

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

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, OCTOBER 22, 2018
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
2:00 P.M. – 3:30 P.M.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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 October 8, 2018 Minutes

BRIEFINGS

- | | |
|--|---|
| 2. Parking Rates and Ground Transportation Management at Dallas Love Field | Mark Duebner, Director Department of Aviation |
| 3. Landmark Initiation and Appeals | Kris Sweckard, Director Sustainable Development and Construction |
| | Katherine Seale, Chair Dallas Landmark Commission |
| 4. Deployment Update of Small Cell Network Nodes | Robert M. Perez, Director (I) Department of Public Works |

BRIEFING MEMO

5. Extension of Dallas Road to the North DFW Airport TEXRail Station

REPORTS

6. Interagency Transportation Report for October

7. UPCOMING AGENDA ITEMS

October 24, 2018

- A. Agenda Item #2: Authorize (1) the rejection of the proposals received for removing and replacing underground fuel storage tanks and removing a used oil tank at the Northcentral Police Substation located at 6969 McCallum Boulevard and removing and replacing underground fuel storage tanks at the Southeast Police Substation located at 725 North Jim Miller Road; and (2) the re-advertisement for new proposals - Financing: No cost consideration to the City (Building Services)
- B. Agenda Item #7: Authorize a professional services contract with JLM Consulting Group, Inc. for project management, construction consulting and facility maintenance services at Dallas Love Field - Not to exceed \$110,625.00 - Financing: Aviation Fund (AVI)
- C. Agenda Item #8: Authorize (1) new parking rates for new Garage C parking areas; (2) a decrease in the daily rates charged for parking in Garages A and B; (3) closing Love Connection remote parking to the public; (4) an increased rate for valet services and premium area parking; and (5) improved parking product options and value to the traveling public to gain market share - Estimated Total Annual Revenue: \$33,755,322.00 (AVI)
- D. Agenda Item #9: Authorize a ten-year lease agreement, with two five-year renewal options with Trinity Industries, Inc. for approximately 42,750 square feet of land and facilities located at Dallas Love Field for continued aviation related operations - Estimated Annual Revenue: \$104,418.48 (AVI)
- E. Agenda Item #15: Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Montfort Drive from Interstate Highway 635 frontage road to Alpha Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$1,900,000.00; and (3) an increase in appropriations in an amount not to exceed \$1,900,000.00 in the Capital Projects Reimbursement Fund - Not to exceed \$1,900,000.00 - Financing: Capital Projects Reimbursement Funds (PBW)
- F. Agenda Item #16: Authorize an architectural services contract with DSGN Associates, Inc. for architectural, engineering design, and construction administration services for the Vickery Meadow Branch Library to be located at 8255 Park Lane - Not to exceed \$800,353.00 - Financing: Library (E) Funds (2017 Bond Funds) (PBW)
- G. Agenda Item #17: Authorize a professional services contract with ARS Engineers, Inc. for the engineering design of Alley Reconstruction Group 17-1102 (list attached to the Agenda Information Sheet) - Not to exceed \$274,810.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$248,709.39) and Wastewater Capital Improvement Funds (\$26,101.41) (PBW)
- H. Agenda Item #18: Authorize a professional services contract with Dal-Tech Engineering, Inc. for the engineering design of Alley Reconstruction Group 17-1304 (list attached to the Agenda Information Sheet) - Not to exceed \$294,229.10 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$202,729.10) and Water Utilities Capital Improvement Funds (\$91,500.00) (PBW)
- I. Agenda Item #19: Authorize a professional services contract with Multatech Engineering, Inc. for the engineering design of Alley Reconstruction Project Group 17-2004 (list attached to the Agenda Information Sheet) - Not to exceed \$302,864.75 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$271,754.75) and Water Utilities Capital Improvement Funds (\$31,110.00) (PBW)
- J. Agenda Item #20: Authorize a professional services contract with Salcedo Group, Inc., for the engineering design of Alley Reconstruction Group 17-3001 (list attached to the Agenda Information Sheet) - Not to exceed \$165,118.76 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$161,598.76) and Wastewater Capital Improvement Funds (\$3,520.00) (PBW)
- K. Agenda Item #21: Authorize a professional services contract with Neel-Schaffer, Inc. for the engineering design of Alley Reconstruction Group 17-4002 (list attached to the Agenda Information Sheet) - Not to exceed \$171,874.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$146,889.00) and Wastewater Capital Improvement Funds (\$24,985.00) (PBW)

- L. Agenda Item #22: Authorize a professional services contract with Binkley & Barfield, Inc. for the engineering design of Alley Reconstruction Group 17-5005 (list attached to the Agenda Information Sheet) - Not to exceed \$257,418.62 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- M. Agenda Item #24: Authorize a construction services contract for the removal and replacement of the existing Federal Pacific switchgear and the existing Uninterruptable Power Supply system at Dallas City Hall located at 1500 Marilla Street - Schneider Electric Buildings Americas, Inc., most advantageous proposer of three - Not to exceed \$2,771,536.00 - Financing: City Facilities (H) Funds (2017 Bond Funds) (PBW)
- N. Agenda Item #26: A resolution declaring approximately 5,155 square feet of City-owned undevelopable land unwanted and unneeded, located in Dallas County near the intersection of Sandy Lake Road and President George Bush Turnpike; and authorizing its sale to NHC-TX103, LLC, the abutting owner - Revenue: \$6,444.00 (SDC)
- O. Agenda Item #27: A resolution (1) declaring twelve properties unwanted and unneeded and authorizing their sale by public auction (list attached to the Agenda Information Sheet); (2) authorizing a Purchase and Sale Agreement to be prepared for each auctioned surplus property receiving the highest qualified bid that is sold absolute; and (3) waiving the minimum reserve amount - Estimated Revenue: \$946,060.00 (SDC)
- P. Agenda Item #28: An ordinance granting a revocable license to Commissary at 1217 Main, LLC for the use of approximately 80 square feet of land to occupy, maintain and utilize a sidewalk café on a portion of Main Street right-of-way located near the intersection of Main and Field Streets - Revenue: \$200.00 annually, plus the \$20.00 ordinance publication fee (SDC)
- Q. Agenda Item #29: An ordinance abandoning a portion of a floodway easement to William Keith Martin and Alyssa Griggs Martin, the abutting owners, containing approximately 1,813 square feet of land, located near the intersection of Inwood Road and Lakehill Court - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- R. Agenda Item #30: An ordinance abandoning a portion of Blanco Drive to C5LC at Bonnie View, LLC, the abutting owner, containing approximately 54,106 square feet of land, located near the intersection of Bonnie View and Wintergreen Roads; and authorizing the quitclaim; and providing for the dedication of approximately 401,828 square feet of land needed for street right-of-way - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)
- S. Agenda Item #31: Authorize a Design Development Contract with Uptown Dallas, Inc. for a binding minimum financial contribution of \$1,000,000.00 for the preparation, review, and donation of privately funded engineering and design plans to the City for the McKinney Avenue/Cole Avenue Two-Way Conversion 2017 Bond Program Project - Financing: This action has no cost consideration to the City (see Fiscal Information) (TRN)
- T. Agenda Item #40: Authorize a five-year service price agreement, with three two-year renewal options, for passenger and employee ground transportation management services at Love Field for the Department of Aviation - Parking Concepts, Inc. in the amount of \$14,399,796.00 and Parking Systems of America, Inc. in the amount of \$3,344,616.00, most advantageous proposers of seven - Total not to exceed \$17,744,412.00 - Financing: Aviation Fund (PS)

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."