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

2018 FEB 23 AM 9:25

CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 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 February 12, 2018 Minutes

BRIEFINGS

2. Long-Range Water Supply Plan Update – Integrated Pipeline Project Terry Lowery, Director
Dallas Water Utilities
3. Bike Share Program Update Michael Rogers, Director
Department of Transportation
Jared White, Manager
Department of Transportation
4. Consideration of Ridership Fee for Streetcar Michael Rogers, PWLF, Director
Department of Transportation
Joseph G. Costello, Senior Vice President, Finance
Dallas Area Rapid Transit (DART)

MONTHLY REPORTS (Information Only)

5. Interagency Transportation Report for February

QUARTERLY REPORTS (Information Only)

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

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

9. UPCOMING AGENDA ITEMS

February 28, 2018

- A. Agenda Item #4: Authorize (1) a consultant contract for on-call airport planning and advisory services for the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport) - Ricondo & Associates, Inc., most advantageous proposer of two; and (2) an increase in appropriations in an amount not to exceed \$3,500,000 in the Aviation Capital Construction Fund - Not to exceed \$3,500,000 - Financing: Aviation Capital Construction Funds (subject to annual appropriations) (AVI)
- B. Agenda Item #5: Authorize a contract for the construction of the Runway 31R Glideslope Relocation Project at Dallas Love Field - Munilla Construction Management, LLC dba MCM, lowest responsive bidder of two - Not to exceed \$4,719,890 - Financing: Aviation Capital Construction Funds (AVI)
- C. Agenda Item #6: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the relocation of the Runway 31R Glideslope and associated equipment due to the redesign of Taxiway M at Dallas Love Field - Not to exceed \$449,665 - Financing: Aviation Capital Construction Funds (AVI)
- D. Agenda Item #7: Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide full-time, on-site construction administration and construction observation services for the Runway 31R Glideslope Relocation Project at Dallas Love Field - Not to exceed \$475,116, from \$654,617 to \$1,129,733 - Financing: Aviation Capital Construction Funds (AVI)
- E. Agenda Item #8: Authorize (1) the third amendment to the Project Supplemental Agreement with Dallas County for additional water main improvement costs on Medical District Drive from Interstate Highway 35E to Southwestern Medical Avenue; and (2) payment to Dallas County for the City's share of additional construction costs for water main improvements for the Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$189,663 - Financing: Water Utilities Capital Improvement Funds (PBW)
- F. Agenda Item #9: Authorize acquisition from Tommy Webb, of approximately 8,165 square feet of land located near the intersection of Roberta Street and Cedar Crest Boulevard for the Cadillac Heights Phase I Project - Not to exceed \$18,500 (\$16,000, plus closing costs and title expenses not to exceed \$2,500) - Financing: General Obligation Commercial Paper Funds (SDC)
- G. Agenda Item #10: Authorize acquisition from Y & F Properties, LLC, of approximately 19,123 square feet of land improved with a commercial building located near the intersection of Roberta Street and Cedar Crest Boulevard for the Cadillac Heights Phase I Project - Not to exceed \$108,500 (\$105,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: General Obligation Commercial Paper Funds (SDC)
- H. Agenda Item #11: Authorize acquisition from London Park Condominiums, of an access easement of approximately 7,558 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$32,994 (\$28,994, plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Construction Funds (SDC)
- I. Agenda Item #12: Authorize acquisition from Price London Park, L.P., of an access easement of approximately 3,475 square feet of land located near the northwest side of an interior roadway of London Park Condominiums, north of Arapaho Road for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$22,460 (\$19,960, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Construction Funds (SDC)
- J. Agenda Item #13: An ordinance abandoning portions of Iberia Avenue and two corner clip easements to Nicolas Villalba and Bryan Johnson and Adler Property Companies, LLP, the abutting owners, containing a total of approximately 7,737 square feet of land, located near the intersection of Burgess Boulevard and Iberia Avenue; and authorizing the quitclaim - Revenue: \$61,790, plus the \$20 ordinance publication fee (SDC)
- K. Agenda Item #14: An ordinance abandoning a portion of an alley to Owen Grove and Camille Ricci, the abutting owners, containing approximately 820 square feet of land, located near the intersection of Glencrest Lane and Capps Drive; and authorizing the quitclaim - Revenue: \$19,270, plus the \$20 ordinance publication fee (SDC)
- L. Agenda Item #15: An ordinance abandoning a utility easement to 1108 Quaker, LLC, the abutting owner, containing approximately 5,330 square feet of land, located near the intersection of Quaker Street and Iberia Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- M. Agenda Item #16: An ordinance amending Ordinance No. 30387, previously approved on March 22, 2017, which abandoned portions of Fielder Court and Log Cabin Avenue, located near the intersection of Maple Avenue and Mockingbird Lane to Board of Regents of The University of Texas System to extend the final replat from one year to 18 months - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)

- N. Agenda Item #17: Authorize a contract for the construction of Erosion Control Improvements Package C for 19 erosion control improvement projects (list attached) - ARK Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$5,424,990 - Financing: 2012 Bond Funds (\$2,604,748) and Stormwater Drainage Management Capital Construction Funds (\$2,820,242) (TWM)
- O. Agenda Item #18: Authorize ratification of emergency storm drainage pipe construction to repair a collapsed storm drain pipe on Ervay Street from Commerce Street to Jackson Street - Flow Line Utilities, Inc., lowest responsive bidder of three - Not to exceed \$81,995 - Financing: Stormwater Drainage Management Capital Construction Funds (TWM)
- P. Agenda Item #58: Authorize Supplemental Agreement No. 3 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering and construction phase services for the Walcrest Pump Station project - Not to exceed \$620,284, from \$3,664,947 to \$4,285,231 - Financing: Water Utilities Capital Improvement Funds (DWU)
- Q. Agenda Item #78: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Goodnight Lane from Royal Lane to Harcourt Street; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with RKM Utility Services, Inc. lowest responsible bidder of seven - Not to exceed \$1,965,704 - Financing: 2006 Bond Funds (\$1,441,649), Water Utilities Capital Construction Funds (\$12,450), and Water Utilities Capital Improvement Funds (\$511,605) (PBW)
- R. Agenda Item #79: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Montfort Drive from Alpha Road to IH-635 from a special six-lane divided (SPCL 6D) roadway within 117 feet of right-of-way with 92 feet of pavement with bike lanes to a special four-lane divided (SPCL 4D) roadway within 80 feet of right-of-way with bicycle facilities; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (TRN)

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."