

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 23 March 2015 **Convened:** 1:11 p.m. **Adjourned:** 2:58 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Donzell Gibson, Assistant Director, Dallas Police Department
Mayor Pro Tem Tennell Atkins	Sarah Standifer, Interim Director, Trinity Watershed Mgmt.
Deputy Mayor Pro Tem Monica Alonzo	Beverly Davis, Assistant Director, Fair Housing and Human Rights
Sandy Greyson	
Sheffie Kadane	
Lee Kleinman	Other Councilmembers Present:
Councilmembers Absent:	None
None	
City Staff Present:	Eric D. Campbell, ACM
Robert Sims	Keith Manoy
Tawnya Lane	Sirak Bahta
Steve Parker	Susan Alvarez
Willis Winters	Louise Elam
Michael Bostic	Tanya Brooks
John Reynolds	Leong Lim

AGENDA:

1. **Approval of the 9 February 2015 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 9 February 2015 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: DMPT Monica Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Sheffie Kadane
Item passed on a divided vote:
Item failed on a divided vote:

2. **On-Street Parking Modernization Parking Pilot Update**

Presenter: Donzell Gibson, Assistant Director, Dallas Police Department

Action Taken/Committee Recommendation(s): Information Only

Motion made by:
Item passed unanimously:
Item failed unanimously:

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

3. **Elm Fork of the Trinity River Flood Protection Status Update**

Presenter: Sarah Standifer, Interim Director, Trinity Watershed Management

Action Taken/Committee Recommendation(s): A motion was made that all \$12 Million of the Corps' money go to the Elm Fork Soccer Complex.

Motion made by: DMPT Monica Alonzo
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Sandy Greyson
Item passed on a divided vote:
Item failed on a divided vote: X

Deputy Mayor Pro Tem Alonzo, Councilmembers Greyson and Kleinman voted in favor of the motion.

Mayor Pro Tem Atkins, Councilmembers Hill and Kadane voted against the motion.

Action Taken/Committee Recommendation(s): A motion was made to move forward with staff's recommendation to use the money from the Corps to complete the trail system in the south and fix the drainage problem at the Elm Fork Soccer Complex.

Motion made by: MPT Atkins
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Vonciel Jones Hill
Item passed on a divided vote:
Item failed on a divided vote: X

Councilmembers Hill, Atkins and Kadane voted in favor of the motion.

Deputy Mayor Pro Tem Alonzo, Councilmembers Greyson and Kleinman voted against the motion.

4. **Adoption of Title VI Nondiscrimination (Memo)**

Presenter: Beverly Davis, Assistant Director, Fair Housing and Human Rights

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council

Motion made by: DMPT Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Hill
Item passed on a divided vote:
Item failed on a divided vote:

5. **Upcoming Agenda Items**

- An ordinance renewing a private license to the McKinney Avenue Transit Authority, Inc. for the purpose of operating an electric streetcar system - Financing: No cost consideration to the City

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council.

Motion made by: Sandy Greyson
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Vonciel Jones Hill
Item passed on a divided vote:
Item failed on a divided vote:

Adjourn (2:38 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee