

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

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 10, 2019
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. May 13, 2019 Minutes

BRIEFING

2. Fair Park First Update

Darren James
President, Fair Park First

Peter Sullivan
Executive Manager, Spectra

3. Update on Current Recycling and
Waste Diversion Initiatives

Susan Alvarez
*Asst. Director, Environmental Quality
& Sustainability*

Danielle McClelland
Manager, Zero Waste Program

4. **INFORMATIONAL MEMORANDUMS**

Texas Buckeye Trail Renaming

5. Proposed Residential Brush and Bulky Waste Collection Changes

6. Proposed Lease for Kalita Humphreys Theater

7. **Upcoming Agenda Items**

June 12, 2019

- A. Agenda Item # 4 - Authorize the (1) acceptance of a grant from Petco Foundation for the Petco Foundation Grant Lifesaving Investment, to create operations, programs, and partnerships that

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

reduce the number of animals in shelters and provide additional lifesaving opportunities in the amount of \$150,000.00 for the period June 12, 2019 through August 31, 2020; (2) receipt and deposit of grant funds in an amount not to exceed \$150,000.00 in the Petco Foundation Grant 19-20 Fund; (3) establishment of appropriations in an amount not to exceed \$150,000.00 in the Petco Foundation Grant 19-20 Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$150,000.00 - Financing: Petco Foundation Grant Funds

- B. Agenda Item #13 - A resolution authorizing the City Manager to ratify an emergency construction contract and authorize the City Manager to execute the contract with Hammett Excavation, Inc. for soil hauling, earthwork and all-weather roadway improvements at the McCommas Bluff landfill located at 5555 Youngblood Road - Not to exceed \$900,308.20 - Financing: Sanitation Capital Improvement Funds
- C. Agenda Item #14 - An ordinance amending Chapter 18, "Municipal Solid Wastes," of the Dallas City Code, by amending Sections 18-2, 18-4, and 18-9; (1) clarifying and adding definitions; (2) adding restrictions to the placement of brush and bulky trash; (3) providing a limitation on the quantity of brush and bulky trash collections; (4) providing regulations on oversized brush and bulky trash collections; (5) providing that fees for excessive and non-compliant brush and bulky trash service will be adopted with the 2019-2020 fee ordinance; and (6) providing that construction debris will be collected for a fee as part of a non-compliant brush and bulky trash collection or as a cost plus rate - Financing: No cost consideration to the City (see Fiscal Information)
- D. Agenda Item #33 - Authorize (1) the acceptance of a grant from Arts Midwest on behalf of National Endowment for the Arts (NEA) (Grant No. 00024062/Federal ID No. 1844334-52-C-18, CFDA No. 45.024) in the amount of \$15,000.00 to support the implementation of the NEA Big Read Program for the City of Dallas for the period September 1, 2019 through June 30, 2020; (2) the establishment of appropriations in an amount not to exceed \$15,000.00 in the NEA Big Read Grant 19-20 Fund; (3) the receipt and deposit of grant funds from Arts Midwest on behalf of National Endowment for the Arts in an amount not to exceed \$15,000.00 in the NEA Big Read Grant 19-20 Fund; (4) a required local match in an amount not to exceed \$24,735.00 from the General Fund; (5) an in-kind match in the amount of \$4,306.00; and (6) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Total not to exceed \$44,041.00 - Financing: Arts Midwest Grant Funds (\$15,000.00), In-Kind (\$4,306.00) and General Fund (\$24,735.00)
- E. Agenda Item #35 - A resolution authorizing and establishing the ArtsActivate 2020 program, which consolidates and updates two existing Cultural Support Programs within the Office of Cultural Affairs, to further the goals of the Dallas Cultural Plan 2018 and support cultural services in the City of Dallas, and approving the program guidelines - Financing: This action has no cost consideration to the City (see Fiscal Information)
- F. Agenda Item #36 - Authorize a contract with Brad Oldham International, Inc. for the composition of public artwork at Hillcrest Village Green Park located at 6959 Arapaho Road - Not to exceed \$144,985.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$61,665.60) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$83,319.40)

- G. Agenda Item #37 - Authorize the Third Amendment to the Lease Agreement with the Dallas Theater Center (DTC) for a five-year term to enable the DTC to continue to lease, occupy, manage, and operate the Kalita Humphreys Theater and Annex Building located at 3636 Turtle Creek Boulevard for the period June 12, 2019 through June 1, 2024 - Revenue: \$5.00
- H. Agenda Item #50 - Authorize a contract for the construction of the DeGolyer House West Wing Envelope Repair at the Dallas Arboretum located at 8525 Garland Road - Phoenix I Restoration and Construction, Ltd., lowest responsible bidder of two - Not to exceed \$675,000.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
- I. Agenda Item #51 - Authorize a contract for the construction of the Hall of State Chiller Replacement Project located at 3939 Grand Avenue in Fair Park - METCO Engineering, Inc., lowest responsible bidder of four - Not to exceed \$511,999.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
- J. Agenda Item #52 - Authorize a contract for the construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Big Sky Construction Co., Inc., best value proposer of five - Not to exceed \$14,580,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
- K. Agenda Item #63 - Authorize the naming of the Texas Buckeye Trail to the Ned and Genie Fritz Texas Buckeye Trail - Financing: This action has no cost consideration to the City (see Fiscal Information)

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]