Memorandum

DATE 29 August 2014

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Special Transportation and Trinity River Project Committee Meeting Agenda

Tuesday, 2 September 2014, at 6:00 p.m. until 9:00 p.m.,
Dallas City Hall – Council Chamber, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Introductory Remarks [Estimated 5 Minutes] Committee Chair

2. Public Comments [Estimated 120-145 Minutes]

3. Committee Members' Comments [Estimated 25 Minutes]

4. Closing Remarks [Estimated 5 Minutes] Committee Chair

5. Adjourn

Should you have any questions, please do not hesitate to contact me.

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

c: The Honorable Mayor and Members of the Dallas City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kintop, City Auditor
Ryan S. Evans, 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. Cato, (l) Assistant City Manager
Theresa O’Donnell, (l) Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

“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 is 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.

6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act
Notice of “Written” Public Comment Period
Regarding
Transportation-for-Hire Regulations
Saturday, August 9, 2014 (beginning 12 a.m.)
Through
Friday, August 29, 2014 (ending 5 p.m.)

At a date to be determined, the Dallas City Council will consider an ordinance regulating the transportation-for-hire industry. It is the desire of the City Council to obtain public comments on the attached draft ordinance before considering amending and/or adopting any new regulations.

The “written” public comment period will begin at 12:00 a.m., Saturday, August 9, 2014 and end at 5:00 p.m., Friday, August 29, 2014. Written comments must be submitted to the City Secretary’s Office by the deadline. Written comments sent to any other office will not be considered.

Written comments must be addressed to the Dallas City Council and may be submitted as follows:

Email: citysecretary@dallascityhall.com or rosa.rios2@dallascityhall.com

or

Facsimile: (214) 670-5029

or

In person or by courier, City Secretary’s Office
mail, or hand delivery: ATTN: Dallas City Council
1500 Marilla Street, 5DS
Dallas, Texas 75201

Note: For mail or courier delivery, the postmark date does not apply as written comments must be received by 5:00 p.m., Friday, August 29, 2014.

The public forum is scheduled for 6 p.m. through 9 p.m., Tuesday, September 2, 2014, at Dallas City Hall, Council Chambers (6ES), 1500 Marilla Street, Dallas, Texas 75201. You may contact the City Secretary’s Office at 214-670-3738 to register to speak. The time allowed per speaker will be announced at the public forum and will depend on the total number of registered speakers/attendees.

Address any questions to Rosa A. Rios, City Secretary, at (214)670-5654 or rosa.rios2@dallascityhall.com.
City Council Transportation and Trinity River Project Committee

Transportation-for-Hire Public Forum

Dallas City Hall - Council Chambers (6ES)
1500 Marilla Street, Dallas, Texas 75201
Enter the sliding door on the west end of City Hall, facing the parking lot

September 2, 2014
6:00 p.m. - 9:00 p.m.

Parking will be available in the horseshoe lot on the south side of City Hall. Regular parking meter rates will apply until 6:00 p.m. Free after 6:00 p.m.

Speaker registration is now being accepted and must be received by Friday, August 29, 2014, at 5:00 p.m.

The City Secretary’s Office will accept speaker registration by the following methods:

Phone: 214-670-3738
Email: citysecretary@dallascityhall.com or rosa.rios2@dallascityhall.com
Facsimile: 214-670-5029
In person, by courier; City Secretary’s Office
mail or hand delivery: 1500 Marilla Street, 5DS
Dallas, Texas 75201

The following contact information must be included with speaker registration:
Name, residence address, telephone, email address and City Council district number (if known).

Individuals will be registered to speak in the order in which their requests were received, with Dallas residents superseding non-residents. The time allowed per speaker will be announced at the public forum and will depend on the total number of registered speakers/attendees. Attendees not registered may possibly be allowed time to speak.