

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 24 February 2014 **Convened:** 1:04 p.m. **Adjourned:** 2:39 p.m.

Councilmembers:	Presenter(s):
Vonciel Jones Hill, Chair	Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair	Rick Galceran, P.E., Director, Public Works
Mayor Pro Tem Tennell Atkins	Dennis Ware, (I) Director, Street Services
Deputy Mayor Pro Tem Monica Alonzo	Liz Fernandez, Director, Trinity Watershed Mgmt.
Sandy Greyson	
Sheffie Kadane	
Councilmembers Absent: None	Other Councilmembers Present: None
Staff Present:	Staff Present:
Keith Manoy, Assistant Director, Public Works	Sarah Standifer, Assistant Director, TWM
Tim Starr, (I) Assistant Director, Public Works	Ben Cernosek, Assistant Director, Street Services

AGENDA:

- Approval of the 10 February 2014 Meeting Minutes**
Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 10 February 2014 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Kadane
Item passed unanimously:
Item failed unanimously: _____

Motion seconded by: Atkins
Item passed on a divided vote: _____
Item failed on a divided vote: _____

- Status of Street Condition and Repair Work**
Presenter(s): Rick Galceran, Director, Public Works and Dennis Ware, Interim Director, Street Services

Information Only: X

3. **Upcoming Council Agenda Item(s)**

Presenter(s): Jill A. Jordan, P.E., Assistant City Manager and Liz Fernandez, Director, Trinity Watershed Management

- 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
- 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

Action Taken/Committee Recommendation(s): Motion was made to move all items forward to full City Council for consideration.

Motion made by: Atkins
Item passed unanimously:
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote: _____
Item failed on a divided vote: _____

4. **DART Board Appointment Update**
Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): The committee directed the City Secretary's Office to proceed with a background check for the suggested nominee to fill Place 05 on the DART Board. Upon clearance; the name of the nominee should be placed on the 5 March 2014 City Council Agenda for voting. Motion was made to move forward accordingly to full City Council.

Motion made by: Atkins
Item passed unanimously:
Item failed unanimously: _____

Motion seconded by: Greyson
Item passed on a divided vote: _____
Item failed on a divided vote: _____

5. **Adjourn**
Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to adjourn the meeting.

Motion made by: Atkins
Item passed unanimously:
Item failed unanimously: _____

Motion seconded by: Kadane
Item passed on a divided vote: _____
Item failed on a divided vote: _____

Adjourn
(2:39 p.m.)

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee