



GARLAND

AGENDA

CITY COUNCIL WORK SESSION

City of Garland

Work Session Room, City Hall

William E. Dollar Municipal Building

200 North Fifth Street

Garland, Texas

December 17, 2018

6:00 p.m.

DEFINITIONS:

Written Briefing: Items that generally do not require a presentation or discussion by the staff or Council. On these items the staff is seeking direction from the Council or providing information in a written format.

Verbal Briefing: These items do not require written background information or are an update on items previously discussed by the Council.

Regular Item: These items generally require discussion between the Council and staff, boards, commissions, or consultants. These items are often accompanied by a formal presentation followed by discussion.

**[Public comment will not be accepted during Work Session
unless Council determines otherwise.]**

NOTICE: The City Council may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns one or more of the following matters:

(1) Pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct. Sec. 551.071, Tex. Gov't Code.

(2) The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.072, Tex. Gov't Code.

(3) A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Sec. 551.073, Tex. Gov't Code.

(4) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Sec. 551.074, Tex. Gov't Code.

(5) The deployment, or specific occasions for implementation of security personnel or devices. Sec. 551.076, Tex. Gov't Code.

(6) Discussions or deliberations regarding 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 territory of the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect of the sort described in this provision. Sec. 551.087, Tex. Gov't Code.

(7) Discussions, deliberations, votes, or other final action on matters related to the City's competitive activity, including information that would, if disclosed, give advantage to competitors or prospective competitors and is reasonably related to one or more of the following categories of information:

- generation unit specific and portfolio fixed and variable costs, including forecasts of those costs, capital improvement plans for generation units, and generation unit operating characteristics and outage scheduling;
- bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies;
- effective fuel and purchased power agreements and fuel transportation arrangements and contracts;
- risk management information, contracts, and strategies, including fuel hedging and storage;
- plans, studies, proposals, and analyses for system improvements, additions, or sales, other than transmission and distribution system improvements inside the service area for which the public power utility is the sole certificated retail provider; and
- customer billing, contract, and usage information, electric power pricing information, system load characteristics, and electric power marketing analyses and strategies. Sec. 551.086; Tex. Gov't Code; Sec. 552.133, Tex. Gov't Code]

1. Consider the Consent Agenda

A member of the City Council may ask for discussion or further information on an item posted as a consent agenda item on the next Regular Meeting of the City Council. The Council Member may also ask that an item on the posted consent agenda be pulled from the consent agenda and considered for a vote separate from consent agenda items on the regular agenda. All discussions or deliberations on this portion of the work session agenda are limited to posted agenda items and may not include a new or unposted subject matter.

2. Written Briefings:

a. Neighborhood Vitality Matching Grant

Council is requested to approve the applications as submitted. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the December 18, 2018 Regular Meeting.

b. Martin Luther King, Jr. Parade

The Garland NAACP has requested the City Council consider waiving expenditures for city services required for their events celebrating Martin Luther King, Jr. Day on Saturday, January 19 and Sunday, January 20, 2019. The City Council Policy on Special Event Policies states that requests from nonprofit organizations for donated services in excess of \$5,000 be brought to the City Council for consideration.

c. TxSWANA Resolution Expressing Support for the Slow Down To Get Around Legislation

The Texas Chapter of the Solid Waste Association of North America (TxSWANA) is advocating that a bill be presented in the 2019 Texas Legislature that would provide additional protections to typical EWS operations as they work in city streets. The Council is asked to consider supporting the bill. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the January 8, 2019 Regular Meeting.

3. Verbal Briefings:

a. Garland Youth Council National League of Cities and future projects update

The Garland Youth Council will provide Council an update on their trip to the National League of Cities Conference in Los Angeles, California in November as well as provide an update on future projects.

b. Parks and Recreation Board Annual Report

The Parks and Recreation Board will provide an overview of the 2017-18 Fiscal Year.

c. 2019 Bond Study Committee Final Recommendations

The Chairman of the Citizen's Bond Study Committee will provide Council with the Committee's final recommendations related to the proposed 2019 Bond Program.

d. 2019 Water and Wastewater Rate for Apartments

At the request of Council Member Jerry Nickerson and Council Member Deborah Morris, staff will provide information related to the change in methodology for apartment water and wastewater rates. Changes are due to become effective January 1, 2019.

e. Community Services Committee Report

Council Member Robert Vera, Chair of the Community Services Committee, and Kevin Slay, Staff Liaison, will provide a committee report on the following items:

- Trash and debris associated with tenant vacancies*
- Short Term Property Rentals*

4. Regular Item:

a. Council Member Jerry Nickerson's Briefing on The P3 Federal Conference

Council Member Jerry Nickerson will provide Council with a briefing on his trip to Washington, D.C. to attend The P3 Federal Conference.

5. Announce Future Agenda Items

A member of the City Council, with a second by another member, or the Mayor alone, may ask that an item be placed on a future agenda of the City Council or a committee of the City Council. No substantive discussion of that item will take place at this time.

6. Council will move into Executive Session

**EXECUTIVE SESSION
AGENDA**

NOTICE: The City Council may recess from the open session and convene in a closed executive session if the discussion of any of the listed agenda items concerns one or more of the following matters:

The City Council will adjourn into executive session under (1) Section 551.072, Tex. Gov't Code, regarding purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person, and (2) Section 551.087, Tex. Gov't Code, regarding commercial or financial information that the City has received from business prospects that the City seeks to have locate, stay, or expand in or near the territory of the City of Garland and with which the City is conducting economic development negotiations, or deliberate the offer of a financial or other incentive to a business prospect of the type described in this provision.

- a. Discuss the future development, including possible economic development incentives, and possible sale of real property located in South Garland, near the general vicinity of IH-30 and Rosehill Road

7. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

2.a.

Meeting Date: December 17, 2018
Item Title: Neighborhood Vitality Matching Grant
Submitted By: Scott Bollinger, Neighborhood Resource Manager
Strategic Focus Areas:

ISSUE

Review Neighborhood Vitality Matching Grant applications.

OPTIONS

1. Approve applications as submitted
2. Approve applications with modifications
3. Deny approval of applications

RECOMMENDATION

The Community Services Committee recommends approval for the applications as submitted by the following neighborhood associations: Garland Creekside HOA, Emerald Lakes Estates HOA, Firewheel Farms No. 2 HOA, Heron's Bay Estates HOA, New World Crime Watch and Springpark South Neighborhood Association. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the December 18, 2018 Regular Meeting.

BACKGROUND

Proposition 6 was approved by Garland voters in May 2004 and included \$5,000,000 for the Neighborhood Vitality Matching Grant Program. Council has previously indicated that funds would be made available annually for neighborhood improvement projects. Preliminary bids obtained by the applicants total \$212,852.74.

Costs may vary after awards are made and final bids are received.

CONSIDERATION

1. According to the program guidelines, approximately \$500,000 will be available annually for the grant program. These funds will be appropriated as part of the annual Capital Improvement Program for approved Neighborhood Vitality projects.
 2. Staff has reviewed the applications to ensure compliance with the program guidelines. Issues identified during the review process are indicated on the project summary sheets.
-

Attachments

Fall 2018 Matching Grant Summaries

NEIGHBORHOOD VITALITY MATCHING GRANT

FALL 2018 PROJECT SUMMARIES



NEIGHBORHOOD VITALITY MATCHING GRANT

PROJECT SUMMARY

Neighborhood Association: Emerald Lake Estates HOA

Project Name: Community Pavilions

Project Location: Wynn Joyce and Country Club Dr. and Wynn Joyce and Oates

Total Project Cost:	\$73,353.30
Requesting Amount:	\$55,014.98
Neighborhood Match:	\$18,338.32
Match %:	25%

Project Summary:

- 2 Community Pavilions: 20' X 30', with concrete slabs, rustic cedar, and multiple picnic tables covered, cedar roof supports, and hi definition asphalt shingles to create a warm meeting place and hang out for neighbors, friends, and children.



NEIGHBORHOOD VITALITY MATCHING GRANT

PROJECT SUMMARY

Neighborhood Association: Firewheel Farms No. 2 HOA

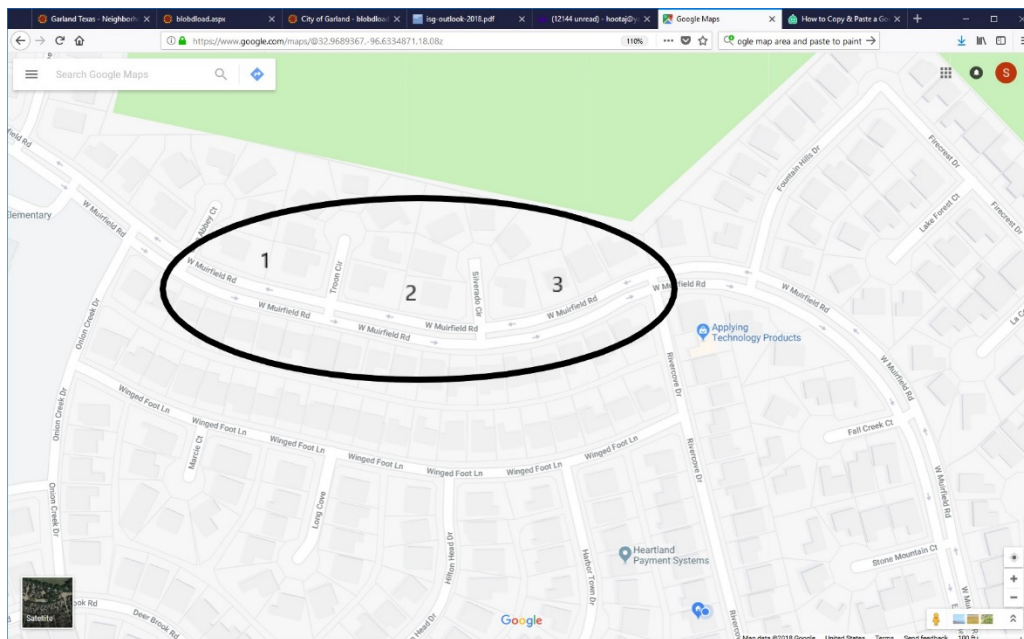
Project Name: West Murifield Road Median Enhancements

Project Location: W. Muifield Rd.

Total Project Cost:	\$51,913.44
Requesting Amount:	\$38,935.08
Neighborhood Match:	\$12,978.36
Match %:	25%

Project Summary:

- Median enhancements to include draught tolerant plantings to beautify the neighborhood and conserve valuable resources.



NEIGHBORHOOD VITALITY MATCHING GRANT

PROJECT SUMMARY

Neighborhood Association: Garland Creekside Homeowners Association

Project Name: Community gathering and play space

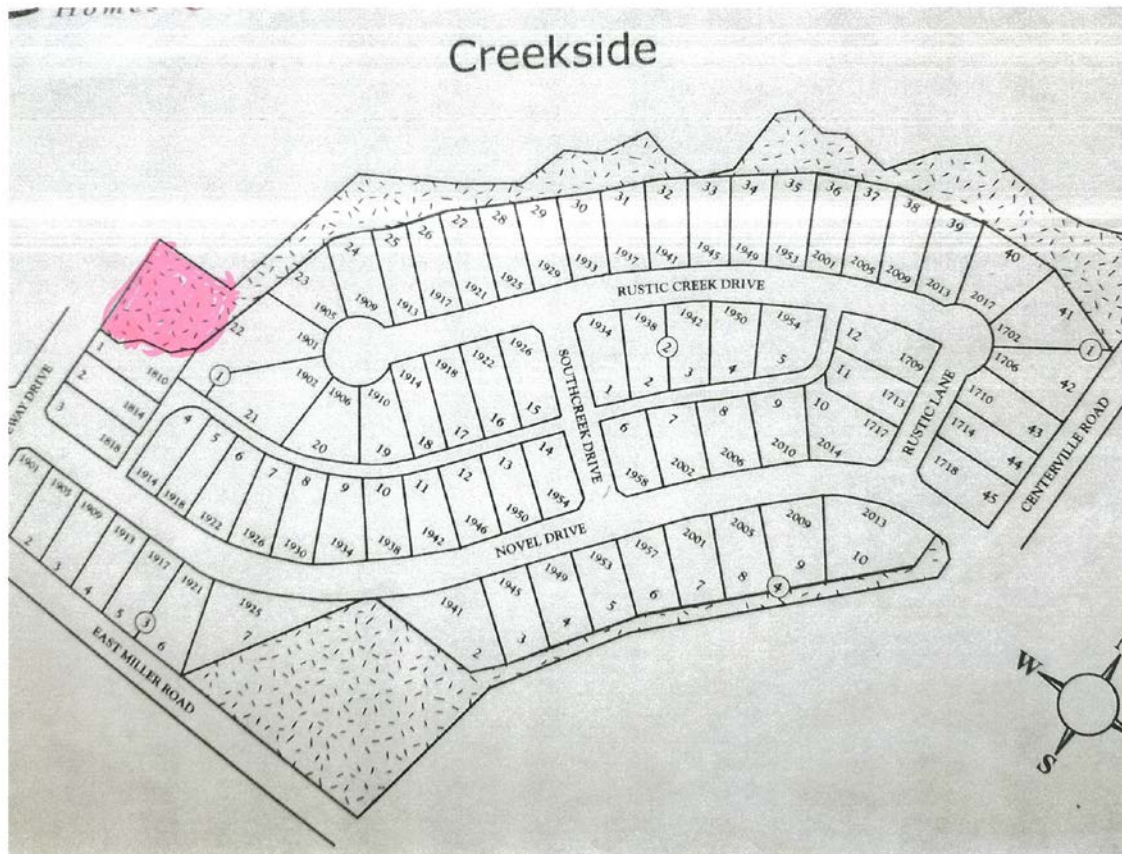
Project Location: 1800 Gateway Dr.

Total Project Cost:	\$24,626
Requesting Amount:	\$20,932
Neighborhood Match:	\$3,694
Match %:	15%

Project Summary:

- Neighborhood mini-park with new fence and benches to be added by the HOA. A future project will contain a playset in the space as well for children to play.





NEIGHBORHOOD VITALITY MATCHING GRANT

PROJECT SUMMARY

Neighborhood Association: Heron's Bay Estates HOA

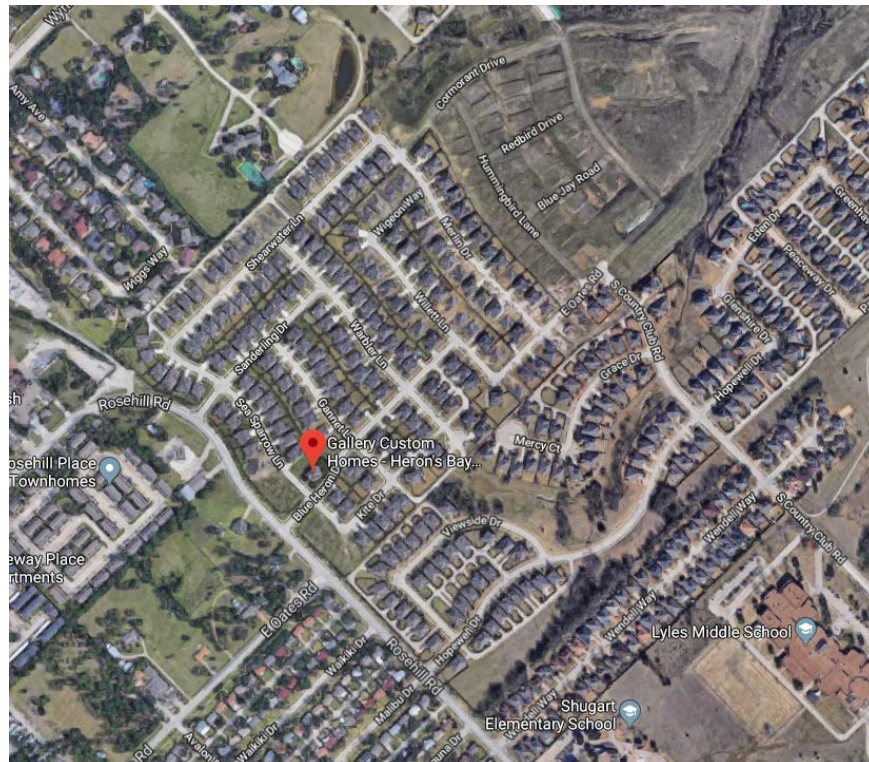
Project Name: Solar Lighting Enhancements and Sign Toppers

Project Location: 4514 Sea Sparrow Ln. and throughout neighborhood

Total Project Cost:	\$39,285.00
Requesting Amount:	\$31,228.00
Neighborhood Match:	\$7,857.00
Match %:	20%

Project Summary:

- Up to 15 pole lights for safety and visibility throughout neighborhood, to be installed by GP&L
- Sign toppers with neighborhood name and logo



NEIGHBORHOOD VITALITY MATCHING GRANT

PROJECT SUMMARY

Neighborhood Association: New World Crime Watch

Project Name: Dorfman Park Enhancements

Project Location: 701 Spring Lake Dr.

Total Project Cost:	\$9,922.00
Requesting Amount:	\$8929.20
Neighborhood Match:	\$992.20
Match %:	10%

Project Summary:

- Extend trail around Dorfman park to create a continuous trail that connects the space to the neighborhood
- Phase I of a planned multi-phase improvement project

Google Maps

Dorfman Park

Sidewalk Plan for Continuous
Sidewalk at Dorfman Park.



Map data ©2018 Google 20 ft



NEIGHBORHOOD VITALITY MATCHING GRANT

PROJECT SUMMARY

Neighborhood Association: Springpark South Neighborhood Association

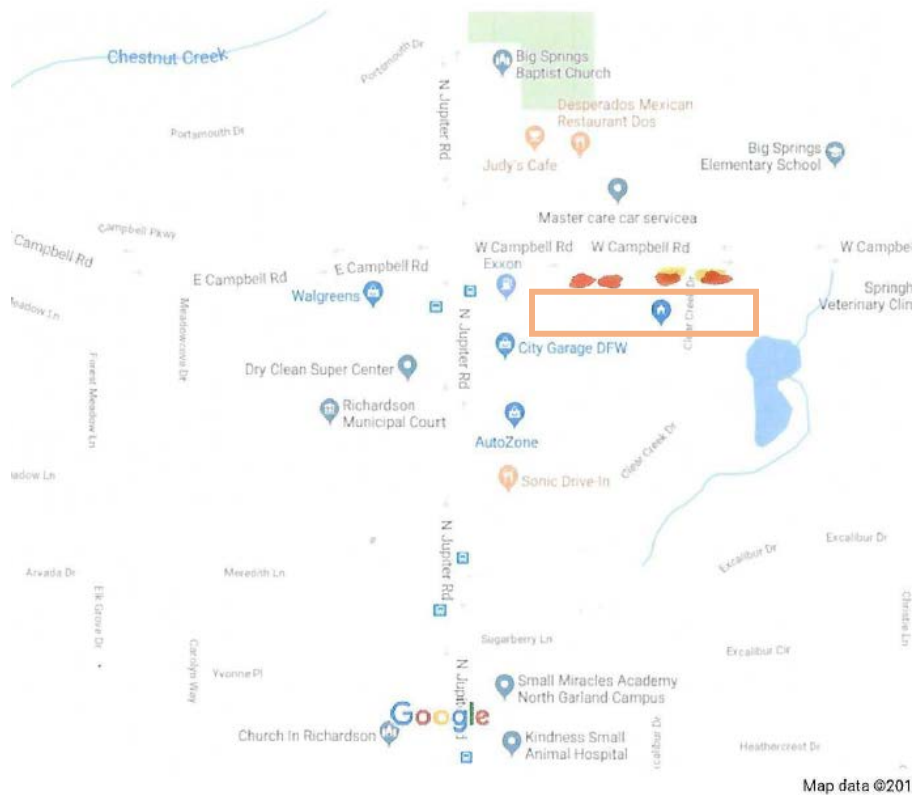
Project Name: Neighborhood entryway beautification with landscaping

Project Location: Campbell Rd & Hidden Springs Ln

Total Project Cost:	\$13,753
Requesting Amount:	\$11,690
Neighborhood Match:	\$2,063
Match %:	15%

Project Summary:

- New landscaping and irrigation to beautify neighborhood and encourage community pride along neighborhood exterior.





GARLAND POLICY REPORT

City Council Work Session Agenda

2.b.

Meeting Date: December 17, 2018
Item Title: Martin Luther King, Jr. Parade
Submitted By: Christopher Hallmark, Special Events & Marketing Supervisor
Strategic Focus Areas: Enhanced Quality of Life through Amenities, Arts, and Events
Customer-Focused City Services

ISSUE

The Garland NAACP has requested the City Council consider waiving expenditures for city services required for their events celebrating Martin Luther King Jr. Day on Saturday, January 19, and Sunday, January 20, 2019. The City Council Policy on Special Event Policies states that requests from nonprofit organizations for donated services in excess of \$5,000 be brought to the City Council for consideration.

OPTIONS

The City Council may:

1. Approve the proposed recommendations for special events assistance
2. Deny or revise proposed funding levels
3. Return the item to staff for further review and recommendations

RECOMMENDATION

Staff recommends the City Council approve funding assistance (waiving fees and charges for City services) in the amount of \$11,450 for the 30th Annual *Martin Luther King, Jr. Parade & March* and the *MLK Youth Extravaganza*. Unless otherwise directed by Council, staff will proceed with the proposed assistance for the special event.

Police	\$9,000	Traffic control and security
Transportation	\$550	Installation and removal of barricades
Environmental Waste Services	\$500	Installation and removal of waste containers
Cultural Arts Facilities	\$1,400	Brownlee Auditorium Rental and Tech Services
TOTAL		\$11,450

BACKGROUND

This annual event spotlights the unity among Garland's diverse communities. The parade will begin at 10 a.m. on Saturday, January 19, ending at the Granville Arts Center Brownlee Auditorium for a commemorative program that is free to the public.

The *MLK Youth Extravaganza* (showcasing dance, step routines and military-style drills) takes place at the Granville Arts Center Brownlee Auditorium at 4 p.m. on Sunday, January 20, and is also free to the public.

By assisting various nonprofit organizations through the donation of City services for the nonprofits' special events, the City promotes and celebrates the diversity and vitality of the community. From parades and festivals to various multicultural events, the City of Garland is showcased through the efforts of these nonprofit organizations.

CONSIDERATION

The 2018-19 annual operating budget has \$106,000 budgeted in the General Fund to provide assistance in covering fees and expenses for City services for special events hosted by nonprofit organizations. The proposed assistance for the Martin Luther King, Jr., Parade & March is within the budgeted amount.

Attachments

MLK Parade Special Event Application

MLK Parade Special Event Assistance Application

MLK Parade Route Map

From: [City of Garland Special Events Office](#)
To: [Special Events](#)
Subject: [] Third Party Special Event Application
Date: Thursday, November 01, 2018 7:36:03 PM

Event Host/Contact Person *	Gwendolyn Daniels
Title *	Garland MLK Event Coordinator
Address *	☐ 537 Ivy Way Garland, TX 75043-3223 United States
Best Phone Number – Used On Site *	(214) 208-3561
Email Address *	dan1820@verizon.net
Host Organization *	NAACP Garland Unit
Organization Type *	Non-Profit – 501(c)(3) or (c)(6) Certificate Required
If "Other" – Please describe your organization type below	501(C)(3) National and 501(c)(4) Local
Event Name/Title *	30th Annual MLK Parade and March
Link to Event Website (If applicable)	http://garlandtxnaacp.org/mlk-events/
New Event or Annual/Recurring Event? *	Annual/Recurring Event
Event Type *	Parade/March
Event Description *	Garland MLK Parade and March held annually each January. In 2019 this will be our 30th celebration in Garland, Texas. The dates are: Parade & March, Jan. 19th @ 10AM; the MLK program at 11:30 AM on Jan. 19th following the parade; the MLK Youth Extravaganza @ 4PM on Jan. 20th. Both programs will be in the Granville Arts Center's Brownlee Auditorium.
Event Location *	City-Owned Facility/property
List Park and/or Venue Name *	Parade route attached and the Granville Arts Center
Location	☐ Granville Arts Center Brownlee Auditorium 300 N. Fifth Street 75040 United States
List all proposed street closures and all affected street(s) by the event. If none, please write N/A. *	Diary Road (between Miller Rd and Avenue D) Avenue D (between Diary Rd and First St) First St (between Avenue D and Avenue B) Avenue B (between First St and Fifth St) Fifth St (between Avenue B and Austin St)

SITE MAP/EVENT LAYOUT

Layout Requirements:

1) All
Equipment/Activity/Food/Beverage/Merchandise

Vendors & Locations including Tent Size

2) Sound/Power/Staging Locations

3) Street Closures (If Applicable)

4) EMS/PD/Trash Container Locations (If Applicable)

5) Activities/Festivities/Signage Locations



[2019_parade_route.pdf](#)

55.44 KB • PDF

Please attach your Site Map/Event Layout
(Upload all attachments in PDF or JPG format) *

Event Setup Date *	Saturday, January 19, 2019
Event Setup Time *	8:00:00 AM
Event Start Date *	Saturday, January 19, 2019
Event Start Time *	10:00:00 AM
Event End Date *	Sunday, January 20, 2019
Event End Time *	6:00:00 PM
Event Teardown Date *	Sunday, January 20, 2019
Event Teardown Complete by: *	8:00:00 PM
Sunday Event Start Time	4:00:00 PM
Sunday Event End Time	6:00:00 PM
Saturday Event Start Time	10:00:00 AM
Saturday Event End Time	1:30:00 PM
Will any of the following be part of your event? Check all that apply. You may be required to obtain additional permits or incur additional fees. Details will be provided in the preliminary letter. *	• *Medical/EMS • *Street Closures & Barricades • Trash/Recycling Containers • Vehicles/Floats (Car Show or Parade)
List <u>ALL</u> equipment vendors for above checked elements & location of setup. If none, list N/A. *	N/A
Entertainment: Click on all that apply *	• Live Band

	● Live Performance (theatrical or musical)
Does your event involve entertainment? If yes, please explain in detail. Lists band(s), headliner and/or entertainer. If no, list N/A. *	– MLK parade will have GISD high school marching bands and community participants in vehicles, some flatbeds – MLK program after the parade will host the 110 Voice Garland MLK Community Youth Choir 5-piece band to accompany the choir – MLK youth extravaganza on Sunday will consist of praise dance groups from area churches and some GISD high school step teams.
Start Time: amplified sound	11:30:00 AM
End Time: amplified sound	6:00:00 PM
<u>STAGE:</u> List all Stages/Grandstands/Scaffolding and dimensions: (Number of Stages, Size and Location) *List N/A if there will NOT be a stage. *	A full set of choir stands (bleachers) will be delivered by the GISD on Friday evening, Jan. 18th.
<u>TENTS:</u> List all tents and dimensions: (Number of Tents, Size and Location) *List N/A if there will NOT be any tents. *	N/A
Are you advertising/inviting the public to participate? *	Yes – Open to the Public
Estimated Amount of Attendance *	1,900
Does this event have an Admission or Registration Fee? *	Yes
Ticket Price *	\$10.00
If yes – please list what/whom the money is benefiting *	Funds cover cost of liability insurance and parade line up signage
<u>ALCOHOL:</u> Will there be any Alcohol Vendors at your event? Check all that apply. *Subject to Health Permit, TABC License & Fees *	● No alcohol onsite
<u>FOOD:</u> Will there be any Food & Non-Alcoholic Beverage Vendors at your event? Check all that apply. *Subject to Health Permit & Fees *	● *Food/Beverage Provided (no sales–FREE)
<u>MERCHANDISE:</u> Will there be any merchandise vendors at your event? Check all that apply. *	● No Merchandise onsite

List all Vendors, Types and Locations (If none, type N/A) *	N/A
<u>SIGNAGE:</u> Will any signs or banners be used for the event? *	Yes
If yes, please describe size and location *	There will be a banner at the front of the parade and each parade entry will have signage on their vehicles. Groups marching on foot will carry various signs and banners
Is there a draft or final event flyer for the event? *	No
<u>POLICE/SECURITY/CROWD CONTROL</u> –Does your event require a police/security presence? (Traffic or Crowd Control) *	Yes
If yes, please indicate the method by which you will hire the required officers. *	I request police be hired, staffed & overseen by GPD & Special Events Office (Subject to Approval)
<u>WASTE:</u> Event Organizers are responsible for management and disposal of all garbage within the event area. Will extra trash barrels or dumpsters be needed for the event? *	Yes
If yes, please list number and location of extra trash barrels or dumpsters needed. *	Trash barrels at the staging site, 713 Beverly Dr., Garland trash barrels at the intersection of Fifth and Austin Streets where the parade ends.
Will there be portable restrooms at your event? *	No
OTHER:	The staging area will be at Austin Academy, 713 Beverly Dr. in Garland. The GISD will have the school open for parade participants to use restrooms. Also, high school bands will stage near the Gale Fields Recreation Center and utilize those restrooms.



Special Event Assistance Program Application

Date Submitted _____
(Must be minimum 45 days prior to event)

Please type or print legibly

SECTION 1: Event Information

Event title: _____

Event location: _____

Event date(s): _____ Start time: _____ End time: _____

Event description: _____

Is this a new event? Yes ☐ No ☒ - If no, # years event has been held prior to current year: _____

Previous Attendance: _____ Estimated Attendance this year: _____

Event Purpose/Mission? _____

How will this event benefit the Garland community? _____

How will the proceeds of this event be used? _____

SECTION 2: Event Host Information – Proof of 501(c)3, 501(c)4, 501(c)6 status (official IRS letter)

Applicant's Name (event host): _____

Applicant's Address: _____

Best Phone (on-site): _____ Email: _____

Host Organization: _____

Organization's Address: _____

Organization tax ID #: _____

Non-Profit Status: (circle one) 501(c)3 | 501(c)4 | 501(c)6 | Neither

NOTE: Upon approval of the event application, and at least ten (10) days prior to the event, the event host shall provide the City with evidence of public event liability insurance in the amount of \$500,000 per occurrence for bodily injury and property damage arising from the event. The insurance shall be written with an insurance company authorized to transact business in the State of Texas and have a current rating of "A" or better by A.M. Best Key Rating Guide.

SECTION 3: Event Logistics

Listed below are logistical elements that may be a part of your event. "Services available through City" indicates what the City of Garland may be able to provide through the Special Event Assistance Program. The "Applicant's Responsibilities" section refers to logistical elements which may be a part of your event, but that are typically provided by the event Host or producer. Please check all in both sections that apply to your event:

*May be subject to additional permit, fees, or approval

Services Available through City

- ☐ Barricades
- ☐ Electrical Power (if available)
- ☐ Medical/ EMS
- ☐ Park Use (Approval by Director of Parks Dept.)
- ☐ Police/ Security
- ☐ Preparation of City-owned Facility/ Property
- ☐ Running Water (if available)
- ☐ Street Closures
- ☐ Traffic/ Crowd Control
- ☐ Trash/ Recycling Containers

Applicant's Responsibility

- ☐ Alcohol at Event*
- ☐ Amusement Rides*
- ☐ Animals*
- ☐ Clean up Event Area or Facility
- ☐ Fireworks*
- ☐ Food/ Beverages*
- ☐ Generators*
- ☐ Jumpers/Bounce House* Merchandising*
- ☐ Off-site Parking & Transportation
- ☐ Open Flames*
- ☐ Overnight Security*
- ☐ Portable Restrooms
- ☐ Signs/ Banners* (City signage ordinances apply)
- ☐ Sound Amplification*
- ☐ Stage/ Grandstand/ Scaffolding
- ☐ Temporary Fencing
- ☐ Tents

SECTION 4: Supplemental Application Materials

Listed below are additional documents that are required in order to complete the application for event assistance. Each item is due at the time the application is submitted, unless otherwise indicated.

- ☐ Copy of proposed event site plan and/or route plan (parades/runs)
- ☐ Proof of 501(c)3, 501(c)4, 501(c)6 status (official IRS letter)
- ☐ Third Party Special Event Application
- ☐ Copy of the group's Insurance Certificate, listing City of Garland as additional insured
(due no later than 10 days prior to the event date)

I certify that the event for which this application has been prepared will be open to all citizens, and that attendance will not be limited by age, sex race, physical impairment, or other means. I further certify that the event's Host by a non-profit organization. On behalf of the Event Host, I agree to abide by the Special Events Guidelines provided with this Application. I further certify that the facts contained in this Application are accurate.

The Event Host does hereby fully release, discharge and Indemnify the City of Garland and its officers, agents, servants, and employees from and against any and all claims from injuries, damage or loss which might occur during the special event set forth in this Application, regardless of cause and even if caused by the City of Garland.

Print name

Title

Signature

Date

PRE-EVENT BUDGET

Budget must be submitted on this form or in this format for review. If applying as a pre-existing event, applicant must submit final total profit/loss from the previous year's event as well.

PROJECTED REVENUE

Admission fees/ticket sales	_____
Booth sales/rental	_____
Souvenir/merchandise sales	_____
Concession sales	_____
Donations	_____
Sponsorships	_____
Other _____	_____

Total projected revenue _____

PROJECTED EXPENSES

Administrative Expenses:

Staff	_____
Facility rental	_____
Supplies	_____

Operating Expenses:

Entertainment	_____
Portable restrooms	_____
Generators Tent	_____
Stage/sound/lighting	_____
Food, lodging	_____
Decorations/signage	_____
Rental expense (tables, chairs, etc.)	_____
Other _____	_____

Advertising/Promotion Expenses:

Posters/flyers (design & printing)	_____
Brochures (design & printing)	_____
Print ads	_____
Radio/television ads	_____

Total projected expense _____

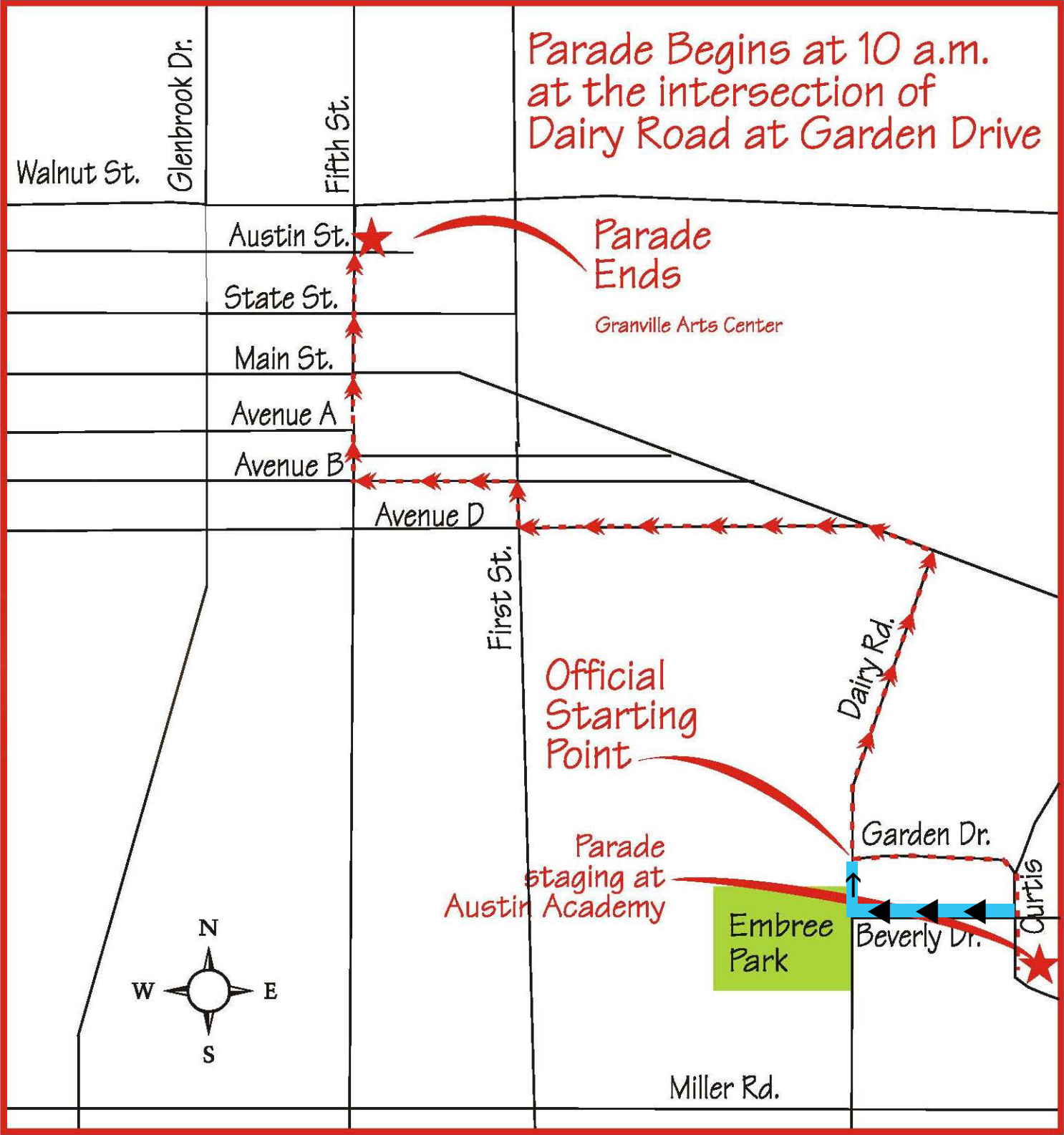
PROJECTED PROFIT OR (LOSS) _____

Duren Daniels

Signature of organization representative

Date

Martin Luther King, Jr. Parade Route





GARLAND POLICY REPORT

City Council Work Session Agenda

2.c.

Meeting Date: December 17, 2018

Item Title: TxSWANA Resolution Expressing Support for the Slow Down To Get Around Legislation

Submitted By: Lonnie Banks, Managing Director

Strategic Focus Areas:

ISSUE

The Texas Chapter of the Solid Waste Association of North America (TxSWANA) is advocating that a bill be presented in the 2019 Texas Legislature that would provide additional protections to typical EWS operations as they work in city streets. The Council is asked to consider supporting the bill.

OPTIONS

- A. Support the proposed Bill
- B. Other action as directed

RECOMMENDATION

Option A. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the January 8, 2019 Regular Meeting.

Attachments

City Resolution Endorsing SDTGA Legislation
Slow Down to Get Around Legislation
TxSWANA Draft

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF _____, TEXAS,
ENDORISING CERTAIN LEGISLATIVE CHANGES TO TEXAS LAW
PROPOSED BY THE TEXAS CHAPTER OF THE SOLID WASTE
ASSOCIATION OF NORTH AMERICA

WHEREAS, the City of _____, Texas (the “City”) has been active in the process of regulation of solid waste collection and recycling; and

WHEREAS, the City is a member of the Texas Chapter of the Solid Waste Association of North America (“TXSWANA”) along with many other cities across the State of Texas; and

WHEREAS, TXSWANA's experience with other member states with the Solid Waste Association of North America (“SWANA”) indicated that current Texas law does not adequately protect the health and safety of those individuals employed by municipalities for the collection of solid waste and recycling materials; and

WHEREAS, in recent years SWANA enacted a campaign known as the “Slow Down to Get Around Campaign” to raise awareness of safety issues for collectors of solid waste and recyclables, and have endorsed legislation in its member states to address this safety issue; and

WHEREAS, “Slow Down to Get Around” (“SDTGA”) is also the name commonly applied to legislation that requires motorists to slow down or move over when passing waste and recycling vehicles that are in the process of collection. Since the start of the campaign, at least twenty states have enacted some type of SDTGA law to help protect solid waste workers out on the job; and

WHEREAS, the City endorses efforts proposed by TXSWANA to modify Texas law to increase safety for solid waste workers and its own employees.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF _____, TEXAS, THAT:

I.

The following legislative reforms endorsed by TXSWANA to increase safety for collectors of solid waste and recyclables are supported by the City:

- Amend existing Texas law requiring motorists to slow down if approaching flashing lights on certain stationary vehicles, for example emergency or construction vehicles, to include waste and recycling vehicles
- Specifically, amend Chapter 545 of the Texas Transportation Code to require motorists to slow down, safely change lanes if possible and operate with due caution around waste and recycling trucks when safety lights are flashing, similar to cautions motorists must now exercise when passing a stopped emergency vehicle, tow truck, or certain TXDOT vehicles

II.

A copy of the resolution shall be sent to the elected lawmakers representing the City's interests in the Texas House and Senate and to the legal counsel of TXSWANA.

PRESENTED AND PASSED on this _____ day of _____, 201_, by a vote of _____ ayes and _____ nays at a regular meeting of the City Council of the City of _____, Texas.

Mayor

ATTEST:

Slow Down to Get Around Legislation - Background Information

- The **Slow Down To Get Around** (SDTGA) program is a national safety campaign that reminds motorists to drive more carefully when near waste and recycling collection vehicles in order to protect waste and recycling workers.
- The program was created following two tragic accidents resulting in the death of one employee of a waste collection company in the Midwest and severe injuries to a second. Both accidents were due to careless driving by motorists.
- Being struck by a motorist is a leading cause of death for waste and recycling collection employees, and with proper awareness, is completely preventable.
- 31 collection-related fatalities occurred in the US in 2016 (a ten year high), as well as numerous severe injuries. Due to the passing of this type of legislation over the past year, that number decreased to 23 deaths in 2017. This bill will save Texas lives and help to continue the downward trend nationwide.
- “Slow Down To Get Around” is also the name commonly applied to legislation that requires motorists to slow down or move over when passing waste and recycling vehicles that are in the process of collection.
- Since the start of the campaign, at least twenty states have enacted some type of SDTGA law to help protect solid waste workers out on the job:

• Alabama	• Kentucky	• New York
• Florida	• Maryland	• North Carolina
• Georgia	• Michigan	• Ohio
• Illinois	• Mississippi	• Oklahoma
• Indiana	• Missouri	• Virginia
• Iowa	• Nebraska	• Wisconsin
• Kansas	• New Jersey	
- Passage of this legislation can be accomplished by modifying an existing Texas law requiring motorists to slow down if approaching flashing lights on certain stationary vehicles, i.e. emergency or construction vehicles, to include waste and recycling vehicles.
- Specifically, the proposed bill would amend Chapter 545.157 of the Texas Transportation Code to require motorists to slow down, safely change lanes if possible and operate with due caution around waste and recycling trucks when safety lights are flashing, similar to cautions motorists must now exercise when passing a stopped emergency vehicle, tow truck, or certain TXDOT vehicles.

DRAFT SLOW DOWN TO GET AROUND LEGISLATION

By: _____

____.B. No. _____

A BILL TO BE ENTITLED

AN ACT

relating to passing vehicles involved in the collection of refuse, solid waste, or recyclables.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 545.157, Transportation Code, is amended by amending Subsection (a) to read as follows:

(a) This section applies only to the following vehicles:

(1) a stationary authorized emergency vehicle using visual signals that meet the requirements of Sections 547.305 and 547.702;

(2) a stationary tow truck using equipment authorized by Section 547.305(d); ~~and~~

(3) a Texas Department of Transportation vehicle not separated from the roadway by a traffic control channelizing device and using visual signals that comply with the standards and specifications adopted under Section 547.105-; and

(4) (i) Any vehicle being used in the collection of refuse, solid waste, or recyclables displaying side marker lamps which flash in conjunction with turn signal lamps or

_____.B. No. _____
vehicle hazard warning lamps indicating the presence of a
vehicular traffic hazard requiring unusual care in
approaching, overtaking, or passing.

(ii) Any vehicle used in the collection of refuse,
solid waste, or recyclables while displaying hazard warning
lamps indicating the presence of a vehicular traffic hazard
requiring unusual care in approaching, overtaking, or
passing the refuse vehicle while it is standing, disabled
or parked on the main traveled part of a highway outside a
business or residence district or at the edge or curb of a
street.

SECTION 2. This Act takes effect September 2, 2019.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.a.

Meeting Date: December 17, 2018

Item Title: Garland Youth Council National League of Cities and Future Projects Update

Summary of Request/Problem

The Garland Youth Council will provide Council an update on their trip to the National League of Cities Conference in Los Angeles, California in November as well as provide an update on future projects.

Recommendation/Action Requested and Justification

Information only.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.b.

Meeting Date: December 17, 2018

Item Title: Parks and Recreation Board Annual Report

Submitted By: Skip Keller, Interim Parks Director

Summary of Request/Problem

The Parks and Recreation Board will provide an overview of the 2017-18 Fiscal Year.

Recommendation/Action Requested and Justification

Information only



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.c.

Meeting Date: December 17, 2018

Item Title: 2019 Bond Study Committee Final Recommendations

Submitted By: John Baker, Assistant City Manager

Summary of Request/Problem

The Chairman of the Citizen's Bond Study Committee will provide Council with the Committee's final recommendations related to the proposed 2019 Bond Program.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

Bond Committee Recommendation

December 13, 2018

Dear Members of the City of Garland City Council:

The 2019 Bond Study Committee was formed to evaluate the capital needs of the City of Garland and to provide a recommendation to City Council on potential capital projects, funding and project groupings that could be included in a possible Bond Election.

As the Deputy Chairperson for the Committee who conducted the Bond Committee meetings over the past 11 weeks, I was honored to work with a diverse group of 19 knowledgeable, dedicated individuals who deeply care about the future of our great city. Through a series of long nights, healthy debates, and project discussions, we converged on a three-tiered recommendation for your consideration.

I am confident that our collective efforts can yield a great outcome for the city once these bond projects are voted on by the citizens of Garland and project construction or program implementation is complete. The result we have achieved was only possible through the voluntary commitment of time and effort of the committee members. I express my sincere gratitude to each of them for their hard work and input on this process.

Sincerely,

A handwritten signature in blue ink, appearing to read "Dylan Hedrick". The signature is fluid and cursive, with the first name "Dylan" written in a larger, more prominent script than the last name "Hedrick".

Dylan Hedrick
Deputy Chairperson
2019 Bond Study Committee

2019 Garland Bond Program

Bond Study Committee Recommendations

Date:

12/17/2018

2004 Propositions			
Propositions		Amount	%
A	Streets and Transportation	\$ 113,370,000	50.7%
B	Drainage / Flooding	\$ 28,000,000	12.5%
C	Parks and Recreation	\$ 21,680,000	9.7%
D	Libraries	\$ 9,400,000	4.2%
E	Public Safety	\$ 12,950,000	5.8%
F	Municipal Facilities	\$ 11,180,000	5.0%
G	Economic Development	\$ 3,420,000	12.1%
I	Harbor Point	\$ 23,745,000	
TOTAL 2004 AUTHORIZATION		\$ 223,745,000	100%

2019 Master Needs List			
Funding Groups		Amount	%
A	Streets and Transportation	\$ 489,237,322	40.0%
B	Drainage / Flooding	\$ 79,131,500	6.5%
C	Parks and Recreation	\$ 288,850,250	23.6%
D	Libraries	\$ 116,605,500	9.5%
E	Public Safety	\$ 64,028,507	5.2%
F	Municipal Facilities	\$ 76,923,000	6.3%
G	Economic Development and City-Wide Redevelopment	\$ 107,734,615	8.8%
TOTAL NEEDS		\$ 1,222,510,694	100%

Bond Program Size	Tax Rate Impact	Cost Increase (per month)	Cost Increase (per year)
\$100 Million	0 ¢	\$ 0.00	\$ 0.00
\$250 Million	5 ¢	\$ 6.67	\$ 80.00
\$325 Million	8 ¢	\$ 10.67	\$ 128.00
\$475 Million	14 ¢	\$ 18.67	\$ 224.00
1 ¢ = \$16/year for average home value in Garland (\$182,605 in 2017)			

Bond Study Committee Recommendations							
2019 Proposed Propositions Funding Groups		Amount					
		Tier 1 - \$250M		Tier 2 - \$325M		Tier 3 - \$475M	
A	Streets and Transportation	\$ 113,458,289	45.4%	\$ 113,458,289	32.9%	\$ 153,428,988	31.4%
B	Drainage / Flooding	\$ 25,657,000	10.3%	\$ 31,151,500	9.0%	\$ 52,245,500	10.7%
C	Parks and Recreation	\$ 30,523,500	12.2%	\$ 61,455,700	17.8%	\$ 90,901,650	18.6%
D	Libraries	\$ 10,915,740	4.4%	\$ 10,915,740	3.2%	\$ 19,805,740	4.1%
E	Public Safety	\$ 30,525,000	12.2%	\$ 42,124,500	12.2%	\$ 52,503,000	10.7%
F	Municipal Facilities	\$ 18,925,500	7.6%	\$ 28,693,500	8.3%	\$ 33,577,500	6.9%
G	Economic Development and City-Wide Redevelopment	\$ 20,000,000	8.0%	\$ 57,000,000	16.5%	\$ 86,136,365	17.6%
TOTAL 2019 AUTHORIZATION		\$ 250,005,029	100%	\$ 344,799,229	100%	\$ 488,598,743	100%

2019 Garland Bond Program

Bond Study Committee Recommendations by District

Date: 12/17/2018

ID	Tier	A - Streets and Transportation	Project Cost	Running Total			Council District							
				Tier 1	Tier 2	Tier 3	1	2	3	4	5	6	7	8
1	1,2,3	Bottleneck Improvements	\$ 21,000,000	\$ 21,000,000	\$ 21,000,000	\$ 21,000,000								
2	1,2,3	Operational and Safety Improvements	\$ 3,500,000	\$ 24,500,000	\$ 24,500,000	\$ 24,500,000								
4	1,2,3	Traffic Signal Equipment Modernization	\$ 5,000,000	\$ 29,500,000	\$ 29,500,000	\$ 29,500,000								
5	1,2,3	Traffic Control System	\$ 2,500,000	\$ 32,000,000	\$ 32,000,000	\$ 32,000,000								
7	1,2,3	Emergency Services Signal Equipment	\$ 2,500,000	\$ 34,500,000	\$ 34,500,000	\$ 34,500,000								
8	1,2,3	New Sidewalk and/or ADA Route Program	\$ 3,500,000	\$ 38,000,000	\$ 38,000,000	\$ 38,000,000								
10	1,2,3	50/50 Program (Sidewalk Participation)	\$ 3,500,000	\$ 41,500,000	\$ 41,500,000	\$ 41,500,000								
13	1,2,3	Naaman School Road (Brand Rd. to SH-78)	\$ 32,676,732	\$ 74,176,732	\$ 74,176,732	\$ 74,176,732								
11	1,2,3	Hofford Road Segment A (PG&T to City Limits)	\$ 11,174,561	\$ 85,351,293	\$ 85,351,293	\$ 85,351,293								
12	1,2,3	Hofford Road Segment B (Naaman Forest Blvd. to PG&T)	\$ 4,060,228	\$ 89,411,521	\$ 89,411,521	\$ 89,411,521								
20	1,2,3	N Garland Avenue - OPTION 1 (Bell Line Rd. to Arapaho Rd./N Garland Ave.)	\$ 3,312,783	\$ 92,754,304	\$ 92,754,304	\$ 92,754,304								
21	1,2,3	Arapaho Road OPTION 1 - (N Garland Ave. to Elm Ridge Dr.)	\$ 3,025,584	\$ 95,779,888	\$ 95,779,888	\$ 95,779,888								
15	1,2,3	Shiloh Road Segment A (Kingsley Rd. to Miller Rd.)	\$ 17,678,401	\$ 113,458,289	\$ 113,458,289	\$ 113,458,289								
3	3	New Traffic Signal Installations	\$ 2,450,000	\$ -	\$ -	\$ 115,908,289								
6	3	Railroad Crossing Improvements	\$ 4,200,000	\$ -	\$ -	\$ 120,108,289								
9	3	Paving of Unimproved Alleys	\$ 3,500,000	\$ -	\$ -	\$ 123,608,289								
NA	3	Reduce Tier 3 Programs by \$10,000,000	\$ (10,000,000)	\$ -	\$ -	\$ 113,608,289								
35	3	Gatewood Drive (Broadway Blvd. to E Oates Rd.)	\$ 5,948,587	\$ -	\$ -	\$ 119,556,876								
36	3	Lyons Road Segment A (H-30 to Guthrie Rd.)	\$ 12,769,957	\$ -	\$ -	\$ 132,326,833								
34	3	Castle Drive Segment B (Mars Dr. to Centerville Rd.)	\$ 14,094,866	\$ -	\$ -	\$ 146,421,721								
33	3	Castle Drive Segment A (SH-78 to Mars Dr.)	\$ 4,782,626	\$ -	\$ -	\$ 151,182,347								
68	3	Leon Road (N Garland Ave. to McCree St.)	\$ 2,246,640	\$ -	\$ -	\$ 153,428,987								
		TOTAL Streets and Transportation		\$ 113,458,289	\$ 113,458,289	\$ 153,428,987								

ID	Tier	B - Drainage/Flooding	Project Cost	Running Total			Council District							
				Tier 1	Tier 2	Tier 3	1	2	3	4	5	6	7	8
2	1,2,3	Drainage Improvements (Prior to Street Replacement)	\$ 700,000	\$ 700,000	\$ 700,000	\$ 700,000								
3	1,2,3	Drainage Participation Program	\$ 1,750,000	\$ 2,450,000	\$ 2,450,000	\$ 2,450,000								
4	1,2,3	Local Flooding Program	\$ 2,450,000	\$ 4,900,000	\$ 4,900,000	\$ 4,900,000								
6	1,2,3	Garvon West Industrial Park Drainage Improvements	\$ 12,210,000	\$ 17,110,000	\$ 17,110,000	\$ 17,110,000								
7	1,2,3	Country Club Park Estates Drainage Improvements	\$ 4,273,500	\$ 21,383,500	\$ 21,383,500	\$ 21,383,500								
9	1,2,3	Brentwood Place Drainage Improvements	\$ 4,273,500	\$ 25,657,000	\$ 25,657,000	\$ 25,657,000								
8	2,3	Lakewood Addition Drainage Improvements	\$ 4,273,500	\$ -	\$ 29,930,500	\$ 29,930,500								
15	2,3	Western Heights No. 4 Drainage Improvements	\$ 1,221,000	\$ -	\$ 31,151,500	\$ 31,151,500								
10	3	Montclair No. 2 and No. 3 Drainage Improvements	\$ 4,273,500	\$ -	\$ -	\$ 35,425,000								
11	3	Village Meadows No. 3 Drainage Improvements	\$ 610,500	\$ -	\$ -	\$ 36,035,500								
13	3	Saturn Springs Estates Drainage Improvements	\$ 12,210,000	\$ -	\$ -	\$ 48,245,500								
17	3	Flood-Prone Properties Fund	\$ 4,000,000	\$ -	\$ -	\$ 52,245,500								
		TOTAL Drainage/Flooding		\$ 25,657,000	\$ 31,151,500	\$ 52,245,500								

ID	Tier	C - Parks and Recreation	Project Cost	Running Total			Council District							
				Tier 1	Tier 2	Tier 3	1	2	3	4	5	6	7	8
1,5	3	Surf and Swim - Regional Aquatic Facility	\$ 14,652,000	\$ -	\$ 14,652,000	\$ 14,652,000								
7	3	Garland Senior Activity Center - Minor Renovation - OPTION 1	\$ 2,686,200	\$ -	\$ 17,338,200	\$ -								
7	3	Garland Senior Activity Center - Major Renovation and Expansion - OPTION 2	\$ 6,105,000	\$ -	\$ -	\$ 20,757,000								
8	3	Hofford Recreation Center - Major Renovation and Expansion - OPTION 2	\$ 17,094,000	\$ -	\$ 34,432,200	\$ 37,881,000								
NA	3	Audubon Recreation Center - Minor Renovation - OPTION 1	\$ 3,235,650	\$ -	\$ -	\$ 41,086,650								
11	3	Hollabaugh Recreation Center - Major Renovation and Expansion - OPTION 2	\$ 7,936,500	\$ -	\$ -	\$ 49,023,150								
13	3	Trail Development Program (\$1M/year for 7 years) - OPTION 1	\$ 7,000,000	\$ -	\$ -	\$ 56,023,150								
17	3	Sports Field/Parks Renovation (\$750k/year for 7 years) - OPTION 1	\$ 5,250,000	\$ 5,250,000	\$ 39,682,200	\$ -								
17	3	Sports Field/Parks Renovation (\$1M/year for 7 years) - OPTION 2	\$ 7,000,000	\$ -	\$ -	\$ 63,023,150								
18	3	Sports Field Lighting at Winters Park	\$ 4,273,500	\$ 9,523,500	\$ 43,955,700	\$ 67,296,650								
20	3	Playground Replacement Program (\$1M/year for 7 years) - OPTION 1	\$ 7,000,000	\$ -	\$ 50,955,700	\$ 74,296,650								
20	3	Playground Replacement Program (\$1.5M/year for 7 years) - OPTION 2	\$ 10,500,000	\$ 20,023,500	\$ -	\$ -								
30	3	Park System Parking and Park Roads (\$1.5M/year for 7 years)	\$ 10,500,000	\$ 30,523,500	\$ 61,455,700	\$ 84,796,650								
3	3	Rick Oden Park Improvements	\$ 6,105,000	\$ -	\$ -	\$ 90,901,650								
		TOTAL Parks and Recreation		\$ 30,523,500	\$ 61,455,700	\$ 90,901,650								

