

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: June 23, 2014

Convened: 9:10 a.m.

Adjourned: 11:06 a.m.

Members Present:

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

Members Absent:

Briefing Presenters

Joey Zapata
Assistant City Manager

Latoya Jackson
Assistant Director, Strategic
Customer Services

Frank Camp
Managing Director, Office of
Environmental Quality

Stephanie Gharakhanian
Director of Research and Policy,
Workers Defense Project

Emily Timm
Deputy Director, Workers
Defense Project

Staff Present:

Joey Zapata, John Rogers, David Cossum, Casey Burgess, Laura Morrison, Jody Puckett, Rick Galceran, Eric Izuora,

Special Guests:

Stephanie Gharakhanian, Director of Research and Policy, Workers Defense Project; Emily Timm, Deputy Director, Workers Defense Project

AGENDA:

1. **Approval of June 9, 2014 Minutes**

Presenter(s):

A motion was made to approve the minutes of June 9, 2014.

Action Taken/Committee Recommendation(s):

Motion made by: Sandy Greyson

Motion seconded by: Lee M. Kleinman

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. “Operation Beautification” Spring 2014 Report

Presenter(s): LaToya Jackson

Information Only

The purpose of this briefing was to provide the committee a report on the May 2014 community clean-up event.

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. Rest Break Ordinance for Construction Workers

Presenter(s): Emily Timm
Stephanie Gharakhanian

This briefing from the Workers Defense Project explained the need and outlined the structure of a citywide ordinance which would require construction subcontractors to provide 10 minute breaks for every four hours of work to their onsite employees.

CM Medrano motioned to move the briefing to the full Council.

Action Taken/Committee Recommendation(s): Move briefing to full Council

Recommendation(s):

Motion made by: Adam Medrano **Motion seconded by:** Sandy Greyson

Item passed unanimously: **Item passed on a divided vote:**

Item failed unanimously: **Item failed on a divided vote:**

4. DFW Air Quality and State Implementation Plan Update

Presenter(s): Frank Camp

The purpose of this briefing was to explain to the committee the need and purpose of the State Implementation Plan (SIP), and to outline the City’s strategy to help meet the region’s ozone attainment goals.

CM Davis motioned to move the briefing to the full Council.

Action Taken/Committee Recommendation(s): Move briefing to full Council

Motion made by: Carolyn R. Davis **Motion seconded by:** Rick Callahan

Item passed unanimously: **Item passed on a divided vote:**

Item failed unanimously: Item failed on a divided vote:

5. 2014 Team Lawn Whisperer Regional Campaign

Presenter(s): Jody Puckett

Information Only

A briefing memo for this item was provided.

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:

6. Bachman Water Treatment Plant Water Quality Improvements Project June 25, 2014 Consent Agenda for Water Utilities – Item Nos. 63 and 67

Presenter(s): Jody Puckett

A briefing memo for this item was provided. Items 63 and 67 will appear on the June 25, 2014 Council agenda.

CM Greyson made a motion to recommend.

Action Taken/Committee Recommendation(s): Motion of approval.

Motion made by: Sandy Greyson Motion seconded by: Carolyn R. Davis

Item passed unanimously: Item passed on a divided vote:

Item failed unanimously: Item failed on a divided vote:

7. Texas Commission on Environmental Quality Grant Acceptance: Agenda Items #39, #40, #41, and #42 on the June 25, 2014 Council Agenda

Presenter(s): Rick Galceran

A briefing memo for this item was provided. Items 39, 40, 41, and 42 will appear on the June 25, 2014 Council agenda.

CM Greyson made a motion to recommend

Action Taken/Committee Recommendation(s): Motion of approval

Motion made by: Sandy Greyson Motion seconded by: Carolyn R. Davis

Item passed unanimously: Item passed on a divided vote:

Item failed unanimously: Item failed on a divided vote:

Councilmember Dwaine R. Caraway
Chair