

**TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA**

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, MAY 22, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.

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

Call to Order

- 1. Approval of Minutes

BRIEFINGS

- 2. Southern Gateway Public Green Update Tanya Brooks, Assistant Director,
Mobility and Street Services

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

Public Notice

170539

6. UPCOMING AGENDA ITEMS

POSTED CITY SECRETARY
DALLAS, TX

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

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

- 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



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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

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."

