

**ARTS, CULTURE & LIBRARIES COMMITTEE**  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXASMONDAY, MAY 15, 2017  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
3:00 P.M. – 4:30 P.M.**Chair**, Mayor Pro Tem Monica R. Alonzo  
**Vice-Chair**, Councilmember Mark Clayton  
Deputy Mayor Pro Tem Erik Wilson  
Councilmember Carolyn King Arnold  
Councilmember Jennifer S. Gates  
Councilmember Scott Griggs

## Call to Order

1. Approval of March 20, 2017 Minutes

**BRIEFINGS**

2. Update on Dallas Theater Center Programming  
Kevin Moriarty  
*Dallas Theater Center Artistic Director*
3. Proposal to Name City Performance Hall  
Jennifer Scripps  
*Director, Office of Cultural Affairs*
4. Consultant Contract for City of Dallas  
Cultural Plan  
David Fisher  
*Asst. Director, Office of Cultural Affairs*

5. **INFORMATIONAL MEMORANDUM**  
Downtown Dallas Inc.'s 2017 Matching Grant Award to the Majestic Theater

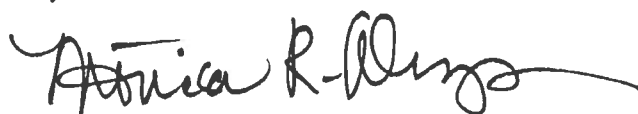
6. **UPCOMING AGENDA ITEMS**

**May 24, 2017**

- A. Authorize: (1) one or more agreements with the Dallas Center for the Performing Arts Foundation, Inc., and the Moody Foundation granting naming rights for Dallas City Performance Hall to The Moody Foundation and for the design and installation of new signage for the Dallas City Performance Hall; and (2) specific findings that: (i) the Moody Foundation's charitable grant to the Dallas Center for the Performing Arts in the amount of \$22 million is a benefit to the City and accomplishes the public purpose of promotion and improvement of the arts; and (ii) the structure of the Moody Foundation's endowment to the Center, and the Governance, Grants and Spending Policy will sufficiently protect and ensure that the public purpose is met in return for the granting of naming rights to the Moody Foundation during the useful life of the performance hall - Financing: No cost consideration to the City

- B. Authorize (1) the acceptance of a grant in the amount of \$8,000 from Dallas CBD Enterprises, Inc. for an exterior enhancement project at the Majestic Theatre for the period May 24, 2017 through November 15, 2017; (2) a local match in the amount of \$9,290; and (3) execution of the grant agreement – Total not to exceed \$17,290 - Financing: Dallas CBD Enterprises, Inc. Grant Funds (\$8,000) and Current Funds (\$9,290)
  
- C. Authorize a one-year consultant contract for a consultant to develop a 10-year cultural plan and updated cultural policy - Lord Cultural Resources Planning and Management, Inc., most advantageous proposer of three - Not to exceed \$539,900 - Financing: Current Funds (subject to annual appropriations)

Adjourn



Monica R. Alonzo, Chair  
Arts, Culture & Libraries 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."