

**DRAFT**

# 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:** 8/5/08

**Convened:** 9:38 a.m.

**Adjourned:** 11:43 a.m.

**Committee Members Present:**

David Neumann, Chairman  
Dr. Elba Garcia, Vice Chair  
Dwayne Caraway  
Mitchell Rasansky  
Linda Koop  
Pauline Medrano  
Steve Salazar  
Carolyn Davis

**City Staff Present:**

Jill Jordan, Rebecca Dugger, Paul Lehner,  
John Rogers, Tammy Palomino, Rick Galceran

**Committee Members Absent:**

N/A

**Other City Councilmembers Present:**

N/A

**AGENDA:**

- Approval of Meeting Record for June 17, 2008 Trinity River Corridor Project Committee Meeting**  
**Presenter:** David A. Neumann, Chairman

**Action Taken/Committee Recommendation(s):**

|                          |                        |                                |                   |
|--------------------------|------------------------|--------------------------------|-------------------|
| Motion made by:          | <u>Pauline Medrano</u> | Motion seconded by:            | <u>Linda Koop</u> |
| Item passed unanimously: | <u>X</u>               | Item passed on a divided vote: | _____             |
| Item failed unanimously: | _____                  | Item failed on a divided vote: | _____             |

- Industrial Boulevard Renaming Recommendation**

**Action Taken/Committee Recommendation(s):** The following motion was made: "The Dallas City Council Trinity River Corridor Project Committee Recommends that Industrial Blvd. be renamed Riverfront Blvd. and that a separate street name change be initiated by this motion for Ross Ave. to be renamed Cesar Chavez Blvd."

|                          |                    |                                |                        |
|--------------------------|--------------------|--------------------------------|------------------------|
| Motion made by:          | <u>Elba Garcia</u> | Motion seconded by:            | <u>Pauline Medrano</u> |
| Item passed unanimously: | <u>X</u>           | Item passed on a divided vote: | _____                  |
| Item failed unanimously: | _____              | Item failed on a divided vote: | _____                  |

Councilmember Mitchell Rasansky was excused from voting on this item due to a conflict of interest (form attached).

8/15/2008

**3. Trinity Parkway Design Guidelines**

**Presenter:** Ignacio Bunster, Consultant, WRT

**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: | _____ |

**4. Levee Drainage System – Sump A (Able Pump Station)**

**Presenter:** Rick Galceran, Director of Public Works and Transportation

**Action Taken/Committee Recommendation(s):** A motion was made to accept staff's proposed changes.

|                          |                    |                                |                        |
|--------------------------|--------------------|--------------------------------|------------------------|
| Motion made by:          | <u>Elba Garcia</u> | Motion seconded by:            | <u>Pauline Medrano</u> |
| Item passed unanimously: | <u>X</u>           | Item passed on a divided vote: | _____                  |
| Item failed unanimously: | _____              | Item failed on a divided vote: | _____                  |

**5. Executive Session:** Closed session under Sections 551.071 and 551.072 of the Texas Government Code: Proposed acquisition of multiple parcels of land for the Trinity Parkway project.

**Action Taken/Committee Recommendation(s):** The Trinity River Corridor Project Committee did not go into executive session.

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

**6. Upcoming City Council Agenda Items:**

- a. Trinity Trails construction contract w/C. Green Scaping, LP(8/13/08) (TRC)
- b. 1301 McDonald Street property acquisition (8/13/08) (DVS)
- c. SA #1 to contract w/Hayden Consultants engineering study (8/13/08) (PWT)
- d. Public Hearing Old Trinity and Design District Special Purpose District (8/13/08) (DVS)
- e. Public Hearing on Proposed City of Dallas FY 2008-09 Urban Land Bank Demonstration Program Plan (DVS)

**7. Upcoming Council Committee Agenda Items:**

- a. Gateway Parks (8/19/08)
- b. Great Trinity Forest Management Plan (8/19/08)
- c. Park Design Guidelines (8/19/08) (if needed)

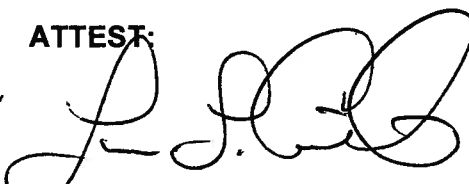
**8. Public Comments**

**APPROVED BY:**

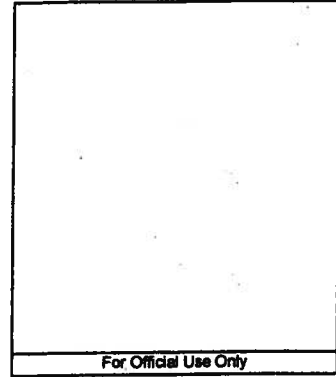


David A. Neumann, Chairman  
Trinity River Corridor Project Committee

**ATTEST:**



Laura L. Carrillo, Coordinator  
Trinity River Corridor Project Committee



## DISCLOSURE OF CONFLICT STATEMENT

This statement is filed in accordance with Chapter 12A of the Dallas City Code. Copies of the applicable code sections and additional copies of this form may be obtained from the City Secretary's office.

Please print or type all information. Attach additional pages if more space is needed.

| Check One  | Fill in Appropriate Information |                      |
|--|---------------------------------|----------------------|
| <input checked="" type="checkbox"/> Elected Official | Office Held                     | <i>Councilmember</i> |
| <input type="checkbox"/> Appointed Official          | Board or Commission/ Title      |                      |
| <input type="checkbox"/> City Employee               | Title/Department                |                      |

1. Name of Employee/Official: *Mitchell Rasausky*

*Mitchell Rasausky* have a conflict as defined in Chapter 12A, Article II, of the Dallas City Code in the following matter: *Trinity River 8/5/08 - Corridor Committee*

*Agenda Item # 2 - Industrial Blvd, Renaming Recommendation*

Nature of Conflict:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

As a result of this conflict, I will not take any official action in regard to the matter stated above.

[Signature]  
Signature of Employee/Official

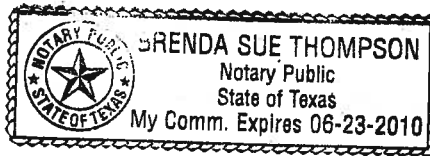
8/5/08  
Date

BEFORE ME, the undersigned authority, on this day personally appeared

Mitchell Rasamally, who on oath stated that the above facts are within his personal knowledge and are true and correct.

SWORN TO AND SUBSCRIBED BEFORE ME on this 5th day of August, 2008 to certify which, witness my hand and seal.

<NOTARY SEAL>



[Signature]  
Signature of officer administering oath

Brenda Thompson  
Printed name of officer administering oath

Notary  
Title of officer administering oath