

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

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 25, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M. – 11:00 A.M.

REVISED

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

Public Notice

1. Approval of September 11, 2017 Minutes

170961

BRIEFINGS

2. Dallas Cultural Planning Process Overview

Jennifer Scripps
Director, Office of Cultural Affairs

POSTED CITY SECRETARY
DALLAS, TX

BRIEFING MEMORANDUM

3. Renewal of Contract with Foundation Communities, Inc. to Administer a Volunteer Income Tax Assistance Program for Low Income Households

Raquel Favela
Chief of Economic Development & Neighborhood Services

4. **Upcoming Agenda Items**

September 27, 2017

- A. Agenda Item #21 - Authorize the (1) acceptance of a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission for the FY 2018 Special Projects Grant Program (Grant No. 478-18006/Federal ID No. LS-00-17-0044-17, CFDA No. 45.310) in the amount of \$75,000 for the period September 1, 2017 through August 31, 2018; (2) establishment of appropriations in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant-ESL17-18 Fund; (3) receipt and deposit of funds in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant 17-18-ESL Fund; and (4) execution of the grant agreement - Not to exceed \$75,000 - Financing: Texas State Library and Archives Commission Grant Funds
- B. Agenda Item #28 - Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for Development of the Phase 2 of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road - Financing: This action has no cost consideration to the City

- C. Agenda Item #29 - Authorize a construction services contract for dam safety and shoreline improvements at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$726,578 – Financing: 2003 Bond Funds (\$285,780) and 2006 Bond Funds (\$440,798)
- D. Agenda Item #30 - Authorize (1) an increase in the construction services contract with Northstar Construction, LLC to add Kessler Steps Reconstruction/Water and Wastewater utility work to the Runyon Creek Greenbelt Trail Project; (2) the establishment of appropriations in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$298,962, from \$2,567,726 to \$2,866,688 - Financing: Capital Gifts, Donation and Development Funds (\$71,000), Current Funds (\$30,911) and Water Utilities Capital Construction Funds (\$197,051)
- E. Agenda Item #45 - Authorize (1) an Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreement by and between the City of Houston, Texas, a Texas Home-Rule City located principally in Harris County and the City of Dallas, a Texas Home-Rule City located principally in Dallas County to provide mutual aid in the form of personnel, supplies and equipment during the Hurricane Harvey disaster as well as during cleanup periods; and (2) the City Manager to execute agreements for services associated with lodging and incidentals resulting from participation under the Mutual Aid Agreement, with payment to vendors based only on the amount of services directed to be performed by the City to be reimbursed subject to the terms of the Mutual Aid Agreement - Not to exceed \$175,000 - Financing: Hurricane Harvey Deployment Funds

Adjourn



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

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.

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]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]