Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date:	June 11, 2018	Convened:	9:08 AM	Adjourned:	10:55 AM
Members Present:		Members Absent:	Members Absent:		
Sandy Greyson (Cha Mark Clayton (Vice-C Rickey D. Callahan Jennifer S. Gates Scott Griggs B. Adam McGough Omar Narvaez	•	Council Members Pre Philip Kingston	sent:	Ed Jamison Director, Dallas Anima Ryan Rogers Assistant Director, Dal	
Staff Present:					
		Eubanks; Juan Garcia; An chary Peoples; Lynn Rusth			npkin; Terry Lowery;
		AGENDA:			
1. Approval of the Ma	y 14, 2018 Minute	<u>s</u>			
Information Only:					
Action Taken/Com	mittee Recommen	dation(s): A motion v	vas made to a	pprove the minutes of	May 14, 2018.
Motion made by: R	ickey D. Callahan	Motion se	conded by:	Mark Clayton	
Item passed unanir	mously: 🖂	Item p	oassed on a d	divided vote:	
Item failed unanimo	ously:	Item f	ailed on a div	vided vote:	
2. <u>Dallas Animal Serv</u>	ices Dashboard				
Presenter(s): Information Only: The Committee was					
Action Taken/Com	Action Taken/Committee Recommendation(s):			ssed the need to:	
		•	Cross-train o	•	arks and Sanitation) to cal
Motion made by:		Motion	Motion seconded by:		
Item passed unanir	mously:		•	vided vote:	
Item failed unanimo	Item fail	led on a divid	led vote:		

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3. Recommended Ordinance for Animal Holding Periods						
Presenter(s): Ryan Rogers, Assistant Director, Dallas			Director, Dallas Animal Services			
Information Only:						
	The Committee was briefed	on the Recommended Ord	rdinance for Animal Holding Periods.			
	Action Taken/Committee Recommendation(s):		The Committee discussed:			
			 Concerns that citizens who are on vacation would not lose their pets with a reduced hold time The low redemption rates Charges to pet owners for holding period Concern for greater public input process A motion to move forward to full Council with the recommendation of the Committee 			
	Motion made by: Jennifer S	. Gates	Motion seconded by: Mark Clayton			
	Item passed unanimously:		Item passed on a divided vote:			
	Item failed unanimously: Motion opposed by: Omar	□ Narvaez	Item failed on a divided vote:			
4. Recommended Ordinance for Dangerous and Aggressive Dogs						
	Presenter(s):	Ed Jamison, Director, Da	allas Animal Services			
Information Only:						
	The Committee was briefed	on the Recommended Ord	linance for Dangerous and Aggressive Dogs.			
Action Taken/Committee Recommendation(s):		ecommendation(s):	The Committee discussed:			
			 Support for considering owner's penalties for dog-on-dog aggression The ability to suspend animal ownership for repeat offenders Concerns about the difference in 15 and 10-day appeal timeline for aggressive and dangerous dogs A motion to move forward to full Council with the recommendation of the Committee 			
Motion made by: Mark Clayton		ton	Motion seconded by: Omar Narvaez			
	Item passed unanimously:	\boxtimes	Item passed on a divided vote:			
	Item failed unanimously:		Item failed on a divided vote:			

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Chair

5.	Proposed Satellite Location for Dallas Animal Ser	<u>rvices</u>			
	Presenter(s): Ed Jamison, Director, Dallas Animal Services				
	Information Only:				
	The Committee was briefed on the Proposed Satellite	e Location for Dallas Animal Services.			
	Action Taken/Committee Recommendation(s):	The Committee requested to know:			
		 When the long-term plan would be discussed. Staff indicated it would be in FY 18-19 Budget discussions. 			
	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.	INFORMATIONAL MEMORANDUM: Potential Pres	ervation of Open Space and Natural Lands Near the Trinity River			
	Presenter(s): Information Only:				
Information about the Potential Preservation of Open Space and Natural Lands Near the Trinity River was prov memorandum.					
	Action Taken/Committee Recommendation(s):	Motion to move item forward to full Council for a vote.			
	Motion made by: Rickey D. Callahan	Motion seconded by: Mark Clayton			
	Item passed unanimously:	Item passed on a divided vote:			
	Item failed unanimously:	Item failed on a divided vote:			
7.	Upcoming Agenda Items Presenter(s): Information Only: Information about the upcoming items was included in	n the briefing materials.			
	Action Taken/Committee Recommendation(s):	Upcoming Agenda Items were moved forward to full Council.			
	Motion made by:	Motion seconded by:			
	Item passed unanimously:	Item passed on a divided vote:			
	Item failed unanimously:	Item failed on a divided vote:			
 	ouncilmember Sandy Greyson				