

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: September 19, 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 22, 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 September 8, 2008 minutes
(12:00 p.m. – 12:01 p.m.) | Pauline Medrano, Chair |
| 2. Community Prosecutor Program Update
(12:01 p.m. – 1:20 p.m.) | Tom Perkins & Rosalind
Jeffers, City Attorney's Office |
| 3. City Performance Hall Parking Garage
Use and Development Terms
(1:20 p.m. – 1:40 p.m.) | Rick Galceran & Tom Wurtz,
Public Works & Transportation |
| 4. Informational Memo on Urban Rodeos
(1:40 p.m. – 1:45 p.m.) | Frank Poe & Troy Thorn,
Convention & Event Services |
| 5. Informational Memo on Animal Services
Marketing Campaign Update
(1:45 p.m. – 1:50 p.m.) | Forest Turner, Director of
Code Compliance |
| 6. 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>
4	Authorize (1) the purchase of equipment to expand the security system at City Hall - Henry Bros. Electronics, Inc., lowest responsible bidder of two, and (2) an increase in appropriations in Equipment and Building Services' budget - Not to exceed \$56,273, from \$15,877,591 to \$15,933,864 - Financing: Contingency Reserve Funds	PBD

- 31 Authorize (1) an increase in the contract with Entech Sales and Services, Inc. for the City Hall Security System Upgrade, in the amount of \$71,491, from \$573,478 to \$644,969; and (2) an increase in appropriations in Equipment and Building Services' budget - Not to exceed \$71,491, from \$15,933,864 to \$16,005,355 - Financing: Contingency Reserve Funds EBS
- 21 Authorize an amendment to the Management Services Contract, Phase II, with Metro Dallas Homeless Alliance (MDHA) for the operation of The Bridge to (1) delete the payment and performance bond requirements and require MDHA to purchase a Treasury bill pledged to the City in the amount of \$175,000, and (2) the City Manager to execute a pledge and security agreement with MDHA for the Treasury bill - Financing: No cost consideration to the City EHS

Council District 4

- | <u>Item #</u> | <u>Subject</u> | <u>Dept.</u> |
|---------------|---|--------------|
| 30 | Authorize the second twelve-month renewal option to the contract with The Bethlehem Foundation to provide a family stabilization program to address the problems of economically disadvantaged persons in the southern sector of Dallas for the period October 1, 2008 through September 30, 2009 - Not to exceed \$80,000 - Financing: Current Funds (subject to appropriations) | EHS |
| 32 | Authorize a construction contract for the installation of a spill containment system at the Southeast Service Center located at 6500 Bexar Street - North Texas Contracting, Inc., lowest responsible bidder of two - \$63,000 - Financing: 2005 Certificates of Obligation | EBS |

Council District 9

- | <u>Item #</u> | <u>Subject</u> | <u>Dept.</u> |
|---------------|--|--------------|
| 39 | Authorize Supplemental Agreement No. 4 to the professional services contract with Carter & Burgess, Inc. for the preparation of a lighting master plan at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$49,340, from \$253,085 to \$302,425 - Financing: 2006 Bond Funds | PKR |

Council District 14

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
46	Authorize (1) an increase in the contract with TMV LLC dba Triune Associates for renovation of the Moorland YMCA Building for the Dallas Black Dance Theatre in the amount of \$309,845, from \$4,487,655 to \$4,797,500; (2) the receipt and deposit of funds from Dallas Black Dance Theatre in an amount not to exceed \$302,513; (3) an increase in appropriations in the amount of \$302,513 in the Dallas Black Dance Theatre Participation Fund; and (4) acceptance of the Master Agreement Extension Option, 24 months for Dallas Black Dance Theatre due and payable on or before December 31, 2010 - Total not to exceed \$309,845 - Financing: Private Funds (\$7,332) and 2003 Bond Funds (\$302,513) (to be reimbursed by the Dallas Black Dance Theatre)	OCA

Council District All


<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
21	Authorize a contract with Community Dental Care for the continuation of dental health services to low-income children through age 19 and persons over age 60 for the period October 1, 2008 through September 30, 2009 - Not to exceed \$675,000 - Financing: Current Funds (subject to appropriations)	EHS
22	Authorize a professional services contract with Temporary Medical Staffing, Inc. to provide a phlebotomist to obtain blood specimens for lead screening for residents of the City of Dallas for the period October 1, 2008 through September 30, 2009 - Not to exceed \$55,000 - Financing: Current Funds (subject to appropriations)	EHS
23	Authorize a twelve-month contract, with two twelve-month renewal options, with Phoenix Houses of Texas, Inc. for outpatient substance abuse treatment services for low-income medically indigent adolescents for the period October 1, 2008 through September 30, 2009 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)	EHS
24	Authorize an Interlocal Agreement with Dallas County Health and Human Services for the continuation of the AIDS Investigation Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$44,484 - Financing: Current Funds (subject to appropriations)	EHS

- 25 Authorize an Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas for the continuation of a Minority AIDS Outreach Program for the period October 1, 2008 through September 30, 2009 - Not to exceed \$58,500 - Financing: Current Funds (subject to appropriations) EHS
- 26 Authorize Supplemental Agreement No. 1 to the Interlocal Agreement with Dallas County Health and Human Services to reallocate funds in the amount of \$51,000 from tenant-based rental assistance program to emergency assistance - Financing: No cost consideration to the City EHS
- 27 Authorize the first twelve-month renewal option to the contract with AIDS Interfaith Network, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk African American and Hispanic populations for the period October 1, 2008 through September 30, 2009 - Not to exceed \$53,016 - Financing: Current Funds (subject to appropriations) EHS
- 28 Authorize the second twelve-month renewal option to the contract with Homeward Bound, Inc. to provide residential substance abuse treatment services for low-income medically indigent adults for the period October 1, 2008 through September 30, 2009 - Not to exceed \$150,000 - Financing: Current Funds (subject to appropriations) EHS
- 29 Authorize the second twelve-month renewal option to the contract with Nexus Recovery Center, Inc. to provide residential substance abuse treatment services for low-income uninsured adult females for the period October 1, 2008 through September 30, 2009 - Not to exceed \$63,840 - Financing: Current Funds (subject to appropriations) EHS

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.