

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JANUARY 17, 2023

23-0010

QUALITY OF LIFE, ARTS, AND CULTURE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER ADAM BAZALDUA, PRESIDING

PRESENT: [7] Bazaldua, West (**9:24 a.m.), *Thomas (**9:15 a.m.), Arnold (**9:52 a.m.), Narvaez, Blackmon, Ridley

ABSENT: [0]

The meeting was called to order at 9:13 a.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 9:58 a.m. and reconvened to open session at 10:00 a.m.

After all business properly brought before the committee had been considered, the meeting adjourned at 11:16 a.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials are attached to the minutes of this meeting as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

**** Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JANUARY 17, 2023

EXHIBIT A

RECEIVED

2023 JAN 13 PM 4:03

CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201

Public Notice

23 0050

POSTED CITY SECRETARY
DALLAS, TX



Quality of Life, Arts, and Culture Committee

January 17, 2023

9:00 AM

REVISED

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

2022 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Arnold (VC), McGough, Narvaez, Resendez, West, Willis	ENVIRONMENT AND SUSTAINABILITY Blackmon(C), Ridley (VC), Arnold, Bazaldua, Resendez, Schultz, West
GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT Mendelsohn (C), Willis (VC), Atkins, Bazaldua, McGough, Ridley, West	HOUSING AND HOMELESSNESS SOLUTIONS Thomas (C), Moreno (VC), Arnold, Blackmon, Mendelsohn, Ridley, Schultz
PUBLIC SAFETY McGough (C), Mendelsohn (VC), Atkins, Moreno, Resendez, Thomas, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), West (VC), Arnold, Blackmon, Narvaez, Ridley, Thomas
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Atkins (VC), Bazaldua, Mendelsohn, Moreno, Schultz, Willis	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Thomas (VC), Blackmon, McGough, Moreno, Narvaez, Resendez
AD HOC JUDICIAL NOMINATING COMMITTEE Resendez (C), Arnold, Bazaldua, Ridley, Thomas, West, Willis	AD HOC LEGISLATIVE AFFAIRS Atkins (C), McGough, Mendelsohn, Narvaez, Willis
AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Johnson (C), Atkins, Bazaldua, Blackmon, Thomas	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Willis (C), McGough, Moreno, Schultz, West	

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las

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."

"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."

attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

The City Council Quality of Life, Arts, and Culture Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Quality of Life, Arts, and Culture Committee on Spectrum Cable Channels 16 (English) and 95 (Spanish) and [bit.ly/cityofdallasv](https://cityofdallas.tv):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m0ebb72dee862a703aaf52634d15b0b0a>

Call to Order

MINUTES

1. [23-247](#) Approval of December 6, 2022 Committee Minutes

Attachments: [Minutes](#)

ACTION ITEMS

- A. 23-344 Resolution Commemorating the 50th Anniversary of Roe v. Wade and Affirming the City's Support of Abortion Rights
[Adam Bazaldua, Councilmember, District 7]

Attachments: Resolution

BRIEFING ITEMS

- B. [23-248](#) Updated Master Plan - Kalita Humphreys Theater
[Benjamin Espino, Assistant Director, Office of Arts and Culture; Charles Renfro, Partner-in-Charge, Diller Scofidio + Renfro; Jennifer Altabef, Board Chair, Dallas Theater Center; Duncan Fulton, Owner Advisor, Dallas Theater Center; Chris Luna, Board President, Dallas Theater Center; Kevin Moriarty, Executive Director, Dallas Theater Center]

Attachments: [Presentation](#)

- C. [23-249](#) Proposed Amendments to Chapter 8A, "Boarding Home Facilities"
[Chris Christian, Director, Code Compliance Services]

Attachments: [Presentation](#)

- D. [23-251](#) Library Services for Young Children and Seniors
[Shannon Adams, Community Services Administrator, Dallas Public Library;
Melissa Dease, Communications & Youth Services Administrator, Dallas Public
Library]

Attachments: [Presentation](#)

- E. [23-252](#) Five Mile Creek Greenbelt
[Robert Kent, Texas State Director, Trust for Public Land; Molly Plummer,
Program Director, Trust for Public Land]

Attachments: [Presentation](#)

UPCOMING AGENDA ITEMS

- F. [23-253](#) Authorize a reimbursement agreement with the Dallas Museum of Art for professional de-installation, moving, offsite storage, and reinstallation of artwork in the Reeves Galleries of the Dallas Museum of Art to enable facilities repair following the 2022 Severe Weather and Flooding event - Not to exceed \$595,700.00 - Financing: 2022 Severe Weather and Flooding Fund
- G. [23-254](#) 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. - Not to exceed \$747,425.00, from \$378,155.00 to \$1,125,580.00 - Financing: 2017 Bond Funds
- H. [23-256](#) 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

- I. [23-257](#) 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 General Obligation Bond Funds)
- J. [23-258](#) 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
- K. [23-259](#) 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)

ADJOURNMENT

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]

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JANUARY 17, 2023

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 17, 2023

Item 1: Approval of December 6, 2022 Committee Minutes

Councilmember Ridley moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted. (West, Thomas, Arnold absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 17, 2023

ACTION ITEMS

Item A: Resolution Commemorating the 50th Anniversary of Roe v. Wade and Affirming the City's Support of Abortion Rights

The following individual briefed the committee on the item:

- Adam Bazaldua, Councilmember, District 7

Councilmember Blackmon moved to forward the item to city council.

Motion seconded by Councilmember Ridley and unanimously adopted. (West, Arnold absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 17, 2023

BRIEFING ITEMS

Item B: Updated Master Plan - Kalita Humphreys Theater

The following individuals briefed the committee on the item:

- Martine Philippe, Director, Office of Arts and Culture;
- Benjamin Espino, Assistant Director, Office of Arts and Culture;
- Charles Renfro, Partner-in-Charge, Diller Scofidio + Renfro;
- Jennifer Altabef, Board Chair, Dallas Theater Center;
- Duncan Fulton, Owner Advisor, Dallas Theater Center;
- Chris Luna, Board President, Dallas Theater Center;
- Kevin Moriarty, Executive Director, Dallas Theater Center

Deputy Mayor Pro Tem Narvaez moved to bring the item back to QOLAC before sending to city council.

Motion seconded by Councilmember West and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 17, 2023

BRIEFING ITEMS

Item C: Proposed Amendments to Chapter 8A, “Boarding Home Facilities”

The following individuals briefed the committee on the item:

- Chris Christian, Director, Code Compliance Services; and
- Opal Hoskins, Manager – Code Enforcement, Code Compliance Services

Councilmember Ridley moved to forward the item to the city council.

Motion seconded by Deputy Mayor Pro Tem Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 17, 2023

BRIEFING ITEMS

Item D: Library Services for Young Children and Seniors

The committee did not discuss the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 17, 2023

BRIEFING ITEMS

Item E: Five Mile Creek Greenbelt

The following individuals briefed the committee on the item:

- Ryan O'Connor, Assistant Director, Park and Recreation Department; and
- Robert Kent, Texas State Director, Trust for Public Land

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

JANUARY 17, 2023

UPCOMING AGENDA ITEMS

- Item F: Authorize a reimbursement agreement with the Dallas Museum of Art for professional de-installation, moving, offsite storage, and reinstallation of artwork in the Reeves Galleries of the Dallas Museum of Art to enable facilities repair following the 2022 Severe Weather and Flooding event – Not to exceed \$595,700.00 - Financing: 2022 Severe Weather and Flooding Fund
- Item G: 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. - Not to exceed \$747,425.00, from \$378,155.00 to \$1,125,580.00 - Financing: 2017 Bond Funds
- Item H: 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
- Item I: 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 General Obligation Bond Funds)
- Item J: 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
- Item K: 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)

The committee did not discuss the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, JANUARY 17, 2023

EXHIBIT C



City of Dallas

**Master Plan – Kalita Humphreys
Theater**

**Quality of Life, Arts &
Culture Committee
January 17, 2023**

Benjamin Espino, Assistant Director,
Office of Arts and Culture
City of Dallas

Background/History



- 2010: New Master Plan for Kalita Humphreys Theater is developed; not adopted by City Council (funded by 2006 Bond)
- 2019: Dallas Theater Center's lease renewal includes responsibility to update new Master Plan for the Kalita and surrounding park land
- Original submission date of December 31, 2020, was extended to December 31, 2022, due to COVID-19



Background/History



- Updated Master Plan to provide the following:
 - Independent third party consultant/team – historic restoration and theater design experience
 - Steering Committee of diverse stakeholders
 - Community input and feedback regarding renovations for interior spaces
 - Completion of a support building should precede renovation or replacement of Heldt Annex Building (contains one black box theater)
 - Allow for restoration of the exterior of the Kalita to 1959-1960 period of significance
 - New Master Plan to be briefed to Arts & Culture Advisory Commission, Park & Recreation Board, Landmark Commission and Quality of Life Committee
- If Updated Master Plan is adopted by City Council, DTC will make best efforts to assist in fundraising for theater-related elements of Updated Master Plan
- Updated Master Plan was delivered to OAC on December 28, 2022



KALITA HUMPHREYS THEATER MASTER PLAN

DS+R
REED+HILDERBRAND

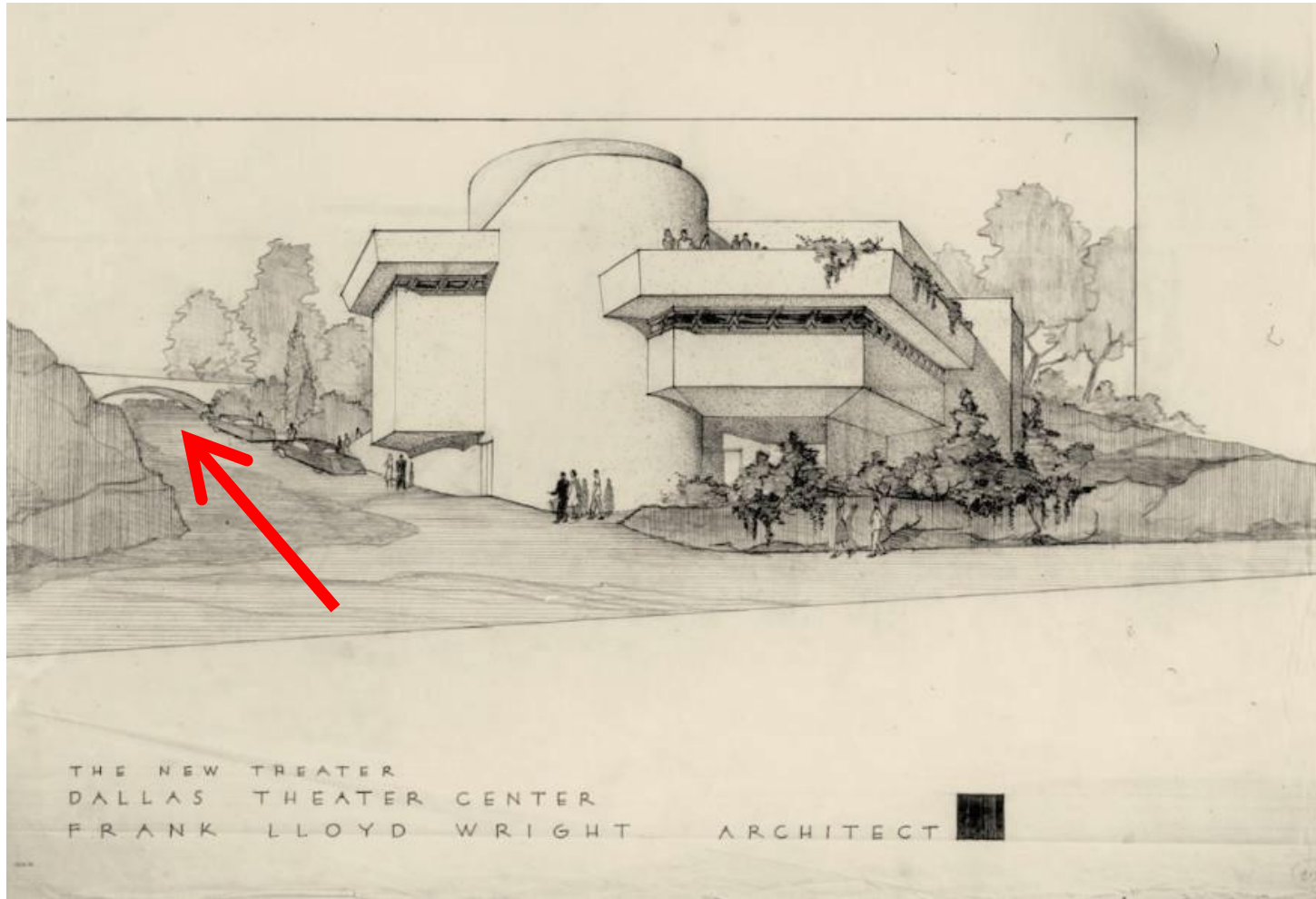
OBJECTIVES

1. RESTORE KALITA HUMPHREYS THEATER TO 1959 CONDITON
2. CREATE A NEW PARK FROM THE EXISTING KHT SITE
3. INTRODUCE NEW PROGRAMS TO ACTIVATE THE PARK, ENGAGE THE COMMUNITY AND SUPPORT THE DTC MISSION









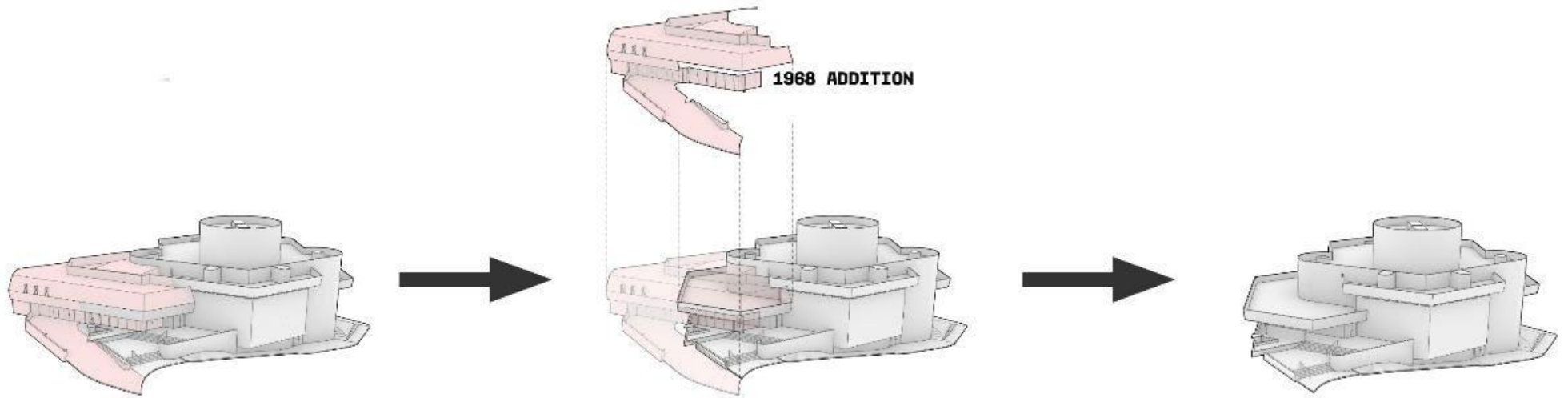
THE NEW THEATER
DALLAS THEATER CENTER
FRANK LLOYD WRIGHT ARCHITECT





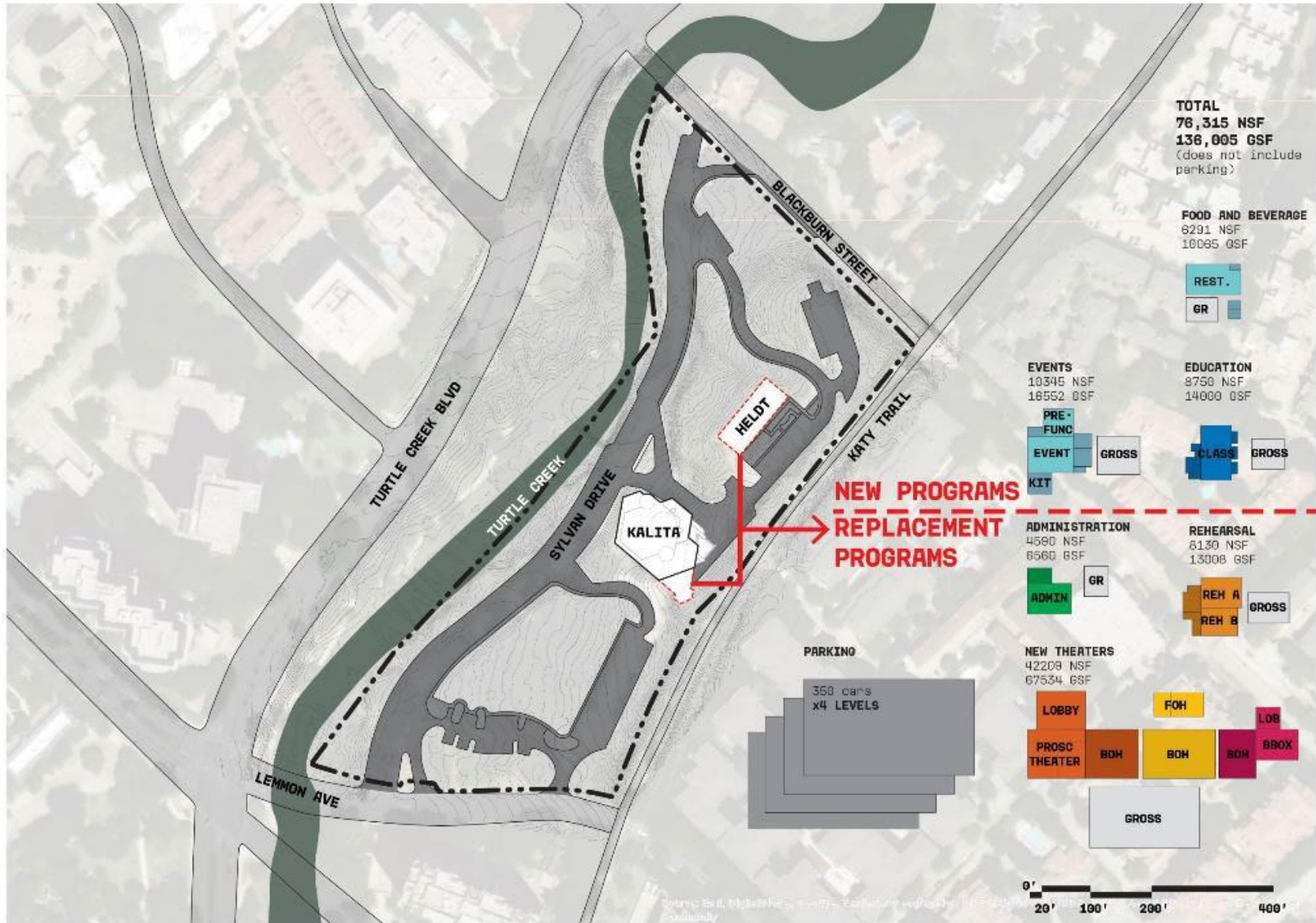


RESTORATION

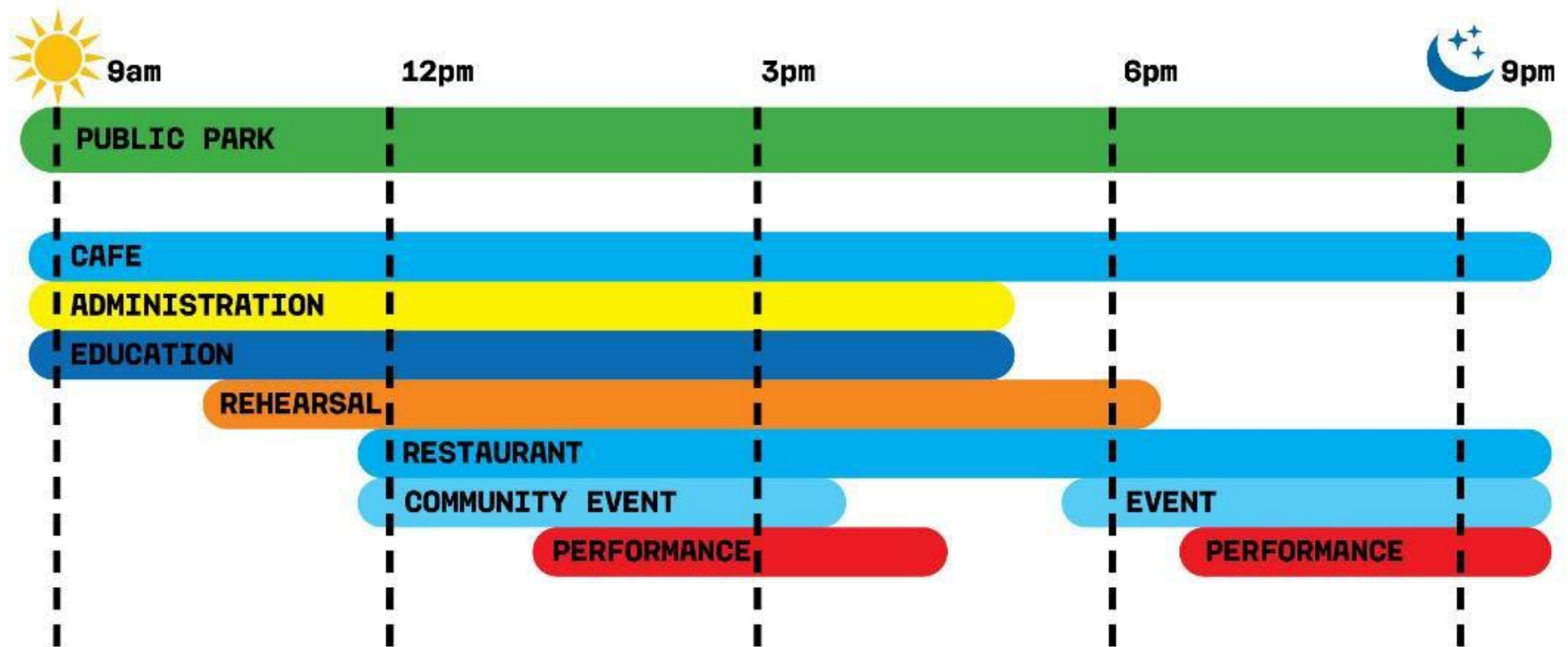


PRESENT DAY

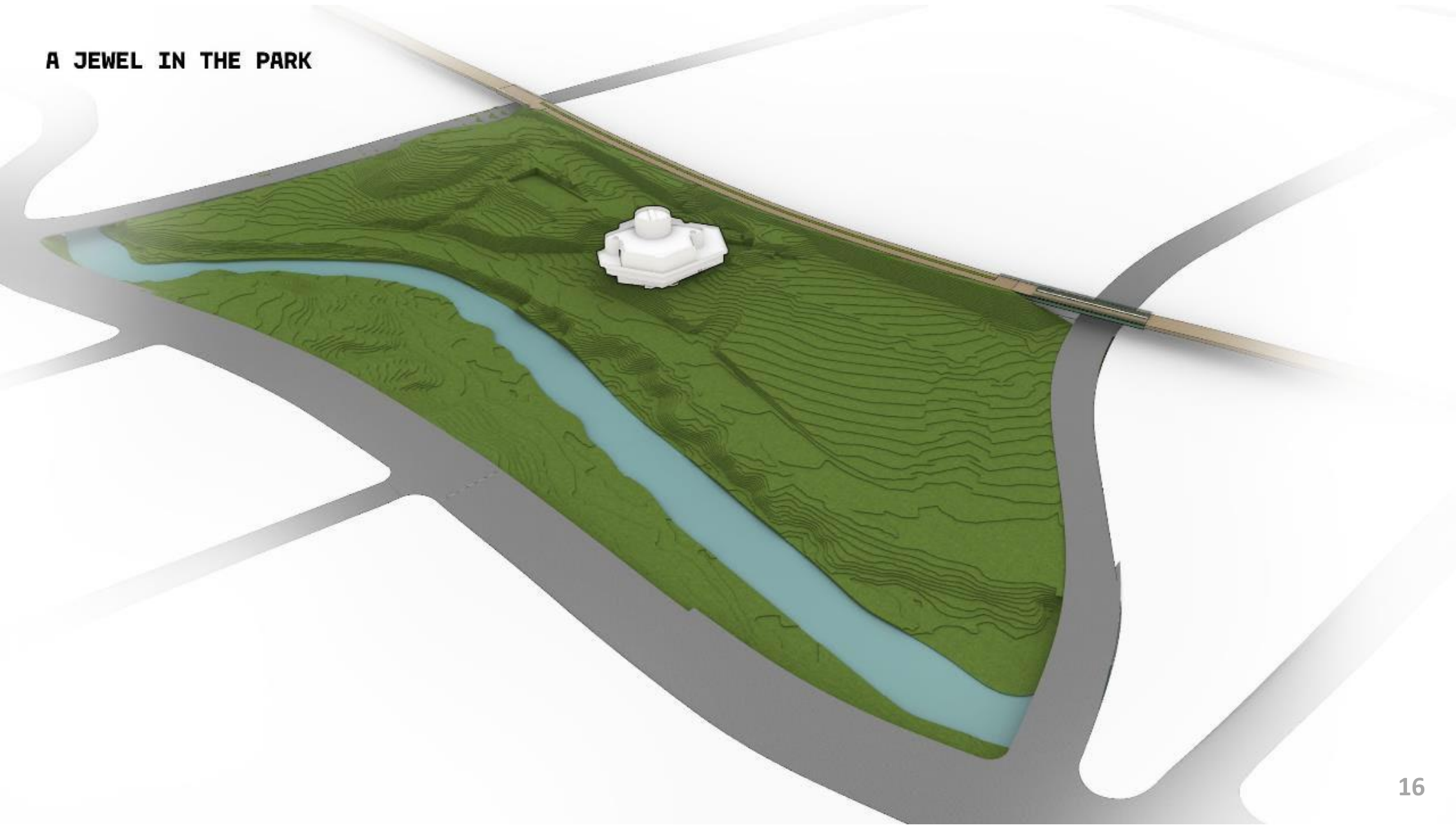
1959 RESTORED THEATER



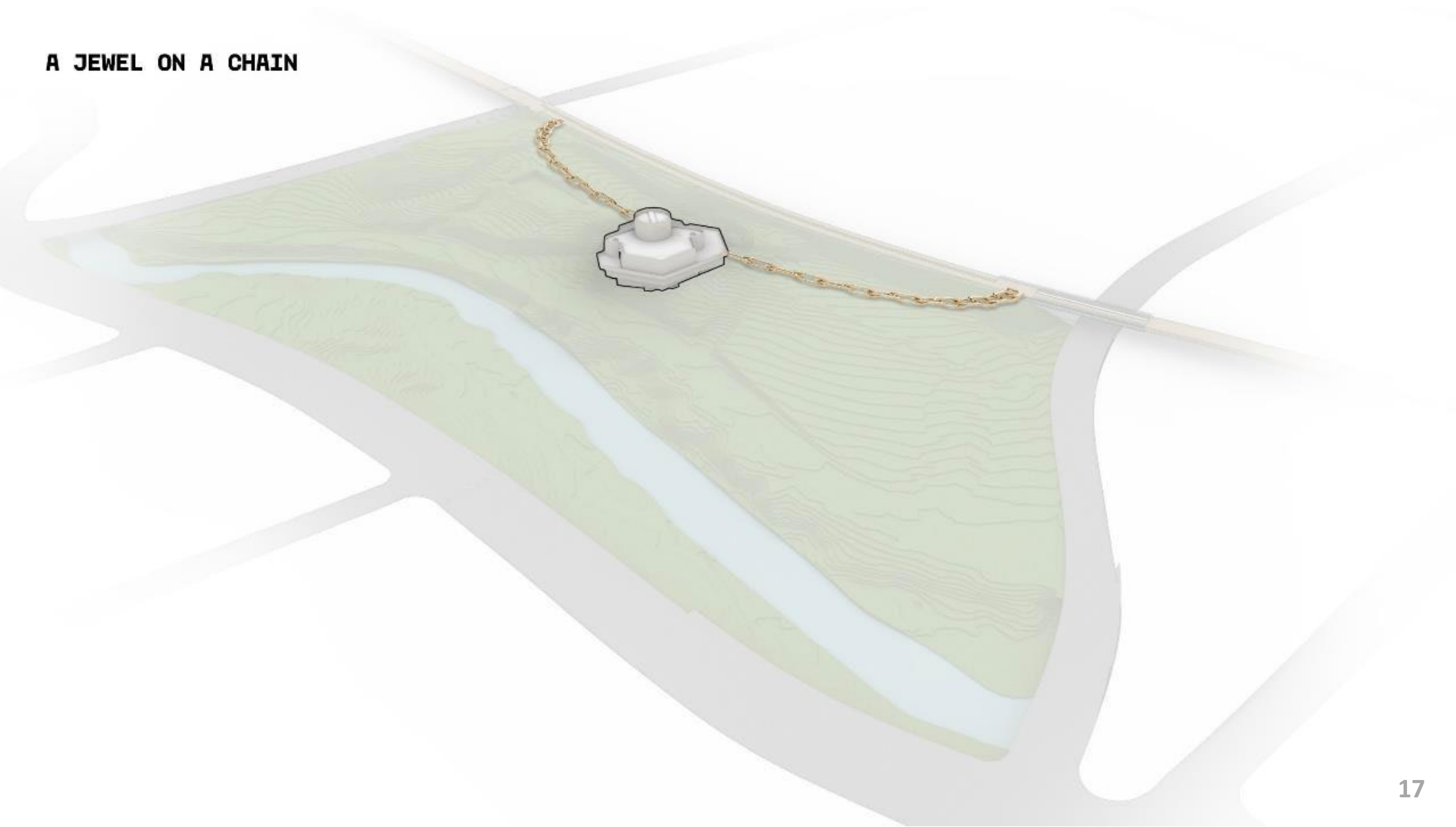
PROGRAMMATIC ACTIVATION THROUGH TIME



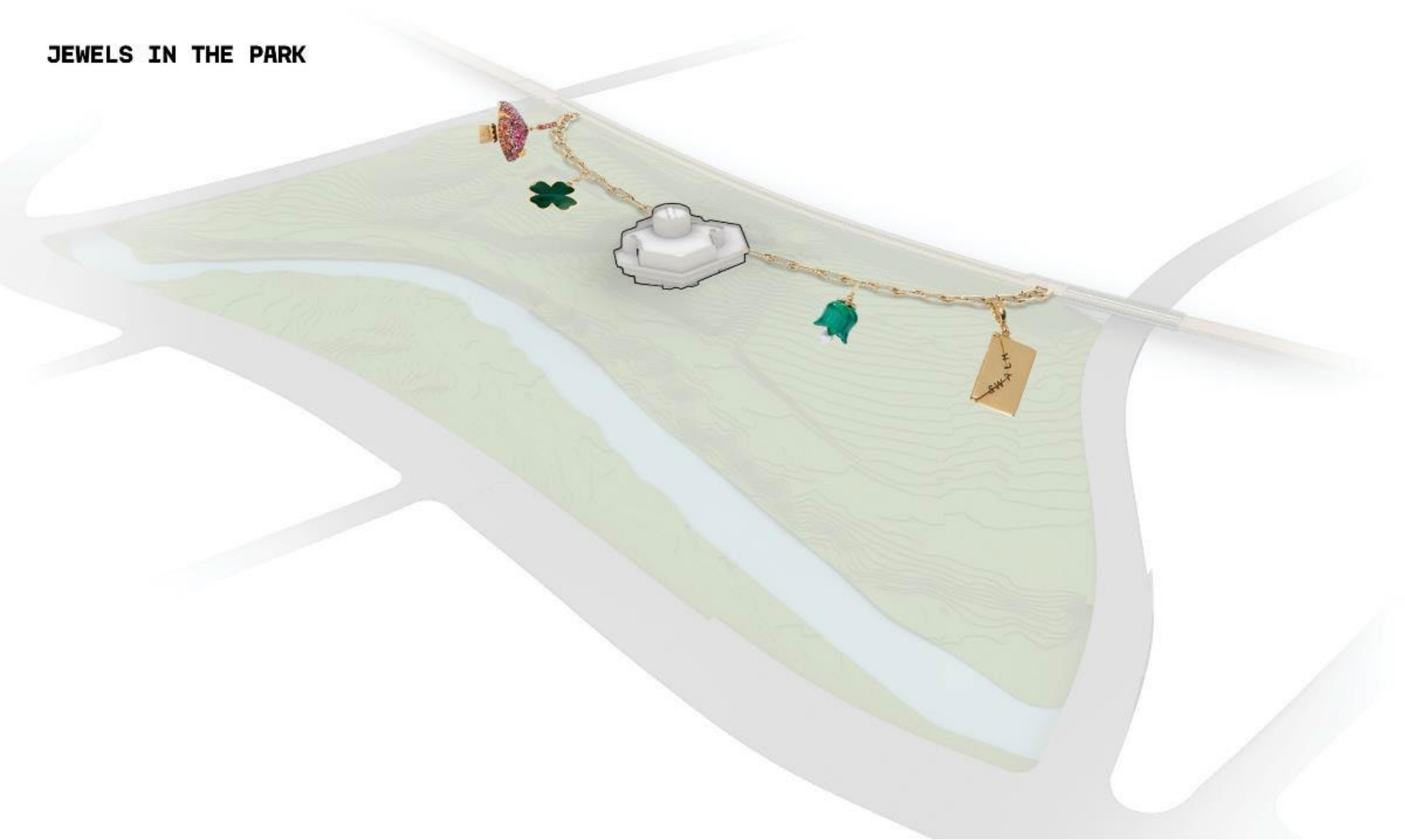
A JEWEL IN THE PARK

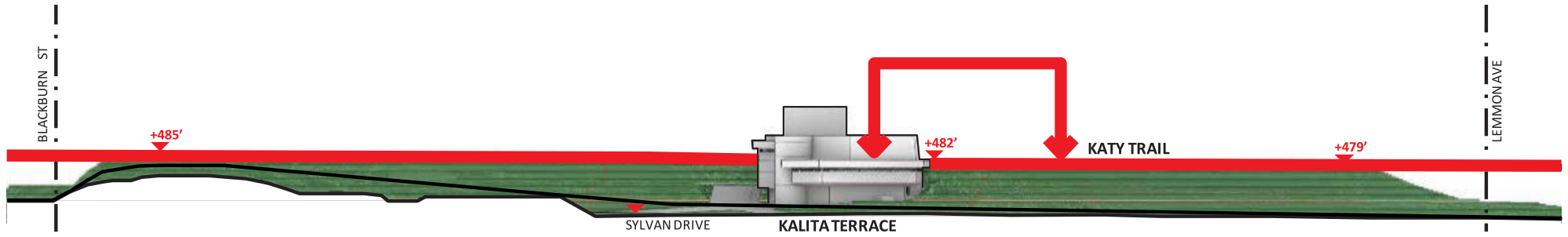


A JEWEL ON A CHAIN



JEWELS IN THE PARK









KATY TRAIL

KALITA HUMPHREYS

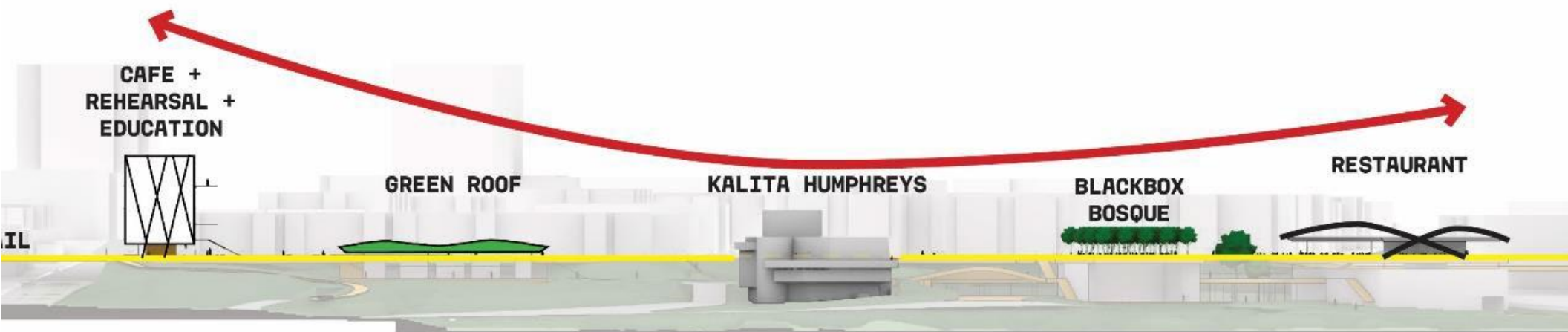
REHEARSAL

MULTI-PURPOSE

LOBBY

**BLACKBOX
THEATER**

**PROSCENIUM
THEATER**



SITE: PARK + URBAN

LENNON AVENUE

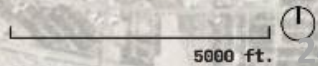
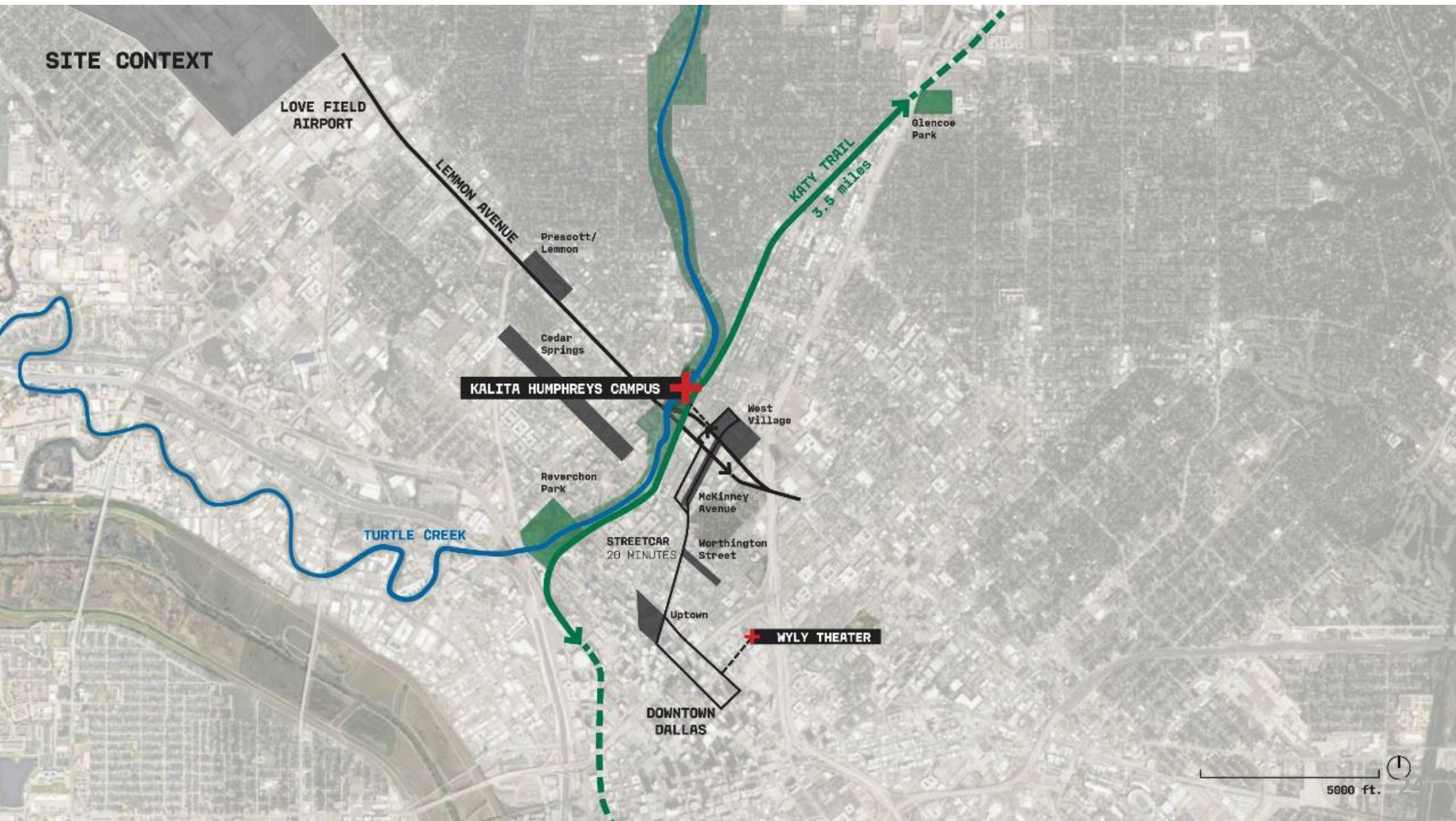
KALITA HUMPHREYS CAMPUS

TURTLE CREEK

KATY TRAIL
3.5 miles



SITE CONTEXT



LANDSCAPE CHARACTER

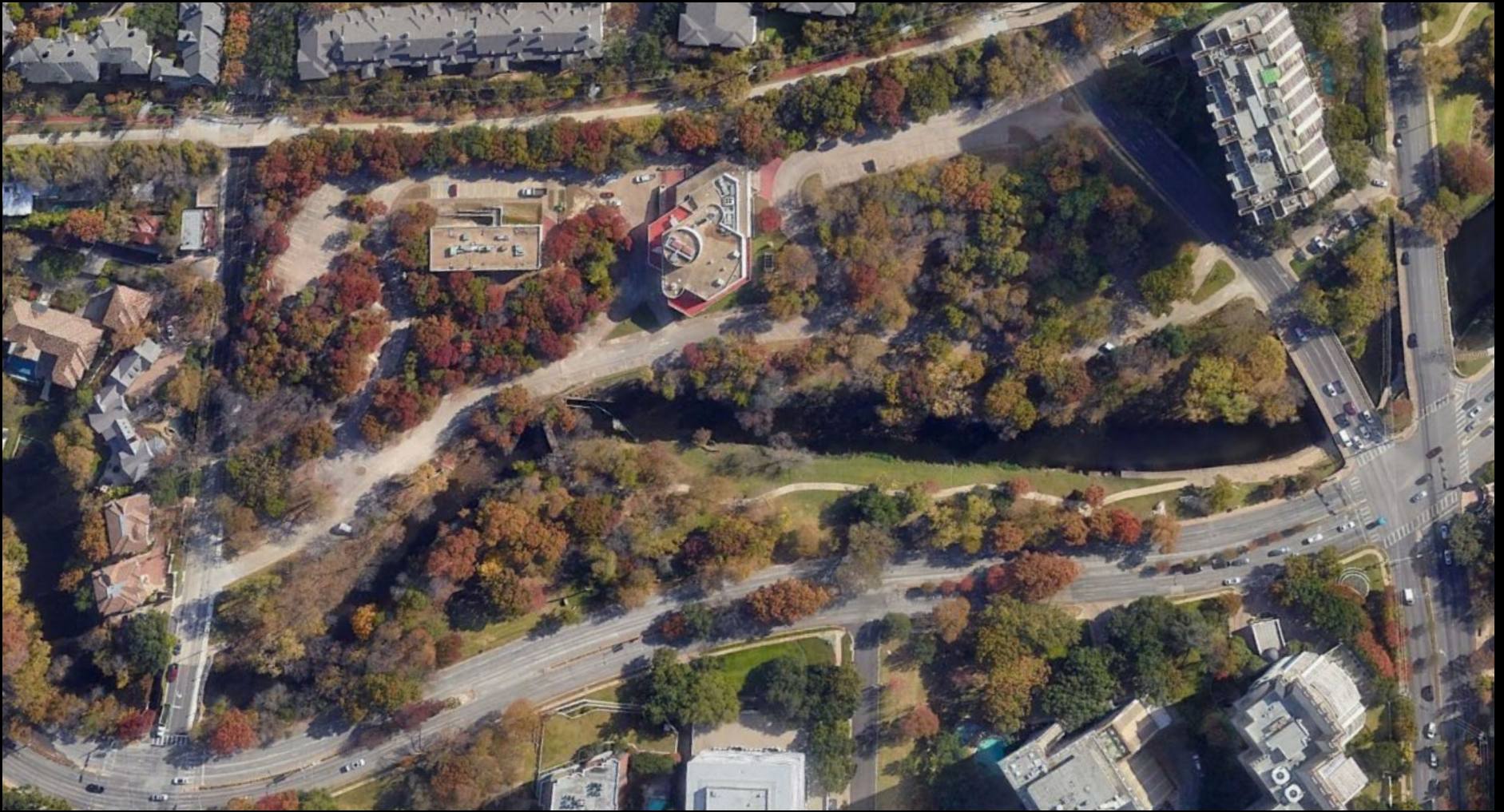
**HIGHLAND
(WILD)**

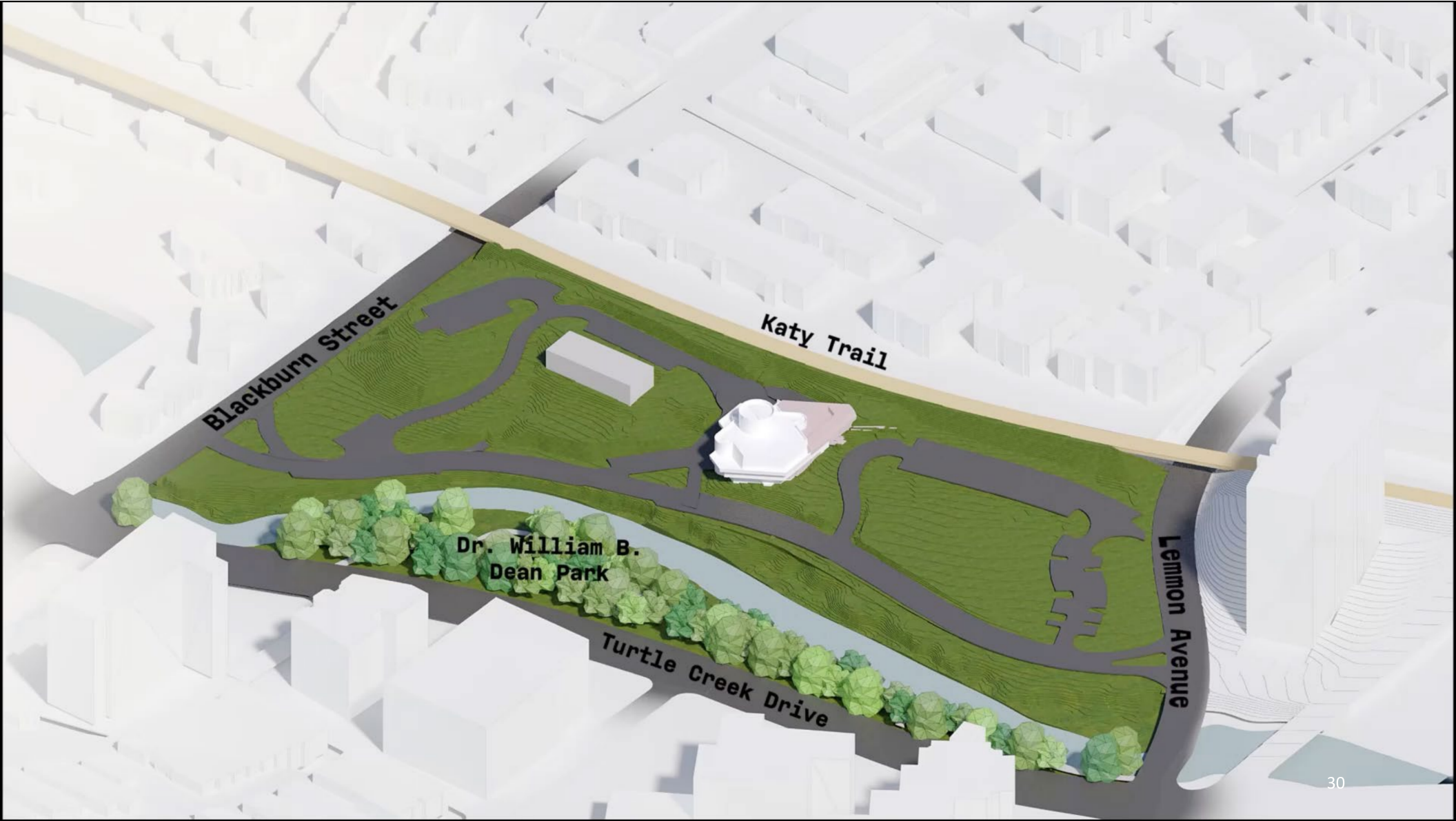
**LOWLAND
(PARK)**











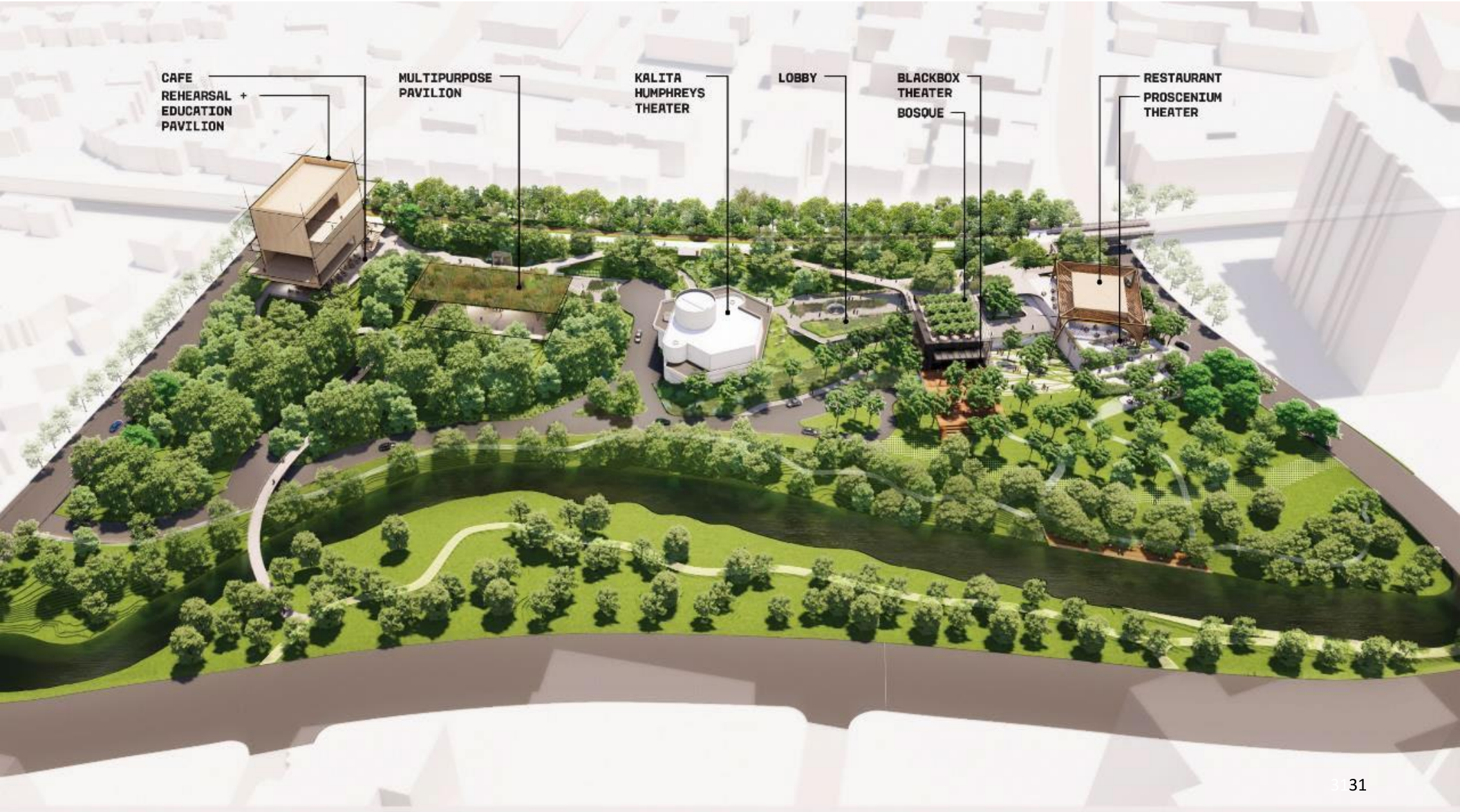
Blackburn Street

Katy Trail

**Dr. William B.
Dean Park**

Turtle Creek Drive

Lemmon Avenue



**CAFE
REHEARSAL +
EDUCATION
PAVILION**

**MULTIPURPOSE
PAVILION**

**KALITA
HUMPHREYS
THEATER**

LOBBY

**BLACKBOX
THEATER
BOSQUE**

**RESTAURANT
PROSCENIUM
THEATER**

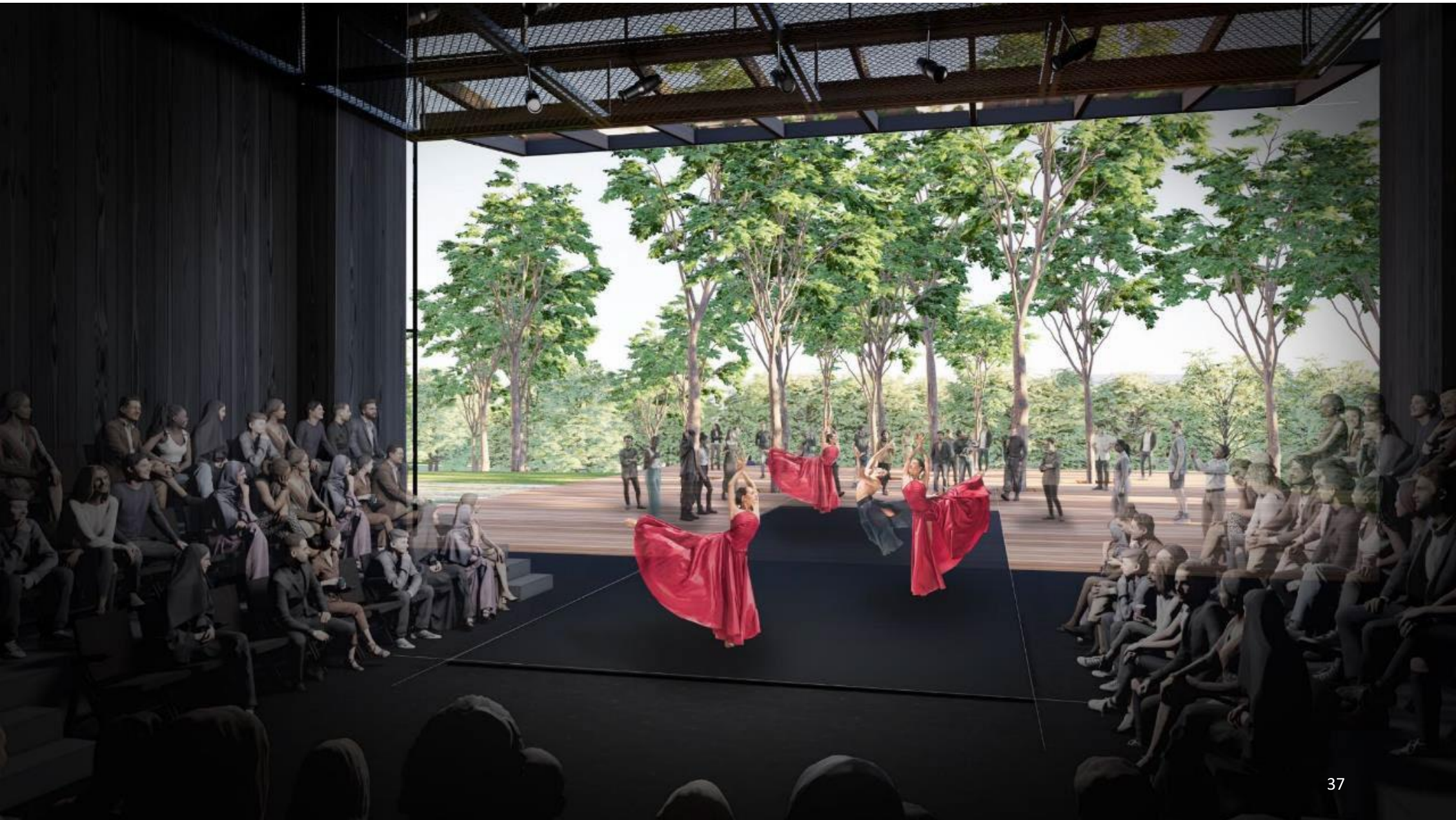








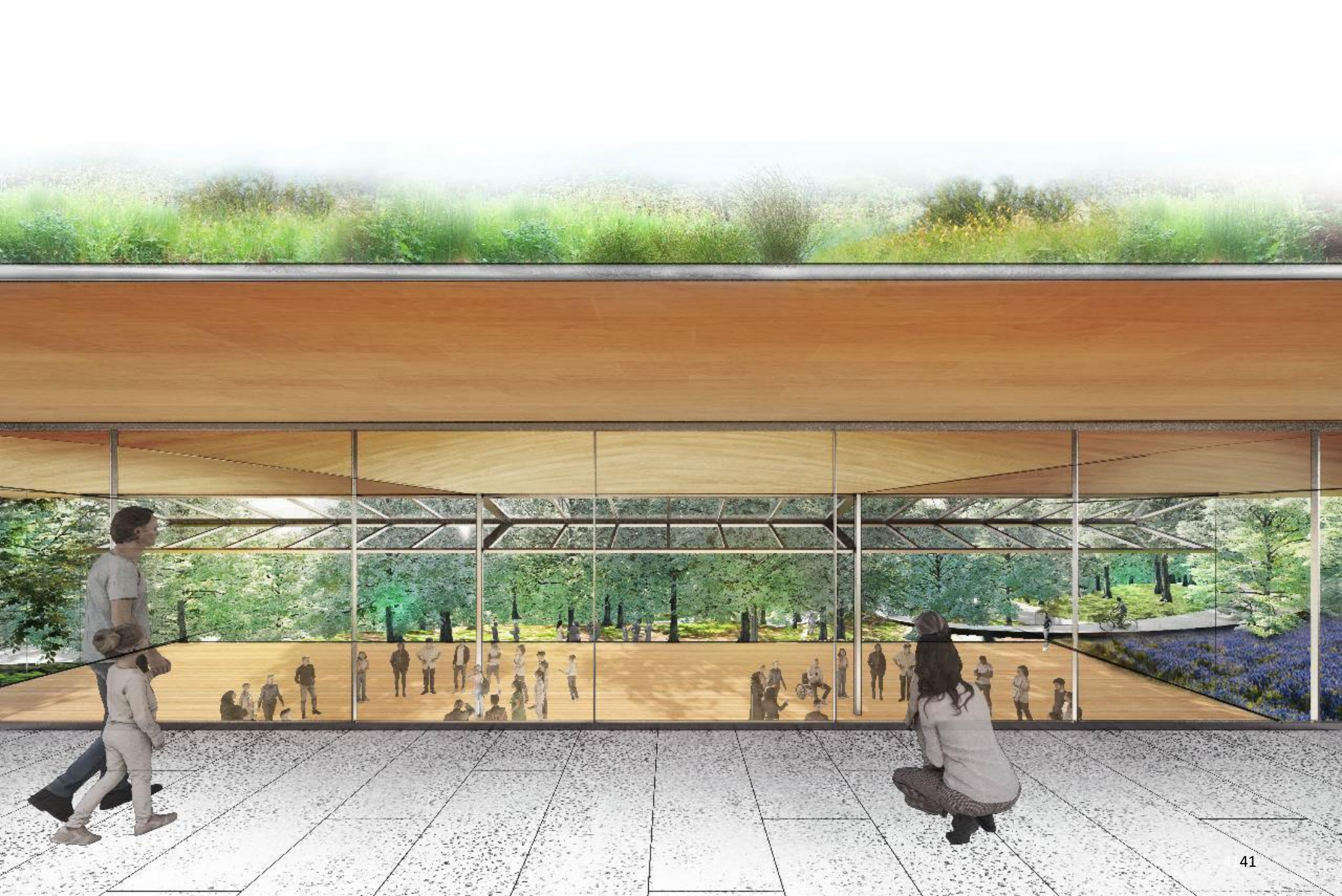






































NEXT STEPS

- Brief the Park and Recreation Board on January 26, 2023
- Brief the Arts and Culture Advisory Commission in February
- Brief the Landmark Commission in March
- To be scheduled: Park and Recreation Board vote for adoption
- To be scheduled: full City Council briefing
- To be scheduled: City Council vote for adoption

APPENDIX

DS+R
REED+HILDERBRAND

LOT COVERAGE: EXISTING



LOT COVERAGE: OVERLAY



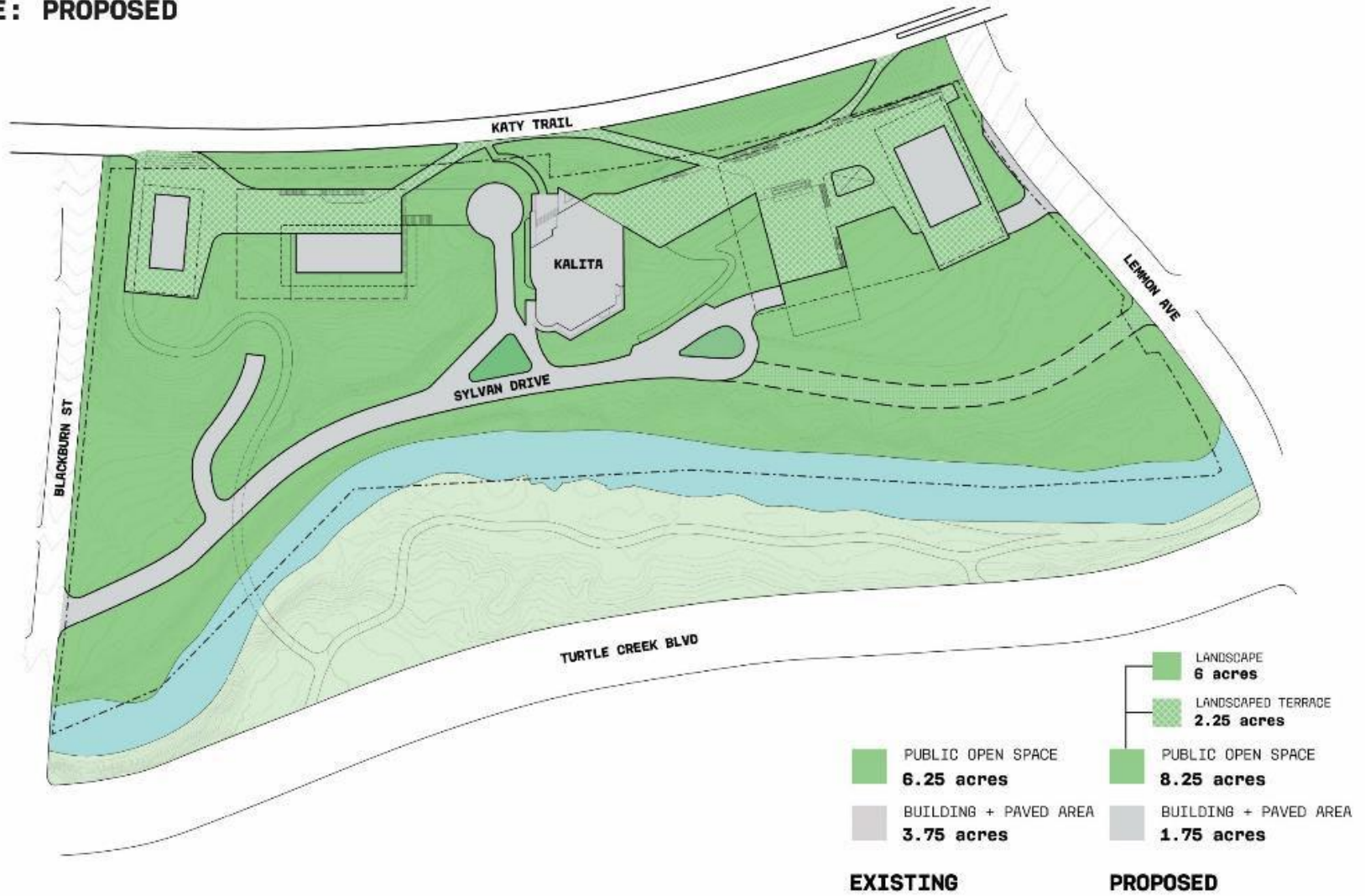
LOT COVERAGE: OVERLAY



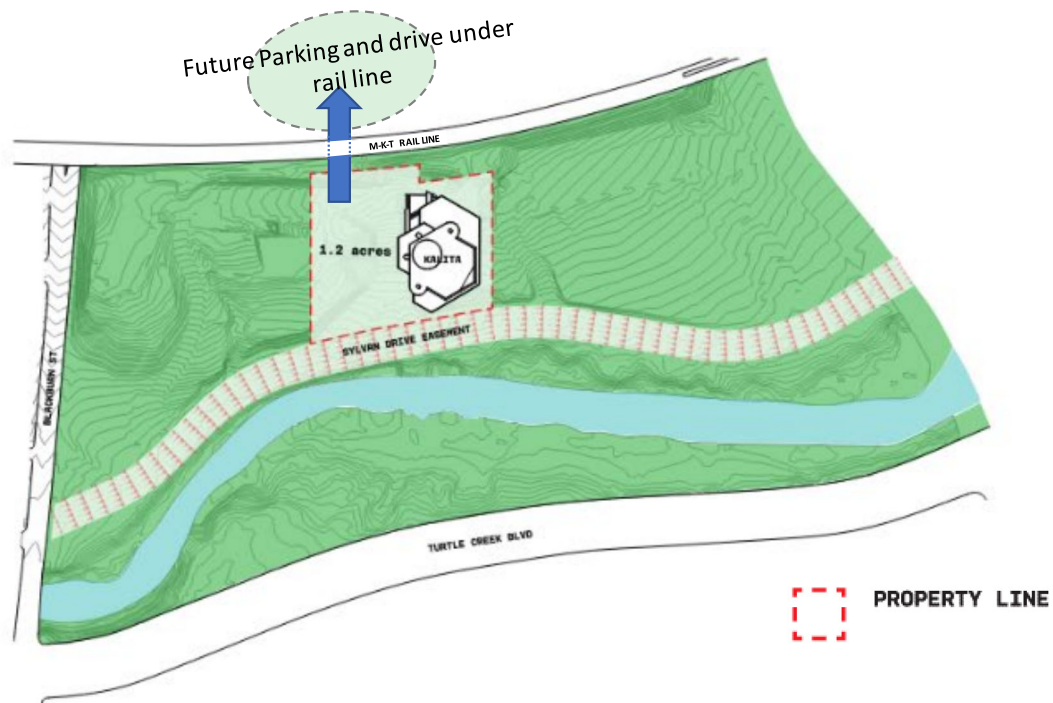
LOT COVERAGE: OVERLAY



LOT COVERAGE: PROPOSED

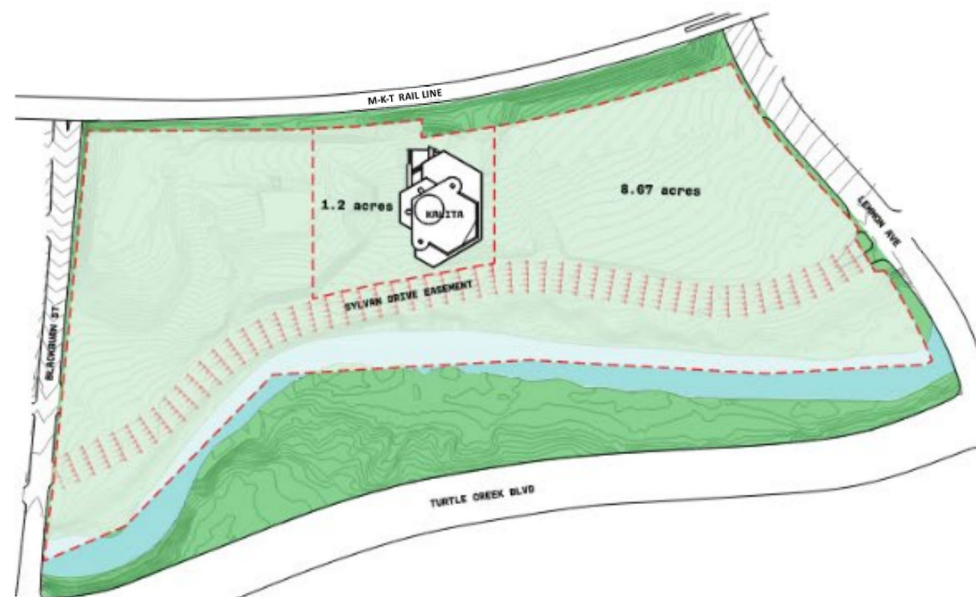


1959 Original Site



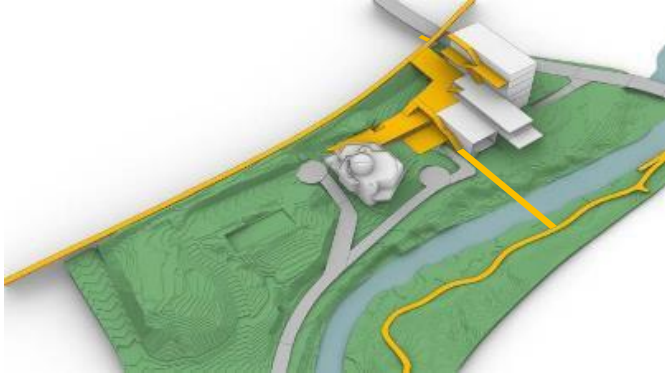
- 1.2 Acre Site Owned by DTC
- Access Easement Owned by Others
- Original FLW design anticipated acquiring land for parking across MKT & obtaining access easement under rail tracks

1974 Shoulder-Site Acquisition

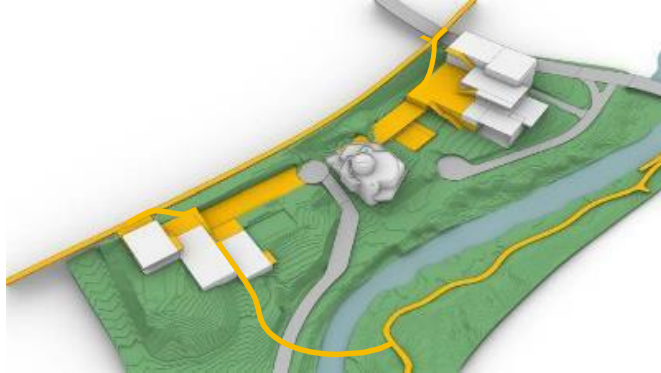


- In 1973 the owner of the surrounding 8.67 acres planned to sell it to a private developer for high-rise apartments
- DTC sought City help in acquiring this property
- DTC transferred ownership of Kalita and its site to the City in exchange for a long-term lease.
- In 1974, the City completed acquisition of the 8.67 acres
- DTC subsequently constructed the Heldt Building and has used the site for parking w/ City's approval and assurance

MASSING DISTRIBUTIONS



CONCENTRATED



SPLIT



DISTRIBUTED

MASSING DISTRIBUTIONS

CONCENTRATED



SPLIT



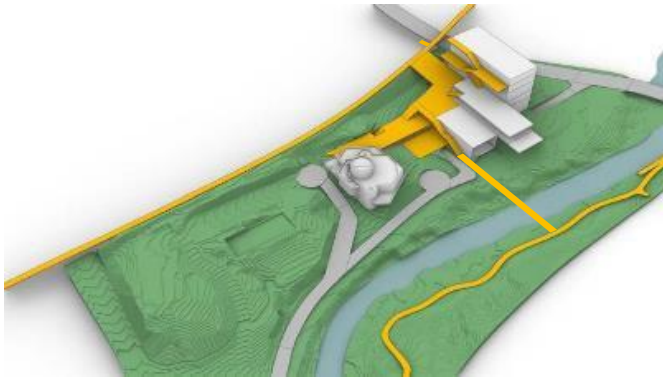
DISTRIBUTED



MASSING DISTRIBUTIONS

PROS

- DENSE POPULATION MIX
- HIGH VISIBILITY AT KATY TRAIL
- LARGE OPEN PARK SPACE



CONCENTRATED

CONS

- SCALE OF MASSING OVERPOWERS KALITA
- UNDEVELOPED SPACE ON NORTH SIDE OF SITE
- SETS ITSELF APART FROM LANDSCAPE

PROS

- MASSING PRIORITIZES VIEWS OF KALITA
- PUBLIC PROGRAMS AT KATY TRAIL ELEVATION
- ENGAGES NATURAL TOPOGRAPHY
- TWO PUBLIC HOSPITALITY PROGRAMS THAT ACTIVATE THE SITE DAY AND NIGHT



SPLIT

CONS

- BUILDINGS NOT EQUALLY INTEGRATED INTO LANDSCAPE
- SOUTH BUILDING OVERPOWERS KALITA IN SCALE
- DEAD STRETCHES OF SITE BETWEEN KALITA AND NEW BUILDINGS

PROS

- ARCHITECTURAL PAVILIONS EQUALLY SCALED TO KALITA
- BUILDINGS ARE INTEGRATED WITH LANDSCAPE
- PROGRAMS ARE EVENLY DISTRIBUTED - SITE IS ACTIVATED
- PUBLIC PROGRAMMING ALONG KATY TRAIL IS EASILY ACCESSED
- PARK IS ENHANCED BY THE ARCHITECTURE
- TWO PUBLIC HOSPITALITY PROGRAMS THAT ACTIVATE THE SITE DAY AND NIGHT

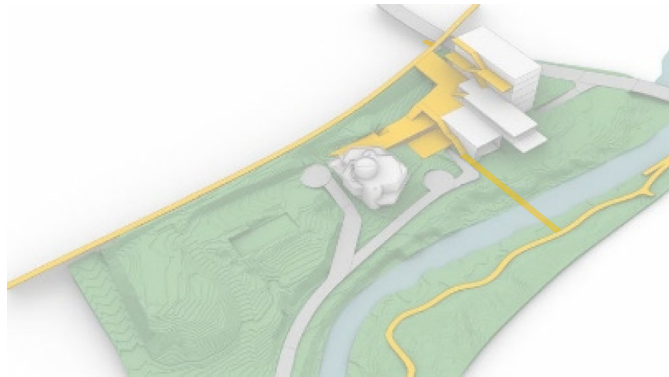


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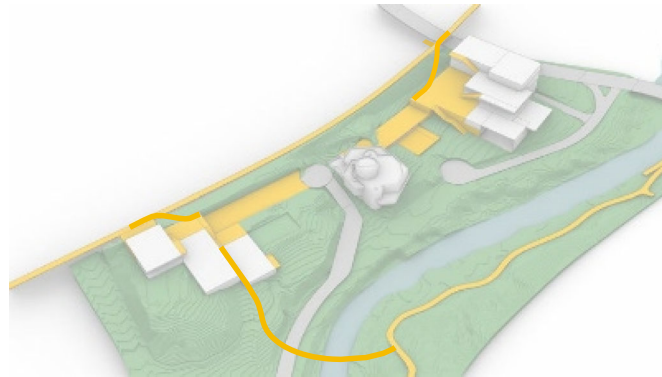
CONS

- PROGRAMS FUNCTION INDEPENDENTLY
- INCREASED SECURITY DUE TO MULTIPLE CONTROL POINTS

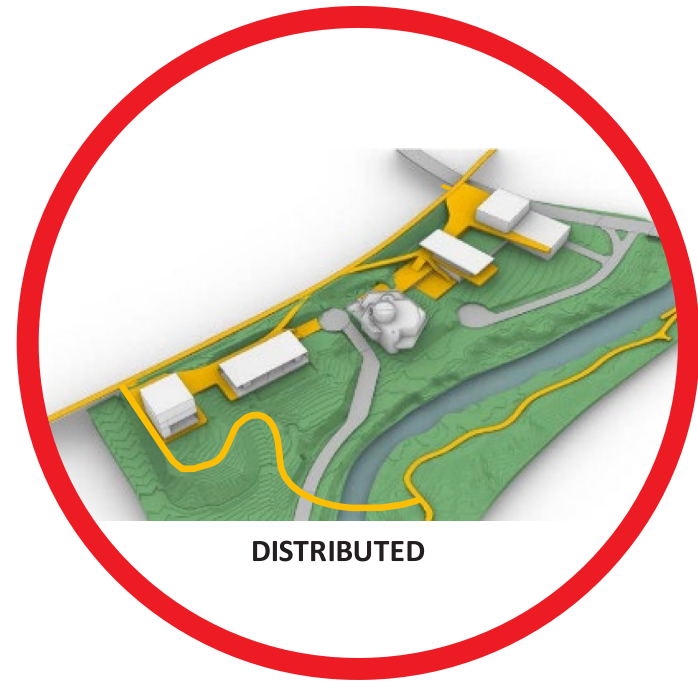
MASSING DISTRIBUTIONS



CONCENTRATED



SPLIT



DISTRIBUTED



City of Dallas

City of Dallas
Boarding Home Unit
Quality of Life, Arts, & Culture
January 17, 2023

Christopher Christian, Director
Code Compliance
City of Dallas

Presentation Overview



- Background/History
- Purpose
- Issues/ Operational or Business Concerns
- Operational Impact
- Proposed Action
- Next Steps



Boarding Home Facility (BHF) Background/History



June 27, 2012

- Chapter 8A adopted
- Took effect October 1, 2012, and updated 2015

April 13, 2022

- Senate Bill 500 amendment to city ordinance approved by Council
 - Provides a penalty of a Class B misdemeanor for operating a boarding home without a license;
 - And a fine not to exceed \$2,000 and/or up to 180 days in jail

May 16, 2022

- Briefed Quality of Life on proposed changes

September 29, 2022

- Chapter 8A ordinance final draft changes completed by City Attorney's Office



Boarding Home (BH) Defined



- A Boarding home facility (BHF) is an establishment that furnishes, in one or more buildings, lodging to three or more persons who are unrelated to the owner of the building by blood or marriage; and provides one or more of the following services to residents:



Community Meals



Assistance with self administration of Medication



Laundry Services



But does not Provide Personal Care Services



Grocery Shopping



Light Housework



Money Management



Meal Preparation



Boarding Home Facility (BHF) Background



Code Compliance

- Education/Registration
- Inspections/Enforcement
- Issue Licenses



Dallas Fire

- Annual Fire Inspections
- Enforcement



Dallas Police

- Enforce Senate Bill 500



Purpose of the BH Unit



Ensure residents live in safe, sanitary and decent housing

Audit BHF documentation to ensure City requirements are met

Inspect & reinspect licensed BHF every 90 days or sooner if complaint-driven

Investigate/refer complaints of suspected unlicensed BHF to local law enforcement agency

Coordinate with DPD and DFR to easily identify residents who may require special assistance

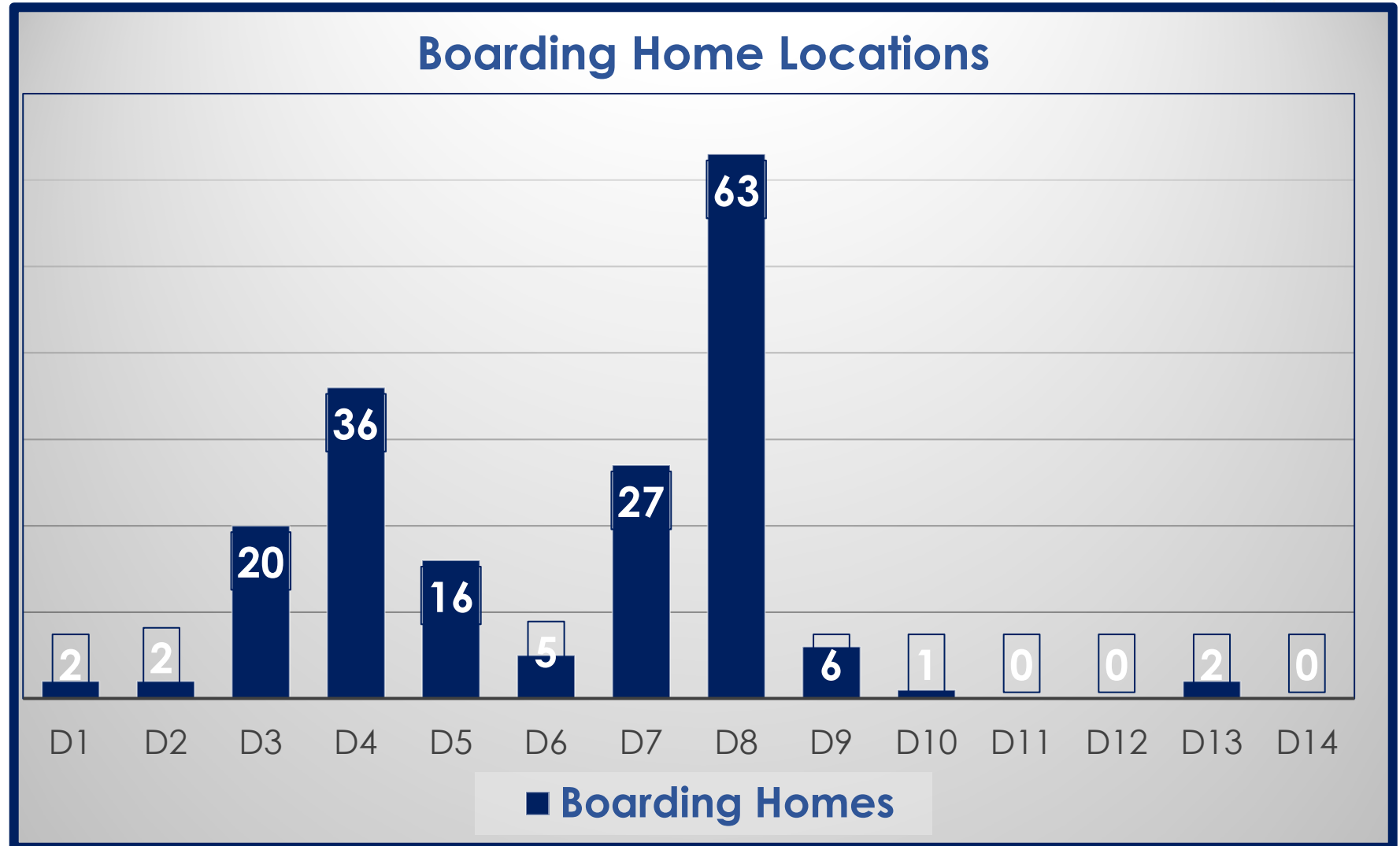
Instances of neglect, abuse or exploitation, we will refer residents to call 911 and Adult Protective Services (APS)



BHF Locations by Council District



Council District	Boarding Homes
1	2
2	2
3	20
4	36
5	16
6	5
7	27
8	63
9	6
10	1
11	0
12	0
13	2
14	0
Total	180



* As of January 2023



BHF Operational Concerns



Some BHF are leased & operated without property owner's consent

Some illegal boarding home operators refuse to register their locations

Boarding home locations/proximities are unrestricted

Difficult to prevent resident abuse, neglect, and/or exploitation

Various models of residential living facilities create complexity in establishing home designation type



Proposed Changes to Ordinance



Current	Proposed Changes
No provisions or restrictions associated with boarding home locations	Adopt the 1,000 ft rule that prohibits new boarding homes from being within 1,000 ft of one another; this would not apply to current licensed boarding homes that continuously maintain licensing
A license to operate a boarding home facility is not transferable to another owner, operator, or location	Include 'a license and/or an application fee' is nonrefundable and non-transferable to another owner, operator, or location
No provisions that allow for a payment plan on ad valorem taxes, fees, and fines	Allow for a payment plan on ad valorem taxes, fees, and fines to be accepted



Proposed Changes to Ordinance



Current	Proposed Changes
No verbiage to state a separate license is required for each location	A separate license is required for each boarding home facility that a person operates.
Allows operator to request a waiver due to financial hardship	Eliminate hardship waiver
Requires applicant to provide fingerprint card annually	Eliminate requirement for fingerprint card



Proposed Changes to Ordinance



Current	Proposed Changes
No requirements for the size of a refrigerator	The refrigerator must be at least 12 cubic feet in area
Allowed for kitchen to contain a stove <u>or</u> a microwave	Kitchen must contain a stove <u>and</u> a microwave
A kitchen must contain a sink with at least two compartments	A kitchen must contain at least a single compartment sink with minimum dimensions of 22"D x 27"W x 5"H or a standard two-compartment sink



Proposed Changes to Ordinance



Current	Proposed Changes
No requirement to post tenants' rights and responsibilities	Require operator to post information concerning tenants' rights and responsibilities
No verbiage regarding retaliation against residents	Include verbiage that states retaliation against residents is prohibited
Code Inspector has the burden to prove that the operator <u>is</u> operating a boarding home	Establish an affirmative defense by requiring the <u>operator</u> to prove that they are <u>not</u> operating a boarding home



Proposed Action



Obtain Council approval for proposed ordinance changes due to the following operational concerns:

- Ordinance has not been amended since 2015 and housing amenities have been expanded (i.e., kitchen sink, refrigerator, stove, and microwave requirements)
- Due to growth in new boarding home registrations in areas where boarding homes are already dense
- Due to tenants' rights regarding retaliation and evictions





- Seeking full council vote to amend Chapter 8A- Boarding Home Facilities





City of Dallas

City of Dallas
Boarding Home Unit
Quality of Life, Arts, & Culture
January 17, 2023

Christopher Christian, Director
Code Compliance
City of Dallas



City of Dallas

Library Services for Young Children & Senior Residents

**Quality of Life
Committee**

January 17, 2023

Shannon Adams, Community
Services Administrator

Melissa Dease,
Communications & Youth
Services Administrator

Library
City of Dallas

Presentation Overview



- Senior Services
 - Background/History
 - Purpose
 - Current Programs
 - Future Programs
- Early Childhood
 - Background/History
 - Purpose
 - Current Programs
- Next Steps



Background/History



- What do "Senior Services" mean?
 - 60 and older
 - Senior Wellness and Safety
 - Senior Engagement
- Senior Services offered at all locations based up needs and demographics of branch service areas



Purpose of Senior Services



- To provide opportunities for socialization to help decrease/prevent isolation
- To enhance connections to resources to maintain independence



Current Program



- Medicare Assistance
 - Workshops
 - One-on-one informational sessions
- Healthcare Navigators
 - Parkland/Texas Health resource sessions'
 - Offered in English and Spanish
- Wellness
 - Chair yoga



Current Programs and Services



- Social Programs
 - Coffee Club
 - Crochet & Knitting
 - Inspired Aging
- Curbside Service
 - Seniors and disabled patrons can request curbside service
- Library materials
 - Large Print books
 - Digital audiobooks



Future Programs



- Memory Care Kits
 - Created for seniors experiencing memory loss or cognitive declines
 - Kits are designed to facilitate conversation, invite sharing, and ignite reminiscing about the past
 - Sample themes
 - Sensory Sounds: Seaside Days
 - Remembering the seasons: Winter, Autumn or Spring
 - Farm Reminiscence
 - Remembering the 60s



Early Childhood Services



Background/History



- What does Early Childhood Mean?
 - Ages 0 to 5
 - Pre-reading skills
 - Social-emotional learning
 - Brain building
- All early childhood services branded as #ReadingReady
- Early childhood services offered at all locations



Purpose of Early Childhood Services



- Build early literacy skills through practice
 - Talk, Sing, Write, Play, Read
- Promote school readiness
 - Letter knowledge; self-regulation
- Model for parents and caregivers
 - Parents are their children's first teachers



How Early Childhood Services Started



- Storytime/Hora de Cuentos
- Bookmarks @ NorthPark
- Books for Dallas Babies
- Once Upon a Month



New Programs: Reading Ready Play Spaces



- Reading Ready Play Spaces
 - Installed at all locations in late 2022
 - Encourages dramatic play, talking, vocabulary

Privately funded thanks to a very generous grant from the David M. Munson and Mona Campbell Munson Fund of The Dallas Foundation



New Programs: Reading Ready Kits



- Reading Ready Kits
 - 10,000 bilingual take-home literacy kits
 - Distributed at 5 WIC clinics in equity priority neighborhoods
 - Encourages parental role in early learning



New Programs: 1000 Books Before Kindergarten



- 1000 Books Before Kindergarten
 - Promotes reading to newborns, infants and toddlers
 - Improves vocabulary and other school-readiness measures
 - Online tracking



New Programs: Here Comes Kindergarten



- Here Comes Kindergarten
 - Prepares children to start school
 - Includes knowledge lessons, like letters, numbers and shapes, as well as social-emotional skills, like expressing feelings

Supported by a Texas Reads grant from the Texas State Library and Archives Commission



Shared Spaces



- Playgrounds on site
 - Audelia Road
 - Vickery Park
- Co-located with DISD school
 - Hampton-Illinois and Jimmie Tyler Brashear Elementary School
 - Arcadia Park and Arcadia Park Elementary School
- Recreation Centers/Parks
 - Timberglen
 - Fretz Park
 - Grauywler Park
 - Kleberg-Rylie
 - Mountain Creek
- Community Centers
 - Martin Luther King, Jr. And Martin Luther King, Jr. Community Center
 - Dallas West and West Dallas Multipurpose Center



Program Support



Friends of the Dallas Public Library makes many of these programs possible by securing private and corporate funding and through ongoing advocacy work.



Next Steps



- Senior Services
 - Continue to develop relationships with partners to offer more programming
 - Add more bilingual/Spanish language senior programming
- Early Childhood Services
 - Continued outreach to areas where parents, caregivers and children gather
 - MiniDPLs - bookshelves stocked with books for children to take home in areas where families gather
 - StoryWalks - movement and literacy boosting project that places an illustrated children's book, taken apart and displayed page by page, along a walking route in your community
 - Permanent and mobile ones will be located throughout the City
- Target metrics
 - Early Childhood Alignment with Racial Equity Plan
 - Increase early childhood literacy initiatives, i.e., Storytime, kindergarten readiness programs, early literacy outreach, from 12 to 48 at libraries serving equity priority areas by September 30, 2024. (from Racial Equity Plan)
 - Distribute 10,000 early literacy kits at WIC clinics with survey that measures usefulness of kit
 - Senior Services
 - Increase senior programming by 20%





City of Dallas

Library Services for Young Children & Senior Residents

**Quality of Life
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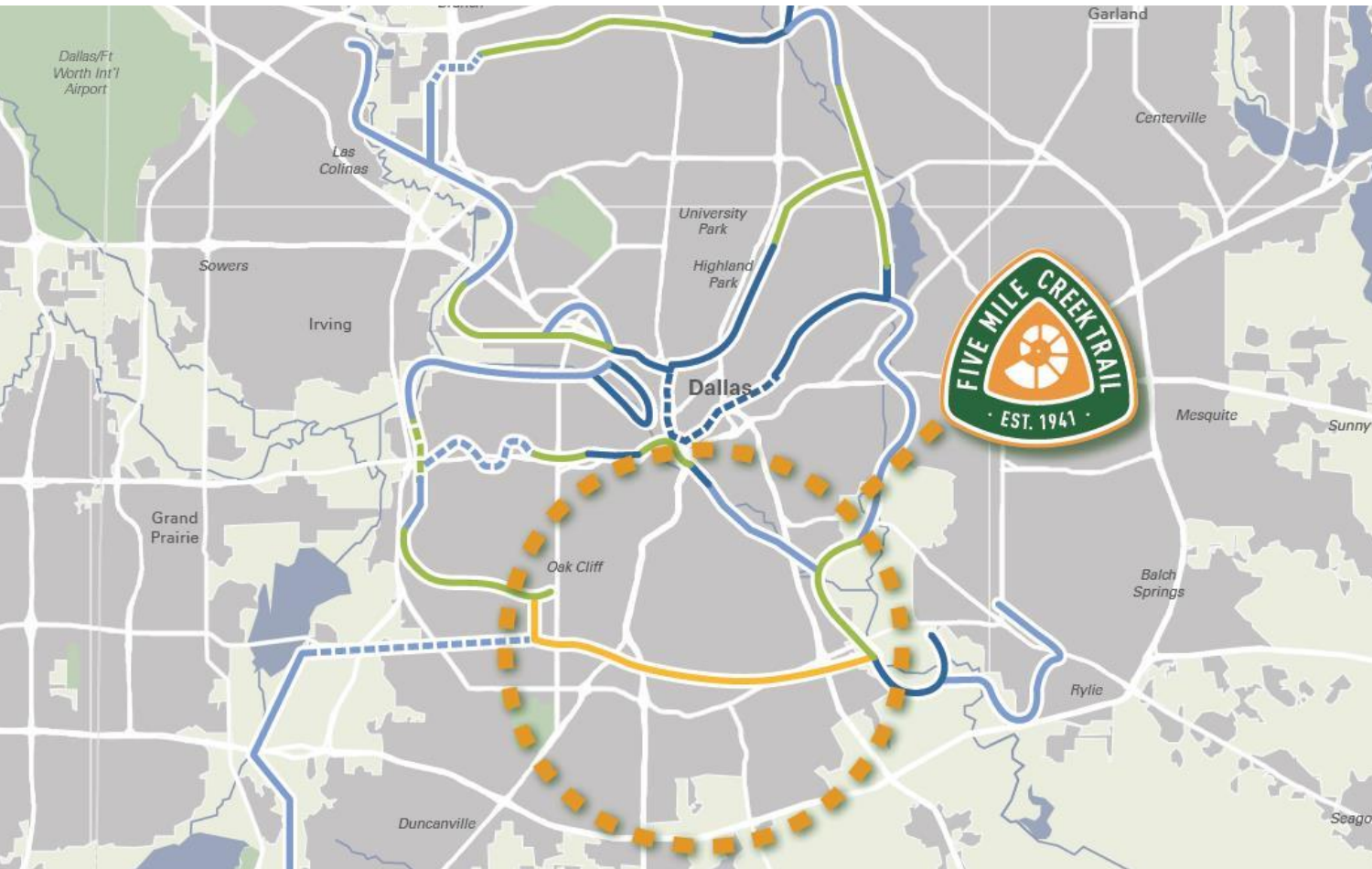
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Library
City of Dallas



Five Mile Creek Greenbelt

A greenbelt for all of Dallas

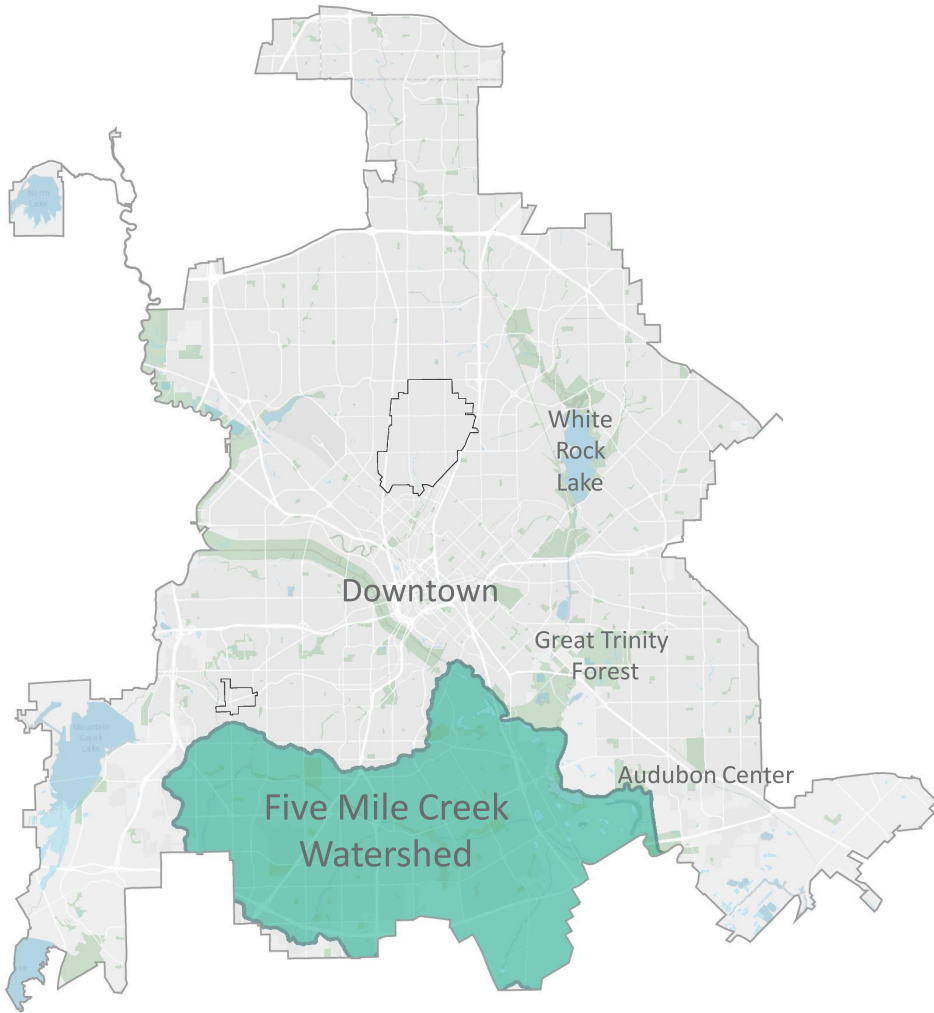


A new 12.9-mile hike-bike greenbelt across the Five Mile Creek watershed, connecting **Chalk Hill Trail to The LOOP**. The greenbelt will provide **connection for Oak Cliff to the city's existing trail system**, while creating new opportunities for all of Dallas to enjoy the natural beauty of Five Mile Creek.



