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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE: August 8, 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, August 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 June 23, 2008 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
- 2. Food Protection Inspection Program (12:01 p.m. – 12:50 p.m.) Karen Rayzer, Director of Environmental & Health Services
- 3. Animal Services Proposal Marketing (12:50p.m. – 1:40 p.m.) Katrina Keyes with K Strategies & Forest Turner, Director of Code Compliance
- 4. Upcoming Agenda Action Items (1:40 p.m. – 2:00 p.m.)

**Upcoming agenda items are for informational purposes only, staff attendance is not required unless requested**

**Council District 1**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
35	Authorize a secured, no interest, forgivable loan agreement with Legacy Counseling Center, Inc. to provide for non-substantial rehabilitation at Legacy Founders Cottage located at 828 South Tyler Street for the period October 1, 2008 through September 30, 2009 - Not to exceed \$15,870 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds	EHS

- 36 Authorize a secured, no interest, forgivable loan agreement with Supportive Housing, Inc. as Owner and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas as Project Sponsor, to provide for non-substantial rehabilitation at Ewing Center located at 731 North Ewing Avenue, Revlon Apartments located at 720 North Lancaster, and Spencer Gardens located at 717 Comal for the period October 1, 2008 through September 30, 2009 - Not to exceed \$202,270 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds (\$45,270) and 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$157,000) EHS
- 64 Authorize an increase in the contract with MetalMan Design/Build Corporation for modifications to the plumbing, filtration and circulation systems for the River Exhibit within the Wilds of Africa, modification and expansion of the Giraffe Exhibit, and animal outreach building containment yard enhancements at the Dallas Zoo located at 650 South R. L. Thornton Freeway - Not to exceed \$345,589, from \$1,386,464 to \$1,732,053 - Financing: 1998 Bond Funds (\$150,877), 2003 Bond Funds (\$146,034) and Dallas Zoo Trust Funds (\$48,678) PKR

**Council District 2**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
70	Authorize (1) a contract for infrastructure improvements, Phase I at Dallas Heritage Village dba Old City Park, with Gilbert May, Inc. dba Phillips / May Corporation, lowest responsible bidder of two, in the amount of \$1,563,333; (2) the receipt and deposit of funds in participation costs in an amount not to exceed \$613,644 in the Capital Projects Reimbursement Fund; and (3) an increase in appropriations in the amount of \$613,644 in the Capital Projects Reimbursement Fund - Not to exceed \$1,563,333 - Financing: 2003 Bond Funds (\$949,689) and Capital Projects Reimbursement Funds (\$613,644)	PWT/ OCA

**Council District 4**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
115	A public hearing to receive comments on the proposed use of a portion of the Lower White Rock Creek Greenbelt by Dallas Area Rapid Transit for a tie-back easement to allow for the installation of an underground soil nail wall system to support the Southeast Corridor Light Rail Transit Line; and, at the close of the hearing, consideration of a resolution authorizing the use - Financing: Estimated Revenue: \$4,500	PKR

**Council District 5**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
63	Authorize a contract for the installation of a new playground and site furnishings, and construction of a new parking lot at Pleasant Oaks Park located at 8700 Greenmound Avenue - A S Con, Inc., lowest responsible bidder of three - \$269,500 - Financing: 2003 Bond Funds	PKR

**Council District 7**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
18	Authorize replacement housing payment for homeowner, Walter Norris, as a result of an order to vacate and demolish by the Urban Rehabilitation Standards Board – Not to exceed \$81,400 – Financing: 2007-08 Community Development Grant Funds	DDS/ CCS

**Council District 8**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
48	Authorize the second amendment to the lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System to provide for the term of the lease to expire on September 30, 2008 at the leased facility located at 9202 Elam Road with approximately 984 square feet of space to be used as a Women, Infants and Children Clinic - Financing: No cost consideration to the City	EHS
62	Authorize a contract for the installation of a new playground and site furnishings at Kensington Park located at 10600 Chesapeake Drive - A S Con, Inc., lowest responsible bidder of two - \$124,490 - Financing: 2003 Bond Funds	PKR

**Council District 9**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
65	Authorize Supplemental Agreement No. 3 to the professional services contract with Carter & Burgess, Inc. for topographic survey through construction administration services for improvements to the Celebration Tree Grove on East Lawther Drive, West Lawther hike and bike trail improvements, lighting design for the existing parking lots, and relocation of the Fisher Road overlook at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$45,530, from \$207,555 to \$253,085 - Financing: 2003 Bond Funds	PKR

