

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 6 February 2015

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

Monday, 9 February 2015, at 1:00 p.m. until 3:00 p.m.
Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 26 January 2015 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. Trinity Corridor Project Public Safety Planning Update (Estimated 40 Minutes) Thomas Lawrence, First Assist. Chief Dallas Police Department
3. Community Wildfire Protection for the Trinity Forest (Estimated 60 Minutes) Armando Garza, Lieutenant Dallas Fire and Rescue
4. Upcoming Council Agenda Item(s) (Estimated 5 Minutes)
 - Authorize a personal service contract with John C. Brunk for transportation interagency consultation services for the period February 11, 2015 through February 10, 2016 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)
 - A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by City of Dallas and Oncor Electric Delivery Company, LLC generally located near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street; 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 property as potable water - Financing: No cost consideration to the City
5. Adjourn

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


Vonciel Jones Hill, Chair

Transportation and Trinity River Project Committee

Transportation and Trinity River Project Committee
6 February 2015
Page 2

c: A.C. Gonzalez, Interim 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, Interim 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, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Librio, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

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.

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 26 January 2015 **Convened:** 1:06 p.m. **Adjourned:** 2:32 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Keith Manoy
Mayor Pro Tem Tennell Atkins	
Deputy Mayor Pro Tem Monica Alonzo	
Sandy Greyson	Other Councilmembers Present:
Sheffie Kadane	Jennifer S. Gates
Councilmembers Absent:	
Lee Kleinman	
City Staff Present:	
Robert Sims	Rosa Rios
Liz Fernandez	Billierae Johnson
Sarah Standifer	Tanya Brooks
Keith Manoy	Jennifer Cottingham
Jesse Salazar	Sandra Dubose

AGENDA:

1. **Approval of the 8 December 2014 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 8 December 2014 Transportation and Trinity River Project Council Committee meeting minutes.

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

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

2. **DFW Airport Board Interviews**

Presenter: Committee Members

Action Taken/Committee Recommendation(s):

A motion was made to move Bridget Moreno Lopez forward to full Council with a favorable recommendation for appointment.

Motion made by: DMPT Monica Alonzo
Item passed unanimously:
Item failed unanimously: _____

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

Action Taken/Committee Recommendation(s):

A motion was made to move Regina Montoya forward to full Council with a favorable recommendation for appointment.

Motion made by: MPT Tennell Atkins
Item passed unanimously:
Item failed unanimously: _____

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

Action Taken/Committee Recommendation(s):

A motion was made to move Curtis Ransom forward to full Council with a favorable recommendation for appointment.

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

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

3. Consideration of the IH 635 East Resolution

Presenter: Keith Manoy, Assistant Director, Planning and Neighborhood Vitality

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council.

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

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

4. Upcoming Agenda Items

- Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)
- Authorize (1) the conveyance to TxDOT of approximately 4.796 acres of real property previously acquired by the City in lieu of right-of-way funds for the City's share of the right-of-way acquisition and utility relocation costs associated with the S. M. Wright Project, Phase 1 (list attached); and (2) authorize the sale of a tract of land containing approximately .0442 acres of City-owned land located on the east line of IH 45 to TxDOT – Revenue: \$1,000
- Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greyhound Lines, Inc., a Delaware Corporation, et al., Cause No. CC-14-02823-B, pending in Dallas County Court at Law No. 2, to acquire two tracts of land containing a total of approximately 4,526 square feet, including any improvements, located on Continental Avenue at its intersection with Dragon Street for the reconstruction of Continental Avenue; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$253,430 (\$248,930 being the amount of the award, plus closing costs and title expenses not to exceed \$4,500); an increase of \$71,648 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Lamar Street between IH-45 and Central Expressway from a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within a variable 80 to 100 feet of right-of-way and 44 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete **(1)** Elam Road from Lake June Road to Pemberton Hill Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(2)** Lake June Road from Riverfront Boulevard to Rylie Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(3)** Long Acre Lane from Great Trinity Forest Boulevard to Jim Miller Road, a four lane undivided roadway (S-4-U) within 60 feet of right-of-way; **(4)** Rylie Road from Lake June Road to Murdock Road, a six lane divided roadway (S-6-D) within 107 feet of right-of-way; and **(5)** Jim Miller Road from Great Trinity Forest to Lake June Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** change the dimensional classification of Cleveland Road from Bonnie View Road to the BNSF Railroad Tracks from a six lane divided roadway (S-6-D) within 107 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within 80 feet of right-of-way; **(2)** delete Unnamed SE5 from Langdon Road and Hutchins City Limits as a special six lane divided roadway (SPCL 6D) within 113 feet of right-of-way; and **(3)** delete Unnamed SE6 from Unnamed SE5 to Cleveland Road as a special four lane undivided roadway (SPCL 4D) within 72 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** delete Unnamed NW1 from IH-35E to IH-635, a four lane divided roadway (S-4-D) within 80 feet of right-of-way; and **(2)** expand the limits and change the dimensional classification of Unnamed NW2 from Farmers Branch City Limits to IH-635 from a four lane divided roadway (S-4-D) within 80 feet of right-of-way to a special three lane undivided roadway (SPCL 3U) within 56 feet of right-of-way and 36 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City

Action Taken/Committee Recommendation(s): A motion was made to move items forward to full Council with the exception of the Elm Street item.

Motion made by: Sandy Greyson

Motion seconded by: MPT Tennell
Atkins

Item passed unanimously: X

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote: _____

- A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational classification of Elm Street from Houston Street to Cesar Chavez Boulevard from a five lane one-way westbound roadway to a four lane one-way westbound roadway, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Action Taken/Committee Recommendation(s): A motion was made to move this item forward to full Council.

Motion made by: MPT Tennell Atkins

Motion seconded by: Sheffie Kadane

Item passed unanimously:

Item passed on a divided vote: X

Item failed unanimously:

Item failed on a divided vote: _____

Sandy Greyson opposed moving item forward to full Council.

Transportation and Trinity River Project Committee
26 January 2015
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Adjourn (2:32 p.m.)

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

Memorandum



CITY OF DALLAS

DATE 6 February 2015

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

SUBJECT Trinity Corridor Project Public Safety Planning Update

On Monday, 9 February 2015, you will be briefed on the Trinity Corridor Project Public Safety Planning Update. The briefing materials are attached for your review.

Please feel free to contact me if you need additional information.

