

QUALITY OF LIFE & ENVIRONMENT COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, AUGUST 24, 2015  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M. – 10:30 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 August 10, 2015 Minutes

**BRIEFINGS**

2. Discussion on Resolution to Change Committee Meeting Time (5 min) Joey Zapata  
*Assistant City Manager*
3. DCHHS Update: West Nile Virus (20 min) Zachary S. Thompson  
*Director, Dallas County Health and Human Services*  
  
Dr. Christopher Perkins  
*Medical Director, Dallas County Health and Human Services*
4. Proposed Amendments to Outside Storage Use Provisions (30 min) David Cossum  
*Director, Sustainable Development & Construction*
5. Non-Required Fence Standards (30 min) David Cossum  
*Director, Sustainable Development & Construction*
6. **UPCOMING AGENDA ITEMS** (10 min)

**August 26, 2015**

- A. Authorize a contract for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460
- B. Authorize a public hearing to be held on September 22, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel
- C. Authorize (1) the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and (2) the re-advertisement for new Request for Competitive Sealed Proposals

**September 9, 2015**

- D. Authorize Supplemental Agreement No. 2 to the professional services contract with SGDesign, Inc. for the architectural and engineering design services and construction administration for landscaping and site drainage improvements at the Animal Shelter, located at 1818 N. Westmoreland Road - Not to exceed \$51,000, from \$82,008 to \$133,008
- E. Authorize a contract for Elmwood Parkway trail improvements located along Rugged Drive - RoeschCo Construction, Inc., lowest responsible bidder of six - Not to exceed \$619,781
- F. Authorize a thirty-six-month Interlocal Agreement with Dallas County Schools to transport participants to various programs and activities for the period October 1, 2015 through September 30, 2018 - Total not to exceed \$875,000

Adjourn

  
Sandy Greyson, Chair / N.K.  
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.