

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Meeting Date: May 22, 2017

Convened: 1:06 p.m.

Adjourned: 1:44 p.m.

Committee Members Present:

Lee M. Kleinman, Chair
Deputy Mayor Pro Tem Erik Wilson, Vice-Chair
Mayor Pro Tem Monica R. Alonzo
Sandy Greyson
Casey Thomas, II
Adam Medrano

Committee Members Absent:

None

Other Council Members present:

Carolyn King Arnold

Presenters:

Tanya Brooks, Assistant Director, Mobility & Street Services
Michael Morris, North Central Texas Council of Governments

City Staff Present:

Obeng Opoku-Acheampong
Ashley Eubanks
Tim Starr
Robert Sims
Mark Deubner
Sarah Standifer
Auro Majumdar
Frank Honeycutt
David Cossum
Mary Zackary

Tina Richardson
Louise Elam
John Reynolds
Milton Henderson
Richard Wagner
Christine Lanners
Connie Tankersley

AGENDA:

Call to Order

1. Approval of the May 8, 2017 Meeting Minutes

Presenter: Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the May 8, 2017 Transportation and Trinity River Project Committee Meeting.

Motion made by: MPT Monica R. Alonzo
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Adam Medrano
Item passed on a divided vote:
Item failed on a divided vote:

2. Southern Gateway Public Green Update

Presenter: Tanya Brooks, Assistant Director, Mobility and Street Services

Action Taken/Committee Recommendation(s): A motion was made to move item forward to full Council recommending the adoption of 2A Foundations and Half Deck (w/o fire Suppression). The motion was seconded. Councilmember Greyson opposed the motion. The motion passed on a divided vote.

Transportation and Trinity River Project Committee
May 22, 2017

Motion made by: DMPT Erik Wilson
Item passed unanimously:
Item failed unanimously:

Motion seconded by: Casey Thomas
Item passed on a divided vote: X
Item failed on a divided vote:

QUARTERLY REPORTS (Information only)

3. Trinity River Corridor Bond Program Expenditure Report
4. Major Street Projects Detailed Expenditure Report
5. Department of Aviation Activity Report

6. UPCOMING AGENDA ITEMS

May 24, 2017

- A. Agenda Items #18, 19, 20: Authorize Project Specific Agreements with Dallas County for Three Projects
*Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road
*Authorize (1) an amendment to Resolution No. 05-0130, previously approved by City Council on January 12, 2005, to release encumbered funds and to designate the City as the lead agency for the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and (3) an increase in appropriations in an amount not to exceed \$700,000 in the Capital Project Reimbursement Fund - Not to exceed \$700,000
*Authorize (1) a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; (2) reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and (3) payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 (District 3) (MSS)
- B. Agenda Item #21: Authorize (1) a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces and city contractors at 13 locations within the city of Dallas (list attached); (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,102,818 for the County's share of the construction cost; and (3) an increase in appropriations in an amount not to exceed \$2,102,818 - Not to exceed \$2,102,818 (Districts 2, 7, 8, 9, 10, 13, 14) (MSS)
- C. Agenda Item #22: Authorize a two-year construction services contract with Viking Construction, Inc., lowest responsible bidder of two, to provide micro-surfacing and slurry seal application services - Not to exceed \$10,291,605 (All Districts) (MSS)
- D. Agenda Item #29: Authorize moving expense and replacement housing payments for Caroline Arriaga in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 1027 Pontiac Avenue for City service and maintenance facilities (District 4) (DDS)
- E. Agenda Item #32: An ordinance granting a private license to South Tollway 3920, L.P. for the use of approximately 226 square feet of land to install, maintain and utilize a monument sign on a portion of Maple Avenue right-of-way located near its intersection with Oak Lawn Avenue (District 2) (DDS)
- F. Agenda Item #33: An ordinance abandoning a portion of Seale Street to Seale-Willomet Land, LP, the abutting owner, containing approximately 35,722 square feet of land, located near the intersection of Seale Street and Willomet Avenue, and authorizing the quitclaim (District 6) (DDS)
- G. Agenda Item #34: An ordinance amending Ordinance No. 30289, previously approved on December 14, 2016, which abandoned a portion of an alley, located near the intersection of Hester and Cole Avenues to Travis Cole Apartments 2012, LLP, to extend the final replat from 180 days to 18 months (District 14) (DDS)
- H. Agenda Item #35: Authorize an Interlocal Agreement with the City of Balch Springs to allow the City of Dallas to construct, own, and operate a 120-inch diameter water transmission main within the corporate limits of Balch Springs (Districts 3, 8, Outside City Limits) (DWU)

- I. Agenda Item #36: Authorize a Utility Joint Use Acknowledgement Agreement with the State of Texas, acting through the Texas Department of Transportation, for existing water and wastewater mains along Interstate Highway 35E (Stemmons Freeway) from north of Royal Lane to State Highway 190 (President George Bush Turnpike) (District 6, Outside City Limits) (DWU)
- J. Agenda Item #37: Authorize an emergency purchase of one Liquid Oxygen Evaporator for the East Side Water Treatment Plant with Cryoquip, LLC - Not to exceed \$70,000 (Outside City Limits) (DWU)
- K. Agenda Item #57: A benefit assessment hearing to receive comments on alley paving, water and wastewater main improvements, for Alley Group 12-1126; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of seven (District 14) (MSS)
- L. Agenda Item #58: A benefit assessment hearing to receive comments on street paving and water main improvements for North Adams Avenue from Tenth Street to Davis Street; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Texas Standard Construction, Ltd., lowest responsible bidder of eight - Not to exceed \$1,068,127 (District 1) (MSS)
- M. Agenda Item #63: A public hearing to receive comments regarding, and approval of, an amendment to Chapter 51A, "Dallas Development Code", Section 51A-5.102, of the Dallas City Code to adopt the Collin County flood insurance study and accompanying flood insurance rate maps, as revised, which become effective on June 7, 2017, as a requirement of the Federal Emergency Management Agency (All Districts) (TWM)

Adjourn (1:44 p.m.)

APPROVED BY:

ATTEST:

Lee M. Kleinman, Chair
Transportation & Trinity River Project Committee

Natalie Wilson, Coordinator
Transportation & Trinity River Project Committee