

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 27 May 2014

Convened: 1:05 p.m.

Adjourned: 2:59 p.m.

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| Councilmembers: | Presenter(s): |
| Vonciel Jones Hill, Chair | Jill A. Jordan, P.E., Assistant City Manager |
| Lee Kleinman, Vice Chair | Chief Cato, (I) Assistant City Manager |
| Mayor Pro Tem Tennell Atkins | Melissa Miles, Executive Assistant City Attorney |
| Deputy Mayor Pro Tem Monica Alonzo | John Rogers, Executive Assistant City Attorney |
| Sandy Greyson | Jimmy Martin, Director, Code Compliance |
| Sheffie Kadane | Thomas Varghese, Assistant Director, Code Compliance |
| | Sheldon Klain, Transportation Regulation Manager, Code Compliance |
| Councilmembers Absent: None | Zeronda Smith, Director, Office of Risk Mgmt. |
| | Liz Fernandez, Director, Trinity Watershed Mgmt. |
| Other Councilmembers Present: | |
| Dwaine R. Caraway | Philip T. Kingston |
| Jennifer S. Gates | |
| | |
| Staff Present: | Staff Present: |
| Keith Manoy, Assistant Director, Public Works | Jody Puckett, Director, Dallas Water Utilities |

AGENDA:

1. **Approval of the 12 May 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 12 May 2014 Transportation and Trinity River Project Council Committee ["TTRPC"] meeting minutes.

Motion made by: Atkins
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Alonzo
Item passed on a divided vote:
Item failed on a divided vote:

2. **Proposed Transportation-for-Hire Ordinance**

Presenter(s): Jill Jordan, Assistant City Manager, Chief Cato, (I) Assistant City Manager, Jimmy Martin, Director, Sheldon Klain, Transportation Regulation Manager, Code Compliance; Melissa Miles, Executive Assistant City Attorney, John Rogers, Executive Assistant City Attorney, Zeronda Smith, Director, Office of Risk Management

Action Taken/Committee Recommendation(s): Motion was made to move this item forward to full City Council for consideration. After Council has made suggestions, a public forum and comment period will be established to receive public input. The subject will again be considered at a designated Transportation and Trinity River Project Committee meeting with the purpose of proposing a recommendation for a draft ordinance and moving the item forward to full City Council for consideration.

Motion made by: Vonciel Jones Hill
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Kadane
Item passed on a divided vote:
Item failed on a divided vote:

3. **Upcoming Council Agenda Item(s)**
Presenter(s):

- 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)
- 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)

Action Taken/Committee Recommendation(s): Motion was made to move this item forward to full City Council for consideration.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

Motion seconded by: Kleinman
Item passed on a divided vote:
Item failed on a divided vote: _____

Adjourn (2:59 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee