

AGENDA
SPECIAL COMMUNITY MEETING
OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 17, 2008
DALLAS ARBORETUM
ROSINE HALL
8525 GARLAND ROAD
DALLAS, TEXAS 75218
6:30 P.M.

6:30 pm Invocation and Pledge of Allegiance **[08-2510]** Rosine Hall

Briefings Rosine Hall

- A. The Dallas Arboretum and Botanical Garden **[08-2511; BRIEFED]**
- B. Dallas Museum of Art: Tutankhamun and the Golden Age of the Pharaohs **[08-2512; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

- 1. Authorize a sixty-month professional services contract, with one twelve-month renewal option, to promote long-term, sustainable environmental stewardship through water conservation and recycling education among local area school-age children - University of North Texas, most advantageous proposer of two - Not to exceed \$1,703,925 - Financing: Current Funds (\$889,450) and Water Utilities Current Funds (\$814,475) (subject to annual appropriations) **[08-2513; APPROVED]**

Department of Development Services

- 2. An ordinance closing and vacating a portion of Florence Street containing approximately 11,748 square feet of land located near its intersection with Cantegral Street for the construction of a parking garage for the Latino Cultural Center - Financing: No cost consideration to the City **[08-2514; APPROVED; ORDINANCE 27319]**

Equipment & Building Services

- 3. Authorize **(1)** the acceptance of a federal grant from Central States Air Resource Agencies Association in the amount of \$44,125 for the construction of a backup power system for emergency response at the Samuell Grand Recreation Center located at 6200 East Grand Avenue; **(2)** execution of the grant agreement, and **(3)** establish appropriations in the amount of \$44,125 in the Central States Air Resource Agencies Association Grant Fund - Not to exceed \$44,125 - Financing: Central States Air Resource Agencies Association Grant Funds (subject to appropriations) **[08-2515; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Sanitation Services

4. Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments for Sanitation Services to conduct a pilot hotel recycling project; **(2)** local matching fund contributions; and **(3)** execution of the grant agreement - Not to exceed \$86,000 - Financing: Texas Commission on Environmental Quality Grant Funds (\$67,722) and Current Funds (\$18,278) **[08-2516; APPROVED]**

Open Microphone Speakers **[08-2517]**

Rosine Hall

Adjournment