

# Quality of Life & Environment Committee Meeting Record

**Meeting Date:** April 24, 2017

**Convened:** 9:12 AM

**Adjourned:** 11:00 AM

**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:**

Casey Thomas, II

**Briefing Presenters**

Don Knight  
*Assistant City Attorney*

Kelly High  
*Director, Sanitation Services*

Barbara Hobbs  
*Major of Police, Dallas Animal Services*

**Staff Present:**

Elida Acosta, Ann Barnes Juan Garcia, Eric Izuora, Joey Zapata

**Guests:**

**AGENDA:**

**1. Approval of April 10, 2017 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of April 10, 2017.

**Motion made by:** Philip Kingston

**Motion seconded by:** Rickey D. Callahan

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**2. Legislative Update on SB 1004 – Relating to the Deployment of Network Nodes in Public Right-of-Way**

**Presenter(s):** Don Knight, Assistant City Attorney

**Information Only:**

The Committee was briefed on the Legislative Update on SB 1004 – Relating to the Deployment of Network Nodes in Public Right-of-Way.

**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. Materials Recovery Facility Update**

**Presenter(s):** Kelly High, Director, Sanitation Services

**Information Only:**

The committee was briefed on the Materials Recovery Facility Update.

**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. Animas Care Services – BCG Recommendations Update**

**Presenter(s):** Barbara Hobbs, Major of Police, Dallas Animal Services

**Information Only:**

The committee was briefed on the Animal Care Services – BCG Recommendations Update

**Action Taken/Committee Recommendation(s):** A motion was made to move forward with the ordinance.

**Motion made by:** B. Adam McGough

**Motion seconded by:** Rickey D. Callahan

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:**

Information about upcoming items was included in the briefing materials.

**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 Sandy Greyson**  
Chair