



Agenda Information Sheet

File #: 18-1064

Item #: 33.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): 5
DEPARTMENT: Office of Cultural Affairs
EXECUTIVE: Joey Zapata

SUBJECT

Authorize a contract with Madeline Wiener for the fabrication and installation of a site-specific artwork at Pleasant Oaks Park located at 8701 Greenmound Avenue - Not to exceed \$87,862.48 - Financing: 2006 Bond Funds (\$68,004.08) and 2017 Bond Funds (\$19,858.40)

BACKGROUND

Pleasant Oaks Recreation Center is located in the heart of southeast Dallas and is the only recreation center with an official indoor soccer gymnasium. It has multiple athletic fields, a tennis court, a newly renovated playground, large picnic area with shade trees, walking trail, and a large pool open during the summer. The 2006 and 2017 Bond Programs included public art allocations for Pleasant Oaks Park. Through a call for artist process, Madeline Wiener was selected as the artist for the public art at Pleasant Oaks Park.

Madeline Wiener's sculptures are recognized for their superb craftsmanship, beauty, and love for humanity. She explores the relationship between form and the emotion it projects. She searches for a balance between abstract and figurative art, because "the human figure is a blend of abstract shapes". She was educated at the New York School of Visual Arts and currently lives in Denver, CO. Her public sculpture can be found throughout the United States, as well as in Scotland and India. Madeline's artwork is also part of many private collections internationally.

"Family Life" is inspired by the many activities enjoyed at the recreation center and the families that visit and use the park. Madeline will create two "bench people" sculptures in Dolomitic limestone that will welcome visitors to the recreation center and engage them by inviting them to interact with the artwork through touch, play, and exploration of the sculptures. One is a boy wearing a baseball cap and uniform (4'x6'x2.5') and the other a woman enjoying a sunny day at the park (5'x4'x4').

ESTIMATED SCHEDULE OF PROJECT

Begin fabrication of artwork November 2018
Complete installation of artwork November 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 5, 2018, the Public Art Committee of the Cultural Affairs Commission recommended an artist contract with Madeline Wiener for "Family Life" sculptures for Pleasant Oaks Recreation Center.

On June 21, 2018, the Cultural Affairs Commission recommended an artist contract with Madeline Wiener for "Family Life" sculptures for Pleasant Oaks Recreation Center.

On September 6, 2018, the Park and Recreation Board authorized an artist contract with Madeline Wiener for "Family Life" sculptures for Pleasant Oaks Recreation Center.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on October 22, 2018.

FISCAL INFORMATION

2006 Bond Funds - \$68,004.08
2017 Bond Funds - \$19,858.40

OWNER

Madeline Wiener, Artist

MAP

Attached



Agenda Information Sheet

File #: 18-800

Item #: 34.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Cultural Affairs
EXECUTIVE: Joey Zapata

SUBJECT

Authorize contracts with cultural organizations for the provision of artist services to the City through the Cultural Services Contracts Program for the period October 1, 2018 through September 30, 2019 (list attached to the Agenda Information Sheet) - Not to exceed \$4,869,205.00 - Financing: General Fund

BACKGROUND

The Cultural Organizations Program (COP) provides funding for cultural services with established non-profit cultural organizations to support an array of programs that include concerts, plays, exhibitions, performances, workshops, and other cultural services. The Office of Cultural Affairs reviewed proposals from cultural organizations, submitted the proposals to a citizen peer review panel for scoring, and then to the Cultural Affairs Commission for final review and recommendations for funding levels.

The Cultural Services Contracts Program provides operating support to eligible organizations in exchange for cultural services to the citizens of Dallas over a twelve-month period. All services must be provided no later than September 30, 2018.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 5, 2018, the Allocations Committee of the Cultural Affairs Commission approved a recommendation in support of the FY 2018-19 Cultural Organization Programming funding allocations.

On August 16, 2018, the Cultural Affairs Commission approved a recommendation in support of the FY 2018-19 Cultural Organization Programming funding allocations.

On October 8, 2018, the Quality of Life, Arts and Culture Committee approved a recommendation in support of the FY 2018-19 Cultural Organization Programming funding allocations.

FISCAL INFORMATION

General Fund - \$4,869,205.00

OWNERS

Anita N. Martinez Ballet Folklorico, Inc.

Loenor Marquez, President

Big Thought

Melora Leiser, Chair

Cara Mia Theatre Co.

Linda Cantu, President

Children's Chorus of Greater Dallas

Wendy Finley, Chair

Creative Arts Center of Dallas

Derek Jones, President

Crow Family Foundation, Inc.

Trammell Crow, President

Dallas Black Dance Theatre, Incorporated

Gilbert Gerst, Chair

Dallas Chamber Symphony

Jeffrey Osborne, President

Dallas Children's Theater

Karen Travis, President

Dallas County Heritage Society

Steve Enda, President

Dallas Historical Society

Bill Hembrecht, Chair

Dallas Holocaust Museum/Center for Education and Tolerance

Frank Risch, Chair

Dallas Museum of Art

Catherine Marcus Rose, President

Dallas Theater Center

Jeffrey R. Bragalone, Chair

Dallas Wind Symphony

John M. Gibson, Chair

Fine Arts Chamber Players

Celeste Yeager, President

Foundation for African-American Art

Dr. Wright L. Lassiter, Jr., Chair

Greater Dallas Youth Orchestra

Doug Haloftis, Chair

Junior Players Guild

Derwin Broughton, President

Kitchen Dog Theater Company

Alexander Albritton, President

Perot Museum of Nature and Science

Hernan Saenz, Chair

Premier Lone Star Wind Orchestra

Thomas Shelton, Chair

Sammons Center for the Arts

Christopher A. Poinatte, President

Teatro Hispano de Dallas

John Fullinwider, President

TeCo Theatrical Productions, Inc.

Boderick Hall, Chair

Texas International Theatrical Arts Society

Bill Graue, President

Texas Winds Musical Outreach, Inc.

John Wellik, President

The Black Academy of Arts and Letters, Inc.

Barbara Steele, Chair

The Dallas Opera

Lynn McBee, Chair

The Shakespeare Festival of Dallas

John Hall, Chair

The Writer's Garret

Samatha Keyes, President

Theatre Three, Inc.

Marion L. Brockette, Jr., Chair

Undermain Theatre

Larry Taylor, President

USA Film Festival

Laura Fox Williamson, Chair



Agenda Information Sheet

File #: 18-680

Item #: 49.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): 2
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.2054) in the amount of \$5,421,124.00 for construction of the Trinity Strand Trail - Phase II Project; **(2)** a required local match in the amount of \$64,314.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of funds in an amount not to exceed \$5,421,124.00 in the Transportation Alternatives Set-Aside Program Fund; **(4)** the establishment of appropriations in an amount not to exceed \$5,421,124.00 in the Transportation Alternatives Set-Aside Program Fund; **(5)** allocation of \$5,197.91 in 2006 Bond Funds and \$2,069,298.09 in 2012 Bond Funds as the City of Dallas' local cash match; and **(6)** execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$7,495,620.00 - Financing: Texas Department of Transportation Funds (\$5,421,124.00), 2006 Bond Funds (\$5,197.91), and 2012 Bond Funds (\$2,069,298.09)

BACKGROUND

In July 2017, the City of Dallas was awarded Transportation Alternatives Set-Aside (TASA) Program funding from the North Central Texas Council of Governments in the amount of \$5,421,214.00, the maximum funding allowable, for construction of the Trinity Strand Trail - Phase II which runs from the Dallas Area Rapid Transit (DART) Inwood Road Station on the north, through the Dallas Medical District south to Turtle Creek Plaza in the Dallas Design District, where it connects with the existing Trinity Strand Trail Phase One. The trail is located partially within the elevated DART railway land, within the City of Dallas existing right-of-way and taking one lane of the north side of Market Center Boulevard (City-owned right-of-way) from Harry Hine Boulevard, under IH-35E to Turtle Creek Plaza.

The TASA Program utilizes federal funding, administered by the Texas Department of Transportation (TxDOT). Acceptance of all federal-aid project funds are subject to Disadvantaged Business Enterprises (DBE) Program requirements and the City must operate under TxDOT's DBE program, rather than the City's Business Inclusion and Development Plan. This Advance Funding Agreement sets forth the parameters for both agencies and specifies the responsibilities of each.

This action will use the City of Dallas' local matching funds in the amount of \$2,074,496.00 to leverage \$5,421,124.00 in Federal and State funds for construction of the Trinity Strand Trail - Phase II Project for a total not to exceed \$7,495,620.00.

