

# 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](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

**Meeting Date:** December 10, 2018

**Convened:** 2:02 p.m.

**Adjourned:** 3:39 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:**

Omar Narvaez  
Adam McGough

**Presenters:**

John Terrell, Vice President of Commercial Development, Dallas/ Fort Worth International Airport and Paul Tomme, Legal Counsel, Dallas/ Fort Worth International Airport

**City Staff Present:**

|  |  |
|--|--|
| Biliera Johnson, City Secretary's Office               | Terry Lowery, Dallas Water Utilities           |
| Ashley Eubanks, Sustainable Development & Construction | Rick Galceran, Office of the Bond Program      |
| Terry Lowery, Dallas Water Utilities                   | Obeng Opoku-Acheampong, City Attorney's Office |
| Chris Caso, City Attorney's Office                     | Brita Andercheck, Department of Transportation |
| Anna Holmes, City Attorney's Office                    | Sandra DuBose, City Secretary's Office         |
| Kris Sweckard, Sustainable Development & Construction  | Shombray Irby, City Secretary's Office         |

## AGENDA

Call to Order (2:02 p.m.)

**1. Approval of the November 26, 2018 Meeting Minutes**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the November 26, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Tennell Atkins  
Item passed unanimously: X  
Item failed unanimously:

Motion seconded by: Rickey D. Callahan  
Item passed on a divided vote:  
Item failed on a divided vote:

**2. Upcoming Agenda Items**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** Councilmember Greyson had questions about agenda items 25, 77, and 30. On agenda item 25, Councilmember Greyson questioned the discrepancy between the initial appraisal and the final appraisal decided by the commissioner's court. Staff stated that differences in appraisal values are generally addressed early on and rarely need to be taken to Commissioner's Court. On agenda item 77, Councilmember Greyson asked if the City of Irving will be paying for the portion of the trail that is within their jurisdiction. Staff stated they would gather the needed information and respond to her later in the day. On agenda item 30, Councilmember Greyson had concerns about the term 'future performance' in the contract. Staff

informed Councilmember Greyson that the language was recommended for the item, but they would consider using different language for future items.

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

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

**3. Executive Session to seek advice of its attorney and to discuss issues involving Dallas/Fort Worth International Airport and the assignment of the Verizon Place lease to the Airport's Public Facility Improvement Corporation under Section 551.071 and 551.072 of the Texas Open Meeting Act**

**Presenter(s):** John Terrell, Vice President of Commercial Development, Dallas/ Fort Worth International Airport and Paul Tomme, Legal Counsel, Dallas/ Fort Worth International Airport

**Action Taken/Committee Recommendation(s):** Executive Session from 2:10 pm to 2:34pm. Information Only.

**4. Dallas Fort Worth International Airport (DFW) Board Interviews- Positions 01, 05 and 11**

**Presenter(s):** Lee M. Kleinman, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to recommend candidates Mario Quintanilla and Matrice Ellis-Kirk and to move forward for consideration to the full City Council to vote between Roy Lopez and Benjamin Leal.

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

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

Adjourn (3:39 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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