

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE May 10, 2013

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, May 13, 2013, at 1:00 p.m. – 2:30 p.m.  
City Hall, 1500 Marilla, Room 6ES  
Dallas, TX 75201

1. **Approval of Minutes for the April 22, 2013 Transportation and Environment Meeting, and the May 1, 2013 Special Transportation and Environment Meeting**  
(Action / 1 Minute)
2. **2013 West Nile Virus Response Plan**  
Joey Zapata, Assistant City Manager  
(Briefing / 30 Minutes)
3. **E-Pay Redesign - Dallas Water Utilities Online Payment**  
William Finch, Director and Justine Tran, Assistant Director, Communication & Information Services  
(Briefing / 15 Minutes)
4. **High Speed Rail In The Dallas - Fort Worth Region**  
Tom Shelton, Senior Program Manager, North Central Texas Council of Governments  
(Briefing / 20 Minutes)
5. **Downtown Dallas Shuttle**  
Todd Plesko, Vice President, DART - Planning and Development  
(Briefing / 20 Minutes)
6. **Upcoming Agenda Items**  
(Action / 5 Minutes)
  - Draft Agenda Item #19 on the May 22, 2013 Council Agenda: Authorize an amendment to the five-year, three-month enterprise agreement for Microsoft software through the State of Texas Department of Information Resources with Dell Marketing, LP to add Microsoft Office 365 Subscription Services to allow for cloud email and cloud computing - Not to exceed \$3,175,565, from \$2,796,674 to \$5,972,239 - Financing: Current Funds (subject to annual appropriations)
  - Draft Agenda Item #34 on the May 22, 2013 Council Agenda: Authorize "Partial Rescission of Notices of Restriction" on Dallas/Fort Worth International Airport Wetlands for the U.S. Army Corps of Engineers - Financing: No cost consideration to the City

*Linda L. Koop* (F)

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  
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  
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.