

TRANSPORTATION & TRINITY RIVER PROJECT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

MONDAY, MARCH 27, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
1:00 P.M. – 2:30 P.M.

2017 MAR 23 PM 2:44

CITY SECRETARY
DALLAS, TEXAS

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

Call to Order

1. Approval of Minutes

BRIEFINGS

2. Dallas Fort Worth International Airport (DFW)
Board Interviews - Holdover Position 04
(Action Item)
 - A. Ray Jackson
 - B. Eddie Reeves

Lee Kleinman, Chair

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

3. Air Quality
 - A. Attaining Federal Ozone Air Standards:
The Role of Transportation Control Measures
 - B. City Air Initiatives

Howard Gilberg, Guida, Slavich
& Flores, P.C.
James McGuire, Managing Director,
Office of Environmental Quality

4. **MONTHLY INTERAGENCY TRANSPORTATION REPORT** (For Informational Purposes only)

UPCOMING AGENDA ITEMS

April 12, 2017

- A. Draft Agenda Item: Authorize (1) alley paving, water and wastewater main improvements, for Alley Group 12-1126; provide for partial payment of construction costs 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 May 24, 2017, to receive comments (District 14) (MSS)
- B. Draft Agenda Item: Authorize (1) street paving and water improvements for Adams (N) Avenue from Tenth Street to Davis Street; 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; and (2) a benefit assessment hearing to be held on May 24, 2017, to receive comments (District 1) (MSS)
- C. Draft Agenda Item: Authorize (1) the receipt and deposit of funds in the amount of \$254,561 from Highland Springs for the construction of a new traffic signal at Frankford Road and Unnamed Street FN3; and (2) an increase in appropriations in the amount of \$254,561 in the Capital Projects Reimbursement Fund - Not to exceed \$254,561 (District 12) (MSS)

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

- D. Draft Agenda Item: Authorize Supplemental Agreement No. 4 to the professional services contract with EJES, Inc. for additional engineering design of street paving, drainage, sidewalk, streetscaping, traffic signal, street lights, landscaping, and water main improvements for Pearl Expressway from Pacific Avenue to Live Oak Street - Not to exceed \$112,444, from \$466,347 to \$578,791 (District 14) (MSS)
- E. Draft Agenda Item: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Bryan/Haskell, Ltd., a Colorado limited partnership, et al., Cause No. CC-15-05434-B, pending in Dallas County Court at Law No. 2, of a subsurface easement under approximately 12,070 square feet of land from Bryan/Haskell, Ltd., located on Haskell Avenue at its intersection with Bryan Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) the deposit of the settlement amount reached through negotiation of the condemnation suit for an amount not to exceed the settlement amount – Not to exceed \$20,752, increased from \$79,748 (\$77,248 plus closing costs and title expenses not to exceed \$2,500) to \$100,500 (\$98,000 being the settlement amount plus closing costs and title expenses not to exceed \$2,500) (District 14) (TWM)
- F. Draft Agenda Item: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. M.I. Gaston Partners, Ltd., a Texas limited partnership, et al., Cause No. CC-16-00392-B, pending in Dallas County Court at Law No. 2, of a subsurface easement under approximately 10,702 square feet of land from M.I. Gaston Partners, Ltd., located on Gaston Avenue near its intersection with Peak Street for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project; and (2) the deposit of the settlement amount reached through negotiation of the condemnation suit for an amount not to exceed the settlement amount – Not to exceed \$19,000, increased from \$70,500 (\$68,000 plus closing costs and title expenses not to exceed \$2,500) to \$89,500 (\$87,000 being the settlement amount plus closing costs and title expenses not to exceed \$2,500) (District 2) (TWM)
- G. Draft Agenda Item: Authorize a professional services contracts with O'Brien Engineers, Inc. for the engineering design of two erosion control improvement projects (District 10) (TWM)
- H. Draft Agenda Item: Authorize (1) a contract with Flow-Line Construction, Inc., lowest responsible bidder of three, for the construction of the Trinity Raw Water Transfer Line, in an amount not to exceed \$2,458,715, and (2) assignment of the contract to the Company of Trinity Forest Golfers, Inc. for construction management, and (3) receipt and deposit funds from the Company of Trinity Forest Golfers, Inc., in an amount not to exceed \$509,225 (District 8) (TWM)
- I. Authorize (1) Supplemental Agreement No. 3 to decrease the value of the professional services contract with Santiago Calatrava, LLC for the Margaret McDermott (IH30) Bridge over the Trinity Floodway for a contract credit in an amount not to exceed (\$125,000), from \$10,688,500 to \$10,563,500 without any change in the services to be performed under the contract; and (2) payment to the Texas Department of Transportation in an amount not to exceed \$222,017 for additional costs associated with the construction of the bicycle and pedestrian components of the Margaret McDermott (IH30) Bridge over the Trinity Floodway (Districts 2, 3, 6) (TWM)

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.

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."