

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: February 25, 2019

Convened: 9:07 AM

Adjourned: 10:42 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:

Philip Kingston

Briefing Presenters

Kris Sweckard
Director, Sustainable Development & Construction

Neva Dean
Asst. Director, Sustainable Development & Construction

Jennifer Scripps
Director, Office of Cultural Affairs

Staff Present:

Casey Burgess; Chris Caso; Philip Erwin; Sara Farris; David Fisher; Juan Garcia; Cliff Gillespie; Anna Gonzalez; Kelly High; Yldefonso Rodriguez; Jennifer Scripps; Nathan Warren; Beverly Whittet; Emily Worland; Joey Zapata

Guests:

AGENDA:

1. **Approval of the February 11, 2019 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of February 11, 2019

Motion made by: Rickey D. Callahan

Motion seconded by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Neighborhood Forest Overlay**

Presenter(s): Kris Sweckard, Director, Sustainable Development & Construction

Information Only:

The Committee was briefed on the Neighborhood Forest Overlay.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- Concern that the process might be too difficult and disadvantage neighborhoods of high tenant rates
- A reduction in the fees for certain MVA areas
- Clarification on the requirements and examples of similar models in other cities
- Applicable methods for the replacement
- Permit requirements for any tree removal
- A motion was made to move forward to full Council

Motion made by: Mark Clayton

Motion seconded by: Omar Narvaez

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by:

3. Cultural Organizations Program FY 2019-20 Guidelines

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

The Committee was briefed on the Cultural Organizations Program FY 2019-20 Guidelines.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- Concern that Equity, Diversity and Inclusion goals would maybe count out smaller organizations
- The need for defined metrics to identify and measure the equity goals
- The support OCA would give to organizations that were unable to meet the diversity goals
- A motion was made to move forward to full Council

Motion made by: Rickey D. Callahan

Motion seconded by: Mark Clayton

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by:

4. Proposed supplemental agreement with FCC, S.A. for the operation and management of the City's Material Recovery Facility

Presenter(s):

Information Only:

The Committee was briefed by memorandum on the Proposed supplemental agreement with FCC, S.A. for the operation and management of the City's Material Recovery Facility.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- Renewal and extension options of the original lease/contract
- A motion was made to move forward to full Council

Motion made by: Rickey D. Callahan

Motion seconded by: Mark Clayton

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by:

5. Proposed Special Events Ordinance – Chapter 42A - Update

Presenter(s):

Information Only:

The Committee was briefed via memorandum on the Proposed Special Events Ordinance – Chapter 42A – Update.

Action Taken/Committee Recommendation(s):

The Committee supported the bifurcation of film industry sections from all other changes.

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:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s):

Upcoming Agenda Item C - The Committee requested clarification on the funding sources and asked if COG set-aside funds could be used in other areas.

Upcoming Agenda Item E - The Committee expressed concern with the directive that Bond funds would not be disbursed until matching funds were secured.

Upcoming Agenda Items were moved forward to full Council.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair