

Memorandum

RECEIVED
MARCH 21 11:11 AM '08

DALLAS TEXAS



CITY OF DALLAS

DATE: March 21, 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, March 24, 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 25, 2008 minutes
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Human Resources Hiring Process
(12:01 p.m. – 1:15 p.m.) David Etheridge, Director
Human Resources
3. Downtown Sign Ordinance
(1:15 p.m. – 1:45 p.m.) Theresa O'Donnell, Director
Development Services
4. Upcoming Agenda Action Items
(1:45 p.m. – 2:00 p.m.)

Council District 3

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
62	Coombs Creek Trail - Supplemental Agreement to the professional services contract (Freese and Nichols, Inc.) for the preparation of additional design and construction documents for the Coombs Creek Trail from Cedar Hill Avenue to Sylvan Avenue	Park/Rec.

Council District 4

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
53	Authorize resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low income housing tax credits for TDHCA's low income tax credit financing for the acquisition and new construction of the proposed 130 unit SDC Fiji Senior Villas apartment project located at 201 Fran Way.	Housing

Council District 4 (Continued)

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
85	Public hearing to receive comments regarding an application for and an ordinance granting a Neighborhood Stabilization Overlay (NSO) on property zoned an R-7.5(A) Single Family District on properties generally bounded by Marsalis Avenue, Edgemont Avenue, both sides of Cedar Oaks Boulevard, Winter Street, both sides of Arizona Avenue and 18 th Street.	Develop. Services

Council District 6

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
61	Elm Fork Athletic Complex – Application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for development of the Elm Folk Athletic Complex project located near 2200 Walnut Hill Lane	Park/Rec.

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
54	(1) Authorize resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low income housing tax credit financing for the acquisition and new construction of the proposed Frazier Berean 150 unit residential development for seniors located at 3326 Mingo Street. (2) Rescind \$750,000 in CDBG funds authorized by Resolution #07-0709 and amended by Resolution #07-1998. (3) City's intent to allocate up to \$928,473 in Federal HOME Investment Partnership Program funds construction.	Housing

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
55	Authorize an amendment to the Mortgage Assistance Program Statement to add the Enterprise Homeownership Partners in Dallas and allow participating homebuyers to receive up to \$25,000 for downpayment, closing costs, and/or principal reduction.	Housing
58	Ferguson and T.G. Terry Parks - Contract authorization for new playground, sprayground, pavilion, utilities, and site furnishings.	Park/Rec.

Council District 9

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
60	Lakewood Park - Professional services contract with Metropolitan Infrastructure, PLLC for topographic survey, preliminary plans, construction documents, bidding, and construction administration for design of the channel stabilization, drainage improvements, and erosion control along the creek at Lakewood Park.	Park/Rec.

Council District 14

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
57	Authorize the acceptance of a donation from AT&T of the artwork "Neon for Southwestern Bell" by artist Stephen Antonakos, along with the execution of documents required for the donation.	Cultural Affairs

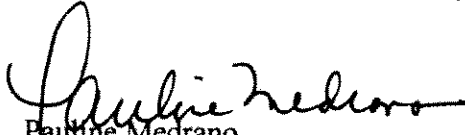
Council District - All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
52	Authorize the first twelve-month renewal option to the Interlocal Agreement with El Centro Community College to provide educational and student support services at the West Dallas Multipurpose Center for the period April 18, 2007 through April 17, 2009.	Environ. Health
56	Authorize (1) the Housing Trust Fund to be comprised of certain funds from General Obligation Bond, Consolidated Plan and Section 108 Intown Housing Program Income funds and (2) support of future local, state and federal legislation to provide funding for the Housing Trust Fund - Financing: No cost consideration to the City	Housing
59	Authorize a forty-five-month professional services contract with Pegasus Texas Construction, LP for program management services consisting of pre-design, design, bidding and award, construction and post-construction phases, and coordination and project delivery systems of assigned projects within the Dallas Park and Recreation. Capital projects - \$8,959,560 .	Park/Rec.

5. 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.