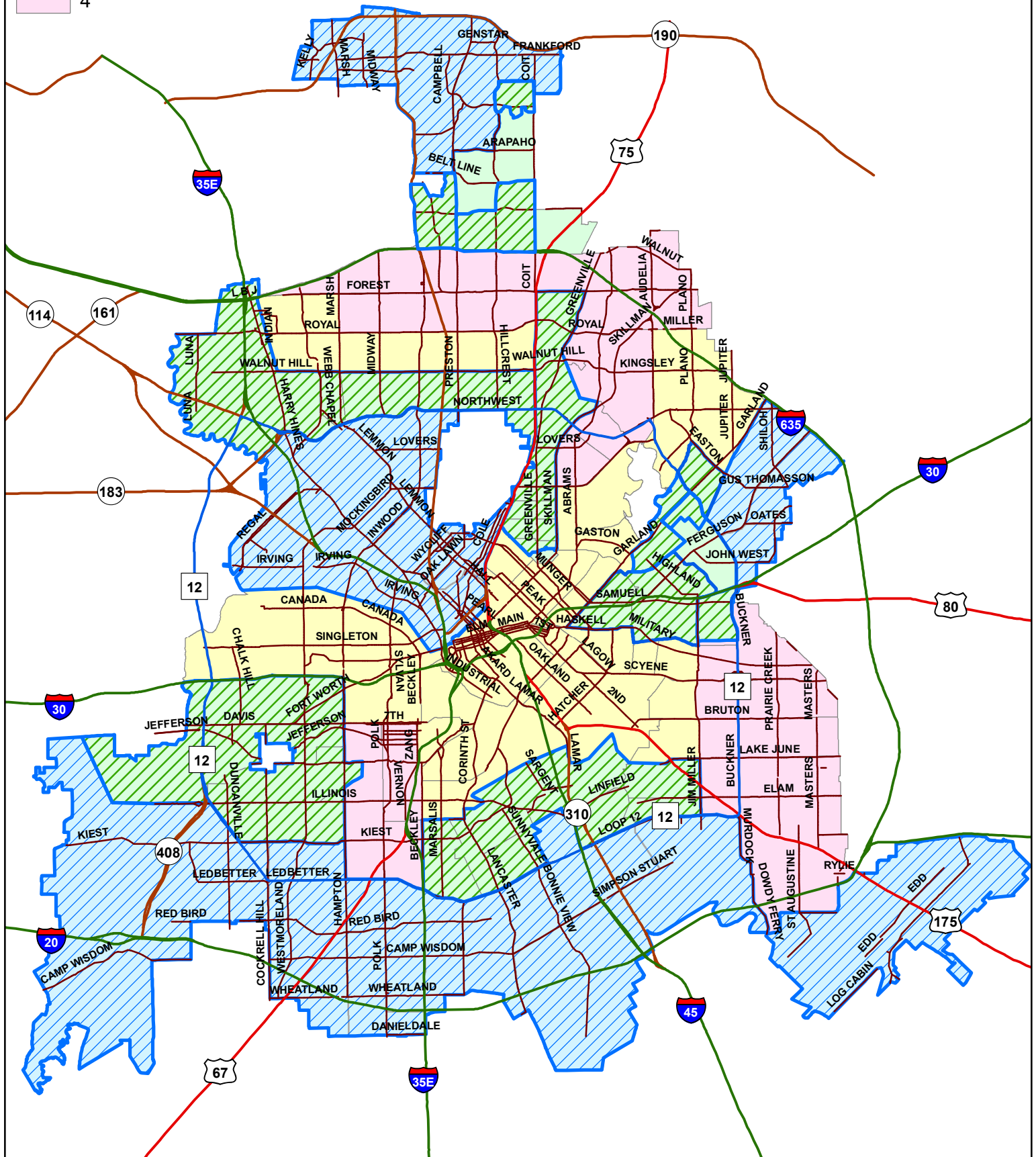
STORM DEBRIS COLLECTION STATUS

WEEK



Week of Service	Estimated Cubic Yards Collected*
June - Week 1	40,000
June - Week 2	110,000

*Collected through June 20, 2019



Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **M/WBE Participation for June 26, 2019 Council Agenda**

The Office of Business Diversity was created in fiscal year 2017, as it was formally a part of the Office of Procurement Services. It is the mission of the Office of Business Diversity to ensure non-discriminatory practices and eliminate barriers while resourcing businesses to the next step in their business life cycle. The policy of the City of Dallas is to use qualified Minority and Women Business Enterprises (M/WBEs) to the greatest extent feasible on the City's construction, procurement, and professional services contracts. One of the pillars to our success is the Business Inclusion and Development Plan, which was adopted by the City of Dallas to increase participation of M/WBEs in City procurement and contracting opportunities. The M/WBE Participation memo will be submitted for your information every other Friday before the City Council Agenda. This memo includes a summary of the voting items scheduled for the upcoming agenda.

For your information staff is providing you with the summary below of M/WBE participation for the voting items scheduled for the June 26, 2019 Council Agenda. The total contract award amount, consisting of 37 agenda items is \$44.5M. **M/WBE is applicable to 20 of the 37 agenda items. For these items, construction and architectural and engineering items total \$14.4M with an overall M/WBE participation of \$4.9M or 34.23%, while goods and services items total \$16M with an overall M/WBE participation of \$4M or 24.78%.**

As a reminder, the current M/WBE goals are:

Architecture & Engineering	Construction	Professional Services	Other Services	Goods
25.6%	25.0%	36.3%	23.8%	18.0%

2017 Bond Program - June 26th Council Agenda

The Office of Business Diversity continues to work diligently with the Bond Program Office to ensure, not only that the M/WBE goals are met, but to also include diverse teams on the bond program projects. This agenda includes five agenda items that are funded by 2017 bond funds. **These five items total \$7.9M with an overall M/WBE participation of \$2.6M or 32.53%.**

2017 Bond Program Inception to Date

The 2017 Bond Program Inception to Date includes 152 agenda items that are funded by 2017 bond funds. **We are pleased to announce that 45 of the 152 agenda items have 100.00% minority participation. 2017 Bond Program agenda items to date total \$185M with an overall M/WBE participation of \$91.4M or 49.40%.**

DATE
SUBJECT

June 21, 2019
June 26, 2019 Council Agenda M/WBE Participation Overview

Highlighted Items

Complete Street Improvements

Agenda Item No. 15 Authorize a construction contract in the amount of \$1.4M for the construction of complete street improvements on Cedar Springs Road. **This item includes participation from three M/WBE vendors resulting in \$368K participation or 26.78% M/WBE participation on a 25.00% goal.**

Grounds Maintenance

Agenda Item No. 47 Authorize a three-year service price agreement in the amount of \$6.4M for grounds maintenance for parks and other City owned properties. **This item includes participation from three M/WBE vendors resulting in \$2.3M participation or 36.32% M/WBE participation on a 23.80% goal.**

Marketing Services for the Department of Aviation

Agenda Item No. 50 Authorize a three-year service contract in the amount of \$411K, with two one-year renewal options, for marketing services for the Dallas Executive Airport for the Department of Aviation. **This item includes participation from two M/WBE vendors resulting in \$411K participation or 100.00% M/WBE participation on a 23.80% goal.**

Please feel free to contact me if you have any questions or should you require additional information.



Zarin D. Gracey
Director
Office of Business Diversity

- c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
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Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Park Land Dedication Ordinance**

The Park Land Dedication Ordinance takes effect on July 1, 2019, as approved by the City Council on June 27, 2018. The intent of the ordinance is to provide adequate park land and park amenities as the City grows for new residents, without burdening existing taxpayers. This ordinance is applicable to the following development types:

- Single family or duplex
- Multifamily
- College dormitory, fraternity, or sorority house
- Hotel and motel

The ordinance requires these development types to dedicate land to the City park land or pay a fee-in-lieu of dedication. The ordinance is triggered when these development types are proposing a net-increase in density on the respective lot (e.g., an increased number of units).

The ordinance is attached for your information. If you have any questions, please contact me or Kris Sweckard, Director of Sustainable Development & Construction.

A handwritten signature in blue ink, appearing to read 'Majed Al-Ghafry'.

Majed Al-Ghafry, P.E.
Assistant City Manager

[Attachment]

c: Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
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Division 51A-4.1000. Park Land Dedication.

SEC. 51A-4.1001. PURPOSE.

Dedication of park land provides new residents and visitors with recreational amenities and green infrastructure consistent with the current level of park services for existing residents. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1002. APPLICABILITY.

(a) In general. Except as provided in this section, park land dedication requirements apply to:

- (1) a single family or duplex residential plat or building permit for new construction; and
- (2) a development plan or building permit that includes multifamily residential units or a hotel or motel use.

(b) Exceptions. These regulations do not apply to:

- (1) plats, replats, or issuance of building permits for new construction on land owned by a governmental unit; and
- (2) developments in planned development districts, existing on July 1, 2019, with open space or park land requirements.

(c) Waivers. Only developments that are enrolled in a program administered by the housing and neighborhood revitalization department and authorized by the city council, that furthers the public purposes of the city's housing policy may be eligible to have some or all of these requirements waived. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1003. DEFINITIONS AND INTERPRETATIONS.

