

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: December 9, 2013 **Convened:** 9:06 A.M. **Adjourned:** 11:01 A.M.

Members Present:

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

Members Absent:

None

Briefing Presenters

Willis Winters
Director, PKR
LaToya Jackson
Assistant Director, SCS

Staff Present:

Joey Zapata, Frank Camp, Lisa Christopherson, Daniel Huerta, Francisco Rodriguez, Peter Bratt, Sheneice Hughes, Eric Izuora

AGENDA:

1. **Approval of November 18, 2013 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s): Recommended approval

Summary: The Vice Chair requested that the minutes be amended with the correction that the Committee's adopted motion for the Streetscape Licensing item at the June 10th meeting had recommended the lowest tier fee for approval by City Council.

A motion was made to approve an amended minutes of November 18, 2013.

Motion made by: Rick Callahan

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. Cotton Bowl 2013 Improvements

Presenter(s): Willis Winters, Daniel Huerta

Action Taken/Committee Recommendation(s): Information Only

Summary: The purpose of this briefing was to give the Committee an overview of the history of the Cotton Bowl, to review completed and ongoing improvements, and to highlight recent and upcoming events.

The Committee’s discussion was joined by: Max Wells, President of the Park Board; Alan Walne, Chairman of the Board of Directors for the Texas State Fair; and Craig Holcomb, Executive Director of Friends of Fair Park.

The Committee requested that staff provide additional briefings and information on the capital needs inventory and costs to fix and improve Fair Park and the Cotton Bowl, as well as a review of parking and security contracts.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Next Step in Strategic Planning: Best Practices in Quality of Life & Environment

Presenter(s): LaToya Jackson, Francisco Rodriguez, Sheneice Hughes

Action Taken/Committee Recommendation(s): Schedule this item for discussion only on the next Committee Agenda.

Summary: The purpose of this briefing was to update the Committee on the strategic planning best practices for Clean, Healthy Environment in preparation for the January Retreat.

The Vice Chair requested that the item be brought back to the Committee to allow for discussion by the Committee.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. Community Clean-Up – Operation: Beautification Update

Presenter(s): Joey Zapata

Action Taken/Committee Recommendation(s): Information Only

Summary: This summarized briefing was to update the Committee on the semi-annual event that was held on November 9th. The Chair requested a summarized explanation of the event. CM Kleinman acknowledged the clean-up work the Parks Department, community groups, homeowners associations, and friends groups do for the City.

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. Discussion on Next Steps for Proposed Solicitation and Anti-Litter Ordinance

Presenter(s): Joey Zapata

Action Taken/Committee Recommendation(s): Schedule the amended Solicitation Ordinance on the first City Council Agenda Meeting in January 2014. Schedule the Anti-Litter Ordinance for the Committee’s discussion in January 2014.

Summary: Joey Zapata requested direction from the Committee on the proposed Solicitation and Anti-Litter Ordinances, which have been previously discussed in Committee and Council Meetings.

The Vice Chair motioned and the Committee approved separation of these two items, and to move the Solicitation Ordinance to the full Council with a non-adhesive amendment for the first Council Agenda Meeting in January.

The Chair requested that the Anti-Litter Ordinance be re-briefed to the Committee in January.

Motion made by: Sandy Greyson

Motion seconded by: Adam Medrano

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

6. Discussion on Resolution to Change Quality of Life & Environment Meeting Time to 9:00 AM

Presenter(s): Joey Zapata

Action Taken/Committee Recommendation(s): Schedule a resolution for a 9:00 A.M. starting time on the January 8th full Council Agenda.

Summary: Joey Zapata requested the committee’s support to change the 2014 City Council Calendar to reflect a 9:00 A.M. starting time for all Quality of Life & Environment Committee Meetings.

Motion made by: Sandy Greyson

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

7. Item #22 Authorize a “Rescission of Notices of Restriction” on Dallas/Fort Worth International Airport Wetlands for the U.S. Army Corps of Engineers

Presenter(s): Joey Zapata

Action Taken/Committee Recommendation(s): Recommended approval

Summary: Joey Zapata provided a summary of this item, which is scheduled on the December 11th City Council Agenda.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

8. Item #10 Authorize a six-year service contracts for accredited registrar services for Standardization 9001:2008, International Organization for Standardization 14001:2004 and the Occupational Health and Safety Standard 18001:2007

Presenter(s): Joey Zapata

Action Taken/Committee Recommendation(s): Recommended approval

Summary: Joey Zapata provided a summary of this item, which is scheduled on the December 11th City Council Agenda.

CM Kleinman appreciated that the City is pursuing the horizontal initiatives across departments of quality, environment, and safety, but would like to see vertical initiatives that accredit individual departments in their respective areas of work; and the City should promote the fact more clearly to the public that the departments are certified.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Dwaine R. Caraway
Chair