

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: May 9, 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, May 12, 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 April 28, 2008 minutes (12:00 p.m. – 12:05 p.m.) Pauline Medrano, Chair
2. FY 08-09 Preliminary Ranking of Bids Key Focus Area (E3 Government) (12:05 p.m. – 12:55 p.m.) Shelia Robinson, Asst. Director Financial Services
3. FY 08-09 Preliminary Ranking of Bids Key Focus Area (Culture, Art, & Recreation) (12:55 p.m. – 1:20 p.m.) Shelia Robinson, Asst. Director Financial Services
4. FY 08-09 Preliminary Ranking of Bids Key Focus Area (Education) (1:20 p.m. – 1:50 p.m.) Shelia Robinson, Asst. Director Financial Services
5. Trinity River Authority Environmental Flow Interlocal Agreement - informational memo (1:50 p.m. – 1:55 p.m.) Jody Puckett, Director Water Utilities
6. Upcoming Agenda Action Items (1:55 p.m. – 2:00 p.m.)

Council District 1

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
49	Authorize Supplemental Agreement No. 2 to the professional services contract with HBC/Terracon for additional project management services for the stormwater quality improvements at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$39,160, from \$145,700 to \$184,860 - Financing: 2005 Certificates of Obligation. Item also effects Council District 4.	PKR

Council District 1 (Continued)

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
50	Authorize Supplemental Agreement No. 3 to the professional services contract with Group One/VAI Architects, L.L.P. for a structural evaluation of the roof, design revisions to the heating, ventilation and air conditioning system documents, and additional construction administration services at Kidd Springs Recreation Center located at 700 West Canty Street - \$10,500, from \$43,690 to \$54,190 - Financing: 2003 Bond Funds	PKR

Council District 2

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
33	Authorize an amendment to the lease agreement with the County of Dallas for an additional area of approximately 270 square feet of space and improvements for a total of approximately 10,854 square feet of office space in the Dallas County Health and Human Services building located at 2377 Stemmons Freeway, fourth floor, to be used as a Women, Infants and Children Clinic, office and training center for the period August 1, 2008 through August 31, 2011 - Total not to exceed \$458,742 - Financing: Texas Department of State Health Services Grant Funds (subject to annual appropriations)	EHS

Council District 3

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
5	Authorize a twenty-four-month master agreement for animal food for Code Compliance - Hill's Pet Nutrition Sales, Inc., lowest responsible bidder of two - Not to exceed \$161,390 - Financing: Current Funds	PBD
57	Authorize (1) an increase in the contract with Alshall Construction Company for additional work necessary to complete construction and upgrades to improve operations at the new Dallas Animal Services and Adoption Center located at 1818 North Westmoreland Road - Not to exceed - \$169,544, from \$11,693,034 to \$11,862,578; and (2) an increase in appropriations in the amount of \$200,000 in the Animal Control Facilities Fund - Financing: 2003 Bond Funds	PWT

Council District 5

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
46	Authorize a contract for the construction of gabion retaining walls at Twin Falls Park located at 6300 South Polk Street - Erosion and Retaining Wall Structures, Inc., lowest responsible bidder of five - Not to exceed \$247,870 - Financing: 2006 Bond Funds	PKR

Council District 6

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
59	Authorize a public hearing to be held on June 11, 2008 to receive comments on the proposed use of a portion of Trinity River Park for the installation of a new 345 kV power transmission line - Financing: No cost consideration to the City	PKR

Council District 10

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
47	Authorize a contract for the installation of a new playground and site furnishings at Arbor Park located at 7701 Skillman Street - A S Con, Inc., lowest responsible bidder of three - Not to exceed \$139,900 - Financing: 2003 Bond Funds	PKR
48	Authorize a contract for the installation of a new playground and site furnishings at R.P. Brooks Park located at 7101 Merriman Parkway - A S Con, Inc., lowest responsible bidder of four - Not to exceed \$152,200 - Financing: 2003 Bond Funds	PKR

Council District 14

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
34	Ratify an emergency purchase for cooling tower repair at the Dallas Museum of Art located at 1901 North Harwood Street - Trane, U.S., Inc. only bidder - \$93,644 - Financing: Current Funds	EBS

Council District – All

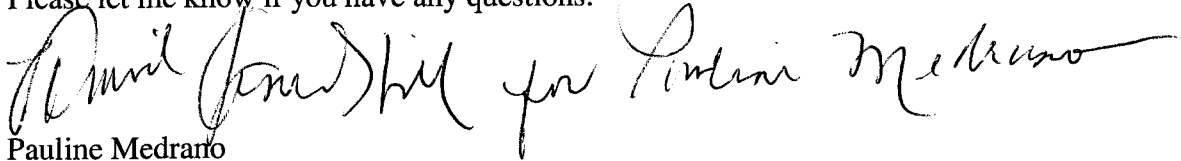
<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
3	Authorize a twenty-four-month service contract for scrap tire removal – Liberty Tire Recycling, LLC. in the amount of \$217,500 and Tex-American Recycling, Inc. in the amount of \$127,075, lowest responsible bidders of two - Total not to exceed \$344,575 - Financing: Current Funds (subject to annual appropriations)	PBD
4	Authorize a thirty-six-month master agreement for Carrier heating, ventilation and air conditioning equipment and parts - Carrier North Texas, Sole Source - Not to exceed \$352,389 - Financing: Current Funds	PBD
7	Authorize a twenty-four-month service contract with two twelve-month renewal options for database access for Real-Time Homework Support On-line Service for the Dallas Public Library - Tutor.com, Inc., lowest responsive and responsible bidder of two - Not to exceed \$285,000 - Financing: Current Funds (\$131,700), Lone Star Funds (\$153,300)	PBD
17	An ordinance amending Chapter 27 of the Dallas City Code to expand the definition of “urban nuisance” in accordance with state law to include a structure that, regardless of structural condition, is unoccupied and unsecured from unauthorized entry and a structure that is secured but either constitutes a danger to the public or is secured by inadequate means - Financing: No cost consideration to the City	ATT
1 (Draft Addendum Item)	An ordinance amending sections 18-13 and 18-14.1 of Chapter 18 of the Dallas City Code reducing from 12 inches to eight inches the maximum allowable height of weeds and grass on premises in the city; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City	CCS

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
5 (Draft Addendum Item)	An ordinance amending Chapter 27 of the Dallas City Code to (1) provide that inspection fees for a multi-tenant property will only be assessed after failure to correct violations found in the original graded inspection or failure to pass a supplemental graded inspection of the property; and (2) eliminate the fee for a first re-inspection of a multi-tenant property - Financing: No cost consideration to the City	CCS

7. 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.