MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE DALLAS CITY COUNCIL COMMITTEE AGENDA

2017 AUG -7 PM 1:43

CITY SECRETARY DALLAS, TEXAS MONDAY, AUGUST 14, 2017 CITY HALL COUNCIL BRIEFING ROOM, 6ES 1500 MARILLA DALLAS, TEXAS 75201 1:00 P.M.-2:30 P.M.

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

Call to Order

1. Approval of Minutes

BRIEFINGS

- 2. Downtown Dallas Streetcar: Central Dallas Link Comparative Economic Benefits Assessment
- 3. Bike Share Program Update

Kourthy Garrett, President and CEO Dustin Bullard, VP of Public Space and Design Downtown Dallas Inc.

Tanya Brooks, Assistant Director Jared White, Manager Mobility & Street Services Department

4. UPCOMING AGENDA ITEMS

August 23, 2017

- A. Draft Agenda Item: Authorize (1) an acquisition contract for the purchase and implementation of a central traffic management system for Mobility and Street Services in the amount of \$6,352,990; and (2) a five-year service contract, with one five-year renewal option, for maintenance and support of the central traffic management system in the amount of \$3,523,538 Ericsson, Inc., most advantageous proposer of five Total not to exceed \$9,876,528 Financing: Texas Department of Transportation Grant Funds (\$5,744,477), 2006 Bond Funds (General Obligation Commercial Paper Funds) (\$2,007,091), 2006 Bond Funds (\$1,252,000), and 2003 Bond Funds (\$872,960) (MSS)
- B. Draft Agenda Item: Authorize a professional services contract with Conley Group, Inc. for architectural and engineering services for design, construction documents and construction administration for the 2017 Water Infiltration Projects at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street Not to exceed \$875,390 Financing: Convention Center Capital Construction Funds (EBS)
- C. Draft Agenda Item: Authorize a contract with Aguirre Roden, Inc. to provide design and construction management services to upgrade the primary switchgear, Uninterruptible Power Supply (UPS) systems, electrical distribution panels, and perform an Arc Flash Study at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$320,000 - Financing: 2006 Bond Funds (EBS)
- D. Draft Agenda Items (Davis Street):
 - a. Authorize (1) a Project Specific Agreement with Dallas County for funding participation in the design and construction of sidewalk enhancements and paving improvements for West Davis Street from North Clinton Avenue to Cedar Hill Avenue; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$840,000; and (3) an increase in appropriations in the amount of \$840,000 in the Capital Projects Reimbursement Funds Not to exceed \$840,000 Financing: Capital Projects Reimbursement Funds (MSS)

- Authorize (1) Funding Agreement with Dallas County for a study to evaluate the West Davis Street corridor's transportation needs from Cockrell Hill Road to East Seventh Street and preliminary design of Complete Street improvements; (2) payment to Dallas County for the City's share of study cost Not to exceed \$300,000 Financing: 2006 Bond Funds (MSS)
- E. Draft Agenda Item: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to design, upgrade, and construct six traffic signals and associated off-system intersection improvements at Dallas North Tollway (Inwood Road) and Harvest Hill Road, Campbell Road and Hillcrest Road, Lemmon Avenue and Douglas Avenue, Lemmon Avenue and Airdrome Drive, Harry Hines Boulevard and Moody Street, and Lemmon Avenue and Welborn Street for a U.S. Department of Transportation Federal Highway Administration 2016 Highway Safety Improvement Program Grant in an amount not to exceed \$2,141,058; (2) a required local match in an amount not to exceed \$207,616 to be issued as a warrant check for State construction costs and other State direct costs; and (3) an additional required local match identified for design of the traffic signals in an amount not to exceed \$143,912, previously approved on June 14, 2017 by Resolution No. 17-0931 Not to exceed \$2,141,058 Financing: Texas Department of Transportation Grant Funds (\$789,531) and Current Funds (\$207,616) (MSS)
- F. Draft Agenda Item: Authorize (1) an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following seven off-system locations: Arapaho Road and Montfort Drive/Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street; (2) the receipt and deposit of funds from Texas Department of Transportation in an amount not to exceed \$145,693; and (3) the establishment of appropriations in an amount not to exceed \$145,693; and (3) the establishment of appropriations in an amount not to exceed \$145,693 in the Texas Department of Transportation Grant Fund Not to exceed \$145,693 Financing: Texas Department of Transportation Grant Funds (MSS)
- G. Draft Agenda Item: Authorize a contract with Pavecon Public Works, L.P., lowest responsible bidder of six, for the construction of street paving, storm drainage, water and wastewater main improvements for Wheatland Road from 1,745 feet east of the Dallas city limit to the city limit line Not to exceed \$3,885,799 Financing: 2012 Bond Funds (\$3,670,093), Water Utilities Capital Improvement Funds (\$111,747) and Water Utilities Capital Construction Funds (\$103,959) (MSS)
- H. Draft Agenda Item: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$23,204 from Ainbinder Northwest Highway, LLC. for certain material and labor costs associated with the construction of a new traffic signal at Northwest Highway (State Highway Loop 12) and Quality Lane; and (2) an increase in appropriations in an amount not to exceed \$23,204 in the Capital Projects Reimbursement Fund - Not to exceed \$23,204 - Financing: Capital Projects Reimbursement Funds (MSS)
- Draft Agenda Item: Authorize an increase to the construction contract with Rebcon, Inc. for additional construction costs associated with design modifications and other miscellaneous items needed to complete the Katy Trail Phase VI from Ellsworth Avenue to Worcola Street Project - Not to exceed \$532,701, from \$11,632,296 to \$12,164,997 -Financing: 2006 Bond Funds (\$231,968) and General Obligation Commercial Paper Funds (\$300,733) (MSS)
- J. Draft Agenda Item: Authorize acquisition from Francisco Herrera and Bertha Herrera, of approximately 47,974 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$33,500 (\$30,642, plus closing costs and title expenses not to exceed \$2,858) - Financing: Water Utilities Capital Construction Funds (SDC)
- K. Draft Agenda Item: Authorize acquisition from Harold J. Baber, of approximately 5,379 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$29,700 (\$27,750, plus closing costs and title expenses not to exceed \$1,950) - Financing: Water Utilities Capital Construction Funds (SDC)
- L. Draft Agenda Item: Authorize acquisition from Mary E. Langford, of approximately 23,333 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$76,000 (\$73,136, plus closing costs and title expenses not to exceed \$2,864) - Financing: Water Utilities Capital Construction Funds (SDC)
- M. Draft Agenda Item: Authorize acquisition from Sandra Marie Nicodemus Witt, of approximately 23,829 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$143,000 (\$140,036, plus closing costs and title expenses not to exceed \$2,964) - Financing: Water Utilities Capital Construction Funds (SDC)
- N. Draft Agenda Item: Authorize acquisition from Vickey Green Crouch, Administratrix of the Estate of Hatley Crouch and Michael Brewer Pringle, of approximately 92,191 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$72,000 (\$68,831, plus closing costs and title expenses not to exceed \$3,169) - Financing: Water Utilities Capital Construction Funds (SDC)

Mobility Solutions, Infrastructure & Sustainability Committee August 14, 2017 Meeting Agenda

- O. Draft Agenda Item: Authorize (1) the quitclaim of 37 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgement (list attached) -Financing: No cost consideration to the City (SDC)
- P. Draft Agenda Item: An ordinance granting a private license to Butler Brother Hospitality Group, LLC, for the use of approximately 300 square feet of land to install, maintain, and utilize tree wells, on a portion of Ervay and Marilla Streets rights-of-way, near its intersection with Marilla Street - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee (SDC)
- Q. Draft Agenda Item: An ordinance granting a private license to Elm at Stoneplace, LLC, for the use of approximately 34 square feet of aerial space to install, maintain, and utilize 12 awnings without premise signs, over and above a portion of Main Street right-of-way, near its intersection with Elm Street Revenue: \$1,200 one-time fee, plus the \$20 ordinance publication fee (SDC)
- R. Draft Agenda Item: An ordinance abandoning a portion of Bird Street to Criswell Center for Biblical Studies, Inc. the abutting owner, containing approximately 17,700 square feet of land, located near the intersection of Haskell Avenue and Bird Street; and authorizing the quitclaim and providing for the dedication of approximately 17,700 square feet of land needed for a wastewater easement Revenue: \$212,400, plus the \$20 ordinance publication fee (SDC)
- S. Draft Agenda Item: An ordinance abandoning a portion of an alley, alley easement, and a utility and access easement to Inwood National Bank of Dallas, the abutting owner, containing a total of approximately 7,446 square feet of land, located near the intersection of Inwood Road and Newmore Avenue, and authorizing the quitclaim; and providing for the dedication of a total of approximately 16,388 square feet of land needed for street rights-of-way and wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- T. Draft Agenda Item: An ordinance abandoning a water easement and a utility and access easement to 5033 Lemmon Limited Partnership, the abutting owner, containing a total of approximately 17,368 square feet of land, located near the intersection of Lemmon Avenue and Mahanna Street and authorizing the quitclaim; and providing for the dedication of approximately 26,370 square feet of land needed for right-of-way - Revenue: \$10,800, plus the \$20 ordinance publication fee (SDC)
- U. Draft Agenda Item: An ordinance abandoning two utility and access easements to Preston Hollow Place Property Owner, L.P., the abutting owner, containing a total of approximately 37,959 square feet of land, located near the intersection of Preston Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- V. Draft Agenda Item: Authorize an increase in the contract with Halff Associates, Inc., for additional professional services for technical support in preparation for the Federal Emergency Management Agency (FEMA) Community Rating System 2017 Recertification Cycle Visit - Not to exceed \$150,000, from \$1,668,789 to \$1,818,789 - Financing: Stormwater Drainage Management Current Funds (TWM)
- W. Draft Agenda Item: Authorize an increase in the construction contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$558,605, from \$36,850,500 to \$37,409,105 - Financing: Water Utilities Capital Improvement Funds (DWU)
- X. Draft Agenda Item: Authorize (1) an increase in the twenty-four-month service contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city; and (2) a twelve-month extension to the twenty-four-month service contract, from September 2017 to September 2018 - Not to exceed \$3,760,532, from \$57,449,171 to \$61,209,703 - Financing: Water Utilities Capital Construction Funds (DWU)
- Y. Draft Agenda Item: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of (1) Lamar Street from Elm Street to Main Street from a southbound three-lane roadway and a northbound three-lane roadway in 78 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 78 feet of right-of-way and 48 feet of pavement and loading zone on the west side; (2) Lamar Street from Main Street to Wood Street from a southbound two-lane roadway and a northbound two-lane roadway in 86-100 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 60 feet of pavement and parking on both east and west sides; and (3) Lamar Street from Wood Street to Young Street from a southbound three-lane roadway and a northbound three-lane roadway in 80 feet of right-of-way and 60 feet of pavement and parking on both east and west sides; and (3) Lamar Street from Wood Street to Young Street from a southbound three-lane roadway and a northbound three-lane roadway in 80 feet of right-of-way and 60 feet of pavement to a southbound two-lane roadway and a northbound three-lane roadway in 80 feet of right-of-way and 50 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 50 feet of pavement and parking on both east and west sides; and (3) Lamar Street from Wood Street to Young Street from a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 50 feet of pavement and parking on the east side, and a northbound two-lane roadway in 80 feet of right-of-way and 50 feet of pavement and parking on the east side, and a the close of the hearing, authorize an ordinance implementing the change Financing: No cost consideration to the City (MSS)
- Z. Draft Agenda Item: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Asian Mint Inwood Village, LLC dba Asian Mint] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street Financing: No cost consideration to the City (SDC)

Mobility Solutions, Infrastructure & Sustainability Committee August 14, 2017 Meeting Agenda

Adjourn

Lee M. Kleinmon

Lee M. Kleinman, Chair Mobility Solutions, Infrastructure and Sustainability Committee

Mobility Solutions, Infrastructure & Sustainability Committee August 14, 2017 Meeting Agenda

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.
- 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 subcapitulo 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 subcapitulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Transportation & Trinity River Project Committee Meeting Record

The Transportation & Trinity River Project Committee meetings are recorded. Agenda materials are available online at <u>www.dallascityhall.com</u>.

Recordings may be reviewed/copied by contacting the Transportation & Trinity River Project Committee Coordinator at 214-671-9502.

Committee Members Absent:

Other Council Members present:

Meeting Date: June 12, 2017

Convened: 1:02 p.m.

None

Adjourned: 3:36 p.m.

Committee Members Present:

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

Presenters:

Lee M. Kleinman, Chair

City Staff Present:

Obeng Opoku-Acheampong Scott Goldstein Tim Starr Robert Sims Tanya Brooks Sarah Standifer Auro Majumdar Susan Alvarez Erick Jones John Brunk Majed Al-Ghafry Rosa Rios

Carolyn King Arnold

Philip T. Kingston Adam McGough

Rickey D. Callahan

AGENDA:

Call to Order

 Approval of the May 22, 2017 Meeting Minutes
 Presenter: Lee M. Kleinman, Chair
 Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the May 8,
 2017 Transportation and Trinity River Project Committee Meeting.

