

Memorandum



Date April 22, 2005

To Councilmembers: Leo V. Chaney, Jr. – Vice Chair, James L. Fantroy, Veletta Forsythe Lill, and Dr. Elba Garcia

Subject Health, Environment and Human Services Committee Meeting

The Health, Environment and Human Services Committee will have a meeting on Tuesday, April 26, 2005 at 10:00 a.m., Council Chambers (6EN), Dallas City Hall, 1500 Marilla, Dallas, Texas. The agenda is as follows:

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| Call to Order | Lois G. Finkelman, Chair |
| 1. Approval of Minutes April 11, 2005 | Lois G. Finkelman, Chair |
| 2. Chapter 7 Animal Ordinance Amendments Follow-up | Kathleen Davis, Director Code Compliance |
| 3. Groundwater Management | David Howe, City Attorney's Office Elias Sassoon, Development Services |
| 4. Chapter 30 Noise Ordinance Revision | Rodger Jayroe, Environmental & Health Services Lisa Christopherson, City Attorney's Office |
| 5. Environmentally Preferred Procurement Update | Zaida Hagar, Assistant Director Business Development & Procurement Services |
| 6. WIC Program Discussion | Shannon O'Quin Environmental and Health Services |
| 7. Upcoming Agenda Items | Lois G. Finkelman, Chair |

EHS Council Consent Agenda Items ("Miscellaneous") for April 27, 2005

- #22 Auth. a third amendment to the lease agreement with Buckner & I-30, Ltd. to extend and amend the lease at the Towne Market Shopping Center located at 3312 N. Buckner Boulevard, to be used for the Women, Infants, and Children's Program and the Maternal Child Health Program
- #35 Auth. (1) the acceptance of Shelter Plus Care Grant Funds from the U.S. Department of Housing and Urban Development to provide tenant based rental assistance for permanent housing for homeless persons with disabilities; and (2) execution of the grant agreement
- #36 Auth. an Interlocal Agreement with the Dallas County Health and Human Services

Department to provide professional services of its Health Authority to the City

EHS Council Consent Agenda Items (“Purchasing of Equipment, Supplies and Services”)

#25 Auth. a twenty-four month price agreement to provide medical supplies for women, infants and children in the Women, Infants and Children Program with the lowest responsible bidder of three – Products Unlimited, Inc.

Lois G. Finkelman, Chair
Health, Environment and Human Services Committee

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, Acting City Manager
Ryan Evans, Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Interim Assistant City Manager
Shirley Acy, City Secretary
Tom Perkins, Interim City Attorney
Paul Garner, Assistant City Auditor
Judge Jay Robinson
Chandra Marshall-Henson, Assistant to the City Manager – Mayor & Council Office

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.