

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

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2019 APR -4 AM 8:41

CITY SECRETARY
DALLAS, TEXAS

MONDAY, APRIL 8, 2019
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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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

POSTED CITY SECRETARY
DALLAS, TX

Call to Order

1. March 25, 2019 Minutes

BRIEFINGS

2. Supergraphic Signs in the Downtown
Special Provision Sign District
Kris Sweckard
*Director, Sustainable Development
& Construction*
3. Library Without Fines: An Equitable Approach
to Removing Barriers
Jo Giudice
Director, Dallas Pubic Library

4. **INFORMATIONAL MEMORANDUM**
Recommended Resolution for Green Energy Policy

5. **Upcoming Agenda Items**

April 10, 2019

- A. Agenda Item #2 - Authorize (1) a resolution establishing the City of Dallas' commitment to the use of clean and efficient energy, the use of 100 percent renewable energy for municipal operations, and to sustain and promote renewable energy projects and partnerships that reduce environmental impacts for the benefit of Dallas residents and the region; and (2) the City Manager to determine the most advantageous proposal and enter into an electricity services contract consistent with the adopted City of Dallas Green Energy Policy - Financing: This action has no cost consideration to the City (see Fiscal Information for future potential costs)
- B. Agenda Item #21 - Authorize Supplemental Agreement No. 1 to the contract with Fomento de Construcciones y Contratas, S.A. dba FCC, S.A. for operation and management of the City's materials recovery facility (MRF) to (1) extend the primary contract term from 15 years to a period of 15 years, plus a period equal to a temporary adjusted host fee period (3 years, with two additional 1-year extension options); (2) allow for a temporary adjustment to a portion of the host fees for non-

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

city single-stream recycling tonnage processed at the MRF above contractually guaranteed tons, for a period of three years, with two 1-year renewal options; and (3) provide for a Clean Material host fee to be applied to clean pre-segregated material processed at the MRF for a period of three years, with annual extension options for the term of the contract - Estimated Revenue: \$2,010,000.00 (over the extended three-year term)

- C. Agenda Item #33 - Authorize (1) the acceptance of four grants from the Texas Commission on the Arts (Grant Nos. 19-44179, 19-44363, 19-44373, 19-44361) in an amount not to exceed \$32,000.00 to provide cultural services for the period September 1, 2018 through August 31, 2019; (2) a local 1:1 match in the amount of \$32,000.00; (3) the receipt and deposit of funds in an amount not to exceed \$32,000.00 in the Texas Commission on the Arts-Arts Create Grant 18-19 Fund; (4) the establishment of appropriations in an amount not to exceed \$32,000.00 in the Texas Commission on the Arts-Arts Create Grant 18-19 Fund; and (5) the execution of the grant agreements and all terms, conditions, and documents required by the grant agreements - Total not to exceed \$64,000.00 - Financing: Texas Commission on the Arts Grant Funds (\$32,000.00) and General Fund (\$32,000.00)
- D. Agenda Item #39 - Authorize a three-year master agreement for animal identification microchips for the Department of Dallas Animal Services - Pethealth Services USA, Inc., lowest responsible bidder of five - Estimated amount of \$146,250 - Financing: General Fund
- E. Agenda Item #40 - Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40227, for trail design and construction of the FM 1382 Sidepath Trail from Camp Wisdom Road to Mansfield Road - Financing: This item has no cost consideration to the City (see Fiscal Information for future estimated costs)

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]