

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. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: December 10, 2018

Convened: 2:02 p.m.

Adjourned: 3:39 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:

Omar Narvaez
Adam McGough

Presenters:

Elaine Flud Rodriguez, General Counsel, Dallas/ Fort Worth International Airport

City Staff Present:

Biliera Johnson, City Secretary's Office
Ashley Eubanks, Sustainable Development & Construction
Terry Lowery, Dallas Water Utilities
Chris Caso, City Attorney's Office
Anna Holmes, City Attorney's Office
Kris Sweckard, Sustainable Development & Construction

Terry Lowery, Dallas Water Utilities
Rick Galceran, Office of the Bond Program
Obeng Opoku-Acheampong, City Attorney's Office
Brita Andercheck, Department of Transportation
Sandra DuBose, City Secretary's Office
Shombray Irby, City Secretary's Office

AGENDA

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

1. Approval of the November 26, 2018 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the November 26, 2018, Mobility Solutions, Infrastructure & Sustainability Committee meeting.

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

Motion seconded by: Rickey D. Callahan
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): Councilmember Greyson had questions about agenda items 25, 77, and 30. On agenda item 25, Councilmember Greyson questioned the discrepancy between the initial appraisal and the final appraisal decided by the commissioner's court. Staff stated that differences in appraisal values are generally addressed early on and rarely need to be taken to Commissioner's Court. On agenda item 77, Councilmember Greyson asked if the City of Irving will be paying for the portion of the trail that is within their jurisdiction. Staff stated they would gather the needed information and respond to her later in the day. On agenda item 30, Councilmember Greyson had concerns about the term 'future performance' in the contract. Staff

informed Councilmember Greyson that the language was recommended for the item, but they would consider using different language for future items.

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

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

- 3. **Executive Session to seek advice of its attorney and to discuss issues involving Dallas/Fort Worth International Airport and the assignment of the Verizon Place lease to the Airport's Public Facility Improvement Corporation under Section 551.071 and 551.072 of the Texas Open Meeting Act**
Presenter(s): Elaine Flud Rodriguez, General Counsel, Dallas/ Fort Worth International Airport
Action Taken/Committee Recommendation(s): Executive Session from 2:10 pm to 2:34pm. Information Only.

- 4. **Dallas Fort Worth International Airport (DFW) Board Interviews- Positions 01, 05 and 11**
Presenter(s): Lee M. Kleinman, Chair
Action Taken/Committee Recommendation(s): A motion was made to recommend candidates Mario Quintanilla and Matrice Ellis-Kirk and to move forward for consideration to the full City Council to vote between Roy Lopez and Benjamin Leal.

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

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

Adjourn (3:39 p.m.)

APPROVED BY:

ATTESTED BY:

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

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