

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: December 8, 2015

Convened: 9:03 a.m.

Adjourned: 10:27 a.m.

Members Present:

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

Members Absent:

Sandy Greyson (Chair)

Council Members Present:

Jennifer S. Gates

Briefing Presenters

David Cossum
Director, Sustainable
Development & Construction

Kris Sweckard
Director, Code Compliance

Catrina Shead
Deputy Chief, Dallas Police
Department

Guests:

Staff Present:

Joey Zapata, Kris Sweckard, David Cossum, Tammy Palomino, Major Barbara Hobbs, Raymond Lee, John Jenkins, Neva Dean, Willis Winters, Casey Burgess, Ben Collins, Louise Elam, Robin Steinshnider, Peter Bratt, Eric Izuora

AGENDA:

1. **Approval of November 9, 2015 Minutes**

Information Only

Presenter(s):

A motion was made to approve the minutes of November 9, 2015.

Action Taken/Committee Recommendation(s): Approve minutes of November 9, 2015

Motion made by: Philip T. Kingston

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. Little Free Library

Presenter(s): David Cossum

Information Only

This briefing provided the committee a review of little free library issues and presented options for addressing the concerns.

The committee recommended the option which would amend the City Code to define little free libraries and allow them in front yards, similar to lawn furniture and landscape elements.

Action Taken/Committee Recommendation(s): Amend the Code to define little free libraries and allow as exceptions in front yards, as lawn furniture and landscape elements are allowed.

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:

3. Shopping Cart Enforcement

Presenter(s): Kris Sweckard

Information Only

This briefing provided the committee a review of shopping cart enforcement activities.

The committee requested for staff to reexamine the approach to enforcement after meeting with stakeholder groups, and return to the committee with options on modifying the ordinance.

Action Taken/Committee Recommendation(s): Requested for staff to reexamine the approach to enforcement after meeting with stakeholder groups, and return to the committee with options on modifying the ordinance

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Mobile Noise Sources

Presenter(s): Catrina Shead

Information Only

This briefing provided the committee an overview of Dallas Police Department's (DPD) enforcement activities for noise related violations.

Committee members requested that staff develop a more holistic enforcement strategy supported by multiple departments.

The committee recommended that the Legislative Ad Hoc Committee consider adding mobile noise sources to the legislative agenda.

Action Taken/Committee Recommendation(s):

Submit a request to the Legislative Ad Hoc Committee to consider adding mobile noise sources to the legislative agenda.

Staff to conduct a multidisciplinary/departmental review of enforcement for mobile noise sources.

Motion made by: Philip T. Kingston

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

5. Animal Service Fees

Presenter(s):

Information Only

A briefing memo for this item was provided to the committee.

The Committee moved to forward the recommended fee adjustments from the Animal Advisory Commission with the approval of the committee to Council for consideration on January 13, 2016.

Action Taken/Committee Recommendation(s):

Forward the recommended fee adjustments from the Animal Advisory Commission with the approval of the committee to Council for consideration on January 13, 2016.

Motion made by: Philip T. Kingston

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

6. Aquatic Master Plan Update

Presenter(s):

Information Only

A briefing memo for this item was provided to the committee.

7. 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 #23 - Authorize a Project Specific Agreement with Dallas County for trail design and right-of-way acquisition for the remainder of Northaven Trail Phase 1 from Valleydale Drive to White Rock Creek Trail - Financing: No cost consideration to the City
- B. Agenda Item #24 - Authorize a twenty-two month concession contract with Duane Edward Evans for management and operation of the Fretz Tennis Center located at 6998 Belt Line Road - Estimated Net Annual Revenue: \$30,000
- C. Agenda Item #25 - Authorize a Design and Development Agreement with Carpenter Park, LLC for (1) Design Development documents; and (2) removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication and re-installation of two sculptures for John W. Carpenter Plaza located at 2201 Pacific Avenue - Financing: No cost consideration to the City
- D. Agenda Item #31 - Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 32 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$642,000 - Financing: General Obligation Commercial Paper Funds (\$428,000), Street Assessment Funds (\$197,000) and Sanitation Current Funds (\$17,000)
- E. Agenda Item #46 - Authorize a five-year contract, with four, five-year renewal options, with the United States of America acting through the U.S. Army Corps of Engineers to continue providing untreated water, from December 9, 2015 through December 8, 2020 - Estimated Annual Revenue: \$6,790

Addendum Items

- F. Authorize application for an Environmental Solutions for Communities Grant in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation (NFWF) for the Dam Safety and Shoreline Erosion Control project at Kidd Springs Park – Financing: This action has no cost consideration to the City
- G. Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase I Aquatics Master Plan - 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, Kidd Springs Park located at 700 West Canty Street, Lake Highlands North Park located at 9344 Church Road, Samuell-Grand Park located at 6200 East Grand Avenue, and Tietze Park located at 2700 Skillman Street - Not to exceed \$3,307,500 - Financing: Elgin B. Robertson Land Sale Funds

Councilmember Sandy Greyson
Chair