

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: April 13, 2015

Convened: 9:32 a.m.

Adjourned: 11:01 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

Kris Sweckard
Director, Code Compliance
Services

Michael Hellmann
Assistant Director, Park and
Recreation Services

Margaret Wright
Assistant Director, Strategic
Customer Services

Staff Present:

Kris Sweckard, Tom Varghese, Sheldon Klain, Jody Jones, Eileen Youens, Tammy Palomino, Melissa Miles, Margaret Wright, Parris Long, Peter Bratt, Michael Hellmann, Joe Yanez

Special Guests:

Mary Spencer, Chair, Dallas Animal Shelter Commission

AGENDA:

1. **Special Recognition: Dallas Animal Services**

Presenter(s):

A special recognition was given to Dallas Animal Services

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:**

2. Approval of March 23, 2015 Minutes

Presenter(s):

A motion was made to approve the minutes of March 23, 2015.

Action Taken/Committee Recommendation(s):

Motion made by: Sandy Greyson

Motion seconded by: Rick Callahan

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

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

3. Overview of Tow Truck Regulations

Presenter(s): Kris Sweckard

Information Only

This briefing provided the committee a review of current regulations for tow truck services in Dallas.

The committee requested for staff to review options to strengthen consumer protections and notifications.

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. Downtown Parks Projects Update

Presenter(s): Michael Hellmann

Information Only

This briefing provided the committee an update on the status of Park and Recreation projects occurring in the central businesses district.

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. Dallas City Hall To Go

Presenter(s): Margaret Wright

Information Only

This briefing was deferred to the May 11, 2015 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:

6. Briefing Memo: Operation Beautification Spring 2015

Presenter(s):

Information Only

A briefing memo was provided for this item that announced the spring 2015 installment of the city wide clean-up event.

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