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CITY SECRETARY
DALLAS, TEXAS

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

MONDAY, FEBRUARY 26, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
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 February 12, 2018 Minutes

BRIEFINGS

2. Bulk and Brush Program - Update
Kelly High
Director, Sanitation Services
3. Amendments to Article X Landscape and
Tree Preservation Regulation
David Cossum
*Director, Sustainable Development
and Construction*

4. **Upcoming Agenda Items**

February 28, 2018

- A. Agenda Item #24 - Authorize the first amendment to the Lease Agreement with DSM Management Group, Inc. for Music Hall at Fair Park to provide for the City's contributions to the operations and utility costs of the facility, previously authorized on an annual basis, in the amount of \$290,000 per year for the period October 1, 2017 through June 30, 2029 - Not to exceed \$3,480,000 - Financing: General Funds (subject to annual appropriations)
- B. Agenda Item #25 - Authorize the second amendment to the Master Agreement with Dallas Black Dance Theatre, Inc. for the Development, Use and Operation of the Dallas Black Dance Theatre facility to memorialize an increase to the City's contributions for the operations and utility costs of the facility by \$77,000, previously authorized on an annual basis, from \$93,000 to \$170,000 annually for the period October 1, 2017 through December 31, 2048, and for related revisions - Not to exceed \$2,387,000, from \$2,883,000 to \$5,270,000 - Financing: General Funds (subject to annual appropriations)

- C. Agenda Item #54 - Authorize a Chapter 380 Economic Development Grant Agreement with ESPN Production Inc. in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December 2018 and December 2019 pursuant to the City of Dallas Public/Private Partnership Program - Not to exceed \$800,000 - Financing: General Funds (subject to annual appropriations)
- D. Agenda Item #55 - Authorize a ten-year Interlocal Agreement, with two five-year renewal options, with Dallas Independent School District for shared access of campus grounds after school hours and weekends - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)
- E. Agenda Item #56 - Authorize a ten-year development and maintenance agreement, with two, five-year renewal options with Dallas Zoo Management for the development, construction, operation and maintenance of a two-acre whooping crane breeding facility at Samuell Farm, located at 100 US Highway 80E, Mesquite, Texas 75149 – Financing: No cost consideration to the City
- F. Agenda Item #57 - Authorize Supplemental Agreement No. 5 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for the third phase of the park Master Plan; design, construction documents, construction procurement and construction administration phases for the disassembly/reassembly and new foundation for the historic barn at the future Sharrock-Niblo Park located at 6900 Grady Niblo Road - Not to exceed \$103,310, from \$229,207 to \$332,517 - Financing: 2006 Bond Funds (\$4,745) and 2017 Bond Funds (\$98,565)

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]