



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, January 6, 2020

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. Consider Assistance Request for Nonprofit Special Event 31st Annual Martin Luther King, Jr. Parade & Program (2020)

The Garland NAACP, has requested the City Council consider waiving expenditures of \$18,350 for City services required for their 31st Annual Martin Luther King, Jr. Parade & March and the MLK Youth Extravaganza. 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.

b. Application for North Central Texas Council of Governments (NCTCOG) Grant

Council is requested to approve an application to the North Central Texas Council of Governments Grant to provide supplemental funding for a study to assess and evaluate the City of Garland's recycling program. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the January 14, 2020 Regular Meeting.

c. TMPA Joint Operating Agreement Amendment No. 4

Council is requested to approve the amendments to the Joint Operating Agreement as proposed. This item is scheduled for formal consideration at the January 7, 2020 Regular Meeting.

d. Consider Technical Amendments to the City Marshal Parking Program

Council is requested to adopt two technical amendments relating to the administrative parking enforcement program: (1) An amendment to Sec. 24. 44(B) to provide a uniform date for late fees; (2) An amendment to Sec. 32.57(A)(7) to provide a consistent definition of oversized trailer. A draft of the proposed technical correction ordinance is attached. This item is scheduled for formal consideration at the January 7, 2020 Regular Meeting.

4. Verbal Briefings:

a. Transportation, Infrastructure and Mobility Committee Report

Council Member Rich Aubin, Chair of the Transportation, Infrastructure and Mobility Committee will provide a committee report on the following items:

- *New and Missing Sidewalk Segments*
- *Sidewalk Maintenance*

b. Public Safety Committee Report

Deputy Mayor Pro Tem Robert Vera, Chairman of the Public Safety Committee and Chief Jeff Bryan, Staff Liaison to the Committee, will provide a committee report on the following items assigned to the Committee:

- *Sleeping in the Downtown Square*
- *Ordinances related to skateboarding*

c. Update on New Year's Eve Fireworks and Gunshot Disturbance Calls

Chief of Police Jeff Bryan will provide an update on fireworks and gunshot disturbance calls on New Year's Eve.

5. Discuss Appointments to Boards and Commissions

Council Member Jerry Nickerson

- *Joffrin Mathew Alexander - TIF Downtown Board*

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 551.074 of the Texas Government Code to deliberate or discuss:

1. Personnel matters related to the appointment of municipal court judges.

8. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

3. a.

Meeting Date: January 6, 2020

Item Title: Consider Assistance Request for Nonprofit Special Event 31st Annual Martin Luther King, Jr. Parade & Program (2020)

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 estimated expenditures of \$18,350 for City services required for their 31st Annual Martin Luther King, Jr. Parade & March and the MLK Youth Extravaganza. 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

Over the past couple of years, the Annual Martin Luther King, Jr. Parade & March and the MLK Youth Extravaganza has grown and the city has taken a more proactive planning role for the event to prevent any risk management issues such road closures for safety, building a float, and increasing the number of police officers, paramedics, and other city staff to make sure it is a safe and enjoyable event. We have had no issues in this area due to the city's planning and oversight of these areas.

For the 31st Annual Martin Luther King, Jr. Parade & March and the MLK Youth Extravaganza, planning discussions via meetings and email to each necessary department has been conducted to capture estimated costs and layout plans for the event. In addition, meetings between representatives from the Garland NAACP, Transportation, Police, Health, Environmental Waste, Fire, Parks and Recreation, and GISD have been held on:

- Aug. 20, Nov. 13, Nov. 19, 2019

- 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
- GISD Bus Routes/ Staging & Destaging
- Setup/Teardown Plan

Based off of these planning meetings, it has been determined that this year's estimated in-kind costs will be:

Police	\$10,000	Traffic control and security
Transportation	\$500	Installation and removal of Traffic Barricades
Environmental Waste Services	\$500	Installation and removal of waste containers and dumpster
Parks & Rec Staff	\$1,000	Assist with traffic control & building float
Cultural Arts Facilities	\$1,500	Brownlee Auditorium rental and fees
Cleaning Services	\$4,500	Cleaning of the parade route and Downtown
Float Expenses	\$350	Estimated Float décor and supplies
TOTAL	\$18,350	

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

BACKGROUND

This annual event spotlights the unity among Garland's diverse communities. The parade will begin at 10 a.m. on Saturday, January 18, 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 19, 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 2019-20 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.

Current YTD Events Expenditures - \$10,670.16

Projected (Budgeted) YR19-20 Events Total Expenditures - \$87,390.16

Detailed information is listed in the attached YTD Nonprofit Report

Attachments

- 2020 Special Event Permit Application
- 2020 Special Event Assistance Program Application_PreEventBudget_PostEventBudget
2020 MLK Parade Route Map
NAACP 501©3 Nonprofit Certificate
YTD Nonprofit Report – 12.18.19
-

From: noreply@civicplus.com
To: [Special Events](#)
Subject: Online Form Submittal: Third Party Special Event Application
Date: Friday, October 11, 2019 1:29:00 AM

Third Party Special Event Application

Applicant/Event Host Information

Event Host/Contact Person	Gwendolyn
Event Host/Contact Person	Daniels
Host Organization Title	NAACP Garland Unit
Organization Type	Other
Other	501(c)(3) National and 501(c)(4) Local Unit
Address	537 Ivy Way
City	Garland
State	Texas
Zip Code	75043-3223
Best Phone Number	9722405965
Email Address	dan1820@verizon.net
Liability Insurance:	2019 Liability Ins..pdf
Nonprofit Certificate	Tax Exempt Affirmation Letter.pdf

Event Description

Event Name/Title	31st Annual Garland MLK Parade & March
Event Start Date	1/18/2020
Event End Date	1/19/2020
Link to Event Website (If applicable)	http://garlandtxnaacp.org/mlk-events/
Event Type	Parade/March
Detailed Event Description	The Garland MLK Parade and March is held annually every January. In 2020 it will be the 31st MLK celebration in Garland recognizing the life and legacy

of the Rev. Dr. Martin Luther King, Jr, a notable American and international humanitarian. It will consist of local church groups, masons, high school bands, drill teams, city & school district elected officials, plus various city and school district departments. Event dates are Jan. 18th (10AM MLK parade and 12 noon MLK program following the parade where a 125-voice choir will perform). On Jan. 19th is a 4PM Youth Extravaganza consisting of the Garland MLK Youth Choir, various church praise dance groups and high school step dance teams. Both Jan 18th and 19th programs will be held in the Brownlee Auditorium at the Granville Arts Center.

Event Location & Maps

Event Location	Garland City-Owned Facility/Property
List Park and/or Venue Name	Granville Arts Center and parade route attached.
Location of Event	300 N. Fifth Street
City	Garland
State	TX
Zip Code	75040
Street Closures/ Neighboring Streets	Dairy Road between Miller Road and Avenue D Avenue D between Dairy Road and First Street First Street between Avenue D and Avenue B Avenue B between First Street and Fifth Street Fifth Street between Avenue B and Austin Street
Site Map/ Event Layout	2020 Garland MLK Parade Route.doc.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	1/18/2020 10:00 AM
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Event End Date & Time	1/19/2020 6:00 PM
Event Setup Date & Time	1/18/2020 8:30 AM
Event Teardown Date & Time	1/19/2020 7:00 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	1/18/2020 10:00 AM
First Event Day - End Date & Time	1/18/2020 2:00 PM
Second Event Day - Start Date & Time	1/19/2020 4:00 PM
Second Event Day - End Date & Time	1/19/2020 6:00 PM
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.	*Food/ Food Vendors, *Medical/EMS , Stage/Grandstand/ Scaffolding, *Street Closures & Barricades, Trash/Recycling Containers, Vehicles/Floats (Car Show or Parade)
List ALL equipment vendors for above checked elements & location of setup.	A full set of choir bleachers will be delivered by GISD on Friday evening, Jan. 17th.
Entertainment:	Live Band, Live Performance (theatrical or musical), Other - If other, Please describe in the box below.
Other	On Sunday, Jan. 19th there will be 10 groups performing either praise dances or step numbers.
Does your event involve entertainment?	Yes, a 125 voice youth choir performance at 12 noon on Saturday in the Brownlee Auditorium.

	A total of 10 youth groups perform praise dances and step team routines on Sunday, January 19th at 4PM
<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.	A full set of choir bleachers will be delivered by GISD on Friday evening, Jan. 17th.
<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
Public Participation, Vendors, & Fees	
Are you advertising/inviting the public to participate?	Yes - Open to the Public
Estimated Amount of Attendance	2,100
Does this event have an Admission or Registration Fee?	No - the event is FREE
Benefiting Organization	There is a parade entry fee and a Sunday program participant's fee, but there is NO fee for the public to attend on both days.
<u>Alcohol:</u> - Will there be any Alcohol Vendors at your event?	No alcohol onsite
<u>Food:</u> - Will there be any Food & Non-Alcoholic Beverage Vendors at your event?	*Food/Beverages Provided (no sales-FREE)
<u>Merchandise:</u> - Will there be any merchandise vendors at your event?	No Merchandise onsite
List all Vendors, Types and Locations	N/A
Signage, Security, & Waste Management	

<u>Signage:</u> - Will any signs or banners be used for the event?	Yes - please describe below.
If yes, please describe size and location.	NAACP Garland Unit banner will be carried at the front of the parade; and hung in the ceiling of the Brownlee Auditorium during the choir performance.
<u>Event Flyer:</u> - Is there a draft or final event flyer for the event?	No - I do <u>NOT</u> have an event flyer
<u>Police/ Security/ Crowd Control:</u> - 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)
<u>Waste:</u> 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.	positioned near the entrance of the Granville Arts Center.
<u>Portable Restrooms:</u> - Will there be portable restrooms at your event?	No - I will <u>NOT</u> have portable restrooms
(Section Break)	
<u>Other:</u> Please explain any further special requests or further event information we need to know about your event.	The staging area will be on Beverly Drive beginning at 8:30 am. GISD will have ALL bands to stage on Dairy Rd between Garden Dr. and Miller Road.

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



GARLAND

TEXAS MADE HERE

Special Event Assistance Program Application

Date Submitted 10-21-19

(Must be minimum 45 days prior to event)

Please type or print legibly

SECTION 1: Event Information

Event title: 2020 MLK Parade and March and Commemorative Programs

Event location: 300 N. Fifth Street, Garland 75040 and Parade route attached

Event date(s): January 18 and 19, 2020 Start time: 10:00 AM End time: 6:00 PM

Event description: Garland MLK Parade & March and Annual Commemorative Celebration Events

Is this a new event? Yes ☐ No ☒ - If no, # years event has been held prior to current year: 30

Previous Attendance: 1,500 Estimated Attendance this year: 2,200

Event Purpose/Mission? To celebrate the world-wide legacy of Rev. Dr. Martin Luther King Jr.

How will this event benefit the Garland community? It unifies citizens in our city who believe in equal justice, equal opportunity for all people

How will the proceeds of this event be used? To cover the cost for liability insurance.

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): Gwendolyn Daniels

Applicant's Address: P.O. Box 460944, Garland, TX 75046-0944

Best Phone (on-site): 214-208-3561 Email: GIAN1820@VERIZON.NET

Host Organization: NAACP Garland Unit

Organization's Address: P.O. Box 460944, Garland, TX 75046-0944

Organization tax ID #: 91-2082643

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.

Gwendolyn DANIELS

Print name

Gwen Daniels

Signature

Event Coordinator

Title

10-21-19

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

480.00 Parade Entry Fees

IN KIND
4,000.00

4,480.00

PROJECTED EXPENSES

Administrative Expenses:

Staff

* Facility rental

Supplies

925.00
816.00

sound/light Techs/MUSICIAN
BROWNLEE Auditorium (2020)

Operating Expenses:

Entertainment

Portable restrooms

Generators Tent

Stage/sound/lighting

Food, lodging

Decorations/signage

Rental expense (tables, chairs, etc.)

