

MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2019 FEB -7 AM 11:36

CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 11, 2019
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
2:00 P.M. – 3:30 P.M.

Chair, Councilmember Lee M. Kleinman
Vice Chair, Councilmember Rickey D. Callahan
Councilmember Sandy Greyson
Councilmember Adam Medrano
Councilmember Casey Thomas, II
Councilmember Tennell Atkins
Councilmember Carolyn King Arnold

Call to Order

1. Approval of January 28, 2019 Minutes

BRIEFING MEMOS

2. I-30 East Resolution
3. February 13, 2019 City Council Agenda Item 15 – Property Purchase of 311 Larkin Road

TOUR

4. Bachman Water Treatment Plant Tour

5. UPCOMING AGENDA ITEMS

February 13, 2019

- A. Agenda Item #2: Authorize (1) the acceptance of the FY 2019 grant (Grant No. M1918DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Current Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Project Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Project Fund; and (5) the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Current Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00) (AVI)
- B. Agenda Item #3: Authorize (1) the acceptance of the FY 2019 grant (Grant No. M1918DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program

A quorum of the City Council may attend this Council Committee meeting

(RAMP) at Dallas Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$50,000.00 from the Aviation Current Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; (4) the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; and (5) the execution of the grant agreement and all terms, conditions, and documents required by the agreement – Total amount \$100,000.00 - Financing: Aviation Current Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00) (AVI)

- C. Agenda Item #4: Authorize expenditures for the payment of utility relocations related to the commercial development project at Dallas Love Field Airport as referenced in the Commercial Lease of Land Agreement between the City of Dallas and The Braniff Centre, LP, dated May 20, 2016 - Not to exceed \$1,015,057.53 - Financing: Aviation Current Fund (AVI)
- D. Agenda Item #5: Authorize Supplemental Agreement No. 2 to the professional services contract with EJES, Inc. to provide construction administration and materials testing services for the construction of the Miscellaneous Drainage Improvements Project at Dallas Love Field - Not to exceed \$135,542.00, from \$164,812.00 to \$300,354.00 - Financing: Aviation Capital Construction Fund (AVI)
- E. Agenda Item #6: Authorize a professional services contract with Good Fulton & Farrell, Inc. d/b/a GFF, Inc. for architectural and engineering design, and construction administration services for the Latino Cultural Center located at 2600 Live Oak Street - Not to exceed \$446,360.00 - Financing: 2006 Bond Funds (PBW)
- F. Agenda Item #7: Authorize a professional services contract with Harrison Kornberg Architects, LLC for architectural and engineering design, and construction administration services for the Meyerson Symphony Center located at 2301 Flora Street - Not to exceed \$695,222.00 - Financing: Cultural Affairs (F) Fund (2017 Bond Funds) (PBW)
- G. Agenda Item #8: Authorize a professional services contract with Harrison Kornberg Architects, LLC for architectural and engineering design, and construction administration services for the Dallas Museum of Art located at 1717 North Harwood Street - Not to exceed \$726,207.00 - Financing: Cultural Affairs (F) Fund (2017 Bond Funds) (PBW)
- H. Agenda Item #9: Authorize a professional services contract with ARS Engineers, Inc. for the engineering design of Street Reconstruction Group 17-1103 (list attached to the Agenda Information Sheet) - Not to exceed \$227,925.73 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$194,239.56) and Water Utilities Capital Improvement Funds (\$33,686.17) (PBW)
- I. Agenda Item #10: Authorize a professional services contract with Binkley & Barfield, Inc. for the engineering design of Street Reconstruction Group 17-1405 (list attached to the Agenda Information Sheet) - Not to exceed \$203,394.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$183,437.85) and Water Utilities Capital Improvement Funds (\$19,957.00) (PBW)
- J. Agenda Item #11: Authorize a professional services contract with Multatech Engineering, Inc. for the engineering design of Street Reconstruction Group 17-1409 (list attached to the Agenda Information Sheet) - Not to exceed \$191,085.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$169,955.50) and Water Utilities Capital Improvement Funds (\$21,130.00) (PBW)
- K. Agenda Item #12: Authorize a professional services contract with Gresham Smith for the engineering design of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - Not to exceed \$226,147.16 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$176,831.16) and Water Utilities Capital Improvement Funds (\$49,316.00) (PBW)
- L. Agenda Item #13: Authorize settlement in lieu of proceeding with condemnation from Timothy A. Danziger and Deborah C. Danziger, of approximately 18,071 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$7,630.00, increased from \$12,870.00 (\$10,370.00, plus closing costs and title expenses not to exceed \$2,500.00) to \$20,500.00 (\$18,000.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Utilities Capital Improvement Funds (SDC)
- M. Agenda Item #14: Authorize settlement in lieu of proceeding with condemnation from Warren F. Lynch and Jeanne Lynch, of approximately 2 acres in Dallas County for the Southwest 120/96-inch Water Transmission

- Pipeline Project - Not to exceed \$44,534.00, increased from \$60,041.00 (\$57,722.00, plus closing costs and title expenses not to exceed \$2,319.00) to \$104,575.00 (\$101,575.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund (SDC)
- N. Agenda Item #15: Authorize acquisition from Vulcan Lands, Inc., of approximately 113.4 acres of land located in Dallas County for the East Side Water Treatment Plant Residuals Handling Facilities Project - Not to exceed \$4,925,500.00 (\$4,900,000.00, plus closing costs and title expenses not to exceed \$25,500.00) - Financing: Water Capital Improvement Fund (SDC)
- O. Agenda Item #16: An ordinance granting a private license to RBP Adolphus LLC, for the use of approximately 25 square feet of aerial space to occupy, maintain, and utilize an awning with premise sign over a portion of Main Street right-of-way located near its intersection with Akard Street – Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee (SDC)
- P. Agenda Item #17: An ordinance granting a revocable license to Local 2653, LLC dba Ruins, for the use of approximately 13 square feet of aerial space to occupy, maintain, and utilize a blade sign over a portion of Commerce Street right-of-way located near its intersection with Pryor Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee (SDC)
- Q. Agenda Item #18: An ordinance abandoning a water line easement to Calisto Property Company, the abutting owner, containing a total of approximately 4,635 square feet of land, located near the intersection of Manor Way and Lemmon Avenue; and providing for the dedication of a total of approximately 1,838 square feet of land needed for two water easements - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- R. Agenda Item #19: An ordinance abandoning a water easement to GFCA Opportunity I LP, the abutting owner, containing approximately 2,528 square feet of land, located near the intersection of Davis Street and Stevens Village Drive; and providing for the dedication of approximately 5,384 square feet of land needed for a water and wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- S. Agenda Item #20: An ordinance abandoning a water easement to City of Dallas, the abutting owner, containing approximately 943 square feet of land, located near the intersection of Walnut Hill Lane and Mixon Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- T. Agenda Item #21: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$21,681.21 from AT&T, Inc. for material, equipment and labor provided by the City related to the construction of an upgrade traffic signal at Ervay and Wood Streets; and (2) an increase in appropriations in an amount not to exceed \$21,681.21 in the Capital Projects Reimbursement Fund - Not to exceed \$21,681.21 - Financing: Capital Projects Reimbursement Funds (TRN)
- U. Agenda Item #22: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$165,217.39 from Dallas Area Rapid Transit for certain material and labor costs associated with upgrades to the existing traffic signals along the Dallas Light Rail through Downtown Dallas; and (2) an increase in appropriations in an amount not to exceed \$165,217.39 in the Capital Projects Reimbursement Fund - Not to exceed \$165,217.39 - Financing: Capital Projects Reimbursement Funds (TRN)
- V. Agenda Item #35: Authorize a five-year contract, with two five-year periods of renewal, not to exceed fifteen years, with the City of Highland Village to provide untreated water services from February 26, 2019 through February 25, 2024 - Estimated Annual Revenue: \$3,428.80 (at current wholesale water rate) (DWU)
- W. Agenda Item #36: Authorize an Interlocal Agreement with the City of Irving for Irving's participation in Dallas' "Integrated Pipeline Raw Water Conveyance to the Bachman Water Treatment Plant Study" – Estimated Revenue: \$250,000.00 (DWU)

Adjourn



Lee M. Kleinman, Chair
Mobility Solutions, Infrastructure and Sustainability Committee

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."