Meeting Record (DRAFT)

2608 OCT TO AM 10: 53

DALLAS, TEXAS

Meeting Date: 9-22-2008

Convened: 12:06 p.m.

Adjourned: 1:56 p.m.

Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair Sheffie Kadane David A. Neumann Angela Hunt Carolyn Davis Steve Salazar Elba Garcia (non-member)

-Rosalind Jeffers & Tom Perkins, City Attorney's Office -Rick Galceran & Tom Wurtz, Public

Works & Transportation
-Frank Poe, Convention & Event Services

-Forest Turner, Code Compliance

Special Guests:

Mike Riley, Tom Harris and Doug Curtis from the Performance Arts Foundation

Staff Present:

Briefing Presenters:

Chief Brown, Shanika Brooks, Willie Cothrum, Elizabeth Fernandez, Chris Bowers, Jennifer Richie, Adam McGough, Lynetta Moore, Joey Zapata

AGENDA:

1. Approval of September 8, 2008 minutes Presenter(s): Information Only: Action Taken/Committee Recommendation(s) September 8, 2008 minutes with a correction on n Campaign" to state that the brochure from the well	umber 4 "Public Awareness & Education
Motion made by: <u>Angela Hunt</u> Item passed unanimously:X Item failed unanimously:	Motion seconded by: <u>David Neumann</u> Item passed on a divided vote: Item failed on a divided vote:
2. Community Prosecutor Program Update Presenter(s): Rosalind Jeffers & Tom Perkins Information Only:X_ Action Taken/Committee Recommendation(s):	

The briefing covered the goals of the community prosecution team such as improving quality of life and empowering communities to strengthen neighborhoods. The Assistant City Attorney's and Code Inspectors work together as a team in the communities they serve. Each Community Prosecution team performs on average 100 inspections annually, which include multi-family, commercial and single family structures.

Case profile examples were presented to give an idea of the type of properties handled. The Community Prosecution team also created performance measures based on the amount of work done in the communities.

Meeting Record (DRAFT)

Project Safe Neighborhood was created to have top federal, state and local law enforcement officials speak to parolees/probationers. Other programs include the Texas Youth Commission and Texas Department of Criminal Justice parolees which help reduce recidivism and improve public safety through the use of judicial oversight. The first Community Court was opened in South Dallas on September 30, 2004. The next Community Court is scheduled to open in West Dallas on November 2008.

In an effort to increase efficiency and effectiveness the City Manager and City Attorney propose consolidating all code enforcement inspectors in a newly created Nuisance Abatement unit in the Code Compliance Department. This team will support the specialized code and litigation efforts of the City Attorney's office. A long term goal of this consolidation is the incorporation of the Community Prosecution Section into the General Fund budget. Since the Prosecution section is primarily grant funded this has significantly restricted the ability to expand services beyond the target areas set by the grant conditions and limitations. The creation of the Nuisance Abatement Unit is an important step in the process of improving the delivery of code enforcement services to all of the City of Dallas and creating a dynamic litigation support team that will enhance the City Attorney's enforcement capabilities.

The Code Department and City Attorney's Office will conduct a 45 day evaluation of this consolidation beginning on October 1, 2008 and will provide the committee with an update and plan by December 8, 2008.

Motion made by: Item passed unanimously:	Motion seconded by:
	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

3. City Performance Hall Parking Garage Use and Development Terms

Presenter(s): Rick Galceran & Tom Wurtz

Information Only:

Action Taken/Committee Recommendation(s):

On January 14, 2008 the Committee was briefed on the proposal by The Dallas Center for the Performing Arts Foundation (DCPAF) and The Arts Magnet Building Campaign to build a below grad parking garage under the City Performance Hall. Since that meeting, City and DCPAF have advanced the project further.

The parking garage will add an additional 256 parking spaces which will also accommodate a tunnel connecting the Wyly Theatre. DCPAF is using the City Performance Hall's Architect and Construction Manager at Risk to design and construct the garage. This allows construction activities to be performed simultaneously. DCPAF will pay garage construction costs and the City will pay City Performance Hall construction costs.

In consideration for DCPAF building parking garage priorities usage will be: Booker T. Washington High School parking, Wyly Theatre Performances, City Performance Hall Operations and General Public.

Meeting Record (DRAFT)

On October 8, 2008 the department hopes to seek Council approval and issue a building permit to DCPAF for garage construction. On November 2008 the Bond sale of \$30.8 million in construction funds for the City Performance Hall occurs. In December 2008 authorization from Council to supplement phase 2 Construction Contract will be presented.

Ms. Hunt moved the motion to seek council approval on October 8, 2008. Ms. Hill seconded the motion.

Motion made by: Angela Hunt	Motion seconded by: Vonciel Jones Hill
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

4. Informational memo on Urban Rodeos

Information Only: X

Action Taken/Committee Recommendation(s):

Originally it was intended to provide a briefing memo to update the Committee on the status of urban rodeos within city limits. However, the initial review has led the department to widen the scope to include a more comprehensive briefing of Chapter 42A and its relationship to production of urban rodeos. Within the next 60 days the Office of Special Events will provide the Quality of Life Committee with a briefing and recommendations for revisions to Chapter 42A.

5. <u>Informational memo on Animal Services Education and Marketing Campaign</u> Information Only: _X_ Action Taken/Committee Recommendation(s):

All comments and concerns from the August 12, 2008 Quality of Life Committee meeting were reviewed and incorporated into the plan. All stakeholders including opposition groups will be involved in the marketing and education efforts for the revised Chapter 7 "Animals" of the Dallas City Code. A retreat will also be scheduled in the near future to develop long term marketing goals for the Dallas Animal Shelter.

Pauline Medrano

Chair

Meeting Record (DRAFT)

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Pauline Medrano, Chair Vonciel Jones Hill, Vice Chair Sheffie Kadane David A. Neumann Angela Hunt Carolyn Davis Steve Salazar Elba Garcia (non-member)

Special Guests:

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Information Only: Action Taken/Committee Recommendation(s):	Motion to approve the	
Action Taken/Committee Recommendation(s): Motion to approve the September 8, 2008 minutes with a correction on number 4 "Public Awareness & Education		
Campaign" to state that the brochure from the website was removed.		
Motion made by: <u>Angela Hunt</u> Item passed unanimously:X Item failed unanimously:	Motion seconded by: <u>David Neumann</u> Item passed on a divided vote: Item failed on a divided vote:	
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