

# 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:** May 14, 2018

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

**Adjourned:** 3:35 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  
Biliera Johnson, City Secretary  
Tanya Brooks, Assistant Director, Department of Transportation  
David Cossum, Director, Department of Sustainable Development and Construction

**City Staff Present:**

Brita Andercheck, Transportation  
Obeng Opoku-Acheampong, City Attorney's Office  
Bert Vandenberg, City Attorney's Office  
Rick Galceran, Public Works  
Ashley Eubanks, Sustainable Development and Construction  
Michael Rogers, Transportation  
Lloyd Denman, Sustainable Development and Construction

Richard Wagner, Dallas Water Utilities  
Denis Qualls, Dallas Water Utilities  
Susan Alvarez, Trinity Watershed Management  
Donna Moorman, Sustainable Development and Construction  
Neva Dean, Sustainable Development and Construction  
Auro Majumdar, Transportation  
Mark Duebner, Aviation

## AGENDA

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

**1. Approval of the April 23, 2018 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the April 23, 2018 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Casey Thomas

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Lee Kleinman

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):** A motion was made to move all agenda items, except for agenda item #39, forward to the full City Council for consideration.

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

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

3. **Dallas Area Rapid Transit (DART) Board Interviews/ Consideration of Appointments to Positions 01 & 02**  
**Presenter(s):** Billerae Johnson, City Secretary  
**Action Taken/Committee Recommendation(s):** A motion was made to recommend the candidates, Sue S. Bauman and Dominique Torres, to the full City Council for consideration.

Motion made by: Sandy Greyson  
 Item passed unanimously: X  
 Item failed unanimously:

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

4. **Neighborhood Traffic Management Program**  
**Presenter(s):** Tanya Brooks, Assistant Director, Department of Transportation  
**Action Taken/Committee Recommendation(s):** A motion was made to move this item forward to the full City Council for consideration.

Motion made by: Sandy Greyson  
 Item passed unanimously: X  
 Item failed unanimously:

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

5. **Proposed Amendments to the Dallas Development Code (Block and Blockface Definitions, Continuity of Setback, and Sidewalk Waivers)**  
**Presenter(s):** David Cossum, Director, Department of Sustainable Development and Construction  
**Action Taken/Committee Recommendation(s):** Two motions were made related to this item. The first motion was to move the proposed amendments related to the definitions of Block and Blockface, as well as the continuity of setback, forward to the full City Council for consideration. Councilwoman Greyson opposed this motion due to concerns about the proposed changes to setback, though she supports the clarity on the block and blockface terminology.

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

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

The second motion was to move the proposed amendments related to the sidewalk waiver process forward to the full City Council for consideration.

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

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

6. **Authorize Acquisition of Land for Commercial and Aviation-Related Development by Dallas Love Field Airport Briefing Memo**  
**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Information only.
7. **Interagency Transportation Report**  
**Presenter(s):** Lee M. Kleinman, Chair  
**Action Taken/Committee Recommendation(s):** Information only.

8. **Trinity River Corridor Bond Program Expenditure Report**  
Presenter(s): Lee M. Kleinman, Chair  
Action Taken/Committee Recommendation(s): Information only.
9. **Major Street Project Detailed Expenditure Report**  
Presenter(s): Lee M. Kleinman, Chair  
Action Taken/Committee Recommendation(s): Information only.
10. **Department of Aviation Activity Report**  
Presenter(s): Lee M. Kleinman, Chair  
Action Taken/Committee Recommendation(s): Information only.

Adjourn (3:35 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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