

Quality of Life & Government Services Committee Meeting Record

DRAFT

Meeting Date: June 11, 2012

Convened: 9:44 a.m.

Adjourned: 11:03 a.m.

Members Present:

Sandy Greyson, Chair
Mónica R. Alonzo
Dwayne Caraway
Carolyn Davis

Members Absent:

Briefing Presenters

Bill Finch
Interim Director, Communication and
Information Services

Theresa O'Donnell
Director, Sustainable Development

Staff Present:

Joey Zapata, Theresa O'Donnell, Jimmy Martin, David Cossum, Bill Finch, Margaret Wright, John Rogers, Chris Caso, Roger Reach, Peter Bratt, Clifton Gillespie

AGENDA:

1. **Approval of May 14, 2012 minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Motion made to approve May 14, 2012 minutes

Motion made by: Mónica R. Alonzo

Motion seconded by: Carolyn Davis

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Renewal of Motorola Software Maintenance & Support Agreement and Upgrade to PremierOne for 311**

Presenter(s): Bill Finch, Margaret Wright

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided information regarding renewal of the current CRMS Software Maintenance and Support Agreement with Motorola for a five year term (subject to annual appropriations). Under the terms of the new software agreement the City would engage Motorola to assist, for a one-time cost, the migration and conversion of CRMS version 3.10 to PremierOne (latest CRMS software).

Committee members expressed concerns related to costs and benefits associated with the software upgrade and agreement. A motion was made to advance the item to full Council.

Motion made by: Carolyn 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:

3. **Proposed Development Code Amendment to Window Sign Regulations**

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

Information Only:

Action Taken/Committee Recommendation(s):

The committee was briefed on a proposal to amend Article VII, "Sign Regulations," of Chapter 51A, the Dallas Development Code, to give the Zoning Board of Adjustment and Appeals the authority to consider exceptions to current provisions governing window signs subject to certain conditions being met. On April 4, 2011, an application was made to the Department of Sustainable Development and Construction by Ross Stores, Inc. to amend the sign regulations to give the board of adjustment authority to grant special exceptions to allow translucent graphics to cover the upper two thirds of windows and exceed the 15 percent coverage limitation. CPC considered the proposed amendments on August 18, 2011 and recommended approval.

Committee members expressed concerns related to allowing for this type of exception, and related to the perforation percentage of the translucent vinyl graphics the applicant has proposed. The Chair requested that this item be brought back to the committee in August 2012.

Councilmember Sandy Greyson
Chair