

# Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Sculpture Base Removal and Confederate Monuments Update**

Please find below an update regarding the various ongoing efforts related to the Sculpture Base at Oak Lawn Park and the Confederate Monuments.

## **Sculpture Base at Oak Lawn Park:**

Before the removal of the stairway, seating, and plinth (collectively, “the base”) was initiated where the Lee sculpture was formerly located, the work site area was secured with fencing. Also, the removal plan developed by the conservation consultant was completed and reviewed with the Park and Recreation department’s Parks Facilities Services division, which is performing the work.

The removal of the base began on January 30, 2019. As of February 20, 2019, the stairway and seating have been removed and relocated to temporary storage at a Park and Recreation Facility. The consultant team from Phoenix I continues monitoring the progress and documenting the archival removal of the pieces, which is on-schedule for completion in March.

Furthermore, although the plinth, which supported the sculpture, has not yet been opened, a metal object was found in one of the pillars on a side stairway. This may or may not be the time capsule but appears to be a metal box that has collapsed. The item was transferred into the City Archives for additional investigation and preservation.

After completion of the work at Oak Lawn Park, OCA will prepare for a public opening of any time capsule found at the site. This will require arrangements for a controlled environment that can preserve the contents.

## ***The Confederate Monument:***

Following City Council adoption of Resolution 19-0296 on February 13, 2019, staff has submitted a Certificate of Demolition or Removal (CD) for consideration by the Landmark Commission.

Additionally, we anticipate completing the procurement of services by April to disassemble, remove, and transfer the monument to storage. Therefore, we have requested that CD hearing be scheduled for the March 4, 2019, meeting of the Landmark Commission.

DATE February 22, 2019  
SUBJECT Sculpture Base Removal and Confederate Monuments Update

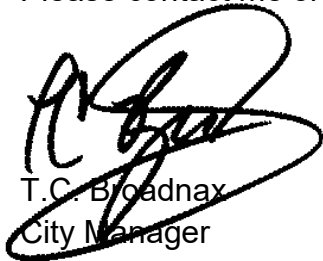
Lastly, obscene graffiti was removed from the base of *The Confederate Monument* on February 18, 2019. DPD officers and building security are increasing their patrols at the monument site. We are exploring additional temporary measures to protect or cover the monument.

**Robert E. Lee Sculpture:**

As you recall, the City Council voted on April 25, 2018, against directing the City Manager to procure a fine auction house for the sale of the Alexander Phimister Proctor sculpture, *Robert E. Lee and Confederate Soldier* (the “Lee”).

However, considering the vote this month for removal of *The Confederate Monument*, OCA staff will solicit proposals for a fine auction house to sell the Lee monument and schedule City Council consideration of that contract by April 2019. If approved, the proceeds from the sale could be used to offset the costs for the removal of both the sculpture and monument.

Please contact me or Joey Zapata, Assistant City Manager, if you have questions.



T.C. Broadnax  
City Manager

- c: Chris Caso, City Attorney (Interim)  
Carol A. Smith, City Auditor (Interim)  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Chief of Staff to the City Manager  
Majed A. Al-Ghafry, Assistant City Manager
- Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
M. Elizabeth Reich, Chief Financial Officer  
Laila Alequresh, Chief Innovation Officer  
Directors and Assistant Directors

# Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **M/WBE Participation for February 27, 2019 Council Agenda**

For your information staff is providing you with the summary below of M/WBE participation for the voting items scheduled for the February 27, 2019 Council Agenda. The total contract award amount, consisting of 16 agenda items is \$38.04M. **M/WBE is applicable to 14 of the 16 agenda items. For these items, construction and architectural and engineering items have an overall M/WBE participation of \$6.04M or 34.94% out of \$17.27M, while goods and services items have an overall participation of \$3.16M or 50.39% out of \$6.27M.**

As a reminder, the current M/WBE goals are:

Architecture & Engineering	Construction	Professional Services	Other Services	Goods
25.6%	25.0%	36.3%	23.8%	18.0%

## 2017 Bond Program

The Office of Business Diversity continues to work diligently with the Bond Program Office to ensure, not only that the M/WBE goals are met, but to also include diverse teams on the bond program projects. This agenda includes six agenda items that are funded by 2017 bond funds. We are pleased to announce that, in addition to each item exceeding the M/WBE goal, **four of the six agenda items have 100.00% minority participation. These six items total \$1.34M with an overall M/WBE participation of \$1.11M or 82.39%.**

## Highlighted Items

### \*Janitorial Services

**Agenda Item No. 25** Authorize a five-year service price agreement in the amount of \$2.97M for janitorial services for the Water Utilities Department. **This item includes participation from four M/WBE vendors, resulting in \$2.97M participation or 100.00% M/WBE participation on a 23.80% goal.**

### \*Chemical for Water Treatment

**Agenda Item No. 27** Authorize a three-year master agreement in the amount of \$183K for the purchase of sodium hexametaphosphate for the Water Utilities Department. Due to the specific nature of water treatment chemicals, the sodium is required to be NSF 60 certified. The awarded vendor has long term supply agreements with three of the largest

DATE February 22, 2019  
SUBJECT **February 27, 2019 Council Agenda M/WBE Participation Overview**

phosphate manufacturers, and two long-term contracts with carriers. **Therefore, this item results in \$0.00 participation or 0.00% M/WBE participation on a 23.80% goal.**

**\*Water and Wastewater Mains**

**Agenda Item No. 35** Authorize a construction contract in the amount of \$14.13M for the installation of water and wastewater mains at 29 locations. **This item includes participation from six M/WBE vendors, resulting in \$3.81M participation or 26.93% M/WBE participation on a 25.00% goal.**

Please feel free to contact me if you have any questions or should you require additional information.



Zarin D. Gracey  
Director  
Office of Business Diversity

c: T.C. Broadnax, City Manager  
Chris Caso, City Attorney (I)  
Carol Smith, City Auditor (I)  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Chief of Staff to the City Manager  
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
Laila Alequresh, Chief Innovation Officer  
M. Elizabeth Reich, Chief Financial Officer  
Directors and Assistant Directors

# Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee

SUBJECT **Annual and One-Time License Fees for Use of Public Right-of-Way**

This memo is in response to questions raised at the Mobility Solutions, Infrastructure & Sustainability Committee meeting on February 11, 2019 concerning annual and one-time license fees for the use of the public right-of-way. Annual fees to use the public right-of-way are required by Section 43-115 of the Dallas City Code and are based on the per square foot value as determined by DCAD of the fee simple interest of the abutting property. Annual fees are charged for the following uses:

- Encroachment of historically significant structures: \$1,000
- Sidewalk café: \$200

The annual fee for a license to use the public right-of-way for uses other than those above-mentioned is \$1,000 or calculated in accordance with one of the following formulas, whichever is greater:

- Surface use:  $\text{area} \times \text{market value} \times 85\% \times 12\%$ .
- Subsurface use:  $\text{area} \times \text{market value} \times 30\% \times 12\%$ .
- Air rights use (including awning and canopies with a premise sign):  $\text{area} \times \text{market value} \times 85\% \times 85\% \times 12\%$ .

Some examples of uses requiring an annual fee and calculated in accordance with one of the above-mentioned formulas are as follows:

- Surface uses: Building encroachments, screening walls, electrical vaults
- Subsurface uses: Fiber optic conduits, basement areas, pedestrian tunnels
- Aerial uses: Signs, balconies, pedestrian skybridges

Section 43-115.1 provides for special fees to be charged for the use of the public right-of-way instead of an annual fee charged under Section 43.115 of the City Code. As a means of creating pedestrian friendly environments and encouraging increased use of street amenities, one-time fees are assessed for the following uses:

- Landscaping and appurtenant irrigation systems: \$100
- Awnings and canopies (without a premise sign): \$100 per awning or canopy
- Subdivision and monument signs: \$100 per sign

DATE February 22, 2019  
SUBJECT Annual and One-Time License Fees for Use of Public Right-of-Way

- Other streetscape elements, including planters, crosswalk texturing and coloring, artwork, lighting, benches, flag poles, bollards, and trash receptacles: \$100 per element

Should you have any questions or concerns, please contact Kris Sweckard, Director of the Department of Sustainable Development and Construction at 214-670-4127.



Majed Al-Ghafry, P.E.  
Assistant City Manager

c: Honorable Mayor and Members of the City Council  
T.C. Broadnax, City Manager  
Chris Caso, City Attorney (Interim)  
Carol A. Smith, City Auditor (Interim)  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizer Tolbert, Chief of Staff to the City Manager

Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
M. Elizabeth Reich, Chief Financial Officer  
Laila Aleqresh, Chief Innovation Officer  
Directors and Assistant Directors

# Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **February 27, 2019 City Council Agenda Item #19**

On Wednesday, February 27, 2019 you will be presented with agenda item 19, which includes a resolution clarifying and affirming the City Council's direction and expectations for development of the Interstate 30 corridor. There will also be a correction to the resolution posted on the addendum with updated language based on additional feedback from the Mobility Solutions, Infrastructure and Sustainability Committee. The changes are underlined in Sections 1 through 4 on the last page of the resolution.

Please let me know if you have any questions or concerns.

A handwritten signature in blue ink, appearing to read 'Majed Al-Ghafry'.

Majed Al-Ghafry, P.E.  
Assistant City Manager

[Attachment]

- c:
- |   |   |
|---|---|
| T.C. Broadnax, City Manager                                 | Jon Fortune, Assistant City Manager                                       |
| Chris Caso, City Attorney (Interim)                         | Joey Zapata, Assistant City Manager                                       |
| Carol A. Smith, City Auditor (Interim)                      | Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer |
| Biliera Johnson, City Secretary                             | M. Elizabeth Reich, Chief Financial Officer                               |
| Preston Robinson, Administrative Judge                      | Laila Aleqresh, Chief Innovation Officer                                  |
| Kimberly Bizzor Tolbert, Chief of Staff to the City Manager | Directors and Assistant Directors   |



Agenda Information Sheet

---

**File #:** 19-195

**Item #:** 19.

---

**STRATEGIC PRIORITY:** Mobility Solutions, Infrastructure, and Sustainability

**AGENDA DATE:** February 27, 2019

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

**DEPARTMENT:** Department of Transportation

**EXECUTIVE:** Majed Al-Ghafry

---

**SUBJECT**

Authorize a resolution clarifying and affirming the City Council's direction and expectations for development of the Interstate 30 corridor - Financing: No cost consideration to the City

**BACKGROUND**

In April 2018, the Texas Department of Transportation (TxDOT) provided City staff with preliminary conceptual design plans for the reconstruction of Interstate 30 (I-30) starting at the I-35E/I-30 Horseshoe and ending at South Barry Avenue/Munger Boulevard.

Conversations between City and TxDOT staff, along with a review of the preliminary design plans, suggest that TxDOT may be pursuing a traditional freeway-centric approach to the I-30 corridor redesign. Staff believes this approach is contrary to the direction received from the Dallas City Council.

Based on several foundational studies, City staff identified eight common design principles that should inform future development of the I-30 corridor. This development should:

- Accommodate multi-modal connections across, and mass transit options along, the I-30 corridor;
- Incorporate "complete streets" and other urban design elements to frontage roads;
- Not be any higher or wider than the current I-30 and should include "at-grade" crossings to improve neighborhood connectivity;
- Include better multi-modal connection to the High Speed Rail station area;
- Maintain the street grid where appropriate;
- Maximize development potential of abandoned right-of-way through ramp reconfiguration;
- Provide for strategic placement of deck parks; and
- Allow for alternative scenarios for I-345 redesign and include design and plans for construction of I-345 concurrent with the I-30 project.



Approval of this resolution clarifies and affirms the City Council's direction and expectations for development of the I-30 corridor.

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

The Mobility Solutions, Infrastructure, and Sustainability Committee was briefed regarding this item on January 28, 2019.

The Mobility Solutions, Infrastructure, and Sustainability Committee was briefed by memorandum regarding this matter on February 11, 2019.

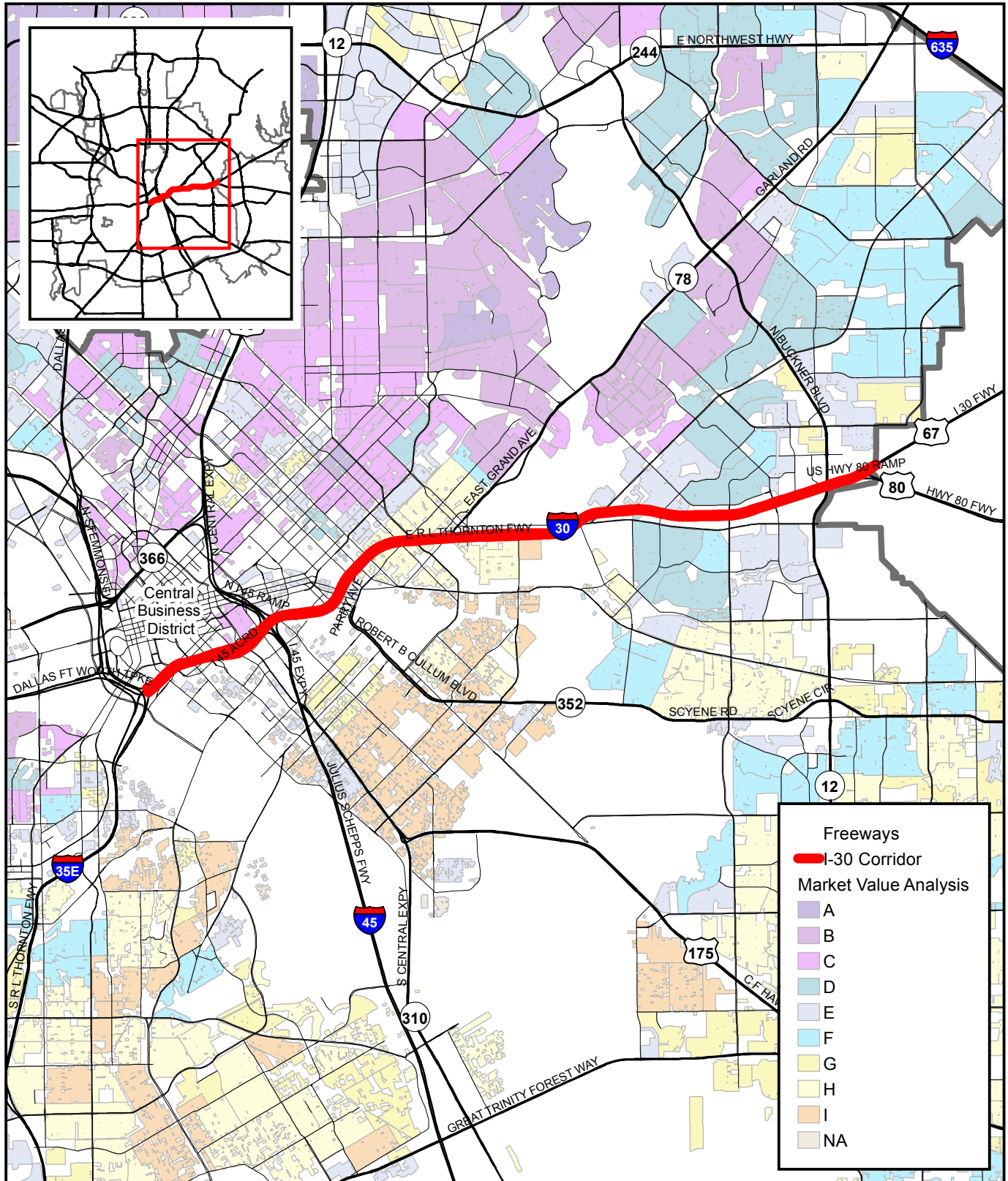
**FISCAL INFORMATION**

No cost consideration to the City.

**MAP**

Attached

# I-30 Concept Plans



**Council District 1, 2, 7**

February 27, 2019

**WHEREAS**, in 2014, the Texas Department of Transportation (TxDOT) began a multi-year process, called the City Center Master Assessment Process (CityMAP), to receive feedback and input from stakeholders regarding the reinvention of major City Center highways in Dallas including reconstruction of Interstate 30 (I-30) from the Downtown “canyon” to Dolphin Road; and

**WHEREAS**, the CityMAP included feedback from more than 200 stakeholders representing residents, elected officials, government staff, advocacy groups, developers, business owners, and institutions in the study area; and

**WHEREAS**, the CityMAP made specific recommendations regarding the I-30 reconstruction including recommendations for improved multi-modal overpasses, reconfigured on and off ramps, additional overpasses, decking along the I-30 corridor; redesigned and rationalized street grid process; and lowered cross sections in East Dallas; and

**WHEREAS**, in June 2015, City Staff in conjunction with Downtown Dallas Inc. began a comprehensive long-term planning process to update the Downtown Dallas 360 strategic plan with The 360 Plan to further advance the original vision and guide the future of the City Center, including areas adjacent to the I-30 reconstruction project; and

**WHEREAS**, the 360 Plan planning process included feedback from more than 250 stakeholders during 150 stakeholder meetings with representatives from neighborhood groups, residents, business owners, and other community partners in the study area; and

**WHEREAS**, the 360 Plan made specific recommendations regarding I-30 including recommendations for: on and off ramps; overpasses; deck parks; bridges; frontage roads; width and depth of I-30; and recommendations for accommodating development along the edges of I-30; and

**WHEREAS**, on January 27, 2016, City Council adopted the City of Dallas Complete Streets Design Manual, a policy guide and reference for street design standards by Resolution No. 16-0173; and

**WHEREAS**, the City of Dallas Complete Streets Design Manual includes many of the same recommendations found in CityMAP, The 360 Plan, and the High Speed Rail Station Zone Assessment, and

**WHEREAS**, on June 13, 2016, the Transportation and Trinity River Project Committee was briefed by TxDOT staff on the recommendations from the CityMAP; and

February 27, 2019

**WHEREAS**, on November 6, 2017, the Mobility Solutions, Infrastructure and Sustainability Committee was briefed on the High Speed Rail Station Zone Assessment; and

**WHEREAS**, Texas Central Rail Partners identified an area abutting I-30 where High Speed Rail between Dallas and Houston will terminate; and

**WHEREAS**, Texas Central Rail, in conjunction with the City of Dallas, sponsored a study to make recommendations for the area surrounding the station, called the High Speed Rail Station Zone Assessment; and

**WHEREAS**, the High Speed Rail Station Zone Assessment plan made specific recommendations regarding I-30 including recommendations for reconstruction of Griffin Street, construction of a deck park, and improved multimodal overpasses; and

**WHEREAS**, on December 13, 2017, City Council adopted The 360 Plan by Resolution No. 17-1940; and

**WHEREAS**, in April 2018, TxDOT provided City staff with preliminary conceptual design plans for the reconstruction of I-30 starting at the I-35E/I-30 Horseshoe interchange in Dallas and ending at South Barry Avenue/Munger Boulevard; and

**WHEREAS**, the preliminary conceptual design plans for the reconstruction of I-30 that TxDOT provided to City staff do not yet include some of the items identified as important in the studies and manuals identified above; and

**WHEREAS**, on January 28, 2019, the Mobility Solutions, Infrastructure, and Sustainability Committee was briefed on guiding principles related to the construction of the I-30 corridor that are informed by CityMAP, The 360 Plan, the High Speed Rail Station Zone Assessment, and the City of Dallas Complete Streets Design Manual; and supported a resolution that identified the following eight guiding principles for reconstruction of I-30 through Dallas. The redesign should: (1) accommodate multi-modal connections across, and mass transit options along, the I-30 corridor; (2) incorporate "Complete Streets" and other urban design elements to frontage roads; (3) not be any higher or wider than the current I-30 and should include "at-grade" crossings to improve neighborhood connectivity; (4) include better multi-modal connection to the High Speed Rail station area; (5) maintain the street grid where appropriate; (6) maximize development potential of abandoned right-of-way through ramp reconfiguration; (7) provide for strategic placement of deck parks; and (8) allow for alternative scenarios for I-345 redesign and include design and plans for construction of I-345 concurrent with the I-30 reconstruction project; and

**WHEREAS**, TxDOT welcomes input and feedback from the City and impacted stakeholders on the future of the I-30 corridor.

February 27, 2019

**Now Therefore,**

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

**SECTION 1.** That City staff shall communicate to Texas Department of Transportation the City's expectation that the I-30 redesign incorporate the guiding principles identified within CityMAP, The 360 Plan, the High Speed Rail Station Zone Assessment, and the City of Dallas Complete Streets Design Manual.

These guiding principles include that the I-30 corridor redesign should: (1) accommodate multi-modal connections across, and mass transit options along, the I-30 corridor; (2) incorporate "Complete Streets" and other urban design elements to frontage roads; (3) not be any higher or wider than the current I-30 and should include "at-grade" crossings to improve neighborhood connectivity; (4) include better multi-modal connection to the High Speed Rail station area; (5) maintain the street grid where appropriate; (6) maximize development potential of abandoned right-of-way through ramp reconfiguration; (7) provide for strategic placement of deck parks; and (8) allow for alternative scenarios for I-345 redesign and include feasibility studies and design and plans for construction of I-345 concurrent with the I-30 reconstruction project. Alternative scenarios for I-345 should enhance mobility for residents of Southern Dallas and consider growth projections related to travel patterns.

**SECTION 2.** That City staff shall continue to work with TxDOT and other partners and stakeholders to identify specific design recommendations for the I-30 reconstruction project. These recommendations will be based on professional engineering and urban design principles and practices which reflect the framework for geometric design that is more flexible, multi-modal and performance-based to make unique design solutions that meet the needs of all highway and street users.

**SECTION 3.** That City staff ~~shall continue to provide feedback and recommendations to and TxDOT would be judiciously prudent during design and right-of-way acquisition to minimize the use of eminent domain proceedings on the I-30 reconstruction project based on the feedback and recommendations received from stakeholders and through staff's own research.~~

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

# Memorandum



DATE February 22, 2019  
TO Honorable Mayor and Members of the City Council  
SUBJECT **City License Applications**

Attached is a list of the most recent Dance Hall, Sexual Oriented Business, Billiard Hall, and/or Amusement Center license applications received for the week of February 11, 2019 - February 15, 2019 by the Criminal Investigation Bureau Licensing Squad of the Dallas Police Department.

Please have your staff contact Sergeant Lisette Rivera, #7947 at (214) 670-4811 and/or by email at [lisette.rivera@dpcd.ci.dallas.tx.us](mailto:lisette.rivera@dpcd.ci.dallas.tx.us) should you need further information.



