

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: April 11, 2016

Convened: 9:07 AM

Adjourned: 10:26 AM

Members Present:

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

Members Absent:

Council Members Present:

Jennifer S. Gates

Briefing Presenters

Kris Sweckard
Director, Code Compliance

Theresa O'Donnell
Chief Resiliency Officer

Guests:

Steven Duong, AECOM

Staff Present:

Joey Zapata, Kris Sweckard, Tammy Palomino, Dennis Ware, Eric Izuora, Ben Collins, Tyrone McGill, Jonny Ramos, Theresa O'Donnell, Anne Adiele, Barbara McAninch, Michelle Lowe, Raymond Lee, Crystal Woods, Brent Johnson, Katherine Caldwell, Janette Weedon, Errick Thompson, John Jenkins

AGENDA:

1. **Approval of February 22, 2016 Minutes**

Information Only

Presenter(s):

A motion was made to approve the minutes of February 22, 2016.

Action Taken/Committee Recommendation(s): Approve minutes of February 22, 2016

Motion made by: Mark Clayton

Motion seconded by: Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Shopping Cart Enforcement Update

Presenter(s): Kris Sweckard

Information Only

This briefing provided the committee an update on Shopping Cart Enforcement. This briefing provides an overview of the City's ordinance and enforcement regulating shopping carts for the committee's discussion to sunset or modify the ordinance.

CM Kingston motioned to recommend to full council a plan that would direct staff to sweep, collect, and destroy carts that are found in the right of way and other locations immediately and to also direct staff to look into options for cost recovery for the plan

Action Taken/Committee Recommendation(s): Recommend to full council a plan that would direct staff to sweep, collect, and destroy carts that are found in the right of way and other locations immediately and to also direct staff to look into options for cost recovery for the plan

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:

3. Resilient Dallas Update

Presenter(s): Theresa O'Donnell, Chief Resiliency Officer

Information Only

This briefing provided the committee an update on the progress to date of Resilient Dallas.

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. Consumer Health Update - Proposed Amendments to Chapter 17 (Food Establishments)

Presenter(s):

Information Only

A briefing memo was provided on this item.

The Chair requested for staff to provide the committee a memo that would answer questions about sign requirements for restaurants that allow dogs on their patios, and options to limit the dining space on patios where dogs are allowed.

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Motion opposed by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

5. Upcoming Agenda Items

Presenter(s):

Information Only

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

- A. Agenda Item #20 - Authorize a construction services contract to re-roof eight City of Dallas facilities with Restoration Specialist, dba RS Commercial Construction - Not to exceed \$433,616 - Financing: Capital Construction Funds

- B. Agenda Item #30 - Authorize an amendment to the one-hundred-twenty-six-month concession contract with Ira McGraw, dba IAMJ Enterprises, Inc., to define roles, responsibilities and compensation as a result of the closure of the Cedar Crest Golf Course and Banquet Facility located at 1800 Southerland Avenue – Not to exceed \$239,925 – Financing: Golf Improvement Funds

- C. Agenda Item #35 - Authorize ordinances granting four franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (List Attached) - Estimated Annual Revenue: \$11,200

Councilmember Sandy Greyson
Chair