



**CITY OF PLANO
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY				
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory				
Council Meeting Date:		1/28/13		
Department:		Budget & Research		
Department Head		Karen Rhodes		
Agenda Coordinator (include phone #): J. Weedon x 7146				
CAPTION				
Discussion and direction on the proposed 2013 Bond Referendum.				
FINANCIAL SUMMARY				
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input checked="" type="checkbox"/> CIP				
FISCAL YEAR: 2012-13	Prior Year (CIP Only)	Current Year	Future Years	TOTALS
Budget	0	0	0	0
Encumbered/Expended Amount	0	0	0	0
This Item	0	0	0	0
BALANCE	0	0	0	0
FUND(s): N/A				
COMMENTS: This item has no fiscal impact.				
STRATEGIC PLAN GOAL: Discussion of the proposed 2013 Bond Referendum projects relate to the City's Goal of Financially Strong City with Service Excellence.				
SUMMARY OF ITEM				
Discussion and direction on the proposed 2013 Bond Referendum.				
List of Supporting Documents: Bond Referendum Packet			Other Departments, Boards, Commissions or Agencies	



Date: January 28, 2013
To: Honorable Mayor & City Council
From: Karen Rhodes-Whitley, Director of Budget & Research
Subject: **2013 Bond Referendum Discussion Packet**

Enclosed is the 2013 Bond Referendum Discussion Packet for your review at the Monday, January 28, 2013 City Council Worksession. Included in the packet is the timeline, current proposed projects list, descriptions, O & M impact, capital reserve impact, the tax rate impact for scenarios totaling \$90 million to \$125.3 million in new authority over the four year period and Boards and Commissions recommendations. The proposed Bond Referendum currently totals \$125.3 million in new authority.

In an effort to reduce the total cost of the package, the following changes have been incorporated into the proposed packet since the October 22, 2012 City Council meeting when discussions began. A reduction of \$14.5 million in Parks and Recreation projects and \$15.4 million in Street projects. In addition, a discussion regarding the Community and Economic Redevelopment project will take place at the next City Council meeting scheduled for February 11, 2013.

Staff from the various areas will be available at the meeting to answer any questions you may have regarding the projects. Due to the timing of the election, a listing of the final bond referendum projects and proposed propositions will need to be discussed and decided on at the February 11, 2013 City Council meeting. Monday, February 25, 2013, the City Council is scheduled to adopt the resolution calling for the election.

**PROPOSED 2013 BOND REFERENDUM
TIMELINE**

	2012				2013				
	09/12	10/12	11/12	12/12	01/13	02/13	03/13	04/13	05/13
Staff Prepares Community Investment Program (CIP) Projects	█								
Budget Prepares Financial Analysis of Funding	█								
City Staff Presents Recommended Projects to City Council		█ 10/22							
Recommended Projects Sent to Boards & Commissions		█ 10/22	█ 11/23						
Recommendations From Boards & Commission Due to Staff			█ 11/23						
Public Hearing on Proposed 2013 Bond Referendum			█ 11/26	█ 12/18	█ 1/14 █ 1/28				
Planning & Zoning Committee Discussion of Projects			█ 12/17						
Staff Discussion of Park Improvement & Recreation Projects				█ 12/18					
City Council Discussion of Projects				1/14	█ 1/28				
Staff Discussion of Street Improvement Projects					█ 1/14				
City Council Agrees on Propositions to be Submitted to the Voters						█ 2/11			
City Council Considers an Ordinance Calling the Bond Referendum						█ 2/25			
Pamphlet Developed						2/25	█ 3/8		
2013 Bond Video Developed						2/11	█ 3/8		
Pamphlet Distributed to Households							█ 03/8		
Speakers Bureau List of Participants and Assignments							█ 03/15		
Community & Civic Group Presentations						3/8	█ 4/26		
Publish Notices for Elections						4/18	█ 4/29		
2013 Bond Video Airs							4/18	█ 5/11	
Early Voting							4/29	█ 5/07	
Election									█ 5/11

**PRELIMINARY 2013 BOND REFERENDUM PROJECTS
AS OF JANUARY 22, 2013**

Project	2013-14	2014-15	2015-16	2016-17	Total
<u>Facilities</u>					
Space Assessment	1,000,000	-	-	-	1,000,000
O&M	-	-	-	-	-
Total Facility Authority Needed	1,000,000	-	-	-	1,000,000
Total O&M	-	-	-	-	-
<u>Community & Economic Redevelopment</u>					
Community/Economic Redevelopment	20,000,000	-	-	-	20,000,000
O&M	-	-	-	-	-
Linear Park & Open Space	20,000,000	-	-	-	20,000,000
O&M	-	-	-	-	-
Total Community & Economic Redevelopment Authority Needed	40,000,000	-	-	-	40,000,000
Total O&M	-	-	-	-	-
<u>Park Improvements</u>					
Recreational Trails	-	-	5,000,000	5,000,000	10,000,000
O&M	-	-	-	150,000	150,000
Oak Point Park and Nature Preserve	6,000,000	-	-	-	6,000,000
O&M	-	200,000	200,000	-	400,000
Park Improvements	1,000,000	2,000,000	2,000,000	2,000,000	7,000,000
O&M	-	-	250,000	250,000	500,000
Carpenter Park Renovation	600,000	5,400,000	-	-	6,000,000
O&M	-	-	-	-	-
Total Park Authority Needed	7,600,000	7,400,000	7,000,000	7,000,000	29,000,000
Total O&M	-	200,000	450,000	400,000	1,050,000
<u>Recreation Center</u>					
Jack Carter Pool Renovations	700,000	6,800,000	-	-	7,500,000
O&M	-	-	106,955	106,955	213,910
High Point Tennis Center Renovation	-	300,000	2,200,000	-	2,500,000
O&M	-	-	10,000	10,000	20,000
Liberty Recreation Center Expansion & Renovation	-	-	300,000	2,200,000	2,500,000
O&M	-	-	-	170,000	170,000
Total Recreation Center Authority Needed	700,000	7,100,000	2,500,000	2,200,000	12,500,000
Total O&M	-	-	116,955	286,955	403,910

**PRELIMINARY 2013 BOND REFERENDUM PROJECTS
AS OF JANUARY 22, 2013**

Project	2013-14	2014-15	2015-16	2016-17	Total
<u>Street Improvements</u>					
* 18th Street - G Ave to West of K Ave	-	200,000	1,013,000	-	1,213,000
* 18th Street - Jupiter to Dale Drive	-	120,000	1,000,000	-	1,120,000
* Alley Recon - Prairie Creek & Cloisters	241,000	-	-	-	241,000
* Alley Reconstruction	340,000	340,000	340,000	340,000	1,360,000
* Barrier Free Ramps & Sidewalks	100,000	100,000	100,000	100,000	400,000
* Brennan, Knollwood & Casa Grande	150,000	1,200,000	-	-	1,350,000
* Bridge Inspection/Repair	1,060,000	1,000,000	1,000,000	1,000,000	4,060,000
* Computerized Signal System	250,000	250,000	250,000	250,000	1,000,000
* Dallas North Estates	170,000	1,783,000	-	-	1,953,000
* Dallas North Estates 2	-	91,000	759,000	-	850,000
* Dallas North Estates 3	500,000	-	-	-	500,000
* Dallas North Estates 5	200,000	1,822,000	-	-	2,022,000
* DNT Ramp Changes	2,500,000	-	-	-	2,500,000
* East Side Entryway	240,000	-	-	-	240,000
* F Ave. and 14th St. Reconstruction	30,000	433,000	-	-	463,000
* Intersection Imp. - Jupiter @ PBGT	353,000	-	-	-	353,000
* Intersection Improvements	850,000	850,000	850,000	850,000	3,400,000
* Landscaping Street Enhancements	220,000	241,000	-	-	461,000
* Legacy Drive Corridor Improvements	1,382,000	-	-	-	1,382,000
* Los Rios - Jupiter to Parker, Phase 2	-	-	-	120,000	120,000
* Marsh - Park to Parker	96,000	872,000	-	-	968,000
* Meadows Addition, Phase II	-	120,000	2,210,000	-	2,330,000
* Miscellaneous Right of Way	10,000	10,000	10,000	10,000	40,000
* New Concrete Alleys	100,000	100,000	100,000	100,000	400,000
* Oversize Participation	100,000	100,000	100,000	100,000	400,000
* Parker Road Corridor Improvements	2,315,000	-	-	-	2,315,000
* Preston Road Corridor Improvements	993,000	-	-	-	993,000
* Preston/Plano Parkway Intersection	-	1,650,000	500,000	-	2,150,000
* Redevelopment Street Improvements	1,000,000	1,000,000	1,000,000	1,000,000	4,000,000
* Roadway Median Landscaping	55,000	55,000	55,000	55,000	220,000
* Robin Road & Royal Oaks Drive	1,302,000	-	-	-	1,302,000
* Screening Wall Reconstruction	550,000	550,000	550,000	550,000	2,200,000
* Shiloh - 14th Street to Park Boulevard	-	300,000	2,947,000	-	3,247,000
* Spring Creek at Coit Intersection Imp.	-	838,000	700,000	-	1,538,000
* Spring Creek North & South Service Roads	247,000	2,301,000	-	-	2,548,000
* Street Lighting	10,000	10,000	10,000	10,000	40,000
* Street Reconstruction	1,000,000	1,000,000	1,000,000	1,000,000	4,000,000
* Traffic Signalization	500,000	500,000	500,000	500,000	2,000,000
* Westwood - 15th Street to Janwood	1,290,000	-	-	-	1,290,000
* Windhaven - City Limit to Spring Creek	2,447,000	500,000	-	-	2,947,000
Total Street Improvements	20,601,000	18,336,000	14,994,000	5,985,000	59,916,000
<i>Revenue from Collin County</i>	<i>3,278,900</i>	<i>1,007,600</i>	<i>2,088,500</i>	<i>485,000</i>	<i>6,860,000</i>
<i>Revenue from RTR</i>	<i>3,752,000</i>	<i>-</i>	<i>-</i>	<i>-</i>	<i>3,752,000</i>
<i>Revenue from Denton County</i>	<i>96,000</i>	<i>872,000</i>	<i>-</i>	<i>-</i>	<i>968,000</i>
<i>Federal</i>	<i>1,957,600</i>	<i>2,555,400</i>	<i>1,010,000</i>	<i>-</i>	<i>5,523,000</i>
<i>Total Revenue Reimbursement</i>	<i>9,084,500</i>	<i>4,435,000</i>	<i>3,098,500</i>	<i>485,000</i>	<i>17,103,000</i>
Total Street Improvements Authority Needed	11,516,500	13,901,000	11,895,500	5,500,000	42,813,000

**PRELIMINARY 2013 BOND REFERENDUM PROJECTS
AS OF JANUARY 22, 2013**

Project	2013-14	2014-15	2015-16	2016-17	Total
TOTAL PROJECTED AUTHORITY NEEDED	60,816,500	28,401,000	21,395,500	14,700,000	125,313,000
<u>Revocation</u>					
<i>Creative & Performing Arts Facility</i>	<i>(14,192,000)</i>	-	-	-	<i>(14,192,000)</i>
NET NEW AUTHORITY NEEDED	46,624,500	28,401,000	21,395,500	14,700,000	111,121,000
TOTAL PROJECTED O&M	-	200,000	566,955	686,955	1,453,910

* Street projects with NO outside funding

Street projects with outside funding

**2013 BOND REFERENDUM
PROJECT DESCRIPTIONS
As of January 15, 2013**

FACILITY PROJECTS

Space Assessment

Assessment of Citywide space needs.

COMMUNITY & ECONOMIC REDEVELOPMENT

Community & Economic Redevelopment

Community & Economic Redevelopment.

Linear Park & Open Space

Linear park of trails and open space.

PARK IMPROVEMENTS PROJECTS

Recreational Trails

Continued development of recreational trails in accordance with the Parks and Recreation Element of the Comprehensive Plan and for the development of run facilities for 5k, 10k and Half Marathon events.

Oak Point Park and Nature Preserve

Continued development to include special event facilities, music festival improvements, parking, additional concrete recreational trails, additional pavilions, shade structures and playgrounds.

Park Improvements

Continued development and renovation of parks to included sidewalks, irrigation systems, playgrounds, playground shade structures, fences, drainage improvements, restrooms, irrigation systems, picnic areas, outdoor low impact turf exercise areas, parking additions and other typical park improvements.

Carpenter Park Renovation

Complete renovation of the 28 year old athletic complex to include updating of fields to meet current allocation demands, replacement of the lighting system including light poles, new irrigation system, additional parking, new restroom concession stands, drainage improvements and playground replacement.

RECREATION CENTER PROJECTS

Jack Carter Pool Renovations

Complete renovation to include a new 50 meter pool, new pump/filter building, new locker rooms and the additional of recreational pools with recreational amenities.

High Point Tennis Center Renovation

Complete Renovation to included replacement of the pro-shop, sidewalks, fences, landscaping, irrigation and playground with additional parking improvements and the addition of shade structures.

Liberty Recreation Center Expansion & Renovation

Expansion and renovation to included expanded fitness areas with over 55 exercise amenities, classroom improvements, and outdoor pool amenities.

STREET IMPROVEMENT PROJECTS

18th Street - G Ave to West of K Ave

Reconstruction of existing roadway with finished sidewalks and landscaped roadways.

18th Street - Jupiter to Dale Drive

Complete reconstruction of the existing street, sidewalks and drive approaches in conjunction with storm drainage improvements.

Alley Recon - Prairie Creek & Cloisters

Removal and replacement of pavement in the following alleys:

- North side of Knollwood, south of Meadowbrook;
- North of Mollimar from Independence to Dorchester;
- South side of Park Boulevard from Dorchester to Stratford;
- Between Guinevere and Noble Oaks;
- South of Clinton, serving lots fronting on Mariposa
- South of Bengal and west of Roundrock.

Alley Reconstruction

Reconstruction of deteriorated concrete alleys.

Barrier Free Ramps & Sidewalks

Construct ramps in residential neighborhoods and major thoroughfares to meet ADA standards. This project will include additional sidewalks along US 75 around Parker Rd.

Brennan, Knollwood & Casa Grande

Reconstruction of existing street, sidewalks and drive approaches at the following locations:

- Brennan Drive from Greenway west to alley - 730 LF
- Knollwood Drive from Prairie Creek west to cul de sac - 850 LF
- Knollwood Court from Dorchester east to cul de sac - 510 LF
- Casa Grande from Blue Mesa to Isle Royale - 457 LF

Bridge Inspection/Repair

Evaluation of TxDOT bridge inspection reports and field visits to determine improvements.

Computerized Signal System

Control all signalized intersections via a traffic control center. All current and future signals will be connected to the control center. This project includes the installation of video cameras at critical intersections to monitor the traffic first hand. This will be an on-going project with upgrades and improvements made when appropriate. Establishment of wireless (microwave) communication links between the Traffic Management Center and the existing and proposed camera locations are also included.

Dallas North Estates

Complete reconstruction of streets, sidewalks and drive approaches in the Dallas North subdivision. Specific locations include:

- Amherst Drive - Fernwood to Brentwood
- Brentwood Drive - 15th Street to Janwood
- Crestridge Drive - 15th Street to Janwood
- Drexel Drive - Amherst to Janwood.

Dallas North Estates 2

Complete reconstruction of existing street pavement and sidewalks on the following streets:

- Fernwood - Westwood to Edgefield
- Glenwick - Westwood to Edgefield
- Aldridge - Westwood to Edgefield

Dallas North Estates 3

Complete reconstruction of existing street pavement and sidewalks on the following streets:

- Edgefield - Janwood to Springbrook
- Linden - Edgefield to Ridgefield
- Meadowcrest - Springbrook to Ridgefield

Dallas North Estates 5

Complete reconstruction of existing street pavement and sidewalks on the following streets:

- Ridgefield/Quill - Springbrook to Meadowcrest
- Potomac - Springbrook to Ridgefield
- Oakhill - Springbrook to Ridgefield
- Northridge - Springbrook to Ridgefield

DNT Ramp Changes

Construction of ramp changes on the Dallas North Toll road.

East Side Entryway

Construction of entryway features east of U.S.75 to create more aesthetically appearing roadways. Specific projects include:

- RT Corner Treatments (50% City matching)
- Parker Road Enhancements
- Entry Features (to be decided)

F Ave. and 14th St. Reconstruction

Replacement of paving on F Avenue from 13th/14th Connector to 14th Street and on 14th Street from E Avenue to F Avenue.

Intersection Imp. - Jupiter @ PGBT

Improvements to the Jupiter Road and President George Bush Toll way intersection to provide a double right turn lane for southbound traffic on to westbound PGBT and an acceleration lane on the PGBT westbound service road.

Intersection Improvements

Intersection improvements at five locations throughout the City, specifically:

- Legacy Drive at Hedgcoxe Road
- Spring Creek Parkway at Coit Road
- Coit Road at Plano Parkway
- Alma Drive at Plano Parkway
- Spring Creek Parkway at Alma Drive

Landscaping Street Enhancements

Construction of additional entryways, landscaping and other enhancements on various roadways throughout the City.

Legacy Drive Corridor Improvements

Various improvements at intersections along Legacy at US 75, Alma, Custer, K Avenue and Independence.

Los Rios - Jupiter to Parker, Phase 2

Construction of the remaining half of a four-lane divided thoroughfare for Los Rios, north of Parker.

Marsh - Park to Parker

Widen Marsh Lane to a six-lane divided thoroughfare between Park to Parker.

Meadows Addition, Phase II

Complete reconstruction of street, drainage, sidewalks and drive approaches in the Meadows #1 area - Rigsbee Drive - 14th Street to 150 feet north of 18th Street.

Miscellaneous Right of Way

Acquisition of miscellaneous right-of-way required prior to construction of roadways.

New Concrete Alleys

Construct concrete alleys to replace dirt alley locations.

Oversize Participation

Participation with developers for various oversize paving and drainage improvements.

Parker Road Corridor Improvements

Various intersection improvements at Coit, Independence and Alma.

Preston Road Corridor Improvements

Various intersection improvements along Preston Road at Tennyson, Headquarters, Hedgcoxe, Spring Creek and Parker.

Preston/Plano Parkway Intersection

Construction of at-grade intersection improvements.

Redevelopment Street Improvements

As areas of the City begin redeveloping, it will be necessary for the City to make various street improvements to facilitate the development. These funds will be used to build new streets and reconstruct existing substandard streets.

Roadway Median Landscaping

Landscaping of thoroughfare medians throughout the City when water restrictions permit.

Robin Road & Royal Oaks Drive

Complete reconstruction of existing street pavement and sidewalks on the following streets: Robin Road - Linda Lane to Independence Parkway; and Royal Oaks Drive - Charter Oak Drive to Peachtree Lane.

Screening Wall Reconstruction

Complete reconstruction of concrete screening walls along major thoroughfares.

Shiloh - 14th Street to Park Boulevard

Construction of the two eastern lanes to complete a four-lane divided thoroughfare.

Spring Creek at Coit Intersection Imp.

Construction of at-grade intersection improvements at Spring Creek Parkway and Coit Road.

Spring Creek North & South Service Roads

Complete reconstruction of existing street pavement and sidewalk from Blue Ridge Trail to Alma Drive.

Street Lighting

Installation of conduit and concrete bases for street lighting along major thoroughfare.

Street Reconstruction

Complete reconstruction of concrete streets.

Traffic Signalization

Construction of new traffic signals at locations to be determined and upgrades of older traffic signal assemblies in medians with larger pole and 44-foot mast arm at various locations.

Westwood - 15th Street to Janwood

Complete reconstruction of street and sidewalks with storm drainage improvements.

Windhaven - City Limit to Spring Creek

Widen Windhaven Parkway from the City limit to Spring Creek Parkway.

**2013 BOND PROGRAM
NEW AUTHORITY OPTIONS**

TAX IMPACT

Amount of New Authority Approved \$ 90,000,000 \$ 100,000,000 \$ 110,000,000 \$ 125,313,000

Maximum Tax Rate Impact After Four (4) Years	0.35 Cents	0.64 Cents	0.93 Cents	1.36 Cents
Dollar Impact Based on Average Home Value*	\$6.81	\$12.45	\$18.09	\$26.45

* Average Home Value \$243,118

* Using 2012 Rates, this Assumes that the General Homestead Exemptions were taken for the City of Plano (20%)

PROJECTED O&M IMPACT

	2013-14	2014-15	2015-16	2016-17	Total
Facilities	\$ -	\$ -	\$ -	\$ -	\$ -
Community & Economic Development	-	-	-	-	-
Park Improvements	-	-	450,000	950,000	1,400,000
Recreation Centers	-	-	116,955	286,955	403,910
Street Improvements	-	-	-	-	-
Total O&M Impact	\$ -	\$ -	\$ 566,955	\$ 1,236,955	\$ 1,803,910
Tax Rate Impact	0.00	0.00	0.21	0.45	

PROJECTED CAPITAL RESERVE IMPACT

	2013-14	2014-15	2015-16	2016-17	Total
Facilities	\$ -	\$ -	\$ -	\$ -	\$ -
Park Improvements	-	25,000	425,000	537,500	987,500
Recreation Centers	-	-	281,250	375,000	656,250
Street Improvements	74,036	766,950	1,171,521	1,555,093	3,567,600
Total Capital Reserve Impact	\$ 74,036	\$ 791,950	\$ 1,877,771	\$ 2,467,593	\$ 5,211,350



January 22, 2013

Honorable Mayor and City Council
City of Plano
PO Box 860358
Plano TX 75086-0358

RE: Review of Preliminary 2013 Bond Referendum Projects List

Dear Mayor Dyer and Council Members:

On behalf of the Planning & Zoning Commission, I thank you for the opportunity to review the Preliminary Projects List that is currently under consideration for inclusion in a proposed Bond Referendum in May 2013. The Commission recognizes that the Community Investment Program (CIP), which is primarily funded from bonds approved by the voters, is a critical implementation tool for the Comprehensive Plan. For that reason, the Commission's evaluation of the projects list focused on comparing the projects to the strategies and policy statements of the plan.

The Commission conducted its initial review on November 19, 2013, and completed its discussion on January 22, 2013. At the latter meeting, the Commission voted, 8-0, to inform you that:

The Preliminary 2013 Bond Referendum Projects List is consistent with the strategies and policy statements of the City's Comprehensive Plan.

Please let us know if you have any questions or require additional information.

Sincerely,


Christopher Caso
Chairman
Planning & Zoning Commission

xc: Planning & Zoning Commission
Bruce D. Glasscock, City Manager
Frank F. Turner, Deputy City Manager
Karen Rhodes-Whitley, Director of Budget and Research
Phyllis M. Jarrell, Director of Planning



Date: January 8, 2013
To: Honorable Mayor and City Council
From: Kayci Brooks Prince, Parks & Recreation Planning Board Chair
Subject: Preliminary 2013 Parks & Recreation Bond Referendum Projects

On behalf of the Parks & Recreation Planning Board, I thank you for the opportunity to review the preliminary list of projects under review for inclusion in the May 2013 referendum. The Board reviewed a list of long range projects at the August 7 meeting and then reviewed a proposed list of projects at the October 2 meeting. The Board indicated their support for the program as presented by staff. The approved minutes from the October 2, 2012 meeting are attached as evidence of this support.

The Board appreciates the opportunity to be involved in the planning process and the continuation of implementing the Park Master Plan. Please let me know if you have any questions or require additional information.

Kayci Brooks Prince, Chairperson
Parks & Recreation Planning Board

C: Bruce D. Glasscock, City Manager
LaShon Ross, Deputy City Manager
Amy Fortenberry, Director of Parks & Recreation