The scope of work for the project includes:

- A 12-foot wide concrete multi-use trail
- Enhanced traffic signals at major intersections to allow pedestrians and cyclists to cross safely
- TxDOT will allow the City to install special lighting treatments under the existing IH-35E bridge and allow re-configuration and/or widening as needed.
- The trail will be within (below) the existing DART rail overhead from Inwood Station to about Parkland Memorial Hospital and Medical District Drive, where it will go within the City-owned right-of-way.
- The trail will be within the City-owned right-of-way along Harry Hines Boulevard to Market Center Boulevard. The Department of Transportation has approved repurposing one lane of the north side of Market Center Boulevard to use for the trail, from the intersection of Harry Hines Boulevard and Market Center Boulevard to the intersection of Market Center Boulevard and Turtle Creek Boulevard at Turtle Creek Plaza.
- Trail nodes, trailheads and trail amenities will be included, as allowed by the budget.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|---------------|
| Began Design | June 2016 |
| Complete Design | April 2019 |
| Begin Construction | February 2020 |
| Complete Construction | March 2021 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

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

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

On April 12, 2017, City Council authorized 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 II Project, and Union Bikeway Connector Project and (b) the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and a required local match by Resolution No. 17-0598.

On August 16, 2018, the Park and Recreation Board remanded this item back to the Planning and Design Committee for further review.

On September 20, 2018, the Park and Recreation Board authorized an Advance Funding Agreement with the Texas Department of Transportation.

Information about this item will be provided to the Quality of Life, Arts, and Culture Committee on October 22, 2018.

FISCAL INFORMATION

The total project cost of this funding agreement is \$7,495,620.00 with the following components:

Texas Department of Transportation Funds - \$5,421,124.00
2006 Bond Funds - \$5,197.91
2012 Bond Funds - \$2,069,298.09

MAP

Attached



Agenda Information Sheet

File #: 18-763

Item #: 50.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): 10
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a professional services contract with Corgan Associates, Inc. for architectural and engineering services for programming, schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for the senior activity center and gymnasium additions and parking lot expansion at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$604,000.00 - Financing: 2017 Bond Funds

BACKGROUND

This professional services contract will include the design of the senior activity center and gymnasium additions and parking lot expansion at Willie B. Johnson Recreation Center. The scope of work also includes renovation of the existing recreation center, as required to incorporate the expansion. The 2017 Bond Program included funding for this project.

On March 21, 2018, a Request for Qualifications was issued for Consultant Services for Recreation Center Renovations and Additions, which included four recreation centers. On April 13, 2018, fourteen firms submitted Statements of Qualifications. On April 23, 2018, a selection committee evaluated the Statement of Qualifications and shortlisted six firm that demonstrated the best qualifications for the four recreation center projects.

On April 30, 2018, a Request for Proposals was sent to the six shortlisted firms and five firms responded. On May 18, 2018, a separate selection panel evaluated the five proposals and Corgan Associates, Inc. was selected as the most qualified firm for the Willie B. Johnson Recreation Center project.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|--------------|
| Begin Design | October 2018 |
| Complete Design | May 2019 |
| Begin Construction | October 2019 |
| Complete Construction | October 2020 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 6, 2018, the Park and Recreation Board authorized a professional services contract with Corgan Associates, Inc. for architectural and engineering services.

Information about this item will be provided to the Quality of Life, Arts, and Culture Committee on October 22, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$604,000.00

M/WBE INFORMATION

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

| Contract Amount | Category | M/WBE Goal | M/WBE% | M/WBE \$ |
|-----------------------------------------|----------------------------|-------------------|---------------|-----------------|
| \$604,000.00 | Architecture & Engineering | 25.66% | 57.57% | \$347,750.00 |
| • This contract exceeds the M/WBE goal. | | | | |

PROCUREMENT INFORMATION

Five proposals were received from solicitation number CIZ1706 and opened on May 18, 2018. This professional services contract is being awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

| <u>Proposers</u> | <u>Address</u> | <u>Rank</u> |
|--------------------------|--------------------------------------------------------------|--------------------|
| *Corgan Associates, Inc. | 401 N. Houston Street Dallas, Texas 75202 | 2** |
| Huitt-Zollars, Inc. | 1717 McKinney Avenue Suite 1400 Dallas, Texas 75202 | 1 |
| Moody Nolan Inc. | 5001 Spring Valley Road Suite 225E Dallas, Texas 75244 | 3 |
| Freese and Nichols, Inc. | 2711 Haskell Avenue Suite 3300 Dallas, Texas 75204 | 4 |

Good, Fulton and
Farrell, Inc.

