

**JUNE 21, 2017 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated June 21, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



T.C. Broadnax
City Manager



Date



Elizabeth Reich
Chief Financial Officer

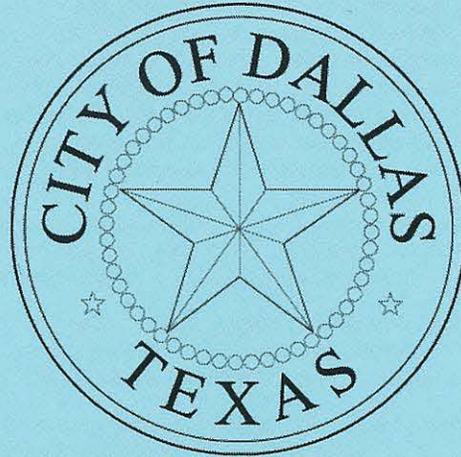


Date

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CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

June 21, 2017

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act.

The Council agenda is available in alternative formats upon request.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

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 pistol 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."

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 21, 2017
CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the June 7, 2017 City Council Meeting
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

BRIEFINGS 6ES

- A. FY 2017-18 Budget Update
- B. Aquatics Master Plan & Phase 1 Implementation

Lunch

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 21, 2017

BRIEFINGS (continued)

6ES

- C. 2017 Capital Bond Program Update
- D. 85th Texas Legislature Overview
- E. The Office of Welcoming Communities and Immigrant Affairs Overview

Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Albert Butler v. City of Dallas et al., Civil Action No. 3:14-CV-1991-B.
- Annetta Dees v. Joseph Thomason, Civil Action No. 3:15-CV-3237-K.
- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

Open Microphone Speakers

6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

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 §551.086]

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DEPARTMENT: City Secretary

AGENDA DATE: June 21, 2017

COUNCIL DISTRICT(S): N/A

SUBJECT

Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

KEY FOCUS AREA: E-Gov
AGENDA DATE: June 21, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary
CMO: Rosa A. Rios, 670-3738
MAPSCO: N/A

SUBJECT

Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

BACKGROUND

The Dallas Area Rapid Transit (DART) board was structured by the Texas Legislature in 1993. Membership is allocated among member cities according to population, with recalculations after every U.S. census. Members of the DART board serve staggered terms of 2 years with 8 of the positions' terms beginning July 1 of odd-numbered years and 7 positions' terms beginning July 1 of even numbered years. The enabling legislation provides that a member city may not rule by order or ordinance limit the number of terms a member may serve.

On August 23, 2011, the DART Board approved a reallocation of the Board based on the 2010 U.S. Census data. As a result, the City of Dallas lost one direct appointment to the Board previously shared with the cities of Cockrell Hill, Glenn Heights and Plano. The City of Dallas is now entitled to 7 full members and 1 shared member with the City of Cockrell Hill. This now provides the terms of 6 members to expire in even-numbered years and 2 to expire on odd-numbered years.

This action provides individuals for Positions 03, 04, 05, 06, 07 and 08 to be appointed for the 2017-2019 full term to begin July 1, 2017 and end June 30, 2019. The City Secretary will assign position numbers following appointment. The individual to be appointed to Position 01 is to be appointed for the unexpired 2016-2018 term which begins June 21, 2017 and expires June 30, 2018.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 12, 2017, the Transportation and Trinity River Project Committee (TTRPC) interviewed nominees and selected four (4) nominees as its recommendation to the City Council for appointment with the City Council to select the remaining 3 positions from a list of 9.

FISCAL INFORMATION

No cost consideration to the City.

June 21, 2017

Resolution

WHEREAS, City Council, as of the 2011 reallocation, is responsible for appointing 7 full members and 1 shared member with the City of Cockrell Hill, to the Dallas Area Rapid Transit (DART) Board of Directors; and

WHEREAS, the members of the DART Board of Directors serve staggered two-year terms, commencing July 1, pursuant to Section 452.578 of the Texas Transportation Code; and

WHEREAS, terms for Positions 03, 04, 05, 06, 07 and 08 expire June 30, 2017; and

WHEREAS, a vacancy was created for Position 01 with the new appointment term to become effective as soon as a successor is duly appointed, with the term to expire June 30, 2018.

Now, Therefore,

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

SECTION 1. That the following individuals are hereby appointed to the DART Board with the term to begin July 1, 2017 and expire June 30, 2019:

POSITION 03	
POSITION 04	
POSITION 05	
POSITION 06	
POSITION 07	
POSITION 08	

SECTION 2. That the following individual is hereby appointed to the DART Board to fill an unexpired term with service to begin June 21, 2017 and expire June 30, 2018, and assigned to Position 01:

POSITION 01	
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June 21, 2017

SECTION 3. That, upon selection of individuals to serve on the DART Board, the City Secretary's Office shall assign these individuals to one of the available board positions: Positions 03, 04, 05, 06, 07, and 08.

SECTION 4. That, the City of Dallas, principal municipality, designates (Member TBD) to represent the transportation disadvantaged and as the shared member with the City of Cockrell Hill.

SECTION 5. That the City Council may, by resolution, remove any DART Board of Directors appointed by this resolution at any time, with or without cause. That such DART Board of Directors may be removed only upon an affirmative vote of nine city council members and through adoption of another resolution.

SECTION 6. 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



CITY OF DALLAS

DATE June 16, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **FY 2017-18 Budget Update**

On Wednesday, June 21, 2017, the Office of Financial Services will brief City Council on FY 2017-18 Budget Update. The briefing materials are attached for your review.

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

A handwritten signature in blue ink that reads "M. Elizabeth Reich".

M. Elizabeth Reich
Chief Financial Officer

Attachment

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager

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

FY 2017-18 Budget Update

**City Council Briefing
June 21, 2017**

**Elizabeth Reich,
Chief Financial Officer
City of Dallas**

**Jack Ireland, Director
Office of Financial Services
City of Dallas**



Presentation Overview

- Review State Law changes affecting future City budgets
 - HB 3158 – Police and Fire Pension contributions
 - Property Tax revenue
- Discuss over-65/disabled exemption
- Provide General Fund update
- Consider fee increases needed in FY18
 - Water Utilities
 - Sanitation Services
 - Storm Drainage Management
- Preview Dallas 365
- Discuss City Council hosted budget town hall meetings
- Outline next steps

2



State Legislation: Police and Fire Pension Contributions

3



Police and Fire Pension

- State approved changes that will ensure:
 - Oversight through improved governance
 - Financial sustainability
- Contribution changes become effective in Sept 2017
- Previous contributions:
 - City – 27.5% of all pay
 - Employees – 8.5% of computation pay
- Future contributions:
 - City – 34.5% of computation pay
 - Employees – 13.5% of computation pay



Police and Fire Pension

- Legislation also includes a “floor” for City’s annual contribution over next 7 years
- \$41m additional funding required in FY18 compared to cost if legislative change had not passed

Calendar Year	Required City Contribution
2018	151,944,000
2019	157,846,000
2020	161,829,278
2021	165,932,000
2022	170,118,000
2023	164,112,000
2024	169,624,000



State Legislation: Property Tax Revenue

6



Legislation Affecting Property Tax Revenue

- 85th State Legislature completed regular session without passing “property tax reform”
- Special Session is scheduled to begin July 18 and may include bills related to “rollback elections for property tax increases” and “caps on state and local spending”
- Impact of this is unknown at this time but will likely limit City’s property tax revenue in future years

Legislation Affecting Property Tax Revenue

- Senate Bill would have lowered amount cities can increase property taxes year over year without a vote
 - Change rollback rate calculation from an allowed increase of 8% to 5% (require an election)
 - 5% rollback rate would have generated \$14.9m less revenue compared to FY17 adopted
- House Bill excluded changes to rollback calculation and focused only on public notice and transparency measures

Legislation Affecting Property Tax Revenue

- Staff will continue to monitor State Legislative action and keep City Council informed
- New legislation will not affect FY18 budget development but will possibly limit FY19 revenue growth

Property Tax Exemptions



Property Tax Exemptions

- Current exemption of \$64,000 was approved by City Council on Sept 17, 1986
- On May 15, the Budget, Finance, and Audit Committee recommended that Council consider increasing existing over-65/disabled exemption to \$90,000
 - Appraisal districts must be notified no later than June 30, 2017 in order to be effective this year
 - Change would decrease City revenue by about \$13.8m for FY18

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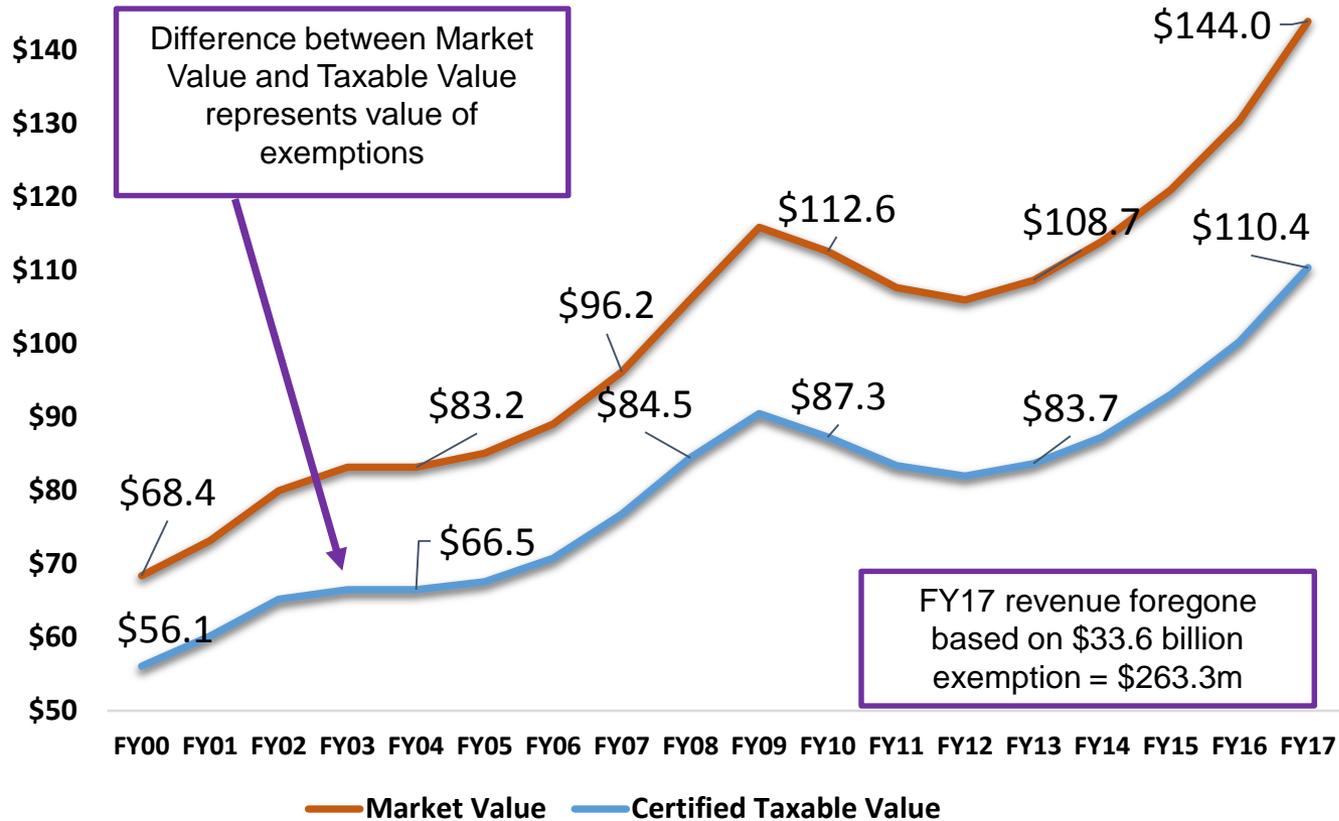
Property Tax Exemptions

- Most recent certified taxable value in Dallas is \$110.4 billion which excludes exempt value
- Exemptions lower value and liability for homeowner but also lower revenue to support city services
 - \$33.6 billion of value has been exempt from property taxes including over-65, disabled, homestead, totally exempt, etc.
 - \$263.3m property tax revenue is foregone due to exemptions



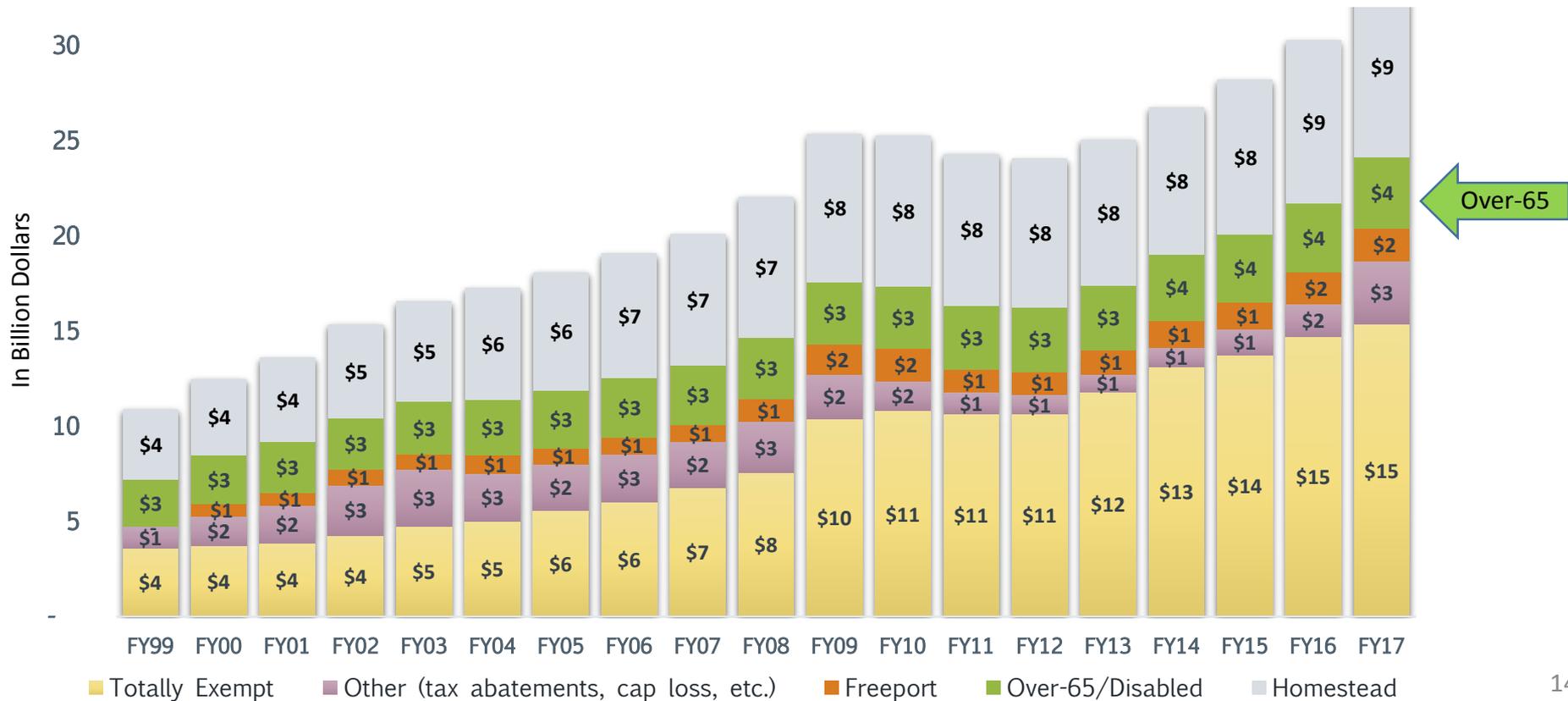
Market Value vs Taxable Value

(\$ in billions)



