

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 13, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA ST.
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 May 23, 2016 Minutes

BRIEFING

2. Animal Services Enforcement

Kris Sweckard
Director, Code Compliance

BRIEFING MEMOS

3. Proposed Amendments to Chapter 17- Food Establishments
4. Three-year Contract for Temporary Industrial Labor for Sanitation Services – Results Staffing, Inc.
5. Proposed Amendments to Chapter 47A – Transportation For Hire

BRIEFING

6. Resilient Dallas Update

Theresa O'Donnell
Chief Resiliency Officer

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

7. **UPCOMING AGENDA ITEMS**

JUNE 15, 2016

- A. Agenda Item #12 - A resolution authorizing the City of Dallas to communicate its positions and requests regarding the Texas Commission on Environmental Quality's (TCEQ's) proposed State Implementation Plan for the Dallas-Fort Worth Region ozone pollution to the State of Texas, the TCEQ, and other agencies - Financing: No cost consideration to the City
- B. Agenda Item #14 - Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the construction and maintenance of a natural surface trail within TxDOT right-of-way at Hines Park located at 9700 Harry Hines Boulevard - Financing: No cost consideration to the City
- C. Agenda Item #15- Authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$660,000 for development of Moss Glen Park located at 5200 Bentwood Trail - Financing: This action has no cost consideration to the City
- D. Agenda Item #16 - Authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive - Not to exceed \$154,000 - Financing: 2006 Bond Funds
- E. Agenda Item #17 - Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road - Not to exceed \$267,512 - Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)
- F. Agenda Item #20 - Authorize the first amendment to Contract No. 582-16-60016 with the Texas Commission on Environmental Quality to accept additional state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2016 through August 31, 2017 - Not to exceed \$483,321, from \$477,811 to \$961,132 - Financing: Texas Commission on Environmental Quality Grant Funds
- G. Agenda Item #21 - Authorize (1) the second amendment to Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to accept additional state grant funds in the amount of \$525,117, from \$1,050,234 to \$1,575,351 to continue the Air Pollution Compliance Program to provide investigative services and complaint responses within the City of Dallas for a one-year period, from September 1, 2016 through August 31, 2017; and (2) a local match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, from \$1,567,514 to \$2,351,271 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to appropriations)

- H. Agenda Item #22 - Authorize the third amendment to Contract No. 582-15-50031 with the Texas Commission on Environmental Quality to accept additional state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2016 through August 31, 2017 - Not to exceed \$28,054, from \$56,106 to \$84,160 - Financing: Texas Commission on Environmental Quality Grant Funds
- I. Agenda Item #23 - Authorize the third amendment to Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept additional grant funds in the amount of \$67,587 for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2016 through August 31, 2017 - Not to exceed \$67,587, from \$135,173 to \$202,760 - Financing: Texas Commission on Environmental Quality Grant Funds
- J. Agenda Item #56 - A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Ryan Street Developers, LLC, JCR Team LLC, and Hugh W. Rucker located near the intersection of Ryan and Luna Roads and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Ryan Street Developers, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
- K. Addendum Item - Authorize an application to the Texas Commission on the Arts under the Cultural Districts Program to designate Fair Park as a Cultural District – Financing: No cost consideration to the City
- L. Authorize an amendment to the Municipal Maintenance Interlocal Agreement with the Texas Department of Transportation (TxDOT) to authorize the City to mow, clean, and control litter on state highway rights-of-way for an additional five years (list attached) - Financing: Current Funds (General Fund is currently funding the maintenance for TxDOT rights-of-way maintenance at an estimated cost of \$2,391,800 annually; of which \$871,000 is reimbursed by TxDOT)
- M. Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain the median, planters and bridge crossings related landscape improvements of succulent plantings along US 75 from Spur 366 (Woodall Rodgers Freeway) to IH 635 within TxDOT

JUNE 22, 2016

- N. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by 9371 Garland, LLC and the City of Dallas, located near the intersection of Garland Road and N Buckner Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to 9371 Garland, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

- O. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Willow Building 3800 Ltd., located near the intersection of Willow Street and Commerce Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Willow Building 3800 Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City
- P. Authorize a contract with MART, Inc., best value proposer of four, for a new recreation center at Singing Hills Recreation Center located at 6805 Patrol Way - Not to exceed \$4,470,001 - Financing: Park and Recreation Program Funds (\$500,000), Capital Construction Funds (\$900,000), 2006 Bond Funds (\$147,082), and General Obligation Commercial Paper Funds (\$2,922,919)
- Q. Authorize a development agreement with Pacific Plaza, LLC for schematic design of Pacific Plaza located at 401 North Harwood Street - Financing: No cost consideration to the City
- R. Authorize a Memorandum of Understanding with the Trust for Public Land (TPL) in order to implement the proposed Smart Growth for Dallas program – 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.