



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, FEBRUARY 18, 2016
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 9:00 am: Administration and Finance Committee, Room 6FS**
- 9:00 am: Planning and Design Committee, Room 6FN**
- 10:00 am: Park and Recreation Board, Room 6FN**
- 12:00 pm: Marketing Committee, Room 6FN – 12:00 p.m. or Upon Conclusion of the Park and Recreation Board meeting**

RECEIVED

MEMORANDUM

2016 FEB 12 PM 2: 06

CITY SECRETARY
DALLAS, TEXAS



DATE: February 12, 2016

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board:
Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair
Barbara A. Barbee, Lawrence S. Jones, Jesse Moreno, Susan Rader, Marlon Rollins

SUBJECT: Notice of Meeting – Thursday – February 18, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS - Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 18, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 3 – Park and Recreation Department (All) – Consider a two-year master agreement for the purchase of fertilizer with BWI Dallas/Fort Worth in the amount of \$201,526.73, Greensmiths, Inc. in the amount of \$194,052.00, Harrell's, LLC in the amount of \$110,707.50, Helena Chemical Co. in the amount of \$98,007.50, Winfield Solutions, LLC in the amount of \$91,544.52, Turfgrass Solutions, Inc. in the amount of \$79,190.00, Turf Care of Texas, LLC in the amount of \$77,485.00, N-Gulf, LLC dba Ameriturf in the amount of \$69,930.00, LCS Lawn Care Supply, Inc. in the amount of \$17,332.20, and SiteOne Landscape Supply in the amount of \$10,042.80, lowest responsive and responsible bidders of ten - Total award not to exceed \$949,818.25 – Financing: Current Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 4 – Fair Park (7) – Consider designation of temporary off-leash site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 3, 2016 – Estimated Revenue: \$5,000

ACTION ITEM – COMMITTEE ONLY

1. Park and Recreation Department (All) – Consider proposed changes to Chapter 41 of the Dallas City Code to prohibit smoking on park grounds – Financing: No cost consideration to the City [This item was deferred by the full Board on December 17, 2015; Committee discussion on January 7, 2016, January 21, 2016, February 4, 2016]

NON-ACTION ITEMS

1. Park Partnership Agreement Update (continued)

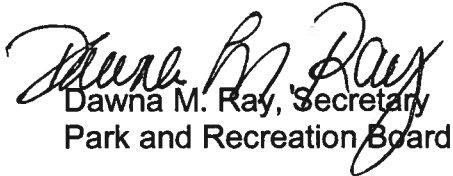
MEMORANDUM – PAGE 2



DATE: February 12, 2016

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board:
Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair
Barbara A. Barbee, Lawrence S. Jones, Jesse Moreno, Susan Rader,
Marlon Rollins

SUBJECT: Notice of Meeting – Thursday – February 18, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS - Dallas, Texas 75201


Dawna M. Ray, Secretary
Park and Recreation Board

c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Board
John D. Jenkins, Deputy Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney

"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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MEMORANDUM

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2016 FEB 12 PM 2:07



DATE: February 12, 2016

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board:
Amy W. Monier, Chair; Sean Johnson, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Paul Sims, Robb P. Stewart,
Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – February 18, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 18, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 5 – Buckner Park (2) – Consider (1) the receipt and deposit of funds in the amount of \$692,744 in the Capital Gifts, Donation and Development Fund; (2) the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$692,744; and (3) a contract for improvements at Buckner Park located at 4550 Worth Street – MART, Inc., lowest responsible bidder of seven – Not to exceed \$1,935,506 – Financing: Buckner Park Funds (\$381,348), Capital Gifts, Donation and Development Funds (\$888,316), 2006 Bond Funds (\$73,034) and General Obligation Commercial Paper Funds (\$592,808) [PKR-2016-00000115]

PARK BOARD AGENDA ITEM NO. 6 – Dallas Zoo (4) – Consider a public hearing to be held on April 27, 2016 to receive comments on the proposed use of a portion of the Dallas Zoo located at 550 East Clarendon Drive, totaling approximately 116,015 square feet of land, as required by plat – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 7 – Runyon Creek Trail (8) – Consider an application for a Recreational Trail Grant in the amount of \$200,000 from the Texas Parks and Wildlife Department for development of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Dallas Park and Recreation Board Members
- Willis C. Winters, Director, Park and Recreation Department
- Louise Elam, Interim Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

MEMORANDUM – PAGE 2



DATE: February 12, 2016

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board:
Amy W. Monier, Chair; Sean Johnson, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Paul Sims, Robb P. Stewart,
Yolanda F. Williams

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CITY SECRETARY
DALLAS, TEXAS

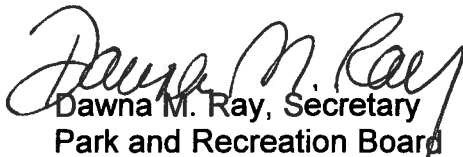


DATE: February 12, 2016

TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: Notice of Regular Meeting – Thursday – February 18, 2016 – 10:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, February 18, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the agenda is attached.


Dawna M. Ray, Secretary
Park and Recreation Board

c: Barbara A. Barbee, Park Boardmember, Council District 1
Jesse Moreno, Vice President, Council District 2
Marlon Rollins, Park Boardmember, Council District 3
Lawrence P. Hochberg, Park Boardmember, Council District 4
Yolanda F. Williams, Park Boardmember, Council District 5
Celina Barajas, Park Boardmember, Council District 6
Sean Johnson, Park Boardmember, Council District 7
Raquel A. Rollins, Park Boardmember, Council District 8
Susan Rader, Park Boardmember, Council District 9
Robb P. Stewart, Park Boardmember, Council District 10
Amy W. Monier, Park Boardmember, Council District 11
Rodney Schlosser, Park Boardmember, Council District 12
Lawrence S. Jones, Park Boardmember, Council District 13
Paul Sims, Park Boardmember, Council District 14
Willis C. Winters, Director, Park and Recreation Department
John D. Jenkins, Deputy Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
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(10:00 A.M.)**

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CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
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10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN
12:00 pm: Marketing Committee, Dallas City Hall, Room 6FN – 12:00 p.m. or Upon Conclusion
of the Park and Recreation Board meeting
(Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the February 4, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 7)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Park and Recreation Department (All) – Authorize a two-year master agreement for the purchase of fertilizer with BWI Dallas/Fort Worth in the amount of \$201,526.73, Greensmiths, Inc. in the amount of \$194,052.00, Harrell's, LLC in the amount of \$110,707.50, Helena Chemical Co. in the amount of \$98,007.50, Winfield Solutions, LLC in the amount of \$91,544.52, Turfgrass Solutions, Inc. in the amount of \$79,190.00, Turf Care of Texas, LLC in the amount of \$77,485.00, N-Gulf, LLC dba Ameriturf in the amount of \$69,930.00, LCS Lawn Care Supply, Inc. in the amount of \$17,332.20, and SiteOne Landscape Supply in the amount of \$10,042.80, lowest responsive and responsible bidders of ten - Total award not to exceed \$949,818.25 – Financing: Current Funds (subject to annual appropriations)
4. Fair Park (7) – Authorize designation of temporary off-leash site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 3, 2016 – Estimated Revenue: \$5,000

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 18, 2016
(10:00 A.M.)**

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Buckner Park (2) – Authorize (1) the receipt and deposit of funds in the amount of \$692,744 in the Capital Gifts, Donation and Development Fund; (2) the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$692,744; and (3) a contract for improvements at Buckner Park located at 4550 Worth Street – MART, Inc., lowest responsible bidder of seven – Not to exceed \$1,935,506 – Financing: Buckner Park Funds (\$381,348), Capital Gifts, Donation and Development Funds (\$888,316), 2006 Bond Funds (\$73,034) and General Obligation Commercial Paper Funds (\$592,808) [PKR-2016-00000115]

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

6. Dallas Zoo (4) – Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed use of a portion of the Dallas Zoo located at 550 East Clarendon Drive, totaling approximately 116,015 square feet of land, as required by plat – Financing: No cost consideration to the City
7. Runyon Creek Trail (8) – Authorize an application for a Recreational Trail Grant in the amount of \$200,000 from the Texas Parks and Wildlife Department for development of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City

NON-ACTION ITEM

8. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

BRIEFINGS

9. Downtown Parks Update:
Willis Winters, Director, Park and Recreation Department
10. Consultant and Contractor Procurement and Contract Amendments:
Louise Elam, Interim Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
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THURSDAY, FEBRUARY 18, 2016
(10:00 A.M.)

OTHER/NON-ACTION ITEMS

11. Trinity River Standing Wave Update

12. Committee Reports

13. Park and Recreation Board Members Liaison Reports: 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, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park

14. Staff Announcements – Upcoming Park and Recreation Department Events

15. Next Park and Recreation Board Regular Meeting: Thursday, March 10, 2016

16. Adjournment

A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 18, 2016
(10:00 A.M.)

"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."

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Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence Hochberg, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb Stewart, Yolanda F. Williams – 15

Absent: None

President Wells convened the regular meeting at 10:02 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Stan Aten regarding Fair Park.

MINUTES

Agenda Item 2. A motion by Lawrence Jones, seconded by Rodney Schlosser, for approval of Minutes of the January 21, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 4)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 3. Cedar Crest Golf Course (4) – A motion by Robb Stewart, seconded by Lawrence Hochberg, to authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue – Signet Golf Associates II, Inc., lowest responsible bidder of four – Not to exceed \$525,493 – Financing: Golf Improvement Funds [PKR-2016-00000032], was carried. The vote was unanimous.

WHEREAS, on December 11, 2015, four bids were received for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue.

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. Nos. 1 & 2**</u>	<u>Total Bid</u>
Signet Golf Associates II, Inc.	\$485,643.20	\$39,850.00	\$525,493.20
Landscape Unlimited, LLC	\$587,280.00	\$41,250.00	\$628,530.00
Wadsworth Golf Course	\$624,990.00	\$48,570.00	\$673,560.00
United Golf, LLC	\$811,152.00	\$117,367.00	\$928,519.00

**Alternate No. 1 - provides for installation of new tee and tee extensions.

**Alternate No. 2 - provides for installation of drainage basins.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract with Signet Golf Associates II, Inc. for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course, in an amount not to exceed \$525,493.20.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Signet Golf Associates II, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$525,493.20 to Signet Golf Associates II, Inc. from Golf Improvement Funds, Fund 0332, Department PKR, Unit 9363, Object 4599, Activity PK19, Program PKP9363, CT-PKR16019531, Commodity 91200, Vendor VS90207.

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

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 4. Bachman Recreation Center (6) – A motion by Robb Stewart, seconded by Lawrence Hochberg, to authorize proceeding with advertisement for construction procurement for extensive major maintenance improvements at Bachman Recreation Center located at 2750 Bachman Drive – Estimated Cost: \$1,016,690 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

BACKGROUND

Quimby McCoy Preservation Architecture, LLP has completed the bidding documents for extensive major maintenance improvements at Bachman Recreation Center.

Base Bid

- The work includes re-roofing the entire building (except for the metal sloped roof), replacement of corroded roof metal decking, replacement of roof drains, re-grading in front of the building and relocation of selected exhaust fans.

Alternate(s)

DRAFT

- Cleaning and re-painting exterior steel canopy and column over pool equipment
- Cleaning and repairing exterior masonry
- Removing and replacing joint sealant at perimeter of building base
- Removing and replacing storefront and exterior doors on gym
- Cleaning and re-painting the porte-cochere and replacing the light fixtures

Schedule

- Began Design June 2013
- Completed Design January 2016
- Begin Construction July 2016
- Complete Construction January 2017

There are no associated new operating and maintenance costs for this project.

FISCAL INFORMATION

2006 Bond Funds - \$1,016,690

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 5. Joey Georgusis Park (3) – A motion by Amy Monier, seconded by Marlon Rollins, to authorize the exchange of approximately 23.78 acres of land valued at \$517,967, being part of Joey Georgusis Park located at 4524 W. Davis Street, for 12.993 acres of land located at 1148 Pinnacle Park Boulevard valued at \$1,850,000 based on fair market value as determined by an independent fee appraisal – Financing: No cost consideration to the City [This item was deferred on January 21, 2016, the Board returned this item to the Planning and Design Committee for further consideration], was carried. The vote was unanimous.

BACKGROUND

The City of Dallas owns land totaling approximately 23.78 acres at 4524 W. Davis Street known as part of Joey Georgusis Park (Tract A). The park property, originally acquired in 2007 is currently undeveloped.

The park property in the proposed exchange was included in a referendum to voters of the City of Dallas on May 22, 2013 which authorized the Park and Recreation department to convey the property, by sale or exchange, in accordance with Texas Local Government Code Section 253. The property was subsequently offered for sale or exchange through the City's Real Estate office following state public bidding procedures with a minimum bid of \$517,967 based on an independent appraisal.

The law permits the sale or exchange of parkland after the issue of the sale is submitted to and approved by the voters of the municipality at an election as mandated by the Texas Local Government Code, Chapter 253, Section 253.001. The proceeds of the sale or exchange may be used only to acquire and improve property for park purposes.

The property was advertised on January 11th and 12th 2015 and bids due on January 29, 2015, with the requirement that the City of Dallas reserved the right to reject any and all bids and with the restriction prohibiting the placement of industrialized housing on the property to be sold. Additionally, the proceeds of the conveyance must be used for the enhancement of the City of Dallas Park and Recreation Department park system.

One bid was received from SLF III–The Canyon in Oak Cliff, L.P. The bidder offered the exchange of approximately 12.993 acres of land valued at \$1,850,000 as determined by an independent appraisal. Additionally, as part of its bid, once the exchange is completed, SLF III–The Canyon in Oak Cliff, L.P. will maintain the land exchanged to the City of Dallas thereby incurring no cost to the Park and Recreation department for the upkeep of the land until such time that the land is developed as parkland. The Canyon in Oak Cliff, L.P. will construct and maintain two ponds on the property and will construct a trail that will extend the future Coombs Creek Trail to Westmoreland Road.

The exchange is advantageous to the Park and Recreation department. The appraised value of the land to be received in the exchange is in excess of the value of the land currently owned by the Park and Recreation department. The land to be received will better serve the citizens of the City of Dallas being located within the boundaries of the nearly 200-acre *The Canyon in Oak Cliff* Planned Development District No. 811 and adjacent to the open areas of the planned development. The land to be received is developable and also has direct access to an existing public road, Pinnacle Park Boulevard.

On May 16, 2013, the Park and Recreation Board approved a resolution concerning the potential sale or exchange of park land, including Elgin B. Robertson Park and a portion of Joey Georgusis Park, that recommended the use of any proceeds from the sale or exchange of park land for the implementation of the Aquatic Facilities Master Plan. There are no proceeds from this exchange that could be utilized for the implementation of the Aquatics Facilities Master Plan.

FISCAL INFORMATION

No cost consideration to the City.

NON-ACTION ITEMS

Agenda Item 6. Recent Police Activity in the Parks System and Open Carry Legislation presented by Chief David Brown and Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 7. Interpretive Signs of Seven Historical Parks in Dallas, this item was deferred.

OTHER/NON-ACTION ITEMS

Agenda Item 8. Status on the Trinity River Standing Wave presented by John Reynolds, Senior Project Coordinator, Park and Recreation Department and Leong Lim, Senior Park and Recreation Manager, Park and Recreation Department. At 12:07 p.m., President Wells announced a closed session. At 1:41 p.m., President Wells adjourned the closed session and reconvened the public session.

Agenda Item 9. No committee reports.

Agenda Item 10. No Park and Recreation Board Members Liaison Reports: 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, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park.

Agenda Item 11. Staff Announcements – Upcoming Park and Recreation Department Events:
Willis Winters: Council Retreat.
Daniel Huerta: Public meetings for Aquatics Master Plan.
Jennifer McRorey: City Council Recognition on February 17, 2016 for Pals Boxing and Janie C. Turner Recreation Center.

Agenda Item 12. President Wells announced next Park and Recreation Board Regular Meeting on Thursday, February 18, 2016.

Agenda Item 13. President Wells adjourned the Board meeting at 2:03 p.m.

DRAFT

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, 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.

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

DATE: February 18, 2016

COUNCIL DISTRICT(S): All

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a two-year master agreement for the purchase of fertilizer with BWI Dallas/Fort Worth in the amount of \$201,526.73, Greensmiths, Inc. in the amount of \$194,052.00, Harrell's, LLC in the amount of \$110,707.50, Helena Chemical Co. in the amount of \$98,007.50, Winfield Solutions, LLC in the amount of \$91,544.52, Turfgrass Solutions, Inc. in the amount of \$79,190.00, Turf Care of Texas, LLC in the amount of \$77,485.00, N-Gulf, LLC dba Ameriturf in the amount of \$69,930.00, LCS Lawn Care Supply, Inc. in the amount of \$17,332.20, and SiteOne Landscape Supply in the amount of \$10,042.80, lowest responsive and responsible bidders of ten - Total award not to exceed \$949,818.25 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

The purpose of a master agreement is to establish firm pricing for goods or services, for a specific length of time. The goods or services are then requested on as needed basis. This action does not encumber funds.

The Park and Recreation Department maintains the grounds at six 18-hole golf courses, over 21,000 acres of park property, 277 acres of beautifully landscaped grounds at the historic Fair Park, and approximately 200 athletic fields. This three-year master agreement will be used to supply granulated, liquid and water soluble fertilizers to maintain the grounds at the City's golf courses. Granulated fertilizer will also be used to beautify flower beds at Fair Park and various parks throughout the City, and to help maintain healthy grass on select athletic fields.

This solicitation was structured in a manner which required bidders to submit a response using unit pricing and is to be awarded by line item to the low bidder of each line item. This bid contained 141 line items.

M/WBE INFORMATION

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

ETHNIC COMPOSITION

BWI Dallas/Fort Worth

White Male	30	White Female	9
Black Male	1	Black Female	0
Hispanic Male	17	Hispanic Female	1
Other Male	0	Other Female	0

Greensmiths, Inc.

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

Harrell's, LLC

White Male	108	White Female	34
Black Male	24	Black Female	2
Hispanic Male	14	Hispanic Female	2
Other Male	2	Other Female	0

Helena Chemical Co.

White Male	7	White Female	1
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

Winfield Solutions, LLC

White Male	9	White Female	1
Black Male	2	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

Turfgrass Solutions, Inc.

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

ETHNIC COMPOSITION (Continued)

Turf Care of Texas, LLC

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

N-Gulf, LLC dba Ameriturf

White Male	13	White Female	3
Black Male	1	Black Female	0
Hispanic Male	1	Hispanic Female	0
Other Male	0	Other Female	0

LCS Lawn Care Supply, Inc.

White Male	1	White Female	0
Black Male	0	Black Female	0
Hispanic Male	4	Hispanic Female	2
Other Male	0	Other Female	0

SiteOne Landscape Supply

White Male	1,878	White Female	281
Black Male	90	Black Female	16
Hispanic Male	356	Hispanic Female	29
Other Male	71	Other Female	21

BID INFORMATION

The following bids were received from solicitation number BA1602 and opened on December 11, 2015. This bid is being awarded by line item to the lowest responsive, responsible bidder of each line item.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*BWI Dallas/Fort Worth	1418 Upfield Dr. Carrollton, TX 75006	Multiple Lines
*Greensmiths, Inc.	1419 Upfield Dr. Carrollton, TX 75006	Multiple Lines

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*Harrell's, LLC	720 Kraft Rd. Lakeland, FL 33815	Multiple Lines
*Helena Chemical Co.	6801 Hwy. 66 West Greenville, TX 75402	Multiple Lines
*Winfield Solutions, LLC	1221 Champion Cir. #107 Carrollton, TX 75006	Multiple Lines
*Turfgrass Solutions, Inc.	3125 Woodland Heights Cir. Colleyville, TX 76034	Multiple Lines
*Turf Care of Texas, LLC	1400 Berwick Dr. McKinney, TX 75070	Multiple Lines
*N-Gulf, LLC dba Ameriturf	1874 Highway 77 South Italy, TX 76651	Multiple Lines
*LCS Lawn Care Supply, Inc.	11084 Grader St. Dallas, TX 75238	Multiple Lines
*SiteOne Landscape Supply	1385 East 34 th St. Cleveland, OH 44114	Multiple Lines

OWNER

BWI Dallas/Fort Worth

Jim Bunch, Co-President
Robert Bunch, Co-President

Greensmiths, Inc.

James Montgomery, President

Harrell's, LLC

Jack Harrell, Jr., CEO

OWNER (Continued)

Helena Chemical Co.

Mike McCarty, President

Winfield Solutions, LLC

Chris Policinski, President

Turfgrass Solutions, Inc.

Sara L. Parker, President

Turf Care of Texas, LLC

Todd Gilmour, President

N-Gulf, LLC dba Ameriturf

George Scruggs, President

LCS Lawn Care Supply, Inc.

Juan Alberto Kerbow, President

SiteOne Landscape Supply

Doug Black, CEO

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On February 10, 2016 City Council drew lots to determine the awardees of tie bids between BWI Dallas/Fort Worth and Winfield Solutions, LLC.

On February 26, 2014 City Council authorized a master agreement for fertilizer by Resolution No. 14-0366.

FISCAL INFORMATION

\$949,818.25 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on February 18, 2016. A recommendation will be presented to the Park and Recreation Board on the same day. This item will be scheduled for City Council approval on February 24, 2016.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: February 18, 2016

COUNCIL DISTRICT(S): 7

STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize designation of temporary off-leash site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 3, 2016 – Estimated Revenue: \$5,000

BACKGROUND

In August of 2000, the Park and Recreation Board directed staff to pursue the future development of off-leash sites throughout the City of Dallas. Ordinance # 8019, Section 32-6 of the Dallas City Code was modified in late 2000 to include a provision allowing dogs to run off-leash in Park Board approved off-leash parks. Park Board approval is required to designate the Cotton Bowl Stadium as an off-leash site on April 3, 2016 from 1:00 p.m. – 5:00 p.m. Rules governing off-leash sites will be prominently posted for compliance by all participants.

The Fair Park Comprehensive Development Plan, adopted in 2003, outlines objectives for the park including creating a signature public park, activating the park with new programs and uses, encouraging economic vitality and enhancing connectivity with the greater Dallas community. In an effort to help meet these objectives, Friends of Fair Park and the Fair Park campus members are presenting “The Dog Bowl”, promotional events on April 3, 2016. The events will include live entertainment, giveaways, exhibits and activities including a variety of pet product vendors offering the latest tips and trends in the dog world. This event will bring thousands of people to Fair Park creating additional activity and increased exposure to the Fair Park museums and attractions.

The section of the Dallas City Code addressing off-leash sites for dogs reads as follows:

Dallas City Code SEC. 32-6.1. OFF-LEASH SITES FOR DOGS.

(a) In this section:

(1) OFF-LEASH SITE means an enclosed area designated by the park board in which dogs are allowed to run at large without being secured by a leash or other restraint.

BACKGROUND (Continued)

(2) DANGEROUS DOG has the meaning given that term in Section 822.041 of the Texas Health and Safety Code, as amended.

(b) The park board is authorized to establish off-leash sites for dogs within designated areas of the city's parks and recreational areas. Signs designating an area as an off-leash site must be conspicuously posted at each entrance to the site.

(c) The park board may promulgate regulations, not inconsistent with this section, that govern off-leash sites for dogs. Such regulations must be conspicuously posted at each entrance to an off-leash site. The regulations must include, but are not limited to, the following:

(1) No person may bring into an off-leash site:

(A) a dangerous dog;

(B) a female dog in heat;

(C) more than three dogs at one time; or

(D) a dog that is not wearing tags showing that it is currently registered and vaccinated in compliance with Chapter 7 of this code.

(2) Any person who brings a dog into an off-leash site shall:

(A) carry materials and implements for removing and disposing of dog excreta and remove all excreta deposited by the dog in the off-leash site, in compliance with Section 7-21.2 of this code;

(B) lead the dog on a leash and retain the dog in custody when entering and exiting an off-leash site;

(C) keep the dog under visual and voice control at all times while in the off-leash site;

(D) fill any hole that the dog digs in the off-leash site; and

Authorize designation of temporary off-leash site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 3, 2016 – Estimated Revenue: \$5,000 – February 18, 2016 – Page 3

BACKGROUND (Continued)

(E) remove the dog from the off-leash site at the first sign of aggression by the dog.

(3) Any person who brings a child under 12 years of age into an off-leash site shall keep the child under strict supervision

(d) A person commits an offense, punishable by a fine of up to \$2,000, if he fails to comply with any regulation:

(1) set forth in Subsection (c) of this section; or

(2) promulgated by the park board pursuant to Subsection (c) and posted at the off-leash site.

(e) Use of an off-leash site by any dog constitutes:

(1) implied consent of the owner, harborer, or person having care, custody, or control of the dog to comply with all conditions and regulations stated in this section or promulgated by the park board and posted at the off-leash site; and

(2) a waiver of liability to the city by the owner, harborer, or person having care, custody, or control of the dog, and an agreement and undertaking to protect, indemnify, defend, and hold the city harmless, for any injury or damage caused by the dog during any time that the dog is in the off-leash site. (Ord. 24482)

Park Board consideration to designate the Cotton Bowl Stadium as an off-leash site on April 3, 2016 from 1:00 p.m. to 5:00 p.m. is being requested.

FISCAL INFORMATION

Estimated Revenue: \$5,000

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on February 18, 2016. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

(ITEM WILL BE CONSIDERED BY THE COMMITTEE ONLY)

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 18, 2016
COUNCIL DISTRICT(S): All
STAFF: Oscar Carmona, 214-670-8871

SUBJECT

Consider proposed changes to Chapter 41 of the Dallas City Code to prohibit smoking on park grounds – Financing: No cost consideration to the City

BACKGROUND

Chapter 41 of the Dallas City Code generally prohibits smoking (1) in any indoor enclosed area in the City; (2) within 15 feet of any entrance to an indoor or enclosed area in the City and (3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign complying with Section 41-3. The current code does not prohibit smoking outdoors in parks.

On November 6, 2014, the Park and Recreation Board was briefed on proposed changes to the smoking ordinance that would include a ban on smoking outdoors on park property. The briefing included information on benefits, potential challenges and peer and area city comparisons. Staff was directed by the Park and Recreation Board to continue research and to prepare proposed recommendations, changes and exceptions for the Administration and Finance Committee of the Park and Recreation Board consideration.

The Committee has discussed the proposed changes over the past year. Staff proposed changes to Chapter 41 of the Dallas City Code would make it an offense for anyone to smoke on park property. Proposed exceptions include:

- Allow partners, Fair Park and special events to designate smoking areas based on criteria developed by the Park and Recreation Department.
- Allow smoking on golf courses.
- Allow smoking on park property by actors during filming or theatrical performances as permitted by the Office of Special Events.

(ITEM WILL BE CONSIDERED BY THE COMMITTEE ONLY)

Consider proposed changes to Chapter 41 of the Dallas City Code to prohibit smoking on park grounds – Financing:
No cost consideration to the City – February 18, 2016 – Page 2

FISCAL INFORMATION

No cost consideration to the City.

PRIOR ACTION

This item was deferred by the full Board on December 17, 2015; Committee discussion on January 7, 2016, January 21, 2016, February 4, 2016.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on February 18, 2016. A recommendation will be presented to the Park and Recreation Board on March 10, 2016.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. Chapter 41 of the Dallas City Code
2. Proposed Changes to Chapter 41 of the Dallas City Code

Print

The Dallas City Code

CHAPTER 41 SMOKING

ARTICLE I. GENERAL PROVISIONS.

Sec. 41-1 . Definitions.

ARTICLE II. SMOKING PROHIBITIONS.

Sec. 41-2 . Smoking prohibited in certain areas.

Sec. 41-3 . Signage and other requirements.

Secs. 41-4 thru 41-5. Reserved.

ARTICLE III. RESERVED.

Secs. 41-6 thru 41-8. Reserved.

ARTICLE IV. ENFORCEMENT.

Sec. 41-9 . Penalties.

ARTICLE V. TOBACCO-PRODUCT VENDING MACHINES.

Sec. 41-10 . Definitions.

Sec. 41-11 . Tobacco-product vending machines prohibited; defenses.

Sec. 41-12 . Lock-out devices.

ARTICLE I. GENERAL PROVISIONS.

SEC. 41-1. DEFINITIONS.

In this chapter:

(1) BAR means an establishment principally for the sale and consumption of alcoholic beverages on the premises that derives 75 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or service of alcoholic beverages, as defined in the Texas

Alcoholic Beverage Code, for on-premises consumption. If an establishment is located in a hotel or motel, the gross revenues of the particular establishment, rather than the gross revenues of the entire hotel or motel, will be used in calculating the percentage of revenues derived from the sale or service of alcoholic beverages.

(2) **BILLIARDS** means any game played on a cloth-covered table with balls and cue sticks where the balls are struck by the sticks and the balls strike against one another.

(3) **BILLIARD HALL** means an establishment that:

(A) holds a valid billiard hall license issued by the city under Chapter 9A of this code;

(B) has at least 12 billiard tables that are not coin-operated available for rent to persons desiring to play billiards on the premises; and

(C) derives 70 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or service of alcoholic beverages, as defined in the Texas Alcoholic Beverage Code, for on-premises consumption and from the rental of billiard tables and billiard equipment to persons desiring to play billiards on the premises.

(4) **CIGAR BAR** means a bar that derives 15 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or rental of tobacco, tobacco products, smoking implements, or smoking accessories for on-premises consumption.

(5) **DIRECTOR** means the director of the department designated by the city manager to enforce and administer this chapter, or the director's designated representative.

(6) **EATING ESTABLISHMENT** means any establishment that prepares or serves food or beverages, regardless of whether the establishment provides seating or facilities for on-premises consumption. The term includes, but is not limited to, restaurants, coffee shops, cafeterias, short order cafes, fast food establishments, luncheonettes, lunchrooms, soda fountains, food carts, food vending vehicles, and catering establishments.

(7) **EMPLOYEE** means any person who works for hire at an indoor or enclosed area including an independent contractor with an assigned indoor location.

(8) **EMPLOYER** means any person who employs one or more employees.

(9) **ENCLOSED** means an area that:

(A) is closed in overhead by a roof or other covering of any material, whether permanent or temporary; and

(B) has 40 percent or more of its perimeter closed in by walls or other coverings of any material, whether permanent or temporary.

(10) **HOSPITAL** means any institution that provides medical, surgical, and overnight facilities for patients.

(11) **MINOR** means any individual under 18 years of age.

(12) **PERSON** means an individual, firm, partnership, association, or other legal entity.

(13) **RETAIL OR SERVICE ESTABLISHMENT** means any establishment that sells goods or services to the general public, including but not limited to any eating establishment, bar, hotel, motel, department store, grocery store, drug store, shopping mall, laundromat, bingo parlor, bowling center, billiard hall, or hair styling salon.

(14) **SECOND-HAND SMOKE** means ambient smoke resulting from the act of smoking.

(15) **SMOKE OR SMOKING** means inhaling, exhaling, possessing, or carrying any lighted or burning cigar or cigarette, or any pipe or other device that contains lighted or burning tobacco or tobacco products.

(16) **TOBACCO SHOP** means a retail or service establishment that derives 90 percent or more of its gross revenue on a quarterly (three-month) basis from the sale of tobacco, tobacco products, or smoking implements.

(17) **WORKPLACE** means any indoor or enclosed area where an employee works for an employer. (Ord. Nos. 18961; 19648; 25168; 27440)

ARTICLE II. SMOKING PROHIBITIONS.

SEC. 41-2. SMOKING PROHIBITED IN CERTAIN AREAS.

- (a) A person commits an offense if he smokes:
- (1) in any indoor or enclosed area in the city;
 - (2) within 15 feet of any entrance to an indoor or enclosed area in the city; or
 - (3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign complying with Section 41-3.
- (b) An owner, operator, or person in control of an indoor or enclosed area in the city commits an offense if he, either personally or through an employee or agent, permits a person to smoke in the indoor or enclosed area.
- (c) For purposes of this chapter, an indoor or enclosed area includes but is not limited to the following:
- (1) An elevator.
 - (2) A hospital or nursing home.
 - (3) Any facility owned, operated, or managed by the city.
 - (4) Any retail or service establishment.
 - (5) Any workplace.
 - (6) Any facility of a public or private primary or secondary school or any enclosed theater, movie house, library, museum, or transit system vehicle.
- (d) It is a defense to prosecution under Subsection (a)(1), (a)(3), or (b) of this section if the person was smoking in a location that was:
- (1) a private residence, except that this defense does not apply when the residence is being used as a child care facility, adult day care facility, or health care facility;
 - (2) a stage or set of a production of a television program, a theatrical presentation, or a motion picture or filming event where smoking by an actor or performer is essential to the production;
 - (3) a cigar bar that:
 - (A) was lawfully operating as a cigar bar on December 10, 2008 (except that this defense does not apply if the cigar bar is expanded, is relocated, or changes majority ownership after December 10, 2008);
 - (B) does not open into any other indoor or enclosed area in which smoking is prohibited under this section;
 - (C) is not generally accessible by a minor; and
 - (D) keeps all windows and doors closed at all times except as reasonably necessary for the expeditious entering and exiting of the cigar bar;
 - (4) a tobacco shop that:
 - (A) does not open into any other indoor or enclosed area in which smoking is prohibited under this section; and
 - (B) keeps all windows and doors closed at all times except as reasonably necessary for the expeditious entering and exiting of the tobacco shop;
 - (5) an unenclosed outdoor seating area associated with an indoor or enclosed area, including but not limited to a bar, hotel, motel, or eating establishment, except that this defense does not apply if:
 - (A) the outdoor seating area is adjacent to a playground or play area for children; or

(B) the location was posted as a nonsmoking area by the owner, operator, or person in control of the establishment or area with a sign complying with Section 41-3; or

(6) a private, rented guest room in a hotel or motel that has been designated as a smoking room by the owner, operator, or person in control of the hotel or motel.

(e) It is a defense to prosecution under Subsection (a)(2) of this section if the person was smoking in a location that was an unenclosed outdoor seating area associated with an indoor or enclosed area, including but not limited to a bar, hotel, motel, or eating establishment, except that this defense does not apply if:

(1) the outdoor seating area is adjacent to a playground or play area for children; or

(2) the location was posted as a nonsmoking area by the owner, operator, or person in control of the establishment or area with a sign complying with Section 41-3. (Ord. Nos. 18961; 19648; 21109; 21109; 21614; 25168; 27440)

SEC. 41-3. SIGNAGE AND OTHER REQUIREMENTS.

(a) The owner, operator, or person in control of an establishment or other area in which smoking is prohibited under Section 41-2(a)(1) or (a)(3) shall post a conspicuous sign at the main entrance to the establishment or area. The sign must contain the words "No Smoking, City of Dallas Ordinance," the universal symbol for no smoking, or other language that clearly prohibits smoking.

(b) The owner, operator, or person in control of an indoor or enclosed area to which the smoking prohibition of Section 41-2(a)(2) applies shall post a conspicuous sign at each entrance to the indoor or enclosed area. The sign must contain the words "No Smoking within 15 Feet of Entrance, City of Dallas Ordinance." The universal symbol for no smoking may be substituted for the words "No Smoking."

(c) The owner, operator, or person in control of an establishment or area in which smoking is prohibited under Section 41-2 shall remove all ashtrays from the establishment or area.

(d) It is a defense to prosecution under this section that the establishment or area is a location for which a defense to prosecution is provided under Section 41-2(d). (Ord. 27440)

SECS. 41-4 THRU 41-5. RESERVED.

(Repealed by Ord. 25168)

ARTICLE III. RESERVED.

SECS. 41-6 THRU 41-8. RESERVED.

(Repealed by Ord. 27440)

ARTICLE IV. ENFORCEMENT.

(a) A person who violates a provision of this chapter, or who fails to perform an act required of the person by this chapter, commits an offense. A person commits a separate offense each day or portion of a day during which a violation is committed, permitted, or continued.

(b) Unless specifically provided otherwise in this chapter, an offense under this chapter is punishable by a fine of \$200.

(c) The culpable mental state required for the commission of an offense under this chapter is governed by Section 1-5.1 of this code. (Ord. Nos. 18961; 19648; 21540; 25168; 27440)

ARTICLE V. TOBACCO-PRODUCT VENDING MACHINES.

SEC. 41-10. DEFINITIONS.

In this article:

(1) **TOBACCO-PRODUCT VENDING MACHINE** means any self-service device that, upon insertion of any coin, paper currency, token, card, key, or other item, dispenses one or more tobacco products. The term does not include any machine that is in storage, in transit, or otherwise not set up for use and operation, nor does it include any machine that is situated on a train, bus, or other public conveyance.

(2) **RESTAURANT BAR** means any area of an eating establishment, excluding the dining area:

(A) that is primarily devoted to the serving of alcoholic beverages for consumption by guests on the premises; and

(B) in which food service, if any, is only incidental to the consumption of alcoholic beverages. (Ord. Nos. 21540; 21613; 25168; 27440)

SEC. 41-11. TOBACCO-PRODUCT VENDING MACHINES PROHIBITED; DEFENSES.

(a) A person commits an offense if he owns or allows the display or use of any tobacco-product vending machine upon any property within the city.

(b) It is a defense to prosecution under Subsection (a) that the tobacco-product vending machine was:

(1) situated in a premises where entry by a minor is prohibited by law;

(2) situated in a hotel, motel, bar, or restaurant bar;

(3) located in a workplace with the permission of the employer, provided that:

(A) the employer usually has no person under 18 years of age employed at the workplace; and

(B) the tobacco-product vending machine is situated at a location within the workplace to which no person other than an employee of the workplace is usually permitted to have access; or

(4) located in an eating establishment and equipped with a lock-out device that was installed, maintained, and operated in compliance with Section 41-12. (Ord. Nos. 21540; 21613; 25168; 27440)

SEC. 41-12. LOCK-OUT DEVICES.

(a) A lock-out device on a tobacco-product vending machine located in an eating establishment must be installed, maintained, and operated in compliance with this section.

(b) A lock-out device may be electrical or mechanical and must be approved by the director.

(c) An owner, operator, employee, or other person in charge of an eating establishment who is at least 18 years of age shall:

(1) install and continuously maintain a lock-out device on a tobacco-product vending machine in good working order;

(2) require identification from any potential customer of the tobacco-product vending machine who appears to be under 18 years of age;

(3) physically observe all transactions in which the tobacco-product vending machine is used; and

(4) physically release the lock-out device before each sale from a tobacco-product vending machine. (Ord. Nos. 21613; 25168; 27440)

SEC. 41-9. PENALTIES.

**Dallas Park and Recreation Board
Administration and Finance Committee
February 18, 2016**

Dallas City Code currently prohibits smoking (with certain limited exceptions)

- (1) in any indoor or enclosed area in the city, including:
 - a. an elevator;
 - b. a hospital or nursing home;
 - c. any facility owned, operated, or managed by the city;
 - d. any retail or service establishment;
 - e. any workplace; and
 - f. any facility of a public or private primary or secondary school or any enclosed theater, movie house, library, museum, or transit system vehicle;
- (2) within 15 feet of any entrance to an indoor or enclosed area in the city; or
- (3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign.

Proposed Outdoor Ban

The proposed smoking ban would make it an offense for anyone to smoke or light any burning tobacco products including, but not limited to cigars, cigarettes, hookahs, cigarillos and pipes on park property.

Rationale

The Dallas Park and Recreation Department's goal is to provide healthful and welcoming parks for residents and visitors to enjoy a smoke free environment, both indoors and outdoors.

List of Exceptions

Outright smoking ban with the following exceptions:

- 1) Allow partners, Fair Park and special events to designate smoking areas based on criteria developed by the Park and Recreation Department.
- 2) Allow smoking on golf courses.
- 3) Allow smoking on park property by actors during filming or theatrical performances as permitted by the Office of Special Events.

Next Steps

- 1) Park and Recreation Board Administration and Finance Committee consideration of proposed amendments.
- 2) Park and Recreation Board consideration of proposed amendments.
- 3) City Council Quality of Life Committee Briefing based on Park and Recreation Board decision.
- 4) City Attorney's Office to draft language for ordinance based on feedback from Quality of Life Committee.
- 5) City Council consideration of proposed ordinance.
- 6) If ordinance passes, rollout and community education campaign.

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: March 23, 2016

COUNCIL DISTRICT(S): 2

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 46-E, F

SUBJECT

Authorize **(1)** the receipt and deposit of funds in the amount \$692,744 in the Capital Gifts, Donation and Development Fund; **(2)** the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$692,744; and **(3)** a contract for improvements at Buckner Park located at 4550 Worth Street - MART, Inc., lowest responsible bidder of seven - Not to exceed \$1,935,506 - Financing: Buckner Park Funds (\$381,348), Capital Gifts, Donation and Development Funds (\$888,316), 2006 Bond Funds (\$73,034) and General Obligation Commercial Paper Funds (\$592,808) [PKR-2016-00000115]

BACKGROUND

The Park and Recreation Department had previously received and appropriated \$195,572 in the Capital Gifts, Donation and Development Fund.

On January 8, 2016, seven bids were received for improvements at Buckner Park. On January 8, 2016, seven bids were received for renovations at Buckner Park. This item authorizes award of the construction contract to MART, Inc. for the Base Bid and Alternate No. 11, with a total bid amount of \$1,935,506.04. Improvements to include a tennis court, basketball court, small pavilion, playground, site furnishings, landscaping and irrigation. In addition as part of this contract and funded by the Dallas Independent School District (DISD) the project will include the construction of a drop-off area and new parking on land recently purchased by DISD adjacent to Ignacio Zaragoza Elementary School.

BACKGROUND (Continued)

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

	<u>PWT</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	1
Change Orders	0	0	2
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2014
Completed Design	October 2015
Begin Construction	April 2016
Complete Construction	December 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized advertisement for bids on October 15, 2015.

The Planning and Design Committee will consider this item on February 18, 2016 and will present a recommendation to the Park and Recreation Board on the same day. This item is scheduled for City Council approval on March 23, 2016.

FISCAL INFORMATION

Buckner Park Funds - \$381,348.00
Capital Gifts, Donation and Development Fund - \$888,316.04
2006 Bond Funds - \$73,034.36
2006 Bond Program (General Obligation Commercial Paper Funds) - \$592,807.64

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

MART, Inc.

White Male	27	White Female	6
Hispanic Male	7	Hispanic Female	2
Black Male	0	Black Female	1
Other Male	0	Other Female	0

BID INFORMATION

The following seven bids were received and opened on January 8, 2016:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate No. 11**</u>	<u>Total Bid</u>
*MART, Inc. 1503 Perry Street Irving, Texas 75060	\$1,842,612.00	\$92,894.04	\$1,935,506.04
Schmoltd Construction, Inc.	\$2,009,510.00	\$99,611.46	\$2,109,121.46
Northstar Construction, LLC	\$2,027,300.00	\$101,000.00	\$2,128,300.00
The Fain Group, Inc.	\$2,069,422.00	\$106,524.00	\$2,175,946.00
Wall Enterprises	\$2,154,300.00	\$106,500.00	\$2,260,800.00
A S Con, Inc.			***Withdraw
J.C. Commercial, Inc.			***Non-responsive

**Alternate No. 11 - provides for installation of playground equipment by Landscape Structures.

***A S Con, Inc. withdrew their bid due to calculation errors within their bid proposal.

***J.C. Commercial, Inc. was deemed non-responsive for not completing their bid proposal.

OWNERS

MART, Inc.

Vernon Proctor, President/Treasurer
Tim Proctor, Vice President
Linda Proctor, Secretary

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Friday, February 12, 2016 10:50 AM
To: Anastacio, Vhee; Parker, Lisa
Subject: FW: BID APPROVAL MART BUCKNER PARK SITE IMPROVEMENTS 25.20

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize (1) the receipt and deposit of funds in the amount \$692,744 in the Capital Gifts, Donation and Development Fund; (2) the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$692,744; and (3) a contract for improvements at Buckner Park located at 4550 Worth Street - MART, Inc., lowest responsible bidder of seven - Not to exceed \$1,935,506 - Financing: Buckner Park Funds (\$381,348), Capital Gifts, Donation and Development Funds (\$888,316), 2006 Bond Funds (\$73,034) and General Obligation Commercial Paper Funds (\$592,808) [PKR-2016-00000115]

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$1,638,351.00	84.65%
Total non-local contracts	\$297,155.00	15.35%
TOTAL CONTRACT	\$1,935,506.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Shanke Concrete & Construction	BMDB77808Y0616	\$366,652.00	22.38%
Duran Industries Light Fixtures	HMDB6628701016	\$64,170.24	3.92%
Total Minority - Local		\$430,822.24	26.30%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alford's Drywall	BMMB58964N0118	\$30,000.00	10.10%
Site Source	WFWB62347N0616	\$27,018.00	9.09%
Total Minority - Non-local		\$57,018.00	19.19%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$366,652.00	22.38%	\$396,652.00	20.49%
Hispanic American	\$64,170.24	3.92%	\$64,170.24	3.32%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$27,018.00	1.40%
Total	<u>\$430,822.24</u>	<u>26.30%</u>	<u>\$487,840.24</u>	<u>25.20%</u>



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

Project Name: Buckner Park Site Improvements

Bid/Contract #: _____

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; M/WBE Certification Number (if applicable).

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

List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian;

Column 5: N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.

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.

Indicate payments during current pay period.

Column 10:

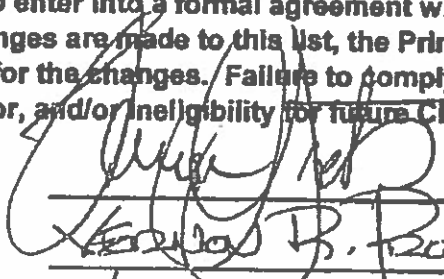
Type of Work {1}	City of Dallas Vendor Number {2}	Name of Firm & M/WBE Certification (if Applicable) {3}	Contact Name Address, City, State, Zip & Tel. Number {4}	Type of Firm {5}	L or N {6}	Value of Work (\$) {7}	Percent (%) {8}	Payments to Date (\$) {9}	Payment this Period (\$) {10}
General Contractor	41283	Mart, inc.	1503 Perry Street, Irving Tx 75060, Fred Kennedy - 972-721-1522	NON	L	\$ 349,359.76	18.05%		
Notes:									
Earthwork	41283	Mart, inc.	1503 Perry Street, Irving Tx 75060, Fred Kennedy - 972-721-1522	NON	L	\$ 306,413.00	15.83%		
Notes:									
Storm Drain	41283	Mart, inc.	1503 Perry Street, Irving Tx 75060, Fred Kennedy - 972-721-1522	NON	L	\$ 50,290.00	2.60%		
Notes:									
Fence	VS90764	Robinson Fence	3847 S. Highway 287 Waxahachie, Tx 75165 (489) 7734669	NON	N	\$ 44,496.00	2.30%		
Notes:									

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 (\$)
Misc. Sitework	41283	Mart, Inc.	1503 Perry Street, Irving Tx 75060, Fred Kennedy - 972-721-1522	NON	L	\$ 1,500.00	0.08%		
Notes:									
Tennis & Multi Use Court	VS49868	T-Bar Fence Inc. Tennis Court Division	1912 Peyco Dr S Arlington Texas 76001 (817)467-0412	NON	N	\$ 154,452.00	7.98%		
Notes:									
Playground Equip.	353663	Recreation Consultants of Texas	11660 Plano Rd Dallas, Tx 75243 (214) 503-7320	NON	L	\$ 93,148.00	4.81%		
Notes:									
Landscape & Lawn Sprinkler	LS097348	Choate USA	4728 DOZIER Rd, Carrollton, Texas 75010, Marcie Mango - 214-882-8536	NON	L	\$ 316,518.00	16.35%		
Notes:									
Site Concrete	VS57949	Shankle Concrete & Construction	P.O Box 181891 Dallas, Tx 75218 (817) 300-1688, Ed Shankle	W B	L	\$ 366,652.00	18.94%	✓	
Notes: <i>BMDB 7780940616</i>									
Masonry	512837	Alford's Drywall	1504 Avalon Place, Wichita Falls, Texas 76305, Alford Ailey - (469) 432-2847	B	N	\$ 20,000.00	1.03%	✓	
Notes: <i>BMMB 58964N0118</i>									
Pre Fab - Park Shelter	VS59244	Site Source	P.O Box 270190 Flower Mound, Tx 75027 (972) 539-4024	W	N	\$ 27,018.00	1.40%		
Notes: <i>WFWB 62347N0616</i>									
Caulking	512837	Alford's Drywall	1504 Avalon Place, Wichita Falls, Texas 76305, Alford Ailey - (469) 432-2847	B	N	\$ 10,000.00	0.52%	✓	
Notes: <i>BMMB 58964N0118</i>									

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 (\$)	
Misc.Specialties	VS20641	Insite Amenities Lp	9173 Hyde Road Fort Worth, Tx 76179 (817) 236-5439	NON	N	\$ 41,189.00	2.13%			
Notes:										
Electrical - Labor	EL000327	McGee Electrical Services	709 West Oakdale Rd Grand Prairie Tx, 75050 - Bill McGee - (972) 839-2442	NON	L	\$ 90,300.00	4.67%			
Notes:										
Electrical - Materials	501805	Duran Industries - Light Fixtures & Switches	1401 TI Blvd Ste K, Richardson, Texas 75081 972-238-7122 Mary or Richard	B	L	\$ 64,170.24	3.32%			
Notes: HMDB 6628741016										
							0.00%			
Notes:										
							0.00%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 1,935,506.00	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:



 Andrew B. Rector

 MA21, INC

Printed Name:

Company Name:

Title: President
 Date: 2/9/16



February 18, 2016

Buckner Park (4550 Worth Street)

Mapsco
46 E,F

District
2

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: March 23, 2016

COUNCIL DISTRICT(S): 4

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 54-M, 55-E, J

SUBJECT

Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed use of a portion of the Dallas Zoo located at 550 East Clarendon Drive, totaling approximately 116,015 square feet of land, as required by plat - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns approximately 127 acres of parkland located at 1021 South Ewing Street known as the Dallas Zoo. The Dallas Zoo is currently managed by Dallas Zoo Management, Inc. (DZM). In collaboration with the Park and Recreation Department, DZM is platting The Wilds of Africa section of the Dallas Zoo as required by City Code for current and future construction projects. As a condition of the plat one fifteen-foot drainage easement of 373 square feet, one variable width drainage easement of 45,985 square feet, and one floodway easement of 69,657 square feet are to be conveyed to the City of Dallas.

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

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will consider this item on February 18, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

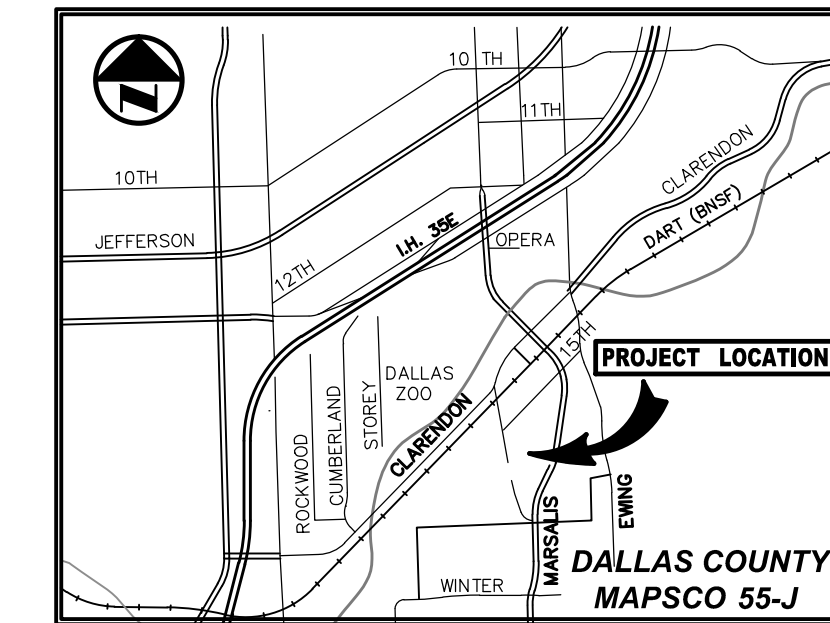
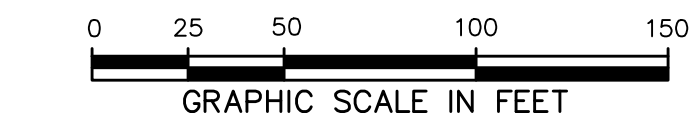
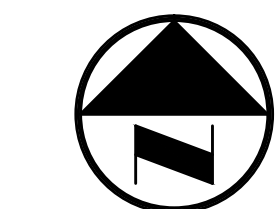
This item will be scheduled for City Council approval on March 23, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAPS

Attached



VICINITY MAP (NOT TO SCALE)

LEGEND

- Legend symbols for various utility lines and features: A/C UNIT, BOLLARD, CLEANOUT, ELECTRIC BOX, ELECTRIC METER, FIRE HYDRANT, FLAG POLE, FLOOD LIGHT, GAS MANHOLE, GUY ANCHOR, HAND HOLE, HAND HOLE ELECTRIC, IRRIGATION CONTROL VALVE, LIGHT STANDARD, MANHOLE, POWER POLE, PP W/ LIGHT, PP W/ GUY ANCHOR, TRAFFIC SIGN, SAN. SEWER MANHOLE, TELEPHONE BOX, TRAFFIC SIGNAL POLE, STORM SEWER MANHOLE, TELEPHONE MANHOLE, VENT, WATER METER, WATER VALVE, 1/4 INCH ALUMINUM DISK, STAMPED "PACHECO KOCH" AND "WILDS OF AFRICA" SET, PFC POINT FOR CORNER, CONTROLLING MONUMENT, MAP RECORDS OF DALLAS COUNTY, TEXAS, D.E.D.C.T., D.R.D.C.T., D.E.D.C.T., O.P.R.D.C.T., PROPERTY LINE, EASEMENT LINE, FENCE, OVERHEAD UTILITY LINE, HAND RAIL, GUARD RAIL, UNDERGROUND ELECTRIC LINE, UNDERGROUND TELEPHONE LINE, UNDERGROUND CABLE LINE, UNDERGROUND GAS LINE, WATER LINE, 6" SANITARY SEWER LINE, STORM DRAIN LINE, EXIST CONTOUR, PROPOSED RESERVATION LINE.

CURVE TABLE with columns: CURVE, DELTA, RADIUS, LENGTH, TANGENT, CHORD BEARING, CHORD. Rows C2 through C10.

LINE TABLE with columns: LINE, BEARING, LENGTH. Rows L1 through L6.

TRACT NO. 3 CITY OF DALLAS (VOL. 2603, PG. 402) (VOL. 2819, PG. 169) D.R.D.C.T. 46.266 ACRES (2,015,329 SF)

LOT 2, BLOCK 1/3440 DALLAS ZOO EWING (INST. NO. 201200127129) O.P.R.D.C.T.

NOTES

- 1. Bearing system for this survey is based on the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983 (NAD83).
2. Coordinates shown are based on the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983 (NAD83). Grid Coordinate values, no scale and no projection.
3. The purpose of this plat is to create one lot from platted and unplatted deeded property for future development.
4. Lot to Lot drainage will not be allowed without engineering section approval.
5. Buildings and structures will remain on site as needed.

PRELIMINARY

THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT. RELEASED 2/3/16.

SURVEYOR

PACHECO KOCH CONSULTING ENGINEERS 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75206 TX REG. ENGINEERING FIRM F-469 CONTACT: MICHAEL CLOVER PHONE: (972) 235-3031

OWNER

CITY OF DALLAS 650 S. R.L. THORNTON FRWY. DALLAS, TEXAS 75203 CONTACT: DOUG DYKMAN PHONE: (469) 554-7540

PRELIMINARY PLAT

WILDS OF AFRICA LOT 1, BLOCK 3442

BEING PART OF CITY BLOCKS 3442, AND 3753, PART OF THOMAS' SOUTH OAK CLIFF ADDITION, PART OF J. OAK SMITH'S SUBDIVISION AND PART OF T.J. OLIVERS SUBDIVISION AND BEING OUT OF THE WILLIAM H. HORD SURVEY, ABSTRACT NO. 560 AND THE THOMAS MCDOWELL SURVEY, ABSTRACT NO. 875, CITY OF DALLAS, DALLAS COUNTY, TEXAS CITY PLAN FILE NUMBER: S145-246 ENGINEERING PLAN NUMBER: 311T-8954

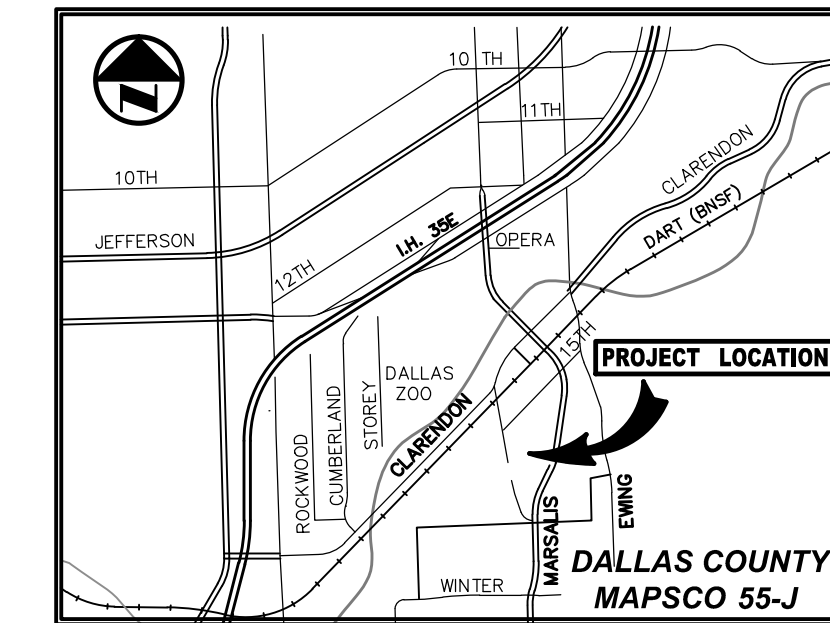
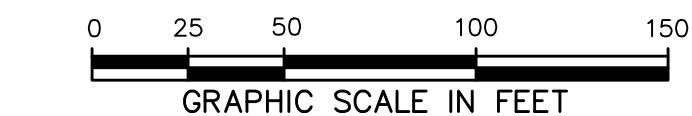
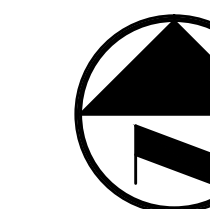
SHEET 1 OF 5

Pacheco Koch logo and contact information: 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TX 75206 972.235.3031 TX REG. ENGINEERING FIRM F-469 DALLAS • FORT WORTH • HOUSTON TX REG. SURVEYING FIRM LS-10008000

Table with columns: DRAWN BY (GMP), CHECKED BY (MCC), SCALE (1"=50'), DATE (JAN 2016), JOB NUMBER (2499-14.448)

D:\BILLS\09_03_2016\8_2016\14.448.DWG SURVEY CSID 2012\2499-14.448FP.DWG

WILDS OF AFRICA - PRELIMINARY PLAT



VICINITY MAP (NOT TO SCALE)

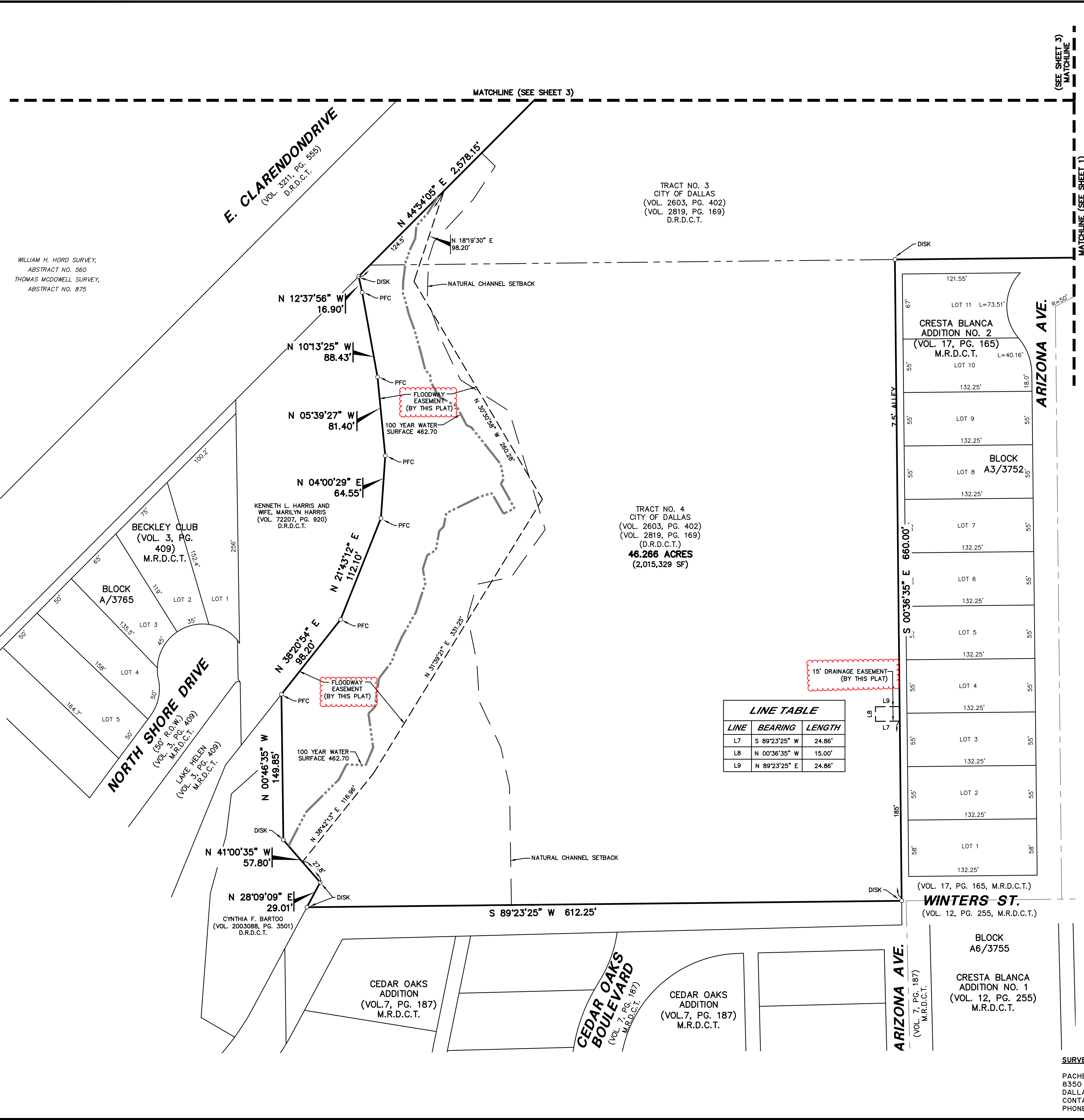
LEGEND

- Legend items including A/C UNIT, BOLLARD, CLEANOUT, ELECTRIC BOX, ELECTRIC METER, FIRE HYDRANT, FLAG POLE, FLOOD LIGHT, GAS MANHOLE, GUY ANCHOR, HAND HOLE, IRRIGATION CONTROL VALVE, LIGHT STANDARD, MANHOLE, POWER POLE, TRAFFIC SIGN, SAN. SEWER MANHOLE, TELEPHONE BOX, TELEPHONE MANHOLE, VENT, WATER METER, WATER VALVE, DISK, PFC, CONTROL MONUMENT, M.R.D.C.T., D.R.D.C.T., O.P.R.D.C.T., PROPERTY LINE, EASEMENT LINE, FENCE, OVERHEAD UTILITY LINE, HAND RAIL, GUARD RAIL, UNDERGROUND ELECTRIC LINE, UNDERGROUND TELEPHONE LINE, UNDERGROUND CABLE LINE, UNDERGROUND GAS LINE, WATER LINE, SANITARY SEWER LINE, STORM DRAIN LINE, EXIST CONTOUR, PROPOSED RESERVATION LINE, 100 YR FLOODLINE, NATURAL CHANNEL SETBACK.

NOTES

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LINE TABLE table with columns: LINE, BEARING, LENGTH. Rows: L7 S 89°23'25" W 24.86', L8 N 00°36'35" W 15.00', L9 N 89°23'25" E 24.86'.



WILLIAM H. HORD SURVEY, ABSTRACT NO. 560, THOMAS MCDOWELL SURVEY, ABSTRACT NO. 875

TRACT NO. 3, CITY OF DALLAS, (VOL. 2603, PG. 402), (VOL. 2819, PG. 169), D.R.D.C.T.

TRACT NO. 4, CITY OF DALLAS, (VOL. 2603, PG. 402), (VOL. 2819, PG. 169), (D.R.D.C.T.), 46.266 ACRES (2,015,329 SF)

BECKLEY CLUB (VOL. 3, PG. 409), M.R.D.C.T.

KENNETH L. HARRIS AND WIFE, MARILYN HARRIS (VOL. 72207, PG. 920), D.R.D.C.T.

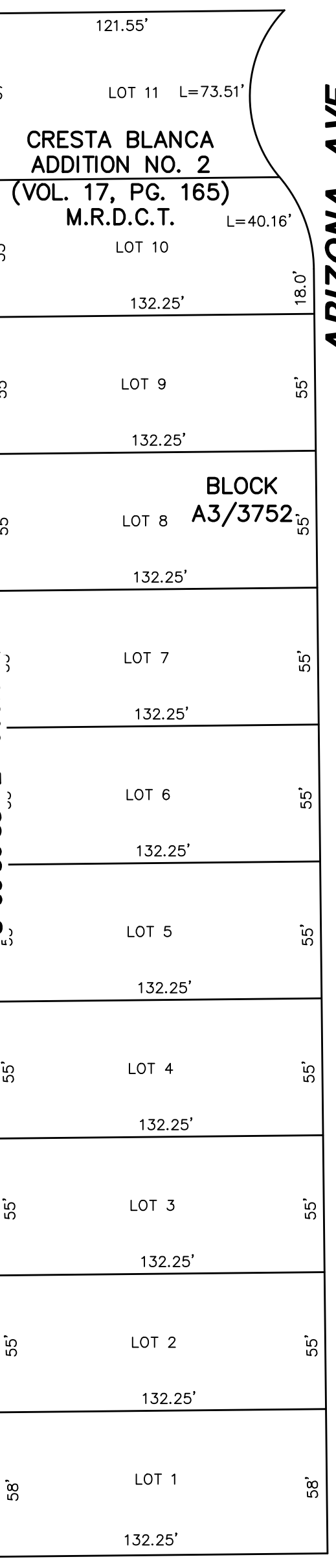
LAKE HELEN (VOL. 1, PG. 409), M.R.D.C.T.

CYNTHIA F. BARTOO (VOL. 2003088, PG. 3501), D.R.D.C.T.

CEDAR OAKS ADDITION (VOL. 7, PG. 187), M.R.D.C.T.

CEDAR OAKS BOULEVARD (VOL. 7, PG. 187), M.R.D.C.T.

CEDAR OAKS ADDITION (VOL. 7, PG. 187), M.R.D.C.T.



WINTERS ST. (VOL. 12, PG. 255, M.R.D.C.T.)

BLOCK A6/3755

CRESTA BLANCA ADDITION NO. 1 (VOL. 12, PG. 255), M.R.D.C.T.

SURVEYOR:

PACHECO KOCH CONSULTING ENGINEERS, 8350 N. CENTRAL EXPWY, SUITE 1000, DALLAS, TEXAS 75206, CONTACT: MICHAEL CLOVER, PHONE: (972) 235-3031

OWNER:

CITY OF DALLAS, 8350 N. CENTRAL EXPWY, SUITE 1000, DALLAS, TEXAS 75203, CONTACT: DOUG DYKMAN, PHONE: (469) 554-7540

PRELIMINARY PLAT

WILDS OF AFRICA LOT 1, BLOCK 3442

BEING PART OF CITY BLOCKS 3442, AND 3753, PART OF THOMAS' SOUTH OAK CLIFF ADDITION, PART OF J. OAK SMITH'S SUBDIVISION AND PART OF T.J. OLIVERS SUBDIVISION AND BEING OUT OF THE WILLIAM H. HORD SURVEY, ABSTRACT NO. 560 AND THE THOMAS MCDOWELL SURVEY, ABSTRACT NO. 875, CITY OF DALLAS, DALLAS COUNTY, TEXAS CITY PLAN FILE NUMBER: S145-246 ENGINEERING PLAN NUMBER: 311T-8954

SHEET 2 OF 5

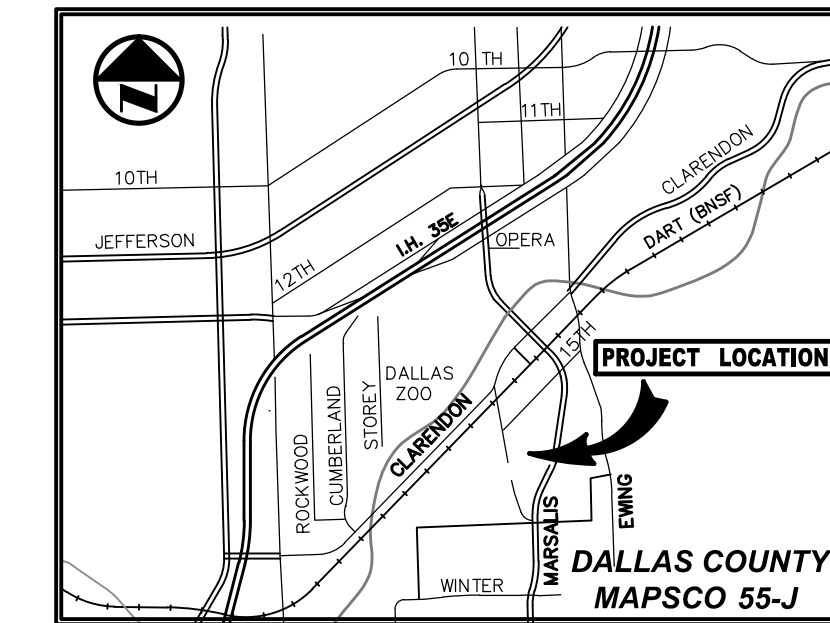
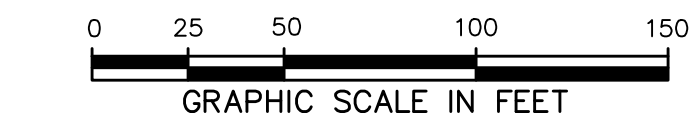
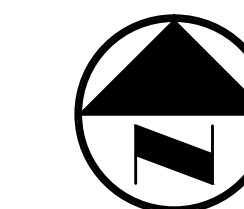
Pacheco Koch logo and contact information: 8350 N. CENTRAL EXPWY, SUITE 1000, DALLAS, TX 75206, 972.235.3031, TX REG. ENGINEERING FIRM F-469, DALLAS • FORT WORTH • HOUSTON TX REG. SURVEYING FIRM LS-10008000

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NOTES

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CURVE TABLE						
CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD BEARING	CHORD
C1	080°00'00"	50.00'	69.81'	41.95'	S 22°02'21" E	64.28'
CB	080°00'00"	75.00'	104.72'	62.93'	S 22°02'21" E	96.42'



VICINITY MAP
(NOT TO SCALE)

LEGEND

- AC B A/C UNIT
- B BOLLARD
- CO CLEANOUT
- ELEC BOX ELECTRIC BOX
- EM ELECTRIC METER
- FH FIRE HYDRANT
- FP FLAG POLE
- FL FLOOD LIGHT
- GAS GAS MANHOLE
- GA GUY ANCHOR
- HH HAND HOLE (TYPE UNKNOWN)
- HE HAND HOLE ELECTRIC
- ICV IRRIGATION CONTROL VALVE
- LS LIGHT STANDARD
- MH MANHOLE (TYPE UNKNOWN)
- PP POWER POLE
- PP W/ LIGHT PP W/ LIGHT
- PP W/ GUY ANCHOR PP W/ GUY ANCHOR
- TR TRAFFIC SIGN
- SS SAN. SEWER MANHOLE
- TEL TELEPHONE BOX
- TRP TRAFFIC SIGNAL POLE
- STM STORM SEWER MANHOLE
- TEL TELEPHONE MANHOLE
- VENT
- WM WATER METER
- WV WATER VALVE
- 3 1/4 INCH ALUMINUM DISK
- DISK STAMPED "PACHECO KOCH" AND "WILDS OF AFRICA" SET
- PFC POINT FOR CORNER
- (C.M.) CONTROLLING MONUMENT
- MAP RECORDS OF DALLAS COUNTY, TEXAS
- M.R.D.C.T. MAP RECORDS OF DALLAS COUNTY, TEXAS
- D.R.D.C.T. DEED RECORDS OF DALLAS COUNTY, TEXAS
- O.P.R.D.C.T. OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
- PROPERTY LINE
- EASEMENT LINE
- FENCE
- OH OVERHEAD UTILITY LINE
- HR HAND RAIL
- GR GUARD RAIL
- UE UNDERGROUND ELECTRIC LINE
- UC UNDERGROUND CABLE LINE
- UG UNDERGROUND GAS LINE
- 6" W WATER LINE
- 6" SS SANITARY SEWER LINE
- SD STORM DRAIN LINE
- 61.3 EXIST CONTOUR
- PROPOSED RESERVATION LINE

LOT 2, BLOCK 1/3440
DALLAS ZOO EWING
(INST. NO. 201200127129)
O.P.R.D.C.T.

LOT 1, BLOCK 1/3440
DALLAS ZOO EWING
(INST. NO. 201200127129)
O.P.R.D.C.T.

$\Delta=22'58'37"$
 $R=528.96'$
 $L=212.13'$
 $T=107.51'$
 $CB=S 31'44'58" E$
 $CD=210.71'$

$S 44'54'04" W$
 $6.66'$

$S 02'40'47" E$
 $218.79'$

$S 03'04'34" W$
 $157.50'$

$S 12'58'19" W$
 $135.00'$

$S 35'51'39" W$
 $75.00'$

CHICAGO, TEXAS & MEXICAN CENTRAL
RAILWAY COMPANY

E. CLARENDON DRIVE

S. MARSALIS AVENUE

46.266 ACRES
(2,015,329 SF)

PRELIMINARY PLAT
WILDS OF AFRICA
LOT 1, BLOCK 3442
BEING PART OF CITY BLOCKS 3442, AND 3753,
PART OF THOMAS' SOUTH OAK CLIFF ADDITION,
PART OF J. OAK SMITH'S SUBDIVISION AND
PART OF T.J. OLIVERS SUBDIVISION
AND BEING OUT OF THE
WILLIAM H. HORD SURVEY, ABSTRACT NO. 560
AND THE
THOMAS MCDOWELL SURVEY, ABSTRACT NO. 875,
CITY OF DALLAS, DALLAS COUNTY, TEXAS
CITY PLAN FILE NUMBER: S145-246
ENGINEERING PLAN NUMBER: 311T-8954

SHEET 4 OF 5

PRELIMINARY
THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY
PURPOSE AND SHALL NOT BE USED OR VIEWED OR
RELIED UPON AS A FINAL SURVEY DOCUMENT.
RELEASED 2/3/16.

SURVEYOR:
PACHECO KOCH CONSULTING ENGINEERS
8350 N. CENTRAL EXPWY, SUITE 1000
DALLAS, TEXAS 75206
CONTACT: MICHAEL CLOVER
PHONE: (972) 235-3031

OWNER:
CITY OF DALLAS
650 S. R.L. THORNTON FRWY.
DALLAS, TEXAS 75203
CONTACT: DOUG DYKMAN
PHONE: (469) 554-7540

Pacheco Koch 8350 N. CENTRAL EXPWY, SUITE 1000
DALLAS, TX 75206 972.235.3031
TX REG. ENGINEERING FIRM F-469
DALLAS • FORT WORTH • HOUSTON TX REG. SURVEYING FIRM LS-10008000

DRAWN BY GMP	CHECKED BY MCC	SCALE 1"=50'	DATE JAN 2016	JOB NUMBER 2499-14.448
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D:\BUILDS\09_03_2016\2499-14.448\DWG\SURVEY\CSD_2012\2499-14.448\FDP.DWG

WILDS OF AFRICA - PRELIMINARY PLAT



February 18, 2016

Dallas Zoo Wilds of Africa Plat (550 E Clarendon Dr)

MapSCO
54 M
55 E,J

District
4

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: March 23, 2016

COUNCIL DISTRICT(S): 8

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 65-U, Y, X, B, 75-B

SUBJECT

Authorize an application for a Recreational Trail Grant in the amount of \$200,000 from the Texas Parks and Wildlife Department for development of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City

BACKGROUND

The Texas Parks and Wildlife Department (TP&WD) administers the National Recreational Trails Fund. The funds for this federally funded program are furnished by a portion of the federal taxes paid on fuel used in non-highway recreational vehicles. Grants are for eighty-percent of the project cost with maximum grant awards of \$200,000 for non-motorized trail projects.

The scoring criteria for this grant program focuses on projects that include a broad range of trail users, recreational opportunities, geographic scope, population served, proportion of funds used for basic trail work, matches exceeding the twenty-percent minimum, (The City has committed \$2,800,000 in 2012 bond funds to the entire trail project.) and commitment to maintaining the trail for a minimum of twenty years.

The grant program stipulates a twenty-percent match funding requirement. The City's existing 2012 Bond Program allocation for the Runyon Creek Trail project will be used for the required match funding. If successful, the grant will supplement the existing funding for construction of a trail connection to the upcoming Singing Hills Recreation Center. Bid as an alternate, the Recreation Trail Grant will allow the Park and Recreation Department to build the connector trail.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will consider this item on February 18, 2016 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 March 23, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

MEMORANDUM



DATE: February 12, 2016

TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: February 18, 2016 Park and Recreation Board Briefings

On Thursday, February 18, 2016, the following briefings will be presented to the Dallas Park and Recreation Board:

- **Downtown Parks Update:**
Willis Winters, Director, Park and Recreation Department
- **Consultant and Contractor Procurement and Contract Amendments:**
Louise Elam, Interim Assistant Director, Park and Recreation Department

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in cursive script that reads "Willis Winters".

Willis C. Winters, FAIA, FAAPRA, Director
Park and Recreation Department

MEMORANDUM

RECEIVED

2016 FEB 12 PM 2:07

CITY SECRETARY
DALLAS, TEXAS



DATE: February 12, 2016

TO: Members of the Marketing Committee of the Dallas Park and Recreation Board:
Yolanda F. Williams, Chair; Paul Sims, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Marlon Rollins, Rodney Schlosser, Robb P. Stewart

SUBJECT: Notice of Meeting - Thursday – February 18, 2016
Dallas City Hall - 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
12:00 p.m. or Upon Conclusion of the Park and Recreation Board meeting

A meeting of the Marketing Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 18, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 12:00 p.m. or upon conclusion of the Park and Recreation Board meeting.

AGENDA

1. Consider approval of the Strategic Communications and Marketing Plan – Financing:
No cost consideration to the City


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Max W. Wells, President and Members of the Dallas Park and Recreation Board
Willis C. Winters, Director, Park and Recreation Department
John D. Jenkins, Deputy Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

MEMORANDUM – PAGE 2



DATE: February 12, 2016

TO: Members of the Marketing Committee of the Dallas Park and Recreation Board:
Yolanda F. Williams, Chair; Paul Sims, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Marlon Rollins, Rodney Schlosser, Robb P. Stewart

SUBJECT: Notice of Meeting - Thursday – February 18, 2016
Dallas City Hall - 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
12:00 p.m. or Upon Conclusion of the Park and Recreation Board meeting

"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."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), 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 a la vista."

(ITEM WILL BE CONSIDERED BY THE COMMITTEE ONLY)

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

DATE: February 18, 2016

COUNCIL DISTRICT(S): All

STAFF: Daniel Huerta, 214- 670-8483

SUBJECT

Authorize approval of the Strategic Communications and Marketing Plan –
Financing: No cost consideration to the City

BACKGROUND

The Dallas Park and Recreation Department engaged the Simmons Design Group to develop a Strategic Communications and Marketing Plan. The plan is one of the CAPRA accreditation standards and approval of the plan presented by the Simmons Design Group is requested.

FISCAL INFORMATION

No cost consideration to the City.

PRIOR ACTION

The Marketing Committee of the Park and Recreation Board was briefed on January 7, 2016, January 21, 2016 and February 4, 2016.

COMMITTEE ACTION

The Marketing Committee of the Park and Recreation Board will consider this item on February 18, 2016. A recommendation will be presented to the Park and Recreation Board on March 10, 2016. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.