

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: April 27, 2015

Convened: 9:12 a.m.

Adjourned: 11:01 a.m.

Members Present:

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

Members Absent:

Briefing Presenters

Kris Sweckard
Director, Code Compliance
Services

Kelly High
Director, Sanitation Services

Paul Hansen
Chief Deputy City Marshal,
Dallas Marshals Office

Staff Present:

Kris Sweckard, Karen Plunkett, Kelly High, Chris Soto, Janette Weedon, Catrina Shead, Michael Genovesi, Paul Hansen, Gloria Lopez-Carter, Ron Everett, Ben Collins, Barbara McAnnich

Special Guests:

AGENDA:

1. **Approval of April 13, 2015 Minutes**

Presenter(s):

A motion was made to approve the minutes of April 13, 2015.

Action Taken/Committee Recommendation(s):

Motion made by: Rick Callahan

Motion seconded by: Sandy Greyson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Code Compliance Sunset Review Update

Presenter(s): Kris Sweckard

Information Only

This briefing provided the committee an update of action steps for the potential opportunities identified through the Sunset Review process for Code Compliance.

The Chair requested that staff seek committee input on specific illegal dumping areas of concern.

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. Sanitation Services Bulk and Brush Collection

Presenter(s): Kelly High

Information Only

This briefing provided the committee an overview of the current collection program, discussed possible changes to the collection program, and presented future policy considerations for the City.

The committee requested for this briefing to be reviewed further at an upcoming committee meeting.

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:**

4. Illegal Dumping & Litter Enforcement

Presenter(s): Paul Hansen

Information Only

This briefing provided the committee an overview of illegal dumping and enforcement.

The Chair requested for staff to procure additional illegal dumping surveillance cameras sooner, in addition to those requested for FY 2015-16.

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:

5. Noise & Panhandling Ordinances and Enforcement

Presenter(s): Catrina Shead

Information Only

This briefing was deferred to the May 11, 2015 committee meeting.

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