

# Memorandum

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CITY OF DALLAS

DATE 21 February 2014

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair),  
Monica Alonzo, Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

**Monday, 24 February 2014, at 1:00 P.M. until 3:00 P.M.**

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of the 10 February 2014 Meeting Minutes  
[Estimated 2 Minutes] Vonciel Jones Hill, Chair
2. Status of Street Condition and Repair Work  
[Estimated 75 Minutes] Rick Galceran, Director, Public Works and  
Dennis Ware, (I) Director, Street Services
3. Upcoming Council Agenda Item(s)  
[Estimated 15 Minutes]
  - Authorize a professional services contract with Huitt-Zollars, Inc. for engineering design services associated with the Trinity Parkway Borrow Area/Phase I Lakes Project - Not to exceed \$737,000 - Financing: Stormwater Drainage Management Capital Construction Funds (\$147,000) and 1998 Bond Funds (\$590,000)
  - Authorize **(1)** the acceptance of a private donation from the Trinity Trust Foundation in the amount of \$105,000; **(2)** the establishment of appropriations in the amount of \$105,000 in the Trinity Trust Phase I Lakes Amenities Fund; and **(3)** a professional services contract with Wallace Roberts & Todd, LLC for review of the proposed phasing plans for consistency with the original Balanced Vision Plan, visioning, renderings and basic cost estimates for donor packages - Not to exceed \$105,000 – Financing: Private Funds
  - Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the County of Dallas, of an unimproved tract of land containing approximately 9,517 square feet located on South Riverfront Boulevard near its intersection with Old Zang Road for the Able Pump Station Project - Not to exceed \$5,707 (\$3,807 plus closing costs and title expenses not to exceed \$1,900) – Financing: 2006 Bond Funds

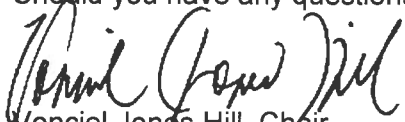
*“A quorum of the Dallas City Council may attend this Council Committee meeting.”*

- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Greyhound Lines, Inc., of two tracts of improved land containing a total of approximately 4,526 square feet located on Continental Avenue at its intersection with Dragon Street for the reconstruction of Continental Avenue – Not to exceed \$181,782 (\$177,282 plus closing costs and title expenses not to exceed \$4,500) – Financing: General Obligation Commercial Paper Funds
- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Prescott Interests, Ltd., of an unimproved tract of land containing approximately 15,352 square feet located on Beckley Avenue at its intersection with Interstate Highway 30 for the IH-30 Bike and Pedestrian Facility Improvements – Not to exceed \$288,012 (\$284,012 plus closing costs and title expenses not to exceed \$4,000) – Financing: General Obligation Commercial Paper Fund

**Addendum**

- Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from BNSF Railway Company, of a drainage easement containing approximately 3,000 square feet and a temporary working space easement containing approximately 61,812 square feet located near the intersection of Morrell Avenue and Sargent Road for the Trinity River Corridor Project – Upper Chain of Wetlands - Not to exceed \$5,445 (\$3,545 plus closing costs and title expenses not to exceed \$1,900) – Financing: 1998 Bond Funds
  - A resolution authorizing the conveyance of an easement and right-of-way containing approximately 20,881 square feet of land to Oncor Electric Delivery Company, LLC for the construction, use and maintenance of electric facilities across City-owned land located on Pemberton Hill Road near its intersection with Jeane Street – Financing: No cost consideration to the City
4. DART Board Appointment Update Vonciel Jones Hill, Chair  
[Estimated 5 Minutes]
5. Adjourn

Should you have any questions, please do not hesitate to contact me.



Vonciel Jones Hill, Chair

Transportation and Trinity River Project Committee

C: The Honorable Mayor and Members of the Dallas City Council  
A.C. Gonzalez, City Manager  
Warren M. S. Ernst, City Attorney  
Judge Daniel F. Solis, Administrative Judge  
Rosa A. Rios, City Secretary  
Craig D. Kinton, City Auditor  
Ryan S. Evans, (I) First Assistant City Manager  
Jill A. Jordan, P. E., Assistant City Manager

Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Charles M. Cato, (I) Assistant City Manager  
Theresa O'Donnell, (I) Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Officer  
Elsa Cantu, Assistant to the City Manager – Mayor and Council

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 is 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.