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CITY OF DALLAS

Memorandum

DATE January 11, 2013

TO Transportation and Environment Committee Members: Sheffie Kadane (Vice Chair),
Sandy Greyson, Delia Jasso, Vonciel Jones Hill, Pauline Medrano

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, January 14, 2013 at 1:00 p.m. - 2:30 p.m.

City Hall, 1500 Marilla Street, Room 6ES

Dallas, TX 75201

*The Transportation and Environment Committee will depart City Hall and Tour Dallas Bicycle on Street Infrastructure (Downtown and Oak Cliff) at the conclusion of the briefing items and reconvene in 6ES at the conclusion of the tour to adjourn. A memo detailing the outline of the tour and map of bicycle routes and trails are attached.

1. Approval of the Minutes for the December 10, 2012 Meeting
(Action / 1 Minute)

2. Upcoming Agenda Item
Action/10 Minutes

- Unnumbered Draft Addendum on the January 23, 2013 Council Agenda: Advantage 3 Upgrade - Authorize a contract with CGI Technologies and Solutions, Inc. to implement an upgrade to the City's financial and accounting system, through the State of Texas Department of Information Resources – Not to exceed \$1,130,411 – Financing: Current Funds (\$127,361) and Municipal Lease Agreement Funds (\$1,003,050) (subject to annual appropriations) – Communication Information Services and Business Development & Procurement Departments

3. Bicycle On-Street Infrastructure Tour (Downtown Dallas and Oak Cliff)

- **A memo detailing the outline of the tour and map of bicycle routes and trails are attached.**

(Tour / 70 Minutes)

4. Adjourn

The Transportation and Environment Committee will reconvene in 6ES at the conclusion of the tour to adjourn

Linda L. Koop, Chair
Transportation and Environment Committee

- c: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Thomas P. Perkins, Jr. City Attorney
Rosa Rios, City Secretary
Craig Kinton, City Auditor
Daniel F. Solis, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Edward Scott, Director, Controller's Office
Frank Libro, Public Information Office
Rick Galceran, Director, Public Works
Theresa O'Donnell, Director, Sustainable Development and Construction
Stephanie Cooper, Assistant to the City Manager – Council Office

“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.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.