

Memorandum

RECEIVED

2008 FEB 22 AM 8:24

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: February 22, 2008

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, February 25, 2008 – 12:00 p.m.
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of February 11, 2008 minutes & revised minutes for 1/28/08 meeting (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Garage/Estate Sale Website Overview (12:01 p.m. – 12:40 p.m.) Sheila Delgado, Assist. Director Code Compliance Department & Worriss Levine, Director CIS
3. Amendments to Variances for Dogs on Outdoor Patios (12:40 p.m. – 1:20 p.m.) Karen Rayzer, Director Environmental & Health Services
4. Urban Forestry Board Presentation (1:20 p.m. – 1:45 p.m.) Steve Houser, Chair Urban Forest Advisory Committee
5. Upcoming Agenda Action Items (1:45 p.m. – 2:00 p.m.)

February 27, 2008

Park and Recreation - Paul Dyer, Director

- ◆ #40 - Authorize a contract for the renovation of the Texas Discovery Gardens (Dist. 7)
- ◆ #41 - Authorize a contract for the construction of a new pavilion, playground, and sidewalks at St. Augustine Park located at 1500 North St. Augustine Rd. (Dist. 5)
- ◆ #42 - Authorize a contract for the construction of a new pavilion, walking trail, and pond enhancements at Lake Highlands North Park located at 9344 Church Rd. (Dist. 10)
- ◆ #43 - Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. (Dist. 3)
- ◆ #44 - Authorize Supplemental Agreement No. 1 to the professional services contract with Quimby-McCoy Preservation Architecture, LLP. (Dist. 14)

Public Works & Transportation - Rick Galceran, Director

- ◆ #46 - Authorize Supplemental Agreement No. 1 to the Management and Operation Agreement with Dallas County Heritage Society dba Old City Park. **(Dist. 2)**
- ◆ #53 - Authorize the purchase of library furniture, equipment and the purchase and installation of interior signage for the Bachman Lake Branch Library. **(Dist. 6)**

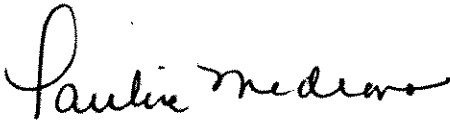
Business Development & Procurement Services - Ade Williams, Director

- ◆ #2 - Authorize a sixty-month service contract for janitorial services at the Jack Evans Police Headquarters with Andrew's Building Service, Inc. **(Dist. 2)**
- ◆ #8 - Authorize a twenty-four-month service contract for non-emergency wrecker services -- Recovery Systems, Inc. dba Pro-Tow
- ◆ #6 - Authorize a contract for swimming pool renovations at Pleasant Oaks Recreation Center. **(Dist. 5)**
- ◆ #7 - Authorize a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks **(All)**

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

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano
Chair

Attachments

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
David O. Brown, Interim 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

Quality of Life Committee Meeting

Page 3 of 3

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.