

Quality of Life & Environment Committee Meeting Record

Meeting Date: March 27, 2017

Convened: 9:08 AM

Adjourned: 10:39 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:

Briefing Presenters

Theresa O'Donnell
Chief Resilience Officer

Eric Wilson,
100 Resilient Cities

Shima Hamidi, PhD
University of Texas at Arlington

Staff Present:

Casey Burgess, Dina Colarossi, Juan Garcia, Jill Jordan, James McGuire, Chelsea St. Louis, Kris Sweckard, Monique Ward, Katherine Wood, Joey Zapata

Guests:

AGENDA:

1. **Approval of February 27, 2017 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of February 27, 2017.

Motion made by: Tiffinni A. Young

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Resilient Dallas Update**

Presenter(s): Theresa O'Donnell, Chief Resilience Officer; Eric Wilson, 100 Resilient Cities

Information Only:

The Committee was briefed on the Resilient Dallas Update and asked to bring back updates to the committee as they become available.

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:

3. Transportation Equity

Presenter(s): Shima Hamidi, PhD, University of Texas at Arlington

Information Only:

The committee was briefed on Transportation Equity as part of the Resilient Dallas Update.

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:

4. Informational Memorandum: 2017 Mosquito Abatement Plan

Presenter(s):

Information Only:

Information about the 2017 Mosquito Abatement Plan was provided to the committee via memorandum.

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 Sandy Greyson
Chair