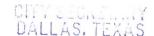
Memorandum



2014 FEB 20 PM 5: 10





DATE February 21, 2014

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, February 24, 2014, 9:00 a.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

Call to Order

Dwaine R. Caraway Chair

Approval of January 27, 2014 Minutes

Dwaine R. Caraway

Chair

3. Approval of February 10, 2014 Minutes

Dwaine R. Caraway

Chair

 Proposed Amendments to City Council Rules of Procedure Section 6.3 (f) Open Microphone John Rogers

Assistant City Attorney

5. Proposed Amendments to Anti-litter Ordinance

Chris Bowers

First Assistant City Attorney

6. Proposed Strategic Plan FY 2015 - 2017

LaToya Jackson

Asst. Dir., Strategic Customer Services

7. Sustainability Plan Progress Report

Frank A. Camp Managing Director, Office of

Environmental Quality

Upcoming Agenda Items

- Authorize acceptance of FY 2014 Economic Development Assistance Grant for Infrastructure Improvements for the Briscoe Carpenter Center, Fair Park - Council Agenda February 26, 2014
- Authorize an increase in the contract with J.C. Commercial, Inc. for additional work necessary to meet code requirements, replacement of existing plumbing fixtures, plaster repairs, and other repairs at Anita Martinez Recreation Center- Council Agenda February 26, 2014

10. Adjourn

Dwaine R. Caraway Chair

Please let me know if you have any questions

Dwaine R. Caraway

Chair

DATE February 24, 2014

SUBJECT Quality of Life & Environment Committee Meeting Agenda

PAGE 2 of 2

CC:

Honorable Mayor and Members of the City Council A.C. Gonzalez, 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 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.

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.
- 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.