



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

Monday, September 19, 2022

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.

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. Public Comments on Work Session Items

Persons who desire to address the City Council on any item on the Work Session agenda are allowed three minutes to speak. Speakers are taken only at the beginning of the meeting, other than invited testimony.

Speakers are grouped by Work Session item and will be taken in the order of the Work Session agenda. Speakers must submit to the City Secretary a completed speaker's card before the beginning of the meeting. Speaker cards will not be accepted after the Mayor calls the meeting to order. Speaker cards are available in the lobby, at the visitor's side of the Work Session Room, and from members of staff.

Speakers are limited to addressing items on the Work Session agenda – any item relating to a Regular Session agenda item should be addressed at the Regular Session and any item not on an agenda may be addressed during the open microphone at the end of the Regular Session.

2. 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.

3. Written Briefings:

a. COVID-19 Briefing

Staff will provide an update to Council and ask for direction, if needed, on various matters related to COVID-19 and actions being taken by the City.

b. Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) 2023 Comprehensive Grant

Council is requested to accept a TxDOT STEP Grant in the amount of \$139,994.40. If accepted, TxDOT will reimburse the City of Garland \$111,994.92. This item will be scheduled for formal consideration at the September 20, 2022 Regular Meeting.

c. Resolution of No Objection Request from Dominion Acquisition, LLC for Submission of a Low-Income Housing Tax Credit Application

Council is requested to approve the execution of a Resolution of No Objection for the purpose of applying for low-income tax credit funding for the acquisition and renovation of the Cesera multifamily complex located at 202 Belt Line Rd. Garland Housing Finance Corporation (GHFC) will be the bond issuer on this project. This item will be scheduled for formal consideration at the September 20, 2022 Regular Meeting.

d. Consider Assistance for 2022 Wheels of Hope Car Show

The Wheels of Hope Car Show Committee has requested the City Council consider waiving expenditures for city services required for the Wheels of Hope Car Show located near Veritex Bank in Downtown Garland on Saturday, October 15, 2022. The City Council Policy on Special Events states that requests from nonprofit organizations for donated services in excess of \$5,000 be brought to the City Council for consideration. Unless otherwise directed by Council, staff will proceed with the proposed assistance for the Special Event.

e. Texas DSHS Public Health Workforce Grant

Council is requested to authorize the City Manager to execute an interlocal agreement with Parkland Health and Hospital System for the services of a social worker.

f. Bullet-Resistant Shield Grant Program Application FY 23

Council is requested to authorize submission of the grant application, which if approved by the State of Texas will provide up to \$200,000 for the purchase of bullet-resistant shields for police. This item is scheduled for formal consideration at the September 20, 2022 Regular Meeting.

4. Verbal Briefings:

a. 2019 Bond Program - Status Update

Staff will brief Council on the progress to date on the implementation of the 2019 Bond Program.

b. Home Improvement Incentive Program Parameters

Neighborhood Vitality presented data related to the Home Improvement Incentive Program to the City Council at the August 15, 2022 Work Session. Council requested some additional information, which will be presented here. Supporting information about the availability of other programs available to residents for home repairs will also be presented. Council is being asked to consider raising or holding steady the current appraised value cap of \$200,000 in order to qualify for the program.

c. GP&L After-Action Report on the Labor Day Weekend Storm-related Outage

At the September 6, 2022 Work Session, Council requested GP&L provide an After-Action Report on the Labor Day Weekend storm-related outage.

5. Discuss Appointments to Boards and Commissions

Council Member Ed Moore

- Adam Greenup - Library Board

Council Member B.J. Williams

- Phillip Johnson - Plan Commission

6. 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.

7. 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 pursuant to Sections 551.087 and 551.071 of the Texas Government Code to deliberate or discuss:

Economic development matters related to commercial or financial information that the City has received from one or more business prospects that the City seeks to have locate, stay, or expand in or near the Historic Downtown District and within 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 (551.087); and attorney/client matters concerning privileged and unprivileged client information related to the same (551.071).

8. Adjourn



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3. a.

Meeting Date: September 19, 2022

Item Title: COVID-19 Briefing

Summary of Request/Problem

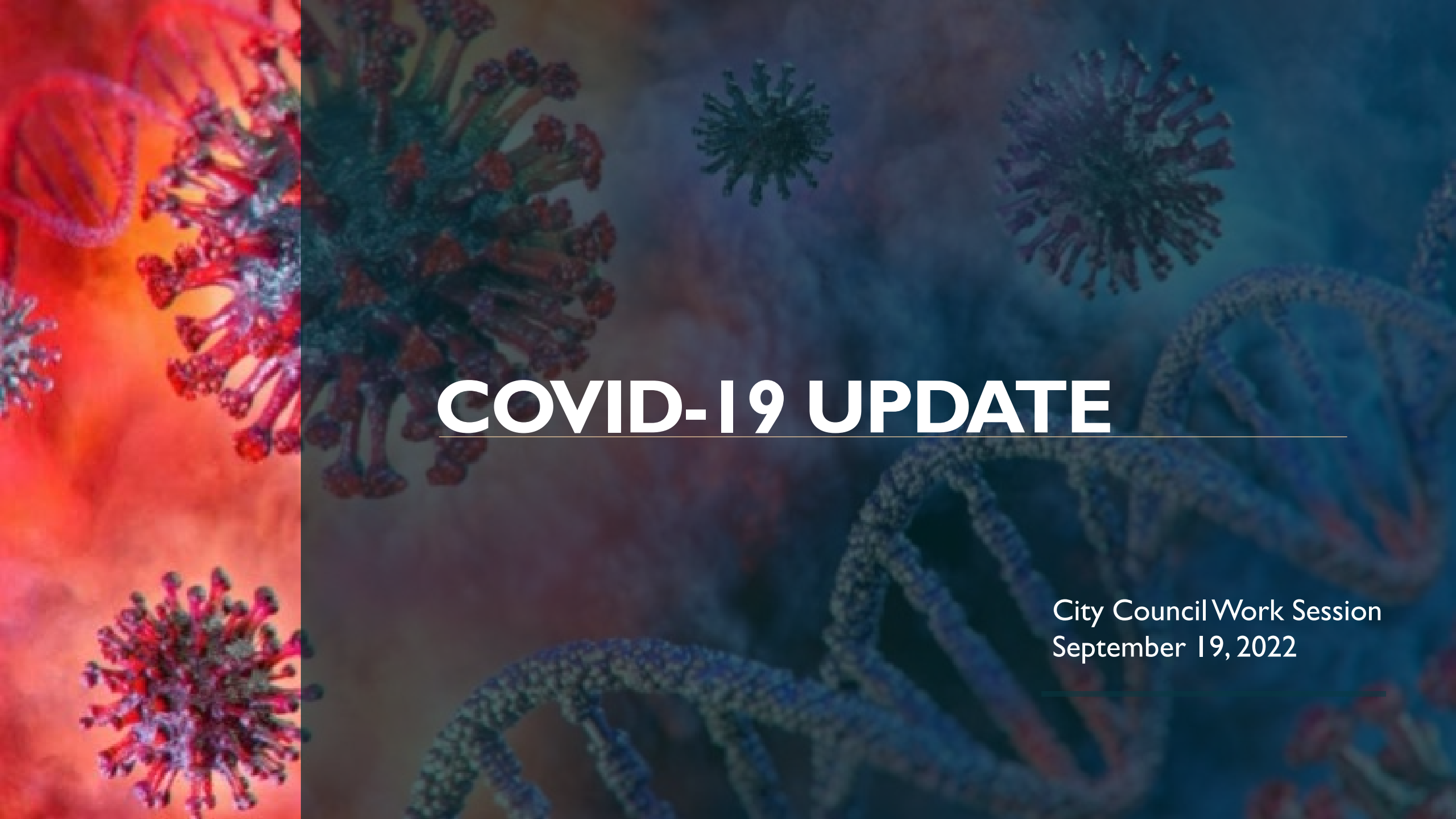
Staff will provide an update to Council and ask for direction, if needed, on various matters related to COVID-19 and actions being taken by the City.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

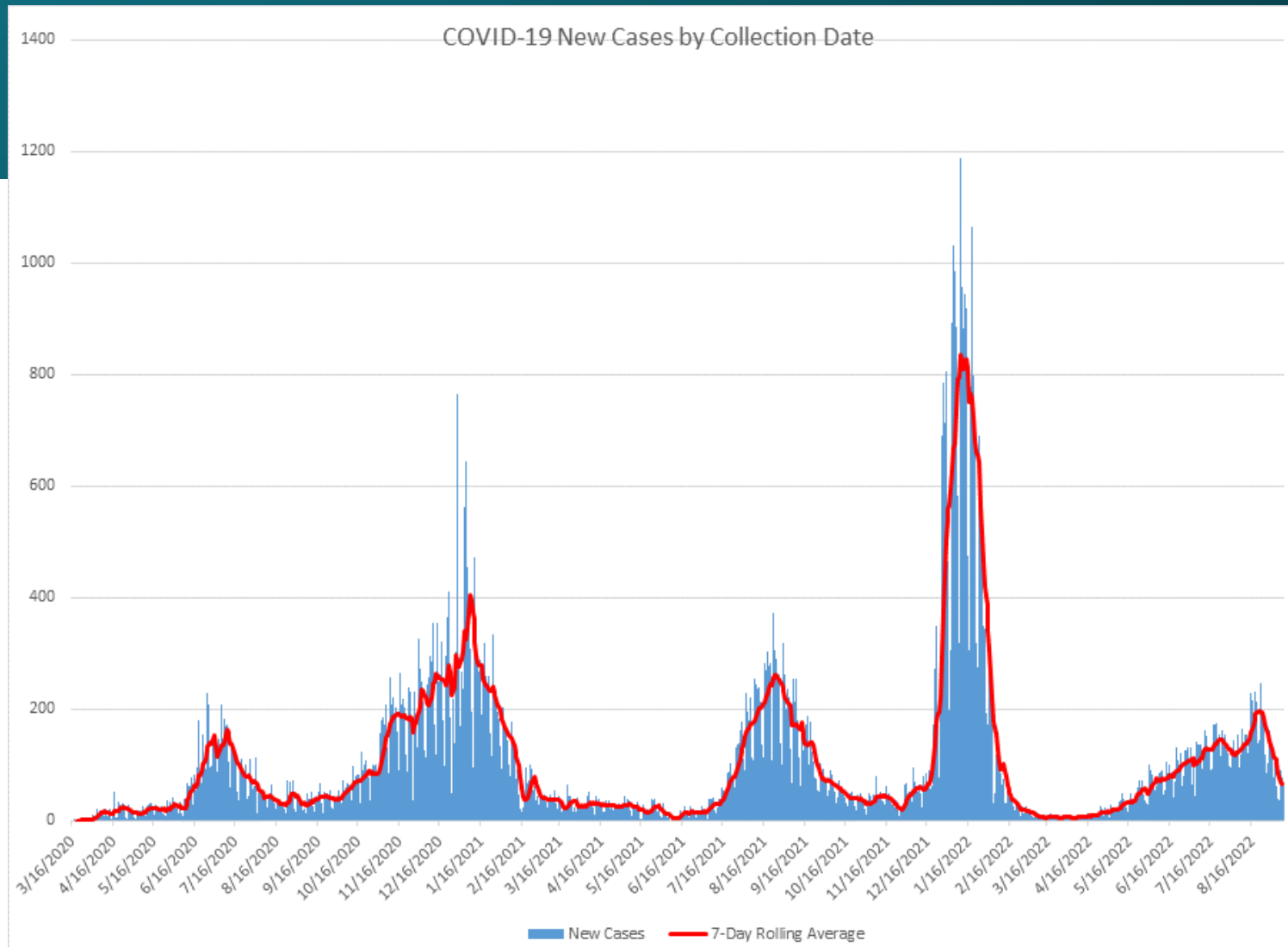
COVID-19 Presentation



COVID-19 UPDATE

City Council Work Session
September 19, 2022

Garland Impacts



Total Confirmed
69,812

Total Recovered
68,093

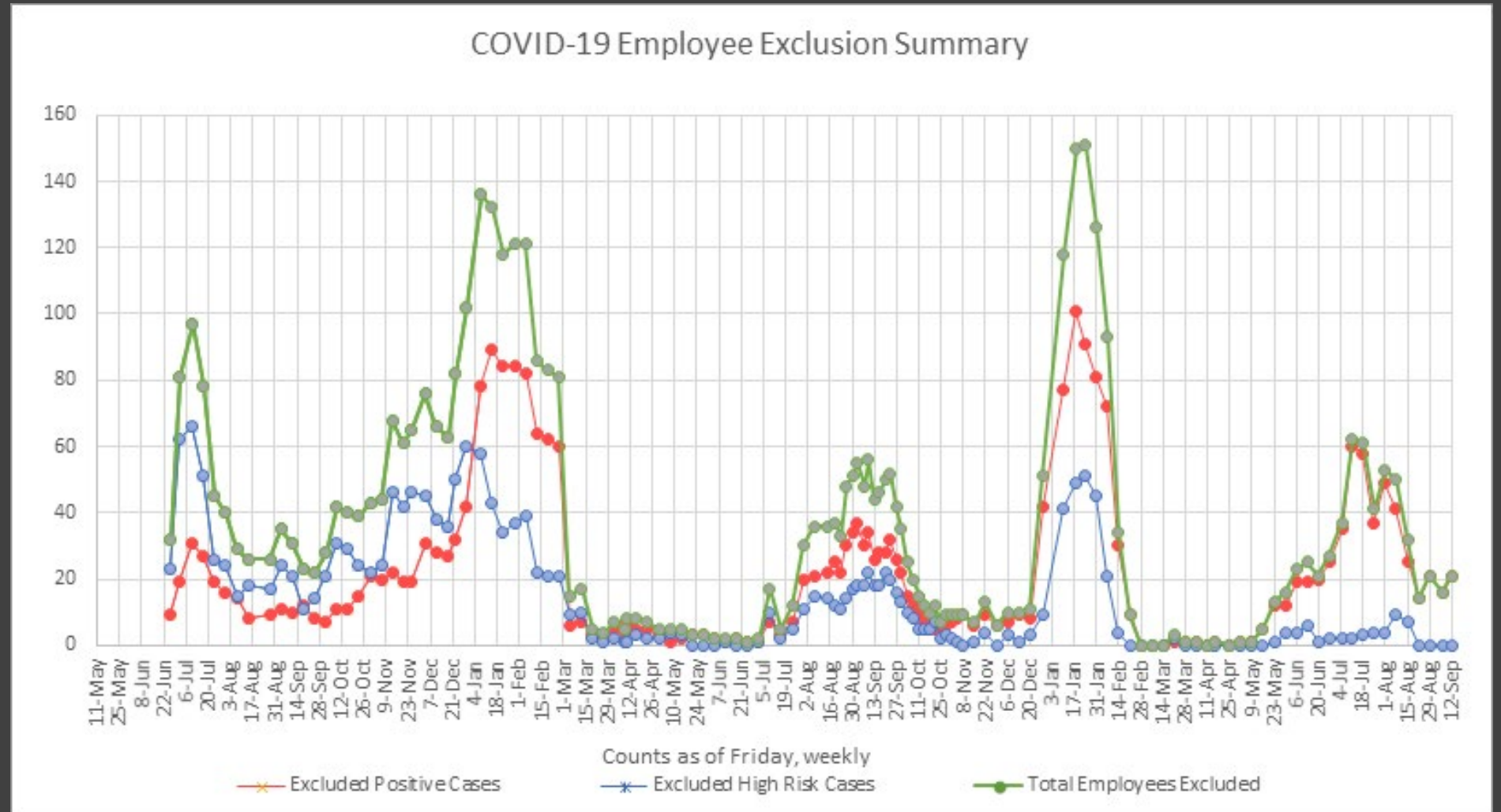
Total Deaths
778

Active Cases
941

Current Staff Impacts

21 COG employees excluded due to COVID-19 as of September 9, 2022

Total
Recovered
970
All
Departments



Garland Vaccinations Administered

Doses thru 9/10/22

Moderna Doses – Initial Series	35,333
Moderna Boosters	4,111
Pfizer Doses – Initial Series	8,790
Pfizer Boosters	3,831
Single Doses (Initial + Booster)	895
Novavax – Initial Series	6
Total	52,966
Doses Administered week of September 4-10	14

Hospitalized COVID Patients and Percent COVID Patients to All Hospital Patients Dallas County

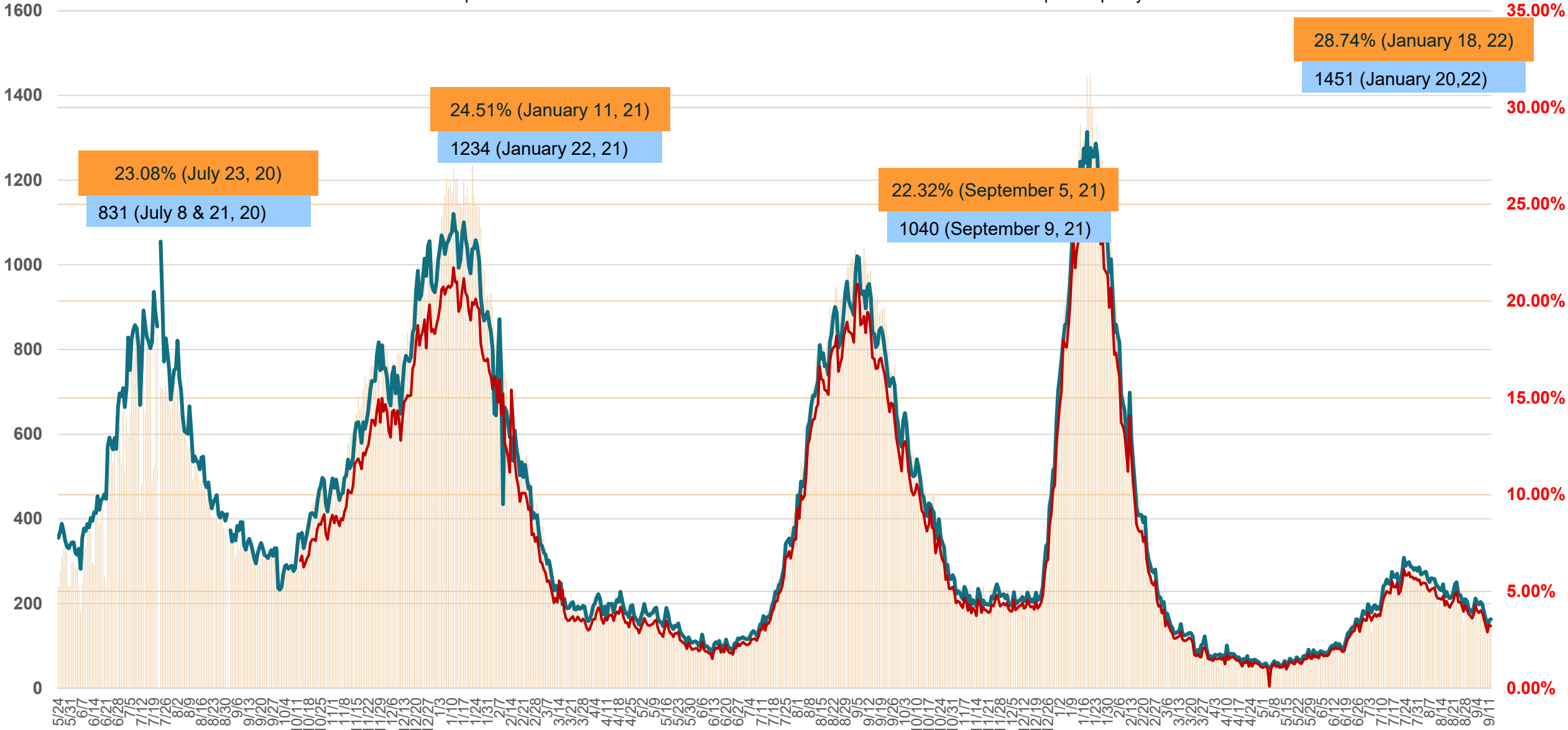
09/12/22 Numbers

159

3.57%

3.22%

COVID-19 Patients Hospitalized % OF ALL INPATIENTS with COVID % of Hospital Capacity with Confirmed COVID





QUESTIONS



GARLAND POLICY REPORT

City Council Work Session Agenda

3. b.

Meeting Date: September 19, 2022

Item Title: Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) 2023 Comprehensive Grant

Submitted By: Jeffrey Bryan, Chief of Police

Strategic Focus Areas: Safe Community

ISSUE

Council is requested to consider accepting a Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Comprehensive Grant.

OPTIONS

1. Accept TxDOT STEP Grant Funding
2. Do Not Accept TxDOT STEP Grant Funding

RECOMMENDATION

Staff recommends accepting the TxDOT Grant Funding for the Selective Traffic Enforcement Program (STEP) Comprehensive Grant for FY 2022-2023. This item will be scheduled for formal consideration at the September 20, 2022 Regular Meeting.

BACKGROUND

The Garland Police Department has successfully participated in STEP enforcement grants for many years. The purpose of this grant is to save lives, reduce motor vehicle crashes and injuries and change behavior related to driving habits. Rather than aggressively enforcing traffic laws specific to red light and intersection violations, seatbelt violations, speed violations, and driving while intoxicated violations, grant enforcement will be focused on high visibility patrols/traffic stops within identified enforcement zones that historically have had major crashes. It is anticipated that increased police presence in these areas will change driver behavior as well as have a positive effect on crime in these zones. The enforcement activities will also be supplemented by additional public information and education campaigns throughout the grant period.

CONSIDERATION

The grant for FY 2022-2023 is in the amount of \$139,994.40. If accepted, TxDOT will reimburse the City of Garland \$111,994.92. The grant requires the City to provide \$27,999.48 in matching funds. This will be accomplished in part through fringe benefits expenditures, TMRS contributions, vehicle mileage costs, and administrative time spent on grant-related paperwork. Consequently, the City can satisfy the contractual match requirements without expending any additional funds.

Attachments

TXDOT STEP Resolution 2023

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP)- SINGLE YEAR - COMPREHENSIVE GRANT FOR THE FISCAL YEAR 2023 IN THE AMOUNT OF \$139,994.40; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That the City of Garland Police Department, by and through Police Chief Jeff Bryan, is hereby authorized to accept the Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program - Single Year - 2023 Comprehensive Grant in the amount of \$139,994.40 for the purpose of high visibility patrols and traffic stops during fiscal year 2023.

Section 2

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the 20th day of September, 2022.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND POLICY REPORT

City Council Work Session Agenda

3. c.

Meeting Date: September 19, 2022

Item Title: Resolution of No Objection Request from Dominion Acquisition, LLC for Submission of a Low-Income Housing Tax Credit Application

Submitted By: Mona Woodard, Neighborhood Services Administrator

Strategic Focus Areas: Vibrant Neighborhoods and Commercial Centers

ISSUE

Dominion Acquisition, LLC has requested a Resolution of No Objection from the City for the purpose of applying for low-income tax credit funding for the acquisition and renovation of the Cesera multifamily complex located at 202 Belt Line Rd.

OPTIONS

1. Approve the execution of a Resolution of No Objection
2. Deny the execution of a Resolution of No Objection

BACKGROUND

The Cesera is a 204-unit age-restricted multifamily complex located at 202 Belt Line Road that was built in 2006, using 4% low-income housing tax credits for this project. Dominion Acquisition, LLC intends to apply for low-income housing tax credits from the Texas Department of Housing and Community Affairs (TDHCA) for project funding. As part of the tax credit application requirements, a Resolution of No Objection is required by TDHCA.

The Garland Housing Finance Corporation is one of the financing partners for this project.

This item will be scheduled for formal consideration at the September 20, 2022 Regular Meeting.

Attachments

Resolution of No Objection

RESOLUTION NO.

A RESOLUTION OF NO OBJECTION TO THE APPLICATION OF DOMINIUM ACQUISITION, LLC, OR ITS AFFILIATES OR ASSIGNS, TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HOUSING TAX CREDITS IN THE NAME OF THE CESERA TO ACQUIRE AND REHABILITATE 204 RESIDENTIAL UNITS AT 202 BELT LINE ROAD, IN GARLAND, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Dominion Acquisition, LLC, plans to acquire and rehabilitate 204 residential units at 202 Belt Line Road, in the City of Garland; and

WHEREAS, Dominion Acquisition, LLC, has advised that it, or its affiliates or assigns, intends to submit an application to the Texas Department of Housing and Community Affairs in the name of The Cesera for housing tax credits in support of The Cesera.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That all of the recitals contained in the preamble of this resolution are found to be true and are adopted as findings of fact by this governing body and as part of its official record.

Section 2

That the City of Garland, Texas, acting through its governing body, hereby confirms that it has no objection to the proposed acquisition and rehabilitation of 204 residential units at 202 Belt Line Road, in Garland, Texas, known as The Cesera, and that this formal action has been taken to put on record the opinion expressed by the City on the below inscribed date.

Section 3

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the ____ day of September, 2022.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND POLICY REPORT

City Council Work Session Agenda

3. d.

Meeting Date: September 19, 2022
Item Title: Consider Assistance for 2022 Wheels of Hope Car Show
Submitted By: Dana Lodge, CVB & Events Director
Strategic Focus Areas: Enhanced Quality of Life through Amenities, Arts, and Events

ISSUE

The Wheels of Hope Car Show Committee has requested the City Council consider waiving expenditures for city services required for the Wheels of Hope Car Show located near Veritex Bank in Downtown Garland on Saturday, October 15, 2022. The City Council Policy on Special Events 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, or
3. Return the item to staff for further review and recommendations.

RECOMMENDATION

The Wheels of Hope event has grown exponentially over the past several years, and the City has taken a more proactive planning role for the event to prevent risk management issues, such as providing water barricades for street closures. We have had no problems in this area due to the City's planning and oversight of these areas. Additionally, we provide public restrooms and contracted cleaning services to keep our public spaces clean. City staff assists with planning, setting up, and tearing down the event.

For the 2022 Wheels of Hope event, planning meetings with each necessary department; Transportation, Police, Health, Environmental Waste, Fire, and Park Operations occurred to prepare for the event

At the meetings, the below areas were studied and plans were made for each:

- Traffic Plan/Street Closure Plan
- Emergency Services (EMS and Fire) Plans
- Police and Event Security Plans
- Environmental Waste Plan
- Setup/Teardown Plan

Based off of these planning meetings, it has been determined that this year's estimated cost for Wheels of Hope will be:

CITY SERVICE	October 15, 2022	DESCRIPTION
Police	\$2200	Security and safety/ Overtime rate
Transportation Services	\$600	Oversight of street closures
Environmental Waste Services	\$800	Delivery and removal of waste and recycle containers.
Barricades	\$4000	Water-filled Barricades
Contracted Cleanup Services	\$1500	Post Event Cleanup Cost
Equipment Rental	\$1200	Public port-a-let restrooms
In-Kind Equipment & Services	\$1000	Parks staffing, misc. equipment
TOTAL:	\$11,300	

Unless otherwise directed by City Council, staff will proceed with the proposed assistance for the special event.

BACKGROUND

This annual event spotlights the unity among Garland's diverse community. By assisting various nonprofit organizations through the donation of City services for nonprofit 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 2022-2023 annual operating budget has \$106,500 budgeted in the General Fund to provide assistance in covering fees and charges for City services for special events held by nonprofit organizations. The proposed assistance for Wheels of Hope is within the budgeted amount.

Attachments

Event Application
Assistance Application
Event Layout
Event Budget
Previous year budget report

From: noreply@civicplus.com
To: [Special Events](#)
Subject: [EXTERNAL] Online Form Submittal: Third Party Special Event Application
Date: Thursday, August 4, 2022 2:46:44 PM

Third Party Special Event Application

Applicant/Event Host Information

Event Host/Contact Person	Dana
Event Host/Contact Person	Cooper
Host Organization Title	Wheels of Hope Classic Car Show benefiting Hope Clinic
Organization Type	Non-Profit - 501(c)(3) or (c)(6) Certificate Required
Address	Dana Cooper
City	Garland
State	TX
Zip Code	75040
Best Phone Number	214-763-9641
Email Address	dcooper@veritexbank.com
Liability Insurance:	Workforce Solutionns.docx
Nonprofit Certificate	Hope Clinic of Garland.docx
Mitigation Strategy Plan	Wheels of Hope Site Plan 2022.pdf

Event Description

Event Name/Title	Wheels of Hope Classic Car Show
Event Start Date	10/14/2022
Event End Date	10/15/2022
Link to Event Website (If applicable)	www.wheelsofhopegarland.com
Event Type	Other
Other	Classic Car Show

Detailed Event Description	Classic Car Show hosted to provide support for the Hope Clinic of Garland. Approximately 2,500 - 3,000 people in attendance. Helping to provide awareness of the work/assistance that is being offered to our citizens.
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Event Location & Maps

Event Location	Private Property
List Park and/or Venue Name	Veritex Community Bank, Garland, Texas
Location of Event	1001 Main Street
City	Garland
State	TX
Zip Code	75040
Street Closures/ Neighboring Streets	Main Street between 10th and 11th Street and additional streets.
Site Map/ Event Layout	Wheels of Hope Site Plan 2022_1.pdf

Layout/ Map 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/ Restroom/ Trash Container Locations (If Applicable)

5) Activities/Festivities/Signage Locations

Event Schedule

Event Start Date & Time	10/15/2022 6:00 AM
Event End Date & Time	10/15/2022 4:30 PM
Event Setup Date & Time	10/14/2022 12:00 PM
Event Teardown Date & Time	10/15/2022 4:30 PM

(Section Break)

Multiple Day Schedule

If your event occurs on multiple or consecutive days, enter Start and End times for each day of the week on which your event will occur.

First Event Day - Start Date & Time	<i>Field not completed.</i>
First Event Day - End Date & Time	<i>Field not completed.</i>
Second Event Day - Start Date & Time	<i>Field not completed.</i>
Second Event Day - End Date & Time	<i>Field not completed.</i>
Third Event Day - Start Date & Time	<i>Field not completed.</i>
Third Event Day - End Date & Time	<i>Field not completed.</i>
More Dates & Times?	<i>Field not completed.</i>
Event Activities, Entertainment & Equipment	
<u>Activities, Entertainment & Equipment.</u> - Check all that applies to your event.	*Amplified Sound/PA System, *Electricity/Generator , *Food/ Food Vendors, *Medical/EMS , Stage/Grandstand/ Scaffolding, *Street Closures & Barricades, *Tents , Trash/Recycling Containers, Vehicles/Floats (Car Show or Parade)
List ALL equipment vendors for above checked elements & location of setup.	Stage/Banner Set up. Also, tents and chairs
Entertainment:	Live Band, Live Performance (theatrical or musical)
Does your event involve entertainment?	Chaz Marie and Band. Also, GISD students participating in Drum Line and Bank
<u>Stage:</u> - List all Stages/Grandstands/Scaffolding and dimensions: (Number of Stages, Size and Location) - List N/A if there will <u>NOT</u> be a stage.	20w x 16D x 8H
<u>Tents:</u> - List all tents and dimensions: (Number of Tents, Size and Location)	10 Tents - 10x10, 50 white stackable chairs, & 30 - 6' utility tables

- List N/A if there will NOT be any tents.

Public Participation, Vendors, & Fees

Are you advertising/inviting the public to participate?	Yes - Open to the Public
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Estimated Amount of Attendance	2,500 - 4,000
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Does this event have an Admission or Registration Fee?	No - the event is FREE
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Benefiting Organization	The Hope Clinic of Garland
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Benefiting Organization Type	Non-Profit - 501(c)3 or (c)(6) Certificate Required
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Benefiting Non-Profit - 501(c)3 or other Certificate Required	Hope Clinic of Garland_2.docx
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<u>Alcohol:</u> - Will there be any Alcohol Vendors at your event?	No alcohol onsite
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<u>Food:</u> - Will there be any Food & Non-Alcoholic Beverage Vendors at your event?	*Food/Beverage Sales
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<u>Merchandise:</u> - Will there be any merchandise vendors at your event?	Merchandise Sales
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List all Vendors, Types and Locations	Food Trucks - approved by City of Garland
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Signage, Security, & Waste Management

<u>Signage:</u> - Will any signs or banners be used for the event?	Yes - please describe below.
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If yes, please describe size and location.	Advertising signage Banner 20' x 4'
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<u>Event Flyer:</u> - Is there a draft or final event flyer for the event?	Yes - I have event flyer and will attach it below
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Please submit your event flyer. [Wheels of Hope Art.msg](#)

Police/ Security/ Crowd Control:
- Does your event require a police/security presence?
(Traffic or Crowd Control)

Yes - Police/ Security is needed at my event

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)

Waste:
Will extra trash barrels or dumpsters be needed for the event?

Yes - I need extra trash barrels or dumpsters

If yes, please list number and location of extra trash barrels or dumpsters needed.

Dana Lodge and Les Redman discussed. Not sure the final total

Portable Restrooms:
- Will there be portable restrooms at your event?

Yes - I will have portable restrooms at my event

(Section Break)

Other:
Please explain any further special requests or further event information we need to know about your event.

City Employees Involvement
City Street Closures/Garland Police Participation

Email not displaying correctly? [View it in your browser.](#)



GARLAND

TEXAS MADE HERE

Special Event Assistance Program Application

Date Submitted August 1, 2022
(Must be minimum 45 days prior to event)

Please type or print legibly

SECTION 1: Event Information

Event title: Wheels of Hope Classic Car Show
Event location: Veritex Community Bank - 1001 Main Street, Garland, TX 75040
Event date(s): Friday/Saturday, Oct. 14/15, 2022 Start time: Sat. 6:30 AM End time: Sat. 4:30 PM
Event description: Classic Car Show 100-250 cars

Is this a new event? Yes No - If no, # years event has been held prior to current year: No
Previous Attendance: 500-4,000 Estimated Attendance this year: 3,000
Event Purpose/Mission? Raise funds for Hope Clinic by hosting the annual Wheels of Hope Classic Car Show. This will be our 7th show.

How will this event benefit the Garland community? Providing Medical Care to the Community of Garland, TX

How will the proceeds of this event be used? Supporting of the Hope Clinic of Garland, TX

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): Dana Cooper - Coordinator
Applicant's Address: 1001 Main Street Garland, TX 75040
Best Phone (on-site): 214-763-9641 Email: dcooper@veritexbank.com
Host Organization: Hope Clinic
Organization's Address: 800 South 6th Street, Garland, TX 75040
Organization tax ID #: 75-2960314 501(c)3
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)
- ☐ 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.

Dana Cooper

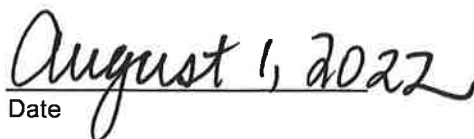
Print name



Signature

Event Coordinator

Title



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	<u>3,700.00</u>
Booth sales/rental	<u>300.00</u>
Souvenir/merchandise sales	<u> </u>
Concession sales	<u> </u>
Donations	<u>30,000.00</u>
Sponsorships	<u> </u>
Other <u>Raffle/T-Shirts</u>	<u>3,500.00</u>
Total projected revenue	<u>37,500.00</u>

PROJECTED EXPENSES

Administrative Expenses:

Staff	<u> </u>
Facility rental	<u> </u>
Supplies	<u> </u>

Operating Expenses:

Entertainment	<u>2,500.00</u>
Portable restrooms	<u> </u>
Generators Tent	<u> </u>
Stage/sound/lighting	<u>5,000.00</u>
Food, lodging	<u> </u>
Decorations/signage	<u>2,500.00</u>
Rental expense (tables, chairs, etc.)	<u> </u>
Other <u>T-Shirts</u>	<u>3,500.00</u>

Advertising/Promotion Expenses:

Posters/flyers (design & printing)	<u>1,500.00</u>
Brochures (design & printing)	<u>1,000.00</u>
Print ads	<u>1,000.00</u>
Radio/television ads	<u> </u>

Total projected expense	<u>17,000.00</u>
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PROJECTED PROFIT OR (LOSS)	<u>20,000.00</u>
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Signature of organization representative

August 1, 2022

Date



COMPTROLLER OF PUBLIC ACCOUNTS

P.O. BOX 13528
AUSTIN, TX 78711-3528

August 5, 2002

AUG 08 2002

Mr. Jim Witt
Friendship House Health Ministries
620 West Avenue B
Garland, Texas 75040

Dear Mr. Witt:

Friendship House Health Ministries, Taxpayer No. 1-75-2960314-8, qualifies for exemption from the franchise tax and sales tax as a 501(c)(3) organization effective September 18, 2001.

Please let me know if you receive franchise tax notices for periods covered by the exemption. In the event we have reason to believe the organization no longer qualifies for exemption, we will notify the registered agent that the exempt status is under review.

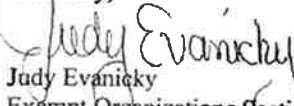
If the organization changes its name, registered agent or registered office address, it is required to notify the Secretary of State. The phone number is 512/463-5582. The website address is <www.sos.state.tx.us>.

The organization may issue an exemption certificate in lieu of the sales tax on taxable items if they relate to the purpose of the exempt organization and are not used for the personal benefit of a private stockholder or individual. The certificate does not require a number to be valid. You can make as many copies as you need or contact Tax Assistance to 1-800-252-5555 for additional forms. If you have access to the Internet the form is available online at <<http://window.state.tx.us/taxinfo/taxforms/01-forms.html>>. Select form 01-339 (back).

If your organization makes any sales of taxable items or services, please contact Tax Assistance at the above number to determine if a sales tax permit is needed.

If you have any questions, you may e-mail us at <tax.help@cpa.state.tx.us> or call me toll free at 1-800-531-5441, extension 3-4726. My direct number is 512/463-4726.

Sincerely,


Judy Evanchuk
Exempt Organizations Section

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUL 03 2002

FRIENDSHIP HOUSE HEALTH MINISTRIES
620 W AVENUE B
GARLAND, TX 75040

Employer Identification Number:
75-2960314
DLN:
17053150058002
Contact Person:
DEL TRIMBLE ID# 31309
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
September 30
Foundation Status Classification:
509(a)(1)
Advance Ruling Period Begins:
September 18, 2001
Advance Ruling Period Ends:
September 30, 2006
Addendum Applies:
No

Rec'd JUL 16 2002

Dear Applicant:

Based on information you supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from federal income tax under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3).

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably expect to be a publicly supported organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Accordingly, during an advance ruling period you will be treated as a publicly supported organization, and not as a private foundation. This advance ruling period begins and ends on the dates shown above.

Within 90 days after the end of your advance ruling period, you must send us the information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, we will classify you as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, we will classify you as a private foundation for future periods. Also, if we classify you as a private foundation, we will treat you as a private foundation from your beginning date for purposes of section 507(d) and 4940.

Grantors and contributors may rely on our determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you send us the required information within the 90 days, grantors and contributors may continue to rely on the advance determination until we make

Letter 1045 (DO/CG)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

Friendship House Health Ministries
800011686

[formerly: FRIENDSHIP HOUSE HEALTH CLINIC]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 03/28/2002
Effective: 03/28/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

ARTICLES OF AMENDMENT
OF
FRIENDSHIP HOUSE HEALTH CLINIC

FILED
In the Office of the
Secretary of State of Texas
MAR 28 2002
Corporations Section

Pursuant to the provisions of article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

ARTICLE ONE

The name of the corporation is FRIENDSHIP HOUSE HEALTH CLINIC.

ARTICLE TWO

The following amendment to the articles of incorporation was adopted on December 5, 2001.

Article One is amended to read as follows:

The name of the corporation is FRIENDSHIP HOUSE HEALTH MINISTRIES.

The amendment was adopted at a meeting of the board of directors held on December 5, 2001, and received a unanimous vote of the directors in office, there being no members having voting rights in respect thereof.

FRIENDSHIP HOUSE HEALTH CLINIC

By: 
Brian P. Sanford
Assistant Secretary

Form **872-C**

(Rev. September 1998)

Department of the Treasury
Internal Revenue Service**Consent Fixing Period of Limitation Upon
Assessment of Tax Under Section 4940 of the
Internal Revenue Code**

(See instructions on reverse side.)

OMB No. 1545-0056

To be used with
Form 1023. Submit
in duplicate.

Under section 6501(c)(4) of the Internal Revenue Code, and as part of a request filed with Form 1023 that the organization named below be treated as a publicly supported organization under section 170(b)(1)(A)(vi) or section 509(a)(2) during an advance ruling period,

Friendship House Health Ministries
(Exact legal name of organization as shown in organizing document)

1020 West Avenue B Garland TX
(Number, street, city or town, state, and ZIP code) 75040

and the
District Director of
Internal Revenue, or
Assistant
Commissioner
(Employee Plans and
Exempt Organizations)

consent and agree that the period for assessing tax (imposed under section 4940 of the Code) for any of the 5 tax years in the advance ruling period will extend 8 years, 4 months, and 15 days beyond the end of the first tax year.

However, if a notice of deficiency in tax for any of these years is sent to the organization before the period expires, the time for making an assessment will be further extended by the number of days the assessment is prohibited, plus 60 days.

Ending date of first tax year SEPTEMBER 30, 2002
(Month, day, and year)

Name of organization (as shown in organizing document)		Date
<u>Friendship House Health Ministries</u>		<u>9-18-01</u>
Officer or trustee having authority to sign		Type or print name and title
Signature <u>Martha L. Sanford</u> <u>Martha L. Sanford</u>		<u>President</u>
For IRS use only		
District Director or Assistant Commissioner (Employee Plans and Exempt Organizations)		Date
<u>Steven T. Miller</u> <u>Director, Exempt Organizations</u>		<u>JUN 24 2002</u>
By <u>[Signature]</u> <u>Group Manager</u>		

For Paperwork Reduction Act Notice, see page 7 of the Form 1023 Instructions.

Cat. No. 169050

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

HOPE CLINIC OF GARLAND, INC.
800011686

[formerly: Friendship House Health Ministries]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 03/13/2006
Effective: 03/13/2006



A handwritten signature of Roger Williams in cursive script.

Roger Williams
Secretary of State

Phone: (512) 463-5555

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

TTY: 7-1-1

ARTICLES OF AMENDMENT

OF

FRIENDSHIP HOUSE HEALTH MINISTRIES

FILED
In the Office of the
Secretary of State of Texas

MAR 13 2006

Corporations Section

Pursuant to the provisions of article 1396-4.03 of the Texas Non-Profit Corporation Act,
the undersigned corporation adopts the following articles of amendment:

ARTICLE ONE

The name of the corporation is FRIENDSHIP HOUSE HEALTH MINISTRIES.

ARTICLE TWO

The following amendment to the articles of incorporation was adopted on
02-07-06

Article One is amended to read as follows:

The name of the corporation is HOPE CLINIC OF GARLAND, INC.,

The amendment was adopted at a meeting of the board of directors held on
02-07-06, and received a unanimous vote of the directors in office, there being
no members having voting rights in respect thereof.

FRIENDSHIP HOUSE HEALTH MINISTRIES

By:

Barbara J. Burton

Position:

Executive Director

Wheels of Hope – October 15 – 10am-3pm



Hard Barricade
Veritex Bank

Soft Barricade

Traffic Route Detour

Police Vehicle

Vendors

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	<u>3,700.00</u>
Booth sales/rental	<u>300.00</u>
Souvenir/merchandise sales	<u> </u>
Concession sales	<u> </u>
Donations	<u>30,000.00</u>
Sponsorships	<u> </u>
Other <u>Raffle/T-Shirts</u>	<u>3,500.00</u>
Total projected revenue	<u>37,500.00</u>

PROJECTED EXPENSES

Administrative Expenses:

Staff	<u> </u>
Facility rental	<u> </u>
Supplies	<u> </u>

Operating Expenses:

Entertainment	<u>2,500.00</u>
Portable restrooms	<u> </u>
Generators Tent	<u> </u>
Stage/sound/lighting	<u>5,000.00</u>
Food, lodging	<u> </u>
Decorations/signage	<u>2,500.00</u>
Rental expense (tables, chairs, etc.)	<u> </u>
Other <u>T-Shirts</u>	<u>3,500.00</u>

Advertising/Promotion Expenses:

Posters/flyers (design & printing)	<u>1,500.00</u>
Brochures (design & printing)	<u>1,000.00</u>
Print ads	<u>1,000.00</u>
Radio/television ads	<u> </u>

Total projected expense	<u>17,000.00</u>
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PROJECTED PROFIT OR (LOSS)	<u>20,000.00</u>
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Signature of organization representative

August 1, 2022

Date

POST-EVENT BUDGET REPORT

2021

(from previous year)

REVENUE

Budget must be submitted on this form or in this format for review.

Admission fees/ticket sales

Booth sales/rental

Souvenir/merchandise sales

Concession sales

Donations

Sponsorships

Other

Raffle

Total Revenues

300.00

300.00

30,000

2,000

32,400.00

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

insurance

Trophies

Advertising/Promotion Expenses:

Posters/flyers (design & printing)

Brochures (design & printing)

Print ads

Radio/television ads

Total Expenses

2,500.00

8,000.00 includes jumbotrons

1,000.00

1,500.00

1,500.00

1,500.00

500.00

16,500.00

PROFIT OR (LOSS)

\$16,100.00
for Hope Clinic



COMPTROLLER OF PUBLIC ACCOUNTS

P.O. BOX 13528
AUSTIN, TX 78711-3528

August 5, 2002

AUG 08 2002

Mr. Jim Witt
Friendship House Health Ministries
620 West Avenue B
Garland, Texas 75040

Dear Mr. Witt:

Friendship House Health Ministries, Taxpayer No. 1-75-2960314-8, qualifies for exemption from the franchise tax and sales tax as a 501(c)(3) organization effective September 18, 2001.

Please let me know if you receive franchise tax notices for periods covered by the exemption. In the event we have reason to believe the organization no longer qualifies for exemption, we will notify the registered agent that the exempt status is under review.

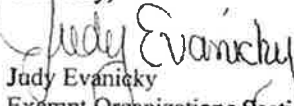
If the organization changes its name, registered agent or registered office address, it is required to notify the Secretary of State. The phone number is 512/463-5582. The website address is <www.sos.state.tx.us>.

The organization may issue an exemption certificate in lieu of the sales tax on taxable items if they relate to the purpose of the exempt organization and are not used for the personal benefit of a private stockholder or individual. The certificate does not require a number to be valid. You can make as many copies as you need or contact Tax Assistance to 1-800-252-5555 for additional forms. If you have access to the Internet the form is available online at <<http://window.state.tx.us/taxinfo/taxforms/01-forms.html>>. Select form 01-339 (back).

If your organization makes any sales of taxable items or services, please contact Tax Assistance at the above number to determine if a sales tax permit is needed.

If you have any questions, you may e-mail us at <tax.help@cpa.state.tx.us> or call me toll free at 1-800-531-5441, extension 3-4726. My direct number is 512/463-4726.

Sincerely,


Judy Evanchuk
Exempt Organizations Section



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

3. e.

Meeting Date: September 19, 2022

Item Title: Texas DSHS Public Health Workforce Grant

Submitted By: Jason Chessher, Managing Director

Summary of Request/Problem

In 2021, the Garland Health Department was awarded 1.9 million dollars over two years that was intended to establish, expand, train and sustain the public health workforce to support COVID-19 prevention, preparedness, response and recovery initiatives to address health disparities related to COVID-19. A portion of this funding was used to hire a social worker through an interlocal agreement with Parkland Health and Hospital System. The initial interlocal agreement expires on September 30th and staff seeks Council approval to renew the agreement for another year.

Recommendation/Action Requested and Justification

Authorize the City Manager to execute an interlocal agreement with Parkland Health and Hospital System for the services of a social worker.

Attachments

2nd Amendment to Interlocal Agreement

SECOND AMENDMENT TO INTERLOCAL AGREEMENT

This Second Amendment is entered into by and between The City of Garland, Texas ("City") and the Dallas County Hospital District d/b/a Parkland Health, formerly Parkland Health & Hospital System ("Parkland").

WHEREAS Parkland and City are parties to that certain Interlocal Agreement, which was dated to be effective as of October 1, 2021, (the "Agreement"); and

WHEREAS the Agreement was amended pursuant to agreement of the parties via an Amendment to Interlocal Agreement, which was dated to be effective as of October 1, 2021 (the "Amendment"); and

WHEREAS Parkland and City wish to further amend such Agreement in the manner which is more fully set forth below; and

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, and for other good and valuable consideration, Parkland and City hereby agree as follows:

1. The term of the Agreement shall be extended for an additional twelve (12) month period, through September 30, 2023.
2. Total payments by the CITY during the term October 1, 2022 through September 30, 2023 shall be One Hundred Twenty-Five Thousand Eight Hundred ThirtyTwo Dollars (\$125,832). Payments shall be made in twelve (12) monthly payments in the amount of Ten Thousand Four Hundred Eighty-Six Dollars (\$10,486) and shall be made payable within thirty (30) days of receipt of invoice.
3. This Second Amendment is effective as of the 1st day of October 2022.
4. In the event the grant(s) funding this Program are not renewed and/or state or federal funds are not made available to fund this Program, the City may terminate the Program effective June 30, 2023, by giving Parkland ninety (90) days' notice;
5. Except as modified by this Second Amendment, the Agreement remains in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed by their respective duly authorized representatives.

**Dallas County Hospital District d/b/a
Parkland Health**

The City of Garland, Texas

By: _____

By: _____

Name: Richard Humphrey

Name: _____

Title: EVP & Chief Financial Officer

Title: _____

Date: _____

Date: _____



GARLAND POLICY REPORT

City Council Work Session Agenda

3. f.

Meeting Date: September 19, 2022
Item Title: Bullet-Resistant Shield Grant Program Application FY23
Submitted By: Jeffrey Bryan, Chief of Police
Strategic Focus Areas: Safe Community

ISSUE

The Office of the Governor Public Safety Office (PSO) Criminal Justice Division (CJD) has made funds available under the 2023 Bullet-Resistant Shield Grant Program for the purpose of obtaining bullet-resistant shields compliant with the National Institute of Justice (NIJ) Level III, III+, or IV.

