

Citizens Bond Task Force

Meeting Date: May 18, 2017

Convened: 6:15 p.m. Adjourned: 9:30 p.m.

Committee Members Present:

Michael Sorrell, Chair
Jesse Moreno, District 2
Greg Demus, District 3
David King, District 4
James Birdsong, District 5
Eva Elvove, District 6
Marion Williams, District 7
Zaphey Williams, District 8
Megan Airitam, District 9
Sam Merten, District 10
Phil Sahuc, District 11
Kristine Schwope, District 12
Claire Stanard, District 13
Philip Haigh, District 14

Committee Members Absent:

Ben Leal, District 2

The meeting was held in Conference Room 4EN. Jesse Moreno, District 2 (Member of the Parks and Trails Subcommittee) served in Ben Leal's absence.

1. The Citizens Bond Task Force (CBTF) agreed to hold an additional meeting on Saturday, May 27th after the Town Hall Meetings are concluded. This would allow time to finalize the recommendation and give the City Council enough time to review the final presentation/recommendation before it is briefed on June 7, 2017.
2. The CBTF heard a report from Mike Koprowski from Opportunity Dallas. Mr. Koprowski had presented to the Economic Development and Housing Subcommittee previously. Mr. Koprowski provided a frame work for how the CBTF could finalize their recommendation for Economic Development/Housing. The CBTF agreed to meet as a smaller group with staff to review the Economic Development/Housing Committee recommendation and revise the recommendation. The Smaller group will include:
3. Assistant City Manager Majed A. Al-Ghafry presented a recommended the addition of \$1.5M for a Transportation Master Plan to help tie in all our transportation projects, from smart traffic signals to high speed rail. In addition, other projects proposed included the White Rock Lake Trail and allocations for alleys. Some of the CBTF members asked questions about the proposed projects and how they would fit into the recommendation at this point. The Chair explained that this was just proposed for discussion purposes and it would be up to the CBTF to decide.

4. The CBTF reviewed all the recommendations that the CBTF submitted for discussion. The CBTF also discussed changing the allocation amount, but staying within the \$800 million.
5. The CBTF took a fifteen-minute recess
6. The Chair and Vice Chair presented an alternative allocation:

Proposition	Amount
Streets	\$415M
Parks and Trails	\$150M
Flood Protection and Storm Drainage	\$80M
Critical Facilities	\$105M
Economic Development and Housing	\$50M
Total \$800M	

A motion was made and seconded. A substitute motion was made:

Proposition	Amount
Streets	\$415M
Parks and Trails	\$175M
Flood Protection and Storm Drainage	\$75M
Critical Facilities	\$75M
Economic Development and Housing	\$60M
Total \$800M	

A motion was made and seconded. A vote was taken on the alternative motion.
The motion passed 8-7.

7. Staff will work with the CBTF to update the list of projects to fit the new allocations. The next meetings of the CBTF are the Town Hall Meetings scheduled for May 22 and May 25th.