

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

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2018 APR -3 AM 8:46

CITY SECRETARY
DALLAS, TEXAS

MONDAY, APRIL 9, 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 March 26, 2018 Minutes

BRIEFINGS

2. Special Events Overview & Update
John Johnson
Assistant Director, Convention and Event Services
3. Park & Recreation - Active Senior Adult Programs (ASAP)
Crystal Ross
Assistant Director, Park and Recreation Department

Daryl D. Quarles
Senior Program Division Manager, Park and Recreation Department
4. **Upcoming Agenda Items**

April 11, 2018

- A. Agenda Item #7 - Authorize a professional services contract with Perkins & Will, Inc. for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Ballroom A Ceiling, Lighting, and Sound Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$265,025 - Financing: Convention Center Capital Construction Funds (see Fiscal Information)
- B. Agenda Item #8 - Authorize an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for construction modifications and corrective actions for concealed conditions discovered during the demolition phase at the Dallas Museum of Art Sculpture Garden located at 1717 North Harwood Street - Not to exceed \$119,214, from \$1,290,000 to \$1,409,214 - Financing: 2006 Bond Funds

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

- C. Agenda Item #9 - Authorize Supplemental Agreement No. 1 to the professional services contract with T. Howard & Associates for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Pre-function and Exhibit Hall Restroom Upgrade Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street – Not to exceed \$633,550, from \$44,800 to \$678,350 - Financing: Convention Center Capital Construction Funds
 - D. Agenda Item #26 - Authorize an Interlocal Agreement with the City of Irving to provide for radio station air time on WRR-FM for the Irving Arts Center for the period May 1, 2018 through April 30, 2019 - Revenue: \$67,600
 - E. Agenda Item #27 - Authorize a contract with Bernard Williams for the design, fabrication and installation of a site-specific artwork in the traffic triangle at the intersection of Pine Street and South Lamar Street - Not to exceed \$63,000 - Financing: 2012 Bond Funds
 - F. Agenda Item #36 - Authorize a ten-year agreement with Texas Trees Foundation for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects - Financing: No cost consideration to the City
 - G. Agenda Item #37 - Authorize a construction contract for the installation of park identification signs at 70 park sites, Phase IV (list attached), refurbishment of 30 existing park identification signs and replacement of 100 medallions - Artografx, Inc., only bidder - Not to exceed \$637,970 - Financing: 2006 Bond Funds
 - H. Agenda Item #38 - Authorize a contract for the construction of the Flagpole Hill Playground Replacement Project at Flagpole Hill Park located at 8015 Doran Circle - Henneberger Construction, Inc., lowest responsible bidder of two - Not to exceed \$406,709 – Financing: 2017 Bond Funds
 - I. Agenda Item #39 - Authorize an increase in the construction services contract with The Fain Group, Inc. to add site furnishings at three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$198,527, from \$20,913,964 to \$21,112,491 - Financing: Elgin B. Robertson Land Sale Funds
5. **INFORMATIONAL MEMORANDUM**
Upcoming Park and Recreation Department City Council Agenda Items

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]