

# Quality of Life & Environment Committee Meeting Record

**DRAFT**

**Meeting Date:** May 12, 2014

**Convended:** 9:10 a.m.

**Adjourned:** 10:36 a.m.

**Members Present:**

Dwaine R. Caraway, Chair  
Sandy Greyson, Vice Chair  
Rick Callahan  
Lee M. Kleinman  
Adam Medrano  
Carolyn R. Davis

**Members Absent:**

**Briefing Presenters**

Keith Manoy  
Assistant Director, Public Works

Joey Zapata  
Assistant City Manager

**Staff Present:**

Joey Zapata, Jimmy Martin, Liz Hernandez, Jared White, Chris Bowers, Dennis Ware, John Rogers, Keith Manoy, Susan Alvarez, Priscylla Bento, Eric Izuora

**Special Guests:**

Joseph Pitchford, Board Member, Uptown Dallas Inc.; Angela Hunt, Steering Committee Member, Uptown Dallas Inc.

**AGENDA:**

1. **Approval of April 28, 2014 Minutes**

**Presenter(s):**

A motion was made to approve the minutes of April 28, 2014

**Action Taken/Committee Recommendation(s):**

**Motion made by:** Lee M. Kleinman

**Motion seconded by:** Rick Callahan

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Uptown Ciclovía Event for May 26, 2014**

**Presenter(s):**

Joseph Pitchford & Angela Hunt

Joseph Pitchford and Angela Hunt of Uptown Dallas Inc. briefed the committee on the Uptown Ciclovía event scheduled for Monday, May 26<sup>th</sup>.

CM Davis requested an art bike be placed at Park South Family YMCA.

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**3. Update on Bicycle Helmet Ordinances**

**Presenter(s):**

Keith Manoy

The purpose of this briefing was to review the history of the current bicycle helmet ordinance and to also present ordinance options to the committee for consideration.

A public hearing was held following the briefing.

Robin Stallings, Alex Dulaney, Shelli Stephens-Stidham, Shannon Page, and Bud Melton spoke during the public hearing.

**Action Taken/Committee Recommendation(s):**

Recommended a full council briefing with two options for bicycle helmet ordinances for consideration: 1. Remove the helmet requirement; 2. Amend ordinance to require bicycle helmets for minors only.

The committee also requested that the briefing to full council provide amendment options for the prohibition on bicycles in public buildings.

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**4. Update on Storm Water Pollution Prevention Efforts**

**Presenter(s):**

Joey Zapata

The purpose of this briefing was to update the committee on completed and planned public information campaign actions aimed at promoting proper landscape waste management.

The Chair requested to know how the \$200,000 for the summer campaign will be spent.

Staff will provide draft ordinance options for the committee's consideration during the next committee meeting. The Chair requested for representatives from lawn maintenance companies be invited to attend the next committee meeting.

**Action Taken/Committee**

**Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**5. Authorize a three-year service contract for sports officiating services for Park and Recreation – May 14, 2014**

**Presenter(s):**

A briefing memo was provided for this item, which is scheduled for the May 14, 2014 council agenda.

**Action Taken/Committee**

**Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

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**Councilmember Dwaine R. Caraway**

Chair