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Memorandum

DATE February 21, 2008

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, February 25, 2008 at 2:00 p.m. – 4:00 p.m.
City Hall, 1500 Marilla, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for February 11, 2008**
(Action Item/5 Minutes)
2. **Alternatives for Reducing or Eliminating Compact Parking**
Theresa O'Donnell, Director, Development Services
(Briefing/30 Minutes)
3. **Apartment Complex Recycling Initiative**
Kris Sweckard, Director, Efficiency Team
Mary Nix, Director, Sanitation
Judd Bradbury, Commission on Productivity and Innovation
(Briefing/30 Minutes)
4. **Parking Meter Briefing**
Zaida Basora, Assistant Director, Public Works and Transportation
Zena Fernino, Manager, Public Works and Transportation
(Action/30 Minutes)
5. **Fine Structure for Violation of Handicapped Parking Spaces**
Zaida Basora, Assistant Director, Public Works and Transportation
(Action/15 Minutes)

Linda L. Koop, Chair
Transportation and Environment Committee

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- 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 Jay Robinson, 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
- David O. Brown, Interim Assistant City Manager
- David Cook, Chief Financial Officer
- Jeanne Chipperfield, Interim Director, Office of Financial Services
- Edward Scott, Interim Director, Office of Financial Services
- Chandra Marshall-Henson, Assistant to the City Manager– Council Office
- Rick Galceran, P.E., Director, Public Works and Transportation

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.