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CITY SECRETARY DALLAS, TEXAS

City of Dallas

1500 Marilla Street, Council Chambers, 6th Floor Dallas, Texas 75201 Public Notice 220330 POSTED CITY SECRETARY



Quality of Life, Arts, and Culture Committee

9:00 AM

The Quality of Life, Arts, and Culture Committee will be held by videoconference and in the City Hall Council Chambers (6th Floor).

Members of the public are encouraged to attend the meeting virtually. However, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at https://bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following videoconference <u>link</u>.

Call to Order

MINUTES

A. 22-786 Approval of the February 22, 2022 Committee Minutes

<u>Attachments:</u> Minutes

BRIEFING ITEMS

B. 22-787 Enhanced Library Card

[Jo Giudice, Director, Dallas Public Library; Christina da Silva, Welcoming

Communities and Immigrant Affairs Officer, Office of Equity and

Inclusion]

Attachments: Presentation

C. 22-788 Mobile Food Units - Update

[Chauncy Williams, Assistant Director, Code Compliance Department]

<u>Attachments:</u> Presentation

BRIEFING MEMORANDUMS

D. <u>22-789</u> Proposed Dallas Humane Pet Store Ordinance

[Carl Simpson, Assistant City Manager (I)]

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

E. 22-790 Update on WRR Radio Management Procurement

[Liz Cedillo-Pereira, Assistant City Manager;

Jennifer Scripps, Director, Office of Arts and Culture]

Attachments: Memorandum

ACTION ITEM

F. <u>22-791</u> Support for Dallas Transgender Community - Support a review of City

ordinances, plans and/or resolutions to ensure they reflect the City's commitment to protect the rights of residents against discrimination and hate based on sexual orientation, gender identity and expression.

[Adam Bazaldua, Chairman, Quality of Life, Arts and Culture Committee]

Attachments: Memorandum

<u>ADJOURNMENT</u>

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]
- 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]
- 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]