

MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, NOVEMBER 26, 2018
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

Call to Order

1. Approval of November 12, 2018 Minutes
2. Dallas Area Rapid Transit Board Appointment Interviews and Recommendations to City Council

BRIEFINGS

3. Right of Way Management: Proposed Process and Code Revisions Robert Perez, Director (Interim)
Department of Public Works
4. D-Link Interlocal Funding Agreement Michael Rogers, Director
Department of Transportation

MONTHLY REPORTS

5. Interagency Transportation Report

QUARTERLY REPORTS

6. Trinity River Corridor Bond Program Expenditure Report
7. Major Street Projects Detailed Expenditure Report
8. Department of Aviation Activity Report

9. UPCOMING AGENDA ITEMS

November 28, 2018

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

- A. Agenda Item #2: Authorize a construction contract for structural repairs of the Dallas City Hall Parking Garage located at 1500 Marilla Street - Structural Technologies, LLC, the most advantageous proposer of seven - Not to exceed \$642,600.00 - Financing: Capital Construction Fund (BSD)
- B. Agenda Item #5: Authorize an amendment to Resolution No. 18-0734, previously approved on May 23, 2018, for the (1) acceptance of three grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field in a total amount not to exceed \$9,991,149.00 for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-056-2018, CFDA No. 20.106) in the amount of \$1,000,000.00, Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$5,025,000.00, and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in the amount of \$3,966,149.00; (2) establishment of appropriations in an amount not to exceed \$1,000,000.00 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund, \$5,025,000.00 in the FAA Grant-Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction Fund, and \$3,966,149.00 in the FAA AIP Grant-Runway 13R-31L Reconstruction Design Fund; (3) receipt and deposit of grant funds for reimbursement of eligible costs of each project in an amount not to exceed \$1,000,000.00 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund, \$5,025,000.00 in the FAA Grant-Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction Fund, and \$3,966,149.00 in the FAA AIP Grant-Runway 13R-31L Reconstruction Design Fund; and (4) execution of the grant agreements and all terms, conditions, and documents required by the grant agreements - Total not to exceed \$9,991,149.00 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (AVI)
- C. Agenda Item #7: Authorize a professional services contract with DSGN Associates, Inc. for architectural engineering design, and construction administration services for the Vickery Meadow Community Court to be located at 6742 Greenville Avenue - Not to exceed \$131,266.00 - Financing: FY 2016-17 Community Development Block Grant Funds (PBW)
- D. Agenda Item #8: Authorize a professional services contract with Solaray Engineering, Inc. for the engineering design of Alley Reconstruction Group 17-1204 (list attached to the Agenda Information Sheet) - Not to exceed \$219,441.88 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- E. Agenda Item #9: Authorize a professional services contract with Walter P. Moore & Associates, Inc. for the engineering design of Alley Reconstruction Group 17-7002 (list attached to the Agenda Information Sheet) - Not to exceed \$232,813.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- F. Agenda Item #10: Authorize a professional services contract with Urban Engineers Group, Inc. for the engineering design of Street Reconstruction Group 17-1207 (list attached to the Agenda Information Sheet) - Not to exceed \$320,949.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$273,949.50) and Water Utilities Capital Improvement Funds (\$47,000.00) (PBW)
- G. Agenda Item #11: Authorize a professional services contract with Dal-Tech Engineering, Inc. for the engineering design of Street Reconstruction Group 17-1305 (list attached to the Agenda Information Sheet) - Not to exceed \$248,311.26 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$223,023.26) and Water Capital Improvement Fund (\$25,288.00) (PBW)
- H. Agenda Item #12: Authorize a professional services contract with Salcedo Group, Inc., for the engineering design of Street Reconstruction Group 17-4005 (list attached to the Agenda Information Sheet) - Not to exceed \$188,334.07 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$160,934.07) and Water Utilities Capital Improvement Funds (\$27,400.00) (PBW)
- I. Agenda Item #13: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of Street Reconstruction Group 17-4007 (list attached to the Agenda Information Sheet) - Not to exceed \$217,109.02 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$200,169.02) and Water Utilities Capital Improvement Funds (\$16,940.00) (PBW)

- J. Agenda Item #14: Authorize a professional services contract with Bridgefarmer & Associates, Inc. for the engineering design of Street Reconstruction Group 17-6007 (list attached to the Agenda Information Sheet) – Not to exceed \$167,953.20 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$134,137.20) and Water Utilities Capital Improvement Funds (\$33,816.00) (PBW)
- K. Agenda Item #15: Authorize a professional services contract with Metropolitan Infrastructure, PLLC for the engineering design of Street Reconstruction Group 17-8002 (list attached to the Agenda Information Sheet) – Not to exceed \$216,564.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$167,839.50) and Water Utilities Capital Improvement Funds (\$48,725.00) (PBW)
- L. Agenda Item #16: Authorize a professional services contract with Henry Nguyen Consulting, LLC for the engineering design of Street Reconstruction Group 17-10003 (list attached to the Agenda Information Sheet) - Not to exceed \$131,092.43 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$113,022.43) and Water Utilities Capital Improvement Funds (\$18,070.00) (PBW)
- M. Agenda Item #17: Authorize a professional services contract with Arredondo, Zepeda and Brunz, LLC for the engineering design of Street Reconstruction Group 17-10004 (list attached to the Agenda Information Sheet) - Not to exceed \$289,646.69 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$255,146.69) and Water Utilities Capital Improvement Funds (\$34,500.00) (PBW)
- N. Agenda Item #18: Authorize a construction contract for the construction of Henderson Avenue from U.S. Highway 75 to Ross Avenue - The Fain Group, Inc., lowest responsible bidder of four - Not to exceed \$2,251,681.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds) (PBW)
- O. Agenda Item #20: Authorize acquisition from Oncor Electric Delivery Company LLC, of approximately 30,000 square feet of land located between Strait Lane and Inwood Road for the Northaven Trail Phase 2A Project - Not to exceed \$50,000.00 (\$44,211.00, plus closing costs and title expenses not to exceed \$5,789.00) - Financing: Capital Gifts Donation & Development Fund (SDC)
- P. Agenda Item #21: A resolution (1) declaring two properties unwanted and unneeded and authorizing their sale by public auction (list attached to the Agenda Information Sheet); (2) authorizing a Purchase and Sale Agreement to be prepared for each auctioned surplus property receiving the highest qualified bid that is sold absolute; and (3) waiving the minimum reserve amount - Estimated Revenue: \$13,560.00 (SDC)
- Q. Agenda Item #23: An ordinance abandoning a portion of Midtown Boulevard and a sidewalk and utility easement to Legacy at Midtown Park, Inc., the abutting owner, containing a total of approximately 9,418 square feet of land, located near the intersection of Manderville Lane and Midtown Boulevard; and authorizing the quitclaim - Revenue: \$179,482.00, plus the \$20.00 ordinance publication fee (SDC)
- R. Agenda Item #24: An ordinance abandoning portions of an alley to Commerce-Canton Investors LLC, Westdale Futura Lofts, Ltd. and Westdale Properties America I, Ltd., the abutting owners, containing a total of approximately 4,744 square feet of land, located near the intersection of Murray and Commerce Streets; and authorizing the quitclaim; and providing for the dedication of approximately 1,629 square feet of land needed for a wastewater easement - Revenue: \$181,458.00, plus the \$20.00 ordinance publication fee (SDC)
- S. Agenda Item #25: An ordinance abandoning a portion of an alley (also known as Howland Street) to OR Asset Holdings, L.P., the abutting owner, containing approximately 3,588 square feet of land, located near the intersection of Howland and Routh Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,651 square feet of land needed for a wastewater easement - Revenue: \$640,458.00, plus the \$20.00 ordinance publication fee (SDC)
- T. Agenda Item #26: An ordinance abandoning portions of water and wastewater easements to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing a total of approximately 1,498 square feet of land, located near the intersection of Henderson Avenue and Fuqua Street - Revenue: \$22,253.00, plus the \$20.00 ordinance publication fee (SDC)
- U. Agenda Item #63: Authorize a Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin, a zebra mussel sampling study, a Mountain Creek Water Quality special study, and reservoir water

quality study on each of the reservoirs in Dallas' water supply system from November 1, 2018 through September 30, 2019 - Not to exceed \$889,523.00 - Financing: Water Utilities Fund (DWU)

- V. Agenda Item #65: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03 (completion of unexpired term) (Closed Session, if necessary, Personnel, Sec. 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing: No cost consideration to the City (CSO)
- W. Agenda Item #66: Authorize acceptance of a zoning application on property with delinquent taxes located at 4350 Metropolitan Avenue - Financing: No cost consideration to the City (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."