

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: March 23, 2015

Convened: 9:28 a.m.

Adjourned: 10:53 a.m.

Members Present:

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

Members Absent:

Briefing Presenters

Janette Weedon,
Assistant Director, Code
Compliance

Zachary S. Thompson
Director, Dallas County Health
and Human Services

Dr. Christopher Perkins
Medical Director, Dallas County
Health and Human Services

Jack Ireland
Director, Office of Financial
Services

Kris Sweckard
Director, Code Compliance
Services

Staff Present:

Kris Sweckard, Ben Collins, Tom Varghese, Janette Weedon, Cliff Gillespie, Sheldon Klain, Crystal Woods, Jody Jones, Jeanne Chipperfield, Jack Ireland, Xing Xiao, Daisy Fast, Brittany Burrell, Sean McGrew, Ileana Fernandez, Eileen Youens, Tammy Palomino, Melissa Miles, Michael Bostic, Jody Puckett, Beverly Davis, Mark McDaniel, Bill Finch, Margaret Wright

Special Guests:

Zachary S. Thompson, Dallas County Health and Human Services; Dr. Christopher Perkins, Dallas County Health and Human Services

AGENDA:

1. **Approval of February 9, 2015 Minutes**

Presenter(s):

A motion was made to approve the minutes of February 9, 2015.

Action Taken/Committee Recommendation(s):

Motion made by: Sandy Greyson

Motion seconded by: Carolyn Davis

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. 2015 Mosquito Abatement Plan

Presenter(s):

Janette Weedon, Zachary Thompson, Dr. Christopher Perkins

Information Only

This briefing, done in conjunction with Dallas County, updated the committee on the City's mosquito abatement plan.

Committee members requested information that provides a rationale for where mosquito traps are installed in addition to listing the exact locations of the traps.

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. First Update of Sunset Review

Presenter(s):

Jack Ireland

Information Only

This briefing provided the committee an introduction to the ongoing sunset review of Code Compliance and 311 operations.

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. Overview of Tow Truck Regulations

Presenter(s): Kris Sweckard

Information Only

This briefing was deferred to the April 13, 2015 meeting.

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. Upcoming Agenda Items

Presenter(s):

Information Only

A motion for recommendation from the committee was made for the following items:

Adoption of Updated Title VI Nondiscrimination Plan

Additional Services and Renewal of the City’s Open Data Portal Subscription

March 25, 2015 Consent Agenda for DWU Capital Projects – Item #'s 38, 39, 40 & 41

Ms. Greyson requested for agenda information sheets to be included in future memos requesting Committee recommendation for upcoming agenda items.

Action Taken/Committee Recommendation(s):

Motion made by: Lee Kleinman

Motion seconded by: Adam Medrano

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

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

Councilmember Dwaine R. Caraway

Chair