



City Council 2021 Priorities Planning Meeting

Lubbock City Council
Thursday, November 12, 2020

City Council Priorities Planning Meeting

Thursday, November 12, 2020



9:30 a.m.

Convene

I. Welcome, Introductions & Overview

- Mayor Dan Pope

II. Citizen Comments

III. Current Council Priorities

IV. Gateway Street Funds

V. Lubbock City Charter

VI. Break for Lunch

VII. Proposed Legislative Agenda

a. State

b. Federal

VIII. Future Needs

a. Fire Station 20

b. Streets/Roads, Dirt Residential Streets, Street Maintenance

c. Lubbock Memorial Civic Center

d. Parks & Recreation

i. 20-21 Parks Master Plan

2020 City Council Priorities

FISCAL DISCIPLINE

COMMUNICATION

COMMUNITY IMPROVEMENT

PUBLIC SAFETY

GROWTH & DEVELOPMENT

ECONOMIC DEVELOPMENT &
REDEVELOPMENT



Gateway Streets Fund

Gateway Streets Fund

- Texas Municipal Franchise Fees
 - Texas Constitution prohibits Cities from giving away city property. (Article III, Section 52)
 - Franchises are generally granted to utilities that exist to further the public interest. Texas Cities charge franchise fees to the utilities for use of city property, such as streets and other public right-of-way to deliver services to a utility's customers.

Gateway Streets Fund

■ Texas Municipal Franchise Fees

- Prior to the establishment of the Gateway Streets Project Fund, the municipal franchise fee in Lubbock was set at 3% of a franchise company's gross revenue.
- As Franchise Agreements were renewed, the franchise fee rates were increased to 5% and the additional 2% fee was dedicated to the Gateway Streets Project Fund.
 - The additional 2% equals 40% of the revenue collected from the fee.
- 5% is the standard municipal franchise fee rate.

Gateway Streets Fund

■ Gateway Street Projects Fund

- Established by resolution in February 2004 to begin in FY 2004-2005. Dedicated revenue source is 40% of franchise fees paid by outside utilities and Lubbock Power and Light.
- Debt service was needed to support the Gateway Street Project Fund Capital Improvement Program (CIP). The debt service is paid with the dedicated revenue collected and deposited in the Fund.
- The Gateway Street Project Fund functions as a debt service fund.
- This program opens areas of the City for development through thoroughfare construction and provides a source of construction funding for street projects designed to spur development, growth and redevelopment



Resolution No. 2004-R0099
February 19, 2004
Item No. 61

RESOLUTION

WHEREAS, it is the intent of the City Council of the City of Lubbock to establish the "GATEWAY STREET PROJECTS FUND" to provide a source of construction funding for street projects designed to spur development, growth, and redevelopment in Lubbock; and

WHEREAS, the City of Lubbock collects franchise fees and line-access fees from public utilities using and renting the public rights-of-way within the city; and

WHEREAS, the City Council desires to use a portion of said franchise fees and access line fees to fund the "GATEWAY STREET PROJECTS FUND" beginning with the FY 2004-2005 city budget, now therefore,


BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUBBOCK:

1. THAT the City Manager of the City of Lubbock is hereby instructed to establish the "GATEWAY STREET PROJECTS FUND" in the FY 2004-2005 city budget; and
2. THAT beginning with the FY 2004-2005 budget, the revenue of forty per cent (40%) of franchise fees or access line fees collected for each public utility that pays said fees shall be deposited into the "GATEWAY STREET PROJECTS FUND"; and
3. THAT it is the intent of this City Council to appropriate said funds in the FY 2004-2005 budget for construction of street projects compatible with the purposes expressed in this resolution.

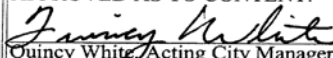
Passed by the City Council this 19th day of February, 2004.


MARC McDOUGAL, MAYOR

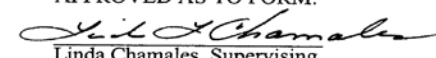
ATTEST:


Rebecca Garza, City Secretary

APPROVED AS TO CONTENT:


Quincy White, Acting City Manager

APPROVED AS TO FORM:


Linda Chamales, Supervising Attorney, Office Practice

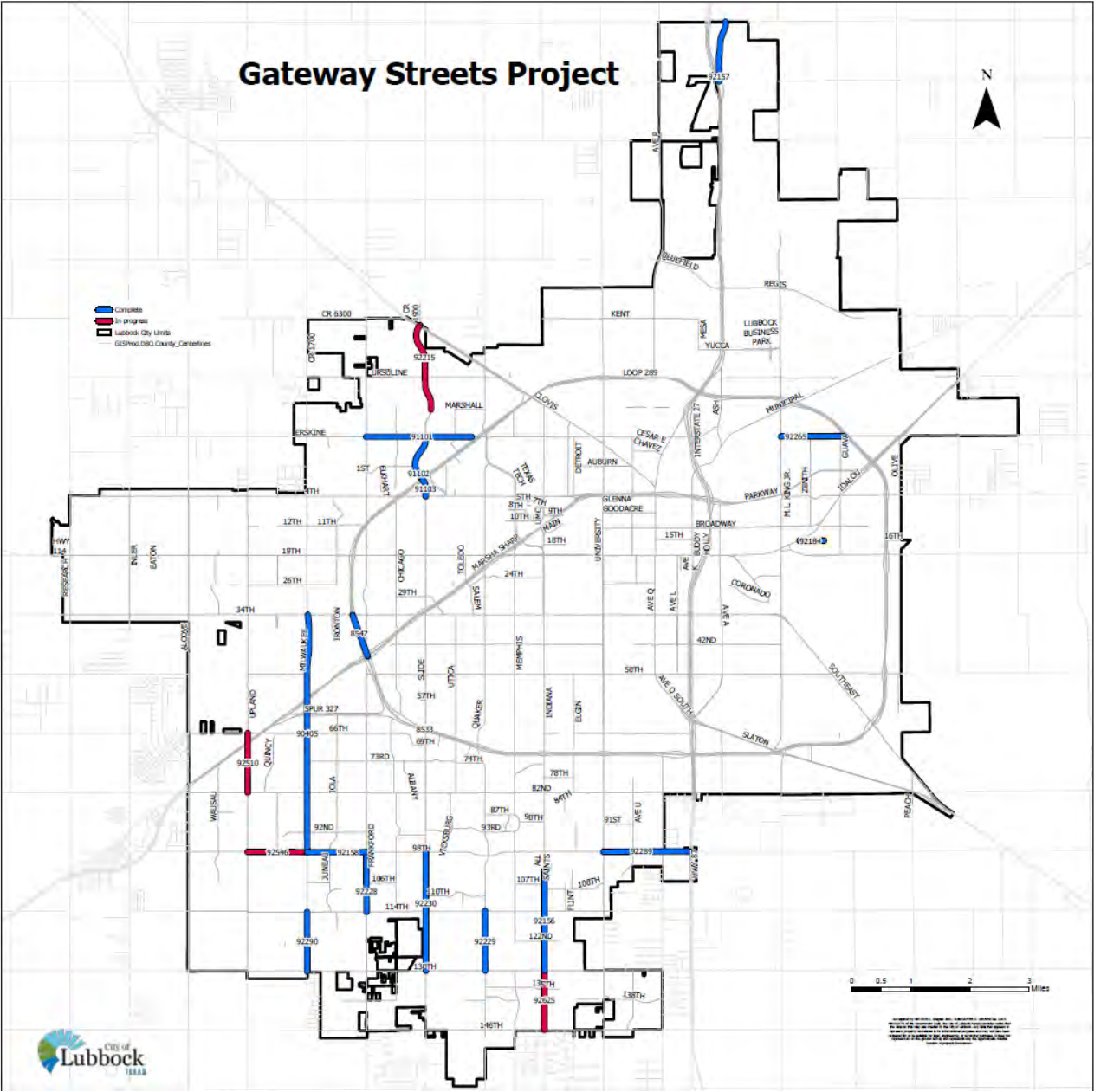
LLC:cityatt/ Linda/RES-Gateway Fund
February 10, 2004

Gateway Street Project Budgets, Expenditures, and Outstanding Debt

as of September 30, 2020

No.	Project	Appropriation Date	Project Start	Approved Budget	Actual As of 9/30/20	Status	Remaining Principal	Remaining Interest	Total Debt Outstanding
	GATEWAY STREET PROJECTS								
8076	Marsha Sharp Freeway	10/26/2006	1/19/2007	\$ 12,500,000	\$ 12,500,000	Complete	\$ 4,844,284	\$ 1,101,805	\$ 5,946,089
8510	EQS for North Passage	10/1/2004	5/13/2005	400,156	400,156	Complete	-	-	-
8533	Overpass Loop 289 at Slide	4/24/2008	5/27/2009	13,546,325	13,546,325	Complete	5,400,571	1,260,255	6,660,826
8537	Gateway Streets ROW Coordination	10/1/2008	12/3/2008	451,133	401,133	Complete	213,266	60,746	274,011
8547	West Loop 289 - Frankford to 34th Street	4/27/2009	12/7/2009	7,614,411	7,614,411	Complete	4,048,260	1,153,089	5,201,349
8571	Quaker/Erskine/Loop 289 Interchange	1/12/2012	4/26/2012	3,655,160	3,655,160	Complete	-	-	-
8577	Environmental Assessments Gateway Projects	10/1/2012	9/20/2013	334,883	334,883	Complete	213,148	66,204	279,352
90405	Milwaukee Avenue 34th Street to 98th Street	10/1/2004	5/13/2005	19,343,657	19,341,657	Complete	3,579,139	560,868	4,140,006
91101	Erskine Street - Frankford to Salem	10/1/2005	2/6/2006	16,331,505	16,331,505	Complete	7,252,802	1,758,780	9,011,583
91102	Slide Road - Loop 289 to Erskine	10/1/2005	2/6/2006	5,347,714	5,087,133	Complete	1,908,060	461,260	2,369,319
91103	Slide Road from 4th Street North to Loop 289	10/1/2005	9/29/2006	5,238,754	5,238,754	Complete	2,260,193	544,595	2,804,789
92155	Quaker Avenue and 114th Street	10/1/2008	1/29/2009	1,095,728	1,098,188	Complete	582,552	165,932	748,484
92156	Indiana Avenue - 103rd Street to FM 1585	10/1/2008	12/23/2008	8,886,027	8,886,027	Complete	5,061,464	1,500,109	6,561,573
92157	Ash Avenue - FM 1294 to CR 5800	10/1/2008	2/25/2009	394,660	394,660	Complete	209,824	59,765	269,589
92158	98th Street, Frankford Avenue, and Milwaukee Avenue	10/1/2008	1/29/2009	3,658,119	3,658,119	Complete	1,944,867	553,967	2,498,834
92159	Milwaukee Avenue - 100th Street to FM 1585	10/1/2008	2/25/2009	613,069	613,069	Complete	325,943	92,840	418,783
92160	Lubbock Business Park Boulevard	10/1/2008	2/27/2009	3,176,843	3,176,843	Complete	1,688,993	481,085	2,170,079
92184	East 16th Street - Idalou Road to Cherry Avenue	2/12/2009	2/20/2009	363,571	222,267	Complete	60,191	11,040	71,231
92185	Lubbock Business Park Boulevard Phase IIA Paving	2/12/2009	8/28/2009	791,200	791,200	Complete	512,454	160,327	672,780
92215	Slide Road from Marshall to US Highway 84	11/5/2009	10/31/2011	2,255,700	2,100,068	In Progress	161,923	50,659	212,582
92228	Frankford Avenue - 98th to 114th Street	10/1/2010	5/31/2011	5,662,812	5,662,812	Complete	2,948,952	826,164	3,775,116
92229	Quaker Avenue - 114th to FM 1585	10/1/2010	1/31/2011	5,612,606	5,612,606	Complete	4,097,668	995,801	5,093,469
92230	Slide Road - 98th Street to FM 1585	10/1/2010	5/31/2011	346,319	346,319	Complete	184,123	52,445	236,568
92265	92265 - Erskine-MLK to East Loop 289	10/1/2011	9/28/2012	1,566,430	1,563,804	Complete	959,581	293,155	1,252,736
92289	98th Street - University Avenue to US 87	10/1/2012	2/22/2013	9,275,300	9,275,300	Complete	6,221,525	1,552,124	7,773,649
92290	Milwaukee - 114th Street to FM 1585	10/1/2012	11/1/2013	99,774	907	Complete	53,046	15,109	68,155
92502	West 50th Street Paving	11/3/2016	5/11/2018	1,914,281	1,914,281	Complete	874,038	190,238	1,064,276
92510	Upland Avenue - 66th Street to 82nd Street	10/1/2017	3/31/2018	6,360,311	1,744,219	In Progress	5,520,965	1,703,053	7,224,018
92546	98th Street - Upland Avenue to Milwaukee Avenue	10/1/2017	2/1/2018	2,360,000	2,291,530	Complete	2,341,845	643,704	2,985,550
92562	Quaker Roadway Improvements	6/14/2018	7/31/2019	300,704	300,704	Complete	298,391	82,019	380,410
92625	Indiana Avenue - 130th to 146th Street	10/1/2019	4/21/2020	5,100,000	202,901	In Progress	4,810,423	1,624,196	6,434,619
92670	114" Street Quaker Ave to Indiana Ave Design	5/12/2020	7/31/2020	1,151,000	8,720	In Progress	1,200,192	389,813	1,590,005
	Total GATEWAY STREET PROJECTS			145,748,150	134,315,659		69,778,680	18,411,147	88,189,827

