

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 9 February 2015 **Convened:** 1:06 p.m. **Adjourned:** 2:23 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Thomas Lawrence, First Asst. Chief, DPD
Mayor Pro Tem Tennell Atkins	Jill Jordan, Assistant City Manager
Deputy Mayor Pro Tem Monica Alonzo	Armando Garza, Lt., DFR
Sandy Greyson	Dominique Artis, Deputy Chief, DFR
Sheffie Kadane	Sarah Standifer, Interim Director, TWM
Lee Kleinman	Other Councilmembers Present:
Councilmembers Absent:	
None	
City Staff Present:	
Eric D. Campbell, Assistant City Manager	Lt. Matthew Williamson
Kevin Luper	Ryan Thornton
Fernando Gray	Michael Price
Tommy Tine	Lori Frauli
Keith Manoy	Brett Wilkinson

AGENDA:

1. **Approval of the 26 January 2015 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 26 January 2015 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Sandy Greyson

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: MPT Tennell Atkins

Item passed on a divided vote:

Item failed on a divided vote:

2. **Trinity Corridor Project Public Safety Planning Update**

Presenter: Thomas Lawrence, First Assist. Chief, Dallas Police Department

Action Taken/Committee Recommendation(s): Information Only

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. Community Wildfire Protection for the Trinity Forest

Presenter: Armando Garza, Lieutenant, Dallas Fire and Rescue

Action Taken/Committee Recommendation(s): Information Only

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

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

4. Upcoming Agenda Items

- Authorize a personal service contract with John C. Brunk for transportation interagency consultation services for the period February 11, 2015 through February 10, 2016 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council for approval.

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

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

- A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by City of Dallas and Oncor Electric Delivery Company, LLC generally located near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council for approval.

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

Motion seconded by: Sheffie Kadane
Item passed on a divided vote:
Item failed on a divided vote:

Adjourn (2:23 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee