

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: February 10, 2014

Convended: 9:19 a.m.

Adjourned: 10:38 a.m.

Members Present:

Dwaine R. Caraway, Chair
Sandy Greyson, Vice Chair
Rick Callahan

Members Absent:

Lee M. Kleinman
Adam Medrano
Carolyn R. Davis

Briefing Presenters

Jody M. Puckett
Director, Dallas Water Utilities
David Cossum
Interim Director, Sustainable
Development and Construction

Staff Present:

Joey Zapata, Forest Turner, Terry Lowery, Chris Bowers, John Rogers, Michael Hellmann, Eric Izuora

AGENDA:

1. **Approval of January 27, 2014 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

This item will be scheduled for consideration at the February 24th 2014 committee meeting.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

2. **Proposed Amendments to City Council Rules of Procedure Section 6.3 (f) Open Microphone**

Presenter(s): John Rogers

This item will be scheduled for consideration at the February 24th 2014 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:**

3. Proposed Amendments to Anti-litter Ordinance

Presenter(s): Chris Bowers
This item will be scheduled for consideration at the February 24th 2014 committee meeting.

Action Taken/Committee Recommendation(s):

Motion made by:		Motion seconded by:	
Item passed unanimously:	<input type="checkbox"/>	Item passed on a divided vote:	<input type="checkbox"/>
Item failed unanimously:	<input type="checkbox"/>	Item failed on a divided vote:	<input type="checkbox"/>

4. Water Conservation and Drought Contingency Plan Updates

Presenter(s): Jody Puckett
The purpose of this briefing was to review and discuss the City of Dallas 2014 Water Conservation Plan and Drought Contingency Plan which will be proposed for adoption on the February 26, 2014 council agenda.

Action Taken/Committee Recommendation(s):

Motion made by:		Motion seconded by:	
Item passed unanimously:	<input type="checkbox"/>	Item passed on a divided vote:	<input type="checkbox"/>
Item failed unanimously:	<input type="checkbox"/>	Item failed on a divided vote:	<input type="checkbox"/>

5. Briefing Memo: Landscape and Tree Preservation Development Code Amendment Initiation

Presenter(s): David Cossum
This briefing memo was presented to advise the committee that the subject Item was to be scheduled for the development code amendment process.

Committee members requested that the review process take into consideration all prior work and discussion on the subject, and that the committee should be updated on progress.

Action Taken/Committee Recommendation(s):

Motion made by:		Motion seconded by:	
Item passed unanimously:	<input type="checkbox"/>	Item passed on a divided vote:	<input type="checkbox"/>
Item failed unanimously:	<input type="checkbox"/>	Item failed on a divided vote:	<input type="checkbox"/>

6. Authorize a Professional Services Contract with Hargreaves Associates, Inc. for the Schematic Design and Construction Cost Estimates for Improvements to John Carpenter Park – Council Agenda February 12, 2014

Presenter(s): David Cossum

A briefing memo was provided for this item, which is scheduled for the February 12, 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:

Councilmember Dwaine R. Caraway

Chair