

Quality of Life & Government Services Committee Meeting Record

DRAFT

Meeting Date: February 11, 2013

Convened: 9:44 a.m.

Adjourned: 11:09 a.m.

Members Present:

Angela Hunt, Chair
Sandy Greyson, Vice Chair
Mónica R. Alonzo
Carolyn R. Davis

Scott Griggs
(not assigned to committee)

Members Absent:

Dwaine Caraway

Briefing Presenters

Theresa O'Donnell
Director of Sustainable Development
and Construction

Willis Winters
Park and Recreation Director

Staff Present:

Joey Zapata, Theresa O'Donnell, Casey Burgess, John Rogers, Bonnie Meeder, Lisa Christopherson, Art Hudman, Clifton Gillespie

AGENDA:

1. **Approval of January 14, 2013 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of January 14, 2013.

Motion made by: Carolyn R. Davis

Motion seconded by: Mónica R. Alonzo

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Streetscape Licenses**

Presenter(s): Theresa O'Donnell

The purpose of this briefing was to discuss the use of public right-of-way for streetscape improvements. Possible amendments were presented to Chapter 43, "Streets and Sidewalks," as it relates to permitting certain street amenities in the right-of-way.

Ms. Davis requested a breakdown of revenue from the various license types.

Ms. Greyson reiterated a prior statement regarding MOW momentum match to encourage more beautification.

Ms. Greyson stated that fees should be charged for right-of-way use that generates revenue for a business (such as a sidewalk café), but not for awnings, potted plants, or other things that add to the attractiveness of an area.

Ms. Hunt requested that staff bring this matter back to the committee in March with more options.

3. **Proposed Referendums For Sale of Park Land**

Presenter(s): Willis Winters

This briefing provided the history of the proposed land sales of Joey Georgusis Park and Elgin B. Robertson Park, reviewed options related to potential sale and exchange of park land, and reviewed options for proposed referendums.

Ms. Greyson expressed concern about the word “unneeded” in the ballot language.

Ms. Hunt requested that the ballot language be more concise.

Action Taken/Committee Recommendation(s):

A motion was made to forward the matter to the full Council.

Motion made by: Sandy Greyson

Motion seconded by: Carolyn Davis

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Angela Hunt
Chair