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CITY SECRETARY DALLAS, TEXAS

1500 Marilla Street Dallas, Texas 75201



Quality of Life, Arts and Culture Committee REVISED

January 19, 2021 9:00 AM

Public Notice

POSTED CITY SECRETARY DALLAS, TX

The Quality of Life, Arts & Culture Committee meeting will be held by videoconference. The meeting will be broadcast live on Spectrum Cable Channel 95 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference link: https://dallascityhall.webex.com/dallascityhall/onstage/g.phpMTID=e9deef45cebba01504ad7c59e5879e8cc

2021 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT	ENVIRONMENT AND SUSTAINABILITY
Atkins (C), Blewett (VC), Gates, McGough, Narvaez,	Narvaez (C), West (VC), Atkins, Blackmon, Gates
Resendez, West	
GOVERNMENT PERFORMANCE AND FINANCIAL	HOUSING AND HOMELESSNESS SOLUTIONS
MANAGEMENT	Thomas (C), Mendelsohn (VC), Arnold, Blackmon,
Mendelsohn (C), Gates (VC), Bazaldua,	Kleinman, Resendez, West
McGough, Thomas	
PUBLIC SAFETY	QUALITY OF LIFE, ARTS, AND CULTURE
Gates (C), Kleinman (VC), Arnold, Bazaldua,	Medrano (C), Atkins (VC), Arnold, Blewett, Narvaez
Blewett, McGough, Medrano, Mendelsohn,	
Thomas	
TRANSPORTATION AND INFRASTRUCTURE	WORKFORCE, EDUCATION, AND EQUITY
McGough (C), Medrano (VC), Atkins, Bazaldua,	Thomas (C), Resendez (VC), Blackmon, Kleinman,
Kleinman, Mendelsohn, West	Medrano
AD HOC JUDICIAL NOMINATING COMMITTEE	AD HOC LEGISLATIVE AFFAIRS
McGough (C), Blewett, Mendelsohn, Narvaez, West	Johnson (C), Mendelsohn (VC), Atkins,
	Gates, McGough
AD HOC COMMITTEE ON COVID-19 RECOVERY	
AND ASSISTANCE	
Thomas (C), Atkins, Blewett, Gates,	
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Mendelsohn, Narvaez, Resendez
(C) – Chair, (VC) – Vice Chair

Call to Order

MINUTES

A. 21-28 Approval of the November 16, 2020 Minutes

Attachments: Minutes

SPECIAL PRESENTATION

B. <u>21-60</u> Special recognition for Kate Bouchillon: Recognition for her work on the I-30

and Sylvan beautification project.

BRIEFING ITEMS

C. 21-29 Short-Term Rentals (STR) Task Force Recommendations

[Joey Zapata, City Manager's Office; Carl Simpson, Code Compliance; Anna Holmes, City Attorney's Office; Jill Haning, City Attorney's Office]

Attachments: Presentation

BRIEFING MEMORANDUM

D. 21-30 Project Update for Memorial to Victims of Racial Violence

[Joey Zapata, Assistant City Manager]

<u>Attachments:</u> <u>Memorandum</u>

ACTION ITEMS

E.	<u>21-31</u>	Consideration of a resolution requesting the Board of Adjustment to
		authorize compliance proceedings for Bar 3606 located at 3606 Greenville

Avenue, Ste. B, Dallas, Texas

F. <u>21-33</u> Consideration of a resolution requesting the Board of Adjustment to

authorize compliance proceedings for Big D Cut Rate Beer and Wine located at 1405 Martin Luther King, Jr. Boulevard, Dallas, Texas

G. <u>21-34</u> Consideration of a resolution requesting the Board of Adjustment to

authorize compliance proceedings for Good Price Beverages located at

1519 Martin Luther King, Jr. Boulevard, Dallas, Texas

ADJOURNMENT

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]
- 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]