

RECEIVED

QUALITY OF LIFE, ARTS & CULTURE COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2017 SEP -1 PM 4: 54

CITY SECRETARY
DALLAS, TEXAS

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

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Mark Clayton
Councilmember Rickey D. Callahan
Councilmember Jennifer S. Gates
Councilmember Scott Griggs
Councilmember B. Adam McGough
Councilmember Omar Narvaez

Call to Order

1. Approval of August 28, 2017 Minutes

BRIEFINGS

2. Parks & Recreation Summer Program Recap
Willis Winters
Director, Parks and Recreation

3. **EXECUTIVE SESSION**
Proposed Park Land Dedication Ordinance
(Pursuant to Section 551.071
Of the Texas Open Meeting Act)
City Attorney's Office

4. **INFORMATIONAL MEMORANDUM**
Community Cleanups Update
Peer Chacko
Director, Planning & Urban Design

5. **Upcoming Agenda Items**

- A. Draft Agenda Item - Authorize a five-year professional services contract with Window to the World Communications, Inc., for syndicated radio programming for WRR Radio - Not to exceed \$43,696 - Financing: Municipal Radio Current Funds (subject to annual appropriations)
- B. Draft Agenda Item - Authorize an increase in the construction services contract with J. C. Commercial, Inc., to add scope of work associated with the Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$117,769, from \$2,187,986 to \$2,305,755 – Financing: 2006 Bond Funds

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

- C. Draft Agenda Item - Authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc., to add scope of work associated with the Trinity Strand Trail Phase II extending the existing Trinity Strand Trail running through the Dallas Design District and the Southwest Medical District north-northeast from the intersection of Market Center Drive and Turtle Creek to the Inwood Road DART Station - Not to exceed \$157,475, from \$447,000 to \$604,475 - Financing: 2012 Bond Funds
- D. Draft Agenda Item - Authorize a public hearing to be held on October 11, 2017 to receive comments on the proposed use of a portion of parkland, totaling approximately 18,527 square feet of land, for dedication of street right-of-way to the City of Dallas, as required by the plat at Ferguson Park located at 1900 Gross Road and, at the close of the public hearing, a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City
- E. Draft Agenda Item - Authorize a public hearing to be held on October 11, 2017 to receive comments on the proposed use of a portion of parkland, totaling approximately 126,625 square feet of land, by Dallas Water Utilities for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline at Kleberg Trail; 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 — Financing: No cost consideration to the City
- F. Draft Agenda Item - Authorize a public hearing to be held on September 13, 2017, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City.

Adjourn



Sandy Greyson, Chair
Quality of Life, Arts & Culture Committee

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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, Arts & Culture Committee Meeting Record

Meeting Date: August 28, 2017

Convened: 9:08 AM

Adjourned: 10:21 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:
Lee M. Kleinman

Briefing Presenters

Barbara Hobbs
Interim Director, Dallas Animal Services

Joey Zapata
Assistant City Manager

Staff Present:

Elida Acosta, Ann Barnes, Casey Burgess, Nadia Chandler-Hardy, Chhunhy Chhean, Juan Garcia, Jo Giudice, Jennifer Scripps, Mandy Shreve, Kris Sweckard, Kanesia Williams, Willis Winters, Margaret Wright

Guests:

AGENDA:

1. **Approval of August 14, 2017 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of August 14, 2017.

Motion made by: B. Adam McGough

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Chapter 7-4.7 Recommendations for Tethering, Ordinance Update**

Presenter(s): Barbara Hobbs, Interim Director, Dallas Animal Services

Information Only:

The Committee was briefed on the Chapter 7-4.7 Recommendations for Tethering, Ordinance Update.

Action Taken/Committee Recommendation(s): Committee requested a follow up briefing for October 9, 2017.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. FY 2017-2018 Annual Budget: Quality of Life Budget Amendment Discussion

Presenter(s): Joey Zapata, Assistant City Manager

Information Only:

The committee discussed FY 2017-2018 Annual Budget: Quality of Life Budget Amendments.

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair

Memorandum



CITY OF DALLAS

DATE September 5, 2017

Honorable Members of the Quality of Life, Arts & Culture Committee: Sandy Greyson
TO (Chair), Mark Clayton (Vice Chair), Rickey D. Callahan, Jennifer S. Gates, Scott
Griggs, B. Adam McGough, Omar Narvaez

SUBJECT **Park & Recreation Summer Program Recap Briefing**

On Monday, September 11, you will be briefed on the Park & Recreation Summer Program Recap. 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 that reads "Willis Winters".

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

Attachments

c: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Billerae Johnson, City Secretary (Interim)
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jo M. (Jody) Puckett, P.E., Assistant City Manager (Interim)

Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Park & Recreation Summer Program Recap

Quality of Life, Arts & Culture
Committee

September 11, 2017

Willis Winters, Director

Crystal Ross, Assistant Director

Park and Recreation Department



City of Dallas

Purpose

- Provide information on 2017 Recreation Services Summer Camp programming

Training and Orientation

- Recreation Services hired 93 traditional camp employees
- Send A Kid to Camp hired 42 seasonal staff
- Staff received certifications in: CPR / First Aid / AED
- Training topics covered:
 - City Policies / Procedures
 - Performance Expectations
 - Interactive Games & Activities
 - Food Handling Certification



STREAMS

SCIENCE TECHNOLOGY RECREATION EDUCATION ARTS MATH

Summer Camp

Summer Program Review

- Summer Day Camp was offered June 12th - August 4th
- Served 5,434 campers
- 81 Locations
 - 12 CDBG Sites
 - 41 Recreation Centers
 - 19 SAKTC
 - 9 Teen Camps



Summer Program Review

Campers participated in a variety of daily activities with a focus on our theme

STREAM :
S: SCIENCE
T: TECHNOLOGY
R: RECREATION
E: EDUCATION
A: ARTS
M: MATH

- Science
- Technology
- Recreation
- Education
- Arts
- Math



Swim Lessons

As an enhancement to our summer camps, 8 centers incorporated swim lessons into their summer camp curriculum: 268 Swim Lessons were offered.

- Anita N. Martinez
- Dr. Martin Luther King Jr.
- Exline
- Grauwyler
- Jaycee Zaragoza
- Juanita J. Craft
- Larry Johnson
- Tommie M. Allen

Science Field Trips and Activities

- Children's Aquarium
- Dallas Arboretum
- Dallas Zoo
- Engineering for Kids
- iFly (STEM Program)
- Perot Museum
- SeaLife Grapevine
- UTA - Planetarium



Technology Field Trips and Activities

- Cranium Kids
- Microsoft North Park
- STEM Achievers
- Teen Tech Center



Recreation Field Trips and Activities

- Bahama Beach
- Basketball
- Bowling
- Bubble Soccer
- Junior Angler Program
- Mayor's Youth Fitness Initiative (MYFI)
- Outdoor Adventure Program
- Pump It Up
- Swimming
- Texas Horse Park
- Trinity Forest Adventure Park



Education Field Trips and Activities

- Animal Edutainment
- Professional Guest Speaker
- Conflict Resolution
- Cranium Kids
- iFly
- Mayor's Summer Reading Program
- Mock Trials



The Arts Field Trips and Activities

- Arts and Crafts
- Dallas Children's Theater
- In House Fashion Show
- Irving Arts Center
- Junior Players
- Medieval Times



Math Field Trips and Activities

- Cooking Matters
- EMPAC Math
- Home Depot
- Math Explosion Day
- Math Flash
- Totally Equipped



Special Programs

Our participants engaged in special programming offered by:

- Dallas United Crew Rowing
- Junior Players
- National Junior Tennis League
- The First Tee Dallas



Special Events & Activities

Partnered with various City of Dallas Departments to provide education and awareness:

- Dallas Fire and Rescue
- Dallas Police Department
- Office of Environmental Quality
- Dallas Public Library



Reported Program Strengths

- Low staff to participant (1:20 or 1:10 on field trips)
- Variety of programs offered
- Qualified and Seasoned Staff
- Affordable; Great Value



Reported Program Challenges

- Extended camp hours and additional weeks are needed
- Offer additional educational classes
- Increase enrollment limit
- Improve Parent communication
- Paper vs. electronic registration process



Program Feedback

“Keep up the good work. This camp has a lot of activities and field trips. That is what makes summer camp important.”

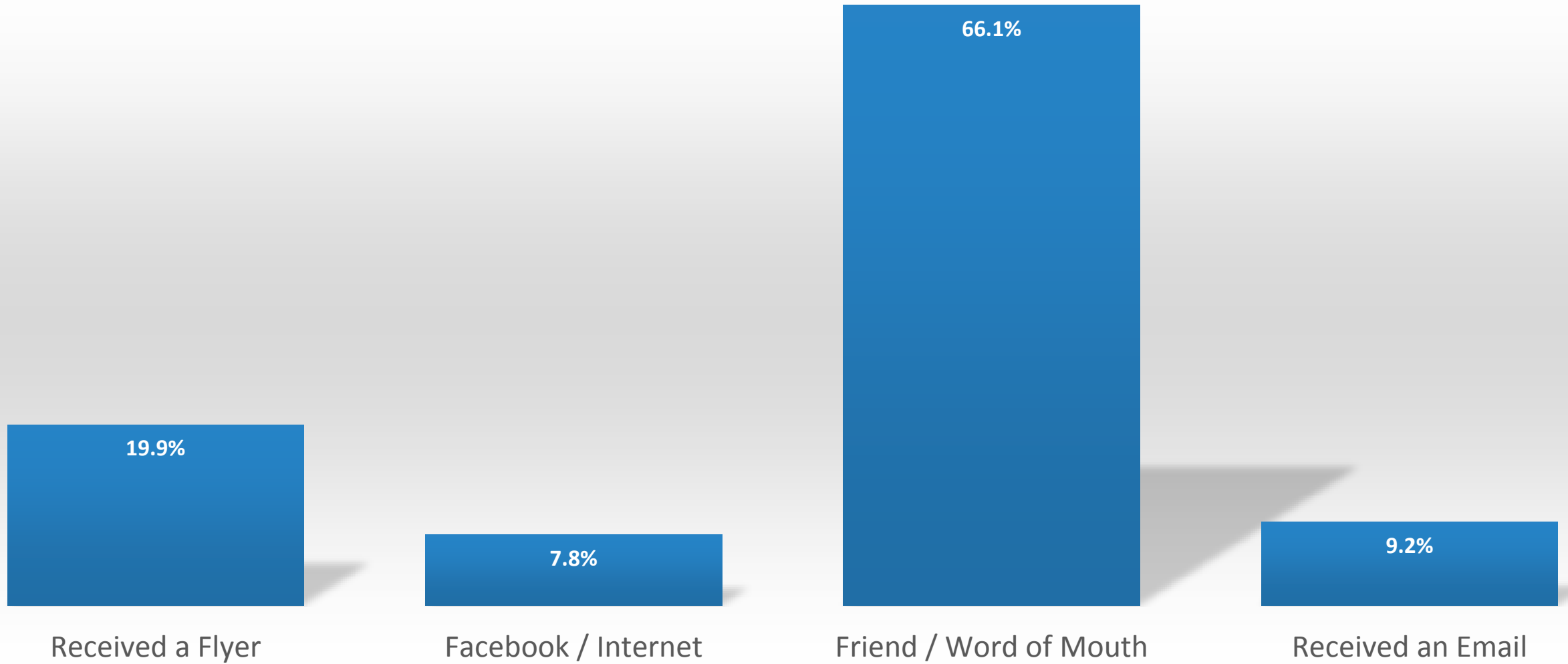
“Wonderful summer camp with wonderful staff!”

“Excellent service.”

“I love the staff and my child is always excited and eager to go there. Especially on field trip days.”

“Great camp. Our kids had fun. Good instructors.”

Recruitment Efforts



Summer Camp Annual Video

Senior Summer Camp Program

- 8 week program/20 hours per week
- Served 125 seniors
- 3 Pilot Camp Sites
 - Jaycee - Zaragoza
 - Janie C. Turner
 - Juanita J. Craft



Senior Summer Camp Program



Janie C Turner



Yuanita J Craft

Jaycee - Zaragoza



Senior Summer Camp Program

Seniors participated in a variety of activities that focused on our 5 program components:

- Competition
- Events
- Health and Wellness
- Socialization
- Special Interest



Field Trips

Through our senior summer program, participants were exposed to educational and recreational venues including:

- African American Museum
- AT&T Performing Art Building
- Mary Kay Museum
- Bowling
- Buccee's
- Bureau of Engraving
- Collin Street Bakery
- Dallas Museum of Art
- Dallas Zoo
- Klyde Warren Park
- Love Field Art Tour
- Tanger Outlet Mall
- Texas Theater

Field Trip Transportation

Our participants were transported to 28 field trip locations throughout the city.

- 22 buses were used to transport campers
- 18 vans were used to transport campers



Special Events

Two signature events kicked off our Senior Summer Camp season

- Mother's Day
 - 620 attendees
- Father's Day
 - 70 attendees



Survey Says...

