

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE MEETING RECORD**

Transportation and Environment Committee (TEC) meetings are recorded.
Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the TEC Staff Coordinator at 214-670-4545.

Meeting Date: August 14, 2012 **Start Time:** 1:03 p.m. **Adjournment:** 2:23 p.m.

Committee Members Present:

Linda L. Koop (Chair), Sheffie Kadane (Vice-Chair), Sandy Greyson, Vonciel Jones Hill, Delia Jasso and Pauline Medrano

Committee Members Absent:

None

Other Council Members Present:

None

City Executive Staff Present:

Jill Jordan, Assistant City Manager
Forest Turner, Assistant City Manager
Tom Perkins, City Attorney
Theresa O'Donnell, Director, Sustainable Development and Construction
Peer Chacko, Assistant Director, Sustainable Development and Construction
Mark Duebner, Interim Director, Aviation
Jody Puckett, Director, Dallas Water Utilities
Mary Nix, Director, Sanitation Services
Erick Thompson, Director, Equipment and Building Services
Shelia Robinson, Assistant Director, Communication and Information Services
William (Bill) Finch, IT Director

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. Approval of Minutes for the June 25, 2012 Meeting

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the June 25, 2012 meeting, subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Hill

Seconded by: Kadane

Passed unanimously

2. Local Solid Waste Management Plan

Mary Nix, Director, provided an overview of Dallas' draft Local Solid Waste Management Plan, which included the State of Texas' plan, NCTCOG regional plan; Recommendation to achieve "Zero Waste" status; and Plan Development Timeline.

Action Taken/Committee Recommendation:

Ms. Koop thanked the Solid Waste Advisory Committee for their service.

Mr. Kadane suggested starting an educational program for the public if Council recommends the Solid Waste Management Plan. Ms. Nix stated that development an educational program is step one of the Management Plan.

Ms. Jasso it was a great idea for Dallas to create a Local Solid Waste Plan; However, Dallas is behind other cities on the Plastic Bag and Styrofoam Cup Initiative.

Ms. Greyson agreed with Mr. Kadane on starting an educational program. Ms. Greyson asked if the composting program is going to be voluntary or mandatory for single-family residents. Ms. Nix stated that the single-family use will be part of the voluntary program; however, the separation of bulk-waste at the curb will be mandatory so that the green waste can be composted and the bulk-waste can be handled separately.

Ms. Greyson asked for clarification on immediate-term, near-term, and long-term. Ms. Nix stated near-term would be implemented within two-five years, specifically the plastic bag band or composting.

Ms. Koop stated staff and the committee both have great ideas on moving forward with the Local Solid Waste Management Plan.

Ms. Koop asked for clarification on the order that the items will be presented to council. Ms. Nix stated that she would suggest the order and the action will come to council for approval.

Motion was made to forward to full council for consideration on August 22, 2012.

Made by: Kadane Seconded by: Medrano Passed unanimously

3. Update on the Contract for Distributed Antenna System/Wi-Fi for Dallas Love Field Airport

Mark Duebner, Interim Director, Aviation, provided the committee with a briefing on the new Contract for Distributed Antenna System/Wi-Fi for Dallas Love Field, which included background on the Love Field Modernization Program, Current Infrastructure, Proposal, and Requirements.

Action Taken/Committee Recommendation:

Ms. Koop pointed out the benefits of the complementary Wi-Fi service.

Ms. Medrano suggested spelling out the names of the services.

Ms. Greyson asked how passengers will know about purchasing a day-pass in addition to the complementary 30-minutes. Mr. Duebner stated customers will receive an alert message while surfing the internet.

Ms. Medrano asked why the decision was made to allow 30-minutes as opposed to 1-hour and 30-minutes. Mr. Duebner stated it was part of the proposal and the decision was based on the usage; most people plan for 30-minutes at the gate.

Ms. Medrano also asked the location of the National Firms with presence in 65 airports and 500,000 "hot spots" world wide. Mr. Duebner provided a list of those cities.

Ms. Koop mentioned the difficulty with parking in the "A" and "B" lots and asked if there were plan to have Wi-Fi to assist with the parking issues. Mr. Duebner stated that the (DAS) Distributed Antenna System will allow customers to use the sensors on each space to get an accurate count using smart phones.

Motion was made to forward to full council for consideration on August 22, 2012.

Made by: Greyson

Seconded by: Jasso

Passed unanimously

4. Dallas Water Utilities' Update on Zebra Mussels

Denis Qualls, Program Manager-Water Resource Planning, Dallas Water Utilities briefed the committee on the Background of Zebra Mussels, Recent Spread of Zebra Mussels in Lake Roberts, Dallas' Current Related Activities, and the Potential Impacts to Dallas' Water Supply System. Jody Puckett, Director, Dallas Water Utilities, assisted in answering questions.

Action Taken/Committee Recommendation:

Ms. Puckett showed the committee actual zebra mussels which were packed in an alcohol solution.

Ms. Puckett mentioned an article in the news paper about a 14% rate increase. She stated the rate increase pertains to customers in the North Municipal Water District and the capital cost of that project has to be recovered. Ms. Koop asked why they did not include the cost of the on-going maintenance for the pipeline. Ms. Puckett stated they can not transport across the state boundary and the North Municipal Water District spent a little of over \$1 Million to clean the pipeline. Ms. Puckett stated the cost is something the City of Dallas will need to include in the budget.

Ms. Greyson stated even though the zebra mussels are not hazardous she believes the hazard is the cost of the maintenance. Ms. Greyson also stated that she wondered prior to the briefing why there was no strict policy in place for boaters instead of voluntary compliance. Mr. Qualls stated there would have to be some other mechanism to move mussels from one body of water to another, for example birds.

Ms. Hill asked why the zebra mussels are not eatable. Mr. Qualls stated the zebra mussels are a filter feeder and they can bio accumulate the impurities from the water in to their tissue.

Ms. Koop asked Ms. Puckett and Mr. Qualls to provide the committee with periodic briefings on the Potential Impact of Zebra Mussels to Dallas' Water Supply System.

No action was taken on this item.

5. Upcoming Agenda Items

Mr. Bill Finch, IT Director, gave a brief overview of the upcoming agenda items.

- Agenda #4 on August 22, 2012 Council Agenda: Authorize **(1)** a five-year service contract to provide enhancements to the citywide performance measurement software - Alpha Enterprise Technologies, LLC in the amount of \$220,800; and **(2)** a five-year service contract for maintenance and support for the performance measurement software - Actuate Corporation in the amount of \$353,553, lowest responsible bidders of two - Total not to exceed \$574,353 - Financing: Current Funds (\$353,553) and Water Utilities Current Funds (\$220,800) (subject to annual appropriations) - Business Development & Procurement Services, Communication and Information Services, Water Utilities, Office of Management Services Departments
- Draft Agenda #5 on August 22, 2012 Council Agenda: Authorize a four-year service contract, with two one-year renewal options, for commercial wireless communication services and equipment for public safety and other City departments - Verizon Wireless through the Department of Information Resources, State of Texas Cooperative contract, most advantageous proposer of four - Not to exceed \$9,953,000 - Financing: Current Funds (subject to annual appropriations) - Business Development & Procurement Services, Communication and Information Services Departments
- Draft Agenda #6 on August 22, 2012 Council Agenda: Authorize a four-year service contract for the renewal of maintenance and support for the data storage network system - ViON Corporation through the General Services Administration - Not to exceed \$1,174,054 - Financing: Current Funds (subject to appropriations) - Business Development & Procurement Services, Communication and Information Services Departments

Motion was made to forward Agenda # 4, 5, and 6 to full council for consideration on August 22, 2012.

Made by: Kadane Seconded by: Medrano Passed unanimously

Mr. Mark Daniels, Vice President Sustainability & Environmental Policy, Hilex Poly Co., who was present in the audience, spoke about his concerns with the Plastic Bag Band.

Linda L. Koop, Chair
Transportation and Environment Committee