

QUALITY OF LIFE, ARTS & CULTURE COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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2019 JAN 10 AM 9:12

CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 14, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Mark Clayton
Councilmember Rickey D. Callahan
Councilmember Jennifer S. Gates
Councilmember Scott Griggs
Councilmember B. Adam McGough
Councilmember Omar Narvaez

Call to Order

1. Approval of December 10, 2018 Minutes

BRIEFINGS

2. City Environmental & Climate Planning Efforts

James McGuire
*Director, Office of Environmental
Quality & Sustainability*

Susan Alvarez
*Asst Director, Office of Environmental
Quality & Sustainability*

Federal Carbon Fee & Dividend Resolution

Ann Drumm
Citizens' Climate Lobby

3. **INFORMATIONAL MEMORANDUMS**
Oak Cliff Founders Park – Land Exchange

4. City Council Agenda Meeting Broadcasts on WRR-FM

5. **Upcoming Agenda Items**

January 23, 2019

- A. Upcoming Agenda Item - Authorize a professional services contract with Huitt-Zollars, Inc. to provide architectural and engineering services for the assessment of the Reunion Parking Center located at 501 Memorial Drive - Not to exceed \$235,000.00 - Financing: Convention Center Capital Construction Funds

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

- B. Upcoming Agenda Item - Authorize a professional services contract with AECOM Technical Services, Inc. for environmental consulting services to develop a Comprehensive Environmental and Climate Action Plan - Not to exceed \$499,969.00 - Financing: Carryout Bag Regulation Fund
- C. Upcoming Agenda Item - Authorize a three-year master agreement for the purchase of waste and recycling collection roll carts for the Department of Sanitation Services with Toter, LLC through the National Intergovernmental Purchasing Alliance Company cooperative agreement - Estimated amount of \$4,500,000.00 - Financing: Sanitation Services Fund
- D. Upcoming Agenda Item - Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Results Staffing, Inc. for temporary industrial labor for the Department of Sanitation Services - Not to exceed \$7,535,880.00 - Financing: Sanitation Services Fund (subject to appropriations)
- E. Upcoming Agenda Item - Authorize a professional services contract with Mesa Design Associates, Inc. dba Mesa Design Group for the Kidd Springs Park Japanese Garden Master Plan Project located at 700 West Canty Street - Not to exceed \$93,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
- F. Upcoming Agenda Item - Authorize (1) a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; (2) the receipt and deposit of funds in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund; and (3) an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund - Not to exceed \$832,258.00 - Financing: Capital Project Reimbursement Fund
- G. Upcoming Agenda Item - Authorize a construction contract for surfacing renovations of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road, Daniieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road - Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two - Not to exceed \$107,255.00 - Financing: Park Improvement Fund

Adjourn



Sandy Greyson, Chair
Quality of Life, Arts & Culture Committee

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."

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]