

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: February 24, 2014

Convended: 9:14 a.m.

Adjourned: 11:00 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

LaToya Jackson
Assistant Director, Strategic
Customer Services

Staff Present:

Joey Zapata, Jimmy Martin, Cecilia Scheu, Chris Bowers, John Rogers, Frank Camp, Priscylla Bento, Eric Izuora

AGENDA:

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

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of January 27, 2014.

Motion made by: Adam Medrano

Motion seconded by: Rick Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Approval of February 10, 2014 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of February 10, 2014.

Motion made by: Adam Medrano

Motion seconded by: Rick Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

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

The committee discussed proposed amendments to City Council Rules of Procedure Section 6.3(f) Open Microphone.

The committee motioned to move the amendment as originally presented at the January 22nd agenda meeting to a full council vote.

Action Taken/Committee Recommendation(s): Move proposed amendment as originally presented at the January 22nd Council Agenda to a full council vote.

Motion made by: Sandy Greyson **Motion seconded by:** Dwaine Caraway

Item passed unanimously:	<input type="checkbox"/>	Item passed on a divided vote:	<input checked="" type="checkbox"/>
Item failed unanimously:	<input type="checkbox"/>	Item failed on a divided vote:	<input type="checkbox"/>

3. Proposed Amendments to Anti-litter Ordinance

Presenter(s): Chris Bowers
The committee entered executive session at 10:18 a.m.

The committee returned from executive session at 10:39 a.m.

The Committee recommended that the full council be briefed on the proposed amendments to the anti-litter ordinance.

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. Proposed Strategic Plan FY 2015 - 2017

Presenter(s): LaToya Jackson
The Committee provided input to the clean healthy environment components of the draft strategic plan, which will be updated and briefed to the City Council in April.

The chair requested that the committee be briefed on efforts to prevent storm water pollution caused by grass clippings and blown leaves.

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:
Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:
Item failed on a divided vote:

5. Sustainability Plan Progress Report

Presenter(s): Frank Camp
This briefing was rescheduled for March 24, 2014.

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:
Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:
Item failed on a divided vote:

6. Authorize acceptance of FY 2014 Economic Development Assistance Grant for Infrastructure Improvements for the Briscoe Carpenter Center, Fair Park – Council Agenda February 26, 2014

Presenter(s):
A briefing memo was provided for this item, which is scheduled for the February 26, 2014 council agenda.

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:
Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:
Item failed on a divided vote:

6. Authorize an increase in the contract with J.C. Commercial, Inc. for additional work necessary to meet code requirements, replacement of existing plumbing fixtures, plaster repairs, and other repairs at Anita Martinez Recreation Center – Council Agenda February 26, 2014

Presenter(s):
A briefing memo was provided for this item, which is scheduled for the February 26, 2014 council agenda.

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:
Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:
Item failed on a divided vote:

Councilmember Dwaine R. Caraway
Chair