

Memorandum

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CITY OF DALLAS

DATE: April 11, 2008

CITY SECRETARY
DALLAS, TEXAS

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 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 March 24, 2008 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Earned Income Tax Credit (12:01 p.m. – 12:45 p.m.) Karl Zavitkovsky, Director
Office of Economic
Development
3. Clean Up Dallas (Trash Attack/Graffiti Wipe-out) (12:45 p.m. – 1:45 p.m.) Lisa Fullerton
Code Compliance
Department
4. Upcoming Agenda Action Items (1:45 p.m. – 2:00 p.m.)

Council District 1

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
28 (Draft)	Authorize the third twelve-month renewal option to the contract with the U.S. Department of Housing and Urban Development for the Shelter Plus Care Grant which provides rental assistance funds to be distributed by the Dallas Housing Authority for single room occupancy of homeless persons with HIV/AIDS at Hillcrest House located at 834 N. - Total not to exceed \$371,712 - Financing: U.S. Department of Housing and Urban Development Grant Funds	EHS

Council District 1 (Continued)

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
53 (Draft)	Authorize a professional services contract with CEI Engineering Assoc., Inc. for topographic survey and schematic design through construction administration services for erosion control along the creek, playground, and connecting walks at Westhaven Park, 4600 Lynnacre Drive - \$53,675 - Financing: 2006 Bond Funds	PKR

Council District 2

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
29 (Draft)	Authorize a contract for improvements at Dallas City Hall, 1500 Marilla, including renovation at L1-Green entrance, installation of audio/visual monitor in the main lobby, and construction of gates at each end of Marilla - Mart, Inc., \$373,444 - Financing: 2006 Bond Funds	EBS

Council District 3

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
51 (Draft)	Authorize a contract for the installation of a new playground and erosion control improvements at Arcadia Park, 5516 Arcadia Drive - Henneberger Construction, Inc., lowest responsible bidder of three - \$234,656 - Financing: 2003 Bond Funds	PKR
52 (Draft)	Authorize a professional services contract with ArchiTexas - Architecture, Planning and Historic Preservation, Inc. for topographic survey and schematic design through construction administration services for the restoration of the historic park elements in the neighborhood park at Stevens Park, 1005 North Montclair Ave.- \$139,705 - Financing: 2003 Bond Funds	PKR

Council District 6

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
50 (Draft)	Authorize a contract for the demolition of the existing pavilion and construction of a new pavilion and sidewalks at Hattie Rankin Moore Park located at 3212 North Winnetka Ave - MetalMan Design/Build Corporation, best value proposer of five - \$338,255 - Financing: 2003 Bond Funds	PKR

Council District 6 (Continued)

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
60 (Draft)	Authorize an increase in the construction contract with CORE Construction Services of Texas, Inc. modifying the scope of work to include addition of an audio-visual system comparable to other branch library facilities, revising concrete paving to comply with accessibility standards, a field modification of structural steel framing for the Black Box theater, and addition of interior lighting for the public art installation for the Bachman Lake Branch Library at 9480 Webb Chapel Road - \$61,246, from \$4,169,087 to \$4,230,333 - Financing: 2003 Bond Funds	PWT

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
30 (Draft)	Authorize a contract for construction for roof replacement, water infiltration mitigation and drainage grading at the African American Museum, located at Dallas Fair Park, 3536 Grand Avenue - Castro Roofing of Texas, L.P., lowest responsible bidder of two - \$497,000 - Financing: 2006 Bond Funds	EBS
31 (Draft)	Authorize a contract for construction with Decker Mechanical, Inc. for heating, ventilation and air conditioning renovations and improvements at the African American Museum, located at Dallas Fair Park, 3536 Grand Avenue - \$788,751 - Financing: 2006 Bond Funds	EBS
32 (Draft)	Authorize a contract for elevator repairs at the Fair Park Music hall, located at 909 1st Avenue - EMR Elevator, Inc., lowest bidder - \$111,127 - Financing: Capital Construction Funds (\$29,305) and the Majestic Theater Gift and Trust (\$81,222)	EBS

Council District 12

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
54 (Draft)	Authorize a professional services contract with Lopez Garcia Group for topographic survey, master plan, and schematic design through bidding services for an off-leash dog park, plaza, parking, sidewalks, and trails located in far North Dallas at 4911 Haverwood Ln on Dallas Water Utilities/owned property to be managed by the Park & Recreation Department - \$78,470 - Financing: 2003 Bond Funds (\$32,961) and 2006 Bond Funds (\$45,509)	PKR

Council District – All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
6 (Draft)	Authorize a thirty-six-month service contract for lawn irrigation system maintenance service, parts and labor for City-owned property - Good Earth, Inc., lowest responsible bidder of four - Not to exceed \$90,991 - Financing: Current Funds	PBD
25 (Draft)	Authorize (1) the acceptance of a Shelter Plus Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$86,160 to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2008 through September 30, 2009; (2) a contract with Operation Relief Center, Inc. to provide sponsor-based rental assistance; and (3) execution of the grant agreement - Not to exceed \$86,160 - Financing: U.S. Department of Housing and Urban Development Grant Funds	EHS

Council District – All (Continued)

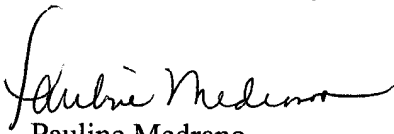
26 (Draft) Authorize (1) the acceptance of a Shelter Plus Care Grant EHS
from the U.S. Department of Housing and Urban
Development to provide tenant based rental assistance for
permanent housing and supportive services for homeless
persons with disabilities for the period October 1, 2008
through September 30, 2009; and (2) execution of the
grant agreement - Not to exceed \$879,960 - Financing:
U.S. Department of Housing and Urban Development
Grant Funds

27 (Draft) Authorize (1) the acceptance of a Shelter Plus Care Grant EHS
from the U.S. Department of Housing and Urban
Development to provide tenant based rental assistance for
permanent housing for homeless persons with disabilities
for the period May 1, 2008 through April 30, 2009; and
(2) execution of the grant agreement - Not to exceed
\$458,760 - Financing: U.S. Department of Housing and
Urban Development Grant Funds

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

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.