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MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

2018 JAN -5 PM 1:43

MONDAY, JANUARY 8, 2018

CITY HALL

COUNCIL BRIEFING ROOM, 6ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

2:00 P.M.-3:30 P.M.

CITY SECRETARY
DALLAS, TEXAS

Public Notice

18 0036

Chair, Councilmember Lee M. Kleinman
Vice Chair, Councilmember Rickey D. Callahan
Councilmember Sandy Greyson
Councilmember Adam Medrano
Councilmember Casey Thomas, II
Councilmember Tennell Atkins

POSTED CITY SECRETARY
DALLAS, TX

Call to Order

- 1. Approval of December 11, 2017 Minutes

INTERVIEWS

- 2. Dallas Fort Worth International Airport (DFW) Board Interviews/Consideration of appointments to Positions 04, 06, 09 and Vacant Position 01 Biliera Johnson, City Secretary (I)

BRIEFINGS

- 3. 2017 Bond Program Implementation Majed Al-Ghafry, Assistant City Manager
Rick Galceran, Director
Bond Program Office
- 4. Strategic Mobility Plan Michael Rogers, Director
Department of Transportation

5. UPCOMING AGENDA ITEMS

January 10, 2018

- A. Agenda Item #3: Authorize Supplemental Agreement No. 1 to the service contract with ProDIGIQ, Inc. to provide integration of the airfield electronic monitoring and logging system for the Department of Aviation's work order system - Not to exceed \$93,000, from \$440,800 to \$533,800 - Financing: Aviation Current Funds (subject to annual appropriations) (AVI)
- B. Agenda Item #4: Authorize (1) street paving, drainage, water and wastewater main improvements for Goodnight Lane from Royal Lane to Harcourt 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 February 28, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future cost) (PBW)

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

- C. Agenda Item #5: Authorize Supplemental Agreement No. 1 to the professional services contract with VERDUNITY, INC. to provide additional engineering services of streetscape improvements for Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue – Not to exceed \$130,294, from \$24,900 to \$155,194 - Financing: General Obligation Commercial Paper Funds (PBW)
- D. Agenda Item #7: Authorize acquisition from Carlos Mata, of approximately 5,720 square feet of land improved with a single family dwelling located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$54,600 (\$50,000, plus closing costs not to exceed \$4,600) - Financing: General Obligation Commercial Paper Funds (SDC)
- E. Agenda Item #8: Authorize acquisition from Dixie Metals Company, of 23 parcels containing a total of approximately 133,400 square feet of land located near the intersection of McGowan and Nolen Streets for the Cadillac Heights Phase II Project - Not to exceed \$152,000 (\$149,500, plus closing costs not to exceed \$2,500) - Financing: General Obligation Commercial Paper Funds (SDC)
- F. Agenda Item #9: Authorize acquisition of approximately 43,965 square feet of land located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport - Not to exceed \$2,825,600 (\$2,810,000, plus closing cost and title expenses not to exceed \$15,600) - Financing: Aviation Current Funds (SDC)
- G. Agenda Item #10: Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 7,085 square feet, located near the intersection of Yancy and Carbondale Streets for the Yancy Street Improvement Project, from Lorean D. Thomas and James W. Thomas - Not to exceed \$4,000 (\$2,500, plus closing costs and title expenses not to exceed \$1,500) - Financing: 2012 Bond Funds (SDC)
- H. Agenda Item #11: A resolution authorizing the conveyance of approximately 2,352 square feet of City-owned land to Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive in exchange for approximately 11,913 square feet of land owned by Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive - Financing: No cost consideration to the City (SDC)
- I. Agenda Item #12: An ordinance granting a private license to Commerce Statler Development, LLC, for the use of a total of approximately 9,330 square feet of land to occupy, maintain and utilize a sidewalk café, crosswalk texturing, eleven light poles, twelve bollards, three trees, two flag poles with stone clad base with water feature, electrical conduits and conductors on a portion of Commerce Street right-of-way near its intersection with St. Paul and Harwood Streets - Revenue: \$3,460 annually and \$500 one-time fee, plus the \$20 ordinance publication fee (SDC)
- J. Agenda Item #13: An ordinance granting a private license to Stone Place Mall Investors I, Ltd., for the use of approximately 638 square feet of aerial space to install, occupy, maintain and utilize a second floor balcony over a portion of Stone Place right-of-way near its intersection with Main Street - Revenue: \$3,595 annually, plus the \$20 ordinance publication fee
- K. Agenda Item #14: An ordinance granting a private license to The Union Uptown Dallas, LLC, for the use of a total of approximately 3,332 square feet of land to occupy, maintain and utilize four canopies without premise sign and three canopies with premise sign, landscaping and irrigation, planting beds, trees, special tiered pavers, planter boxes, sidewalk café, subsurface electrical vault, six benches, three trash receptacles and pole lights on and over portions of Cedar Springs Road, Field, Ashland and Akard Streets rights-of-way, located near the intersection of Ashland and Field Streets - Revenue: \$9,735 annually and \$1,200 one-time fee, plus the \$20 ordinance publication fee (SDC)
- L. Agenda Item #15: An ordinance abandoning a portion of an alley to AT&T Communications of Texas, LTD, the abutting owner, containing approximately 2,470 square feet of land, located near the intersection of McKell and Bryan Streets; and authorizing the quitclaim; and providing for the dedication of a total of approximately 2,140 square feet of land needed for a street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- M. Agenda Item #16: An ordinance abandoning portions of a floodway management area to Texas Intownhomes, LLC, the abutting owner, containing a total of approximately 12,983 square feet of land, located near the intersection of Production Drive and Hawthorne Avenue; and authorizing the quitclaim - Revenue: \$168,779, plus the \$20 ordinance publication fee (SDC)
- N. Agenda Item #17: An ordinance amending Ordinance No. 30385, previously approved on March 22, 2017, which licensed a portion over Commerce Street, located near its intersection with Ervay Street, to Supreme Bright Dallas, LLC for the use of approximately 48 square feet of aerial space to occupy, maintain and utilize one canopy with premise sign over a portion of Commerce Street right-of-way, near its intersection with Ervay Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee (SDC)

- O. Agenda Item #18: An ordinance amending Chapter 56, "Dallas Electrical Code," of the Dallas City Code, as amended; adopting with certain changes the 2017 Edition of the National Electrical Code of the National Fire Protection Association, Inc.; regulating the construction, enlargement, alteration, repair, use, and maintenance of electrical work in the city; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City (SDC)
- P. Agenda Item #40: Authorize Supplemental Agreement No. 3 to the professional services contract with Arcadis CE, Inc. f/k/a Malcolm Pirnie, Inc. to provide additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$6,223,300, from \$19,685,006 to \$25,908,306 - Financing: Water Utilities Capital Improvement Fund (DWU)
- Q. Agenda Item #42: Consideration of appointments to the Dallas Fort Worth International Airport Board of Directors for Positions 04, 06, ~~and 09~~, and an additional appointment to fill Position 01 [2017-2019 unexpired term] (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office) (CSO)

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."