

November 10, 2021

WHEREAS, the City Charter allows the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the Southern Gateway Public Green Foundation (SGPGF) was formed to facilitate the development of a proposed public plaza above Interstate Highway 35E south of downtown Dallas, and SGPGF has undertaken to raise more than \$35,000,000.00 from private sources for the design, development, and construction of a Plaza Area, and the City Council authorized \$7,000,000.00 of voter-approved 2017 Proposition No. B Funds for the Southern Gateway Deck Project; and

WHEREAS, the Plaza Area of the Southern Gateway Deck Plaza project will consist of approximately five acres of space spanning Interstate Highway 35 East from Marsalis Avenue to Ewing Avenue which, when completed, will provide community connections, economic development and stimulus, and additional park space for the public; and

WHEREAS, SGPGF is an independent non-profit foundation that desires to develop, operate, and maintain the Plaza Area; and

WHEREAS, on June 17, 2021, the Park and Recreation Board authorized a development agreement with SGPGF to provide for the design and construction of the Southern Gateway Plaza by SGPGF; and

WHEREAS, this action will only authorize a development agreement for the design and construction of the Plaza Area of the Southern Gateway Deck Plaza project by SGPGF pursuant to the key terms included in Exhibit A, attached hereto and made a part hereof for all purposes; and

WHEREAS, a use agreement providing SGPGF to be responsible for the Plaza Area operation and maintenance shall be negotiated and presented for approval at a later date to the Park and Recreation Board and City Council.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a development agreement with the Southern Gateway Public Green Foundation, approved as to form by the City Attorney, to provide for the design and construction of the Plaza Area of the Southern Gateway Deck Plaza Project by SGPGF.

SECTION 2. That the key terms of the agreement are included in Exhibit A attached hereto and made a part hereof for all purposes.

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SECTION 3. That this contract is designated as Contract No. PKR-2021- 00016687.

SECTION 4. 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.