(a) Definitions. In this division:

- (1) COMMUNITY PARK means a park that is larger than a neighborhood park and serves several neighborhoods.
- (2) DIRECTOR means the director of the park and recreation department.
- (3) HOTEL AND MOTEL USE means a hotel or motel use, extended stay hotel or motel use, lodging or boarding house use, or residential hotel.
- (4) MULTIFAMILY USE means a college dormitory, fraternity, or sorority house, group residential facility, multifamily use, or retirement housing.
- (5) NEIGHBORHOOD PARK means a park that serves a variety of age groups within a limited area or neighborhood.
- (6) PARK DEDICATION ZONE means an area as illustrated on the park land dedication map created by the park and recreation department defining the area where dedication may occur.
- (7) PRIVATE PARK LAND means privately owned park land, common area, or green spaces provided on-site that is accessible to the residents of a development.
- (8) SINGLE FAMILY OR DUPLEX USE means a duplex use, handicapped group dwelling unit, or single family use.

(b) Interpretations. For uses or terms found in Chapter 51 the regulations in Section 51A-4.702 (a)(6)(C) apply in this division. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1004. DEDICATION.

(a) General. Dedication may be accomplished by dedication to and acceptance of suitable land by the city or by payment of a fee-in-lieu of dedication.

(b) On-site dedication. For single family or duplex residential subdivisions, on-site dedication must be shown on the preliminary and final plat. For multifamily or hotel and motel uses, on-site dedication must be shown on the development plan or other plan submitted

with a building permit application.

(c) Off-site dedication. Off-site dedication must be evidenced by a deed to the city that has been accepted by the director.

(d) Deferral. Payment of the fee-in-lieu may be deferred from the time of platting to the time of issuance of building permits.

(e) Dedication calculation. The following formula applies to determine the amount of land required to be dedicated.

(1) For a single family or duplex residential development:

One acre per 100 dwelling units. Less than 100 dwelling units on a pro rata basis.

(2) For a multi-family development:

One acre per 255 single bedroom dwelling units. Less than 255 dwelling units on a pro rata basis.

One acre per 127 two bedroom or greater dwelling units. Less than 127 dwelling units on a pro rata basis.

For a college dormitory, fraternity, or sorority house, one acre for 255 sleeping rooms. Less than 255 sleeping rooms on a pro rata basis.

(3) For a hotel or motel use development:

One acre per 233 guest rooms. Less than 233 guest rooms on a pro rata basis.

(f) Single family and duplex development. For single family or duplex developments, park land dedication may occur at either the subdivision or permitting phase. Dedication is only required once.

(1) Residential subdivision.

(A) Unless dedication has been deferred to the permitting phase, final approval of a single family or duplex residential subdivision plat requires at least one of the following to satisfy the requirements of Subsection (e) of this section including any credits or off-sets authorized pursuant to Section 51A-4.1007

(i) For park land dedicated within the subdivision, a fee simple dedication on the subdivision plat of the required park land approved by the director.

(ii) For park land dedicated outside the subdivision, evidence of recording in the appropriate real property records of a general warranty deed of the required park land approved and accepted by the director.

(iii) For land platted as a private park, the land must be identified on the plat.

(iv) Confirmation of deposit into the park land dedication fund of the fee-in-lieu of dedication in the amount established pursuant to Section 51A-4.1005.

(B) Land established as a private park for the purposes of this section may not be replatted to change the designation without the approval of the city plan commission. The city plan commission shall not approve a replat that would change the designation unless it determines that:

(i) alternative private park land that satisfies the requirements of this subsection is identified within the original subdivision that meets the dedication requirement; or

(ii) park land dedication requirements are met with an off-site dedication or fee-in-lieu meeting the requirements of this division.

(C) For phased plats, park land dedication plats may only be accepted for the active phase.

(2) Residential building permit. Issuance of a building permit for a single family or duplex development requires at least one of the following to satisfy the requirements of Subsection (e) of this section including any credits or off-sets authorized pursuant to Section 51A-4.1007 :

(A) For dedicated park land, evidence of recording in the appropriate real property records of a general warranty deed for the required park land approved and accepted by the director; or

(B) Confirmation of deposit into the park land dedication fund of the fee-in-lieu of dedication in the amount established pursuant to Section 51A-4.1005.

(C) For private park land and publicly accessible private park land, the final plat must be filed or an instrument acceptable to the city attorney must be filed in deed records.

