FEBRUARY 3, 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 February 3, 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

1-28-10
Date

Edward Scott
City Controller

1/28/10
Date

RECEIVED
2010 JAN 29 AM 10:50
CITY SECRETARY
DALLAS, TEXAS

COUNCIL BRIEFING AGENDA

February 3, 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 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 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 Disabilties 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 pesona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben de 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 (*pagers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de 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, FEBRUARY 3, 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 January 20, 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. FY2009-10 Community Development Block Grant Extensions and Reprogramming

B. Dallas Love Field Capital Development Public Information Initiative

Lunch

C. OneDAY Dallas February 2010: Status Update

D. Children's Aquarium at Fair Park An Ocean of Adventure

Closed Session 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- David Reitzes v. EMR Elevator, Inc., et al., Cause No. 08-09781-A
- Lenora Blair v. City of Dallas, Cause No. 08-3583-M
- Legal issues relating to the renegotiation of the McCommas Bluff landfill gas agreement between the City of Dallas and Dallas Clean Energy LLC
- Legal issues involving City Auditor’s audit of revenues from emergency ambulance fees in his audit plan for FY 2009

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 3, 2010

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 FEBRUARY 1 - FEBRUARY 14, 2010

Tuesday, February 2, 2010

Civil Service Board
8:30 a.m.
City Hall Suite 1C-South

Memorandum

CITY OF DALLAS

Date January 29, 2010

To Honorable Mayor and Members of the City Council

Subject FY2009-10 Community Development Block Grant Extensions and Reprogramming

The City Council will be briefed on the FY2009-10 Community Development Block Grant Extensions and Reprogramming on Wednesday, February 3, 2010. Attached is a copy of the briefing for your review.

Please let me know if you have any questions.

David Cook
Chief Financial Officer

C: Mary K. Suhm, City Manager
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill Jordan, P.E., Assistant City Manager
Forest Turner, Assistant City Manager
Craig Kinton, City Auditor
Deborah Watson, City Secretary
Tom Perkins, City Attorney
Jeanne Chipperfield, Director, Financial Services

FY2009-10 Community Development Block Grant Extensions and Reprogramming

Presented to the
City Council
February 3, 2010

Purpose of Briefing

- Review timely expenditure requirements and compliance
- Discuss CDBG funds to be included in the FY2010-11 Consolidated Plan budget

HUD Requirement and Compliance

- U.S. Department of Housing and Urban Development requires that CDBG funds be expended in a timely manner
  - Federal regulations only allow for the cumulative unspent balance of all CDBG grants to be no more 1.5 times the annual grant allocation
  - Tested on July 31 annually
- Non-compliance with the regulation causes a reduction in the next annual grant
  - The next annual grant is reduced by the amount that the accumulated balance exceeds the 1.5 requirement
- City is in compliance with this requirement as of July 31, 2009

City Requirement and Compliance

On August 18, 1993, the City Council established a spending policy for all CDBG projects:

- Project funds should be obligated (encumbered) within 12 months of the beginning of the fiscal year and
  - Unobligated funds appropriated in FY2008-09 must be extended to continue spending

- Project funds should be expended within 24 months of beginning of the fiscal year
  - Unexpended funds appropriated prior to FY2008-09 must be extended to continue spending

City Requirement and Compliance

On March 28, 2007, the City Council enhanced the criteria used to determine compliance with the City's existing timely expenditure policy by adding benchmarks:

- Categorized the various CDBG projects based on the intended use of funds
- Set timeframes regarding the obligation and expenditure of funds for each category of project
- Council has the authority to approve extensions outside of the benchmark timeframe for implementation

Timely Expenditure Policy –

Benchmarks added in the following categories:

1. On-going Programs
2. Unspecified Programs
3. Public Improvement Projects
4. Davis Bacon Restitution Funds

Timely Expenditure Policy (cont'd)–

1. On-Going Programs

Description: On-going programs are continuing operating programs that are funded annually.

- Individual program budgets are an annual allocation and include these types of costs
  - Staffing, supplies and materials
  - Contracted services
  - Direct assistance to benefit low/mod clientele

- The programs are designated in specific categories - Public Services, Housing, Economic Development, Planning & Program Oversight

- The following categories have spending caps which limit the annual obligation and expenditure of funds
  - Public Services cap - 15% of allocation
  - Planning & Program Oversight cap - 20% of allocation
  - Extension of funds in these 2 categories may cause the City to exceed the caps and should be considered carefully

Timely Expenditure Policy (cont'd)–

1. On-Going Programs (cont'd)

Benchmarks:

- Reprogram unobligated funds for all categories of on-going programs at the end of the fiscal year.
  - Exception: allow a 2 year period to obligate funds in programs that provide direct assistance to low/mod clientele in the non-capped Economic Development and Housing categories.
  - All unobligated funds budgeted in FY2008-09 or earlier are subject to reprogramming in FY2009-10.
  - These programs include: Home Repair Programs, SHARE, Replacement Housing, Relocation Assistance, Mortgage Assistance.

- Extension of encumbered funds will be considered annually each year in accordance with the current policy

- Reprogram unobligated staff and contract costs

Timely Expenditure Policy (cont'd)–

2. Non Specific Projects

Description: Projects that are budgeted without specific details for implementation.

- Examples include the Business Development Program, Fair Park Commercial Corridor Demonstration Program, and Residential Development Acquisition Loan Program

Benchmarks:

- 1 year to identify the project
- 1 year to secure additional financing and complete design
- 1 year to initiate implementation or construction
- Annually, the extension of funds will be evaluated for project viability and the potential for reimbursement of ineligible CDBG expenses to HUD from the General Fund
  - The extension recommendation will be submitted to the Council for approval, in accordance with the current policy

Timely Expenditure Policy (cont'd)–

3. Public Improvement Projects

Description: Capital improvements. These projects generally require more time to implement. Examples include NIP Public Improvements, Park Facilities Improvements, City Facilities Major Maintenance, Sidewalk Improvements, Barrier Free Ramps.

Benchmarks:

- Specific Public Improvement Projects (project location identified in the budget)
  - 1 year for design
  - 1 year to initiate construction
- Non-specific Public Improvement projects (project location not identified in the budget)
  - 2 years to identify project(s) and complete design
  - 1 year to initiate construction
- Annually, the extension of funds will be evaluated for project viability and the potential for reimbursement of CDBG expenses to HUD from the General Fund
  - The extension recommendation will be submitted to the Council for approval, in accordance with the current policy

Timely Expenditure Policy (cont'd)–

4. Davis Bacon Restitution

Description:

- Davis Bacon Act requires minimum wage rates for certain construction work classifications
- City staff evaluates contractor's compliance with the Act
- To resolve violations, a restitution amount is determined and the City or Contractor has to contact the affected employees
- Payments to the contractor are suspended and the funds are retained to pay restitution to the affected employees
- Restitution funds must be held for 3 years, beginning from 1st documented notification to the employee (escrow period)

Benchmark:

Unclaimed restitution funds will be reprogrammed at the end of the project's 3 year escrow period.

City Manager's Recommendation

- A review of the projects, based on the timely expenditure policy (including the benchmarks), identified - Attachment A:
  - Unspent funds remaining in 41 Projects recommended for extension - total $4.6m
  - Unspent funds remaining in 68 Projects recommended for reprogramming- total $2.4m
- Attachment B includes the explanations.

Community Development Commission Review

- CDC's Financial Monitoring Committee reviewed all required CDBG projects on December 10th and 17th with City staff
  - CDC Financial Monitoring Committee reviewed and recommended City Manager's proposed extensions and reprogramming of CDBG funds with 1 amendment in the amount of $102,818:
    - Remove from extension list to reprogramming list the oldest unspent funds from South Dallas/Fair Park – Minor Home Repair Program as follows:
      - FY06-07 ($2,818)
      - FY07-08 ($100,000)
      - Program funds still available from FY08-09 ($78,113) and FY09-10 ($100,000)

Community Development Commission Review

- On January 7, 2010, Community Development Commission (CDC) reviewed and approved the CDC Financial Monitoring Committee's recommendation

Recommendations

- Unspent CDBG funds remaining in 39 Projects recommended for extension - total $4.5m
- Unspent CDBG funds remaining in 70 projects recommended for reprogramming – total $2.5m

(See Attachment A)

Recommendations

- Approval of February 10th resolution authorizing extensions of CDBG funds
- No decision be made on any use of the reprogramming funds
- Reprogramming funds be allocated as part of the FY 2010-11 budget process

Next Steps

- Feb 24 – Agenda item for consideration of extension requests
- Mar 4 – CMO's recommended FY2010-11 Consolidated Plan Budget briefed to CDC
- April 1– CDC recommends FY2010-11 Consolidated Plan Budget to City Council
- Apr 21 - FY2010-11 Consolidated Plan Budget with CDC recommended amendments (if any) briefing to Council

Next Steps

- May 5 – Council Amendments and straw votes on FY2010-11 Consolidated Plan Budget
- May 12 - Preliminary budget adoption of FY2010-11 Consolidated Plan Budget
  - Begin 30-day comment period
- Jun 23 – Hold public hearing and Final budget adoption of FY2010-11 Consolidated Plan Budget

Attachment A

Extensions & Reprogramming Project Listing By Department

FY 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT
EXTENSION REQUEST AND REPROGRAMMING FUNDS

as of December 31, 2009 Month-End

	FY	Project Name	Council District	Appr	Expended	Encum.	Unobligated	Bench Mark #	City Manager's Recommendation		CDC Recommendation	
									Extension	Reprogram	Extension	Reprogram
CITY ATTORNEY												
1	07-08	Community Prosecution - South Central	5	$153,794	$54,684	$86	$99,024	B-1	$0	$99,024	$0	$99,024
2	07-08	Community Prosecution Program - South East	4	$113,605	$61,221	$36	$52,348	B-1	$0	$52,348	$0	$52,348
3	08-09	South Dallas/Fair Park Community Court	7	$300,538	$293,839	$1,838	$4,861	B-1	$0	$4,861	$0	$4,861
4	08-09	Neighborhood Investment Program - Community Prosecutor	1-8	$282,770	$202,073	$89	$80,608	B-1	$0	$80,608	$0	$80,608
5	08-09	Offender Re-Entry Program	NDS	$91,351	$77,531	$20	$13,800	B-1	$0	$13,800	$0	$13,800
6	08-09	Community Prosecution Program - North Oak Cliff	1	$90,250	$72,723	$0	$17,527	B-1	$0	$17,527	$0	$17,527
7	08-09	Community Prosecution Program - Old East Dallas	2,14	$97,882	$76,399	$238	$21,245	B-1	$0	$21,245	$0	$21,245
8	08-09	Community Prosecution Program - Oak Lawn	2	$83,265	$75,623	$58	$7,584	B-1	$0	$7,584	$0	$7,584
9	08-09	Community Prosecution Program - Pleasant Grove	5	$85,802	$76,323	$0	$9,479	B-1	$0	$9,479	$0	$9,479
10	08-09	City Attorney Community Prosecution Mgmt/Oversight/Supp	NDS	$156,516	$148,692	$144	$7,680	B-1	$0	$7,680	$0	$7,680
		Total City Attorney		**$1,455,773**	**$1,139,108**	**$2,509**	**$314,155**		**$0**	**$314,155**	**$0**	**$314,155**
CITY AUDITOR												
11	08-09	Grant Compliance	NDS	$686,456	$668,486	$0	$17,970	B-1	$0	$17,970	$0	$17,970
		Total City Auditor		**$686,456**	**$668,486**	**$0**	**$17,970**		**$0**	**$17,970**	**$0**	**$17,970**
OFFICE OF FINANCIAL SERVICES												
12	08-09	Citizen Participation/CDC Support/HUD Oversight	NDS	$656,327	$609,141	$1,687	$45,499	B-1	$0	$45,499	$0	$45,499
		Total Office of Financial Services		**$656,327**	**$609,141**	**$1,687**	**$45,499**		**$0**	**$45,499**	**$0**	**$45,499**
CODE COMPLIANCE SERVICES												
13	06-07	Relocation Assistance	NDS	$622,435	$515,749	$0	$106,686	B-1	$0	$106,686	$0	$106,686
14	07-08	Neighborhood Investment Program - Code Compliance	1-8	$223,324	$162,972	$0	$60,352	B-1	$0	$60,352	$0	$60,352
15	07-08	Relocation Assistance	NDS	$627,283	$520,679	$76,500	$30,104	B-1	$76,500	$30,104	$76,500	$30,104
16	08-09	Dedicated SAFE II Expansion Code Inspection - CCS	NDS	$104,000	$52,790	$0	$51,210	B-1	$0	$51,210	$0	$51,210
17	08-09	Neighborhood Investment Program	1-8	$171,593	$166,121	$0	$5,472	B-1	$0	$5,472	$0	$5,472
18	08-09	Community Prosecution Program - CCS	1,2,4,5, 8,14	$258,659	$253,107	$0	$5,552	B-1	$0	$5,552	$0	$5,552
		Total Code Compliance Services		**$2,007,294**	**$1,671,417**	**$76,500**	**$259,377**		**$76,500**	**$259,377**	**$76,500**	**$259,377**
SUSTAINABLE DEVELOPMENT & CONSTRUCTION												
19	04-05	Historic Preservation Reviews/Mitigation	NDS	$50,000	$46,030	$1,970	$2,000	B-1	$1,970	$2,000	$1,970	$2,000
20	08-09	Relocation Assistance	NDS	$639,548	$499,853	$0	$139,695	B-1	$0	$139,695	$0	$139,695
		Total Sustainable Development & Construction		**$689,548**	**$545,883**	**$1,970**	**$141,695**		**$1,970**	**$141,695**	**$1,970**	**$141,695**

B-1 = Ongoing project; B-2 = Unspecified projects; B-3 = Public improvements; B-4 = NonProfit Org Public improvements; B-5 = Davis-Bacon Restitution

FY 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT
EXTENSION REQUEST AND REPROGRAMMING FUNDS

as of December 31, 2009 Month-End

	FY	Project Name	Council District	Appr	Expended	Encum.	Unobligated	Bench Mark #	City Manager's Recommendation		CDC Recommendation	
									Extension	Reprogram	Extension	Reprogram
DALLAS FIRE DEPARTMENT												
21	08-09	Dedicated SAFE II Expansion Code Inspection - DFD	NDS	$154,479	$89,229	$0	$65,250	B-1	$0	$65,250	$0	$65,250
		Total Dallas Fire Department		**$154,479**	**$89,229**	**$0**	**$65,250**		**$0**	**$65,250**	**$0**	**$65,250**
DALLAS POLICE DEPARTMENT												
22	07-08	Dedicated SAFE ll Expansion Code Inspection - DPD	NDS	$70,957	$59,413	$0	$11,544	B-1	$0	$11,544	$0	$11,544
23	08-09	Dedicated SAFE II Expansion Code Inspection - DPD	NDS	$122,992	$60,337	$0	$62,655	B-1	$0	$62,655	$0	$62,655
		Total Dallas Police Department		**$193,949**	**$119,750**	**$0**	**$74,199**		**$0**	**$74,199**	**$0**	**$74,199**
EQUIPMENT & BUILDING SERVICES												
24	05-06	Major Maintenance-City Facilities	NDS	$300,558	$299,907	$0	$651	B-3	$0	$651	$0	$651
		Total Equipment & Building Services		**$300,558**	**$299,907**	**$0**	**$651**		**$0**	**$651**	**$0**	**$651**
OFFICE OF ECONOMIC DEVELOPMENT												
25	03-04	Business Development Program	7	$350,000	$0	$0	$350,000	B-2	$350,000	$0	$350,000	$0
26	08-09	BAC#8 Indo-American Chamber of Commerce	NDS	$40,000	$0	$0	$40,000	B-1	$0	$40,000	$0	$40,000
27	95-96	NRP - A - Business Facade	1,3	$350,000	$349,650	$350	$0	B-5	$0	$350	$0	$350
28	00-01	Fair Park Commercial Corridor Demo Program	7	$205,813	$25,000	$0	$180,813	B-2	$180,813	$0	$180,813	$0
29	04-05	Business Development Program	7	$317,351	$0	$0	$317,351	B-2	$317,351	$0	$317,351	$0
30	96-97	Southern Skates	5	$500,000	$499,235	$0	$765	B-5	$0	$765	$0	$765
31	02-03	Bexar Street Retail Development Project	7	$714,000	$580,948	$89,361	$43,691	B-2	$133,052	$0	$133,052	$0
32	05-06	SDDC Revolving Loan	NDS	$566,000	$321,386	$244,614	$0	B-1	$244,614	$0	$244,614	$0
33	06-07	Business Assistance Center, Inc. @ I-35 South & Wheatland	4, 5, 8	$225,000	$0	$225,000	$0	B-4	$0	$225,000	$0	$225,000
34	07-08	BAC#3-Greater Dallas Hispanic Chamber (West Dallas)	NDS	$80,000	$71,821	$0	$8,179	B-1	$0	$8,179	$0	$8,179
35	07-08	BAC#6-Multi-Ethnic & Economic Development (MEED Center)	NDS	$80,000	$79,942	$0	$58	B-1	$0	$58	$0	$58
36	07-08	Economic Development (PPO)	NDS	$192,056	$189,558	$0	$2,498	B-1	$0	$2,498	$0	$2,498
37	08-09	Business Assistance Center - Program Delivery	NDS	$55,435	$0	$0	$55,435	B-1	$0	$55,435	$0	$55,435
		Total Office of Economic Development		**$3,675,655**	**$2,117,540**	**$559,325**	**$998,790**		**$1,225,830**	**$332,285**	**$1,225,830**	**$332,285**
HOUSING/COMMUNITY SERVICES												
38	96-97	E's Haven Academy Renovation and Expansion	3	$50,000	$44,048	$5,922	$30	B-4	$5,952	$0	$5,952	$0
39	97-98	E's Haven Academy Renovation and Expansion	3	$100,000	$22,496	$77,504	$0	B-4	$77,504	$0	$77,504	$0
40	99-00	Alameda Heights Community Outreach Center	8	$175,000	$67,495	$107,505	$0	B-4	$0	$107,505	$0	$107,505
41	00-01	RBOC, Inc	1	$150,000	$125,725	$0	$24,275	B-4	$0	$24,275	$0	$24,275
42	06-07	Adolescent Health Services Program	NDS	$60,000	$47,369	$0	$12,631	B-1	$0	$12,631	$0	$12,631

B-1 = Ongoing project; B-2 = Unspecified projects; B-3 = Public improvements; B-4 = NonProfit Org Public improvements; B-5 = Davis-Bacon Restitution

FY 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT
EXTENSION REQUEST AND REPROGRAMMING FUNDS

as of December 31, 2009 Month-End

	FY	Project Name	Council District	Appr	Expended	Encum.	Unobligated	Bench Mark #	City Manager's Recommendation		CDC Recommendation	
									Extension	Reprogram	Extension	Reprogram
43	06-07	Child Care Services Program	NDS	$223,531	$219,084	$982	$3,465	B-1	$0	$4,447	$0	$4,447
44	06-07	City Child Care Services	NDS	$333,099	$331,164	$0	$1,935	B-1	$0	$1,935	$0	$1,935
45	06-07	City Office of Senior Affairs	NDS	$135,318	$133,138	$0	$2,180	B-1	$0	$2,180	$0	$2,180
46	06-07	City Minority Diabetes Program	NDS	$77,442	$77,410	$0	$32	B-1	$0	$32	$0	$32
47	07-08	Adolescent Health Services Program	NDS	$60,000	$40,966	$19,034	$0	B-1	$19,034	$0	$19,034	$0
48	07-08	Child Care Services Program	NDS	$228,000	$221,777	$0	$6,223	B-1	$0	$6,223	$0	$6,223
49	07-08	City Child Care Services	NDS	$367,689	$355,318	$3,567	$8,804	B-1	$3,567	$8,804	$3,567	$8,804
50	07-08	City Office of Senior Affairs	NDS	$154,531	$154,146	$0	$385	B-1	$0	$385	$0	$385
51	07-08	City Minority Diabetes Program	NDS	$77,616	$77,298	$318	$0	B-1	$318	$0	$318	$0
52	07-08	Offender Re-Entry Program	NDS	$114,225	$113,980	$0	$245	B-1	$0	$245	$0	$245
53	07-08	Health Contract Monitoring	NDS	$442,672	$426,722	$15,950	$0	B-1	$15,950	$0	$15,950	$0
54	07-08	Youth-Related Social Services	NDS	$30,000	$29,616	$0	$384	B-1	$0	$384	$0	$384
55	07-08	Social Services and Outreach Program	NDS	$34,000	$31,324	$0	$2,676	B-1	$0	$2,676	$0	$2,676
56	07-08	Low Birth Weight Program	NDS	$25,000	$20,808	$0	$4,192	B-1	$0	$4,192	$0	$4,192
57	07-08	Child Care Development Training Program	NDS	$30,000	$28,541	$0	$1,459	B-1	$0	$1,459	$0	$1,459
58	08-09	Child Care Services Program	NDS	$228,000	$194,258	$15,888	$17,855	B-1	$0	$17,855	$0	$17,855
59	08-09	City Child Care Services	NDS	$325,000	$256,893	$33,373	$34,734	B-1	$0	$34,734	$0	$34,734
60	08-09	City Office of Senior Affairs	NDS	$156,317	$155,913	$0	$404	B-1	$0	$404	$0	$404
61	08-09	Offender Re-Entry Program	NDS	$114,225	$100,225	$1,000	$13,000	B-1	$0	$13,000	$0	$13,000
62	08-09	Health Contract Monitoring	NDS	$430,290	$397,476	$174	$32,640	B-1	$0	$32,640	$0	$32,640
63	08-09	Homeless Outreach	NDS	$127,347	$118,198	$0	$9,149	B-1	$0	$9,149	$0	$9,149
64	03-04	Neighborhood Investment Program - Public Improvements	1-8	$1,639,187	$1,621,793	$15,361	$2,033	B-3	$17,394	$0	$17,394	$0
65	04-05	Basic Home Repair	NDS	$850,000	$849,470	$0	$530	B-1	$530	$0	$530	$0
66	04-05	Bexar Street Mixed-Use Site Development	7	$350,000	$139,468	$165,532	$45,000	B-2	$210,532	$0	$210,532	$0
67	06-07	Basic Home Repair Program	NDS	$2,128,501	$2,069,527	$4,669	$54,305	B-1	$58,974	$0	$58,974	$0
68	06-07	Southern Sector Housing & Economic Dev	7,8	$1,350,000	$1,207,389	$119,816	$22,795	B-1	$142,611	$0	$142,611	$0
69	06-07	Southern Sector Housing & Economic Dev	7,8	$1,138,732	$809,882	$327,950	$900	B-1	$328,850	$0	$328,850	$0
70	06-07	Neighborhood Enhancement Program	NDS	$180,000	$124,657	$12,950	$42,393	B-2	$55,343	$0	$55,343	$0

B-1 = Ongoing project; B-2 = Unspecified projects; B-3 = Public improvements; B-4 = NonProfit Org Public improvements; B-5 = Davis-Bacon Restitution

FY 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT
EXTENSION REQUEST AND REPROGRAMMING FUNDS

as of December 31, 2009 Month-End

	FY	Project Name	Council District	Appr	Expended	Encum.	Unobligated	Bench Mark #	City Manager's Recommendation		CDC Recommendation	
									Extension	Reprogram	Extension	Reprogram
71	06-07	Housing Services Program	NDS	$100,000	$47,928	$52,072	$0	B-1	$52,072	$0	$52,072	$0
72	06-07	NIP Infrastructure	1-8	$925,000	$250,000	$0	$675,000	B-3	$675,000	$0	$675,000	$0
73	07-08	Reconstruction/SHARE Program	NDS	$1,102,661	$924,329	$178,332	$0	B-1	$178,332	$0	$178,332	$0
74	02-03	Minor Home Repair Program	NDS	$1,100,000	$1,085,081	$14,918	$1	B-1	$14,919	$0	$14,919	$0
75	02-03	Residential Development Acq Loan Program	NDS	$900,000	$756,402	$25,661	$117,937	B-2	$143,598	$0	$143,598	$0
76	04-05	Neighborhood Investment Prog-Basic Home Repair Prog	1-8	$2,057,054	$2,053,174	$212	$3,668	B-1	$3,880	$0	$3,880	$0
77	04-05	Neighborhood Investment Prog-Public Improvements	1-8	$2,804,225	$2,741,477	$25,676	$37,072	B-3	$62,748	$0	$62,748	$0
78	04-05	Neighborhood Investment Prog-Projects	1-8	$1,318,575	$1,246,031	$668	$71,876	B-3	$72,544	$0	$72,544	$0
79	05-06	Residential Development Acquisition Loan Program	NDS	$1,000,000	$890,465	$109,535	$0	B-2	$109,535	$0	$109,535	$0
80	05-06	Housing Assistance Support	NDS	$941,070	$937,681	$0	$3,389	B-1	$0	$3,389	$0	$3,389
81	05-06	Housing Management Support	NDS	$892,143	$892,135	$8	$0	B-1	$0	$8	$0	$8
82	05-06	Basic Home Repair Program	NDS	$2,845,000	$2,838,633	$1,691	$4,675	B-1	$6,367	$0	$6,367	$0
83	05-06	Neighborhood Investment Program-Public Improvements Program	1-8	$1,500,000	$1,482,623	$12,799	$4,577	B-3	$17,377	$0	$17,377	$0
84	06-07	South Dallas/Fair Park- Minor Home Repair Program	7	$100,000	$97,182	$0	$2,818	B-1	$2,818	$0	$0	$2,818
85	06-07	Residential Development Acquisition Loan Program	NDS	$650,000	$350,000	$300,000	$0	B-2	$300,000	$0	$300,000	$0
86	06-07	Housing Assistance Support	NDS	$1,734,560	$1,659,635	$74,892	$33	B-1	$74,892	$33	$74,892	$33
87	06-07	Basic Home Repair Program	NDS	$1,862,624	$1,802,022	$6,179	$54,424	B-1	$60,602	$0	$60,602	$0
88	06-07	Neighborhood Investment Public Improvements	1-8	$1,000,000	$984,045	$7,463	$8,493	B-3	$15,955	$0	$15,955	$0
89	07-08	South Dallas/Fair Park - Minor Home Repair Program	7	$100,000	$0	$0	$100,000	B-1	$100,000	$0	$0	$100,000
90	07-08	Housing Assistance Support	NDS	$1,828,067	$1,823,665	$189	$4,213	B-1	$0	$4,213	$0	$4,213
91	07-08	Reconstruction/SHARE Program	NDS	$3,282,894	$2,594,870	$416,196	$271,828	B-1	$271,828	$0	$271,828	$0
92	07-08	Major Systems Repair Program	NDS	$1,231,225	$1,143,313	$74,788	$13,124	B-1	$87,912	$0	$87,912	$0
93	07-08	Neighborhood Investment Public - Support (PPO)	1-8	$10,000	$8,900	$0	$1,100	B-1	$0	$1,100	$0	$1,100
94	08-09	Housing Assistance Support	NDS	$2,075,378	$1,854,933	$5,891	$214,554	B-1	$0	$214,554	$0	$214,554
95	08-09	Housing Development Support	NDS	$1,335,028	$1,010,400	$1,490	$323,138	B-1	$0	$323,138	$0	$323,138
96	08-09	Housing Management Support	NDS	$797,831	$685,648	$1,244	$110,939	B-1	$0	$110,939	$0	$110,939
		Total Housing/Community Services		**$45,379,057**	**$40,774,146**	**$2,237,400**	**$2,367,511**		**$3,186,938**	**$942,528**	**$3,084,120**	**$1,045,347**

B-1 = Ongoing project; B-2 = Unspecified projects; B-3 = Public improvements; B-4 = NonProfit Org Public improvements; B-5 = Davis-Bacon Restitution

FY 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT
EXTENSION REQUEST AND REPROGRAMMING FUNDS

as of December 31, 2009 Month-End

	FY	Project Name	Council District	Appr	Expended	Encum.	Unobligated	Bench Mark #	City Manager's Recommendation		CDC Recommendation	
									Extension	Reprogram	Extension	Reprogram
MANAGEMENT SERVICES												
97	08-09	Fair Housing Enforcement	NDS	$571,936	$428,153	$0	$143,783	B-1	$0	$143,783	$0	$143,783
		Total Management Services		**$571,936**	**$428,153**	**$0**	**$143,783**		**$0**	**$143,783**	**$0**	**$143,783**
PUBLIC WORKS & TRANSPORTATION												
98	05-06	Sidewalk Improvement Program	NDS	$139,072	$48,676	$14,752	$75,644	B-3	$90,396	$0	$90,396	$0
99	05-06	Residential Barrier - Free Ramps	NDS	$18,915	$17,442	$0	$1,473	B-3	$0	$1,473	$0	$1,473
		Total Public Works & Transportation		**$157,987**	**$66,118**	**$14,752**	**$77,117**		**$90,396**	**$1,473**	**$90,396**	**$1,473**
PARK & RECREATION												
100	97-98	Crawford - Elam Park - Trail Improvements	5	$238,858	$233,858	$0	$5,000	B-5	$0	$5,000	$0	$5,000
101	96-97	Urbandale Park Site Improvements	4	$169,194	$164,194	$0	$5,000	B-5	$0	$5,000	$0	$5,000
102	00-01	Arcadia Park	3	$141,235	$138,887	$0	$2,348	B-5	$338	$2,010	$338	$2,010
103	08-09	After-School/Summer Outreach Program - Community Center	NDS	$104,815	$104,569	$225	$21	B-1	$0	$21	$0	$21
104	08-09	Summer Youth Program	NDS	$56,131	$56,083	$0	$48	B-1	$0	$48	$0	$48
		Total Park & Recreation		**$710,233**	**$697,592**	**$225**	**$12,416**		**$338**	**$12,078**	**$338**	**$12,078**
		Total Extension & Reprogramming		**$56,639,252**	**$49,226,469**	**$2,894,368**	**$4,518,414**		**$4,581,973**	**$2,350,944**	**$4,479,154**	**$2,453,763**

B-1 = Ongoing project; B-2 = Unspecified projects; B-3 = Public improvements; B-4 = NonProfit Org Public improvements; B-5 = Davis-Bacon Restitution

Attachment B

Extensions & Reprogramming Project Explanations

FY 2009-10 EXTENSION/REPROGRAMMING NARRATIVES - ATTACHMENT B

#1 – Community Prosecution Program – South Central
Reprogrammed – Vacancy savings.

#2 – Community Prosecution Program – South East
Reprogrammed - Vacancy savings.

#3 – South Dallas/Fair Park Community Court
Reprogrammed – Vacancy savings; program funded in FY09-10.

#4 – Neighborhood Investment Program – Community Prosecutor
Reprogrammed - Vacancy savings.

#5 – Offender Re-Entry Program
Reprogrammed – Vacancy savings; program funded in FY09-10.

#6 – Community Prosecution Program – North Oak Cliff
Reprogrammed - Vacancy savings.

#7 – Community Prosecution Program – Old East Dallas
Reprogrammed - Vacancy savings.

#8 – Community Prosecution Program – Oak Lawn
Reprogrammed - Vacancy savings.

#9 – Community Prosecution Program – Pleasant Grove
Reprogrammed - Vacancy savings.

#10 – City Attorney Community Prosecution Mgmt/Oversight/Support
Reprogrammed - Vacancy savings.

#11 – Grant Compliance
Reprogrammed – Vacancy savings; program funded in FY09-10.

#12 – Citizen Participation/CDC Support/HUD Oversight
Reprogrammed – Vacancy savings; program funded in FY09-10.

#13 – Relocation Assistance
Reprogrammed - Funds budgeted for relocation assistance; all eligible clients have received replacement housing; funds no longer needed.

#14 – Neighborhood Investment Program – Code Compliance
Reprogrammed – Vacancy savings; program funded in FY09-10.

#15 – Relocation Assistance
Extension requested - Encumbrance of $76,500; unobligated balance to be reprogrammed.

#16 – Dedicated SAFE II Expansion Code Inspection
Reprogrammed – Vacancy savings; program funded in FY09-10.

#17 – Neighborhood Investment Program – Code Compliance
Reprogrammed - Unspent funds due to salary savings and lower fuel and equipment charges.

#18 – Community Prosecution Program – Code Compliance
Reprogrammed - Unspent funds due to salary savings and lower fuel and equipment charges.

#19 – Historic Preservation Reviews/ Mitigation
Extension requested - Encumbered funds under contract for survey services with URS Corporation; balance to be reprogrammed.

#20 – Relocation Assistance
Reprogrammed - Funds budgeted for relocation assistance; all eligible clients have received replacement housing; funds no longer needed.

#21 – Dedicated SAFE II Expansion Code Inspection - DFD
Reprogrammed – Unspent balance to be reprogrammed; program funded in FY09-10.

#22 – Dedicated SAFE II Expansion Code Inspection - DPD
Reprogrammed – Unspent balance to be reprogrammed; program funded in FY09-10.

#23 – Dedicated SAFE II Expansion Code Inspection - DPD
Reprogrammed – Vacancy savings; program funded in FY09-10.

#24 – Major Maintenance – City Facilities
Reprogrammed – Unspent funds, project complete.

#25 – Business Development Program
Extension requested - Project pending.

#26 – BAC#8 Indo-American Chamber of Commerce
Reprogrammed - Unobligated funds from prior year; agency unable to secure location during FY08-09; service location established and project funded in FY09-10.

#27 – NRP – A Business Facade
Reprogrammed - Davis Bacon compliance period expired.

#28 – Fair Park Commercial Corridor Demo Program
Extension requested - Project pending.

#29 – Business Development Program
Extension requested - Project pending.

#30 – Southern Skates
Reprogrammed - Davis Bacon compliance period expired.

#31 – Bexar Street Retail Development Project
Extension requested - Funds committed for Bexar Street Development project.

#32 – SDDC Revolving Loan
Extension requested - Funds under contract.

#33 – Business Assistance Center, Inc @ I-35 South & Wheatland
Reprogrammed - Project not completed; contract termination requested by agency.

#34 – BAC#3 Greater Dallas Hispanic Chamber (West Dallas)
Reprogrammed - Unspent funds from prior year; project funded in FY 09-10.

#35 – BAC#6 Multi-Ethnic & Economic Development (MEED Center)
Reprogrammed - Unspent funds from prior year; project funded in FY 09-10.

#36 – Economic Development (PPO)
Reprogrammed - Unspent funds from prior year; project funded in FY 09-10.

#37 – Business Assistance Center – Program Delivery
Reprogrammed - Unspent staff costs from prior year; project not funded in FY 09-10.

#38 – E's Haven Academy Renovation and Expansion
Extension requested - Funds under contract; project underway, 90% complete; payments pending to contractor.

#39 – E's Haven Academy Renovation and Expansion
Extension requested - Funds under contract; project underway, 90% complete; payments pending to contractor.

#40 – Alameda Heights Community Outreach Center
Reprogrammed - Project not completed; contract termination requested by agency.

#41 – RBOC, Inc
Reprogrammed - Davis Bacon compliance period expired.

#42 – Adolescent Health Services Program
Reprogrammed – Unspent prior year balance.

#43 – Child Care Services Program
Reprogrammed – Unspent prior year balance; contract term expired; encumbrance to be released; program funded in FY09-10.

#44 – City Child Care Services
Reprogrammed - Unspent funds from prior year; project funded in FY 09-10.

#45 – City Office of Senior Affairs
Reprogrammed - Unspent funds from prior year; project funded in FY 09-10.

#46 – City Minority Diabetes Program
Reprogrammed - Unspent funds from prior year.

#47 – Adolescent Health Services Program
Extension requested - Funds under contract.

#48 – Child Care Services Program
Reprogrammed - Contract term expired; all payments have been made to contractor; project funded in FY09-10.

#49 – City Child Care Services
Extension requested - Encumbered funds to complete outstanding payments; unspent balance to be reprogrammed; project funded in FY09-10.

#50 – City Office of Senior Affairs
Reprogrammed - Unspent funds from prior year; project funded in FY 09-10.

#51 – City Minority Diabetes Program
Extension requested - Funds under contract; final payments pending.

#52 – Offender Re-Entry Program
Reprogrammed - Unspent funds from prior year; project funded in FY 09-10.

#53 – Health Contract Monitoring
Extension requested - Funds to be used to pay for database currently under development.

#54 – Youth-Related Social Services
Reprogrammed - Contract term expired; all payments have been made to contractor; leftover, unspent funds.

#55 – Social Services and Outreach Program
Reprogrammed - Contract term expired; all payments have been made to contractor; leftover, unspent funds.

#56 – Low Birth Weight Program
Reprogrammed - Contract term expired; all payments have been made to contractor; leftover, unspent funds.

#57 – Child Care Development Training Program
Reprogrammed - Contract term expired; all payments have been made to contractor; leftover, unspent funds.

#58 – Child Care Services Program
Reprogrammed – Unspent, unobligated funds to be reprogrammed; encumbered funds are in compliance with Council policy; project funded in FY 09-10.

#59 – City Child Care Services
Reprogrammed – Unspent, unobligated funds to be reprogrammed; encumbered funds are in compliance with Council policy; project funded in FY 09-10.

#60 – City Office of Senior Affairs
Reprogrammed – Unspent, unobligated funds; program funded in FY09-10.

#61 – Offender Re-Entry Program
Reprogrammed – Vacancy savings; program funded in FY09-10.

#62 – Health Contract Monitoring
Reprogrammed – Vacancy savings; program funded in FY09-10.

#63 – Homeless Outreach
Reprogrammed – Unspent, unobligated funds from ongoing program; program funded in FY09-10.

#64 – Neighborhood Investment Program – Public Improvements
Extension requested - Project 90% completed with all funds to be expended by March 2010.

#65 – Basic Home Repair
Extension requested - 20% more than in-house estimate encumbered for each project. All funds will be encumbered and expended this fiscal year on one repair project that is in process.

#66 – Bexar Street Mixed-Use Site Development
Extension requested - Mixed-use project under contract remaining funds to be spent by September 2010.

#67 – Basic Home Repair Program
Extension requested - 20% more than in-house estimate encumbered for each project. All funds will be encumbered and expended this fiscal year on seven (7) repair projects that are in process.

#68 – Southern Sector Housing & Economic Development
Extension requested - Projects in design stages; funds to be spent by June 2010.

#69 – Southern Sector Housing & Economic Development
Extension requested - Projects in design stages; funds to be spent by June 2010.

#70 – Neighborhood Enhancement Program
Extension requested - Projects are in design or underway; all funds to be spent by July 2010.

#71 – Housing Services Program
Extension requested - Six nonprofits awarded; contracts underway.

#72 – NIP Infrastructure
Extension requested - Projects are in design or underway; funds will be expended upon completion; construction to start February 2011.

#73 – Reconstruction/SHARE Program
Extension requested - Wet weather during peak construction season has slowed progress; all funds are encumbered and are to be expended this fiscal year on four (4) reconstruction projects that are in process.

#74 – Minor Home Repair Program
Extension requested - 20% more than in-house estimate encumbered for each project. All funds will be encumbered and expended this fiscal year on three (3) repair projects that are in process.

#75 – Residential Development Acquisition Loan Program
Extension requested - Shared Housing Center project approved on 11/9/09 for remaining funds.

#76 – Neighborhood Investment Program – Basic Home Repair
Extension requested - 20% more than in-house estimate encumbered for each project. All funds will be encumbered and expended this fiscal year on one repair project that is in process.

#77 – Neighborhood Investment Program – Public Improvements
Extension requested - Construction is 90% completed; balance to be expended by June 2010.

#78 – Neighborhood Investment Program – Projects
Extension requested - Portion of project underway; infrastructure design on Bexar II is in process and contract award is expected in Spring 2010.

#79 – Residential Development Acquisition Loan Program
Extension requested - Funds under contract; to be spent by July 2010.

#80 – Housing Assistance Support
Reprogrammed - Unspent prior year funds; project funded in FY 09-10.

#81 – Housing Management Support
Reprogrammed - Unspent prior year funds; project funded in FY 09-10.

#82 – Basic Home Repair Program
Extension requested - 20% more than in-house estimate encumbered for each project. All funds will be encumbered and expended this fiscal year on two (2) repair projects that are in process.

#83 – Neighborhood Investment Program – Public Improvements
Extension requested - Projects underway and all funds to be expended by March 2010.

#84 – South Dallas/Fair Park – Minor Home Repair Program
Reprogrammed – CDC recommended reprogramming. Program has unspent funds budgeted in FY08-09 and FY09-10 to provide assistance to eligible households.

#85 – Residential Development Acquisition Loan Program
Extension requested - Funds under contract and to be spent by July 2010.

#86 – Housing Assistance Support
Extension requested – Encumbered funds to be spent by September 2010. Unobligated balance ($33) to be reprogrammed.

#87 – Basic Home Repair Program
Extension requested - 20% more than in-house estimate encumbered for each project. All funds will be encumbered and expended this fiscal year on six (6) repair projects that are in process.

#88 – Neighborhood Investment Public Improvements
Extension requested - Construction underway; all funds to be expended by June 2010.

#89 – South Dallas/Fair Park – Minor Home Repair Program
Reprogrammed – CDC recommended reprogramming. Program has unspent funds budgeted in FY08-09 and FY09-10 to provide assistance to eligible households.

#90 – Housing Assistance Support
Reprogrammed - Unspent prior year funds; project funded in FY 09-10.

#91 – Reconstruction/SHARE Program
Extension requested – Projects identified for unobligated funds; wet weather during peak construction has slowed progress; all funds to be encumbered and expended on twelve (12) reconstruction projects that are in process; encumbered funds are in compliance with Council policy.

#92 – Major Systems Repair Program
Extension requested - 20% more than in-house estimate encumbered for each project. All funds will be encumbered and expended this fiscal year on ten (10) repair projects that are in process.

#93 – Neighborhood Investment Public – Support (PPO)
Reprogrammed – Unspent, unobligated prior year funds.

#94 – Housing Assistance Support
Reprogrammed – Vacancy savings; program funded in FY09-10.

#95 – Housing Development Support
Reprogrammed – Vacancy savings; program funded in FY09-10.

#96 – Housing Management Support
Reprogrammed – Vacancy savings; program funded in FY09-10.

#97 – Fair Housing Enforcement
Reprogrammed – Vacancy savings; program funded in FY09-10.

#98 – Sidewalk Improvement Program
Extension Requested; project underway.

#99 – Residential Barrier-Free Ramps
Reprogrammed – Project complete; unspent remaining balance.

#100 – Crawford-Elam Park – Trail Improvements
Reprogrammed - Davis Bacon compliance period expired.

#101 – Urbandale Park Site Improvements
Reprogrammed - Davis Bacon compliance period expired.

#102 – Arcadia Park
Extension requested – ($560) for payment of eligible Davis Bacon wages; remaining balance ($2,010) to be reprogrammed.

#103 – After-School/Summer Outreach Program – Community Center
Reprogrammed – Unspent, unobligated funds from ongoing program; program funded in FY 09-10.

#104 – Summer Youth Program
Reprogrammed – Unspent, unobligated funds from ongoing program; program funded in FY 09-10.

Memorandum

CITY OF DALLAS

DATE January 29, 2010

TO Honorable Mayor and Members of the City Council

SUBJECT Dallas Love Field Capital Development Program—Public Information Initiative

Attached is the briefing entitled, "Dallas Love Field Capital Development Program—Public Information Initiative" that will be presented to you on February 3, 2010.

Please contact me if you need additional information.

A.C. González
Assistant City Manager

c: Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
David Cook, Chief Financial Officer
Jeanne Chipperfield, Director, Office of Financial Services
Edward Scott, Director, Controller's Office
Helena Stevens-Thompson, Assistant to the City Manager - Council Office
Daniel T. Weber, Director, Department of Aviation

Dallas Love Field
Capital Development Program

Public Information Initiative

Briefing to Council

February 3, 2010

Key Focus Area

Economic Vibrancy

LOVE EVOLUTION

LOVE FIELD MODERNIZATION PROGRAM

Purpose of Briefing

- Present overview of Public Information Strategies related to Airport Construction Program

Presentation Agenda

- Project Overview
- Public Information Approach
- Graphic Elements
- Information Delivery Alternatives
- Thinking Ahead

Presentation Agenda

- Project Overview
- Public Information Approach
- Graphic Elements
- Information Delivery Alternatives
- Thinking Ahead

The Capital Development Program is defined by three projects:

1. Love Field Modernization Program (LFMP)
2. Automated People Mover System (APM)
3. Airfield Capital Improvement Program (CIP)

Project Overview

- Love Field is undergoing a massive transformation
- Bring this transformation to life
- Educate the public and stakeholders about the changes
- Connect with audience
- Directing audience throughout this modernization program

Ultimate Goal

LFMP Completion – October 13, 2014

Wright Amend Repeal – October 13, 2014

Presentation Agenda

- Project Overview
- Public Information Approach
- Graphic Elements
- Information Delivery Alternatives
- Thinking Ahead

Main Focus of Effort

1) Need to manage the visual impact of construction areas during all phases of construction indoors and outdoors

2) How to relay information in an aesthetically pleasant manner to the passengers and citizens

Need to manage the construction areas during all phases of construction

- Because the airport will remain open during construction, many public areas will be affected
- Barriers and construction walls will be erected
- Alternative to the “pardon our dust” sign as an afterthought

Typical construction communication plans

Relaying information in a pleasant manner

- Developed 3-5 concepts that bring the Love Field Modernization Program (LFMP) to life
- The concepts match the changes in construction phases

Concept: LOVE|EVOLution

- Theme centered around the evolution of Love Field from 1917 to the new and improved changes at the Airport
- Travelers will learn about the history of Love Field as well as what the modernization program has in store
- Show the importance and impact that Love Field has on Dallas and its residents

Campaign timeline linked to Construction Phases

Phase 1 Phase 2 Phase 3 Phase 4 & 5

Presentation Agenda

- Project Overview
- Public Information Approach
- Graphic Elements
- Information Delivery Alternatives
- Thinking Ahead

Graphics

Concept: Love Leads the Way

- Two-fold focus
  - First, help passengers utilize the Airport during construction phases. Way-finding
  - Second, show public the innovations taking place at the future Airport, and how Love is leading the way

Teasers

Concept: Rekindling Your Love

- Directed and focused entirely on Love Field's customers. It is about rekindling *their* Love Field
- Connecting to them as though they are good old friends
- Reference the Airport's rich history and relate the modernization program goals to it

LOVE | EVOLUTION

Sample banner

Concept: Love Equals

- Beauty of this concepts lies in its simplicity
- Has infinite possibilities
- Themed toward the growth of the Airport, to the history, to the travelers enjoying the new food amenities
- Clean and modern execution to coincide with the modernization of the Airport
- Love = (Happy Travel, Dallas, Progress, Superior Service, Easy Check-In, Neighborhood Airport, Coming Home)

Sample construction wall

Creative uses

LOVE | EVOLUTION

Different uses

LOVE LEADS THE WAY

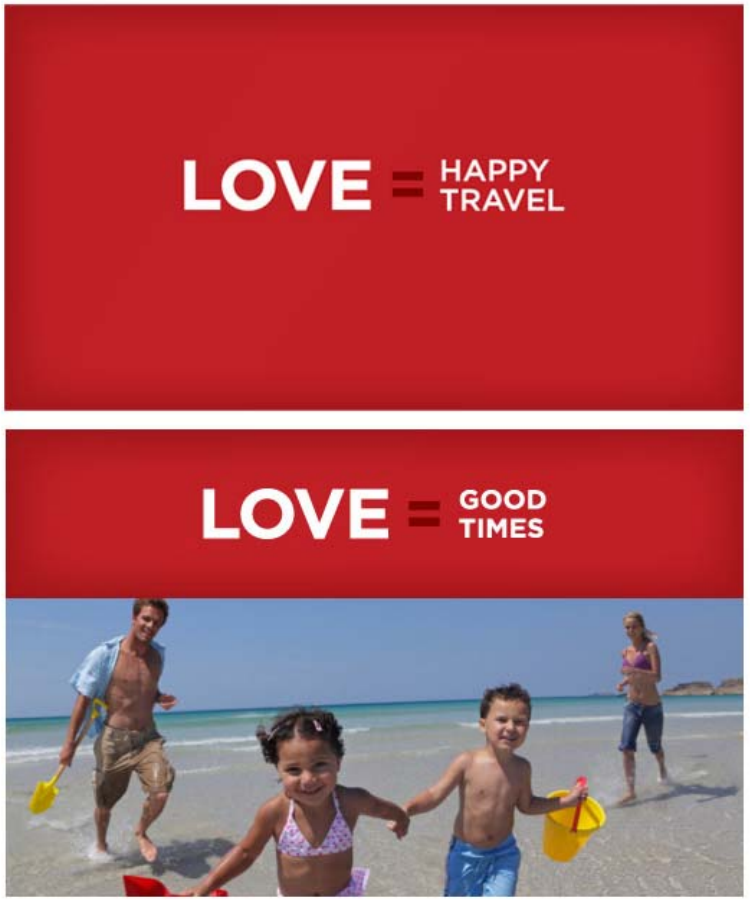
Uses

Rekindling Your Love
Don't worry. We might look different but we're still the same airport you fell in love with.
Sincerely yours,
Dallas Love Field Airport
Learn more about the new Dallas Love Field Airport please visit:
www.dallas-lovefield.com
Dear Dallas,
We thought the new terminals might spice up our relationship.
Sincerely yours,
Dallas Love Field Airport
for up-to-date info, add us on twitter!
twitter.com/dallaslovefield

Fall in love with us all over again!
To learn more about the Dallas Love Field Airport Modernization please visit:
www.dallas-lovefield.com

We may have been around for awhile but our love is still going strong.
Sincerely yours,
Dallas Love Field Airport
Learn more about the new Dallas Love Field Airport
www.dallas-lovefield.com

Uses



LOVE | EVOLUTION

Presentation Agenda

- Project Overview
- Public Information Approach
- Graphic Elements
- Information Delivery Alternatives
- Thinking Ahead

Information Delivery Alternatives

- Signage
  - Entrance from Cedar Springs
  - Airport Main Entrance
  - Inside Wall Real Estate (Construction Walls) (Keep in mind areas to sell advertising)
  - Standing Banners
  - Way Finding
  - Parking Garage Banners
  - Floor Graphics
  - Stanchions
  - Light Pole Banners
  - Photo Op Display

Information Delivery Alternatives

- Information Centers
  - Informational Kiosks
  - Children's Learning Center
- Motion Graphics
  - Flat Panel Displays
  - Projection Screens
  - LED Displays (Mayor/Celebrity Greeting)
- Promotional Items
  - Pens
  - Bags
  - Travel Mugs
  - Jump Drives
- Fleet Graphics
  - Vehicle Wraps
  - Car Door Magnets

Information Delivery Alternatives

- Print
  - Brochures for Public, Tenants, and Employees (Collaboration with AOR)
  - Teaser Poster / Banner
  - Bus / DART Station Posters
  - Window Clings
  - Postcards
  - Newspaper / Magazine Ads
- Online Presence
  - Landing Page
  - Twitter
  - Facebook
  - E-Mail Marketing

Presentation Agenda

- Project Overview
- Public Information Approach
- Graphic Elements
- Information Delivery Alternatives
- Thinking Ahead

Thinking Ahead

- As part of the Airport Operational Readiness and Public Information strategy the LOVE|EVOLution approach sets the stage for a new branding strategy for Love Field and the City of Dallas Airport System

- LOVE|EVOLución will be a bilingual effort

Memorandum

CITY OF DALLAS

DATE January 29, 2010

TO Honorable Mayor and Members of the City Council

SUBJECT **OneDAY Dallas February 2010 Status Report**

On February 3, 2010, Sanitation Services will brief the subject topic. Attached are the briefing materials for your review.

Please let me know if you have any questions.

Ryan S. Evans
First Assistant City Manager

Attachment

C: Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
David K. Cook, Chief Financial Officer
Mary Nix, Director, Sanitation Services
Helena Stevens-Thompson, Assistant to the City Manager

OneDAY Dallas

February 2010: Status Report

Briefing to City Council
February 3, 2010

Mary Nix, Director
Sanitation Services

Key Focus Area
Clean, Healthy Environment

What is OneDAY ?

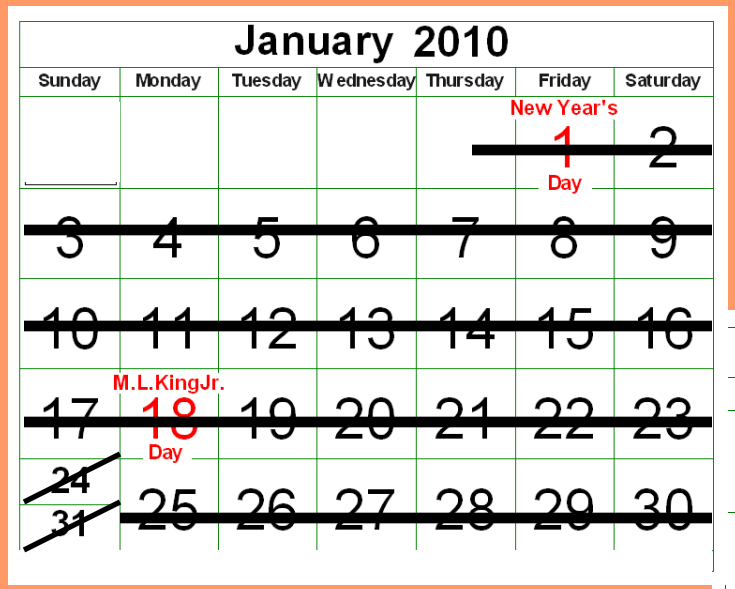
- **OneDAY** is the city's once-a-week garbage and recycling collection service – on the same weekday
- **OneDAY** began as a recommendation from the Mayor's Task Force on Recycling in 2005 to encourage recycling throughout the City
  - Recycling levels at 3% in 2004…less than 10,000 tons per year
  - Task Force Goal: 30% by 2011…over 40,000 tons per year
- Intended to both better fit the residents' waste disposal needs AND reduce cost of operations
- Cost savings projected (as of Aug 2009):
  - $2.07m in FY10 budget year, and
  - $1.61m in FY11 budget year

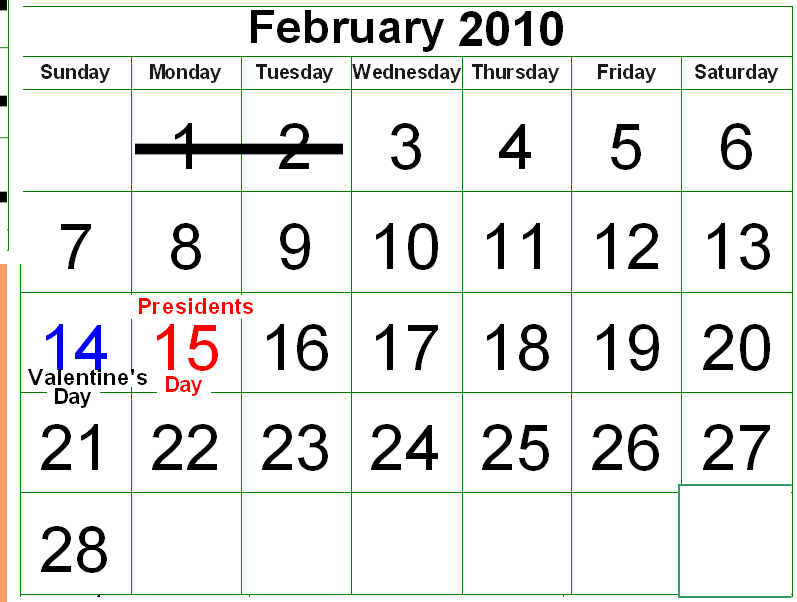
Background

- FY 2005 -- **OneDAY** pilots are implemented in 4 neighborhoods
- Mar 2008 – Start Phase 1 of **OneDAY** in far north Dallas
- Jan 2009 -- Council memo about Phase 1 success
- Feb 2009 – Start Phase 2 of **OneDAY** in northwest Dallas
- Mar 2009 – Kiestwood neighborhood begins **OneDAY**
- April 2009 -- Council briefing on ***Too Good To Throw Away*** and **OneDAY** status
- Aug 2009 -- Council briefing on SAN budget for FY10
  Projected $2.07m cost savings with **OneDAY** citywide
- Sep 2009 -- Council adopts budget, reduces Sanitation rate by 64¢
- Oct 2009 -- Quality of Life briefed on **OneDAY** citywide plans
- Nov 2009 -- Council briefed on **OneDAY** citywide plans

OneDAY Dallas
THE 1-DAY TRASH & RECYCLE PICK-UP PROGRAM

The Countdown is on ....





OneDAY starts soon !

What's done?

Completed

- Re-do all Collection routes
  - Set new **OneDAY** day-of-service
- Review route changes with Council members
- Arrange community meetings (70 to date)
- Initiate public outreach
  - **OneDAY** interactive web site ……ongoing
  - Dedicated call center at 3-1-1 ……ongoing

What's in progress?

- Conduct public outreach

	Status
– Community meetings ……..	75% done
– Emails to community groups ……..	initiated, on-going
– Automated phone calls to households …….	2 of 3 rounds complete
– Informational letter to each household …….	completed
– Radio / newspaper advertising ……..	on-going
– Billboards, kiosks, bus advertising …….	up and running
– Cart hangers to each household ……..	starts in Feb
– Special messaging on utility bill ……..	starts in Feb

- Fine-tune collection routes
- Delivering Big Blue recycling roll carts

Projections on schedule

- Budget projections in August 2009:

Budget Impact - OneDAY Citywide						
Phase	**FY08**	**FY09**	**FY10**	**FY11**	**FY12**	**TOTALS**
1	$4,210	($147,636)	$0	$0	$0	**($143,427)**
2	$0	($481,897)	($347,224)	$0	$0	**($829,120)**
3 - 4 - 5 -6		$0	($1,722,694)	(1,614,386)	0	**($3,337,080)**
Totals	**$4,210**	**($629,533)**	**($2,069,917)**	**($1,614,386)**	**$0**	**($4,309,627)**
Effect on SAN rate	**-**	**($0.25)**	**($0.83)**	**($0.65)**	**$0.00**	

- Current estimates match the 2009 estimates
  - Anticipated eliminating 24 trucks (and drivers)
  - Possible 2-6 additional trucks may be eliminated by Sept 2009
  - Plan to absorb drivers through attrition, use of temporary staff
- Roll cart requests – big surge
  - Seeking Council approval to extend funds in master agreement for roll cart purchase on Feb 24 agenda

What customers are saying

- **90-95% say: "We really love it!"**
  - We should have started years ago
  - Will you be sure to follow-up quickly on any missed collections ?
  - Can't we recycle more items?
    - Plastic bags …. Styrofoam …
  - I'd like a smaller cart - for garbage or recycling

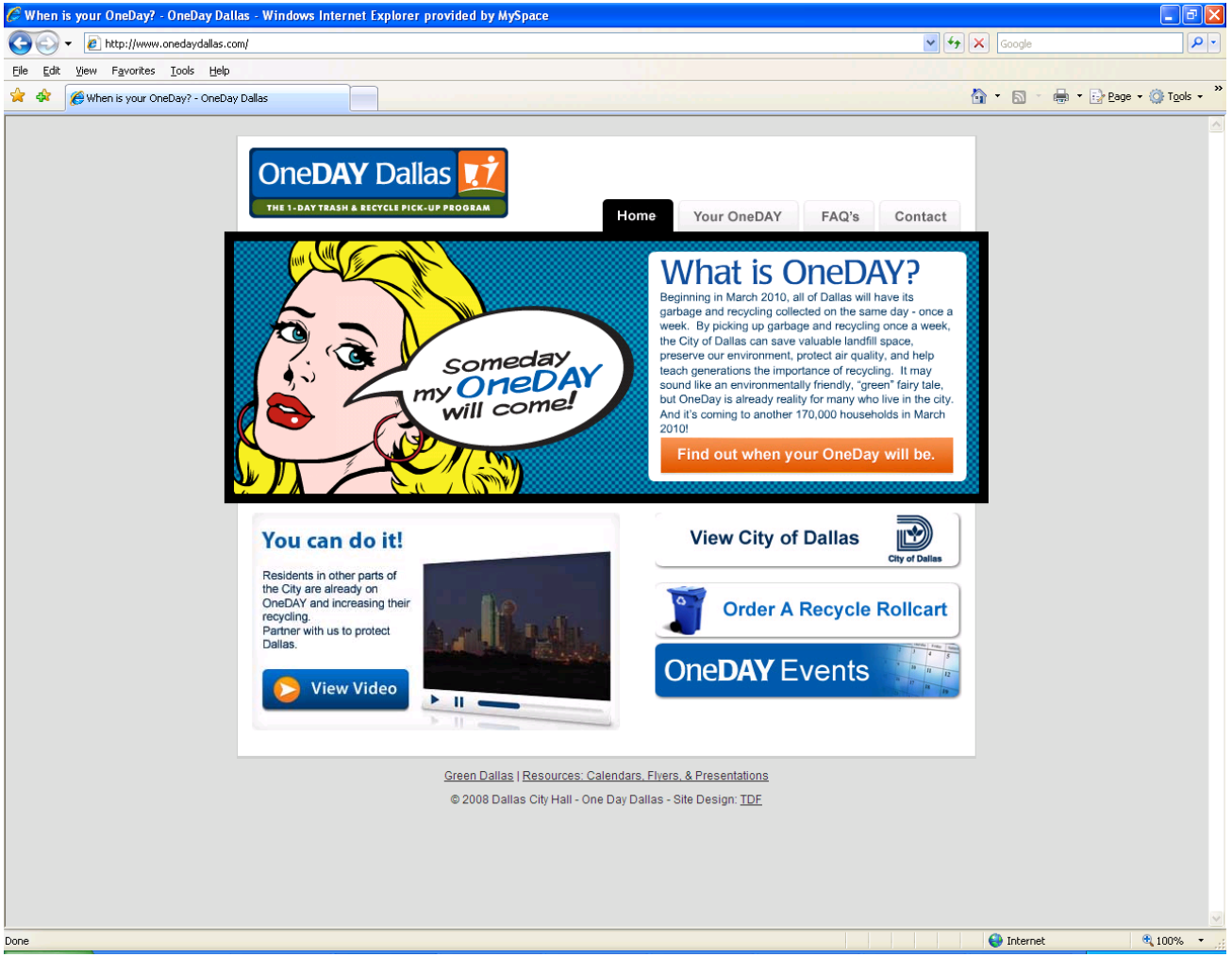
What customers are saying

- **5-10% say: “Alright, but we have concerns.”**
  - Some not happy about moving service point from alley to curb
    - Others are asking to be moved to the curb!
  - Some say Sanitation fee not reduced enough
  - Some worry about increased illegal dumping and litter
  - Some feel that roll carts at curb reduce neighborhood aesthetics and property value

Will it work …? *Absolutely !*

- More community meetings in February
- Call center geared up for heavy call volume in March
- Retaining temporary drivers through March to resolve customer calls quickly
- Plan to update Council on level of success
  - April memo
  - Council briefing with budget development

www.OneDAYDallas.com



OneDAY Dallas

THE 1-DAY TRASH & RECYCLE PICK-UP PROGRAM

Appendix

Community Meeting Schedule

OneDAY Service Days Map

Recycling Roll Cart Order Map

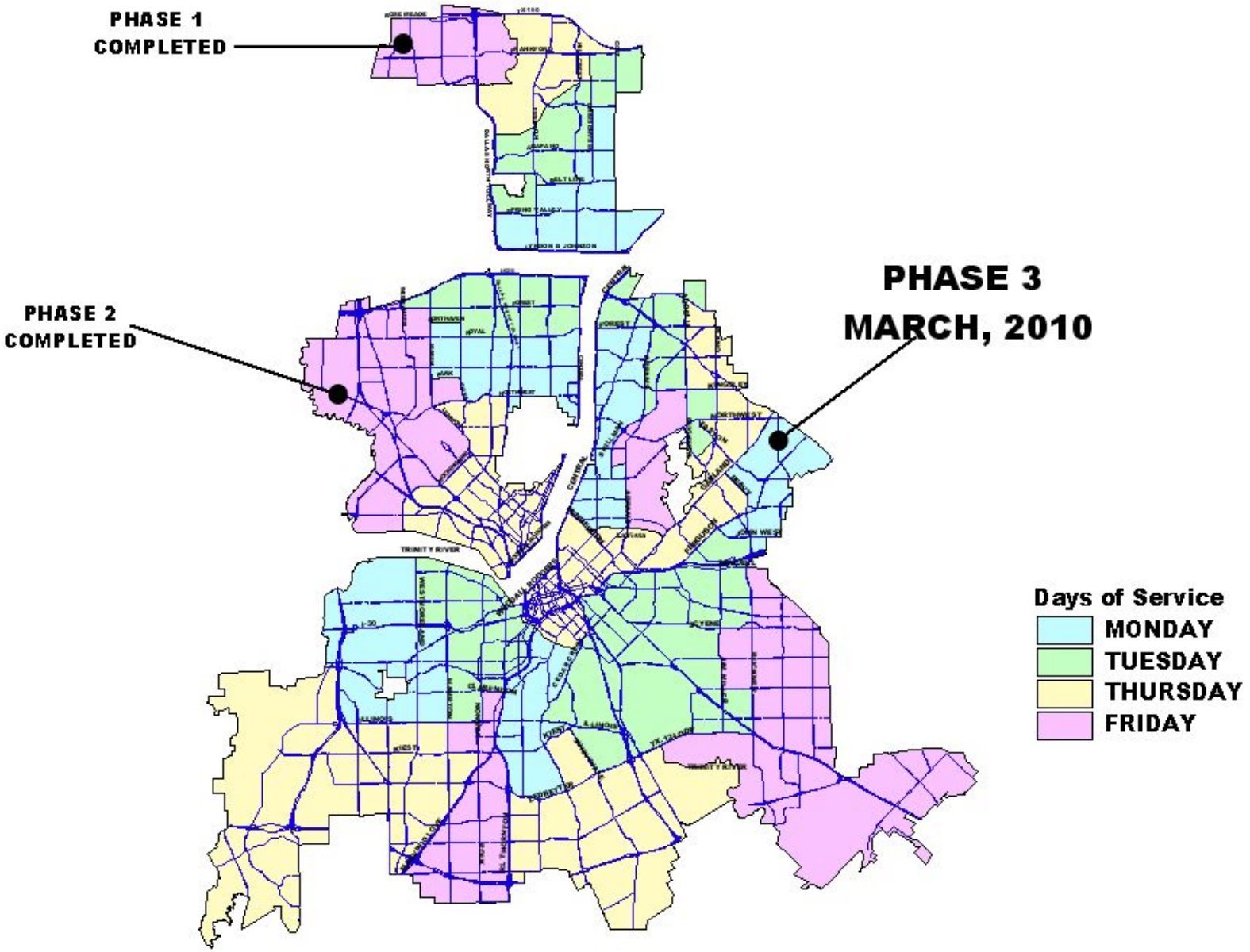
Community Meeting Schedule

OneDAY Dallas
THE 1-DAY TRASH & RECYCLE PICK-UP PROGRAM

Council Member	District	Date	Time	Location	Address
Kadane/Davis	9 and 7	4-Jan-10	6:30 p.m.	Harry Stone Recreation Center	2403 Millmar Drive
Medrano	**2**	**4-Jan-10**	**6:30 p.m.**	**Peak Preparatory**	**4600 Bryan Street**
Singing Hills NA (Jones Hill)	5	4-Jan-10	7 p.m.	St. Luke Presbyterian Church	5915 Singing Hills Dr.
Caraway	4	5-Jan-10	6:30 p.m.	Skyline Branch Library	6006 Everglade Road
Combined Crime Watches (Kadane)	**9**	**5-Jan-10**	**7 p.m.**	**Ridgewood-Belcher Recreation Cente**	**6818 Fisher Road**
Jasso	1	5-Jan-10	6:30 p.m.	North Oak Cliff Branch Library	302 W. 10th Street
Jones Hill	5	5-Jan-10	6:30 p.m.	Janie C. Turner Recreation Center	6424 Elam Road
Neumann/Jasso	**3 and 1**	**5-Jan-10**	**6:30 p.m.**	**Methodist Hospital-- Hitt Auditorium**	**1441 North Beckley Ave.**
Allen/Koop	10 and 11	6-Jan-10	7 p.m.	Willie B. Johnson Recreation Center	12225 Willowdell Drive
Kadane	9	6-Jan-10	6 p.m.	Lochwood Branch Library	11211 Lochwood
Jones Hill	**5**	**7-Jan-10**	**6:30 p.m.**	**Thomas L. Marsalis Elementary**	**5640 S. Marsalis Ave**
Medrano	2	7-Jan-10	6:30 p.m.	Ignacio Zaragoza Recreation Center	4550 Worth Street
Chorizo & Menudo (Jasso)	**1**	**9-Jan-10**	**9 - 11 a.m**	**El Ranchito Restaurant**	**610 W. Jefferson Blvd.**
Davis	7	9-Jan-10	10 a.m.	Martin Luther King Recreation Center	2922 Martin Luther King
Jasso	1	9-Jan-10	10 a.m.	North Oak Cliff Branch Library	302 W. 10th Street
Jones Hill	5	9-Jan-10	10 a.m.	Thurgood Marshall Recreation Center	5150 Mark Trail
Caraway	4	11-Jan-10	6:30 p.m.	Beckley Saner Recreation Center	114 W. Hobson Ave.
Casa Linda Estate NA (Kadane)	**9**	**11-Jan-10**	**6:30 p.m.**	**Casa Linda Plaza**	**1152 N. Buckner, Suite 123**
Hunt/Kadane	**14 and 9**	**11-Jan-10**	**6:30 p.m.**	**St. Thomas Aquinas Church**	**6306 Kenwood**
Salazar	6	11-Jan-10	6:30 p.m.	Anita Martinez Recreation Center	3212 N. Winnetka
Westmoreland Heights NA (Neumann)	**3**	**11-Jan-10**	**6 p.m.**	**Westmoreland Heights Community C**	**3739 Homeland Street**
Atkins	8	12-Jan-10	6:30 p.m.	Singing Hills Recreation Center	
Atkins	8	12-Jan-10	6:30 p.m.	Kleburg-Rylie Library	1301 Edd Road
Davis	7	12-Jan-10	6:30 p.m.	Larry Johnson Recreation Center	3700 Dixon Avenue
Hunt	**14**	**12-Jan-10**	**6:30 p.m.**	**Stonewall Jackson Elementary**	**5828 E. Mockingbird Lane**
Ridgewood/Belcher HOA (Kadane)	**9**	**12-Jan-10**	**7 p.m.**	**Ridgewood/Belcher Recreation Cente**	**6818 Fisher Rd.**
Atkins	8	14-Jan-10	6:30 p.m.	Fireside Recreation Center	8601 Fireside
Davis	**7**	**14-Jan-10**	**6 p.m.**	**Dallas City Hall, Room 6ES**	**1500 Marilla Street**
Davis	**7**	**14-Jan-10**	**10 a.m.**	**Exline Recreation Center**	**2525 Pine Street**
Neumann	3	14-Jan-10	7 p.m.	Park in the Woods Recreation Center	6801 Mountain Creek Pkwy
Davis	7	16-Jan-10	10 a.m.	Eloise Lundy Recreation Center	1929 Sabine
Medrano	2	16-Jan-10	10 a.m.	Samuell Grand Recreation Center	6200 E. Grand Ave
Allen	10	18-Jan-10	7 p.m.	Willie B. Johnson Recreation Center	12225 Willowdell Drive
Jones Hill	**5**	**18-Jan-10**	**12 p.m.**	**Pleasant Oaks Recreation Center**	**8701 Greenmound**
Piedmont Scyene HOA		18-Jan-10	7 p.m.	Hillburn Apartments (Community Room)	2623 Hillburn
Atkins	8	19-Jan-10	6:30 p.m.	Tommie Allen Recreation Center	7071 Bonnie View
Forest Hills NA (Kadane)	**9**	**19-Jan-10**	**7 p.m.**	**White Rock United Methodist Church**	**1450 Old Gate Lane**
Jones Hill	5	19-Jan-10	7 p.m	Thurgood Marshall Recreation Center	5150 Mark Trail
Polk Terrace NA (Katina Johnson w/SCS)		19-Jan-10	7 p.m.	Polk Wisdom Branch Library	7151 Library Lane
Salazar	6	19-Jan-10	6:30 p.m.	Arcadia Park Recreation Center	5420 N. Arcadia Dr.
Eastwood HOA Board (Kadane)		**20-Jan-10**	**7:30 p.m.**	**Central Lutheran Church**	**1000 Easton**
District 8 Community Office (Atkins)	**8**	**21-Jan-10**	**3 p.m.**	**Singing Hills Recreation Center**	**1909 Crouch Road**
Harry Stone Crime Watch (Kadane)		**21-Jan-10**	**6.30 p.m.**	**Harry Stone Recreation Center**	**2403 Millmar Drive**
Hunt	**14**	**21-Jan-10**	**6:30 p.m.**	**Lakewood Branch Library**	**6121 Worth Street**
Kadane	9	21-Jan-10	6:30 p.m.	Winfrey Point Recreation Center	950 E. Lawther
Medrano/Davis	**2 and 7**	**21-Jan-10**	**6:30 p.m.**	**St. Luke "Community" United Methodist Church**	**5710 East R.L. Thornton Freeway**
Jasso	1	23-Jan-10	10 a.m.	North Oak Cliff Branch Library	302 W. 10th Street
Neumann	3	23-Jan-10	10 a.m.	Hampton Illinois Branch Library	2951 South Hampton
Salazar	6	23-Jan-10	1 p.m.	Jaycee Zaragoza Recreation Center	3114 Clymer
Ridgewood Park NA (Kadane)	**9**	**26-Jan-10**	**7 p.m.**	**Ridgewood Park United Methodist Ch**	**6445 E Lovers Lane**
Joppa Crime Watch		**26-Jan-10**	**7:30 p.m.**	**4539 Luzon**	**4539 Luzon**
Bentwood NA (Katina Johnson w/SCS)		**28-Jan-10**	**6 p.m.**	**Zion Hill Baptist Church**	**911 Morrell**
Allen	10	30-Jan-10	10 a.m.	Audelia Road Branch Library	10045 Audelia Road
Caraway	**4**	**30-Jan-10**	**10 a.m.**	**Paul Laurence Dunbar Lancaster-Kie**	**2008 E. Kiest**
Neumann/Salazar	3 and 6	30-Jan-10	2:30 p.m.	Dallas West Branch Library	2332 Singleton
District 8 Community Office (Atkins)	**8**	**4-Feb-10**	**3 p.m.**	**Tommie Allen Recreation Center**	**7071 Bonnie View**
White Rock Valley NA (Kadane)	**9**	**8-Feb-10**	**7:30 p.m.**	**White Rock Elementary**	**9229 Chiswell Road**
University Meadows NA (Kadane)	**9**	**16-Feb-10**	**7 p.m.**	**Zion Lutheran Church (Gymnasium)**	**6121 E. Lover's Lane**
University Terrace CW (Kadane)	**9**	**18-Feb-10**	**6:30 p.m.**	**Ridgewood/Belcher Recreation Cente**	**6818 Fisher Road**

OneDAY Dallas
THE 1-DAY TRASH & RECYCLE PICK-UP PROGRAM

OneDAY Service Days

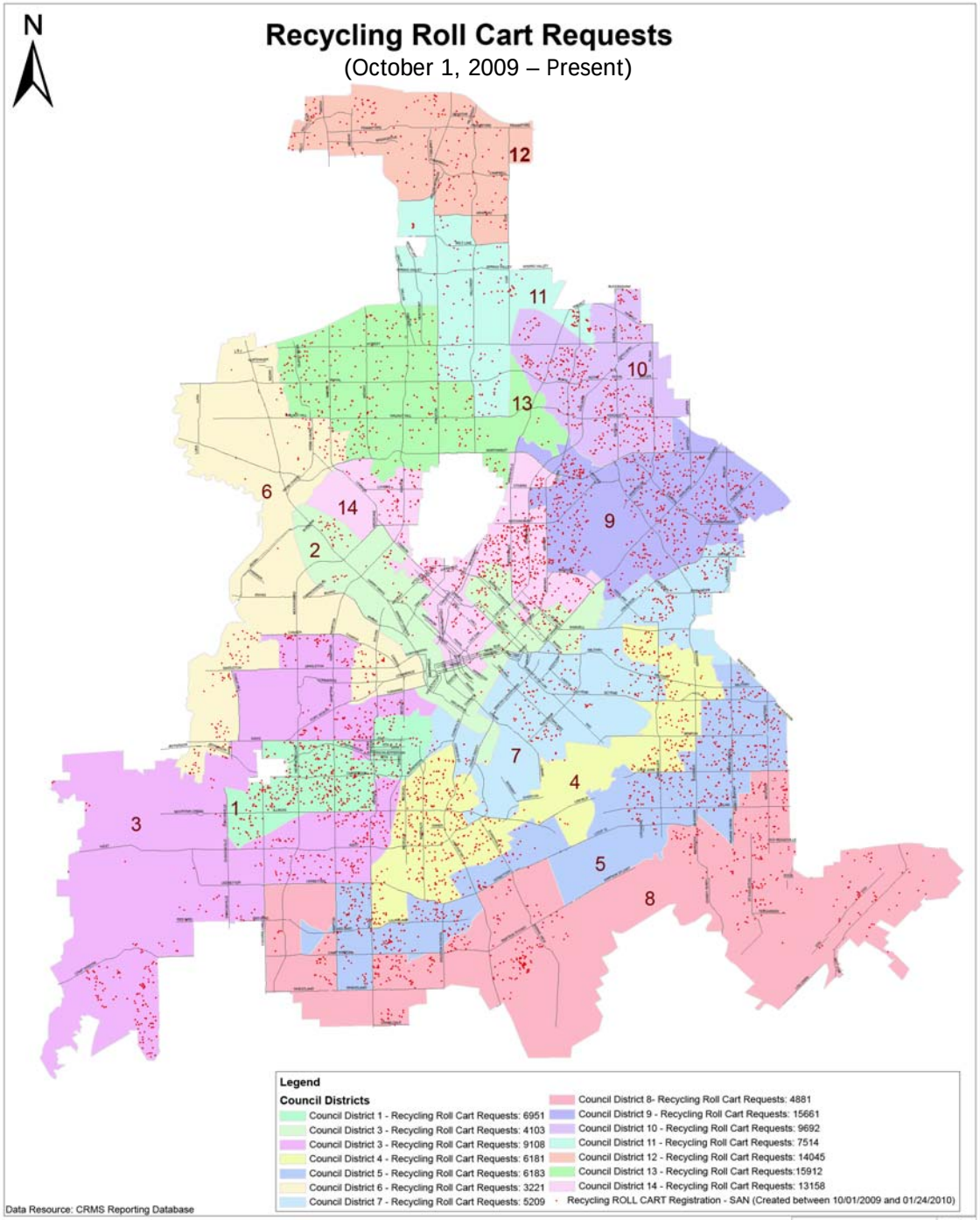


OneDAY Dallas

THE 1-DAY TRASH & RECYCLE PICK-UP PROGRAM

Recycling Roll Cart Requests

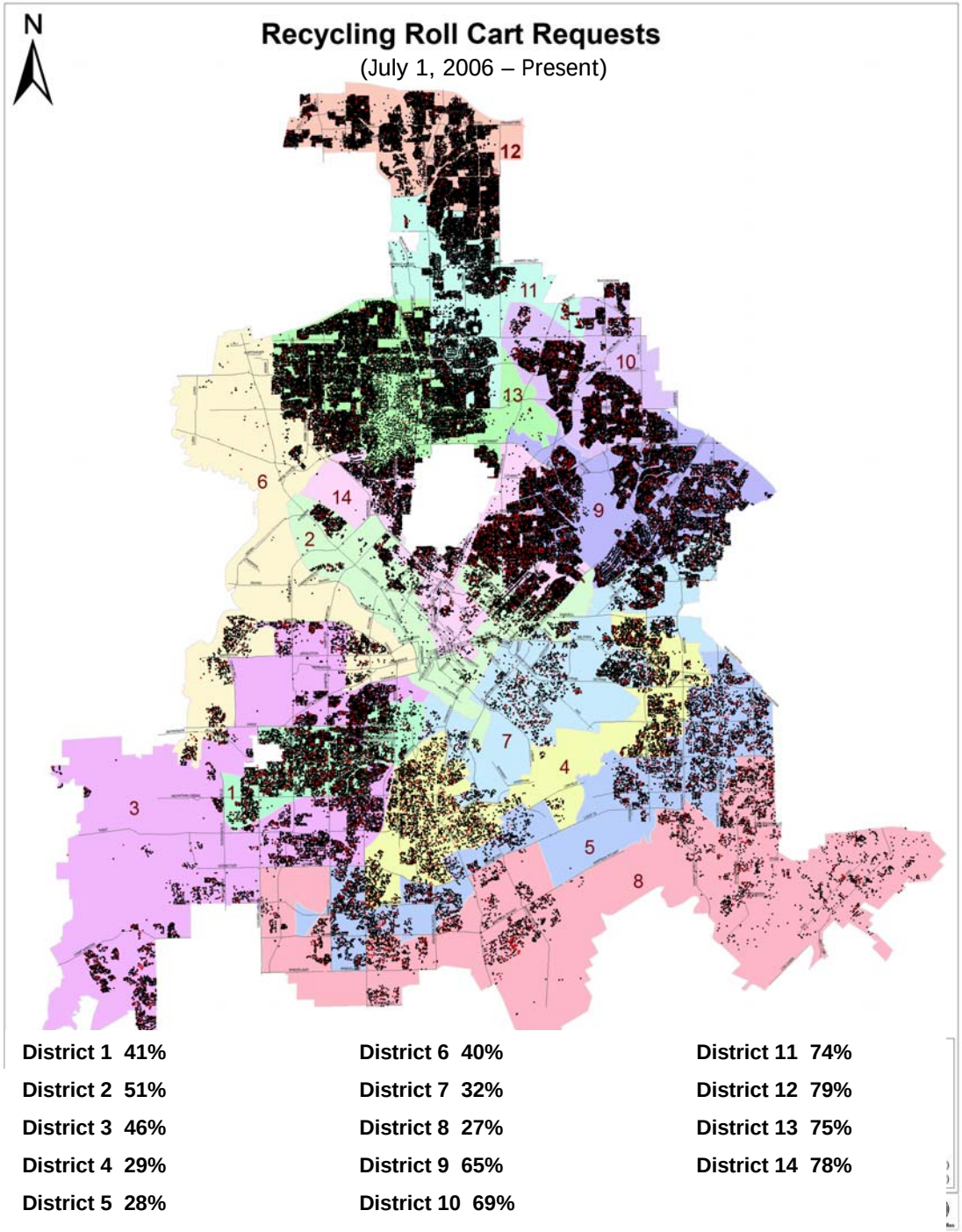
(October 1, 2009 – Present)



OneDAY Dallas
THE 1-DAY TRASH & RECYCLE PICK-UP PROGRAM

Recycling Roll Cart Requests

(July 1, 2006 – Present)



District 1 41%	**District 6 40%**	**District 11 74%**
District 2 51%	**District 7 32%**	**District 12 79%**
District 3 46%	**District 8 27%**	**District 13 75%**
District 4 29%	**District 9 65%**	**District 14 78%**
District 5 28%	**District 10 69%**	

Memorandum

CITY OF DALLAS

DATE January 29, 2010

TO Honorable Mayor and
Members of the City Council

Thru: Forest E. Turner
Assistant City Manager

SUBJECT February 3, 2010 City Council Briefing
"The Children's Aquarium at Fair Park An Ocean of Adventure"

Attached is a copy of the "Children's Aquarium at Fair Park An Ocean of Adventure" briefing which will be presented to the City Council on February 3, 2010.

Please contact me at 214-670-4071 if you have any questions.

Paul D. Dyer, Director
Park and Recreation Department

C: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, City Attorney
Craig Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
A. C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

City Council Briefing

February 3, 2010

Key Focus Area
Culture, Arts & Recreation

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

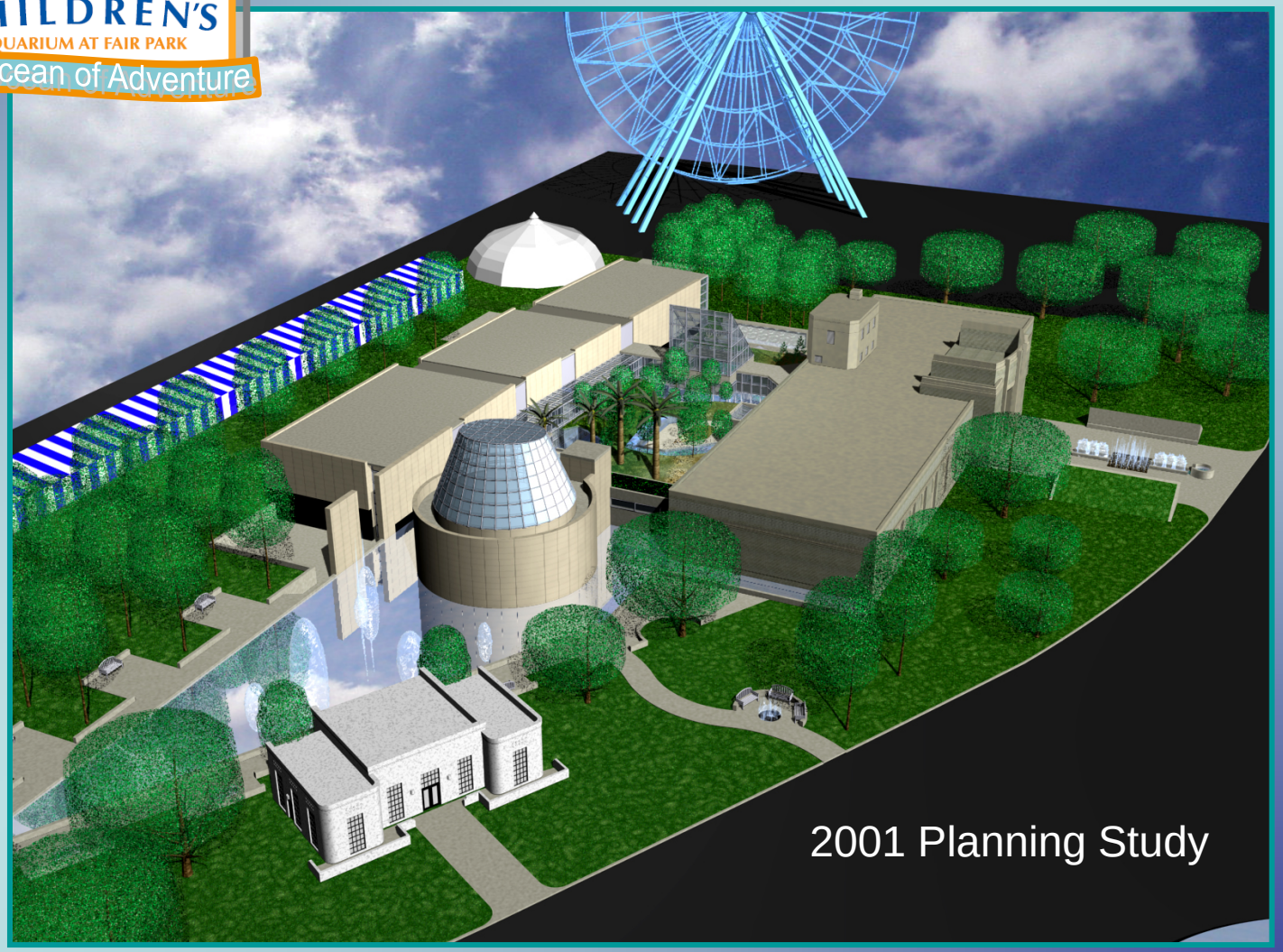
Background

2001 Planning Study

- Very Ambitious Expansion
- Trinity Watershed Focus
- Projected Total Cost of $40M+

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Background



Background

AZA Accreditation

- Many Structural and Water Quality Issues
- Lost Accredited Status in 2001

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Background

2002 Market Study

- Validated Importance to Fair Park
- Support in Marketplace
- **Primary Market:**
  Families w/Children Under 5

CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

Background

2003 Bond Fund: OBJECTIVES

- Upgrade Facilities to Current AZA Standards
- Apply for Accreditation with AZA
- Create New Experiences for Visitors
- Increase Visitation and Revenue
- Differentiate from Dallas World Aquarium

Background

CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

THE DALLAS WORLD AQUARIUM

- 500,000+ Visitors Annually
- $18.95 Adult Ticket Price

DALLAS AQUARIUM
AT FAIR PARK

- 135,000+ Visitors Annually
- $4.00 Adult Ticket Price

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

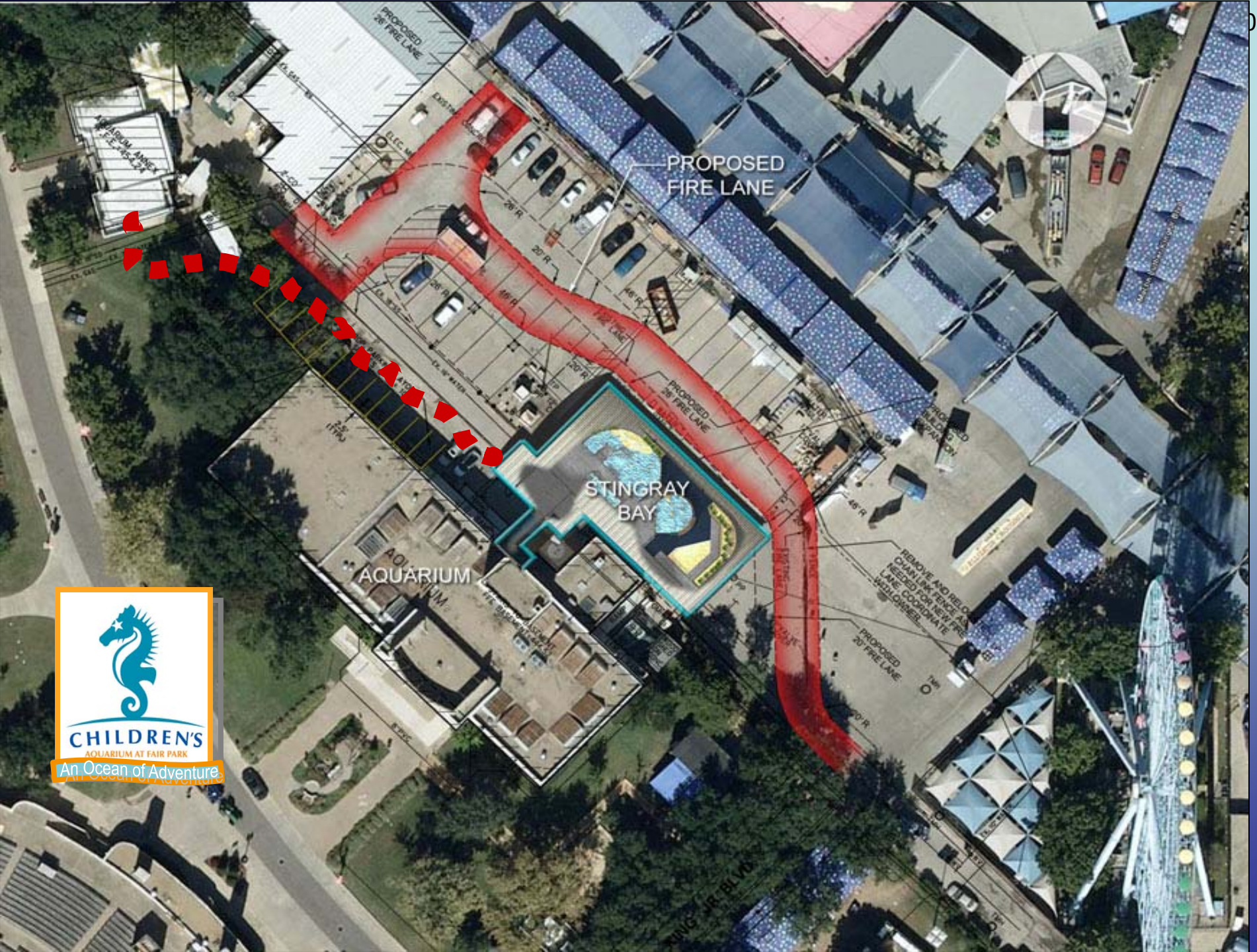
CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

A Child's 1st Aquarium Experience

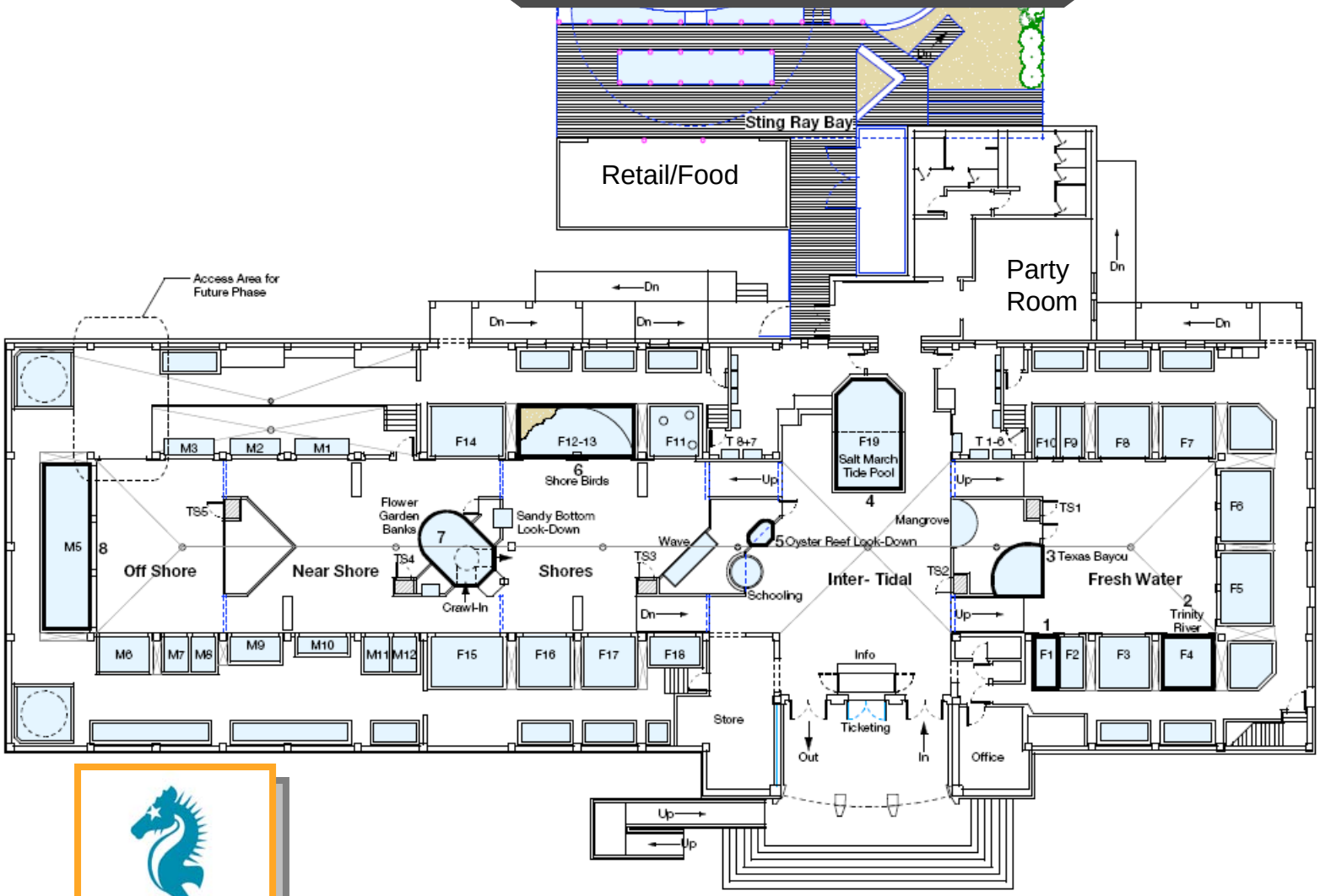
The "Greatest Hits" of Aquariums

Create "Hands-On" and "Fun" Adventures

Conceptual Plan


PROPOSED
FIRE LANE
STINGRAY
BAY
AQUARIUM
CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan



Notes:

Freshwater Habitats (Rivers, Lakes, Wetlands)

MAW	
P1	Freshwater Turtles/Bull Frogs
P2	Guadalupe Bass or Largemouth Bass
P3	Rainbow Trout
P4	Alligator Snapping Turtle/ Trinity River Community
P5	Flathead Catfish/ Gar
P6	Piranhas
P7	Electric Eels/ Freshwater Rays
P8	
P9	
P10	
T1	
T2	
T3	Texas Blind Salamanders
T4	Desert Pupfish
T5	Pygmy Sunfish
T6	Goodeids
P20	

Estuaries (Inter Tidal)

P19	Coastal Touch Pool -- Sharks, Horseshoe Crabs & Rays
T7	Crabs
T8	
P11	American Alligator
P12	Saltmarsh -- Spartina & Fiddler Crabs
P13	Mangroves -- Upside Down Jellyfish/ Mangrove Snappers
P16	Asian Saltmarsh -- Mudskippers, Fingerfish, Archers
P17	
P18	

Saltwater (Shores, Near Shores, Offshore)

P14	Pacific Northwest -- Wolf Eels
P15	Jellys - Sea Turtles
M1A	Coldwater Anemones - Northwest Jetty - Bobtail Squid
M1B	Giant Pacific Octopus
M2	Great Barrier Reef
M3	Carribbean Reef
M4	Artificial Reefs
M5	Bonnethead Sharks/Cownose rays
M6	Green Moray Eels
M7	Continental Shelf -- Chain Dogfish
M8	Moon Jellyfish
M9	East Coast Sea Nettles
M10	Comb Jellies
M11	Pinecone Fish/Nautilus
M12	Flashlight Fish
TS	Teacher's Station
	Trinity Transect Tanks

Dallas Aquarium at Fair Park

Dallas, Texas

Lyons/Zaremba Inc	Exhibit Planning and Design 1 Faneuil Hall Marketplace Boston, Massachusetts 02109 617 248 0070 617 248 0064 FAX
Job Number:	20708.02
Drawn By:	MAW
Date of Original:	July 16, 2007
Revised:	July 16, 2007
Scale:	1/16" = 1'-0"

Building Plan

EX-1.01

CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

New Gallery Floor Plan

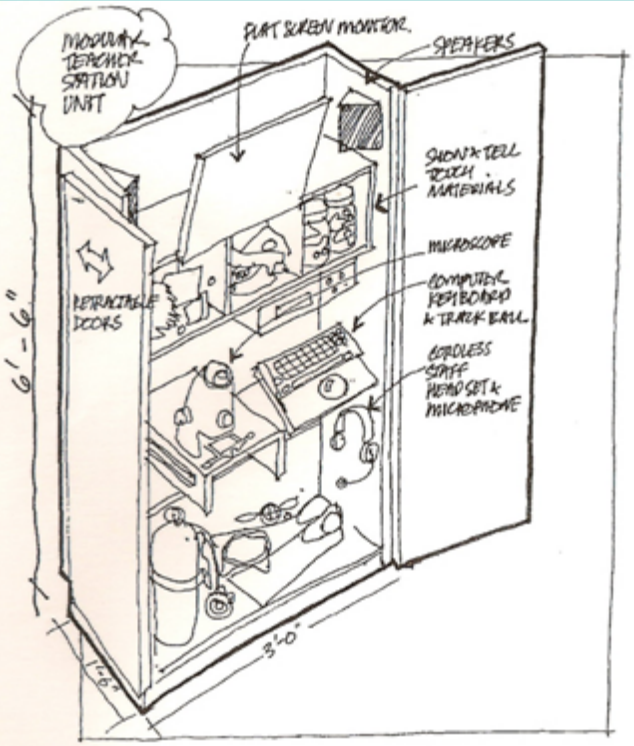
CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan

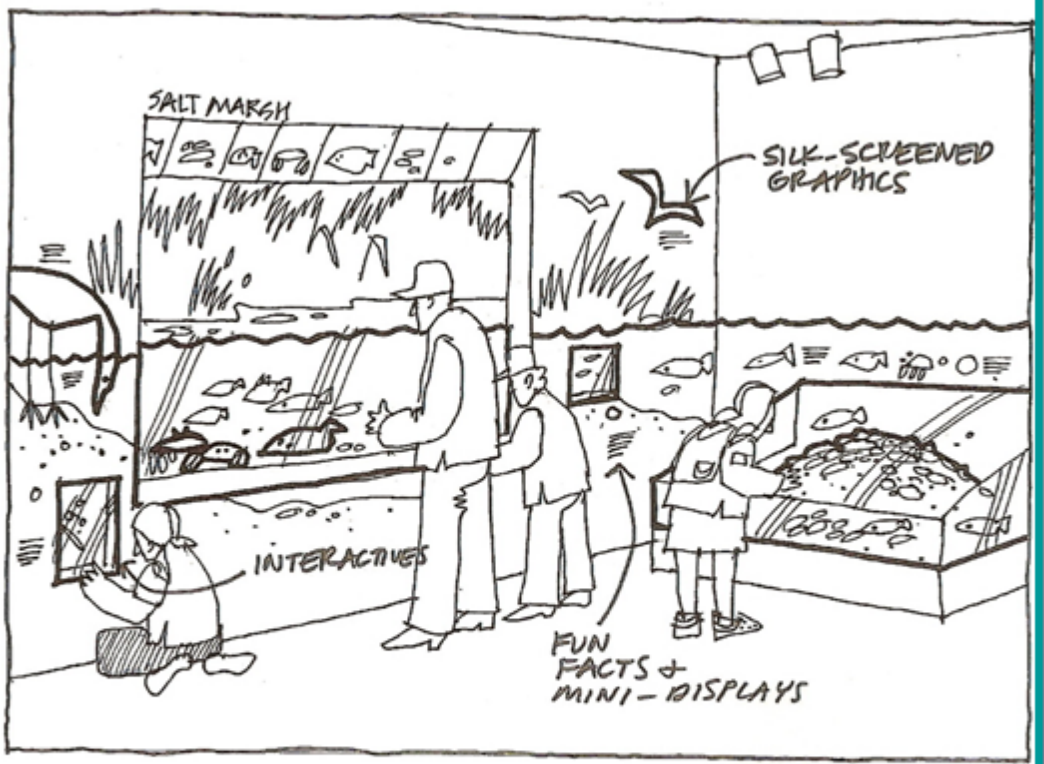
New York State Aquarium Template

CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan



1 Typical Teacher's Station

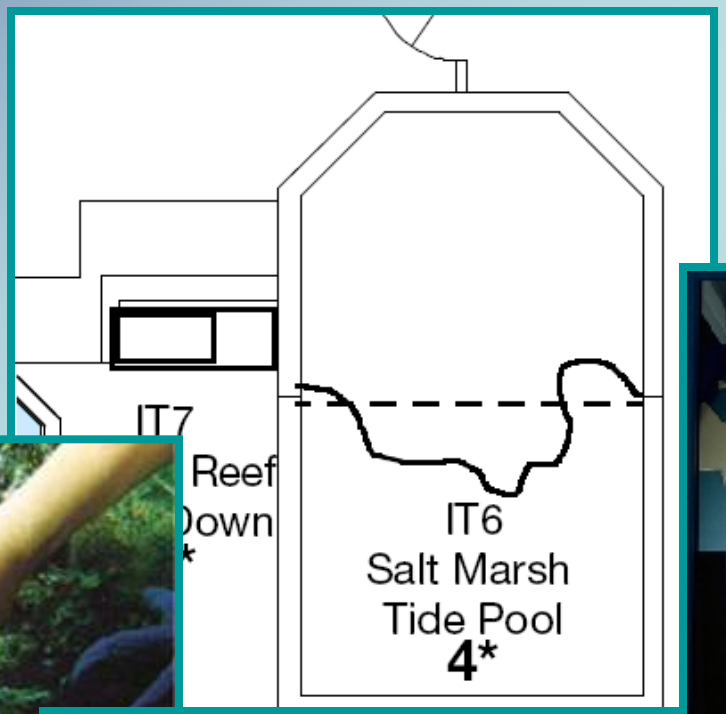


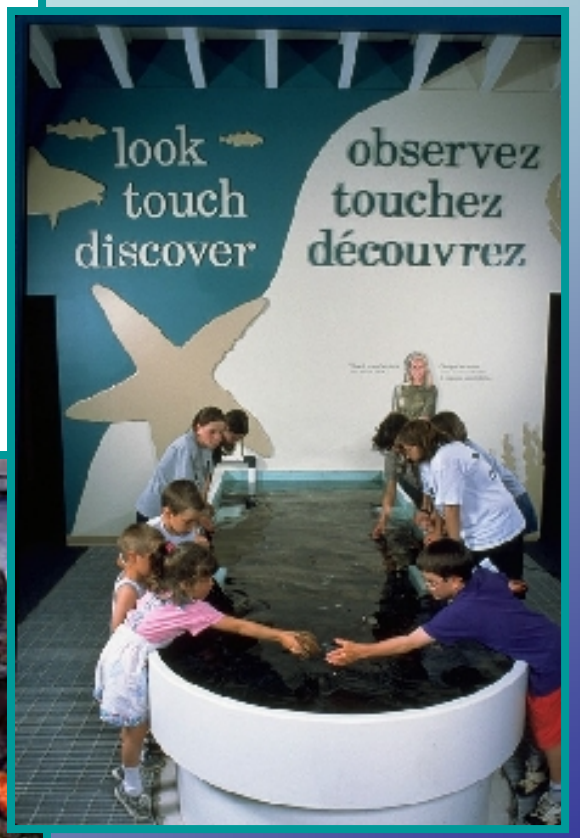
2 Free-Standing Displays

CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan

Coastal Touch Pool

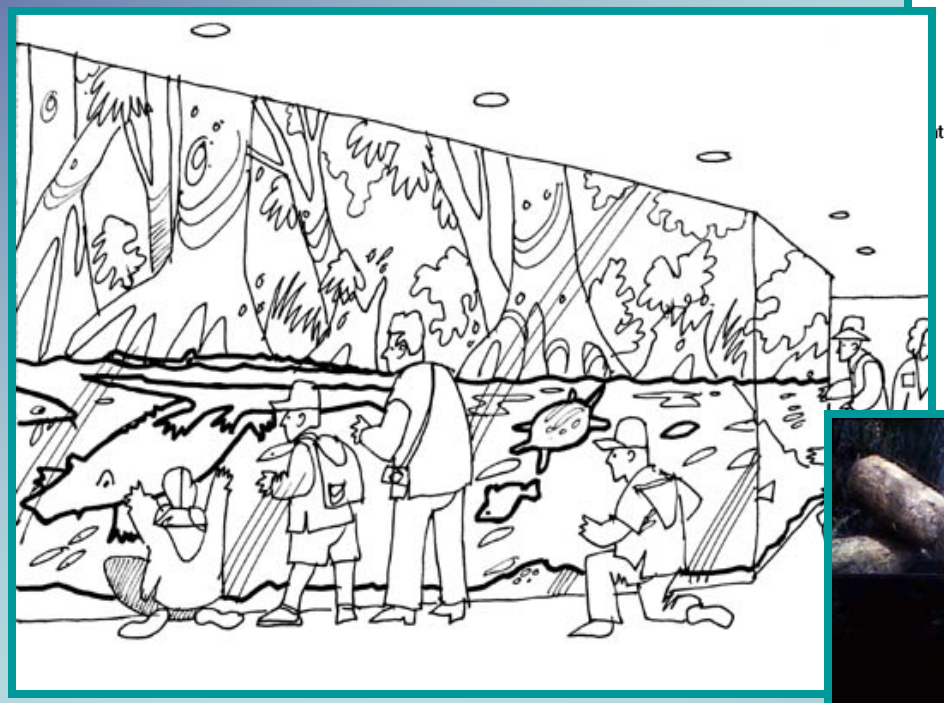


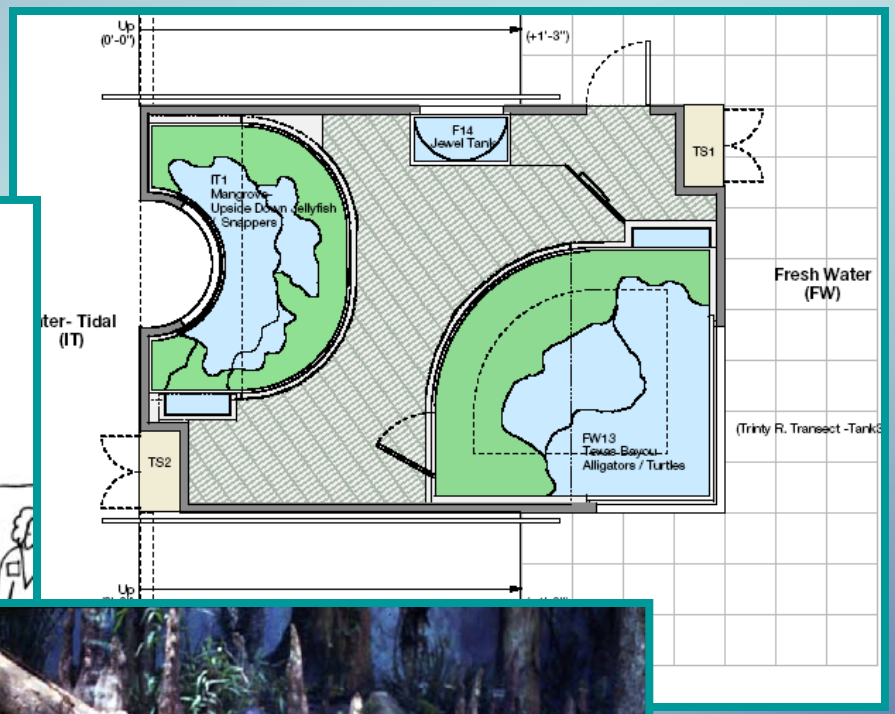


CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan

Inter-Tidal Pool

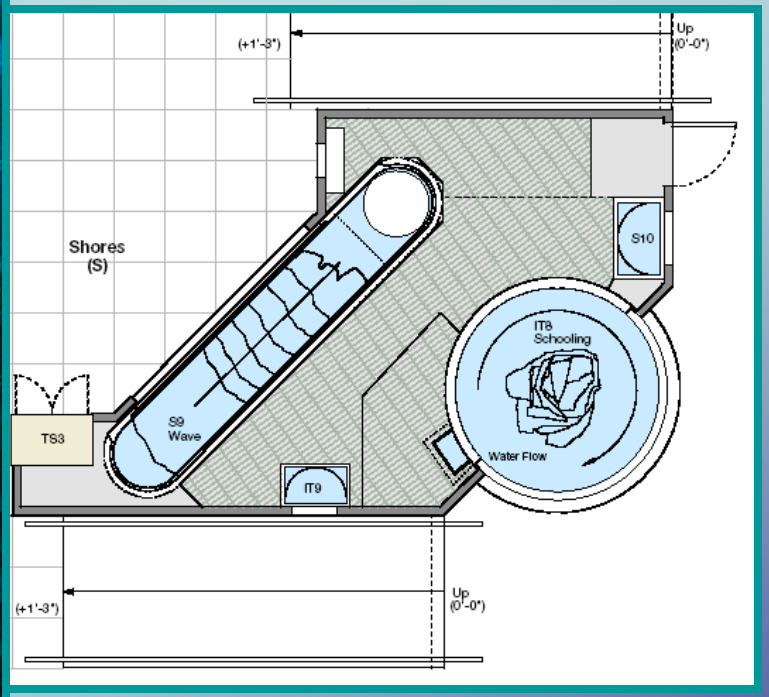




CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan

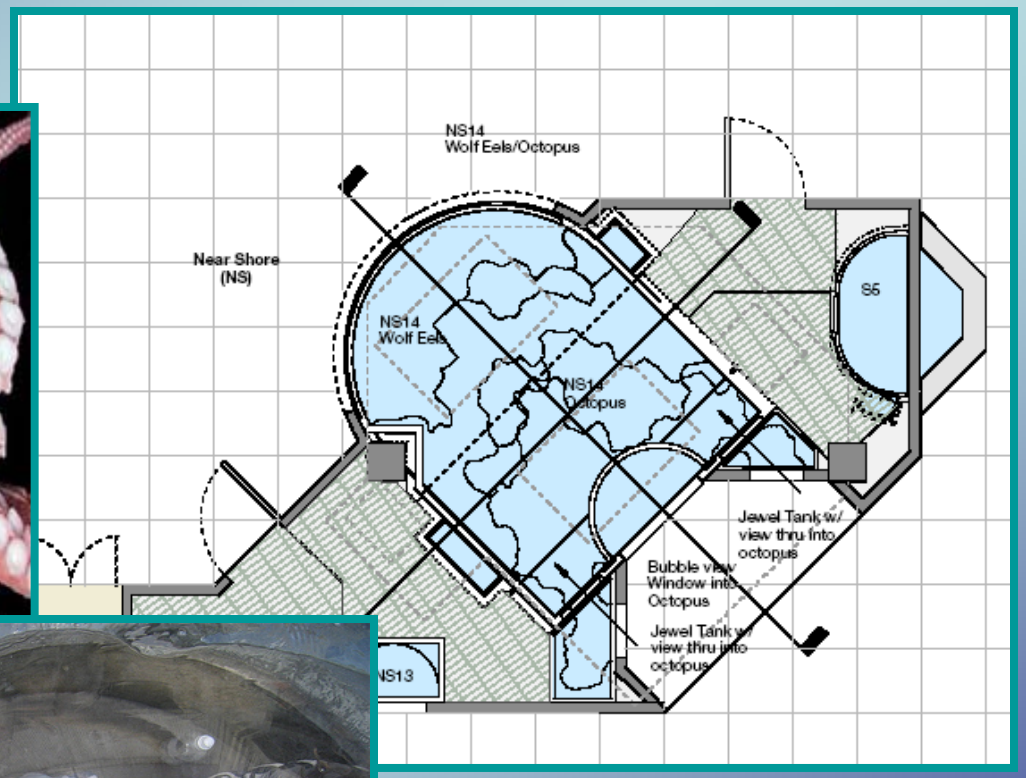
Shores & Schooling



CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

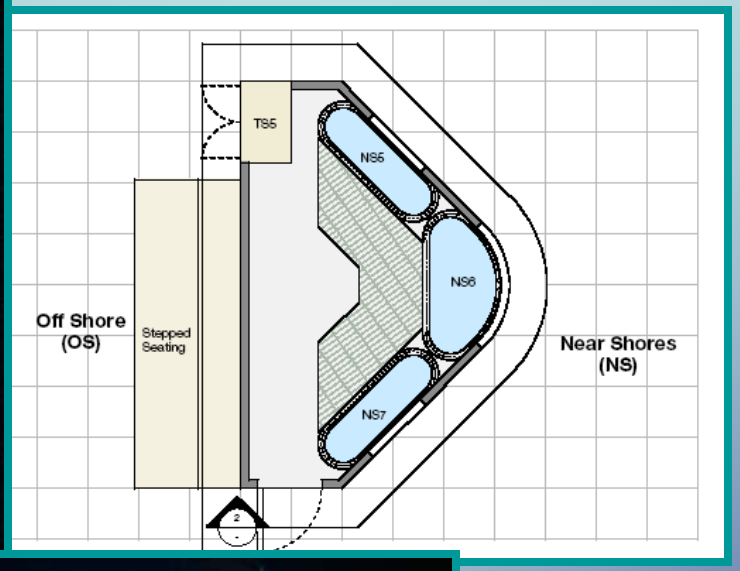
Conceptual Plan

Wolf Eels & Octopus



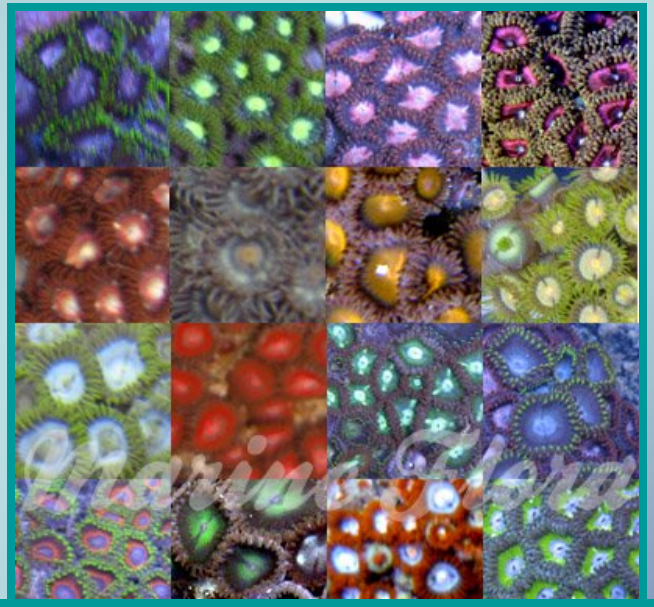
Conceptual Plan

Jellies



CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan



Conceptual Plan

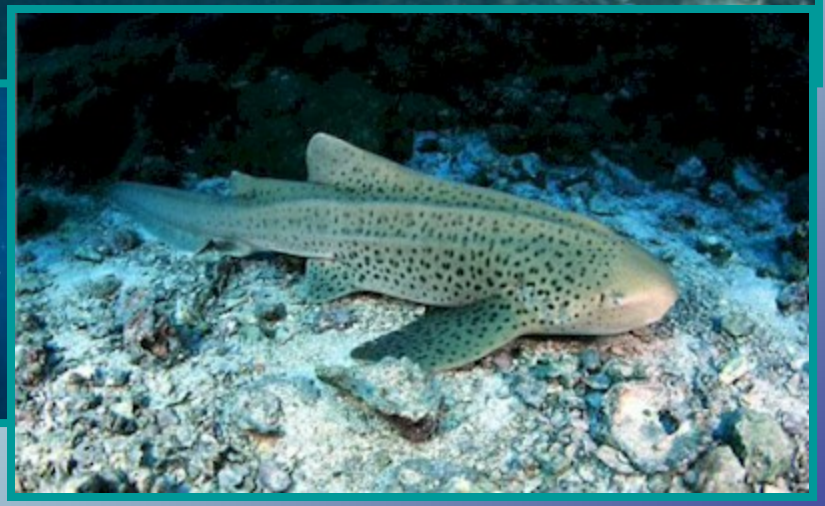
Stingrays and Sharks

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan

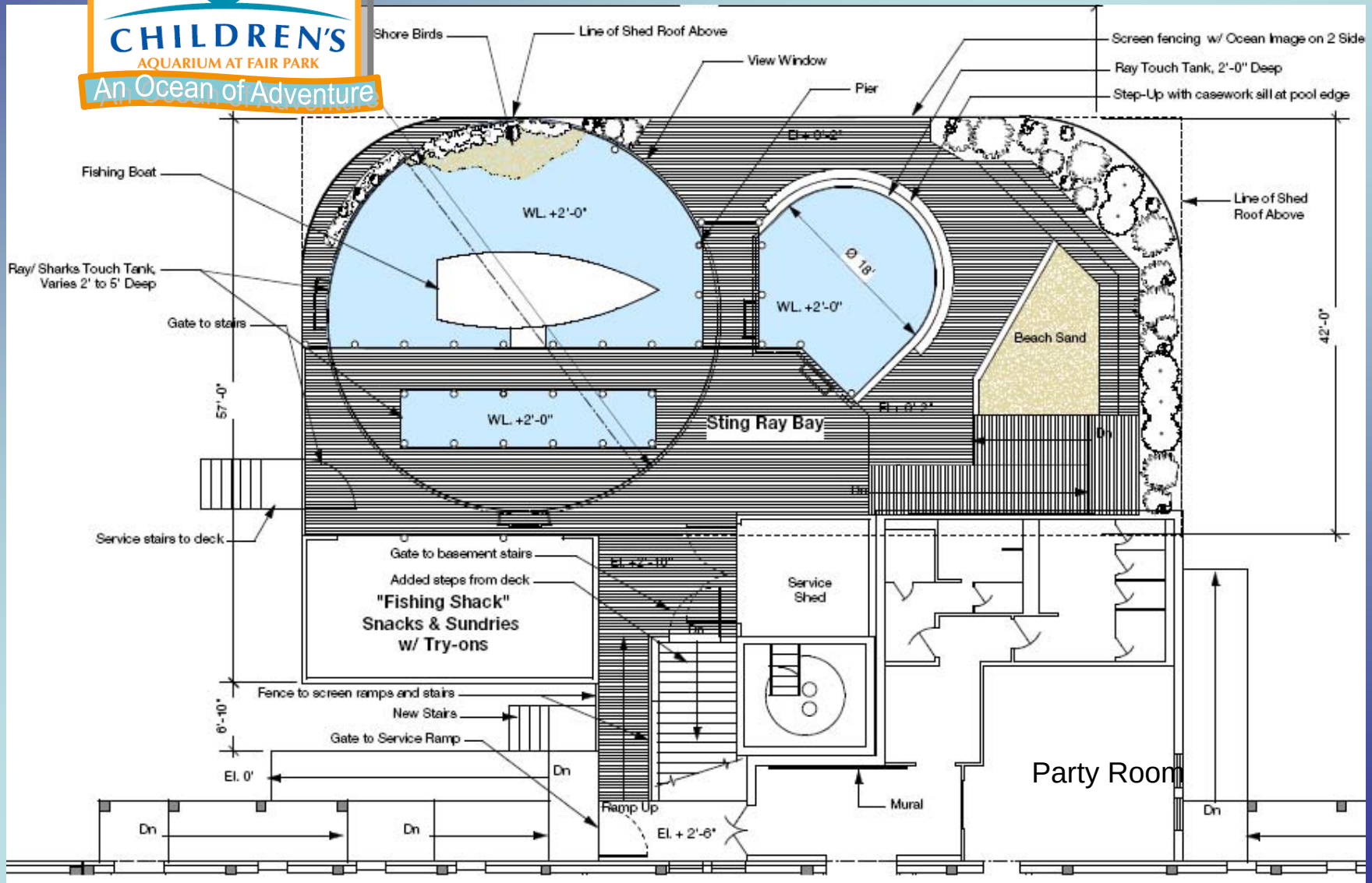
Stingrays and Sharks



CHILDREN'S AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan

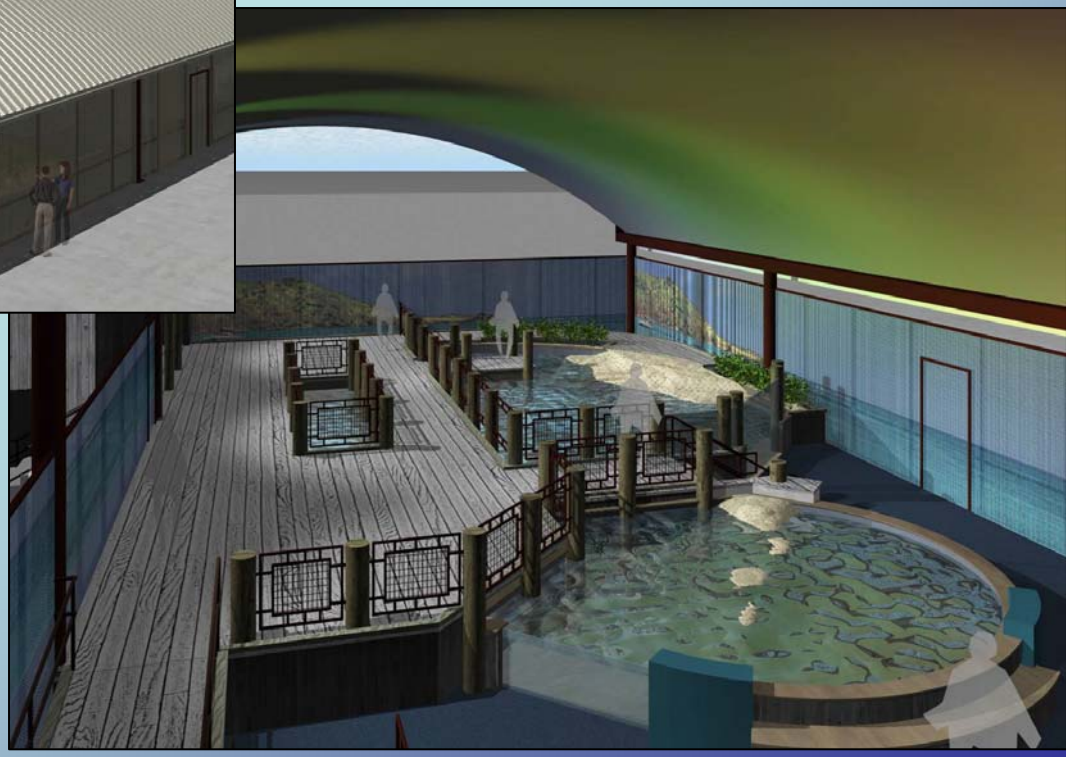
Stingrays and Sharks



CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Conceptual Plan

Stingrays and Sharks



Project Timeline & Issues

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Estimates

- ✓ Construction began in October 2009
- ✓10-12 months of construction
- ✓Cost Forecast of $8.2M
- ✓ Source of Funds 2003 & 2006 Bond Funds

Project Timeline & Issues

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure

Schedule

- ✓ Sneak Peak Preview: 2010 State Fair
- ✓Full Operations begin in early 2011

Estimated Ticket Pricing

- 500,000+ Visitors Annually
- $18.95 Adult Ticket Price

- 175,000+ Visitors Annually
- $8.00 Adult Ticket Price

Work In Progress

Stingray Bay Pools under construction

Work In Progress

Interior Galleries & Wall Finishes

Work In Progress

Interior Improvements & Skylights

CHILDREN'S
AQUARIUM AT FAIR PARK
An Ocean of Adventure