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CITY OF DALLAS

## Memorandum

DATE October 23, 2009

CITY SECRETARY  
DALLAS, TEXAS

TO Transportation and Environment Committee Members: Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Jerry Allen, Tennell Atkins, Carolyn R. Davis, Angela Hunt, Delia Jasso, Pauline Medrano, Ron Natinsky, Vonciel Jones Hill

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, October 26, 2009 at 2:00 p.m. – 4:00 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for October 12, 2009**  
(Action / 5 Minutes)
2. **Drainage Design Practices**  
Part 1: Overview of Current Drainage and Erosion Control Practices  
Part 2: Alternative Technique – Integrated Storm Water Management (iSWM)  
Jill A. Jordan, P.E., Assistant City Manager.  
(Briefing / 50 Minutes)
3. **Urban Forestry Inventory using Concurrent Airborne LiDAR and Hyperspectral Remote Sensing**  
Dr. Fang Qiu, Associate Professor, UTD  
(Briefing / 30 Minutes)
4. **Museum of Nature and Science Landscape Plan**  
Coy Talley, ASLA, Principal, Talley Associates  
(Briefing / 20 Minutes)
5. **Crime Prevention Signs**  
Rick Galceran, P.E., Director, Public Works and Transportation  
(Briefing / 20 Minutes)
6. **TxDOT Transportation Enhancement Call for Projects**  
John Brunk, Senior Program Manager, Sustainable Development and Construction  
PM Summer, Senior Transportation Planner, Sustainable Development and Construction  
(Briefing Memo)
7. **Upcoming Agenda Item**  
(Information / 5 Minutes)

Council Agenda Item #60 on November 9, 2009 / Sustainable Development and Construction

An ordinance amending Chapter 53, Dallas Building Code, and Chapter 57, Dallas One-and Two-Family Dwelling Code, expanding the water conservation requirements for one and two-family dwellings, and the cool roof requirements for commercial buildings less than 50,000 square feet of floor area to include the installation of vegetated roofs in roofs with slopes of 2:12 or less – Financing: No cost consideration to the City.

Linda L. Koop



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  
Deborah Watkins, City Secretary  
Craig Kinton, City Auditor  
Judge C. Victor Lander, Administrative Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest Turner, Assistant City Manager  
David Cook, Chief Financial Officer  
Jeanne Chipperfield, Director, Budget and Management Services  
Edward Scott, Director, Controller's Office  
Rick Galceran, P.E., Director, Public Works and Transportation  
Theresa O'Donnell, Director, Sustainable Development and Construction  
Helena Stevens-Thompson, 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.