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**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE September 21, 2012

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, September 24, 2012 at 1:00 p.m. - 2:30 p.m.**

City Hall, 1500 Marilla Street, Room 6ES  
Dallas, TX 75201

1. **Approval of the Minutes for the September 11, 2012 Meeting**  
(Action / 1 Minute)
2. **Green Building Ordinance Phase 2 Update**  
Zaida Basora, Assistant Director, Public Works  
(Action / 20 Minutes)
3. **Dallas Complete Streets Update**  
Peer Chacko, Assistant Director, Sustainable Development and Construction  
(Briefing / 20 Minutes)
4. **FY 2010-11 International City/County Management Association (ICMA)  
Benchmarking Results**  
LaToya Jackson, Assistant Director, Strategic Customer Service  
(Briefing / 10 Minutes)
5. **FY 2011-12 Strategic Plan Review**  
LaToya Jackson, Assistant Director, Strategic Customer Service  
(Briefing / 30 Minutes)
6. **Upcoming Agenda Items**  
(Action / 10 Minutes)
  - Draft Addendum # 1 on the September 26, 2012 Council Agenda: Authorize (1) an acquisition contract for the purchase and implementation of hardware and software for an electronic construction plan review system for Building Inspection in the amount of \$479,366; and (2) a five-year service contract for maintenance and support for an electronic construction plan review system in the amount of \$140,048 - Hyland Software, Inc., most advantageous proposer of three - Total not to exceed \$619,414 - Financing: Building Inspection Current Funds (subject to annual appropriations) - Departments of Business Development & Procurement Services, Communication and Information Services, and Sustainable Development and Construction

- Draft Addendum # 2 on the September 26, 2012 Council Agenda: Authorize (1) an acquisition contract for the purchase and implementation of hardware and software for an electronic construction document management system for Building Inspection in the amount of \$527,343; and (2) a five-year service contract for maintenance and support for an electronic construction document management system in the amount of \$145,884 - Hyland Software, Inc., most advantageous proposer of three - Total not to exceed \$673,227 - Financing: Building Inspection Current Funds (subject to annual appropriations) ) - Departments of Business Development & Procurement Services, Communication and Information Services, and Sustainable Development and Construction



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
  - 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
  - Theresa O'Donnell, Director, Sustainable Development and Construction
  - Rick Galceran, Director, Public Works
  - Stephanie Cooper, Assistant to the City Manager – Council 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 is 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.