

QUALITY OF LIFE & ENVIRONMENT COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, JANUARY 9, 2017  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M. - 11:00 A.M.

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

Call to Order

1. Approval of December 12, 2016 Minutes

**BRIEFINGS**

2. Dallas Animal Services – BCG Recommendations Update  
Barbara L. Hobbs  
*Major of Police, Dallas Animal Services*

3. **UPCOMING AGENDA ITEMS**

**January 11, 2017**

- A. Agenda Item #16 - Authorize (1) an Interlocal Agreement with the Texas Department of Transportation through a grant from the U. S. Department of Transportation Federal Highway Administration to provide cost reimbursement for material and labor costs incurred by the City for traffic signal improvements at Loop 12 (Buckner Boulevard) and Scyene Road; (2) the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$21,346; and (3) the establishment of appropriations in the amount of \$21,346 in the Texas Department of Transportation Grant Fund - Not to exceed \$21,346 - Financing: Texas Department of Transportation Grant Funds
- B. Agenda Item #17 - Authorize a Project Specific Agreement to the Master Agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$6,305,000 - Financing: General Obligation Commercial Paper Funds (\$3,090,498), 2006 Bond Funds (\$2,709,502) and Water Utilities Capital Construction Funds (\$505,000)
- C. Agenda Item #18 - Authorize (1) street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3001; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and (2) a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City

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

- D. Agenda Item #19 - Authorize (1) street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3004; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and (2) a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City
- E. Agenda Item #20 - Authorize Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design of the precast concrete panel retaining wall and the associated drainage design modification needed for Chalk Hill Road from Davis Street to 800 feet south of IH-30 - Not to exceed \$86,040, from \$1,344,610 to \$1,430,650 - Financing: 2006 Bond Funds
- F. Agenda Item # 21 - Authorize (1) entering into a Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation ("DPF") and the City of Dallas, through its Dallas Park and Recreation Department ("City") to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,705 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between DPF and Texas Parks and Wildlife Department ("TPWD") for the program period May 1, 2016 through November 1, 2017; (2) receipt and deposit of funds in an amount not to exceed \$44,705 from TPWD through DPF into the City's TPWD Outdoor Adventures at Dallas Grant Fund; (3) establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund in the amount of \$44,705; and (4) disbursement of funds in an amount not to exceed \$44,705 from the TPWD Outdoor Adventures at Dallas Grant Fund - Not to exceed \$44,705 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds
- G. Agenda Item #25 - Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Mamie Lee McKnight, et al., Cause No. CC-16-03466-E, pending in Dallas County Court at Law No. 5, to acquire an improved tract of land containing approximately 8,545 square feet located on Barber Avenue at its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$31,000 (\$28,000 plus closing costs and title expenses not to exceed \$3,000; an increase of \$2,102 from the amount Council originally authorized for this acquisition) - Financing: 2006 Bond Funds
- H. Agenda Item #26 - Authorize acquisition from the County of Dallas, of an improved tract of land containing approximately 2,092 square feet located on North Riverfront Boulevard at its intersection with Commerce Street for the Riverfront Boulevard from Cadiz Street to north of the Union Pacific Rail Road Project - Not to exceed \$48,072 (\$44,572, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
- I. Agenda Item #27 - Authorize Supplemental Agreement No. 2 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project - Not to exceed \$32,150, from \$122,950 to \$155,100 - Financing: 1998 Bond Funds

- J. Agenda Item #32 - Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds
- K. DRAFT Addendum Item - Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services of on-street bicycle facilities in an amount not to exceed \$171,000 – Financing: Current Funds
- L. DRAFT Addendum Item - Authorize an increase to the contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard / Pearl Expressway project - Not to exceed \$19,079, from \$15,572,876 to \$15,591,955 - Financing: 2012 Bond Funds (-\$235,075), General Obligation Commercial Paper Funds (\$168,380), 2006 Bond Funds (-\$528,227), and Water Utilities Capital Construction Funds (\$614,000)

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.

#### HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

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

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

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

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a propiedad con una pistola a la vista. "*

# Quality of Life & Environment Committee Meeting Record

Meeting Date: December 12, 2016      Convened: 9:12 AM      Adjourned: 10:40 AM

**Members Present:**

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

**Members Absent:**

Philip T. Kingston

**Council Members Present:**

Lee M. Kleinman

**Briefing Presenters**

Kelly High  
*Director, Sanitation Services*  
  
Scott Pasternak  
*Senior Project Manager Burns & McDonnell*

**Staff Present:**

Ann Barnes, Casey Burgess, Nikki Christmas, Juan Garcia, Kelly High, Tammy Palomino, Karen Plunkett, Joey Zapata

**Guests:**

Mary Brinegar, President & CEO, Dallas Arboretum & Botanical Garden

**AGENDA:**

1. **Approval of November, 14 2016 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of November 14, 2016.

Motion made by: Rickey D. Callahan

Motion seconded by: Mark Clayton

Item passed unanimously:       Item passed on a divided vote:

Item failed unanimously:       Item failed on a divided vote:

2. Sanitation Services Bulk and Brush Program Update:

Presenter(s): Kelly High, Scott Pasternak

Information Only:

The Committee requested a plan to survey and get feedback from the community.

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. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about upcoming items was included in the briefing materials.

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:

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Councilmember Sandy Greyson  
Chair

# Memorandum



CITY OF DALLAS

DATE January 6, 2017

TO Honorable Members of the Quality of Life and 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 – BCG Recommendations Update**

On Monday, January 9, 2017, the Quality of Life and Environment Committee will receive a briefing on the Dallas Animal Services – BCG Recommendations Update.

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

A handwritten signature in blue ink, appearing to read 'Joey Zapata'.

Joey Zapata  
Assistant City Manager

CC: Honorable Mayor and Members of the City Council  
A. C. Gonzalez, City Manager  
Larry Casto, City Attorney  
Craig Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Ryan S. Evans, First Assistant City Manager  
Elsa Cantu, Assistant to the City Manager – Mayor and Council  
Eric D. Campbell, Assistant City Manager  
Jill A. Jordan, P. E., Assistant City Manager  
Mark McDaniel, Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Sana Syed, Public Information Officer

# Dallas Animal Services - BCG Recommendations Update

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Briefing to the Quality of Life & Environment Committee  
January 9, 2017

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# Background

- In June 2016, The Boston Consulting Group (BCG) began development of strategic recommendations to:
  - Address the threat to public safety posed by loose dogs in the community
  - Continue to reduce euthanasia of dogs entering the animal shelter
- The BCG briefed City Council on August 30, 2016 and provided a strategic plan with recommendations to address both the public safety and animal welfare issues associated with the loose dog epidemic in Dallas
- In September 2016, the City Manager reassigned leadership of Dallas Animal Services (DAS) to a DPD team that reports directly to him, and formed a multi-departmental, standing task force of city executives to support implementation of the plan and speed the impact of improvements to services and operations

# Implementation Highlights

- In the first three months of implementation, the results show significant progress through:
  - Increased impoundments
    - 33% increase overall from October-December 2015 to same period in 2016
    - 54% increase for dogs impounded in the field over the same periods
  - Increased citations and enforcement of serious bodily injury crimes
    - 193% increase in all animal citations from October-December 2015 to same period in 2016
    - Completed DPD training to increase criminal investigations and prosecution of owners of dangerous and aggressive animals.
  - Increased live releases (adoptions, rescues and redemptions)
    - 18.4% increase in rescues/relocations from October-December 2015 to the same period in 2016
    - Average live release rate increased from 62% to 70% in the same periods

# Implementation Highlights

- In the first three months of implementation, the results show tremendous progress through (continued):
  - Improved partnerships and communications
    - High volume transfer partner agreements and surrender deflections
    - Social media and website improvements
  - Greater transparency through data available online
    - Scorecard with metrics available online
    - Open data for loose dog sightings
- Implementation continues on BCG recommendations as well as on newly identified opportunities for additional improvements

# BCG RECOMMENDATIONS

## 1. Mission

- 1.1 Balanced Mission Statement
  - Adopted
    - “Helping Dallas be a safe, compassionate, and healthy place for people and animals”
- 1.2 Scorecard with Metrics
  - Available on Facebook and Website
  - Social Media Policy Update
  - Website Update

# BCG RECOMMENDATIONS

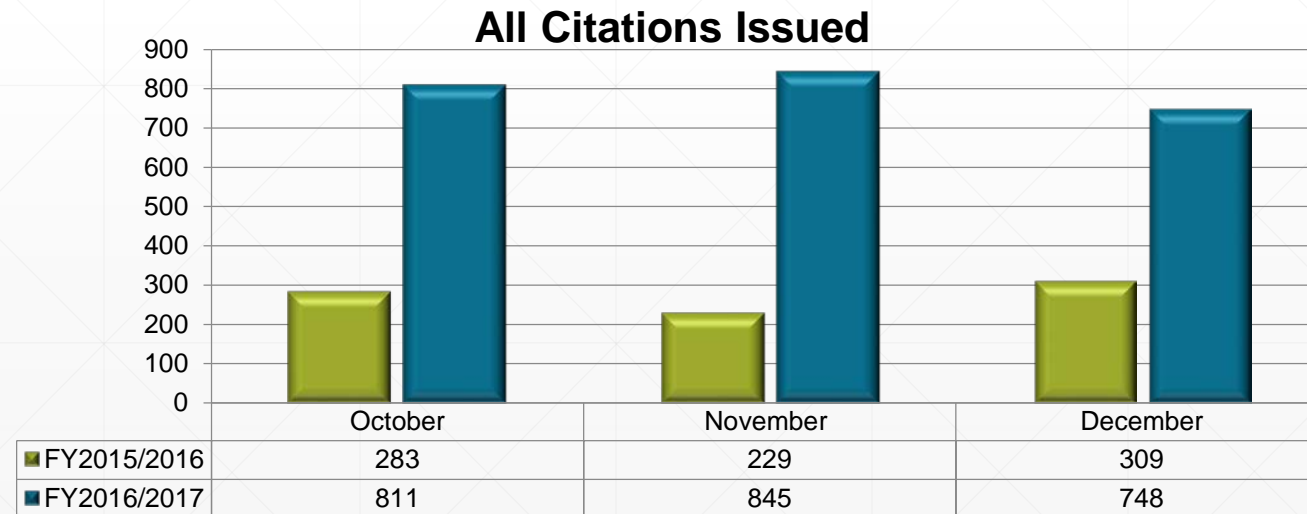
## 2. Loose Dogs

- 2.1 Hire Additional ASO's
  - 46 ASO's, 6 ASO positions open
- 2.2 ASO's Collection Shifts
  - Expanded coverage 7am-5:30pm, 1:30pm-12:00am, 10pm-8:30am (T-W-TH-F) 3 ASO's/1 Supervisor
- 2.3 Community Education
  - CARE Program
  - UPLIFT at Luna Prep
  - 6-8 Grade 12-week in-school enrichment program

# BCG RECOMMENDATIONS

## 2. Loose Dogs

- 2.4 Enforcement & Effectiveness
  - Citations Increased
  - Pilot Program E-Citation devices
  - SPCA Animal Cruelty MOU

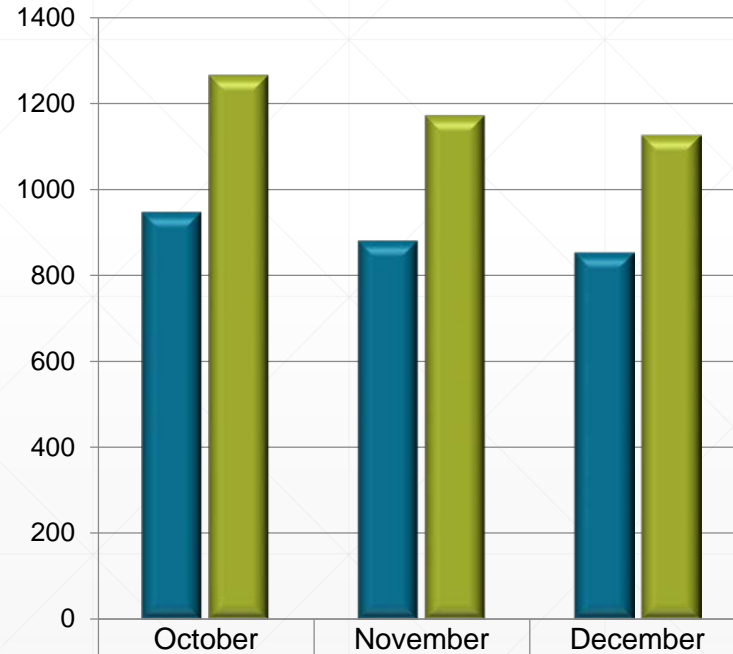


# BCG RECOMMENDATIONS

## 2. Loose Dogs

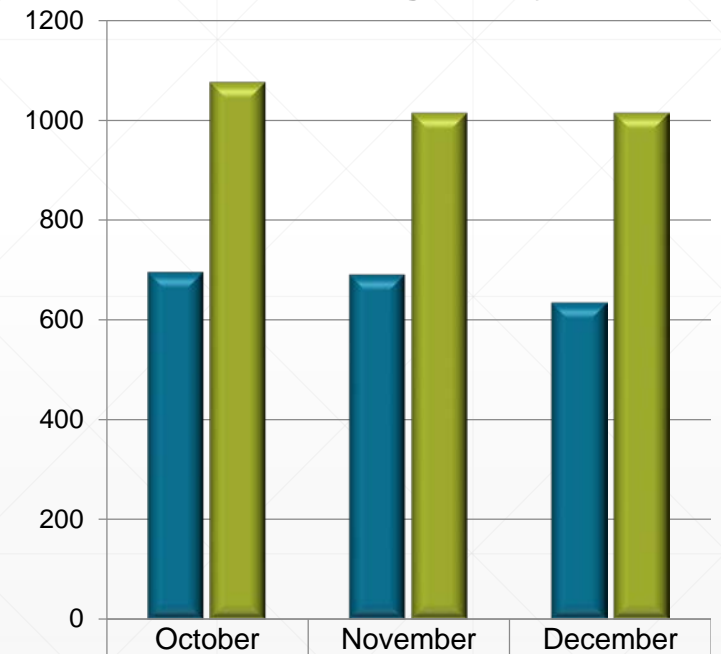
- 2.4 Enforcement and Effectiveness

Field Impounds All Animals



FY2015/2016	948	881	853
FY2016/2017	1,267	1,173	1,127

Field Impounds Dogs Only



FY2015/2016	695	690	634
FY2016/2017	1,077	1,015	1,015

# BCG RECOMMENDATIONS

## 2. Loose Dogs

- 2.4 Enforcement & Effectiveness
  - Proposed Ordinance change for Intact Permit
  - Proposed Compliance versus Fine for citations
- 2.5 Open Access to Loose Dog Sightings
  - Open Data Portal
    - Field Data
    - Shelter Data
    - Medical Data February 2017



# BCG RECOMMENDATIONS

## 3. Live Release Rate

- 3.1 Digital Marketing
  - Social Media Coordinator Hired
  - Increased media coverage
    - Facebook
      - 1,031,883 people reached
      - 240,825 post engagements
      - 83,194 video views
    - Website updated
    - BCG Website

# BCG RECOMMENDATIONS

## 3. Live Release Rate

- 3.2 Adoption Footprint
  - Adoption
    - Adoption hours expanded on weekends
    - Training employees to improve initial photos of animals
    - Additional photos to improve marketability of animals
    - Increased Facebook promotion of animals
    - Everyday Adoption Center (EAC)
    - Foster Program

# BCG RECOMMENDATIONS

## 3. Live Release Rate

### All Adoptions

Months	2015	2016	%Increase
October	787	884	12%
November	764	907	19%
December	777	898	16%

### All Rescue & Relocate

Months	2015	2016	%Increase
October	476	523	10%
November	377	525	39%
December	456	502	10%

### All Redemptions

Months	2015	2016	%Increase
October	119	253	47%
November	131	250	50%
December	137	262	91%

# BCG RECOMMENDATIONS

## 3. Live Release Rate

- 3.3 High-Volume Transfer Partner & Account Management
  - New Rescue/Transfer Policy
    - Tiered System
    - Medical Service Packages
  - MOU with SPCA and Operation Kindness
  - “Transfer-on-intake” program
- 3.4 Transport Program  
Spring/Summer 2017

# BCG RECOMMENDATIONS

3. Live Release Rate

## Dogs and Cats Only

October		November		December	
2015	2016	2015	2016	2015	2016
63.1%	67.2%	60.5%	71.8%	68.7%	78.2%

## All Animals

October		November		December	
2015	2016	2015	2016	2015	2016
61.8%	65.3%	59.5%	69.5%	65.5%	76.2%

# BCG RECOMMENDATIONS

## 3. Live Release Rate

- 3.5 Surrender Deflection
  - Positive Alternatives to Shelter Surrender (PASS) program
    - Dallas Pets Alive 3 days (108 interviews and 17 deflections)
    - SPCA January 2017
- 3.6 Behavior Training
  - SPCA free training to DAS employees
  - Volunteer providing hands-on training for employees
- 3.7 Hire Veterinarians and Veterinarian Assistants
  - Veterinarian positions (2 Open)
  - 3 Vet Assistant positions open (1 full time employee, 2 temps)
  - Spay Neuter Network Contract

# BCG RECOMMENDATIONS

## 4. Spay and Neuter

- 4.1 High Volume Of S/N's
  - SNN surgeries 200 monthly
  - SNN and Texas A&M Internship
  - Spay/Neuter Coalition - Private funding in process
- Numbers below are for DAS surgeries only

October		November		December	
2015	2016	2015	2016	2015	2016
731	1,001	754	1,037	839	941

# BCG RECOMMENDATIONS

## 4. Spay and Neuter

- 4.2 Community Collaboration
  - Education coordination based on geography (S/N)
- 4.3 Early Childhood Education
  - Middle and High School Outreach
- 4.4 Enforcement of Spay and Neuter
  - Citations
  - Data sharing with Companion Animal Funders Coalition
  - Care Team



# BCG RECOMMENDATIONS

## 5. Collaboration

- 5.1 Open Access to DAS Data
  - Field Data Portal
  - Shelter Data Portal
  - Medical Data Portal February 2017
- 5.2 Shared Workload
  - Rescue Partners/Transfer Partners
  - Community Partners
- 5.3 Inclusive, Fact-Based Dialogue
  - Daily Scorecard
  - Quarterly meetings in place (next Jan 10)

# BCG RECOMMENDATIONS

## 6. Accountability

- 6.1 DAS as Independent Department – City Manager
- 6.2 Increase Funding
  - FY16-17 budget approved - Added 2.7M
- 6.3 Project Manager/Data Analyst to Track Progress
  - BCG Program Manager hired
  - Data Analyst-CIS DAS Analyst - Pending
- 6.4 Animal Shelter Commission Changes
  - Subcommittee's recommended
- 6.5 Exempt from Civil Service Hiring
  - City Policy

# BCG RECOMMENDATIONS

## 7. Efficiency

- 7.1 DAS Employee Alignment to Plan & Metrics
  - Chameleon data analysis and improvement
    - DAS effectiveness and efficiency
    - Employee Performance Metrics
- 7.2 Increased Volunteer Resources
  - 1 Transfer Coordinator Posted
  - Build a foster program to support DAS programs

# Additional Improvements

## DPD Collaboration

- Dallas Police Department
  - Documenting standard operating procedures and work instructions
  - 911/311 Information sharing
  - Daily automated updates of all animal related offenses
  - Updated training for Patrol Officers and Bureau Detectives
  - In the field collaboration between Patrol and DAS
  - Facilitated weekly reporting of bite incidents by DFR
  - Criminal prosecution of animal owners
  - SPCA MOU Investigating Animal Cruelty

# Next Steps

- Request Committee input and recommendation for policy changes:
  - Strengthen spay/neuter and Intact Animal Permit requirements
  - Allow administrative dismissal for compliance for animal citations in Municipal Court
- Continue implementation of improvements and provide next update to Committee in April 2017

Program	Owner	Status	Notes and next steps
<b>1.0 Mission</b>			
<i>1.1 DAS should adopt a mission statement balancing public safety and animal welfare</i>	Major Hobbs	Completed	
<i>1.1.1 Adoption of Mission Statement</i>	Major Hobbs	Completed	Helping Dallas be a safe, compassionate, and healthy place for people and animals. Adopted by Council 10/10/16
<i>1.1.2 Commission Request</i>	Bonnie/ Commission	In process	<p>Brodsky requests for next Commission meeting 12/15/2016 the mission statement to be more specific on how DAS will accomplish this Mission Statement</p> <p>Priority Pillars</p> <ol style="list-style-type: none"> <li>1. Performance Transparency</li> <li>2. Increase Positive Outcomes</li> <li>3. Partner with Community Advocates</li> <li>4. Education</li> </ol> <p>Develop Strategic Plan on how to meet mission statement- target- 2/1/2017: - pending- in draft phase</p>
<i>1.2 DAS should adopt a mission-centric scorecard with specific targets and regular progress updates</i>	Major Hobbs/Sana Syed/Bonnie		Chameleon Score Card and Detail: (1) Shelter Capacity (Dogs) - (a) Number of dog kennels (b) number of dogs in shelter (c) Percentage of Capacity for dogs (2) Shelter Capacity (Cats) (a) Number of cat kennels (b) number of cats in shelter (c) Percentage of Capacity for cats (3) Daily Data - (a) field intake (b) shelter intake (c) adoption returns (d) adoptions (e) return to owners and rescue & relocate (f) euthanasia/died in shelter
		Completed	Training being done to ensure employees enter data correctly. Draft scorecard being done by PIO, scheduled to start Nov 1,2016; Completed ahead of schedule 10/26/2016 for Facebook.
		Completed	Open Data Portal – Field published. CIS added the mission statement add to Open Data Portal. Field data automated-daily updates started on December 1st.
		Completed	11/16/2016 - created a statement regarding Field Data and that the address going out is NOT the complainant's personal address, to go out prior to going live with Field Data 11/29/2016 - DAS meet with CIS regarding Shelter Data on 12/7/16; CIS first test for Shelter Data 12/02/2016; CIS second test of data on 12/12/16

		In process	12/14/2016 - Bay to get with Sonya about the Medical data descriptions and set deadlines for posting Date of completion March 2017
		In process	12/06/2016 - Scorecard - CIS working on automation of Process, following Shelter Data being released; 12/12/2016 Bay to get with Sonya for score card follow up
1.2.1 <i>Implement Social Media Package</i>	Major Hobbs/ Gabby Vannini	In process	Score Card to be posted daily via social media: Facebook, Twitter, Webpage. Template developed and being posted daily. Process still needs to be automated. Goal: to have reports fully automated. Ensure the basic is sent to Bill Finch prior to Thanksgiving holidays Target date for completion of fully automated reports is <del>12/01/2016</del> New target date 03/01/2017
		Completed	11/29/2016 Facebook views are up: Moved scorecard to DAS website. Scorecard is not drawing substantial views on Facebook
		Completed	Administrative Rights to make updates via social media have been given to City Hall PIO and DPD PIO. DAS has (3) staff that have edit rights.
1.2.2. <i>Need further refinement of data for score card</i>	Gabby/CIS	Completed Evaluation date: 04/1/17  <b>Completed: Evaluate in 6 months</b>	Chameleon Score Card and Detail: (1) Shelter Capacity (Dogs) - (a) Number of dog kennels (b) number of dogs in shelter (c) Percentage of Capacity for dogs (2) Shelter Capacity (Cats) (a) Number of cat kennels (b) number of cats in shelter (c) Percentage of Capacity for cats (3) Daily Data - (a) field intake (b) shelter intake (c) adoption returns (d) adoptions (e) return to owners and rescue & relocate (f) euthanasia/died in shelter.  1. Working with BCG starting 11/10/2016 to drill down further into the data a. BCG on board and drilling deeper into the data 2. Working with BCG to review the Transport Process  11/29/16 - BCG sent mockup of data drill down to Chief for review Training staff to enter ALL required information and enter information correctly.
1.3 <i>BCG Website with target matrix</i>	Gabby/Bonnie	In Process	BCG developed website to link to DAS new website. Soft open February, live in March 17. DAS site needs to be updated first.

<b>2.0</b>	<b>Increase field intake (up to 8,700 loose dogs) and increase related enforcement and education to prevent dogs from roaming</b>	Hiring Status		<b>Total ASO Allowed 52 ASO Hired 46 Open positions 6</b>
	<i>2.1 DAS should focus 10 ASOs and 2 field supervisors on field collection and patrol</i>	Code/DAS	Completed	DAS received 8 additional ASOs in FY16/17 and 1 supervisor. (One ASO will be re-classed to Supervisor II -only 1 Sup II was included in the FY16/17 increase.) Hiring is in progress. 4 ASOs started 11/23/16, 2 ASOs to start 12/7/16, 1 ASO pending. 2 Supervisors- position posted to Neogov until 11/26/16.
			Completed	CM McGough requested Job descriptions for Project Manager and Data Analyst so has an understanding of role. This Memo was completed.
			Completed	This to be done as Friday memo Target 12/02/16: memo to Full Council due before Quality of Life 12/12/16 12/06/2016 memo has been completed and forwarded to review. Completed 12/02/2016
			In Process	City Manager A.C. Gonzalez would like follow up on Formal Field Training for ASO's. Documentation and training manuals. They are in the process of updating work instructions at this time. Check into possibility of outside vendor to assist with the development of a training program. Training Manual is on hold, while researching outside vendors and updating the work processes.
			In process	Work instructions are still in process of being updated and created. Training Manual still on hold until work instructions can be updated and put in place. Original Training Manual was completed in 2014, but never approved. New Training Manual currently being updated
		Errick Thompson /Mandy Shreve	In process	4 vans full of equipped @ \$55k each = \$222k.  Plexiglas doors on DAS field vehicles need to be metal bars. Working with EBS on revised specifications. Requesting Vans with Mid-roof style City Council 10/26/2016 approved purchase. Estimated delivery 200 days from 10/26/16. Expected arrival date of vans May 2017
		Helen Thompson/ Marcialyn Hooper	On going	Training to be provided to Supervisors and Managers on hiring process; Training Completed City Manager AC Gonzalez requested training for Customer Service be provide from HR. (All DAS staff received training in September 2015)



		<p>All work instructions are on the 4eval (ISO) webpage. The work instructions are in the process of being reviewed and updated.</p> <p>HR has offered to provide interview training to DAS. Currently have approx. 20 employees interested in the training. Training set for AK positions on Tuesday and Wednesday November 15-16 2016 at 10:00 AM at DAS.</p> <p>11/15/2016 - 4 people attended and completed the application process during training          11/16/2016 - 5 people attended and completed the application process during training          11/18/2016 - 11 people attended and 1 was assisted by Marcialyn after training with application process</p> <p>Civil Service came to DAS on 11-17-2016 to train on Civil Services Hiring process for positions that have lower hiring standards.</p>	
	Gabby Vannini	In process	AC request for Gabby to develop recruitment video for webpage Target 1/30/2017
2.2 DAS should increase ASO field intake	Margaret Wright	In Process	<p>Cost of 2 additional 311 operators or dispatchers and 2 support positions in DAS that focus on Service Requests and fielding requests for information @\$42k = \$168k per year</p> <p>Positions added for FY 16-17: 1 Customer Service Agent + 1 Sr. Customer Service Agent. Filled on an interim basis effective 10/12/16.</p> <p>311 will train 12-14 agents to be the first point of contact for Animal Services calls (8 new hires and 4-6 existing agents); Interviews complete and offers pending for new agents. Focused Animal Services training begins in December. Planning with AT&amp;T/SpinSci to set up proper call routing. Refining the 3-1-1- app to help improve reporting's of loose dogs/ loose injured dogs.</p> <p>Specialized Agents going live 01/03/2017</p> <p>IVR (conversational messaging) went live 8 PM 11-01-2016, soft launch          11/21/2016 Still tracking statistics, no results at this time: 1 month live as of 12/02/16, will have better data at this point to report</p> <p>3-1-1 employees will attend training at DAS regarding animal control procedures, including riding out with ASOs</p> <p>Gabby, DAS PIO, will be involved in training to help market new process</p> <p>Density Maps to be used by Field with 500 feet and street names added.</p> <p>11/22/2016: New maps provided by 3-1-1 to DAS to add to FB page, maps are working well</p> <p>12/06/2016: 3-1-1 employees currently completing training riding with Animal Services Officers and learning from other DAS employees at the shelter thru 12/16/2016</p>

			12/06/2016: 3-1-1 will be testing call routing to Animal Trained call takers to be 2 AM Sunday 12/11/2016																																																		
			December Field intake 1012. Team meeting the 1,000 goal monthly even with cold weather and holidays.																																																		
2.2.1 Dog Bite reduction		On going	<table border="1"> <thead> <tr> <th></th> <th>Owned Conf</th> <th>Owned Loose</th> <th>Stray</th> <th>Totals</th> </tr> </thead> <tbody> <tr> <td>May</td> <td>43</td> <td>45</td> <td>25</td> <td>113</td> </tr> <tr> <td>June</td> <td>26</td> <td>39</td> <td>34</td> <td>99</td> </tr> <tr> <td>July</td> <td>35</td> <td>36</td> <td>23</td> <td>94</td> </tr> <tr> <td>August</td> <td>33</td> <td>46</td> <td>23</td> <td>102</td> </tr> <tr> <td>September</td> <td>31</td> <td>41</td> <td>8</td> <td>80</td> </tr> <tr> <td>October</td> <td>35</td> <td>52</td> <td>9</td> <td>96</td> </tr> <tr> <td>November</td> <td>32</td> <td>37</td> <td>11</td> <td>80</td> </tr> <tr> <td>December</td> <td>22</td> <td>39</td> <td>17</td> <td>78</td> </tr> <tr> <td><b>Totals</b></td> <td><b>257</b></td> <td><b>335</b></td> <td><b>150</b></td> <td><b>742</b></td> </tr> </tbody> </table> <p>Please remember that loosed owned bites are the only ones where a dangerous dog affidavit can be requested.</p>		Owned Conf	Owned Loose	Stray	Totals	May	43	45	25	113	June	26	39	34	99	July	35	36	23	94	August	33	46	23	102	September	31	41	8	80	October	35	52	9	96	November	32	37	11	80	December	22	39	17	78	<b>Totals</b>	<b>257</b>	<b>335</b>	<b>150</b>	<b>742</b>
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2.2.2 311 call data		On going	Requested a report from Margaret.																																																		
2.3 Education: The Dallas community should educate residents on both the dangers of allowing dogs to run loose and the ways to avoid dog bites	PIO- Sana	On going	<p>Training for ASOs, educating citizens, Field, Spay Neuter Network</p> <p>Volunteer Coordinators working with local middle schools educating students on Animal Safety</p> <p>UPLIFT Luna Prep (it's a charter school in Deep Ellum)</p> <p>6-8 grade enrichment. (the group is mixed with these age levels)</p> <p>The name is the PAWS Partner Club</p> <p>12-week in-school educational, enrichment program (started since school started)</p> <p>Focus on three areas of animal welfare: care, career, and community</p> <p>Successive learning with same group of students for the entire enrichment duration</p> <p>Classroom instruction consists of these major models: 1) What do you know now (written or verbal quiz mapping) or what do you recall? 2) learn something new or enhance your current knowledge 4) engaging activity based off of the day's topic 4) reflection and thinking ahead</p> <p>Multiple school groups have come to DAS involved in a shelter education programming.</p>																																																		

DECEMBER C.A.R.E. NUMBERS					
Activity	Census Tract 37.00	Census Tract 38.00	Census Tract 118.00	Other	TOTAL
Houses visited	58	49	339	18	464
Violations left	21	13	60	8	102
Citations written	6	1	57	29	93
RTO's	2	-	30	6	38
Intakes	1	1	34	2	38
Compliance	2	8	23	28	61
Pet Resources Given	-	20	122	-	142
Volunteer Hours Completed	-	-	17.5	-	17.5
Animals Transported	2	8	13	9	32

Community Events/Meetings 11  
 Attended by S. King  
 2nd - D.A. Hulcy STEAM Middle School Career Day  
 8th - Bayles Elementary School Career Day  
 9th - T.W. Brownie Middle School Career Day  
 10th - Hampton Illinois Branch Library Spay/Neuter Program  
 15th - Saldivar Elementary School Career Day  
 28th - MLK Rec. Center C.A.R.E. Presentation  
 28th - Nash-Davis Rec. Center C.A.R.E. Presentation  
 29th - Kiest Rec. Center C.A.R.E. Presentation  
 29th - Kleberg Rylie Rec. Center C.A.R.E. Presentation

Attended by L. Yap  
 5th - Meeting with SPCA of Texas  
 7th - Uplife Luna Presentation

2.4 Citations: Enforcement and Effectiveness	DAS/Mai Brock/Ryan Rogers	On going	Citations are up at DAS; 51% of DAS citations were dismissed (in court).  6 offense types below represent 56% of all animal cases last year and are the violation types that most naturally allow compliance dismissals: * Dog or Cat not registered
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			<ul style="list-style-type: none"> <li>* Failure to show animal registration</li> <li>* Dog or cat not spayed or neutered</li> <li>* Failure to show animal vaccination</li> <li>* Dog or cat not vaccinated for rabies</li> <li>* Intact animal permit</li> </ul> <p>12/06/2016: Citations are now delivered daily to the courts</p>
	Major Hobbs	In process Target Date 3/1/2017	<p>There is flexibility to dismiss citations if the violator has proof they have corrected or complied with the violation cited. Judge Solis says there are three options:</p> <ol style="list-style-type: none"> <li>1.) The ordinance can be changed</li> <li>2.) The prosecutor can set the compliance precondition for dismissal in the courtroom</li> <li>3.) The ASO can set the compliance precondition in the field before the citation is written</li> </ol> <p>Explore changing the ordinance giving the court the authority to dismiss citations that show compliance. Go to Quality of Life in Jan. 2017.</p> <p style="text-align: center;"><b>Presentation to Quality of Life has been moved to January 2017: Include someone from each department involved in BCG process at Quality of Life meeting in January</b></p> <p>Get a list of steps that need to be done to move forward with changing ordinance: Steps : 1. Present proposed ordinance change to Quality of Life meeting 2. DAS to schedule a meeting with City Atty</p>
2.4.1 Citation # and Outcomes	Gloria Carter/Ryan Rogers	Completed	Mai suggested DAS write the majority of their citations as civil and save criminal tickets for repeat offenders. The data suggests that compliance rates would stay roughly the same. Last year, 5k criminal tickets were written versus 200 civil tickets, Mai's suggestion would be to inverse those two stats.
		Completed	Outstanding cases without a warrant. About 33% of all FY16's outstanding cases do not have a warrant. Upon review we noticed that many tickets are being received late, approximately 15 days after issuance. Receiving citations late impacts the warrant flow. E-citation devices should allow for quicker citation transfers in the future and reduce the problem. CTS will circle back and gather any old citations eligible for a warrant review.
		Completed	Getting City marshals involved in warrant service. CTS will to get the number of warrants being enforced by the Marshal's office. Ryan-create flow chart for Criminal vs Civil Citations.

		In process	Need further discussions outside on how to verify compliance. Bonnie working on program with Ann/Ryan and spay neuter providers to report back compliance on violations but need to discuss if that helps the courts.
		Complete	Discussed with Commission on 12/15/2016 about firming up the unaltered dog and cat law through increase fees and tougher guidelines.  Voted unanimously to move forward.
		In process	Explore changing the unaltered ordinance increasing fees and tougher guidelines. Research other cities ordinances and bring something to Quality of Life in Jan. 2017.
		Completed	SPCA Animal Cruelty MOU- approved on 11/9/16 by City Council Completed
		Completed	Score Card on Disposition of Cases
		Long term	Legislative Needs - Bodily Injury
2.4.2 Pilot Program for Electronic Citations	Mandy Shreve/Chief Lawton/Hobbs/ CIS	In process	11/22/2016: Chief Sherwin requests e-citation machine be programmed with Civil Violations; Mai, said this can be done, the E-citation machines are being programmed with Criminal Violations, DAS will check out the e-citations from DPD quartermaster after programming has been completed; DAS has the e-citation machines and are waiting for the vendor to complete the download of city criminal violations used by DAS
		Completed	DPD will loan 5 units to DAS for Pilot Program (includes docking station, devices and printer). Pilot started 12/15/2016
		In process	An additional 5 units have been requested
		In process	Validating: - Infrastructure at DAS to accommodate internet and power for docking stations (this has been confirmed); adding citation codes to the software so that ASO's can select charges on the e-citation device (waiting for the vendor to load the charges); verify Encoding and formatting at Court Services; training the ASO's
		In process	Updating language to load on e-citations with current citation wording: ensuring descriptions are understood by Animal Service Officers, (include Mai in e-citation training and Judge Michael Acuna in emails)
2.5 DAS should share loose dog service requests with organizations that actively capture loose dogs	Major Hobbs/Sonia Joseph, CIS Bill Finch	In process	Field Service will be releasing data from Chameleon into the Dallas Open Data Portal for public review need to meet regarding the release of data starting with Field first, shelter and then medical. Field and shelter data has been released on the Open Data Portal

		Field Data-Completed	Update: <b>Field Data</b> for October is published as of 11/16/16 (Announcement made on FB). Automation or daily updates will be starting on December 1st. Names and employee #s and amount of meds used will NOT be released to open portal
		311 Completed	311 working with CIS to post all service requests (including Animal Services) on the Open Data portal will only be refreshed every 24 hours/refreshed every 24 hours 12/15/16 <b>Margaret to update next week.</b>
		Shelter Completed	<b>Shelter Data</b> for release to Open Data Portal being reviewed; will not release names of person euthanizing and/or authorizing euthanasia; Live 12/27/2016
		Medical In process	<b>Medical data:</b> Sonya and Bay working on descriptions. Target date is March 2017.
<b>3.0</b>	<b>Increase the number of positive outcomes for Dallas dogs, euthanizing only the sickest animals</b>	Hiring Status Shelter	<b>Total 34 Allowed 25 Hired 9 Open positions Does not include Lane temp staffing</b>
	<i>3.1 DAS should enhance its digital marketing for both adoption and transfers:</i>	Major Hobbs	Complete Filled current position Social media - will start working with PIO beginning November. Gabby Vannini
		Gabby Vannini	Completed Social Media Coordinator (hired) - (existing DAS position)- Completed 11/06/2016  1,069,526 people reached in December 249,607 post engagements in December 94,585 video views
			Complete Facebook Live to start effective Thursday November 10, 2016
			Complete Moving the Scorecard from Facebook to the DAS website by the first of 2017
	<i>3.1.1 Improve photo and video quality</i>	Gabby/Bonnie	Off the table for now Cameras and laptops for improving profiles = \$4k Included in FY16/17 budget. Need SLR style cameras with point and shoot capabilities. Computers need to be upgraded to Windows 10, computers already identified. 4 SLR cameras have been purchased and the order is being processed There is donor willing to donate 10 webcams, but will not make the donation until the computers are upgraded to windows 10, to ensure functionality of the cameras. Currently testing install of Windows 10 to one intake computer. CIS has submitted a work request to install Windows 10. Can't be done as we are not on windows/off table for now.

		Completed	11/08/2016 between 6a-11a - updating Chameleon to take 7 digit numbers for tracking animals - successful
		In process	12/31/2016 - Database upgrade target date data base updated ;02/28/2017 - Chameleon Application upgrade target date; 11 -15-2016 between 12p-4p testing Chameleon for Data base upgrade.
		In process	Interface between DAS and Pet Harbor needs to be streamlined.
		Completed	Approval for additional 2 part time employees or contractors thru lane staffing to photograph dogs, write descriptions, upload information to websites etc. @ \$36k salary = \$101k per year.
		In process	Develop and institute a schedule for volunteers and Lane staffing photographers
		In process	Solution to uploading the photos to database
3.1.2 Improve customer service at shelter level.	Jody Jones	In process	<p><b>8</b> additional AKII added to budget - \$351,619 annually. (1 AKII - \$43,952 annually fully loaded.)- (2 of the AKII positions will aid potential adopters in navigating the kennels)</p> <p>Re-class 3 of 8 AKII positions to AK- pending - The AK positions have been posted to NEOGOV and will be advertised until 11/19/2016. Interviews scheduled on 12/19/16.</p> <p>Update on 5 AKII Positions:- all 5 positions have been hired for as of 11/23/16- complete</p> <p>- 2 hired 10/7/16; 1 hired 10/26/16; 1 hired 11/23/16; 1 pending interview 12/12/16</p> <p>9 positions still open in shelter</p>
<i>3.2 Increase Adoption Footprint</i>			
<i>3.2.1 Add EAC Location</i>	Real Estate/Bonnie Hill/Ashley	Long term	<p>Mr. Brodsky - willing to have a conversation regarding opening an EAC in Southwest Center Mall (pending direction from the City)</p> <p>Can a study be done to assess if there is a market in the Southwest Center Mall Area? Bonnie to look at existing locations that the city may already own.</p> <p>Same cost as existing EAC location (including 2 employees) = \$300k per year</p>
<i>3.2.2 Extended Hours</i>	Jody Jones Shelter Manager	Complete	<p>Expanding adoption hours at DAS</p> <p>Staff has been tasked with submitting their plan for expanding shelter hours opening at 10 am as of 10-22-2016 –</p> <p>PIO will ensure better advertising of new hours.</p> <ul style="list-style-type: none"> <li>- The extended hours are NOT costing additional \$\$</li> <li>- The early opening is a permanent schedule</li> </ul> <p>513 increase visits/21 hours = 25 additional visitors during each hour.</p>

		In process	Evaluating staying open later in the Spring
<i>3.3 High Volume transfer partners and account management</i>			
<i>3.3.1 Establishing a "transfer-on-intake" program w/ high- volume partners</i>	Major Hobbs/Mandy Shreve	In process Target Feb or March	<p>Executing MOU with SPCA, Operation Kindness, and Rockwall Pets. Plan on completed MOU with SPCA by end of November 2016. (First draft due from SPCA first week of November.) Operation Kindness, Rockwall Pets MOUs will be drafted after SPCA. First MOU drafts have been received at DAS from SPCA and Operation Kindness and are in the process of being reviewed.</p> <p>Procurement and Bob Sims can support the exemption (252.022, a, 2) to preserve or protect the public health or safety with the condition that the agreement is only for two years and that specifications are developed to competitively bid any new contract for the same services needed beyond the two year agreement.</p> <p>11/29/16 - MOU with changes made by DAS has been sent back to SPCA for review, and if needed, additional negotiations prior to being sent to City Attorney 12/06/16 - MOUs, SPCA and Operation Kindness, have been received and are in the review process prior to being sent to the City Attorneys. Target to Council Feb or March 2017.</p> <p>Working with Rockwall Pets with DAS doing all the vetting of animals</p>
<i>3.3.2 Segmenting relationship mgmt. of transfer partners by size and support</i>	DAS/Civil Service	In process	<p>1 Transfer Coordinator @ \$51 k per year FY16/17 1 Animal Services Specialist added - \$68,822 annually fully loaded. The Job description has been approved by HR and the position is going thru the approval process. DAS completed SME questionnaire on 12/6/16.</p> <p>Meeting scheduled on 1/10/2017 with additional transfer partners at DPD Management office to explain new transfer program and reestablish old and new partnerships.</p> <p>Partnership Categories</p> <ul style="list-style-type: none"> <li>• Rescue Partners – Qualified Partners that transfer animals from DAS.</li> <li>• High Volume Rescue Partners – Qualified Partners that transfer over 1000 animals per year from DAS.</li> <li>• Transfer Partners – Partners with an existing facility who transfer dogs from DAS through a formal Memorandum of Understanding (MOU).</li> </ul>
<i>3.3.3 New Policy on increasing transfer rescue groups efficiency</i>	Major Hobbs	Completed	<p>Reviewing other large agencies and working to fit DAS. Currently working on developing policies and putting them in writing. Preliminary policy under review.</p> <p>11/07/2016 Transfer policy first draft completed</p> <p>Ensure SPCA MOU ducktails DAS Policy, in the process of being reviewed</p>



3.4 Transport Program	Major Hobbs/Bonnie Hill	Not funded – In process – on hold til spring	12/06/2016: Cost of Pilot Transport Program \$10-\$20,000; has to be bid out, need three bids; currently only two companies in the area that do transports; see if another City has a procurement process with transports in progress or find a program that where there is no cost to us. Fostering Delayed/ Spring 2017
3.5 Surrender deflection	Jody Jones/DPA/SPCA	On going	Training begins Oct 13 and 14 and will continue in Nov, Dec, and Jan. for all staff free of charge. Dallas Pets Alive will start December 1, 2016 (only on Saturdays) sitting in DAS intake to help deflect over the counter surrender of animals.
		Completed	Positive Alternatives to Shelter Surrender (Pass) Program- deflection program 12/03/2016: Dallas Pets Alive at Shelter for deflection: 107 interviews and 17 deflections; waiting for information on what the needs of the citizen were
		In Process	SPCA deflection - tentative start day January 2017, they will not be at DAS the same days as Dallas Pets Alive Update weekly set goals for program and track success
		In process	Developing tracking mechanism for success of program
3.6 Behavior Training DAS should provide enhanced behavior training to increase adoptability of dogs	DAS Shelter Manager/Bonnie Hill	Complete	Secured free behavior training to animal keepers and day laborers who care for animals at DAS from SPCA. Training will begin on Oct 13 and 14 and will be held in November and January for additional employees.
		In process, long term	Work on securing a contractor to provide training materials to make animals more adoptable; also need a mechanism to measure performance (does training work?). Marcialyn Hooper will draft behavioral training for DAS Staff specifications for Code to start procurement process. 15,430 behavior courses @ \$21-42 = \$324-648k per year
		In process	11/10/2016 - BCG start assisting DAS with processes for the next 4 to 6 weeks. Looking at process and industry standards. For animal behaviorist, need certifications and experience. 11/29/2016 - Training with SPCA set for January 4-5, 2017
3.7 Hire Vet and vet techs/increase surgery capacity	Bonnie Hill/Eddie		Goal: All animals at the shelter should be spay neutered at the time they enter the adoption floor.
			<b>Total 9 Allowed, 8 Hired, 1 Open positions</b> <b>Total 5 Allowed, 3 Hired, 2 Open positions</b>
		Completed	FY16/17 contract going to council 10/26/16. (\$2M over 3 years) -Goes to Council October 26,2016: Approved 10-26-2016, Contract is in place 12/06/16: Spay Neuter Network is being used to enhance Spay Neuter surgeries at DAS

			1/1/17 First quarter 2017 Schedule complete for increasing surgeries through SNN. 1/1/17 SNN to come 2 times a month for 40 surgeries each time and DAS setting up schedule to transport 10 animals two times a week for spay neuter services. Adding capacity of while increasing staff.
		In process	Reclassifying Operations Manager III to a Veterinarian Position Currently daily spay/neuter average is 40; Max recently was 60 12/06/16: working on hiring 2 staff vets/ job posted not yet closed.
		In process	Externship starting with SNN and Texas AM. First students will start this Spring
3.7.1 Expanding in house surgery capacity		In process	Set up an additional surgery space at the shelter to increase productivity. Included the purchase of new equipment and some minor changes to current space. Goal to have completed by end of March 2017.
3.8 Evaluate hold times		In process, long term	Evaluate how long strays are held to determine if we can get them sterilized and transferred or to adoption more quickly.
<b>4.0</b>	<b>Provide approximately 46,000 low-cost spay and neuter surgeries in southern Dallas each year for the next three years</b>		
4.1 The Dallas community should provide 46,000 free spay/neuter surgeries in southern Dallas for each of the next 3 years	Brodsky Chair/Bonnie	In process – Long term	Private funding to be secured  DAS has met with local groups. Brodsky's Next meeting is 11-06-2016 to set the frame work Groups have come to an agreement and an MOU is circulating through the groups  MOU approved by non-profit groups <ul style="list-style-type: none"> <li>• DAS included by providing data, handouts by ASOs</li> <li>• No financial contributions required from DAS</li> <li>• Will send a copy of the MOU to DAS for review <ul style="list-style-type: none"> <li>• Code required to provide registration tags and sign providers as vendors to register animal</li> </ul> </li> </ul> 11/29/16 - All groups have signed the MOU; the Program Manager will also be the Fund Raiser;

			Program Manager Hired, Grant being written, funds should be available by end of March 2017
<i>4.2 Animal welfare organizations in Dallas should coordinate S/N efforts</i>	Brodsky Chair/Bonnie	On going	Educational coordination based on geography. Volunteers to help with outreach.
<i>4.3 The City of Dallas should establish elementary school education programs related to pet ownership</i>	Tiesha Hood	In process – On going	Not funded. Please see volunteer section 7.2. Currently have a very small program. Currently gathering more information  Bishop Dunne School has a program and interested in taking their program further. Information given to Volunteer Coordinator at DAS, Tisha Hood and Kristin Alvarado for follow up. 11/16/16 - Bishop Dunne has been contacted for information; Volunteer coordinators working with Bishop Dunne
	Tiesha Hood	In process – On going	Target specific non-profit groups to join the effort using their volunteers and CARE team work with existing programs like Duck Team 6 after school programs.
	Tiesha Hood / Bonnie	In process	Determine a way to measure lives touched and set goal
<i>4.4 DAS should enforce S/N ordinances in coordination with outreach</i>	Hobbs	On going	Citations issued for unaltered animals were 88 for August 2016 Tracking of Citations for unaltered animals: Sept - 117 Oct - 148 Nov - 173 Dec - 164
		Complete	Permission to provide name, address and phone for the Spay Neuter partners for follow-up. Ryan has confirmed that data can be shared.
		In process Target Jan 2017	Set up protocol on how to get information to partners quickly. Bonnie to develop and work with Ryan and Gloria
		In process Target Jan 2017	Develop a way for providers to report back on compliance of spay/neuter citations
<b>5.0</b>	<b>Create a collaborative community of partners</b>		
<i>5.1 Increase Transparency</i>	Sonia Joseph CIS/John Wesch DAL	Completed	See 2.5

January 3, 2017

<p>5.2 <i>The animal welfare community of Dallas should share the workload of the strategic recommendations</i></p>	<p>Hobbs/Bonnie/Jones</p>	<p>In process</p>	<p>After Jan 1, meeting regarding open portal, fact base slotted for Jan 9 Bonnie working with the DAS staff to develop specific ideas or programs to help community focus on the areas of greatest need. Goal date Feb 2017</p>
<p>5.3 <i>The animal welfare community of Dallas should engage in an inclusive, fact-based dialogue</i></p>	<p>Hobbs/Jones/Bonnie</p>	<p>In process</p>	<p>Quarterly meetings are in place, next meeting to be held January 2017</p>
<p><b>6.0 DAS should move out from under the Department of Code Compliance and become an independent municipal department</b></p>			
<p>6.1 - <i>Assuming DAS must make a 1:1 replacement of support services currently provided by Department of Code, it would cost \$370k</i> - <i>Assuming DAS needs support services in line with BCG public sector and animal service organizations benchmarks, it would cost \$250k</i></p>		<p>Long term</p>	<p>Not funded</p>
<p>6.2 <i>The City of Dallas should increase funding for Dallas Animal Services to support recommendations</i></p>		<p>Completed</p>	<p>City Council approved FY16-17 adopted budget -added 2.7m to DAS budget</p>
<p>6.3 <i>The City of Dallas or DAS should hire a project manager to oversee the implementation of recommendations</i></p>	<p>Major Hobbs</p>	<p>Complete</p>	<p>Mandy Shreve served as interim Project Manager providing support to Chief Sherwin.  12/6/16-Bonnie Hill selected as New Project Manager: Mandy setting up introductions- to be completed by 12/27/16</p>
<p>6.3.1 <i>Hire data analyst to oversee the implementation of recommendations</i></p>	<p>Sonia Joseph/Hobbs</p>	<p>Completed</p>	<p>Hire (1) Data Analyst- CIS- Completed; DAS pending hire of 1 Dept Tech Analyst added in FY16/17. - CVS has referred list of applicants to DAS  Emile, current analyst to start working at DAS at least two days a week once DAS data has been automated and posted to Open Data Portal</p>
		<p>In Progress 1/30/17</p>	<p>CIS has agreed to allow new Data Analyst to assist with data mining until DAS hires a new data analyst. DAS has scheduled interviews in 11/11/16. 11/22/2016-Selection for Data Analyst turned the position down- will ask for the positions to be re-advertised</p>

			<b>12/22/16 Audrey has 3 more people she is interviewing. HR to re-evaluate the pay of this position. Possible to work with Lane staffing. Address additional staffing issue.</b>
		Completed	DAS IT system upgrades = \$60k Included in FY16/17 budget
		In Progress- mobile units Cannot do because we do not have windows 10. Off list	CIS upgraded all computers required RAM and also applied "memory leak" hot fixes. CIS will monitor the performance for 2/3 days. If any computer needs to be replaced, we will order new PCs. Approximate 5 weeks to deployment. DAS to let CIS know if the PCs are still running slow.  11/15/16 Issue with tough books is a driver issue that is being addressed by CIS to update drivers. Determination made the slow down on computers has to do with DPD downloading MDC at end of 2nd watch shift  pending status of Windows 10 install on DAS desk tops. Windows 10 is not compatible with current DAS desktop computers 12/06/16: Sonia- CIS is still working on the computers: (DAS-IT person is out FML )
6.4 The Animal Advisory Commission should establish new subcommittees to support DAS	Brodsky Chair/Bonnie Hill	In Process	Being looked at for Long Term goal, to be revisited February 2017
6.5 Exempt from civil service hiring		Long term	HR/Civil service department has moved DAS to priority list and has increase greatly level of customer service. Resumes are coming in and communication is good.
<b>7.0</b>	<b>Ensure efficiency by measuring outcomes and increasing volunteers</b>		
7.1 DAS should align its organizational structure and employee performance with the mission	DAS/CIS Sonia Joseph and Emile	In process	DAS will utilize Chameleon data to create metrics that measure DAS and employee activity. CIS has agreed to allow new Data Analyst, Emile, to assist with data mining until DAS hires a new data analyst. - 1 data analyst @ \$58k per year for performance scorecard and reporting
7.2 DAS should increase the scale of its volunteer program with a greater variety of roles	Major Hobbs	In process	1 Transport Coordinator @ \$51 k per year FY16/17 1 Animal Services Specialist added - \$68,822 annually fully loaded. The Job description has been approved by HR and the position is going thru the approval process. DAS completed SME questionnaire on 12/6/16.  <b>Goal set for 2017 4400 regular and 1800 foster volunteer hours.</b>

7.2.1 Individual Volunteers	Tiesha Hood	Complete Ongoing	<p>- DAS Ongoing Volunteers</p> <p>All new volunteers fall into this category upon the successful attendance of an orientation and training. These volunteers can self-schedule their volunteer experience for either the main shelter in West Dallas or Everyday Adoption Center. Volunteer tasks include positive customer relations influencing customer adoptions, shelter hospitality and seasonal space enhancers, walking dogs, cuddling cats, photographing adoption animals, making enrichment crafts and treats, and facilitating shelter assistance as needed.</p>
		Complete Ongoing	<p>- Special Event/Short-Term Volunteers</p> <p>Individuals unable to commit to continuous volunteering with Dallas Animal Services have the opportunity to assist in a volunteer capacity for a short-term ranging from a one-time experience for a particular event to a limited repeat volunteering experience for specialized needs.</p>
		Complete Ongoing	<p>- Southern Dallas C.A.R.E. (Community Animal Resource Effort) Program</p> <p>This is Dallas Animal Services' outreach program to help pet owners keep their pets in their homes while also extending the reach of animal services, resource, and information in under-served areas. Volunteers familiar with the Pets For Life model in community activism and engagement can specifically request to canvas neighborhoods with animal care messaging and resources. Volunteers are solicited and provided to support the Southern Dallas C.A.R.E. Coordinator in her community outreach and connectivity efforts</p>
7.2.2. Education		Complete Ongoing	<p>- Kids Reading to Pets (<a href="#">link for main shelter groups</a> and <a href="#">link for EAC individuals/families</a>)</p> <p>Students in grades K-12 can visit Dallas Animal Services for a unique opportunity to practice their reading skills among an attentive audience of shelter animals and in return improve shelter animal behavioral development through youth socialization and engagement. This program is targeted for school groups but has also been used for community student programs.</p>
		Complete Ongoing	<p>- Youth Enrichment Shelter Visits (<a href="#">link for signup of youth groups</a>)</p> <p>Youth groups of 3 students or more (ages 18 or younger with a group sponsor/adult chaperone) may visit the shelter to learn more about issues around animal welfare and the kind of impact Dallas Animal Services has in their communities. These educational visits include a tour, visits with our shelter animals, and an enriching activity that includes making toys and treats for the shelter animals. Previous groups that have visited included local school groups, <b>Girls Scouts and Boys Scouts of America, Big Brothers and Big Sisters of Metropolitan Dallas, YMCA, Girls Inc.</b> and others.</p>

