

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE June 05, 2015

TO Honorable Members of the Quality of Life & Environment Committee:
Sandy Greyson (Vice Chair), Adam Medrano, Rick Callahan, Carolyn R. Davis, Lee M. Kleinman

SUBJECT Quality of Life & Environment Committee Meeting Agenda

Monday, June 8, 2015, 9:00 a.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Call to Order
Dwaine R. Caraway
Chair
2. Approval of May 26, 2015 Minutes
Dwaine R. Caraway
Chair
3. Dallas County Health and Human Services Update:
West Nile Virus
Zachary S. Thompson
Director, Dallas County Health
and Human Services

Dr. Christopher Perkins
Medical Director, Dallas County
Health and Human Services

Janette Weedon
Assistant Director, Code
Compliance Services
4. Sustainability Plan Revisions 2015
Frank Camp
Managing Director, Office of
Environmental Quality
5. Labor Hiring & Sanitation Employment Program
Molly McCall Carroll
Director, Human Resources
6. City of Dallas Broadcast Center
Sana Syed
Public Information Officer
7. Code Compliance Sunset Review Update
Kris Sweckard
Director, Code Compliance
Services

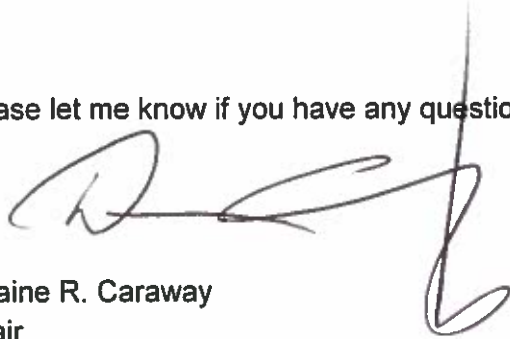
Upcoming Agenda Items:

- a. June 17, 2015 Park and Recreation Upcoming Agenda Item: Second Amendment to the lease and use agreement ("Agreement") between Live Nation ("Partnership") and the City of Dallas
- b. June 17, 2015 Park and Recreation Upcoming Agenda Item: Amendment to the Memorandum of Agreement between the Park and Recreation Board and the City Manager's Office to transfer the management and operation of Science Place I back to the Park and Recreation Board
- c. June 17, 2015 Public Works Upcoming Agenda Item: Consideration of a professional services contract with Russ Berger Design Group, Inc. for renovation of the Science Place II Building at Fair Park for the Dallas City News Network

8. Adjourn

Dwaine R. Caraway
Chair

Please let me know if you have any questions.



Dwaine R. Caraway
Chair

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

NOTICE: 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.