

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

RECEIVED

2019 MAY 10 PM 1:23

CITY SECRETARY
DALLAS, TEXAS

MONDAY, MAY 13, 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 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 Half 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."

Mobility Solutions, Infrastructure & Sustainability Committee Meeting Record

The Mobility Solutions, Infrastructure & Sustainability Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Mobility Solutions, Infrastructure & Sustainability Committee Coordinator at 214-671-9465.

Meeting Date: April 22, 2019

Convened: 2:05 p.m.

Adjourned: 3:08 p.m.

Committee Members Present:

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

Committee Members Absent:

N/A

Other Council Members Present:

N/A

Presenters:

Majed Al-Ghafry, Assistant City Manager
Chris Turner-Noteware, Assistant Director, Department of Public Works
Terry Lowery, Director, Dallas Water Utilities
James McGuire, Director, Office of Environmental Quality & Sustainability

City Staff Present:

Rick Galceran, Office of the Bond Program
Ben Samples, City Attorney's Office
Obeng Opoku-Acheampong, City Attorney's Office
Susan Alvarez, Environmental Quality & Sustainability
Matt Penk, Dallas Water Utilities
Michael Rogers, Department of Transportation
Casey Burgess, City Attorney's Office
Denis Qualls, Dallas Water Utilities

Terry Lowery, Dallas Water Utilities
Sarah Standifer, Dallas Water Utilities
Brita Andercheck, Department of Transportation
Holly Holt, Environmental Quality & Sustainability
Richard Wagner, Dallas Water Utilities
Chris Turner-Noteware, Department of Public Works
Art Bashor, City Attorney's Office
Christine Lanners, City Attorney's Office

AGENDA

Call to Order (2:05 p.m.)

1. Approval of the April 8, 2019 Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the April 8, 2019 Mobility Solutions, Infrastructure & Sustainability Committee meeting.

Motion made by: Casey Thomas
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Tennell Atkins
Item passed on a divided vote:
Item failed on a divided vote:

2. Committee Discussion Regarding DART Board Nominee Interviews

Presenter(s): Lee Kleinman, Chair

Action Taken/Committee Recommendation(s): The Committee members discussed whether to hold interviews for the DART Board Nominees at the May 13, 2019 Committee meeting since all of the nominees are current DART Board members up for reappointment. The Committee came to a consensus that they would like to hold the interviews as they are an opportunity for open dialogue and communication. No motion was made.

3. Street and Drainage Design Manual Update

Presenter(s): Chris Turner-Noteware, Assistant Director, Department of Public Works

Action Taken/Committee Recommendation(s): Several Councilmembers asked for examples of current complete streets, and complete streets planned in various districts. Councilmember Kleinman expressed support for the multi-dimensional approach to the manuals and for the holistic planning for complete streets. Councilmember Kleinman asked that staff prepare a memo for the City Council with an update on complete streets.

4. Water Conservation Plan and Drought Contingency Plan Updates

Presenter(s): Terry Lowery, Director, Dallas Water Utilities and James McGuire, Director, Office of Environmental Quality and Sustainability

Action Taken/Committee Recommendation(s): Councilmember Greyson asked about the cost of citizen education programs and media buys for water conservation efforts. Staff stated that the City does spend almost a million dollars each year on outreach, but they've found it to be valuable to the public, and they partner with external agencies to ensure consistent messaging. Councilmember Greyson also asked about the rebate provided to TI Instruments. Staff shared that the return on investment was favorable. Councilmember Callahan and Councilmember Kleinman expressed confidence in Dallas Water Utilities' efforts. Councilmember Arnold asked about the use of videoboards. Staff stated that this "earned media" is used frequently and across the City, and that the City gets about 10% of earned media from our collaboration with DART. A motion was made to recommend these plans for full City Council consideration.

Motion made by: Sandy Greyson
 Item passed unanimously: X
 Item failed unanimously:

Motion seconded by: Tennell Atkins
 Item passed on a divided vote:
 Item failed on a divided vote:

5. Supplemental Appropriation in the Bipartisan Budget Act of 2018 Update

Presenter(s): Sarah Standifer, Assistant Director, Dallas Water Utilities and Jon Loxley, U.S. Army Corps of Engineers

Action Taken/Committee Recommendation(s): Several Councilmembers asked about the amount and the type of funding being allocated to the various floodway management projects. In discussions about the 1998 and 2006 bond funds, staff stated that these projects will utilize all remaining funds from Trinity-specific, and floodplain management propositions in those bond programs. Information only.

6. Great Trinity Forest Resolution

Presenter(s): Sarah Standifer, Assistant Director, Dallas Water Utilities

Action Taken/Committee Recommendation(s): A motion was made to move this item forward to the full City Council for consideration, with the changes provided by the Quality of Life, Arts, and Culture Committee.

Motion made by: Sandy Greyson
 Item passed unanimously: X
 Item failed unanimously:

Motion seconded by: Rickey D. Callahan
 Item passed on a divided vote:
 Item failed on a divided vote:

7. Monthly Interagency Transportation Report

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only.

8. Dallas Water Utilities – Major Projects Expenditure Report

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only.

9. Department of Aviation Activity Report

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only.

10. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to move the items forward to the full City Council for consideration.

Motion made by: Casey Thomas

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Tennell Atkins

Item passed on a divided vote:

Item failed on a divided vote:

Adjourn (3:08 p.m.)

APPROVED BY:

ATTESTED BY:

**Lee M. Kleinman, Chair
Mobility Solutions, Infrastructure, &
Sustainability Committee**

**Kate Bower, Coordinator
Mobility Solutions, Infrastructure, &
Sustainability Committee**

Memorandum



CITY OF DALLAS

DATE May 2, 2019

TO The Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee:
Lee M. Kleinman (Chair), Rickey D. Callahan (Vice-Chair), Mayor Pro Tem Casey Thomas II, Deputy Mayor Pro Tem Adam Medrano, Tennell Atkins, and Sandy Greyson

SUBJECT **Dallas Area Rapid Transit Board Appointment Interviews and Recommendations to City Council**

At your Monday, May 13, 2019 meeting, you will be interviewing the following 6 nominees:

- Ray Jackson
- Patrick Kennedy
- Jon-Bertrell Killen
- Amanda Moreno-Lake
- Eliseo Ruiz
- Michele Wong Krause

Information on these nominees will be provided Thursday, May 9, 2019. Unless you determine otherwise, interviews will be conducted in alphabetical order.

Let me know if you have any questions.



Billerae Johnson
City Secretary

cc: Chris Caso, City Attorney (Interim)
Jesus J. Salazar, First Assistant City Secretary
Miroslava Martinez, Assistant City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizar Tolbert, Chief of Staff to the City Manager
Majed A. Al-Ghafry, Assistant City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Alequresh, Chief Innovation Officer
Directors and Assistant Directors

Memorandum



Date May 9, 2019

To Mayor & Members of the City Council

Subject DART Board Interviews and Selection

The attached notebook contains the background information for nominees to the Dallas Area Rapid Transit Board.

Interviews by the Mobility Solutions, Infrastructure and Sustainability Committee (MSIS) are scheduled for Monday, May 13, 2019, at 2:00 p.m., Room 6ES (Briefing Room). You are all invited to attend and participate in the interviews.

Let me know if you have any questions.



Billerae Johnson
City Secretary

Enclosure

- c: T.C. Broadnax, City Manager
- Majed Al-Ghafry, Assistant City Manager
- Chris Caso, Interim City Attorney
- Tammy Palomino, Sr. Executive Assistant City Attorney
- Jesus J. Salazar, First Assistant City Secretary
- Miroslava Martinez, Assistant City Secretary
- Sandra E. Du Bose, Boards and Commissions Manager, CSO
- Nancy Johnson, DART Office of Board Support Director

MOBILITY SOLUTIONS,
INFRASTRUCTURE AND SUSTAINABILITY
COMMITTEE



City of Dallas

DALLAS AREA RAPID TRANSIT BOARD
NOMINEES

**COUNCIL MOBILITY SOLUTIONS, INFRASTRUCTURE
AND SUSTAINABILITY COMMITTEE**

POSITION 03, 04, 05, 06, 07, and 08

2019 - 2021 TERM

**DALLAS AREA RAPID TRANSIT BOARD
NOMINEES**

Ray Jackson..... TAB 1
Nominators: Mayor Pro Tem Thomas
Councilmember Atkins
Councilmember Kleinman

Patrick Kennedy..... TAB 2
Nominator: Councilmember McGough

Jon-Bertrell Killen..... TAB 3
Nominator: Councilmember McGough

Amanda Moreno-Lake..... TAB 4
Nominators: Councilmember Callahan
Councilmember Atkins
Councilmember Kleinman

Eliseo Ruiz..... TAB 5
Nominators: Deputy Mayor Pro Tem A. Medrano
Councilmember Griggs
Councilmember Narvaez

Michele Wong Krause..... TAB 6
Nominator: Councilmember Greyson

Note: Nominees listed in alphabetical order by last name.

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2019 APR 15 PM 4: 57

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Memorandum

Date: April 12, 2019

To: Bilierae Johnson
City Secretary

Subject: Co-Nomination Dallas Area Rapid Transit (DART) Board - Ray Jackson

We would like to co-nominate Ray Jackson to Dallas Area Rapid Transit (DART) Board.

Should you have any questions, please feel free to contact Maria Salazar at 214-670-4066 or Sophia Figueroa 214-670-7817.

Sincerely,

Handwritten signature of Tennell Atkins in black ink.

Tennell Atkins
Councilmember, District 8

Handwritten signature of Lee M. Kleinman in black ink.

Lee M. Kleinman
Councilmember, District 11

Handwritten signature of Casey Thomas, II in black ink.

Casey Thomas, II
Mayor Pro Tem, City of Dallas

cc: The Honorable Mayor & Members of the City Council

EMPLOYMENT APPLICATION		
 CITY OF DALLAS	City of Dallas Boards and Commissions 1500 Marilla St - 5 D South Dallas, Texas - 75201 http://www.ci.dallas.tx.us/cso/index.html (http://www.ci.dallas.tx.us/cso/index.html) Jackson, Ray Dallas Area Rapid Transit Board	Received: 4/15/19 2:47 PM For Official Use Only: QUAL: _____ DNQ: _____ <input type="checkbox"/> Experience <input type="checkbox"/> Training <input type="checkbox"/> Other: _____

PERSONAL INFORMATION		
POSITION TITLE: Dallas Area Rapid Transit Board	Job Number: DAR-01	
NAME: (Last, First, Middle) Jackson, Ray	PERSON ID: 31241653	
Date And Month Of Birth: [REDACTED]		
ADDRESS: (Street, City, State, Zip Code) [REDACTED]		
HOME PHONE: [REDACTED]		
EMAIL ADDRESS: [REDACTED]	NOTIFICATION PREFERENCE: Email	
DRIVER'S LICENSE: Yes State: TX Number: [REDACTED]	LEGAL RIGHT TO WORK IN THE UNITED STATES?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	HIGHEST LEVEL OF EDUCATION: Doctorate

PREFERENCES	
ARE YOU WILLING TO RELOCATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Maybe	
SHIFTS YOU WILL ACCEPT: Day , Evening , Night , Weekends	
WHAT TYPE OF JOB ARE YOU LOOKING FOR?	
TYPES OF WORK YOU WILL ACCEPT:	

EDUCATION	
DATES: from August/2010 to May/2014	SCHOOL NAME: Southern Bible Institute

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 2019 APR 15 PM 4:57
 CITY SECRETARY
 DALLAS, TEXAS

LOCATION:(City , State) Dallas, TX	DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Professional
MAJOR/MINOR: Theology		
DATES: from August/1993 to May/1996	SCHOOL NAME: Thurgood Marshall School of Law	
LOCATION:(City , State) Houston, TX	DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Doctorate
MAJOR/MINOR: Juris Doctorate/Law		
DATES: from August/1987 to December/1992	SCHOOL NAME: Texas Tech University	
LOCATION:(City , State) Lubbock, TX	DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Bachelor's
MAJOR/MINOR: Marketing/Management		

WORK EXPERIENCE

DATES: from January/1997 to Present	EMPLOYER: The Jackson Law Firm	POSITION TITLE: Managing Partner
ADDRESS: (Street, City, State, Zip Code): 1700 Pacific Ave., Suite 1045 Dallas, TX 75201		COMPANY URL: www.jacksonfirm.net
PHONE NUMBER: 214-651-6250	SUPERVISOR: Ray Jackson/Self - Managing Partner	MAY WE CONTACT THIS EMPLOYER? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
HOURS PER WEEK: 55	SALARY: \$20,000.00	# OF EMPLOYEES SUPERVISED: 5
DUTIES: Manage and oversee duties of the firm. Filing Lawsuits, answering discovery, client development, courtroom litigation, etc.		
REASON FOR LEAVING: N/A		

CERTIFICATES AND LICENSES

Nothing Entered For This Section

SKILLS

OFFICE SKILLS: Nothing Entered For This Section
OTHER SKILLS: Nothing Entered For This Section
LANGUAGE(S): Nothing Entered For This Section
SUPPLEMENTAL INFORMATION Nothing Entered For This Section

REFERENCES

REFERENCE TYPE: Professional	NAME: Eric Moye	POSITION: District Court Judge
ADDRESS: (Street, City, State, Zip Code) 600 Commerce Street Dallas, TX 75201		
EMAIL ADDRESS:		PHONE NUMBER: 214-566-3234

REFERENCE TYPE: Professional	NAME: Troy Broussard	POSITION: CEO Dallas Housing Authority
ADDRESS: (Street, City, State, Zip Code) 3939 North Hampton Road Dallas, TX 75201		
EMAIL ADDRESS:		PHONE NUMBER: 214-951-8300

REFERENCE TYPE: Professional	NAME: Victor Vital	POSITION: Partner Barnes & Thornburg
ADDRESS: (Street, City, State, Zip Code) [REDACTED]		
EMAIL ADDRESS:		PHONE NUMBER: [REDACTED]

Agency - Wide Questions

- Have you ever served on a board or commission previously?**
Yes
- What is your voter registration number, residential address, including City and Zip Code?**
1078488157; [REDACTED]
- Do you have business contracts with D/FW International Airport?**
No

4. **Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?**
 [REDACTED]
5. **How long have you been a resident of the City of Dallas?**
 13 years
6. **What experience do you have that qualified you for service on this board?**
 I've been on other boards including for St. Alcuin Montessori School of Texas and Project turnaround with Oak Cliff Bible Fellowship and well as a host of community service and outreach programs encouraging minority participation at various levels in the City of Dallas
7. **Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.**
 Legal Experience Communication skills Experience with Governmental contracting
8. **What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.**
 Project turnaround with Oak Cliff Bible Fellowship. Was not compensated
9. **What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).**
 The Jackson Law Firm. i am the Managing Partner of the Law Firm
10. **What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.**
 [REDACTED]
11. **Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.**
 No
12. **Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.**
 No
13. **Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.**
 No
14. **Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:**
 No
15. **Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:**
 No
16. **Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:**
 No
17. **Have you completed the educational and occupational experience sections of the main application?**
 Yes
18. **What Dallas City Council district do you reside in?**
 13

19. **By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)**
[REDACTED] African American; [REDACTED]
20. **Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")**
District 7
21. **Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)**
No

By clicking on the 'Accept' button, I hereby certify that every statement I have made in this application is true and complete to the best of my knowledge. Additionally, I understand that: (1) Providing false or incomplete answer may be grounds for not nominating me or for dismissing me after appointment; (2) I may be asked to verify any and all information given on this application; (3) A background check will be conducted to ensure I am not indebted to the City in any way; (4) A criminal history search will be conducted by the Dallas Police Department; (5) This completed application is the property of City of Dallas, Office of the City Secretary and will not be returned; (6) The City of Dallas, Office of the City Secretary may contact references; and (7) I must notify the Office of the City Secretary of any changes in my name, address, or phone number.

This application was submitted by Jackson, Ray

Memorandum

2019 APR 12 AM 11:39

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 12, 2019

TO Billerae Johnson
City Secretary

SUBJECT **Nomination – Dallas Area Rapid Transit (DART) Board**

I would like to nominate Patrick Kennedy to the Dallas Area Rapid Transit (DART) Board.

Please find his application attached to this memo.

Should you have any questions, please feel free to contact my assistant, Michael Blair, at 214-670-4068. Thank you for your assistance.

A handwritten signature in black ink, appearing to read 'Adam McGough'.

Adam McGough
City Councilmember – District 10

Attachment

c: The Honorable Mayor and Members of the City Council

Contact Information -- Person ID: 30153987

Name: Patrick Kennedy Address: [REDACTED]
 Home Phone: [REDACTED] Alternate Phone: [REDACTED]
 Email: [REDACTED] Notification Preference: Email
 Former Last Name: [REDACTED] Month and Day of Birth: [REDACTED]

Personal Information

Driver's License: Yes, Texas [REDACTED]
 Can you, after employment, submit proof of your legal right to work in the United States? Yes
 What is your highest level of education? Bachelor's Degree

Preferences

Minimum Compensation:
 Are you willing to relocate?

Types of positions you will accept:
 Types of work you will accept:
 Types of shifts you will accept:

Objective

Education

College
Pennsylvania State University
 1997 - 2002
 State College, Pennsylvania

Did you graduate: Yes
 College Major/Minor: Landscape Architecture
 Degree Received: Bachelor's

Work Experience

Partner - Urban Design and Planning
 11/2009 - Present

Hours worked per week: 40
 Monthly Salary: \$0.00
 May we contact this employer? Yes

Space Between Design Studio
 Dallas, Texas 75204

Duties

I am the founding partner and owner of a planning and design firm in Dallas, TX. I lead the urban planning, urban design, mobility, and development consulting efforts. I also manage all finances, accounting, payroll, human resources, marketing, and IT for the company.

Founder

6/2010 - Present

Hours worked per week: 10
 Monthly Salary: \$0.00
 May we contact this employer? Yes

ANewDallas.com
 Dallas, Texas 75201

Duties

www.anewdallas.com
 Texas non-profit promoting equitable transportation and economic development in and around downtown Dallas neighborhoods

President - North Texas Chapter

Hours worked per week: 1

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 CITY SECRETARY
 DALLAS, TEXAS

9/2010 - 7/2015

Monthly Salary: \$0.00

May we contact this employer? Yes

Congress for the New Urbanism
Dallas, Texas 75201

Duties

President of CNU NTX
Chair of Event Programming for the National Congress in DFW in 2015

Reason for Leaving

Time commitment. Finished hosting the national congress in 2015.

Columnist - Urban Affairs

9/2010 - 5/2012

Hours worked per week: 2

Monthly Salary: \$0.00

Name of Supervisor: Tim - Rogers

May we contact this employer? Yes

D Magazine
Dallas, Texas 75201

Duties

I penned a monthly column on a variety of urban issues affecting the safety, desirability, and livability of the 21st century Metroplex.

Reason for Leaving

Time commitment conflicting with full-time career.

Associate Urban Designer

9/2002 - 4/2009

Hours worked per week: 40

Monthly Salary: \$0.00

Name of Supervisor: Paris - Rutherford

May we contact this employer? Yes

RTKL Associates
Dallas, Texas 75201

Duties

Project manager and lead urban designer for the urban design and planning group at RTKL working on mixed-use and transit-oriented development around the world.

Reason for Leaving

To start my own firm and focus on local work in the North Texas region.

Intern

6/2001 - 8/2001

Hours worked per week: 40

Monthly Salary: \$0.00

Name of Supervisor: Ian - Lockwood

May we contact this employer? Yes

Glatting Jackson
Orlando, Florida

Duties

Urban planning and transportation intern. Glatting Jackson (before being acquired by a larger engineering firm) was home to some of the best transportation planners and traffic engineers in the country from a livability and walkability perspective. I was able to learn under experts like Walter Kulash and Ian Lockwood and bring those lessons to Dallas.

Intern

6/2000 - 8/2000

Hours worked per week: 40

Monthly Salary: \$0.00

May we contact this employer? Yes

EDAW
Atlanta, Georgia

Duties

Landscape architecture and urban planning intern.

Certificates and Licenses

Type: American Institute of Certified Planners

Number: 307580

Issued by: AICP

Date Issued: 1 /2006 Date Expires: 1 /2009

Skills

Office Skills

Typing:

Data Entry:

Additional Information

References

Resume

Text Resume

Attachments

Agency-Wide Questions

1. Q: Have you ever served on a board or commission previously?

A: Yes

2. Q: What is your voter registration number, residential address, including City and Zip Code?

A: 1079055065, [REDACTED]

3. Q: Do you have business contracts with D/FW International Airport?

A: No

4. Q: Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?

A: [REDACTED]

5. Q: How long have you been a resident of the City of Dallas?

A: 17 years

6. Q: What experience do you have that qualified you for service on this board?

A: I am a professional urban designer focused on designing and building 'complete neighborhoods' consisting of all daily needs within a 20 minute walking distance including access to transit. I have done considerable research on the relationship between transit access to jobs and poverty. I am friends and colleagues with some of the best transit planners from around the country and world.

I have served on the DART board for the past 2.5 years as well as serving as chair of Operations, Safety, and Security committee for the past 1.5 years.

7. Q: Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

A: I am a professional urban planner with experience in transportation planning and transit-oriented development.

- 8. Q:** What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

A: I served as President of the Congress for the New Urbanism - North Texas Chapter and was chair of programming for the national congress held in Dallas at my request in 2015. I served on the board of directors for Friends of Fair Park. I also founded a non-profit, A New Dallas, to advocate for transportation alternatives and equitable economic development in inner ring neighborhoods.

More recently, I have been serving the remainder of former DART board member Jim Adams term.

- 9. Q:** What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

A: I am a partner and co-founder of Space Between Design Studio, which has been in business since its inception in 2009. We provide urban planning, landscape design, and urban development consulting services.

- 10. Q:** What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

A: [REDACTED]

- 11. Q:** Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

A: No.

- 12. Q:** Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

A: No.

- 13. Q:** Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

A: No.

- 14. Q:** Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

A: No.

- 15. Q:** Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:

A: No.

- 16. Q:** Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

A: No.

- 17. Q:** Have you completed the educational and occupational experience sections of the main application?

A: Yes

18. Q: What Dallas City Council district do you reside in?

A: 1

19. Q: By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)

A: [REDACTED] Caucasian, [REDACTED]

20. Q: Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")

A: District 1
District 12

21. Q: Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)

A: No.

Memorandum

RECEIVED

2019 APR -9 AM 8:40

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 9, 2019

TO Bilierae Johnson
City Secretary

SUBJECT **Nomination – Dallas Area Rapid Transit (DART) Board**

I would like to nominate Jon-Bertrell Killen to the Dallas Area Rapid Transit (DART) Board.

Please find his application attached to this memo.

Should you have any questions, please feel free to contact my assistant, Michael Blair, at 214-670-4068. Thank you for your assistance.

A handwritten signature in black ink, appearing to read 'Adam McGough'.

Adam McGough
City Councilmember – District 10

Attachment

c: The Honorable Mayor and Members of the City Council

Contact Information -- Person ID: 24941670

Name: Jon-Bertrell Killen Address: [REDACTED]
 Home Phone: [REDACTED] Alternate Phone: [REDACTED]
 Email: [REDACTED] Notification Preference: Email
 Former Last Name: [REDACTED] Month and Day of Birth: [REDACTED]

Personal Information

Driver's License: Yes, Texas, [REDACTED]
 Can you, after employment, submit proof of your legal right to work in the United States? Yes
 What is your highest level of education? Master's Degree

Preferences

Minimum Compensation:
 Are you willing to relocate? No

Types of positions you will accept:
 Types of work you will accept:
 Types of shifts you will accept: Evening

Objective

Education

Graduate School
Southern Methodist University, Cox School of Business
 [Unspecified Start] - 5/2010
 Dallas, Texas
 Did you graduate: Yes
 College Major/Minor: Marketing & Strategic Leadership
 Degree Received: Master's

College
Southern Methodist University, Cox School of Business
 [Unspecified Start] - 5/2008
 Dallas, Texas
 Did you graduate: Yes
 College Major/Minor: Management
 Degree Received: Bachelor's

Work Experience

Solution Architect
 9/2014 - Present
 Slalom Consulting
 2050 Chevilla Dr
 Dallas, Texas
 Hours worked per week: 40
 Monthly Salary: \$0.00
 Name of Supervisor: Jon Killen
 May we contact this employer? Yes

Duties

Lead the design and implementation of visual analytics projects, ensuring that solutions align with the organization's strategic direction and technology standards Collaborate with cross-department teams evaluate, implement, and maintain a stable and highly available reporting platforms
 Oversee ongoing development of existing reports with a focus on standardization and consolidation.
 Collaborate with cross-department teams evaluate, implement, and maintain a stable and highly available reporting platforms
 Performing training and lead Center of Excellence initiatives to help get the best self-service user

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 2019 APR -9 AM 8:43
 CITY SECRETARY
 DALLAS, TEXAS

experience, governance, and seamless integration of Tableau to their existing systems and business processes.

Data Analyst - Student Data
6/2013 - 8/2014

Hours worked per week: 40
Monthly Salary: \$0.00
May we contact this employer? Yes

Uplift Education
Dallas, Texas

Duties

Teaching & Learning Department
Build statistical models to predict and set Academic Growth Goals for all 10,000 student; utilizing a variety of software packages, including R, JMP, and Excel.
Champion the utilization of Tableau Dashboards as a data analytics and visualization tool by designing and creating reports, developing company specific Publishing Guideline document, and managing the Tableau Server Environment.
Create and optimize SQL Queries for a variety of purposes, including: data validation and quality, Tableau usage, and data transformation.
Coordinate with Information Technology to ensure that our Data Warehouse is efficient and reliable
Provide recurrent and ad-hoc analysis across multiple departments
Lead user requirement sessions with Stakeholders, Project Managers, and Subject Matter Experts;

Education Pioneers Analyst Fellow
8/2012 - 6/2013

Hours worked per week: 40
Monthly Salary: \$0.00
May we contact this employer?

Austin Independent School District
Austin, Texas

Duties

Chief Operations Office
Assisted Chief of Operations with research and revision of Facility Master Plan framework, the District's process for making decisions regarding: closing, expanding, and repurposing facilities
Partnered with Executive Director of Facilities to develop an allocation strategy for the 600+ temporary classroom portables, producing \$800,000 in annual savings
Create Database infrastructure to link capacity of schools, portable needs, transfer students, and enrollment growth in order to help with the creation of a preliminary 10-year educational Facilities Master Plan.
Developed projections for new facility construction for inclusion the May 2013 Bond Project

Data Analyst
11/2010 - 8/2012

Hours worked per week: 40
Monthly Salary: \$0.00
May we contact this employer?

Carload Equipment
Fort Worth, Texas

Duties

Developed new escalation process to improve efficiency in handling customer issues.
Partnered with Division Managers to enrich training manual for incoming Customer Support Representatives based on data analysis of new hire performance.
Collaborated with Technology Services group to enhance web tools and reports based on combination customer feedback and best practices.

Certificates and Licenses

Skills

Office Skills
Typing:
Data Entry:

Additional Information

Additional Information

Mayors Star Council
Kids-U Board of Directors
Family Compass Board of Directors
Birdie Alexander SBDM
Dallas Municipal Library Board
Omega Psi Psi - Campus Advisor
SMU Lettermens Association
NAACP - Dallas Chapter
Big Brothers Big Sisters

References

Resume

Text Resume

Attachments

Attachment	File Name	File Type	Created By
Resume - Jon Killen (1) (1).pdf	Resume - Jon Killen (1) (1).pdf	Resume	Job Seeker

Agency-Wide Questions

1. Q: Have you ever served on a board or commission previously?

A: Yes

2. Q: What is your voter registration number, residential address, including City and Zip Code?

A: 1079730484



3. Q: Do you have business contracts with D/FW International Airport?

A: No

4. Q: Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?

A: [Redacted]

5. Q: How long have you been a resident of the City of Dallas?

A: 8 Years

6. Q: What experience do you have that qualified you for service on this board?

A: I have served on the DART Board for approximately 2 years, serving on various committees in leadership capacities (Budget & Finance, Public Affairs). During my time, I have worked diligently to improve access and equity in our transit system. I have demonstrated the ability to quickly digest and synthesize large amounts of information in order to develop policies that improve the system. Along with my colleagues, I have pushed for more investment in our bus system - with the upcoming August 2019 System Plan as the first fruits. Additionally, we are on the cusp of implementing a low income fare program - and initiative that I spearheaded and led over the last 12 months. I am excited about the prospect of continuing to service Dallas in this capacity.

7. Q: Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

A: Prior experience in City Board Service (Municipal Library Board)

- 8. Q:** What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

A: I volunteer for the following civic/community organizations

Mayors Star Council
Kids-U Board of Directors
Family Compass Board of Directors
Birdie Alexander SBDM
Dallas Municipal Library Board
Omega Psi Psi - Campus Advisor
SMU Lettermens Association
NAACP - Dallas Chapter
Big Brothers Big Sisters

- 9. Q:** What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

A: Slalom Consulting - Solution Architect.
Private Sector IT Consulting.

- 10. Q:** What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

A: [REDACTED]

- 11. Q:** Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

A: no

- 12. Q:** Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

A: no

- 13. Q:** Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

A: no

- 14. Q:** Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

A: no

- 15. Q:** Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:

A: no

- 16. Q:** Do you represent the private interest or others in litigation or a claim to which the City

or an employee of the City is a party? If so, list below:

A: no

17. Q: Have you completed the educational and occupational experience sections of the main application?

A: Yes

18. Q: What Dallas City Council district do you reside in?

A: 8

19. Q: By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)

A: [REDACTED]
African American
Jon-Bertrell Chennault Killen
[REDACTED]

20. Q: Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")

A: District 10

21. Q: Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)

A: no

Memorandum

RECEIVED

2019 APR 12 PM 2:50

CITY SECRETARY
DALLAS, TEXAS



Date: April 12, 2019

To: Bilierae Johnson
City Secretary

Subject: Co-Nomination Dallas Area Rapid Transit (DART) Board – Amanda Moreno Lake

We would like to co-nominate Amanda Moreno Lake to Dallas Area Rapid Transit (DART) Board.

Should you have any questions, please feel free to contact Maria Salazar at 214-670-4066 or Sophia Figueroa 214-670-7817.

Sincerely,

Handwritten signature of Tennell Atkins in black ink.

Tennell Atkins
Councilmember, District 8

Handwritten signature of Lee M. Kleinman in black ink.

Lee M. Kleinman
Councilmember, District 11

cc: The Honorable Mayor & Members of the City Council

Memorandum

APR 16 2019
CITY SECRETARY
DALLAS, TEXAS



Date April 16, 2019

To Bilierae Johnson
City Secretary

Subject **DART Board Co-Nomination**

Councilman Rickey Callahan would like to co-nominate Amanda Moreno-Lake to the DART Board along with Councilmember Lee Kleinman and Council Member Tennell Atkins. She has been an active member of the community and I believe will continue to be an asset to the DART Board.

If you have any questions, please contact my Executive Assistant Rosa Gallegos at (214) 670-4052.

Thank you,



Rickey D. Callahan
Councilmember - District 5

c: Honorable Mayor and Members of the City Council

EMPLOYMENT APPLICATION	
 CITY OF DALLAS	<div style="text-align: center;"> City of Dallas Boards and Commissions 1500 Marilla St - 5 D South Dallas, Texas - 75201 http://www.ci.dallas.tx.us/cso/index.html http://www.ci.dallas.tx.us/cso/index.html LAKE, AMANDA, MORENO Dallas Area Rapid Transit Board </div> <div style="float: right; width: 30%; padding-top: 10px;"> Received: 4/12/19 12:08 PM For Official Use Only: QUAL: _____ DNQ: _____ <input type="checkbox"/> Experience <input type="checkbox"/> Training <input type="checkbox"/> Other: _____ </div>

PERSONAL INFORMATION	
POSITION TITLE: Dallas Area Rapid Transit Board	Job Number: DAR-01
NAME: (Last, First, Middle) LAKE, AMANDA, MORENO	PERSON ID: 40137641
	Date And Month Of Birth: <div style="background-color: black; width: 40px; height: 15px;"></div>
ADDRESS: (Street, City, State, Zip Code) <div style="background-color: black; width: 100%; height: 20px;"></div>	
EMAIL ADDRESS: <div style="background-color: black; width: 100%; height: 15px;"></div>	NOTIFICATION PREFERENCE: Email
DRIVER'S LICENSE: Yes State: TX Number: <div style="background-color: black; width: 40px; height: 15px;"></div>	LEGAL RIGHT TO WORK IN THE UNITED STATES?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
HIGHEST LEVEL OF EDUCATION: Associate's Degree	

PREFERENCES
SHIFTS YOU WILL ACCEPT:
WHAT TYPE OF JOB ARE YOU LOOKING FOR?
TYPES OF WORK YOU WILL ACCEPT:

EDUCATION	
DATES: to /2018	SCHOOL NAME: Mountain View College

CITY SECRETARY
 DALLAS, TEXAS
 2019 APR 12 PM 12:50

LOCATION:(City , State) Dallas, TX	DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Associate's
--	---	--

MAJOR/MINOR: Mujers Lejendaria Recipient Presented by Ford Motor Company
--

WORK EXPERIENCE

DATES: from April/2015 to Present/2019	EMPLOYER: Jim Lake Companies	POSITION TITLE: Vice President - Operations/Partner
--	--	--

ADDRESS: (Street, City, State, Zip Code): Dallas, TX
--

HOURS PER WEEK: 40

DUTIES: Responsible for the day-to-day operations of the company
--

DATES: from April/2014 to Present	EMPLOYER: Lake-Moreno, LLC	POSITION TITLE: Owner
---	--------------------------------------	---------------------------------

ADDRESS: (Street, City, State, Zip Code): Dallas, TX
--

HOURS PER WEEK: 40

DUTIES: Waxahachie, TX: Oversaw renovation of the historic Rogers Hotel and redevelopment of approximately 200,000 square feet for mixed use as retail, commercial, office, and residential spaces Ennis, TX: Supervised redevelopment of approximately 62,000 square feet for mixed use as retail, commercial, office, and residential spaces Oak Cliff, TX: Managed renovation of the historic Texas Theater
--

DATES: from May/2010 to Present	EMPLOYER: VA Capital, LLC	POSITION TITLE: CEO/Owner
---	-------------------------------------	-------------------------------------

ADDRESS: (Street, City, State, Zip Code): Dallas, TX
--

HOURS PER WEEK: 40

DUTIES: Operate a commercial investment company offering property management and consulting services for outside proprietors
--

DATES: from April/2003 to Present	EMPLOYER: Ballas Investments	POSITION TITLE: Consulting Property Manager
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		
HOURS PER WEEK: 40		
DUTIES: Manage and lease over 100,000 square feet of retail properties Liaise with the City of Dallas on zoning and code concerns Serve as member of the Lake Cliff Condominium Board, handling 56% (29 Units) of the Historic Lake Cliff Tower Condominiums		
DATES: from March/2004 to Present	EMPLOYER: C&K Capital, LLC	POSITION TITLE: Owner
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		
HOURS PER WEEK: 40		
DUTIES: Provide consulting services specializing in Certificates of Occupancy, zoning, permitting, TABC liquor licensing, and general contracting		
DATES: from March/1992 to Present	EMPLOYER: 2 Esquinas & Bishop Arts, LLC	POSITION TITLE: Owner
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		
HOURS PER WEEK: 40		
DUTIES: Own two corner retail buildings totaling 19,000 square feet in the Bishop Arts District Redeveloped and Constructed retail center that currently houses 14 tenants		
DATES: from March/2005 to July/2018	EMPLOYER: Weir Brothers	POSITION TITLE: Consultant
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		

HOURS PER WEEK: 40		
DUTIES: Resolved non-compliance issues and discrepancies with the municipalities		
DATES: from May/2008 to March/2015	EMPLOYER: Morris Law Firm	POSITION TITLE: Consultant
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		
HOURS PER WEEK: 40		
DUTIES: Serve as a consultant on a variety of real estate and business development endeavors Provide translation services		
DATES: from April/2010 to August/2012	EMPLOYER: Belmar Unloading Services	POSITION TITLE: Consultant
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		
HOURS PER WEEK: 40		
DUTIES: Managed property and oversaw construction projects Handled City of Dallas plumbing and electrical code compliance matters Mediated business concerns, troubleshot potential accidents, negotiated bills, and attended settlement conferences as leader of the Legal Department and member of the Human Resources Department		

CERTIFICATES AND LICENSES
Nothing Entered For This Section

SKILLS
OFFICE SKILLS: Nothing Entered For This Section
OTHER SKILLS: Nothing Entered For This Section
LANGUAGE(S): Spanish <input type="checkbox"/> Speak <input type="checkbox"/> Read <input type="checkbox"/> Write

SUPPLEMENTAL INFORMATION**Professional Associations**

DART Board of Directors, Current

Professional Associations

Capital Construction Oversight Committee

Professional Associations

Economic Opportunity and Diversity Committee

Professional Associations

Operations, Safety and Security Committee

Professional Associations

Davis Street District Owners Associate, Current

Professional Associations

Fair Park Texas Foundation Board of Directors, Current

Professional Associations

Mammogram Poster Girls, Current

Professional Associations

Dallas Arboretum Board of Directors, Current

Professional Associations

Committee ... First Annual Quinceanera Fashion Show in honor of Hispanic Heritage Month

Professional Associations

Bishop Dunne Ambassador, Current

Professional Associations

Jim Lake Companies

Professional Associations

Oak Cliff Chamber of Commerce, Current

Professional Associations

Grow South, Taskforce

Professional Associations

Fashion Stars Magazine, Current

Professional Associations

Homeowners Association of Lake Cliff Tower

Professional Associations

Oak Cliff Gateway Plan Development Committee, Former

Professional Associations

The Family Place, Current

Professional Associations

The Kessler School, Former

Professional Associations

Hope Mansion, Current

Professional Associations

Chair ... Hope Mansion Gala

Professional Associations

Dallas Patient and Family Advisory Council, Methodist Hospital, Current

Professional Associations

Jefferson Merchants Association, Former

Professional Associations

Jefferson Plan Development Committee, Former

Professional Associations

Bishop Arts District Steering Committee, Former

Professional Associations

Waxahachie Chamber of Commerce, Current

Professional Associations

Greater Dallas Hispanic Chamber of Commerce, Former

Professional Associations
 As ... Membership Committee recruited highest number of membership in over sixty years

Professional Associations
 Southern Dallas Development Corporation, Former

Professional Associations
 CDC Commission, Former

Honors & Awards
 Committee Member of the First Annual Quinceanera Fashion Show in honor of Hispanic Heritage Month, 2018

Honors & Awards
 Chair of the Annual Quinceanera Fashion Show in honor of Hispanic Heritage Month, 2019

Honors & Awards
 The Cedar Hill Action Team Annual Scholarship Fundraiser, 2018 Title Sponsor

Honors & Awards
 First woman to receive the Quality Award

REFERENCES
Nothing Entered For This Section

Agency - Wide Questions

1. **Have you ever served on a board or commission previously?**
Yes
2. **What is your voter registration number, residential address, including City and Zip Code?**
1085095238
3. **Do you have business contracts with D/FW International Airport?**
No
4. **Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?**
[REDACTED]
5. **How long have you been a resident of the City of Dallas?**
I have lived in the City of Dallas for as long as I can remember.
6. **What experience do you have that qualified you for service on this board?**
I have serviced on the Dart board for several years and bring countless years of experinece in real estate, management, & Business.
7. **Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.**
n/a

8. What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

DART Board of Directors, Current Member Chair, Planning Committee, appointed 2013 Member, Capital Construction Oversight Committee Member, Economic Opportunity and Diversity Committee Member, Operations, Safety and Security Committee Davis Street District Owners Associate, Current Member Vice President Fair Park Texas Foundation Board of Directors, Current Member Mammogram Poster Girls, Current Board Member Dallas Arboretum Board of Directors, Current Member Committee Member of the First Annual Quinceanera Fashion Show in honor of Hispanic Heritage Month, 2018 Chair of the Annual Quinceanera Fashion Show in honor of Hispanic Heritage Month, 2019 Leadership Southwest, Class of 2019 Leadership Southwest's mission is to connect people and prepare them as leaders to shape the future of Southwest Dallas County. Bishop Dunne Ambassador, Current Member Advisory Member, 2017-2018 Fundraiser Sponsor 2016-2017 Oak Cliff Chamber of Commerce, Current Member Chair of the Gala Committee, 2017 Chair of the Board, 2016 Chair of the Economic Development Committee Served as a fundraiser for the Oak Cliff Chamber Gala, 2009 & 2013 Chair of the Quality of Life Committee, 2018 Grow South, Taskforce Member Fashion Stars Magazine, Current Member Operations Fundraising Even Coordinator The Cedar Hill Action Team Annual Scholarship Fundraiser, 2018 Title Sponsor Homeowners Association of Lake Cliff Tower, President Oak Cliff Gateway Plan Development Committee, Former Member Appointed by Delia Jasso Rezoning of 800 acres. The Family Place, Current Member Board Member, 2016-2017 The Kessler School, Former Board Member Tyler Street Christian Academy, Fundraiser Sponsor 2016-2017 Hope Mansion, Current Board Member Participant & Sponsor, 2018 Chair member of the Hope Mansion Gala, 2019 Dallas Patient and Family Advisory Council, Methodist Hospital, Current Member North Texas Giving Day for the Well Community, 2018 Host Jefferson Merchants Association, Former Board Member Jefferson Plan Development Committee, Former Member Rezoning of Jefferson. Bishop Arts District Steering Committee, Former Member Waxahachie Chamber of Commerce, Current Member Served as a fundraiser for the Waxahachie Chamber Gala, 2014 Greater Dallas Hispanic Chamber of Commerce, Former Member • As Chair of Membership Committee recruited highest number of membership in over sixty years. • Chairperson of the Economic Development Committee overseeing procurement, access to capital, as well as training & development • First woman to receive the Quality Award Southern Dallas Development Corporation, Former Member CDC Commission, Former Member Davis Land Use Study, Former Participant • Appointed by David Neumann • 2.5 year study which aided in the rezoning of 300 acres in the Oak Cliff area

9. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

Jim Lake Management Companies Lake Moreno Partners C-K Capital

10. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

[REDACTED]

11. Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

no

12. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

no

13. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.
no
14. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:
no
15. Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:
no
16. Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:
no
17. Have you completed the educational and occupational experience sections of the main application?
Yes
18. What Dallas City Council district do you reside in?
District 1
19. By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)
[REDACTED] Amanda Moreno [REDACTED]
20. Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")
ALL
21. Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)
no

By clicking on the 'Accept' button, I hereby certify that every statement I have made in this application is true and complete to the best of my knowledge. Additionally, I understand that: (1) Providing false or incomplete answer may be grounds for not nominating me or for dismissing me after appointment; (2) I may be asked to verify any and all information given on this application; (3) A background check will be conducted to ensure I am not indebted to the City in any way; (4) A criminal history search will be conducted by the Dallas Police Department; (5) This completed application is the property of City of Dallas, Office of the City Secretary and will not be returned; (6) The City of Dallas, Office of the City Secretary may contact references; and (7) I must notify the Office of the City Secretary of any changes in my name, address, or phone number.

This application was submitted by LAKE, AMANDA, MORENO

Memorandum

RECEIVED

2019 APR 12 PM 4:57

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 12, 2019

TO Bilierae Johnson
City Secretary

SUBJECT **Boards and Commission Appointment**

We would like to re-nominate Eliseo Ruiz to the Dallas Area Rapid Transit Board for the 2019-2021 term occupying position 3.

If you have any questions, please contact my office at 214-670-4048

Handwritten signature of Adam Medrano in blue ink.

Adam Medrano
Deputy Mayor Pro Tem
District 2

Handwritten signature of Scott Griggs in blue ink.

Scott Griggs
Council Member
District 1

Handwritten signature of Omar Narvaez in black ink.

Omar Narvaez
Council Member
District 6

EMPLOYMENT APPLICATION		
 CITY OF DALLAS	City of Dallas Boards and Commissions 1500 Marilla St - 5 D South Dallas, Texas - 75201 http://www.ci.dallas.tx.us/cso/index.html (http://www.ci.dallas.tx.us/cso/index.html) Ruiz, Eliseo Dallas Area Rapid Transit Board	Received: 4/11/19 1:52 PM For Official Use Only: QUAL: _____ DNQ: _____ <input type="checkbox"/> Experience <input type="checkbox"/> Training <input type="checkbox"/> Other: _____

PERSONAL INFORMATION		
POSITION TITLE: Dallas Area Rapid Transit Board	Job Number: DAR-01	
NAME: (Last, First, Middle) Ruiz, Eliseo	PERSON ID: 27351356	
		Date And Month Of Birth: [REDACTED]
ADDRESS: (Street, City, State, Zip Code) [REDACTED]		
HOME PHONE: [REDACTED]	ALTERNATE PHONE: [REDACTED]	
EMAIL ADDRESS: [REDACTED]	NOTIFICATION PREFERENCE: Email	
DRIVER'S LICENSE: Yes State: TX Number: [REDACTED]	LEGAL RIGHT TO WORK IN THE UNITED STATES?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	HIGHEST LEVEL OF EDUCATION: Doctorate

PREFERENCES	
ARE YOU WILLING TO RELOCATE? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Maybe	
SHIFTS YOU WILL ACCEPT: Day , Evening , Night	
WHAT TYPE OF JOB ARE YOU LOOKING FOR? Regular	
TYPES OF WORK YOU WILL ACCEPT: Part Time	

RECEIVED
 2019 APR 12 PM 4:57
 CITY SECRETARY
 DALLAS, TEXAS

OBJECTIVE: Board appointment.

EDUCATION

DATES: from August/1988 to May/1991	SCHOOL NAME: The University of Texas School of Law	
LOCATION:(City , State) Austin, TX	DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Doctorate

DATES: from August/1984 to December/1987	SCHOOL NAME: The University of Texas	
LOCATION:(City , State) Austin, TX	DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Bachelor's

WORK EXPERIENCE

DATES: from April/2016 to Present	EMPLOYER: Patra Corporation	POSITION TITLE: General Counsel and Chief Legal Officer
---	---------------------------------------	---

ADDRESS: (Street, City, State, Zip Code): 1107 Investment Blvd., Suite 100 El Dorado Hills, CA 95762	COMPANY URL: www.patracorp.com
---	--

SUPERVISOR: John Simpson - C.E.O.	MAY WE CONTACT THIS EMPLOYER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---

HOURS PER WEEK: 40

DUTIES: Attorney / General Counsel and Executive Officer of the company.
--

DATES: from July/2009 to April/2016	EMPLOYER: Ryan, LLC	POSITION TITLE: Senior Vice President and Chief Legal Officer
---	-------------------------------	---

ADDRESS: (Street, City, State, Zip Code): Dallas, TX	COMPANY URL: www.ryan.com
--	-------------------------------------

MAY WE CONTACT THIS EMPLOYER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

HOURS PER WEEK: 40		
DUTIES: (previously General Counsel, Associate General Counsel, Senior Counsel)		
REASON FOR LEAVING: New position at Patra Corporation.		
DATES: from December/2003 to March/2009	EMPLOYER: Access Plans USA, Inc	POSITION TITLE: Vice President, General Counsel
ADDRESS: (Street, City, State, Zip Code): Irving, TX		
MAY WE CONTACT THIS EMPLOYER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
HOURS PER WEEK: 40		
DUTIES: General Counsel		
REASON FOR LEAVING: We sold the company.		
DATES: from December/1999 to June/2002	EMPLOYER: CyberBills, Inc	POSITION TITLE: Vice President, General Counsel
ADDRESS: (Street, City, State, Zip Code): San Jose, CA		
MAY WE CONTACT THIS EMPLOYER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
HOURS PER WEEK: 40		
DUTIES: General Counsel		
REASON FOR LEAVING: We sold the company and I chose to not relocate.		

DATES: from August/1998 to December/1999	EMPLOYER: Concentra, Inc	POSITION TITLE: Assistant Vice President and Associate General Counsel
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		
MAY WE CONTACT THIS EMPLOYER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
HOURS PER WEEK: 40		
DUTIES: Counsel		
REASON FOR LEAVING: General Counsel position at CyberBills, Inc.		
DATES: from August/1996 to August/1998	EMPLOYER: Bell, Nunnally & Martin PLLC	POSITION TITLE: Associate - Corporate
ADDRESS: (Street, City, State, Zip Code): Dallas, TX		
MAY WE CONTACT THIS EMPLOYER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
HOURS PER WEEK: 40		
DUTIES: Attorney		
REASON FOR LEAVING: Hired by Client (Concentra) to perform services on an in-house basis.		
DATES: from February/1993 to August/1996	EMPLOYER: Hoffman & Garcia	POSITION TITLE: Associate/Partner - General Practice
ADDRESS: (Street, City, State, Zip Code): Brownsville, TX		
MAY WE CONTACT THIS EMPLOYER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

HOURS PER WEEK: 40
DUTIES: Attorney
REASON FOR LEAVING: Move back to Dallas.

DATES: from September/1991 to January/1993	EMPLOYER: Locke Purnell Rain Harrell	POSITION TITLE: Associate Attorney
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ADDRESS: (Street, City, State, Zip Code):
Dallas, TX

HOURS PER WEEK: 40
DUTIES: Attorney
REASON FOR LEAVING: Move to my hometown for family reasons.

CERTIFICATES AND LICENSES

TYPE: Attorney - Licensed by the State Bar of Texas			
DATE ISSUED: November 1991	EXPIRATION DATE: No expiration	NUMBER:	ISSUING AGENCY:

SKILLS

OFFICE SKILLS: Nothing Entered For This Section
OTHER SKILLS: Nothing Entered For This Section
LANGUAGE(S): Nothing Entered For This Section

SUPPLEMENTAL INFORMATION
Professional Associations
Association of Corporate Counsel Texas General Counsel Forum State Bar of Texas Dallas Bar Association

REFERENCES

REFERENCE TYPE: Professional	NAME: John Simpson	POSITION: CEO
ADDRESS: (Street, City, State, Zip Code) 4355 Gresham Dr. El Dorado Hills, CA 95762		
EMAIL ADDRESS:		PHONE NUMBER: (650) 544-9900
REFERENCE TYPE: Personal	NAME: Jack Hagler	POSITION:
ADDRESS: (Street, City, State, Zip Code) 417 N. Montclair Dallas, TX 75208		
EMAIL ADDRESS:		PHONE NUMBER: (817) 946-8609

Agency - Wide Questions

1. **Have you ever served on a board or commission previously?**
Yes
2. **What is your voter registration number, residential address, including City and Zip Code?**
Voter #: 1087481542 [REDACTED]
3. **Do you have business contracts with D/FW International Airport?**
No
4. **Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?**
[REDACTED]
5. **How long have you been a resident of the City of Dallas?**
1991-1993; 1996-1999; 2003-present

6. What experience do you have that qualified you for service on this board?

I first moved to Dallas in 1991 and since then have been committed to serving the city and to helping make it a better place to live. I have worked on issues affecting neighborhoods, including transportation issues, since I moved to Oak Cliff in 2004. In December 2018, I was appointed to the Board of Directors of Dallas Area Rapid Transit to represent the cities of Dallas and Cockrell Hill. Since then, I have attended every meeting of the DART Board of Directors and have gained significant knowledge and insight into the operations, financial position and governance structure of DART. I have served as a Board Member and Executive Officer (Vice President for Neighborhoods) of Heritage Oak Cliff (formerly known as The Old Oak Cliff Conservation League), an entity that brings together over 30 neighborhoods in Oak Cliff to help preserve and improve the quality of life in the community. I have been active in the neighborhood association for the Winnetka Heights Historic District over the past ten years, often working on various issues with the city government. I am currently serving my second, non-consecutive term as President of the association and have also served on the Board of Directors in various capacities. In these volunteer roles, I have helped address transportation and accessibility issues facing our neighbors. I believe that we should all be able to get around the city, whether on foot, by bicycle, in a car, or using public transportation, in a safe, accessible and efficient manner. I advocated for the DLink bus route service to help serve our Oak Cliff neighborhoods and represented our neighborhood at meetings regarding the Tyler/Polk two-way conversion thoroughfare amendment. I am currently leading our 30-year effort to remove the dangerous Jefferson-12th Street connector, which is a six lane, high speed thoroughfare through our neighborhood. Under my leadership, the Walkable Winnetka sidewalk repair program was initiated to leverage homeowner and neighborhood money to repair sidewalks. To date, over 8,000 linear feet of sidewalks have been repaired or replaced. Every morning, I see neighbors walking to their bus or light rail stops. I have talked to some of them about their experiences. I use public transportation as often as I can, including attempts to commute by bus when I had an office in North Dallas. I see the great service that DART provides for our neighbors and I see the opportunities before DART that can make that service better for everyone.

7. Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

Experience in advocating for neighborhood quality of life issues; experience serving on the DART Board.

8. What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

In addition to my recent service on the DART Board, I have been involved with the Winnetka Heights Neighborhood Association (serving as President, as a board member and as a volunteer), with Heritage Oak Cliff (formerly known as the Old Oak Cliff Conservation League) as a Board Member and Vice President of Neighborhoods and with the Legal Hospice of Texas, a non-profit law firm providing free legal services to low-income individuals who have been diagnosed with a terminal illness or HIV. I have served as a volunteer attorney for the hospice since 1992 and have also served on the Board of Directors, including a term as Chair/President of the Board of Directors. I am occasionally involved with other charitable organizations as a volunteer. Except for stipends associated with my attendance at DART Board meetings, I have not been compensated for any of this work.

9. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

I currently serve as General Counsel and Chief Legal Officer of Patra Corporation, a California based firm providing technology and business process services to the insurance industry.

10. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

[REDACTED]

11. Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

No.

12. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

No.

13. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

No.

14. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

No.

15. Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:

No.

16. Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

No.

17. Have you completed the educational and occupational experience sections of the main application?

Yes

18. What Dallas City Council district do you reside in?

District 1

19. By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)

Eliseo Ruiz III (no maiden name) [REDACTED]

20. Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")

ALL

21. Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)

No.

By clicking on the 'Accept' button, I hereby certify that every statement I have made in this application is true and complete to the best of my knowledge. Additionally, I understand that: (1) Providing false or incomplete answer may be grounds for not nominating me or for dismissing me after appointment; (2) I may be asked to verify any and all information given on this application; (3) A background check will be conducted to ensure I am not indebted to the City in any way; (4) A criminal history search will be conducted by the Dallas Police Department; (5) This completed application is the property of City of Dallas, Office of the City Secretary and will not be returned; (6) The City of Dallas, Office of the City Secretary may contact references; and (7) I must notify the Office of the City Secretary of any changes in my name, address, or phone number.

This application was submitted by Ruiz, Eliseo

Memorandum

RECEIVED

2019 APR -9 AM 8:33

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE April 8, 2019

TO Bilierae Johnson
City Secretary

SUBJECT Re-Nomination of Michele Wong Krause to the DART Board

This memorandum is to re-nominate **Michele Wong Krause** to the **Dallas Area Rapid Transit (DART) Board**. Please see her attached NeoGov application.

If you need additional information, please contact my office at 214-670-4067.

A handwritten signature in cursive script that reads "Sandy Greyson".

Sandy Greyson
Councilwoman - District 12

c: Honorable Mayor and Councilmembers

EMPLOYMENT APPLICATION		
 CITY OF DALLAS	City of Dallas Boards and Commissions 1500 Marilla St - 5 D South Dallas, Texas - 75201 http://www.ci.dallas.tx.us/cso/index.html http://www.ci.dallas.tx.us/cso/index.html Wong Krause, Michele Dallas Area Rapid Transit Board	For Official Use Only: QUAL: _____ DNQ: _____ <input type="checkbox"/> Experience <input type="checkbox"/> Training <input type="checkbox"/> Other: _____

PERSONAL INFORMATION		
POSITION TITLE: Dallas Area Rapid Transit Board	Job Number: DAR-01	
NAME: (Last, First, Middle) Wong Krause, Michele	PERSON ID: 19501714	
ADDRESS: (Street, City, State, Zip Code) [REDACTED]		Date And Month Of Birth: [REDACTED]
HOME PHONE: [REDACTED]	ALTERNATE PHONE: [REDACTED]	
EMAIL ADDRESS: [REDACTED]	NOTIFICATION PREFERENCE: Paper	
DRIVER'S LICENSE: Yes State: TX Number: [REDACTED]	LEGAL RIGHT TO WORK IN THE UNITED STATES?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	HIGHEST LEVEL OF EDUCATION: Doctorate

PREFERENCES
SHIFTS YOU WILL ACCEPT:
WHAT TYPE OF JOB ARE YOU LOOKING FOR?
TYPES OF WORK YOU WILL ACCEPT:

EDUCATION		
DATES: from August/1982 to May/1985	SCHOOL NAME: Southern Methodist School of Law	
LOCATION:(City , State) Dallas, TX	DID YOU GRADUATE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	DEGREE RECEIVED: Doctorate
MAJOR/MINOR: Juris Doctor		

CITY RECEIVED
 DALLAS TEXAS
 APR -9 AM 8:33
 RECEIVED

WORK EXPERIENCE		
DATES: from October/1991 to February/2019	EMPLOYER: The Wong Krause Law Firm	POSITION TITLE: Owner
ADDRESS: (Street, City, State, Zip Code): 2201 Main St., Suite 1140 Dallas, TX 75201		
PHONE NUMBER: (469) 235-0000	SUPERVISOR: Michele Wong Krause	MAY WE CONTACT THIS EMPLOYER? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
HOURS PER WEEK: 40	# OF EMPLOYEES SUPERVISED: 2	
DUTIES: JUDICIAL EXPERIENCE: Associate Municipal Judge, City of Dallas, Texas -08/06 to 08/08 Associate Hearing Officer, Dallas Municipal Court No. 9- 08/05 to 08/06 LEGAL EXPERIENCE: The Wong Krause Law Firm, Dallas, Texas 10/91 to present Hummel & Wong, Dallas, Texas 03/90 to 10/91 Hudson, Hummel & Wong, P.C., Dallas, Texas 06/89 to 02/90 Coakley& Associates, Dallas, Texas 08/85 to 06/89		
REASON FOR LEAVING: N/A. This is my business.		

CERTIFICATES AND LICENSES			
TYPE: Attorney & Counselor at Law			
DATE ISSUED: November 1985	EXPIRATION DATE: November 2024	NUMBER:	ISSUING AGENCY:

SKILLS
OFFICE SKILLS: Nothing Entered For This Section
OTHER SKILLS: Nothing Entered For This Section
LANGUAGE(S): Spanish <input checked="" type="checkbox"/> Speak <input checked="" type="checkbox"/> Read <input checked="" type="checkbox"/> Write
SUPPLEMENTAL INFORMATION Nothing Entered For This Section

REFERENCES		
REFERENCE TYPE: Professional	NAME: Amanda Moreno Cross Lake	POSITION:

ADDRESS: (Street, City, State, Zip Code) [REDACTED]		
EMAIL ADDRESS: [REDACTED]		PHONE NUMBER: [REDACTED]
REFERENCE TYPE: Professional	NAME: Colin Allred	POSITION: Congressman, US House of Representatives
ADDRESS: (Street, City, State, Zip Code) 100 North Central Expressway Suite 602 Richardson, TX 75080		
EMAIL ADDRESS: callred@colinallred.com		PHONE NUMBER: (972) 972-7949
REFERENCE TYPE: Professional	NAME: Christina Melton Crain	POSITION: Attorney and UT Board of Regent
ADDRESS: (Street, City, State, Zip Code) 5930 Royal Lane Suite E # 146 Dallas, TX 75230-3896		
EMAIL ADDRESS:		PHONE NUMBER: 214-215-8152

Agency - Wide Questions

- 1. Have you ever served on a board or commission previously?**
Yes
- 2. What is your voter registration number, residential address, including City and Zip Code?**
1083738636 [REDACTED]
- 3. Do you have business contracts with D/FW International Airport?**
No
- 4. Do you have a Spouse/Domestic Partner, if so please list the full name of Spouse/Domestic Partner?**
[REDACTED]
- 5. How long have you been a resident of the City of Dallas?**
1981

6. What experience do you have that qualified you for service on this board?

I presently serve as Secretary of the DART board of directors, Chair of the Capital Construction Oversight Committee, Vice Chair of the Administrative Committee, member of the General Counsel Search Committee, as well as, member of the Internal Auditor Search Committee. Along with this experience, being the Former Chair of the Economic Opportunity & Diversity Committee, the Former Chair of the Bylaws Ad Hoc Committee, the Former Chair of the Ad Hoc Administrative Law Judge (ALJ) Appointment and Procedure Committee, as well as, my service on the Administrative Committee, Planning Committee, Audit Committee, Rail Committee and Budget and Finance Committee has given me valuable experience to understand the challenges facing and the opportunities available for DART. I presently serve on the board of directors of the American Public Transportation Association. My active participation helps me understand public transit from a national level, anticipate the changing landscape of mobility managers and develop a network of public transit contacts. As a small business owner, I understand the need for public transit to keep Dallas a top tier city and continue its economic progress. My early life experience provided a familiarity with the needs of transit dependent residents, who do not have the financial ability to purchase a car and insurance, who do not have the capability of going to and from work nor the ability to move around the metroplex without public transit. As an attorney, I have the experience of negotiating deals, analyzing information and responding to changing fact scenarios.

7. Certain boards require some members to have special qualifications. If the board for which you are applying requires special qualifications, please list your qualifications meeting those requirements.

N/a.

8. What civic or community endeavors have you been involved in? Indicate if you are or are not compensated for your service on any of the organizations you list.

I have not been compensated for any service in the following leadership positions: Board of Directors, DART 2014-2019 Board of Advisors, Magnet Center for Public Service: Government, Law and Law Enforcement, 2007 – 2009 Board of Advisors, Greater Dallas Asian American Chamber of Commerce, 1995 Board of Directors, Shakespeare Festival of Dallas, 1990 – 1994 Board of Directors, Dallas Bar Association, 2005 – 2008, 2010 - 2015 Secretary-Treasurer, Dallas Bar Association, 2000 & 2004 President, Dallas Hispanic Bar Association, 2002 President, Dallas Asian American Bar Association, 1994 – 1996

9. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title, i.e. manager, partner, associate, clerk, etc.).

The Wong Krause Law Firm - sole proprietor.

10. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

[REDACTED]

11. Do you or your spouse, either individual or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below.

No.

12. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the DFW International Airport of land, materials, supplies or services? If so, list below.

No.

13. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

No.

14. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or DFW International Airport contracts? If so, list below and explain:

No.

- 15. **Do you or your spouse, either individually or through your employers, have any pending claims against the city? If so, list below:**
No.
- 16. **Do you represent the private interest or others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:**
No.
- 17. **Have you completed the educational and occupational experience sections of the main application?**
Yes
- 18. **What Dallas City Council district do you reside in?**
District 12
- 19. **By listing below your full Date of Birth, Race, Maiden Name or Alias (if applicable) and Social Security Number in the box below you agree to a criminal background check. (Information will be kept confidential)**
Maiden Name: Michele Wong [REDACTED] Race: Asian/Pacific Islander/Hispanic [REDACTED]
- 20. **Which is your nominating City Council district? (If you do not know which City Council Member will nominate you, select "ALL")**
District 12
- 21. **Are you currently a Treasurer for any candidate, office holder, Special Purpose Action Committee, or General Purpose Committee? (Note that this is prohibited by Dallas City Code 12A-10 (a)(2)). (If yes, provide details)**
No.

By clicking on the 'Accept' button, I hereby certify that every statement I have made in this application is true and complete to the best of my knowledge. Additionally, I understand that: (1) Providing false or incomplete answer may be grounds for not nominating me or for dismissing me after appointment; (2) I may be asked to verify any and all information given on this application; (3) A background check will be conducted to ensure I am not indebted to the City in any way; (4) A criminal history search will be conducted by the Dallas Police Department; (5) This completed application is the property of City of Dallas, Office of the City Secretary and will not be returned; (6) The City of Dallas, Office of the City Secretary may contact references; and (7) I must notify the Office of the City Secretary of any changes in my name, address, or phone number.

This application was submitted by Wong Krause, Michele

Memorandum



CITY OF DALLAS

DATE May 10, 2019

TO Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee

SUBJECT **Deployment Update of Small Cell Network Nodes**

On Monday, May 13, 2019, Robert Perez, Interim Director of the Department of Public Works, will brief the Mobility Solutions, Infrastructure and Sustainability Committee on the Small Cell Deployment progress. The briefing materials are attached for your review.

Please feel free to contact me if you have any questions or concerns.

A handwritten signature in blue ink, appearing to read 'Majed Al-Ghafry'.

Majed Al-Ghafry, P.E.
Assistant City Manager

[Attachment]

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billieae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
Jon Fortune, Assistant City Manager

Joey Zapata, Assistant City Manager
Nadia Chandler Hardy, Assistant City Manager and Chief Resilience Officer
Michael Mendoza, Chief of Economic Development and Neighborhood Services
M. Elizabeth Reich, Chief Financial Officer
Laila Aleqresh, Chief Innovation Officer
Directors and Assistant Directors

Deployment Update of Small Cell Network Nodes

**Mobility Solutions,
Infrastructure, & Sustainability
Committee**

May 13, 2019

**Robert M. Perez, Interim Director
Department of Public Works**



Presentation Overview

- Background/History
- Operational Impacts
- Next Steps



Background/History

- What is a Small Cell Network Node?
 - Equipment at fixed locations that enables wireless communication between user equipment and a communications network
 - Small Cells Nodes are used to increase wireless coverage or network capacity
 - Supports both 4G and 5G deployments
- Entities currently deploying small cell equipment in Dallas include AT&T, Verizon, Crown Castle, Sprint, Extenet, and T-Mobile

Background/History

- Texas State Senate Bill (SB) 1004 became effective September 1, 2017
 - Regulated Texas cities on:
 - Fees to providers for access to right-of-way
 - Timelines for review and approval of applications for small cell equipment in the right-of-way
 - Set restrictions on what municipalities may require

Operational Impacts

- As a result of SB 1004, City staff developed a “Small Cell Design Manual” which became effective on September 1, 2017
- Processes to review, install, and invoice for small cell equipment spans multiple departments
 - Developed a core review team to streamline deployment
 - Permitting process inclusive of Oncor

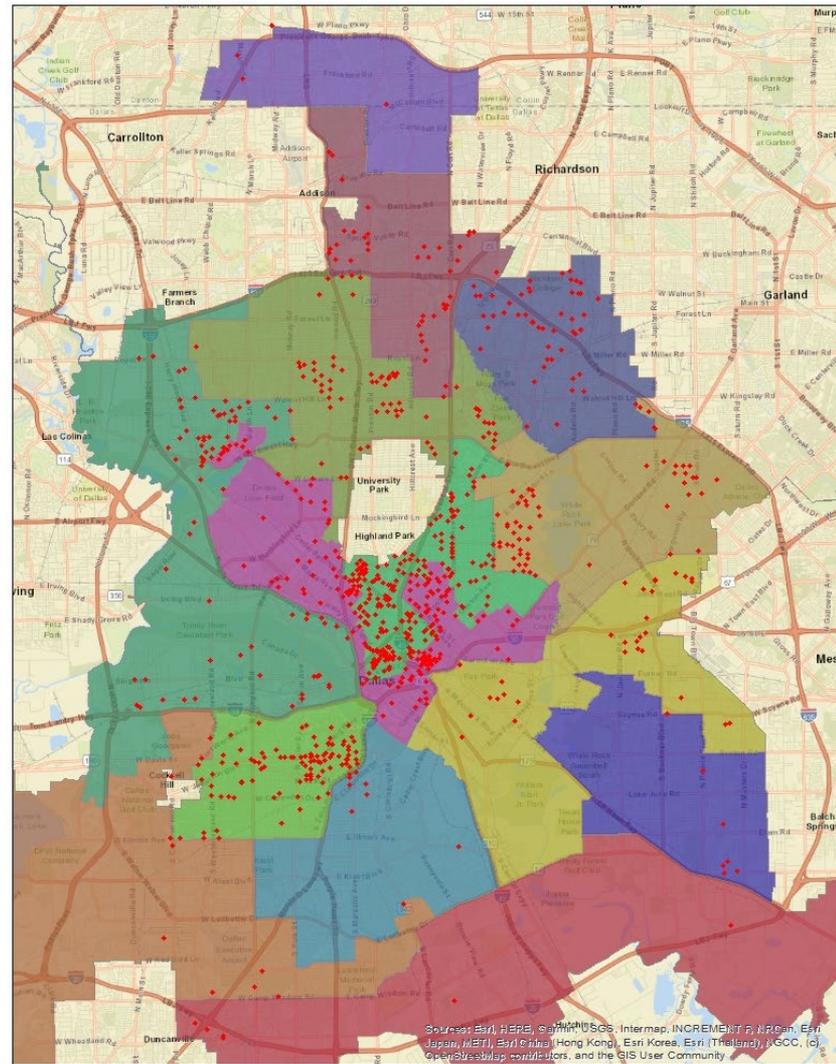
Operational Impacts

- As of April 30, 2019, the City approved 966 applications for small cell sites

Applicant	Permits Issued	Applications Incomplete	Applications Denied	Applicant Totals
AT&T Mobility	338	140	4	482
Crown Castle NG LLC	96	12	0	108
Dallas MTA, LP d/b/a Verizon	138	13	0	151
ExteNet Systems, Inc	231	15	2	248
Mobilitie, LLC	162	27	9	198
T-Mobile	1	1	0	2
Status Total	966	208	15	1,189

