

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE: March 20, 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, March 23, 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 February 23, 2009 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Urban Rodeos and Revisions to Chapter 42A (12:01 p.m. – 1:00 p.m.) Troy Thorn & Frank Poe, Convention & Event Services
3. Animal Services Update (1:00 p.m. – 1:50 p.m.) Joey Zapata & Lynetta Kidd, Code Compliance Department
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 2

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
81	Authorize (1) Change Order No. 1 to the contract with Gilbert May, Inc. dba Phillips / May Corporation for additional work necessary for the construction of infrastructure improvements at Dallas Heritage Village, Phase 1 in an amount not to exceed \$38,997, from \$1,563,333 to \$1,602,330; (2) the receipt and deposit of funds in the amount of \$40,497 from Dallas Heritage Village (\$38,997 for Change Order No. 1, and \$1,500 for Public Art Administration); and (3) an increase in appropriations in the amount of \$40,497 in the Capital	PWT

Projects Reimbursement Fund - Total not to exceed \$38,997
- Financing: Capital Projects Reimbursement Funds

Council District 5

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
77	Authorize (1) rescinding the contract with TMV LLC, dba Triune for the construction of the Pleasant Grove Branch Library located at 7310 Lake June Road in an amount of \$4,096,951; and (2) re-advertisement for new bids - Financing: No Cost consideration to the City	PWT

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
32	Authorize a professional services contract with Conley Group, Inc. to provide construction documents and construction administration services for remediation of water infiltration at the Women's Museum located at 3800 Parry Avenue - \$26,400 - Financing: 2003 Bond Funds	EBS
35	Authorize (1) rejection of the bids received for the chiller plant renovation project at the Science Place 1 IMAX Theatre located at 1318 South Second Avenue, and (2) the re-advertisement for new bids - Financing: No cost consideration to the City	EBS

Council District All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
51	Authorize (1) the acceptance of a grant from the Texas Commission on the Arts to provide cultural services for the period October 1, 2008 through September 30, 2009; and (2) execution of the grant agreement - Not to exceed \$49,716 - Financing: Texas Commission on the Arts Grant Funds	OCA

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.