

**Quality of Life & Environment Committee
Meeting Record**

DRAFT

Meeting Date: November 18, 2013 **Convened:** 9:18 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

Members Absent:

Rick Callahan

Briefing Presenters

David Cossum
Interim Dir., Sustainable
Development & Construction
Jill A. Jordan P.E.
Assistant City Manager

Staff Present:

Jill A. Jordan, Joey Zapata, David Cossum, Frank Camp, Bonnie Meeder, Eric Izuora

AGENDA:

1. **Approval of October 28, 2013 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of October 28, 2013.

Motion made by: Carolyn R. Davis

Motion seconded by: Adam Medrano

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Update on Dealing with Carryout Bags**

Presenter(s):

Jill A. Jordan

The chair opened the floor for outside speakers.

The Quality of Life & Environment Committee entered executive session at 9:24 AM under state open meeting act section 551.071 to receive advice from council regarding carryout bags.

The Quality of Life & Environment Committee returned from executive session at 10:16 AM.

Gary Huddleston, Director of Consumer Affairs for Kroger, spoke for the Texas Retailers Association and Kroger and indicated openness to other options outside of banning paper or plastic carryout bags.

Jill Jordan stated that staff has prepared a draft ordinance for a ban.

CM Kleinman motioned and the committee voted in support of scheduling the draft ordinance for a full council briefing, with the Vice Chair abstaining.

Action Taken/Committee Recommendation(s): Motion to move the draft ordinance for a ban on plastic carryout bags to a full council briefing.

Motion made by: Lee M. Kleinman

Motion seconded by: Adam Medrano

Item passed unanimously: **Item passed on a divided vote:**

Item failed unanimously: **Item failed on a divided vote:**

3. Streetscape Licensing

Presenter(s): David Cossum

David Cossum provided the committee with a briefing over streetscape licensing. The briefing provided the purpose and background for present streetscape licensing activities and outlined future recommended licensing activities.

The item will move forward to council on the next available agenda action date.

The Vice Chair inquired why the committee is seeing this item again when it was passed during a previous meeting. Mr. Cossum stated that they returned to committee to brief the item to new committee members, and to clarify the specifics of the fee that were not decided when it was recommended to go to full council during the previous encounter.

The Vice Chair also inquired about the proposed solicitation ordinance, and requested the status for moving it forward. Joey Zapata stated this item will be included for discussion on the next committee meeting.

Action Taken/Committee Recommendation(s):

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