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Trinity River Corridor Project Committee Meeting Record

The Trinity River Corridor Project Committee Meetings (TRCPC) are recorded. Agenda materials and audiotapes may be reviewed/copied by contacting the Trinity River Corridor Project Committee Coordinator at 214-671-9500.

Meeting Date: 12/8/09

Convened: 9:37 A.M.

Adjourned: 11:03 A.M.

Committee Members Present:

David Neumann, Chairman
 Steve Salazar, Vice Chairman
 Mayor Pro Tem Dwaine Caraway
 Deputy Mayor Pro Tem Pauline Medrano
 Carolyn R. Davis
 Vonciel Hill Jones
 Delia Jasso
 Linda Koop

City Staff Present:

Jill Jordan, Assistant City Manager
 Kelly High, Director, TWM
 Rebecca Rasor, Managing Director, TRCP
 Theresa O'Donnell, Director, SDC

Committee Members Absent:

Other City Councilmembers Present:

AGENDA:

1. Approval of minutes for November 3, 2009 Trinity River Corridor Project Committee Meeting

Presenter: David A. Neumann, Chairman

Action Taken/Committee Recommendation(s):

Motion made by:	<u>Caraway</u>	Motion seconded by:	<u>Salazar</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

2. Margaret Hunt Hill Bridge Approval to Proceed (Memo for discussion)

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

3. Oak Case Study for Continental Bridge

Presenter: Dorcy Clark, Chief Planner, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Information Only

Motion made by:	_____	Motion seconded by:	_____
Item passed unanimously:	_____	Item passed on a divided vote:	_____
Item failed unanimously:	_____	Item failed on a divided vote:	_____

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4. Oak Cliff Gateway Land Use Plan Amendment

Presenter: David Whitley, Manager III, Sustainable Development & Construction

Action Taken/Committee Recommendation(s): Please see attached CM Jasso's recommended changes

Motion made by:	<u>Jasso</u>	Motion seconded by:	<u>Davis</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

5. Program Management Services Supplemental Agreement #3

Presenter: Elizabeth Fernandez, Assistant Director, Trinity Watershed Management

Action Taken/Committee Recommendation(s):

Motion made by:	<u>Caraway</u>	Motion seconded by:	<u>Salazar</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

6. Margaret Hunt Hill Bridge Advance Funding Agreement Amendment and Supplemental Agreement #1 to Santiago Calatrava (Memo for discussion)

Action Taken/Committee Recommendation(s):

Motion made by:	<u>Caraway</u>	Motion seconded by:	<u>Davis</u>
Item passed unanimously:	<u>X</u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

7. Periodic Inspection No. 9 – Maintenance Deficiency Correction Period (MDCP) November 2009 Update (Memo for discussion)

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

Motion made by:	<u> </u>	Motion seconded by:	<u> </u>
Item passed unanimously:	<u> </u>	Item passed on a divided vote:	<u> </u>
Item failed unanimously:	<u> </u>	Item failed on a divided vote:	<u> </u>

8. Upcoming Items on the City Council Agenda (12-09-09)

- a) Property acquisition for a tract of land containing approximately 44,892 square feet located near the intersection of Irving Blvd. and Sylvan Ave. for the Baker Pump Station.
- b) Three items authorizing settlements on unimproved tracts of land located near the intersection of Colonial Ave. and Starks Ave. for the Trinity Parkway.
- c) Authorize sale of approximately 62,412 square feet of City-owned land located near the intersection of Sylvan Ave. and Morris St. to Oncor Electric Delivery Company.
- d) Supplemental Agreement #3 with HNTB Corp. for program management of major flood management and storm drainage projects for the Dallas Floodway Project.
- e) Supplemental Agreement #1 with Santiago Calatrava SA to provide engineering and design services of the Margaret Hunt Hill Signature Bridge.
- f) Authorize payment to TxDOT for Advance Funding Agreement Amendment associated with the Margaret Hunt Hill Bridge.

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- g) Public hearing to amend the forwardDallas! Comprehensive Plan and the Trinity River Corridor Comprehensive Land Use Plan to incorporate amendments to the Oak Cliff Gateway Land Use Opportunity Plan.

9. Upcoming Events

- a) December 9th, Luncheon for Jo Ellen Darcy, Assistant Secretary of the Army (Civil Works) and Congresswoman Eddie Bernice Johnson at the Trinity River Audubon Center (Council vans leave from L1-Green at 11:45 a.m.)

APPROVED BY:

ATTEST:

David A. Neumann, Chairman
Trinity River Corridor Project Committee

Crystal Lee, Office Assistant II
Trinity River Corridor Project Committee

**Oak Cliff Gateway Land Use Plan Amendment
December 8, 2009 Trinity River Corridor Project Committee
Suggestion Motion by Councilmember Delia D. Jasso, District 1**

I move that we follow the City Plan Commission's recommendations for the Oak Cliff Gateway Land Use Plan with the following changes:

- Amend the Land Use Opportunity Map to:
 - Extend the Mixed Use High Density designation to include both sides of Plowman Avenue between Greenbriar Lane and Morgan Avenue.
 - Adopt the CPC Ad Hoc Committee's recommended map for the area south of Colorado Blvd, however, change the designation for lots fronting on the eastern side of Beckley, north of 5th Street and south of the retail designation to adaptive reuse.
- Amend the Urban Design Framework Plan to:
 - Remove the Important Intersection designation at the Jefferson Blvd and Marsalis Avenue intersection.
 - Extend the Major Street Improvement designation on Marsalis Avenue north to the Houston Street Viaduct.
- Replace the CPC recommended language in the Oak Cliff Gateway Land Use Plan with the following:
 - The major objectives of the plan are to:
 - Ensure that development and redevelopment in the area contributes to the unique character and sense of place that defines North Oak Cliff;
 - Develop and implement a multi-modal area-transportation plan to support future higher densities that emphasizes walkability and "bikeability" for residents and visitors; and
 - Minimize negative impacts of higher-density redevelopment on established single-family neighborhoods adjacent to the Plan area using regulatory tools that improve transitions between differing development types, mitigate conflicts between uses, and address traffic and parking.

**Oak Cliff Gateway Land Use Plan Amendment
December 9, 2009 City Council Hearing
Agenda Item #97
Suggestion Motion by Councilmember Delia D. Jasso, District 1**

I move to close the public hearing and approve the Trinity River Corridor Project Committee recommended amendments to the Oak Cliff Gateway Land Use Opportunity Plan.