A handwritten signature in blue ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

Attachment

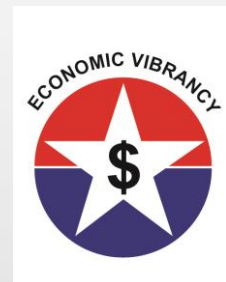
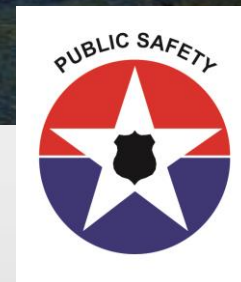
c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
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Craig D. Kinton, City Auditor
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Daniel F. Solis, Administrative Judge
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Elsa Cantu, Assistant to the City Manager – Mayor & Council

Trinity Corridor Project Public Safety Planning Update

Transportation and Trinity River Project Committee

9 February 2015



Master Plan Update

- Dallas Police Department [“DPD”] continues to work with Trinity Trust and University of Texas at Dallas to craft a holistic plan
 - Community committee – provided user input
 - Specialty groups
 - Outside committee of law enforcement commanders
 - Draft plan completed
 - Realignment of beats – tracking and metrics
 - Ongoing consultation with community and special interest groups



Strategies

- Continued presence in the forest with increases over time in both number of officers and number of visits
- Usage counts to determine deployment strategies
- Using officer experience and best practices to set expectations
- Work with partners to address security needs
 - Texas Horse Park
 - Trinity Forest Golf Course
 - MoneyGram Soccer Park
 - Athletic fields
 - Trinity Audubon Center
 - Internal City Departments (i.e. Park & Recreation, Dallas Water Utilities, City Marshals, Trinity Watershed Management, Code Compliance)
- Staffing needs assessment
- Costs – personnel and equipment
 - Funding sources



Current Efforts-Personnel

- Two southern patrol stations are gradually increasing officer presence
 - South Central Patrol – focusing on the areas around Great Trinity Forest [“GTF”] and the Trinity River
 - Southeast Patrol – working the area around the Lower Chain of Wetlands and the Texas Horse Park.
 - Working with Dallas Fire Rescue [“DFR”] on access/coordination of responses
 - Beat realignment



Current Efforts-Equipment

- Challenges
 - Patrol cars have limited access to many portions of the GTF
 - Limited number of bicycles currently exist
 - Mounted Unit is limited by current number assignments

Considerations Requiring Additional Research and Prioritization-Equipment

- Continuing to use existing resources – limitations
- Taken delivery of All Terrain Vehicle [“ATV”] – officers trained, awaiting delivery of second donated ATV from Trinity Trust
- Future considerations
 - Satellite locations – co-located?
 - Unpiloted Aerial Vehicles [“UAV”]
 - Tracking devices – cell phone, thermal
 - Additional vehicles
 - Off road motorcycles
 - Specialized equipment



Considerations Requiring Additional Research and Prioritization-Ordinances

- Review of existing ordinances/laws for applicability
- Designation/definition of spaces
 - Forest
 - Wetlands
 - Open spaces
 - Structures/facilities
 - Amenities
- Surveys



Considerations Requiring Additional Research and Prioritization-Permitting

- Establishing permitting standards – what requires a permit?
- Sizes of events
- Types of events
 - Athletic
 - Festivals
- Trinity specific activities
 - Kayaking
 - Camping
 - Off road activities
 - Drone/model plane
- Events at designated locations
 - Continental Bridge and West Dallas Gateway
 - Trinity Audubon Center
 - Texas Horse Park



Status of Activities

- Caruth Foundation Grant is supplying limited equipment and production of master plan
- DPD currently absorbing patrols and activities into existing budget
- Future needs to be prioritized and recognized as visitors increase
 - Mobility equipment and ongoing upkeep costs
 - Training and personnel
 - Technology – cameras, trailers, laptops
 - Buildings / storage
- Potential grant to fund equipment / facilities

Questions?

Memorandum



CITY OF DALLAS

DATE 6 February 2015

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

SUBJECT Community Wildfire Protection for the Trinity Forest

On Monday, 9 February 2015, you will be briefed on Community Wildfire Protection for the Trinity Forest. The briefing materials are attached for your review.

Please feel free to contact me if you need additional information.

A handwritten signature in blue ink that reads "Jill Jordan".

Jill A. Jordan, P.E.
Assistant City Manager

Attachment

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
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Community Wildfire Protection for The Trinity Forest

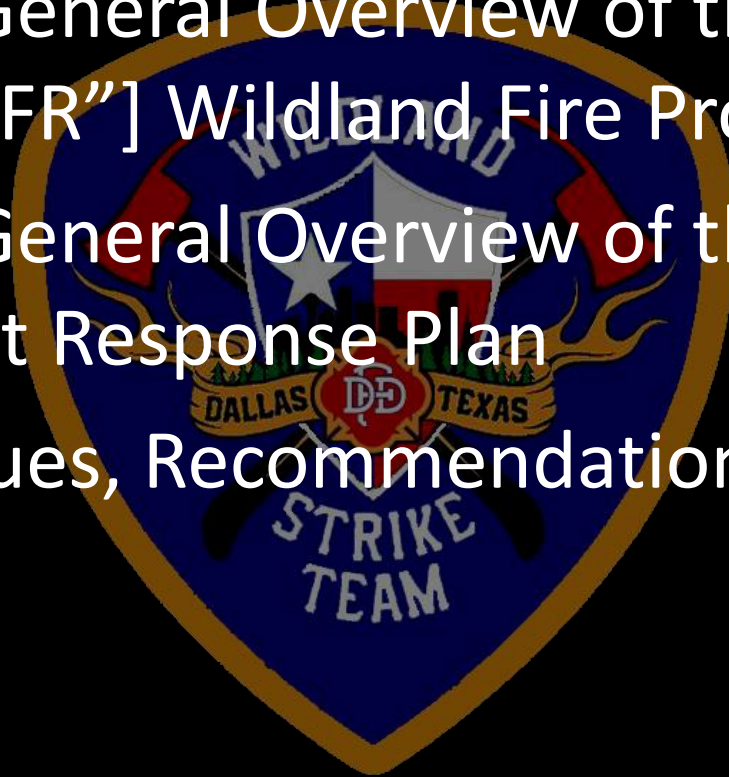


Transportation and Trinity River Project Committee
9 February 2015



Purpose

- Provide a General Overview of the Dallas Fire-Rescue [“DFR”] Wildland Fire Program
- Provide a General Overview of the Trinity River Forest Response Plan
- Discuss Issues, Recommendations, and Action Items



DFR Wildland Team

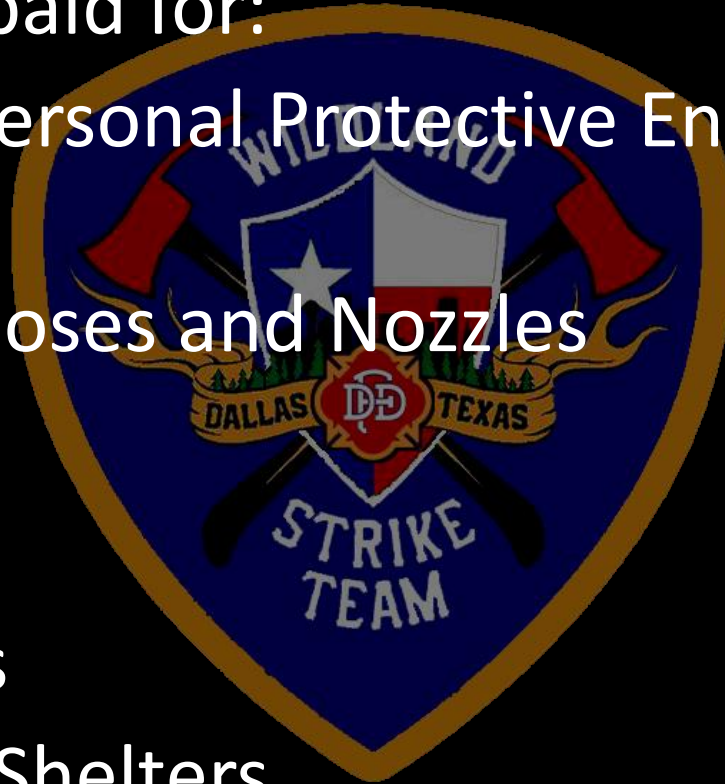
- Started in June 2010 with a \$200,000 Urban Areas Security Initiative [“UASI”] Grant
- A coordinator was selected to establish the program and to create Dallas’ first Wildland Strike Team as part of the Special Operations Division
 - To address Wildland Urban Interface [“WUI”] Issues
- Partnered with the Texas A&M Forest Service for training and technical support



DFR Wildland Team

Grant funds paid for:

- Wildland Personal Protective Ensemble [“PPE”]
- Wildland Hoses and Nozzles
- Hand Tools
- Radios
- Chain Saws
- Protective Shelters
- Initial Wildland Training Course



DFR Wildland Team Composition

90-MEMBER TEAM

6 - BATTALION CHIEFS

24 - COMPANY OFFICERS

60 - DRIVERS & FIRE RESCUE OFFICERS



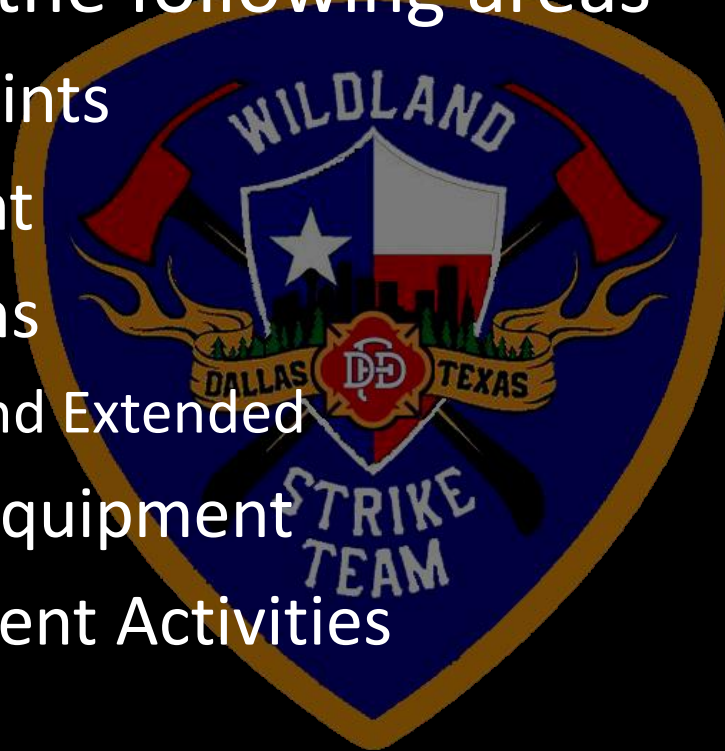
- * Cross Trained Members [Structural & Wildland] that are assigned to various stations and only respond as Wildland Firefighters during state calls for assistance

Great Trinity Forest [“GTF”]



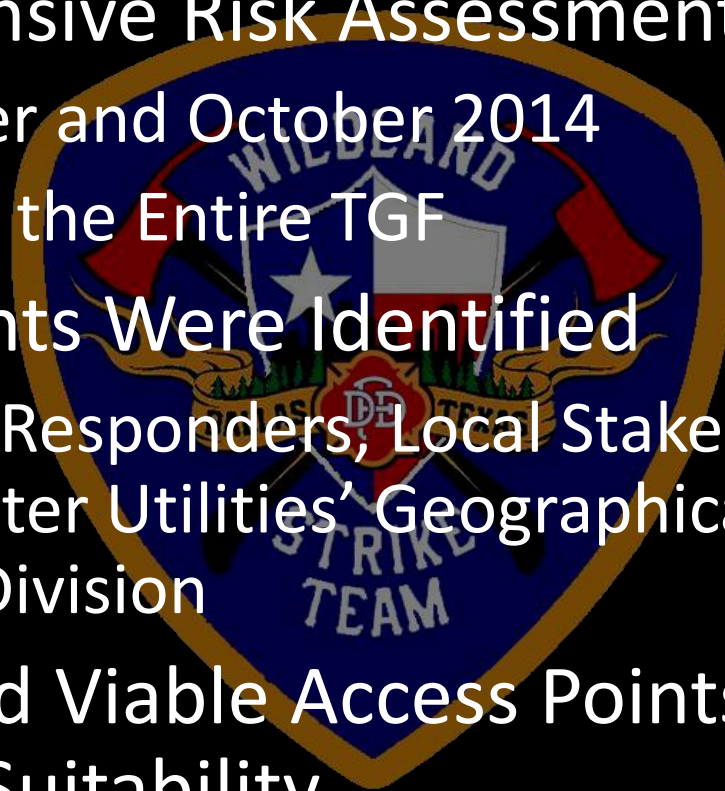
The Plan

- Addresses the following areas
 - Access Points
 - Equipment
 - Operations
 - Initial and Extended
 - Support Equipment
 - Post Incident Activities



Access Points

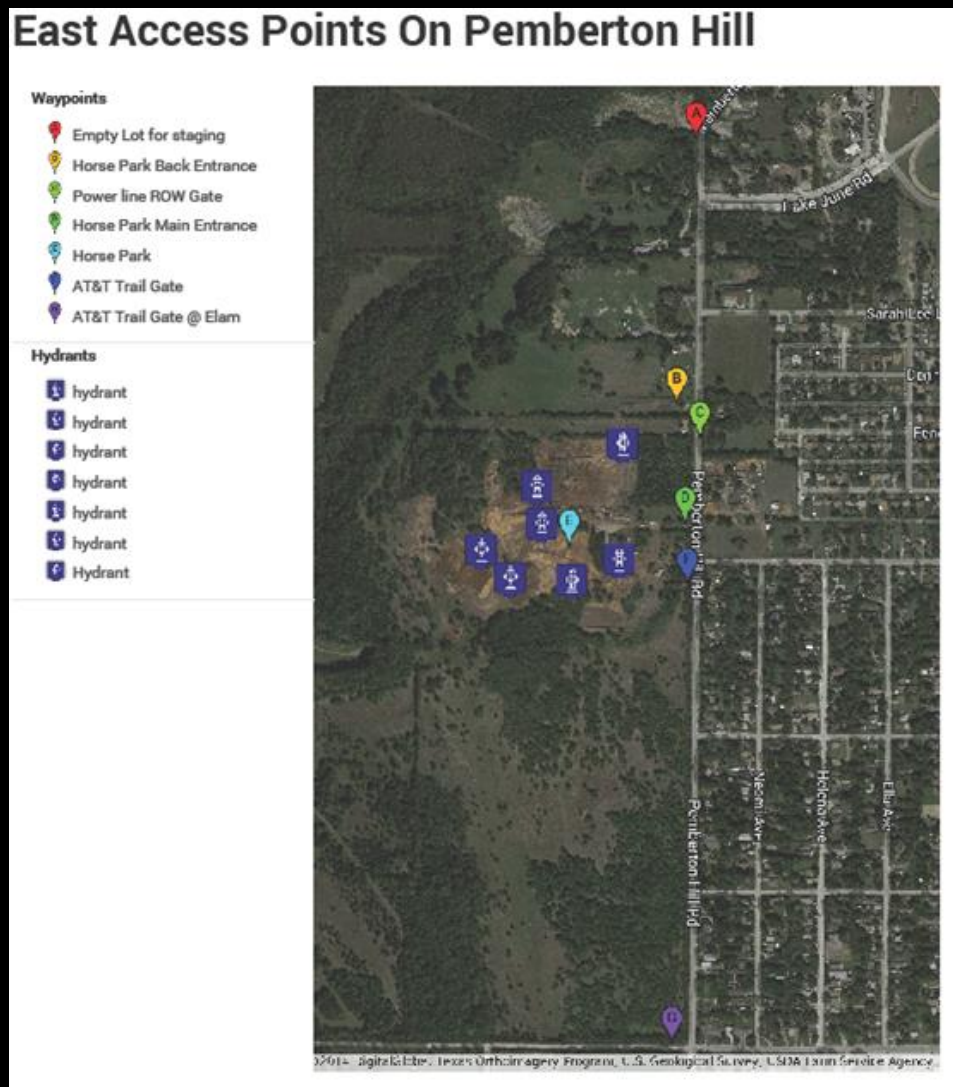
- Comprehensive Risk Assessment Completed
 - September and October 2014
 - Evaluated the Entire TGF
- Access Points Were Identified
 - Met with Responders, Local Stakeholders, and Dallas Water Utilities' Geographical Information Services Division
- Determined Viable Access Points and Evaluated Suitability
- Created Maps of Access Points



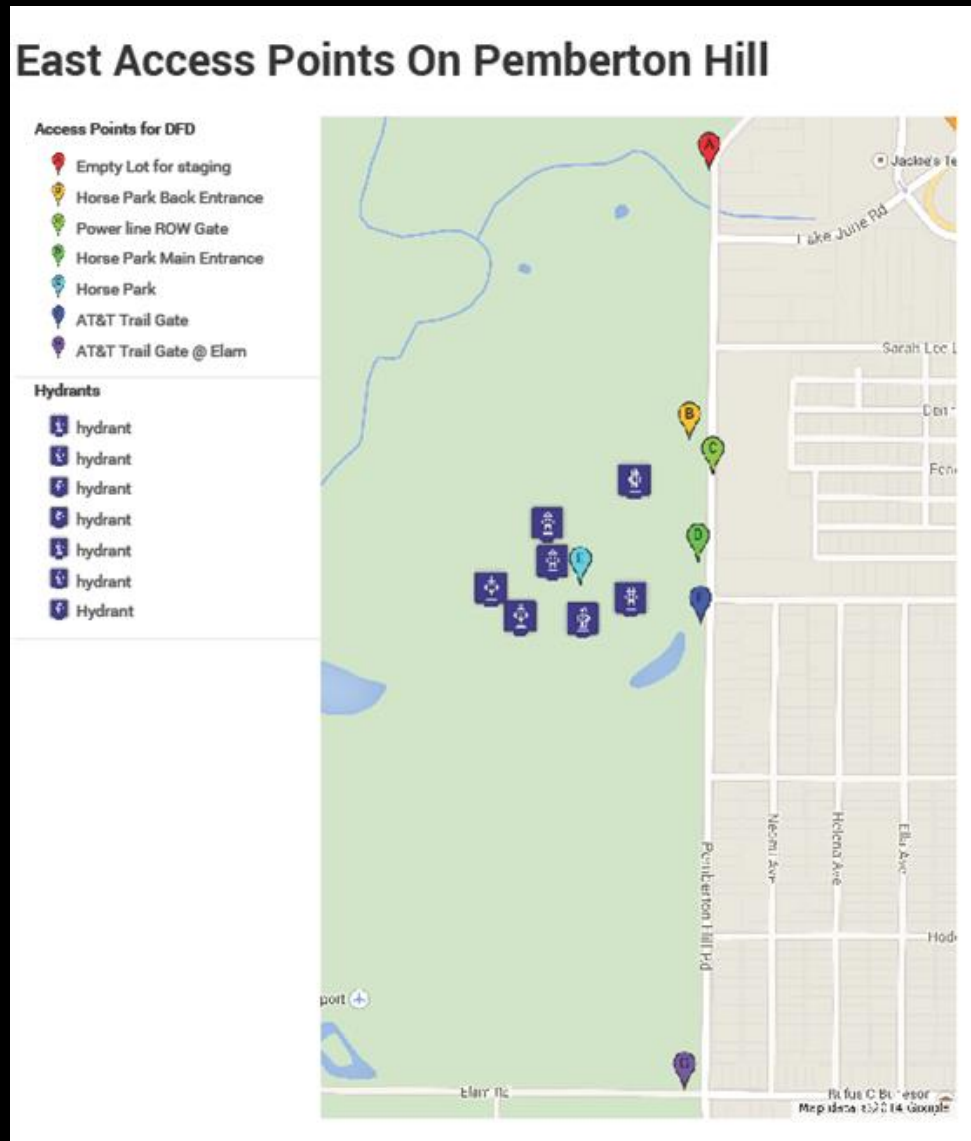
Examples of Access Points



Example of Access Point - Aerial View Map



Example of Access Point – Simple Map



Equipment

- Evaluated Current Equipment
 - Hand Tools, Personal Protective Equipment, Vehicles, hose size, etc.
- Took Delivery of New Equipment
 - Type 3 Boosters
 - New All Terrain Vehicles [“ATVs”]
- Future Equipment
 - Unpiloted Aerial Vehicles [“UAVs”]



Equipment Type 3 Booster



Equipment Type 6 Booster



Both Types of Boosters



All Terrain Vehicle



Hand Tools



Chain Of Wetlands Training Exercise

- At the end of September 2014, conducted a training exercise
 - Invited FOX4 News to film
- Lessons Learned
 - Type 3 Boosters Provide Flexibility
 - We can reduce our footprint in the GTF and other vital areas (Minimum Impact Suppression Tactics)
 - Ongoing Team Training is Vital
 - Coordinated Attack Requires Additional Staffing

Chain of Wetlands Training



Chain of Wetlands Training Pump and Roll Operations



Chain of Wetlands Training Pump and Roll Operations

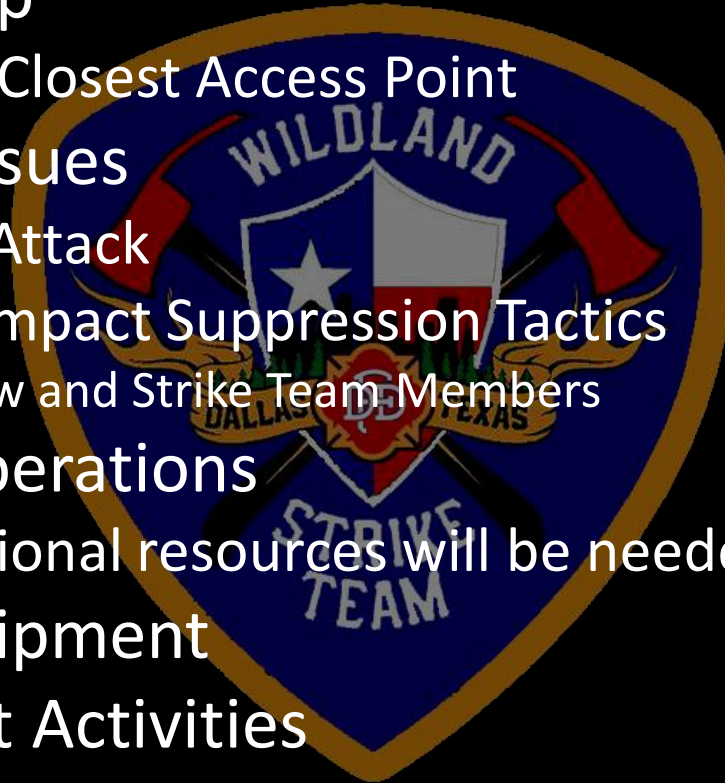


Chain of Wetlands Training Progressive Hose Lays



Operations

- Initial Size-Up
 - Determine Closest Access Point
- Life Safety Issues
 - Rescue vs. Attack
 - Minimum Impact Suppression Tactics
 - Hand Crew and Strike Team Members
- Extended Operations
 - What additional resources will be needed?
- Support Equipment
- Post Incident Activities
 - After Action Reports





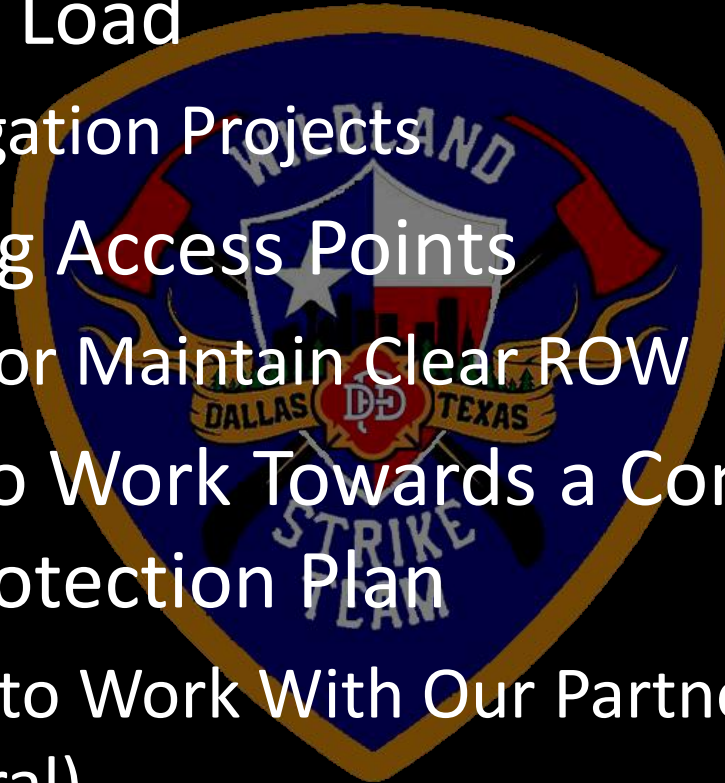
Hand Crew Members Elite Wildland Firefighters

Hand Crew Members Elite Wildland Firefighters



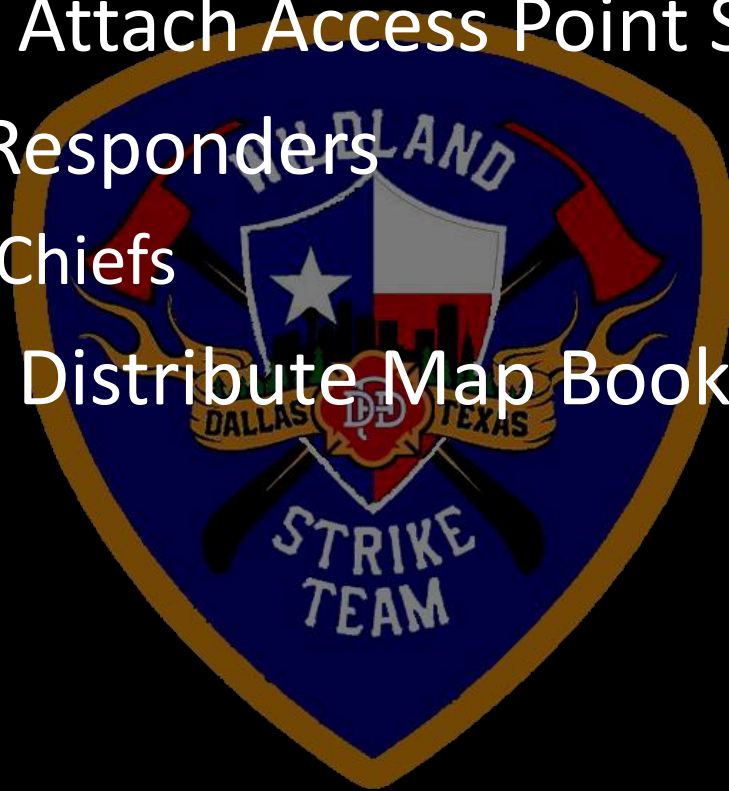
Issues & Recommendations

- Heavy Fuel Load
 - Fuel Mitigation Projects
- Maintaining Access Points
 - Have Oncor Maintain Clear ROW
- Continue to Work Towards a Community Wildfire Protection Plan
 - Continue to Work With Our Partners (Local, State, and Federal)



Action Items

- Create and Attach Access Point Signs
- Train First Responders
 - Battalion Chiefs
- Create and Distribute Map Books





Questions?



Memorandum



CITY OF DALLAS

DATE 6 February 2015

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

SUBJECT **Upcoming Agenda Item: Personal Services Contract with John C. Brunk**

The 11 February 2015 City Council Agenda will include an item to authorize a personal services contract with John C. Brunk for transportation interagency consultation services for the period 11 February 2015 through 10 February 2016 in an amount not to exceed \$75,000.00.

John Brunk has a long standing history of working with the City of Dallas to advance the City's transportation agenda. Mr. Brunk has a distinctive skill set and vast knowledge of Dallas' transportation needs and priorities.

Mr. Brunk has close relationships with members of key transportation agencies including the North Central Texas Council of Governments' Regional Transportation Council (RTC), Dallas Area Rapid Transit (DART), the Dallas Regional Mobility Coalition (DRMC) and the Texas Department of Transportation (TxDOT). Mr. Brunk will leverage these relationships to advance the goals of the City of Dallas. In addition, Mr. Brunk is familiar with City of Dallas internal processes and policies that allow him to provide the best representation of the City to agency partners.

The scope of services for this contract will include:

- Monitor and coordinate transportation-related activities with transportation agency partners including the RTC, DART, DRMC, and TxDOT.
- Attend Board and Committee meetings of the agency partners and ensure that positions for City representation are appropriately filled; and provide staff support to City officials in attendance.
- Coordinate with agency partners to schedule briefings to the Dallas City Council's Transportation and Trinity River Project Committee.
- Provide recommendations and reports as needed to advance City priorities with agency partners; and, specifically, deliver an agenda report prior to the monthly RTC Board Meeting.
- Maintain an inventory of key interagency transportation projects, policy issues and opportunities with timelines and recommendations.
- Identify opportunities for funding partnerships that align with City project priorities; assist City staff in developing project submissions to specific project funding initiatives.

Given the importance of transportation to Dallas' economic health and quality of life, it is essential that the City's transportation interests are well represented and communicated effectively. Mr. Brunk's experience and expertise will be another valuable asset as we work with our agency partners in achieving our transportation goals.

Should you have any questions, please don't hesitate to contact me.



Theresa O'Donnell
Chief Planning Officer

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
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Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

KEY FOCUS AREA: E-Gov

AGENDA DATE: February 11, 2015

COUNCIL DISTRICT(S): All

DEPARTMENT: Office of Management Services
Intergovernmental Services
Planning and Neighborhood Vitality

CMO: Jeanne Chipperfield, 670-7804
A. C. Gonzalez, 670-3297

MAPSCO: N/A

SUBJECT

Authorize a personal service contract with John C. Brunk for transportation interagency consultation services for the period February 11, 2015 through February 10, 2016 - Not to exceed \$75,000 - Financing: Current Funds (subject to appropriations)

BACKGROUND

John Brunk has a long standing history of working with the City of Dallas to advance the City's transportation agenda. Mr. Brunk has a distinctive skill set and vast knowledge of Dallas' transportation needs and priorities.

Mr. Brunk has close relationships with members of key transportation agencies including the North Central Texas Council of Governments' Regional Transportation Council (RTC), Dallas Area Rapid Transit (DART), the Dallas Regional Mobility Coalition (DRMC) and the Texas Department of Transportation (TxDOT). Mr. Brunk will leverage these relationships to advance the goals of the City of Dallas. In addition, Mr. Brunk is familiar with City of Dallas internal processes and policies that allow him to provide the best representation of the City to agency partners.

The scope of services for this contract will include:

- Monitor and coordinate transportation-related activities with transportation agency partners including the RTC, DART, DRMC, and TxDOT.
- Attend Board and Committee meetings of the agency partners and ensure that positions for City representation are appropriately filled; and provide staff support to City officials in attendance.
- Coordinate with agency partners to schedule briefings to the Dallas City Council's Transportation and Trinity River Project Committee.

BACKGROUND (Continued)

- Provide recommendations and reports as needed to advance City priorities with agency partners; and, specifically, deliver an agenda report prior to the monthly RTC Board Meeting.
- Maintain an inventory of key interagency transportation projects, policy issues and opportunities with timelines and recommendations.
- Identify opportunities for funding partnerships that align with City project priorities; assist City staff in developing project submissions to specific project funding initiatives.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Transportation and Trinity River Project Committee is scheduled to receive a briefing memo on February 9, 2015.

FISCAL INFORMATION

\$75,000.00 – Current Funds (subject to appropriations)

February 11, 2015

WHEREAS, The City of Dallas will need skillful staff with expertise in transportation to advance the transportation priorities and needs of the City; and

WHEREAS, John C. Brunk has a distinctive skill set, unique historical background, and vast knowledge on Dallas' current transportation needs and priorities; and

WHEREAS, John C. Brunk has a long history of working on transportation related issues for the City of Dallas; and

WHEREAS, John C. Brunk has developed close working relationships with the North Central Texas Council of Governments' Regional Transportation Council, Dallas Area Rapid Transit, the Dallas Regional Mobility Coalition, and the Texas Department of Transportation; and

WHEREAS, John C. Brunk will represent the City to promote its transportation needs in order to improve the City's economic health and quality of life;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is authorized to enter into a personal service contract with John C. Brunk to provide transportation interagency consultation services from February 11, 2015 through February 10, 2016 in an amount not to exceed \$75,000.00.

SECTION 2. That the City Controller is hereby authorized to make periodic payments in accordance with the terms of the contract, in an amount not to exceed \$75,000.00 from Fund 0001, Department PNV, Unit 1579, Object Code 3070, Encumbrance No. PNV1579D001, Vendor No. VS87402.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Clean, Healthy Environment

AGENDA DATE: February 11, 2015

COUNCIL DISTRICT(S): 1, 2, 4, 6

DEPARTMENT: Office of Environmental Quality
Trinity Watershed Management

CMO: Jill A. Jordan, P.E., 670-5299

MAPSCO: N/A

SUBJECT

A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by City of Dallas and Oncor Electric Delivery Company, LLC generally located near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street; 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 property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

BACKGROUND

Based on information provided by the Applicant, the Designated Property is underlain by shallow groundwater that ranges in depth from approximately 22 to 30 feet below ground surface (bgs) in the alluvial floodplain deposits and extends to the top of the Eagle Ford Shale at depths ranging from approximately 40 to 60 feet bgs. The Eagle Ford Formation consists of shales, sandstones, and sandy limestones and is considered a regional aquitard with an estimated thickness of 175 to 430 feet in the area and will serve as a confining unit. The direction of groundwater flow beneath the Designated Property is generally towards the south. Portions of this groundwater have been affected by total petroleum hydrocarbons (TPH) and chlorinated solvents: 1,1-dichloroethene (1,1-DCE), tetrachloroethylene (PCE), trichloroethene (TCE), cis-1,2-dichloroethene (cis-1,2-DCE) and vinyl chloride at concentrations above groundwater ingestion standards. Probable off-site sources include historical releases of petroleum hydrocarbons from petroleum storage tanks associated with up-gradient facilities; and historical releases of chlorinated solvents from general manufacturing or commercial operations using hazardous substances. These former facilities are located up-gradient and outside the Designated Property and operated since at least the 1940s.

BACKGROUND (Continued)

These off-site regulated facilities have been evaluated through the Texas Commission on Environmental Quality regulatory programs and have either received or will soon receive closure concurrence.

The designated property was entered into the Voluntary Cleanup Program (VCP) administered by the Texas Commission on Environmental Quality (TCEQ) in December of 2014. The site is designated as VCP Facility ID No. 2717.

The applicant has requested that the City support its application for a Municipal Setting Designation (MSD). A public meeting was held on January 22, 2015 to receive comments and concerns. Notices of the meeting were sent to 7579 property owners within 2,500 feet of the property and 243 private well owners within 5 miles of the property. The City of Irving is the only other municipality located within one-half mile of the designated property.

This item is a municipal setting designation ordinance prohibiting the use of potable groundwater beneath property generally located near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street, including adjacent street rights-of-way; and supporting the issuance of a MSD by TCEQ.

The applicant's current plan is to obtain closure through the Voluntary Cleanup Program supported by a MSD. Currently the designated property is used for floodplain/flood control, ecosystem restoration, transportation, recreation, and high voltage power line right-of-way. The anticipated future use of the property is expected to be similar to the current use including additional environmental, ecosystem, and transportation related improvements.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City

OWNERS

City of Dallas

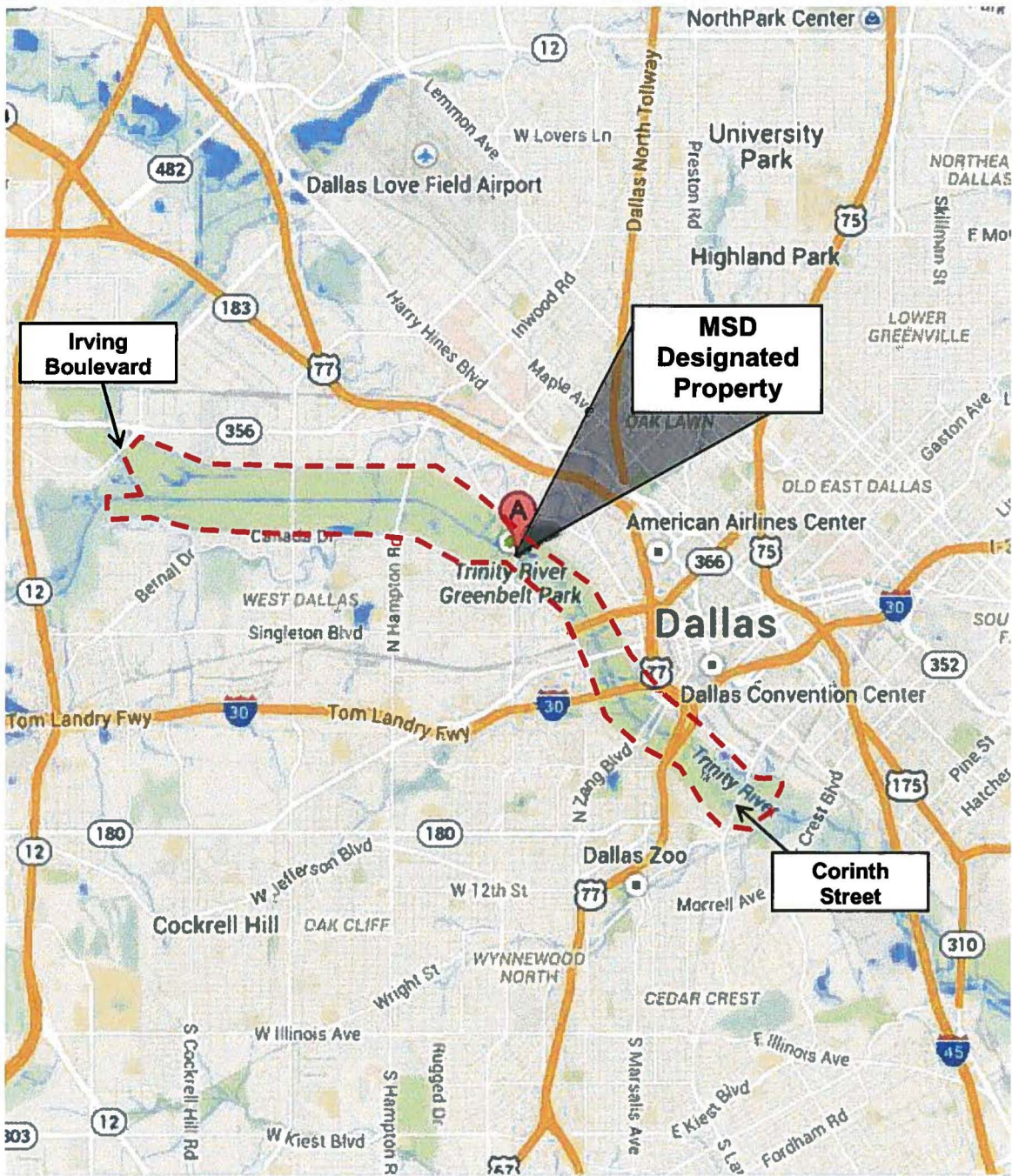
A.C. Gonzalez, City Manager

Oncor Electric Delivery Company, LLC

Walter Mark Carpenter, Senior Vice President

MAP

Attached



CITY OF DALLAS



Municipal Setting Designation
 Designated Property Boundary Map
 Applicant – City of Dallas
 Trinity Watershed Management
 Dallas Floodway – Trinity River and
 Surrounding Properties
 Dallas, TX 75207

January 13, 2015

ORDINANCE NO. _____

A municipal setting designation ordinance prohibiting the use of designated groundwater from beneath property generally located at the Dallas Floodway on the landside of the east and west levees and generally located southeast of the confluence of the Elm Fork and West Fork of the Trinity River near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street and supporting issuance of a municipal setting designation certificate by the Texas Commission on Environmental Quality; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date.

