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TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE  
DALLAS CITY COUNCIL COMMITTEE

2016 MAR 17 PM 3: 43

CITY SECRETARY  
DALLAS, TEXAS

MONDAY, MARCH 21, 2016  
CITY HALL  
COUNCIL CHAMBER  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M. – 10:30 A.M.

**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

9:00 a.m. Call to Order

1. Approval of Minutes

**BRIEFINGS**

2. Trinity Parkway Technical Proposal  
(Conceptual Development of the Design  
Charrette Report)

9:05 a.m. A. Introductory Remarks by:  
Technical Team  
Charrette Design Team

9:10 a.m. B. Overview of 20 Charrette Ideas  
as Designed in Technical Proposal

9:25 a.m. C. Overview of Technical Proposal  
and Animation

Mark McDaniel, Assistant City Manager  
Larry Beasley, C.M., University  
of British Columbia School of  
Community and Regional Planning,  
Founding Principal, Beasley and Associates,  
Planning, Inc.

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Planning, Inc.  
Sarah Standifer, Director, Trinity Watershed  
Management  
Jeremy McGahan, P.E., Project Manager, Half  
Associates, Inc.  
Lenny Hughes, R.L.A., Half Associates, Inc.

Jeremy McGahan, P.E., Project Manager, Half  
Associates, Inc.

Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX

**City Council Transportation and Trinity River  
Project Committee**

- A. Agenda Item #29: Authorize a professional services contract with Kimley-Horn and Associates, Inc. for design of paving, drainage and wastewater improvements for the Colorado Boulevard Extension, Phase II Project to extend the roadway from previously constructed in Phase I to tie into Westmoreland Road at West Colorado Boulevard - Not to exceed \$196,256 (PBW)
- B. Agenda Item #30: Authorize Supplemental Agreement No. 1 to the professional services contract with EJES, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of two underground fuel storage tanks and one underground oil tank at the North Central Patrol Division, located at 6969 McCallum Boulevard, and for the removal and replacement of two underground fuel storage tanks at the Southeast Patrol Division, located at 725 North Jim Miller Road - Not to exceed \$225,183, from \$14,402 to \$239,585 (PBW)
- C. Agenda Item #37: A resolution authorizing the sale of approximately 5,062 square feet of City-owned land located near the intersection of US 175 and Harding Street to the Texas Department of Transportation - Revenue: \$6,074 (TWM)
- D. Agenda Item #38: Authorize professional services contracts with four consulting firms for the engineering design of eighteen erosion control improvement projects (list attached) - Not to exceed \$659,570 (TWM)
- E. Agenda Item #39: Authorize a contract with Ark Contracting Services, LLC, lowest responsive bidder of two, for the construction of storm drainage improvements in the alley between Gaston Avenue and Swiss Avenue from Grigsby Avenue to Annex Avenue and Weisenberger Drive from undeveloped road to the dead-end - Not to exceed \$1,534,465 (TWM)
- F. Agenda Item #40: Authorize a contract with Omega Contracting, Inc., lowest responsive bidder of two, for the construction of storm drainage improvements along Knights Branch channel between the DART and the Fort Worth Transportation Authority rail line and IH 35 Frontage Road and extension of the existing culvert located at Inwood Road and Lupo Drive at the Hampton Gate House - Not to exceed \$921,980 (TWM)
- G. Agenda Item #41: Authorize a contract with Rebcon, Inc., lowest responsive bidder of four, for the construction of paving, drainage, water and wastewater improvements for Elam Road and a shared-use path west of Pemberton Hill Road - Not to exceed \$2,870,719 (TWM)
- H. Agenda Item #49: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Floyd E. Garner, of an improved tract of land containing approximately 35,920 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project (TWM)
- I. Agenda Item #50: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gaythell Smith, of an improved tract of land containing approximately 9,326 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$24,676 (\$22,000 plus closing costs and title expenses not to exceed \$2,676) (TWM)

- J. Agenda Item #51: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from John Earl Patterson and Linda K. Patterson, of an unimproved tract of land containing approximately 4,048 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$6,050 (\$4,050 plus closing costs and title expenses not to exceed \$2,000) (TWM)
- K. Agenda Item #52: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lawrence E. Baker, Jr., Michael Lynn Baker and Freddie M. Baker, of an improved tract of land containing approximately 36,626 square feet located on Barber Avenue near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$25,538 (\$22,538 plus closing costs and title expenses not to exceed \$3,000) (TWM)
- L. Agenda Item #53: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mamie Lee McKnight, of 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 - Not to exceed \$28,898 (\$25,898 plus closing costs and title expenses not to exceed \$3,000) (TWM)
- M. Addendum Item: Authorize a thirty-year lease with two five-year renewal options with Development & Construction Service, LLC for approximately 2.11 acres (91,700 sq. ft.) of land at Dallas Executive Airport for the development of aviation related hangar space - Estimated Revenue: \$228,333 (over the first ten years of the lease) (AVI)

10:30 a.m. 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."*