Memorandum

DATE June 20, 2014

TO 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, June 23, 2014, 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 June 9, 2014 Minutes
   Dwaine R. Caraway
   Chair

   LaToya Jackson
   Assistant Director, Strategic Customer Services

4. Rest Break Ordinance for Construction Workers
   Emily Timm
   Deputy Director, Workers Defense Project

5. DFW Air Quality and State Implementation Plan Update
   Stephanie Gharakhanian
   Director of Research and Policy, Workers Defense Project

6. 2014 Team Lawn Whisperer Regional Campaign
   Frank Camp
   Managing Director, Office of Environmental Quality

   Jo Puckett
   Director, Dallas Water Utilities

8. Texas Commission on Environmental Quality Grant Acceptance: Agenda Items #39, #40, #41, and #42 on the June 25, 2014 Council Agenda
   Rick Galceran
   Director, Public Works

9. Adjourn
   Dwaine R. Caraway
   Chair

Please let me know if you have any questions.

“Dallas, the City that Works: Diverse, Vibrant and Progressive”
NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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.