

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: February 8, 2016

Convened: 9:06 a.m.

Adjourned: 10:24 a.m.

Members Present:

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

Members Absent:

Council Members Present:

Briefing Presenters

Louise Elam, Assistant Director,
Park and Recreation

Theresa O'Donnell, Chief
Resiliency Officer

Guests:

Stephen Duong, AECOM

Staff Present:

Theresa O'Donnell, Peer Chacko, Art Hudman, Christine Lanners, Rocky Vaz, Kris Sweckard, David Cossum, Tammy Palomino, Peter Bratt, Eric Izuora

AGENDA:

1. **Approval of January 11, 2016 Minutes**

Information Only

Presenter(s):

The Chair requested that the report for the 'Possible Regulations for Temporary Uses' agenda item describe the temporary uses that were discussed. The possible classifications were: Mobile retail – Conducted from a vehicle or trailer; Pop-up uses – Conducted outside of a permanent structure or vehicle (tent, container, table); and Pop-in uses – Conducted inside a permanent building without a full certificate of occupancy for the use.

A motion was made to approve the minutes of January 11, 2016.

Action Taken/Committee Recommendation(s): Approve minutes of January 11, 2016

Motion made by: Mark Clayton

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. Bachman Creek Greenbelt Trail and Trailhead

Presenter(s): Louise Elam

Information Only

This briefing reviewed two agenda items that were scheduled for the February 10, 2016 Council Agenda. The first agenda item would authorize a twenty-year development and maintenance agreement, with two-five-year renewal options, with QuikTrip Corporation, for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail; the second agenda item would be a public hearing to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt, for driveway access and parking by QuickTrip and at the close of the public hearing, consideration of a resolution authorizing the use.

Committee members requested that the Agenda Information Sheet for item include a timeline for construction, and also requested that copies of the agreement be shared with Committee members by the end of the meeting day.

A motion was made to forward the items to council for consideration on February 10, 2016 with a recommendation for denial, which was not seconded.

A motion was made to forward the items to council for consideration on February 10, 2016 with a recommendation for approval contingent upon the Committee’s receipt of the agreement by the end of the day. An amendment was made to this motion, which was not accepted by the original mover, which would forward the items to council for consideration on February 10, 2016 without a recommendation contingent upon the Committee’s receipt of the agreement by the end of the day. The substitute motion was approved by the Committee.

Action Taken/Committee Recommendation(s): Forward items to council for consideration on February 10, 2016 without a recommendation and contingent upon the committee’s receipt of the agreement by the end of the day.

Motion made by: Philip T. Kingston

Motion seconded by: B. Adam McGough

Motion opposed by: Rickey D. Callahan & Sandy Greyson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Resilient Dallas

Presenter(s): Theresa O’Donnell

Information Only

This briefing introduced the 100 Resilient Cities program; described the Resilience Strategy process, timelines and outcomes; and detailed next steps for the program.

As the Resilient Dallas program moves forward, an update on the program is scheduled to return to the committee.

4. Upcoming Agenda Items

Presenter(s):

Information Only



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

- A. Agenda Item #23 - Authorize a twenty-year development and maintenance agreement, with two five-year renewal options, with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive – Financing: No cost consideration to the City
- B. Agenda Item #24 - Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 10400 Wildwood Drive, totaling approximately 296,757 square feet of land, by the Texas Department of Transportation for the construction of improvements to State Highway Loop 12/Walton Walker Boulevard - Financing: No cost consideration to the City
- C. Agenda Item #25 - Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 3123 Proctor Street, totaling approximately 67,592 square feet of land, by the Texas Department of Transportation for construction of improvements to State Highway 183/John W. Carpenter Freeway - Financing: No cost consideration to the City
- D. Agenda Item #37 - A public hearing to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation; and at the close of the public hearing, consideration of a resolution authorizing the use – Financing: No cost consideration to the City

Councilmember Sandy Greyson

Chair