ID	Tier	D - Libraries	Project Cost	Running Total			Council District							
				Tier 1	Tier 2	Tier 3	1	2	3	4	5	6	7	8
13a	1,2,3	Walnut Creek Library Branch	\$ 10,915,740	\$ 10,915,740	\$ 10,915,740	\$ 10,915,740								
11d	3	Modernize/Upgrade North, South, and Central Garland Branch Libraries	\$ 8,600,000	\$ -	\$ -	\$ 19,805,740								
		TOTAL Libraries		\$ 10,915,740	\$ 10,915,740	\$ 19,805,740								

ID	Tier	E - Public Safety	Project Cost	Running Total			Council District							
				Tier 1	Tier 2	Tier 3	1	2	3	4	5	6	7	8
3	1,2,3	Fire Station No 1 - Relocate	\$ 10,989,000	\$ 10,989,000	\$ 10,989,000	\$ 10,989,000								
7	1,2,3	Police Evidence and Property Facility	\$ 19,536,000	\$ 30,525,000	\$ 30,525,000	\$ 30,525,000								
4	2,3	Fire Station No 6 - Relocate	\$ 7,936,500	\$ -	\$ 38,461,500	\$ 38,461,500								
8	2,3	Simulations Training Facility and Range Improvements	\$ 3,663,000	\$ -	\$ 42,124,500	\$ 42,124,500								
5	3	Fire Station No 7 - Rebuild	\$ 7,936,500	\$ -	\$ -	\$ 50,061,000								
6	3	Police Station Security Improvements	\$ 2,442,000	\$ -	\$ -	\$ 52,503,000								
		TOTAL Public Safety		\$ 30,525,000	\$ 42,124,500	\$ 52,503,000								

ID	Tier	F - Municipal Facilities	Project Cost	Running Total			Council District							
				Tier 1	Tier 2	Tier 3	1	2	3	4	5	6	7	8
1	1,2,3	Garland Animal Shelter & Adoption Facility	\$ 18,925,500	\$ 18,925,500	\$ 18,925,500	\$ 18,925,500								
2	2,3	Street Department Facility	\$ 9,788,000	\$ -	\$ 28,693,500	\$ 28,693,500								
18	3	Transportation Sign and Operations Shop	\$ 4,884,000	\$ -	\$ -	\$ 33,577,500								
		TOTAL Municipal Facilities		\$ 18,925,500	\$ 28,693,500	\$ 33,577,500								

ID	Tier	G - Economic Development and City-Wide Redevelopment	Project Cost	Running Total			Council District							
				Tier 1	Tier 2	Tier 3	1	2	3	4	5	6	7	8
1,4	3	Revitalization of Retail, Commercial, and Shopping Centers / Redevelopment of Commercial Corridors, Retail Centers, Multi-family, and Industrial Areas	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000	\$ 25,000,000								
2	3	Neighborhood Vitality Program	\$ 7,000,000	\$ 32,000,000	\$ 32,000,000	\$ 32,000,000								
3	3	Land Acquisition and Parcel Assembly Program	\$ 10,000,000	\$ 42,000,000	\$ 42,000,000	\$ 42,000,000								
NA	3	Reduce Tier 1 Projects by \$22,000,000	\$ (22,000,000)	\$ 20,000,000	\$ -	\$ -								
5a	3	Catalyst Area Infrastructure	\$ 15,000,000	\$ -	\$ 57,000,000	\$ 57,000,000								
5	3	Downtown: Land Acquisitions	\$ 3,500,000	\$ -	\$ -	\$ 60,500,000								
6	3	Downtown: Streetscape - Main Street	\$ 2,051,280	\$ -	\$ -	\$ 62,551,280								
7	3	Downtown: Streetscape - Broader Area	\$ 4,636,800	\$ -	\$ -	\$ 67,188,080								
8	3	Downtown: Intersection Improvement Project	\$ 1,562,880	\$ -	\$ -	\$ 68,750,960								
9	3	Downtown: Sidewalks	\$ 8,553,105	\$ -	\$ -	\$ 77,304,065								
10	3	Rosehill Wayfinding System	\$ 335,775	\$ -	\$ -	\$ 77,639,840								
12	3	Harbor Point Wayfinding System	\$ 335,775	\$ -	\$ -	\$ 77,975,615								
14	3	South Garland Avenue Area Intersection Improvements	\$ 3,357,750	\$ -	\$ -	\$ 81,333,365								
15	3	TIF #3 Land Acquisition	\$ 4,800,000	\$ -	\$ -	\$ 86,133,365								
		TOTAL Economic Development and City-Wide Redevelopment		\$ 20,000,000	\$ 57,000,000	\$ 86,133,365								

		GRAND TOTAL		\$ 250,005,929	\$ 344,709,229	\$ 488,598,742								
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**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.d.

Meeting Date: December 17, 2018

Item Title: 2019 Water and Wastewater Rate for Apartments

Summary of Request/Problem

At the request of Council Member Jerry Nickerson and Council Member Deborah Morris, staff will provide information related to the change in methodology for apartment water and wastewater rates. Changes are due to become effective January 1, 2019.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

Water and Wastewater - FY 2018-19



Water Utilities

2018-19 Budget

Apartment Unit Base Rate

City Council Work Session

December 17, 2018

Water Utilities

•••••

Apartment Unit Billing Change

Reason for the Change

- Rate methodology change
- Cost reallocation
- The Texas Commission on Environmental Quality (TCEQ) fee is not a pass through fee
- Support a stable fund balance

Water Utilities



Apartment Unit Billing Change

Monthly Comparison - Apartment by Unit Size to Average Single Family Residential Water and Sewer Cost

# of Units	Apt. Complex Avg. Monthly Bill	Apt. Complex Avg. Monthly Bill with Unit Base Rate	Tenant Avg. Monthly Bill	Tenant Avg. Monthly Bill with Unit Base Rate	Single Family Residential
128	\$8,606.84	\$12,251.74	\$67.24	\$95.72	\$105.54
807	\$52,082.75	\$75,501.10	\$64.54	\$93.56	

Water Utilities

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Apartment Unit Billing Change

Budget Updates

- Operating Budget for 2017-18 ended strong
- Updated Rate Model based on current capital needs and debt service projections
- Healthy fund balance allows the option for a two-year phase in on multi-family rate

Water Utilities



Impact of Two Year Phased In Multi-Family Rate

Average Monthly Residential Water & Sewer Bill (7,500 gallons)

Water / Sewer Rate Model	Adopted 2019	Projected 2022	Difference
FY 2018-19 Budget Projections (As of June 2018)	\$105.54	\$116.49	\$10.95
Updated Model (Includes FYE 2018 Results)	\$105.54	\$113.92	\$8.38
Updated Model (with 2 Year Phase In of Multi-Family Rate)	\$105.54	\$114.32	\$8.78

Notes:

- (1) Water / Wastewater Funds ended Fiscal Year 2017-18 approximately \$7 million better than budget due mostly to better than anticipated Water Utility revenues during the last quarter.
- (2) Additional Fund Balance used to buffer the impact of residential rate increases and/or be partial used to absorb the reduced revenue associated with a two-year phased in Multi-Family Rate.

Water Utilities

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Questions ?



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3.e.

Meeting Date: December 17, 2018

Item Title: Community Services Committee Report

Submitted By: Kevin Slay, Managing Director

Summary of Request/Problem

Council Member Robert Vera, Chair of the Community Services Committee, and Kevin Slay, Staff Liaison, will provide a committee report on the following items:

- Trash and debris associated with tenant vacancies
- Short Term Property Rentals

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4.a.

Meeting Date: December 17, 2018

Item Title: Council Member Jerry Nickerson's Briefing on The P3 Federal Conference

Summary of Request/Problem

Council Member Jerry Nickerson will provide Council with a briefing on his trip to Washington, D.C. to attend the P3 Federal Conference.

Recommendation/Action Requested and Justification

Council discussion.
