

# Quality of Life & Environment Committee Meeting Record

Meeting Date: February 27, 2017      Convened: 9:07 AM      Adjourned: 10:18 AM

**Members Present:**

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

**Members Absent:**

**Council Members Present:**  
Carolyn King Arnold

**Briefing Presenters**

Willis Winters  
*Director, Park and Recreation*

Louise Elam  
*Assistant Director, Planning and Design*

Kelly High  
*Director, Sanitation Services*

Robert Williams  
*Assistant Director, Sanitation Services*

**Staff Present:**

Peter Bratt, Dina Colarossi, Juan Garcia, Barbara McAninch, Ryan O'Connor, Karen Plunkett, Robert Williams, Joey Zapata

**Guests:** Amy Meadows, Parks for Downtown Dallas

**AGENDA:**

1. **Approval of January 23, 2017 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of January 23, 2017.

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. **Pacific Plaza: Proposed Development and Operating Endowment Agreements**

Presenter(s): Willis Winters, Director, Park and Recreation

Information Only:

The Committee was briefed on the Pacific Plaza Proposed Development and Operating Endowment Agreements.

**Action Taken/Committee Recommendation(s):** Motion was made to forward to council with recommendation for approval.

**Motion made by:** Philip T. Kingston

**Motion seconded by:** Rickey D. Callahan

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**3. Sanitation Services Bulk and Brush – Community Survey**

**Presenter(s):** Kelly High, Director, Sanitation Services; Robert Williams, Assistant Director, Sanitation Services

**Information Only:**

The committee was briefed on the Sanitation Services Bulk and Brush – Community Survey. Staff will implement the plan and brief committee in September 2017 with results, or requested by the chair.

**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. Informational Memorandum: Prisoner Reentry Services Pilot Program Update**

**Presenter(s):**

**Information Only:**

Information about the Prisoner Reentry Services Pilot Program was provided to the committee. A request was made for Molly Carroll from Human Resources to brief committee regarding the strategy to cut down time to hire.

**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:**

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Councilmember Sandy Greyson  
Chair