

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, April 10, 2017
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 March 27, 2017 Minutes

BRIEFINGS

2. Park Ranger Program

Troy Schinzel
Manager II, Parks & Recreation

Willis Winters
Director, Parks & Recreation

Oscar Carmona
Assistant Director, Park Maintenance Services

3. Park Land Dedication Update

David Cossum
Director, Sustainable Development & Construction

Tommy Ludwig
Assistant Director, Sustainable Development & Construction

4. Illegal Dump Team Enforcement Update

Paul Hansen
Chief Deputy Marshal

5. **UPCOMING AGENDA ITEMS**

- A. Agenda Item #2 - Authorize a service contract for consultant services to assist with the development of specifications and the proposal process for the management and operations of Dallas Fair Park - C.H. Johnson Consulting, Inc., most advantageous proposer of four - Not to exceed \$102,000 - Financing: Current Funds (subject to appropriations)

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

- B. Agenda Item #36 - Authorize (1) application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in (a) the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase 2 Project, and Union Bikeway Connector Project and (b) the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and (2) a required local match not to exceed \$9,152,799 - Financing: This action has no cost consideration to the City
- C. Agenda Item #37 - Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City
- D. Agenda Item #38 - Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - Financing: No cost consideration to the City

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.

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."