

## TRANSPORTATION AND ENVIRONMENT COMMITTEE MEETING RECORD

Transportation and Environment Committee (TEC) meetings are recorded.  
Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed/copied by contacting the TEC Staff Coordinator at 214-670-7995.

**Meeting Date:** June 10, 2013

**Start Time:** 1:04 p.m.

**Adjournment:** 2:46 p.m.

**Committee Members Present:**

Linda L. Koop (Chair), Sheffie Kadane (Vice Chair), Sandy Greyson, Vonciel Jones Hill, Delia Jasso, and Mayor Pro Tem Pauline Medrano

**Committee Members Absent:**

None

**Other Council Members Present:**

Dwaine Caraway

**City Executive Staff Present:**

Jill A. Jordan, P.E., Assistant City Manager  
Forest Turner, Assistant City Manager  
Keith Manoy, Assistant Director, Public Works  
Theresa O'Donnell, Director, Sustainable Development and Construction  
David Cossum, Assistant Director, Sustainable Development and Construction  
Frank Camp, Director, Office of Environmental Quality  
Karl Zavitkovsky, Director, Economic Development  
Kelly High, Director, Sanitation  
Martin Riojas, Assistant Director, Sanitation

### TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

**1. Approval of Minutes for the May 13, 2013 Meeting**

**Action Taken/Committee Recommendation:**

Motion was made to approve the minutes for the May 13, 2013, meeting subject to corrections. Ms. Greyson suggested a sentence should be added to specifically mention her suggestion to include the Sixth Floor Museum in the proposed Downtown Shuttle service area; the minutes were approved with the addition.

Made by: Kadane

Seconded by: Greyson

Passed unanimously

## 2. Proposed Parking Amendments – Standards for Bike Parking, Downtown Retail, and Mechanized Systems

Theresa O'Donnell, Director and David Cossum, Assistant Director of Sustainable Development and Construction presented a briefing to the committee explaining the proposed amendments to Chapter 51 and Chapter 51A of the Dallas Development Code.

### Action Taken/Committee Recommendation:

Ms. Koop and Ms. Greyson thanked the Zoning Ordinance Committee (ZOC) for their extensive evaluation of the Dallas Development Code with regard to parking requirements.

Motion was made to forward to full council for consideration on August 14, 2013.

Made by: Greyson                      Seconded by: Kadane                      Passed unanimously

## 3. Update on Dealing with Plastic Bags

Frank Camp, Director, Office of Environmental Quality, updated the committee on Dealing with Plastic Bags.

### Action Taken/Committee Recommendation:

Ms. Jasso asked for increased efforts toward educating local grocers serving the Hispanic market of the importance of recycling; including how to promote recycling by posting signage, supplying bag bins, and offering rebates to consumers. Regarding reusable bags, Ms. Jasso expressed concern for large families that must purchase large quantities of goods at one time.

Ms. Medrano spoke of focusing on promoting anti-litter campaigns after the proliferation study has been conducted. Ms. Medrano also mentioned that neighborhood leadership should be called upon for neighborhood clean-up activities.

Judge Hill asked Mr. Caraway to expound upon how the cost of reusable bags would be diffused by businesses as those fees are generally passed on to the consumer. Mr. Caraway responded that companies may use this as a marketing opportunity by offering promotional bags and also mentioned that historically, companies have presented bagging alternatives that bring about cost savings for their companies on their own accord.

Ms. Koop asked the Office of Environmental Quality to review the proliferation study categories of findings during the next presentation to council in August. Ms. Koop also asked that a distinction should be made between the Dallas draft ordinance and the Austin ordinance.

Motion was made to forward to full council for consideration on August 14, 2013.

Made by: Hill                      Seconded by: Medrano                      Passed unanimously

## 4. Potential Tiger Streetcar Operation and Maintenance Funding Mechanisms

Karl Zavitkovsky, Director, Economic Development, presented potential funding mechanisms to the committee with regard to the operation and maintenance costs for the Tiger Streetcar project.

**Action Taken/Committee Recommendation:**

Ms. Koop mentioned that the City of Dallas has paid DART the one cent property tax for quite a while; the City is expecting a return very soon. Ms. Koop asked that as DART conducts the evaluation of the 2030 Plan this year, those returns should be utilized to fund alternative types of transportation in the urban core area (the downtown alignment should be lined up with the 2030 Plan). Ms. Koop asked that when the committee reconvenes in September, different strategies should be presented to the next TEC Chair for the purpose of bringing forth the subject and a timeline in advance of project funding needs.

Ms. Koop addressed Mr. Miles of DART with a question to clarify the difference between the number of years for the 2030 Capital Plan and the Financial Plan. The response was that the two plans mirror one another; the 2030 Plan will be updated to be called the 2040 Plan.

No action was taken on this item.

**5. Upcoming Agenda Item**  
(Action / 10 Minutes)

- Draft Addendum Item #10 on the June 12, 2013 Council Agenda: An ordinance amending Chapter 18 of the Dallas City Code to provide for changes in the annual long-term contractual volume tonnage service discount rates at the landfill for commercial waste haulers who enter into long-term disposal service contracts with the City, with new service rates based on a market analysis of regional landfill prices – Financing: No cost consideration to the City

**Action Taken/Committee Recommendation:**

Ms. Greyson asked why the amendment included such a high increase in allowable annual tonnage limits for commercial waste haulers. Mr. High explained that the goal is to conduct business in such a way as to generate consistency in tonnage and revenues. The past ordinance, with regard to long-term contracts, had terms limiting the tonnage a hauler could exceed causing them to revert to regular gate rates. The updated ordinance allows the landfill to remain competitive regionally and provide more accurate annual revenue forecasting.

Motion was made to recommend approval and move these items forward for full council consideration on June 12, 2013.

Made by: Hill

Seconded by: Jasso

Passed unanimously

Vonciel Jones Hill, Chair  
Transportation and Trinity River Project Committee

# Trinity River Corridor Project Council Committee

## Meeting Minutes

**Meeting Date:** 10 June 2013

**Convened:** 3:02 p.m.

**Adjourned:** 4:40 p.m.

<b><u>Councilmembers:</u></b>	<b><u>Presenter(s):</u></b>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assist. City Manager
Linda Koop, Vice Chair	Liz Fernandez, TWM
Monica Alonzo	Keith Manoy, Assist. Dir., Public Works Dept.
Angela Hunt	
Scott Griggs	
Delia Jasso	
<b><u>Councilmembers Absent:</u></b>	
None	

### AGENDA:

1. **Approval of the 13 May 2013 Meeting Minutes**

**Presenter(s):** Vonciel Jones Hill, Chair

**Information Only:**

**Action Taken/Committee Recommendation(s):**

Motion made by: Linda Koop

Item passed unanimously: X

Item failed unanimously: \_\_\_\_\_

Motion seconded by: Delia Jasso

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

2. **City of Dallas Trail Network Update**

**Presenter(s):** Keith Manoy, Assistant Director, Public Works Dept.

**Information Only: X**

**Action Taken/Committee Recommendation(s):**

Motion made by:

Item passed unanimously:

Item failed unanimously: \_\_\_\_\_

Motion seconded by:

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

3. **Trinity Trails Network Update**

**Presenter(s):** Liz Fernandez, P.E., LEED AP, Director, Trinity Watershed Management Department

**Information Only:**

**Action Taken/Committee Recommendation(s):** Motion made to move forward to brief full council as soon as possible.

Motion made by: Linda Koop

Item passed unanimously:

Item failed unanimously: \_\_\_\_\_

Motion seconded by: Monica Alonzo

Item passed on a divided vote: X

Item failed on a divided vote: \_\_\_\_\_

Councilmembers Angela Hunt and Scott Griggs opposed the motion.

4. **Upcoming Event(s) (FYI)**

- Thursday, June 13<sup>th</sup>, Grand Opening Moore Park Gateway  
1837 8<sup>th</sup> Street, 5:00 p.m. to 7:00 p.m.

Motion made by:

Item passed unanimously:

Item failed unanimously: \_\_\_\_\_

Motion seconded by:

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

5. **Upcoming Potential Council Agenda Item(s) for 12 June 2013 and 26 June 2013**

**Presenter(s): Liz Fernandez**

**Information Only: X**

**Action Taken/Committee Recommendation(s):**

12 June 2013

- Authorize Supplemental Agreement No. 6 to the professional services contract with Half Associates, Inc. to investigate, identify and potentially relocate threatened fresh water mussels from a section of the Trinity River within the construction impact limits of the Continental Avenue Bridge - Not to exceed \$147,512, from \$1,348,304 to \$1,495,816 - Financing: Stormwater Drainage Management Current Funds
- A resolution authorizing the conveyance of a right-of-way easement containing approximately 59,238 square feet of land located on the south side of IH-30 at its intersection with Hardwick Street to the Texas Department of Transportation for the Horseshoe Project – Revenue: \$19,288

26 June 2013

- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Industrial Properties Texas, LLC, of an unimproved tract of land containing approximately 42,348 square feet located near the intersection of Irving Boulevard and Sylvan Avenue for the Baker Pump Station – Not to exceed \$75,000 (\$72,000, plus closing costs and title expenses not to exceed \$3,000) – Financing: 2006 Bond Funds
- Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Texas Heavenly Homes, Ltd., et al, Cause No. cc-11-05622-b pending in the County Court at Law No. 2, for acquisition from Texas Heavenly Homes, Ltd. of an unimproved tract of land containing approximately 7,175 square feet located on Comal Street at its intersection with Cliff Street for the Dallas Floodway Project - Not to exceed \$8,300 (\$5,300, plus closing costs and title expenses not to exceed \$3,000) Financing: 2006 Bond Funds
- Authorize a professional services contract with ONCOR ELECTRIC DELIVERY COMPANY LLC, a Delaware limited liability company, to provide a secondary feed for electrical power to the new Baker No. 3 Storm Water Pump Station - Not to exceed \$1,536,197- Financing: 2006 Bond Funds

Motion made by:

Item passed unanimously:

Item failed unanimously: \_\_\_\_\_

Motion seconded by:

Item passed on a divided vote: \_\_\_\_\_

Item failed on a divided vote: \_\_\_\_\_

Adjourned 4:40 p.m.

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Vonciel Jones Hill, Chair  
Trinity River Corridor Project Council Committee

