

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: September 25, 2017 **Convened:** 9:05 AM **Adjourned:** 9:50 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:
Philip T. Kingston

Briefing Presenters

Jennifer Scripps
Director, Office of Cultural Affairs

Raquel Favela
*Chief of Economic Development
& Neighborhood Services*

Staff Present:

Robin Bentley, Casey Burgess, David Fisher, Juan Garcia, Mary Jo Giudice, Adelia Gonzalez, Kelly High, Heather Lepaska, Jo Puckett, Joey Zapata

Guests:

AGENDA:

1. **Approval of September 11, 2017 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of September 11, 2017.

Motion made by: Omar Narvaez

Motion seconded by: Scott Griggs

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Dallas Cultural Planning Process Overview**

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

The Committee was briefed on the Dallas Cultural Planning Process Overview.

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. **Renewal of Contract with Foundation Communities, Inc. to Administer a Volunteer Income Tax Assistance Program for Low Income Households**

Presenter(s): Raquel Favela, Chief of Economic Development & Neighborhood Services

Information Only:

Information about the Renewal of Contract with Foundation Communities, Inc. to Administer a Volunteer Income Tax Assistance Program for Low Income Households was provided to the Committee via memorandum.

Action Taken/Committee Recommendation(s): A motion was made to recommend to City Council.

Motion made by: Mark Clayton

Motion seconded by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. **Upcoming Agenda Items**

Presenter(s):

Information Only:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s): A motion was made to move the September 27th upcoming agenda items forward with recommendation to full Council.

Motion made by: Scott Griggs

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: October 9, 2017

Convened: 9:03 AM

Adjourned: 10:39 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:
Mayor Pro Tem Dwaine Caraway
Philip T. Kingston

Briefing Presenters

Ryan Rogers
Interim Director, Dallas Animal Services

Peer Chacko
Director, Planning & Urban Design

Jennifer Scripps
Director, Office of Cultural Affairs

Staff Present:

Glen Ayars, Ann Barnes, Sandra Bowie, Casey Burgess, Nadia Chandler-Hardy, Chhunny Chhean, Louise Elam, David Fisher, Rick Galceran, Juan Garcia, Cliff Gillespie, Terry Lowery, Kanesia Williams, Willis Winters, Joey Zapata

Guests:

AGENDA:

1. Approval of September 25, 2017 Minutes

Information Only:

Action Taken/Committee Recommendation(s):

The chair requested corrections to item 3 and that approval be rescheduled for October 23.

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. Chapter 7 Recommendations for Tethering Ordinance Update

Presenter(s): Ryan Rogers, Interim Director, Dallas Animal Services

Information Only:

The Committee was briefed on the Chapter 7 Recommendations for Tethering Ordinance Update.

Action Taken/Committee Recommendation(s):

A motion was made to recommend the ordinance updates to City Council.

Motion made by: Rickey D. Callahan

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. growSouth Challenge Grant

Presenter(s): Peer Chacko, Director, Planning & Urban Design

Information Only:

The Committee was briefed on the growSouth Challenge Grant.

Action Taken/Committee Recommendation(s): The Committee request that the 2-yr wait requirement for the re-applications be removed and that the reduced amount be considered for awards.

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. Cultural Affairs Commission Recommendations for FY 2017-18 Cultural Contracts Allocations

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

The Committee was briefed on the Cultural Affairs Commission Recommendations for FY 2017-18 Cultural Contracts Allocations.

Action Taken/Committee Recommendation(s): The Committee requested additional information by memorandum on the CAC positions & Big Thought Dallas. The chair requested CAP event for FY 16 and FY 17 in D12.

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 October 11, 2017 City Council Agenda items 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:

Councilmember Sandy Greyson
Chair