

Zoning Ordinance Committee (ZOC) Meeting Minutes

February 4, 2016 Dallas City Hall – 5ES 9:00 a.m.

ATTENDEES:

ZOC Members Present: Tony Shidid (Chair), Margot Murphy (Vice-Chair), Lanay Hartmann, Maria Gomez, Matt Houston, Garry Brown and Chad Benedict.

<u>City Staff:</u> Donna Moorman, Phil Erwin and Jose Martinez (Sustainable Development & Construction Department); Megan Wimer (Building Inspection-Sustainable Development & Construction Department) and Bert Vandenberg (City Attorney's Office).

The meeting was called to order at 9:05 a.m. by Tony Shidid (Chair).

OTHER MATTERS:

1. MINUTES

MOTION #1

Motion to approve the minutes from the January 21, 2016 meeting.

Motion: Murphy 2nd: Gomez

Result: Passed: 7 to 0

<u>For:</u> Shidid, Murphy, Hartmann, Gomez, Houston, Brown and Benedict.

Against: None Absent: Wilkes



(1) DCA 145-002 Donna Moorman Phil Erwin Consideration of amending the Dallas Development Code to amend Article X, the Landscape and Tree Preservation regulations.

- Donna Moorman and Phil Erwin discussed and reviewed the proposed tree replacement provisions and reforestation values
- Donna Moorman worked through a case study providing notes and calculations
- · Question and answer discussion followed
- Chair opened the floor to the public that wished to speak

Speakers:

The following people spoke: David Marquis, Steve Houser and Robert Reeves.

The meeting adjourned at 10:17 a.m.

NOTE: For more detailed information on discussion of an issue(s) heard during this meeting, refer to the tape recording retained on file in the Department of Sustainable Development and Construction, Dallas City Hall, Room 5/B/N.