

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: January 27, 2014

Convended: 9:20 a.m.

Adjourned: 11:10 a.m.

Members Present:

Dwaine R. Caraway, Chair
Sandy Greyson, Vice Chair
Adam Medrano
Carolyn R. Davis
Rick Callahan

Members Absent:

Lee M. Kleinman

Briefing Presenters

LaToya Jackson
Asst Dir., Strategic Customer
Services
Adam McGough
Chief of Staff, Mayor's Office
Jimmy Martin
Director, Code Compliance
Jody Jones
Division Manager, Animal
Services

Staff Present:

Joey Zapata, Charles Cato, Jill Jordan , LaToya Jackson, Jody Jones, Jimmy Martin, Adam McGough, Clifton Gillespie, Eric Izuora

AGENDA:

1. **Approval of January 13, 2014 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes for January 13th, 2014.

Motion made by: Adam Medrano

Motion seconded by: Carolyn R. Davis

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **GrowSouth Neighborhood Challenge Grant Program**

Presenter(s):

LaToya Jackson & Adam McGough

The purpose of this briefing was to update the committee on the upcoming GrowSouth Neighborhood Challenge Grant Program. The briefing provided: a purpose for the program; application and registration rules; idea guidelines and requirements; grant restrictions; and an explanation of the application review process.

The committee requested additional information, an increase in the number of planned workshops and informational meetings, and more information regarding the planned communications & outreach strategy

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. Animal Services Update

Presenter(s): Jody Jones & Jimmy Martin

The purpose of this briefing was to update the committee on the status, impact, and potential next steps of Dallas Animal Services.

The committee requested: a prioritized list of funding needs for Dallas Animal Services; an updated www.dallascityhall.com announcements tab that lists the joint PetSmart & Dallas Animal Services everyday adoption center at 16821 Coit RD; a way of securing more dog traps; and to add pet owner responsibility education messages to the water bill.

The Chair requested that staff from the Attorney’s Office and Public Information Office attend Quality of Life & Environment committee meetings.

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 Dwaine R. Caraway

Chair