Other

2,400.00

choir t-shirts

104.00

550.00

Advertising/Promotion Expenses:

Posters/flyers (design & printing)

(+shirt) Brochures (design & printing)

Print ads

Radio/television ads

150.00

305.00

IN KIND

IN KIND

Total projected expense

\$ 4,434.00

* Facility Rental Not included in total

PROJECTED PROFIT OR (LOSS)

+ \$46.00

Gwen Daniels

Signature of organization representative

12-21-19

Date

POST-EVENT BUDGET REPORT

(from previous year)

REVENUE

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

Admission fees/ticket sales	<u>460.00</u> ENTRY Fees collected
Booth sales/rental	<u>—</u>
Souvenir/merchandise sales	<u>—</u>
Concession sales	<u>—</u>
Donations	<u>IN KIND</u> (donuts + water don
Sponsorships	<u>3,100.00</u>
Other	<u>—</u>
Total Revenues	<u><u>4,160.00</u></u>

EXPENSES

Administrative Expenses:

Staff	<u>875.00</u> MUSICIANS, SOUND/LIGHT TECHS
* Facility rental	<u>850.00</u> BROWNLEE (2019)
Supplies	<u>—</u>

Operating Expenses:

Entertainment	<u>2,242.50</u> choir t-shirts
Portable restrooms	<u>—</u>
Generators Tent	<u>—</u>
Stage/sound/lighting	<u>—</u>
Food, lodging	<u>—</u>
Decorations/signage	<u>120.00</u>
Rental expense (tables, chairs, etc.)	<u>—</u>
Other	<u>ORGAN Rental</u> <u>550.00</u>

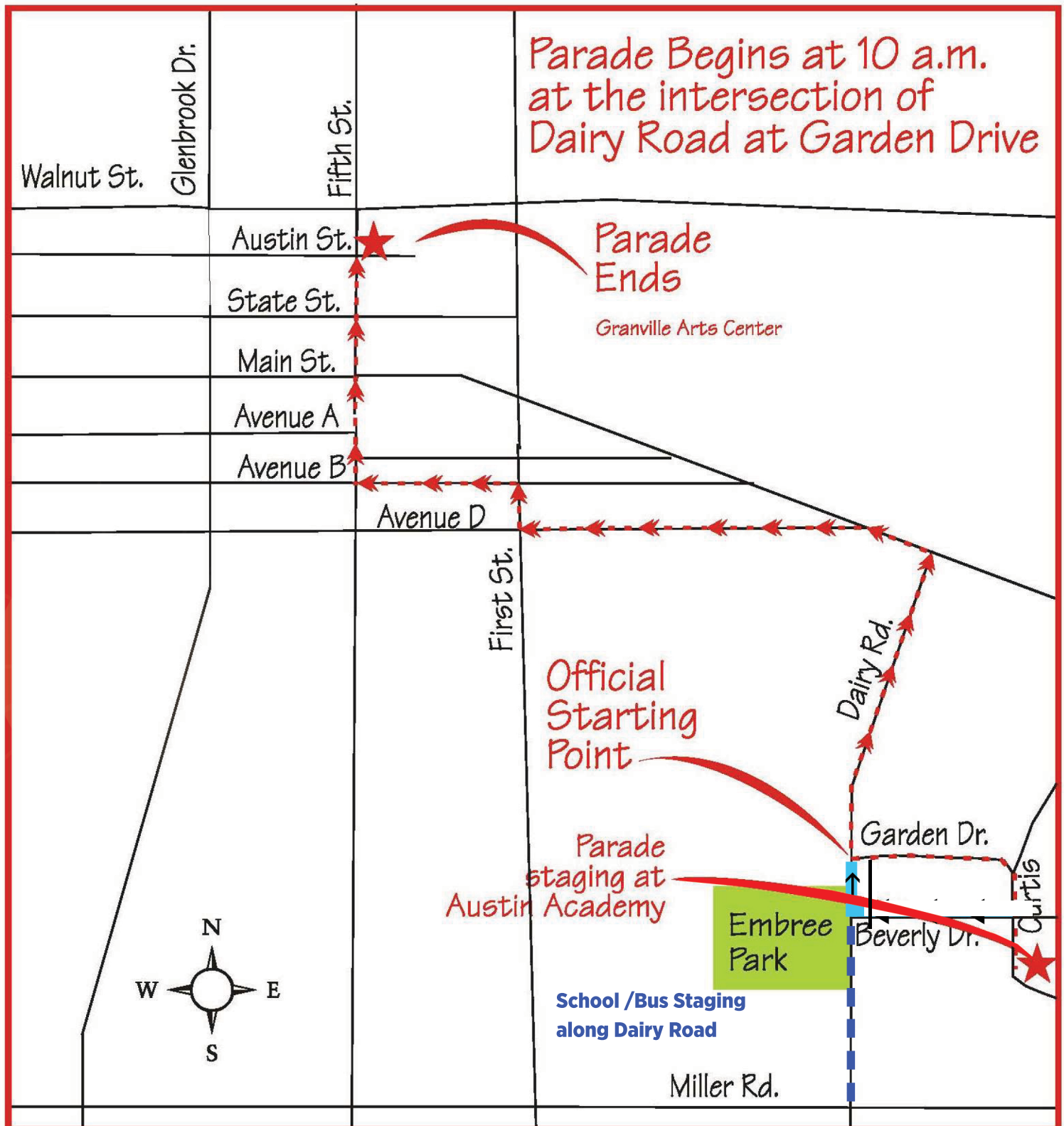
Advertising/Promotion Expenses:

Posters/flyers (design & printing)	<u>144.45</u>
T-shirt - Brochures (design & printing)	<u>300.00</u>
Print ads	<u>DONATED</u>
Radio/television ads	<u>DONATED</u>

Total Expenses

* Facility Rental Not included in total	<u><u>4,231.95</u></u>
PROFIT OR (LOSS)	<u><u>-71.95</u></u>

Martin Luther King, Jr. Parade Route





TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

November 14, 2012

NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE

According to the records of the Comptroller of Public Accounts, the following exemption(s) from Texas taxes apply to the above organization(s):

Franchise tax, as of 06-26-1978

Sales and use tax, as of 06-26-1978

(provide Texas sales and use tax exemption certificate [Form 01-339 \(Back\)](#) to vendor)

The entity is not exempt from hotel occupancy tax.

Texas taxpayer identification number: 11310841355

Subordinates covered by this parent organization's group exemption, or entities covered by this category of exemption, may issue valid exemption certificates and although not required, may [apply](#) to be listed separately on our records.

This exemption verification does not mean that the organization holds a [permit](#) for collecting or remitting any Texas taxes.

Exempt organizations must collect tax on most sales. For more information, please see our publication [Exempt Organizations - Sales and Purchases](#) (96-122). [Online registration is available](#). For information concerning sales taxpayer permit status, please use the [vendor search](#) we provide online.

Corporations that are registered in Texas with the Secretary of State must maintain a current registered agent and registered office address. Information is available from [Business and Nonprofit Forms page](#) of the [Secretary of State's Website](#). Additionally, out-of-state corporations, limited liability companies, or limited partnerships transacting business in Texas may need to file a Certificate of Authority or Registration with the Texas Secretary of State. More information is available from the [Foreign or Out-of-State Entities page](#) on the Secretary of State's Website.

Our publications and other helpful information are available on our [website](#). If you need more information, write to us at exempt.orgs@cpa.state.tx.us, or call us at (800) 252-5555.

City of Garland
Non-Profit Report

12/18/2019

2019/20 Date	Summary	2017-2018 Actual	2018-2019 Actual	2019/20 Budget	2019/20 Actual	Variance	Comments
10/8/2019	Candlelight Vigil	\$ 614.00	\$ -	\$ -	\$ -	\$ -	
10/26/2019	Rockin the Rock 5K	\$ 240.00	\$ 1,808.34	\$ 2,100.00	\$ 1,159.45	\$ 940.55	
10/26/2019	Berkner High School			\$ -	\$ -	\$ -	
10/27/2019	Trunk or Treat	\$ 334.00	\$ 3,977.35	\$ 4,950.00	\$ 5,651.86	\$ (701.86)	Estimated expenses over budgtd amount due to increase in barricade price
11/2/2019	GDBA Wine Walk (Fall)			\$ -	\$ 320.65	\$ (320.65)	Undesignated Event
11/2/2019	International Leadership	\$ -	\$ 1,823.22	\$ 1,862.00	\$ 1,394.34	\$ 467.66	
11/9/2019	Run the Good Run 5K	\$ 1,073.00	\$ 1,260.84	\$ 2,100.00	\$ 804.24	\$ 1,295.76	
12/7/2019	Jingle Bell 5K Run	\$ 1,749.00	\$ 1,883.84	\$ 2,100.00	\$ 1,339.62	\$ 760.38	
1/11/2020	Lunar New Year			\$ 800.00	\$ -	\$ 800.00	
1/18/2020	MLK Parade	\$ 7,744.00	\$ 13,536.85	\$ 18,350.00	\$ -	\$ 18,350.00	
3/14/2020	St. Patrick's 5K	\$ 1,704.00	\$ 2,223.83	\$ 2,100.00	\$ -	\$ 2,100.00	
3/21/2020	Hope For Your City 5K	\$ 2,065.00	\$ 1,913.18	\$ 2,100.00	\$ -	\$ 2,100.00	
4/4/2020	Running for Clean Water 5K	\$ 1,595.00	\$ 2,018.18	\$ 2,100.00	\$ -	\$ 2,100.00	
4/25/2020	Wheel of Hope	\$ 4,586.00	\$ 7,572.70	\$ 8,860.00	\$ -	\$ 8,860.00	
4/26/2020	National Day of Resentment	\$ 2,492.00	\$ 3,336.04	\$ 3,600.00	\$ -	\$ 3,600.00	
5/3/2020	Cinco de Mayo	\$ 6,036.00	\$ 9,356.69	\$ 13,660.00	\$ -	\$ 13,660.00	
7/11-7/12/2020	Asian American Soccer Tournament & Festival	\$ -	\$ 1,097.00	\$ 1,500.00	\$ -	\$ 1,500.00	
9/7/2020	Labor Day Parade	\$ 12,557.00	\$ -	\$ 23,050.00	\$ -	\$ 23,050.00	
9/12/2020	Children's Fest	\$ 640.00	\$ -	\$ 600.00	\$ -	\$ 600.00	
	Undesignated Event Funding		\$ -	\$ 16,168.00	\$ -	\$ 16,168.00	
N/A	DIA DE LOS MUERTOS	\$ 540.00	\$ 6,417.97	\$ -	\$ -	\$ -	Not a nonprofit event after 2018
N/A	Monster Dash 5K	\$ 1,731.00	\$ -	\$ -	\$ -	\$ -	Not scheduled to come back
N/A	New World 5K	\$ 706.00	\$ -	\$ -	\$ -	\$ -	Not scheduled to come back
N/A	National Day of Prayer	\$ 600.00	\$ 600.00	\$ -	\$ -	\$ -	
N/A	North Garland Booster Club	\$ 865.00	\$ -	\$ -	\$ -	\$ -	
N/A	Other Non-Profit Groups	\$ 1,090.00	\$ -	\$ -	\$ -	\$ -	
N/A	Travis College Tour	\$ 261.00	\$ -	\$ -	\$ -	\$ -	
Total		\$ 49,222.00	\$ 58,826.03	\$ 106,000.00	\$ 10,670.16	\$ 95,329.84	

\$ 10,670.16	YTD Total Expenditures
\$ 87,390.16	Projected Year End Total Expenditures



GARLAND POLICY REPORT

City Council Work Session Agenda

3. b.

Meeting Date: January 6, 2020

Item Title: Application for North Central Texas Council of Governments (NCTCOG) Grant

Submitted By: Uriel Villalpando, EWS Director

Strategic Focus Areas: Reliable, Cost Efficient Utility Services

ISSUE

Consider whether to apply for NCTCOG Grant to provide supplemental funding in a planned study to assess and evaluate the City of Garland's recycling program. Funds for the study were included in the 2019-20 Operating Budget for EWS.

OPTIONS

Option 1: Approve request to apply for NCTCOG grant funding.

Option 2: Do not apply for grant funding and use funding allocated for EWS Business Plan.

RECOMMENDATION

Staff recommends Option 1. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the January 14, 2020 Regular Meeting.

BACKGROUND

As recycling processing fees and operational costs continue to rise, expertise is needed to help ensure the financial viability of the City's recycling program. Funding in the amount of \$100,000 was included in the 2019-20 Operating Budget for such a study. The EWS Department is requesting approval to apply for a NCTCOG grant to provide up to \$70,000 in supplemental funding for a recycling evaluation and assessment and waste diversion technical study.

Essential components of the technical study will focus on the following:

1. Identify the cost of service for the recycling program
2. Identify and establish waste diversion and recycling participation benchmarks and strategies
3. Identify recycling contamination reduction strategies
4. Forecast financial outlook and long-term feasibility of the recycling program and recycling industry
5. Identify recycling and diversion opportunities
6. Assess recycling fees, number of routes, equipment, and staffing needs

7. Assess the potential for increasing commercial recycling customers
8. Assess Recycling Center site operations and staffing needs to meet growing demand
9. Conduct a financial and environmental analysis showing the difference between recycling vs. landfill disposal

CONSIDERATION

A recycling study conducted by consulting firm Burns & McDonnell in November 2019 shows the drastic decrease in recycling commodities value, resulting in an increase in operational and processing fees. Due to the current turmoil in the recycling industry and the anticipated increase in recycling processing costs, it is to the benefit of the City of Garland to conduct a thorough evaluation and assessment of its recycling program to identify opportunities to cut costs and explore new opportunities for additional sources of revenue.

Council action is required as part of the grant application process. The attached DRAFT Resolution has been prepared for the Council's consideration.

Attachments

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS' SOLID WASTE IMPLEMENTATION GRANT PROGRAM TO CONDUCT A TECHNICAL STUDY RELATING TO THE CITY OF GARLAND'S RECYCLING PROGRAM IN ORDER TO INCREASE EFFICIENCY AND LONG-TERM VIABILITY OF THE PROGRAM AND OTHER ACTIONS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council finds that given the growth of the North Texas region, the rising cost of recycling processing, and the limited capacity of the C.M. Hinton Jr. Regional Landfill, it is in the best interest of the City of Garland, Texas to apply for grant funding to conduct a study that will focus on approaches to maximize recycling, reduce recycling contamination, minimize waste, improve operational efficiency and other actions that will ensure the long-term financial viability of the recycling program; and

WHEREAS, the Garland City Council has considered and approved the submittal of this application for grant funding offered through North Central Texas Council of Governments; and

WHEREAS, the Garland City Council authorizes the City Manager or his designee to execute all documentation related to the application for funding through the North Central Texas Council of Governments, and further authorizes receipt of funding if the grant application is awarded.

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

Section 1

The City Council approves the submission of a grant application for the following project to North Central Texas Council of Governments: City of Garland Recycling Technical Study.

Section 2

The City Council hereby designates the City Manager as the City's authorized official to act in all matters relating to the foregoing grant application(s) and that authorized official is hereby given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City or to execute all other necessary documentation related thereto, and is further expressly

authorized to accept receipt of funding on behalf of the City of Garland if the grant application is awarded.

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 _____, 20____.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND POLICY REPORT

City Council Work Session Agenda

3. c.

Meeting Date: January 6, 2020

Item Title: TMPA Joint Operating Agreement Amendment No. 4

Submitted By: Jeff Janke, Administration

Strategic Focus Areas: Sound Governance and Finances

ISSUE

The Texas Municipal Power Agency (“TMPA”) and the TMPA Planning and Operating Committee members of the cities of Bryan, Denton, Garland and Greenville (“Member Cities”), have determined the need to amend the Joint Operating Agreement (“JOA”) between and among TMPA and the Member Cities. The amendments will provide for the (i) continued responsibility of mine reclamation costs for Member Cities that exit the Mining Business and (ii) selling of all or a majority of Mining Assets by eliminating certain restrictions on mine land sales.

OPTIONS

- A. Approve the amendments to the JOA as proposed.
- B. Do not approve the amendments to the JOA.

RECOMMENDATION

Option (A) – Approve the amendments to the JOA as proposed. This item is scheduled for formal consideration at the January 7, 2020 Regular Meeting.

BACKGROUND

In 2016, the Texas Municipal Power Agency (“TMPA”) and the cities of Bryan, Denton, Garland and Greenville (“Member Cities”), entered into a joint operating agreement establishing the rights and responsibilities of the parties as they relate to the operations of TMPA, including decommissioning, environmental remediation and the winding up of the affairs of TMPA (“JOA”). TMPA and the TMPA Planning and Operating Committee members of the Member Cities have determined the need to amend the JOA between and among TMPA and the Member Cities.

The JOA currently provides that if a Member City exits the Mining Business, that Member City is still responsible for Mining Business costs until the Mining Assets are sold. A strong possibility exists that the Mining Assets could be sold while there are still mining reclamation obligations for which TMPA and the Member Cities are responsible. JOA Amendment No. 4 clarifies that Member Cities may still be responsible for mine reclamation obligations even after the Mining

Assets are sold. In addition, the current JOA restricts the sale of real property interests in Mining Assets up to \$250,000 per sale and \$500,000 in a fiscal year. Given that TMPA will commence marketing all of the mining land (over 10,000 acres) this fiscal year, with such transaction exceeding the restriction limits, it is proposed that the JOA be amended to remove these limits.

CONSIDERATION

Staff seeks the Council's concurrence for approving the proposed amendments to the JOA.

Attachments

JOA Amendment # 4

Resolution of JOA Amendment # 4

**AMENDMENT NO. 4 TO THE
JOINT OPERATING AGREEMENT
BETWEEN
TEXAS MUNICIPAL POWER AGENCY
AND
CITY OF BRYAN, TEXAS
CITY OF DENTON, TEXAS
CITY OF GARLAND, TEXAS
CITY OF GREENVILLE, TEXAS**

This Amendment No. 4 (“Amendment No. 3”), effective as of the date set forth below, to the Joint Operating Agreement, effective September 1, 2016, as amended by Amendment No. 2, effective September 22, 2017, and as amended by Amendment No. 3, effective September 17, 2019 (the “JOA” or the “Joint Operating Agreement”), is made and entered into between the Texas Municipal Power Agency (“TMPA” or “Agency”), a municipal corporation and political subdivision of the State of Texas established pursuant to the provisions of Chapter 163 of the Texas Utilities Code, and the City of Bryan, the City of Denton, the City of Garland, and the City of Greenville, Texas (herein collectively “Cities” or individually “City”), each of which cities is a municipal corporation of the State of Texas, a home rule city, and a Participating Public Entity in TMPA (collectively, the “Parties”). Capitalized terms used in this Amendment No. 4 not otherwise defined herein shall have the definition set forth in the JOA.

WITNESSETH:

WHEREAS, the Parties have previously entered into the JOA; and

WHEREAS, Amendment No. 1 provided that Amendment No. 1 would have no force or effect if the Generation Asset Sale, as defined in and contemplated by Amendment No. 1, was terminated or did not close; and

WHEREAS the Generation Asset Sale, as contemplated by Amendment No. 1, did not close, and therefore, by the terms thereof, Amendment No. 1 was of no force and effect as of the Effective Date of Amendment No. 2; and

WHEREAS, this Amendment No. 4 is intended to enable TMPA to sell all or a majority of Mining Assets by eliminating the restrictions on mine tract sales that may occur on a piecemeal basis and, in the event of multiple sales, that may occur during a fiscal year; and

WHEREAS, this Amendment No. 4 is also intended to ensure that, in the event a Participating Public Entity exits the Mining Business, it continues to be responsible for its share of the costs of Mine reclamation; and

WHEREAS, this Amendment No. 4 shall be deemed delivered and effective on the date that this Amendment No. 4 is executed by the last Party to do so, being the “Effective Date” of this Amendment No. 4;

NOW, THEREFORE, in consideration of the recitals set forth above, the mutual covenants, benefits, agreements and obligations of the Parties, as set forth herein, the Parties, each intending to be legally bound, agree as follows:

Section 1. Section 3.2.1 of the JOA is hereby amended to read as follows:

3.2.1. BUDGETING AND OPERATIONS. From and after the Effective Date through September 1, 2018, charges for recoupment of such costs as are included in the Annual Budget for the Mining Business category, including any debt service on any Mine Reclamation Bonds and any other costs related to surety bonds, banking agreements, letters of credit, or other financial commitment related to providing financial security or assurance for the TMPA's mine remediation responsibilities, shall be assessed to each Participating Public Entity in the manner provided in Section 2.6.1.1. From and after September 2, 2018, charges for recoupment of such costs as are included in the Annual Budget for the Mining Business category, including any debt service on any Mine Reclamation Bonds and any other costs related to surety bonds, banking agreements, letters of credit, or other financial commitment related to providing financial security or assurance for the TMPA's mine remediation responsibilities, shall be assessed to each Participating Public Entity according to the following percentages: Bryan - 21.7%; Denton - 21.3%; Garland - 47%, Greenville - 10%, and billed to each Participating Public Entity on a monthly basis, unless a different schedule of charges shall be adopted by the unanimous approval of all of the Participating Public Entities in the Mining Business category. In the event a Participating Public Entity exits the Mining Business as permitted under Section 2.11.1, it shall remain responsible for the same percentage share of costs incurred after its exit as set forth above, such that the same percentages shall apply to each exited and remaining Participating Public Entity for any costs of the Mining Business category until all Mining Assets are sold and all obligations are discharged with respect to Mine Reclamation Bonds, surety bonds, banking agreements, letters of credit, and other financial commitments related to providing financial security or assurance for TMPA's mine reclamation responsibilities.

Section 2. Section 3.2.4 of the JOA is hereby amended to read as follows:

3.2.4. SALE OF MINING ASSETS PRIOR TO COMPLETION OF MINE RECLAMATION. Prior to completion of mine reclamation, the TMPA Board may approve leases and license agreements of Mining Assets, including the lease of minerals that are Mining Assets, and, pursuant to Section 3.2.3, may approve the sale of real property interests in Mining Assets. Such sales of real property interests in Mining Assets shall not be less than the

fair market value of such assets as reasonably determined by TMPA. The net funds received from the sale of any mining assets under this section shall be applied for the purposes and in the priority stated in Section 3.2.3.

Section 3. OTHER AGREEMENTS.

(a) All other terms and conditions of the Joint Operating Agreement shall remain in full force and effect except as modified herein.

(b) This Amendment No. 4 shall terminate on the same date the Joint Operating Agreement terminates.

(c) Each Party warrants that all necessary actions have been taken to make this Amendment No. 4 a binding amendment, including TMPA Board or city council action, as applicable.

(d) This Amendment may be executed in multiple counterparts, each of which shall constitute an original but both or all of which, when taken together, shall constitute but one instrument. This Amendment No. 4 may be delivered by the exchange of signed signature pages by facsimile transmission or by attaching a pdf copy to an email, and any printed or copied version of any signature page so delivered shall have the same force and effect as an originally signed version of such signature page.

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 4 to Joint Operating Agreement, to be effective upon the Effective Date as set forth in the Recitals.

TEXAS MUNICIPAL POWER AGENCY

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Approved as to form: _____
Counsel for Texas Municipal Power Agency

CITY OF BRYAN, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Approved as to form: _____
Counsel for the City of Bryan, Texas

CITY OF DENTON, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

Approved as to form: _____
Counsel for the City of Denton, Texas

CITY OF GARLAND, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

CITY OF GREENVILLE, TEXAS

By: _____

Name: _____

Title: _____

Date: _____

Attest: _____

GEUS, acting on behalf of the City of Greenville pursuant to its Charter

By: _____

Name: _____

Title: Chair of the Board of Trustees of the Electric Utility Board

Date: _____

Attest: _____

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 4 TO THE JOINT OPERATING AGREEMENT BETWEEN TEXAS MUNICIPAL POWER AGENCY AND CITY OF BRYAN, TEXAS, CITY OF DENTON, TEXAS, CITY OF GARLAND, TEXAS, AND, CITY OF GREENVILLE, TEXAS.

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

Section 1

That the City Manager is hereby authorized to execute Amendment No. 4 to the Joint Operating Agreement between Texas Municipal Power Agency and City of Bryan, Texas, City of Denton, Texas, City of Garland, Texas, and, City of Greenville, Texas.

Section 2

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

PASSED AND APPROVED this the ____ day of _____, 2020.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

3. d.

Meeting Date: January 6, 2020

Item Title: Consider Technical Amendments to the City Marshal Parking Program

Submitted By: Brad Neighbor, City Attorney

Summary of Request/Problem

Council adopted ordinances to implement administrative enforcement of parking violations in the City on November 5, 2019. In implementing the ordinances, staff became aware of several minor technical corrections necessary to properly and effectively implement the ordinances. Included in the ordinance was a definition of oversized trailers that conflicts with the usage throughout the remaining portion of the ordinance. Specifically, the ordinance refers to trailers greater than 16 feet exclusive of the tongue whereas the definition of oversized trailer includes trailers that are greater than 18 feet. While there is unlikely to be an actual conflict as most 16 foot trailers will have a tongue of approximately two feet, the ordinance should be corrected to avoid any confusion. The amendment uses the "16 feet exclusive of the tongue" language to be consistent throughout.

The original ordinance also imposed late fees based on the hearing date. This could result in different citations having different late fee dates based on when the citation was issued and the availability of a hearing. By moving to a uniform late fee imposition date of 65 days, all citizens will be treated fairly.

Recommendation/Action Requested and Justification

Council is requested to adopt two technical amendments relating to the administrative parking enforcement program: (1) An amendment to Sec. 24. 44(B) to provide a uniform date for late fees; (2) An amendment to Sec. 32.57(A)(7) to provide a consistent definition of oversized trailer. A draft of the proposed technical correction ordinance is attached.

This item is scheduled for formal consideration at the January 7, 2020 Regular Meeting.

Attachments

Technical corrections to administrative parking enforcement program

ORDINANCE NO.

AN ORDINANCE AMENDING CHAPTER 24, "MUNICIPAL COURT AND ADMINISTRATIVE ADJUDICATION, AND CHAPTER 32, "PROPERTY SANITATION AND HOUSING SERVICES; PROVIDING A PENALTY UNDER THE PROVISIONS OF SEC. 10.05 OF THE CODE OF ORDINANCES OF THE CITY OF GARLAND, TEXAS; PROVIDING A SAVINGS CLAUSE AND A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1

That Section 22.44(B) of Article III, "Administrative adjudication of parking Offenses" of Chapter 24 "Municipal Court and Administrative Adjudication", of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

"(B) A civil penalty must be paid no later than the 65th day after the issuance of the citation. A penalty paid after that date is subject to a \$25 late fee."

Section 2

That Sec. 32.57(A) (7) of Chapter 32, "Property Sanitation and Housing Services" of the Code of Ordinances of the City of Garland, Texas, is hereby amended to read as follows:

"(7) Oversized vehicle means a tow truck (wrecker), truck tractor, road tractor, semitrailer (whether or not attached to a truck tractor or a road tractor), trailer greater than 16 feet in length excluding the tongue (whether or not attached to a truck, truck tractor or a road tractor), passenger motor vehicle designed to carry more than 16 persons (including the driver), and includes any modified vehicle with a manufacturer's rating of 9,000 GWT (gross weight) or higher. The term shall also include a box truck, dump truck or dump trailer with a manufacturer's rating of 9,000 GWT (gross weight) or higher, or box trucks, dump trucks or dump trailers with a cargo containment space greater than 16 feet in length, excluding the cabin area of the vehicle, regardless of GWT.

The term does not include:

- (a) any motor vehicle owned or operated by a governmental entity;
- (b) a vehicle for recreational use;

- (c) a vehicle owned or used by a church for church purposes;
- (d) trailers less than 16 feet in total length, exclusive of the tongue; or
- (e) passenger vehicles that are not modified beyond the intended purpose.”

Section 3

That a violation of any provision of this Ordinance shall be a misdemeanor punishable in accordance with Sec. 10.05 of the Code of Ordinances of the City of Garland, Texas.

Section 4

That Chapter 24 “Municipal Court and Administrative Adjudication” and Chapter 32, “Property Sanitation and Housing Services”, of the Code of Ordinances of the City of Garland, Texas, as amended, shall be and remain in full force and effect save and except as amended by this Ordinance.

Section 5

That the terms and provisions of this Ordinance are severable and are governed by Sec. 10.06 of the Code of Ordinances of the City of Garland, Texas.

Section 6

That this Ordinance shall be and become effective immediately upon and after its passage and approval.

PASSED AND APPROVED this the ____ day of January, 2020.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary

PUBLISHED:



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. a.

Meeting Date: January 6, 2020

Item Title: Transportation, Infrastructure and Mobility Committee Report

Summary of Request/Problem

Council Member Rich Aubin, Chair of the Transportation, Infrastructure and Mobility Committee will provide a committee report on the following items:

- New and Missing Sidewalk Segments
- Sidewalk Maintenance

Recommendation/Action Requested and Justification

Council discussion.

Attachments

New Sidewalks and Sidewalk Maintenance



New Sidewalks and Sidewalk Maintenance

Council Work Session

January 6, 2020

Issue



- The TIM desires that City resources be efficiently utilized in the maintenance of existing sidewalks and that more new (missing) sidewalks be constructed.
- \$9Million is included in 2019 Bond Program for all sidewalk funding. This includes the 50/50 participation program as well as new sidewalks.
- By ordinance, all property owners are responsible for sidewalk maintenance along their frontage.

Discussion Points

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- New Sidewalk Funding (Missing Sections)
- Maintenance along Arterials and Collectors
- Residential Cost-Sharing Program
- Sidewalk Repair Policies during Street Maintenance

New Sidewalks



- Intended for construction where none exist in heavily used areas.
- \$0 Funds remaining from total of \$3.45Million Included in 2004 Bond Program
- Funds included in 2019 Bond Program

New Sidewalks



Program Implementation

- Continue to consult with Parks Dept., GISD and Other Interested Parties to determine most beneficial locations for new sidewalks.
- Seek to partner with Dallas County and/or other sources to leverage funding to support additional sidewalks.

Sidewalk Maintenance - Current

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Current Responsibilities of Sidewalk Maintenance

- Residents interior to a subdivision or adjacent to a residential street are responsible for the sidewalk abutting their property. Single Family Residential is eligible for the City's Cost Share Program.
- Apartments, Commercial and Industrial properties are responsible for the sidewalks abutting their property and are not eligible for the City's Cost Chare Program.
- Schools and Churches are responsible for the sidewalks abutting their property and are not eligible for the City's Cost Share Program.

Sidewalk Maintenance – Major Streets (Proposed)

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- Though required by ordinance, it is difficult to require repair of sidewalk from residential owners and subdivisions along arterials and major collectors.
- City should assume responsibility for repair of major deficiencies of sidewalks adjacent to a single family residential property or subdivision along a collector or major thoroughfare. (*New Policy)

Sidewalk Participation Program - Current

Current Policy

- 50/50 Cost-share
- Residential Only
- Currently utilized at approximately 48 locations per year
 - *Average 2014-2018*
- Approximately \$154,340 per year in Bond/CO funding
 - *Average 2014-2018*
 - *High \$235,847*
 - *Low \$76,588*

Sidewalk Participation Program - Proposed

Proposed Program

- Continue Cost Participation Program at 50/50 between the City and property owner.
- 15% Additional Reduction to the property owner for Homestead Exemption.
- 15% Additional Reduction to the property owner if located within Community Development Block Grant (CBDG) Area.
- 10% Additional Reduction to the property owner if Disabled (Social Security Disability).
- Maximum benefit to the property owner is a 90/10 participation by City and Property Owner.