**Council District – All**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
3	Authorize the purchase of one passenger shuttle vehicle - SVI, Inc., lowest responsible bidder of two - Not to exceed \$217,140 - Financing - Current Funds	PBD
4	Authorize a twelve-month master agreement for refuse trucks, bucket truck and a utility truck - Rush Truck Center in the amount of \$1,068,740 and Philpott Motors, Inc. through the Houston-Galveston Area Council of Governments Purchasing Cooperative in the amount of \$175,804, lowest responsible bidders of four - Total not to exceed \$1,244,544 - Financing: Current Funds (\$72,003), 2007 Equipment Acquisition Contractual Obligation Notes (\$1,137,329), Water Utilities Current Funds (\$35,212)	PBD
11	Authorize a thirty-six-month service contract for automotive body parts and labor - First Class Auto, Inc. in the amount of \$4,556,000, Martin's Paint & Body Shop in the amount of \$1,950,250 and Six Construct, Inc. dba Budget Auto Body Shop in the amount of \$1,899,000, lowest responsible bidders of seven - Total not to exceed \$8,405,250 - Financing: Current Funds (subject to annual appropriations)	PBD
14	Authorize settlement of the lawsuit styled <u>Silvina Nohemi Cuenca v. Humberto Huerta and City of Dallas</u> , Cause No. 07-12458-D - Not to exceed \$7,000 - Financing: Current Funds	ATT
34	Authorize a contract with Community Dental Care for the continuation of dental health services to low-income residents of Dallas for the period October 1, 2008 through September 30, 2009 - Not to exceed \$200,000 - Financing: 2008-09 Community Development Grant Funds	EHS

- 37 Authorize a twelve-month contract, with two twelve-month renewal options, with Dallas Jewish Coalition, Inc. dba Vogel Alcove Childcare Center for the Homeless for the provision of child care for homeless families for the period October 1, 2008 through September 30, 2009 - Not to exceed \$74,985 - Financing: 2008-09 Community Development Grant Funds (\$43,985) and Current Funds (\$31,000) (subject to appropriations) EHS
- 38 Authorize a twelve-month contract, with two twelve-month renewal options, with Legal Aid of NorthWest Texas to provide free legal aid to the homeless for the period October 1, 2008 through September 30, 2009 - Not to exceed \$114,400 - Financing: 2008-09 Emergency Shelter Grant Funds EHS
- 39 Authorize a twenty-four-month contract with the Department of State Health Services to provide on-line computer services for the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each certificate printed for the period September 1, 2008 through August 31, 2010 - Not to exceed \$75,000 annually for a total not to exceed \$150,000 - Financing: Current Funds (subject to annual appropriations) EHS
- 40 Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide a tenant-based rental assistance program for the homeless for the period October 1, 2008 through September 30, 2009 - Not to exceed \$300,000 - Financing: 2008-09 HOME Investment Partnerships Program Grant Funds EHS
- 41 Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$1,326,800 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds (\$420,388), 2007-08 Housing Opportunities for Persons with AIDS Grant Funds (\$350,072) and 2006-07 Housing Opportunities for Persons with AIDS Grant Funds (\$556,340) EHS
- 42 Authorize the first twelve-month renewal option to the contract with AIDS Services of North Texas, Inc. to provide scattered site housing assistance for persons with EHS

HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$401,250 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds

- 43 Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$176,205 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds EHS
- 44 Authorize the first twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$977,120 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds EHS
- 45 Authorize the first twelve-month renewal option to the contract with Welcome House, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2008 through September 30, 2009 - Not to exceed \$429,925 - Financing: 2008-09 Housing Opportunities for Persons with AIDS Grant Funds EHS
- 46 Authorize the second twelve-month renewal option to the contract with Phoenix Houses of Texas, Inc. for residential substance abuse services for low-income medically indigent adolescents for the period October 1, 2008 through September 30, 2009 - Not to exceed \$76,560 - Financing: 2008-09 Community Development Grant Funds (\$65,000) and Current Funds (\$11,560) (subject to appropriations) EHS
- 47 Authorize **(1)** the acceptance of a Permanent Supportive Housing Grant in the amount of \$1,403,812 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for single chronically homeless persons for the period October 1, 2008 through September 30, 2010; **(2)** a local match in an amount not to exceed \$73,962; and **(3)** execution of the grant agreement - Total not to exceed \$1,477,774 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,403,812) and Current Funds (\$73,962) (subject to annual appropriations) EHS

57 Authorize **(1)** the acceptance of a grant from the Institute of Museum and Library Services for the "Dallas Public Library Grow Your Own Librarian" continuing education program for the period September 1, 2008 through August 31, 2011; and **(2)** execution of the grant agreement – Not to exceed \$545,909 – Financing: The Institute of Museum and Library Services Grant Funds LIB

58 Authorize **(1)** the acceptance of a federal grant through the Texas State Library for the continuation of interlibrary loan services for the period September 1, 2008 through August 31, 2009; and **(2)** execution of the grant agreement - Not to exceed \$359,308 - Financing: Texas State Library and Archives Commission Grant Funds LIB

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 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.