Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date:	January 28, 2019	Convened:	9:10 AM	Adjourned:	10:25 AM
Members Present:		Members Absent:		Briefing Presenters	
Sandy Greyson (Chair) Mark Clayton (Vice-Chair) Rickey D. Callahan Scott Griggs		Jennifer S. Gates		Kelly High	
		Council Members Present:		Director, Sanitation Services	
				Tim Oliver	
B. Adam McGough				Asst. Director, Sanitati	ion Services
Omar Narvaez					
Staff Present:					
olan Present.					
Susan Alvarez; Case Jennifer Scripps; Err		isher; Juan Garcia; Crystal apata	Lee; Barb	ara McAninch; Mike Oa	akes; Theresa Pham;

Guests:

AGENDA:

1. Approval of the December 10, 2018 and January 14, 2019 Minutes

Information Only:

Action Taken/Committee	e Recommendation(s):
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):	A motion was made to approve the minutes of December 10, 2018
	and January 14, 2019.

With the correction of a typo, both minutes were approved.

Motion seconded by: Rickey D. Callahan

Item failed on a divided vote:

2. Bulk and Brush Collections Program - Update

Presenter(s): Kelly High; Director, Sanitation Services; Tim Oliver; Asst. Director, Sanitation Services

Information Only:

Item failed unanimously:

Motion made by: Mark Clayton

Item passed unanimously:

The Committee was briefed on the Bulk and Brush Collections Program - Update.

Action Taken/Committee Recommendation(s):	The Committee discussed:			
	 Concerns for the clean curb program leading to abuse of the system and too much back-office work for staff A reduction in the 20 cubic yard limit to 10 cubic yards Interest in the ultimate separation of bulk from brush to meet both the goals for cleaner neighborhoods and to further the City's environmental goals Possible complaints regarding containerization and other behavior changes Charging a fee for exceeding limits instead of a fine Staff to schedule a full Council briefing 			
Motion made by:	Motion seconded by:			
Item passed unanimously:	Item passed on a divided vote:			
Item failed Motion opposed by:	Item failed on a divided vote:			
3. INFORMATIONAL MEMORANDUM: City Council Ac	enda Meeting Broadcasts on WRR-FM			
Presenter(s):				
Information Only:	a Meeting Broadcasts on WRR-FM via memorandum.			
Action Taken/Committee Recommendation(s):	The Committee discussed:			
	 Finding a revenue source to offset the cost of HD channels The City looking for a foundation or philanthropic entity to support the HD channels in the interim A motion was made to move item forward to full Council with recommendation from Committee 			
Motion made by: Rickey D. Callahan	Motion seconded by: B. Adam McGough			
Item passed unanimously:	Item passed on a divided vote:			
Item failed unanimously: Motion opposed by:	Item failed on a divided vote:			