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

2018 FEB -5 PM 4: 09

CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 12, 2018
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

Call to Order

1. Approval of January 22, 2018 Minutes

BRIEFINGS

2. High-Speed Rail Update
Mark Duebner, Project Manager
High-Speed Rail
3. Dallas Floodway System Update
Sarah Standifer, Director
Trinity Watershed Management

4. UPCOMING AGENDA ITEMS

February 14, 2018

- A. Agenda Item #6: Authorize (1) acceptance of the FY 2018 grant (Grant No. M1818 DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the Routine Annual Maintenance Program at Dallas Executive Airport in an amount not to exceed \$50,000 or 50% of eligible project costs whichever is less; (2) a local cash match in the amount of \$50,000 for airport maintenance projects; (3) establishment of appropriations in an amount not to exceed \$50,000 in the TxDOT 2018 Routine Airport Maintenance-RAMP Project Fund; (4) receipt and deposit of funds in an amount not to exceed \$50,000 in the TxDOT 2018 Routine Airport Maintenance-RAMP Project Fund; and (5) execution of the grant agreement - Total not to exceed \$100,000 - Financing: Aviation Current Funds (\$50,000) (subject to appropriations) and Texas Department of Transportation Grant Funds (\$50,000) (AVI)
- B. Agenda Item #9: Authorize consent to a transfer of control of 100 percent of the ownership interests of Hart Waste Removal, L.P., a solid waste franchisee, from JHart Enterprises, L.C., a Texas limited liability company, formerly known as Hart Brothers Waste Removal, L.P., its general partner, and Jeffrey L. Hart, Jerry K. Hart and Jack M. Hart, Jr., its limited partners (the "Hart Owners") to Ash Creek GP, LLC and Zach Whitt, in accordance with the terms of the franchise ordinance, Chapter XIV of the City Charter and Chapter 18, Article IV, of the Dallas City Code - Financing: No cost consideration to the City (SAN)
- C. Agenda Item #10: Authorize ordinances granting five franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$16,032 (SAN)

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

- D. Agenda Item #11: Authorize (1) the quitclaim of 17 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified 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) - Estimated Revenue: \$137,000 (SDC)
- E. Agenda Item #12: An ordinance abandoning two portions of Trunk Avenue to Tall Cotton Properties, LTD. and Baylor Health Care System, the abutting owners, containing a total of approximately 9,808 square feet of land, located near its intersection with Elm Street; and authorizing the quitclaim - Revenue: \$220,680, plus the \$20 ordinance publication fee (SDC)
- F. Agenda Item #13: An ordinance abandoning a detention area easement to R.W. Timms TX Investments, LLC, the abutting owner, containing approximately 23,982 square feet of land, located near the intersection of Cleveland Road and Cedardale Drive; and providing for the dedication of approximately 25,620 square feet of land needed for a detention area easement - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- G. Agenda Item #14: An ordinance abandoning a portion of a water easement to HEB Grocery Company, LP, the abutting owner, containing approximately 220 square feet of land, located near the intersection of Midway Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- H. Agenda Item #15: Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the Highway Safety Improvement Program (HSIP) (Grant No. CSJ 0918-47-128, etc., CFDA No. 20.205) to provide cost reimbursement for material and labor costs incurred by the City of Dallas for intersection and traffic signal improvements at five locations: Royal Lane and Abrams Road, Skillman Street and Walnut Hill Lane, Skillman Street and Lovers Lane, Walnut Hill Lane and Abrams Road, and Webb Chapel Road and Larga Drive; (2) establishment of appropriations in an amount not to exceed \$104,066 in the TxDOT-Traffic Signal Improvements-5 Off-system Intersections-Royal-HSIP Fund; and (3) receipt and deposit of funds from TxDOT in an amount not to exceed \$104,066 - Not to exceed \$104,066 - Financing: Texas Department of Transportation Grant Funds (TRN)
- I. Agenda Item #16: Authorize a five-year professional services contract, with two one-year renewal options for the operation and maintenance support and oversight work for the Klyde Warren Park Tunnel, similar facilities and other related tasks - Jacobs Engineering Group, Inc., most advantageous proposer of two in Category 8 - Not to exceed \$3,771,672 - Financing: General Funds (subject to annual appropriations) (TRN)
- J. Agenda Item #31: Authorize a professional services contract with CDM Smith, Inc. to provide engineering services for a comprehensive assessment and preliminary design report for the rehabilitation of the Jim Miller Pump Station - Not to exceed \$1,975,000 - Financing: Water Utilities Capital Improvement Funds (DWU)
- K. Agenda Item #32: Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. to provide additional engineering services for the evaluation and design of wastewater infrastructure improvements for the University Hills area between Camp Wisdom Road and the Dallas-Lancaster corporate limit - Not to exceed \$569,738, from \$2,512,805 to \$3,082,543 - Financing: 2012 Bond Funds (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."