

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: October 14, 2013

Convened: 9:36 a.m.

Adjourned: 11:09 a.m.

Members Present:

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

Members Absent:

Briefing Presenters

Jill A. Jordan P.E.
Assistant City Manager

Staff Present:

Joey Zapata, LaToya Jackson, Casey Burgess, Jill A. Jordan, Frank Camp, John Rogers

AGENDA:

1. **Approval of September 23, 2013 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of September 23, 2013.

Motion made by: Sandy Greyson

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. **Discussion With Stakeholders on Dealing With Carryout Bags**

Presenter(s): Jill A. Jordan

The Chair opened the floor for discussion on the plastic bag agenda item.

Jill Jordan presented the outline for discussion in which individuals citizens, retailers, plastic bag manufacturers, and environmental groups were given time to share their perspectives.

The speakers were: Serrita Kunan; Ken Duble from the Cedars Neighborhood Association; Peter Payton; Ronnie Volkening, President of Texas Retailers Association; Phil Rozenski, Director of Sustainability and Marketing for Hilex Poly; Louis Darrouzet, Vice President of Business Development at cycleWood Solutions; Chad Fowler of International Paper; Harry Davis of the First Unitarian Church Environmental Action Team; Zac Trahan of Texas Campaign for the Environment; Molly Rooke, Conservation Co-Chair of the Dallas Sierra Club; Eduardo Hope of Green Drinks; Edward Harpen; Wilton Munnings, President of Dallas Black Chamber of Commerce.

The Chair thanked the speakers for bringing their concerns before the committee.

The Chair requested that the agenda item be brought back to committee for further discussion.

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. Briefing Memo: Citywide Clean-Up for November 9

Presenter(s):

Joey Zapata updated the committee on the citywide clean-up scheduled for November 9th. Neighborhood associations and other community groups have been invited to partake in the biennial activity. The city will assist with scheduled pickups and equipment.

Ms. Davis requested that staff provide city council members with an updating list of districts that will be participating.

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