Property Tax Exemptions

Historical Value of Exemptions (\$ in billions)



Property Tax Exemption

- Comparison analysis
 - 92 cities surveyed in Dallas, Collin, Denton, and Rockwall counties
 - Average over-65 exemption = \$36,178
 - Dallas over-65 exemption = \$64,000
 - 9 cities with amounts greater than \$64,000
 - 5 of the 9 cities do not offer a homestead exemption

Property Tax Exemption

City	General Homestead	Disabled	65 or Older
University Park	20%	\$338,000	\$338,000
Flower Mound	0%	\$100,000	\$100,000
Coppell	5%	\$75,000	\$75,000
Southlake	16%	\$75,000	\$75,000
Richardson	0%	\$70,000	\$70,000
Frisco	0%	\$70,000	\$70,000
Farmers Branch	20%	\$60,000	\$65,000
Mesquite	0%	\$15,000	\$65,000
Sunnyvale	0%	\$65,000	\$65,000
Dallas	20%	\$64,000	\$64,000
Lewisville	0%	\$20,000	\$60,000
Addison	20%	\$60,000	\$50,000
Allen	0%	\$25,000	\$50,000
Plano	20%	\$40,000	\$40,000



Property Tax Exemption

City	General Homestead	Disabled	65 or Older
Houston	20%	\$160,000	\$160,000
Austin	8%	\$82,500	\$82,500
San Antonio	0%	\$12,500	\$65,000
Dallas	20%	\$64,000	\$64,000
Fort Worth	20%	\$40,000	\$40,000



Property Tax Exemptions

Over-65 or Disabled				
Revenue Foregone				
Exemption Amount	General Fund	Debt	Total	
Current Exemption →	\$64,000	(\$20.6m)	(\$8.0m)	(\$28.6m)
	\$69,000	(\$1.9m)	(\$0.75m)	(\$2.7m)
	\$74,000	(\$3.8m)	(\$1.5m)	(\$5.3m)
	\$79,000	(\$5.7m)	(\$2.3m)	(\$8.0m)
	\$84,000	(\$7.6m)	(\$3.0m)	(\$10.6m)
BF&A Proposed Exemption →	\$89,000	(\$9.5m)	(\$3.8m)	(\$13.3m)
	\$90,000	(\$9.9m)	(\$3.9m)	(\$13.8m)



Property Tax Exemptions

Change in tax bill for average value for residential homestead property (\$240,000)

Disabled or 65 or Older	Adopted Tax Rate	Homestead Exemption	Change in Tax Burden
\$64,000	\$0.7825	20%	\$0
\$69,000	\$0.7825	20%	(\$40)
\$74,000	\$0.7825	20%	(\$79)
\$79,000	\$0.7825	20%	(\$118)
\$84,000	\$0.7825	20%	(\$157)
\$89,000	\$0.7825	20%	(\$196)
\$90,000	\$0.7825	20%	(\$203)



General Fund Update

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Preliminary Revenue Adjustments

- Continued growth in property tax values is expected
 - 6.9% growth for FY18 currently projected; certified values will be received on July 25; and revenues are forecast to increase by \$41.4m
 - 7.9% growth for FY19 currently projected, but State legislation may limit amount of year-over-year revenue growth
- Continued growth in sales tax revenues is expected
 - 4.0% growth for FY18 currently projected; with revenue increase of \$11.8m
 - 3.4% growth for FY19 currently projected

Preliminary Revenue Adjustments

- Other revenue adjustments for FY18 result in net decrease of \$11.5m; including:
 - Elimination of non-recurring revenues such as Atmos payment and surplus AAC rental revenues
 - Reduced court revenues from declining traffic citations
 - Reduced fire watch and MCHP fees
 - Adjustments to Medicaid supplemental payment program through State
- Net of General Fund revenue adjustments:
 - Increase \$41.7m for FY18

Expense Drivers & Potential FY18 Cost Increase

- Police and Fire Meet and Confer agreement approved by Council includes \$89m pay adjustments over three years
- Police and Fire Pension Fund - \$41m additional funding required in FY18 compared to cost if legislative change had not passed
- Employee/retiree health benefits with 5% cost increase - \$4.4m
- Civilian merit program with 3% average - \$6.4m
- Tax Increment Financing cost increase as property values increase - \$5.5m
- Master Lease debt cost for equipment and technology - \$1.7m

General Fund Update

- Budget development process will continue over next 2 months and biennial budget will be presented to City Council on August 8
- Analysis will continue and City Management will make decisions required to balance budget

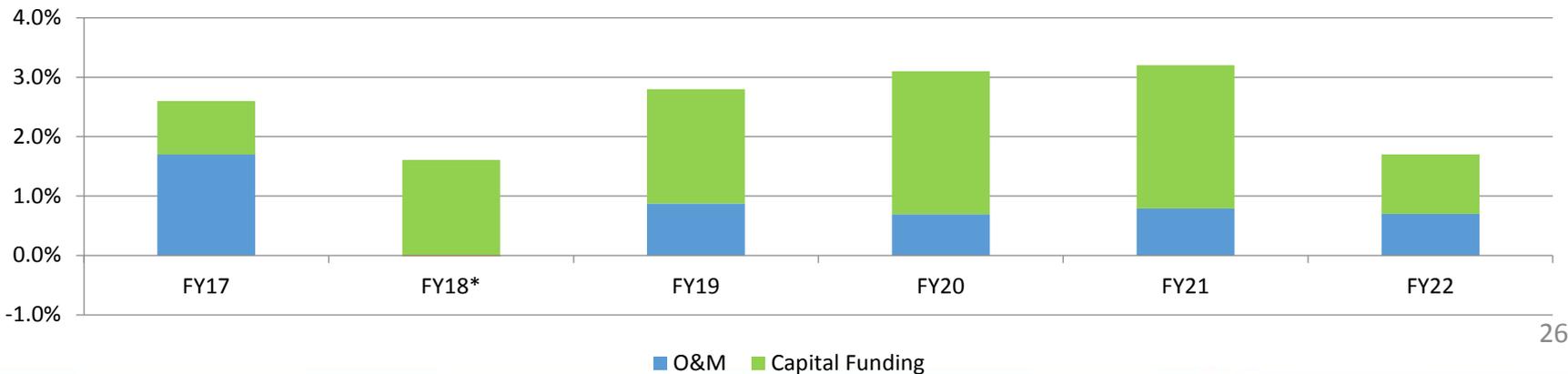
Enterprise Fund Fee Changes

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Dallas Water Utilities

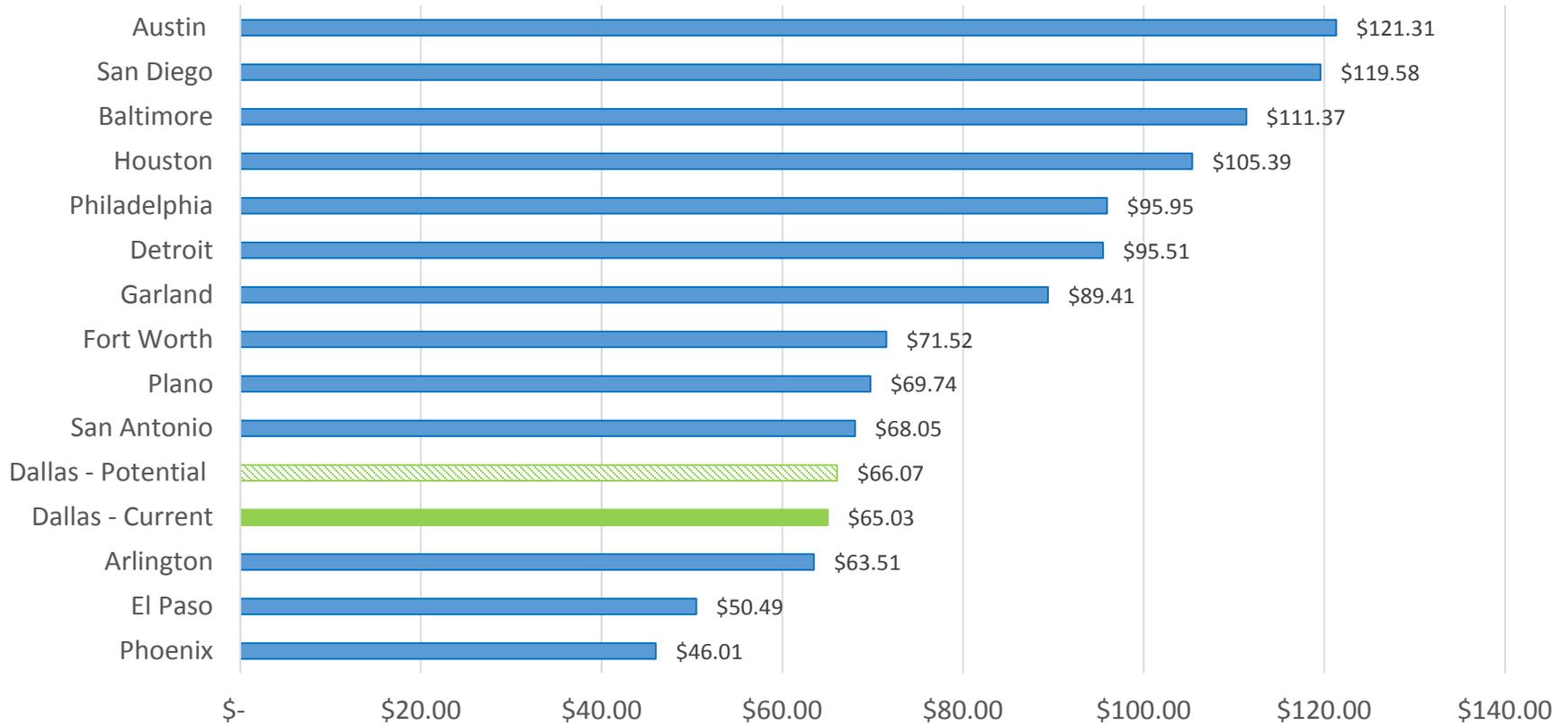
- Dallas Water Utilities anticipates need for retail rate increases in future years primarily to meet capital needs to fund rehabilitation and replacement of water and wastewater systems
- Retail revenue need for FY18 projected to increase 1.6%
 - Typical residential monthly bill will increase from \$65.03 to \$66.07
 - Over 87% of residential customers will have an increase of \$1.36 or less per month



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* For FY18, O&M expenses are not anticipated to increase while Capital Funding expenses are.

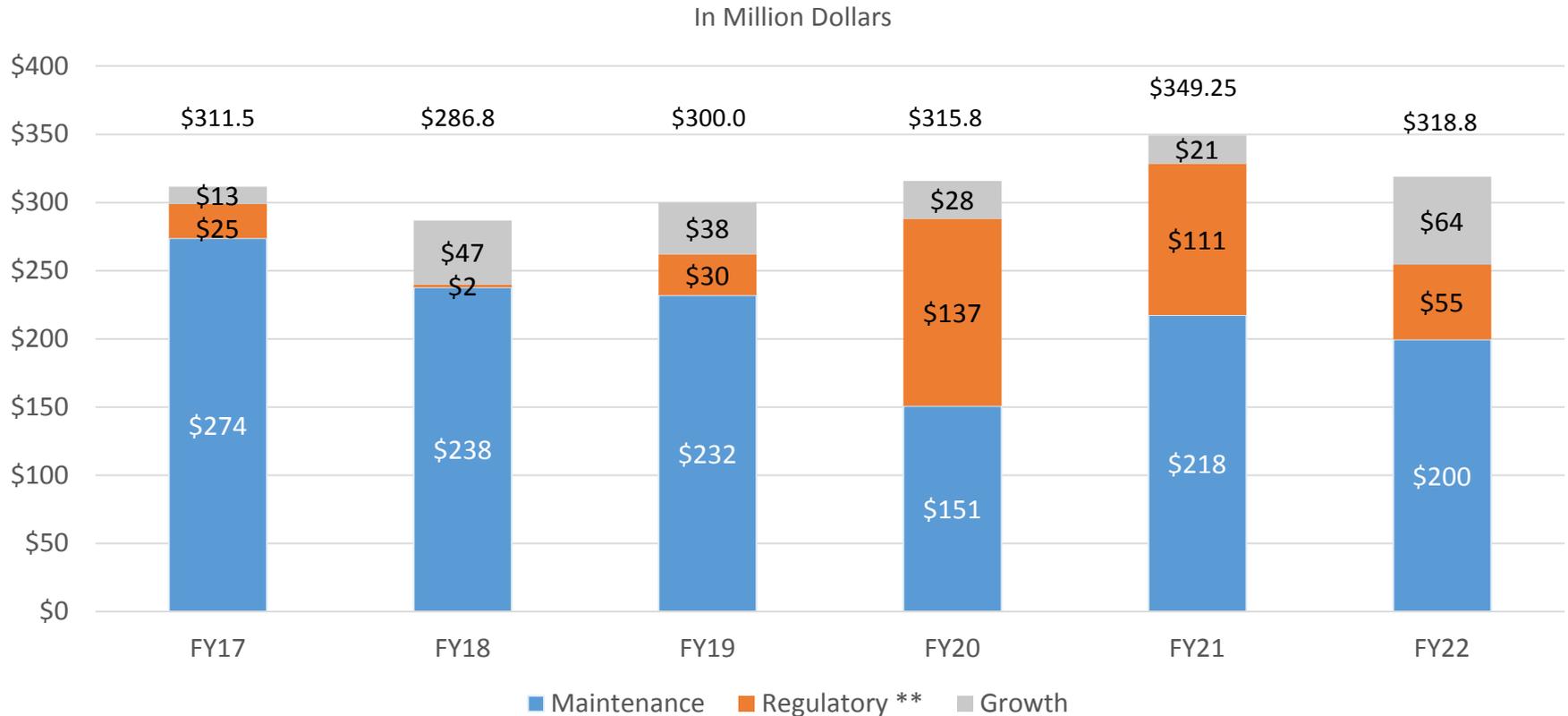
Index Cities Comparison of Average Monthly Water & Sewer Residential Bills



Based on annual average of 8,300 gallons of water per month on 5/8" meter and 5,500 gallons used for winter months average where applicable. As of May 2017.

Water Utilities

Future Outlook – Capital Improvement Program



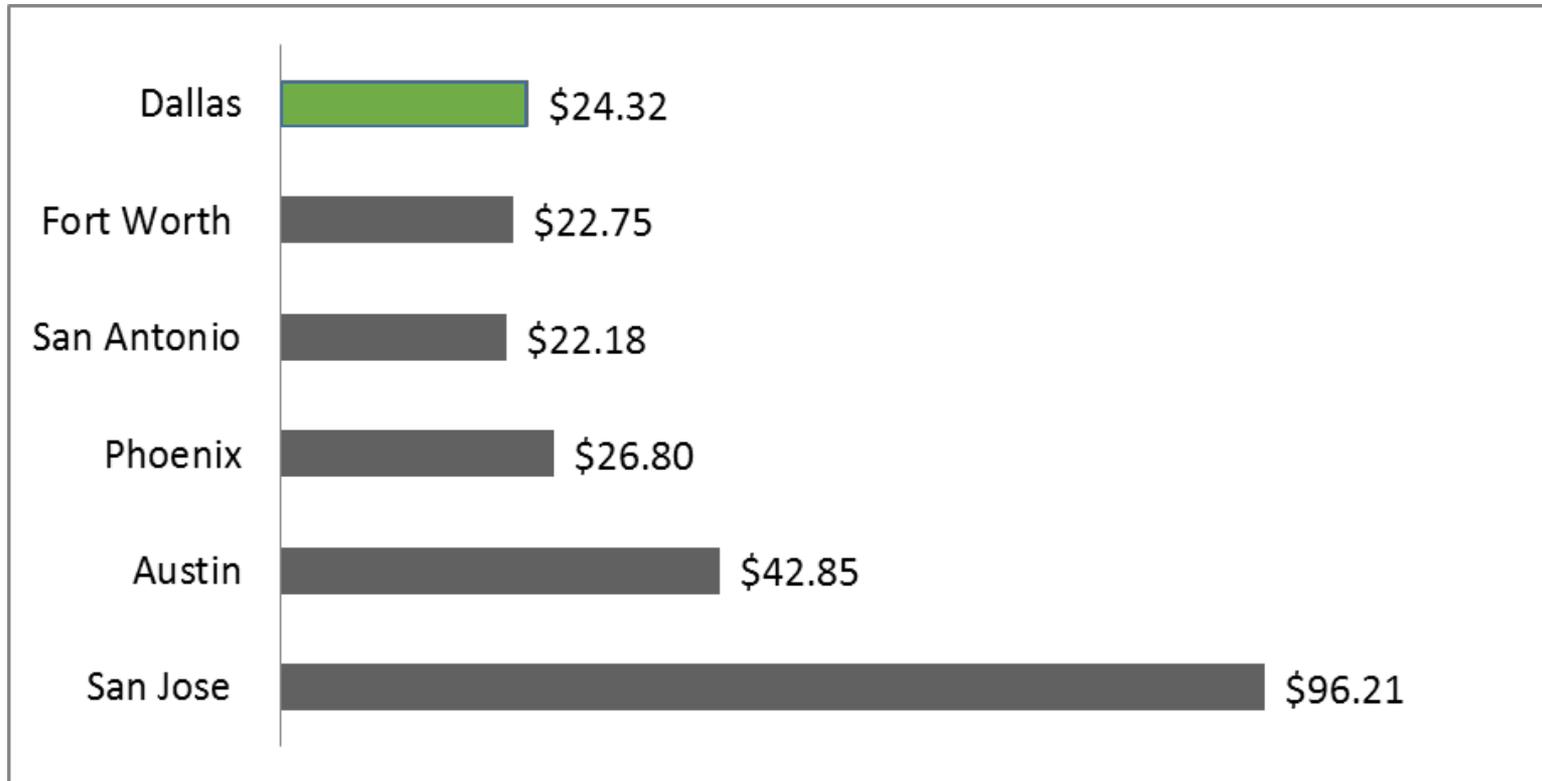
** To meet US EPA and TCEQ requirements for DWU facilities and infrastructure.

Sanitation Services

- Sanitation Services anticipates residential fee increases in future years primarily related to street rental cost, labor cost, and equipment cost
- Residential fee increase for FY18 may require an increase of 3.8% (less than \$1 per month; monthly fee increase from \$24.32 to \$25.24)



Sanitation Services: Residential Fee Comparison (96 gallon cart service – FY17 rates)



Storm Drainage Management

- Storm Drainage Management may require fee adjustments in future years primarily to fund major maintenance and capital projects
- Fee increase to generate additional \$5m in FY18 may be needed
- Approach for future years:
 - Address major maintenance and deferred maintenance through nominal fee increases annually to be paid for with cash
 - Address major system-wide projects periodically with combination of cash and debt issuance
 - FY19 through FY21 – proposed fee increases of approximately \$2.5m annually to cover capital and operational increases

SDM Proposed Fee Change - \$5m Revenue

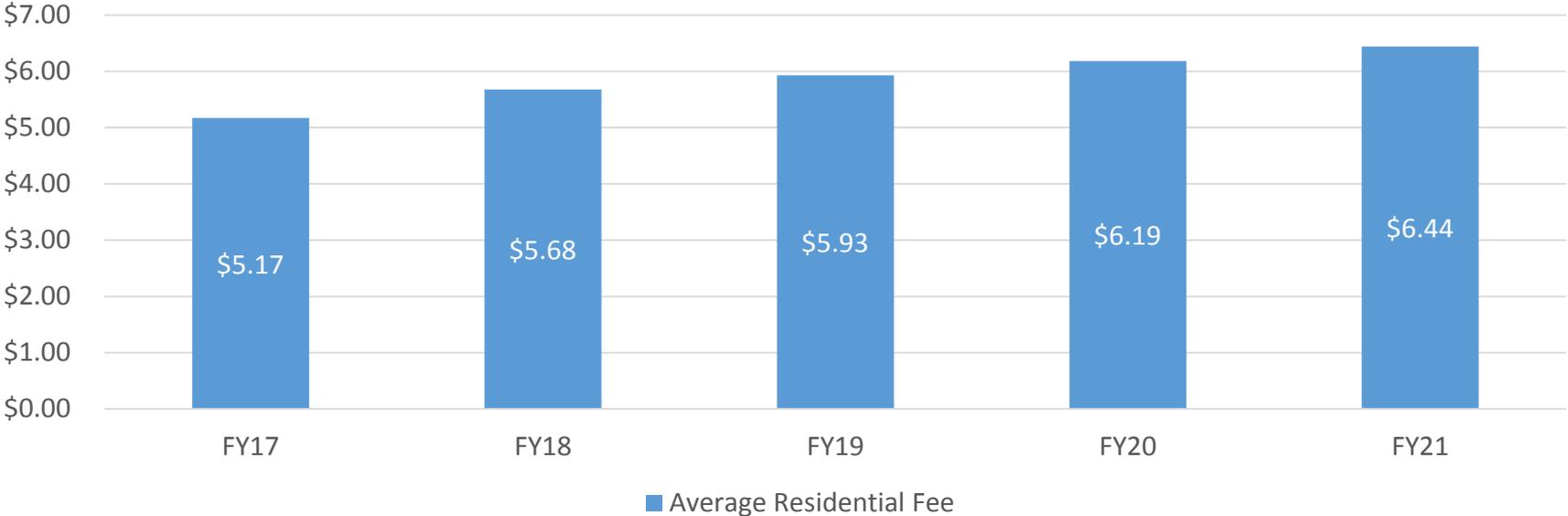
Impervious Area	Current Monthly Rate	Potential Monthly Rate	Potential Increase
Up to 2,000 sq. ft.	\$ 3.25	\$3.57	\$0.32
2,000 – 3,500 sq. ft.	\$ 5.17	\$5.68	\$0.51
3,500-5,500 sq. ft.	\$ 7.75	\$8.51	\$0.76
More than 5,500 sq. ft.	\$12.67	\$13.91	\$1.24

- The rates for non-residential (vacant and commercial) property are based on increasing the existing rate from \$1.75 to \$1.92 per 1,000 sq. ft. of impervious area, and increasing the minimum monthly charge from \$5.00 to \$5.49 per account.*

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SDM Proposed Fee Outlook

2,000 To 3,500 Square Feet of Impervious Area



Performance Metrics: Dallas 365

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Dallas 365

- Dallas 365 will align 35 measures important to citizens to 6 strategic areas
 1. Public Safety
 2. Mobility Solutions, Infrastructure, and Sustainability
 3. Economic and Neighborhood Vitality
 4. Human and Social Needs
 5. Quality of Life
 6. Government Performance and Financial Management



Public Safety	Mobility Solutions, Infrastructure, & Sustainability	Economic & Neighborhood Vitality	Human & Social Needs	Quality of Life	Government Performance & Financial Management
Average response time 1 st paramedic	Number of potholes repaired	Number of rental properties inspected	% homeless clients in housing 7 months or longer	Library visits in person, online, & for programs	% invoices paid within 30 days
% 1 st company responding to structure fire within 5 minutes	% street segments completed within scheduled work days	Number of lots mowed & cleaned	Number of unduplicated homeless persons placed in housing	Attendance at OCA supported arts events	% dollars spent with local businesses
% police emergency calls answered within 8 minutes	Number of lane miles resurfaced	% of code related 311 service requests responded within estimated time	Number of immigrant affairs community engagements	% of residents within ½ mile of park	
Police response time for dispatched priority 1 calls	% of surveyed thoroughfare street lights working	Average cost per home repair	Cost per household assisted		
Number of arrests by field patrol	% of streets with visible striping	Number of housing units produced	Number of seniors served		
% 911 calls answered within 10 seconds	DWU meter reading accuracy rate	Number of jobs created	% reduction in loose animal calls		
Total arrests by narcotics division		Missed refuse & recycling collections	Animal care live release rate	<div style="background-color: #4F81BD; color: white; padding: 10px; text-align: center;"> <p>Still under development - may change prior to release of Budget on Aug. 8</p> </div>	
Homicide clearance rate		Tons of recyclables collected			
		Value of building permits issued			

Council Hosted Budget Town Hall Meetings

37



Town Hall Meetings

- City Manager will present his recommended budget to City Council on August 8
- Council Members have the opportunity to host town hall meetings from August 8 through September 1
- Council members should schedule meetings and notify City Manager's Office of date/time/location by July 14

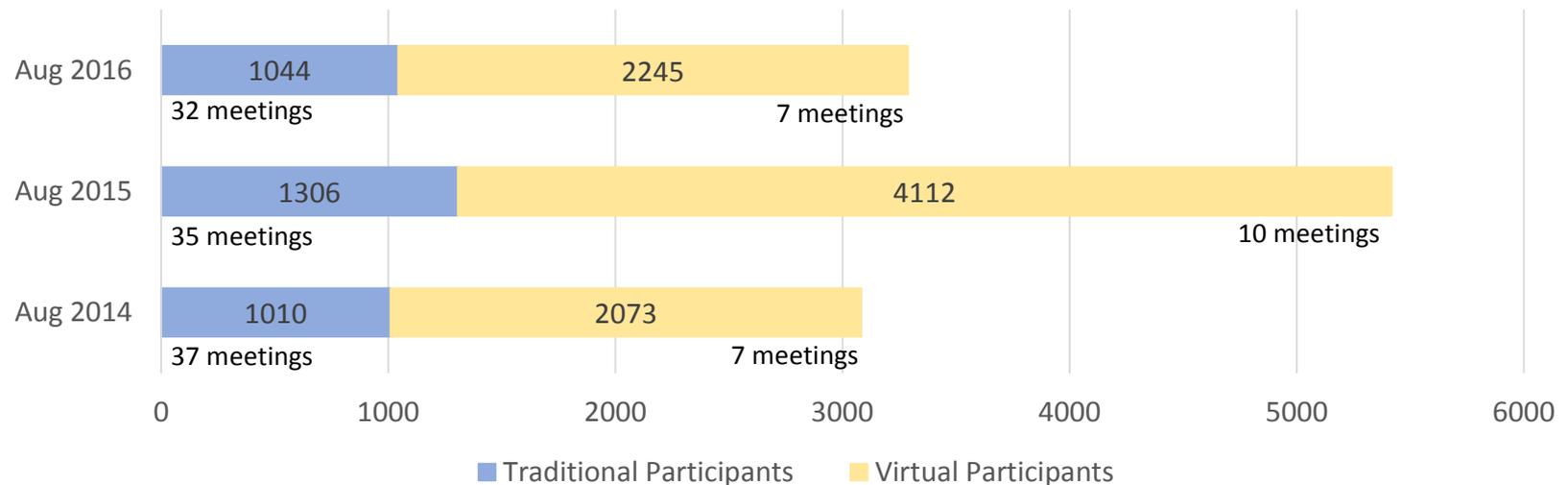


Town Hall Meetings

- Traditional meetings are held at district locations and virtual meetings are webcast and by phone



Town Hall Meetings



Note: Mayor held a citywide virtual meeting in Aug 2015 which increased participation.

Next Steps

- Receive Council feedback and, if necessary, schedule an item on June 28 to consider changing current over-65/disabled exemption
- Staff analysis and budget development will continue June through August
- Staff will continue to monitor State legislation for budget impacts
- City Council briefing on City Manager's recommended budget: August 8

FY 2017-18 Budget Update

**City Council Briefing
June 21, 2017**

**Elizabeth Reich,
Chief Financial Officer
City of Dallas**

**Jack Ireland, Director
Office of Financial Services
City of Dallas**



Memorandum



CITY OF DALLAS

DATE June 16, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Aquatics Master Plan and Phase 1 Implementation**

On Wednesday, June 21, 2017, you will be briefed on the Aquatics Master Plan and Phase 1 Implementation. The briefing materials are attached for your review.

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

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

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

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
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Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Aquatics Master Plan and Phase 1 Implementation

City Council Briefing
June 21, 2017

Willis Winters, Director
Park and Recreation Department



City of Dallas

Presentation Overview

- Background
- Purpose
- Overview of Projects
- Capital and Operational Costs
- Revenues
- Proposed Action
- Next Steps



Background

Aquatic Usage Has Changed:

1950 - 1990

- Old NRPA standard – One pool per 20,000 population
(Neighborhood Pool Concept)
- Typical pool: 4-8 lap lanes, diving board, wading pool
- Most used by children and lap swimmers



1990 - Present

- New Standards – One pool per 100,000 or more population
(Family Aquatic Center Concept)
- Typical pool: More fun amenities (water slides, lazy rivers, and children's play structures)
- Most used by families with children -
Something for Everyone!



Background (continued)

- **Sale of Elgin B. Robertson Land**

- Referendum for sale of park land, which included Elgin B. Robertson approved by voters on May 11, 2013
- Park Board approved a resolution to use Elgin B. Robertson land sale proceeds to implement the Aquatics Master Plan on May 16, 2013
- Sale of Elgin B. Robertson Park closed on May 15, 2015 for \$31.8M

- **2015 Aquatics Facilities Master Plan Update**

- Park Board convened Recreation Facilities Strategic Planning Committee in May 2015 to update 2010 Aquatics Master Plan and recommend sites
- 11 public meetings held between September 21 and September 29, 2015 to garner feedback on Master Plan

Background (continued)

- **2015 Aquatics Facilities Master Plan Update** (continued)
 - Park Board Briefings
 - Preliminary Master Plan recommendations - September 3, 2015
 - Final Master Plan recommendations - October 8, 2015
 - City Council Briefings
 - Preliminary Master Plan recommendations - September 14, 2015 (Quality of Life Committee)
 - Final Master Plan recommendations - October 7, 2015

Background (continued)

- **2015 Aquatics Facilities Master Plan Update** (continued)
 - November 19, 2015 – Park and Recreation Board approved a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase I Aquatics Master Plan (approved by Council December 9, 2015)
 - A total of 13 Public Input Meetings were held between January 25, 2016 and February 16, 2017 regarding design of the Phase 1 Aquatic Facilities
 - October 20, 2016 - Park and Recreation Board briefed on Aquatics Master Plan Phase 1 Implementation and cost escalations
 - November 2, 2016 – City Council briefed on Aquatics Master Plan Phase 1 Implementation and cost escalations
 - Approach to utilize Elgin B. Robertson (EBR) land sale revenues, future bond funds and new retained revenues for implementation

Background (continued)

- **2015 Aquatics Facilities Master Plan Update** (continued)
 - Aquatic Centers in Package 1 (Crawford, Fretz and Samuell Grand Regional FAC's) and Package 2 (Kidd Springs and Lake Highlands North Community FAC's, and Tietze Neighborhood FAC) were "bid" by Request for Competitive Sealed Proposals
 - Three proposals were received on March 10, 2017
 - Package 2 prices were required to held by the contractor until June 30, 2018
 - Best Value Proposal was approximately \$11M over budget for the six facilities. Causes include:
 - High construction escalation due to increased construction activity in the Dallas area and increases in material and labor between June 2016 and the time of bid
 - Additional unforeseen underground utility work required that was not known at the time the 2015 Master Plan pricing was performed

Background (continued)

- **2015 Aquatics Facilities Master Plan Update** (continued)
 - May 18, 2017 – Park and Recreation Board approved awarding of bids to construct Fretz, Samuell-Grand, and Crawford Regional Family Aquatics Centers
 - June 28, 2017 – City Council consideration of awarding of contract to construct Fretz, Samuell-Grand, and Crawford Regional Family Aquatics Centers
 - Supplemental Funding for Phase 1 included in 2017 Bond Program recommendations



Purpose

- Review of \$20.5M construction contract for first three regional family aquatics facilities, scheduled for June 28, 2017 City Council agenda



Overview of Projects

Aquatics Master Plan – 2015 Update

PHASE 1 – PACKAGE 1 (EBR land sale proceeds)

- Samuell Grand RFAC
- Crawford RFAC
- Fretz RFAC

PHASE 1 – PACKAGE 2 (EBR and Future Bond Program)

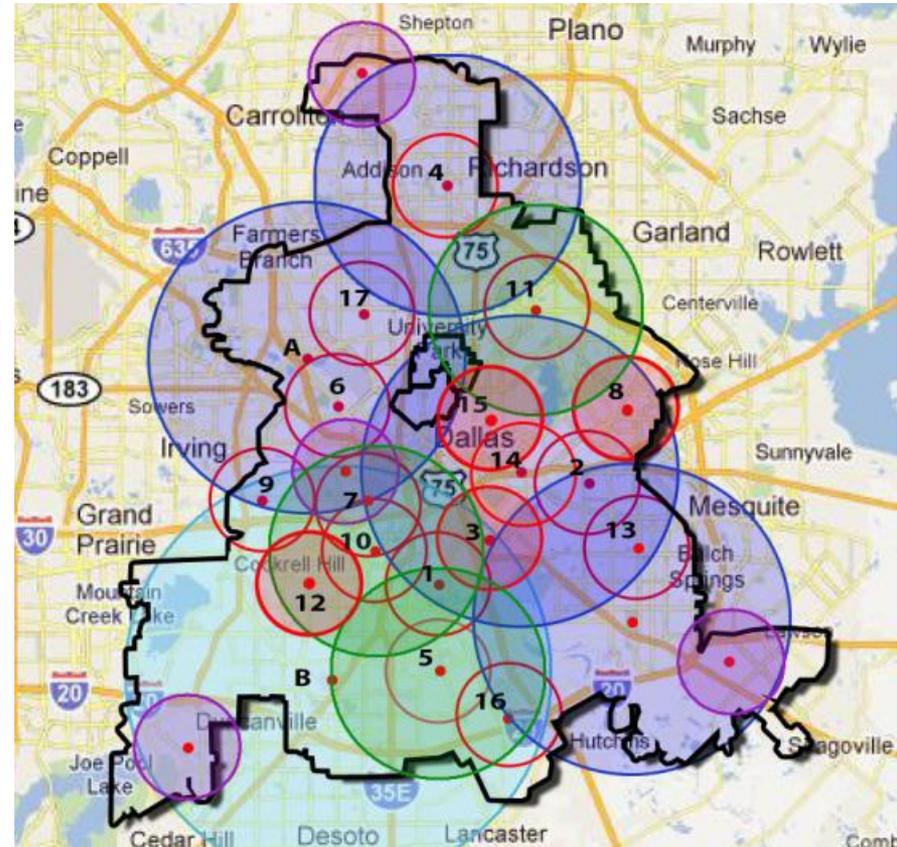
- Kidd Springs CFAC
- Lake Highlands North CFAC
- Tietze NFAC

PHASE 1 (Future Bond Program and retained revenues)

- Timberglen Sprayground
- Park in the Woods Sprayground
- Kleberg-Rylie Sprayground

PHASE 2 (Future Bond Program and retained revenues)

- Harry Stone NFAC
- Exline NFAC
- Bachman RFAC
- Singing Hills CFAC
- Martin Weiss NFAC
- Nash-Davis Sprayground
- Bahama Beach Improvements



[Future consideration for Midtown Community Family Aquatic Center]

Overview of Projects

CRAWFORD REGIONAL FAMILY AQUATIC CENTER (New Facility)

Package 1 – opens May 2018
Construction Cost: \$7,219,772
Projected Attendance: 44,980



Overview of Projects

FRETZ REGIONAL FAMILY AQUATIC CENTER (Replacement Facility)

Package 1 – opens May 2018
Construction Cost: \$6,445,526
Projected Attendance: 44,980
2016 Attendance: 4,970



Overview of Projects

SAMUELL GRAND REGIONAL FAMILY AQUATIC CENTER (Replacement Facility)

Package 1 – opens May 2018
Construction Cost: \$6,896,999
Projected Attendance: 44,980
2016 Attendance: 8,296



Overview of Projects

KIDD SPRINGS COMMUNITY FAMILY AQUATIC CENTER (Replacement Facility)

Package 2 – opens May 2019
Construction Cost: \$6,034,000
Projected Attendance: 35,270
2016 Attendance: 14,498



Overview of Projects



LAKE HIGHLANDS NORTH COMMUNITY FAMILY AQUATIC CENTER

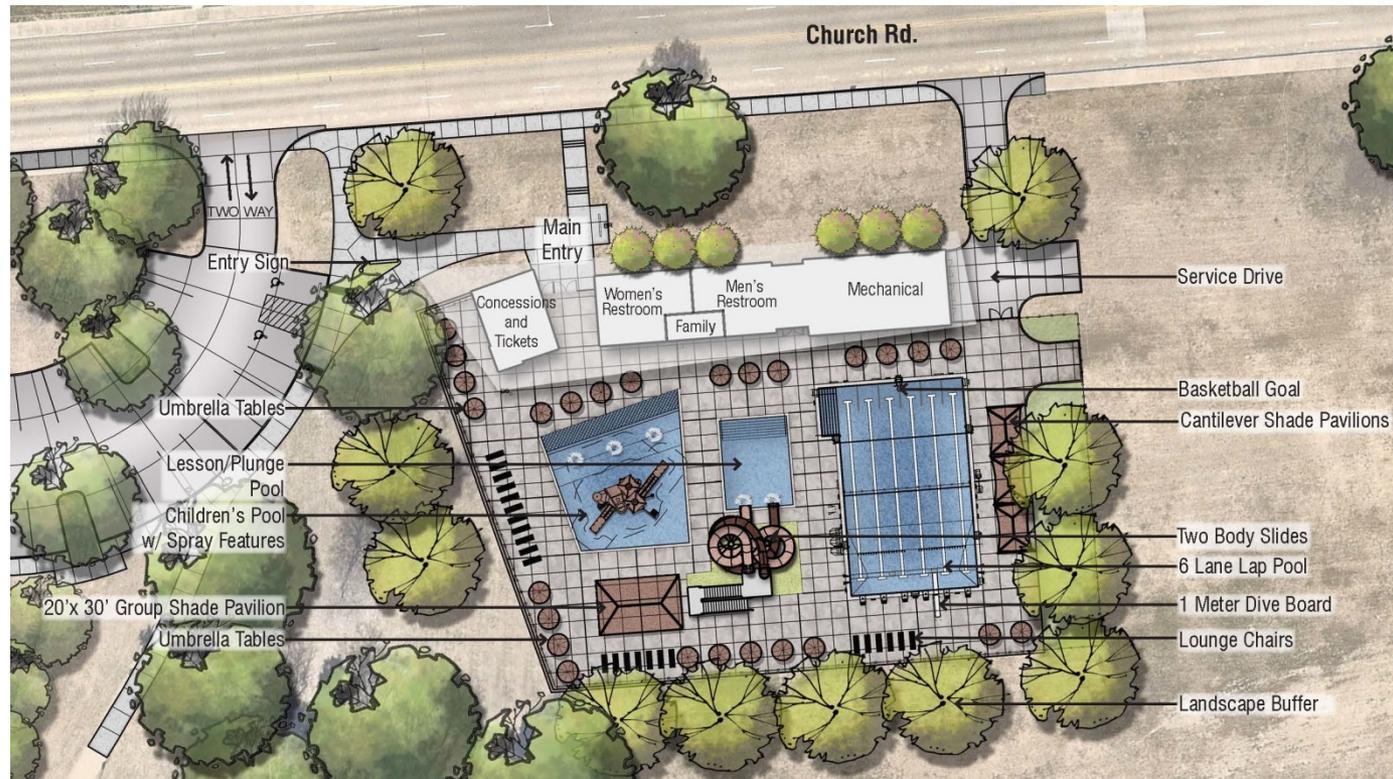
(Replacement Facility)

Package 2 – opens May
2019

Construction Cost:
\$5,294,000

Projected Attendance:
35,270

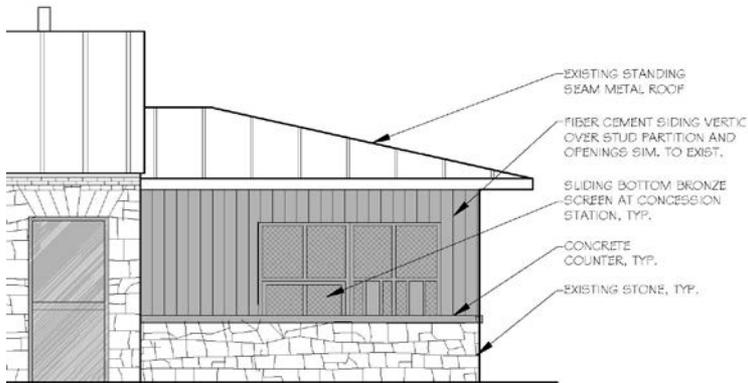
2016 Attendance:
15,155



Overview of Projects

TIETZE NEIGHBORHOOD FAMILY AQUATIC CENTER (Replacement Facility)

Package 2 – opens May 2019
 Construction Cost: \$3,569,000
 Projected Attendance: 14,716
 2016 Attendance: 9,957



Capital and Operational Costs

PHASE 1 – Package 1

FACILITY	Capital Construction Cost	Projected FY 2016-2017 O&M Costs for existing pools	First year one-time O&M costs	Estimated FY 2017-2018 O&M
Crawford RFAC	\$7,219,772	\$0	\$211,326	\$358,737
Fretz RFAC	\$6,445,526	\$64,118	\$164,373	\$358,737
Samuell Grand RFAC	\$6,896,999	\$74,882	\$163,977	\$358,737
	\$20,562,297	\$139,000	\$539,676	\$1,076,211

PHASE 1 – Package 2

FACILITY	Capital Construction Cost	Projected FY 2016-2017 O&M Costs for existing pools	First year one time O&M costs	Estimated FY 2018-2019 O&M
Kidd Springs CFAC	\$6,034,000	\$54,003	\$110,038	\$239,214
L. Highlands N CFAC	\$5,294,000	\$58,819	\$110,038	\$239,214
Tietze NFAC	\$3,569,000	\$50,397	\$80,402	\$174,788
	\$14,897,000*	\$163,219	\$300,478	\$653,216

* Of the \$14,897,000, \$11,000,000 in Supplemental Funding needed. Refer to appendix for Project Budget

Revenues

EXISTING FACILITIES	Estimated FY 2016-2017 Revenues	NEW FACILITIES	Projected FY 2017-2018 New Revenues	5% Growth Projected FY 2018-2019 New Revenues
Fretz Pool	\$17,653	Crawford RFAC	\$308,374	\$323,792
Samuell Grand Pool	\$16,644	Fretz RFAC	\$290,721	\$305,257
	\$34,297	Samuell Grand RFAC	\$291,730	\$306,316
			\$890,825	\$935,365
			83% Cost Recovery	87% Cost Recovery



Revenues

New Revenues from Phase 1 facilities will be utilized for:

- Major maintenance such as pump and filtration equipment replacements at Family Aquatic Centers and community pools
- Minor capital improvements such as play and spray feature replacements, locker replacements, shade structures and furnishings
- Construction of spraygrounds at Timberglen, Park in the Woods, Kleberg-Rylie and Nash-Davis



Proposed Action

- City Council approval of construction contract on June 28, 2017



Next Steps

Council consideration of construction contract award for RFAC's (Crawford, Fretz and Samuell Grand)	June 28, 2017
Council consideration of construction contract award for CFAC's + NFAC* (Kidd Springs, LHN and Tietze)	June 2018
Begin Construction of Crawford RFAC	July 2017
Begin Construction on Fretz and Samuell Grand RFAC's (after pool season ends)	August 2017
Complete Construction on RFAC's	April 2018
Begin Construction on CFAC's + NFAC	August 2018
Complete Construction on CFAC's + NFAC	April 2019

**Based on availability of supplemental funding*

Aquatics Master Plan and Phase 1 Implementation

City Council Briefing
June 21, 2017

Willis Winters, Director
Park and Recreation Department



City of Dallas

Appendix – Project Budget

PROJECT FUNDING:

Elgin B. Robertson (EBR) land sale proceeds \$ 31,800,000

PROJECT COSTS:

CONSTRUCTION COSTS

- Construction cost for Package 1 \$ 20,562,297
- Construction cost for Package 2 \$ 14,897,000

TOTAL CONSTRUCTION COSTS \$ 35,459,297

OWNER COSTS

\$ 7,340,703

- Professional Fees
- Materials Testing
- Asbestos Abatement of existing pool buildings
- Public Art
- Permit Fees
- Printing/Advertising
- Construction Contingency

TOTAL PROJECT COSTS*

\$ 42,800,000

*Supplemental funding of \$11,000,000 proposed

Memorandum



CITY OF DALLAS

DATE June 16, 2017

TO Honorable Mayor and Members of the City Council

SUBJECTR **2017 Capital Bond Program Update**

Attached is the updated proposal for the 2017 Capital Bond Program which will be presented to the City Council on Wednesday, June 21, 2017.

This is a follow up from the City Council Meeting on June 7, 2017, when the City Council discussed the initial proposals presented by City staff. The City Council provided further guidance during the meeting and through one-on-one meetings with staff.

The updated proposal reflects City Council feedback including updates to drainage and erosion control, streets, facilities and the inclusion of an additional proposition for future projects with match funding. As such, the proposed 2017 Capital Bond Program is now recommended for \$825M versus the original \$800M recommendation for the propositions of Streets, Storm Drain and Erosion Control, Economic Development and Housing, Facilities, and Parks and Trails. It also includes additional \$100M for a new Match-Funded proposition, for a total 2017 Capital Bond Program of \$925M.

Should you have additional questions or concerns, please contact me or Assistant City Manager Majed Al-Ghafry.

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

C. C. Broadnax
City Manager

C:

Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
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Directors and Assistant Directors

2017 Capital Bond Program

City Council Briefing

June 21, 2017

Majed Al-Ghafry

Assistant City Manager



City of Dallas

Overview

Updated Bond Propositions

Updated Project Categories

Financial Capacity

Next Steps

Tentative Town Hall Meetings

Updated Bond Propositions

- Staff briefed the City Council on June 7, 2017
- City Council directed staff to present an updated briefing incorporating their feedback on June 21, 2017
- Key points by City Council focused on:
 - Keeping true to City Council objectives (Public safety, fixing streets, leveraging funds, rehabbing existing facilities first, addressing erosion control needs)
 - Re-evaluating funding amounts for propositions
 - Re-evaluating projects to be considered within the propositions

Initial Bond Program Propositions Recommendations on June 7, 2017 (5 Propositions)



Streets (\$415.2M)



Flood Protection and Storm Drainage (\$75.2M)



Economic Development and Housing (\$65.0M)



Parks and Trails (\$144.3M)



Facilities (\$100.2M)

- Library Facilities
- Cultural Facilities
- Public Safety Facilities
- City Facilities (i.e. City Hall, regional service centers)
- Recreation Centers

Proposed Revisions (6 Propositions)



Streets (\$488.6M)



Flood Protection and Storm Drainage (\$67.2M)



Economic Development and Housing (\$65.0M)



Parks and Trails (\$115.56M)



Facilities (\$88.6M)

- Library Facilities
- Cultural Facilities
- Public Safety Facilities
- City Facilities (i.e. City Hall, regional service centers)
- Recreation Centers



(NEW) Leveraged Match Funding (\$100.0M)

Revisions to the Bond Program Propositions



Streets

(Proposed \$488.6M) (Previously \$415.2M)

- \$69.1M is dedicated to safety, bridges, signage and sidewalk related projects
- \$107.1M is dedicated to projects with matching funds, district shared, and petitioned projects
- \$312.4M is to be distributed among districts

Revision to the Bond Program Propositions



Flood Protection and Storm Drainage (Proposed \$67.2M) (Previously \$75.3M)

- Staff recommends funding 76 Erosion Control and Drainage projects
- Staff also recommends addressing the Portland Trinity Pump Station and other flood control projects through the Stormwater Fee*

*This recommendation necessitates the need to adjust the Stormwater Fee in order to add Capital Improvement projects.

Revision to the Bond Program Propositions



Economic Development and Housing (remains unchanged \$65.0M)

- Mixed Use/Mixed Income Housing \$30.0M
- Permanent Supportive and Transitional Housing \$20.0M
- Neighborhood Commercial Revitalization \$15.0M

Gap financing of development costs will include acquisition, rehabilitation, construction, and closing costs



Revision to the Bond Program Propositions



Facilities

(Proposed \$88.6M) (Previously \$100.2M)

Includes:

- Public Safety Facilities
- Recreation Centers
- Library Facilities
- Cultural Facilities
- City Service Facilities (i.e. City Hall)

Revision to the Bond Program Propositions



Parks and Trails

(Proposed \$115.6M) (Previously \$144.3M)

- Staff recommends placing projects with “leverage” matching funds into a new proposition
- Funding for the “leverage” proposition will be contingent upon securing the “pledged” matching funds within five years from November 9, 2017 election timeline
- Bond sale will not occur until “pledged” funds are secured for each project

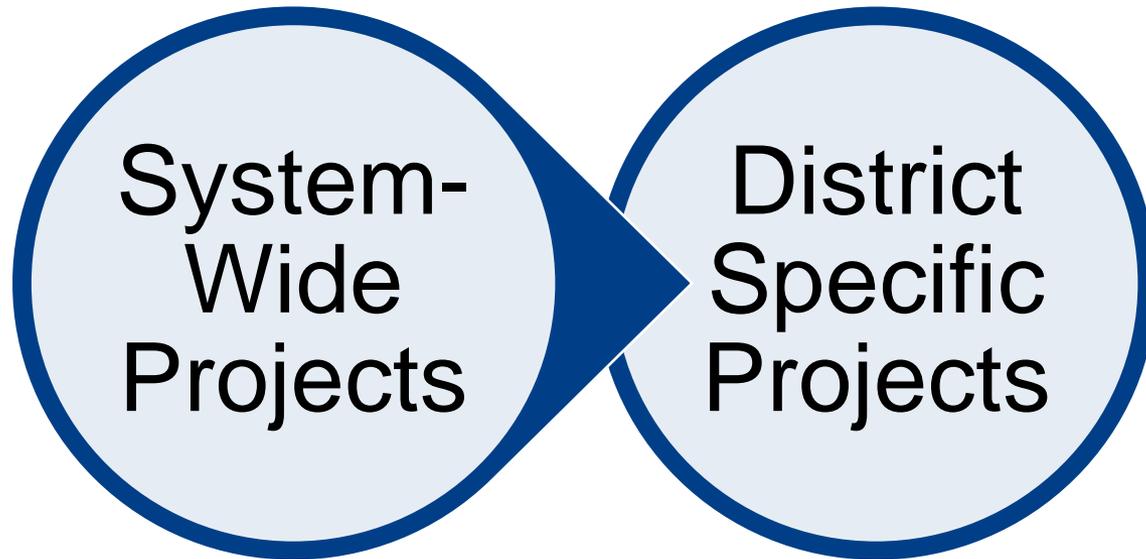


Updated Proposition Recommendations

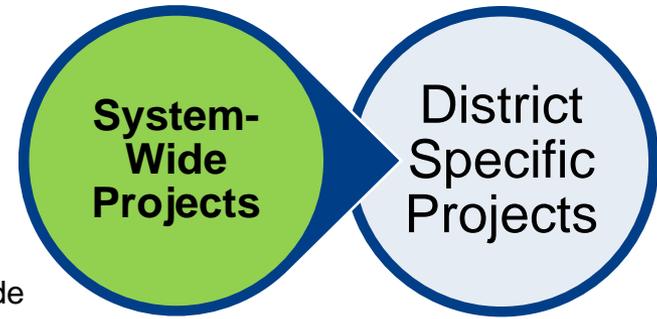
Proposition	Cost	Percentage of \$800M
Streets	\$488.6M	59%
Parks and Trails	\$115.6M	14%
Facilities	\$88.6M	11%
Flood Protection and Storm Drainage	\$67.2M	8%
Economic Development and Housing	\$65.0M	8%
Sub-total	\$825.0M	100%
(NEW) Parks and Trails, Cultural Facilities - Leveraged Match Funding Projects	\$100.0M	
TOTAL	\$925.0M	

Re-Calibrating the Bond Program Categories

Two Categories



Project Categories



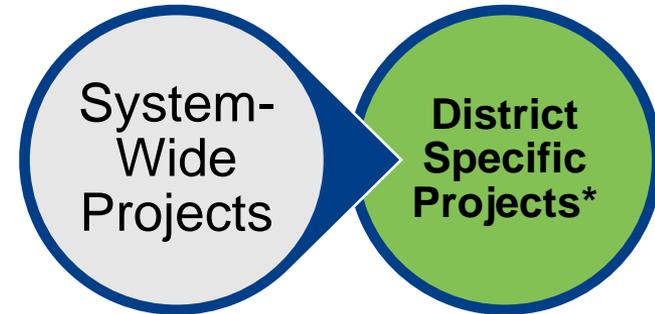
- **System-Wide Projects:**

- Facilities that are part of a network of major systems
- Large parks or cultural institutions that draw patrons citywide
- Projects for which a specific site is unknown for housing and economic development activities
- Projects that are shared by one or more districts or have significance to components of the system
- Projects that are critical to the overall network but too large for one district
- Petition Projects
- Alleys

- **Examples:**

- Street Safety projects
- Major Arterials, Thoroughfares
- Sidewalk safety
- Recreation Centers
- Signature Parks, such as Fair Park, Dallas Arboretum and Dallas Zoo
- Housing Projects Economic Development Opportunities
- Public Safety and Cultural Facilities

Project Categories



- **District-Specific Projects**
 - Projects that are specific to one district
- Examples:
 - Neighborhood Parks
 - Traffic signals
 - Local Streets
 - Local Sidewalks

*District-specific project costs will be 100% borne by the district where the project is located

Streets Proposition Recommendations

Project Type	Cost
System-Wide	\$176.2M
District-Specific Projects	\$312.4M
Total	\$488.6M

Streets System-Wide Recommendations

Safety Related, Sidewalk Projects	Cost
Traffic Signals synchronization and coordination program – Phase I	\$20.0M
Sidewalks (ADA pedestrian ramps and 50/50 Cost Share Program)	\$6.0M
City Critical Bridge Repairs	\$6.3M
Garland/Gaston/East Grand Intersection Safety improvements	\$1.1M
Prairie Creek Bridge over UPPR Tracks	\$9.2M
LBJ/Skillman Intersection Improvements	\$6.5M
US 75/Mockingbird/Lovers Lane Pedestrian Improvements	\$1.1M
Rail Road Crossing Quiet Zones	\$0.5M
Traffic Signal Installations	\$18.4
Total	\$69.1M

Streets System-Wide Recommendations - continued

Streets with Match Funding, District Shared, High Cost & Petition Projects	Cost
Riverfront from UPPR tracks to Cadiz	\$4.6M
Davis Street from Cockrell Hill to Clinton Ave	\$4.0M
Cockrell Hill from La Reunion to Singleton	\$1.9M
Wheatland Road from City Limits to University Hills	\$1.8M
McKinney Ave/Cole Two Way Conversion	\$8.0M
SoPAC/Katy Trail Drainage/Erosion Improvements	\$0.7M
Dolphin Road from Haskell to Spring	\$2.0M
Walnut Hill from Marsh to Midway resurfacing project	\$2.2M
Forest Lane from Cromwell to March resurfacing project	\$1.1M
10 th Street/Bottom/Clarendon area infrastructure – Phase I	\$8.0M

Streets System-Wide Recommendations - continued

Streets with Match Funding, District Shared, High Cost & Petition Projects	Cost
Ewing Ave. From I35 E, to Clarendon	\$6.0M
Canada Drive from Westmoreland to Hampton	\$7.6M
Commerce Street from Good Latimer to Exposition	\$9.7M
Cheyenne from Lake June to Elam – Phase I	\$7.1M
Pemberton Hill from Great Trinity Forest to Lake June	\$14.0M
Merit from Church Hill Way to LBJ	\$3.0M
Petition Projects	\$12.6M
Alley Reconstruction	\$6.5M
Casa View Street Improvements	\$6.3M
Total	\$107.1M

Flood Protection and Storm Drainage Proposition Recommendations

Project Type	Cost
Erosion Control City-Wide	\$67.2M
Total	\$67.2M

Addresses 67 erosion control and drainage projects throughout the districts.

Economic Development and Housing Recommendations

Project categories include: Mixed Use/Mixed Income Housing, Single Family Housing, Permanent Supportive and Transitional Housing for Homeless Families and Neighborhood Commercial Revitalization

Category	Cost
Housing	\$50.0M
Economic Development	\$15.0M
Total	\$65.0M

Investment Category	Amount	Uses
Mixed Use/Mixed Income Housing	\$30.0M	Gap financing of development costs including acquisition, rehabilitation, soft & hard construction, closing costs
Permanent Supportive and Transitional Housing	\$20.0M	
Neighborhood Commercial Revitalization	\$15.0M	

Facilities Proposition Recommendations

Project Type	Cost
System-Wide	\$88.6M
Total	\$88.6M

System-Wide Subcategory	Cost
Libraries	\$15.6M
Cultural Arts	\$20.8M
Public Safety Facilities	\$31.8M
Recreation Center Facilities	\$2.6M
City Service Facilities	\$17.8M
Total	\$88.6M

Parks and Trails Proposition Recommendations

Project Type	Cost
System-Wide Projects	\$93.2M
District-Specific Projects	\$22.4M
Total	\$115.6M

Recommended Parks and Trails System-Wide Projects

Project Name	Cost
Aquatics Master Plan Implementation – Phase 1	\$11.0M
Aquatics Master Plan Implementation – Phase 2A (Exline and Bahama Beach)	\$13.2M
Land Acquisition and Partnership Match Funding	\$4.5M
Bachman Lake Skate Park	\$4.0M
Garland Road Sidewalks at the Arboretum Frontage	\$0.4M
White Rock Lake Trail	\$3.5M
ADA Code/Allowance	\$.150M
Crawford Park – Phase I Implementation	\$7.7M

Recommended Parks and Trails System-Wide Projects - continued

Project Name	Cost
Midtown Park	\$6.0M
White Rock Lake Stone Tables	\$0.3M
Dallas Zoo	\$3.5M
Dallas Arboretum	\$1.0M
Flag Pole Hill Playground	\$0.2M
Southern Gateway Public Green – Phase I	\$7.1M
Lake Highlands Trail	\$2.3M
Kleberg Trails	\$1.2M

Recommended Parks and Trails System-Wide Projects - continued

Project Name	Cost
Timberglen Trail	\$4.2M
Flag Pole Hill – Phase I Implementation	\$0.4M
Singing Hills Replacement Recreation Center – Gym Addition	\$8.0M
Bachman Recreation Center	\$3.9M
Willie B. Johnson Recreation Center – Senior and Gym Addition	\$11.6M
Thurgood Marshall Recreation Center – Interior Renovation	\$1.4M
Total	\$115.6M

Match Funding Proposition–Pledged Funds

(Projects that have pledged match funding commitments)

Project Type	Cost
Parks, Trails, and Cultural Facilities	\$100.0M
Total	\$100.0M

Selected Criteria:

1. City match funding is available as one to one ratio
2. City match funding will expire in 5 years
3. Funding match will be available only to projects within the proposition
4. Unfunded projects may be considered for future bond program

Match Funding Proposition – Pledged Funds Projects

Project Name	City Match
Fair Park	\$40.0M
Downtown Parks	\$35.0M
Circuit Trail – The LOOP	\$20.0M
Land Acquisitions, Match Funding and Small Projects	\$2.3M
Total	\$100.0M

Updated Proposition Recommendations

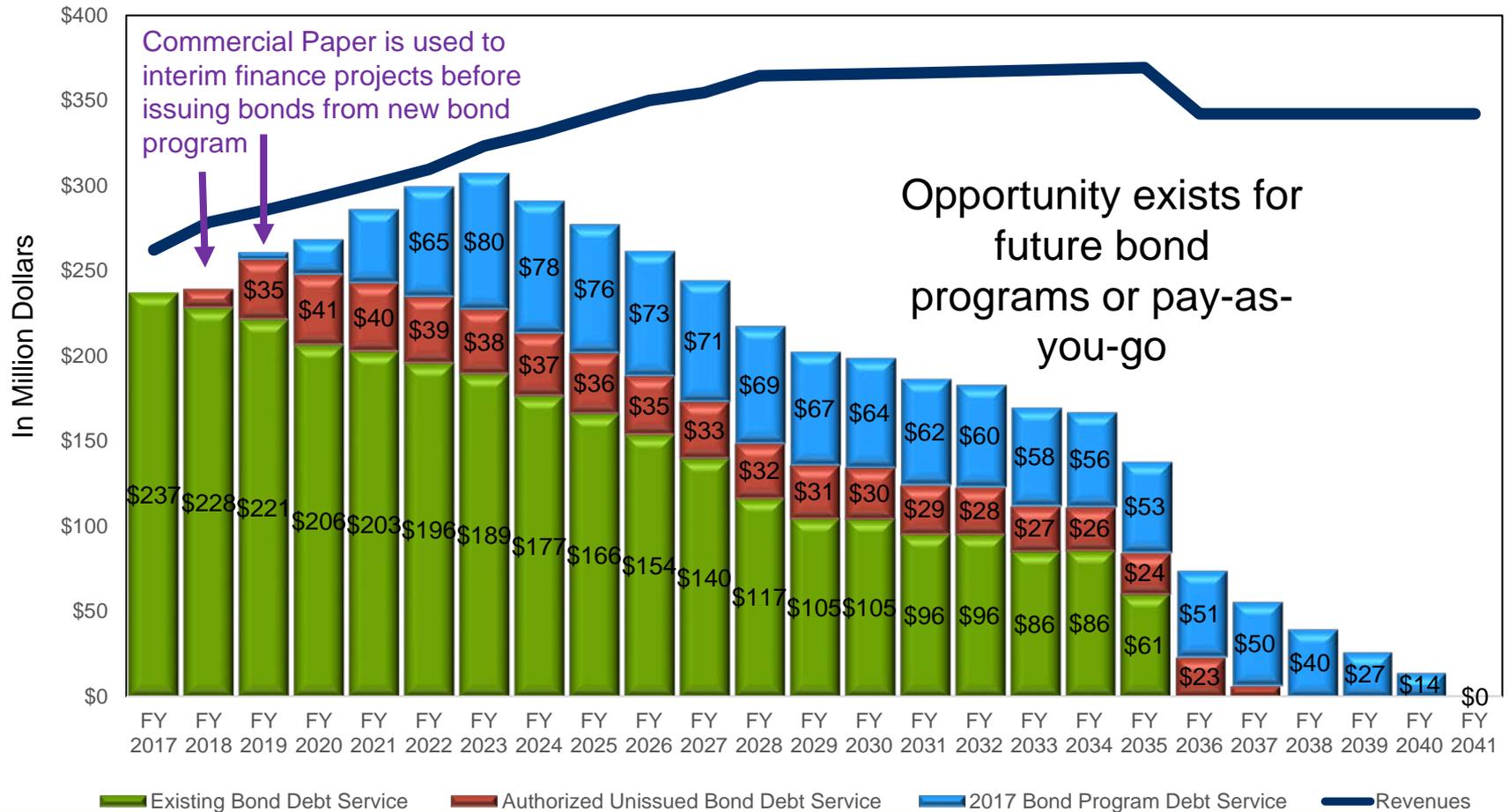
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Parks and Trails	\$115.6M	14%
Facilities	\$88.6M	11%
Flood Protection and Storm Drainage	\$67.2M	8%
Economic Development and Housing	\$65.0M	8%
Sub-total	\$825.0M	100%
(NEW) Parks and Trails, Cultural Facilities - Leveraged Match Funding Projects	\$100.0M	
TOTAL	\$925.0M	

Financial Capacity Analysis

- Based on current financial assumptions, capacity exists for \$1.2B debt over 6 years
- Additional capacity or accelerated capacity will be possible with increased growth in tax base values



Financial Capacity Analysis



Next Steps

- Staff will continue to meet with Council Members to:
 - Discuss recommended projects
 - Select Streets District Specific projects
 - Make final changes
- City Council resolution of support for the proposed Bond program allocations on June 28, 2017
- Seek public opinion and feedback through Town Hall meetings
 - Tentative July 17th – July 22nd
- City Council calls for Bond Election in August, 2017
 - Amend June 28, 2017 Resolution as needed in order to call the Bond Election
- Citizens vote on the Bond Program on November 7, 2017

Anticipated Town Hall Meetings Schedule

Location	Date	Time
J. Erik Jonsson Central Library – Community Showcase Room 1 st Floor (1515 Young St)	Monday, July 17 th	6:30 p.m.
Prairie Creek Branch Library (9609 Lake June Road)	Monday, July 17 th	6:30 p.m.
Janie C. Turner Recreation Center (6424 Elam Rd)	Monday, July 17 th	6:30 p.m.
Redbird Mall, Community Room (3662 W. Camp Wisdom Rd)	Tuesday, July 18 th	6:30 p.m.
Walnut Hill Recreation Center (10011 Midway Rd)	Tuesday, July 18 th	6:30 p.m.
Paul Laurence Dunbar Lancaster-Kiest Library (2008 E. Kiest Blvd)	Tuesday, July 18 th	6:30 p.m.
Hitt Auditorium – Methodist Medical Center (1441 N. Beckley Ave)	Wednesday, July 19 th	6:30 p.m.
Renner Frankford Library (6400 Frankford Rd)	Wednesday, July 19 th	6:30 p.m.
Fretz Park Recreation Center (6950 Beltline Rd)	Wednesday, July 19 th	6:30 p.m.

TENTATIVE

Anticipated Town Hall Meetings Schedule - continued

Location	Date	Time
Ridgewood Recreation Center (6818 Fisher Rd)	Thursday, July 20 th	6:30 p.m.
Lake Highlands Recreation Center (9940 White Rock Trail)	Thursday, July 20 th	6:30 p.m.
Martin Luther King Junior Senior Center (2901 Pennsylvania Ave, Building E.)	Thursday, July 20 th	6:30 p.m.
Latino Cultural Center (2600 Live Oak)	Saturday, July 22 nd	11:30 a.m.
West Dallas Multipurpose Center (2828 Fish Trap Rd)	Saturday, July 22 nd	2:00 p.m.

TENTATIVE

Thank You

Questions/Answers



2017 Capital Bond Program

City Council Briefing

June 21, 2017

Majed Al-Ghafry

Assistant City Manager



City of Dallas

Total Bond Program 06/21/17

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	System	Total
Category																
Facilities	\$ 0.110	\$ 1.550	\$ 8.770			\$ 6.990	\$ 7.212	\$ 6.900	\$ 1.500	\$ 7.700			\$ 7.790	\$ 11.225	\$ 28.967	\$ 88.714
Eco Dev and Housing															\$ 65.000	\$ 65.000
Parks	\$ 4.224	\$ 3.487	\$ 10.000	\$ 12.200	\$ 11.980	\$ 9.500	\$ 7.800	\$ 9.600	\$ 6.780	\$ 17.949	\$ 9.786	\$ 5.765	\$ 1.600	\$ 2.539	\$ 2.350	\$ 115.560
Drainage and Erosion Control	\$ 4.514	\$ 4.323	\$ 4.788	\$ 4.876	\$ 4.978	\$ 4.463	\$ 4.572	\$ 4.671	\$ 5.940	\$ 4.555	\$ 5.018	\$ 4.688	\$ 4.848	\$ 4.931		\$ 67.165
System-Wide Streets (Streets)	\$ 7.064	\$ 10.927	\$ 6.181	\$ 15.699	\$ 15.597	\$ 14.873	\$ 20.332	\$ 6.570	\$ 9.440	\$ 7.400	\$ 5.870	\$ 4.100	\$ 8.066	\$ 11.747	\$ 32.300	\$ 176.166
District Street Project Base (Streets)	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000	\$ 21.000		\$ 294.000
District Street Condition Adjustment (Streets)	\$ 0.500	\$ 1.440	\$ 0.710	\$ 1.600	\$ 0.920	\$ 0.950	\$ 0.650	\$ 1.100	\$ 3.220	\$ 0.910	\$ 1.460	\$ 0.500	\$ 2.920	\$ 1.515		\$ 18.395
Subtotal for the Initial Propositions	\$ 37.412	\$ 42.727	\$ 51.449	\$ 55.375	\$ 54.475	\$ 57.776	\$ 61.566	\$ 49.841	\$ 47.880	\$ 59.514	\$ 43.134	\$ 36.053	\$ 46.224	\$ 52.957	\$ 128.617	\$ 825.000
Total for Pledged Match Projects	\$ -	\$ 12.830	\$ -	\$ 3.334	\$ 3.334	\$ 3.334	\$ 3.334	\$ -	\$ 3.334	\$ -	\$ -	\$ -	\$ -	\$ 25.500	\$ 45.000	\$ 100.000
Grand Total	\$ 37.412	\$ 55.557	\$ 51.449	\$ 58.709	\$ 57.809	\$ 61.110	\$ 64.900	\$ 49.841	\$ 51.214	\$ 59.514	\$ 43.134	\$ 36.053	\$ 46.224	\$ 78.457	\$ 173.617	\$ 925.000

Streets Proposition for System-Wide Projects 06/21/17

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14			
Safety Projects																	
Traffic Signal Synchronization Project																\$ 20.000	\$ 20.000
Traffic Signal Installations	\$ 1.290	\$ 0.630	\$ 2.740	\$ 1.160	\$ 2.360	\$ 1.290	\$ 0.760	\$ 2.470	\$ 1.690	\$ 0.900	\$ 0.370	\$ 0.100	\$ 0.630	\$ 1.960		\$ 18.350	
Sidewalks 50/50 and ADA Ramps																\$ 6.000	\$ 6.000
Critical Bridges																\$ 6.300	\$ 6.300
Garland/Gaston/East Grand Intersection Safety improvements		\$ 0.367							\$ 0.367					\$ 0.366		\$ 1.100	
Rail Road Crossing Quiet Zones						\$ 0.123	\$ 0.245		\$ 0.175							\$ 0.543	
Prairie Creek Bridge over UPRR Tracks							\$ 9.200									\$ 9.200	
LBJ/Skillman Intersection Improvements										\$ 6.500						\$ 6.500	
US 75/Mockingbird/Lovers Lane Pedestrian Improvements														\$ 1.100		\$ 1.100	
Subtotal	\$ 1.290	\$ 0.997	\$ 2.740	\$ 1.160	\$ 2.360	\$ 1.413	\$ 10.205	\$ 2.470	\$ 2.232	\$ 7.400	\$ 0.370	\$ 0.100	\$ 0.630	\$ 3.426	\$ 32.300	\$ 69.093	

Streets Projects 6/14/2017

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Match Funding, District Shared, High Cost, Petition Projects																
Riverfront from UPPR tracks to Cadiz	\$ 2.060	\$ 0.230				\$ 2.310										\$ 4.600
Davis Street from Cockrell Hill to Clinton Ave	\$ 3.500		\$ 0.500													\$ 4.000
Cockrell Hill from La Reunion to Singleton						\$ 1.900										\$ 1.900
Wheatland Road from City Limits to University Hills								\$ 1.800								\$ 1.800
McKinney Ave/Cole Two Way Conversion														\$ 8.000		\$ 8.000
SoPAC/Katy Trail Drainage/Erosion Improvements									\$ 0.700							\$ 0.700
Dolphin Road from Haskell to Spring							\$ 2.000									\$ 2.000
Walnut Hill from Marsh to Midway resurfacing project						\$ 1.100							\$ 1.100			\$ 2.200
Forest Lane from Cromwell to March resurfacing project						\$ 0.550							\$ 0.550			\$ 1.100
10 th Street/Bottom/Clarendon area infrastructure – Phase I				\$ 8.000												\$ 8.000
Ewing Ave. From I35 E, to Clarendon				\$ 6.000												\$ 6.000
Canada Drive from Westmoreland to Hampton						\$ 7.600										\$ 7.600
Commerce Street from Good Latimer to Exposition		\$ 9.700														\$ 9.700
Cheyenne from Lake June to Elam – Phase I					\$ 7.101											\$ 7.101
Pemberotn Hill from Great Trinity Forest to Lake June					\$ 4.680		\$ 7.000	\$ 2.300								\$ 13.980
Merit from Church Hill Way to LBJ											\$ 3.000					\$ 3.000
Petition Projects	\$ 0.214		\$ 2.941	\$ 0.539	\$ 1.457		\$ 1.127		\$ 0.208				\$ 5.786	\$ 0.320		\$ 12.592
Alley Reconstruction											\$ 2.500	\$ 4.000				\$ 6.500
Casa View Street Improvements									\$ 6.300							\$ 6.300
Subtotal	\$ 5.774	\$ 9.930	\$ 3.441	\$ 14.539	\$ 13.238	\$ 13.460	\$ 10.127	\$ 4.100	\$ 7.208	\$ -	\$ 5.500	\$ 4.000	\$ 7.436	\$ 8.320	\$ -	\$ 107.073
Add Safety Projects Subtotals	\$ 1.290	\$ 0.997	\$ 2.740	\$ 1.160	\$ 2.360	\$ 1.413	\$ 10.205	\$ 2.470	\$ 2.232	\$ 7.400	\$ 0.370	\$ 0.100	\$ 0.630	\$ 3.426	\$ 32.300	\$ 69.093
Total System-Wide	\$ 7.064	\$ 10.927	\$ 6.181	\$ 15.699	\$ 15.598	\$ 14.873	\$ 20.332	\$ 6.570	\$ 9.440	\$ 7.400	\$ 5.870	\$ 4.100	\$ 8.066	\$ 11.746	\$ 32.300	\$ 176.166

Drainage and Erosion Control Projects 06/21/17

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston	Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Flood Protection															
Coombs Creek Bridge @ Plymouth	\$ 1.545														\$ 1.545
Cedar Creek Culvert at W. Clarendon Dr (STA 203+59)	\$ 0.197														\$ 0.197
Lake Cliff @ Colorado Blvd	\$ 0.059														\$ 0.059
Kidd Springs Branch Detention Study	\$ 0.089														\$ 0.089
Coombs Creek - Hampton to Davis	\$ 2.625														\$ 2.625
Grauwylar Gate		\$ 0.525													\$ 0.525
Gilford - Roanoke Area Relief System - Phase II		\$ 1.436													\$ 1.436
Junius Street @ Baylor University Medical Center		\$ 0.840													\$ 0.840
Medical District Drive, Phase 2		\$ 1.523													\$ 1.523
Chalk Hill Bridge @ N. Counts, Jefferson			\$ 1.969												\$ 1.969
Mapleleaf Circle/Mapleleaf Lane Area			\$ 1.113												\$ 1.113
Shady Hollow Ct. 3300 Blk & Boulder Drive 4120, 4207			\$ 1.706												\$ 1.706
Kings Branch Culvert @ Georgia				\$ 0.205											\$ 0.205
Morning Dew Circle 3844 (RL Area 39)				\$ 0.137											\$ 0.137
Kings Branch Culvert @ Edgemont				\$ 0.184											\$ 0.184
Kings Branch Culvert @ Woodin				\$ 0.226											\$ 0.226
Holliday 3445, 3449, 3605, 3621				\$ 0.853											\$ 0.853
Kings Branch Culvert @ Stella				\$ 0.194											\$ 0.194
Kings Branch Culvert @ Louisiana				\$ 0.378											\$ 0.378
Kings Branch Culvert @ Denley				\$ 0.499											\$ 0.499
Pentagon Parkway W. 1122				\$ 0.499											\$ 0.499
Calcutta 616 (RL Area 40)				\$ 1.703											\$ 1.703
Prairie Oak Drive 9321 (RL Area 33)					\$ 0.441										\$ 0.441
Greendale 1721					\$ 0.075										\$ 0.075
Pleasant Branch - Tonawanda to Bruton					\$ 4.463										\$ 4.463
Highgrove Area Drainage Relief System						\$ 3.570									\$ 3.570
Chalk Hill Branch Bridge @ Hale						\$ 0.893									\$ 0.893
Ash Creek - S Fork Channel Imprv at John West							\$ 2.100								\$ 2.100
Hunnicut Rd 8223							\$ 0.263								\$ 0.263
Coolgreene 8208							\$ 0.315								\$ 0.315
Leeshire 2921							\$ 0.263								\$ 0.263
Avenue Q 7512 and 7506							\$ 0.394								\$ 0.394
Highland Rd. 2447							\$ 0.197								\$ 0.197
Parkdale Bridge @ White Rock Creek Trib							\$ 0.097								\$ 0.097
Abshire Lane 1916							\$ 0.945								\$ 0.945
Bonnie View over Five Mile Creek								\$ 0.657							\$ 0.657
Wixom Lane 835								\$ 0.056							\$ 0.056
Belt Line Road S. 2327								\$ 0.159							\$ 0.159
Paul Quinn College 3837 Simpson Stuart Rd								\$ 0.394							\$ 0.394
Nandina - Pine Trail Area								\$ 0.914							\$ 0.914
Pruitt Branch Tributary Culvert Imprv @ Kingsfield								\$ 0.420							\$ 0.420
Hatfield Branch Culvert @ Fireside								\$ 1.086							\$ 1.086
Parrish Branch Culvert @ Wheatland Rd.								\$ 0.460							\$ 0.460

Drainage and Erosion Control Projects 06/21/17 cntd...

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston	Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Greenspan - Kirnwood Area								\$ 0.525							\$ 0.525
Clearbrook Lane 10500 Blk									\$ 0.150						\$ 0.150
Vinemont Channel									\$ 5.600						\$ 5.600
Oates Drive 1407									\$ 0.190						\$ 0.190
Meadowcliff 10720, 10726										\$ 0.853					\$ 0.853
Forestridge 9700 Block										\$ 0.420					\$ 0.420
Clubcreek Circle 8903, 8907, 8911										\$ 0.877					\$ 0.877
Meadowknoll 8911										\$ 0.185					\$ 0.185
Meadowknoll Dr 8915										\$ 0.263					\$ 0.263
Parkhurst-Brookhurst Relief										\$ 1.958					\$ 1.958
Birchridge 14721											\$ 0.252				\$ 0.252
Greenhollow/Sapling Way/Clearsprings Area Relief (RL Area 4)											\$ 1.523				\$ 1.523
Spring Grove 13300 Block											\$ 3.150				\$ 3.150
Stonehill Drive 6312											\$ 0.093				\$ 0.093
Tree Shadow Tr. 5910												\$ 0.914			\$ 0.914
Renner Creek (Voluntary Purchase)												\$ 1.917			\$ 1.917
Brushy Creek Trail 5719												\$ 0.315			\$ 0.315
La Bolsa - Dale Port Area												\$ 1.214			\$ 1.214
Creek Bend Road 7028												\$ 0.082			\$ 0.082
Meandering Way 16209												\$ 0.074			\$ 0.074
Claren Court 7106, 7110, 7114												\$ 0.173			\$ 0.173
Royal Lane 3162 (RL Area 7)													\$ 0.221		\$ 0.221
Rexford Drive @ Shorecrest Drive													\$ 0.168		\$ 0.168
Slaughter Branch Culvert Improvement @ NW Hwy													\$ 1.785		\$ 1.785
Joe's Creek - TXU ROW and 3900 Block Vinecrest													\$ 0.263		\$ 0.263
Lane Park - 7100 to 7300 Block													\$ 1.005		\$ 1.005
Browning Bridge @ Hollow Way													\$ 1.407		\$ 1.407
Turtle Creek Trib 1 Culvert @ Fitzhugh														\$ 0.788	\$ 0.788
State-Thomas - Hallsville/Worthington														\$ 0.636	\$ 0.636
Alderson 3700														\$ 1.188	\$ 1.188
State-Thomas - Flora/Boll to Fairmount														\$ 0.491	\$ 0.491
Rawlins-Douglas to Knight Drainage Relief														\$ 1.689	\$ 1.689
Homer Street 3215														\$ 0.139	\$ 0.139
District Participation	\$ 4.514	\$ 4.323	\$ 4.788	\$ 4.876	\$ 4.978	\$ 4.463	\$ 4.572	\$ 4.671	\$ 5.940	\$ 4.555	\$ 5.018	\$ 4.688	\$ 4.848	\$ 4.930	\$ 67.165

Potential Facilities Projects 6/21/2017

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Cultural Facilities - System-Wide																
African American Museum							\$ 1.800									\$ 1.800
Bath House Cultural Center									\$ 1.500							\$ 1.500
Dallas Heritage Village		\$ 0.250														\$ 0.250
Dallas Museum of Art														\$ 6.000		\$ 6.000
Hall of State							\$ 4.107									\$ 4.107
Kalita Humphrey's Theatre														\$ 0.525		\$ 0.525
Meyerson Symphony														\$ 3.800		\$ 3.800
Music Hall							\$ 0.750									\$ 0.750
Oak Cliff Cultural Center	\$ 0.110															\$ 0.110
South Dallas Cultural Center							\$ 0.250									\$ 0.250
Sammons Center (New)*		\$ 0.900														\$ 0.900
Dallas Black Dance Theatre (New)*														\$ 0.900		\$ 0.900
Total for Cultural Facilities	\$ 0.110	\$ 1.150	\$ -	\$ -	\$ -	\$ -	\$ 6.907	\$ -	\$ 1.500	\$ -	\$ -	\$ -	\$ -	\$ 11.225		\$ 20.892

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Public Safety Facilities - System-Wide																
Fire Rescue Training Center		\$ 0.150														\$ 0.150
Fire Station #36 Replacement						\$ 6.990										\$ 6.990
Fire Station #46 Replacement			\$ 7.525													\$ 7.525
Future fire station - Jim Miller & Loop 12								\$ 6.900								\$ 6.900
Waterproofing, HVAC, Plumbing, Electrical and Mechanical at 12 Fire Stations (5, 8, 9, 11, 12, 13, 18, 24, 25, 43, 51, 53), Training Center, and the Life Safety & Professional Standards Bureau															\$ 1.222	\$ 1.222
Interior renovation (kitchens, showers, and living quarters) at 15 fire stations															\$ 1.125	\$ 1.125
Security enhancements at Jack Evans Police Headquarters and all seven patrol stations															\$ 6.468	\$ 6.468
Electrical improvements at Central Patrol Station		\$ 0.151														\$ 0.151
Parking expansion at Southwest Patrol Station			\$ 1.250													\$ 1.250
Total for Public Safety Facilities	\$ -	\$ 0.301	\$ 8.775	\$ -	\$ -	\$ 6.990	\$ -	\$ 6.900	\$ -	\$ 8.815	\$ 31.781					

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Library Facilities - System-Wide																
Forest Green Branch Library Replacement										\$ 7.700						\$ 7.700
Vickery Meadow Branch Library													\$ 7.790			\$ 7.790
J. Erik Jonsson Central Library roofing and plumbing improvements		\$ 0.099														\$ 0.099
Total for Library Facilities	\$ -	\$ 0.099	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.700	\$ -	\$ -	\$ 7.790	\$ -		\$ 15.589

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14		
City Service Facilities - System-Wide																
Mosquito abatement equipment and supply storage building															\$ 0.325	\$ 0.325
Waterproofing, HVAC, Plumbing, Electrical and Mechanical improvements at nine facilities															\$ 1.541	\$ 1.541
City Hall waterproofing, electrical, restroom accesibility improvements															\$ 7.000	\$ 7.000
Oak Cliff Municipal Center Renovation, Phase 1															\$ 2.000	\$ 2.000
West Dallas Multipurpose Center Expansion and electrical improvements															\$ 2.500	\$ 2.500
Electrical panel replacements at 37 facilities															\$ 1.280	\$ 1.280
Unspecified Accessibility Improvements															\$ 3.230	\$ 3.230
Total for City Service Facilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.876	\$ 17.876

Potential Facilities Projects 6/21/2017

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total	
Recreation Facilities - System-Wide																
Roofing and waterproofing improvements at five recreation centers (Fretz Park, Harry Stone, Hattie R. Moore, K.B. Polk, and Umphress)															\$ 1.594	\$ 1.594
HVAC, Plumbing, Electrical and Mechanical improvements at six facilities (Grover C. Keeton Golf Course, and Martin L. King, Jr., Mildred Dunn, Pike, Ridgewood / Belcher, and Tommie Allen Recreation Centers)															\$ 0.682	\$ 0.682
Texas Discovery Garden cooling tower and pump replacement							\$ 0.305									\$ 0.305
Total for Recreation Facilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.305	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.276	\$ 2.581

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	Total	
Total Facilities																
Cultural Facilities	\$ 0.110	\$ 1.150					\$ 6.907		\$ 1.500					\$ 11.225	\$ 20.892	
Public Safety Facilities		\$ 0.301	\$ 8.775			\$ 6.990		\$ 6.900						\$ 8.815	\$ 31.781	
Library Facilities		\$ 0.099								\$ 7.700			\$ 7.790		\$ 15.589	
City Service Facilities														\$ 17.876	\$ 17.876	
Recreation Facilities							\$ 0.305							\$ 2.276	\$ 2.581	
Total for Facilities	\$ 0.110	\$ 1.550	\$ 8.775	\$ -	\$ -	\$ 6.990	\$ 7.212	\$ 6.900	\$ 1.500	\$ 7.700	\$ -	\$ -	\$ 7.790	\$ 11.225	\$ 28.967	\$ 88.719

Potential Parks Projects 6/21/2017 Agenda

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Park Facilities																
Aquatics Master Plan Implementation -Phase I	\$ 2.624	\$ 1.887			\$ 1.480					\$ 1.884	\$ 2.186			\$ 0.939		\$ 11.000
Azquatics Master Plan Phase 2A			\$ 7.000				\$ 6.200									\$ 13.200
Land Acquisition														\$ 2.200		\$ 2.200
Lake Highlands Trails										\$ 2.300						\$ 2.300
Bachman Lake Skate Park - Phase I						\$ 4.000										\$ 4.000
Garland Rd Sidewalk at the Arboretum									\$ 0.400							\$ 0.400
White Rock Lake Trail									\$ 3.500							\$ 3.500
ADA														\$ 0.150		\$ 0.150
Crawford Park Phase I Implementation					\$ 7.700											\$ 7.700
Timberglen Trail												\$ 4.165				\$ 4.165
Flag Pole Hill Phase I Implementation										\$ 0.400						\$ 0.400
Singing Hills Replacement Recreation Center								\$ 8.000								\$ 8.000
Bachman Rec Center Renovation						\$ 3.900										\$ 3.900
Willie B. Johnson Senior Center and Gym										\$ 11.600						\$ 11.600
Thurgood Marshall Rec Center			\$ 1.400													\$ 1.400
Midtown Park											\$ 6.000					\$ 6.000
White Rock Lake Stone Tables									\$ 0.280							\$ 0.280
Dallas Zoo				\$ 3.500												\$ 3.500
Dallas Arboretum									\$ 1.000							\$ 1.000
Flag Pole Hill Playground										\$ 0.165						\$ 0.165
Southern Gateway Public Green				\$ 7.100												\$ 7.100
Kleberg Trails					\$ 1.200											\$ 1.200
Neighborhood Parks	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 1.600	\$ 22.400
Total for Park Facilities	\$ 4.224	\$ 3.487	\$ 10.000	\$ 12.200	\$ 11.980	\$ 9.500	\$ 7.800	\$ 9.600	\$ 6.780	\$ 17.949	\$ 9.786	\$ 5.765	\$ 1.600	\$ 2.539	\$ 2.350	\$ 115.560

Potential Match Funds
 Projects 6/21/2017 Agenda

	Griggs	Medrano	Thomas	Carraway	Callahan	Narvaez	Felder	Atkins	Clayton	McGough	Kleinman	Greyson	Gates	Kingston		Total
	1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Pledged Match rojects																
Fair Park															\$ 40.000	\$ 40.000
Downtown Parks		\$ 9.500												\$ 25.500		\$ 35.000
Circuit Trail		\$ 3.330		\$ 3.334	\$ 3.334	\$ 3.334	\$ 3.334		\$ 3.334							\$ 20.000
Land acquisitions, match funding and Small Projects															\$ 5.000	\$ 5.000
Total for Pledged Match Projects	\$ -	\$ 12.830	\$ -	\$ 3.334	\$ 3.334	\$ 3.334	\$ 3.334	\$ -	\$ 3.334	\$ -	\$ -	\$ -	\$ -	\$ 25.500	\$ 45.000	\$ 100.000

Memorandum



CITY OF DALLAS

DATE June 16, 2017

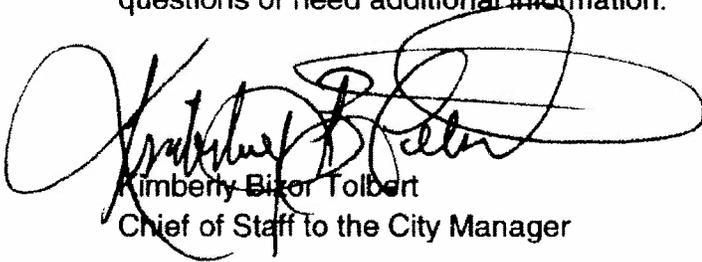
TO Honorable Mayor and Members of the City Council

SUBJECT **85th Texas Legislature Overview**

On Wednesday, June 21, 2017, you will be provided a brief overview of the 85th Texas Legislature. This briefing is intended to be a short, high-level summary of the regular session. As you know, Governor Abbott has called a special session, which will begin on July 18th. We will come back to you in August with a final legislative wrap-up.

Additionally, several items included in this briefing, as well as other bills from the legislative session, will require further analysis, including possible ordinance/operational changes. We are developing interdepartmental working teams to ensure that City operations will be in compliance with any new State laws. We will be bringing these issues back to the appropriate City Council committees for further discussion as needed.

The briefing materials are attached for your review. Please contact me if you have any questions or need additional information.



Kimberly Bizer Tolbert
Chief of Staff to the City Manager

cc: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Majed A. Al-Ghafry, Assistant City Manager
Raquel Favela, Chief of Economic Development & Neighborhood Services

Jo M. (Jody) Puckett, P.E., Interim Assistant City Manager
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

85th Texas Legislature Overview

June 21, 2017



Presentation Overview

- 85th Session Summary
- Public Safety Priorities Met
- Preemptive Legislation Passed
- Important Budget Items
- Bills of Interest that Failed Passage
- Special Session Called



85th Session Summary

- On October 16, 2016, the Dallas City Council approved the *Program for the 85th Session of the Texas Legislature*
- Throughout the regular session, the City Manager's Office, City Attorney's Office and lobbyist team worked to pursue the priorities laid out in the legislative program
- The 85th Texas State Legislative Session concluded on May 29, 2017
- 6,631 bills were filed. The City tracked, analyzed, and/or acted on 1,645 city-related bills
- Lawmakers worked to negotiate a \$217 billion budget in a tight fiscal year



Public Safety Priorities Met

- **HB 3158 (Flynn/West)** – State legislative fix passed for the Dallas Police and Fire Pension Fund
- **SB 12 (West/King)** – \$25 million for the biennium for state bullet proof vest grant program
- **SB 128 (Garcia)** – Requires training course on human trafficking for commercial driver's license applicants
- **Public Safety Priorities** – \$2 million for Texas Task Force 2



Preemptive Legislation Passed

- **Possible Ordinance Changes**
 - **HB 100 (Paddie)** – Regulation of transportation network companies
 - **SB 1004 (Hancock)** – Small cell network nodes in public rights-of-way
 - **SB 744 (Kolkhorst/Phelan)** – Tree planting credits
 - **SB 1913 (Zaffrini/Thompson) and HB 351 (Canales/Hinojosa)** – Ability to pay municipal court fees
- **Preemption**
 - **SB 4 (Perry)** – Sanctuary Cities
 - **SB 1172 (Perry/Geren)** – Regulation of seeds
 - **HB 1449 (Simmons/Nelson)** – Linkage fees



Important Budget Items

New Costs and Revenue Lost

- **HB 3158 (Flynn/West)** – Dallas Police and Fire Pension Fix; \$40.8 M in added costs for the City in 2018 (\$882.5 M over 30 years)
- **SB 1004 (Hancock/Geren)** – Small cell network nodes; \$22.5 M in annual revenue lost (estimated for 10,000 network nodes built over 5-10 years)
- **SB 2065 (Hancock/Kuempel) and SB 1556 (Kolkhorst/King)** – Requires an election that could result in the abolishment of Dallas County Schools

Funding for Texas Task Force 2

- Texas Task Force 2 - \$2 M for the 2018-19 biennium (funding for regional USAR team)

Grants of Interest in SB1

- Library Resource Sharing – \$37.6 M
- Local Library Aid – \$7.15 M
- Local Parks Grants – \$28.7 M
- Bulletproof Vests – \$25 M
- Law Enforcement Officer Standards and Education Fund – \$12 M
- Automobile Theft and Burglary Grants – \$5.6 M
- Texas Film Commission – \$22 M



Bills of Interest that Failed Passage

- **SB 2 (Bettencourt/Bonnen)** – Legislation that would have lowered the property tax rollback rate and required mandatory elections
- **SB 6 (Kolkhorst) and HB 2899 (Simmons)** – Mandate on use of bathrooms by birth sex
- **HB 3761 (Giddings)** – Transfer of Dawson Jail to City of Dallas
- **HB 1053 (Meyer) and HB 2480 (Johnson)** – Incentivize the development of affordable housing and homeownership in Dallas
- **SB 451 (Hancock) and HB 2551 (Parker)** – Restrictions on short term rental ordinances
- **HB 3081 (Capriglione) and SB 1530 (Estes)**– Restrictions on payday lending ordinances
- **SB 87 (Hall) and SB 88 (Hall)** – Restrictions on red light camera ordinances and contracts
- **SB 385 (Burton)** – Voter approval of federal funds for passenger rail



Special Session Called

- 30 day special session starts on July 18 and includes the following items:

Local Government:

- Property tax reform
- Caps on state and local spending
- Preventing cities from regulating what property owners do with trees on private land
- Preventing local governments from changing rules midway through construction projects
- Speeding up local government permitting process
- Municipal annexation reform
- Texting while driving preemption

Regulatory:

- Prohibition of taxpayer dollars to collect union dues
- Mail-in ballot fraud



Special Session Called Continued

Regulatory (continued):

- Sunset legislation
- Strengthen patient protections for do-not-resuscitate orders
- Extending maternal mortality task force

Social Issues:

- Privacy measures (bathroom legislation)
- Prohibition of taxpayer funding for abortion providers
- Pro-life insurance reform
- Strengthening abortion reporting requirements when health complications arise

Education:

- Teacher pay increase of \$1,000
- Administrative flexibility in teacher hiring/retention practices
- School finance reform commission
- School choice for special needs students



85th Texas Legislature

Overview

June 21, 2017



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CITY OF DALLAS

DATE June 16, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Office of Welcoming Communities and Immigrant Affairs Overview**

On June 21, 2017, the City Council will receive an overview of the newly created Office of Welcoming Communities and Immigrant Affairs. Briefing materials are attached for your review.

Please contact me at (214) 671-5087 if you have any questions or need additional information.

A handwritten signature in blue ink, appearing to read 'Elizabeth Cedillo-Pereira'.

Elizabeth Cedillo-Pereira, Director
Office of Welcoming Communities and Immigrant Affairs

c: T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
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Office of Welcoming Communities and Immigrant Affairs Overview

June 21, 2017

Liz Cedillo-Pereira, Esq.
Director
Office of Welcoming
Communities & Immigrant
Affairs (WCIA)



City of Dallas

Overview

- Immigration Trends and Demographics
- WCIA Background & Purpose
- Preliminary WCIA Survey Results
- Welcoming Plan
- Next Steps

Dallas' Changing Demographics

- ▶ Dallas is the 9th largest city in the U.S. where 1 in 4 residents was born in the another country.
- ▶ Immigrants make up 25.2 percent of the labor force in the Dallas metro area.
- ▶ 42% of Dallas households speak a language other than English.
- ▶ Across the three U.S. Congressional Districts representing the City of Dallas (30, 32, and 33),
 - ▶ Immigrants contributed one billion in taxes in 2014 and
 - ▶ Immigrants accounted for \$8.6 billion in direct purchasing power in 2014

Immigrant Population of Texas

- 27,962,000 Texans
- 4.4 million immigrants call Texas home
- 34.1% of immigrants are naturalized U.S. citizens
- Dallas County is home to estimated 231,000 immigrants
 - 181,000 from Mexico

Immigrant Population of Texas

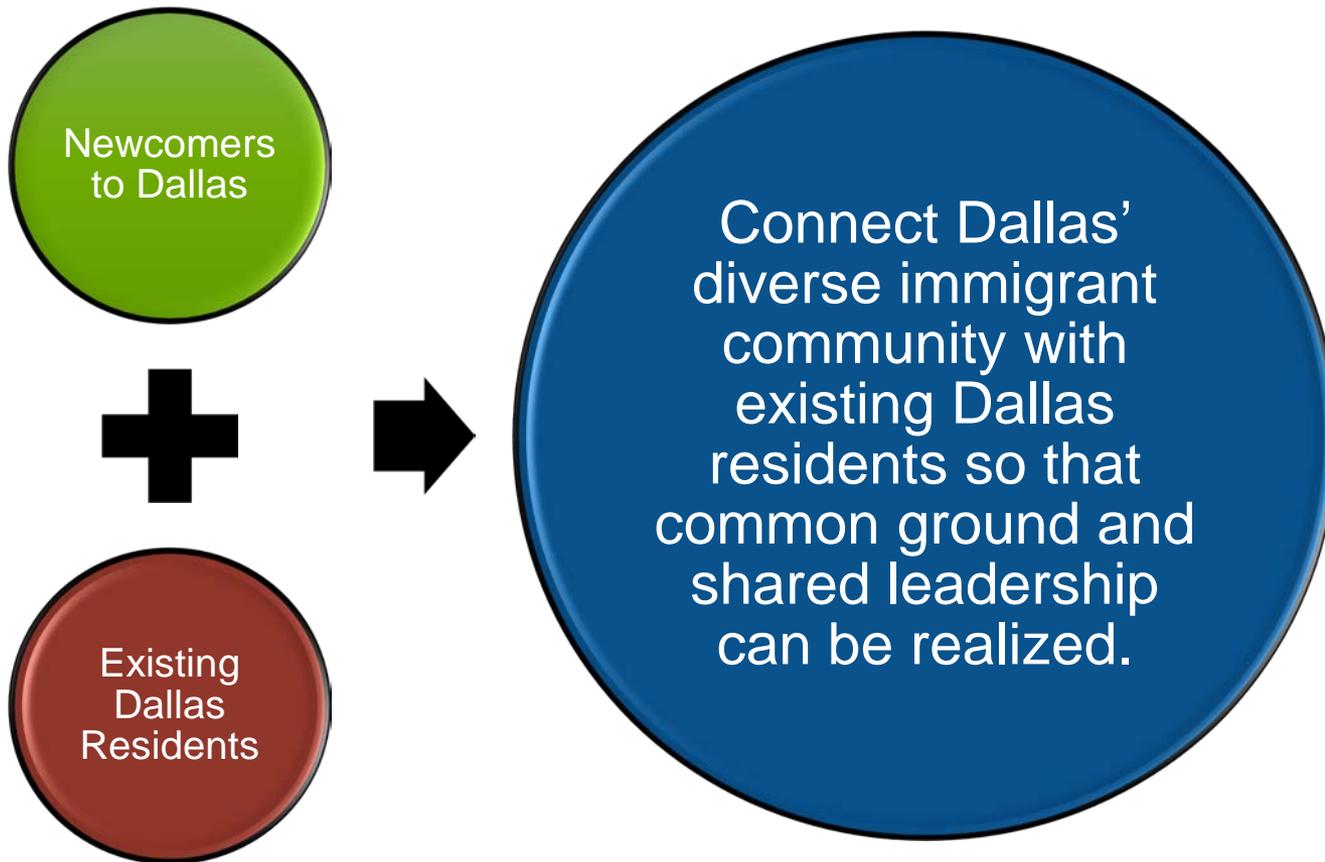
Texas Cities	Percentage
Houston	32.5
Dallas	19.6
Fort Worth//Arlington	7.4
Austin/Round Rock	6.3
San Antonio	6.2
McAllen /Edinburg/Mission	5.4
El Paso	5.0
Other	17.4



WCIA Background & Purpose

- Established in March 2017
- To promote the economic, civic and social engagement of immigrants and refugees residing in Dallas.

Primary Goal of WCIA

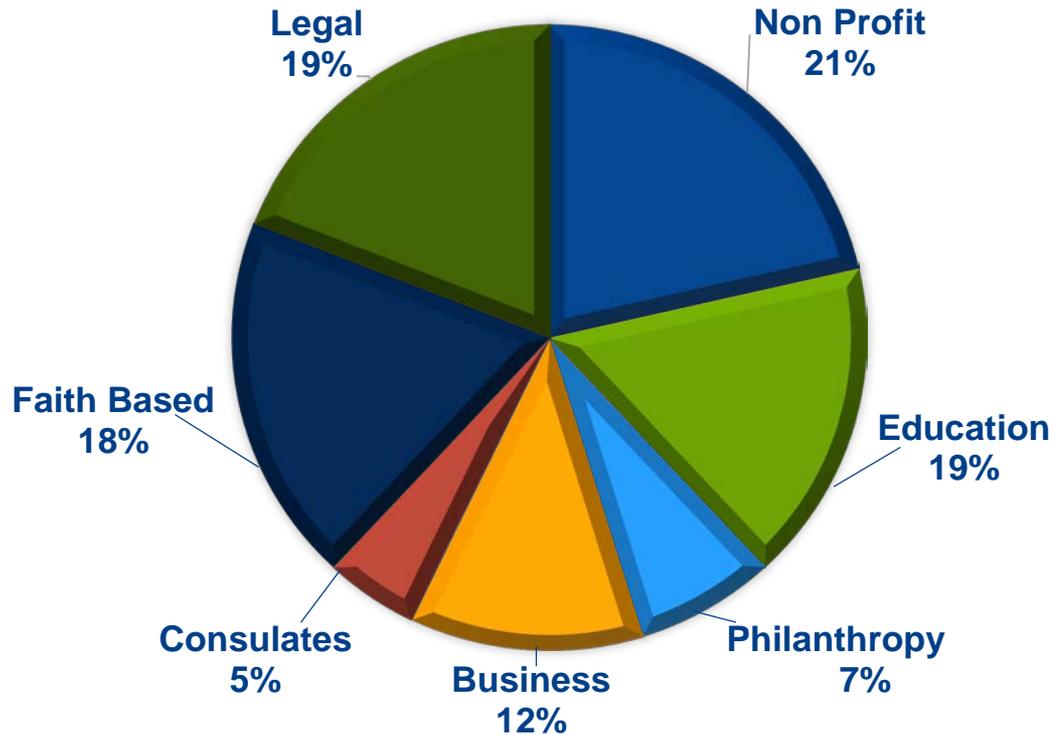


WCIA Plan

WCIA will carry out a multi-faceted program, Welcoming Plan, to promote the successful inclusion of immigrants into the social and economic fabric of the Dallas community.



Stakeholder Survey Respondents



- 113 Surveys sent as of 5/9/17
- 42 responses (32% response rate)

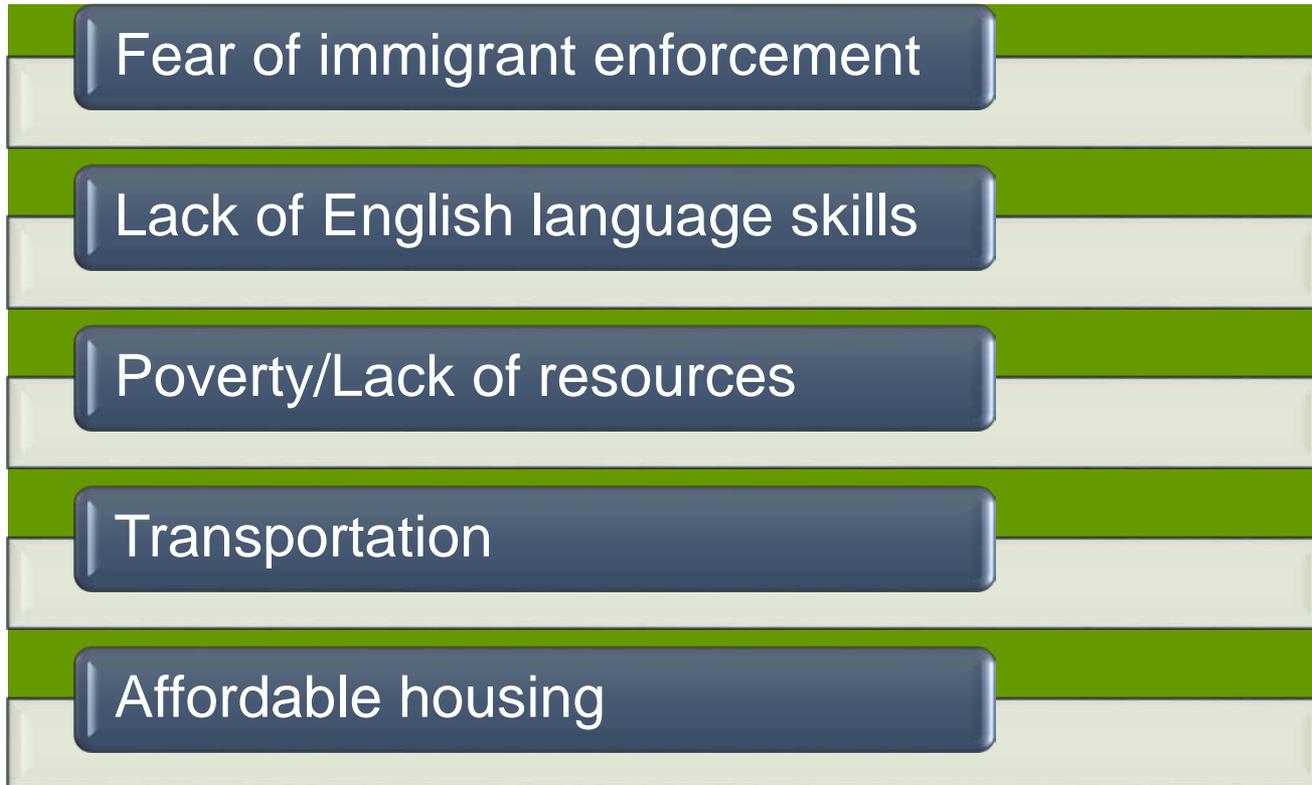
Preliminary Survey Results

Top 5 Greatest Needs:

- 1 Knowledge of rights and preparedness information
- 2 Access to civil immigration legal services
- 3 Access to and utilization of available services & benefits
- 4 ESL, Literacy and Citizenship instruction
- 5 Promotion of US Citizenship

Preliminary Survey Results

Biggest Barriers Facing Immigrants:



What can Dallas do?



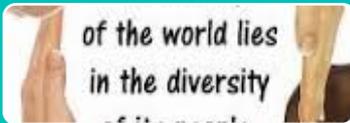
Community outreach between law enforcement & government leaders



Celebrate contributions of immigrants & refugees



Promote & provide ESL & U.S. Citizenship instruction



Support diversity initiatives & include immigrants



Break down social & economic barriers

Welcoming Plan: 5 Key Focus Areas



Leadership and Communications



Equitable Access



Economic Opportunity and Education



Civic Engagement



Safe and Connected Communities

Leadership & Communications

- Convene community leaders to form Welcoming Committee
- Launch “Welcoming Dallas” communications plan with Public Information Office (PSAs, Webpage, Social Media)
- Engage & convene with community about WCIA and mission
- Collaborate with Protocol in welcoming efforts
- Work with city employee associations on joint events.

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WCIA Webpage



- HOME
- RESOURCES
- CALENDAR
- STAFF/CONTACTS

Welcoming Communities & Immigrant Affairs

May 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3

Equitable Access

- Work with 311 to promote awareness and increase calls from diverse communities
- Review city policies and make recommendations regarding services and programs
- Seek opportunities for new partnerships and delivery of services
- Provide insights on transportation & housing needs of immigrant and refugee community of Dallas

Economic Opportunity & Education

- Collaborate with Mayor's Taskforce on Poverty
- Collaborate with Economic Development & Dallas Public Library to support immigrant entrepreneurship & small business, workforce readiness
- Collaborate with educators & philanthropic community to promote youth leadership & education



National Collaborations

- Welcome America
- New American Economy Gateways for Growth impact grant to research economic & social contributions
- Collaboration with Cities4Citizenship



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Civic Engagement

- Increase representation of immigrants and refugees on city advisory taskforces & boards
- Increase U.S. Citizenship through Cities4Citizenship Initiative with DPL & community partners
- MegaDallas Citizenship Application Workshop in October 2017



WCIA at the Dallas Public Library Book Festival

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Ongoing Community Engagement

- Create Comprehensive Engagement Plan
- University Crossroads
- Vickery Meadow Learning Center ESL Graduation Ceremony
- Dallas Book Fair
- Schools
- SMU Simmons School Diversity Conference
- Dallas Bar Association
- LULAC Conference at SMU
- World Refugee Day



WCIA Citizenship Forum at Prairie Creek Library

Safe & Connected Communities

- Community Engagement Plan with DPD & PIO regarding the implementation of SB4
- Collaborate with educators
- W/Intergovernmental Affairs maintain communication with municipal, state & federal agencies regarding immigration and refugee policies impacting the Dallas community



Dallas Police at the MegaMarch, Dallas 2017

Next Steps - Path Forward

- Seek Council feedback on WCIA
- Utilize survey results to identify areas of opportunities
- Convene Welcoming Committee
- Implement Welcoming Plan
- Seek Welcoming Certification Status

Thank You! We Welcome Your Ideas.



Office of Welcoming Communities and Immigrant Affairs Overview

June 21, 2017

Liz Cedillo-Pereira, Esq.
Director
Office of Welcoming
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Affairs (WCIA)



City of Dallas