

Memorandum

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2007 OCT -5 AM 8: 27

CITY SECRETARY
DALLAS, TEXAS

REVISED



CITY OF DALLAS

DATE: October 5, 2007

TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT: Quality of Life Committee Meeting
Monday, October 8, 2007 – 12 p.m.
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of September 24, 2007 minutes
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Cultural Services Contracts
(12:01 p.m. – 12:30 p.m.) Maria Munoz Blanco, Director
Office of Cultural Affairs
3. Wholeness Index
(12:30 p.m. – 1:00 p.m.) Dr. Timothy Bray, Director
J. McDonald Williams Institute
4. Proposed Term Sheet for Belo Garden
(1:00 p.m. – 1:30 p.m.) Paul Dyer, Director
Park and Recreation
5. Upcoming Agenda Action Items
(1:30 p.m. – 1:55 p.m.)

October 10, 2007

Sanitation Services

- ◆ Household Hazardous Waste Agreement

Mary Nix, Director

October 24, 2007

Office of Cultural Affairs

- ◆ Contract for fabrication and installation of site-specific artwork for Fire Station No. 39 located at 2850 Ruidosa Avenue, **(District 9)**.

Maria Munoz Blanco, Director

Park and Recreation

- ◆ Contract with Dallas Arboretum, Texas Discovery Garden, and Dallas Audubon Society, **(Districts 3, 7, and 9)**.
- ◆ Installation of new playground, site furnishings, and walking trail at Woods Park located at 6800 Mountain Creek Parkway, **(District 3)**.
- ◆ Renovations for Americans with Disabilities Act compliance at MLK Rec. Ctr., **(District 7)**.

Paul Dyer, Director

- ◆ Installation of new playground, pavilion, site furnishings, sidewalks at Bel-Aire Park located at 16600 Hillcrest and Ridgewood Park located at 6818 Fisher Rd, (**Districts 9 and 12**).
- ◆ Public hearing for proposed use of portion of Valley View Park for roadway improvements to LBJ Freeway service road and Park Central Drive, (**District 11**).
- ◆ Public hearing for proposed use of portion of Anderson-Bonner Park for roadway improvements to LBJ Freeway road and Park Central Drive, (**District 11**).
- ◆ Contract with Dallas Zoological Society for Dallas Zoo and Dallas Aquarium at Fair Park, (**Districts 1, 4, and 7**).

Environmental & Health Services

Karen Rayzer, Director

- ◆ Lease agreement with Dockside Threading for office space located 1111 West Ledbetter Dr. to be used as a Women, Infants and Children Clinic, (**District 3**).
- ◆ Contract with Metro Dallas Homeless Alliance to provide management services for transition of operations, programming, and management of Homeless Assistance Center, (**District 2**).

Library

Laurie Evans, Director

- ◆ Acceptance of a Loan Star Libraries Grant from the Texas State Library and Archives Commission for improving public access to library resources and services, All Districts.

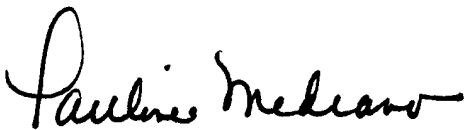
6. Briefing Forecast
(1:55 p.m. – 2:00 p.m.)

Pauline Medrano, Chair

7. Adjourn
(2:00 p.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano
Chair

Attachments

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cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge Jay E. Robinson
Ryan S. Evans, First Assistant City Manager
Charles W. Daniels, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David K. Cook, Chief Financial Officer

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
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. Section 551.072 of the Texas Open Meetings Act.
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. Section 551.073 of the Texas Open Meetings Act.
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. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.

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**CITY OF DALLAS
ANIMAL SHELTER COMMISSION**

2007 OCT -5 AM 8: 27

REGULAR MEETING

October 11, 2007

1:30 p.m.

CITY SECRETARY
DALLAS, TEXAS

New Dallas Animal Shelter (1818 N. Westmoreland)

AGENDA

- I. Call to Order
- II. Approval of Minutes - August 9, 2007
- III. Chairman's Update
- IV. Animal Services Manager's Report
- V. Committee Reports
 - A. Marketing
 - B. Education
 - C. Master Plan
- VI. Old Business
- VII. New Business
- VIII. Public Comment
- IX. Schedule Next Meeting; Adjourn