

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: May 27, 2014

Convended: 9:23 a.m.

Adjourned: 10:02 a.m.

Members Present:

Dwaine R. Caraway, Chair
Sandy Greyson, Vice Chair
Lee M. Kleinman
Adam Medrano

Members Absent:

Rick Callahan
Carolyn R. Davis

Briefing Presenters

Kenneth Delregno
Assistant Director, Dallas Water
Utilities

Joey Zapata
Assistant City Manager

Staff Present:

Joey Zapata, Jimmy Martin, Liz Hernandez, Dennis Ware, Terry Lowery, Priscylla Bento, Eric Izuora, Kenneth Delregno, Kelly High

Special Guests:

AGENDA:

1. **Approval of May 12, 2014 Minutes**

Presenter(s):

A motion was made to approve the minutes of May 12, 2014

Action Taken/Committee Recommendation(s):

Motion made by: Adam Medrano

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. **Dallas Water Utilities: Community Water Fluoridation in Dallas**

Presenter(s):

Kenneth Delregno

Dallas Water Utilities provided a briefing to inform the committee on the history, purpose, sources, costs, and benefits of adding fluoride to Dallas' drinking water.

Action Taken/Committee Recommendation(s):

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. Briefing Memo: Toilet Replacement Program – May 28, 2014 Council Agenda

Presenter(s):

Jody Puckett

A briefing memo was provided for this item, which is scheduled for the May 28, 2014 council agenda.

Action Taken/Committee

Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Update on Storm Water Pollution Prevention Efforts and Draft Ordinance Consideration

Presenter(s):

Joey Zapata

The purpose of this briefing was to provide the committee an overview of draft ordinance options developed from recommendations made by the committee on May 12, 2014.

The Vice Chair requested that this briefing return to the committee on May 27, 2014.

Action Taken/Committee

Recommendation(s):

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. Briefing Memo: Stop Illegal Dumping Public Awareness Campaign Grant – May 28, 2014 Council

Addendum

Presenter(s):

Jimmy Martin

A briefing memo was provided for this item, which is scheduled for the May 28, 2014 council addendum.

The Vice Chair requested more information on the matching amount indicated in the memo.

Action Taken/Committee

Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Dwaine R. Caraway

Chair