

Quality of Life Council Committee

Meeting Record (DRAFT)

Meeting Date: 5-12-2008

Convened: 12:12 p.m.

Adjourned: 1:56 p.m.

Vonciel Jones Hill, Vice Chair
Carolyn R. Davis
Sheffie Kadane
David A. Neumann
Steve Salazar
Angela Hunt
Ron Natinsky (non-member)
Tennell Atkins (non-member)

Pauline Medrano, Chair (absent due to city business)

Briefing Presenters:

-Dave Cook, Director of Financial Services
-Adam Jochelson, Team Lead for Educational Enhancements KFA
-David Fisher, Team Lead for Culture, Arts & Recreation KFA
-Janice Moss, Team Lead for E3 Government KFA
-Jody Puckett, Director of Water Utilities

Staff Present:

Mary Suhm, Tom Perkins, David Brown, Shanika Brooks, Forest Turner, Sheila Delgado, Lynetta Moore, Jill Jordan, David Etheridge, Frank Libro, Eric Griffin, Jeanne Chipperfield, Deborah Watkins, Shelia Robinson, Chris Bowers, Paul Dyer, Theresa O'Donnell, Rick Galceran, Jack Ireland, Pat Marsolais, Karen Rayzer, Kenneth Gwyn, Laurie Evans

AGENDA:

1. Approval of April 28, 2008 minutes

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s): Motion to approve the April 28, 2008 minutes.

Motion made by: Sheffie Kadane

Item passed unanimously: X

Item failed unanimously: _____

Motion seconded by: Angela Hunt

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. FY 08-09 Preliminary Ranking of Bids – Educational Enhancements Key Focus Area

Presenter(s): Dave Cook and Adam Jochelson

Information Only: X

Action Taken/Committee Recommendation(s):

The council objectives for educational enhancements were to improve graduation rates and reduce drop-out rates, to expand workforce development opportunities and encourage continuance into higher education. Included in the briefing was the team ranking sheet which provided bid numbers, bid names, basic bids within Price of Government, bids to maintain current year service level, new services/enhancements to increase current year, team recommended amounts and running totals.

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Elimination of existing services suggested were the Dallas Arts Learning Initiative in-school arts education and the Childcare contract for 22 homeless families. Reductions to existing services were neighborhood library branch services opening on Sundays and Mondays, Central Library full service materials acquisition and the Dallas Arts Learning Initiative full year funding for a position. Enhancements not funded would be the Dallas Arts Learning Initiative services provided to three new neighborhoods, neighborhood libraries enhanced staffing and study hours, neighborhood libraries facility services and the Central Library security cameras. New services not funded were the Green Collar jobs curricula development.

Next steps are to attend the May 21, 2008 Council briefing on preliminary ranking bids, June 18, 2008 attend the Council briefing with the City Manager's proposed budget preview, August 11, 2008 Present City Manager's proposed budget to Council, and in August through September Council to review, amend and approve the final budget.

Motion made by:

Item passed unanimously: _____

Item failed unanimously: _____

Motion seconded by:

Item passed on a divided vote: _____

Item failed on a divided vote: _____

3. **FY 08-09 Preliminary Ranking of Bids – Culture, Arts and Recreation Key Focus Area**
Presenter(s): Dave Cook and David Fisher
Information Only: X
Action Taken/Committee Recommendation(s):

The council objectives for culture, arts and recreational enhancements were to develop Fair Park as a successful year round venue by the end of 2008, be in the top tier for Zoos in five years, complete the implementation of the Library master plan by 2012, take steps to establish a "world class" Downtown, gain consensus on development direction for Reunion Arena by the end of 2008, develop a marketing plan for the City's major cultural recreational aspects by 2010 and implement the Trinity project. Included in the briefing was the team ranking sheet which provided bid numbers, bid names, basic bids within Price of Government, bids to maintain current year service level, new services/enhancements to increase current year, team recommended amounts and running totals.

Elimination of existing services were Park and Recreation youth programs counseling, aquatic services and employment initiative contracts. Reduction to existing services included community recreation centers hours reduced, city cultural centers artistic, cultural, and custodial services, park land maintained operation and maintenance, Dallas Zoo and Aquarium education and security services, park and recreation youth programs counseling, neighborhood touring program, cultural services contracts and Botanical Agency support. Additional reductions to existing services include multicultural services with DALI, park land weekend litter program, park land graffiti abatement, park land curb appeal initiative, park land operation and maintenance, golf and tennis centers days of operation, public art for Dallas, aquatic services operation of Bahama Beach facility and aquatic services four neighborhood pools.

Enhancements not funded included cultural facilities utilities costs, Dallas Zoo and Aquarium improvements, city cultural centers operating and programming at Oak Cliff Center and Juanita Craft House, cultural facilities contractual obligation for Dallas Center for the Performing Arts,

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multicultural services expansion of DALI, neighborhood touring program Black Box Theater support, city cultural centers additional ushers at the Meyerson, Trinity River Corridor project implementation staff, park land maintained new construction operation, golf and tennis centers new golf pro contract and aquatic services defibrillators.

Next steps are to attend the May 21, 2008 Council briefing on preliminary ranking bids, June 18, 2008 attend the Council briefing with the City Manager's proposed budget preview, August 11, 2008 Present City Manager's proposed budget to Council, and in August through September Council to review, amend and approve the final budget.

Motion made by:

Item passed unanimously: _____

Item failed unanimously: _____

Motion seconded by:

Item passed on a divided vote: X

Item failed on a divided vote: _____

4. FY 08-09 Preliminary Ranking of Bids – E3 Government Key Focus Area

Presenter(s): Dave Cook and Janice Moss

Information Only: X

Action Taken/Committee Recommendation(s):

The council objectives for E3 government are to increase the percentage of residents stating they "somewhat to strongly agree" that they receive good value for their City tax dollars, reduce the citizen's perception of the disparity of the level of service among council districts, increase the percentage of residents rating the overall quality of City services, increase the percentage of business customers who rate the City good to excellent and to maintain the City's financial position of Aa1. Included in the briefing was the team ranking sheet which provided bid numbers, bid names, basic bids within Price of Government, bids to maintain current year service level, new services/enhancements to increase current year, team recommended amounts and running totals.

Elimination of existing services were City facility operation, maintenance and repair, major maintenance design and construction, customer service including responding to requests for files, documents, and processing City Council agenda items, City University training, land survey, survey map and plat archive, cable access management of cablecast operations, City facility elevator and escalator management, strategic planning Library master plan 2011-2020 and Radio Frequency identification feasibility study and employee criminal background and motor vehicle record checks.

Reductions of existing services included office of Utility Management, City facility operation, maintenance and repair, citywide operating, budget, development and monitoring, financial reporting, applicant processing for uniformed employees, City facility elevator and escalator management, records management, vital statistics, custodial service for City facilities and cable access.

Enhancements not funded were energy procurement, monitoring and conservation, elections, GFE compliance monitoring, City facility operation, maintenance and repair of the uninterruptible power supply, boards and commission support programming to create web based

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forms, energy procurement, monitoring and conservation in the Emergency Interruptible Load Service and administrative support for the Mayor and City Council.

Next steps are to attend the May 21, 2008 Council briefing on preliminary ranking bids, June 18, 2008 attend the Council briefing with the City Manager's proposed budget preview, August 11, 2008 Present City Manager's proposed budget to Council, and in August through September Council to review, amend and approve the final budget.

Motion made by:

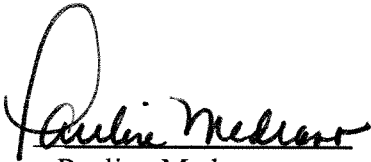
Item passed unanimously: _____

Item failed unanimously: _____

Motion seconded by:

Item passed on a divided vote: X

Item failed on a divided vote: _____



Pauline Medrano

Chair