

# Quality of Life & Environment Committee Meeting Record

Meeting Date: November 14, 2016      Convened: 9:10 AM      Adjourned: 11:00 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:**

Lee M. Kleinman  
Casey M. Thomas

**Briefing Presenters**

John Laurence  
Senior Manager, Park and  
Recreation

Scott Robertson  
President, Elm Fork Shooting  
Sports

Willis Winters  
Director Code Compliance

Bernadette Mitchell  
Director Housing/ Community  
Services

M. Elizabeth Reich  
Chief Financial Officer

Alan E. Sims  
Chief of Neighborhood Plus

Chan Williams,  
Assistant Director, Financial  
Services

Kelly High  
Director, Sanitation Services

Murray Myers  
Zero Waste Manager,  
Sanitation Services

**Staff Present:**

Anne Adiele, Robin Bentley, Casey Burgess, Beverly Davis, Anna Gonzalez, Jack Ireland, Barbara McAninch, Karen Plunkett, Jerry Ryan, Joey Zapata

**Guests:**

**AGENDA:**

**1. Approval of October 24, 2016**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of October 24, 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. Elm Fork Shooting Sports Complex Management Contract**

**Presenter(s):** John Laurence, Scott Robertson, Willis Winters

**Information Only**

Park and Recreation Department provided the Committee with a briefing on the management contract for Elm Fork Shooting Sports

CM Kingston requested a copy of Elm Fork Shooting Sports Contract.

**Action Taken/Committee Recommendation(s):** A motion was made to recommend approval of a new contract with Elm Fork Shooting Sports.

**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:**

**3. Community Development in Dallas**

**Presenter(s):** Bernadette Mitchell, M. Elizabeth Reich, Alan E. Sims, and Chan Williams

**Information Only:**

The Office of Financial Services, Housing/Community Services and Neighborhood Plus briefed the Committee on funding for community development to fight poverty in Dallas.

CM Young requested more detail on services to seniors and how many are served

CM Kleinman requested a year by year analysis of administrative costs.

Chair Greyson requested CDC feedback in for the updated briefing that will be provided to Council.

CM McGough requested information on the cost of affordable transportation, housing, education, workforce training, and childcare.

**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. Zero Waste Plan: Key Short-Range Initiatives**

**Presenter(s):** Kelly High and Murray Myers

**Information Only:**

The Committee was briefed on the Zero Waste Plan and key short-range initiatives.

CM Young requested cost and implementation plan for a South or South East location for household hazardous waste.

CM Kingston supported a 2019 deadline for implementation of a Universal Recycling Ordinance if goals are not met.

**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. Sanitation Services Bulk and Brush Program Update**

**Presenter(s):** Kelly High and Scott Pasternak

**Information Only:**

This item was deferred to the December 12, 2016 Quality of Life Committee meeting.

**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:

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Councilmember Sandy Greyson  
Chair