

Transportation and Infrastructure Committee

Meeting Record

The Transportation and Infrastructure Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation and Infrastructure Committee Coordinator at 214-671-9195.

Meeting Date: September 21, 2020

Convened: 1:00 p.m.

Adjourned: 3:13 p.m.

Committee Members Present:

Lee Kleinman, Chair
Adam Medrano, Vice Chair
Tennell Atkins
Adam Bazaldua
David Blewett
Adam McGough
Chad West

Committee Members Absent:

N/A

Other Council Members Present:

Jennifer Gates
Cara Mendelsohn

Presenters:

Kris Sweckard, Director, Department of Sustainable Development and Construction
Elizabeth Reich, Chief Financial Officer, City Manager's office
Mark Duebner, Director, Department of Aviation
Majed Al-Ghafry, Assistant City Manager, City Manager's Office

AGENDA

Call to Order (1:01 p.m.)

A. Approval of the August 17, 2020 Transportation and Infrastructure Committee Meeting Minutes

Presenter(s): Lee Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes from the August 17, 2020 Transportation and Infrastructure Committee meeting.

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

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

B. Transportation and Infrastructure Committee Forecast

Presenter(s): Lee Kleinman, Chair

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

C. Interagency Transportation Report – September 2020

Presenter(s): Ghassan Khankarli, Assistant Director, Department of Transportation

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

D. Residential Proximity Slope in Planned Development Districts

Presenter(s): Kris Sweckard, Director, Department of Sustainable Development and Construction

Action Taken/Committee Recommendation(s): Staff provided an overview of a Dallas Development Code amendment for the residential proximity slope in Planned Development Districts. The amendment is not meant to change policy to but clarifies the way Dallas Development Code is worded. A motion was made to move the amendment forward with a recommendation to the full City Council for consideration.

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

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

E. Love Field Airport Modernization Corporation Airport System Revenue Refunding Bonds, Series 2020

Presenter(s): Elizabeth Reich, Chief Financial Officer, City of Dallas; Mark Duebner, Director, Department of Aviation

Action Taken/Committee Recommendation(s): Staff briefed the Committee on two scenarios as it pertains to debt service and financing upcoming runway projects at Dallas Love Field Airport. The two scenarios including utilizing Special Facilities Bonds or General Airport Revenue Bonds. A motion was made to move forward with staff's recommendation to prepare a parameters ordinance for City Council consideration on October 14, 2020 to include refinancing the 2010 Special Facilities Bonds using the same financing structure Special Facilities Bonds with a narrow band, as previously discussed regarding savings, for an October 26, 2020 issuance.

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

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

F. Building Permit Overview

Presenter(s): Kris Sweckard, Director, Department of Sustainable Development and Construction

Action Taken/Committee Recommendation(s): Staff provided an overview of the process in which developers seek, apply, and acquire building permits through the City's Permit Center. Additionally, staff provided an update on the various issues and concerns faced by the Permit Center as a result of the COVID-19 pandemic such as a permit backlog due to the large influx of electronic plan submissions instead of paper submissions. The Committee requested staff explore ways in which additional staff members can be hired to immediately address the system backlog to shorten wait times experienced by those seeking permits from the City. Information only.

G. Complete Streets, Traffic Calming, Road Diets, and Slow Streets Program

Presenter(s): Michael Rogers, Director, Department of Transportation; Chris Turner-Noteware, Assistant Director, Department of Public Works; Ali Hatefi, Assistant Director, Department of Public Works

Action Taken/Committee Recommendation(s): Item G was deferred to a future Transportation and Infrastructure and Committee meeting due to lack of time.

Adjourn (3:13 p.m.)

APPROVED BY:

ATTESTED BY:

Adam McGough, Chair
Transportation & Infrastructure Committee

Arnelle Woods, Coordinator
Transportation & Infrastructure Committee