Operational Impacts

- Map of approved small cell sites



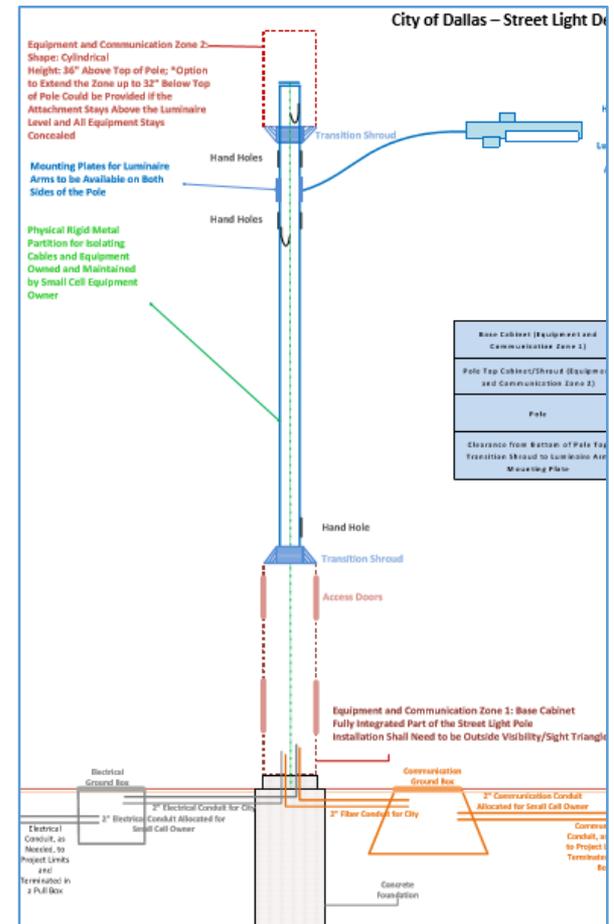
Operational Impacts

- Majority of deployments have been on utility poles
 - 670 on utility poles
 - 89 stand alone poles
- Initial approvals for stand alone poles per Design Manual (1st Edition)
- Challenge with deployment in Historic Districts



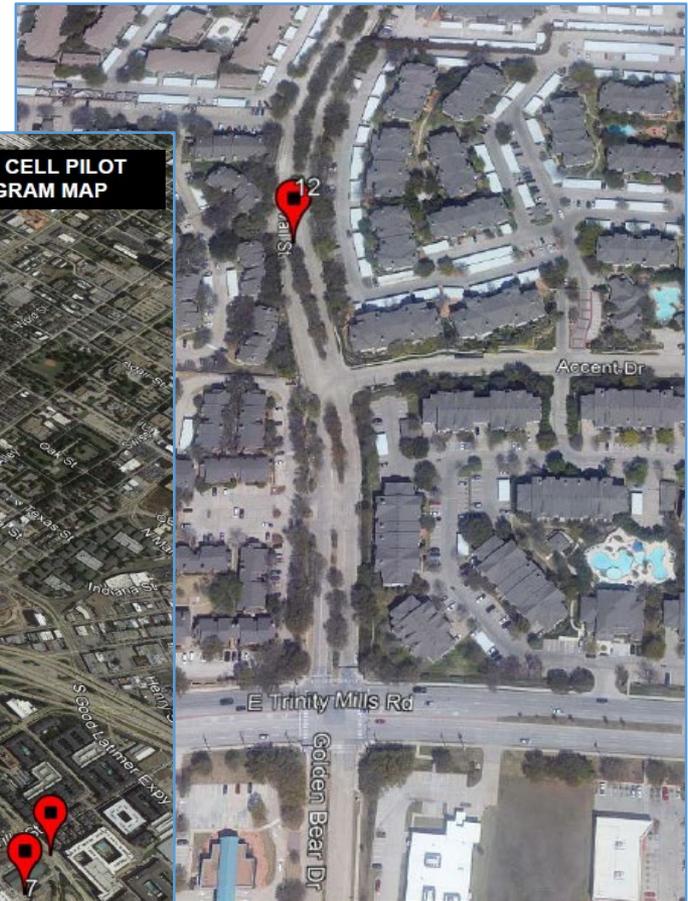
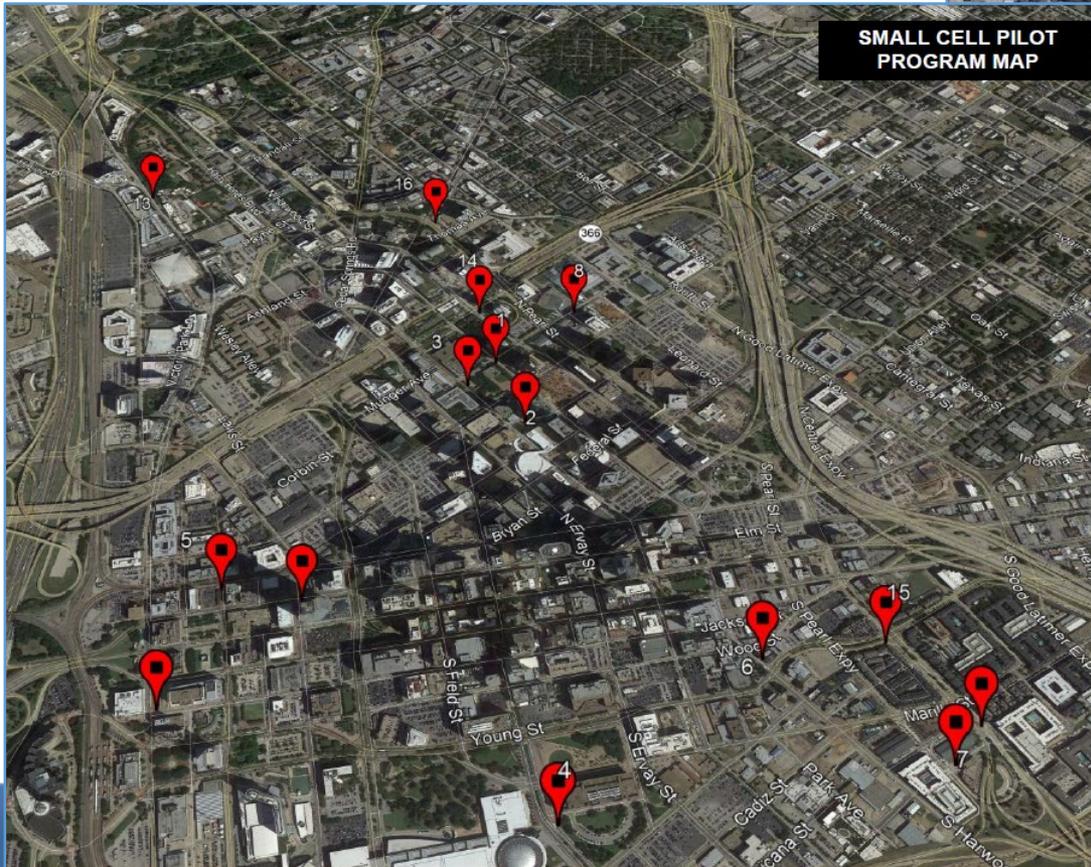
Operational Impacts

- New Initiatives
 - LED Street Light Pole
 - “Smart pole”
 - Replace existing/install new LED light poles
 - Encases all small cell equipment
 - Capable of adding cameras



Operational Impacts

Locations of Smart Pole Pilots



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Operational Impacts

- Examples of Smart Pole Pilots



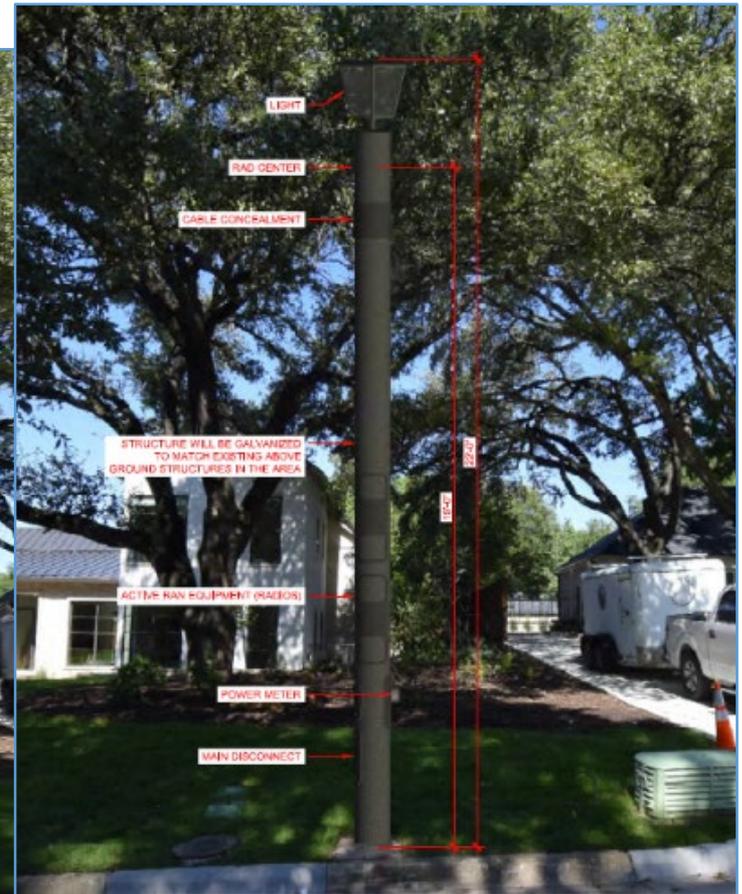
Operational Impacts

- Examples of Smart Pole Pilots



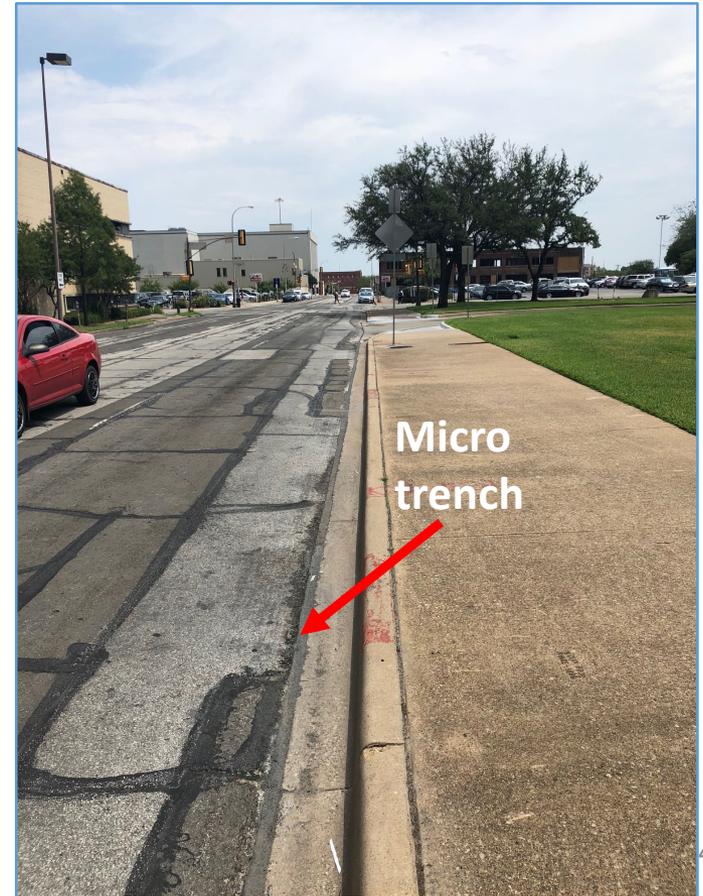
Operational Impacts

- Residential Smart Pole Pilots
(photo simulation)



