

QUALITY OF LIFE & ENVIRONMENT COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2017 APR -3 AM 11:47

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, April 10, 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 Rickey D. Callahan  
Councilmember Mark Clayton  
Councilmember Philip T. Kingston  
Councilmember B. Adam McGough

Call to Order

1. Approval of March 27, 2017 Minutes

**BRIEFINGS**

2. Park Ranger Program

Troy Schinzel  
*Manager II, Parks & Recreation*

Willis Winters  
*Director, Parks & Recreation*

Oscar Carmona  
*Assistant Director, Park Maintenance Services*

3. Park Land Dedication Update

David Cossum  
*Director, Sustainable Development & Construction*

Tommy Ludwig  
*Assistant Director, Sustainable Development & Construction*

4. Illegal Dump Team Enforcement Update

Paul Hansen  
*Chief Deputy Marshal*

5. **UPCOMING AGENDA ITEMS**

- A. Agenda Item #2 - Authorize a service contract for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park - C.H. Johnson Consulting, Inc., most advantageous proposer of four - Not to exceed \$102,000 - Financing: Current Funds (subject to appropriations)

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

- B. Agenda Item #36 - Authorize (1) application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in (a) the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project and (b) the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and (2) a required local match not to exceed \$9,152,799 - Financing: This action has no cost consideration to the City
- C. Agenda Item #37 - Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City
- D. Agenda Item #38 - Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - Financing: No cost consideration to the City

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 esta propiedad con una pistola a la vista."

# Quality of Life & Environment Committee Meeting Record

**Meeting Date:** March 27, 2017

**Convened:** 9:08 AM

**Adjourned:** 10:39 AM

**Members Present:**

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

**Members Absent:**

**Council Members Present:**

**Briefing Presenters**

Theresa O'Donnell  
*Chief Resilience Officer*

Eric Wilson,  
*100 Resilient Cities*

Shima Hamidi, PhD  
*University of Texas at Arlington*

**Staff Present:**

Casey Burgess, Dina Colarossi, Juan Garcia, Jill Jordan, James McGuire, Chelsea St. Louis, Kris Sweckard, Monique Ward, Katherine Wood, Joey Zapata

**Guests:**

**AGENDA:**

1. **Approval of February 27, 2017 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of February 27, 2017.

**Motion made by:** Tiffinni A. Young

**Motion seconded by:** Mark Clayton

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Resilient Dallas Update**

**Presenter(s):** Theresa O'Donnell, Chief Resilience Officer; Eric Wilson, 100 Resilient Cities

**Information Only:**

The Committee was briefed on the Resilient Dallas Update and asked to bring back updates to the committee as they become available.

**Action Taken/Committee Recommendation(s):**



**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**3. Transportation Equity**

**Presenter(s):** Shima Hamidi, PhD, University of Texas at Arlington

**Information Only:**

The committee was briefed on Transportation Equity as part of the Resilient Dallas Update.

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**4. Informational Memorandum: 2017 Mosquito Abatement Plan**

**Presenter(s):**

**Information Only:**

Information about the 2017 Mosquito Abatement Plan was provided to the committee via memorandum.

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

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**Councilmember Sandy Greyson**  
Chair

# Memorandum



CITY OF DALLAS

DATE April 3, 2017

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

SUBJECT **Park Ranger Program**

On Monday, April 10, 2017, you will be briefed on the Park Ranger Program. The briefing materials are attached for your review.

Please feel free to contact me if you have any questions or concerns.

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

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

c: T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager  
Majed A. Al-Ghafry, Assistant City Manager  
Theresa O'Donnell, Interim Chief of Economic Development &  
Neighborhood Services

Mark McDaniel, Assistant City Manager  
Eric D. Campbell, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Joey Zapata, Assistant City Manager  
M. Elizabeth Reich, Chief Financial Officer  
Alan E. Sims, Interim Chief of Community Services  
Directors and Assistant Directors

# Park Ranger Program

Quality of Life & Environment Committee Meeting

April 10, 2017



Dallas Park & Recreation

**Willis Winters**

**Director**

**Park and Recreation Department**

**City of Dallas**



# Presentation Overview

- Background of Park Police and Park Rangers
- Discuss Recent (Last 6 Months) Accomplishments
- Provide Top Three (3) Priorities to fulfill program purpose/goals
- Compare “Current” vs. “Future” snapshots of program
- Next steps

# Background

- Park Police were hired for patrolling city parks as early as 1894
- By 1980s, 80 officers were assigned to 23 parks from 8:00 a.m. to midnight



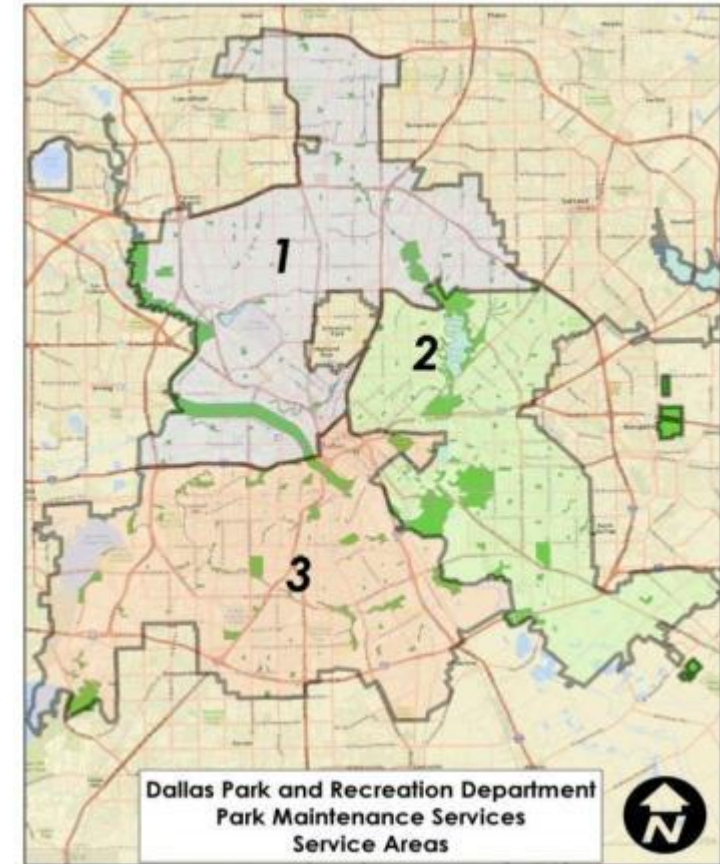
# Background

- On July 23, 1986, in an effort to streamline services and save costs, the City Council voted to consolidate the Park Police force with the Dallas Police Department (effective October 1, 1986)
- Impacts
  - Security in parks changed from preventive/proactive to reactive
  - Loss of park emphasis



# Park Ambassadors

- Previously the department had three Park Ambassadors
  - One ambassador per service area
- Five day work schedule weekend/evenings
- Responsibilities
  - Public Safety
  - Compliance
  - Customer Service





# Park Rangers



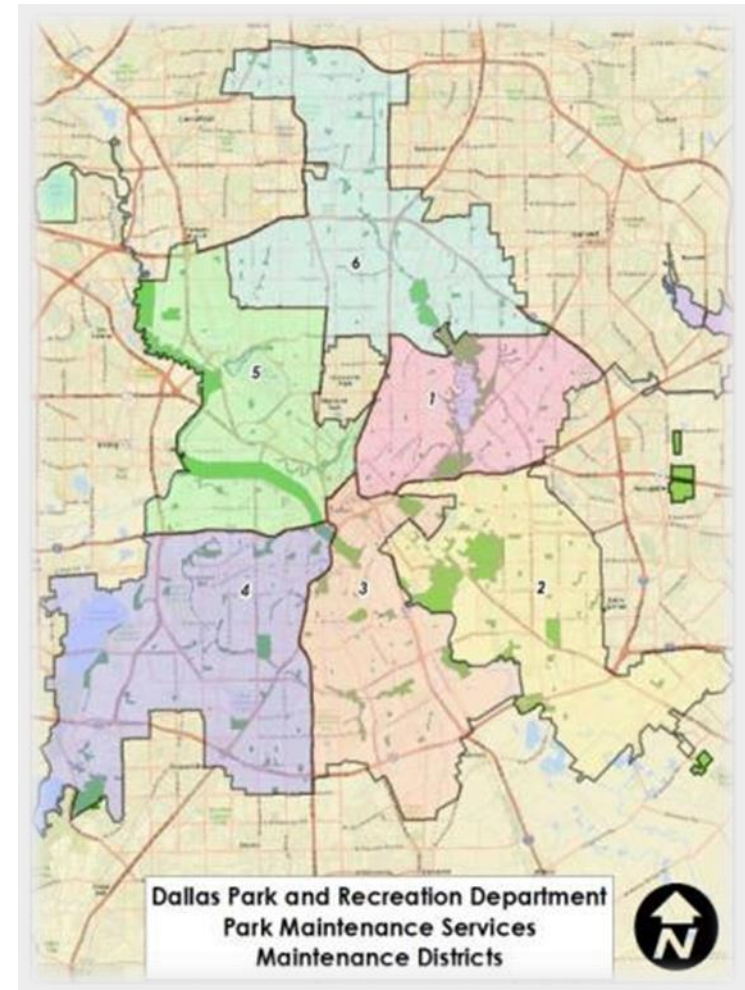
## PURPOSE:

