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CITY OF DALLAS

## Memorandum

DATE December 6, 2013

Honorable Members of the Quality of Life & Environment Committee:

TO 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<br>Chair                                  |
| 2. Approval of November 18, 2013 Minutes   | Dwaine R. Caraway<br>Chair                                  |
| 3. Cotton Bowl 2013 Improvements   | Willis Winters<br>Director, Parks & Recreation              |
| 4. Next Step in Strategic Planning:<br>Best Practices in Quality of Life & Environment | LaToya Jackson<br>Asst Dir., Strategic Customer<br>Services |
| 5. Community Clean-Up – Operation: Beautification Update                               | LaToya Jackson<br>Asst Dir., Strategic Customer<br>Services |

### Discussion of Upcoming Briefing Items

- |  |                                       |
|--|---------------------------------------|
| 6. Discussion on Next Steps for Proposed<br>Solicitation and Anti-Litter Ordinance             | Joey Zapata<br>Assistant City Manager |
| 7. Discussion on Resolution to Change Quality of Life<br>& Environment Meeting Time to 9:00 AM | Joey Zapata<br>Assistant City Manager |

### Upcoming Agenda Items

- Item #22: Authorize a "Rescission of Notices of Restriction" on Dallas/Fort Worth International Airport Wetlands for the U.S. Army Corps of Engineers
- Item #10: Authorize a six-year service contracts for accredited

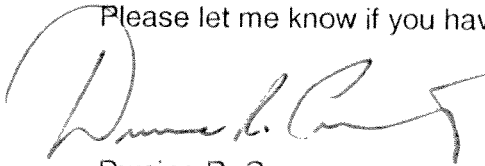
registrar services for International Organization for Standardization 9001:2008,  
International Organization for Standardization 14001:2004 and  
the Occupational Health and Safety Standard 18001:2007

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. Ernst, 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. Cato, Interim Assistant City Manager  
Theresa O'Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, 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.