

**MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE**

**DALLAS CITY COUNCIL COMMITTEE AGENDA**

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2018 MAY 11 AM 9:33

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MAY 14, 2018  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA  
DALLAS, TEXAS 75201  
2:00 P.M.- 4:00 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 April 23, 2018 Minutes

**INTERVIEWS**

2. Dallas Area Rapid Transit (DART) Board Interviews/ Consideration of Appointments to Positions 01 and 02  
Bilerae Johnson, City Secretary

**BRIEFINGS**

3. Neighborhood Traffic Management Program  
Tanya Brooks, Assistant Director  
Department of Transportation
4. Proposed Amendments to the Dallas Development Code (Block and Blockface Definitions, Continuity of Setback, and Sidewalk Waivers)  
David Cossum, Director  
Department of Sustainable Development and Construction

**BRIEFING MEMO**

5. Authorize Acquisition of Land for Commercial and Aviation-Related Development by Dallas Love Field Airport

**MONTHLY REPORTS (Information Only)**

6. Interagency Transportation Report for February

**QUARTERLY REPORTS (Information Only)**

7. Trinity River Corridor Bond Program Expenditure Report
8. Main Street Project Detailed Expenditure Report
9. Department of Aviation Activity Report

**Public Notice**

180468

**POSTED** CITY SECRETARY  
DALLAS, TX

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

## 10. UPCOMING AGENDA ITEMS

### May 23, 2018 (Draft Agenda)

- A. Draft Agenda Item #3: Authorize the (1) application for and acceptance of two grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field in a total amount not to exceed \$15,000,000 for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$1,000,000 and Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in an approximate amount of \$14,000,000; (2) establishment of appropriations in an amount not to exceed \$1,000,000 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund and in an amount not to exceed \$14,000,000 in the FAA Grant- Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction and Runway 13R-31L Reconstruction Design Fund (3) receipt and deposit of grant funds in an amount not to exceed \$1,000,000 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund and in an amount not to exceed \$14,000,000 in the FAA Grant-Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction and Runway 13R-31L Reconstruction Design Fund; and (4) execution of the grant agreements – Total not to exceed \$15,000,000 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds (TRN)
- B. Draft Agenda Item #4: Authorize (1) an Other Transaction Agreement with the Federal Aviation Administration (FAA) to provide Limited Design and Implementation Reimbursable Agreement for analyzing the impact of FAA facilities due to Runway 13R/31L Reconstruction Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$98,677 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$98,677 - Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- C. Draft Agenda Item #5: Authorize (1) an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$587,261 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$587,261 - Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- D. Draft Agenda Item #6: Authorize (1) an increase in appropriations in an amount not to exceed \$15,427,000 in the Aviation Near Term Passenger Facility Charge Fund; and (2) a construction services contract for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field - Austin Bridge & Road, L.P., lowest responsive bidder of five – Not to exceed \$15,427,000 – Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- E. Draft Agenda Item #7: Authorize (1) Supplemental Agreement No. 3 to the professional services contract with Alliance Geotechnical Group, Inc. to provide construction materials testing for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$344,241 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$344,241, from \$594,068 to \$938,308 – Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- F. Draft Agenda Item #8: Authorize (1) Supplemental Agreement No. 8 to the professional services contract with Garver, LLC to provide full time services, on-site construction administration and construction observation services for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$1,062,200 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$1,062,200, from \$7,974,004 to \$9,036,204 – Financing: Aviation Near Term Passenger Facility Charge Funds (AVI)
- G. Draft Agenda Item #11: Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Highland Road from Ferguson Road to Primrose Drive; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$783,357 for the County's share of the construction cost; and (3) an increase in appropriations in an amount not to exceed \$783,357 in the Capital Projects Reimbursement Fund - Not to exceed \$783,357 - Financing: Capital Projects Reimbursement Funds (PBW)
- H. Draft Agenda Item #12: Authorize Supplemental Agreement No. 4 to the professional services contract with Civil Associates, Inc. for additional engineering services for the planned reconstruction of Holly Hill Drive from Phoenix Drive to Pineland Drive and Phoenix Drive from Fair Oaks Avenue to Holly Hill Drive - Not to exceed \$72,889, from \$385,751 to \$458,640 - Financing: 2012 Bond Funds (PBW)
- I. Draft Agenda Item #14: Authorize a three-year license agreement with University of North Texas for the non-exclusive use of approximately 997 square feet of classroom space located at 1500 Marilla Drive, L1EN Room D - No cost consideration to the City (SDC)
- J. Draft Agenda Item #15: An ordinance granting a private license to DD Dunhill Land, LLC, for the use of a total of approximately 3,487 square feet of land to install, maintain and utilize two sets of wooden stairs, wooden decking, electrical conduit for lighting, canopy with premise sign, two benches, two trash receptacles, sixteen light poles, landscaping and irrigation, eight bollards, metal inlay, fifteen trees, pavement markers, LED button lights and cross

- texturing on portions of Hi Line Drive and Turtle Creek Boulevard rights-of-way located near their intersection – Revenue: \$7,964 annually and \$1,600 one-time fee, plus the \$20 ordinance publication fee (SDC)
- K. Draft Agenda Item #16: An ordinance granting a revocable license to Murphy Oil USA, Inc., for the use of a total of approximately 3,634 square feet of land to install, occupy, maintain, and utilize twelve trees and irrigation along portions of Shiloh Road and Northwest Highway rights-of-way near their intersection - Revenue: \$400 one-time, plus the \$20 ordinance publication fee (SDC)
  - L. Draft Agenda Item #18: An ordinance abandoning a subsurface portion of Ross Avenue and Saint Paul Street to Quadrant Saint Paul Owner, LP, the abutting owner, containing approximately 2,012 square feet of land, located near the intersection of Ross Avenue and Saint Paul Street; and authorizing the quitclaim - Revenue: \$148,486, plus the \$20 ordinance publication fee (SDC)
  - M. Draft Agenda Item #20: Authorize a professional services contract with Freese and Nichols, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 17 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$759,398 - Financing: 2017 Bond Funds (\$492,573) and General Funds (\$266,825) (subject to annual appropriations) (TRN)
  - N. Draft Agenda Item #21: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 16 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$470,500 - Financing: 2017 Bond Funds (\$343,500) and General Funds (\$127,000) (subject to annual appropriations) (TRN)
  - O. Draft Agenda Item #22: Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of seventeen, to provide traffic signal design services for 20 traffic signals at various intersections, 150 Radar Vehicle Detection Layout sheets, and other related tasks (list attached) - Not to exceed \$714,158 - Financing: 2017 Bond Funds (\$571,658) and General Funds (\$142,500) (subject to annual appropriations) (TRN)
  - P. Draft Agenda Item #23: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$375,000 from Parks for Downtown Dallas/Pacific Plaza LLC, for material, equipment and labor provided by the City related to the reconstruction of two existing traffic signals on Harwood Street at Live Oak Street and St. Paul Street at Pacific Avenue/Live Oak Street; and (2) an increase in appropriations in an amount not to exceed \$375,000 in the Capital Projects Reimbursement Fund - Not to exceed \$375,000 - Financing: Capital Projects Reimbursement Funds (TRN)
  - Q. Draft Agenda Item #24: Authorize (1) the receipt and deposit of funds in the amount of \$69,611 from RED Development, LLC, for material, equipment and labor provided by the City of Dallas related to the construction of two new traffic signals on Akard Street at Ashland Street and Field Street at Ashland Street; and a reconstruction of the existing traffic signal on Cedar Springs Road and Field Street; and (2) an increase in appropriations in the amount of \$69,611 in the Capital Projects Reimbursement Fund - Not to exceed \$69,611 - Financing: Capital Projects Reimbursement Funds (TRN)
  - R. Draft Agenda Item #36: Authorize Supplemental Agreement No. 1 to increase the service contract with CP&Y, Inc. for maintenance, support and integration of the newly constructed deicing pads, including one deicing control panel, a set of deicing valves, and to integrate the existing Outfall Closure Devices Control Systems at Dallas Love Field and Dallas Executive airports for the Department of Aviation - Not to exceed \$339,052, from \$1,356,216 to \$1,695,268 - Financing: Aviation Current Funds (subject to annual appropriations) (OPS)
  - S. Draft Agenda Item #42: Authorize an increase in funding and extension to the advanced funding agreement with the Sulphur River Basin Authority to determine the feasibility of obtaining water from the Sulphur River Basin - Not to exceed \$135,660, from \$1,800,000 to \$1,935,660 - Financing: Water Utilities Capital Construction 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."*