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TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

2017 JUN -5 PM 2:55

CITY SECRETARY
DALLAS, TEXAS

MONDAY, JUNE 12, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 3:30 P.M.

Chair, Councilmember Lee M. Kleinman
Vice-Chair, Deputy Mayor Pro Tem Erik Wilson
Councilmember Sandy Greyson
Mayor Pro Tem Monica R. Alonzo
Councilmember Adam Medrano
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Dallas Area Rapid Transit Board
Selection Interviews

Lee M. Kleinman, Chair

Group 1 (1:00 p.m.)

Jerry Lee Christian
Catherine Cuellar
Pamela Dunlop Gates

Group 2 (1:25 p.m.)

Vonciel Jones Hill
Ray Jackson
Patrick Kennedy

Group 3 (1:50 p.m.)

Jon-Bertrell Killen
Michele Wong Krause
Sonja J. McGill
Amanda Moreno

Group 4 (2:20 p.m.)

James E. Rodriguez
Dominique P. Torres
Freddy Vaca
William M. Velasco

3. **MONTHLY INTERAGENCY TRANSPORTATION REPORT**
(Information Only)
4. **UPCOMING AGENDA ITEMS**

June 14, 2017

- A. Agenda Item #s 16, 17, 18: Authorize Project Specific Agreements with Dallas County for Three Projects
 - * Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road
 - * Authorize (1) rescinding Resolution No. 05-0130, previously approved by City Council on January 12, 2005, and release encumbered funds; (2) a project specific agreement with Dallas County for the design and construction of paving and drainage improvements on Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway; (3) the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and (4) an increase in appropriations in an amount not to exceed \$700,000 in the Capital Projects Reimbursement Fund - Not to exceed \$700,000
 - * Authorize (1) a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; (2) reprogramming
- A quorum of the City Council may attend this Council Committee meeting**

- of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and (3) payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 (District 3) (MSS)
- B. Agenda Item #19: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks - Not to exceed \$1,702,600 (All Districts) (MSS)
 - C. Agenda Item #20: Authorize (1) the rejection of all bids for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street and Haas Drive from 51st Street to Marjorie Avenue; and (2) the re-advertisement for new bids (District 4) (MSS)
 - D. Agenda Item #28: Authorize acquisition from Oneyda De La O, of approximately 5,720 square feet of land improved with an uninhabitable single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$12,200 (\$10,600, plus closing costs not to exceed \$1,600) (District 4) (DDS)
 - E. Agenda Item #29: Authorize acquisition from Walter T. Hardi, of approximately 56,579 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$140,001 (\$137,001, plus closing costs and title expenses not to exceed \$3,000) (Outside City Limits) (DDS)
 - F. Agenda Item #30: Authorize moving expense and replacement housing payments for Gerardo Rodriguez and Consuelo Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2922 McGowan Street for City service and maintenance facilities - Not to exceed \$111,350 (District 4) (DDS)
 - G. Agenda Item #31: Authorize (1) the quitclaim of three properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest 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) - Revenue: \$22,526 (Districts 4, 7) (DDS)
 - H. Agenda Item #32: An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 103 square feet of aerial space to occupy, maintain, and utilize an awning without premise sign over a portion of Akard Street right-of way, near the intersection of Main and Akard Streets - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee (District 14) (DDS)
 - I. Agenda Item #33: An ordinance abandoning a portion of a sanitary sewer easement to CADG Forrest Lane 6, LLC, the abutting owner, containing approximately 518 square feet of land, located near the intersection of Forest Lane and Robledo Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee (District 11) (DDS)
 - J. Agenda Item #34: An ordinance abandoning a water easement to Lincoln Colorado Place LLC, the abutting owner, containing approximately 11,246 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee (District 1) (DDS)
 - K. Agenda Item #35: An ordinance abandoning a portion of an alley to Bishop Arts Village, LLC, the abutting owner, containing approximately 999 square feet of land located near the intersection of North Bishop Avenue and Melba Street, authorizing the quitclaim, and providing for the dedication of approximately 2,523 square feet of land needed for a variable width alley easement - Revenue: \$19,980, plus the \$20 ordinance publication fee (District 1) (DDS)
 - L. Agenda Item #36: An ordinance abandoning unimproved portions of Zangs Boulevard and South Riverfront Boulevard rights-of-way to the City of Dallas, the abutting owner, for the Able Pump Station Project containing a total of approximately 19,249 square feet of land, located at and near the intersection of Zangs Boulevard and South Riverfront Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee (District 1) (TWM)
 - M. Agenda Item #37: Authorize an engineering services contract with Garver, LLC to perform an evaluation/study and preliminary design of major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities (list attached) - Not to exceed \$1,637,463 (Districts 6, 9, Outside City Limits) (DWU)
 - N. Agenda Item #38: Authorize a construction contract for the installation of water and wastewater mains at 28 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$12,693,833 (Districts 1, 2, 3, 4, 6, 7, 10, 12, 13, 14) (DWU)
 - O. Agenda Item #74: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$2,082,956 (District 4) (MSS)
 - P. Agenda Item #75: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Garden Grove Drive from Woody Road to Stark Road; and at the close of the hearing, authorize an ordinance implementing the change (District 8) (MSS)

Adjourn



Lee M. Kleinman, Chair
Transportation and Trinity River Project Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

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."