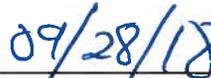


**OCTOBER 3, 2018 CITY COUNCIL BRIEFING AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated October 3, 2018. 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. Broadhax  
City Manager

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Elizabeth Reich  
Chief Financial Officer

  
\_\_\_\_\_  
Date

RECEIVED

SEP 28 PM 3:11

CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201



## COUNCIL BRIEFING AGENDA

October 3, 2018

(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."*

9:00 a.m. Invocation and Pledge of Allegiance 6ES

Special Presentations

Open Microphone Speakers

VOTING AGENDA 6ES

1. 18-1016 Approval of Minutes of the September 18, 2018 City Council Meeting
2. 18-1017 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)

BRIEFINGS 6ES

A. 2017 Bond Program Update

Lunch

Closed Session 6ES

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

- Claim of Bertrum Jean and Allison Albertha Jean, individually and as the heirs on behalf of the estate of Botham Shem Jean.
- The Employees Retirement Fund of the City of Dallas v. The City of Dallas and Christopher J. Caso, in his official capacity as Interim City Attorney, Cause No. DC-18-14682.
- Legal issues related to the City of Dallas 48-inch water transmission line in North Irving.
- Trinity East Energy, LLC v. City of Dallas, Cause No. DC-14-01443.

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 §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]



# City of Dallas

1500 Marilla Street  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 18-1016

**Item #:** 1.

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**SUBJECT**

Approval of Minutes of the September 18, 2018 City Council Meeting



# City of Dallas

1500 Marilla Street  
Dallas, Texas 75201

## Agenda Information Sheet

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**File #:** 18-1017

**Item #:** 2.

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**AGENDA DATE:** October 3, 2018

**DEPARTMENT:** City Secretary

**COUNCIL DISTRICT(S):** N/A

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**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)

# Memorandum



CITY OF DALLAS

DATE September 28, 2018

TO Honorable Mayor and Members of the City Council

SUBJECT **2017 Bond Program Update**

On Wednesday, October 3, 2018, you will be briefed on the status of the 2017 Bond Program, as well as the new website. The briefing materials are attached for your review.

If you have any questions or concerns, please contact me or Rick Galceran, Director of the Office of the Bond Program.

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

Majed Al-Ghafry  
Assistant City Manager

[Attachment]

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

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

# 2017 Bond Program Update

**City Council Briefing**

**October 3, 2018**

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

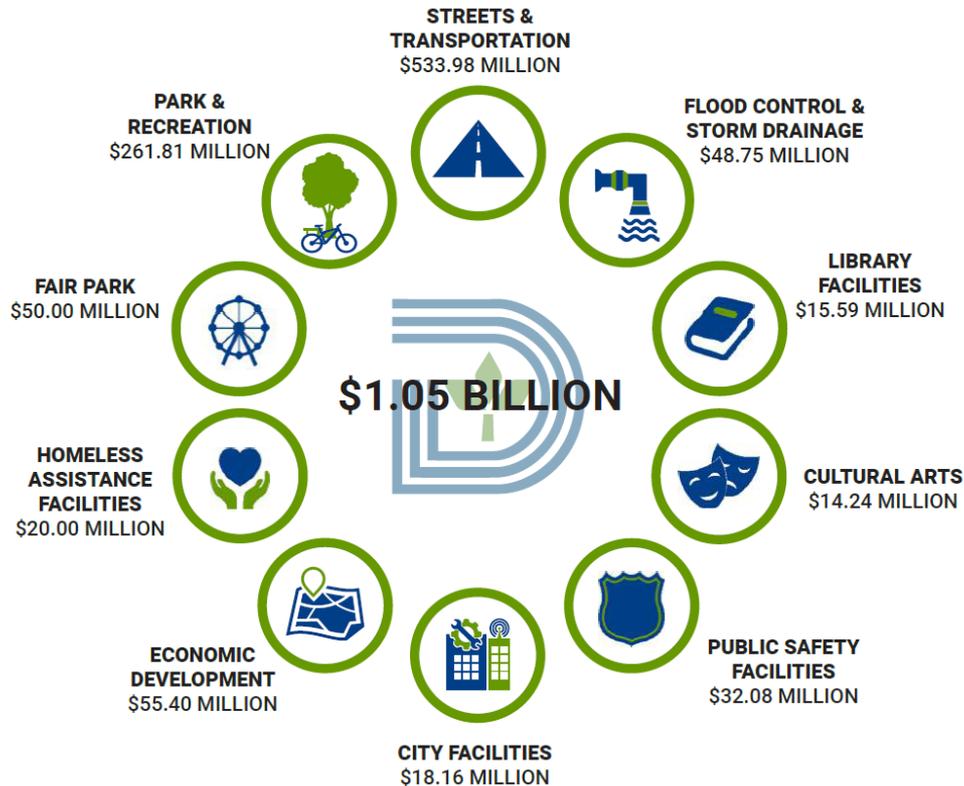
**Rick Galceran, P.E.  
Director, Office of the Bond Program**



# Purpose of Presentation

- To provide an update to the City Council on the 2017 Bond Program.
- To provide an update on the new 2017 Bond website.

# 2017 Bond Program



Over 1,322 projects

- A. Streets
- B. Parks
- C. Fair Park
- D. Flood Control
- E. Libraries
- F. Cultural Arts
- G. Public Safety
- H. City Facilities
- I. Economic Development
- J. Homeless Assistance

# 2017 Bond Program Schedule Update

Task	Status	Comments
New Bond Program website	Live	Bond Program website information continues to be uploaded as project status changes.
Award group of engineering and architectural design contracts throughout all propositions	On-going	Client Departments continue to award design and construction contracts.
Implement shovel-ready projects	On-going	Including resurfacing, S/W, facilities, and parks projects.
Professional Program Manager	Awarded on September 26, 2018	Three Program Management services for Horizontal, Parks and Fair Park, and Vertical projects.

# Bond Program Commitments for 2018

Proposition	FY 2018 Approved Current Budget	Commitments (as of January 1, 2018)
A- Streets and Transportation	\$49,539,869.00	\$26,755,572.45
B- Parks and Recreation	\$69,963,072.00	\$45,891,298.54
C- Fair Park	\$8,600,000.00	\$2,654,713.40
D- Flood Protection and Storm Drainage	\$3,379,200.00	\$1,265,678.20
E- Library Facilities	\$7,500,000.00	\$220,130.50
F- Cultural and Performing Arts Facilities	\$2,760,000.00	\$132,859.61
G- Public Safety Facilities	\$3,561,000.00	\$2,723,205.45
H- City Facilities	\$2,684,400.00	\$146,040.22
I- Economic & Housing	\$13,012,200.00	\$12,316,663.00
J- Homeless Assistance Facilities	\$500,000.00	\$0.00
<b>TOTAL</b>	<b>\$161,499,741.00</b>	<b>\$92,106,161.37</b>

# Proposition A: Street & Transportation

## Highlighted Projects in 2018

- \$29,421,293 committed for 127 projects for Street Resurfacing/Rehabilitation
- \$1,611,229 for design services of traffic signals

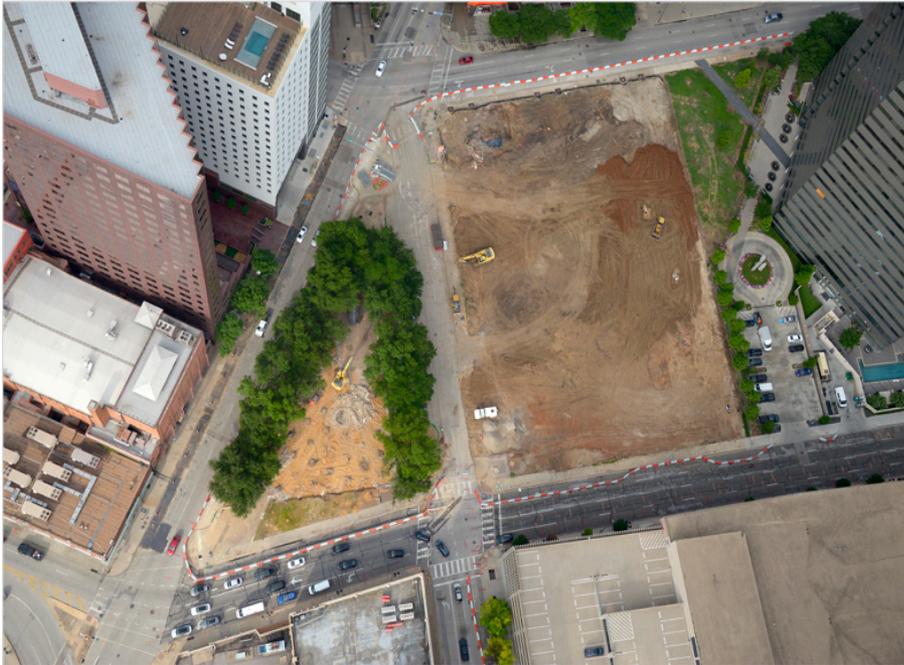


# Proposition B: Park & Recreation Facilities

## Highlighted Projects in 2018

- **Downtown Parks**

- City commitment to-date is \$15,957,594



Pacific Plaza

Print #180612056  
Date: 06/12/18  
Lat/Lon: 32.783526 - 96.796013  
Order No. 57341  
Aerial Photography, Inc. 954-568-0484

### **Pacific Plaza**

- Status: Under Construction. Project is expected to be complete by 2019.

### **Carpenter Park**

- Status: Design contract executed with Hargreaves. Preliminary plat approved by CPC.

### **West End Square**

- Status: Public meetings have been held for input on schematic design. Groundbreaking expected in September 2019.

### **Hardwood Park**

- Status: Scheduled for CPC for closure of Wood Street on October 2018. Schematic design to commence in January 2019.

# Proposition B: Park & Recreation Facilities

## Highlighted Projects in 2018

- **Spraygrounds**

- On June 27, 2018, City Council awarded a design services contract in the amount of \$878,000 to Dunaway Associates, LP for design services of the following 6 spraygrounds:
  - Grawuyler Park
  - K. B Polk
  - Jaycee Zaragoza Park
  - Nash Davis Park
  - Kleberg-Rylie Park
  - Timberglen Park
- Schematic Design Completed.
- Complete construction documents October 25, 2018.
- Authorization for sprayground equipment purchase scheduled for City Council on October 24, 2018.
- Expected project completion May 2019.



# Proposition B: Park & Recreation Facilities

## Highlighted Projects in 2018

- Aquatic Parks

- On June 27, 2018, City Council awarded a design services contract in the amount of \$2.6 Million to Kimley-Horn & Associates, Inc. for design services of the following 4 aquatic parks:
  - Exline
  - Bahama Beach
  - Harry Stone Park - Neighborhood Family Aquatic Center
  - Bachman Lake Park - Regional Family Aquatic Center
  
- Schematic Design Completed for all locations.
- Expected project completion May 2020, subject to environmental clearance.



# Proposition C: Fair Park

## Highlighted Projects in 2018

- Approximately \$2,964,127 has been committed for design and construction services.
  - Hall of State
    - Design services contract awarded in the amount of \$1,257,359
  - Texas Discovery
    - Construction work underway in the amount of \$50,829
  - Music Hall
    - Design-build services contract awarded in the amount of \$735,644
      - Awarded contract includes \$600,000 for ADA construction improvements by March 2019
  - African American Museum
    - Design-build services contract awarded in the amount of \$88,620
  - Aquarium Annex
    - Design-build services contract awarded in the amount of \$106,039



# Proposition D: Flood Protection & Storm Drainage Highlighted Projects in 2018

- Approximately \$4,035,807 has been committed for construction, land acquisition, and engineering services.
  - Wynnewood- Drainage
    - Construction services contract awarded in the amount of \$1,120,707
  - Oak Creek Circle 3504 & 3508
    - Voluntary Purchase - Property Acquisition in the amount of \$138,500
  - Professional Engineering, Surveying, and Consulting Services
    - Design services contracts are estimated to be in the amount of \$2,776,600

# Proposition E: Library Facilities

## Highlighted Projects in 2018

- Approximately \$1,110,677 has been committed for architectural design services on two new facilities:
  - Forest Green Branch Library
    - Design services contract awarded in the amount of \$219,644
  - Vickery Meadow Branch Library
    - Design services contract to be awarded on 10/24/18 in the amount of \$881,133



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# Proposition F: Cultural & Performing Arts

## Highlighted Projects in 2018

- Staff will issue a Request for Proposals for the Dallas Museum of Art and Meyerson Symphony Center by October 2018.
  - Dallas Museum of Art
    - Design services contract tentative schedule for award in December 2018.
  - Meyerson Symphony Center
    - Design services contract tentative schedule for award in December 2018.



# Proposition G: Public Safety Facilities

## Highlighted Projects in 2018

- Approximately \$5,577,259 has been committed to security enhancements at the seven DPD substations.
- At each substation the following security enhancements are being addressed:
  - Installation of exterior fencing
  - Sliding gates
  - Card reader pedestals



# Proposition H: City Facilities

## Highlighted Projects in 2018

- Approximately \$2,771,536 has been committed to City Hall improvements including:
  - Construction services contract for electrical upgrades to be awarded on 10/24/18 in the amount of \$2,771,536



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# Proposition I: Economic Development

## Highlighted Projects in 2018

- Approximately \$17,316,463 has been committed to economic development projects and an expected Housing commitment of \$5,000,000 to be awarded by end of year.
  - Wynnewood - Drainage
    - Construction services contract awarded in the amount of \$1,304,463
  - Red Bird Mall
    - Development project awarded in the amount of \$8,012,000
  - Hillcrest Village
    - Development project awarded in the amount of \$3,000,000
  - Housing
    - Proposed housing development grant award in the amount of \$5,000,000

# Proposition J: Homeless Assistant Facilities Highlighted Projects in 2018

- Homeless Assistance

- Expected Notice of Funding Availability (NOFA) in an approximate amount of \$6,000,000.
  - Proposed Transitional Housing Development
    - Proposed transitional housing development grant award in the amount of \$6,000,000



# Proposed Expenditures: 5-year Program

Year	Approved Appropriations
Year 2018	\$161,499,741
Year 2019	\$250,000,000
Year 2020	\$250,000,000
Year 2021	\$250,000,000
Year 2022	\$138,500,259

# Additional Considerations

- All project costs were estimated to include project inflation costs of an annual 4% increase for the first three years of the bond program.
- Any savings from projects are placed in a holding account for each proposition to pay for project overruns anticipated toward the second half of the bond program
  - Potential project overruns include:
    - a. Labor pricing changes due to inflation
    - b. Material availability
    - c. Material pricing changes
    - d. Unforeseen field conditions

# Additional Considerations, cont.

- Remaining savings in the holding accounts of each proposition toward the end of the bond program period is proposed to be either:
  - 1) Appropriated to other projects at City Council discretion, or
  - 2) Utilized to pay back the bond debt, or
  - 3) Bond funding not issued can be suspended

# City of Dallas Bond Program Website

The screenshot shows the City of Dallas Bond Program website. The browser address bar displays <https://dallascityhall.com/departments/public-works/dallasbondprogram/Pages/default.aspx>. The navigation bar includes links for Mayor, City Council, City Manager, Departments, and a language selector. Utility buttons for Feedback, Pay, and Search are also present. The main header features the City of Dallas logo and a menu with Resident, Visitor, Business, Government, and News. The main content area has a large heading "DALLAS BOND PROGRAM" with the tagline "Developing proposed projects to provide a continued bright future for our city." Below this is a search bar for projects and a navigation menu with Home, Propositions, Projects Map, Bid Process, and More. The central infographic is titled "2017 DALLAS BOND" and includes a legend and a semi-circular chart showing the number of propositions and amounts awarded and authorized from 2018 to 2022.

**2017 DALLAS BOND**

[Explore the Propositions](#)

- Amount Awarded \$75.38M
- Amount Authorized \$1,050M
- Current Year

Year	Amount
2018	155.4M
2019	290.4M
2020	306.1M
2021	201.5M
2022	96.6M

**10 Propositions**

**2017 PROPOSITIONS**

# 2017 Bond Program

QUESTIONS



# 2017 Bond Program Update

**City Council Briefing**

**October 3, 2018**

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

**Rick Galceran, P.E.  
Director, Office of the Bond Program**

