

MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 25, 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 June 11, 2018 Minutes

BRIEFINGS

2. Bond Program Project Management Rick Galceran, Director
Office of the Bond Program

REPORTS

3. Interagency Transportation Report (Information Only)

4. UPCOMING AGENDA ITEMS

June 27, 2018

- A. Agenda Item #7: Authorize a sublease agreement between The Braniff Centre, LP and CLT Commercial Partners, LP of approximately 248,020 square feet of land and improvements located at Dallas Love Field - Financing: No cost consideration to the City (AVI)
- B. Agenda Item #8: Authorize (1) an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Rehabilitation of Taxiway Bravo Project Phases III and IV at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$92,749 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$92,749 - Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- C. Agenda Item #11: Ratify an emergency construction services contract with Peruna Glass, Inc. dba Glass Doctor of North Texas for the removal and replacement of the ground floor windows on the east and west sides of Dallas City Hall located at 1500 Marilla Street - Not to exceed \$203,344 - Financing: Capital Construction Funds (EBS)
- D. Agenda Item #13: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 57,467 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Julie D. Lockmiller and James Lockmiller – Not to exceed \$14,872, increased from \$38,250 (\$35,250, plus closing costs and title expenses not to exceed \$3,000) to \$53,122 (\$50,122, plus closing costs and title expenses not to exceed \$3,000) – Financing: Water Utilities Capital Improvement Funds (SDC)
- E. Agenda Item #14: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 6,030 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from

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

- Richard Stewart and Mary Stewart - Not to exceed \$2,147, increased from \$3,220 (\$720, plus closing costs and title expenses not to exceed \$2,500) to \$5,367 (\$2,867, plus closing costs and title expenses not to exceed \$2,500) – Financing: Water Utilities Capital Improvement Funds (SDC)
- F. Agenda Item #15: Authorize consent to the creation of the Walden Pond Water Control and Improvement District of Kaufman County within the City of Dallas' extraterritorial jurisdiction on approximately 485 acres located in Kaufman County northwest of the City of Forney - Financing: No cost consideration to the City (SDC)
 - G. Agenda Item #17: An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of a total of approximately 79 square feet of land to occupy, maintain, and utilize a sidewalk café and a tree on a portion of Bishop Avenue right-of-way near its intersection with Melba Street - Revenue: \$200 annually and a \$100 one-time fee, plus the \$20 ordinance publication fee (SDC)
 - H. Agenda Item #18: An ordinance (1) granting a revocable license to Bishop Art's District Merchants Association, Inc., to occupy, maintain and utilize portions of certain rights-of-way within the boundaries of the Bishop Avenue/Eighth Street Conservation District, located near the intersection of Bishop Avenue and Davis Street; and (2) providing for the implementation of a streetscape improvement permit process - Financing: No cost consideration to the City (SDC)
 - I. Agenda Item #19: An ordinance abandoning a street easement to AG-QIP Park Creek Owner, L.P., the abutting owner, containing approximately 601 square feet of land, located near the intersection of Welborn and Hall Streets; and authorizing the quitclaim; and providing for the dedication of approximately 10 square feet of land needed for a sidewalk and utility easement - Revenue: \$102,771, plus the \$20 ordinance publication fee (SDC)
 - J. Agenda Item #20: An ordinance abandoning a storm water drainage facilities easement to Daniel Brothers, L.L.P., the abutting owner, containing approximately 8,464 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
 - K. Agenda Item #21: Authorize an Interlocal Cooperation Agreement Regarding Public Trail Use between the City of Irving and the City of Dallas to support implementation of trail connection between the City of Dallas' proposed Trinity Skyline Trail from Sylvan Avenue to the Trinity River Elm Fork and the City of Irving's Campion Trail - Financing: No cost consideration to the City (TWM)
 - L. Agenda Item #55: Authorize (1) an Interlocal Agreement with the Town of Highland Park for replacement of an existing 24-inch water main along Preston Road from Armstrong Parkway to Mockingbird Lane; and (2) payment to the Town of Highland Park in accordance with the interlocal agreement for the aforementioned improvements - Not to exceed \$1,530,864 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - M. Agenda Item #56: Authorize a three-year contract with the Town of Hickory Creek to provide untreated water services for the period June 27, 2018 through June 26, 2021 - Estimated Annual Revenue: \$10 (DWU)
 - N. Agenda Item #57: Authorize a professional services contract with JQ Infrastructure, LLC to provide engineering services required for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration, and start-up of rehabilitation improvements for influent piping and equipment at the Central Wastewater Treatment Plant - Not to exceed \$1,095,000 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - O. Agenda Item #58: Authorize a construction contract for the East Side Water Treatment Plant Site and Security Improvements Project - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$2,655,900 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - P. Agenda Item #59: Authorize a construction contract with Archer Western Construction, LLC for structural improvements to the Garland Road Elevated Water Storage Tank - Not to exceed \$3,414,000 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - Q. Agenda Item #60: Authorize an increase in the construction services contract with Joe Funk Construction + Diversity Resources Group Joint Venture for additional work associated with building renovations, roof replacements and miscellaneous improvements at five Dallas Water Utilities facilities (list attached) - Not to exceed \$457,401, from \$2,704,585 to \$3,161,986 - Financing: Water Utilities Capital Improvement Funds (DWU)
 - R. Agenda Item #62: Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 6,500 square feet improved with a single-family dwelling, located near the intersection of Buick Avenue and Cadillac Drive for the Cadillac Heights Phase II Project, from Antonio Garcia Juarez and Magdalena Moncivais - Not to exceed \$94,600 (\$92,000, plus closing costs and title expenses not to exceed \$2,600) - Financing: 2006 Bond Funds (SDC)

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."