2808 Fairmount
Suite 300
Dallas, Texas 75201

5

**The solicitation and overall rankings included four recreation center projects. Corgan Associates, Inc. was selected as the most qualified proposer for the Willie B. Johnson Recreation Center project.

OWNER

Corgan Associates, Inc.

Steve Hulseley, AIA, NCARB, President

MAP

Attached



Agenda Information Sheet

File #: 18-761

Item #: 51.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): 12
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for design development, construction documents, procurement and construction observation phases for Hillcrest Village Green located at 6959 Arapaho Road - Not to exceed \$312,700.00 - Financing: 2017 Bond Funds

BACKGROUND

This action will authorize a professional services contract with The Broussard Group, Inc. dba TBG Partners for Hillcrest Village Green. The developer of Hillcrest Village Shopping Center, SHOPCO DEV LLC, provided the schematic design, per the development and maintenance agreement, and utilized The Broussard Group, Inc. dba TBG Partners to provide landscape architectural services. This contract will provide professional services for the remainder of the phases, including design development, construction documents and construction observation services for the Hillcrest Village Green.

ESTIMATED SCHEDULE OF PROJECT

| | |
|-----------------------|----------------|
| Begin Design | November 2018 |
| Complete Design | May 2019 |
| Begin Construction | September 2019 |
| Complete Construction | July 2020 |

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 15, 2018, the Park and Recreation Board was briefed on the proposed new city park at Hillcrest Road and Arapaho Road.

On May 3, 2018, the Park and Recreation Board authorized acquisition from SHOPCO DEV LLC, of a tract of land located at 6959 Arapaho Road for a proposed new park, a twenty-year development

and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park and Hillcrest Village Green as the placeholder name.

On May 23, 2018, City Council authorized acquisition from SHOPCO DEV LLC, of a tract of land containing a total of approximately 65,716 square feet located at 6959 Arapaho Road for a proposed new park and a twenty-year development and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park by Resolution No. 18-0763.

On September 20, 2018, the Park and Recreation Board authorized a professional services contract with The Broussard Group, Inc. dba TBG Partners.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on October 22, 2018.

FISCAL INFORMATION

2017 Bond Funds - \$312,700.00

M/WBE INFORMATION

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

| Contract Amount | Category | M/WBE Goal | M/WBE% | M/WBE \$ |
|-----------------------------------------|----------------------------|------------|--------|-------------|
| \$312,700.00 | Architecture & Engineering | 25.66% | 25.78% | \$80,600.00 |
| • This contract exceeds the M/WBE goal. | | | | |

PROCUREMENT INFORMATION

In accordance with Administrative Directive 4-5, Paragraph 10.5.6, Special Need/Justification for Consultant Contracts, The Broussard Group, Inc. dba TBG Partners was approved by the City Manager's Office as the most qualified consultant, due to their previous programming, public input and schematic design work under contract to SHOPCO DEV LLC.

OWNER

The Broussard Group, Inc. dba TBG Partners

Jim Manskey, President

MAP

Attached



Agenda Information Sheet

File #: 18-896

Item #: 52.

STRATEGIC PRIORITY: Quality of Life
AGENDA DATE: October 24, 2018
COUNCIL DISTRICT(S): 2, 6
DEPARTMENT: Park & Recreation Department
EXECUTIVE: Willis C. Winters

SUBJECT

Authorize a ten-year agreement with two five-year renewal options, with the Dallas Rowing Club for the renovation, operation and maintenance of the existing boathouse at Bachman Lake Park located at 2829 Shorecrest Drive - Annual Revenue: \$1,000.00

BACKGROUND

The Dallas Rowing Club's (Club) primary objective is to promote the sport of rowing for all ages. On November 28, 2007, the City Council authorized a ten-year contract with the Dallas Rowing Club, with two five-year renewal options, beginning November 28, 2007 through November 28, 2017, permitting the maintenance, construction and operation of the boathouse facility at Bachman Lake Park by Resolution No. 07-3500. The contract expired on November 28, 2017.

On April 25, 2018, a Request for Proposals was issued for boat clubs interested in becoming partners and occupying, maintaining and programming the Bachman Lake Boathouse. Dallas Rowing Club was the only proposer.

The Club was incorporated as a Texas non-profit corporation on October 6, 1980. The Club has over 100 rowers, including participants from high school programs and offers basic rowing training. The Club uses the water surface of Bachman Lake for boating activities under the same conditions as the general public. The Club may exercise control over the shoreline and water surface immediately adjacent to the Club's facilities for the purpose of launching and retrieving boats.

