

# Quality of Life & Environment Committee Meeting Record

**DRAFT**

**Meeting Date:** May 26, 2015

**Convened:** 9:25 a.m.

**Adjourned:** 11:00 a.m.

**Members Present:**

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

**Members Absent:**

**Briefing Presenters**

Kris Sweckard  
Director, Code Compliance  
Services

David Cossum  
Director, Sustainable  
Development & Construction

**Staff Present:**

Joey Zapata, Kelly High, Tammy Palomino, Kris Sweckard, Chris Soto, Bernetta Jo Young, Neva Dean, Frank Camp, Kevin Lefbrevé, Molly Carroll, Jacquina Gilbert, Paul Hansen, Tom Varghese, Eric Izuora

**Special Guests:**

**AGENDA:**

1. **Approval of May 11, 2015 Minutes**

**Presenter(s):**

A motion was made to approve the minutes of May 11, 2015.

**Action Taken/Committee Recommendation(s):**

**Motion made by:** Adam Medrano

**Motion seconded by:** Rick Callahan

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**2. Scrap Tire Program Overview: “RETIRE”**

**Presenter(s):** Kris Sweckard

**Information Only**

This briefing provided the committee an overview of the **RETIRE** scrap tire program.

The Committee requested for staff to return with a plan that would address scrap tire enforcement.

**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. Proposed Amendments to Outside Storage Use Provisions**

**Presenter(s):** David Cossum

**Information Only**

This briefing provided the committee a review of proposed code amendments to provisions regulating outside storage as a main use.

The committee requested for the briefing to return to committee pending additional review of proposed recommendations, and also pending the completion of staff meetings with potentially affected stakeholders.

**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:**

**4. Sustainability Plan Revisions 2015**

**Presenter(s):** Frank Camp

**Information Only**

This briefing was deferred to the 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**

A motion for recommendation from the committee was made for the following items:

- a. May 27, 2015 Sanitation Services Upcoming Agenda Item: Consideration of one-year renewal option to the service contract for temporary industrial labor for Sanitation Services with Results Staffing, Inc
- b. May 27, 2015 Park and Recreation Upcoming Agenda Item: Consideration of the receipt and deposit of funds from the State Fair of Texas in an amount not to exceed \$8,689,438; the establishment of appropriations in the amount of \$8,689,438 in the State Fair of Texas Capital Construction Fund; and the construction contract for the Briscoe Carpenter Livestock Center with Thos. S. Byrne. Ltd
- c. June 10, 2015 Sanitation Services Upcoming Agenda Item: Consideration of supplemental agreement No. 2 to exercise the first of three one-year renewal options to the professional engineering contract with Biggs & Matthews Environmental, Inc

**Action Taken/Committee Recommendation(s):** Motion for recommendation.

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

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**Councilmember Dwaine R. Caraway**

Chair