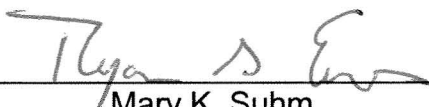


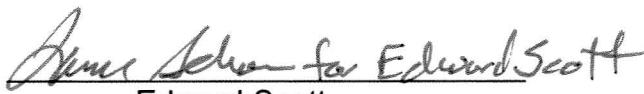
**AUGUST 4, 2010 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated August 4, 2010. 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.



Mary K. Suhm
City Manager

7-30-10
Date



Edward Scott
City Controller

7-30-10
Date

RECEIVED

2010 JUL 30 PM 4:04

CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

August 4, 2010

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 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 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.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaidía, 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 CityCable* 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 9 de la mañana del día de la asamblea. 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.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por 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 Cortesia

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.

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 4, 2010
CITY HALL
1500 MARILLA
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 16, 2010 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)

Briefings 6ES

- A. 2010 Census Final Report
 City of Dallas & Dallas Mayor's Complete Count Committee Efforts and Activities
 - B. Redistricting 2010/11 Proposed Work Plan and Budget
- Lunch
- C Meet and Confer
 - D. City of Dallas' Regional Super Bowl XLV Participation - Update

ITEMS FOR INDIVIDUAL CONSIDERATION

Convention and Event Services

3. A resolution authorizing **(1)** execution of the Trust Fund Agreement with the North Texas Super Bowl XLV Host Committee, Inc., a Texas nonprofit corporation (LOC) for the period August 4, 2010 through December 31, 2011; **(2)** execution of related agreements including mutual aid agreements; **(3)** acceptance and deposit of \$1,465,000 from the Dallas Convention and Visitors Bureau to be included in the City's deposit to the Major Events Trust Fund; and **(4)** a reimbursable deposit to be made by the City with the Texas Comptroller of Public Accounts to initiate the Major Events Trust Fund in the amount of \$1,237,000 - Total not to exceed \$2,702,000 - Financing: Current Funds (subject to appropriations)

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 4, 2010

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sustainable Development and Construction

4. Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as agent for the Texas Department of Transportation, in the amount of \$10,000,000 for the development of a modern streetcar system that will operate in and around the Central Business District; **(2)** an Interlocal Agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit (DART) to detail project roles and responsibilities related to technical engineering, environmental analysis and public involvement of the TIGER Grant streetcar proposal; **(3)** an Interlocal Agreement with DART to outline project roles and responsibilities related to the development of the Streetcar System Plan and Financial Feasibility Analysis for an amount not to exceed \$3,000,000; and **(4)** an Interlocal Cooperation Agreement with DART to establish a cooperative purchasing program for goods and services - Not to exceed \$10,000,000 - Financing: North Central Texas Council of Governments Regional Transportation Council CDA Funding Initiative

Closed Session

6ES

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

- Benito Gomez Lares and Gaudencio Martinez v. City of Dallas, Cause No. 09-06371-C
- Alvin Nathaniel High, Jr. v. City of Dallas, Cause No. 09-07276-E
- Jack Jones v. City of Dallas, Cause No. 09-14436-B
- Leanne Siri v. The City of Dallas, Civil Action No. 3:10-CV-0036-M
- City of Dallas v. Rene Dominguez, Cause No. 09-09288-D
- Leroy White et al. v. City of Dallas, Civil Action No. 3:09-CV-2395-F

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.

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

PUBLIC MEETINGS FOR AUGUST 1 - AUGUST 15, 2010

Tuesday, August 3, 2010

Civil Service Board

8:30 a.m.

City Hall Suite 1C-South

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: August 4, 2010
COUNCIL DISTRICT(S): All
DEPARTMENT: Convention and Event Services
CMO: A. C. Gonzalez, 671-8925
MAPSCO: N/A

SUBJECT

A resolution authorizing **(1)** execution of the Trust Fund Agreement with the North Texas Super Bowl XLV Host Committee, Inc., a Texas nonprofit corporation (LOC) for the period August 4, 2010 through December 31, 2011; **(2)** execution of related agreements including mutual aid agreements; **(3)** acceptance and deposit of \$1,465,000 from the Dallas Convention and Visitors Bureau to be included in the City's deposit to the Major Events Trust Fund; and **(4)** a reimbursable deposit to be made by the City with the Texas Comptroller of Public Accounts to initiate the Major Events Trust Fund in the amount of \$1,237,000 - Total not to exceed \$2,702,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

The North Texas Region has been designated to host Super Bowl XLV and related activities in 2011. The City of Dallas has been asked to provide the following services at no cost, expense or liability to the NFL, including all planning, training or deployment activities related to the provision of such services: (a) law enforcement and public safety services including, without limitation, proper vehicular and pedestrian traffic control, security, police escorts from time to time as requested by the NFL, other police services and supplies for the protection of people and property reasonably necessary to the success of the 2011 Super Bowl XLV Game related activities within the City of Dallas; (b) fire and medical emergency services including, without limitation, proper fire safety enforcement, emergency dispatch and paramedic services and supplies for the protection of people and property, reasonably necessary to the success of the NFL 2011 Super Bowl XLV Game related activities within the City of Dallas; and (c) other governmental services including, without limitation, traffic, decorative display and public works/street maintenance services and supplies, reasonably necessary to the success of the 2011 NFL Super Bowl XLV Game and related activities within the City of Dallas.

BACKGROUND (continued)

Article 5190.14, VERNON'S TEXAS CIVIL STATUTES, Section 5A, as amended (the "Act"), authorizes the Texas Comptroller of Public Accounts (the "Comptroller") to establish the Major Events Trust Fund (METF) - as defined in the Act - provided, among other things, a request is submitted by the municipality in which the 2011 Super Bowl XLV Game and/or related activities will be located.

As stipulated in the Act, the LOC contracted with a third party entity (Marketing Information Masters, Inc. - Masters), to calculate the tax revenues estimates for the 2011 Super Bowl XLV Game and related events. The study provided input for the Comptroller's impact determination process. This estimate serves as the basis for determining amounts to be deposited in the METF.

Following the City's and the LOC's request, the Texas Comptroller of Public Accounts (Comptroller) determined (based upon the Comptroller's review and analysis of the revenue impact study prepared by the LOC's consultant) the geographic boundaries of the market area in which there is a reasonable likelihood of economic impact directly attributable to the preparation for and presentation of the game and related events, including areas likely to provide venues, accommodations, and service in connection with the game.

The Comptroller, as required by the Act, provided a determination of the incremental tax revenue impact to the State and City.

The METF is established outside the state treasury and is held in trust by the Comptroller and may be disbursed without appropriations, as provided by the Act.

Each endorsing municipality or county will enter into a trust fund agreement with the LOC to authorize the disbursement of the funds to reimburse event-related costs.

The Comptroller shall deposit into the Trust Fund a portion of the state incremental tax revenue in an amount equal to the lesser of (1) the state portion of the estimate or (2) 6.25 times the amount of the local City/County incremental tax revenue contributed to the Trust Fund.

The Comptroller's Office determined the estimated incremental tax revenue gain attributable to the 2011 Super Bowl XLV Game and related events from direct and secondary spending for the State to be \$26.8 million.

The Comptroller's Office determined the incremental tax revenue gain attributable to the 2011 Super Bowl XLV Game and related events from direct (not including secondary) spending for the City to be \$ 4.56 million based upon its evaluation of the study.

BACKGROUND (continued)

The Comptroller's \$4.56 million finding, while based upon the expert's study, is a projection, and not a guarantee, of the amount the City may expect.

The City's deposit of \$1,237,000 is based upon the projected incremental sales taxes to be received by the City. The Dallas Convention & Visitors Bureau has agreed to contribute \$1,465,000 to the City to be combined with the City's portion, to maximize the State's resulting deposit.

The Trust Fund Agreement provides for the City to be reimbursed on a first-priority basis for its costs up to a City Budget of \$3,000,000. The City's current Event Plan projects reimbursable costs of \$3.0 million.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Economic Development Committee is scheduled to be briefed on August 2, 2010.

FISCAL INFORMATION

\$2,702,000 - Current Funds (City of Dallas \$1,237,000 and Dallas Convention and Visitors Bureau \$1,465,000) (subject to appropriations) (to be reimbursed from the Trust Fund)

August 4, 2010

WHEREAS, the NFL has designated the North Texas Region to host the Super Bowl XLV Game and related activities in 2011; and

WHEREAS, **Tex. Rev. Civ. Stat. Ann. Art. 5190.14, § 5A** (as amended, the "Act") authorizes the Texas Comptroller of Public Accounts (the "Comptroller") to establish the Major Events Trust Fund (as defined in the Act) for the NFL Super Bowl XLV Game and related activities, provided a request is submitted by an endorsing municipality and endorsing county in which the game and related activities will be located; and

WHEREAS, the City of Dallas has welcomed the opportunity to host the Super Bowl XLV Game related activities, and to that end, has declared its full support for the 2011 Super Bowl XLV Game and related activities; and

WHEREAS, the City of Dallas has submitted a request to the Comptroller to initiate and establish the Major Events Trust Fund for the 2011 Super Bowl XLV Game and related activities; and

WHEREAS, the City Council has authorized and directed the City Manager, following award of Game-related events in the City of Dallas ("Dallas Events"), to work closely with the local organizing committee for the 2011 Super Bowl XLV Game and related activities with respect to the City of Dallas' participation as an endorsing municipality; and

WHEREAS, the City Council has authorized and directed the City Manager and City Attorney following award of Dallas Events to negotiate and prepare an Event Trust Fund (as defined in the Act) between the City of Dallas and the North Texas Super bowl XLV Host Committee, Inc., (LOC) related to the establishment of the Major Events Trust Fund for the NFL 2011 Super Bowl XLV Game and related activities; and

WHEREAS, a resolution was adopted by the City Council on May 27, 2009, that endorses the City's support for the 2011 Super Bowl XLV Game, subject to the following express conditions:

(a) the City of Dallas shall not be bound or obligated, financially or otherwise, by any agreement, undertaking, act, or representation by the local organizing committee, except to the extent the City Council, by subsequent resolution or ordinance, expressly authorizes the City to execute an agreement (or game support contract or event support contract) with the LOC assuming such obligation and liability, and provides for and appropriates the necessary funds to fully pay such obligation and liability;

August 4, 2010

(b) the City of Dallas shall not be obligated or liable, financially or otherwise, with respect to the 2011 Super Bowl XLV Game or the bid process related thereto, except to the extent the City Council, by subsequent resolution or ordinance, expressly assumes or authorizes such obligation or liability, and provides for and appropriates the necessary funds to fully pay such obligation or liability; and

(c) the Act authorizing the Major Events Trust Fund will not be amended in a manner adverse to the interest of the City of Dallas, as determined by the Dallas City Council.

WHEREAS, the City Council finds that the conditions to supporting the 2011 Super Bowl XLV Game have been met to its satisfaction and that it is in the interest of the City of Dallas to enter into Trust Fund Agreement with the LOC and to initiate the Major Events Trust Fund; and

WHEREAS, the Dallas Convention and Visitors Bureau has agreed to contribute \$1,465,000 to the City to be included in the City's deposit to the Major Event Trust Fund.

Now, Therefore,

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

Section 1. That the City Council hereby authorizes the City Manager, upon approval by the City Attorney as to form, to execute the Trust Fund Agreement with the LOC, which agreement will, among other things:

(a) Sets forth the rights and obligations of the parties required under the Act; and,

(b) Sets a term for the Agreement of August 4, 2010 through December 31, 2011; and,

(c) Identifies the City Remittance to be deposited with the Comptroller on or before 90 days after the event in 2011 in the amount of \$2,702,000. \$1,237,000 City of Dallas obligation and \$1,465,000 Dallas Convention and Visitors Bureau obligation (to be deposited with the City of Dallas 75 days after the event); and,

(d) Sets forth the City Event Budget estimate in support of the NFL Super Bowl XLV Game and other events at \$3,000,000; and,

(e) Sets forth the authority for the City and LOC to deal directly with the Comptroller for reimbursements for their respective costs.

Section 2. The City Manager is hereby authorized to execute related agreements including mutual aid agreements.

August 4, 2010

Section 3. That the City Manager is hereby authorized to accept and the City Controller is authorized to deposit \$1,465,000 from the Dallas Convention and Visitors Bureau to be included as a portion of the City's remittance and deposited in Fund 0001, Department BMS, Unit 1991, and Revenue Source Code 8428.

Section 4. That the City Controller be and is hereby authorized to make a reimbursable deposit with the Texas Comptroller of Public Accounts, Vendor Number 246935, in the amount of \$1,237,000 for the City of Dallas' obligation and in the amount of \$1,465,000 for the Dallas Convention and Visitor's Bureau obligation (to be deposited with the City of Dallas 75 days after the event and Encumbrance CT BMS1991A1060) not to exceed \$2,702,000 to initiate the Major Events Trust Fund from Fund 0001, Department BMS, Unit 1991, Object Code 3099.

Section 5. That the City Controller be authorized to deposit funds from the Major Events Trust Fund to reimburse City departments for eligible event-related expenses.

Section 6. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: August 4, 2010

COUNCIL DISTRICT(S): All

DEPARTMENT: Sustainable Development and Construction

CMO: A. C. Gonzalez, 671-8925

MAPSCO: N/A

SUBJECT

Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as agent for the Texas Department of Transportation, in the amount of \$10,000,000 for the development of a modern streetcar system that will operate in and around the Central Business District; **(2)** an Interlocal Agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit (DART) to detail project roles and responsibilities related to technical engineering, environmental analysis and public involvement of the TIGER Grant streetcar proposal; **(3)** an Interlocal Agreement with DART to outline project roles and responsibilities related to the development of the Streetcar System Plan and Financial Feasibility Analysis for an amount not to exceed \$3,000,000; and **(4)** an Interlocal Cooperation Agreement with DART to establish a cooperative purchasing program for goods and services - Not to exceed \$10,000,000 - Financing: North Central Texas Council of Governments Regional Transportation Council CDA Funding Initiative

BACKGROUND

The 2005 Comprehensive Transportation Plan for the Dallas Central Business District recommended the development of a streetcar system that would meet the circulation needs of Downtown. To that end the Mayor convened a group of downtown stakeholders that included Central Business District (CBD) business owners, Dallas Area Rapid Transit (DART), Dallas County and the North Central Texas Council of Governments (NCTCOG). This committee recommended a system that included lines down to Farmers Market and east-west through the city center. With this guidance the City of Dallas submitted an application for funding to the NCTCOG 2007 Regional Transportation Council (RTC) Comprehensive Development Agreement Funding Initiative for \$61,995,000. The City of Dallas was awarded \$10,000,000 to initiate the development of the downtown streetcar system.

BACKGROUND (continued)

In February of 2010, the City of Dallas through NCTCOG was awarded \$23,000,000 from the Federal Transportation Administration (FTA) TIGER grant to construct a streetcar line from Downtown Dallas to North Oak Cliff. The \$23M award was not sufficient to construct the line as described in the application and FTA has given NCTCOG and the City an opportunity to propose a smaller streetcar project with a shorter route that would accomplish the primary goal of connecting regional transportation with housing and employment. The FTA required alternatives analysis, environmental analysis, and preliminary engineering (including structural bridge analysis) which must be performed to establish the proper alignment for this line.

Following the lead of the FTA in supporting livable, sustainable communities through transportation infrastructure, the City of Dallas is making an effort to take a comprehensive look at our transportation network to ensure that future capital investments in transportation adhere to the principles of complete streets which embrace all modes of transportation. Several planning efforts must be integrated to develop this comprehensive plan of complete streets. The citywide Bike Plan effort already underway will be integrated with a Streetcar System Plan, focused on a 3-mile radius around Union Station in Downtown Dallas, to inform a citywide Complete Streets planning process. In addition, a West Dallas/North Oak Cliff Plan will align current land use, economic development and transportation planning with the community's efforts to achieve a balanced transportation system and sustainable community.

This requested action, if approved will authorize the city manager to accept funds from the State of Texas in the amount of \$10,000,000 for the purpose of developing the streetcar system through various planning efforts; will authorize the City Manager to expend \$1,400,000 for a Streetcar System Plan and related financial feasibility analyses through an Interlocal Agreement with DART and the City of Dallas. DART will serve as Procurement Administrator and technical lead and the City of Dallas will provide project management; will authorize the City Manager to expend \$8,600,000 for Engineering, Environmental Assessment, and Construction of the TIGER Grant streetcar project and associated planning activities through an Interlocal Agreement with the NCTCOG, DART and the City of Dallas.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

North Central Texas Council of Governments
Regional Transportation Council CDA Funding Initiative - \$10,000,000

August 4, 2010

WHEREAS, the City of Dallas recognizes the emerging evolution of transportation infrastructure in the City of Dallas and the importance of providing an integrated transportation system that balances the needs of pedestrians, transit, bicycles and automobiles; and

WHEREAS, the City Council adopted on June 8, 2005 (Resolution No. 05-1759) the Comprehensive Transportation Plan for the Dallas Central Business District that recommended a balanced transportation network and the development of a streetcar system to enhance circulation; and

WHEREAS, it has been recognized that the principles of Complete Streets must be employed across the city and the development of a Streetcar Network for Downtown and the surrounding communities is essential to establishing livable, sustainable communities; and

WHEREAS, the City of Dallas is the recipient of a \$10,000,000 grant from the North Central Texas Council of Governments for the development of a streetcar system and the Federal Transit Administration awarded \$23,000,000 to the City of Dallas for development of a streetcar line connecting Downtown Dallas to North Oak Cliff; and

WHEREAS, the requested studies will assist in the comprehensive evaluation of the City of Dallas Transportation System including streetcar system planning, ensure the financial feasibility of a streetcar system and provide environmental analysis as required by the Federal Transportation Administration.

Now, Therefore,

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

SECTION 1. That the City Manager is authorized to accept a \$10,000,000 grant from North Central Texas Council of Governments funded through the State of Texas for the development of a modern streetcar system and related planning activities; to execute an interlocal agreement with the North Central Texas Council of Governments and Dallas Area Rapid Transit (DART) to detail project roles and responsibilities related to technical engineering, environmental analysis and public involvement of the TIGER Grant streetcar proposal; to execute an interlocal agreement with DART to outline project roles and responsibilities related to the development of the Streetcar System Plan and Financial Feasibility Analysis; after these agreements have been approved as to form by the City Attorney.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$10,000,000 in FUND S218, Dept. DEV, Unit P629, Object Code 3099.

August 4, 2010

SECTION 3. That the City Controller is hereby authorized to deposit funds in Fund S218, Dept DEV, Unit P629, Revenue Source 6516, in an amount not to exceed \$10,000,000.

SECTION 4. That the City Controller is authorized to disburse funds to DART from Fund S218, Dept DEV, Unit P629, Object Code 3099 in an amount not to exceed \$3,000,000.

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

Distribution: Sustainable Development and Construction, Donnie Moore, City Hall, 5DN
Sustainable Development and Construction, Keith Manoy, 1500 Marilla, L1BN