

**Health, Environment and Human Services  
Committee Meeting Record**  
“CORRECTED”

The Health, Environment and Human Services (HEHS) Committee meetings are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Environmental and Health Services HEHS Staff Coordinator at 214.670.5711.

**Meeting Date:** May 9, 2005

**Start Time:** 10:33 a.m.

**Adjournment:** 11:51 a.m.

**Committee Members Present:**

Lois G. Finkelman, Chair  
Veletta Forsythe-Lill  
Dr. Elba Garcia

Leo V. Chaney, Jr., Vice-Chair  
James Fantroy  
Ed Oakley (Non-Member)

**City Staff Present:**

Jill Jordan, Assistant City Manager  
Elias Sassoon, DDS  
David Howe, CAO  
John Rogers, CAO  
David Dybala, PBW

Ramon Miguez, Assistant City Manager  
Mary Nix, SAN  
Cheritta Johnson, SAN  
John Barlow, SAN

**AGENDA:**

1. **Approval of Minutes for April 26, 2005 Meeting**

**Presenter:** Lois G. Finkelman, Chair

**Action Taken:**

A motion was made to approve the minutes from the April 26, 2005 meeting as submitted.

**Motion made by:** Dr. Garcia      **Motion seconded by:** Mr. Fantroy      **Passed Unanimously**

2. **Program Recommendation for Residential Recycling**

**Presenters:** Mary Nix, Interim Director, Cheritta Johnson, Assistant Director, John Barlow, Waste Diversion Manager, Sanitation Services

**Action Taken/Committee Recommendation(s):**

A motion was made to move forward with a recommendation to the Council

**Motion made by:** Dr. Garcia      **Motion seconded by:** Mr. Fantroy      **Passed Unanimously**

**Follow-Up:**

Staff should look at the revenue stream based on the recyclables as part of the program and consider using the revenues to potentially reduce the sanitation fee associated with recycling so that there is an incentive for everyone to do a better job at recycling.

There is still a tremendous lack of knowledge from the citizens regarding the blue bag program, and Committee suggested that staff take the opportunity at Council townhall meetings in August and early September to do education and have blue bags available at those meetings. Education should be the top priority during the interim year.

It was also suggested that a discussion be held with the contractor with respect to blue bags and perhaps using clear translucent bags (as they are more readily available) during the interim period.

3. **Groundwater Management - Municipal Setting Designation**

**Presenters:** David Howe and John Rodgers, Assistant City Attorneys, City Attorney's Office  
Elias Sassoon, Interim Building Official, Development Services

**Action Taken/Committee Recommendation(s):**

A motion was made to indicate tentative approval for the recommendation of the proposed ordinance with the understanding that it will come back to the HEHS Committee on May 23 for final review before being presented to Council for approval on their May 25, 2005 agenda.

**Motion made by:** Ms. Lill      **Motion seconded by:** Dr. Garcia      **Passed Unanimously**

**Follow-Up:**

A final review of the proposed ordinance will be conducted at the May 23, 2005 HEHS meeting.

4. **Escarpment Ordinance**

**Presenters:** Elias Sassoon, Interim Building Official, Development Services  
John Rogers, Assistant City Attorney, City Attorney's Office

**Action Taken/Committee Recommendation(s):**

A motion was made for the approval of the ordinance in advancement to the full Council.

**Motion made by:** Ms. Lill      **Motion seconded by:** Dr. Garcia      **Passed Unanimously**

**Follow-Up:**

With respect to scenic easement dedication, it was suggested that Development Services look at this as an option for those who choose to retain ownership but would consider a scenic easement that may or may not allow public access. A lot of cities have been very successful using these mechanisms to either preserve land and/or provide public access.

5. **Clean Air Construction Equipment Incentives**

**Presenter:** David Dybala, Director, Public Works/Transportation

A motion was made to forward a resolution to the City Council stating the incentives for use of low-emission diesel.

**Motion made by:** Dr. Garcia      **Motion seconded by:** Mr. Fantroy      **Passed Unanimously**

Lois G. Finkelman, Chair  
Health, Environment and Human Services Committee