

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

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2018 DEC -4 AM 9:03

CITY SECRETARY
DALLAS, TEXAS

MONDAY, DECEMBER 10, 2018

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

9:00 A.M. – 11:00 A.M.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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 November 26, 2018 Minutes

BRIEFINGS

2. **INFORMATIONAL MEMORANDUM**
Fifth Amendment to Fair Park Contract with State Fair of Texas

3. **Upcoming Agenda Items**

December 12, 2018

- A. Agenda Item #9 - Authorize appropriations in an amount not to exceed \$10,882,465.00 in the Convention Center Hotel Tax Rebate Fund for FY 2018-2019 in order to satisfy the terms of the 2009 Economic Development Agreement with the Dallas Convention Center Hotel Development Corporation - Not to exceed \$10,882,465.00 - Financing: Convention Center Hotel Tax Rebate Fund
- B. Agenda Item #67 - Authorize a professional services contract with Dunaway Associates, L.P. for schematic design, design development, construction documents, procurement and construction observation phases for the Flag Pole Hill - Phase 1 Master Plan Implementation Project located at 8015 Doran Circle - Not to exceed \$168,050.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
- C. Agenda Item #68 - Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Elmwood Trail Phase Three located north of the existing Elmwood Parkway Trail Phase One - Not to exceed \$238,815.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds)

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

- D. Agenda Item #69 - 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, 2018 through September 30, 2019 - Not to exceed \$394,098.00 - Financing: General Fund
- E. Agenda Item #70 - 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, 2019 through December 31, 2019 - Not to exceed \$58,949.00 - Financing: General Fund
- F. Agenda Item #71 - 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, 2018 through September 30, 2019 - Not to exceed \$145,862.00 - Financing: General Fund
- G. Agenda Item #72 - Authorize an increase in the construction services contract with A S Con, Inc. to provide additional erosion control on the dam, landscape and lighting modifications at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$78,579.48, from \$726,578.00 to \$805,157.48 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
- H. Agenda Item #73 - Authorize a five-year maintenance agreement, with an automatic one-year extension with Parks for Downtown Dallas for the operation and maintenance of Belo Garden Park located at 1014 Main Street - Financing: This action has no cost consideration to the City (see Fiscal Information)
- I. Agenda Item #74 - Authorize the sixty-month extension option to the concession contract with IAMJ Enterprises, Inc. for the operation of the banquet facility at Cedar Crest Golf Course - Estimated Annual Revenue: \$4,000.00
- J. Agenda Item #75 - Authorize the sixty-month extension option to five concession contracts for Golf Pro Shop Managers with Bob Smith at Tenison Park Golf Courses in the amount of \$1,558,384.00, Mickey Ray Piersall at Luna Vista Golf Course in the amount of \$847,876.00, IAMJ Enterprises, Inc. at Cedar Crest Golf Course in the amount of \$526,848.00, James R. Henderson at Stevens Park Golf Course in the amount of \$1,158,353.00, and Tony Martinez at Grover C. Keeton Park Golf Course in the amount of \$469,830.00 - Estimated Annual Revenue: \$4,561,291.00
- K. Agenda Item #86 - Authorize (1) a development and maintenance agreement with Lincoln LAG LTD. and HEB Grocery Company, LP for the purpose of constructing the Matilda Trail, an enhanced sidewalk, hike and bike trail, and appurtenances located at East Lovers Lane and Matilda Street; (2) the establishment of appropriations in an amount not to exceed \$30,000.00 in the MOWmentum Park Improvement Fund; (3) the receipt and deposit of endowment funds in an amount not to exceed \$30,000.00 in the MOWmentum Park Improvement Fund; and (4) execution of the development and maintenance agreement - Financing: Revenue: \$30,000.00 (This item was deferred on November 28, 2018)

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]