

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 14, 2015
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 10:30 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Tiffinni A. Young
Councilmember Rickey D. Callahan
Councilmember Mark Clayton
Councilmember Philip T. Kingston
Councilmember B. Adam McGough

Call to Order

1. Approval of August 24, 2015 Minutes

BRIEFINGS

- | | | | |
|----|---|----------|---|
| 2. | Aquatics Master Plan | (30 min) | Willis Winters
<i>Director, Parks and Recreation</i> |
| 3. | Dallas Animal Services Action Plan | (30 min) | Kris Sweckard
<i>Director, Code Compliance</i> |
| 4. | Climate Extremes
Conference Announcement | (5 min) | Sandy Greyson
<i>Chair</i> |
| 5. | <u>UPCOMING AGENDA ITEMS</u> | (10 min) | |

Public Notice

1 5 0 8 7 0

September 22, 2015

POSTED CITY SECRETARY
DALLAS, TX

- A. Agenda Item: Authorize a contract for pavement improvements at various locations for the Park and Recreation Department - APAC-Texas, Inc., lowest responsible bidder of two - Not to exceed \$4,165,683 - Financing: Current Funds (\$2,000,000), Park and Recreation Program Funds (\$750,000), Golf Improvement Funds (\$500,000) and Fair Park Improvement Funds (\$915,683)
- B. Agenda Item: Authorize the purchase of a five-year service agreement and extended warranty for the Toro Site Pro irrigation system central computer and components at Cedar Crest Golf Course from The Toro Company dba Toro NSN, sole source provider - Total not to exceed \$7,789 - Financing: Current Funds
- C. Agenda Item: Authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park located at 1419 South

A quorum of the City Council may attend this Council Committee meeting

Washington Street - Not to exceed \$127,312, from \$48,303 to \$175,615 - Financing: 2003 Bond Funds (\$60,001) and 2006 Bond Funds (\$67,311)

Adjourn



Sandy Greyson, Chair
Quality of Life & Environment Committee

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.

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: August 24, 2015

Convened: 9:08 a.m.

Adjourned: 11:03 a.m.

Members Present:

Sandy Greyson (Chair)
Tiffinni A. Young (Vice-Chair)
Rickey D. Callahan
Mark Clayton
Philip T. Kingston
B. Adam McGough

Members Absent:

Briefing Presenters

Zachary S. Thompson
Director, Dallas County Health
and Human Services

Dr. Christopher Perkins
Medical Director, Dallas County
Health and Human Services

Janette Weedon
Assistant Director, Code
Compliance Services

David Cossum
Director, Sustainable
Development & Construction

Neva Dean
Interim Assistant Director,
Sustainable Development &
Construction

Guests:

Zachary S. Thompson Director, Dallas County Health and Human Services; Dr. Christopher Perkins Medical Director, Dallas County Health and Human Services

Staff Present:

Joey Zapata, David Cossum, Neva Dean, Dawna Brown, Diana Lowrance, Tammy Palomino, Kris Sweckard, Laura Morris, Rick Galceran, Louise Elam, Eric Izuora

AGENDA:

1. **Approval of August 10, 2015 Minutes**

Presenter(s):

A motion was made to approve the minutes of August 10, 2015.

The Chair requested that committee meeting minute records begin to indicate which committee member(s) vote in favor and in opposition on divided votes.

Action Taken/Committee Recommendation(s):

Motion made by: Philip T. Kingston

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Discussion on Resolution to Change Committee Meeting Time

Presenter(s): Joey Zapata

Information Only

The committee discussed a resolution to change the committee meeting time on the adopted City Council calendar. There was no motion to change the committee meeting.

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. DCHHS Update: West Nile Virus

Presenter(s): Zachary S. Thompson, Dr. Christopher Perkins, Janette Weedon

Information Only

This briefing from Dallas County Health and Human Services provided the committee a status report on the 2015 West Nile Virus season.

CM Kingston requested data on the effectiveness of aerial spraying.

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Proposed Amendments to Outside Storage Use Provisions

Presenter(s): David Cossum & Neva Dean

Information Only

This briefing, which offered the committee an overview of proposed code amendments to the provisions regulating outside storage, and provided additional information requested at the May 26, 2015 committee meeting, was originally presented at the August 10, 2015 committee meeting. The chair scheduled the item on the August 24, 2015 agenda to allow the committee to consider each recommendation presented in the briefing. The recommendations from the committee follow:

Committee Recommendation: Support CPC recommendation to require outside storage to be screened in an IM District: On any side that is within 200 feet and visible from a thoroughfare or adjacent property not zoned IM. (Slide 9).

Motion Made By: Rickey D. Callahan

Motion Seconded by: Mark Clayton

Item passed unanimously

Committee Recommendation: Support CPC recommendation of required screening for additional uses that have an outside storage component and are allowed by right in the IM District: Petroleum Product Storage and Wholesale; Sand, Gravel, or Earth Sales and Storage; Organic Compost Recycling Facility. Screening would be consistent with screening proposed for Outside Storage in the IM District (Slide 10).

Motion Made By: Philip T. Kingston

Motion Seconded by: B. Adam McGough

Item passed unanimously

Committee Recommendation: Committee recommendation to remove chain link with slats and corrugated sheet metal (that includes a cap, a top and a bottom rail) as additional allowable screening materials for this use in the IM District (Slide 12).

Motion Made By: Mark Clayton

Motion Seconded By: Tiffinni A. Young

Item passed unanimously

Committee Recommendation: Support CPC recommendation to require a landscape buffer between any required screening fence and the adjacent thoroughfare where alternative irrigation may be approved by the director; regulation would apply to Outside Storage uses issued certificates of occupancy after the ordinance is adopted (Slide 14).

Motion Made By: Philip T. Kingston

Motion Seconded By: B. Adam McGough

Item passed unanimously

Committee Recommendation: Modify the CPC recommendation; Maximum stacking height of outside storage within 40 feet of the required screening is no higher than the height of the screening; maximum stacking height of outside storage is 30 feet if the outside storage area is visible from and within 200 feet of a thoroughfare or adjoining property not zoned IM; no maximum stacking height 200 feet or more from a thoroughfare or adjoin property; and a 3-year compliance period for stacking height requirement and no compliance date for a landscape buffer requirement. (Slide 15) (Slide 18).

Motion Made By: Rickey D. Callahan

Motion Seconded By: Tiffinni A. Young

Item passed unanimously

Committee Recommendation: Support CPC recommendation to require an SUP for Outside Storage as a main use in the CA-1 and the CA-2 Districts (Slide 17).

Motion Made By: Philip T. Kingston

Motion Seconded By: Mark Clayton

Item passed unanimously

The committee entered executive session at 10:17 a.m.

The committee exited executive session at 10:25 a.m.

Committee Recommendation: Support CPC recommendation to require screening for outside storage from highways in IM districts (Slide 20).

Motion Made By: Mark Clayton

Motion Seconded By: Rickey D. Callahan

Item passed unanimously

Committee Recommendation: Support staff recommendation to allow an exception process through Board of Adjustment for outside storage in IM when exemption from screening requirements sought (Slide 20).

Motion Made By: Mark Clayton

Motion Seconded By: Tiffinni A. Young

Motion Opposed By: Philip T. Kingston

Item passed on a divided vote

Committee Recommendation: Remove weathering steel as an additional fencing material in the IM District (Slide 22).

Motion Made By: Rickey D. Callahan

Motion Seconded By: Sandy Greyson

Motion Opposed By: Philip T. Kingston, B. Adam McGough, Mark Clayton, Tiffinni A. Young

Item failed on a divided vote

Committee Recommendation: Recommend allowing weathering steel as an additional fencing material in the IM District (Slide 22).

Motion Made By: Philip T. Kingston

Motion Seconded By: B. Adam McGough

Motion Opposed By: Rickey D. Callahan & Sandy Greyson **Item passed on a divided vote**

5. Non-Required Fence Standards

Presenter(s): David Cossum & Neva Dean

Information Only

This briefing reviewed existing regulations for non-required fences and provided information on how non-required fences and residential fences are regulated in area cities.

The chair requested for the briefing to return to the committee at a future date.

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

6. Upcoming Agenda Items

Presenter(s):

Information Only

- A. Authorize a contract for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460
- B. Authorize a public hearing to be held on September 22, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel
- C. Authorize **(1)** the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and **(2)** the re-advertisement for new Request for Competitive Sealed Proposals
- D. Authorize Supplemental Agreement No. 2 to the professional services contract with SGDesign, Inc. for the architectural and engineering design services and construction administration for landscaping and site drainage improvements at the Animal Shelter, located at 1818 N. Westmoreland Road - Not to exceed \$51,000, from \$82,008 to \$133,008
- E. Authorize a contract for Elmwood Parkway trail improvements located along Rugged Drive - RoeschCo Construction, Inc., lowest responsible bidder of six - Not to exceed \$619,781
- F. Authorize a thirty-six-month Interlocal Agreement with Dallas County Schools to transport participants to various programs and activities for the period October 1, 2015 through September 30, 2018 - Total not to exceed \$875,000

The committee motioned to recommend items B, C, D, E, and F for approval.

Action Taken/Committee Recommendation(s): The committee motioned to recommend items B, C, D, E, and F for approval.

Motion made by: Philip T. Kingston

Motion seconded by: B. Adam McGough

Motion Opposed by: Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair

Memorandum



CITY OF DALLAS

DATE September 11, 2015

TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair),
Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough

SUBJECT **Aquatics Master Plan**

On Monday, September 14, 2015, the Quality of Life & Environment Committee will be briefed on the Aquatics Master Plan. A copy of the briefing is attached.

If you have any questions, please contact me at (214) 670-4071.

A handwritten signature in blue ink that reads "Willis C. Winters".

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

Attachments

c: Honorable Mayor and Members of the City Council
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, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council



Aquatics Master Plan

Dallas City Council
Quality of Life and Environment Committee

September 14, 2015



Purpose of Briefing

The background of the slide is a photograph of an aquatic facility. In the foreground, there is a large, shallow pool with a white tiled edge. Several people are visible in the background, some standing near the pool and others in the water. The overall scene is brightly lit, suggesting an outdoor or well-lit indoor pool environment.

- Provide history of Dallas Aquatics
- Provide information on existing pools in the Dallas park system
- Provide findings for *2012 Aquatics Facilities Master Plan*
- Provide scope of work for *Aquatics Facilities Master Plan 2015 Update*
- Discuss data and preliminary recommendations for the *Aquatics Facilities Master Plan 2015 Update*
- Solicit feedback on the preliminary findings
- Next Steps

Dallas Aquatics Background 1920 to Present

- First pool built in 1921 at Lake Cliff Park and removed in 1958 and replaced by Kidd Springs pool
- By 1980 City operated over 80 pools – mostly small neighborhood wading pools
- Between 1980 and 1990 pool attendance dropped from 310,000 to 141,000
- By 2000 all wading pools closed due to low attendance and new state health and safety codes
- 2001 Aquatics Plan recommended
 - Six regional aquatic facilities
 - Multiple spraygrounds
- Progress from the 2001 Plan to date:
 - Bahama Beach – opened 2005
 - Eleven spraygrounds – opened 2001 to 2015



Lake Cliff Park



Bahama Beach

Recent Progress

- May 11, 2013 Referendum for the sale of park land that included Elgin B. Robertson (EBR) Park was approved by the voters
- May 16, 2013 Park and Recreation Board adopted:
 - 2012 Aquatics Master Plan (MP)
 - Resolution to use proceeds from EBR land sale for Aquatics MP
- May 15, 2015 Elgin B. Robertson land sale was closed in the amount of \$31.8M
- September 3, 2015 Park and Recreation Board briefed on preliminary master plan recommendations

Existing Pools

- Pools range in age from 40 to 68 years old and are past the end of their useful life
- Pools are physically and functionally obsolete
- Pools are programmatically outdated
- Pools do not have features and attractions that are popular with today's users, such as zero-depth entries, interactive play areas, and geysers
- Pool system is geographically inefficient
 - Overlapping service areas
 - Gaps in service areas
- Pools have a 18.9% cost recovery rate
 - Expenses: \$1,183,356
 - Revenues: \$ 223,633



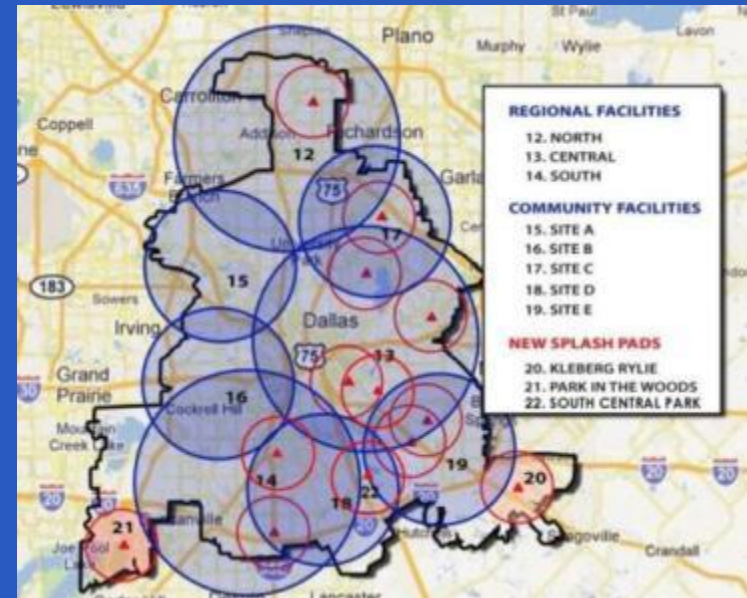
2012 Aquatics Facilities Master Plan

- Evaluated the current aquatic system
 - 17 community pools – physically and functionally obsolete
- Reviewed aquatic user groups
 - Recreation, instruction, competition, and wellness
- Reviewed national aquatic trends
 - **Bigger, better and fewer facilities for increased public attendance and operational sustainability**
- Developed master planning options



2012 Master Plan Adopted Option

- Option 3: “Hybrid” option – 3 regional FACs (including Bahama Beach), 5 community FACs, and 2 spraygrounds
 - Option was selected based on feedback from City Council and Park and Recreation Board
 - Option was recommended and adopted by Park Board on May 16, 2013
- Estimated total project cost for Option 3 for the FACs is \$53.6M, not including land acquisition (2015 dollars)



Facility Type: Community FAC



Features:

- 3,500–5,500 square feet of water
- Open flume slide
- Tot slide
- Zero entry beach
- Interactive play feature
- Raindrop feature
- Interactive geysers
- 4 lap lanes (lessons, lap swim, swim teams, aerobics)
- Bath house / concession building
- Filtration building
- Shade structures

Cost per pool: \$5.5M

(Total project cost, not including land acquisition in 2015 dollars)

Service area: 4-mile radius

Average attendance: 25,000

Facility Type: Regional FAC

Features:

- 7,500–9,500 square feet of water
- Open and closed flume slide
- Tot slide
- Zero entry beach
- Tot pool/pad
- Group pavilions
- Lazy river
- Raindrop
- Shade structures
- Interactive play feature
- Interactive floor geysers
- Bath house / concession building
- Filtration building
- 8 lap lanes to accommodate swim meets

Cost per pool: \$8.7M

(Total project cost, not including land acquisition in 2015 dollars)

Service area: 6-mile radius

Average attendance: 45,000




Scope for 2015 Master Plan Update

- Review and document changes in demographic data
- Update recommendations on the types of aquatic facilities
 - Aquatics Master Plan to provide impact to the greatest number of users in the shortest period of time
- Recommend locations for new aquatic facilities based on site considerations and public input
- Evaluate conceptual plans for site suitability for recommended facilities
- Prepare master plan for phased approach for future improvements at Bahama Beach
- Prepare probable project costs for new aquatics facilities
- Conduct four public input meetings
- Provide analysis of financial performance for new facilities

Work Performed To Date

- Notice to Proceed to consultant to begin contract work was issued on July 15, 2015
- Consultant has performed following work to date:
 - Updated data from the 2012 Aquatic Facilities Master Plan
 - Updated cost estimates to 2015 dollars
 - Developed proposed site selection criteria
 - Developed preliminary recommendations for the Master Plan
- The value of the work performed so far:
 - Allows for the evaluation of potential aquatic center locations
 - Allows for preparation for public input meetings

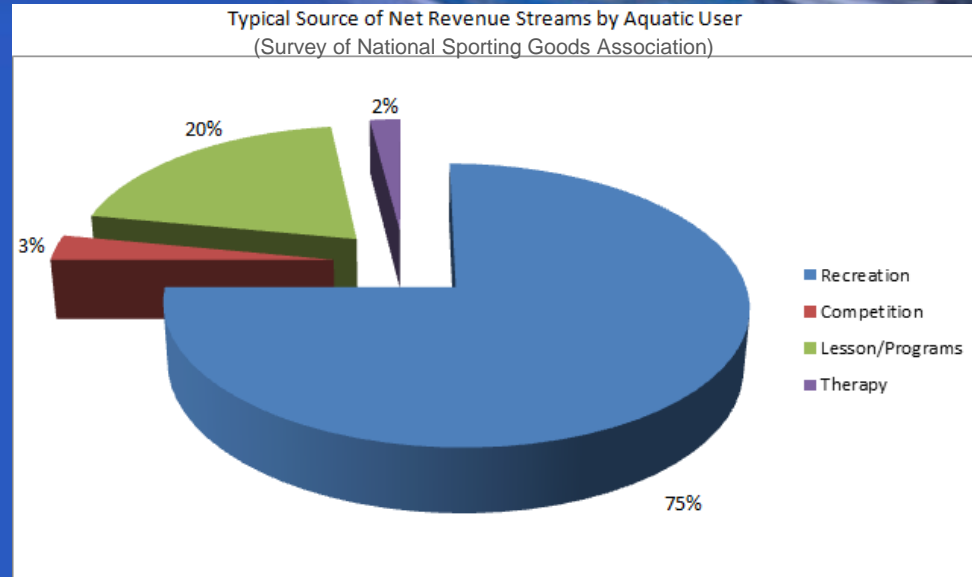


2015 Aquatics Plan Considerations and Updates

Aquatic Trends
Planning Criteria
Demographics
Site Evaluations

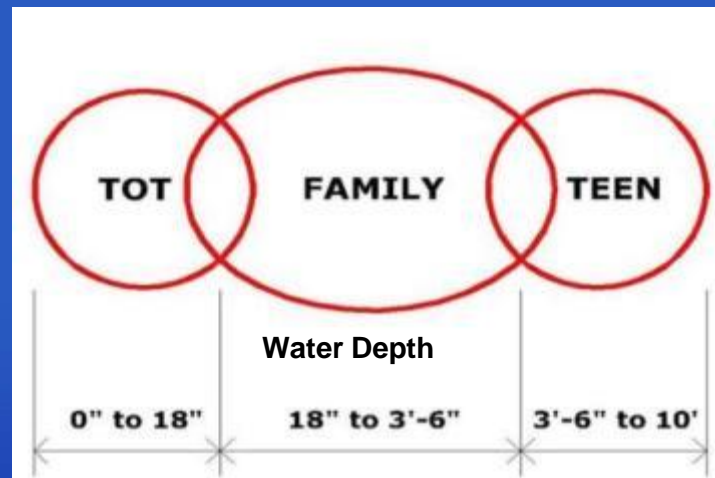
Types of Aquatic Programming

- Recreation 75%
- Instructional 20%
- Competition 3%
- Wellness and Therapy 2%



Recreation

- Tots
- Families
- Teens
- Young Adults / Seniors
- The “Family Aquatic Center” Concept



Texas Family Aquatic Centers

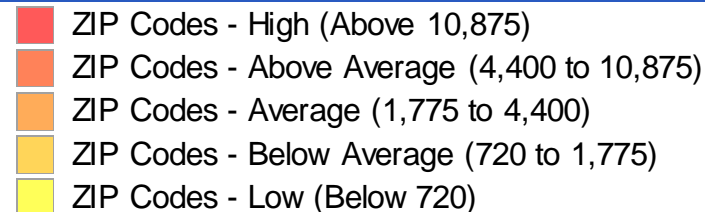
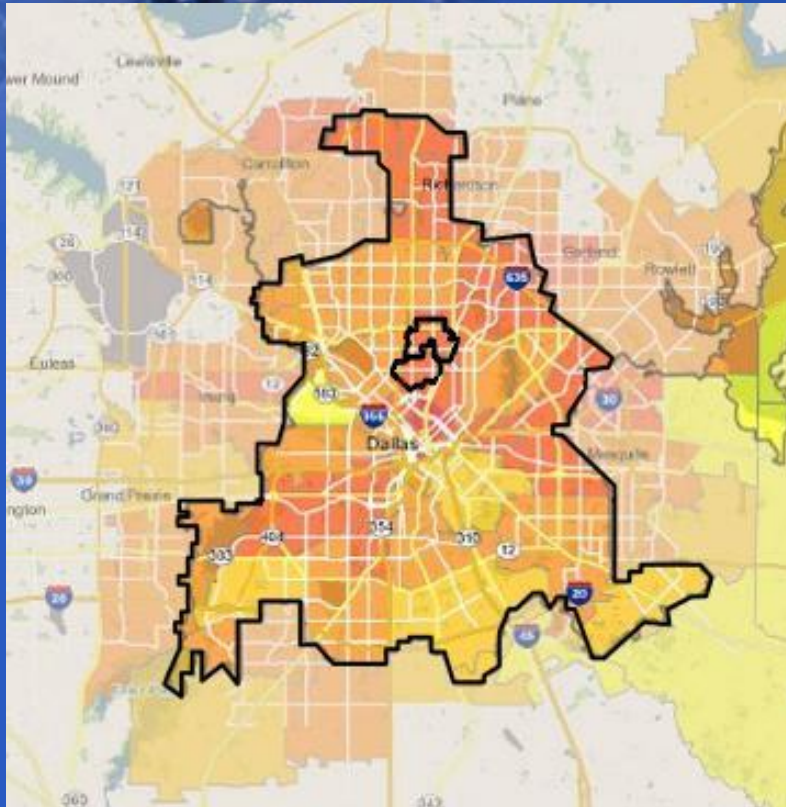
(Survey of 15 Texas Facilities)

- **Typical admission \$5 - \$8**
 - Typical non-resident adult admission \$6
 - Average child admission \$3 - \$4
 - Child 3 and under/seniors – typically free
- **Average number of staff (one shift) 15-20**
- **Average season attendance 25,000**
 - High season attendance 55,000
 - Low season attendance 15,000
- **Average cost recovery rate 80–90%**

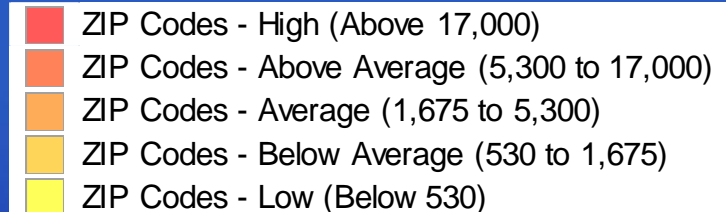
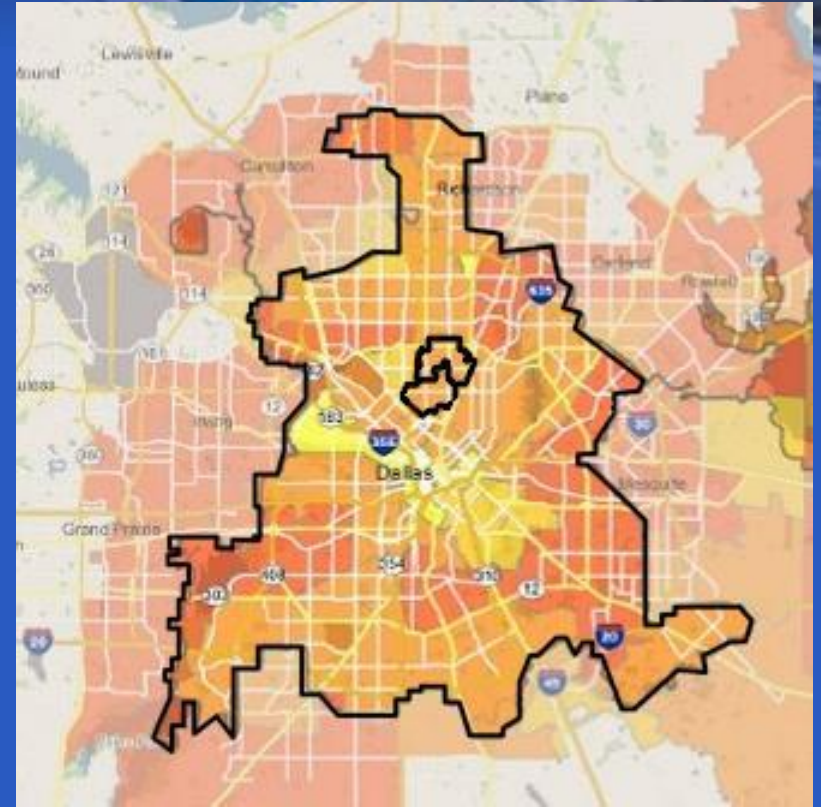


Population Density

General Population



Households With Children Under 18



Recent Park Board Input

- Provide Equal Level of Service throughout city
- Consider Population Density and Median Age Groups
- No “Cookie Cutter” Solutions
- Consider Highly Supported Existing Pools
- Consider Vegetation, Topography, Site Character
- Don’t Remove Existing Pools Until Impact of New Family Aquatic Centers on Usage is Known
- Start with Facilities that Will Serve the Greatest Number of Users in Phase One
- Consider Maintenance Needs of Existing Pools While Plan is Being Implemented

Additional Planning Guidelines

- Stretch funds by avoiding land acquisition costs
- Incorporate Bahama Beach and Bachman indoor pool into the overall plan
- Provide diverse and unique aquatic facilities
- Primary focus - upgrade the City's outdoor recreation pool system
- Plan should be operationally sustainable
- Build on existing strengths (support/revenue)



Master Plan 2015 Update

Step One

Financial Impacts of Bahama Beach and Bachman Indoor Were Added into the Updated Preliminary Plan

Bahama Beach Water Park

2014

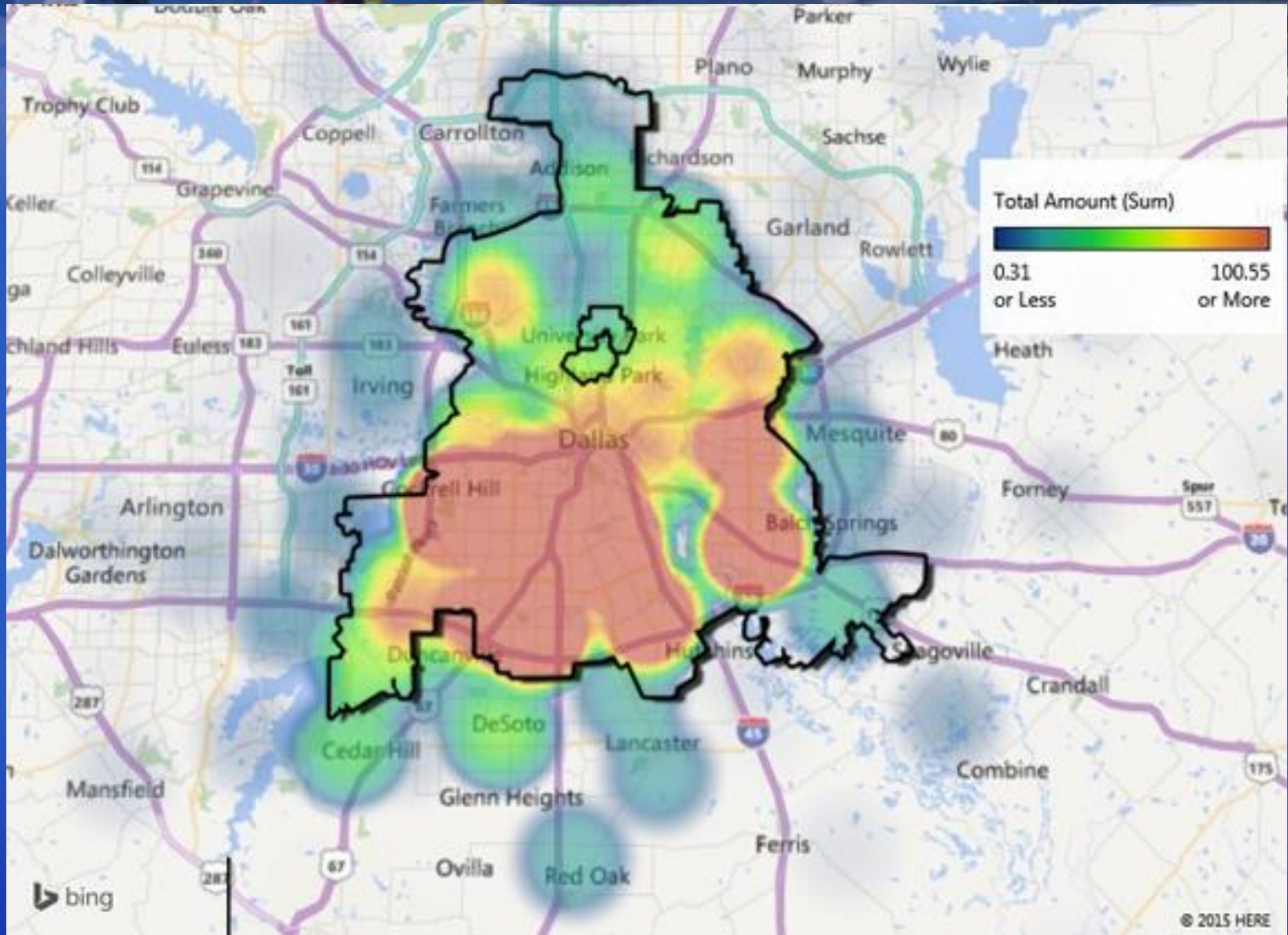
- Expenses: \$834,477
- Revenue: \$579,662
- Attendance: 50,543
- Cost Recovery: 69.46%
- Admission: \$9 - \$15



Recommendation

*Continue to Maintain and Invest in Bahama Beach
to Help Offset Higher Subsidy Smaller Aquatic Facilities*

Bahama Beach City-Wide Draw



Bachman Indoor Pool

2014

- Expenses: \$161,991
- Revenue: \$ 70,787
- Attendance: 24,504
- Cost recovery: 44%
- Admission: \$ 3



Recommendations

- *Continue to maintain and invest in Bachman indoor pool as a city-wide wellness and program facility*
- *Contingent upon the current maintenance facility relocation - consider Bachman Lake Park for an additional Regional Family Aquatic Center*

A background image of a swimming pool with people and a lifeguard. The pool is blue, and there are people in the water and on the deck. A lifeguard is visible in the foreground on the left, wearing a white shirt with 'LIFEGUARD' written on it. The pool has a circular hot tub area on the right side.

Master Plan 2015 Update

Step Two

Group Existing Pools into Three
Geographic Regions

+/- 350,000 to 400,000 Population Each

Existing Aquatic Facilities 2015

A

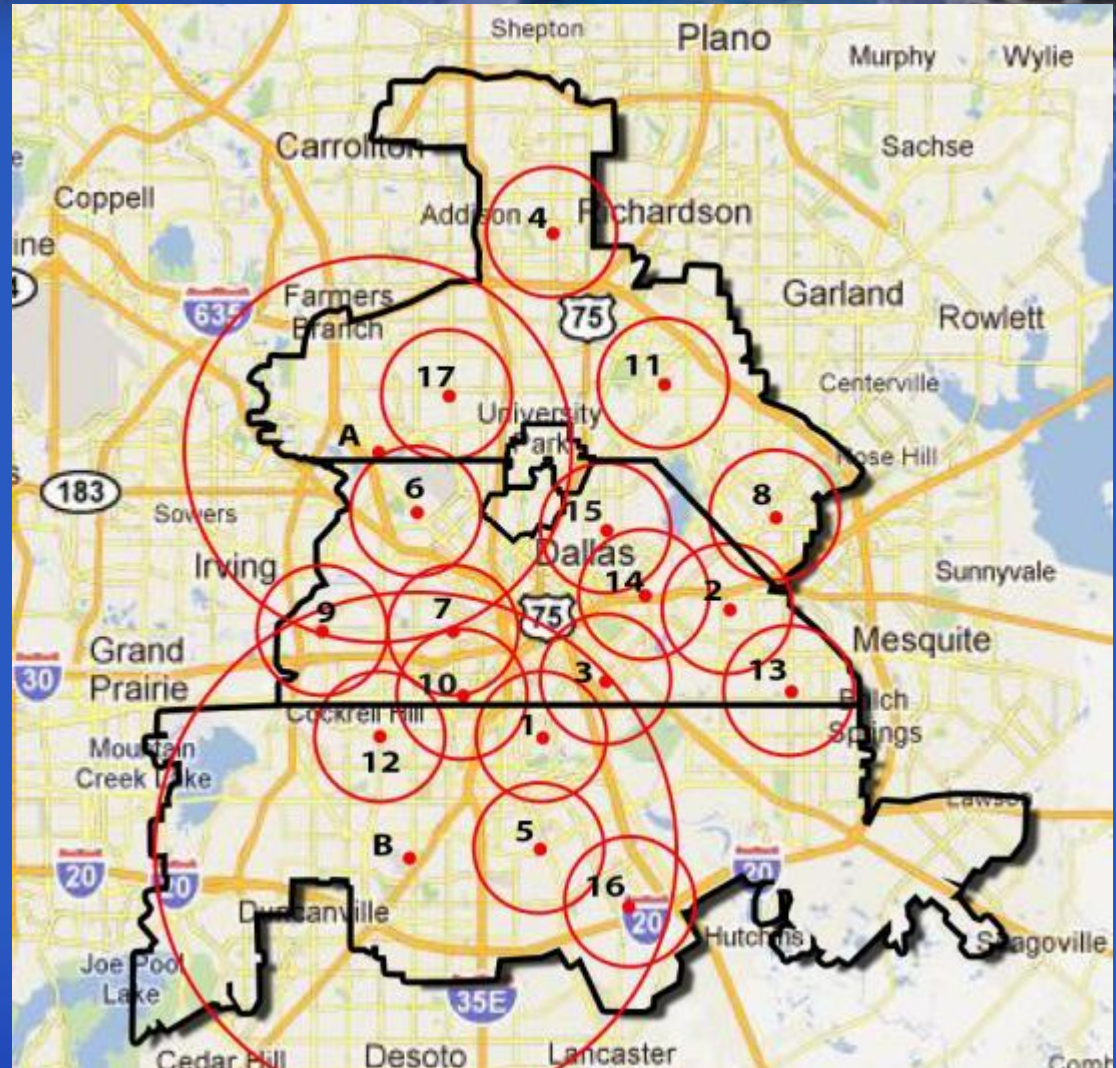
- Bachman Indoor (A)
- Lake Highlands North (11)
- Harry Stone (8)
- Walnut Hill (17)

B

- Kidd Springs (10)
- Tietze (15)
- Samuell Grand (14)
- Pleasant Oaks (13)
- Everglade (2)
- Grauwlyer (6)
- Jaycee Zaragoza (9)
- H.R. Moore (7)
- Exline (3)

C

- Bahama Beach (B)
- Martin Weiss (12)
- Tommie Allen (16)
- Glendale (5)
- Bonnie View (1)





Master Plan 2015 Update

Step Three

Develop a Preliminary Update to the 2012 Aquatics Plan Considering an Equal Level of Service for the Three Regions of Equal Population (350,000-400,000)



Current Approved 2012 Plan

- 3 Regional Family Aquatic Centers
- 5 Community Family Aquatic Centers

2015 Preliminary Updated Plan

- 3 Regional Family Aquatic Centers
- 3 Community Family Aquatic Centers
- 3 Neighborhood Family Aquatic Centers

A background image of a swimming pool at dusk or night. The pool is illuminated with blue lights. In the foreground, a lifeguard in a white shirt with 'LIFEGUARD' written on the back is sitting on a ledge. Other people are visible in the pool and around the pool deck. The overall scene is dimly lit, with the primary light source being the pool's ambient lighting.

