

# 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:** January 14, 2019

**Convened:** 2:03 p.m.

**Adjourned:** 3:51 p.m.

**Committee Members Present:**

Lee M. Kleinman, Chair  
Rickey D. Callahan, Vice Chair  
Tennell Atkins  
Sandy Greyson  
Adam Medrano  
Casey Thomas, II  
Carolyn King Arnold

**Committee Members Absent:**

N/A

**Other Council Members Present:**

N/A

**Presenters:**

Majed Al-Ghafry, Assistant City Manager

**City Staff Present:**

Robert Sims, City Attorney's Office  
Chris Turner-Noteware, Department of Public Works  
Ray Chong, Department of Transportation  
Kris Sweckard, Sustainable Development and Construction  
Anna Gonzalez, City Secretary's Office

Terry Lowery, Dallas Water Utilities  
Matt Penk, Dallas Water Utilities  
Ashley Eubanks, Sustainable Development and Construction  
Art Bashor, City Attorney's Office  
Tammy Palomino, City Attorney's Office

## AGENDA

Call to Order (2:03 p.m.)

**1. Approval of the December 10, 2018 Meeting Minutes**

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

**Action Taken/Committee Recommendation(s):** Councilmember Greyson noted that the presenter listed for the Executive Session was not the person who spoke on behalf of the Dallas/ Fort Worth International Airport. Due to this error, the Committee chose to wait until the following meeting to vote on approval of the minutes.

**2. Upcoming Agenda Items**

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

**Action Taken/Committee Recommendation(s):** Councilmember Greyson raised questions about several agenda items. On items 13, 15, 18, she asked about the term "special bond projects". Staff clarified that this was a designation from the Public Works Department for bidding packages and does not denote anything meaningful about the projects themselves. Councilmember Greyson also asked about the cost for agenda item 16; staff stated that the cost includes water, wastewater, and pedestrian lighting. Councilmember Greyson also raised a concern about the cost for the applicant on item 27 for planter boxes and other landscaping options. Staff clarified that the cost was broken up into an annual fee and a one-time fee, based on subsurface components. Councilmember Arnold asked about several agenda items related to the Cadillac Heights neighborhood. Staff provided her with a map showing all relevant residential properties in the neighborhood, including those that have been acquired and those that still need to be acquired. Councilmember Arnold also confirmed that staff are addressing all communication issues, including language barriers, when acquiring properties. A motion was made to move all agenda items forward to the full City Council for consideration.

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:

**3. Central Wastewater Treatment Plant Tour**

**Presenter(s):** Dallas Water Utilities Staff

**Action Taken/Committee Recommendation(s):** Information only.

Adjourn (3:51 p.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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