## **Quality of Life Council Committee**

## Meeting Record (DRAFT)

Meeting Date: 1-12-2009 Convened: 12:07 p.m. Adjourned: 1:16 p.m.

Pauline Medrano, Chair

Vonciel Jones Hill Vice Chair

Vonciel Jones Hill, Vice Chair Sheffie Kadane David A. Neumann Carolyn Davis Steve Salazar Angela Hunt Elba Garcia (non-member)

Information Only: \_\_X\_

Action Taken/Committee Recommendation(s):

-Mary Nix & Cheritta Johnson, Sanitation Department -Joey Zapata, Code Compliance Department

### **Staff Present:**

Forest Turner, Shanika Brooks, Jimmy Martin, James Childers, Kathy Hernandez, Karen Plunkett, Sheila Overton, Sherlyn McAnally

#### **AGENDA:**

1. Approval of November 6, 2008 and De	ocember 9, 2008 minutes
Presenter(s):	Actinoci 7, 2000 inniaces
Information Only:	
Action Taken/Committee Recommend	lation(s): Motion to approve the
	, 2008 minutes with the correction of deleting
	operties" from the recommendations section of the
December 9 <sup>th</sup> Boarding House Task Forc	e Update briefing.
Motion made by: <u>Dave Neumann</u>	Motion seconded by: Steve Salazar
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:
t	
2. Multi-Family Recycling	
Presenter(s): Mary Nix & Cheritta John	<u>nson</u>

The briefing provided background about multi-family recycling. On November 2006 the Commission on Productivity and Innovation (CPI) was briefed. On February 2008 CPI recommended to the Transportation and Environment Committee to: enhance current drop off facilities, initiate pilot trials, provide educational programs, begin measures, and provide incentives. A budget of \$296,000 for FY09 was approved by Council on September 2008 for Multi-family Recycling.

Today, 70 new blue containers have been set in place for visibility and access to multi-family settings. Sites will be added or modified based on resident's needs and usage. Recycling goal is to raise diversion rate from 350 tons to 2,500 tons per year. The Sanitation Department met with the Greater Dallas Apartment Association (GDAA) to receive their input about styles of service. Some suggestions were: blue containers in convenient access parking areas, big blue carts located on each floor of the complexes, blue bag valet service at each unit.

## **Quality of Life Council Committee**

## Meeting Record (DRAFT)

Next steps include hiring a recycling coordinator to promote the program and cultivate enthusiasm, initiate pilot activity to begin by April, and return to Council in March 2010 to present findings and discuss options to consider expanding the program.

	201
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. Harry Hines Boulevard Premise Sign Initiative Presenter(s): Joey Zapata Information Only:X_ Action Taken/Committee Recommendation(s)	-
The Harry Hines Boulevard sweep project was designed Harry Hines Business Corridor. This was a coord Strategic Customer Services and the Asian Chamber letter in four languages to distribute amongst business in the area. Businesses would have 30 days to remedy	dinated effort with the Code Department, of Commerce. The departments prepared a sowners on the six common code violations
On September 30, 2008, 434 business locations we Twelve Code Officers hand carried and delivered Chinese and Spanish to the business owners.	
Stage I inspections were from November 4, 2008 identified code violations and issued notices, cases winspections started on November 18, 2008. The violations remained and either an extension was gran was complied and the case was closed.	vere created, and photos taken. Stage II re- re-inspections had 2 possible outcomes:
The sign ordinance that was amended on June 25 limitations on the number and duration of attached special purpose signs, and limits the area of signs on districts. While efforts to have the businesses come complained of the inability to attract customers. Therefore, the Asian Chamber of Commerce request had and to request an extension so business owners how to comply. An extension was granted until the elements of the possibility of the sign of the possibility of the sign of the possibility of the sign of the possibility	I special purpose signs, prohibits detached facades and in windows in business zoning into compliance were effective, businesses when banners and signs were removed, sted a meeting to discuss problems owners could be educated about the ordinances and end of January 2009.
Motion made by:  Item passed unanimously:  Item failed unanimously:	Motion seconded by: Item passed on a divided vote:  Item failed on a divided vote:

# Quality of Life Council Committee Meeting Record

# (DRAFT)

A motion was made to approve and move the upcoming agenda items to City Council with the exception of agenda item # 22.

Motion made by: Steve Salazar	Motion seconded by: Sheffie Kadane
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

Chair