Operational Impacts

- New Initiatives
 - Micro Trenching Technology
 - Shallow and narrow trench which allows for less-intrusive deployment
 - Can complete about 500 ft. per day



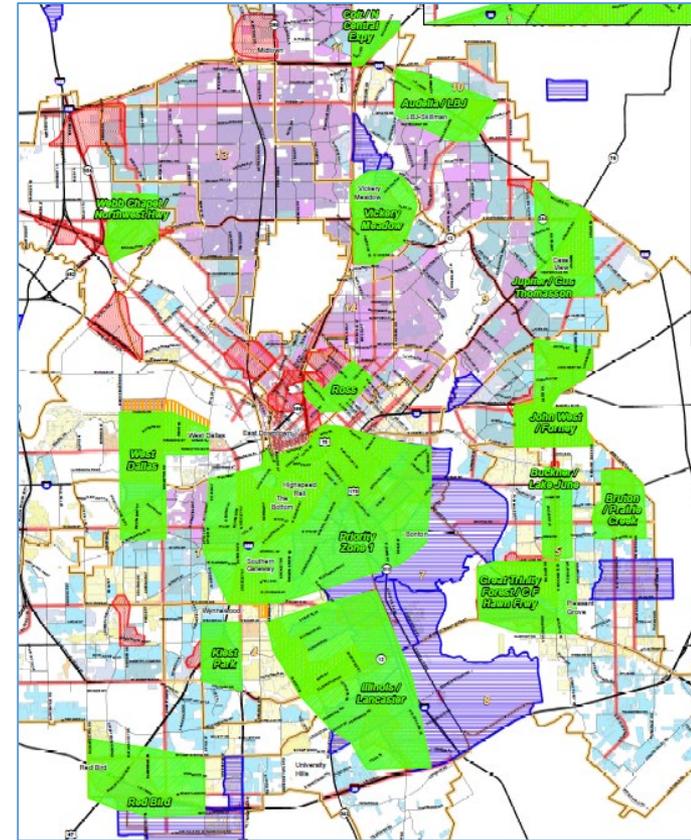
Next Steps

- Continue monitoring pilot program initiatives
 - Will add final specifications to Small Cell Design Manual
- Work with Park and Recreation Department to deploy small cell technology in and around parks
 - Briefed the Park and Recreation Board on February 14, 2019
 - Positive feedback received and indication to staff to explore options for technology

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Next Steps

- Work with Department of Transportation and small cell providers to place “smart poles” in 14 Strategic Lighting Zones
- Work with Communication and Information Services, the City Attorney’s Office, and other departments in the coming months to issue RFP to continue buildout of City’s fiber network



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Next Steps

- Continue participation in challenges to unlawful attempts by the FCC to regulate use and compensation of Local right-of-way
- Continue participation in challenge to SB 1004 fees

Deployment Update of Small Cell Network Nodes

**Mobility Solutions,
Infrastructure, & Sustainability
Committee**

May 13, 2019

**Robert M. Perez, Interim Director
Department of Public Works**



Memorandum



DATE **May 10, 2019**

CITY OF DALLAS

TO **Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee**

SUBJECT **May 22, 2019 City Council Agenda Item – Transportation Development Credits**

On May 22, 2019, the City Council will consider authorization of an agreement between the City and the Regional Transportation Council (RTC) for the use of Transportation Development Credits (TDCs) for seven City of Dallas projects. This agreement is required by the Texas Administrative Code (43 TAC §5.110) and is needed for project submission to the Transportation Improvement Program.

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. The RTC establishes the process for allocating TDCs regionally, and these credits are generally awarded to projects that are multi-modal, innovative, and strategically important but that lack available local funding. In 2017 and 2018, RTC awarded TDCs to the City of Dallas for its policies, programs, and projects that support regional 2045 Metropolitan Plan goals.

On November 13, 2017, the Mobility Solutions, Infrastructure and Sustainability Committee was briefed on projects in each City Council District that would be submitted to RTC for consideration of federal funds with TDCs serving as the local match. In 2017 and 2018, RTC awarded funding for five projects from that list, and two additional projects were awarded funding by RTC based on the need to complete critical connections in the City of Dallas trail network. The list of projects is included in Attachment 1.

Department of Transportation staff will provide additional information during the May 13, 2019 MSIS Committee meeting.

Majed Al-Ghafry, P.E.
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney (Interim)
Mark Swann, City Auditor
Billerae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Chief of Staff to the City Manager
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Joey Zapata, Assistant City Manager
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Michael Mendoza, Chief of Economic Development and Neighborhood Services
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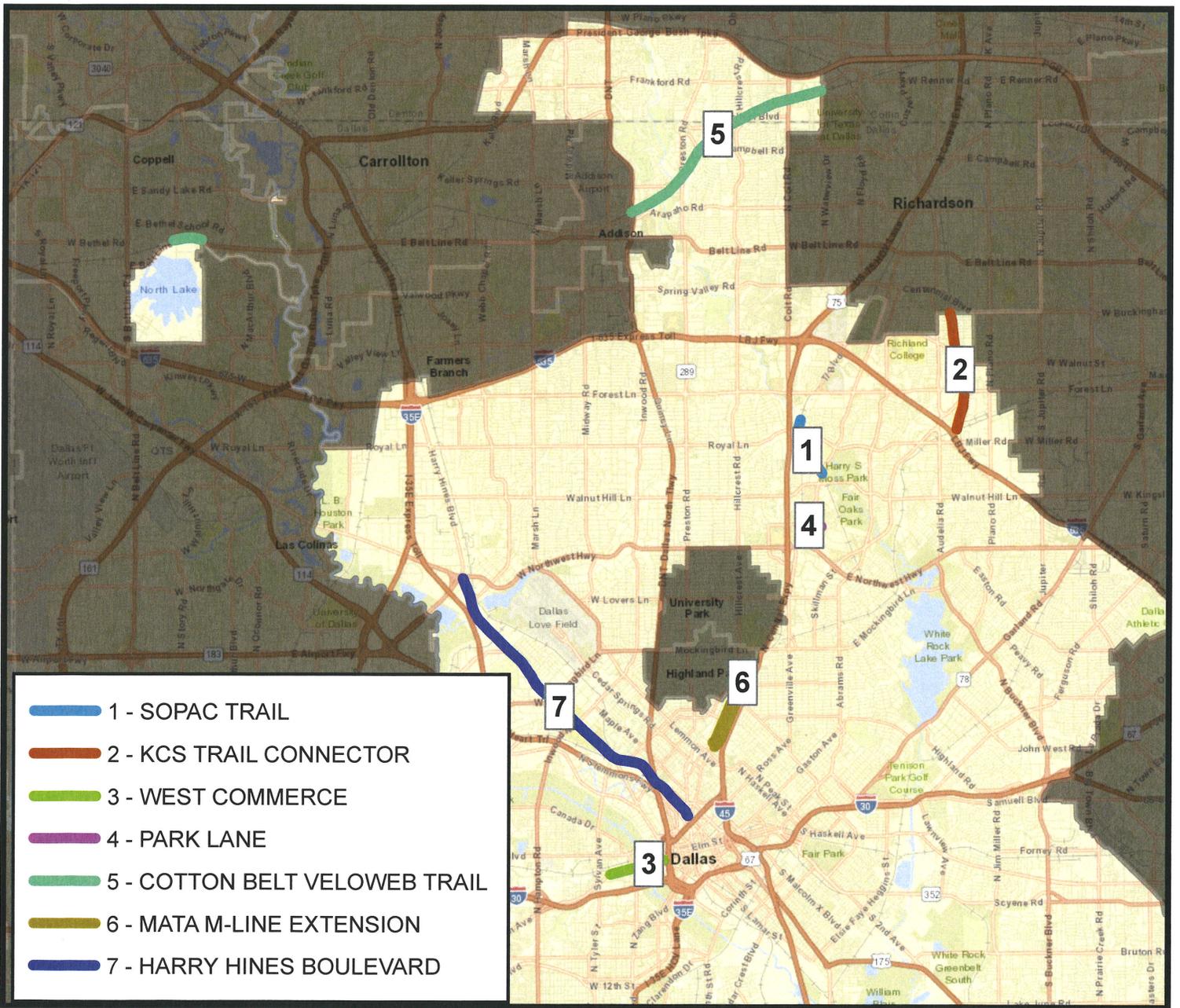
Attachment 1

City of Dallas Transportation Development Credit Agreement Project List

Project Description	Total Project Amount	RTC Award Date	Council District
Harry Hines Boulevard from Akard Street to SL 12 (west Northwest Highway); perform corridor analysis & develop master plan for Harry Hines corridor w/ emphasis on sustainable development, providing multimodal transportation needs, technology options for additional capacity, intersection improvements, & land use/transportation components; includes North Central Texas Council of Governments (NCTCOG) staff time & may include consultant assistance	\$1,000,000.00	July 13, 2017	2
McKinney Avenue Transit Authority M-Line Extension from Uptown to Knox-Henderson neighborhood; conduct a study to recommend alignments & stops, evaluate the cost of implementation, operation, & maintenance, provide technical assistance producing ridership estimates & preliminary environmental analysis, identify potential funding, & develop timeline; includes NCTCOG staff time & may include consultant assistance	\$1,000,000.00	July 13, 2017	14
Cotton Belt Veloweb Trail from DFW Airport North Cotton Belt Station to Shiloh Cotton Belt Station; design for Cotton Belt Veloweb Trail (26 miles) and construction of multiple sections of the trail corridor (in Coppell, Carrollton, Addison, Dallas, and Richardson)- City of Dallas sections only	\$4,943,670.00	October 11, 2018	11,12
Park Lane from Greenville Avenue to Hemlock Avenue; Park Lane at Greenville Avenue; reconstruct roadway to accommodate bicycle lane and sidewalks from Greenville Ave to Hemlock Ave; intersection improvements at Shady Brook and 5-Point intersections; restripe pavement to accommodate 4 through lanes with left turn lanes and bicycle lanes	\$8,221,925.00	December 13, 2018	13
West Commerce from Fort Worth Avenue to Riverfront; reduce from 6 to 4 lanes with sidewalk improvements and bicycle lanes	\$8,270,000.00	December 13, 2018	6
KCS Trail Connector from LBJ/Skillman DART station to Richardson City Limits; construct shared use path	\$4,000,000.00	December 13, 2018	10
SOPAC Trail from intersection of Greenville Avenue and Meadow to Northaven Trail; construct shared use path	\$4,000,000.00	December 13, 2018	13
Total	\$31,435,595.00		

Transportation Development Credit Agreement Project List

Council District: 2, 6, 10, 11, 12, 13, 14
MAPSCO: VARIOUS



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 \$
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\$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