(g) Multifamily and hotel or motel use developments. Issuance of a building permit for a multifamily or hotel or motel use development requires at least one of the following to satisfy the requirements of Subsection (e) of this section including any credits or off-sets authorized pursuant to Section 51A-4.1007 :

(1) For dedicated park land, evidence of recording in the appropriate real property records of a general warranty deed for the required park land approved and accepted by the director;

(2) Identification of the required amount of private park on the preliminary and final plats or development plan if applicable; or

(3) Confirmation of deposit into the park land dedication fund of the fee-in-lieu of dedication in the amount established pursuant to Section 51A-4.1005.

(h) Minimum size. If the calculation in Subsection (e) of this section results in less than one acre, the director may require the developer to pay the fee-in-lieu of land dedication as provided in Section 51A-4.1005 . The director may approve the dedication of less than one acre of property if the proposed park meets or addresses a need in the park system or presents an opportunity to enhance the city parks system as recommended by the comprehensive plan. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1005. FEE-IN-LIEU.

(a) The owner of property for which dedication is required may pay a fee-in-lieu of dedication in the amount determined in Subsection (c) of this section, and the director shall not refuse any payment of a fee- in-lieu of dedication.

(1) In some instances, the director may require the developer to pay fees-in-lieu of dedicating land. In making this determination, the director shall consider the following factors:

(A) Whether sufficient park land and open space exists in the area of the proposed development; and

(B) Whether recreation potential for an area would be better served by expanding or improving existing parks, by adding land or additional recreational amenities.

(2) The director shall notify the developer in writing of the director's decision to require a fee-in- lieu of dedication and the reason for the decision. The developer may appeal the decision to the park and recreation board by filing a written notice with the director within 15 days after the date of the decision.

(b) Payment of the fee-in-lieu is required at the time of approval of the final plat or issuance of building permits. Cash payments may be used only for acquisition or improvement of park land and facilities located within the same park dedication zone as the development. Fees may be applied to any type of park site or improvement within the park dedication zone in accordance with park and recreation department prioritization.

(c) For developments in more than one park dedication zone, or that abut another park dedication zone, fees-in-lieu may be spent in either park dedication zone.

(d) For Park Dedication Zone Seven (the Downtown/Uptown Zone) as shown on the parkland dedication zone map, fees-in-lieu may be used to increase connectivity in the city's trail system for the recreational benefit of the residents of that area. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1006. PARK DEVELOPMENT FEE.

(a) In general. To provide recreational amenities on existing park land for new residents and visitors, a park development fee is required to be paid at the time of dedication or payment of fee-in-lieu. Except as provided in this section, park development fees must be applied to parks within the park dedication zone in accordance with park and recreation department prioritization.

(1) Credit may be provided on a dollar for dollar basis for capital improvements on adjacent park land if the capital improvements:

(A) meet minimum park and recreation standards;

(B) are needed and are appropriate for the park land; and

(C) are accepted by the director.

(2) Credit may be provided on a dollar for dollar basis for capital improvements on publicly accessible private park land if the capital improvements:

- (A) meet minimum park and recreation standards;
- (B) are needed and are appropriate for the park land; and
- (C) are accepted by the director.

(3) A maximum credit of 50 percent of the total requirement may be provided for capital improvements on non-publicly accessible private park land if the capital improvements:

- (A) meet minimum park and recreation standards;
- (B) are needed and are appropriate for the park land; and
- (C) are accepted by the director.

(b) Location. For developments in more than one park dedication zone, or that abut another park dedication zone, park development fees may be spent in either park dedication zone.

(c) Timing. Park development fees must be paid at the time all other dedications or payments are made. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1007. CALCULATIONS, DEDUCTIONS, AND CREDITS.

(a) Initial calculations. The director shall determine the amount of land required to be dedicated, or fees-in-lieu of dedication to be paid, in accordance with Sections 51A-1.105 (z), 51A-4.1004 , 51A-4.1005 , and this section.

(1) The director shall first calculate the amount of park dedication required in Section 51A-4.1004;

(2) If the owner of the subdivision or development elects to pay a fee-in-lieu of dedication, or the director requires the payment of a fee-in-lieu of dedication, the director shall calculate the fee according Section 51A-4.105(z);

(3) If the owner of the subdivision or development chooses to satisfy the requirements of this division by a combination of dedication of land and payment of a fee-in-lieu of dedication, the director shall:

(A) First, calculate the total park dedication requirement;

(B) Second, subtract from the total park land dedication requirement the amount of park land to be dedicated;

(C) Third, calculate amount of fee-in-lieu for the remaining amount of park land dedication required by multiplying the remaining land area by the fee-in-lieu per square foot cost factor.

(b) Deductions and credits.

