

Memorandum

RECEIVED

2015 MAY 21 PM 3: 11

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE May 22, 2015

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

Tuesday, May 26, 2015, 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 May 11, 2015 Minutes | Dwaine R. Caraway
Chair |
| 3. Scrap Tire Program Overview: "RETIRE" | Kris Sweckard
Director, Code Compliance
Services |
| 4. Proposed Amendments to Outside Storage Use Provisions | David Cossum
Director, Sustainable
Development & Construction |
| 5. Sustainability Plan Revisions 2015 | Frank Camp
Managing Director, Office of
Environmental Quality |

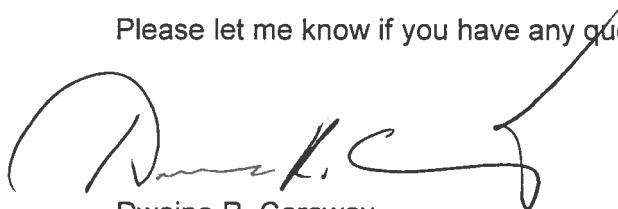
Upcoming Agenda Items:

- a. May 27, 2015 Sanitation Services Upcoming Agenda Item: Consideration of one-year renewal option to the service contract for temporary industrial labor for Sanitation Services with Results Staffing, Inc
- b. May 27, 2015 Park and Recreation Upcoming Agenda Item: Consideration of the receipt and deposit of funds from the State Fair of Texas in an amount not to exceed \$8,689,438; the establishment of appropriations in the amount of \$8,689,438 in the State Fair of Texas Capital Construction Fund; and the construction contract for the Briscoe Carpenter Livestock Center with Thos. S. Byrne. Ltd
- c. June 10, 2015 Sanitation Services Upcoming Agenda Item: Consideration of supplemental agreement No. 2 to exercise the first of three one-year renewal options to the professional engineering contract with Biggs & Matthews Environmental, Inc

6. Adjourn

Dwaine R. Caraway
Chair

Please let me know if you have any questions.



Dwaine R. Caraway
Chair

- c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager
- Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & 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.
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.