

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

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, DECEMBER 10, 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 November 26, 2018 Minutes
2. Dallas Fort Worth International Airport (DFW) Board Interviews – Positions 01, 05 and 11

BRIEFING

3. Executive Session to seek advice of its attorney and to discuss issues involving Dallas/Fort Worth International Airport and the assignment of the Verizon Place lease to the Airport's Public Facility Improvement Corporation under Sections 551.071 and 551.072 of the Texas Open Meetings Act
Elaine Flud Rodriguez
General Counsel
Legal Department
Dallas/Fort Worth International Airport

4. UPCOMING AGENDA ITEMS

December 12, 2018

- A. Agenda Item #6: Authorize (1) an increase in the annual lease rental rates at Dallas Love Field to (a) \$0.85 square feet per year for unimproved land; (b) \$0.95 square feet per year for improved land; (c) \$4.75 square feet per year for storage hangar; (d) \$5.50 square feet per year for maintenance hangar space; (e) \$9.50 square feet per year for office space; (f) \$10,000.00 per year for fuel operations permit fees for fixed-based operators and \$5,000.00 per year for fuel operations permit fees for self-fuelers; (g) \$40.00 - \$55.00 per square foot per year for non-aeronautical commercial and retail use; (h) \$20.00 - \$25.00 per square foot per year for non-aeronautical office use; and (i) \$8.00 - \$10.00 per square foot for non-aeronautical warehouse and storage use, effective February 1, 2019; (2) an increase in the annual lease rental rates at Dallas Executive Airport to (a) \$0.45 square feet per year for unimproved land; (b) \$0.55 square feet per year for improved land; (c) \$5.50 - \$8.00 square feet per year for general aviation storage and maintenance hangars; (d) \$375.00 - \$400.00 per month for T-hangar space; (e) \$7.50 square feet per year for office space; and (f) \$10,000.00 per year for fuel operations permit fees for fixed-based operators and \$5,000.00 per year for fuel operations permit fees for self-fuelers, effective February 1, 2019; and (3) the annual lease rental rates at Dallas Vertiport of (a) \$200.00 - \$500.00 landing fee; (b) \$150.00 - \$300.00 parking fee; (c) \$200.00 - \$400.00

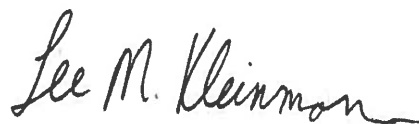
A quorum of the City Council may attend this Council Committee meeting

- overnight fee; (d) \$300.00 per day and \$750.00 per week for office space; and (e) \$400.00 per day and \$1,000.00 per week for lobby space, effective February 1, 2019 - Financing: This action has no cost consideration to the City (see Fiscal Information for future revenue impact) (AVI)
- B. Agenda Item #7: Authorize the Eleventh Amendment to the Maintenance Base Lease with Southwest Airlines Co. to add 34,702 square feet (0.797 acres) of land to the leased premises at Dallas Love Field - Financing: No cost consideration to the City (AVI)
 - C. Agenda Item #11: Authorize a service agreement with Union Pacific Railroad Company to review and approve the engineer design plan for three proposed grade-separated crossings under the railroad track of Union Pacific Railroad for Herbert, Bataan, and Amonette Streets in the area between Singleton Boulevard and Commerce Street from Sylvan Avenue to Beckley Avenue - Not to exceed \$600,000.00 - Financing: Streets and Transportation Improvements Fund (2012 Bond Funds) (PBW)
 - D. Agenda Item #12: Authorize a professional services contract with PGAL, Inc. for architectural, engineering design, and construction administration services for the 6th Floor Renovation and Major Maintenance at the J. Erik Jonsson Central Library located at 1515 Young Street - Not to exceed \$505,500.00 - Financing: Library Facilities Fund (2006 Bond Funds) (\$406,510.40) and Library (E) Fund (2017 Bond Funds) (\$98,989.60) (PBW)
 - E. Agenda Item #13: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for the engineering design for the street reconstruction project on Bradford Drive from Maple Springs Boulevard to Hedgerow Drive - Not to exceed \$203,037.15 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$171,990.45) and Water Capital Improvement Fund (\$31,046.70) (PBW)
 - F. Agenda Item #14: Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design for Complete Street improvements, including bike lanes, on Abrams Road from Gaston Avenue to South Beacon Street - Not to exceed \$294,574.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - G. Agenda Item #15: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design for Complete Street improvements, including bike lanes on Columbia Avenue/Main Street from South Beacon Street to Deep Ellum - Not to exceed \$369,805.90 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - H. Agenda Item #16: Authorize a professional services contract with VRX, Inc. for the engineering design of the bridge reconstruction project for the West Red Bird Lane Bridge over Woody Branch Creek Project - Not to exceed \$256,636.68 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - I. Agenda Item #17: Authorize a professional services contract with IEA, Inc. for the engineering design of the Jefferson/Twelfth Connector Lane Diet/Removal Project - Not to exceed \$226,278.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$204,278.00) and Water Utilities Capital Construction Funds (\$22,000.00) (PBW)
 - J. Agenda Item #18: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of Streetscape/Urban Design and Sidewalk Improvements for Project Group 17-1011 (list attached to the Agenda Information Sheet) - Not to exceed \$146,575.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - K. Agenda Item #19: Authorize a professional services contract with Freese & Nichols, Inc. for the engineering design of Street Reconstruction Group 17-1020 (list attached to the Agenda Information Sheet) - Not to exceed \$382,301.23 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$339,984.23) and Water Utilities Capital Construction Funds (\$42,317.00) (PBW)
 - L. Agenda Item #20: Authorize a professional services contract with Henry Nguyen Consulting, LLC, for the engineering design of Alley Reconstruction Group 17-1202 (list attached to the Agenda Information Sheet) - Not to exceed \$189,166.31 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
 - M. Agenda Item #21: Authorize a professional services contract with Lim & Associates, Inc. for the engineering design of Alley Reconstruction Group 17-4001 (list attached to the Agenda Information Sheet) - Not to exceed \$232,852.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$211,900.00) and Water Utilities Capital Construction Funds (\$20,952.00) (PBW)

- N. Agenda Item #22: Authorize a professional services contract with Walter P. Moore and Associates, Inc. for the engineering design of Target Neighborhood Group 17-5001 (list attached to the Agenda Information Sheet) - Not to exceed \$639,023.53 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$565,613.10) and Water Utilities Capital Improvement Funds (\$73,410.43) (PBW)
- O. Agenda Item #23: Authorize a professional services contract with WSP USA, Inc. for the engineering design of Street Reconstruction Group 17-8005 (list attached to the Agenda Information Sheet) - Not to exceed \$181,176.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$142,301.00) and Water Utilities Capital Construction Funds (\$38,875.00) (PBW)
- P. Agenda Item #24: Authorize a professional services contract with Lina T. Ramey and Associates for engineering design of Street Reconstruction Group 17-10005 (list attached to the Agenda Information Sheet) - Not to exceed \$228,317.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$165,617.80) and Water Utilities Capital Improvement Funds (\$62,700.00) (PBW)
- Q. Agenda Item #25: Authorize the (1) deposit of the amount awarded by the Special Commissioners' in the condemnation proceedings styled City of Dallas v. Holcomb Properties, et al., Cause No. 99109-CC, pending in Kaufman County Court at Law, to acquire approximately 142,093 square feet of land for right-of-way located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project; and (2) settlement of the condemnation proceeding for an amount award - Not to exceed \$182,874.00, increased from \$68,240.00 (\$65,240.00, plus closing costs and title expenses not to exceed \$3,000.00) to \$182,874.00 (\$179,874.00 being the award, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Utilities Capital Construction Funds (SDC)
- R. Agenda Item #26: Authorize acquisition from The Burlington Northern and Santa Fe Railway Company, of approximately 35 acres of inactive railway corridor and vacant land between Cockrell Hill and Westmoreland Roads for the Chalk Hill Trail Project - Not to exceed \$965,000.00 (\$950,000.00, plus closing costs and title expenses not to exceed \$15,000.00) - Financing: Park and Recreation Facilities (2006 Bond Funds) (SDC)
- S. Agenda Item #27: A resolution authorizing the conveyance of a tract of land and Drainage Easement for a total of approximately 268 square feet of unimproved City-owned land to the State of Texas located near the intersection of Woodmeadow Parkway and La Prada Drive - Revenue: \$4,000.00 (SDC)
- T. Agenda Item #28: An ordinance granting renewal of a revocable license to 7-Eleven, Inc., for the use of approximately 11 square feet of aerial space to maintain and utilize an existing blade sign over a portion of Akard Street right-of-way near its intersection with Patterson Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee (SDC)
- U. Agenda Item #29: An ordinance granting renewal of a revocable license to 7-Eleven, Inc., for the use of approximately 36 square feet of aerial space to maintain and utilize an existing blade sign over a portion of Commerce Street near its intersection with Harwood Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee (SDC)
- V. Agenda Item #30: An ordinance abandoning portions of Matilda Street to Lincoln LAG Ltd., the abutting owner, containing a total of approximately 17,212 square feet of land located near the intersection of Matilda Street and Lovers Lane; and authorizing the quitclaim; and providing for the dedication of approximately 8,702 square feet of land needed for a water easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- W. Agenda Item #31: An ordinance abandoning a portion of a utility easement to Michelle N. Thomas and Stewart H. Thomas, the abutting owners, containing approximately 750 square feet of land, located near the intersection of Horseshoe Trail and Lilac Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- X. Agenda Item #32: Authorize an amendment to an existing lease agreement with KAZ MEYERS PROPERTIES, LLC, d/b/a North Creek Kaz Meyers, LLC, MHNC MEYERS, LLC, SMHNC MEYERS, LLC, YKHKNC MEYERS, LLC, and YTNC MEYERS, LLC to extend the lease agreement for an additional one year for approximately 1,800 square feet of office space located at 9451 Lyndon B. Johnson Freeway, Suite 125 to be used as the Northeast Community Court for the period January 1, 2019 through December 31, 2019 - Not to exceed \$23,760.00 - Financing: General Fund (SDC)

- Y. Agenda Item #33: Authorize an amendment to an existing lease agreement with Texas Solutions Group LLC to extend the lease agreement for an additional twenty-eight months for approximately 192 square feet of office space located at 1303 San Antonio Street, Suite 720, Austin, Texas to be used as the City Attorney's Legislative Office for the period October 1, 2018 through January 31, 2021 - Not to exceed \$42,570.08 - Financing: General Fund (subject to annual appropriations) (SDC)
- Z. Agenda Item #34: Authorize an addition to Kaufman County Municipal Utility District No. 3 within the City of Dallas' extraterritorial jurisdiction that would include approximately 337 acres on property located in Kaufman County northwest of FM 548 Road - Financing: No cost consideration to the City (SDC)
- AA. Agenda Item #35: Authorize an eighteen-month agreement, with two one-year renewal options, for traffic signal construction - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$5,230,000.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (TRN)
- BB. Agenda Item #66: A resolution authorizing approval of the Verizon Place as an Authorized Public Facility Improvement Corporation Project at Dallas/Fort Worth International Airport - Financing: No cost consideration to the City (OSPGA)
- CC. Agenda Item #76: Authorize a professional services contract with Gresham Smith to provide engineering services for the evaluation, design, construction administration and start-up of stormwater facilities improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,700,000.00 - Financing: Water Utilities Capital Construction Funds (DWU)
- DD. Agenda Item #77: Authorize (1) a construction contract for the Trinity Skyline Trail from Sylvan Avenue to the City of Irving's Campion Trail - Texas Standard Construction, Ltd. in an amount not to exceed \$5,878,100.25, lowest responsible bidder of ten; and (2) payment to the Texas Department of Transportation in an amount not to exceed \$180,000.00 - Total not to exceed \$6,058,100.25 - Financing: TxDOT Advance Management System Fund - Trinity Skyline Trail (\$2,649,163.95), Stormwater Drainage Management Capital Construction Fund (\$2,329,439.54), and Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,079,496.76) (DWU)
- EE. Agenda Item #78: Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able No. 3 Pump Station - Not to exceed \$255,190.16, from \$69,250,327.90 to \$69,505,518.06 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds) (DWU)
- FF. Agenda Item #80: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 01, 05 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.). (List of nominees in the City Secretary's Office) (CSO)

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."