

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



DATE: February 6, 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, February 9, 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 January 26, 2009 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
- 2. Alley Overgrown Vegetation (12:01 p.m. – 1:00 p.m.) Joey Zapata & Jimmy Martin,  
Code Compliance Department
- 3. Art District Master Plan (1:00 p.m. – 1:50 p.m.) Theresa O'Donnell,  
Development Services
- 4. Upcoming Agenda Action Items (1:50 p.m. – 2:00 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>
26	Authorize a ten-year lease agreement with Marcer Investments, LLC. for approximately 6,000 square feet of office space located at 1113 East Jefferson Boulevard, to be used as a Women, Infants and Children Clinic for the period July 1, 2009 through June 30, 2019 - Not to exceed \$975,000 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)	EHS

27 Authorize a second amendment to the lease agreement with Rampart Properties, L.P. to extend the term of the lease for an additional six months of approximately 5,870 square feet of office space at the leased facility located at 351 West Jefferson Boulevard, Suite 300 for the continued use as a Women, Infants and Children Clinic for the period March 1, 2009 through August 31, 2009 - Total not to exceed \$45,493 - Financing: Department of State Health Services Grant Funds EHS

**Council District 2**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
39	Authorize an increase in the contract with Ken-Do Contracting, LP for additional pavement removal, new paving, additional construction costs associated with the reconstruction of a pedestrian bridge, modifications to the scope and traffic control adjustments necessary for the construction of paving and drainage improvements for a hike and bike trail for East Dallas Veloway, Phase II (Santa Fe Trail) from Glasgow Drive to Hill Street - Not to exceed \$607,899, from \$3,326,296 to \$3,934,195 - Financing: 2006 Bond Funds	PWT

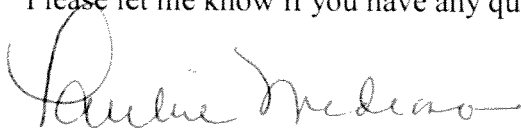
**Council District 12**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
13	Authorize (1) a Purchase Contract with the Trust for Public Land for acquisition of two tracts of land totaling approximately 3 acres located near Dickerson Street and the Dallas Area Rapid Transit right-of-way tracks for the Dickerson Street Project at a specific purchase price, and (2) the acquisition of these two tracts for the Dickerson Street Project from The Trust for Public Land - \$4,430,000 (\$4,400,000, plus closing costs not to exceed \$30,000) – Financing: 2003 Bond Funds (\$452,108), 2006 Bond Funds (\$3,977,892).	PKR

5. 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.