

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

RECEIVED

2018 NOV 20 PM 2:33

CITY SECRETARY
DALLAS, TEXAS

MONDAY, NOVEMBER 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 October 22, 2018 Minutes

BRIEFINGS

2. Office of Special Events
John Johnson
*Assistant Director, Convention and
Event Services*

3. **MEMORANDUM**
City Council Agenda Meeting Broadcasts on WRR-FM

4. **Upcoming Agenda Items**

November 28, 2018

- A. Authorize a contract with Dallas Area Rapid Transit for the purchase of 289 annual passes in support of the City's clean air initiative - Not to exceed \$221,760.00 - Financing: General Fund (\$161,760 to be reimbursed by participating employees)
- B. Authorize (1) Supplemental Agreement No. 6 to the professional engineering contract with Biggs & Matthews Environmental, Inc. for engineering and construction management services related to landfill infrastructure improvements, including construction of waste cells 6B.2 and 7; (2) to extend the third optional year contract term by an additional six (6) months, from June 30, 2019 to December 31, 2019 to complete additional engineering and construction management tasks; and (3) an increase in appropriations in an amount not to exceed \$345,000.00 in the Sanitation Capital Improvement Funds - Not to exceed \$345,000.00, from \$1,785,442.00 to \$2,130,442.00 - Financing: Sanitation Capital Improvement Fund
- C. Authorize the (1) acceptance of a grant from the Institute of Museum and Library Services passed through the Texas State Library and Archives Commission (Grant No. 900976/FAIN No. LS-00-17-0044-17, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an

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

amount not to exceed \$68,749.02, for the period September 1, 2017 through August 31, 2018; (2) establishment of appropriations in an amount not to exceed \$68,749.02 in the Interlibrary Loan 17-18 Fund; (3) receipt and deposit of grant funds for reimbursement in an amount not to exceed \$68,749.02 in the Interlibrary Loan 17-18 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$68,749.02 - Financing: Texas State Library and Archives Commission Grant Funds

- D. A resolution (1) authorizing the adoption of the Dallas Cultural Plan 2018 as the cultural plan for the City of Dallas; (2) authorizing the adoption of a new cultural policy for the City of Dallas; and (3) authorizing and establishing the Cultural Projects Funding Program, Cultural Vitality Program, and Community Artist Program to support artist and cultural services in the City of Dallas - Financing: This action has no cost consideration to the City (See Fiscal Information)
- E. An ordinance amending Chapter 2, "Administration," of the Dallas City Code, providing (1) that the City Manager is authorized to approve certain contracts with intergovernmental agencies without further city council action; (2) clarifying the definition of collectible property to mean property owned by the city that is under the care and control of the Dallas Museum of Art; (3) removing WRR radio station from duties of the Director of Convention and Event Services; (4) renaming the Cultural Affairs Commission to Arts and Culture Advisory Commission; (5) renaming the Arts Committee to the Public Art Committee; (6) clarifying the definition of Public Art Committee; (7) providing that the Director of Cultural Affairs may manage approval of lease or license agreements for use of cultural facilities for short terms not exceeding a year; (8) providing that the Director of Cultural Affairs may award cultural funding contracts to cultural organizations and individuals; (9) providing that short-term lease and license agreements with small or ethnically and culturally specific nonprofit arts and cultural organizations may be entered into for nominal consideration; and (10) providing procurement rules and regulations for cultural services - Financing: No cost consideration to the City
- F. 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
- G. Authorize a professional services contract with APM & Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Martin Weiss Park - Loop Trail Extension to Greenbelt project located at 1111 Martindell Avenue - Not to exceed \$124,775.00 - Financing: Park and Recreation Facilities (B) Fund
- H. Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Phase 2 of the Dallas City Hall Median Renovations project along South Akard and South Ervay Streets - Not to exceed \$107,000.00 - Financing: General Fund

- I. Authorize the rejection of the only proposal received for construction of the exterior lighting upgrades for the Music Hall at Fair Park located at 909 1st Avenue - Financing: No cost consideration to the City
- J. Authorize Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, LP. for the design and construction of Fair Park Facility Improvements for the Music Hall located at 909 First Avenue for (1) additional architectural and engineering design services and an increase in the early construction package for an elevator and Americans with Disabilities Act improvements in the amount of \$723,556.00 and (2) an increase in the early construction package to add exterior lighting in the amount of \$610,000.00 - Not to exceed \$1,333,556.00, from \$930,303.00 to \$2,263,859.00 - Financing: Fair Park Improvements (C) Fund

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]