

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: August 10, 2015

Convened: 9:04 a.m.

Adjourned: 10:57 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:

Council Members Present:
Erik Wilson

Briefing Presenters

Mary Nix
Assistant Director, Public Works

Kelly High
Director, Sanitation Services

David Cossum
Director, Sustainable
Development & Construction

Guests:

Scott Pasternak, Burns & McDonnell Engineering Company, Inc.
Seth Cunningham, Burns & McDonnell Engineering Company, Inc.

Staff Present:

Joey Zapata, Kelly High, David Cossum, Mary Nix, Neva Dean, Rick Galceran, Barbara McAninch, Murray Meyers, Dawna Brown, Frank Camp, Diana Lowrance, Joni Keach, Tammy Palomino, Michael Frosch, Andrew Flye, Kris Sweckard, Connie Tankersly

AGENDA:

1. **Approval of June 8, 2015 Minutes**

Presenter(s):

A motion was made to approve the minutes of June 8, 2015.

Action Taken/Committee Recommendation(s):

Motion made by: Rickey D. Callahan

Motion seconded by: Sandy Greyson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Annual Air Quality Monitoring and Compliance Agreements with TCEQ**

Presenter(s):

Mary Nix

Information Only

This briefing provided the committee background information on air quality monitoring and regulation enforcement in Dallas, recommended elimination of used car lot inspections for FY15-16, and sought the committee’s recommendation for the approval of five contract renewal items on the August 26, 2015 agenda.

A motion was made to recommend approval of the five associated contract renewal items on the August 26, 2015 council agenda.

Action Taken/Committee Recommendation(s): Recommend approval of five associated contract renewal items on August 26, 2015 council agenda

Motion made by: Philip T. Kingston

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. Single Stream Recycle Processing Services Procurement

Presenter(s): Kelly High

Information Only

This briefing provided the committee a review of the single stream recycle processing services selection process, detailed the highest ranking proposal, and offered proposed next steps.

A motion was made for the briefing to be presented to the full City Council.

Action Taken/Committee Recommendation(s): Present briefing to City Council on August 19, 2015.

Motion made by: Mark Clayton

Motion seconded by: Rickey D. Callahan

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

Information Only

This briefing gave the committee an overview of proposed code amendments to the provisions regulating outside storage, and provided additional information requested at the May 26, 2015 Quality of Life & Environment committee.

This briefing was requested to return on August 24, 2015.

Action Taken/Committee Recommendation(s): Requested to return on August 24, 2015.

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

The committee voted to recommend the following agenda items on the August 12, 2015 Council Agenda:

- A. Agenda Item #52: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000

- B. Agenda Item #53: Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway and Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432

The Chair requested for agenda item #52 to reflect that the professional services contract with Pacheco Koch is for design and construction documents.

Action Taken/Committee Recommendation(s): Recommendation for approval with the change of Item #52 that indicates contract is for design and construction documents.

Motion made by: Mark Clayton

Motion seconded 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