

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: October 12, 2015 **Convened:** 9:11a.m. **Adjourned:** 10:47 a.m.

Members Present:

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

Members Absent:

Rickey D. Callahan

Council Members Present:

Jennifer S. Gates

Briefing Presenters

David Cossum
Director, Sustainable
Development & Construction

Kelly High
Director, Sanitation Services

Joey Zapata
Assistant City Manager

Guests:

Zac Trahan, Texas Campaign for the Environment

Staff Present:

Joey Zapata, Tammy Palomino, David Cossum, Diana Lowrance, Sheila Delgado, Barbara McAninch, Willis Winters, Neva Dean, Kris Sweckard, Kelly High, Stephanie McHenry, Karen Plunkett, Eric Izuora

AGENDA:

1. Approval of September 28, 2015 Minutes

Presenter(s):

The item was deferred 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.

Action Taken/Committee Recommendation(s): Defer approval of the minute record for the September 28, 2015 meeting to the October 26, 2015 meeting

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided

Item failed unanimously:

Item failed on a divided vote:

2. Non-Required Fence Standards

Presenter(s): David Cossum

Information Only

This briefing is a follow up to the May 26, 2015 and August 10, 2015 briefings to the committee that provided research on required materials for non-required and residential fences in other cities.

Action Taken/Committee Recommendation(s): The committee motioned to defer the item to a future committee date.

Motion made by: B. Adam McGough

Motion seconded by: Tiffinni A. Young

Motion opposed by: Philip T. Kingston

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Sanitation Services Bulk & Brush Collection

Presenter(s): Kelly High

Information Only

This briefing provided an overview of the current bulk and brush collection program, discussed collection week realignments, began a policy discussion on possible changes to the current collection program, and discussed next steps that would involve public input and additional analysis steps to guide any recommended changes.

Committee members requested that more information on the collection process and drop off locations be shared with residents, for staff to increase enforcement on illegal set-out of construction materials, for staff to return to the committee with information on expected cost savings for any proposed changes to the collection program, proceed with realignment of the far-north sanitation district, review realignment in other sanitation districts, and bring back to the committee a draft survey that would measure resident use and satisfaction of collection service.

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. Operation: Beautification Fall 2015 Registration

Presenter(s): Joey Zapata

Information Only

A briefing memo was provided for this item which announced the Fall 2015 Operation: Beautification event.

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. Upcoming Agenda Items

Presenter(s):

Information Only

Information on the following upcoming agenda items was provided to the committee:

- A. Agenda Item #5: Authorize a three-year service contract for food establishment inspections – Bureau Veritas North America, Inc., most advantageous proposer of two – Not to exceed \$340,000 - Financing: Current Funds (subject to annual appropriations)
- B. Agenda Item #24: Authorize a five-year contract with two five-year renewal options for trustee services for the Park and Recreation Trust of the City of Dallas - Bank of Texas N.A., only proposer - Financing: No cost consideration to the City
- C. Agenda Item #30: Authorize ordinances granting three franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$17,800
- D. Agenda Item #36: Authorize a twenty-four-month contract with the Department of State Health Services to provide on-line computer services for the City's Bureau of Vital Statistics program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2015 through August 31, 2017 - Not to exceed \$25,000 annually for a total not to exceed \$50,000 - Financing: Water Utilities Current Funds (to be reimbursed by Current Funds) (subject to annual appropriations)

Councilmember Sandy Greyson

Chair