

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

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CITY SECRETARY  
DALLAS, TEXAS

MONDAY, SEPTEMBER 25, 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

17 09 55

1. Approval of September 11, 2017 Minutes

POSTED CITY SECRETARY  
DALLAS, TX

**BRIEFINGS**

2. Union Pacific in Dallas  
Dan Harbeke, Director of Public Affairs  
Union Pacific
3. Approval of D-Link Interlocal Funding Agreement  
Todd Plesko, Vice President of Service  
Planning & Scheduling  
DART  
Tanya Brooks, Assistant Director  
Mobility & Street Services
4. Article XIII Form Districts Development Code  
Amendment  
David Cossum, Director  
Sustainable Development & Construction
5. **INTERAGENCY TRANSPORTATION REPORT (Information Only)**
6. **UPCOMING AGENDA ITEMS**

September 27, 2017

- A. Agenda Item #22: Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the Highway Safety Improvement Program (HSIP) (Grant No. CSJ 0918-46-291, etc., CFDA No. 20.205) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following seven off-system locations: Frankford Road and Marsh Lane, Cockrell Hill Road and Red Bird Lane, Ferguson Road and Peavy Road, Greenville Avenue and Lovers Lane, Illinois Avenue and Marsalis Avenue, Lake June Road and Prairie Creek Road, and Simpson Stuart Road and Bonnie View Road; (2) the establishment of appropriations in an amount not to exceed \$145,693 in the TxDOT Signal and Seven Intersection Improvement-Frankford, various-HSIP Project Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$145,693 in the TxDOT Signal and Seven

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



Intersection Improvement-Frankford, various-HSIP Project Fund - Not to exceed \$145,693 - Financing: Texas Department of Transportation Grant Funds (MSS)

- B. Agenda Item #23: Authorize an increase to the construction services contract with Texas Standard Construction, Ltd. for street and pedestrian lighting upgrades, traffic signal detection upgrades, and additional asphalt paving for Cadiz Street from Riverfront Boulevard to South Lamar Street - Not to exceed \$149,000, from \$5,001,480 to \$5,150,480 - Financing: 2006 Bond Funds (MSS)
- C. Collective Sustainable Development Infrastructure Project (MSS)
  - a. Agenda Item #24: Authorize an amendment to Resolution No. 12-2360, previously approved on September 26, 2012, for the Collective Sustainable Development Infrastructure Project to (1) delete the reimbursements to The Park at Kessler, LP; (2) correct the funding source to receive and deposit funds from the Texas Department of Transportation; (3) authorize the Fort Worth Avenue Tax Increment Financing (TIF) Board of Directors to dedicate up to \$496,563 in the Fort Worth Avenue TIF District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Collective Sustainable Development Infrastructure Project in the Fort Worth Avenue TIF District; and (4) increase appropriations in an amount not to exceed \$496,563 in the Fort Worth Avenue TIF District Fund - Not to exceed \$496,563 - Financing: Fort Worth Avenue TIF District Funds
  - b. Agenda Item #25: Authorize an amendment to Resolution No. 12-2361, previously approved on September 26, 2012, to rescind the execution of the development agreement with The Park at Kessler, LP for the Collective Sustainable Development Infrastructure Project and associated reimbursement of project costs - Financing: No cost consideration to the City
- D. Agenda Item #33: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Diann Tessman Slaton, et al, pending in County Court at Law No. 2, Cause No. CC-14-01509-B, for acquisition from Diann Tessman Slaton, et al., of approximately 26 acres of land for right-of-way and approximately 75,722 square feet of land in easement located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount not to exceed the amount of the settlement amount - Not to exceed \$1,081,110, increased from \$911,105 (\$904,259 being the award, plus closing costs and title expenses not to exceed \$6,846) to \$1,992,215 (\$1,985,369 being the settlement amount, plus closing costs and title expenses not to exceed \$6,846) - Financing: Water Utilities Capital Improvement Funds (SDC)
- E. Agenda Item #34: Authorize acquisition from Harold J. Baber, of approximately 5,379 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$29,700 (\$27,750, plus closing costs and title expenses not to exceed \$1,950) - Financing: Water Utilities Capital Construction Funds (SDC)
- F. Agenda Item #35: Authorize acquisition from Maria Gloria DeLeon, of approximately 5,772 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$43,700 (\$42,000, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds (SDC)
- G. Agenda Item #36: A resolution declaring approximately 4,497 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Polk Street and Turner Avenue, and authorizing its sale to Jose Guadalupe Yanez, the abutting owner - Revenue: \$20,000 (SDC)
- H. Agenda Item #37: Authorize an amendment to an existing lease agreement with Continental Electronics Corporation to extend the lease agreement for an additional three years for approximately 28,000 square feet of warehouse and office space and 127 secured parking spaces located at 8231 and 8239 Hoyle Avenue to be used as a Water Utilities Pumping Division and Wastewater Collections Division for the period October 1, 2017 through September 30, 2020 - Not to exceed \$393,156 - Financing: Water Utilities Current Funds (subject to annual appropriations) (SDC)
- I. Agenda Item #38: An ordinance granting a private license to FM CADIZ OWNER LP, for the use of a total of approximately 934 square feet of aerial space to install, maintain and utilize three canopies without premise sign over a portion of Harwood Street right-of-way near its intersection with Cadiz Street - Revenue: \$300 one-time fee, plus the \$20 ordinance publication fee (SDC)
- J. Agenda Item #39: An ordinance granting a private license to RBP Adolphus LLC, for the use of approximately 109 square feet of land to maintain and utilize a sidewalk café on a portion of Commerce Street right-of-way near its intersection with Field Street - Revenue: \$200 annually, plus the \$20 ordinance publication fee (SDC)
- K. Agenda Item #40: An ordinance granting a private license to Southwestern Medical District for the total use of approximately 26,791 square feet to install, maintain and utilize two illuminated gateway monument signs, landscaping, irrigation, a power pedestal electrical unit, two underground conduits, two ground boxes, and two junction boxes on a

portion of Harry Hines Boulevard right-of-way near its intersection with Market Center Boulevard - Revenue: \$7,000 annually and \$300 one-time fee, plus the \$20 ordinance publication fee (SDC)

- L. Agenda Item #41: Authorize a contract for the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - BAR Constructors, Inc., lowest responsible bidder of five - Not to exceed \$50,090,500 - Financing: Water Utilities Capital Improvement Funds (DWU)
- M. Agenda Item #45: Authorize (1) an Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreement by and between the City of Houston, Texas, a Texas Home-Rule City located principally in Harris County and the City of Dallas, a Texas Home-Rule City located principally in Dallas County to provide mutual aid in the form of personnel, supplies and equipment during the Hurricane Harvey disaster as well as during cleanup periods; and (2) the City Manager to execute agreements for services associated with lodging and incidentals resulting from participation under the Mutual Aid Agreement, with payment to vendors based only on the amount of services directed to be performed by the City to be reimbursed subject to the terms of the Mutual Aid Agreement - Not to exceed \$175,000 - Financing: Hurricane Harvey Deployment Funds (SAN)

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."*