		<p>Complete Ongoing</p>	<p><b>- PAWS Partner Club at the schools</b> This in-school program teams local schools with Dallas Animal Services to highlight significant animal welfare topics in community, career, and care. Students learn from Dallas Animal Services ambassadors and partners through classroom lessons and hands-on activities, plus field trips to Dallas Animal Services.</p> <p><b>- Externship and Veterinary College Student Intensive</b> Currently enrolled collegiate students pursuing either a DVM or VT may join Dallas Animal Services for hands-on experience in shelter medical services and will also include areas reliant upon the medical team including Lost &amp; Found, Adoption Surgeries, Field Intake, Cruelty Cases*, Rescue, and Emergency Care. (*dependent upon cases at that time) In addition to hands-on development, externs/volunteers will also receive professional development in the form of short 10-minute “coffee chats” with key medical personnel given their availability. Previous programs included students from <b>Texas A&amp;M University College of Veterinary Medicine and Biology Sciences</b> and <b>Cedar Valley College Veterinary Technician</b> program.</p>
<p>7.2.3 Community Outreach</p>		<p>Complete Ongoing</p>	<p><b>- Service Days (Corporate &amp; Civic Groups) (<a href="#">link for groups to sign up</a>)</b> Large corporate and civic groups (up to 30 persons) can host their service or teambuilding days at Dallas Animal Services. We welcome groups that are seeking a fun, empowering way to heighten social interaction among our shelter pets and their teams. Groups who have chosen to join us have been <b>AT&amp;T, Dallas Bar Association, McAfee-Intel, Visier, Dallas Pets Alive, Gay for Good, KWA Construction, Southern Methodist University, University of Texas at Dallas, American Airlines, Banfield Pet Hospital</b> and many more.</p> <p><b>- Arts in the Shelter</b> This program enriches the shelter through the beauty of the creative and visual arts. School art clubs and individual youth artists may consider classroom projects and student leadership projects. Additionally, this program includes vocal groups visiting the shelter to serenade our shelter pets.</p> <p><b>- Group Tours</b> Groups of 3 or more who are interested in learning more about the shelter from a Dallas Animal Services ambassador can schedule a tour around the public areas of the shelter.</p>

January 3, 2017

7.2.4 Court Mandated Community Service Hours		Complete Ongoing	Individuals needing to complete volunteer hours mandated by court can do so at Dallas Animal Services so long as the offenses are not violent felonies. All will receive a brief orientation to acceptable tasks before engaging in their community service hours.
7.2.5 Foster Program		Complete Ongoing	<ul style="list-style-type: none"> <li>- Puppy EAC Program Volunteer fosters will help ready puppies for the Dallas Animal Services (EAC) Everyday Adoption Center too young for adoptions brought into the main shelter in West Dallas.</li> <li>- Dog Transport Program (this on hold for now: Until we get the foster program can be sustained) Volunteer fosters will help foster current adult dogs in readying them for transport to Northeastern shelters and rescue groups.</li> </ul>
7.2.6 Donations & Volunteer Wish List Drives		Complete Ongoing	Donations from volunteer groups are organized based on current shelter and Volunteer Program needs that enhance the everyday shelter operations. Donations for this purpose can be provided on an ongoing basis.
7.2.7 Skills & Trade Volunteers		Complete Ongoing	<ul style="list-style-type: none"> <li>- Grooming Those experienced in the art of dog grooming (cats too!) can consider contributing their skills and talents to enhancing the appearance of our shelter pets, enhancing the likelihood of adoptions.</li> <li>- Photography Photographers interested in bringing their photographic skills set can always be of great service in helping enhance the exposure and likeness of our shelter pets through the eyes of a professional lens.</li> </ul>
<b>8.0 Daily Administration &amp; Internal Processes</b>			
	Major Hobbs	In Process	Standard operating procedures and hiring schedule SOP - see attachment. <ol style="list-style-type: none"> <li>1. Will not be published until product has been finished and approved; each work instruction completed and uploaded individually</li> <li>2. The finished product WILL be added to 4eval, which is posted for Public Access</li> </ol> Procedures/SOPs - see attached SOP first draft A.C. at some point address the issue of if whether ISO is working or not
	Major Hobbs	On going	Hiring Schedule/ Position Management



		DAS/Code/CIS	On going	Procurement/Requisitions		
		Jody Jones/EBS	In process	Building Repairs - Punch List provided to EBS and being worked 11/09/16 - Latest update on Punch List, waiting for Parts on orders, EBS continuing to work on list.		
<b>9.0</b>	<b>Improve 311 Response time</b>					
		Margaret Wright/Chief Sherwin	Long term	Move certain 311 calls to 911 for response		
		Margaret Wright/Chief Sherwin	Completed	Loose dog Service Requests at time of creation is closed out (data collection only)		
<b>10.0</b>	<b>DPD Involvement</b>					
	<i>10.1 DPD's direct involvement filling the gap in much needed areas.</i>	Major Hobbs	On going	Review of Antoinette Brown death indicated a number of gaps where tighter partnership between DAS and DPD is needed 311 dispatch and DPD 911 dispatch routinely communicate with each other to dispatch resources based on needs of the caller Deputy Chief and other DPD staff assigned to DAS to improve communications, policies, and operations between departments Public service announcements to call 911 for animal attacks in progress Embedded DPD staff into DAS to improve focus on loose dogs and dog attacks Animal cruelty improvements have been combined into DPD-DAS partnership and will be reported in periodic updates Dallas Police Department (DPD) uses the Computer Aided Dispatch (CAD) system to receive calls to 911 and dispatch police officers All Animal Incident reports from DPD now go to DAS desk so that calls can be matched up so that no incidents are missed. Dallas Fire Department send to DAS all bite cases so that there is a check and balance audit done to 311 calls Improved Animal Cruelty case response by MOU with SPCA SBI-putting more focus on loose dog enforcement and accountability.		
<b>11.0</b>	<b>Dallas Animal Services Hiring Plan</b>					
					<b>As of 1/3/17</b>	This does not include all FTE's



January 3, 2017

			Office Assistant II	6	6	0
			Senior Customer Service Representative	1	0	1
			Supervisor II - Field	8	5	3
			Veterinarian	5	3	2
			Vet Tech	9	8	1
			<b>Total</b>	<b>130</b>	<b>103</b>	<b>27</b>

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** January 11, 2017  
**COUNCIL DISTRICT(S):** 5, 7  
**DEPARTMENT:** Mobility and Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 48Y

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**SUBJECT**

Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation through a grant from the U. S. Department of Transportation Federal Highway Administration to provide cost reimbursement for material and labor costs incurred by the City for traffic signal improvements at Loop 12 (Buckner Boulevard) and Scyene Road; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$21,346; and **(3)** the establishment of appropriations in the amount of \$21,346 in the Texas Department of Transportation Grant Fund - Not to exceed \$21,346 - Financing: Texas Department of Transportation Grant Funds

**BACKGROUND**

The City of Dallas was awarded grant funding totaling \$6.17 million from the 2015 Highway Safety Improvement Program (HSIP) administered by the Texas Department of Transportation (TxDOT) to upgrade several high accident intersections in the City of Dallas. After further TxDOT review, TxDOT awarded the City an additional intersection (Loop 12 and Scyene Road) for safety improvements and traffic signal replacement.

TxDOT will advertise for construction in February 2017. Intersection improvements will include upgrades to pedestrian features, signage, pavement markings and reconstruction of traffic signals.

To remain consistent with other equipment in the city-wide system, the City of Dallas will provide labor and material for installation of traffic signal controllers, controller cabinets, traffic signs and other traffic control equipment for the project. TxDOT has agreed to reimburse the City for 100% of the above cost which includes labor and material.

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

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**ESTIMATED SCHEDULE OF PROJECT**

Begin Construction                      June 2017  
Complete Construction                February 2018

**FISCAL INFORMATION**

Texas Department of Transportation Grant Funds - \$21,345.28

<b><u>Council District</u></b>	<b><u>Amount</u></b>
5	\$ 16,008.96 (75% of the intersection)
7	<u>\$ 5,336.32</u> (25% of the intersection)
Total	\$ 21,345.28

**MAP**

Attached

January 11, 2017

**WHEREAS**, the Texas Department of Transportation (TxDOT) will provide reimbursement to the City of Dallas for material and labor costs incurred for traffic signal improvements at one on-system location at Loop 12 (Buckner Boulevard) and Scyene Road; and,

**WHEREAS**, TxDOT will reimburse 100% of labor and material costs in an amount not to exceed \$21,345.28; and,

**WHEREAS**, the City of Dallas desires to enter into an agreement with TxDOT to receive cost reimbursement for material and labor costs incurred for traffic signal improvements at Loop 12 (Buckner Boulevard) and Scyene Road, in the amount of \$21,345.28.

**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 an Interlocal Agreement with the Texas Department of Transportation through a grant from the U. S. Department of Transportation Federal Highway Administration (Agreement number CSJ #0581-01-144/CFDA No. 20.205) for traffic signal improvements at Loop 12 (Buckner Boulevard) and Scyene Road, in the amount of \$21,345.28 after it has been approved as to form by the City Attorney. The agreement remains effective as long as the project is incomplete or unless otherwise terminated or modified.

**Section 2.** That the Chief Financial Officer is hereby authorized to receive and deposit all reimbursements from TxDOT pertaining to this project in an amount not to exceed \$21,345.28 in Fund F8FT, Dept. STS, Unit 88FT, Revenue Source 6506.

**Section 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$21,345.28 in Fund F8FT, Dept. STS, Unit 88FT, Act. THRG, Obj. 4820, Major Program STSMJR, Program TPF8FT16.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds from Fund F8FT, Dept. STS, Unit 88FT, Act. THRG, Obj. 4820, Major Program STSMJR, Program TPF8FT16, in an amount not to exceed \$21,345.28.

January 11, 2017

**Section 5.** That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**Section 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**Section 7.** 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.





**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** 6

**DEPARTMENT:** Mobility and Street Services  
Water Utilities

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

**MAPSCO:** 42 R V

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**SUBJECT**

Authorize a Project Specific Agreement to the Master Agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$6,305,000 - Financing: General Obligation Commercial Paper Funds (\$3,090,498), 2006 Bond Funds (\$2,709,502) and Water Utilities Capital Construction Funds (\$505,000)

**BACKGROUND**

Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard Project is a partnership project between the City of Dallas and Dallas County. This project was submitted and subsequently selected in Dallas County's Major Capital Improvement Program (MCIP) Third Call for Projects in 2004, and the cost of the project is to be split 50/50 between the City and Dallas County. This action will authorize a Project Specific Agreement with and payment to Dallas County for the City's share of design and construction costs associated with the project.

The project is defined as a new roadway extension of Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard across the Union Pacific railroad tracks with a new bridge and widening 1500 linear feet of Vinson Road north of the bridge. The bridge section will be four lanes divided and the roadway section will consist of five lanes with a two way left turn lane. This project will also provide a new traffic signal at the intersection of Cockrell Hill Road/Weisenberger Drive and Singleton Boulevard, sidewalks, drainage improvements, and water and wastewater upgrades. Dallas County is the lead/implementing agency responsible for administering the design and construction. The design for this project is near completion and Dallas County is working on right-of-way acquisition and utility relocations. Construction is estimated to commence in Spring 2018. The current estimated project cost including design, right-of-way acquisition, and construction is \$12,105,000.

**BACKGROUND** (Continued)

The City of Dallas is responsible for \$6,305,000 of which \$505,000 is for Dallas Water Utilities' water and wastewater improvements. Dallas County is responsible for the remaining project costs of \$5,800,000.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	April 2010
Complete Design	January 2017
Complete Property Acquisition	March 2017
Complete Utility Relocation	December 2017
Begin Construction	March 2018
Complete Construction	April 2020

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

Authorized a Master Agreement with Dallas County governing Major Capital Improvement Program on January 10, 2001, by Resolution No. 01-0104.

Authorized submission, acceptance, and implementation of the City of Dallas candidate projects for Dallas County's MCIP Third Call for Projects on August 27, 2003, by Resolution No. 03-2345.

Authorized a new Master Agreement with Dallas County governing Major Capital Improvement Program on April 13, 2011, by Resolution No. 11-0927.

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

General Obligation Commercial Paper Funds (2006 Bond Program) - \$3,090,498.25  
2006 Bond Funds - \$2,709,501.75  
Water Utilities Capital Construction Funds - \$505,000.00

**FISCAL INFORMATION** (Continued)

City's share

Engineering Design (this action)	\$ 762,500.00
Union Pacific Railroad Agreement (this action)	\$ 925,000.00
Right-of-way Acquisition (this action)	\$ 175,000.00
Utility Relocations (this action)	\$ 75,000.00
Construction (Water) - DWU (this action)	\$ 505,000.00
Construction (Paving & Drainage) - STS (this action)	<u>\$3,862,500.00</u>
Total	\$6,305,000.00

County's share

Engineering Design	\$ 762,500.00
Union Pacific Railroad Agreement	\$ 925,000.00
Right-of-way Acquisition	\$ 175,000.00
Utility Relocations	\$ 75,000.00
Construction (Paving & Drainage) - STS	<u>\$3,862,500.00</u>
Total	\$5,800,000.00

Total Estimated Project Costs \$12,105,000.00

Project Share Cost

City of Dallas (STS)	\$5,800,000.00
City of Dallas (DWU)	\$ 505,000.00
Dallas County	\$5,800,000.00

**MAP**

Attached.

January 11, 2017

**WHEREAS**, on January 10, 2001, Resolution No. 01-0104 authorized a Master Agreement with Dallas County governing Major Capital Improvement Program (MCIP) to be jointly funded and developed by Dallas County and the City of Dallas; and,

**WHEREAS**, on August 27, 2003, Resolution No. 03-2345 authorized submission, acceptance, and implementation of the City of Dallas candidate projects for the Dallas County's MCIP Third Call for Projects; and,

**WHEREAS**, Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard was selected for participation and funding by the Dallas County's MCIP Third Call for Projects in 2004; and,

**WHEREAS**, on April 13, 2011, Resolution No. 11-0927 authorized a new Master Agreement with Dallas County governing MCIP with Dallas County; and,

**WHEREAS**, Dallas County is the lead agency for administering the design and construction of the Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard project; and,

**WHEREAS**, it is now necessary to authorize the Project Specific Agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard.

**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 Project Specific Agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund  
Fund 2T22, Department STS, Unit U205, Act. INGV  
Obj 4510, Program #PB06U205, CT STS06U205D1  
Vendor #014003, in an amount not to exceed \$ 209,644.59

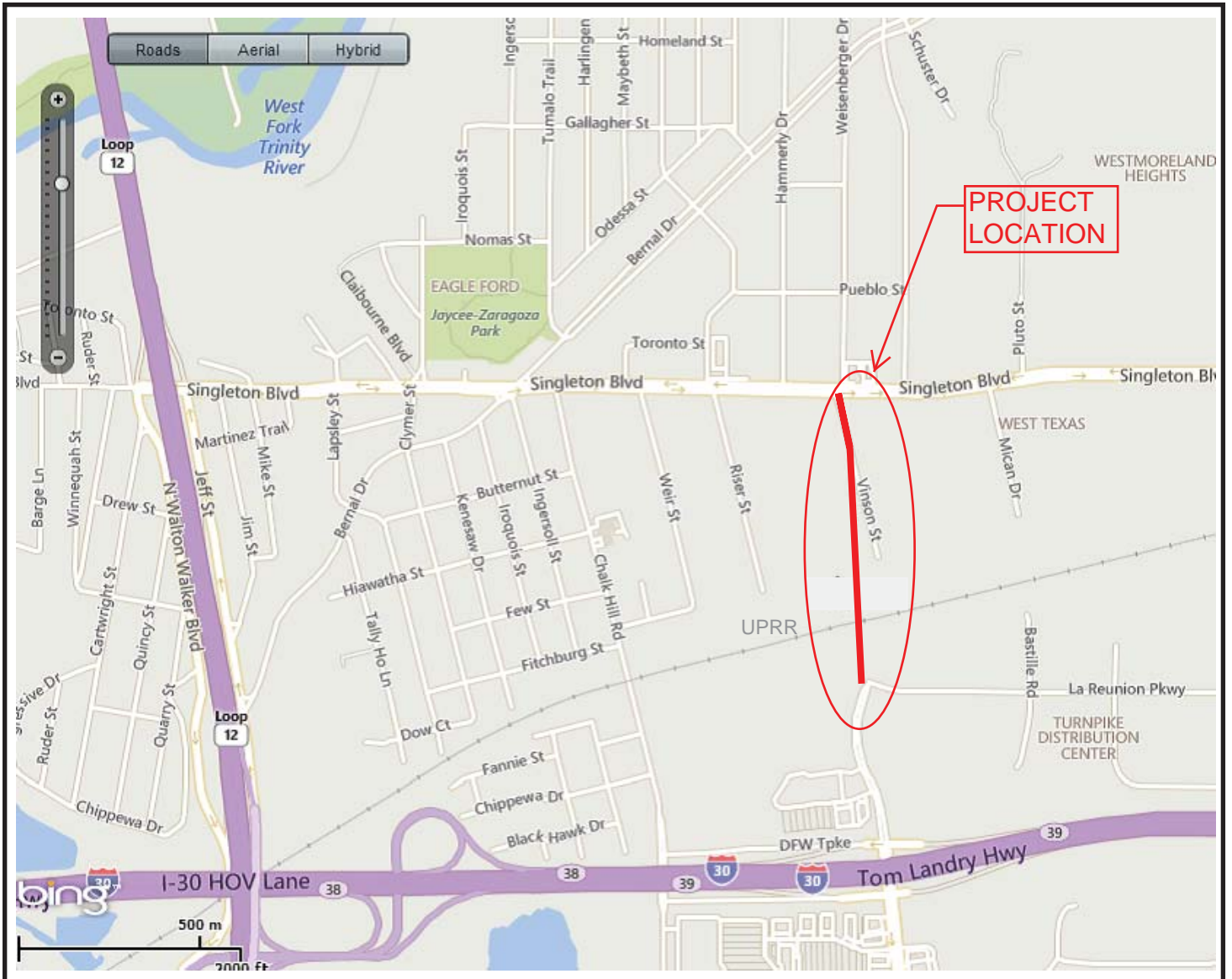
January 11, 2017

Street and Transportation Improvements Fund Fund 3T22, Department STS, Unit U205, Act. INGV Obj 4510, Program #PB06U205, CT STS06U205D1 Vendor #014003, in an amount not to exceed	\$2,499,857.16
Street and Transportation Improvements Fund Fund 4T22, Department STS, Unit U205, Act. INGV Obj 4510, Program #PB06U205, CT STS06U205D1 Vendor #014003, in an amount not to exceed	\$3,090,498.25
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj 3222, Program #714146X, CT DWU714146EN Vendor #014003, in an amount not to exceed	\$ 4,000.00
Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj 3221, Program #714145X, CT DWU714145EN Vendor #014003, in an amount not to exceed	\$ 20,000.00
Wastewater Construction Fund Fund 0103, Department DWU, Unit CS42 Obj 4560, Program #714146, CT DWU714146CP Vendor #014003, in an amount not to exceed	\$ 220,310.00
Water Construction Fund Fund 0102, Department DWU, Unit CW42 Obj 4550 Program #714145, CT DWU714145CP Vendor #014003, in an amount not to exceed	<u>\$ 260,690.00</u>
Total amount not to exceed	\$6,305,000.00

**Section 3.** That the Chief Financial Officer is hereby authorized to deposit any unused Bond Funds advanced to Dallas County pertaining to the project into Fund 4T22, Department STS, Unit U205, Object 4510.

**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.

# COCKRELL HILL ROAD PROJECT FROM LA REUNION PARKWAY TO SINGLETON BOULEVARD



**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** 6, 13

**DEPARTMENT:** Mobility and Street Services  
Water Utilities

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

**MAPSCO:** 23R 24N 34A 42G

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**SUBJECT**

Authorize **(1)** street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3001; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City

**BACKGROUND**

Palacios Avenue from Ottawa Road to Canada Drive was requested by property owner petition and accepted on April 24, 2007. The alley between Capps Drive and Rexford Drive from Lemmon Avenue parallel to Glencrest Lane was requested by property owner petition and accepted on December 14, 2007. The alley between Hurley Way and Lenel Place from Williamsburg Road to "T" alley south of Walnut Hill Lane was requested by property owner petition and accepted on May 27, 2008. The alley between Manana Drive and Park Lane from Larga Drive to Marsh Lane was requested by property owner petition and accepted on November 17, 2010. All of these projects were subsequently funded in the 2012 Bond Program. A professional services contract for the design was authorized by City Council on January 22, 2014, by Resolution No. 14-0190. This action will authorize the project, partial payment of cost by assessment, and a benefit assessment hearing. The street improvement will consist of upgrading the existing unimproved two-lane asphalt street with 26-foot wide concrete pavement with curbs, sidewalks, drive approaches, installation of a storm drainage system and water and wastewater main improvements. The alley improvements will consist of upgrading the unimproved gravel and dirt alleys with 10-foot wide concrete pavement; drainage improvements and water main improvements.

**BACKGROUND** (Continued)

The paving assessment process requires the following three steps:

1. Authorize paving improvements
2. Authorize a benefit assessment hearing
3. Benefit assessment hearing, ordinance levying assessments and authorize contract for construction

These actions are the 1st and 2nd steps in the process.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	March 2014
Completed Design	October 2016
Begin Construction	May 2017
Complete Construction	May 2018

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

Authorized a professional services contract for engineering services on January 22, 2014, by Resolution No.14-0190.

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

Design	\$ 109,355.50
Construction	
Paving&Drainage (MSS)	\$1,030,285.00 (est.)
Water & Wastewater (WTR)	<u>\$ 527,324.30 (est.)</u>
Total Project Cost	\$1,666,964.80 (est.)

<b><u>Council District</u></b>	<b><u>Amount</u></b>
6	\$1,432,744.30 (est.)
13	<u>\$ 124,865.00 (est.)</u>
Total	\$1,557,609.30 (est.)

This project does involve assessments.



**MAPS**

Attached.

January 11, 2017

**WHEREAS**, the City Council of the City of Dallas is of the opinion that it is necessary to levy an assessment against the property and the owners thereof abutting upon the following:

**Project Group 12-3001**

**Street:**

1. Palacios Avenue from Ottawa Road to Canada Drive

**Alleys:**

2. Alley between Capps Drive and Rexford Drive from Lemmon Avenue parallel to Glencrest Lane
3. Alley between Hurley Way and Lenel Place from Williamsburg Road to "T" alley south of Walnut Hill Lane
4. Alley between Manana Drive and Park Lane from Larga Drive to Marsh Lane

for a part of the cost of improving said street and alleys, fixing a time for the hearing of the owners of said property concerning the same, and directing the City to give notice of said hearing, as required by law; and,

**WHEREAS**, the City Council has heretofore, by resolution, ordered the improvement of the street enumerated above, by paving said street from curb to curb with 6-inch thick 4000-pounds per square inch reinforced concrete pavement; with 6-inch thick lime treated base; with 6-inch high integral curbs; with 6-inch thick reinforced concrete drive approaches; with 4-inch thick reinforced concrete sidewalks 4 or 5 feet wide where specified, so that the roadway shall be 26 feet in width; and

**WHEREAS**, the City Council has heretofore, by resolution, ordered the improvement of the alleys enumerated above, by paving said alleys with 6-inch thick, 4500-pounds per square inch reinforced concrete, 10 feet in width; with a 6-inch thick flex base subgrade; and

Any existing permanent improvements in place, meeting these specifications, or which can be utilized, shall be left in place, if any, and corresponding credits to the property owners shall be allowed on the assessments; and,

**WHEREAS**, the Director of Mobility and Street Services of the City of Dallas has, in accordance with the law, filed his report with the City Council, and the property owners, in the cost thereof, together with the names of the owners and the description of said property, and the work to be done adjacent thereto, and the amounts proposed to be assessed against each lot or parcel and its owners and all other matters required by the applicable law.

January 11, 2017

**Now, Therefore,**

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

**SECTION 1.** That the report or statement filed by the Director of Mobility and Street Services having been duly examined is hereby approved.

**SECTION 2.** That it is hereby found and determined that the cost of improvements on the hereinafter described street and alleys, with the amount or amounts per front foot proposed to be assessed for such improvements against abutting property and the owners thereof, are as follows, to wit:

**Project Group 12-3001**

**Street:**

1. Palacios Avenue from Ottawa Road to Canada Drive

**Alleys:**

2. Alley between Capps Drive and Rexford Drive from Lemmon Avenue parallel to Glencrest Lane
3. Alley between Hurley Way and Lenel Place from Williamsburg Road to "T" alley south of Walnut Hill Lane
4. Alley between Manana Drive and Park Lane from Larga Drive to Marsh Lane

shall be improved from curb to curb with 6-inch thick 4000-pounds per square inch reinforced concrete pavement; with 6-inch thick lime treated base; with 6-inch high integral curbs; with 6-inch thick reinforced concrete drive approaches; with 4-inch thick reinforced concrete sidewalks 4 or 5 feet wide where specified, so that the roadway shall be 26 feet in width; and

shall be paved with 6-inch thick, 4500-pounds per square inch reinforced concrete, 10 feet in width; with a 6-inch thick flex base subgrade; and

The estimated cost of the improvements is **\$1,557,609.30 (est.)**

- a. The estimated rate per square yard to be assessed against abutting property and the owners thereof for concrete drive approaches is **\$47.21/S. Y.**
- b. The estimated rate per front foot to be assessed against abutting property and the owners thereof for concrete alley is: **\$18.24/L. F.**
- c. The estimated rate per front foot to be assessed against abutting property and the owners thereof for pavement improvements is as follows:

January 11, 2017

**Where Property Classification is WSR-I (R-5(A))**

The front rate for 6-inch thick reinforced concrete pavement 13.5 feet wide with curb: **\$90.00/L. F.**

The front rate for 4-inch thick reinforced concrete sidewalk is: **\$9.43/L.F.**

All assessments, however, are to be made and levied by the City Council as it may deem just and equitable, having in view the special benefits in enhanced value to be received by such parcels of property and owners thereof, the equities of such owners, and the adjustment of the apportionment of the cost of improvements so as to produce a substantial equality of benefits received and burdens imposed.

**SECTION 3.** That a hearing shall be given to said owners of abutting property, or their agents or attorneys and all persons interested in said matter, as to the amount to be assessed against each owner and his abutting property and railways and street railways and as to the benefits to said property by reason of said improvement, or any other matter of thing in connection therewith, which hearing shall be held in the Council Chamber of the City Hall of the City of Dallas, County of Dallas, on the **22nd** day of **February**, A.D. **2017**, at **1:00** o'clock P.M., at which time all the said owners, their agents or attorneys or other interested persons are notified to appear and be heard, and at said hearing said owners and other persons may appear, by counsel or in person, and may offer evidence, and said hearing shall be adjourned from day to day until fully accomplished.

That the City shall give notice of the time and place of such hearing and of other matters and facts in accordance with the terms of provisions of the Act passed at the First called session of the Fortieth Legislature of the State of Texas, and known as Chapter 106 of the Acts of said session, together with any amendments thereto, now shown as Texas Transportation Code Annotated Section 311 and 313 (Vernon's 1996), which said law, as an alternative method for the construction of street improvements in the City of Dallas, Texas, has been adopted and made a part of the charter of said City, being Chapter XX of said Charter. Said notice shall be by advertisement inserted at least three times in a newspaper published in the City of Dallas, Texas, the first publication to be made at least twenty-one (21) days before the date of said hearing. Said notice shall comply with and be in accordance with the terms and provisions of said Act

That the City shall give additional written notice of said hearing by mailing to said owners a copy of said notice deposited in the Post Office at Dallas, Texas, at least fourteen (14) days prior to the date of said hearing, provided however, that any failure of the property owners to receive said notice, shall not invalidate these proceedings.

**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.

January 11, 2017

**WHEREAS**, the City of Dallas deems it necessary to permanently improve the hereinafter named street and alleys within the City of Dallas.

**Now, Therefore,**

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

**SECTION 1.** That the following street and alleys

**Project Group 12-3001**

**Street:**

1. Palacios Avenue from Ottawa Road to Canada Drive

**Alleys:**

2. Alley between Capps Drive and Rexford Drive from Lemmon Avenue parallel to Glencrest Lane
3. Alley between Hurley Way and Lenel Place from Williamsburg Road to "T" alley south of Walnut Hill Lane
4. Alley between Manana Drive and Park Lane from Larga Drive to Marsh Lane

shall be improved in the following manner, to wit:

(1) That said street and alleys shall be profiled so as to bring same to design grade.

(2) That said street shall be paved from curb to curb with 6-inch thick 4000-pounds per square inch reinforced concrete pavement; with 6-inch thick lime treated base; with 6-inch high integral curbs; with 6-inch thick reinforced concrete drive approaches; with 4-inch thick reinforced concrete sidewalks 4 or 5 feet wide where specified, so that the roadway shall be 26 feet in width; and,

(3) That said alleys shall be paved with 6-inch thick, 4500-pounds per square inch reinforced concrete, 10 feet in width; with a 6-inch thick flex base subgrade; and,

That any permanent improvements in place, meeting these specifications, or which can be utilized, shall be left in place, if any, and corresponding credits to the property owners shall be allowed on the assessments.

That bids shall be taken for the construction of the work for the type of construction enumerated above, and the work shall be done with the materials and according to plans and methods selected by the City Council after the bids are opened.

January 11, 2017

That the cost of said improvements shall be paid for as follows, to wit:

(a) That the City of Dallas shall pay only an amount equal to the cost of storm sewers, and all the cost of improving intersections of said street and alleys with other street and alleys, and partial adjusted frontages on side property, except so much thereof as shall be borne by streets, railways, and steam railways, as provided in Subsection (a)

(b) That after deducting the proportion of the cost provided for in said Subsection (a) above, the whole remaining cost, including the cost of concrete curbs or curbs and gutters, driveways, sidewalks and alleys shall be paid by the owners of property abutting on said streets and alleys named to be paved, in the following manner, to wit:

That the cost shall be assessed against said owners and their property respectively, in accordance with what is known as the "Front-Foot Plan", in proportion as the frontage of the property of each owner is to the whole frontage improved and shall be payable in monthly installments not to exceed one hundred twenty (120) in number, the first of which shall be payable within thirty (30) days from the date of the completion of said improvements and their acceptance by the City of Dallas, and one installment each month thereafter until paid, together with interest thereon at the current rate established and adopted by the City Council applicable to Public Improvement Assessment Accounts being paid by installments and not to exceed the statutory rate, with the provision that any of said installments may be paid at any time before maturity by the payment of the principal and the accrued interest thereon. Any property owner against whom and whose property an assessment has been levied may pay the whole assessment chargeable to him without interest within thirty (30) days after the acceptance and completion of said improvements.

Provided that, if the application of the above-mentioned rule of apportionment between property owners would, in the opinion of the City Council, in particular cases be unjust or unequal, it shall be the duty of the said Council to assess and apportion said cost in such manner as it may deem just and equitable, having in view the special benefits in enhanced value to be received by each owner of such property, the equities of owners, and the adjustment of such apportionment, so as to produce a substantial equality of benefits received by and burdens imposed upon such owners.

That no such assessment shall be made against any owner of abutting property, if any, until after the notice and hearing provided by law, and no assessment shall be made against an owner of abutting property in excess of the benefits to such property in enhanced value thereof by means of such improvements.

January 11, 2017

That the contractor shall be paid for the work performed under the specifications, upon monthly estimates to be prepared by the Director of Mobility and Street Services. That there shall be deducted as a retainage fee, five (5%) percent of such monthly estimates, to be held by the City of Dallas until the contract is performed and executed to the satisfaction of the Director of Mobility and Street Services. The monthly estimates shall be paid on or before the 10th day of the next succeeding month for the work performed during the previous month.

For that part of the cost of the improvements that shall be determined to be levied against the owners of abutting property and their property shall be levied by assessment as herein provided, and said improvements may further be secured by Mechanic's Liens to be executed in favor of the City of Dallas, provided by law in accordance with the terms and provisions of this resolution. Paving certificates evidencing the assessment shall be issued in favor of the City of Dallas for the amount of the assessment, whether the property owners have executed Mechanic's Liens to secure the payment or not, and shall be payable for the use and benefit of the Revolving Fund established for the purpose of financing paving improvements.

That the Director of Mobility and Street Services is hereby directed to prepare at once the specifications and an estimate of the cost of such improvements and file the same with the City Council for the hereinabove described pavement and improvements. That in the specifications prepared, provision shall be made to require all contractors to give such bonds as may be necessary or as required by law.

That such specifications shall require the bidder to make a bid upon the type of improvements above described, with such bonds as may be required.

That the specifications shall also state the amounts of the required bonds, as well as the method by which it is proposed to pay the cost of said improvements, said method being in accordance with this resolution.

**SECTION 2.** That the City Council, in initiating this proceeding, is acting under the terms and provisions of the Act passed at the First Called Session of the Fortieth Legislature of the State of Texas, and known as Chapter 106 of the Acts of said Session, together with any amendments thereto, now shown as Texas Transportation Code Annotated Sections 311 and 313 (Vernon's 1996), which said law, as an alternative method for the construction of street and alley improvements in the City of Dallas, Texas, has been adopted and made a part of the Charter of said City, being Chapter XX of said Charter.

**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.

**Project Group 12-3001**

**Street:**

1. Palacios Avenue from Ottawa Road to Canada Drive

**Alleys:**

2. Alley between Capps Drive and Rexford Drive from Lemmon Avenue parallel to Glencrest Lane
3. Alley between Hurley Way and Lenel Place from Williamsburg Road to "T" alley south of Walnut Hill Lane
4. Alley between Manana Drive and Park Lane from Larga Drive to Marsh Lane

Grand Total Property Owners' Cost - Assessments	\$196,077.38
Estimated Grand Total City of Dallas' Cost - Paving	\$737,757.62
Estimated Grand Total City of Dallas' Cost - Drainage	\$96,450.00
Estimated Grand Total Water Utilities Department Cost Water and Wastewater Main Improvements	\$527,324.30
Estimated Grand Total City of Dallas' Cost	\$1,361,531.92
Estimated Grand Total Cost of Improvements	\$1,557,609.30

The Director of Mobility and Street Services reports that representatives of this Department have studied the actual existing conditions on the ground on these particular streets and alleys, and find that the existing roadways have a narrow asphalt surface with shallow earth drainage ditches; and that there are poor conditions existing on these dirt and gravel alleys which have accessibility and drainage issues. Taking all of this and other factors into consideration; plans and specifications have been prepared for these improvements. We believe that this paving will improve the properties abutting on said streets and alleys, and the proposed assessment is equitable for the enhancement value achieved on the abutting properties. Final determination of assessments will be made based on analysis of enhancement.

Respectfully submitted,



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Director, Mobility and Street Services Department



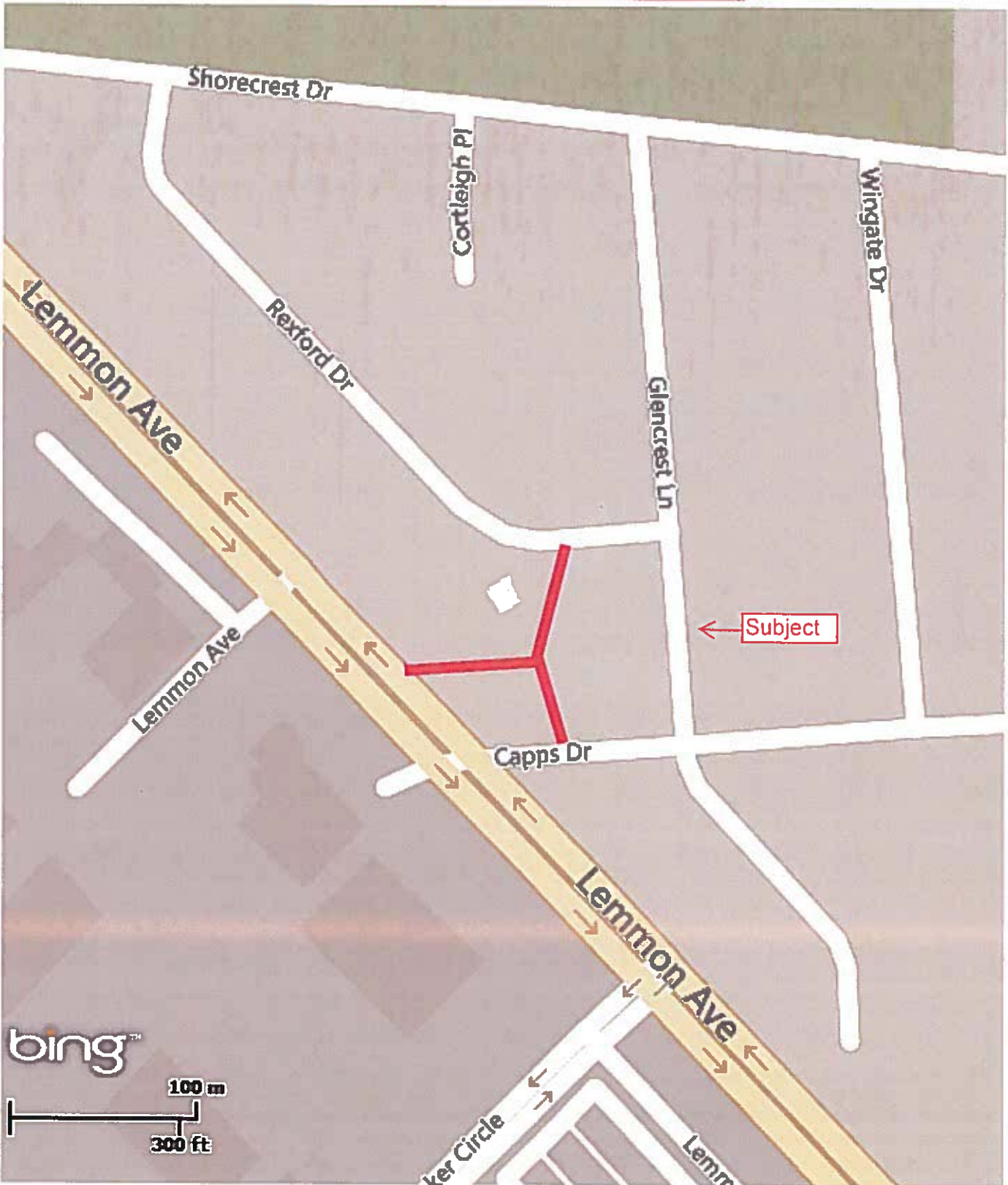
**PROJECT GROUP 12-3001**



**MAPSCO 42G**



**PROJECT GROUP 12-3001**



**MAPSCO 34A**



PROJECT GROUP 12-3001



Subject

Williamsburg Rd

bing™

50 m

100 ft

Glenside Rd

MAPSCO 24N





**PROJECT GROUP 12-3001**



bing

100 m  
300 ft

**MAPSCO 23R**



**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** 9, 10

**DEPARTMENT:** Mobility and Street Services  
Water Utilities

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

**MAPSCO:** 27T U 38L

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**SUBJECT**

Authorize **(1)** street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3004; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City

**BACKGROUND**

Stevens Street from Cayuga Drive to Davilla Avenue and Davilla Avenue from Stevens Street to Drake Street was requested by property owner petition and accepted on August 9, 2010. The alley southwest and parallel to Shoreview Road from Forest Trail to Eagle Trail to Nimrod Trail was requested by property owner petition and accepted on January 22, 2009. These projects were subsequently funded in the 2012 Bond Program. A professional services contract for the design was authorized by City Council on January 22, 2014, by Resolution No. 14-0190. This action will authorize the project, partial payment of cost by assessment, and a benefit assessment hearing. The street improvements will consist of upgrading the existing unimproved two-lane asphalt street with 26-foot to 36-foot wide concrete pavement with curbs, sidewalks, drive approaches, installation of a storm drainage system and water and wastewater main improvements. The alley improvements will consist of upgrading the unimproved gravel and dirt alley with 10-foot wide concrete pavement and water main improvements.

**BACKGROUND** (Continued)

The paving assessment process requires the following three steps:

1. Authorize paving improvements
2. Authorize a benefit assessment hearing
3. Benefit assessment hearing, ordinance levying assessments and authorize contract for construction

These actions are the 1st and 2nd steps in the process.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	March 2014
Completed Design	October 2016
Begin Construction	May 2017
Complete Construction	May 2018

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

Authorized a professional services contract for engineering services on January 22, 2014, by Resolution No.14-0190.

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

~~Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.~~

**FISCAL INFORMATION**

Design	\$ 61,069.75
Construction	
Paving&Drainage (MSS)	\$733,805.00 (est.)
Water & Wastewater (WTR)	<u>\$152,923.76 (est.)</u>
Total Project Cost	\$947,798.51 (est.)

<b><u>Council District</u></b>	<b><u>Amount</u></b>
9	\$664,746.74 (est.)
10	<u>\$221,982.02 (est.)</u>
Total	\$886,728.76 (est.)

This project does involve assessments.

**MAPS**

Attached.

January 11, 2017

**WHEREAS**, the City of Dallas deems it necessary to permanently improve the hereinafter named street and alley within the City of Dallas.

**Now, Therefore,**

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

**SECTION 1.** That the following street and alley

**Project Group 12-3004**

**Street:**

1. Stevens Street from Cayuga Drive to Davilla Avenue and Davilla Avenue from Stevens Street to Drake Street

**Alley:**

2. Alley southwest and parallel to Shoreview Road from Forest Trail to Eagle Trail to Nimrod Trail

shall be improved in the following manner, to wit:

- (1) That said street and alley shall be profiled so as to bring same to design grade.
- (2) That said street shall be paved from curb to curb with 6-inch thick 4000-pounds per square inch reinforced concrete pavement; with 6-inch thick lime treated base; with 6-inch high integral curbs; with 6-inch thick reinforced concrete drive approaches; with 4-inch thick reinforced concrete sidewalks 4 or 5 feet wide where specified, so that the roadway shall be 26 and 36 feet in width; and,
- (3) That said alley shall be paved with 6-inch thick, 4500-pounds per square inch reinforced concrete, 10 feet in width; with a 6-inch thick flex base subgrade; and,

That any permanent improvements in place, meeting these specifications, or which can be utilized, shall be left in place, if any, and corresponding credits to the property owners shall be allowed on the assessments.

That bids shall be taken for the construction of the work for the type of construction enumerated above, and the work shall be done with the materials and according to plans and methods selected by the City Council after the bids are opened.



January 11, 2017

That the cost of said improvements shall be paid for as follows, to wit:

(a) That the City of Dallas shall pay only an amount equal to the cost of storm sewers, and all the cost of improving intersections of said street and alley with other street and alleys, and partial adjusted frontages on side property, except so much thereof as shall be borne by streets, railways, and steam railways, as provided in Subsection (a)

(b) That after deducting the proportion of the cost provided for in said Subsection (a) above, the whole remaining cost, including the cost of concrete curbs or curbs and gutters, driveways, sidewalks and alleys shall be paid by the owners of property abutting on said streets and alleys named to be paved, in the following manner, to wit:

That the cost shall be assessed against said owners and their property respectively, in accordance with what is known as the "Front-Foot Plan", in proportion as the frontage of the property of each owner is to the whole frontage improved and shall be payable in monthly installments not to exceed one hundred twenty (120) in number, the first of which shall be payable within thirty (30) days from the date of the completion of said improvements and their acceptance by the City of Dallas, and one installment each month thereafter until paid, together with interest thereon at the current rate established and adopted by the City Council applicable to Public Improvement Assessment Accounts being paid by installments and not to exceed the statutory rate, with the provision that any of said installments may be paid at any time before maturity by the payment of the principal and the accrued interest thereon. Any property owner against whom and whose property an assessment has been levied may pay the whole assessment chargeable to him without interest within thirty (30) days after the acceptance and completion of said improvements.

Provided that, if the application of the above-mentioned rule of apportionment between property owners would, in the opinion of the City Council, in particular cases be unjust or unequal, it shall be the duty of the said Council to assess and apportion said cost in such manner as it may deem just and equitable, having in view the special benefits in enhanced value to be received by each owner of such property, the equities of owners, and the adjustment of such apportionment, so as to produce a substantial equality of benefits received by and burdens imposed upon such owners.

That no such assessment shall be made against any owner of abutting property, if any, until after the notice and hearing provided by law, and no assessment shall be made against an owner of abutting property in excess of the benefits to such property in enhanced value thereof by means of such improvements.

January 11, 2017

That the contractor shall be paid for the work performed under the specifications, upon monthly estimates to be prepared by the Director of Mobility and Street Services. That there shall be deducted as a retainage fee, five (5%) percent of such monthly estimates, to be held by the City of Dallas until the contract is performed and executed to the satisfaction of the Director of Mobility and Street Services. The monthly estimates shall be paid on or before the 10th day of the next succeeding month for the work performed during the previous month.

For that part of the cost of the improvements that shall be determined to be levied against the owners of abutting property and their property shall be levied by assessment as herein provided, and said improvements may further be secured by Mechanic's Liens to be executed in favor of the City of Dallas, provided by law in accordance with the terms and provisions of this resolution. Paving certificates evidencing the assessment shall be issued in favor of the City of Dallas for the amount of the assessment, whether the property owners have executed Mechanic's Liens to secure the payment or not, and shall be payable for the use and benefit of the Revolving Fund established for the purpose of financing paving improvements.

That the Director of Mobility and Street Services is hereby directed to prepare at once the specifications and an estimate of the cost of such improvements and file the same with the City Council for the hereinabove described pavement and improvements. That in the specifications prepared, provision shall be made to require all contractors to give such bonds as may be necessary or as required by law.

That such specifications shall require the bidder to make a bid upon the type of improvements above described, with such bonds as may be required.

That the specifications shall also state the amounts of the required bonds, as well as the method by which it is proposed to pay the cost of said improvements, said method being in accordance with this resolution.

**SECTION 2.** That the City Council, in initiating this proceeding, is acting under the terms and provisions of the Act passed at the First Called Session of the Fortieth Legislature of the State of Texas, and known as Chapter 106 of the Acts of said Session, together with any amendments thereto, now shown as Texas Transportation Code Annotated Sections 311 and 313 (Vernon's 1996), which said law, as an alternative method for the construction of street and alley improvements in the City of Dallas, Texas, has been adopted and made a part of the Charter of said City, being Chapter XX of said Charter.

**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.

January 11, 2017

**WHEREAS**, the City Council of the City of Dallas is of the opinion that it is necessary to levy an assessment against the property and the owners thereof abutting upon the following:

**Project Group 12-3004**

**Street:**

1. Stevens Street from Cayuga Drive to Davilla Avenue and Davilla Avenue from Stevens Street to Drake Street

**Alley:**

2. Alley southwest and parallel to Shoreview Road from Forest Trail to Eagle Trail to Nimrod Trail

for a part of the cost of improving said street and alley, fixing a time for the hearing of the owners of said property concerning the same, and directing the City to give notice of said hearing, as required by law; and,

**WHEREAS**, the City Council has heretofore, by resolution, ordered the improvement of the street enumerated above, by paving said street from curb to curb with 6-inch thick 4000-pounds per square inch reinforced concrete pavement; with 6-inch thick lime treated base; with 6-inch high integral curbs; with 6-inch thick reinforced concrete drive approaches; with 4-inch thick reinforced concrete sidewalks 4 or 5 feet wide where specified, so that the roadway shall be 26 and 36 feet in width; and

**WHEREAS**, the City Council has heretofore, by resolution, ordered the improvement of the alley enumerated above, by paving said alleys with 6-inch thick, 4500-pounds per square inch reinforced concrete, 10 feet in width; with a 6-inch thick flex base subgrade; and

Any existing permanent improvements in place, meeting these specifications, or which can be utilized, shall be left in place, if any, and corresponding credits to the property owners shall be allowed on the assessments; and,

**WHEREAS**, the Director of Mobility and Street Services of the City of Dallas has, in accordance with the law, filed his report with the City Council, and the property owners, in the cost thereof, together with the names of the owners and the description of said property, and the work to be done adjacent thereto, and the amounts proposed to be assessed against each lot or parcel and its owners and all other matters required by the applicable law.

January 11, 2017

**Now, Therefore,**

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

**SECTION 1.** That the report or statement filed by the Director of Mobility and Street Services having been duly examined is hereby approved.

**SECTION 2.** That it is hereby found and determined that the cost of improvements on the hereinafter described street and alley, with the amount or amounts per front foot proposed to be assessed for such improvements against abutting property and the owners thereof, are as follows, to wit:

**Project Group 12-3004**

**Street:**

1. Stevens Street from Cayuga Drive to Davilla Avenue and Davilla Avenue from Stevens Street to Drake Street

**Alley:**

2. Alley southwest and parallel to Shoreview Road from Forest Trail to Eagle Trail to Nimrod Trail

shall be improved from curb to curb with 6-inch thick 4000-pounds per square inch reinforced concrete pavement; with 6-inch thick lime treated base; with 6-inch high integral curbs; with 6-inch thick reinforced concrete drive approaches; with 4-inch thick reinforced concrete sidewalks 4 or 5 feet wide where specified, so that the roadway shall be 26 and 36 feet in width; and

shall be paved with 6-inch thick, 4500-pounds per square inch reinforced concrete, 10 feet in width; with a 6-inch thick flex base subgrade; and

The estimated cost of the improvements is **\$886,728.76 (est.)**

- a. The estimated rate per square yard to be assessed against abutting property and the owners thereof for concrete drive approaches is **\$47.21/S. Y.**
- b. The estimated rate per front foot to be assessed against abutting property and the owners thereof for concrete alley is: **\$18.24/L. F.**
- c. The estimated rate per front foot to be assessed against abutting property and the owners thereof for pavement improvements is as follows:

January 11, 2017

**Where Property Classification is WSR-I (Residential R-7.5(A))**

The front rate for 6-inch thick reinforced concrete pavement 13.5 feet wide with curb: **\$90/L. F.**

The side frontage rate for 6-inch thick reinforced concrete pavement 2.5 feet wide with curb: **\$18.82/L.F.**

The rear rate for 6-inch thick reinforced concrete pavement 10 feet wide with curb: **\$18.24/L.F.**

The front rate for 4-inch thick reinforced concrete sidewalk is: **\$9.43/L.F.**

The side frontage rate for 4-inch thick reinforced concrete sidewalk is: **\$4.71/L.F.**

**Where Property Classification is WSR-III (Commercial)**

The rate for 6-inch thick reinforced concrete pavement 13.5 feet wide with curb: **\$90.00/L.F.**

The rate for 4-inch thick reinforced concrete sidewalk is: **\$9.43/L.F.**

All assessments, however, are to be made and levied by the City Council as it may deem just and equitable, having in view the special benefits in enhanced value to be received by such parcels of property and owners thereof, the equities of such owners, and the adjustment of the apportionment of the cost of improvements so as to produce a substantial equality of benefits received and burdens imposed.

**SECTION 3.** That a hearing shall be given to said owners of abutting property, or their agents or attorneys and all persons interested in said matter, as to the amount to be assessed against each owner and his abutting property and railways and street railways and as to the benefits to said property by reason of said improvement, or any other matter of thing in connection therewith, which hearing shall be held in the Council Chamber of the City Hall of the City of Dallas, County of Dallas, on the **22nd** day of **February**, A.D. **2017**, at **1:00** o'clock P.M., at which time all the said owners, their agents or attorneys or other interested persons are notified to appear and be heard, and at said hearing said owners and other persons may appear, by counsel or in person, and may offer evidence, and said hearing shall be adjourned from day to day until fully accomplished.

January 11, 2017

That the City shall give notice of the time and place of such hearing and of other matters and facts in accordance with the terms of provisions of the Act passed at the First called session of the Fortieth Legislature of the State of Texas, and known as Chapter 106 of the Acts of said session, together with any amendments thereto, now shown as Texas Transportation Code Annotated Section 311 and 313 (Vernon's 1996), which said law, as an alternative method for the construction of street improvements in the City of Dallas, Texas, has been adopted and made a part of the charter of said City, being Chapter XX of said Charter. Said notice shall be by advertisement inserted at least three times in a newspaper published in the City of Dallas, Texas, the first publication to be made at least twenty-one (21) days before the date of said hearing. Said notice shall comply with and be in accordance with the terms and provisions of said Act

That the City shall give additional written notice of said hearing by mailing to said owners a copy of said notice deposited in the Post Office at Dallas, Texas, at least fourteen (14) days prior to the date of said hearing, provided however, that any failure of the property owners to receive said notice, shall not invalidate these proceedings.

**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.

**Project Group 12-3004**

**Street:**

- 1. Stevens Street from Cayuga Drive to Davilla Avenue and Davilla Avenue from Stevens Street to Drake Street**

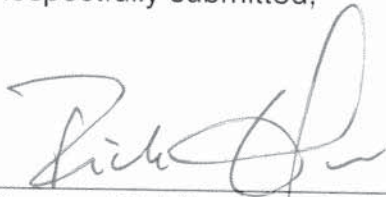
**Alley:**

- 2. Alley southwest and parallel to Shoreview Road from Forest Trail to Eagle Trail to Nimrod Trail**

Grand Total Property Owners' Cost - Assessments		\$80,055.67
Estimated Grand Total City of Dallas' Cost - Paving	\$618,361.33	
Estimated Grand Total City of Dallas' Cost - Drainage	\$35,388.00	
Estimated Grand Total Water Utilities Department Cost Water and Wastewater Main Improvements	\$152,923.76	
Estimated Grand Total City of Dallas' Cost		\$806,673.09
Estimated Grand Total Cost of Improvements		\$886,728.76

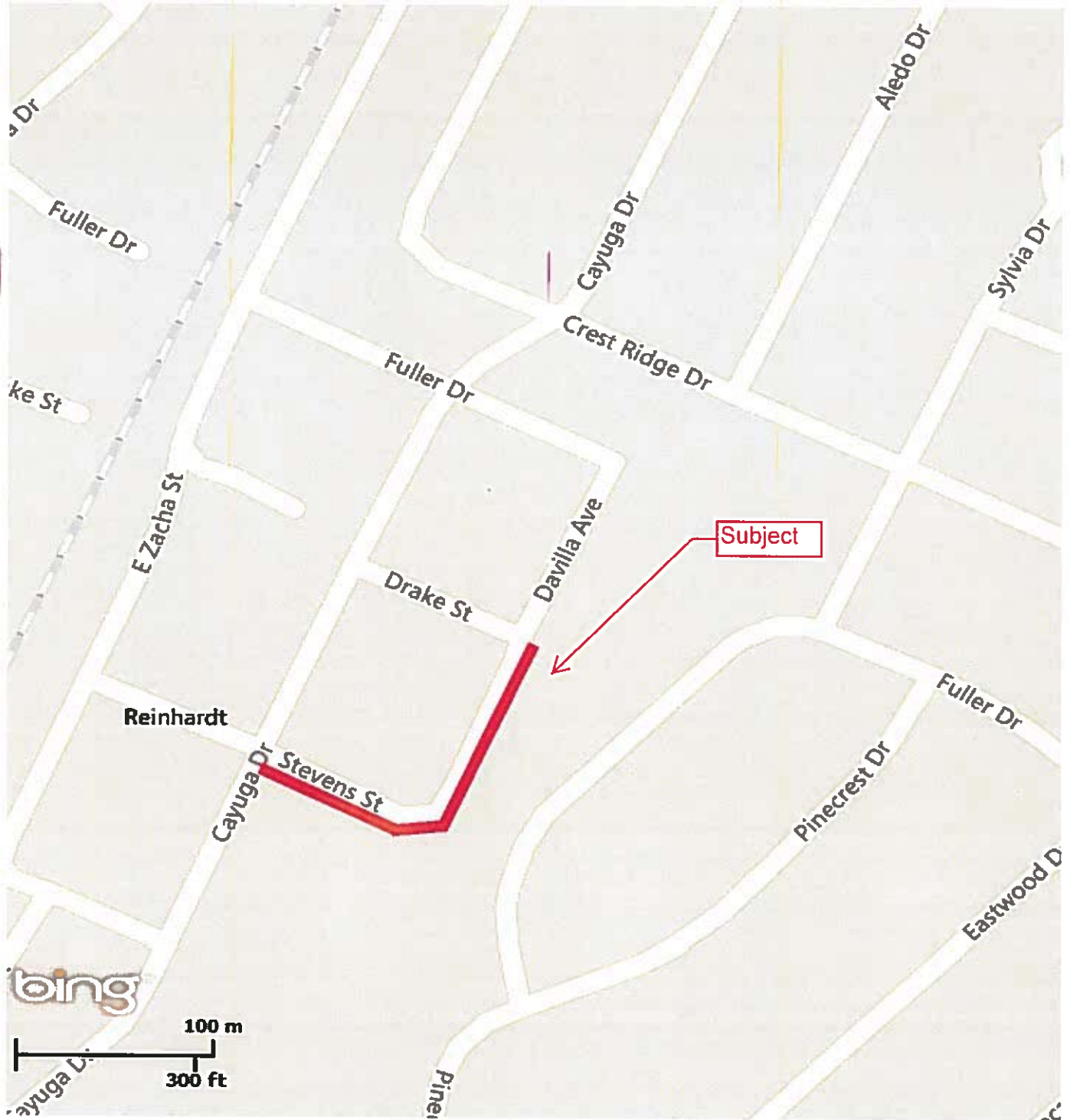
The Director of Mobility and Street Services reports that representatives of this Department have studied the actual existing conditions on the ground on these particular streets and alleys, and find that the existing roadways have a narrow asphalt surface with shallow earth drainage ditches; and that there are poor conditions existing on these dirt and gravel alleys which have accessibility and drainage issues. Taking all of this and other factors into consideration; plans and specifications have been prepared for these improvements. We believe that this paving will improve the properties abutting on said streets and alleys, and the proposed assessment is equitable for the enhancement value achieved on the abutting properties. Final determination of assessments will be made based on analysis of enhancement.

Respectfully submitted,



Director, Mobility and Street Services Department

**PROJECT GROUP 12-3004**



**MAPSCO 38L**





**PROJECT GROUP 12-3004**



**MAPSCO 27T, U**



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** January 11, 2017  
**COUNCIL DISTRICT(S):** 6  
**DEPARTMENT:** Mobility and Street Services  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 42U Y 52C

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**SUBJECT**

Authorize Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design of the precast concrete panel retaining wall and the associated drainage design modification needed for Chalk Hill Road from Davis Street to 800 feet south of IH-30 - Not to exceed \$86,040, from \$1,344,610 to \$1,430,650 - Financing: 2006 Bond Funds

**BACKGROUND**

On January 23, 2008, Resolution No. 08-0324 authorized a professional services contract for two projects with Parsons Brinckerhoff, Inc. for the engineering design of street paving, storm drainage, railroad crossing, water and wastewater main improvements on Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road and Chalk Hill Road from IH-30 westbound frontage road to Singleton Boulevard.

The Park and Recreation Department has requested widening the 5-foot sidewalk proposed for Chalk Hill Road to a 12-foot wide bicycle facility to connect the project's dedicated on-street bicycle lanes with the planned Dallas County Chalk Hill Trail project. This will require substantial cutting through the escarpment zone. In an effort to minimize impacts to the escarpment, it is necessary to provide precast concrete panel retaining walls to support the bicycle facility.

This action will authorize Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design services needed to design the precast concrete panel retaining wall required to support the 12-foot wide bicycle trail, modify the drainage design as needed to accommodate the proposed widening, tree survey, wetlands investigation and the preparation of a Corps of Engineers Wetland Permit, if required.

## **ESTIMATED SCHEDULED OF PROJECTS**

Began Design	February 2008
Complete Design	June 2017
Begin Construction	July 2017
Complete Construction	December 2017

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a professional services contract with Parsons Brinckerhoff, Inc. on January 23, 2008, by Resolution No. 08-0324.

Authorized approval of the proposed alignments for Chalk Hill Road between Davis Street and Singleton Boulevard on May 26, 2010, by Resolution No. 10-1330.

Authorized Supplemental Agreement No. 1 to the professional services contract with Parsons Brinckerhoff, Inc. on December 8, 2010, by Resolution No. 10-3076 and Resolution No. 10-3077.

Authorized paving improvements and a benefit assessment hearing for Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road held on November 10, 2015 to receive comments on September 22, 2015, by Resolution No. 15-1772.

Authorized a construction contract with Pavecon Public Works, LP for Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road on November 10, 2015, by Resolution No. 15-2130.

Authorized a benefit assessment hearing and ordinance levying assessment on November 10, 2015, by Resolution No. 15-2131.

Authorized a professional services contract with Alliance Geotechnical Group, Inc. for construction material testing services for Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road on November 10, 2015, by Resolution No. 15-2131.

Authorized Supplemental Agreement No. 2 to the professional services contract with Parsons Brinckerhoff, Inc. on December 9, 2015, by Resolution No. 15-2221.

Authorized Change Order No. 1 to the construction contract with Pavecon Public Works, LP on September 14, 2016, by Resolution No. 16-1458.

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

2006 Bond Funds - \$86,039.14

Design	\$	971,714.50
Supplemental Agreement No. 1	\$	236,037.80
Supplemental Agreement No. 2	\$	94,000.70
Supplemental Agreement No. 3	\$	42,857.14
Supplemental Agreement No. 4 (this action)	\$	86,039.14

Construction (Chalk Hill Road from Davis Street to 800 feet south of IH-30)

Paving & Drainage - STS	\$	7,676,673.42
Water & Wastewater - DWU	\$	1,422,988.82
Construction Material Testing	\$	90,924.50
Change Order No. 1	\$	357,142.86

Construction (Chalk Hill Road from the IH-30 to Singleton Boulevard)

Paving & Drainage - STS	\$	6,400,000.00 (est.)
Water & Wastewater - DWU	\$	<u>1,200,000.00 (est.)</u>

Total Project Cost \$18,578,378.88 (est.)

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Parsons Brinckerhoff, Inc.

African American Female	1	African American Male	5
Hispanic Female	2	Hispanic Male	5
White Female	9	White Male	31
Other Female	4	Other Male	10

**OWNER**

**Parsons Brinckerhoff, Inc.**

Robert M. Brown, P.E., Vice President

**MAP**

Attached.

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design of the precast concrete panel retaining wall and the associated drainage design modification needed for Chalk Hill Road from Davis Street to 800 feet south of IH-30 - Not to exceed \$86,040, from \$1,344,610 to \$1,430,650 - Financing: 2006 Bond Funds

Parsons Brinckerhoff, Inc. is a local, non-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	\$86,039.14	100.00%
Non-local contracts	\$0.00	0.00%
<b>TOTAL THIS ACTION</b>	<b>\$86,039.14</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION**

#### **Local Contractors / Sub-Contractors**

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Caye Cook & Associates	WFWB56133Y0618	\$398.75	0.46%
<b>Total Minority - Local</b>		<b>\$398.75</b>	<b>0.46%</b>

#### **Non-Local Contractors / Sub-Contractors**

None

### **TOTAL M/WBE PARTICIPATION**

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$20,325.00	2.74%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$129,460.00	17.46%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$398.75	0.46%	\$56,421.25	7.61%
<b>Total</b>	<b>\$398.75</b>	<b>0.46%</b>	<b>\$206,206.25</b>	<b>27.81%</b>

January 11, 2017

**WHEREAS**, on January 23, 2008, Resolution No. 08-0324 authorized a professional services contract with PB Americas, Inc. dba Parson Brinckerhoff Americas, Inc. for the design of thoroughfares projects for: Chalk Hill Road from IH-30 frontage road to Singleton Boulevard and Chalk Hill Road from Davis Street to 800 feet south of IH-30 in the amount of \$971,714.50; and,

**WHEREAS**, on May 26, 2010, Resolution No. 10-1330 established and approved the alignment of Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road and Chalk Hill Road from IH-30 westbound frontage road to Singleton Boulevard, from its current alignment to the proposed alignment; and,

**WHEREAS**, on December 8, 2010, Resolution No. 10-3076 authorized Supplemental Agreement No. 1 to the professional services contract with PB Americas, Inc. dba Parson Brinckerhoff Americas, Inc. for additional engineering and survey services for Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road in the amount of \$54,551.50, from \$464,096.20 to \$518,647.70; and,

**WHEREAS**, on December 8, 2010, Resolution No. 10-3077 authorized Supplemental Agreement No. 1 to the professional services contract with PB Americas, Inc. dba Parson Brinckerhoff Americas, Inc. for additional engineering and survey services on Chalk Hill Road from IH-30 westbound frontage road to Singleton Boulevard in the amount of \$181,486.30, from \$507,618.30 to \$689,104.60; and,

**WHEREAS**, Resolution No. 10-3076 and Resolution No. 10-3077 should have been authorized as Supplemental Agreement No. 1 to the professional services contract with PB Americas, Inc. dba Parson Brinckerhoff Americas, Inc. for additional engineering and survey services under the same action in the amount of \$236,037.80, from \$971,714.50 to \$1,207,752.30; and,

**WHEREAS**, on September 4, 2015, bids were received for street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road; and,

**WHEREAS**, on September 22, 2015, Resolution No. 15-1772 authorized street paving improvements and a benefit assessment hearing for Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road; and a construction contract with Pavecon Public Works, LP for the construction of street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road in the amount of \$9,099,662.24; and,

January 11, 2017

**WHEREAS**, on November 10, 2015, Resolution No. 15-2130 authorized a benefit assessment hearing; an ordinance levying assessment; and,

**WHEREAS**, on November 10, 2015, Resolution No. 15-2131 authorized a professional services contract with Alliance Geotechnical Group, Inc. to provide construction material testing services during the construction of Chalk Hill Road from Davis Street to 800 feet south of IH-30 eastbound frontage road in the amount of \$90,924.50; and,

**WHEREAS**, on December 9, 2015, Resolution No. 15-2221 authorized Supplemental Agreement No. 2 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering services for Chalk Hill Road from Davis Street to 800 feet south of the IH-30 and Chalk Hill Road from IH-30 westbound frontage road to Singleton Boulevard in the amount of \$94,000.70, from \$518,647.70 to \$612,648.40; and,

**WHEREAS**, Resolution No. 15-2221 should have authorized Supplemental Agreement No. 2 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering services for Chalk Hill Road from Davis Street to 800 feet south of IH-30 and Chalk Hill Road from IH-30 westbound frontage road to Singleton Boulevard in the amount of \$94,000.70, from \$1,207,752.30 to \$1,301,753.00; and,

**WHEREAS**, on September 13, 2016, Administrative Action No. 16-6617 authorized Supplemental Agreement No. 3 for additional engineering services and geotechnical investigation services for Chalk Hill Road from Davis Street to 800 feet South of IH-30 with Parsons Brinckerhoff in the amount of \$42,857.14, from \$1,301,753.00 to \$1,344,610.14; and,

**WHEREAS**, on September 14, 2016, Resolution No. 16-1458 authorized Change Order No. 1 to the construction contract for Chalk Hill Road from Davis Street to 800 feet South of IH-30 with Pavecon Public Works, LP for additional work associated with the construction of a 12-foot wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project in the amount of \$357,142.86, from \$9,099,662.24 to \$9,456,805.10; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design of the precast concrete panel retaining wall and the associated drainage design modification needed for Chalk Hill Road from Davis Street to 800 feet south of IH-30 in the amount of \$86,039.14, from \$1,344,610.14 to \$1,430,649.28.

January 11, 2017

**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 Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design of the precast concrete panel retaining wall and the associated drainage design modification needed for Chalk Hill Road from Davis Street to 800 feet south of IH-30 in the amount of \$86,039.14 from \$1,344,610.14 to \$1,430,649.28, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

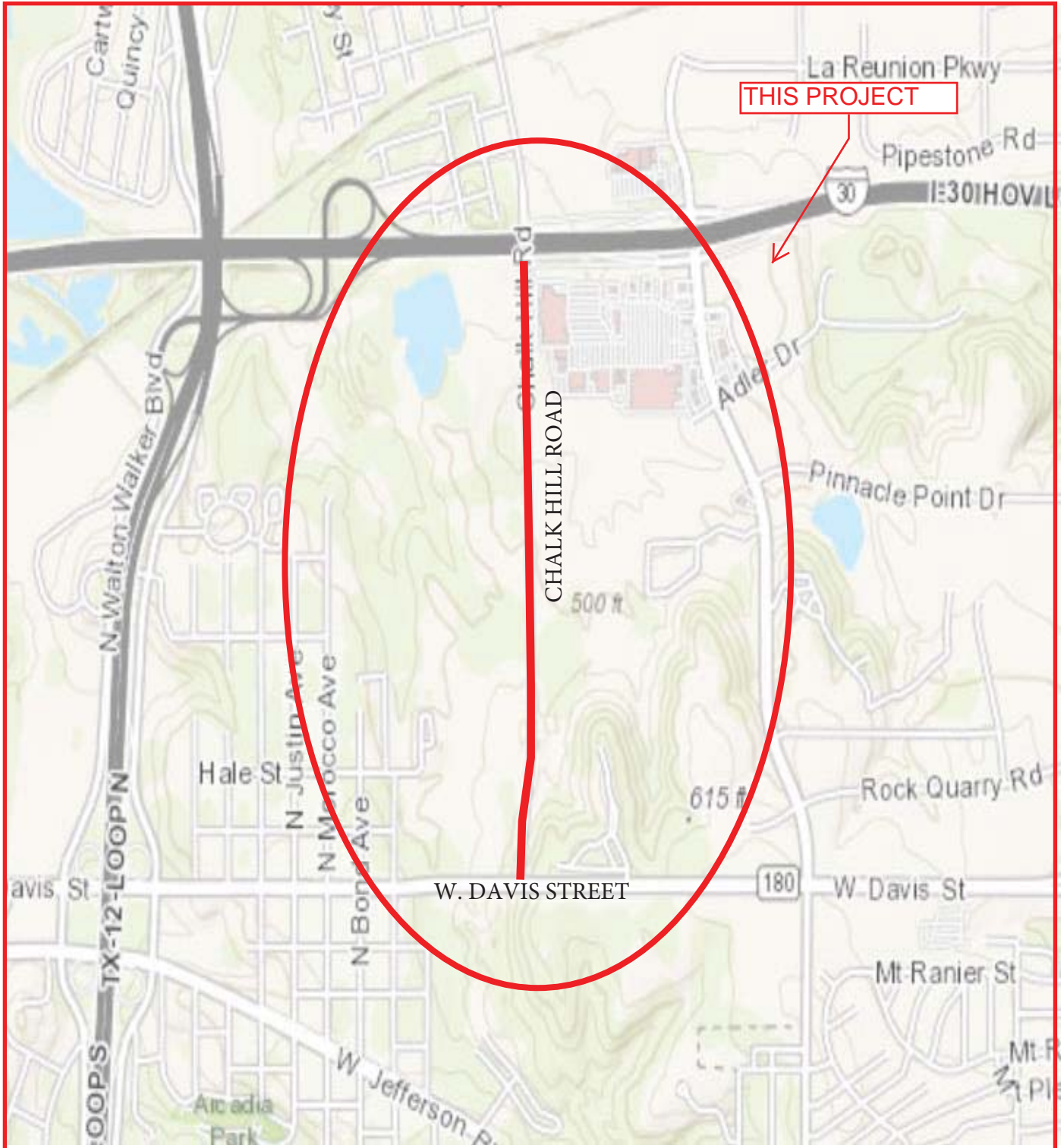
Street and Transportation Improvements Fund	
Fund 3T22, Department STS, Unit U781, Act. THRF	
Obj. 4111, Program #PB06U781, CT PBW06U780D1	
Vendor #134356, in an amount not to exceed	\$86,039.14

**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.



# CHALK HILL ROAD

FROM DAVIS STREET TO 800 FEET SOUTH OF IH-30



MAPSCO 42U, Y, 52C

**AGENDA ITEM # 21**

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

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Park & Recreation

**CMO:** Willis Winters, 670-4071

**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** entering into a Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,705 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between DPF and Texas Parks and Wildlife Department (“TPWD”) for the program period May 1, 2016 through November 1, 2017; **(2)** receipt and deposit of funds in an amount not to exceed \$44,705 from TPWD through DPF into the City's TPWD Outdoor Adventures at Dallas Grant Fund; **(3)** establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund in the amount of \$44,705; and **(4)** disbursement of funds in an amount not to exceed \$44,705 from the TPWD Outdoor Adventures at Dallas Grant Fund - Not to exceed \$44,705 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds

**BACKGROUND**

The Texas Parks and Wildlife Department (TPWD) is offering a CO-OP grant to agencies for the purpose of providing outdoor education and programming to underserved populations. The Dallas Parks Foundation (DPF) has been awarded the CO-OP grant from TPWD. The City of Dallas, through its Park and Recreation Department (City) will implement a community outreach outdoor program pursuant to the grant agreement between the DPF and the TPWD. DPF will reimburse the City for expenditures in the amount of \$44,704.80 to implement the grant program. The City staff has identified the following programming categories: Archery, Jr. Angler, Camping, Geocaching, Mountain Biking and Nature Photography. The program will serve 50% low income, and 50% ethnic minority and physically/mentally challenged youth. 50% of the participants will be female. DPF will receive additional monies from TPWD in the amount of \$4,967.20 for the purpose of paying registration fees and lodging for City staff training and purchasing additional supplies and equipment on behalf of the City for the outreach program.

## **BACKGROUND** (Continued)

The MOU will be subject to the following terms:

1. The grant performance period is from May 1, 2016 to November 1, 2017.
2. Authorize the Dallas Parks Foundation (DPF) to receive the grant from TPWD on behalf of the City and reimburse the City for approved expenses to implement the program.
3. Permit the City to accept reimbursement funds from DPF in an amount not to exceed \$44,704.80.
4. The City will provide staff and implement the community outreach outdoor program.
5. The City will be responsible for completing quarterly reports.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On October 20, 2016, the Park and Recreation Board authorized the Sub-Grant Memorandum of Understanding.

Information about this item will be provided to the Quality of Life & Environment Committee on January 9, 2017.

## **FISCAL INFORMATION**

Texas Parks and Wildlife Department Outdoor Adventures Grant Funds - \$44,704.80

January 11, 2017

**WHEREAS**, the City Charter provides for the Park and Recreation Board to approve agreements or contracts within the department for the acceptance of grants as it shall deem proper; and

**WHEREAS**, the City of Dallas Park and Recreation Department (City) and the Dallas Parks Foundation (DPF), desire to enter into a Memorandum of Understanding (MOU) for the purpose of implementing a community outreach program pursuant to the terms of the MOU; and

**WHEREAS**, the City will purchase materials and supplies, and provide the in-kind staffing to support the program, target specific audiences to participate in the program, and receive reimbursement in an amount not to exceed \$44,704.80 from DPF pursuant to the terms of the MOU.

**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 Memorandum of Understanding with the Dallas Parks Foundation for the acceptance of a grant from the Texas Parks and Wildlife Department through the Dallas Parks Foundation (Grant No. 52-000631) for the implementation of a community outreach outdoor program for the program period of May 1, 2016 through November 1, 2017 to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,704.80.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute the MOU with DPF, after approval as to form by the City Attorney.

**SECTION 3.** That the program implementation will be performed by City staff.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$44,704.80 into the TPWD Outdoor Adventures at Dallas Grant Fund S309, Dept. PKR, Unit 1959, Revenue Code 6516.

**SECTION 5.** That the City Manager is hereby authorized to establish appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund S309, Dept. PKR, Unit 1959, Object Codes 2261 and 3099 in an amount not to exceed \$44,704.80.

**SECTION 6.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$44,704.80 from the TPWD Outdoor Adventures at Dallas Grant Fund S309, Dept. PKR, Unit 1959, Object Codes 2261 and 3099.

January 11, 2017

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

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** 7

**DEPARTMENT:** Trinity Watershed Management  
City Attorney's Office

**CMO:** Mark McDaniel, 670-3256  
Larry Casto, 670-3491

**MAPSCO:** 47T

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**SUBJECT**

Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Mamie Lee McKnight, et al., Cause No. CC-16-03466-E, pending in Dallas County Court at Law No. 5, to acquire an improved tract of land containing approximately 8,545 square feet located on Barber Avenue at its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$31,000 (\$28,000 plus closing costs and title expenses not to exceed \$3,000; an increase of \$2,102 from the amount Council originally authorized for this acquisition) - Financing: 2006 Bond Funds

**BACKGROUND**

On March 23, 2016, the City Council authorized the acquisition of this property, by Resolution No. 16-0465. The property owner was offered \$25,898, which was based on a written appraisal from an independent certified appraiser. The property owner did not accept the offer and the City filed an eminent domain proceeding to acquire the property. After a hearing before the Special Commissioners on November 17, 2016, the property owner was awarded \$28,000. This item authorizes deposit of the amount awarded by the Special Commissioners for the property, which is \$2,102 more than the City Council originally authorized for this acquisition, plus closing costs and title expenses not to exceed \$3,000.

The City has no control over the Special Commissioners appointed by the judge or any award that is subsequently rendered by the Special Commissioners. The City, in order to acquire possession of the property and proceed with its improvements, must deposit the amount awarded by the Special Commissioners in the registry of the Court.

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

Authorized acquisition on March 23, 2016, by Resolution No. 16-0465.

Council will be briefed by memorandum on January 4, 2017.

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

2006 Bond Funds - \$31,000 (\$28,000 being the amount of the award, plus closing costs and title expenses not to exceed \$3,000; an increase of \$2,012 from the amount Council originally authorized for this acquisition)

**OWNER**

Mamie Lee McKnight

**MAP**

Attached

January 11, 2017

**A RESOLUTION AUTHORIZING THE DEPOSIT OF A SPECIAL COMMISSIONERS AWARD AND SETTLEMENT OF THE CONDEMNATION PROCEEDING AND IF OBJECTIONS ARE FILED, SETTLEMENT OF THE CONDEMNATION LAWSUIT FOR AN AMOUNT NOT TO EXCEED THE AWARD.**

**IN THIS RESOLUTION THE FOLLOWING DEFINITIONS SHALL APPLY:**

CONDEMNATION PROCEEDING: Cause No. CC-16-03466-E, in Dallas County Court at Law No. 5, and styled City of Dallas v. Mamie Lee McKnight, et al., filed pursuant to City Council Resolution No. 16-0465.

PROPERTY: Approximately 8,545 square feet of property located in Dallas County, as described in the CONDEMNATION PROCEEDING.

PROJECT: Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project

OFFICIAL OFFER: \$25,898.00

AWARD: \$28,000.00

CLOSING COSTS AND TITLE EXPENSES: Not to exceed \$3,000.00

AUTHORIZED AMOUNT: Not to exceed: \$31,000.00

DESIGNATED FUNDS: AWARD payable out of the 2006 Bond Funds, Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4210, Encumbrance No. CT- TWM06T525H15, CLOSING COSTS AND TITLE EXPENSES payable out of the 2006 Bond Funds, Fund No. 3T23, Department TWM, Unit T525, Activity SDRS, Program No. PB06T525, Object 4230, Encumbrance No. CT- TWM06T525H16.

**WHEREAS**, the OFFICIAL OFFER having been made and refused, the City Attorney filed the CONDEMNATION PROCEEDING for the acquisition of the PROPERTY for the PROJECT; and,

**WHEREAS**, the Special Commissioners appointed by the Court in the CONDEMNATION PROCEEDING made the AWARD, which the City Council wishes to deposit with the County Clerk of Dallas County, Texas, so that the City may take possession of the PROPERTY; and,

**WHEREAS**, the City Council desires to authorize the City Attorney to settle the CONDEMNATION PROCEEDING and, if objections are filed, the lawsuit arising from the CONDEMNATION PROCEEDING for an amount not to exceed the AWARD;



January 11, 2017

**Now, Therefore,**

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

**SECTION 1.** That the Chief Financial Officer is hereby authorized and directed to issue a check, paid out of and charged to the DESIGNATED FUNDS, in the amount of the AWARD payable to the County Clerk of Dallas County, Texas, to be deposited by the City Attorney with the County Clerk and in the amount of the CLOSING COSTS AND TITLE EXPENSES payable to the title company closing the transaction described herein. The AWARD, CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 2.** That the City Attorney is authorized to settle the CONDEMNATION PROCEEDING, and if objections are filed, the lawsuit arising from the CONDEMNATION PROCEEDING, for an amount not to exceed the AWARD.

**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.

**APPROVED AS TO FORM**  
**LARRY E. CASTO, City Attorney**

By: \_\_\_\_\_  
**Assistant City Attorney**

January 11, 2017

Now, Therefore,

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

**SECTION 1.** That the Chief Financial Officer is hereby authorized and directed to issue a check, paid out of and charged to the DESIGNATED FUNDS, in the amount of the AWARD payable to the County Clerk of Dallas County, Texas, to be deposited by the City Attorney with the County Clerk and in the amount of the CLOSING COSTS AND TITLE EXPENSES payable to the title company closing the transaction described herein. The AWARD, CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 2.** That the City Attorney is authorized to settle the CONDEMNATION PROCEEDING, and if objections are filed, the lawsuit arising from the CONDEMNATION PROCEEDING, for an amount not to exceed the AWARD.

**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.

**APPROVED AS TO FORM**  
**LARRY E. CASTO, City Attorney**

By:   
Assistant City Attorney

STATE HIGHWAY 352  
SCYENE RD.

DIXON AVE.

DIXON CIRCLE

BARBER AVE.

Parcel 143

MURAL LANE



Property Acquisition Area Required  
(approximate location)



**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** January 11, 2017  
**COUNCIL DISTRICT(S):** 6  
**DEPARTMENT:** Trinity Watershed Management  
Mobility and Street Services  
**CMO:** Mark McDaniel, 670-3256  
Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 45N

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**SUBJECT**

Authorize acquisition from the County of Dallas, of an improved tract of land containing approximately 2,092 square feet located on North Riverfront Boulevard at its intersection with Commerce Street for the Riverfront Boulevard from Cadiz Street to north of the Union Pacific Rail Road Project - Not to exceed \$48,072 (\$44,572, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds

**BACKGROUND**

This item authorizes the acquisition of approximately 2,092 square feet of land improved with trees, grass and a sprinkler system, from the County of Dallas. This property is located on North Riverfront Boulevard at its intersection with Commerce Street and will be used for the Riverfront Boulevard from Cadiz Street to north of the Union Pacific Rail Road (UPRR) Project. The consideration is based upon an independent appraisal.

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

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

2006 Bond Funds - \$48,072 (\$44,572, plus closing costs and title expenses not to exceed \$3,500)

**OWNER**

County of Dallas

**MAP**

Attached

January 11, 2017

**A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS PURCHASE FOR PUBLIC USE.**

**DEFINITIONS:** For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas

"PROPERTY": Approximately 2,092 square feet of land located in Dallas County, Texas, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes, and any and all improvements, rights and appurtenances appertaining thereto.

"PROJECT": Riverfront Boulevard from Cadiz Street to north of the Union Pacific Rail Road Project

"USE": The construction, installation, use, and maintenance of a realigned section of roadway, together with such appurtenant facilities as may be necessary, provided, however, to the extent fee title to the PROPERTY is acquired, such title and the PROPERTY shall not be limited to or otherwise deemed restricted to the USE here provided.

"PROPERTY INTEREST": Fee Simple title subject to the exceptions, reservations, covenants, conditions and/or interests, if any, provided in the form instrument more particularly described in Exhibit "B" attached hereto and made a part hereof for all purposes.

"OWNER": County of Dallas, provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"PURCHASE AMOUNT": \$44,572.00

"CLOSING COSTS AND TITLE EXPENSES": Not to exceed \$3,500.00

"AUTHORIZED AMOUNT": Not to exceed \$48,072.00

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

**SECTION 1.** That the USE of the PROPERTY for the PROJECT is a public use.

January 11, 2017

**SECTION 2.** That public necessity requires that CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

**SECTION 3.** That the City Manager, and/or the City Manager's designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to CITY of the PROPERTY INTEREST in and to the PROPERTY pursuant to the conveyancing instrument substantially in the form described in Exhibit "B", attached hereto and made a part hereof for all purposes, and approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating this transaction.

**SECTION 4.** That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

**SECTION 5.** That OWNER has been provided with a copy of the Landowner's Bill of Rights as contemplated by applicable state statute.

**SECTION 6.** That in the event this acquisition closes, the Chief Financial Officer is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the PURCHASE AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable out of Street and Transportation Improvements Fund, Fund No 2T22, Department STS, Unit U215, Activity INGV, Program No. PB06U215, Object 4210, Encumbrance No. STS06U215L1. The PURCHASE AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 7.** That CITY is to have possession and/or use, as applicable, of the PROPERTY at closing; and CITY will pay any title expenses and closing costs. All costs and expenses described in this section shall be paid from the previously described funds.

**SECTION 8.** 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.

**APPROVED AS TO FORM:**  
**LARRY E. CASTO, City Attorney**

BY \_\_\_\_\_  
**Assistant City Attorney**

January 11, 2017

**SECTION 2.** That public necessity requires that CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.

**SECTION 3.** That the City Manager, and/or the City Manager's designees, is hereby authorized and directed to consummate and accept the purchase, grant, and conveyance to CITY of the PROPERTY INTEREST in and to the PROPERTY pursuant to the conveyancing instrument substantially in the form described in Exhibit "B", attached hereto and made a part hereof for all purposes, and approved as to form by the City Attorney and to execute, deliver and receive such other usual and customary documents necessary, appropriate and convenient to consummating this transaction.

**SECTION 4.** That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

**SECTION 5.** That OWNER has been provided with a copy of the Landowner's Bill of Rights as contemplated by applicable state statute.

**SECTION 6.** That in the event this acquisition closes, the Chief Financial Officer is authorized and directed to draw a warrant in favor of the OWNER, or the then current owner of record, or the title company closing the transaction described herein in the PURCHASE AMOUNT and CLOSING COSTS AND TITLE EXPENSES payable out of Street and Transportation Improvements Fund, Fund No 2T22, Department STS, Unit U215, Activity INGV, Program No. PB06U215, Object 4210, Encumbrance No. STS06U215L1. The PURCHASE AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 7.** That CITY is to have possession and/or use, as applicable, of the PROPERTY at closing; and CITY will pay any title expenses and closing costs. All costs and expenses described in this section shall be paid from the previously described funds.

**SECTION 8.** 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.

**APPROVED AS TO FORM:  
LARRY E. CASTO, City Attorney**

BY   
Assistant City Attorney



**BLOCK  
6826**

**AREA TO BE  
ACQUIRED**

**NORTH RIVERFRONT BOULEVARD**

**N**



**BLOCK  
6825**

**COMMERCE STREET**

**BLOCK  
3401**

**BLOCK  
3400**

**EXHIBIT B**

**Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any or all of the following information from any Instrument that transfers an interest in real property before it is filed for record in the public records: Your social security number or your driver's license number.**

**SPECIAL WARRANTY DEED**

THE STATE OF TEXAS §

KNOW ALL BY THESE PRESENTS:

COUNTY OF DALLAS §

That the **County of Dallas**, a political subdivision of the State of Texas, ("Grantor"), pursuant to a duly executed Commissioners Court Order No. 2017-\_\_\_\_\_ dated \_\_\_\_\_, 2017, for and in consideration of the sum of FORTY-FOUR THOUSAND FIVE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS (\$44,572.00), has Granted, Sold and Conveyed, and by these presents does Grant, Sell and Convey, without warranty, express or implied, and subject to the terms, covenants, conditions, reservations, restrictions and exceptions hereinafter made unto the **City of Dallas**, a Texas municipal corporation, of 1500 Marilla Street, Dallas, Texas, 75201 ("Grantee"), all of the property as described in Exhibit A, which is attached hereto and made a part hereof ("Property").

Grantor reserves all of the oil, gas and sulphur in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee to take and use all other minerals and materials thereon, therein and thereunder.

This conveyance is executed and delivered subject to all easements, reservations, conditions, covenants and restrictive covenants as the same appears of record in the Real Property Records of Dallas County, Texas, or apparent on the ground, and to all encroachments, zoning, regulations and ordinances of municipal and/or other governmental authorities, if any, which affect the property herein conveyed, to the extent they are valid and subsisting and are enforceable against a political subdivision of the State of Texas.

As a material part of the consideration for this deed, GRANTOR and GRANTEE agree that, to the maximum extent allowed by law, (a) GRANTEE is taking the Property "AS IS, WHERE IS, WITH ALL FAULTS", (b) GRANTOR disclaims responsibility as to the accuracy or completeness of any information relating to the Property, (c) GRANTEE assumes all responsibility to examine all applicable building codes and zoning ordinances to determine if the Property can be used for the purposes desired and to check for outstanding or pending code enforcement actions including but not limited to repair or demolition orders, and (d) GRANTOR expressly disclaims and GRANTEE expressly waives, any warranty or representation, express or implied, including without limitation any warranty of condition, habitability, merchantability or fitness for a particular purpose of the Property. Without limiting the foregoing, GRANTOR makes no representations of any nature regarding the Property and specifically disclaims any warranty, guaranty or representation, oral or written, express or implied, past, present, or future, concerning: (i) the nature and condition of the Property, including without limitation, the water, soil and geology, and the suitability thereof and the Property for any and all activities and uses which GRANTEE may elect to conduct thereon, and the existence of any environmental

## EXHIBIT B

substances, hazards or conditions or presence of any endangered or protected species thereon or compliance with all applicable laws, rules or regulations; (ii) the nature and extent of any right-of-way, lease, possession, lien, encumbrance, license, reservation, condition or otherwise; (iii) the compliance of the Property or its operation with any law, ordinance or regulation of any federal, state, or local governmental authority; and (iv) whether or not the Property can be developed or utilized for any purpose. For purposes hereof, "environmental substances" means the following: (a) any "hazardous substance" under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, 42 U.S.C.A. Section 9601 et.seq., as amended, (b) any "hazardous substance" under the Texas Hazardous Substances Spill Prevention and Control Act, Tex. Water Code, Section 26.261, et. seq., as amended, (c) petroleum or petroleum-based products (or any derivative or hazardous constituents thereof or additives thereto), including without limitation, fuel and lubrication oils, (d) any "hazardous chemicals" or "toxic chemicals" under the Occupational Safety and Health Act, 29 U.S.C.A. Section 651 et. seq., as amended, (e) any "hazardous waste" under the Resource Conservation and Recovery Act, 42 U.S.C.A. Section 6901 et. seq., as amended, (f) asbestos, (g) polychlorinated biphenyls, (h) underground storage tanks, whether empty, filled, or partially filled with any substance, (i) any substance, the presence of which is prohibited by federal, state or local laws and regulations, and (j) any other substance which by federal, state or local laws and regulations requires special handling or notification of governmental authorities in its collection, storage, treatment or disposal. References to particular acts or codifications in this definition include all past and future amendments thereto, as well as applicable rules and regulations as now or hereafter promulgated thereunder.

TO HAVE AND TO HOLD the premises herein described and conveyed, together with all and singular the rights, appurtenances and hereditaments thereto in anywise belonging unto the said Grantee, its successors and assigns, forever; and Grantor hereby binds Grantor and Grantor's heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the rights and title to said premises unto the Grantee, its successors and assigns, against every person whosoever lawfully claiming or to claim the same or any part thereof, by through, or under Grantor; but not otherwise.

*(signature page follows)*

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\*Approved as to Form:

SUSAN HAWK  
DALLAS COUNTY DISTRICT ATTORNEY

COUNTY OF DALLAS, TEXAS

By: \_\_\_\_\_  
Sherri L. Turner  
Assistant District Attorney

By: \_\_\_\_\_  
Clay Lewis Jenkins  
Dallas County Judge

\*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

**ACKNOWLEDGMENT**

**THE STATE OF TEXAS        §**

**COUNTY OF DALLAS        §**

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2017, by Clay Lewis Jenkins, County Judge for the County of Dallas, Texas, on behalf of the County of Dallas, Texas, a political subdivision of the State of Texas.

\_\_\_\_\_  
Notary Public, State of Texas  
My Commission Expires \_\_\_\_\_

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**GRANTORS ADDRESS: RETURN ORIGINAL TO GRANTOR:**

County of Dallas  
411 Elm Street, 3rd Floor  
Dallas, Texas 75202  
Attn: Assistant Director  
Public Works Property Division

**Parcel 4 – Riverfront Boulevard  
Field Notes Describing a 2,092 Square Foot (0.0480 Acre)  
Right of Way to be Acquired In Block 6826  
From “DALLAS COUNTY, TEXAS”**

**EXHIBIT A**

**BEING** a 2,092 square foot (0.0480 acre) of land situated in the John Beeman Survey, Abstract No. 209, in the City of Dallas, Dallas County, Texas, (Official City of Dallas Block No. 6826) and being part of Tract B, a called 225,699 square foot tract of land conveyed to “Dallas County, Texas” by Warranty Deed recorded in Volume 78085, Page 0313 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), and being further described as part of Lot 1 in Block 6826 of the “Dallas County Criminal Courts Facility”, an addition to the City of Dallas, Texas as recorded in Volume 89122, Page 0663 (D.R.D.C.T.), and being more particularly described by metes and bounds as follows:

**COMMENCING** at a 5/8” capped iron rod (controlling monument) found at the most southerly corner of said Lot 1, Block 6826, same being the most southerly corner of a called 10.160 acre tract of land conveyed to Dallas County, Texas by deed recorded in Volume, 78085, Page 3585 (D.R.D.C.T.), and located in the existing northerly right of way line of Commerce Street (a variable width R.O.W.);

**THENCE** North 75°09’08” East, along the common southerly line of said Lot 1, Block 6826 and the existing northerly right of way line of said Commerce Street, passing the most southerly southeast corner of said Dallas County 10.160 acre tract and the most southerly corner of said Tract B at a distance of 517.31 feet, and continuing for a total distance of 796.34 feet to a set 5/8” iron rod with cap marked “LTRA” (hereafter referred to as set 5/8” iron rod) at the **POINT OF BEGINNING**;

**THENCE** North 00°19’43” West, departing the common southerly line of said Lot 1, Block 6826, same being the southerly line of said Tract B, and the existing northerly right of way line of said Commerce Street, over and across said Lot 1 in Block 6826, being 8.0 feet perpendicularly distant westerly from and parallel with the existing west line of Riverfront Boulevard (130.00 foot R.O.W.), a distance of 262.52 feet to an “X” Cut set in concrete;

**THENCE** North 89°40’17” East, continuing over and across said Lot 1 in Block 6826, a distance of 8.00 feet to an “X” Cut set in the common easterly line of said Lot 1, Block 6826, same being the easterly line of said Tract B, and located in the existing westerly right of way line of Riverfront Boulevard (130.00 foot R.O.W.);

**THENCE** South 00°19’43” East, along the last stated common line, a distance of 260.45 feet to the common existing southeast corner of said Lot 1, the existing southeast corner of said Tract B, the northeast corner of a called 2,695 sq. ft. right of way dedication as conveyed in said Dallas County Criminal Courts Facility Addition, and located in the existing northerly right of way line of said Commerce Street, from which point an “X” Cut found (controlling monument) bears North 71°44’45” East, a distance of 0.27 feet;



**Parcel 4 – Riverfront Boulevard  
Field Notes Describing a 2,092 Square Foot (0.0480 Acre)  
Right of Way to be Acquired In Block 6826  
From “DALLAS COUNTY, TEXAS”**

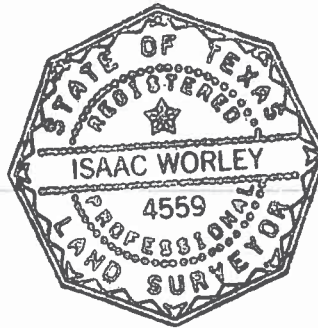
**EXHIBIT A**

**THENCE** South 75°09'08" West, departing the common easterly line of said Lot 1, Block 6826 and the existing westerly right of way line of said Riverfront Boulevard, and along the common existing southerly line of said Lot 1, the existing southerly line of said Tract B, the northerly line of said 2,695 sq. ft. right of way dedication, and the existing northerly right of way line of said Commerce Street, a distance of 8.26 feet to the **POINT OF BEGINNING** and containing approximately 2,092 square feet or 0.0480 acre of land more or less.

**BASIS OF BEARING:** State Plane Coordinate System, Texas, North Central Zone 4202, North American Datum of 1983.

A Survey Plat of even date accompanies this property description.

I, Isaac Worley, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that the land description and plat represent an actual survey made on the ground under my supervision.



*Isaac Worley*      *8/20/2015*

Isaac Worley, R.P.L.S.      Date  
Texas Registration No. 4559

Lina T. Ramey & Associates, Inc.  
3320 Belt Line Road  
Farmers Branch, Texas 75234  
Ph. 214-979-1144  
TBPLS FIRM NO. 10140700





N

JOHN BEEMAN SURVEY  
ABSTRACT NO. 209

8.00'  
N89°40'17"E

EXISTING RIGHT OF WAY LINE

EXHIBIT A

AREA TO BE ACQUIRED  
2,092 SQ. FT.  
0.0480 Acres



Dallas County, Texas  
225,699 Sq. Ft., Tract B  
Vol. 78085, Pg. 0313  
D.R.D.C.T.

Dallas County Criminal Courts Facility  
Vol. 89122, Pg. 0663  
D.R.D.C.T

LOT 1  
CITY BLOCK 6826

N00°19'43"W 262.52'

S00°19'43"E 260.45'

RIVERFRONT BOULEVARD  
(130' Right-of-Way)  
Vol. 5, Pg. 5  
D.R.D.C.T.

NEW RIGHT OF WAY LINE

POINT OF BEGINNING

FND. "X" CUT  
CONTROLLING MONUMENT  
BEARS N71°44'45"E  
0.27'

8.26'  
S75°09'08"W

Dallas County, Texas  
10.160 Ac.  
Vol. 78085, Pg. 3585  
D.R.D.C.T.

EXISTING RIGHT OF WAY LINE

ROW DEDICATION  
2,695 SQ. FT.  
VOL. 89122, PG. 0663  
D.R.D.C.T.

517.31'

N75°09'08"E

796.34'

FND. "X" CUT

POINT OF COMMENCING  
FND. 5/8" IR WCAP  
CONTROLLING MONUMENT

COMMERCE STREET  
(Variable width Right-of-Way)  
Vol. 5, Pg. 5  
D.R.D.C.T.

- Set 5/8" I.R. with "LTRA" Cap (Unless Otherwise Noted)
- ⊙ Set Magnetic Nail
- ⊙ Found Monument (As Noted)
- ⊗ Set "X" Cut

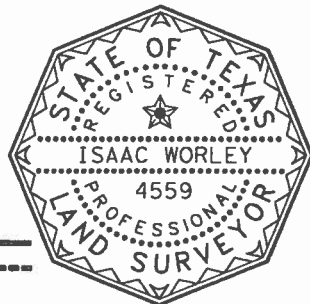
Right of Way To Be Acquired

Common Ownership

- M.R.D.C.T. = Map Records Dallas County Texas
- D.R.D.C.T. = Deed Records Dallas County Texas
- O.P.R.D.C.T. = Official Public Records Dallas County Texas
- INST. NO. = Instrument Number

ADDITION LINE = - - - - -  
R.O.W. LINE = - - - - -

BASIS OF BEARING: Bearings are based upon State Plane Coordinate System, Texas, North Central Zone 4202, North American Datum 1983 (NAD83).



*Isaac Worley* 8/20/2015  
ISAAC WORLEY, R.P.L.S. NO. 4559 DATE

Sheet 3 of 3

<b>LTRA</b>		LINA T. RAMEY & ASSOCIATES, INC. 3320 Belt Line Road Farmers Branch, Texas 75234 - 214-979-1144 FIRM REGISTRATION NO. F-782 TBPLS REGISTRATION NO. 10140700	
DEPT. OF PUBLIC WORKS & TRANSPORTATION			
Parcel 4 - Block 6826			
RIVERFRONT BOULEVARD			
OWNER: Dallas County, Texas			
OPER.NAME	DESIGN FILE NAME	SCALE	DATE
B. Herrera	RiverfrontParcel4.dgn	1" = 50'	8-20-2015
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
R. Holley	I. Worley		

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** January 11, 2017  
**COUNCIL DISTRICT(S):** 4  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Mark McDaniel, 670-3256  
**MAPSCO:** 55D 56A

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**SUBJECT**

Authorize Supplemental Agreement No. 2 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project - Not to exceed \$32,150, from \$122,950 to \$155,100 - Financing: 1998 Bond Funds

**BACKGROUND**

The Upper Chain of Wetlands (UCOW) Cells A, B, and C are being constructed by the U. S. Army Corps of Engineers (USACE) on a site located within the Dallas Floodway Extension on the west side of the Trinity River between the Cedar Crest Boulevard Bridge and the Central Wastewater Treatment Plant. Previous subsurface investigations revealed elevated soil concentrations of lead above the regulatory limits set by the state regulatory agency, Texas Commission on Environmental Quality (TCEQ).

The City of Dallas is required to remediate the lead contaminated soil prior to the start of the USACE's UCOW construction project. This contract with Modern Geosciences, LLC will assist with the remediation design, prepare the required soil treatability study, and finalize the Soil Management Plan for the UCOW as required by TCEQ. Additional subsurface investigation is needed during construction to verify soil acceptance at all three designated landfills and complete the project.

This action will include technical support and further investigation of 45 soil borings necessary to aid in soil characterization and reuse decisions. This work will determine if further stabilization is required or if soil can be disposed of as non-hazardous waste.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	August 2013
Complete Design	January 2017



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

Authorized a professional services contract with Modern Geosciences, LLC on August 14, 2013, by Resolution No. 13-1383.

Authorized Supplemental Agreement No. 1 to the professional services contract with Modern Geosciences, LLC, on March 26, 2014, by Resolution No. 14-0562.

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

1998 Bond Funds - \$32,150.00

Professional Services Contract	\$ 73,950.00
Supplemental Agreement No. 1	\$ 49,000.00
Supplemental Agreement No. 2 (this action)	<u>\$ 32,150.00</u>
Total	\$155,100.00

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Modern Geosciences, LLC

Hispanic Female	0	Hispanic Male	0
African-American Female	0	African-American Male	0
Other Female	1	Other Male	0
White Female	4	White Male	7

**OWNER**

**Modern Geosciences, LLC**

Kenneth Tramm, Principal

**MAP**

Attached

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize Supplemental Agreement No. 2 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project - Not to exceed \$32,150, from \$122,950 to \$155,100 - Financing: 1998 Bond Funds

Modern Geosciences, LLC is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

**PROJECT CATEGORY:** Professional Services

### **LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY**

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$0.00	0.00%
Non-local contracts	\$32,150.00	100.00%
<b>TOTAL THIS ACTION</b>	<b>\$32,150.00</b>	<b>100.00%</b>

### **LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION**

#### **Local Contractors / Sub-Contractors**

None

#### **Non-Local Contractors / Sub-Contractors**

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Sunbelt Industrial Services	WFWB64135Y0217	\$5,750.00	17.88%
<b>Total Minority - Non-local</b>		<b>\$5,750.00</b>	<b>17.88%</b>

### **TOTAL M/WBE PARTICIPATION**

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</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	\$5,750.00	17.88%	\$14,000.00	9.02%
<b>Total</b>	<b>\$5,750.00</b>	<b>17.88%</b>	<b>\$14,000.00</b>	<b>9.02%</b>

January 11, 2017

**WHEREAS**, on August 14, 2013, Resolution No. 13-1383 authorized a professional services contract with Modern Geosciences, LLC, for the preparation of the soil remediation and municipal setting designation for the Upper Chain of Wetlands Project, in an amount not to exceed \$73,950; and,

**WHEREAS**, on March 26, 2014, Resolution No. 14-0562 authorized Supplemental Agreement No. 1 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project in an amount not to exceed \$49,000, increasing the contract from \$73,950 to \$122,950; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 2 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project in an amount not to exceed \$32,150, increasing the contract from \$122,950 to \$155,100.

**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 Supplemental Agreement No. 2 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project in an amount not to exceed \$32,150, increasing the contract from \$122,950 to \$155,100, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

1998 Bond Fund  
Fund 5P14, Dept. TWM, Unit N962, Act. TRPP  
Obj. 4113, Program PB98N962, CT PBW98N962L4  
Vendor # VS0000063453, in an amount not to exceed \$32,150

**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.

# UCOW REMEDIATION



## MAPSCO 55D, 56A

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** 8

**DEPARTMENT:** Trinity Watershed Management  
City Attorney's Office  
Mobility and Street Services

**CMO:** Mark McDaniel, 670-3256  
Larry Casto, 670-3491  
Jill A. Jordan, P.E., 670-5299

**MAPSCO:** 75D

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**SUBJECT**

Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds

**BACKGROUND**

This item authorizes the acquisition of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, from Veterans Land Board of the State of Texas and King E. Rhodes. This property is located on East Wheatland Road near its intersection with Lancaster Road and will be used for the Wheatland Road Improvement Project. The consideration is based upon an independent appraisal, reviewed and adjusted by staff.

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

Authorized acquisition on December 14, 2016, by Resolution No. 16-1941.

~~Information about this item will be provided to the Transportation and Trinity River Project Committee on January 9, 2017.~~

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

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

2006 Bond Funds (General Obligation Commercial Paper Funds) - \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000)

**OWNERS**

**Veterans Land Board of the State of Texas**

Matthew Elledge, Executive Secretary

**King E. Rhodes**

**MAP**

Attached

January 11, 2017

**A RESOLUTION DETERMINING UPON THE NECESSITY OF ACQUIRING REAL PROPERTY AND AUTHORIZING ITS APPROPRIATION AND/OR CONDEMNATION FOR PUBLIC USE.**

**DEFINITIONS:** For the purposes of this resolution, the following definitions of terms shall apply:

"CITY": The City of Dallas.

"PROPERTY": Six tracts containing a total of approximately 105,251 square feet of property located in Dallas County, and being the same property more particularly described in "Exhibit A", attached hereto and made a part hereof for all purposes.

"PROJECT": Wheatland Road Improvement Project

"USE": The construction, installation, use, and maintenance of a new section of roadway, together with such appurtenant facilities as may be necessary.

"PROPERTY INTEREST": Parcel No. 3 - Fee Simple, Parcel Nos. 3A, 3B & 3C - Slope Easement, and Parcel Nos. 3-ia & 3-ib - Drainage Easement

"OWNER": Veterans Land Board of the State of Texas and King E. Rhodes, provided, however, that the term "OWNER" as used in this resolution means all persons having an ownership interest, regardless of whether those persons are actually named herein.

"OFFER AMOUNT": \$88,176.00

"CLOSING COSTS AND TITLE EXPENSES ": Not to exceed \$4,000.00

"AUTHORIZED AMOUNT": \$92,176.00

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

**SECTION 1.** That the USE of the PROPERTY for the PROJECT is a public use.

**SECTION 2.** That public necessity requires that the CITY acquire the PROPERTY INTEREST in the PROPERTY for the PROJECT.



January 11, 2017

**SECTION 3.** That for the purpose of acquiring the PROPERTY INTEREST in the PROPERTY, the Assistant Director of the Department of Sustainable Development and Construction Department, Real Estate Division, or such person as she may designate, is hereby authorized and directed to offer the OFFER AMOUNT as payment for the PROPERTY INTEREST in the PROPERTY.

**SECTION 4.** That in the event the OWNER accepts the OFFER AMOUNT, the Chief Financial Officer is authorized and directed to draw a warrant in favor of the OWNER, the then current owner of record, or the title company closing the transaction described herein in the OFFER AMOUNT payable out of 2006 Bond Funds: Fund No. 4T22, Department STS, Unit U803, Activity THRF, Program No. PB06U803, Object 4210, Encumbrance No. CT-STS06U803A3, CLOSING COSTS AND TITLE EXPENSES payable out of 2006 Bond Funds: Fund No. 4T22, Department STS, Unit U803, Activity THRF, Program No. PB06U803, Object 4230, Encumbrance No. CT-STS06U803A4. The OFFER AMOUNT, CLOSING COSTS and TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**SECTION 5.** That the CITY is to have possession of the PROPERTY at closing; and the CITY will pay the CLOSING COSTS AND TITLE EXPENSES. In the event of condemnation, the CITY will pay costs as may be assessed by the Special Commissioners or the court. Further, that expenses determined by the City Attorney to be necessary are authorized for payment. All costs and expenses described in this section shall be paid from the previously described funds.

**SECTION 6.** That if the OWNER refuses to accept the OFFER AMOUNT, the CITY will appropriate the PROPERTY INTEREST in the PROPERTY for the PROJECT under the laws of eminent domain and the provisions of the Charter of the City of Dallas. In such case, the City Attorney is authorized and requested to file the necessary proceeding(s) and take the necessary action for the prompt acquisition of the PROPERTY INTEREST in the PROPERTY by condemnation or in any manner provided by law.

**SECTION 7.** That in the event it is subsequently determined that additional persons other than those named herein have an interest in the PROPERTY, the City Attorney is authorized and directed to join said parties as defendants in said condemnation proceedings or suit(s).

**SECTION 8.** That to the extent the PROPERTY is being purchased wholly or partly with bond proceeds CITY has obtained an independent appraisal of the PROPERTY'S market value.

**SECTION 9.** That OWNER has been provided with a copy of the Landowner's Bill of Rights as required by Texas Property Code Section 21.0112.



January 11, 2017

**SECTION 10.** That in the event the City Attorney files a condemnation proceeding because the OWNER refused to accept the OFFER AMOUNT; and in the event the special commissioners appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT, the City Attorney is hereby authorized to deposit the award in the registry of the Court and to settle the condemnation proceeding, or if the condemnation proceeding becomes a lawsuit, the lawsuit, for an amount not to exceed the OFFER AMOUNT; and the Chief Financial Officer is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed the OFFER AMOUNT made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the CITY to take possession of the PROPERTY without further action of the Dallas City Council; and the Chief Financial Officer is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed \$4,000.00 for CLOSING COSTS AND TITLE EXPENSES in favor of the title company closing the transaction described herein. The Award, CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**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.

**APPROVED AS TO FORM:**  
**LARRY E. CASTO, City Attorney**

BY \_\_\_\_\_  
**Assistant City Attorney**

Field Notes Describing Slope Easements  
To Be Acquired in Block 7609  
From King E. Rhodes

**PARCEL 3-A:**

Being a 10,619 Square Foot (0.244 Acre) tract of land situated in the Robert Simonton Survey, Abstract No. 1277, in the City of Dallas, Dallas County, Texas, lying in Block 7609 (official City of Dallas Block Numbers), and being a portion of the 22.0197 acre tract of land conveyed to King E. Rhodes by Contract of Sale and Purchase, recorded in Volume 2002187, Page 125 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

**BEGINNING** at a 5/8 inch diameter Iron Rod with cap marked "CITY OF DALLAS" (hereinafter referred to as "5/8" I.R. w/COD cap") set at the intersection of the South line of the approved realignment location of Wheatland Road (an 80-foot Right-of-Way per approved Council Alignment) with the Southwest boundary line of said King E. Rhodes tract, being also the Northeast line of a tract of land conveyed to Crescent Real Estate by Deed recorded in Volume 97092, Page 2778 of the Deed Records of Dallas County, Texas, from which a 1/2 inch diameter Iron Rod found at the common Southeast corner of said Crescent Real Estate and King E. Rhodes properties bears South 36°16'35" East a distance of 655.22 feet:

**THENCE** North 90°00'00" East with the said approved South line of Wheatland Road, departing the common line between said King E. Rhodes and Crescent Real Estate properties, over and across a portion of said King E. Rhodes property a distance of 215.16 feet to a 5/8" I.R. w/COD cap set at the Point of Curvature of a Curve to the Left:

**THENCE** Northeasterly, continuing with the said approved South line of Wheatland Road and along said Curve to the Left, having a Radius of 740 feet, a Central Angle of 15°50'11", an Arc Length of 205.54 feet and a Chord which bears North 82°04'54" East a distance of 203.88 feet to the most Easterly corner of the herein described tract of land (not monumented):

**Thence** South 66°41'28" West, departing the said approved South line of Wheatland Road, continuing over and across a portion of said King E. Rhodes property a distance of 70.88 feet to the Point of Curvature of a Curve to the Right (not monumented):

**THENCE** Southwesterly, continuing over and across a portion of said King E. Rhodes property and along said Curve to the Right, having a Radius of 454.76 feet, a Central Angle of 27°55'21", an Arc Length of 221.62 feet and a Chord

Field Notes Describing Slope Easements  
To Be Acquired in Block 7609  
From King E. Rhodes

which bears South 80°39'09" West a distance of 219.43 feet to the Point of Tangency (not monumented):

**THENCE** North 85°23'10" West, continuing over and across a portion of said King E. Rhodes property a distance of 116.01 feet to the intersection with the above said common line with the Crescent Real Estate property, being also the Southwest corner of the herein described tract of land (not monumented):

**THENCE** North 37°05'17" West with the common line between said Crescent Real Estate and King E. Rhodes properties a distance of 32.93 feet to the **POINT OF BEGINNING**, containing 10,619 Square Feet, or 0.244 Acres of land.

**BASIS OF BEARINGS:** Bearings are based on the State Plane Coordinate System, North American Datum of 1983, Texas North Central Zone 4202 (2011).

*Scott Holt*  
12/28/2016



Field Notes Describing Slope Easements  
To Be Acquired in Block 7609  
From King E. Rhodes

**PARCEL 3-B:**

Being a 3,558 Square Foot (0.081 Acre) tract of land situated in the Robert Simonton Survey, Abstract No. 1277, in the City of Dallas, Dallas County, Texas, lying in Block 7609 (official City of Dallas Block Numbers), and being a portion of the 22.0197 acre tract of land conveyed to King E. Rhodes by Contract of Sale and Purchase, recorded in Volume 2002187, Page 125 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

**BEGINNING** at a 5/8" I.R. w/COD cap set at the intersection of the South line of the approved realignment location of Wheatland Road (an 80-foot Right-of-Way per approved Council Alignment) with the Northeast boundary line of said King E. Rhodes tract, being also the Southwest line of a tract of land conveyed to Sun NLF Limited Partnership by Deed recorded in Volume 95125, Page 768 of the Deed Records of Dallas County, Texas, from which the Southwest corner of said Sun NLF Limited Partnership tract bears South 07°19'12" East a distance of 86.79 feet:

**THENCE** South 07°19'12" East, departing the last said approved South line of Wheatland Road and with the common line between said King E. Rhodes and Sun NLF Limited Partnership properties a distance of 19.88 feet to the Southeast corner of the herein described tract of land (not monumented):

**THENCE** South 61°07'54" West, departing the common line between said King E. Rhodes and Sun NLF Limited Partnership properties, over and across a portion of said King E. Rhodes property a distance of 147.93 feet to an outside corner of the herein described tract of land (not monumented):

**THENCE** South 62°15'33" West, continuing over and across a portion of said King E. Rhodes property a distance of 52.24 feet to an outside corner of the herein described tract of land (not monumented):

**THENCE** South 66°44'50" West, continuing over and across a portion of said King E. Rhodes property a distance of 46.70 feet to the Point of Curvature of a Curve to the Right (not monumented):

Field Notes Describing Slope Easements  
To Be Acquired in Block 7609  
From King E. Rhodes

**THENCE** Southwesterly, continuing over and across a portion of said King E. Rhodes property and along said Curve to the Right, having a Radius of 524.98 feet, a Central Angle of 10°55'50", an Arc Length of 100.15 feet and a Chord which bears South 72°12'44" West a distance of 100.00 feet to the intersection with the said approved South line of Wheatland Road, being also the most Westerly corner of the herein described tract of land (not monumented):

**THENCE** Northeasterly, continuing over and across a portion of said King E. Rhodes property and with the approved South line of Wheatland Road, along a curve to the Left having a Radius of 740.00 feet, a Central Angle of 13°43'29", an Arc Length of 177.26 feet and a Chord which bears North 65°35'01" East a distance of 176.84 feet to a 5/8" I.R. w/COD cap set at the Point of Tangency:

**THENCE** North 58°43'17" East, continuing with the said approved South line of Wheatland Road, over and across a portion of said King E. Rhodes property a distance of 175.92 feet to the **POINT OF BEGINNING**, containing 3,558 Square Feet, or 0.081 Acres of land.

**BASIS OF BEARINGS:** Bearings are based on the State Plane Coordinate System, North American Datum of 1983, Texas North Central Zone 4202 (2011).

*Scott Holt*  
*12/20/2016*



Field Notes Describing Slope Easements  
To Be Acquired in Block 7609  
From King E. Rhodes

**PARCEL 3-C:**

Being a 21,682 Square Foot (0.498 Acre) tract of land situated in the Robert Simonton Survey, Abstract No. 1277, in the City of Dallas, Dallas County, Texas, lying in Block 7609 (official City of Dallas Block Numbers), and being a portion of the 22.0197 acre tract of land conveyed to King E. Rhodes by Contract of Sale and Purchase, recorded in Volume 2002187, Page 125 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

**BEGINNING** at a 5/8" I.R. w/COD cap set at the intersection of the North line of the approved realignment location of Wheatland Road (an 80-foot Right-of-Way per approved Council Alignment) with the Northeast boundary line of said King E. Rhodes tract, being also the Southwest line of a tract of land conveyed to Sun NLF Limited Partnership by Deed recorded in Volume 95125, Page 768 of the Deed Records of Dallas County, Texas, from which the Southwest corner of said Sun NLF Limited Partnership tract bears South 07°19'12" East a distance of 174.51 feet:

**THENCE** South 58°43'17" West, over and across a portion of said King E. Rhodes property and with the said approved North line of Wheatland Road a distance of 211.47 feet to a 5/8" I.R. w/COD Cap set at the Point of Curvature of a Curve to the Right:

**THENCE** Southwesterly, continuing with the said approved North line of Wheatland Road, over and across a portion of said King E. Rhodes property and along said Curve to the Right, having a Radius of 660.00 feet, an Central Angle of 31°16'43", an Arc Length of 360.31 feet and a Chord which bears South 74°21'38" West a distance of 355.85 feet to a 5/8" I.R. w/COD Cap set at the Point of Tangency:

**THENCE** South 90°00'00" West, continuing with the said approved North line of Wheatland Road, over and across a portion of said King E. Rhodes property a distance of 275.64 feet to a 5/8" I.R. w/COD Cap set at the intersection with the Southwest boundary line of said King E. Rhodes tract, being also the Northeast line of a tract of land conveyed to Crescent Real Estate by Deed recorded in Volume 97092, Page 2778 of the Deed Records of Dallas County, Texas, from which a ½ inch diameter Iron Rod found at the common Southeast corner of said Crescent Real Estate and King E. Rhodes properties bears South 36°16'35" East a distance of 788.44 feet:

Field Notes Describing Slope Easements  
To Be Acquired in Block 7609  
From King E. Rhodes

**THENCE** North 37°05'17" West, departing the said approved North line of Wheatland Road and with the common line between said Crescent Real Estate and King E. Rhodes properties a distance of 18.43 feet to the Northwest corner of the herein described tract of land (Not monumented):

**THENCE** North 83°02'39" East, departing the common line with said Crescent Real Estate property, over and across a portion of said King E. Rhodes property a distance of 39.21 feet to an outside corner of the herein described tract of land (not monumented):

**THENCE** Easterly and Northeasterly, continuing over and across a portion of said King E. Rhodes property the following courses and distances:

North 88°33'03" East, a distance of 127.99 feet to an outside corner of the herein described tract of land (not monumented):

South 85°50'27" East a distance of 72.24 feet to an inside corner of the herein described tract of land (not monumented).

South 86°07'45" East a distance of 144.10 feet to an inside corner of the herein described tract of land (not monumented).

North 76°45'04" East a distance of 47.07 feet to an inside corner of the herein described tract of land (not monumented).

North 60°03'00" East a distance of 140.31 feet to an inside corner of the herein described tract of land (not monumented).

North 52°52'07" East a distance of 45.38 feet to an outside corner of the herein described tract of land (not monumented).

North 56°50'17" East a distance of 46.57 feet to an inside corner of the herein described tract of land (not monumented).

North 53°20'07" East a distance of 61.88 feet to an outside corner of the herein described tract of land (not monumented).



Field Notes Describing Slope Easements  
To Be Acquired in Block 7609  
From King E. Rhodes

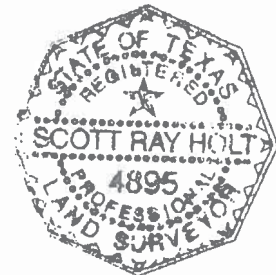
North 59°58'58" East a distance of 149.21 feet to the intersection with the above referenced common line with the Sun NLF Limited Partnership tract, being also the Northeast corner of the herein described tract of land (not monumented).

**THENCE** South 07°19'12" East with the said common line between the King E. Rhodes and Sun NLF Limited Partnership properties a distance of 47.69 feet to the **POINT OF BEGINNING**, containing 21,682 Square Feet, or 0.498 Acres of Land.

**BASIS OF BEARINGS:** Bearings are based on the State Plane Coordinate System, North American Datum of 1983, Texas North Central Zone 4202 (2011).

*Scott Holt*

12/28/2016





**WHEATLAND ROAD**  
(50' Right-of-Way.)

**ROBERT SIMONTON SURVEY**  
Abstract #1277

King E. Rhodes  
Vol. 2002187, Pg. 125  
(Unplatted)

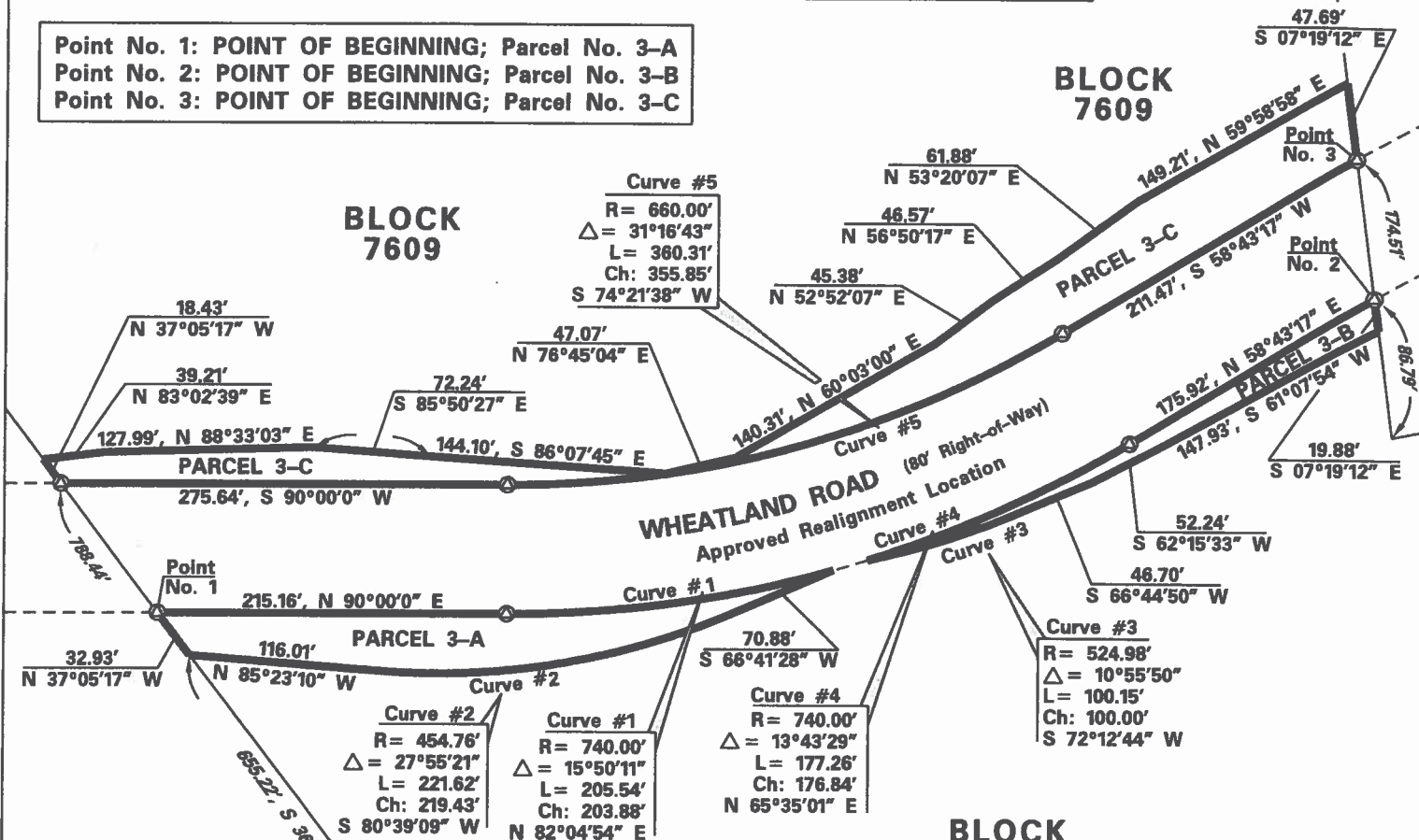
Point No.	Coordinates
1	N = 6924636.8496 E = 2495823.6732
2	N = 6924556.8496 E = 2495884.1505
3	N = 6924755.7459 E = 2496633.8698
4	N = 6924842.5753 E = 2496622.7159

Sun NLF Limited Partnership  
Vol. 95125, Pg. 768  
(Unplatted)



PARCEL 3-A - 10,619 Sq. Ft. (0.244 Ac.)  
PARCEL 3-B - 3,558 Sq. Ft. (0.081 Ac.)  
PARCEL 3-C - 21,682 Sq. Ft. (0.498 Ac.)

Point No. 1: POINT OF BEGINNING; Parcel No. 3-A  
Point No. 2: POINT OF BEGINNING; Parcel No. 3-B  
Point No. 3: POINT OF BEGINNING; Parcel No. 3-C



King E. Rhodes  
Vol. 2002187, Pg. 125  
(Unplatted)

**BLOCK 7609**

⊙ Indicates 58" I.R. with Cap Marked "CITY OF DALLAS"

Crescent Real Estate  
Vol. 97092, Pg. 2778  
(Unplatted)

12" I.R. Found  
CONTROLLING  
MONUMENT

Parcels 3-A, 3-B & 3-C Sheet 8 of 8

Wheatland Road			
From Lancaster City Limits to Lancaster Road			
DEPT. OF PUBLIC WORKS & TRANSPORTATION			
SURVEY DIVISION CITY OF DALLAS, TEXAS			
OPER. NAME	DESIGN FILE NAME	SCALE	DATE
S. Holt	N:\ENGR\SURVEY\HOLT\Wheatland\Wheatland Field Notes.dgn	As Noted	7-29-14
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
J. Chambers	S. Holt	Block 7605	311D-4147-9

**Field Notes Describing a 501 Square Foot (0.012 Acre)  
Drainage Easement To Be Acquired in Block 7609  
From King E. Rhodes**

**PARCEL 3-ia:**

Being a 501 Square Foot (0.012 Acre) tract of unplatted land situated in the Robert Simonton Survey, Abstract No. 1277, in the City of Dallas, Dallas County, Texas, lying in Block 7609 (official City of Dallas Block Numbers), and being a portion of the 22.0197 acre tract of land conveyed to King E. Rhodes by Contract of Sale and Purchase, recorded in Volume 2002187, Page 125 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

**COMMENCING** at a 5/8 inch diameter Iron Rod with cap marked "CITY OF DALLAS" set at the Point of Tangency of a Curve on the Southeast Right-of-Way line of the approved relocation alignment of Wheatland Road (a planned 80-foot wide Right-of-Way):

**THENCE** North 58°43'17" East with the said approved Southeast line of Wheatland Road, over and across a portion of said King E. Rhodes property a distance of 36.72 feet to the most Southerly corner and **POINT OF BEGINNING** of the herein described tract of land (not monumented):

**THENCE** North 58°43'17" East, continuing with the said approved Southeast line of Wheatland Road, over and across a portion of said King E. Rhodes property a distance of 25.17 feet to the most Northerly corner of the herein described tract of land (not monumented):

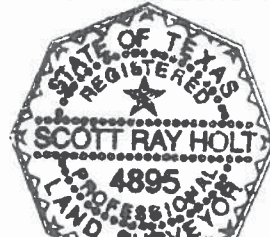
**Thence** South 30°44'14" East, departing the said approved Southeast line of Wheatland Road, continuing over and across a portion of said King E. Rhodes property a distance of 20.04 feet to the most Easterly corner of the herein described tract of land (not monumented):

**THENCE** South 59°15'46" West, continuing over and across a portion of said King E. Rhodes property a distance of 25.17 feet to the most Southerly corner of the herein described tract of land (not monumented):

**THENCE** North 30°44'14" West, continuing over and across a portion of said King E. Rhodes property a distance of 19.80 feet to the **POINT OF BEGINNING**, containing 501 Square Feet, or 0.012 Acres of land.

**BASIS OF BEARINGS:** Bearings are based on the State Plane Coordinate System, North American Datum of 1983, Texas North Central Zone 4202 (2011).

*Scott Holt*  
*12/28/2016*



**Field Notes Describing a 3,192 Square Foot (0.073 Acre)  
Drainage Easement To Be Acquired in Block 7609  
From King E. Rhodes**

**PARCEL 3-ib:**

Being a 3,192 Square Foot (0.073 Acre) tract of unplatted land situated in the Robert Simonton Survey, Abstract No. 1277, in the City of Dallas, Dallas County, Texas, lying in Block 7609 (official City of Dallas Block Numbers), and being a portion of the 22.0197 acre tract of land conveyed to King E. Rhodes by Contract of Sale and Purchase, recorded in Volume 2002187, Page 125 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

**COMMENCING** at a 5/8 inch diameter Iron Rod with cap marked "CITY OF DALLAS" set at the Point of Tangency of a Curve on the Northwest Right-of-Way line of the approved relocation alignment of Wheatland Road (a planned 80-foot wide Right-of-Way):

**THENCE** North 58°43'17" East with the said approved Northwest line of Wheatland Road, over and across a portion of said King E. Rhodes property a distance of 9.74 feet to the most Southerly corner and **POINT OF BEGINNING**, of the herein described tract of land (not monumented):

**THENCE** North 31°16'43" West, departing the last said approved Northwest line of Wheatland Road and continuing over and across a portion of said King E. Rhodes property a distance of 39.90 feet to the most Westerly corner of the herein described tract of land (not monumented):

**THENCE** North 58°43'17" East, continuing over and across a portion of said King E. Rhodes property a distance of 80.00 feet to the most Northerly corner of the herein described tract of land (not monumented):

**THENCE** South 31°16'43" East, continuing over and across apportion of said King E. Rhodes property a distance of 39.90 feet to the intersection with the above said approved Northwest line of Wheatland Road, being also the most Easterly corner of the herein described tract of land (not monumented):

**THENCE** South 58°43'17" West, with the said approved Northwest line of Wheatland Road and continuing over and across a portion of said King E. Rhodes property a distance of 80.00 feet to the **POINT OF BEGINNING**, containing 3,192 Square Feet, or 0.073 Acres of land.

**BASIS OF BEARINGS:** Bearings are based on the State Plane Coordinate System, Texas North Central Zone 4202, North American Datum of 1983 (2011).

*Scott Holt*  
12/28/2014



Please Note: Unable to show Controlling Monumentation on this Drawing.  
 For Information Concerning Controlling Monuments, Please See Drawing  
 311D-4147, on File in the City of Dallas Survey Records Vault.

WHEATLAND RD.

LANCASTER ROAD

PLAZA BLVD.

Sun NLF  
 Limited Partnership  
 Vol. 95125  
 Pg. 768

BLOCK  
 7616

R.R. Spike  
 Found

12" I.R.  
 Found

PK Nail  
 Found

Yvonne Simmons  
 Vol. 2005151, Pg. 3183

25.63'  
 N 25°35'43" E

POINT OF  
 COMMENCING  
 N=6924732.78  
 E=2496441.98



POINT OF  
 BEGINNING

9.74'  
 N 58°43'17" E

BLOCK  
 7609  
 Unplatted

Drainage  
 Easement 3-ib

King E.  
 Rhodes  
 Vol. 2002187  
 Pg. 125



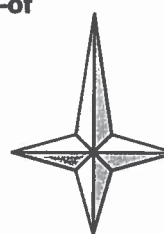
BLOCK  
 7616  
 Unplatted

38" I.R.  
 Found

38" I.R.  
 Found

Approved Realignment  
 Location Wheatland Road  
 Planned 80-Foot Right-of-  
 -Way Width.

N



King E.  
 Rhodes  
 Vol. 2002187  
 Pg. 125

BLOCK  
 7609  
 Unplatted

501 Sq. Ft. (0.012 Ac.)  
 Drainage Easement  
 To Be Acquired

POINT OF  
 BEGINNING

36.72'  
 N 58°43'17" E



POINT OF  
 COMMENCING  
 N=6924664.41  
 E=2496483.52

Drainage  
 Easement 3-ia

⊙ Indicates 5/8" I.R. with Cap  
 Marked "CITY OF DALLAS"

Parcel 3-ia, 3-ib Sheet 3 of 3

 <b>Wheatland Road</b> From Lancaster City Limits to Lancaster Road			
OPER. NAME	DESIGN FILE NAME	SCALE	DATE
S. Holt	N:\ENGR\SURVEY\WOL\Wheatland\Wheatland Field Notes.dgn	As Noted	10-30-14
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
J. Chambers	S. Holt	Block 7609	311D-4147-12



January 11, 2017

**SECTION 10.** That in the event the City Attorney files a condemnation proceeding because the OWNER refused to accept the OFFER AMOUNT; and in the event the special commissioners appointed by the Court return an award that is the same amount or less than the OFFER AMOUNT, the City Attorney is hereby authorized to deposit the award in the registry of the Court and to settle the condemnation proceeding, or if the condemnation proceeding becomes a lawsuit, the lawsuit, for an amount not to exceed the OFFER AMOUNT; and the Chief Financial Officer is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed the OFFER AMOUNT made payable to the County Clerk of Dallas County, to be deposited into the registry of the Court, to enable the CITY to take possession of the PROPERTY without further action of the Dallas City Council; and the Chief Financial Officer is hereby authorized to issue a check drawn on the previously described funds in an amount not to exceed \$4,000.00 for CLOSING COSTS AND TITLE EXPENSES in favor of the title company closing the transaction described herein. The Award, CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

**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.

**APPROVED AS TO FORM:**  
**LARRY E. CASTO, City Attorney**

BY   
**Assistant City Attorney**

**Field Notes Describing a 65,699 Square Foot Tract of Land  
To Be Acquired in Block 7609  
From King E. Rhodes**

Being a 65,699 Square Foot (1.5082 Acre) tract of land situated in the Robert Simonton Survey, Abstract No. 1277, in the City of Dallas, Dallas County, Texas, lying in Block 7609 (official City of Dallas Block Numbers), and being a portion of the 22.0197 acre tract of land conveyed to King E. Rhodes by Contract of Sale and Purchase, recorded in Volume 2002187, Page 125 of the Deed Records of Dallas County, Texas and being more particularly described as follows:

**COMMENCING** at the most Westerly corner of said 22.0197 Acre tract, lying on the Southeast Right-of-Way line of Wheatland Road (a 50' Right-of-Way) and being also the most Northerly corner of a tract of land conveyed to Crescent Real Estate Equities Limited Partnership by deed recorded in Volume 97092, Page 2778 of the Deed Records of Dallas County, Texas, from which a ½ inch dia. Iron Rod found bears North 33°44'10" West a distance of 1.24 feet:

**THENCE** South 37°05'20" East, departing the last said Southeast Right-of-Way line of Wheatland road and with the common line between said Rhodes and Crescent Real Estate tracts, a distance of 394.78 feet to a 5/8 in dia. Iron Rod with cap marked "DALLAS" (hereinafter referred to as "5/8" I.R. w/COD cap") set at the Northwest corner and **POINT OF BEGINNING** of the herein described tract of land:

**THENCE** North 90°00'00" East, departing the last said common line between said Rhodes and Crescent Real Estate tracts, a distance of 275.64 feet to a 5/8" I.R. w/COD cap set at the Point of Curvature of a Curve to the Left:

**THENCE** Northeasterly along said Curve, having a Radius of 660.00 feet, a Central Angle of 31°16'43", an Arc Length of 360.31 feet and a Chord which bears North 74°21'38" East a distance of 355.85 to a 5/8" I.R. w/COD cap set at the Point of Tangency:

**THENCE** North 58°43'17" East a distance of 211.47 feet to a 5/8" I.R. w/COD cap set at the Northeast corner of the herein described tract of land, on the common line with a tract of land conveyed to the Sun NLF Ltd. Partnership by deed recorded in Volume 95125, Page 768 of the Deed Records of Dallas County, Texas:

**THENCE** South 7°19'12" East with the common line between said Rhodes and Sun NLF Ltd. tracts a distance of 87.54 feet to a 5/8" I.R. w/COD cap set at the Southeast corner of the herein described tract of land:

**THENCE** South 58°43'17" West, departing the last said common line between the Rhodes and Sun NLF Ltd. tracts, a distance of 175.92 feet to a 5/8" I.R. w/COD cap set at the Point of Curvature of a Curve to the Right:

**Field Notes Describing a 65,699 Square Foot Tract of Land  
To Be Acquired in Block 7609  
From King E. Rhodes**

**THENCE** Southwesterly along said Curve, having a Radius of 740.00 feet, a Central Angle of  $31^{\circ}16'43''$ , an Arc Length of 403.98 feet and a Chord which bears South  $74^{\circ}21'38''$  West a distance of 398.98 feet to a  $5/8''$  I.R. w/COD cap set at the Point of Tangency:

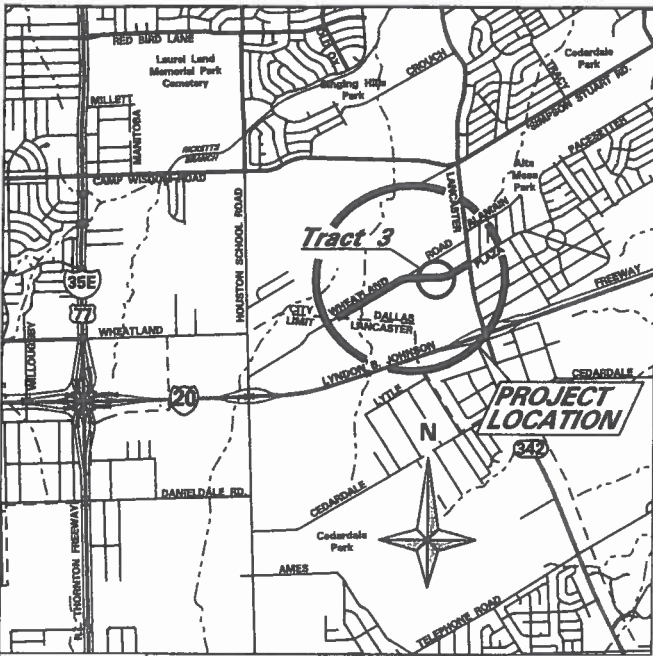
**THENCE** South  $90^{\circ}00'00''$  West a distance of 215.16 feet to a  $5/8''$  I.R. w/COD cap set at the Southwest corner of the herein described tract of land, on the above referenced common line between the Rhodes and Crescent Real Estate tracts:

**THENCE** North  $37^{\circ}05'17''$  West along the common line between said Rhodes and Crescent Real Estate tracts a distance of 100.29 feet to the **POINT OF BEGINNING**, containing 65,699 Square Feet, or 1.5082 Acres of land.

**BASIS OF BEARINGS:** Bearings are based on the common line between the King E. Rhodes and Crescent Real Estate Equities Limited Partnership tracts, at South  $37^{\circ}05'17''$  East, monumented as noted and derived from Global Positioning System observations using the North Texas Cooperative Real Time Kinematic Survey, Virtual Reference Station System, North American Datum of 1983.

*Scott Holt*  
*7/6/2016*





**LOCATOR MAP**

NOT TO SCALE

1/2" I.R. Fnd.; Bears 1.24'  
N33°44'20"W. POINT OF COMMENCING

King E. Rhodes  
Vol. 2002187, Pg. 0125

65,699 Square Foot  
(1.5082 Acre) Tract  
To Be Acquired

Rad. = 660.00'  
Δ = 31°16'43"  
Length = 360.31'  
Chord Brs: 355.85'  
N74°21'38"E

Rad. = 740.00'  
Δ = 31°16'43"  
Length = 403.98'  
Chord Brs: 398.98'  
S74°21'38"W

ROBERT SIMONTON  
SURVEY  
Abstract #1277

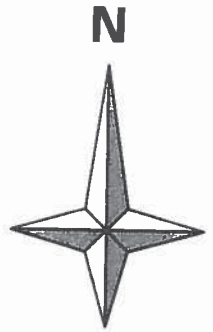
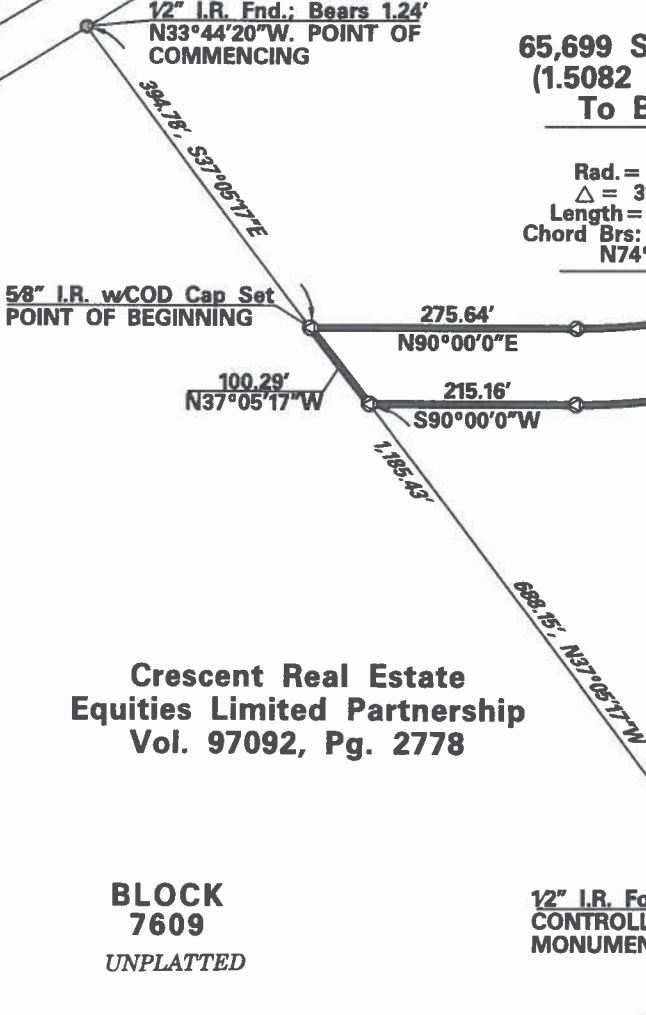
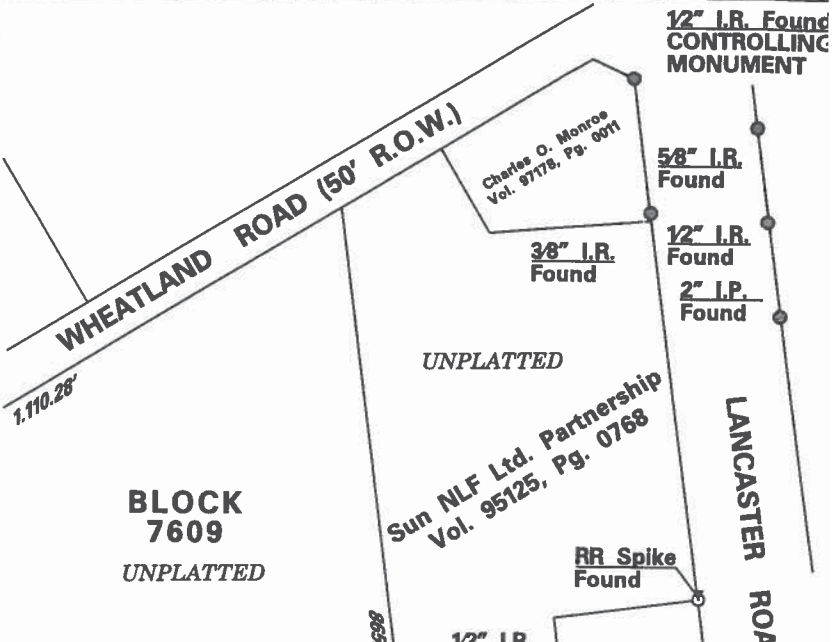
Crescent Real Estate  
Equities Limited Partnership  
Vol. 97092, Pg. 2778

BLOCK  
7609  
UNPLATTED

1/2" I.R. Found  
CONTROLLING  
MONUMENT

⊙ 58" I.R. wCOD Cap Set

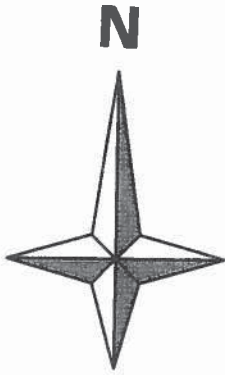
□ Property to be Acquired



Sheet 3 of 3  
**LOCATOR MAP: Parcel No. 3**

Wheatland Road			
From Lancaster City Limits to Lancaster Road			
DEPT. OF PUBLIC WORKS & TRANSPORTATION			
SURVEY DIVISION CITY OF DALLAS, TEXAS			
OPER. NAME	DESIGN FILE NAME	SCALE	DATE
S. Holt	N:\ENGR\SURVEY\MOLT\Wheatland\Wheatland Field Notes.dgn	As Noted	5-27-10
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
J. Chambers	S. Holt	Block 7605	311D-4147-12





**E. WHEATLAND ROAD**

**LANCASTER ROAD**

*Slope  
Easement*

*Drainage  
Easement*

*Right-of-Way  
Acquisition*

*Drainage  
Easement*

*Slope  
Easement*

*Slope  
Easement*

**Right-of-Way to be Acquired**



**Slope Easements to be Acquired**



**Drainage Easements to be Acquired**



**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** 1, 2, 7, 11, 14

**DEPARTMENT:** Mobility and Street Services

**CMO:** Jill A. Jordan, P.E., 670-5299

**MAPSCO:** 15P, Q, R 36K, P, T, X 44Y, Z 45Q, T, U, V, Z 46S, W

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## **SUBJECT**

Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services of on-street bicycle facilities at various locations (list attached) - Not to exceed \$171,000 - Financing: Current Funds

## **BACKGROUND**

This item is moved forward on the addendum at the request of Council and was expedited to avoid further delays with implementation of the 2011 Dallas Bike Plan.

With the adoption of the 2011 Dallas Bike Plan, the City of Dallas committed to implementing an interconnected, dedicated on-street bicycle transportation network. To facilitate implementation of this plan, it became necessary to solicit qualified firms for the engineering design of on-street bicycle facilities. The consulting firm, Kimley-Horn and Associates, Inc. was selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines. Kimley-Horn and Associates, Inc. will provide design and engineering consulting services for on-street bicycle facilities.

## **ESTIMATED SCHEDULE OF PROJECT**

Begin Design	February 2017
Complete Design	October 2017

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

**FISCAL INFORMATION**

Current Funds - \$171,000

<b><u>Council District</u></b>	<b><u>Amount</u></b>
1	\$ 22,700
2	\$ 92,100
7	\$ 9,300
11	\$ 19,700
14	<u>\$ 27,200</u>
Total	\$171,000

**MWBE/INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Kimley-Horn and Associates, Inc.

African-American Male	43	African-American Female	32
Hispanic Male	132	Hispanic Female	82
Other Male	134	Other Female	97
White Male	1,550	White Female	753

**OWNER**

**Kimley-Horn and Associates, Inc.**

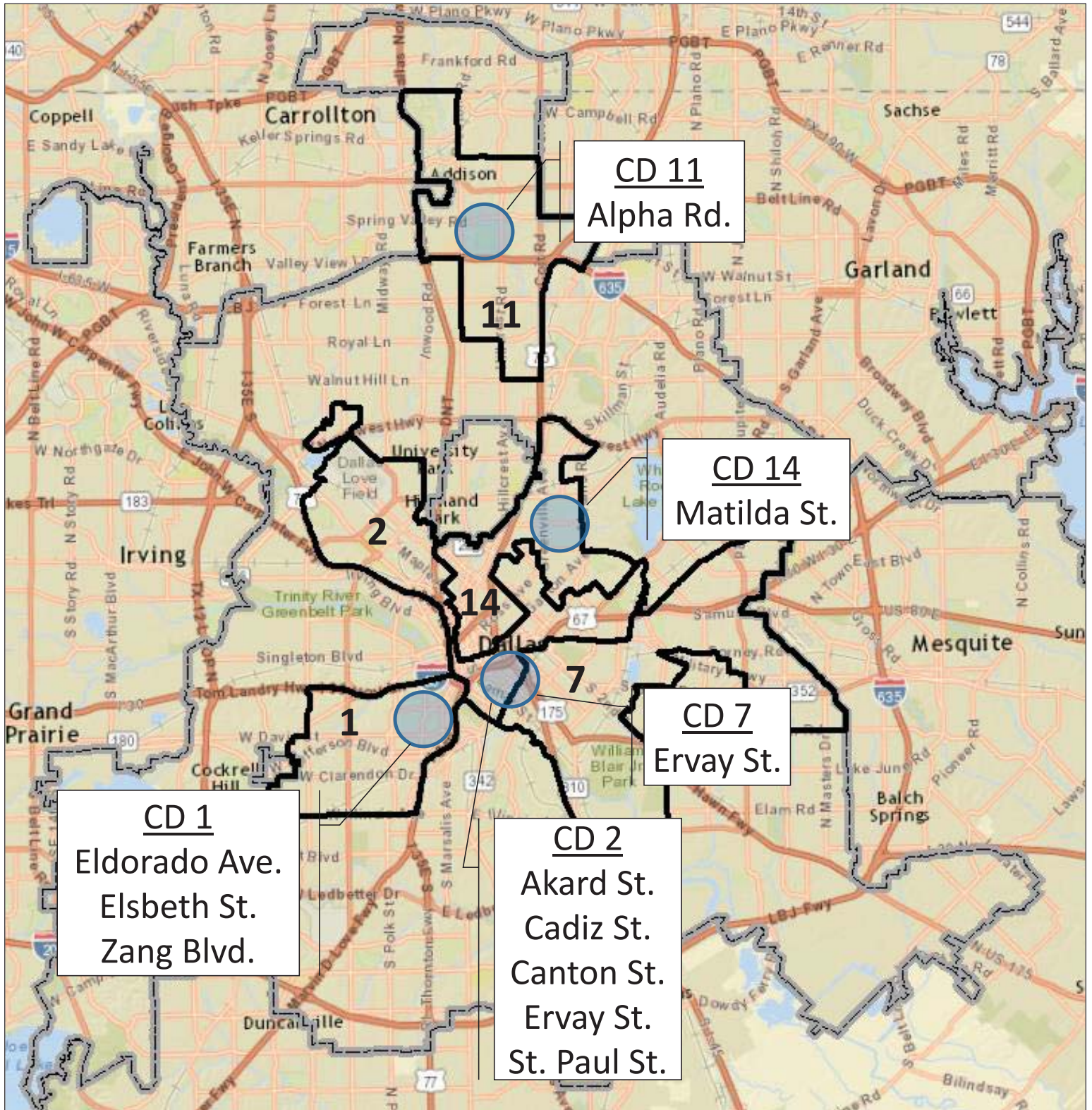
John Atz, P.E., President, Chief Executive Officer

**MAP**

Attached.



# On-Street Bicycle Facility Design Contract Initial Project Locations



MAPSCO: 15P,Q,R 36K,P,T,X 44Y,Z  
45Q,T,U,V,Z 46S,W

January 11, 2017

**WHEREAS**, Kimley-Horn and Associates, Inc. was selected to provide the engineering design services for the on-street bicycle facilities; and,

**WHEREAS**, with the adoption of the 2011 Dallas Bike Plan, the City of Dallas committed to implementing an interconnected, dedicated on-street bicycle transportation network at various locations.

**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 professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services of on-street bicycle facilities at various locations, in an amount not to exceed \$171,000.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Current Funds	
Fund 0001, Department STS, Unit 1579, Act. HIBT	
Object 4111, Program #STCUR001, CT STSCUR001D1	
Vendor #135447, in an amount not to exceed	\$171,000

**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 professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services of on-street bicycle facilities at various locations (list attached) - Not to exceed \$171,000 - Financing: Current Funds

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

**PROJECT CATEGORY:** Architecture & Engineering

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$171,000.00	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$171,000.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

None

#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Toole Design Group	WFDB61012N0917	\$78,000.00	0.00%
<b>Total Minority - Non-local</b>		<b>\$78,000.00</b>	<b>0.00%</b>

### TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; 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%	\$78,000.00	45.61%
<b>Total</b>	<b>\$0.00</b>	<b>0.00%</b>	<b>\$78,000.00</b>	<b>45.61%</b>

## On-Street Bicycle Facilities

<u>Council District</u>	<u>Location</u>	<u>Amount</u>
2	Akard Street	\$ 24,000
11	Alpha Road	\$ 19,000
2	Cadiz Street	\$ 15,500
2	Canton Street	\$ 15,500
14	Matilda Street	\$ 26,500
1	Eldorado Avenue	\$ 8,000
1	Elsbeth Street	\$ 6,500
2, 7	Ervay Street	\$ 29,500
2	St. Paul Street	\$ 15,500
1	Zang Boulevard	\$ 7,500
All	Project Mgmt/Admin.	<u>\$ 3,500</u>
	Total	\$171,000

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** January 11, 2017

**COUNCIL DISTRICT(S):** 2, 14

**DEPARTMENT:** Mobility and Street Services  
Water Utilities

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

**MAPSCO:** 45L

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## **SUBJECT**

Authorize an increase to the contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard / Pearl Expressway project - Not to exceed \$19,079, from \$15,572,876 to \$15,591,955 - Financing: 2012 Bond Funds (-\$235,075), General Obligation Commercial Paper Funds (\$168,380), 2006 Bond Funds (-\$528,226), and Water Utilities Capital Construction Funds (\$614,000)

## **BACKGROUND**

This item is submitted as an addendum item in order to avoid further construction delays on the Cesar Chavez Boulevard roadway construction project.

On September 28, 2011, Resolution No. 11-2548 authorized a construction contract with Tiseo Paving Company for street paving, storm drainage, streetscape, landscape, traffic signal, water and wastewater improvements on Cesar Chavez Boulevard and Pearl Expressway. This action will authorize a change order to the contract with Tiseo Paving Company for additional construction work needed to complete the project and construction cost increases due to delays resulting from unforeseen site conditions.

The change order items include (1) tunneling the proposed 30-inch water main across Elm Street, Main Street, Commerce Street and Pacific Avenue to clear existing conflicting utilities; (2) cost increases to some construction items resulting from delays experienced due to unforeseen site conditions such as large deposits of debris, a buried fuel tank which had to be removed and abandoned basement structures discovered during construction; (3) required modification to the traffic signal poles and electrical components; and (4) other associated construction items needed.



**BACKGROUND** (Continued)

This action will authorize deleting the existing pay items for Pearl Expressway between Live Oak Street and Pacific Avenue from this contract to pay for some additional construction items needed for this change order. Other existing pay items are being increased or reduced as needed to facilitate the completion of the project. The street improvements on Pearl Expressway between Live Oak Street and Pacific Avenue that are being deleted from this contract in order to create the needed capacity in the contract are planned to be constructed later as part of a separate contract. Construction along this section of Pearl Expressway was already on hold as the roadway is being redesigned to accommodate planned improvements to John W. Carpenter Park. The proposed redesign of Pearl Expressway will reduce the street cross-section from the originally planned six-lane divided roadway to a four-lane divided roadway. The proposed redesign will serve to slow vehicular traffic and create a more pedestrian friendly roadway conducive to the urban park environment envisioned for the future improved John W. Carpenter Park. Construction on Pearl Expressway is estimated to recommence mid 2017 and be complete an estimated six months later.

The breakdown for the amounts being reduced, increased, or deleted are as follows: (1) the paving, drainage, signal, landscaping and basement debris removal on Cesar Chavez Boulevard is being increased (\$168,379.55); (2) the water main work on Cesar Chavez Boulevard and on Pearl Expressway is being increased (\$614,000.00); (3) the paving, drainage, removal, signal, and landscaping on Pearl Expressway is being decreased (-\$492,408.00); (4) sidewalk quantities for work adjacent to Klyde Warren Park that was previously change ordered are being reduced (-\$235,074.71); (5) items of work on Taylor Street adjacent to Farmers Market that was previously change ordered are being reduced (-\$35,818.51).

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	December 2007
Completed Design	June 2011
Began Construction	March 2012
Complete Construction	August 2017

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a professional services contract for engineering services for Cesar Chavez (formerly Central Street) on December 12, 2007, by Resolution No. 07-3794.

Authorized a professional services contract for engineering services for Pearl Expressway on April 23, 2008, by Resolution No. 08-1278.

Authorized approval of the recommended plan for the proposed alignment of Cesar Chavez (formerly Central Street) on April 22, 2009, by Resolution No. 09-1082.

Authorized a Development and Reimbursement Agreement with the Museum of Nature and Science on September 8, 2010, by Resolution No. 10-2321.

Authorized a construction contract with Tiseo Paving Company on September 28, 2011, by Resolution No. 11-2548.

Authorized Change Order No. 1 to the construction contract with Tiseo Paving Company on September 12, 2012, by Resolution No. 12-2309.

Authorized Change Order No. 3 to the construction contract with Tiseo Paving Company on March 26, 2014, by Resolution No. 14-0559.

Authorized Change Order No. 4 to the construction contract with Tiseo Paving Company on March 26, 2014, by Resolution No. 14-0560.

Authorized Change Order No. 7 to the construction contract with Tiseo Paving Company on April 22, 2015, by Resolution No. 15-0757.

Authorized Change Order No. 8 to the construction contract with Tiseo Paving Company on December 9, 2015, by Resolution No. 15-2274.

Information about this item will be provided to the Quality of Life and Environment Committee on January 9, 2017.

## **FISCAL INFORMATION**

2006 Bond Program (General Obligation Commercial Paper Funds) - \$168,379.55

2006 Bond Funds - (\$528,226.51)

2012 Bond Funds - (\$235,074.70)

Water Utilities Capital Construction Funds - \$614,000.00

**FISCAL INFORMATION** (Continued)

Design	
Cesar Chavez and Pearl	\$ 1,732,954.22
Museum of Nature and Science Streetscape Improvements	\$ 148,500.00
Construction	
Paving & Drainage - STS	\$ 9,460,374.37
Water & Wastewater - DWU	\$ 3,013,544.94
Change Order No. 1	\$ 870,854.75
Change Order No. 2	\$ 49,500.00
Change Order No. 3	\$ 582,303.00
Change Order No. 4	\$ 776,713.30
Change Order No. 5	\$ 41,285.00
Change Order No. 6	\$ 0.00
Change Order No. 7	\$ 488,095.06
Change Order No. 8	\$ 290,205.57
Change Order No. 9 (this action)	<u>\$ 19,078.34</u>
Total Project Cost	\$17,473,408.55

<b><u>Council District</u></b>	<b><u>Amount</u></b>
2	\$ 9,539.17
14	<u>\$ 9,539.17</u>
Total	\$19,078.34

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

Tiseo Paving Company

Hispanic Female	1	Hispanic Male	82
African-American Female	0	African-American Male	2
Other Female	0	Other Male	0
White Female	2	White Male	25

**OWNER**

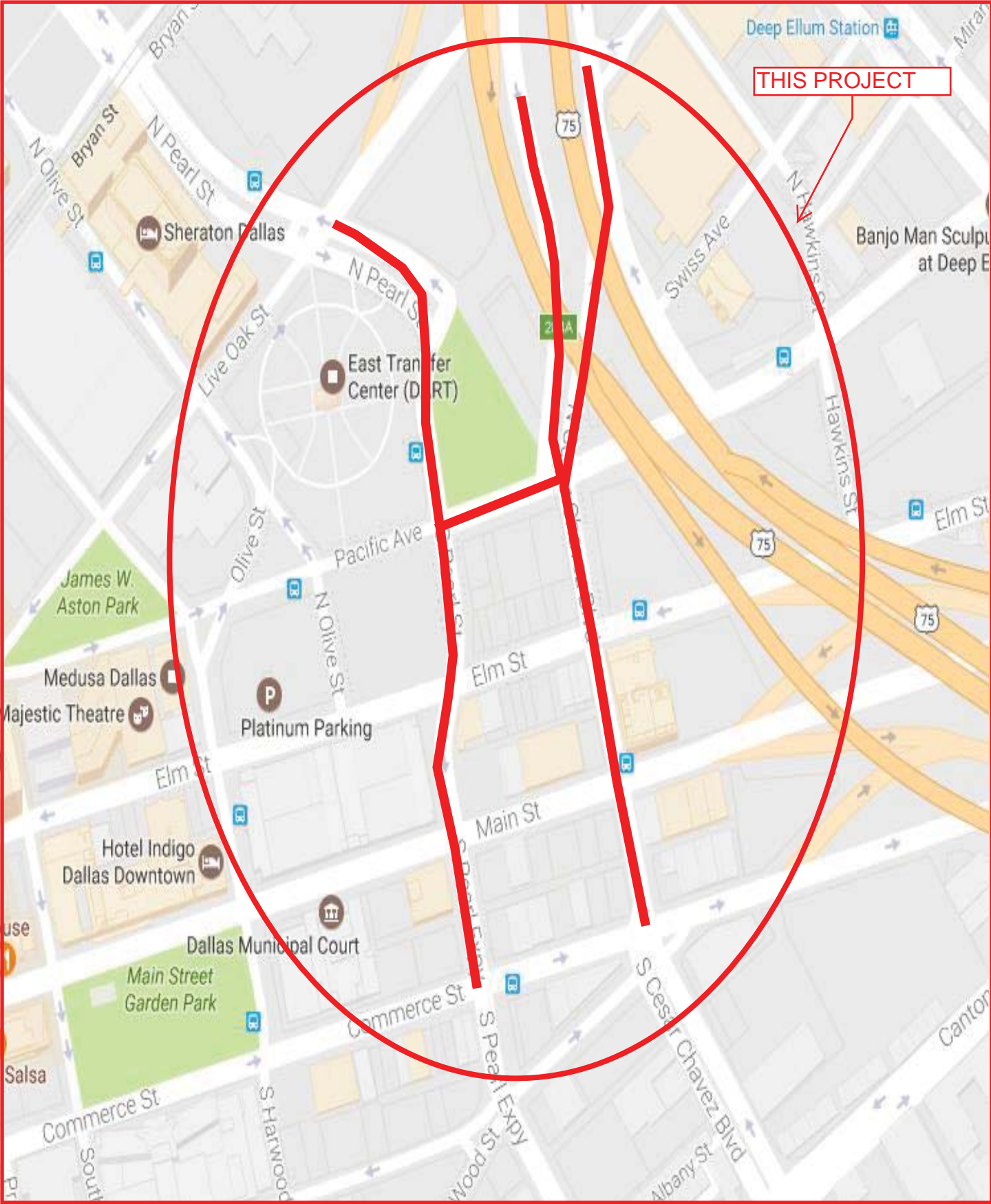
**Tiseo Paving Company**

Arthur Tiseo, President

**MAP**

Attached.

# CESAR CHAVEZ BOULEVARD AND PEARL EXPRESSWAY FROM COMMERCE STREET TO PACIFIC AVENUE



## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize an increase to the contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard / Pearl Expressway project - Not to exceed \$19,079, from \$15,572,876 to \$15,591,955 - Financing: 2012 Bond Funds (-\$235,075), General Obligation Commercial Paper Funds (\$168,380), 2006 Bond Funds (-\$528,226), and Water Utilities Capital Construction Funds (\$614,000)

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

**PROJECT CATEGORY:** Construction

### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$371,807.06	1,948.84%
Non-local contracts	(\$352,728.72)	(1,848.84%)
<b>TOTAL THIS ACTION</b>	<b>\$19,078.34</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
WOE Construction	WFWB22300N0517	(\$134,235.00)	(36.10%)
<b>Total Minority - Local</b>		<b>(\$134,235.00)</b>	<b>(36.10%)</b>

#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Brock Environmental	WFWB96114Y1118	(\$5,582.00)	1.58%
Axis Contracting Inc.	WFDB96976Y0717	(\$212,419.72)	60.22%
<b>Total Minority - Non-local</b>		<b>(\$218,001.72)</b>	<b>61.80%</b>

**TOTAL M/WBE PARTICIPATION**

	<b>This Action</b>		<b>Participation to Date</b>	
	<b><u>Amount</u></b>	<b><u>Percent</u></b>	<b><u>Amount</u></b>	<b><u>Percent</u></b>
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	(\$352,236.72)	(1,846.27 %)	\$4,477,296.66	28.72%
Total	(\$352,236.72)	(1,846.27 %)	\$4,477,296.66	28.72%

January 11, 2017

**WHEREAS**, on December 12, 2007, Resolution No. 07-3794 authorized a professional services contract with Jacobs Engineering Group, Inc. for the design of Cesar Chavez Boulevard (formerly Central Expressway) from Commerce Street to Live Oak Street; and,

**WHEREAS**, on April 23, 2008, Resolution No. 08-1278 authorized a professional services contract with EJES, Inc. for the design of Pearl Expressway from Commerce Street to Live Oak Street; and,

**WHEREAS**, on April 22, 2009, Resolution No. 09-1082 authorized approval of the recommended plan for the proposed alignment of Cesar Chavez Boulevard (formerly Central Expressway) from Commerce Street to Live Oak Street from its current alignment to the proposed alignment; and,

**WHEREAS**, on September 8, 2010, Resolution No. 10-2321 authorized a Development and Reimbursement Agreement with the Museum of Nature and Science, an independent, 501(c)(3) non-profit foundation for the design and construction of streetscape improvements in the City's right-of-way along Field Street and the Woodall Rodgers Expressway access road, and reimbursement of engineering and design fees to the Museum of Nature and Science; and,

**WHEREAS**, on September 28, 2011, Resolution No. 11-2548 authorized a construction contract with Tiseo Paving Company for the construction of street paving, storm drainage, streetscape, traffic signal upgrades, water and wastewater main improvements for Cesar Chavez Boulevard (Central Expressway) from Commerce Street to Live Oak Street and Pearl Expressway from Commerce Street to Live Oak Street in the amount of \$12,473,919.31; and,

**WHEREAS**, on September 12, 2012, Resolution No. 12-2309 authorized Change Order No. 1 to the construction contract with Tiseo Paving Company for additional streetscape improvements on Broom Street from North Field Street to Laws Street for the Museum of Nature and Science in the amount of \$870,854.75, from \$12,473,919.31 to \$13,344,774.06; and,

**WHEREAS**, on October 10, 2013, Administrative Change Order No. 13-2198 authorized Change Order No. 2 to the construction contract with Tiseo Paving Company for additional streetscape improvements on Woodall Rodgers Freeway service road from North Harwood Street to Olive Street in the amount of \$49,500.00, from \$13,344,774.06 to \$13,394,274.06; and,



January 11, 2017

**WHEREAS**, on March 26, 2014, Resolution No. 14-0559 authorized Change Order No. 3 to the construction contract with Tiseo Paving Company for additional sidewalk improvements on Woodall Rodgers Freeway service road at Pearl Expressway, and the installation of new communication cables and traffic signal upgrades at Pearl Expressway and Cesar Chavez Boulevard in the amount of \$582,303.00, from \$13,394,274.06 to \$13,976,577.06; and,

**WHEREAS**, on March 26, 2014, Resolution No. 14-0560 authorized Change Order No. 4 to the construction contract with Tiseo Paving Company for additional street improvements on Taylor Street from Cesar Chavez Boulevard to Pearl Expressway at Farmers Market in the amount of \$776,713.30, from \$13,976,577.06 to \$14,753,290.36; and,

**WHEREAS**, on October 20, 2014, Administrative Change Order No. 14-1739 authorized Change Order No. 5 to the construction contract with Tiseo Paving Company to build and remove a temporary loading dock on Taylor Street from Cesar Chavez Boulevard to Pearl Expressway at Farmers Market in the amount of \$41,285.00, from \$14,753,290.36 to \$14,794,575.36; and,

**WHEREAS**, on January 29, 2015, Administrative Change Order No. 15-0221 authorized Change Order No. 6 to the construction contract with Tiseo Paving Company to reduce and add pay items for work on Taylor Street from Cesar Chavez Boulevard to Pearl Expressway at Farmers Market in the amount of \$0.00, and the contract amount will not increase; and,

**WHEREAS**, on April 22, 2015, Resolution No. 15-0757 authorized Change Order No. 7 to the construction contract with Tiseo Paving Company to construct a 24-inch water main along Pacific Avenue from Pearl Expressway to Cesar Chavez Boulevard in the amount of \$488,095.06, from \$14,794,575.36 to \$15,282,670.42; and,

**WHEREAS**, on December 9, 2015, Resolution No. 15-2274 authorized Change Order No. 8 to the construction contract with Tiseo Paving Company for additional and deductive work associated with the excavation of trash and debris in abandoned basement structures discovered during construction along Cesar Chavez Boulevard between Commerce Street and Pacific Avenue and replacement with select fill material suitable for a roadway base in the amount of \$290,205.57, from \$15,282,670.42 to \$15,572,875.99.

January 11, 2017

**WHEREAS**, it is now necessary to authorize Change Order No. 9 to the construction contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard / Pearl Expressway project in the amount of \$19,078.34, from \$15,572,875.99 to \$15,591,954.33.

**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 Change Order No. 9 to the construction contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard/Pearl Expressway project in the amount of \$19,078.34, from \$15,572,875.99 to \$15,591,954.33, after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund Fund 4T22, Department STS, Unit U779, Act. THRF Obj. 4510, Program #PB06U779, CT PBW06U779L1 Vendor #011466, in an amount not to exceed	\$168,379.55
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Farmers Market Fund Fund 7T40, Department PBW, Unit T820, Act. FMIM Obj. 4510, Program #PB06T820, CT PBW06U779L1 Vendor #011466, in an amount not to exceed	(\$35,818.51)
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Street and Transportation Improvements Fund Fund 8T22, Department PBW, Unit U798, Act. THRF Obj. 4510, Program #PB06U798, CT PBW06U779L1 Vendor #011466, in an amount not to exceed	(\$492,408.00)
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Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S414, Act. SIDI Obj. 4530, Program #PB12S414, CT PBW06U779L1 Vendor #011466, in an amount not to exceed	(\$235,074.70)
--	----------------

January 11, 2017

Water Construction Fund	
Fund 0102, Department DWU, Unit CW42	
Obj. 4550, Program #710047, CT DWU710047CP	
Vendor #011466, in an amount not to exceed	<u>\$614,000.00</u>
Total in an amount not to exceed	\$ 19,078.34

**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.