

**AUGUST 15, 2012 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

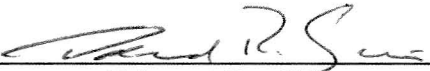
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated August 15, 2012. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the 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

8/10/12

Date



Edward Scott
City Controller

8/10/12

Date

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2012 AUG 10 PM 4: 12

CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

August 15, 2012

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 15, 2012
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 August 1, 2012 City Council Meeting
2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 6, 2012, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs - Financing: No cost consideration to the City

Briefings 6ES

- A. Trinity Lakes Project: Potential Phase I Design & Construction
- B. Property Tax Rate: Legal Options and Discussion

Office of Financial Services

4. Authorize **(1)** public hearings to be held on August 27, 2012 and September 10, 2012 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 79.70¢/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 19, 2012 - Financing: No cost consideration to the City

Lunch

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 15, 2012

Briefings (Continued) 6ES

C. City Hall Security Table Top Exercises

Closed Session 6ES

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

- Legal issues regarding gas drilling and production.
- Tony Castleberg v. City of Dallas, Cause No. 3:09-CV-1354-M
- Columbia Packing of Texas, Ltd. et al. v. City of Dallas et al., Cause No. DC-12-04747

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.

AGENDA ITEM # 3

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: August 15, 2012

COUNCIL DISTRICT(S): All

DEPARTMENT: City Secretary
City Attorney's Office

CMO: Rosa A. Rios, 670-5654
Thomas P. Perkins, Jr., 670-3491

MAPSCO: N/A

SUBJECT

An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 6, 2012, for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding street improvements, flood protection and storm drainage facilities, and economic development programs - Financing: No cost consideration to the City

BACKGROUND

This action orders a special election for the purpose of submitting to the qualified voters of the City general obligation bonds to be used to fund permanent public improvements. Section 3.005(c) of the Texas Election Code states in part that "an election to be held on the date of the general election for state and county officers...be ordered not later than the 78th day before election day." The November 6, 2012 election date is the general election for state and county officers in the State of Texas. The 78th day before election day is August 20, 2012. The City Council has held numerous briefings, public hearings, and workshops on the 2012 capital bond program.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

This action has no cost consideration to the City.

ORDINANCE NO. _____

An ordinance ordering a bond election to be held in the city of Dallas on November 6, 2012, for the purpose of authorizing general obligation bonds; prescribing the form of the ballot; designating polling places; providing for the use of an electronic voting system for early voting by personal appearance, a computerized voting system for early voting by mail, and electronic and computerized voting systems for voting on election day; permitting only resident qualified voters to vote; providing for early voting; providing for an early voting ballot board to process early voting; providing for notice of the election; and providing an effective date.

WHEREAS, the city council of the city of Dallas has determined that it is advisable that an election should be called for the purpose of submitting propositions for the issuance of general obligation bonds of the city for the purposes stated in the listed propositions; and

WHEREAS, the city council finds and declares that the meeting at which this ordinance is considered is open to the public as required by law, and that public notice of the time, place, and purpose of the meeting was given as required by Chapter 551, Texas Government Code, as amended; Now, Therefore,

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

SECTION 1. That a bond election is ordered to be held in the city of Dallas on Tuesday, November 6, 2012, which date, being not less than 78 days or more than 90 days from the effective date of this ordinance, is a uniform election date as defined in the Texas Election Code, as amended. At the election, the following propositions will be submitted to the qualified voters of the city:

PROPOSITION NO. 1

Shall the city council of the city of Dallas, Texas, be authorized to issue general obligation bonds of the city in the aggregate principal amount of \$260,625,000 for the purpose of providing funds for permanent public improvements, to-wit: planning, designing, constructing, reconstructing, improving, extending, and expanding streets, thoroughfares, freeways, alleys, sidewalks, bridges, and pedestrian and bike ways, including related storm drainage facilities and improvements, signalization, signage, video roadside cameras, and other traffic and signal controls, street lighting, landscaping, streetscape and median improvements, and the acquisition of land therefor; said bonds to mature serially over a period not to exceed twenty (20) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the city council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?

PROPOSITION NO. 2

Shall the city council of the city of Dallas, Texas, be authorized to issue general obligation bonds of the city in the aggregate principal amount of \$326,375,000 for the purpose of providing funds for permanent public improvements, to-wit: planning, designing, constructing, renovating, repairing, replacing, and expanding flood protection and storm drainage facilities and improvements, including erosion control, flood management and storm drainage relief improvements, including the relocation of utilities and the acquisition of land and subsurface easements therefor; said bonds to mature serially over a period not to exceed twenty (20) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the city council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?

PROPOSITION NO. 3

Shall the city council of the city of Dallas, Texas, be authorized to issue general obligation bonds of the city in the aggregate principal amount of \$55,000,000 for the purpose of providing funds for the following public purpose, to-wit: promoting economic development in the Southern area of the city, and promoting economic development in other areas of the city in connection with transit-oriented development, through planning, designing, constructing, improving, extending and expanding public street, utility and other infrastructure facilities, including the acquisition of land therefor, and through funding the city's programs

for economic development including the acquisition of improved and unimproved properties, the demolition of existing structures, making loans and grants of bond proceeds and otherwise providing assistance for private commercial, industrial, retail, residential and mixed-use development; said bonds to mature serially over a period not to exceed twenty (20) years from their date, to be issued in such installments and sold at any price or prices and to bear interest at any rate or rates as shall be determined within the discretion of the city council under laws in effect at the time of issuance, and to provide for the payment of the principal of and interest on said bonds by levying a tax sufficient to pay the annual interest on and to create a sinking fund sufficient to redeem said bonds as they become due?

SECTION 2. That electronic and computerized voting systems must be used for voting at and on the date of the bond election in compliance with the provisions of the Texas Election Code, as amended, and the vote must be upon an official ballot submitting the propositions in substantially the following form, so as to permit voters to vote "FOR" or "AGAINST" the propositions:

PROPOSITION NO. 1

“THE ISSUANCE OF \$260,625,000 GENERAL OBLIGATION BONDS FOR STREET IMPROVEMENTS”

PROPOSITION NO. 2

“THE ISSUANCE OF \$326,375,000 GENERAL OBLIGATION BONDS FOR FLOOD PROTECTION AND STORM DRAINAGE FACILITIES”

PROPOSITION NO. 3

“THE ISSUANCE OF \$55,000,000 GENERAL OBLIGATION BONDS TO PROMOTE ECONOMIC DEVELOPMENT IN THE SOUTHERN AREA OF THE CITY, AND IN OTHER AREAS OF THE CITY IN CONNECTION WITH TRANSIT-ORIENTED DEVELOPMENT, BY PROVIDING PUBLIC INFRASTRUCTURE AND FUNDING THE CITY’S ECONOMIC DEVELOPMENT PROGRAMS FOR SUCH AREAS”

SECTION 3. That the manner of conducting the election must be in accordance with the ordinances and charter of the city of Dallas and the laws of the State of Texas applicable to the holding of bond elections. The official ballots, together with such other election materials as are required by the Texas Election Code, as amended, must be printed in both the English and Spanish languages and must contain such provisions, markings, and language as may be required by law.

SECTION 4. That the boundaries of the election precincts in which the election is to be held are defined by Ordinance No. 20231, as amended by Ordinance Nos. 20741, 21350, 21579, 22343, 22693, 23348, 24800, 25696, 27484, and 28147, except that where those election precincts are different from the election precincts adopted, respectively, by Dallas, Denton, and Collin Counties for the November 6, 2012 election, the county election precincts will be used instead as required by Sections 42.002 and 42.0621 of the Texas Election Code, as amended. Locations of the polling places in the respective election precincts in Dallas, Denton, and Collin Counties are as designated in Exhibit A, attached to and made a part of this ordinance by reference. The elections administrator for the bond election may, without further council action, make such changes in polling locations as may be necessary for the proper conduct of the election. Each polling place must be open from 7:00 a.m. to 7:00 p.m. on the date of the election.

SECTION 5. That each voter must vote in the precinct in which the voter resides, and only resident qualified voters are entitled to vote.

SECTION 6. That a person qualified to vote and residing in the city of Dallas, but not within any precinct described in Ordinance No. 20231, as amended by Ordinance Nos. 20741, 21350, 21579, 22343, 22693, 23348, 24800, 25696, 27484, and 28147 (and not within any Dallas, Denton, or Collin County election precinct required to be used instead by the city of Dallas in the

November 6, 2012 election pursuant to Sections 42.002 and 42.0621 of the Texas Election Code, as amended) may vote in the precinct nearest the person's residence, and for that purpose the person's residence will be considered as part of that city election precinct. A person who has registered in a city election precinct, but whose residence is not in the city of Dallas, is not entitled to vote in the election even though the person may own property subject to taxation in the city.

SECTION 7. That early voting by personal appearance will be by the use of an electronic voting system in accordance with the Texas Election Code, as amended. Early voting by mail will be by the use of a computerized voting system in accordance with the Texas Election Code, as amended. Early voting in Dallas, Denton, and Collin Counties will be conducted at the locations and during the dates and times designated in Exhibit B, attached to and made a part of this ordinance by reference. The elections administrator for the bond election may, without further council action, make such changes in early voting dates, times, and locations as may be necessary for the proper conduct of the election.

SECTION 8. That applications for early voting ballots to be voted by mail, and ballots voted by mail, must be sent to the following:

- For Dallas County: Early Voting Clerk, Elections Department, 2377 N. Stemmons Freeway, Suite 820, Dallas, Texas 75207.
- For Denton County: Denton County Elections Administration Office, P.O. Box 1720, Denton, Texas 76202.
- For Collin County: Collin County Elections Administration Office, 2010 Redbud Boulevard, Suite 102, McKinney, Texas 75609.

Applications for ballots by mail must be received no later than close of business on Tuesday, October 30, 2012.

SECTION 9. That the early voting ballots will be processed by an early voting ballot board to be created in accordance with the Texas Election Code, as amended.

SECTION 10. That the mayor or, in the mayor's absence or inability to act, the mayor pro tem shall give notice of the bond election by causing a notice containing a substantial copy of this ordinance, in both English and Spanish, to be:

(1) published on the same day in each of two successive weeks in a newspaper of general circulation within the city, the date of the first publication to be not less than 14 days or more than 30 days before the election; and

(2) posted on the city's public meeting bulletin board and at three other public places within the city, not less than 21 days before the election.

SECTION 11. That the mayor, the city manager, and the city secretary of the city, in consultation with the city attorney and bond counsel, are hereby jointly and severally authorized and directed to take any and all actions necessary to comply with the provisions of the Texas Elections Code and the Federal Voting Rights Act in carrying out and conducting the election, whether or not expressly authorized in this ordinance.

SECTION 12. That this ordinance will take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:

THOMAS P. PERKINS, JR., City Attorney

By _____
Assistant City Attorney

Passed _____
LC/UC/0176U

AGENDA ITEM # 4

KEY FOCUS AREA: Make Government More Efficient, Effective and Economical

AGENDA DATE: August 15, 2012

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Financial Services

CMO: Jeanne Chipperfield, 670-7804

MAPSCO: N/A

SUBJECT

Authorize **(1)** public hearings to be held on August 27, 2012 and September 10, 2012 to receive comments on a proposed tax rate; and **(2)** a proposal to consider adoption of a 79.70¢/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 19, 2012 - Financing: No cost consideration to the City

BACKGROUND

The City Manager's recommended FY 2012-13 budget includes a tax rate of 79.70¢/\$100. To set a property tax rate above the effective rate of 79.11¢/\$100, State law requires the following:

Specify a proposed desired rate; take record vote and schedule two special public hearings;

Publish "Notice of Public Hearing on Tax Increase" (quarter-page notice) at least seven days before public hearing (August 17, 2012);

Minimum 72-hour notice for public hearing;

Hold two special public hearings, schedule and announce meeting to adopt tax rate 3-14 days from this date (August 27, 2012 and September 10, 2012);

Publish "Notice of Tax Revenue Increase" (quarter-page notice) prior to meeting to adopt tax rate (September 12, 2012);

Minimum 72-hour notice for meeting at which Council will adopt tax rate;

Meeting to adopt tax rate (September 19, 2012)

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

Scheduled to be briefed to the City Council at the Budget Workshop on August 13, 2012.

FISCAL INFORMATION

No cost consideration to the City.

August 15, 2012

WHEREAS, the City Manager's proposed FY 2012-13 Budget includes a 79.70¢/\$100 tax rate; and

WHEREAS, Chapter 26 of the Texas Property Tax Code requires the publication of two notices and holding two public hearings should a tax rate above the lower of the effective or rollback rate be considered; and

WHEREAS, the City's FY 2012-13 effective rate is calculated to be 79.11¢/\$100; and

WHEREAS, the City Council desires to reserve the option to exceed the calculated effective rate of 79.11¢/\$100; and

WHEREAS, the City Council is committed to providing the citizens with the opportunity to speak on the City's FY 2012-13 tax rate;

NOW, THEREFORE,

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

Section 1. That the City Council will consider adoption of a 79.70¢/\$100 valuation property tax rate, or such other rate as may be proposed by Council for FY 2012-13.

Section 2. That public hearings on the City's FY 2012-13 proposed tax rate be held on August 27, 2012 after 9:00 a.m. and September 10, 2012 after 9:00 a.m. at Dallas City Hall.

Section 3. 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.

Presented to the Dallas City Council
August 15, 2012

MOSQUITO CONTROL & WEST NILE VIRUS (WNV) RESPONSE

Purpose

- To provide a history of the City of Dallas' Mosquito Control Program and its response to the 2012 West Nile Virus (WNV) Event

West Nile Virus

- ⦿ What Is West Nile Virus?
 - The US Centers for Disease Control (CDC) defines WNV as a potentially serious illness and seasonal epidemic in North America that flares up in the summer and continues into the fall
 - In the U.S. since 1999, WNV human, bird, veterinary or mosquito activity have been reported from all states except Hawaii, Alaska, and Oregon
- ⦿ How Does West Nile Virus Spread?
 - Infected Mosquitoes
 - Most often, WNV is spread by the bite of an infected mosquito, which are infected when they feed on infected birds
 - Infected mosquitoes can then spread WNV to humans and other animals when they bite
- ⦿ The easiest and best way to avoid WNV is to prevent mosquito bites

West Nile Virus

- ◎ What Are the Symptoms of WNV?
 - No Symptoms
 - Approximately 80% of people (about 4 out of 5) who are infected with WNV will not show any symptoms at all
 - Milder Symptoms
 - West Nile Fever (WNF)
 - Up to 20% of the people who become infected have symptoms such as fever, headache, and body aches, nausea, vomiting, and sometimes swollen lymph glands or a skin rash on the chest, stomach and back
 - Symptoms can last for as short as a few days, though even healthy people have become sick for several weeks
 - Severe Symptoms
 - Also called neuroinvasive disease (WNND)
 - About 1 in 150 people infected with WNV will develop severe illness, including high fever, headache, neck stiffness, stupor, disorientation, coma, tremors, convulsions, muscle weakness, vision loss, numbness and paralysis
 - These symptoms may last several weeks, and neurological effects may be permanent

Mosquito Control

- ① Mosquito control activities in the City are handled by the Environmental Assessments Team in Code Compliance Services since FY09-10
 - City shares and communicates information with Dallas County, but typically conducts most mosquito control independently
- ① The City of Dallas' Mosquito Control Plan is based on
 - Preventative education
 - Surveillance through mosquito trapping
 - Reducing mosquito populations through larvicide and adulticide
 - Larvicide: Treating standing water to reduce breeding mosquitoes
 - Adulticide: Spraying to kill adult mosquitoes and is performed only when there is a confirmed mosquito or human case of WNV
- ① The work performed by this group is done year round, but the busiest time of year is from May to October
 - Historically, August is the peak month for mosquito activity

Pesticide Application

- The City of Dallas only sprays for mosquitoes under two circumstances
 - One of the City's traps has mosquitoes that have tested positive for WNV
 - The County notifies the City of a human WNV-infection case
- The spray area is mapped approximately a square mile from the location that triggered the spray
 - A spray area can cover more than one location with a positive trap or human case
 - Spraying performed from 10 p.m. to 3 a.m.
 - Signs to notify public are placed along major thoroughfares 48 hours in advance

Surveillance Update

- ⦿ Mosquito trapping and testing
 - First positive test from sample taken on June 7, 2012
 - Results typically received within a week
 - 56 of 90 mosquito trap sites have tested positive as of August 10, 2012
- ⦿ Truck-mounted spraying operations
 - Date of first spraying was June 14, 2012
 - Total of 62 areas sprayed as of August 10, 2012
- ⦿ Sustained, truck-mounted spraying campaign
 - Targeting three larger areas in NE and East Dallas with multiple cases of human WNV infections
 - Partnership with Dallas County
 - 14 square miles being sprayed nightly from August 13-15

Human Cases Update

- According to the CDC, in 2012, half of all cases of human WNV infections in the US are in Texas
 - Half of all such cases in Texas are in Dallas County alone
 - More than 80% of such cases are in the area north of IH-30
- Number of confirmed human WNV infection cases for the City of Dallas
 - 101 as of August 13, 2012 (190 total in Dallas County)
- Number of deaths in the City of Dallas
 - 5 as of August 13, 2012 (10 total in Dallas County)

WNV Human Cases, Dallas County, 2003-11

	2003	2004	2005	2006	2007	2008	2009	2010	2011
Total Cases	48	18	44	104	23	9	16	0	2
Deaths	4	0	1	4	0	0	1	0	0
Male	26 (54%)	14 (78%)	23 (52%)	59 (57%)	16 (70%)	6 (67%)	9 (56%)	0	2
Females	22 (46%)	4 (22%)	21 (48%)	45 (43%)	7(30%)	3(33%)	7 (44%)	0	0
WNF	14 (29%)	9 (50%)	20 (45%)	37 (36%)	12(52%)	1(11%)	3 (19%)	0	1 (50%)
WNND	34 (71%)	9 (50%)	24 (55%)	67 (64%)	11(48%)	8(89%)	13 (81%)	0	1 (50%)

- 2012 total cases for Dallas County: 190
- 2012 total deaths for Dallas County: 10
- 1966 outbreak of St. Louis Encephalitis in Dallas County:
 - 11 week period in summer 1966
 - 145 confirmed infections
 - 14 deaths
- Note: All human WNV illnesses are reportable as of 2004

Aerial Spraying Plan

- ⦿ State of Emergency and other actions to date
 - Dallas County Medical Society unanimously recommended aerial spraying on August 6, 2012
 - Dallas County declared a Local State of Disaster on August 9, 2012
 - Texas State Department of Health issued a Determination of Immediate Public Health Threat for Dallas County on August 10, 2012
- ⦿ Deadline to notify Dallas County and Texas Department of State Health Services of approval for aerial spraying no later than 5 p.m. on Wednesday, August 15, 2012

Aerial Spraying Plan

- ◎ Why aerial spraying is necessary
 - Aerial spraying is the recommended approach of doctors and medical groups at the local, state and federal level to substantially reduce the adult mosquito population
 - Historically, aerial spraying is part of the County's overall plan and used to effectively contain other outbreak circumstances in the US, including Dallas in 1966
 - Aerial spraying can distribute pesticide faster, more effectively than truck-mounted operation
 - The pesticide, Duet, similar to pesticide used in truck-mounted spraying operations, as well as to those used safely in other areas, including Sacramento County, New York, Massachusetts, and Florida
 - Done at night to reduce impact on people and beneficial insects
 - Light-sensitive chemical that breaks down quickly in sunlight or water
 - No documented impact to human health

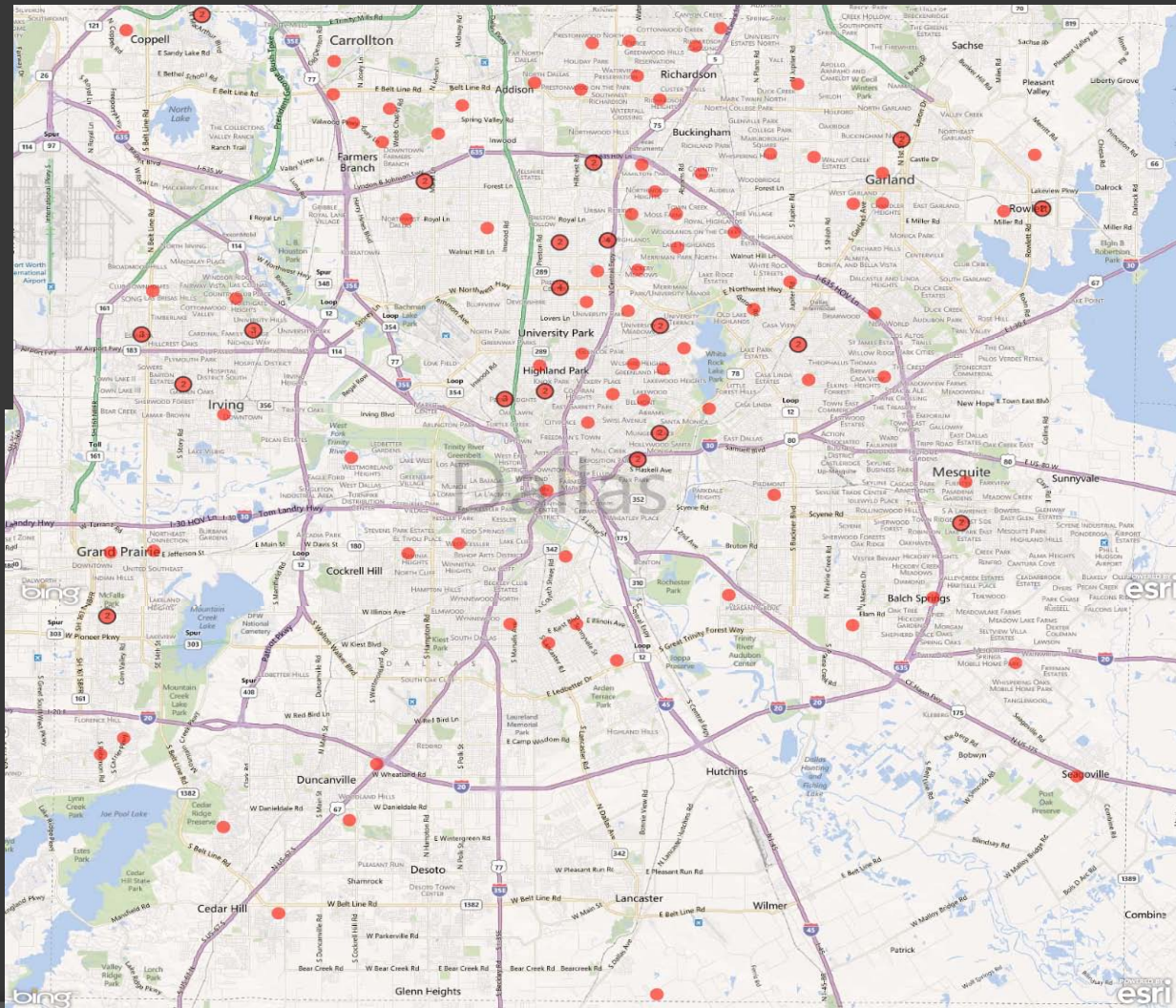
Aerial Spraying Plan

- ⦿ What to expect from aerial applications
 - DSHS contracts with Clarke, a private environmental products and services company, and will conduct aerial application of mosquito control products in Dallas County
 - Up to five airplanes with small, twin-turbine engines that are quiet
 - Airplanes fly approximately 300 feet in the air at 170 mph
 - Airplanes utilize GPS technology to ensure effective coverage
- ⦿ Cost
 - The State is covering expenses associated with aerial spraying through various disaster management funds
 - Estimated at \$0.5M for Dallas County areas north of IH-30 where 80% of human cases of WNV infection have been reported
- ⦿ City will request aerial spraying of entire city
- ⦿ Airplanes to be ready to begin spraying on Thursday night
 - Inclement weather could delay the start

Aerial Spraying Plan

- Public Notification Outreach
 - News releases sent to media and homeowners organizations
 - Media outreach (City to provide spokespersons to media as needed)
 - All information posted on DallasCityHall.com
 - Areas to be sprayed
 - Aerial Application FAQ
 - Duet chemical FAQ
 - All information posted on City Hall's social media sites
 - All information posted on the City's Government Channel (Dallas City News Network)
 - All information will be provided to 3-1-1 and 9-1-1
 - Signs posted in high traffic areas in the spraying zones
 - Contact Bee Keepers Association: <http://www.texasbeekeepers.org/details/trinity-valley-beekeepers-association>
 - Utilize Clear Channel digital billboard messages (example message attached)
 - Post signs at recreation centers and libraries in the target area
 - Continue to encourage media usage of the City's prevention PSA "Fight the Bite"
 - English version: <http://www.youtube.com/watch?v=tCped8griGc>
 - Spanish version: http://www.youtube.com/watch?v=jkZVV_-jyts
 - Communicate with Park & Recreation and Office of Special Events to notify event organizers with planned activities

Appendix: Distribution of Human WNV cases, Dallas County (130 patients, as of 8/6/2012)



Appendix:

Dallas County Human Cases

- DCHHS Summary of Human Cases, as of 5 pm 8/6/12
 - 130 total cases:
 - 93 WNND (72%) + 37 WNF (28%)
 - WNND: 69% >50 yrs age; 68% male
 - 92% hospitalized; 7 deaths
 - 46% of WNND hospitalizations--ICU admissions
 - 60% White, 26% Hispanic, 6% Black, 3% Asian, 5% Unknown
 - WNF: 61% >50 yrs age; 42% male
 - 23% hospitalized
 - 80% of all WNV cases reside in northern half of Dallas County

Appendix:

Duet Adulticide FAQs

1. What is Duet?

Answer: Duet is the name of a public health mosquito control product. It has two active ingredients: Sumithrin and Prallethrin. They are formulated to mimic the natural pyrethrins that are extracted from chrysanthemum flowers. Duet was registered by the U.S. EPA for use for public health applications in 1995 to help control adult mosquito populations.

2. Does Duet pose a health risk to humans?

Answer: The U.S. EPA has reviewed Duet and approved it for both ground and aerial application in outdoor residential, recreational areas and other areas. Sumithrin, the active ingredient in Duet products, has been approved for use for outdoor mosquito control since 1987. Sumithrin is also a key ingredient used in products for the pet industry, in household insecticide products for flea and cockroach control, and in medicated lice control shampoos for humans. The second active ingredient in Duet is Prallethrin. It was developed in the 1980s as an alternative to pyrethrins and is used widely in pest control products throughout the world.

3. Will this product harm my children and/or pets?

Answer: No. The U.S. EPA has approved Duet for use in outdoor residential and recreational areas. Duet is applied at extremely low dosage rates -less than an ounce per acre. An acre is equivalent to approximately a football field . Such low rates mean there is very low exposure even if present during or immediately after the application is made. For added safety it's recommended for children and pets to wait until any application is dry before going into treated areas.

4. Can my children and/or pets play outside after the application? How long after the application can we go outside?

Answer: There are no re-entry precautions or limitations for Duet. It degrades rapidly in the environment and does not bio-accumulate, which means it is not passed through the naturally occurring food chain. Each state may make particular recommendations when communicating to their public to ensure that common sense steps are taken during and after spraying.

Appendix:

Duet Adulticide FAQs (con't)

5. Will Duet harm my unborn baby?

Answer: A number of studies have been conducted to determine the teratogenic effects on unborn babies. No teratogenic effects have been associated with either active ingredient in the product. Duet is applied at extremely low dose rates and minimal precautions can eliminate or at least drastically minimize exposure to any insecticide that is sprayed to further reduce concerns.

6. Will this chemical harm the finish on my car and/or house?

Answer: The ingredients of Duet are not corrosive or staining and therefore should cause no chemical harm to the finish of a car and/or house.

7. Do vegetables and fruits need to be harvested before the spraying? Or is there a certain amount of time I need to wait? Is rinsing with water sufficient?

Answer: Duet degrades quickly in the environment and will not have an accumulative effect. It is good common sense to always rinse fruits and vegetables with water as a precautionary measure.

8. Do I need to cover my fish pond prior to a spraying?

Answer: The spraying should not pose a risk for a healthy pond under sound environmental conditions. If an individual does have a concern, covering the fish pond as an added precaution would be the best approach.

9. Do horses and livestock need to be sheltered during the application?

Answer: Horses and livestock should not be adversely affected by applications of Duet. This product breaks down quickly through sunlight and does not bioaccumulate, meaning it will not affect the livestock.

Appendix:

Duet Adulticide FAQs (con't)

10. How does Duet affect non-target insects?

Answer: Because of the manner in which Duet is applied and the time of day it is applied, it should not impact beneficial insects. Duet is applied in small droplets, which degrade quickly in the environment. Since the product must impinge or strike a mosquito to have an effect, it is sprayed at night when mosquitoes are actively flying. This happens to be when other insects, such as bees and butterflies, are not active.

11. How does Duet affect the environment?

Answer: The U.S. Environmental Protection Agency has determined that Duet can be applied by truck or aircraft in outdoor residential and recreational areas, including vegetation surrounding parks, woodlands, swamps, marshes, overgrown areas and golf courses. It breaks down quickly in sunlight to primarily carbon dioxide, which is found in the air that humans exhale. It also breaks down into benzoic acid, which according to the EPA poses little or no risk to soil, plants and the environment in general, if applied in the recommended amounts.

12. How is Duet applied?

Answer: Generally, Duet is applied at an ultra low volume in an extremely fine mist of tiny drops, where the average droplet size is 17 microns. This amount is smaller than the size of a pinhead.

13. How much is typically applied?

Answer: Duet is applied in very low dosages, from less than half an ounce to a little more than one ounce of formulated product per acre (.41 to 1.23 fl oz/ac). This is approximately a teaspoon of formulated product on an area the size of a football field.

Appendix:

Duet Adulticide FAQs (con't)

14. Will this eliminate our mosquito population?

Answer: Mosquito populations are not static. Instead, they are constantly regenerating. Source reduction (reducing unnecessary standing water), surveillance, and larviciding (controlling the mosquito population before adulthood) are not alone sufficient to control mosquito populations. To control the spread of disease, adulticiding, or spraying, is necessary.

Duet is effective in controlling disease-spreading mosquitoes. A specific problem area is identified and sprayed, but the spraying in this targeted area is not reaching an entire habitat of mosquitoes. Sometimes mosquitoes move into the spray zone from outside of it after an application is made, which is called re-infestation, (i.e., they drift in on wind currents from upwind areas that have not been treated). When mosquito re-infestation occurs, additional sprayings must be considered to control the spread of the vector of West Nile Virus, mosquitoes. Effectively controlling an adult mosquito population through spraying also depends on a number of external factors, including timing, the level of re-infestation, methodology used during the spraying, and weather conditions.

15. Do I have to go indoors during the applications?

Answer: No. The U.S. EPA has approved Duet for use in outdoor residential and recreational areas. Each state may make particular recommendations when communicating to their public to ensure that common sense steps are taken during and after spraying.

Appendix: Additional WNV Resources

- Dallas County Health and Human Services
 - <http://www.dallascounty.org/department/hhs/home.html>
- Centers for Disease Control and Prevention (CDC), US Department for Health and Human Services
 - <http://www.cdc.gov/ncidod/dvbid/westnile/index.htm>

Memorandum



CITY OF DALLAS

DATE August 10, 2012
TO The Honorable Mayor and Members of the City Council
SUBJECT Property Tax Rate: Legal Options and Discussion

Your Wednesday, August 15th briefing agenda includes the subject presentation. The materials are attached for your review.

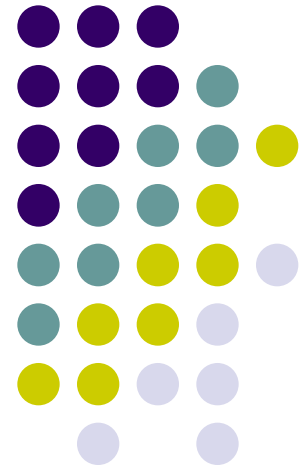
Please contact me if you have any questions or require additional information.

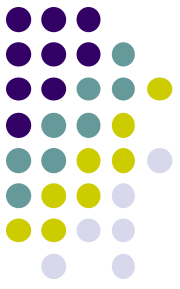

Jeanne Chipperfield
Chief Financial Officer

C: Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Rosa Rios, City Secretary
Craig Kinton, City Auditor
C. Victor Lander, Judiciary
A.C. Gonzales, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jack Ireland, Director, Office of Financial Services
Stephanie Cooper, Assistant to the City Manager

Property Tax Rate: Legal Options and Discussion

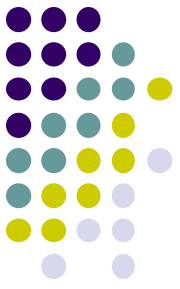
City Council Briefing
August 15, 2012





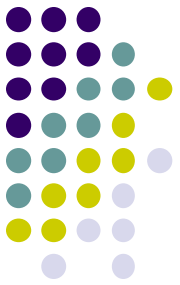
State Taxation Law

- Requires public notice of tax rate calculations
- Allows taxpayers to roll back or limit tax increase in certain cases
- Current ad valorem tax rate = 79.70¢
- FY13 budget proposed tax rate = 79.70¢



Effective Tax Rate

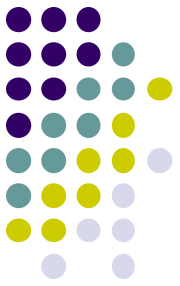
- The Effective Rate is the rate that generates the same amount of revenue in the new fiscal year on property that was taxed in the previous fiscal year
 - New construction not included in calculation
- FY13 Effective Rate = 79.11¢
 - 0.59¢ decrease from the current/proposed rate
- If the tax rate were set at the Effective Rate, revenues would decrease by \$4.9m and expenses would need to be reduced by an equivalent amount



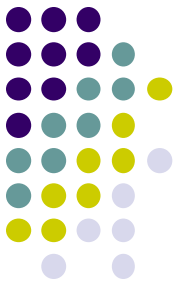
Rollback Tax Rate

- The Rollback Rate is the rate that if exceeded provides voters an opportunity to limit the tax rate increase through a citywide Rollback Election
- The Rollback Rate is the effective general fund rate plus 8%, plus the tax rate required to pay debt service
- The Rollback Rate divides the overall property taxes into two categories
 - General Fund
 - Debt Service
- The Rollback Rate includes an 8% increase on general fund taxes

Rollback Tax Rate (continued)



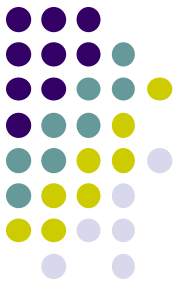
- FY13 calculated Rollback Rate = 82.80¢
 - 3.10¢ increase above current/proposed rate
- If the tax rate were set at the Rollback Rate, revenues would increase by \$25.2m
- If the debt service rate changes (as a result of Council amendments to the budget), the Rollback Rate changes
- If the adopted tax rate exceeds the Rollback Rate, voters have the option to petition for a Rollback Election and limit the tax rate increase – see Appendix for additional requirements



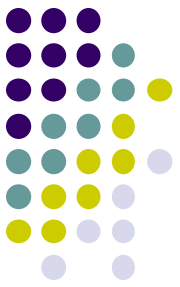
Notice and Hearing Rate

- The Notice and Hearing rate is the lower of either the Effective (79.11¢) or the Rollback (82.80¢) rate
- FY13 Notice and Hearing rate = 79.11¢
 - 0.59¢ decrease from the current/proposed rate
- If the tax rate were set at the Notice and Hearing Rate, revenues would decrease by \$4.9m and expenses would need to be reduced by an equivalent amount

Notice and Hearing Rate Requirements

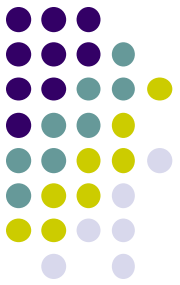


- In order for a taxing unit to adopt a rate above the Notice and Hearing rate the following requirements must be met:
 - Take a record vote for or against consideration of a specific tax rate higher than the Notice and Hearing tax rate
 - Publish notice of the date and time for the 2 public hearings and the results of the record vote
 - Hold 2 public hearings on the tax rate
 - Publish *Notice of Tax Revenue Increase*
 - Includes date and time for the vote to set the tax rate
 - Vote on the tax rate
 - Ratify the increase in taxes in a separate vote



Tax Rate Recap

- Recap of tax rates
 - Current = 79.70¢
 - Rate adopted for FY12
 - Proposed = 79.70¢
 - Rate included in City Manager proposed budget for FY13
 - Effective = 79.11¢ (0.59¢ decrease)
 - Generates same amount of revenue in the new year as generated in the previous year
 - Rollback = 82.80¢ (3.10¢ increase)
 - Effective general fund rate plus 8%, plus rate necessary to pay debt service
 - Rate that if exceeded provides voters opportunity to limit tax rate increase through citywide Rollback Election
 - Notice and Hearing = 79.11¢ (0.59¢ decrease)
 - Lower of either the Effective or the Rollback rate
- 1¢ generates about \$8.2 million in tax revenue



Schedule – August 15th

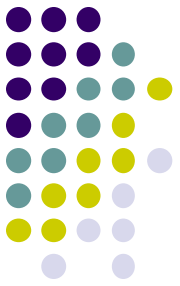
- Take record vote to consider a specific tax rate that exceeds the ***Notice and Hearing*** rate
- Call public hearings on the tax rate for Monday, August 27th and Monday, September 10th
- If no vote is taken today (August 15th), the maximum tax rate is 79.11¢

Schedule – August 15th (continued)



- If the Council wishes to consider a different rate than the posted rate, the resolution could be amended (from the floor) to consider any tax rate
- The tax rate considered in today's resolution becomes the maximum tax rate the Council could set on Wednesday, September 19th
- If no action to consider a tax rate is taken today, the maximum rate allowed for FY13 would be 79.11¢
 - The notice and 2 tax rate public hearings are not required to adopt a tax rate below this rate

Schedule (continued)



Friday, August 17

Publish the notice of public hearings and results of the record vote on the tax rate; if necessary

Monday, August 27

(9 a.m.) (Budget Workshop)

Hold 1st public hearing – if called
(City Hall, Room 6ES)

Monday September 10

(9 a.m.) (Amendment Workshop)

Hold 2nd public hearing – if called
(City Hall, Room 6ES)

Wednesday, September 12

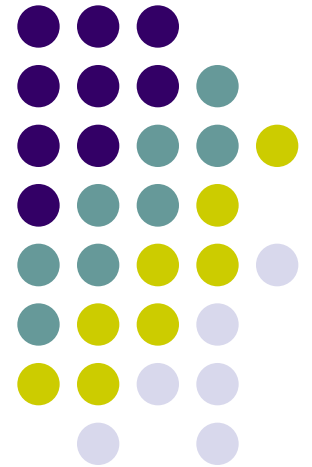
Publish *Notice of Tax Revenue Increase*;
if necessary

Wednesday, September 19

Vote on Tax Rate

Ratify increase in taxes in a separate vote,
if necessary

Appendix

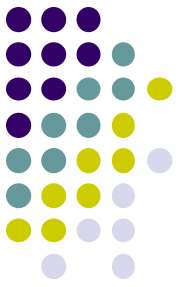




Rollback Petition: Voter Options

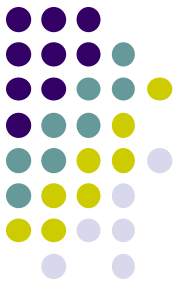
- If the adopted tax rate exceeds the Rollback Rate, voters have option to petition for an election
- At least 7% of the registered voters shown on the City's most recent official voter list must sign the petition
- Petition must be submitted to the City within 90 days of the tax rate adoption

Rollback Petition: City's Responsibility

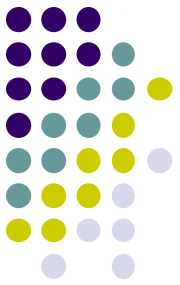


- City's responsibility after receiving a petition for rollback election include:
 - Determine if the petition is valid and pass a resolution regarding its validity within 20 days of receipt
 - Set a rollback election date 30 to 90 days after the governing body rules on the validity of the petition
 - If the rollback election fails, the adopted tax rate stands

Rollback Petition: City's Responsibility (continued)



- If the rollback election passes, a city must reduce its tax rate for the current year to the rollback rate
- If the rollback election passes, the assessor must:
 - Prepare and mail new tax bills
 - Refund any taxes paid under original rate
 - Postpone the delinquency date by the number of days between the date original bills were mailed and the date the corrected bills were mailed



Tax Rate History

Fiscal Year	Change from Prior FY	Tax Rate
FY90	+5.11¢	58.83¢
FY91	+4.14¢	62.97¢
FY92		62.97¢
FY93	+4.47¢	67.44¢
FY94		67.44¢
FY95		67.44¢
FY96	-0.22¢	67.22¢
FY97	-0.21¢	67.01¢
FY98	-1.85¢	65.16¢
FY99	-0.25¢	64.91¢

Fiscal Year	Change from Prior FY	Tax Rate
FY00	+1.84¢	66.75¢
FY01		66.75¢
FY02		66.75¢
FY03	+3.23¢	69.98¢
FY04		69.98¢
FY05	+1.99¢	71.97¢
FY06	+2.20¢	74.17¢
FY07	-1.25¢	72.92¢
FY08	+1.87¢	74.79¢
FY09		74.79¢

Fiscal Year	Change from Prior FY	Tax Rate
FY10		74.79¢
FY11	+4.91¢	79.70¢
FY12		79.70¢
FY13		79.70¢

Memorandum



DATE August 10, 2012


TO The Honorable Mayor and Members of the City Council

SUBJECT Trinity Lakes Project: Potential Phase I Design & Construction

On August 15, 2012, the City Council will be briefed on the Trinity Lakes Project: Potential Phase I Design & Construction. Briefing materials are attached for your review.

This briefing outlines a very preliminary concept that has been developed. Staff is seeking further direction to proceed with additional research and refinement for future consideration by City Council.

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



Mary K. Suhm

cc:

Thomas P. Perkins, City Attorney
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, CFO
Frank Libro, PIO
Stephanie Cooper, Assistant to the City Manager – Council
Kelly High, Director, Trinity Watershed Management



PRELIMINARY BENDERING OF INITIAL CONCEPT. SUBJECT TO CHANGE.



Dallas City Council
August 15, 2012

Trinity Lakes Project
Potential Phase I Design & Construction

Purpose

- Explore potential construction possibilities for Phase I of the Trinity Lakes
- Seek City Council direction on next steps

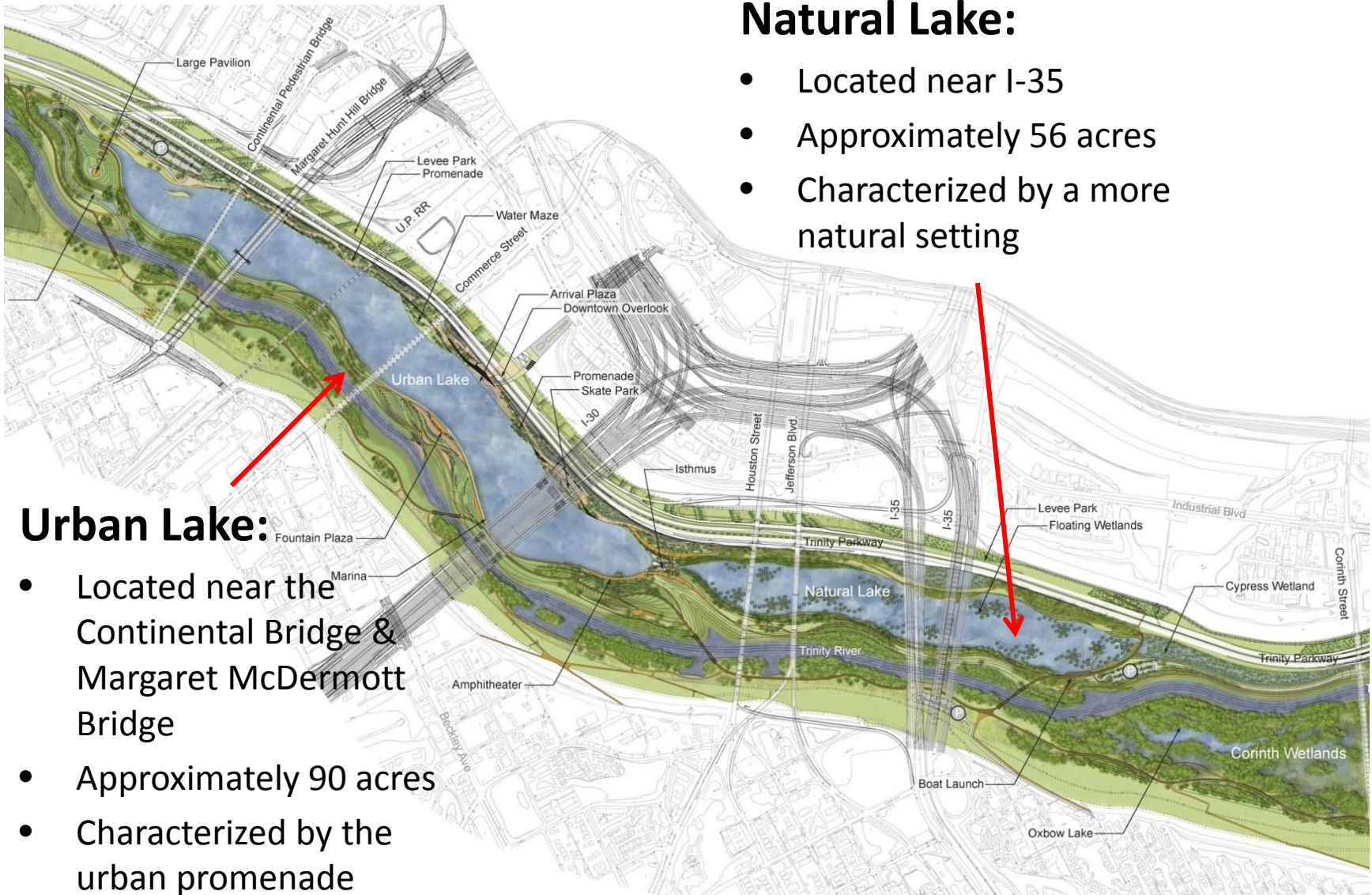
Background: Balanced Vision Plan

Natural Lake:

- Located near I-35
- Approximately 56 acres
- Characterized by a more natural setting

Urban Lake:

- Located near the Continental Bridge & Margaret McDermott Bridge
- Approximately 90 acres
- Characterized by the urban promenade



Background: Balanced Vision Plan

West Dallas Lake:

- Located at Westmoreland
- Approximately 128 acres
- Characterized by a sprint rowing course which will serve as a recreation draw for the corridor



Recent Background

- In 2009, the City and Corps focused efforts on levee analysis to determine the geotechnical condition of the levees
- In June 2012, the Corps determined the levees are more resilient than previously thought
- The Corps and City are proceeding to complete the Environmental Impact Study, which includes a phasing plan to allow build-out over time of the Trinity Project

Trinity Lakes Proposed Phasing Plan

- The City's current estimate of the Corps' timeline for the lakes:
 - Design would begin following the completion of the EIS in mid-2014
 - Construction would not likely begin until mid-2017
 - Design and construction contingent upon federal funding
- City staff is proposing an approach to accelerate Phase I of the Trinity Lakes so that portions of the lakes are complete earlier than the city's current estimate of the Corps schedule
- Staff's phasing plan could provide citizens and visitors portions of the Urban and West Dallas Lakes as early as 2016

Trinity Lakes Proposed Phasing Plan

- Planning details are VERY preliminary at this time
- Additional research is required on a number of items in order to fully determine the feasibility of the proposed phasing plan
- These are preliminary concepts and will be refined following discussions with partners and additional due diligence
- Design development is necessary to provide more detailed information concerning expected costs

The purpose of today's briefing is to present a rough outline of the proposed approach and seek City Council direction on whether to proceed

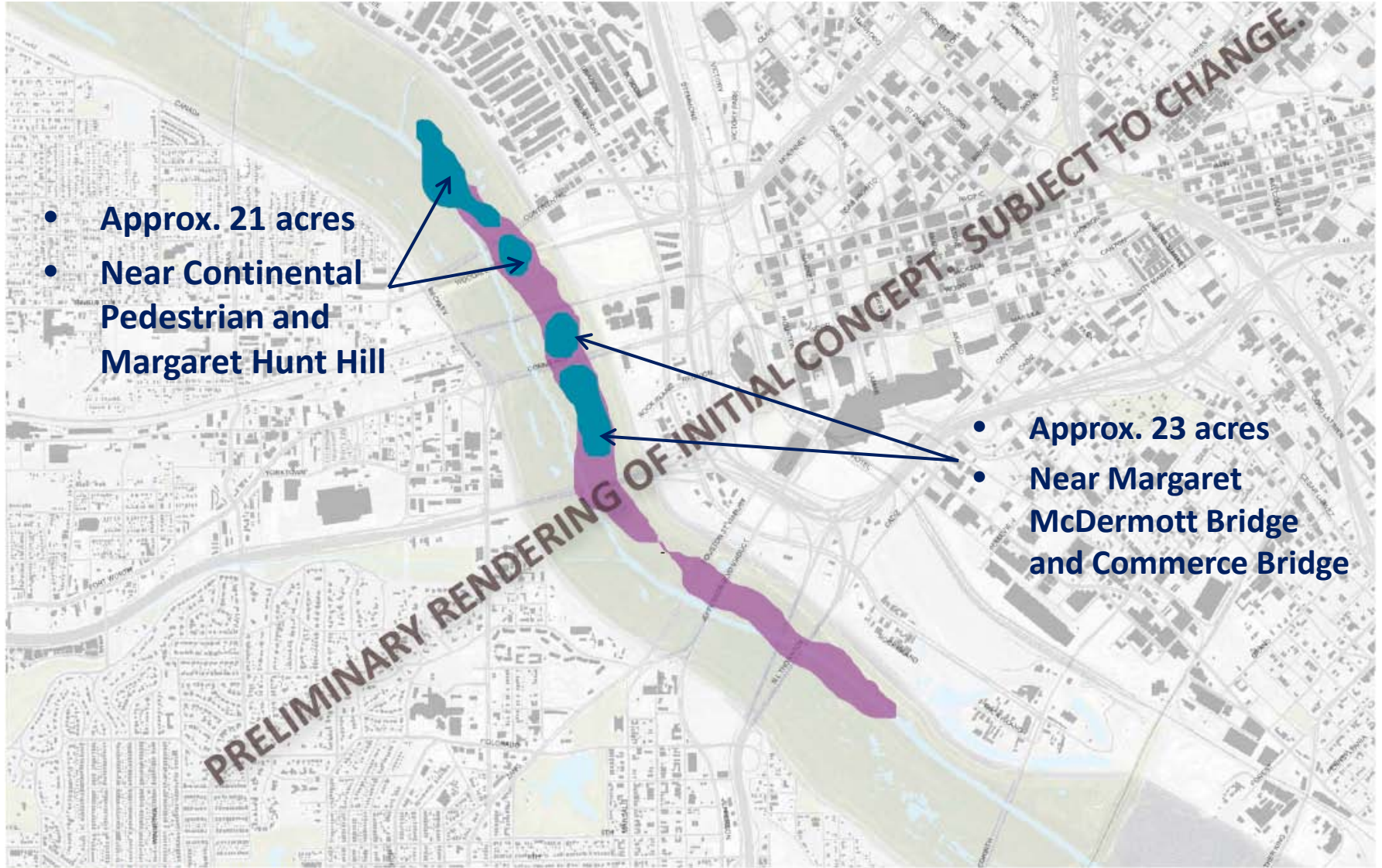
Phase I Priorities

- Utilize the existing footprint of the Balanced Vision Plan lakes to align with the EIS
- Provide possible flood control maintenance enhancements
- Adjacency to existing neighborhoods
- Complement other Trinity Project components such as Sylvan Avenue ramp to Crow Park, Continental Pedestrian Bridge/West Dallas Gateway, and Riverfront Blvd improvements
- Maximize development opportunities directly related to the construction of lakes

Proposed Phase I Urban Lake



Proposed Phase I Urban Lake



- **Approx. 21 acres**
- **Near Continental Pedestrian and Margaret Hunt Hill**

- **Approx. 23 acres**
- **Near Margaret McDermott Bridge and Commerce Bridge**

Ultimate Lake Footprint
Proposed Phase I Lakes

For reference, Lake Cliff is approximately 13 acres and Bachman Lake is approximately 120 acres



Proposed Phase I Urban Lake

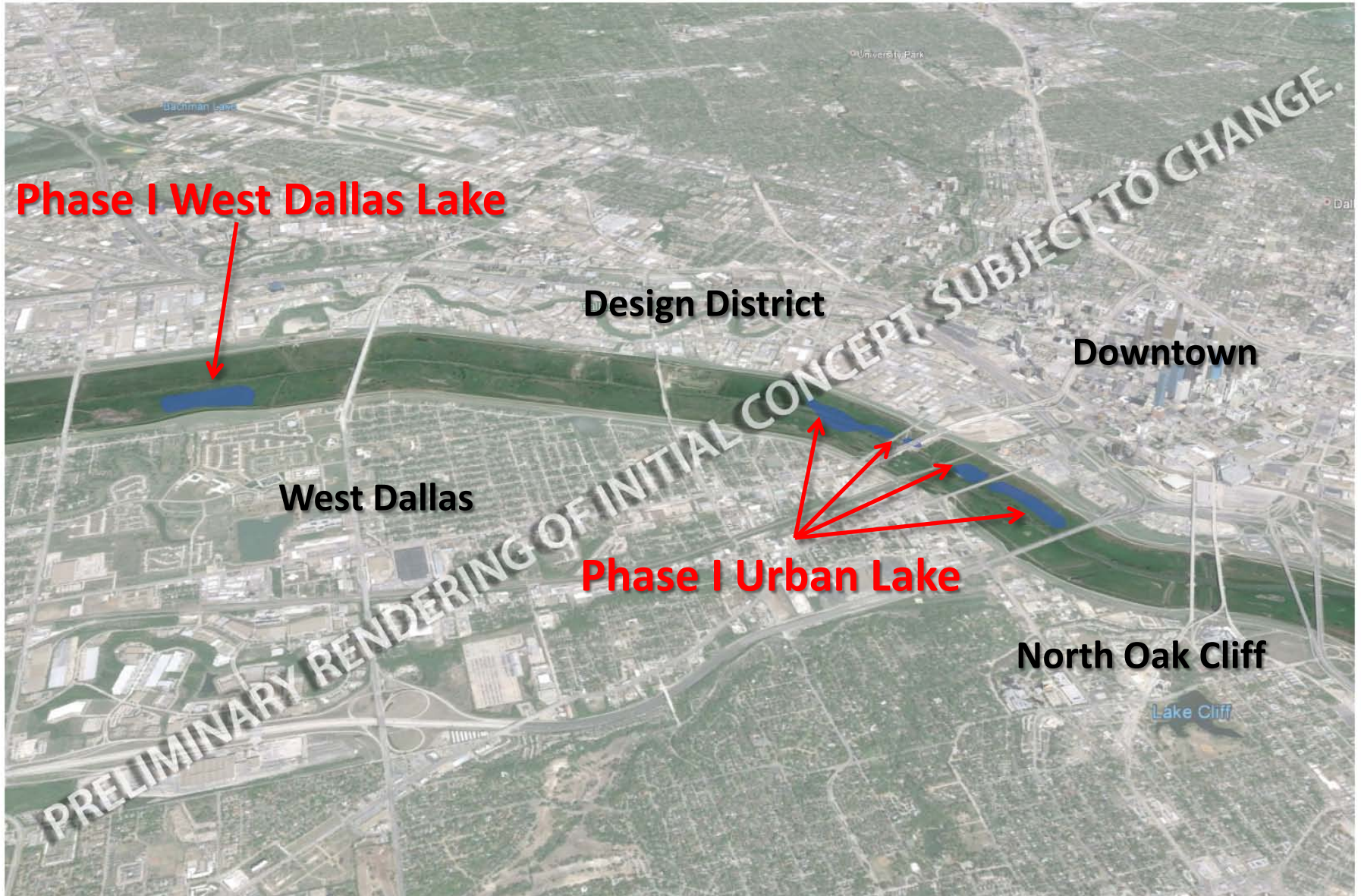


August 15, 2012

Proposed Phase I Urban Lake

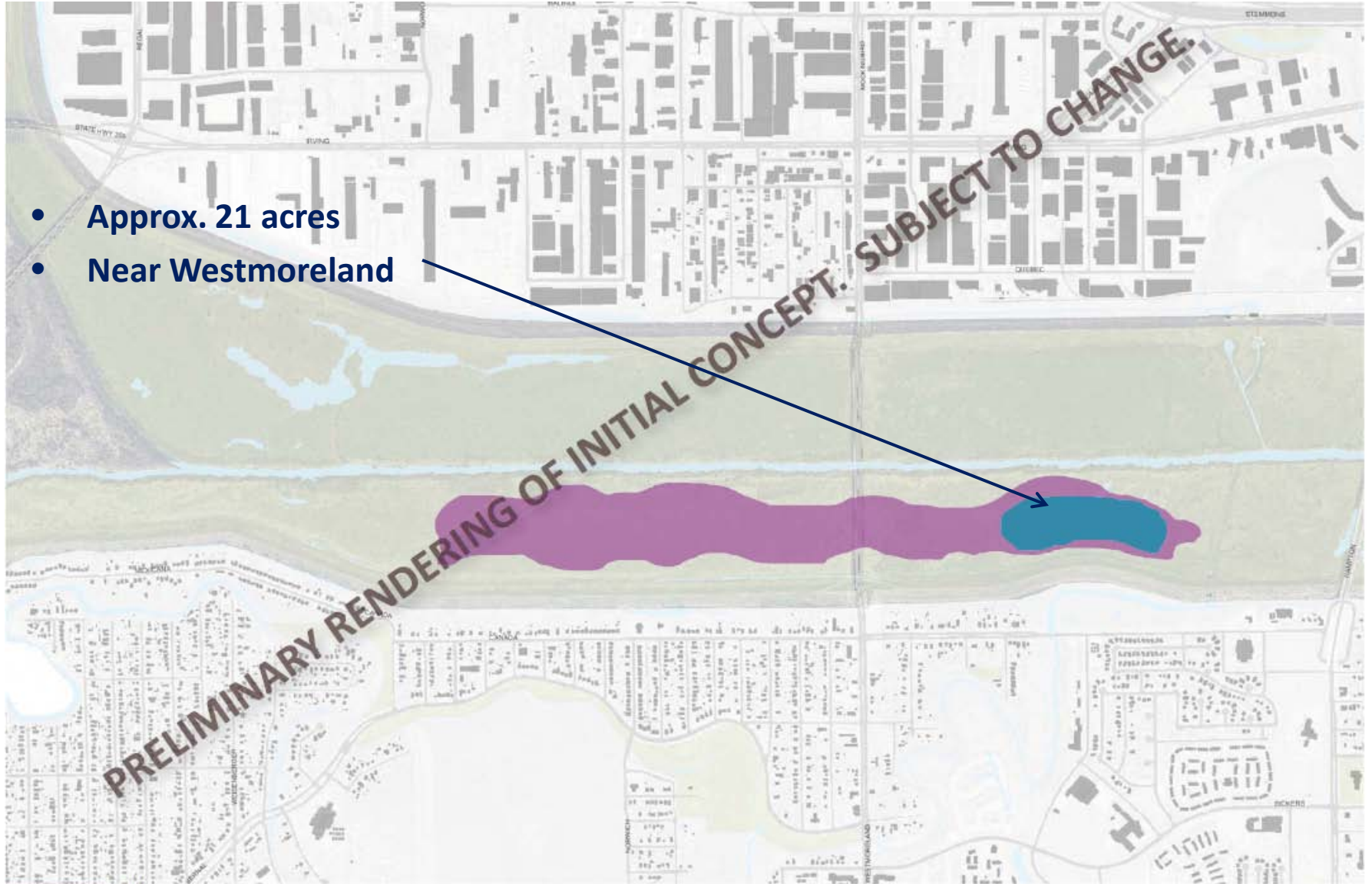
- Estimated Cost –\$33.2M
 - Anticipated funding - combination of 1998 and 2006 bond funds
 - Water source and associated costs still pending
- Approximately 44 acres, providing for nearly half of the Balanced Vision Plan Urban Lake in this first phase
- Contributes to a concentration of Trinity Project components either completed or underway near the downtown core to provide a draw for residents and visitors
- Complements neighborhood improvement and development efforts underway or anticipated in the area
- Avoids the footprint of construction for TxDOT's Horseshoe Project



Proposed Phase I West Dallas Lake



Proposed Phase I West Dallas Lake

- **Approx. 21 acres**
- **Near Westmoreland**



 Ultimate Lake Footprint
 Proposed Phase I West Dallas Lake

For reference, Lake Cliff is approximately 13 acres
and Bachman Lake is approximately 120 acres



Proposed Phase I West Dallas Lake



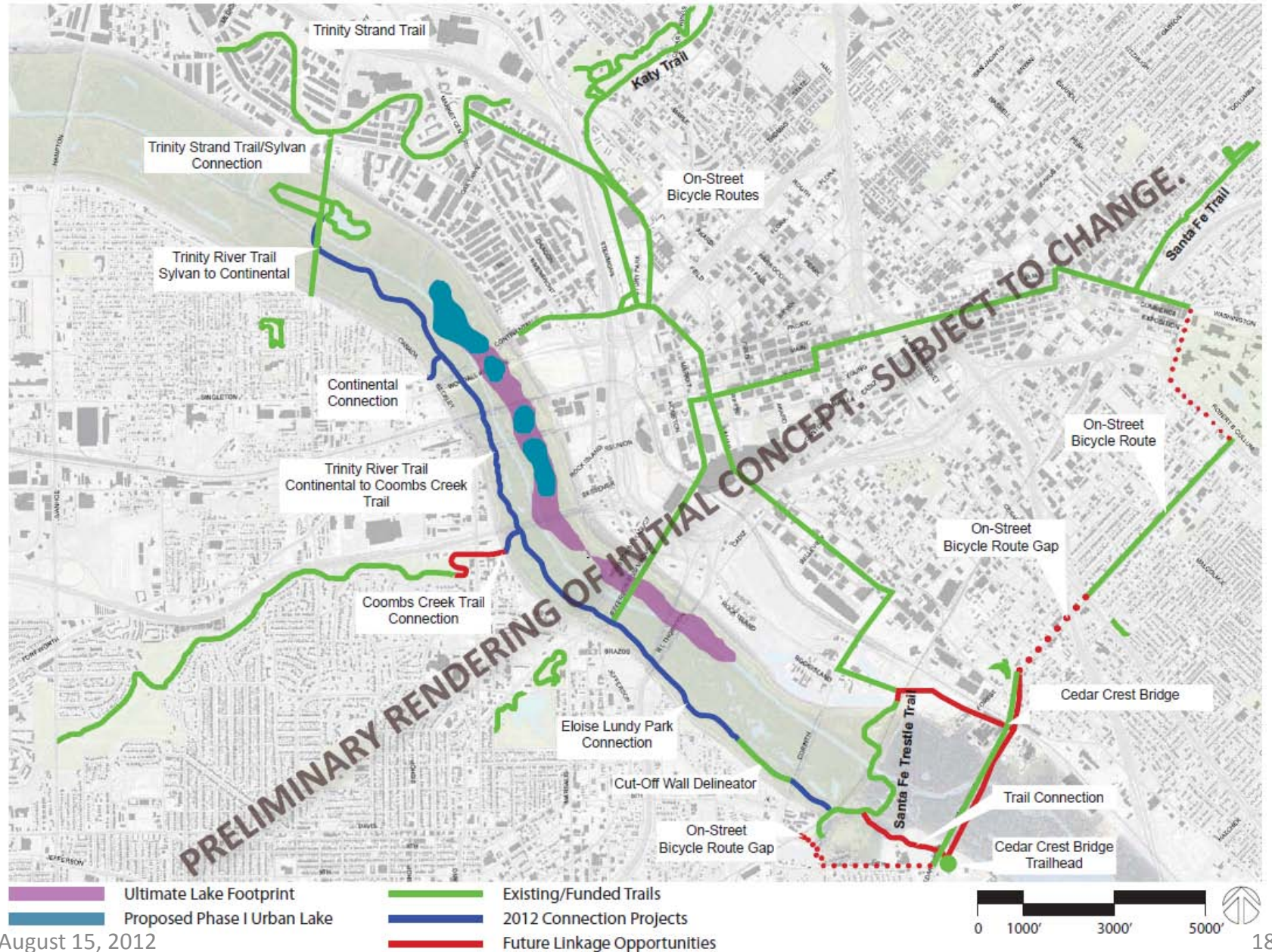
Proposed Phase I West Dallas Lake

- Estimated cost - \$8M
 - Anticipated funding – future storm water funds
 - Water source and associated costs are still pending
- Approximately 21 acres of the 128-acre West Dallas Lake
- Supports implementation of desired operational needs to flatten levee slopes adjacent to the lake
- Could be phased annually to increase the initial 21-acre construction project, depending upon funding available for flood control maintenance
- Interest in building this lake within the private sector for rowing and waterskiing groups

Phase I Linkage Opportunities

- Proposed bond package includes funds to facilitate pedestrian and bicycle connections through the corridor to connect:
 - Victory
 - Design District
 - West Dallas
 - North Oak Cliff
 - Cedars
 - Fair Park

Linkage Opportunities



August 15, 2012

Phase I Items

Requiring Further Evaluation

- There are a number of key concerns that could impact the feasibility of the proposed phasing plan
- Each of these will have to be fully vetted and discussed with partner agencies:
 - Funding constraints with use of City funds and any future credits for City's design and construction
 - Water sources and permitting requirements
 - Potential design criteria such as geotechnical mitigation (i.e. cut off walls, clay liner for the lakes), hydraulic considerations, bench criteria and water quality considerations
- Additional issues may arise following further research and due diligence

Phase I Cost Considerations Requiring Further Evaluation

- Projected costs are only estimates and will be refined once designed
- City staff anticipates use of these funds to count towards our cost share requirements for the Corps' EIS and/or the Trinity Parkway EIS

Phase I Water Source Requiring Further Evaluation

- Lakes will require a source of water to address evaporation losses and mitigate concerns related to downstream water rights
- Permits from TCEQ may be required to address water rights and/or water sources
 - Time to process any permitting requirements by TCEQ is unknown and could be lengthy
- Possible water sources could include groundwater, river water or re-use water
- Cost of water sources is unknown

Next Steps

- Should City Council decide to continue on this path:
 - All work is contingent upon the Corps' and Trinity Parkway's EIS schedules
 - Until a Record of Decision has been received, no construction can commence on the proposed Phase I Lakes
 - If no fatal flaws are discovered through additional research, City Staff estimates the following design and construction timeline:
 - Design of these lakes could begin as early as the end of 2012 by modifying the existing Trinity Lakes Design contract
 - Design and permitting is estimated to last approximately 16-20 months
 - Construction is estimated to last approximately 18 -24 months
 - Timeline will be refined once additional detail is developed for the path forward

Trinity Lakes Proposed Phasing

Next Steps

- Staff is seeking City Council direction to move forward with more detailed planning
- If City Council chooses to direct staff to further refine proposed plan, then staff will brief City Council in 30-90 days on progress



Discussion

Appendix – Trinity Lakes History

Trinity Lakes Background

- In the mid-1990s, thousands of citizens and elected officials met to shape the vision and plan for:
 - flood protection, recreation, transportation, ecosystem restoration and economic development
- In 1998, the voters approved \$246M in bond funds for the Trinity River Corridor Project
- The Balanced Vision Plan was approved by the City Council in December 2003

Trinity Lakes Background

- The Recreation Component of the Balanced Vision Plan called for three lakes that also facilitate :
 - Flood protection through levee flattening and/or raising along areas of low spots
 - Transportation through provision of a multi-purpose bench for short term recreation and long term vehicular needs
 - Ecosystem restoration through creation of the meanders of the river and wetlands
 - Economic Development that would be a result of these amenities

Trinity Lakes Background

- In 2006, the City awarded a contract to design the Trinity Lakes to 35% to advance the Corps' Environmental Impact Study
 - This design was done “at risk” and was intended to be part of the City's cost share for future Corps work on the Upper Trinity River Feasibility Study
- The Trinity Lakes included the:
 - Natural Lake
 - Urban Lake
 - West Dallas Lake

Trinity Lakes Background

- In 2007, Section 5141 of the Water Resources Development Act authorized the Dallas Floodway Project as an official stand alone Corps project
 - Shifted work done for the Dallas portion of the Upper Trinity River Feasibility Study to this project
- In 2008, the plan was to complete the construction of the lakes, amenities and flood control improvements were intended to be complete by 2014
- In 2009, the levees were deemed unacceptable in Periodic Inspection #9

Trinity Lakes Background

- In 2009, City Council approved a contract to investigate the condition of the levees and recommend solutions for 100-Year Flood Improvements
- In Spring 2012, the City began construction of cut off walls to address the 100-Year Flood Improvements
- In Summer 2012, the levees were deemed more resilient than previously thought
- In 2013, the City plans to submit to certification of the levees to FEMA

Memorandum



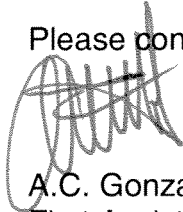
DATE: August 10, 2012

TO: Honorable Mayor and Members of the City Council

SUBJECT: City Hall Security Tabletop Exercise

On **Wednesday, August 15, 2012**, Equipment & Building Services and the Dallas Police Department will present a security tabletop exercise to Council which will include scenarios. The exercise will cover standard operating procedures for emergency situations during Council hearings. Appropriate attire should be considered.

Please contact my office at (214) 670-3314 if you have further questions.



A.C. Gonzalez
First Assistant City Manager

cc: Mary K. Suhm, City Manager
Rosa Rios, City Secretary
Thomas P. Perkins, City Attorney
Craig D. Kinton, City Auditor
C. Victor Lander, Administrative Judge
Forest Turner, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ryan S. Evans, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Stephanie Cooper, Assistant to the City Manager