

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: December 10, 2018 **Convened:** 9:12 AM **Adjourned:** 10:46 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:

Kevin Felder
Philip Kingston

Briefing Presenters

Staff Present:

Casey Burgess; Chris Caso; Michael Doss; Louise Elam; David Fisher; Marlisa Griffin; Daniel Huerta; John Jenkins; Christine Lanners; Barbara McAninch; David Pughes; M. Elizabeth Reich; Willis Winters; Emily Worland; Joey Zapata

Guests:

AGENDA:

1. **Approval of the November 26, 2018 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of November 26, 2018.

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:

2. **INFORMATIONAL MEMORANDUM: Fifth Amendment to Fair Park Contract with State Fair of Texas**

Presenter(s):

Information Only:

The Committee was briefed on the Fifth Amendment to Fair Park Contract with State Fair of Texas via memorandum.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The living wage section of the Amendment that called for a minimum of \$11.15/hr
- Clarification on the administrator of the contract and the day-to-day operation through the contract with Fair Park First and Spectra
- A request for Fair Park First’s position on their view and support of the Fifth Amendment
- State Fair’s compliance with the excess revenue clause of the contract
- A motion was made by CM Callahan and motion was seconded by CM Gates to move forward to full Council without a recommendation from the Committee
- A substitute motion was made to not support the item as the committee felt it was not ready to be considered by full Council

Motion made by: Scott Griggs

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: B. Adam McGough; Rickey D. Callahan and Jennifer S. Gates

3. 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 Items were moved forward to full Council.

CM Callahan requested and received clarification on the Audubon appropriations.

CM Gates requested and received clarification of the inclusion of the Discovery Garden in the Fair Park First contract.

CM Greyson requested and received clarification on the different levels of standard maintenance between downtown parks and all others by memorandum.

CM Callahan requested and received clarification on the name of IAMJ Enterprises, Inc.

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

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: January 14, 2019

Convened: 9:15 AM

Adjourned: 11:02 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:

Briefing Presenters

James McGuire
Director, Office of Environmental Quality & Sustainability

Susan Alvarez
Asst. Director, Office of Environmental Quality & Sustainability

Ann Drumm
Citizens' Climate Lobby

Shawn Reeder
Citizens' Climate Lobby

Staff Present:

Casey Burgess; Chris Caso; Louise Elam; David Fisher; Rosa Fleming; Juan Garcia; Brittany Hailey; Barbara McAninch; Mike Oakes; Theresa O'Donnell; Kevin Overton; Jennifer Scripps; Ray Sottolare; Willis Winters; Emily Worland; Joey Zapata

Guests:

AGENDA:

1. **Approval of the December 10, 2018 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of December 10, 2018.
An error was noted, and minutes were held to the next meeting for correction.

Motion made by: Jennifer S. Gates

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **City Environmental & Climate Planning Efforts**

Presenter(s): James McGuire; Director, Office of Environmental Quality & Sustainability; Susan Alvarez; Asst. Director, Office of Environmental Quality & Sustainability; Anne Drumm; Citizens' Climate Lobby; Shawn Reeder; Citizens' Climate Lobby

Information Only:

The Committee was briefed on the City Environmental & Climate Planning Efforts.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The carbon fee and dividend program and the misuse of the term equity
- The ability to give a dividend before a fee is assessed
- Clarification of the process for Dallas to become a member of C40
- Current efficiency updates on City buildings
- Interest in ensuring the resolution was not only a plan, but that the action will continue to improve the Dallas-area climate for future generations
- A motion was made to move forward for full Council consideration with the Committee's recommendation
- CM McGough made a substitute motion and motion was seconded by CM Gates to hold the resolution to allow for more inquiry

Motion made by: Omar Narvaez

Item passed
unanimously:

Item failed

Motion opposed by: B. Adam McGough

Motion seconded by: Scott Griggs

Item passed on a divided vote:

Item failed on a divided vote:

Substitute Motion made by: B. Adam McGough

Item passed
unanimously:

Item failed

Motion opposed by: Sandy Greyson; Mark Clayton; Rickey D. Callahan; Scott Griggs and Omar Narvaez

Motion seconded by: Jennifer S. Gates

Item passed on a divided vote:

Item failed on a divided vote:

3. INFORMATIONAL MEORANDUM: Oak Cliff Founders Park - Land Exchange

Presenter(s):

Information Only:

The Committee was briefed on the Oak Cliff Founders Park – Land Exchange via memorandum.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- Whether the proposed land exchange included affordable housing for displaced residents
- Parking for the complex and the park
- The process of the land exchange, the timeline of the construction and demolition
- The understanding of the process from the voter's perspective
- The community's request for the creation of a more contiguous park space and to address the current parking area that is not feasible due to a slope change
- The estimated cost of the election and any cost recovery from the developer
- Motion to move forward to full Council

Motion made by: Scott Griggs

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Motion opposed by: Omar Narvaez

4. INFORMATIONAL MEORANDUM: City Council Agenda Meeting Broadcasts on WRR-FM

Presenter(s):

Information Only:

The City Council Agenda Meeting Broadcasts on WRR-FM memorandum was held until next 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:

5. 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 Items were moved forward to full Council.

CM Callahan requested and received clarification on the inclusion of the Fair Park Coliseum Facility Improvements Project in the needs inventory

CM McGough requested and received clarification on the scope of the sprayground projects.

Committee requested and received clarification on the location of the project, authorization of the consultant contract prior to the approval of a new management contract for the Convention Center, particularly if the parking structure would not be redone.

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