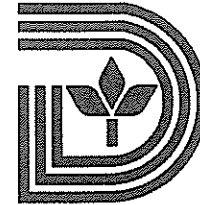


Memorandum

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2009 JAN 23 AM 11: 25

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: January 23, 2009

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, January 26, 2009 – 2:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- | | |
|--|---|
| 1. Approval of January 12, 2009 minutes
(2:00 p.m. – 2:01 p.m.) | Pauline Medrano, Chair |
| 2. Update of The Bridge
(2:01 p.m. – 2:40 p.m.) | Karen Rayzer & Mike Faenza,
Environmental & Health
Services |
| 3. Urban Forestry Presentation Update
(2:40 p.m. – 3:20 p.m.) | Steve Houser, Chair of the
Urban Forestry Committee |
| 4. City of Dallas Urban Forestry Activities
(3:20 p.m. – 3:55 p.m.) | Michael Hellman, Park &
Recreation Department |
| 5. Upcoming Agenda Action Items
(3:55 p.m. – 4:00 p.m.) | |

Upcoming agenda items are for informational purposes only, staff attendance is not required unless request

Council District 1

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
17	Authorize (1) a Purchase Contract with The Trust for Public Land for the acquisition of approximately 30 acres of land for the Chalk Hill Trail project at a specific purchase price and certain reimbursements for due-diligence costs; and (2) the acquisition of the land located between Illinois Avenue and Davis Street for the proposed Chalk Hill Trail project, from The Trust for Public Land - \$1,281,000 (purchase price \$1,201,000 and closing costs not to exceed \$80,000) – Financing: 2006 Bond Funds	DEV
32	Authorize Interlocal Agreement between the Dallas Independent School District (DISD) and the City of Dallas Park and Recreation Department for Provision of Enhanced Enrichment Programs at eighteen DISD sites from February 1, 2009 through June 30, 2009 - Estimated Revenue: \$126,000	PKR
33	Authorize a contract for the restoration of the historic structures, stone tables and drinking fountain, restoration of the decorative fountain, repairs of creek channel walls, construction of new accessible walkways, and installation of additional security lighting at Lake Cliff Park located at 300 East Colorado Boulevard - Phoenix I Restoration and Construction, Ltd., best value proposer of three - \$852,000 - Financing: 2003 Bond Funds (\$411,920) and 2006 Bond Funds (\$440,080)	PKR
36	Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for Phase III erosion control and stormwater quality improvements for additional modifications to the Woodlands Exhibit to accommodate white rhinos in the Wilds of Africa at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$79,000, from \$553,820 to \$632,820 - Financing: 2004 Certificates of Obligation	PKR

Council District 2

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
46, 47	<ul style="list-style-type: none">* Authorize Supplemental Agreement No. 3 to the contract with Nathan D. Maier Consulting Engineers, Inc. for design of the East Dallas Veloway, Phase II Extension, from Elm Street to Parry Avenue in the amount of \$167,410, from \$291,895 to \$459,305 - Not to exceed \$167,410 – Financing: 2006 Bond Funds* Authorize a license agreement with Dallas Area Rapid Transit (DART) for the use of DART right-of-way to construct and maintain the East Dallas Veloway, Phase II Extension, from Elm Street to Parry Avenue – Financing: No cost consideration to the City	PWT

Council District 3

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
14	Authorize a thirty-six month concession contract, with two twelve-month renewal options, for operation of the food and drink concession at Kiest Park and Kiest Softball Complex – East Pointe Holdings, Inc. dba Heartland Food Group, highest responsible bidder of two – Estimated Annual Revenue: \$7,500	PBD

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
35	Authorize an increase in the contract with The Gilbert Construction Group, Inc. for mechanical system filtration, water treatment, and automatic backwash for the spray ground at Ferguson Park located at 1900 Gross Road - Not to exceed \$66,234, from \$1,255,617 to \$1,321,851 - Financing: 2003 Bond Funds	PKR

Council District 14

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
45	Authorize Supplemental Agreement No. 1 to the professional services contract with Booziotis & Company Architects to provide additional design services for Phase II through Phase IV of the Dallas Theater Center Master Plan for the Kalita Humphreys Theater and adjacent administration facility located at 3636 Turtle Creek Boulevard to develop strategic planning, program	OCA

development conceptual design and planning - Not to exceed \$161,608, from \$152,848 to \$314,456 - Financing: 2006 Bond Funds

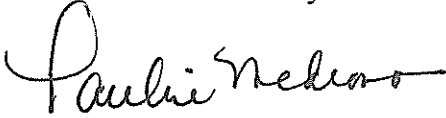
Council District All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
2	Authorize a twenty-four-month master agreement for aggregates including sandy loam, crushed limestone for flexbase, calcium carbonate, sand, and gravel - Earth Haulers, Inc. in the amount of \$2,499,035, Martin Marietta Materials Southwest, Ltd. in the amount of \$1,915,172, Hanson Aggregates in the amount of \$1,132,093, Estes, Inc. in the amount of \$232,800, Texas Industries, Inc. in the amount of \$200,538, Eagle Express Truck Services, Inc. in the amount of \$195,930, and Southwest Crushing, LLC in the amount of \$10,350, lowest responsible bidders of eleven - Total not to exceed \$6,185,918 - Financing: Current Funds (\$3,630,788), Water Utilities Current Funds (\$2,555,130)	PBD
8	Authorize a thirty-six-month master agreement for oil, grease and lubricants – Felts Heavy Duty Oil, LLC. in the amount of \$997,155, Schaeffer Mfg. Co. in the amount of \$281,954, and Certified Labs, Division of NCH in the amount of \$56,013, lowest responsible bidders of three - Total not to exceed \$1,335,122 - Financing: Current Funds (\$890,639), Water Utilities Current Funds (\$444,483)	PBD
26	Authorize approval for (1) the addition of three sanitarian positions; and (2) an increase in appropriations in the budget for Environmental and Health Services for implementation of the expanded smoking ordinance effective April 10, 2009 - Not to exceed \$165,674, from \$20,482,701 to \$20,648,375 - Financing: Contingency Reserve Funds	EHS
27	Authorize the acceptance of a grant from the U.S. Department of Housing and Urban Development to be used for the provision of a transitional homeless housing placement program for the period April 1, 2009 through March 31, 2012 - Not to exceed \$1,183,680 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Competitive Grant Funds	EHS

6. Adjourn
(4:00 p.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano
Chair

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 C. Victor Lander, Judiciary
Ryan S. Evans, First 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
Forest E. Turner, Interim Assistant City Manager
David K. Cook, Chief Financial Office

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.