



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, AUGUST 6, 2020
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

9:00	am:	Administration and Finance Committee, 6FS – CANCELLED
8:30	am:	Planning and Design Committee, Room 6FN – Videoconference
10:00	am:	Park and Recreation Board, Room 6FN – Videoconference

RECEIVED

2020 JULY 30 PM 4: 42
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Robb P. Stewart, Chair
Taylor Toynes, Vice Chair
Harrison Blair
Maria Hasbany
Amanda Schulz
Lorena Tule-Romain
Daniel Wood

Public Notice

200573

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, AUGUST 6, 2020
(9:00 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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2020 JULY 30 PM 4: 42
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Jesse Moreno, Chair
Jeff Kitner, Vice Chair
Arun Agarwal
Barbara Barbee
Lane Conner
Timothy W. Dickey
Bo Slaughter

Public Notice

200574

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, AUGUST 6, 2020
(8:30 A.M.)

Meeting link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e28e9991673f3b92160c8ba40f8faf560>

CONSENT

PARK BOARD AGENDA ITEM 7. Central Trail (10,11) - Authorize **(1)** a Capital Improvement Program Funding Agreement with Dallas County for the study and preliminary engineering of the Central Trail, a 1.9 mile multi-use bike/pedestrian facility from the southern end of the Central Trail at Buckingham Road in the City of Richardson, to the Cottonwood Creek Trail near the DART Forest Lane Station in the City of Dallas; and **(2)** execution of the funding agreement including all terms, conditions and documents required by the agreement – Financing: No cost consideration to the City (see Fiscal Information for future costs)

PARK BOARD AGENDA ITEM 8. Fair Park (7) - Authorize a contract for construction of the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue – Paragon Roofing, Inc., best value proposer of nine – Not to exceed \$1,027,000.00 – Financing: State Fair Excess Revenue

PARK BOARD AGENDA ITEM 9. Wagging Tail Dog Park (11) - Authorize a contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road – Quick Set Concrete, Inc., lowest responsible bidder of eight – Not to exceed \$256,793.46 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

PARK BOARD AGENDA ITEM 10. KCS Trail (10) - Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,00.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and 2006 Bond Funds (\$80,000.00)

DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, AUGUST 6, 2020
(8:30 A.M.)

CONSENT

PARK BOARD AGENDA ITEM 11. SoPac Trail (13) - Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

BRIEFING

1. DART D2 Update

UPCOMING ITEMS

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED

2020 JULY 30 PM 4: 42
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

200575

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Lorena Tule-Romain, District 5
Timothy W. Dickey, District 6
Daniel Wood, District 7

Bo Slaughter, District 8
Maria Hasbany, District 9
Robb P. Stewart, Vice President, District 10
Jeff Kitner, District 11
Lane Conner, District 12
Amanda Schulz, District 14
Arun Agarwal, District 15

Public can view meeting on Spectrum Channel 96, or via: <https://bit.ly/2BJVC5e>

This meeting will be conducted by video conference.

Members of the public wishing to Speak should register before 12 pm
Wednesday, August 5, 2020 by email to Srenda.Green@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the June 18, 2020 Park and Recreation Board Meeting

UPDATES

- Security Issues in Parks / Recreation Centers Update
Renee Johnson, Crystal Ross, Assistant Directors
Rick Watson, Deputy Chief, DPD
- Update on Park and Recreation System Openings/Closings due to COVID-19, John Jenkins, Director

CONSENT AGENDA (ITEMS 3 - 11)

ADMINISTRATION AND FINANCE

3. Memorandum of Understanding (3) - Authorize a five-year Memorandum of Agreement with two one-year renewal options, with the WellMed Charitable Foundation to fund Dallas Park and Recreation Department staff led recreation programs for seniors age 60 and over at the WellMed Charitable Foundation Senior Activity Center located at 3199 West Camp Wisdom Road – Not to exceed \$750,000.00 – Financing: General Fund (subject to annual appropriations)
4. Fair Park (7) – Authorize the approval of the Fair Park Master Plan and Community (Neighborhood Park) Plan in accordance with Section 6.16 and 6.17 of the Fair Park Management Agreement - Financing: No cost consideration to the City



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DALLAS CITY HALL
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5. Interlocal Agreement (1,2,3,4,5,6,7,8,9,10,13) - Authorize a two year Interlocal Agreement with three one-year renewal options with Dallas Independent School District (DISD) 1) to provide after school programs at up to 30 elementary sites and receive enhancement funding of up to \$210,000 annually; and, 2) permit the Dallas Park and Recreation Department (DPARD) to conduct summer camp programs at 25 sites at no additional cost. DPARD utilizes Community Development Block Grant (CDBG) and General Funds to facilitate the programs – Estimated Revenue: not to exceed \$420,000 for the initial contract term or \$1,050,000 for the duration of the contract
6. Standards of Care (All) - Authorize a public hearing to be held on September 9, 2020 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City

PLANNING AND DESIGN

7. Central Trail (10,11) - Authorize **(1)** a Capital Improvement Program Funding Agreement with Dallas County for the study and preliminary engineering of the Central Trail, a 1.9 mile multi-use bike/pedestrian facility from the southern end of the Central Trail at Buckingham Road in the City of Richardson, to the Cottonwood Creek Trail near the DART Forest Lane Station in the City of Dallas; and **(2)** execution of the funding agreement including all terms, conditions and documents required by the agreement – Financing: No cost consideration to the City (see Fiscal Information for future costs)
8. Fair Park (7) - Authorize a contract for construction of the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue – Paragon Roofing, Inc., best value proposer of nine – Not to exceed \$1,027,000.00 – Financing: State Fair Excess Revenue
9. Wagging Tail Dog Park (11) - Authorize a contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road – Quick Set Concrete, Inc., lowest responsible bidder of eight – Not to exceed \$256,793.46 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)



DALLAS PARK AND RECREATION BOARD – PAGE 3
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10. KCS Trail (10) - Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,00.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and 2006 Bond Funds (\$80,000.00)
11. SoPac Trail (13) - Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) for TxDOT project administration costs, (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

BRIEFING

12. Downtown Dallas Incorporated (DDI) Management Agreement,
John Lawrence, Assistant Director

ITEM FOR INDIVIDUAL CONSIDERATION

13. Management Agreement (All) - Authorize the approval of a ten-year agreement with Downtown Dallas, Inc., for the management and operation of programmed park sites and the enhanced maintenance of the Central Business District park properties - Financing: No cost consideration to the City

BUDGET WORKSHOP

14. FY 2020-21 and 2021-22 Proposed Budget Workshop, John Lawrence, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

OTHER/NON-ACTION ITEMS

15. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next virtual Park Board meeting, Thursday, August 20, 2020
18. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 5
DALLAS CITY HALL – VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood - 15

Absent: NONE

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 99 or on the internet.

President Collins called the meeting to order at 9:05 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers were no longer available or connected when it was their turn to speak.

NONE

Agenda Item 2. A motion by Daniel Wood, seconded by Bo Slaughter, to approve the minutes of the June 4, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

President Collins moved the COVID Update to after Agenda Item 8.

UPDATE

Director, John D. Jenkins updated the Park and Recreation Board about the Department's response and action to COVID-19. Ryan O'Connor, Assistant Director and Crystal Ross, Assistant Director, and Renee Johnson, Assistant Director, also provided information to the Board about Phased Re-Opening of the Park System. The Park Board provided feedback on the proposals for staff to consider.

CONSENT AGENDA (ITEMS 3 – 7)

Items 5-7 were removed from Consent (Items 5&6 removed by Mr. Kitner, Item 7 by Mr. Dickey) and will be considered individually. Louise Elam, Assistant Director provided updated Agenda Sheets for the Board to see with new language. (Updated agenda sheets saved with hard copy of packet). Items 3&4 were considered on Consent.

Agenda Item 3. Anderson Bonner Park (11) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize relocation of the site for a new public artwork at Anderson Bonner Park located at 12000 Park Central Road - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 4. Land Acquisition (5) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize acquisition from Heirs at law of the Estate of Totsie Irene Farley, Deceased; Heirs at law of the Estate of Marion Adoree Farley Smith, Deceased; Caressa Jean Smith Holder, as her interest may appear; Heirs at law of the Estate of Frederick Alexander Smith, Deceased, as their interest may appear, of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$574,000 (\$568,196 plus closing cost and title expenses not to exceed \$5,804) - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 5. Northaven Trail PSA (11,13) – A motion by Robb Stewart, seconded by Jeff Kitner, to amend the language of the agreement as follows: authorize (1) Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the City of
PARK AND RECREATION BOARD, JUNE 18, 2020

DRAFT

Dallas Texas Department of Transportation (2) the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; (3) the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement – No cost consideration to the City, was carried by unanimous vote.

Agenda Item 6. Northaven Trail AFA (11,13) – A motion by Jeff Kitner, seconded by Bo Slaughter, to amend the language of the agreement as follows: authorize (1) three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; (2) disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; (3) a portion of the required local match of \$9,846,267.00 in ~~amount not to exceed \$82,000.00~~ an estimated amount of \$109,538.00 to be paid by warrant check to TxDOT at the beginning of the project; and (4) execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00), was carried by unanimous vote.

Agenda Item 7. Bachman Park (6) – A motion by Tim Dickey, seconded by Amanda Schulz, to amend the language to Authorize a contract for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive – The Fain Group, Inc., best value proposer of three – Not to exceed \$7,158,650.00 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$1,048,526.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (~~\$5,810,124.00~~ \$5,610,124.00) and Equity Revitalization Capital Fund (~~\$300,000.00~~ \$500,000.00), was carried by unanimous vote.

Some members of the Board requested data regarding the last 3 years of bids and what the breakdown was for MWBE participation. The Boardmembers requested this information to be provided for the August 6, 2020 meeting.

ITEM FOR DISCUSSION

Agenda Item 8. Proposed Large Outdoor Event – COVID-19 Policy, John Lawrence, Assistant Director – The Board provided thoughts and feedback on this item. The Board requested that it be brought back with the updates and information requested in August, 2020.

BRIEFING

Agenda Item 9. Fair Park First - Master Plan, Ryan O'Connor, Assistant Director. Mr. O'Connor introduced Brian Luallen and Darren James of Fair Park First who presented their information and took questions of the Board.

Mr. O'Connor mentioned that the Board would vote on the Master Plan at the next Park Board meeting in August.

OTHER/NON-ACTION ITEMS

Agenda Item 10. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

NONE

FEAR
DRAFT

Agenda Item 11. Department Budget Update - FY 2019-20 and 2020-21, John Lawrence, Assistant Director

NONE

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events

John Jenkins, Director announced Hazel Roper, HR Manager would be retiring in July 2020. Ms. Roper spoke a few words.

Crystal Ross, Assistant Director announced that yesterday, June 17, 2020, the Mayor of the City of Dallas issued a proclamation declaring that July is Park and Recreation Month.

Anthony Becker, Park Board Secretary announced that he would be sending out an email to the Park Board regarding their newly acquired CityOfDallas emails to use for their official park board business.

Agenda Item 13. Next Park Board meeting. The next Park Board meeting will be Thursday, August 6, 2020 - (July Recess)

Agenda Item 14. President Collins adjourned the Board meeting at 1:16 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

DRAFT

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: August 6, 2020
COUNCIL DISTRICT(S): 3
STAFF: Crystal R. Ross, (214) 670-8847

SUBJECT

Authorize a five-year Memorandum of Agreement with two one-year renewal options, with the WellMed Charitable Foundation to fund Dallas Park and Recreation Department staff led recreation programs for seniors age 60 and over at the WellMed Charitable Foundation Senior Activity Center located at 3199 West Camp Wisdom Road – Not to exceed \$750,000.00 – Financing: General Fund (subject to annual appropriations)

BACKGROUND

The WCF and Dallas Park and Recreation Department's (DPR) Senior Program Division share a common vision to enhance and increase senior programming throughout the City of Dallas. This partnership demonstrates a desire to build exciting new programs for seniors age 60 and over, and the intent to collaborate on senior projects in the future. Since March 2017, WCF donated \$442,992.00 in funding to support and enhance DPR senior programs. As a result of this financial contribution, seniors age 60 and over residing within the City of Dallas benefited from a program fee waiver.

The WellMed Charitable Foundation (WCF) was established in 2006 by Dr. George Rapier III, a noted physician, who is also Chairman of the Board. WCF is a non-profit, 501(c)3 organization that supports seniors and their caregivers in various communities with an emphasis on wellness, prevention of and living with chronic illness. WellMed has contributed millions to their service community and provided millions of dollars in support services through its senior activity centers in Texas and Florida. WCF is the philanthropic partner of senior healthcare providers the WellMed Medical Group, headquartered in San Antonio, Texas.

In February 2018, the WCF's Board of Directors funded \$1.4M in a senior center construction and design project. The leased property is located at 3199 West Camp Wisdom Road. WCF has solicited DPR involvement in the day-to-day operations and program management at the senior activity center. WCF's Red Bird location is the tenth collaborative senior center operated by WCF throughout Texas and Florida.

On December 6, 2018, Administration Action No. 18-6728 authorized a one-year pilot program for the collaboration of WCF and DPR's Senior Program Division for program delivery and ongoing activities for seniors.

The Memorandum of Agreement will be subject to the following terms:

The agreement shall commence on August 26, 2020 and shall terminate five years thereafter with two one-year renewal options.

DPR responsibilities

1. Hire, train and recruit full-time (FT) and part-time (PT) employees
 - a. Supervisor III (FT)
 - b. Community Program Coordinator (FT)
 - c. Recreation Specialist (FT)
 - d. Custodian (FT)
 - e. Two Recreation Center Assistant (PT)
2. Provide, oversee, administer, and carry out the following activities and services to be provided at the Senior Center
 - a. Group Exercise Classes
 - b. Recreational Games and Activities
 - c. Special Events
 - d. Technology Classes
 - e. City Service Social Service Requests and Referrals
3. Solicit and secure contract instructors to lead various programs and events
4. Register all senior participants in the recreation database for tracking and reporting purpose
5. Collaborate with other City departments to provide social service support
6. Provide oversight and management to the recreation program space
7. Manage control office and customer service
8. Obtain a release and indemnification agreement satisfactory to the City and WCF from all participants in favor of the City and WCF prior to any participation by the participant
9. Maintain an operating budget that will support the aforementioned programs and services conducted by the City.

WCF responsibilities

Provide, oversee, administer, and carry out the following activities and services at no cost to the seniors at the Senior Center:

1. Health risk assessments and age-appropriate screenings
2. Vision screenings
3. Hearing screenings
4. Annual influenza vaccinations
5. Health, wellness and disease prevention educational programs
6. Fitness/Recreation Activities
7. Personal physical fitness training
8. Computer training
9. Facilities and equipment maintenance and repair

BACKGROUND (continued)

WCF responsibilities (continued)

10. Information Technology infrastructure to include all necessary computer and telephone related systems
11. Senior Center marketing and community outreach
12. Employ an individual having responsibility for on-site oversight of WellMed services and who shall serve as WellMed's representative manager at the Senior Activity Center and liaison to WellMed management and the City representative manager with regard to operations at the Senior Activity Center.
13. Additionally, employ a receptionist and contract for the services of the number of personal trainers set out in the approved operating budget for the Comprehensive Center.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2020	FY 2021	Future Years
General Fund	\$150,000.00	\$150,000.00	\$150,000.00

Subject to annual appropriations

COMMITTEE ACTION

There will be no Administration and Finance Committee on August 6, 2020; therefore the full Park Board will consider the item.

This item will be scheduled for City Council consideration on August 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval

OWNER

WellMed Charitable Foundation

Dr. George Rapier III, Chairman of the Board

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: August 6, 2020
COUNCIL DISTRICT(S): 7
STAFF: Ryan O'Connor, (214) 670-4124

SUBJECT

Authorize the Fair Park Master Plan and Community (Neighborhood Park) Plan in accordance with Section 6.16 and 6.17 of the Fair Park Management Agreement - Financing: No cost consideration to the City

BACKGROUND

The City, through the Park and Recreation Department, entered into an agreement with Fair Park First (executed on October 24, 2018 - Resolution No 18-1531) allowing Fair Park First to provide management and operation of Fair Park for the City as a public park, maintaining and managing the grounds and facilities of Fair Park as a vibrant, year-round destination.

The agreement requires that Fair Park First complete the preparation of an update to the Fair Park Comprehensive Development Plan and to obtain approval from the Park and Recreation Board and City Council prior to implementation. Fair Park First presented the plan to the Park and Recreation Board on June 18, 2020. The plan includes the following key highlights:

- Guiding principal, concept and designs of the 1936 Texas Centennial Exposition shall continue and will reflect core recommendations of the 2014 Mayor's Task Force Report: *Putting the Park Back in Fair Park*
- Provide a planning and implementation "roadmap" for the transformation of Fair Park into one of the premier parks in the nation
- Development process included over 319 participants at the 4 community meetings and 541 participants at 24 neighborhood association meetings
- Proposed Master Plan highlights the following:
 - o 1.5 mile central walking loop and 12,000 linear feet of new trails and walkways
 - o 24 acres of new storm water areas
 - 800,000 square feet of impervious surface
 - o Dramatic Parking improvements to include a proposed three level parking garage and a reduction in pervious parking surfaces
 - o 52 acres of new expanded park/open spaces and 65,000 sq. feet of new prairie on site

BACKGROUND (continued)

- o 1,270 new trees
- o Creation of Community Park to provide programming, interactive water feature, children's play area, civic lawn, and a community pavilion

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 16, 2018, the Park and Recreation Board was briefed regarding this matter.

On September 6, 2018, the Park and Recreation Board authorized a twenty-year management contract, with two five-year extension options with Fair Park First for the management and operation of Fair Park.

City Council was briefed regarding this matter on September 18, 2018.

On October 24, 2018, City Council authorized a twenty-year management contract, with two five-year extension options with Fair Park First for the management and operation of Fair Park for the Park and Recreation Department for an initial ten years, in an amount not to exceed \$34,598,909.00, by Resolution No 18-1531.

On August 6, 2020, the Park and Recreation Board authorized the Fair Park Master Plan and Community (Neighborhood Park) Plan.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

There will be no Administration and Finance Committee meeting on August 6, 2020, therefore, this item will be considered by the full Park and Recreation Board.

The Quality of Life, Arts and Culture Committee will be briefed on the Fair Park Master Plan and Community (Neighborhood Park) Plan on August 17, 2020.

This item will be scheduled for City Council approval on August 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Fair Park First

Darren L. James, President

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 6, 2020

COUNCIL DISTRICT(S): 1,2,3,4,5,6,7,8,9,10,13

STAFF: Crystal R. Ross, (214) 670-8847

SUBJECT

Authorize a two year Interlocal Agreement with three one-year renewal options with Dallas Independent School District (DISD) 1) to provide after school programs at up to 30 elementary sites and receive enhancement funding of up to \$210,000 annually; and, 2) permit the Dallas Park and Recreation Department (DPARD) to conduct summer camp programs at 25 sites at no additional cost. DPARD utilizes Community Development Block Grant (CDBG) and General Funds to facilitate the programs – Estimated Revenue: not to exceed \$420,000 for the initial contract term or \$1,050,000 for the duration of the contract

BACKGROUND

Outreach After School Programs have been offered by DPARD at DISD campuses since 1993. The program has been funded through the CDBG funding. In 2018 the District granted the City access to 25 sites to offer free summer camp programs that utilize CDBG and General Funds. Our most recent interlocal agreement with DISD lapsed on December 12, 2019, therefore the current agreement will have an effective date of December 13, 2019 to cover the period DPARD provided services beyond December 12, 2019.

DISD has requested that the Department continue to provide after school services and has agreed to provide additional funding to enhance the after school program at up to thirty (30) elementary school campuses. Through establishment of an Interlocal Agreement, DISD will pay DPARD up to \$7,000 per site for a yearly total not to exceed \$210,000.

Proposed Deal Points:

- Establish a two-year Interlocal Agreement with three one-year renewal options between the Dallas Independent School District (DISD) and the Dallas Park and Recreation Department (DPARD) for provision of enhanced after school enrichment activities at Dallas Independent School District beginning December 13, 2019.
- The Agreement is being ratified for the period beginning December 13, 2019 through August 17, 2020 because the original agreement lapsed December 12, 2019 and the City performed after school services at DISD facilities during this expired period.
- After School sites to be served include: John Quincy Adams, B.H. Macon, John W. Runyon, Nancy Moseley, Bayles, Edwin J. Kiest, Highland Meadows, Jack Lowe, Sr., L.L. Hotchkiss, Cesar Chavez, Martin Weiss, Clinton P. Russell, Harrell Budd, Lida Hooe, Nancy J. Cochran, Leila P. Cowart, Louise W. Kahn, David G. Burnet, Julian T. Saldivar, Ascher Silberstein, William A. Blair, John Neely Bryan, Casa View, and Edna Rowe.

Authorize a two year Interlocal Agreement with three one-year renewal options with Dallas Independent School District (DISD) 1) to provide after school programs at up to 30 elementary sites and receive enhancement funding of up to \$210,000 annually; and, 2) permit the Dallas Park and Recreation Department (DPARD) to conduct summer camp programs at 25 sites at no additional cost. – Estimated Revenue: not to exceed \$420,000 for the initial contract term or \$1,050,000 for the duration of the contract.– Page 2

Proposed Deal Points (continued):

- Program dates and offerings will be mutually agreed upon between DISD and DPARD.
- Enhanced programs offered or coordinated through the Youth Services Division of the DPARD will include visual arts, recreation, drama and other enrichment components by contractors.
- DISD will pay the DPARD up to \$7,000 per site for up to thirty (30) sites, not to exceed \$210,000 annually.
- Billing, attendance and program activity reports will be submitted monthly by DPARD Youth Services Division to DISD.
- Summer Camp Sites: **John Quincy Adams, Bayles, Edwin J. Kiest, Highland Meadows, L.L. Hotchkiss, Martin Weiss, Nancy J. Cochran,, Leila P. Cowart, Louise W. Kahn, Ascher Silberstein,** Jack Lowe Sr., John Neely Bryan, Thelma Richardson, Edward Titche, Frank Guzick, James Bowie, Leonides G. Cigarroa, Maple Lawn, Stephen C. Foster, Eladio Martinez, Lenore Kirk Hall, Robert L. Thornton, Thomas Tolbert, William Anderson, George W. Truett (Bold Sites are CDBC)
- The agreement may be terminated by either party with three day written notice.

FISCAL INFORMATION

Through the Interlocal Agreement, Dallas Independent School District will pay the Dallas Park and Recreation Department up to \$7,000 per site for enhanced enrichment programs at up to twenty-two elementary schools for a total of up to \$210,000 annually.

DISD Enrichment Contract Funding per Council District				
Council District	# Of School Sites	Total CDBG Funding	Total DISD Funding	Schools
District #1	3	\$86,541	\$21,000	Louise Kahn, L.P. Cowart, Lida Hooe
District #2	1	\$28,847	\$7,000	Cesar Chavez,
District #3	1	\$28,847	\$7,000	Nancy J. Cochran
District #4	3	\$86,541	\$21,000	Clinton P. Russell, Harrell Budd, John Neely Bryan
District #5	3	\$86,541	\$21,000	B.H. Macon, John W. Runyon, John Q. Adams
District #6	2	\$57,694	\$14,000	David G. Burnet, Julian T. Saldivar

Authorize a two year Interlocal Agreement with three one-year renewal options with Dallas Independent School District (DISD) 1) to provide after school programs at up to 30 elementary sites and receive enhancement funding of up to \$210,000 annually; and, 2) permit the Dallas Park and Recreation Department (DPARD) to conduct summer camp programs at 25 sites at no additional cost. – Estimated Revenue: not to exceed \$420,000 for the initial contract term or \$1,050,000 for the duration of the contract. – Page 3

District #7	3	\$86,541	\$21,000	Bayles, Ascher Silberstein, Edna Rowe
District #8	3	\$86,541	\$21,000	Martin Weiss, Nancy Moseley, Blair
District #9	3	\$86,541	\$21,000	Edwin J. Kiest, L.L. Hotchkiss, Casa View
District #10	1	\$28,847	\$7,000	Highland Meadows
District #13	1	\$28,847	\$7,000	Jack Lowe
TBD	2	\$57,672	\$14,000	School Locations TBD by DISD
Pending			\$28,000	Unfunded
TOTALS	26	\$750,000	\$210,000	

* Council Districts #11, #12, and #14 currently do not have a CDBG funded DISD School

PRIOR ACTION/REVIEW COMMITTEE ACTION

On October 1, 2009, the Park and Recreation Department Board authorized an Interlocal Agreement with the Dallas Independent School District.

On November 9, 2009, Dallas City Council authorized an Interlocal Agreement with the Dallas Independent School District by Resolution No. 09-2779

On October 4, 2012, the Park and Recreation Department Board authorized an Interlocal Agreement with the Dallas Independent School District.

On November 14, 2012 the City Council authorized an Interlocal Agreement with the Dallas Independent School District by Resolution No. 12-2750.

On March 13, 2017, the Park and Recreation Department authorized a thirty-six-month Interlocal Agreement with the Dallas Independent School District.

On April 26, 2017 the City Council authorized an Interlocal Agreement with the Dallas Independent School District by Resolution No. 17-10695

The Interlocal Agreement expired December 12, 2019.

On August 6, 2020, the Park and Recreation Board will consider this item.

This item is scheduled to be considered by the City Council on August 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 6, 2020

COUNCIL DISTRICT(S): Citywide

STAFF: Crystal R. Ross, (214) 670-8847

SUBJECT

Authorize a public hearing to be held on September 9, 2020 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City

BACKGROUND

Section 42.041(b)(14) of the Texas Human Resources Code, as amended, allows city-sponsored youth recreation programs to be exempted from the state's day care licensing laws if the city adopts standards of care for those programs and complies with other requirements of that legislation. One requirement is that the City Council hold a public hearing annually on the city's youth program standards of care and adopt an ordinance re-establishing and continuing in effect the standards.

