

QUALITY OF LIFE & ENVIRONMENT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, JANUARY 9, 2017

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA

DALLAS, TEXAS 75201

9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson

Vice-Chair, Councilmember Tiffinni A. Young

Councilmember Mark Clayton

Councilmember Philip T. Kingston

Councilmember B. Adam McGough

Councilmember Rickey D. Callahan

Public Notice

Call to Order

17 00 13

1. Approval of December 12, 2016 Minutes

BRIEFINGS

POSTED CITY SECRETARY
DALLAS, TX

2. Dallas Animal Services – BCG Recommendations Update

Barbara L. Hobbs

Major of Police, Dallas Animal Services

3. **UPCOMING AGENDA ITEMS**

January 11, 2017

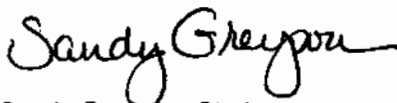
- A. Agenda Item #16 - Authorize (1) an Interlocal Agreement with the Texas Department of Transportation through a grant from the U. S. Department of Transportation Federal Highway Administration to provide cost reimbursement for material and labor costs incurred by the City for traffic signal improvements at Loop 12 (Buckner Boulevard) and Scyene Road; (2) the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$21,346; and (3) the establishment of appropriations in the amount of \$21,346 in the Texas Department of Transportation Grant Fund - Not to exceed \$21,346 - Financing: Texas Department of Transportation Grant Funds
- B. Agenda Item #17 - Authorize a Project Specific Agreement to the Master Agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$6,305,000 - Financing: General Obligation Commercial Paper Funds (\$3,090,498), 2006 Bond Funds (\$2,709,502) and Water Utilities Capital Construction Funds (\$505,000)
- C. Agenda Item #18 - Authorize (1) street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3001; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and (2) a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City

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

- D. Agenda Item #19 - Authorize (1) street paving, storm drainage, water and wastewater main improvements, and alley paving for Project Group 12-3004; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and (2) a benefit assessment hearing to be held on February 22, 2017, to receive comments - Financing: No cost consideration to the City
- E. Agenda Item #20 - Authorize Supplemental Agreement No. 4 to the professional services contract with Parsons Brinckerhoff, Inc. for additional engineering design of the precast concrete panel retaining wall and the associated drainage design modification needed for Chalk Hill Road from Davis Street to 800 feet south of IH-30 - Not to exceed \$86,040, from \$1,344,610 to \$1,430,650 - Financing: 2006 Bond Funds
- F. Agenda Item # 21 - Authorize (1) entering into a Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation ("DPF") and the City of Dallas, through its Dallas Park and Recreation Department ("City") to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,705 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between DPF and Texas Parks and Wildlife Department ("TPWD") for the program period May 1, 2016 through November 1, 2017; (2) receipt and deposit of funds in an amount not to exceed \$44,705 from TPWD through DPF into the City's TPWD Outdoor Adventures at Dallas Grant Fund; (3) establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund in the amount of \$44,705; and (4) disbursement of funds in an amount not to exceed \$44,705 from the TPWD Outdoor Adventures at Dallas Grant Fund - Not to exceed \$44,705 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds
- G. Agenda Item #25 - Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Mamie Lee McKnight, et al., Cause No. CC-16-03466-E, pending in Dallas County Court at Law No. 5, to acquire an improved tract of land containing approximately 8,545 square feet located on Barber Avenue at its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$31,000 (\$28,000 plus closing costs and title expenses not to exceed \$3,000; an increase of \$2,102 from the amount Council originally authorized for this acquisition) - Financing: 2006 Bond Funds
- H. Agenda Item #26 - Authorize acquisition from the County of Dallas, of an improved tract of land containing approximately 2,092 square feet located on North Riverfront Boulevard at its intersection with Commerce Street for the Riverfront Boulevard from Cadiz Street to north of the Union Pacific Rail Road Project - Not to exceed \$48,072 (\$44,572, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds
- I. Agenda Item #27 - Authorize Supplemental Agreement No. 2 to the professional services contract with Modern Geosciences, LLC for additional environmental services and assistance with the Upper Chain of Wetlands project - Not to exceed \$32,150, from \$122,950 to \$155,100 - Financing: 1998 Bond Funds

- J. Agenda Item #32 - Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Veterans Land Board of the State of Texas and King E. Rhodes, of an unimproved tract of land containing approximately 65,699 square feet, three slope easements containing a total of approximately 35,859 square feet, and two drainage easements containing a total of approximately 3,693 square feet, located on East Wheatland Road near its intersection with Lancaster Road for the Wheatland Road Improvement Project - Not to exceed \$92,176 (\$88,176 plus closing costs and title expenses not to exceed \$4,000) - Financing: General Obligation Commercial Paper Funds
- K. DRAFT Addendum Item - Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design services of on-street bicycle facilities in an amount not to exceed \$171,000 – Financing: Current Funds
- L. DRAFT Addendum Item - Authorize an increase to the contract with Tiseo Paving Company for additional and deductive work associated with installing the proposed 30-inch water main, modification to the traffic signal poles and other associated construction items needed to complete the Cesar Chavez Boulevard / Pearl Expressway project - Not to exceed \$19,079, from \$15,572,876 to \$15,591,955 - Financing: 2012 Bond Funds (-\$235,075), General Obligation Commercial Paper Funds (\$168,380), 2006 Bond Funds (-\$528,227), and Water Utilities Capital Construction Funds (\$614,000)

Adjourn



Sandy Greyson, Chair
Quality of Life & Environment Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

- 1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- 3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

HANDGUN PROHIBITION NOTICE FOR MEETINGS 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 propiedad con una pistola a la vista. "