I have really enjoyed this program, thank those of you who has sponsored it. I am like the kids lets do it again and hats off to you and Mrs. Jasmine she had it together, she respected all of us seniors and could solve a problem just like that. God Bless you , me and all the seniors. Thanks, Thanks, Thanks and Thank God!!! –
Juanita J. Craft Recreation Center

I'm so grateful that we have people that want to help us Seniors get out.
-Janie C. Turner Recreation Center

Everything was great and Fun!
Thank you,
- **Jaycee Zaragoza**

I think the Senior Summer Camp Program was a great idea and a great success!
-**Janie C. Turner Recreation Center**

I really enjoyed all the Trips, there were really good.
- **Jaycee Zaragoza**

Very good program! Very stimulating, educational and enjoyable!
-**Janie C. Turner Recreation Center**

I really did enjoy myself, it made me feel so healthy, good, My mind, body and spirit. Ill be looking forward for another year
-**Juanita J. Craft Recreation Center**

Everything was good!
Muy Bien
-**Jaycee Zaragoza**

I really had an awesome time participating in the program. I hope this will continue In the future. The staff were very professional, kind, and considerate. Thanks to everyone involved.
-**Juanita J. Craft Recreation Center**

Senior Summer Camp Video

Park & Recreation Summer Program Recap

Quality of Life, Arts & Culture
Committee

September 11, 2017

Willis Winters, Director

Crystal Ross, Assistant Director

Park and Recreation Department



City of Dallas

Executive Session

Proposed Park Land Dedication Ordinance

Pursuant to Section 551.071 of the Texas Open Meetings Act

Memorandum



DATE September 5, 2017

CITY OF DALLAS

Honorable Members of the Quality of Life, Arts & Culture Committee: Sandy Greyson
TO (Chair), Mark Clayton (Vice Chair), Rickey D. Callahan, Jennifer S. Gates, Scott
Griggs, B. Adam McGough, Omar Narvaez

SUBJECT **Community Clean-ups Update**

On May 22, 2017, the Quality of Life & Environment Committee was briefed on Community Clean-ups. The briefing proposed to adopt a consistent and convenient process to support all neighborhood cleanup events, while working to reduce overtime costs resulting from out-of-schedule bulk trash pickup. Proposed actions included tracking all neighborhood cleanups through the 311 system, and an outreach and education campaign to encourage increased participation in biannual Operation Beautification events as well as to promote awareness of the requirements for individual cleanup events.

Staff has made the following progress to date:

- All cleanup events are now being logged in the 311 system. A knowledge base has been jointly created by Planning and Urban Design and 311 to ensure a consistently helpful response to community clean-up requests based on the offerings presented to the Council Committee. Since the May 22, 2017 Committee briefing there have been three individual community cleanup service requests through 311 but this is expected to increase following more outreach beginning this month, as described below.
- Preparations are underway by Planning and Urban Design for the Operation Beautification Fall event to increase outreach and registrations. This citywide community clean up event will be held on Saturday, October 28, 2017. Our goal is to register 45 organizations, which would be a 36% increase over the same time last year. In Spring 2017, more than 52 neighborhood-based organizations registered. Historically, participation is typically lower in the Fall.
- Planning and Urban Design staff, in collaboration with Americorp VISTAs (Volunteers In Service To America), neighborhood police officers and neighborhood code representatives, is promoting Operation Beautification at neighborhood association and crime watch meetings. A media effort will also be launched in early September to promote Operation Beautification through weekly posts to social media outlets, human-interest stories placed in community papers and mailouts to the City's Homeowner Association and Neighborhood Association database. This campaign will also promote awareness of the requirements for scheduling individual cleanup events through 311.

DATE September 5, 2017
SUBJECT **Community Clean-ups Update**

Please let me know if you have any questions.



for Raquel Favela
Chief of Economic Development & Neighborhood Services

c: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Biliera Johnson, City Secretary (Interim)
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

Jo M. (Jody) Puckett, Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
Joey Zapala, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

KEY FOCUS AREA: Quality of Life
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): 7
DEPARTMENT: Office of Cultural Affairs
CMO: Joey Zapata, 670-1204
MAPSCO: 46-Q

SUBJECT

Authorize a five-year contract with Window to the World Communications, Inc. for syndicated radio programming for WRR Radio - Not to exceed \$43,696 - Financing: Municipal Radio Current Funds (subject to annual appropriations)

BACKGROUND

WRR Radio, managed through the Office of Cultural Affairs, broadcasts twenty-four hours a day, seven days a week, serving as the regions only radio station dedicated to classical music, as well as promoting local cultural events and broadcasts of City Council agenda meetings. During certain evenings and overnight hours, WRR broadcasts syndicated programs, which is an industry-standard, economical means of providing broadcast content during times of low listenership.

This action will authorize a contract with Window to the World Communication, Inc. to provide daily classical music programming during overnight hours, and an evening program, Exploring Music with Bill McGlaughlin, which explores a single classical music theme each week in one-hour daily episodes.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Quality of Life, Arts & Culture Committee on September 11, 2017.

FISCAL INFORMATION

Municipal Radio Current Funds - \$43,696 (subject to annual appropriations)

M/WBE INFORMATION

See attached.

OWNER

Window to the World, Inc.

Daniel Schmidt, Chief Executive Officer

September 13, 2017

WHEREAS, WRR Classical 101.1 FM is owned and operated by the City through its Office of Cultural Affairs, a division of the City Manager's Office; and

WHEREAS, WRR broadcasts a syndicated program, "Beethoven Satellite Network", daily during overnight hours; and

WHEREAS, WRR also broadcasts a syndicated program titled, "Exploring Music with Bill McGlaughlin", that showcases and explicates great works of classical music; and

WHEREAS, it is necessary to enter into a contract with Window to the World Communications, Inc. for the syndication of these programs.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a contract with Window to the World Communications, Inc., approved as to form by the City Attorney, for syndicated radio programming for a term of five years, in an amount not to exceed \$43,696.

SECTION 2. That the Chief Financial Officer is hereby authorized to encumber and disburse funds in an amount not to exceed \$43,696 from Fund 0140, Department OCA, Unit 1067, Object 3074, Encumbrance/Contract No. MASC OCA-2017-00003708, Vendor 351114.

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.

KEY FOCUS AREA: Quality of Life
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): 10
DEPARTMENT: Park & Recreation
CMO: Willis Winters, 670-4071
MAPSCO: 28A E

SUBJECT

Authorize an increase in the construction services contract with J. C. Commercial, Inc. to add scope of work associated with the Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$117,769, from \$2,187,986 to \$2,305,755 – Financing: 2006 Bond Funds

BACKGROUND

On November 9, 2016, City Council authorized a contract with J. C. Commercial, Inc. for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 Service Center, in an amount not to exceed \$2,178,556.00, by Resolution No. 16-1810.

On April 27, 2017, Administrative Action No. 17-0546 authorized Change Order No. 1 with J. C. Commercial, Inc. to provide equipment and labor to excavate and haul off solid rock found in a new detention pond area and add four calendar days to the original contract time, in an amount not to exceed \$9,430.00, from \$2,178,556.00 to \$2,187,986.00.

This action will authorize Change Order No. 2 to the construction services contract with J. C. Commercial, Inc. for an increase in the contract to add replacement of concrete paving and installation of a chain link fence and additional underground conduit, in an amount not to exceed \$117,769.00, increasing the contract amount from \$2,187,986.00 to \$2,305,755.00.

ESTIMATED SCHEDULE OF PROJECT

Began Construction February 2017
Complete Construction November 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 16, 2016, the Park and Recreation Board authorized proceeding with advertisement for construction procurement.

On October 20, 2016, the Park and Recreation Board authorized the construction contract with J. C. Commercial, Inc.

The Quality of Life and Environment Committee was briefed by memorandum regarding this matter on October 21, 2016.

On November 9, 2016, City Council authorized award of a contract with J. C. Commercial, Inc. for a new service center building and repairs to an existing warehouse shed for Park Maintenance District 6 Service Center by Resolution No. 16-1810.

On August 17, 2017, the Park and Recreation Board authorized Change Order No. 2 to the construction services contract with J. C. Commercial, Inc.

The Quality of Life, Culture and Arts Committee will be briefed by memorandum regarding this matter on September 11, 2017.

FISCAL INFORMATION

2006 Bond Program Funds – \$117,768.97

Construction Contract	\$2,178,556.00
Change Order No. 1	\$ 9,430.00
Change Order No. 2 (this action)	<u>\$ 117,768.97</u>
Total	\$2,305,754.97

M/WBE INFORMATION

See attached.

OWNER

J. C. Commercial, Inc.

Larry Wagnor, President

MAP

Attached

September 13, 2017

WHEREAS, on November 9, 2016, City Council authorized a contract with J. C. Commercial, Inc. for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 Service Center located at 10770 Bekay Street, in an amount not to exceed \$2,178,556.00; and

WHEREAS, on April 27, 2017, Administrative Action No. 17-0546 authorized Change Order No. 1 with J. C. Commercial, Inc. to provide equipment and labor to excavate and haul off solid rock found in new detention pond area and add four calendar days to the construction contract, in an amount not to exceed \$9,430.00, from \$2,178,556.00 to \$2,187,986.00; and

WHEREAS, this action will authorize Change Order No. 2 to the construction services contract with J. C. Commercial, Inc. to add replacement of concrete paving and installation of a chain link fence and additional underground conduit, in an amount not to exceed \$117,768.97, increasing the contract amount from \$2,187,986.00 to \$2,305,754.97.

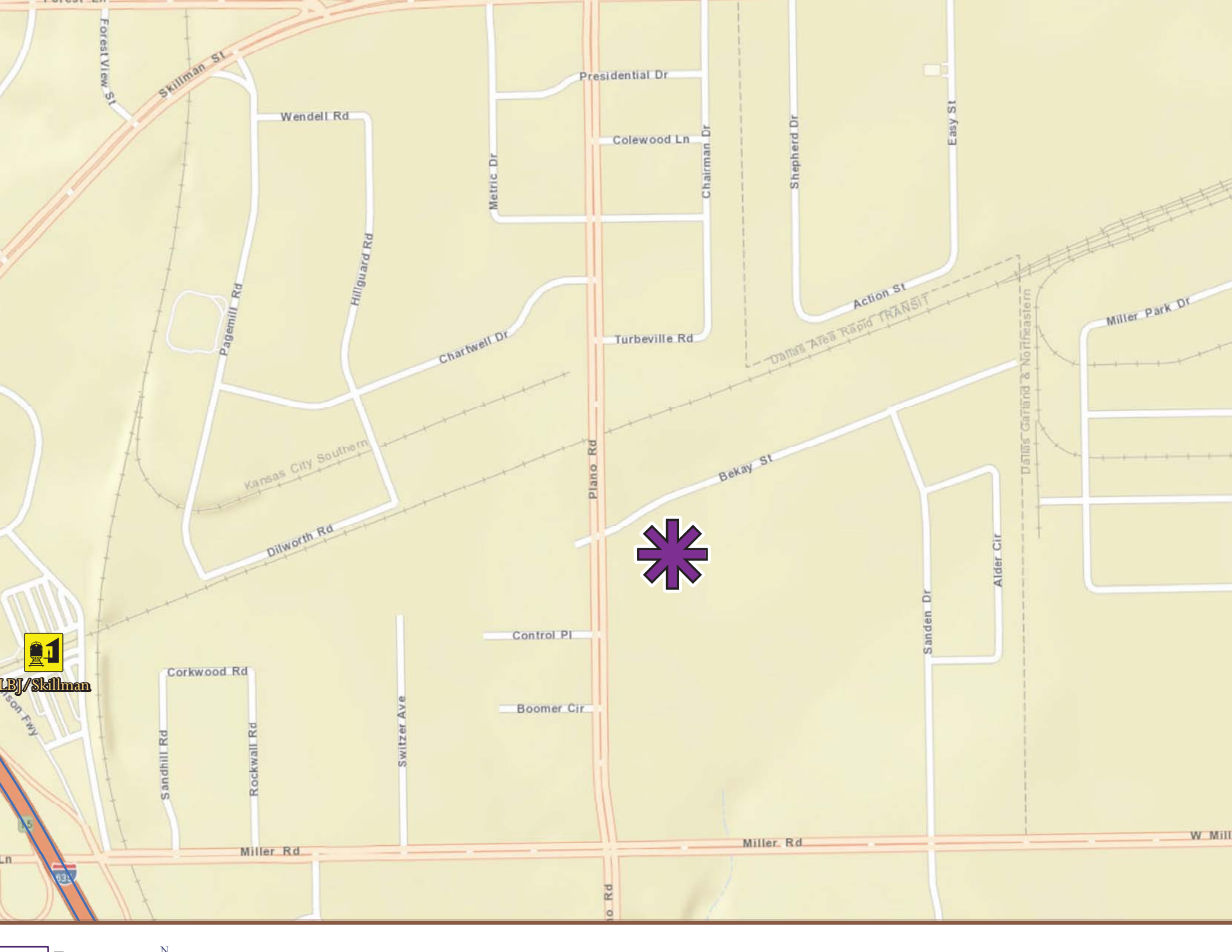
Now, Therefore,

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

SECTION 1. That an increase in the construction services contract with J. C. Commercial, Inc. (Change Order No. 2) is authorized to add replacement of concrete paving and installation of a chain link fence and additional underground conduit, in an amount not to exceed \$117,768.97, increasing the contract amount from \$2,187,986.00 to \$2,305,754.97.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$117,768.97 to J. C. Commercial, Inc. from (2006) Park and Recreation Facilities Fund, Fund 9T00, Department PKR, Unit P763, Object 4310, Activity AISF, Program PKP763.1, Encumbrance CT-PKR17019967, Commodity 91200, Vendor VS000012563, Encumbrance/Contract No. PKR-2017-00001554.

