



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, JANUARY 26, 2023
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:30 am: Administration and Finance Committee 6FS –
Videoconference/ in person**
- 8:45 am: Planning and Design Committee, 6FN –
Videoconference/ in person**
- 10:15 am: Park and Recreation Board, Room 6FN-
Videoconference/ in person**

RECEIVED

2023 JAN 20 AM 9: 27

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE**

THURSDAY, JANUARY 26, 2023, 8:30 A.M.

Dallas City Hall, 6FS Conference Room and Videoconference

Video Conference: <http://bit.ly/3IU5OYY> **Password:** SueKsPSm338

Telephone: (408) 418-9388

Public Notice

2 3 0 0 5 8

POSTED CITY SECRETARY
DALLAS, TX

AGENDA

I. Call to Order

Robb Stewart, Chair

II. CONSENT AGENDA

1. Lease Agreement (11) – Authorize a three-year office lease agreement with one two-year renewal option, subject to Park Board approval, with STORM Center of Hope & Service a Texas charitable 501(c)(3) non-profit organization, for approximately 970 square feet of rentable office space in Suite No. 195 in the Prism Center located at 5580 Peterson Lane, to be used only for office and charitable fundraising purposes, for the period March 1, 2023 through February 28, 2026 — Estimated Revenue: Capital Gifts, Donation and Development Fund \$43,892.50 (**Committee Only**)
2. Crawford Park (5) - Authorize (1) a five-year horticulture services nursery contract, with one five-year renewal option with Southwest Perennials, Inc. to operate the Greenhouse facility at Crawford Park located at 8740 Elam Road in consideration of providing a lease payment valued at approximately \$60,000 annually; and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges – Total Estimated Net Revenue: \$300,000.00
3. Kiest Softball Complex (4) - Authorize a five-year concessionaire contract for the operational management of a food and beverage concession service at the Kiest Softball Complex – Glow Cones Concessions, LLC., most advantageous proposer of two – Total Estimated Net Revenue: \$36,250.00

III. ITEMS FOR INDIVIDUAL CONSIDERATION

4. Naming Policy (All) - Authorize (1) approval of the revised Naming Policy; and (2) a moratorium on naming trails for further review of the Naming Policy – Financing: No cost consideration to the City (**Committee Only**)
5. Preston Ridge Trail (12) - Authorize the official name change of the Preston Ridge Trail (Extension) to “Marni Kaner Trail”. The Preston Ridge Trail (extension) extends west of the Preston Ridge Trail starting at Meandering Way and ending at Davenport Road. – Financing: No cost consideration to the City.

IV. DISCUSSION ITEMS

- Sailing Groups – Contract Discussion – John Lawrence, Assistant Director



City of Dallas

DALLAS PARK AND RECREATION BOARD ADMINISTRATION AND FINANCE COMMITTEE

THURSDAY, JANUARY 26, 2023, 8:30 A.M.
Dallas City Hall, 6FS Conference Room and Videoconference

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

RECEIVED

2023 JAN 20 AM 9: 27

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

2 3 0 0 5 9

POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE**

THURSDAY, JANUARY 26, 2023, 8:45 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <http://bit.ly/3WjGDCh> **Password:** qeCgrWcT387

Telephone: (408) 418-9388

AGENDA

- I. **Call to Order** Lane Conner, Chair
- II. **CONSENT AGENDA**
 1. Reverchon Park (2) – Authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue - Financing: Not to exceed \$4,969,264.00 – Capital Gifts, Donation, and Development Fund
- III. **BRIEFING:**
 - 2024 Bond Program: Scoring Criteria – Christina Turner-Noteware, Assistant Director



City of Dallas

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE**

**THURSDAY, JANUARY 26, 2023, 8:45 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference**

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED

2023 JAN 20 AM 9: 27

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Public Notice

2 3 0 0 6 0

POSTED CITY SECRETARY
DALLAS, TX

**THURSDAY, JANUARY 26, 2023, 10:15 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference**

Video Conference: <http://bit.ly/3w87hTU> **Password:** 5WmrpyVTs56

Telephone: (408) 418-9388

The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Board Coordinator by calling (214) 670-1786 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/u otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al Departamento llamando al (214) 670-1786 o TTY (800) 735-2989, cuarenta y ocho (48) horas antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, January 11, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – January 12, 2023
- IV. **CONSENT AGENDA**

ADMINISTRATION AND FINANCE

1. Crawford Park (5) - Authorize (1) a five-year horticulture services nursery contract, with one five-year renewal option with Southwest Perennials, Inc. to operate the Greenhouse facility at Crawford Park located at 8740 Elam Road in consideration of providing a lease payment valued at approximately \$60,000 annually; and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges – Total Estimated Net Revenue: \$300,000.00
2. Kiest Softball Complex (4) - Authorize a five-year concessionaire contract for the operational management of a food and beverage concession service at the Kiest Softball Complex – Glow Cones Concessions, LLC., most advantageous proposer of two – Total Estimated Net Revenue: \$36,250.00



City of Dallas

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JANUARY 26, 2023, 10:15 A.M

PLANNING AND DESIGN

3. Reverchon Park (2) – Authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue - Financing: Not to exceed \$4,969,264.00 – Capital Gifts, Donation, and Development Fund (**Committee considered on January 26, 2023**)

V. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Kimble Park (7) - Authorize the official name change of Kimble Park to “Irene H. Trigg-Myers Prosperity Park” – Estimated Revenue: - \$50,000.00. (**Committee considered on January 12, 2023**)
2. Betty B. Marcus Park (14) - Authorize the official name change of Betty B. Marcus Park to “Shirley and Bill McIntyre Park” – Estimated Revenue: see Fiscal Information below (**Committee considered on January 12, 2023**)
3. Preston Ridge Trail Extension (12) - Authorize the official name change of the Preston Ridge Trail (Extension) to “Marni Kaner Trail”. The Preston Ridge Trail (extension) extends west of the Preston Ridge Trail starting at Meandering Way and ending at Davenport Road. – Financing: No cost consideration to the City. (**Committee considered on January 26, 2023**)
4. Fair Park (7) - Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue - Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (**Board deferred on January 12, 2023**)
5. Bachman Lake (2,6) - Authorize Supplemental Agreement #1 to the Use Agreement between the City of Dallas and Dallas Rowing Club at Bachman Lake - Financing: No cost consideration to the City. (**Board deferred on November 1, 2022**)
6. Board Meeting Schedule (All) - Authorize the addition of a second Park Board meeting in April 2023– Financing: No cost consideration to the City.



City of Dallas

**DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JANUARY 26, 2023, 10:15 A.M**

VI. BRIEFINGS

- Martin Weiss, Craddock & Grauwyler Trust Funds Update – Rachael Berry, Assistant Director

VII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park

VIII. Next Park Board meeting 10:00 am Thursday, February 9, 2023

IX. Adjournment



City of Dallas

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"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Harrison Blair, Calvert Collins-Bratton, Lane Conner, Tim W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Priscilla Rice, Bo Slaughter, Robb Stewart – 14

Absent: Taylor Toyne – 1

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

Agenda Item I. Vice President Wood called the meeting to order at 10:05 a.m.

Agenda Item II. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

David Switzer – pilot program for paid parking at the parks around the Katy trail.

Amanda Buckley - I would like to speak on potential improvements at McCree Park.

Taylor Kirkland – McCree Park improvements

Madison McNair - Barrier-free parks/playgrounds

Agenda Item III. Minutes - A motion by JR Huerta, seconded by Fonya Mondell, to approve the minutes of the December 8, 2022, Park and Recreation Board meeting, was carried by unanimous vote.

Agenda Item IV. CONSENT AGENDA

Vice President Wood pulled agenda item 8 from the consent agenda. Therefore a motion by Robb Stewart, seconded by Bo Slaughter to approve items 1 through 7, and 9 through 10 on consent was carried by a unanimous vote.

Consent Agenda Item 1. Kiest Tennis Center (4) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a supplemental Agreement to extend by one year the tennis professional/management agreement between the City of Dallas and the Dallas Tennis Association, which manages the Kiest Tennis Center, located at 2324 West Kiest Boulevard – Estimated Revenue: \$9,800.00 (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 2. Fretz Tennis Center (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a renewal of the current concessions agreement to allow Matt Hanlin, Impact Activities to continue to operate and manage the Fretz Tennis Center, located at 6998 Belt Line Road through January 24, 2026. – Estimated Revenue: \$108,000.00 (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 3. Golf Course Green Fees (1,2,4,5,6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the proposed fee changes for golf course green fees that include adjustments to weekday, weekend, and twilight rates at Cedar Crest Golf Course, Luna Vista Golf Course, Stevens Park Golf Course, Tenison Highlands Golf Course, Tenison Glen Golf Course, and Keeton Park Golf Course – Estimated Revenue: \$191,449.00 (General Fund: \$105,296.95 and Multi-year Fund: \$86,152.50) (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 4. Tennis Center Fees (2,3,6,11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the proposed fee change schedule for the tennis centers at Kiest Tennis Center, Samuell Grand Tennis Center, Fretz Tennis Center, and L.B. Houston Tennis - Estimated Revenue: \$9,800.00 (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 5. Supplemental Agreement (2,6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a Supplemental Agreement for a three-year renewal for tennis center professional/management at L.B. Houston Tennis Center located at 11225 Luna Road and Samuell Grand Tennis Center located at 6220 East Grand Avenue, between the City of Dallas and Impact Activities. – Estimated Revenue: \$176,540.00 (**Committee considered on December 8, 2022**), was carried by a unanimous vote.

Consent Agenda Item 6. Grant Application (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership grant program in an amount up to \$10,000,000.00 to help establish a new central park in the City's International District (informally known as the Valley View-Galleria area) in north Dallas - Financing: No cost consideration to the City (**Committee considered on January 12, 2023**), was carried by a unanimous vote.

DRAFT

Consent Agenda Item 7. Cadillac Heights (4) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1) the use of Cadillac Heights land located near the 2900 block of Cedar Crest Boulevard to include a future park** ~~additional land use classifications for the area known as Cadillac Heights, located near the 2900 block of Cedar Crest Boulevard, including the development of a future park and/or other city facilities for the purpose of providing permanent public improvements as additional uses for the land acquired in the approximate 70-acre area known as Cadillac Heights utilizing 2006 Bond Program funds;~~ and **(2) Supplemental Agreement No. 4 to the professional services contract with Dunaway Associates, LLC dba Dunaway Associates for design services for the Cadillac Heights Park near the 2900 block of Cedar Crest Boulevard – Not to exceed \$747,425.00, from \$378,155.00 to \$1,125,580.00 - Financing: 2017 Bond Funds (Committee considered on January 12, 2023),** was carried by a unanimous vote.

Consent Agenda Item 8. Bachman Aquatic Center (6) – A motion by Lane Conner, seconded by Robb Stewart, to authorize an increase in the construction services contract with The Fain Group, Inc. for additional work at the Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive - Not to exceed \$622,654.90, from \$7,454,303.55 to \$8,076,058.45 - Financing: Capital, Gifts and Donations Fund **(Committee considered on January 12, 2023),** was carried by a unanimous vote.

Robb Stewart amended his original motion to approve items 1 through 7, 9 through 10 to include the added language to item 9.

Consent Agenda item 9. Fair Park (7) – A motion by Robb Stewart, Seconded by Bo Slaughter, to authorize a construction services contract for the construction of the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue – Joel Brown & Co., LLC dba J.B. & Co. LLC., lowest responsible bidder of five – Not to exceed \$4,697,000.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) **(\$4,027,000.00)** and **Fair Park Capital Reserve Fund (\$625,000.00)** **(Committee considered on January 12, 2023),** was carried by a unanimous vote.

Consent Agenda Item 10. Willie B. Johnson (10) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an increase in the construction services job order contract work order with METCO Engineering dba METCO to provide additional construction services at Willie B Johnson Recreation Center located at 12225 Willowdell Drive - not to exceed \$416,017.00, from \$441,930.00 to \$857,947.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) - \$416,017.00 (Committee considered on January 12, 2023), was carried by a unanimous vote.

Agenda Item V. Item for Individual Consideration

Vice President Wood took the following items out of order. Considering items 2 through 3 and the briefing item before and agenda item 1.

The Park and Recreation Board entered in to closed session under section 551.074 of the Texas open meetings act at 12:00 pm.

The Park and Recreation Board entered back into open session at 12:33 pm.

Agenda Item 1. Director's Performance Appraisal (All) - A motion by Harrison Blair, seconded by Maria Hasbany, to authorize adoption of the 2022 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds, was carried by a unanimous vote. The Board deemed a 5% salary increase for Director Jenkins.

Agenda Item 2. Annual Report (All) – A motion by Bo Slaughter, seconded by JR Huerta, to authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2021-2022 – Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 3. Fair Park (7) – A motion by Tim Dickey, seconded by Bo Slaughter, to **defer** until the January 26, 2023 board meeting.

Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue - Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) **(Board deferred on December 8, 2022),** was carried by a unanimous vote.

A motion to approve this item was made by Bo Slaughter, seconded by JR Huerta. After discussion Mr. Slaughter and Mr. Huerta withdrew their motion and second.

Agenda Item VI. BRIEFINGS

- Athletic and Event Reservation Update – John Lawrence, Assistant Director

Mr. Lawrence introduced Ms. Charli Jackson – Manager

Mr. Lawrence and Ms. Jacson presented and were available for questions and feedback from the Board.

Agenda Item VII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events.
Staff announced the following events:
 - Reminded the Board about the TRAPS (Texas Recreation and Park Society) conference
 - The Board will be taking a group photo on January 26, 2023
 - Samuell Farm Open House and Fishing Derby
 - 2nd annual Battle of the Band at Globe Life Field on Saturday, January 15, 2023, at 2:00pm.
- The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:
Board announcements:

Lane Conner announced the Ribbon Cutting for the Park Hill Dog Park on Saturday, January 21, 2023 at 1:00 pm

Jeff Kitner announced the Friends of Hill Crest Village Park will be meeting on Tuesday, January 17, 2023 at 9:30 am.

Daniel Wood announced that Fair Park First received a five-million-dollar donation as a part of their capital campaign for the park.
- Next Park Board meeting. Thursday, January 26, 2023, at 10:00 a.m.
- Vice President Wood adjourned the Board meeting at 12:39 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board
Date: 1/26/2023

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: January 26, 2023

COUNCIL DISTRICT: 5

STAFF: Rachael M. Berry, (214) 670-4080

SUBJECT

Authorize **(1)** a five-year horticulture services nursery contract, with one five year renewal option with Southwest Perennials, Inc. to operate the Greenhouse facility at Crawford Park located at 8740 Elam Road in consideration of providing a lease payment valued at approximately \$60,000 annually; and, **(2)** the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges – Total Estimated Net Revenue: \$300,000.00

BACKGROUND

The City of Dallas Greenhouse facility in Crawford Park is located at 8740 Elam Road. The contract premises include 50,000 square feet of greenhouse space, ¼ acre for storage/stock space and an operations building.

In 1988, the City of Dallas Greenhouse operation was privatized and a revenue contract was established providing lease payments to the City in the form of bedding plants to the Park and Recreation Department and reimbursing the City for the greenhouse communications, sanitation, electricity and natural gas charges.

Southwest Perennials, Inc. has operated the City Greenhouse facility since 1995. The current contract with Southwest Perennials, Inc. provides \$45,000.00 of bedding plants annually, to the six park maintenance districts, and the five golf courses. Southwest Perennials, Inc. has made reimbursements to the City of Dallas for all greenhouse utility charges totaling approximately \$45,000.00 annually. In addition, Southwest Perennials, Inc. has provided plant material donations annually to park beautification projects, community events, churches, schools and charitable organizations.

Southwest Perennials, Inc. provides tours to multiple professional organizations such as the International Plant Propagators Society Southern Region and the ASHS Floricultural Group. Southwest Perennials, Inc. also provides maintenance and repairs to the greenhouse buildings, including greenhouse glass replacement.

BACKGROUND (continued)

Deal points of the proposed contract are as follows:

1. Term of the contract is for five (5) years, with one five (5) year renewal option, subject to satisfactory operation and approval by the Park and Recreation Board.
2. The City will provide the Greenhouse Facility in Crawford Park located at 8740 Elam Road consisting of 50,000 square feet of greenhouse space and a ¼ acre of property including an operations building.
3. The City will provide the utilities including water, sewer, electrical, natural gas, waste disposal and telephone communication.
4. Southwest Perennials, Inc. will provide monthly lease payments to the City for the proposed and agreed to lease amount. The City will accept no less than \$60,000.00 per year in monthly lease payments or at least approximately \$60,000.00 in bedding plants to the Park and Recreation Department annually for use in City parks and City golf courses.
5. Southwest Perennials, Inc. will provide public education opportunities on horticultural programs such as urban farming, landscape design, horticulture practices, or any other education sessions awarded Contractor may provide.
6. Southwest Perennials, Inc. will reimburse the City for the total annual cost of utilities including electricity, natural gas, waste disposal and telephone communication at the Greenhouse Facility.
7. Southwest Perennials, Inc. will maintain, operate and repair the greenhouse structures to include glass, poly/wood replacement and roof repairs subject to conditions and approval by the City of Dallas.
8. Southwest Perennials, Inc. will maintain, operate and repair the equipment to include heating and cooling systems in each greenhouse subject to conditions and approval by the City of Dallas.
9. The City may terminate the contract for cause or convenience.
10. Southwest Perennials, Inc. will maintain insurance at the levels prescribed by the Office of Risk Management, naming the City as an additional insured.

Authorize (1) a five year horticulture services nursery contract to operate the greenhouse facility at Crawford Park and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for the reimbursement of greenhouse utility charges most advantageous proposer of one – Total Estimated Net Revenue: \$300,000

MWBE INFORMATION

In accordance with the City's Business Inclusion and Development (BID) Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal	M/WBE %	M/WBE \$
\$300,000.00	Revenue	N/A	N/A	N/A
• The Business Inclusion and Development Policy does not apply to Revenue contracts.				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Request for Competitive Sealed Proposal	<ul style="list-style-type: none">• Utilized for high technology procurements, insurance procurements, and other goods and services• Recommended offeror whose proposal is most advantageous to the City, considering the relative importance of price, and other evaluation factors stated in the specifications• Always involves a team evaluation• Allows for negotiation on contract terms, including price
---	--

The following proposals were received from solicitation number BPZ22-0019840 and were opened on September 17, 2022. This horticulture services nursery contract is to be awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*Southwest Perennials, Inc.	8740 Elam Rd Dallas, TX 75217	77

OWNERS

Southwest Perennials, Inc.

Jerry Soukup, Owner and Manager

Authorize (1) a five year horticulture services nursery contract to operate the greenhouse facility at Crawford Park and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for the reimbursement of greenhouse utility charges most advantageous proposer of one – Total Estimated Net Revenue: \$300,000

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On June 9, 2010, City Council authorized a five-year horticulture services nursery contract for the operational management of the City Greenhouse facility at Crawford Park with Southwest Perennials, Inc. by Resolution No. 10-1536.

FISCAL INFORMATION

Total Estimated Net Revenue - \$300,000.00.00

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on January 26, 2023 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on February 22, 2023. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this horticulture services nursery contract.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: January 26, 2023

COUNCIL DISTRICT: 4

STAFF: Rachael M. Berry, (214) 670-4080

SUBJECT

Authorize a five-year concessionaire contract for the operational management of a food and beverage concession service at the Kiest Softball Complex – Glow Cones Concessions, LLC., most advantageous proposer of two – Total Estimated Net Revenue: \$36,250.00

BACKGROUND

This concession contract will provide for the operational management of a food and beverage concession service at the Kiest Softball Complex located at 3080 S. Hampton Rd. Dallas, TX 75224.

The Kiest Softball Complex has a 630 square foot permanent concession building which is equipped with appliances, sink and built-in food preparation tables. The concession building is open to provide food and beverage concessions when the complex is hosting tournament events and weeknight league play.

Kiest Park is a 263.1acre park which hosts softball leagues during spring, summer and fall seasons. On average, 650 patrons visit the Kiest Park Softball complex weekly. Several tournaments, including a national tournament, are also held throughout the year.

The concessionaire shall provide food and beverage options to include hamburgers, hot dogs, popcorn, snacks, fruit, snow cones, soda and water. In addition, the concessionaire will pay 25% of the annual gross revenue generated at the Kiest Softball Complex food and beverage concession service to the City of Dallas Park and Recreation Department.

MWBE INFORMATION

In accordance with the City's Business Inclusion and Development (BID) Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal	M/WBE %	M/WBE \$
\$36,250.00	Revenue	N/A	N/A	N/A
<ul style="list-style-type: none"> The Business Inclusion and Development Policy does not apply to Revenue contracts. 				

PROCUREMENT INFORMATION

Method of Evaluation for Award Type:

Request for Competitive	<ul style="list-style-type: none"> Utilized for high technology procurements, insurance procurements, and other goods and services
Sealed Proposal	<ul style="list-style-type: none"> Recommended offeror whose proposal is most advantageous to the City, considering the relative importance of price, and other evaluation factors stated in the specifications Always involves a team evaluation Allows for negotiation on contract terms, including price

The following proposals were received from solicitation number BPZ22-00017599 and were opened on June 4, 2022. This food and beverage concession service contract is to be awarded in its entirety to the most advantageous proposer.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Score</u>
*Glow Cones Concession, LLC.	14778 Blakehill Dr. Frisco, TX 75035	81.83
Heartland Food Products Group	2814 Bill Owens Pkwy Ste 400 Longview, TX 75605	77.33

OWNERS

Glow Cones Concession, LLC.

Elroy Johnson, President

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On January 11, 2017, City Council authorized a five-year concessionaire service contract for the operational management of a food and beverage concession service at Kiest Softball Complex with Elroy Johnson dba Glow Cones by Resolution No. 17-0066.

FISCAL INFORMATION

Total Estimated Net Revenue - \$36,250.00.00

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on January 26, 2023 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on February 22, 2023. The Office of Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this food and beverage concessionaire contract.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: January 26, 2023

COUNCIL DISTRICT: 2

STAFF: Christina Turner-Noteware, (214) 671-7966

SUBJECT

Authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue - Financing: Not to exceed \$4,969,264.00 – Capital Gifts, Donation, and Development Fund

BACKGROUND

This action will authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue.

This Design-Build services contract will finish documenting a design that was started by another architect, DSGN Associates, that was a result of a collaboration between the architect's design team, Park & Recreation staff, the Park and Recreation Board, a community task force committee, Dallas Independent School District, a neighborhood committee, and the general community. The design includes a restored grandstand, a new playing surface as well as new bullpens, batting cages and dugouts.

In accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Azteca Enterprises, Inc. was selected as the most qualified design-build firm for this project.

ESTIMATED SCHEDULE OF PROJECT

Phase I: Playing Field

Begin Design	February 2023
Complete Design	May 2023
Begin Construction	May 2023
Complete Construction	October 2023

Phase II: Grandstand

Begin Design	May 2023
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Authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue - Financing: Not to exceed \$4,969,264.00 – Capital Gifts, Donation, and Development Fund– page 2

Complete Design
Begin Construction
Complete Construction

August 2023
October 2023
March 2024

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No prior action.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
Capital Gifts, Donation, and Development Fund	\$4,969,264.00	\$0.00	\$0.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal
\$4,969,264.00	Design-Build	34.00%
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation \$
35.62%	61.11%	\$3,036,717.23
<ul style="list-style-type: none">Azteca Enterprises, Inc.		

PROCUREMENT INFORMATION

On April 13, 2022, a solicitation for Design-Build Services for the Reverchon Ballpark Restoration and Improvements was developed by the Park and Recreation Department and publicly advertised by the Procurement Services Department. On May 13, 2022, four statements of qualifications were received.

On May 18, 2022, a selection committee scored and ranked the statements of qualifications. On May 28, the Park and Recreation Department sent a request for proposals to the three highest ranking respondents. On June 10, 2022, three proposals were received. On June 20, 2022, the selection committee ranked and scored the proposals. Azteca Enterprises, Inc. received the highest ranking, making them the most qualified proposer of the three respondents as the result of a qualifications-based selection process in accordance with City of Dallas Administrative Directive 4-05.

Authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue - Financing: Not to exceed \$4,969,264.00 – Capital Gifts, Donation, and Development Fund– page 3

OWNER

Azteca Enterprises, Inc.
2518 Chalk Hill Road
Dallas, Texas 75212

Luis Spinola, Owner

COMMITTEE ACTION

The Planning and Design Committee will consider this item on January 26, 2023 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on February 8, 2023

STAFF RECOMMENDATION

Staff recommends approval.

MAP(S)

Attached

BID Agenda Approval Cover Sheet

Project Meets BID Requirements

Total M/WBE

61.07%

Prime:	CIZ22-PKR-2035	Agenda Date:	11/9/2022
	Azteca Enterprises	Prime Vendor #:	
Project:	Reverchon Ballpark Design/Build	Review Date:	10/8/2022

Total Local:	\$2,715,751.00	Total Non-Local:	\$2,249,081.00
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Local

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent
	Azteca Enterprises	DL02418	\$1,218,491.00	24.5424%
	KAI Design	DL02951	\$352,900.00	7.1080%
	Omega Contracting	HMMB16224N0223	\$985,595.00	19.8515%
	NTD Mechanical	WFWB99450N0624	\$34,500.00	0.6949%
	ROC Construction, Inc.	HMMB146611N0223	\$22,500.00	0.4532%
	Carrillo Painting, LLC	HFMB45267N0424	\$26,360.00	0.5309%
	Landscape Horticulture Services	HMDFW060720323	\$10,000.00	0.20%
	TEXN Construction	Pending	\$30,000.00	0.60%
	DES Electrical	BMMB83152N0123	\$30,000.00	0.60%
	Royal Striping	BMMB44716Y1222	\$5,405.00	0.11%
				0.00%
				0.00%
Total M/WBE			\$2,715,751.00	54.6998%
Non-M/WBE			\$0.00	0.0000%
Total Local			\$2,715,751.00	54.6998%

Non-Local

Sub Vendor #	Vendor Name	Cert. #	Dollar Amount	Percent	
	Madden Electric	WFWB67196N0623	\$313,000.00	6.3043%	1932581
	Texas SWPPP Services	OFWB33337N0424	\$3,500.00	0.0705%	
				0.0000%	
				0.0000%	
				0.0000%	
Total Non Local M/WBE			\$316,500.00	6.3748%	
Non-M/WBE			\$1,932,581.00	38.9254%	
Total Non-Local			\$2,249,081.00	45.3002%	

Total Action			\$4,964,832.00	100.0000%
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Attachment D



CITY OF DALLAS
Office of Economic Development – Business and Workforce Inclusion
Ethnic Workforce Composition Report (BWI-FRM-627)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please **DO NOT** use the "Enter" key.)

Company name: Azteca Enterprises, LLC

Address: 2518 Chalk Hill Road, Dallas, TX 75212

Bid #: CI22-PKR-2035

Telephone Number: 214 - 905 - 0612 Ext. 100

Email Address: SMitchum@Azteca-Omega.com

Please complete the following sections based on the ethnic composition of the (location) entity in the address line above.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/ Managerial	11	5	5	3	1	1	3	1	2	0
Professional										
Technical	1	0	1	0	0	0	0	0	0	0
Office/Clerical	7	7	4	1	0	2	2	4	1	0
Skilled	10	0	2	0	1	0	6	0	0	0
Semiskilled	1	0	0	0	0	0	1	0	0	0
Unskilled										
Seasonal										
Totals:	29	12	12	4	2	3	11	5	3	0
# of employees living in Dallas:	11	8	4	2	1	2	5	4	1	0
Total % of employees living in Dallas			46%							

Officer's Signature

Sharee Mitchum

Typed or Printed Name

HR Director

Title

06/07/2022

Date



CITY OF DALLAS
Small Business Center - Business Inclusion and Development
Contractor's Affidavit - Schedule of Work and Actual Payment (BID-FRM-213)

Project Name: Reverchon Ballpark Design/Build Restoration & Improvements Bid/Contract #: CIZ22-PKR-2035

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; MWBE Certification Number (if applicable).
- Column 4: List firm(s), contact name, address, telephone number.
- Column 5: List ethnicity of firm(s) owner as B=Black American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=Woman, NON=other than MWBE.
- Column 6: Indicate firm's location as L=Local (within Dallas county limits); N=Non-Local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & MWBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Design/Build Management		Azteca Enterprises, MBE #DL02418	Jerry McPhail 2518 Chalk Hill Road, Dallas, TX 75212 972,689,4780	H	L	\$ 1,218,491.00	24.54%		
Notes:									
Design		KAI/Alliance, LLC (dba KAI Design); MBE #DL02951	Darren James 5010 Riverside Dr., Ste. 250, Irving, TX 75039 972,571,4740	B	L	\$ 352,900.00	7.11%		
Notes:									
Ball Field Design/Build		Hellas Construction	Nishanth Balusu One Cowboys Way, Ste. 180, Frisco, TX 75034 833,229,1961	NON	N	\$ 1,932,581.00	38.93%		
Notes:									
Earthwork, Concrete, Steel, and Underground Utilities		Omega Contracting; MBE# HMMB16224N0223	Daniel Garcia 2518 Chalk Hill Road, Dallas, TX 75212 214,878,7759	H	L	\$ 985,595.00	19.85%		
Notes:									
Mechanical/Plumbing		NTD Mechanical; WBE# WFWB36008N0622	Carmen Autry 2477 Merritt Drive, Garland, TX 75041 469,323,0454	W	L	\$ 34,500.00	0.69%		
Notes:									
Electrical		Madden Electric; WBE #WFWB67196N0623	John Madden 3933 Ruger Drive, Royse City, TX 75189 972,877,7953	W	N	\$ 313,000.00	6.30%		
Notes:									
Masonry		ROC Construction, Inc.	Romeo Collazo 11145 Morrison Ln, Dallas, TX 75229 972,349,1704	H	L	\$ 22,500.00	0.45%		
Notes:									
Painting		Carrillo Painting, LLC; MBE #HFMB45267N0424	Maribel Basio 723 Quinette Dr., Seagoville, TX 817,640,0606	H	N	\$ 26,360.00	0.53%		
Notes:									
Landscaping		Landscape Horticulture Services; DL06072	Jesse Cardoza 1810 Pacific Ave., Dallas, TX 75201 469,503,0086	H	L	\$ 10,000.00	0.20%		
Notes:									
Demolition		Texn Construction	Ivan Calderon 1515 Sandlewood Dr., Dallas, TX 75217 469,600,3169	H	L	\$ 30,000.00	0.60%		
Notes:									
Low Voltage		DES Electrical; BMD874498N0120	Milton Quinn 1625 Crescent Circle, Suite 225 Carrollton, TX 75006	B	L	\$ 30,000.00	0.60%		
Notes:									
Striping and Signage		Royal Striping; BMMB44716Y1222	Ladrenia Harvey 18208 Preston Rd Ste D9 Dallas, TX 75252 469,607,2727	B	L	\$ 5,405.00	0.11%		
Notes:									
SWPPP		Texas SWPPP Services; OFWB3337N0424	Nikole Lehman 519 E. Interstate 30 #604, Rockwall, TX 75087	W	N	\$ 3,500.00	0.07%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 4,964,832.00	100.00%	\$ - \$ -

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes and the Change of M/WBE Subcontractor Form. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: _____

Jerry McPhail

Title: Vice President

Printed Name: _____

Jerry McPhail

Date: October 4, 2022

Company Name: _____

Azteca Enterprises, LLC



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 9/21/22
Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build Bid # CIZ22-PKR-2035
Restoration & Improvements

NTD Mechanical will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): HVAC

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB99450N0624
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	<u>\$4,964,832</u>	<u> </u> NCTRCA
		<u> </u> DFWMSDC
MWBE/DBE Sub Participation Amount	<u>\$34,500</u>	<u>0.69%</u> <u> </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail
Officer's Signature (Prime Contractor)
Jerry McPhail
Printed Name (Prime Contractor)
Vice President, Operations
Title (Prime Contractor)
9/21/22
Date

Carmen Autry
Officer's Signature (M/WBE/DBE Subcontractor)
Carmen Autry
Printed Name (M/WBE/DBE Subcontractor)
President
Title (M/WBE/DBE Subcontractor)
9/21/22
Date

Please select or list all Chambers or Advocacy groups you are a member of:

	Prime	Sub		Prime	Sub
Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Asian Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>			

Other _____



TO: City of Dallas DATE: 9/23/22
Small Business Center - Business Inclusion and Development

KAI/Alliance, LC (dba KAI Design) will provide the following
M/WBE Subcontractor on the project

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency:

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	\$4,964,832		NCTRCA
			DFWMSDC
MWBE/DBE Sub Participation Amount	\$352,900	7.1%	WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail Date: 2022.09.27
12:58:22+01'00'

Officer's Signature (Prime Contractor)

Jerry McPhail
Printed Name (Prime Contractor)

Vice President, Operations
Title (Prime Contractor)

9/6/22
Date

Officer's Signature (M/WBE/DBE Subcontractor)

Michael B. Kennedy
Printed Name (M/WBE/DBE Subcontractor)

Owner/Manager
Title (M/WBE/DBE Subcontractor)

9/26/2022
Date

Please select or list all Chambers or Advocacy groups you are a member of:

	Prime	Sub		Prime	Sub
Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Asian Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Black Chamber of Commerce	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Regional Black Contractors Association	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>			

Other



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 10/4/22
Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build Bid # CIZ22-PKR-2035
Restoration & Improvements

Texas SWPPP Services will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): SWPPP

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # OFWB33377N0424
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832 NCTRCA
DFWMSDC
 MWBE/DBE Sub Participation Amount \$3500 .07% WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail

Officer's Signature (Prime Contractor)

Jerry McPhail
 Printed Name (Prime Contractor)

Vice President, Operations
 Title (Prime Contractor)

10/4/22
 Date

NiKole Lehman

Officer's Signature (M/WBE/DBE Subcontractor)

NiKole Lehman
 Printed Name (M/WBE/DBE Subcontractor)

Owner
 Title (M/WBE/DBE Subcontractor)

10/4/2022
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

	Prime	Sub		Prime	Sub
Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Asian Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>			

Other



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas
 Small Business Center - Business Inclusion and Development

DATE: 10/4/22

Project Name: Reverchon Ballpark Design/Build
 Restoration & Improvements

Bid # CIZ22-PKR-2035

Royal Striping LLC will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Striping

to Azteca Enterprises, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency:

NCTRCA

M/WBE Certification Number: # BMMB44716Y1ZZZ

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832

 NCTRCA
 DFWMSDC

MWBE/DBE Sub Participation Amount \$5,405

.11% WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

DocuSigned by:
Jerry McPhail
 Officer's Signature (Prime Contractor)

Jerry McPhail
 Printed Name (Prime Contractor)

Vice President, Operations
 Title (Prime Contractor)

10/4/22
 Date

Latrenia Harvey
 Officer's Signature (M/WBE/DBE Subcontractor)

Latrenia Harvey
 Printed Name (M/WBE/DBE Subcontractor)

OPERATIONS MANAGER
 Title (M/WBE/DBE Subcontractor)

10/4/2022
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

	Prime	Sub		Prime	Sub
Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Asian Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>			

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas
Small Business Center - Business Inclusion and Development

DATE: 9/19/22

Project Name: Reverchon Ballpark Design/Build
Restoration & Improvements

Bid # CIZ22-PKR-2035

ROC Construction, Inc.
M/WBE Subcontractor on the project

will provide the following

good(s)/service(s): Masonry

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA HMMB46611N0223

M/WBE Certification Number: #

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832

☐ NCTRCA
☐ DFWMSCD
☐ WBCSW

MWBE/DBE Sub Participation Amount \$22,500 0.45%

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Officer's Signature (Prime Contractor)

Jerry McPhail

Printed Name (Prime Contractor)

Vice President, Operations

Title (Prime Contractor)

9/19/22

Date

Romeo Collazo
Officer's Signature (M/WBE/DBE Subcontractor)

ROMEO COLLAZO

Printed Name (M/WBE/DBE Subcontractor)

PRESIDENT

Title (M/WBE/DBE Subcontractor)

9-21-2022

Date

Please select or list all Chambers or Advocacy groups you are a member of:

Greater Dallas Asian American Chamber of Commerce
Greater Dallas Black Chamber of Commerce
Greater Dallas Hispanic Chamber of Commerce
U.S. Pan Asian American Chamber of Commerce

Prime Sub
☐ ☐
☐ ☐
☐ ☐
☐ ☐

Asian Contractors Association
Regional Black Contractors Association
Regional Hispanic Contractors Association

Prime Sub
☐ ☐
☐ ☐
☐ ☐

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 10/4/22
Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build Bid # CIZ22-PKR-2035
Restoration & Improvements
Landscape Horticulture Services will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Landscaping/Irrigation

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency:

DFWMSDC

M/WBE Certification Number: **DL06072**

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832 _____ NCTRCA
_____ DFWMSDC
MWBE/DBE Sub Participation Amount \$10,000 .2% WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail

Officer's Signature (Prime Contractor)

Jerry McPhail

Printed Name (Prime Contractor)

Vice President, Operations

Title (Prime Contractor)

10/4/22

Date

Jesse Cardoza

Officer's Signature (M/WBE/DBE Subcontractor)

Jesse Cardoza

Printed Name (M/WBE/DBE Subcontractor)

President, Director

Title (M/WBE/DBE Subcontractor)

10/4/22

Date

Please select or list all Chambers or Advocacy groups you are a member of:

Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub	Asian Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/> <input type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/> <input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	X <input type="checkbox"/> <input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/> <input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/> <input type="checkbox"/>		

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 9/19/22
 Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build Restoration & Improvements Bid # CIZ22-PKR-2035

Madden Electric Service, Inc. will provide the following
 M/WBE Subcontractor on the project

good(s)/service(s): Electrical

to Azteca Enterprises, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # WFWB67196N0623
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	<u>\$4,964,832</u>	<u> </u> NCTRCA
		<u> </u> DFWMSDC
MWBE/DBE Sub Participation Amount	<u>\$313,000</u>	<u>6.30%</u> <u> </u> WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail

 Officer's Signature (Prime Contractor)

Jerry McPhail

 Printed Name (Prime Contractor)

Vice President, Operations

 Title (Prime Contractor)

9/19/22

 Date

Kim Madden

 Officer's Signature (M/WBE/DBE Subcontractor)

KIM MADDEN

 Printed Name (M/WBE/DBE Subcontractor)

PRESIDENT

 Title (M/WBE/DBE Subcontractor)

9/19/2022

 Date

Please select or list all Chambers or Advocacy groups you are a member of:

	Prime	Sub		Prime	Sub
Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Asian Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>			

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 10/4/22
Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build Bid # CIZ22-PKR-2035
Restoration & Improvements
Landscape Horticulture Services will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Landscaping/Irrigation

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency:

DFWMSDC

M/WBE Certification Number: **DL06072**

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832 _____ NCTRCA
_____ DFWMSDC
MWBE/DBE Sub Participation Amount \$10,000 _____ .2% _____ WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail

Officer's Signature (Prime Contractor)

Jerry McPhail

Printed Name (Prime Contractor)

Vice President, Operations

Title (Prime Contractor)

10/4/22

Date

Jesse Cardoza

Officer's Signature (M/WBE/DBE Subcontractor)

Jesse Cardoza

Printed Name (M/WBE/DBE Subcontractor)

President, Director

Title (M/WBE/DBE Subcontractor)

10/4/22

Date

Please select or list all Chambers or Advocacy groups you are a member of:

Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/> Prime <input type="checkbox"/> Sub	Asian Contractors Association	<input type="checkbox"/> Prime <input type="checkbox"/> Sub
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/> <input type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/> <input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	X <input type="checkbox"/> <input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/> <input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/> <input type="checkbox"/>		

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 10/4/22
Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build Restoration & Improvements Bid # CIZ22-PKR-2035

Diversified Electrical Solutions will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Low Voltage

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # BMMB83152N0123

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime	<u>\$4,964,832</u>	<u>X</u> NCTRCA
		<u>X</u> DFWMSDC
MWBE/DBE Sub Participation Amount	<u>\$30,000</u>	<u>.6%</u> <u>WBCSW</u>

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail

Officer's Signature (Prime Contractor)

Jerry McPhail

Printed Name (Prime Contractor)

Vice President, Operations

Title (Prime Contractor)

10/4/22

Date

Steven Turner

Officer's Signature (M/WBE/DBE Subcontractor)

Steven Turner

Printed Name (M/WBE/DBE Subcontractor)

Operations Manager

Title (M/WBE/DBE Subcontractor)

10/4/22

Date

Please select or list all Chambers or Advocacy groups you are a member of:

	Prime	Sub		Prime	Sub
Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Asian Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/>	<input checked="" type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>			

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas

DATE: 9/19/22

Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build
Restoration & Improvements

Bid # CIZ22-PKR-2035

Carrillo Painting, LLC

M/WBE Subcontractor on the project

will provide the following

good(s)/service(s): Painting

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

M/WBE Certification Number: # HFMB45267N0424

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832

MWBE/DBE Sub Participation Amount \$26,360

0.53%

NCTRCA

DFWMSDC

WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Officer's Signature (Prime Contractor)

Jerry McPhail

Printed Name (Prime Contractor)

Vice President, Operations

Title (Prime Contractor)

9/19/22

Date

Maribel Basio

Officer's Signature (M/WBE/DBE Subcontractor)

Maribel Basio

Printed Name (M/WBE/DBE Subcontractor)

Owner

Title (M/WBE/DBE Subcontractor)

09/19/2022

Date

Please select or list all Chambers or Advocacy groups you are a member of:

Greater Dallas Asian American Chamber of Commerce
Greater Dallas Black Chamber of Commerce
Greater Dallas Hispanic Chamber of Commerce
U.S. Pan Asian American Chamber of Commerce

Prime	Sub
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

Asian Contractors Association
Regional Black Contractors Association
Regional Hispanic Contractors Association

Prime	Sub
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 10/4/22
Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build Restoration & Improvements Bid # CIZ22-PKR-2035

Omega Contracting, LLC will provide the following
M/WBE Subcontractor on the project

good(s)/service(s): Concrete/Utilities/Steel

to Azteca Enterprises, LLC
Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: _____

M/WBE Certification Number: #

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832 _____ NCTRCA
_____ DFWMSDC
MWBE/DBE Sub Participation Amount \$985,595 _____ 19.9% _____ WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Jerry McPhail

Officer's Signature (Prime Contractor)

Jerry McPhail

Printed Name (Prime Contractor)

Vice President, Operations

Title (Prime Contractor)

10/4/22

Date

[Signature]

Officer's Signature (M/WBE/DBE Subcontractor)

Daniel Garcia

Printed Name (M/WBE/DBE Subcontractor)

Operations Manager

Title (M/WBE/DBE Subcontractor)

10/04/2022

Date

Please select or list all Chambers or Advocacy groups you are a member of:

	Prime	Sub		Prime	Sub
Greater Dallas Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Asian Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Black Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Black Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
Greater Dallas Hispanic Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>	Regional Hispanic Contractors Association	<input type="checkbox"/>	<input type="checkbox"/>
U.S. Pan Asian American Chamber of Commerce	<input type="checkbox"/>	<input type="checkbox"/>			

Other _____



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Subcontractor Intent Form (BID-FRM-214)

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas

DATE: 10/4/22

Small Business Center - Business Inclusion and Development

Project Name: Reverchon Ballpark Design/Build
Restoration & Improvements

Bid # CIZ22-PKR-2035

Terin Construction, LLC

M/WBE Subcontractor on the project

will provide the following

good(s)/service(s): Demolition

to Azteca Enterprises, LLC
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: _____

MWBE Certification Number: # Pending

Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of M/WBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$4,964,832

____ NCTRCA
 ____ DFWMSDC

MWBE/DBE Sub Participation Amount \$30,000

.6% WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, the prime contractor must submit a Change of M/WBE subcontractor/supplier form to the Business Inclusion and Development division for approval prior to any changes in the team make-up. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

 Officer's Signature (Prime Contractor)

Jerry McPhail

Printed Name (Prime Contractor)

Vice President, Operations

Title (Prime Contractor)

10/4/22

Date

 Officer's Signature (M/WBE/DBE Subcontractor)

Ivan Calderon

Printed Name (M/WBE/DBE Subcontractor)

Owner

Title (M/WBE/DBE Subcontractor)

10/11/2022

Date

Please select or list all Chambers or Advocacy groups you are a member of:

Greater Dallas Asian American Chamber of Commerce
 Greater Dallas Black Chamber of Commerce
 Greater Dallas Hispanic Chamber of Commerce
 U.S. Pan Asian American Chamber of Commerce

Prime Sub
☐ ☐
☐ ☐
☐ ☐
☐ ☐

Asian Contractors Association
 Regional Black Contractors Association
 Regional Hispanic Contractors Association

Prime Sub
☐ ☐
☐ ☐
☐ ☐

Other _____

Certification: View**Help & Tools** **Certification List**

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Azteca Enterprises, LLC
SYSTEM VENDOR NUMBER	20001860
PRIMARY OWNER'S NAME	Luis Spinola
COMPANY TYPE	Corporation
ETHNIC GROUP	Hispanic American
GENDER	Male

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	MBE - Minority Business Enterprise
EFFECTIVE DATE	3/24/2021
RENEWAL DATE	3/31/2023

Contact Information

MAIN COMPANY EMAIL	ksmith@azteca-omega.com
MAIN PHONE	214-905-0612 Ext. 203
MAIN FAX	214-905-0828
MAIN COMPANY WEBSITE	http://www.azteca-omega.com

Addresses

PHYSICAL ADDRESS	2518 Chalk Hill Road Dallas, TX 75212 [map]
MAILING ADDRESS	2518 Chalk Hill Road Dallas, TX 75212 [map]

Business Capabilities

BUSINESS CERTIFIED FOR	General Contractors & Structural Steel Erection	
FULL DESCRIPTION OF CAPABILITIES/PRODUCTS	General Contractors & Structural Steel Erection	
COMMODITY CODES	NAICS 236210	Industrial Building Construction (More)
	NAICS 236220	Commercial and Institutional Building Construction (More)
	NAICS 237310	Highway, Street, and Bridge Construction (More)
	NAICS 238120	Structural Steel and Precast Concrete Contractors (More)

Owner Ethnicity and Gender

ETHNIC GROUP	Hispanic American
GENDER	Male

Location and Work Districts/Regions

COUNTY	Dallas (TX)
STATEWIDE WORK AREA	N/A
WORK DISTRICTS/REGIONS	Dallas Fort Worth

Certification List

[Customer Support](#)

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Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Carrillo Painting, LLC
SYSTEM VENDOR NUMBER	20750785
PRIMARY OWNER'S NAME	Maribel Basio
COMPANY TYPE	LLC
ETHNIC GROUP	Hispanic American
GENDER	Female

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	MBE - Minority Business Enterprise
EFFECTIVE DATE	4/18/2022
RENEWAL DATE	4/30/2024

Contact Information

MAIN COMPANY EMAIL	juancarrillopainting@gmail.com
MAIN PHONE	469-226-4705

Addresses

PHYSICAL ADDRESS	723 Quinette Drive Seagoville, TX 75159 [map]
MAILING ADDRESS	723 Quinette Drive Seagoville, TX 75159 [map]

Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	KAI/ALLIANCE, L.C. DBA KAI Texas and dba KAI Design
SYSTEM VENDOR NUMBER	20032388
PRIMARY OWNER'S NAME	Mr. Michael Kennedy
COMPANY TYPE	LLC
ETHNIC GROUP	African-American (Black)
GENDER	Male

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	MBE - Minority Business Enterprise
EFFECTIVE DATE	6/25/2021
RENEWAL DATE	6/30/2023

Contact Information

MAIN COMPANY EMAIL	KAIDesign@kai-db.com
MAIN PHONE	214-742-0400
MAIN FAX	817-288-0952
MAIN COMPANY WEBSITE	http://www.kai-db.com

Addresses

PHYSICAL ADDRESS	5010 Riverside Dr Suite 250 Irving, TX 75039 [map]
------------------	--

Certification: View

Certification List

This record is from **Dallas/Fort Worth Minority Supplier Development Council**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	The Lawn Helpers LLC dba Landscape Horticulture Services
SYSTEM VENDOR NUMBER	20932336
PRIMARY OWNER'S NAME	Jesse Cardoza
COMPANY TYPE	LLC
ETHNIC GROUP	Hispanic
GENDER	Male

Certification Information

CERTIFYING AGENCY	Dallas/Fort Worth Minority Supplier Development Council
CERTIFICATION TYPE	MBE - Minority Business Enterprise
EFFECTIVE DATE	3/31/2022
RENEWAL DATE	3/31/2023

Contact Information

MAIN COMPANY EMAIL	jesse@lh-landscape.com
MAIN PHONE	469-503-0086
MAIN COMPANY WEBSITE	http://www.lh.services

Addresses

PHYSICAL ADDRESS	2631 Chalk Hill Rd Dallas, TX 75212 [map]
MAILING ADDRESS	2631 Chalk Hill Rd Dallas, TX 75212 [map]

Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Madden Electric Service, Inc.
SYSTEM VENDOR NUMBER	20152608
PRIMARY OWNER'S NAME	Kimberly Madden
COMPANY TYPE	Corporation
ETHNIC GROUP	Caucasian (White)
GENDER	Female

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	WBE - Women Business Enterprise
EFFECTIVE DATE	6/18/2021
RENEWAL DATE	6/30/2023

Contact Information

MAIN COMPANY EMAIL	kim@maddenelectric.com
MAIN PHONE	972-563-4456
MAIN FAX	214-717-1221
MAIN COMPANY WEBSITE	http://www.maddenelectricservicesinc.com

Addresses

PHYSICAL ADDRESS	9870 N. Poetry Lane Terrell, TX 75160 [map]
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Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	North Texas Ductworks, LLC DBA NTD MECHANICAL
SYSTEM VENDOR NUMBER	20094654
PRIMARY OWNER'S NAME	Ms. CARMEN AUTRY
COMPANY TYPE	LLC
ETHNIC GROUP	Caucasian (White)
GENDER	Female

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	WBE - Women Business Enterprise
EFFECTIVE DATE	6/2/2022
RENEWAL DATE	6/30/2024

Contact Information

MAIN COMPANY EMAIL	bspinelli@ntdmechanical.com
MAIN PHONE	469-323-0454 Ext. 517
MAIN COMPANY WEBSITE	http://www.ntdmechanical.com

Addresses

PHYSICAL ADDRESS	2477 Merritt Drive Garland, TX 75041 [map]
MAILING ADDRESS	2477 Merritt Drive Garland, TX 75041 [map]

Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Omega Contracting, LLC
SYSTEM VENDOR NUMBER	20010262
PRIMARY OWNER'S NAME	Mr. Luis Spinola
COMPANY TYPE	Corporation
ETHNIC GROUP	Hispanic American
GENDER	Male

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	MBE - Minority Business Enterprise
EFFECTIVE DATE	2/5/2021
RENEWAL DATE	2/28/2023

Contact Information

MAIN COMPANY EMAIL	ksmith@azteca-omega.com
MAIN PHONE	214-689-3815 Ext. 203
MAIN FAX	214-689-0489
MAIN COMPANY WEBSITE	http://www.azteca-omega.com

Addresses

PHYSICAL ADDRESS	2518 Chalk Hill Road Dallas, TX 75212-4504 [map]
------------------	---

Certification: View

Certification List

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	ROC Construction, Inc.
SYSTEM VENDOR NUMBER	20010530
PRIMARY OWNER'S NAME	Romeo O. Collazo, Jr.
COMPANY TYPE	Corporation
ETHNIC GROUP	Hispanic American
GENDER	Male

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	MBE - Minority Business Enterprise
EFFECTIVE DATE	2/14/2021
RENEWAL DATE	2/28/2023

Contact Information

MAIN COMPANY EMAIL	mrsroc@rocdallas.com
MAIN PHONE	214-349-1704
MAIN COMPANY WEBSITE	http://www.rocdallas.com

Certification: View**Help & Tools** **Certification List**

This record is from **North Central Texas Regional Certification Agency**. It is not managed by City of Dallas.

Vendor Information

BUSINESS NAME	Texas SWPPP Services DBA NiKole Brock-Martin DBA Texas SWPPP Services
SYSTEM VENDOR NUMBER	20781379
PRIMARY OWNER'S NAME	NiKole Brock-Martin
COMPANY TYPE	Sole Proprietorship
ETHNIC GROUP	Caucasian (White)
GENDER	Female

Certification Information

CERTIFYING AGENCY	North Central Texas Regional Certification Agency
CERTIFICATION TYPE	WBE - Women Business Enterprise
EFFECTIVE DATE	4/12/2022
RENEWAL DATE	4/30/2024

Contact Information

MAIN COMPANY EMAIL	nikoleb@txswppps.com
MAIN PHONE	214-771-3900
MAIN FAX	214-771-3913

Addresses

PHYSICAL ADDRESS	5332 Rochelle Road Rockwall, TX 75032 [map]
MAILING ADDRESS	5332 Rochelle Road Rockwall, TX 75032 [map]

Business Capabilities

BUSINESS CERTIFIED FOR

Storm Water Pollution Prevention Plans - Prepare and implement SWPPP's for Contractors to abide by the TCEQ rules and regulations so they don't get in trouble
Erosion Control Installation & Removal - Install and remove erosion control BMP's to contain sediment from leaving the jobsite
SWPPP Inspections - Inspect projects to make sure they have the correct BMP's in place and to make sure they are following the guidelines for the City and the TCEQ

FULL DESCRIPTION OF CAPABILITIES/PRODUCTS

Storm Water Pollution Prevention Plans - Prepare and implement SWPPP's for Contractors to abide by the TCEQ rules and regulations so they don't get in trouble
Erosion Control Installation & Removal - Install and remove erosion control BMP's to contain sediment from leaving the jobsite
SWPPP Inspections - Inspect projects to make sure they have the correct BMP's in place and to make sure they are following the guidelines for the City and the TCEQ

COMMODITY CODES

NAICS 541330 **Engineering services** ([More](#))
NAICS 541620 **Environmental Consulting Services** ([More](#))
NAICS 561730 **Hydroseeding services (e.g., decorative, erosion control purposes)** ([More](#))

Owner Ethnicity and Gender

ETHNIC GROUP **Caucasian (White)**
GENDER **Female**

Location and Work Districts/Regions

COUNTY **Rockwall (TX)**
STATEWIDE WORK AREA **N/A**
WORK DISTRICTS/REGIONS **Dallas**
 Fort Worth

Certification List

[Customer Support](#)

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Reverchon Ballpark Design/Build Restoration & Improvements

Azteca Enterprises

2518 Chalk Hill Rd., Dallas, TX 75212

1. Did you meet with a staff member of the Small Business Center -- Business Inclusion and Development (BID)?

Please make a selection: **No** **Name of staff member:**

- 2. Did you utilize a current M/WBE directory provided by BID staff for this project?**

Please make a selection:	No, but we used our own directory based on NCTRCA and DFW MSDC.	Date of Listing:

3. Did you provide plans and specifications, bids or proposals to potential M/WBEs or information regarding the location of plans and specifications, bids, or proposals for this project?

Please make a selection: **Yes, based on the conceptual drawings and specifications.**

4. If M/WBE bids and proposals were received and rejected, you must attach documentation of the received bid and the reason for rejection. (i.e. letters, memos, telephone calls, meetings, etc.)
5. Complete the attached Documentation Form(s) to further explain good faith efforts to obtain M/WBE participation on this project. If there is written documentation of efforts with the M/WBEs who responded affirmatively to the bidder's written notice please attach documentation (i.e. quotes, or e-mails).



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Business Inclusion and Development Documentation Form (BID-FRM-215)

(Note: Please use the Tab button, arrows or mouse to move from one section to the next. Please *DO NOT* use the “Enter” key.)

Project Name #: _____ **Bid #:** **CIZ22-PKR-2035**
Reverchon Ballpark Design/Build
Restoration & Improvements

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
KAI Architects DL02951	Derwin Broughton 06/30/22	972-571-4740 dbroughton@kai-db.com	Architectural Design	Email & Phone	Bid Submitted
Alpha & Omega PSG DL02158	Benny Kuriakose 06/30/22	832.518.7355 bkuriakose@aopsg.com	Concrete	Email & Phone	Bid Submitted (Scope Deleted)
RAMA Enterprises HMDDB45948N1222	Luis R. Spinola 06/30/22	469.247.2498 luisrs@rama-ent.com	Utilities	Email & Phone	Declined
Trinity Miller BMMB21368N0124	Matt Miller 06/30/22	214.882.9906 trinitymillerlc@gmail.com	Utilities	Email & Phone	Declined
Texas SWPP Services OFWB 3337N0424	NiKole Lehman 06/30/22	214.771.3900 nikoleb@txswppps.com	SWPP/Erosion Control	Email & Phone	Bid Submitted
Roc Construction HMMB46611N0223	Romeo Collazo 06/30/22	972.349.1704 romeo@rocdallas.com	Masonry	Email & Phone	Bid Submitted
Butler & Butler Construction BMMB88883N1122	David Vicuna 06/30/22	972.636.8053 dvicuna@buttermasonry.com	Masonry	Email & Phone	Bid Submitted

Please use the form(s) below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

Officer's Signature:

DocuSigned by:

Jerry McPhail
70AE19EB4B615476...

Title: Vice President, Operations

Date: 10/05/22

Printed Name:

Jerry McPhail

Date: 10/05/22



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Business Inclusion and Development Documentation Form (BID-FRM-215)

(Note: Please use the Tab button, arrows or mouse to move from one section to the next. Please *DO NOT* use the “Enter” key.)

Project Name & Bid/Contract #:

**Reverchon Ballpark Design/Build
 Restoration & Improvements**

#: **CIZ22-PKR-2035**

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
D10 Specialties, LLC HMMB95182N0623	Angela Figueroa 06/30/22	469.293.8784 afigueroa@dtenspecialties.com	Division 10 Specialties	Email & Phone	Bid Submitted (Scope Deleted)
Madden Electric Services Inc WFWB67196N0623	John Madden 06/20/22	972.877.7953 john@maddenelectric.com	Electrical	Email & Phone	Bid Submitted
Carranzas Drywall, LLC HMMB05149N0624	Roberto Carranza 06/30/22	972.863.7122 estimate@carranzadrywall.com	Drywall/ Framing	Email & Phone	Bid Submitted (Scope Deleted)
Carillo Painting, LLC HFMB45267N0424	Juan Carillo 06/30/22	817.640.0606 juancarillopainting@gmail.com	Painting/ Drywall	Email & Phone	Bid Submitted
Paramount Plumbing HMMB41209N0623	Philip Butler 06/20/22	817.602.3219 philipb@paramount-plumbing.net	Plumbing	Email & Phone	Bid Submitted
Omega Contracting, LLC HMMB16224N0223	Daniel Garcia 06/30/22	214.878.7759 dgarcia@azteca-omega.com	Concrete/ Earthwork	Email & Phone	Bid Submitted

Please use the form below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

Officer's Signature:

DocuSigned by:

Jerry McPhail
 78AE18EBA846473...

Title: Vice

President,
Operations

Date: 10/05/22

Printed Name:

Jerry McPhail

Date: 10/05/22



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Business Inclusion and Development Documentation Form (BID-FRM-215)

(Note: Please use the Tab button, arrows or mouse to move from one section to the next. Please *DO NOT* use the “Enter” key.)

Project Name & Bid/Contract #: **Reverchon Ballpark Design/Build Restoration & Improvements** **#:** **CIZ22-PKR-2035**

Firm Name and M/WBE Certification Number	Person Contacted and Date	Telephone Number and Email Address	Type of Work	Method of Communication (Telephone/Email)	Response
DES Electric BMDB74498N0120	Milton Quinn 06/30/22	214.435.5789 mqinn@aao-ind.com	Low Voltage	Email & Phone	Bid Submitted
Texn Construction, LLC (Certification Pending)	Ivan Calderon 06/30/22	469.600.3169 ivan.texnconstruction@gmail.com	Concrete/ Demolition	Email & Phone	Bid Submitted
Landscape Horticulture Services DL06072	Jesse Cardoza 06/30/22	469.503.0086 jesse@lh-landscape.com	Landscape	Email & Phone	Waiting on Final Scope Design (Scope will be reduced) Bid Submitted
Royal Striping BMMB44716Y1222	Ladrenia Harvey 06/30/22	469.607.2727 ladrenia@royalstriping.com	Striping	Email & Phone	Bid Submitted
NTD Mechanical WFW/B99450N0624	Carmen Autry 06/30/22	469.323.0454 cautry@ntdmechanical.com	Mechanical/ Plumbing	Email & Phone	Bid Submitted

Please use the form below if additional space is needed. Intentional misrepresentation could result in criminal prosecution.

Officer's Signature:

DocuSigned by:

Jerry McPhail
70AE45EBAB464F3...

Title: Vice President,
Operations

Date: 10/05/22

Printed Name:

Jerry McPhail

Date: 10/05/22



CITY OF DALLAS
Small Business Center – Business Inclusion and Development
Project Information Sheet (BID-FRM-211)

Date: 9/21/2022

Proposed Agenda Date: 11/9/2022

☒ **Construction (Design-Build)**
Amount: 5,964,832.00

☐ **Architecture and Engineering**
Amount:

☐ **Supplemental Agreement #**
Overall Amount:

☐ **Change Order #**
Overall Amount:

☐ **Professional Services**
Amount:

☐ **Supplemental Agreement #**
Overall Amount:

Department: Park and Recreation

Project Name: Reverchon Ballpark Design/Build Restoration and Improvements

Contract Number: PKR-2022-00019166

Project Description/Scope of Work: Restoration of a ballpark facility, including playing surface and grandstand structure. Improvements to the facility site include a new entrance pavement, drainage efficiency, modifications to comply with the Americans with Disabilities Act.

Subcontracting Opportunities: concrete paving, metal fabrication, electrical, excavation, hauling, demolition, painting, environmental remediation

Project Manager: Stefan Kesler

Phone: 214-670-4109

Email: stefan.kesler@dallas.gov

Recommended Vendor: Azteca Enterprises Inc.

Intent to Award On: 6/24/2022

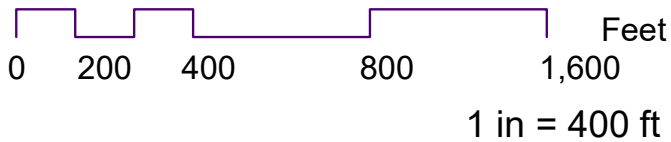
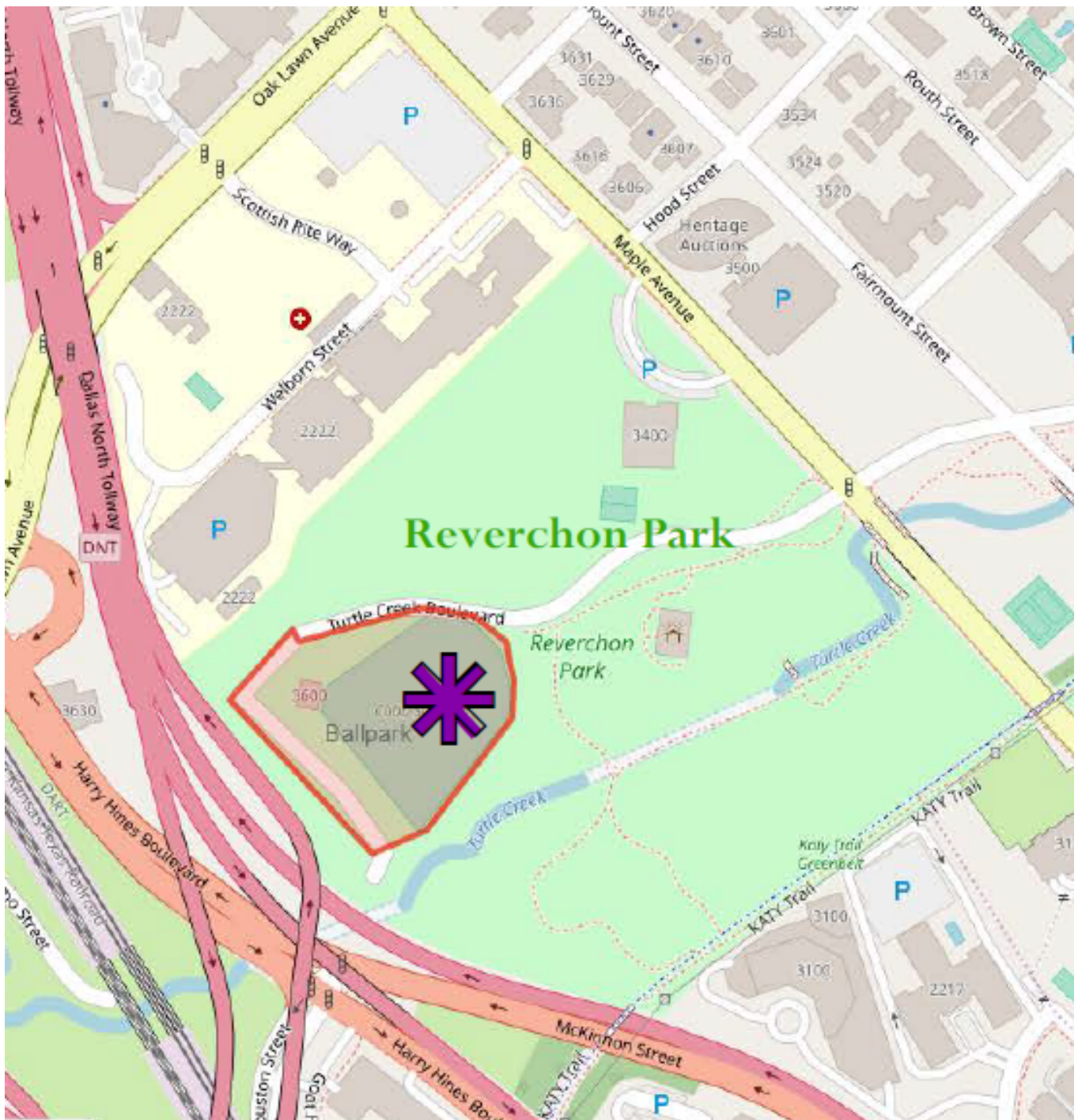
Contact Person: Jerry McPhail

Phone: 214.239.1971

Email: jmcphail@azteca-omega.com

Does this project have federal funds? no

If applicable what is the DBE goal? n/a



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: January 26, 2023

COUNCIL DISTRICT(S): 7

STAFF: M. Renee' Johnson, (214) 670-8871

SUBJECT

Authorize the official name change of Kimble Park to "Irene H. Trigg-Myers Prosperity Park" – Estimated Revenue: - \$50,000.00

BACKGROUND

The Park Naming Policy procedures require that a request to rename a park undergo a committee vetting process for consideration by the Park and Recreation Board. Kirk Myers, of Abounding Prosperity, Inc., has submitted the Park Naming Application to formally name Kimble Park to "Irene H. Trigg-Myers Prosperity Park". Mr. Myers is contributing \$50,000.00 towards park improvements.

Ms. Trigg-Myers was 75 years old when she passed away on December 18, 2018. She dedicated her life mentoring women and families, and she supported outreach programs as a volunteer in Dallas and surrounding areas.

Ms. Trigg-Myers accomplishments include:

- Volunteered at Abounding Prosperity, Inc (13 years)
- Volunteered at Beth Eden Baptist Church (50 years)
- Advocated for fair housing practices (35 years)
- A supporter and volunteer for the free lunch summer program in the Dallas community (20 years)
- A mentor for women and families as it relates to affordable housing and pathways to homeownership and wealth-building
- A charter member and served on the Board of Directors for the Assisted Housing Management Association of North Texas (AMHA)
- Fought for fair housing conditions throughout Dallas County and Nationally

Kimble Park is adjacent to the Dallas Housing Authority property.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No previous action on this item.

FISCAL INFORMATION

Estimated Revenue - \$50,000.00 donation.

COMMITTEE ACTION

The Administration and Finance Committee discussed this item on December 8, 2022. The Administration and Finance Committee approved this item on January 12, 2023. The full Park and Recreation Board will consider this item on January 26, 2023.

This item does not require council approval.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Naming Application



Dallas Park & Recreation



PARK NAMING APPLICATION

Park Naming Guidelines

When a park, recreation center or component is eligible for official naming or renaming, an individual or group may approach the Park and Recreation Board to consider a request to name/rename the park/center. The Park and Recreation Board's Park Naming Policy provides detailed information pertaining to each type of naming opportunity. Submitting this application marks the official initial step for the Park and Recreation Board to consider a request to name/rename a park or facility as described in the policy.

Please complete all questions below.

Return completed applications to Park and Recreation Department, City Hall, 6FN or mail to: City of Dallas Park and Recreation Department, Attn: Director, 1500 Marilla Street, 6FN, Dallas, TX, 75201.

1. Name, home/business address, phone number and email address of individual or organization requesting the renaming.

Name Kirk MYERS / ABOUNDING Prosperity
Organization ABOUNDING Prosperity
Address 2311 MLK City Dallas State TX
Zip Code 75215 Phone Number 214-405-5425
E-Mail KMYERSCABoundingprosperity.org

2. Current name of park/center (if applicable) and location of park/center to be named/renamed.

Kimble Park 2215 Warren Ave

3. Proposed name of park/center. If the proposed name of the park/center includes a person's name, the person or authorized designee must provide authorization for the City to conduct a background check.

Irene Trigg-Myers Park



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

4. What is the purpose of naming or renaming the park/center: (1) exceptional individual; (2) historic value; (3) commemorate an event; or (4) monetary gift?

Monetary Gift \$50K

For non-monetary contributions, please respond to the questions below (add additional pages as needed).

5. Describe the process involved in choosing the proposed name and what type of public involvement was used.

6. Does the proposed park name include the name of a person who has either (1) been deceased at least 24 months or (2) is 70 years of age or older and not a member of the Park and Recreation Board or the Dallas City Council for the 24-month period preceding this request?

☐ Yes ☐ No

7. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the Park system for the City of Dallas. List all names of organizations served, dates, offices held, etc.



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

8. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the City of Dallas. List all names of organizations served, dates, offices held, etc.

9. Identify all community and or related awards the individual received that support the person's good standing in the community.

10. Describe how the proposed name will have historical, cultural and social significance engendering a strong and positive image within the neighborhood, community, and city for generations to come.



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

11. Describe how the name will be particularly suitable for the park or recreational facility based on the location or history of the park, facility, or surrounding neighborhood.

12. Describe the potential impact of changing the current name of the park. Include how the proposed name will be received by individuals that have a history or long-term association with this park.

I understand that, if the name change is successful, the cost to replace all park name signs within 90 days will be borne by the group sponsoring this application and that I am signing as the responsible designee.

Submitted by

Signature of Contact Person

Date

8-31-22

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: January 26, 2023

COUNCIL DISTRICT(S): 14

STAFF: M. Renee' Johnson, (214) 670-8871

SUBJECT

Authorize the official name change of Betty B. Marcus Park to "Shirley and Bill McIntyre Park" – Estimated Revenue: see Fiscal Information below

BACKGROUND

The Park Naming Policy procedure requires that a request to rename a park undergo a committee vetting process for consideration by the Park and Recreation Board. The Dallas Symphony Orchestra (DSO) has submitted the Park Naming Application to formally rename Betty B. Marcus Park to "Shirley and Bill McIntyre Park".

DSO will enter into a ten-year Maintenance and Operations Agreement with a 5-year renewal option to fund park improvements at Betty B. Marcus Park.

The Monetary Contribution for park improvements include the following:

Enhanced Grounds Maintenance

- \$50,000 in year one
- \$25,000-30,000 annually after year one until the expiration of the agreement

Repair and Upgrades

- \$100,000 in year one to repair stonework and upgrade pathways

The DSO is a non-profit orchestra founded in 1900, with a mission to inspire and change lives through musical excellence. The DSO has a 99-year lease on the Meyerson Symphony Center which began in 2019. Each year, 250,000 people attend DSO concerts, of which 25,000 of those attendees are K-6 students. DSO provides free musical programming to Dallas communities in the following ways:

- More than \$1 million is budgeted each year in education and outreach in the City of Dallas, including 200 Dallas students in the Young Strings Program (a 30-year-

old program designed for students of color to learn to play string instruments) and 700 students in our Young Musicians program in Southern Dallas (both programs provide students free instruments, lessons and mentorship in after school programs in DISD).

- The DSO also offers 50-75 free concerts each year including a 4-6 week tour around Dallas using the "Concert Truck".
- The park concerts take place 4-5 times annually in May and June.
- The DSO has offered these concerts on Dallas parks for 40 years.

Shirley and Bill McIntyre's contributions to the Dallas Community include the following:

- Active DSO board members for more than a decade
- Assisted with funding the DSO Parks Concerts Series
- Assisted with funding DISD education activities
- Committed to helping the Dallas Symphony expand its education, artistic, and community activities through ongoing contributions, and active participation on the board.

Shirley McIntyre's contributions to the Dallas community include the following:

- A current Board Director for the Dallas Arboretum, Center for Human Nutrition/UTSW Medical Center and the Center for Brain Health
- A long-time contributor and volunteer at the Dallas Arboretum
- Co-founder and Chair of "Night of Light" which raises money for the Family Place, Easter Seals and many other social service agencies in Dallas

Bill McIntyre's contributions to the Dallas Community include the following:

- Currently serves on the Board Risk Management Committees of the Diocese of Dallas and Saint Michaels and All Angels in Dallas
- Currently serves on UT Southwestern Medical Foundation Advisory Board of Trustees
- Currently serves on UTD's Center for Brain Health Advisory Board
- Previously served on the DSA Executive Board for 8 years

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Park and Recreation Board approved the park name Betty B. Marcus Park on July 19, 1984.

City Council approved the park name Betty B. Marcus Park on August 15, 1984.

FISCAL INFORMATION

Estimated Revenue - \$50,000.00 one-time donation.

After one year, the entity will provide \$25,000.00 up to \$30,000.00 annually for enhanced maintenance upkeep.

COMMITTEE ACTION

The Administration and Finance Committee discussed this item on December 8, 2022. The Administration and Finance Committee approved this item on January 12, 2023. This full Park and Recreation Board will consider this item on January 26, 2023.

This item will be scheduled for City Council approval at a date to be determined.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Naming Application

Naming Options Letter

February 15, 2022

Ms. Jerrie Smith
[REDACTED]
[REDACTED]
[REDACTED]

Dear Jerrie,

It was nice to talk with you last week, and thank you for helping us find a way to honor Betty Marcus in lieu of having her name on the park. I have outlined the five options below so you can choose the one that you feel is most appropriate. I have also provided a list of how the naming will be recognized for each option.

- 1) Naming the DSO's Park Series in Betty B. Marcus' honor**
 - a. Each year, the DSO performs 4-5 concerts at parks in Dallas, we would name the series, The Betty B. Marcus Parks Concerts, including a Memorial Day Concert at Flagpole Hill Park – please see sample program book cover
 - b. The recognition would be on banners around the stage, on the program materials for each concert, the press release announcing the concerts, the website pages for the concerts and in all marketing materials, emails and advertising for the concerts.
 - c. This naming would be listed in all materials that reference the concerts and highlighted in the annual report.
- 2) Naming the Flora Street Entrance of the Meyerson in honor of Betty B. Marcus**
 - a. Ms. Marcus' name will be etched on the interior glass doors as you enter the building from Flora Street – please see Diagram 1
 - b. The DSO will issue a press release about this naming
 - c. This naming will be listed in the program book each week
 - d. This naming will be listed in the annual report and on the website
 - e. This naming will be listed in all written materials and press releases that reference the entrance
- 3) The Green Room Corridor would be named the Betty B. Marcus Corridor**
 - a. Ms. Marcus' name will be on a plaque adjacent to the donors who named the Green Room – please see Diagram 2.
 - b. The DSO will issue a press release about this naming
 - c. This naming will be listed in the annual report and on the website
 - d. The Green Room is where all VIP meet and greets take place, as well as VIP artist and board dinners.

- e. The Green Room is used by all organizations who rent the Meyerson, so its use extends far beyond the DSO.
- f. The corridor outside the Green Room is the location of the photos honoring all past Chairs of the Dallas Symphony, so many people view these photos on a regular basis.

4) Naming one of our violinists' Chairs in honor of Betty B. Marcus

- a. Ms. Marcus name will be listed next to the violinist in every weekly program book throughout the year. See the attached sample program page.
- b. Every time this player is introduced at concerts in the Meyerson and beyond, Ms. Marcus' name will be recognized.
- c. There will be a pre-concert speech made at a DSO concert to announce this naming. The family may invite up to 20 guests for this occasion, and we would have a toast with the group after the concert.
- d. This naming will be listed in the annual report and on the website.

5) Naming the Musicians Gallery in honor of Betty B. Marcus

- a. Ms. Marcus' name will be etched above the gallery of photos of the musicians – please see Diagram 3
- b. The DSO will issue a press release about this naming
- c. This naming will be listed in the program book each week
- d. This naming will be listed in the annual report and on the website
- e. This location is very popular in that patrons are very interested in seeing who is playing each instrument.

I have included a copy of our program book, our annual report, and a sample press release so you can see the materials in which we would recognize Betty. Please let me know if you would like to have an in-person meeting or a phone call to discuss all of this once you have had a chance to review the various recognition options.

I am so grateful for your assistance with all of this so that the DSO may receive a large gift to rename the park, which will help us continue and expand our education programs and community engagement in Dallas. I look forward to speaking with you soon.

All my best wishes,

Kim Noltemy
Ross Perot President & CEO

From: [Hamilton, Shana](#)
To: [Valdez, Yesenia](#)
Cc: [Johnson, Marian](#)
Subject: FW: Betty B Marcus
Date: Wednesday, January 18, 2023 10:34:05 AM

Please see the email below from the representative from the Marcus family.

Shana

From: JERRIE SMITH [REDACTED]
Sent: Friday, January 13, 2023 4:19 PM
To: Hamilton, Shana <shana.hamilton@dallas.gov>
Subject: Re: Betty B Marcus

External Email!

As the representative of the Marcus family I agree with the new placement of the Betty B Marcus name at the Museum.

Jerrie Marcus Smith

On Jan 13, 2023, at 9:16 AM, Hamilton, Shana <shana.hamilton@dallas.gov> wrote:

Good morning!

Thank you so much. I really appreciate it!

Shana

Shana Hamilton
Dallas Park and Recreation
Park Maintenance and Operations
214-670-8641 (o)
Shana.hamilton@dallascityhall.com

From: JERRIE SMITH [REDACTED]
Sent: Friday, January 13, 2023 9:15:15 AM
To: Hamilton, Shana <shana.hamilton@dallas.gov>
Subject:

External Email!

Good morning!

I am so sorry to have taken so long to get this letter to you! I will get it to you by noon today though. All the best, Jerrie

CAUTION: This email originated from outside of the organization. Please, do not click links or open attachments unless you recognize the sender and know the content is safe.

CAUTION: This email originated from outside of the organization. Please, do not click links or open attachments unless you recognize the sender and know the content is safe.



Dallas Park & Recreation



PARK NAMING APPLICATION

Park Naming Guidelines

When a park, recreation center or component is eligible for official naming or renaming, an individual or group may approach the Park and Recreation Board to consider a request to name/rename the park/center. The Park and Recreation Board's Park Naming Policy provides detailed information pertaining to each type of naming opportunity. Submitting this application marks the official initial step for the Park and Recreation Board to consider a request to name/rename a park or facility as described in the policy.

Please complete all questions below.

Return completed applications to Park and Recreation Department, City Hall, 6FN or mail to: City of Dallas Park and Recreation Department, Attn: Director, 1500 Marilla Street, 6FN, Dallas, TX, 75201.

1. Name, home/business address, phone number and email address of individual or organization requesting the renaming.

Name Kim Noltemy

Organization Dallas Symphony Association

Address 2301 Flora St. City Dallas State TX Zip Code 75201

Phone Number 214-871-3540

E-Mail k.noltemy@dalsym.com

2. Current name of park/center (if applicable) and location of park/center to be named/renamed. Betty B. Marcus Park

3. Proposed name of park/center. If the proposed name of the park/center includes a person's name, the person or authorized designee must provide authorization for the City to conduct a background check. Shirley and Bill McIntyre Park



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

4. What is the purpose of naming or renaming the park/center: (1) exceptional individual; (2) historic value; (3) commemorate an event; or (4) monetary gift?
Significant monetary gift to the Dallas Symphony to repair park pathways and patio and add park programming for many years

For non-monetary contributions, please respond to the questions below (add additional pages as needed).

5. Describe the process involved in choosing the proposed name and what type of public involvement was used.

6. Does the proposed park name include the name of a person who has either (1) been deceased at least 24 months or (2) is 70 years of age or older and not a member of the Park and Recreation Board or the Dallas City Council for the 24-month period preceding this request?

☐ Yes ☐ No

7. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the Park system for the City of Dallas. List all names of organizations served, dates, offices held, etc.



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

8. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the City of Dallas. List all names of organizations served, dates, offices held, etc.

9. Identify all community and or related awards the individual received that support the person's good standing in the community.

10. Describe how the proposed name will have historical, cultural and social significance engendering a strong and positive image within the neighborhood, community, and city for generations to come.



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

11. Describe how the name will be particularly suitable for the park or recreational facility based on the location or history of the park, facility, or surrounding neighborhood.

12. Describe the potential impact of changing the current name of the park. Include how the proposed name will be received by individuals that have a history or long-term association with this park.

This park is rarely used, and we are trying to change that by adding programming and beautifying it beyond what the city's budget can manage for landscaping and .

The park was originally named in honor of Betty B. Marcus. Her family has agreed that the park can be renamed, and we are etching her name in the glass foyer of the Meyerson

Symphony Center. The McIntyres, who are generously providing a gift to the Symphony to increase the usage of the park with ongoing programming and improve its pathways and patio.

I understand that, if the name change is successful, the cost to replace all park name signs within 90 days will be borne by the group sponsoring this application and that I am signing as the responsible designee.

Submitted by

Kim McIntyre
Signature of Contact Person

Date

4/15/22

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: January 26, 2023

COUNCIL DISTRICT(S): 12

STAFF: M. Renee' Johnson, (214) 670-8871

SUBJECT

Authorize the official name change of the Preston Ridge Trail (Extension) to "Marni Kaner Trail". The Preston Ridge Trail (extension) extends west of the Preston Ridge Trail starting at Meandering Way and ending at Davenport Road. – Financing: No cost consideration to the City.

BACKGROUND

The Park Naming Policy procedure requires that a request to rename a park undergo a committee vetting process for consideration by the Park and Recreation Board. The Richardson Independent School District (RISD) Council of PTAs has submitted the Park Naming Application to formally rename the Preston Ridge Trail (Extension) to the "Marni Kaner Trail".

Ms. Kaner was 51 years old when she passed away on September 15, 2020. Ms. Kaner spent countless hours working with Girl Scouts, Boy Scouts, Congregation Shearith Israel, and the Parent Teacher Association (PTA).

Marni Kaner's contributions to the Community include the following:

- Dedicated community volunteer for more than 20 years
- Girl Scout leader (2002-2011)
- Boy Scout volunteer (2010-2013)
- Volunteer efforts were in service of the Richardson ISD schools, where she gave tirelessly of her time as a PTA leader (2003-2020)
- Served as the RISD Council of PTAs President (2014-2016)
- Her impact extended to all schools in the District, as she trained countless volunteers to make a difference in the lives of all students and families in RISD, most of whom were City of Dallas residents.

Marni Kaner's awards include the following:

- 2012 - 2013 RISD PTA Council Wonder Woman Award
- 2014 - 2015 PTA Golden Heart Award Recipient
- 2015 HASR (Helping Agencies Serving Richardson) Volunteer of the Year
- 2015 - 2016 National PTA Life Achievement bestowed by RISD PTA Council
- 2018 Delta Phi Epsilon Hall of Honor Award

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No previous action on this item.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee discussed this item on December 8, 2022.
The Administration and Finance Committee will consider this item on January 26, 2023.
This full Park and Recreation Board will consider this item on January 26, 2023.

This item does not require council approval.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Naming Application
Preston Ridge Trail Map



Dallas Park & Recreation



PARK NAMING APPLICATION

Park Naming Guidelines

When a park, recreation center or component is eligible for official naming or renaming, an individual or group may approach the Park and Recreation Board to consider a request to name/rename the park/center. The Park and Recreation Board's Park Naming Policy provides detailed information pertaining to each type of naming opportunity. Submitting this application marks the official initial step for the Park and Recreation Board to consider a request to name/rename a park or facility as described in the policy.

Please complete all questions below.

Return completed applications to Park and Recreation Department, City Hall, 6FN or mail to: City of Dallas Park and Recreation Department, Attn: Director, 1500 Marilla Street, 6FN, Dallas, TX, 75201.

1. Name, home/business address, phone number and email address of individual or organization requesting the renaming.

Name: **Lalita Howell**

Organization: **RISD Council of PTAs**

Address: **400 S Greenville Avenue City: Richardson, Texas** Zip Code: **75081**

Phone Number: **972-342-2909**

E-Mail: **president@risdpta.org**

2. Current name of park/center (if applicable) and location of park/center to be named/renamed.

Preston Ridge Trail Extension

3. Proposed name of park/center. If the proposed name of the park/center includes a person's name, the person or authorized designee must provide authorization for the City to conduct a background check.

Marni Kaner Trail



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

4. What is the purpose of naming or renaming the park/center: (1) exceptional individual; (2) historic value; (3) commemorate an event; or (4) monetary gift?

Exceptional individual

For non-monetary contributions, please respond to the questions below (add additional pages as needed).

5. Describe the process involved in choosing the proposed name and what type of public involvement was used.

The idea of renaming the trail in honor of Marni was suggested to the RISD Council of PTAs by community members. The council is proud to facilitate this application in honor of such a beloved and dedicated community volunteer. Nearly everyone who was approached to sign the petition knew Marni personally and had a story to tell about how Marni had impacted them.

6. Does the proposed park name include the name of a person who has either (1) been deceased at least 24 months or (2) is 70 years of age or older and not a member of the Park and Recreation Board or the Dallas City Council for the 24-month period preceding this request?

☒ Yes ☐ No

7. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the Park system for the City of Dallas. List all names of organizations served, dates, offices held, etc.

Marni and her family provided financial support to the Preston Ridge Trail through the purchase of three commemorative bricks and as members of the Friends of the Trail. They were also Friends of Fair Park and members of Dallas Zoo. Additionally, Marni's son Brian interned at the Dallas Parks Foundation.



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

8. If the proposed park name includes the name of a person, describe in detail how the individual contributed direct and significant service for the betterment of the City of Dallas. List all names of organizations served, dates, offices held, etc.

Marni Kaner was a dedicated community volunteer for more than 20 years. She was a Girl Scout leader and a Boy Scout volunteer. The majority of her volunteer efforts were in service of the Richardson ISD schools, where she gave tirelessly of her time as a PTA leader, ultimately serving as the RISD Council of PTAs president (2014-2016). Her impact extended to all schools in the District, as she trained countless volunteers to make a difference in the lives of all students and families in RISD, most of whom were City of Dallas residents.

9. Identify all community and or related awards the individual received that support the person's good standing in the community.

Some of the awards include:

2012 - 2013 RISD PTA Council Wonder Woman Award

2014 - 2015 PTA Golden Heart Award Recipient

2015 HASR (Helping Agencies Serving Richardson) Volunteer of the Year

2015 - 2016 National PTA Life Achievement bestowed by RISD PTA Council

2018 Delta Phi Epsilon Hall of Honor Award

10. Describe how the proposed name will have historical, cultural and social significance engendering a strong and positive image within the neighborhood, community, and city for generations to come.

Marni was a fixture on the trail, walking it several times a week since its creation. Neighbors will see her name on the trail and be reminded of their many fond encounters with her as they walked, often stopping to catch up and snap a selfie to document the occasion.



Dallas Park & Recreation

PARK NAMING APPLICATION (continued)

11. Describe how the name will be particularly suitable for the park or recreational facility based on the location or history of the park, facility, or surrounding neighborhood.

Marni was beloved in the community, as is this trail. Many of Marni's volunteer hours were spent in service of Bowie Elementary and Parkhill Junior High, schools which are very near to the trail.

12. Describe the potential impact of changing the current name of the park. Include how the proposed name will be received by individuals that have a history or long-term association with this park.

The community has been looking for a significant and lasting way to honor Marni's legacy. Renaming the trail in her honor will achieve this goal.

I understand that, if the name change is successful, the cost to replace all park name signs within 90 days will be borne by the group sponsoring this application and that I am signing as the responsible designee.

Submitted by

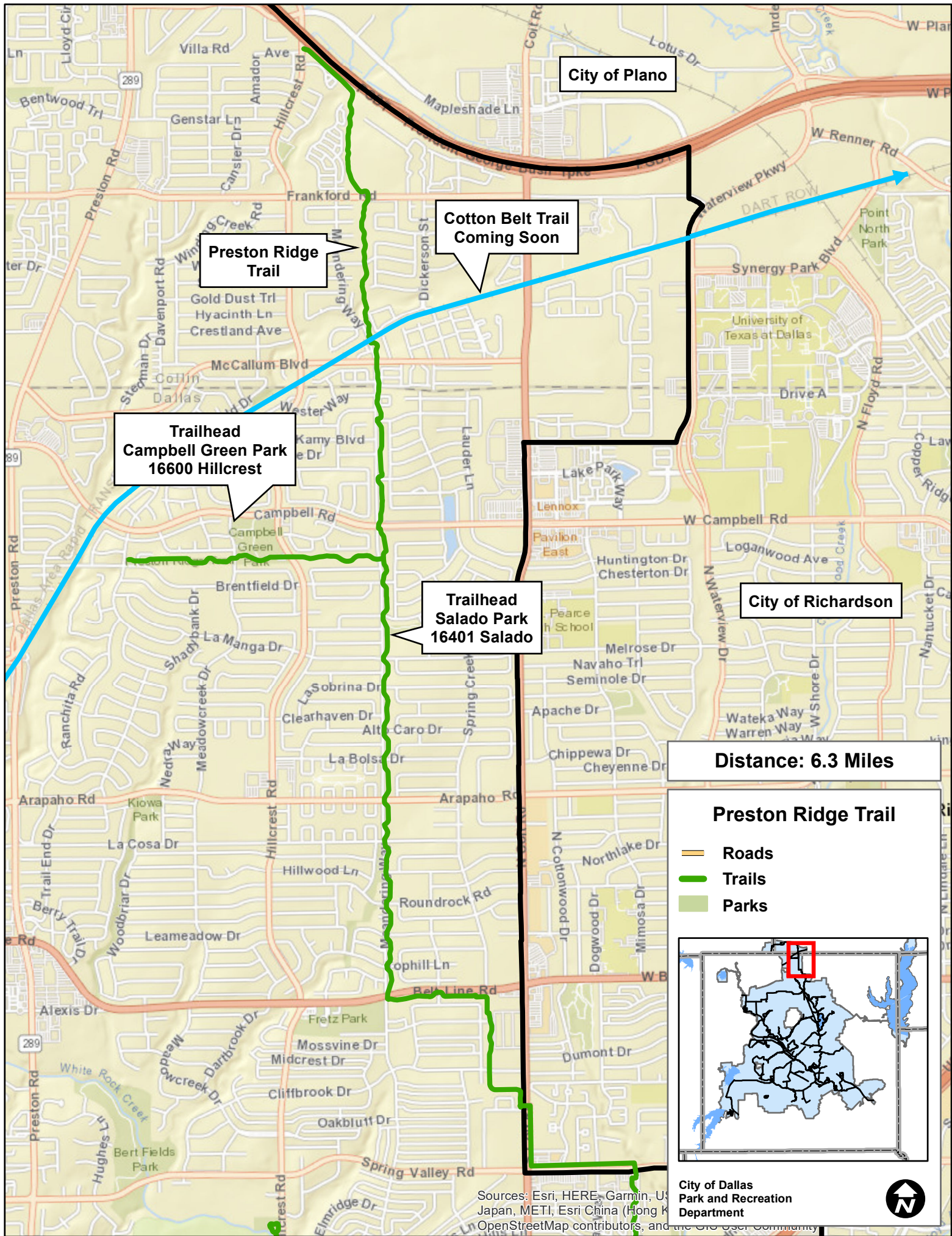
Lalita Sakthi Howell

LalitaSakthi Howell (Oct 26, 2022 13:43 CDT)

Signature of Contact Person

Date

October 26, 2022



City of Plano

Cotton Belt Trail
Coming Soon

Preston Ridge
Trail

Trailhead
Campbell Green Park
16600 Hillcrest

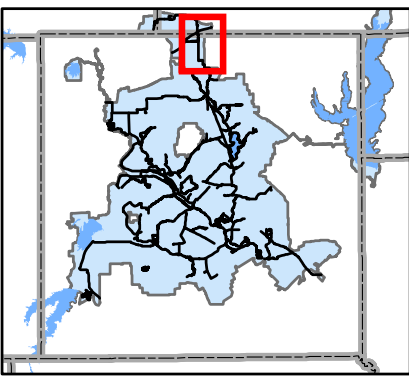
Trailhead
Salado Park
16401 Salado

City of Richardson

Distance: 6.3 Miles

Preston Ridge Trail

- Roads
- Trails
- Parks



City of Dallas
Park and Recreation
Department



Sources: Esri, HERE, Garmin, US Japan, METI, Esri China (Hong Kong), and the OpenStreetMap contributors, and the Geo User Community

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: January 26, 2023

COUNCIL DISTRICT(S): 7

STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue - Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)

BACKGROUND

On December 20, 2021, Administrative Action No. 22-5309 authorized a professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements for Pre-design and Schematic design, in an amount not to exceed \$93,122.00.

This action will authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, in an amount not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00, for the completion of the design phase of the Magnolia Lounge project including Design Development, Construction Documents, bidding and Construction Administration, interior and exterior repairs, tree removal and sunken building slab repairs, documents to enable the Job Order Contractor to price for HVAC replacement, and roof repairs.

The base contract was for needs assessment, pre-design, and schematic design. Supplemental Agreement No. 1 will complete the rest of the consultant's scope of work.

ESTIMATED SCHEDULE OF PROJECT

Began Design	February 2022
Complete Design	March 2023
Begin Construction	November 2023
Complete Construction	August 2024

Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project, located at 1121 1st Avenue- Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) - Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior Council or Board action.

FISCAL INFORMATION

Fund	FY 2023	FY 2024	Future Years
Fair Park Improvements (C) Fund	\$100,000.00	\$0.00	\$0.00
Fair Park Capital Reserve Fund	\$56,981.00	\$0.00	\$0.00
Total	\$156,981.00	\$0.00	\$0.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Procurement Category	M/WBE Goal
\$156,981.00	Architecture & Engineering	36.30%
M/WBE Subcontracting %	M/WBE Overall %	M/WBE Overall Participation
18.28%	93.78%	\$147,221.00
<ul style="list-style-type: none">The contract exceeds the MWBE goals		
<ul style="list-style-type: none">x		
<ul style="list-style-type: none">McCoy Collaborative Preservation Architecture, Inc Local/Non-local; 3.94%		

COMMITTEE ACTION

The Planning and Design Committee will consider this item on December 8, 2022 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on January 11, 2023.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project, located at 1121 1st Avenue- Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) - Page 3

OWNER

McCoy Collaborative Preservation Architecture, PLLC

Nancy McCoy, FAIA, FAPT, Principal

MAP

Attached

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: January 26, 2023

COUNCIL DISTRICT(S): 2, 6

STAFF: M. Renee' Johnson, (214) 670-8871

SUBJECT

Authorize Supplemental Agreement #1 to the Use Agreement between the City of Dallas and Dallas Rowing Club at Bachman Lake - Financing: No cost consideration to the City.

BACKGROUND

On October 24, 2018, the Park and Recreation Board and the City Council adopted Resolution No. 18-1524 entering into a ten-year use agreement with two five-year renewal options, which authorized Dallas Rowing Club (Club) to renovate, operate, and maintain the existing boathouse at Bachman Lake Park.

This Supplemental Agreement will include the following proposed terms:

SECTION 3. OBLIGATIONS OF CLUB

Add the following language to a new section, 3(C):

- “Club board meetings shall be open to the general public, with meeting dates and times reported in advance to the Director

SECTION 4. CONDITIONS OF USE

Amend section 4 (P) to include the following language:

- “Club shall host a shoreline clean-up activity on no less than two dates in any twelve- month period during the term of this Agreement and shall coordinate such dates with Park and Recreation Department staff. Club shall report the volunteer hours to the Director – of what within five business days after the clean-up dates.”

Add a new section, 4 (Q) to include the following language

- “Club shall provide a scholarship fund of no less than \$5,000 each year during the term of this Agreement to be used by Dallas public school students who are residents of the City of Dallas and who demonstrate financial hardship. Records of the funds and scholarships awarded shall be subject to annual review by the

Director as part of the Performance Plan set forth under Section 6 of this Agreement.”

SECTION 24. MISCELLANEOUS

Remove all existing language in section 24(A) and replace with “Intentionally deleted.”

This action requires the Park Board to adopt the proposed terms.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Administration and Finance Committee considered this request on June 21, 2018 and presented a recommendation to the full Park and Recreation Board on the same day.

On June 21, 2018, the Park and Recreation Board deferred this item to August 16, 2018

On August 16, 2018, the Park and Recreation Board remanded this item back to the Administration and Finance Committee for further review.

On September 6, 2018, the Administration and Finance Committee considered this request and recommended approval with amendments.

On September 20, 2018, the Park and Recreation Board authorized a ten-year maintenance agreement with two five-year renewal options with the Dallas Rowing Club.

On October 22, 2018, information regarding this item was provided to the Quality of Life, Arts, and Culture Committee.

On October 24, 2018, the City Council authorized a ten-year agreement with two five-year renewal options with the Dallas Rowing Club for the renovation, operation, and maintenance of the existing boathouse at Bachman Lake Park.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee considered this item on November 1, 2022 and will provide a recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: January 26, 2023

COUNCIL DISTRICT(S): All

STAFF: Anthony Becker, (214) 670-4078

SUBJECT

Authorize the addition of a second Park Board meeting in April 2023– Financing:
No cost consideration to the City.

BACKGROUND

The Park Board votes on its official schedule each year and determines the dates of the meetings for the current year. Any changes to the schedule require Park Board Approval by vote.

On October 20, 2022 the Park and Recreation Board approved the 2023 Board meeting schedule and removed the April 6, 2023 meeting due to a conflict with Rosh Hashanah.

The President of the Park Board has requested the addition of a second meeting in April 2023.

ATTACHMENT

2023 Park Board Meeting Schedule



DALLAS PARK AND RECREATION BOARD
-APPROVED - 2023 MEETING SCHEDULE
DALLAS CITY HALL
1500 MARILLA STREET - ROOM 6FN
DALLAS, TEXAS 75201

January 5, 2023	No Scheduled Meeting
January 12, 2023	REGULAR MEETING
January 19, 2023	No Scheduled Meeting
January 26, 2023	REGULAR MEETING
February 2, 2023	No Scheduled Meeting
February 9, 2023	REGULAR MEETING
February 16, 2023	No Scheduled Meeting
February 23, 2023	REGULAR MEETING
February 28 – March 3	TRAPS, Frisco
March 2, 2023	No Scheduled Meeting
March 9, 2023	REGULAR MEETING
March 16, 2023	RECESS (Council Recess)
March 23, 2023	RECESS (Council Recess)
March 30, 2023	5 th week no meeting
April 6, 2023	No Scheduled Meeting
April 13, 2023	No Scheduled Meeting
April 20, 2023	REGULAR MEETING
April 27, 2023	No Scheduled Meeting
May 4, 2023	REGULAR MEETING
May 11, 2023	No Scheduled Meeting
May 18, 2023	REGULAR MEETING
May 25, 2023	No Scheduled Meeting
June 1, 2023	REGULAR MEETING
June 8, 2023	No Scheduled Meeting
June 15, 2023	REGULAR MEETING
June 22, 2023	No Scheduled Meeting
June 29, 2023	5 th week no meeting
July 6, 2023	RECESS
July 13, 2023	RECESS
July 20, 2023	RECESS
July 27, 2023	RECESS



DALLAS PARK AND RECREATION BOARD
- Approved - 2023 MEETING SCHEDULE – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET - ROOM 6FN
DALLAS, TEXAS 75201

August 3, 2023	REGULAR MEETING
August 10, 2023	No Scheduled Meeting
August 17, 2023	REGULAR MEETING
August 24, 2023	No Scheduled Meeting
August 31, 2023	5 th Week no meeting
September 7, 2023	REGULAR MEETING
September 14, 2023	No Scheduled Meeting
September 21, 2023	REGULAR MEETING
September 28, 2023	No Scheduled Meeting
October 5, 2023	REGULAR MEETING
-October 10 – 12	NRPA - Dallas
October 12, 2023	No Scheduled Meeting
October 19, 2023	REGULAR MEETING
October 26, 2023	No Scheduled Meeting
November 2, 2023	REGULAR MEETING
November 9, 2023	No Scheduled Meeting
November 16, 2023	REGULAR MEETING (Retreat)
November 23, 2023	Thanksgiving Holiday
November 30, 2023	5 th Week no meeting
December 7, 2023	REGULAR MEETING
December 14, 2023	No Scheduled Meeting**
December 21, 2023	No Scheduled Meeting
December 28, 2023	No Scheduled Meeting

*Texas Recreation and Park Society February 28 – March 3, 2023 (Frisco, Texas)

*National Recreation and Park Association October 10 - 12, 2023 (Dallas, Texas)

*State Fair of Texas September 29, 2023 – October 22, 2023

** If needed

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: January 26, 2022
COUNCIL DISTRICT: 11
STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

Authorize a three-year office lease agreement with one two-year renewal option, subject to Park Board approval, with STORM Center of Hope & Service, a Texas charitable 501(c)(3) non-profit organization, for approximately 970 square feet of rentable office space in Suite Number 195 in the Prism Center located at 5580 Peterson Lane, to be used only for office and charitable fundraising purposes, for the period March 1, 2023 through February 28, 2026 — Estimated Revenue: Capital Gifts, Donation and Development Fund \$43,892.50

BACKGROUND

The Park and Recreation Department purchased the Prism Center property in 2021 as one of the five parcels needed by the City for assemblage of the approximately twenty-acre central park (informally known as “Midtown Park” or “Midtown Commons”) as envisioned in the City’s Valley View–Galleria Area Plan adopted by City Council in May 2013. In the medium term the Park and Recreation Department has been managing and operating the property with revenue being used to offset expenses and reserving any surplus for future property and building expenses and future additional acquisitions needed as envisioned in the Valley View-Galleria Area Plan. Since the Park and Recreation Department owns the building, any lease agreement must be brought to the Park Board for approval.

This item authorizes a three-year office lease agreement with one two-year renewal option, subject to Park Board approval, with STORM Center of Hope & Service, a Texas charitable 501(c)(3) non-profit organization, for approximately 970 square feet of rentable office space in Suite Number 195 in the Prism Center located at 5580 Peterson Lane, to be used only for office and charitable fundraising purposes for the period March 1, 2023 through February 28, 2026. STORM Center of Hope & Service (Lessee) provides transitional planning assistance to young people aged 14 to 28 transitioning from out-of-home placement care, as well as providing additional resources for those individuals.

The Lessee operates a Texas charitable 501(c)(3) non-profit organization and intends to use the lease space as its primary business location. The terms of the lease are:

- 1) The lease space is approximately 970 square feet located in Suite Number 195 of the Prism Center.

- a. At no cost, Lessee and persons designated by Lessee will have a license to use four reserved parking spaces in the parking garage and one non-reserved surface parking space adjacent to the building.
- 2) The lease term is for three years starting on March 1, 2023 and ending on February 28, 2026 with one two-year renewal option, subject to Park Board approval. The Park and Recreation Board reserves the right to terminate the lease agreement at any time with nine-months notice if the lease space is needed for a public purpose.
 - a. Should Lessee remain in the Leased Premises after the expiration of the term of the lease agreement without execution of an agreement for a new lease or extension thereof, the daily rental rate shall be 150 percent of the last month's rental rate. The Park and Recreation Department Director has the right to reduce the hold over rental rate to 100 percent, at the Director's sole discretion, if the tenant and the City are in *bona fide* lease negotiations for exercise of the lease renewal option or a new lease.
- 3) The base rental shall be as follows:

Month	Annual Base Rental Rate Per Rentable Square Foot	Monthly Base Rental
01	\$15.00	\$1,212.50 (all of which is conditionally abated), resulting in a net monthly base rental of \$0.00
02-12	\$15.00	\$1,212.50
13-24	\$15.50	\$1,252.92
25-36	\$16.00	\$1,293.33

- 4) The monthly rental amount shall be due in advance on the first day of each monthly period.
- 5) The security deposit shall be \$1,500.00.
- 6) The permitted use of the Leased Premises shall be only for office purposes associated with Lessee's non-profit business and charitable fundraising purposes.
- 7) The Common Area of the Prism Center is the area of the building, inside and outside, designated by the City for the common use of all tenants.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

Estimated Revenue: Capital Gifts, Donation and Development Fund \$43,892.50

Authorize a three-year office lease agreement with one two-year renewal option, subject to Park Board approval, with STORM Center of Hope & Service, a Texas charitable 501(c)(3) non-profit organization, for approximately 970 square feet of rentable office space in Suite Number 195 in the Prism Center located at 5580 Peterson Lane, to be used only for office and charitable fundraising purposes, for the period March 1, 2023 through February 28, 2026 — Estimated Revenue: Capital Gifts, Donation and Development Fund \$43,892.50 - Page 3

Fund	FY 2023	FY 2024	Future Years
Capital Gifts, Donation and Development Fund	\$7,275.00	\$14,832.94	\$21,784.56

COMMITTEE ACTION

The Planning and Design Committee will review this item on January 26, 2023 and will provide a recommendation to the full Park and Recreation Board at the following Park Board meeting on February 9, 2023.

This item will be scheduled for City Council consideration by the Real Estate Division on February 22, 2023.

STAFF RECOMMENDATION

Staff recommends approval of this lease.

OWNER

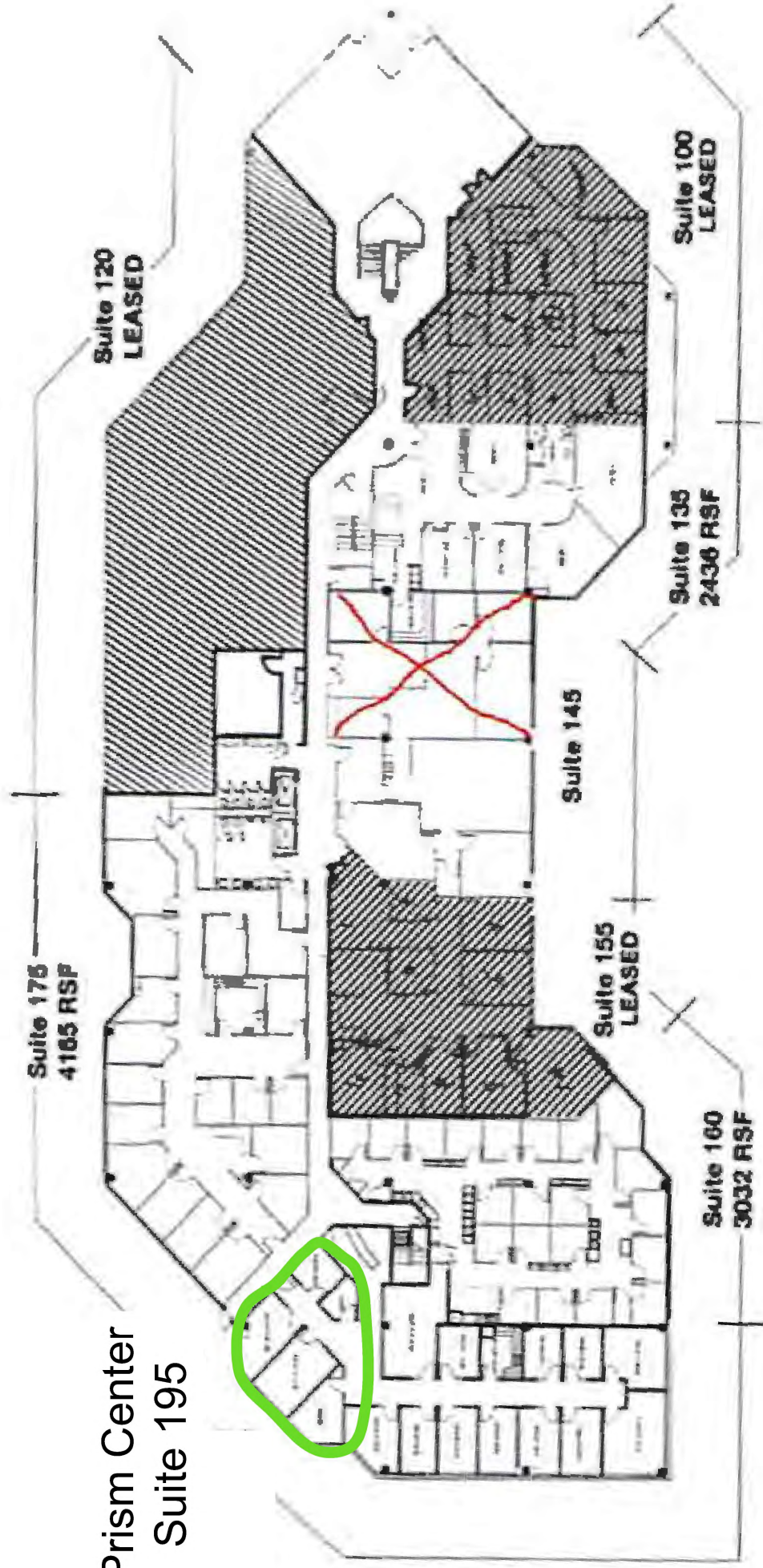
STORM Center of Hope & Service
10935 Estate Lane, Dallas, Texas

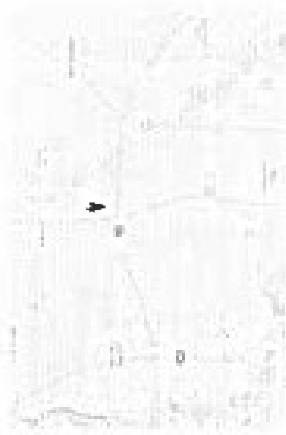
Shinee Gaston Jacobs, President and Executive Director

ATTACHMENT

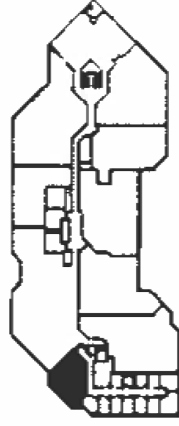
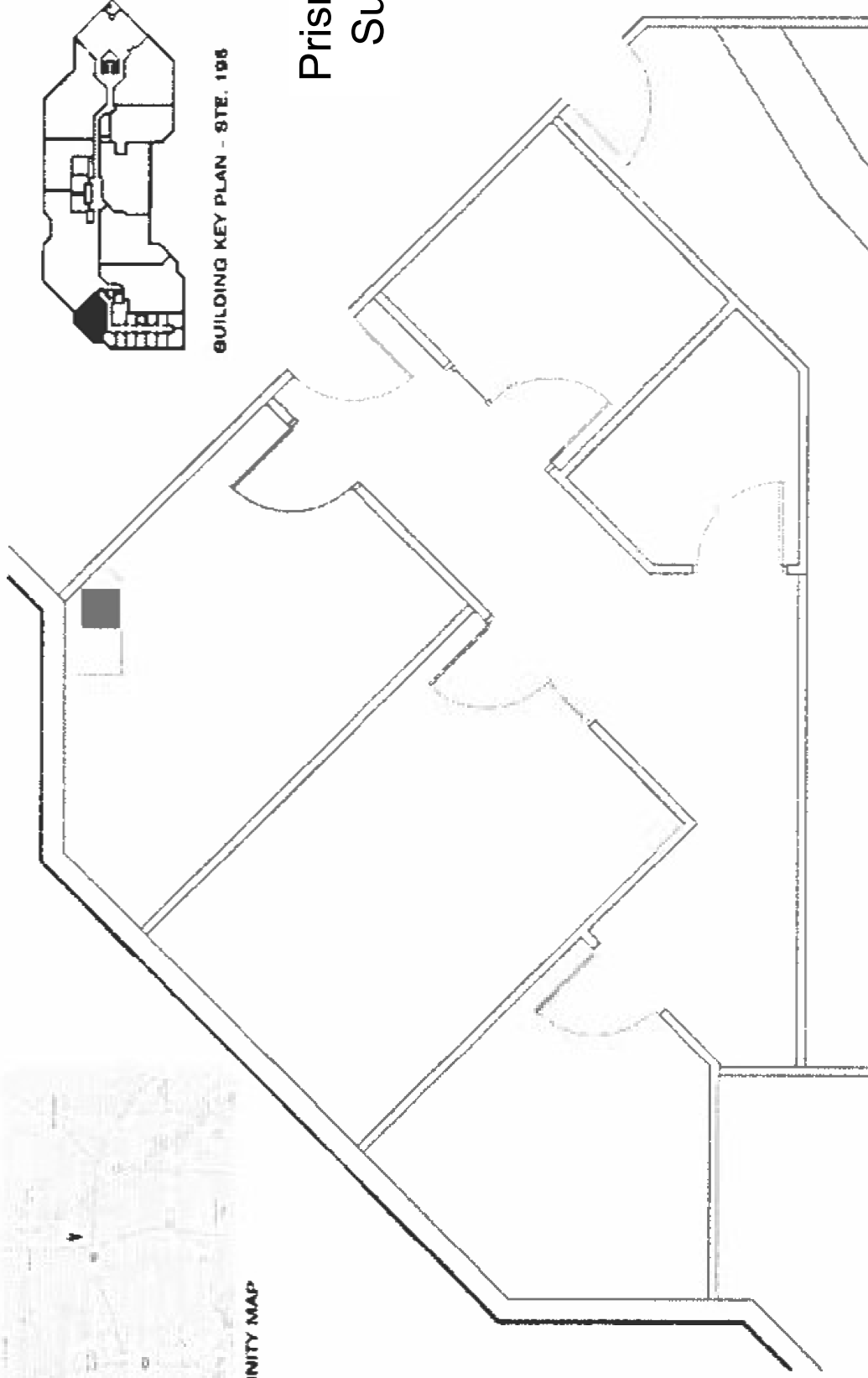
Map

Prism Center
Suite 195





VICINITY MAP



BUILDING KEY PLAN - STE. 195

Prism Center Suite 195

1 MARKETING PLAN - SUITE 195
SCALE: N.T.S. OFFICE #F 929

FOR REFERENCE ONLY

08-23-2017

Prism at Midtown
5805 Pershing Lane, Dallas, TX
Suite 195 Marketing Plan



Prism Center
Field Notes Describing a 72,559 Square Foot (1.6657 Acre)
Tract of Land in City Block 7015
To Be Acquired from
Peterson Lane Partners, LLC

Being a 72,559 Square Foot (1.6657 Acre) tract of unplatted land lying in the City of Dallas, Dallas County, Texas, being a part of Block 7015 (Official City of Dallas Block Numbers), and a part of the Hiram Wilburn Survey, Abstract No. 1567, and being all of that tract of land described in Special Warranty Deed with Vendor's Lien to Peterson Lane Partners, LLC. as recorded in Document No. 201600303966 of the Official Public Records of Dallas County, Texas (O.P.R.D.C.T.), and being more particularly described as follows:

BEGINNING at a 1/2-inch iron rod with cap stamped "RLG" (Controlling Monument) found at the northeast corner of the Sunscape Addition, an addition to the City of Dallas, recorded in Volume 77251, Page 10 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), said corner being in the south right-of-way line of Peterson Lane, a 60 foot width right-of-way, said corner being the common southwest corner of that tract of land described in Right-of-Way Deed to the County of Dallas recorded in Volume 3222, Page 607, D.R.D.C.T. and the southeast corner of that tract of land described in Warranty Deed-Peterson Lane #601, to the County of Dallas recorded in Volume 3067, Page 224, D.R.D.C.T (N=7,025,616.63; E=2,486,222.92).;

THENCE North 89°29'47" East, along said south right-of-way line of Peterson Lane, a distance of 152.34 feet to the northwest corner of that tract of land described in Special Warranty Deed, Bill of Sale and Assignment, to Montfort Valley View Shopping Center, LLC, recorded in Document No. 201300241623, O.P.R.D.C.T. from which a 1/2-inch iron rod with cap stamped "RLG" bears North 80°25'45" East, a distance of 0.26 feet, said corner being the common southeast corner of that tract of land described in Right-of-Way Deed to the County of Dallas recorded in Volume 3222, Page 607, D.R.D.C.T. and the southwest corner of that tract of land described in Right-of-Way Deed, to the County of Dallas recorded in Volume 3222, Page 608, D.R.D.C.T.;

THENCE South 00°51'00" East, departing said south right-of-way line of Peterson Lane and along the west line of said Montfort Valley View Shopping Center, LLC tract, a distance of 473.98 feet to a 1/2-inch iron rod with cap stamped "RLG" (Controlling Monument) found at the southwest corner of said Montfort Valley View Shopping Center, LLC tract, said corner being in the north line of Lot 1-D of the Subdivision of Lot 1-A, Block A/7020, Target North Addition, an addition to the City of Dallas recorded in Volume 80124, Page 5, D.R.D.C.T., said corner being in the north right-of-way line of James Temple Drive, a variable width right-of-way described in Easement to the City of Dallas, recorded in Volume 93138, Page 739, D.R.D.C.T. ;

Prism Center

Field Notes Describing a 72,559 Square Foot (1.6657 Acre)

Tract of Land in City Block 7015

To Be Acquired from

Peterson Lane Partners, LLC

THENCE South 89°28'46" West, departing said Montfort Valley View Shopping Center, LLC tract, and along said north line of Lot 1-D of Target North Addition and along the said north line of James Temple Drive, a distance of 153.82 feet to the southeast corner of said Sunscape Addition, from which a 5/8-inch iron rod found bears South 00°40'15" East, a distance of 0.32 feet;

THENCE North 00°40'15" West, departing said north line of Lot 1-D of Target North Addition and said north line of James Temple Drive, along the east line of said Sunscape Addition, a distance of 474.02 feet to the **POINT OF BEGINNING**, and containing 72,559 square feet, or 1.6657 acres of land.

NOTES:

Record information hereon is based on a public records search by the surveyor.

The Basis of bearings and coordinates shown hereon are derived from the Texas State Plane Coordinate System (1983), North Central Zone (4202), North American Datum 1983 (NAD83) 2011 adjustment, EPOCH 2010. Unless otherwise noted, all distances shown hereon are surface and may be converted to grid by dividing by the scale factor of 1.000136506.

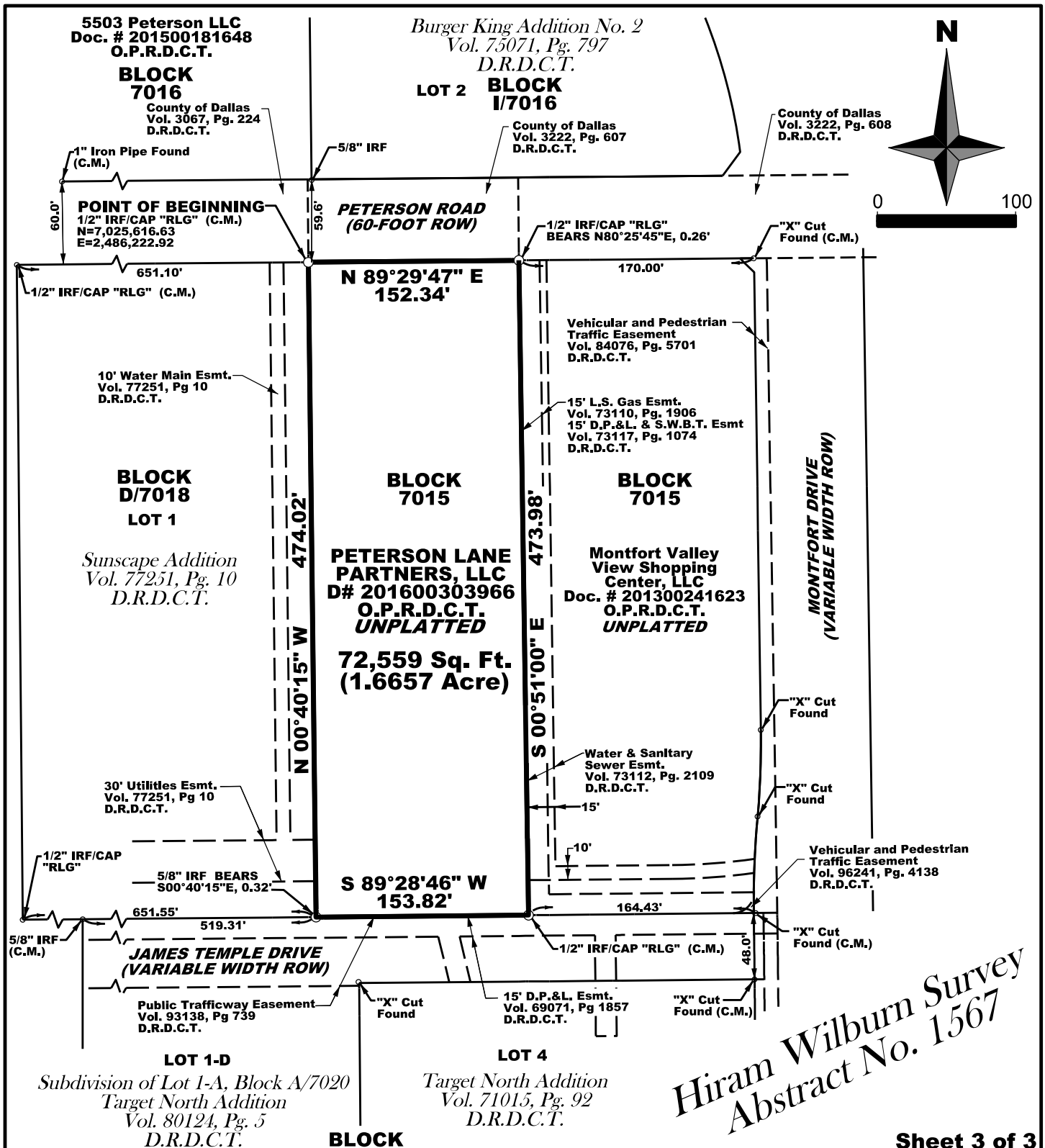
A survey plat with even date herewith accompanies the legal description.

By:  Date: April 8, 2021

Surveyor's Name: Gregory Scott Kays
Registered Professional Land Surveyor
Texas No. 5040



Prism Center



Hiram Wilburn Survey
Abstract No. 1567

Sheet 3 of 3

LEGEND

C.M.	Controlling Monument
IRF	Iron Rod Found
Vol. XX, Pg. XXX	Volume XX, Page XXX
Doc.#	Document Number
D./M./O.P.R.D.C.T.	Deed/Map/Official Public Records of Dallas County, Texas

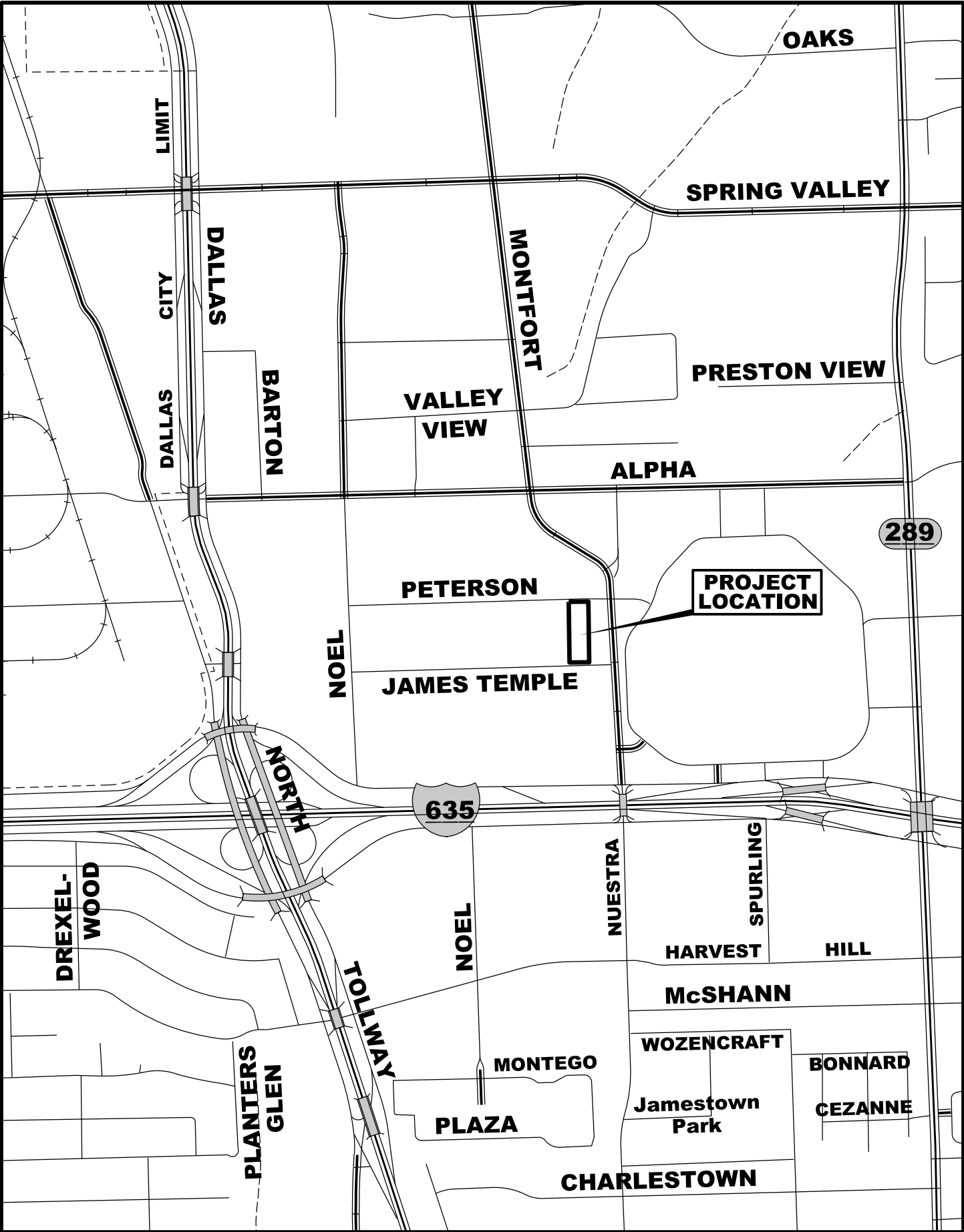
Notes:

A legal description with even date herewith accompanies this survey plat.

The Basis of bearings and coordinates shown hereon are derived from the Texas State Plane Coordinate System (1983), North Central Zone (4202), North American Datum 1983 (NAD83) 2011 adjustment, EPOCH 2010.
All distances shown hereon are surface, unless otherwise noted, and may be converted to grid by dividing by the scale factor of 1.000136506.

5580 PETERSON LANE			
Property Acquisition			
For: Park & Recreation Department			
By: DEPARTMENT OF PUBLIC WORKS			
SURVEY DIVISION CITY OF DALLAS, TEXAS			
OPER.NAME	DESIGN FILE NAME	SCALE	DATE
G. Kays	5580 Peterson Ln-S.dgn	1" = 100'	04-08-21
PARTY CHIEF	CALCULATIONS	FOLDER	FILE NO.
Prunty	G. Kays	Block 7015	043D-97

Prism Center



PROPERTY ACQUISITION: 5580 PETERSON LANE

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET
COMMITTEE ONLY**

AGENDA DATE: January 26, 2023

COUNCIL DISTRICT(S): All

STAFF: M. Renee' Johnson, (214) 670-8871

SUBJECT

Authorize **(1)** approval of the revised Naming Policy; and **(2)** a moratorium on naming trails for further review of the Naming Policy – Financing: No cost consideration to the City

BACKGROUND

This action authorizes the following Naming Policy and revisions:

- Section III.A - Official Name Duration – The duration of an Official Name was changed from 60 years to 40 years
- Sections IV.4b and V.4 – The required signatures changed from 600 to 400 signatures for a Community Park
- Sections IV.4 and V.B4 – Added the following: Must be 18 years or older to participate in the signature campaign
- Sections IV.B.5e and V.B.5e – Added the following: Hold at least 1 onsite Renaming Awareness Drive

This action will also authorize a moratorium on naming trails for further review of the Naming Policy.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Park and Recreation Board adopted the Naming Policy in February 21, 2008

Park and Recreation Board authorized a moratorium on naming parks pending review of the policy on February 19, 2009

Park and Recreation Board adopted revisions to the Naming Policy 2017

Park and Recreation Board adopted revisions to the Naming Policy on September 15, 2021

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee discussed this item on June 2, September 1, and December 8, 2022.

The Administration and Finance Committee will consider this item on January 26, 2023.

The full Park and Recreation Board will consider this item on February 9, 2023.

This item does not require council approval

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Proposed Naming Policy

Park and Recreation Board Policy



Title: Park Naming Policy
No. 02-2009-01

I. Preamble

This policy is promulgated pursuant to Chapter XVII of the Dallas City Charter and Section 32-11 of the Dallas City Code. This policy applies to the naming of City of Dallas Parks, Recreation Centers and Components by the Dallas Park and Recreation Board and is not intended to limit the authority of the Dallas City Council in such matters. This policy is not applicable to, nor intended to alter or affect, current or future written agreements with the City that contain naming provisions, nor are such agreements required to comply with this policy, nor does this policy apply to testamentary gifts containing naming conditions.

Parks are a core asset of the City, adding open space, enrichment, activities, historical context, preservation, and natural beauty to the neighborhood, community, and region. It is not the intent of this policy to promote constant renaming of Parks, nor the systematic selling of naming opportunities for commercial purposes.

If an Official Naming or Renaming is deemed justified and appropriate, this policy will guide the Park and Recreation Board. Nothing in this policy confers any right to a particular name to any individual or entity and nothing in this policy requires the Board to accept a proposed name merely because it is not specifically prohibited by this policy. Instead the Board should, in each instance, use its collective judgment, guided by this policy, to determine what is best for the City of Dallas.

II. Definitions

“Park” means, for purposes of this policy only, any real estate that is owned, managed, leased, or otherwise under the control of the Park and Recreation Department for purposes of providing park, recreation, or open space services and for which the City of Dallas has naming authority.

The following definitions for Park Classifications are general guidelines only. Notwithstanding the following definitions, if the Park Board has previously designated a particular park in a specific category or in the future designates a park in a particular category, the designation by the Park Board shall control. In addition, all Park Classifications are subject to period review and revision by the Park Board.

Park and Recreation Board Policy



Title: Park Naming Policy
No. 02-2009-01

Park Classifications:

“Mini Park” The mini park is used to address limited, isolated, or unique recreation needs of concentrated populations. Mini parks typically serve a quarter-mile radius. The size of a mini park ranges between 2,500 square feet and one acre in size. These parks may be either active or passive but address a specific recreational need rather than a particular population density, although a high population density may create a specific recreation need. Recommended improvements for mini parks may include a small pavilion, picnic area, park benches, and a 6-foot wide perimeter trail.

“Neighborhood Park” Neighborhood parks serve a variety of age groups within a limited area or neighborhood. They range in size from 1 to 15 acres and generally serve residents within a quarter- to half-mile radius. The neighborhood park includes areas for active recreation activities such as field games, court games, playgrounds, etc. Passive recreation activities may include walking, viewing, sitting, and picnicking. Facilities are generally unlighted.

“Community Park” Community parks are larger than neighborhood parks and serve several neighborhoods. They range in size from 16 to 99 acres and generally serve a user area of one to two miles in radius. The community park may include areas for intense recreation activities such as competitive sports, swimming, tennis, playgrounds, volleyball, etc. There may also be passive recreation opportunities such as walking, viewing, sitting, and picnicking.

“Metropolitan Park” Metropolitan parks are large park facilities that serve multiple communities. They range in size from 100 to 499 acres and serve the entire city. The metropolitan park includes natural areas or developed areas for a variety of outdoor recreation activities such as ball fields, playgrounds, boating, fishing, swimming, picnicking, and trail systems.

“Regional Park” Regional parks are very large multi-use parks that serve several communities within a particular region. They are 500 acres or larger in size and serve those areas within a one-hour driving distance. The regional park provides both active and passive recreation opportunities, with a wide selection of facilities for all age groups. They may also include areas of nature preservation for activities such as sightseeing, nature study area, wildlife habitat, and conservation. National Recreation and Park Association (NRPA) standards for regional parks vary due to the specific site characteristics and natural resources.

Park and Recreation Board Policy



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“Special Use Areas” Special use areas and parks are for specialized or single-purpose recreation activities. NRPA defines these parks as historical areas, nature centers, marinas, golf courses, zoos, conservatories, arboretums, arenas, amphitheaters, plazas, or community squares. There are no specific standards for size or acreage since each site will vary. Special use parks may carry a double classification. Dog Parks are classified as a special use area for the purpose of this policy.

“Linear Parks/Linkages” Linear parks and linkages are built connections or natural corridors that link parks together. Typically, the linear park is developed for one or more modes of recreational travels such as walking, jogging, biking, in-line skating, hiking, horseback riding, and canoeing. Linear parks may include active play areas. The NRPA does not stipulate specific standards for linear parks other than they should be sufficient to protect the resource and provide maximum usage.

“Conservancy” Conservancies include areas for protection and management of the natural / cultural environment with recreation use as a secondary objective. Recreation use might include passive recreation such as viewing and studying nature and wildlife habitat. The NRPA does not indicate specific acreage or size standards for the conservancy other than they should be sufficient to protect the resource and provide appropriate usage.

“Recreation Center” means a building or structure located within a Park, with the primary purpose of providing recreational programming and other community activities. Naming of Recreation Centers shall be pursuant to the provisions of this policy dealing with Recreation Centers and not as a Development Component of a Park. Both the Recreation Center and Recreation Center Components may be renamed pursuant to the Redevelopment Exception described in this policy.

“Official Name” means a name given by the Park and Recreation Board and/or City Council on a long-term basis. All naming opportunities contained in this policy shall result in the Park, Recreation Center, or Component being “Officially Named.” Once an “Official Naming” has occurred a name can only be changed pursuant to the criteria set forth herein for renaming a Park.

“Placeholder Name” means a name that is temporary in nature and can be changed at any time. Parks that have not been Officially Named, are considered to have a “Placeholder Name.” A Placeholder Name may be

Park and Recreation Board Policy



Title: Park Naming Policy
No. 02-2009-01

replaced by another Placeholder Name prior to a Park's being Officially Named. Unless specifically stated otherwise, the name given a Park when it is first accepted by the City of Dallas, shall be a Placeholder Name.

"Board" means the Park and Recreation Board of the City of Dallas, Texas.

"Department" means the Park and Recreation Department of the City of Dallas, Texas.

"Director" means the senior executive within the Department.

"Exclusive Park Naming Opportunity" means the opportunity for a donor to name a Park and all of its Development Components, including the right to pass the naming opportunity for one or more such Components back to the City or to a specific third party, or to leave such Components unnamed (in which case such Components shall remain unnamed, except pursuant to the Redevelopment Exception described in this policy).

"Park-Only Naming Opportunity" means the opportunity for a donor to name a designated Park, but not its Development Components. At this level of naming opportunity, the Development Components may be named separately by the City or other donors. Both the Park and Development Components may be renamed pursuant to the Redevelopment Exception described in this policy.

"Center Naming Opportunity" means the opportunity for a donor to name a designated Recreation Center (but not its Recreation Center Components). At this level of naming opportunity, the Recreation Center Components may be named separately by the City or other donors. Both the Recreation Center and Recreation Center Components may be renamed pursuant to the Redevelopment Exception described in this policy.

"Park Component" means a facility or amenity within a Park including, but not limited to, a playground, sports field, pavilion, aquatics facility, bridge, or trail. Park Component does not include a Recreation Center.

Park and Recreation Board Policy



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“Recreation Center Component” means a sub-part within a Recreation Center including, but not limited to, a fitness center, gymnasium, or multi-purpose room.

“Component” means a Park Component, a Recreation Center Component, or both.

“Signatures of Residents” means signatures of residents living in the affected area which have been collected and verified in the manner prescribed for petitions in Dallas City Charter, Chapter IV, Section 12. Residents signature, zip code, and address must be on petition for verification purposes.

“Community Group” means an established, formally organized, and operating association of members of a community which is generally recognized in that community and conducts civic or charitable activities (e.g., a neighborhood association).

“Processing Fee” means all fees associated with the process of Renaming a Park, Trail (or portion thereof), Recreation Center, or Component; including public notices, replacing Park/Facility signage, etc.

III. General Naming Policies. All naming opportunities provided in this policy are subject to the following requirements.

- A. Official Naming Duration** - The duration of an Official Name shall be deemed, in all cases, to be 40 years unless a shorter or longer period is specifically stated in the Board’s naming or renaming official action. An exception to the 40-year duration policy may be granted by the Board for extraordinary circumstances, such as financial contributions which are, in the opinion of the Board, substantially greater than the prescribed values referenced in this policy.
- B. Duplicate Name** - The Board will not consider names which duplicate the identical name of another Park, Trail (or portion thereof), or Recreation Center.
- C. Placeholder Names** - Newly acquired or donated properties with no official naming request shall be given a placeholder name in conjunction with the Board agenda item accepting the donation, authorizing the purchase, transferring the title or authorizing the management of the

Park and Recreation Board Policy



Title: Park Naming Policy
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property under a long-term use agreement with another entity. Geographical and street-based names will be given priority when assigning placeholder names. The Director shall propose the placeholder name, subject to approval of the Board.

- D. Current Name** - The Board shall consider the history and longevity of the current name of the Park, Trail (or portion thereof), or Recreation Center, along with the value of the current name in the community, when considering the Official Naming or Renaming of a Park, Trail (or portion thereof), or Recreation Center.
- E. Renaming** - The Board may rename a Park, Trail (or portion thereof), Recreation Center, or Component originally named for a corporation or commercial entity should that corporation or entity cease to exist, regardless of the time since the naming of the Park, Trail (or portion thereof), Recreation Center or Component. In the event of a corporate merger or name change, the Board may consider a request to rename the Park, Trail (or portion thereof), Recreation Center, or Component accordingly, regardless of the time since the naming of the Park, Trail (or portion thereof), Recreation Center, or Component. The entity requesting the name change will be responsible for all associated costs (as previously stated in the Preamble, Section 1).
- F. Renaming for Cause** - The Board may rename a Park, Trail (or portion thereof), Recreation Center, or Component (regardless of the time since its previous naming) that carries the name of an individual or corporation which has become linked to criminal activity, bad behavior, or otherwise become offensive to prevailing community standards to a degree that justifies, in the judgment of the Board, such renaming. No consideration will be given to rename a Park, Trail (or portion thereof), Recreation Center, or Component renamed for cause to the previously held name.
- G. Naming Eligibility for Public Servants** – Names of current or former City of Dallas employees, elected officials, or appointed officials shall not be considered for naming opportunities except under the following circumstances:
 - I. Public servant has been retired or out of office for at least 4 years; or
 - II. Public Servants who are killed in the line of duty.

Park and Recreation Board Policy



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- H. **Naming Rights** – All development and partnership agreements must adhere to Section IIIG General Naming Policies. This does not apply to any existing development or partnership agreements. This policy is not applicable to, nor intended to alter or affect, current written agreements with the City that contain naming provisions, nor are such agreements required to comply with this policy, nor does this policy apply to testamentary gifts containing naming conditions. This policy is applicable to future written development agreements unless the Board determines that an exception to this policy is warranted.
- I. **Redevelopment Exception** - Any other provisions of this policy notwithstanding, the Board may rename a Park, Trail (or portion thereof), Recreation Center, or Component if, in the opinion of the Director, the Park, Trail (or portion thereof), Recreation Center, or Component has reached the end of its useful life or is otherwise in need of redevelopment, replacement, or rehabilitation.
- J. **Accepting Donated Property** - The Department is not obligated to accept any property that does not meet the needs of the Park system. When considering whether to accept donated property or funding to build a new Park, Trail (or portion thereof), Recreation Center, or Components, Department staff will determine whether the proposed donation is consistent with the Department's need within the Park system.
- K. **Level of Naming Opportunity** - To determine what level of naming opportunity is available, the percentage of the total project cost represented by a monetary contribution or property donation shall be calculated at the time of the property donation or monetary contribution and any subsequent change in value or project cost shall not alter what level of naming opportunity is available.
- L. **Required Governmental Mitigation** - Donations made pursuant to required governmental mitigation do not qualify for naming opportunities under this policy.
- M. **Park Board Authority** - The Board retains the authority, in its sole discretion, to determine if a proposed Naming or Renaming under this policy is in the best interest of the City of Dallas and all Naming and Renaming proposals are strictly subject to the due consideration and approval of the Board.

Park and Recreation Board Policy



Title: Park Naming Policy
No. 02-2009-01

IV. Park Naming Policies

A. Monetary Contribution and/or Donated Real or Personal Property

1. When a Park and/or Trail (or portion thereof) is eligible for Official Naming or Renaming, the Park Naming Opportunity shall be considered for a mutually agreed upon monetary contribution, real property donation, personal property donation, or a combination of the above; subject to approval of the Park and Recreation Board.

B. Non-Financial Contribution

1. When a Park and/or Trail (or portion thereof) is eligible for Official Naming or Renaming, an established community group may ask the Board to Officially Name or Rename for (i) an historical figure, (ii) a state, local, or national leader, (iii) an individual or group or (iv) an event or concept whose exceptional contributions to the betterment of the community and/or the Park system is worthy of such recognition.
2. The community group must provide an application with compelling information to the Board to consider the name change, and the proposed name must comply with this policy.
3. To consider renaming a Park and/or Trail (or portion thereof) for an individual, the community group must present evidence to the Board that the request meets the following criteria.
 - a) The individual has been deceased at least 24 months or is 70 years of age or older and not a member of the Board or the Dallas City Council for the 4-year period preceding the request.
 - b) The individual contributed direct and significant service for the betterment of the community and/or the Park system for more than 25 years or two-thirds of the person's life span.

Park and Recreation Board Policy



Title: Park Naming Policy
No. 02-2009-01

c) The request represents a consensus of the neighborhood as defined in paragraph 4 below.

4. Consensus of the neighborhood for a Park will be demonstrated as follows.

a) Provide at least 200 signatures of residents living within a ½-mile service radius, 50% of surrounding neighborhood, or whichever is less of a mini-Park or Neighborhood Park in support of the Park name change.

b) Provide at least 400 signatures of residents living within a 2-mile service radius, 50% of surrounding neighborhood, or whichever is less of a Community Park in support of the Park name change.

c) Provide at least 1,000 signatures of City of Dallas residents from throughout the city in support of the Metropolitan, or Regional Park name change.

Must be 18 years or older to participate in the signature campaign

5. Park and Recreation staff will evaluate the name change request. Such evaluation may include but is not limited to the following.

a) Research the historical figure, event, concept, state, local or national leader, individual, or group to verify that the exceptional contributions are worthy of such recognition.

b) Check the validity of the signatures provided and the process by which they were collected.

c) Post the requested name change at the affected Park for 45 days. During this time, public comments will be collected via mail, email and website.

Park and Recreation Board Policy



Title: Park Naming Policy
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d) Hold at least 2 public input meetings

e) Hold at least 1 onsite Renaming Awareness Drive

6. Any name selected under this Section is subject to the guidelines set out in Section III.

7. The Board will consider the request and will determine, by vote, to Officially Name or Rename a Park for an historical figure; a state, local or national leader; an individual or group; or an event or concept whose exceptional contributions towards the betterment of the community and/or the Park system is worthy of such recognition.

V. Recreation Center Naming Policies

A. Monetary Contribution and/or Donated Real or Personal Property

1. When a Recreation Center is eligible for Official Naming or Renaming, the Center Naming Opportunity shall be considered for a mutually agreed upon monetary contribution, real property donation, personal property donation, or a combination of the above; subject to approval of the Park and Recreation Board.

B. Non-Financial Contribution

1. When a Recreation Center is eligible for Official Naming or Renaming, an established community group may ask the Board to Officially Name or Rename a Recreation Center for (i) an historical figure, (ii) a state, local or national leader, (iii) an individual or group, or (iv) an event or concept whose exceptional contributions to the betterment of the community and/or the Park system is worthy of such recognition.

2. The community group must provide an application with compelling information to the Board to consider the name change, and the proposed name must comply with this policy.

3. To consider renaming a Recreation Center for an individual, the

Park and Recreation Board Policy



Title: Park Naming Policy
No. 02-2009-01

community group must present evidence to the Board that the request meets the following criteria.

- a) The individual has been deceased at least 24 months or is 70 years of age or older and not a member of the Board or the Dallas City Council for the 4-year period preceding the request.
 - b) The individual contributed direct and significant service for the betterment of the community and/or the Park system for more than 25 years or two-thirds of the person's life span.
 - c) The request represents a consensus of the neighborhood as defined in paragraph 4 below.
4. Consensus of the neighborhood will be demonstrated by providing at least 400 signatures of residents living within a 2-mile service radius of the Recreation Center in support of the Recreation Center name change.
5. Park and Recreation staff will evaluate the name change request. Such evaluation may include but is not limited to the following.
- a) Research the historical figure, event, concept, state, local or national leader, individual, or group to verify that the exceptional contributions are worthy of such recognition.
 - b) Check the validity of the signatures provided and the process by which they were collected.
 - c) Post the requested name change at the affected Recreation Center for 45 days. During this time, public comments will be collected via mail, email and website.
 - d) Hold at least 2 public input meetings
 - e) Hold at least 1 onsite Renaming Awareness Drive

Must be 18 years or older to participate in the signature campaign

6. Any name selected under this Section is subject to the guidelines set out in Section III.
7. The Board will consider the request and will determine, by vote, whether to Officially Name or Rename a Recreation Center for an

Park and Recreation Board Policy



Title: Park Naming Policy
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historical figure; a state, local or national leader; an individual or group; or an event or concept whose exceptional contributions towards the betterment of the community and/or the Park system is worthy of such recognition.

VI. Component Naming Policies

A. Accepting Development Components - The Department is not obligated to accept any Park Component or Recreation Center Component that does not meet the needs of the Park system.

1. When considering whether to accept a donated Component or funding to build a new Component, or funding to renovate a Component, department staff will determine whether the proposal is consistent with the department's need within the Park system.
2. The Department will also consider the cost to maintain the Component and the level of financial support from the donor to provide for the ongoing maintenance of the Component.

B. Component Naming - Component Naming or Renaming may be proposed, subject to Board consideration and approval, as a result of (i) a financial contribution that is at least 50% of the sum of the value of the design, purchase and installation of a new Component, or (ii) 100% of the cost of any renovation of an existing Component, or (iii) some other financial contribution to the Park Department, unrelated to any specific Component, which the Board finds to be sufficiently substantial to merit a special naming opportunity for an unnamed Component. Under extraordinary circumstances, the Board may grant an exception to the specific contribution thresholds stated in this paragraph. Components must have a total aggregate value of \$25,000 to be considered and must meet Park and Recreation Department amenity/design standards.

C. Submitting a Component Name - When a donor has acquired a Naming or Renaming opportunity for a Component pursuant to this policy but specifically declines to submit a name to the Board for consideration, or fails for a period of 6 months to submit a name to the Board for consideration, the Component will be deemed eligible for Naming or Renaming until the Board approves a future proposal.

VII. Fair Park Naming Policies

Park and Recreation Board Policy



Title: Park Naming Policy
No. 02-2009-01

A. Fair Park Historical Significance - Fair Park is an exposition park of historical significance, and it shall be the policy of the Board to establish guidelines for the review and approval of naming requests to ensure the historical integrity of Fair Park. Officially Named Fair Park facilities are not eligible for renaming until after 40 years following the date of the Official Naming. If there is a deed restriction or such name is of special historical or geographic significance, the facility is not eligible for renaming.

B. Present Names of Facilities - The criteria set forth herein shall have no bearing on the present names of Fair Park facilities.

1. Fair Park has been designated as a City of Dallas Historic Overlay District, State Archeological Landmark, National Register Historic District and National Landmark District. The addition of monuments, markers, sculptures, plaques, frescoes, reliefs, statuary and structures is discouraged for placement in the park, unless replacing items originally constructed for the Texas Centennial in 1936.
2. The request for naming should be submitted in writing with all supporting attachments and petitions to the Director, with a copy to the Assistant Director of Fair Park. A requested Board committee agenda date will only be considered if it is at least 30 days after the date the request for naming was received by the Director.
3. The request must be accompanied by any historical data, historical designations, restrictions, and a compelling justification relating to the Official Naming or Renaming of a facility or component.
4. Department staff will research the history of the request to authenticate the appropriateness and validity of the name request.
5. Requests for building markers or plaques to display the requested name will be considered if they have minimal visual impact to the exterior of the building, and are consistent with the history and development of the Park as well as the restoration of existing

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buildings, art work, and landscapes, subject to the review of the Fair Park Task Force of the Dallas Landmark Commission, if applicable.

6. The appropriate committee of the Board shall review the requests for compliance with the terms of this policy and will forward the request and associated materials to the Fair Park Task Force of the Dallas Landmark Commission for review.
7. If the Board denies the request, it will not be reconsidered by the Board until at least one year after such denial.
8. If operation of the structure under consideration for Official Naming or Renaming is regulated by a lease agreement with the Office of Cultural Affairs, approval from the Cultural Affairs Commission must also be obtained as a prerequisite to Board approval.
9. Any name selected under this Section is subject to the guidelines set out in Section III.
10. If appropriate, the Board will consider the request and will determine, by vote, whether to Officially Name or Rename a facility or component in Fair Park.

REFERENCES

Dallas City Charter, Chapter IV, Section 12