

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: March 24, 2014

Convended: 9:13 a.m.

Adjourned: 10:35 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

Janette Weedon
Assistant Director, Code
Compliance Services
Frank Camp
Managing Director, Office of
Environmental Quality

Staff Present:

Joey Zapata, Jimmy Martin, Charles Cato, Michael Hellmann, Priscylla Bento, Eric Izuora

Special Guests:

Zachary Thompson, Dallas County Health and Human Services; Dr. Christopher Perkins, Dallas County Health and Human Services

AGENDA:

1. **Approval of February 24, 2014 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of February 24, 2014.

Motion made by: Adam Medrano

Motion seconded by: Lee M. Kleinman

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Sustainability Plan Progress Report**

Presenter(s): Frank Camp

Action Taken/Committee Recommendation(s):

The purpose of this briefing was to update the committee on the progress of the Sustainability Plan which was presented to the Transportation and Environment Committee on August 28, 2012 and to outline next steps for revising and reporting progress.

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. Earth Day – April 22, 2014

Presenter(s): Frank Camp

This briefing memo gave an overview of upcoming 2014 Earth Day activities in Dallas that City of Dallas environmental outreach teams are scheduled to be involved in.

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:

4. 2014 Mosquito Plan

Presenter(s): Jannette Weedon

The purpose of this briefing was to provide the committee an overview of past and present mosquito abatement activities, and to outline future abatement and educational efforts.

The committee members requested that staff increase the number of educational kiosks in the southern sector, focus on litter and outside storage violations to prevent mosquito breeding, and assess additional natural abatement efforts.

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. It's My Park Day

Presenter(s): Michael Hellmann

This briefing memo provided the committee a notice of the semi-annual citizen led beautification event.

Committee members requested a list of parks and projects with registered volunteers.

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 the first amendment to the Fair Park contract with the Friends of fair Park to establish, operate, manage and market the bicycle rental program at Fair Park – Council Addendum March 26, 2014**

Presenter(s):

A briefing memo was provided for this item, which is scheduled for the March 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