

**MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE**

DALLAS CITY COUNCIL COMMITTEE AGENDA

2019 APR 19 AM 10:41

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, APRIL 22, 2019  
CITY HALL  
COUNCIL BRIEFING ROOM, 6ES  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
2:00 P.M.– 3:30 P.M.

*Public Notice*

19 04 16

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  
Councilmember Carolyn King Arnold

Call to Order

1. Approval of April 8, 2019 Committee Meeting Minutes
2. Committee Discussion Regarding DART Board Nominee Interviews

**BRIEFINGS**

3. Street and Drainage Design Manual Updates  
Chris Turner-Noteware, Assistant Director  
Department of Public Works
4. Water Conservation Plan and Drought Contingency  
Plan Updates  
Terry Lowery, Director  
Dallas Water Utilities  
  
James McGuire, Director  
Office of Environmental Quality & Sustainability

**BRIEFING MEMOS**

5. Supplemental Appropriation in the Bipartisan Budget Act of 2018 Update
6. Great Trinity Forest Resolution

**MONTHLY REPORT**

7. Monthly Interagency Transportation Report

**QUARTERLY REPORTS**

8. Dallas Water Utilities – Major Projects Expenditure Report
9. Department of Aviation Activity Report

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

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

## 10. UPCOMING AGENDA ITEMS

### April 24, 2019

- A. Agenda Item #6: Authorize a five-year service contract for the purchase of the X5-2500 Acuity system to include the installation, systems application setup and training with onsite support to support the Closed-Circuit Television camera system at Dallas Love Field - Pivot3, Inc., sole source - Not to exceed \$2,558,435.80 - Financing: Aviation Fund (subject to annual appropriations) (AVI)
- B. Agenda Item #8: Authorize the City Manager or their designee(s) to execute Landscape Maintenance Agreements with the Texas Department of Transportation (TxDOT) on behalf of the City to maintain landscape improvements installed under TxDOT's Green Ribbon Program on roadway facilities within the city limits of Dallas currently managed by TxDOT, including the currently proposed project along Interstate Highway 30 between White Rock Creek and Buckner Boulevard - Financing: No cost consideration to the City (see Fiscal Information for potential future costs) (PBW)
- C. Agenda Item #9: Authorize a professional services contract with IEA, Inc. for the engineering design of Special Project Group 17-1107 (list attached to the Agenda Information Sheet) - Not to exceed \$503,532.18 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- D. Agenda Item #10: Authorize a professional services contract with Aztec Engineering Group, Inc. for the engineering design of Street Reconstruction Group 17-4009 (list attached to the Agenda Information Sheet) - Not to exceed \$140,385.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$122,611.00) and Water Utilities Capital Construction Funds (\$17,774.00) (PBW)
- E. Agenda Item #11: Authorize a professional services contract with Khafra Engineering Consultants, Inc. for the engineering design of Alley Reconstruction Group 17-8003 (list attached to the Agenda Information Sheet) - Not to exceed \$90,640.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (PBW)
- F. Agenda Item #12: A resolution (1) declaring approximately 19,356 square feet of improved land unwanted and unneeded, located near the intersection of Frank and Lagow Streets, and authorizing its advertisement for sale by public auction; (2) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that is sold absolute; and (3) waiving the minimum reserve amount - Estimated Revenue: \$33,340.00 (SDC)
- G. Agenda Item #13: An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of approximately 470 square feet of aerial space to occupy, maintain, and utilize a canopy without premise sign over a portion of 9th Street right-of-way, near its intersection with Bishop Avenue - Revenue: \$100.00 one-time fee, plus the \$20.00 ordinance publication fee (SDC)
- H. Agenda Item #14: An ordinance granting a revocable license to AT&T Services, Inc. for the use of a total of approximately 83,976 square feet to occupy, maintain, and utilize six aerial and land portions for six aerial uplifts, nineteen benches, thirty light poles, one hundred thirty-eight tree lights, fifty-seven flush-in grade lights, seventy-eight bollards, twelve lighted bollards, fifteen retractable bollards, five canopies without premise signs, a balcony, four fountains, sixty-nine trees, twenty-seven tree wells, planters, landscaping and irrigation systems over and on portions of Field, Browder, Commerce, Jackson, Akard and Wood Streets near its intersection with Jackson and Akard Streets - Revenue: \$4,361.00 annually and a \$4,700.00 one-time fee, plus the \$20.00 ordinance publication fee (SDC)
- I. Agenda Item #15: An ordinance abandoning a portion of an alley to Hickory CDR, LLC, the abutting owner, containing approximately 9,380 square feet of land, located near the intersection of Park Avenue and Hickory Street; and authorizing the quitclaim; and providing for the dedication of approximately 6,000 square feet of land needed for a wastewater easement - Revenue: \$115,609.00, plus the \$20.00 ordinance publication fee (SDC)
- J. Agenda Item #16: An ordinance abandoning a portion of Hawkins Street (formerly known as Leonard Street) to Epic Dallas Phase 2, LP, the abutting owner, containing approximately 13,429 square feet of land, located near the intersection of Hawkins Street and Pacific Avenue; and authorizing the quitclaim;

and providing for the dedication of a total of approximately 19,784 square feet of land needed for street right-of-way - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee (SDC)

- K. Agenda Item #17: Authorize (1) an Interlocal Agreement with Dallas Area Rapid Transit (DART) to fund and implement the Street Repair Program for eligible street repair projects; (2) the receipt and deposit of DART funds in an amount not to exceed \$9,619,105.00 in the DART Transportation Projects Fund; and (3) the establishment of appropriations in an amount not to exceed \$9,619,105.00 in the DART Transportation Projects Fund - Not to exceed \$9,619,105.00 - Financing: DART Transportation Projects Fund (TRN)
- L. Agenda Item #18: Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 1 at the following five locations: Maple-Routh Connection at Thomas Avenue; Cockrell Hill Road at Adler Drive; Lemmon Avenue at Oak Grove Avenue; Great Trinity Forest Way at Murdock Road; and Fort Worth Avenue at Westmount Avenue - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$1,150,000.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (TRN)
- M. Agenda Item #19: Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 2 at the following five locations: Cockrell Hill Road at Pinnacle Point Drive; Coombs Creek at West Illinois Avenue; West Illinois Avenue at Keats Drive; Camp Wisdom Road at Chaucer Place; Rosser Road at Royal Lane - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$1,082,520.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (TRN)
- N. Agenda Item #20: Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 3 at the following six locations: Greentree Lane at Mockingbird Lane; Abbott Avenue at Fitzhugh Avenue; Boll Street at McKinney Avenue; Apex Avenue at Ferguson Road; Cox Lane at Royal Lane; and Garland Road at Emerald Isle Drive - Durable Specialties, Inc., only bidder - Not to exceed \$1,274,283.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (TRN)
- O. Agenda Item #21: Authorize a construction contract for traffic signal construction of Warranted Traffic Signal Installation Group 4 at the following seven locations: Kiest Boulevard at Ramona Avenue; Hampton Road at Cliff Creek Crossing Drive; Illinois Avenue at Mountain View College; Cole Avenue at Lemmon Avenue; Denley Drive at 8th Street; Elam Road at Holcomb Road; and Harry Hines Boulevard at Oak Lawn Avenue - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,364,640.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (TRN)
- P. Agenda Item #28: Authorize a five-year service contract for maintenance, support, parts, and hardware for Dallas Executive Airport control tower operation equipment for the Department of Aviation – Robinson Aviation (RVA), Inc., most advantageous proposer of two - Not to exceed \$308,123.80 - Financing: Aviation Fund (subject to annual appropriations) (OPS)
- Q. Agenda Item #35: Authorize adoption of the 2019 Water Conservation Plan for the City of Dallas - Financing: No cost consideration to the City (DWU)
- R. Agenda Item #36: Authorize adoption of the 2019 Drought Contingency Plan for the City of Dallas - Financing: No cost consideration to the City (DWU)
- S. Agenda Item #37: Authorize a professional services contract with Dannenbaum Engineering Company-Dallas, LLC for the engineering design of Storm Drainage Contract No. 4 (list attached to the Agenda Information Sheet) - Not to exceed \$340,199.00 - Financing: Storm Drainage Management Capital Construction Fund (DWU)
- T. Agenda Item #38: Authorize a professional services contract with HDR Engineering, Inc. for the engineering design of Storm Drainage Contract No. B (list attached to the Agenda Information Sheet) - Not to exceed \$611,465.80 - Financing: Flood Control (D) Fund (2017 Bond Funds) (DWU)
- U. Agenda Item #39: Authorize a professional services contract with Pacheco Koch Consulting Engineering, Inc. for the engineering design of Erosion Control Contract No. 2 (list attached to the Agenda Information Sheet) - Not to exceed \$136,505.50 - Financing: Storm Drainage Management Capital Construction Fund (DWU)

- V. Agenda Item #40: Ratify the emergency purchase of electrical drive equipment to retrofit the medium voltage variable frequency drives at the Bachman Water Treatment Plant with Rockwell Automation - Not to exceed \$563,480.49 - Financing: Water Utilities Capital Construction Funds (DWU)
- W. Agenda Item #41: Authorize the (1) rejection of the bids received for Dallas Water Utilities heating, ventilation, air conditioning and refrigeration maintenance, repairs, and minor replacements; and (2) re-advertisement for new bids - Financing: No cost consideration to the City (DWU)
- X. Agenda Item #42: Authorize Supplemental Agreement No. 5 to the professional services contract with CH2M HILL Engineers, Inc. to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the East Side Water Treatment Plant and improvements at the Walcrest Pump Station located at Hillcrest Road and Walnut Hill Lane - Not to exceed \$1,750,000.00, from \$15,910,397.00 to \$17,660,397.00 - Financing: Water Utilities Capital Improvement Funds (DWU)
- Y. Agenda Item #45: An ordinance granting a revocable license to AT&T Services, Inc., for the use of a total of approximately 336 square feet of aerial space to occupy, maintain, and utilize a media panel over a portion of Jackson and Akard Streets rights-of-way, near its intersection with Akard Street - Revenue: \$1,894.00 annual fee, plus the \$20.00 ordinance publication fee (SDC)

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."*