



Agenda Information Sheet

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**File #:** 19-339

**Item #:** 2.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** April 10, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Building Services Department

**EXECUTIVE:** Joey Zapata

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**SUBJECT**

Authorize **(1)** a resolution establishing the City of Dallas' commitment to the use of clean and efficient energy, the use of 100 percent renewable energy for municipal operations, and to sustain and promote renewable energy projects and partnerships that reduce environmental impacts for the benefit of Dallas residents and the region; and **(2)** the City Manager to determine the most advantageous proposal and enter into an electricity services contract consistent with the adopted City of Dallas Green Energy Policy - Financing: This action has no cost consideration to the City (see Fiscal Information for future potential costs)

**BACKGROUND**

The City of Dallas has been a leader in addressing climate change and other environmental challenges for several years, and has developed several planning efforts, such as the 2014 Sustainability Plan, the 2014 Balanced Vision Plan, the Neighborhood Revitalization Plan, the Long Range Water Supply Plan and others.

On January 23, 2019, City Council adopted a resolution calling for federal action on climate change and continued local efforts to develop a comprehensive environmental and climate action plan with goals that will ensure that the City of Dallas is addressing climate change in a manner that is effective and equitable by Resolution No. 19-0223.

The City's current electricity contract with TXU Energy Retail Company LLC, expires May 31, 2019. In preparation for a new procurement, the City hired TFS Energy Solutions, LLC dba Tradition Energy, as an independent, third-party procurement advisor to assist the City with procuring the next electricity contract, providing market analysis, and exploring longer-term strategy to provide cost-effective and sustainable power to meet the City's needs and ultimately increase our renewable energy profile.

Texas Government Code Section 252.022 (a)(15), exempts utility purchases from the standard purchasing procedures. The City's typical procurement and approval processes are not utilized due

to the nature of the energy market. Instead, a process with greater flexibility is necessary that authorizes the City Manager to negotiate the final process and enter into an electricity services contract.

Tradition Energy, the City's electricity procurement advisor, will evaluate the final terms for market competitiveness.

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

The Budget, Finance and Audit Committee was briefed on the electricity procurement on June 15, 2015.

On June 17, 2015, City Council authorized the City Manager to negotiate final prices and enter into an electric services contract by Resolution No. 15-1237.

On January 23, 2019, City Council adopted a resolution calling for federal action on climate change and continued local efforts to develop a comprehensive environmental and climate action plan with goals that will ensure that the City of Dallas is addressing climate change in a manner that is effective and equitable by Resolution No. 19-0223.

The Government Performance and Financial Management Committee will be briefed on this item on April 1, 2019.

The Quality of Life, Arts and Culture Committee will be briefed by memorandum regarding this matter on April 8, 2019.

**FISCAL INFORMATION**

This action has future cost consideration to the City. A reduction in future electricity service costs is anticipated, resulting from a lower rate and implementation of a citywide energy management system and energy efficiency improvements.

Future year appropriations will be established through the annual budget development process, subject to City Council approval.

Estimated future expenditures:

- FY 2018-2019      \$62,228,415.00 (subject to annual appropriations)
- FY 2019-2020      \$62,228,415.00 (subject to annual appropriations)
- FY 2020-2021      \$62,000,000.00 (subject to annual appropriations)
- FY 2021-2022      \$62,000,000.00 (subject to annual appropriations)

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**WHEREAS**, the City of Dallas is committed to energy efficiency and being a good steward of resources in the procurement of energy for municipal operations; and

**WHEREAS**, the City of Dallas is similarly committed to protecting its residents by reducing emissions, improving regional air quality, and addressing the real consequences of climate change; and

**WHEREAS**, the City of Dallas achieved a 68% reduction of municipal greenhouse gas (GHG) emissions from 1990 levels by 2017, exceeding a strategic goal of 39% reduction; and

**WHEREAS**, the municipal emissions reductions were achieved in large part through the procurement of renewable energy, municipal energy efficiency retrofit projects, and on-site renewable energy projects such as landfill gas capture at McCommas Bluff Landfill and co-generation of electricity at Southside Wastewater Treatment Plant; and

**WHEREAS**, the City of Dallas is the most populous municipality in the United States to use 100% renewable energy according to the U.S. Environmental Protection Agency Green Power Partnership Top 30 Local Government list dated February 5, 2019; and

**WHEREAS**, the City of Dallas currently achieves its 100% renewable energy usage in part through the purchase of renewable energy credits (RECs); and

**WHEREAS**, the City of Dallas desires to expand renewable energy use and generation through on- and off-site options; and

**WHEREAS**, solar or wind energy sources accounted for approximately 18% of the energy generated in Texas last year, and Texas led the nation in wind energy generation and was sixth in solar energy generation; and

**WHEREAS**, on June 15, 2016, City Council adopted a resolution encouraging the State of Texas to explore changes that would promote “net metering” and the creation of distributed energy districts or additional programs to expand the use of solar power and other renewable green energy sources by Resolution No. 16-0974; and

**WHEREAS**, on January 23, 2019, City Council adopted a resolution calling for federal action on climate change and continued local efforts to develop a comprehensive environmental and climate action plan with goals that will ensure that the City of Dallas is addressing climate change in a manner that is effective and equitable by Resolution No 19-0223; and

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**WHEREAS**, the City of Dallas' comprehensive environmental and climate action plan will chart the path forward towards additional emissions reduction goals that will help ensure that we improve the environment and avoid the most severe impacts of climate change; and

**WHEREAS**, by adopting a green energy policy through this resolution, the City of Dallas will ensure that emissions reductions achievements to date will continue; and

**WHEREAS**, the energy policy should be re-evaluated and, as appropriate, updated subject to Dallas City Council approval as part of the comprehensive environmental and climate action plan process and other actions hereby resolved; and

**WHEREAS**, Texas Government Code Section 252.022 (a)(15), exempts electricity purchases from the standard purchasing procedures; and

**WHEREAS**, due to the nature of the energy market, an electricity procurement process with greater flexibility is necessary that authorizes the City Manager to negotiate the final process and enter into an electricity services contract; and

**WHEREAS**, on December 13, 2018, Administrative Action No. 19-5149 authorized the City of Dallas to enter into a consulting contract with TFS Energy Solutions, LLC d/b/a Tradition Energy to provide energy procurement and management advisory services.

**Now, Therefore,**

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

**SECTION 1.** That the City of Dallas Green Energy Policy shall read as follows: The City of Dallas is committed to clean and efficient energy use and the commitment is embodied by our use of 100 percent renewable energy for municipal operations. The City of Dallas further recognizes the advantage presented by green energy produced by on- and off-site renewable energy projects. Accordingly, we will seek to sustain and promote renewable energy projects and partnerships that reduce emissions and environmental impacts for the benefit of Dallas residents and the region.

**SECTION 2.** That the City Manager is hereby authorized to determine the most advantageous proposal and enter into an electricity services contract, approved as to form by the City Attorney, consistent with the adopted City of Dallas Green Energy Policy and the direction presented in Section 1.

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**SECTION 3.** That the City Manager (1) examine the feasibility of on- and off-site renewable energy projects at City and other properties; (2) establish a citywide energy management system to include continued benchmarking of municipal energy efficiency efforts and identification of areas for improvement to ensure Dallas remains an energy leader; and (3) continue to explore options to expand the use of renewable energy beyond municipal operations in the Dallas community.

**SECTION 4.** That this electricity service contract will be designated as Contract No. BSD-2019-00009705.

**SECTION 5.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.



Agenda Information Sheet

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**File #:** 19-443

**Item #:** 21.

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**STRATEGIC PRIORITY:** Quality of Life  
**AGENDA DATE:** April 10, 2019  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Department of Sanitation Services  
**EXECUTIVE:** Joey Zapata

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**SUBJECT**

Authorize Supplemental Agreement No. 1 to the contract with Fomento de Construcciones y Contratas, S.A. dba FCC, S.A. for operation and management of the City's materials recovery facility (MRF) to **(1)** extend the primary contract term from 15 years to a period of 15 years, plus a period equal to a temporary adjusted host fee period (3 years, with two additional 1-year extension options); **(2)** allow for a temporary adjustment to a portion of the host fees for non-city single-stream recycling tonnage processed at the MRF above contractually guaranteed tons, for a period of three years, with two 1-year renewal options; and **(3)** provide for a Clean Material host fee to be applied to clean pre-segregated material processed at the MRF for a period of three years, with annual extension options for the term of the contract - Estimated Revenue: \$2,010,000.00 (over the extended three-year term)

**BACKGROUND**

On September 9, 2015, the City Council approved a 15-year contract with Fomento de Construcciones y Contratas, S.A. (FCC) to design, construct, operate and manage a new \$20M+ state of the art materials recovery facility (MRF) at the City's McCommas Bluff Landfill. The contract allows for conditional contract extension options from 1 to 10 years (if both parties agree). The new facility officially began operations on January 2, 2017. FCC processes the recyclable materials collected by the Sanitation Services Department with revenue sharing and at no cost to the City, even if processing costs exceeds the revenue share.

Since beginning operations, the recycling commodity markets have changed considerably. The largest importer of recycling commodities in the world, China, has established tariffs on the import of recyclables, has begun banning certain recyclable imports, and is placing tougher restrictions on importing recyclables that exceed strict contamination limits. These restrictions have created an excess of available material in the market and have caused commodity prices to tumble in the U.S. Additionally, although commodity values are declining, processing costs have increased to meet new export standards.

Although recycling commodity markets have declined in the past, current recycling commodity markets are projected to remain low for an extended period. FCC and other market analysts believe that new global markets and U.S. markets will be able to replace much of the demand for recycling commodities previously filled by China, but it could take several years for this to occur. To remain competitive during this adjustment period and stem ongoing financial losses, FCC has requested temporarily amending their contract related to a portion of the host fees paid to the City for non-City tons processed at the facility. FCC currently pays the City a \$15 per ton host fee on all non-City recycling processed at the facility and FCC guarantees specific annual quantities.

FCC has requested the City consider approving a temporary host fee adjustment period of three years, with two additional 1-year extension options, if market conditions remained depressed. They have requested a variable, market-based host fee that would only be applied to non-City tons above contractually guaranteed tons. The market-based host fee could range from \$3.00 to \$17.50 per ton during the temporary adjustment period. FCC believes that without this amendment, they may not be able to remain competitive and retain several short-term contracts that provide host fee revenues to the City above the guaranteed tons.

FCC has also requested a modified host fee (\$2.50 per ton) that would be applied to clean pre-segregated material processed at the MRF (e.g., clean cardboard that is baled and sold). Due to the current host fee requirements, FCC has not been able to pursue this market segment which could aid in offsetting facility operating costs and provide additional non-City tons above guaranteed volumes.

In consideration for the temporary host fee adjustments, FCC has agreed to extend the current 15-year contract term for an additional three years (18 years total), plus a potential for two more if extensions approved, without additional conditions or changes in base contract terms. They also agreed to guarantee host fee tons of 28,000 annually during the extended period. These guaranteed host fee tons, in addition to annual education fees paid by the contractor, will provide a value of approximately \$2,010,000 to the City over the extended three-year term.

This action will authorize 1) an extension to the primary contract term from 15 years to a period of 15 years, plus a period equal to a temporary adjusted host fee period (3 years, with two additional 1-year extension options); 2) a temporary host fee adjustment period of three years, with two 1-year renewal options for non-City tons above contractually guaranteed tons; and 3) will provide for a Clean Material host fee to be applied to clean pre-segregated material processed at the MRF for period of three years, with annual extension options for the term of the contract. (See Attachment for a more detailed amendment summary.)

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

On September 9, 2015, City Council authorized a fifteen-year contract with conditional extension options from one to ten years for the development, construction, operation and management of a materials recovery facility to process single-stream recycling material at the McCommas Bluff Landfill and a concurrent ground lease agreement for a fifteen-year lease term with conditional extension options from one to ten years with Fomento de Construcciones y Contratas, S.A. dba FCC, S.A. for approximately 15 acres of land located at 5100 Youngblood Road within the McCommas Bluff Landfill by Resolution No. 15-1650.

Information about this item was provided to the Quality of Life, Arts & Culture Committee on February 25, 2019.

**FISCAL INFORMATION**

Estimated Revenue: \$2,010,000.00

FY2032-33 - \$670,000.00

FY2033-34 - \$670,000.00

FY2034-35 - \$670,000.00

**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:

<b>Contract Amount</b>	<b>Category</b>	<b>M/WBE Goal</b>	<b>M/WBE %</b>	<b>M/WBE \$</b>
\$2,010,000.00	Revenue	N/A	N/A	N/A
• The Business Inclusion and Development Plan does not apply to Revenue contracts.				

**OWNER**

**Fomento de Construcciones y Contratas, S.A. dba FCC, S.A.**

Esther Alcocer Koplowitz, President

Pablo Colio Abril, Chief Executive Officer

Francisco Vincent Chulia, Secretary

Miguel Martinez Parra, Director of Administration and Finance

**Attachment  
Supplemental Agreement No. 1 – FCC Recycle Processing Services Contract  
Key Contract Terms**

**Supplemental Agreement No. 1 – changes in bold**

- Material Recovery Facility Background
  - FCC Recycle Processing Services contract approved on September 9, 2015
    - FCC to design, build, operate and manage a new material recovery facility at the City’s McCommas Bluff landfill
    - Land at McCommas Bluff Landfill made available for the facility
    - FCC invested over \$20M in building the new facility
    - The term for the operation and management of the facility commenced on January 1, 2017 for a 15-year term (to 2032) with options to renew at mutually agreed upon terms for up to an additional 10 years.
  
- Host Fee on Non-City Tons (**Supplemental Agreement No. 1 Amendments**)
  - FCC pays a \$15 per ton host fee on all non-City tons processed at the facility
    - Subject to annual CPI increases
    - Year 1 guarantee of 5,000 tons (*no change*)
    - Year 2 guarantee of 10,000 tons (*no change*)
    - Year 3 guarantee of 15,000 tons (*no change*)
    - Year 4 - 15 guarantee of 28,000 tons per year (*no change*)
  - **For a period of three years, beginning this contract year (year 3), any mixed/single stream recycling tons above the guaranteed host fee tons, will apply a host fee based monthly recycling commodity market conditions.**
    - **This amendment would allow for two additional 1-year extensions based upon market conditions at the end of the 3-year period**
    - **City Manager’s approval required for annual extensions of the reduced rates**
  - **Variable host fee rates established based on monthly blended values**
    - **Host fee would range from \$3.00 - \$17.50 per ton**

<b>Monthly Blended Value for such month (based on average monthly actual sales price)</b>	<b>Applicable Host Fee for such month (Per Ton)</b>
<b>\$110.00 or more</b>	<b>\$17.50</b>
<b>\$105.00 - \$109.99</b>	<b>\$15.00</b>
<b>\$100.00 - \$104.99</b>	<b>\$12.50</b>
<b>\$95.00 - \$99.99</b>	<b>\$10.00</b>
<b>\$90.00 - \$94.99</b>	<b>\$7.50</b>
<b>\$85.00 - \$89.99</b>	<b>\$5.00</b>
<b>\$80.00 - \$84.99</b>	<b>\$4.00</b>
<b>Below \$80.00</b>	<b>\$3.00</b>

- **For a period of 3 years, beginning this contract year (year 3) any clean pre-segregated material could be processed at the facility with a Clean Material host fee of \$2.50 per ton. Clean pre-segregated material (e.g., clean warehouse cardboard) is minimally processed, essentially baled and sold by FCC.**

**Supplemental Agreement No. 1 –changes in bold** (continued)

- **This amendment would allow for annual renewals for processing of this new commodity for the term of the contract**
- **City Manager’s approval required for annual renewal**
- **Contract Term (*amendments*)**
  - 15-year primary contract term, with concurrent ground lease
  - Extension options from 1 - 10 years. No more than 10 years total
  - At the termination of the contract, the building ownership transfers to the City. Equipment ownership is maintained by FCC
  - Estimated \$22.8M in revenue over the 15-year contract term
    - Based on revenue share to City, education contribution and guaranteed host fee revenues (non-guaranteed host fee tons not included)
  - **3-year extension of primary contract term with no changes in base contract**
    - **FCC has agreed to guarantee 28,000 tons of non-City tons for each year of the 3-year contract extension**
      - **Estimated additional revenue - \$1.3M**
  - **For any extension options related to processing mixed recyclables, in addition to the proposed three years, the primary contract term will be extended by an equal amount with continued guaranteed annual tons and no other base contract changes**
- **Processing cost and Revenue Share (*no changes*)**
  - \$70.84 per ton processing fee (subject to annual CPI increases)
  - 50/50 revenue share on sale of commodities
  - If processing costs exceeds revenue share, the City does not pay
- **Public Education Contribution (*no changes*)**
  - FCC pays \$1 per household per year (based on 250k homes) to be used for the City’s outreach and education efforts (**\$750,000 in value over 3-year extended term**).



Agenda Information Sheet

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**File #:** 19-284

**Item #:** 33.

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**STRATEGIC PRIORITY:** Quality of Life  
**AGENDA DATE:** April 10, 2019  
**COUNCIL DISTRICT(S):** All  
**DEPARTMENT:** Office of Cultural Affairs  
**EXECUTIVE:** Joey Zapata

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**SUBJECT**

Authorize **(1)** the acceptance of four grants from the Texas Commission on the Arts (Grant Nos. 19-44179, 19-44363, 19-44373, 19-44361) in an amount not to exceed \$32,000.00 to provide cultural services for the period September 1, 2018 through August 31, 2019; **(2)** a local 1:1 match in the amount of \$32,000.00; **(3)** the receipt and deposit of funds in an amount not to exceed \$32,000.00 in the Texas Commission on the Arts-Arts Create Grant 18-19 Fund; **(4)** the establishment of appropriations in an amount not to exceed \$32,000.00 in the Texas Commission on the Arts-Arts Create Grant 18-19 Fund; and **(5)** the execution of the grant agreements and all terms, conditions, and documents required by the grant agreements - Total not to exceed \$64,000.00 - Financing: Texas Commission on the Arts Grant Funds (\$32,000.00) and General Fund (\$32,000.00)

**BACKGROUND**

The Office of Cultural Affairs applied for Texas Commission on the Arts (TCA) funding for Fiscal Year 2018-19 through the Arts Create program for administrative, operational and/or program support for presentation, promotion or production of artistic disciplines. TCA has notified the City of Dallas Office of Cultural Affairs (OCA) that the following grant awards have been recommended for funding:

- \$6,000 through the Arts Create program for the Bath House Cultural Center programs and artist services.
- \$5,000 through the Arts Create program for the Latino Cultural Center programs and artist services.
- \$8,000 through the Arts Create program for the South Dallas Cultural Center programs and artist services.
- \$13,000 through the Arts Create / Core Support Programs for the Office of Cultural Affairs programs and artist services.

The TCA grants require a 1:1 match for which no new funds will be required. OCA will meet the TCA's requirements for the match with its General Fund appropriation in the previously approved FY 2018-19 budget.

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

On March 28, 2018, City Council authorized acceptance of grants from the Texas Commission on the Arts to provide cultural services for the period September 1, 2017 through August 31, 2018, by Resolution No. 18-0441.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on April 8, 2019.

**FISCAL INFORMATION**

Texas Commission on the Arts Grant Funds - \$32,000.00  
General Fund - \$32,000.00



Agenda Information Sheet

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**File #:** 19-377

**Item #:** 39.

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**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** April 10, 2019

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Office of Procurement Services

**EXECUTIVE:** Elizabeth Reich

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**SUBJECT**

Authorize a three-year master agreement for animal identification microchips for the Department of Dallas Animal Services - Pethealth Services USA, Inc., lowest responsible bidder of five - Estimated amount of \$146,250 - Financing: General Fund

**BACKGROUND**

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis according to annual budgetary appropriations. The estimated amount is intended as guidance rather than a cap on spending under the agreement, so that actual need combined with the amount budgeted will determine the amount spent under this agreement.

This master agreement will provide for the purchase of animal identification microchips for the Department of Dallas Animal Services (DAS). DAS microchips approximately 15,000 animals per year which includes both resident requests for microchipping of their pets and animals that are adopted from DAS. On June 14, 2017, City Council authorized an amendment to Chapter 7 of the Dallas City Code replacing pet registration with mandatory microchipping. It's necessary to ensure every pet adopted through the Department of Dallas Animal Services has met this requirement, as well as, offering low cost microchipping of pets to the residents of Dallas.

As part of the solicitation process and in an effort to increase competition, the Office of Procurement Services used its procurement system to send out 284 email bid notifications to vendors registered under respective commodities. To further increase competition, the Office of Procurement Services 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, the Office of Business Diversity sent notifications to 25 chambers of commerce and advocacy groups to ensure maximum vendor outreach.

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

Information about this item will be provided to the Quality of Life, Arts, and Culture Committee on April 8, 2019.

**FISCAL INFORMATION**

General Fund - \$146,250.00 (Estimated amount)

FY 2018-19 \$24,375.00

FY 2019-20 \$48,750.00

FY 2020-21 \$48,750.00

FY 2021-22 \$24,375.00

**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 \$
\$146,250.00	Goods	N/A	N/A	N/A
• M/WBE goal waived due to no M/WBE availability				

**PROCUREMENT INFORMATION**

Method of Evaluation for Award Type:

Low Bid	<ul style="list-style-type: none"> <li>• Recommended vendor is based on the lowest competitive quoted price, who is also technically and financially capable of performing and completing the contract, and otherwise meets all material specification requirements</li> <li>• Negotiations are not allowed</li> </ul>
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The Office of Procurement Services received the following bids from solicitation number BT1901. We opened them on January 11, 2019. We recommend the City Council award this master agreement in its entirety to the lowest responsive and responsible bidder.

\*Denotes successful bidder

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Pethealth Services USA, Inc.	3315 Algonquin Rd. Rolling Meadows, IL 60008	\$146,250.00
American Kennel Club Companion Animal Recovery	8051 Arco Corporate Dr. Suite. 200	\$168,750.00

Corp. dba AKC Reunite	Raleigh, NC 27617	
Intervet, Inc. dba Merck Animal Health	2 Giralda Farms Madison, NJ 07940	\$200,250.00
Datamars, Inc.	1110 Industrial Blvd. Temple, TX 76504	\$281,250.00
Michelson Found Animals	8885 Venice Blvd. Suite 101 Los Angeles, CA 90034	Non-responsive**

\*\*Michelson Found Animals was deemed non-responsive due to not meeting specifications.

### **OWNER**

#### **Pethealth Services USA, Inc.**

Sean Smith, President  
Michelle Cole, Vice President



Agenda Information Sheet

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**File #:** 19-434

**Item #:** 40.

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**STRATEGIC PRIORITY:** Quality of Life  
**AGENDA DATE:** April 10, 2019  
**COUNCIL DISTRICT(S):** 3  
**DEPARTMENT:** Park & Recreation Department  
**EXECUTIVE:** Willis C. Winters

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**SUBJECT**

Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40227, for trail design and construction of the FM 1382 Sidepath Trail from Camp Wisdom Road to Mansfield Road - Financing: This item has no cost consideration to the City (see Fiscal Information for future estimated costs)

**BACKGROUND**

This action will authorize a Project Specific Agreement (PSA) with Dallas County to establish the terms for the design, right-of-way acquisition, and other responsibilities for the approximately 1.25 miles of trail along FM 1382 (Belt Line Road) from Camp Wisdom Road to Mansfield Road (Exhibit A). This project will provide a vital multimodal transportation connection on the Regional Veloweb identified in the North Central Texas Council of Government's Mobility 2040 trail network. This project is one segment of the Veloweb passing through the City of Grand Prairie, City of Dallas, and City of Cedar Hill. This segment of the Veloweb will provide access to employment, residential areas, schools, parks, and commercial centers.

Under coordination by, and as project lead, Dallas County is currently designing and constructing multiple trail projects which connect to the proposed FM 1382 Sidepath Trail. To the north, Dallas County is designing a trail through Grand Prairie adjacent to Camp Wisdom Road. To the south, Dallas County is coordinating with the City of Cedar Hill to construct a trail on FM 1382 (Belt Line Road). Between these two projects an approximately 1.25-mile section of proposed trail passes through the City of Dallas on FM 1382. To make this multi-city trail network connection, Dallas County needs to enter into a PSA with the City of Dallas. Dallas County will fund and manage the design and construction of the project, including obtaining the necessary right-of-way acquisition required for the project. There will be no cost to the City. The total project budget is just over \$2,325,000.00. Upon completion of the project the City will manage, operate, and maintain the trail within the City limits as part of its trail network. Once completed, the FM 1382 Sidepath Trail will be the southernmost active trail in the City of Dallas.

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

On March 21, 2019, the Park and Recreation Board authorized a Project Specific Agreement with Dallas County.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on April 8, 2019.

**FISCAL INFORMATION**

This item has no cost consideration to the City. Future estimated costs for operation and maintenance is \$29,320.00 beginning in Fiscal Year 2021-22.

**MAP**

Attached



**Proposed Trail Connection between Camp Wisdom Rd Trail and FM 1382 Trail**

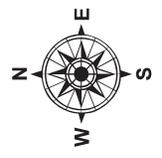
**Exhibit A**

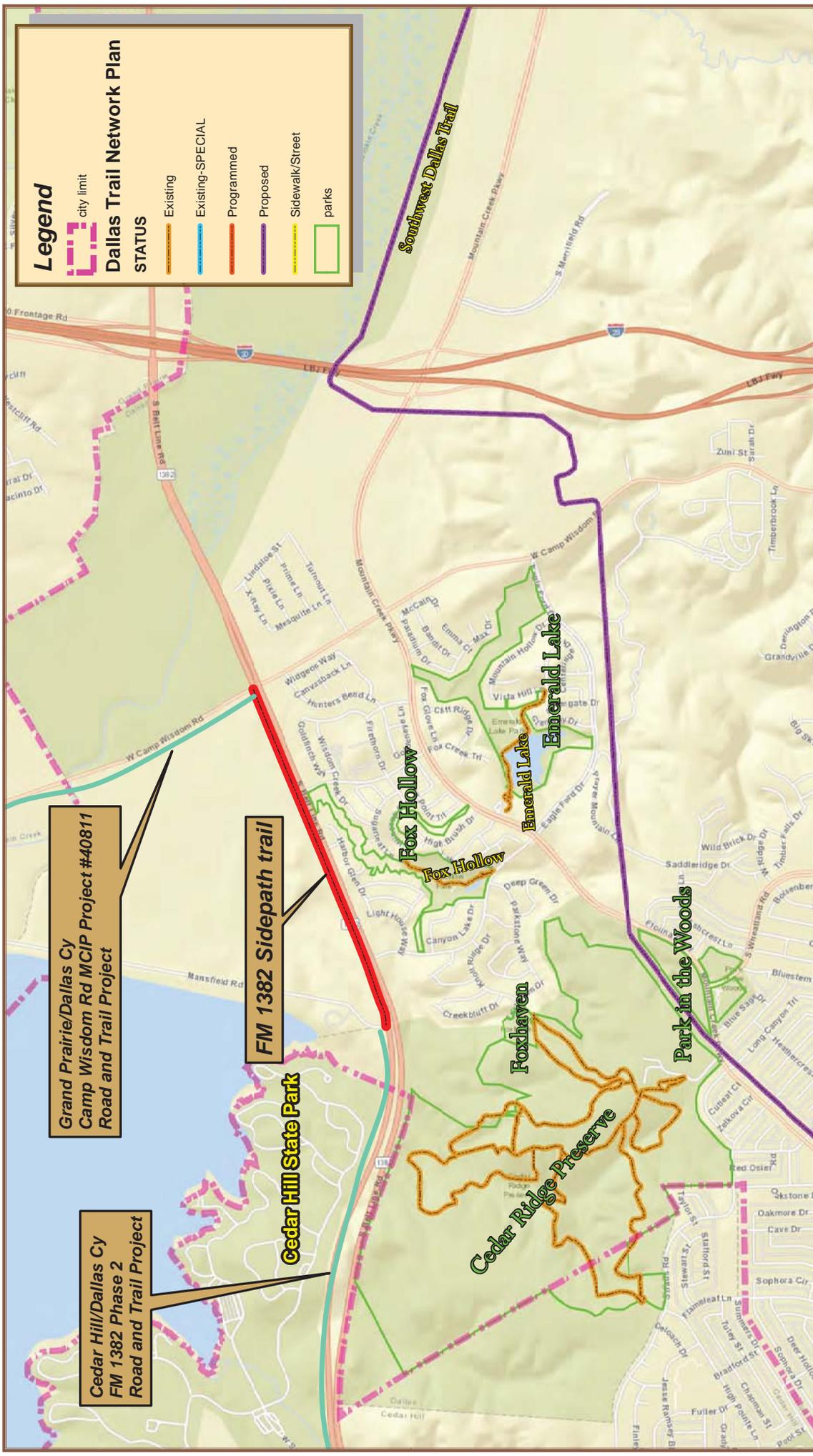


DALLAS COUNTY PUBLIC WORKS

PROJECT LENGTH : approx. 1.25 miles

Disclaimer : This map is for reference use only.





**Legend**

city limit

**Dallas Trail Network Plan**

**STATUS**

- Existing
- Existing-SPECIAL
- Programmed
- Proposed
- Sidewalk/Street
- parks

Grand Prairie/Dallas Cy  
Camp Wisdom Rd MCIP Project #40811  
Road and Trail Project

Cedar Hill/Dallas Cy  
FM 1382 Phase 2  
Road and Trail Project

FM 1382 Sidepath trail

Cedar Hill State Park

Fox Hollow

Fox Hollow

Foxhaven

Cedar Ridge Preserve

Emerald Lake

Emerald Lake

Park in the Woods

Southwest Dallas Trail



FM 1382 Sidepath trail