

**Quality of Life & Environment Committee
Meeting Record**

DRAFT

Meeting Date: September 28, 2015 **Convened:** 9:08 a.m. **Adjourned:** 10:48 a.m.

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

Rick Galceran
Director, Public Works

Errick Thompson
Director, Equipment & Building
Services

Willis Winters
Director, Park and Recreation

Guests:

Staff Present:

Jill Jordan, Jennifer McRorey, Crystal Ross, Don Knight, David Cossum, Rosa Fleming, Willis Winters, Kris Sweckard, Errick Thompson, Christine Lanners, Peter Bratt, Eric Izuora

AGENDA:

1. Approval of September 14, 2015 Minutes

Presenter(s):

A motion was made to approve the minutes of September 14, 2015 committee meeting.

Action Taken/Committee Recommendation(s): Approve minute record of September 14, 2015 committee meeting.

Motion made by: Rickey D. Callahan

Motion seconded by: Tiffinni A. Young

Item passed unanimously:

Item passed on a divided

Item failed unanimously:

Item failed on a divided vote:

2. Small Cell & Distributed Antenna Systems License Agreements with the City of Dallas

Presenter(s): Rick Galceran

Information Only

This briefing sought direction from the committee on the establishment of a policy for the installation of small cell & distributed antenna systems (DAS) within the City’s right of ways.

The committee recommended the following:

- Have the briefing presented to the full city council;
- Maintain the standard permit application fee of \$750 in the interim until final ordinance is considered; and
- Charge \$2,500 per year for use of right-of-way license fee for installation of small cell & distributed antenna systems within City’s right-of-ways in the interim until final ordinance is considered

Action Taken/Committee Recommendation(s):

- Have the briefing presented to the full city council;
- Maintain the standard permit application fee of \$750 in the interim until final ordinance is considered; and
- Charge \$2,500 per year for use of right-of-way license fee for installation of small cell & distributed antenna systems within City’s right-of-ways in the interim until final ordinance is considered

Motion made by: Philip T. Kingston

Motion seconded by: Mark Clayton

Motion opposed by: Sandy Greyson & Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Clean Fleet Vehicle Policy

Presenter(s): Errick Thompson

Information Only

This briefing, from Equipment and Building Services, provided the committee a review of the department’s efforts to support the objectives of existing and revised Clean Fleet Policies.

The briefing also sought the committee’s recommendation for approval for upcoming council agenda items that would approve the revised Clean Fleet Policy, approve and accept TCEQ grant reimbursements, and approve application submission to NCTCOG for the Clean Fleets North Texas 2015 Call for Projects.

The committee recommended approval of the associated upcoming agenda items on the October 14, 2015 Council Agenda.

Action Taken/Committee Recommendation(s):

Recommendation of approval for associated agenda items on the October 14, 2015 Council Agenda

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:

4. Mayor's Youth Fitness Initiative Program Update

Presenter(s): Willis Winters, Jennifer McRorey, & Crystal Ross

Information Only

This briefing provided the committee a review of the Mayor's Youth Fitness Initiative (MyFi) program.

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:

Councilmember Sandy Greyson

Chair