



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, OCTOBER 15, 2020
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

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



Dallas
Park and Recreation

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

Public Notice

200781

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL - VIDEOCONFERENCE
THURSDAY, OCTOBER 15, 2020
(8:30 A.M.)

Link: <https://bit.ly/36LFa1y>

Password: 7r3pW6JPUMG

CONSENT

PARK BOARD AGENDA ITEM 4. Master Agreement (All) - Authorize a three-year Licensed Training Provider Agreement with the American National Red Cross (Red Cross) to permit City of Dallas Park and Recreation Department Red Cross-certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses – Financing: This action has no cost consideration to the City (**recurring item**)

PARK BOARD AGENDA ITEM 5. Contract Renewal (All) - Authorize the renewal of a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools for the period January 1, 2021 through December 31, 2023 – Estimated Annual Revenue: \$10,000.00 (**recurring item**)

COMMITTEE ONLY ITEMS - CONSENT

Fair Park (7) - Authorize a twelve-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$138,569.00 – Financing: General Fund (**recurring item**)

Crawford Park (5) - Authorize (1) a five-year horticulture services nursery contract, with one five year renewal option with Southwest Perennials, Inc. to operate the Greenhouse facility at Crawford Park located at 8740 Elam Road in consideration of providing bedding plants valued at approximately \$45,000 annually; and, (2) the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges – Annual Revenue: \$45,000

Dallas Arboretum (9) - Authorize a twelve (12) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services and program support within the city of Dallas for the period of October 1, 2020 through September 30, 2021 – Not to exceed \$374,393.00 – Financing: General Fund (**recurring item**)



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
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COMMITTEE ONLY ITEMS (CON'T)

Cedar Ridge Preserve (3) - Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$56,002.00 – Financing: General Fund (**recurring item**)

BRIEFING

1. CAPRA Accreditation Status Update, Ryan O'Connor, Assistant Director

DISCUSSION

1. White Rock Lake Kayak Concession RFP Discussion

Handgun Prohibition Notice for Meetings of Governmental Entities

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

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

"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."



Dallas
Park and Recreation

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

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL – VIDEOCONFERENCE
THURSDAY, OCTOBER 15, 2020
(8:30 A.M.)

Public Notice

200780

CANCELLED

POSTED CITY SECRETARY
DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED

2020 OCT -8 PM 2:31
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

200783

AGENDA
DALLAS PARK AND RECREATION BOARD REVISED
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201

THURSDAY, October 15, 2020 10:00 A.M.

Calvert Collins-Bratton, President (District 13)

POSTED CITY SECRETARY
DALLAS, TX

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

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

**Public can view meeting on Spectrum Channel 96, or
via: <https://bit.ly/3nstKpb>**

Password: A7eDFspWd79

Members of the public wishing to speak should register *before 12 pm*
Wednesday, October 14, 2020 by email to Srenda.Green@dallascityhall.com

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

SPECIAL RECOGNITION

3. Special Recognition for Tim Wray, Park and Recreation Department employee

UPDATE

- Update on Park and Recreation Department's Response to COVID-19, John Jenkins, Director

CONSENT AGENDA (ITEMS 4 - 11)

ADMINISTRATION AND FINANCE

4. Master Agreement (All) - Authorize a three-year Licensed Training Provider Agreement with the American National Red Cross (Red Cross) to permit City of Dallas Park and Recreation Department Red Cross-certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses – Financing: This action has no cost consideration to the City (**recurring item**)
5. Contract Renewal (All) - Authorize the renewal of a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools for the period January 1, 2021 through December 31, 2023 – Estimated Annual Revenue: \$10,000.00 (**recurring item**)



DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL – VIDEOCONFERENCE REIVSED
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PLANNING AND DESIGN

6. Crawford Park (5) - Authorize an application for the Urban Outdoor Recreation Grant program in the amount of \$1,500,000 from the Texas Parks and Wildlife Department for the Phase One development of the Crawford Memorial Park Loop Trail located at 8700 Elam Road. - Financing: No cost consideration to the City
7. Fair Park (7) - Authorize a dedication plaque for the Hall of State Restoration project, located at 3535 Grand Ave - Financing: No cost consideration to the City
8. Lindsley Park (14) - Authorize a construction contract for the construction of a playground and sidewalk extension at Lindsley Park located at 7100 Lindsley Avenue – C. Green Scaping, lowest responsible bidder of six – Not to exceed \$363,389.76 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$329,564.76) and Equity Revitalization Capital Fund (\$33,825.00)
9. Contract Renewal (All) - Authorize the second of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$2,000,000.00, from \$6,000,000.00 to \$8,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,500,000.00) and General Fund (\$500,000.00) (subject to appropriations) **(recurring item)**
10. Pacific Plaza (14) - Authorize the dedication of Pacific Plaza located at 401 North Harwood Street as dedicated municipal parkland - Financing: No cost consideration
11. Land Acquisition (10) - Authorize acquisition from Audelia, L.P., of approximately 159,371 square feet of commercially improved land located at 9759 Forest Lane for a proposed new park – Not to exceed \$5,025,000.00 (\$5,000,000.00 plus closing cost and title expenses not to exceed \$25,000.00) - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$3,767,308.58) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,257,691.42)

BRIEFINGS

12. 2020 Park Board Priorities and Visioning,
Ryan O'Connor, Assistant Director
13. Grants Application Process,
Ryan O'Connor, Assistant Director
14. The Circuit (Loop) Trail,
Leong Lim, Senior Park Manager



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – VIDEOCONFERENCE REVISED
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 15, 2020 10:00 A.M.

ITEMS FOR INDIVIDUAL CONSIDERATION

15. Trinity Forest Spine Trail (KCS) (2) - Authorize a hike and bike trail license agreement with The Kansas City Southern Railway Company (KCS) for use of KCS's property for the construction, operation, and maintenance of the Trinity Forest Spine Trail under the KCS Railroad – Not to exceed \$5,000.00 – Financing: 2017 Bond Funds
16. Trinity Forest Spine Trail (Oncor) (2,9) - Authorize a hike and bike trail license agreement with Oncor for use of Oncor property for the construction, operation, and maintenance of the Trinity Forest Spine Trail from the Kansas City Southern Railroad to Valley Glen Drive north of Interstate Highway 30 - Financing: No cost consideration to the City
17. Reverchon Park (2) - Authorize rescission of Resolution No. 20-0142, previously approved on January 8, 2020, for a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue – Financing: No cost consideration to the City
18. Samuell Farm - Authorize a professional services contract for planning and conceptual design services for the development of a Master Plan for the Samuell Farm properties located at Highway 80, Mesquite, Texas 75149, in the amount not to exceed \$120,000 - Financing: Samuell Park Expendable Trust Fund
19. Samuell Farm - Authorize the **1)** proposed interim operations at Samuell Farm for outdoor adventure programming and, **2)** continued operations as a reservation location for weddings and events, and, **3)** develop a one-acre urban farm until a Master Plan is approved – Financing: \$500,000.00 (Samuell Park Expendable Trust)

OTHER/NON-ACTION ITEMS

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



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 4
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OTHER/NON-ACTION ITEMS

21. Staff Announcements – Upcoming Park and Recreation Department Events
22. FY 2019-20 and FY 2020-21 Budget update, John Lawrence, Assistant Director
23. Next Park Board meeting, Thursday, November 5, 2020 (WEBEX)
24. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 5
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 15, 2020 10:00 A.M.

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

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

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Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood - 14

Absent: NONE
Vacant: District 2

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 96 or on the internet.

President Collins called the meeting to order at 10:04 a.m.

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

Christopher Suprun spoke about Willis Winters Park
Eddie Morgan spoke about Willis Winters Park
Karen Roberts spoke about Willis Winters Park
Jennifer Wheeler spoke about Willis Winters Park
Denise Knitch spoke about flooding and infill dirt along the Santa Fe Trail and Cameron Street
Rudy Karimi spoke about Willis Winters Park
Erica Cole spoke about Willis Winters Park

Agenda Item 2. A motion by Daniel Wood seconded by Bo Slaughter, to approve the minutes of the September 17, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins provided an update to the Board about issues within the Park System related to COVID-19. Mr. Jenkins and Ryan O'Connor provided a brief update. Mr. O'Connor introduced Brian Luallen, Director of Fair Park First to update the board on upcoming events at Fair Park due to Covid restrictions.

CONSENT AGENDA (ITEMS 3 – 12)

President Collins removed items 3, 5, 10 and 12 from Consent. A motion by Robb Stewart, seconded by Bo Slaughter to approve items 4, 6-9 and 11 on Consent was carried by unanimous vote.

Agenda Item 3. Dallas Arboretum (9) – President Collins removed this item to allow staff to make a clarification that the board would be approving 2 dates, not 3. The October 29, 2020 event was cancelled since the time of posting of the agenda. A motion by Calvert Collins Bratton, seconded by Arun Agarwal to authorize ~~three~~ two private outdoor events at The Dallas Arboretum on October 28, 2020, ~~October 29, 2020~~, and December 8, 2020 - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 4. Jaycee Zaragoza (6) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a private outdoor event at Jaycee Zaragoza on October 3, 2020 – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 5. Cole Park (14) – No Action was taken on this item – the event was cancelled since the time of posting of the agenda. Authorize a private outdoor event at Cole Park on October 6, 2020 – Financing: No cost consideration to the City.

DRAFT

Agenda Item 6. Flag Pole Hill Park (9) – A motion by Robb Stewart seconded by Bo Slaughter, to authorize a private outdoor event at Flag Pole Hill Park on October 6, 2020 – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 7. Bachman Lake Park (6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a private outdoor event at Bachman Lake Park on October 31, 2020 – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 8. Flag Pole Hill Park (9), Lake Highlands Park (10), Bent Tree Meadow Park (12), Lindsley Park (14) - A motion by Robb Stewart, seconded by Bo Slaughter, to authorize ten private outdoor picnic events at various City of Dallas park locations occurring between October 3, 2020 and November 6, 2020 – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Kleberg Trail (5) - A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a professional services contract with IEA Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail extending from Crawford Memorial Park near the end of the 200 block of Turin Drive to Buckner Green Line DART Station at 8008 Elam Road – Not to exceed \$155,260.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 10. Dorothy Savage Park (14) – A motion by Amanda Schulz, seconded by Robb Stewart to defer the item to the December 10, 2020 meeting, was carried by unanimous vote. Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No Cost Consideration to the City.

Agenda Item 11. Trinity Strand Trail (6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50), was carried by unanimous vote.

Agenda Item 12. Fair Park (7) – A motion by Barbara Barbee, seconded by Lorena Tule-Romain, to open the item for discussion. Ms. Barbee had questions of staff about the Change Orders. The motion to approve the item: authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including plumbing repairs, electrical repairs, landscaping, decorative urn replacement, improvements to site paving and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds); Fair Park Capital Reserves Fund, was carried by unanimous vote.

BRIEFINGS

Agenda Item 13. Teens Organized and Prepared for Success (TOPS) – A new program initiative, Crystal Ross, Assistant Director presented before the board.

Agenda Item 14. Samuel Farm Property Update, John Lawrence, Assistant Director presented before the Board. After much discussion, the Board instructed staff to come back to the October 15, 2020 meeting with voting items regarding the master plan and next steps for official board authorization.

OTHER/NON-ACTION ITEMS

Agenda Item 15. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River

Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

NONE

Agenda Item 16. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director.

Mr. Lawrence didn't have any updates today, but said he would have in-depth information to provide at the next meeting to the board on the Budget approvals from City Council.

Agenda Item 17. Staff Announcements – Upcoming Park and Recreation Department Events

Mr. Becker announced to the Board that the NRPA (National Recreation and Park Association) will be having a virtual conference October 27-29, 2020 and asked all board members who were interested to contact him today for registration purposes.

Agenda Item 18. Next Park Board meeting. The next Park Board meeting will be Thursday, October 15, 2020

Agenda Item 19. President Collins adjourned the Board meeting at 12:28 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, President
Park and Recreation Board

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

DRAFT

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

DATE: October 15, 2020

COUNCIL DISTRICT(S): All

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

SUBJECT

Authorize a three-year Licensed Training Provider Agreement with the American National Red Cross (Red Cross) to permit City of Dallas Park and Recreation Department Red Cross-certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses – Financing: This action has no cost consideration to the City (**recurring item**)

BACKGROUND

The City of Dallas Park and Recreation Department (City) has a long history of providing Red Cross courses such as, Lifeguard Training, Water Safety Instructor Training, Cardiopulmonary Resuscitation, First Aid, and the Learn-to-Swim program. The Red Cross Licensed Training Provider Agreement outlines the responsibilities, terms, and conditions regarding the use of Red Cross licensed training materials in the provision of those courses.

The ability to conduct these courses is necessary for the safe operation of aquatic facilities. State and local health codes require aquatic facility operators to provide certified lifeguards and first responders for the safety of the public. The ability to provide certified water safety instructors is essential to providing swimming lessons and life-saving skills to both youth and adults at City aquatic facilities.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

This action has no cost consideration to the City.

The City of Dallas will pay the fees set forth in Exhibit C of the agreement for the use of licensed training content.

Authorize a three-year Licensed Training Provider Agreement with the American National Red Cross (Red Cross) to permit City of Dallas Park and Recreation Department Red Cross-certified instructors to use Red Cross licensed training materials in the instruction of Red Cross training courses – This action has no cost consideration to the City – Page 2

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 15, 2020 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on November 11, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

The American National Red Cross

Jeremy Post, Associate IV

EXHIBIT C
LTP EXPENSES FUNDED BY RED CROSS
ESTIMATED ANNUAL ACTIVITY: 2020, 2021, 2022

Course/Program	Number	Fees
Annual LTS Facility Fees – 76 to 500 participants	1 (Estimated 400 LTS students reached)	LTS Facility Fees waived - \$300 annually
Offset to Staff Costs for Learn-to-Swim Eligible courses include: <ul style="list-style-type: none"> • Parent and Child Aquatics • Preschool Aquatics • Learn to Swim Levels 1 – 3 • Adult Swim: Learning the Basics • Adult Swim: Improving Skills and Swimming Strokes (Lifeguard and WSI Prep) 	1.5 WSI; 2.8 hours per day, 4 days/week Dallas ISD School Year ~150 days or 420 hrs. (excludes Dallas ISD student holidays) Hourly Rate: 13.56	Total: Not to exceed \$8600 annually
Learn-to-Swim Eligible courses include: <ul style="list-style-type: none"> • Parent and Child Aquatics • Preschool Aquatics • Learn to Swim Levels 1 – 3 • Adult Swim: Learning the Basics • Adult Swim: Improving Skills and Swimming Strokes (Lifeguard and WSI Prep) 	190 participants annually	LTS Max fees paid ARC per year 2020 – Scholarship @ \$20 paid by Red Cross; remaining \$20 paid by participant 2021 – Scholarship @ \$15 paid by Red Cross; remaining \$25 paid by participant 2022 – Scholarship @ \$10 paid by Red Cross; remaining \$30 paid by participant Total: Not to exceed \$8550 for three years
WHALE Tales	Estimated 400 enrollees annually	No additional fees
General Water Safety/Parent Education	Unlimited (estimated 75 per year)	No additional fees
Pediatric CPR/AED	Up to 40 enrollees annually	AP Fees waived \$23
Junior Lifeguarding Course	Up to 10 enrollees annually	AP Fees waived \$13
Water Safety/Basic Swim Instructor Course	Up to 10 enrollees annually	AP Fees waived \$38 each
		Scholarship fees \$50 each

Lifeguarding Course	Up to 10 enrollees annually	AP Fees waived \$39 each
		Scholarship fees \$50 each
Lifeguard Instructor Course	Up to 4 enrollees annually	AP Fees waived \$38
		Scholarship fees \$50

Notes:

- Red Cross printed participant and instructor materials included for courses.
- City of Dallas will enroll all other facilities that offer swim lessons in the annual Red Cross Learn-to-Swim facility program.
- A supplemental supply of 200 swim caps and goggles as well as 40 “Red Cross Swim Lessons Offered Here” posters and window clings will be provided in 2020. Additional supplemental may be requested as needed and available.
- Eligibility requirements for scholarship fees for all courses determined by the City of Dallas Park and Recreation staff.

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

DATE: October 15, 2020

COUNCIL DISTRICT(S): All

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

SUBJECT

Authorize the renewal of a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools for the period January 1, 2021 through December 31, 2023 – Estimated Annual Revenue: \$10,000.00 (**recurring item**)

BACKGROUND

The City of Dallas Park and Recreation Department (City) has received funding to provide outreach aquatic programming at DISD swimming pools since 2017. City entered into a one-year agreement with DISD in January 2017, and then a three-year agreement in 2018 and conducted the program consisting of swim lessons, water aerobics, open swim, middle and high school swim training and swim coaching clinics during the school year. The current agreement expires December 31, 2020, necessitating the approval of a new agreement.

The City and DISD mutually wish to enter into a three-year agreement to continue to offer aquatics outreach programming with the following deal points:

1. The term of the agreement will be three years beginning January 1, 2021 and ending December 31, 2023.
2. The City agrees to:
 - a. Provide staffing required to administer and conduct the Programs.
 - b. Provide the Programs during mutually agreed upon hours during DISD's school calendar year, excluding any non-school breaks in conjunction with the DISD's calendar.
 - c. Provide all supplies and equipment necessary to conduct the Programs.
 - d. Conduct Program registration.
 - e. Collect and retain all Program fees.
 - f. Provide all emergency and rescue equipment required by state and local code.
 - g. Provide all emergency and rescue equipment required by state and local code.

BACKGROUND (continued)

- h. Market programs to local residents at nearby City facilities to the Premises.
 - i. Abide by all DISD policies, rules and regulations.
3. The District agrees to:
- a. Allow the City to use the Premises (inclusive of the office, storage space, locker room and the pool) in order implement the Programs, at no charge to the City.
 - b. Maintain and operate the Premises to include all pool filtration equipment, heating and cooling systems, and cleaning and stocking of the restrooms/locker rooms.
 - c. Maintain water quality within the limits of state and local code and maintain all chemical test records.
 - d. Open and close the Premises.
 - e. Provide a secure place to store City equipment.
 - f. Market programs to local residents through nearby DISD facilities and to middle and high school students throughout the DISD.

FISCAL INFORMATION

Estimated Revenue: General Fund \$10,000.00

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 7, 2017, the Park and Recreation Board authorized a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools.

On January 10, 2018, City Council authorized a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools, for the period January 1, 2018 through December 31, 2020, by Resolution No. 18-0099.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 15, 2020 and will present a recommendation to the full Park and Recreation Board on October 15, 2020.

This item will be scheduled for City Council approval on November 11, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: October 15, 2020
COUNCIL DISTRICT: 5
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize an application for the Urban Outdoor Recreation Grant in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department for the development of the Crawford Memorial Park Loop Trail located at 8700 Elam Road - Financing: This action has no cost consideration to the City (see Fiscal Information)

BACKGROUND

The Texas Parks and Wildlife Department (TPWD) administers the Urban Outdoor Recreation Grant. Funding for this program comes from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account, the Texas Large County and Municipality Recreation and Parks Account, and from the federal Land and Water Conservation Fund.

The scoring criteria for this grant program includes: development or the extension of parks; a locally adopted and department-approved park master plan, reduction of the threat to the public availability of a conservation or recreation opportunity, location in an underserved area; and involvement of public or private cooperation and meets the goals of TPWD Land and Water Resources Conservation and Recreation Plan.

Crawford Memorial Park is a 266.2-acre metropolitan park, that was established in 1964 in the South Dallas community. Crawford Memorial Park is identified by the Dallas Park and Recreation Department as the candidate for this funding application due to its completion of a Master Plan outlining the Phase 1 development priorities.

Based on the current master plan, the scope of Phase One development includes exercise stations, a signature playground, public art, a picnic facility, a park pavilion, a loop trail and pedestrian bridges. The focus of this application to TPWD will be directed toward the construction of a new loop trail and two pedestrian bridges.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

Authorize an application for the Urban Outdoor Recreation Grant in the amount of \$1,500,000.00 from the Texas Parks and Wildlife Department for the Crawford Memorial Park Loop Trail - Phase 1 located at 8700 Elam Road - Financing: This action has no cost consideration to the City (see Fiscal Information).- Page 2

FISCAL INFORMATION

This action has no cost consideration to the City. The development of Crawford Memorial Park Loop Trail will utilize grant funds, if awarded as a result of the application to Texas Parks and Wildlife Department Urban Outdoor Grant program and funds from the 2017 Bond program.

COMMITTEE ACTION

The Planning and Design Committee meeting has been cancelled. This item will be considered by the full Park and Recreation Board on October 15, 2020.

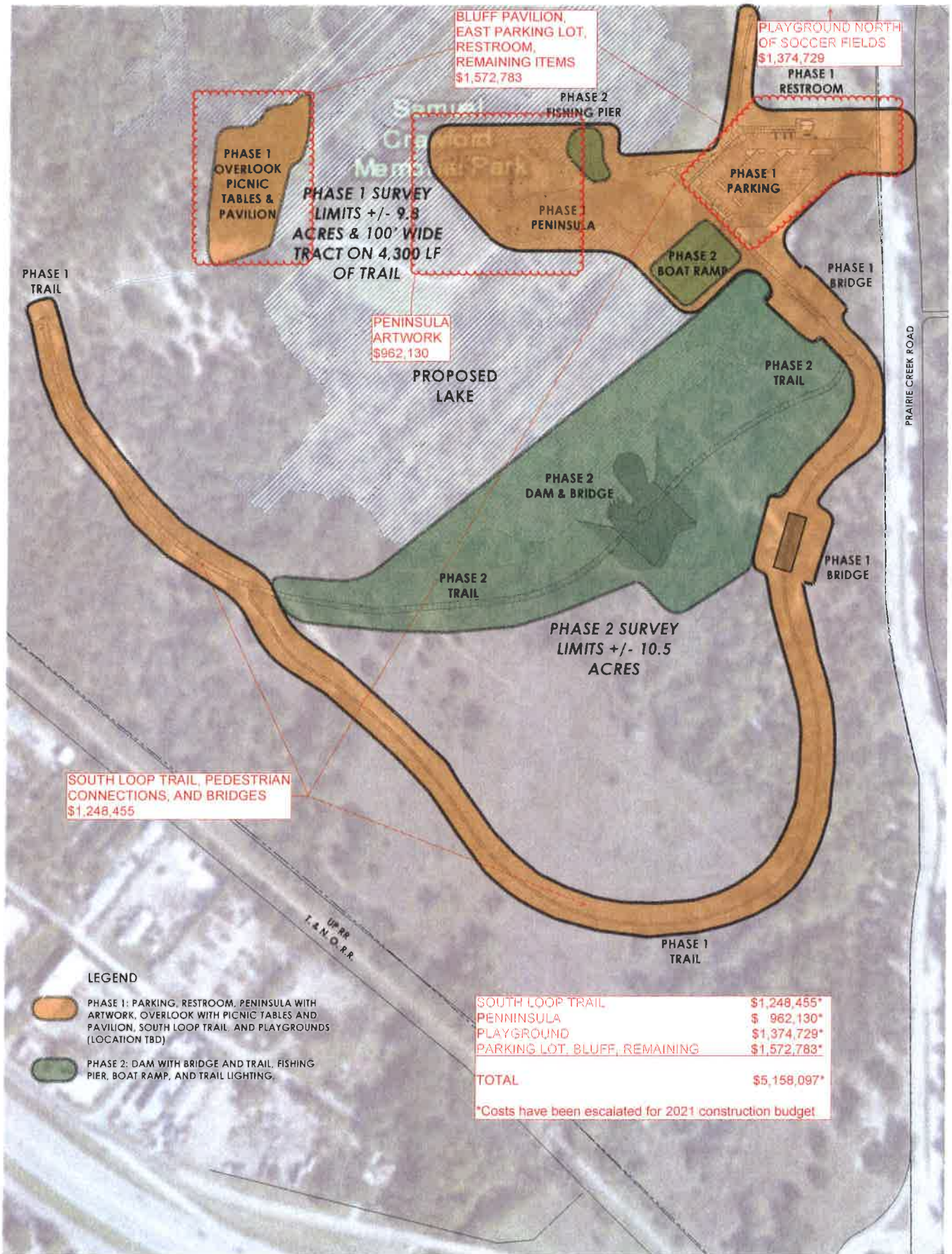
This item will be scheduled for City Council approval on October 28, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



BLUFF PAVILION,
EAST PARKING LOT,
RESTROOM,
REMAINING ITEMS
\$1,572,783

PLAYGROUND NORTH
OF SOCCER FIELDS
\$1,374,729

PHASE 1
OVERLOOK
PICNIC
TABLES &
PAVILION

PHASE 1 SURVEY
LIMITS +/- 9.8
ACRES & 100' WIDE
TRACT ON 4,300 LF
OF TRAIL

PENINSULA
ARTWORK
\$962,130

PROPOSED
LAKE

PHASE 2
FISHING PIER

PHASE 1
RESTROOM

PHASE 1
PARKING

PHASE 1
PENINSULA

PHASE 2
BOAT RAMP

PHASE 1
BRIDGE

PHASE 1
TRAIL

PRAIRIE CREEK ROAD

PHASE 2
TRAIL

PHASE 2
DAM & BRIDGE

PHASE 1
BRIDGE



PHASE 2
TRAIL

PHASE 2 SURVEY
LIMITS +/- 10.5
ACRES

SOUTH LOOP TRAIL, PEDESTRIAN
CONNECTIONS, AND BRIDGES
\$1,248,455

PHASE 1
TRAIL

LEGEND

-  PHASE 1: PARKING, RESTROOM, PENINSULA WITH ARTWORK, OVERLOOK WITH PICNIC TABLES AND PAVILION, SOUTH LOOP TRAIL, AND PLAYGROUNDS (LOCATION TBD)
-  PHASE 2: DAM WITH BRIDGE AND TRAIL, FISHING PIER, BOAT RAMP, AND TRAIL LIGHTING.

SOUTH LOOP TRAIL	\$1,248,455*
PENINSULA	\$ 962,130*
PLAYGROUND	\$1,374,729*
PARKING LOT, BLUFF, REMAINING	\$1,572,783*

TOTAL \$5,158,097*

*Costs have been escalated for 2021 construction budget.



CRAWFORD MEMORIAL PARK
CITY OF DALLAS
PHASING PLAN - AUG 2020

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 15, 2020
COUNCIL DISTRICT(S): 7
STAFF: Trent Williams, (214) 670-1807

SUBJECT

Authorize a dedication plaque for the Hall of State Restoration project, located at 3535 Grand Avenue – Financing: No cost consideration to the City

BACKGROUND

This action is for approval of a dedication plaque for the Hall of State Restoration project, pursuant to Park and Recreation Plaque Policy, effective as of December 15, 2016 and the guidelines for new signs in Fair Park Ordinance No. 27079, effective as of February 6, 2008, "...signage must be compatible with or based on historic signage."

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Planning and Design Committee is cancelled for October 15, 2020. Therefore the item will be considered by the full Park and Recreation Board.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Map
Park and Recreation Board Plaque Policy
Plaque Exhibits

36.00"



HALL OF STATE RESTORATION CITY OF DALLAS 2020



Dallas
Park & Recreation

1"
3" H
7/8" logo

CITY COUNCIL

ERIC JOHNSON
MAYOR

ADAM MEDRANO
MAYOR PRO TEM

CAROLYN KING ARNOLD
TENNELL ATKINS
ADAM BAZALDUA
PAULA BLACKMON
DAVID BLEWETT
LEE M. KLEINMAN

T. C. BROADNAX
CITY MANAGER

ADAM MCGOUGH
DEPUTY MAYOR PRO TEM

JENNIFER S. GATES
CARA MENDELSON
OMAR NARVAEZ
JAIME RESENDEZ
CASEY THOMAS, II
CHAD WEST

PARK AND RECREATION BOARD

CALVERT COLLINS-BRATTON
PRESIDENT

ARUN AGARWAL
BARBARA A. BAHRBE
HARRISON BLAIR
LANE CONNER
TIMOTHY W. DICKEY
MARIA HASBANY
JEFF KITNER

ROBB P. STEWART
VICE PRESIDENT

JESSE MORENO
LORENA TULE-ROMAIN
AMANDA SCHULZ
BO SLAUGHTER
TAYLOR TOYNES
DANIEL WOOD

3/4"

3/8"
5/16"

3/8"

PARK AND RECREATION DEPARTMENT

JOHN D. JENKINS
DIRECTOR

WILLIS C. WINTERS, FAIA
DIRECTOR EMERITUS

LOUISE ELAM
ASSISTANT DIRECTOR

R. TRENT WILLIAMS
PROGRAM MANAGER

STEFAN KESLER
PROJECT MANAGER

3/4"

3/8"
5/16"

ARCHITECT
CONSULTANT

GENERAL CONTRACTOR
PHOENIX RESTORATION & CONSTRUCTION

FINE ART CONSERVATOR
VAN ENTER STUDIO

MASONRY CONTRACTOR
DEE BRIGHAM

3/8"
5/16"

3" H
logo

24.00"

Proposed Dedication Plaque



Dedication Plaque – Proposed Location

Side Entrance at the North Colonnade



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

Table of Contents

Scope of Policy

- I. Donation Plaques
- II. Dedication Plaques

Scope of Policy

It is the intent of the Park Board to provide parks and park facilities that are attractive, and user-friendly. From time to time, the opportunity arises to recognize groups or individuals for donating items or funding to provide furnishings and/or improvements in parks and park facilities. In order to ensure consistent, attractive, high quality plaques with appropriate content, this policy identifies the requirements and specifications for recognition plaques, or a recognition system; and building dedication plaques. This policy will apply to all parks except as exempted by separate agreement.

Fair Park is exempted from this policy by Ordinance 27079, Fair Park Historical Overlay District. Refer to the Interpretive Signage Policy for historical or interpretive plaques. Refer to the Naming Policy for the naming of parks, buildings, or components of parks and buildings.

I. Donation Plaques

- A. Plaques will be considered for donations greater than \$1,500 or equivalent contributions related to park furnishings or other permanent improvements to the park system.
- B. For plaques recognizing donations under \$25,000, the Director, or his/her designee will determine the appropriate quality, design, size and materials. For park furnishings (benches, trash receptacles, picnic tables, etc.) a 2"x5" plaque size is appropriate.



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

- C. Signage to recognize volunteer efforts shall be in accordance with the Park Beautification and/or Maintenance Agreement.
- D. Plaques for donations or donated items with a value greater than \$25,000 require Park Board approval upon recommendation from the Planning and Design Committee. Plaques for donations or donated items with a value less than \$25,000 require the approval of the Director or his/her designee in accordance with this policy and prior to such approval the Director or his/her designee shall notify the Park Board representative from the District in which the plaque will be located.
- E. Plaques may also be part of a recognition system. A "recognition system" is defined as a framework that provides unification of multiple plaques, pavers, bricks, or other elements in certain location(s). Recognition systems require approval by the Park Board upon recommendation from the Planning and Design Committee. This approval may be combined with approval of plans and specifications for a larger project. Once a recognition system is approved by the Park Board, individual recognition system elements will be consistent with this policy.
- F. All stipulations and conditions regarding the plaque must be contained in a letter of agreement signed by the sponsoring party and the Director or his/her designee.
- G. Plaques may be given in honor or recognition of an individual or group and should not serve the purpose of a memorial. Refer to Exhibit A for examples of plaques which honor or recognize individuals.
- H. Sponsors shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques (due to loss, damage, vandalism or deterioration).



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- I. Once the useful life of the donated item has expired or the item has been replaced, the plaque will be removed.
 - J. For plaques that are installed as a requirement of a grant program, the rules of the grant are to be followed even in the event that they are in conflict with the stipulations of this policy. This action requires approval of the Park Board upon recommendation from the Planning and Design Committee.
 - K. Recognition or commemorative elements associated with tree plantings or tree groves at park sites must comply with the provisions of this policy.
 - L. Other recognition for significant contributions to the Park and Recreation Department will be in the form of certificates, resolutions, and other formats that the Board may determine to be appropriate. Annual award and recognition events, special mention at Board meetings, etc. are examples of how significant contributions may be recognized when a plaque is not considered appropriate.
 - M. Building dedication plaques are covered under Section II of this policy.

II. Dedication Plaques

It is the policy of the Park and Recreation Department to provide a dedication plaque in conjunction with the construction of all new Park and Recreation Department buildings, significant additions and other major projects.

- A. Dedication plaques can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar material as an applied sign; or engraved into the wall, glass or floor surface of the building.



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- B. Dedication plaques will be placed inside or outside the building near the entrance or at a prominent location.
 - C. Dedication plaques include the name of the facility in prominent letters, "City of Dallas" under the facility name, and the date of the dedication (year) in smaller font size below "City of Dallas."
 - D. The City Council seated at the time of approval of the plaque (prior to the dedication) will be listed on the left side, or top of the plaque with the Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem listed at the top. The remaining Council Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the City Council, then the Council Members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - E. The Park and Recreation Board seated at the time of approval of the plaque (prior to the dedication) will be listed on the right side, or bottom of, the plaque with the President and Vice-President listed at the top. The remaining Board Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the Park and Recreation Board, then the Board members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - F. The City Manager and other appropriate staff will be listed in the area underneath the City Council, but not necessarily in the same column.
 - G. The Park and Recreation Department Director, Assistant Director of Planning, Design and Construction and other appropriate staff will be listed under the Park and Recreation Board, but not necessarily in the same column.



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

No. 11-21-96

-
- H. The architect, general contractor, and/or when applicable, the construction manager or design/build firm will be listed either under the City Council and Park and Recreation Board lists or in a separate column.
 - I. It will be the option of the Park and Recreation Board to recognize individuals, groups, past Board or City Council Members, organizations, donors, other City departments or other funding agencies. This recognition can be either underneath the City Council and Park and Recreation Board lists, or as a separate column, depending on the nature of the list.
 - J. A plaque may include an approved graphic or logo meaningful to the park site or project. The City of Dallas and Park and Recreation Department graphic logos are deemed approved.
 - K. A drawing indicating the dedication plaque's form, materials, size and wording will be approved by the Park Board upon recommendation from the Planning and Design Committee. Any Board-requested revisions or modifications will be incorporated into the final design prior to its fabrication and installation.

OTHER POLICIES REFERENCED

Park Naming Policy

Interpretive Signage Policy

LEGAL REFERENCE

None

PRIOR ACTION

Initial Policy Approval: 11-21-1996

Revised: 12-5-1996

Revised: 12-17-2009

Revised: 04-01-2010



City of Dallas

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy

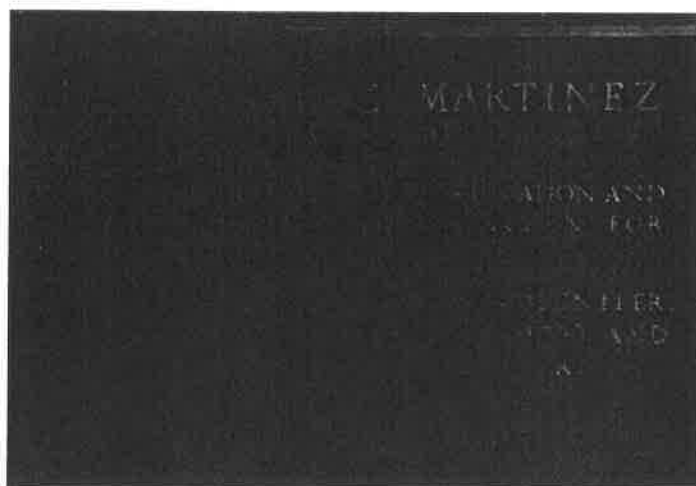
No. 11-21-96

RESPONSIBLE DIVISION

Planning and Design

Exhibit A

Example of Signs Which Honor or Recognize
Individuals

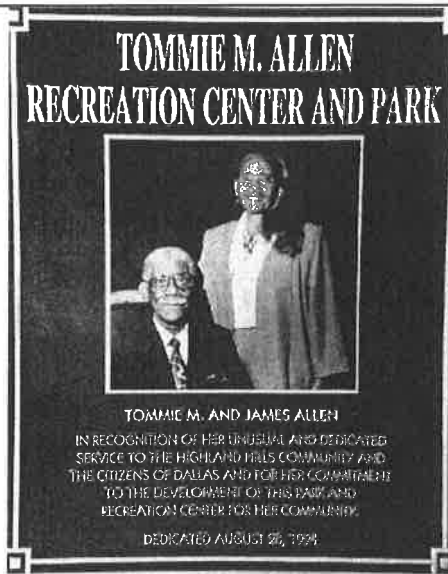




City of Dallas

PARK AND RECREATION BOARD POLICY

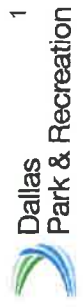
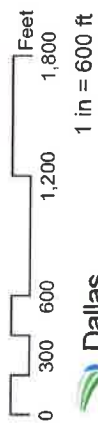
Title: Plaque Policy
No. 11-21-96





Fair Park—Hall of State
(3939 Grand Ave)

Mapsco 46 L,Q
District 7



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

AGENDA DATE: October 15, 2020
COUNCIL DISTRICT(S): 14
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a construction contract for the construction of a playground and sidewalk extension at Lindsley Park located at 7100 Lindsley Avenue – C. Green Scaping, lowest responsible bidder of six – Not to exceed \$363,389.76 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$329,564.76) and Equity Revitalization Capital Fund (\$33,825.00)

BACKGROUND

This action will award a contract for the construction of a playground and sidewalk extension at Lindsley Park located at 7100 Lindsley Avenue. This project was included in the 2017 Bond Program.

The scope of work includes replacement of the playground equipment, surfacing and sub-drainage, the extension of a sidewalk from Shadyside Lane to Lindsley Drive, the replacement of the existing basketball court goals, storm drainage system improvements and Americans with Disabilities Act accessible curb ramps and poured-in-place resilient surfacing in for the two to five age group. Equity Revitalization Capital Funds in an amount not to exceed \$33,825.00 will be utilized to fund the poured-in-place surfacing.

On July 29, 2020, the City of Dallas advertised for bids for the construction of a playground and sidewalk extension at Lindsley Park located at 7100 Lindsley Avenue. In response to the advertisement, the Office of Procurement Services received bids from six firms on August 21, 2020.

The following chart illustrates C. Green Scaping’s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	2
Active Projects	0	0	0
Change Orders	0	0	5
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design: March 2019
 Completed Design June 2020
 Begin Construction December 2020
 Complete Construction May 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$329,564.76	\$0.00	\$0.00
Equity Revitalization Capital Fund	\$ 33,825.00	\$0.00	\$0.00
Total	\$363,389.00	\$0.00	\$0.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$363,389.76	Construction	25.00%	54.82%	\$199,216.76
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following six bids were received and opened on August 21, 2020:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Price</u>	<u>Alter Nos. A3 & A4**</u>	<u>Total Price</u>
*C. Green Scaping 2401 Handley Ederville Road Fort Worth, TX 76118	\$165,364.76	\$198,025.00	\$363,389.76
Greeniverse Construction.	\$160,567.40	\$209,484.00	\$370,051.40
North Rock Construction LLC	\$167,038.36	\$211,768.00	\$378,807.80
Ever Group Construction Corp	\$199,574.25	\$190,000.00	\$389,574.25
Henneberger Construction, Inc.	\$182,310.97	\$223,000.00	\$405,310.97
JB & Co. LLC	\$199,439.00	\$221,281.85	\$420,720.85

PROCUREMENT INFORMATION (continued)

Authorize a construction contract for the construction of a playground and sidewalk extension at Lindsley Park located at 7100 Lindsley Avenue – C. Green Scaping, lowest responsible bidder of six – Not to exceed \$363,389.76 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$329,564.76) and Equity Revitalization Capital Fund (\$33,825.00) – Page 3

**Alternate A3 - provides the playground equipment from Landscape Structures, Inc.

**Alternate A4 - provides for poured-in-place surfacing for the two to five age group area.

COMMITTEE ACTION

The Planning and Design Committee is cancelled for October 15, 2020, therefore the item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on November 11, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

OWNERS

C. Green Scaping

Cathleen Ruiz, Curtis J. Green

MAP

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

54.82%

Prime: CIZ1934
 Project: C. Green Scaping, LP
 Lindsley Park Playground & Sidewalk Extension
 Agenda Date: 11/11/2020
 Prime Vendor #: 514347
 Review Date: 9/29/2020

Total Local: \$247,023.00 **Total Non-Local:** \$116,366.76
 Vendor Name: Blue Sky Sod Farm, LLC
 Sub Vendor #: VS0000050791
 506387
 Cert. #: HFDFW17740621
 WFWBC166450422
 Dollar Amount: \$75,850.00
 Percent: 20.8729%
 \$7,000.00
 1.9263%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.00%
 0.00%
 0.00%
 0.00%
 0.00%
 0.00%

Total M/WBE

Non-M/WBE
 Total Local
Non-Local
 Sub Vendor #
 514347
 VC0000007134

\$82,850.00
 \$164,173.00
 \$247,023.00
22.7992%
 45.1782%
 67.9774%

Vendor Name: C. Green Scaping, LP
 Cow Town Redi Mix, Inc.

Cert. #: HFDB88835N1120
 WFWB45444N1121

Dollar Amount: \$108,366.76
 Percent: 29.8211%
 \$8,000.00
 \$0.00
 2.2015%
 0.0000%
 0.0000%
 0.0000%

Total Non Local M/WBE

Non-M/WBE
 Total Non-Local

\$116,366.76
 \$0.00
 \$116,366.76
32.0226%
 0.0000%
 32.0226%

Total Action

\$363,389.76 **100.0000%**



**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please **DO NOT** use the "Enter" key.)

Company name: C. Green Scaping, LP

Address: 2401 Handley Ederville Rd., Ft. Worth, TX 76118

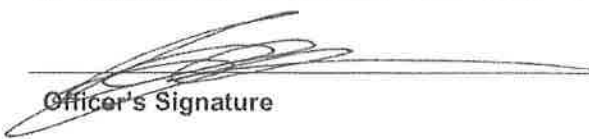
Bid #: CIZ1934- Lindsley Park

Telephone Number: 817 - 577 - 9299 Ext.

Email Address: cgreen@greenscaping.com

Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	1	1	1	1						
Professional		2		1				1		
Technical										
Office/Clerical		2		2						
Skilled	7		5				2			
Semiskilled	16		6				10			
Unskilled										
Seasonal										
Totals:	24	5	12	4			12	1		
# of employees living in Dallas:	5	0								
Total % of employees living in Dallas			17%							



 Officer's Signature

Curtis J. Green

 Typed or Printed Name

Vice President

 Title

9/29/20

 Date



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

Project Name: Lindsley Park Playground & Sidewalk Extension

Bid/Contract #: CIZ1934

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]
General Construction, Field Work	514347	C. Green Scaping, LP - NCTRCA # HFDB88835N1120	Stacy Geigenmiller, 2401 Handley Ederville Rd., Ft. Worth, TX 76118, 817-577-9299	HW	N	\$ 108,366.76	29.82%		
Concrete Supplier	VC0000007134	Cow Town Redi Mix, Inc., NCTRCA #WFWB45444N1121	Max Ulrich, 3401 Bethlehem Ave., Ft. Worth, TX 76111; 817-759-1919	W	N	\$ 8,000.00	2.20%		
Misc. Construction Suppliers	506387	Ram Tool & Supply Co., WBENC #2005116645	Danny McSpadden, 1432 MacArthur Dr, Carrollton, TX 75007; 972-466-1076	W	L	\$ 7,000.00	1.93%		
Erosion, demo, gravel, haul, vegetation		Blue Sky Sod Farm, LLC; NMSDC # DL01774	Alex Garza, 621 Wolf Springs Rd., Ferris, TX; 972-544-2468	H	L	\$ 75,850.00	20.87%		



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 9/18/2020
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Lindsley Park Playground & Sidewalk Extension Bld # CIZ1934

Cow Town Redi-Mix Concrete will provide the following
M/WBE Subcontractor on the project
 good(s)/service(s): Redimix concrete

to C. Green Scaping, LP
Prime Contractor on the project

M/WBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB 45444N1121
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount	\$ <u>363,389.76</u>		
M/WBE/DBE Participation Amount	\$ <u>8,000.00</u>	<u>2.2</u>	%

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of M/WBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Stacy Geigenmiller
 Officer's Signature (Prime Contractor)
Stacy Geigenmiller
 Printed Name (Prime Contractor)
Project Manager
 Title (Prime Contractor)
9/18/20
 Date

MAY T. K. RICH
 Officer's Signature (M/WBE/DBE Subcontractor)
MAY T. K. RICH
 Printed Name (M/WBE/DBE Subcontractor)
Sales Manager
 Title (M/WBE/DBE Subcontractor)
Sept 22nd 2020
 Date



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 9/21/20
Business Development & Procurement Services afe@dallascityhall.com

Project Name: Lindsley Park Playground & Sidewalk Extension Bid # CIZ1934

Blue Sky Sod Farm, LLC will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Erosion control, demo and haul services, gravel and vegetation

to C. Green Scaping, LP
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NMSDC

M/WBE Certification Number: # DL01774
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount	\$	<u>363,389.76</u>	
MWBE/DBE Participation Amount	\$	<u>75,850.00</u>	<u>20.87</u> %

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of M/WBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Stacy Geigenmiller
 Officer's Signature (Prime Contractor)

Stacy Geigenmiller
 Printed Name (Prime Contractor)

Project Manager
 Title (Prime Contractor)

9/15/20
 Date

Alex Garza
 Officer's Signature (MWBE/DBE Subcontractor)

Alex Garza
 Printed Name (MWBE/DBE Subcontractor)

General Manager
 Title (MWBE/DBE Subcontractor)

9/15/20
 Date



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 9/21/20
Business Development & Procurement Services gfe@dallascityhall.com

Project Name: Lindsley Park Playground & Sidewalk Extension Bid # CIZ1934

Ram Tool & Supply Co. will provide the following
MWBE Subcontractor on the project

good(s)/service(s): Miscellaneous construction supplies, rebar, etc.

to C. Green Scaping, LP
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: WBENC

MWBE Certification Number: # 2005116645
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount \$ 363,389.76
MWBE/DBE Participation Amount \$ 7,000.00 1.93 %

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Stacy Geigenmiller
Officer's Signature (Prime Contractor)
Stacy Geigenmiller
Printed Name (Prime Contractor)
Project Manager
Title (Prime Contractor)
9/21/20
Date

Michael Binges
Officer's Signature (MWBE/DBE Subcontractor)
Michael Binges
Printed Name (MWBE/DBE Subcontractor)
DFW Branch Manager
Title (MWBE/DBE Subcontractor)
9-21-2020
Date

Vendor Profile: Certifications

- General Reports
- Public Profile
- Users
- Commodity Codes
- Contacts & Owners
- Comments
- Certifications**
- Contracts
- Site Visits

Blue Sky Sod Farm, LLC

System Vendor Number: **20115866**

New Record

Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
MBE	New	6/30/2020	6/30/2021	Dallas/Fort Worth Minority Supplier Development Council	View ⓘ

Customer Support

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Vendor Profile: Certifications


[General Reports](#) | [Public Profile](#) | [Users](#) | [Commodity Codes](#) | [Contacts & Owners](#) | [Comments](#) | **[Certifications](#)** | [Contracts](#) | [Site Visits](#)

Ram Tool & Supply Co., Inc., DBA Ram Tool Construction Supply Co.

System Vendor Number: **20011457**

[New Record](#)

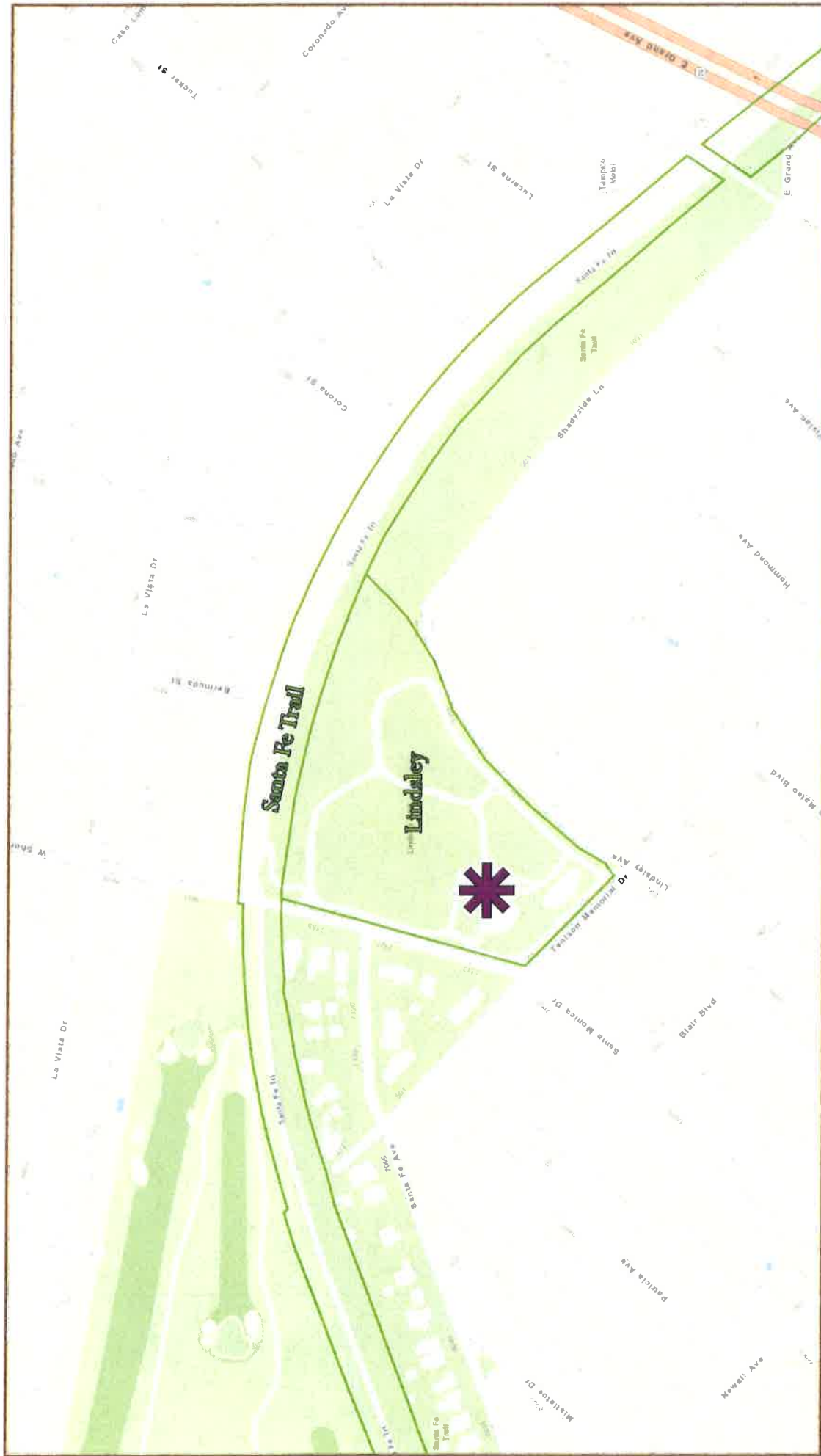
Current Certifications

Type	Action	Effective	Renewal	Organization	Actions
WBE	Annual	4/21/2020	4/30/2022	North Central Texas Regional Certification Agency	View 

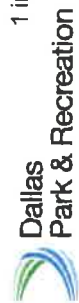
Customer Support

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Lindsley Park
(7100 Lindsley Ave)



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

AGENDA DATE: October 15, 2020
COUNCIL DISTRICT(S): All
STAFF: Trent Williams, (214) 670-1807

SUBJECT

Authorize the second of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$2,000,000.00, from \$6,000,000.00 to \$8,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,500,000.00) and General Fund (\$500,000.00) (subject to appropriations)

BACKGROUND

On June 27, 2018, City Council authorized a sixteen-month contract, with two one-year renewal options, with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County. On October 23, 2019, City Council authorized the first of two, one-year renewal options to the contract.

This action will authorize the second of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021, in an amount not to exceed \$2,000,000.00, increasing the contract amount from \$4,000,000.00 to \$6,000,000.00. Projects will be funded on an as-needed basis, up to this limit.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 7, 2018, the Park and Recreation Board authorized a contract with METCO Engineering, Inc.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on June 25, 2018.

On June 27, 2018, City Council authorized a sixteen-month contract, with two one-year renewal options, with METCO Engineering, Inc., through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2019, by Resolution No. 18-0995.

Authorize the second of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$2,000,000.00, from \$6,000,000.00 to \$8,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,500,000.00) and General Funds (\$500,000.00) (subject to appropriations)– Page 2

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

On September 19, 2019, the Park and Recreation Board authorized the first of two, one-year renewal options, to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2020.

On October 23, 2019, City Council authorized the first of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2020, by Resolution No. 19-1679.

FISCAL INFORMATION

Fund	FY 2021	FY 2022	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)	\$1,500,000.00	\$0.00	\$0.00
General Fund	\$500,000.00	\$0.00	\$0.00
Total	\$2,000,000.00	\$0.00	\$0.00

Original Contract	\$4,000,000.00
Supplemental Agreement No. 1	\$2,000,000.00
Supplemental Agreement No. 2 (this action)	<u>\$2,000,000.00</u>
 Total not to exceed	 \$8,000,000.00

M/WBE INFORMATION

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

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$2,000,000.00	CO-OP	N/A	N/A	N/A
The Business Inclusion and Development Plan does not apply to Cooperative Purchasing Agreements (CO-OPs).				

COMMITTEE ACTION

The Planning and Design Committee meeting has been cancelled. This item will be considered by the full Park Board on October 15, 2020.

This item will be scheduled for City Council approval on October 28, 2020.

Authorize the second of two, one-year renewal options to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$2,000,000.00, from \$6,000,000.00 to \$8,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,500,000.00) and General Funds (\$500,000.00) (subject to appropriations)– Page 3

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

METCO Engineering, Inc.

Barry Bagheri, President

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 15, 2020
COUNCIL DISTRICT: 14
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize the dedication of Pacific Plaza located at 401 North Harwood Street as dedicated municipal parkland – Financing: No cost consideration

BACKGROUND

The City of Dallas acquired land for Pacific Plaza in 1970 and additional land in 2008 located at 308 and 312 N St Paul St and 401 N Harwood St for the future development of a downtown park. Prior to acquisition the land had been used as a commercial surface parking lot. The City continued to operate the land as the same until funds were secured to develop the land as a park.

In 2017 and 2018 the Park and Recreation Department executed an operating endowment agreement and development and funding agreement for Pacific Plaza with Parks for Downtown Dallas, through its entity, Pacific Plaza LLC, which funded one-hundred percent of the design and construction costs for the develop of Pacific Plaza. The design and construction of the park included the close and vacate of Live Oak Street which divided Pacific Plaza and James W. Aston Park—subsequently James W. Aston Park was incorporated into the Pacific Plaza park development.

The agreement stipulated the dedication of the park at the completion of development. Construction of the park started in April 22, 2018 and was completed on October 6, 2020. In accordance with the Development and Funding Agreement with Pacific Plaza LLC, this action formally dedicates Pacific Plaza as dedicated municipal parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 3, 2018, the Park and Recreation Board authorized a development and funding agreement with Pacific Plaza LLC for funding and development of Pacific Plaza.

On May 23, 2018, City Council authorized a development and funding agreement with Pacific Plaza LLC for funding and development of Pacific Plaza by Resolution No. 18-0762.

FISCAL INFORMATION

This item has no cost consideration to the City

COMMITTEE ACTION

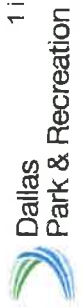
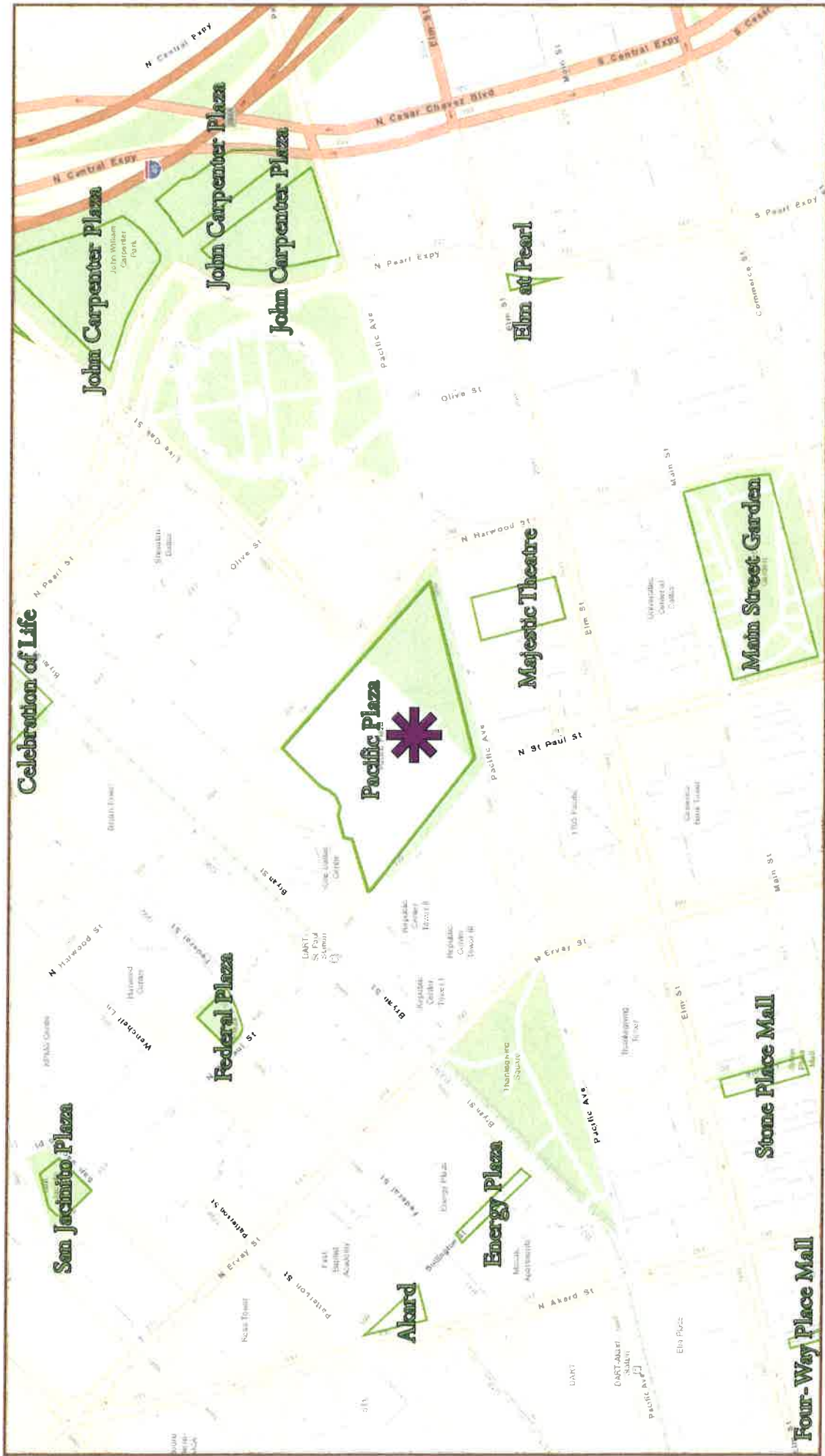
The Planning and Design Committee is cancelled for October 15, 2020. Therefore the item will be considered by the full Park and Recreation Board.

STAFF RECOMMENDATION

Staff recommends approval of the official dedication of Pacific Plaza.

ATTACHMENT

Map



Pacific Plaza
401 N Harwood St

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

DATE: October 15, 2020
COUNCIL DISTRICT: 10
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize acquisition from Audelia, L.P., of approximately 159,371 square feet of commercially improved land located at 9759 Forest Lane for a proposed new park – Not to exceed \$5,025,000.00 (\$5,000,000.00 plus closing cost and title expenses not to exceed \$25,000.00) – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$3,767,308.58) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,257,691.42)

BACKGROUND

This item authorizes the acquisition from Audelia, L.P. of approximately 159,371 square feet of commercially improved land for a proposed new park located at 9759 Forest Lane (Exhibit A). The total consideration for this acquisition is \$5,025,000.00 based on an independent appraisal (\$5,000,000.00 plus closing cost and title expenses not to exceed \$25,000.00).

This acquisition fills one of many parkland service gaps in Council District 10. The subject site, which is on the market for sale, is currently being used as a shopping center. The park site was identified as a favorable location within District 10 for future development of a variety of park amenities and improvements. The existing structure(s) may be demolished for the development of a park or repurposed for park uses as determined through public-input and district needs. This acquisition is being funded by 2006 General Obligation Bond Funds which were allocated for land acquisition in the Forest Lane/Audelia Road area in the amount of \$3,767,308.58. The remaining amount of \$1,257,691.42 is funded by the 2017 Bond Program as follows: Council District 10 funds for Land Acquisition, in the amount of \$628,845.71, and System-wide Land Acquisition and Partnership Match Funding in the amount of \$628,845.71. The 2017 General Obligation Bond Funds for land acquisition in Council District 10 Equity funds may also fund demolition of a portion of the existing structure(s) and a portion of the parking lot, relocation costs, and establishment of a lawn, including, but not limited to the aeration of the existing ground, import of soil, irrigation, and grass. There are existing commercial tenant leases on the subject property—estimated relocation costs are not to exceed \$1,120,000.00.

Authorize acquisition from Audelia, L.P. of approximately 159,371 square feet of land located at 9759 Forest Lane for a proposed new park – Not to exceed \$5,025,000.00 (\$5,000,000.00 plus closing cost and title expenses not to exceed \$25,000.00) – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$3,767,308.58) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$1,257,691.42) – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2020	FY 2021	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$3,767,308.58	\$0.00	\$0.00
Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)	\$1,257,691.42	\$0.00	\$0.00
Total	\$5,025,000.00	\$0.00	\$0.00

COMMITTEE ACTION

The Planning and Design Committee is cancelled for October 15, 2020. Therefore, the item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council consideration by the Department of Sustainable Development and Construction, Real Estate Division.

STAFF RECOMMENDATION

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland and shall be dedicated as such after the entire property is developed for park purposes.

ATTACHMENTS


Map
Exhibit

Exhibit A

Field Notes Describing Land To Be Acquired in Block 6/8421

Being situated in the B.J. Prigmore Survey, Abstract No. 1159, City of Dallas, Dallas County, Texas, and being all of Lot 5 of Block 6/8421, Official City of Dallas Block Numbers, of the Forest Audelia Village Addition, an addition to the City of Dallas Recorded in Volume 83228, Page 5394 of the Deed Records of Dallas County, Texas and being all of the property conveyed to Audelia, L.P., by Deed dated December 16, 1996 and recorded in Volume 96246, Page 2238 of the Deed Records of Dallas County, Texas, and containing 159,370.69 Square Feet, or 3.658 Acres of land, according to the map or plat thereof.

This description is approved as to form.



Scott Holt, RPLS
Survey Program Manager



Date

1700

475400-ALC

SPECIAL WARRANTY DEED

2460876

12/18/96 21361 \$17.00
Deed

STATE OF TEXAS §
§
COUNTY OF DALLAS §

KNOW ALL MEN BY THESE PRESENTS:

THAT MACON W. GRAVLEE, JR. and WILLIAM E. GRAVLEE ("Grantor"), for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration to it paid by AUDELIA, L.P., a Texas limited partnership ("Grantee"), the receipt and sufficiency of which are hereby acknowledged and confessed by Grantor, has GRANTED, BARGAINED, SOLD and CONVEYED, and by these presents does hereby GRANT, BARGAIN, SELL and CONVEY unto Grantee:

(a) That certain tract or parcel of land (the "Land") lying and being situated in the City of Dallas, County of Dallas, State of Texas, and being more particularly described on Exhibit "A", attached hereto and made a part hereof for all purposes;

(b) The shopping center, commonly known as the Forest Audelia Village Shopping Center, situated on the Land, and all other improvements situated on the Land, if any, but specifically excluding any improvements or fixtures owned by tenants or otherwise considered property of tenants under any leases (the "Improvements"); and

(c) All right, title and interest of Grantor in and to all appurtenances pertaining to the Land and the Improvements, including all right, title and interest of Grantor in and to adjacent streets, alleys, easements and rights-of-way;

(the Land, the Improvements and such rights and appurtenances being hereinafter referred to collectively as the "Property").

This conveyance is made and accepted subject, subordinate and inferior to the leases, easements, covenants and the other matters and exceptions set forth on Exhibit "B", attached hereto and made a part hereof for all purposes (the "Permitted Exceptions").

TO HAVE AND TO HOLD the Property, subject to the Permitted Exceptions, unto Grantee, its successors and assigns, forever, and Grantor does hereby bind itself, its successors and assigns, to WARRANT and FOREVER DEFEND all and singular the Property, subject to the Permitted Exceptions, unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise.

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

The foregoing was acknowledged before me on the 16 day of December, 1996, by
WILLIAM E. GRAVLEE.

(SEAL)

Nancy Colaluca
Notary Public in and for
the State of Texas

Notary Public Printed or Typed Name
My Commission Expires: _____

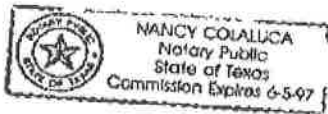


Exhibit "A"

The Land

Being a tract of land situated in the B. J. Frigmore Survey, Abstract No. 1159, and being Lot 5, Block 6/8421 of Forest Audelia Village, an Addition to the City of Dallas as recorded in Volume 83228, Page 5394 Deed Records, Dallas County, Texas, and being more particularly described as follows:

BEGINNING at a 5/8 inch iron rod set for corner situated in the North line of Forest Lane (100 Foot Right-of-Way), said iron rod being the Southeast corner of said Lot 5 and the Southwest corner of Lot 4, Block 6/8421 of Skaggs Alpha Beta Addition, an Addition to the City of Dallas as recorded in Volume 83096, Page 5669, Deed Records, Dallas County, Texas;

THENCE North 89 degrees 31 minutes 00 seconds West along the North line of said Forest Lane a distance of 267.85 feet to an iron rod with yellow plastic cap found for corner;

THENCE North 00 degrees 29 minutes 00 seconds East departing the North line of said Forest Lane and along the West line of said Lot 5 and the East line of Lot 3, Block 6/8421 of Sterling Forest Addition, an Addition to the City of Dallas, as recorded in Volume 83031, Page 977, Deed Records, Dallas County, Texas, a distance of 595.00 feet to an iron rod with yellow plastic cap found for corner;

THENCE South 89 degrees 31 minutes 00 seconds East along the North line of said Lot 5 a distance of 267.85 feet to a 5/8 inch iron rod set for corner;

THENCE South 00 degrees 29 minutes 00 seconds West along the East line of said Lot 5 and the West line of said Lot 4 a distance of 595.00 feet to the POINT OF BEGINNING and containing 159,371 square feet or 3.6586 acres of land, more or less.

Exhibit "B"

The Permitted Exceptions

1. Volume 86194, Page 5237, Deed Records, Dallas County, Texas, but omitting any covenant or restriction based on race, color, religion, sex, handicap, familial status or national origin unless and only to the extent that said covenant (a) is exempt under Chapter 42, Section 3607 of the United States Code or (b) relates to handicap but does not discriminate against handicapped persons.
2. Standby fees, taxes and assessments by any taxing authority for the year 1996 and subsequent years, and subsequent taxes and assessments by any taxing authority for prior years due to change in land usage or ownership.
3. Rights of tenants in possession, as tenants only, under any unrecorded lease and/or rental agreements.
4. Fifteen foot water easement over the Southeast part of subject property, as shown on plat recorded in Volume 83228, page 5394, Deed Records, Dallas County, Texas.
5. Easement granted by Watson and Taylor Realty Company to the City of Dallas, dated December 16, 1982, filed for record on December 20, 1982 and recorded in Volume 82246, page 3130, Deed Records, Dallas County, Texas and as shown on the plat recorded in Volume 83228, Page 5394, Deed Records, Dallas County, Texas.
6. Easement granted by Forest/Audelia Joint Venture to Dallas Power & Light Company, dated February 10, 1984, filed for record on March 13, 1984 and recorded in Volume 84052, Page 3796, Deed Records, Dallas County, Texas.
7. Easement granted by Forest/Audelia Joint Venture to Enserch Corporation, dated March 27, 1984, filed for record on April 18, 1984 and recorded in Volume 84078, Page 2422, Deed Records, Dallas County, Texas.
8. Memorandum of Agreement by and between American Stores Properties, Inc., Watson and Taylor Realty Company, and Dallas/Beck Land Joint Venture, dated December 29, 1982, filed January 3, 1983 and recorded in Volume 83003, Page 4131, Deed Records, Dallas County, Texas.
9. Terms, conditions and provisions contained in Lease Agreement by and between NCNB Texas National Bank, and Allen Jergins and Associates, Inc., dated November 29, 1989, filed for record March 23, 1992 and recorded in Volume 92057, Page 4011, Deed Records, Dallas County, Texas.

34220 94296

FILED
96 DEC 17 PM 2:59
EARL BULLOCK
COUNTY CLERK
DALLAS COUNTY

Any instrument hereto which purports to affect the title, interest or use of the
land in Dallas County, Texas, shall be void unless the same be duly recorded in the
public records of Dallas County, Texas, in accordance with the laws of the
STATE OF TEXAS.
COUNTY OF DALLAS
CLERK OF COURTS
DALLAS COUNTY, TEXAS

DEC 18 1996



Ey Bunk
COUNTY CLERK, DALLAS COUNTY, TEXAS

Belmont
CHICAGO TITLE
INSURANCE CO.

350 N. St. Paul, Ste. 450 Main Office
Dallas, Texas 75201 214/720-0600



9759 Forest Ln



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

DATE: October 15, 2020
COUNCIL DISTRICT: 2
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a hike and bike trail license agreement with The Kansas City Southern Railway Company (KCS) for use of KCS's property for the construction, operation, and maintenance of the Trinity Forest Spine Trail under the KCS Railroad – Not to exceed \$5,000.00 – Financing: 2017 Bond Funds

BACKGROUND

This action will authorize a license agreement with KCS for the construction, operation, and maintenance of approximately 250 linear feet of trail under the KCS Railroad as shown in Exhibit A. The project is a collaboration between the City and The Circuit Trail Conservancy. This license is for a segment of phase 1 of the project. When completed the Trinity Forest Strand Trail will be a vital connection in southeast Dallas to the City's Dallas Trail Network.

The City must execute a license agreement with KCS to use its property. KCS is agreeable to entering into a license agreement with the City for use of its land for the proposed hike and bike trail under the following conditions:

- 1) The license is non-exclusive and KCS retains all of its existing rights and to license future utility facilities across the Licensed Area.
- 2) City shall pay a one-time fee of \$5,000.00 for issuance of the license.
- 3) During construction of the trail, the Railroad will provide, at the City's expense, construction inspection and protective services during construction of the Trail in the licensed area. City is responsible for the costs of all such services.
- 4) City must require City's construction contractor to provide flaggers from KCS's designated flagging representatives.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

Authorize a hike and bike trail license agreement with The Kansas City Southern Railway Company (KCS) for use of KCS's property for the construction, operation, and maintenance of the Trinity Forest Spine Trail under the KCS Railroad – Not to exceed \$5,000.00
– Financing: 2017 Bond Funds – Page 2

FISCAL INFORMATION

2017 Bond Funds - \$5,000.00

COMMITTEE ACTION

The Planning and Design Committee is cancelled for October 15, 2020. This item will be considered by the full Park and Recreation Board.

STAFF RECOMMENDATION

Staff recommends approval

MAP and EXHIBIT

Attached

Exhibit A
Field Notes Describing a 16,054 Square Foot (0.3686 Acre)
Hike and Bike Trail Easement
To Be Acquired in City of Dallas Block Number 5249
From Gulf, Colorado, and Santa Fe Railway Company

Being a 16,054 square foot (0.3686 acre) tract of land situated in the William Jones Survey, Abstract Number 686, City of Dallas, Dallas County, Texas, and being part of tract of land described in deed to Gulf, Colorado, & Santa Fe Railway Company (G.C.&S.F. RR. CO., a variable width right-of-way), recorded in Volume 76, Page 476 as shown on Railroad Map No. 4729-A-12, and being more particularly described as follows:

COMMENCING at the intersection of the centerline of said G.C. & S.F. RR. CO. and the centerline of Houston, and Texas Central Railroad Company, recorded in Volume 782, Page 392 (H. & T.C. RR., a variable width right-of-way), said point being at station 3007+06.0 of said H. & T.C. RR.;

THENCE North 73 degrees 10 minutes 35 seconds East, over and across said G.C.&S.F. RR. CO. tract, a distance of 488.69 feet to a corner (not monumented) on the north right-of-way line of said G.C.&S.F. RR. CO. for the **POINT OF BEGINNING**;

THENCE North 85 degrees 44 minutes 30 seconds East, with the north right-of-way line of said G.C.&S.F. RR. CO. tract, a distance of 101.00 feet to a corner (not monumented);

THENCE over and across said G.C.&S.F. RR. CO. tract, the following bearings and distances:

South 64 degrees 35 minutes 03 seconds East, departing said north right-of-way line, a distance of 58.71 feet to the point of curvature (not monumented) of a tangent circular curve to the right, having a radius of 95.00 feet, whose chord bears South 34 degrees 17 minutes 45 seconds East, a distance of 95.83 feet;

Southeasterly, with said curve, through a central angle of 60 degrees 34 minutes 37 seconds, an arc distance of 100.44 feet to a corner (not monumented);

South 04 degrees 00 minutes 27 seconds East, a distance of 25.44 feet to the point of curvature (not monumented) of a tangent circular curve to the left, having a radius of 155.00 feet, whose chord bears South 17 degrees 00 minutes 10 seconds East, a distance of 69.71 feet;

Southeasterly, with said curve, through a central angle of 25 degrees 59 minutes 27 seconds, an arc distance of 70.31 feet to a corner (not monumented);

South 29 degrees 59 minutes 53 seconds East, a distance of 49.45 feet to a corner (not monumented) on the south right-of-way line of said G.C.&S.F. RR. CO. tract;

**Field Notes Describing a 16,054 Square Foot (0.3686 Acre)
Hike and Bike Trail Easement
To Be Acquired in City of Dallas Block Number 5249
From Gulf, Colorado, and Santa Fe Railway Company**

THENCE South 85 degrees 44 minutes 30 seconds West, with the south right-of-way line of said G.C.&S.F. RR. CO. tract, a distance of 55.51 feet to a corner (not monumented);

THENCE over and across said G.C.&S.F. RR. CO. tract, the following bearings and distances:

North 29 degrees 59 minutes 53 seconds West, departing said south right-of-way line, a distance of 25.34 feet to the point of curvature (not monumented) of a tangent circular curve to the right, having a radius of 205.00 feet, whose chord bears North 17 degrees 00 minutes 10 seconds West, a distance of 92.20 feet;

Northwesterly, with said curve, through a central angle of 25 degrees 59 minutes 27 seconds, an arc distance of 92.99 feet to a corner (not monumented);

North 04 degrees 00 minutes 27 seconds West, a distance of 25.44 feet to the point of curvature (not monumented) of a tangent circular curve to the left, having a radius of 45.00 feet, whose chord bears North 34 degrees 17 minutes 45 seconds West, a distance of 45.39 feet;

Northwesterly, with said curve, through a central angle of 60 degrees 34 minutes 37 seconds, an arc distance of 47.58 feet to a corner (not monumented);

North 64 degrees 35 minutes 03 seconds West, a distance of 146.46 feet to the **POINT OF BEGINNING AND CONTAINING** 16,054 square feet (0.3686 acre) of land, more or less.

**Field Notes Describing a 16,054 Square Foot (0.3686 Acre)
Hike and Bike Trail Easement
To Be Acquired in City of Dallas Block Number 5249
From Gulf, Colorado, and Santa Fe Railway Company**

NOTES:

1. The Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202) 2011 Adjustment, Epoch 2010.00. All distances shown hereon are U.S. survey feet. Coordinates shown are in grid. TxDOT Dallas County Surface Adjustment Factor of 1.000136506.
2. A survey plat of even date accompanies this legal description.

G. J. Suthan

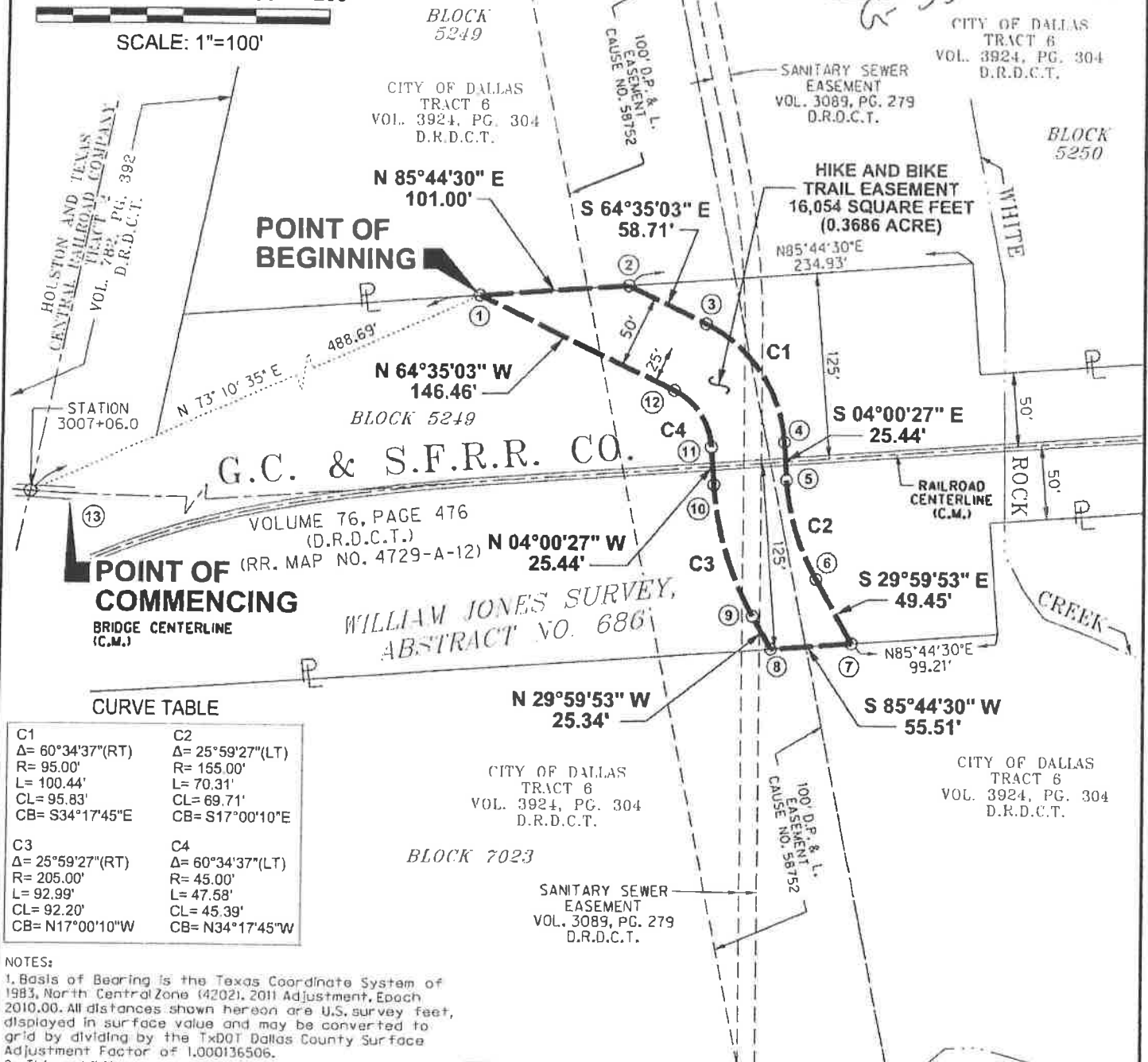
June 26/2020

Getsy J. Suthan, R.P.L.S.
Texas Registration No. 6449
HALFF ASSOCIATES, INC.
1201 NORTH BOWSER ROAD
RICHARDSON, TEXAS 75081
TEL (214) 346-6200
TBPELS FIRM NO. 10029600

Date



POINT NO.	NORTHING	EASTING	POINT NO.	NORTHING	EASTING
1	6,980,255.2005	2,513,228.9265	8	6,980,019.3783	2,513,428.1696
2	6,980,262.6990	2,513,329.6304	9	6,980,041.3245	2,513,415.4999
3	6,980,237.5063	2,513,382.6485	10	6,980,129.4803	2,513,388.5433
4	6,980,158.3505	2,513,436.6364	11	6,980,154.8567	2,513,386.7655
5	6,980,132.9741	2,513,438.4142	12	6,980,192.3516	2,513,361.1922
6	6,980,066.3197	2,513,458.7960	13	6,980,113.7809	2,512,761.2202
7	6,980,023.4995	2,513,483.5164			



CURVE TABLE

C1 Δ= 60°34'37"(RT) R= 95.00' L= 100.44' CL= 95.83' CB= S34°17'45"E	C2 Δ= 25°59'27"(LT) R= 165.00' L= 70.31' CL= 69.71' CB= S17°00'10"E
C3 Δ= 25°59'27"(RT) R= 205.00' L= 92.99' CL= 92.20' CB= N17°00'10"W	C4 Δ= 60°34'37"(LT) R= 45.00' L= 47.58' CL= 45.39' CB= N34°17'45"W

NOTES:

1. Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202), 2011 Adjustment, Epoch 2010.00. All distances shown hereon are U.S. survey feet, displayed in surface value and may be converted to grid by dividing by the TxDOT Dallas County Surface Adjustment Factor of 1.000136506.
2. This exhibit was prepared with a metes and bounds description of even data.

LEGEND

○	NOT MONUMENTED (UNLESS OTHERWISE NOTED)
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
INST. NO.	INSTRUMENT NUMBER
VOL., PG.	VOLUME, PAGE
(C.M.)	CONTROLLING MONUMENT
ℙ	PROPERTY LINE

**Field Notes Describing A 16,054 Square Feet (0.3686 Acre)
Hike And Bike Trail Easement
To Be Acquired In City Of Dallas Block Number 5249
From Gulf, Colorado, And Santa Fe Railway Company**



HALFF

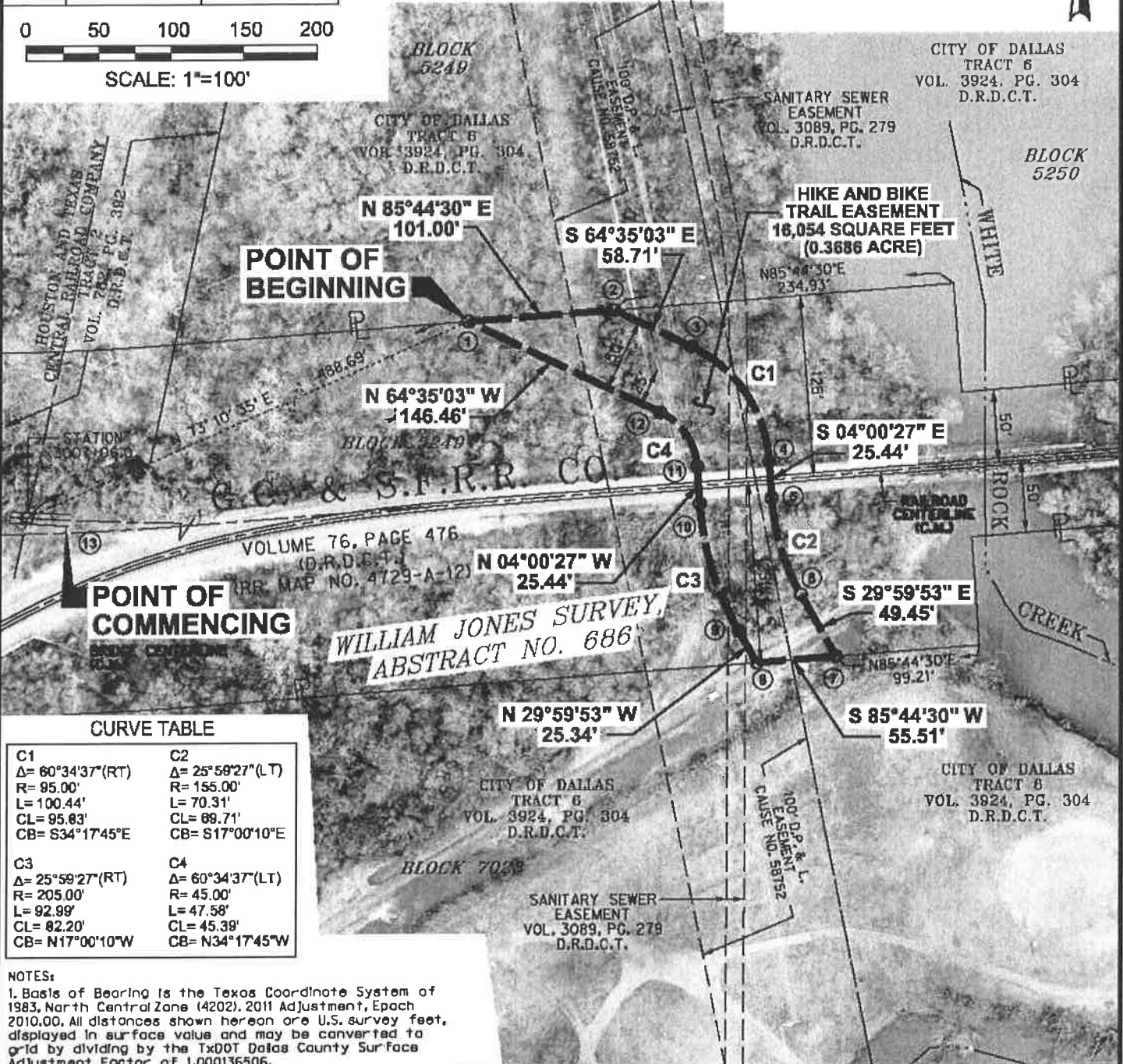
TBPELS FIRM #10029600
1201 N. BOWSER ROAD RICHARDSON, TEXAS 75081
TELE. (214)346-6200 FAX (214)739-0095

DATE: 6/26/2020

AVO.: 33378

PAGE 4 OF 4

POINT NO.	NORTHING	EASTING	POINT NO.	NORTHING	EASTING
1	6,980,255.2005	2,513,228.9265	8	6,980,019.3783	2,513,428.1696
2	6,980,262.6990	2,513,329.6304	9	6,980,041.3245	2,513,415.4999
3	6,980,237.5063	2,513,382.6485	10	6,980,129.4803	2,513,388.5433
4	6,980,158.3505	2,513,438.8364	11	6,980,154.8567	2,513,386.7655
5	6,980,132.9741	2,513,438.4142	12	6,980,192.3516	2,513,361.1922
6	6,980,066.3197	2,513,458.7960	13	6,980,113.7809	2,512,761.2202
7	6,980,023.4995	2,513,483.5164			



CURVE TABLE

C1 Δ= 60°34'37"(RT) R= 95.00' L= 100.44' CL= 95.83' CB= S34°17'45"E	C2 Δ= 25°59'27"(LT) R= 155.00' L= 70.31' CL= 89.71' CB= S17°00'10"E
C3 Δ= 25°59'27"(RT) R= 205.00' L= 92.99' CL= 82.20' CB= N17°00'10"W	C4 Δ= 60°34'37"(LT) R= 45.00' L= 47.58' CL= 45.39' CB= N34°17'45"W

NOTES:
 1. Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202), 2011 Adjustment, Epoch 2010.00. All distances shown hereon are U.S. survey feet, displayed in surface value and may be converted to grid by dividing by the TxDOT Dallas County Surface Adjustment Factor of 1.000136506.
 2. This exhibit was prepared with a metas and bounds description of even date.

LEGEND

○	NOT MONUMENTED (UNLESS OTHERWISE NOTED)
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
INST. NO.	INSTRUMENT NUMBER
VOL., PG.	VOLUME, PAGE
(C.M.)	CONTROLLING MONUMENT
ℙ	PROPERTY LINE

**Field Notes Describing A 16,054 Square Feet (0.3686 Acre)
 Hike And Bike Trail Easement
 To Be Acquired In City Of Dallas Block Number 5249
 From Gulf, Colorado, And Santa Fe Railway Company**

HALFF
 TBPELS FIRM *10029600
 1201 N. BOWSER ROAD RICHARDSON, TEXAS 75081
 TELE. (214)346-6200 FAX (214)739-0095

DATE: 9/15/2020
AVO.: 33378
PAGE 4 OF 4

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TRINITY FOREST SPINE TRAIL

NORTH PHASE 1 - KCS OWNERSHIP INTERACTION

District 2

LEGEND

- 2020 PARCELS
- KCS RAILROAD
- GENERAL
 - POWER POLE (25' OFFSET)
 - 2020 ALIGNMENT CORRIDOR
 - EXISTING TRAIL NETWORK
 - STREAM/CREEK CENTERLINE
 - BRIDGES



THE LOOP



SAMUELL BLVD

30

SAMUELL BLVD

TENISON PARK
GOLF COURSE

HIGHLAND RD

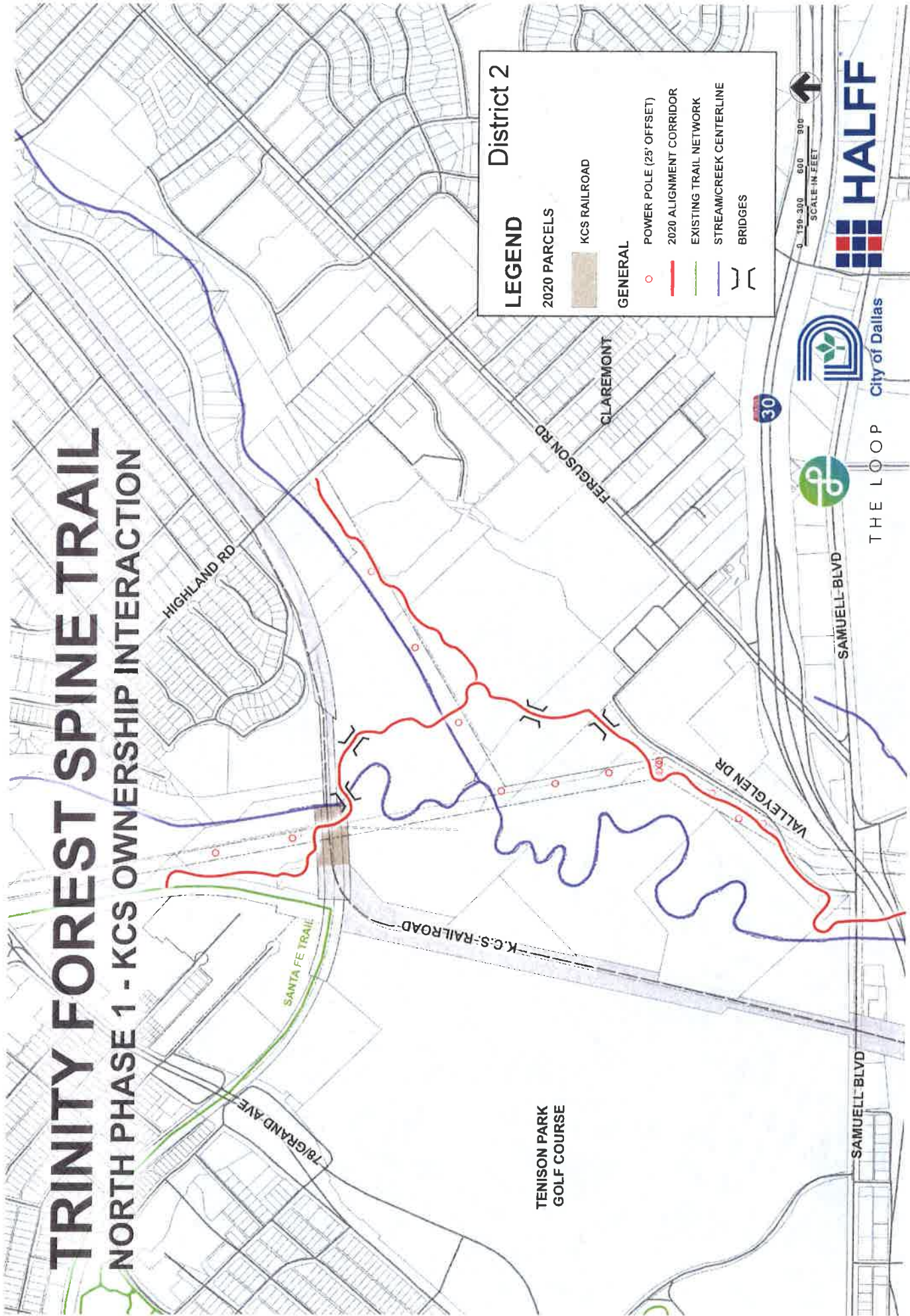
FERGUSON RD
CLAREMONT

VALLEYGLEN DR

78 GRAND AVE

SANTA FE TRAIL

K.C.S.-RAILROAD



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

DATE: October 15, 2020
COUNCIL DISTRICTS: 2, 9
STAFF: Leong Lim, (214) 670-7753

SUBJECT

Authorize a hike and bike trail license agreement with Oncor for use of Oncor property for the construction, operation, and maintenance of the Trinity Forest Spine Trail from the Kansas City Southern Railroad to Valley Glen Drive north of Interstate Highway 30 - Financing: No cost consideration to the City

BACKGROUND

This action will authorize a license agreement with Oncor for the construction, operation, and maintenance of approximately 2,880 linear feet of trail of the Kansas City Southern Railroad to Valley Glen Dr north of I-30. The project is a collaboration between the City and The Circuit Trail Conservancy. This license is for a segment of phase 1 of the project. When completed, the Trinity Forest Strand Trail will be a vital connection in southeast Dallas to the City's Dallas Trail Network.

The City must execute a license agreement with Oncor to use its property. Oncor is agreeable to entering into a license agreement with the City for use of its land for the proposed hike and bike trail.

This action will be processed by Short Form Resolution.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Planning and Design Committee will review this item on October 15, 2020 and will provide a recommendation to the full Park and Recreation Board on the same day.

Authorize a hike and bike trail license agreement with Oncor for use of Oncor property for the construction, operation, and maintenance of the Trinity Forest Spine Trail from the Kansas City Southern Railroad to Valley Glen Drive north of Interstate Highway 30 - Financing: No cost consideration to the City – Page 2

STAFF RECOMMENDATION

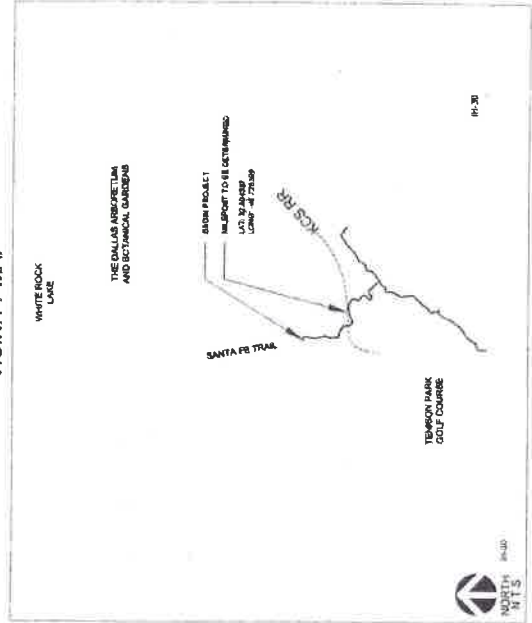
Staff recommends approval

MAP and EXHIBIT

Attached

90% CONSTRUCTION PLANS TRINITY FOREST SPINE TRAIL: NORTH TRAIL PHASE 1

CITY OF DALLAS /
DALLAS COUNTY, TEXAS
VICINITY MAP



OWNER
PHILIP HATT HAIGH
EXECUTIVE DIRECTOR
TRINITY FOREST CONSERVANCY
DALLAS, TX
CONTACT: PHILIP HENDERSON

MAYOR
ERIC JOHNSON

- COUNCIL MEMBERS**
- CITY COUNCIL DISTRICT 1 CHAD WEST
 - CITY COUNCIL DISTRICT 2 ADAM MEDRANO
 - CITY COUNCIL DISTRICT 3 CASEY THOMAS, II
 - CITY COUNCIL DISTRICT 4 CAROLYN KING ARNOLD
 - CITY COUNCIL DISTRICT 5 JIMME RESENDEZ
 - CITY COUNCIL DISTRICT 6 OMAR MORALES
 - CITY COUNCIL DISTRICT 7 JIMMYE HARRIS
 - CITY COUNCIL DISTRICT 8 TAMELA TOLSON
 - CITY COUNCIL DISTRICT 9 PAULA BLACKBORN
 - CITY COUNCIL DISTRICT 10 ADAM MCCOUGH
 - CITY COUNCIL DISTRICT 11 JEFF KLEINMAN
 - CITY COUNCIL DISTRICT 12 JARA MENDELSON
 - CITY COUNCIL DISTRICT 13 JIMMIE S. GATES
 - CITY COUNCIL DISTRICT 14 JIMMYE BURNETT

- PARKS & RECREATION ADVISORY BOARD**
- VALBERT COLLINS-SWATTON COUNCIL DISTRICT 13 PRESIDENT
 - ROBB STEWART COUNCIL DISTRICT 10 VICE PRESIDENT
 - BARBARA BARBEE COUNCIL DISTRICT 1
 - JESSE MORENO COUNCIL DISTRICT 2
 - AYUR TOINES COUNCIL DISTRICT 3
 - JOHN COLEMAN COUNCIL DISTRICT 4
 - JOSEFA TULE ROMAN COUNCIL DISTRICT 5
 - TIMOTHY W. DICKEY COUNCIL DISTRICT 6
 - DANIEL WOOD COUNCIL DISTRICT 7
 - BO SLAUGHTER COUNCIL DISTRICT 8
 - JARIA HASBANY COUNCIL DISTRICT 9
 - JEFF FISHER COUNCIL DISTRICT 11
 - JAKE COLEMAN COUNCIL DISTRICT 12
 - AMANDA SCHULZ COUNCIL DISTRICT 14
 - ARUN AGARWAL PLACE 15

CITY STAFF
JOHN REYNOLDS
PARKS AND RECREATION
JARED WHITE

CONSULTANT
HALFF ASSOCIATES, INC.
1201 NORTH BOWSER ROAD
RICHARDSON, TEXAS 75081-2275
TEL. 214-346-6200



1201 NORTH BOWSER ROAD
RICHARDSON, TEXAS 75081-2275
TEL. 214-346-6200
FAX 214-736-0095

AVO: 33378 DATE: JUNE 2020

DRAFT

Exhibit A (1 of 20)

SHEET INDEX

SHEET NUMBER	SHEET NAME	60% CD PLANS	80% CD PLANS
LS 01	CORNER SHEET	X	X
LS 02	SHEET INDEX	X	X
LS 03	TYPICAL SECTIONS	X	X
LS 04	MOBILITY DISTRIBUTION MAP	X	X
LS 05	TRAIL A PLAN & PROFILE	X	X
LS 06	TRAIL A PLAN & PROFILE	X	X
LS 07	TRAIL B PLAN & PROFILE	X	X
LS 08	TRAIL C PLAN & PROFILE	X	X
LS 09	TRAIL D ALTERNATE PLAN & PROFILE	X	X
LS 10	TRAIL D ALTERNATE PLAN & PROFILE	X	X
LS 11	FOUNDATION PLAN	X	X
LS 12	FRAMING PLAN	X	X
LS 13	ROOF PANEL PLAN	X	X
LS 14	TYPICAL SECTION	X	X
LS 15	ELEVATION AND TYPICAL DETAILS	X	X
LS 16	ELECTRICAL, MECHANICAL, & DETAIL	X	X
LS 17	ELECTRICAL SITE PLAN & C/S RAILROAD	X	X
LS 18	ELECTRICAL DETAILS	X	X
LS 19	TYPICAL DETAILS	X	X

TRINITY FOREST SPINE TRAIL
NORTH TRAIL PHASE 1
90% CONSTRUCTION PLANS
DATE: 11/14/2024



PRELIMINARY
FOR REVIEW ONLY
THIS DOCUMENT IS NOT A CONTRACT
IT IS SUBJECT TO THE TERMS AND CONDITIONS
OF THE CONTRACT DOCUMENTS AND SPECIFICATIONS
AND SHALL BE VOID IF NOT USED IN ACCORDANCE
WITH THE ABOVE.
DATE: 11/14/2024
BY: [Signature]

Project No.	11111
Revision	11/14/2024
Checked By	[Signature]
Drawn By	[Signature]
Scale	AS SHOWN
Sheet Title	SHEET INDEX
Sheet No.	L0.01

Exhibit A (2 of 2)

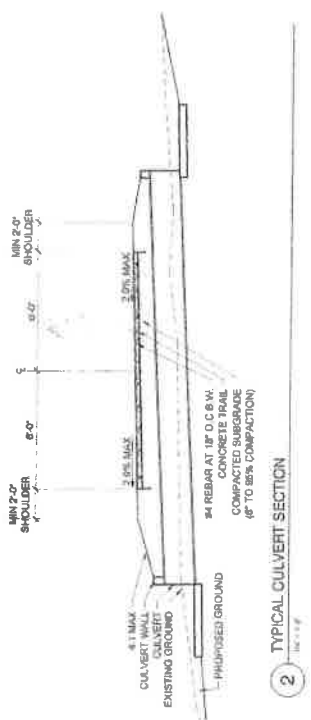
Project No.	
Sheet No.	
Revision	
Scale	
Author	
Checker	
Engineer	

PRELIMINARY
 FOR INTERIM REVIEW ONLY

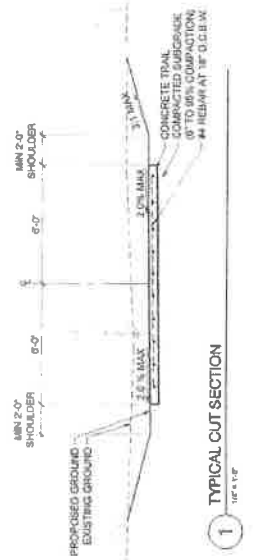
DATE: 02.13.2024
 TIME: 4:10:40
 BY: [Signature]

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Sheet No.	10.02
Revision	01
Scale	AS SHOWN
Author	AS SHOWN
Checker	AS SHOWN
Engineer	AS SHOWN

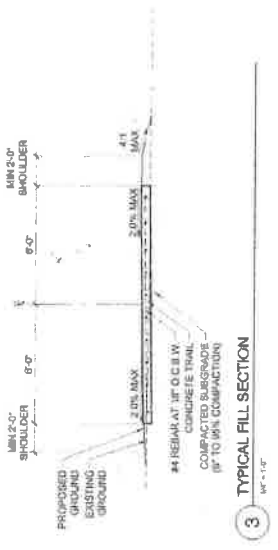
TYPICAL SECTIONS
 L0.02



2 TYPICAL CULVERT SECTION
 1/8" = 1'-0"



1 TYPICAL CUT SECTION
 1/8" = 1'-0"



3 TYPICAL FILL SECTION
 1/8" = 1'-0"

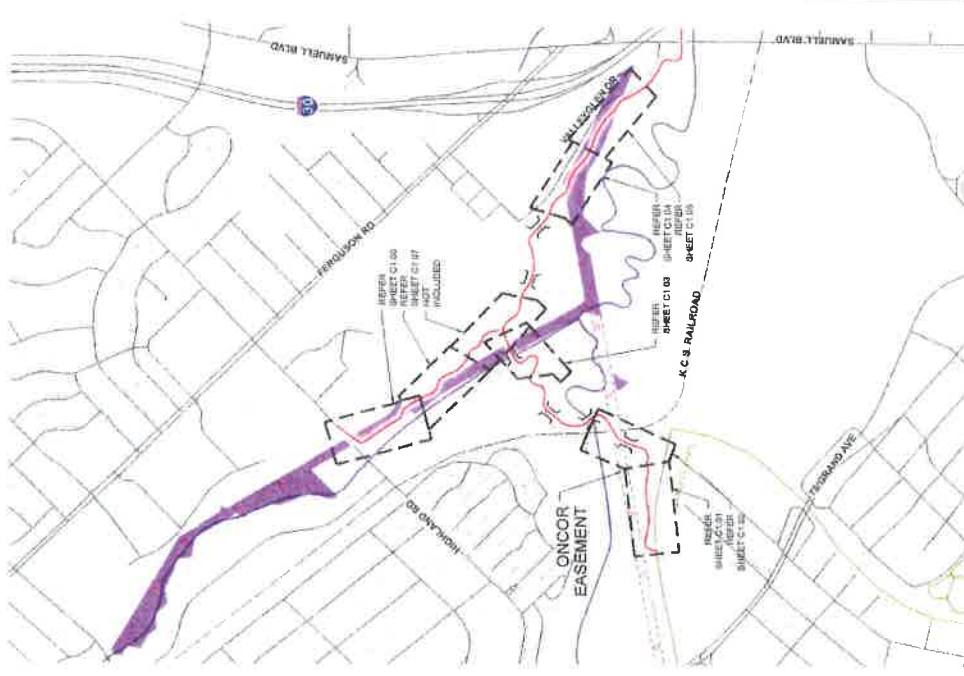
Exhibit A (3 of 20)

PRELIMINARY
FOR INTERIM REVIEW ONLY

DATE: 12/15/2011
DRAWN BY: J. L. BROWN
CHECKED BY: J. L. BROWN
SCALE: AS SHOWN

Project No.	11111
Revision	12/15/2011
Drawn By	J. L. BROWN
Checked By	J. L. BROWN
Scale	AS SHOWN
Sheet Title	
Property Identification Map	L0 03

Exhibit A (4 of 20)



LEGEND

- ONCOR PARCELS
- ONCOR
- GENERAL
- FUNDING PILLARS (NOT DEFINED)
- EXISTING TRAIL NETWORK
- STAGHORN CENTER
- BOARDWALK
- BRIDGE



NTS

1 ONCOR - PROPERTY IDENTIFICATION MAP

NOTE FOR INFORMATIONAL AND CONTEXTUAL PURPOSES ONLY

814-J(231/1789)

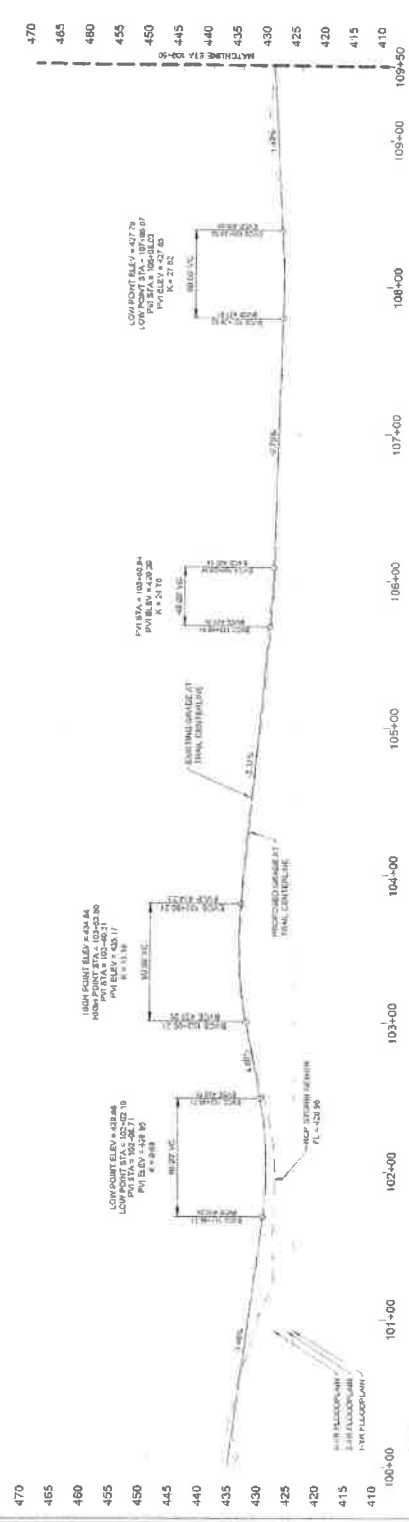


KEY MAP



Exhibit A (5 of 20)

1 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL A PLAN



2 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL A PROFILE

HORIZONTAL SCALE 1" = 40' VERTICAL SCALE 1" = 10'

TRINITY FOREST SPINE TRAIL
90% CONSTRUCTION PLANS
DATE: 11/24/20



Project No.	231
Client	TRINITY FOREST
Scale	AS SHOWN
Date	11/24/20
Drawn By	JOS
Checked By	JOS
Scale	AS SHOWN
Project No.	231

PRELIMINARY
FOR REVIEW ONLY
THIS DRAWING IS NOT TO BE USED FOR CONSTRUCTION OF ANY STRUCTURE OR EQUIPMENT WITHOUT THE WRITTEN APPROVAL OF THE ENGINEER OF RECORD. ANY CHANGES TO THIS DRAWING MUST BE APPROVED BY THE ENGINEER OF RECORD.

Project No.	231
Client	TRINITY FOREST
Scale	AS SHOWN
Date	11/24/20
Drawn By	JOS
Checked By	JOS
Scale	AS SHOWN
Project No.	231

TRAIL PLAN & PROFILE
C-1.01
SHEET NUMBER

PRELIMINARY
FOR INTERIM REVIEW ONLY
THIS PLAN IS SUBJECT TO THE
APPROVAL OF THE LOCAL GOVERNMENT
AND DOES NOT CONSTITUTE A
WARRANTY OF ANY KIND.
DATE: 03/2023
DRAWN BY: [Name]
CHECKED BY: [Name]
SCALE: AS SHOWN

Project No.	1199-50
Sheet No.	C1.02
Scale	AS SHOWN
Author	[Name]
Checked	[Name]
Drawn	[Name]
Date	03/2023

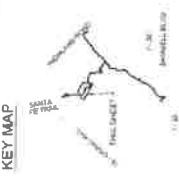
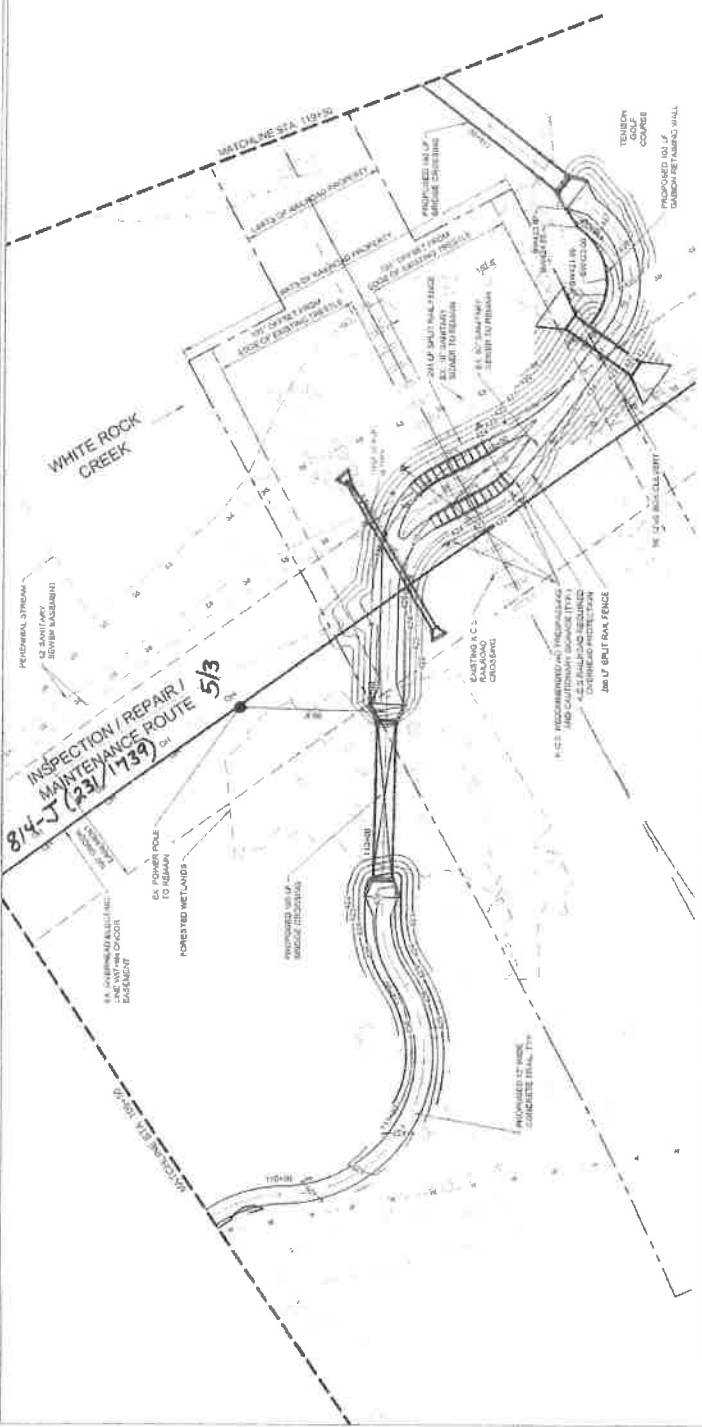
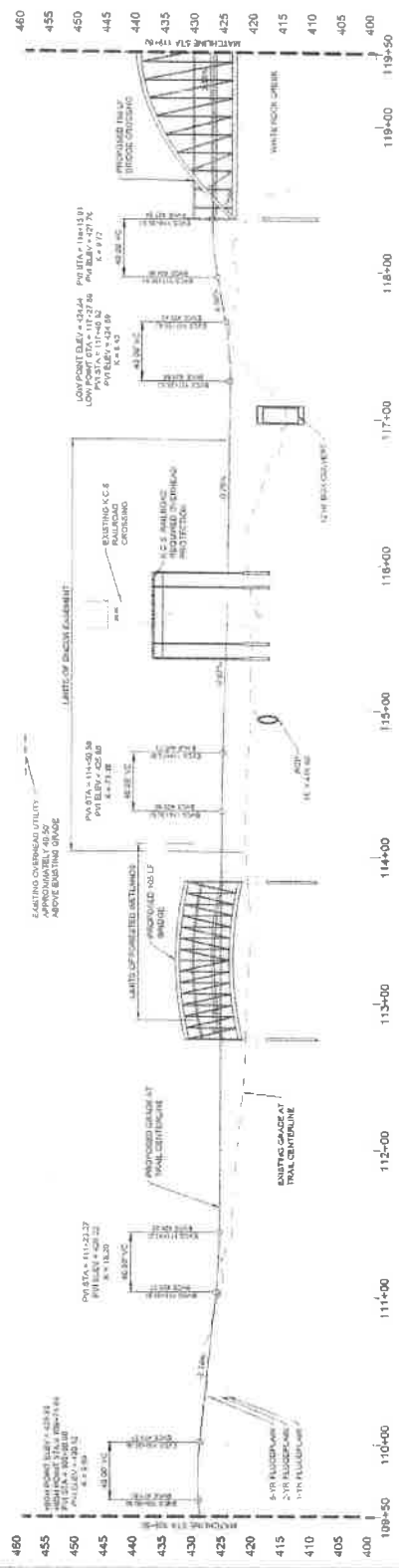


Exhibit A (6 of 20)



1 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL PHASE 1 - TRAIL A PLAN
SCALE: 1" = 40'-0"



2 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL PHASE 1 - TRAIL A PROFILE
HORIZONTAL SCALE: 1" = 40'-0"



PRELIMINARY
FOR INTERNAL REVIEW ONLY
THIS DRAWING AND ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED AND IS TO BE USED ONLY FOR THE PROJECT AND SITE SPECIFICALLY IDENTIFIED HEREIN. IT IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF HALFF.

Project No.	1234
Revision	01
Drawn By	JANE DOE
Checked By	JOHN DOE
Date	05/20/20
Sheet No.	106
Sheet Title	TRAIL D PLAN & PROFILES

C1.06

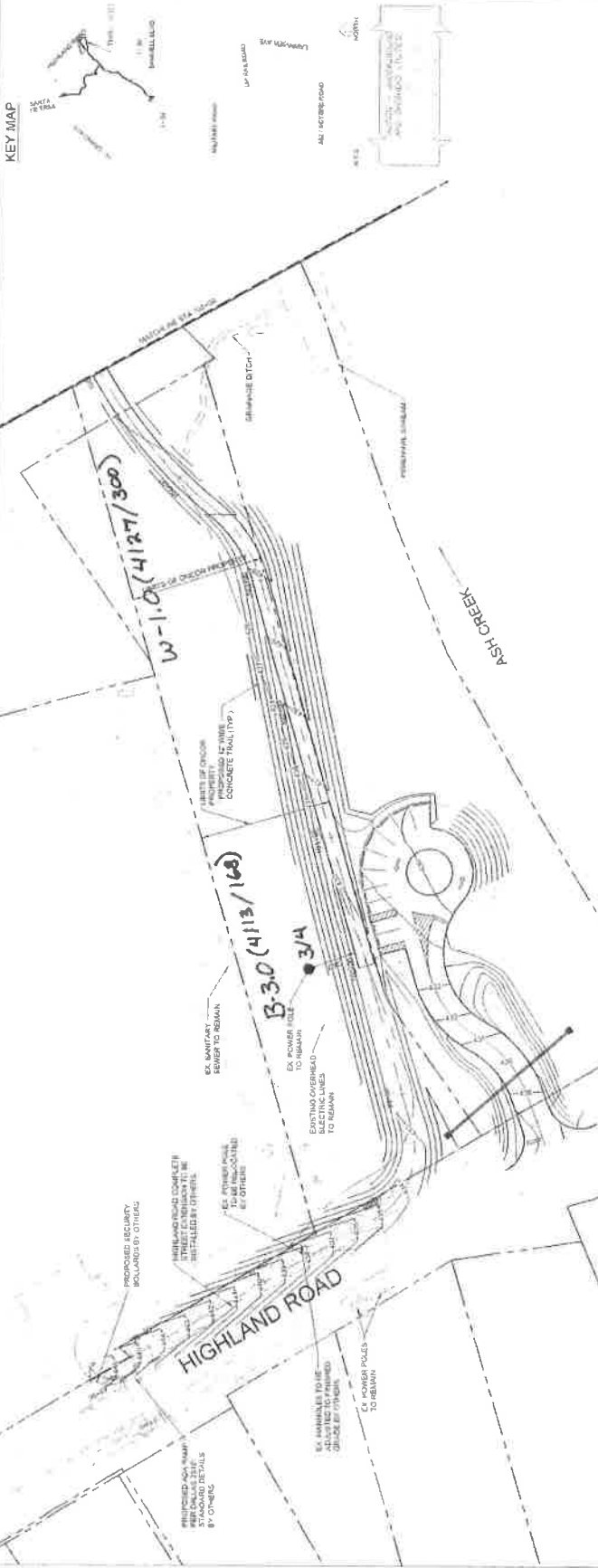
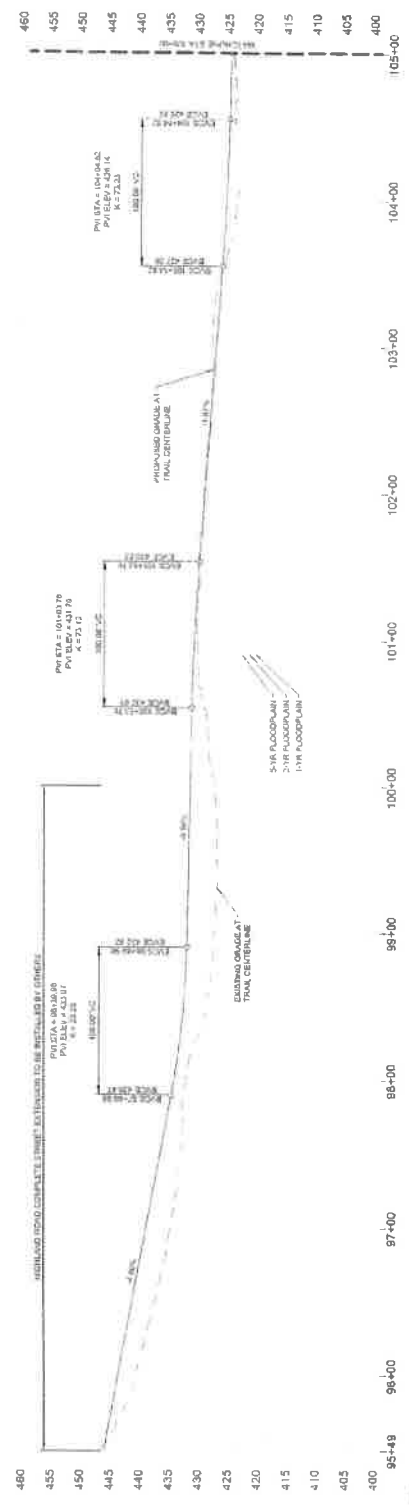


Exhibit A (10 of 20)

1 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL D ALTERNATE PLAN
SCALE: 1" = 40'



2 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL D ALTERNATE PROFILE
HORIZONTAL SCALE: 1" = 40' VERTICAL SCALE: 1" = 10'

PRELIMINARY
FOR INTERIM REVIEW ONLY
THIS DRAWING IS NOT TO BE USED FOR CONSTRUCTION OR FOR ANY OTHER PURPOSES WITHOUT THE WRITTEN APPROVAL OF THE ENGINEER.
DATE: 08/11/2010
DRAWN BY: JWB/MLL
CHECKED BY: JWB/MLL

Project No.	101010
Sheet No.	AS-BROWNS
Contract No.	209
Scale	AS SHOWN
Sheet Title	TRAIL D PLAN & PROFILE

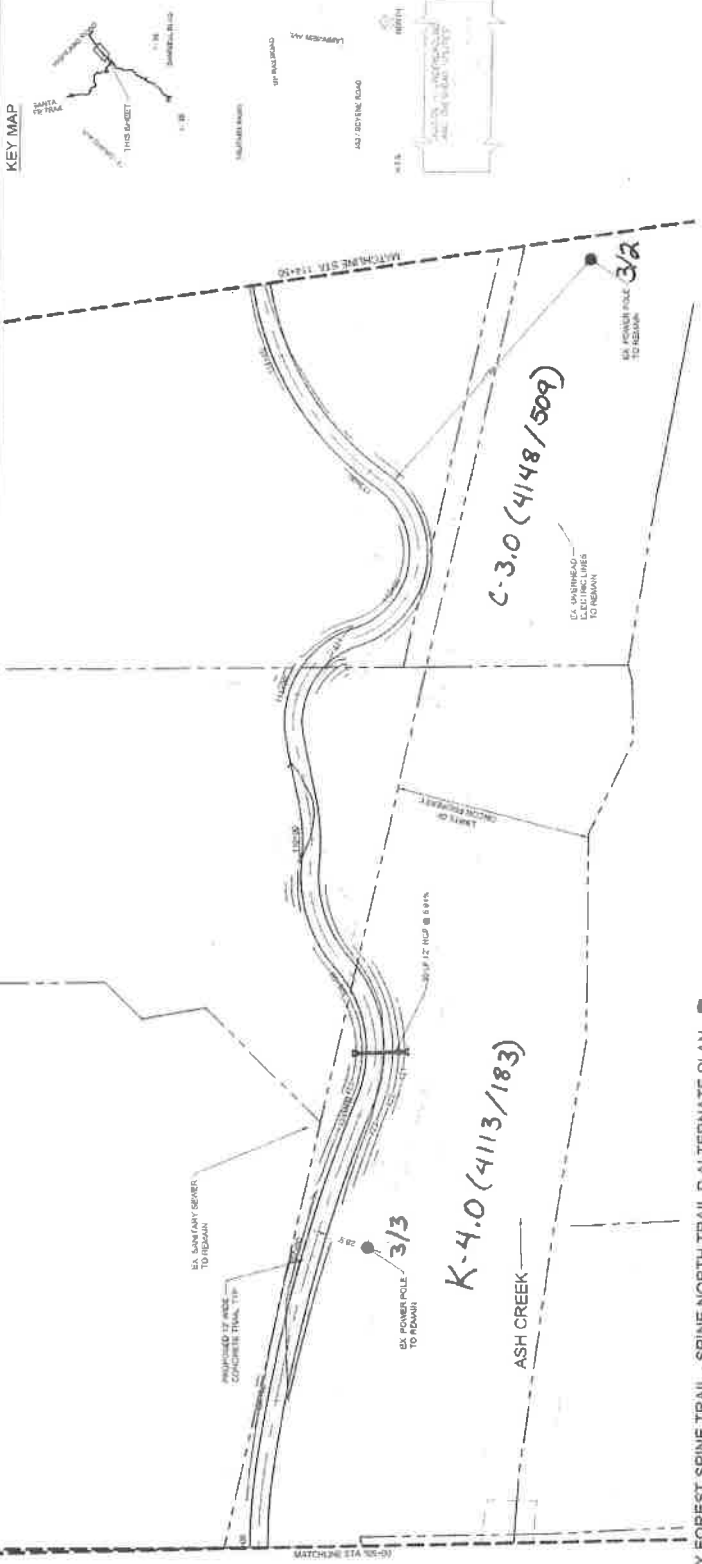
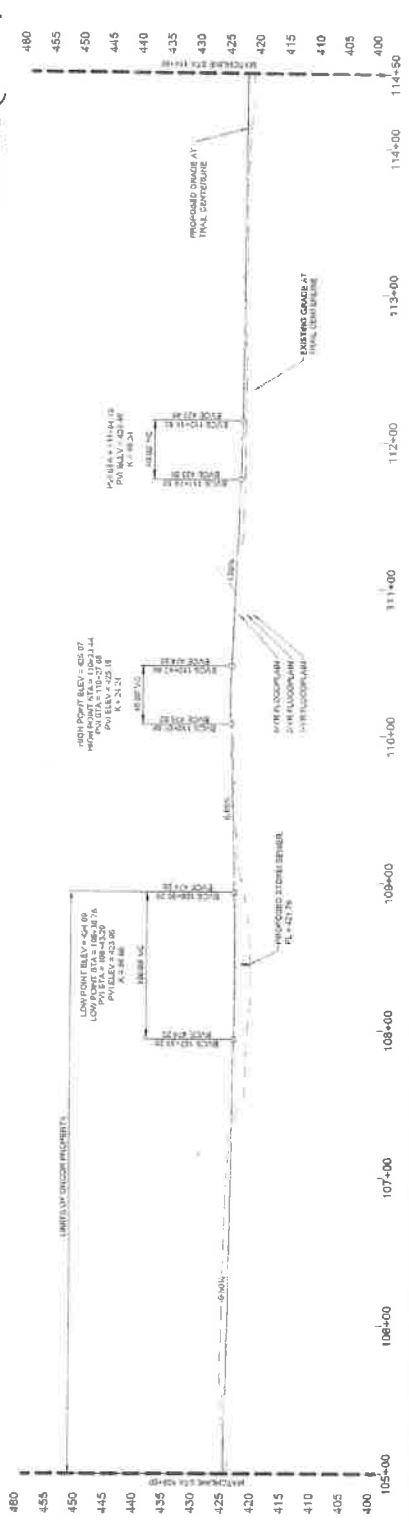


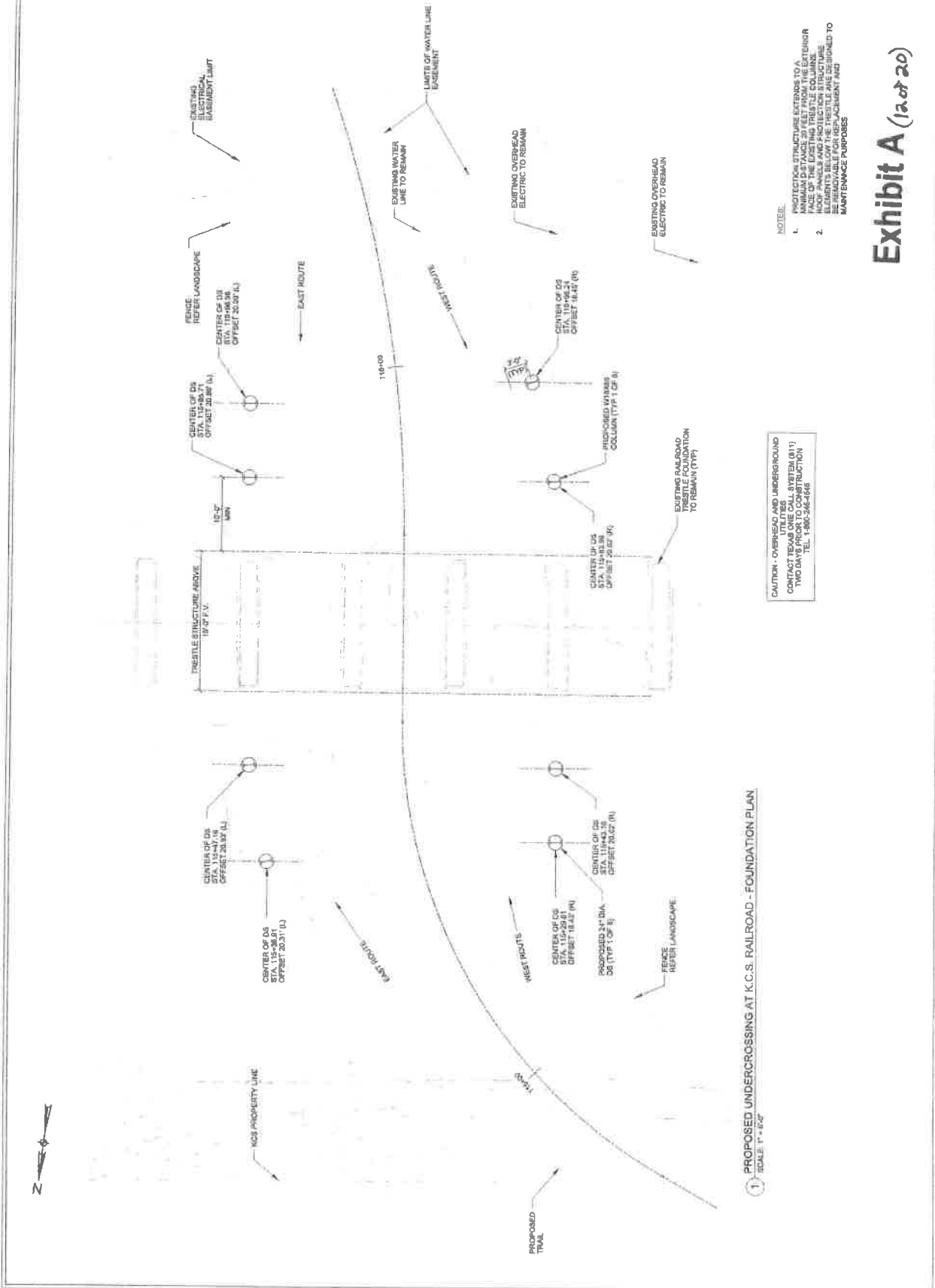
Exhibit A (1 of 20)

1 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL D ALTERNATE PLAN
SCALE: 1"=40'
NORTH



2 TRINITY FOREST SPINE TRAIL - SPINE NORTH TRAIL D ALTERNATE PROFILE
VERTICAL SCALE: 1"=40'





NOTES:
1. THE TRINITY FOREST SPINE STRUCTURE EXTENDS TO A MINIMUM 10' FROM THE EAST SIDE OF THE TRACK. THE EAST SIDE OF THE EXISTING TRINITY FOREST SPINE STRUCTURE SHALL BE REMOVED AND FACTORY STRUCTURE SHALL BE REMOVED FOR RE-ATTACHMENT AND MAINTENANCE PURPOSES.

CAUTION - OVERHEAD AND UNDERGROUND UTILITIES ARE LOCATED IN THIS AREA. CONTRACT TEXAS ONE CALL SYSTEM (811) TWO DAYS PRIOR TO CONSTRUCTION. TEL: 1-800-286-6666

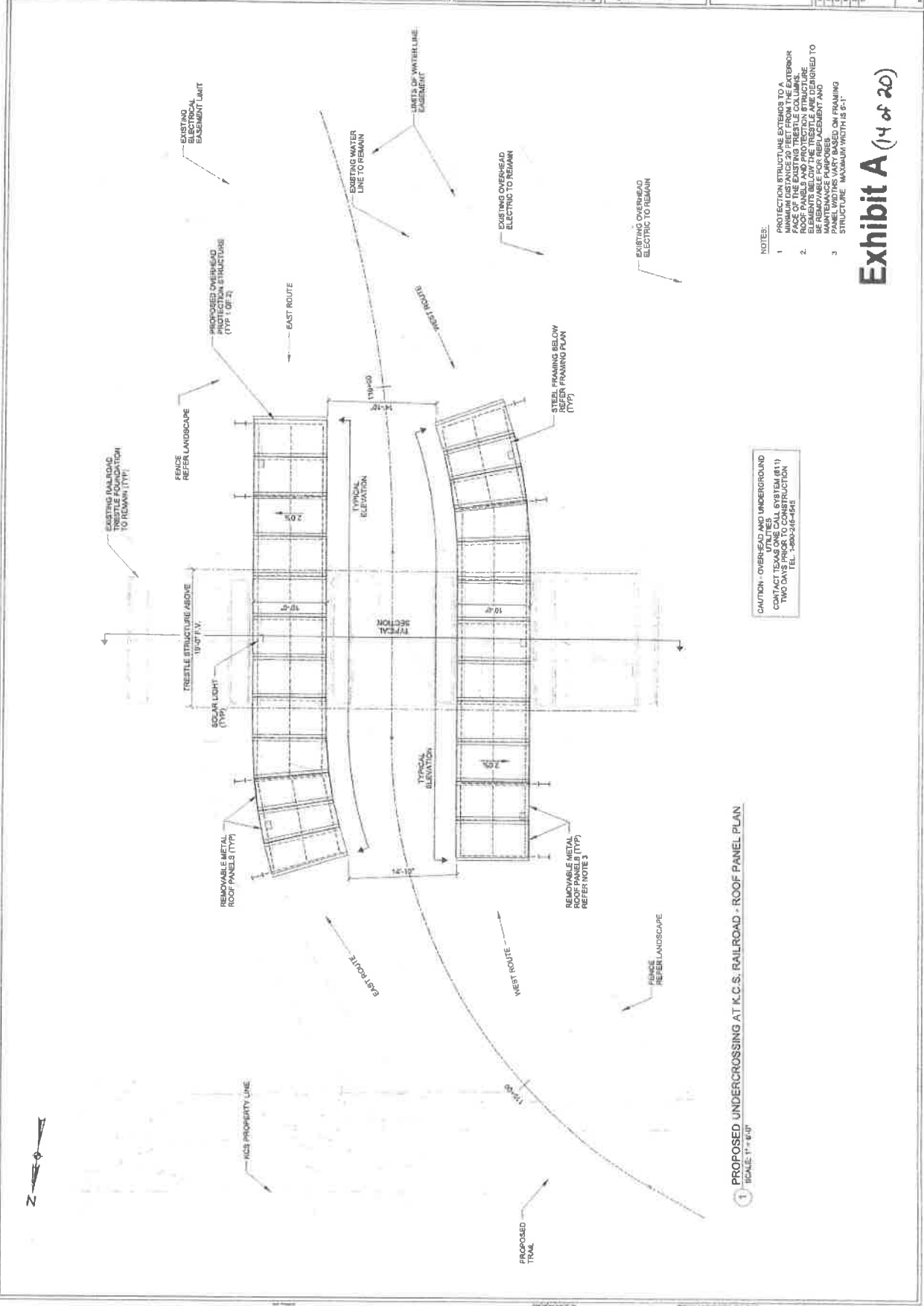
Exhibit A (12 of 20)

1. PROPOSED UNDERCROSSING AT K.C.S. RAILROAD - FOUNDATION PLAN
SCALE: 1" = 8'-0"

NO.	DATE	DESCRIPTION

PRELIMINARY
CONSTRUCTION PLANS
FOR THE
TRINITY FOREST SPINE TRAIL
NORTH TRAIL PHASE 1
90% CONSTRUCTION PLANS
DWG. NO. 20
DATE: 06/10/20
BY: [REDACTED]

Project No.	20215	Sheet No.	3 OF 3
Client	TRINITY FOREST SPINE TRAIL	Scale	AS SHOWN
Contractor			

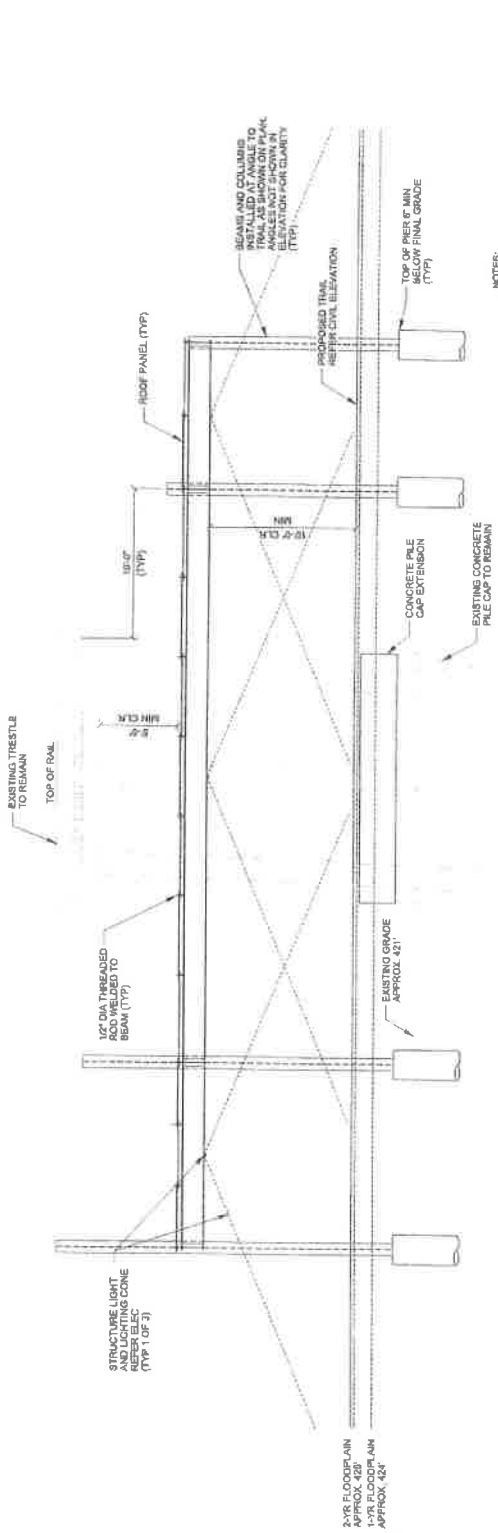


CAUTION - OVERHEAD AND UNDERGROUND UTILITIES SYSTEM (8511) CONTACT THESE BEFORE CONSTRUCTION TWO DAYS PRIOR TO CONSTRUCTION TEL: 1-800-246-4548

- NOTES:**
- 1 PROTECTION STRUCTURE EXTENDS TO A MINIMUM OF 10' FROM THE EXTERIOR FACE OF THE EXISTING TRESTLE COLUMNS.
 - 2 ALL EXISTING OVERHEAD PROTECTION STRUCTURE ELEMENTS BELOW PROTECTION STRUCTURE SHALL BE REMOVED FOR REPLACEMENT AND REPAIR.
 - 3 PANEL WIDTHS VARY BASED ON FRAMING STRUCTURE. MAXIMUM WIDTH IS 6'-1".

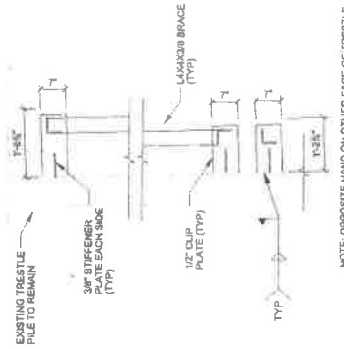
Exhibit A (14 of 20)

1 PROPOSED UNDERCROSSING AT K.C.S. RAILROAD - ROOF PANEL PLAN
SCALE: 1" = 8'-0"

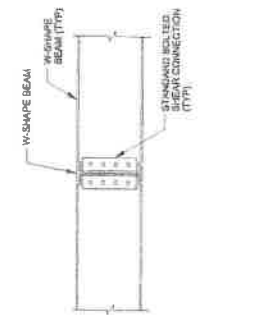


- NOTES:**
1. PROPOSED STRUCTURE EXTENDS TO A MINIMUM OF 10' FROM THE FACE OF THE EXISTING TRESTLE COLUMN. FOR MAINTENANCE PURPOSES, THE PROTECTION STRUCTURE ELEMENTS BELOW SHALL BE REMOVABLE FOR REPLACEMENT AND MAINTENANCE PURPOSES.
 - 2.

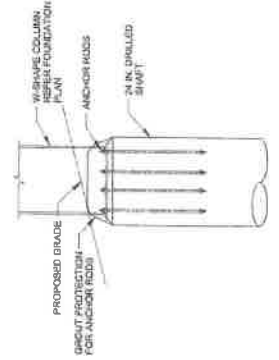
1 PROPOSED OVERHEAD PROTECTION AT K.C.S. RAILROAD - TYPICAL ELEVATION
SCALE: N = 1/4"



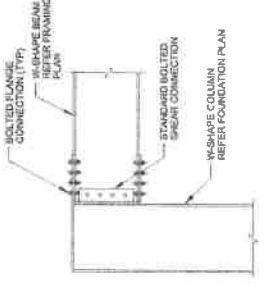
5 TYPICAL BRACING CONNECTIONS TO TRESTLE
SCALE: N = 1/4"
NOTE: OPPOSITE HAND ON OTHER FACE OF TRESTLE



4 TYPICAL BEAM TO GIRDER CONNECTION
SCALE: N = 1/4"



3 TYPICAL COLUMN BASEPLATE DETAIL
SCALE: N = 1/4"



2 TYPICAL COLUMN TO BEAM MOMENT CONNECTION
SCALE: N = 1/4"

GENERAL NOTES
ELECTRICAL NOTES FOR UNDERPASS

- A. SOURCE PROJECT INFORMATION LOCATED ON DRAWINGS CONVEYS TO ARCHITECT INFORMATION FOR A CONCEPT CONSTRUCTION UNDER THE UNDERPASS. THE CONTRACTOR SHALL FURNISH AND INSTALL ALL LABOR, MATERIALS, EQUIPMENT, TOOLS AND SERVICES NECESSARY AND INCIDENTAL, LIFTING AND CIRCULATING DISTRIBUTION SYSTEMS ASSOCIATED CABLING/TUBING AND ALL OTHER ASSOCIATED APPURTENANCES AS NECESSARY AND INCIDENTAL TO THE COMPLETE AND FULL OPERATIONAL ELECTRICAL SYSTEMS DIMENSIONALLY REPRESENTED ON THESE PLANS.
- B. ALL WORK SHOWN ON THESE DRAWINGS WILL CONFORM TO THE REQUIREMENTS OF THE CITY OF DALLAS STANDARDS.
- C. COMPLY WITH ALL NATIONAL, FEDERAL, STATE, CITY, AND LOCAL CODES I.E. 2017 NEC, ETC.) WITH ANY APPLICABLE JURISDICTION, INCLUDING ANY AND ALL NECESSARY PERMITS, LICENSES, AND INSPECTIONS AS REQUIRED BY LAW.
- D. STUDY THE COMPLETE CONTRACT DOCUMENTS TO DETERMINE THE FULL SCOPE OF WORK AND TO VERIFY FROM REPRESENTATIVE OTHER TRADES THE ELECTRICAL CONSTRUCTION WILL BE COORDINATED WITH THE WORK OF OTHER TRADES. EXAMINE THE SITE TO DETERMINE CONDITIONS THAT WILL AFFECT THE WORK AND INCLUDE ALL WORK RELATED TO THE SITE CONDITIONS IN THE BID PROPOSAL. PERFORM THE WORK WITH COMPLETE AWARENESS, SKILLED IN THEIR TRADE, THOROUGHLY FAMILIAR WITH ALL MATERIALS AND THE CONSTRUCTION INDUSTRY.
- E. IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO
 - 1. PREVENT ANY DAMAGE TO PROPERTY
 - 2. PROTECT ALL UTILITIES
 - 3. NOTIFY OWNER OF ANY POTENTIAL CONFLICTS THAT MAY EXIST WITHIN THE EXISTING UTILITIES AND CONSTRUCTION PLANS.
- F. ANY DAMAGES THAT MAY OCCUR TO REAL PROPERTY OR EXISTING IMPROVEMENTS SHALL BE RESTORED BY THE CONTRACTOR TO AT LEAST THE SAME CONDITION THAT THE LOCAL HIGHWAY OR EXISTING IMPROVEMENTS WERE IN PRIOR TO THE DAMAGE. THIS RESTORATION WILL BE SUBJECT TO THE RESPECTIVE OWNER'S APPROVAL. RESTORATION OF EXISTING CONDITIONS WILL NOT BE A BASIS FOR ADDITIONAL COMPENSATION TO THE CONTRACTOR.
- G. THE CONTRACTOR SHALL COORDINATE HIS WORK WITH THE CONSTRUCTION MANAGER GENERAL CONTRACTOR AND ALL OTHER TRADES AS NECESSARY TO COMPLETE, INSTALL AND OPERATE THE SUPPORT STRUCTURES AND VOLTAGE REGULATION ASSEMBLIES AS INDICATED ON THESE DRAWINGS WITH EXISTING SITE CONDITIONS, EXISTING UTILITIES, EXISTING AND ALL OTHER REQUIREMENTS.
- H. PROTECTION AND VEHICULAR TRAFFIC FLUENT SAFETY AND ACCESS SHALL BE MAINTAINED DURING ALL PHASES OF CONSTRUCTION. CONTRACTOR SHALL COORDINATE WITH OWNER FOR TRAFFIC ACCESS PLANNING, LIGHTING, AND OTHER PUBLIC SAFETY ISSUES AS REQUIRED BY OWNER. THE CONTRACTOR SHALL ASSUME FULL RESPONSIBILITY FOR PUBLIC SAFETY AT THE CONSTRUCTION INCLUDING THE PROTECTION OF CONSTRUCTION ACTIVITIES.
- I. SUBJECT TO ANY APPLICABLE REGULATIONS, ALL MATERIALS, APPROVED FOR THE PROJECT MATERIALS AND PRODUCTS OF MANUFACTURE OTHER THAN THOSE LISTED, REQUIRE APPROVAL IN WRITING FROM THE PROJECT MANAGER AND PRODUCT DATA FOR APPROVAL.
- J. THE ELECTRICAL CONTRACTOR SHALL BE RESPONSIBLE FOR ALL REQUIRED ELECTRICAL WORK SHOWN ON MANY DRAWINGS. RACEWAYS BY THEIR ROUTING INDICATED IN DIAGRAMMATIC OR SCHEDULES AND IT WILL BE CONSIDERED AS RECOMMENDED ROUTING ONLY. RACEWAY SYSTEM ROUTING INDICATED SHALL BE FIELD COORDINATED AND VERIFIED WITH ALL STRUCTURAL AND UTILITIES DRAWINGS AND ALL OTHER TRADES PRIOR TO BEGINNING WORK.
- K. RACEWAY CHANNELS SHALL BE SOLIDWIRE COMPANY ANATOMY TYPE CABLE WITH PVC COVER. ALL THROUGH HOLE PUNCH CONNECTIONS SHALL BE FOR ONLY DOWNWARD OR UPWARD WORK.
- L. RACEWAYS SHALL BE REQUIRED TO THE STRUCTURES SUCH THAT IT CAN BE EARLY REMOVED.

LOW VOLTAGE SCHEDULE

SYMBOL	DESCRIPTION	QUANTITY	UNIT	REMARKS
1A	100% COMPLETE WITH CONTRACTOR'S SUPPLY AND INSTALLATION. CONNECTION SHALL BE MADE TO SUPPORT STRUCTURE. ALL MATERIALS SHALL BE APPROVED BY THE PROJECT MANAGER AND APPROVED BY THE ELECTRICAL CONTRACTOR. WHEN TO ONE AND ONLY ONE PRESENT AND APPROVED BY THE ELECTRICAL CONTRACTOR. WHEN TO ONE AND ONLY ONE PRESENT AND APPROVED BY THE ELECTRICAL CONTRACTOR. WHEN TO ONE AND ONLY ONE PRESENT AND APPROVED BY THE ELECTRICAL CONTRACTOR.			
2B	CONDUCTOR SHALL BE APPROVED BY THE PROJECT MANAGER AND APPROVED BY THE ELECTRICAL CONTRACTOR. ALL MATERIALS SHALL BE APPROVED BY THE PROJECT MANAGER AND APPROVED BY THE ELECTRICAL CONTRACTOR. ALL MATERIALS SHALL BE APPROVED BY THE PROJECT MANAGER AND APPROVED BY THE ELECTRICAL CONTRACTOR. ALL MATERIALS SHALL BE APPROVED BY THE PROJECT MANAGER AND APPROVED BY THE ELECTRICAL CONTRACTOR.			

Exhibit A (17 of 20)

TRINITY FOREST SPINE TRAIL
NORTH TRAIL PHASE 1
90% CONSTRUCTION PLANS
DATE: 10/20/2023



PRELIMINARY
FOR INTERIM REVIEW ONLY
THIS DOCUMENT IS FOR REVIEW ONLY AND IS NOT TO BE USED FOR CONSTRUCTION. IT IS SUBJECT TO CHANGE WITHOUT NOTICE. THE CONTRACTOR SHALL VERIFY ALL INFORMATION AND CONDITIONS PRIOR TO CONSTRUCTION.

Project No.	202318
Client	HALF
Contract No.	202318
Contract Date	10/20/2023
Contract Value	\$2,000,000
Contract Status	UNDERWAY
Contract Manager	JOHN D. SMITH
Contract Administrator	JOHN D. SMITH
Contract Engineer	JOHN D. SMITH
Contract Designer	JOHN D. SMITH
Contract Checker	JOHN D. SMITH
Contract Approver	JOHN D. SMITH

E0.01
Electrical Schedule
Notes & Details

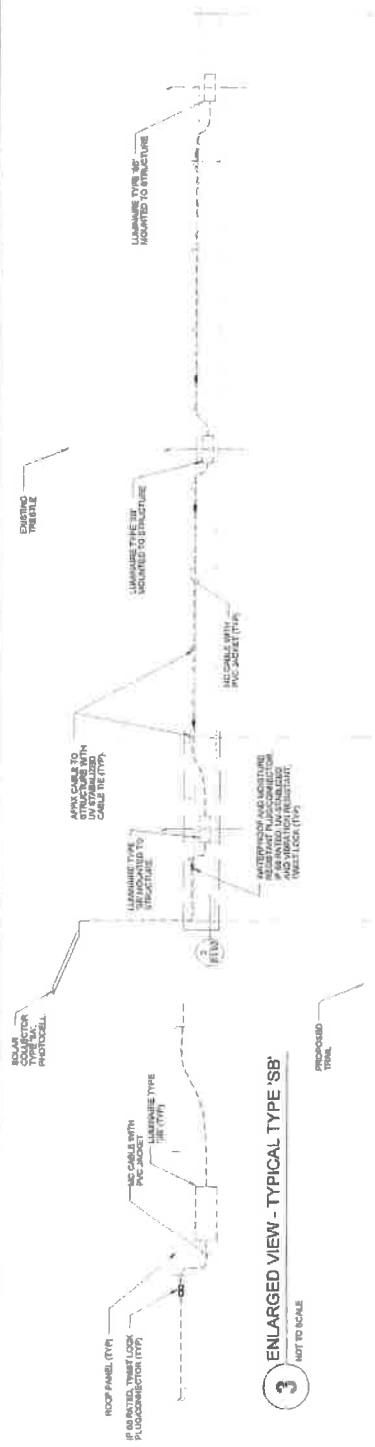
Project No.	13009
Revised	JUNE 2009
Drawn By	BLT
Checked By	ASB
Scale	AS SHOWN
Sheet No.	

PRELIMINARY
 FOR INTERIERS ONLY
 THIS DRAWING IS NOT TO BE USED FOR CONSTRUCTION OF ANY PART OF THE PROJECT WITHOUT THE WRITTEN APPROVAL OF HALFF ASSOCIATES, L.P. ANY CHANGES TO THIS DRAWING MUST BE APPROVED BY HALFF ASSOCIATES, L.P. IN WRITING.

Author	ASB
Checker	ASB
Designer	ASB
Project Manager	ASB
Client	TRINITY FOREST SPINE TRAIL

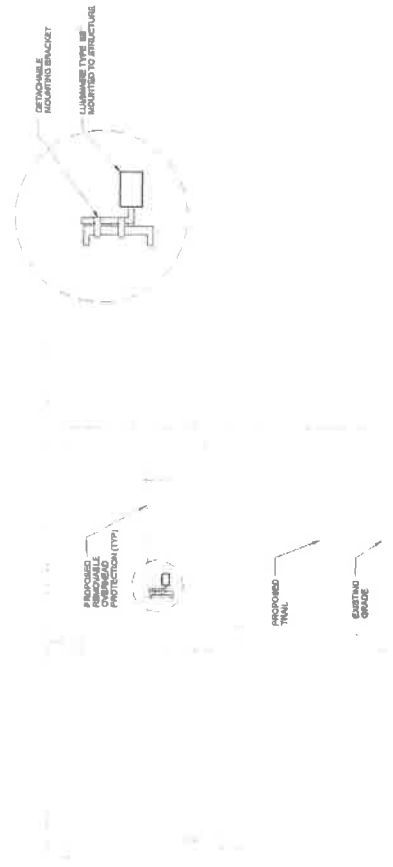
ELECTRICAL DETAILS
 E2.01

Exhibit A (19 of 20)



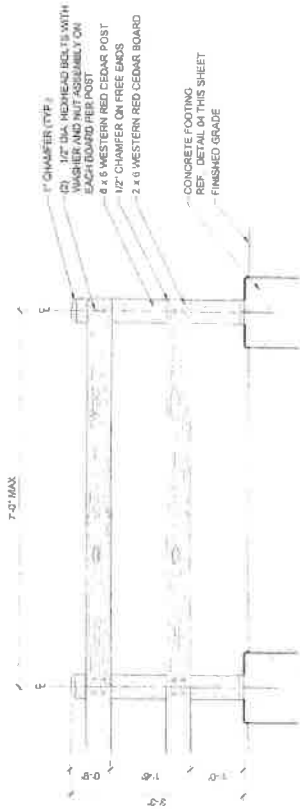
3 ENLARGED VIEW - TYPICAL TYPE 'SB'
 NOT TO SCALE

2 SOLAR COLLECTOR AND LUMINAIRE (TYP) - ELEVATION
 NOT TO SCALE

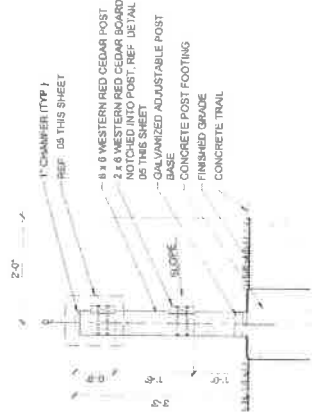


1 UNDERPASS DETAIL - SECTION VIEW
 NOT TO SCALE

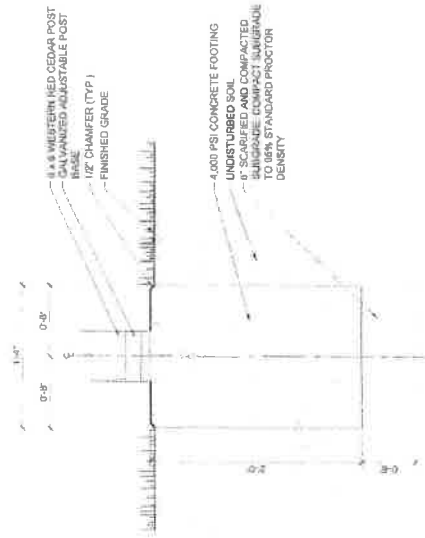
2 WIRE BUNDLE PLAN
 1/8" BLOOD PLAN
 APPROX. 45°



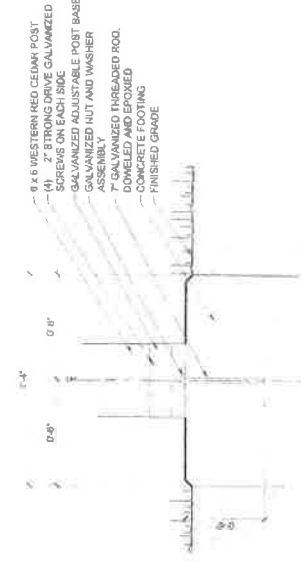
1 CEDAR SPLIT RAIL FENCE ELEVATION



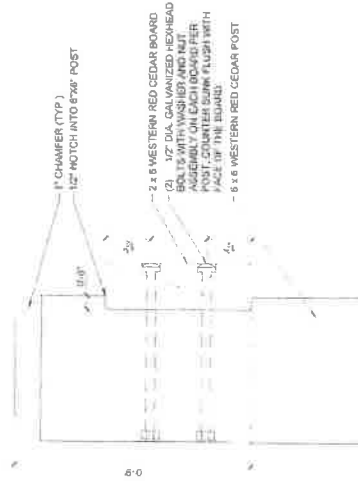
2 CEDAR SPLIT RAIL FENCE SECTION



3 CEDAR FENCE POST FOUNDATION SECTION



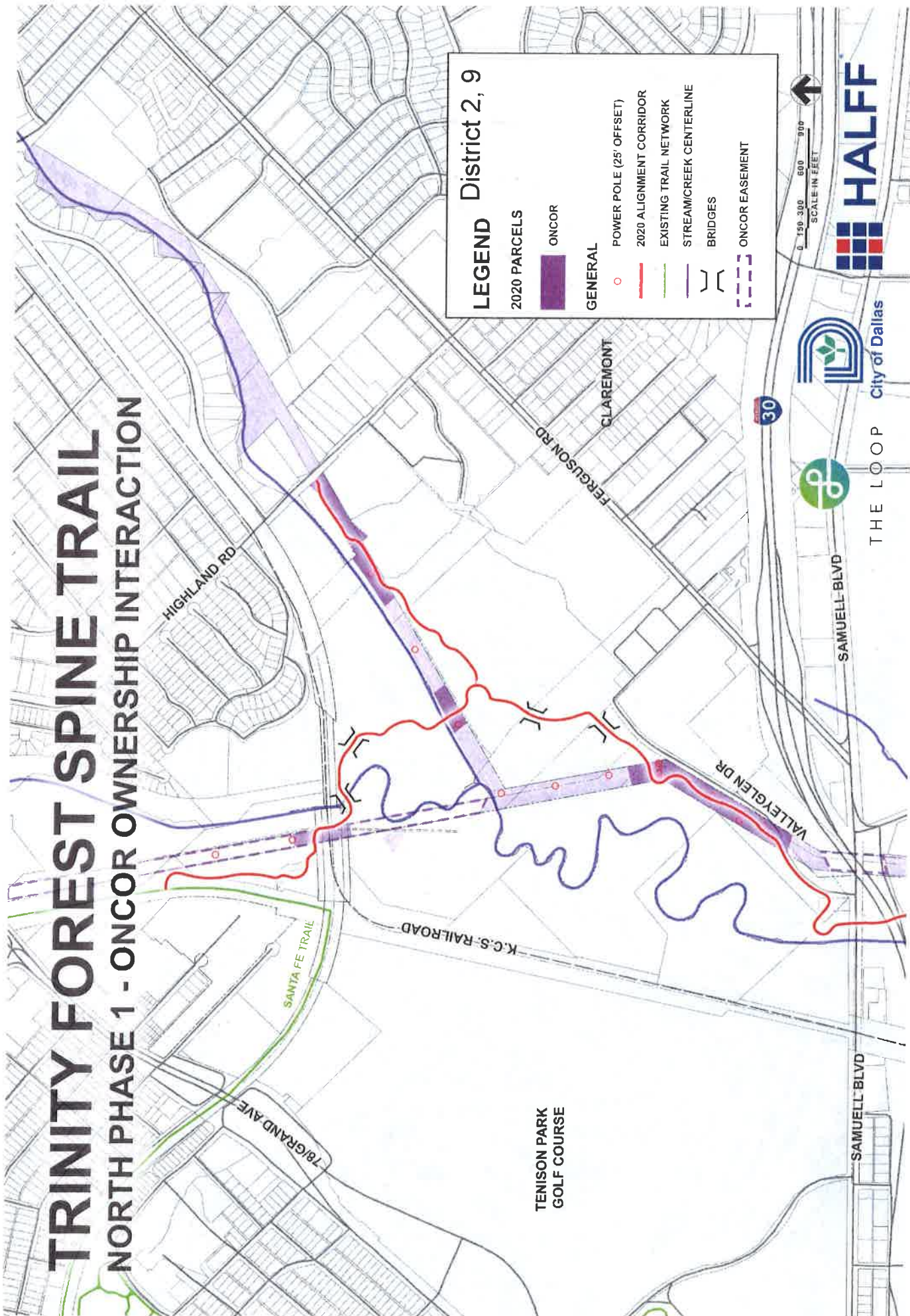
4 CEDAR FENCE POST ANCHOR SECTION



5 CEDAR SPLIT RAIL ENLARGEMENT, TYP. SECTION

TRINITY FOREST SPINE TRAIL

NORTH PHASE 1 - ONCOR OWNERSHIP INTERACTION



District 2, 9

LEGEND

2020 PARCELS

- ONCOR

GENERAL

- POWER POLE (25' OFFSET)
- 2020 ALIGNMENT CORRIDOR
- EXISTING TRAIL NETWORK
- STREAM/CREEK CENTERLINE
- BRIDGES
- ONCOR EASEMENT



THE LOOP City of Dallas



SAMUELL BLVD



TENISON PARK GOLF COURSE

TRIGRAND AVE

SANTA FE TRAIL

K.C.S. RAILROAD

VALLEY GLEN DR

CLAREMONT

FERGUSON RD

HIGHLAND RD

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

AGENDA DATE: October 15, 2020

COUNCIL DISTRICT(S): 2

STAFF: Ryan O'Connor, (214) 670-4124

SUBJECT

Authorize rescission of Resolution No. 20-0142, previously approved on January 8, 2020, for a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue – Financing: No cost consideration to the City

BACKGROUND

On January 8, 2020, City Council authorized an agreement with Reverchon Park Sports and Entertainment, LLC for the redevelopment and management of the Reverchon Park ball field. Representatives of RPSE and Park and Recreation Department staff worked to negotiate the final contract over the past several months. Due to the extreme disruptions in the professional sports and financing industries caused by the COVID-19 global pandemic, the contract was not able to be executed.

This action will rescind Resolution No. 20-0142, previously approved on January 8, 2020, for a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 1, 2016, the Park and Recreation Board was briefed regarding potential opportunities for the development and operation of a new ballpark at Reverchon Park.

On October 10, 2019, the Park and Recreation Board authorized a twenty-year development, operation, and maintenance agreement, with one ten-year and two additional five-year renewal options with Reverchon Park Sports and Entertainment, LLC for a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue.

City Council was briefed on the Reverchon Park Development, Maintenance, and Operation Agreement on November 19, 2019.

Authorize to rescind Resolution No. 20-0142, previously approved on January 8, 2020, for a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue – Financing: No cost consideration to the City – Page 2

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

On December 11, 2019, City Council considered this item. The motion to approve did not receive a majority vote.

On January 8, 2020, City Council authorized a twenty-year agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Park Sports and Entertainment, LLC (RPSE), for the development, operation, and maintenance of a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue by Resolution No. 20-0142.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

This item will be considered by the full Park and Recreation Board.

This item is scheduled for City Council authorization on October 28, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 15, 2020
COUNCIL DISTRICT: All
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a professional services contract for planning and conceptual design services for the development of a Master Plan for the Samuell Farm properties located at Highway 80, Mesquite, Texas 75149, in the amount not to exceed \$120,000 - Financing: Samuell Park Expendable Trust Fund

BACKGROUND

A design consultant will provide for planning and conceptual design services for the development of a master plan for Samuell Farm properties. The Park and Recreation Department maintains the Samuell Farm properties which are comprised of two properties divided by State Highway 80. Samuell Farm North, located on the north side of Highway 80 is approximately 223.3 acres and Samuell Farm, located on the south side of Highway 80, is approximately 386.8 acres, for a combined acreage of approximately 609 acres.

A consultant will be selected through the RFQ process at a later date for the development of a master plan for the Samuell Farm properties (609 acres). Funding for this project is provided by the Samuell Trust Fund.

In developing the master plan the consultant will consider a variety of potential design and programmatic elements for the Samuell Farm properties which may include elements such as:

- Urban Farm
- Museum and/or educational facilities
- Campgrounds
- Hike, bike, equestrian and /or nature trails
- Nature interpretive center
- Retail sales

Estimated Schedule of Project

Selection of Consultant	February 2021
Council approval of contract	May 2021
Begin Master Plan	July 2021
Complete Master Plan	February 2022

FISCAL INFORMATION

Samuell Park Expendable Trust Fund – not to exceed \$120,000

COMMITTEE ACTION

The Park and Recreation Board will consider this item on October 15, 2020.

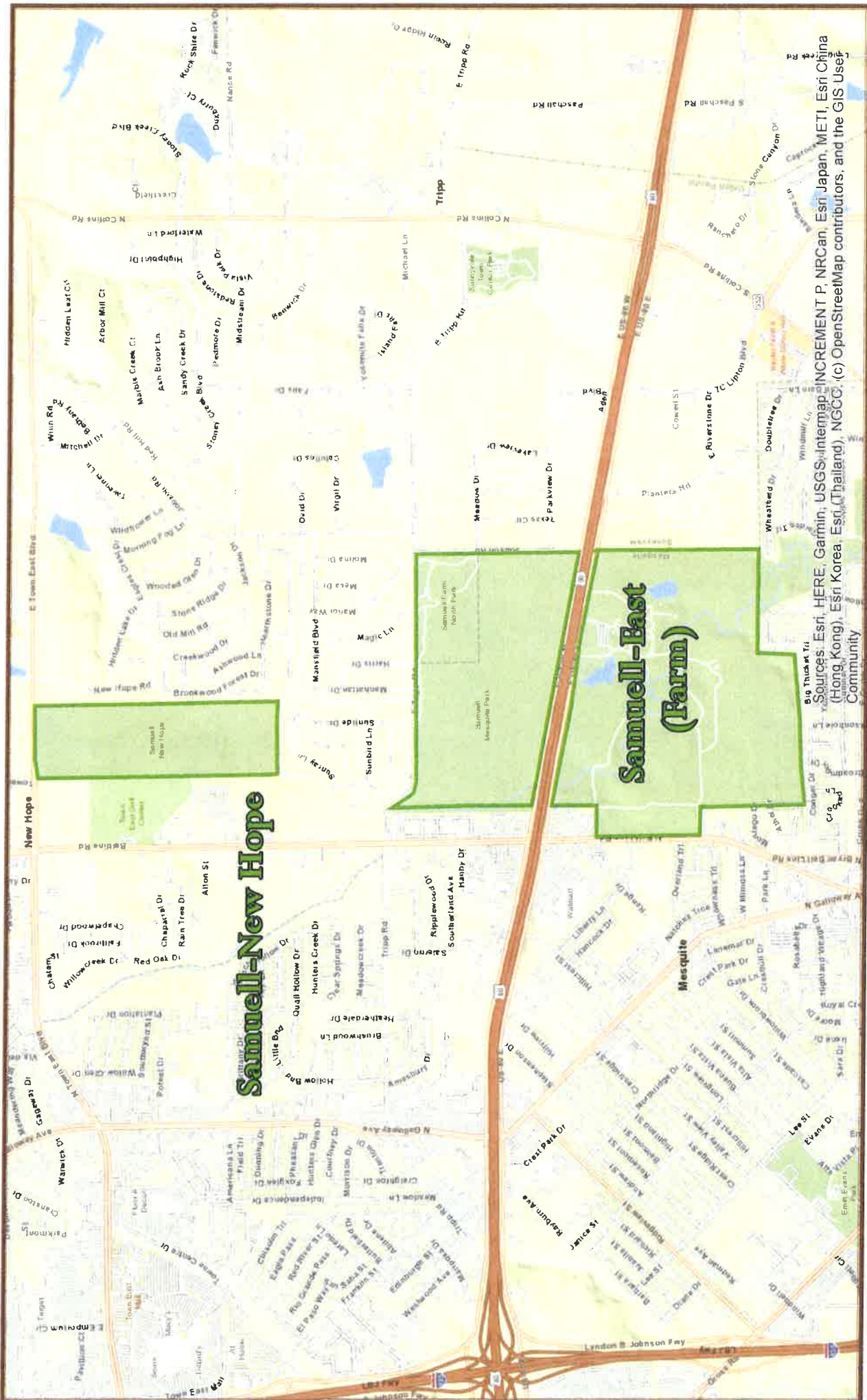
This item does not require Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached Samuell Farm Map



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

Samuell-East (Farm) (Highway 80 at Belt Line Road)



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

DATE: October 15, 2020
COUNCIL DISTRICT: All
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize the **1)** proposed interim operations at Samuell Farm for outdoor adventure programming and, **2)** continued operations as a reservation location for weddings and events, and, **3)** develop a one-acre urban farm until a Master Plan is approved – Financing: \$500,000.00 (Samuell Park Expendable Trust)

BACKGROUND

In 1937, Dr. William Waring Samuell deeded fifteen (15) properties to the Park and Recreation Department, where one of those properties was Samuell Farm, located at 100-US-80, Mesquite, Texas. The 386.8 acres of Samuell Farm are in an unincorporated section of Dallas City, boarded by Mesquite and Sunnyvale. From 1937 to 1982, Samuell Farm was utilized by the public as an open park. In the 1970's the Park Board reviewed unsolicited proposals for programing activities and in 1982 to 1981, a working farm was funded and programed to provide educational and recreational opportunities for residents of Dallas County. Due to budget reductions in the 1990's the farm's animal and livestock operations ceased in 2001.

Currently, Samuell Farm is available for picnic, wedding and special event registration for run, walks and cycling events. Park Maintenance provides service during normal operating hours (5am to 11pm daily).

The proposed operations, which include operating the Outdoor Adventure Program through Recreation Services, continue current operations as a reservation location and a one (1) acre urban farm development.

The Outdoor Adventures (OA) Program introduces youth and their families to kayaking, mountain biking, nature photography, geocaching, archery, fishing and camping. Since Summer 2017, OA has served over 3,000 participants and has garnered the interest and support of other local and national park systems. This program offers Summer and Spring Break Camps.

Authorize the proposed tentative operations at Samuell Farm for outdoor adventure programming and continue operations as a reservation location for weddings, and other events until a Master Plan is approved. – Financing: \$500,000 **Page 2**

Outdoors Adventure Summer Camp

- 2 Full-Time Staff/16 Part-Time (10 FTEs)
- 10 Week Camp; Monday-Friday
- Maximum Program Registration: 100

Estimated Program Budget Annual Budget	\$128,550
Projected Program Revenue	\$85,000
Anticipated Cost Recovery Rate	66%

Outdoors Adventure Spring Break Camp

- 2 Full-Time Staff/4 Part-Time (4 FTEs)
- (2) 1 Week Session; Monday-Friday
- Maximum Program Registration: 40

Estimated Program Budget Annual Budget	\$11,520
Projected Program Revenue	\$6,800
Anticipated Cost Recovery Rate	60%

Total Estimated Cost and Revenue for Camps:

Projected Annual Budget	\$140,070
Projected Annual Program Revenue	\$91,800
Anticipated Cost Recovery Rate	66%

Currently Samuell Farm is available for reservations, such as weddings, picnic tables, corporate events. Staff will continue to offer the facility for reservations and will utilize department’s website and internal marketing programs to marketing plan for the interim operations.

	FY16	FY17	FY18	FY19	FY20
Total # of Reservations	17	13	4	12	5
Total Revenue	\$920	\$720	\$405	\$870	\$120

Interim Urban Farm Operations

Staff proposes to develop a one-acre, irrigated, portion of the property to develop an area for future urban farming programs. Staff will seek a 12-month partnership with a local entity for the possible development and operation of urban farming and to provide educational programs as part of the operations.

Irrigation Installation	
Material	\$6000
Labor	\$2,500
Equipment	\$1,500
Total	\$10,000

Building Improvements

For these operations to continue and to prepare the property for future development, repairs are needed for the Main House, two wooded barns, the metal barn and the Pavilion. Repairs are estimated to take 94 working days with an estimated cost of \$212,000.

- The Main House will need new handicap ramps on the front and back of the building, along with more handicap parking in the front parking lot. New energy efficient windows, two new air conditioning units and well as new paint and decking is needed
- The two wooden barns will need to be cleaned out, have old siding removed and new siding installed. Both will need to be painted
- The metal barn will be cleaned and have two new roll-up doors installed
- Pavilion will have minor work done and painted

Main House	
Material	\$45,300
Labor	\$37,750
Equipment	\$2,700
Total	\$85,750

Big Barn	
Material	\$21,500
Labor	\$47,300
Equipment	\$4,000
Total	\$72,800

Small Barn	
Material	\$7,300
Labor	\$20,300
Equipment	\$1,500
Total	\$29,100

Metal Barn	
Material	\$15,000
Labor	\$2,600
Equipment	\$250
Total	\$29,100

Pavilion	
Material	\$500
Labor	\$5,000
Equipment	\$2,500
Total	\$5,750

Total Project	
Material	\$89,600
Labor	\$112,950
Equipment	\$8,700
Projected Total	\$211,250

Estimated Schedule of Project

Develop one-acre tract	December 2020
Identify interim urban farm operator for one-acre tract	January 2021
Develop marketing information	January 2021
Complete repairs to existing facilities	February 2021
Begin Outdoor Adventure programs	June 2021

Authorize the proposed tentative operations at Samuell Farm for outdoor adventure programming and continue operations as a reservation location for weddings, and other events until a Master Plan is approved. – Financing: \$500,000 **Page 4**

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

None.

FISCAL INFORMATION

Samuell Park Expendable Trust Fund - \$260,000 one-time repairs
Samuell Park Expendable Trust Fund - \$240,000 interim annual operational expenses
Estimated Annual Revenue - \$93,000

COMMITTEE ACTION

The Park and Recreation Board will consider this request on October 15, 2020.

STAFF RECOMMENDATION

Staff recommends approval

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

DATE: October 15, 2020
COUNCIL DISTRICT: 7
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a twelve-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$138,569.00 – Financing: General Fund (**recurring item**)

BACKGROUND

On June 25, 2003, the City entered into a multi-year agreement with Texas Discovery Gardens (a non-profit organization) to manage and operate the Discovery Gardens building and surrounding grounds at Fair Park for a ten-year period. The agreement was extended on November 7, 2013 for a ten-year period. The agreement with Texas Discovery Gardens requires the execution of a separate funding contract to authorize the stipends payable during the current year.

On October 24, 2018, City Council authorized a management contract with Fair Park First for management and operation of Fair Park for the Park and Recreation Department for a term of twenty years, with two five-year extension options by Resolution No. 18-1531, which included an assignment of the underlying agreement with Texas Discovery Gardens to Fair Park First. However, the assigned contract does not contain a funding provision for community outreach and other related programming services. Within 60 days of the close of the fiscal year, Texas Discovery Gardens must provide a detailed breakdown based on indicators listed in the Texas Discovery Gardens agreement with Fair Park First. This information will be included in the Fair Park First annual presentation given to the Park and Recreation Board per the management agreement.

This is a recurring annual funding agreement.

The stipend payments will support the following programs and services for period of January 1, 2021 through December 31, 2021:

Operate the Discovery Gardens building and surrounding grounds at Fair Park for twelve (12) months, providing access to the general public and community outreach services

Authorize a twelve-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$138,569.00 – Financing: General Fund – page 2

such as enrichment classes for school children, horticulture information services, and presentations at community centers and special facilities.

Park Board approval of the funding agreement is being requested.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 24, 2018, City Council authorized a management contract with Fair Park First for management and operation of Fair Park for the Park and Recreation Department for a term of twenty years, with two five-year extension options by Resolution No. 18-1531.

On December 12, 2018, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2019 through December 31, 2019, by Resolution No. 18-1823.

On March 25, 2020, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2020 through December 31, 2020, by Resolution No. 20-430.

FISCAL INFORMATION

General Fund - \$138,569.00

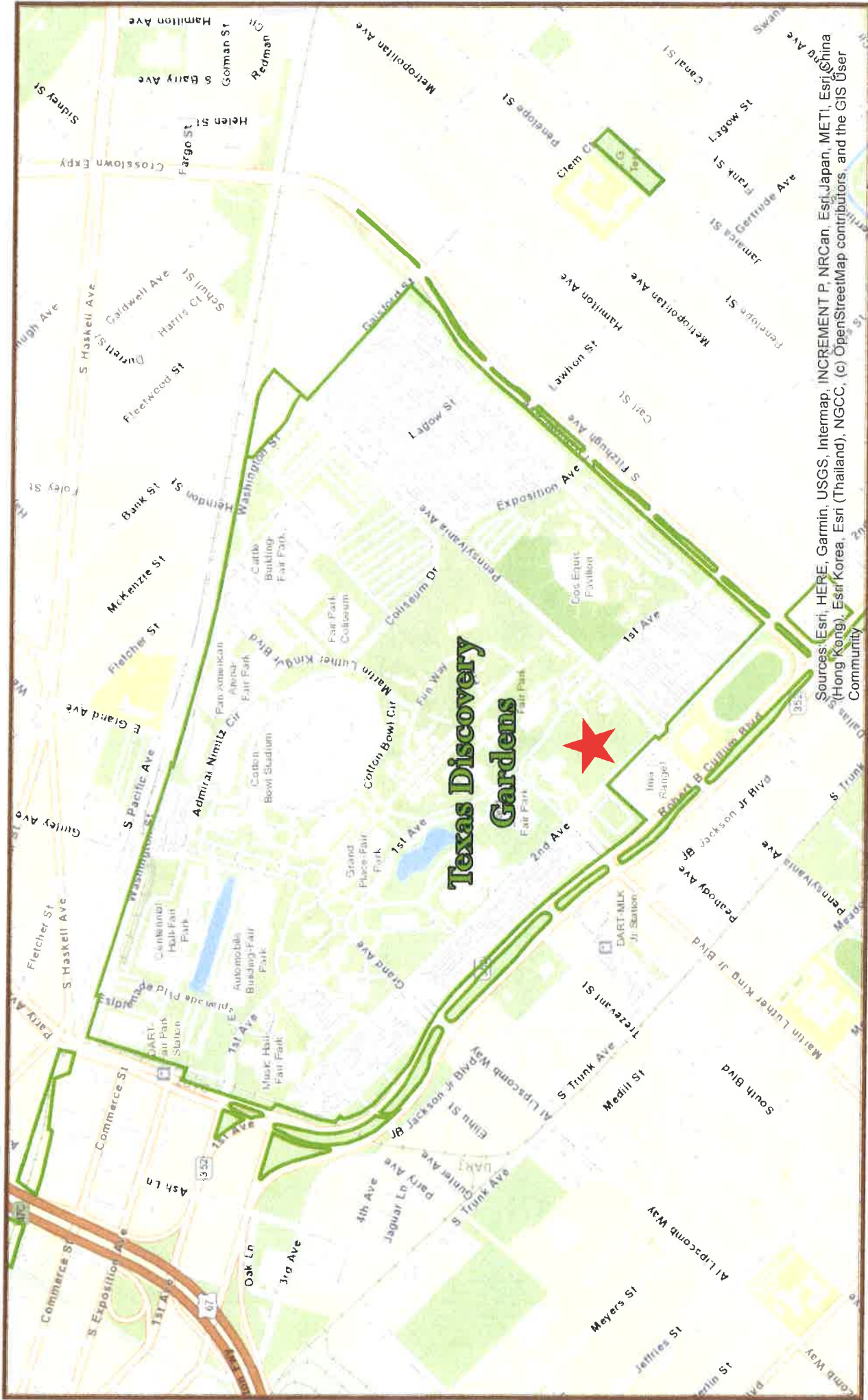
COMMITTEE ACTION

The Administration and Finance Committee will consider this request on October 15, 2020 and will present its recommendation to the full Park and Recreation Board on November 5, 2020.

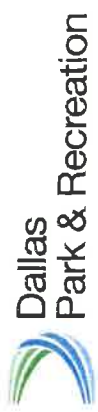
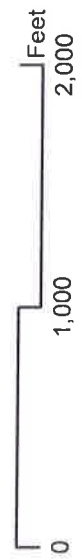
This item is scheduled for City Council approval on December 9, 2020.

STAFF RECOMMENDATION

Staff recommends approval.



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



Texas Discovery Gardens (3601 Martin Luther King Jr. Blvd.)

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

DATE: October 15, 2020
COUNCIL DISTRICT: 5
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize **(1)** a five-year horticulture services nursery contract, with one five year renewal option with Southwest Perennials, Inc. to operate the Greenhouse facility at Crawford Park located at 8740 Elam Road in consideration of providing bedding plants valued at approximately \$45,000 annually; and, **(2)** the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges – Annual Revenue: \$45,000

BACKGROUND

The City of Dallas Greenhouse facility in Crawford Park is located at 8740 Elam Road. The contract premises include 50,000 square feet of greenhouse space, ¼ acre for storage/stock space and an operations building.

In 1988, the City of Dallas Greenhouse operation was privatized and a revenue contract was established providing lease payments to the City in the form of bedding plants to the Park and Recreation Department and reimbursing the City for the greenhouse communications, sanitation, electricity and natural gas charges.

Southwest Perennials, Inc. has operated the City Greenhouse facility since 1995. The current contract with Southwest Perennials, Inc. provides \$45,000 of bedding plants annually, to the six park maintenance districts, and the five golf courses. Southwest Perennials, Inc. has made reimbursements to the City of Dallas for all greenhouse utility charges totaling approximately \$45,000 annually. In addition, Southwest Perennials, Inc. has provided plant material donations annually to park beautification projects, community events, churches, schools and charitable organizations.

Southwest Perennials, Inc. provides tours to multiple professional organizations such as the International Plant Propagators Society Southern Region and the ASHS Floricultural Group. Southwest Perennials, Inc. also provides maintenance and repairs to the greenhouse buildings, including greenhouse glass replacement.

Authorize (1) a five year horticulture services nursery contract to operate the greenhouse facility at Crawford Park and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for the reimbursement of greenhouse utility charges most advantageous proposer of one – Annual Revenue: \$45,000 **Page 2**

BACKGROUND (continued)

On January 9, 2020 the Park and Recreation Board Administration and Finance Committee was briefed on the specifications included in the Request for Proposals for this facility.

Deal points of the proposed contract are as follows:

1. Term of the contract is for five (5) years, with one five (5) year renewal option, subject to satisfactory operation and approval by the Park and Recreation Board.
2. The City will provide the Greenhouse Facility in Crawford Park located at 8740 Elam Road consisting of 50,000 square feet of greenhouse space and a ¼ acre of property including an operations building.
3. The City will provide the utilities including water, sewer, electrical, natural gas, waste disposal and telephone communication.
4. Southwest Perennials, Inc. will provide either: a) at least \$45,000 (total assessed wholesale value) in bedding plants to the Park and Recreation Department annually for use in City parks and City golf courses; b) the sum of not less than \$45,000 in cash; or c) a combination thereof that totals wholesale value of not less than \$45,000 in plant materials or cash.
5. Southwest Perennials, Inc. will reimburse the City for the cost of utilities including electricity, natural gas, waste disposal and telephone communication.
6. Southwest Perennials, Inc. will maintain, operate and repair the greenhouse structures to include glass, poly/wood replacement and roof repairs subject to conditions and approval by the City of Dallas.
7. Southwest Perennials, Inc. will maintain, operate and repair the equipment to include heating and cooling systems in each greenhouse subject to conditions and approval by the City of Dallas.
8. The City may terminate the contract for cause or convenience.
9. Southwest Perennials, Inc. will maintain insurance at the levels prescribed by the Office of Risk Management, naming the City as an additional insured.

Authorize (1) a five year horticulture services nursery contract to operate the greenhouse facility at Crawford Park and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for the reimbursement of greenhouse utility charges most advantageous proposer of one – Annual Revenue: \$45,000 **Page 3**

BID INFORMATION

The following proposals were received from solicitation number BYZ20-00013204 and were opened on June 12, 2020. This horticulture services nursery contract is to be awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Amount</u>
*Southwest Perennials, Inc.	8740 Elam Rd Dallas, TX 75217	\$225,000.00

OWNERS

Southwest Perennials, Inc.

Jerry Soukup, Owner and Manager

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On June 9, 2010, City Council authorized a five-year horticulture services nursery contract for the operational management of the City Greenhouse facility at Crawford Park with Southwest Perennials, Inc. by Resolution No. 10-1536.

FISCAL INFORMATION

Annual Revenue - \$45,000

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on October 15, 2020 and will present its recommendation to the full Park and Recreation Board on November 5, 2020.

This item has been scheduled for Council consideration on December 9, 2020. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this horticulture services nursery contract.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET
COMMITTEE ONLY**

DATE: October 15, 2020
COUNCIL DISTRICT: 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a twelve (12) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services and program support within the city of Dallas for the period of October 1, 2020 through September 30, 2021 – Not to exceed \$374,393.00 – Financing: General Fund (**recurring item**)

BACKGROUND

On March 23, 1988, the City entered into a multi-year agreement with the Dallas Arboretum and Botanical Society, Inc. (DABS), a non-profit organization, to manage and operate the Dallas Arboretum. The agreement was for a twenty-five (25) year period. The agreement was extended on February 27, 2013 for a ten (10) year period. The management agreement with Dallas Arboretum and Botanical Society, Inc. does not automatically authorize funding, therefore a separate program funding contract to authorize the stipend payable during the current year is requested. The funds have been identified and appropriated in the City's General Fund by authorization of the City Council, and after the approval by the Park and Recreation Board for the current fiscal year.

This is a recurring annual funding agreement.

The stipend payments will support the following programs and services for the period of October 1, 2020 through September 30, 2021:

Services to be provided are: operate and maintain the Dallas Arboretum and Botanical Garden for the general public, and provide special educational programs, community outreach services and sponsorship of a special summer program for disadvantage children for 12 months.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 11, 2013, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within

the City of Dallas for the period October 1, 2013 through September 30, 2014, by Resolution No. 13-2065.

On November 12, 2014, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-1906.

On November 10, 2015, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-2075.

On December 14, 2016, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2016 through September 30, 2017, by Resolution No. 16-1933

On December 13, 2017, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2017 through September 30, 2018, by Resolution No. 17-1884

On December 20, 2018, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2018 through September 30, 2019, by Resolution No. 18-1821

On November 18, 2019, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2019 through September 30, 2020, by Resolution No. 19-1787

FISCAL INFORMATION

General Fund - \$374,393.00

CURRENT OFFICERS

Dallas Arboretum and Botanical Society, Inc.

- Alan Walne, Chairman
- Jim Ryan, Vice Chairman
- John Cabe, Secretary
- Lisa Armstrong, Treasurer
- Mary Brinegar, President and CEO

Authorize a twelve (12) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services and program support within the City of Dallas for the period of October 1, 2020 through September 30, 2021 – Not to exceed \$374,393.00 – Financing: General Fund – page 3

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 15, 2020 and will present a recommendation to the full Park and Recreation Board on November 5, 2020. This item is scheduled for City Council approval on December 9, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET
COMMITTEE ONLY**

DATE: October 15, 2020
COUNCIL DISTRICT: 3
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$56,002.00 – Financing: General Fund (**recurring item**)

BACKGROUND

On January 24, 2018, the City entered into a multi-year agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas (a non-profit organization) to manage and operate Cedar Ridge Preserve. The agreement was for a five (5) year period. The agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas requires the execution of a separate funding contract to authorize the stipends payable during the current year. Funds have been identified and appropriated in the City's General Fund by authorization of the City Council for the current fiscal year.

This is a recurring annual funding agreement.

The stipend payment will support the following programs and services for the period of January 1, 2021 through December 31, 2021:

Operate and maintain the Cedar Ridge Preserve for 12 months providing access to the general public to 633 acres of escarpment and trails in Southwest Dallas, environmental education programs on the ecosystem and presentations at community centers and schools.

Park and Recreation Board approval of the funding agreement is being requested.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and

programs within the city of Dallas for the period January 1, 2015 through December 31, 2015, by Resolution No. 14-1904

On November 10, 2015, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2016 through December 31, 2016, by Resolution No. 15-2076.

On December 14, 2016, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2017 through December 31, 2017, by Resolution No. 16-1934.

On January 10, 2018, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2018 through December 31, 2018, by Resolution No. 18-0098.

On December 12, 2018, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2019 through December 31, 2019, by Resolution No. 18-1822.

On December 11, 2019, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2020 through December 31, 2020, by Resolution No. 19-1927

FISCAL INFORMATION

General Fund - \$56,002.00

CURRENT OFFICERS

Anna Palmer, President
Lynn Pierce, Secretary
Kathy Macken, Treasurer
Shaila Palamand, VP Fundraising
Sarah Maokesy, Conservation
Michael James, VP Programs
Katie Christman, Education

Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$56,002.00– Financing: General Fund – page 3

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 15, 2020 and will present a recommendation to the full Park and Recreation Board on November 5, 2020.

This item is scheduled for City Council approval on December 9, 2020.

STAFF RECOMMENDATION

Staff recommends approval.