

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 35 (Council District No. 1)**

SUBJECT

Authorize an amendment to the lease agreement with Jefferson Tower, L.P., whom conveyed its property to SourceOne Capital, L.P. by deed dated June 9, 2006, to extend the term of the lease for six additional months at the leased facility located at 351 West Jefferson Boulevard, Suite 300, to be used as a Women, Infants and Children Clinic for the period July 1, 2008 through December 31, 2008 - Not to exceed \$45,493 - Financing: Department of State Health Services Grant Funds

BACKGROUND

This item authorizes an amendment to the lease agreement with SourceOne Capital, L.P. to continue operations for six additional months at 351 West Jefferson Boulevard, Suite 300. The amendment also provides for SourceOne Capital, L.P. to make certain leasehold improvements, repairs and refurbishments at its sole cost and expense to the lease premises.

The Women, Infant and Children (WIC) program is a United State Department of Agriculture program administered in Texas by the Department of State Health Services. The countywide program has been administered by the City of Dallas' Environmental and Health Services Department since 1974. The WIC program provides vouchers for nutritious food, nutrition education, breastfeeding promotion and support, referrals to health services, and immunization. The program serves infants and children under age 5, and pregnant, postpartum and breastfeeding women.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

Authorized a lease agreement with Jefferson Tower. L.P. for office space on April 9, 2003, by Resolution No. 03-1194.

FISCAL INFORMATION

\$45,492.48 - Department of State Health Services Grant Funds

OWNER

SourceOne Capital, L.P.

Rampart Properties, L.P., General Partner

MAPS

Attached

Recommendation

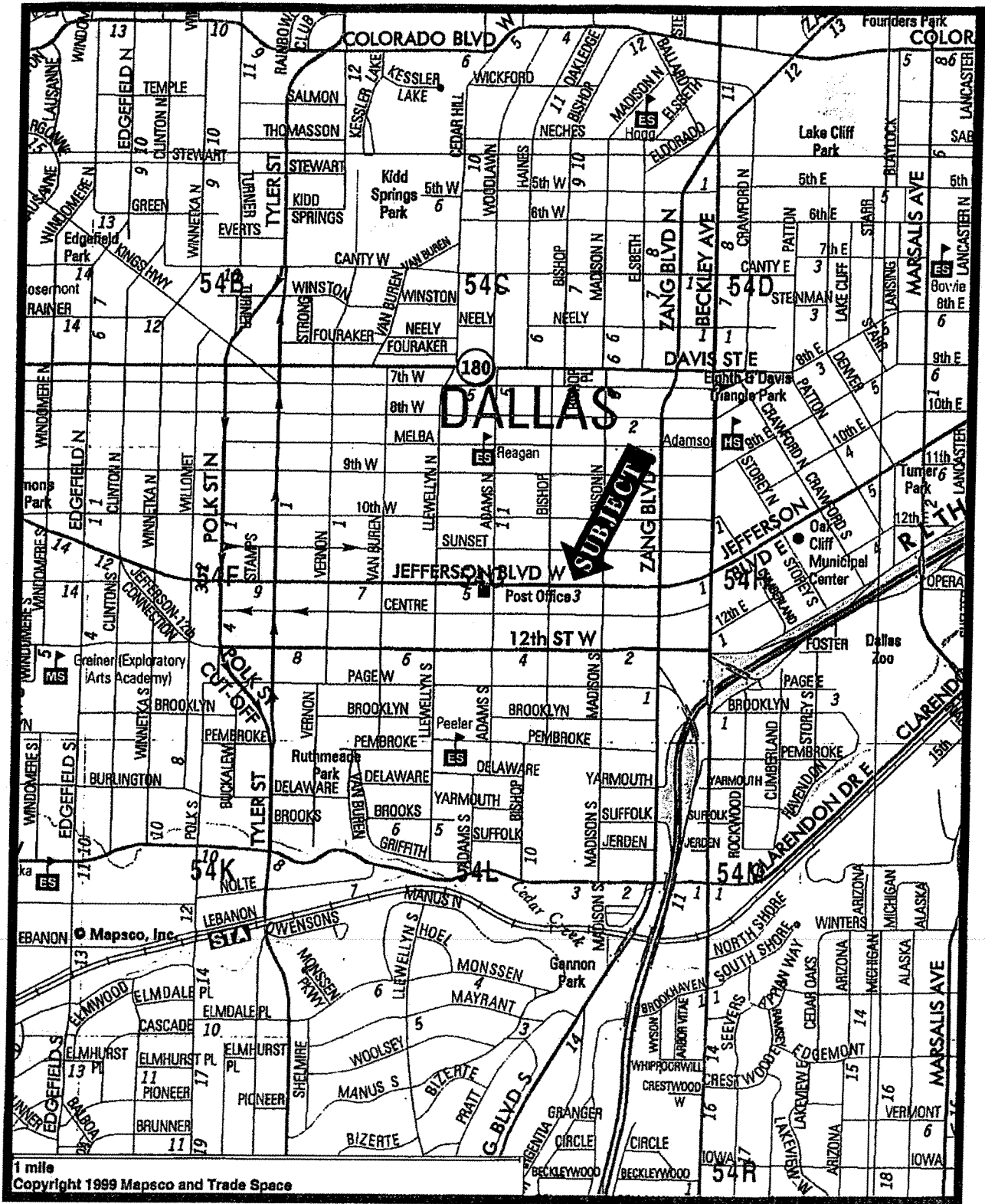
Staff recommends approval of this item.



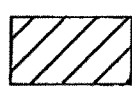
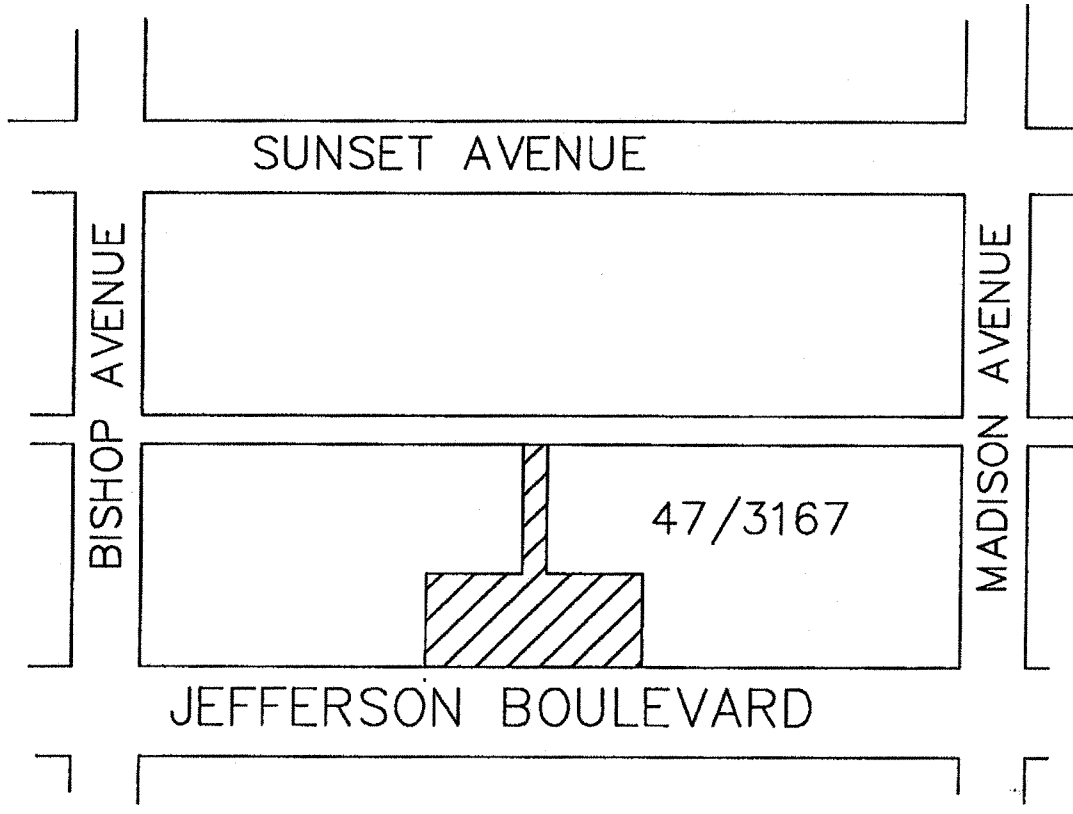
David O. Brown

Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager



MAPSCO 54G



JEFFERSON TOWER
351 WEST JEFFERSON BLVD

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 44 (Council District - 2)**

SUBJECT

Authorize a contract for the installation of a fire and burglar alarm system at the Dallas Heritage Village located at 1515 South Harwood Street - Entech Sales and Service, Inc., - \$284,431 - Financing: 2006 Bond Funds

BACKGROUND

Dallas Heritage Village at Old City Park has 13 wooded acres with 38 historic structures including a working Civil War era farm, a traditional Jewish household, elegant Victorian homes, a school, a church and commercial buildings which portray life in North Texas from 1840 - 1910. Many of these buildings currently have an outdated security/fire system which continuously malfunctions, causing numerous false alarms.

This action will provide construction services for the installation of a wireless alarm system for fire detection and burglary alarm system for 33 historic and administrative structures designated by the curator of the Dallas Heritage Village.

PRIOR ACTION/REVIEW COUNCIL, BOARDS, COMMISSIONS

This item has no prior action.

FISCAL INFORMATION

2006 Bond Funds - \$284,431

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
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Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 46 (Council District - 2)**

SUBJECT

Authorize a professional services contract with Jaster-Quintanilla Dallas, LLP to provide design and construction administration for repairs to the parking garage at the Jack Evans Police Headquarters located at 1000 Belleview Street - Not to exceed \$67,501 - Financing: 2006 Bond Funds

BACKGROUND

The parking garage at the Jack Evans Police Headquarters located at 1000 Belleview Street was built in the 1970's and is currently owned by the IBM Corporation. The City of Dallas has a lease-to-own agreement with IBM for the garage, which allows IBM to utilize a portion of the ground level of the garage. The Dallas Police Department occupies a portion of the ground level, and the entire second and third levels of the garage. According to the lease-to-own agreement, the City of Dallas is responsible for all maintenance and repairs to the garage. At the time the lease-to-own agreement was executed, the garage was inspected and repairs were performed. This contract will re-inspect the current garage condition and develop a scope of work for permanent repairs. This project is needed to prevent further deterioration, ensure structural stability and ensure safety.

PRIOR ACTION/REVIEW COUNCIL, BOARDS, COMMISSIONS

This item has no prior action.

FISCAL INFORMATION

2006 Bond Funds - \$ 67,501

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Members of Quality of Life Committee: Pauline Medrano, Chair; Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Homeless Assistance Center - Agenda Item # 71
June 25, 2008 Council Meeting

The Homeless Assistance Center opened on May 20, 2008. On January 24, 2007, Resolution No. 07-0350 authorized a contract with Satterfield & Pontikes Construction, Inc. for the construction of the new Homeless Assistance Center.

Construction of this project is substantially complete and the facility is currently occupied. Modification to the scope of work in this Change Order #19 includes additional structural steel, extension of high pressure gas service to the site, unforeseen conflicts in off-site utility work, and a credit for using cement board material on the project instead of prefinished metal panels.

More specifically, additional steel was required at various locations throughout the project for the exterior curtain wall, lintels and bracing. These modifications have been summarized in this change order. In addition, installation of a new high pressure gas line was required after the existing low pressure gas line that was extended to provide gas at the site was determined by the gas company to be of inadequate size to supply the required pressure to the building. The unforeseen conflicts in the installation of off-site utility work occurred during the installation of various underground utilities located both on Corsicana and St. Paul. These conflicts were primarily due to unforeseen conditions resulting from utility lines not being accurately shown on information supplied by the architect to the contractor prior to construction. The credit for the cement board was due to a value engineering opportunity proposed by the contractor. The contractor offered a fair and reasonable credit and savings to the project. Therefore, this material was included in the final completed project.

Please contact me should you need additional information.

Ramón F. Míguez, P. E.
Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
David Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Director, Office of Financial Services
Edward Scott, Interim Director, Office of Financial Services
Helena Stevens-Thompson, Assistant to the City Manager - Council Office
Rick Galcerán, P.E., Director, Public Works and Transportation
Karen D. Rayzer, Director, Environmental & Health Services

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Members of Quality of Life Committee: Pauline Medrano, Chair; Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Homeless Assistance Center - Agenda Item #72
June 25, 2008 Council Meeting

A Request for Qualifications for Test and Balance and Commissioning Services was issued to select consulting firms for these services. Several firms were pre-qualified to perform the services. Campos Engineering was selected to provide the services for the Homeless Assistance Center on the basis of the firm's qualifications, proposal and the project budget. The Homeless Assistance Center opened on May 23, 2008. In order to meet the project schedule, it was necessary to award Phase 1 of the services through an Administrative Action. Phase 1 services were investigative and administrative in nature. This action is to authorize Phase 2, for the actual testing, measurement and adjustment of the mechanical equipment. Test and balancing services are required to maintain precise environmental balance for optimum system performance of the HVAC system.

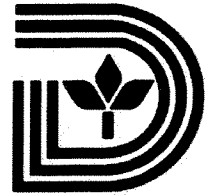
Please contact me should you need additional information.

A handwritten signature in black ink, appearing to read 'Ramón'.

Ramón F. Míguez, P. E.
Assistant City Manager

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A. C. González, Assistant City Manager
David O. Brown, Interim Assistant City Manager
David Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Director, Office of Financial Services
Edward Scott, Interim Director, Office of financial Services
Helena Stevens-Thompson, Assistant to the City Manager, Mayor and Council Office
Rick Galcerán, P.E., Director, Public Works and Transportation

Memorandum



CITY OF DALLAS

DATE June 17, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David Neumann, Steve Salazar

SUBJECT **Agenda Item #61 (Council District Nos. 2,3,6,13,14)**

SUBJECT

Authorize a public hearing to be held on August 13, 2008 to receive comments on the use of subsurface parkland for natural gas drilling and mineral production at Arcadia Park, Arlington Park, Bachman Lake Park, Brownwood Park, California Crossing Park, Cedar Ridge Preserve, City Paupers Cemetery, Crown Park, Elm Fork Greenbelt, Emerald Lake Park, Emma Carter Park, Escarpment Greenbelt, Fox Haven Park, Fox Hollow Park, Grauwlyer Park, L.B. Houston Park, Marcus Park, Mountain Creek Lake Park, Mountain Valley Park, Overlake Park, Pegasus Park, Sleepy Hollow Park, and Trinity Park - Financing: No cost consideration to the City

BACKGROUND

In 2008, the City of Dallas leased the subsurface mineral rights for 5,181.5 acres of city property including 3,894.85 acres of municipally owned parkland.

The City of Dallas is prohibiting surface level drilling and mineral production on parkland as part of the gas leases. The City of Dallas has taken great efforts to ensure none of the surface level recreational uses will be disturbed. All natural gas drilling and production will take place at an off-site location through methods such as directional drilling. Accordingly, no park assets or recreational activities will be impacted.

The City of Dallas will seek to enter into a Memorandum of Understanding with the Texas Parks and Wildlife Department relating to the use of revenue that is generated from parkland that has been directly acquired with Texas parks and Wildlife grants. Revenue from subsurface mineral leases will be apportioned on a per-acre basis. Revenue generated from park property acquired with Texas Parks and Wildlife Department grants will be deposited into a park land acquisition and improvement account for park purposes only.

BACKGROUND (continued)

Of the 3,894.85 acres of leased parkland the City has identified 268.9 acres of parkland that has been acquired using the Texas Parks and Wildlife Department's local acquisition and development grants. Revenue that is generated from the remaining 3625.95 park acres that have not been acquired or developed with Texas Parks and Wildlife grants will support the general fund.

To the extent that subsurface gas and mineral production could be determined a use and in accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of subsurface park land.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized by the Park and Recreation Board on June 5, 2008.

FISCAL INFORMATION

No cost consideration to the City.

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
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
David K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 17, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David Neumann, Steve Salazar

SUBJECT **Agenda Item #60 (Council District No. 4)**

SUBJECT

Authorize a public hearing to be held on August 13, 2008 to receive comments on the proposed use of a portion of the Lower White Rock Creek Greenbelt by Dallas Area Rapid Transit (DART) for a tie-back easement to allow for the installation of an underground Soil Nail Wall System to support the Southeast Corridor Light Rail Transit Line - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal park land known as the Lower White Rock Creek Greenbelt located in southeast Dallas in Block 6230. This is passive-use park land which is used for open space preservation and nature trails.

Dallas Area Rapid Transit (DART) has requested that a permanent tie-back easement within the Lower White Rock Creek Greenbelt, totaling approximately 9,000 square feet of land, for the installation of an underground Soil Nail Wall System. This system is necessary to provide stabilization for the light rail project at this location.

In compliance with the law, DART has determined that there is a need and that no feasible and prudent alternative exists and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of park land.

PRIOR ACTION

Authorized by the Park and Recreation Board on June 5, 2008.

FISCAL INFORMATION

This action has no cost consideration to the City.

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
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
David K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager
-

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 34 (Council District No. 5)**

SUBJECT

Authorize a seven-year lease agreement with S&S Shopping Centers, Ltd. for approximately 6,000 square feet of office space located at 9009 Bruton Road, Suite 441, to be used as a Women, Infants and Children Clinic for the period September 1, 2008 through August 31, 2015 - Not to exceed \$619,500 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

BACKGROUND

This item authorizes the Women, Infants and Children (WIC) program to operate a new site to serve the residents in the southeastern areas of Dallas County. This new site will replace the WIC clinic currently located at 9208 Elam Road. WIC is a federal program funded by the United States Department of Agriculture and administered by the Texas Department of State Health Services. Since 1974, the countywide program has been administered by the City of Dallas' Environmental and Health Services Department. The WIC program provides nutritious food, nutrition education, breastfeeding promotion and support, referrals for health services, and immunization. The program serves infants, children under age 5, and pregnant, postpartum and breastfeeding women.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$619,500 - Department of State Health Services Grant Funds (subject to annual appropriations)

OWNER

S&S Shopping Centers, Ltd.

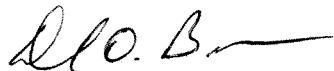
Spigel Properties, Inc. - General Partner
Stanley Spigel - President
Barbara Spigel - Vice President

MAPS

Attached

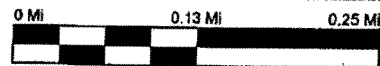
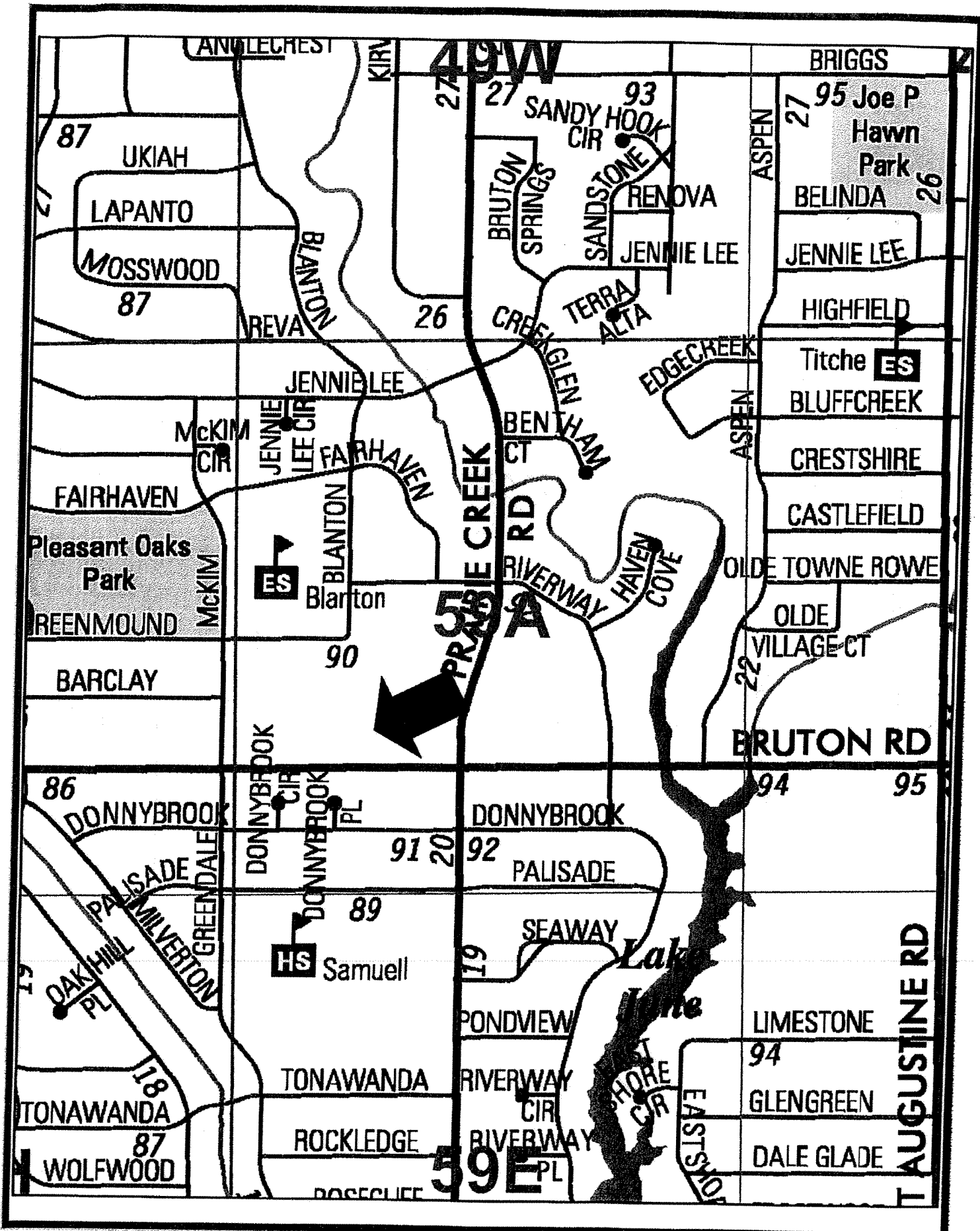
Recommendation

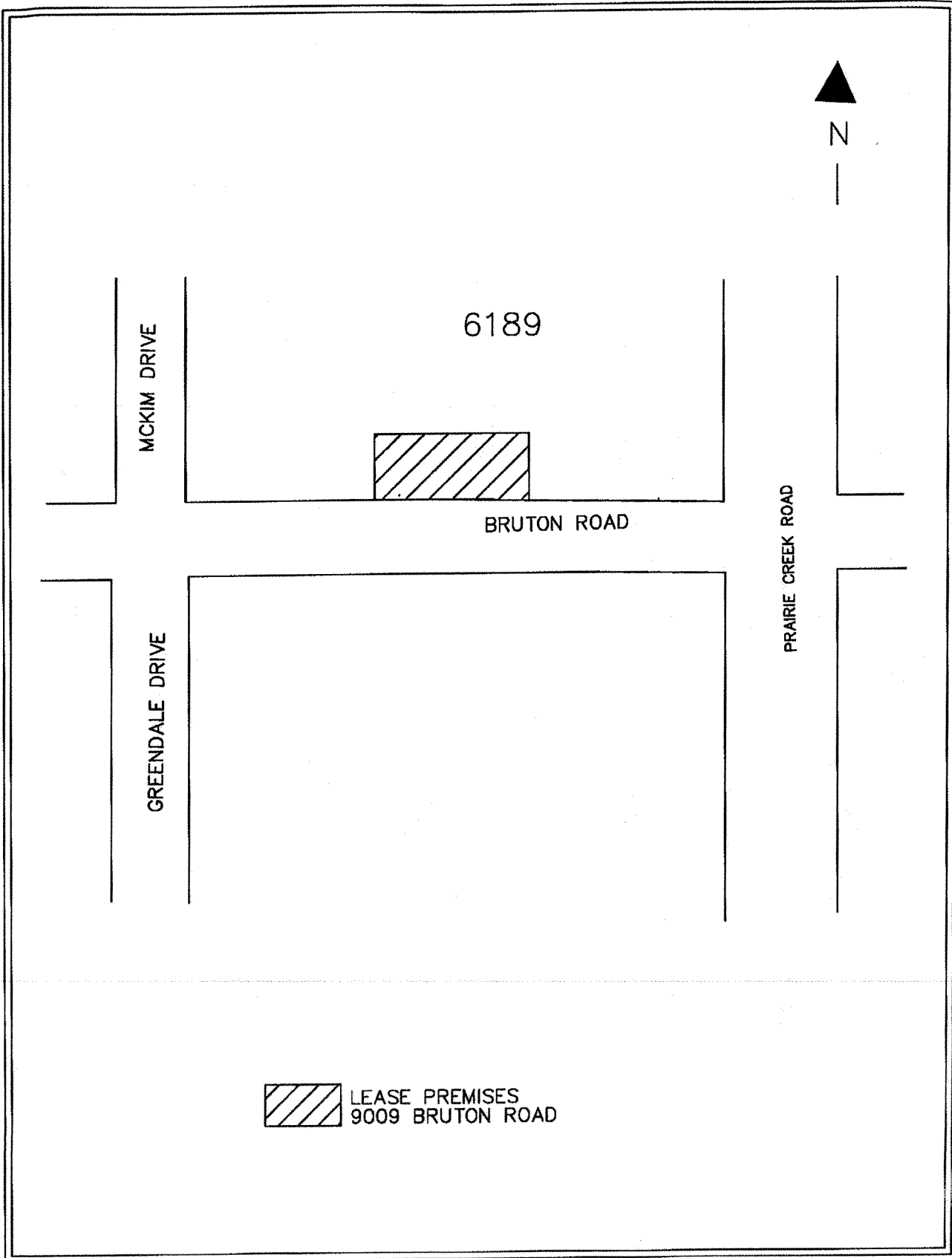
Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
- Judge Jay Robinson, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Stevens-Thompson, Assistant to the City Manager





6189

MCKIM DRIVE

BRUTON ROAD

GREENDALE DRIVE

PRAIRIE CREEK ROAD

N



LEASE PREMISES
9009 BRUTON ROAD

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Members of Quality of Life Committee: Pauline Medrano, Chair; Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Bachman Lake Branch Library – Agenda Item #68
June 25, 2008 Council Meeting

The Bachman Lake Branch Library is scheduled to open in August 2008. This branch features a black box theater performance space for use by area artists and arts organizations. On August 22, 2007, Council authorized a construction contract with CORE Construction Services of Texas. The Contractor began work on the project site in mid-September.

Construction of the library is currently 90% complete. Modification to the scope of work in this Change Order No. 4 is necessary to provide engineering design, permit review, installation and wiring of fire alarm and security devices for the facility. To ensure coordinated installation of this work, a time extension of 59 calendar days is included. An upgrade to lighting equipment for the black box theater is requested to provide a theater lighting system comparable to other library facilities with a black box component. Additional tapered insulation board at the roof is required due to relocation of the roof access step ladder, which is needed to ensure positive drainage away from the step ladder. Finally, a modification to re-route HVAC ductwork is necessary to reach supply diffusers at the Lobby due to space limitations above the ceiling at this location.

The overall budget set for this project is \$7,752,740. This change order is for \$175,478. The amount spent including this change order is \$7,354,060.

Please contact me should you need additional information.


Ramón F. Míguez, P.E.
Assistant City Manager

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. González, Assistant City Manager
David O. Brown, Interim Assistant City Manager
David Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Director, Office of Financial Services
Edward Scott, Interim Director, Office of Financial Services
Helena Stevens-Thompson, Assistant to the City Manager - Council Office
Rick Galcerán, P.E., Director, Public Works and Transportation
Laurie Evans, Director, Library

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 45 (Council District - 7)**

SUBJECT

Authorize a professional services contract with Campos Engineering, Inc., for the design of an alternate police and fire dispatch center at the Dodd J. Miller, Jr. Fire Training and Maintenance Center located at 5000 Dolphin Road - \$64,500 - Financing: 2006 Bond Funds

BACKGROUND

The Dodd J. Miller, Jr. Fire Maintenance and Training Center located at 5000 Dolphin Road currently serves as the alternate site for the police and fire dispatch operations when the Police and Fire Dispatch functions are temporarily relocated from City Hall. It takes several hours to configure temporary data and phone cabling to use the existing facility as a functioning alternate dispatch site, an undesirable option during an emergency situation. Additionally, the Training Building, in which the alternate dispatch site is to be configured, does not currently have a generator to provide backup power to ensure that the facility can operate as a Dispatch Center in the event of a power failure.

The Dolphin Road Alternate Dispatch Facility Study recommended modifications to the existing phone and data systems with standby electrical power provided by a diesel generator for the facility to support a permanently wired alternate dispatch site. This action will authorize Campos Engineering, Inc., to provide the construction documents necessary to implement these recommendations.

This action will authorize Campos Engineering, Inc., to produce the construction documents necessary to incorporate the recommendations published in the Dolphin Road Alternate Dispatch Facility study dated April 20, 2007.

PRIOR ACTION/REVIEW COUNCIL, BOARDS, COMMISSIONS

This item has no prior action.

FISCAL INFORMATION

2006 Bond Funds - \$64,500

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
 - Judge Jay Robinson, Judiciary
 - Ryan S. Evans, First Assistant City Manager
 - A.C. Gonzalez, Assistant City Manager
 - Ramon Miguez, P.E., Assistant City Manager
 - Jill A. Jordan, P.E., Assistant City Manager
 - David Cook, Chief Financial Officer
 - Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 18, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David Neumann, Steve Salazar

SUBJECT **Agenda Item No. 59 (Council District No. 11)**

SUBJECT

Authorize an increase in the contract with Reeves Construction Services, Inc. for additional site work and revised pavilion lighting at Valley View Park located at 7000 Valley View Lane - \$95,052, from \$457,570 to \$552,622 – Financing: 2003 Bond Funds

BACKGROUND

The original contract with Reeves Construction Services, Inc. for the installation of a new pavilion, site furnishings, landscaping, and installation of a new playground at Valley View Park located at 7000 Valley View Lane, in an amount not to exceed \$457,570, was approved by Council on May 23, 2007, by Resolution No. 07-1530.

Change Order No. 1, approved by the Park and Recreation Board on June 5, 2008, provides for additional site work and revised pavilion lighting at Valley View Park located at 7000 Valley View Lane, in an amount not to exceed \$95,052, making a revised contract amount of \$552,622.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	July 2008
Complete Construction	August 2008

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized advertisement for a Request for Competitive Sealed Proposals on November 16, 2006.

Agenda Item No. 59 (Council District No. 11)

PRIOR ACTION/REVIEW (Council, Boards, Commissions) (Continued)

The Park and Recreation Board authorized award of the contract on April 19, 2007.

City Council authorized award of the contract on May 23, 2007, by Resolution No. 07-1530.

The Park and Recreation Board authorized Change Order No. 1 on June 5, 2008.

FISCAL INFORMATION

2003 Bond Funds - \$95,052

Original Contract	\$457,570
Change Order No. 1 (this action)	<u>\$ 95,052</u>
Total	\$552,622

ETHNIC COMPOSITION

Reeves Construction Services, Inc.

White Male	3	White Female	1
Black Male	0	Black Female	0
Hispanic Male	5	Hispanic Female	3
Other Male	1	Other Female	0

OWNER

Reeves Construction Services, Inc.

David Reeves, President

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

Agenda Item No. 59 (Council District No. 11)

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
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
David K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager
-

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 51 (Council District - 14)**

SUBJECT

Authorize the receipt and deposit of funds from Byron A. Parker ("Executor") of the estate of I. Benjamin Parrill, Deceased, and Selma L. Parrill, Deceased for the benefit of the Oak Lawn Branch of the Dallas Public Library - \$174,392 - Financing: Private Funds

BACKGROUND

In 1986, I. Benjamin and Selma L. Parrill created a trust, which was subsequently amended on July 18, 1991 and October 15, 1997, for the benefit of several beneficiaries, including the Dallas Public Library, Oak Lawn Branch. I. Benjamin Parrill, who died on August 26, 2007, and Selma L. Parrill who died on August 13, 2007, pursuant to the trust agreement, have left a residual bequest to the Oak Lawn Branch of the Dallas Public Library. To expedite payment to all the beneficiaries under the will, the Trustee of the Trust (Fiduciary Trust International of California) and the Executor of the estate (Byron A. Parker) requested that all Trust beneficiaries enter into a Release and Refunding Agreement to allow distribution of the Trust assets to the beneficiaries without requiring Court approval or the expense of probate administration. This agreement, approved on April 16, 2008 by Council Resolution No. 08-1209, required the City as beneficiary of the Dallas Public Library, Oak Lawn Branch bequest, to release certain claims against the Trustee and Executor and agree that if the wills are later challenged and the amount of the City's interest in the estate is decreased, the City will refund the difference to the estate, up to the amount previously paid to the City. In addition, the City was required, pursuant to the Release and Refunding Agreement, to indemnify the Trustee against claims that could be asserted against the Trustee in connection with the administration and distribution of Trust assets; provided that the City's indemnity was limited to the value of the trust estate received by the City.

Agenda Item No. 51 (Council District – 14)

BACKGROUND (Continued)

Upon execution of the will, an initial amount has been bequeathed to the City, specifically the Oak Lawn Branch Library. The money has been received and needs to be placed in a restrictive fund for use at the Oak Lawn Branch Library. This Council action will authorize the receipt and deposit of \$174,391.45 from the Parrill estate.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

Authorized a Release and Refunding Agreement between the City of Dallas and Fiduciary Trust International of California and the Executor, Byron A. Parker, of the estate of I. Benjamin Parrill, Deceased, and Selma L. Parrill, Deceased, on April 16, 2008, by Resolution No. 08-1209.

FISCAL INFORMATION

\$174,391.45 - Private Funds

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David Neumann, Steve Salazar

SUBJECT **Agenda Item # 52 (Council District No. 14)**

SUBJECT

Authorize payment to the Dallas Black Dance Theatre, for operations and maintenance costs for the City owned facility, in accordance with the terms of the Master Agreement, previously approved on December 14, 2005, by Resolution No. 05-3604 - Not to exceed \$93,000 - Financing: Current Funds

BACKGROUND

Dallas Black Dance Theatre (DBDT) was founded in 1976 as a world-class modern dance company, whose mission is to achieve artistic excellence through the performance and educational programs bridging cultures, reaching diverse communities and encompassing national and international audiences. In 1999, DBDT acquired the former Moorland YMCA building, located at 2700 Flora Street, a 20,058 square foot tract of land improved with a building.

On December 14, 2005, Resolution No. 05-3604 authorized a Master Agreement for the Development, Use and Operation of the Dallas Black Dance Theatre facility. This Master Agreement set forth the respective rights and obligations of the parties for the donation to the City and the design, development, construction, maintenance, management, use and operation of the facility. This Master Agreement provided for a transfer of the property from the DBDT to the City in exchange for a forty (40) year lease of the facility from the City to DBDT.

The Master Agreement states that the City will provide an initial annual amount not to exceed \$93,000 to DBDT for operations and maintenance costs, subject to annual appropriation and City Council approval. DBDT will pay any costs of operating, maintaining and repairing the facility in excess of this amount.

ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the Master Agreement on December 14, 2005, by Resolution No. 05-3604.

ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

Authorized construction contract for the renovation of the Mooreland YMCA building for the DBDT on February 28, 2007, by Resolution No. 07-0742.