Ordinance No. 23159, adopted by the City Council on June 11, 1997, created Chapter 12 of the Dallas City Code in order to exempt City of Dallas youth programs from State child-care licensing requirements and provide minimum standards by which the City operates youth programs. Chapter 12 was readopted on June 10, 1998, by Ordinance No. 23534; on June 9, 1999, by Ordinance No. 23907; on June 14, 2000, by Ordinance No. 24281; on May 23, 2001, by Ordinance No. 24611; on May 22, 2002, by Ordinance No. 24943; on May 28, 2003, by Ordinance No. 25269; on June 9, 2004, by Ordinance No. 25628; on May 25, 2005, by Ordinance No. 25998; on June 14, 2006, by Ordinance No. 26376; on June 13, 2007, by Ordinance No. 26800; on June 11, 2008, by Ordinance No. 27222; on June 10, 2009, by Ordinance No. 27565; on June 9, 2010, by Ordinance No. 27911; on May 25, 2011, by Ordinance No. 28217; on May 23, 2012, by Ordinance No. 28670; on June 12, 2013, by Ordinance No. 29036; on May 28, 2014, by Ordinance No. 29358; on May 28, 2016, by Ordinance No. 30106; on September 13, 2017 by Ordinance No. 30650; on August 22, 2018 by Ordinance No. 30976; on September 11, 2019 by Ordinance No. 31329, Chapter 12 will expire on September 11, 2020 unless sooner terminated or extended by ordinance of the City Council.

The Director of the Park and Recreation Department implements, administers, and enforces Chapter 12, which applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met. The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children. Each program must operate with a participant to leader ratio of 1:20 and

Authorize a public hearing to be held on September 11, 2020 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City – Page 2

must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

City Council authorized the public hearing on August 28, 2019, by Resolution No. 19-1096

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

There will be no Administration and Finance Committee on August 6, 2020, therefore the item will be considered by the full Park Board

This item will be scheduled for City Council approval on August 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: August 6, 2020
COUNCIL DISTRICT(S): 10, 11
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize **(1)** a Capital Improvement Program Funding Agreement with Dallas County for the study and preliminary engineering of the Central Trail, a 1.9 mile multi-use bike/pedestrian facility from the southern end of the Central Trail at Buckingham Road in the City of Richardson, to the Cottonwood Creek Trail near the DART Forest Lane Station in the City of Dallas; and **(2)** execution of the funding agreement including all terms, conditions and documents required by the agreement – Financing: No cost consideration to the City (see Fiscal Information for future costs)

BACKGROUND

On November 19, 2019, Dallas County entered into an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the study and preliminary engineering of the 1.9-mile Central Trail, a multi-use bicycle and pedestrian facility from the southern end of the Central Trail at Buckingham Road, in the City of Richardson, to the Cottonwood Creek Trail near DART’s Forest Lane Station in the City of Dallas. The estimated cost for the study and preliminary engineering is \$450,000.00 with TxDOT and Dallas County each contributing \$225,000.00.

The study and preliminary design are fully funded by Dallas County and TxDOT, with no funding required from the City of Dallas. An agreement between the City of Dallas and Dallas County is required since the project is located within the City of Dallas, and the City is a project partner. Dallas County will be the lead agency and provide project management from commencement of planning to completion of preliminary engineering. The City of Dallas will participate in the determination and approval of the trail’s alignment; review and provide comments on project related materials; and attend all task force and public meetings.

ESTIMATED SCHEDULE OF PROJECT

Begin Study and Preliminary Engineering	July 2020
Complete Study and Preliminary Engineering	December 2021

Authorize (1) a Capital Improvement Program Funding Agreement with Dallas County for the study and preliminary engineering of the Central Trail, a 1.9 mile multi-use bike/pedestrian facility from the southern end of the Central Trail at Buckingham Road in the City of Richardson, to the Cottonwood Creek Trail near the DART Forest Lane Station in the City of Dallas; and (2) execution of the funding agreement including all terms, conditions and documents required by the agreement – Financing: No cost consideration to the City (see Fiscal Information for future costs) - Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Future costs may include funding the construction of portions of the Central Trail located within the City of Dallas and long-term maintenance.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 6, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

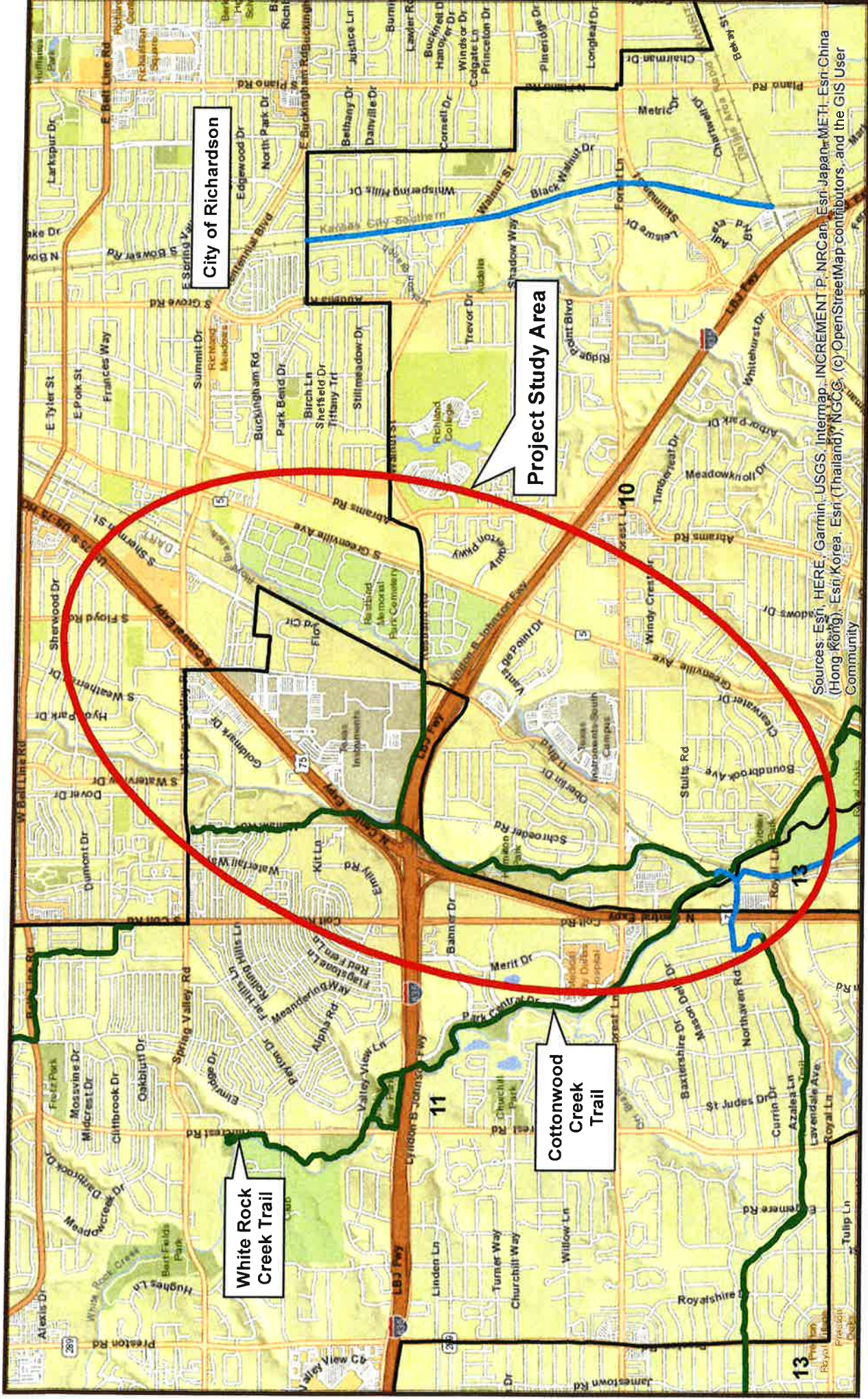
This item will be scheduled for City Council approval on August 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Districts
10 & 11

Central Trail (Cottonwood Creek Trail to Buckingham Road)

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri-Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGIS, (c) OpenStreetMap contributors, and the GIS User Community

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: August 6, 2020
COUNCIL DISTRICT(S): 7
STAFF: Trent Williams, (214) 670-1807

SUBJECT

Authorize a contract for construction of the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue – Paragon Roofing, Inc., best value proposer of nine – Not to exceed \$1,027,000.00 – Financing: State Fair Excess Revenue

BACKGROUND

On March 11, 2020, the City of Dallas advertised a Request for Competitive Sealed Proposals (RFCSP) for the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue. On May 8, 2020, the Office of Procurement Services received proposals from nine contractors. One of the nine proposals was deemed non-responsive. This action awards a contract for the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue, to Paragon Roofing, Inc., the best value proposer of nine, in the amount of \$1,027,000.00, including the Base Price and Alternates Nos. A2 and A3. This price includes value engineering options that were accepted. The scope of work includes removal of the existing roof gravel ballast and installation of a new roof system; removal of non-functioning and abandoned rooftop mechanical equipment; installation of new rooftop mechanical equipment; and adjustment of equipment curbs.

Proposals based on RFCSP procurement process are evaluated on pre-set criteria which include proposal construction amount, qualifications of the prime contractor, subcontractor experience, minority participation, financial sufficiency and schedule/time of completion, which are based on mathematical formulas, with the best price being given the highest scores. Ratings "1" to "10" are given for each criterion with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criterion.

Following is a list of the rating criteria and values for each criterion:

BACKGROUND (continued)

<u>Rating Criteria</u>	<u>Value</u>
1. Proposed Construction Contract Amount	45%
2. Qualifications/Experience/References for Prime Firm	20%
3. Subcontractor Experience	10%
4. Business Inclusion and Development Plan	15%
5. Financial Sufficiency	5%
6. Proposed Schedule/Time of Completion	5%
	<u>100%</u>

The selection committee ranked Paragon Roofing, Inc. as the best value proposer based on the rating criteria.

The contractor will engage a qualified mechanical contractor as part of their team to handle all rooftop mechanical equipment work.

ESTIMATED SCHEDULE OF PROJECT

Began Design	May 2019
Completed Design	March 2020
Begin Construction	October 2020
Complete Construction	April 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 20, 2020, the Park and Recreation Board was briefed on the plans for the Roof Replacement at the Fair Park Automobile Building.

FISCAL INFORMATION

State Fair Excess Revenue - \$1,027,000.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$1,027,000.00	Construction	25.00%	35.00%	\$359,400.00
<ul style="list-style-type: none"> This contract exceeds the M/WBE goal. 				

PROCUREMENT INFORMATION

The following nine proposals were received and opened on May 8, 2020:

*Denotes the successful proposer

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. Nos. A2 & A3***</u>	<u>Total Price</u>	<u>Rank</u>
*Paragon Roofing, Inc. 101 N. Walton Walker Blvd. Dallas, Texas 75211	\$ 478,800.00	\$ 927,053.00	\$1,027,000.00**	1
KPost Company	\$ 574,345.00	\$1,233,187.00	\$1,807,532.00	2
Texas Roof Management, Inc.	\$ 688,806.00	\$1,310,867.00	\$1,999,673.00	3
Rycars Construction, LLC	\$ 529,100.00	\$1,230,100.00	\$1,759,200.00	4
Supreme Roofing	\$ 539,890.00	\$1,130,188.00	\$1,670,078.00	5
3i Contracting, Inc.	\$ 500,040.00	\$1,130,820.00	\$1,630,860.00	6
Anchor Roofing System, LLC	\$ 615,000.00	\$1,100,000.00	\$1,715,000.00	7
Azteca Enterprises, Inc.	\$1,265,045.00	\$1,020,295.00	\$2,285,340.00	8
Cowboys Roofing, LLC			Non-responsive****	

**Represents the best and final offer amount after value engineering

***Alternate Nos. A2 and A3 - provide for roofing in areas A2 and A3

****Cowboys Roofing, LLC was deemed non-responsive due to not providing the requested information

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 6, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council consideration August 26, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Paragon Roofing, Inc.

John Davis, President

MAP

Attached



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Fair Park Automotive Building REROOF

Bid/Contract #: CIZ1905

Instructions:

Column 1: List type of work to be performed by Prime and 1st tier subcontractors.

Column 6: Indicate firm's location as L=local (within Dallas county limits);
N=Non-local (Outside Dallas county limits).

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online:
www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with
City of Dallas.

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and
suppliers.

Column 3: List name of firm; M/WBE Certification Number (if applicable).

Column 8: Indicate percentage of total contract amount.

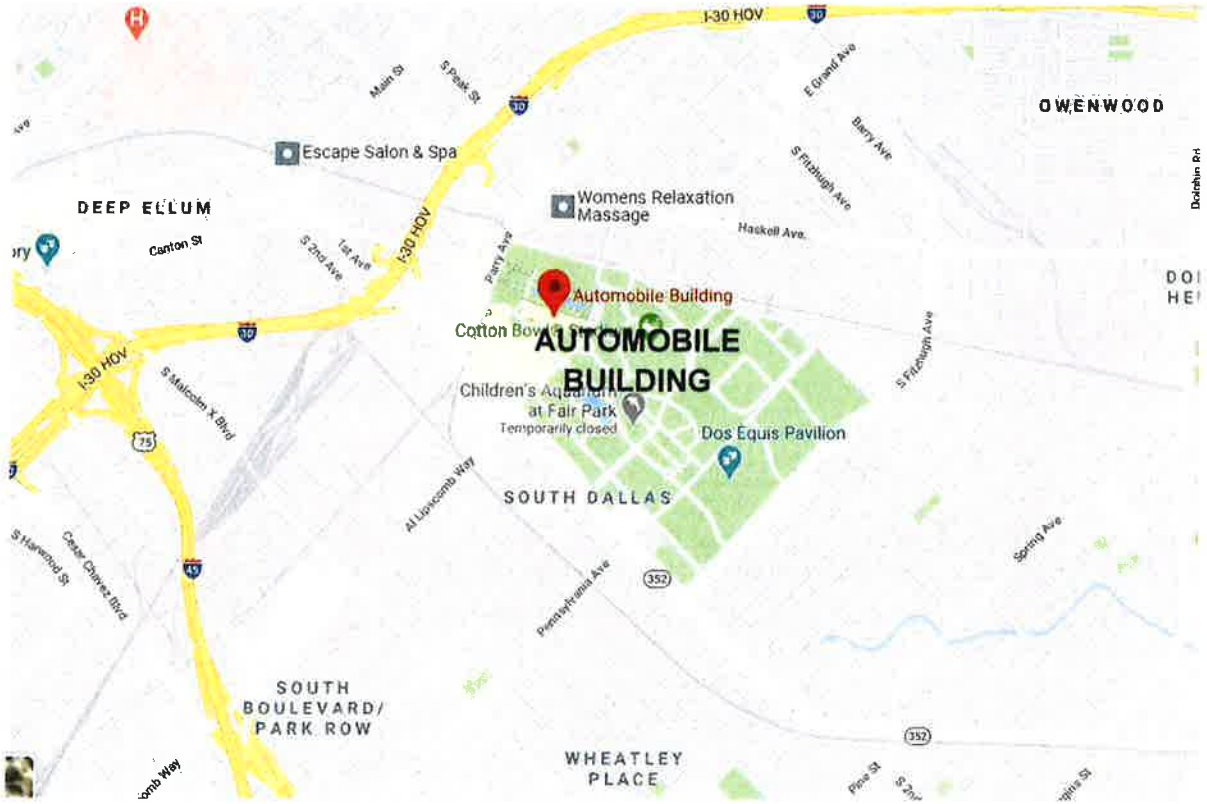
Column 4: List firm(s); contact name; address; telephone number.

Column 9: Indicate total payments to date.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native
American; P=Asian Pacific; W=Woman; NON=other than M/WBE.

Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
Reroofing	335898	Inc.	Glen McCrary	NON	\$ 667,600.00	65.00%	\$ -	
Notes:			1601 N. Walton Walker Blvd. Dallas, TX 75211			0.00%		
Notes:			(214) 630-6363			0.00%		
Notes:								
Roof Supplies		WnR Inc.	Kimberly May			0.00%		
Notes:			4402 Buena Vista Lane McKinney, TX 75070	W	\$ 359,400.00	35.00%		
Notes:						0.00%		
Notes:						0.00%		
Notes:						0.00%		



LOCATION MAP OF THE AUTOMOBILE BUILDING

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: August 6, 2020
COUNCIL DISTRICT: 11
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road – Quick Set Concrete, Inc., lowest responsible bidder of eight – Not to exceed \$256,793.46 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

On April 24, 2020, eight bids were received for the construction of the Wagging Tail Dog Park Parking Improvements. This item authorizes the award of this construction contract to Quick Set Concrete, Inc., lowest responsible bidder of eight for the Base Bid and Alternate No. 1 in the amount of \$256,793.46. One firm submitted a lower bid but requested that their bid be withdrawn.

The scope of work for the Wagging Tail Dog Park Parking Improvements includes additional parking spaces within the park, new sidewalk segments, new landscape area and upgrades to the existing landscape with irrigation. The scope of work also includes a portable restroom enclosure area; proposed new and existing paving markings; painting of existing park fences; grading and miscellaneous drainage improvements.

The following chart illustrates Quick Set Concrete, Inc., contractual activities with the City of Dallas for the past three years.

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

ESTIMATED SCHEDULE OF PROJECT

Began Design	September 2019
Completed Design	April 2020
Begin Construction	October 2020
Complete Completion	March 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 10, 2019, the Park and Recreation Board, Planning and Design Committee was briefed on construction procurement.

FISCAL INFORMATION

Park and Recreation Facilities (B) Funds (2017 Bond Funds) - \$256,793.46

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$256,793.46	Construction	25.00%	100.00%	\$256,793.46
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following eight bids were received and opened on April 24, 2020:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. No. 1**</u>	<u>Total Bid</u>
*Quick Set Concrete, Inc. 3971 Summit Ridge Dr Corinth, Texas 76210	\$224,999.50	\$ 31,793.96	\$256,793.46
North Rock Construction	\$294,505.20	\$ 27,168.00	\$321,673.20
JB & Co. LLC	\$298,924.00	\$ 41,940.80	\$340,864.80
Aleksander Omega, LLC	\$311,790.00	\$ 65,536.00	\$377,326.00
Watson & Watson	\$360,476.43	\$ 34,307.04	\$394,783.47
Gilbert May, Inc.	\$336,333.00	\$ 79,333.00	\$415,666.00
HQS Construction, LLC	\$505,250.00	\$ 271,320.00	\$776,570.00
Macias Specialty, LLC***			

**Alternate No. 1 - provides for the repainting of existing fences, additional benches and additional pavement markings.

*** Macias Specialty, LLC withdrew their bid

Authorize a contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road – Quick Set Concrete, Inc., lowest responsible bidder of eight – Not to exceed \$256,793.46 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) – Page 3

OWNER

Quick Set Concrete, Inc.

Michael Ingle, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 6, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on October 13, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Parking Improvements at Wagging Tail Dog Park Bid/Contract #: CIZ1906

Instructions:

Column 1: List type of work to be performed by Prime and 1st tier subcontractors.

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 3: List name of firm; MWBE Certification Number (if applicable).

Column 4: List firm(s); contact name; address; telephone number.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.

Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.


Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

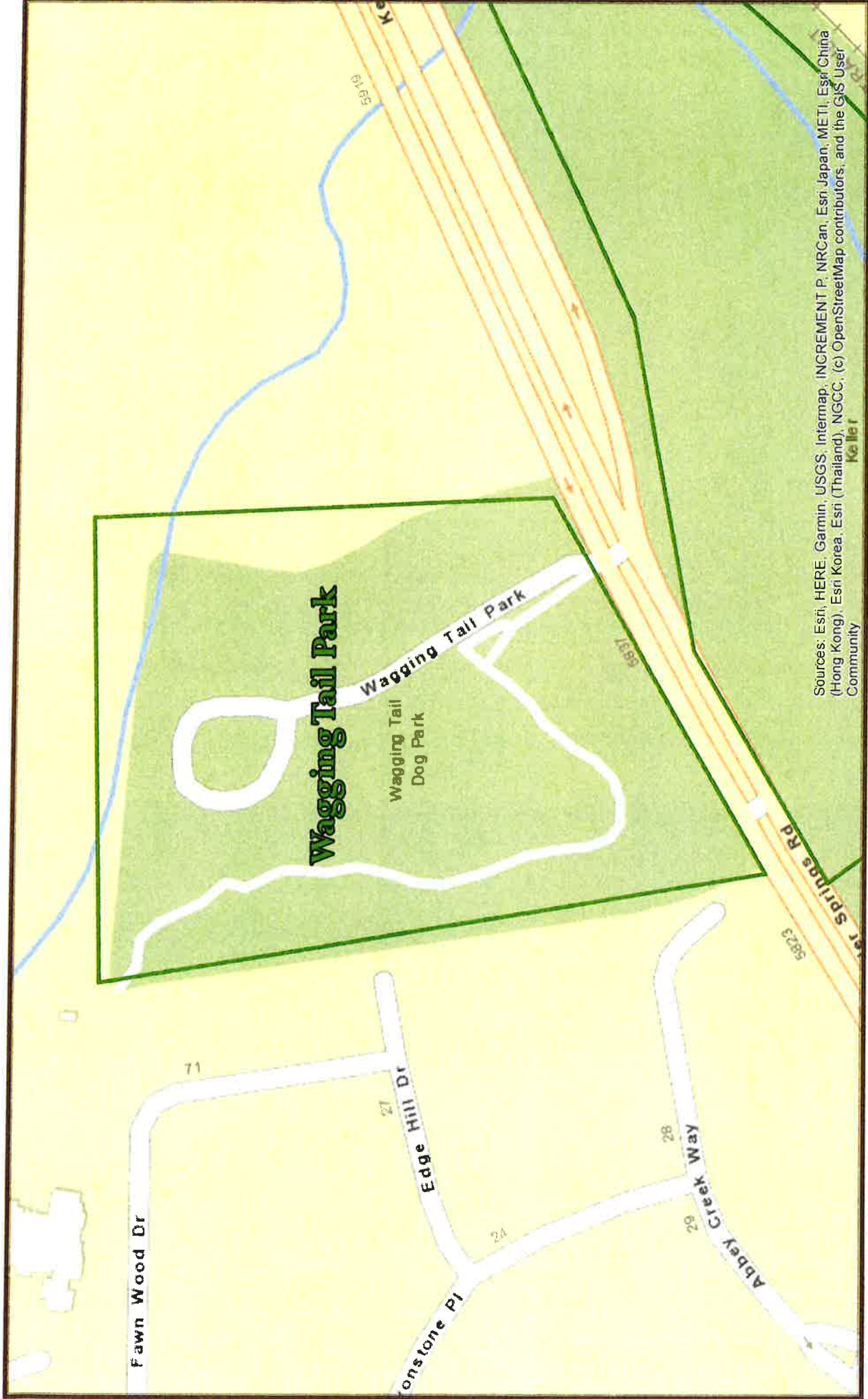
Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]	
Turnkey Concrete	VS97562	The Ashley Group, LLC - WBE1701153	Ashley Altum - 600 Parker Square, Suite 290D Flower Mound, Texas 75028 - 972.807.0070	W	N	\$75,407.20	29.36%	\$ -	\$ -	
Notes:										
Demolition, Landscape, Site Utilities, Painting	VS0000063718	Quick Set Concrete, Inc.	Luis Rivera - 3971 Summit Ridge Drive, Corinth, TX, 76210 - 817.707.9005	H	N	\$ 181,386.26	70.64%	\$ -	\$ -	
Notes:										
							0.00%			
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[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 256,793.46	100.00%	\$ -	\$ -

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:  Title: Director

Printed Name: LUIS RIVERA Date: June 29, 2020

Company Name: QUICK SET CONCRETE, INC.



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

District
11

Wagging Tail Park

(5841 Keller Springs Road)



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: August 6, 2020
COUNCIL DISTRICT(S): 10
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,00.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and 2006 Bond Funds (\$80,000.00)

BACKGROUND

The City of Dallas was awarded Congestion Mitigation and Air Quality (CMAQ) Program funding from the North Central Texas Council of Governments, in the amount of \$4,000,000.00, for design and construction of a twelve-foot-wide trail from the LBJ/Skillman DART Station to the Richardson City Limits at Buckingham Road. The project will be managed by the Park and Recreation Department through the design and construction process, with TxDOT providing project oversight and design review. Of the \$4,000,000.00 in funding awarded, \$80,000.00 will be used for TxDOT review fees.

The project is funded completely with federal sources, with the use of Transportation Development Credits, in the amount of \$800,000.00, to serve as the required local match.

A Transportation Development Credit (TDC) is a financial accounting tool approved by the Federal Highway Administration allowing the use of federal funding without the requirement of a cash match. These credits are non-cash credits allocated to States as a representative value to account for toll road and tolled managed lanes that benefit the federal system.

Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,00.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$4,000,000.00), and Texas Department of Transportation Fund (\$177,184.00), KCS Trail Connector Grant Fund (\$4,000,000.00), and 2006 Bond Funds (\$80,000.00) - Page 2

BACKGROUND - continued

Mobility 2045, the region's current Metropolitan Transportation Plan (MTP), makes recommendations consisting of policies, programs, and projects that reflect regional priorities and support Mobility 2045 goals.

