

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: August 14, 2017

Convened: 1:01 p.m.

Adjourned: 1:36 p.m.

Committee Members Present:

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

Committee Members Absent:

Other Council Members Present:

B. Adam McGough

Presenters:

Kourtney Garrett, President/CEO, DDI
Dustin Bullard, VP of Public Space & Design, DDI
Tanya Brooks, Assistant Director, Mobility & Street Services
Jared White, Manager, Mobility & Street Services

City Staff Present:

Rick Galceran
Susan Alvarez
Auro Majumdar
William Finch
Richard Wagner
Errick Thompson

David Cossum
Casey Burgess
Robert L. Sims
Willis Winters
Peer Chacko
Jody Puckett

AGENDA:

Call to Order

1. Approval of the June 12, 2017, Meeting Minutes

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 12, 2017 Transportation and Trinity River Project Committee meeting.

Motion made by: Tennell Atkins

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. Downtown Dallas Streetcar: Central Dallas Link

Comparative Economic Benefits Assessment

Presenter(s): Kourtney Garrett, President/CEO, and Dustin Bullard, Vice President of Public Space & Design, Downtown Dallas Inc.

Action Taken/Committee Recommendation(s): Information only

3. Bike Share Program Update

Presenter(s): Tanya Brooks, Assistant Director, and Jared White, Manager, Mobility & Street Services

Action Taken/Committee Recommendation(s): Information only

4. Upcoming Agenda Items

Presenter(s): Lee M. Kleinman, Chair

Action Taken/Committee Recommendation(s): Information only

August 23, 2017

- A. Draft Agenda Item: Authorize (1) an acquisition contract for the purchase and implementation of a central traffic management system for Mobility and Street Services in the amount of \$6,352,990; and (2) a five-year service contract, with one five-year renewal option, for maintenance and support of the central traffic management system in the amount of \$3,523,538 - Ericsson, Inc., most advantageous proposer of five - Total not to exceed \$9,876,528 - Financing: Texas Department of Transportation Grant Funds (\$5,744,477), 2006 Bond Funds (General Obligation Commercial Paper Funds) (\$2,007,091), 2006 Bond Funds (\$1,252,000), and 2003 Bond Funds (\$872,960) (MSS)
- B. Draft Agenda Item: Authorize a professional services contract with Conley Group, Inc. for architectural and engineering services for design, construction documents and construction administration for the 2017 Water Infiltration Projects at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$875,390 - Financing: Convention Center Capital Construction Funds (EBS)
- C. Draft Agenda Item: Authorize a contract with Aguirre Roden, Inc. to provide design and construction management services to upgrade the primary switchgear, Uninterruptible Power Supply (UPS) systems, electrical distribution panels, and perform an Arc Flash Study at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$320,000 - Financing: 2006 Bond Funds (EBS)
- D. Draft Agenda Items (Davis Street):
 - a. Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of sidewalk enhancements and paving improvements for West Davis Street from North Clinton Avenue to Cedar Hill Avenue; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$840,000; and (3) an increase in appropriations in the amount of \$840,000 in the Capital Projects Reimbursement Funds - Not to exceed \$840,000 - Financing: Capital Projects Reimbursement Funds (MSS)
 - b. Authorize (1) Funding Agreement with Dallas County for a study to evaluate the West Davis Street corridor's transportation needs from Cockrell Hill Road to East Seventh Street and preliminary design of Complete Street improvements; (2) payment to Dallas County for the City's share of study cost - Not to exceed \$300,000 - Financing: 2006 Bond Funds (MSS)
- E. Draft Agenda Item: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to design, upgrade, and construct six traffic signals and associated off-system intersection improvements at Dallas North Tollway (Inwood Road) and Harvest Hill Road, Campbell Road and Hillcrest Road, Lemmon Avenue and Douglas Avenue, Lemmon Avenue and Airdrome Drive, Harry Hines Boulevard and Moody Street, and Lemmon Avenue and Welborn Street for a U.S. Department of Transportation - Federal Highway Administration 2016 Highway Safety Improvement Program Grant in an amount not to exceed \$2,141,058; (2) a required local match in an amount not to exceed \$207,616 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in an amount not to exceed \$143,912, previously approved on June 14, 2017 by Resolution No. 17-0931 - Not to exceed \$2,141,058 - Financing: Texas Department of Transportation Grant Funds (\$789,531) and Current Funds (\$207,616) (MSS)
- F. Draft Agenda Item: Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following seven off-system locations: Arapaho Road and Montfort Drive/Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street; (2) the receipt and deposit of funds from Texas Department of Transportation in an amount not to exceed \$145,693; and (3) the establishment of appropriations in an amount not to exceed \$145,693 in the Texas Department of Transportation Grant Fund - Not to exceed \$145,693 - Financing: Texas Department of Transportation Grant Funds (MSS)
- G. Draft Agenda Item: Authorize a contract with Pavecon Public Works, L.P., lowest responsible bidder of six, for the construction of street paving, storm drainage, water and wastewater main improvements for Wheatland Road from 1,745 feet east of the Dallas city limit to the city limit line - Not to exceed \$3,885,799 - Financing: 2012 Bond Funds (\$3,670,093), Water Utilities Capital Improvement Funds (\$111,747) and Water Utilities Capital Construction Funds (\$103,959) (MSS)
- H. Draft Agenda Item: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$23,204 from Ainbinder Northwest Highway, LLC. for certain material and labor costs associated with the construction of a new traffic signal at Northwest Highway (State Highway Loop 12) and Quality Lane; and (2) an increase in appropriations in an amount not to

exceed \$23,204 in the Capital Projects Reimbursement Fund - Not to exceed \$23,204 - Financing: Capital Projects Reimbursement Funds (MSS)

- I. Draft Agenda Item: Authorize an increase to the construction contract with Rebcon, Inc. for additional construction costs associated with design modifications and other miscellaneous items needed to complete the Katy Trail Phase VI from Ellsworth Avenue to Worcola Street Project - Not to exceed \$532,701, from \$11,632,296 to \$12,164,997 - Financing: 2006 Bond Funds (\$231,968) and General Obligation Commercial Paper Funds (\$300,733) (MSS)
- J. Draft Agenda Item: Authorize acquisition from Francisco Herrera and Bertha Herrera, of approximately 47,974 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$33,500 (\$30,642, plus closing costs and title expenses not to exceed \$2,858) - Financing: Water Utilities Capital Construction Funds (SDC)
- K. Draft Agenda Item: Authorize acquisition from Harold J. Baber, of approximately 5,379 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$29,700 (\$27,750, plus closing costs and title expenses not to exceed \$1,950) - Financing: Water Utilities Capital Construction Funds (SDC)
- L. Draft Agenda Item: Authorize acquisition from Mary E. Langford, of approximately 23,333 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$76,000 (\$73,136, plus closing costs and title expenses not to exceed \$2,864) - Financing: Water Utilities Capital Construction Funds (SDC)
- M. Draft Agenda Item: Authorize acquisition from Sandra Marie Nicodemus Witt, of approximately 23,829 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$143,000 (\$140,036, plus closing costs and title expenses not to exceed \$2,964) - Financing: Water Utilities Capital Construction Funds (SDC)
- N. Draft Agenda Item: Authorize acquisition from Vickey Green Crouch, Administratrix of the Estate of Hatley Crouch and Michael Brewer Pringle, of approximately 92,191 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$72,000 (\$68,831, plus closing costs and title expenses not to exceed \$3,169) - Financing: Water Utilities Capital Construction Funds (SDC)
- O. Draft Agenda Item: Authorize (1) the quitclaim of 37 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgement (list attached) - Financing: No cost consideration to the City (SDC)
- P. Draft Agenda Item: An ordinance granting a private license to Butler Brother Hospitality Group, LLC, for the use of approximately 300 square feet of land to install, maintain, and utilize tree wells, on a portion of Ervay and Marilla Streets rights-of-way, near its intersection with Marilla Street - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee (SDC)
- Q. Draft Agenda Item: An ordinance granting a private license to Elm at Stoneplace, LLC, for the use of approximately 34 square feet of aerial space to install, maintain, and utilize 12 awnings without premise signs, over and above a portion of Main Street right-of-way, near its intersection with Elm Street - Revenue: \$1,200 one-time fee, plus the \$20 ordinance publication fee (SDC)
- R. Draft Agenda Item: An ordinance abandoning a portion of Bird Street to Criswell Center for Biblical Studies, Inc. the abutting owner, containing approximately 17,700 square feet of land, located near the intersection of Haskell Avenue and Bird Street; and authorizing the quitclaim and providing for the dedication of approximately 17,700 square feet of land needed for a wastewater easement - Revenue: \$212,400, plus the \$20 ordinance publication fee (SDC)
- S. Draft Agenda Item: An ordinance abandoning a portion of an alley, alley easement, and a utility and access easement to Inwood National Bank of Dallas, the abutting owner, containing a total of approximately 7,446 square feet of land, located near the intersection of Inwood Road and Newmore Avenue, and authorizing the quitclaim; and providing for the dedication of a total of approximately 16,388 square feet of land needed for street rights-of-way and wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- T. Draft Agenda Item: An ordinance abandoning a water easement and a utility and access easement to 5033 Lemmon Limited Partnership, the abutting owner, containing a total of approximately 17,368 square feet of land, located near the intersection of Lemmon Avenue and Mahanna Street and authorizing the quitclaim; and providing for the dedication of approximately 26,370 square feet of land needed for right-of-way - Revenue: \$10,800, plus the \$20 ordinance publication fee (SDC)
- U. Draft Agenda Item: An ordinance abandoning two utility and access easements to Preston Hollow Place Property Owner, L.P., the abutting owner, containing a total of approximately 37,959 square feet of land, located near the intersection of Preston Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- V. Draft Agenda Item: Authorize an increase in the contract with Half Associates, Inc., for additional professional services for technical support in preparation for the Federal Emergency Management Agency (FEMA) Community Rating System 2017

Recertification Cycle Visit - Not to exceed \$150,000, from \$1,668,789 to \$1,818,789 - Financing: Stormwater Drainage Management Current Funds (TWM)

- W. Draft Agenda Item: Authorize an increase in the construction contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$558,605, from \$36,850,500 to \$37,409,105 - Financing: Water Utilities Capital Improvement Funds (DWU)
- X. Draft Agenda Item: Authorize (1) an increase in the twenty-four-month service contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city; and (2) a twelve-month extension to the twenty-four-month service contract, from September 2017 to September 2018 - Not to exceed \$3,760,532, from \$57,449,171 to \$61,209,703 - Financing: Water Utilities Capital Construction Funds (DWU)
- Y. Draft Agenda Item: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of (1) Lamar Street from Elm Street to Main Street from a southbound three-lane roadway and a northbound three-lane roadway in 78 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 78 feet of right-of-way and 48 feet of pavement and loading zone on the west side; (2) Lamar Street from Main Street to Wood Street from a southbound three-lane roadway and a northbound three-lane roadway in 86-100 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 60 feet of pavement and parking on both east and west sides; and (3) Lamar Street from Wood Street to Young Street from a southbound three-lane roadway and a northbound three-lane roadway in 86-100 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 50 feet of pavement and parking on the east side, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (MSS)
- Z. Draft Agenda Item: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Asian Mint Inwood Village, LLC dba Asian Mint] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - Financing: No cost consideration to the City (SDC)

Adjourn (1:36 p.m.)

APPROVED BY:

ATTEST:

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

Chelsea Monty, Coordinator
 Mobility Solutions, Infrastructure, &
 Sustainability Committee