Map of Gateway Street Projects



Gateway Streets Fund

■ Milwaukee 34th to 98th

- Project initiated in 2004 to construct an 88-foot wide thoroughfare street with 3 lanes of traffic in each direction and a continuous left-turn lane.
- Adjacent landowners/developers participated in the project by dedicating right-of-way at no cost to the public and sharing in the project costs.
 - 10 Development Agreements approved by resolutions 2004-R0437 through 2004-R0444, 2004-R0507 and 2004-R0508
- Design and construction was budgeted at \$20,500,000. Of this, developers paid \$4,175,000 and the City allocated \$16,325,000 from the Gateway Street Project Fund.
 - \$1,090,000 – 2004 General Obligation Bonds (20-year bonds)
 - \$15,235,000 – 2005 Certificate of Obligation Bonds (20-year bonds)
- Actual project cost was \$19,343,657
- Remaining outstanding debt is \$4,140,006

Gateway Streets Fund

■ City of Lubbock Adopted Budget FY2020-2021 Operating & Capital Program

Funding Source Summary - General Fund

	Account	Actual	Actual	Actual	Forecast	Budget	% Change from
	Number	FY 2016-17	FY 2017-18	FY 2018-19	FY 2019-20	FY 2020-21	Forecast
FRANCHISE FEES/RIGHT OF WAY							
Suddenlink Cable Franchise	6102	1,199,805	1,882,925	1,915,170	1,752,702	1,489,797	(15.0)
Xcel Power Franchise	6103	28,069	11,917	243,175	157,638	126,110	(20.0)
Atmos Gas Utility Franchise	6105	1,519,515	2,546,208	2,459,370	2,575,372	2,317,835	(10.0)
South Plains Electric Cooperative Franchise	6107	718,915	1,474,382	1,667,782	1,864,523	1,491,618	(20.0)
West Texas Gas	6110	11,542	13,805	19,862	25,368	22,831	(10.0)
In Lieu of Franchise	6052	14,495,686	18,271,576	17,887,055	17,951,035	20,858,228	16.2
Telecommunications Right-of-Way	6125	1,630,723	2,906,438	2,785,856	2,466,511	1,849,883	(25.0)
TOTAL FRANCHISE FEES/RIGHT OF WAY		19,604,254	27,107,249	26,978,271	26,793,149	28,156,302	5.1

FY 2020-2021 Gateway Street Project Fund Revenue: \$8,035,806

- Represents 40% of franchise fees from outside utilities and Lubbock Power and Light

Gateway Streets Fund Debt Service Schedule



CITY OF LUBBOCK, TEXAS

DEBT SERVICE SCHEDULE

ALL OUTSTANDING DEBT			
GATEWAY ALLOCATIONS			
FISCAL YEAR	PRINCIPAL	INTEREST	TOTAL REQUIREMENTS
2020-21	5,793,680	3,053,546	8,847,226
2021-22	6,105,000	2,719,447	8,824,447
2022-23	6,360,000	2,436,769	8,796,769
2023-24	6,605,000	2,137,845	8,742,845
2024-25	6,975,000	1,818,632	8,793,632
2025-26	6,190,000	1,506,604	7,696,604
2026-27	6,270,000	1,209,709	7,479,709
2027-28	6,515,000	911,713	7,426,713
2028-29	5,450,000	648,286	6,098,286
2029-30	3,430,000	465,522	3,895,522
2030-31	2,900,000	343,576	3,243,576
2031-32	915,000	271,625	1,186,625
2032-33	955,000	233,250	1,188,250
2033-34	1,000,000	193,125	1,193,125
2034-35	925,000	154,100	1,079,100
2035-36	760,000	120,400	880,400
2036-37	795,000	89,300	884,300
2037-38	825,000	56,900	881,900
2038-39	495,000	30,500	525,500
2039-40	515,000	10,300	525,300
2040-41	-	-	-
	-	-	-
\$	69,778,680	\$ 18,411,147	\$ 88,189,827

City of Lubbock, Texas Gateway Model FY 2020-21 Gateway Financial Summary							
Financial Summary	Forecasted FY 2020	Proposed FY 2021	-----Forecast-----				
			FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
Revenues							
Interest	\$ 358,301	238,303	273,436	250,584	298,169	259,023	189,981
Transfer From General Fund - Franchise Fees	7,459,334	8,035,806	8,140,272	8,246,095	8,353,295	8,461,887	8,571,892
Total Funding Sources	\$ 7,817,635	8,274,110	8,413,708	8,496,679	8,651,463	8,720,911	8,761,873
Expenditures							
Transfer to Debt Service	\$ 8,400,761	8,847,226	8,824,447	8,796,769	8,959,800	9,010,586	8,262,188
Future Debt Issuance - Debt Service	-	-	-	216,955	-	348,630	-
<i>Upland Avenue - 98th to 114th</i>	-	-	-	216,955	-	-	-
<i>98th Street - Alcove to Upland</i>	-	-	-	-	-	348,630	-
Cash funded Capital Projects	-	100,000	-	-	-	-	-
Total Expenditures	\$ 8,400,761	\$ 8,947,226	\$ 8,824,447	\$ 9,013,723	\$ 8,959,800	\$ 9,359,216	\$ 8,262,188
Total Revenues Over/(Under) Expenditures	(583,126)	(673,117)	(410,739)	(517,044)	(308,337)	(638,305)	499,685
Key Financial Statistics							
Total Fund Balance	\$ 10,433,022	9,759,906	9,349,167	8,832,123	8,523,786	7,885,481	8,385,166
<i>Less: Reserve Fund Requirements</i>	8,847,226	6,026,855	6,105,204	6,184,572	6,264,971	6,346,416	6,428,919
Total Excess Reserves	\$ 1,585,796	3,733,051	3,243,963	2,647,551	2,258,815	1,539,065	1,956,247

Fiscal Year	Cash Funding	Debt Funding
FY 2022	-	3,140,000
FY 2023	-	-
FY 2024	-	5,000,000
FY 2025	-	-
FY 2026	-	-
FY 2027	-	-
FY 2028	-	-
FY 2029	-	-
FY 2030	-	-
FY 2031	-	-

City of Lubbock, Texas Gateway Model - <u>Debt & Cash Funding Projects</u>							
Financial Summary	Forecasted	Adopted	-----Forecast-----				
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
Revenues							
Interest	\$ 358,301	238,303	273,436	245,084	283,748	235,485	157,124
Transfer From General Fund - Franchise Fees	7,459,334	8,035,806	8,140,272	8,246,095	8,353,295	8,461,887	8,571,892
Total Funding Sources	\$ 7,817,635	8,274,110	8,413,708	8,491,179	8,637,042	8,697,373	8,729,017
Expenditures							
Transfer to Debt Service	\$ 8,400,761	8,847,226	8,824,447	8,796,769	8,959,800	9,010,586	8,262,188
Future Debt Issuance - Debt Service	-	-	-	216,955	-	348,630	-
Upland Avenue - 98th to 114th	-	-	-	216,955	-	-	-
98th Street - Alcove to Upland	-	-	-	-	-	348,630	-
Cash funded Capital Projects	-	100,000	250,000	400,000	400,000	400,000	425,000
Total Expenditures	\$ 8,400,761	\$ 8,947,226	\$ 9,074,447	\$ 9,413,723	\$ 9,359,800	\$ 9,759,216	\$8,687,188
Total Revenues Over/(Under) Expenditures	(583,126)	(673,117)	(660,739)	(922,544)	(722,758)	(1,061,843)	41,829
Key Financial Statistics							
Total Fund Balance	\$ 10,433,022	9,759,906	9,099,167	8,176,623	7,453,865	6,392,022	6,433,851
Less: Reserve Fund Requirements	8,847,226	6,026,855	6,105,204	6,184,572	6,264,971	6,346,416	6,428,919
Total Excess Reserves	\$ 1,585,796	3,733,051	2,993,963	1,992,051	1,188,894	45,606	4,932

Fiscal Year	Cash Funding	Debt Funding
FY 2022	250,000	3,140,000
FY 2023	400,000	-
FY 2024	400,000	5,000,000
FY 2025	400,000	-
FY 2026	425,000	-
FY 2027	425,000	5,500,000
FY 2028	750,000	-
FY 2029	1,500,000	6,000,000
FY 2030	1,500,000	-
FY 2031	1,500,000	7,000,000

* Debt Project Capacity

* Debt Project Capacity

* Debt Project Capacity

City of Lubbock, Texas Gateway Model - <u>Cash Funding Projects</u>							
Financial Summary	Forecasted	Adopted	-----Forecast-----				
	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	FY 2025	FY 2026
Revenues							
Interest	\$ 358,301	238,303	273,436	239,584	280,700	234,943	161,313
Transfer From General Fund - Franchise Fees	7,459,334	8,035,806	8,140,272	8,246,095	8,353,295	8,461,887	8,571,892
Total Funding Sources	\$ 7,817,635	8,274,110	8,413,708	8,485,679	8,633,994	8,696,830	8,733,205
Expenditures							
Transfer to Debt Service	\$ 8,400,761	8,847,226	8,824,447	8,796,769	8,742,845	8,793,632	7,696,604
Future Debt Issuance - Debt Service	-	-	-	-	-	-	-
<i>Upland Avenue - 98th to 114th</i>	-	-	-	-	-	-	-
<i>98th Street - Alcove to Upland</i>	-	-	-	-	-	-	-
Cash funded Capital Projects	-	100,000	500,000	500,000	500,000	750,000	1,000,000
Total Expenditures	\$ 8,400,761	\$ 8,947,226	\$ 9,324,447	\$ 9,296,769	\$ 9,242,845	\$ 9,543,632	\$ 8,696,604
Total Revenues Over/(Under) Expenditures	(583,126)	(673,117)	(910,739)	(811,090)	(608,851)	(846,801)	36,602
Key Financial Statistics							
Total Fund Balance	\$ 10,433,022	9,759,906	8,849,167	8,038,077	7,429,226	6,582,425	6,619,027
<i>Less: Reserve Fund Requirements</i>	8,847,226	6,026,855	6,105,204	6,184,572	6,264,971	6,346,416	6,428,919
Total Excess Reserves	\$ 1,585,796	3,733,051	2,743,963	1,853,506	1,164,255	236,009	190,108

Fiscal Year	Cash Funding	Debt Funding
FY 2022	500,000	-
FY 2023	500,000	-
FY 2024	500,000	-
FY 2025	750,000	-
FY 2026	1,000,000	-
FY 2027	1,000,000	-
FY 2028	1,500,000	-
FY 2029	2,750,000	-
FY 2030	5,000,000	-
FY 2031	6,000,000	-



Lubbock City Charter

LUBBOCK CITY CHARTER

- Establishes Lubbock as a home-rule municipality and serves as the City's Constitution
- Adopted on December 27, 1917
 - Infrequently amended
 - Most recent amendment related to LP&L and creation of Electric Utility Board – November 2004
- Charter provisions prevail unless superseded by state and federal law

LUBBOCK CITY CHARTER

- Charter Amendments
 - Must be approved by a majority vote of the qualified voters living within city limits
 - Charter amendment election may be held at the same time as municipal elections
 - Election is called by ordinance and must be held on Uniform Election Date
 - Schedule to call election is determined by Texas Election Code
 - Uniform Election Dates are first Saturday in May, and first Tuesday in November
 - Proper notice required
 - Substantial copy of proposed amendment(s)
 - Estimate of anticipated fiscal impact if approved
 - Publication requirements

LUBBOCK CITY CHARTER

- Charter Amendments (cont.)
 - Each proposed amendment is limited to one subject and is one yes/no question on the ballot
 - Each proposed amendment stands on its own, voters can approve or disapprove of any one or more amendments without having to approve or disapprove all the amendments
 - Amendment does not take effect until:
 - Approved by voters
 - Council enters order into the record declaring the amendment is adopted
- ***No charter shall be altered, amended or repealed more than once every two years*** (Texas Local Govt. Code, Texas Constitution)

LUBBOCK CITY CHARTER

- Charter Review Committee – 2010
 - Seven members, chaired by former Mayor Alan Henry
 - Extensive charter review
 - Committee held two public hearings and 12 public meetings
 - Input received from:
 - Public, City staff, City management and Electric Utility Board members

LUBBOCK CITY CHARTER

- Charter Review Committee – 2010 (cont.)
 - Final report and recommendations submitted to Lubbock City Council dated July 13, 2010
 - Recommendations included amendments that were either substantive or clean-up items
 - (Clean-up items addresses changes in governing law or out-of-date language)
 - Committee noted that the clean-up items themselves should not be cause for calling an election

LUBBOCK CITY CHARTER

- 2010 recommended amendments
 1. Article VI regarding occupation taxes; licenses
 - Substantially delete existing text
 - Replace with “The City Council shall have the power annually to levy and collect occupation taxes, in accordance with the provisions of the laws of the State of Texas.”
 2. Article VIII regarding bonds
 - Substantially delete existing text
 - Replace with “The City Council shall have authority for the issuance and sale of bonds for permanent improvements and for any other legitimate municipal purpose as may be determined by the City Council. Such bonds shall be issued and sold in accordance with the requirements of state law and in such manner as the City Council may by ordinance determine.”

LUBBOCK CITY CHARTER

- 2010 recommended amendments (cont.)

- 3. Electric Utility Board

- Referenced several items that have since been addressed through Council rules or other matters
 - Term limits
 - Transfers/Fees/etc.
 - Personnel

LUBBOCK CITY CHARTER

- 2010 recommended amendments
 - 4. Article I, Section 3 - Extension of Boundaries (annexation)
 - Change to read “The City may from time to time alter its boundaries by annexing or disannexing any territory adjoining its present or future boundaries in any size or shape desired in any manner provided by state law.”
 - 5. Article II, Section 13 - Exclusive right to operate and maintain public utility required
 - Add ‘sewage system, storm sewer system, transit system, telecommunications’ to current listing and delete street railway system and telephone system

LUBBOCK CITY CHARTER

- 2010 recommended amendments

- 6. Art. II, Sec. 15 – Street Powers

- Delete assessment paving language

- 7. Art. II, Sec. 18 – Franchise for use of streets

- Offered two options generally cleaning up street franchise as follows:
“The right to control easement, use and ownership and title to the streets highways, public thoroughfares and property of the city, its avenues, parks, bridges and all other public places and property, are hereby declared to be inalienable, and no grant of any franchise or lease, or right to use the same, either on, through, along, across, under or over the same, by any private corporation, association or individual shall be granted by the city council”

LUBBOCK CITY CHARTER

- 2010 recommended amendments

- 8. Art. II, Sec. 19 – Public Works Improvement

- Deleting local process for assessment against property (damages) and replacing with “in accordance with the laws of the State of Texas”

- 9. Art. II, Sec. 20 – Altering streets, obstructions, encroachments, etc.

- Delete ‘sprinkling and cleaning’ (of public streets) and replace with “street cleaning”.

- 10. Art. II, Sec. 23 – Peace and good order; police powers; nuisances, control over

- Largely language clean-up – Commission to City Council
 - Deletes hoops, velocipedes, crying of goods, jitney cars and similar
 - Replaces with appropriate language

LUBBOCK CITY CHARTER

- 2010 recommended amendments

- 11. Art. II-A Street Improvements

- Delete specific reference to 40th Legislature and replace with “Transportation Code of the State of Texas, as amended”
 - In Section 1 and 2 as appropriate

- 12. Art. IX, Sec. 6 – Election returns

- Adjust language to be “in accordance with the Election Code of the State of Texas, as amended.”

- 13. Art IX, Section 6a – regarding runoff elections

- Adjust language to match Election Code and delete provisions superseded by Election Code and amendments

LUBBOCK CITY CHARTER

- 2010 recommended amendments

11. Art, IX, Sec. 8 – Election; laws controlling general elections; when held special
 - Adjusts section language to declare regular election in May, not April; Special elections to be per Election Code
12. Art. IX, Sec. 23 – Salaries, officers and employees
 - Strikes outdated language regarding payroll, reference to City auditor, etc.
13. Art. IX, Sec. 26 – Audit and Examination
 - Strikes outdated language regarding annual audit and substitutes “audit shall be performed in accordance with the laws of the State of Texas.”

LUBBOCK CITY CHARTER

- 2010 recommended amendments

- 14. Art. IX, Sec. 27 – Contracts; bids for; limitations

- Strikes outdated contracting/purchasing language and replaces with All contracts for “goods and services shall be procured and executed in accordance with the laws of the State of Texas and this Charter.”

Note: Report summarized for presentation purposes.



Proposed Legislative Agenda

LEGISLATIVE AGENDA

- 87th Session – Texas Legislature – Key Dates
 - Pre-filing began November 9, 2020
 - Session convenes January 12, 2020
 - Session adjourns May 31, 2021

LEGISLATIVE AGENDA

■ Key Issues

- Known - House will elect new Speaker of the House
 - Presumed to be Rep. Dade Phelan, District 21, Beaumont
- Known – Biennial Budget
- Known – Redistricting
- Presumed – Comptroller rules regarding distribution of online sales tax collection
- Possible – COVID related legislation
- Possible – Enhancing broadband access
- Possible – Medicaid expansion
- Possible – Limits on municipal authority – pre-emption
- Possible – Limits on ‘taxpayer funded lobbying’
- Possible – Modifications to emergency powers or Disaster Act
- Possible – Police reform

LEGISLATIVE AGENDA

- Basic Components

- Work to pass priority legislation (seek filing & passage)
- Support legislation of benefit to the Community & City
- Oppose legislation eroding governing authority of the elected City Council or ability to meet obligations under the Charter, applicable law or provide local services
- Oppose mandates not providing commensurate level of compensation
- Provide ability to move quickly to address issues outside the adopted Legislative agenda

LEGISLATIVE AGENDA

- Initiate
 - Vacant building registration authority
 - Currently outside the required two million population threshold
 - Recommended by adopted Downtown Master Plan
 - Reviewed by Lubbock City Council
 - Requires bill & sponsor

LEGISLATIVE AGENDA

■ Support

- Designation of Interstate-27 south/north from its current limits (HB 1079)
- Appropriation of capital funding to construct future I-27 improvements
- Long-term funding for completion of Loop 88
- Lubbock Power & Light's continued integration to ERCOT and the competitive market for retail electric provider choice
- Changes to Chapter 143, Local Government Code to enhance Chief's authority in personnel matters
- Clear definition regarding the terms 'deliberation' and 'consideration' in light of changes from 86th session to Texas Open Meetings Act
- Inclusion of large municipal fire departments in matters before the Texas Commission on Fire Protection (TCFP)

LEGISLATIVE AGENDA

■ Support (cont.)

- Improved vehicular and pedestrian safety along Avenue Q (Highway 84) within the city limits and related funding
- Ensure local management of utility installations within City rights-of-way
- Support for Texas Tech University
- Full state funding for Texas Recreation & Parks Account local grant program
- Full state funding for mental health treatment
- Full state funding to address chronic homelessness
- Expansion of broadband availability
- Requiring marketplace providers or facilitators of short-term rentals to remit the local portion of the HOT directly to the appropriate municipality

LEGISLATIVE AGENDA

- Oppose
 - Limits on effective municipal participation in the legislative process, including representation and effective notice of legislative meetings
 - Additional limits on municipal finance
 - Additional limits on home rule authority
 - Pre-emption
 - Pass-through regulatory fees collected for or on-behalf of the state

LEGISLATIVE AGENDA

- Federal

- Support

- Funding for mass transit and highway systems
 - Designation of future Interstate 27
 - Continued funding for Community Development Block Grant (CDBG) and HOME partnership programs
 - Directing COVID-19 financial assistance direct to municipalities regardless of population



Future Needs

FUTURE NEEDS

- Reviewed by Council November 5, 2019
 - Four topics
 - Public Safety
 - Streets
 - Convention & Civic Center
 - Quality of Life
 - Libraries
 - Parks

FUTURE NEEDS

■ Public Safety - Status

- Public Safety Improvement Project
 - Substations under construction – East opening June, 2021
 - Municipal Court – GMP December 2020
- Outdoor Warning System
 - Look at programming into capital and operating budgets
 - Possible 2 year split
 - Cash funded in FY21 budget
- Public Health Department
 - Evaluate 3rd party programming assistance – submitted and under review
 - Assign to Council Facilities Committee to review & recommend – in progress
- Fire Station 20 – Chief Fogerson/Assistant Chief Keinast

LFR FUTURE CAPITAL NEEDS

- Fire Department Purpose
 - Life Safety
 - Property Conservation
 - Incident Stabilization - Dependent on the deployment model.
 - This is also known as standard of coverage.
 - Community Risk Reduction - Through education, inspection, and enforcement.
 - Largely takes place between emergency calls.
 - Performance of the above functions by operating within the resources allocated by the community through fiscal policy.

