

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: May 14, 2018

Convened: 9:09 AM

Adjourned: 10:54 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:
Philip Kingston

Briefing Presenters

Kelly High
Director, Sanitation Services

Staff Present:

Casey Burgess; Adriana Castaneda; David Cossum; Louise Elam; Rick Galceran; Juan Garcia; Daniel Huerta; Christine Lanners; Danielle McClelland; Tim Oliver; Jody Puckett; Crystal Ross; Genesis Sturm; Kris Sweckard; Dennis Ware; Natalie Wilson

Guests:

AGENDA:

1. **Approval of the May 14, 2018 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of May 14, 2018.

Motion made by: Jennifer Gates

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Universal Access to Recycling: Multifamily & Commercial**

Presenter(s): Kelly High, Director, Sanitation Services

Information Only:

The Committee was briefed on the Universal Access to Recycling: Multifamily & Commercial.

Action Taken/Committee Recommendation(s): The Committee expressed:

- Concerns on how condos would be considered and how high-rise condos would be serviced
- Concerns on the cost structure for residential processing of recycling
- The need for a facility that can recycle/sort glass
- Concerns about possibly needing additional code officers
- A motion to move forward to full Council on June 13th, 2018

Motion made by: Scott Griggs

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Bulk and Brush Collection Changes - Update

Presenter(s): Kelly High, Director, Sanitation Services

Information Only:

The Committee was briefed on the Bulk and Brush Collection Changes - Update

Action Taken/Committee Recommendation(s): The Committee expressed:

- Concerns about causing confusion for the public with the changes being made to the services
- Concerns about how citations would be handled
- Suggestions for a temporary drop off site
- A motion to move forward to full Council Briefing with the recommendation of the Committee

Motion made by: Scott Griggs

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. INFORMATIONAL MEMORANDUM: Downtown Dallas Proposed Parks Development and Funding Agreement

Presenter(s):

Information Only:

Information about the Downtown Dallas Proposed Parks Development and Funding Agreement was provided via memorandum.

Action Taken/Committee Recommendation(s): The Committee expressed concerns about how budget funding flows from foundation to the city; from the city to the foundation and where control resides.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

5. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s):

The Committee expressed concerns about the neutrality of the budget and requested a correction to the agenda item's background on Upcoming Agenda Item A.

A motion was made to move Upcoming Agenda Items forward to full Council.

Motion made by: Rickey D. Callahan

Motion seconded by: Jennifer Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair