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CITY SECRETARY
DALLAS, TEXAS

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, DECEMBER 12, 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 November 14, 2016 Minutes

Public Notice

16 12 6 4

BRIEFINGS

POSTED CITY SECRETARY
DALLAS, TX

2. Sanitation Services Bulk and Brush Program Update

Kelly High
Director, Sanitation Services

Scott Pasternak
Senior Project Manager
Burns & McDonnell

UPCOMING AGENDA ITEMS

3. DECEMBER 14, 2016

- A. Agenda Item #31 - 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, 2016 through September 30, 2017 - Not to exceed \$394,098 - Financing: Current Funds
- B. Agenda Item #32 - 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, 2017 through December 31, 2017 – Not to exceed \$58,949 – Financing: Current Funds

- C. Agenda Item #33 - 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, 2016 through September 30, 2017 – Not to exceed \$145,862 – Financing: Current Funds
- D. Agenda Item #34 - Authorize Amendment No. 1 to the Interlocal Agreement with Dallas County for the purpose of environmental testing, design, and remediation of the Chalk Hill Trail located at Chalk Hill Road to South Westmoreland Road – Not to exceed \$320,000, from \$100,000 to \$420,000 - Financing: 2006 Bond Funds
- E. Agenda Item #73 - 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 the Board of Regents of the University of Texas System on behalf of the University of Texas Southwestern Medical Center, located near the intersection of Harry Hines Boulevard and Inwood Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the Board of Regents of the University of Texas System on behalf of the University of Texas Southwestern Medical Center, 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
- F. Agenda Item #75 - A public hearing to receive comments regarding consideration of a resolution to adopt the Greater Casa View Area Plan to define issues, goals and recommendations related to urban design, planning, parking and guidance for future land development; this Area Plan, if adopted, will be used as a planning and implementation guide for future development in the area generally bounded by Garland Road to the west, Interstate 635 to the north, La Prada Drive, Oates Drive, and Ferguson Road to the east, and Peavy Road and Buckner Road to the south - Financing: No cost consideration to the City
- G. Draft Addendum Item - Authorize Change Order No. 4 to increase the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for the Renovation of the Old Municipal Building located at 106 S. Harwood Street - Not to exceed \$523,744, from \$13,166,269 to \$13,690,013 - Financing: 1998 Bond Funds and Public/Private Partnership Fund
- H. Draft Addendum Item - Authorize a construction services contract with Phoenix 1 Restoration and Construction, Ltd. best value proposer of five, for the Dallas City News Studio located at 1620 First Avenue in Fair Park - Total not to exceed \$5,146,800 - Financing: Public Educational and Governmental Access Funds
- I. Draft Addendum Item - Authorize **(1)** approval of the proposed plan design changes effective January 1, 2017; **(2)** approval of the proposed health coverage contribution and premium rates; **(3)** a Master Plan Document that includes all of the separate health benefit plans for City employees and their families including the cafeteria plan, health plans, dental and vision plans; and **(4)** a Master Plan Document that includes all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)

- J. Draft Addendum Item - Authorize Supplemental Agreement No. 2 to exercise the first one-year renewal option to the service contract with Concentra Health Services, Inc. and Concentra Health Services, Inc., on behalf of and as agent for Occupational Health Centers of the Southwest, P.A., to continue to operate and manage an on-site medical clinic at City Hall and provide access to Concentra clinics within the Dallas Metroplex for the period January 1, 2017 through December 31, 2017 - Not to exceed \$576,022, from \$2,988,052 to \$3,567,074 Financing: Employee Benefits Current Funds (subject to annual appropriations)
- K. Draft Addendum Item - Authorize the City Manager to establish a bank account with an imprest balance of \$2,300,000 for a term of three years, with two one-year renewal options, with JP Morgan Chase Bank, N.A. for financial services needed by Cigna Health and Life Insurance Company for the administration of medical claims - Financing: Employee Benefit Current Funds (subject to annual appropriations)

Adjourn



Sandy Greyson, Chair
Quality of Life & Environment Committee

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

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 propiedad con una pistola a la vista. "