

RECEIVED

**ARTS, CULTURE & LIBRARIES COMMITTEE**

DALLAS CITY COUNCIL COMMITTEE AGENDA

2017 MAR 17 AM 8:35

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MARCH 20, 2017  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
3:00 P.M. – 4:30 P.M.

**Chair**, Mayor Pro Tem Monica R. Alonzo  
**Vice-Chair**, Councilmember Mark Clayton  
Deputy Mayor Pro Tem Erik Wilson  
Councilmember Carolyn King Arnold  
Councilmember Jennifer S. Gates  
Councilmember Scott Griggs

Call to Order

1. Approval of February 21, 2017 Minutes

**BRIEFINGS**

2. DMA Update: MEXICO 1900 – 1950:  
Diego Rivera, Frida Kahlo, Jose Clemente  
Orozco, and the Avant-Garde  
Agustin Arteaga  
*Director, Dallas Museum of Art*
3. Dallas Public Library's Strategic Direction  
Jo Giudice  
*Director, Dallas Public Library*
4. Arts Month – April 2017  
Jennifer Scripps  
*Director, Office of Cultural Affairs*
5. Update - Cultural Facilities Support Program  
Jennifer Scripps  
*Director, Office of Cultural Affairs*

6. **INFORMATIONAL MEMORANDUM**  
One-Thirty Productions Contract

7. **UPCOMING AGENDA ITEMS**

**March 22, 2017**

A. Agenda Item #22 - Authorize i) approval of the terms for the Development Agreement between the Pacific Plaza LLC ("Pacific LLC") and Parks for Downtown Dallas ("PfDD Foundation") collectively the "Developer" and the City for the design and construction of a public park currently named Pacific Plaza; ii) approval of an Operating Endowment Agreement between the City and Developer ; and iii) recommendation to City Council for approval of both the Development and

**A quorum of the City Council may attend this Council Committee meeting**

Operating Endowment Agreements, as approved as to form by the City Attorney's Office -  
Financing: No cost consideration to the City

B. Agenda Item #23 - Authorize a contract with DENCO CS Construction dba DENCO Construction Specialists, best value proposer of three, for structural and miscellaneous repairs to the Kleberg/Rylie Recreation Center located at 1515 Edd Road - Not to exceed \$157,951 - Financing: Park and Recreation Program Funds

C. Agenda Item #24 - Authorize a contract with DENCO CS Construction dba DENCO Construction Specialists, best value proposer of two, for structural repairs to the Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road - Not to exceed \$150,220 - Financing: Southern Skates Roller Rink Funds

D. Agenda Item #25 - Authorize a contract with JC Commercial, Inc., best value proposer of six, for construction of a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Vista Road - Not to exceed \$1,147,477 - Financing: 2003 Bond Funds (\$287,837), 2006 Bond Funds (\$812,490), and General Obligation Commercial Paper Funds (\$47,150)

E. Agenda Item #26 - Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd., for the replacement of flooring on pool deck and locker/shower areas at Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$113,763, from \$606,258 to \$720,021 - Financing: 2006 Bond Funds

Adjourn



Monica R. Alonzo, Chair  
Arts, Culture & Libraries Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

#### **HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES**

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."