

Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: September 24, 2018

Convened: 2:01 p.m.

Adjourned: 2:53 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Rickey D. Callahan, Vice Chair
Tennell Atkins
Sandy Greyson
Adam Medrano
Casey Thomas, II

Committee Members Absent:

N/A

Other Council Members Present:

N/A

Presenters:

Majed Al-Ghafry, Assistant City Manager
Kris Sweckard, Director, Sustainable Development & Construction
Rick Galceran, Director, Office of the Bond Program

City Staff Present:

Donna Moorman, Sustainable Development and Construction	Terry Lowery, Dallas Water Utilities
Visavi Pilla, Sustainable Development and Construction	Sarah Standifer, Dallas Water Utilities
Obeng Opoku-Acheampong, City Attorney's Office	Steve Cherryholmes, Department of Transportation
Ashley Eubanks, Sustainable Development and Construction	Robert Perez, Public Works
Matt Penk, Dallas Water Utilities	Mark Duebner, Department of Aviation
Neva Dean, Sustainable Development and Construction	Errick Thompson, Equipment & Building Services
Casey Burgess, City Attorney's Office	Laura Morrison, City Attorney's Office
David Cossum, Sustainable Development and Construction	

AGENDA

Call to Order (2:01 p.m.)

1. Approval of the August 27, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the August 27, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Adam Medrano
Item passed unanimously: X
Item failed unanimously:

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

2. Proposed Grand Prairie Boundary Adjustment

Presenter(s): Kris Sweckard, Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Councilmembers Thomas, Greyson, Callahan, and Kleinman noted their support for the boundary adjustment. Councilmember Callahan suggested that staff should consider a land swap or compensation for the land/ tax dollars that would be lost to the City of Grand Prairie. A motion was made to move this item forward to the full City Council for consideration.

Motion made by: Casey Thomas
 Item passed unanimously: X
 Item failed unanimously:

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

3. Ceremonial Street Naming

Presenter(s): Kris Sweckard, Director, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Councilmember Greyson suggested a change in language from 'Honorary' to 'In Honor of' in deference to elected officials. A motion was made to move this item forward to the full City Council for consideration, with the recommended change.

Motion made by: Ricky Callahan
 Item passed unanimously: X
 Item failed unanimously:

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

4. Bond Program Project Management

Presenter(s): Rick Galceran, Director, Office of the Bond Program

Action Taken/Committee Recommendation(s): Councilmember Atkins asked about the funds left unspent from previous bond programs and the expectations for implementing the 2017 Bond Program within five years. Staff confirmed that the Office of the Bond Program would be charged with addressing those funds and projects, in addition to the 2017 Bond Program. Councilmember Kleinman asked about the status of the Dallas Bond website and Councilmember Greyson asked for clarification regarding the terminology for the Program Managers. Office of the Bond Program staff announced their plan to brief the MSIS Committee on a quarterly basis regarding the status of the 2017 Bond Program. A motion was made to move this item forward to the full City Council for consideration, with the recommended change.

Motion made by: Adam Medrano
 Item passed unanimously: X
 Item failed unanimously:

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

5. Traffic Safety – Public Service Announcement Regarding Red Light Running Briefing Memo

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only.

6. Proposed Amendment to Section 9.401 of Chapter 51A of the Dallas City Code Briefing Memo

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): The committee members asked several questions about the memo and asked for additional history on this issue and the previous versions that have come before the City Council. A motion was made to move it forward to the full City Council for consideration but failed for lack of a second.

7. Interagency Transportation Report

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Councilmember Kleinman noted his concerns about the Volkswagen settlement that was addressed in the Interagency Transportation Report and expressed his intention to send a letter to the TCEQ and state legislators. Information only.

8. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): CM Kleinman noted that Agenda Item 55 (J) had been deleted on the addendum. After noting that no questions were raised, CM Kleinman suggested moving all items forward to the full City Council for consideration.

Adjourn (2:53 p.m.)

APPROVED BY:

**Lee M. Kleinman, Chair
Mobility Solutions, Infrastructure, &
Sustainability Committee**

ATTESTED BY:

**Kate Bower, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee**