

**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: October 22, 2012 **Start Time:** 1:07 p.m. **Adjournment:** 2:19 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:

Monica Alonzo

City Executive Staff Present:

A.C. Gonzalez, First Assistant City Manager
Jill Jordon, Assistant City Manager
Rosa Rios, City Secretary
Theresa O'Donnell, Director, Sustainable Development and Construction
Peer Chacko, Assistant Director, Sustainable Development and Construction
Rick Galceran, Director, Public Works
Alan Hendrix, Assistant Director, Public Works
Bill Finch, Director, Communication Information Services
Donzell Gipson, Director, Police Department
Frank Camp, Interim Managing Director, Office of Environmental Quality

TRANSPORTATION AND ENVIRONMENT COMMITTEE AGENDA

1. Approval of Minutes for the October 8, 2012 Meeting

Action Taken/Committee Recommendation:

Motion was made to approve the minutes for the October 8, 2012 meeting, subject to corrections. No corrections were suggested and the minutes were approved as submitted.

Made by: Greyson

Seconded by: Kadane

Passed unanimously

2. Metered Parking at Klyde Warren Park

A. C. Gonzalez, First Assistant City Manager

Action Taken/Committee Recommendation

The Metered Parking at Klyde Warren Park was discussed during the Public Safety Committee Meeting. Members of the Transportation and Environment Committee were present.

Motion was made to approve the staff recommendation for metered parking rates at Klyde Warrant Park.

Made by: Kadane

Seconded by: Medrano

Passed unanimously**3. Information Item**

D/FW International Airport Board Nominee Process

Action Taken/Committee Recommendation:

The Committee Members discussed the timeline and resolution for D/FW International Airport Board Appointments. Ms. Rios assisted in answering questions.

4. Upcoming Agenda Items

- Draft Addendum #11 on the October 24, 2012 Agenda: Municipal Court Management System - Authorize **(1)** an acquisition contract for the purchase and implementation of software and hardware for a new court case management system for Court & Detention Services, Police, and the City Attorney's Office in the amount of \$2,766,308; and **(2)** a five-year service contract for maintenance and support of the court case management system in the amount of \$2,001,225, and **(3)** a five-year master agreement for additional hardware, software and professional services for future expansion of the court case management system in the amount of \$514,862 - Tyler Technologies, Inc., most advantageous proposer of seven - Total not to exceed \$5,282,395 - Financing: Current Funds (\$2,001,225) (subject to annual appropriations) and 2010 Certificates of Obligation (\$2,766,308)

Motion was made to approve and forward to Full Council for consideration. October 24, 2012.

Made by: Kadane

Seconded by: Hill

Passed unanimously

- Agenda Item #19 on the November 14, 2012 Agenda: An ordinance amending Chapter 5A of the Dallas City Code to match recent state law changes to provide a defense to motor vehicle idling restrictions if a vehicle has a gross vehicle weight rating over 14,000 pounds and is equipped with a heavy-duty diesel engine or a liquefied or compressed natural gas engine meeting certain qualifications - Financing: No cost consideration to the City

Motion was made to approve and forward to Full Council for consideration. November 14, 2012.

Made by: Kadane

Seconded by: Hill

Passed unanimously

5. Dallas Love Field Airport Tour of Ticket Hall and New Terminal

Committee members departed City Hall for a tour of the Dallas Love Field Airport's Ticket Hall and New Terminal.

Recess

6. Adjournment
Dallas City Hall, Room 6ES



Linda L. Koop, Chair
Transportation and Environment Committee