

Memorandum

RECEIVED

2007 DEC -7 AM 11:02

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: December 7, 2007

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, December 10, 2007 – 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 November 26, 2007 minutes
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Citywide Litter and Beautification Initiatives
(12:01 p.m. – 12:40 p.m.) Kelly High, Interim Director
Street Services Department
3. Day Resource Center/SUP
(12:40 p.m. – 1:10 p.m.) Karen Rayzer, Director
Environmental & Health Services
4. Animal Shelter Sign
(1:10 p.m. – 1:35 p.m.) David Cossum, Assistant Director
Development Services
5. Upcoming Agenda Action Items
(1:35 p.m. – 2:00 p.m.)

December 12, 2007

Equipment & Building Services

Jack Ireland, Director

- ◆ Dallas Museum of Art Project on Energy Conservation

Environmental & Health Services

Karen Rayzer, Director

- ◆ Authorize a twenty-four month agreement with Dallas County Health & Human Services Department (**All**)
- ◆ Enter a ninety-four month contract with Metro Dallas Homeless Alliance (**Dist. 2**)
- ◆ Expanding the operations of the Day Resource Center at 901 S. Ervay St. (**Dist. 2**)
- ◆ Amend and modify the lease agreement with Homer J. Rader, Jr. on the Day Resource Center at 901 S. Ervay St. (**Dist. 2**)

Office of Cultural Affairs

Maria Munoz-Blanco, Director

- ◆ Fabrication and installation of site-specific artwork between Leonard St. and Maple-Routh connection **(Dist. 14)**
- ◆ Authorize the acceptance and execution of grants from the Texas Commission on the Arts

Public Works and Transportation

Elizabeth Fernandez, Director

- ◆ Authorize an increase in the contract with Satterfield & Pontikes Construction, Inc. **(Dist. 2)**

Business Development and Procurement Services

Ade Williams, Director

- ◆ Thirty-six month master agreement for parts to repair lawn maintenance equipment **(All)**

Park and Recreation

Paul Dyer, Director

- ◆ Authorize a contract for the demolition, installation, landscaping, and construction at Norbuck Park at 200 N. Buckner Blvd. **(Dist. 9)**
- ◆ Authorize a professional services contract for the Dallas North Veloway located between the DART Forest Lane Station **(Dist. 9, 10, 13)**
- ◆ Authorize Supplemental Agreement No. 1 to the professional services contract with Laguarda.Low Architects, LLC. **(Dist. 3)**
- ◆ Authorize Supplemental Agreement No. 6 to the professional services contract With Brown, Reynolds, and Watford Architects, Inc. for the Texas Horse Park at 811 Pemberton Hill Rd. **(Dist. 5)**
- ◆ Decrease in the contract with Shirley and Sons Construction Company Inc. **(Dist. 14)**
- ◆ Authorize Supplemental Agreement No. 3 with Heery International, Inc. **(Dist. 7)**
- ◆ Authorize acceptance of a grant from Dallas CBD Enterprises, Inc. (“DCBDE”) **(Dist. 2)**

Code Compliance Department

Forest E. Turner, Acting Director

- ◆ Authorize a reasonable moving and related expenses – nonresidential payment for Joseph R. Story, dba Pallet Repair Services 1301 McDonald St., Bay #2 **(Dist. 7)**

City Attorney’s Office

Thomas P. Perkins, City Attorney

- ◆ Authorize settlement of the lawsuit styled Marilyn Ford v. City of Dallas

7. Adjourn
(2:00 p.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.


Pauline Medrano
Chair

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 Officer

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.