

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: February 22, 2016 **Convened:** 9:14 a.m. **Adjourned:** 10:29 a.m.

Members Present:

Sandy Greyson (Chair)
Tiffinni A. Young (Vice-Chair)
Rickey D. Callahan
B. Adam McGough
Mark Clayton

Members Absent:

Philip T. Kingston

Council Members Present:

Briefing Presenters

Kris Sweckard, Director, Code Compliance

Janette Weedon, Assistant Director, Code Compliance

Guests:

Staff Present:

Joey Zapata, Eileen Youens, Molly Carroll, Kelly High, Liza Bustamante, David Cossum, Bill Finch, Cornell Perry, John Jenkins, Eric Izuora

AGENDA:

1. **Approval of February 8, 2016 Minutes**

Information Only

Presenter(s):

A motion was made to approve the minutes of February 8, 2016.

Action Taken/Committee Recommendation(s): Approve minutes of February 8, 2016

Motion made by: Rickey D. Callahan

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Consumer Health Update – Proposed Amendments to Chapter 17 (Food Establishments)**

Presenter(s): Kris Sweckard & Janette Weedon

Information Only

This briefing reviewed proposed changes to Chapter 17-Food Establishments.

Committee members requested information on the Dallas City Code pertaining to animals on premises at food establishments and the number of inspections carried out by Bureau Veritas.

A follow up to this briefing is scheduled to return to the Committee.

3. 2016 Mosquito Abatement Plan

Presenter(s): Kris Sweckard & Janette Weedon

Information Only

This briefing provided the committee a review of the proposed 2016 Mosquito Abatement Plan.

Committee members requested: information on the location of mosquito traps in the city; a social media information package on mosquito borne diseases that can be shared with constituents; and that staff explore the feasibility on utilizing Nextdoor in notifying residents on mosquito spraying.

4. Dallas Sanitation Services App

Presenter(s):

Information Only

A briefing memo concerning this item was provided to the Committee.

5. Upcoming Agenda Items

Presenter(s):

Information Only

Information about the following upcoming items on the February 24, 2016 Council Agenda was included in the briefing materials:

- A. Agenda Item #31 - Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue - Signet Golf Associates II, Inc., lowest responsible bidder of four - Not to exceed \$525,494 - Financing: Golf Improvement Funds (2016-7047) (PKR-2016-00000032)
- B. Agenda Item #33 - Authorize a professional services contract with Burns & McDonnell Engineering Company, Inc. for technical consulting services to evaluate key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations - Not to exceed \$96,500 - Financing: Sanitation Current Funds (subject to appropriations)
- C. Agenda Item #34 - Authorize a professional services contract with Modern Geosciences, LLC for environmental consulting services for the McCommas Bluff Landfill - Not to exceed \$96,600 - Financing: Sanitation Current Funds (subject to appropriations) (2016-11822) (SAN-2016-0000097)
- D. Addendum Item - Authorize the acceptance of a grant from Companion Animal Funders Coalition to provide funding for The Big Fix for Big D for the period of November 24, 2015 until all funds are exhausted - Not to exceed \$60,792 - Financing: Companion Animal Funders Coalition

Action Taken/Committee Recommendation(s): Recommend items B, C, and D for approval on the February 24, 2016 Council Agenda, and forward item A subject to the agreement of the golf pro coming forward on what the city is going to do in terms of the closure.

Motion made by: Tiffinni A. Young

Motion seconded by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair