

# 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:** August 27, 2018

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

**Adjourned:** 2:47 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

Adam Medrano

**Other Council Members Present:**

Philip T. Kingston  
Jennifer S. Gates

**Presenters:**

Lee Kleinman, Chair, Mobility Solutions, Infrastructure and Sustainability Committee  
Majed Al-Ghafry, Assistant City Manager

**City Staff Present:**

Sarah Standifer, Trinity Watershed Management  
Casey Burgess, City Attorney's Office  
Kelly High, Sanitation  
Ashley Eubanks, Sustainable Development and Construction  
Matt Penk, Dallas Water Utilities  
Randy Payton, Dallas Water Utilities  
Rick Galceran, Office of the Bond Program  
Elizabeth Reich, Chief Financial Officer

Terry Lowery, Dallas Water Utilities  
Mike Rogers, Department of Transportation  
Jared White, Department of Transportation  
Robert Perez, Public Works  
Mark Duebner, Department of Aviation  
Erick Thompson, Equipment & Building Services  
Willis Winters, Parks and Recreation  
Jack Ireland, Office of Budget

## AGENDA

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

**1. Approval of the August 13, 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 13, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

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

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

**2. Budget Amendments**

**Presenter(s):** Lee Kleinman, Chair, Mobility Solutions, Infrastructure and Sustainability Committee

**Action Taken/Committee Recommendation(s):** The committee discussed the following budget amendments –

Amendment #77 - CM Gates: MSIS Committee supports 5-0  
Amendment #78 - CM Gates: MSIS Committee supports 5-0  
Amendment #70 - CM Kleinman: No second  
Amendment #71 - CM Kleinman: No second  
Amendment #72 - CM Kleinman: No action, similar to amendment #77  
Amendment #73 - CM Kleinman: No action, similar to amendment #78

- Amendment #74 - CM Kleinman: No second
- Amendment #75 - CM Kleinman: No second
- Amendment #76 - CM Kleinman: No discussion
- Amendment #79 - CM Kingston: No motion
- Amendment #80 - CM Kingston (alternate to #79): No motion
- Amendment #81 - CM Kingston: No action, similar to amendment #55B supported by QOLAC
- Amendment #82 - CM Felder: No action, similar to amendment #75
- Amendment #83 - CM Felder: No action, similar to amendment #74
- Amendment #84 - CM Felder: No action, similar to amendment #77
- Amendment #85 - CM Felder: No action, similar to amendment #78

**3. Cotton Belt Regional Veloweb Trail Funding**

**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Information only.

**4. Interagency Transportation Report**

**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Information Only. CM Greyson asked that staff send a copy of DART's Proposed FY2019 Annual Budget and 20-Year Financial Plan to all MSIS Committee members.

**5. Trinity River Corridor Bond Program Expenditure Report**

**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Information Only.

**6. Major Street Projects Detailed Expenditure Report**

**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Information Only.

**7. Department of Aviation Activity Report**

**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Information Only.

**8. Upcoming Agenda Items**

**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Councilmember Greyson asked about draft agenda items C through G, all of which were related to the purchase of properties used by Dallas Water Utilities. Councilmember Greyson also asked about the procurement process for items I through M, and agenda item U, which is related to establishment of a MUD. Staff provided responses to all questions. A motion was made to move all agenda items forward to the full City Council for consideration.

Motion made by: Lee Kleinman  
 Item passed unanimously: X  
 Item failed unanimously:

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

Adjourn (2:47 p.m.)

**APPROVED BY:**

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

**ATTESTED BY:**

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