



GARLAND

AGENDA

CITY COUNCIL WORK SESSION

City of Garland

Work Session Room, City Hall

200 North Fifth Street

Garland, Texas

December 5, 2016

6:00 p.m.

DEFINITIONS:

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

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

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

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

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

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

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

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

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

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

(6) Discussions or deliberations regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect of the sort described in this provision. Sec. 551.087, Tex. Gov't Code.

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

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

1. Written Briefings:

a. Resolution Supporting Tax Revenues for Local and State Parks

In preparation for the 85th Session of the Texas Legislature, the Legislative Committee is collecting resolutions supporting the passage of legislation that supports a fair and equitable distribution of the sporting goods sales tax revenue for local and state parks. These resolutions are an effective way to notify our elected officials on the support and importance of the Parks & Recreation Industry. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the December 13, 2016 Regular Meeting.

b. Texas Department of Transportation (TxDOT) Selective Enforcement Program (STEP) Impaired Driving Mobilization (IDM) Grant

Council is requested to consider accepting a Texas Department of Transportation (TxDOT) - Selective Traffic Enforcement Program (STEP) - Impaired Driving Mobilization (IDM) Grant. Unless otherwise directed by Council, this item will be scheduled for formal consideration at the December 13, 2016 Regular Meeting.

2. Verbal Briefings:

a. Development and Implementation of the Collin County Mobility Plan

At the request of Mayor Douglas Athas, Collin County Commissioner Cheryl Williams will speak about the development and implementation of the Collin County Mobility Plan. In particular, she will brief the Council on how the County is exploring additional North-South transportation routes around Lake Lavon and how they might affect the future use of SH78 going southward into Dallas County.

b. DART Update Report

Council will be updated on DART's services, activities, programs and projects within Garland.

3. Consider the Consent Agenda

A member of the City Council may ask that an item on the consent agenda for the next regular meeting be pulled from the consent agenda and considered separate from the other consent agenda items. No substantive discussion of that item will take place at this time.

4. 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.

5. 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:

1. The City Council will adjourn into executive session pursuant to Sec. 551.071 of the Texas Government Code regarding the North Texas Municipal Water District.

- Sec. 551.071, TEX. GOV'T CODE: 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

6. Adjourn



GARLAND POLICY REPORT

City Council Work Session Agenda

Work Session Item 1. a.

Meeting Date: December 5, 2016

Item Title: Resolution Supporting Tax Revenues for Local and State Parks

Submitted By: Jermel Stevenson, Managing Director

ISSUE

In preparation for the 85th Session of the Texas Legislature, the Legislative Committee is collecting resolutions supporting the passage of legislation that supports a fair and equitable distribution of the sporting goods sales tax revenue for local and state parks. These resolutions are an effective way to notify our elected officials on the support and importance of the Parks & Recreation Industry.

RECOMMENDATION

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the December 13, 2016 Regular Meeting.

BACKGROUND

Texas Parks & Wildlife Department ("TPWD") administers the Texas Recreation & Parks Account Local Park Grant Program ("TRPA") and the Large County and Municipality Recreation and Parks Account (Urban Account) and manages 95 State parks, natural areas and historical sites in Texas. TPWD has separate accounts in their general revenue fund referred to as the TRPA and Urban Account for the purpose of providing matching grants to political subdivisions for parks and recreation projects, and for outreach grants to introduce new populations to outdoor experiences.

Attachments

Reso Supporting Tax Revenues

RESOLUTION NO. **Draft**

A RESOLUTION OF THE CITY OF GARLAND, TEXAS, SUPPORTING LEGISLATION THAT PROVIDES A FAIR AND EQUITABLE DISTRIBUTION OF THE SPORTING GOODS SALES TAX REVENUE FOR LOCAL AND STATE PARKS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the development of parks encourages and promotes public health, economic development, job creation, education; corporate relocations, an improved quality of life, and juvenile crime prevention;

WHEREAS, funds are needed for major repairs at Local and State parks and for the acquisition and development of parks and facilities;

WHEREAS, the Texas Parks & Wildlife Department ("TPWD") administers the Texas Recreation & Parks Account Local Park Grant Program ("TRPA") and the Large County and Municipality Recreation and Parks Account (Urban Account) and manages 95 State parks, natural areas and historical sites in Texas;

WHEREAS, TPWD has separate accounts in their general revenue fund referred to as the TRPA and Urban Account for the purpose of providing matching grants to political subdivisions for parks and recreation projects, and for outreach grants to introduce new populations to outdoor experiences;

WHEREAS, the matching grants provided by the TPWD are utilized for the planning, acquisition, and development of local park, recreation and open space areas to be owned and maintained by political subdivisions;

WHEREAS, funds granted to political subdivisions under the TRPA and Urban Account guidelines have funded 1,668 projects of the 3,525 submitted over 30 years delivering over \$800 million to the local Texas economy;

WHEREAS, political subdivisions throughout the State of Texas depend on grants from TPWD through the TRPA to stimulate the acquisition and development of parks and recreational areas for the benefit and enjoyment of their citizenry;

WHEREAS, the TRPA, Urban Account, and State parks are funded from sales tax on sporting goods and that the development of new parks stimulates the purchase of sporting goods;

WHEREAS, the TRPA, Urban Account, and State parks are partially funded from federal dollars used for parks, recreation, open space, trails, and tourism from the United States Department of the Interior Land and Water Conservation Fund (LWCF), the Sport

Fish Restoration Boat Access program and the United States Department of Transportation Recreation Trails;

WHEREAS, the maintenance and improvements of parks and historic sites and the addition of new parks is a priority to Texans due to the State's expanding population and extensive tourism industry; and

WHEREAS, it is the desire of this City Council that a copy of this resolution be presented to the Governor of Texas and the leadership of the 85th Texas Legislature.

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

Section 1

That the City of Garland is supportive of the legislative efforts to provide a fair and equitable distribution of the sporting goods sales tax revenue for Local and State parks and that all funding for TRPA and Urban Account projects be subject to the established TPWD competitive scoring system.

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 _____ 2016.

CITY OF GARLAND, TEXAS

Mayor

ATTEST:

City Secretary



GARLAND POLICY REPORT

City Council Work Session Agenda

Work Session Item 1. b.

Meeting Date: December 5, 2016

Item Title: Texas Department Of Transportation (TXDOT) Selective Enforcement Program (STEP) Impaired Driving Mobilization (IDM) Grant

Submitted By: Mitch Bates, Chief of Police

Council Goal: Safe, Family-Friendly Neighborhoods

ISSUE

Council is requested to consider accepting a Texas Department of Transportation (TxDOT) – Selective Traffic Enforcement Program (STEP) – Impaired Driving Mobilization (IDM) Grant.

OPTIONS

1. Accept TxDOT STEP Grant Funding. If the City Council concurs, the City Manager will execute the contract.
2. Do Not Accept TxDOT STEP Grant Funding.

RECOMMENDATION

Unless otherwise directed by Council, this item will be scheduled for formal consideration at the December 13, 2016 Regular Meeting.

BACKGROUND

The Garland Police Department has partnered with The Texas Department of Transportation (TxDOT) for many years by participating in STEP enforcement grants. The purpose of this grant is to save lives and reduce motor vehicle accidents and related injuries by aggressively enforcing the laws of the State of Texas associated with Driving While Intoxicated (DWI) and Driving Under the Influence by Minor (DUI). Enforcement efforts will be focused throughout the City of Garland.

The enforcement activities will also be supplemented by additional public information and education campaigns conducted during the enforcement periods.

CONSIDERATION

The grant for the FY 2016-2017 is in the amount of \$14,055.32. If accepted, TxDOT will reimburse the City of Garland \$9,992.30. The grant requires the City to provide \$4,063.02 in matching funds. This will be accomplished in part through fringe benefits expenditures, indirect 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 Contract

Texas Traffic Safety eGrants

Fiscal Year 2017

Organization Name: City of Garland - Police Department

Legal Name: City of Garland

Payee Identification Number: 17560005344000

Project Title: STEP - Impaired Driving Mobilization

ID: 2017-GarlandPD-IDM-00015

Period: 12/09/2016 to 09/30/2017

City of Garland - Police Department
STEP - IDM - 2017

Select a County: Dallas County - Dallas District

Select a Political District Served ([View a map](#)):

U.S. Congress* Congressional District 3
Congressional District 4
Congressional District 5
Congressional District 32

Texas Senate* Texas Senate District 2
Texas Senate District 8
Texas Senate District 16

Texas House* Texas House of Representatives District 33
Texas House of Representatives District 67
Texas House of Representatives District 102
Texas House of Representatives District 107
Texas House of Representatives District 112
Texas House of Representatives District 113
Texas House of Representatives District 114

Goals and Strategies

Goal: To increase effective enforcement and adjudication of traffic safety-related laws to reduce fatal and serious injury crashes

Strategies: Increase enforcement of traffic safety-related laws.
Increase public education and information campaigns.

Goal: To reduce the number of DWI-related crashes, injuries, and fatalities.

Strategy: Increase enforcement of DWI laws.

X I agree to the above goals and strategies.

Law Enforcement Objective/Performance Measure

1. Number and type citations/arrests to be issued under STEP	
a. Number of DWI arrests to be made during the Christmas/New Year's Operation	4
b. Number of DWI arrests to be made during the Spring Break Operation	6
c. Number of DWI arrests to be made during the Independence Day Operation	6
d. Number of DWI arrests to be made during the Labor Day Operation	7
1. Number and type citations/arrests to be issued under STEP	
a. Number of DUI Minor arrests/citations to be made during the Christmas/New Year's Operation	1
b. Number of DUI Minor arrests/citations to be made during the Spring Break Operation	1
c. Number of DUI Minor arrests/citations to be made during the Independence Day Operation	1
d. Number of DUI Minor arrests/citations to be made during the Labor Day Operation	1
3. Total Number of Enforcement Hours for Entire Grant Period	169
Step Indicator	2.59

Note:

Nothing in this agreement shall be interpreted as a requirement, formal or informal, that a peace officer issue a specified or predetermined number of citations in pursuance of the Subgrantee's obligations hereunder. Department and Subgrantee acknowledge that Texas Transportation Code Section 720.002 prohibits using traffic-offense quotas and agree that nothing in this Agreement is establishing an illegal quota.

In addition to the STEP enforcement activities, the subgrantee must maintain baseline non-STEP funded citation and arrest activity due to the prohibition of supplanting.

PI&E Objective/Performance Measure

- 1. Complete administrative and general grant requirements
 - a. Number of Performance Reports to be submitted 4
 - b. Number of Requests for Reimbursement to be submitted 4
- 2. Support Grant efforts with a public information and education (PI&E) program
 - a. Conduct a minimum of one (1) presentation for each DWI operation period 4
 - b. Conduct a minimum of two (2) media exposures (e.g., news conferences, news releases, and interviews) for each DWI Operation period. 8
 - c. Conduct a minimum of one (1) community event (e.g., health fair, traffic safety booth) during the grant period 1
 - d. Produce the following number of public information and education materials if applicable. 0
 - e. Distribute the following number of public information and education materials if applicable. 800

General Information

Project Title STEP - Impaired Driving Mobilization

Project To conduct DWI enforcement Waves during holiday periods to increase DWI
Description arrests and earned media activity as part of the statewide "Drink. Drive. Go
 To Jail" campaign and in conjunction with the national Impaired Driving
 Mobilization campaign

How many years has your organization received funding for this project?
This will be our fifth or more year.

STEP Enforcement Mileage

Instructions:

Unit # : Provide your agency's inventory number or other identifying number for each vehicle. To assist in calculating your agency's average enforcement mileage rate, we are requesting information from a sampling of five (5) patrol vehicles. The calculator will average the costs from all vehicles to arrive at the average operational cost per vehicle mile. If your agency does not have at least five patrol vehicles that are used for enforcement, include the requested information for the vehicles that you have.

Original Vehicle Cost : Provide each vehicle's total cost. (The total cost could include vehicle base cost, equipment/accessories and preparation costs).

Life Expectancy (In Years) : Provide the number of years that your agency expects the vehicle(s) will be used for enforcement activities. Many agencies have policies stating vehicles will be used for a specific time period (years) and some agencies determine mileage as the basis for vehicle retirement from enforcement. If mileage is used, determine the average number of years it takes for agency's vehicles to reach their mileage limit.

Maintenance Costs : Provide historical maintenance costs for the latest 12 month period available for each vehicle. Maintenance costs can also include annual liability insurance costs.

Fuel Costs : Provide historical fuel costs for the latest 12 month period available for each vehicle.

Yearly Miles: Provide the yearly enforcement miles for each vehicle. Use each vehicle's mileage logs or other available information to document the average number of enforcement miles driven annually or simply divide the mileage by the number of years the vehicle has been in use for enforcement activities.

	Unit #	Original Vehicle Cost	Life Expectancy (In Years)	Maintenance Costs	Fuel Costs	Yearly Miles	OP Cost/Mile
Vehicle 1	1201507	\$30,400.00	4	\$17,876.54	\$7,278.74	32394	\$1.01
Vehicle 2	1201511	\$30,400.00	4	\$8,443.99	\$6,517.00	31412	\$0.72
Vehicle 3	1201514	\$30,400.00	4	\$8,135.70	\$7,475.57	34425	\$0.67
Vehicle 4	1201518	\$30,400.00	4	\$9,357.92	\$6,703.62	32598	\$0.73
Vehicle 5	1201521	\$30,400.00	4	\$11,158.19	\$7,311.38	34479	\$0.76
Average Operational Cost of the Vehicle Per Mile							\$0.78
Number of Miles Proposed							
1440						TOTAL	\$1,123.20

	Amount	Percentages
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City of Garland - Police Department
STEP - IDM - 2017

TxDOT	\$0	0.00%
Match	\$1,123.20	100.00%
Total		\$1,123.20

Budget Summary

Budget Category		TxDOT	Match	Total
Category I - Labor Costs				
(100)	Salaries	\$9,992.30	\$1,708.72	\$11,701.02
(200)	Fringe Benefits	\$0	\$1,231.10	\$1,231.10
	Category I Sub-Total	\$9,992.30	\$2,939.82	\$12,932.12
Category II - Other Direct Costs				
(300)	Travel	\$0	\$1,123.20	\$1,123.20
(400)	Equipment	\$0	\$0	\$0
(500)	Supplies	\$0	\$0	\$0
(600)	Contractual Services	\$0	\$0	\$0
(700)	Other Miscellaneous	\$0	\$0	\$0
	Category II Sub-Total	\$0	\$1,123.20	\$1,123.20
Total Direct Costs		\$9,992.30	\$4,063.02	\$14,055.32
Category III - Indirect Costs				
(800)	Indirect Cost Rate	\$0	\$0	\$0
Summary				
	Total Labor Costs	\$9,992.30	\$2,939.82	\$12,932.12
	Total Direct Costs	\$0	\$1,123.20	\$1,123.20
	Total Indirect Costs	\$0	\$0	\$0
Grand Total		\$9,992.30	\$4,063.02	\$14,055.32
	Fund Sources	71.09%	28.91%	

Operational Plan

X I agree to the following

Comments:

Site Description

Jurisdiction Wide

Conduct focussed DWI saturation patrols within high risk locations during times when alcohol-related crashes are most frequent Conduct a minimum of 4 nights of DWI enforcement during each holiday period Conduct pre and post earned media activities for each holiday period

Christmas/New Year's Wave

Pre-Media Campaign

December 12, 2016 - December 14, 2016

Enforcement Period

December 15, 2016 - January 1, 2017

Post-Media Campaign

January 5, 2017 - January 7, 2017

Spring Break Wave

Pre-Media Campaign

March 1, 2017 - March 3, 2017

Enforcement Period

March 4, 2017 - March 21, 2017

Post-Media Campaign

March 25, 2017 - March 27, 2017

Independence Day Wave

Pre-Media Campaign

June 21, 2017 - June 23, 2017

Enforcement Period

June 24, 2017 - July 5, 2017

City of Garland - Police Department
STEP - IDM - 2017

Post-Media
Campaign July 9, 2017 - July 11, 2017

Labor Day Crackdown

Pre-Media
Campaign August 15, 2017 - August 17, 2017

Enforcement Period August 18, 2017 - September 3, 2017

Post-Media
Campaign September 7, 2017 - September 9, 2017

Description of Activities

Pre-Media Efforts
Before Enforcement
Periods: Conduct local media events immediately before the enforcement effort to maximize the visibility of enforcement to the public. The media events tell the public when, where, how and why impaired driving laws are being enforced.

Enforcement
Periods: Intensify enforcement through coordinated saturation patrols in an overtime STEP placing primary emphasis on increasing DWI arrests and reducing the number of alcohol related traffic crashes during peak holiday traffic.

Post-Media Efforts
After Enforcement
Periods: Conduct local media events to tell the public why impaired driving laws are important and the results of the mobilization.



**GARLAND
CITY COUNCIL ITEM SUMMARY SHEET**

City Council Work Session Agenda

Work Session Item 2. a.

Meeting Date: December 5, 2016

Item Title: Development and Implementation of the Collin County Mobility Plan

Summary of Request/Problem

At the request of Mayor Douglas Athas, Collin County Commissioner Cheryl Williams will speak about the development and implementation of the Collin County Mobility Plan. In particular, she will brief the Council on how the County is exploring additional North-South transportation routes around Lake Lavon and how they might affect the future use of SH78 going southward into Dallas County.

Recommendation/Action Requested and Justification

Council discussion.

Attachments

Public Outreach for Future Mobility Presentation

Future Mobility in Collin County

Presented by
Collin County
Commissioners Court
December 2016

Collin County Growth

- **High growth rate sustained over last 40 years**
- **6th Largest County in Texas**
- **Population at “build-out” estimated to be well over 2 million**

Population Estimates

2017	951,795	COG Projection
2020	964,940	2014 Update CC Mobility Plan
2040	1,560,421	COG Projection

Build-Out Projections (CC Mobility Plan)

Low	2,088,456
High	3,440,682

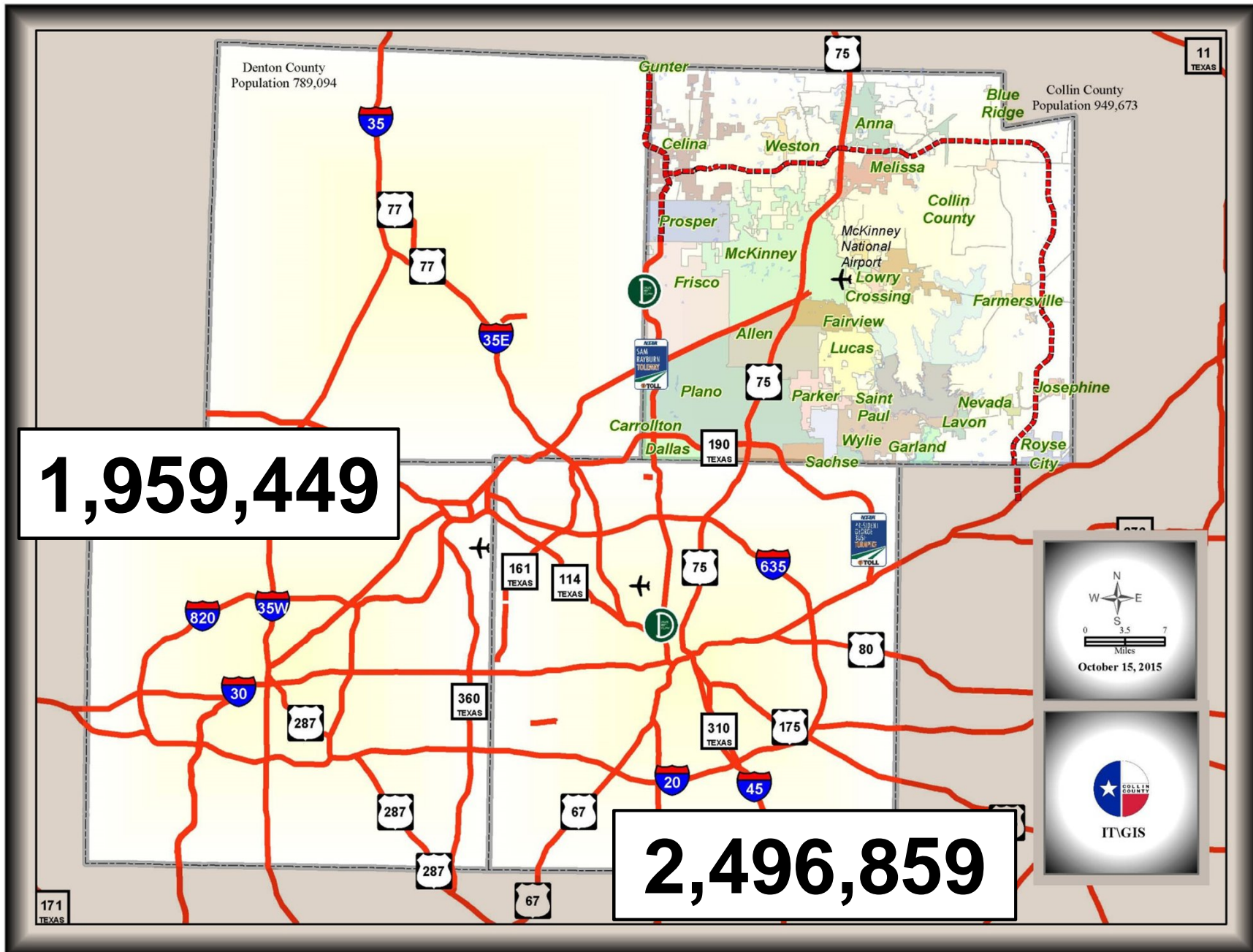
Question!

**What should the
transportation system
in Collin County
look like for over 2
million residents?**

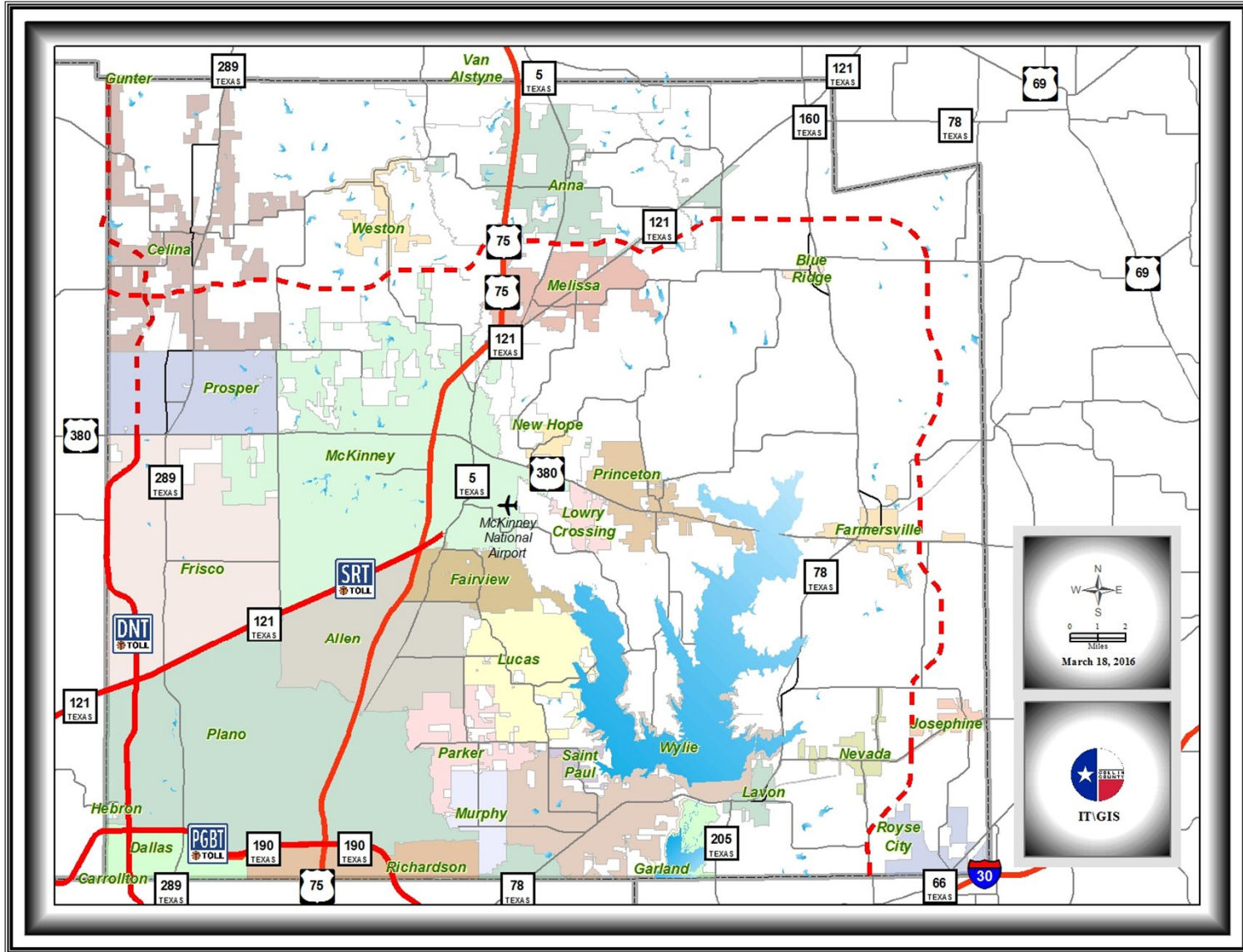
Examples in Other Counties

**What do the systems
of “limited access
roadways” (LARs)
look like in Dallas and
Tarrant Counties?**

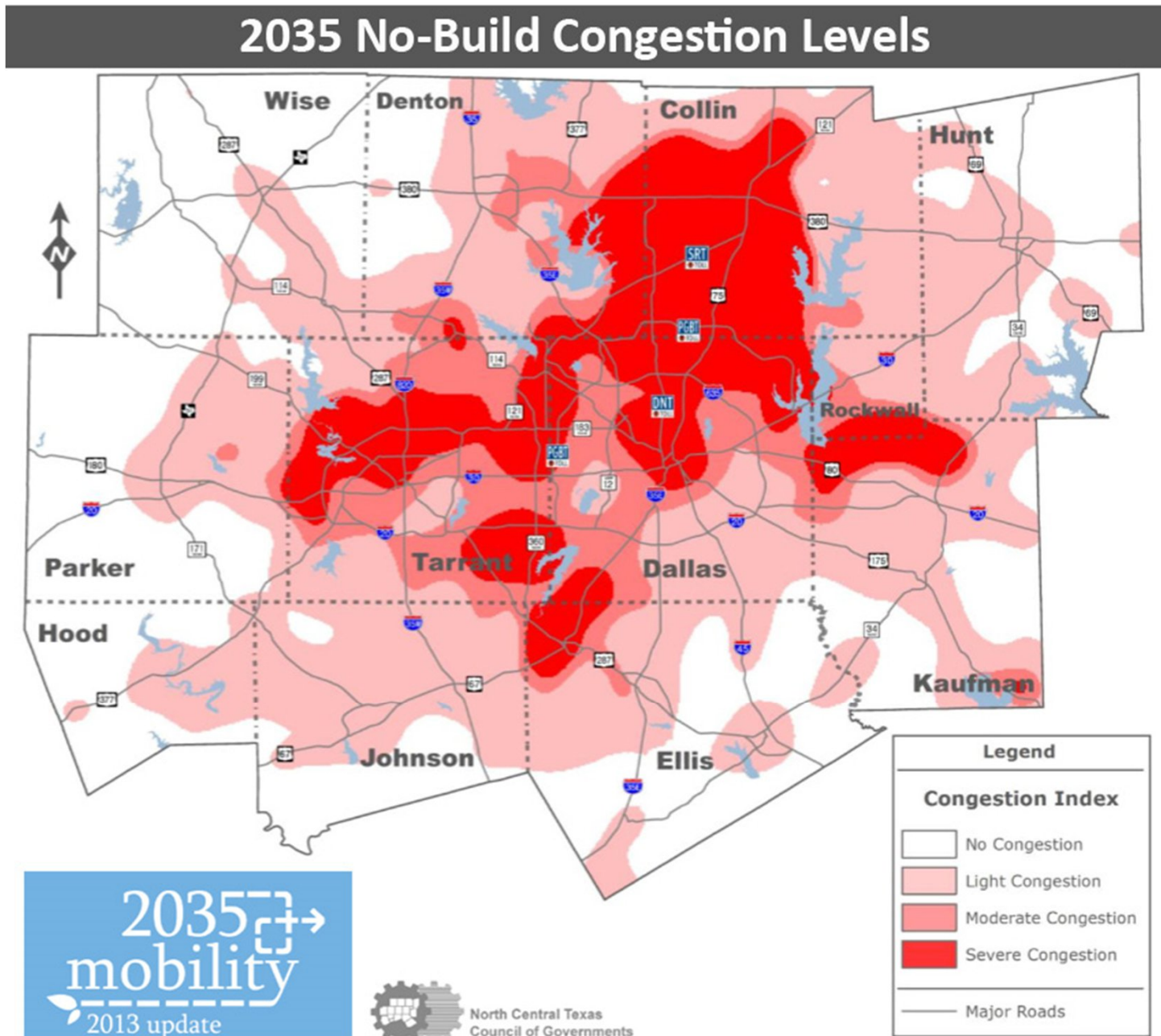
LARs Comparison



Existing & Currently-Planned LARs



Projected Congestion of Collin County



SO !

**How do we determine
what the transportation
system should be?**

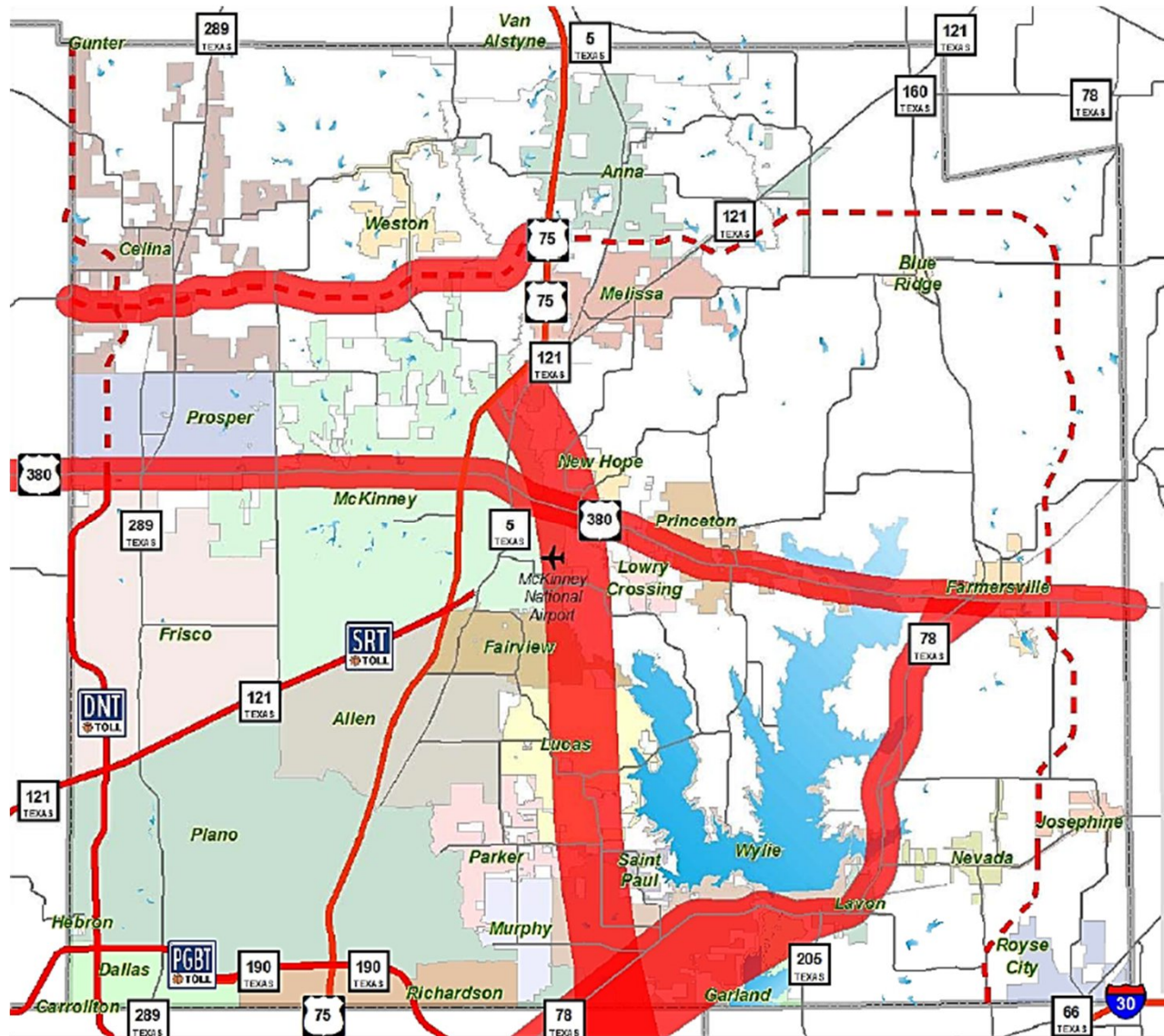
Planning Strategically

- **Identify major roadway “backbone” for the mobility system**

Strategic Planning

LARs

1. US 380
2. SH 78
3. N-S Road
between US 75
& Lake Lavon
4. Outer Loop



Next Steps

- **Develop process for cities, TxDOT, transit agencies and NCTCOG to work together on build-out plan**

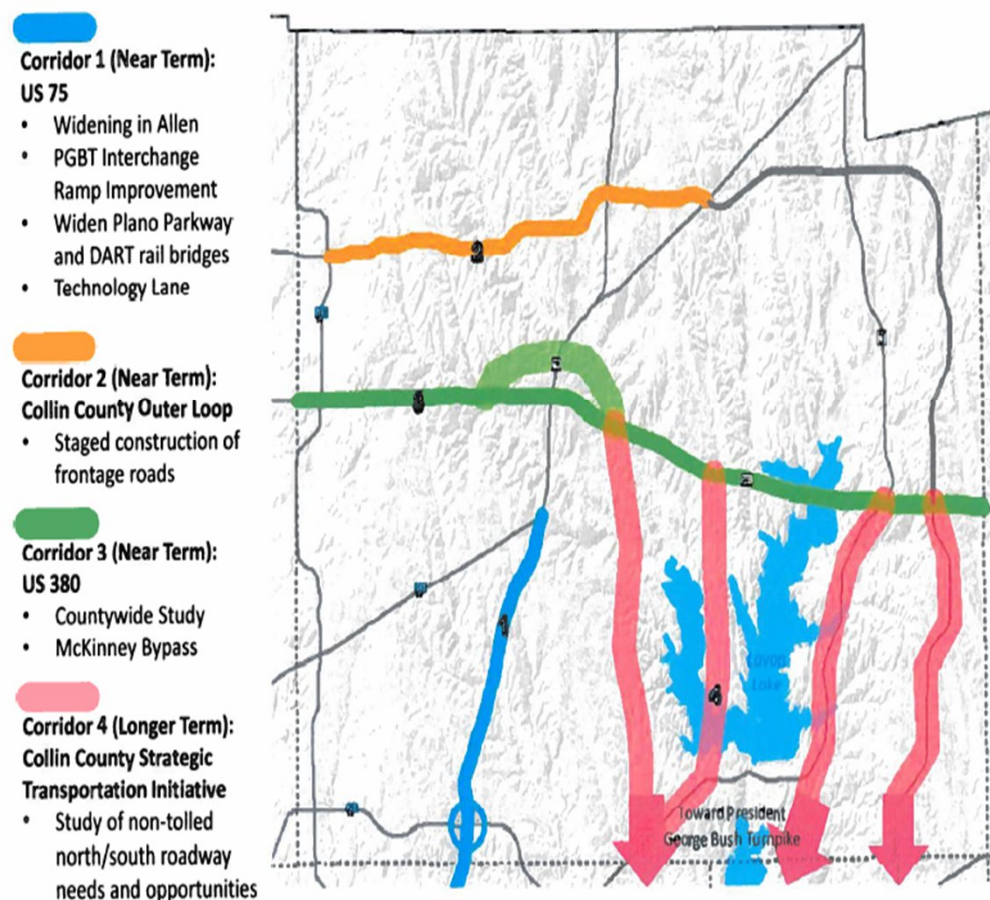
Next Steps

- **Work together to find routes through our fast-growth county now in order to preserve ROW**

TxDOT and NCTCOG have developed a Roadway Action Plan for Collin County

- TxDOT and NCTCOG have determined which corridors each organization will evaluate.
- The initial tasks to kick off these evaluations are now underway.

DRAFT Roadway Action Plan for Collin County DRAFT





GARLAND
CITY COUNCIL ITEM SUMMARY SHEET

City Council Work Session Agenda

Work Session Item 2. b.

Meeting Date: December 5, 2016

Item Title: DART Update Report

Summary of Request/Problem

Council will be updated on DART's services, activities, programs and projects within Garland.

Recommendation/Action Requested and Justification

Council discussion.
