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

2018 MAR 22 AM 8:43

CITY SECRETARY
DALLAS, TEXAS

MONDAY, MARCH 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 26, 2018 Minutes

BRIEFINGS

2. Heart of Dallas Bowl

Willis Winters
Director, Park and Recreation

3. Dallas Tourism Public Improvement District

Phillip Jones
President/CEO, Visit Dallas

Monica Paul
*Executive Director, Dallas Sports
Commission*

Fred Euler
*GM, Hyatt Regency Dallas and Chairman,
Dallas Tourism Public Improvement Dist.*

4. Office of Special Events

John Johnson
*Assistant Director, Convention and Event
Services*

5. **Upcoming Agenda Items**

March 28, 2018

Public Notice

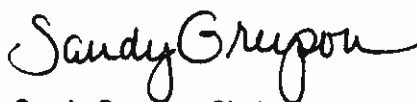
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POSTED CITY SECRETARY
DALLAS, TX

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

- A. Agenda Item #19 - Authorize (1) the acceptance of grants from the Texas Commission on the Arts (Grant Nos. 18-42139, 18-42384, 18-42394, 18-42382) in the amount of \$32,000 to provide cultural services for the period September 1, 2017 through August 31, 2018; (2) a local 1:1 match in the amount of \$32,000; (3) receipt and deposit of funds in an amount not to exceed \$32,000 in the Texas Commission on the Arts-Arts Create Grant 17-18 Fund; (4) establishment of appropriations in an amount not to exceed \$32,000 in the Texas Commission on the Arts-Arts Create Grant 17-18 Fund; and (5) execution of the grant agreements - Total not to exceed \$64,000 - Financing: Texas Commission on the Arts Grant Funds (\$32,000) and General Funds (\$32,000)
 - B. Agenda Item #21 - Authorize the Third Amendment to the Lease Agreement with Sammons Center for the Arts for the Sammons Center for the Arts facility to memorialize the City's contributions for operations and utility costs of the facility, previously authorized on an annual basis, in the amount of \$76,000 per year for the period October 1, 2017 through June 30, 2034 - Not to exceed \$1,292,000 - Financing: General Funds (subject to annual appropriations)
 - C. Agenda Item #23 - Authorize a resolution of support for a Municipal Setting Designation application to the Texas Commission on Environmental Quality, provided by Univar USA, Inc. and approved by the City of Farmers Branch, that prohibits the use of groundwater as potable water beneath property owned by Univar USA, Inc., Bell & McCoy Companies, Inc., SEELCCO Street Partners, Ltd., SEELCCO Partners II, Ltd., Scott A. Hawkins Separate Property TR II LLC, Surinder Mittal, and Calandro Development, Inc., located near the intersection of Welch Road and Alpha Road in Farmers Branch, Texas - Financing: No cost consideration to the City
 - D. Agenda Item #26 - Authorize a three-year service contract for purchasing, labeling, and cataloging of best-selling books and access to vendors online catalog to view the latest best-seller list, search, check availability, and order for the Dallas Public Library - Ingram Library Services LLC, lowest responsible bidder of three - Not to exceed \$914,600 - Financing: General Funds (subject to annual appropriations)
 - E. Agenda Item #27 - Authorize a three-year concession contract for the operation of a watercraft rental service at White Rock Lake - Ask Ace, LLC dba White Rock Paddle Co., most advantageous proposer of two - Estimated Annual Net Revenue: \$59,800
 - F. Agenda Item #35 - Authorize a professional services contract with M.E.P. Consulting Engineers, Inc. for lighting design and engineering services for the Music Hall Exterior Lighting Improvements Project at the Music Hall in Fair Park located at 909 First Avenue - Not to exceed \$92,485 - Financing: General Funds (subject to appropriations)
6. **INFORMATIONAL MEMORANDUM**
Upcoming Park and Recreation Department City Council Agenda Items

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]