Jon Fortune  
Assistant City Manager

cc: T.C. Broadnax, City Manager  
Chris Caso, City Attorney (Interim)  
Carol A. Smith, City Auditor (Interim)  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Kimberly Bizor Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
M. Elizabeth Reich, Chief Financial Officer  
Laila Alequresh, Chief Innovation Officer  
Directors and Assistant Directors

WEEKLY APPLICATION LOG REPORT

DISTRICT	NAME OF BUSINESS	STREET ADDRESS	TYPE OF LICENSE	DATE OF APPLICATION	STATUS (RENEWAL/NEW)	APPLICANT NAME
D6	PARK AVENUE	2443 WALNUT HILL LANE	DH CLASS A / LH	2/13/2019	RENEWAL	DARYUSH FERDOWS

License Definitions:

- DH - Class "A" -Dance Hall - Dancing Permitted 3 Days Or More A Week
- DH - Class "B" Dance Hall - Dancing Permitted Less Than Three Days a Week
- DH - Class "C" Dance Hall - Dancing Scheduled One Day At A Time
- DH - Class "E" Dance Hall - Dancing Permitted Seven Days A Week for Persons Age 14 through Age 18 Only
- LH - Late Hours Permit - Can Operate A Dance Hall Until 4:00
- BH - Billiard Hall - Billiards Are Played
- SOB - Sexually Oriented Business - Adult Arcade / Adult Book/Video Store / Adult Cabaret / Adult Adult Theater / Escort Agency / Nude Model Studio
- AC - Amusement Center

# Memorandum



CITY OF DALLAS

DATE February 22, 2019

TO Honorable Mayor and Members of the City Council

SUBJECT **Austin Legislative Reception**

The City of Dallas and Dallas Regional Chamber joint legislative reception will be held next Tuesday, February 26<sup>th</sup> from 5:30pm to 7:30pm at the Driskill hotel in downtown Austin. The trip itinerary is as follows:

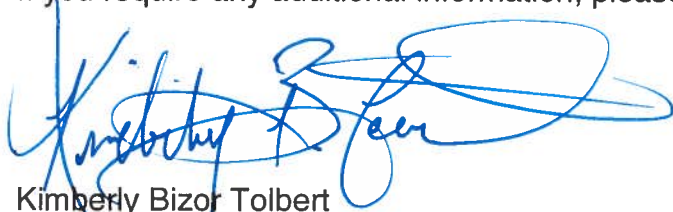
Time	Location	Description
1:00 pm	Dallas City Hall, L1FN	Council van to pick up Councilmembers
1:30 pm	Dallas Love Field Airport	Arrive at Dallas Love Field Airport
2:30 pm	Dallas Love Field Airport	Departure flight to Austin, TX
3:30 pm	Austin Bergstrom International Airport	Arrival at Austin Bergstrom International Airport
4:00 pm	Austin Bergstrom International Airport	Shuttle to downtown Austin
5:30 PM	Driskill Hotel, 2 <sup>nd</sup> Floor	Reception begins
6:40 PM	Driskill Hotel, Driskill Ballroom (2 <sup>nd</sup> Floor)	Remarks
7:30 pm	Driskill Hotel, Driskill Ballroom (2 <sup>nd</sup> Floor)	Shuttle to Austin Bergstrom International Airport
9:00 pm	Austin Bergstrom International Airport	Return flight to Dallas, TX
10:00 pm	Dallas Love Field Airport	Arrive at Dallas Love Field Airport
10:15 pm	Dallas City Hall	Arrive at Dallas City Hall

If you have any questions, please contact Brett Wilkinson, Managing Director, Office of Strategic Partnerships and Government Affairs by email at [brett.wilkinson@dallascityhall.com](mailto:brett.wilkinson@dallascityhall.com) or by phone at (214) 670-5797.



DATE February 22, 2019  
SUBJECT Legislative Reception

If you require any additional information, please let me know.



Kimberly Bizer Tolbert  
Chief of Staff to the City Manager

c: T.C. Broadnax, City Manager  
Chris Caso, City Attorney (Interim)  
Carol A. Smith, City Auditor (Interim)  
Biliera Johnson, City Secretary  
Preston Robinson, Administrative Judge  
Majed A. Al-Ghafry, Assistant City Manager

Jon Fortune, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer  
M. Elizabeth Reich, Chief Financial Officer  
Laila Aleqresh, Chief Innovation Officer  
Directors and Assistant Directors