

## Zoning Ordinance Committee (ZOC) Meeting Minutes February 18, 2016 Dallas City Hall – 5ES 9:00 a.m.

# ATTENDEES:

**<u>ZOC Members Present</u>**: Tony Shidid (Chair), Margot Murphy (Vice-Chair), Lanay Hartmann, Maria Gomez, Matt Houston and Chad Benedict.

**<u>CPC Members Present:</u>** Cookie Peadon

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

The meeting was called to order at 9:09 a.m. by Tony Shidid (Chair).

## OTHER MATTERS:

1. MINUTES

MOTION #1

Motion to approve the minutes from the February 4, 2016 meeting.

- Motion: Murphy 2<sup>nd</sup>: Houston
- Result:
   Passed:
   6 to 0

   For:
   Shidid, Murphy, Hartmann, Gomez, Houston and Benedict.

   Against:
   None

   Absent:
   Brown



## DISCUSSION

- (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 reviewed the proposed ordinance Sec. 51A 10.135 ALTERNATIVE METHODS OF COMPLIANCE WITH TREE REPLACEMENT REQUIREMENTS.
  - Phil Erwin worked through several case studies, providing notes and calculations
  - Question and answer discussion followed
  - Chair opened the floor to the public that wished to speak

#### **Speakers:**

David Marquis, Alan Hoffman, Jim Knight, Jon Napper and Cookie Peadon.

The meeting adjourned at 10:29 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.