

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: February 26, 2018 Convened: 9:11 AM Adjourned: 11:00 AM

Members Present:

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

Members Absent:

Jennifer S. Gates

Council Members Present:

Lee M. Kleinman

Briefing Presenters

Kelly High
Director, Sanitation Services

David Cossum
Director, Sustainable Development & Construction

Staff Present:

Majed Al-Ghafry, Casey Burgess, Genesis Cruz, Neva Dean, Louise Elam, Juan Garcia, Clifton Gillespie, Adelia Gonzalez, Daniel Huerta, Barbara McAninch, James McGuire, Ryan O'Connor, Jody Puckett, Jennifer Scripps, Kris Sweckard, Bert Vandenberg, Natalie Wilson, Willis Winters, Joey Zapata

Guests:

AGENDA:

1. **Approval of the February 12, 2018 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of February 12, 2018.

The chair requested additional detail in for substantive discussions in future Committee minutes.

Motion made by: Rickey D. Callahan

Motion seconded by: Scott Griggs

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Bulk and Brush Program - Update**

Presenter(s): Kelly High, Director, Sanitation Services

Information Only:

The Committee was briefed on the Bulk and Brush Program - Update.

Action Taken/Committee Recommendation(s):

Committee requested additional information on the following issues and topics:

Availability and access to compostable bags.

How to educate residents including how to measure the amount of trash if limits are added.

Allowing residents to still dispose of big trees and storm debris.

Options for enforcement.

What savings would come out of these options.

Issues with streets being too small for trucks.

Update on the app usage.

CM Greyson acknowledged Committee members agreeing on separating bulk/brush, same week collection, the option to call 311 can be looked at and for staff to come back with 4-6 times a year pick-up options in 60 days.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Amendments to Article X Landscape and Tree Preservation Regulation

Presenter(s): Davis Cossum, Director, Sustainable Development and Construction

Information Only:

The Committee was briefed on the Amendments to Article X Landscape and Tree Preservation Regulation.

Action Taken/Committee Recommendation(s):

CM Clayton made a motion to move forward to full Council with no exemption for planned development districts.

CM Greyson asked the Committee to direct staff to bring forward a Neighborhood Forest Overlay (NFO) in three months.

Motion made by: Mark Clayton

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Motion opposed by: Rickey D. Callahan and B. Adam McGough

4. Upcoming Agenda Items

Presenter(s):

Information Only:

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

Action Taken/Committee Recommendation(s):

CM Griggs asked staff to provide additional information regarding Agenda Items #54 (ESPN Productions Contract for Heart of Dallas Bowl) and #57 (Sharrock-Niblo Park contract for the historic barn).

CM Greyson made a request for staff and Visit Dallas to brief the Committee on a broader discussion about Agenda Item #54. CM Griggs made a motion for the Committee to defer Agenda Item #54 after Councilmembers Callahan and Narvaez also expressed concerns.

The rest of the items were moved forward to full council for consideration.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair