## Quality of Life & Environment Committee Meeting Record

Meeting Date:	January 9, 2017	Convened:	9:07 AM	Adjourned:	10:28 AM
Members Present:		Members Absent:		Briefing Presenters	
Sandy Greyson (Chair)		Philip T. Kingston		Barbara Hobbs	
Tiffinni A. Young (Vio Rickey D. Callahan Mark Clayton B. Adam McGough	ce-Chair)	Council Members Pres	ent:	Major, Dallas Police Department	
b. Addin McGodgii					
Staff Present:					
Sue Alvarez, Casey Burgess, Rita Hammelman, Eric Izuora, James McGuire, Ryan Rogers, Crystal Ross, Tim Starr, Kris Sweckard, Jared White, Margaret Wright, Joey Zapata					
Guests:  Deter Produky, Chair, Animal Shalter Commission, Stanhania Kymkla Timka, Dietriet 9, Animal Shalter Commission					
Peter Brodsky, Chair, Animal Shelter Commission; Stephanie Kunkle-Timko, District 8, Animal Shelter Commission					
AGENDA:					
1. Approval of Decem	nber 12, 2016 Minute	<u>es</u>			
Information Only:					
Action Taken/Com	mittee Recommend	ation(s): A motion wa	as made to app	prove the minutes of D	ecember 12, 2016.
Motion made by: M	Motion sec	Motion seconded by: Tiffinni A. Young			
Item passed unani	Item pa	Item passed on a divided vote:			
Item failed unanim	Item fa	Item failed on a divided vote:			

2. <u>Dallas Animal Services – BCG Recommendations Update</u>

Quality of Life & Environment Committee Meeting Record – January 9, 2017 Presenter(s): Barbara Hobbs, Major, Dallas Police Department Information Only: This briefing provided the Committee an update on implementation of the BCG strategic plan recommendations for Dallas Animal Services, and also requested direction from the Committee on proposed next steps. Action Taken/Committee Recommendation(s): Recommend that staff present potential ordinance changes to the Animal Shelter Commission to: 1. Strengthen spay/neuter and intact animal permit requirements 2. Allow administrative dismissal for compliance for animal citations in Municipal Court Motion made by: Mark Clayton Motion seconded by: Rickey D. Callahan Item passed on a divided vote: Item passed unanimously: Item failed unanimously: Item failed on a divided vote: 3. Upcoming Agenda Items Presenter(s): Information Only: Information about upcoming items was included in the briefing materials. Action Taken/Committee Recommendation(s):

Item failed unanimously: 

Item failed on a divided vote:

Councilmember Sandy Greyson

Item passed unanimously:

Motion made by:

Chair

Motion seconded by:

Item passed on a divided vote: