

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: June 8, 2015

Convened: 9:28 a.m.

Adjourned: 11:19 a.m.

Members Present:

Dwaine R. Caraway, Chair
Rickey D. Callahan
Carolyn R. Davis
Sandy Greyson, Vice Chair
Lee M. Kleinman

Members Absent:

Adam Medrano

Briefing Presenters

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

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

Janette Weedon
Assistant Director, Code
Compliance

Frank Camp
Managing Director, Office of
Environmental Quality

Molly McCall Carroll
Director, Human Resources

Sana Syed
Public Information Officer

Kris Sweckard
Director, Code Compliance
Services

Staff Present:

Joey Zapata, Kelly High, Tammy Palomino, Kris Sweckard, Frank Camp, Kevin Lefbreve, Molly McCall Carroll, Jacquina Gilbert, Kevin Belcher, Sana Syed, Eric Izuora

Special Guests:

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

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

AGENDA:

1. **Approval of May 26, 2015 Minutes**

Presenter(s):

A motion was made to approve the minutes of May 26, 2015.

Action Taken/Committee Recommendation(s):

Motion made by: Sandy Greyson

Motion seconded by: Lee M. Kleinman

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Dallas County Health and Human Services Update: West Nile Virus

Presenter(s):

Zachary S. Thompson, Dr. Christopher Perkins, Janette Weedon

Information Only

This briefing from the Dallas County Health and Human Services provided the committee an update on the 2015 West Nile Virus season.

The Committee requested for staff to return with options for strengthening substandard pool regulations, and to also take steps to increase notifications to residents in a treated neighborhood that pools in the area have been abated.

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. Sustainability Plan Revisions 2015

Presenter(s):

Frank Camp

Information Only

This briefing provided the committee a review of proposed revisions to the 2015 Sustainability Plan.

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. Labor Hiring & Sanitation Employment Program

Presenter(s): Molly McCall Carroll

Information Only

This briefing provided the committee an overview of the labor hiring and sanitation employment program to address the difficulty in staffing labor positions, and to establish a program to offer day laborers who work on Sanitation collection crews an opportunity to transition to full-time City employment.

The committee requested for staff to take further actions to implement the program, and to also consider the hiring of candidates that have A classification felonies on a case by case basis.

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. City of Dallas Broadcast Center

Presenter(s): Sana Syed

Information Only

This briefing provided the committee an overview of the City of Dallas Broadcast Center that will be located at Fair Park.

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. Code Compliance Sunset Review Update

Presenter(s): Kris Sweckard

Information Only

This briefing provided the committee an update on sunset review actions occurring within Code Compliance 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:

5. Upcoming Agenda Items

Presenter(s):

Information Only

The committee voted to recommend the following agenda items on the June 17, 2015 Council Agenda:

June 17, 2015 Park and Recreation Upcoming Agenda Item: Second Amendment to the lease and use agreement (“Agreement”) between Live Nation (“Partnership”) and the City of Dallas

June 17, 2015 Park and Recreation Upcoming Agenda Item: Amendment to the Memorandum of Agreement between the Park and Recreation Board and the City Manager’s Office to transfer the management and operation of Science Place I back to the Park and Recreation Board

June 17, 2015 Public Works Upcoming Agenda Item: Consideration of a professional services contract with Russ Berger Design Group, Inc. for renovation of the Science Place II Building at Fair Park for the Dallas City News Network

Action Taken/Committee Recommendation(s):

Motion made by: Lee M. Kleinman

Motion seconded by: Carolyn R. Davis

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson

Chair