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CITY SECRETARY
DALLAS, TEXAS

BUDGET, FINANCE & AUDIT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, JUNE 6, 2016

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA

DALLAS, TEXAS 75201

1:00 P.M. – 2:30 P.M.

Chair, Councilmember Jennifer S. Gates

Vice-Chair, Councilmember Philip T. Kingston

Deputy Mayor Pro Tem Erik Wilson

Councilmember Rickey D. Callahan

Councilmember Scott Griggs

Councilmember Lee M. Kleinman

Call to Order

1. Consideration of the minutes from the May 16, 2016 Budget, Finance and Audit Committee meeting

BRIEFINGS

- | | | |
|----|---|--|
| 2. | Communications Related to the Fiscal Year 2015 Audit | Dan Barron, Partner
<i>Grant Thornton, LLP</i> |
| 3. | Mill Creek/ Peaks Branch/ State Thomas Drainage Relief Tunnel | Sarah Standifer, Director
<i>Trinity Watershed Management</i> |
| 4. | Bond Fund Uses, Savings and Reprogramming | Rick Galceran, Director
<i>Public Works</i> |

FYI:

5. Fiscal Year 2015 Budget vs Actual
End of Year Report

UPCOMING AGENDA ITEMS

June 15, 2016 City Council Meeting

- A. Authorize a service contract to upgrade the electronic video scoreboard at the Cotton Bowl - Daktronic, Inc., through the Texas Association of School Boards (Buyboard) - Not to exceed \$83,000
- Financing: Fair Park Maintenance Funds (subject to appropriations)

Public Notice

16 05 96

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

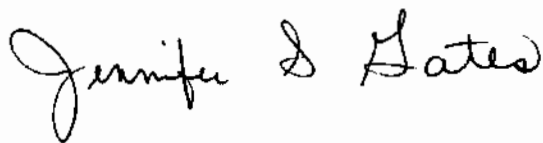
POSTED CITY SECRETARY
DALLAS, TX

- B. Authorize a one-year service contract for janitorial services at the Office of Cultural Affairs facilities - TIBH Industries, Inc. - Not to exceed \$890,544 - Financing: Current Funds (\$883,496) and Municipal Radio Current Funds (\$7,048) (subject to annual appropriations)
- C. Authorize a three-year service contract to provide storage, hauling and disposal of excavated material - Green Planet, Inc., most advantageous proposer of five - Not to exceed \$667,200 - Financing: Water Utilities Current Funds (subject to annual appropriations)
- D. Authorize a three-year service contract for repair and overhaul services for pumps - Evans Enterprises, Inc. in the amount of \$2,140,835, Allen's Electric Motor Service, Inc. in the amount of \$1,483,840 and Anytime Pump Service Company dba CIE in the amount of \$586,225, lowest responsible bidders of four - Total not to exceed \$4,210,900 - Financing: Current Funds (\$161,070), Water Utilities Current Funds (\$3,734,355) and Stormwater Drainage Management Current Funds (\$315,475) (subject to annual appropriations)
- E. A public hearing to receive comments on the proposed change of use for property located at 138 West Davis Street purchased with Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development; and, at the close of the public hearing, authorize approval of the change of use and voluntary refund of CDBG funds to be used for other eligible purposes in the future - Financing: No cost consideration to the City

June 22, 2016 City Council Meeting

- F. Authorize a twenty-four-month service contract for job order contracting services with Restoration Specialists, dba RS Commercial Construction - Not to exceed \$6,314,700 - Financing: Current Funds (subject to annual appropriations)

Adjourn

A handwritten signature in black ink that reads "Jennifer S. Gates". The signature is written in a cursive, flowing style.

Jennifer S. Gates, Chair
Budget, Finance & Audit 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."