

Memorandum

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CITY OF DALLAS
DALLAS, TEXAS



DATE: January 11, 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, January 14, 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 December 10, 2007 minutes
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Street Light Maintenance
(12:01 p.m. – 12:40 p.m.) Elizabeth Ramirez, Asst. Director
Public Works and Transportation
3. City Performance Hall
(12:40 p.m. – 1:05 p.m.) Zaida Basora, Assistant Director
Public Works and Transportation
4. Upcoming Agenda Action Items
(1:05 p.m. – 1:20 p.m.)

January 23, 2008

Development Services - Theresa O'Donnell, Director

- ◆ Authorize the City to purchase approximately 62,650 sq. ft. of land from the Trust for Public Land located near the intersection of Live Oak and St. Paul St. for the future Pacific Plaza Project (**Dist. 14**)

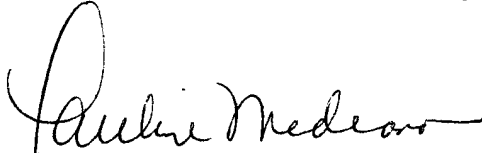
Public Works & Transportation - Rick Galceran, Director

- ◆ Authorize Supplemental Agreement No. 1 with Meyer Scherer & Rockcastle, Ltd. to provide additional design services for the replacement Lochwood Branch Library to be located at 11221 Lochwood Blvd. (**Dist. 9**)
 - ◆ Authorize an increase in the contract with TMV LLC dba Triune Associates for renovation of the Moorland YMCA Building located at 2700 Flora St. (**Dist. 14**)
5. City Facilities Design Approach
(1:20 p.m. – 1:40 p.m.) Rick Galceran, Director
Public Works and Transportation
 6. City Facilities Design & Construction
(1:40 p.m. – 2:00 p.m.) Rick Galceran, Director
Public Works and Transportation

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

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.