

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: November 9, 2015

Convened: 9:16 a.m.

Adjourned: 11:02 a.m.

Members Present:

Sandy Greyson (Chair)
Tiffinni A. Young (Vice-Chair)
Rickey D. Callahan
Philip T. Kingston
B. Adam McGough

Members Absent:

Council Members Present:

Jennifer S. Gates
Lee M. Kleinman
Adam Medrano

Briefing Presenters

Louise Elam
Interim Assistant Director, Park
& Recreation

Kris Sweckard
Director, Code Compliance

David Cossum
Director, Sustainable
Development & Construction

Guests:

Staff Present:

Joey Zapata, Kris Sweckard, David Cossum, Tammy Palomino, Jody Jones, Eileen Youens, Cheryl Orr, Jo Giudice, Christine Lanners, David Fisher, Raymond Lee, John Jenkins, Neva Dean, Beverley Davis, Deputy Chief Andrew Acord, Peter Bratt, Eric Izuora

AGENDA:

1. **Approval of October 26, 2015 Minutes**

Information Only

Presenter(s):

A motion was made to approve the minutes of October 26, 2015.

Action Taken/Committee Recommendation(s): Approve minutes of October 26, 2015

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:

2. Amendment to Chapter 46, “Unlawful Discriminatory Practices Relating to Sexual Orientation”

Presenter(s):

Information Only

A briefing memo was provided for this item.

The committee entered executive session at 9:25 a.m.

The committee exited executive session at 10:11 a.m.

A motion was approved that sent the item to full council with a recommendation for approval from the committee.

Action Taken/Committee Recommendation(s):

Item to be sent to the full council with a recommendation from the committee for approval.

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:

4. Carpenter Plaza

Presenter(s): Louise Elam, Leong Lim

Information Only

This briefing provided the committee a review of the following: past Carpenter Plaza activities, current state of the Plaza within the larger Downtown Parks Master Plans, the new Carpenter Park, LLC proposal, and future actions to be taken at the plaza.

A motion was approved that recommended the item concerning the agreement with Carpenter Park, LLC.

Action Taken/Committee Recommendation(s):

A motion was approved that recommended the item concerning the agreement with Carpenter Park, LLC.

Motion made by: Philip T. Kingston

Motion seconded by: Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

5. Dallas Animal Services: Governance, Friends Policy, and Work Policies

Presenter(s): Kris Sweckard

Information Only

This briefing provided the committee an overview of Dallas Animal Service's governance, friends policy, and work policies.

6. Little Free Library

Presenter(s): David Cossum

Information Only

This briefing provided the committee review of little free library issues.

The Chair requested that this item return to the committee on December 8, 2015.

7. Shopping Cart Enforcement

Presenter(s): Kris Sweckard

Information Only

This item was not briefed and will return to the committee on December 8, 2015.

8. Upcoming Agenda Items

Presenter(s):

Information Only

Information about the following upcoming items on the November 10, 2015 Council Agenda was included in the briefing materials:

- A. Agenda Item 31 - Anita Harris Phelps Park - Authorize a five-year beautification and maintenance agreement, with one five-year renewal option, with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- B. Agenda Item No. - 32 Buckner Park - Authorize (1) the receipt and deposit of funds in the amount of \$381,348 in the Buckner Park Fund; (2) the establishment of appropriations in the Buckner Park Fund in the amount of \$381,348; and (3) a development agreement with the Dallas Independent School District (DISD) providing for: (a) the sale of approximately 1.06 acres of Buckner Park to DISD; (b) the design, construction, and maintenance of improvements of Buckner Park; (c) the design and construction of parking and driveway improvements at Buckner Park located at 4550 Worth Street - Revenue: \$381,348. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- C. Agenda Item No. 33 - Dallas Arboretum And Botanical Society - Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$394,098 - Financing: Current Funds. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.

- D. Agenda Item No.- 34 Dallas County Audubon Society - Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the City of Dallas for the period January 1, 2016 through December 31, 2016 - Not to exceed \$58,949 - Financing: Current Funds. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- E. Agenda Item No. 35 - Texas Discovery Gardens - Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016 - Not to exceed \$145,862 - Financing: Current Funds. This item was approved by the Park and Recreation Board on Thursday, October 15, 2015.
- F. Agenda Item No. 36 - Bishop Flores Park - Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed use of a portion of Bishop Flores Park located at 2200 Talleyho Lane, consisting of approximately 74,698 square feet of land, by Atmos.
- G. Agenda Item No. 45 - Authorize an increase in the contract with Rehrig Pacific Company for the purchase of waste and recycling collection roll carts - Rehrig Pacific Company through the Houston–Galveston Area Council of Governments - Not to exceed \$122,600, from \$48,209 to \$170,809 - Financing: Sanitation Current Funds.
- H. Agenda Item No. 53 - Authorize continuation of the contract with the United States Geological Survey for operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and Zebra Mussel sampling and Water Quality study on each of the reservoirs in Dallas' water supply system from November 1, 2015 through September 30, 2016 – Not to exceed \$633,825 - Financing: Water Utilities Current Funds (subject to annual appropriations).

Councilmember Sandy Greyson
Chair