

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



DATE: January 9, 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 12, 2009 – 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 November 6, 2008 and December 9, 2008 minutes  
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Multi-Family Recycling  
(12:01 p.m. – 12:35 p.m.) Mary Nix & Cheritta Johnson,  
Sanitation Department
3. Road Map to Tree Planting  
(12:35 p.m. – 1:10 p.m.) Janette Monear, Executive  
Director of Texas Trees  
Foundation
4. Harry Hines Blvd. Premise Sign Initiative  
(1:10 p.m. – 1:55 p.m.) Joey Zapata, Code  
Compliance Department
5. Upcoming Agenda Action Items  
(1:55 p.m. – 2:00 p.m.)

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

## **Council District 6**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
22	Authorize a twenty-year operation and lease agreement, with two five-year renewal options, for design, construction development, occupancy, operation, maintenance and programming for a wellness center at the Juanita J. Craft Recreation Center located at 4500 Spring Avenue from	PKR

- January 15, 2009 to January 31, 2039 with Southern Sector Health Initiative, a Texas nonprofit corporation and Baylor Health Care System, a Texas nonprofit corporation - Annual Revenue: \$10
- 23 Authorize a contract for athletic field improvements and PKR sports lighting at Jaycee/Zaragoza Park located at 3114 Clymer Street - Geotechnical Environmental Systems, Inc. lowest responsible bidder of three - \$701,700 - Financing 2006 Bond Funds
- 24 Authorize a contract for the construction of a new pavilion PKR security lighting, and site furnishings at Brownwood Park located at 3424 Walnut Hill Lane - A S Con, Inc., best value proposer of three - \$207,100 - Financing: 2003 Bond Funds

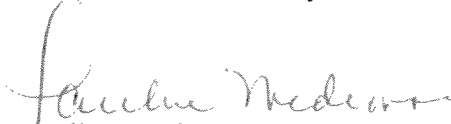
**Council District All**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
Draft Addendum 2	An ordinance amending Chapter 27 of the Dallas City Code to: <b>(1)</b> define terms; <b>(2)</b> require apartment complexes with excessive crime rates to participate in a mandatory crime reduction program administered and enforced by the Chief of Police; <b>(3)</b> establish qualifications, procedures, requirements formulae, and standards for the program; <b>(4)</b> establish a program fee; <b>(5)</b> provide an appeal process; <b>(6)</b> make conforming amendments to the multi-tenant property registration program; and <b>(7)</b> provide a penalty not to exceed \$2,000 – Financing: No cost consideration to the City	CCS

6. Adjourn  
(2:00 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.