

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

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, AUGUST 13, 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 June 25, 2018 Minutes

BRIEFINGS

2. Autonomous Delivery Vehicles
Michael Rogers, Director
Department of Transportation
3. Dallas Love Field Master Plan Update
Mark Duebner, Director
Department of Aviation

BRIEFING MEMO

4. Margaret McDermott Bridge Status Update

5. UPCOMING AGENDA ITEMS

August 22, 2018 (Draft)

- A. File ID 18-583: Authorize a contract for the construction of street paving, drainage, water and wastewater main improvements for Gardenview Drive from Alto Garden Drive to Loma Garden Avenue - Tiseo Paving Company, lowest responsible bidder of seven - Not to exceed \$675,932.20 - Financing: Street and Transportation Improvement Funds (2012 Bond Funds) (\$562,113.00), Water Utilities Capital Improvement Funds (\$103,287.20) and Water Utilities Capital Construction Funds (\$10,532.00) (PBW)
- B. File ID 18-443: Authorize a thirty-year contract with the City of Coppell to provide untreated water services from August 22, 2018 through August 21, 2048 - Estimated Annual Revenue: \$1,010,138.00 (at current wholesale water rate) (PBW)
- C. File ID 18-460: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Chalk Hill Road between Davis Street and Singleton Boulevard from a six-lane divided roadway [M-6-D(A)] in 100 feet of right-of-way to a four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 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)
- D. File ID 18-576: Authorize (1) a reimbursement agreement with Atmos Energy for construction costs associated with the restoration of three alleys: 3703-3771 Cortez Drive & 3702-3770 Durango Drive; 3903-3991 Cortez Drive & 3904-3990 Durango Drive; and 3505-3523 Park Lane & 3511 Valley Ridge Road; affected by replacement of

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

- gas lines in northwest Dallas in an amount not to exceed \$67,583.00; (2) the receipt and deposit of funds from Atmos Energy in an amount not to exceed \$ 67,583.00; and (3) an increase in appropriations in the amount of \$67,583.00 in the Capital Projects Reimbursement Fund - Not to exceed \$67,582.50 - Financing: Capital Projects Reimbursement Funds (PBW)
- E. File ID 18-459: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to (1) delete Manana Drive from Luna Road to Spangler Road and (2) add Ryan Road from Luna Road to Spangler Road as a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way and 44 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (TRN)
 - F. File ID 18-444: Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with Grit Removal Improvements at Southside Wastewater Treatment Plant - Not to exceed \$248,021.56, from \$14,893,000.00 to \$15,141,021.56 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - G. File ID 18-487: Authorize Supplemental Agreement No. 2 to the professional services contract with CDM Smith, Inc. to provide additional engineering services for major rehabilitation of the ozone systems at the Bachman, East Side, and Elm Fork Water Treatment Plants - Not to exceed \$5,975,197.00, from \$288,380.00 to \$6,263,577.00 - Financing: Water Utilities Capital Construction Funds (DWU)
 - H. File ID 18-505: Authorize acquisition from Juan I. Zaragoza, of approximately 18,750 square feet of land located on Kildare Avenue near its intersection with Kingsley Drive for the Kildare 4927 Voluntary Purchase Program - Not to exceed \$73,000.00 (\$70,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2012 Bond Funds (TWM)
 - I. File ID 18-571: Authorize (1) a contract for the construction of the Security Controls Enhancement Project at Dallas Love Field - Construction Rent-A-Fence, Inc. lowest responsive bidder of three; and (2) an increase in appropriations in an amount not to exceed \$3,263,600.00 in the Aviation Capital Construction Fund - Not to exceed \$4,263,600.00 - Financing: Aviation Capital Construction Funds (AVI)
 - J. File ID 18-572: Authorize Supplemental Agreement No. 4 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide architectural and engineering design for Garages A and B Fire Alarm System Replacement Project at Dallas Love Field - Not to exceed \$270,654.00, from \$816,798.00 to \$1,087,452.00 - Financing: Aviation Current Funds (AVI)
 - K. File ID 18-580: Authorize the first three-year renewal option to the Distributed Antenna System (DAS) and wireless fidelity system (Wi-Fi) Network contract with Concourse Communications Group, LLC and amend the contract to (1) reduce current contract revenue share to 20% for the DAS and Wi-Fi System Network; (2) reduce the Minimum Annual Guarantee from \$300,000.00 to \$225,000.00; (3) convert the airport Wi-Fi model from paid to free; and (4) extend the contract from August 22, 2012 to April 15, 2025 - Estimated Revenue Foregone: \$845,000.00 over six-year period (AVI)

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."