

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



DATE: September 5, 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, September 8, 2008 12:00 – 2:00 p.m.**

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of August 12, 2008 minutes  
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Permanent Supportive Housing  
(12:01p.m. – 12:50 p.m.) Jerry Killingsworth, Department  
of Housing & Karen Rayzer of  
Environmental & Health  
Services
3. Noise from Early Morning  
Trash Collections  
(12:50 p.m. – 1:40 p.m.) Rodger Jayroe, of  
Environmental & Health  
Services
4. Public Awareness & Education Campaign  
Informational Memo on Animal Services  
(1:40 p.m. – 1:50) Forest Turner, Director  
of Code Compliance
5. Upcoming Agenda Action Items  
(1:50 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>
29	Authorize (1) the acceptance of a grant from the Dallas Downtown Improvement District to provide outreach services for hard-to-reach and chronically homeless individuals who reside within the Central Business District for the period October 1, 2008 through September 30, 2009; and (2) execution of the grant agreement - Not to exceed \$283,374 - Financing: Downtown Improvement District Homeless Outreach Funds	EHS

**Council District 2 (Continued)**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
30	Authorize a contract for installation of the existing roll filters and electronic filters for the heating, ventilation and air conditioning system at the J. Erik Jonsson Central Library located at 1515 Young Street - Polk Mechanical, Inc., lowest responsible bidder of three - \$307,200 - Financing: Capital Construction Funds (\$247,760); 2003 Bond Funds (\$59,440)	EBS

**Council District 3**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
37	Authorize a contract for the construction of a new trail along Coombs Creek between Beckley Avenue and Sylvan Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of six - \$290,428 - Financing: 2003 Bond Funds	PKR
39	Authorize an increase in the contract with Artografx, Inc. for the installation of park identification signs at 11 park sites (list attached) - \$36,856, from \$257,228 to \$294,084 - Financing: Current Funds (\$400) and 2003 Bond Funds (\$36,456)	PKR

**Council District 4**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
40	Authorize Supplemental Agreement No. 6 to the professional services contract with Johnson/McKibben Architects, Inc. for schematic design, design development, construction documents, and construction administration services for an addition to the Gorilla Holding Building, to include an additional food preparation area, a new animal exercise area, and interior renovation of the existing holding facility for compliance with the United States Department of Agriculture and American Zoological Association requirements, and Americans with Disabilities Act compliance issues at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$52,400, from \$334,940 to \$387,340 - Financing: 2006 Bond Funds	PKR

**Council District 11**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
38	Authorize a contract for the construction of a new trail, pedestrian bridge, trail signage, trail head, landscaping, and site furnishings at Valley View Park located at 7000 Valley View Lane - Texas Standard Construction, Ltd., lowest responsible bidder of four - \$670,342 - Financing: 2006 Bond Funds	PKR

**Council District 14**

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
45	Authorize a professional services contract with Booziotis & Company Architects for the Dallas Theater Center, Phase I master plan to gather, analyze and assess building information; develop historic structural and existing conditions reports for the Kalita Humphreys Theater and adjacent administration facility located at 3636 Turtle Creek Boulevard - Not to exceed \$152,848 - Financing: 2006 Bond Funds	PWT & OCA

**Council District – All**


<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
24	Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for women, infants, and children for the period October 1, 2008 through September 30, 2009 - Not to exceed \$12,059,045 - Financing: Department of State Health Services Grant Funds	EHS
25	Authorize a contract with the Department of State Health Services to continue the operations of a training center for the Special Supplemental Nutrition Program for women, infants, and children for the period October 1, 2008 through September 30, 2009 - Not to exceed \$87,365 - Financing: Department of State Health Services Grant Funds	EHS
26	Authorize the acceptance of a grant from the Department of State Health Services for the Childhood Lead Poisoning Prevention Program for the period July 1, 2008 through June 30, 2009 - Not to exceed \$90,000 - Financing: Department of State Health Services Grant Funds	EHS

- 27 Authorize the acceptance of a grant from the Department of State Health Services for the City of Dallas' Immunization Initiative Program for the period September 1, 2008 through August 31, 2009 - Not to exceed \$376,386 Financing: Department of State Health Services Grant Funds EHS
- 28 Authorize the acceptance of a grant from the Department of State Health Services for the continuation of local public health services for the period September 1, 2008 through August 31, 2009 - Not to exceed \$196,600 - Financing: Department of State Health Services Grant Funds EHS
- 1 (Draft Addendum Item) Authorize a forty-eight-month master agreement for best-selling books for the Dallas Public Library - Baker & Taylor, Inc., best value bidder of three - Not to exceed \$1,182,750 - Financing: Current Funds PBD
- 2 (Draft Addendum Item) A resolution confirming the sale of three items sold at public auction, on August 27, 2008, one 1999 John Deere backhoe 410E, equipment number 999004, to El Cachas Ranch in the amount of \$25,000, one 1986 Link Belt Drag Line crane, equipment number 6957, to Jayhawk crane in the amount of \$27,500, and one 1993 John Deer grader/maintainer, equipment number 939016, to TNT Equipment Sales in the amount of \$36,000 - Total Estimated Revenue: \$88,500 PBD

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 C. Victor Lander, Judiciary  
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.