## Quality of Life & Environment Committee Meeting Record

Meeting Date:	October 10, 2016	Convened:	9:03 AM Adjour	<b>ned:</b> 10:37 AM
Members Present:		Members Absent:	Briefing P	<u>resenters</u>
Sandy Greyson (Chair Tiffinni A. Young (Vice- Rickey D. Callahan Mark Clayton Philip T. Kingston B. Adam McGough		Council Members Present Deputy Mayor Pro Tem E Casey Thomas II	Robert Sheent: Deputy Ch	erwin ief, Dallas Police
Staff Present:				
Anne Adiele, Barbara I	Hobbs, Casey Burg	ess, Ann Barnes, Tammy	Palomino, Joey Zapata	
<u>Guests:</u>				
		AGENDA:		
1. <u>Approval of Septen</u>	nber 26, 2016 Minu	<u>tes</u>		
Presenters				
Information Only:				
Action Taken/Comr	mittee Recommend	dation(s): A mo	• • • • • • • • • • • • • • • • • • • •	he minutes of September 26,
Motion made by: Pl	nillip T. Kingston	Motio	on seconded by: Mark Cla	ayton
Item passed unanir	nously:	Item	passed on a divided vote	: 🗆
Item failed unanimo	ously:	Item :	failed on a divided vote:	

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2. Continuation of Discussion on Animal Services Enforcement: Implementation Plan for BCG Strategic Recommendations on Loose Dogs						
Presenter(s): Robert Sherwin						
Information Only						
The Committee continued its discussion on the Dallas Animal Services (DAS) budget and action plan for implementation of BCG priority recommendations to improve public safety and animal welfare, which was briefed on September 26, 2016.						
The Committee requested an update by memorandum on illegal dumping surveillance cameras and enforcement.						
The Committee recommended ending an online survey on Dallas Animal Services' mission statement and considered the options for new mission statements provided in the briefing.						
The Committee requested an update briefing in December 2016.						
Action Taken/Committee Recommendation(s):	A motion was made to recommend option A in the briefing as the revised mission statement for Dallas Animal Services.					
Motion made by: Rickey D. Callahan	Motion seconded by: Tiffinni A. Young					
Item passed unanimously:	Item passed on a divided vote:					
Item failed unanimously:	Item failed on a divided vote:					
Motion opposed by: Mark Clayton, Philip T. Kingston, and B. Adam McGough						
Action Taken/ Committee Recommendation:	A motion was made to recommend option D in the briefing as the revised mission statement for Dallas Animal Services.					
Motion made by: Philip T. Kingston	Motion seconded by: B. Adam McGough					
Item passed unanimously:	Item passed on a divided vote:					
Item failed unanimously:	Item failed on a divided vote:					
Motion opposed by: Rickey D. Callahan and Tiffinni A. Young						

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## 3. <u>Upcoming Agenda Items</u>

Presenter(s):			
Information Only:			
Information about upcoming items on the October 11, 2	2016 Council Agenda was included in the brie	fing materials.	
CM Kingston requested to have agenda item number 3	2 deferred to a later date and return as a brie	fing to the Committee.	
The Chair requested for the operator of the Elm Fork gu	un range to be in attendance during this future	e briefing.	
Action Taken/Committee Recommendation(s):	The Committee recommended the deferral of agenda item number 32 for 30 days so that it can be briefed to the Committee		
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			