

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

RECEIVED
2019 JAN 10 AM 11:59
CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 14, 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 December 10, 2018 Minutes
2. Central Wastewater Treatment Plant Tour
3. Upcoming Agenda Items

January 23, 2019 (Draft)

- A. File ID 18-1089: Authorize a professional services contract with Priority Engineering, Inc. for the engineering design of Alley Petition/Target Neighborhood Group 17-1003 (list attached to the Agenda Information Sheet) - Not to exceed \$102,784.03 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$86,586.53) and Wastewater Capital Improvement Fund (\$16,197.50) (PBW)
- B. File ID 18-1122: Authorize professional services contracts with seven consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 166 locations (list attached to the Agenda Information Sheet) - Kimley-Horn Associates, Inc., in the amount of \$830,041.00, Binkley & Barfield, Inc., in the amount of \$1,187,375.00, Gresham Smith, in the amount of \$1,415,413.95, BGE, Inc., in the amount of \$1,047,510.00, Hayden Consultants, Inc., in the amount of \$1,327,445.00, Criado & Associates, Inc., in the amount of \$1,085,516.75, and Pacheco Koch Consulting Engineers, Inc., in the amount of \$1,173,748.09 - Total not to exceed \$8,067,049.79 - Financing: Water Utilities Clean Water TWDB Fund (\$3,857,858.28) and Water Utilities Drinking Water TWDB Fund (\$4,209,191.51) (DWU)
- C. File ID 18-1137: Authorize acquisition from Jorge Martinez and Lidia Silva Martinez of approximately 5,797 square feet of land improved with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$70,600.00 (\$68,000.00, plus closing costs and title expenses not to exceed \$2,600.00) - Financing: 2006 Bond Fund (SDC)
- D. File ID 18-1139: Authorize acquisition, from Jose F. Paredes and Yolanda R. Paredes of approximately 5,772 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$70,000.00 (\$66,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: 2006 Bond Fund (SDC)
- E. File ID 18-1143: Authorize acquisition from Jose F. Paredes of approximately 5,720 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the

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

- Cadillac Heights Phase II Project - Not to exceed \$50,000.00 (\$47,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2006 Bond Fund (SDC)
- F. File ID 18-1147: Authorize acquisition from Juan Antonio Romero and Antonia Romero of approximately 5,252 square feet of land improved with a single-family dwelling located near the intersection of Alex and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$52,000.00 (\$48,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: 2006 Bond Fund (SDC)
- G. File ID 18-1208: An ordinance granting a private license to Mid Elm, LP, for the use of a total of approximately 1,565 square feet of land to occupy, maintain and utilize four planter boxes, an irrigation system, decorative frosted glass sidewalk pavers, a blade premise sign, twenty light fixtures and an existing subsurface basement on portions of Elm Street near its intersection with Akard Street - Revenue: \$5,090.00 annually and a \$300.00 one-time fee, plus the \$20.00 ordinance publication fee (SDC)
- H. File ID 18-1242: Authorize a professional services contract with EJES, Inc. for the engineering design of Street Reconstruction Group 17-3005 (list attached to the Agenda Information Sheet) - Not to exceed \$255,676.52 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$231,989.01) and Water Utilities Capital Improvement Funds (\$23,687.51) (PBW)
- I. File ID 18-1329: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc., for the engineering design of Streetscape/Urban Design Group 17-7006 (list attached to the Agenda Information Sheet) - Not to exceed \$175,735.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- J. File ID 18-1330: Authorize a professional services contract with Freese and Nichols, Inc., for the engineering design of a Thoroughfare Improvement Project on Military Parkway from Elva Avenue to Rockbluff Drive (Complete Street) - Not to exceed \$228,322.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- K. File ID 18-1411: An ordinance abandoning a portion of a water and sanitary sewer easement and a utility easement to JAHCO Spring Creek, L.L.C., the abutting owner, containing a total of approximately 8,258 square feet of land, located near the intersection of Beltline and Coit Roads; and authorizing the quitclaim; and providing for the dedication of approximately 8,842 square feet of land needed for water and wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- L. File ID 18-1445: Authorize a professional services contract with Neel-Schaffer, Inc. for the engineering design of Target Neighborhood and Street Petition Group 17-7007 (list attached to the Agenda Information Sheet) - Not to exceed \$446,041.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$336,826.00) and Water Utilities Capital Improvement Funds (\$109,215.00) (PBW)
- M. File ID 18-1446: Authorize a professional services contract with EJES, Inc. for the engineering design of Pemberton Hill Road from South Great Trinity Forest Way to Lake June Road - Not to exceed \$734,756.61 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$638,799.39) and Water Utilities Capital Improvement Funds (\$95,957.22) (PBW)
- N. File ID 19-3: Authorize a professional services contract with Bridgefamer and Associates, Inc. for the engineering design for Street Reconstruction improvements on Webb Chapel Road from Silverton Drive to Northaven Road - Not to exceed \$295,742.97 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$289,885.97) and Water Construction Fund (\$5,857.00) (PBW)
- O. File ID 19-15: Authorize a professional services contract with Burgess & Niple, Inc. for the engineering design of Special Project Group 17-5001 - Not to exceed \$1,042,788.73 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$961,788.73) and Water Utilities Capital Improvement Funds (\$81,000.00) (PBW)
- P. File ID 19-17: Authorize a professional services contract with Lina T. Ramey and Associates, Inc. to provide engineering design of the thoroughfare improvement project on Camp Wisdom Road from FM 1382 to Mountain Creek Parkway - Not to exceed \$448,558.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- Q. File ID 19-19: Authorize a professional services contract with APM & Associates, Inc. for the engineering design for the local street reconstruction project on Bonnie View Road from Ann Arbor Avenue to Cummings Street - Not to exceed \$167,212.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$160,212.85) and Water Utilities Capital Construction Funds (\$7,000.00) (PBW)

- R. File ID 19-24: Authorize Supplemental Agreement No. 1 to the professional services contract with Urban Engineers Group, Inc. to provide additional design services including Hydraulic Analysis and a Section 408 Permit application for the Coombs Creek Trail Extension Project - Not to exceed \$67,888.00, from \$553,160.00 to \$621,048.00 - Financing: Street and Transportation Improvements Fund (2006 Bond Funds) (PBW)
- S. File ID 19-35: Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of the Coombs Creek Trail Extension Project; (2) the receipt and deposit of funds in an amount not to exceed \$1,800,000.00 in the Capital Projects Reimbursement Fund; and (3) an increase in appropriations in an amount not to exceed \$1,800,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$1,800,000.00 - Financing: Capital Projects Reimbursement Fund (PBW)
- T. File ID 19-38: Authorize an amendment to Resolution No. 18-0524, previously approved on April 11, 2018 for a Local Project Advance Funding Agreement with the Texas Department of Transportation for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and Park Lane at U.S. Highway 75 to (1) delete any reference to the term "not to exceed"; and (2) include a term that the City of Dallas is responsible for any project cost overruns in excess of the Federal and State funding participation as described in the Local Project Advance Funding Agreement - Financing: No cost consideration to the City (see Fiscal Information Section) (PBW)
- U. File ID 19-39: Authorize (1) reprogramming of \$3,500,000.00 from the Alpha Road from Noel Road to Preston Road Project to the Montfort Drive from Interstate Highway 635 frontage road to Alpha Road Project; and (2) a professional services contract with Lockwood Andrews & Newnam, Inc. to provide engineering design for the thoroughfare improvement project on Montfort Drive from Interstate Highway 635 frontage road to Alpha Road - Not to exceed \$468,246.82 - Financing: Street and Transportation Improvements Fund (2006 Bond Funds) (\$283,115.53), Capital Projects Reimbursement Fund (\$153,691.29) and Water Utilities Capital Improvement Funds (\$31,440.00) (PBW)
- V. File ID 19-40: Authorize a professional services contract with BDS Technologies, Inc. for the engineering design of Street Reconstruction Group 17-4004 (list attached to the Agenda Information Sheet) - Not to exceed \$215,913.70 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$176,368.70) and Water Utilities Capital Improvement Funds (\$39,545.00) (PBW)
- W. File ID 19-41: Authorize a professional services contract with VRX, Inc. for the engineering design of Alley Reconstruction Group 17-6003 (list attached to the Agenda Information Sheet) - Not to exceed \$177,178.04 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$146,603.28) and Water Utilities Capital Improvement Funds (\$30,574.76) (PBW)
- X. File ID 19-44: Authorize a construction contract for the construction of Fort Worth Avenue from Sylvan Avenue to West Commerce Street - Tiseo Paving Company, only bidder - Not to exceed \$4,991,975.50 - Financing: Capital Projects Reimbursement Fund (\$2,000,000.00), Street and Transportation Improvements Fund (2006 Bond Funds) (\$2,007,110.50), Water Utilities Capital Improvement Funds (\$956,089.00) and Water Utilities Capital Construction Funds (\$28,776.00) (PBW)
- Y. File ID 19-55: Authorize an increase in the construction services contract with Ark Contracting Services, LLC for emergency work associated with the replacement of a 24-inch wastewater main - Not to exceed \$1,340,715.00, from \$12,291,878.00 to \$13,632,593.00 - Financing: Water Utilities Capital Improvement Funds (DWU)
- Z. File ID 19-62: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of: (1) Main Street from Canton Street to Peak Street from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 100 feet of right-of-way; (2) Main Street from Peak Street to Columbia Avenue from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; (3) Columbia Avenue from Main Street to Abrams Road from a six-lane divided roadway (M-6-D[a]) in 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way; and (4) Abrams Road from Columbia Avenue to Richmond Avenue from a four-lane divided roadway (S-4-D) in 80 feet of right-of-way to a special four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way, and at the close of the hearing, authorize an ordinance

implementing the change - Financing: No cost consideration to the City (see Fiscal Information for potential future costs) (TRN)

- AA. File ID 19-63: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Jefferson-12th Connector from Jefferson Boulevard to 12th Street; 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)
- BB. File ID 19-65: Authorize (1) acceptance of a \$1,500,000.00 donation from the Friends of the Dallas Public Library, Inc. for the 6th Floor Renovation at the J. Erik Jonsson Central Library located at 1515 Young Street; and (2) an increase in appropriations in the amount of \$1,500,000.00 in the Central Library Gift and Donation Fund - Not to exceed \$1,500,000.00 - Financing: Central Library Gift and Donation Funds (PBW)

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."