

Quality of Life Council Committee

Meeting Record

(DRAFT)

Meeting Date: 4-25-2011

Convened: 12:04 p.m.

Adjourned: 1:14 p.m.

Pauline Medrano, Chair
Vonciel Jones Hill, Vice-chair
Sheffie Kadane
Dave Neumann
Steve Salazar
Carolyn R. Davis
Jerry R. Allen (non-member)
Linda Koop (non-member)
Tennell Atkins (non-member)

Briefing Presenter(s):

-Theresa O'Donnell, Director
Sustainable Development &
Construction
-David Cossum, Assistant
Director, Sustainable
Development & Construction
-Maria Munoz-Blanco, Director
Office of Cultural Affairs
-Rick Galceran, Director
Public Works & Transportation

Staff Present:

Forest Turner, Laura Foland, Warren Ernst, Zaida Basora, Barbara Martinez, Vernon Young,
Sandra Dubose

AGENDA:

1. **Approval of the April 11, 2011 minutes**

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion to approve the April 11, 2011 minutes.

Motion made by: Sheffie Kadane

Item passed unanimously: __X__

Item failed unanimously: _____

Motion seconded by: Vonciel Jones Hill

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Alternative Financial Establishment Development Code Amendment**

Presenter(s): Theresa O'Donnell & David Cossum

Information Only: _____

Action Taken/Committee Recommendation(s):

The briefing provided a draft ordinance to establish check cashing facilities, car title and pay day lending businesses a separate main use.

A motion was made to move the draft ordinance to the May 25th full council agenda and incorporate the Alternative Financial Establishment definition and include requirements for an SUP for use within 500 feet of another alternative financial institution use.

Councilmember Hill opposed to the timing of the ordinance moving to full council. She felt it needed more time for review and input.

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Motion made by: Steve Salazar

Item passed unanimously: _____

Item failed unanimously: _____

Motion seconded by: Sheffie Kadane

Item passed on a divided vote: _____

Item failed on a divided vote: _____

3. City Performance Hall Status Report

Presenter(s): Maria Munoz-Blanco & Rick Galceran

Information Only: X

Action Taken/Committee Recommendation(s):

The briefing provided a project status report of the City Performance Hall, currently under construction in the Dallas Arts District.

Deputy Mayor Pro Tem Pauline Medrano, Chair
Quality of Life Committee