



City of Dallas

PARK AND RECREATION BOARD AGENDA

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

**8:00 am: Administration and Finance Committee, Room 6FS
8:00 am: Planning and Design Committee, Room 6FN
9:00 am: Park and Recreation Board, Room 6FN
12:30 pm: Employee Hearing Tribunal, Room 6FN**

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2016 AUG 12 PM 3: 32

CITY SECRETARY
DALLAS, TEXAS



Rodney Schlosser, Chair
Raquel A. Rollins, Co-Chair
Barbara A. Barbee
Lawrence S. Jones
Jesse Moreno
Becky Rader
Marlon Rollins

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2016
(8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 3 - Griggs Park (14) - Consider a special event fee waiver and an alcohol permit request for Peyton Shea, with Uptown Dallas, Inc., to serve alcohol at a Movie in the Park to be held at Griggs Park located at 3600 McKinney Avenue, on Wednesday, September 7, 14, 21 and 28, 2016 from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$0

PARK BOARD AGENDA ITEM NO. 4 - Reverchon Park (2) - Consider an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Friday October 21, 2016 and Saturday, October 22, 2016 from 6:00 a.m. - 11:00 p.m. - Estimated Revenue: \$2,300

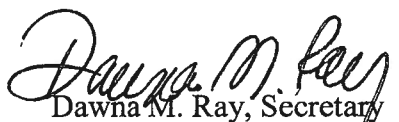
PARK BOARD AGENDA ITEM NO. 5 - Reverchon Park (2) - Consider an alcohol permit request for Savannah Carter, with OmniFest-Concerts in the Park, to serve alcohol at a Music Festival to be held at Reverchon Park located at 3505 Maple Avenue, on Friday through Sunday, September 2-4, 2016 from 11:00 a.m. - 10:00 p.m. - Estimated Revenue: \$2,950

NON-ACTION ITEMS

1. Park Partnership Policy Review and Recommendation (continued)
2. Proposed New Partners Workshop



(NOTICE OF MEETING – PAGE 2)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2016
(8:00 A.M.)


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
Rosa A. Rios, City Secretary

"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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"A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting."

Proposed New Partners Workshop

Administration and Finance Committee Briefing
Park and Recreation Board
August 18, 2016

Background

- In 2010 as a way to engage the community to take an active role in supporting the park system, the Park and Recreation Board developed an initiative to bring together park stakeholders throughout the City for a one-day program titled “Love Your Parks Stakeholders Summit” . The objectives were to:
 - Consolidate park support efforts
 - Identify support opportunities
 - Network with other organizations
 - Engage volunteers and supporters
 - Leverage available resources

Dallas “Love Your Parks” Summit

- The 2010 Love Your Parks Stakeholders Summit all-day program included:
 - Opening Session with Keynote speaker
 - 36 Educational Sessions: Developing a 501c(3) organization; Partnering with the City and Department; Volunteer Opportunities and Community Resources, Advocacy and Fund-Raising
 - Council District discussions with Councilmembers and Boardmembers on the park bond program, needs inventory and other park related issues
 - Networking opportunities with organizations such as Friends groups, athletic leagues, recreation clubs, and neighborhood associations

Dallas Love Your Parks Summit

- The 2011 Love Your Parks Summit half-day program focused on “moving the system forward”. The program consisted of:
 - A continental breakfast
 - Opening session with keynote speaker
 - 9 Educational Sessions: Working with the Dallas Parks Foundation; Trails and Safety; 2011 Dallas Bike Plan; Social Media and Website Development, Aquatics Master Plan, Preliminary Bond Program Recommendations; Rental and Special Events Facilities; “Stay-cations” in the Dallas Park System; The Power of Parks in Creating Healthy Communities; and Positioning for the Future
 - Breakout lunch sessions by council districts
 - Fair Park Tram Tour

Transition to CONFAB

- The Love Your Parks Summit proved to be labor intensive for the numbers in attendance; resulted in the Summit being suspended and the program redefined
 - The Dallas Parks Foundation, in partnership with the Dallas Park and Recreation Department, created the CONFAB symposium and hosted the inaugural CONFAB at the House of Blues Main Stage on June 11, 2013
 - The engaging conversation series featured topics on transforming public spaces, hiking and biking, recreation and progress taking place in our park system and City
 - The program runs approximately 2 hours, features 7-8 presentations and is funded through sponsorships and admissions

Proposed New Partners Workshop

- Considerations
 - Purpose and Goals
 - Budget
 - Stakeholders
 - Location and Timing
 - Key Messages/Topics
- Utilize Dallasparks.org website's community engagement tool, "Community Voice"

Next Steps

- Committee Discussion

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CITY SECRETARY
DALLAS, TEXAS



Amy W. Monier, Chair
Sean Johnson, Co-Chair
Celina Barajas
Lawrence P. Hochberg
Paul Sims
Robb P. Stewart
Yolanda F. Williams

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2016
(8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 6 - Runyon Creek Trail (8) - Consider modifications to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed (-\$143,600), from \$2,497,700 to \$2,354,100 - Financing: General Obligation Commercial Paper Funds

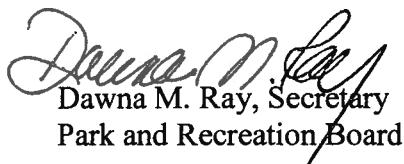
PARK BOARD AGENDA ITEM NO. 7 - Northaven Trail (13) - Consider a professional services contract with Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail from Preston Road to Midway Road - Not to exceed \$266,387 - Financing: General Obligation Commercial Paper Funds

PARK BOARD AGENDA ITEM NO. 8 - Northaven Trail (11) - Consider acquisition of a tract of land containing approximately 21,874 square feet, from Golden Venture, LTD., for the proposed Northaven Trail located at 11231 U.S. Route 75 - Not to exceed \$1,320,000 (\$1,310,000 plus closing costs and title expenses not to exceed \$10,000) - Financing: Dallas County MCIP Funds

PARK BOARD AGENDA ITEM NO. 9 - Luna Vista Golf Course (6) - Consider proceeding with advertisement for construction procurement for a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Road - Estimated Cost: \$1,150,000 - Financing: 2003 Bond Funds (\$295,893) and 2006 Bond Funds (\$854,107)



(NOTICE OF MEETING – PAGE 2)
DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2016
(8:00 A.M.)


Dawna M. Ray, Secretary
Park and Recreation Board

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

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"A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting."

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CITY SECRETARY
DALLAS, TEXAS



MEMORANDUM

DATE: August 12, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – August 18, 2016 – 9:00 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, August 18, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 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
1500 MARILLA STREET, ROOM 6FN
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(9:00 A.M.)

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CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 8:00 am: Administration and Finance Committee – Room 6FS
 - 8:00 am: Planning and Design Committee – Room 6FN
 - 9:00 am: Park and Recreation Board – Room 6FN
 - 12:30 pm: Employee Hearing Tribunal - Room 6FN
(Public Speakers sign in by 8:30 a.m.)
-

1. Speakers
2. Approval of Minutes of the August 4, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Griggs Park (14) - Authorize a special event fee waiver and an alcohol permit request for Peyton Shea, with Uptown Dallas, Inc., to serve alcohol at a Movie in the Park to be held at Griggs Park located at 3600 McKinney Avenue, on Wednesday, September 7, 14, 21 and 28, 2016 from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$0
4. Reverchon Park (2) - Authorize an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Friday October 21, 2016 and Saturday, October 22, 2016 from 6:00 a.m. – 11:00 p.m. - Estimated Revenue: \$2,300
5. Reverchon Park (2) - Authorize an alcohol permit request for Savannah Carter, with OmniFest-Concerts in the Park, to serve alcohol at a Music Festival to be held at Reverchon Park located at 3505 Maple Avenue, on Friday through Sunday, September 2-4, 2016 from 11:00 a.m. – 10:00 p.m. - Estimated Revenue: \$2,950

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

6. Runyon Creek Trail (8) - Authorize modifications to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed (-\$143,600), from \$2,497,700 to \$2,354,100 - Financing: General Obligation Commercial Paper Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2016
(9:00 A.M.)

CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

7. Northaven Trail (13) - Authorize a professional services contract with Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail from Preston Road to Midway Road – Not to exceed \$266,387 – Financing: General Obligation Commercial Paper Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

8. Northaven Trail (11) - Authorize acquisition of a tract of land containing approximately 21,874 square feet, from Golden Venture, LTD., for the proposed Northaven Trail located at 11231 U.S. Route 75 - Not to exceed \$1,320,000 (\$1,310,000 plus closing costs and title expenses not to exceed \$10,000) - Financing: Dallas County MCIP Funds

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

9. Luna Vista Golf Course (6) - Authorize proceeding with advertisement for construction procurement for a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Road - Estimated Cost: \$1,150,000 - Financing: 2003 Bond Funds (\$295,893) and 2006 Bond Funds (\$854,107)

NON-ACTION ITEM

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

BRIEFINGS

11. 2016 Summer Program Review:
Crystal Ross, Assistant Director, Park and Recreation Department
12. Klyde Warren Park – Completing the Vision – Connecting and Unifying:
Willis Winters, Director, Park and Recreation Department
13. The Trust for Public Land’s Conservation Finance Program:
Willis Winters, Director, Park and Recreation Department
14. Bond Program Briefing: No. 2 Needs Inventory, Revised Technical Criteria, and Partnership Matching Funds:
Louise Elam, Interim Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
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OTHER/NON-ACTION ITEMS

15. FY 2016-17 Budget Update

16. Committee Reports

17. 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

18. Staff Announcements – Upcoming Park and Recreation Department Events

19. Next Park and Recreation Board Regular Meeting: Thursday, September 1, 2016

20. 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
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DRAFT

Park and Recreation Board
Dallas City Hall
1500 Marilla Street – Room 6ES
Dallas, Texas 75201
August 4, 2016 – 8:30 A.M.

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: 0

President Wells convened the regular meeting at 8:35 a.m. A quorum of the Board was present.

At 8:35 a.m., Park Board Member Robb Stewart recused himself from the meeting.

Agenda Item 1. Speakers:

1. Kelvin Felder: Fair Park.
2. Diane Ragsdale: Fair Park.
3. Richard Sheridan: Fair Park.
4. Alan Walne: Fair Park.
5. Joe McGhee: Fair Park.
6. Craig Holcomb: Fair Park.
7. Norman Alston: Fair Park.
8. David Preziosi: Fair Park.
9. Joan Walne: Fair Park.
10. Michael King (not present): Fair Park.
11. Virginia McAlister: Fair Park.
12. Robert Rhoads: Fair Park.
13. Bobby Abtahi: Fair Park.
14. Harryette Ehrhardt: Fair Park.
15. Kayla Graves: Fair Park.
16. Jacqueline Espinal: Fair Park.
17. Erica Cole: Fair Park.
18. Charles Mann: Fair Park.
19. Danny Covington: Fair Park.
20. Marion Marshall: Fair Park.
21. Susybelle Gossle: Fair Park.
22. Katherine Garrison: Fair Park.
23. Rolando Diaz: Fair Park.
24. John Scovall: Fair Park
25. Michael Gonzalez: Fair Park.
26. Ilithia Morry: Fair Park.
27. Annie Melton: Fair Park.
28. Rick Adamson: Fair Park.
29. Krista de la Harpe: Fair Park
30. Cynthia McCauley: Fair Park.
31. John Proctor: Fair Park.
32. Nancy Lovell Fair Park.
33. John Proctor: Fair Park.

*Robb Stewart recused himself during the speakers.

Agenda Item 2. A motion by Rodney Schlosser, seconded by Celina Barajas, for approval of Minutes of the June 16, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

*Robb Stewart recused himself during the vote for the minutes.

DRAFT

BRIEFING

Agenda Item 3. Proposed Management Agreement with Fair Park Texas Foundation:
John Jenkins, Deputy Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department
Connie Tankersley, Senior Assistant City Attorney, Dallas City Attorney's Office
*Robb Stewart recused himself from the briefing.

ITEM FOR INDIVIDUAL CONSIDERATION

Walt Humann, Fair Park Texas Foundation, Inc. spoke with the Board regarding Agenda Item 4.

A motion by Rodney Schlosser, seconded by Sean Johnson, to call the question for Agenda Item 4.

Agenda Item 4. Fair Park (7) – A motion by Sean Johnson, seconded by Raquel Rollins, to authorize a twenty-year agreement (Agreement), with two five-year renewal options, with the Fair Park Texas Foundation, Inc. (Foundation) for management of Fair Park; the City of Dallas (City) will pay the Foundation an annual management fee of \$12,525,000 for the first year - \$1,000,000 not later than 14 days after the effective date of the contract and \$11,525,000 on January 1, 2017; \$18,700,000 for the second year; and \$20,700,000 for each of the following eighteen years – Financing: Current Funds \$12,525,000 (subject to annual appropriations), was carried 9-5.

*Robb Stewart recused himself from voting on this item.

Amendments for the following sections were approved by the Board:

Lawrence Hochberg:
Section 1.01(b) Goals.
Section 4:03(b) Development of Performance Plan.
Section 4:03(d) Remediation Plan.

Amy Monier:
Section 2.03(e) Public Art Work.
Section 3:05 (c) No Further City Funding.
Section 6:02 Alterations.

Paul Sims:
Section 2.05(b) now 305 Obligations.
Section 2:05(d) Athletic Events.
Section 3:04 Bond Funds Capital Needs Inventory.
Section 4:02 Foundation Governance.
Section 4:03 Performance Plan and Reports to the Board.
Section 4:13(d) Commercially Reasonable.
Section 4:14 Leases or Licenses.
Section 4:15 Operating Hours.
Section 6:01 Regular Maintenance and Repair.
Section 6:16 Community Park.
Section 13:05 Annual Appropriations and Bond Funding.

NON-ACTION ITEMS

Agenda Item 5. Next Park and Recreation Board regular meeting on Thursday, August 18, 2016.

Agenda Item 6. President Wells adjourned the meeting at 4:50 p.m.

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 SHEET**

DATE: August 18, 2016

COUNCIL DISTRICT(S): 2

STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize a special event fee waiver and an alcohol permit request for Peyton Shea, with Uptown Dallas, Inc., to serve alcohol at a Movie in the Park to be held at Griggs Park located at 3600 McKinney Avenue, on Wednesday September 7, 14, 21 and 28, 2016 from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$0

BACKGROUND

Uptown Dallas, Inc. is a non-profit PID of the Uptown District and have spent significant dollars on the reconstruction and enhancements to Griggs Park. They are funding a new \$300,000 playground for the southeast side of the park which will break ground in September creating a new amenity for the park. Uptown Dallas Inc. is wanting to provide more special events and programs at Griggs Park which currently includes a movie series on September 7, 14, 21, and 28, 2016. Uptown Dallas, Inc. is requesting a waiver of special event fees totaling \$600.

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Peyton Shea, with Uptown Dallas Inc., Movie in the Park is requesting to serve alcohol from 11:00 a.m. – 11:00 p.m. at a Movie in the Park, to be held at Griggs Park, located at 2200 Hugo, on each Wednesday night for the month of September 7, 14, 21 & 28, 2016. The event, with an estimated attendance of 250, will include the sale of beer and wine. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will forego payment for a \$250 alcohol permit fee, \$600 special event fee and a \$450 refundable cleanup deposit – Estimated Revenue: \$0.

Authorize a special event fee waiver and an alcohol permit request for Peyton Shea, with Uptown Dallas, Inc., to serve alcohol at a Movie in the Park to be held at Griggs Park located at 3600 McKinney Avenue, on Wednesday September 7, 14, 21 and 28, 2016 from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$0 – August 18, 2016 – Page 2

COMMITTEE ACTION

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

STAFF RECOMMENDATION

Staff recommends alcoholic beverage permit approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 18, 2016
COUNCIL DISTRICT(S): 2
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Friday October 21, 2016 and Saturday, October 22, 2016 from 6:00 a.m. – 11:00 p.m. - Estimated Revenue: \$2,300

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. James Scott, with Texas Veggie Fair, is requesting to serve alcohol from 11:00 a.m. – 10:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Friday, October 21, 2016 (Set-Up-Overnight) and Saturday, October 22, 2016 (Event Day). The event, with an estimated attendance of 7,000, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested. This is a return event.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit – Estimated Revenue: \$2,300.

COMMITTEE ACTION

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

STAFF RECOMMENDATION

Staff recommends alcoholic beverage permit approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 18, 2016
COUNCIL DISTRICT(S): 2
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Savannah Carter, with OmniFest-Concerts in the Park, to serve alcohol at a Music Festival to be held at Reverchon Park located at 3505 Maple Avenue, on Friday through Sunday, September 2-4, 2016 from 11:00 a.m. – 10:00 p.m. - Estimated Revenue: \$2,950

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Savannah Carter, with OmniFest Music Festival, is requesting to serve alcohol from 11:00 a.m. – 10:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Friday through Sunday, September 2-4, 2016. The event, with an estimated attendance of 3,000, will include the sale of beer and wine. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$2,700 special event fee and a \$450 refundable cleanup deposit – Estimated Revenue: \$2,950.

COMMITTEE ACTION

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

STAFF RECOMMENDATION

Staff recommends alcoholic beverage permit approval.

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

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 8

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 65U, X, 75B

SUBJECT

Authorize modifications to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed (-\$143,600), from \$2,497,700 to \$2,354,100 - Financing: General Obligation Commercial Paper Funds

BACKGROUND

The original contract was awarded to Northstar Construction, LLC, by City Council on April 27, 2016, by Resolution No. 16-0638 for trail improvements at Runyon Creek Trail located between Glendale Park to Camp Wisdom Road, in an amount not to exceed \$2,497,700.

This action is to authorize Change Order No. 1 to the contract with Northstar Construction, LLC, in an amount not to exceed (-\$143,600), from \$2,497,700 to \$2,354,100 for modifications to to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail. This action will provide a connection from the trail to the new Singing Hills Recreation Center.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|-------------|
| Begin Construction | August 2016 |
| Complete Construction | June 2017 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 6, 2015, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

On March 10, 2016, the Park and Recreation Board deferred this item.

On April 7, 2016, the Park and Recreation Board authorized award of the contract.

City Council authorized award of the contract on April 27, 2016, by Resolution No. 16-0638.

The Planning and Design Committee will consider this item on August 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 September 14, 2016.

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Paper Funds) - (-\$143,600)

| | |
|----------------------------------|----------------------------|
| Construction Contract | \$2,497,700 |
| Change Order No. 1 (this action) | <u><u>(-\$143,600)</u></u> |
| Total amount not to exceed | \$2,354,100 |

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Northstar Construction, LLC

| | | | |
|---------------|----|-----------------|---|
| White Male | 4 | White Female | 0 |
| Black Male | 0 | Black Female | 0 |
| Hispanic Male | 12 | Hispanic Female | 1 |
| Other Male | 0 | Other Female | 0 |

OWNER

Northstar Construction, LLC

Michael A. Heimlich, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, July 28, 2016 10:48 AM
To: Anastacio, Vhee
Cc: Lifsey, Sonja
Subject: FW: BID APPROVAL RUNYON CREEK GREENBELT TRAIL CO 1 -9.42 OVERALL 24.37

BUSINESS INCLUSION & DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize modifications to the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed (-\$143,600), from \$2,497,700 to \$2,354,100 - Financing: General Obligation Commercial Paper Funds

Northstar Construction, LLC **is a non-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>This Action Amount</u> | <u>Revised Amount</u> | <u>Percent</u> |
|-----------------------|-------------------------------|---------------------------|----------------|
| Local contracts | \$49,425.00 | \$45,000.00 | 1.91% |
| Non-local contracts | (\$193,025.00) | \$2,309,100.00 | 98.09% |
| TOTAL CONTRACT | (\$143,600.00) | \$2,354,100.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Revised This Action</u> | <u>Revised Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|--------------------------------|---------------------------|-----------------|
| CT & S Metalworks | WFDB68320Y1016 | \$49,425.00 | \$87,900.00 | (34.41%) |
| Total Minority - Local | | \$49,425.00 | \$87,900.00 | (34.41%) |

Non-Local Contractors / Sub-Contractors

| <u>Non-Local</u> | <u>Certification</u> | <u>Revised This Action</u> | <u>Revised Amount</u> | <u>Percent</u> |
|-----------------------------------|----------------------|--------------------------------|---------------------------|-----------------|
| Martinez Construction Services | HMDB51622Y0616 | \$4,000.00 | \$127,040.00 | 2.54% |
| Cowtown RediMix | WFWB06682Y0916 | (\$39,900.00) | \$197,300.00 | -25.35% |
| Total Minority - Non-local | | \$0.00 | (\$35,900.00) | (22.81%) |

TOTAL M/WBE PARTICIPATION

| | <u>Original Amount</u> | <u>Percent</u> | <u>This Amount</u> | <u>Action Percent</u> |
|-------------------|-----------------------------------|-----------------------|-------------------------------|----------------------------------|
| African American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Hispanic American | \$4,000.00 | (2.79%) | \$146,040.00 | 6.20% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$9,525.00 | (6.63%) | \$427,600.00 | 18.16% |
| Total | <u>\$13,525.00</u> | <u>(9.42%)</u> | <u>\$573,640.00</u> | <u>24.37%</u> |



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

CO# 1 MSLF

Project Name: Runyon Creek Greenbelt Trail

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.

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 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.

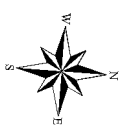
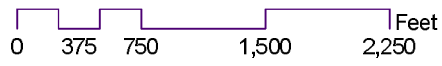
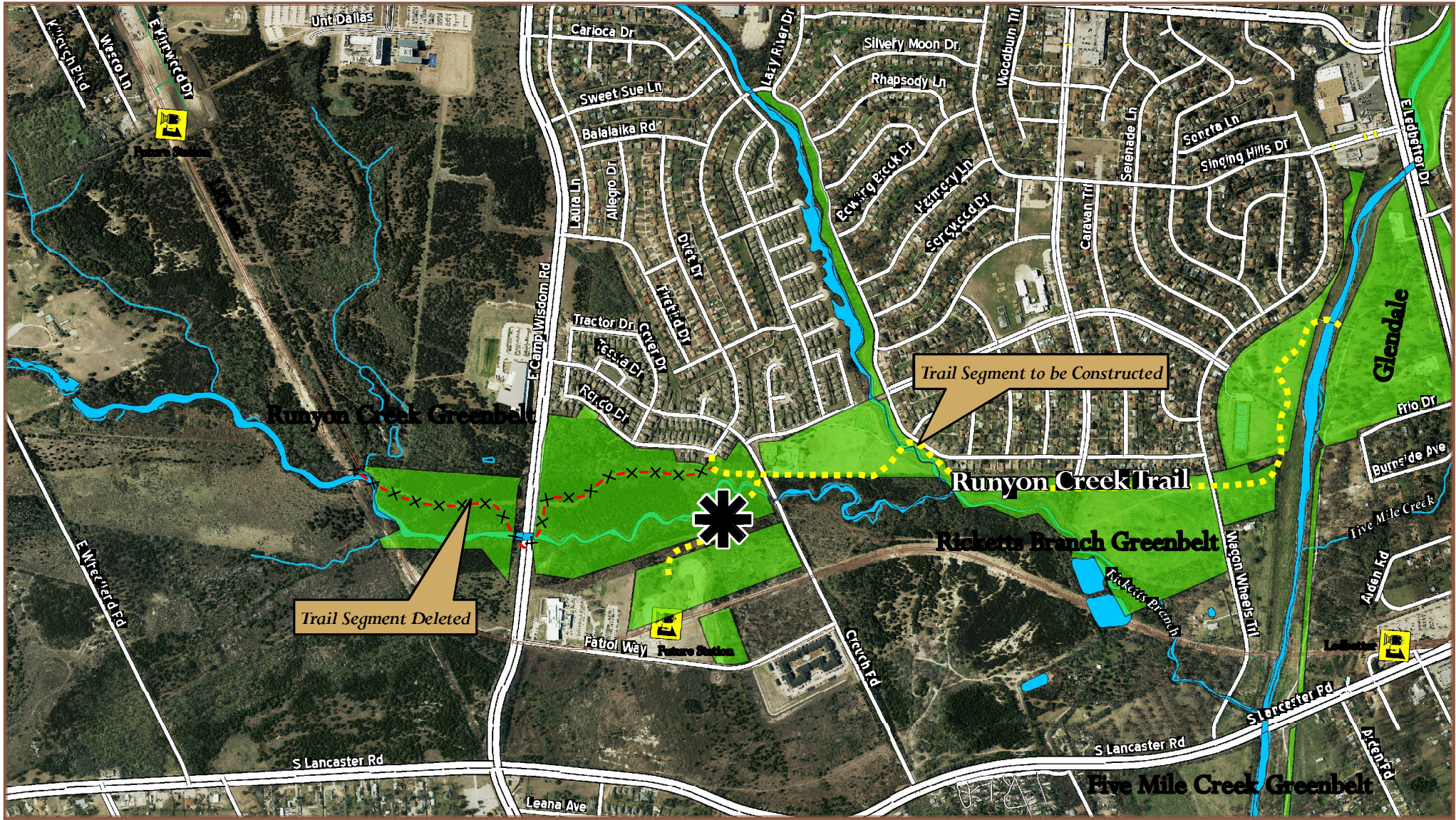
Column 10: Indicate payments during current pay period.

| Type of Work [1] | City of Dallas Vendor Number [2] | Name of Firm & 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] | |
|--|-------------------------------------|---|---|---------------------|---------------|---------------------------|--------------------|------------------------------|----------------------------------|------|
| Rebar, Concrete Acc. And Masonry | | Martinez Construction Services dba MCS HMDB51622Y0616 | Ruben Martinez 836 Big Sky Lane Ft. Worth, TX 76131 817-975-8641 | H | N | \$ 4,000.00 | -2.79% | \$ - | \$ - | |
| Guardrail | | CT & S Metalworks WFD868320Y1016 | Janet Witter 1513 Maryland Dr. Irving, TX 75061 972-554-9629 | W | N | \$ 49,425.00 | -34.42% | \$ - | \$ - | |
| Ready Mix Concrete | | Cowtown RediMix WFWB06682Y0916 | Max Ulrich P.O. Box 162327 Ft. Worth, TX 76161 817-759-1919 | W | N | \$ (39,900.00) | 27.79% | \$ - | \$ - | |
| General Contractor | VS0000060209 | Northstar Construction, LLC | Michael A. Helmlich 2112 Solona Street Fort Worth, TX 76117 817-244-8885 | NON | N | \$ (157,125.00) | 109.42% | \$ - | \$ - | |
| Notes: Northstar Construction to self perform majority of work | | | | | | | | | | |
| [Note: Totals and Percentages will automatically calculate.] | | | | | | Total Bid Amount: | \$ (143,600.00) | 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: Michael A. Helmlich
 Printed Name: Michael A. Helmlich
 Company Name: Northstar Construction, LLC

Title: President
 Date: July 15, 2016



August 18, 2016

Runyon Creek Trail (Glendale Park and Camp Wisdom Road)

MapSCO
65 U,X
75 B

District
8

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

AGENDA DATE: September 14, 2016

COUNCIL DISTRICT(S): 13

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 24B, C, D, 25A, B

SUBJECT

Authorize a professional services contract with Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail from Preston Road to Midway Road - Not to exceed \$266,387 - Financing: General Obligation Commercial Paper Funds

BACKGROUND

Urban Engineers Group, Inc. has presented a proposal dated July 25, 2016, for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail for a fee not to exceed \$266,387.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|---------------|
| Begin Design | October 2016 |
| Complete Design | August 2017 |
| Begin Construction | December 2017 |
| Complete Construction | December 2018 |

FISCAL INFORMATION

2012 Bond Program (General Obligation Commercial Paper Funds) - \$266,387

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Urban Engineer Groups, Inc.

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

OWNER

Urban Engineers Group, Inc.

Nilsa Luna, President/Treasurer
Faisal Syed, Vice President/Secretary

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Wednesday, August 10, 2016 2:20 PM
To: Anastacio, Vhee
Cc: Lifsey, Sonja
Subject: FW: BID APPROVAL NORTHAVEN TRAIL PHASE II URBAN ENGINEERS GROUP 83.85

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a professional services contract with Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail from Preston Road to Midway Road - Not to exceed \$266,387 - Financing: General Obligation Commercial Paper Funds

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

| | <u>Amount</u> | <u>Percent</u> |
|---------------------------|---------------------|----------------|
| Total local contracts | \$266,387.00 | 100.00% |
| Total non-local contracts | \$0.00 | 0.00% |
| TOTAL CONTRACT | \$266,387.00 | 100.00% |

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

| <u>Local</u> | <u>Certification</u> | <u>Amount</u> | <u>Percent</u> |
|-------------------------------|----------------------|---------------------|----------------|
| Alliance Geotechnical Group | BMDB94986Y0117 | \$5,000.00 | 1.88% |
| Urban Engineer Groups, Inc. | HFDB10630Y0716 | \$207,887.00 | 78.04% |
| The Rios Group | HFDB27179Y0717 | \$5,525.00 | 2.07% |
| Pacheco Koch & Associates | HMMB25567Y0917 | \$2,500.00 | 0.94% |
| MS Dallas Reprographics, Inc. | WFWB64722Y0417 | \$2,450.00 | 0.92% |
| Total Minority - Local | | \$223,362.00 | 83.85% |

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

| | <u>Local</u> | <u>Percent</u> | <u>Local & Non-Local</u> | <u>Percent</u> |
|-------------------|---------------------|----------------|------------------------------|----------------|
| African American | \$5,000.00 | 1.88% | \$5,000.00 | 1.88% |
| Hispanic American | \$215,912.00 | 81.05% | \$215,912.00 | 81.05% |
| Asian American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| Native American | \$0.00 | 0.00% | \$0.00 | 0.00% |
| WBE | \$2,450.00 | 0.92% | \$2,450.00 | 0.92% |
| Total | \$223,362.00 | 83.85% | \$223,362.00 | 83.85% |



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

Project Name: Northaven Trail Ph II A - Preston to Midway

Bid/Contract #: N/A

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] |
|---|-------------------------------------|--|---|---------------------|---------------|---------------------------|--------------------|------------------------------|----------------------------------|
| Project Management Civil Engineering NOTES: | 511462 | Urban Engineers Group, Inc. NCTRCA # HFDB10630Y0716 | Faisal Syed, PE, PTOE 167 Turtle Creek Blvd., Suite A, Dallas, TX 75207 (214) 252-1600 | H | L | \$ 207,887.00 | 78.04% | | |
| Landscape/Hardscape Plans NOTES: | 510422 | La terra studio | Kris Brown 2700 Swiss Avenue Ste 100 Dallas, TX 75204 (214) 749-0333 | NON | L | \$ 42,000.00 | 15.77% | | |
| Surveying Support NOTES: | 342980 | Pacheco Koch & Assoc. Inc. NCTRCA # HMMB25567Y0917 | Chris Jones, PE 7557 Rambler Road, Suite 1400, Dallas, TX 75231 (972) 235-3031 | H | L | \$ 2,500.00 | 0.94% | | |
| Geotechnical Support NOTES: | 338366 | Alliance Geotechnical Group NCTRCA # BMDB94986Y0117 | Robert Nance 3228 Halifax Street, Dallas, TX 75247 (972) 444-8889 | B | L | \$ 5,000.00 | 1.88% | | |

| Type of Work | City of Dallas Vendor Number | Name of Firm & MWBE 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 (\$) | |
|--|------------------------------|--|---|--------------|--------|--------------------------|----------------------|-----------------------|--------------------------|-------------|
| SUE Support Notes: | VS0000074068 | The Rios Group NCTRCA# HFDB27179Y0717 | Perry Burnett 1701 N Market St Suite 450, LB 5 Dallas, TX 75202 (214) 333-0922 | W | L | \$ 5,525.00 | 2.07% | | | |
| TDLR Notes: | | AHSC | Dean Shinault 5432 N. Garland Avenue Ste 140 Garland, TX 75040 (214) 487-0926 | NON | L | \$ 1,025.00 | 0.38% | | | |
| Reproduction Notes: | VS0000025154 | MS Dallas Reprographics, Inc. NCTRCA # WFWB64722Y0417 | Andi Roberts 1130 Dragon St #110, Dallas, TX 75207 (214) 521-7000 | W | L | \$ 2,450.00 | 0.92% | | | |
| [Note: Totals and Percentages will automatically calculate.] | | | | | | Total Bid Amount: | \$ 266,387.00 | 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: _____



Title: Principal

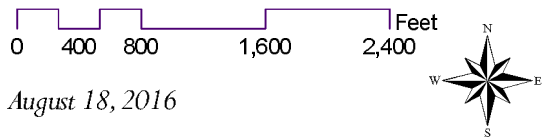
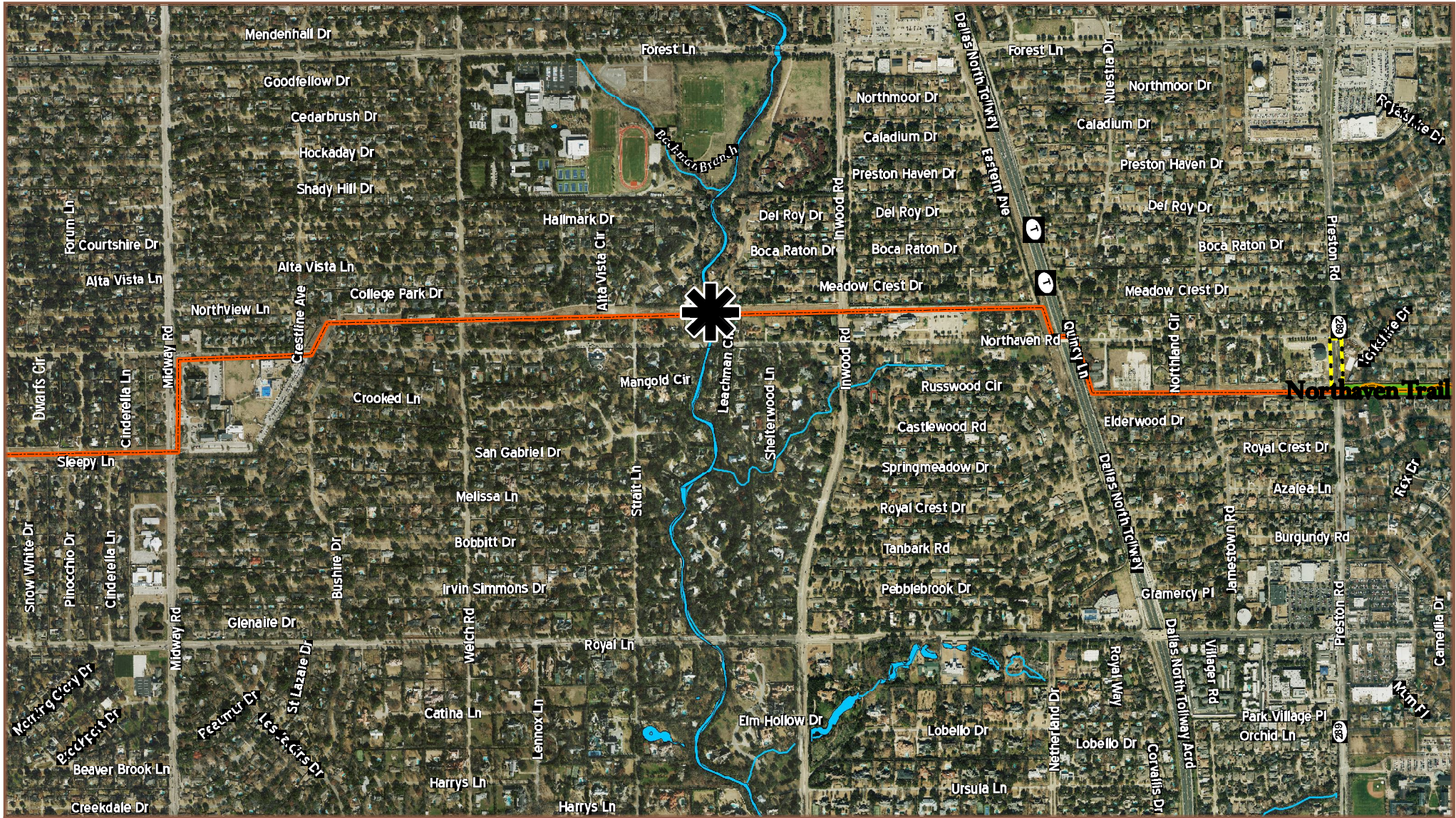
Printed Name: _____

Faisal Syed, PE, PTOE, Principal

Date: July 25, 2016

Company Name: _____

Urban Engineers Group, Inc.



August 18, 2016

Northaven Trail (Preston Rd to Midway Rd)

Mapsco
24 B,C,D
25 A,B

District
13

AGENDA DATE: August 18, 2016
COUNCIL DISTRICT(S): 11
DEPARTMENT: Park & Recreation
CMO: Louise Elam, 214-670-5275
MAPSCO: 26B

SUBJECT

Authorize acquisition of a tract of land containing approximately 21,874 square feet, from Golden Venture, LTD., for the proposed Northaven Trail located at 11231 U.S. Route 75 - Not to exceed \$1,320,000 (\$1,310,000 plus closing costs and title expenses not to exceed \$10,000) - Financing: Dallas County MCIP Funds

BACKGROUND

A Project Specific Agreement (PSA) with Dallas County was authorized on November 5, 2015, by the Park and Recreation Department Park Board, and authorized on December 9, 2015, by Resolution No. 15-2215 for the design, funding, and right-of-way acquisitions for the remainder of Northaven Trail Phase I. In accordance with the terms of the PSA Dallas County will provide the funding for this acquisition by the City.

This item authorizes the acquisition of a tract of land containing a total of approximately 21,874 square feet of land from Golden Venture, LTD. for the proposed Northaven Trail. The property to be purchased is required as a trailhead for the pedestrian flyover of U.S. Route 75/ North Central Expressway. The total consideration for this acquisition is \$1,320,000 based on an independent appraisal. Funding for the acquisition will be provided by Dallas County MCIP Fund in accordance with the Project Specific Agreement between the City of Dallas and Dallas County.

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the property is developed for its intended use.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized Funding Agreement with Dallas County on November 7, 2011, by Resolution No.11-2977.

City Council authorized Amendment to Funding Agreement with Dallas County on December 12, 2012, by Resolution No.12-3057.

Authorize acquisition of a tract of land containing approximately 21,874 square feet, from Golden Venture, LTD., for the proposed Northaven Trail located at 11231 U.S. Route 75 - Not to exceed \$1,320,000.00 (\$1,310,000.00 plus closing costs and title expenses not to exceed \$10,000) - Financing: Dallas County MCIP Fund – August 18, 2016 – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

On November 15, 2016, the Park and Recreation Board authorized the Project Specific Agreement.

City Council authorized the Project Specific Agreement on December 9, 2015, by Resolution No. 15-2215.

The Planning and Design Committee will consider this item on August 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.

FISCAL INFORMATION

Dallas County MCIP Fund - \$1,320,000.00

ATTACHMENTS

1. Survey
2. Acquisition Map
3. Map

**FIELD NOTES DESCRIBING A 21,874 SQ FT (0.5021 ACRE)
TRACT OF LAND TO BE ACQUIRED IN FEE BY THE CITY OF DALLAS
FOR NORTHAVEN TRAIL – GREENBELT ROUTE
OFFICIAL CITY OF DALLAS BLOCK 7282 (UNPLATTED)
DAVID BARROW SURVEY, ABSTRACT NUMBER 177
& M. J. SANCHEZ SURVEY, ABSTRACT NUMBER 1272
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM GOLDEN VENTURE, LTD.**

BEING a 21,874 square foot (0.5021 acre) tract of land situated in Official City Block 7282 (unplatted) and the David Barrow Survey, Abstract Number 177, City of Dallas, Dallas County, Texas and the M. J. Sanchez Survey, Abstract Number 1272, City of Dallas, Dallas County, Texas; said tract being all of that tract of land described in Special Warranty Deed to Golden Venture, LTD. recorded in Instrument Number 201300381367 of the Official Public Records of Dallas County, Texas; said 21,874 square foot tract being more particularly described as follows:

BEGINNING, at a TxDOT 4-inch bronze right-of-way monument found (Controlling Monument) in the west right-of-way line of U. S. Highway 75 (N. Central Expressway) (a variable width right-of-way, 300-feet wide at this point) and the south corner of a right-of-way take described in Right-Of-Way Deed to the State of Texas recorded in Volume 2780, Page 269 of the Deed Records of Dallas County, Texas; said point being at the most southerly northeast corner of Official City Block 7282;

THENCE, South 00 degrees, 05 minutes, 44 seconds West, along the common west line of U. S. Highway 75 and the east line of Official City Block 7282, a distance of 92.39 feet to an "+" cut in concrete set for the southeast corner of said Golden Venture tract;

THENCE, North 89 degrees, 33 minutes, 17 seconds West, departing the said common west line of U. S. Highway 75 and the east line of Official City Block 7282, along the north line of a tract of land described in Special Warranty Deed to 11111 NCX Center, L.P. recorded in Volume 2004169, Page 1865 of the Official Public Records of Dallas County, Texas, a distance of 79.77 feet to a 3/8-inch iron rod found (Controlling Monument) for the common northwest corner of said 11111 NCX Center tract and the southeast corner of Lot 2, City Block A/7282 of Reliant, an addition to the City of Dallas, Dallas County, Texas according to the Plat recorded in Instrument 201000192232 of the Official Public Records of Dallas County, Texas;

THENCE, North 49 degrees, 33 minutes, 00 seconds West, along the common southwest line of said Golden Venture tract and the northeast line of said Lot 2, City Block A/7282, a distance of 114.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for an angle point in the said common line southwest line of Golden Venture tract and the northeast line of Lot 2, City Block A/7282;

THENCE, North 08 degrees, 42 minutes, 39 seconds West, along said common line southwest line of Golden Venture tract and the northeast line of Lot 2, City Block A/7282, a distance of 85.90 feet to an "+" cut in concrete set for the common northwest corner of said Golden Venture tract and the northeast corner of said Lot 2, City Block A/7282; said point being in the common south right-of-way line of Northaven Road (a 60-foot wide right-of-way) and the north line of said Official City Block 7282;

THENCE, North 81 degrees, 17 minutes, 21 seconds East, along the said common south line of Northaven Road and the north line of Official City Block 7282, a distance of 85.68 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the common most northerly northeast corner



FIELD NOTES DESCRIBING A 21,874 SQ FT (0.5021 ACRE)
TRACT OF LAND TO BE ACQUIRED IN FEE BY THE CITY OF DALLAS
FOR NORTHAVEN TRAIL – GREENBELT ROUTE
OFFICIAL CITY OF DALLAS BLOCK 7282 (UNPLATTED)
DAVID BARROW SURVEY, ABSTRACT NUMBER 177
& M. J. SANCHEZ SURVEY, ABSTRACT NUMBER 1272
CITY OF DALLAS, DALLAS COUNTY, TEXAS
FROM GOLDEN VENTURE, LTD.

of said Golden Venture tract and Official City Block 7282; said point being at the west corner of said right-of-way take to the State of Texas tract;

THENCE, South 49 degrees, 52 minutes, 04 seconds East, along the common northeast line of said Golden Venture tract and the southwest line of said corner clip to the State of Texas, a distance of 124.68 feet to the POINT OF BEGINNING;

CONTAINING, 21,874 square feet or 0.5021 acre of land, more or less.

Basis of bearing is the State Plane Coordinate System, Texas North Central Zone (4202), North American Datum of 1983. All distances are surface distances. Surface Adjustment Scale Factor: 1.0001472197.

(A survey plat of even survey date herewith accompanies this description.)

The undersigned, Registered Professional Land Surveyor, hereby certifies that the foregoing description accurately sets out the metes and bounds of the tract of land described.


Justin W. Waldrip Date
Texas Registered Professional Land Surveyor No. 6179
Pacheco Koch Consulting Engineers, Inc.
7557 Rambler Road, #1400, Dallas TX 75231
(972) 235-3031
TX Reg. Surveying Firm LS-100080-00



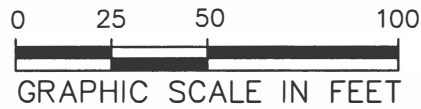
3085-12.173EX1.docx
3085-12.173EX1.dwg ctp



FIELD NOTES APPROVED:
JW 8/12/15

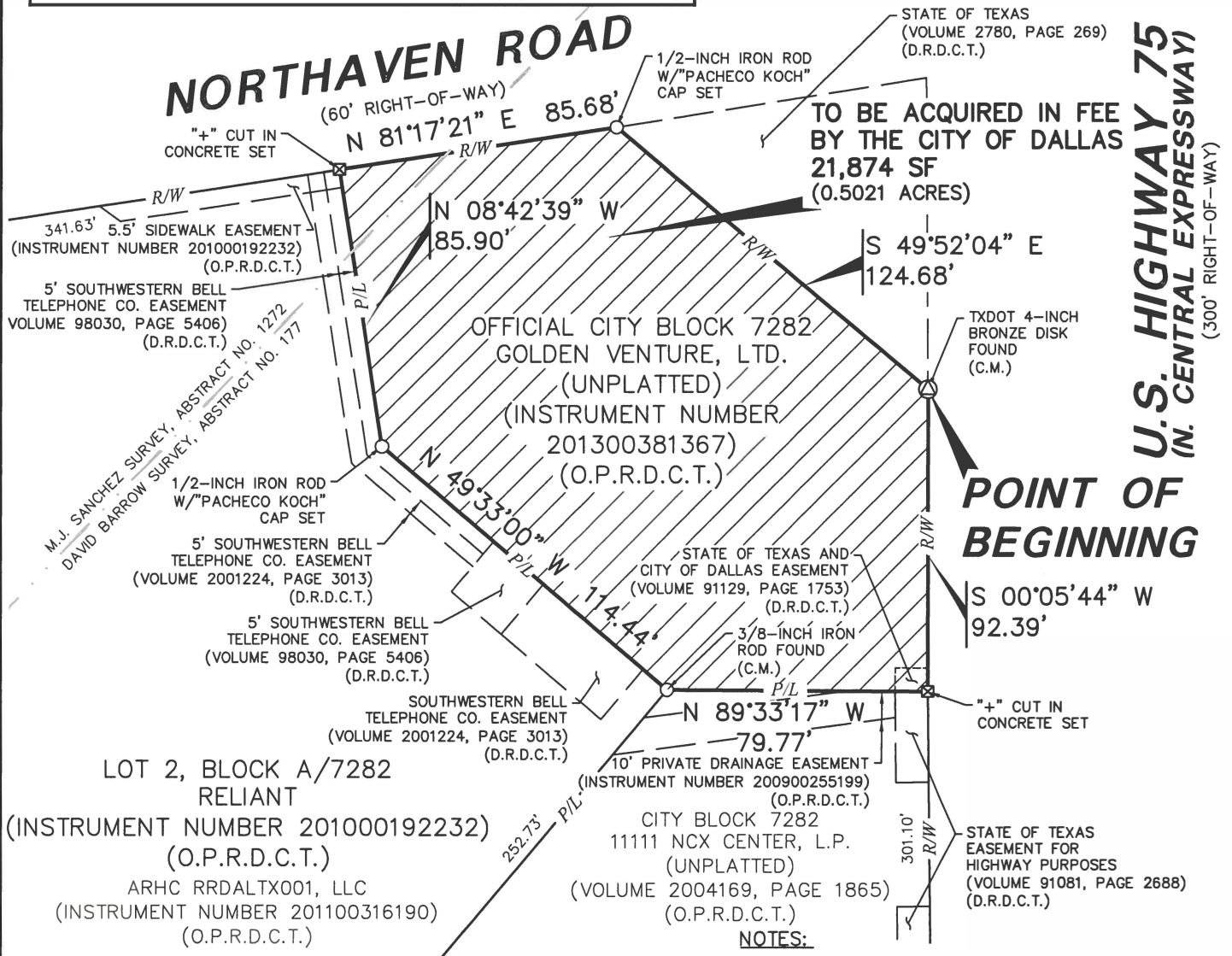
LEGEND

| | | | |
|----------------|---|--|---------------------------|
| | PROPERTY LINE | | EXISTING EASEMENT LINE |
| | TRACT LINE | | IRON ROD AS NOTED |
| | ABSTRACT LINE | | R/W - RIGHT OF WAY LINE |
| (C.M.) - | CONTROLLING MONUMENT | | P/L - PROPERTY LINE |
| O.P.R.D.C.T. - | OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS | | TXDOT 4-INCH BRONZE DISK |
| D.R.D.C.T. - | DEED RECORDS OF DALLAS COUNTY, TEXAS | | "+" CUT IN CONCRETE FOUND |



NORTHAVEN ROAD

(60' RIGHT-OF-WAY)



U.S. HIGHWAY 75
(N. CENTRAL EXPRESSWAY)
(300' RIGHT-OF-WAY)

The undersigned, Registered Professional Land Surveyor, hereby certifies that this plat of survey accurately sets out the metes and bounds of the tract described.



Justin W. Waldrip
Justin W. Waldrip
Registered Professional
Land Surveyor No. 6179

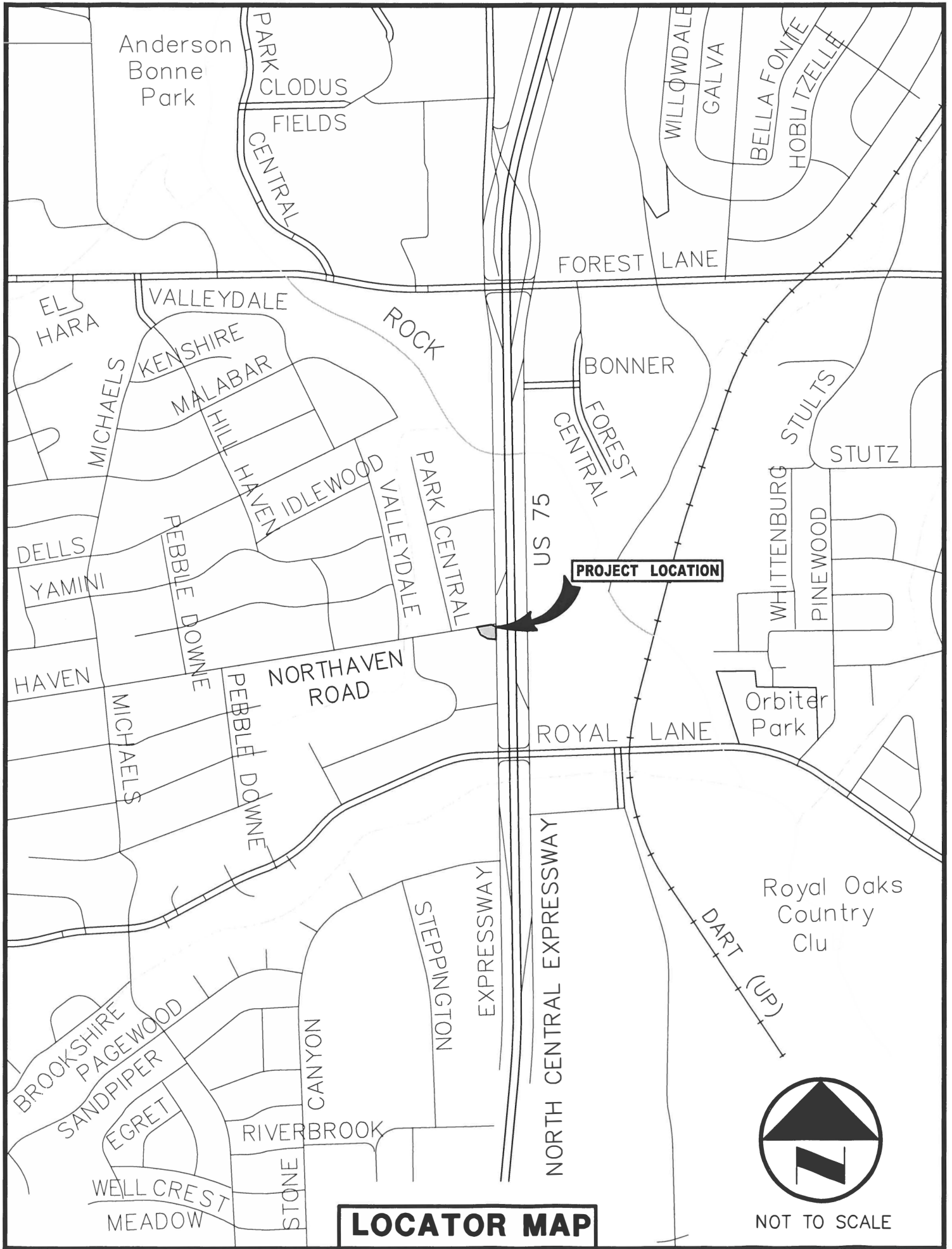
Date 8/10/15

21,874 SF TRACT

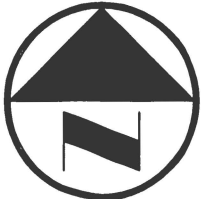
TRACT OF LAND TO BE ACQUIRED IN FEE BY THE CITY OF DALLAS FOR NORTHAVEN TRAIL-GREENBELT ROUTE OFFICIAL CITY OF DALLAS BLOCK 7282 (UNPLATTED) BEING IN THE DAVID BORROW SURVEY, ABSTRACT NO. 177 AND IN THE M.J. SANCHEZ SURVEY, ABSTRACT NO. 1272 CITY OF DALLAS DALLAS COUNTY, TEXAS
SHEET 3 OF 3

Pacheco Koch 7557 RAMBLER ROAD, SUITE 1400 DALLAS, TX 75231 972.235.3031
DALLAS ■ FORT WORTH ■ HOUSTON TX REG. ENGINEERING FIRM F-469 TX REG. SURVEYING FIRM LS-100080-00

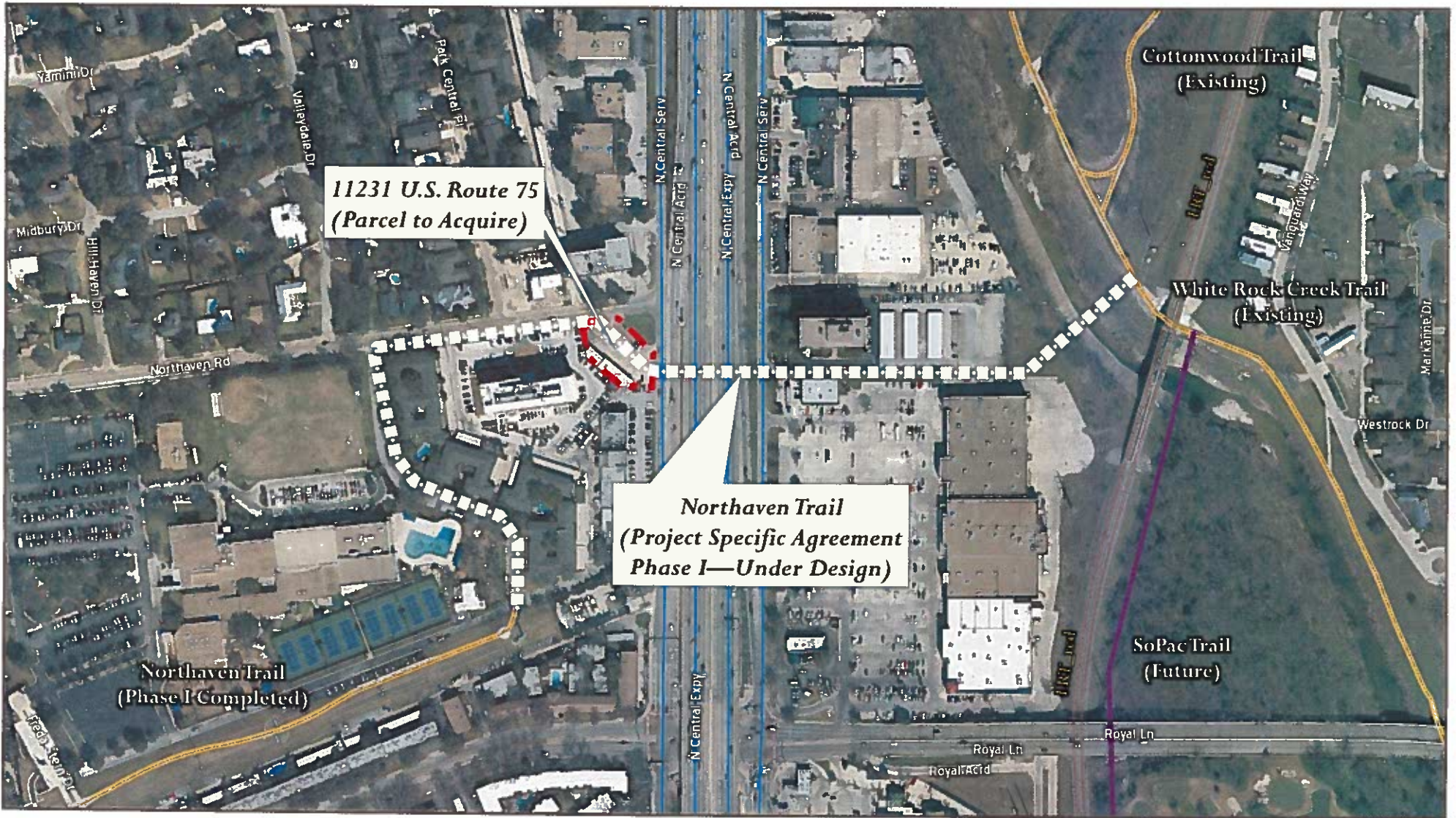
| | | | | |
|------------------------|--------------------------|------------------------|-------------------------|----------------------------------|
| DRAWN BY CTP | CHECKED BY JWW | SCALE 1"=50' | DATE AUG 2015 | JOB NUMBER 3085-12.173 |
|------------------------|--------------------------|------------------------|-------------------------|----------------------------------|



LOCATOR MAP



NOT TO SCALE



**11231 U.S. Route 75
(Parcel to Acquire)**

**Northaven Trail
(Project Specific Agreement
Phase I—Under Design)**

**Cottonwood Trail
(Existing)**

**White Rock Creek Trail
(Existing)**

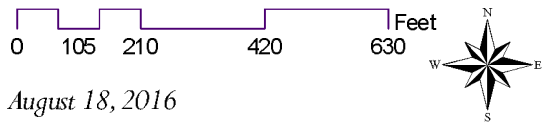
**Northaven Trail
(Phase II Completed)**

**SoPac Trail
(Future)**

0 110 220 440 660 Feet



*Northaven Trail Phase I
Project Specific Agreement Area Map
Acquisition of 11231 U.S. Route 75*



Northaven Trail Acquisition
(11231 U.S. Route 75)

Mapsco
26 B

District
11

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: August 18, 2016
COUNCIL DISTRICT(S): 6
STAFF: Louise Elam, 214-670-4103
MAPSCO: 21B-H, 21B-M, 22 E, J

SUBJECT

Authorize proceeding with advertisement for construction procurement for a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Road - Estimated Cost: \$1,150,000 – Financing: 2003 Bond Funds (\$295,893) and 2006 Bond Funds (\$854,107)

BACKGROUND

ShIPLEY Architects has completed the bid documents for a new 5,100 square feet maintenance facility at Luna Vista Golf Course.

Base Bid

- Demolition and removal of existing; maintenance facility (Quonset hut shelters), structural slab, portion of asphalt paved parking area, open air canopy, exterior drainage grate inlet and demolition of portion of the site access road.
- Construction of new pre-engineered metal building shell with structural slab, plumbing for HC toilet, electrical, lighting, HVAC, patching of asphalt paving for parking area and modifications to paving of the existing access road (required per fire department).
- Install new 8" water main loop from Luna Road to Golf Club House (required per Fire Department).

Alternates

- Interior finish-out scopes including; drywall partitioning, balance of lighting and electrical scope, millwork, finished flooring for offices, doors and suspended ceilings.

Authorize proceeding with advertisement for construction procurement for a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Road - Estimated Cost: \$1,150,000 – Financing: 2003 Bond Funds (\$295,893) and 2006 Bond Funds (\$854,107) – August 18, 2016 – Page 2

BACKGROUND (Continued)

Schedule

- Began Design January 2013
- Completed Design July 2015
- Begin Construction February 2017
- Complete Construction September 2017

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

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will consider this item on August 18, 2016 and will present a recommendation to the Park and Recreation Board on the same day. This item requires City Council approval.

FISCAL INFORMATION

2003 Bond Funds - \$295,893

2006 Bond Funds - \$854,107

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



0 275 550 1,100 1,650 Feet



August 18, 2016

Luna Vista Golf Course
(11223 Luna Road)

Mapsco
21 B-H, 21B-M
22 E,J

District
6

MEMORANDUM



DATE: August 12, 2016

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

SUBJECT: August 18, 2016 Park and Recreation Board Briefings

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

- 2016 Summer Program Review:
Crystal Ross, Assistant Director, Park and Recreation Department
- Klyde Warren Park - Completing the Vision – Connecting and Unifying:
Willis Winters, Director, Park and Recreation Department
- The Trust for Public Land's Conservation Finance Program:
Willis Winters, Director, Park and Recreation Department
- Bond Program Briefing: No. 2 Needs Inventory, Revised Technical Criteria and Partnership Matching Funds:
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 black ink, appearing to read "Willis Winters".

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

RECEIVED

2016 AUG 12 PM 3: 34

CITY SECRETARY
DALLAS, TEXAS



Celina Barajas, Chair
Sean Johnson, Co-Chair
Barbara A. Barbee
Lawrence Hochberg
Paul Sims

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
EMPLOYEE HEARING TRIBUNAL
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2016
(12:30 P.M.)

AGENDA

1. Employee Hearing Tribunal Training – City Attorney’s Office

A handwritten signature in cursive script that reads "Dawna M. Ray".

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
Todd Gaston, Human Resources Manager, Park and Recreation Department
Jennifer Huggard, Assistant City Attorney
Christine Lanners, Assistant City Attorney
Ayeh B. Powers, Assistant City Attorney
Rosa A. Rios, City Secretary



(NOTICE OF MEETING – PAGE 2)
DALLAS PARK AND RECREATION BOARD
EMPLOYEE HEARING TRIBUNAL
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2016
(12:30 P.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."

"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."

"A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting."