

**MARCH 5, 2014 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**


This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated March 5, 2014. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



A.C. Gonzalez
City Manager



Date



Edward Scott
City Controller



Date

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2014 FEB 28 PM 4:51

CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

March 5, 2014

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MARCH 5, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the February 19, 2014 City Council Meeting
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

BRIEFINGS 6ES

- A. Commit! Our Kids. Our Tomorrow

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of an appointment of a member to the Dallas Area Rapid Transit Board of Directors for Place 05 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

Mayor and City Council

4. A resolution supporting equal rights for the employees of the City of Dallas, citizens within the City of Dallas, and visitors to the City of Dallas to address disparate treatment, if any, of lesbian, gay, bisexual, and transgender (LGBT) persons - Financing: No cost consideration to the City

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MARCH 5, 2014

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Public Works Department

5. Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office LoanSTAR Funds in the amount of \$2,353,972 to be repaid from electric savings, plus interest, beginning in FY 2014-15 for a period of ten years; **(2)** the establishment of appropriations in an amount not to exceed \$2,353,972 in the State of Texas Energy Conservation Office LoanSTAR Fund; **(3)** the acceptance of energy efficiency rebates from Oncor in the amount of \$1,732,944; **(4)** the establishment of appropriations in an amount not to exceed \$1,732,944 in the Oncor Rebate Fund; and **(5)** Supplemental Agreement No. 2 to the contract with Baker Roofing Company dba Baker Renewable Energy for construction of Photovoltaic Solar arrays at the Dallas Convention Center, City Hall, and Jack Evans Police Headquarters in an amount not to exceed \$4,086,916 - Total amount not to exceed \$4,086,916 - Financing: State of Texas Energy Conservation Office LoanSTAR Funds (\$2,353,972) and Oncor Rebate Funds (\$1,732,944)

BRIEFINGS (Continued)

6ES

B. Housing Plus

Lunch

C. City's Infrastructure Assessment

Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P

Open Microphone Speakers

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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

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

PUBLIC MEETINGS FOR MARCH 1 - MARCH 15, 2014

Wednesday, March 5, 2014

Civil Service Board – Special Called Meeting
9:30 a.m.
City Hall, Suite 1C-South

AGENDA ITEM # 3

KEY FOCUS AREA: Efficient, Effective and Economical Government

AGENDA DATE: March 5, 2014

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-5654

MAPSCO: N/A

SUBJECT

Consideration of an appointment of a member to the Dallas Area Rapid Transit Board of Directors for Place 05 (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

BACKGROUND

Mr. William Tsao, existing member on the Dallas Area Rapid Transit Board (DART), (Place 05), was initially appointed to Place 04 on the Dallas-Fort Worth International Airport Board (DFW) on January 15, 2014 for a term to begin July 1, 2014 and expire January 31, 2016. Mr. Robert Hsueh, the existing DFW member Place 04, was to remain in holdover status until June 30, 2014. On February 2, 2014, a vacancy occurred on the DFW Board Place 04, which necessitated that Mr. Tsao's DFW Board term be moved up as soon as possible to fill the vacancy. On February 12, 2014, Mr. Tsao was subsequently reappointed to the DFW Board for a term to begin February 12, 2014 (and expire January 31, 2016).

On February 10, 2014, the Transportation and Trinity River Project Council Committee met to discuss Mr. William Tsao's simultaneous service on both the Dallas Area Rapid Transit (DART) Board and the Dallas-Fort Worth International Airport Board (DFW). The Committee agreed Mr. Tsao would be allowed to continue serving on the DART Board until such time as a qualified individual was presented for consideration and appointment in his place. The stipulation was to schedule formal approval of a replacement at the February 26, 2014 regular meeting of the City Council, only if council members coalesced an informal agreement on a single nominee to consider as the replacement for Place 05. As with any nominee scheduled for appointment, the nominee must clear the standard background check.

BACKGROUND (Continued)

On Wednesday, February 12, 2014, the City Council agreed with the Transportation & Trinity River Council Committee's recommendation that on February 26, 2014, a replacement for Mr. Tsao would be appointed only if there was a single nominee presented for appointment to DART Place 05 for a term to begin February 26, 2014 and expire on July 1, 2015. The item provides for the appointment of a replacement to Place 05.

On Monday, February 24, 2014, an informal agreement was reached to appoint an individual to replace Mr. William Tsao on DART Place 05 and the Transportation and Trinity River Project Council Committee concurred the individual be presented for appointment to the Council at the Wednesday, March 5, 2014 City Council Briefing.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

On January 15, 2014, the City Council adopted Resolution No. 14-0156 appointing Mr. William Tsao to the Dallas-Fort Worth International Airport Board for a term to begin July 1, 2014 and expire January 31, 2016.

On February 12, 2014, the City Council adopted Resolution No. 14-0340 reappointing Mr. William Tsao to the Dallas-Fort Worth International Airport Board for a term to begin February 12, 2014 and expire January 31, 2016.

FISCAL INFORMATION

No Cost Consideration to the City

March 5, 2014

WHEREAS, the City Council is entitled to appoint eight (8) members to the Dallas Area Rapid Transit (DART) Board of Directors and one (1) shared member (shared with the City of Cockrell Hill); and

WHEREAS, members of DART's Board of Directors serve staggered two-year terms, commencing July 1, pursuant to Section 452.578 of the Texas Transportation Code; and

WHEREAS, William Tsao, member of the DART Board, Place 05, was appointed to the Dallas-Fort Worth International Airport Board (D/FW) on January 15, 2014 for a term to begin July 1, 2014 and expire January 31, 2016; and

WHEREAS, Robert Hsueh, the existing DFW member (Place 04), was to remain in holdover status until June 30, 2014; and

WHEREAS, a vacancy occurred on DFW Board Place 05 on February 2, 2014, which necessitated that Mr. Tsao's term be moved up as soon as possible to fill the vacancy; and

WHEREAS, Mr. Tsao was subsequently reappointed on February 12, 2014 to the DFW Board for a term to begin February 12, 2014 and expire January 31, 2016; and

WHEREAS, the City Council desires to immediately appoint a replacement for William Tsao's seat on the DART Board (Place 05) in order to allow Mr. Tsao to fully devote his time to the DFW Board;

Now, Therefore,

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

SECTION 1. That the following individual is hereby appointed to the DART Board for a term to begin March 5, 2014 and expire June 30, 2015, filling the vacancy in the unexpired term of William Tsao:

_____, Place 05

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

AGENDA ITEM # 4

KEY FOCUS AREA:	Efficient, Effective and Economical Government
AGENDA DATE:	March 5, 2014
COUNCIL DISTRICT(S):	All
DEPARTMENT:	Mayor and City Council
CMO:	N/A
MAPSCO:	N/A

SUBJECT

A resolution supporting equal rights for the employees of the City of Dallas, citizens within the City of Dallas, and visitors to the City of Dallas to address disparate treatment, if any, of lesbian, gay, bisexual, and transgender (LGBT) persons - Financing: No cost consideration to the City

BACKGROUND

On December 2, 2013, the Budget, Finance, and Audit Committee was briefed on the recent U.S. Supreme Court decision in U.S. v. Windsor (2013) concerning the Federal Defense of Marriage Act (DOMA).

On January 6, 2014, the Committee received two briefings. The first concerned the financial benefits and protections for LGBT couples legally married in states other than Texas as a result of the U.S. Supreme Court ruling in U.S. v. Windsor (2013) and subsequent Federal administrative directives. The second briefing discussed the City's enforcement actions under its fair housing ordinance against unlawful discriminatory practices relating to sexual orientation.

On February 18, 2014, the Committee was briefed by Cathryn Oakley, the Legislative Counsel for State and Municipal Affairs for the Human Rights Campaign (HRC), regarding its Municipal Equality Index (MEI). The MEI is an evaluation by HRC of municipal laws and policies and a ranking of how inclusive city policies and services are toward the LGBT community.

After the briefing, the Committee voted to support a resolution expressing support for the equal rights of employees, citizens, and visitors and to:

- Address disparate treatment, if any, of LGBT employees under the City's pension plans.
- Address disparate treatment, if any, of LGBT employees and their families under the City's human resources policies and health care plan.

BACKGROUND (Continued)

- Explore actions that would improve the City's Municipal Equality Index ranking.
- Support state and federal legislation and administrative regulations that further equality and prevent discrimination against LGBT individuals and families.

On February 26, 2014, the City Council was briefed in closed session on legal issues regarding the resolution.

The Mayor, pursuant to City Council Rule 6.1(a)(2) which authorizes the Mayor to determine the contents of the agenda relating to policy items, has placed this resolution on the City Council agenda to comply with the Committee's request to place the resolution on the City Council agenda pursuant to City Council Rule 6.2(a). This revised resolution clarifies the processes and responsibilities for implementation of the resolution to include a directive to the City Council's appointees to the pension boards.

The resolution itself does not change any existing City procedure or ordinance, nor does the resolution itself authorize any actions or expenditures. Rather, the resolution directs the City Manager and the City Council's appointees to the pension boards to explore actions to further the goals of the resolution and initiate any necessary processes through the appropriate channels to amend City policies, procedures, or ordinances.

The City Manager or his designee is directed to report quarterly to the Budget, Finance and Audit Committee to keep City Council informed of progress toward implementing this resolution and any proposed actions. Any changes to existing City ordinances or expenditures of funds will require further City Council action.

FISCAL INFORMATION

No cost consideration to the City.

March 5, 2014

WHEREAS, the Fourteenth Amendments to the U.S. Constitution states that “No State shall . . . deny to any person . . . the equal protection of the laws”; and

WHEREAS, Article I, Sections 3 of the Texas Constitution Bill of Rights states that “All free men . . . have equal rights”; and

WHEREAS, Dallas City Code Section 2-17.3 states: “The city of Dallas will not discriminate because of a person’s . . . sexual orientation . . . in the provision of services to the general public”; and

WHEREAS, Dallas City Code Section 34-35 states: “City management may not discharge an individual, fail or refuse to hire an individual, or otherwise discriminate against an individual with respect to compensation, terms, conditions, or privileges of employment because of the individual’s . . . sexual orientation . . . City management may not limit, segregate, or classify employees or applicants for employment in a way that would deprive or tend to deprive an individual of employment opportunities or otherwise adversely affect an employee’s status because of the individual’s . . . sexual orientation.”; and

WHEREAS, Dallas City Code Section 46-1 states: “It is the policy of the city of Dallas to bring about through fair, orderly, and lawful procedures the opportunity for every person to obtain employment, access to all places of public accommodation, and housing, without regard to sexual orientation. This policy is based upon recognition of the rights of every individual to work and earn wages through gainful employment, to obtain and enjoy goods, services, facilities, privileges, advantages, and accommodations in all places of public accommodation, and to obtain housing. The denial or deprivation of these rights because of sexual orientation is detrimental to the health, safety, and welfare of the citizens of Dallas and is within the power and responsibility of the city to prevent; and

WHEREAS, the City of Dallas acknowledges and values the contributions of all her citizens regardless of race, religion, national origin, gender, age, disability, or sexual orientation; and

WHEREAS, the City of Dallas is made more whole by embracing and welcoming the diversity of all her citizens; and

WHEREAS, the City of Dallas will remain competitive as a world-class city by treating all her citizens equally so that all citizens experience Dallas as a fair and just place to live, work, and raise a family;

March 5, 2014

Now, Therefore,

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

Section 1. That the City of Dallas is in full favor of equal rights for lesbian, gay, bisexual, and transgender (LGBT) employees of the city of Dallas, citizens within the city of Dallas, and visitors to the city of Dallas.

Section 2. That the City Manager or his designee and the City Council's appointees to the pension boards are directed to take action as necessary to address the disparate treatment, if any, of LGBT employees under the City of Dallas' civilian pension plan and the City of Dallas' police and fire pension plan.

Section 3. That the City Manager or his designee is directed to take action as necessary to amend the City of Dallas' human resources policies and ordinances and the City of Dallas' health care plan to address the disparate treatment, if any, of LGBT employees and their families.

Section 4. That the City Manager or his designee is directed to take actions as necessary to improve the ranking of the City of Dallas in the Human Rights Campaign's Municipal Equality Index.

Section 5. That the City of Dallas' legislative efforts will support state and federal legislation and administrative regulations that further equality and prevent discrimination against LGBT employees and citizens and their families.

Section 6. That the City Manager or his designee is directed to report quarterly to the Budget, Finance, and Audit Committee on efforts to implement this resolution.

Section 7. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED AS TO FORM:

WARREN M. S. ERNST, City Attorney

By


Assistant City Attorney

AGENDA ITEM # 5

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: March 5, 2014

COUNCIL DISTRICT(S): 2

DEPARTMENT: Public Works Department
Convention and Event Services
Police

CMO: Jill A. Jordan, P.E., 670-5299
Forest E. Turner, 670-3390
Ryan S. Evans, 671-9837

MAPSCO: 45P Q U

SUBJECT

Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office LoanSTAR Funds in the amount of \$2,353,972 to be repaid from electric savings, plus interest, beginning in FY 2014-15 for a period of ten years; **(2)** the establishment of appropriations in an amount not to exceed \$2,353,972 in the State of Texas Energy Conservation Office LoanSTAR Fund; **(3)** the acceptance of energy efficiency rebates from Oncor in the amount of \$1,732,944; **(4)** the establishment of appropriations in an amount not to exceed \$1,732,944 in the Oncor Rebate Fund; and **(5)** Supplemental Agreement No. 2 to the contract with Baker Roofing Company dba Baker Renewable Energy for construction of Photovoltaic Solar arrays at the Dallas Convention Center, City Hall, and Jack Evans Police Headquarters in an amount not to exceed \$4,086,916 - Total amount not to exceed \$4,086,916 - Financing: State of Texas Energy Conservation Office LoanSTAR Funds (\$2,353,972) and Oncor Rebate Funds (\$1,732,944)

BACKGROUND

Third party engineering review required by the State Energy Conservation Office (SECO) was completed in February 2014. This review caused a revision to the original Council Agenda Item, Resolution No. 13-2154, previously approved December 11, 2013, reducing the implementation cost required to meet the 10 year payback. This Agenda Item replaces and nullifies Resolution No. 13-2154, previously approved December 11, 2013.

BACKGROUND (Continued)

Supplemental Agreement No. 2 is for the installation of roof-mounted Photovoltaic Solar arrays to decrease energy draw from the grid, which will decrease utility costs at the Dallas Convention Center, City Hall and Jack Evans Police Headquarters.

On May 30, 2013, Administrative Action No. 13-0679 authorized Phase 1 of the Energy Services Contract with Baker Roofing Company dba Baker Renewable Energy to perform an energy audit and develop energy conservation related projects at the Dallas Convention Center, not to exceed \$5,000.

Per Texas Government Code, Section 2305.032, the energy office under the LoanSTAR revolving loan program may provide loans to finance energy and water efficiency measures for public facilities. Borrowers that receive a loan under this section shall repay the principal of and interest on the loan from the value of energy savings, further, repayment of the loan shall be from the amount budgeted for the agency's energy costs.

The contract meets the terms of Texas Government Code, Section 2305.032. However, unlike previous city performance-based contracts, this project does not meet Chapter 302 of the Texas Local Government Code, This Chapter requires that an energy savings performance contract shall contain provisions requiring the provider of the energy or water conservation or usage measures to provide a guarantee.

Project financing for this Supplemental Agreement will have a term of ten years and will be funded through SECO's LoanSTAR Fund in the amount of \$2,353,972, which will be amortized over the ten year period at a 2.50% interest rate. This interest rate is considered competitive with the City's most recent debt issuance.

It is the intent of this Resolution to authorize the City Manager to set aside the energy savings annually, after appropriation by the City Council, at the beginning of each fiscal year. The energy savings will be deducted from the annual electricity budget and set aside for the repayment of the loan to SECO LoanSTAR Fund in an amount of \$2,353,972 plus interest. The City's annual electricity budget will include the savings for the term of the loan. Due to electric deregulation, the City's electricity budget may continue to increase, despite the energy efficiency improvements, due to rate changes/increases. Therefore, the savings will be based on consumption and not on the rate.

ESTIMATED SCHEDULE OF PROJECT

Audit Schedule will be as follows:

Begin Construction	June 2014
Complete Construction	September 2014
Complete Contract	September 2024

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a Memorandum of Understanding with the State Energy Conservation Office for energy projects at the Dallas Convention Center in the amount of \$2,980,000, on June 12, 2013, by Resolution No. 13-1020.

Authorized a 10-year loan agreement with SECO LoanSTAR and Baker Roofing dba Baker Renewable Energy for construction of photovoltaic solar arrays at the Dallas Convention Center, City Hall and Jack Evans Police Headquarters on December 11, 2013, by Resolution No. 13-2154.

On January 6, 2014, Budget, Finance and Audit Committee was briefed concerning this item.

Council will be briefed by memorandum concerning this item.

FISCAL INFORMATION

State of Texas Energy Conservation Office Loan Star Fund - \$2,353,972
Oncor Rebate Funds - \$1,732,944

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Baker Roofing Company dba Baker Renewable Energy

Hispanic Female	15	Hispanic Male	262
African-American Female	1	African-American Male	75
Other Female	0	Other Male	13
White Female	41	White Male	278

OWNER(S)

Baker Roofing Company dba Baker Renewable Energy

William Prentiss Baker III, President, Chairman and Director of Raleigh
Ms. Rebekah Baker, Chief Financial Officer

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office LoanSTAR Funds in the amount of \$2,353,972 to be repaid from electric savings, plus interest, beginning in FY 2014-15 for a period of ten years; **(2)** the establishment of appropriations in an amount not to exceed \$2,353,972 in the State of Texas Energy Conservation Office LoanSTAR Fund; **(3)** the acceptance of energy efficiency rebates from Oncor in the amount of \$1,732,944; **(4)** the establishment of appropriations in an amount not to exceed \$1,732,944 in the Oncor Rebate Fund; and **(5)** Supplemental Agreement No. 2 to the contract with Baker Roofing Company dba Baker Renewable Energy for construction of Photovoltaic Solar arrays at the Dallas Convention Center, City Hall, and Jack Evans Police Headquarters in an amount not to exceed \$4,086,916 - Total amount not to exceed \$4,086,916 - Financing: State of Texas Energy Conservation Office LoanSTAR Funds (\$2,353,972) and Oncor Rebate Funds (\$1,732,944)

Baker Roofing Company dba Baker Renewable Energy a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Professional Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$425,980.00	10.42%
Total non-local contracts	\$3,660,936.00	89.58%
TOTAL CONTRACT	\$4,086,916.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
AT's Electric Company, Inc.	WFDB60132Y0215	\$425,980.00	100.00%
Total Minority - Local		\$425,980.00	100.00%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Callis Contractors	BMMB14749N0614	\$644,423.00	17.60%
Total Minority - Non-local		\$644,423.00	17.60%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$644,423.00	15.77%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$425,980.00	100.00%	\$425,980.00	10.42%
	-----	-----	-----	-----
Total	\$425,980.00	100.00%	\$1,070,403.00	26.19%

March 5, 2014

WHEREAS, on May 30, 2013, Administrative Action No. 13-0679 authorized a professional services contract with Baker Roofing Company dba Baker Renewable Energy for a detailed audit of the Dallas Convention Center (DCC) in an amount not to exceed \$5,000 for energy saving measures; and,

WHEREAS, on June 12, 2013, Resolution No. 13-1020 authorized a Memorandum of Understanding with the State Energy Conservation Office for energy projects to install a solar array at the Dallas Convention Center in the amount of \$2,980,000; and,

WHEREAS, on August 30, 2013, Administrative Action No. 13-6704 authorized Supplemental Agreement No. 1 to add City Hall and Jack Evans Police Headquarters to the DCC contract in the amount of \$4,815; and,

WHEREAS, the energy audit resulted in proposals for energy installation of solar arrays for the Dallas Convention Center, City Hall and Jack Evans Police Headquarters; and,

WHEREAS, in February 2014, an independent third party review was completed as required by the State Energy Conservation Office (SECO); and,

WHEREAS, the terms of the contract stipulate that the project financing will be repaid from realized annual energy savings, as identified and proposed in the contract; and,

WHEREAS, this project will be funded through a 2.5% interest rate loan with SECO LoanSTAR Fund and the ONCOR rebates; and,

WHEREAS, on February 7, 2014, Administrative Action No. 14-0068 authorized a \$50,000 deposit to ONCOR to reserve the rebate funds; and

WHEREAS, the implementation costs and repayments were verified by the third party engineering review and the implementation costs have been reduced so that the 10-year repayment required by the LoanSTAR loan terms has been met; and

WHEREAS, it is desirable to authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office LoanSTAR Funds in the amount of \$2,353,972 to be repaid from electric savings, plus interest, beginning in FY 2014-15 for a period of ten years; **(2)** the establishment of appropriations in an amount not to exceed \$2,353,972 in the State of Texas Energy Conservation Office LoanSTAR Fund; **(3)** the acceptance of energy efficiency rebates from Oncor in the amount of \$1,732,944; **(4)** the establishment of appropriations in an amount not to exceed \$1,732,944 in the Oncor Rebate Fund; and **(5)** Supplemental Agreement No. 2 to the contract with Baker Roofing Company dba Baker Renewable Energy for construction of Photovoltaic Solar arrays at the Dallas Convention Center, City Hall, and Jack Evans Police Headquarters in an amount not to exceed \$4,086,916.

March 5, 2014

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a ten-year term loan agreement with SECO LoanSTAR Fund, in the amount of \$2,353,972 for the funding of the Photovoltaic Solar array projects, upon approval as to form by the City Attorney of all loan documents required.

Section 2. That the City Controller is hereby authorized to receive and deposit loan proceeds from SECO LoanSTAR Funds in the SECO Loan Star Fund 0574, Department PBW, Unit C023, Revenue Source Code 6532.

Section 3. That the City Manager is hereby authorized to establish appropriations in the SECO LoanSTAR Fund 0574, Department PBW, Unit C023, Object Code 4310 in an amount not to exceed \$2,353,972.

Section 4. That the City Controller is hereby authorized to receive and deposit the Oncor Rebate funds in the Oncor Rebate Fund 0576, Department PBW, Unit C024, Revenue Source Code 6532.

Section 5. That the City Manager is hereby authorized to establish appropriations in the Oncor Rebate Fund 0576, Unit C024, Object 4310 in an amount not to exceed \$1,732,944.

Section 6. That the City Manager is hereby authorized to execute Supplemental Agreement No. 2 to the contract with Baker Roofing Company dba Baker Renewable Energy for the construction of Photovoltaic Solar arrays at the Dallas Convention Center, City Hall and Jack Evans Police Headquarters, in an amount not to exceed \$4,086,916 after it has been approved as to form by the City Attorney.

Section 7. That the City Controller is hereby authorized to disburse funds to Baker Roofing Company dba Baker Renewable Energy in accordance with the terms and conditions of the Supplemental Agreement No. 2 from:

SECO Loan Star Fund Fund 0574, Department PBW, Unit C023 Object 4310, Program #PBSECO003, CT PBWPRC023C1 Vendor #VS0000077034 in an amount not to exceed	\$2,353,972
Oncor Rebate Fund Fund 0576, Department PBW, Unit C024 Object 4310, Program #PBSECO003, CT PBWPRC023C1 Vendor #VS0000077034 in an amount not to exceed	\$1,732,944

March 5, 2014

Section 8. That the City Manager is hereby authorized to set aside funds from the annually appropriated electric budgets for City departments, in an amount equal to the savings, in order to repay the loan.

Section 9. That the City Controller is hereby authorized to disburse funds to the State of Texas to repay the loan, in accordance with the terms and conditions of the loan agreement, in an amount not to exceed \$2,353,972 plus interest over a ten year period, subject to appropriation beginning FY 2014-15, from the electricity savings, from:

SECO Loan Repayment Fund
Fund 0575, Department PBW, Unit DG47
Object #3535/3536, Program #PBSECO003, CT PBWPRC023C1
Vendor #269648, in an amount not to exceed \$3,020,209.21

Section 10. That Resolution No. 13-2154, passed by the City Council on December 11, 2013, is replaced in its entirety by this resolution and is no longer of any force or effect.

Section 11. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Memorandum



CITY OF DALLAS

DATE February 28, 2014

TO Honorable Mayor and Members of the City Council

SUBJECT **Commit! Our Kids. Our Tomorrow.**

Next Wednesday, March 5, 2014, the Council will be updated by Todd Williams, Executive Director of Commit! In a briefing entitled "Commit! Our Kids. Our Tomorrow."

The briefing materials are attached for your review. If you have any questions, please contact my office.



A.C. Gonzalez
City Manager

cc: Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager




Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Elsa Cantu, Assistant to the City Manager
Frank Libro, Public Information Officer

commit!
Our Kids. Our Tomorrow.

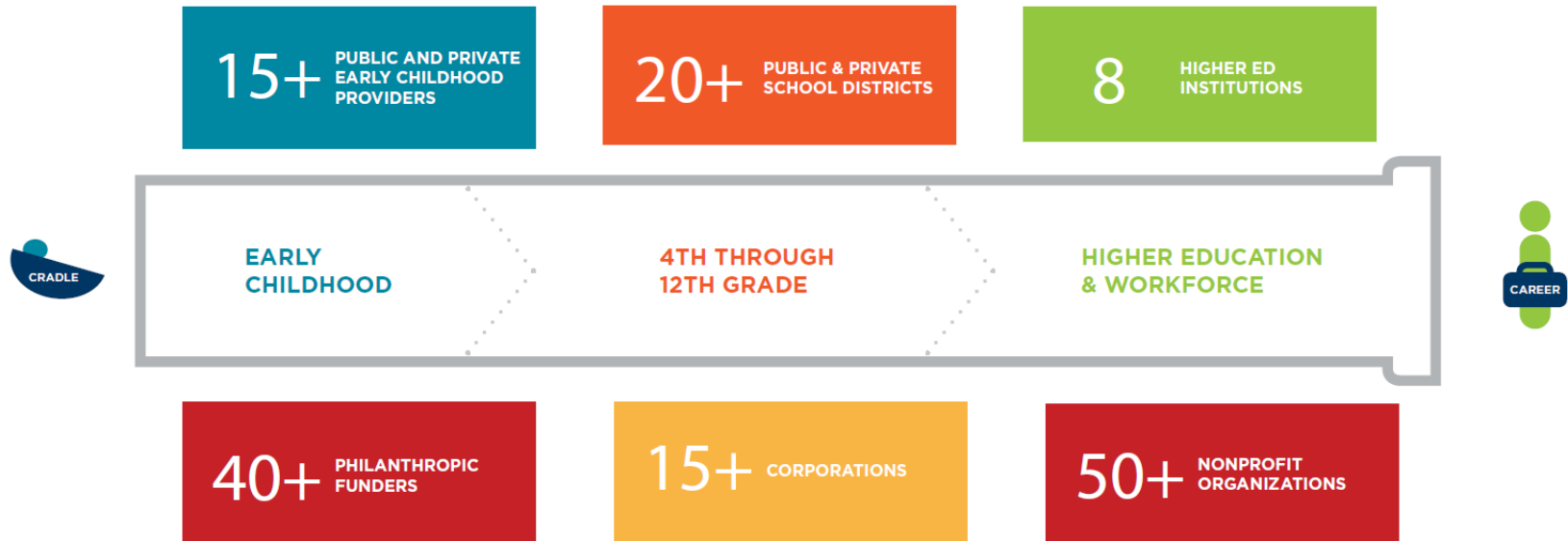
Presentation to Dallas City Council,
March 5, 2014

Our Mission

The Commit Partnership helps drive student achievement throughout Dallas County from cradle to career by leveraging data, community expertise and collaboration to:

-  **Measure** what matters
-  **Identify** effective practices
-  **Align** community resources to spread what works

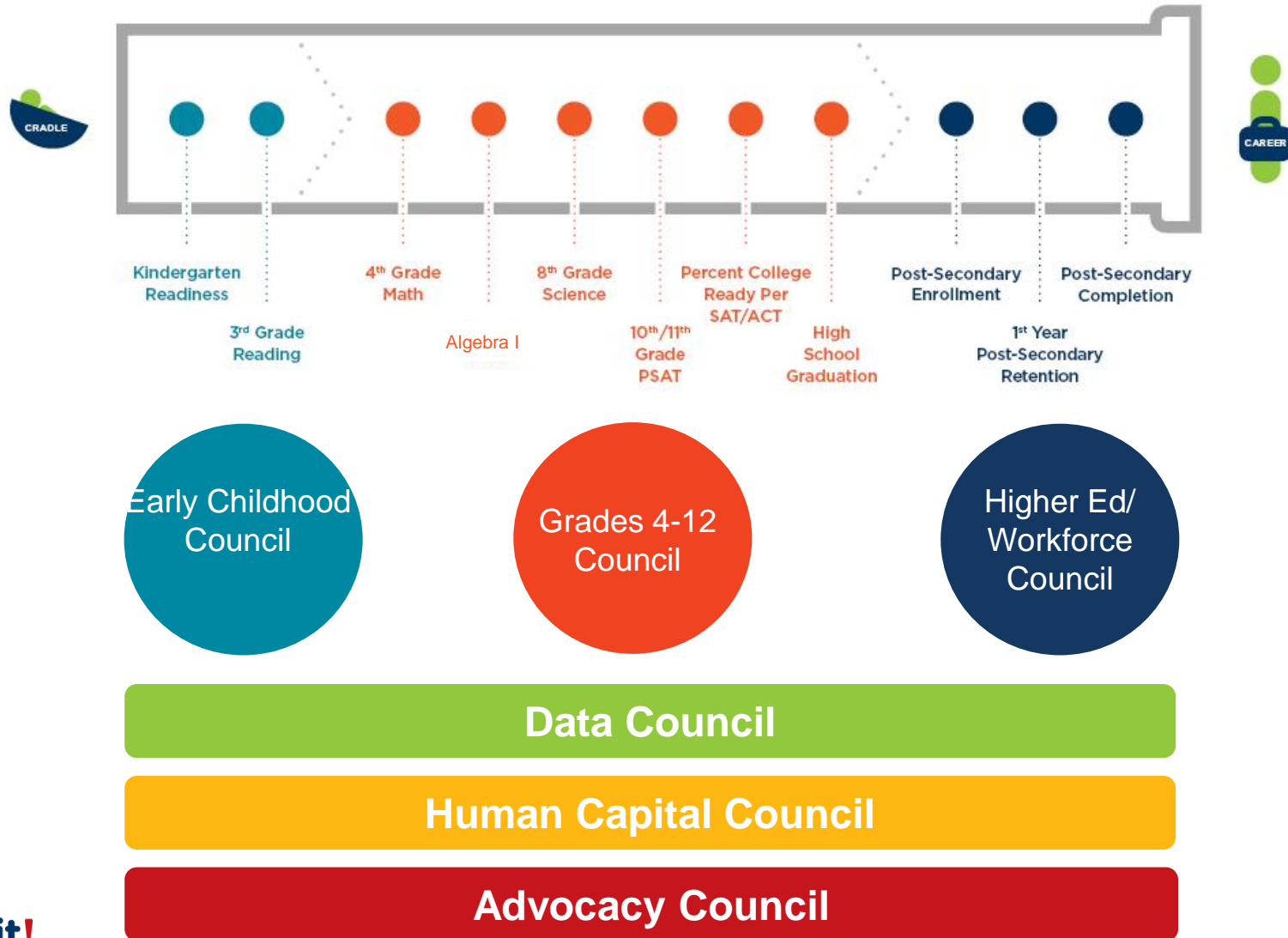
Continuing to Build The Partnership



How does Commit! work?



How does the Commit! infrastructure work?





Commit! Partners

Over 100 Partners Driving Strategy and Regional Collaboration

Partners

EARLY CHILDHOOD

Bryan's House
 Child Care Alliance
 Child Care Group
 Educational First Steps
 Head Start
 MI Escuelita Preschool
 Various Districts Offering Pre-K
 (see K-12 Districts)

K-12 SYSTEMS/SCHOOLS

Coppell ISD
 Dallas ISD
 DeSoto ISD
 Grand Prairie ISD
 Greenhill School
 Harmony Schools
 Highland Park ISD
 The Hockaday School
 Irving ISD
 J. Erik Jonsson School
 KIPP DFW
 International Leadership of Texas
 The Lamplighter School
 Lancaster ISD
 Mesquite ISD
 Parish Episcopal School

Richardson ISD
 St. Mark's School of Texas
 Shelton School
 Texas CAN Academies
 Uplift Education
 Village Tech Schools

HIGHER ED

Austin College
 Dallas County Community Colleges
 Parker University
 Paul Quinn College
 Southern Methodist University
 STARS Program-UT
 Southwestern Medical Center
 University of Dallas
 University of N. Texas - Dallas
 University of Texas - Dallas

FOUNDATIONS

Boone
 Dallas
 CFT/Caruth
 Hoglund
 Meadows
 Texas Instruments
 Vickery Meadows Youth Development Foundation
 United Way

Williams
 George & Fay Young

PARENT AND TEACHER GROUPS

Alliance-AFT
 AVANCE Dallas
 Region 10 ESC
 Stand for Children
 Teach For America DFW
 Teaching Trust
 Texas PTA

BUSINESS/WORKFORCE/CIVIC

Bank of America
 Beck Group
 Capital One
 Citibank
 Comerica
 Dallas Regional Chamber
 Ernst & Young
 Fidelity Investments
 GE Capital
 Greater Dallas Hispanic Chamber
 JP Morgan Chase
 LIT OnLine
 Mayor Mike Rawlings
 North Dallas Chamber
 The Real Estate Council
 Texas Instruments

Workforce Solutions Greater Dallas

NONPROFIT AND FAITH BASED

Academic Success Program
 After-School All-Stars North Texas
 Big Thought
 Boys & Girls Club of Greater Dallas
 Caring Loving All Youth (CLAY)
 Catholic Charities of Dallas
 Children At Risk
 CitySquare
 Communities In Schools
 The Concilio
 Dallas AfterSchool Network
 Dallas Arboretum and Botanical Garden
 Dallas Children's Theater
 Dallas Symphony Orchestra
 Dallas Urban Debate Alliance
 Dogwood Canyon Audobon Center
 Educate Texas
 Education Is Freedom
 Education Opens Doors
 Empower American Children
 Girl Scouts of Northeast Texas
 Holistic Education Institute

Jubilee Park & Community Center
 Junior Achievement
 Junior Players
 Just Say YES
 Literacy Instruction For Texas
 National Math & Science Initiative
 Perot Museum of Nature and Science
 Project Transformation
 Promising Youth Alliance
 Rainbow Days
 Readers2Leaders
 REAL School Gardens
 Reasoning Mind
 Salesmanship Club
 ScholarShot
 Serve West Dallas
 SkillQuest
 SMU's CCE - The School Zone
 TeCo Theatrical Productions
 TexProtects
 Trinity River Audobon Center
 Unite
 Victims Outreach
 West Dallas Community Centers
 YWCA of Metropolitan Dallas

The above entities have signed the Commit! Partnership Agreement, indicating their willingness to champion data drive decision-making, promote effective practices, and share accountability for ensuring that every child in Dallas County is ultimately prepared for success in career and life.

Leadership and Support Council Members

Over 100 Community Members Helping Guide the Partnership's Work

Leadership Council Members

Joel Allison
CEO, Baylor Health Care

Heather Ashwell-Hair
Secretary, Texas PTA

Peter Beck
CEO, The Beck Group

Yasmin Bhatia
CEO, Uplift Education

Dr. Lew Blackburn
Dallas ISD Trustee

Dr. David Chard
Dean, Simmons School of Education at SMU

Brent Christopher
President & CEO, Communities Foundation of Texas

Trisha Cunningham
Chief Citizenship Officer, Texas Instruments

Dr. David E. Daniel
President, University of Texas at Dallas

Bruce Esterline
Vice President of Grants, The Meadows Foundation

Florencia Velasco Fortner
President and CEO, The Concilio

Ken Gilbert
Director, Head Start of Greater Dallas

Scott Griggs
Head of School, Greenhill School

Alex Hales
Executive Director, Teach for America – DFW

Susan Hoff
SVP of Community Impact, United Way of Metropolitan Dallas

Richard W. Holt
President, Bank of America in Dallas

Rena Honea
President, Alliance-AFT

Dr. Susan Simpson Hull
Superintendent, Grand Prairie ISD

Lee F. Jackson
Chancellor, University of North Texas System

Larry James
President & CEO, CitySquare

Laurie Larrea
President, Workforce Solutions

Dr. Wright Lassiter
Chancellor, Dallas County Community College District

Tanya McDonald
Executive Director, Dallas AfterSchool Network

Dr. Michael D. McFarland
Superintendent, Lancaster ISD

Linda McMahon
Executive Director, The Real Estate Council

Mike Miles
Superintendent, Dallas ISD

Mike Morath
Dallas ISD Trustee

Anne Motsenbocker
President & Regional CEO, JPMorgan Chase

Elvia Noriega
Executive Director of Accountability and Continuous Improvement, Richardson ISD

Jim Oberwetter
President & CEO, Dallas Regional Chamber

Dr. Dawson Orr
Superintendent, Highland Park ISD

Scott Orr
VP of Public Affairs, Fidelity Investments

J. Puckett
Senior Partner & Managing Director, Boston Consulting Group

Mike Rawlings
Mayor, City of Dallas

Eric Reeves
Founding & Managing Director, Industry+Education Texas

Florence Shapiro
Retired Senator, Texas State Senate

Michael Sorrell
President, Paul Quinn College

Nicole Small
President, The Lyda Hill Foundation

George Tang
COO, Texas High School Project at Communities Foundation of Texas

Paula Turicchi
SVP of Women and Infants Specialty Health, Parkland Health & Hospital System

Todd Williams (CHAIR)
Executive Director, Commit! / Founder, Williams Family Foundation

Ellen Wood
Co-Founder, Teaching Trust

Felix Zamora
President, Mountain View College

Leadership and Support Council Members

Over 100 Community Members Helping Guide the Partnership's Work

Support Council Members

EARLY CHILDHOOD (BIRTH-3RD GRADE)

Peter Beck
The Beck Group

Mary Jane Bowman
Grand Prairie ISD

Dr. David Brown
Texas A&M University

Nell Carvell
SMU Preschool Teacher Education

John Castle, Jr.
EDS

Alan Cohen
Dallas ISD

Elna Davis
Grand Prairie ISD

Regen Horchow Fearon
PlumLife

Juany Valdespino-Gaytan
DISD Early Childhood Council

Marnie Glaser (CO-CHAIR)
Volunteer

LeAnn Kite Hampton
Region 10 Education Services Center

Susan Hoff (CO-CHAIR)
United Way

Charis Hunt
Richardson ISD

Mary M. Jalonick
The Dallas Foundation

Dr. Helena Mosely
Lancaster ISD

Dr. Margaret Owen
University of Texas at Dallas

Dr. Donna Persaud
Parkland Health & Hospital System

J. Puckett
Boston Consulting Group

Lisa Oglesby Rocha
Retired

Dr. Raul Rojas
University of Texas at Dallas

Melanie Rubin
Dallas Childcare Alliance

Dora Torres-Moron
Dallas ISD

Paula Turicchi
Parkland Health &
Hospital System

Shawn Williams
City of Dallas

Cynthia Yung
Boone Family Foundation

4TH-12TH GRADE

Heather Ashwell-Hair
Texas PTA

Fatih Ay
Harmony Public Schools

Michele Bobadilla
University of Texas at Arlington

Vicki Bridges
Grand Prairie ISD

Rev. Gerald Britt
CitySquare

Ashley Bryan
Dallas ISD

Dr. David Chard
Southern Methodist University

Alex Hales
Teach for America – DFW

Rich Harrison
Uplift Education

Steve Hinkley
Perot Museum of Nature and Science

Patti Kieker
Richardson ISD

Dr. Helena Mosely
Lancaster ISD

Dr. Gabrielle Polk
DeSoto ISD

Tegwin Pulley
National Alliance for
Partnerships in Equity

Dr. Ann Smisko
Dallas ISD

Aleta Stampley
Texas Instruments

George Tang (CHAIR)
Communities Foundation
of Texas

HIGHER ED/WORKFORCE

Tynesia Boyea-Robinson
Reliance Methods

Dr. Mary Brumbach
Dallas County Community
College District

Angela Farley
Dallas Regional Chamber

Eric Griffin
Workforce Solutions

Laura Irvine
Methodist Dallas Medical Center

Laurie Larrea
Workforce Solutions

Dr. Barbara Lerner
Texas Woman's University

Greg Mangum
United Way

Dr. Michael McClendon
Southern Methodist University

Alfreda Norman
Federal Reserves Dallas

Marcia Page
Education is Freedom

Forrest Parrott
AT&T

Alexandria Perez
University of North Texas System
Board of Regents

Amber Pizano
Texas Instruments Foundation

Eric Reeves (CHAIR)
Industry+Education Texas

Gretchen Riehl
Eastfield College

Wynn Rosser
Greater Texas Foundation

Byron Sanders
Dallas Education Foundation

Sandi Smith
Junior Achievement of Dallas

Candy Slocum
North Central Texas Interlink

Joe Supino
Aerotek

ADVOCACY

Rep. Rafael Anchia
Texas House of Representatives

Rep. Dan Branch
Texas House of Representatives

Sen. John Carona
Texas State Senate

Lanet Greenhaw
Dallas Regional Chamber &
Richardson ISD

Rep. Eric Johnson
Texas House of Representatives

Mike Morath
Dallas ISD

Scott Orr
Fidelity Investments

Rep. Bennett Ratliff
Texas House of Representatives

Eric Reeves
Industry+Education Texas

Florence Shapiro (CHAIR)
Texas State Senate

Rep. Jason Villalba
Texas House of Representatives

Sen. Royce West
Texas State Senate

DATA

Dr. Rodney Andrews
University of Texas at Dallas

Dr. Tamela Horton
Lancaster ISD

Dr. Whitcomb Johnstone
Irving ISD

Dr. Kristin Kuhne
Educate Texas

Donna McAda
Mesquite ISD

Elvia Noriega (CHAIR)
Richardson ISD

Dr. Cecilia Oakeley
Dallas ISD

Dr. Richard Kent Plot
Dallas County Community
College District

Melissa Rowe
Grand Prairie ISD

Dr. Becky Sheppard
DeSoto ISD

Anisha Srinivasan
Uplift Education

Dr. Karen Thierry
Salesmanship Club Youth &
Family Centers

Debbie Youngs
Coppell ISD

HUMAN CAPITAL

Dylan Bolden
Boston Consulting Group

Garrett Boone
The Container Store

Karry Chapman
Irving ISD

Sarah Cotton Nelson
Communities Foundation of Texas

Carmen Darville
Dallas ISD

Charles Glover
Bellwether Education Partners

Tawana Grover
DeSoto ISD

Alex Hales
Teach for America – DFW

Demetreus Liggins
Grand Prairie ISD

Pam Linton
Richardson ISD

Rhonda Nelson
Uplift Education

Roosevelt Nivens
Lancaster ISD

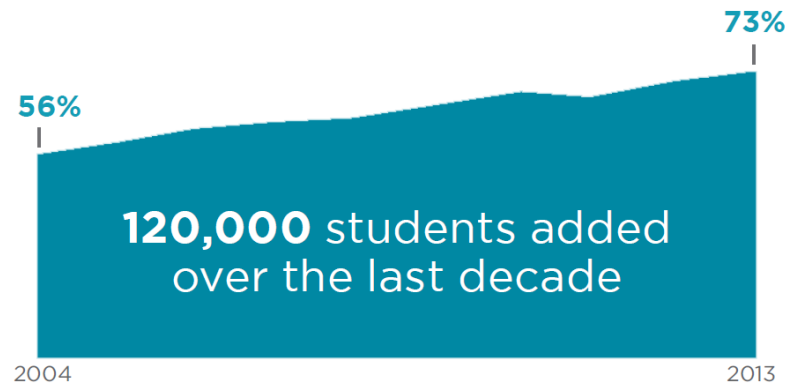
Jeremy Smith
The Rainwater Charitable
Foundation

Ellen Wood (CHAIR)
Teaching Trust

The Demographic Challenges Facing Us

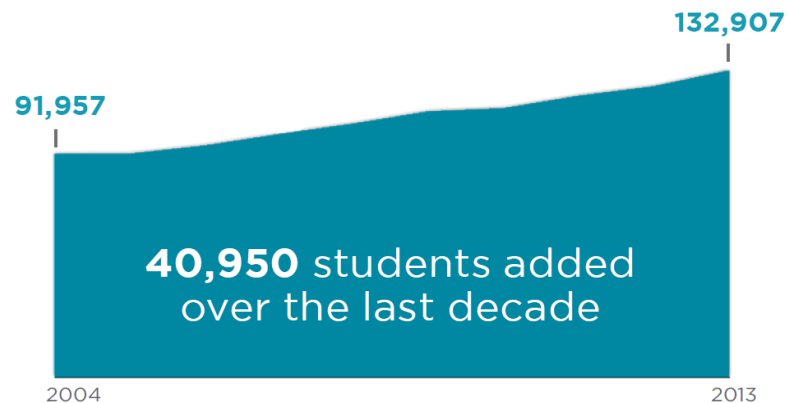
Poverty Is Increasingly Pervasive Across Dallas County

Poverty within our public schools has been steadily increasing since 2004, growing from 56% to 73% of all students. 12 of our 14 traditional districts have more than 50% poverty across their campuses.²



English Language Learners Now Represent 1 out of 4 Students

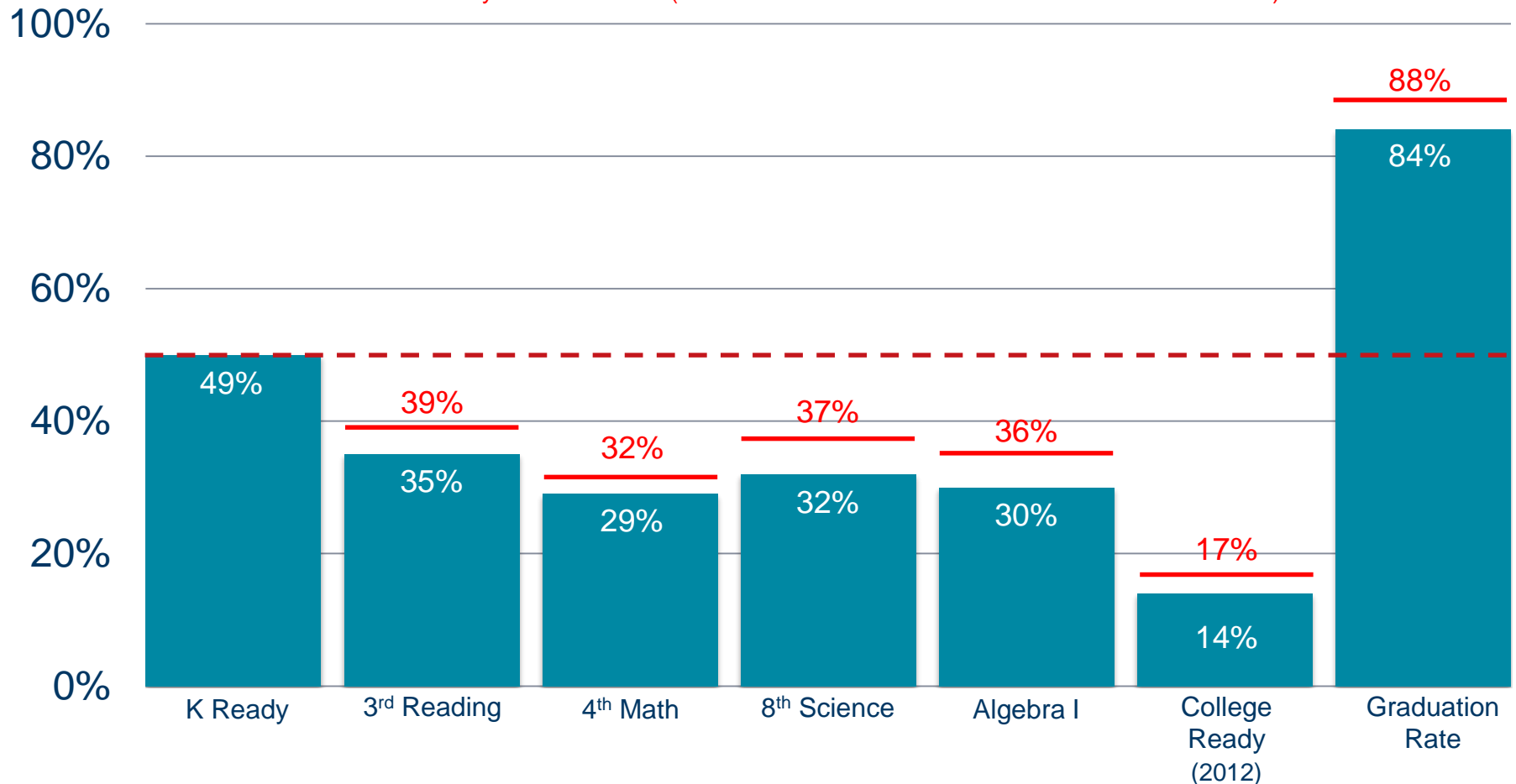
Dallas County's total ELL population of roughly 133,000 students would represent the **third largest** school district in Texas and the 21st largest in the country.²



Achievement challenges begin with, and are driven by, overall K Readiness; gaps with state remain

■ % Achieving Level 2 Recommended (3rd thru Algebra 1)

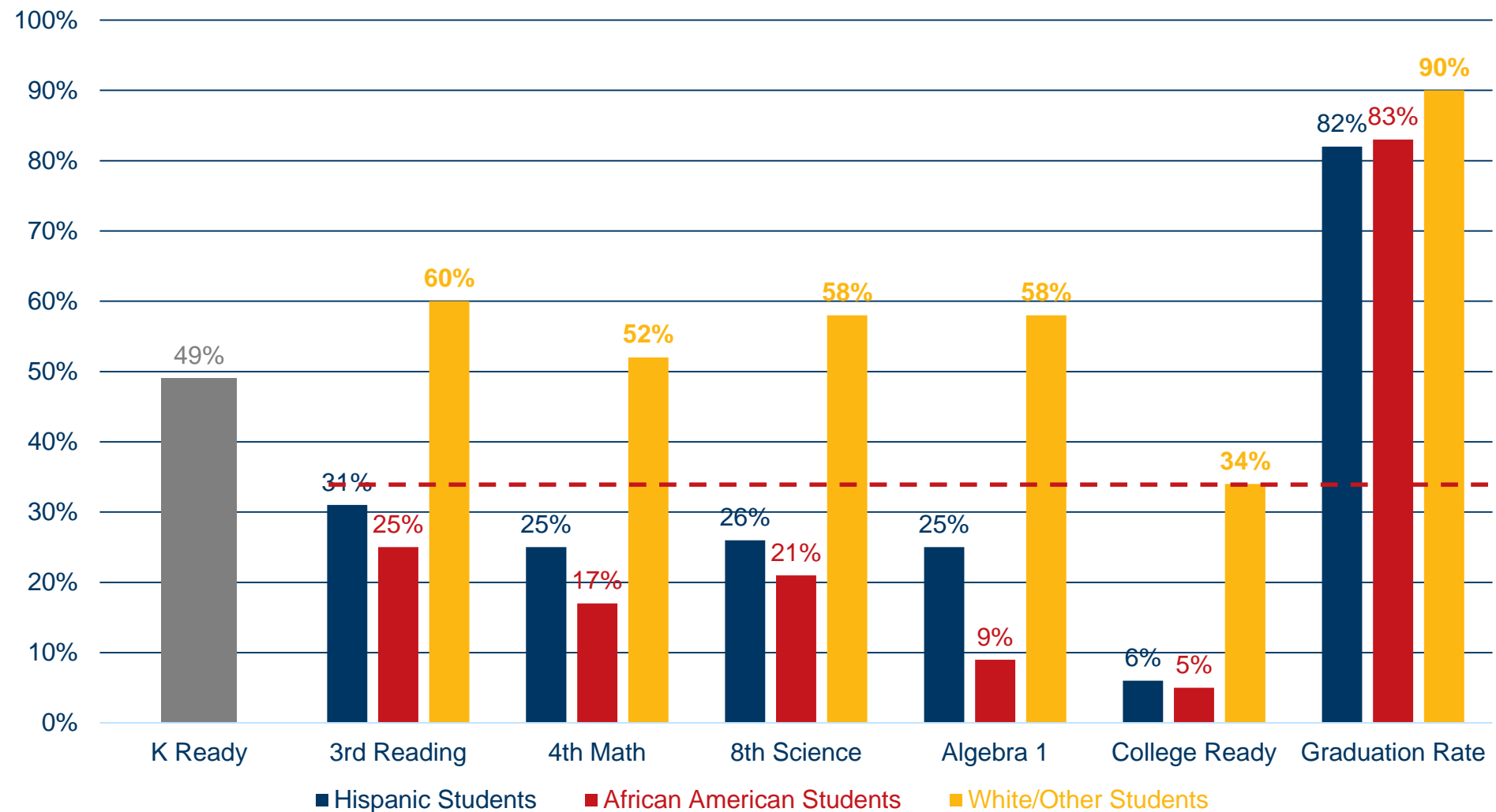
2013 Data for Dallas County Public Schools (Red Line Indicates Overall Achievement at State Level)



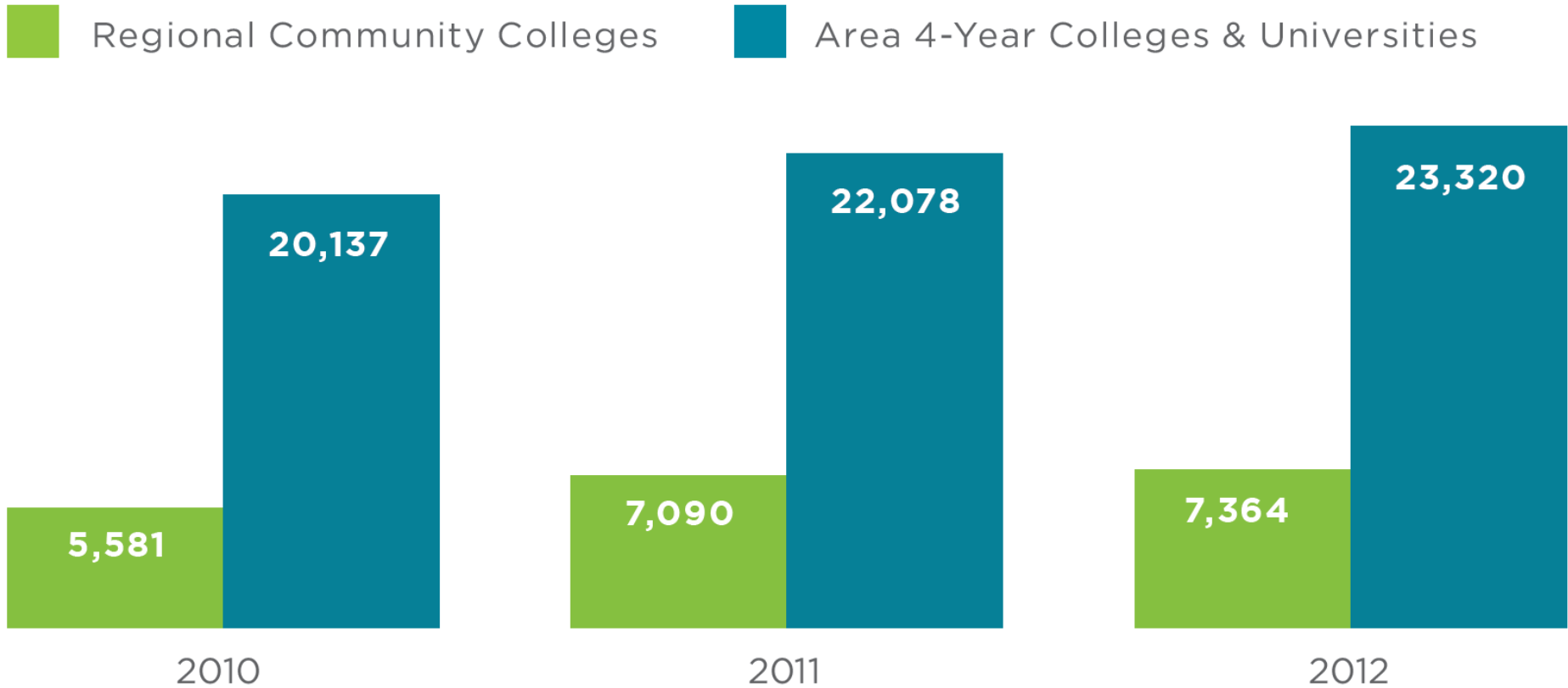
Poverty and home language continue to limit student success

	Kindergarten Readiness	3rd Grade Reading	4th Grade Math	8th Grade Science	Algebra 1	Average 10th Grade PSAT Score	Percent of Graduates College Ready	Four-Year High School Graduation Rate	Enrolling in Postsecondary Education (PSE)	Returning to PSE after One Year	Total 2-yr and 4-yr Degrees Conferred
Achievement Gap Analysis								■ NO CHANGE ■ GAP IS CLOSING ■ GAP IS WIDENING			
POVERTY Economically disadvantaged students compared to more affluent peers <small>(Free and Reduced Priced Lunch)</small>	n/a	56% 28% Gap 28%	46% 23% Gap 23%	50% 26% Gap 24%	45% 22% Gap 23%	n/a	n/a	85% 1% Gap 84%	n/a	n/a	n/a
Change in Achievement Gap vs 2012	n/a	↑1%	↑1%	↓1%	↓1%	n/a	n/a	↓1%	n/a	n/a	n/a
LANGUAGE English Language Learners compared to non-ELL peers	n/a	40% 12% Gap 28%	33% 10% Gap 23%	36% 27% Gap 9%	33% 24% Gap 9%	n/a	n/a	86% 16% Gap 70%	n/a	n/a	n/a
Change in Achievement Gap vs 2012	n/a	↑1%	↑1%	No Change	↑1%	n/a	n/a	↓1%	n/a	n/a	n/a

Students of color fall behind early and gaps continue to grow, approaching 6:1



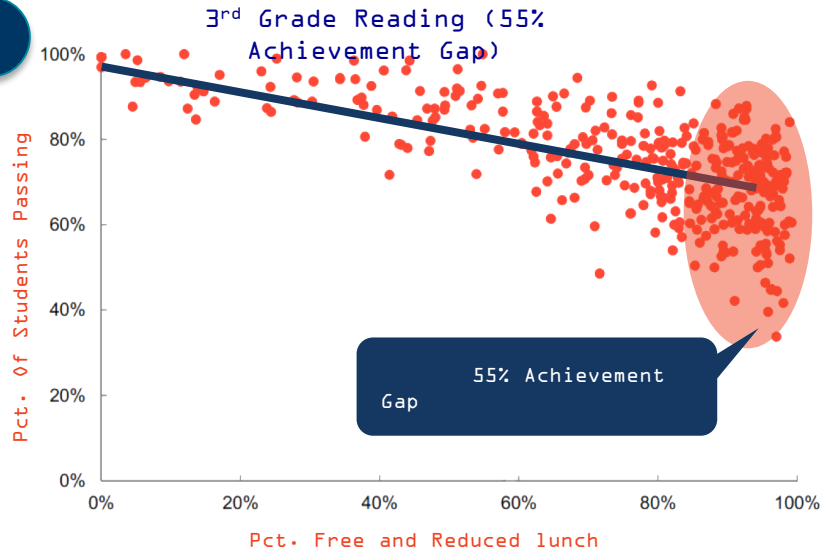
A 19% increase in degrees conferred since 2010



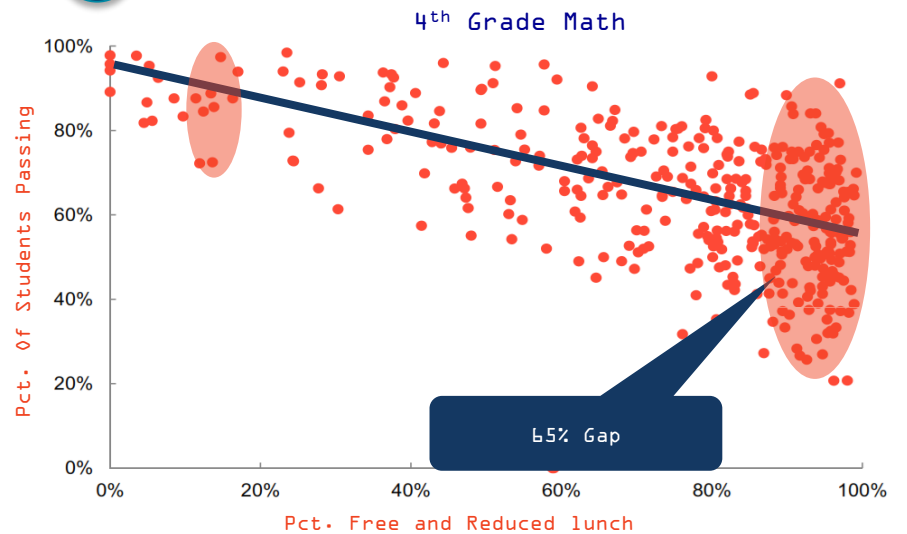
Across Every Grade/Subject, Achievement Dispersion Increases in High F&RL Schools

“Go Where the Data Take Us ... Learn What is Working ... and Help Spread It”

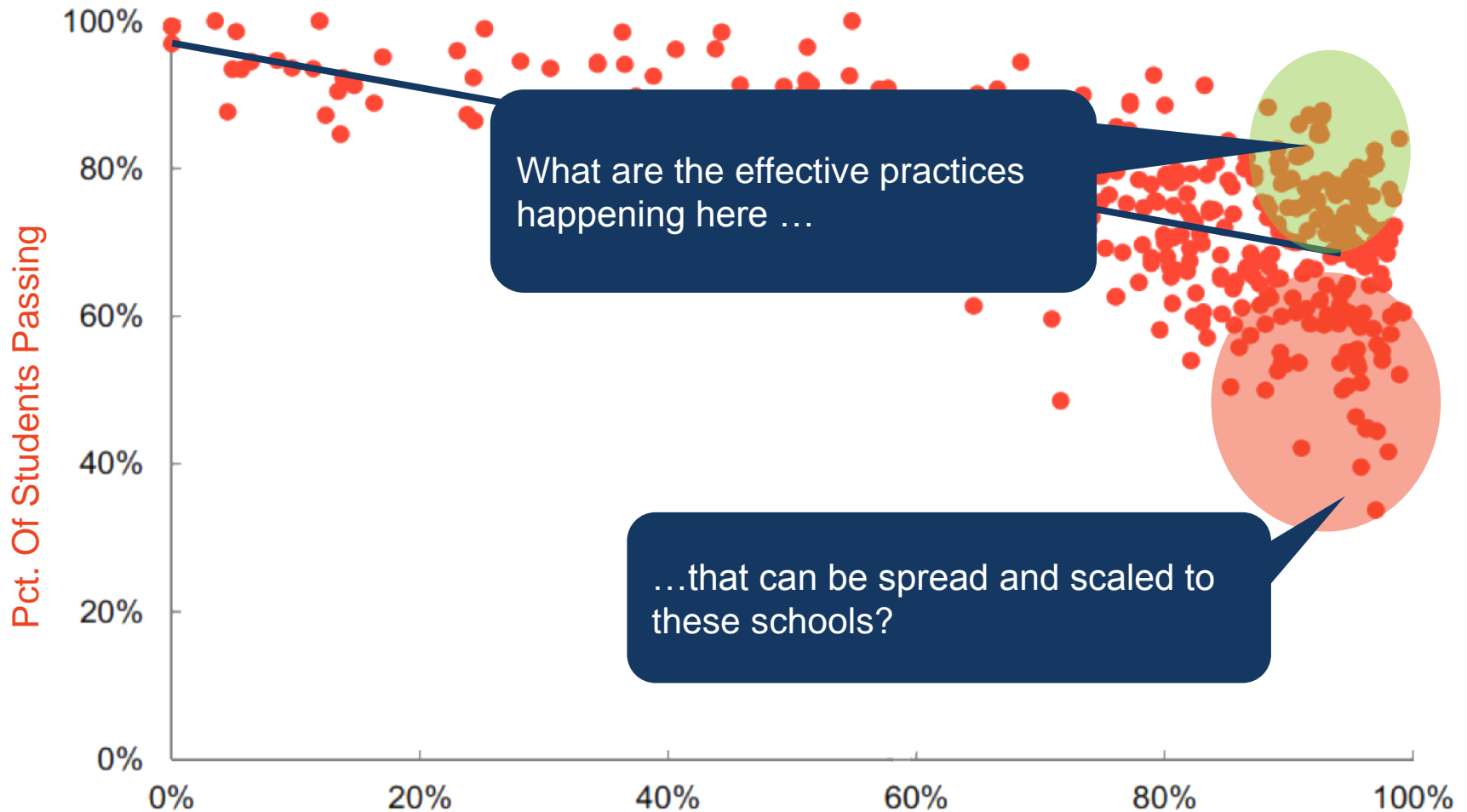
1



2



Studying outliers, at both ends, to learn and spread effective practices



Stories of Impact



Uplift: College Readiness



GPISD: Single Gender Middle School



Lancaster ISD: Pre-K Access



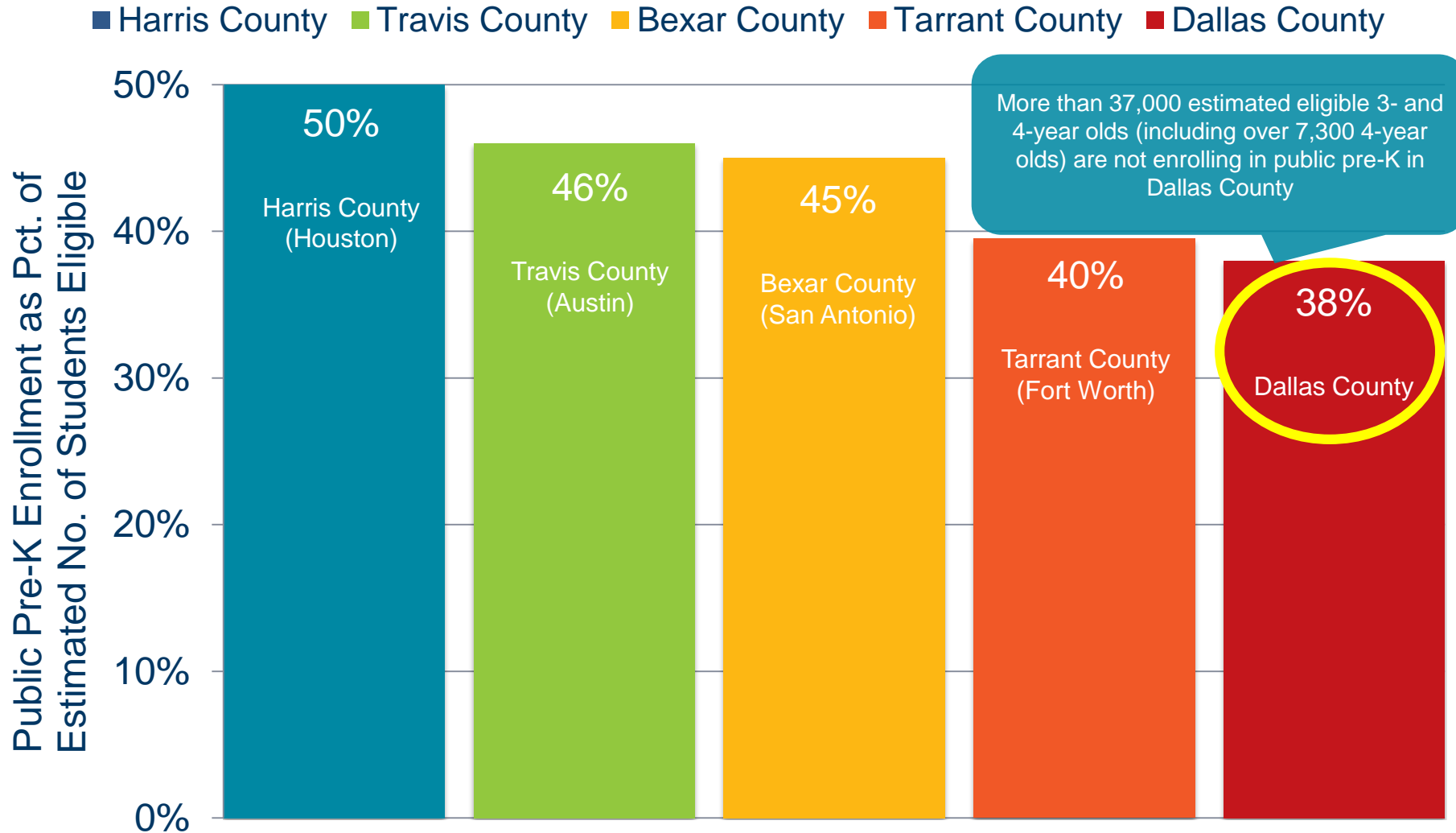
Lifting up impactful partner practices



To view the Commit! Partnership's Stories of Impact in their entirety, please visit <http://commit@dallas.org/stories-of-impact/>.

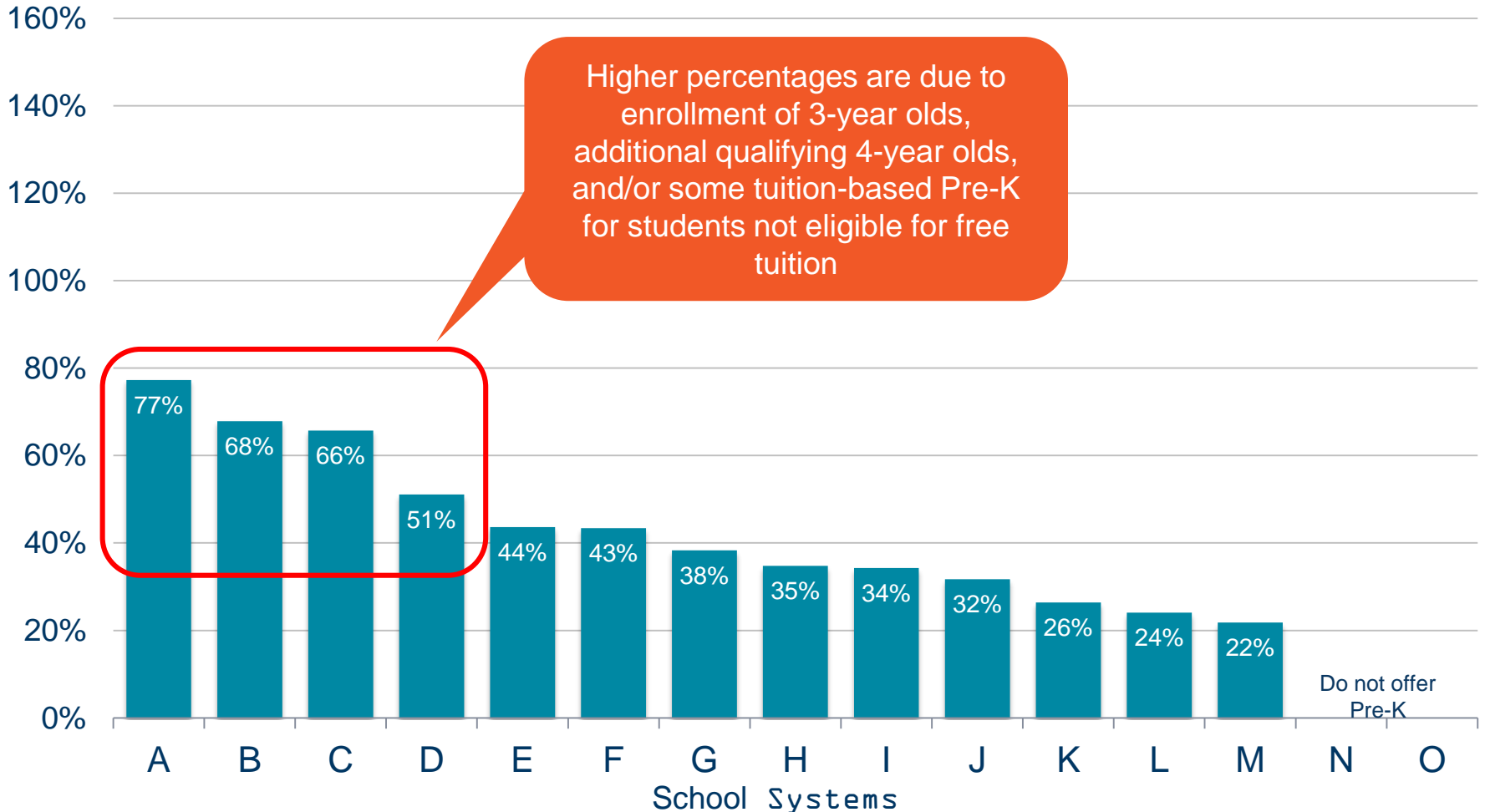
Using Data Strategically to Provide Insights Quantifying and Maximizing Pre-K Access

Dallas County is well behind other major urban counties in public pre-K enrollment, substantially impacting K Readiness levels



And enrollment in pre-K varies widely across Dallas County, with gaps seen in 10 of 14 school systems

Public pre-K enrollment as a % of estimated eligible 3 and 4-yr old population, 2013



Achievement gaps based on socioeconomic status start early; heavily influencing subsequent achievement



The biggest opportunity lies in accessing (and potentially expanding) allocated TEA funding for public pre-K

Implementation

\$26.8M

TEA half-day district pre-K funding not currently being accessed by **eligible 4-year olds** in County

+ \$109.3M

TEA half-day district pre-K funding not currently being accessed by **eligible 3-year olds** in County once needs of all 4-year olds met

\$136.1M

Total funding already available, accessed by increasing (i) awareness and (ii) capacity (either directly or via JV's)

Policy

+ \$84.0M

Additional funding possible if strong case with data can be built advocating for full-day pre-K for 4-year olds

\$220.1M

Potential pre-K funding to access with coordinated strategy and effort among Dallas County districts

\$26.8M computed as \$3,650 TEA half-day pre-K allocation times 7,334 4-year old pre-K enrollment gap in Dallas County
\$109.3M computed as \$3,650 TEA half-day pre-K allocation times 29,956 estimated eligible 3-year olds in county based on economically disadvantaged first-grade population
\$84.0M computed as \$2,800 potential additional per-student allocation (\$6,450 full day cost less \$3,650 half day allocation) times 29,956 estimated eligible 4-year olds in county based on economically disadvantaged first-grade population

Sharing the importance of early education with parents and community partners

FREE Pre-K: It's time to sign-up!



Who is eligible?

If you live in Dallas ISD and your child will be 4-years old by September 1st, she or he may be eligible for FREE pre-K based on any of the following criteria:

- Unable to speak and understand the English language
- Educationally disadvantaged (eligible to participate in the National School Lunch Program)
- Homeless
- Child of a member of the armed forces of the United States
- Has ever been in state foster care

What do I bring?

- Official birth certificate (any country)
- Up-to-date immunization record
- Child's social security card (if available)
- Current proof of address (such as a utility bill with address)
- Parent/guardian picture ID from any country
- Income verification such as W-2, current SNAP or TANF case number, or current pay stub (which would need to be re-verified in July)

Where do I go?

From April 7-11, go to any Dallas ISD elementary school to sign-up your child for FREE pre-K



To learn more, contact your local elementary school campus

commit!



Become an Early Childhood Ambassador



Your Support Makes a Difference



GOALS

1. Substantially increase parent awareness and community understanding of the importance of quality early childhood education
2. Enroll more eligible 4-year-olds in pre-K to demonstrate demand and drive greater community investment in quality early childhood education

TIMING

Starting in April, some districts will begin the pre-K enrollment process, with all districts completing by August. In parallel, messages and tactics are being developed for a broader early childhood awareness campaign.

ACT NOW

Demonstrating parent demand for quality early education will compel the community to act and increase support. **By starting small here, we can make a big difference later.**

join

our call to action

If you believe in the importance of a quality early childhood education and that our community should invest in our youngest citizens, show your commitment by joining our effort

share

this message

We will work with you to provide actionable messages and collateral you can include in your outreach to spread the word widely about the importance of early childhood education

Strategies to meaningfully address these gaps

- Awareness campaigns focused on increasing parent / community demand for quality early childhood education seats (**Demand Side**)
 - Efforts underway supporting Dallas ISD's April pre-K round-up;
 - Pursuing opportunity for broader county campaign in summer
- Joint ventures with private accredited providers to increase number of classroom seats for pre-K students (**Supply Side**)
 - Increased demand must be met with learning space—and capable teachers
- Presentations by Commit Partnership staff to local boards to highlight the need and the impact of quality childhood education, including state and local benchmarking (**Supply Side**)
- Incentives to substantially shift focus of school leaders toward the earliest grades before achievement gaps widen (**Supply and Demand Side**)

Using Data Strategically to Provide Insights in our Early Literacy Networks

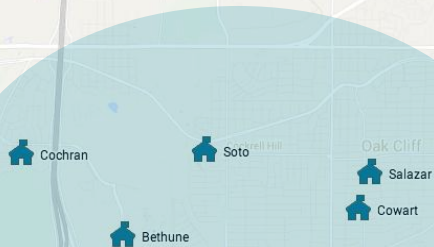
Launched early literacy networks in South Oak Cliff and Molina Feeder Patterns

Why SOC and Molina?

- 1) Achievement data indicated high need
- 2) Students reflect overall regional demographics
- 3) Willingness of local school leadership

Molina Feeder Pattern

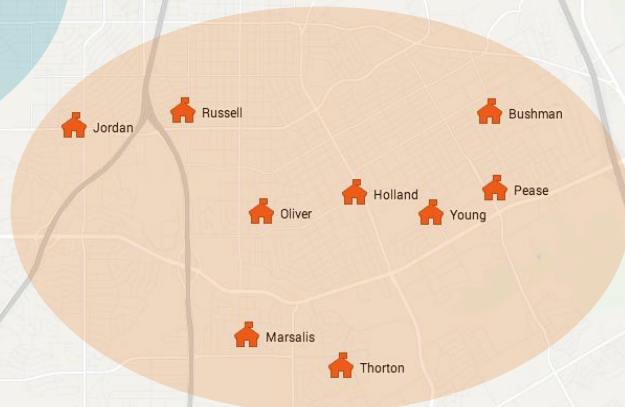
Dallas Independent School District



- 8,400+ students
- 40% English Language Learner levels
- 95% poverty

South Oak Cliff Feeder Pattern

Dallas Independent School District

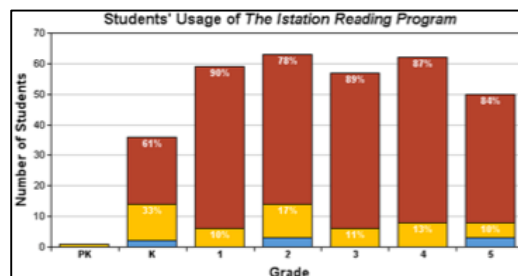
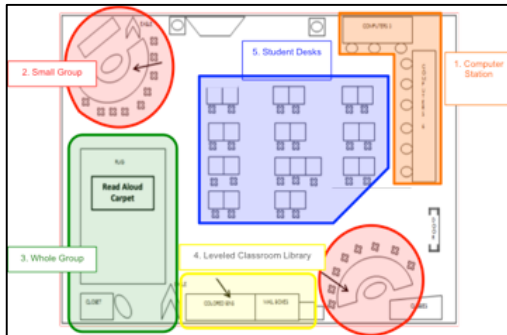


With District leadership, EDs and principals, prioritized practices after conducting a thorough analysis of existing practices

Balanced Literacy / Teacher Instructional Support

Data-Driven Decisions

School Culture



Responding to data, DISD installed leveled libraries at all 14 SOC/Molina Elementary Schools




May 2013




November 2013

Intensive Donors Choose effort to support student-centered classrooms

South Oak Cliff	Moises Molina	W.T. White	Thomas Jefferson
-----------------	---------------	------------	------------------



South Oak Cliff Feeder Pattern
Nine elementary schools in the SOC feeder pattern serve **~4,500 students**, **29%** of whom are English Language Learners and **95%** of whom qualify for free or reduced price lunch. **40%** of our 3rd grade students failed to meet minimal reading standards in 2012. While our schools are making great strides under committed leadership and dedicated teachers, it will take a village to support our children given the barriers they face outside the classroom. A classroom with ample resources is critical to advancing literacy achievement and we hope you'll consider donating to our classrooms. Each dollar arms our students with the tools they need to learn to read.



Bushman Elementary
W.W. Bushman Elementary is in a community where 64% of the population lives in or near poverty. Of the more than 470 students, 97% qualify for free or reduced price lunch. Additionally, there's a significant challenge as half of 3rd grade students failed to meet minimal reading standards in 2012. While teachers and staff are working hard to increase the odds for all kids, community support is critical. Help ensure students at Bushman have the tools they need to learn to read!

Featured Projects That Support Early Literacy

The Magical World of Reading \$0.00 to go

- Commit! web page featuring **56 projects** in SOC, Molina, TJ, and White feeder patterns
- **47 projects fully funded**, totaling \$27,388
- \$4,144 pledged toward the 9 remaining projects, for a **grand total of \$31,533 pledged**
- **Promoted** through e-mail blast to **~3K people**, social media, blog, and personal outreach

<http://commit2dallas.org/commit-to-early-literacy/>

~600 SOC teachers attended professional development conference supported by multiple organizations



- ~600 elementary and secondary teachers attended PD conference hosted at UNTD.
- Workshops offered by multiple organizations: UNTD, Region 10 Education Service Center, Salesmanship Club, and Teach For America.
- PD topics focused on reading/writing development and other non-academic topics such as social-emotional development.

Connected communities to schools



Organized 200+ volunteers and raised \$150,000 to set up ~750 classroom entryways with college décor and inspirational quotes

A truly collaborative effort....



SALESMANSHIP CLUB
OF DALLAS



THE
BOONE
FAMILY
FOUNDATION

Istation

Dallas
Independent
School
District



the williams family
FOUNDATION

BCG

TEACHFORAMERICA



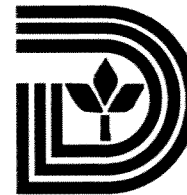
GE Capital



UNT DALLAS

Questions?

Memorandum



CITY OF DALLAS

DATE February 28, 2014

TO Honorable Mayor and Members of the City Council

SUBJECT **Housing Plus**

Next Wednesday, March 5, 2014, the Council will be briefed on Housing Plus. The briefing materials is attached for your review.

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

A handwritten signature in black ink that reads "Theresa O'Donnell".

Theresa O'Donnell
Interim Assistant City Manager

cc: A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Elsa Cantu, Assistant to the City Manager
Frank Libro, Public Information Officer

Housing Plus



Dallas City Council Briefing
March 5, 2014



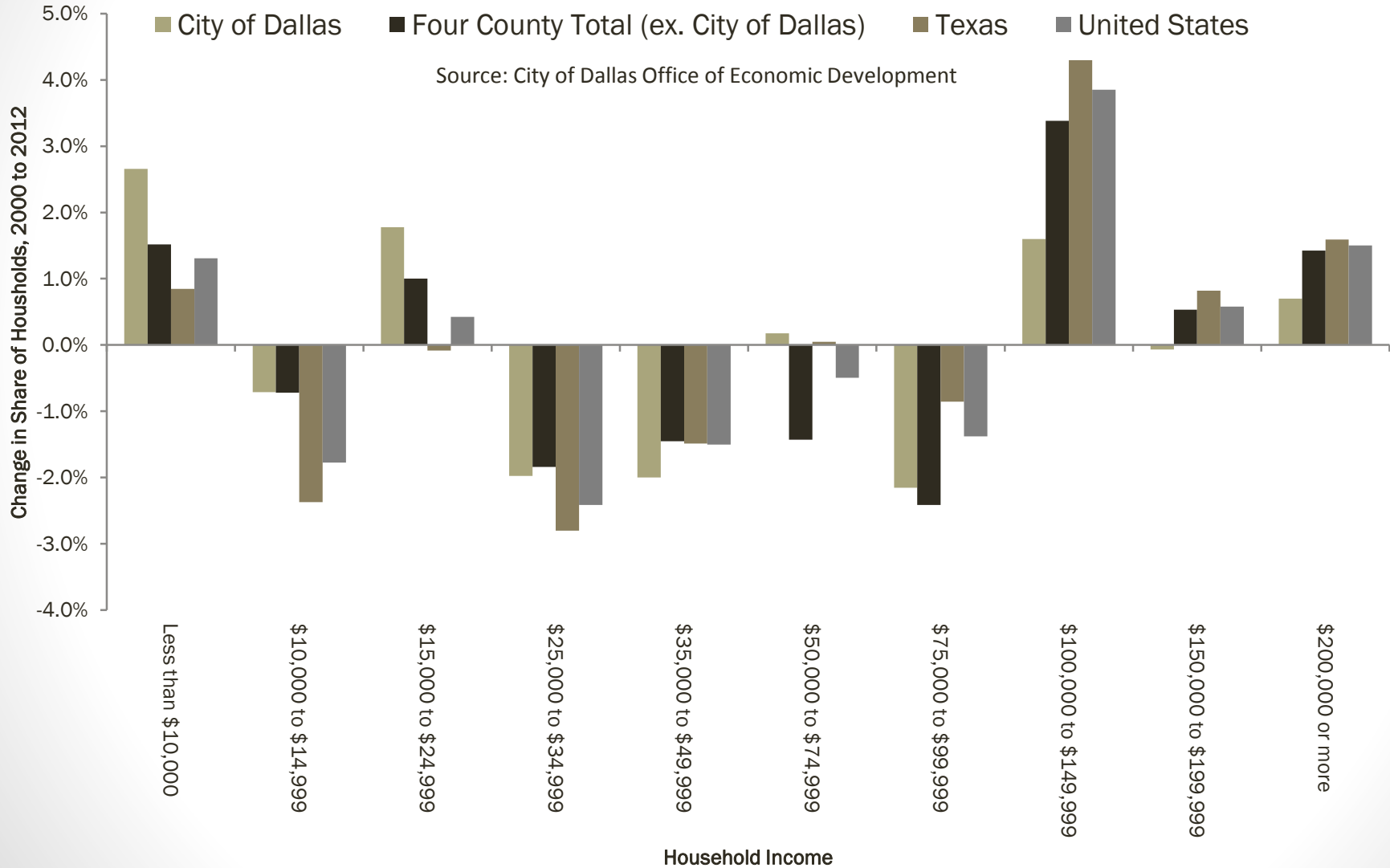
Purpose

- Brief Council on the staff's proposal to initiate a comprehensive housing analysis and planning effort
- Present an approach to developing this future Housing Plus Plan for Dallas

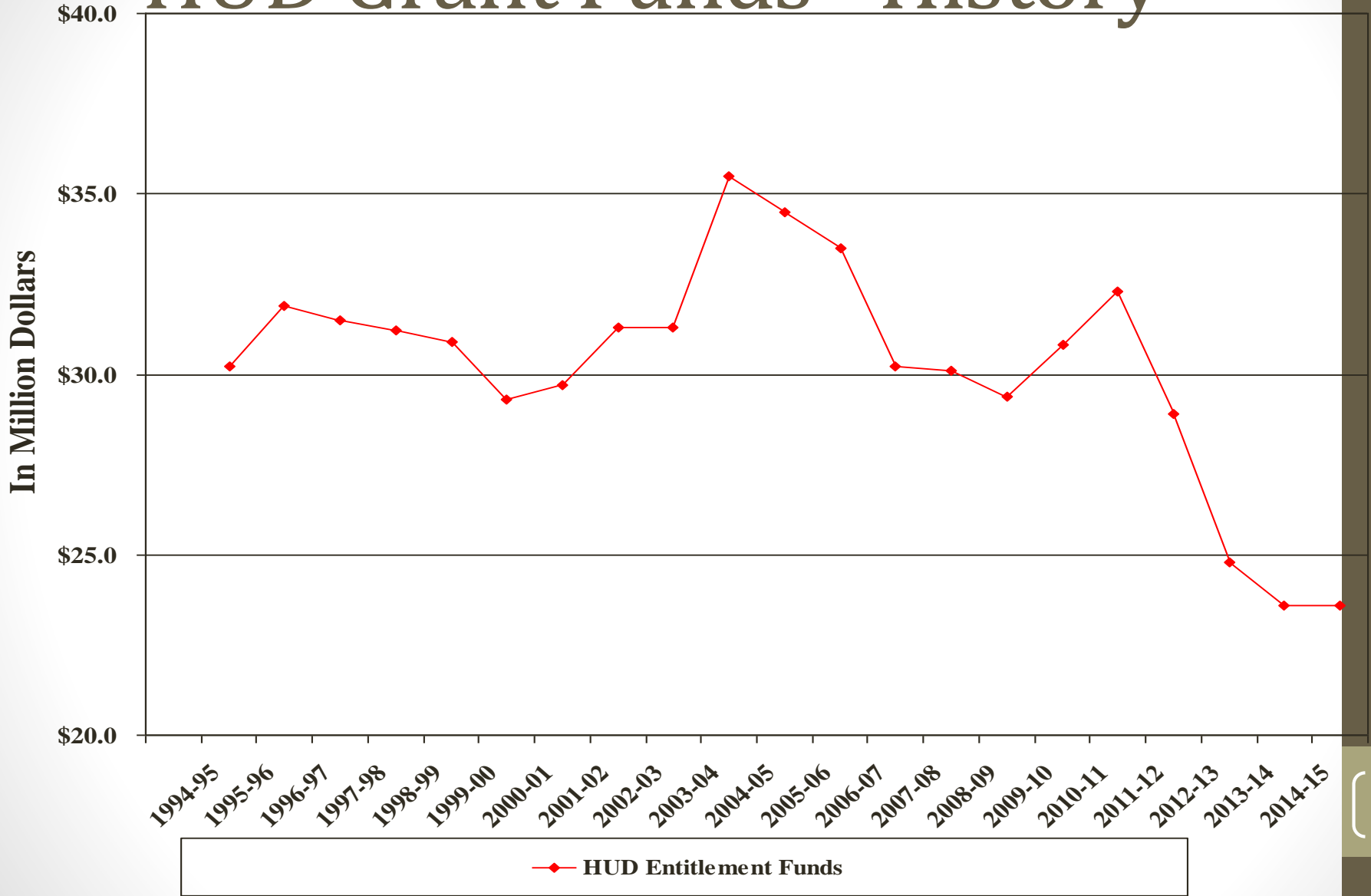
Is now the right time?

- While the economy is slowly returning to the pre-recession levels, many Dallas families still struggle on the brink of financial insecurity
- Although the housing market is steadily showing signs of improvement, distinct parts of our community still experience market failure
- Federal and State funds that have supplemented City Housing Department resources in the past continue to drastically decline
- Impending changes in Federal policy and regulations will require different approaches to existing programs

Household Income Shift 2000 to 2012



HUD Grant Funds - History



Is now the right time?

- The City may have obligations to HUD under the letter of November 22, 2013 that need to be addressed through program or policy changes
- The current Analysis of Impediments study may identify issues and changes to existing policy and programs
- The retirement of the former Housing Director presents an opportunity for change

Why does Dallas need a new Housing Plan?

- To craft a citywide housing strategy that promotes a robust and diverse housing mix to sustain Dallas' competitiveness in the twenty first century global economy;
- To align our housing goals more closely with our fiscal, economic development, land use and transportation goals, and to help Dallas ISD achieve its education goals;
- To strategically plan for neighborhood revitalization that will enhance housing choice and economic opportunities for all our residents

What will the new Housing Plus Plan do?

- Develop a long range housing vision, goals and targets
- Establish policies to consistently guide city decisions related to housing projects
- Define proactive actions to achieve our housing vision and goals
- Ensure a broadly inclusive public engagement process
- Examine critical components of the Housing Department

What is Housing Plus?

- Housing is more than just a roof over one's head. The Housing Plan will consider the broader view:
 - Neighborhood stability and revitalization
 - Access to transportation and transit
 - Access to jobs and economic opportunity
 - Access to food stores and other basic retail and commercial services
 - Support efforts to ensure quality education



Key Opportunities

- The Housing Plan will explore national best practices and innovative tools to successfully promote affordable and mixed-income housing, while advancing Dallas' strategic priorities:
 - Transit Oriented Development
 - Redevelopment of aging and substandard housing
 - Residential or mixed use at major job centers
 - Infill in single family residential areas
 - Mixed use developments on public facility sites
 - Public-private partnerships



Key Considerations

- Although the geographic scope of the plan would focus on areas within the City's jurisdiction, the plan should be developed in the context of the regional housing market
- The plan must ensure that the principles of affirmatively furthering fair housing are interwoven into every aspect of the planning and decision-making process
- The plan must be coordinated to complement other official housing plans and studies required by HUD:
 - The Consolidated Plan
 - The Analysis of Impediments

Public Engagement Process

We cannot do this alone!

- The City must engage our strategic non-profit partners, neighborhood leaders, the community at large, the private sector and our sister public agencies
- The Housing Plan would be developed with effective public engagement including:
 - City Council Housing Committee
 - Stakeholder committee/task force
 - Public meetings
 - Media engagement
 - Surveys or focus groups
 - Web-based outreach
- The process will take about twelve months

HUD Coordination

- Close coordination with HUD will be essential to ensure a successful partnership on this effort:
 - Ensure appropriate HUD representatives are engaged throughout the process in collaborative dialogue
 - Pursue opportunities for HUD assistance for plan development and implementation

Next Steps

- Hire a consultant with specific expertise to refine the scope of the Housing Plus Plan and guide Dallas through the plan development process in close coordination with HUD
- Develop a series of additional briefings to seek direction from Council:
 - Preliminary housing analysis that examines economic and demographic trends, household distribution patterns, and market conditions that have shaped Dallas' current housing circumstance
 - Interim measures, policy and program changes to be implemented prior to the completion of the plan that will address pressing concerns

Discussion

Memorandum



CITY OF DALLAS

DATE February 28, 2014
TO The Honorable Mayor and Members of the City Council
SUBJECT City's Infrastructure Assessment Briefing March 5, 2014

On Wednesday, March 5, 2014, the City Council will be briefed on the City's Infrastructure Assessment. The briefing materials are attached for your review.

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

A handwritten signature in black ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

Attachment

c: The Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
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Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager- Mayor and Council Office
Rick Galceran, P.E., Director, Public Works Department

City's Infrastructure Assessment

Presented to
Dallas City Council

March 5, 2014



Introduction

- Meant to be first of a series of briefings:
 - The state of the City's infrastructure
 - What is needed to address deficiencies
- Some already presented to Committees:
 - Cultural facilities needs inventory update
 - Status of street condition and repair work

Purpose

- Show the extent of infrastructure needs
- Outline a process to address these needs
- Raise policy questions



Outline

- Infrastructure types
- Needs Inventory List
- General Fund Infrastructure
 - Streets, Bridges & Alleys
 - Flood Protection and Storm Drainage
 - City Hall, Cultural, Library, Public Safety and Service/Maintenance Facilities
 - Park Facilities
 - Radio Communication Facilities
- Enterprise Fund Infrastructure
 - Dallas Water Utilities [DWU] water & wastewater pipeline & treatment plants
 - Aviation Facilities
 - Convention Center Facilities
- Policy Questions and Guidance

Infrastructure Types by Funding Sources

- **General Fund Infrastructure**

Financed with commercial paper and general obligation bonds supported by ad valorem tax

- Streets, Bridges & Alleys
- Flood Protection and Storm Drainage
- City Hall, Cultural, Library, Public Safety & Service/Maintenance Facilities
- Park Facilities
- Radio Communication Facilities

- **Enterprise Fund Infrastructure**

Financed with cash, commercial paper and revenue bonds supported by revenue from services

- DWU water and wastewater pipeline & treatment plants
- Aviation Facilities
- Convention Center Facilities

Infrastructure Types by Funding Sources

- **Other** – (Not to be discussed in this briefing)
 - Grants
 - Private Development
 - Donations
 - Intergovernmental Partnerships
 - Impact Fees

Infrastructure Needs

- **New Construction/Expansions/Complete Replacements:**
 - New facilities
 - Remodeling or expansions to address capacity or new regulations
 - Thoroughfare construction
- **Major Maintenance**
 - Individual building systems
 - Bridge repairs
 - Street and alley reconstruction or resurfacing
 - Large water valve replacements
- **Ordinary/Preventive Maintenance – not bond fund eligible**
 - Painting
 - Plumbing repairs
 - Micro/slurry street treatment, pothole repairs

Needs/Wants Inventory

- A running list of major maintenance/replacement and new construction - needs/wants
- Placed in inventory by:
 - Age, capacity, regulations, usefulness
 - Council
 - Public
 - Input received at town hall meetings
 - Technical criteria
 - Strategic plans (partnerships, grants)
 - Master plans
 - Economic development target areas
 - Land use plans
 - Maintenance history
- Continuously updated
- Ranked according to preset criteria prior to a bond program

Inventory as of November 2013 - General Fund Infrastructure

Proposition	Needs Inventory 2006	2006 BP Investment	2012 BP Investment	Current Needs Inventory
Street and Transportation	\$3,171,795,000	\$390,420,000	\$260,625,000	\$4,419,903,000
Flood Protection & Storm Drainage	\$820,416,000	\$334,315,000	\$326,375,000	\$1,178,805,000
Park & Recreation	\$2,054,955,000	\$343,230,000	0	\$2,969,106,000
Library Facilities	\$136,724,000	\$46,200,000	0	\$90,477,000
Cultural Facilities	\$193,849,000	\$60,855,000	0	\$186,114,000
City Facilities	\$116,432,000	\$34,750,000	0	\$366,707,000
Courts Facilities	\$7,945,000	\$7,945,000	0	\$6,000,000
Public Safety Facilities Fire	\$178,243,000	\$56,720,000	0	\$164,696,000
Public Safety Facilities Police	\$101,444,000	\$6,905,000	0	\$183,090,000
Communication Facilities (radio network)*	N.A.	0*	0*	\$81,500,000
Total	\$6,781,803,000	\$1,281,340,000	\$587,000,000	\$9,646,398,000

* Communication facilities – the City has been receiving grant funds for radio communication upgrades

Inventory as of November 2013 - Enterprise Fund Infrastructure

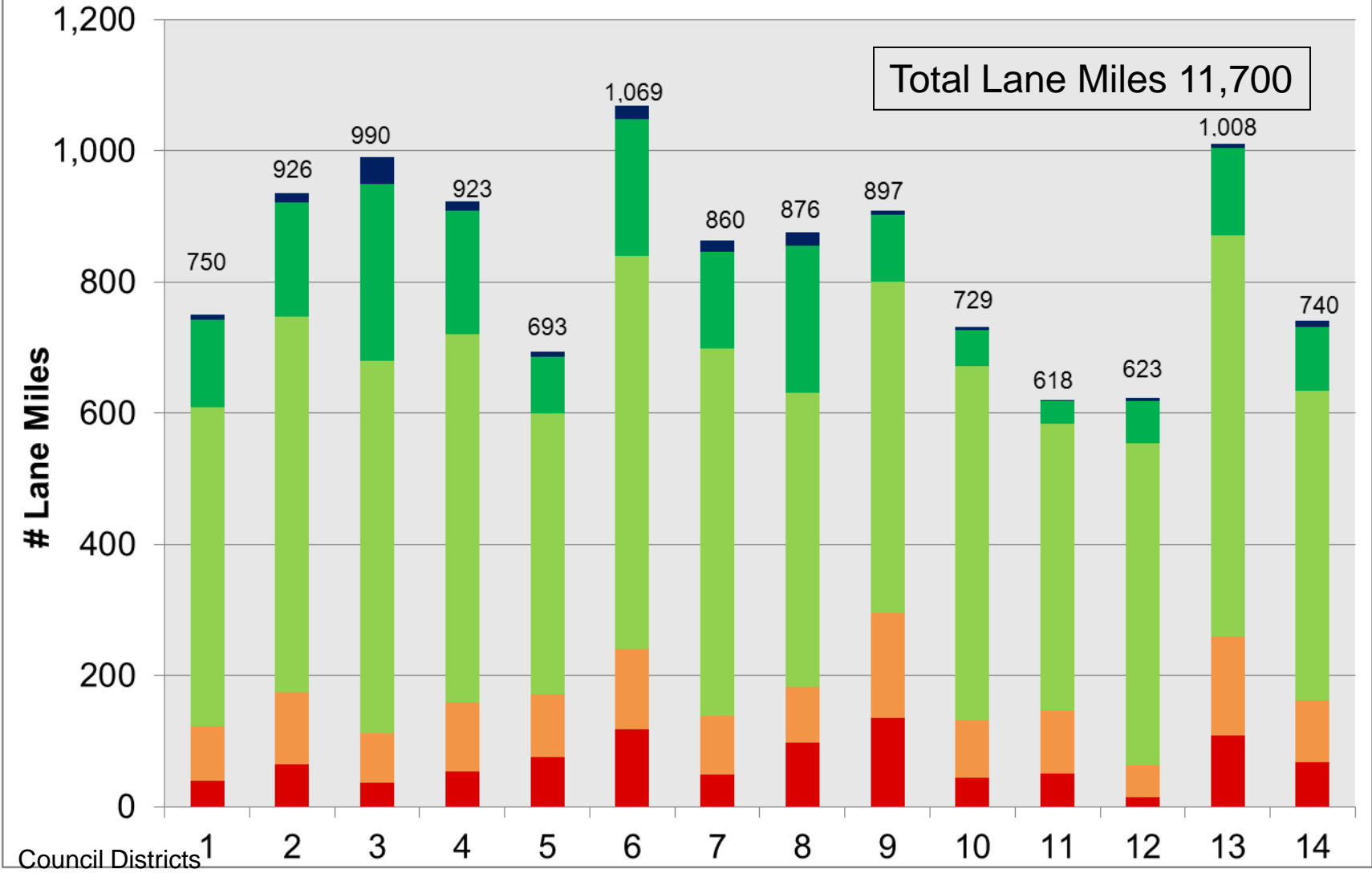
Category	Investment Since 2004	Current Need Inventory
Dallas Water Utilities		
Regulatory	\$319M	\$530M
Growth	\$740M	\$2,065M
Rehab/replacement	\$1,394M	\$1,648M
Aviation		
Love Field Modernization	\$419M	\$85M
Infrastructure and Major Maintenance	Pavement \$120M Garage \$60M Environmental \$5M Facilities \$14M	Drainage \$150M Airfield Pavement \$28 AVI Admin \$4M RBD \$33M New Parking Garage – TBD Consolidated Car Rental Center – TBD
Safety & Security	Access Control System \$6M Explosive Detection System \$9M	Perimeter Enhancement \$2M Aircraft Rescue Fire Fighting Truck \$1M
Convention Center	Capital Improvements \$59.9	\$101.8M

Assessment of General Fund Infrastructure

- **Streets, Bridges & Alleys**
- Flood Protection and Storm Drainage
- City Hall, Cultural, Library, Public Safety & Service/Maintenance Facilities
- Park Facilities
- Radio Communication Facilities

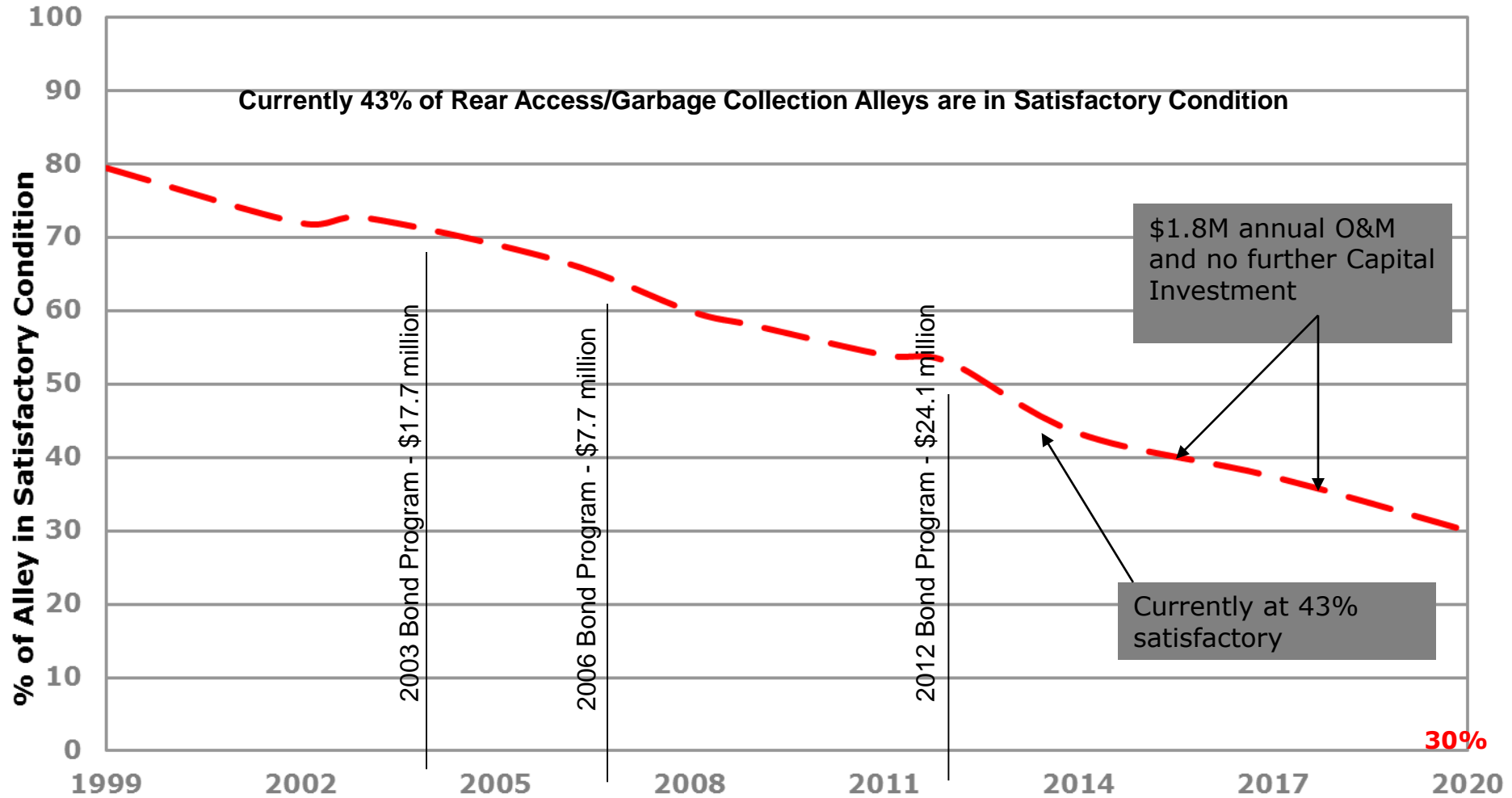
Street Conditions (Jan 2014)

- Excellent
- Good
- Fair
- Poor
- Very Poor



Citywide street condition rating is decreasing and is currently at 81.5% satisfactory level. **Additional funding of over \$900 million in the next four (4) years is needed to reach Council's 2006 goal of 87% overall street satisfaction rate**

Alley Conditions



Resulting Alley Condition in 2020 with flat O & M investment level and no additional capital investment beyond 2012 Bond Program. Over \$700 million is required to achieve 100% satisfactory level in 2020 for alleys with rear access/garbage & recycling collection

Assessment of General Fund Infrastructure

- Streets, Bridges & Alleys
- **Flood Protection and Storm Drainage**
- City Hall, Cultural, Library, Public Safety & Service/Maintenance Facilities
- Park Facilities
- Radio Communication Facilities

Flood Protection & Storm Drainage Needs Inventory

Includes:

- Storm Drainage Relief System - Current Needs Inventory - \$511M
 - Provides additional drainage systems for areas served by undersized drainage systems
 - Upgrade and/or extension of storm drain systems
- Flood Management - Current Needs Inventory - \$656M
 - Includes recommendations from Flood Plain Management Studies
 - Bridge and culverts, swales, pump stations and voluntary purchases of flood prone properties
- Erosion Control - Current Needs Inventory - \$11M
 - Erosion control along creeks
 - Includes protection for streets, culverts, bridges, alleys and homes

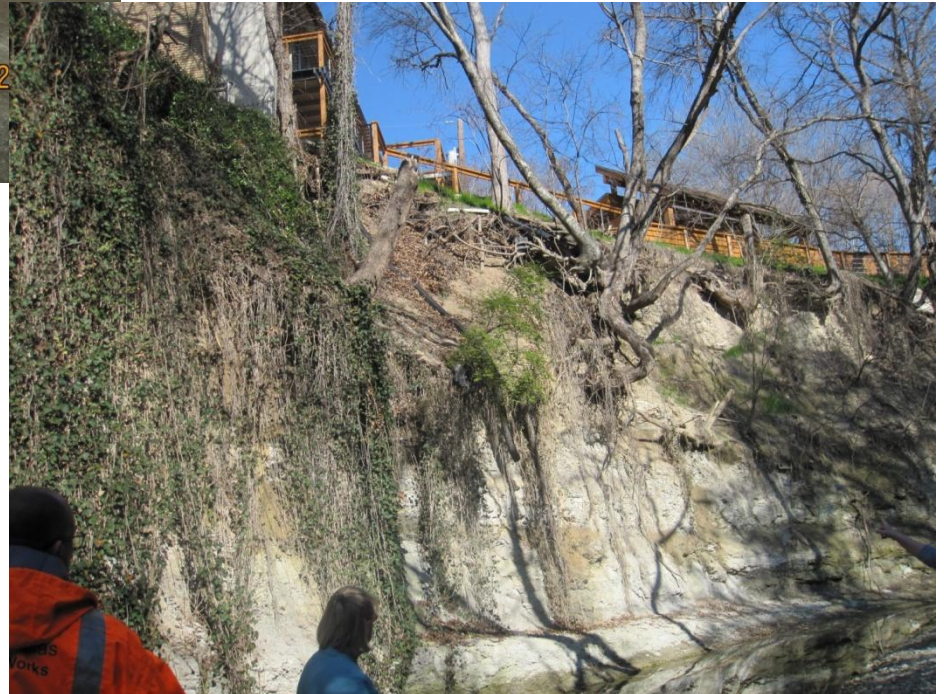
TOTAL \$1.18 Billion



**Baker Pump Station - Under Construction
Funded in the 2006 Bond Program**

02/05/2

Erosion at Meadowcliff Road.



Assessment of General Fund Infrastructure

- Streets, Bridges & Alleys
- Flood Protection and Storm Drainage
- City Hall, Cultural, Library, Public Safety & Service/Maintenance Facilities
- Park Facilities
- Radio Communication Facilities

City Facility Maintenance

The City owns or leases parts of 1,270 facilities

- Enterprise departments (616), the Dallas Zoo (128), Park and Recreation (105), and the Office of Cultural Affairs (22)
- Equipment and Building Services maintains all or parts of 785 City facilities
 - City Hall & Multi-departmental (42)
 - Code Compliance (15)
 - Courts (2)
 - Cultural Arts (22)
 - Fire-Rescue (70)
 - Flood Control (24)
 - Housing (27)
 - Information Services (15)
 - Libraries (28)
 - Park and Recreation (211)
 - Police (20)
 - Procurement (1)
 - Public Works (3)
 - Sanitation (14)
 - Street Services (38)
 - Water Utilities (253) funded by DWU

City Facility Capital Improvements

Current Needs inventory -

- City Hall & Multi-departmental (114)* - \$366.7 M
- Courts (2) - \$ 6.0 M
- Cultural Arts (22) - \$186.1 M
- Fire-Rescue (70) - \$164.7 M
- Libraries (28) - \$ 90.5 M
- Police (20) - \$183.1 M
- Sanitation (14) - \$ 23.8 M

*Additional Department facilities include: Code Compliance, Information Services, Procurement, Public Works and Street Services

Assessment of General Fund Infrastructure

- Streets, Bridges & Alleys
- Flood Protection and Storm Drainage
- City Hall, Cultural, Library, Public Safety & Service/Maintenance Facilities
- **Park Facilities**
- Radio Communication Facilities

Park and Recreation Department

- Over 23,018 park acres, including:
 - 13 lakes with 4,400 surface acres of water
 - 18,618 acres of park land
 - 115 miles of jogging and bike trails



- Leisure, recreational and cultural activities at:
 - 374 neighborhood, community and regional parks
 - 212 playgrounds
 - 321 multipurpose fields, 87 softball diamonds
 - 115 picnic pavilions
 - 10 spray grounds
 - 47 recreation centers
 - 30 baseball diamonds
 - 5 tennis centers -



- 258 tennis courts
- 128 soccer fields
- 87 softball diamonds
- 18 community pools
- 15 sandlots
- 12 football fields
- 6 18-hole golf courses
- 5 dog parks/dog runs

Park and Recreation Department

- Needs are included in the following categories by type of project:

- Aquatics \$ 51.0M
 - Spray grounds
 - Pool Renovations
 - Family Aquatics Centers
- Code Compliance, Safety and Security \$ 5.43M
- Dallas Arboretum \$136.48M
- Dallas Zoo \$204.30M
- Downtown Parks \$ 63.18M
- Environmental Conservation \$ 77.49M
 - Erosion Control, Creek Stabilization and Dredging
- Fair Park \$335.93M
- Historic Restoration \$ 11.49M
- Land Acquisition \$289.43M
 - Sites for new facilities
 - Trail corridors
 - Open space



Park and Recreation Department

– Major Recreational Facilities – Outdoor	\$203.94 M
• Major Athletic Complexes	
• Golf Courses	
• Tennis Centers	
• Skate Park	
– Partnership Match	\$ 2.43M
– Recreation Centers	\$338.39M
– Playground Replacement	\$ 5.71M
– Recreation Facilities Indoor	\$ 81.82M
– Service Facilities	\$ 25.99M
– Site Development	\$422.50M
• Athletic Fields	
• Lighting	
• Park Furnishings	
• Parking and Paving	
• Pavilions	
– Trail Development	\$189.52M
– Trinity River	\$486.70M



Total: \$2.95B

Assessment of General Infrastructure

- Streets, Bridges & Alleys
- Flood Protection and Storm Drainage
- City Hall, Cultural, Library, Public Safety & Service/Maintenance Facilities
- Park Facilities
- **Radio Communication Facilities**

Radio Communications Facilities

- Radio Communications facilities include:
 - Dawson Street Radio Communications Shop
 - Radio Shop Drive-in Service Center and Walk in Repair Center
 - Radio Network Monitoring Center
 - Hub for all City Radio Systems
 - Radio Communications
 - 15 City-owned radio towers with attached communications buildings and generators
 - 6 building top mounted sites with storage within the building
 - 2 City owned structures with storage at the base of the building
 - 2 are non-City owned sites

Communication Infrastructure Needs inventory

- New Digital P25 Radio Communication Network + 3% of hardware & software cost for annual preventative maintenance - \$75M
- Upgrade remaining handheld/mobile radios (STS, SAN, Code, PKR, EBS, PWT, etc.) - \$6.5M
- Dawson building needs major renovation. This cost is included in the City Hall & Multi-departmental category

Assessment of Enterprise Fund Infrastructure

- DWU water & wastewater pipeline & treatment plant
- Aviation Facilities
- Convention Center Facilities

DWU Capital Program

Assessment of the Enterprise Fund Infrastructure

- \$8+ billion replacement value of system
- Major capital improvements guided by:
 - master plans (growth)
 - regulatory changes
 - rehabilitation/replacement
- 10-year capital program - \$4.2 billion
 - management tool to facilitate timely, efficient, economical operation of the City's water system
 - Enables focus to available resources providing a safe, dependable water supply at demand levels meeting regulatory requirements
 - Central database of work program prior to CMO and City Council for annual approval
 - Typically funded by 80% debt and 20% cash (transfers to construction)
- Council approves Capital Program funding annually for following year

DWU Capital Program Categories

Rehab/Replacement – Regulatory - Growth

Rehab/Replacement of infrastructure - \$1.6B

- Repair, relocate, rehab, or replace deteriorated water and wastewater mains
- Replace pumps, motors & electrical components at facilities
- Modify, rehabilitate or replace process equipment, structures & facilities

Regulatory - comply w/ new & revised state & federal rules - \$530M

- Safe Drinking Water Act
- Dam Safety Act
- Homeland Security Requirements
- Discharge to Trinity River and Lakes
- Stage 2 Disinfection/Disinfectant By-Products Rule
- EPA Sludge Regulations
- Clean Water Act

Growth - \$2.1B

- Increase water/wastewater treatment capacity to meet growth demands
- Enhance infrastructure to meet customer needs
- Connect additional reservoirs to increase usable supply
- Provide facilities to serve new customers
 - Transmission mains, pump stations, treated water storage tanks, peak flow basins, de-watering facilities

Assessment of Enterprise Fund Infrastructure

- Water and wastewater pipeline & treatment plants
- **Aviation Facilities**
- Convention Center Facilities

Aviation Department Infrastructure

- Aviation (AVI) currently undertaking complete analysis of infrastructure
- Current evaluations or recently completed:
 - Airfield Pavement Evaluation
 - Comprehensive Electrical Assessment
 - Garage A and B Condition Assessment
 - Drainage Master Plan
 - Good Neighbor Initiative
- Airport Master Plan of facilities being completed and will provide guide for future development

Assessment of Enterprise Fund Infrastructure

- Water and wastewater pipeline & treatment plants
- Aviation Facilities
- **Convention Center Facilities**

CES Infrastructure

- Convention Center Arena and Theater Completed in 1957.
- Exhibit Halls A & B, Ballroom & Admin Offices Completed in 1973
- Exhibit Hall C & Ballroom Completed in 1984
- Exhibit Halls D & E Completed in 1994
- Exhibit Hall F Completed in 2002
- 2.1M square feet campus
- Over one million square feet of exhibit space
- LEED Existing Building Silver Certification
- \$60M Capital improvement project underway
 - Renovating some existing meeting/ common space, roofing, life safety, and mechanical/electrical/plumbing systems.

CES NEEDS ASSESSMENT

- Back Of House Critical Infrastructure - \$14.4M
 - Mechanical and Electrical replacements
 - Cooling Tower/Chiller/Boiler Replacements
 - Code infrastructure requirements
- Interior Finishes and Vertical Circulation - \$76.3M
 - Replace worn and outdated finishes to current industry expectations
 - Escalator Replacement/Elevator modernization
- Audio, Visual/Telecommunications and Security Systems - \$11.1M
 - Replace/Upgrade In-House Installed Equipment
 - Repair/Replace /Add Updated cameras & recording equipment
- Furniture, Fixtures, Equipment - \$8.7M
 - Replace Outdated and Damaged Equipment including chairs, tables, lecterns, and staging
- Study is underway to determine the cost for additional meeting rooms and ballroom space.

Process to Address Infrastructure Issues

Staff will present a series of briefings over the next year on the condition of the City's infrastructure. Briefing will include:

- Streets – (scheduled for April 2nd)
- Alleys
- Libraries
- Cultural Facilities
- City Facilities
- Radio Communication Facilities
- Flood protection & storm drainage
- Courts and Public Safety Facilities (Fire and Police)

Briefings will also address the issues raised on the next page.

Addressing Issues/Determining Policy

- Determine true priorities: Needs vs Wants
- Construct new vs. maintain existing buildings
- Lease vs own facilities
- Reduce the number of facilities by selling, partnering or closing them
- Revisit previous Council goals, such as street satisfactory condition
- Re-purpose facilities or the method by which services are delivered

Addressing Issues/Determining Policy

- Develop long and short term strategies for:
 - Financing infrastructure needs
 - Life cycle replacement program
- Financing Options:
 - Facility privatization
 - Implement impact fees
 - Increase storm water fees
 - Examine a dedication tax rate for streets
 - Charge more for facility rental or use
 - Greater reliance on donations and grants

Questions & Comments