

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: October 26, 2015 **Convened:** 9:08 a.m. **Adjourned:** 11:04 a.m.

Members Present:

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

Members Absent:

Philip T. Kingston

Council Members Present:

Scott Griggs

Briefing Presenters

Brett Wilkinson
Managing Director,
Intergovernmental Affairs

Sandra Bowie
Grants Manager,
Intergovernmental Affairs

Rick Galceran
Director, Public Works

Don Knight
Senior Assistant City
Attorney

David Cossum
Director, Sustainable
Development & Construction

Kris Sweckard
Director, Code Compliance

Guests:

Staff Present:

Joey Zapata, Kris Sweckard, Kelly High, Tammy Palomino, Eileen Youens, Sandra Bowie, Brett Wilkinson, Tony Cao, Zoe Ray, David Cossum, Jill Jordan, Rick Galceran, Don Knight, Jody Jones, Ashley Eubanks, Rita Hammelman, Errick Thompson, Barbara McAninch, Eric Izuora

AGENDA:

1. **Approval of September 28, 2015 Minutes**

Information Only

Presenter(s):

This item was deferred from the October 12, 2015 meeting to the October 26, 2015 meeting in order to:

- Review the motion on Item 3, Clean Fleet Vehicle Policy, which was to 'Recommend all three items to full council'; and
- Correct the motion on Item 3, Clean Fleet Vehicle Policy, which was unanimous.

A motion was made to approve the minutes of September 28, 2015.

Action Taken/Committee Recommendation(s):	Approve minutes of September 28, 2015
Motion made by: Rickey D. Callahan	Motion seconded by: Mark Clayton
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

2. Approval of October 12, 2015 Minutes

Presenter(s):

Information Only

A motion was made to approve the minutes of October 12, 2015.

Action Taken/Committee Recommendation(s):	Approve the minutes of October 12, 2015.
Motion made by: Rickey D. Callahan	Motion seconded by: Mark Clayton
Motion opposed by:	
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

3. Youth Commission

Presenter(s): Brett Wilkinson, Sandra Bowie, Eileen Youens

Information Only

This briefing provided an overview of the proposed reestablishment of the Youth Commission.

The committee recommended that the item be sent to the full council for briefing with a recommendation from the committee.

Action Taken/Committee Recommendation(s): Recommend the item be sent to the full council for briefing with a recommendation from the committee

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:

4. Small Cell & Distributed Antenna Systems License Agreements with the City of Dallas

Presenter(s): Rick Galceran, Don Knight, David Cossum

Information Only

A briefing memo was provided for this item which provided additional information relating to (1) recent license requests to construct small cell networks including the installation of antennas and fiber in the City' right-of-way; and (2) related license fees pursuant to Section 43-115 of the Dallas City Code.

The committee recommended to defer this item until such time as the full council can be briefed.

Action Taken/Committee Recommendation(s): The committee recommended to defer this item until such time as the full council can be briefed.

Motion made by: Mark Clayton

Motion seconded by: Tiffinni A. Young

Motion opposed by: Sandy Greyson & Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

5. Dallas Animal Services Update

Presenter(s): Kris Sweckard

Information Only

This briefing provided the committee a plan of action to improve loose dog enforcement.

6. Dallas Animal Services: Governance, Friends Policy, and Work Policies

Presenter(s): Kris Sweckard

Information Only

This briefing was not presented, and will be rescheduled for the November 9, 2015 committee meeting.

7. Upcoming Agenda Items

Presenter(s):

Information Only



Information about the following upcoming items on the October 28, 2015 Council Agenda was included in the briefing materials:

- A. Agenda Item #19: Authorize a development agreement with Bluffview Park Improvement Project for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City
- B. Agenda Item #20: Authorize a contract for stormwater culvert repairs at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds
- C. Agenda Item #21: Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Park and Recreation Department, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds
- D. Agenda Item #39: Authorize the third twelve-month renewal option to the service contract for the processing and sale of recycled materials for the period January 1, 2016 through December 31, 2016 – Greenstar Mid-America, LLC - Estimated Revenue: \$1,880,075
- E. Agenda Item #40: Authorize **(1)** a contract for the construction of two 15-acre waste cells for a total of 30 acres, cells 6B1 and 6D2, with composite liner and leachate collection system, at the McCommas Bluff Landfill; and site improvements that include pavement of a perimeter road, main entrance road improvements, a new waste cell access road, entrance signage improvements, environmental enhancements including a wheel/undercarriage washing system and mud tracking reduction controls; and **(2)** an increase in appropriations in the Sanitation Capital Improvement Fund in the amount of \$4,804,946 from \$9,010,338 to \$13,815,284 - Hammett Excavation, Inc., lowest responsible bidder of four - Total not to exceed \$4,804,946 - Financing: Sanitation Capital Improvement Funds

Councilmember Sandy Greyson

Chair