

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

MONDAY, JUNE 11, 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 May 14, 2018 Minutes

BRIEFINGS

2. Dallas Loves Safer Skies Campaign
Mark Duebner, Director
Department of Aviation
3. Dockless Vehicles Ordinance and Motorized
Scooter Ordinance Discussion
Michael Rogers, Director
Department of Transportation

BRIEFING MEMO

4. Dallas/Fort Worth International Airport – Street Names in Passport Business Park

5. UPCOMING AGENDA ITEMS

June 13, 2018

- A. Agenda Item #9: Authorize a professional services contract with Simmons Design Associates, LLC to provide graphic design services for the design and development of a new wayfinding system at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$449,750 - Financing: Convention Center Capital Construction Funds (EBS)
- B. Agenda Item #11: Authorize (1) an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for construction modifications and corrective actions for concealed conditions discovered during construction for the Dallas City News Studio in Fair Park located at 1620 First Avenue; and (2) an increase in appropriations in an amount not to exceed \$222,395 in the Public Educational and Governmental Access Fund - Not to exceed \$880,672, from \$5,146,800 to \$6,027,472 - Financing: Public Educational and Governmental Access Funds (\$711,507) and WRR Capital Construction Funds (\$169,165) (EBS)
- C. Agenda Item #12: Authorize Supplemental Agreement No. 1 to the service contract for job order contracting services at City facilities with Restoration Specialists, dba RS Commercial Construction extending the contract term for an additional six months - Not to exceed \$1,578,675, from \$6,314,700 to \$7,893,375 - Financing: Various Funds (subject to annual appropriations) (EBS)

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

- D. Agenda Item #14: Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Spring Grove Avenue from Alpha Road to Coit Road - Jeske Construction Company, lowest responsible bidder of ten - Not to exceed \$2,698,710 - Financing: 2012 Bond Funds (\$2,006,560), Water Utilities Capital Improvement Funds (\$624,510) and Water Utilities Capital Construction Funds (\$67,640) (PBW)
- E. Agenda Item #16: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 46,684 square feet from Casey Owen Averitt and Robin Eliene Averitt located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$12,661, increased from \$32,075 (\$29,075, plus closing costs and title expenses not to exceed \$3,000) to \$44,736 (\$41,736, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds (SDC)
- F. Agenda Item #21: Authorize moving expense and replacement housing payments for Sandra Witt as a result of an official written offer of just compensation to purchase real property at 369 VZ CR 3843 for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$55,639 - Financing: Water Utilities Capital Improvement Funds (SDC)
- G. Agenda Item #22: An ordinance granting a private license to the Board of Regents of The University of Texas System, for the use of approximately 1,001 square feet of subsurface land to occupy, maintain and utilize a subsurface portion of Inwood Road right-of-way located near the intersection of Forest Park Road and Inwood Road - Revenue: \$1,297 annually, plus the \$20 ordinance publication fee (SDC)
- H. Agenda Item #23: An ordinance abandoning Lariat Drive to LGI Homes-Texas, LLC, the abutting owner, containing approximately 4,674 square feet of land, located near the intersection of Greenhaw Lane and Woody Road; and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- I. Agenda Item #24: An ordinance abandoning a portion of a sanitary sewer easement to Daniel Brothers, L.L.P., the abutting owner, containing approximately 2,010 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- J. Agenda Item #25: An ordinance abandoning six sanitary sewer easements, two utility easements, and two utility and fire lane easements to Daniel Brothers, L.L.P., the abutting owner, containing a total of approximately 296,609 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$10,400, plus the \$20 ordinance publication fee (SDC)
- K. Agenda Item #26: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$36,043 from the University of Texas (UT) Southwestern Medical Center for certain material and labor costs associated with the upgrade of the traffic signal, signage and roadway striping at the UT Southwestern private driveway in the 1900 block of Inwood Road; and (2) an increase in appropriations in an amount not to exceed \$36,043 in the Capital Projects Reimbursement Fund - Not to exceed \$36,043 - Financing: Capital Projects Reimbursement Funds (TRN)
- L. Agenda Item #27: Authorize payment to the Texas Department of Transportation for cost overruns related to the intersection and traffic signal improvements at the following five off-system locations: Royal Lane and Abrams Road; Skillman Street and Walnut Hill Lane; Skillman Street and Lovers Lane; Walnut Hill Lane and Abrams Road; and Webb Chapel Road and Larga Drive - Not to exceed \$82,696 - Financing: General Funds (TRN)
- M. Agenda Item #41: Authorize (1) an 18-month master agreement for water and wastewater small services installations in the amount of \$7,966,845; (2) a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,687,465 (list attached); and (3) an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,097,492 with Omega Contracting, Inc., only bidder - Total not to exceed \$14,751,802 - Financing: Water Utilities Capital Construction Funds (\$11,064,337) and Water Utilities Capital Improvement Funds (\$3,687,465) (DWU)
- N. Agenda Item #42: Authorize an increase in the construction services contract with Quest Civil Constructors, Inc. for additional work associated with the cleaning and rehabilitation of a residuals basins site at the Elm Fork Water Treatment Plant - Not to exceed \$741,065, from \$48,242,006 to \$48,983,071 - Financing: Water Utilities Capital Improvement Funds (DWU)
- O. Agenda Item #46: An ordinance amending Ordinance No. 30111, previously approved on June 15, 2016, which abandoned a portion of Montwood Lane and a garbage collection and utility easement, located near the intersection of Merrell and Midway Roads to The Episcopal School of Dallas, Inc. and WBL Family Investments, Inc., to extend the deadline to complete alley improvements from two years to thirty-three months and provide for the requirement of a new condition - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- P. Agenda Item #69: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Gardenview Drive from Alto Garden Drive to Loma Garden Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs) (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."