

Memorandum

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CITY OF DALLAS

DATE June 12, 2015

Honorable Members of the Arts, Culture & Libraries Committee:

TO Monica R. Alonzo (Vice Chair), Vonciel Jones Hill, Jerry R. Allen, Carolyn R. Davis,
Jennifer Staubach Gates

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

Monday, June 15, 2015, 3:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Call to Order

Philip T. Kingston
Chair

2. Approval of May 18, 2015 Minutes

Philip T. Kingston
Chair

3. Cultural Artist Program Update

David Fisher
Interim Director
Office of Cultural Affairs

Upcoming Agenda Items:

- a. June 17, 2015 Public Works Upcoming Agenda Item: Kalita Humphreys Theatre HVAC improvements construction services contract with DMI Corp. dba Decker Mechanical
- b. June 17, 2015 Dallas Public Library Upcoming Agenda Item: Acceptance of 2015 Health Information Literacy award and acceptance of a 2015 Express Outreach award
- c. June 17, 2015 Dallas Public Library Upcoming Agenda Item: Service contract for the purchase and installation of library furniture and shelving for Fretz Park Branch Library
- d. June 17, 2015 Dallas Public Library Upcoming Agenda Item: Two-year service contract for grounds maintenance services for library facilities with JBa Land Management, LLC
- e. June 17, 2015 Park and Recreation Upcoming Agenda Item: Amendment to the Memorandum of Agreement between the Park and Recreation Board and the City Manager's Office to transfer the management and operation of Science Place I back to the Park and Recreation Board
- f. June 17, 2015 Public Works Upcoming Agenda Item: Emergency repair of roof, exterior wall and landscaping at the Dallas Museum of Art

4. Adjourn

Philip T. Kingston
Chair



Philip T. Kingston
Chair

- c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
- Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.