

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE: February 20, 2009

TO: Honorable Members of the Quality of Life Committee: Vonciel Jones Hill (Vice Chair), Carolyn R. Davis, Angela Hunt, Sheffie Kadane, David A. Neumann, Steve Salazar

SUBJECT: Quality of Life Committee Meeting

Monday, February 23, 2009 – 12:00 p.m.

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

The agenda for the meeting is as follows:

1. Approval of February 9, 2009 minutes (12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Trinity Strand Development Plan Update (12:01 p.m. – 1:00 p.m.) Michael Hellman, Park and Recreation Department
3. FY 08-09 Marketing, Public Engagement and Community Relations Overview (1:00 p.m. – 1:50 p.m.) Daniel Huerta, Park and Recreation Department
4. Upcoming Agenda Action Items (1:50 p.m. – 2:00 p.m.)

Upcoming agenda items are for informational purposes only, staff attendance is not required unless request

Council District All

<u>Item #</u>	<u>Subject</u>	<u>Dept.</u>
39	Authorize an amendment to the Interlocal Agreement with the University of Texas Southwestern Medical Center at Dallas to approve the addition of medical students to receive clinical training at the City of Dallas Public Health Clinics for the period October 1, 2007 through September 30, 2012 - Financing: No additional cost consideration to the City	EHS

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- 40 Authorize Supplemental Agreement No. 1 to the Interlocal EHS Agreement with Dallas County Health and Human Services to reallocate funds in the amount of \$60,000 from tenant-based rental assistance program to emergency assistance - Financing: No cost consideration to the City

5. Adjourn
(2:00 p.m.)

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano
Chair

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Judiciary
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Interim Assistant City Manager
David K. Cook, Chief Financial Office

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.