

Quality of Life & Environment Committee Meeting Record

Meeting Date: May 9, 2016

Convened: 9:09 a.m.

Adjourned: 10:58 a.m.

Members Present:

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

Members Absent:

Philip T. Kingston

Council Members Present:

Briefing Presenters

Zaida Basora, Assistant
Director, Public Works

Rick Galceran
Director, Public Works

Larry Hochberg, Urban Forestry
Advisory Committee

Margaret Wright, Assistant
Director, 311 Dallas

Guests: Stan Aten, Ryan Behring, Larry Hochberg, Steven Houser, Katherine Kosut, Steve Smith

Staff Present:

Anne Adiele, Zaida Basora, Oscar Carmona, James Davis, Rick Galceran, Sheila Group, Kelly High, Cheryl Jones, Jill Jordan, Raymond Lee, Mark McDaniel, Tammy Palomino, Sarah Standifer, David Trevino, Errick Thompson, Stephen Waller, Willis Winters, Margaret Wright, Joey Zapata

AGENDA:

1. **Approval of April 25, 2016 Minutes**

Information Only:

Presenter(s):

A motion was made to approve the minutes of April 25, 2016

Action Taken/Committee Recommendation(s): Approve minutes of April 25, 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. Facility Projects Bond Program Technical Criteria and Policy for Prioritizing

Presenter(s): Zaida Basora

Information Only:

The Public Works department provided the Committee with an overview on the Facility Projects Bond Program Technical Criteria and policy for prioritizing proposed for the 2017 Bond Program.

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:

3. Urban Forestry

Presenter(s): Larry Hochberg, Urban Forestry Advisory Committee

Information Only:

The Urban Forest Advisory Committee presented a briefing recommending that the City of Dallas create an Urban Forestry Department.

CM Clayton requested a list of amounts the City of Dallas spends to partner with TCEQ and other environmental groups.

Action Taken/Committee Recommendation(s):

The Committee recommended that the briefing on Urban Forestry be presented to City Council.

Motion made by: CM Young

Motion seconded by: CM Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. 311 Customer Service Center

Presenter(s): Margaret Wright

Information Only:

An overview of the 311 Customer Service Center was presented to the Committee.

The Chair requested that this item be scheduled first at the May 23, 2016 committee meeting to continue committee discussion.

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:

5. Consumer Health Update Proposed Amendments to Chapter 43A (Swimming Pools)

Presenter(s):

Information Only:

This informational memo provided the committee with proposed amendments to Chapter 43A (Swimming Pools).

The Chair requested a briefing on enforcement of single family home swimming pools.

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:

6. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about the following upcoming items on the May 11, 2016 Council Agenda was included in the briefing materials:

- A. Authorize (1) Supplemental Agreement No. 2 to the contract with Hammett Excavation, Inc. for the Cell 6B1, 6D2 and Site Improvements Construction Contract at the McCommas Bluff Landfill to install a permanent leachate interceptor trench system and geomembrane lined drainage downchutes along the west side of the landfill adjacent to the perimeter road as an addition to the construction scope in the amount of \$431,164; and (2) an increase in appropriations in the Sanitation Capital Improvement Fund in the amount of \$431,164, from \$14,242,406 to \$14,673,570 - Not to exceed \$431,164 - Financing: Sanitation Capital Improvement Funds
- B. Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of two, for renovation of historic roque courts at Robert E. Lee Park located at 3400 Turtle Creek Boulevard – Not to exceed \$353,682 – Financing: 2006 Bond Funds (\$322,682) and 2003 Bond Funds (\$31,000)
- C. Authorize a contract with Hellas Construction, Inc., lowest responsible bidder of two, for tennis court resurfacing at Fair Oaks Tennis Center located at 7501 Merriman Parkway, Fretz Tennis Center located at 6998 Beltline Road, Kiest Tennis Center located at 2324 West Kiest Boulevard, and L.B. Houston Tennis Center located at 11225 Luna Road - Not to exceed \$390,940 - Financing: Current Funds

Councilmember Sandy Greyson

Chair