

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: April 14, 2014

Convended: 9:12 a.m.

Adjourned: 10:35 a.m.

Members Present:

Dwaine R. Caraway, Chair
Sandy Greyson, Vice Chair
Rick Callahan
Lee M. Kleinman
Adam Medrano
Carolyn R. Davis

Members Absent:

Briefing Presenters

Jimmy Martin
Director, Code Compliance
Services
LaToya Jackson
Assistant Director, Strategic
Customer Services
Chris Bowers
First Assistant City Attorney

Staff Present:

Joey Zapata, Jimmy Martin, John Rogers, Cate McManus, Lynetta Kidd, Valanda Quaitte, Janette Weedon, Maria Munoz Blanco, Ron King, Forest Turner, Priscylla Bento, Eric Izuora

Special Guests:

Curtis King, President and Founder The Black Academy of Arts and Letters; Martin Halbert, Dean of Libraries University of North Texas

AGENDA:

1. **Approval of March 24, 2014 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of March 24, 2014.

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. **Special Presentation: The Black Academy of Arts and Letters & the University of North Texas Archive Preservation Partnership**

Presenter(s): Curtis King

Action Taken/Committee Recommendation(s):

The purpose of this presentation was to announce the archive preservation partnership between The Black Academy of Arts and Letters and the University of North Texas.

Committee members requested that TBAAL brochures be available city owned facilities.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Special Presentation: Animal Control Officer Appreciation Week

Presenter(s): Dwaine R. Caraway

The proclamation of Animal Control Officer Appreciation Week was made.

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. Proposed Amendments to Chapter 7, “Animals,” of the Dallas City Code

Presenter(s): Jimmy Martin

The purpose of this briefing was to provide the committee an overview of recommended amendments to Chapter 7, Animals, of the Dallas City Code.

Action Taken/Committee Recommendation(s):

A draft ordinance on animal registration return to the committee.

Draft ordinances based on staff recommended changes to civil citations, veterinary practice act, adoption fee discounts, animal shelter commission appointments, animal registration requirements, and dangerous dog appeals will move forward to a full council vote.

Motion made by: Sandy Greyson

Motion seconded by: Lee Kleinman

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

5. Legal issues concerning proposed amendments to Chapter 42, “Home Solicitations,” of the Dallas City

Code

Presenter(s): Chris Bowers
The committee went into executive session at 10:38 a.m.

The committee returned from executive session at 11:00 a.m.

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:

6. “Operation: Beautification” Community Clean-up for Spring 2014

Presenter(s): LaToya Jackson
This briefing provided the committee an overview of planning activities for the biannual community cleanup event.

CM Callahan requested staff support at an anti-litter summit.

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