

Memorandum

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CITY SECRETARY
DALLAS, TEXAS CITY OF DALLAS

DATE October 21, 2011

TO Transportation and Environment Committee Members: Linda L. Koop (Chair),
Sheffie Kadane (Vice Chair), Sandy Greyson, Delia Jasso, Vonciel Jones Hill,
Pauline Medrano

SUBJECT Transportation and Environment Committee Meeting Agenda

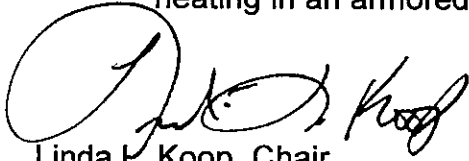
Monday, October 24, 2011 at 1:00 – 2:30 p.m.
City Hall, 1500 Marilla Street, Room 6ES
Dallas, TX 75201

1. **Approval of Minutes for the September 26, 2011 Transportation and Environment Committee Meeting**
(Action / 1 Minute)
2. **Bureau Veritas Presentation of ISO 14001 Re-Certification**
Kris Sweckard, Managing Director, Office of Environmental Quality
(Briefing / 10 Minutes)
3. **Update on Green Initiatives**
Kris Sweckard, Managing Director, Office of Environmental Quality
(Briefing / 45 Minutes)
4. **Update on Dallas Gas Drilling Task Force**
Lois Finkelman, Chair, Dallas Gas Drilling Task Force
(Briefing / 25 Minutes)
5. **Upcoming Agenda Items**
(Action / 5 Minutes)

Draft Agenda Item # 58 on November 7, 2011 City Council Agenda / Trinity Watershed Management - Stormwater Ordinance Revision - An ordinance amending Chapter 19 of the Dallas City Code to: (1) define terms; (2) provide prohibitions, requirements, and defenses relating to the discharge of certain pollutants and hazardous substances into the stormwater drainage system; (3) require persons operating industrial or construction activity sites to operate pursuant to and consistent with all state and federal required permits and employ best management practices; (4) provide monitoring, sampling, and reporting requirements for dischargers of stormwater into the stormwater drainage system; (5) make certain nonsubstantive changes; and (6) provide penalties. Financing: No cost consideration to the City.

Draft Agenda Item # 39 on November 7, 2011 City Council Agenda / Office of Environmental Quality

An ordinance amending Chapter 5A of the Dallas City Code to: (1) provide for year-round enforcement of motor vehicle idling restrictions; and (2) allow a motor vehicle to idle under certain circumstances to provide air conditioning or heating in an armored vehicle. Financing: No cost consideration to the City.



Linda E. 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
Rosa Rios, Acting City Secretary
Craig Kinton, City Auditor
Judge C. Victor Lander, 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, Interim 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 and 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 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.