

# Quality of Life & Environment Committee Meeting Record

Meeting Date: September 26, 2016 Convened: 9:07 AM Adjourned: 10:57 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:**  
Deputy Mayor Pro Tem Erik Wilson  
Casey Thomas II

**Briefing Presenters**

Lee F. Jackson,  
UNT System Chancellor

Willis Winters, Director  
Park and Recreation

Robert Sherwin, Deputy Chief,  
Police Department

**Staff Present:**

Anne Adiele, Ann Barnes, Peter Bratt, Louise Elam, Ryan Evans, Barbara Hobbs, Anna Holmes, Leong Lim, Tammy Palomino, Zoe Ray, Kris Sweckard, Brett Wilkinson, Margaret Wright, Joey Zapata

**Guests:**

Royal Furgeson, Dean of UNT Dallas College of Law and James Maguire, Vice Chancellor for Facilities, Planning, & Construction, Chief Architect, UNT System

**AGENDA:**

1. **Approval of September 12, 2016 Minutes**

Information Only:

**Presenters:**

A motion was made to approve the minutes of September 12, 2016.

The Chair made a correction to the agenda for approval of the minutes from the September 12, 2016 meeting, not the August 22, 2016 meeting.

On agenda item number four, the Chair made a correction to the action to read, "The Chair said these items would move forward to full Council."

**Action Taken/Committee Recommendation(s):** Approve minutes of September 12, 2016

**Motion made by:** Philip T. 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. UNT Dallas College of Law: Moving Forward with the Old Municipal Building**

Presenter(s): Lee F. Jackson

Information Only:

The Chancellor of University of North Texas System briefed the Committee on an interlocal agreement for the transfer and sale of the Dallas Municipal Building.

CM Kingston motioned to recommend the interlocal agreement for approval by City Council.

Action Taken/Committee Recommendation(s):

A motion to recommend that the City Council approve the interlocal agreement.

Motion made by: Philip T. Kingston

Motion seconded by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

**3. Park and Recreation Department Needs Inventory**

Presenter(s): Willis Winters

Information Only:

The Park and Recreation Department briefed the Committee on the Department's Needs Inventory.

The Committee requested information on "Needs by Council District" similar to page seven, but detailing investments made by the City over the last five to ten years.

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. Animal Services Enforcement

Presenter(s): Robert Sherwin

Information Only:

Dallas Animal Services briefed the Committee on the budget and action plan for implementation of priority recommendations to improve public safety and animal welfare.

The Chair requested for this item to return to the Quality of Life and Environment Committee on October 11, 2016 for further discussion.

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:

Information about the upcoming items on the September 28, 2016, Council Agenda meeting was included in the briefing materials.

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:

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Councilmember Sandy Greyson  
Chair