

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2016 FEB 18 PH 3: 35

CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 22, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Tiffinni A. Young
Councilmember Rickey D. Callahan
Councilmember Mark Clayton
Councilmember Philip T. Kingston
Councilmember B. Adam McGough

Call to Order

1. Approval of February 8, 2016 Minutes

BRIEFINGS

2. Consumer Health Update – Proposed Amendments to Chapter 17 (Food Establishments) Kris Sweckard
Director, Code Compliance
3. 2016 Mosquito Abatement Plan Kris Sweckard
Director, Code Compliance

BRIEFING MEMO

4. Dallas Sanitation Services App

5. **UPCOMING AGENDA ITEMS**

February 24, 2016

- A. Agenda Item #31 - Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue - Signet Golf Associates II, Inc., lowest responsible bidder of four - Not to exceed \$525,494 - Financing: Golf Improvement Funds (2016-7047) (PKR-2016-00000032)
- B. Agenda Item #33 - Authorize a professional services contract with Burns & McDonnell Engineering Company, Inc. for technical consulting services to evaluate key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations - Not to exceed \$96,500 - Financing: Sanitation Current Funds (subject to appropriations)

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

- C. Agenda Item #34 - Authorize a professional services contract with Modern Geosciences, LLC for environmental consulting services for the McCommas Bluff Landfill - Not to exceed \$96,600 - Financing: Sanitation Current Funds (subject to appropriations) (2016-11822) (SAN-2016-0000097)
- D. Addendum Item - Authorize the acceptance of a grant from Companion Animal Funders Coalition to provide funding for The Big Fix for Big D for the period of November 24, 2015 until all funds are exhausted - Not to exceed \$60,792 - Financing: Companion Animal Funders Coalition

Adjourn



Sandy Greyson, Chair
Quality of Life & Environment Committee

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.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

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."