Grant funds may only be used to equip peace officers (as defined by Article 2.12, Texas Code of Criminal Procedure) directly employed by a law enforcement agency operated by the applicant. The PSO will prioritize the equipping of certain types of officers in the following order:

- 1) Peace officers directly employed by school districts;
- 2) Peace officers contracted by school districts; and
- 3) Other peace officers that may respond to school safety emergencies.

This grant program does not require any matching funds or contributions.

OPTIONS

1. Authorize submission of the grant application, which if approved by the State of Texas will provide up to \$200,000.
2. Disapprove submission of the grant application.

RECOMMENDATION

Staff recommends that Council approve the submission of the application to the Public Safety Office Criminal Justice Division. This item is scheduled for formal consideration at the September 20, 2022 Regular Meeting.

BACKGROUND

This is the first year the Office of the Governor has made funding available under this grant program. Applicants are encouraged to consider the reasonable cost of their request. PSO will evaluate applications based on the number of frontline peace officers and the average cost per shield.

CONSIDERATION

Pending approval of the grant application, the grant should provide up to \$200,000.00 in funding. The grant will be for a 12-month period. At the conclusion of that time period, any unallocated funds must be returned to the state government. Funds must be used to supplement existing funds for program activities and cannot replace, or supplant, nonfederal funds that have been appropriated for the same purpose.

Attachments

Shield Grant Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS AUTHORIZING THE CHIEF OF POLICE TO SUBMIT A GRANT APPLICATION FOR THE BULLET-RESISTANT SHIELD GRANT PROGRAM FOR THE FISCAL YEAR 2023; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Office of the Governor, Public Safety Office, Criminal Justice Division, of the State of Texas, has announced grant funding availability through a Bullet-Resistant Shield Grant Program for fiscal year (FY) 2023;

WHEREAS, Governor Abbott ratified, on June 28, 2022, a Budget Execution Order proposed by the Legislative Budget Board, pursuant to Texas Government Code Sections 317.002 and 317.005(b) authorizing state funds for the Bullet-Resistant Shield Grant Program for FY 2023, and the Public Safety Office expects to make available \$50M in grant funding for FY 2023; and

WHEREAS, local governments that operate law enforcement agencies employing peace officers under Article 2.12, Texas Code of Criminal Procedure are allowed to apply for the grant once authorized by the local government's governing body.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARLAND, TEXAS:

Section 1

That the City Council hereby authorizes the Chief of Police to submit a grant application to the Office of the Governor for the Bullet-Resistant Shield Grant Program. It is acknowledged and agreed that in the event of loss or misuse of grant funds, the City Council assures that the funds will be returned to the Office of the Governor in full.

Section 2

That the City Council hereby designates the Chief of Police as the City's authorized official for purposes of the grant, and he is hereby given the power to apply for, accept, reject, alter, or terminate the grant on behalf of the City.

Section 3

That this Resolution shall be and become effective immediately upon and after its adoption and approval.

PASSED AND APPROVED this the 20th day of September 2022.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

Grant Number: 4613301



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

4. a.

Meeting Date: September 19, 2022

Item Title: 2019 Bond Program - Status Update

Summary of Request/Problem

Staff will brief Council on the progress to date on the implementation of the 2019 Bond Program.

Recommendation/Action Requested and Justification

For informational purposes only.

Attachments

Project Status Updates

Status Briefing Presentation



2019 Bond Program

Status as of August 2022

Project / Program Name	Project Phase										Program (Ongoing / On-Demand)	Notes / Next Milestone
	Scheduled/Pre-Design	Design Consultant Selection	Schematic Design (30%)	Design Development (60%)	Construction Documents (90%)	Bidding for Construction	Construction Underway	Substantial Completion / Move-In	Project Closeout			
Proposition A -- Streets and Transportation												
Holford Road (PGBT to City Limits) - Segment A	✓	✓	✓	✓	✓							
Holford Road (Naaman Forest Blvd. to PGBT) - Segment B	✓	✓	✓	✓	✓							
Holford Road (Arapaho to Naaman Forest) - Segment C	✓											
Shiloh Road (Kingsley to Miller)	✓	✓	✓									
Leon Road (S. Garland Ave. to McCree)	✓											Project pushed out to 2028+
Naaman School Road (Brand to SH78)	✓	✓	✓	✓	✓							
Lyons Road (IH30 to Guthrie)	✓											Project pushed out to 2028+
Bottleneck Improvements Program												
Broadway Blvd @ IH30 - Pkg. 1	✓	✓	✓	✓	✓	✓	✓					
Garland Ave @ SH190 - Pkg. 1	✓	✓	✓	✓	✓	✓	✓					
Campbell @ SH190 - Pkg. 1	✓	✓	✓	✓	✓	✓	✓					
Forest @ Jupiter - Pkg. 1	✓	✓	✓	✓	✓	✓	✓					
Apollo/Spring Creek @ Garland Ave - Pkg. 2	✓	✓	✓	✓	✓							
Buckingham @ Plano Rd. - Pkg. 2	✓	✓	✓	✓	✓							
Arapaho @ Shiloh - Pkg. 3	✓	✓	✓	✓	✓							
Buckingham @ Shiloh - Pkg. 3	✓	✓	✓	✓	✓							
First @ Miller - Pkg. 3	✓	✓	✓	✓	✓							
Belt Line @ Shiloh - Pkg. 3	✓	✓	✓	✓	✓							
Garland Ave @Belt Line - Pkg. 3	✓	✓	✓	✓	✓							
First Street @ Lavon/Main/AveB/AveD - Pkg. 4	✓	✓	✓	✓								Coordinating with Commercial Corridor Project
Downtown - Infrastructure, Square, Streetscapes	✓	✓	✓	✓	✓	✓	✓					Funded from multiple propositions: A, D
Commercial Corridor Revitalization	✓	✓	✓	✓								Coordinating with First Street Bottlenecks - Pkg 4
Programs												
Operational and Safety Improvements											✓	
Traffic Signal Equipment Modernization											✓	
Traffic Control System											✓	
Emergency Services Signal Equipment											✓	
New Sidewalk / ADA Route Program											✓	
Sidewalk Participation Program											✓	
New Traffic Signal Installations											✓	
Railroad Crossing Improvements											✓	
Paving of Unimproved Alleys											✓	
Proposition B -- Public Safety												
Police Property and Evidence Building	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Fire Station No. 6	✓	✓	✓	✓	✓	✓	✓					Groundbreaking - September 2022
Fire Station No. 1	✓	✓	✓									
Fire Station No. 7	✓											Initiate Design - 1Q2023
Range Improvements	✓	✓	✓	✓	✓							
Simunitions Training Facility	✓	✓	✓	✓	✓							
Police Station Security Improvements											✓	Multiple projects being implemented over time



2019 Bond Program

Status as of August 2022

Project / Program Name	Project Phase										Program (Ongoing / On-Demand)	Notes / Next Milestone
	Scheduled/Pre-Design	Design Consultant Selection	Schematic Design (30%)	Design Development (60%)	Construction Documents (90%)	Bidding for Construction	Construction Underway	Substantial Completion / Move-In	Project Closeout			
Proposition C -- Drainage and Flooding												
Country Club Park Estates Drainage Improvements	✓	✓	✓	■								
Garvon West Industrial Park Drainage Improvements	■											Project pushed out to 2028+
Lakewood Addition Drainage Improvements	■											Project pushed out to 2028+
Western Heights No. 4 Drainage Improvements	■											Project pushed out to 2028+
Montclair No. 2 and No. 3 Drainage Improvements	✓	✓	■									
Saturn Springs Estates Drainage Improvements	✓	✓	■									
Programs												
Drainage Improvements (prior to street replacement)											■	
Drainage Participation Program											■	
Local Flooding Program											■	
Flood-Prone Properties Fund											■	
Proposition D -- Parks and Recreation												
Audubon Recreation Center	✓	✓	✓	✓	✓	✓	✓	✓	■			
Holford Recreation Center and Aquatic Facility	✓	✓	✓	✓	■							Facility closing to the public for renovations 9/30/22
Hollabaugh Recreation Center	✓	✓	✓	✓	✓	✓	■					Groundbreaking September 2022
Garland Senior Activity Center	✓	■										
Sports Field Lighting at Winters Park Soccer	✓	✓	✓	✓	✓	✓	✓	✓	✓			
Rick Oden Park Improvements	✓	✓	✓	✓	✓	✓	■					Ph. 1 opening October 2022; Ph. 2 underway
Surf & Swim Regional Aquatic Facility	✓	■										
Embree Park Splash Pad & Restroom	✓	✓	✓	✓	✓	✓	■					
Rosehill Linear Park	✓	✓	■									
Playground Replacement Program												
Bob Hall Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Lou Huff Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Douglas Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Oaks Branch Greenbelt Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Duck Creek Greenbelt Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Dorfman Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Harold Bisby Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Grissom Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Edward White Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
John Cullom Park Playground	✓	✓	✓	✓	✓	✓	✓	✓	■			
Independence Park Playground	✓	✓	✓	✓	✓	✓	✓	■				Opening Sept 2022
Peavy Park Playground	✓	✓	✓	✓	✓	✓	✓	■				
Alamo Park Playground	✓	✓	✓	✓	✓	✓	✓	■				
Meadowcreek Branch Park Playground	✓	✓	✓	✓	✓	✓	✓	■				
Betsy Ross Park Playground	✓	✓	✓	✓	✓	✓	✓	■				
Winters Softball Complex Playground	✓	✓	✓	✓	✓	✓	✓	■				
Armstrong Park Playground	✓	✓	✓	✓	✓	✓	■					
M.G. (Jerry) Carter, Sr. Softball Complex Playground	✓	✓	✓	✓	✓	✓	■					
Woodland Park Playground	✓	✓	✓	✓	✓	✓	■					
Spring Creek Greenbelt - Fred E. Harris Section Playground	✓	✓	✓	✓	✓	✓	■					
Tinsley Park Playground	✓	✓	✓	✓	✓	✓	■					
Yarborough Park Playground	✓	✓	✓	✓	✓	✓	■					
Montgomery Park Playground (Playground and more)	✓	✓	✓	✓	✓	✓	■					
Watson Park Improvements (Playground, Splash Pad, and more)	✓	✓	✓	✓	✓	✓	■					
Lon Wynne Park Improvements (Playground, Splash Pad, and more)	✓	✓	✓	✓	✓	✓	■					



2019 Bond Program

Status as of August 2022

Project / Program Name	Project Phase										Program (Ongoing / On-Demand)	Notes / Next Milestone
	Scheduled/Pre-Design	Design Consultant Selection	Schematic Design (30%)	Design Development (60%)	Construction Documents (90%)	Bidding for Construction	Construction Underway	Substantial Completion / Move-In	Project Closeout			
Trail Development Program												
Duck Creek Central Trail - Segment 3 (Miller to Avenue F)	✓	✓	✓	■								
Bisby Transmission Trail	✓	✓	✓	✓	✓	■						
Garland Avenue Underpass Trail	✓	✓	■									
Naaman Forest Connection Trail	✓	■										
Duck Creek Audubon Trail	✓	■										
Sports Field / Parks Renovation												
Audubon Park Restroom	✓	✓	✓	✓	✓	✓	✓	■				Opening soon
Bradfield Park Concessions/Restroom	✓	✓	✓	✓	✓	✓	✓	■				
Holford Park Concessions/Restroom	✓	✓	✓	✓	✓	✓	✓	■				Opening soon
Central Park Concessions/Restroom (2 Buildings)	✓	✓	✓	✓	✓	✓	✓	■				
Shade Structures (Bradfield, Carter, Central, Groves, Holford)	✓	✓	✓	✓	✓	✓	■					
Central Park Baseball & Football Lighting	✓	✓	✓	✓	✓	✓	✓	■				
Park System Parking and Park Roads												
Bill Cody Park	✓	✓	✓	✓	✓	✓	■					
Duck Creek O'Banion	✓	✓	✓	✓	✓	✓	✓	■				
Central Park (Baseball, Granger Rec Center)	✓	✓	✓	✓	✓	✓	■					Construction starting Fall 2022
Embree Park	✓	✓	✓	✓	✓	✓	■					
Cullom Park	✓	✓	✓	✓	✓	✓	✓	■				
Tinsley Park	✓	✓	✓	✓	✓	✓	■					
Duck Creek Greenbelt	✓	✓	✓	✓	✓	✓	✓	■				
Gatewood Pavilion & Parking	✓	✓	✓	✓	✓	✓	■					2004 and 2019 Bond Programs
Proposition E -- Libraries												
Walnut Creek Branch Library	✓	✓	✓	■								
Central Library	✓	✓	✓	■								
South Garland Branch Library	■											Initiate Design - 1Q2023
North Garland Branch Library	■											Initiate Design - 1Q2023
Proposition F -- Economic Development												
Economic Development and Redevelopment Programs											■	
Neighborhood Vitality Program											■	
Land Acquisition and Parcel Assemblage Program											■	
Proposition G -- Municipal Facilities												
Street Department Facility	✓	✓	✓	■								
Transportation Operations & Maintenance Facility	✓	✓	✓	✓	✓	✓	✓	✓	■			
Proposition H -- Animal Shelter												
Animal Shelter & Adoption Center	✓	✓	✓	✓	✓	✓	✓	✓	■			



2004 Bond Program

Status as of August 2022

Project / Program Name	Scheduled/Pre-Design	Design Consultant Selection	Schematic Design (30%)	Design Development (60%)	Construction Documents (90%)	Bidding for Construction	Construction Underway	Substantial Completion / Move-In	Project Closeout	Program (Ongoing / On-Demand)	Notes / Next Milestone
Hwy 66 Turn Lane (Tuckerville Park Entrance)	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Gale Fields Recreation Center	✓	✓	✓	✓	✓	✓	✓	✓	✓		Opened on Nov. 8, 2021
Granger Annex, Phase 2	✓	✓	✓	✓	✓	✓	✓				
Tuckerville Park Development, Phase 1 Tennis Complex	✓	✓	✓	✓							
Skating/Skateboard Facility	✓	✓	✓	✓	✓	✓	✓				Opening anticipated - October 2022
Playground Improvements (2004 Bond)	✓	✓	✓	✓	✓	✓	✓	✓	✓		
John Paul Jones Park	✓										Awaiting grant agreement / federal authorization
Garland Heights/Freeman Drainage	✓	✓	✓								
Classic and Yale Drainage	✓	✓	✓								
Meadowcreek Park Drainage	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Shady Lane Channel Reconstruction	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Miller Road - Saturn Road to Glenbrook Drive Drainage	✓	✓	✓	✓	✓	✓	✓				Delayed; it will be rebid to add left turn lanes and 8-foot sidewalks
Bridge Rehabilitation, Group C	✓	✓	✓	✓	✓	✓	✓				
Fifth Street Drainage Outfall - Miller Road to Avenue D, Phase B	✓	✓	✓	✓	✓						
Callejo Road - Botello Drive to Campbell Road	✓	✓	✓	✓	✓						
Chaha Road - IH 30 to Lake Ray Hubbard Parkway	✓	✓	✓	✓	✓						Pre-Final Plans, Preparing Bid documents
Shiloh Road - IH 635 to Kingsley	✓	✓	✓	✓	✓	✓	✓	✓	✓		Ribbon cutting in August 2022
Bobtown Road - Rowlett to Waterhouse	✓	✓	✓	✓	✓	✓	✓				95% Complete



2019 Bond Program Update

City Council Work Session

September 6, 2022



2019 Bond Program



PROPOSITION A:
Streets
\$122,250,000



PROPOSITION E:
Libraries
\$21,000,000



PROPOSITION B:
Public Safety
\$51,350,000



PROPOSITION F:
Economic Development
\$46,000,000



PROPOSITION C:
Storm Drainage
\$47,350,000



PROPOSITION G:
Municipal Facilities
\$6,000,000



PROPOSITION D:
Parks and Recreation
\$117,750,000



PROPOSITION H:
Animal Shelter
\$12,000,000

»»» Highlights

- Garland Police Property Room – opened August 1st
- Contracts Recently Awarded
 - Bottleneck Improvements (Package 1) – construction
 - Fire Station No. 6 – construction
 - Fire Station No. 1 – design
 - Gatewood Pavilion – construction
 - Playgrounds (Package 3) and Splash Pads – construction
 - Hollabaugh Recreation Center – construction
 - Surf 'n Swim – design (Sept. 2022)



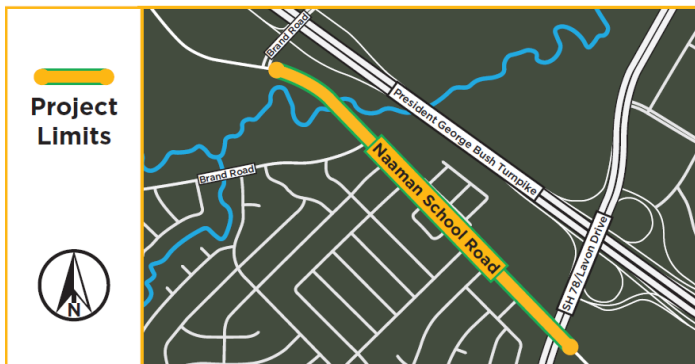
Garland Police Property Room



Streets and
Transportation

Naaman School Road (Brand to SH78 / Lavon) and Holford Road - Segment A (PGBT to City Limits)

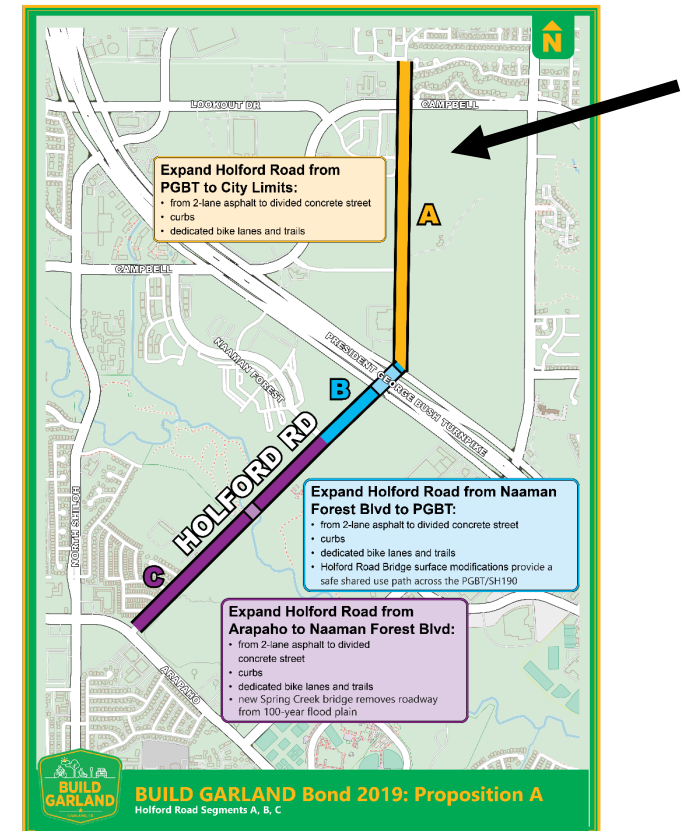
Naaman School Road



Top: Naaman School Road concept plan
Bottom: Naaman School Road project map

- Both projects are currently in the final design submittal phase
- Franchise utility locations – underway
- Design completion and bidding for construction—anticipated Fall 2022
- Construction – anticipated to start Spring 2023

Holford Road - Segment A



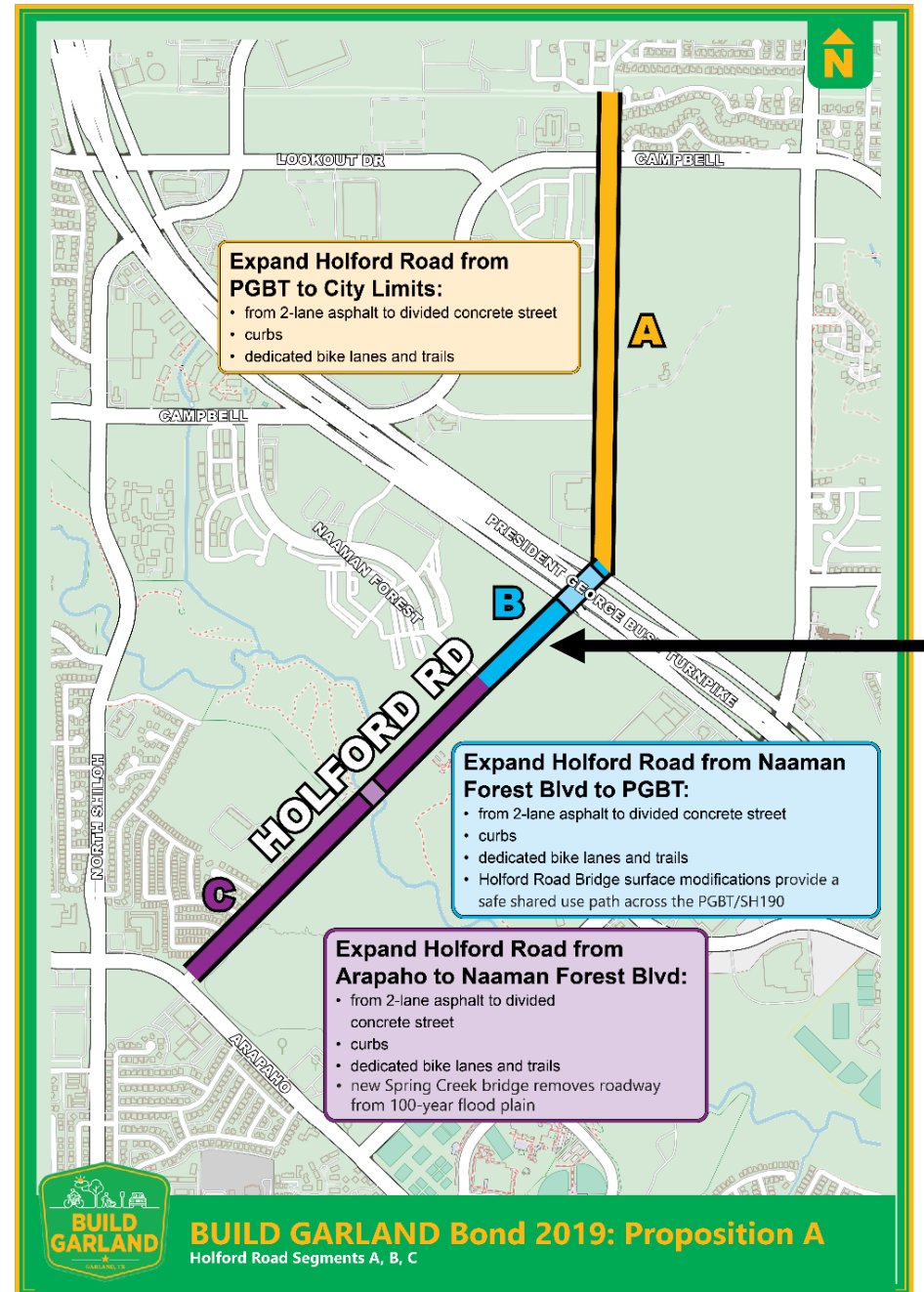
Holford Road project map



Streets and Transportation

Holford Road – Segment B (Naaman Forest Blvd. to PGBT)

- ✓ 60% design submittal
- 90% design submittal – anticipated Fall 2022
- Bidding for Construction – anticipated to start Spring 2023

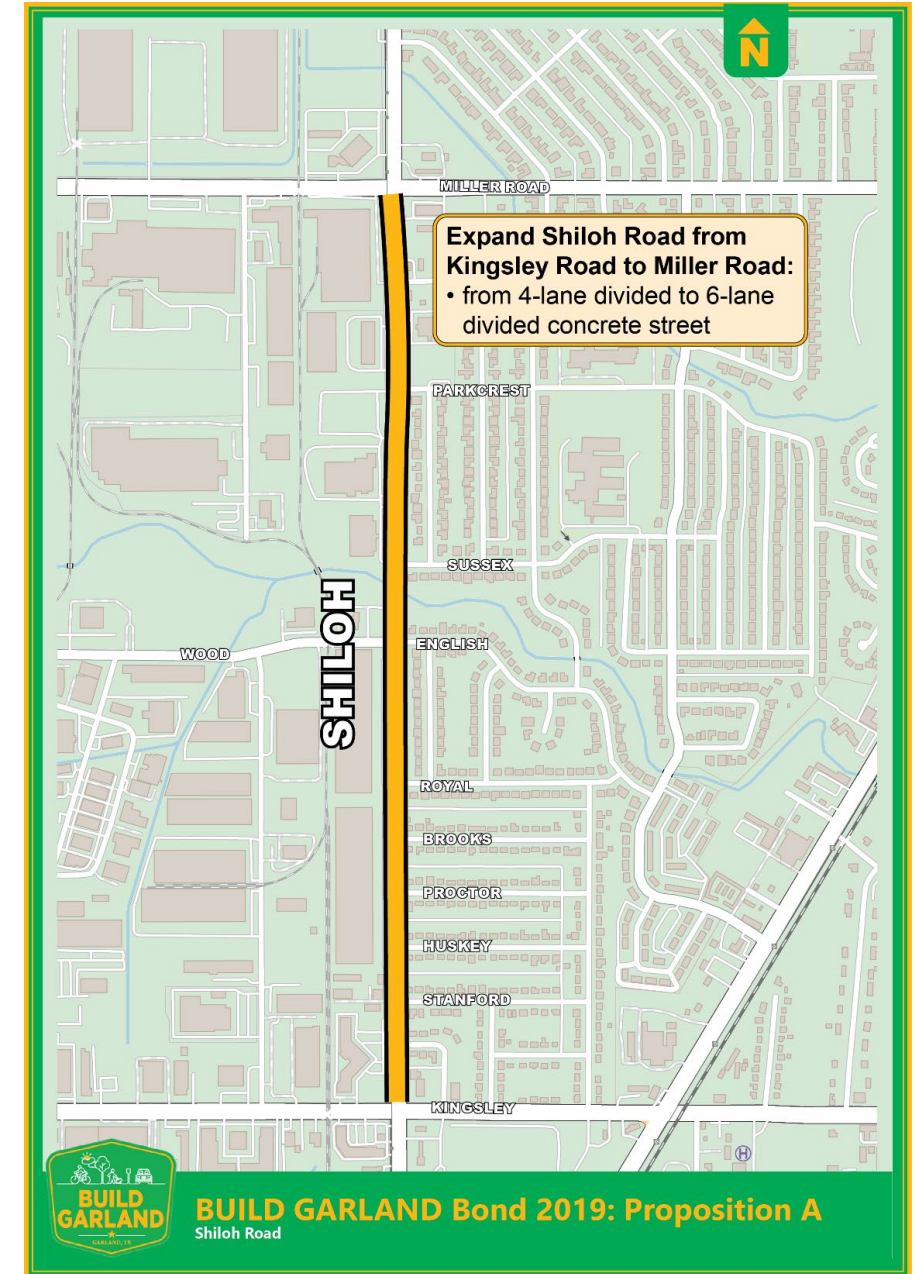




Streets and
Transportation

Shiloh Road (Kingsley to Miller)

- ✓ Roadway alignment – approved
- ✓ Design contract award – approved May 2022
- ✓ Advanced Funding Agreements – approved April 2022
- 30% design submittal – anticipated Fall 2022





Streets and
Transportation

Bottleneck Improvements Program

Package 1

- ✓ Design – complete
- ✓ Bidding for Construction – complete
- Construction – underway

Package 2

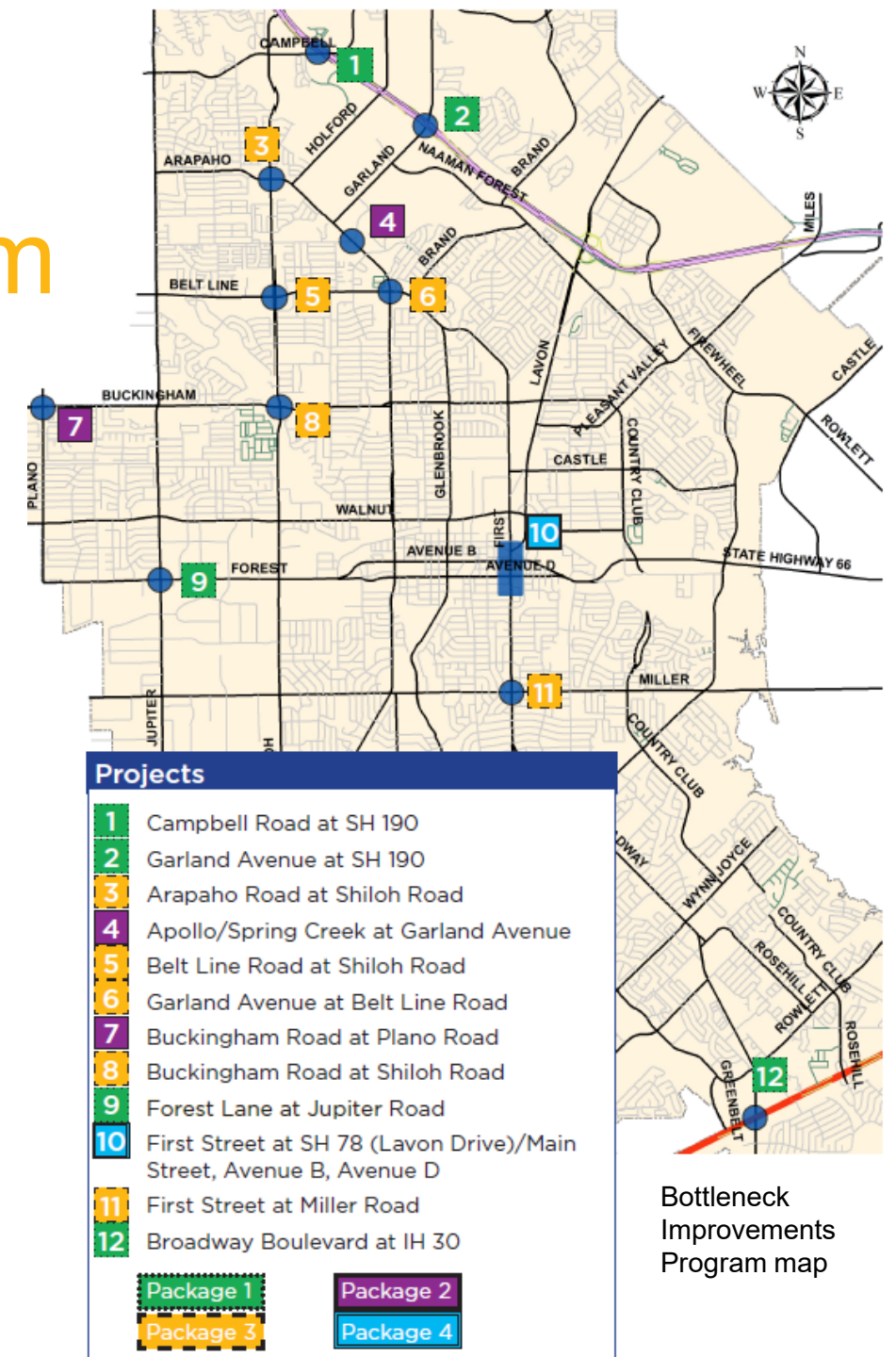
- ✓ Design – complete
- Bidding for Construction – anticipated to start Fall 2022

Package 3

- ✓ Design – complete
- Bidding for Construction – anticipated to start Winter 2022-23

Package 4

- 60% design submittal – underway
- Coordinating with Commercial Corridor Revitalization





Streets and
Transportation

Downtown Square and Surrounding Infrastructure

State Street looking
toward Fifth



Fifth Street at Main Street



Parks and
Recreation

Downtown – Broader Area Streetscapes



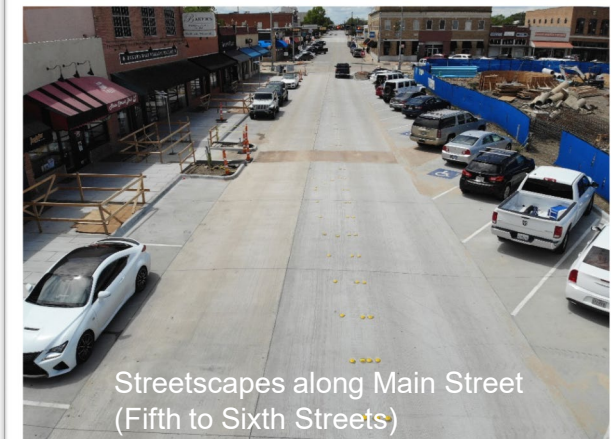
Crosswalks at Seventh and Austin Streets



Streetscapes along State Street
(Seventh to Sixth Streets)



Streetscapes along Seventh Street (State to Main Streets)



Streetscapes along Main Street
(Fifth to Sixth Streets)



Public Safety

Fire Stations

Fire Station No. 6

- ✓ Design – complete
- ✓ Construction contract – awarded July 2022
- Groundbreaking – September 2022
- Construction – anticipated to take 14-16 months

Fire Station No. 1

- ✓ Design – contract awarded July 2022
- Design – initiated

Fire Station No. 7

- Design – initiating in Spring 2023



Fire Stations Map



Drainage and
Flooding

Proposition C

Country Club Park Estates

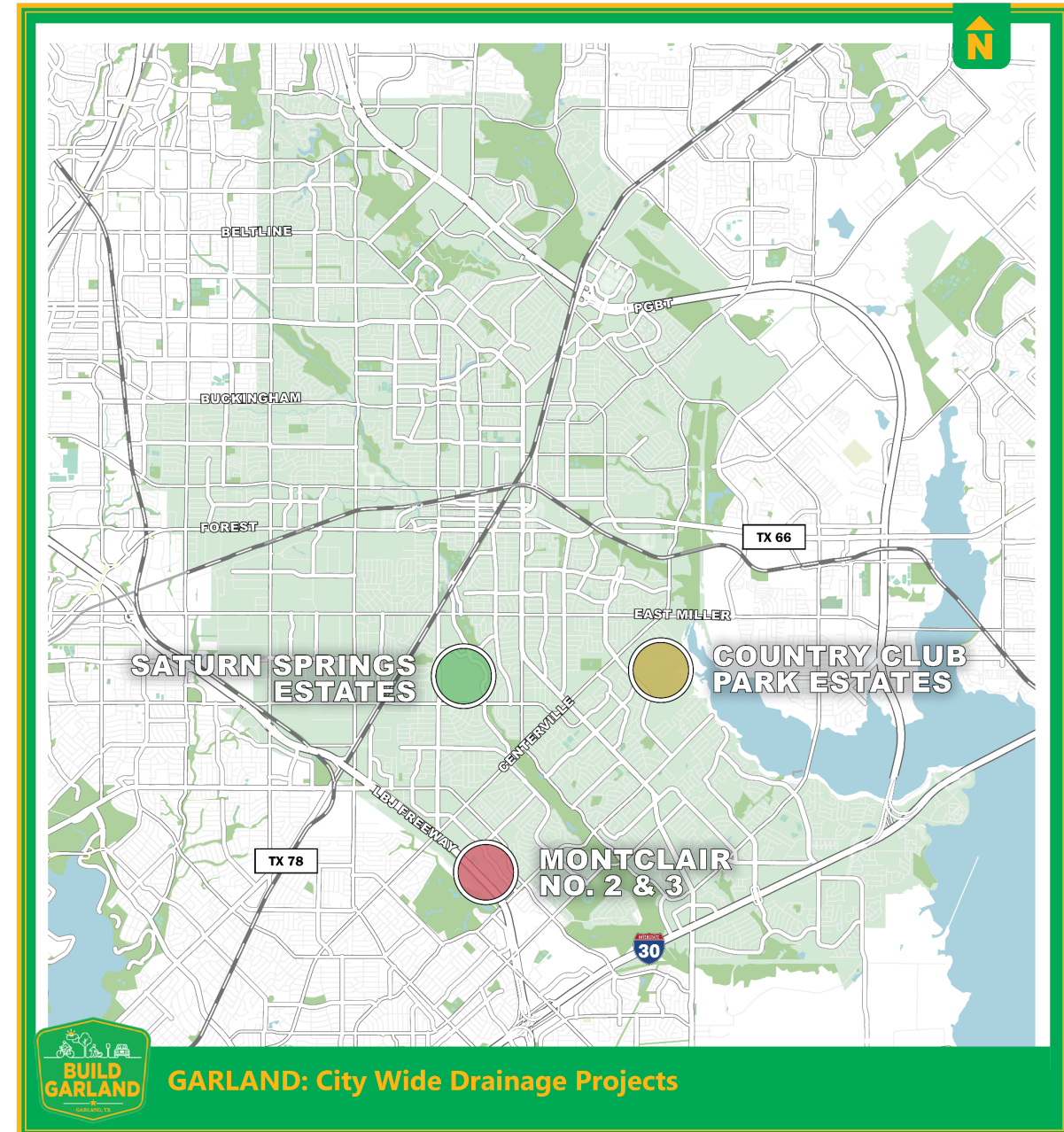
- ✓ 30% design submittal – complete
- 60% design submittal – underway, anticipated Fall 2022
- Construction anticipated Summer 2023

Montclair No. 2 & 3

- 30% design submittal – underway, anticipated Fall 2022
- Construction anticipated Fall 2023

Saturn Springs Estates

- 30% design submittal – underway, anticipated Fall 2022
- Construction anticipated Spring 2024



Drainage and Flooding projects map



Rick Oden Park Improvements

Parks and
Recreation

Phase 1

- Construction – underway, nearing completion
- Grand opening – anticipated October 2022

Phase 2

- Construction underway – completion anticipated Summer 2023



Rick Oden Park skate park construction progress August 2022



Rick Oden Park,
restroom construction
progress August 2022





Parks and
Recreation

Garland Senior Activity Center

- Design award – anticipated Fall 2022
- Demolition of existing building – anticipated September 2022
- Site feasibility evaluation - in progress





Parks and
Recreation

Playground Replacement Program

1

- ✓ Bob Hall Park
- ✓ Lou Huff Park
- ✓ Douglas Park
- ✓ Oaks Branch Park
- ✓ Duck Creek Greenbelt
- ✓ Dorfman Park
- ✓ Harold R. Bisby Park
- ✓ Grissom Park
- ✓ Edward White Park

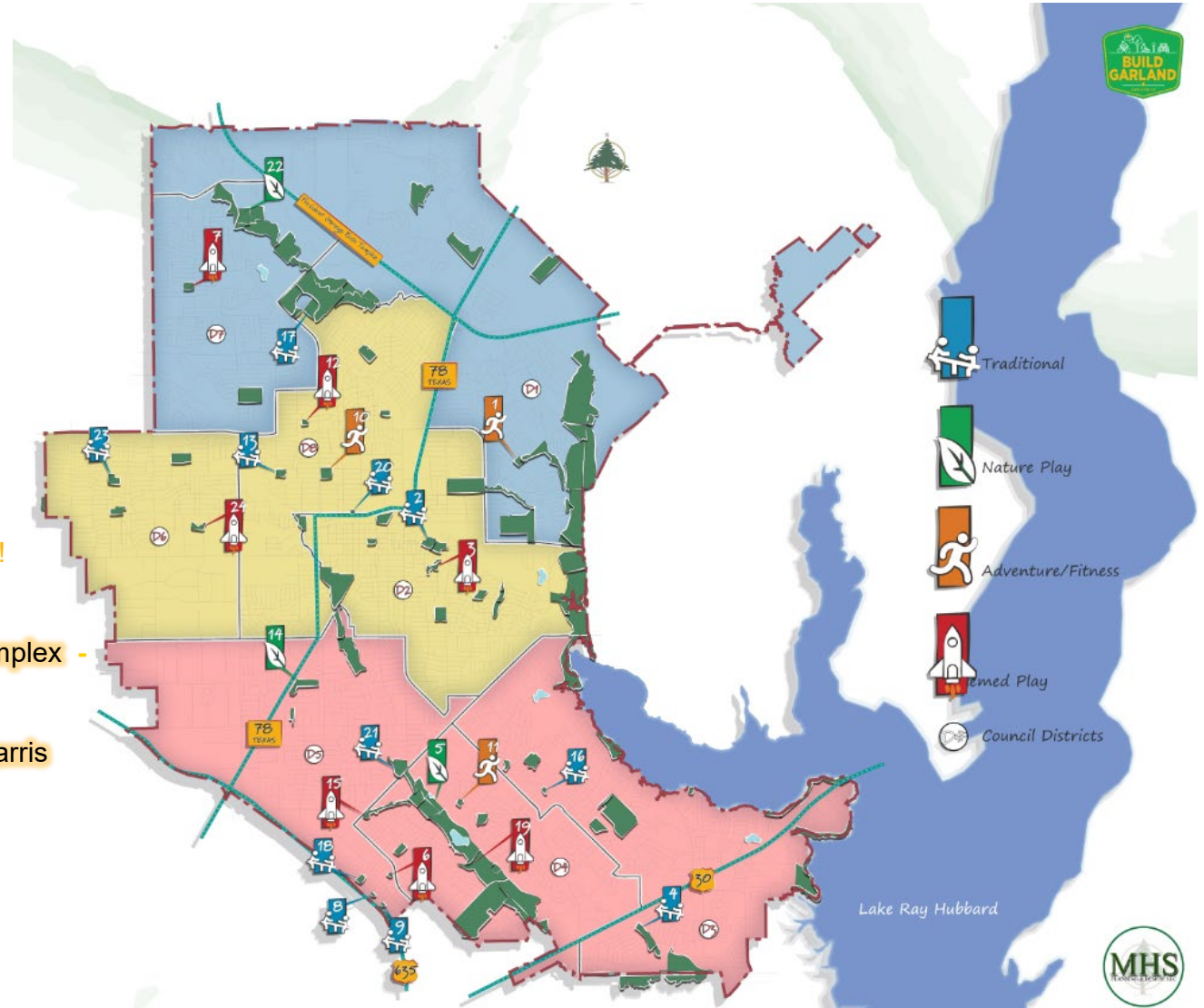
2

- ✓ John J. Cullom Park
- ✓ Peavy Park
- ✓ Alamo Park
- ✓ Winters Softball Complex
- ✓ Meadowcreek Branch Park
- ✓ Betsy Ross Park
- Independence Park – Coming Soon!

3

- Armstrong Park
- M.G. (Jerry) Carter, Sr. Softball Complex -
- Woodland Park
- Lon L. Wynne Park*
- Spring Creek Greenbelt - Fred E. Harris
Section
- Lottie Watson Park*
- Montgomery Park*
- Tinsley Park
- Yarborough Park

*Park includes additional improvements





Parks and
Recreation

Playground Replacement Program



John J. Cullom Park Playground rendering



Peavy Park Playground rendering



John J. Cullom Park Playground photo August 2022



Peavy Park Playground photo August 2022



Parks and
Recreation

Splash Pads and Park Redevelopment



Embree Park rendering

Park	Playground	Splash Pad	Restroom
Embree Park		✓	✓
Montgomery Park	✓		✓
Watson Park	✓	✓	✓
Lon Wynne Park	✓	✓	✓



Montgomery Park rendering



Watson Park rendering



Wynne Park rendering



Parks and
Recreation

Trail Development Program

- **Bisby Transmission Trail** - design complete, initiating bidding for construction
- **Duck Creek Central Trail**
 - **Segment 1 (Phase 1 of Rick Oden)** – construction underway
 - **Segment 2 (Phase 2 of Rick Oden)** – construction underway
 - **Segment 3 (Rick Oden to Central Park, Miller to Avenue F)** – design underway
- **Garland Avenue Underpass Trail** – design underway
- **Duck Creek Audubon Trail** – initiating design
- **Naaman Forest Connection Trail** – initiating design
- **Rosehill Linear Park** – design underway





Parks and
Recreation

More Parks Programs

Sports Field and Park Renovation – Restrooms, concessions stands, storage, etc.

- ✓ Central Park baseball – complete
- ✓ Central Park football – complete
- Audubon Park – opening Fall 2022
- Holford Park – opening Fall 2022
- Bradfield Park – opening Fall 2022

Park System Parking and Park Roads

- ✓ Duck Creek O'Banion – complete
- ✓ Duck Creek Greenbelt Park – complete
- ✓ Granger Rec Center – complete
- ✓ Cullom Park – complete
- Embree Park – coming soon!
- Tinsley Park – coming soon!
- Bill Cody Park – coming soon!
- Gatewood Pavilion – starting construction Fall 2022
- Central Park Baseball – starting construction Fall 2022
- Surf and Swim Overflow Parking, Parking Expansion – to coincide with new aquatic center





Parks and
Recreation

Gatewood Pavilion and Parking Lot

- Renovations to include:
 - Pavilion improvements
 - Parking lot
 - Accessible sidewalk connections and pathways
 - ADA compliant restroom
- ✓ Design – complete
- ✓ Construction – contract awarded
- Construction – underway
- Completion – anticipated Summer 2023



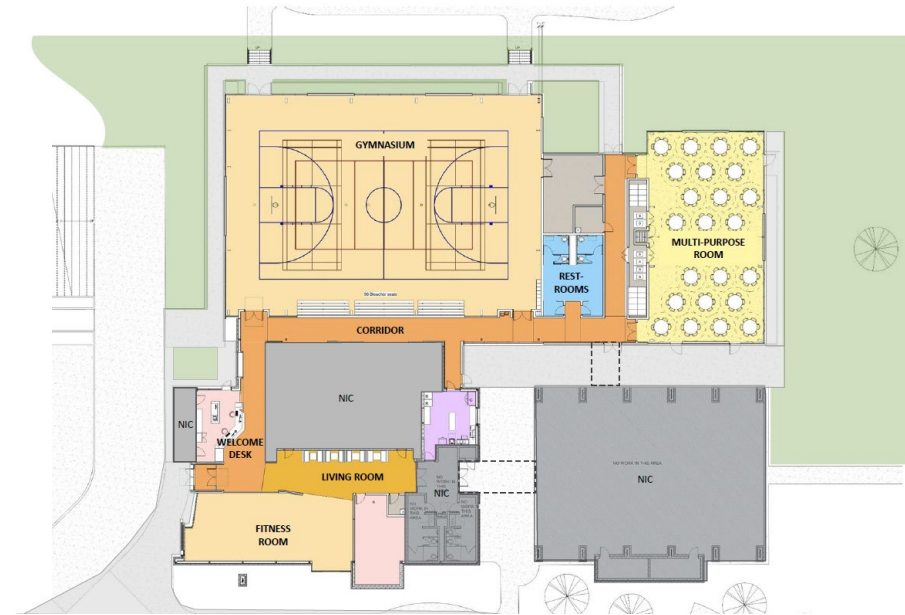
Gatewood Pavilion conceptual renderings



Parks and
Recreation

Hollabaugh Recreation Center

- ✓ Design – complete July 2022
- Construction contract awards
 - ✓ GMP #1 (materials) August 2022
 - GMP #2 (construction) September 2022
- Groundbreaking September 15, 2022
- Completion – anticipated Winter 2023-24



Hollabaugh Recreation Center site plan



Hollabaugh Recreation Center conceptual rendering, front view



Hollabaugh Recreation Center conceptual rendering, gymnasium



Parks and
Recreation

Holford Recreation Center and Aquatic Facility

- Design – 90% complete September 2022
- Bidding for construction anticipated 4Q2022
- Last day of operation will be September 30, 2022



Holford Recreation Center conceptual rendering



Parks and
Recreation

Surf and Swim Aquatic Facility



Surf and Swim Aquatic Facility layout and conceptual renderings

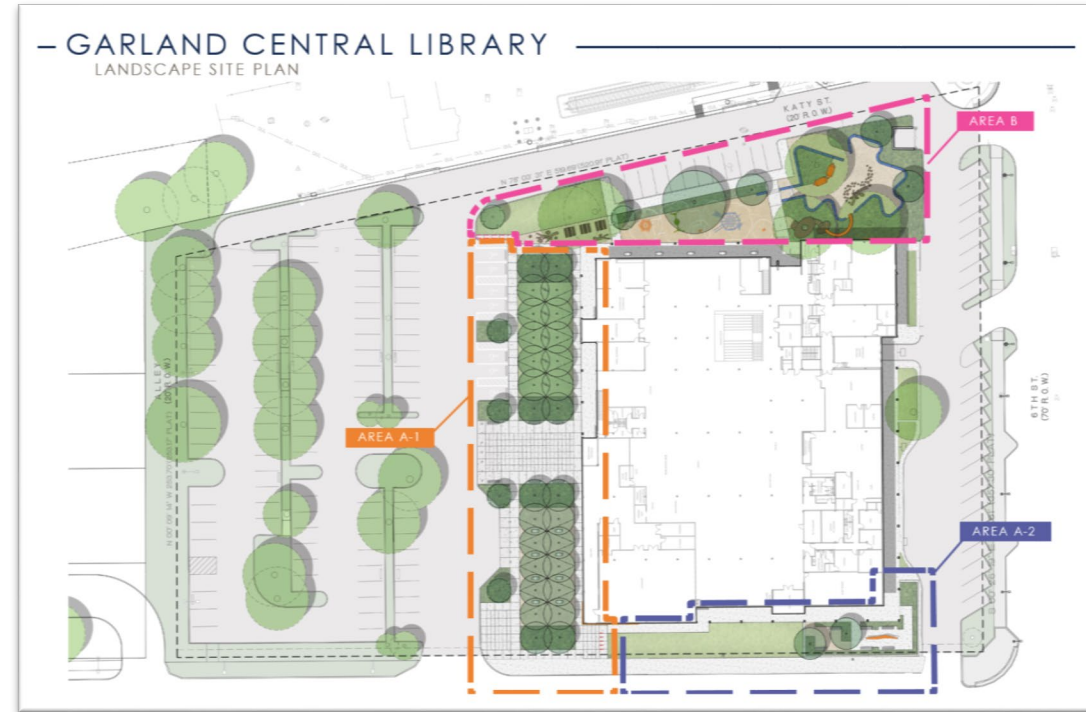




Library

Central Library

- Design – 50% plans anticipated Fall 2022
- Construction contracts
 - GMP #1 (materials) in Fall 2022
 - GMP #2 (construction) anticipated Spring 2023



VIEW OF GRAND STAIR FROM NORTH ENTRY

Central Library concept plan



Walnut Creek Branch Library

- ✓ Schematic Design – completed April 2022
- Design Development (60%) – underway
- Bidding for Construction – initiating in Spring 2023





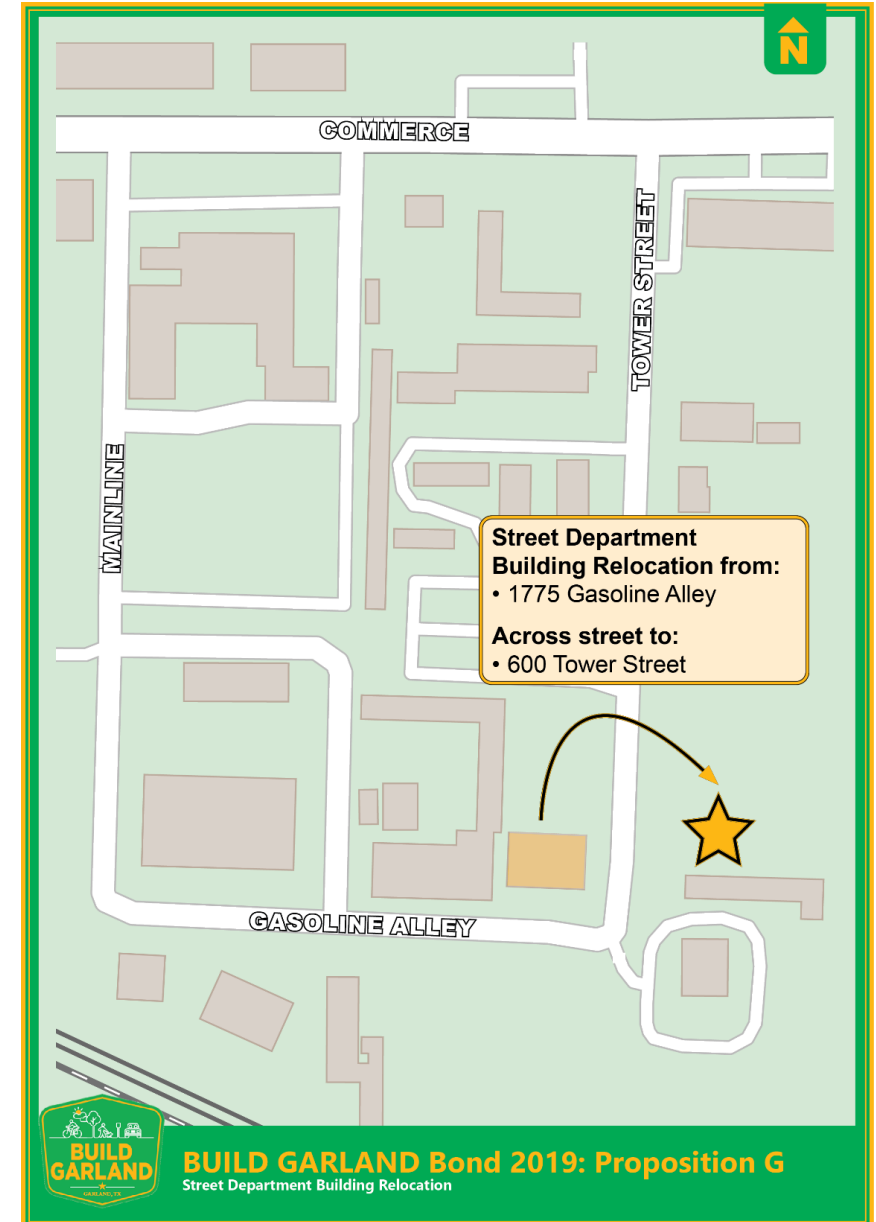
Municipal
Facilities

Street Department Facility

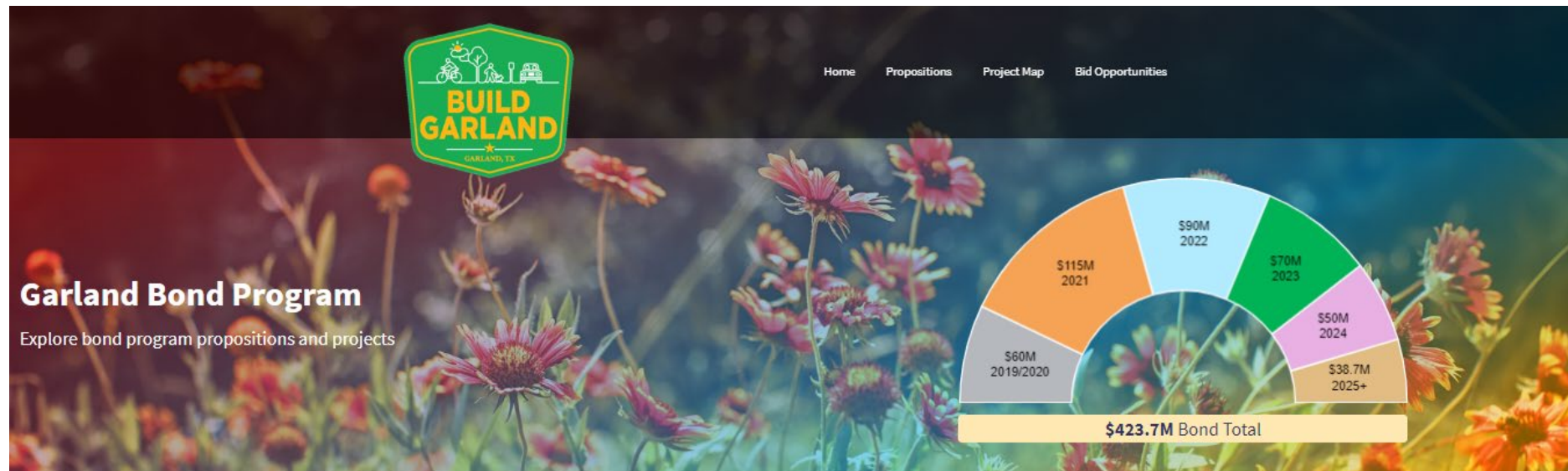
- ✓ Design Award (new site) – complete March 2022
- Design – underway, completion anticipated Fall 2022
- Bidding for Construction – anticipated to start in Spring 2023



Existing Street Department Facility



Street Department Facility project map



Propositions

Select a proposition to explore its projects and details





For more information, visit
www.BuildGarland.com

Questions?

Laura Dunn, PMP
*Capital Project Management Director,
Project Management Office*





GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

4. b.

Meeting Date: September 19, 2022

Item Title: Home Improvement Incentive Program Parameters

Submitted By: Scott Bollinger, Neighborhood Resource Manager

Summary of Request/Problem

Neighborhood Vitality presented data related to the Home Improvement Incentive Program to the City Council at the August 15, 2022 Work Session. Council requested some additional information, which will be presented here. Supporting information about the availability of programs for residents regarding home repair will also be presented.

Recommendation/Action Requested and Justification

An allocation for the Home Improvement Incentive Program has already been included in the FY23 Operating Budget. City Council is being asked to consider raising or holding steady the current appraised value cap of \$200,000 in order to qualify for the program.

Attachments

Home Improvement Incentive Program Presentation

Home Improvement Incentive Program

City Council Verbal Briefing

09/19/2022; follow-up to Verbal Briefing on 8/15/22

8/15 Verbal Briefing

- Reviewed current policy parameters
- Analysis of the program to date, including most common repair types, average rebate amount, and a map of participating properties
- Participant compliments and complaints
- Consideration of adjusting the appraised value cap (currently at \$200,000)
 - Reminder: total appraised (land plus improvement values; “market value” in DCAD)

Consideration for FY23 from 8/15 Verbal Briefing

2022 Median Home Value*	2021 Median Home Value*	Percentage Change
\$254,700	\$202,970	25.49%

**DCAD Median Home Value for Single Family Detached Homes (A11)*

Keep HIIP in its current form, with a potential adjustment:

- Raising the appraised value cap by 25% to \$250,000
 - (Currently \$200,000)

2022 DCAD Appraised Value	Number of Houses	Percentage of Houses	Cumulative Percentage
\$200k and under	9,873	18%	18%
\$200k to \$250k	16,603	29%	47%

**DCAD Appraised Value for Single Family Detached Homes (A11)*

Keeps eligible properties at roughly 50%. The adjustment from \$175k to \$200k last year also kept the number of eligible properties at roughly 50%.

Considerations

DCAD Appraised Value	2022 Number of Parcels	2022 Percentage of Houses	2022 Cumulative Percentage
\$175k and under	4,425	8%	8%
\$175k to \$200k	5,448	10%	18%
\$200k to \$225k	8,009	14%	32%
\$225k to \$250k	8,594	15%	47%
\$250k to \$275k	7,894	14%	61%
\$275k and up	21,763	39%	100%
Total	56,133		
<i>*DCAD Appraised Value for Single Family Detached Homes (A11)</i>			



Additional Considerations

Spectrum of Home Repair Services and
CDBG Overlay

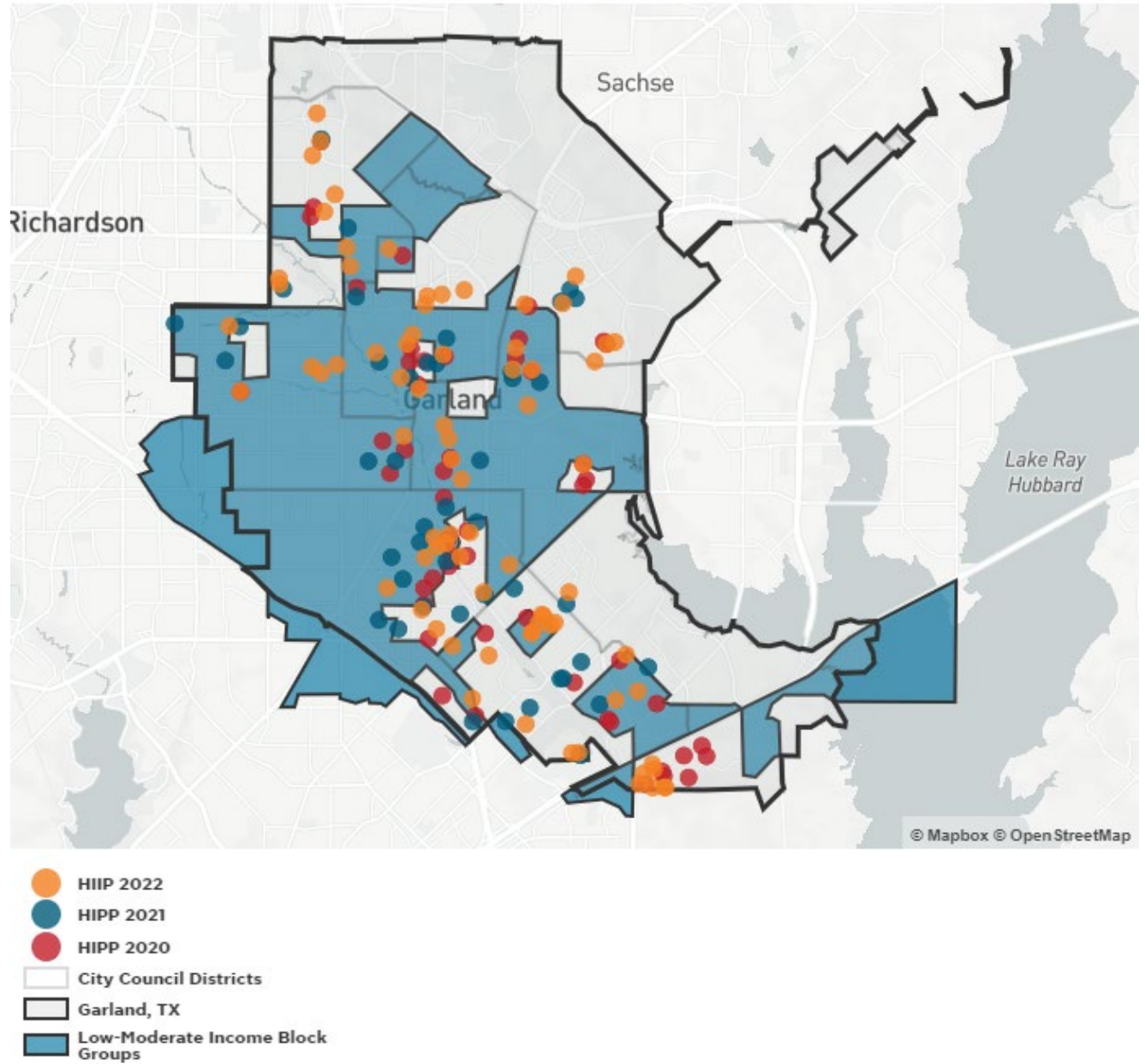
Spectrum of Home Repair Programs Available

Eligibility	Program Name	Included	Match/ Cap	Funding Source	Goal
Low / Mod Income Households (<80% AMI)	Home Repair Program ¹	- Emergency repairs - Structural & Life/Safety (ex: HVAC, roof, electrical) - GHFC: may also cover severe exterior conditions (ex: wood rot/paint)	- No Match \$25,000 cap	CDBG: \$600,000 GHFC: \$200,000	- Allow vulnerable populations to stay in their homes - Prevent neighborhood blight from severe neglect
Low Income / Seniors / Disabled with Code Violations	Code Cares	Correction of Minimum Housing Standards violations, such as: exterior paint/trim, tree removal, fence (repairs only), etc...	- No match \$5,000	GHFC: \$100,000	To maintain neighborhood integrity by assisting vulnerable populations in correcting code violations
Lowest 50% (or 30%) of Home Appraisals	HIIP	Exterior curb appeal improvements (ex: windows, roof, paint/trim, exterior door, driveway, fence, outbuilding removal)	50% Rebate - Reimburse up to \$10,000	General Fund \$500,000	To encourage maintenance of home exteriors in areas of town with limited ability to pay for them

¹ Formerly known as the Minor Home Repair Program and the Single-Family Rehabilitation Home Repair Program

HIIP Participants and CDBG-Eligible Areas

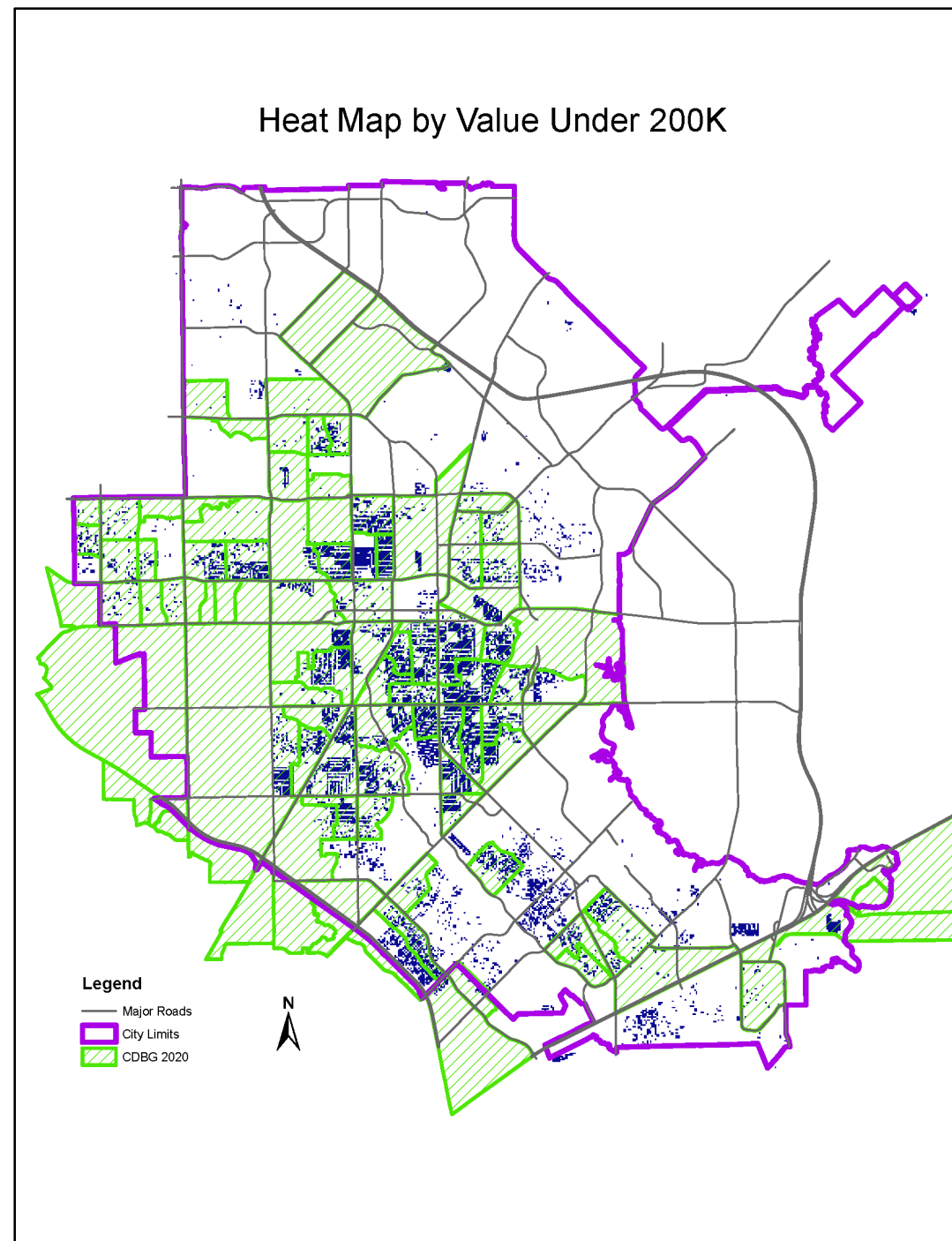
HIIP Participants FY20, 21, 22 & CDBG Areas



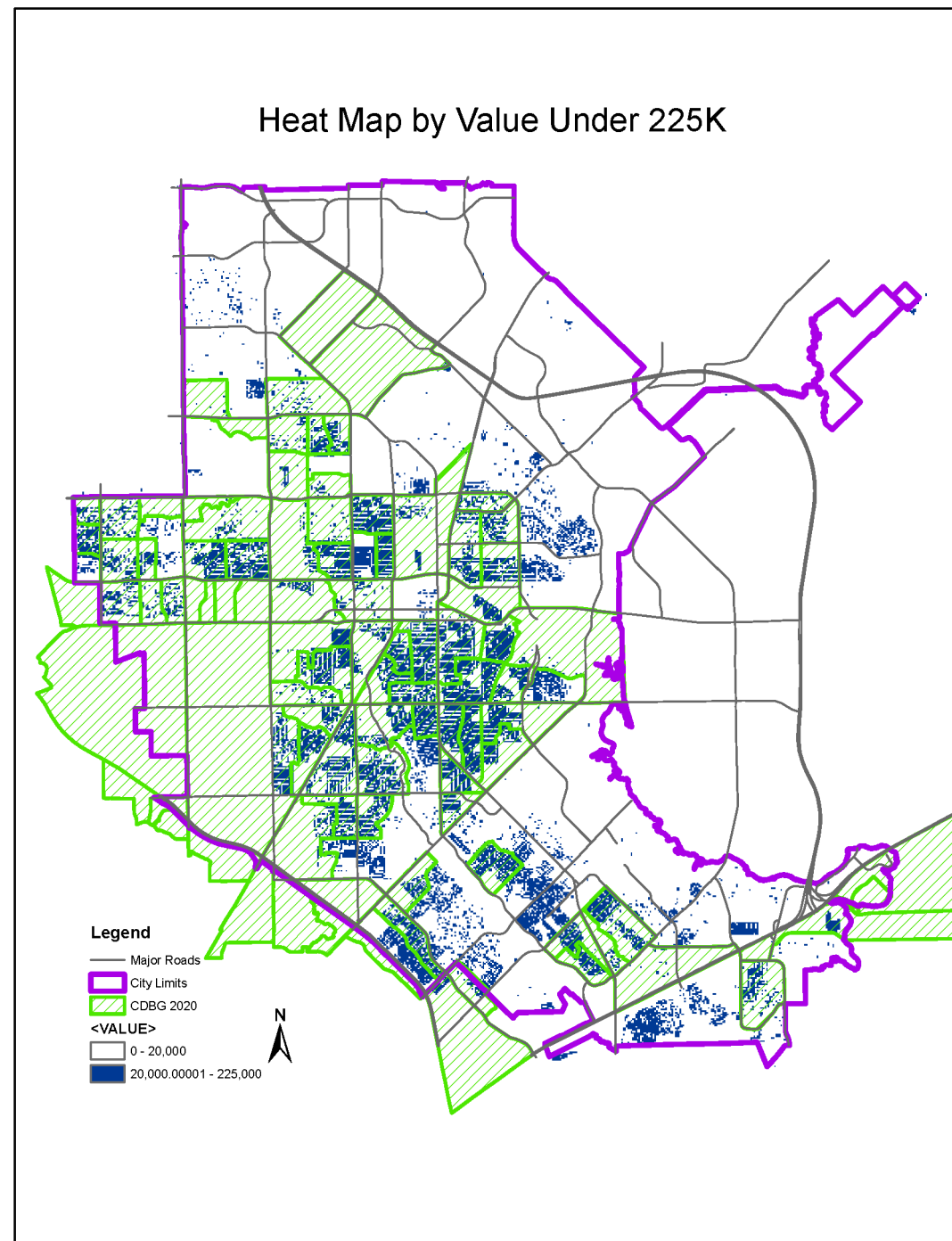
Past HIIP Grant Recipients by CDBG Eligibility

CDBG Eligibility	FY 20 \$175k Cap	FY 21 \$175k Cap	FY 22 \$200k Cap	Total
Participant Homes In CDBG-Eligible Area	26	23	40	89
% of Homes in CDBG-Eligible Area/FY Total	53%	52%	51%	52%
Participant Homes Outside CDBG- Eligible Area	23	21	39	83
% of Homes Outside CDBG- Eligible Area	47%	48%	49%	48%
Total Units	49	44	79	172

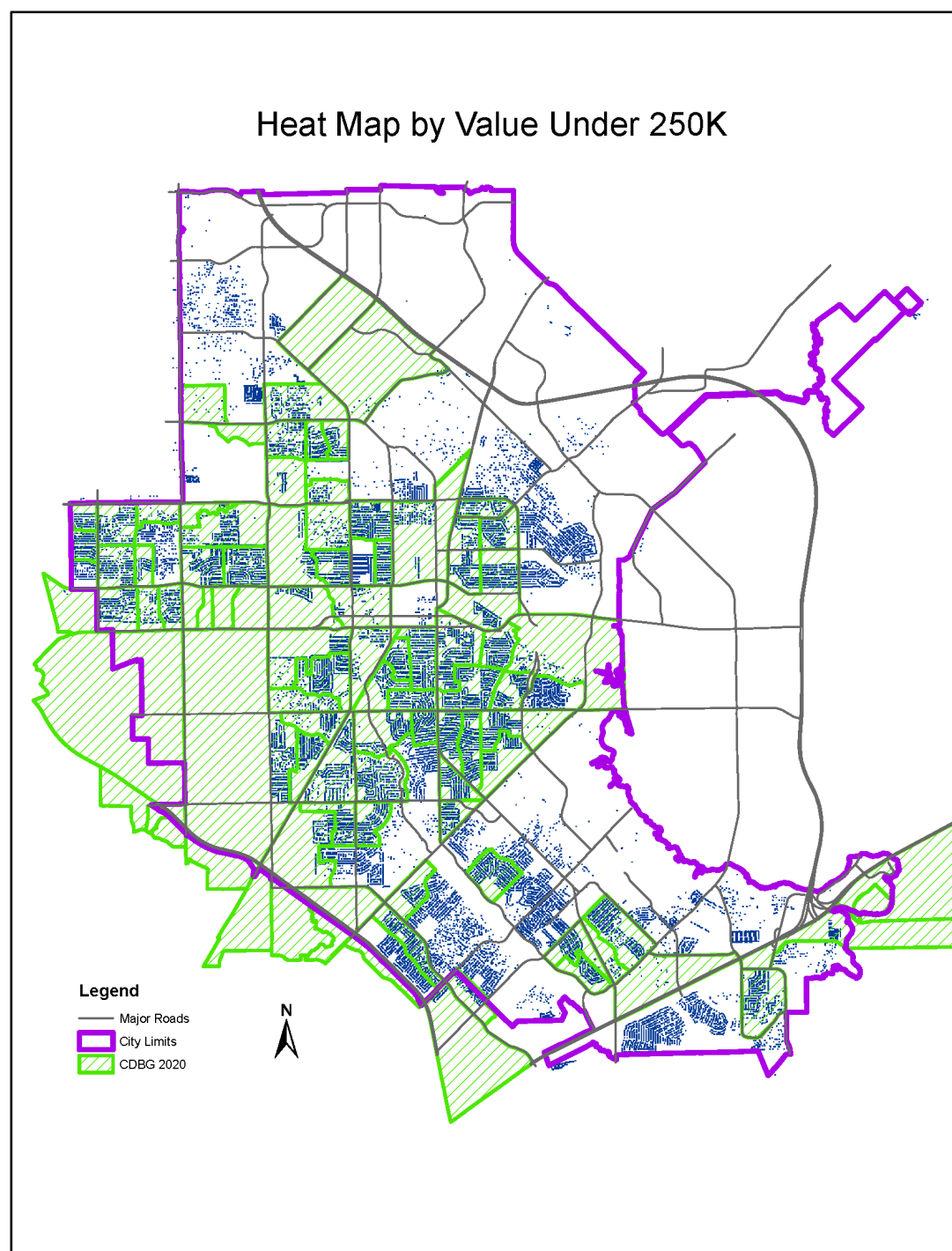
2022 Appraisal Values < \$200K by CDBG Eligibility



2022 Appraisal Values < \$225k by CDBG Eligibility



2022 Appraisal Values < \$250k by CDBG Eligibility



2022 Appraisal Values by CDBG Eligibility

2022 DCAD + CCAD	All Single-Family Detached Properties (A11)	\$200k and Under	\$225k and Under	\$250k and Under
In CDBG-Eligible Area	26,169	8,247	13,611	18,263
% of Homes in the City Inside CDBG-Eligible Area	43.17%	13.60%	22.44%	30.11%
Outside CDBG-Eligible Area	34,470	2,294	5,488	10,044
% of Homes in the City Outside CDBG-Eligible Area	56.84%	3.78%	9.05%	16.56%
Total Units	60,639	10,544	19,099	28,307
Total	100%	17.38%	31.49%	46.68%

Option 1 – Review Appraised Value Cap

1a. Keeping Cap at \$200k

- 17.4% of all single-family detached properties would be eligible (assuming other eligibilities are met)

1b. Raising Cap to \$225k

- 31.5% eligible

1c. Raising Cap to \$250k

- 46.7% eligible

Determining an appraised value cap based on percentage of homes that will be eligible has the added benefit of being automatically adjustable every year

Option 2 – Introduce CDBG-Eligibility Criteria

2a. Reserve a percentage of HIIP funding for CDBG-eligible areas only. Then, if funds are not being spent, shift funds from the CDBG-eligible to non-CDBG areas, at a later date.

- For example, reserve half of all FY22 funding for CDBG-eligible areas only. If 50% of the CDBG-eligible funds are not spent halfway into the HIIP cycle, remove CDBG-eligibility as a criterion for the rest of the year.

2b. Create a period of time (for example, 90 days) in which HIIP funds will only be spent in CDBG-eligible areas, then open up to the entire city after that time period.

- For example, only allow applications from CDBG-eligible areas for 90 days. After that, remove that restriction.

On Introducing the CDBG Criteria

- HIIP does not verify income
- Residents verifying their eligibility
- Communicating new criterion to the public, potential confusion
- Contractor estimates are usually only valid for 30 days (presents challenges for Option 2b)

Promotional Strategy

This strategy would apply to any eligibility method determined by City Council.

Assuming an 7-month preferred cycle from application window opening to funds being committed at near 100%, approximately 14% should be committed every month.

- Launch City website and Facebook announcements in January, other social media channels
- If 28% is not committed by the end of the second month, digital and social media messaging will expand (NextDoor, Neighborhood Chatter, website).
- If 42% is not committed by the end of the third month, the messages will be repeated more frequently, and we will submit for publication in the Garland City Press.
- The promotional message would appear in the Garland City Press in the fifth month of the 7-month cycle.



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

4. c.

Meeting Date: September 19, 2022

Item Title: GP&L After-Action Report on the Labor Day Weekend Storm-related Outage

Submitted By: Darrell Cline, GP&L General Manager & CEO

Summary of Request/Problem

At the September 6, 2022 Work Session, Council requested GP&L provide an After-Action Report on the Labor Day Weekend storm-related outage.

Recommendation/Action Requested and Justification

After-Action Report by GP&L on the Labor Day Weekend storm-related outage.



GARLAND

City Council Work Session Agenda

Meeting Date: September 19, 2022

Item Title: Board and Commission Appointment

Submitted By: Courtney Vanover, Department Coordinator I, City Secretary

Summary:

Council Member Ed Moore

- Adam Greenup - Library Board

Attachments

Adam Greenup - Library



GARLAND

TEXAS MADE HERE

Application for City of Garland Boards/Commissions/Committees

Return completed application to City Secretary's Office, 200 N. Fifth St., Garland, Texas 75040 | Email: RDowl@GarlandTX.gov

Please Type or Print Clearly:

Date: September 9, 2022

Name: Adam J. Greenup

Phone

Address: 1402 Carriage Ln.

Phone

City, State, Zip: Garland, Texas 75043

Email

Resident of Garland for 2 years

Resident of Texas for 40 years

Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 3

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

I have extensive experience working in municipal government in San Antonio. I served as Chief of Staff to former San Antonio City Councilwoman Mary Alice Cisneros and Senior Policy Advisor to former San Antonio Mayor Julian

If you have previously served on a City Board or Commission, please specify and list dates of service.
None

List civic or community endeavors with which you have been involved.

Project Texas voter registration organization, interned at the Dallas County Elections office in law school, member of the Dallas Hispanic Law Foundation Board of Directors

What is your educational background?

I received by J.D. from the University of North Texas at Dallas Law School in 2017. I received a Bachelor of Arts from the University of the Incarnate Word in 2005.

What is your occupational experience?

I am a licensed and practicing attorney working for the law offices of Snell & Wilmer. I previously worked for Stanton LLP. I also was a law clerk to U.S. District Court Judge James Brady in the Middle District of Louisiana.

I hereby affirm that all statements herein are true and correct.

Adam J. Greenup
Signature of Applicant

Board or Commission of first, second and third choice:

☐ Board of Adjustment

☐ Garland Cultural Arts Commission

☐ Parks and Recreation Board

☐ Citizens Environmental and Neighborhood Advisory Committee

☐ Garland Youth Council **

☐ Plan Commission *

☐ Civil Service Commission

☒ Library Board

☐ Senior Citizens Advisory Committee

☐ Community Multicultural Commission

☐ Property Standards Board

☐ Unified Building Standards Commission

** Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status

Current ☒

Past Due ☐

Date Appointed _____

Utility Account Status

Current ☒

Past Due ☐

Appointed By _____

CSO Suit/Claim Filed

Yes ☐ No ☒

Date Notified _____

Clerk Signature & Date Courtney Vanover 9/12/22

Disclosure Form Filed _____



GARLAND

City Council Work Session Agenda

Meeting Date: September 19, 2022

Item Title: Board and Commission Appointment

Submitted By: Courtney Vanover, Department Coordinator I, City Secretary

Summary:

Council Member B.J. Williams

- Phillip Johnson - Plan Commission

Attachments

Phillip Johnson - Plan Commission



GARLAND

TEXAS MADE HERE

**CITY OF GARLAND
RECEIVED**
AUG 16 2022

CITY SECRETARY

Application for City of Garland Boards/Commissions/Committees

Return completed application to: City Secretary's Office, 200 North Fifth Street, Garland, Texas 75040

Please Type or Print Clearly:

Date: 5/30/22

Name: Phillip Johnson

Phone

(Home)

Address: 6349 Duck Creek Dr #2457

Phone

(Other)

City, State, Zip: Garland, Texas, 75043

Email

Resident of Garland for 22 years

Resident of Texas for 26 years

✓ Dallas County Voter Registration Number [REDACTED] Garland City Council District Number 4

Have you ever been convicted of a felony? ☐ Yes ☒ No

Have you ever been convicted of a Class A misdemeanor? ☐ Yes ☒ No

Please list any experience that qualifies you to serve in the areas you have indicated.

TIF #3 Board 2020-2022

If you have previously served on a City Board or Commission, please specify and list dates of service.

TIF #3 Board 2020-2022

List civic or community endeavors with which you have been involved.

TIF #3 Board

What is your educational background?

B.A. M.S.

What is your occupational experience?

United States Department of Homeland Security

I hereby affirm that all statements herein are true and correct.

Phillip Johnson

Board or Commission of first, second, and third choice:

☐ Board of Adjustment

☐ Garland Youth Council **

☐ Parks and Recreation Board

2 Citizens Environmental and Neighborhood Advisory Committee

☐ Property Standards Board

1 Plan Commission

☐ Community Multicultural Commission

☐ Library Board

☐ Senior Citizens Advisory Committee

3 Garland Cultural Arts Commission

☐ Unified Building Standards Commission

**Garland Youth Council has a separate application

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☐

Past Due ☐
Past Due ☒ N/A

Date Appointed _____

Appointed By _____

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

Courtney Vanover
9/11/22

Date Notified _____

Disclosure Form Filed _____

Revised 03/2018