

Quality of Life & Environment Committee Meeting Record

Meeting Date: August 8, 2016

Convened: 9:09 AM

Adjourned: 10:42 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 Resiliency Officer

David Cossum
Director, Sustainable
Development and Construction

Neva Dean
Interim Assistant Director
Sustainable Development and
Construction

Staff Present:

Anne Adiele, Tanya Brooks, Dawna Brown, Kati Beth Caldwell, Candy Coblyn, Dina Calorossi, Tammy Palomino, Norman Seals, Kris Sweckard, Brett Wilkinson, Joey Zapata

Guests:

Steven Duong, AECOM

AGENDA:

1. **Approval of June 13, 2016 Minutes**

Information Only:

Presenters:

A motion was made to approve the minutes of June 13, 2016.

Action Taken/Committee Recommendation(s): Approve minutes of June 13, 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. Resilient Dallas Update

Presenter(s): Theresa O'Donnell

Information Only

Action Taken/Committee Recommendation(s): The Chief Resiliency Officer provided the Committee with an update on the 100 Resilient Cities program and a review of progress to date.

The Committee requested that DART brief both the Transportation and Trinity River Project Committee and City Council on its upcoming budget before it is finalized in September 2016.

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. Late Hours Overlay

Presenter(s): David Cossum and Neva Dean

Information Only:

The Department of Sustainable Development and Construction briefed the Committee on the option of creating a new zoning overlay regulating late hour establishments.

Action Taken/Committee Recommendation(s):

A motion was made to direct staff to pursue the code amendment process for the purpose of exploring a late night hours overlay and for the item to move to the Zoning Ordinance Committee for review.

Motion made by: Phillip T. Kingston

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Mark Clayton

Item passed on a divided vote:

Item failed on a divided vote:

4. Standards for Non-required Fences

Presenter(s): David Cossum and Neva Dean

Information Only:

The Department of Sustainable Development and Construction provided a briefing memo on the standards for non-required fences. The proposed code amendment is currently scheduled for a public hearing and consideration by City Council on September 14, 2016.

The Chair requested a correction on the ordinance changing section 2C to read 3C.

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:

5. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about the following upcoming item on the August 10, 2016 Council Agenda was included in the briefing materials:

Addendum Item #11 - Authorize a one-year service contract for reentry services pilot program - Metroplex Economic Development Corporation, Inc. dba T.O.R.I. in the amount of \$535,560 and City Wide Community Development Corporation in the amount of \$464,440, most advantageous proposers of eight - Not to exceed \$1,000,000 - Financing: Texas Department of Criminal Justice Grant Funds

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:

Councilmember Sandy Greyson
Chair