

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE February 21, 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, 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:

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| 1. Call to Order   | Dwaine R. Caraway<br>Chair   |
| 2. Approval of January 27, 2014 Minutes  | Dwaine R. Caraway<br>Chair   |
| 3. Approval of February 10, 2014 Minutes   | Dwaine R. Caraway<br>Chair   |
| 4. Proposed Amendments to City Council Rules of Procedure<br>Section 6.3 (f) Open Microphone | John Rogers<br>Assistant City Attorney                                 |
| 5. Proposed Amendments to Anti-litter Ordinance  | Chris Bowers<br>First Assistant City Attorney                          |
| 6. Proposed Strategic Plan FY 2015 – 2017  | LaToya Jackson<br>Asst. Dir., Strategic Customer Services              |
| 7. Sustainability Plan Progress Report   | Frank A. Camp<br>Managing Director, Office of<br>Environmental Quality |

**Upcoming Agenda Items**

8. Authorize acceptance of FY 2014 Economic Development Assistance Grant for Infrastructure Improvements for the Briscoe Carpenter Center, Fair Park - Council Agenda February 26, 2014
9. 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

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 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.

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.