

QUALITY OF LIFE, ARTS & CULTURE COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2017 AUG 21 PM 4:52

CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 28, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Mark Clayton
Councilmember Rickey D. Callahan
Councilmember Jennifer S. Gates
Councilmember Scott Griggs
Councilmember B. Adam McGough
Councilmember Omar Narvaez

Call to Order

1. Approval of August 14, 2017 Minutes

BRIEFINGS

2. Chapter 7- 4.7 Recommendations for Tethering, Ordinance Update
Barbara Hobbs
Interim Director, Dallas Animal Services
3. FY 2017 – 2018 Annual Budget: Quality of Life Budget Amendment Discussion
Joey Zapata
Assistant City Manager

Adjourn

Sandy Greyson

Sandy Greyson, Chair
Quality of Life, Arts & Culture Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

A quorum of the City Council may attend this Council Committee meeting

HANDGUN PROHIBITION NOTICE FOR MEETINGS OF GOVERNMENTAL ENTITIES

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.*

De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.*

De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: August 14, 2017

Convened: 9:01 AM

Adjourned: 9:57 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:

Briefing Presenters

Kris Sweckard
Director, Code Compliance Services

Mandy Shreve
Assistant Director, Code Compliance Services

Crystal Woods
Division Manager, Consumer Health

Staff Present:

Casey Burgess, Chhunny Chhean, David Fisher, Juan Garcia, Kelly High, James McGuire, Jennifer Scripps, Joey Zapata

Guests:

Mark Carpenter, MGT Consulting

AGENDA:

1. **Approval of Arts, Culture & Libraries Committee May 15, 2017 Minutes and Quality of Life & Environment Committee June 12, 2017 minutes.**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the ACL May 15, 2017 minutes and QOL June 12, 2017 minutes.

Motion made by: Scott Griggs

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Proposed Chapter 17 Amendments

Presenter(s): Kris Sweckard, Director, Code Compliance Services; Mandy Shreve, Assistant Director, Code Compliance Services; Crystal Woods, Division Manager, Consumer Health

Information Only:

The Committee was briefed on the Proposed Chapter 17 Amendments. Councilman Scott Griggs made a motion to move forward staff recommendations with the following changes: (1) Implement blanket fee structure, (2) set neighborhood farmers market fee at \$123 for a single site outside of downtown and \$228 for a license for all sites for the whole year outside of downtown, and (3) treat food trailers as food trucks. Councilman Griggs also accepted a friendly amendment to his motion to (4) reduce the school stadium fee to \$75 from Councilman Omar Narvaez.

Action Taken/Committee Recommendation(s): A motion was made to move forward staff recommendations with changes noted above.

Motion made by: Scott Griggs

Motion seconded by: Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s): A motion was made to move the August 23rd upcoming agenda items forward with recommendation to full Council.

Motion made by: Scott Griggs

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair

Memorandum



CITY OF DALLAS

DATE August 21, 2017

Honorable Members of the Quality of Life, Arts & Culture Committee: Sandy Greyson (Chair), Mark Clayton (Vice Chair), Rickey D. Callahan, Jennifer S. Gates, Scott Griggs, B. Adam McGough, Omar Narvaez

SUBJECT **Chapter 7-4.7 Recommendations for Tethering, Ordinance Update**

Attached are the briefing materials for the Chapter 7-4.7 Recommendations for Tethering, Ordinance Update that will be presented on Monday, August 28, 2017.

Please contact me if you have any questions or need additional information.

A handwritten signature in blue ink that reads "Joey Zapata".

Joey Zapata
Assistant City Manager

Attachment

c: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Jo M. (Jody) Puckett, Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Chapter 7-4.7 Recommendations for Tethering, Ordinance Update

Quality of Life, Arts &
Culture Committee

August 28, 2017

Barbara Hobbs, Interim Director
Dallas Animal Services



City of Dallas

Presentation Overview

- Background Tethering
- DAS recommendations
- Enforcement - Implementation

Tethering Background

- Proposed changes to original ordinance presented to Animal Advisory Commission 4/27/2017
 - Allow tethering 24/7
 - Must have adequate shelter and potable water
 - Must not be in standing water
 - Tether must be connect to a collar/harness, and tether cannot be a chain
 - Unobstructed range of motion and unlikely to become entangled and cause injury

Tethering Background, cont.

- Current city ordinance allows tethering with restrictions
 - Ordinance is unenforceable due to time restrictions
 - Defense to prosecution makes prosecution difficult
- Animal Advisory Commission on April 27, 2017, voted to move forward with proposed changes

Tethering Background, cont.

- Presented to Quality Of Life May 22, 2017
 - Voted not to move forward with recommendations
 - Requested further input from citizens
 - 2 Committees created
 - Citizen committee
 - AAC subcommittee
 - Requested tethering census

Tethering Background, cont.

- Census BID request sent out by City
 - Sent out 2 times on June 28 and July 14
 - City contacted specific groups to see if interested
 - 7/21/2017 solicitation closed with no response

DAS Recommendation

- Current DAS Recommendation
 - No tethering
 - Exception: allow tethering in presence of owner
 - Simplify current ordinance
 - Remove defense to prosecution

DAS Recommendation, cont.

- Current DAS Recommendation
 - Education campaign to inform the public of tethering ordinance update
 - Allow for an education period minimum of 90 days, but not to exceed 6 months to allow enforcement on a case by case basis at the discretion of a DAS Field Supervisor

Chapter 7-4.7 Recommendations for Tethering, Ordinance Update

Quality of Life, Arts &
Culture Committee

August 28, 2017

Barbara Hobbs, Interim Director
Dallas Animal Services



City of Dallas

Memorandum



DATE August 21, 2017

CITY OF DALLAS

Honorable Members of the Quality of Life, Arts & Culture Committee: Sandy Greyson (Chair), Mark Clayton (Vice Chair), Rickey D. Callahan, Jennifer S. Gates, Scott Griggs, B. Adam McGough, Omar Narvaez

SUBJECT **FY 2017-2018 Annual Budget: Quality of Life Budget Amendment Discussion**

On Monday, August 28, 2017, you will be briefed on the FY 2017-2018 Annual Budget: Quality of Life Amendment Discussion as noted in the attached memo.

Please contact me if you have any questions or need additional information.

A handwritten signature in blue ink that reads "Joey Zapata".

Joey Zapata
Assistant City Manager

Attachment

c: Honorable Mayor and Members of the City Council
T.C. Broadnax, City Manager
Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager

Majed A. Al-Ghafry, Assistant City Manager
Jo M. (Jody) Puckett, Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Raquel Favela, Chief of Economic Development & Neighborhood Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE August 11, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **FY 2017-18 Budget Process**

As discussed at the budget presentation on Tuesday, August 8, the remaining budget development schedule will be different than included in the briefing materials.

Rather than having budget briefings on August 16 and 30, all briefings will be provided on Wednesday, August 16. On this date, we will brief Council on Truth-in-Taxation and on all six of the Strategic Areas.

Following this briefing day, Council amendments will be managed through the six committees that are aligned to the Strategic Areas. Please submit your proposed budget amendments to the chair of the assigned committee by the Friday prior to the meeting. Committees will discuss amendments and make recommendations on the following dates:

Monday, August 21:

9:00 to 10:30 – Economic Development and Housing Committee (Tennell Atkins)
11:00 to 12:30 – Human and Social Needs Committee (Casey Thomas)
1:00 to 2:30 – Government Performance and Financial Management Committee (Jennifer Gates)

Monday, August 28:

9:00 to 10:30 – Quality of Life, Arts, and Culture Committee (Sandy Greyson)
11:00 to 12:30 – Public Safety and Criminal Justice Committee (Adam McGough)
1:00 to 2:30 – Mobility Solutions, Infrastructure, and Sustainability Committee (Lee Kleinman)

On Tuesday, August 29, we will send to Council all submitted amendments and the associated committee recommendations from the six committee meetings. The chair of each committee will then report to full Council on Wednesday, August 30.

If Council Members choose not to submit amendments through the committees, please submit them to the City Manager's Office no later than Monday, August 28 at noon for inclusion in the memo to full Council on August 29.

We will incorporate amendments into the budget ordinance as appropriate. Council will consider the budget "second reading" and tax rate ordinance on September 20.

To facilitate the amendment process, attached is a form for you to use. It is important to remember that in order to maintain a balanced budget, amendments must identify not

only the Use of Funds, but also an equal amount of Source of Funds. If the Use of Funds will be recurring, then the Source of Funds must be recurring as well to ensure that the amendment does not negatively impact future years.

If you have any questions, please contact me, Elizabeth Reich, or Jack Ireland.



F.C. Broadnax
City Manager

Attachment

- c: Larry Caslo, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Raquel Faveta, Chief of Economic Development & Neighborhood Services
- Jo M. (Jody) Puckett, P.E., Assistant City Manager (Interim)
Jon Fortune, Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Nadia Chandler Hardy, Chief of Community Services
Theresa O'Donnell, Chief of Resilience
Directors and Assistant Directors

Memorandum



CITY OF DALLAS

DATE August 11, 2017

TO Committee Chair Name

SUBJECT **FY 2017-18 Budget Amendments**

I propose the following balanced amendment(s) to the FY 2017-18 budget.

Amendment #1

Source of Funds	Use of Funds

Amendment #2

Source of Funds	Use of Funds

Amendment #3

Source of Funds	Use of Funds

Council Member

- c: T. C. Broadnax, City Manager
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
M. Elizabeth Reich, Chief Financial Officer
Jack Ireland, Director, Office of Budget