

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: August 24, 2015

Convened: 9:08 a.m.

Adjourned: 11:03 a.m.

Members Present:

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

Members Absent:

Briefing Presenters

Zachary S. Thompson
Director, Dallas County Health
and Human Services

Dr. Christopher Perkins
Medical Director, Dallas County
Health and Human Services

Janette Weedon
Assistant Director, Code
Compliance Services

David Cossum
Director, Sustainable
Development & Construction

Neva Dean
Interim Assistant Director,
Sustainable Development &
Construction

Guests:

Zachary S. Thompson Director, Dallas County Health and Human Services; Dr. Christopher Perkins
Medical Director, Dallas County Health and Human Services

Staff Present:

Joey Zapata, David Cossum, Neva Dean, Dawna Brown, Diana Lowrance, Tammy Palomino, Kris Sweckard,
Laura Morris, Rick Galceran, Louise Elam, Eric Izuora

AGENDA:

1. **Approval of August 10, 2015 Minutes**

Presenter(s):

A motion was made to approve the minutes of August 10, 2015.

The Chair requested that committee meeting minute records begin to indicate which committee member(s)
vote in favor and in opposition on divided votes.

Action Taken/Committee Recommendation(s):

Motion made by: Philip T. Kingston

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Discussion on Resolution to Change Committee Meeting Time

Presenter(s): Joey Zapata

Information Only

The committee discussed a resolution to change the committee meeting time on the adopted City Council calendar. There was no motion to change the committee meeting.

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:

3. DCHHS Update: West Nile Virus

Presenter(s): Zachary S. Thompson, Dr. Christopher Perkins, Janette Weedon

Information Only

This briefing from Dallas County Health and Human Services provided the committee a status report on the 2015 West Nile Virus season.

CM Kingston requested data on the effectiveness of aerial spraying.

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. Proposed Amendments to Outside Storage Use Provisions

Presenter(s): David Cossum & Neva Dean

Information Only

This briefing, which offered the committee an overview of proposed code amendments to the provisions regulating outside storage, and provided additional information requested at the May 26, 2015 committee meeting, was originally presented at the August 10, 2015 committee meeting. The chair scheduled the item on the August 24, 2015 agenda to allow the committee to consider each recommendation presented in the briefing. The recommendations from the committee follow:

Committee Recommendation: Support CPC recommendation to require outside storage to be screened in an IM District: On any side that is within 200 feet and visible from a thoroughfare or adjacent property not zoned IM. (Slide 9).

Motion Made By: Rickey D. Callahan

Motion Seconded by: Mark Clayton

Item passed unanimously

Committee Recommendation: Support CPC recommendation of required screening for additional uses that have an outside storage component and are allowed by right in the IM District: Petroleum Product Storage and Wholesale; Sand, Gravel, or Earth Sales and Storage; Organic Compost Recycling Facility. Screening would be consistent with screening proposed for Outside Storage in the IM District (Slide 10).

Motion Made By: Philip T. Kingston

Motion Seconded by: B. Adam McGough

Item passed unanimously

Committee Recommendation: Committee recommendation to remove chain link with slats and corrugated sheet metal (that includes a cap, a top and a bottom rail) as additional allowable screening materials for this use in the IM District (Slide 12).

Motion Made By: Mark Clayton

Motion Seconded By: Tiffinni A. Young

Item passed unanimously

Committee Recommendation: Support CPC recommendation to require a landscape buffer between any required screening fence and the adjacent thoroughfare where alternative irrigation may be approved by the director; regulation would apply to Outside Storage uses issued certificates of occupancy after the ordinance is adopted (Slide 14).

Motion Made By: Philip T. Kingston

Motion Seconded By: B. Adam McGough

Item passed unanimously

Committee Recommendation: Modify the CPC recommendation; Maximum stacking height of outside storage within 40 feet of the required screening is no higher than the height of the screening; maximum stacking height of outside storage is 30 feet if the outside storage area is visible from and within 200 feet of a thoroughfare or adjoining property not zoned IM; no maximum stacking height 200 feet or more from a thoroughfare or adjoin property; and a 3-year compliance period for stacking height requirement and no compliance date for a landscape buffer requirement. (Slide 15) (Slide 18).

Motion Made By: Rickey D. Callahan

Motion Seconded By: Tiffinni A. Young

Item passed unanimously

Committee Recommendation: Support CPC recommendation to require an SUP for Outside Storage as a main use in the CA-1 and the CA-2 Districts (Slide 17).

Motion Made By: Philip T. Kingston

Motion Seconded By: Mark Clayton

Item passed unanimously

The committee entered executive session at 10:17 a.m.

The committee exited executive session at 10:25 a.m.

Committee Recommendation: Support CPC recommendation to require screening for outside storage from highways in IM districts (Slide 20).

Motion Made By: Mark Clayton

Motion Seconded By: Rickey D. Callahan

Item passed unanimously

Committee Recommendation: Support staff recommendation to allow an exception process through Board of Adjustment for outside storage in IM when exemption from screening requirements sought (Slide 20).

Motion Made By: Mark Clayton

Motion Seconded By: Tiffinni A. Young

Motion Opposed By: Philip T. Kingston

Item passed on a divided vote

Committee Recommendation: Remove weathering steel as an additional fencing material in the IM District (Slide 22).

Motion Made By: Rickey D. Callahan

Motion Seconded By: Sandy Greyson

Motion Opposed By: Philip T. Kingston, B. Adam McGough, Mark Clayton, Tiffinni A. Young

Item failed on a divided vote

Committee Recommendation: Recommend allowing weathering steel as an additional fencing material in the IM District (Slide 22).

Motion Made By: Philip T. Kingston

Motion Seconded By: B. Adam McGough

Motion Opposed By: Rickey D. Callahan & Sandy Greyson **Item passed on a divided vote**

5. Non-Required Fence Standards

Presenter(s): David Cossum & Neva Dean

Information Only

This briefing reviewed existing regulations for non-required fences and provided information on how non-required fences and residential fences are regulated in area cities.

The chair requested for the briefing to return to the committee at a future date.

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:

6. Upcoming Agenda Items

Presenter(s):

Information Only

- A. Authorize a contract for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460
- B. Authorize a public hearing to be held on September 22, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel
- C. Authorize **(1)** the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and **(2)** the re-advertisement for new Request for Competitive Sealed Proposals
- D. Authorize Supplemental Agreement No. 2 to the professional services contract with SGDesign, Inc. for the architectural and engineering design services and construction administration for landscaping and site drainage improvements at the Animal Shelter, located at 1818 N. Westmoreland Road - Not to exceed \$51,000, from \$82,008 to \$133,008
- E. Authorize a contract for Elmwood Parkway trail improvements located along Rugged Drive - RoeschCo Construction, Inc., lowest responsible bidder of six - Not to exceed \$619,781
- F. Authorize a thirty-six-month Interlocal Agreement with Dallas County Schools to transport participants to various programs and activities for the period October 1, 2015 through September 30, 2018 - Total not to exceed \$875,000

The committee motioned to recommend items B, C, D, E, and F for approval.

Action Taken/Committee Recommendation(s): The committee motioned to recommend items B, C, D, E, and F for approval.

Motion made by: Philip T. Kingston

Motion seconded by: B. Adam McGough

Motion Opposed by: Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair