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CITY SECRETARY  
DALLAS, TEXAS

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

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MONDAY, SEPTEMBER 11, 2017  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
1:00 P.M.-2:30 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

**Public Notice**

Call to Order

170882

1. Approval of August 28, 2017 Minutes

POSTED CITY SECRETARY  
DALLAS, TX

**BRIEFINGS**

2. Live Oak Ramp Removal

Tanya Brooks, Assistant Director  
Mobility & Street Services

3. Getting to Know the Envision® Rating System

Majed Al-Ghafry, Assistant City Manager  
City Manager's Office

Todd Buckingham, Project Manager,  
Transportation Division  
Freese & Nichols, Inc.

4. Lowest Stemmons Project

Mo Bur, Director of Transportation Planning and  
Development, Dallas District  
TxDOT

**5. UPCOMING AGENDA ITEMS**

**September 13, 2017**

- A. Agenda Item #2: Authorize (1) an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Relocation of the Runway 13L Glideslope and associated equipment due to the design for the Rehabilitate Taxiway B Phase II Project at Dallas Love Field; (2) an increase in appropriations in the Aviation Near Term Passenger Facility Charge Fund; (3) an increase in appropriations in the Aviation Passenger Facility Charge Fund; and (4) the transfer of funds from the Aviation Passenger Facility Charge Fund to the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$94,114 - Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- B. Agenda Item #14: Authorize the third of three, one-year renewal options, to the Job Order Services contract with (1) Brown & Root Industrial Services, LLC, for construction services in the amount of \$4,358,053, from \$12,202,549 to \$16,560,602; and (2) METCO Engineering, Inc. for mechanical, electrical and plumbing improvements in the amount of \$1,875,000, from \$5,250,000 to \$7,125,000 - Total not to exceed \$6,233,053 - Financing: Aviation Current Funds

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

- (\$2,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$733,053) (EBS, AVI, CES, PKR)
- C. Agenda Item #33: Authorize (1) an agreement with Southwestern Bell Telephone Company, d/b/a AT&T to provide cost reimbursement for material and labor cost incurred by the City of Dallas for construction and installation of an underground conduit-duct bank (Installations) beginning from the South Frontage Road of Interstate Highway 30 and following Colorado Boulevard southward in the City and County of Dallas, concurrent with and during the City's construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project, (2) transfer ownership of the Installations to AT&T; (3) an increase of appropriations in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund; and (4) the receipt and deposit of funds from AT&T in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund - Not to exceed \$166,600 - Financing: Capital Projects Reimbursement Funds (MSS)
- D. Agenda Item #36: Authorize (1) Supplemental Agreement No. 1 to the professional services contract with Bridgefarmer & Associates, Inc. to provide additional engineering services for the Dolphin Road Project from Spring Avenue to north of Haskell Avenue Project; (2) an increase in appropriations in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund; and (3) the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund - Total not to exceed \$157,738 - Financing: 2006 Bond Funds (\$62,651), Capital Projects Reimbursement Funds (\$76,965), and Water Utilities Capital Construction Funds (\$18,122) (MSS)
- E. Agenda Item #50: Authorize moving expense and rental assistance payments for Miguel Velo and Miriam Velo as a result of an official written offer of just compensation to purchase real property at 902 LaSalle Drive for the Cadillac Heights Phase II Project - Not to exceed \$10,474 - Financing: General Obligation Commercial Paper Funds (SDC, EBS)
- F. Agenda Item #51: A resolution declaring approximately 2,052 square feet of undevelopable land unwanted and unneeded, located near the intersection of Singleton Boulevard and Jim Street, and authorizing its sale to Kulsoom Ahmed, the abutting owner - Revenue: \$5,130 (SDC)
- G. Agenda Item #52: Authorize an amendment to an existing lease agreement with TSI Group, LLC to extend the lease agreement for an additional twenty-two months for approximately 5,015 square feet of office space located at 3218 Highway 67 (Interstate 30), Mesquite, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through July 31, 2019 - Not to exceed \$147,107 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations) (SDC, HSG)
- H. Agenda Item #53: Authorize an amendment to an existing lease agreement with Carrollton Park II, L.P. to extend the lease agreement for an additional three-years for approximately 3,000 square feet of office space located at 1235 South Josey Lane, Carrollton, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through September 30, 2020 - Not to exceed \$114,750 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations) (SDC, HSG)
- I. Agenda Item #54: Authorize an amendment to an existing lease agreement with Tom Keele, Inc. to (1) extend the lease agreement for an additional three-years; and (2) reduce the monthly rental payments for the remainder of the existing lease term for approximately 6,733 square feet of office space located at 302 North Barnes Drive, Garland, Texas to be used as a Women, Infants and Children Clinic for the period September 1, 2017 through August 31, 2021 - Not to exceed \$349,200 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations) (SDC, HSG)
- J. Agenda Item #55: An ordinance granting a private license to GPIWE Limited Partnership for the use of approximately 378 square feet of land to occupy, maintain, install, and utilize an extension to an existing historic wood loading dock with guardrail, four planters and decorative pavers, on portions of Munger Avenue and Record Street, located near its intersection with Munger Avenue - Revenue: \$1,000 annually and \$200 one-time fee, plus the \$20 ordinance publication fee (SDC)
- K. Agenda Item #56: An ordinance granting a revocable license to Espresso Roma Corporation dba Flying Horse Cafe, for the use of approximately 182 square feet of land to occupy, maintain and utilize a sidewalk cafe on a portion of Commerce Street right-of-way, near its intersection with Akard Street - Revenue: \$200 annually, plus the \$20 ordinance publication fee (SDC)
- L. Agenda Item #57: An ordinance abandoning two street easements to Lake Highlands Solutions, LLC, the abutting owner, containing a total of approximately 4,497 square feet of land, located near the intersection of Watercrest Parkway and Sedgwick Drive; and providing the quitclaim; and providing for the dedication of approximately 11,913 square feet of land needed for street right-of-way, of which 2,352 square feet processed shall be a land exchange - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)

- M. Agenda Item #58: An ordinance abandoning aerial rights over a portion of North Akard Street to LICGF Dallas Lofts, Inc., the abutting owner, containing approximately 187 square feet of land, located near its intersection with Elm and North Akard Streets; and authorizing the quitclaim - Revenue: \$8,509, plus the \$20 ordinance publication fee (SDC)
- N. Agenda Item #59: An ordinance abandoning a utility easement to Lincoln LAG, LTD., the abutting owner, containing approximately 3,555 square feet of land, located near the intersection of Matilda and Milton Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- O. Agenda Item #60: An ordinance abandoning a drainage and utilities easement to The Pecan Deluxe Candy Company, the abutting owner, containing approximately 6,661 square feet of land, located near the intersection of Lone Star Drive and Postal Way - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- P. Agenda Item #61: An ordinance amending Ordinance No. 29383, previously approved on June 25, 2014, as amended by Ordinance No. 30094, previously approved on May 25, 2016 as amended by Ordinance No. 30272, previously approved on December 14, 2016, which abandoned a portion of Straightway Drive, located near the intersection of Straightway Drive and Northwest Highway to Northwest Overlake L.L.C. and Rizos Family Partnership L.P. to extend the final replat and dedication requirement from 39 months to 45 months - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- Q. Agenda Item #62: Authorize the conveyance of a utility easement and right-of-way containing a total of approximately 47,849 square feet of land to Oncor Electric Delivery Company LLC for the installation, use and maintenance of electric facilities across City-owned land located on Riverfront Boulevard near its intersection with Zangs Boulevard - Financing: No cost consideration to the City (TWM)
- R. Agenda Item #63: Authorize an increase in the construction services contract with BAR Constructors, Inc. to increase the scope of 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 \$625,860, from \$68,624,468 to \$69,250,328 – Financing: 2012 Bond Funds (TWM)
- S. Agenda Item #64: Authorize an Interlocal Agreement and Lease with the Town of Sunnyvale for the management of areas adjacent to Lake Ray Hubbard - Financing: No cost consideration to the City (DWU)
- T. Agenda Item #65: Authorize a professional services contract with Terracon Consultants, Inc. to provide architectural and engineering services for the design of roof and heating, ventilation and air conditioning systems (list attached) - Not to exceed \$866,280 - 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."*