WHEREAS, Subchapter W, "Municipal Setting Designations," of Chapter 361, "Solid Waste Disposal Act," of the Texas Health and Safety Code authorizes the Texas Commission on Environmental Quality to create municipal setting designations; and

WHEREAS, Section 51A-6.108, "Municipal Setting Designation Ordinance," of Article VI, "Environmental Performance Standards," of Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended," of the Dallas City Code authorizes municipal setting designation ordinances prohibiting the use of designated groundwater as potable water and thereby enable the Texas Commission on Environmental Quality to certify a municipal setting designation for designated property; and

WHEREAS, the city council finds that:

(1) the eligibility criteria of Section 361.803 of the Texas Health and Safety Code have been met;

(2) this municipal setting designation ordinance will not have an adverse effect on the current or future water resource needs or obligations of the city of Dallas;

(3) there is a public drinking water supply system that satisfies the requirements of Chapter 341 of the Texas Health and Safety Code and that supplies or is capable of supplying drinking water to the designated property and property within one-half mile of the designated property; and

(4) this municipal setting designation ordinance is necessary because the concentration of contaminants of concern exceed ingestion protective concentration levels for human ingestion; and

WHEREAS, the city council, in accordance with the Charter of the City of Dallas, the state law, and the ordinances of the city of Dallas, have given the required notices and have held the required public hearings regarding this municipal setting designation ordinance; Now Therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That for purposes of this municipal setting designation ordinance, the “designated property” means the property described in Exhibit A, attached to the ordinance.

SECTION 2. That for purposes of this municipal setting designation ordinance, “designated groundwater” means water below the surface of the designated property to a depth of 200 feet.

SECTION 3. That use of the designated groundwater from beneath the designated property as potable water is prohibited.

SECTION 4. That the use of the designated groundwater from beneath public rights-of-way included in the designated property as potable water is prohibited.

SECTION 5. That the following uses of or contacts with the designated groundwater are prohibited:

- (1) Human consumption or drinking.
- (2) Showering or bathing.
- (3) Cooking.
- (4) Irrigation of crops for human consumption.

SECTION 6. That the following conditions are imposed on the designated property and designated groundwater:

- (1) The potable use of the designated groundwater from beneath the designated property is prohibited.
- (2) The potable use of the designated groundwater from beneath public rights-of-way included in the designated property is prohibited.
- (3) The portion of the designated property assigned Voluntary Cleanup Program No. 2717 must receive a certificate of completion from the Texas Commission on Environmental Quality by no later than January 28, 2017.

SECTION 7. That the city council supports the application to the Texas Commission on Environmental Quality for a municipal setting designation on the designated property, with the following comments:

- (1) The Texas Commission on Environmental Quality, as the state agency chartered to protect human health and the environment, is requested to thoroughly review the conditions of the designated property and issue a certificate of completion only when all contaminants of concern, through the applicable routes of exposure, have been addressed.

SECTION 8. That the public rights-of-way immediately adjacent to the designated property must be included, at no additional cost to the city of Dallas, in the application to the Texas Commission on Environmental Quality.

SECTION 9. That a state or federal program must address the entire non-ingestion protective concentration level exceedance zone originating from sources on the designated property or migrating from the designated property no later than January 28, 2017. That within this time period, the applicant shall provide the managing director of the office of environmental quality documentation, including a certificate of completion from the Texas Commission on Environmental Quality, that it has been addressed to the satisfaction of the agency administering the program. If it has not been addressed, the managing director of the office of environmental quality may, for good cause, take any of the following actions:

- (1) allow additional time to address the non-ingestion protective concentration level exceedance zone;
- (2) request a review by the Texas Commission on Environmental Quality or the agency administering the program;
- (3) recommend to the city council that this municipal setting designation ordinance be repealed;
- (4) request additional information or documentation from the applicant; or
- (5) pursue other actions that the managing director of the office of environmental quality believes may be warranted.

SECTION 10. That any person owning, operating, or controlling the designated property remains responsible for complying with all applicable federal and state laws and regulations; all ordinances, rules, and regulations of the city of Dallas; and all environmental regulations, and that this municipal setting designation ordinance in itself does not change any environmental assessment or cleanup requirements applicable to the designated property.

SECTION 11. That any person owning, operating, or controlling any portion of the designated property is responsible for ensuring compliance with this ordinance with respect to their portion of the designated property. Allowing use of designated ground water for potable purposes or failure to provide the managing director of the office of environmental quality with required documentation is a violation of this ordinance and may result in the ordinance being repealed for that portion of the designated property.

SECTION 12. That approval of this municipal setting designation ordinance shall not be construed to subject the city of Dallas to any responsibility or liability for any injury to persons or damages to property caused by any contaminant of concern.

SECTION 13. That within 30 days after adoption of this municipal setting designation ordinance, the applicant shall provide the managing director of the office of environmental quality with an electronic file showing the location of the designated property and the designated groundwater in a format compatible with the city of Dallas' geographic information system.

SECTION 14. That within 60 days after adoption of this municipal setting designation ordinance, the managing director of the office of environmental quality shall file a certified copy of this municipal setting designation ordinance in the deed records of the county where the designated property is located.

SECTION 15. That within 60 days after adoption of this municipal setting designation ordinance, the managing director of the office of environmental quality shall send a certified copy of this municipal setting designation ordinance to the applicant and the Texas Commission on Environmental Quality, and that the managing director of the office of environmental quality shall notify the Texas Commission on Environmental Quality 60 days prior to any amendment or repeal of this municipal setting designation ordinance.

SECTION 16. That the applicant shall provide the managing director of the office of environmental quality with a copy of the municipal setting designation certificate issued by the Texas Commission on Environmental Quality pursuant to Section 361.807 of the Texas Health and Safety Code within 30 days after issuance of the certificate.

SECTION 17. That the applicant shall provide the managing director of the office of environmental quality with a copy of the certificate of completion or other documentation issued by the Texas Commission on Environmental Quality showing that any site investigations and response actions required pursuant to Section 361.808 of the Texas Health and Safety Code have been completed to the satisfaction of the Texas Commission on Environmental Quality within the time period required. The managing director of the office of environmental quality may, for good cause, extend the time for submitting the documentation.

SECTION 18. That the applicant shall notify the managing director of the office of environmental quality in writing if the applicant determines that notice is required to be sent to an owner of other property beyond the boundaries of the designated property under Title 30 Texas Administrative Code, Chapter 30, Section 350.55(b), and provide the name of the property owner, the property address, and a copy of the notice sent to the property owner.

SECTION 19. That a person violating a provision of this municipal setting designation ordinance, upon conviction, is punishable by a fine not to exceed \$2,000, and that the Texas Commission on Environmental Quality shall be notified of any violations.

SECTION 20. That Chapter 51A of the Dallas City Code shall remain in full force and effect, save and except as amended by this municipal setting designation ordinance.

SECTION 21. That the terms and provisions of this municipal setting designation ordinance are severable and are governed by Section 1-4 of Chapter 1 of the Dallas City Code, as amended.

SECTION 22. That this municipal setting designation ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so ordained.

APPROVED AS TO FORM:

WARREN M.S. ERNST, City Attorney

By _____
Assistant City Attorney

Passed _____