The Club facilities include a boathouse building of approximately 6,200 square feet, stalls, moorings, docks and storage facilities. The Club is responsible for furnishing all equipment and security of the facilities.

The agreement will commence on City Council approval and is subject to the following proposed terms.

The Club responsibilities:

1. Occupy the premises and maintain its improvements to the premises, as necessary.
2. At its sole cost and expense, keep and maintain the premises and all facilities in good order and repair and, in a safe, clean, sanitary and attractive condition.
3. Coordinate ground maintenance with the designated Park and Recreation Department staff if it conducts a special event requiring additional grounds maintenance.
4. Encumber the Club's personal property for constructing improvements on the premises, and the City agrees that such removable personal property may be pledged as collateral.
5. No lien of any kind may legally be asserted or perfected against any property of the City, including any buildings or permanent fixtures erected thereon.
6. All fixed improvements on the premises shall become the property of the City upon the earlier of acceptance by the Park and Recreation Department Director (Director) or the termination of this agreement, unless such improvements have not been approved (as determined by the Director), in which case the Club shall at City's request, remove the improvements and return the premises to materially the condition that existed on the effective date of this agreement no later than sixty business days following the termination of this agreement.
7. Pay to the City a rental fee of \$1,000.00 per year. Payment is due to the City the first of the month following 120 days after the date of execution of this agreement and on each annual anniversary date thereafter, due and payable immediately upon demand, until the expiration or termination of this agreement.
8. Have the right to access the premises upon execution of this agreement for purposes of making renovations and other improvements.

City responsibility:

1. Continue to maintain the park grounds in the immediate vicinity of the premises on its current schedule.

The term of this agreement shall be ten years with two five-year renewal options and shall terminate ten years thereafter, unless terminated at an earlier date in accordance with the terms of this agreement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 21, 2018, the Park and Recreation Board deferred this item to August 16, 2018.

On August 16, 2018, the Park and Recreation Board remanded this item back to the Administration and Finance Committee for further review.

On September 6, 2018, the Administration and Finance Committee considered this request and

recommended approval with amendments.

On September 20, 2018, the Park and Recreation Board authorized a ten-year maintenance agreement with two five-year renewal options with the Dallas Rowing Club.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on October 22, 2018.

FISCAL INFORMATION

Annual Revenue - \$1,000.00

OWNER

Dallas Rowing Club

Richard Misdorn, President

MAP

Attached



Agenda Information Sheet

File #: 18-693

Item #: 76.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: October 24, 2018

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation Department

EXECUTIVE: Willis C. Winters

SUBJECT

A public hearing to receive comments on the proposed use of a portion of L.B. Houston Nature Area located at 10401 Wildwood Drive, totaling approximately 1,058 square feet of land, and temporary use of approximately 3,233 square feet of land, for the installation of a wastewater facility by the City of Irving for the benefit of the public; and at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Revenue: \$194.00

BACKGROUND

The City of Dallas owns municipal parkland known as L.B. Houston Nature Area (approximately 325 acres) located at 10401 Wildwood Drive, south of California Crossing Road and east of the Elm Fork of the Trinity River.

The City of Irving plans to upgrade an existing wastewater pipeline in the L.B. Houston Nature Area in order to connect to the Trinity River Authority’s upcoming EF-7 project (Elm Fork Relief Interceptor Project) in the same area. Though the City of Irving has an existing utility easement within the parkland, the upgrade of the wastewater pipeline requires a slight realignment of the existing pipeline alignment. The realignment requires that the City of Irving obtain approximately 1,058 additional square feet of utility easement. The City of Irving also requires a temporary construction easement of approximately 3,233 square feet of land for the project. In consideration for this conveyance and temporary conveyance by easement, the City of Irving will pay the fair market value of \$194.00 for these easements, as determined by an independent appraisal. Upon completion of the project, the area will be restored to its pre-construction condition or better.

In compliance with the law, the City has determined that there is a need and that no feasible and prudent alternative to the use or taking of such parkland and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 16, 2018, the Park and Recreation Board authorized a public hearing to be held on October 24, 2018.

On September 12, 2018, City Council authorized a public hearing to be held on October 24, 2018, by Resolution No. 18-1276.

FISCAL INFORMATION

Revenue: \$194.00

OWNER

City of Dallas

MAP

Attached