

QUALITY OF LIFE & ENVIRONMENT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2015 NOV -5 PM 12: 07

CITY SECRETARY
DALLAS, TEXAS

MONDAY, NOVEMBER 9, 2015
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

Public Notice

1 5 10 3 5

Call to Order

1. Approval of October 26, 2015 Minutes

MEMORANDUM

POSTED CITY SECRETARY
DALLAS, TX

2. Amendment to Chapter 46, "Unlawful Discriminatory Practices Relating to Sexual Orientation"

BRIEFINGS

3. Carpenter Plaza
Willis Winters
Director, Park and Recreation
4. Dallas Animal Services: Governance, Friends Policy,
and Work Policies
Kris Sweckard
Director, Code Compliance Services
5. Little Free Library
David Cossum
*Director, Sustainable Development &
Construction*
6. Shopping Cart Enforcement
Kris Sweckard
Director, Code Compliance Services

7. **UPCOMING AGENDA ITEMS**

November 10, 2015

- A. Agenda Item 31 - Anita Harris Phelps Park - Authorize a five-year beautification and maintenance agreement, with one five-year renewal option, with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- B. Agenda Item 32 - Buckner Park - Authorize (1) the receipt and deposit of funds in the amount of \$381,348 in the Buckner Park Fund; (2) the establishment of appropriations in the Buckner Park

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

Fund in the amount of \$381,348; and (3) a development agreement with the Dallas Independent School District (DISD) providing for: (a) the sale of approximately 1.06 acres of Buckner Park to DISD; (b) the design, construction, and maintenance of improvements of Buckner Park; (c) the design and construction of parking and driveway improvements at Buckner Park located at 4550 Worth Street - Revenue: \$381,348. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.

- C. Agenda Item 33 - Dallas Arboretum And Botanical Society - Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$394,098 - Financing: Current Funds. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- D. Agenda Item 34 - Dallas County Audubon Society - Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the City of Dallas for the period January 1, 2016 through December 31, 2016 - Not to exceed \$58,949 - Financing: Current Funds. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- E. Agenda Item 35 - Texas Discovery Gardens - Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$145,862 - Financing: Current Funds. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- F. Agenda Item 36 - Bishop Flores Park - Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed use of a portion of Bishop Flores Park located at 2200 Talleyho Lane, consisting of approximately 74,698 square feet of land, by Atmos.
- G. Agenda Item 45 - Authorize an increase in the contract with Rehrig Pacific Company for the purchase of waste and recycling collection roll carts - Rehrig Pacific Company through the Houston-Galveston Area Council of Governments - Not to exceed \$122,600, from \$48,209 to \$170,809 - Financing: Sanitation Current Funds.
- H. Agenda Item 53 - Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and Zebra Mussel sampling and Water Quality study on each of the reservoirs in Dallas' water supply system from November 1, 2015 through September 30, 2016 - Not to exceed \$633,825 - Financing: Water Utilities Current Funds (subject to annual appropriations).

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.