

# Memorandum



Date May 20, 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 Monday, May 23, 2005 at 9:30 a.m., Park Board Conference Room, 6FN, 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<br>May 9, 2005                     | Lois G. Finkelman, Chair  |
| 2. Food Ordinance Update                                  | Ahsan Khan, Environmental and Health Services<br>Lisa Christopherson, City Attorney's Office    |
| 3. Municipal Setting Designation                          | David Howe, City Attorney's Office<br>Elias Sassoon, Acting Building Official                   |
| 4. Chapter 30 Noise Ordinance Revision                    | Rodger Jayroe, Environmental and Health Services<br>Lisa Christopherson, City Attorney's Office |
| 5. Water Conservation Public<br>Awareness Campaign Update | Jody Puckett, Director<br>Dallas Water Utilities  |
| 6. Contracts and Grants Update<br>(FYI)                   | Environmental and Health Services   |
| 7. Upcoming Agenda Items                                  | Lois G. Finkelman, Chair  |

#### EHS Council Addendum Items for May 25, 2005

Draft #5 An ordinance amending Chapter 30 of the Dallas City Code to (1) clarify and strengthen the city's noise regulations, (2) to add regulations for audible noise or vibrations, and (3) create regulations for idling of commercial vehicles

Draft #6 An ordinance amending in its entirety Chapter 17 of the Dallas City Code to adopt the Texas Food Establishment Rules published by the Texas Department of State Health Services with local amendments and to repeal obsolete City regulations relating to codeine preparations

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  
David 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

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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.