Sidewalk Participation Program Proposal Analysis

Proposed Program Applied to 2017 & 2018 Requests

A. 2017

- 148 Addresses - \$330,167.66
- City Share - \$229,959.64 (69.7%)
- Residents' Share - \$100,208.02 (30.3%)
- 68 Addresses (46.0%) qualified for 1 of the reductions
- 65 Addresses (43.9%) qualified for 2 of the 3 reductions
- 4 Addresses (2.7%) qualified for all 3 reductions
- 11 Addresses (7.4%) did not qualify for any additional reductions.

B. 2018

- 85 Addresses - \$213,871.49
- City Share - \$147,296.22 (68.9%)
- Residents' Share - \$66,575.27 (31.1%)
- 36 Addresses (42.4%) qualified for 1 of the reductions
- 34 Addresses (40%) qualified for 2 of the 3 reductions
- 8 Addresses (9.4%) qualified for all 3 reductions
- 7 Addresses (8.2%) did not qualify for any reductions.

Current Sidewalk Policies – Street Department Operations

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- Sidewalks are completely replaced with total street reconstruction projects.
- Sidewalks are not routinely repaired during concrete repair or asphalt overlay projects.

Proposed Sidewalk Policies – Street Department Operations Proposed

- Sidewalks continued to be completely replaced with total street reconstruction projects
- If possible, major sidewalk deficiencies and ADA ramps to be included with concrete repair and asphalt overlay projects.
- Expected to add 5% to 10% cost to those types of projects.

Sidewalk Repairs – Street Dept. Proposal Analysis

Additional Sidewalk Repairs with Street Repair Projects

A. Clear Creek Estates Number Three (Hattiesburg....)

- Total Repair Cost - \$546,172.65
- Sidewalk Repair Cost - \$57,078.90 (10.5%)

B. Firewheel Farms/Estates

- Total Repair Cost - \$2,096,652.26*
- Sidewalk Repair Cost - \$148,998.48 (7.1%)

* Amount includes funding to repair Muirfield Rd. from N. Garland Ave. to E. Brand Rd.

Sidewalk Repairs – Street Dept. Proposed Analysis

Sidewalk Needs on Recent Overlay and Repair Projects

A. Recent Overlays

- Total Estimated Sidewalk Repair Cost - \$17,732
- Includes 7 Residential Streets Segments (Skillman, Evergreen, Morris)

B. Recent Arterial Repairs

- Total Estimated Sidewalk Repair Cost - \$424,736
- Includes 3 Arterial Streets (Centerville, First, Beltline)

Summary



New Sidewalks

- Continue to consult with Parks Dept., GISD and other interested parties for locations.
- Continue seeking outside resources to help offset costs.

Sidewalk Participation

- Continue to 50/50 participation program under current practices.
- Recommend 15% Reduction for Homestead Exemption
- Recommend 15% Reduction if property located in CDBG Area
- Recommend 10% Reduction for Federal Disability
- Recommend City assume responsibility of replacing/repairing sidewalks adjacent to residential properties along major thoroughfares.

Sidewalk Repairs – Street Department

- Continue full sidewalk replacement with street replacements.
- Major sidewalk deficiencies and ADA ramps to be included with concrete repair and asphalt overlay projects

Recommendations

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2019 Bond Program – Sidewalk Funds (\$9 Million)

- A. Sidewalk Participation and Maintenance (Thoroughfares)
 - \$5,000,000 for the next 7 years (approximately \$700,000 per year)
- B. New Sidewalks
 - \$4,000,000 for the next 7 years (approximately \$600,000 per year)

Sidewalks

.....

Questions?



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. b.

Meeting Date: January 6, 2020

Item Title: Public Safety Committee Report

Submitted By: Jeffrey Bryan, Chief of Police

Summary of Request/Problem

Deputy Mayor Pro Tem Robert Vera, Chairman of the Public Safety Committee and Chief Jeff Bryan, Staff Liaison to the Committee, will provide a committee report on the following items assigned to the Committee:

- Sleeping in the downtown square
- Ordinances related to skateboarding

Recommendation/Action Requested and Justification

Council discussion.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

4. c.

Meeting Date: January 6, 2020

Item Title: Update on New Year's Eve Fireworks and Gunshot Disturbance Calls

Submitted By: Jeffrey Bryan, Chief of Police

Summary of Request/Problem

Chief of Police Jeff Bryan will provide an update on fireworks and gunshot disturbance calls on New Year's Eve.

Recommendation/Action Requested and Justification

Council discussion.



GARLAND

City Council Work Session Agenda

Meeting Date: January 6, 2020

Item Title: Board and Commission Appointment

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

Summary:

Council Member Jerry Nickerson

- Joffrin Mathew Alexander - TIF Downtown Board
-

Attachments

Joffrin Mathew Alexander



GARLAND

TEXAS MADE HERE

CITY OF GARLAND
RECEIVED
DEC 16 2019

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: 12/14/2019

Name: Joffrin Mathew Alexander

Phone: [REDACTED]

(Home)

Address: 1513 Lakeland Park Dr.

Phone: [REDACTED]

Other

City, State, Zip: Garland, TX 75043

Email: [REDACTED]

Resident of Garland for 25 years

Resident of Texas for 29 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.

Expirience Leading Teams, delivering large groups and different stakeholders through conflict resolution in

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

N/A

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

Volunteer at Ronald McDonald House, Volunteer at St. Gregorios Orthodox Church, Assisting and organz

What is your educational background?

BS Management Information Systems; Currently pursuing a Masters Degree of Computer Science at Univ

What is your occupational experience?

Information Security Engineer - Blue Cross Blue Shield Texas

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

Signature of Applicant

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

- | | | |
|---|---|--|
| ☐ Board of Adjustment | ☐ Garland Cultural Arts Commission | ☐ Parks and Recreation Board |
| ☐ Building and Fire Codes Board | ☐ Garland Youth Council * | ☐ Plan Commission |
| ☐ Citizens Environmental and Neighborhood Advisory Committee | ☐ Property Standards Board | ☐ Plumbing and Mechanical Codes Board |
| ☐ Community Multicultural Commission | ☐ Library Board | ☐ Senior Citizens Advisory Committee |
| ☐ Electrical Board | | |

* Garland Youth Council has a separate application

Downtown TIF Board

FOR OFFICE USE ONLY

Ad Valorem Tax Status
Utility Account Status

Current ☒
Current ☒

Past Due ☐
Past Due ☐

Date Appointed

Appointed By

Date Notified

CSO Suit/Claim Filed
Clerk Signature & Date

Yes ☐ No ☒

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