

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: June 12, 2017

Convened: 1:02 p.m.

Adjourned: 3:36 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Deputy Mayor Pro Tem Erik Wilson, Vice-Chair
Mayor Pro Tem Monica R. Alonzo
Sandy Greyson
Casey Thomas, II
Adam Medrano

Presenters:

Lee M. Kleinman, Chair

City Staff Present:

Obeng Opoku-Acheampong
Scott Goldstein
Tim Starr
Robert Sims
Tanya Brooks
Sarah Standifer
Auro Majumdar

Committee Members Absent:

None

Other Council Members present:

Carolyn King Arnold
Philip T. Kingston
Adam McGough
Rickey D. Callahan

Susan Alvarez
Erick Jones
John Brunk
Majed Al-Ghafry
Rosa Rios

AGENDA:

Call to Order

1. Approval of the May 22, 2017 Meeting Minutes

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the May 8, 2017 Transportation and Trinity River Project Committee Meeting.

Motion made by: MPT Monica R. Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Adam Medrano
Item passed on a divided vote:
Item failed on a divided vote:

2. Dallas Area Rapid Transit Board Selection Interviews

Lee M. Kleinman, Chair

Group 1 (1: 00 p.m.)

Jerry Lee Christian
Catherine Cuellar
Pamela Dunlop Gates

Group 2 (1:25 p.m.)

Vonciel Jones Hill
Ray Jackson
Patrick Kennedy

Group 3 (1:50 p.m.)

Jon-Bertrell Killen
Michele Wong Krause
Sonja J. McGill
Amanda Moreno

Group 4 (2:20 p.m.)

James E. Rodriguez
Dominique P. Torres
Freddy Vaca
William M. Velasco

The Transportation and Trinity River Project Committee went into recess at 3:09 p.m. The committee reconvened at 3:23 p.m.

Round 1 of the voting results is as follows:

Jerry Lee Christian	2	Michelle Wong Krause	3
Catherine Cuellar	4*	Sonja J. McGill	2
Pamela Dunlop Gates	2	Amanda Moreno	6*
Ray Jackson	3	Dominique P. Torres	3
Vonciel Jones Hill	3	Freddy Vaca	0
Patrick Kennedy	6*	William Velasco	3
Jon-Bertrell Killen	5*		

* Received majority of votes for Round 1

Round 2 of the voting results is as follows:

Jerry Lee Christian	2	Michelle Wong Krause	3
Pamela Dunlop Gates	2	Sonja J. McGill	2
Ray Jackson	2	Dominique P. Torres	3
Vonciel Jones Hill	3	Freddy Vaca	0
William Velasco	1		

Round 2 did not produce a majority of four or more votes.

The four candidates with the majority of votes will be moved to full Council for recommendation for the Dallas Area Rapid Transit Board.

A motion was made by Adam Medrano to leave the three seats that did not receive a majority vote open for full Council for recommendation. The motion was seconded by Sandy Greyson.

Motion made by: Adam Medrano
Item passed unanimously:
Item failed unanimously:

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

A motion was made to recommend Catherine Cuellar be the "shared" representative with Cockrell Hill by Sandy Greyson. The motion was seconded by MPT Monica Alonzo.

Motion made by: Sandy Greyson
Item passed unanimously: X
Item failed unanimously:

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

A motion was made to move the decision of who will serve the "partial term" position to full Council by Sandy Greyson. The motion was seconded by Adam Medrano.

Motion made by: Sandy Greyson
Item passed unanimously: X

Motion seconded by: Adam Medrano
Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. MONTHLY INTERAGENCY TRANSPORTATION REPORT
(Information Only)

4. UPCOMING AGENDA ITEMS

June 14, 2017

A. Agenda Item #s 16, 17, 18: Authorize Project Specific Agreements with Dallas County for Three Projects

* Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road

* Authorize **(1)** rescinding Resolution No. 05-0130, previously approved by City Council on January 12, 2005, and release encumbered funds; **(2)** a project specific agreement with Dallas County for the design and construction of paving and drainage improvements on Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway; **(3)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and **(4)** an increase in appropriations in an amount not to exceed \$700,000 in the Capital Projects Reimbursement Fund - Not to exceed \$700,000

* Authorize **(1)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; **(2)** reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and **(3)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 (District 3) (MSS)

B. Agenda Item #19: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks - Not to exceed \$1,702,600 (All Districts) (MSS)

C. Agenda Item #20: Authorize **(1)** the rejection of all bids for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street and Haas Drive from 51st Street to Marjorie Avenue; and **(2)** the re-advertisement for new bids (District 4) (MSS)

D. Agenda Item #28: Authorize acquisition from Oneida De La O, of approximately 5,720 square feet of land improved with an uninhabitable single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$12,200 (\$10,600, plus closing costs not to exceed \$1,600) (District 4) (DDS)

E. Agenda Item #29: Authorize acquisition from Walter T. Hardi, of approximately 56,579 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$140,001 (\$137,001, plus closing costs and title expenses not to exceed \$3,000) (Outside City Limits) (DDS)

F. Agenda Item #30: Authorize moving expense and replacement housing payments for Gerardo Rodriguez and Consuelo Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2922 McGowan Street for City service and maintenance facilities - Not to exceed \$111,350 (District 4) (DDS)

G. Agenda Item #31: Authorize **(1)** the quitclaim of three properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$22,526 (Districts 4, 7) (DDS)

H. Agenda Item #32: An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 103 square feet of aerial space to occupy, maintain, and utilize an awning without premise sign over a portion of Akard Street right-of way, near the intersection of Main and Akard Streets - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee (District 14) (DDS)

- I. Agenda Item #33: An ordinance abandoning a portion of a sanitary sewer easement to CADG Forrest Lane 6, LLC, the abutting owner, containing approximately 518 square feet of land, located near the intersection of Forest Lane and Robledo Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee (District 11) (DDS)
- J. Agendas Item #34: An ordinance abandoning a water easement to Lincoln Colorado Place LLC, the abutting owner, containing approximately 11,246 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee (District 1) (DDS)
- K. Agenda Item #35: An ordinance abandoning a portion of an alley to Bishop Arts Village, LLC, the abutting owner, containing approximately 999 square feet of land located near the intersection of North Bishop Avenue and Melba Street, authorizing the quitclaim, and providing for the dedication of approximately 2,523 square feet of land needed for a variable width alley easement - Revenue: \$19,980, plus the \$20 ordinance publication fee (District 1) (DDS)
- L. Agenda Item #36: An ordinance abandoning unimproved portions of Zangs Boulevard and South Riverfront Boulevard rights-of-way to the City of Dallas, the abutting owner, for the Able Pump Station Project containing a total of approximately 19,249 square feet of land, located at and near the intersection of Zangs Boulevard and South Riverfront Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee (District 1) (TWM)
- M. Agenda Item #37: Authorize an engineering services contract with Garver, LLC to perform an evaluation/study and preliminary design of major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities (list attached) - Not to exceed \$1,637,463 (Districts 6, 9, Outside City Limits) (DWU)
- N. Agenda Item #38: Authorize a construction contract for the installation of water and wastewater mains at 28 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$12,693,833 (Districts 1, 2, 3, 4, 6, 7, 10, 12, 13, 14) (DWU)
- O. Agenda Item #74: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$2,082,956 (District 4) (MSS)
- P. Agenda Item #75: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Garden Grove Drive from Woody Road to Stark Road; and at the close of the hearing, authorize an ordinance implementing the change (District 8) (MSS)

Adjourn (3:36 p.m.)

APPROVED BY:

ATTEST:

Lee M. Kleinman, Chair
Transportation & Trinity River Project Committee

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee