

Citizens Bond Task Force

Meeting Date: May 17, 2017

Convened: 6:00 p.m. Adjourned: 9:00 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 moved to the City Council Chambers, Room 6EN. Jesse Moreno, District 2 (Member of the Parks and Trails Subcommittee) served in Ben Leal's absence.

1. The Citizens Bond Task Force (CBTF) reviewed each subcommittee recommendation. Staff answered questions on the specific projects.
2. The CBTF reviewed and voted on each project. There were three voting options for each project:
 - A. Yes/Yes = Support for the recommended project and the recommended funding amount
 - B. Yes/No = Support for the recommended project but not the recommended funding amount
 - C. No = Do not support the recommended project for the funding amount
 - D. Any project that received a Yes/No or a No would be up for discussion on Thursday, May 18th
 - E. The summarized results are below:
 - 1) Streets Proposition
 - a. All projects passed, except the following which will be discussed on Thursday May 18th:
 - i. McKinney Ave/Cole Two Way Conversion
 - ii. Pemberton Hill Road
 - b. A motion was made to approve the District Allocation Formula that was recommended by the Streets Subcommittee. The motion passed 8-7.

2) Flood Proposition

- a. All projects passed

3) Parks and Trails

- a. All projects passed, except the following which will be discussed on Thursday May 18th:
 - i. Downtown Parks
 - ii. Circuit Trail
 - iii. Southern Gateway
 - iv. Kleberg Trail
 - v. Land Acquisition
- b. A motion was made to make the allocation for District Specific Projects to be a minimum amount. The motion passed.

4) Critical Facilities

- a. All projects passed, except the following which will be discussed on Thursday May 18th:
 - i. Southeast Fleet Service Center
 - ii. City Hall
 - iii. Dallas Museum of Art – Fire Control and Sprinkler System
 - iv. Meyerson
 - v. Reality Based Training Village

5) Economic Development and Housing

- a. The funding was approved, but they did not approve the Subcommittee's recommendation for using the funds. Specifically, the housing trust fund. The recommendation will be discussed at the meeting on Thursday, May 18th.

- 3. For the next meeting, CBTF members can provide recommendations on how money can be reallocated amongst the propositions to ensure critical projects are kept. The CBTF will discuss these recommendations to help determine their final list. The CBTF reiterated that they need to stay within \$800M set by the City Council. It was also concluded that cuts could be made to help fund projects in other propositions. The CBTF will also review the Economic Development and Housing recommendation.
- 4. The next meeting (Thursday, May 18th) will be held back in Conference Room 4EN, due to the City Plan Commission Meeting being held in the City Council Chambers