

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

RECEIVED

MONDAY, MAY 13, 2019

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

2:00 P.M.– 3:30 P.M.

2019 MAY 10 PM 1:23

CITY SECRETARY
DALLAS, TEXAS

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 April 22, 2019 Minutes
2. Dallas Area Rapid Transit Board Appointment Interviews and Recommendations to City Council

BRIEFINGS

3. Deployment Update of Small Cell Network Nodes Robert Perez, Interim Director
Department of Public Works

BRIEFING MEMO

4. May 22, 2019 City Council Agenda Item – Transportation Development Credits

5. UPCOMING AGENDA ITEMS

May 22, 2019 (Draft Agenda Items)

- A. File ID 19-98: 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 (SDC)
- B. File ID 19-153: 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) (PBW)
- C. File ID 19-388: 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 (SDC)

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

- D. File ID 19-476: 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 (SDC)
- E. File ID 19-492: 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 (PCI); and (4) providing additional notification requirements - Financing: No cost consideration to the City (PBW)
- F. File ID 19-496: 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 (DWU)
- G. File ID 19-498: 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 (SDC)
- H. File ID 19-502: 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) (DWU)
- I. File ID 19-512: 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) (DWU)
- J. File ID 19-513: Authorize 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 increase payment to Dallas County for Phase I of the project along Wintergreen Road from the intersection of Main Street and Wintergreen Road to approximately 1,300 feet east - Not to exceed \$536,050.00, from \$2,120,000.00 to \$2,656,050.00 - Water Utilities Capital Improvement Funds (DWU)
- K. File ID 19-520: 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) (SDC)
- L. File ID 19-521: 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) (SDC)
- M. File ID 19-543: Authorize a design-build services contract with CORE Construction Services of Texas, Inc. for the design and pre-construction phases of the new replacement Fire Station Number 36 located at 3200 Singleton Boulevard - Not to exceed \$530,910.00 - Financing: Public Safety (G) Fund (2017 Bond Funds) (PBW)
- N. File ID 19-553: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan: (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, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (see Fiscal Information for potential future costs) (TRN)
- O. File ID 19-577: 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) (PBW)
- P. File ID 19-599: 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 (SDC)
- Q. File ID 19-632: 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) (TRN)
- R. File ID 19-642: 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 (TRN)
- S. File ID 19-646: 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 (CSO)
- T. File ID 19-671: 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 cost and title expenses not to exceed \$3,500.00) - Financing: Park and Recreation Facilities (2017 Bond Funds) (SDC)
- U. File ID 19-677: Authorize 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 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 cost and title expenses not to exceed \$20,000.00) - Financing: Park and Recreation Facilities (2017 Bond Funds) and Street and Transportation Improvements Fund (2006 Bond Program) (SDC)
- V. File ID 19-678: 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 cost and title expenses not to exceed \$2,500.00) - Financing: Park and Recreation Facilities (2017 Bond Funds) (SDC)
- W. File ID 18-1435: 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 (SDC)

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."