

**QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA**

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 12, 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 May 22, 2017 Minutes

BRIEFINGS

2. Park Land Dedication Overview

David Cossum
*Director, Sustainable Development &
Construction*

Willis Winters
Director, Park and Recreation

3. **UPCOMING AGENDA ITEMS**

June 14, 2017

- A. Agenda Item #22 - Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of a trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 Bond Funds (\$76,050) and 2006 Bond Funds (\$423,950)
- B. Agenda Item #23 - Authorize a ten-year Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation for the purpose of accepting a donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites requiring an in-kind contribution in the amount of \$6,000 - Financing: This action has no cost consideration to the City
- C. Agenda Item #24 - Authorize a contract with Ark Contracting Services, LLC for design-build services for partial removal (Option 1) to allow two-way boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge at 1900 East Eighth Street - \$1,991,200 - Financing: 1998 Bond Funds

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."