Memorandum

DATE December 6, 2013

Honorable Members of the Quality of Life & Environment Committee:
Sandy Greyson (Vice Chair), Adam Medrano, Rick Callahan, Carolyn R. Davis,
Lee M. Kleinman

SUBJECT Quality of Life & Environment Committee Meeting Agenda

Monday, December 9, 2013, 9:00 a.m.*
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Call to Order
Dwaine R. Caraway
Chair

2. Approval of November 18, 2013 Minutes
Dwaine R. Caraway
Chair

3. Cotton Bowl 2013 Improvements
Willis Winters
Director, Parks & Recreation

4. Next Step in Strategic Planning:
   Best Practices in Quality of Life & Environment
LaToya Jackson
Asst Dir., Strategic Customer Services

5. Community Clean-Up – Operation: Beautification Update
LaToya Jackson
Asst Dir., Strategic Customer Services

Discussion of Upcoming Briefing Items

6. Discussion on Next Steps for Proposed
   Solicitation and Anti-Litter Ordinance
Joey Zapata
Assistant City Manager

7. Discussion on Resolution to Change Quality of Life
   & Environment Meeting Time to 9:00 AM
Joey Zapata
Assistant City Manager

Upcoming Agenda Items

8. Item #22: Authorize a "Recession of Notices of Restriction" on
   Dallas/Fort Worth International Airport Wetlands for
   the U.S. Army Corps of Engineers

9. Item #10: Authorize a six-year service contracts for accredited

* "Dallas, the City that Works: Diverse, Vibrant and Progressive"
registrar services for International Organization for Standardization 9001:2008,
International Organization for Standardization 14001:2004 and
the Occupational Health and Safety Standard 18001:2007

10. Items #54-63: Farmers Market Redevelopment Phase II

11. Adjourn
Dwaine R. Caraway
Chair

Please let me know if you have any questions.

Dwaine R. Caraway
Chair

CC: Honorable Mayor and Members of the City Council
A.C. Gonzalez, Interim City Manager
Warren M.S. Emst, City Attorney
Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Calo, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jaanne Chipperfield, Chief Financial Officer
Frank Librio, Public Information Officer
Elsa Cantu, Asst. to the City Manager – Mayor and Council

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

*THE START TIME FOR THIS MEETING WAS CHANGED FROM 9:30 AM TO 9:00 AM*

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.