Our Vision

A greenbelt for all of Dallas



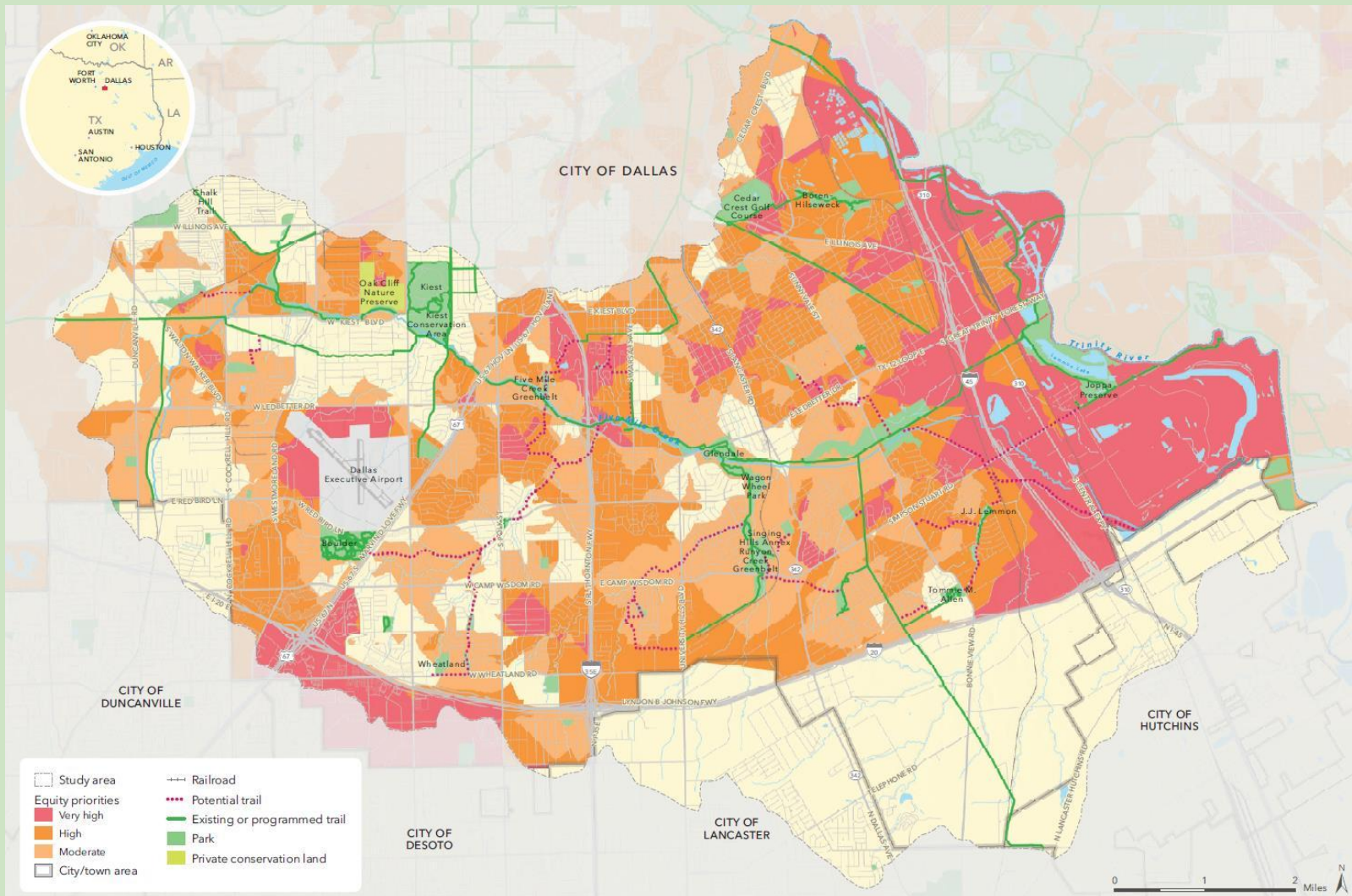
Five Mile Creek

BY THE NUMBERS

Total Population	186,297
Children	56,942
Seniors	25,318
Low-Income Households	51%
African American	61%
Hispanic	33%
White	20%
Percentage of residents with 10MW park access	54%

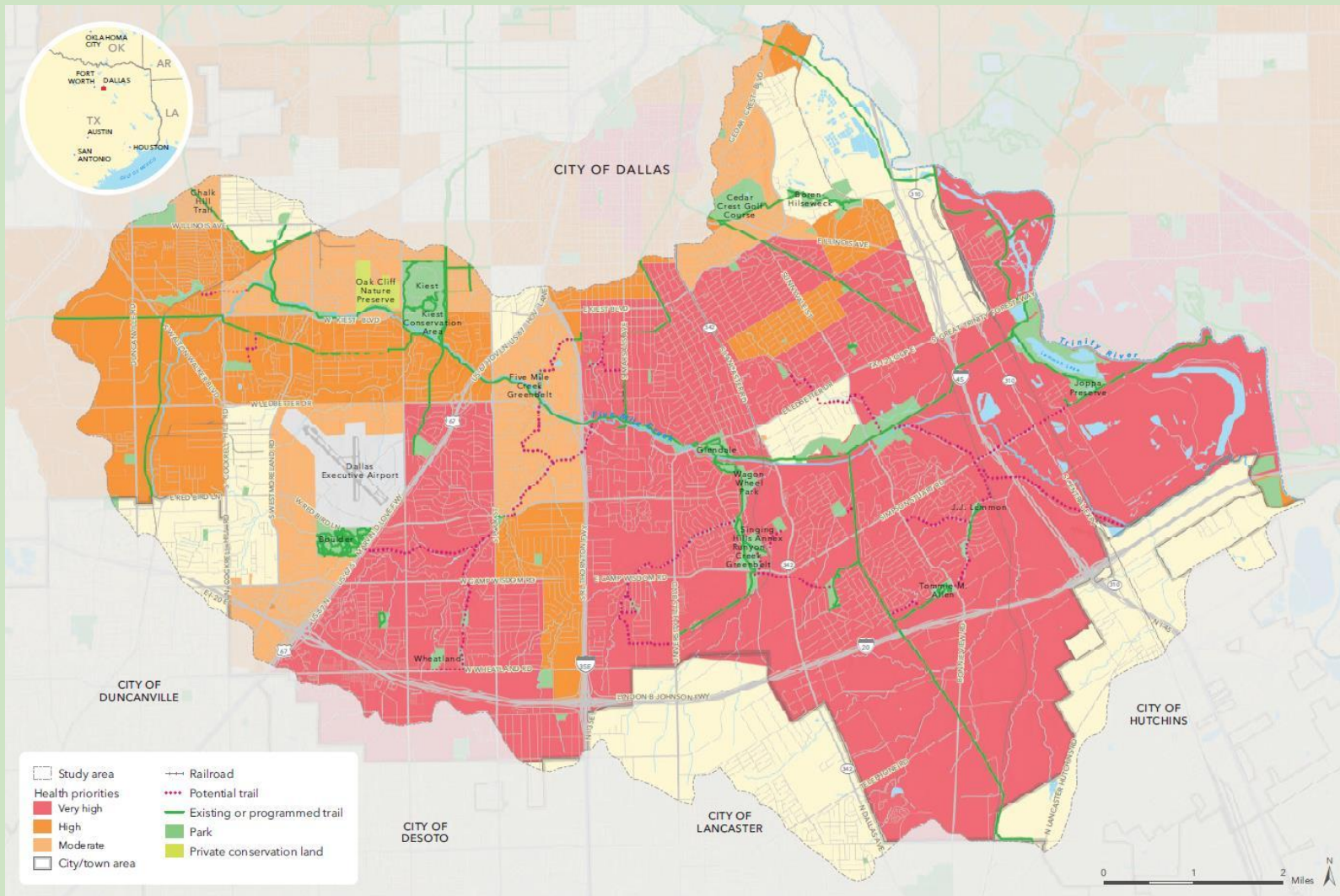
Equity Indicators

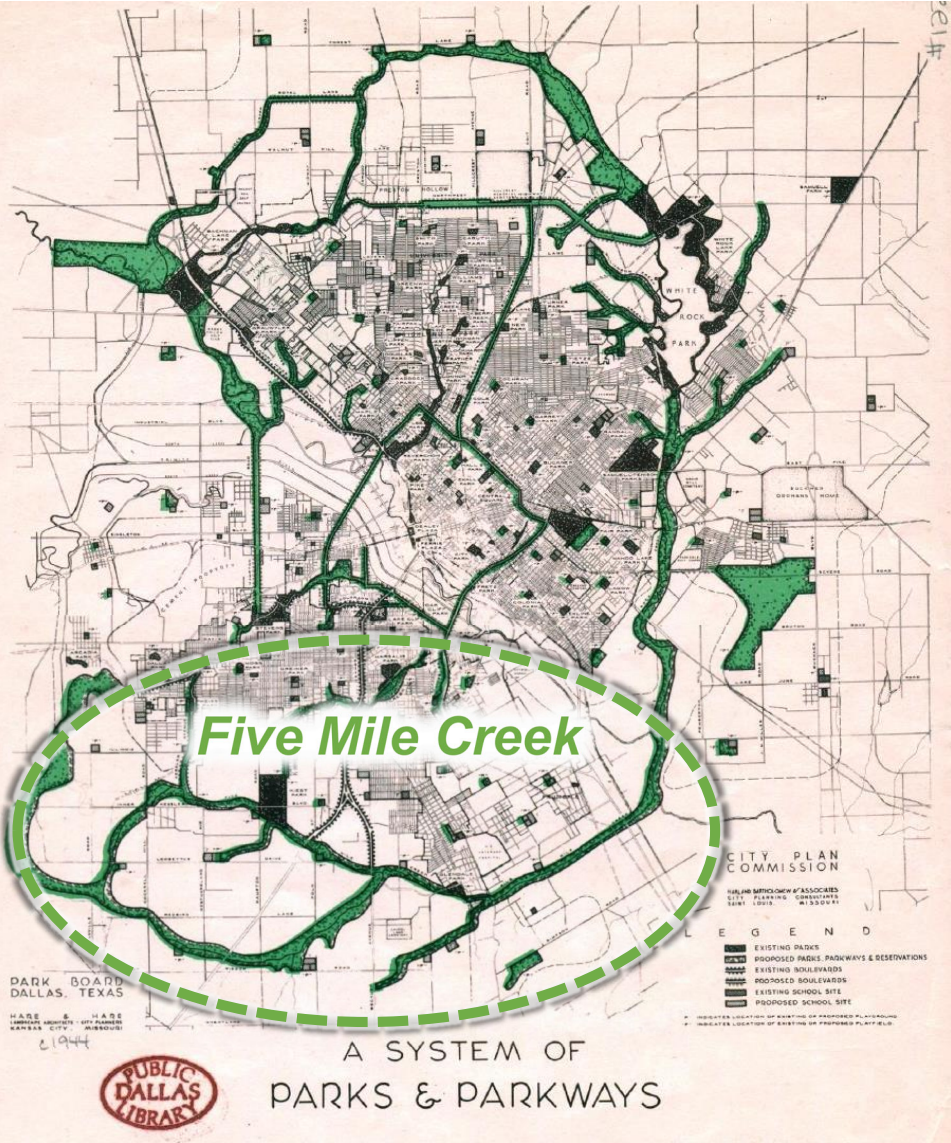
The Five Mile Creek Greenbelt will play an important role in building a more equitable park system – and city. This map identifies areas that score high on the EPA’s “Environmental Justice Index.” The trail will bring environmental benefits to underserved and disadvantaged populations while also improving quality of life.



Health Indicators

The Five Mile Creek Greenbelt will improve health outcomes for southern Dallas. This map identifies areas with high prevalence of certain diseases, including COPD, diabetes, cardiovascular disease, obesity, anxiety, and depression. The trail will create a new opportunity for healthful recreation and exercise.





A vision 80 years in the making

The Bartholomew Plan for Dallas (1944)

- First envisioned in the 1944 Bartholomew Plan for Dallas as an equivalent to Turtle Creek and White Rock Creek.
- In 1954, Dallas Parks Director L.B. Houston said:

“It is reasonable to visualize Five Mile Creek Parkway developed in a manner comparable to certain sections of Turtle Creek Parkway. If a unified plan of preservation is not adopted, then a repetition of the proposed Mill Creek and subsequent costly storm sewer program might result. A decision should be made before extensive private development occurs, with the thought that timely application of such a policy might assure the Five Mile Creek Parkway.”
- The plan was never fully realized.



Picking up the torch

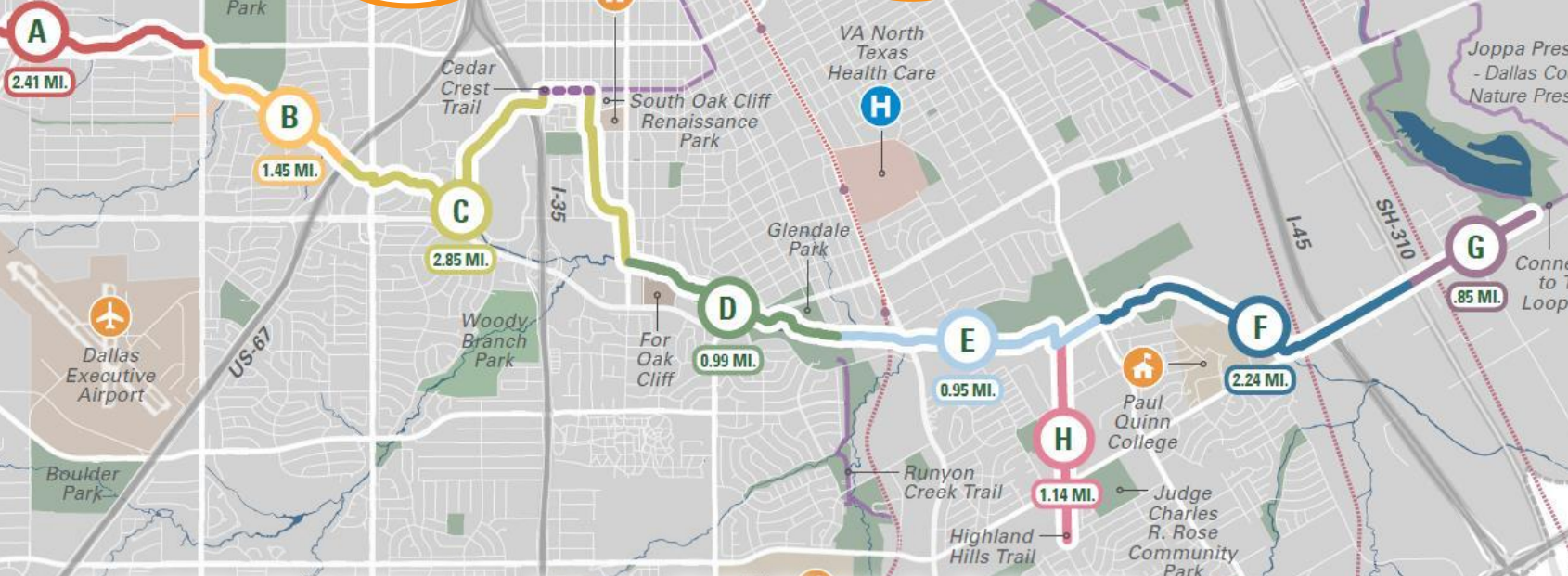
- In 2019, City of Dallas adopted a new **master plan** for parks and trails across the Five Mile Creek watershed
- TPL developed the master plan with input from hundreds of local residents
- Since then, **TPL has purchased 125 acres** of land for 3 new parks in the watershed
 - South Oak Cliff Renaissance Park (opened in 2021)
 - Judge Charles Rose Park (will open in 2023)
 - Woody Branch Park (will open in 2025)
- Now ready to begin work on 12.9-mile spine trail connecting across the watershed

**12.9 miles
NEW TRAILS**

**8
TRAIL
SECTIONS**

LEGEND:

	PROPOSED TRAIL		WATER (CREEK/LAKE)
	OTHER TRAILS		DART STATION
	HIGHWAYS		INFRASTRUCTURE
	RAIL LINE		AIRPORT
	PARK / GREEN SPACE		SCHOOL
			HOSPITAL



**CONNECTING ALL OF DALLAS TO
THE BEAUTY OF FIVE MILE CREEK**



* Mileage indicates new trail construction



Connection Points

The greenbelt will connect to:

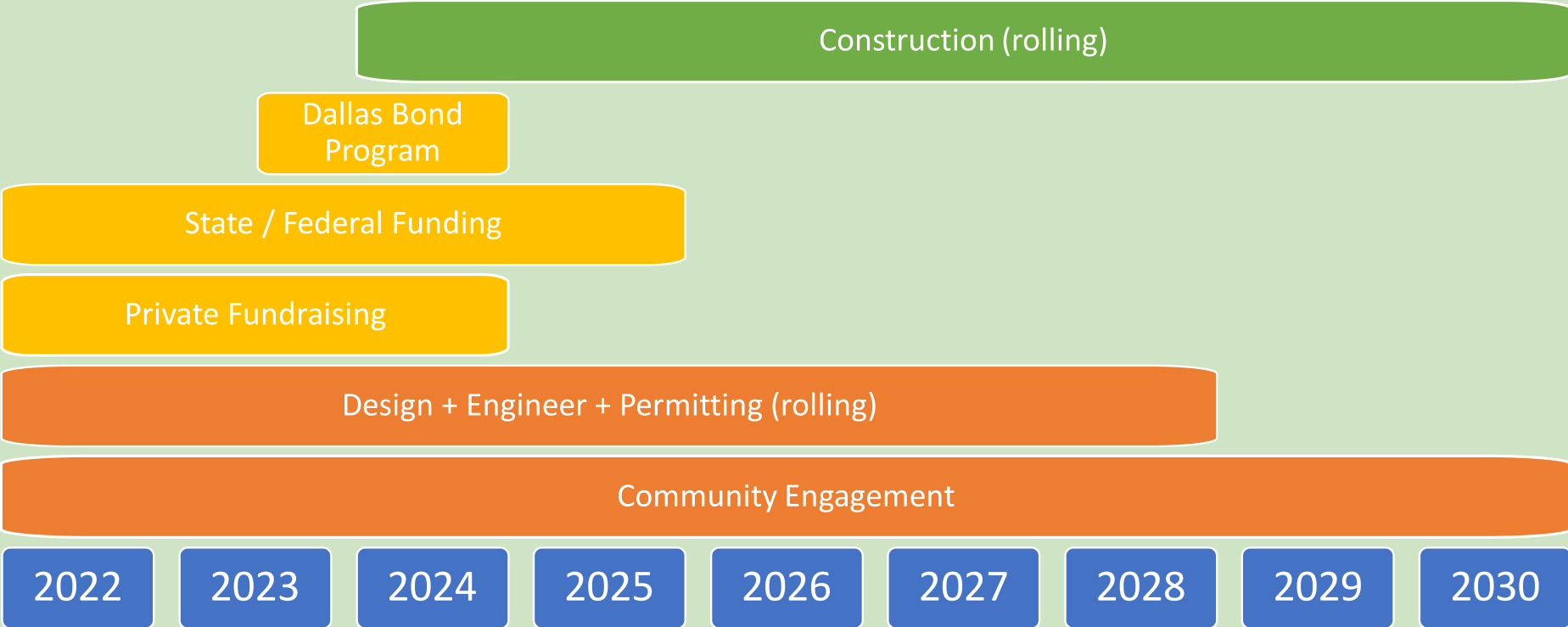
- 17 parks
- 2 colleges and higher education
- 2 light rail stations
- 3 health care facilities within 10-minute walk
- 10 schools within 10-minute walk
- 100+ bus stops within 5-minute walk
- 160+ miles of existing trails in Dallas

By connecting to the city's existing trail network, the greenbelt will connect these amenities to not only the 185,000 residents of the area, but all 1.3 million residents of Dallas





Project Timeline





Funding Strategy & Commitments

- Total amount to-be-raised is \$70 million
- Three-pronged funding strategy:
 - Local funds, including 2024 bond program
 - State and Federal grants, such as TAP and RAISE
 - Private philanthropy
- To-date, TPL has secured \$6.3 million in total funding commitments from Boone Family Foundation, Lyda Hill Philanthropies, Eugene McDermott Foundation, Vicky and Bill Chaney, Sapphire Foundation, and others.



State / Federal Funding

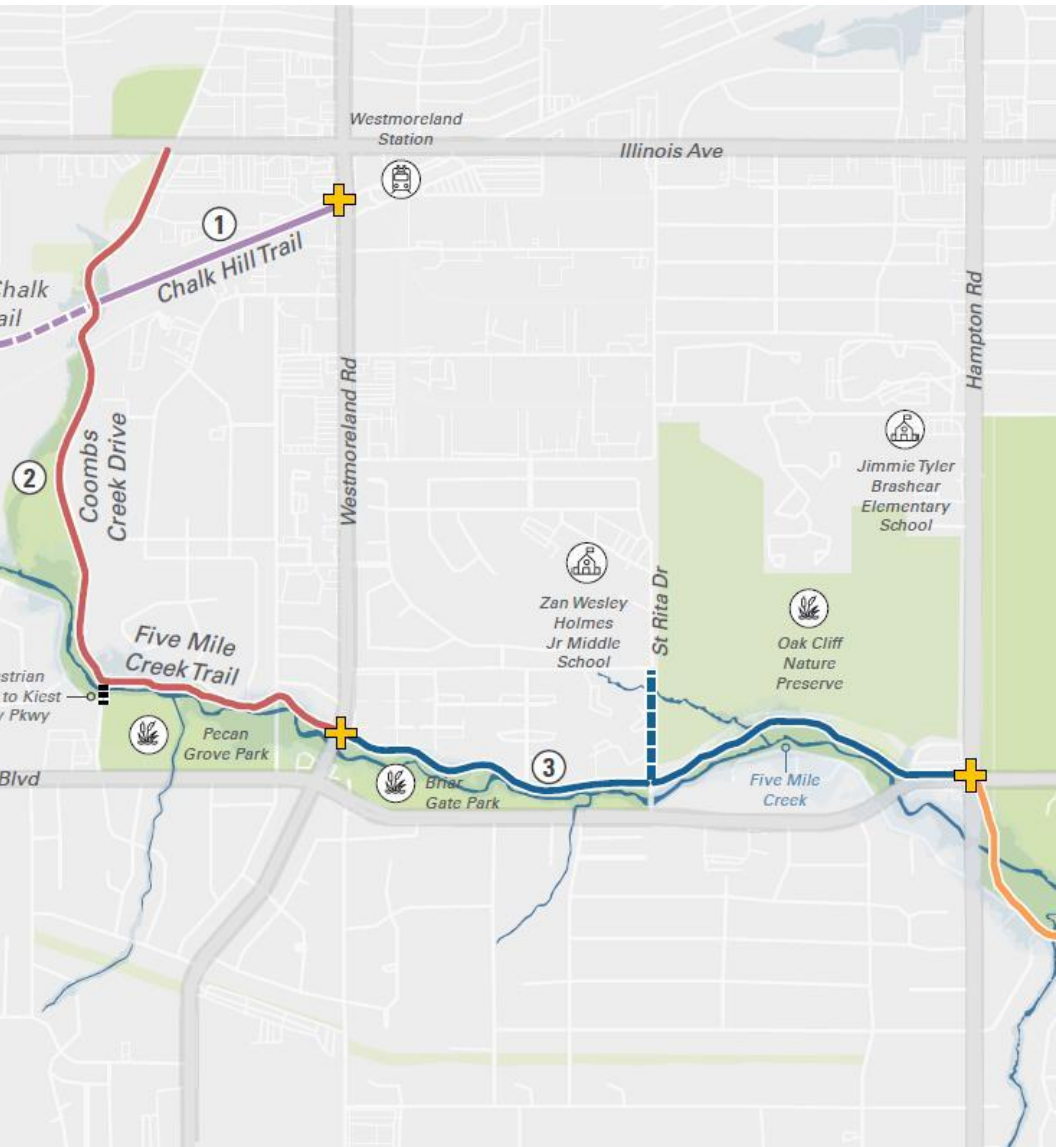
There is an unprecedented amount of state and federal funding for trails and greenways in the places that need them most:

- **Transportation Alternatives Set-Aside** is administered by TxDOT and has ~\$200 million available for bicycle and pedestrian infrastructure
- **Re-Connecting Communities Act** provides \$195 million for transportation projects that reknit areas divided by highways
- **Outdoor Recreation Legacy Program** allocated \$192 million for park and trail projects in 2022
- **Rebuilding American Infrastructure with Sustainability and Equity (RAISE)** program—\$1.4 billion of the \$2.2 billion for urban trail equity
- **Inflation Reduction Act (IRA)**—\$3 billion for natural climate solutions, such as trails and parks



Spring 2023 State / Federal Grant Strategy

Grant Program	TxDOT Transportation Alternatives Set-Aside Program	US DOT RAISE
Timeline	Due: January 27, 2023 Decision: October 2023	Due: February 28, 2023 Decision: Fall 2023
Segment	Zone A	Entire Trail
Purpose	100% Design & Construction	30% Design + environmental, survey, geotech, community engagement
Request Amount	\$5 - \$10 million	\$5 - \$10 million
Funding Available	\$5 million (minimum) \$25 million (maximum) \$200 million (total)	\$5 million (minimum) \$25 million (maximum) \$114 million (total)
Local Match	20%	20%



Immediate Opportunity for Zone A

- A 1.1-mile segment of the trail from Westmoreland Rd. to Hampton Rd. is “shovel ready” (Segment 3 on map)
- TPL will help City of Dallas apply for funding from TxDOT for this segment of trail
- Working with NCTCOG, City has identified \$15 million in funding for the trail
- Additional funds will be used to design and build remaining portions of Zone A, totaling ~3.5 miles of trail under construction in near future



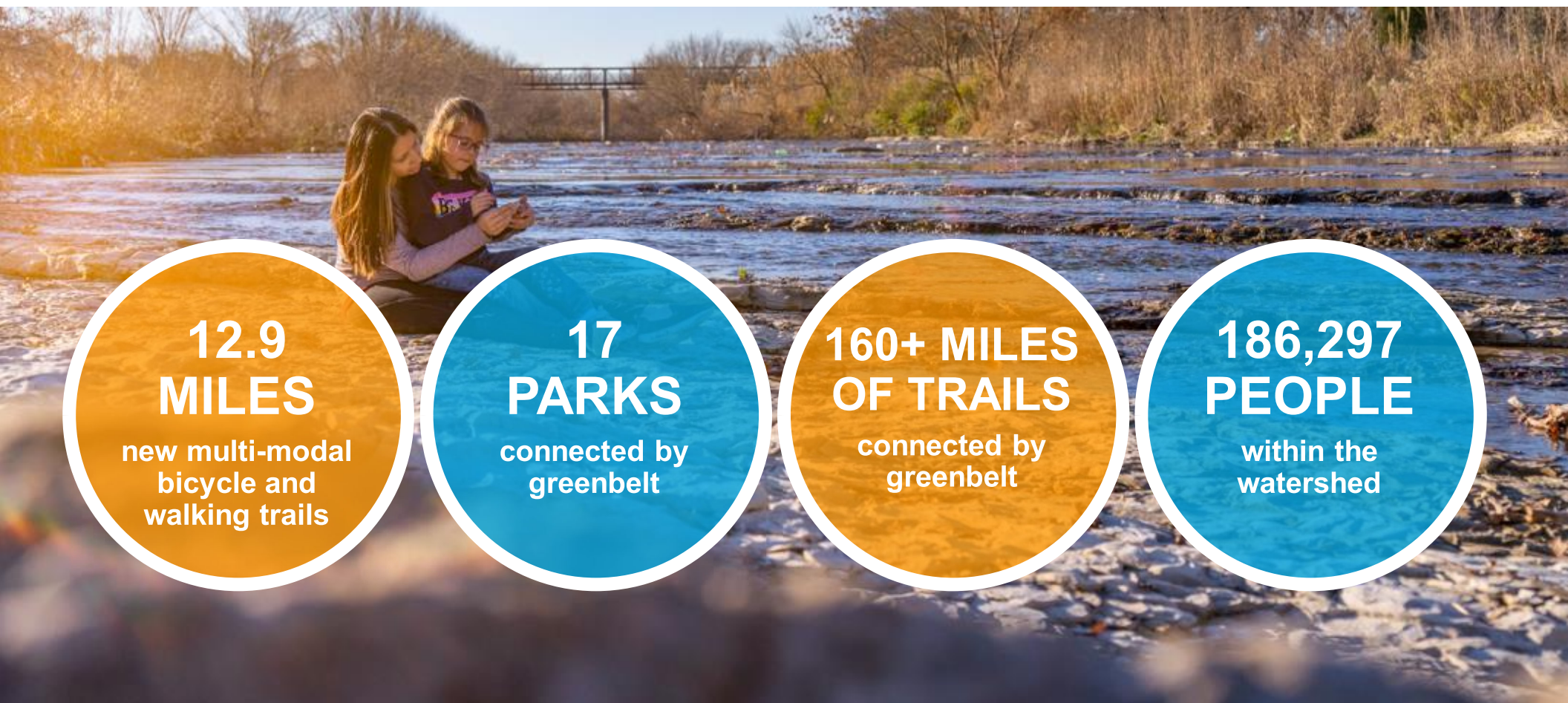
Community Committee

- TPL is forming a Community Committee to guide the project forward and ensure deep engagement and connection with local residents
- Committee will be open to anyone interested in serving
- Requesting participation from each Neighborhood / Homeowners Association within the watershed
- First meeting will be in Q1 2023



Next Steps

- Renew Development Agreement between TPL and City of Dallas for Five Mile Creek
- Organize and convene Community Committee
- Apply for TxDOT and USDOT grants
- Continue to secure other funding commitments from local sources, state/federal grants, and private philanthropy



**12.9
MILES**
new multi-modal
bicycle and
walking trails

**17
PARKS**
connected by
greenbelt

**160+ MILES
OF TRAILS**
connected by
greenbelt

**186,297
PEOPLE**
within the
watershed



**A healthier, greener, and more
connected Dallas is within our reach**

Contact:

Robert Kent, Texas State Director

robert.kent@tpl.org

Molly Plummer, Parks and Schoolyards Director

molly.plummer@tpl.org

