Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: January 27, 2014

Convened: 9:20 a.m.

Adjourned: 11:10 a.m.

Briefing Presenters

Members Present:

Adam Medrano

Carolyn R. Davis

Rick Callahan

Dwaine R. Caraway, Chair

Sandy Greyson, Vice Chair

Members Absent:

Lee M. Kleinman

LaToya Jackson Asst Dir., Strategic Customer Services Adam McGough Chief of Staff, Mayor's Office Jimmy Martin Director, Code Compliance Jody Jones

Division Manager, Animal

Services

Staff Present:

Joey Zapata, Charles Cato, Jill Jordan, LaToya Jackson, Jody Jones, Jimmy Martin, Adam McGough, Clifton Gillespie, Eric Izuora

AGENDA:

1. Approval of January 13, 2014 Minutes

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes for January 13th, 2014.

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Motion made by: Adam Medrano

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Carolyn R. Davis Item passed on a divided vote: Item failed on a divided vote:

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2. GrowSouth Neighborhood Challenge Grant Program

Presenter(s):

LaToya Jackson & Adam McGough



The purpose of this briefing was to update the committee on the upcoming GrowSouth Neighborhood Challenge Grant Program. The briefing provided: a purpose for the program; application and registration rules; idea guidelines and requirements; grant restrictions; and an explanation of the application review process.

The committee requested additional information, an increase in the number of planned workshops and informational meetings, and more information regarding the planned communications & outreach strategy

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. Animal Services Update

Presenter(s): Jody Jones & Jimmy Martin

The purpose of this briefing was to update the committee on the status, impact, and potential next steps of Dallas Animal Services.

The committee requested: a prioritized list of funding needs for Dallas Animal Services; an updated <u>www.dallascityhall.com</u> announcements tab that lists the joint PetSmart & Dallas Animal Services everyday adoption center at 16821 Coit RD; a way of securing more dog traps; and to add pet owner responsibility education messages to the water bill.

The Chair requested that staff from the Attorney's Office and Public Information Office attend Quality of Life & Environment committee meetings.

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:

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Councilmember Dwaine R. Caraway Chair