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.



LBJ/Skillman

N

KEY FOCUS AREA: Quality of Life
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): 2
DEPARTMENT: Park & Recreation
Mobility and Street Services
CMO: Willis Winters, 670-4071
Majed Al-Ghafry, 670-3302
MAPSCO: 34U, X, Y, 44C, D

SUBJECT

Authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II extending the existing Trinity Strand Trail running through the Dallas Design District and the Southwest Medical District north-northeast from the intersection of Market Center Drive and Turtle Creek to the Inwood Road DART Station - Not to exceed \$157,475, from \$447,000 to \$604,475 - Financing: 2012 Bond Funds

BACKGROUND

The original professional services contract with Pacheco Koch Consulting Engineers, Inc. was authorized by City Council on August 12, 2015 for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood Road DART Station, in an amount not to exceed \$422,000, by Resolution No. 15-1384. The original trail alignment, as proposed, would have taken the trail within drainage channels subject to flooding and under Interstate Highway 35E in an existing drainage structure, which was deemed not feasible.

On October 11, 2016, Administrative Action No. 16-0918 authorized Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch to perform a study to assess traffic impact of the proposed lane modification on Market Center Boulevard to accommodate Phase II of the Trinity Strand Trail as requested by the Transportation Department. This traffic study resulted in the route alignment being changed by using a dedicated lane on Market Center Drive for the trail. The new route was reviewed and approved by the Transportation Department in August 2016. Additionally, the City applied for and received major Federal funding from the Transportation Alternative (TA) Set-Aside Program, administered by the North Central Texas Council of Governments (NCTCOG) and the Texas Department of Transportation (TxDOT) in the amount of \$5,000,000. The revision in design services covers the changes in the route and any additional Federal funding requirements.

BACKGROUND (continued)

This action will authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc., in an amount not to exceed \$157,475, increasing the contract from \$422,000 to \$579,475, for additional scope of work relating to additional design services, including additional topographic alignment survey and approximate right-of-way determination for the revised trail alignment to include Market Center Drive; additional signalization modifications to approximately fifteen intersections with the proposed trail; two TxDOT crossings and thirteen driveway crossings; and to prepare the construction documents package to TxDOT Plans, Specifications and Estimates standards associated with the trail project receiving TA Set-Aside Funding from NCTCOG in the amount of \$5,000,000, which makes the entire project subject to Federal Standards.

ESTIMATED SCHEDULE OF PROJECT

Began Design	September 2015
Complete Design	April 2018
Begin Construction	August 2018
Complete Construction	December 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 18, 2015, the Park and Recreation Board authorized the professional services contract with Pacheco Koch Consulting Engineers, Inc.

On August 12, 2015, City Council authorized award of the professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood Road DART Station by Resolution No. 15-1384.

On August 17, 2017, the Park and Recreation Board authorized Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II from Turtle Creek Plaza to the Inwood Road DART Station.

The Quality of Life, Culture and Arts Committee will be briefed by memorandum regarding this matter on September 11, 2017.

FISCAL INFORMATION

2012 Bond Funds - \$157,475

Original Design Contract	\$422,000
Supplemental Agreement No. 1	\$ 25,000
Supplemental Agreement No. 2 (this action)	<u>\$157,475</u>
Total	\$604,475

M/WBE INFORMATION

See attached.

OWNER

Pacheco Koch Consulting Engineers, Inc.

Mark Pacheco, PE, Principal

MAP

Attached

September 13, 2017

WHEREAS, on August 12, 2015, City Council authorized a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood Road DART Station, in an amount not to exceed \$422,000, by Resolution No. 15-1384; and

WHEREAS, on October 11, 2016, Administrative Action No. 16-0918 authorized Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to perform a study to assess traffic impact of the proposed lane modification on Market Center Boulevard to accommodate Phase II of the Trinity Strand Trail as requested by the Transportation Department, in an amount not to exceed \$25,000, increasing the contract amount from \$422,000 to \$447,000; and

WHEREAS, this action will authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to add increased scope of work associated with the Trinity Strand Trail Phase II extending the existing Trinity Strand Trail and running through the Dallas Design District and the Southwest Medical District north-northeast from the intersection of Market Center Drive and Turtle Creek to the Inwood Road DART Station, in an amount not to exceed \$157,475, increasing the contract amount from \$447,000 to \$604,475.

