

RECEIVED

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

2018 APR -6 AM 11:24

CITY SECRETARY
DALLAS, TEXAS

MONDAY, APRIL 9, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
2:00 P.M.–3:30 P.M.

Public Notice

18 03 24

Chair, Councilmember Lee M. Kleinman
Vice Chair, Councilmember Rickey D. Callahan
Councilmember Sandy Greyson
Councilmember Adam Medrano
Councilmember Casey Thomas, II
Councilmember Tennell Atkins

POSTED CITY SECRETARY
DALLAS, TX

Call to Order

1. Approval of March 26, 2018 Minutes

BRIEFINGS

2. Dockless Vehicle Ordinance Discussion
Michael Rogers, Director
Department of Transportation

Jared White, Manager
Department of Transportation
3. Long-Range Water Supply Plan Update –
Integrated Pipeline Project
Terry Lowery, Director
Dallas Water Utilities
4. City of Dallas Service Resolution:
A DART Update
Gary Thomas, President, Executive Director
Dallas Area Rapid Transit (DART)
5. Amendments to Article XIII
Form District Regulations
David Cossum, Director
Sustainable Development and Construction

6. UPCOMING AGENDA ITEMS

April 11, 2018

- A. Agenda Item #5: Authorize a professional services contract with Freese and Nichols, Inc. for design and engineering services for improvements to the Dallas Love Field Entry Road - Not to exceed \$1,095,000 – Financing: Aviation Capital Construction Funds (AVI)
- B. Agenda Item #10: Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-978) to accept funding from the State Highway (SH) 121 Subaccount in the amount of \$1,790,690 for engineering costs for the intersection improvements on Valley View Lane/Walnut Street at

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

South Greenville Avenue, Abrams Road, Richland College (Richland East Drive) and Audelia Road and a right turn lane on Northbound U.S. Highway 75 Frontage Road to Park Lane; (2) the receipt and deposit of Regional Toll Revenue (RTR) Funds from TxDOT in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund; and (3) the establishment of appropriations in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund - Not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds (PBW)

- C. Agenda Item #11: Authorize (1) Amendment No. 2 to the Interlocal Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the Valley View Lane/Walnut Street Project from Interstate Highway 635 service road to east of the city limits to terminate the agreement; (2) payment to TxDOT for their up-to-date engineering costs in an amount not to exceed \$1,114,338 at the termination of the agreement; and (3) payment to TxDOT for their up-to-date engineering costs for the Park Lane Project from U.S. Highway 75 to Greenville Avenue in an amount not to exceed \$676,352 - Total not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds (PBW)
- D. Agenda Item #12: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and Park Lane at U.S. Highway 75; and (2) payment to TxDOT for the City's share of design and construction-related engineering review costs – Not to exceed \$26,560 – Financing: 2006 Bond Funds (PBW)
- E. Agenda Item #13: Authorize (1) street paving, drainage, water and wastewater main improvements for Lonsdale Avenue from Sarah Lee Drive to Lake June Road; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and (2) a benefit assessment hearing to be held on May 9, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs) (PBW)
- F. Agenda Item #14: Authorize a professional services contract with Half Associates, Inc. to provide design services for the Collective Sustainable Development Infrastructure Project – Not to exceed \$208,258 - Financing: Fort Worth Avenue TIF District Funds (\$41,652) and Regional Toll Revenue Funds (\$166,606) (PBW)
- G. Agenda Item #15: Authorize (1) a professional services contract with Half Associates, Inc. to provide design services for the Rosemont Safe Routes to School Project under the Transportation Alternatives Program (TAP) in the amount of \$86,957; (2) the acceptance of reimbursement funds from the Federal Highway Administration passed through the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-138, CFDA No. 20.205) in the amount of \$69,566 as the Federal share for engineering design authorized by the Local Project Advance Funding Agreement previously approved on August 10, 2016, by Resolution No. 16-1200; (3) a local match in the amount of \$17,391; (4) the establishment of appropriations in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund; and (5) the receipt and deposit of funds in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund - Not to exceed \$86,957 - Financing: Texas Department of Transportation Grant Funds (\$69,566) and Davis Garden TIF District Funds (\$17,391) (PBW)
- H. Agenda Item #17: Authorize moving expense and replacement housing payments for Gary Lane as a result of an official written offer of just compensation to purchase real property at 10793 Riverview Drive for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,485 - Financing: Water Utilities Capital Improvement Funds (SDC)
- I. Agenda Item #18: Authorize an amendment to an existing lease agreement with Dallas Brookhollow Place, LLC to extend the lease agreement for an additional five-years for approximately 4,162 square feet of office space located at 7610 North Stemmons Freeway, Suite 190 to be used as a Northwest Building Inspection District Office for the period June 1, 2018 through May 31, 2023 - Not to exceed \$384,985 - Financing: Building Inspection Current Funds (subject to annual appropriations) (SDC)
- J. Agenda Item #19: Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street to be used as Water Utilities Capital Improvement Division for the period April 24, 2018 through April 23, 2023 – Not to exceed \$2,912,670 - Financing: Water Utilities Current Funds (subject to annual appropriations) (SDC)
- K. Agenda Item #20: An ordinance granting a revocable license to Frankie's Downtown LLC for the use of approximately 405 square feet of land to occupy, maintain and utilize a sidewalk café and wooden planters on a portion of Main Street right-of-way, located near its intersection with Field Street - Revenue: \$200 annually and \$100 one-time fee, plus the \$20 ordinance publication fee (SDC)
- L. Agenda Item #21: An ordinance abandoning a portion of an alley to Travis Block Holding Company LLC, the abutting owner, containing approximately 2,325 square feet of land, located near the intersection of Knox and Travis Streets;

- and authorizing the quitclaim; and providing for the dedication of approximately 3,100 square feet of land needed for a wastewater easement - Revenue: \$225,293, plus the \$20 ordinance publication fee (SDC)
- M. Agenda Item #22: An ordinance abandoning four wastewater easements to Crow-Billingsley Belt Line, LTD., Billingsley Yorkshire Partners, LTD., and GRBK Edgewood, LLC, the abutting owners, containing a total of approximately 105,521 square feet of land, located near the intersection of Belt Line and North Lake Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
 - N. Agenda Item #23: An ordinance abandoning a portion of a utility, sanitary sewer, storm drain and natural gas easement to AN Luxury Imports, Ltd., the abutting owner, containing approximately 150 square feet of land, located near the intersection of Lemmon Avenue and Haggar Way - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
 - O. Agenda Item #24: An ordinance amending Ordinance No. 30406, previously approved on April 12, 2017, which abandoned a water easement and portions of a variable width floodway easement and a wastewater easement, located near the intersection of Treehouse Lane and Meadow Road to HT Midtown LP, to remove a one year deadline to replat; and provide dedication within 18 months of a needed floodway easement to the City - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
 - P. Agenda Item #25: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$20,703 from the University of Texas Southwestern Medical Center for certain material and labor costs associated with the upgrades of two traffic signals at Inwood Road and Forest Park Drive, and Inwood Road at Redfield Street; and (2) an increase in appropriations in an amount not to exceed \$20,703 in the Capital Projects Reimbursement Fund - Not to exceed \$20,703 - Financing: Capital Projects Reimbursement Funds (TRN)
 - Q. Agenda Item #42: Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services associated with improvements to the Walnut Hill Pump Station facility - Not to exceed \$356,750, from \$1,544,241 to \$1,900,991 - Financing: Water Utilities Capital Improvement Funds (DWU)

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."