

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

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, APRIL 23, 2018  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
2:00 P.M.—4:00 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

Call to Order

1. Approval of April 9, 2018 Minutes

**BRIEFINGS**

2. City of Dallas Corps Projects Updates: Nathan J. Snorteland, Director  
Dam Safety - Lewisville Dam Safety Modification United States Army Corps of Engineers  
Levee Safety - Modified Dallas Floodway Project (USACE) Risk Management Center
3. Upcoming Code Amendments David Cossum, Director  
Department of Sustainable Development and  
Construction

**BRIEFING MEMOS AND REPORTS**

4. Update on S.M. Wright Project Briefing Memo
5. Upcoming Agenda Item No. 31: Amendments to Chapter 5, "Aircraft and Airports" of the Dallas City Code Briefing Memo
6. Agenda Item No. 17 Wynnewood Drainage Briefing Memo
7. Interagency Transportation Report (Information Only)

**8. UPCOMING AGENDA ITEMS**

April 25, 2018

- A. Agenda Item #6: Authorize (1) a professional services contract with HNTB Corporation for design, planning, engineering and construction document services for the Runway 13R/31L Reconstruction Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$5,096,677 in the Aviation Near Term Passenger

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

- Facility Charge Fund - Not to exceed \$5,096,677 - Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- B. Agenda Item #7: Authorize (1) Supplemental Agreement No. 6 to the professional services contract with Garver, LLC for design, planning, engineering and construction document services for the Love Field Pavement Rehabilitation and Reconstruction Project, Taxiway Bravo Rehabilitation Project Phases III and IV at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$2,755,500 in the Aviation Near Term Passenger Facility Charge Fund – Not to exceed \$2,755,500, from \$5,218,504 to \$7,974,004 - Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
  - C. Agenda Item #8: Authorize a professional engineering services contract with Urban Engineers Group, Inc. to provide design services for the Coombs Creek Trail Extension Project – Not to exceed \$553,160 - Financing: 2006 Bond Funds (PBW)
  - D. Agenda Item #9: Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bonnie View Road from Overton Road to Springview Avenue and Fordham Road from Bonnie View Road to Illinois Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of nine - Not to exceed \$3,196,268 - Financing: General Obligation Commercial Paper Funds (\$800,000), 2012 Bond Funds (\$1,283,286), 2006 Bond Funds (\$443,716), Water Utilities Capital Improvement Funds (\$668,552) and Water Utilities Capital Construction Funds (\$714) (PBW)
  - E. Agenda Item #10: Authorize (1) street paving, drainage, water and wastewater main improvements for Gardenvue Drive from Alto Garden Drive to Loma Garden Avenue; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and (2) a benefit assessment hearing to be held on June 13, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs) (PBW)
  - F. Agenda Item #11: Authorize an increase to the twenty-four month contract with Ragle Inc. for sidewalk and barrier-free ramp installation paving services contract No. 2 for the sidewalk replacement and barrier-free ramp program to extend the term of the contract for an additional twelve months - Not to exceed \$798,850, from \$3,198,230 to \$3,997,080 - Financing: 2017-18 Community Development Block Grant Funds (\$547,586) and 2017 Bond Funds (\$251,264) (PBW)
  - G. Agenda Item #12: Authorize acquisition from Teachers Insurance and Annuity Association of America, of a wastewater easement of approximately 5,637 square feet of land located near the intersection of Dallas North Tollway and Lyndon B. Johnson Freeway for the installation of a 24-inch wastewater interceptor designed under the Easement east of Inwood Road from south of Harvest Hill Road to Interstate Highway 635 (LBJ Freeway) Project – Not to exceed \$50,000 (\$47,915, plus closing costs and title expenses not to exceed \$2,085) - Financing: Water Utilities Capital Improvement Funds (SDC)
  - H. Agenda Item #13: An ordinance granting renewal of a revocable license to Milan Ventures, Inc., for the use of approximately 820 square feet of land to maintain an existing subsurface grease trap under a portion of Weldon Howell Parkway right-of-way located near its intersection with Preston Road - Revenue: \$4,428 annually, plus the \$20 ordinance publication fee (SDC)
  - I. Agenda Item #14: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. DP Ross 3808 LLC, a Texas Limited Liability Company, et al., pending in County Court at Law No. 1, Cause No. CC-15-03331-A, for acquisition from DP Ross 3808 LLC, et al., of a subsurface easement under approximately 18,412 square feet of land located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, in the amount of \$179,517; and (2) the deposit of the additional amount of \$111,393 (being the difference between the settlement amount of \$179,517 and the previously deposited commissioners award amount of \$68,124) - Not to exceed \$114,393 (\$111,393 being the additional amount, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds (TWM)
  - J. Agenda Item #16: Authorize the conveyance of a utility easement and right-of-way containing a total of approximately 16,071 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Irving Boulevard near its intersection with Crampton Street - Financing: No cost consideration to the City (TWM)
  - K. Agenda Item #17: Authorize an agreement with Brixmor Property Group, Inc. for the donation of revised design plans for construction of the Wynnewood Drainage Improvements Project (Project No. TWM17VD032 - Zang-Illinois) on the 2017 Bond Program (the "Project") - Financing: No cost consideration to the City (TWM)
  - L. Agenda Item #31: An ordinance amending Chapter 5, "Aircraft and Airports," of the Dallas City Code by adding Sections 5-31.1 and 5-64; (1) adding landing fees at Dallas Love Field for general aviation aircraft; (2) adding definitions; (3) providing for a customer facility charge ("CFC"); (4) providing for the administration and use of the CFC; (5) providing a penalty not to exceed \$500; (6) providing a saving clause; (7) providing a severability clause; and (8) providing effective and expiration dates – Financing: No cost consideration to the City (AVI)

A handwritten signature in black ink that reads "Lee M. Kleinman". The signature is written in a cursive style with a long, sweeping underline.

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."*