FISCAL INFORMATION

\$93,000 - Current Funds

ETHNIC COMPOSITION

Dallas Black Dance Theatre

Staff

African American Female	14	African American Male	10
Asian American Female	1	Asian American Male	0
Latino Female	1	Latino Male	1
White Female	2	White Male	0

Board

African American Female	26	African American Male	17
Latino Female	0	Latino Male	1
White Female	2	White Male	1

OWNER

Dallas Black Dance Theatre

Ann Williams, Artistic Director/Founder
Zenetta Drew, Executive Director

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

Agenda Item No 52 (Council District No. 14)

- c: Honorable Mayor and Members of the City Council
 - Mary K. Suhm, City Manager
 - Thomas P. Perkins, City Attorney
 - Deborah A. Watkins, City Secretary
 - Craig Kinton, City Auditor
 - Judge Jay Robinson
 - 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
 - David K. Cook, Chief Financial Officer
 - Helena Stevens-Thompson, Assistant to the City Manager
-

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 25, 2008 – Agenda Item #8

SUBJECT

Authorize a thirty-six-month master agreement for blood testing supplies and centrifuge blood analyzers to be used at the Women, Infants, and Children clinics - Products Unlimited, Inc., lowest responsible bidder of three - Not to exceed \$505,440 - Financing: Texas Department of State Health Services Grant Funds

BACKGROUND

This master agreement will be used to purchase blood testing supplies and centrifuge blood analyzers. The supplies and analyzers are used in each of the Women, Infants, and Children (WIC) clinics to conduct anemia/low iron blood testing of patients. The testing is part of the Special Supplemental Nutrition Program for WIC which is a health and nutrition program with a successful record for improving the diet of infants, children, and pregnant, postpartum and nursing women who are at risk for nutrition-related illness. The main focus of the WIC program is to educate mothers on the proper nutrition for babies and young children. The WIC clinics extend their services to children up to the age of five, expecting women, and nursing and postpartum mothers.

Environmental and Health Services currently has 32 centrifuge blood analyzers in the 21 WIC clinics of which each clinic operates 1 to 4 analyzers per site. This master agreement is to purchase the blood testing supplies used in the centrifuge blood analyzers. As part of this master agreement 40 centrifuge blood analyzers are being extended at no cost to the City.

This bid has an 11.13% decrease over the bid awarded in 2007.

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services used its procurement system to send out 322 email bid notifications to vendors registered under respective commodities. To further increase competition, Business Development and Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, in an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On March 28, 2007, City Council authorized a twenty-four-month master agreement for blood testing supplies to be used at the Women, Infants, and Children Clinics by Resolution #07-0976.

FISCAL INFORMATION

\$505,440.00 - Texas Department of State Health Services Grant Funds

M/WBE INFORMATION

- 38 - Vendors contacted
- 38 - No response
- 0 - Response (Bid)
- 0 - Response (No bid)
- 0 - Successful

322 M/WBE and Non-M/WBE vendors were contacted

The recommended awardee has fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Products Unlimited, Inc.

Hispanic Female	0	Hispanic Male	0
Black Female	0	Black Male	0
Other Female	0	Other Male	0
White Female	6	White Male	0

BID INFORMATION

The following bids were received from solicitation number BA0815 and opened on May 7, 2008. This master agreement is being awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Products Unlimited, Inc.	115 E. First Street Lake Forest, CA 92630	\$505,440.00
HemoCue, Inc.	40 Empire Drive Lake Forest, CA 92630	\$568,800.00

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
Nationwide Supplies	2301 Executive Drive Suite B Garland, TX 75041	\$588,000.00

OWNER

Products Unlimited, Inc.

Julie Prein, President



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 25, 2008 – Agenda Item #9

SUBJECT

Authorize a thirty-six-month master agreement for tires and tubes - Gray's Wholesale Tire in the amount of \$5,008,503, Southern Tire Mart in the amount of \$1,387,205, Wingfoot Commercial Tire Systems, LLC. in the amount of \$636,379, Wade International Corporation in the amount of \$354,420 and Tire Centers, LLC. in the amount of \$308,762, lowest responsible bidders of five - Total not to exceed \$7,695,269 - Financing: Current Funds

BACKGROUND

This master agreement will provide replacement tires and tubes for all City vehicles and heavy equipment. City owned vehicles consist of approximately 3,477 sedans, light duty trucks, and squad cars; 1,956 medium and heavy duty trucks; 190 off road and construction equipment; 76 fire engines; 56 rescue units; 28 aerial ladder trucks; 14 command post, hazardous materials and aircraft rescue units; 51 battalion (suburban) vehicles; and 10 booster trucks. Additional equipment consist of 21 pieces of heavy equipment at the McCommas Bluff landfill.

This master agreement will consist of eleven different tire manufacturers and will cover 199 different tire sizes currently stocked in City departments or any new tire size that might need to be added during the thirty-six month master agreement period.

Pricing is based on discount off list price from the most current manufacturer brand price list. Previous tire and tube master agreement was set up as a fixed price per tire size. Due to unstable petroleum prices, tire manufacturers cannot commit to a fixed

This bid has a 40.58% increase on like products over the bid awarded on October 26, 2005.

Bid pricing was compared to Texas Multiple Awards Schedule (TXMAS) tire purchasing agreement and it was determined the City bid provided the most advantageous pricing to the City with a savings on average of 17.86% per tire size.

BACKGROUND (Continued)

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services used its procurement system to send out 74 email bid notifications to vendors registered under respective commodities. To further increase competition, Business Development and Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally in an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On October 26, 2005, City Council authorized a twenty-four-month master agreement for tires and tubes by Resolution #05-3042.

On January 28, 2004, City Council authorized a thirty-six-month master agreement for tires for Dallas Fire Department emergency response vehicles by Resolution #04-0424.

FISCAL INFORMATION

\$7,695,269.00 - Current Funds

M/WBE INFORMATION

- 7 - Vendors contacted
- 7 - No response
- 0 - Response (Bid)
- 0 - Response (No bid)
- 0 - Successful

74 M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Gray's Wholesale Tire

Hispanic Female	3	Hispanic Male	7
Black Female	0	Black Male	13
Other Female	0	Other Male	0
White Female	11	White Male	47

ETHNIC COMPOSITION (Continued)

Southern Tire Mart

Hispanic Female	0	Hispanic Male	90
Black Female	2	Black Male	16
Other Female	0	Other Male	0
White Female	5	White Male	16

Wingfoot Commercial Tire Systems, LLC.

Hispanic Female	1	Hispanic Male	28
Black Female	0	Black Male	9
Other Female	0	Other Male	2
White Female	4	White Male	54

Wade International Corporation

Hispanic Female	1	Hispanic Male	0
Black Female	0	Black Male	1
Other Female	0	Other Male	0
White Female	1	White Male	6

Tire Centers, LLC.

Hispanic Female	1	Hispanic Male	11
Black Female	0	Black Male	8
Other Female	0	Other Male	0
White Female	2	White Male	12

BID INFORMATION

The following bids were received from solicitation number BP0814 and opened on March 20, 2008. This master agreement is being awarded to the lowest responsive and responsible bidders by line.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Gray's Wholesale Tire	201 N. Rupert St. Fort Worth, TX 76107	Multiple Lines
*Southern Tire Mart	5051 Sharp St. Dallas, TX 75247	Multiple Lines
*Wingfoot Commercial Tire Systems, LLC.	3160 Irving Blvd. Dallas, TX 75247	Multiple Lines

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Wade International Corporation	530 Regal Rd. Dallas, TX 75247	Multiple Lines
*Tire Centers, LLC.	3101 N. Houston School Rd Lancaster, TX 75134	Multiple Lines

OWNERS

Gray's Wholesale Tire

Steve Gray, President
Mary Ann Buchanan, Secretary

Southern Tire Mart

James Duff, President
Thomas Duff, Vice President

Wingfoot Commercial Tire Systems, LLC.

Brent Copeland, President

Wade International Corporation

Wallace W. Wade, President
Socurao G. Wade, Vice President

Tire Centers, LLC.

Joe Finnelly, President
Dave Cionek, Vice President
Joel Bayle, Treasurer



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 25, 2008 – Agenda Item #10

SUBJECT

Authorize a twelve-month master agreement for refuse trucks, transfer trucks, forklifts and air compressors - Metro Ford Truck Sales, Inc. in the amount of \$2,020,016, Rush Truck Center through Buyboard, a Texas Local Government Purchasing Cooperative in the amount of \$1,246,511, Equipment Southwest, Inc. in the amount of \$791,500, Southwest International Trucks, Inc. in the amount of \$312,998, Volvo Construction Equipment in the amount of \$207,381, B & C Body Co. in the amount of \$72,188 and Stewart and Stevenson in the amount of \$78,170, lowest responsible bidders of eleven - Total not to exceed \$4,728,764.00 - Financing: 2007 Equipment Acquisition Contractual Obligation Notes (\$4,193,094), 2006 Equipment Acquisition Contractual Obligation Notes (\$352,083), Water Utilities Current Funds (\$183,587)

BACKGROUND

This master agreement will allow the City to purchase refuse trucks, transfer trucks, forklifts and air compressors through a twelve-month master agreement process. This twelve-month master agreement is structured to give departments flexibility in choosing both vehicles and options, and the time of purchase to accommodate their specific needs. Procuring vehicles through a master agreement process also affords the City the opportunity to lock in favorable pricing throughout the end of the model year thus becoming the preferred method of vehicle acquisition.

Replacement vehicles have gone through an evaluation process using an established criteria to ensure that only vehicles that have exceeded their regular maintenance program are replaced.

The evaluation process uses a criteria that includes life to date maintenance costs, recommended replacement mileage, recommended replacement life, and a point system that includes down time, and number of work orders to determine a vehicles productivity. Before a vehicle is considered or recommended for replacement, the vehicle must meet at least two of four factors.

This master agreement will allow for the purchase of 64 pieces of automotive and other equipment. Departments receiving equipment in this purchase include: Water Utilities, Park and Recreation, Street Services and Sanitation Services. All equipment has met replacement criteria or they are additions to the fleet.

BACKGROUND (Continued)

Dallas Water Utilities will receive fifteen units as follows:

15-air compressors - to replace units that are eleven years old and will be used by staff in the repair and maintenance of water and sewer lines

Park and Recreation will receive two units as follows:

2-forklifts - to replace units ranging in age from fourteen to twenty-two years old and will be used by staff in their daily activities

Sanitation Services will receive forty-three units as follows:

5-rotoboom trucks - to replace units ranging in age from six to seven years old and will be used in the collection of brush and bulky item collection

12-eleven yard rear loader refuse trucks - all twelve are additions to the fleet and will be used for recycling collection

Competitive bids for the 12-eleven yard rear loader refuse trucks were issued on March 12, 2008 and opened on April 10, 2008. Bid pricing was then compared to governmental cooperative purchasing agreements, and Business Development and Procurement Services determined that Buyboard provided the most advantages pricing to the City. Buyboard pricing total is \$1,246,511.40 compared to competitive bids total of \$ 1,272,804.00. The City will save \$26,292.60 by utilizing Buyboard pricing.

The Texas Local Government Purchasing Cooperative, known as the "Buyboard", was formed in 1998 as an administrative agency of cooperating local governments and state agencies, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code.

The Cooperative provides a source for member local governments and state agencies to buy goods and services, in accordance with Texas state bidding requirements, from qualified vendors, at a cost savings realized in economies of scale and reduction in administrative costs.

12-twenty yard rear loader refuse trucks - six are additions to the fleet and six will replace units that are nine years old to be used in the collection of brush and bulky item collection

10-automated refuse truck body - to replace units that range from six to eight years and will be used in the collection and removal of solid waste

3-transfer trucks - to replace units that are eleven years old and will be used to transport refuse from the transfer stations to the landfill

1-transfer trailer - to replace a unit that is eighteen years old and will be used to transport refuse from the transfer stations to the landfill

BACKGROUND (Continued)

Street Services will receive four units as follows:

2-concrete trucks - both trucks are an addition to the fleet and will be used by staff in the repair and maintenance of streets

2-air compressors - to replace units that are twenty-two years old and will be used by staff in the repair and maintenance of streets

As part of the solicitation process and in an effort to increase competition, Business Development and Procurement Services used its procurement system to send out 631 email bid notifications to vendors registered under respective commodities. To further increase competition, Business Development and Procurement Services uses historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally in an effort to secure more bids, notifications were sent by the Business Development and Procurement Services' ResourceLINK Team (RLT) to 25 chambers of commerce, the DFW Minority Business Council and the Women's Business Council – Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On February 27, 2008, City Council authorized a twelve-month master agreement for automobiles, light trucks, motorcycles, vans and utility trucks by Resolution #08-0629.

On December 12, 2007, City Council authorized a twelve-month master agreement for automated refuse trucks by Resolution #07-3771.

On March 28, 2007, City Council authorized a twelve-month master agreement for automated refuse trucks by Resolution #07-1036.

On February 28, 2007, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution #07-0748.

On February 26, 2007, the Finance, Audit and Accountability Committee was briefed on the purchase of automobiles, light trucks, vans and utility trucks.

On May 10, 2006, City Council authorized a twelve-month master agreement for automobiles, heavy equipment and motorcycles by Resolution #06-1381.

On November 9, 2005, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution #05-3293.

On November 10, 2004, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution #04-3262.

On December 8, 2003, City Council authorized a twelve-month master agreement for automobiles, light trucks and vans by Resolution #03-3330.

FISCAL INFORMATION

\$ 4,193,094.00 - 2007 Equipment Acquisition Contractual Obligation Notes
\$ 352,083.00 - 2006 Equipment Acquisition Contractual Obligation Notes
\$ 183,587.00 - Water Utilities Current Funds

M/WBE INFORMATION

83 - Vendors Contacted
82 - No response
1 - Response (bid)
0 - Response (no bid)
0 - Successful

631 M/WBE and Non-M/WBE vendors were contacted

The recommended awardees have fulfilled the good faith requirements set forth in the Good Faith Effort Plan adopted by Council Resolution #84-3501 as amended.

ETHNIC COMPOSITION

Metro Ford Truck Sales, Inc.

Hispanic Female	3	Hispanic Male	11
Black Female	2	Black Male	2
Other Female	0	Other Male	0
White Female	7	White Male	49

Rush Truck Center

Hispanic Female	2	Hispanic Male	24
Black Female	2	Black Male	10
Other Female	0	Other Male	3
White Female	7	White Male	104

Equipment Southwest, Inc.

Hispanic Female	0	Hispanic Male	12
Black Female	0	Black Male	1
Other Female	0	Other Male	0
White Female	3	White Male	8

Southwest International Trucks, Inc.

Hispanic Female	5	Hispanic Male	37
Black Female	1	Black Male	26
Other Female	0	Other Male	2
White Female	33	White Male	221

ETHNIC COMPOSITION (Continued)

Volvo Construction Equipment

Hispanic Female	0	Hispanic Male	4
Black Female	2	Black Male	2
Other Female	0	Other Male	0
White Female	0	White Male	5

B & C Body Co.

Hispanic Female	0	Hispanic Male	0
Black Female	0	Black Male	0
Other Female	0	Other Male	0
White Female	1	White Male	2

Stewart and Stevenson

Hispanic Female	4	Hispanic Male	31
Black Female	0	Black Male	15
Other Female	0	Other Male	1
White Female	15	White Male	116

BID INFORMATION

The following bids were received from solicitation number BP0816 and opened on April 4, 2008. This master agreement is being awarded to the lowest responsive and responsible bidders by line.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Metro Ford Truck Sales, Inc.	4000 Irving Blvd. Dallas, TX 75247	Multiple Lines
*Rush Truck Center	515 N. Loop 12 Irving, TX 75061	Multiple Lines
*Equipment Southwest, Inc.	425 S. Loop 12 Irving, TX 75060	Multiple Lines
*Southwest International Trucks, Inc.	3722 Irving Blvd. Dallas, TX 75247	Multiple Lines
*Volvo Construction Equipment	3401 E. Park Row Dr. Arlington, TX 76010	Multiple Lines

BID INFORMATION (Continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*B & C Body Co.	4757 Irving Blvd. Ste. #106 Dallas, TX 75247	Multiple Lines
*Stewart and Stevenson	1631 Chalk Hill Dallas, TX 75212	Multiple Lines
Heil of Texas	300 S. Loop 12 Irving, TX 75060	Multiple Lines
Chastang's Bayou City Autocar	6200 N. Loop East Houston, TX 77026	Non-responsive**
UD Trucks of San Antonio	5611 Bicentennial San Antonio, TX 78219	Non-responsive**
Metro Autocar	4000 Irving Blvd. Dallas, TX 75247	Non-responsive**

**Chastang's Bayou City Autocar, UD Trucks of San Antonio and Metro Autocar were deemed non-responsive due to not being able to hold bid pricing.

OWNERS

Metro Ford Truck Sales, Inc.

Eilleen Beard, President
Daniel Foley Jr., Vice President
Roland Aliniz, Secretary
Stanley Graff, Treasurer

Rush Truck Center

Rusty Rush, President
Martin Naegelin Jr., Vice President
Derrek Weaver, Secretary

Equipment Southwest, Inc.

Mike Foley, President
Beverly Foley, Treasurer

OWNERS (Continued)

Southwest International Trucks, Inc.

Russ Trimble, President
Rud Hefner, Vice President
Jane Roth, Secretary/Treasurer

Volvo Construction Equipment

Chris Banes, President

B & C Body Co.

Bill Bankston, President
Bob Heatherly, Vice President
Wes Skelton, Secretary
Joe Kennedy, Treasurer

Stewart and Stevenson

Husay Ansary, President
Gary Stratdale, Vice President



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary

Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Quality of Life Committee:
Pauline Medrano (Chair), Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt,
Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Council Agenda June 25, 2008 – Agenda Item #12

SUBJECT

Authorize (1) renewal of a thirty-six-month license agreement for Microsoft software through the State of Texas Department of Information Resources - Software House International in the amount of \$3,684,522, and (2) renewal of a thirty-six-month Enterprise agreement for support of Microsoft licensing services through the State of Texas Department of Information Resources - Microsoft Corporation in the amount of \$180,197 - Total not to exceed \$3,864,719 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This item will continue the City's enrollment in the current computer software agreement with Microsoft Corporation through the State of Texas Department of Information Resources (DIR) for thirty-six months. The software agreement allows the City to realize significant cost savings through DIR for 7,539 desktop computers ensure compliance with licensing requirements and continue its standardization of desktop computer software products. This agreement utilizes the Interlocal Government Contract with State of Texas, (DIR), a Microsoft authorized large account reseller.

The Microsoft Enterprise Agreement will allow us to add more licenses for growth. This process enables the City to actively manage assets and add what is needed to increase efficiencies as the organization continues to grow. Should this growth exceed 7,539 desktop software licenses, a final payment at the end of the agreement will be necessary. If a final payment becomes necessary, the current negotiated rates will apply.

This bid has a 28% decrease over the bid awarded in 2004.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

On October 27, 2004, City Council authorized the use of an Interlocal Government Contract with State of Texas, DIR by Resolution # 04-3033.

FISCAL INFORMATION

\$3,864,719.00 - Current Funds (subject to annual appropriations)

BID INFORMATION

These items are being acquired through the Texas Department of Information Resources (DIR), a statewide procurement cooperative that complies with state and federal requirements for bidding. Overall pricing for this project was obtained by contacting several qualified vendors participating in the Texas (DIR) program and soliciting pricing. The vendor(s) who provided the lowest qualified pricing were selected as the awarded vendor(s).

*Denotes successful bidder

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Software House International	1250 Capital of TX TX State Hwy, I-35 San Antonio, TX 78216	Group I - \$3,684,522.60
Tech Depot	6 Cambridge Drive Trumbull, CT 06611	Group 1 - \$4,525,979.16
*Microsoft Corporation	One Microsoft Way Redmond, WA 98052	Group II - \$180,197.00

OWNERS

Software House International

Thai Lee, Chairman

Microsoft Corporation

William Henry Gates, Co-founder/Chairman
Steven A. Ballmer, Chief Executive Officer/Director



David Cook
Chief Financial Officer

c: Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas Perkins, Jr., City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manger
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Chandra Marshall-Henson, Assistant to the City Manger
Ade Williams, Director, Business Development and Procurement Services

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 36 (Council District No. Outside City Limits)**

SUBJECT

Authorize an amendment to the lease agreement with Ridgewood VSC Garland, LP., formerly Garland Development Group, L.P., for an additional seven years, to include an additional area of approximately 2,400 square feet of space and improvements for a total of approximately 5,354 square feet of office space in the Ridgewood Village Shopping Center located at 3050 South First Street, Suite 207, Garland, Texas, to be used as a Women, Infants and Children Clinic and office for the period September 1, 2008 through December 31, 2015 - Not to exceed \$600,336 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

BACKGROUND

This item authorizes a seven year extension to the current lease agreement and for an expanded space within the same shopping center with Ridgewood VSC Garland, LP for approximately 5,354 square feet of clinic and office space located at 3050 South First Street, Suite 207, City of Garland to be used by the Women, Infants and Children (WIC) Program as a clinic and office.

The WIC program is a United State Department of Agriculture program administered in Texas by the Department of State Health Services. The countywide program has been administered by the City of Dallas' Environmental and Health Services Department since 1974. The WIC program provides vouchers for nutritious food, nutrition education, breastfeeding promotion and support, referrals to health services, and immunizations. The program serves infants and children under age 5, and pregnant, postpartum and breastfeeding women.

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

Authorized a lease agreement with Garland Development Group, LP. for office space on December 8, 2003, by Resolution No. 03-3407.

Agenda Item No. 36 (Council District No. Outside City Limits)

FISCAL INFORMATION

\$600,336 - Department of State Health Services Grant Funds (subject to annual appropriations)

OWNER

Ridgewood VSC Garland, LP.

Ridgewood VSC Garland I, L.L.C., General Partner
Gary M. Poe, Director

MAPS

Attached

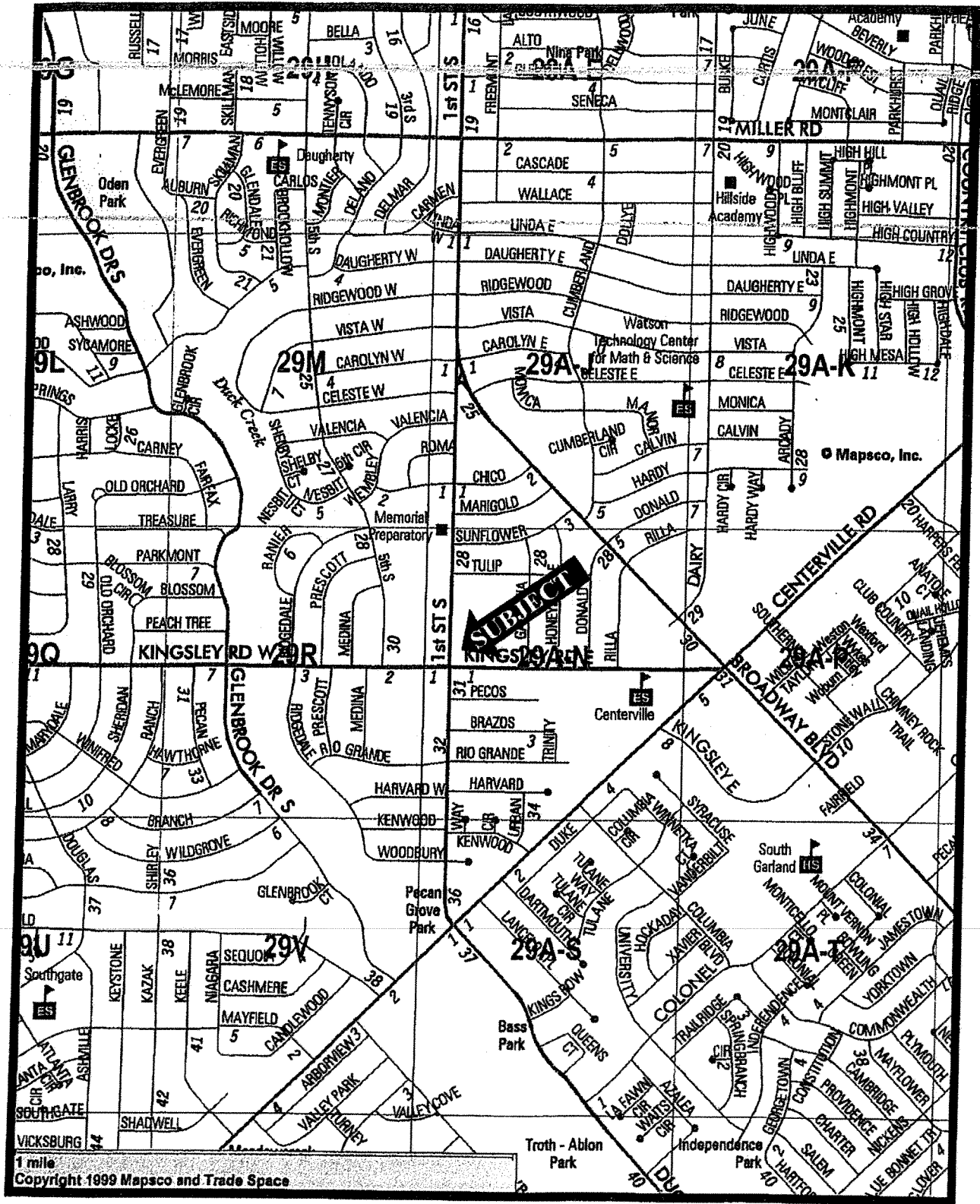
Recommendation

Staff recommends approval of this item.

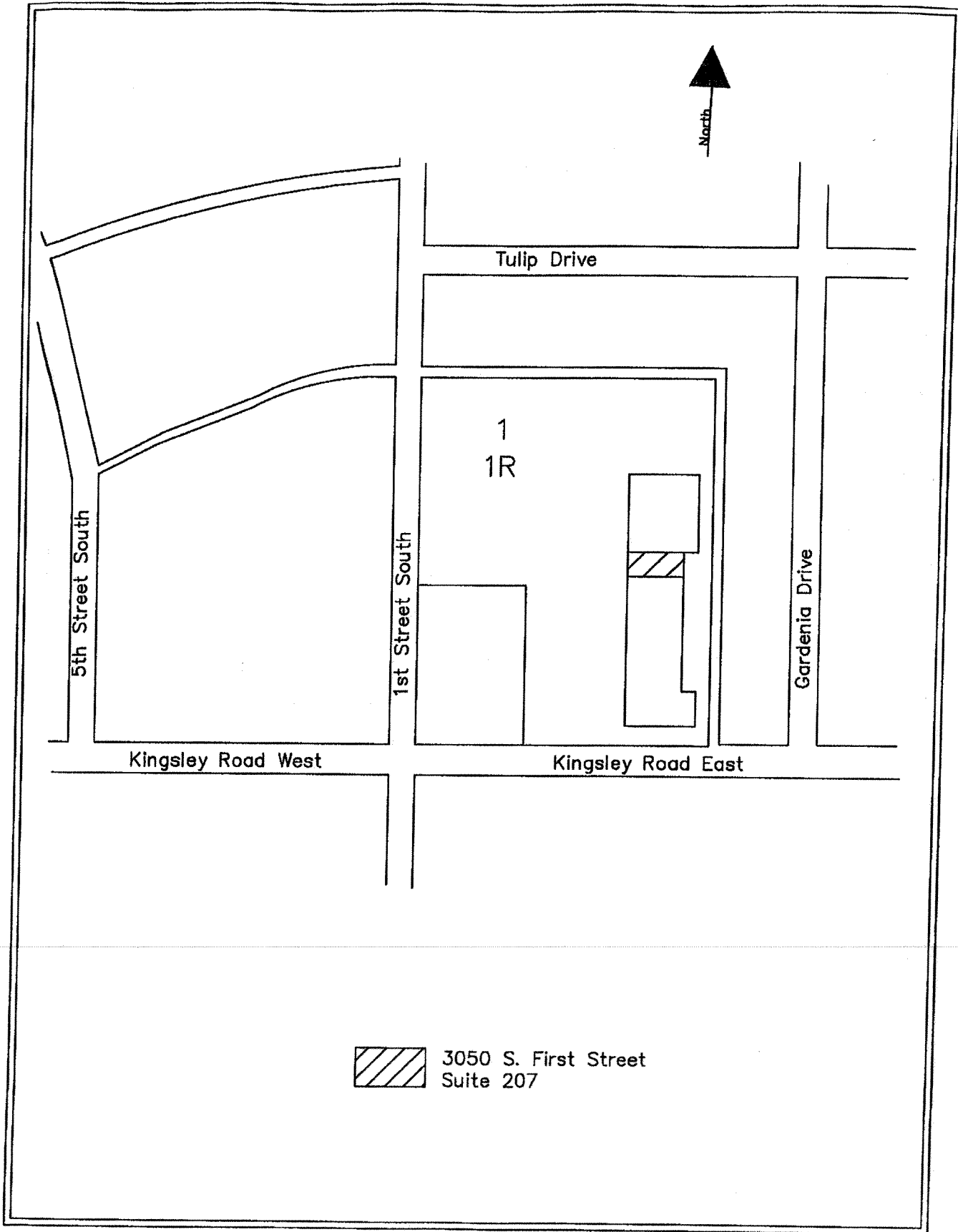


David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager



MAPSCO 29A-N



Tulip Drive

5th Street South

1st Street South

Gardenia Drive

1
1R

Kingsley Road West

Kingsley Road East



3050 S. First Street
Suite 207

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 37 (Council District No. All)**

SUBJECT

Authorize an amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period October 1, 2007 through September 30, 2008 - Not to exceed \$514,823, from \$11,116,800 to \$11,631,623 - Financing: Department of State Health Services Grant Funds

BACKGROUND

Since 1974, the Department of State Health Services (DSHS) has funded a Special Supplemental Nutrition Program for Women, Infants and Children (WIC) in Dallas. The WIC Program provides nutritious food, nutrition education, breastfeeding promotion and support, and referrals to health and social services. The program serves infants, children under age 5, and pregnant, postpartum and breastfeeding women. WIC is a United State Department of Agriculture program administered in Texas by the DSHS. In Dallas County, the WIC Program is administered by the City of Dallas, Environmental and Health Services Department.

This item authorizes the acceptance of additional grant funds from Contract No. 2008-024648 increasing the total contract budget by \$514,823. DSHS funding approval letters are as follows: Texas WIC Dietetic Intern Program for \$21,823; Lactation Services for \$20,800; Breastfeeding Peer Counselor Program for \$300,000; Vendor Liaison activities for \$39,200; and participation rate increase of \$133,000 (from \$9.65 to \$9.93) required due to unexpected electronic benefit transfer (EBT) implementation cost.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

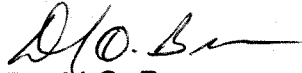
Authorized a contract for Special Supplemental Nutrition Program for the Women, Infants and Children Program on August 22, 2007, by Resolution No. 07-2368.

FISCAL INFORMATION

\$514,823 - Department of State Health Services Grant Funds

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 38 (Council District No. All)**

SUBJECT

Authorize the second amendment to the contract with the Texas Commission on Environmental Quality to **(1)** accept additional grant funds to operate air samplers for particulate matter 2.5 and conduct air monitoring activities in Dallas; and **(2)** extend the term of the contract for the period September 1, 2008 through August 31, 2009 - Not to exceed \$61,384, from \$90,433 to \$151,817 - Financing: Texas Commission on Environmental Quality Grant Funds

BACKGROUND

Since 1967, the City of Dallas has received various state and federal grants to support the Air Pollution Control Program. The Air Pollution Control program consists of: 1) monitoring ambient air quality; 2) enforcing the Texas Clean Air Act and the City's Clean Air Ordinance; and 3) reviewing permits for the construction and/or modification of industrial plants which have the potential of emitting airborne contaminants.

In addition to the criteria pollutants ambient air monitoring network, the Texas Commission on Environmental Quality has requested that the City support the Texas PM 2.5 Ambient Air Monitoring Network by continuing to operate fine particulate matter air monitors in the City of Dallas. The standards for particulate matter produced evidence of serious health effects associated with exposure to fine particulate matter less than 10-microns in size.

Approval of this item will authorize the second amendment to Contract No. 582-7-72657 increasing grant funds not to exceed \$61,384, from \$90,433 to \$151,817 for the period September 1, 2008 through August 31, 2009.

Agenda Item No. 38 (Council District No. All)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a contract to accept grant funds to operate air samplers for particulate matter 2.5 on June 27, 2007, by Resolution No. 07-1972.

Authorized a contract to accept grant funds to operate air samplers for particulate matter 2.5 on June 28, 2006, by Resolution No. 06-1746.

Authorized the second amendment to a contract to accept additional grant funds to operate air samplers for particulate matter 2.5 on June 8, 2005, by Resolution No. 05-1749.

Authorized a contract to accept grant funds to operate air samplers for particulate matter 2.5 on August 25, 2004, by Resolution No. 04-2482.

Authorized the second amendment to a contract to accept additional grant funds to operate air samplers for particulate matter 2.5 on November 12, 2003, by Resolution No. 03-3149.

FISCAL INFORMATION

\$61,384 - Texas Commission on Environmental Quality Grant Funds

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 39 (Council District No. All)**

SUBJECT

Authorize the second amendment to the contract with the Texas Commission on Environmental Quality to (1) accept additional grant funds to operate and maintain an ambient air monitoring station in Rockwall County; and (2) extend the term of the contract for the period September 1, 2008 through August 31, 2009 - Not to exceed \$19,640, from \$84,254 to \$103,894 - Financing: Texas Commission on Environmental Quality Grant Funds

BACKGROUND

Since 1967, the City of Dallas has received various state and federal grants to support the Air Pollution Control program. The Air Pollution Control program consists of: (1) monitoring ambient air quality; (2) enforcing the Texas Clean Air Act and the City's Clean Air Ordinance; and (3) reviewing permits for the construction and/or modification of industrial plants which have the potential of emitting airborne contaminants.

The Texas Commission on Environmental Quality (TCEQ) requested that the City of Dallas operate the Rockwall County continuous ambient air monitoring station as a part of the City's and Dallas Fort Worth region's ambient air quality monitoring network. TCEQ purchased and installed major components of the station and will maintain those at their expense, including all hardware and equipment required for the facility to be operational.

Approval of this item will authorize the second amendment to Contract No. 582-7-72654 increasing grant funds not to exceed \$19,640, from \$84,254 to \$103,894 for the period September 1, 2008 through August 31, 2009.

Agenda Item No. 39 (Council District No. All)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the first amendment to a contract to accept additional grant funds to operate and maintain an ambient air monitoring station on June 27, 2007, by Resolution No. 07-1970.

Authorized a contract to accept grant funds to operate and maintain an ambient air monitoring station on June 28, 2006, by Resolution No. 06-1747.

FISCAL INFORMATION

\$19,640 - Texas Commission on Environmental Quality Grant Funds

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 40 (Council District No. All)**

SUBJECT

Authorize the third amendment to the contract with the Texas Commission on Environmental Quality to **(1)** accept additional grant funds to operate and maintain whole air samplers and conduct air monitoring activities in Dallas; and **(2)** extend the term of the contract for the period September 1, 2008 through August 31, 2009 - Not to exceed \$147,616, from \$622,000 to \$769,616 - Financing: Texas Commission on Environmental Quality Grant Funds

BACKGROUND

Since 1967, the City of Dallas has received various state and federal grants to support the Air Pollution Control Program. The Air Pollution Control Program consists of: (1) monitoring ambient air quality; (2) enforcing the Texas Clean Air Act and the City's Clean Air Ordinance; and (3) reviewing permits for the construction and/or modification of industrial plants which have the potential of emitting airborne contaminants.

In addition to the current air monitoring networks for continuous and non-continuous air samplers of Environmental Protection Agency designated criteria pollutants of Nitrogen Oxides, Sulfur Dioxide, Carbon Monoxide, Ozone, Particulate Matter PM10, Lead and Particulate Matter PM2.5, the Texas Commission on Environmental Quality requested that the City support the National Whole Air Monitoring (BioWatch) Network in February 2003. This network consists of operating and maintaining whole air samplers at various locations throughout Dallas County. In August 2008, the City will complete its sixth contract period of supporting the National Whole Air Monitoring Network through Texas Commission on Environmental Quality funding.

On December 6, 2006, Administration Action No. 07-0375 authorized Amendment No. 1 to Contract No. 582-7-72673 to incorporate the agreed upon budget and invoice template into the contract.

Agenda Item No. 40 (Council District No. All)

BACKGROUND (Continued)

On August 6, 2007, Administration Action No. 07-1220 authorized Amendment No. 2 to Contract No. 582-7-72673 to extend the term of the contract period from September 1, 2007 through August 31, 2008.

Approval of this item will authorize the third amendment to Contract No. 582-7-72673 increasing grant funds not to exceed \$147,616, from \$622,000 to \$769,616 for the period September 1, 2008 through August 31, 2009

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized a contract to accept grant funds to operate and maintain whole air samplers and conduct air monitoring activities on June 28, 2006, by Resolution No. 06-1748.

FISCAL INFORMATION

\$147,616 - Texas Commission on Environmental Quality Grant Funds

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 41 (Council District No. All)**

SUBJECT

Authorize the third amendment to the contract with the Texas Commission on Environmental Quality to (1) accept additional grant funds to provide air pollution control services in the amount of \$530,421, from \$1,591,263 to \$2,121,684; (2) extend the term of the contract for the period September 1, 2008 through August 31, 2009; and (3) provide a local match in an amount not to exceed \$261,252, from \$783,756 to \$1,045,008 - Total not to exceed \$791,673, from \$1,591,263 to \$2,382,936 - Financing: Texas Commission on Environmental Quality Grant Funds (\$530,421) and Current Funds (\$261,252) (subject to appropriations)

BACKGROUND

The City of Dallas Air Pollution Control Program has been in existence since the late 1960s. Initially the contract to conduct investigations and enforce state regulations was with the Texas Air Control Board. Contracts have been annually since at least the early 1980s. The federal Clean Air Act amendments of 1990 placed additional restrictions on air emissions in many parts of the state, requiring increased investigations. The DFW Ozone State Implementation Plan has also placed new restrictions on air emissions in the nine-county DFW area, which calls for increased regulatory controls. The Texas Commission on Environmental Quality (TCEQ) recognizes the City as an extension of its agency and contracts with the City, providing partial reimbursements for investigations of regulated facilities, which are required by the Environmental Protection Agency (EPA), and enforcement of state, federal and local regulations. The investigations and rule enforcement cannot be accomplished by TCEQ due to personnel and budget constraints placed on it by the State Legislature. The financial support from the TCEQ enables the City to extend its activities to reach more of the regulated community.

Agenda Item No. 41 (Council District No. All)

BACKGROUND (Continued)

The existing three-year contract and one-year extension under Amendment No. 3 with TCEQ provides reimbursement to the City for conducting the following investigations: complaint response, anti-tampering inspections of automobile emission controls, Stage II Vapor Recovery equipment inspections and Pressure Test observations at gasoline distribution stations, major source and regulation compliance determinations, Title V federal operating permits, State pre-construction and modification permits, and State permit compliance certification.

Approval of this item will authorize the third amendment to Contract No. 582-6-74390 increasing grant funds not to exceed \$530,421, from \$1,591,263 to \$2,121,684 for the period September 1, 2008 through August 31, 2009.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the second amendment to a contract to accept additional grant funds to provide air pollution control services on June 27, 2007, by Resolution No. 07-1971.

Authorized a contract to accept grant funds to provide air pollution control services on August 10, 2005, by Resolution No. 05-2198.

Authorized a contract to accept grant funds to provide air pollution control services on August 13, 2003, by Resolution No. 03-2151.

Authorized a contract to accept grant funds to provide air pollution control services on February 12, 2003, by Resolution No. 03-0624.

Authorized a contract to accept grant funds to provide air pollution control services on February 13, 2002, by Resolution No. 02-0650.

FISCAL INFORMATION

\$530,421 - Texas Commission on Environmental Quality Grant Funds
\$261,252 - Current Funds (subject to appropriations)

Recommendation

Staff recommends approval of this item.


David O. Brown
Interim Assistant City Manager

Page 3

Agenda Item No. 41 (Council District No. All)

c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 42 (Council District No. All)**

SUBJECT

Authorize **(1)** the acceptance of a Transitional Supportive Housing Grant in the amount of \$149,912 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for homeless families and single homeless persons for the period December 1, 2008 through November 30, 2009; **(2)** a local match in an amount not to exceed \$9,978; and **(3)** execution of the grant agreement - Total not to exceed \$159,890 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$149,912) and Current Funds (\$9,978) (subject to appropriations)

BACKGROUND

The City of Dallas was notified in March 2008 that \$149,912 in U.S. Department of Housing and Urban Development (HUD) renewal grant funds was approved. The Environmental and Health Services Department will continue using the funds to provide rental assistance and case management to homeless individuals.

Under the grant agreement, six families with children and six other adults will be served. Clients will select the site in which they choose to reside based on their individual needs. Dependent on client needs, housing units will range from efficiency to two bedrooms. Rental payments will be made monthly directly to the landlords, for units at the Fair Market Rent (FMR) rate determined by HUD. Clients can access this program through referrals and walk-ins. FMR includes rental assistance plus utility payments. Clients are eligible to receive rental assistance for a period up to 24 months depending on client needs.

The Transitional Supportive Housing program requires that social or rehabilitative services be provided to all persons for whom rental payments are made. These services are coordinated by City staff and are provided by community agencies through non-financial agreements with the City, and include case management, drug treatment, medication, psychiatric counseling, legal aid, employment, and training classes.

Agenda Item No. 42 (Council District No. All)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for transitional housing on June 13, 2007, by Resolution No. 07-1744.

Authorized the acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for transitional housing on August 23, 2006, by Resolution No. 06-2224.

Authorized the acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for transitional housing on August 24, 2005, by Resolution No. 05-2472.

Authorized the acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for transitional housing on August 25, 2004, by Resolution No. 04-2485.

Authorized the acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for transitional housing on August 27, 2003 by Resolution No. 03-2309.

FISCAL INFORMATION

\$149,912 - U.S. Department of Housing and Urban Development Grant Funds
\$ 9,978 - Current Funds (subject to appropriations)

Recommendation

Staff recommends approval of this item.



David O. Brown

Interim Assistant City Manager

Page 3

Agenda Item No. 42 (Council District No. All)

- c: 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 Kinton, City Auditor
 - Judge Jay Robinson, Judiciary
 - Ryan S. Evans, First Assistant City Manager
 - A.C. Gonzalez, Assistant City Manager
 - Ramon Miguez, P.E., Assistant City Manager
 - Jill A. Jordan, P.E., Assistant City Manager
 - David Cook, Chief Financial Officer
 - Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Agenda Item No. 43 (Council District No. All)**

SUBJECT

Authorize (1) the acceptance of a Transitional Supportive Housing Grant in the amount of \$250,598 from the U.S. Department of Housing and Urban Development to provide tenant-based rental assistance and case management for families and single homeless persons for the period October 1, 2008 through September 30, 2009; (2) a local match in an amount not to exceed \$15,866; and (3) execution of the grant agreement - Total not to exceed \$266,464 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$250,598) and Current Funds (\$15,866) (subject to appropriations)

BACKGROUND

The Transitional Supportive Housing Grant Funds are used to provide rental assistance and case management to single homeless individuals.

Under the grant agreement, the program will pay rent and utilities for 25 one-bedroom scattered site units. Clients will select the location in which they choose to reside based on their individual needs. Rental payments will be made directly to the apartment complexes based on the Fair Market Rent (FMR) rate as determined by HUD. Clients are eligible to receive rental assistance for a period up to 24 months depending on the client needs.

The Transitional Supportive Housing Program requires that social or rehabilitative services be provided to all persons for whom rental payments are made. City staff coordinates these services with partnering community agencies through non-financial agreements with the City. Services include case management, drug treatment, medications, psychiatric counseling, legal aid, employment, and training classes. Clients will be referred to the program directly by the Day Resource Center staff, shelter staff, and self-referral.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for single homeless persons on June 13, 2007, by Resolution No. 07-1745.

Authorized acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for single homeless persons on August 23, 2006, by Resolution No. 06-2224.

Authorized acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for single homeless persons on June 22, 2005, by Resolution No. 05-1945.

Authorized acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for single homeless persons on August 25, 2004, by Resolution No. 04-2483.

Authorized acceptance of a Transitional Supportive Housing Grant to provide tenant-based rental assistance for single homeless persons on August 27, 2003, by Resolution No. 03-2308.

FISCAL INFORMATION

\$250,598 - U.S. Department of Housing and Urban Development Grant Funds
\$ 15,866 - Current Funds (subject to appropriations)

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

Page 3

Agenda Item No. 43 (Council District No. All)

c: 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 Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Members of Quality of Life Committee: Pauline Medrano, Chair; Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Increase Contract for Asbestos and Demolition Services
with ICE Contractors, Inc. (Change Order #3) - Agenda Item #70
June 25, 2008 Council Meeting

ICE Contractors, Inc. provides asbestos abatement at city-owned facilities. A change order authorizing demolition services at City-owned buildings, including the various structures ordered to be demolished by the Municipal Courts was issued to ICE Contractors modifying the original scope of work, effective April 8, 2008 by Administrative Change Order # 08-1162. This action authorizes an increase of \$250,000 which will facilitate the demolition of approximately 60 additional single family structures, and will give the City the additional flexibility of having more than one contractor to perform demolition work. This will help assure the timely execution of demolition orders.

Since the demolition update submitted to you on May 28, 2008, only five structures remain to be demolished.

Please contact me should you need additional information.


Ramón F. Míguez, P. E.
Assistant City Manager

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. González, Assistant City Manager
David O. Brown, Interim Assistant City Manager
David Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Director, Office of Financial Services
Edward Scott, Interim Director, Office of Financial Services
Helena Stevens-Thompson, Assistant to the City Manager - Council Office
Rick Galcerán, P.E., Director, Public Works and Transportation

Memorandum



CITY OF DALLAS

DATE June 17, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David Neumann, Steve Salazar

SUBJECT **Agenda Item #57 (Council District All)**

SUBJECT

Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of August 1, 2008 through August 31, 2009 - Not to exceed \$264,137 - Financing: Current Funds (\$210,708)(subject to appropriations); and 2008-09 Community Development Grant Funds (\$53,429)

BACKGROUND

On June 25, 2008, the City Council approved final adoption of the FY2008-09 Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) grant funds. The grants funds are available beginning October 1, 2008 contingent upon approval of the City's FY2008-09 Action Plan and execution of grant agreements with HUD.

The City has contracted with Dallas County Schools Transportation since 1988 to provide economical transportation for the participants in the summer programs and activities throughout the year for the Dallas Park and Recreation Department.

On August 8, 2007, City Council passed Resolution No. 07-2181 to enter into a one-year Interlocal Agreement with Dallas County Schools Transportation to provide economical transportation for the participants in the summer programs and activities of the Dallas Park and Recreation Department. From August 1, 2008 through August 31, 2009, the following divisions of the Park and Recreation Department will use the bus services: East Region, West Region, Community Development Block Grant, After-School Program and Send-A-Kid-To-Camp sites.

State law authorizes the procurement of services provided by another subdivision of the State without submitting the contract for competitive bidding and this may be accomplished by means of an interlocal agreement approved by the City Council and Dallas County.

Agenda Item #57 (Council District All)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

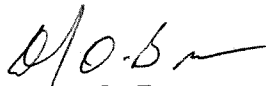
Approved by the Park and Recreation Board on June 5, 2008.

FISCAL INFORMATION

\$210,708 - Current Funds (subject to appropriations)
\$53,429 - 2008-09 Community Development Grant Funds

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
 - Mary K. Suhm, City Manager
 - Thomas P. Perkins, City Attorney
 - Deborah A. Watkins, City Secretary
 - Craig Kinton, City Auditor
 - Judge Jay Robinson
 - 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
 - David K. Cook, Chief Financial Officer
 - Helena Stevens-Thompson, Assistant to the City Manager
-

Memorandum



CITY OF DALLAS

DATE June 18, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David Neumann, Steve Salazar

SUBJECT **Agenda Item No. 58 (Council District No. - All)**

SUBJECT

Authorize a professional services contract with Brinkley Sargent Architects for an Indoor and Outdoor Recreation Master Plan for base mapping, collection of data on leagues, athletic associations and recreation programs, interviews with key entities and stakeholders, trends analysis, staff workshops, public meetings, demographic analysis, development of programming strategies, recreation program analysis, partnership analysis, analysis of programming and operational issues, and a final report - \$477,500 – Financing: 2006 Bond Funds

BACKGROUND

In an effort to ensure that recreation program offerings and services are current and desirable to the community, the Park and Recreation Department has engaged the Brinkley Sargent Architects to perform an Indoor and Outdoor Recreation Master Plan. This Master Plan is a continuation of the efforts begun by the Renaissance Plan of 2002 to re-establish the Dallas park system as a state and national leader.

The master plan will be heavily focused on gathering input from citizens and community leaders by utilizing focus groups, community meetings and survey tools as well as recreation program analysis. Specifically, the scope of work includes: base mapping; collection of data on leagues, athletic associations and recreation programs; interviews with key entities and stakeholders; trends analysis; staff workshops; public meetings; demographic analysis; development of programming strategies; recreation program analysis; partnership analysis; analysis of programming and operational issues; and a final report including recommendations.

Agenda Item No. 58 (Council District No. – All)

ESTIMATED SCHEDULE OF PROJECT

Begin Master Plan	August 2008
Complete Master Plan	June 2009

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized an Indoor and Outdoor Recreation Master Plan on May 15, 2008.

FISCAL INFORMATION

2006 Bond Funds - \$477,500

ETHNIC COMPOSITION

Brinkley Sargent Architects

White Male	15	White Female	8
Black Male	0	Black Female	0
Hispanic Male	0	Hispanic Female	0
Other Male	0	Other Female	0

OWNERS

Brinkley Sargent Architects

Dwayne M. Brinkley, Senior Principal/AIA
Harold E. Sargent, Senior Principal/AIA
Gary D. Beeman, Senior Principal/AIA

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

Agenda Item No. 58 (Council District No. – All)

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, City Attorney
Deborah A. Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson
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
David K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager
-

Memorandum



DATE June 20, 2008

TO Members of the Quality of Life Committee: Pauline Medrano, Chair, Vonciel Hill, Vice Chair, Carolyn Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT **Draft Addendum Item No. 1 (Council District No. All)**

SUBJECT

An ordinance amending Chapter 7 of the Dallas City Code to provide: **(1)** requirements relating to sterilization of dogs and cats; **(2)** requirements for intact animal permits; **(3)** limitations on the number of dogs and cats in dwelling units with no common walls; **(4)** restrictions and requirements relating to tethering and confinement of animals; **(5)** enhanced regulations relating to dangerous dogs; **(6)** restrictions on placement of poisonous substances accessible to domestic animals; **(7)** prohibitions on live animals as prizes, promotions, or novelties; and **(8)** various fees relating to animal regulation - Financing: No cost consideration to the City

BACKGROUND

A Subcommittee of the Animal Shelter Commission met on December 14, 2007 and January 3, 2008, to develop recommendations to strengthen Chapter 7 "Animals" of the Dallas City Code. On January 16, 2008, the Animal Shelter Commission unanimously approved the final proposed revisions to Chapter 7. The Department of Code Compliance met with stakeholders to gain input and fine tune the proposed amendments.

On April 28, 2008, the Quality of Life and Government Services Committee was briefed on recommended changes to Chapter 7. The committee directed staff to present the briefing to full council while incorporating an enforcement plan; cost recovery analysis for Breeder's Permit fee; and education/marketing support. The City Council was briefed on the recommended changes to Chapter 7 "Animals" of the Dallas City Code on June 18, 2008.

The proposed ordinance contains amendments which would strengthen the City's current regulations as it relates to animals. The ordinance would require spay/neuter of dogs and cats with some exceptions; establish requirements for intact dog permits; limit the number of dogs and cats in dwelling units with no common walls; provide restrictions for tethering and confinement of animals; strengthen regulations related to dangerous dogs; restrict placement of poisonous substances accessible to domestic animals; prohibit live animals as promotions, or novelties, and establish various fees related to animal regulation.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The City Council was briefed on the Recommended Changes to Chapter 7 "Animals" on June 18, 2008.

The Animal Shelter Advisory Commission's Recommended Changes to Chapter 7 "Animals" was briefed to the Quality of Life and Government Services Committee on April 28, 2008.

The Animal Shelter Advisory Commission reviewed the proposed Animal Code Revisions during their meeting on January 17, 2008.

A subcommittee of the Animal Shelter Advisory Commission held a work session to discuss possible revisions to Chapter 7 on January 3, 2008.

A subcommittee of the Animal Shelter Advisory Commission held a work session to discuss possible revisions to Chapter 7 on December 14, 2007.

FISCAL INFORMATION

No cost consideration to the City



David O. Brown

Interim Assistant City Manager

- c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Budget Director, Office of Financial Services
Forest E. Turner, Acting Director, Code Compliance Services
Lynetta Moore, Interim Assistant Director, Code Compliance Services
Helena Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Addendum Item No. 7 (Council District - 14)**

SUBJECT

Authorize a professional services contract with Conley Group, Inc. for the exterior renovation of the Old Municipal Building located at 106 South Harwood Street - \$1,026,800 - Financing: 1998 Bond Funds

BACKGROUND

The Municipal Building located at 106 S. Harwood was used as Dallas City Hall from 1914 to 1978 and is considered to be one of the best examples of the Beaux Arts style in the State of Texas. The building was constructed in 1914 and the interior was extensively remodeled in 1956. Also in 1956, a connected five-story addition to the facility was constructed at 2014 Main Street known as the City Hall Annex building.

When the current City Hall at 1500 Marilla Street was built in 1978, the old Municipal Building continued to be occupied by the Police Department until the Jack Evans Police Headquarters was completed in 2003. The first and second floors of the old Municipal and Courts Annex buildings are currently occupied by Judiciary and Court Services while the remaining floors of both buildings are vacant.

Exterior renovation is needed to stabilize the building and prevent further deterioration. Currently, the roof leaks, the gutters are under-sized, downspouts are clogged, water filters through the mortar joints in the terra cotta and limestone veneer, steel anchors supporting the exterior veneer may be deteriorating and staining the exterior limestone, interior surfaces of the exterior walls are deteriorating, water-proofing on the basement walls has failed, and there are mold, asbestos and lead-based paint issues in the building.

BACKGROUND (Continued)

The professional services contract authorized in this item will allow Equipment and Building Services to design the exterior renovation and prepare construction documents for bidding. The exterior renovation will stabilize the exterior of the building. Conley Group will provide the professional architectural and engineering services required to restore the building exterior and separate the mechanical, electrical and plumbing systems of 106 S. Harwood building from the 2014 Main addition.

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

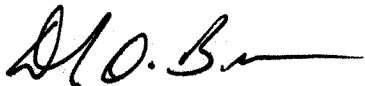
Briefed to Economic Development Committee on June 16, 2008.

FISCAL INFORMATION

1998 Bond Funds - \$1,026,800

Recommendation

Staff recommends approval of this item.



David O. Brown
Interim Assistant City Manager

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
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A.C. Gonzalez, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
David Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

Date June 20, 2008

To Member of the Quality of Life Committee: Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair, Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

Subject **Draft Addendum Item No. 8 (Council District No. All)**

SUBJECT

Authorize an Interlocal Agreement with Texas Woman's University to provide students the opportunity to participate in the professional sanitarian internship program for the period July 7, 2008 through August 15, 2008, to learn about food protection and assist the Food Protection and Education Division with an avenue for recruiting qualified sanitarians to the City - Financing: No cost consideration to the City

BACKGROUND

The goals and objectives of the Professional Sanitarian Internship Program are to develop a collaborative program with academia that fosters and recruits future qualified Sanitarian-in-Training candidates to the Environment and Health Service, Food Protection and Education Division. This program additionally will meet the Fiscal Year 2007-08 Action Plan.

The Professional Sanitarian Internship Program will provide a curriculum designed to introduce and develop the skills and knowledge required of professional sanitarians as set forth by the Department of State Health Services. The internship is a six-week program during the summer semester at Texas Woman's University (TWU). Activities of the interns will be directed and supervised in conjunction with TWU by a Registered Sanitarian who shall monitor and assess the progress of each intern. During the course of the internship, each intern's performance will be evaluated by the internship coordinators from Food Protection and Education and TWU.

This action will facilitate the director's ability to recruit potential candidates for the Food Protection and Education Division. The internship program is targeted towards hiring applicants who have already met the requirements for sanitarian, Texas Administrative Code, Title 25, in the State of Texas.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City

Recommendation

Staff recommends approval of this item.



David O. Brown

Interim Assistant City Manager

- c: 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 Kinton, City Auditor
- Judge Jay Robinson, Judiciary
- Ryan S. Evans, First Assistant City Manager
- A.C. Gonzalez, Assistant City Manager
- Ramon Miguez, P.E., Assistant City Manager
- Jill A. Jordan, P.E., Assistant City Manager
- David Cook, Chief Financial Officer
- Helena Stevens-Thompson, Assistant to the City Manager

Memorandum



CITY OF DALLAS

DATE June 20, 2008

TO Members of Quality of Life Committee: Pauline Medrano, Chair; Vonciel Jones Hill, Vice Chair; Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT Pleasant Grove Branch Library - Draft Addendum Item #12
June 25, 2008 Council Meeting

In the 2003 Bond Program, the citizens of Dallas approved funding for the design and construction of the replacement Pleasant Grove Branch Library. The new library will replace the existing Pleasant Grove Branch Library located at 1125 South Buckner Boulevard which was built in 1961. The new library will be constructed at 7310 Lake June Road, approximately one mile from the existing library. Designed by Hidell and Associates Architects, Inc. in accordance with the current Master Plan, the library will contain approximately 20,200 square feet of program space, including a black box theatre. The facility will be designed and constructed to achieve LEED silver certification.

This action will authorize award of a construction contract to TMV LLC d/b/a Triune, Inc., best value proposer of five, for the construction of the replacement Pleasant Grove Branch Library. Construction is scheduled to begin June 2008, with an estimated completion date of May 2009.

Please contact me should you need additional information.

A handwritten signature in black ink, appearing to read 'R. Miguez'.

Ramon P. Míguez, P. E.
Assistant City Manager

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. González, Assistant City Manager
David O. Brown, Interim Assistant City Manager
David Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Director, Office of Financial Services
Edward Scott, Interim Director, Office of Financial Services
Helena Stevens-Thompson, Assistant to the City Manager - Council Office
Rick Galcerán, P.E., Director, Public Works and Transportation
Laurie Evans, Director, Library

Dallas, the City that works: diverse, vibrant and progressive

