

Memorandum

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2008 MAY 23 AM 8:51

CITY SECRETARY
DALLAS, TEXAS



DATE: May 23, 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

Tuesday, May 27, 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 May 12, 2008 minutes
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. City of Dallas City Channel 16
and Cable Services
(12:01 p.m. – 12:40 p.m.) Maria Munoz-Blanco, Director
Office of Cultural Affairs
3. Illegal Dumping
(12:40 p.m. – 1:20 p.m.) Gloria Lopez Carter, Court &
Detention Services, Forest
Turner, Code Compliance
4. Water Conservation
(1:20 p.m. – 1:55 p.m.) Jody Puckett, Director
Water Utilities
5. 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>
10	Authorize (1) rescinding the thirty-six-month service contract with Service Master Building Services, previously approved on November 12, 2007, by Resolution #07-3287, for janitorial services at ten Women, Infants and Children locations; and, (2) a thirty-six-month service contract for janitorial services at ten Women, Infants and Children locations - Oriental Building Services, lowest responsible bidder of eleven - Not to exceed \$300,600 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations) Item also effects Council Districts 3, 4, 5, 6, 7	PBD
13	Authorize moving expense and replacement housing payments for Ramiro and Margarita Bernal in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$34,700 - Financing: 2003 Bond Funds	CCS
14	Authorize moving expense and replacement housing payments for Roberto Obregon in the Cadillac Heights Neighborhood as a result of an official written offer of just compensation to purchase real property for the new Dallas Police Academy - Not to exceed \$40,100 - Financing: 2003 Bond Funds	CCS
27	Ratify an emergency repair to the air conditioning chiller unit at the Police Property room located at 1840 Chestnut Street - Facility Solution Group, Inc., lowest responsible bidder of one - Not to exceed \$33,874 - Financing: Current Funds	EBS

Council District 3

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
12	Authorize moving expense and replacement housing payments for homeowner, Marlene Dorsey, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board - Not to exceed \$79,900 - Financing: 2007-08 Community Development Grant Funds	CCS

Council District 4

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
24	Authorize a seven-year lease agreement with Marcer Investments, LLC. for approximately 5,800 square feet of office space located at 6925 Lake June Road, to be used as a Women, Infants and Children Clinic for the period August 1, 2008 through July 31, 2015 - Not to exceed \$629,300 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)	EHS

Council District 5

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
43	Authorize an increase in the contract with Sedalco, LP for the installation of a public address system, and for trail modifications at the Trinity River Audubon Center - \$56,686, from \$11,808,193 to \$11,864,879 - Financing: 1998 Bond Funds	PKR

Council District 6

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
42	Authorize a professional services contract with Freese and Nichols, Inc. for environmental permitting, topographic survey, and schematic design through construction administration services for the Elm Fork Athletic Complex located near the 2200 Block of Walnut Hill Lane - Not to exceed \$1,792,293 - Financing: 2003 Bond Funds	PKR

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
31	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 \$50,000 - Financing: 2007-08 Community Development Grant Funds	OCA
35	Authorize Supplemental Agreement No. 3 to the professional services contract with Elliott and Associates Architects for design development, construction documents, construction administration, Texas Accessibility Standards review, and biographical and historical research and writing for a revised community recognition project at Opportunity Park located at 3105 Pine Street - \$50,700, from \$149,354 to \$200,054 - Financing: 2003 Bond Funds	PKR

Council District 13

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
34	Authorize (1) a license agreement with Oncor and DART for the use of right-of-way for public hike and bike trail purposes for two trails known as Manderville Trail and East Dallas Veloway North, totaling approximately 1.5 miles; and, (2) a development, operation and maintenance agreement with Next Block Dallas-I, L.P. for the development, operation and maintenance of one mile of trail known as Manderville Trail and one-half mile of trail known as East Dallas Veloway North - Financing: No cost consideration to the City	PKR

Council District – All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
4	Authorize a thirty-six-month master agreement for heating, ventilation and air conditioning parts and supplies for various City facilities - Johnson Supply Co., Inc., lowest responsible bidder of two - Not to exceed \$889,000- Financing: Current Funds	PBD
6	Authorize a twenty-four-month master agreement for batteries and flashlights - Catrina Craft dba Construction Tool and Supply in the amount of \$125,627, Battle & Battle Distributors, Inc. in the amount of \$64,573, TKC Enterprises, Inc. dba Batteries Plus in the amount of \$7,829, and FM Supply Company in the amount of \$2,938, lowest responsible bidders of four - Total not to exceed \$200,967 - Financing: Current Funds (\$147,569), Water Utilities Current Funds (\$44,758), Aviation Current Funds (\$3,503), Convention and Event Services Current Funds (\$5,137)	PBD
26	An ordinance amending Chapter 17 of the Dallas City Code to revise standards and conditions for granting variances to allow dogs on outdoor patios of food establishments - Financing: No cost consideration to the City	EHS
68	Authorize (1) a public hearing to receive comments on proposed revisions to the City of Dallas Residential Antidisplacement and Relocation Assistance Plan; and, at the close of the public hearing, (2) approval of revisions to the City of Dallas Residential Antidisplacement and Relocation Assistance Plan - Financing: No cost consideration to the City	CCS

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
1 (Draft Addendum Item)	Authorize a forgivable General Obligation Bond loan to the Central Dallas Community Development Corporation for partial rehabilitation costs in connection with the City Walk at Akard Project located at 511 North Akard in exchange for the development of 50 units to be deed restricted for homeless and chronically homeless persons - \$1,500,000 - Financing: 2005 Bond Funds	EHS
4	Authorize (1) a public hearing to be held on June 11, 2008 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with State Law, and at the close of the hearing, (2) approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City	PKR

6. 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 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.