

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: January 13, 2014

Convended: 9:08 a.m.

Adjourned: 10:41 a.m.

Members Present:

Sandy Greyson, Vice Chair
Adam Medrano
Carolyn R. Davis
Lee M. Kleinman
Rick Callahan

Members Absent:

Dwayne R. Caraway, Chair

Briefing Presenters

LaToya Jackson
Asst Dir., Strategic Customer
Services
David Cossum
Interim Director, Sustainable
Development & Construction
Michael Hellmann
Asst Dir., Park and Recreation

Staff Present:

Joey Zapata, Francisco Rodriguez, LaToya Jackson, David Cossum, Neva Dean, Sheneice Hughes, Michael Hellmann, Eric Izuora

AGENDA:

1. **Approval of December 9, 2013 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes for December 9th, 2013.

Motion made by: Adam Medrano

Motion seconded by: Lee M. Kleinman

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Follow Up Discussion: Next Step in Strategic Planning: Best Practices in Quality of Life & Environment**

Presenter(s): LaToya Jackson, Sheneice Hughes, Francisco Rodriguez

The purpose of this discussion was to allow for follow-up questions to be submitted to the Budgeting for Outcomes Team for their December 9th, 2013 presentation over best practices in Quality of Life & Environment.

The committee requested further information on: results from the previous year's ICMA best practices; Code Compliance Services 2-5 year plan; improvement plans for street lighting, alleys, drainage, traffic signals, bridges, and signage; current solar panel regulations; and anti-obesity programs in Dallas.

Action Taken/Committee

Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:	<input type="checkbox"/>	Item passed on a divided vote:	<input type="checkbox"/>
Item failed unanimously:	<input type="checkbox"/>	Item failed on a divided vote:	<input type="checkbox"/>

3. Screening of Outside Storage

Presenter(s): David Cossum
The purpose of this briefing was to update the committee on proposed code amendments that seek to provide more consistent provisions regulating outside storage.

Staff will take the proposed amendments before the Plan Commission before returning to the committee.

Action Taken/Committee Recommendation(s):

Motion made by:	Motion seconded by:
Item passed unanimously: <input type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

4. Authorize Contract for Renovation and Expansion of Pleasant Oaks Recreation Center – Council Agenda January 22, 2014

Presenter(s): Michael Hellmann
The committee was informed about the appearance of the January 22, 2014 agenda item which authorizes the renovation and expansion of Pleasant Oaks Recreation Center. Key improvements include new fitness equipment, replacement of rooftop HVAC, and the conversion of one of the indoor basketball courts to an indoor soccer court.

The committee recommended to send the item to the full council.

Action Taken/Committee Recommendation(s): Recommendation to move item to the full council.

Motion made by: Lee M. Kleinman	Motion seconded by: Carolyn R. Davis
Item passed unanimously: <input checked="" type="checkbox"/>	Item passed on a divided vote: <input type="checkbox"/>
Item failed unanimously: <input type="checkbox"/>	Item failed on a divided vote: <input type="checkbox"/>

Councilmember Dwaine R. Caraway
Chair