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CITY SECRETARY
DALLAS, TEXAS

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, APRIL 25, 2016

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA

DALLAS, TEXAS 75201

9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Tiffinni A. Young
Councilmember Rickey D. Callahan
Councilmember Mark Clayton
Councilmember Philip T. Kingston
Councilmember B. Adam McGough

Call to Order

1. Approval of April 11, 2016 Minutes

BRIEFING

2. Dallas Animal Services Update

Kris Sweckard
Director, Code Compliance

BRIEFING MEMO

3. Show Your Soft Side
4. Animal Cruelty Task Force
5. Consumer Health Update Proposed Amendments to Chapter 43A (Swimming Pools)

BRIEFING

6. 2017 Bond Program Technical Criteria for Park and Recreation

Willis Winters
Director, Park and Recreation

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

7. **UPCOMING AGENDA ITEMS**

April 27, 2016

- A. Agenda Item #26- Authorize a contract with Northstar Construction, LLC, lowest responsible bidder of two, for trail improvements at Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed \$2,497,700 - Financing: General Obligation Commercial Paper Funds
- B. Agenda Item #27- Authorize a twenty-year development, operation and maintenance agreement, with one five-year renewal option with CFO2 DALLAS II, LLC for the development, operation and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Katy Trail located at 3535 Travis Street - Financing: No cost consideration to the City
- C. Agenda Item #28- Authorize (1) a Memorandum of Understanding with the National Recreation and Park Association for new playground equipment at Urbandale Park located at 7400 Ireland Avenue; (2) the receipt and deposit of funds in the amount of \$70,000 from the National Recreation and Park Association; and (3) an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$70,000 - Not to exceed \$70,000 - Financing: Capital Gifts, Donation and Development Funds
- D. Agenda Item #31- Authorize a public hearing to be held on May 25, 2016 to receive comments on the proposed change of use and sale of a portion of the Kleberg Trail, consisting of a total of approximately 71,109 square feet of land, to the Texas Department of Transportation for construction of improvements to I-20 Frontage Roads - Estimated Revenue: \$18,365
- E. Addendum Item - Authorize a two-year service contract for (1) hazardous and non-hazardous waste disposal services - Green Planet, Inc. in the amount of \$3,188,960 through Dallas/Fort Worth International Airport contract using the Interlocal Purchasing Agreement; and (2) bio-hazardous decontamination and spill clean-up services - Protect Environmental Services, Inc. in the amount of \$261,200 through the City of Richardson contract using the Interlocal Purchasing Agreement - Total not to exceed \$3,450,160 - Financing: Current Funds (\$2,966,024), Stormwater Drainage Management Current Funds (\$311,636), Water Utilities Current Funds (\$80,000), Sanitation Current Funds (\$50,000), Aviation Current Funds (\$40,000) and Convention and Event Services Current Funds (\$2,500) (subject to annual appropriations)
- F. Addendum Item - Authorize a twenty-year development, operation, and maintenance agreement with Dallas Hartford, L.L.C. for the development, operation, and maintenance of parkland for Federal Plaza located at 1900 Federal Street – Financing: No cost consideration to the City

Adjourn



Sandy Greyson, Chair
Quality of Life & Environment 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.

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.