

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE June 7, 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, June 10, 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 May 13, 2013 Meeting**  
(Action / 1 Minute)
2. **Proposed Parking Amendments – Standards for Bike Parking, Downtown Retail, and Mechanized Systems**  
David Cossum, Assistant Director, Sustainable Development & Construction  
(Briefing / Action / 20 Minutes)
3. **Update on Dealing with Plastic Bags**  
Frank Camp, Managing Director, Office of Environmental Quality  
(Briefing / Information / Action / 30 Minutes)
4. **Potential TIGER Streetcar Operation and Maintenance Funding Mechanisms**  
Karl Zavitkovsky, Director, Economic Development  
(Briefing / 20 Minutes)
5. **Upcoming Agenda Item**  
(Action / 10 Minutes)
  - Draft Addendum Item #10 on the June 12, 2013 Council Agenda: An ordinance amending Chapter 18 of the Dallas City Code to revise discount rates for solid waste disposal at the landfill by commercial waste haulers who enter into long-term disposal service contracts with the City, with new disposal service rates based on a market analysis of regional landfill prices – Financing: No cost consideration to the City

A handwritten signature in cursive script that reads "Sheffie Kadane".

Sheffie Kadane, Vice-Chair  
Transportation and Environment Committee

Transportation and Environment Committee Meeting Agenda  
June 7, 2013  
Page 2

- 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.