

RECEIVED

2016 FEB 19 AM 10:28

CITY SECRETARY
DALLAS, TEXAS

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

MONDAY, FEBRUARY 22, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.
REVISED

Chair, Councilmember Lee M. Kleinman
Vice-Chair, Deputy Mayor Pro Tem Erik Wilson
Councilmember Sandy Greyson
Mayor Pro Tem Monica R. Alonzo
Councilmember Adam Medrano
Councilmember Casey Thomas, II

Public Notice

160192

POSTED CITY SECRETARY
DALLAS, TX

Call to Order

1. Approval of Minutes

BRIEFINGS

- | | |
|---|---|
| 2. Dallas Horseshoe Project – Project Update
Including the Margaret McDermott Bridge | Duane Milligan, Director of Construction,
Texas Department of Transportation |
| 3. Trinity River Standing Wave | Willis Winters, Director, Park &
Recreation |
| 4. Street Car Update | Mark Rauscher, Third Tier Executive,
Public Works Department |

5. UPCOMING AGENDA ITEMS

February 24, 2016

- A. Agenda Item #2: Authorize (1) an increase in the annual lease rental rates at Dallas Love Field from (a) \$0.40 square feet per year to \$0.65 square feet per year for unimproved land; (b) \$0.65 square feet per year to \$0.80 square feet per year for improved land; (c) \$3.50 square feet per year to \$4.25 square feet per year for storage hangar; (d) \$3.75 square feet per year to \$5.00 square feet per year for maintenance hangar space; and (e) \$8.00 square feet per year to \$8.50 square feet per year for office space at Dallas Love Field, effective April 1, 2016 - Estimated Revenue: \$10,000,000 (over a ten year period); and (2) an increase in the annual lease rental rates at Dallas Executive Airport from (a) \$0.13 square feet per year to \$0.30 square feet per year for unimproved land; and (b) \$0.17 square feet per year to \$0.40 square feet per year for improved land at Dallas Executive Airport, effective April 1, 2016 (AVI)
- B. Agenda Item #35: An ordinance amending Chapter 28 of the Dallas City Code to (1) regulate the speed and direction of vehicles on certain streets, expressways, and freeways; (2) designate school traffic zones; and (3) designate one-way streets and alleys (lists attached) (STS)
- C. Agenda Item #39: Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of four, for the construction of stormwater drainage mains, water and wastewater main improvements, street reconstruction and landscape improvements for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project – Not to exceed \$1,936,755 (TWM)

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

- D. Agenda Item #40: Authorize a construction contract with MACVAL Associates, LLC, lowest responsible bidder of three, for the construction of stormwater drainage improvements, alley reconstruction, and landscape improvements for the Ash Creek Estates at Meadow Way Storm Drainage Project – Not to exceed \$786,445 (TWM)
- E. Agenda Item #41: Authorize a contract with McMahon Contracting, LP, lowest responsible bidder of four, for the construction of a bridge replacement, stormwater drainage, channel improvements, water and wastewater improvements, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project – Not to exceed \$1,537,360 (TWM)
- F. Agenda Item #43: Authorize a Pipeline Crossing Agreement with Union Pacific Railroad Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way in Beeman Avenue at the Union Pacific Railroad crossing - Financing: This action has no cost consideration to the City (DWU)
- G. Addendum Item: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Riverfront Properties LP, a Texas limited partnership, et al., Cause No. CC-15-04148-C, pending in Dallas County Court at Law No. 3, to acquire approximately 3,756 square feet of land, located on Swiss Avenue near its intersection with Peak Street 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 \$15,522 (\$13,522 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$752 from the amount Council originally authorized for this acquisition (TWM)
- H. Addendum Item: Authorize (1) a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces at 15 locations within the City of Dallas (list attached); (2) the receipt and deposit of funds from Dallas County in the amount of \$1,205,344 for the County's share of the construction cost; and (3) increase appropriations in the amount of \$1,205,344 in the Capital Projects Reimbursement Fund - Estimated Revenue: \$1,205,344 (STS)

Adjourn



Lee M. Kleinman, Chair
Transportation and Trinity River Project 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.

"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."

SUPPLEMENTAL NOTICE FOR AGENDA POSTING

"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."

This Supplemental Notice applies to the following public notice. This information also appears on the first page of the corresponding agenda.

Public Notice

160192

POSTED CITY SECRETARY
DALLAS, TX