

Transportation and Trinity River Corridor Project

Council Committee

Meeting Minutes

Meeting Date: 24 September 2013 **Convened:** 1:00 p.m. **Adjourned:** 2:31 p. m.

<u>Councilmembers:</u>	<u>Presenter(s):</u>
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Theresa O'Donnell, Interim Asst. City Manager
Deputy Mayor Pro Tem Monica Alonzo	Peer Chacko, Asst. Director, Sustainable Dev.
Mayor Pro Tem Tennell Atkins	James M. Daisa, Kimley-Horn and Assoc.
Sheffie Kadane	David Cossum, Interim Director, Sustainable Dev.
	Todd Plesko, VP, Service Planning, DART
<u>Councilmembers Absent:</u>	Keith Manoy, Asst. Director, Public Works
Sandy Greyson	Alan Hendrix, P.E., Assistant Director
<u>Staff Present:</u>	Liz Fernandez, Director, TWM
Rick Galceran, P.E., Director, Public Works	
Tim Starr, Sr. Program Mgr. Public Works	
Susan Alvarez, Sr. Program Mgr. TWM	
Jennifer Cottingham, Asst. Director, TWM	

AGENDA:

1. **Approval of the 9 September 2013 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Information Only:

Action Taken/Committee Recommendation(s):

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

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

2. **Dallas Complete Streets Design Manual**

Presenter(s): Peer Chacko, Assistant Director, Sustainable Development and Construction, and James M. Daisa, Kimley-Horn and Associates

Information Only: X

Action Taken/Committee Recommendation(s):

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

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

3. **Downtown Dallas Shuttle**

Presenter(s): Todd Plesko, Vice President of Service Planning, DART, and Keith Manoy, Assistant Director, Public Works

Information Only:

Action Taken/Committee Recommendation(s): Motion made to move forward for approval by full council.

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

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

4. **Upcoming Council Agenda Items**

Presenter(s): Jill Jordan, P.E., Assistant City Manager, Liz Fernandez, Director, TWM

Information Only:

25 September 2013

- Agenda Item # 37 Authorize Supplemental Agreement No. 7 to the professional services contract with CH2M Hill Engineers, Inc. for additional construction administration services for the Continental Avenue Bridge Project for the Trinity River Corridor Project - Not to exceed \$245,774, from \$21,446,019 to \$21,691,793 - Financing: Private Funds

Upcoming Potential Council Agenda Item(s)

25 September 2013 Addendum

- Authorize the rejection of construction bids for the Upper Chain of Wetlands Remediation – Cells B & C; and the re-advertisement for new bids - Financing: No cost consideration to the City

8 October 2013

- A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by the City of Dallas and Darling International, Inc. located southwest of the Trinity River, north of Cedar Crest Boulevard and extending southeast to just north of East Overton Road; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated properties a potable water – Financing: No cost consideration to the City
- Texas Horse Park Related Items
 - Authorize acceptance of \$350,000 from the Texas Horse Park Foundation, Inc. to provide sustainable development and other construction related items for EQUEST
 - Authorize Supplemental Agreement No. 12 with BRW Architects for design of additional sustainable features and LEED certification activities related to Texas Horse Park
 - Authorize Change Order no. 2 to Sedalco/Metal Man Design/Build Corporation. A Joint Venture, for increased fire and public safety systems to provide greater flexibility with events and programming at the Texas Horse Park
 - Authorize payment to ONCOR ELECTRIC DELIVERY COMPANY LLC, a Delaware limited liability company, for installation of electric supply components and service at Texas Horse Park
- Authorize the (1) deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas vs. Ike Stearn et ux, et al, Cause No. CC-13-02713-D, pending in County Court at Law No. 4, for acquisition from Ike Stearn et ux, et al of 6,145 square feet of land located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project, and (2) settlement of the lawsuit for an amount not to exceed the amount of the Special Commissioners award - Not to exceed \$5,524.82 (\$3,524.82 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$1,374.82 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

Action Taken/Committee Recommendation(s): Motion made to move forward for approval by full council.

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

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

5. Adjourn
(2:31 p.m.)