Quality of Life & Environment Committee Meeting Record

	D	RAFT				
Meeting Date: January	12, 2015 Con	vened: 9:22 a	.m. Adjourned:	10:50 a.m.		
Members Present:	Members /	Absent:	Briefing Prese	nters		
Dwaine R. Caraway, Chair Lee M. Kleinman Adam Medrano	Sandy Greys	Sandy Greyson, Vice Chair		Zaida Basora Assistant Director, Public Works		
Rick Callahan Carolyn R. Davis			Kris Sweckard Director, Code Co	ompliance		
Staff Present:						
Joey Zapata, Tammy Palon Priscylla Bento, Chris Soto	nino, Ben Collins, Jan	ette Weedon, T	om Varghese, Jesse Di	llard, Eric Izuora,		
Special Guests:						
AGENDA:						
1. Approval of December 8	, 2014 Minutes					
Presenter(s): A motion was made to app	rove the minutes of De	ecember 8, 2014				
Action Taken/Committee F	Recommendation(s):					
Motion made by: Adam Me	edrano	Motion seconded by: Lee M. Kleinman				
Item passed unanimously:						
Item failed unanimously:		Item failed on a	divided vote:			

2. City of Dallas 2014 Energy Management Update

Presenter(s): Zaida Basora

Information Only

This briefing was moved to the January 26, 2015 meeting date of the Quality of Life & Environment committee at the request of the Chair.

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Action Taken/Committee Recommend	dation(s):					
Motion made by:	Motion seconded by:					
Item passed unanimously:	☐ Item passed on a divided vote: ☐					
Item failed unanimously:		tem failed on a divided vote:				
3. <u>Department of Code Compliance</u>						
Presenter(s):	Kris S	Kris Sweckard				
Information Only						
This briefing provided the committee originally heard during the December 8		of Code Compliance Services. The first I mittee meeting.	nalf of this briefing was			
The committee requested for staff outstanding property liens. Action Taken/Committee Recommendation	·	e options to strengthen the departme	ent's ability to collect			
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						