Master Plan 2015 Update

Step Four

Update the Proposed Site Selection Criteria
by Facility Type
(Regional, Community and Neighborhood)

Site Selection Criteria From 2012 Approved Master Plan

- Preference given to existing park sites
- Adequate developable area on site
- Potential users (census data)
- Proximity to other public aquatic facilities
- Accessibility (auto, bus, train, etc.)
- Adjacent to other public facilities (parking, recreation centers, sports fields, schools)

Additional Proposed Site Selection Criteria

- **Regional Family Aquatic Center (Regional FAC)**
 - 4 Acres for Pool/Bathhouse and Parking
 - 100-Car or More Parking (Existing or Space to Add)
 - Easy Public Access (DART, Autos, Bicycles)
 - Minimize Overlap with Other Area Providers
- **Community Family Aquatic Center (Community FAC)**
 - 3 Acres for Pool/Bathhouse and Parking
 - 50-Car Parking
 - Easy Public Access (DART, Autos, Bicycles)
 - No Overlap with Other CFAC Facilities
 - High Public Usage/Support
- **Neighborhood Family Aquatic Center (Neighborhood FAC)**
 - 2 Acres for Pool/Bathhouse
 - Only ADA Parking Required
 - High Public Usage/Support

Note: All Selected Sites Should Minimize Removal of Trees and Existing Recreation Facilities 29



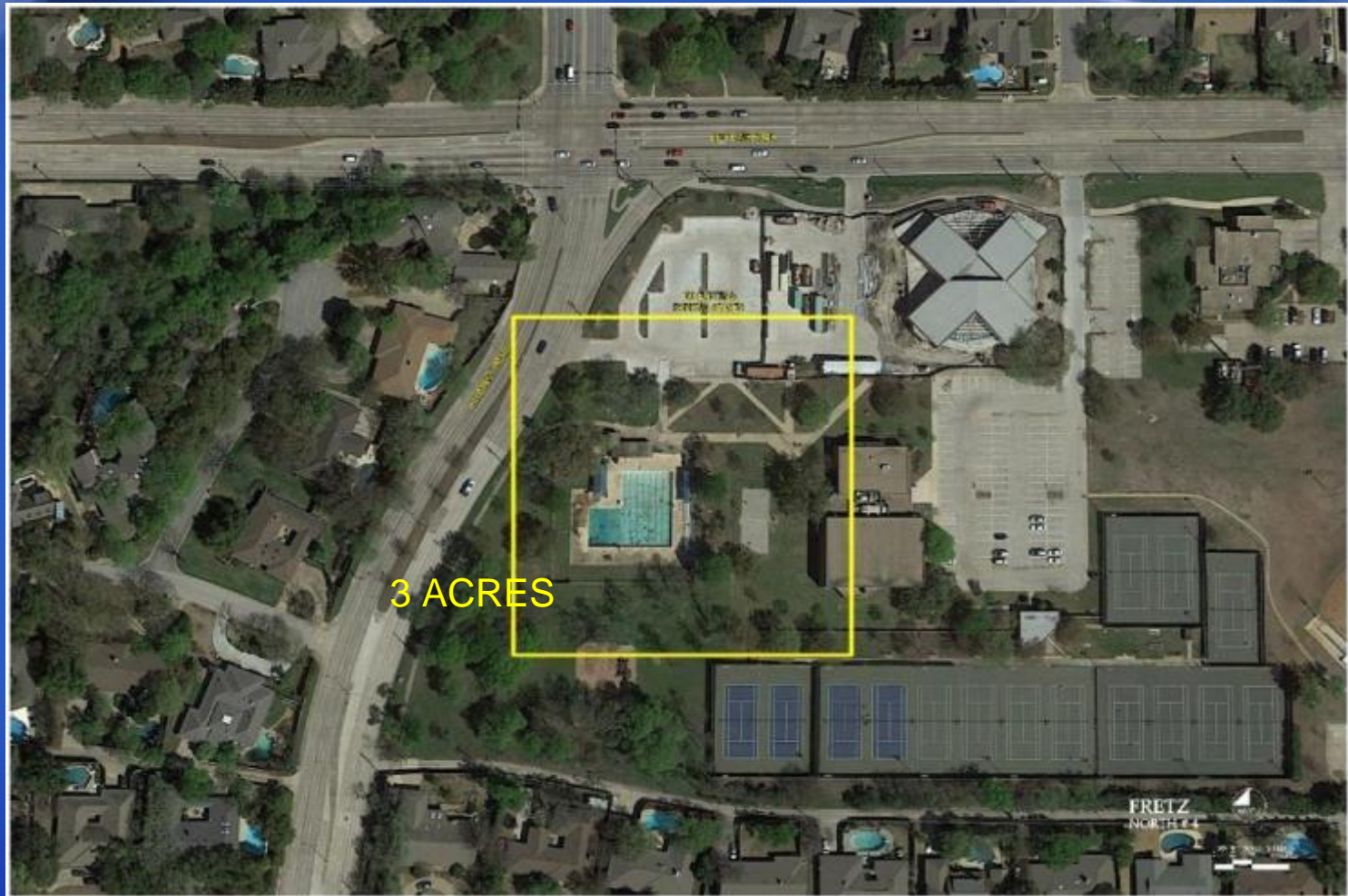
Master Plan 2015 Update

Step Five

Evaluate Potential Sites for
Suitability of Regional,
Community and Neighborhood
Family Aquatic Centers (FACs)

Fretz

(Region "A": Regional FAC)



Samuell Grand (Region "B": Regional FAC)



Crawford ("C" Regional FAC)



Preliminary Recommendations for Regional FAC Sites

Region "A"

- **Fretz**
- Bachman (future)

Region "B"

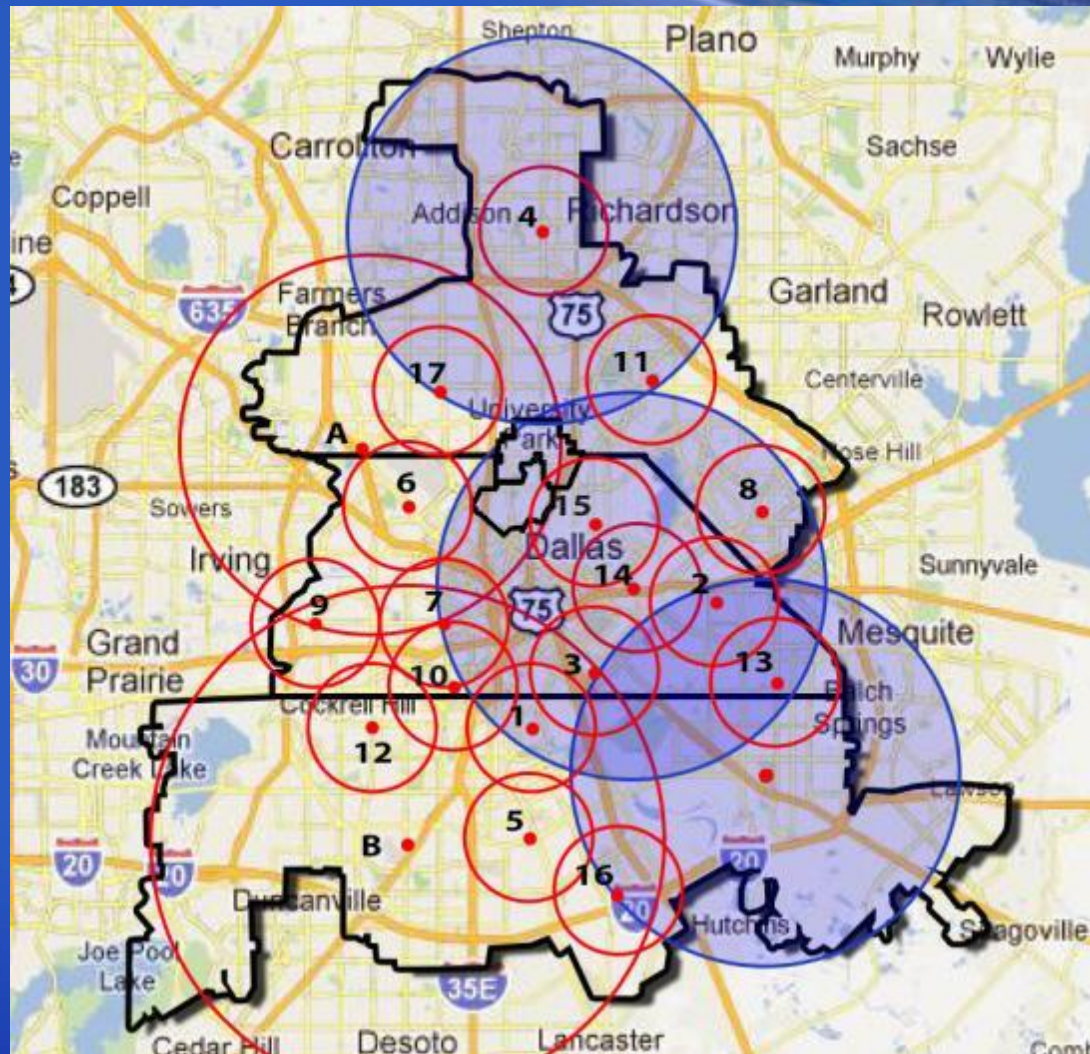
- **Samuell Grand**

Region "C"

- **Crawford**

Existing City-Wide

- Bachman Indoor
- Bahama Beach



Lake Highlands North (Region "A": Community FAC)



Note: Developing a Community FAC at this site may require removing 1 or 2 soccer fields

Midtown (Region “A”: Community FAC – Possible Future Facility)



Kidd Springs (Region "B": Community FAC)



Singing Hills (Region "C": Community FAC)



Preliminary Recommendations for Community FAC Sites

Region "A"

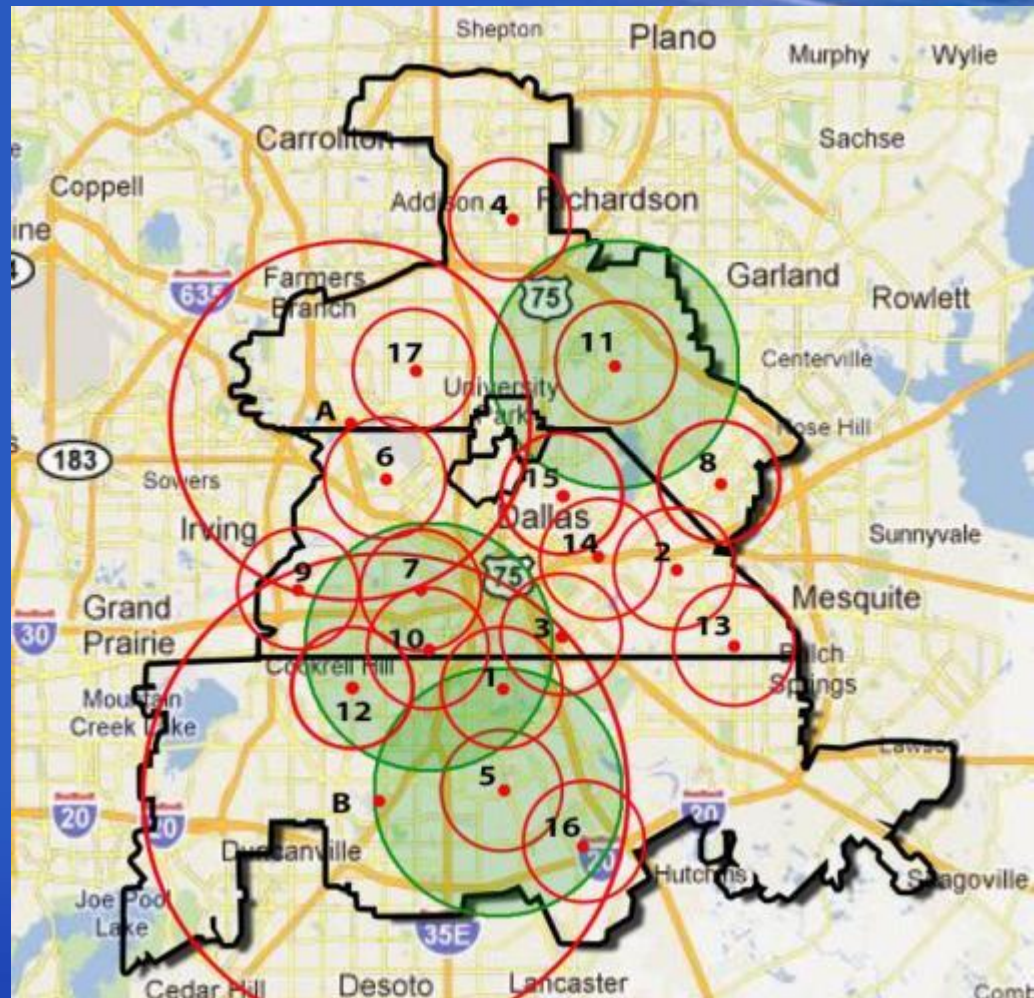
- **Lake Highlands**
- Midtown (Future)

Region "B"

- **Kidd Springs**

Region "C"

- **Singing Hills**



Harry Stone (Region "A" Neighborhood FAC)



Tietze (Region "B": Neighborhood FAC)



Martin Weiss

(Region "C": Neighborhood FAC)



Preliminary Recommendations for Neighborhood FAC Sites

Region "A"

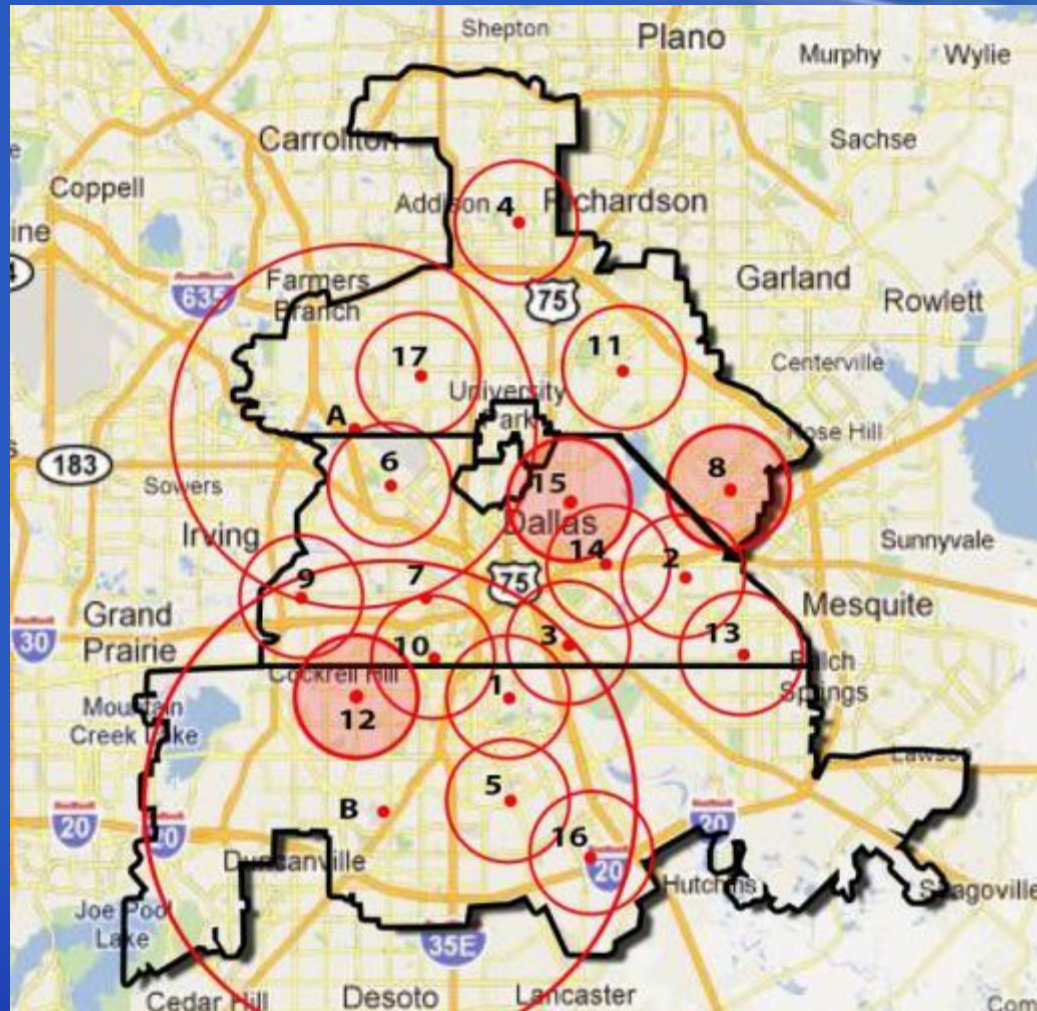
- **Harry Stone**

Region "B"

- **Tietze**

Region "C"

- **Martin Weiss**





Preliminary Recommendations for the 2015 Aquatic Master Plan

Region “A” – One Each (RFAC, CFAC, NFAC)

Region “B” – One Each (RFAC, CFAC, NFAC)

Region “C” – One Each (RFAC, CFAC, NFAC)

Future consideration for Bachman Regional FAC and Midtown
Community FAC

Sprayground Recommendations

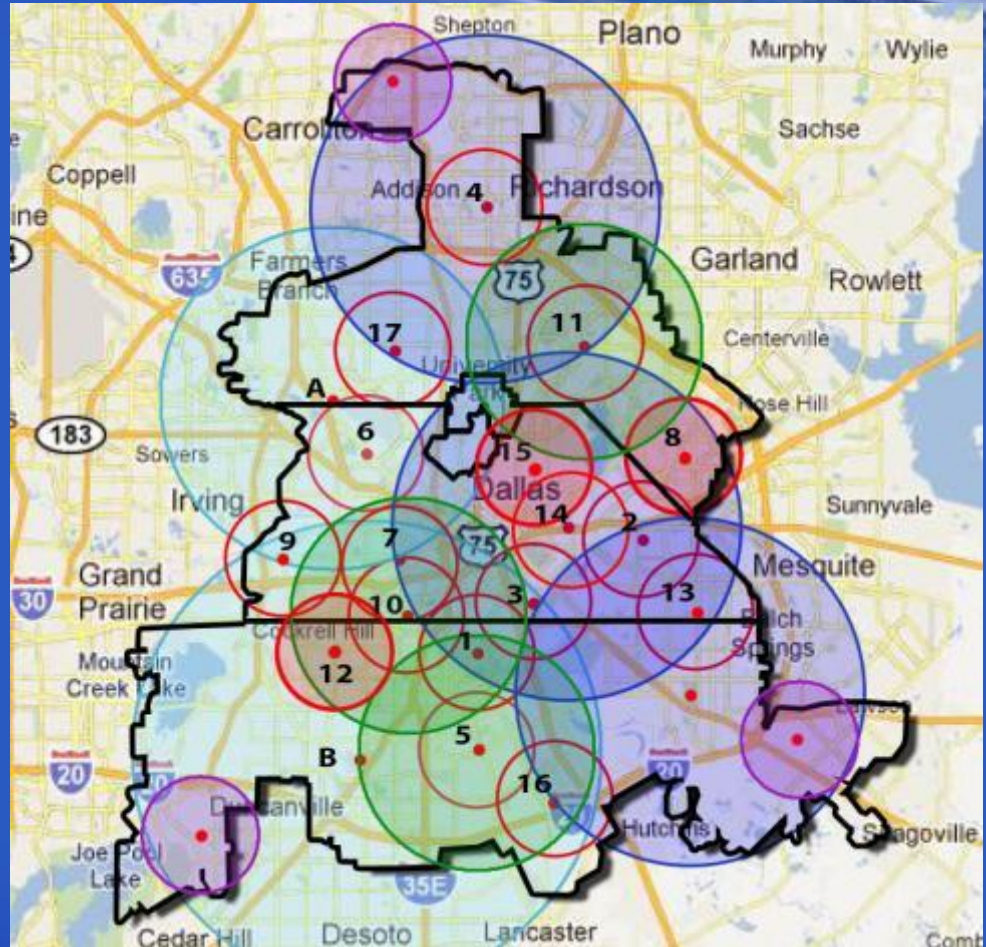
Include 3 sprayground locations in the Aquatics Master Plan:

- A. Kleberg-Rylie Park
- B. Park in the Woods
- C. Timberglen Park



Summary of Preliminary Recommendations

- Total project cost: \$52,800,000
- Total estimated attendance: 410,000
- Total revenue: \$2,555,000
- Total expenses: \$3,112,000
- Annual subsidy: (\$556,000)
- Recovery rate: 82%



Recommended Initial Phase of Development

Complete 3 RFACs

- Fretz \$ 6,500,000
- Samuell Grand \$ 7,500,000
- Crawford \$ 8,700,000

Complete 1 CFAC

- Kidd Springs \$ 4,500,000

Complete 1 NFAC

- Tietze \$ 3,500,000

Reserve for inflation and
adds to existing facilities \$ 1,100,000

Project Cost: \$31,800,000*

* Funding from Elgin B. Robertson land sale proceeds

Recommended Future Phase Development

- Complete 2 CFACs – Total project cost \$10,000,000 (in 2015 dollars)
- Complete 2 NFACs – Total project cost \$8,000,000 (in 2015 dollars)
- Continue to invest in Bahama Beach, Bachman indoor pool, and spraygrounds as needed
- Consider a future additional RFAC at Bachman Lake
- Consider a future additional Aquatic Facility at Midtown Park

Next Steps

- Seek input at public meetings
- Finalize types and locations of new facilities to be recommended for the 2015 Master Plan Update based on Council, Park Board and public input
- Seek Park and Recreation Board approval for the Master Plan Update, including specific site locations
- Brief Council on the 2015 Master Plan Update



Locations/Dates for Public Input Meetings

Locations

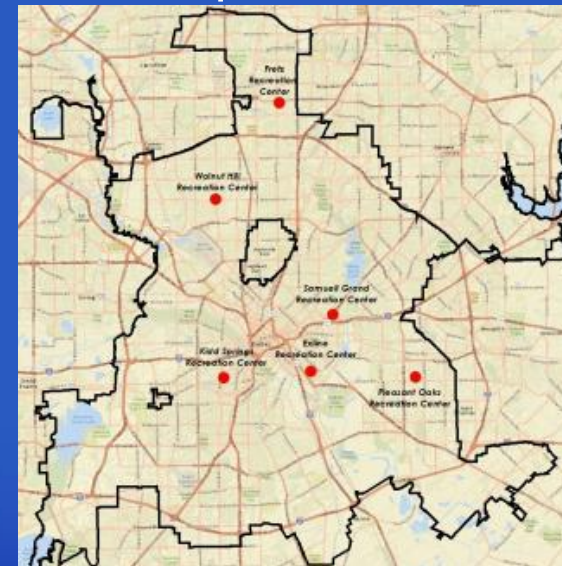
- Pleasant Oaks Recreation Center
- Exline Recreation Center
- Kidd Springs Recreation Center
- Fretz Recreation Center
- Walnut Hill Recreation Center
- Samuell Grand Recreation Center

Dates

- Sept. 21, 2015
- Sept. 21, 2015
- Sept. 22, 2015
- Sept. 22, 2015
- Sept. 23, 2015
- Sept. 24, 2015

Notification plan

- Dallas Morning News
- El Extra
- Dallas Examiner
- People Newspaper
- Park and Recreation website
- Social Media
- E-mails to the pool user database
- City Councilmembers' e-mail notifications



Next Steps - continued

- Depending on the construction procurement method selected, the design and construction of the first aquatic facility will take approximately 30 months once the Master Plan Update is approved.
 - Schedule includes consultant selection; fee negotiation; design contract award; design; public input; platting (if necessary); construction procurement and award; construction; and make-ready

Aquatics Master Plan

Dallas City Council
Quality of Life and Environment Committee

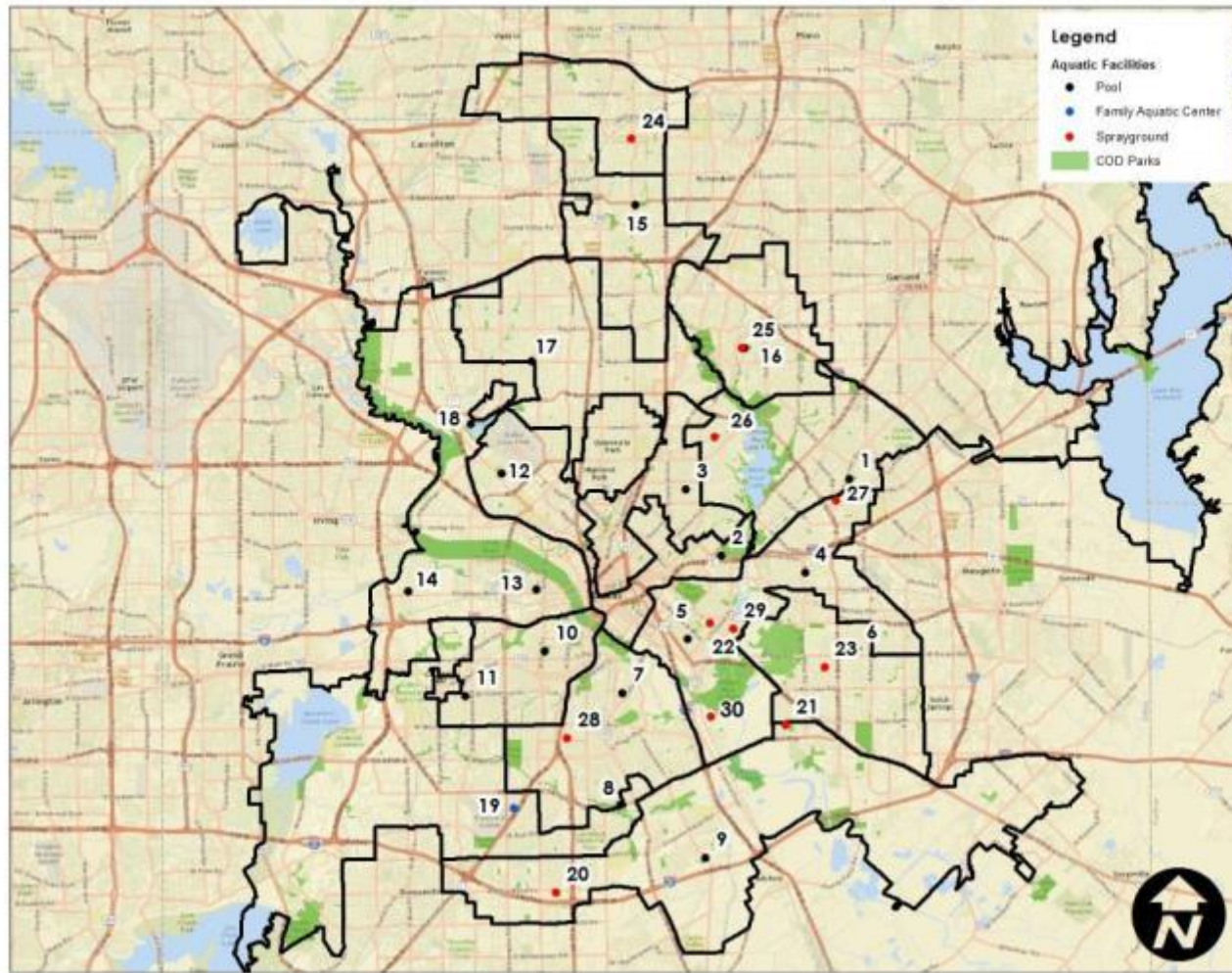
September 14, 2015





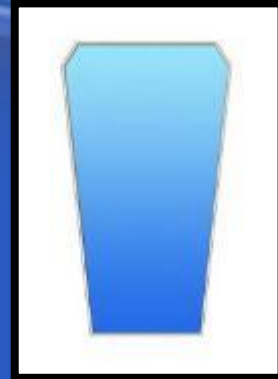
Appendix

Existing Aquatic Facilities

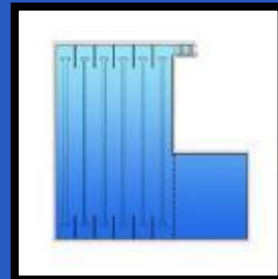


City of Dallas Aquatic Facilities

ID	Community Pool
1	Harry Stone
2	Samuell Grand
3	Tietze
4	Everglade
5	Exline
6	Pleasant Oaks
7	Bonnie View
8	Glendale
9	Tommie Allen
10	Kidd Springs
11	Martin Weiss
12	Grauwlyer
13	Hattie R. Moore
14	Jaycee / Zaragoza
15	Fretz
16	Lake Highlands North
17	Walnut Hill
18	Bochman
Family Aquatic Center	
19	Bahama Beach
Sprayground	
20	Danieldale
21	Pemberlon Hill
22	Mildred Dunn
23	Umphress
24	Campbell Green
25	Lake Highlands North
26	Ridgewood
27	Ferguson
28	Beckley Saner
29	Willie Mae Butler
30	South Central



82'-105' Length



82' Length

Existing Pools

Annual attendance in 2014 and age of pools:

<u>Park Site</u>	<u>2014 Attendance</u>	<u>Daily Average Attendance</u>	<u>Year Built</u>
Bonnie View	1,542	31	1963
Everglade	3,227	54	1975
Exline	1,871	37	1957
Fretz (swim lessons, only)	3,959	NA	1970
Glendale	2,604	50	1949
Grauwyler	1,326	25	1947
H. R. Moore	2,630	41	1974
Harry Stone	8,780	113	1958
Jaycee Zaragoza	2,416	47	1974
Kidd Springs	12,742	138	1958
Lake Highlands North	15,576	203	1970
Martin Weiss	10,471	140	1953
Pleasant Oaks	7,775	116	1958
Samuell Grand	8,978	153	1953
Tietze	10,397	123	1947
Tommie Allen	3,365	66	1970
Walnut Hill	<u>7,052</u>	121	1954
Total:	104,711		

Existing Pools

- 2014 O&M Costs, Revenues, and Cost Recovery:

<u>Park Site</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Cost Recovery</u>
Bonnie View	\$ 2,129	\$ 67,948	3.13%
Everglade	\$ 6,044	\$ 48,067	12.57%
Exline	\$ 2,517	\$ 38,518	6.53%
Fretz	\$ 16,099	\$ 44,617	36.08%
Glendale	\$ 3,416	\$ 59,390	5.75%
Grauwylor	\$ 2,025	\$ 27,093	7.47%
H. R. Moore	\$ 4,298	\$ 51,305	8.38%
Harry Stone	\$ 19,857	\$ 35,508	55.92%
Jaycee Zaragoza	\$ 4,381	\$ 88,257	4.96%
Kidd Springs	\$ 26,791	\$ 61,784	43.36%
Lake Highlands North	\$ 34,283	\$ 55,737	61.51%
Martin Weiss	\$ 22,893	\$ 82,434	27.77%
Pleasant Oaks	\$ 17,704	\$ 42,107	42.05%
Samuell Grand	\$ 14,712	\$ 68,893	21.36%
Tietze	\$ 26,967	\$ 57,358	47.01%
Tommie Allen	\$ 5,533	\$ 61,867	8.94%
Walnut Hill	<u>\$ 13,984</u>	<u>\$ 38,317</u>	36.50%
Subtotal:	\$223,633	\$ 929,200	
Aquatics Coordination / Pool Mechanics:		<u>\$ 254,156</u>	
Total:		\$1,183,356	18.90%
Cost per visit			\$9.31

Bahama Beach Aquatic Center

Revenues, O&M Costs, and Cost Recovery:

<u>Year</u>	<u>Revenue</u>	<u>Expenses</u>	<u>Cost Recovery</u>	<u>Attendance</u>
• 2012	\$ 599,778	\$ 816,377	73.47%	55,345
• 2013	\$ 617,820	\$ 923,462	66.90%	50,953
• 2014	\$ 579,662	\$ 834,477	69.46%	50,543

Note: Bahama Beach is larger than the Regional Family Aquatic Center that was proposed in the 2012 Aquatic Master Plan



Existing Pools

Annual attendance in 2014 and age of pools:

<u>Park Site</u>	<u>2014 Attendance</u>	<u>Daily Average Attendance</u>	<u>Year Built</u>
Bachman Indoor Pool	24,504	82	1980
Bahama Beach Aquatic Center	50,543	743	2005

Sprayground Locations

Location

Year Opened

Umphress Park	2001
Danieldale Park	2001
Pemberton Hill Park	2001
Mildred Dunn Park	2001
Lake Highlands North Park	2006
Campbell Green Park	2006
Ridgewood Park	2006
Ferguson Park	2009
Beckley Saner Park	2013
Willie Mae Butler Park	2013
South Central Park	August 2015



A photograph of an outdoor swimming pool at dusk or night. The pool is illuminated with blue lights, creating a monochromatic scene. In the foreground, a person is sitting on the edge of the pool. In the background, several other people are visible in the water, and a hot tub is partially visible on the right side. The overall atmosphere is serene and recreational.

2012 Aquatics Master Plan

Summary of Considered 2012 Master Plan Options

- **Baseline – Replace existing pools**
 - \$57,800,000 investment
 - Does not meet current aquatic trends
 - Actual system attendance = 104,711
 - Attendance will not change substantially if pools are replaced with the same model
- **Option 1 – 10 Community Family Aquatic Centers (FACs)**
 - \$55,000,000 investment
 - Reduces operational subsidy
 - Potential system attendance = 250,000
- **Option 2 – 6 Regional FACs**
 - \$52,200,000 investment
 - Lowest operational subsidy
 - Potential system attendance = 270,000



Public Art Program

- City of Dallas Code, Chapter 2, Article X. Public Art Program:
 - Beginning January 1, 1989, all appropriations for city capital improvement projects, shall include:
 - 1.5 percent of the total capital improvement appropriation, or
 - 0.75 percent of the total appropriation for a project that is exclusively for street, storm drainage, utility, or sidewalk improvements
 - Funds are used for design services of artists, for the selection, acquisition, commissioning, and display of artworks, and for administration of the public art projects.

Public Art Program

- A plan for the use of the 1-1/2% for public art will be developed as part of the Phase 1 implementation strategy
 - 1-1/2% of \$31.8M equals \$477,000
 - Selection of artist(s) will be initiated to design/install artwork at locations designated in the Phase I Implementation

Memorandum



CITY OF DALLAS

DATE September 11, 2015
TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair),
Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough
SUBJECT **Dallas Animal Services Action Plan**

On Monday, September 14, 2015 the Quality of Life & Environment Committee will be briefed on Dallas Animal Service's Action Plan. The briefing is attached for your review.

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

A handwritten signature in blue ink, appearing to read 'Joey Zapata', with a stylized flourish extending to the right.

Joey Zapata
Assistant City Manager

Attachment

c: Honorable Mayor and Members of the City Council
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, First Assistant City Manager

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Mark McDaniel, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Dallas Animal Services Action Plan



QUALITY OF LIFE & ENVIRONMENT
COMMITTEE

SEPTEMBER 14, 2015



Purpose

2

- As requested by City Council on September 2, 2015, this briefing provides an **outline of a plan** to improve loose dog enforcement through Dallas Animal Services
 - Achieving and maintaining full staffing
 - Improving technology
 - Enhancing outreach and enforcement initiatives
 - Delivering data-driven strategies
 - Identifying options to increase intake capacity

Vision & Approach

3

- **Vision**

- A city that protects the health and safety of its people and pets, and promotes responsible pet ownership through outreach and enforcement

- **Approach**

- Following City Council meeting on September 2, a team of city departments gathered over 6 days to take a fresh look at approaches and opportunities to reduce loose dogs in Dallas
 - ✦ 311 Call Center, City Attorney's Office (Community Prosecution and Chief Prosecutor), City Manager's Office, Civil Service, Code Compliance and Dallas Animal Services, Communication & Information Services, Dallas Marshal's Office, Dallas Police Department, Equipment & Building Services, GIS, Human Resources, Office of Financial Services, Public Information Office
- Also initiated dialogue with Texas Department of State Health Services, Workforce Solutions Greater Dallas, and other animal control associations and agencies

Staffing

4

- **Staffing Vision**
 - Attract, hire and maintain the best staff to resolve animal issues and promote safe neighborhoods
- **Achieve full staffing for FY15-16 in November 2015**
 - Start ‘additional pay’ for all DAS employees in FY15-16
 - ✦ Evaluate more recruitment incentives to find qualified applicants
 - Hold job fair in October 2015 with on-site application, interviews and job offers
 - Enhance targeted ads in trade journals and conferences
 - All positions are listed in Appendix

Staffing

5

- **Needed Civil Service support and changes**
 - Short-term: Participate in job fair, with on-site candidate review and qualification
 - ✦ Double-fill positions in anticipation of attrition
 - Long-term: Adopt any changes recommended in consultant report that could positively impact hiring processes (see Appendix A for overview of consultant findings/recommendations)
- **Maintain stable workforce**
 - Explore outsourcing options for euthanasia services
 - Enhance compassion fatigue program
 - Expand training to enhance proficiencies
 - Review span of control for effective supervision
 - Reduce temporary and increase permanent staffing

Staffing

6

- FY15-16 Proposed Budget includes \$580k partial-year funding for 15 new positions (Appendix B)
- FY15-16 Amendment for City Council consideration
 - \$462k for full year funding of 15 new positions
 - \$191k to fund upgraded positions to attract and maintain staffing
 - \$115k for ‘additional pay’ to maintain staffing

Technology

7

- **Vision for technology**
 - Technology that helps residents and the City understand service request outcomes, how we're doing, how we are addressing issues, with accessible data to monitor and show results
- **Connect data flow between 311 and DAS**
 - Currently, City uses two, unconnected systems in 311 and DAS
 - As of August 2015, all hardware needed (mobile data terminals with improved mobile connectivity, radios) is in use in the field
 - By end of 2015, 311-DAS database link will be complete
 - ✦ For example, 311 call data will flow into DAS database to trace an impounded animal through final disposition

Technology

8

- **Enhance data collection in 311 and DAS systems**
 - In the interim until December 2015, data is being collected
 - ✦ Improved location capture
 - ✦ Implemented loose-owned service request type
 - ✦ Case information is directly entered into database in the field
- **Connect data flow between DAS and Courts**
 - Currently, DAS field data and photographs are manually provided to prosecutors in Municipal Court
 - Complete DAS-Courts database link by September 2016
 - ✦ DAS field data and photographs will be available in the courts' database to improve prosecution and enforcement

Technology

9

- **Assess utilization of GPS functionality by January 2016**
 - Would improve dispatching in 311 for efficient response
 - Would improve location capture for impounded dogs for reporting
- **Make additional technology improvements at the shelter**
 - Increase network bandwidth at DAS
 - ✦ Estimated FY15-16 cost: \$15,000
 - ✦ In progress for October 2015
 - Comprehensive technology assessment to determine needs to enhance customer experience and shelter operations
 - ✦ Examples: Customer kiosks, audio/visual equipment for training, computers or tablets for improved data entry
 - ✦ Scheduled to begin October 2015
 - ✦ Recommendations to be briefed to QOL in January 2016

Outreach & Enforcement

10

- **Vision for outreach and enforcement**
 - Engage Dallas residents so that their concerns are heard and resolved, and relevant information and resources are accessible
- **Narrow the focus on smaller grids for greater impact**
 - Coordinate with DPD on identifying targeted areas and hyper focus on the grids that need greatest outreach, education and enforcement
 - Strengthen tactics within the grids
 - ✦ Daily tactical initiatives for outreach and enforcement
 - ✦ Expedited response for all animal calls
 - ✦ Team capture approach
 - ✦ Foot patrols
- **Schedule and communicate targeted areas beginning in November 2015**
 - Coordinate targeted areas with DPD
 - Leverage existing NextDoor and social media to share information and results

Outreach & Enforcement

11

- Wrap vans with DAS information to show presence in community
- Develop and launch new marketing campaign to address loose dogs and responsible pet ownership by December 2015
- Identify and work with new and existing community partners
 - Schools, crime watches, neighborhood associations, businesses, etc.
 - Other City departments (listed on page 3)
- Use Community Court citations and community service hours

Enhanced Reporting

12

- **Vision for enhanced reports**
 - Reports that measure the impact of efforts on loose dogs, including more educated residents, more responsible pet ownership and enhanced public safety
- **Engage DPD for consulting on field response and metrics**
 - Use Crime Analysis Unit model to guide new metrics
 - ✦ For example, ‘dispatch call for service’ report
 - Launch DAS scorecard modeled on DPD by April 2016
 - ✦ Once grids are identified and metrics in each are assessed, potential metrics for improvement can be established, and may include:
 - Reductions in response time, high priority calls, un-owned dog bites, impounded dogs; improvements in customer satisfaction, animal registrations, citations and spay/neutered animals
- **Conduct before and after surveys in targeted areas to measure impact**
 - Similar to virtual town hall meetings to place calls in specific areas
- **Review and update current call types, estimated response times (ERT), service level agreements (SLA), and performance**

Intake Capacity

13

- Vision for intake capacity
 - Capacity matched to the need for loose dog intake
- Review foster home program options for intakes
- Identify city facilities as potential sites for captured or surrendered dogs
- Mandatory microchipping and spay/neuter
- Initiate strategic plan to meet community needs

Next Steps

14

- Total estimated FY15-16 improvement costs for consideration: \$783,000
- Use committee input to prioritize action plan steps and provide quarterly DAS briefings and updates to Quality of Life & Environment committee
 - October 2015
 - January 2016
 - April 2016
 - July 2016
- Brief Animal Advisory Commission in October 2015

Appendix A

15

- **Hiring Process Concerns**
 - Departments expressed concerns about the hiring process for civilian positions:
 - ✦ Length of time it takes to hire an employee
 - ✦ Candidates' qualifications
 - ✦ Candidate pools that do not meet the departments' hiring needs
 - ✦ Excessively large candidate pools that do not differentiate highly qualified candidates from minimally qualified candidates
 - ✦ Constraints regarding the interview process
 - ✦ Confusion and frustration with the on-boarding process once as a candidate is selected
 - Assurance that appropriate pre-employment checks are completed

Appendix A

16

- **Consultant Hired**
 - August 2014
 - HR and Civil Service engaged a third-party firm, CPS HR Consulting, to review the City's hiring process
 - CPS presented results/recommendations to City Manager's Office in August, 2014
 - CPS presented results/recommendations to the Civil Service Board on October 7, 2014

Appendix A

17

- **Consultant's Scope**
 - CPS reviewed 11 major categories in the hiring process
 - ✦ Identifying an open position
 - ✦ Providing an eligibility list
 - ✦ Selection process
 - ✦ Pre-employment checks
 - ✦ Hiring
 - ✦ Recruitment
 - ✦ Training
 - ✦ Service Level Agreements
 - ✦ Unskilled Labor hiring
 - ✦ Rules for non-civil service departments
 - ✦ Communication to applicants
 - CPS made more than 70 recommendations which are summarized on the following pages

Appendix A

- **Consultants' Major Findings/Recommendations**
 - Departments frustrated and confused by the hiring process
 - ✦ More training on the process needed
 - ✦ More hands-on help needed
 - There is no recruiting plan developed in conjunction with hiring departments
 - ✦ Departments should work with Civil Service to develop a plan for recruiting, especially for high-level and hard to fill positions
 - ✦ Engaging departments in the front end could help yield better candidate pools
 - Departments unsatisfied with the candidate lists provided
 - ✦ It takes too long to get the lists
 - ✦ The lists have too many candidates
 - ✦ Candidate lists are not sorted or ranked
 - ✦ Candidates do not meet their hiring needs
 - Increased use of technology could improve the process
 - ✦ Use of the auto-scoring function in NeoGov could help speed review
 - ✦ Banding of candidates by qualifications could help departments
 - ✦ Using supplemental questions for screening applicants could make lists more manageable

Appendix A

- **Consultants' Major Findings/Recommendations**
 - The reduction of the number of job classifications in 2001 (“broad-banding”) exacerbates the problem
 - ✦ Job duties and responsibilities are not specific enough when job posted to meet the departments’ need
 - Departments are developing, administering, and scoring their own examinations
 - ✦ Testing should be developed and conducted by Civil Service to reduce risk from un-validated testing
 - Departments use a variety of interview processes
 - ✦ HR should provide additional training on the interview process
 - Post-offer on-boarding needs to be more consistent
 - There are no proactive outreach recruitment activities
 - ✦ Need to have a comprehensive marketing plan and on-line presence
 - The organizational structure where HR and Civil Service are responsible for various parts of the hiring/recruiting process is unique to Dallas and exacerbates the problem

Appendix B

20

Position	# of Vacancies 10/1/14	FY14-15 # Hired	Terminations (transfers) during 14/15	Reclass approved	Double Fill Pending	# of Vacancies (includes pending double fills)	Planned Hire Date
Animal Services Officer	10	(5)	5	(6)	0	5	Oct
Senior Animal Serv Officer	0	0	0	5	0	5	Sept
Coordinator I	1	0	0	0	0	1	N/A
Coordinator II	1	0	0	0	0	1	Sept
Customer Service Rep	9	(4)	5	(6)	(2)	0	
AKII	0	(4)	1	5	2(Double fill pending)	2 vacant from reclass, additional 2 double fill pending	Sept
Manager - Business	1	0			(1)	0	
Manager II - Business	0	0	0	0	1	1	
Manager II - Shelter/Field	0	0	0	0	2	2	
Sr. Office Assistant	2	(2)	0	0	0	0	
Office Assistant II	0	0	0	1	0	1	
Supervisor II	4	(3)	2	0	(1)	1	Sept
Supervisor II (Warehouse)	1	0	0	0	0	1	
Vet Assistant	3	(3)	2	0	0	2	Sept
Total	32	(21)	15	0	0	26	

New FY15-16 Positions

- 1 Manager
- 2 Coordinator II
- 1 Coordinator III
- 4 Animal Services Officers
- 2 Office Assistants
- 1 Veterinarian
- 1 Veterinary Manager
- 2 Crew Leads
- 1 Animal Keeper

Memorandum



CITY OF DALLAS

Date September 9, 2015

To The Honorable Mayor and Members of the City Council

Subject Climate Extremes Conference

Changing climate patterns have had a great impact on Texas in recent years in the form of extreme weather events such as drought, floods, and extreme heat. An upcoming conference will address questions such as: How might these changes impact Dallas in the years to come? What are some ways the public, private, and non-profit sectors are collaborating to address these challenges? What more can we do locally, and nationally, to address the threats posed to our security and our community from extreme changes in our climate?

Ahead of the 21st Session of the Conference of Parties in Paris, France (COP21/CMP11), the Consul General of France Monsieur Sujiro Seam has worked with City staff, Southern Methodist University, and others to plan and host the first ever Climate Extremes Conference in Dallas.

On Thursday, September 17, 2015, the SMU Hunt Institute for Engineering & Humanity will present "*Climate Extremes: A Forum on Adaptation & Building Resilience in Texas*" in the Martha Proctor Mack Ballroom on the SMU campus.

The half-day program features remarks by SMU President Gerald R. Turner (invited), Dallas Mayor Mike Rawlings, Consul General Seam, and two panels of noted experts whose scholarship and experience in the area of climate extremes have contributed significantly to understanding this issue and its far reaching effects.

As elected representatives for the citizens of Dallas, we have all been invited on behalf of our constituents to participate in this discussion. I encourage each of you to RSVP to the invitation we have received in order to secure your seat and lunch. There are only 40 seats remaining.

Please let me know if you need additional information.

A handwritten signature in cursive script that reads "Sandy Greyson".

Sandy Greyson, Chair
Quality of Life and Environment Committee

Memorandum



CITY OF DALLAS

DATE September 11, 2015

TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair),
Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough

SUBJECT **September 22, 2015 Park and Recreation Department City Council Agenda Items**

On Tuesday, September 22, 2015, the Dallas City Council will consider the following agenda items:

- Agenda Item: Pavement Improvements – Authorize a contract with APAC-Texas, Inc. for pavement improvements at various locations. This item was approved by the Dallas Park and Recreation Board on Thursday, September 3, 2015.
- Agenda Item: Cedar Crest Golf Course – Authorize the purchase of a five-year service agreement and extended warranty for the Toro Site Pro irrigation system central computer and components. This item was approved by the Dallas Park and Recreation Board on Thursday, September 3, 2015.
- Agenda Item: Briscoe Carpenter Livestock Center in Fair Park – Authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items. This item was approved by the Dallas Park and Recreation Board on Thursday, September 3, 2015.

City Council agenda items are attached with this memo to provide further details. If you have any questions, please contact me at 214-670-4071.

A handwritten signature in blue ink, appearing to read 'Willis C. Winters'.

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

Attachments

c: Honorable Mayor and Members of the City Council
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, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

AGENDA ITEM # 32

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

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a twenty-four-month contract for pavement improvements at various locations for the Park and Recreation Department - APAC-Texas, Inc., lowest responsible bidder of two - Not to exceed \$4,164,683 - Financing: Current Funds (\$2,000,000), Park and Recreation Program Funds (\$750,000), Golf Improvement Funds (\$500,000) and Fair Park Improvement Funds (\$914,683) (subject to annual appropriations)

BACKGROUND

In the past several years, the Park and Recreation Department utilized contract capacity from other departments (Street Services or the Dallas Water Utilities) to provide incidental and unanticipated paving needs. This June, Dallas Water Utilities staff solicited bids for a contract titled, "2015 Pavement Repair on City of Dallas Infrastructure at Various Locations", which included five schedules to accommodate various department needs. Schedule E was designated for the Park and Recreation Department needs.

On June 11, 2015, two bids were received for pavement improvements at various locations for the Park and Recreation Department. This item authorizes award of the construction contract to APAC-Texas, Inc. for total bid amount of \$4,164,682.70.

APAC-Texas, Inc. has had no contractual activities with the City of Dallas within the past three years. However, they have an on-going contract with the Public Works Department with a current completion date of December 30, 2015.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	November 2015
Complete Construction	November 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized award of the contract on September 3, 2015.

Information about this item will be provided to the Quality of Life Committee on September 14, 2015.

FISCAL INFORMATION

Current Funds - \$2,000,000.00
Park and Recreation Program Funds - \$750,000.00
Golf Improvement Funds - \$500,000.00
Fair Park Improvement Funds - \$914,682.70

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

APAC-Texas, Inc.

White Male	40	White Female	21
Black Male	15	Black Female	8
Hispanic Male	70	Hispanic Female	14
Other Male	0	Other Female	0

BID INFORMATION

The following two bids were received and opened on June 11, 2015:

*Denotes the successful bidder

<u>Bidder</u>	<u>Total</u>
*APAC-Texas, Inc. 12801 North Central Expressway, Suite 460 Dallas, Texas 75243	\$4,164,682.70
NPL Construction Company	\$4,719,300.00

OWNER

APAC-Texas, Inc.

Stephen Koonce, President
Russell Lindsey, Vice President
Stephen Ross, Secretary
Michelle Ackerman, Treasurer

September 22, 2015

WHEREAS, on June 11, 2015, two bids were received for pavement improvements at various locations for the Park and Recreation Department.

<u>Bidder</u>	<u>Total</u>
APAC-Texas, Inc.	\$4,164,682.70
NPL Construction Company	\$4,719,300.00

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter into a twenty-four month contract with APAC-Texas, Inc. for pavement improvements at various locations for the Park and Recreation Department, in an amount not to exceed \$4,164,682.70.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,164,682.70 (subject to appropriations) to APAC-Texas, Inc., as follows:

Current Fund Department PKR, Fund 0001, Unit 5002, Object 3210, Activity PK02 Program 0001PAVING, Commodity 91200, Vendor 004204	\$2,000,000.00
Park and Recreation Program Fund Department PKR, Fund 0395, Unit 5012, Object 3210, Activity PK09 Program 0395PAVING, Commodity 91200, Vendor 004204	\$750,000.00
Golf Improvement Fund Department PKR, Fund 0332, Unit 9363, Object 3210, Activity PK19 Program 0332PAVING, Commodity 91200, Vendor 004204	\$500,000.00
Fair Park Improvement Fund Department PKR, Fund 0448, Unit 6497, Object 3210, Activity PK04 Program 0448PAVING, Commodity 91200, Vendor 004204	<u>\$914,682.70</u>
Total amount not to exceed	\$4,164,682.70

September 22, 2015

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a twenty-four-month contract for pavement improvements at various locations for the Park and Recreation Department - APAC-Texas, Inc., lowest responsible bidder of two - Not to exceed \$4,164,683 - Financing: Current Funds (\$2,000,000), Park and Recreation Program Funds (\$750,000), Golf Improvement Funds (\$500,000) and Fair Park Improvement Funds (\$914,683) (subject to annual appropriations)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$4,164,682.70	100.00%
Total non-local contracts	\$0.00	0.00%
TOTAL CONTRACT	\$4,164,682.70	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
OCI	HMMB63334Y1016	\$2,512,610.00	60.33%
Roadmaster Striping	HMDB64683Y0316	\$78,800.00	1.89%
Total Minority - Local		\$2,591,410.00	62.22%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$2,591,410.00	62.22%	\$2,591,410.00	62.22%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
Total	\$2,591,410.00	62.22%	\$2,591,410.00	62.22%

AGENDA ITEM # 33

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

AGENDA DATE: September 22, 2015

COUNCIL DISTRICT(S): 4

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 55 P, Q, R, T, U

SUBJECT

Authorize a five-year service agreement and extended warranty for the purchase of the Toro Site Pro irrigation system central computer and components at Cedar Crest Golf Course located at 1800 Southerland Avenue from The Toro Company dba Toro NSN, sole source - Not to exceed \$7,789 - Financing: Current Funds

BACKGROUND

This service agreement and extended warranty includes repair and replacement of hardware and software components, and telephone support 24 hours a day, 365 days a year. Toro NSN technicians are able to log on to the Cedar Crest system remotely to diagnose and correct problems; they never set foot on City property. If a hardware or software component fails, the Toro NSN technician sends a replacement via next-day shipping and instructs the Cedar Crest superintendent step-by-step through the proper installation procedure upon its arrival. This agreement also includes, at no additional cost, future Toro software service packs as they become available.

Toro NSN (National Service Network) is a division of The Toro Company and the sole source provider of this service for Toro Site Pro irrigation system central computers and components.

Chapter XVII, Sec. 4(a)(3) of the Dallas City Charter requires City Council to approve any lease or agreement under the jurisdiction of the Park and Recreation Board with a term exceeding one year.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the five-year service agreement and extended warranty on August 20, 2015.

Information about this item will be provided to the Quality of Life Committee on September 14, 2015.

FISCAL INFORMATION

\$7,789 – Current Funds

M/WBE INFORMATION

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

ETHNIC COMPOSITION

The Toro Company dba Toro NSN

White Male	18	White Female	5
Black Male	1	Black Female	0
Hispanic Male	3	Hispanic Female	1
Other Male	1	Other Female	1

OWNER

The Toro Company dba Toro NSN

Mike Hoffman, President
Bill Brown, Vice-President

September 22, 2015

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager, are hereby authorized to execute a five-year service agreement and extended warranty in the amount of \$7,789 with The Toro Company dba Toro NSN (VS0000022385), upon approval as to form by the City Attorney, for the purchase of the Toro Site Pro irrigation system central computer and components at Cedar Crest Golf Course.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$7,789:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>ENCUMBRANCE</u>	<u>AMOUNT</u>
0001	PKR	5272	3099	PKRCT16G008	\$7,789

SECTION 3. 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.

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a five-year service agreement and extended warranty for the purchase of the Toro Site Pro irrigation system central computer and components at Cedar Crest Golf Course located at 1800 Southerland Avenue from The Toro Company dba Toro NSN, sole source - Not to exceed \$7,789 - Financing: Current Funds

The Toro Company dba Toro NSN is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Other Services

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$7,789.00	100.00%
TOTAL CONTRACT	\$7,789.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
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	\$0.00	0.00%	\$0.00	0.00%
Total	<u>\$0.00</u>	<u>0.00%</u>	<u>\$0.00</u>	<u>0.00%</u>

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements
AGENDA DATE: September 22, 2015
COUNCIL DISTRICT(S): 7
DEPARTMENT: Park & Recreation
CMO: Willis Winters, 670-4071
MAPSCO: 46L Q

SUBJECT

Authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park located at 1419 South Washington Street - Not to exceed \$127,312, from \$48,303 to \$175,615 - Financing: 2003 Bond Funds (\$60,001) and 2006 Bond Funds (\$67,311)

BACKGROUND

The original professional services contract was awarded to GME Consulting Services, Inc. on March 27, 2015, by Administrative Action No. 15-0584, and provided for materials testing and site observation services for the Briscoe Carpenter Livestock Center in Fair Park, in an amount not to exceed \$48,303.00. This contract was for materials testing and site observation services for the site package.

This action will authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. in an amount not to exceed \$127,311.90, increasing the contract amount from \$48,303.00 to \$175,614.90 for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park. This contract is for materials testing and observation services for building construction.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction November 2015
Complete Construction August 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized Supplemental Agreement No. 1 on September 3, 2015.

Information about this item will be provided to the Quality of Life Committee on September 14, 2015.

FISCAL INFORMATION

2003 Bond Funds - \$60,000.63

2006 Bond Funds - \$67,311.27

Design Contract	\$48,303.00
Supplemental Agreement No. 1 (this action)	<u>\$127,311.90</u>

Total not to exceed	\$175,614.90
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M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

GME Consulting Services, Inc.

White Male	8	White Female	3
Black Male	2	Black Female	1
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

OWNER

GME Consulting Services, Inc.

Marcia S. Kawalek, Owner

MAP

Attached

September 22, 2015

WHEREAS, the original professional services contract was awarded to GME Consulting Services, Inc. on March 27, 2015, by Administrative Action No. 15-0584, and provided for materials testing and site observation services for the Briscoe Carpenter Livestock Center in Fair Park, in an amount not to exceed \$48,303.00; and

WHEREAS, this action will authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. in an amount not to exceed \$127,311.90, increasing the contract amount from \$48,303.00 to \$175,614.90 for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to enter into Supplemental Agreement No. 1 with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park, in an amount not to exceed \$127,311.90.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not exceed \$127,311.90 to GME Consulting Services, Inc., as follows:

(2003) Neighborhood Park and Recreation Facilities Fund Fund 6R05, Department PKR, Unit T098, Object 4113 Activity FPRK, Program PK06T098.1, CT-PKR15019505 Commodity 92500, Vendor 356975	\$60,000.63
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit T098, Object 4113 Activity FPRK, Program PK06T098.1, CT-PKR15019505 Commodity 92500, Vendor 356975	<u>\$67,311.27</u>
Total amount not to exceed	\$127,311.90

September 22, 2015

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

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park located at 1419 South Washington Street - Not to exceed \$127,312, from \$48,303 to \$175,615 - Financing: 2003 Bond Funds (\$60,001) and 2006 Bond Funds (\$67,311)

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

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$125,461.90	98.55%
Non-local contracts	\$1,850.00	1.45%
TOTAL THIS ACTION	\$127,311.90	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

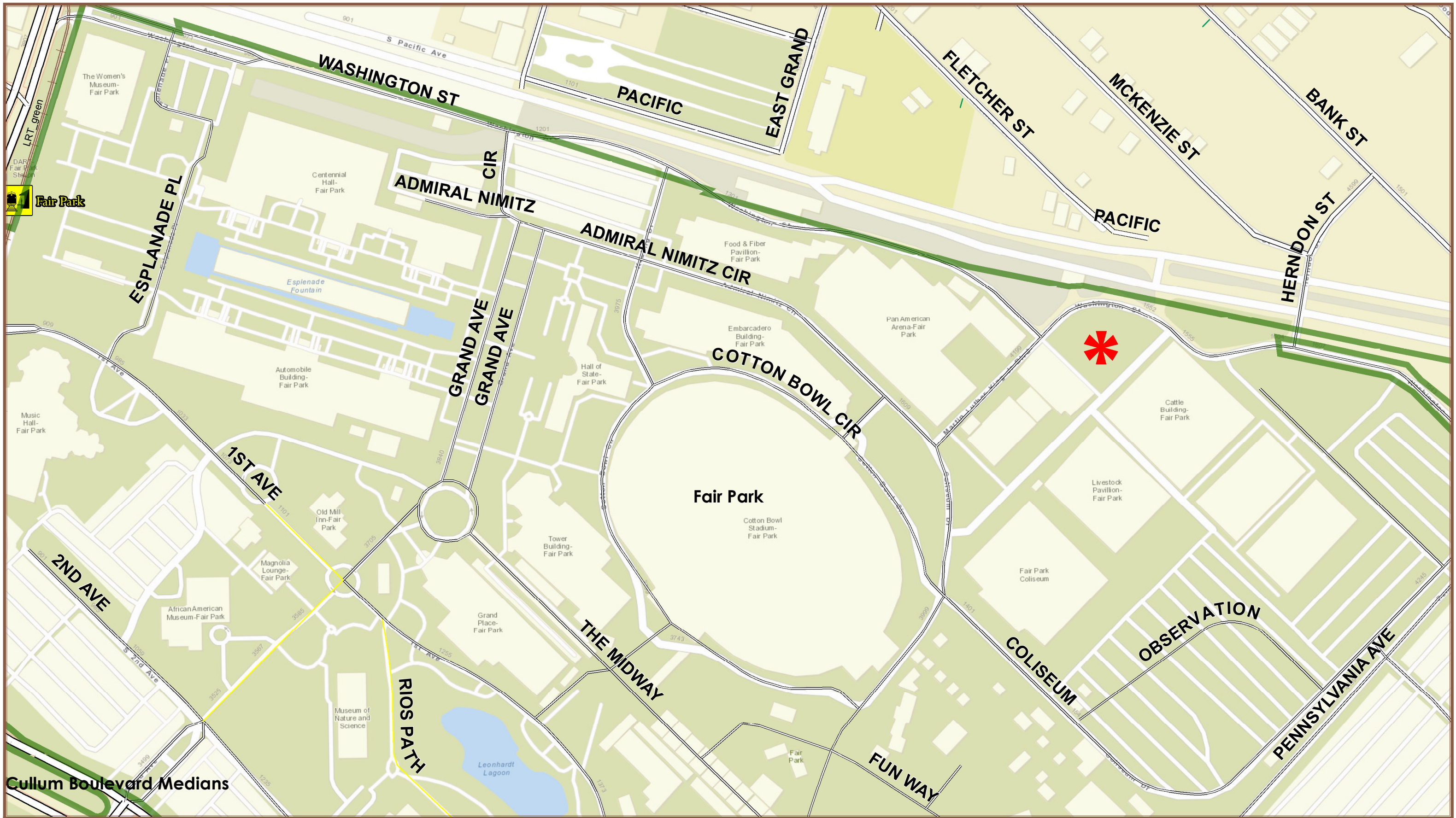
<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
GME Consulting Services, Inc.	WFWB62694N0716	\$117,556.90	93.70%
Bonded Inspections	WFDB78877Y0716	\$7,905.00	6.30%
Total Minority - Local		\$125,461.90	100.00%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
GM Enterprises	HMDB63233Y1016	\$1,850.00	100.00%
Total Minority - Non-local		\$1,850.00	100.00%

TOTAL M/WBE PARTICIPATION

	This Action		Participation to Date	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$1,850.00	1.45%	\$1,850.00	1.05%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$125,461.90	98.55%	\$173,764.90	98.95%
Total	\$127,311.90	100.00%	\$175,614.90	100.00%



**Briscoe Carpenter Livestock Center
(1419 South Washington Street)**

MapSCO
46 L Q

District
7

September 3, 2015