

January 25, 2023

WHEREAS, on August 9, 2006, Ordinance 26421 ordered a special election to be held in the City of Dallas on Tuesday, November 7, 2006, for the purpose of authorizing general obligation bonds by the qualified voters of the city for funding permanent public improvements; and

WHEREAS, on November 7, 2006, Bond Election was held to vote on twelve capital improvement propositions, totaling \$1.35 billion. All propositions passed; and

WHEREAS, pursuant to Proposition No. 10, the City was authorized and issued general obligation bonds in the aggregate principal amount of \$22,550,000 to acquire land in the area known as Cadillac Heights for the future location of police academy related facilities and/or city service and maintenance facilities; and

WHEREAS, the City has now determined that the Cadillac Heights land purchased by the City is unsuitable for the future location of police academy related facilities; and

WHEREAS, the City has now determined that the Cadillac Heights land purchased by the City could be suitable for a future park and seeks to authorize additional use of the land for such park purpose; and

WHEREAS, on April 28, 2021, City Council authorized a professional services contract with Dunaway Associates, LLC dba Dunaway Associates, for the conceptual design and surveying services for the park development plan for Cadillac Heights Park, located near the 2900 block of Cedar Crest Boulevard, in an amount not to exceed \$169,945.00, by Resolution No. 21-0712; and

WHEREAS, on May 12, 2021, Administrative Action No. 21-5723 authorized Supplemental Agreement No. 1 to the professional services contract with Dunaway Associates, LLC for platting services for Cadillac Heights Park, in an amount not to exceed \$49,850.00, increasing the contract amount from \$169,945.00 to \$219,795.00; and

WHEREAS, on December 20, 2021, Administrative Action No. 22-5164 authorized Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, LLC, for a drainage study, 3D modeling and additional platting services for Cadillac Heights Park, in an amount not to exceed \$58,500.00, increasing the contract amount from \$219,795.00 to \$278,295.00; and

WHEREAS, on July 12, 2022, Administrative Action No. 22-5164 authorized Supplemental Agreement No. 3 to the professional services contract with Dunaway Associates, LLC dba Dunaway Associates, for additional design services with demolition, grading, erosion control and planting drawings for Cadillac Heights Park, in an amount not to exceed \$99,860.00, increasing the contract amount from \$278,295.00 to \$378,155.00; and

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WHEREAS, this action will authorize **(1)** 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 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, in an amount not to exceed \$747,425.00, increasing the contract amount from \$378,155.00 to \$1,125,580.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to include a future park among the authorized uses of the Cadillac Heights land located near the 2900 block of Cedar Crest Boulevard.

SECTION 2. That in order to reimburse and finance the authorized disbursements described herein, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series A, and Series B, and use the proceeds thereof to reimburse the disbursements described herein.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute Supplemental Agreement No. 4 to the professional services contract with Dunaway Associates, approved as to form by the City Attorney, for design services for the Cadillac Heights Park near the 2900 block of Cedar Crest Boulevard, in an amount not to exceed \$747,425.00, increasing the contract amount from \$378,155.00 to \$1,125,580.00.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$747,425.00 in accordance with the terms and conditions of the contract with Dunaway Associates, LLC dba Dunaway Associates from the Park and Recreation Facilities (B) Fund, Fund 1V00, Department PKR, Unit VK94, Object 4111, Activity STMP, Program PK17VK94, Commodity 92500, Vendor VS0000059194, Encumbrance/Contract No. PKR-2021-00015940.

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