

Memorandum

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DATE 23 May 2014

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Tuesday, 27 May 2014, at 1:00 p.m. until 3:00 p.m. (Extended)
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 12 May 2014 Minutes [Estimated 3 Minutes] Vonciel Jones Hill, Chair
2. Proposed Transportation-for-Hire Regulation [Estimated 100 Minutes] Charles M. Cato, Assistant City Manager
3. Upcoming Potential Council Agenda Item(s) [Estimated 15 Minutes]
 - A public hearing to receive comments regarding an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.102, of the Dallas City Code to adopt the Dallas County flood insurance study and accompanying flood insurance rate maps, as revised, which become effective July 7, 2014, as a requirement of the Federal Emergency Management Agency; and, at the close of the hearing, consideration of an ordinance authorizing the adoption of the Dallas County Flood Insurance Rate Maps - Financing: No cost consideration to the City
 - Authorize an increase in the contract with S. J. Louis Construction of Texas - Southland Contracting, JV, for additional work associated with the proposed East Bank-West Bank Interceptor Connection - Not to exceed \$5,001,590, from \$20,623,401 to \$25,624,991 - Financing: Water Utilities Capital Improvement Funds (WTR)
 - Authorize (1) the submission of two candidate projects to the North Central Texas Council of Governments for cost reimbursement for the proposed Transportation Alternatives Program 2014 for the proposed Trinity Skyline Trail Project and the Rosemont Safe Routes to School Project; and (2) a required local match not to exceed \$2,885,000 - Financing: This action has no cost consideration to the City (PBW)

"A quorum of the Dallas City Council may attend this Council Committee meeting."

- Authorize an increase in the contract with Jeske Construction Company for additional work associated with reconstruction of street paving and storm drainage improvements for Morris Street from Sylvan Avenue to Canada Drive, for the channel lining of the Pavaho Pump Station Drainage Sump and installation of new pedestrian railing for the existing Sylvan Bridge - Not to exceed \$180,942, from \$1,787,566 to \$1,968,508 - Financing: General Obligation Commercial Paper Funds (\$162,518), and Stormwater Drainage Management Capital Construction Fund (TWM)
- Authorize **(1)** an application for and acceptance of the Solid Waste Implementation Project Grant from the North Central Texas Council of Governments (NCTCOG) through funding from the Texas Commission on Environmental Quality (TCEQ) to be used to develop and launch a public awareness campaign related to the Scrap Tire Enforcement Program; and **(2)** execution of the grant agreement; and **(3)** the City's local match in the amount of \$280,000 – Total not to exceed \$405,000 – Financing: North Central Texas Council of Governments Grant Funds (\$125,000) and General Funds (\$280,000)

Adjourn

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

c:	The Honorable Mayor and Members of the Dallas City Council A.C. Gonzalez, City Manager Warren M. S. Ernst, City Attorney Judge Daniel F. Solis, Administrative Judge Rosa A. Rios, City Secretary Craig D. Kinton, City Auditor Ryan S. Evans, (I) First Assistant City Manager Jill A. Jordan, P. E., Assistant City Manager	Forest E. Turner, Assistant City Manager Joey Zapata, Assistant City Manager Charles M. Cato, (I) Assistant City Manager Theresa O'Donnell, (I) Assistant City Manager Jeanne Chipperfield, Chief Financial Officer Shawn Williams, (I) Public Information Officer Elsa Cantu, Assistant to the City Manager – Mayor and Council
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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation is an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.