

Quality of Life & Environment Committee Meeting Record

Meeting Date: June 13, 2016

Convened: 9:04 a.m.

Adjourned: 10:50 a.m.

Members Present:

Sandy Greyson (Chair)
Tiffinni A. Young (Vice-Chair)
Rickey D. Callahan
Mark Clayton
Philip T. Kingston
B. Adam McGough

Members Absent:

Council Members Present:

Briefing Presenters

Kris Sweckard, Director, Code Compliance

Joey Zapata, Assistant City Manager

Guests:

Steven Duong, AECOM; Randal White, Greater Dallas Restaurant Association

Staff Present:

Anne Adiele, Celia Barshop, Mai Brock, Katie Beth Caldwell, Chunny Chhean, Laurietta Childress, Dina Calorossi, Mark Duebner, Michael Frosch, Rita Hammelman, Jody Jones, Tyrone McGill, Stephanie McHenry, Tammy Palomino, David Pughes, Janette Weedon, Crystal Wood, Margaret Wright, Macklin Wright, Joey Zapata

AGENDA:

1. **Approval of May 23, 2016 Minutes**

Information Only:

Presenters:

A motion was made to approve the minutes of May 23, 2016.

Action Taken/Committee Recommendation(s): Approve minutes of May 23, 2016

Motion made by: Rickey D. Callahan

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Animal Services Enforcement

Presenter(s): Joey Zapata and Kris Sweckard

Information Only:

This briefing provided the Committee a review of requested policy changes to Dallas Animal Services.

- The Chair requested an estimated cost of a free year-long spay and neuter program.
- The Chair requested information on revenue collected from animal registration fees.
- The Chair has designated the Vice-Chair as the point-person for the Committee; she will review recommendations made by staff and the Animal Advisory Commission.
- CM Clayton requested the recommendations of staff and the Animal Advisory Commission should be listed separately in chart form.
- CM McGough requested that the recommendations should include financial implications for the City budget.

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. Proposed Amendments to Chapter 17 – Food Establishments

Presenter(s):

Information Only:

A briefing memo was provided on this item that outlined the proposed staff recommended changes to Chapter 17 - Food Establishments.

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. Three-year Contract for Temporary Industrial Labor for Sanitation Services – Results Staffing, Inc.

Presenter(s):

Information Only:

A briefing memo was provided to the committee that reviewed the June 22, 2016 Council Agenda item to authorize a three year service contract for temporary industrial labor for Sanitation Services with Results Staffing, Inc.

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. Proposed Amendments to Chapter 47A – Transportation For Hire

Presenter(s):

Information Only:

This briefing memo provided to the committee with updates on transportation for hire regulations and recommended changes to Chapter 47A.

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. Resilient Dallas Update

Presenter(s): Theresa O'Donnell

Information Only:

This briefing was not presented, and will be rescheduled for the Monday, August 8, 2016 committee 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:

7. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about upcoming items on the June 15 and 22, 2016 Council Agenda was included in the briefing materials. The Chair and CM McGough requested budget information on the Singing Hills Recreations Center's funding sources.

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 Sandy Greyson
Chair