

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: April 10, 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, April 13, 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 March 23, 2009 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Making Your City the Safest Place to Have a Heart Attack (12:01 p.m. – 1:00 p.m.) Dr. Paul E. Pepe, MD, M.P.H., City of Dallas Director of Medical Emergency Services
3. Trash Attack/Graffiti Wipeout Update (1:00 p.m. – 1:55 p.m.) Joey Zapata & Jimmy Martin, Code Compliance Department
4. 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 requested

Council District 2

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
21	Authorize a professional services contract with ProForma Architecture, Inc., to provide architectural services for the design of the Downtown Branch Library located at 1515 Young Street - Not to exceed \$258,616 - Financing: 2006 Bond Funds appropriations in the amount of \$40,497 in the Capital Projects Reimbursement Fund - Total not to exceed \$38,997 - Financing: Capital Projects Reimbursement Funds	EBS

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Council District 3

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
38	Authorize payment to Dallas Independent School District in accordance with the terms of the development agreement approved on September 8, 2004, for the design and construction of the replacement Jimmy Tyler Brashear Hampton Illinois Joint Library located at 2951 South Hampton Road - \$4,948,971 - Financing: 2003 Bond Funds	PWT

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
22	Authorize a construction services contract for chiller replacement at the Science Place 1 IMAX Theater located at 1318 South Second Avenue - Kahn Air Conditioning and Heating Company, lowest responsible bidder of seven - Not to exceed \$614,800 - Financing: 2007 Certificates of Obligation	EBS
	Authorize a renewal to the contract with the Museum of African American Life and Culture to provide a cultural awareness program for low-to moderate-income youth in the southern Dallas area - Not to exceed \$46,000 - Financing: 2008-09 Community Development Block Grant Funds	OCA

Council District 14

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
	Authorize the fourth amendment to the Morton H. Meyerson Symphony Center Use Agreement with the Dallas Symphony Association, Inc., (DSA), a Texas nonprofit corporation, to (1) extend the term of the agreement to August 31, 2049; (2) adopt a plan for joint scheduling at the Meyerson and the adjoining Annette Strauss Artists Square; (3) provide the Association with four annual no-rental fee event dates at Annette Strauss Artists Square for a period ending August 31, 2019; (4) modify the proportionate utility payments by City and DSA; and (5) set the parking fee that the DSA will pay for the use of 140 parking spaces to be used by DSA staff - Financing: No cost consideration to the City	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.