

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

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 22, 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 January 8, 2018 Minutes

BRIEFINGS

2. Strategic Mobility Plan
Michael Rogers, Director
Department of Transportation
3. Mill Creek/Peaks Branch/State-Thomas Drainage
Relief Tunnel
Sarah Standifer, Director
Trinity Watershed Management
4. **INTERAGENCY TRANSPORTATION REPORT** (Information Only)

Public Notice

5. **UPCOMING AGENDA ITEMS**

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January 24, 2018

POSTED CITY SECRETARY
DALLAS, TX

- A. Agenda Items #4, 5 and 6: **LBJ Freeway/Skillman Street Interchange (PBW)**
 - a. Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of the LBJ Freeway/Skillman Street Interchange Project; (2) receipt and deposit of funds from Dallas County in an amount not to exceed \$3,996,440 for Dallas County's share of local funding contributions for the project costs; and (3) an increase in appropriations in an amount not to exceed \$3,996,440 in the Capital Projects Reimbursement Fund – Not to exceed \$3,996,440 - Financing: Capital Projects Reimbursement Funds
 - b. Authorize an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to transfer \$4,377,000 in local funding to the NCTCOG to establish a portion of the Metropolitan Planning Organization Revolver Fund in exchange for \$4,377,000 in state funds for the LBJ Freeway/Skillman Street Interchange Project - Not to exceed \$4,377,000 - Financing: Capital Projects Reimbursement Funds (\$3,996,440) and 2012 Bond Funds (\$380,560)
 - c. Authorize a Memorandum of Understanding with the North Central Texas Council of Governments, Texas Department of Transportation (TxDOT) and Dallas County that outlines expectations of each agency pertaining to the LBJ Freeway/Skillman Street Interchange Project that is being implemented as part of TxDOT's planned LBJ Freeway East Corridor Design-Build project - Financing: No cost consideration to the City

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

- B. Agenda Item #7: Authorize an increase to the twenty-four month construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting for sidewalk and barrier free ramp installation paving services for the sidewalk replacement and barrier free ramp program to extend the term of the contract for an additional twelve months from March 2018 to March 2019 - Not to exceed \$875,350, from \$3,501,400 to \$4,376,750 - Financing: General Obligation Commercial Paper Funds (PBW)
- C. Agenda Item #8: Authorize an amendment to an existing lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System to extend the lease agreement for an additional five-years for approximately 1,000 square feet of office space located at 5200 Harry Hines Boulevard to be used as Communication and Information Services Mobile Data Terminal for the period February 1, 2018 through January 31, 2023 - Not to exceed \$5,000 - Financing: Communication and Information Services Current Funds (subject to annual appropriations) (SDC)
- D. Agenda Item #9: An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of approximately 314 square feet of aerial space to occupy, maintain and utilize one canopy without premise sign over a portion of 9th Street right-of-way near its intersection with Bishop Avenue - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee (SDC)
- E. Agenda Item #10: An ordinance granting a revocable license to Dallas MTA, L.P. d/b/a Verizon Wireless, for the use of a total of approximately 10 square feet of aerial space to install, maintain and utilize two aerial signs over a portion of Commerce Street right-of-way located near its intersection with Ervay Street - Revenue: \$2,000 annually, plus the \$20 ordinance publication fee (SDC)
- F. Agenda Item #11: Authorize (1) an Interlocal Agreement with the North Central Texas Council of Governments related to the transfer of ownership of Transportation Investments Generating Economic Recovery funded Modern Streetcar Project assets and streetcar project-related funds; (2) receipt and deposit of funds from SLF III - Canyon Developer Funds in the amount of \$3,000,000; (3) an increase in appropriations in the amount of \$1,114,809 from \$975,000 to \$2,089,809 in General Funds; and (4) payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System for Fiscal Year 2018 - Total not to exceed \$2,089,809 - Financing: General Funds (\$2,089,809) (TRN)
- G. Agenda Item #12: Authorize (1) acceptance of a grant from the Texas Department of Transportation (TxDOT) (Grant No. CSJ 0918-47-972) for extending the Dallas Streetcar System to Bishop Arts District and to the Omni Hotel and Kay Bailey Hutchison Convention Center and to purchase streetcar vehicles in an amount not to exceed \$8,095,751; (2) establishment of appropriations in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; (3) receipt and deposit of TxDOT grant funds in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; and (4) execution of the Advance Funding Agreement with the Texas Department of Transportation - Not to exceed \$8,095,751 - Financing: Texas Department of Transportation Grant Funds (TRN)
- H. Agenda Item #13: Authorize payment to the Texas Department of Transportation for the City's local match for construction of the Southern Gateway Public Green's infrastructure over Interstate Highway 35E - Not to exceed \$7,077,600 - Financing: General Obligation Commercial Paper Funds (TRN)
- I. Agenda Item #32: Authorize a construction contract for the installation of water and wastewater mains at 15 locations (list attached) - Muniz Construction, Inc., lowest responsible bidder of six - Not to exceed \$5,763,443 - Financing: Water Utilities Capital Improvement Funds (DWU)
- J. Agenda Item #33: Authorize a construction contract for Peak Flow Basin No. 4 Expansion and Site Improvements at the Southside Wastewater Treatment Plant - Eagle Contracting Limited Partnership, lowest responsible bidder of six - Not to exceed \$14,399,000 - Financing: Water Utilities Capital Improvement Funds (DWU)
- K. Agenda Item #34: Authorize a construction services contract for the installation of a 72-inch water transmission pipeline in Harry Hines Boulevard from Cullum Lane to Walnut Hill Lane - S.J. Louis Construction of Texas Ltd., lowest responsible bidder of five - Not to exceed \$18,885,731 - Financing: Water Utilities Capital Improvement Funds (DWU)
- L. Agenda Item #35: Authorize a five-year contract with one five-year renewal option, with the United States of America acting through the U. S. Army Corps of Engineers to continue providing untreated water, from January 24, 2018 through January 23, 2023 - Estimated Annual Revenue: \$3,332 (DWU)
- M. Agenda Item #61: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of Canada Drive from (1) Westmoreland Road to Holystone Street from a standard four-lane divided (S-4-D) roadway within 80 feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on both sides of the roadway within 100 feet of right-of-way and 78-feet of pavement; and (2) Holystone Street to Hampton Road from a standard four-lane divided (S-4-D) roadway within 80-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on the north side of the roadway within 100-feet of right-of-way and 75-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (TRN)

Adjourn

A handwritten signature in black ink that reads "Lee M. Kleinman". The signature is written in a cursive, flowing style.

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."