

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: October 10, 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, October 13, 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 22, 2008 minutes
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Pride in Your Neighborhood Program
Six Month Review
(12:01 p.m. – 12:15p.m.) Mary Nix & Cheritta Johnson,
Sanitation Department
3. Code Compliance Department Operations
Update
(12:15p.m. – 1:55 p.m.) Forest Turner & Joey Zapata,
Code Compliance Department
4. 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>Draft Item #</u>	<u>Subject</u>	<u>Dept.</u>
26	Ratify emergency services for water clean-up and repairs resulting from flooding the City Hall cafeteria located at 1500 Marilla Street - Dalworth Restoration, Inc., in an amount not to exceed \$45,268 - Financing: Current Funds	EBS
33	Authorize a contract for the renovation of an historic pavilion, including new rest rooms and a meeting room, construction of a new parking lot and associated landscaping, and construction of a semi-circular plaza at Grauwyler Park located at 7500 Harry Hines Boulevard - Mart, Inc., best value proposer of three - Not to exceed \$328,535 - Financing: 2003 Bond Funds	PKR

Council District 3

<u>Draft Item #</u>	<u>Subject</u>	<u>Dept.</u>
3	Authorize a seven-year lease agreement with Liam, Ltd. for approximately 5,030 square feet of office space located at 1050 North Westmoreland Road, to be used as a Women, Infants and Children Clinic for the period December 1, 2008 through November 30, 2015 - Not to exceed \$582,726 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)	EHS
32	Authorize a contract for the installation of a pavilion and playground, screen enclosure for portable toilets, and built-in concrete tables and benches at Pecan Grove Park located at 3443 West Kiest Boulevard - MetalMan Design/Build Corporation, best value proposer of three - \$303,978 - Financing: 2003 Bond Funds	PKR
35	Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in the amount of \$342,050, Texas Discovery Gardens in the amount of \$88,645, and Dallas County Audubon Society, Inc. dba Audubon Dallas in the amount of \$35,000 to provide services and programs within the City of Dallas - Total not to exceed \$465,695 - Financing: Current Funds	PKR

Council District 3 Cont.

36	Authorize an increase in the contract with Henneberger Construction, Inc. for erosion control improvements at the ball diamond at Arcadia Park located at 5516 Arcadia Drive - Not to exceed \$56,1450, from \$234,656 to \$290,801 - Financing: 2003 Bond Funds	PKR
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Council District 5

<u>Draft Item #</u>	<u>Subject</u>	<u>Dept.</u>
37	Authorize an increase in the contract with Sedalco, LP for a new double-sided monument sign at the Loop 12 entry, a new entry fence and gate, landscaping and irrigation from the Loop 12 entry to the parking lot, replacement of site landscaping and irrigation, and a building dedication plaque for the Trinity River Audubon Center - \$212,518, from \$12,232,827 to \$12,445,345 - Financing: 1998 Bond Funds	PKR

Council District 7

<u>Draft Item #</u>	<u>Subject</u>	<u>Dept.</u>
18	Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of one tract of unimproved land, from 88 Dallas Rosewood, L.P., containing a total of approximately 147,757 square feet located near the intersection of Highland Road and Ferguson Road for the White Rock Hills Recreation Center Project - \$410,000 (\$406,000 plus closing costs not to exceed \$4,000) – Financing: 2003 Bond Funds	DDS
39	Authorize a second amendment to the lease agreement with the State Fair of Texas to grant the State Fair of Texas the right to seek naming rights contracts for the Cotton Bowl Stadium and Summer Place Park Operation on behalf of the City - Estimated Revenue: \$500,000 to \$1,000,000 annually for ten years for a total of \$5,000,000 to \$10,000,000	PKR

Council District All

<u>Draft Item #</u>	<u>Subject</u>	<u>Dept.</u>
2	Authorize the first twelve-month renewal option to the contract with Resource Center of Dallas, Inc. to provide a citywide HIV/AIDS education, outreach, and prevention program targeting primarily high-risk Hispanic populations for the period October 1, 2008 through September 30, 2009 - Not to exceed \$75,000 - Financing: Current Funds	EHS
10	Authorize a twenty-four-month service contract for job order contracting services - Amistad Contracting & Service Co., Inc., Centennial Contractors Enterprises, Inc., Frontier Electric, LLC, Lakeview Enterprises, LLC, Lopez Electric Co., Inc, MetalMan Design/Build Corp., Gilbert May, Inc. dba Phillips/May Corp., ReSource Flooring Group, L.P., most advantageous proposers of eight - Not to exceed \$2,000,000 - Financing: Current Funds (subject to annual appropriations)	PBD
28	Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$4,686,285 - Financing: Current Funds - OCA	OCA

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 Victor C. Lander
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.