

# 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: 10/12/10

**Convened:** 9:35 A.M.

Adjourned: 11:16 A.M.

## Committee Members Present:

David Neumann, Chairman Steve Salazar, Vice Chairman Deputy Mayor Pro Tem Pauline Medrano Carolyn R. Davis Delia D. Jasso Linda Koop Ann Margolin

## City Staff Present:

Jill A. Jordan, P.E., ACM Kelly High, TWM Rebecca Rasor, P.E., TWM Elizabeth Fernandez, P.E., TWM David Whitley, Dallas CityDesign Studio Kevin Craig, USACE COL Muraski, USACE

## Other City Councilmember's Present:

## Committee Members Absent:

Mayor Pro Tem Dwaine Caraway Vonciel Jones Hill

## AGENDA:

1. Approval of minutes for September 21, 2010 Trinity River Corridor Project Committee Meeting Presenter: David A. Neumann, Chairman

## Action Taken/Committee Recommendation(s):

Motion made by:	Delia D. Jasso	Motion seconded by:	Steve Salazar
Item passed unanimously	/: X	Item passed on a divided vote:	
Item failed unanimously:		Item failed on a divided vote:	

- 2. Trinity River Corridor Project Expenditure Report (Memo for discussion)
- 3. National Endowment for the Arts Grant to CityDesign Studio (Memo for Information Only)
- 4. Personal Service Contracts with Larry Beasley and Brent Brown for FY 2010-2011 (Memo for Information Only)
- 5. Upcoming Items for Council Agenda (10/12/10)
  - a) Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Harold F. Carmichael, III, of approximately 2,688 square feet of land located at the corner of Starks Avenue and US-175/SM Wright for the Trinity Parkway Not to exceed \$33,800 (\$31,800, plus closing costs not to exceed \$2,000) Financing: 1998 Bond Funds

- b) Authorize settlement in lieu of proceeding with condemnation of an improved tract of land containing approximately 9,000 square feet from Fermin Lopez and Gloria Lopez located near the intersection of Lamar Avenue and Starks Avenue for the Trinity Parkway - Not to exceed \$245,000 (\$242,000, plus closing costs not to exceed \$3,000) - Financing: 1998 Bond Funds
- c) Authorize acquisition of a temporary work area easement, from The Housing Authority of the City of Dallas, Texas, on two tracts of land containing a total of approximately 63.29 acres, located at the intersection of U.S. Highway 175 and Municipal Street for the Rochester Levee Project, Phase I Not to exceed \$ 286,000 (\$283,000, plus closing costs not to exceed \$3,000) Financing: U.S. Army Corps of Engineers Project Cooperation Funds
- 6. Dallas Floodway System Update 100-Year Levee Remediation Presenter: Jill A. Jordan, P.E., Assistant City Manager

Action Taken/Committee Recommendation(s): See attached record of conflict

7. FEMA Flood Insurance Rate Map Update Information Campaign (Memo for Information Only)

Action Taken/Committee Recommendation(s): See attached record of conflict

- 8. Upcoming Event
  - a) Texas Discovery Gardens' Trinity Watershed Exhibit during the State Fair of Texas, 3601 Martin Luther King Jr. Blvd. Dallas, Texas 75210, September 24, 2010 through October 17, 2010 from 10:00 A.M. to 5:00 P.M.

**APPROVED BY:** 

David A. Neumann, Chairman Trinity River Corridor Project Committee ATTEST:

Crystal Lee, Senior Office Assistant Trinity River Corridor Project Committee

## Trinity River Corridor Project Committee Tuesday, October 12, 2010 Agenda Item Conflicts

## Agenda Item #6: Dallas Floodway System Update 100-Year Levee Remediation

## <u>Agenda Item #7: FEMA Flood Insurance Rate Map Update Information Campaign (Memo</u> <u>for Information Only)</u>

\*\*\*Please Note Conflict of Interest

<u>Neumann</u>: Myself, Ms. Medrano and Mr. Salazar are all going to have to recuse ourselves. The Chair has asked Ms. Koop to take over the meeting in our absence.

**Koop:** To reiterate, the Chair, and Ms. Medrano, and Mr. Salazar are all leaving the room for conflict of interest on the next agenda item.