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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE June 10, 2011

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

SUBJECT Transportation and Environment Committee Meeting Agenda

Monday, June 13, 2011 at 2:00 – 4:00 p.m.
City Hall, 1500 Marilla Street, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for the May 23, 2011 Transportation and Environment Meeting**
(Action / 1 Minute)

2. **The Path to 2060: The Lake Palestine Connection**
Jody Puckett, Director, Dallas Water Utilities
(Action / 30 Minutes)

3. **Downtown Dallas Parking Strategic Plan**
John Crawford, Downtown Dallas Inc., Chris Beynon, (MIG) Moore Iacofano
Goltsman, Inc., and Dennis Burns, Kimley-Horn and Associates
(Briefing / 30 Minutes)

4. **Complete Streets Initiative Update**
Theresa O'Donnell, Director, and Peer Chacko, Assistant Director,
Sustainable Development and Construction
(Briefing / 30 Minutes)

5. **Upcoming Agenda Items**
 - Authorize a Memorandum of Understanding with Texas Parks and Wildlife Department to assist in the development and distribution of print and media educational materials for the prevention of the spread of Zebra Mussels - Not to exceed \$25,000 - Financing: Water Utilities Current Funds.
Agenda Item #85 on the June 22, 2011 Council Agenda, Dallas Water Utilities
(Action / 3 Minutes)

- Authorize an increase to the contract with the United States Geological Survey for Zebra Mussel monitoring on Lake Ray Hubbard and Lake Lewisville from June 22, 2011 through September 30, 2011 - Not to exceed \$40,000, from \$329,404 to \$369,404 - Financing: Water Utilities Current Funds.
Agenda Item #86 on the June 22, 2011 Council Agenda, Dallas Water Utilities (Action / 3 Minutes)

Linda L. Koop (DB)

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
Jeanne Chipperfield, Chief Financial Officer
Edward Scott, Director, Controller's Office
Frank Libro, Public Information Office
Theresa O'Donnell, Director, Sustainable Development & 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.