

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE: September 21, 2007

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, September 24, 2007 – 12 p.m.**  
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of June 11, 2007 minutes  
(12:00 p.m. – 12:01 p.m.) Pauline Medrano, Chair
2. Committee Overview:  
    Retrospective  
    Prospective  
(12:01 p.m. – 12:30 p.m.) Ramon F. Miguez, P.E., ACM  
Pauline Medrano, Chair
3. Code Enforcement Overview  
(12:30 p.m. – 1:00 p.m.) Forest Turner, Acting Director  
Code Compliance
4. Animal Control: Problems/Strategies/  
Proposed Solutions  
(1:00 p.m. – 1:30 p.m.) Willie McDaniel, Division  
Manager, Code Compliance
5. Agenda Action Items  
(1:30 p.m. – 1:40 p.m.) Karen Rayzer, Director  
Environmental & Health Services  
  
Paul Dyer, Director  
Park & Recreation  
  
Brett Wilkinson, Director  
Intergovernmental Services

**Agenda – September 26, 2007**

**Intergovernmental Services**

**(#17-20, 22, 23) State & Federal Lobbyists – Contract Renewals (Informational memo attached)**

**Draft Addendum – September 26, 2007**

Environmental & Health Services

- (#3) Continuation of special supplemental nutrition program
- (#4) Outreach services for hard-to-reach and chronically homeless individuals
- (#17) Acceptance of grant for childhood lead poisoning prevention program

**Draft Agenda – October 10, 2007**

Environmental & Health Services

- (#20) University of Texas Southwestern Medical Center Resident Physicians Training
- (#21) Texas Workforce Commission Child Care Subsidies

Park and Recreation

- (#31) Installation of fuel island canopies at Crawford Service Center
- (#32) Contract for design and cost estimates to replace the Dreyfuss Club at White Rock Lake
- (#33) Electrical design services for plaza area at Pike Park
- (#34) Rejection of bids for Cheyenne Park and re-advertisement for new bids

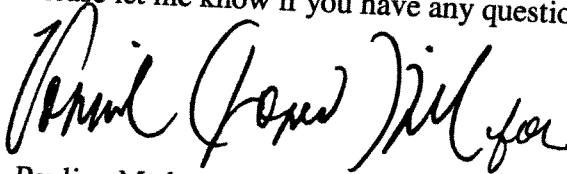
6. QOL Committee Topics Forecast  
(1:40 p.m. – 2:00 p.m.)

Committee Members

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

Pauline Medrano, Chair

Please let me know if you have any questions.



Pauline Medrano  
Chair

Attachments

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 Jay E. Robinson  
Ryan S. Evans, First Assistant City Manager  
Charles W. Daniels, 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  
David K. Cook, Chief Financial Officer

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.