

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: January 11, 2016

Convened: 9:13 a.m.

Adjourned: 10:57 a.m.

Members Present:

Sandy Greyson (Chair)
Rickey D. Callahan
Philip T. Kingston
B. Adam McGough
Mark Clayton

Members Absent:

Tiffinni A. Young (Vice-Chair)

Council Members Present:

Briefing Presenters

Dennis Ware
Director, Streets Services

David Cossum
Director, Sustainable
Development & Construction

Guests:

John Hudspeth, TxDOT; Steven Copley, TxDOT

Staff Present:

Joey Zapata, Kris Sweckard, David Cossum, Tammy Palomino, Dennis Ware, Tina Richardson, Neva Dean, Donna Moorman, Jill Jordan, Diana Lowrance, Patricia Blasquez, Molly Carroll, Eric Izuora

AGENDA:

1. **Approval of December 8, 2015 Minutes**

Information Only

Presenter(s):

A motion was made to approve the minutes of December 8, 2015.

Action Taken/Committee Recommendation(s): Approve minutes of December 8, 2015

Motion made by: Philip T. Kingston

Motion seconded by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. TxDOT Right of Way Maintenance

Presenter(s): Dennis Ware

Information Only

This briefing provided the committee a review of agreements with the Texas Department of Transportation for maintenance along TxDOT right of ways. Staff also sought to address and obtain approval for proposed median/planter vegetation improvements along US 75.

The committee recommended that option 1, the improvement and maintenance plan that called for the use of succulent type vegetation, be sent to full council for its consideration.

The Chair requested to be briefed by memo on the Green Ribbon Program.

Action Taken/Committee Recommendation(s): Recommend option 1 (succulents) on the maintenance of US 75 be sent to full council for its consideration.

Motion made by: B. Adam McGough

Motion seconded by: Rickey D. Callahan

Motion opposed by: Philip T. Kingston & Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Possible Regulations for Temporary Uses

Presenter(s): David Cossum

Information Only

This briefing provided the committee information on staff's research on types of temporary uses. Staff sought guidance from the committee on possible code amendments.

The committee requested that staff further review possible regulations, concerns raised by committee members, and forward options to ZOAC for consideration

Action Taken/Committee Recommendation(s): Requested that staff forward committee's concerns to ZOAC.

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. Non-Required Fences Update

Presenter(s): David Cossum

Information Only

This briefing was not briefed, but the materials provided the committee an update on the discussion of Non-Required Fences, which was briefed initially on May 26, 2015 and once again on October 12, 2015.

Staff at the meeting provided research on required materials for non-required and residential fences in other cities, and illustrated potential issues with materials in a single family districts. Staff also sought direction from the committee on any possible code amendments on non-required fence and residential fence material standards.

A motion was made and approved that recommended regulations used by Richardson, TX, with the addition of plastic to the list of restricted materials for consideration by ZOAC.

Action Taken/Committee Recommendation(s): Recommended regulations used by Richardson, TX, with the addition of plastic to the list of restricted materials for consideration by ZOAC.

Motion made by: Rickey D. Callahan

Motion seconded by: Sandy Greyson

Motion opposed by: Philip T. Kingston

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

7. Upcoming Agenda Items

Presenter(s):

Information Only

Information about the following upcoming items on the January 13, 2016 Council Agenda was included in the briefing materials:

- A. Agenda Item #24 - Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail located between the Mockingbird Pedestrian Bridge to Bath House at White Rock Lake - Not to exceed \$148,820, from \$1,171,690 to \$1,320,510 - Financing: 2006 Bond Funds (\$147,818) and 2003 Bond Funds (\$1,002)
- B. Agenda Item #25 - Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail located from Stevens Park tennis courts to Hampton Road - Not to exceed \$84,954, from \$1,131,842 to \$1,216,796 - Financing: 2006 Bond Funds

Addendum Items

- C. Addendum Item - Authorize a three-year service contract for yard waste grinding services at the City's landfill and transfer stations - National Waste Management Louisiana, Inc., lowest responsible bidder of three - Not to exceed \$2,177,900 - Financing: Sanitation Current Funds (subject to annual appropriations)
- D. Addendum Item - Authorize (1) an application for the Materials Management Call for Projects grant from the North Central Texas Council of Governments (NCTCOG) to support litter and illegal dumping abatement and community cleanup events for the period of April 2016 through June 2017; and (2) an In-Kind contribution in the amount of \$30,000, in the event the grant is awarded to the City - Financing: This action has no cost consideration to the City
- E. Addendum Item - An ordinance amending Chapter 7 of the Dallas City Code to adjust fees related to the redemption of impounded animals from the Dallas Animal Shelter - Estimated Annual Revenue Loss: \$200,093

Councilmember Sandy Greyson
Chair