

Quality of Life & Environment Committee Meeting Record

Meeting Date: September 12, 2016 Convened: 9:19 AM Adjourned: 9:56 AM

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

David Cossum
Director, Sustainable
Development and Construction

Neva Dean
Interim Assistant Director,
Sustainable Development and
Construction

Staff Present:

Anne Adiele, Tanya Brooks, Peer Chacko, Mark Duebner, Louise Elam, Leong Lim, William Madison, Barbara McAninch, James McGuire, Donna Moorman, Tammy Palomino, Kris Sweckard, Lori Turlson, Bret Vandenberg

Guests:

AGENDA:

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

Information Only:

Presenters:

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

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

Motion made by: Rickey D. Callahan

Motion seconded by: Tiffinni A. Young

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Consideration of a Resolution on Proposed Dallas Area Rapid Transit FY 2017 Annual Budget and 20-Year Financial Plan

Presenter(s): Chair, Sandy Greyson

Information Only

A draft Council resolution regarding the DART 20-Year 2017 Financial Plan was scheduled for consideration.

Action Taken/ Committee Recommendation(s): The item was deferred so that it could be presented to the Transportation and Trinity River Project Committee in September 2016 and be scheduled for City Council consideration in October 2016

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. Little Free Library: Book Exchange Structure Regulations

Presenter(s): David Cossum and Neva Dean

Information Only:

The Department of Sustainable Development and Construction briefed the Committee on the proposed amendment recommended by the Zoning Ordinance Advisory Committee regarding book exchange structure regulations and little free libraries

CM Callahan requested a map of the book exchange structures in Dallas.

CM Young recommend a longer timeframe of compliance for these structures. The timeframe should be effectively adjusted from 30 days to six months.

CM Young requested a copy of the document which outlines the national recognized standards for "Little Free Libraries".

Action Taken/Committee Recommendation(s): A motion was made to support the Zoning Ordinance Advisory Committee's recommendations

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:

Motion opposed by: Tiffinni A. Young

4. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about upcoming items on the September 14, 2016, Council Agenda meeting was included in the briefing materials. The Chair requested that all agenda information and attachments be included with committee agenda materials.

Action Taken/Committee Recommendation(s): The Chair recommended to move these items forward to full Council

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