

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

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, SEPTEMBER 24, 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

Public Notice

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POSTED CITY SECRETARY
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Call to Order

1. Approval of June 25, 2018 & August 27, 2018 Minutes

BRIEFINGS

2. Overview of Air Quality Monitoring
Frances Verhalen, P.E., Chief
Air Monitoring Section, U.S. EPA
(Region 6)
3. Project Highlight: Breathe Easy Dallas
Kathy Jack, PhD
The Nature Conservancy

Haneen Khreis, Ph.D., M.Sc. (Eng.)
Texas A&M Transportation Institute
4. The North Texas Clean Air Network
Dr. David Lary
Associate Professor – Physics, UTD

Jim Schermbeck
Downwinders at Risk

5. Upcoming Agenda Items

September 26, 2018

- A. Authorize the (1) acceptance of a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission (TSLAC) for the SFY 2019 Special Projects Grant Program (Grant No. SPP-19004/Federal ID No. LS-00-17-0044-18, CFDA No. 45.310) to create new advanced English as a Second Language (ESL) courses in the amount of \$75,000.00 for the period September 1, 2018 through August 31, 2019; (2) establishment of appropriations in an amount not to exceed \$75,000.00 in the SFY 2019 TSLAC-Special Projects Grant-ESL 18-19 Fund; (3) receipt and deposit of grant funds for reimbursement from the Texas State Library and Archives Commission

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

in an amount not to exceed \$75,000.00 in the SFY 2019 TSLAC-Special Projects Grant-ESL 18-19 fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$75,000.00 - Financing: Texas State Library and Archives Commission Grant Funds

- B. Authorize (1) the acceptance of a one-year continuation cost-share grant from the Corporation for National and Community Service for the City of Dallas AmeriCorps Volunteers in Service to America (VISTA) Program (Grant No.14VSWTX018, CFDA No. 94.013), for capacity building in low-income communities; (2) the execution of a Memorandum of Agreement and all terms, conditions, and documents required by the agreement for the City of Dallas AmeriCorps VISTA Program for the period September 30, 2018 through September 28, 2019; and (3) a cost-share - Not to exceed \$73,866.00 - Financing: General Fund
- C. Authorize (1) amendments to the program statement for the GrowSouth Neighborhood Challenge Grant Program and rename it as the Dallas Neighborhood Vitality Grant Program; and (2) the City Manager to execute future grant agreements in accordance with the new program statement, subject to future appropriations - Financing: No cost consideration to the City

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]