(1) The number of dwelling units, guest rooms, or sleeping rooms requiring dedication is based on a total increase in dwelling units, guest rooms, or sleeping rooms. The director shall deduct from the initial calculation the number of dwelling units, guest rooms, or sleeping rooms in existence within five years of the approval of the preliminary plat or the issuance of the first building permit for the proposed new development. The burden is on the applicant to demonstrate to the satisfaction of the director that the dwelling units, guest rooms, or sleeping rooms existed before the application for the subdivision plat or building permits generating the dedication requirement;

(2) The director shall reduce the dedication requirement of Section 51A-4.1004 or the fee-in-lieu of dedication requirement of Section 51A-4.1005, as applicable, by one or more of the following credits:

(A) The director shall grant a maximum credit of 100 percent of the total dedication requirement for publicly accessible private park land provided within the subdivision or development generating the dedication requirement that meets the requirements of this paragraph.

(i) To be eligible for credit, publicly accessible private park land must be:

(aa) made accessible to the public on an instrument approved by the city attorney;

(bb) of a size approved by the director to appropriately meet the needs of the development;

(cc) provide landscaping and recreational amenities approved by the director; and

(dd) be open to the public during all times it is accessible to the residents of the development.

(ii) Equipment in a private park must comply with city standards applicable to the type of equipment.

(iii) A publicly accessible private park land instrument must:

(aa) contain a legal description of the development and the publicly accessible private park land;

(bb) be signed by all owners and lienholders of the development property and is binding on lienholders by a subordination

clause;

(cc) be approved by the director;

(dd) be approved as to form by the city attorney;

(ee) create a covenant running with the land;

(ff) provide that the owners of the property development are responsible for all general park maintenance at a level consistent with minimum park and recreation standards;

(gg) provide necessary easements for access to the publicly accessible private park land;

(hh) give the city the right, but not the obligation, to take any action needed to make necessary repairs or improvements within the publicly accessible private park land, and to place a lien on all lots within the development until the city has received full compensation for that action;

(ii) provide that the owners of property in the development agree to defend and indemnify the city, and to hold the city harmless from and against all claims or liabilities arising out of or in connection with publicly accessible private park land or publicly accessible private park land instrument;

(jj) provide that it is governed by the laws of the State of Texas; and

(kk) provide that it may only be amended or terminated:

(I) with the consent of all the owners and lienholders of property in the development;

(II) upon the dedication of any park land or payment of a fee-in-lieu necessary to meet the requirements of this section;

and

(III) after approval as to form by the city attorney, and approval by the director.

(B) A maximum credit of 50 percent of the total requirement will be given for non-publicly accessible private park land provided within the subdivision or development generating the dedication requirement that meets the requirement of this subparagraph. Private park land eligible for credit must:

(i) be of a size approved by the director to appropriately meet the needs of the development;

(ii) be maintained at a level consistent with minimum park and recreation maintenance standards;

(iii) provide landscaping and recreational amenities approved by the director;

(iv) have equipment that complies with city standards applicable to the type of equipment; and

(v) not be an interior common area.

(C) Developments located within a community unit development with open space meeting the requirements of Subparagraph (A) or Subparagraph (B) may receive credit for park land dedication as provided in this section.

(3) Credits are cumulative, up to a maximum of 100 percent of the required dedication and are only applicable to the original property being developed. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1008. PARK LAND DEDICATION STANDARDS.

(a) Park land location standards. It is the purpose of this section to ensure that parks are easy to access, can be linked with nearby park and recreational facilities, and are generally open to public view or accessible by easement to benefit area development, enhance the visual character of the city, protect public safety, and minimize conflict with adjacent land uses. Land proposed to be dedicated for parks must meet the following location standards:

(1) Where physically feasible, parks should be bound by streets or by other public uses (e.g., school, library, recreation center) to facilitate access and possible joint use.

(2) Where residential lots directly abut a park, consideration should be given to future owners' access to the facility and protection from future park uses, such as lighting and noise.

(3) Dedicated park land must be in a location that is accessible by the public.

(4) The director may accept dedication of property within the park dedication zone that provides for access to parks other than community and neighborhood parks.

(5) The land must comply with current park standards.

(b) Park land acceptance standards.

(1) The city may accept or reject an offer of dedication, after consideration of the recommendation of the director, and require the payment of fees in lieu of dedication as provided in Section 51A-4.1005.

(2) Land dedicated for park and recreational areas must be of such size, dimensions, topography and general character as is reasonably required by the city for the type of use necessary to meet the current park system requirements.

(3) Land proposed to be dedicated for parks must generally meet the following requirements. The director may recommend the acceptance of the dedication of property that does not meet these criteria if the property is adjacent to an existing park or other public space, provides access to a park, or otherwise presents an opportunity to enhance the city parks system consistent with the park and recreation department's comprehensive plan update.

(A) Minimum size and configuration standards.

(i) Unless determined otherwise by the director pursuant to Subsection 51A-4.1004(h), the minimum size of land dedicated for a park is one acre.

(ii) Land dedicated for a park must be a contiguous piece of property that can physically accommodate improvements associated with a neighborhood or community park.

(B) Location and access standards.

(i) The land must meet the applicable location requirements of Paragraph (4).

(ii) The land must have connectivity to a public street appropriate for the size and use of the park.

(C) Physical characteristics standards.

(i) Unless otherwise approved by the director, land must be vacant and cleared of nonvegetative material.

(ii) The land must be in full compliance with all ordinances, rules, and regulations of the city.

(iii) Except when approved by the director, the land must not have severe slopes or unusual topography that would not allow the park to be used for its intended purpose without recontouring the property.

(D) Minimum environmental conditions standards. Unless provided otherwise in rules promulgated by the director, the land must be reasonably free of recognized environmental conditions.

(i) If land is proposed to be dedicated by plat, before submittal of a final plat, the applicant shall submit either a phase I environmental assessment that shows no environmental conditions exist on the property or a phase II environmental assessment that shows no remediation is required.

(ii) If land is proposed to be dedicated by separate instrument, before acceptance the applicant shall submit either a phase I environmental assessment that shows no environmental conditions exist on the property or a phase II environmental assessment that shows no remediation is required.

(4) Land in a federally designated floodplain or floodway may be dedicated as park land if the land otherwise meets the acceptance standards for park land in this section and all other ordinances, rules, and regulations of the city. Floodplain and floodway areas may only be used to meet a maximum of 50 percent of the dedication requirements. Stormwater detention/ retention areas and associated access easements do not meet the standards for acceptance of park land.

(5) For developments in more than one park dedication zone, property may be dedicated in either park dedication zone. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1009. PARK LAND DEDICATION FUND.

(a) In general.

(1) There is hereby established a special fund for the deposit of all sums paid in lieu of land dedication under this section. The fund will be known as the "Park Land Dedication Fund." Except as provided in this section and Section 51A-4.1005, funds will only be released from the Park Land Dedication Fund to buy, build, or enhance a park within the park dedication zone, from which the funds originated.

(2) Fees paid into the park land dedication fund must be spent by the city within 10 years after the payment of the required fees. If the funds cannot be spent within the 10 year period, the owners of the property on the last day of the 10 year period will be entitled to a refund of the unexpended sum upon request. The owners of the property, as shown on the current tax roll or proven by other instrument, must request a refund within one year of the expiration of the 10 year period. The request must be made in writing to the director.

(3) Where funds have been paid or a dedication for a phased development has been made in accordance with this section, and the original developer does not complete all phases of the entire development, credit for any prior dedication or payment will be applied to subsequent replats or development plans for the same land on a pro-rata basis by dwelling unit for a period of 10 years. Increased density requires the dedication of additional park land or payment of additional fees.

(b) Expenditures. The park land dedication fund must be used for the acquisition and improvement of parks and may not be used for park maintenance or city staff overhead expenses. Indirect costs reasonably incurred in connection with park acquisition and improvement, such as appraisal fees, environmental assessment costs, legal expenses, and engineering and design costs, are limited to a maximum of 10 percent of total acquisition or improvement costs. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1010. TREE MITIGATION.

(a) In general. Trees on dedicated park land may be used to meet tree mitigation requirements in accordance with Article X.

(b) Tree mitigation credits. To be eligible for Article X tree mitigation credits, dedicated park land and private park land must meet the conservation easement standards in Sections 51A-10.135 (f)(1), 51A-10.135 (f)(3), and 51A-10.135 (f)(5).

(c) Conservation easements. Park land dedication requirements may be met on an acre for acre basis for any land dedicated as a conservation easement under Article X that meets the conservation easement standards in Article X and the requirements for publicly accessible private park land in Section 51A-4.1007 (b)(2)(A)(i) and is accepted by the director. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1011. APPEALS.

Except for appeals of apportionment of exactions, all appeals of the director's decisions are appealable to the park and recreation board following the same procedure as an appeal of an administrative official's decision to the board of adjustment. Notice of appeal must be made within 15 days of the date of that decision. (Ord. [30934](#), eff. 7/1/19)

SEC. 51A-4.1012. REVIEW.

The director shall review this ordinance every five years from the effective date. (Ord. [30934](#), eff. 7/1/19)

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of City Council

SUBJECT **Regional Public Awareness Campaign Memorandum of Understanding with Tarrant Regional Water District**

This memorandum provides information regarding upcoming Agenda, Item #35, on June 26, 2019, authorizing a revision of the memorandum of understanding (MOU) between the City of Dallas (City) and the Tarrant Regional Water District (TRWD). The revision will allow the City to continue to cooperatively participate in a successful regional public awareness campaign encouraging efficient water use and reducing water demand in our region. A public awareness campaign is an integral part the City's Water Conservation Plan (adopted by Resolution No. 19-0607) and the Water Conservation Five-Year Work Plan (adopted by Resolution No. 16-0997).

In addition to public awareness, the adopted plans include a range of strategies classed as water system improvements, ordinance changes, or continued customer engagement. When successfully implemented, water conservation strategies benefit the City and its water rate payers in several ways, including:

1. Reducing overall water consumption, thereby delaying the need to develop expensive new water supplies and extending the life of existing water supplies and infrastructure; and
2. Reducing peak water demands and base capacity of the water system, resulting in lowering capital and operating costs of the existing water system.

Authorizing the revision to the MOU extends a successful partnership between the City and TRWD that provides for greater outreach value through regional coordination. In 2009, Dallas and TRWD began working together on the development and funding of a regional campaign. This regional campaign launches annually in the summer, as the peak irrigation season begins. Since its inception, the regional campaign has resulted in financial savings at half the cost, double the exposure, and consistent messaging across the metroplex. Over the last ten years, the City and TRWD have each saved a total of \$1.3 million in creative production costs and gained advertising exposure worth \$6.75 million.


Upon the execution of this MOU and for the purposes of funding the Water Conservation Public Awareness Campaign, TRWD shall contribute an amount not to exceed \$670,000 and the City of Dallas will contribute an amount not to exceed \$670,000 on an annual basis and subject to annual appropriations. The combined annual budget will cover all costs necessary for the regional campaign.

DATE June 21, 2019

SUBJECT **Regional Public Awareness Campaign Memorandum of Understanding
between Tarrant Regional Water District**

In revising and extending this MOU, Dallas and TRWD will also be pooling their regional media buy dollars for the first time. In prior years, DWU and TRWD coordinated their media buys separately. Pooling the regional media buy is important because a shared media buyer can negotiate better rates and value for the combined regional media buy. The City's local media buy (Dallas community papers, DART, etc.) will remain unchanged and unpooled.

Please contact EQS Water Conservation Manager Holly Holt-Torres (214-243-1175) or EQS Director James McGuire (214-670-1642) if you have any questions.



James McGuire
Director, Environmental Quality &
Sustainability



Terry Lowery
Director, Dallas Water Utilities

cc: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
Liz Cedillo-Pereira, Chief of Equity and Inclusion
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Upcoming Office of Homeless Solutions City Council Addendum Item**

The following item will be considered by City Council on the June 26, 2019 Addendum:

Authorize (1) preliminary adoption of Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the Emergency Solutions Grant (“ESG”) Program, to reallocate FY17 ESG funds in the amount of \$333,895.00 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities; and (2) a public hearing to be held on August 14, 2019, to receive comments on Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program to reallocate FY17 ESG funds - Financing: No cost consideration to the City

This item is scheduled for City Council consideration prior to the next meeting of the Human and Social Needs Committee.

Background

Emergency Solutions Grant (“ESG”) funds are awarded to the City of Dallas by the U.S. Department of Housing and Urban Development (“HUD”) as part of the Consolidated Plan Budget. These grant funds may be used to support operations, essential services, or renovations at emergency shelters serving the homeless; street outreach for unsheltered homeless; rapid re-housing assistance for homeless persons; and homelessness prevention assistance for persons at risk of homelessness. Use of ESG funds for emergency shelter and street outreach combined is limited to 60% of the annual award.

On May 24, 2017, City Council authorized the preliminary adoption of the Proposed FY 2017-18 Consolidated Plan Budget with an estimated FY17 ESG grant allocation of \$1,211,466. HUD published the final grant allocations for the FY 2017-18 Consolidated Plan Budget on June 14, 2017 and, subsequently notified the City by letter dated June 30, 2017, that it would receive a one-time supplemental ESG allocation based on additional ESG funds appropriated to Congress being made available to assist communities in serving the homeless.

On August 9, 2017, City Council authorized the final adoption of the FY 2017-18 Consolidated Plan Budget, with an FY17 ESG grant allocation as follows:

FY17 ESG Grant Allocation	\$1,193,613
FY17 ESG Supplemental Allocation	<u>\$1,923,927</u>
Total ESG Allocation	\$3,117,540

ESG funds must be expended within 24 months after the date HUD signs the grant agreement with the City of Dallas. For the FY17 ESG grant allocation, this expenditure deadline is October 19, 2019. The Office of Homeless Solutions (“OHS”) has issued four procurement solicitations for FY17 ESG funds. ESG grant funds must be matched dollar-for-dollar. Proposers applying for ESG grant funds must provide total match that equals or exceeds the amount of ESG funds awarded.

DATE June 21, 2019

SUBJECT **Upcoming Office of Homeless Solutions City Council Addendum Item**

Over the five-year period prior to FY2017-18, the City’s annual ESG grant allocation averaged approximately \$1.2 million. Spending the additional \$1.9 million FY17 ESG one-time supplemental allocation (over and above our normal annual allocation of \$1.2 million) has proved challenging. The Dallas housing market conditions, along with specific program requirements like the dollar-for-dollar match requirement, have been exacerbating factors. OHS has been working with ESG partners to mitigate challenges. However, it is necessary to reallocate FY17 ESG funds among eligible activities to meet the expenditure deadline.

Federal regulations and the City’s Citizen Participation Plan require a public hearing to authorize a substantial amendment (including a budget amendment in excess of 25% or \$100,000 of the budget appropriation). The public hearing must provide not less than a 30-day public review and comment period to allow for public comments and input with respect to any substantial amendment.

Summary

This action authorizes preliminary adoption of, and a public hearing to receive comments on, Substantial Amendment No. 3 to the FY 2018-19 Action Plan for the ESG Program. This budget amendment will reallocate FY17 ESG funds in the amount of \$333,895 from Emergency Shelter, Rapid Re-Housing, and Homeless Management Information System eligible activities to Street Outreach and Homelessness Prevention eligible activities, as follows:

Eligible Activity	Original Budget	Change	Revised Budget
Emergency Shelter	\$1,587,807	(\$18,370)	\$1,569,437
Street Outreach	\$69,072	\$232,015	\$301,087
Homelessness Prevention	\$170,000	\$101,880	\$271,880
Rapid Re-Housing	\$1,065,784	(\$302,778)	\$763,006
HMIS Data Collection	\$69,000	(\$12,747)	\$56,253
ESG Administration	\$155,877	\$0	\$155,877
Total	\$3,117,540	\$0	\$3,117,540

Should you have any questions or concerns, please contact myself or Monica Hardman, Managing Director, Office of Homeless Solutions.

Nadia Chandler Hardy
Assistant City Manager and Chief Resilience Officer

- c: T.C. Broadnax, City Manager
- Chris Caso, City Attorney (Interim)
- Mark Swann, City Auditor
- Biliera Johnson, City Secretary
- Preston Robinson, Administrative Judge
- Kimberly Bizar Tolbert, Chief of Staff to the City Manager
- Majed A. Al-Ghafry, Assistant City Manager
- Jon Fortune, Assistant City Manager
- Joey Zapata, Assistant City Manager
- Michael Mendoza, Chief of Economic Development and Neighborhood Services
- M. Elizabeth Reich, Chief Financial Officer
- Laila Alequresh, Chief Innovation Officer
- Liz Cedillo-Pereira, Chief of Equity and Inclusion Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE June 21, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **City License Applications**

Attached is a list of the most recent Dance Hall, Sexual Oriented Business, Billiard Hall, and/or Amusement Center license applications received for the week of June 10, 2019 – June 14, 2019 by the Criminal Investigation Bureau Licensing Squad of the Dallas Police Department.

Please have your staff contact Major Michael Igo, at (214) 670-4811 and/or by email at michael.igo@dallascityhall.com should you need further information.

A handwritten signature in cursive script that reads "Jon Fortune".

Jon Fortune
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billierae Johnson, City Secretary
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Directors and Assistant Directors

WEEKLY APPLICATION LOG REPORT

DISTRICT	NAME OF BUSINESS	STREET ADDRESS	TYPE OF LICENSE	DATE OF APPLICATION	STATUS (RENEWAL/NEW)	APPLICANT NAME
D6	TYCOON COMMISSION LLC	10333 E. TECHNOLOGY DR.	DH CLASS A / LH	6/11/2019	NEW	CHRISTOPHER POUX
D4	ESCAPE ROOM	4747 VILLAGE FAIR STE 108A	BH	6/11/2019	NEW	HUSSAM HOMSI
D4	ESCAPE ROOM	4747 VILLAGE FAIR STE 108A	AC	6/11/2019	NEW	HUSSAM HOMSI

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
- AC - Amusement Center