To support the department mission by providing efficient and effective services to park visitors that embody public safety and security, while fostering environmental stewardship



# Background

- All seven (7) employees (6 Service Agents & 1 Supervising Park Ranger) are based in Park Maintenance District 4's office



# Background

- Seasonal Hours of Operation
  - SUMMER (May – August)
    - Monday – Sunday 1:30PM – 10PM
    - Saturday/Sunday 10AM – 6:30PM
  - SPRING/FALL  
(March – April/September – November)
    - Monday – Saturday 11:30AM – 8PM
    - Saturday and Sunday 10AM – 6:30PM
  - WINTER (December- February)
    - Monday – Sunday 10:30AM – 7PM

# Background

- Peer City Comparisons of Staffing

## City of Austin

- One Supervisor
- 23 full-time Park Rangers

## City of Houston

- One Supervisor
- 36 full-time Urban Park Rangers



# Background

- Park Rangers
  - Rogue/Illegal Play on Athletic Fields
  - Unauthorized Motor Vehicles
  - Amplified Sound Issues
  - Illegal Parking on Park Property
  - Group Use Concerns
  - Educational Outreach – Smoking Ban, Off-Leash Dogs, Littering, Use of Alcohol

# Background

- 311/911
  - Homelessness Issues
  - Aggressive/Loose Dogs
  - Fights
  - Fires
  - Vehicle Accidents
  - Theft
  - Damage to Park Buildings/Structures/Property
  - Illegal Dumping
  - Drug / Alcohol Related Matters

# Accomplishments

- Class A (Dress) & Class B (Work) Uniforms Provided
- Park Ranger Vehicles upgraded and wrapped (new logo/design)
- GPS units installed in Park Ranger Vehicles
- Park Ranger Manual provided for each Park Ranger Vehicle (SOP'S, contact information, policies and procedures, etc.)
- Park Ranger Web Page developed
- Portable radios provided

# Accomplishments

- Animal Services Training (ACS)
- Crisis Intervention Training (DPD)
- VIP Training (DPD)
- Canine Encounters (DPD Police Academy)
- Interacting w/ Deaf And Hard of Hearing (DPD)
- Fourth Amendment (DPD)
- Self Defense Tactics (DPD)
- Crime Scene Safeguarding/First on Scene (DPD)
- Report Writing

# Priorities

- Locate and establish a stand-alone report to work facility
- Develop an actual “Park Ranger” job specification for all future hires
- Develop a database system to effectively collect, track and provide information derived from Park Ranger Daily Logs



# Priorities

- Establishing separate work facility
  - Difficult to establish program identity
  - Lack of office space, storage and program space
  - Confidential/privacy concerns
  - General issues common when two distinctly different operation share one common space
- Department identifying stand alone central work site for Rangers

# Priorities

- Park Ranger job specifications provided to Human Resources Department that meet the purpose, goals and objectives of the program
- Future Park Rangers may be required to have additional qualifications to better be able to meet the demands of the Park and Recreation Department



# Priorities

- Windows based format that is submitted via e-mail or hard copy
- No capabilities to be automatically submitted to a database where information can be requested/generated

## PARK RANGER DAILY WORK LOG

Name: \_\_\_\_\_ Date: \_\_\_\_\_  
Agency: \_\_\_\_\_

Time	SUN	MON	TUE	WED	THU	FRI	SAT
7:00 am							
8:00 am							
8:30 am							
9:00 am							
9:30 am							
10:00 am							
10:30 am							
11:00 am							
11:30 am							
12:00							

# Priorities

- Develop database system to improve long-term effectiveness
- Used in conjunction with surface Tablets/Toughbooks in vehicles
- Park Rangers send to Database and information is automatically collected
- Reports can be generated from information within daily logs

DAILY/WEEKLY WORK LOG			
Project:		Name of Contractor	
WEATHER	TEMPERATURE	Contract	
DATE	TIME	Cell Phone	
DAY		Contract No.	
		Project No.	
BRANCH OF WORK	SKILLED WORKERS	HOURS	LOCATION AND DESCRIPTION OF WORK
ELECTRICAL			
MECHANICAL			
TOTAL			
	EQUIPMENT	FORCE	DELIVERY OF MATERIALS
SATISFACTORY			
UNSATISFACTORY			

# Next Steps

- Continue program priorities and developing partnerships with Dallas Police Department, Crisis Intervention, ACS and Code
- Continue to be a bridge between park maintenance staff and park related matters after hours and on weekends
- Public outreach
- Generic Park Ranger Cards, Customer Service Cards, etc.

# Park Ranger Program

Quality of Life & Environment Committee Meeting

April 10, 2017



Dallas Park & Recreation

**Willis Winters**

**Director**

**Park and Recreation Department**

**City of Dallas**



# Memorandum



CITY OF DALLAS

DATE April 3, 2017  
TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair),  
Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough  
SUBJECT **Park Land Dedication Update**

On Monday, April 10, 2017, you will be briefed on the Park Land Dedication Update. The briefing materials are attached for your review.

Please feel free to contact me if you have any questions or concerns.

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

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

c: T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager  
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M. Elizabeth Reich, Chief Financial Officer  
Alan E. Sims, Interim Chief of Community Services  
Directors and Assistant Directors

# Park Land Dedication Update

Quality of Life and  
Environment Committee  
April 10, 2017

Willis Winters, Department  
Director  
Park and Recreation

David Cossum, Department  
Director  
Sustainable Development and  
Construction



**City of Dallas**



# Presentation Overview

- Background
- Purpose
- Next Steps

# Background

- Park Board requested a presentation on a park land dedication ordinance – November 16, 2017
- Staff briefed the Quality of Life and Environment Committee on overview of park land dedication – January 23, 2017
- Staff was asked by Council Committee to move quickly to develop an action plan and bring recommendations back for consideration

# Background

- Park and Recreation staff conducted research to determine how similar ordinances have been implemented within the State
- Briefed the City Manager's Office March 9<sup>th</sup> on results of research and analysis
- Directed by CMO to continue research and to engage Sustainable Development and Construction and the City Attorney's Office in the process

# Background

- As of 2016, 48 Texas municipalities have park dedication ordinances; including 4 of the 5 largest cities in the State

City	Population	Land Dedication	Fee In Lieu	Park Development Fee	Year Implemented
Houston	2,296,224	10 acres per 1000 population	\$700 per DU	NA	2007
San Antonio	1,469,845	4.76 per 1000 single family population	Acreage + fair market value + average development cost	NA	2001
Dallas	1,300,092	NA	NA	NA	NA
Austin	931,830	9.4 acres per 1000 population	\$1,030 per DU	\$521 per DU	1985
Fort Worth	833,319	6.25 acres per 1000 population	\$500 per DU and fee based upon fair market value	\$30,000 per acre plus infrastructure fee	1977

# Purpose

- New developments create a need for additional open space and park amenities
- Require developers to share the cost for new parks, open space and park amenities for new residents
- It is accomplished and enforced usually through the platting and/or building permitting process

# Next Steps

- Initiate ordinance development with Sustainable Development and Construction
  - Proposed ordinance must be incorporated in the Development Code
  - Associated fees will be collected by Sustainable Development at the point of plat and/or building permit
- Park and Recreation staff will continue to be involved and co-manage all facets of the project

# Next Steps

- Continue to perform due diligence on best practices associated with dedication requirements and implementation processes
- Coordinate with City Attorney's Office to determine the most appropriate Chapter of the Code for the proposed ordinance and the path for consideration and approval

# Next Steps

- Perform outreach to stakeholders in the development community regarding proposed ordinance
- Form a public/private workgroup made up of City staff and private stakeholders to develop dedication requirements and proposed fee structure
- Goal is to create a reasonable framework that provides the City with the ability to enhance our park system



# Next Steps

- Analyze and benchmark the City's overall development costs nationally with similar sized municipalities as well as with our regional competitors
- Data will help inform discussion on a proposed fee structure and help ensure Dallas remains competitive for development

# Next Steps

- Present detailed park land dedication implementation recommendations to Council Committee by June
- Present proposal to City Plan Commission Sub-Committee (Subdivision Review or Zoning Ordinance Advisory Committee) and then to City Plan Commission
- Forward City Plan Commission recommendations to City Council for consideration

# Appendix

- Surrounding Cities with Parkland Dedication Ordinances
  - Arlington
  - Colleyville
  - Denton
  - Flower Mound
  - Frisco
  - Grapevine
  - Plano
  - Keller
  - Lewisville
  - McKinney
  - Rockwall
  - Rowlett
  - Southlake
  - The Colony
  - Wylie



# Park Land Dedication Update

Quality of Life and  
Environment Committee  
April 10, 2017

Willis Winters, Department  
Director  
Park and Recreation

David Cossum, Department  
Director  
Sustainable Development  
and Construction



**City of Dallas**

# Memorandum



DATE April 3, 2017

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

SUBJECT **Illegal Dump Team Enforcement Update**

On Monday, April 10, 2017, you will be updated on the Illegal Dump Team Enforcement by Deputy Chief City Marshal Paul Hansen. The briefing materials are attached for your review.

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



Eric D. Campbell  
Assistant City Manager

[Attachment]

cc: Honorable Mayor and Members of the City Council  
T.C. Broadnax, City Manager  
Larry Casto, City Attorney  
Craig D. Kinton, City Auditor  
Rosa A. Rios, City Secretary  
Daniel F. Solis, Administrative Judge  
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager  
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M. Elizabeth Reich, Chief Financial Officer  
Alan E. Sims, Interim Chief of Community Services  
Directors and Assistant Directors

# Illegal Dump Team Enforcement Update

Quality of Life & Environment

April 10, 2017



**Paul Hansen, Chief  
Dallas Marshal's Office  
City of Dallas**

# Background

- The Dallas Marshal's Office received a grant in 2008 to purchase 4 analog surveillance systems.
- Those systems had limited data storage and batteries required daily replacement.
- In most cases still Deputy Marshals relied on physical surveillance of dumpsites to catch offenders.

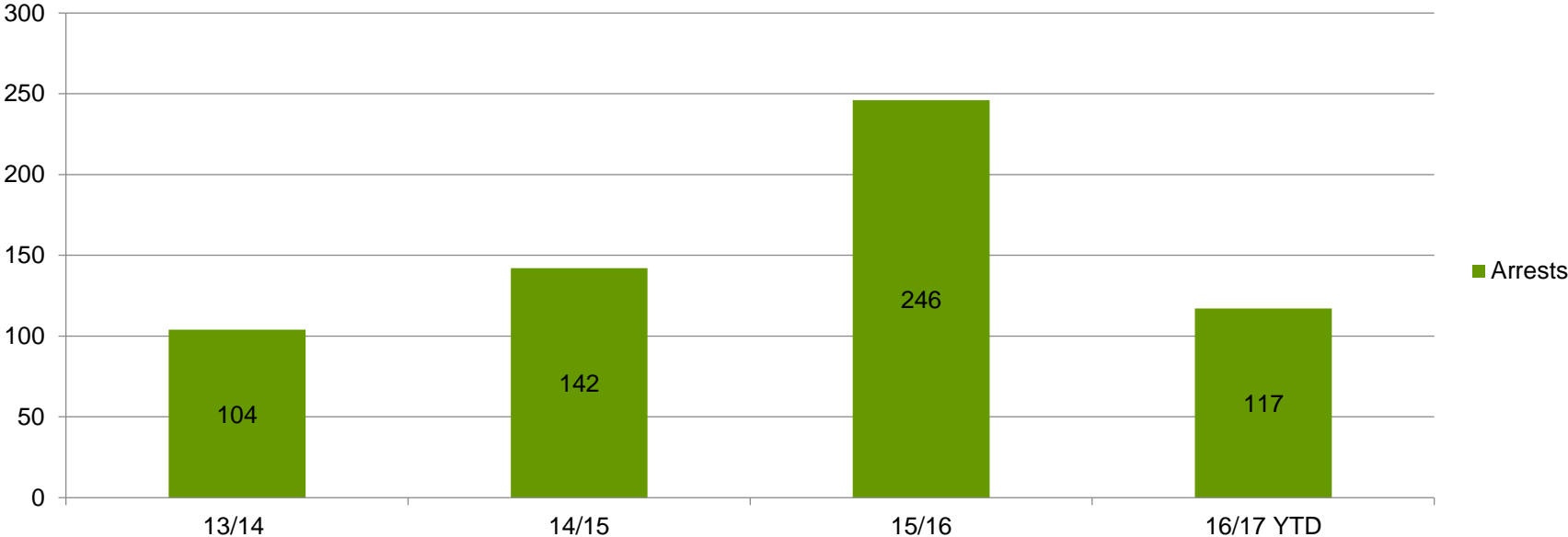
# Purpose

- The Marshal's Office sought to purchase updated surveillance equipment.
- High quality digital video cameras and digital rapid deployment cameras were purchased and deployment of those systems began midyear in FY14.
- Evidence from the new cameras quickly yielded an increase in illegal dumping arrests.



# Operational Impact

## Illegal Dumping Arrests



# Operational Impact

- Cameras allow the capture of multiple offenses by chronic dumpers.
- The offender pictured committed four offenses in one week.



# Operational Impact

- Cameras allow detectives to view multiple participants in an illegal dumping offense.
- Each participant is charged separately for the same dumping offense.



# Next Steps

- Dallas Marshals will continue seeking improvements for surveillance and enforcement, and providing regular updates to the Quality of Life & Environment Committee.

# Illegal Dump Team Enforcement Update

Quality of Life & Environment

April 10, 2017



Paul Hansen, Chief  
Dallas Marshal's Office  
City of Dallas

**KEY FOCUS AREA:** E-Gov

**AGENDA DATE:** April 12, 2017

**COUNCIL DISTRICT(S):** 7

**DEPARTMENT:** Business Development & Procurement Services  
Park & Recreation

**CMO:** Elizabeth Reich, 670-7804  
Willis Winters, 670-4071

**MAPSCO:** 46 P

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**SUBJECT**

Authorize a service contract for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park - C.H. Johnson Consulting, Inc., most advantageous proposer of four - Not to exceed \$102,000 - Financing: Current Funds (subject to appropriations)

**BACKGROUND**

This service contract is for consultant services that will be utilized to assist staff with the development of specifications and the proposal process for the management and operations of Fair Park. The consultant will augment staff in developing the specifications, provide guidance during the evaluation process, and evaluate proposed financials. During the development of the specifications, the consultant will meet with stakeholders and the community surrounding Fair Park to obtain information to be used to finalize the scope of work and minimum requirements of the public-private partnership for management and operations proposal document.

On October 28, 2016, Business Development and Procurement Services issued a Request for Qualifications to solicit a public-private partnership with a qualified nonprofit or for-profit organization operating as a nonprofit, to manage and operate Fair Park. The City received three statements of qualification. An evaluation team reviewed the statements of qualification from the three organizations and deemed all three qualified. The three organizations will be invited to participate in the second step of the process (Request for Competitive Sealed Proposals) which will require each organization to submit a proposal to manage and operate Fair Park.

Upon contract commencement, the consultant is anticipated to begin meeting with stakeholders, collecting project information and data, and drafting the specifications.

**BACKGROUND** (continued)

An eight member committee from the following departments reviewed and evaluated the proposals:

- Mobility and Street Services (1)
- Office of Cultural Affairs (1)
- Sustainable Development & Construction (2)
- Equipment and Building Services (1)
- Park and Recreation (1)
- Business Development and Procurement Services (2)\*

\*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan and cost.

The committee selected the successful respondent on the basis of demonstrated competence and qualifications under the following criteria:

- Cost 20 points
- Qualifications and expertise 30 points
- Project approach and understanding 20 points
- Business stability 15 points
- Business Inclusion and Development Plan 15 points

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services (BDPS) used its procurement system to send out 2,618 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, BDPS' ResourceLINK Team (RLT) sent notifications to 25 chambers of commerce, the DFW Minority Business Council, and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

On November 10, 2015, City Council authorized the wage floor rate of \$10.37 by Resolution No. 15-2141; the selected vendor meets this requirement.

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

City Council will be briefed by memorandum regarding this matter on March 31, 2017.

**FISCAL INFORMATION**

Current Funds - \$102,000 (subject to appropriations)



## **M/WBE INFORMATION**

491 - Vendors contacted  
491 - No response  
    0 - Response (Bid)  
    0 - Response (No bid)  
    0 - Successful

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

## **ETHNIC COMPOSITION**

C. H. Johnson Consulting, Inc.

White Male	6	White Female	3
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	1

## **PROPOSAL INFORMATION**

Business Development and Procurement Services received the following proposals from solicitation number BBZ1702. We opened them on February 10, 2017. We recommend the City Council award this service contract for consultant services to the most advantageous proposer.

\*Denotes successful proposer

<b><u>Proposers</u></b>	<b><u>Address</u></b>	<b><u>Score</u></b>	<b><u>Amount</u></b>
*C.H. Johnson Consulting, Inc.	6 E. Monroe, 5 <sup>th</sup> Floor Chicago, IL 60603	94.17%	\$102,000.00
Hunden Strategic Partners	686 N. Milwaukee Ave. Suite 202 Chicago, IL 60642	84.36%	\$177,000.00
HR&A Advisors, Inc.	501 Elm St. Suite 450 Dallas, TX 75202	76.19%	\$297,558.00
ETM Associates, LLC	202 Raritan Ave. Highland Park, NJ 08904	68.51%	\$197,300.00



**OWNER**

**C.H. Johnson Consulting, Inc.**

Charles H. Johnson, President

April 12, 2017

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

**SECTION 1.** That the City Manager is hereby authorized to execute a service contract with C.H. Johnson Consulting, Inc. (VS0000025558) for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park in an amount not to exceed \$102,000, after approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to C.H. Johnson Consulting, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by C.H. Johnson Consulting, Inc. under the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$102,000 (subject to appropriations) from Service Contract No. MASCPKRCONSULTFP.

**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 service contract for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park - C.H. Johnson Consulting, Inc., most advantageous proposer of four - Not to exceed \$102,000 - Financing: Current Funds (subject to appropriations)

C.H. Johnson Consulting, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

**PROJECT CATEGORY:** Other Services

### **LOCAL/NON-LOCAL CONTRACT SUMMARY**

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$28,980.00	28.41%
Total non-local contracts	\$73,020.00	71.59%
<b>TOTAL CONTRACT</b>	<b>\$102,000.00</b>	<b>100.00%</b>

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

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

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Alpha Business Images, LLC	BDFFW014271017	\$24,480.00	84.47%
<b>Total Minority - Local</b>		<b>\$24,480.00</b>	<b>84.47%</b>

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

None

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

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$24,480.00	84.47%	\$24,480.00	24.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$0.00	0.00%
<b>Total</b>	<b>\$24,480.00</b>	<b>84.47%</b>	<b>\$24,480.00</b>	<b>24.00%</b>

**AGENDA ITEM # 36**

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

**AGENDA DATE:** April 12, 2017

**COUNCIL DISTRICT(S):** 2, 4, 6, 7, 9, 10, 14

**DEPARTMENT:** Park & Recreation  
Mobility and Street Services

**CMO:** Willis Winters, 670-4071  
Majed Al-Ghafry, 670-3302

**MAPSCO:** 27K P 34U X Y 35U X 36F J K 37X 44C D 45E F K  
47B C F G K P Q T U

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**SUBJECT**

Authorize **(1)** application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in (a) the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project and (b) the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and **(2)** a required local match not to exceed \$9,152,799 - Financing: This action has no cost consideration to the City

**BACKGROUND**

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Alternatives Program (TAP), Transportation Enhancement (TE), and Safe Routes to School (SRTS) Programs. The Regional Transportation Council (RTC) has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on-and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation, enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School Projects that will substantially improve safety and the ability for students to walk and bike to school.

## **BACKGROUND** (continued)

The program in North Central Texas is being administered by the RTC and the North Central Texas Council of Governments (NCTCOG). Of the total approximate \$23,446,079 funds available approximately \$15,407,560 funds are being made available in the Eastern Subregion of NCTCOG. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for a federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20 percent with projects eligible for reimbursement of up to 80 percent of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications were due by February 24, 2017, the required resolution of a local cash-match commitment of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with the Texas Department of Transportation (TxDOT) within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

Seven projects were selected and submitted to NCTCOG on February 24, 2017:

The **Katy Trail Bridges Project** provides for separate pedestrian bridges located at Lemmon Avenue East and Fitzhugh Avenue. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The bridges provide for much-needed separation of trail use at these critical points. The project is estimated to cost \$2,002,000. This application requests \$1,601,600 of Active Transportation Project funding. The Friends of the Katy Trail have funding available for this project, in the amount of \$400,400, which meets the local match requirement.

The **Lake Highlands Trail Northern Extension Project** provides for a hike and bike trail which connects the north-south section of the existing Lake Highlands Trail to the east-west section of the existing Lake Highlands Trail bridging this existing north-south gap in the trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$1,996,500. This application requests \$1,597,200 of Safe Routes to School Project funding. Funding for this project is available from 2012 Bond Funds, in the amount of \$399,300, which meets the local match requirement.

The **Lake Highlands Trail Phase 2A, 2B Project** provides for a hike and bike trail which connects the east-west section of the existing Lake Highlands Trail to Harry S. Moss Park and the existing White Rock Creek Trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$5,143,710. This application requests \$4,114,968 of Active Transportation Project funding. Funding for this project is available from 2012 Bond Funds, in the amount of \$1,028,742, which meets the local match requirement.

**BACKGROUND** (continued)

The **Ridgewood Trail Lighting Project** provides for trail lighting on the Ridgewood Trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$859,100. This application requests \$687,280 of Active Transportation Project funding. The University Crossing Public Improvement District (UCPID) has funding available for this project, in the amount of \$171,820, which meets the local match requirement.

The **Trinity Forest Spine Trail** provides for a hike and bike trail in southeast Dallas extending from the existing Santa Fe Trail to Lawnview Park and the Lawnview DART Station. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$10,000,000. This application requests \$5,000,000 of Active Transportation Project funding. The Circuit Trail Conservancy has funding available for this project, in the amount of \$5,000,000, which meets the local match requirement.

The **Trinity Strand Trail Phase 2** provides for a hike and bike trail connection to the existing Trinity Strand Trail and ending at the DART Inwood/Love Field Station. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The Trinity Strand Trail Phase 2 estimated total project cost is \$7,000,000. This application requests \$5,000,000 of Active Transportation Project funding. Funding for this project is available from the 2012 Bond Funds, in the amount of \$2,000,000, which meets the local match requirement.

The **Union Bikeway Connector Project** will connect the Katy Trail and existing bike lane facilities on Houston Street to Klyde Warren Park. The project is on the City's 2011 Dallas Bikeway System Master Plan. The project is estimated to cost \$762,687. This application requests \$610,150 of Active Transportation Project funding. City Center TIF District and/or Downtown Connection TIF District has funding available for this project in the amount of \$152,537 which meets the local match requirement. This item did not go to Park Board as the application was prepared by Mobility and Streets Services and the project is not within City parkland. Mobility and Streets Services will be coordinating this project if selected.

\*Please note that this action does not encumber funds.

**ESTIMATED SCHEDULE OF PROJECT**

Submit project to NCTCOG	February 24, 2017
Selection of projects by RTC	June 8, 2017

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

On February 13, 2017, the Transportation & River Corridor Project Committee was briefed.

On February 23, 2017, the Park and Recreation Board authorized six transportation alternative project applications.

On February 23, 2017, the Union Bikeway Connector item did not go to the Park and Recreation Board as the application was prepared by Mobility and Streets Services and the project is not within City parkland. Mobility and Streets Services will be coordinating this project if selected.

Information about this item will be provided to the Quality of Life & Environment Committee on April 10, 2017

**FISCAL INFORMATION**

**Katy Trail Bridges**

Estimated Total Project Cost:	\$2,002,000
Requested TA Set-Aside Funding:	\$1,601,600
Local Match:	\$ 400,400

**Lake Highlands Trail Northern Extension**

Estimated Total Project Cost:	\$1,996,500
Requested TA Set-Aside Funding:	\$1,597,200
Local Match:	\$ 399,300

**Lake Highlands Trail Phase 2A, 2B**

Estimated Total Project Cost:	\$5,143,710
Requested TA Set-Aside Funding:	\$4,114,968
Local Match:	\$1,028,742

**Ridgewood Trail Lighting**

Estimated Total Project Cost:	\$ 859,100
Requested TA Set-Aside Funding:	\$ 687,280
Local Match:	\$ 171,820

**Trinity Forest Spine Trail**

Estimated Total Project Cost:	\$10,000,000
Requested TA Set-Aside Funding:	\$ 5,000,000
Local Match:	\$ 5,000,000

**FISCAL INFORMATION** (continued)

Trinity Strand Trail Phase 2	
Estimated Total Project Cost:	\$7,000,000
Requested TA Set-Aside Funding:	\$5,000,000
Local Match:	\$2,000,000
Union Bikeway Connector	
Estimated Total Project Cost:	\$ 762,687
Requested TA Set-Aside Funding:	\$ 610,150
Local Match:	<u>\$ 152,537</u>
Total City's Match	\$9,152,799

<b><u>COUNCIL DISTRICT</u></b>	<b><u>AMOUNT</u></b>
2	\$ 872,881
6	\$1,500,000
7	\$3,150,000
9	\$1,500,000
10	\$1,428,042
14	<u>\$ 701,876</u>
Total Amount	\$9,152,799

**FISCAL INFORMATION**

No cost consideration to the City.

**MAPS**

Attached



April 12, 2017

**WHEREAS**, the Regional Transportation Council, comprised primarily of local elected officials, is the regional transportation policy board associated with the North Central Texas Council of Governments (NCTCOG) and the regional forum for cooperative decisions on transportation; and

**WHEREAS**, the Regional Transportation Council approved on December 8, 2016 approximately \$23 million (approximately \$15.4 million for the Eastern Subregion) for the current Transportation Alternatives Set-Aside (TA Set-Aside) Program call for projects; and

**WHEREAS**, the City of Dallas intends to submit transportation alternative project applications for: the Katy Trail Bridges Project, Lake Highlands Trail Northern Extension Project, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project to NCTCOG prior to the February 24, 2017 deadline (Council resolution is required by April 21, 2017); and

**WHEREAS**, the Regional Transportation Council requires the submittal of a resolution as part of the TA Set-Aside Call for Projects application submission.

**Now, Therefore,**

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

**SECTION 1.** The City of Dallas supports the Katy Trail Bridges Project, Lake Highlands Trail Northern Extension Project, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project as applied for in the 2017 TA Set-Aside Program Call for Projects applications.

**SECTION 2.** The City of Dallas will serve as the public sponsor and lead project contact on these projects. The City of Dallas agrees to designate a single point of contact for the projects.

**SECTION 3.** The City of Dallas commits to fund or pass through funds from other sources for a minimum local cash match of 20 percent of the total project cost.

**SECTION 4.** The City of Dallas confirms that the City of Dallas, not the Regional Transportation Council, will be responsible for any cost overruns.

**SECTION 5.** The City of Dallas understands and acknowledges that all awarded funding is provided on a reimbursement basis.

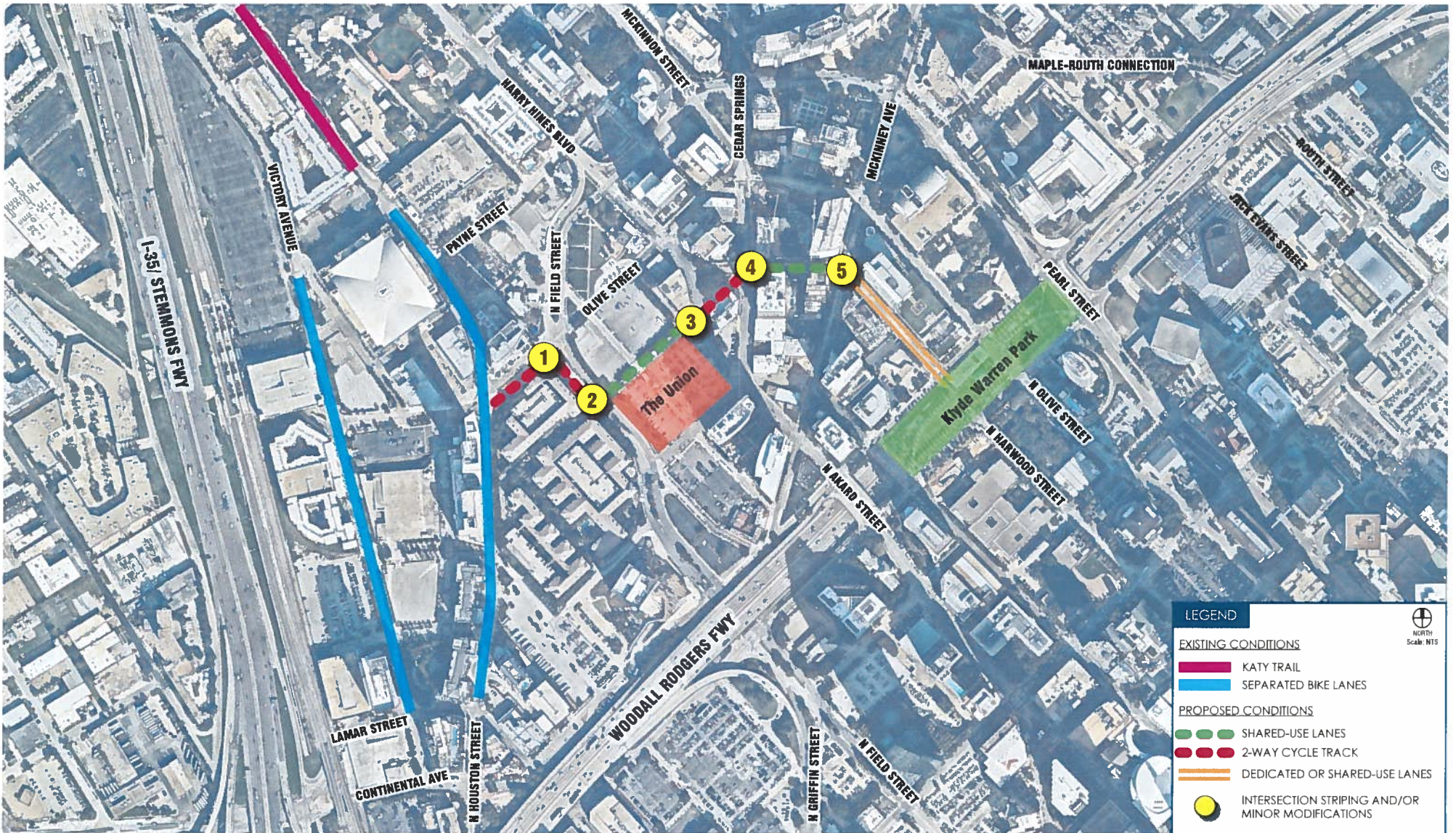
April 12, 2017

**SECTION 6.** The City of Dallas confirms the project timeline is realistic and commits that if the project is selected for funding, an agreement will be executed within one year of selection and the project will advance to construction within three years from the date of selection.

**SECTION 7.** The City of Dallas will execute a donation agreement with partner groups which require non-City funding prior to execution of a funding agreement with the Texas Department of Transportation for all projects selected.

**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.





# BICYCLE CONNECTION CONCEPTS

Downtown | Concept Plan

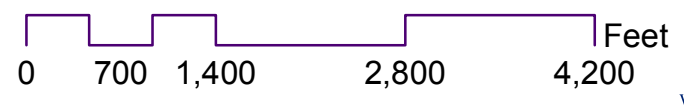
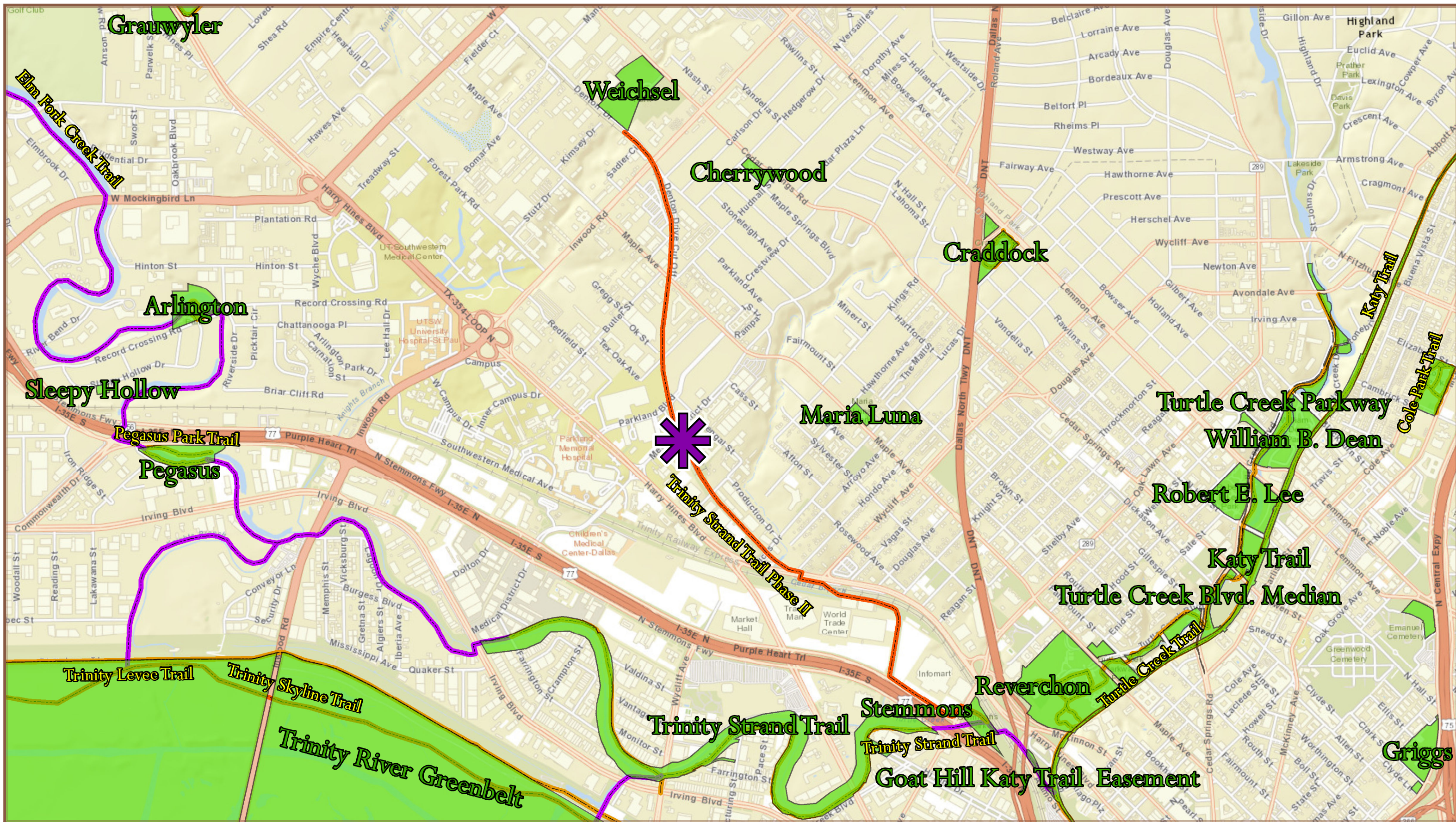
| Dallas, Texas | January 2016 |

Kimley»Horn

Mapsc0 45 E, F, K

Council District #2, 4





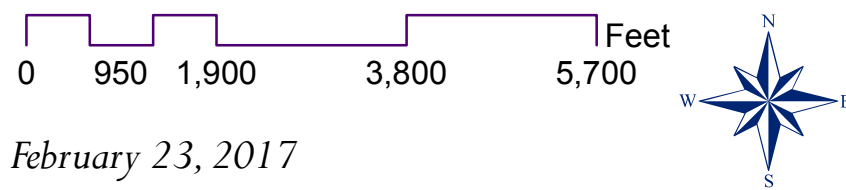
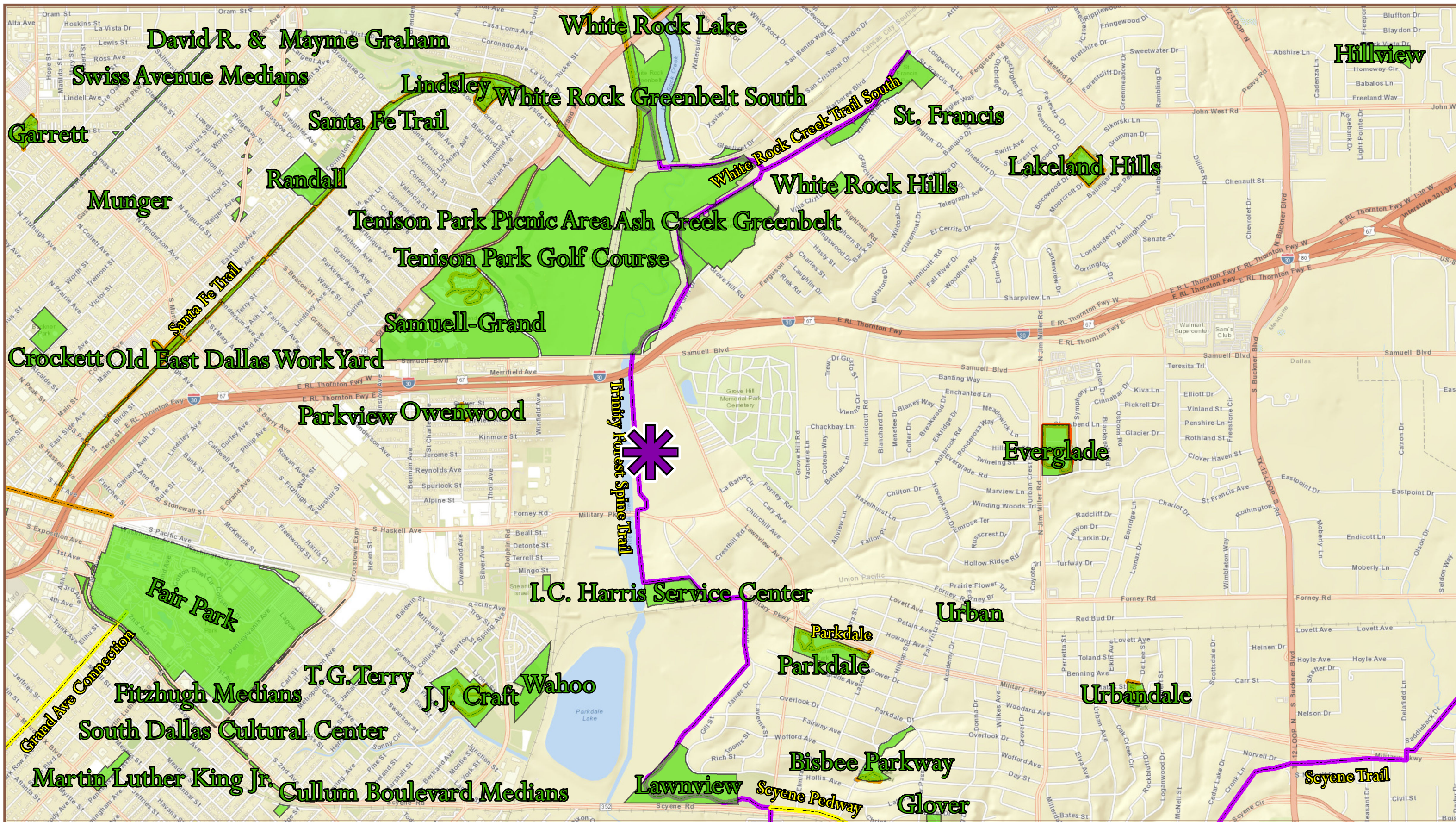
# Trinity Strand Trail Phase 2

Mapsco  
34U,X,Y 44 C,D

District  
2

February 23, 2017

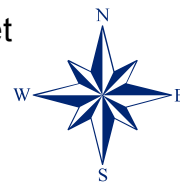
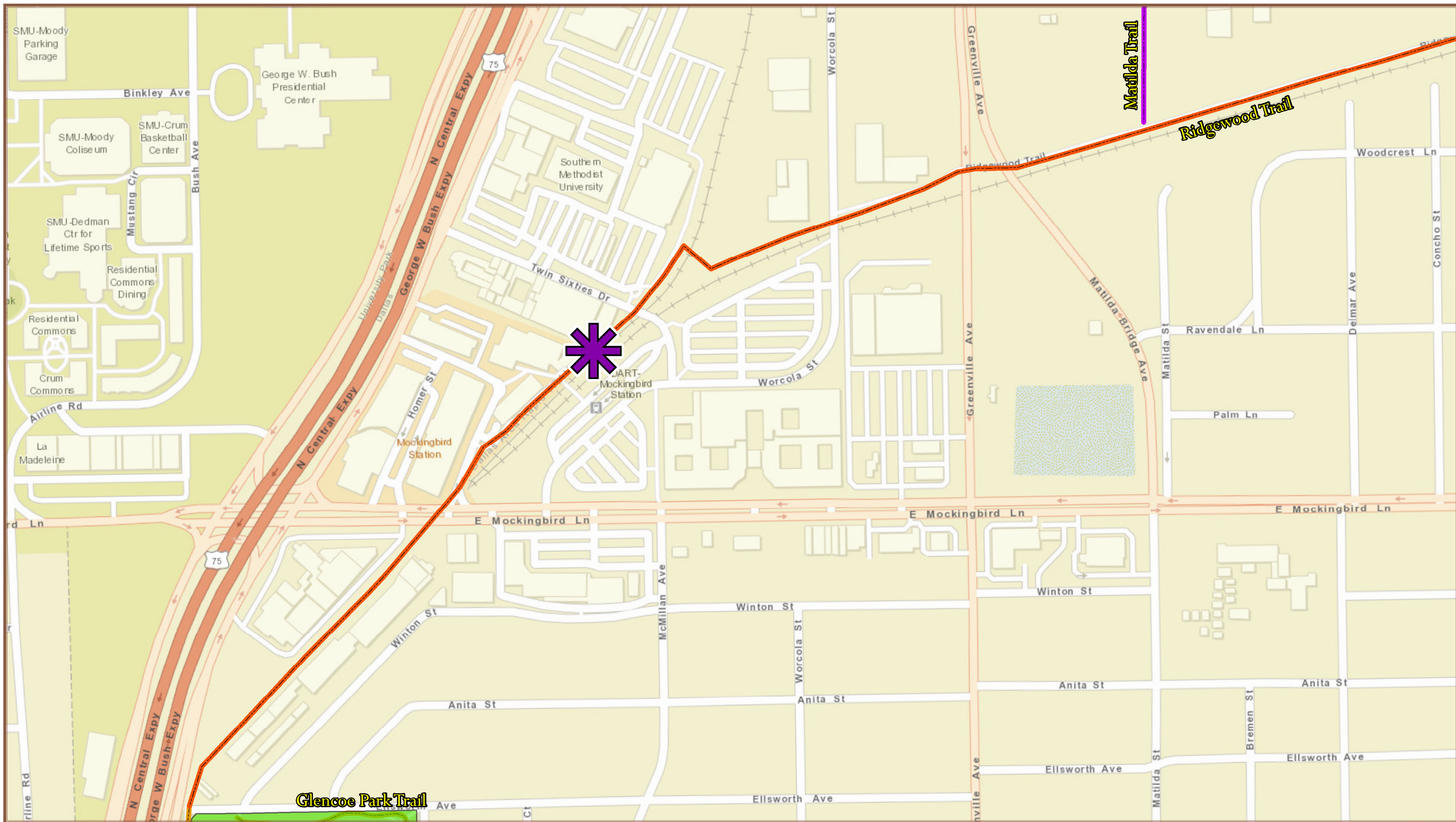




Trinity Forest Spine Trail  
 (White Rock Creek Trail to Lawnview Park)

Mapsco District  
 37 X 47 B,C,F,G,K,P,Q,T,U 2,7,9



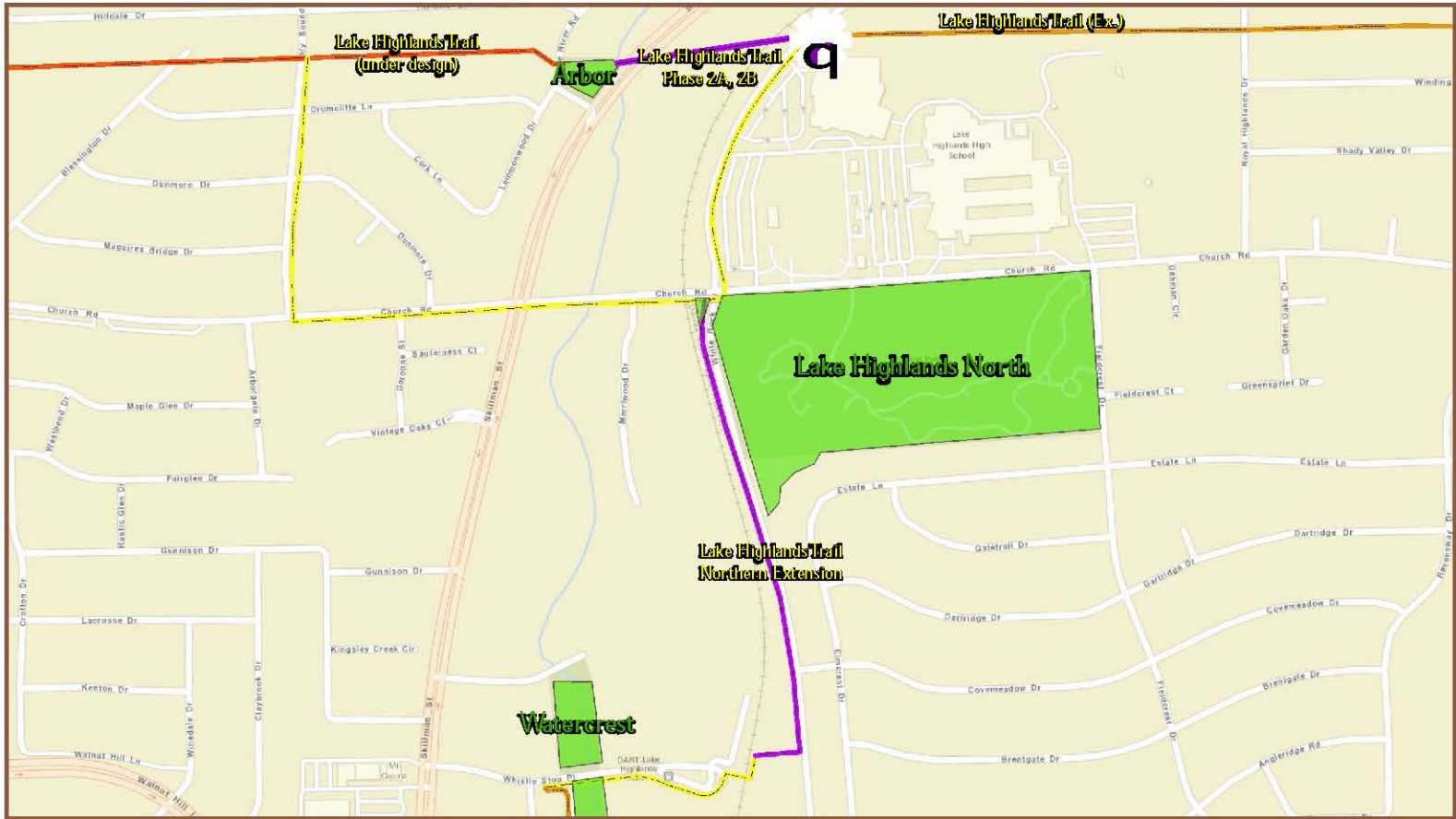


# Ridgewood Trail

Mapsc0  
36 F,J,K

District  
14

February 23, 2017



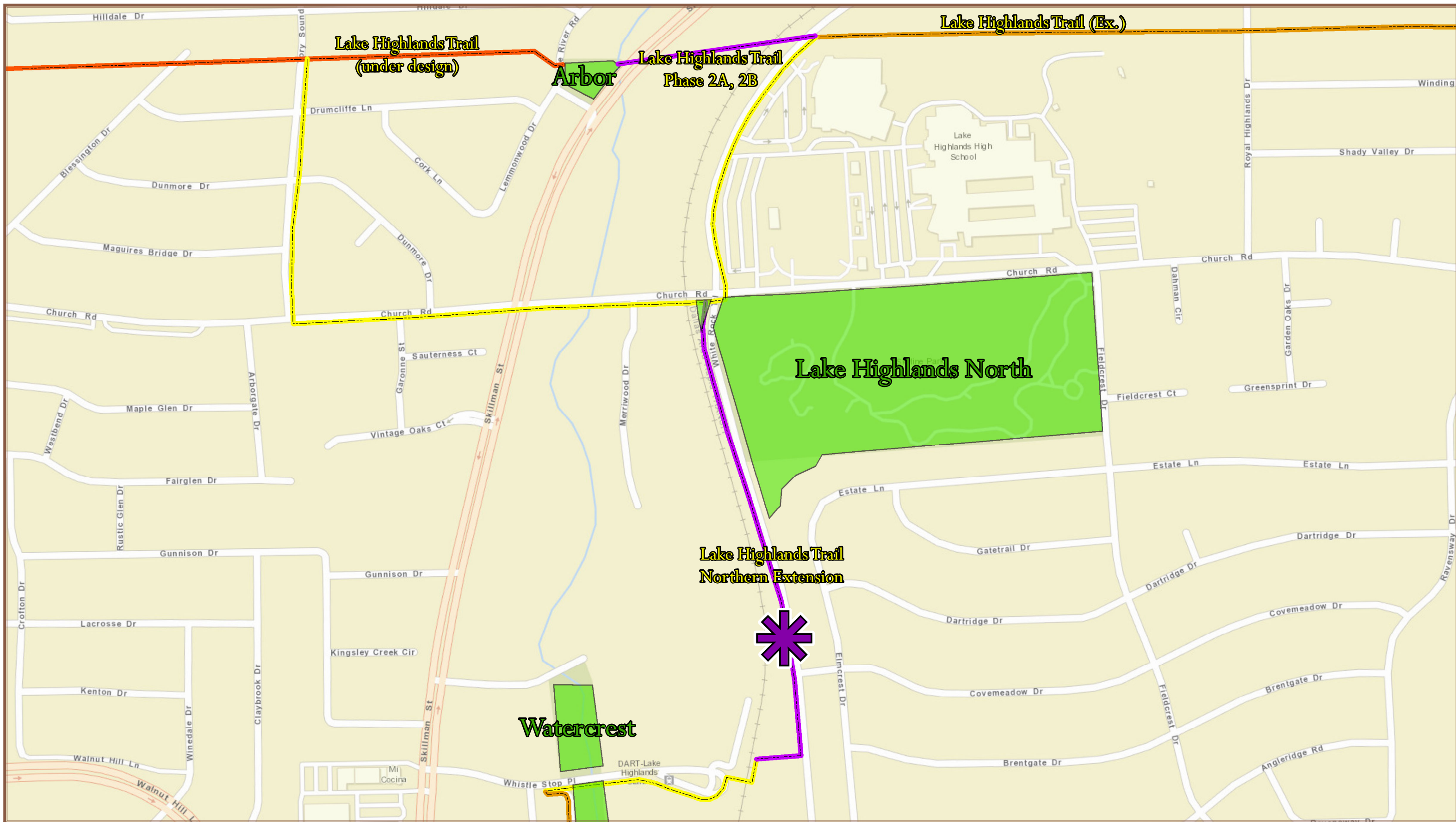
Lake Highlands Trail Phase 2A, 2B

Mapsc0  
27 K,P

District  
10

February 23, 2017





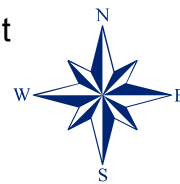
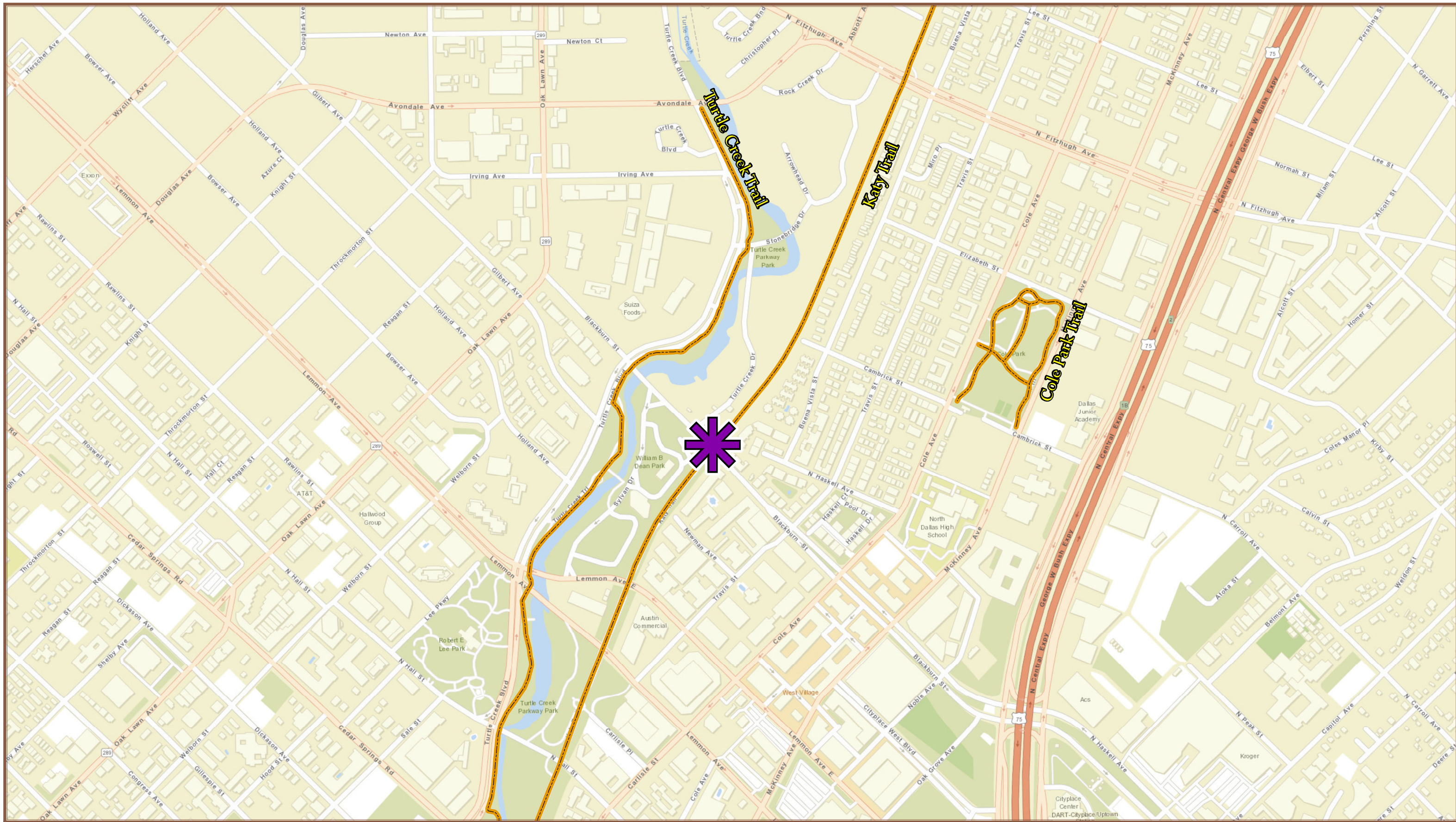
# Lake Highlands Trail Northern Extension

Mapscop  
27 K

District  
10

February 23, 2017





# Katy Trail

Mapscop  
35 U,X

District  
14

February 23, 2017



**AGENDA ITEM # 37**

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

**AGENDA DATE:** April 12, 2017

**COUNCIL DISTRICT(S):** 10

**DEPARTMENT:** Park & Recreation  
Mobility and Street Services

**CMO:** Willis Winters, 670-4071  
Majed Al-Ghafry, 670-3302

**MAPSCO:** 27K

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**SUBJECT**

Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the Transportation Alternatives Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City

**BACKGROUND**

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of Fixing America’s Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Alternatives Program (TAP), Transportation Enhancement (TE), and Safe Routes to School (SRTS) programs. The Regional Transportation Council (RTC) has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

**BACKGROUND** (continued)

The program in North Central Texas is being administered by the RTC and the North Central Texas Council of Governments (NCTCOG). Of the total approximate \$23,446,079 funds available a total of approximate \$15,407,560 funds are being made available in the Eastern Subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20 percent with projects eligible for reimbursement of up to 80 percent of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications were due by February 24, 2017 the required resolution of local cash-match commitment of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to enter into a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be executed within three years of the date of selection.

As required by this application the City must enter into a Memorandum of Understanding with the local school district, Richardson Independent School District (RISD), to establish roles and responsibilities, that include: (1) preparation of the application by the City, (2) coordination with NCTCOG on the project scope, budget, schedule, and project limits if the project is selected for funding, and (3) coordination with Texas Department of Transportation (TxDOT) on the performance of all work; RISD shall continue to support and encourage students to safely walk and bike to school upon completion of the project.

One project was selected and submitted to NCTCOG on February 24, 2017 for the Safe Routes to School infrastructure application Call for Projects:

The **Lake Highlands Trail Northern Extension Project** provides for a hike and bike trail which connects the north-south section of the existing Lake Highlands Trail to the east-west section of the existing Lake Highlands Trail bridging this existing north-south gap in the trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$1,996,500. This application requests \$1,597,200 of Safe Routes to School Project funding. Funding for this project is available from the 2012 Bond Funds in the amount of \$399,300, which meets the local match requirement.

\*Please note that this action does not encumber funds.

**ESTIMATED SCHEDULE OF PROJECT**

Submit project to NCTCOG	February 24, 2017
Selection of projects by RTC	June 8, 2017

**FISCAL INFORMATION**

Lake Highlands Trail Northern Extension	
Requested TA Set-Aside Funding:	\$1,597,200
City's Match:	<u>\$ 399,300</u>
Estimated Total Project Cost:	\$1,996,500

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

On April 6, 2017, the Park and Recreation Board will consider the application.

Information about this item will be provided to the Quality of Life & Environment Committee on April 10, 2017.

**FISCAL INFORMATION**

No cost consideration to the City.

**MAP**

Attached

April 12, 2017

**WHEREAS**, the Regional Transportation Council approved approximately \$23 million (approximately \$15.4 million for the Eastern Subregion) for the current Transportation Alternatives Set-Aside (TA Set-Aside) Program call for projects on December 8, 2016; and

**WHEREAS**, the City of Dallas intends to submit transportation alternative project applications for Lake Highlands Trail Northern Extension Project to North Central Texas Council of Governments (NCTCOG) prior to the February 24, 2017 deadline (Council resolution is required by April 21, 2017); and

**WHEREAS**, the Regional Transportation Council requires consummation of a Memorandum of Understanding (MOU) with Richardson Independent School District (RISD) as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects; and

**WHEREAS**, such a MOU shall be established for the submittal of a Safe Routes to School infrastructure application, and in anticipation of receiving a funding award through the federal Transportation Alternatives Set-Aside (TA Set-Aside) Program, awarded by the (NCTCOG) and administered by the Texas Department of Transportation (TxDOT); and

**WHEREAS**, the City of Dallas and RISD have determined that a need exists to improve the routes on which children walk and bicycle to and from school; and

**WHEREAS**, it is recognized that the creation of Safe Routes to School programs assists cities with the establishment of safe and healthy communities; and is beneficial to school districts in curbing childhood obesity and promoting social interaction among students and parents through walking, biking, and physical activity.

**Now, Therefore,**

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

**SECTION 1.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to enter into a Memorandum of Understanding with Richardson Independent School District for the purpose of application of the TA Set-Aside Safe Routes to School infrastructure application Call for Projects and to describe and delimit the roles and responsibilities of each party.

**SECTION 2.** That the Park and Recreation Board and the City Manager are hereby authorized to execute a Memorandum of Understanding with Richardson Independent School District, after approval as to form by the City Attorney.

April 12, 2017

**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.



# Lake Highlands Trail Northern Extension

Mapscop  
27 K

District  
10

February 23, 2017

**AGENDA ITEM # 38**

**KEY FOCUS AREA:** Culture, Arts and Recreation and Educational Enhancements  
**AGENDA DATE:** April 12, 2017  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Park & Recreation  
**CMO:** Willis Winters, 670-4071  
**MAPSCO:** 48A B

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**SUBJECT**

Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - Financing: No cost consideration to the City

**BACKGROUND**

On January 6, 2017, seven proposals were received for a new pavilion at Lakeland Hills Park. One proposal was non-responsive and all other proposals submitted were over the available funding. It is recommended that the project be constructed by the Park and Recreation Department's Facility Services staff, which can perform the work within budget.

This action will authorize the rejection of all proposals received on January 6, 2017.

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

On August 18, 2011, the Park and Recreation Board authorized proceeding with construction advertisement.

On March 23, 2017, the Park and Recreation Board authorized the rejection of proposals.

Information about this item will be provided to the Quality of Life & Environment Committee on April 10, 2017.

**FISCAL INFORMATION**

No cost consideration to the City.

**MAP**

Attached



April 12, 2017

**WHEREAS**, on January 6, 2017, seven proposals were received for construction of a new pavilion at Lakeland Hills Park located on 2600 St. Francis Street; and

**WHEREAS**, all seven proposals are over the available funding; and

**WHEREAS**, it is recommended that all proposals received be rejected and the project be constructed by the Dallas Park and Recreation Department's Facility Services construction crew; and

**WHEREAS**, it has been determined that it is in the best interest of the City of Dallas to reject the seven proposals received for construction of a new pavilion at Lakeland Hills Park.

**Now, Therefore,**

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

**SECTION 1.** That the seven proposals received for construction of a new pavilion at Lakeland Hills Park are hereby rejected.

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