To encourage the development of alternative, strategic solutions, Mobility 2045 includes a voluntary list of policies that local governments and transportation agencies can choose to adopt. These policies aim to address issues that affect transportation in the region and cover a wide range of topics. By voluntarily adopting 50 percent of these policies, participating agencies will receive an offset of local funds for federal transportation projects in the form of Transportation Development Credits. The City of Dallas participates in this program and is therefore eligible for the use of TDC's

The CMAQ Program utilizes federal funding, administered by Texas Department of Transportation (TxDOT). Acceptance of all federal-aid project funds are subject to Disadvantaged Business Enterprises Program (DBE) requirements and the City must operate under TxDOT's DBE program, rather than the City's Business Inclusion and Development Plan. This Advance Funding Agreement sets forth the parameters for both agencies and specifies the responsibilities of each.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2020
Complete Design	July 2021
Begin Construction	September 2021
Complete Construction	August 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

The total project cost of this funding agreement is \$ 4,177,184.00 with the following components:

Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,00.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$4,000,000.00), and Texas Department of Transportation Fund (\$177,184.00), KCS Trail Connector Grant Fund (\$4,000,000.00), and 2006 Bond Funds (\$80,000.00) - Page 3

FISCAL INFORMATION – continued

Congestion Mitigation and Air Quality Fund	\$3,920,000.00
Texas Department of Transportation Funds	\$ 177,184.00
Park and Recreation Facilities Fund (2006 Bond Funds)	<u>\$ 80,000.00</u>
 Total amount	 \$4,177,184.00

The City of Dallas will be responsible for project cost-overruns and future maintenance once the project is complete.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 6, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

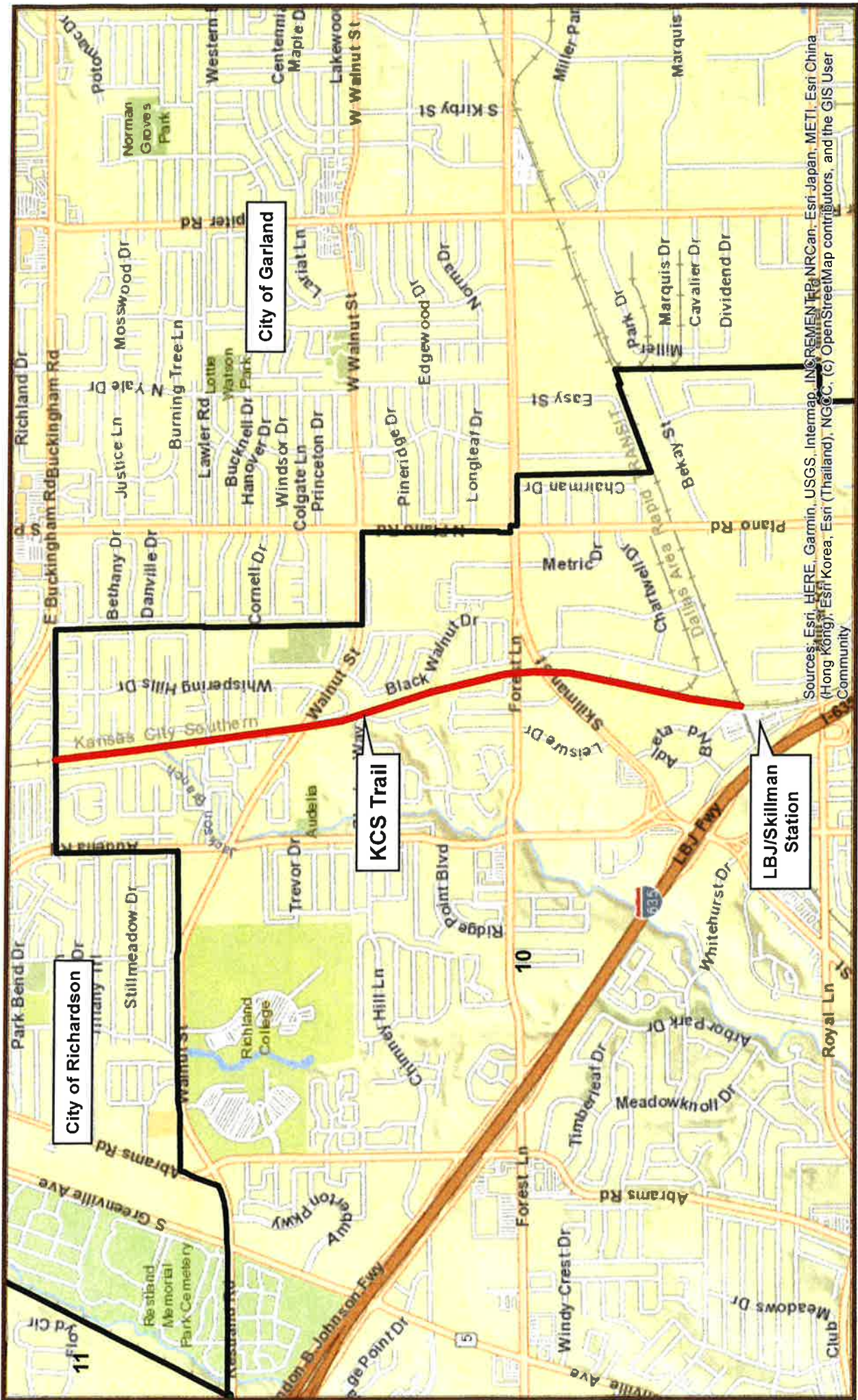
This item will be scheduled for City Council consideration on August 12, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

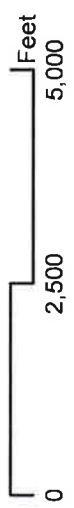


Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri-Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

District
10

KCS Trail

(LBJ/Skillman DART Station to Buckingham Road)



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: August 6, 2020
COUNCIL DISTRICT(S): 13
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

BACKGROUND

The City of Dallas was awarded Congestion Mitigation and Air Quality (CMAQ) Program funding from the North Central Texas Council of Governments, in the amount of \$4,000,000.00, for design and construction of a twelve-foot-wide trail to connect the current terminus of the SOPAC Trail near the intersection of Greenville Avenue and Meadow Road to the Northaven Trail, north of Royal Lane. The project will be managed by the Park and Recreation Department through the design and construction process, with TxDOT providing project oversight and design review. Of the \$4,000,000.00 in funding awarded, \$80,000.00 will be used for TxDOT review fees.

The project is funded completely with federal sources, with the use of Transportation Development Credits, in the amount of \$800,000.00, to serve as the required local match.

A Transportation Development Credit (TDC) is a financial accounting tool approved by the Federal Highway Administration allowing the use of federal funding without the requirement of a cash match. These credits are non-cash credits allocated to States as

Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) allocation of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs; (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$4,000,000.00), Texas Department of Transportation (\$177,184.00), SOPAC Trail Grant Fund (\$4,000,000.00) and 2006 Bond Funds (\$80,000.00) - Page 2

a representative value to account for toll road and tolled managed lanes that benefit the federal system.

BACKGROUND - continued

Mobility 2045, the region's current Metropolitan Transportation Plan (MTP), makes recommendations consisting of policies, programs, and projects that reflect regional priorities and support Mobility 2045 goals.

To encourage the development of alternative, strategic solutions, Mobility 2045 includes a voluntary list of policies that local governments and transportation agencies can choose to adopt. These policies aim to address issues that affect transportation in the region and cover a wide range of topics. By voluntarily adopting 50 percent of these policies, participating agencies will receive an offset of local funds for federal transportation projects in the form of Transportation Development Credits. The City of Dallas participates in this program and is therefore eligible for the use of TDC's.

The CMAQ Program utilizes federal funding, administered by Texas Department of Transportation (TxDOT). Acceptance of all federal-aid project funds are subject to Disadvantaged Business Enterprises Program (DBE) requirements and the City must operate under TxDOT's DBE program, rather than the City's Business Inclusion and Development Plan. This Advance Funding Agreement sets forth the parameters for both agencies and specifies the responsibilities of each.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	October 2020
Complete Design	July 2021
Begin Construction	September 2021
Complete Construction	August 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

The total project cost of this funding agreement is \$ 4,177,184.00 with the following components:

Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; (2) the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; (3) the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; (4) the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; (5) allocation of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs; (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$4,000,000.00), Texas Department of Transportation (\$177,184.00), SOPAC Trail Grant Fund (\$4,000,000.00) and 2006 Bond Funds (\$80,000.00) - Page 3

FISCAL INFORMATION - continued

Congestion Mitigation and Air Quality Fund	\$3,920,000.00
Texas Department of Transportation Funds	\$ 177,184.00
Park and Recreation Facilities Fund (2006 Bond Funds)	<u>\$ 80,000.00</u>
 Total amount	 \$4,177,184.00

The City of Dallas will be responsible for project cost-overruns and future maintenance once the project is complete.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on August 6, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

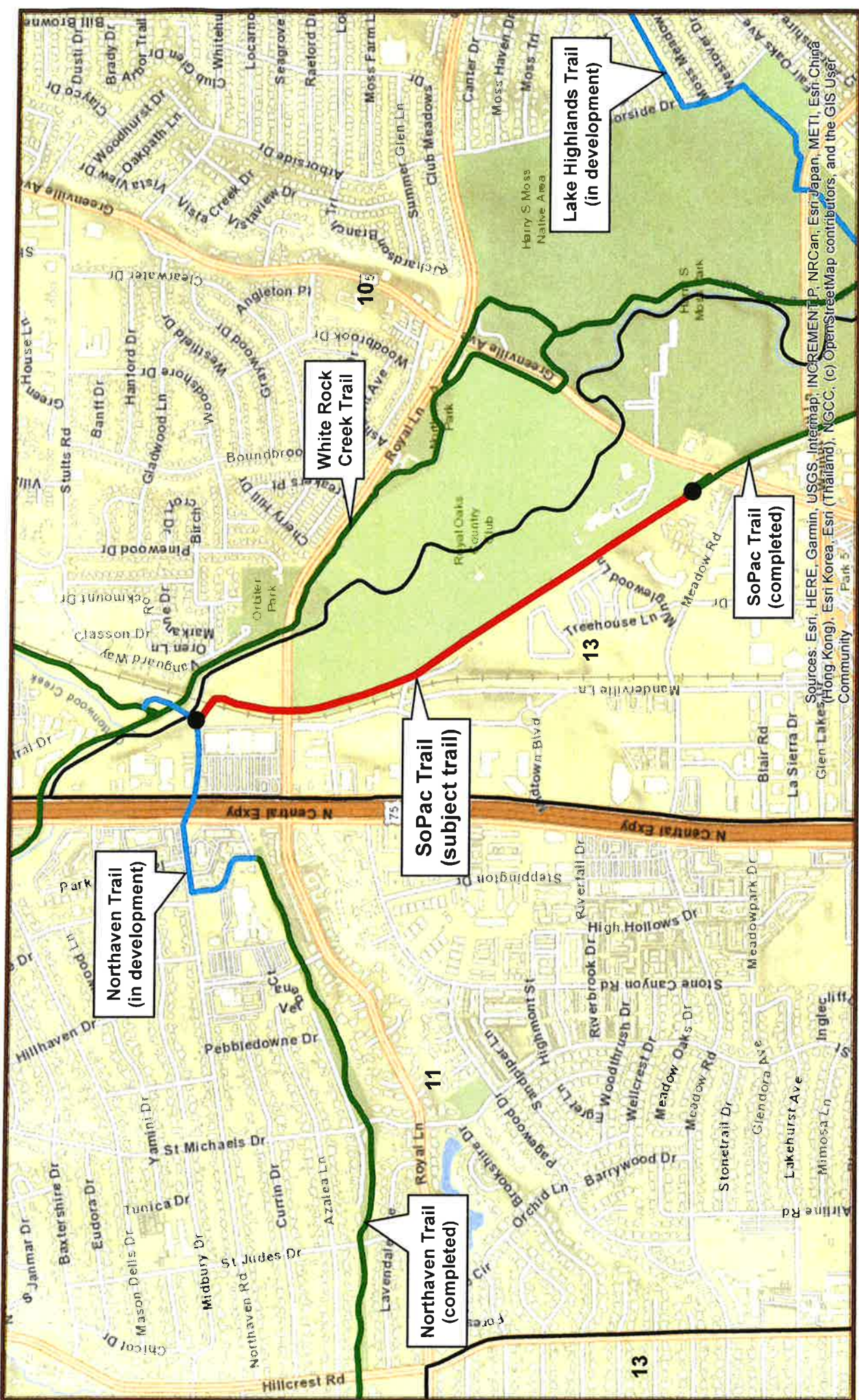
This item will be scheduled for City Council consideration on August 12, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

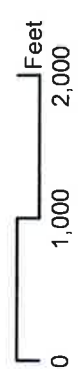
Attached



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri-Japan, METI, Esri-China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

SoPac Trail

(Greenville Avenue to Northaven Trail)



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: August 6, 2020
COUNCIL DISTRICT(S): 2, 14
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize the approval of a ten-year agreement with Downtown Dallas, Inc., for the management and operation of programmed park sites and the enhanced maintenance of the Central Business District park properties - Financing: No cost consideration to the City

BACKGROUND

On October 28, 2009, the City Council passed Resolution No. 09-2632, which authorized a ten - year agreement with Downtown Dallas, Inc. for the management and operation of programmed park sites and the enhanced maintenance of the Central Business District park properties. This agreement expired in December 2019 and a nine-month extension was approved to retain services for the earlier of (i) nine months, beginning on December 3, 2019 and ending on September 3, 2020; or (ii) a new multi-year agreement is entered into between the City and Downtown Dallas, Inc.

This ten-year agreement will commence upon execution, and includes the following proposed deal points:

Obligations of Downtown Dallas, Inc. include the following:

- Litter pick-up and removal at Main Street Garden, Belo Garden, and Pacific Plaza Park
- Provide utility costs for the café building and restrooms at Main Street Garden at the rates charged to the City
- Servicing and cleaning of the public restrooms at Main Street Garden, Pacific Plaza Park and future sites of West End Square, John Carpenter Park, and Harwood Park
- Provide enhanced maintenance at other park sites, medians, and plazas, to include providing and removing all materials, tools, and equipment in performing the maintenance
- Provide horticulture seasonal color program for Field/Griffin Medians, Pearl Street at Woodall Rodgers, Morton Myerson Planters, Reunion Sign, Dealey Plaza and Pegasus Plaza
- Repair and replacement of all security cameras, including current or future security cameras

BACKGROUND (continued)

Obligations of Downtown Dallas, Inc. (continued)

- Downtown Dallas, Inc. shall be responsible for the service and cleaning of the public restrooms at Main Street Garden Park, Pacific Plaza Park, and future park sites (West End Square, John Carpenter Park, and Harwood Park).
- Program Parks will include Akard Park, Belo Garden Park, Celebration of Life Park, Ferris Plaza, Luben Plaza, Main Street Garden Park, Pacific Plaza Park, Pegasus Plaza, and the future park sites of West End Square, John Carpenter Park, and Harwood Park.
- Provides DDI the authority to issue alcohol permits for events held at Program Parks in accordance with the Texas Alcoholic Beverage Code and Commission and these terms and conditions will be provided as part of the Alcoholic Beverage Permit Application.
- Submit a schedule of events to the Director every six months to indicate which events are taking place on the properties. Schedule information will include event size, dates and times associated with the Program Parks listed on Exhibit A.
- Downtown Dallas, Inc. will be responsible for the utility cost for the café building and the restrooms at Main Street Garden Park at the rates charged to the City.

Obligations of the City include the following:

- Mode II grounds maintenance (High level maintenance, mowed once every five (5) days) at Main Street Garden Park, Belo Garden and Pacific Plaza
- Provide water, electricity, and garbage service costs for all the park sites, excluding the café building and restrooms at Main Street Garden Park
- Repair and maintenance of all concession buildings located at Main Street Garden Park and Pacific Plaza
- The City shall retain all revenues from any long-term naming opportunities to be used only for capital improvements.
- The City shall be responsible for the repair and maintenance of the public restrooms located at Main Street Garden Park, Pacific Plaza Park and future park sites (West End Square, John Carpenter Park, and Harwood Park) according to the plans and specifications for the construction of the concession buildings, as approved by the City.
- Changes or modifications made to any of the public restrooms by Downtown Dallas, Inc. after Downtown Dallas, Inc. takes possession of the public restrooms shall be the responsibility of Downtown Dallas, Inc. or its contractor to repair and maintain.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 28, 2009, City Council authorized a ten-year agreement with DOWNTOWN DALLAS for the management of programmed park sites and the enhanced maintenance of the Central Business District park properties; and an increase in appropriations in the amount of \$60,000.00 in the Capital Gifts, Donations and Development Fund by Resolution No. 09-2632.

On May 27, 2020, City Council authorized a resolution renewing the Dallas Downtown Improvement District (the “District”) for a period of seven-years, from 2021-2027; approval of the District’s Service Plan for 2021-2027 for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; a management contract with Downtown Dallas, Inc., a Texas non-profit corporation as the management entity for the District; and approval of the City’s participation in the District for a period of seven-years, from 2021-2027, at an estimated cost consideration of \$8,852,696.00, subject to annual appropriations by Resolution No. 20-0901.

FICAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

There will not be an Administration and Finance Committee meeting on August 6, 2020, therefore the full Park and Recreation Board will consider the item.

This item has been tentatively scheduled for City Council consideration on August 12, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Downtown Dallas, Inc.

Kourtny Garrett, President and Chief Executive Officer