

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 9
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

An ordinance abandoning a portion of an alley to Kyle P. Kraft and Amanda L. Kraft, the abutting owners, containing approximately 1,444 square feet of land, located near the intersection of Northridge Drive and Hillbrook Street; and authorizing the quitclaim - Revenue: \$38,890.00, plus the \$20.00 ordinance publication fee

BACKGROUND

This item authorizes the abandonment of a portion of an alley to Kyle P. Kraft and Amanda L. Kraft, the abutting owners. The area will be included with the property of the abutting owners to build a residential swimming pool. The abandonment fee is based on an independent appraisal.

Notices were sent to 25 property owners located within 300 feet of the proposed abandonment area. There were no responses received in opposition to this request.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Revenue: \$38,890.00, plus the \$20.00 ordinance publication fee

OWNERS

Kyle P. Kraft

Amanda L. Kraft

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 3
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a professional services contract with WSP USA, Inc. for the engineering design of Street Reconstruction Group 17-3004 (list attached to the Agenda Information Sheet) - Not to exceed \$252,606.82 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$220,986.82) and Water Capital Improvement Fund (\$31,620.00)

BACKGROUND

The Request for Qualifications (CIZ1721) was issued on May 31, 2018 for the 2017 Bond Projects. The consulting firm, WSP USA, Inc., was selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines.

This action will authorize a professional services contract with WSP USA, Inc. for the engineering design of two street reconstruction of local streets as Street Reconstruction Group 17-3004. The street reconstruction projects will include improving the existing concrete streets with reinforced concrete pavement, curb, gutter, sidewalk, driveway approaches, water and storm drainage.

Following are the locations and design costs for each project:

Street Reconstruction - Local Streets - Improvements

<u>Project</u>	<u>Council District</u>	<u>Amount</u>
Pierce Street from Saint Rita Drive to West Kiest Boulevard	3	\$127,974.96
Preakness Lane from Polarity Drive to South Walton Walker Boulevard Service Road East	3	\$124,631.86

ESTIMATED SCHEDULE OF PROJECT

Begin Design July 2019

Complete Design July 2020
Begin Construction October 2020
Complete Construction October 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Street and Transportation (A) Fund (2017 Bond Funds) - \$220,986.82
Water Capital Improvement Fund - \$31,620.00

Estimated Future Cost - Construction - \$2,389,139.21

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$252,606.82	Architectural & Engineering	25.66%	27.78%	\$70,165.00
• This contract exceeds the M/WBE goal.				

OWNER

WSP USA, Inc.

Robert M. Brown, P.E., Design-Build Institute of America, Vice President/Area Manager

MAPS

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 2, 6, 10, 11, 12, 13, 14
DEPARTMENT: Department of Transportation
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize an agreement between the City of Dallas and the Regional Transportation Council (“RTC”) to **(1)** outline the roles and responsibilities of each party for the use of Metropolitan Transportation Plan Transportation Development Credits (“TDCs”) for seven City of Dallas projects; and **(2)** accept the 6,287,119 TDCs awarded by RTC to be used as match to future federal funds for the seven projects (list attached to the Agenda Information Sheet) - Financing: No cost consideration to the City (see Fiscal Information)

BACKGROUND

In 2017 and 2018, funding was considered for seven City of Dallas projects and approved by RTC in the amount of \$31,435,595.00. The use of federal funding requires a 20 percent local match, which will be satisfied by using 6,287,119 Metropolitan Transportation Plan TDCs. The projects will become 100 percent federally funded once TDCs are utilized.

A TDC is a Federal Highway Administration financing tool that allows states to use federal funding without the requirement of a cash match. These credits are non-cash credits allocated to states to account for toll road and tolled managed lanes that benefit the federal system. RTC awarded TDCs to the City of Dallas for its policies, programs, and projects that support regional 2045 Metropolitan Plan goals.

According to the Texas Administrative Code (43 TAC §5.110), agencies receiving TDCs from a Metropolitan Planning Organization (MPO) for a project must enter into an agreement with that MPO that outlines the terms of TDC use. The agreement between the City and RTC is needed for project inclusion in the Transportation Improvement Program (TIP). The TIP is the first step for review and final funding approval by the Texas Department of Transportation and the Federal Highway Administration.

This action will authorize an agreement between the City of Dallas and the RTC to **(1)** outline the roles and responsibilities of each party for the use of Metropolitan

Transportation Plan TDCs for seven City of Dallas projects; and **(2)** accept the 6,287,119 TDCs awarded by RTC to be used as match to future federal funds for the seven projects.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

No cost consideration to the City. The total project cost of this agreement is \$31,435,595.00 and encompasses seven projects listed below. There is no cost consideration to the City, these projects are all 100 percent federally funded. However, there will be future agenda items for use of TDCs as a match for federal funds to be accepted.

<u>Project Description</u>	<u>Amount</u>
SOPAC Trail	\$ 4,000,000.00
KCS Trail	\$ 4,000,000.00
West Commerce from Forth Worth Avenue to Riverfront Boulevard	\$ 8,270,000.00
Park Lane from Greenville Avenue to Hemlock Avenue	\$ 8,221,925.00
Cotton Belt Veloweb Trail	\$ 4,943,670.00
McKinney Avenue Transit Authority M-Line Extension from Uptown to Knox-Henderson Neighborhood	\$ 1,000,000.00
Harry Hines Boulevard from Akard Street to Loop 12	<u>\$ 1,000,000.00</u>
Total	\$31,435,595.00

See list attached for Transportation Development Credit Agreement Project List details.

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: June 12, 2019
COUNCIL DISTRICT(S): 14
DEPARTMENT: Department of Transportation
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize **(1)** the receipt and deposit of funds in the amount of \$12,800.00 from HCBeck, LTD, for material, equipment and labor provided by the City related to the construction of a traffic signal upgrade at Griffin and Wood Street; and **(2)** an increase in appropriations in the amount of \$12,800.00 in the Capital Projects Reimbursement Fund - Not to exceed \$12,800.00 - Financing: Capital Projects Reimbursement Funds

BACKGROUND

HCBeck, LTD is installing the radar detection system for Griffin and Wood intersection. The traffic signal upgrade will be constructed by the developer as part of the AT&T Discovery Plaza construction project.

In order to remain consistent with existing traffic signal equipment in the City system, City forces will provide material and equipment for the intersection, as well as the labor to prepare the traffic controller cabinet and time the signal. HCBeck, LTD has agreed to pay the full cost for all City material, equipment and labor toward the project.

HCBeck, LTD understands that upon City Council approval of the required funding, funds in the amount of \$12,800.00 are to be deposited with the City of Dallas before any signal-related materials or labor can be provided by the City.

It is understood that the final construction cost will be determined by the City upon completion of the project, and that HCBeck, LTD will be billed for any amount over the prepayment amount or refunded any unused funds.

This estimate includes all City of Dallas signal equipment, materials and labor associated with modifications of the signalized location.

Intersection

Council District

Griffin and Wood Street

14

ESTIMATED SCHEDULE OF PROJECT

Begin Construction June 2019
Complete Construction July 2019

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 9, 2018, City Council authorized a resolution endorsing the receipt and deposit of funds in an amount not to exceed \$175,677.00 from AT&T, Inc. for certain material and labor costs associated with removal of existing traffic signals and replacing them with new signals at 8 intersections surrounding the proposed AT&T Discovery Plaza; and an increase in appropriations in an amount not to exceed \$175,677.00 in the Capital Projects Reimbursement by Resolution No. 18-0682.

On February 13, 2019, City Council authorized an increase in appropriations in an amount not to exceed \$21,681.21 in the Capital Projects Reimbursement by Resolution No. 19-124.

Information about this item will be provided to the Transportation and Trinity River Project Committee on May 13, 2019.

FISCAL INFORMATION

Capital Projects Reimbursement Funds - \$12,800.00

<u>Council District</u>	<u>Amount</u>
14	<u>\$12,800.00</u>
Total	\$12,800.00

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 13
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize acquisition from 11260 N. Central, LLC, of approximately 1,857 square feet of land in Hike and Bike Trail Easement located near the intersection of North Central Expressway and Royal Lane for the Northaven Trail Phase 1B Project - Not to exceed \$69,426.00 (\$66,926.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

This item authorizes the acquisition from 11260 N. Central, LLC, of approximately 1,857 square feet of land in Hike and Bike Trail Easement located near the intersection of North Central Expressway and Royal Lane for the Northaven Trail Phase 1B Project. This property will be used for the construction of a hike and bike trail. The consideration is based on an independent appraisal.

The Northaven Trail consists of six phases. The project limits of this phase of the project are from Northaven Road on the west side of North Central Expressway to the Cottonwood Trail and White Rock Creek Trail junction on the east side of White Rock Creek. The total project length is just under one-half mile. This phase of the trail project will realize the eastern terminus of this nine-mile trail project and critical connection to these other trails. Additionally, the future SoPac Trail Phase 4B will connect into the Northaven Trail Phase 1B on the west side of White Rock Creek.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$69,426.00 (\$66,926.00, plus closing costs and title expenses not to exceed \$2,500.00)

OWNER

11260 N. Central, LLC

Kenneth Simpson, Manager

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 11
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

An ordinance abandoning a portion of a floodway easement to Bryan G. Brown and Terri A. Brown, the abutting owners, containing approximately 223 square feet of land, located near the intersection of Forest Lane and Hillcrest Road; and providing for the dedication of approximately 3,591 square feet of land needed for a floodway easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

BACKGROUND

This item authorizes the abandonment of a portion of a floodway easement to Bryan G. Brown and Terri A. Brown, the abutting owners. The area will be included with the property of the abutting owners to construct a residential garage. The owners will dedicate approximately 3,591 square feet of land needed for a floodway easement. The cost for this abandonment is the minimum processing fee pursuant to the Dallas City Code, therefore, no appraisal is required.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

OWNERS

Bryan G. Brown

Terri A. Brown

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): Outside City Limits
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

Authorize acquisition from Teresa Alexander Leigh, of approximately 25,108 square feet of land improved with a single-family home located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$54,895.00 (\$51,895.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

BACKGROUND

This item authorizes the acquisition from Teresa Alexander Leigh, of approximately 25,108 square feet of land improved with a single-family home located in Hunt County. This property will be used for the construction of a 144-inch raw water transmission line for the Lake Tawakoni 144-inch Transmission Pipeline Project. The consideration is based on an independent appraisal. The relocation benefits are estimated to be \$62,500.00.

This acquisition is part of the right-of-way required to construct approximately 32 miles of pipeline from Lake Tawakoni to the Interim Balancing Reservoir located in Terrell, Texas and then to the Eastside Water Treatment Plant located in Sunnyvale, Texas. The new raw water pipeline will augment the existing 72-inch and 84-inch pipelines. The construction of this pipeline will give Dallas Water Utilities the ability to utilize the full capacity of both the Lake Tawakoni and the Lake Fork raw water supply to meet the current city needs and future water demands.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Water Construction Fund - \$54,895.00 (\$51,895.00, plus closing costs and title expenses not to exceed \$3,000.00)

OWNER

Teresa Alexander Leigh

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): N/A
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

An ordinance amending Chapter 43, Article VIII of the Dallas City Code, relating to improvements in the public right-of-way by **(1)** providing modification to the traffic control permit application requirements to include accessible pedestrian walkways or detours during construction; **(2)** modifying the requirements for plates covering a pavement cut; **(3)** modifying the pavement restoration requirements for streets with high paving condition index rating; and **(4)** providing additional notification requirements - Financing: No cost consideration to the City

BACKGROUND

Chapter 43 of the Dallas City Code currently provides conditions for conducting improvements and utility work in the public right-of-way. The proposed ordinance would amend Chapter 43 to require contractors to maintain an accessible pedestrian walkway or detour during construction, impose additional requirements for plates covering a pavement cut, impose more stringent restoration requirements for streets with a high paving condition index rating, and enhance public notification of construction.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Mobility Solutions, Infrastructure & Sustainability Committee was briefed by memorandum regarding this matter on October 26, 2018.

City Council was briefed on this item on January 2, 2019.

City Council was briefed on this item on March 20, 2019.

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

No cost consideration to the City.

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 8
DEPARTMENT: Water Utilities Department
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a professional services contract with Signature Automation, LLC to provide engineering services for the design, construction administration, and start-up associated with Supervisory Control and Data Acquisition system improvements at the Southside Wastewater Treatment Plant - Not to exceed \$2,680,000.00 - Financing: Wastewater Capital Improvement Fund

BACKGROUND

Dallas Water Utilities has identified the need for automation and control improvements at the Southside Wastewater Treatment Plant (SWWTP). The SWWTP is one of two wastewater plants providing treatment for Dallas Water Utilities customers. The plant is located in southeast Dallas and is permitted to treat an average annual flow of 110 million gallons of wastewater per day.

This project includes the evaluation and design of instrumentation and control equipment to optimize treatment operations by improving reliability, consistency and minimizing treatment cost. The existing Supervisory Control and Data Acquisition (SCADA) system at the SWWTP is reaching the end of its useful life. All hardware and software are obsolete and currently not supported by the original manufacturers. SCADA system improvements at the SWWTP were identified in the 2010 Wastewater Facilities Strategic Plan and are critical to ensure the continued, reliable treatment of wastewater.

The consulting firm for this project was selected following a qualifications-based selection process in accordance with City of Dallas Administrative Directive 4-5 procurement guidelines.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	July 2019
Complete Design	December 2020
Begin Construction	March 2021
Complete Construction	January 2023

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Wastewater Capital Improvement Fund - \$2,680,000.00

Estimated Future Cost - Construction - \$16,000,000.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$2,680,000.00	Architectural & Engineering	25.66%	85.81%	\$2,299,615.00
<ul style="list-style-type: none">• This contract exceeds the M/WBE goal.				

OWNER

Signature Automation, LLC

Rick Hidalgo, P.E., President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 2
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

An ordinance abandoning portions of a water easement, drainage easement, two water and wastewater easements and a wastewater easement to TC Central Associates, LLC, the abutting owner, containing a total of approximately 77,372 square feet of land, located near the intersection of Carroll Avenue and North Central Expressway - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

BACKGROUND

This item authorizes the abandonment of a water easement, drainage easement, two water and wastewater easements and a wastewater easement to TC Central Associates, LLC, the abutting owner. The abandonment area will allow the abutting owner to construct a mixed-used development. The cost for this abandonment is the minimum processing fee pursuant to the Dallas City Code, therefore, no appraisal is required.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

OWNER

TC Central Associates, LLC

Haskell East Village, LLC

TC Central Associates Member, LLC

S. Denton Walker, III, Vice President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 10
DEPARTMENT: Water Utilities Department
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a professional services contract with Garver, LLC, for the engineering design of the Lake Highlands Town Center Dredge Project - Not to exceed \$135,957.00 - Financing: Flood Control (D) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize a professional services contract with Garver, LLC for the engineering design of dredging efforts at the Lake Highlands Town Center. The project is located on Jackson Branch and will remove sediments around the mouth of the lake to restore the apparent original contour. The scope of work consists of surveying, design, permitting and other services necessary to prepare construction plans, specifications and contract documents and to observe construction.

The Lake Highlands Town Center was completed as part of a public-private economic development project and included an on-channel lake system within Jackson Branch. During construction, the lake system was used as an in-situ sediment basin to implement the stormwater pollution prevention plan. In early 2004, this lake system was identified as one of several high-priority water bodies in the City's Comprehensive Dredge Management Plan. Significant sedimentation and vegetation is occurring at the mouth of the lake just south of Walnut Hill affecting the storage capacity and function of the lake. Since the time of the original construction, restaurants, apartments, trails, a Dallas Area Rapid Transit station, and several other features have been constructed adjacent to the lake system, creating challenges for access and sediment dewatering. These challenges, along with unknown sediment quality and physical characteristics and the need for public outreach efforts, require the specialized skills of a professional engineering firm.

The consulting firm was selected following a qualifications-based selection process in accordance with the City of Dallas Administrative Directive 4-5 procurement guidelines.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	July 2019
Complete Design	July 2020
Begin Construction	December 2020
Complete Construction	July 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure, and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Flood Control (D) Fund (2017 Bond Funds) - \$135,957.00

Estimated Future Cost - Construction - \$1,165,700.00

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$135,957.00	Architectural & Engineering	25.66%	26.55%	\$36,090.00

- This contract exceeds the M/WBE goal.

OWNER

Garver, LLC

Brock Hoskins, President

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 10, 11, 12, 13
DEPARTMENT: Water Utilities Department
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a professional services contract with Halff Associates, Inc. for the engineering design of Storm Drainage Contract A (list attached to the Agenda Information Sheet) - Not to exceed \$422,501.00 - Financing: Flood Control (D) Fund (2017 Bond Funds)

BACKGROUND

This action will authorize a professional services contract with Halff Associates, Inc. for the engineering design of storm drainage improvement projects at seven locations. The City of Dallas has determined that these locations require improvements to provide adequate capacity for the conveyance of storm water flows and address localized flooding during storm events. The proposed projects are part of the 2017 Bond Program, Proposition D for Flood Protection and Storm Drainage.

Each location has distinct challenges that require engineering analysis and design services. The scope of work includes design services for drainage system and inlet improvement projects to protect structures from flooding. The services provided include project management, topographic and boundary surveys, subsurface utility exploration, geotechnical investigations, permitting assistance, development of conceptual and preliminary construction plans, and development of pre-final and final construction plans and special specifications.

The consulting firm was selected following a qualifications-based selection process in accordance with City of Dallas Administrative Directive 4-5 procurement guidelines.

Following are the locations and design costs for each project:

Storm Drainage Projects

<u>Projects</u>	<u>Council District</u>	<u>Amount</u>
9700 Block of Forestridge Drive & 9600 Block of Chiswell Road	10	\$177,755.00
Hughes Lane at Kalani Place	11	\$ 86,058.00

7028 Creek Bend Road	12	\$ 8,485.00
16209 Meandering Way	12	\$ 8,152.00
5910 Tree Shadow Trail	12	\$100,783.00
Rexford Drive at Shorecrest Drive	13	\$ 18,477.00
3500 Versailles Avenue	13	\$ 22,791.00

ESTIMATED SCHEDULE OF PROJECT

Begin Design	June 2019
Complete Design	June 2020
Begin Construction	January 2021
Complete Construction	July 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure, and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Flood Control (D) Fund (2017 Bond Funds) - \$422,501.00

Estimated Future Cost - Construction - \$3,432,000.00

<u>Council District</u>	<u>Amount</u>
10	\$177,755.00
11	\$ 86,058.00
12	\$117,420.00
13	<u>\$ 41,268.00</u>
Total	\$422,501.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
-----------------	----------	------------	---------	----------

\$422,501.00	Architectural & Engineering	25.66%	26.83	\$113,368.00
• This contract exceeds the M/WBE goal.				

OWNER

Half Associates, Inc.

Patrick L Kunz, P.E., President

MAPS

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): Outside City Limits
DEPARTMENT: Water Utilities Department
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize **(1)** the First Amendment to the Project Specific Agreement with Dallas County for the 96-inch diameter water transmission pipeline located along Wintergreen Road between Main Street and Cockrell Hill Road to provide the City of Dallas' share of additional construction costs for Phase I of the project along Wintergreen Road from the intersection of Main Street and Wintergreen Road to approximately 1,300 feet east; and **(2)** payment to Dallas County for the City's share of additional construction cost - Not to exceed \$536,050.00, from \$2,120,000.00 to \$2,656,050.00 - Water Utilities Capital Improvement Funds

BACKGROUND

The City of Dallas is currently undertaking the design and property acquisition of approximately 32 miles of 96-inch and 120-inch diameter water transmission pipeline starting from the East Side Water Treatment Plant in Sunnyvale to the Summit Ground Storage Tanks in Cedar Hill. The pipeline will be located in Dallas and several neighboring cities, including Sunnyvale, Mesquite, Balch Springs, Hutchins, Lancaster, DeSoto, Duncanville, and Cedar Hill.

The water transmission pipeline is required to facilitate conveyance of treated water to the south and southwestern portions of Dallas and its customer cities. Installation of the pipeline is needed to meet near and long-term demands associated with population growth, as determined through master planning efforts. The overall pipeline is sized to meet 2050 water demands and will provide flexibility, redundancy, reliability, increased capacity, and improved operation to Dallas Water Utilities' existing system.

Since Dallas County has plans for paving and drainage improvements along the same alignment as the future water transmission pipeline, the City of Dallas entered into a Project Specific Agreement (PSA) with Dallas County for the design, right-of-way acquisition and construction of approximately 5,500 feet of 96-inch diameter water transmission pipeline located along Wintergreen Road between Main Street and Cockrell Hill Road. The PSA established an estimated budget of \$2,120,000.00 for the City's share of construction and right-of-way acquisition costs for Phase I of the project along Wintergreen Road from the intersection of Main Street and Wintergreen Road to

approximately 1,300 feet east. This action will authorize the first amendment to the PSA to increase funding allocated for reimbursement to the County for the City's share of actual construction costs. Construction bids were received by Dallas County and the City's share of construction costs is more than originally estimated when the agreement was executed.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction (Phase I)	June 2019
Complete Construction (Phase I)	December 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 8, 2017, City Council authorized a Project Specific Agreement with Dallas County for the design, right-of-way acquisition and construction of approximately 5,500 feet of 96-inch diameter water transmission pipeline located along Wintergreen Road between Main Street and Cockrell Hill Road; and payment to Dallas County for the City's share of right-of-way acquisition and construction costs for Phase I of the project along Wintergreen Road from the intersection of Main Street and Wintergreen Road to approximately 1,300 feet east by Resolution No. 17-0271.

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Water Utilities Capital Improvement Funds - \$536,050.00

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): Outside City Limits
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

Authorize an amendment to an existing lease agreement with MacArthur Center Irving, LLC, successor in interest to MacArthur Center Levy, LLC, to extend the lease agreement for an additional three-years for approximately 6,854 square feet of office space located at 1111 West Airport Freeway, Suite 237, Irving, Texas, to be used as a Women, Infants and Children Clinic for the period September 1, 2019 through August 31, 2022 - Not to exceed \$242,374.68 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

BACKGROUND

This item authorizes an amendment to an existing lease agreement with MacArthur Center Irving, LLC, successor in interest to MacArthur Center Levy, LLC, to extend the lease agreement for an additional three-years for approximately 6,854 square feet of office space located at 1111 West Airport Freeway, Suite 237, Irving, Texas.

The Women, Infants, and Children (WIC) Program is a United States Department of Agriculture program administered in Texas by the Department of State Health Services. The countywide program has been administered by the City of Dallas since 1974 and is overseen by the Office of Community Care. The WIC Program provides nutrition education, breastfeeding promotion and support, nutritious foods through electronic benefits transfer (EBT) cards redeemed at local grocery stores and referrals to health and human services. The program serves pregnant, postpartum and breastfeeding women, infants and children under age five.

The three-year extension term will begin on September 1, 2019 through August 31, 2022.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 24, 2009, City Council authorized a ten-year Lease Agreement by Resolution No. 09-1629.

On August 11, 2010, City Council authorized a First Amendment to the Lease Agreement by Resolution No. 10-1959.

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Department of State Health Services Grant Funds - \$242,374.68 (subject to annual appropriations)

FY 2018-19 \$ 6,732.63

FY 2019-20 \$80,791.56

FY 2020-21 \$80,791.56

FY 2021-22 \$74,058.93

OWNER

MacArthur Center Irving, LLC

Kenneth Levy, Governing Person

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 6
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a design-build services contract with CORE Construction Services of Texas, Inc. for design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of replacement of Fire Station Number 36 facility to be located at 3200-3220 Singleton Boulevard - Not to exceed \$530,910.00 - Financing: Public Safety (G) Fund (2017 Bond Funds)

BACKGROUND

CORE Construction Services of Texas, Inc. was selected following a qualifications-based selection process in accordance with the City of Dallas procurement guidelines.

This action will authorize design-build services fees for design in the amount of \$503,000.00 and pre-construction services for \$27,910.00. The design will include architectural and engineering design, including schematic design, design development, construction documents and construction administration for design services and bidding and early-start construction items for pre-construction services. These fees are based on a total guaranteed maximum price for the project of \$6,000,000.00.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	July 2019
Complete Design	December 2019
Begin Construction	February 2020
Complete Construction	April 2021

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure, and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Public Safety (G) Fund (2017 Bond Funds) - \$530,910.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$530,910.00	Architectural & Engineering	25.66%	25.83%	\$137,120.00
<ul style="list-style-type: none">• This contract exceeds the M/WBE goal.				

OWNER

CORE Construction Services of Texas, Inc.

Gary Frazier, President
John Hero, Director of Business Development

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 2
DEPARTMENT: Department of Transportation
EXECUTIVE: Majed Al-Ghafry

SUBJECT

A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan: **(1)** delete St. Paul Street from Interstate Highway 30 (IH-30) to Ervay Street; and **(2)** change the dimensional classification of Ervay Street from IH-30 to St. Paul Street/Belleview Street from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities in 60 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

BACKGROUND

Jim Lake Company has requested amendments to the City of Dallas Thoroughfare Plan on St. Paul Street and Ervay Street to facilitate redevelopment of the Historic Ambassador Hotel. The requests are to remove St. Paul Street between IH-30 and Ervay Street and to convert Ervay Street between IH-30 and St. Paul Street/Belleview Street to a two-way operating roadway. St. Paul Street and Ervay Street currently operate as a one-way couplet with St. Paul Street in the southbound direction and Ervay Street in the northbound direction.

The applicant has worked with the City and stakeholders to provide continued southbound connectivity with modifications to Ervay Street beginning at Griffin Street West and continuing to the south.

Staff recommends approval to the City of Dallas Thoroughfare Plan to **(1)** delete St. Paul Street from IH-30 to Ervay Street; and **(2)** change the dimensional classification of Ervay Street from IH-30 to St. Paul Street/Belleview Street from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities in 60 feet of right-of-way.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 21, 2019, the City Plan Commission Thoroughfare Committee acted on this item and followed staff recommendation.

On April 4, 2019, the City Plan Commission acted on this item and followed staff recommendation.

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

This item has no cost consideration to the City. Project will be funded by the developer.

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 4
DEPARTMENT: Department of Public Works
EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize a construction contract for the construction of street paving, drainage, and water and wastewater main improvements for The Bottom Phase I Project - North Denley Drive from Hutchins Avenue to Levee; North Moore Street from Hutchins Avenue to Levee; and May Hall Street from North Denley Drive to Moore Street - Muniz Construction, Inc., lowest responsible bidder of five - Not to exceed \$3,417,700.30 - Financing: FY 2018-19 HUD Consolidated Funds (\$2,156,044.00), General Fund (\$229,051.00), Water Utilities Capital Improvement Funds (\$991,405.30) and Water Utilities Capital Construction Funds (\$41,200.00)

BACKGROUND

On January 12, 2011, City Council authorized a professional services contract, No. 10-207E/208E with DAL-TECH Engineering, Inc. to provide engineering design services for the renewal of water and wastewater mains at 34 locations by Resolution No. 11-0187.

On August 24, 2016, City Council authorized Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for additional design services for paving, drainage and water and wastewater main improvements in The Bottom Area by Resolution No. 16-1356.

On November 30, 2018, a request was received from the Department of Housing and Neighborhood Revitalization and the Planning and Urban Design Department to divide The Bottom project into two phases for construction. Phase I has three streets and Phase II has eight streets.

This action will authorize a construction contract for the construction of street paving, drainage, and water and wastewater main improvements for The Bottom Phase I Project which consists of North Denley Drive from Hutchins Avenue to Levee; North Moore Street from Hutchins Avenue to Levee; and May Hall Street from North Denley Drive to Moore Street.

Muniz Construction, Inc. has had no contractual activities with the City of Dallas within

the past three years.

ESTIMATED SCHEDULE OF PROJECT

Began Design August 2016
Completed Design March 2019
Begin Construction May 2019
Complete Construction December 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 12, 2011, City Council authorized a professional services contract with DAL-TECH Engineering, Inc. to provide engineering design services for the renewal of water and wastewater mains at 34 locations by Resolution No. 11-0187.

On August 24, 2016, City Council authorized Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for additional design services for paving, drainage, and water and wastewater main improvement in The Bottom area by Resolution No. 16-1356.

Information about this item will be provided to the Mobility Solutions, Infrastructure and Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

FY 2018-19 HUD Consolidated Funds - \$2,156,044.00
General Fund - \$229,051.00
Water Utilities Capital Improvement Funds - \$991,405.30
Water Utilities Capital Construction Funds - \$41,200.00

Construction Contract – Phase I
Paving and Drainage (HOU) \$2,385,095.00
Water and Wastewater (DWU) \$1,032,605.30

Total Est. Construction Cost \$3,417,700.30

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$3,417,700.30	Construction	25.00%	100.00%	\$3,417,700.30
• This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following five bids were received and opened on March 29, 2019:

*Denotes lowest responsible bidder

<u>Bidders</u>	<u>Bid Amount</u>
*Muniz Construction, Inc. 1835 Garden Springs Drive Dallas, Texas 75253	\$3,417,700.30
Camino Construction, LP	\$3,713,735.00
Tiseo Paving Co.	\$4,095,798.00
Jeske Construction Co	\$4,195,359.00
FNH Construction, LLC	\$4,379,455.00

OWNER

Muniz Construction, Inc.

J Ramon Muniz, President
Richardo Hurtado, Project Manager

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 13
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

An ordinance abandoning a portion of a water easement to Greenville Centre LC, the abutting owner, containing approximately 4,622 square feet of land, located near the intersection of Twin Hills Avenue and Park Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

BACKGROUND

This item authorizes the abandonment of a water easement to Greenville Centre LC, the abutting owner. The area will be included with the property of the abutting owner for construction of a wholesale store. The cost for this abandonment is the minimum processing fee pursuant to the Dallas City Code, therefore, no appraisal is required.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

OWNER

Greenville Centre LC

R. Otto Maly, Manager

MAP

Attached

STRATEGIC PRIORITY: Government Performance and Financial Management
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary's Office
EXECUTIVE: Bilierae Johnson

SUBJECT

Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, and 08, one of whom shall be appointed as a shared member with the City of Cockrell Hill. (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City

BACKGROUND

The Dallas Area Rapid Transit (DART) Board was structured by the Texas Legislature in 1993. Membership is allocated among member cities according to population, with recalculations after every United States (U.S.) Census.

On August 23, 2011, the DART Board approved reallocation of the Board based on the 2010 U.S. Census data. As a result, the City of Dallas is now entitled to 5 full members and 1 shared member with the City of Cockrell Hill whose terms expire on odd-numbered years and 2 members whose terms expire in even-numbered years.

This action provides for the appointment of individuals to Positions 03, 04, 05, 06, 07, and 08, one of whom shall be a shared member with the City of Cockrell Hill, for the 2019-2021 full term to begin July 1, 2019 and end June 30, 2021. For positions 03, 04, 05, 06, 07, and 08, the City Secretary will assign position numbers following appointment.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Mobility Solutions, Infrastructure and Sustainability Committee interviewed nominees and selected the nominees to recommend to the City Council for appointment on May 13, 2019.

FISCAL INFORMATION

No cost consideration to the City.

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 13
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

Authorize acquisition from Dallas Royal Center Tower, LLC, of approximately 5,843 square feet of land in Hike and Bike Trail Easement and of approximately 6,619 square feet of land in Temporary Working Space Easement located near the intersection of North Central Expressway and Royal Lane for the Northaven Trail Phase 1B Project - Not to exceed \$242,654.00 (\$239,154.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

This item authorizes the acquisition from Dallas Royal Center Tower, LLC, of approximately 5,843 square feet of land in Hike and Bike Trail Easement and of approximately 6,619 square feet of land in Temporary Working Space Easement located near the intersection of North Central Expressway and Royal Lane for the Northaven Trail Phase 1B Project. This property will be used for the construction of a hike and bike trail. The consideration is based on an independent appraisal.

The Northaven Trail consists of six phases. The project limits of this phase of the project are from Northaven Road on the west side of North Central Expressway to the Cottonwood Trail and White Rock Creek Trail junction on the east side of White Rock Creek. The total project length is just under one-half mile. This phase of the trail project will realize the eastern terminus of this nine-mile trail project and critical connection to these other trails. Additionally, the future SoPac Trail Phase 4B will connect into the Northaven Trail Phase 1B on the west side of White Rock Creek.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$242,654.00 (\$239,154.00, plus closing costs and title expenses not to exceed \$3,500.00)

OWNER

Dallas Royal Center Tower, LLC

Kenneth Good, Manager

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 13
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

Authorize acquisition from 11250 North Central, LP, of a total of approximately 27,678 square feet of land in Hike and Bike Trail Easement and of approximately 7,863 square feet of land in Temporary Working Space Easement located near the intersection of North Central Expressway and Royal Lane for the Northaven Trail Phase 1B Project - Not to exceed \$839,830.00 (\$819,830.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$556,566.97) and Street and Transportation Improvements Fund (2006 Bond Funds) (\$283,263.03)

BACKGROUND

This item authorizes the acquisition from 11250 North Central, LP, of approximately 27,678 square feet of land in Hike and Bike Trail Easement and of approximately 7,863 square feet of land in Temporary Working Space Easement near the intersection of North Central Expressway and Royal Lane for the Northaven Trail Phase 1B Project. This property will be used for the construction of a hike and bike trail. The consideration is based on independent appraisals.

The Northaven Trail consists of six phases. The project limits of this phase of the project are from Northaven Road on the west side of North Central Expressway to the Cottonwood Trail and White Rock Creek Trail junction on the east side of White Rock Creek. The total project length is just under one-half mile. This phase of the trail project will realize the eastern terminus of this nine-mile trail project and critical connection to these other trails. Additionally, the future SoPac Trail Phase 4B will connect into the Northaven Trail Phase 1B on the west side of White Rock Creek.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - (\$556,566.97) and Street and Transportation Improvements Fund (2006 Bond Funds) - (\$283,263.03) - \$839,830.00 (\$819,830.00, plus closing costs and title expenses not to exceed \$20,000.00)

OWNER

11250 North Central, LP

Monterey Park USA Inc., General Partner

Debra Tessler, Chief Executive Officer

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): Outside City Limits
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

Authorize an amendment to an existing lease agreement with TSI Group, LLC to **(1)** extend the lease agreement for an additional three-years for approximately 5,015 square feet of office space located at 3218 Highway 67 (Interstate-30), Mesquite, Texas, for the period August 1, 2019 through July 31, 2022; and **(2)** provide the City a right of termination with a 120-day notice for the continued use as a Women, Infants and Children Clinic - Not to exceed \$240,720.12 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

BACKGROUND

This item authorizes an amendment to an existing lease agreement with TSI Group, LLC, to **(1)** extend the term of the lease agreement for an additional three-years for approximately 5,015 square feet of office space located at 3218 Highway 67 (Interstate-30), Mesquite, Texas, and **(2)** provide the City a right of termination with a 120-day notice.

The Women's Infants and Children's (WIC) Program is a United States Department of Agriculture program administered in Texas by the Department of State Health Services. The countywide program has been administered by the City of Dallas since 1974 and is overseen by the Office of Community Care. The WIC Program provides nutrition education, breastfeeding promotion and support, nutritious foods through electronic benefits transfer (EBT) cards redeemed at local grocery stores and referrals to health and human services. The program serves pregnant, postpartum and breastfeeding women, infants and children under age five.

The three-year extension will begin on August 1, 2019 through July 31, 2022.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 8, 2005, City Council authorized a seven-year Lease Agreement by Resolution No. 05-1735.

On June 27, 2012, City Council authorized a First Amendment to the Lease Agreement for a five-year extension by Resolution No. 12-1654.

On September 13, 2017, City Council authorized a Second Amendment to the Lease Agreement for a twenty-two month extension by Resolution No. 17-1444.

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Department of State Health Services Grant Funds - \$240,720.12 (subject to annual appropriations)

FY 2018-19 \$13,373.34
FY 2019-20 \$80,240.04
FY 2020-21 \$80,240.04
FY 2021-22 \$66,866.70

OWNER

TSI Group, LLC

Terry Sam Anderson, Member

MAP

Attached

STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability
AGENDA DATE: May 22, 2019
COUNCIL DISTRICT(S): 14
DEPARTMENT: Department of Sustainable Development and Construction
EXECUTIVE: Michael Mendoza

SUBJECT

An ordinance abandoning a portion of Fitzhugh Avenue to Westdale Buena Vista, LP, the abutting owner, containing approximately 6,562 square feet of land located near the intersection of Fitzhugh Avenue and Buena Vista Street; and authorizing the quitclaim; and providing for the dedication of a total of approximately 6,201 square feet of land needed for an open space and trail easement and public access easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

BACKGROUND

This item authorizes the abandonment of a portion of Fitzhugh Avenue to Westdale Buena Vista, LP, the abutting owner. The area will be included with the property of the abutting owner for a mixed-use development. The owner will dedicate a total of approximately 6,201 square feet of land needed for an open space and trail easement and public access easement. Pursuant to a Development and Maintenance Agreement, the abandonment fee is offset by future performance to construct a hike and bike trail and pedestrian open space for the benefit of the Katy Trail.

Notices were sent to 102 property owners located within 300 feet of the proposed abandonment area. There were 3 responses received in opposition to this request.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 2, 2019, the Park and Recreation Board authorized the acceptance of an open space and trail easement and public access easement to Westdale Buena Vista, LP.

Information about this item will be provided to the Mobility Solutions, Infrastructure & Sustainability Committee on May 13, 2019.

FISCAL INFORMATION

Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

OWNER

Westdale Buena Vista, LP

Pinkwood, LLC, Managing Member

Laurie Sands Harrison, Member

MAP

Attached