

Quality of Life & Environment Committee Meeting Record

Meeting Date: May 23 , 2016

Convened: 9:09 AM

Adjourned: 10:45 AM

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:

Briefing Presenters

Margaret Wright
Assistant Director, 3-1-1 Dallas

Sandy Greyson, Chair,
Quality of Life and Environment
Committee

William Madison, Interim
Director, Environmental Quality

David Cossum, Director,
Sustainable Development and
Construction

Guests:

Lon Burnam, Former Texas State Representative, District 90

Staff Present:

Anne Adele, Liza Bustamante, David Cossum, Neva Dean, Jill Jordan, Raymond Lee, Kevin Lefebvre, William Madison, Catrina M. Shead, Kevin Overton, Tammy Palomino, Kris Sweckard, Bert Vandenberg, Janette Weedon, Rick White, Crystal Woods, Margaret Wright, Joey Zapata

AGENDA:

1. **Approval of May 9, 2016 Minutes**

Information Only

Presenter(s):

A motion was made to approve the minutes of May 9, 2016.

Action Taken/Committee Recommendation(s): Approve minutes of May 9, 2016

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. 311 – Customer Interactions and Managing Goals

Presenter(s): Margaret Wright

Information Only

An overview of the 311 Customer Service Center was presented to the committee on May 9, 2016, and committee discussion resumed on May 23, 2016.

The Chair requested the presentation of a briefing on the status of Dallas animal enforcement in June 2016.

CM Young requested a copy of the raw data from the monthly post-call survey results.

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:

3. Consideration of a Resolution Regarding the Proposed State Implementation Plan for DFW Ozone Pollution

Presenter(s): Sandy Greyson, Chair and William Madison

Information Only

The Committee considered a resolution regarding the proposed State Implementation Plan for DFW Ozone pollution by the Office of Environmental Quality.

Action Taken/Committee Recommendation(s):

CM Kingston moved to send the resolution to full council for the first available voting agenda with the recommendation for approval from this Committee.

Motion made by: Philip T. Kingston

Motion seconded by: Mark Clayton

Motion opposed by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Parking Requirements for Retail and Personal Services Uses Utilizing Outdoor Areas

Presenter(s): David Cossum

Information Only

The Committee received a briefing on parking requirements for retail and personal service use utilizing outdoor areas.

Action Taken/Committee Recommendation(s): CM Callahan motioned have the parking requirements reviewed by ZOC as well as CPC and for both departments to bring their recommendations back to the Committee for a briefing before going to full council.

Motion made by: Rickey D. Callahan

Motion seconded by: Philip T. Kingston

Motion opposed 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 following upcoming items on the May 25, 2016 Council Agenda was included in the briefing materials:

- A. Authorize a contract with Phoenix I Restoration and Construction, Ltd., best value proposer of five, for renovations at Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$576,240 - Financing: 2006 Bond Funds
- B. An ordinance amending Chapter 43A, "Swimming Pools," of the Dallas City Code by **(1)** amending definitions, enforcement authority, and safety standards for public and semi-public pools and spas; **(2)** adding Section 43A-3.1, incorporating Texas Health and Safety Code Regulations for multiunit pool enclosures; **(3)** adding Article IV on spa safety standards; and **(4)** making conforming changes; and providing a penalty not to exceed \$2,000 - Financing: No cost consideration to the City
- C. Authorize Supplemental Agreement No. 3 to the contract with Biggs & Mathews Environmental, Inc. to exercise the second of three, twelve-month renewal options to the professional engineering contract for hydrogeology and groundwater monitoring at McCommas Bluff landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station - Not to exceed \$153,539, from \$995,430 to \$1,148,969 - Financing: Sanitation Current Funds (subject to annual appropriations)
- D. A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Extra Space Properties Two LLC located near the intersection of South Haskell Avenue and Interstate Highway 30 and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of municipal setting designation to Extra Space Properties Two LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designation property as portable water – Financing; No cost consideration to the City

Councilmember Sandy Greyson

Chair