Now, Therefore,

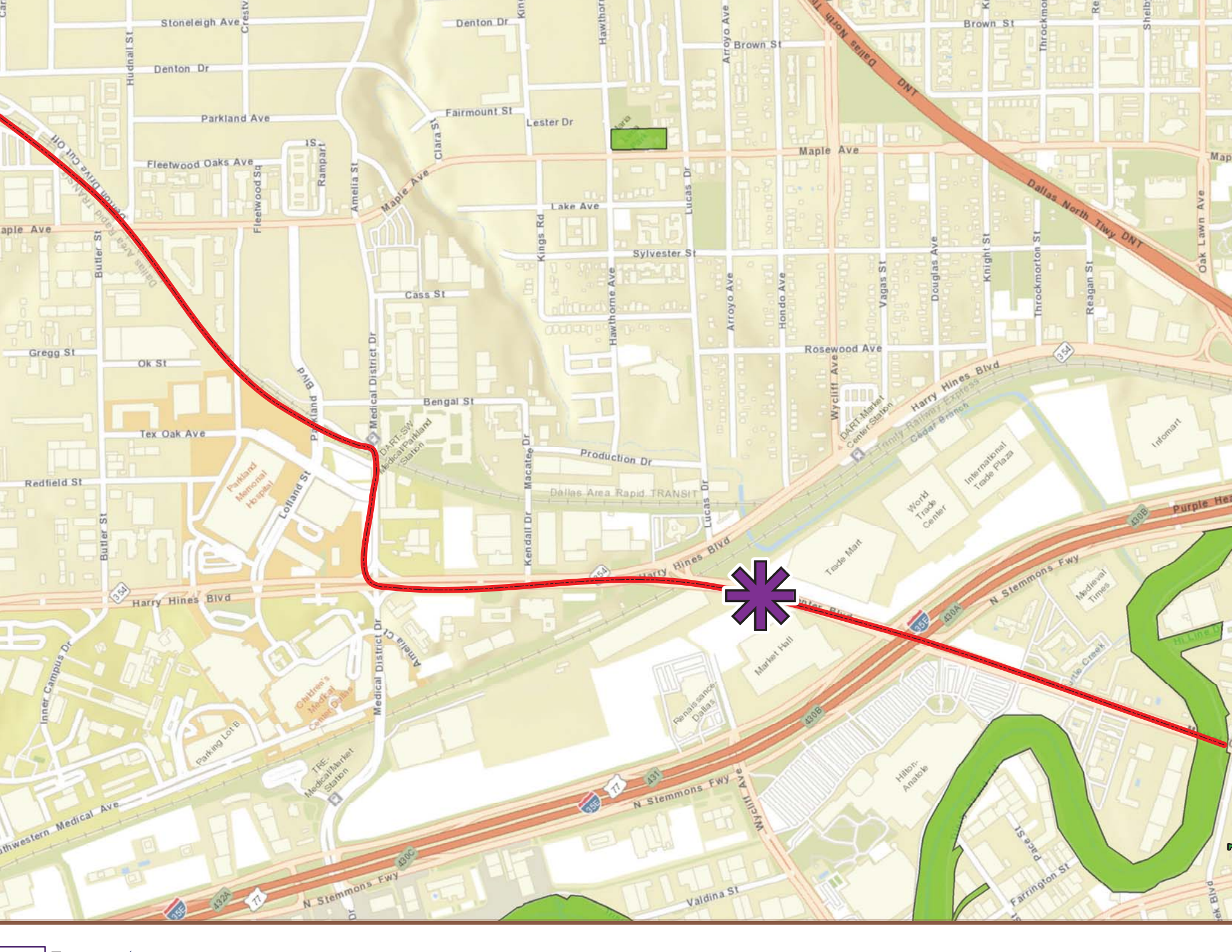
BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY OF COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc., approved as to form by the City Attorney, to add increased scope of work associated with the Trinity Strand Trail Phase II extending the existing Trinity Strand Trail and running through the Dallas Design District and the Southwest Medical District North-Northeast from the intersection of Market Center Drive and Turtle Creek to the Inwood Road DART Station, in an amount not to exceed \$157,475, increasing the contract amount from \$447,000 to \$604,475.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$157,475 to Pacheco Koch Consulting Engineers, Inc. from the Street and Transportation Improvements Fund, Fund 2U22, Department STS, Unit S623, Object 4111, Activity HIBT, Program PB12S623, Encumbrance CT-PKR14019419, Commodity 92500, Vendor 342980, Encumbrance/Contract No. PKR-2016-00001043.

September 13, 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.



KEY FOCUS AREA: Quality of Life
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): 7
DEPARTMENT: Park & Recreation
CMO: Willis Winters, 670-4071
MAPSCO: 38U

SUBJECT

Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 18,527 square feet of land, for dedication of street right-of-way to the City of Dallas, as required by the plat at Ferguson Park located at 1900 Gross Road; and, at the close of the public hearing, a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns approximately 10 acres of parkland located at 1900 Gross Road known as Ferguson Park. The Park and Recreation Department is platting Ferguson Park as required by City Code in conjunction with renovation work at the park. As a condition of the plat, approximately 18,527 square feet of street right-of-way on Inadale Avenue is to be conveyed to the City of Dallas, as described in Exhibit A.

In compliance with the law, the City has determined that there is a need for dedication of street right-of-way by plat, that no feasible and prudent alternative exists, 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 3, 2017, the Park and Recreation Board authorized a public hearing to be held on October 11, 2017.

Information about this item will be provided to the Quality of Life, Culture and Arts Committee on September 11, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

September 13, 2017

WHEREAS, the City of Dallas owns land in eastern Dallas known as Ferguson Park, which was acquired for park purposes and has been maintained as parkland; and

WHEREAS, the City of Dallas is currently platting Ferguson Park, to create one lot from unplatted tracts of land, for current and future development, and is required to dedicate street right-of-way on Inadale Avenue, totaling approximately 18,527 square feet of land, as shown on Exhibit A, and the Park and Recreation Board is agreeable to providing the property for this use; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; and

WHEREAS, prior to making this determination, notice must be given and a public hearing be held relative to the proposed change of park use; and

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the dedication of a portion of Ferguson Park to the City of Dallas.

