

Memorandum

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DALLAS, TEXAS



CITY OF DALLAS

DATE: December 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

Tuesday, December 9, 2008 – 9:30 a.m.

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

The agenda for the meeting is as follows:

- 1. Approval of November 6, 2008 minutes (9:30 a.m. – 9:31 a.m.) Pauline Medrano, Chair
- 2. Urban Rodeos and Revisions to Chapter 42A (9:31 a.m. – 10:10 a.m.) Troy Thorn & Frank Poe,
Convention & Event Services
- 3. Multi-Family Recycling (10:10 a.m. – 10:50 a.m.) Mary Nix & Cheritta Johnson
Sanitation Department
- 4. Road Map to Tree Planting (10:50 a.m. – 11:25 a.m.) Janette Monear, Executive
Director of Texas Trees
Foundation
- 5. Upcoming Agenda Action Items (11:25 a.m. – 11:30 a.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>
Draft Addendum	Authorize a contract for the fabrication and installation of a site-specific artwork to be installed in the seating area where Bishop Street terminates into Davis Street - Graphic Content, Inc. - Not to exceed \$49,600 - Financing: 2003 Bond Funds	OCA

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Council District 6

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
61	Authorize (1) the acceptance and execution of a grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for property acquisition and Phase I development of the Elm Fork Athletic Complex located near the 2200 Block of Walnut Hill Lane, (2) the allocation of \$1,000,000 in 2003 and 2006 Bond Funds for the City's required match of the grant; and (3) establishment of appropriations in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund - \$2,000,000 - Financing: 2003 Bond Funds (\$500,000), 2006 Bond Funds (\$500,000) and Texas Parks and Wildlife Grant Funds (\$1,000,000)	PKR

Council District 7

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
Draft Addendum	Authorize change order #1 to the construction contract for improvements and restoration of the Hall of State located at 3939 Grand Avenue - Gilbert May, Inc. dba Phillips/May Corporation - \$323,496 - Financing: 2006 Bond Funds (292,605) and Current Funds (\$30,891)	EBS
57	Authorize a contract for the reconstruction of the Esplanade fountain, including reconstruction of the fountain basin, historic lights, historic pylon and paving; construction of new water features, mechanical equipment, underground vaults, electrical equipment, and landscaping; and restoration of the Parry Avenue gate at Fair Park - Rogers-O'Brien Construction Company, Inc., best value proposer of four - Not to exceed \$12,664,365 - Financing: 2006 Bond Funds	PKR
62	Authorize (1) the acceptance of a reimbursable matching grant from Preserve America Grant Program in the amount of \$250,000, (2) a grant agreement with the United States Department of the Interior, administered by the National Park Service for a visitor information booth, permanent outdoor exhibit, interpretive signage and printed materials at Fair Park; and (3) the establishment of appropriations in the amount of \$250,000 in the Preserve America Grant Fund - \$500,000 - Financing: 2003 Bond Funds (\$250,000) and Preserve America Grant Funds (\$250,000)	PKR

- 106 A public hearing to receive comments on the proposed use of the Juanita J. Craft Park and Recreation Center for the development and operation of a community wellness center dedicated to providing charity care and health services for diabetes care and prevention, to be named, subject to all required approvals, the "Health and Wellness Institute at Juanita J. Craft Center" - Financing: No cost consideration to the City PKR

Council District 9

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
Draft Addendum	Authorize a contract for the fabrication and installation of two site-specific artworks to be installed inside Lochwood Library, located at 11221 Lochwood Boulevard. The first sculpture will be located in the Library entryway and the second sculpture will extend along the Main Hall from the northern edge of the children's area to the periscope window at the northern end - Rex Kare - Not to exceed \$50,000 - Financing: 2003 Bond Funds	OCA

Council District 11

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
48	Authorize a construction contract for heating, ventilation, and air conditioning replacement for Fretz Park Library located at 6990 Beltline Road – American Mechanical Services of Texas, LLC, lowest responsible bidder of four - Not to exceed \$268,035 – Financing: 2006 Bond Funds (\$250,000) and 2003 Bond Funds (\$18,035)	EBS
58	Authorize a contract for erosion control improvements at Anderson Bonner Park and trail improvements and site furnishings at White Rock Creek Greenbelt - Riverway Contractors and Management, Inc., lowest responsible bidder of three - Not to exceed \$1,135,680 - Financing: 2003 Bond Funds (\$758,217) and 2006 Bond Funds (\$377,463)	PKR

Council District 14

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
59	Authorize a ten-year park beautification partnership program agreement with Cedar Springs Lofts Condominium Association, Inc. to maintain public property at Harry Hines Triangle, bounded by Harry Hines Boulevard, Cedar Springs Road, Ashland Street and Harwood Street - Financing: No cost consideration to the City	PKR
Draft Addendum	Authorize (1) the second amendment to the Performing Arts Center Development Agreement with the Dallas Center for the Performing Arts Foundation, Inc., an independent, nonprofit foundation, for the design and construction of the Annette Strauss Artist Square; and (2) the second amendment to the Performing Arts Center Use Agreement with the Dallas Center for the Performing Arts Foundation, Inc. for operation and use of the Annette Strauss Artist Square - Financing: No cost consideration to the City	OCA

Council District All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
8	Authorize a thirty-six-month service contract for the purchase, installation, application hosting service and maintenance of Global Positioning System equipment for route optimization of Sanitation fleet vehicles - Remote Dynamics, Inc., most advantageous proposer of six - Not to exceed \$697,059 - Financing: Current Funds (subject to annual appropriations)	PBD
21	Authorize a Memorandum of Understanding with the Society for the Prevention of Cruelty to Animals (SPCA of Texas) in preparation for, and responding to certain disaster situations including animal rescue, sheltering and transportation of animals at the request of the Office of Emergency Management and Dallas Animal Services - Financing: No cost consideration to the City	CCS
60	Authorize a ten-year agreement with two five-year renewal options, with Dallas Radio Control Flying Club for the placement, operation, and development of a radio control flying field at Simonds Lake Park located at 1911 Bowers Road, Seagoville, Texas - Financing: No cost consideration to the City	PKR

6. Adjourn
(11:30 a.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano
Chair *RM*

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
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Interim 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.