LFR FUTURE CAPITAL NEEDS

- Striking a Balance
 - Evaluating risk in the community
 - Matching that risk to current resources
 - Analyzing growth and expressing current risk based on that growth
 - Predicting future growth and expressing future risk based on that growth trend

LFR FUTURE CAPITAL NEEDS

- What is growth to the fire service?
 - For the Fire Service, growth is a combination of 3 factors that have complex and proportional relationships:
 - Construction complexity
 - Population density
 - Geographical and spatial arrangement of the first two factors

These 3 factors have the greatest influence on operational performance of the Fire Department.

LFR FUTURE CAPITAL NEEDS

- Maximizing Operational Effectiveness
 - Resource availability and capability equate to operational effectiveness.
 - Capability is the appropriate resources to match the risk.
 - Availability is the appropriate number of resources based on:
 1. Population Density
 2. Distance and Travel Time
 3. Complexity

LFR FUTURE CAPITAL NEEDS

- Poorly Matched Resources and Risks
 - Human Impacts- Less than favorable results
 - Economic Impacts- Direct and indirect property loss as a fire spreads to exposures.
 - Psychological Impact- Erosion of public confidence and a reduced perception of safety.
 - Functional Impact- Not enough resources available for continuity of operations.

LFR FUTURE CAPITAL NEEDS

- Risks Analysis and Matching
 - Conduct a risk analysis based on the criteria we have discussed thus far.
 - See if current resources can be re-deployed with only acceptable outcomes,
 - i.e., no reduction in other service areas.
 - Consult national standards and use them as the basis for future deployment models.
 - NFPA 1710 is the gold standard for such deployment models.

LFR FUTURE CAPITAL NEEDS

- NFPA 1710:
 - Standard for the Organization and Deployment of Fire Suppression Operations, Emergency Medical Operations and Special Operations to the Public by Career Fire Departments

LFR FUTURE CAPITAL NEEDS

- Fire Department will establish following objectives:
 - Fire Response
 - 240 seconds or less travel time for the first arriving engine company at a fire suppression incident.
 - For other than a high-rise, 480 seconds or less travel time for the deployment of an initial full alarm assignment at a fire suppression incident.
 - The ISO standard for a full alarm assignment:
 - 3 engines (pumpers)
 - 1 aerial ladder truck
 - 1 command unit

LFR FUTURE CAPITAL NEEDS

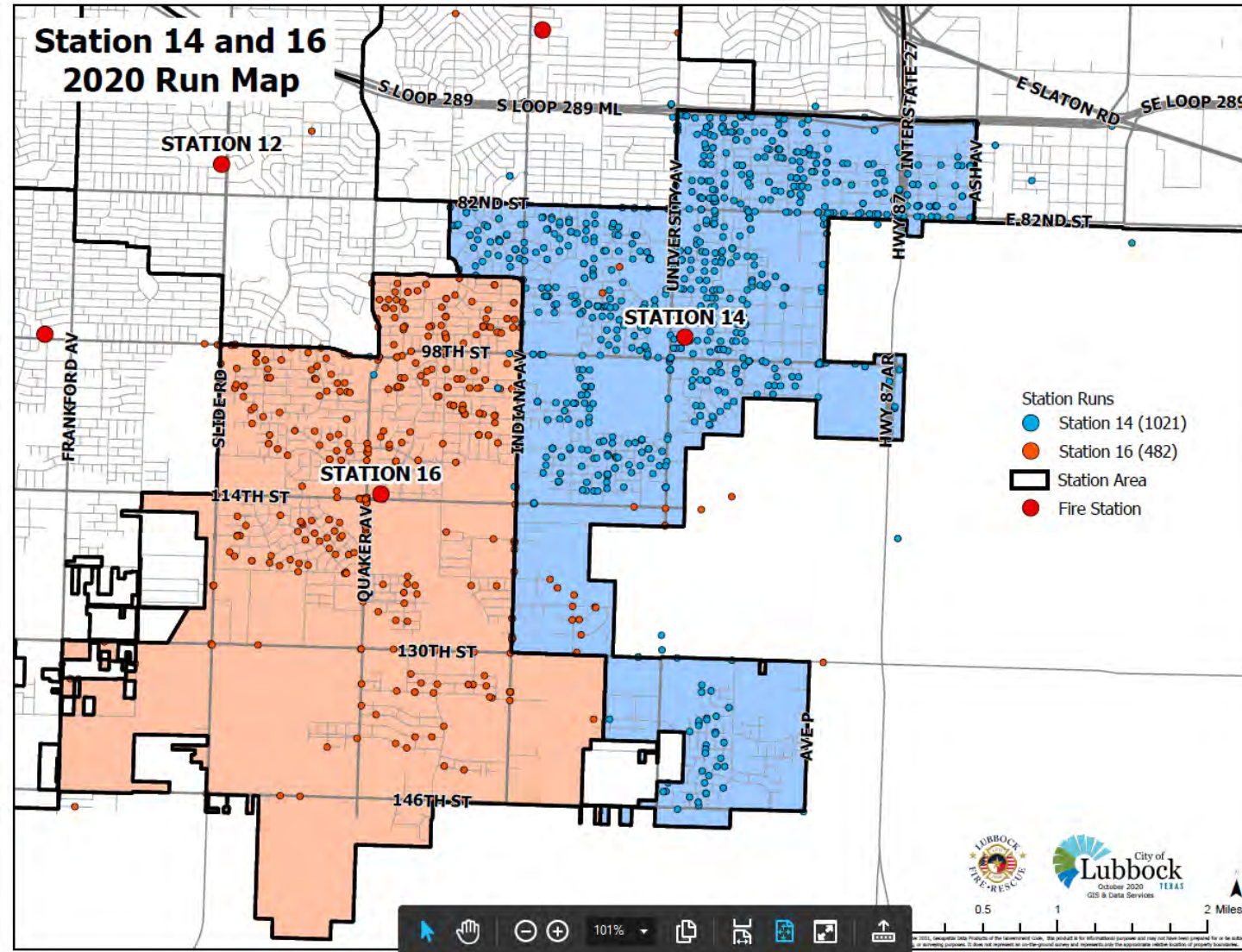
- Fire Department will establish following objectives:
 - Medical Response
 - 240 seconds or less travel time for the arrival of a unit with a first responder with automatic external defibrillator (AED) or higher level capability at an emergency medical incident.
 - 480 seconds or less travel time for the arrival of an advanced Life Support (ALS) unit at an emergency medical incident, provided that a trained first responder with AED arrived within 240 seconds (as above).

LFR FUTURE CAPITAL NEEDS

■ Station Response Data (Volume)

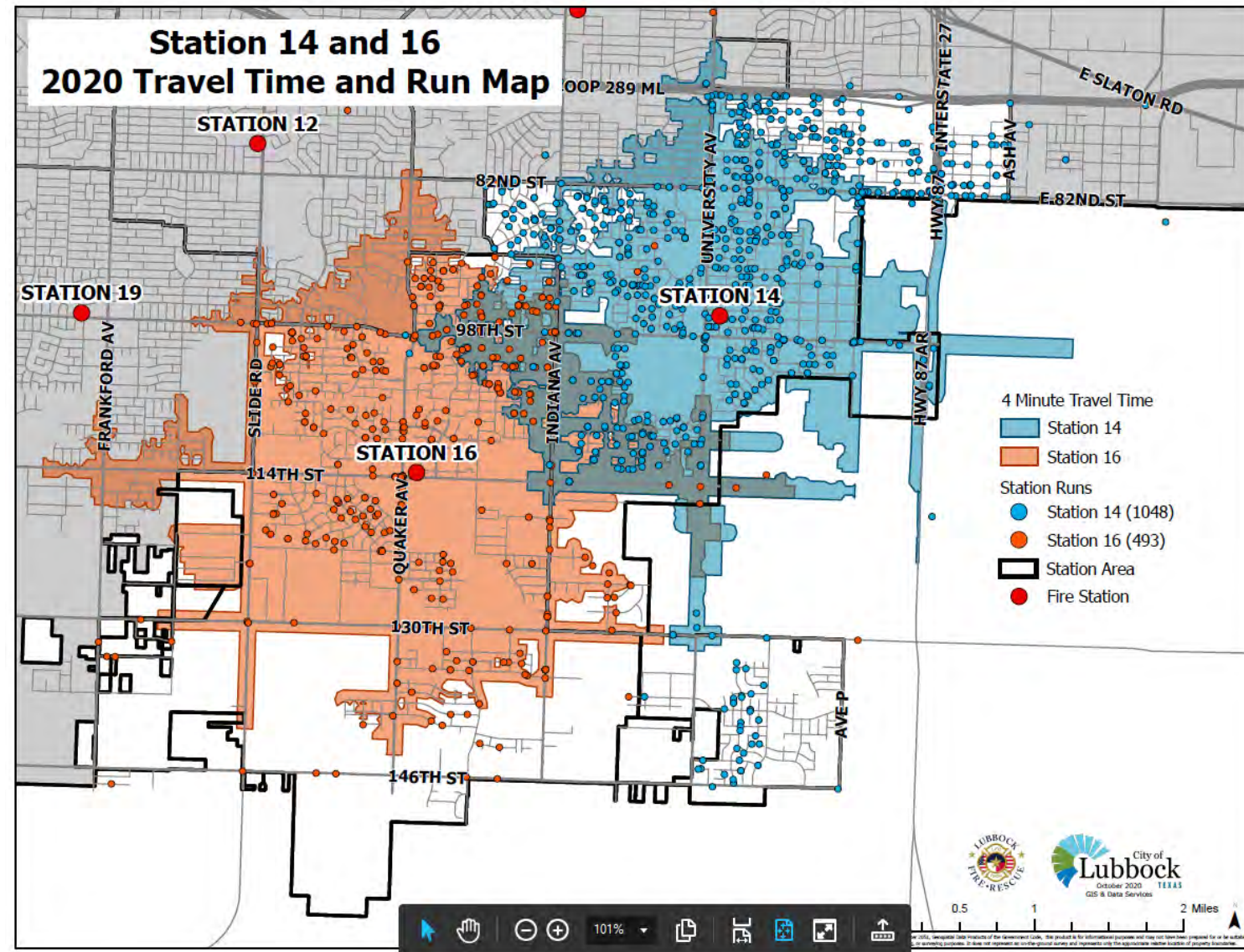
Calendar Year	Station 14 - 96 th and Ave. X	Station 16 - 114 th and Quaker
2018 Calls for Service	1105	484
2019 Calls for Service	1137 (3% increase)	569 (18% increase)
2020 Calls for Service (10 months)	1210	579
2020 Calls for Service (Projected 12 months)	1465 (29% increase)	690 (21% increase)

LFR FUTURE CAPITAL NEEDS

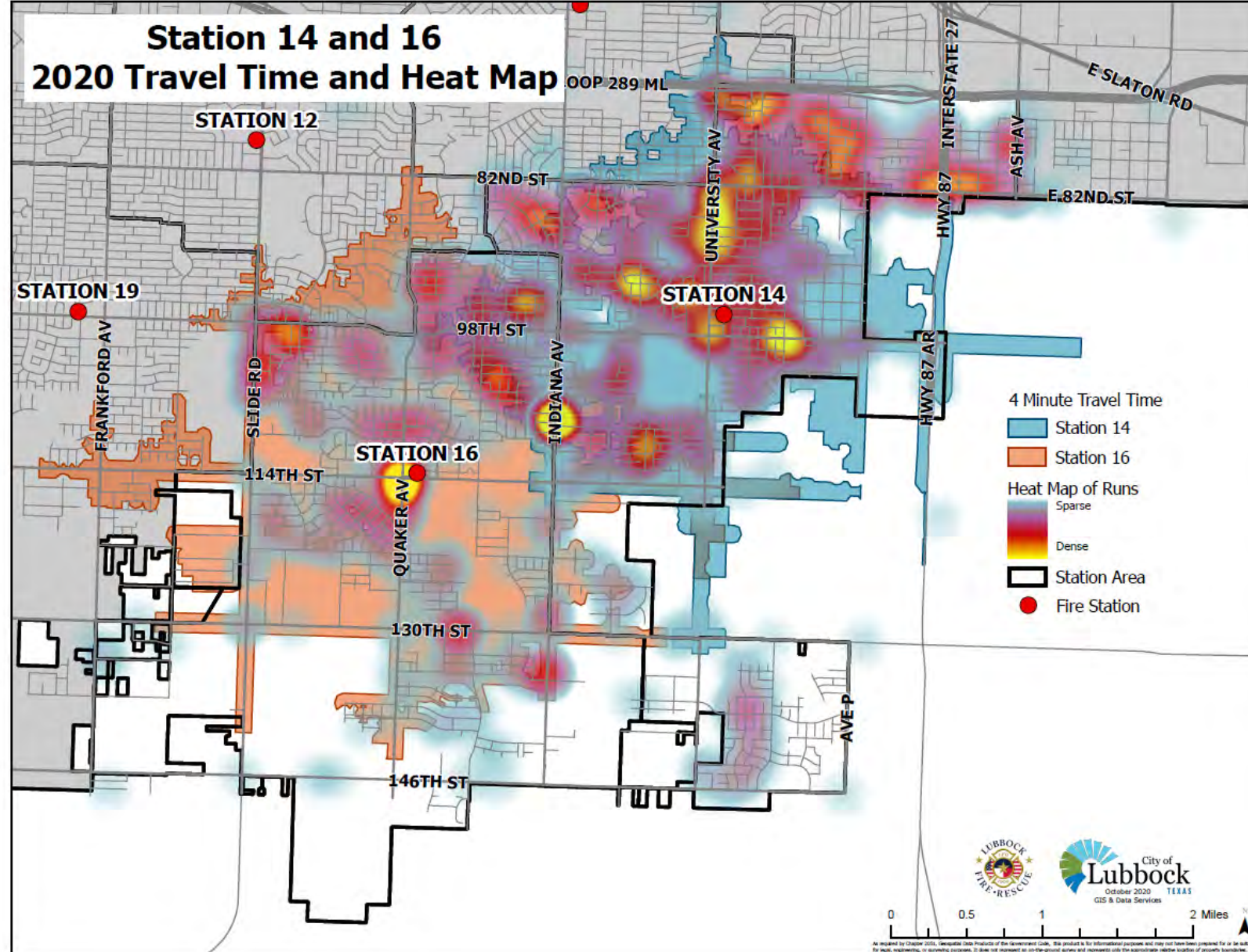


LFR FUTURE CAPITAL NEEDS

Distance



LFR FUTURE CAPITAL NEEDS



LFR FUTURE CAPITAL NEEDS

- ISO Class 1 Rating for City of Lubbock
 - The coveted Class I rating represents a large investment by the City of Lubbock.
 - Response equipment, response time, and travel distance account for 38% of the composite score that achieves that ISO Class I rating.
 - Response time is graded on the criteria set forth in NFPA 1910.

LFR FUTURE CAPITAL NEEDS

■ PUBLIC SAFETY

- Fire Station 20 – Based on Fire Stations 14 and 16 Zone and Development Patterns
 - Located generally south of Loop 88 between Avenue P and Indiana
 - Capital Cost – station & apparatus \$7,700,000
 - Operating Cost 1st Year \$1,355,000
 - Operating Cost at full staff \$2,585,000
 - Subtotal \$10.3 million

Recommended on-line date January, 2023. Can phase staffing over 2 years.

Notes: Land & off-site utilities not included. Operating cost is part of General Fund and equivalent to 1.6 cents tax levy.

LFR FUTURE CAPITAL NEEDS

■ Year 1

- Fire Station 20 Phase 1: Single Company
 - Located south of Loop 88 between Avenue P and Indiana
 - Capital Cost – station & apparatus \$6,300,000
 - Operating Cost 1st Year \$1,355,000
 - Complement
 - 15 Fire Personnel
 - 1 Pumper, 1 Brush Truck, 1 Tanker
 - Subtotal \$7.7 million

Recommended on-line date January, 2023. Can phase staffing over 2 years.

Notes: : Land & off-site utilities not included. Operating cost is part of General Fund and equivalent to 1.6 cents tax levy.

Brush Truck and Tanker will only be staffed in time of need.

LFR FUTURE CAPITAL NEEDS

■ Year 2

- Fire Station 20 Phase 2: Multi Company
 - Located south of Loop 88 between Avenue P and Indiana
 - Capital Cost – Apparatus \$1,400,000
 - Operating Cost 2nd Year \$2,585,000
 - 15 Additional Fire Personnel
 - 1 Aerial Ladder Truck
 - Subtotal \$3.99 million

Notes: Total of 30 personnel, 1 Pumper, 1 Aerial Ladder Truck, 1 Brush Truck, and 1 Tanker at the completion of Phase 2. Brush Truck and Tanker will only be staffed in time of need.

Station will be expandable to the Fourth Battalion Model in future years when the need arises.

LFR FUTURE CAPITAL NEEDS

■ Year 3

- Fire Station 20 Completed Multi Company
 - Located south of Loop 88 between Avenue P and Indiana
 - Operating Cost 3rd Year \$2,585,000

Notes: Total of 30 personnel, 1 Pumper, 1 Aerial Ladder Truck, 1 Brush Truck, and 1 Tanker at the completion of Phase 2. Brush Truck and Tanker will only be staffed in time of need.

Station will be expandable to the Fourth Battalion Model in future years, when the need arises.

LFR FUTURE CAPITAL NEEDS





Questions?

FUTURE NEEDS

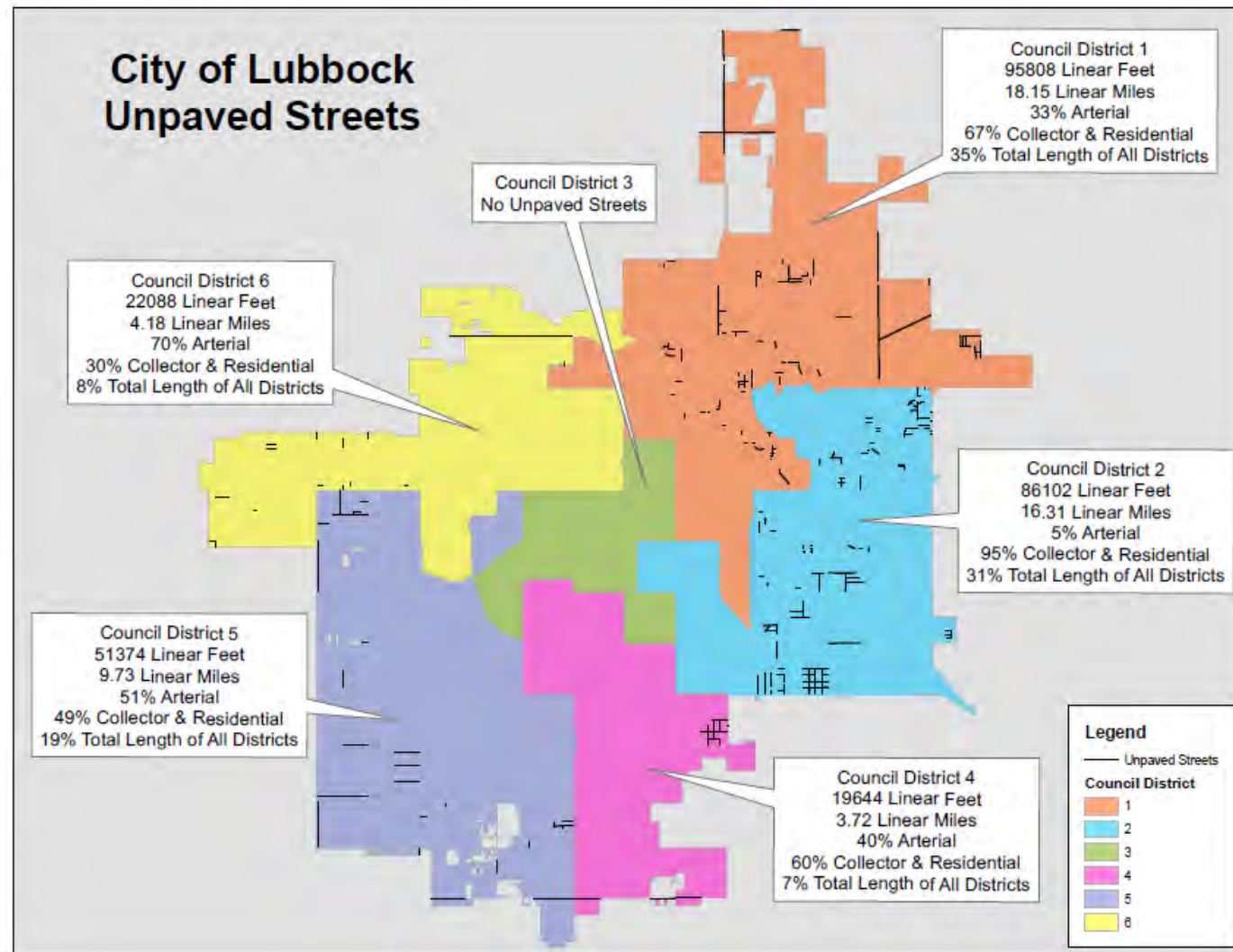
■ Streets – Status

- 11/5/2019 Discussion identified
 - Dirt Road Residential – discussed \$10 million placeholder = 13.5 miles
 - Residential Rebuild
 - Target list?
 - Target cost?
 - Brick Street Project
 - Present policy discussion at work session – done
 - Develop hybrid model – sample model in Downtown Master Plan (not adopted)
 - If selected, segments and design should correspond with Downtown Master Plan
 - Arterial Expansion
 - Assign Council Committee: Mayor Pro Tem Griffith, Councilmember Juan Chadis, Councilmember Randy Christian
- Presentation & Report – Council Streets Committee, Jesica McEachern, John Turpin

Streets City Council Subcommittee Report

City Council Strategic Planning Session
November 12, 2020

STREETS – DIRT ROAD RESIDENTIAL - SUMMARY BY DISTRICT



STREETS – DIRT ROAD RESIDENTIAL – PRIORITY RESIDENTIAL LIST

- Phase 1 – FY 2017/2018
 - \$400,000 allocated by City
 - \$800,000 allocated from Community Development Grant
- Phase 2 – FY 2018/2019
 - \$400,000 allocated by City
 - \$250,000 allocated from Community Development Grant
- Phase 2 (cont'd) – FY 2019/2020
 - \$400,000 allocated by City
- Phase 3 – FY 2020/2021
 - \$800,000 allocated by City
 - Highlighted projects in list are funded
 - *\$500,000 additional funding expected from Community Development Grant for LMI eligible roadways*

Priority	Street	Length (ft)	Number of Homes	From	To	Council District	Estimate	Cost per Home	Low to Moderate Income (LMI)
1	76th Street	640	10	Ash Avenue	Cedar Ave.	2	\$157,920.00	\$ 15,792.00	N
2	22nd Street	520	6	Upland Ave.	Urbana Ave.	5	\$140,530.00	\$ 23,421.67	Y
3	47th Street	650	6	Ute Ave.	Vanda Ave.	2	\$160,387.50	\$ 26,731.25	N
4	81st Street	600	6	Ash Ave.	Cedar Ave.	4	\$183,300.00	\$ 30,550.00	N
5	26th Street	840	7	Upland Ave.	Urbana Place	5	\$217,140.00	\$ 31,020.00	Y
6	6th Street	940	7	Hall Ave.	Inler Ave.	6	\$220,900.00	\$ 31,557.14	N
7	Waco Ave	520	5	Auburn St.	Auburn Street North of RR Row	1	\$158,860.00	\$ 31,772.00	Y
8	Grinnell Ave	660	5	North Ave. J	N. Ave. L	1	\$162,855.00	\$ 32,571.00	N
9	Twimberry Ave	1,100	9	East Rice St.	E. Ursuline St.	1	\$310,200.00	\$ 34,466.67	N
10	Newcomb	460	3	North Ave. E	Mesa Road	1	\$108,100.00	\$ 36,033.33	N
11	8th Street	970	6	Hall Ave.	Inler Ave.	6	\$227,950.00	\$ 37,991.67	N
12	Marlboro	650	4	N. Ivory Ave.	North King Ave.	1	\$152,750.00	\$ 38,187.50	Y
13	Tulip Ave	1,100	8	East Rice St.	E. Ursuline St.	1	\$310,200.00	\$ 38,775.00	N
14	25th Street	730	5	Urbana Place	Venita Ave.	5	\$197,282.50	\$ 39,456.50	Y
15	26th Street	760	5	Urbana Place	Venita Ave.	5	\$205,390.00	\$ 41,078.00	Y
16	21st Street	1,310	8	Research Blvd Dead End	Research Blvd	6	\$369,420.00	\$ 46,177.50	N
17	Avenue Q	640	3	Baylor St.	Cesar E. Chavez Dr.	1	\$150,400.00	\$ 50,133.33	Y
18	Mesa Dr.	440	2	Newcomb St.	Owen St.	1	\$103,400.00	\$ 51,700.00	N
19	74th Street	640	3	Ash Avenue	Cedar Ave.	2	\$157,920.00	\$ 52,640.00	N
20	Fordham	660	3	North Ave. J	N. Ave. K	1	\$162,855.00	\$ 54,285.00	N
21	Ivory	660	3	E. 56th St.	E. 58th St.	2	\$162,855.00	\$ 54,285.00	N
22	Loyola	1,090	6	I-27	N. Elm Ave.	1	\$332,995.00	\$ 55,499.17	Y
23	Loyola	1,310	7	North Elm	N. Ivory Ave.	1	\$400,205.00	\$ 57,172.14	Y
24	Avenue A	720	3	Rice St.	Tulane St.	1	\$177,660.00	\$ 59,220.00	N
25	Avenue M	510	2	N. Loop 289	Walbash St.	1	\$119,850.00	\$ 59,925.00	N
26	Vanda	450	2	E. 47th Street	E. 48th St.	2	\$126,900.00	\$ 63,450.00	N
27	Upton	410	2	122nd St.	124th St.	5	\$134,890.00	\$ 67,445.00	N
28	Colgate	700	3	N. Mulberry Ave.	N. Niter Ave.	2	\$213,850.00	\$ 71,283.33	Y
29	Grinnell Ave	630	2	N. Ave. X	N. University	1	\$148,050.00	\$ 74,025.00	Y
30	Oberlin	640	2	University Ave.	N. Akron Ave.	1	\$150,400.00	\$ 75,200.00	Y
31	47th Street	1,820	7	Vanda Ave.	Southeast Dr.	2	\$534,625.00	\$ 76,375.00	N
32	13th Street	620	2	June Ave.	Keel Ave.	2	\$152,985.00	\$ 76,492.50	Y
33	1st Street	620	2	Mulberry Ave.	Niter Ave.	2	\$152,985.00	\$ 76,492.50	Y
34	49th Street	700	2	Globe Ave.	Globe Ave.	2	\$164,500.00	\$ 82,250.00	N
35	45th Street	720	2	Avenue D	Ave D. Dead-end	2	\$169,200.00	\$ 84,600.00	Y
36	Magnolia	600	2	E. 48th St.	E. 50th St.	2	\$169,200.00	\$ 84,600.00	N
37	120th Street	1,050	3	Milwaukee Ave. Deadend	Milwaukee Ave.	5	\$296,100.00	\$ 98,700.00	N
38	100th Street	2,470	7	Milwaukee Ave.	Milwaukee Ave. Deadend	5	\$754,585.00	\$107,797.86	N
39	46th Street	1,410	3	Vanda Ave.	Southeast Dr.	2	\$381,052.50	\$127,017.50	N
40	Mesa Dr.	1,070	2	Kent Street	Newcomb St.	1	\$264,022.50	\$132,011.25	N
41	Bradley	1,315	3	MLK Blvd -- 1,000 ft East	MLK Blvd -- 2,315 ft East	1	\$401,732.50	\$133,910.83	N
42	46th Street	1,730	3	MLK Blvd	Vanda Ave.	2	\$447,205.00	\$149,068.33	N
43	110th Street	2,510	4	Milwaukee Ave.	Milwaukee Ave. Deadend	5	\$648,835.00	\$162,208.75	N
	Avenue D	2,100	5	76th Street	82nd Street	2	\$467,509.00	\$ 93,501.80	N
	Locust	510	1	E. Kent	E. Loyola	1	\$149,813.00	\$149,813.00	Y

STREETS – DIRT ROAD RESIDENTIAL – FUTURE TOP 20 RESIDENTIAL

The City Council Streets Subcommittee reviewed and recommends the priority order of the list. The segments below are in priority order and exclude the segments which are currently under way in FY 2020-2021.

Priority	Street	Length (ft)	Number of Homes	From	To	Council District	Estimate	Cost per Home	Low to Moderate Income (LMI)
3	47th Street	650	6	Ute Ave.	Vanda Ave.	2	\$160,387.50	\$ 26,731.25	N
4	81st Street	600	6	Ash Ave.	Cedar Ave.	4	\$183,300.00	\$ 30,550.00	N
5	26th Street	840	7	Upland Ave.	Urbana Place	5	\$217,140.00	\$ 31,020.00	Y
6	6th Street	940	7	Hall Ave.	Inler Ave.	6	\$220,900.00	\$ 31,557.14	N
7	Waco Ave	520	5	Auburn St.	Auburn Street North of RR Row	1	\$158,860.00	\$ 31,772.00	Y
9	Twinberry Ave	1,100	9	East Rice St.	E. Ursuline St.	1	\$310,200.00	\$ 34,466.67	N
10	Newcomb	460	3	North Ave. E	Mesa Road	1	\$108,100.00	\$ 36,033.33	N
11	8th Street	970	6	Hall Ave.	Inler Ave.	6	\$227,950.00	\$ 37,991.67	N
13	Tulip Ave	1,100	8	East Rice St.	E. Ursuline St.	1	\$310,200.00	\$ 38,775.00	N
14	25th Street	730	5	Urbana Place	Venita Ave.	5	\$197,282.50	\$ 39,456.50	Y
15	26th Street	760	5	Urbana Place	Venita Ave.	5	\$205,390.00	\$ 41,078.00	Y
16	21st Street	1,310	8	Research Blvd Dead End	Research Blvd	6	\$369,420.00	\$ 46,177.50	N
18	Mesa Dr.	440	2	Newcomb St.	Owen St.	1	\$103,400.00	\$ 51,700.00	N
20	Fordham	660	3	North Ave. J	N. Ave. K	1	\$162,855.00	\$ 54,285.00	N
21	Ivory	660	3	E. 56th St.	E. 58th St.	2	\$162,855.00	\$ 54,285.00	N
22	Loyola	1,090	6	I-27	N. Elm Ave.	1	\$332,995.00	\$ 55,499.17	Y
23	Loyola	1,310	7	North Elm	N. Ivory Ave.	1	\$400,205.00	\$ 57,172.14	Y
24	Avenue A	720	3	Rice St.	Tulane St.	1	\$177,660.00	\$ 59,220.00	N
25	Avenue M	510	2	N. Loop 289	Walbash St.	1	\$119,850.00	\$ 59,925.00	N
26	Vanda	450	2	E. 47th Street	E. 48th St.	2	\$126,900.00	\$ 63,450.00	N

STREETS

■ Brick Streets

- Brick Street Ordinance No. 2020-00098 passed by City Council on August 25, 2020
- Amended the regulations and protections with regard to brick streets and alleys to align with the recommendations of the recently updated Downtown Master Plan
- Maintained the flexibility to choose design based on individual project (such as all brick or hybrid design, old or new brick)

STREETS

- Brick Streets – Broadway Reconstruction

RFP No.		Preliminary Cost Estimate
Project: Broadway between University Avenue to Avenue E		
Date of Estimate: November 2020		
Cost Estimate Total for Broadway Rebuild and Utility Replacement		
1	Roadway Estimate	\$24,968,312.40
2	Water Utility Replacement	\$1,270,897.20
3	Sewer Utility Replacement	\$2,934,583.80
Total Project Cost		\$29,173,793.40

STREETS

■ Thoroughfare Expansion

- Master Thoroughfare Plan was updated by Kimley-Horn and Associates (KHA) in 2018
- KHA prepared a Roadway Capital Improvement Plan (CIP) in 2019 which included identifying and scoring projects to develop a priority list
- KHA evaluated roadways using the following criteria: traffic volume (30%), congestion reduction (30%), crash rate (25%), connection to amenities (10%) and multi-modal (5%)
- City Council Streets Subcommittee reviewed the recommended Roadway CIP list prepared by KHA and identified their recommended highest priority projects in each district

STREETS – Thoroughfare Expansion

Project Evaluation Scoring

Traffic Volumes	30%	1. What is the change in traffic volumes?	Below 1,000 veh	1
			1,000 - 5,000 veh	4
			5,000 - 10,000 veh	7
			Above 10,000 veh	10
Congestion Reduction	30%	2. What is the existing volume-to-capacity ratio?	New Roadway	1
			0 - 0.20	4
			0.21 - 0.40	7
			Above 0.40	10
		3. What is the change in the volume-to-capacity ratio?	Above 0.30	1
			0.11 - 0.30	4
			0 - 0.10	7
			Below 0	10
Crash Rate	25%	4. What is the crash segment rate of the road? (CRIS Data) *(crashes per one million vehicle-miles of travel)	Low (Below 1*)	0
			Moderate (above 1*)	5
			High (above 30*)	10
			New Minor Arterial	2
			New Principal Arterial (Modified)	5
			New Principal Arterial	8
Connection to Amenities	10%	5. Is the project adjacent to a common/popular destination or attraction?	No	0
			Yes, within 1 mile.	4
			Yes, within 0.5 miles.	7
			Yes, within 0.25 miles.	10
Multi-Modal	5%	6. Is the project within a reasonably walkable proximity to an existing transit stop?	No	0
			Yes, within a 0.5 mile radius.	5
		7. Is the project along an existing bicycle lane, route, or trail?	No	0
			Yes	5

STREETS – Thoroughfare Expansion – Funded Projects

Road Name	Project Type	Existing Pavement	Limits	Score	District	Projects Programmed with funding
114th St	Widening	2 lane	Quaker Ave to Indiana Ave	87.00	4	
Indiana Ave	Widening	2 lane	130th St to 146th St	87.00	4	
114th St	Widening	2 lane	Slide Rd to Quaker Ave	87.00	5	
Upland Ave	Widening	2 lane	98th St to 114th St	87.00	5	
Upland Ave	Widening	2 lane	US 62/82 NBFR to 82nd St	87.00	5	
Upland Ave	Widening	2 lane	82nd St to 98th St	87.00	5	

STREETS – Thoroughfare Expansion

- Subcommittee recommended priorities by district

This list includes the top recommended priorities in each City Council District as determined by the City Council Streets Subcommittee.

They are listed in order by district, not priority.

Road Name	Project Type	Existing Pavement	Limits	Score	District
Erskine St	Widening	4 lane	University Ave to I-27	70.00	1
82nd St	Widening	2 lane	IH-27 to Martin Luther King	59.00	2
19th St	Widening	3 lane	Idalou Hwy to E. City Limits	50.00	2
MLK Blvd	Widening	3 lane	Slaton HWY to 82nd St	50.00	2
114th St	Widening	2 lane	Indiana Ave to E. City Limits	86.00	4
University	Widening	3 lane	98th St to S. City Limits	68.50	4
Quaker Ave	New	Dirt	146th St to Woodrow Rd	45.50	4
114th St	Widening	2 lane	Frankford Ave to Slide Rd	86.00	5
Upland Ave	Widening	2 lane	50th St to 66th St	71.50	5
Upland Ave	Widening	2 lane	34th St to 50th St	71.50	5
114th St	Widening	2 lane	Upland Ave to Milwaukee	67.00	5
114th St	Widening	2 lane	Milwaukee to Frankford	67.00	5
Milwaukee	Widening	2 lane+	Erskine to 4th St	59.00	6
Erskine St	Widening	2 lane	W. City Limits to Frankford	50.00	6
Milwaukee	Widening	2 lane	Erskine to CR 6430	37.50	6

Street Subcommittee Recommended
Priority Thoroughfare

STREETS – Thoroughfare Expansion – Top 20 By Score

The following list includes the top 10 roadway expansion projects as scored and ranked by Kimley-Horn and Associates in the Master Thoroughfare Plan - Roadway Capital Improvement Plan (2019). The list was not adopted or recommended by the City Council Streets Subcommittee.

Road Name	Project Type	Existing	Limits	Score	District
114th St	Widening	2 lane	Indiana Ave to City Limits	86.00	4
114th St	Widening	2 lane	Frankford Ave to Slide Rd	86.00	5
98th St	Widening	3 lane	Upland Ave to Milwaukee Ave	76.50	5
Upland Ave	Widening	2 lane	114th St to 130th St	72.50	5
98th St	Widening	3 lane	Milwaukee Ave to Fulton Ave	72.00	5
Upland Ave	Widening	2 lane	50th St to US 62/82 SBFR	71.50	5
Upland Ave	Widening	2 lane	SH 114 to 34th St	71.50	5
Upland Ave	Widening	2 lane	34th St to 50th St	71.50	5
Upland Ave	Widening	2 lane	N. City Limits to SH 114	71.50	6
Erskine St	Widening	4 lane	University Ave to I-27	70.00	1

FUTURE NEEDS

■ Quality of Life - Status

○ Libraries

- Present Strategic Plan at work session – complete

- Consider:

- Libraries of the Future
- Co-location options

- Results

- Identified near term improvements (programming, etc.)
- Capital needs minimal at current time

○ Civic and Convention Center

- Secure localized cost estimates for identified needs

- Assign to Council Facilities Committee

- Presentation & Report – Council Facilities Committee, Lisa Thomason, Brooke Witcher



Lubbock Memorial Civic Center

November 12, 2020
City Council Priorities



CIVIC AND CONVENTION CENTER

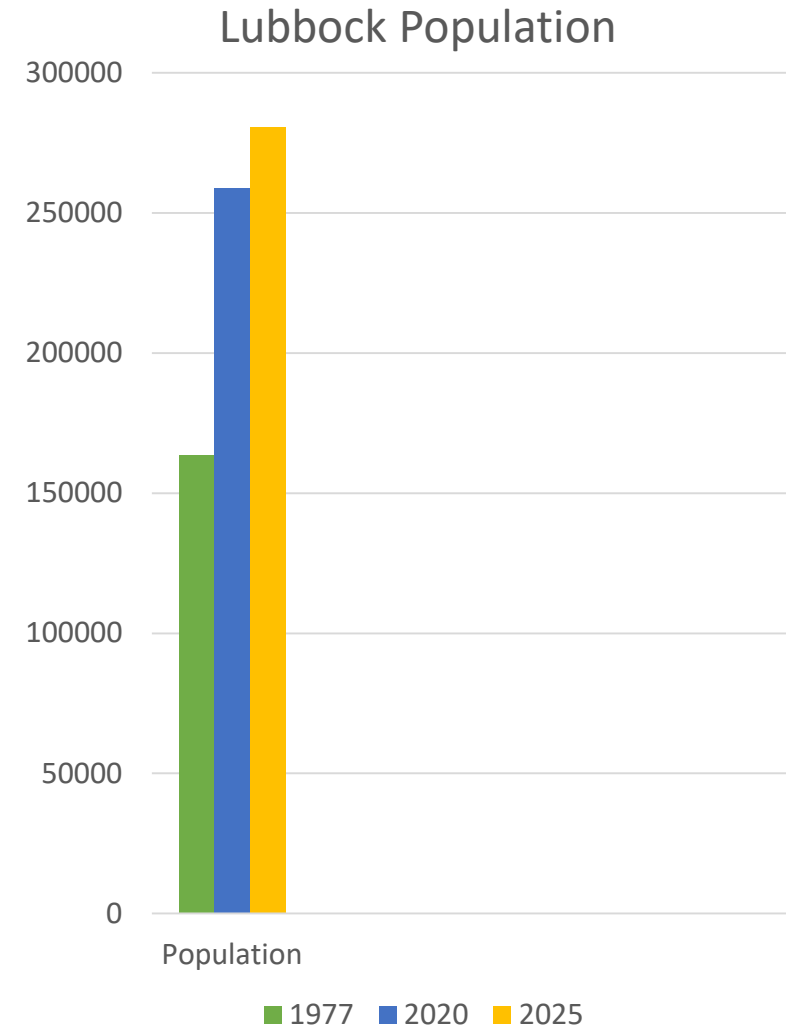
- A brief history
 - In the wake of the May 11, 1970 tornado, a Citizens Advisory Council on Rehabilitation was created
 - The Lubbock Memorial Civic Center opened March 1977 in memory of the 26 residents who lost their live.
 - Cost: \$16 million



CIVIC AND CONVENTION CENTER

■ Lubbock's Growth

- 1977 - Population 163,525
- 2020 - Population 258,862
- 2025 - Population 280,612



Civic and Conference Center

■ Renovation Projects

- 1995-2000 \$1,470,803
 - Carpeting
 - Banquet Seating
 - Pedestrian Mall Window Shades
 - Occasional Furniture
 - Parquet Flooring Removal, Banquet Hall
 - Theatrical Lighting
 - Portable Dance Floor
 - Recessed Projection Screens
 - Exterior Door Replacement
 - Banquet Hall Sound System
 - Painting and Wall Textures
 - Theatrical Draping
 - Lighting

Civic and Conference Center

■ Renovation Projects

○ 2010-2019 \$9,661,549

- Theatrical Drapes
- Electrical Enhancements – Theatre
- Carpeting
- Painting and Wall Textures
- LED Lighting – Exterior & Interior
- New Roof
- Seating – Theatre, Banquet & Telescopic Seating Risers
- Wayfinding Signs – Exhibit Hall
- Complete Restroom Renovation, including ADA Compliance
- Theatre Dressing Rooms, including ADA Compliance
- HVAC Controls
- Kitchen Equipment
- Theatre Stage Floor Replacement
- Stage Riser Replacement, including ADA Compliance
- Concrete Sidewalk, including ADA Compliance
- Technology Upgrades
- Removal of Plaza Fountain & Resurfacing of Plaza
- Elevator Upgrades
- Occasional Furniture

Three Phase Expansion Plan

Phase One

North Foyer
Pedestrian Mall Expansion
Banquet Hall Expansion
Plaza Enclosure
Loading Dock Canopy

113,670 Square Feet

Cost Estimate
\$36,372,531



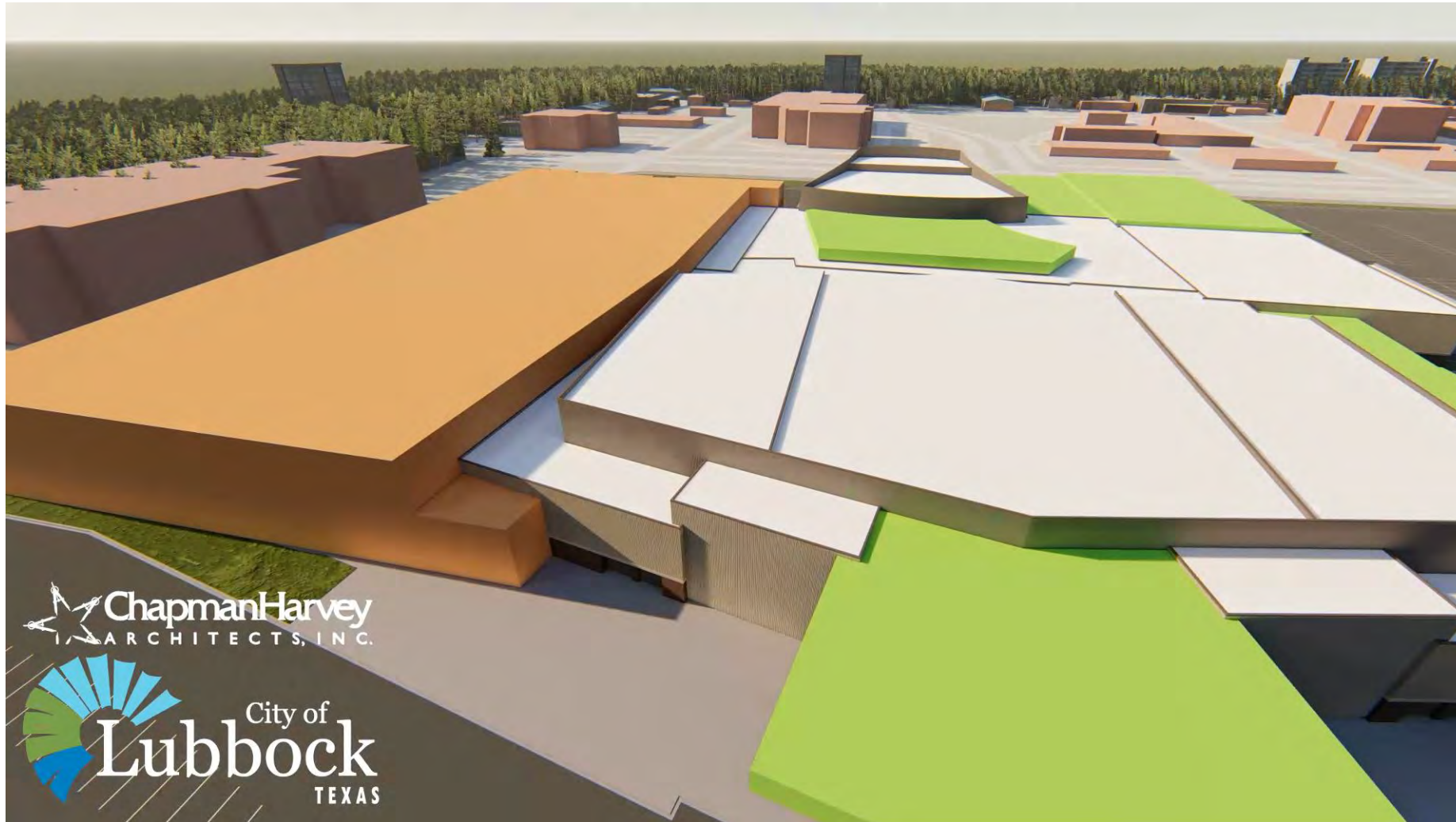
Three Phase Expansion Plan

Phase Two

Exhibit Hall
Storm Shelter

136,666 Square Feet

Cost Estimate
\$46,299,598



Three Phase Expansion Plan

Phase Three

Theatre Backstage Expansion

20,000 Square Feet

Cost Estimate
\$7,953,890



ChapmanHarvey
ARCHITECTS, INC.

City of
Lubbock
TEXAS

Opinion of Probable Cost

Area	SF	Cost	Cost/SF
Phase I			
Banquet Hall & Pedestrian Mall Expansion	77,940	\$ 23,085,308	\$296.19
Courtyard	13,500	\$ 6,826,183	\$505.64
Pre-Event, Foyer & Vestibule Area	11,430	\$ 4,429,263	\$387.51
Loading Dock Canopy	10,800	\$ 1,131,777	\$104.79
Site Modifications Allowance		\$ 900,000	
Totals - Phase I	113,670	\$ 36,372,531	\$319.98
Phase II			
Exhibit Hall	107,360	\$ 32,208,000	\$300.00
Storm Shelter	29,306	\$ 6,886,910	\$235.00
Subtotal	<u>136,666</u>	<u>\$ 39,094,910</u>	<u>\$286.06</u>
<i>Inflation (3 years @ 5.8% per year)</i>		\$ 7,204,688	
Totals - Phase II	136,666	\$ 46,299,598	\$338.78
Phase III			
Theatre & Backstage Expansion	20,000	\$ 6,000,000	\$300.00
<i>Inflation (5 years @ 5.8% per year)</i>		\$ 1,953,890	
Totals - Phase 3	20,000	\$ 7,953,890	\$397.69
Grand Total of All Phases	270,336	\$ 90,626,019	\$ 335

Questions and Comments



FUTURE NEEDS

- Quality of Life – (cont.)

- Parks

- Update existing Park Master Plan – 1st
 - Cash funded in FY 21 budget
 - Report – Colby VanGundy

Parks and Recreation

MASTER



The Process

- 2011- last council approved parks master plan
- 2016- an update was completed but not presented to council for approval



- A parks and recreation master plan is a comprehensive, long-range strategy for the creation, optimization, and maintenance of the community's parks and recreation assets.
- It doesn't focus on one particular park but instead offers a bird's-eye view of a community's parks and recreation landscape, both today and beyond.
- It examines the parks and recreation assets' ability to meet the needs of the community and outlines steps for closing the gap between current capabilities and those needs.

The Process



Engage the Community- comprehensive communication strategy seeking community input through a variety of means; including social media, community meetings, surveys.

Engage Other Stakeholders- engage potential partners early in the process for input and buy-in. *Examples: Universities, local school districts, local business owners, non-profit groups, clubs.*

Examine Current Assets- perform a thorough analysis of current assets including facility type, size, condition, programming and location.

Determine Focus Areas- determine areas of importance to community and identify performance indicators for projects/programming.

Create a Plan- plan to serve as a roadmap for action. Plan is revisited continuously to ensure relevancy

Develop pathways for
2040 Comprehensive Plan
recommendations



COMPREHENSIVE PLAN FOR THE FUTURE

PLAN LUBBOCK
2040



1. Conduct a full update
on the park plan

2. Coordinate with local
school districts

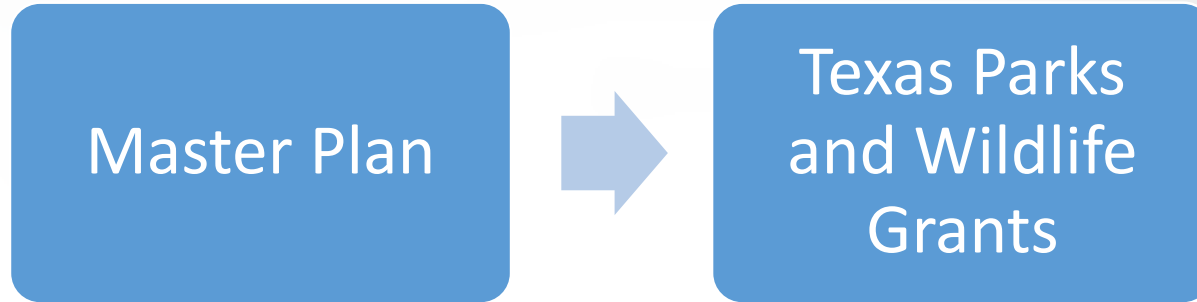
3. Leverage the playa
lakes

4. Develop and adopt a
parkland dedication
ordinance

5. Create a vision for
canyon lakes

6. Develop connectivity
throughout the city

Funding avenue



An approved master plan, helps the city position itself for potential points through the applicable “Project Priority Scoring System” for projects which meet priorities identified in Department-accepted, locally-endorsed parks, recreation, and open space master plans.



Grant Programs

Boating Access Grant- Program provides 75% matching fund grant assistance to construct new, or renovate existing, public boat ramps that provide public access to public waters for recreational boating.

Local Park Grant- Program consists of 5 individual programs that assist local units of government with the acquisition and/or development of public recreation areas and facilities throughout the State of Texas. The program provides 50% matching grants

Recreation Trails Grants- 80% of project cost. Funds can be spent on both motorized and non-motorized recreational trail projects such as the construction of new recreational trails, to improve existing trails, to develop trailheads or trailside facilities, and to acquire trail corridors

\$666k total project
\$166,000 Local
\$500,000 Match

1.5 Million total project
\$750k Local
\$750k Match

\$250k total project
\$50k Local
\$200k Match
Non-motorized

\$500k total project
\$100k Local
\$400k Match
Motorized

Lubbock & Texas Parks and Wildlife Grants



Records date back to the 1960's
Multiple projects from the 1970's -1990's
Fewer projects through the early 2000's

- Mackenzie Park 70's
- Canyon Lakes Plan, Dams, and Surveys 1975
- Lubbock Parks (Jennings, McCullough) 1982
- Local Parks, Recreation and Open Space Fund- Canyon Lake #6 Mae Simmons Park 1983
- Local Parks, Recreation and Open Space Fund- Southwest Reg Park (Bill McAlister) 1983
- Local Parks, Recreation and Open Space Fund- Southwest Reg Park II (Bill McAlister) 1983
- Lubbock Neighborhood Parks (Berry, Hollins, Chatman, Furr/Pioneer Parks) 1985
- Aztlan Park 1988
- Recreational Trails Grant Sam Wahl Recreation Area – Lake Alan Henry 2002
- Local Parks, Recreation, and Open Space Fund – Lubbock Jim Bertram Lakes System (Fiesta Plaza) 2002
- McAlister Park Hummer Track, Motorized Trail Grant 2003

State of Texas	Project Number: 42-00022		
Texas Parks and Wildlife Department	Billing Number: Two (Final)		
John H. Reagan State Office Building	Period Covered by this Billing:		
Austin, Texas 78701	Sept. 1, 1967 thru Dec. 31, 1967		
<u>LUBBOCK REGIONAL PARK</u>			
	Obligations Since	Total Obligations	
<u>Cost Categories</u>	<u>Last Billing</u>	<u>To Date</u>	<u>For BOR Use</u>
Land Acquisition	<u>\$48,346.00</u>	<u>\$159,406.00</u>	<u> </u>
State Administrative Costs	<u>244.00</u>	<u>244.00</u>	<u> </u>
TOTAL	<u>\$48,590.00</u>	<u>\$159,650.00</u>	<u> </u>
Less: State Contribution	<u>\$24,295.00</u>	<u>\$ 79,825.00</u>	<u> </u>
	Sub-total		<u> </u>
	+ or -		<u> </u>
	Sub-total		<u> </u>
	Less 5%		<u> </u>
	Sub-total		<u> </u>
	Previous Payments		<u> </u>
Fund Contribution	<u>\$24,295.00</u>	<u>\$ 79,825.00</u>	<u> </u>



Lubbock & Texas Parks and Wildlife Grants



Favorable amenities for potential grant points

- Water access
- Parkland dedication (new parks/parkland)
- Growth in Lubbock (underserved areas)
- Recreation trails potential
- Lake Alan Henry
- Canyon Lakes
- Playa Lakes

Timeline

FY 2021 Budget

- Allocates funding for consultant



October 2020

- Request for qualifications (RFQ) are advertised



November 17th

- RFQ submittals due to city

Early 2021

- Council to consider recommendation for consultant



12-18 Months

- Completion of plan

Questions and Comments



Discussion and Recommendations
