

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

RECEIVED

2017 DEC -5 PM 2: 23

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, DECEMBER 11, 2017  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
1:00 P.M.–2:30 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 13, 2017 Minutes

**BRIEFINGS**

2. Street and Drainage Design Manual Updates                      Chris Turner-Noteware, Assistant Director  
Public Works
3. Wildlife Hazard Management Plan                                      Mark Duebner, Director  
Aviation
4. **INTERAGENCY TRANSPORTATION REPORT (Information Only)**
5. **UPCOMING AGENDA ITEMS**

December 13, 2017

- A. Agenda Items #6 and 7: TWG Properties, Ltd. (AVI)
  - a. Authorize (1) the termination of a lease of land and facilities at Dallas Love Field between the City of Dallas and TWG Properties, Ltd., dated February 9, 2000 and authorized by Resolution No. 00-0595; and (2) the termination of a lease of land at Dallas Love Field between the City of Dallas and TWG Properties, Ltd., dated October 9, 2002 and authorized by Resolution No. 02-2934 - Financing: Estimated Revenue Foregone: \$14,127,439
  - b. Authorize a thirty-seven year term, with a five-year renewal option, for a new Consolidated Lease of Land and Facilities with TWG Properties, Ltd., for approximately 1,084,127 square feet (24.89 acres) of land and a capital investment obligation of \$6,500,000 to be expended within the first thirty-six months after execution of the lease - Estimated Revenue: No less than \$25,250,314 (during the primary term of the lease)
- B. Agenda Item #8: Authorize adoption of the Dallas Executive Airport Land Use Study conducted by the University of Texas at Arlington Institute of Urban Studies and approval of the Quality Recommendations by the Steering Committee - Financing: No cost consideration to the City (AVI)
- C. Agenda Item #11: Authorize a twelve-month Interlocal Agreement with Dallas County for the operation and management of the Dallas Area Household Hazardous Waste Network collection program for the period October 1, 2017 through September 30, 2018 with an option to extend the agreement for four additional twelve-month periods - Not to exceed \$863,920 - Financing: Sanitation Current Funds (subject to annual appropriations) (SAN)
- D. Agenda Item #12: Authorize acquisition from Garry Lane, of approximately 14,578 square feet of land improved with a manufactured dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to

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

- exceed \$44,000 (\$40,865, plus closing costs and title expenses not to exceed \$3,135) - Financing: Water Utilities Capital Improvement Funds (SDC, DWU)
- E. Agenda Item #13: Authorize acquisition from James A. Elmore and Sarah E. Elmore, of approximately 52,701 square feet of unimproved land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$20,000 (\$18,150, plus closing costs and title expenses not to exceed \$1,850) - Financing: Water Utilities Capital Improvement Funds (SDC, DWU)
  - F. Agenda Item #14: Authorize acquisition from Laverne D. Berg, of approximately 15,458 square feet of land improved with a single-family residence located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$43,206 (\$40,206, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds (SDC, DWU)
  - G. Agenda Item #15: Authorize acquisition from Robert Pannell, Stephen Beasley, Paul Barnett and Brandi Barnett, of approximately 26,849 square feet of land improved with three manufactured dwellings located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$105,000 (\$100,900, plus closing costs and title expenses not to exceed \$4,100) - Financing: Water Utilities Capital Construction Funds (SDC, DWU)
  - H. Agenda Item #17: Authorize (1) the quitclaim of 60 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Estimated Revenue: \$715,700 (SDC)
  - I. Agenda Item #18: Authorize an amendment to an existing lease agreement with Miller and Brewer Properties, Inc. to extend the lease agreement for an additional three-years for approximately 73,900 square feet of warehouse and office space and 4.233 acres of land for employee parking and storage of City equipment located at 4120, 4201 and 4236 Scottsdale Drive to be used as Water Utilities Distribution Division for the period January 1, 2018 through December 31, 2020 - Not to exceed \$1,488,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) (SDC)
  - J. Agenda Item #19: Authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet office and maintenance space located at 1775 California Crossing Road to be used as a Parks and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 - Financing: No cost consideration to the City (SDC, PKR)
  - K. Agenda Item #20: An ordinance granting a private license to Dallas County Hospital District d/b/a Parkland Health & Hospital System for the use of a total of approximately 4,733 square feet of land over a portion of Harry Hines Boulevard to install and maintain a pedestrian sky bridge located near its intersection with Medical District Drive - Revenue: \$8,514 annually, plus the \$20 ordinance publication fee (SDC)
  - L. Agenda Item #22: An ordinance abandoning a portion of Routh Street to Katy Trail Ice House LP, the abutting owner, containing approximately 8,121 square feet of land, located near the intersection of Routh Street and Woodrow Avenue; and authorizing the quitclaim and providing for the dedication of a total of approximately 7,391 square feet of land needed for a pedestrian, bicycle, and emergency vehicular access easement and a water and wastewater easement - Revenue: \$225,358, plus the \$20 ordinance publication fee (SDC)
  - M. Agenda Item #23: An ordinance abandoning portions of Taylor Street and Pearl Expressway to FM Harvest, Ltd., the abutting owner containing a total of approximately 3,990 square feet of land located near the intersection of Taylor Street and Pearl Expressway; and authorizing the quitclaim - Revenue: \$111,920, plus the \$20 ordinance publication fee (SDC)
  - N. Agenda Item #24: An ordinance abandoning a portion of an alley to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing approximately 925 square feet of land, located near the intersection of McMillan and Henderson Avenues; authorizing the quitclaim; and providing for the dedication of approximately 4,059 square feet of land needed for street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
  - O. Agenda Item #25: An ordinance abandoning a portion of an alley and a portion of Beatrice Street to West Commerce Investments LLC, the abutting owner, containing a total of approximately 12,005 square feet of land located near the intersection of Commerce and Beatrice Streets; and authorizing the quitclaim; and providing for the dedication of approximately 11,924 square feet of land needed for a street easement - Revenue: \$133,976, plus the \$20 ordinance publication fee (SDC)
  - P. Agenda Item #26: An ordinance abandoning two utility easements and three storm sewer easements to TRG Bluffview, L.P., the abutting owner, containing a total of approximately 87,074 square feet of land located near the intersection of Thornberry Lane and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
  - Q. Agenda Item #27: An ordinance abandoning a sanitary sewer easement to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 1,800 square feet of land, located near the intersection of Theater Way and Quality Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)

- R. Agenda Item #28: An ordinance abandoning a water easement, a storm sewer easement and four sanitary sewer easements to CND-West Davis, LLC, the abutting owner, containing a total of approximately 44,035 square feet of land, located near the intersection of Davis Street and Stevens Village Drive - Revenue: \$6,400, plus the \$20 ordinance publication fee (SDC)
- S. Agenda Item #29: Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for use of TxDOT's rights-of-way for a subsurface drainage relief tunnel located under a total of approximately 227,665 square feet of land crossing State Highway 352 west of Dixon Avenue, Interstate Highway 30 at Haskell Avenue and U.S. Highway 75/Interstate Highway 345 at the State Highway 366 interchange, and remaining in the State Highway 366 right-of-way ending slightly past the Maple-Routh Connection for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Financing: No cost consideration to the City (TWM)
- T. Agenda Item #39: Authorize (1) an acquisition contract for the purchase, installation, with a one-year warranty for an automated wildlife detection and tracking system in the amount of \$1,158,600; and (2) a five-year extended warranty in the amount of \$552,400 - Pharovision, LLC, sole source - Not to exceed \$1,711,000 - Financing: Aviation Current Funds (\$711,000) (subject to annual appropriations) and Aviation Capital Construction Funds (\$1,000,000) (OPS, AVI)
- U. Agenda Items #48 and 49: Federal Legislative Services for FY 2017-18 (OSP)
  - a. Authorize a personal services contract with Hector Alcalde for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$40,087 - Financing: General Funds
  - b. Authorize a personal services contract with Paul Schlesinger for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$23,722 - Financing: General Funds
- V. Agenda Item #50: Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period January 1, 2018 through September 30, 2018 - Not to exceed \$120,110 - Financing: General Funds (OSP)
- W. Agenda Item #60: Authorize a Master Interlocal Agreement with Dallas County pertaining to the coordination of responsibilities for transportation-related maintenance on roadways and bridges within the city of Dallas - Financing: No cost consideration to the City (PBW)
- X. Agenda Item #61: Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Fort Worth Avenue from Sylvan Avenue to Commerce Street; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,000,000 for the County's share of the construction cost; and (3) an increase in appropriations in an amount not to exceed \$2,000,000 in the Capital Projects Reimbursement Fund - Not to exceed \$2,000,000 - Financing: Capital Projects Reimbursement Funds (PBW)
- Y. Agenda Items #62 and 63: Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project (PBW, OED)
  - a. Authorize (1) an amendment to Resolution No. 12-2359, previously approved on September 26, 2012, to rescind Sections 1, 3, 4, 5, 6, 7, 8, 9, 10, and 11 releasing project encumbrances to Dallas County, and to revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; (2) a Project Specific Agreement with Dallas County for design, right-of-way acquisition and construction of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; (3) the receipt and deposit of funds from Dallas County in an amount not to exceed \$346,778; and (4) an increase in appropriations in an amount not to exceed \$346,778 in the Capital Projects Reimbursement Fund - Not to exceed \$346,778 - Financing: Capital Projects Reimbursement Funds
  - b. Authorize Supplemental Agreement No.1 to the professional services contract with Civil Associates, Inc. to provide final design services for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$292,054, from \$49,450 to \$341,504 - Financing: Skillman Corridor TIF District Funds (\$34,151), Capital Projects Reimbursement Funds (\$34,150), and Lake Highlands Project Funds (\$223,753)
- Z. Agenda Items #64 and 65: Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project (PBW, OED)
  - a. Authorize (1) an amendment to Resolution No. 12-2357, previously approved on September 26, 2012, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to: (a) delete project reimbursements to Dallas County; (b) revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; and (c) correct the name of the project from Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to Lake Highlands Transit Oriented Development

- Sustainable Development Infrastructure Project; (2) the Skillman Corridor Tax Increment Financing District Board of Directors to dedicate up to \$346,778 in the Skillman Corridor Tax Increment Financing District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project in the Skillman Corridor Tax Increment Financing District; and (3) an increase in appropriations in an amount not to exceed \$346,778 in the Skillman Corridor Tax Increment Financing District Fund - Not to exceed \$346,778 – Financing: Skillman Corridor Tax Increment Financing District Funds
- b. Authorize rescinding Resolution No. 12-2358, previously approved on September 26, 2012, for the execution of the Development Agreement with PC LH Land and Partners, LP and associated receipt and deposit of funds for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project – Financing: No cost consideration to the City
  - AA. Agenda Item #66: Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for additional costs associated with water main relocations and appurtenance adjustments in Parkdale Drive at White Rock Creek Tributary - Not to exceed \$48,310, from \$101,000 to \$149,310 - Financing: Water Utilities Capital Construction Funds (\$2,416) and Water Utilities Capital Improvement Funds (\$45,894) (DWU)
  - BB. Agenda Item #67: Authorize Supplemental Agreement No. 2 to the professional services contract with JQ Infrastructure, LLC to provide additional engineering services for the decommissioning of the Cadiz Pump Station - Not to exceed \$1,303,522, from \$871,625 to \$2,175,147 - Financing: Water Utilities Capital Improvement Funds (DWU)
  - CC. Agenda Item #68: Authorize Supplemental Agreement No. 4 to the professional services contract with CH2M HILL Engineers, Inc. to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the East Side Water Treatment Plant and improvements at the Walcrest Pump Station located at Hillcrest Road and Walnut Hill Lane - Not to exceed \$2,826,908, from \$13,083,489 to \$15,910,397 - Financing: Water Utilities Capital Improvement Funds (DWU)

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."*