

Quality of Life & Environment Committee Meeting Record

Meeting Date: December 12, 2016 Convened: 9:12 AM Adjourned: 10:40 AM

Members Present:

Sandy Greyson (Chair)
Tiffinni A. Young (Vice-Chair)
Rickey D. Callahan
Mark Clayton
B. Adam McGough

Members Absent:

Philip T. Kingston

Council Members Present:

Lee M. Kleinman

Briefing Presenters

Kelly High
Director, Sanitation Services

Scott Pasternak
Senior Project Manager Burns & McDonnell

Staff Present:

Ann Barnes, Casey Burgess, Nikki Christmas, Juan Garcia, Kelly High, Tammy Palomino, Karen Plunkett, Joey Zapata

Guests:

Mary Brinegar, President & CEO, Dallas Arboretum & Botanical Garden

AGENDA:

1. **Approval of November, 14 2016 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of November 14, 2016.

Motion made by: Rickey D. Callahan

Motion seconded by: Mark Clayton

Item passed unanimously: Item passed on a divided vote:

Item failed unanimously: Item failed on a divided vote:

2. Sanitation Services Bulk and Brush Program Update:

Presenter(s): Kelly High, Scott Pasternak

Information Only:

The Committee requested a plan to survey and get feedback from the community.

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. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about upcoming items was included in the briefing materials.

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