

QUALITY OF LIFE, ARTS & CULTURE COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 14, 2017
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 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 Arts, Culture & Libraries Committee May 15, 2017 Minutes and Quality of Life & Environment Committee June 12, 2017 minutes.

BRIEFINGS

2. Proposed Chapter 17 Amendments
Kris Sweckard
Director, Code Compliance Services

3. **UPCOMING AGENDA ITEMS**

August 23, 2017

- A. Authorize (1) the acceptance of the reimbursable matching grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$28,053 (2) the receipt and deposit of funds in an amount not to exceed \$28,053 from TCEQ; (3) the establishment of appropriations in an amount not to exceed \$28,053; (4) execution of the fourth amendment to the grant agreement with TCEQ for the Ambient Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$28,053, from \$84,160 to \$112,213 - Financing: Texas Commission on Environmental Quality Grant Funds
- B. Authorize (1) the acceptance of a reimbursable matching grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$67,587; (2) the receipt and deposit of funds in an amount not to exceed \$67,587 from TCEQ; (3) the establishment of appropriations in an amount not to exceed \$67,587; (4) execution of the fourth amendment to the grant agreement with TCEQ for Ambient Air Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$67,587, from \$202,760 to \$270,346 - Financing: Texas Commission on Environmental Quality Grant Funds

- C. Authorize (1) the acceptance of a matching grant from the Texas Commission on Environmental Quality (TCEQ) in the amount of \$367,790; (2) the receipt and deposit of funds in an amount to exceed \$367,790 from TCEQ; (3) the establishment of appropriations in the amount not to exceed \$367,790; (4) a local match in an amount not to exceed \$181,151 over the two-year period; and (5) execution of a grant agreement with TCEQ for the Ambient Air Monitoring Program for the period September 1, 2017 through August 31, 2019 - Total not to exceed \$548,941 – Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)
- D. Authorize (1) the acceptance of a reimbursable matching grant from the Texas Commission on Environmental Quality (TCEQ) in the amount not to exceed \$475,000; (2) the receipt and deposit of funds in an amount not to exceed \$475,000 from TCEQ; (3) the establishment of appropriations in an amount not to exceed \$475,000 and (4) execution the second amendment to the grant agreement with TCEQ for the Ambient Air Monitoring Program for the period September 1, 2017 through August 2018-Not to exceed \$475,000 from \$961,132 to \$1,436,132 Financing: Texas Commission on Environmental Quality Grant Funds
- E. Authorize (1) the third amendment to the Local Air Program Contract No. 582-15-50121 with the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-15-50121) to accept state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint response within the City of Dallas for a one year period, from September 1, 2017 through August 31, 2018 and (2) a local match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, increasing the contract from \$1,575,351 to \$2,100,468 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)

Adjourn



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