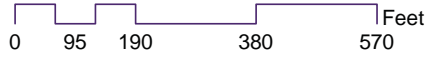
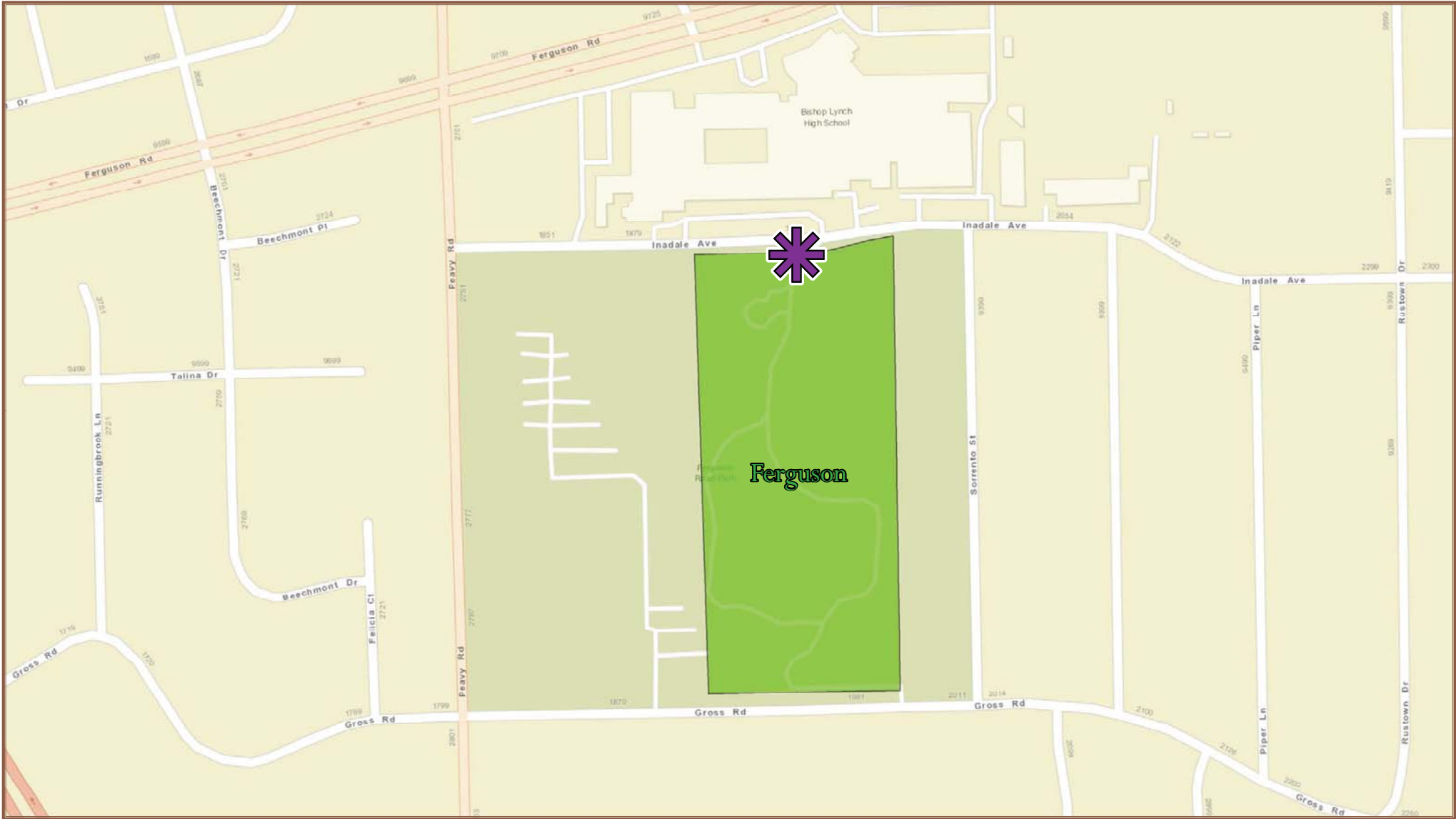
Now, Therefore,

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

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chambers on October 11, 2017.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of said hearing, shall be construed as making the proper findings as to the use, taking, and conveyance of parkland, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

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.



Ferguson Park—Dedication by Plat
(1900 Gross Road)

Mapsco
 38 U

District
 7

KEY FOCUS AREA: Quality of Life
AGENDA DATE: September 13, 2017
COUNCIL DISTRICT(S): 8
DEPARTMENT: Park & Recreation
CMO: Willis Winters, 670-4071
MAPSCO: 69A-J, U, Y, Z

SUBJECT

Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 126,625 square feet of land, by Dallas Water Utilities for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline at Kleberg Trail; 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 - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as the Kleberg Trail located in southeast Dallas within a former Union Pacific Railroad Corridor. Dallas Water Utilities (DWU) requires easements at two separate sections of the Kleberg Trail, as described in Exhibit A.

DWU has requested two utility easements consisting of a total of approximately 126,625 square feet for construction of a 21-inch wastewater main and a 120-inch water transmission pipeline. In consideration for these conveyances by easement, DWU will pay \$85,900, the fair market value of these easements, as determined by independent appraisals; Sustainable Development and Construction is submitting a resolution collectively with this resolution for the actual conveyance of, and sale proceeds for, the easements.

The Southwest 120-inch Water Transmission Pipeline Project involves construction of approximately 17-miles of a 120-inch treated water transmission main to meet long-range regional water demands for south Dallas County. The project, which requires a utility easement of approximately 25,000 square feet of parkland, will run parallel to the Kleberg Trail corridor. DWU has located the proposed water transmission pipeline within the ditch area of the Kleberg Trail, adjacent to the location of the future Kleberg Trail, to minimize potential conflicts once the trail is constructed.

BACKGROUND (continued)

The Hickory Creek Wastewater Main Replacement project involves replacement of approximately 2.75 miles of existing wastewater mains with one 21-inch wastewater main. The project, which requires a utility easement of approximately 101,625 square feet, crosses the Kleberg Trail Corridor. DWU does not anticipate any above ground pipeline appurtenances to be located in the easement, or if they do, DWU will ensure that they not conflict with the future trail.

DWU agrees as condition of the conveyance of easements to:

1. Construct each project, and ensure that any future projects, not conflict with the proposed trail and to permit future construction of the Kleberg Trail, amenities, and other improvements within the easements.
2. Future construction, maintenance, and operations of the utilities within the trail corridor will be coordinated with the Park and Recreation Department operations to minimize disruption of use and operation of the trail.
3. DWU shall request approval from the Director of the Park and Recreation Department should DWU's operations, maintenance, or construction require DWU to disrupt, demolish, or modify any improvements, vegetation, or terrain within the trail corridor, except for in a situation which affects the public's immediate health, safety, or welfare, in which case DWU shall notify the Director of the Park and Recreation Department as soon as possible of such activities. In any case, repair or replacement of trail improvements, vegetation, damage to terrain, etc., as the result of DWU activities, shall be at the discretion of the Director of the Park and Recreation Department and shall be at DWU's sole cost with no cost consideration to the Park and Recreation Department.

In compliance with the law, the City has determined that there is a need for utility easements, that no feasible and prudent alternative exists, 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 3, 2017, the Park and Recreation Board authorized a public hearing to be held on October 11, 2017.

Information about this item will be provided to the Quality of Life, Culture and Arts Committee on September 11, 2017.

MAP

Attached

September 13, 2017

WHEREAS, the City of Dallas owns land in southeast Dallas known as the Kleberg Trail, which was acquired for park purposes and has been maintained as parkland; and

WHEREAS, a portion of the Kleberg has been identified by Dallas Water Utilities as necessary for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline, and must acquire approximately 126,625 square feet of land for such improvements, as shown on Exhibit A, and the Park and Recreation Board is agreeable to providing the property for this use; and

WHEREAS, DWU is agreeable to designing and constructing its improvements such that the City's ability to make future improvements to the Kleberg Trail shall not be impaired; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; and

WHEREAS, prior to making this determination, notice must be given and a public hearing be held relative to the proposed change of park use; and

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the dedication of a portion of the Kleberg Trail to Dallas Water Utilities.

Now, Therefore,

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

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chambers on October 11, 2017.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of said hearing, shall be construed as making the proper findings as to the use, taking, and conveyance of parkland, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

September 13, 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.


Southwest 120-inch Water Transmission Pipeline Project

DWU Utility Easement:
Southwest 120-inch Water Transmission Pipeline Project Easement Location

Hickory Creek Wastewater Main Replacement Project

Legend

Trail

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

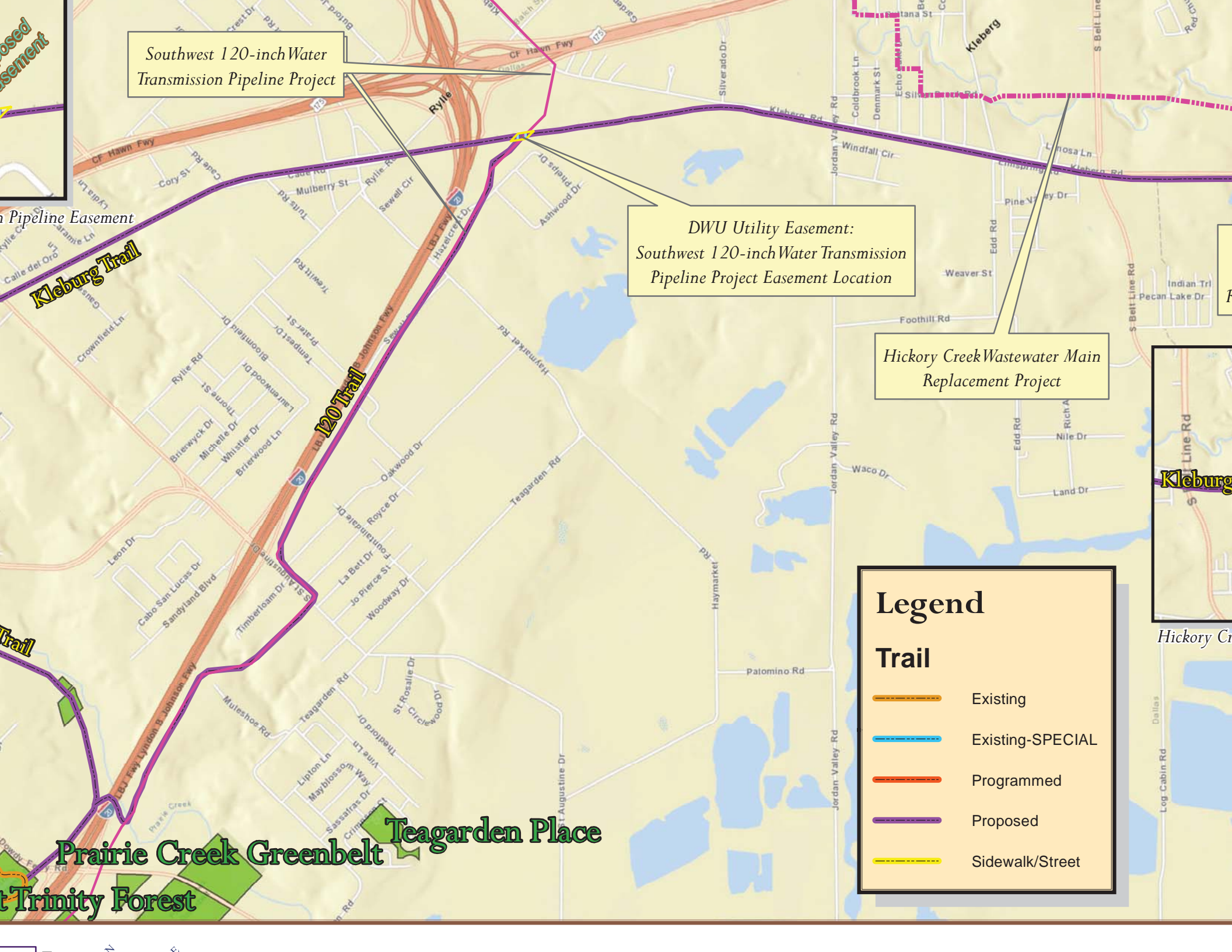
Kleburg Trail

120 Trail

Teagarden Place

Prairie Creek Greenbelt

Trinity Forest



KEY FOCUS AREA: Quality of Life

AGENDA DATE: September 13, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

BACKGROUND

Section 42.041(b)(14) of the Texas Human Resources Code, as amended, allows city-sponsored youth recreation programs to be exempted from the state's day care licensing laws if the city adopts standards of care for those programs and complies with other requirements of that legislation. One requirement is that the City Council hold a public hearing annually on the city's youth program standards of care and adopt an ordinance re-establishing and continuing in effect the standards.

Ordinance No. 23159, adopted by the City Council on June 11, 1997, created Chapter 12 of the Dallas City Code in order to exempt City of Dallas youth programs from State child-care licensing requirements and provide minimum standards by which the City operates youth programs. Chapter 12 was readopted on June 10, 1998, by Ordinance No. 23534, on June 9, 1999, by Ordinance No. 23907, on June 14, 2000, by Ordinance No. 24281, on May 23, 2001, by Ordinance No. 24611, on May 22, 2002, by Ordinance No. 24943, on May 28, 2003, by Ordinance No. 25269, on June 9, 2004, by Ordinance No. 25628, on May 25, 2005, by Ordinance No. 25998, on June 14, 2006, by Ordinance No. 26376, on June 13, 2007, by Ordinance No. 26800, on June 11, 2008, by Ordinance No. 27222, on June 10, 2009, by Ordinance No. 27565, on June 9, 2010, by Ordinance No. 27911, on May 25, 2011, by Ordinance No. 28217, on May 23, 2012, by Ordinance No. 28670, on June 12, 2013, by Ordinance No. 29036, on May 28, 2014, by Ordinance No. 29358; on May 28, 2016, by Ordinance No. 30106. Chapter 12 expired on June 16, 2017, it is now necessary for the City Council to readopt its standards of care for city-sponsored youth programs.

BACKGROUND (continued)

The Director of the Park and Recreation Department implements, administers, and enforces Chapter 12, which applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met. The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children. Each program must operate with a participant to leader ratio of 20:1 and must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 3, 2017, the Park and Recreation Board authorized a public hearing to be held on September 13, 2017.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on September 11, 2017.

City Council authorized a public hearing on August 23, 2017 to be held on September 13, 2017, by Resolution No. 17-1315.

FISCAL INFORMATION

No cost consideration to the City.