Motion made by: MPT Monica R. Alonzo Item passed unanimously: X Item failed unanimously:

2. Dallas Area Rapid Transit Board Selection Interviews

> <u>Group 1 (1: 00 p.m.)</u> Jerry Lee Christian Catherine Cuellar Pamela Dunlop Gates

Motion seconded by: Adam Medrano Item passed on a divided vote: Item failed on a divided vote:

Lee M. Kleinman, Chair

<u>Group 2 (1:25 p.m.)</u> Vonciel Jones Hill Ray Jackson Patrick Kennedy Transportation and Trinity River Project Committee June 12, 2017

<u>Group 3 (1:50 p.m.)</u>	<u>Group 4 (2:20 p.m.)</u>
Jon-Bertrell Killen	James E. Rodriguez
Michele Wong Krause	Dominique P. Torres
Sonja J. McGill	Freddy Vaca
Amanda Moreno	William M. Velasco

The Transportation and Trinity River Project Committee went into recess at 3:09 p.m. The committee reconvened at 3:23 p.m.

Round 1 of the voting results is as follows:

Jerry Lee Christian Catherine Cuellar Pamela Dunlop Gates Ray Jackson Vonciel Jones Hill Patrick Kennedy Jon-Bertrell Killen * Received majority of v	2 4* 2 3 3 6* 5* votes for Round 1	Michelle Wong Krause Sonja J. McGill Amanda Moreno Dominique P. Torres Freddy Vaca William Velasco	3 2 6* 3 0 3
Round 2 of the voting res	sults is as follows:		
Jerry Lee Christian Pamela Dunlop Gates Ray Jackson Vonciel Jones Hill	2 2 3	Michelle Wong Krause Sonja J. McGill Dominique P. Torres Freddy Vaca	3 2 3 0
William Velasco			

Round 2 did not produce a majority of four or more votes.

The four candidates with the majority of votes will be moved to full Council for recommendation for the Dallas Area Rapid Transit Board.

A motion was made by Adam Medrano to leave the three seats that did not receive a majority vote open for full Council for recommendation. The motion was seconded by Sandy Greyson.

Motion made by: Adam Medrano	Motion seconded by: Sandy Greyson	
Item passed unanimously:	Item passed on a divided vote:	
Item failed unanimously:	Item failed on a divided vote: X	

A motion was made to recommend Catherine Cuellar be the "shared" representative with Cockrell Hill by Sandy Greyson. The motion was seconded by MPT Monica Alonzo.

Motion made by: Sandy Greyson	Motion seconded by: MPT Monica Alonzo
Item passed unanimously: X	Item passed on a divided vote:
Item failed unanimously:	Item failed on a divided vote:

A motion was made to move the decision of who will serve the "partial term" position to full Council by Sandy Greyson. The motion was seconded by Adam Medrano.

Motion made by: Sandy Greyson	Motion seconded by: Adam Medrano
Item passed unanimously: X	Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

- 3. MONTHLY INTERAGENCY TRANSPORTATION REPORT (Information Only)
- 4. UPCOMING AGENDA ITEMS

June 14, 2017

A. Agenda Item #s 16, 17, 18: Authorize Project Specific Agreements with Dallas County for Three Projects

* Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road

* Authorize (1) rescinding Resolution No. 05-0130, previously approved by City Council on January 12, 2005, and release encumbered funds; (2) a project specific agreement with Dallas County for the design and construction of paving and drainage improvements on Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway; (3) the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and (4) an increase in appropriations in an amount not to exceed \$700,000 in the Capital Projects Reimbursement Fund - Not to exceed \$700,000

* Authorize (1) a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; (2) reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and (3) payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 (District 3) (MSS)

- B. Agenda Item #19: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks Not to exceed \$1,702,600 (All Districts) (MSS)
- C. Agenda Item #20: Authorize (1) the rejection of all bids for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street and Haas Drive from 51st Street to Marjorie Avenue; and (2) the re-advertisement for new bids (District 4) (MSS)
- D. Agenda Item #28: Authorize acquisition from Oneyda De La O, of approximately 5,720 square feet of land improved with an uninhabitable single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project Not to exceed \$12,200 (\$10,600, plus closing costs not to exceed \$1,600) (District 4) (DDS)
- E. Agenda Item #29: Authorize acquisition from Walter T. Hardi, of approximately 56,579 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$140,001 (\$137,001, plus closing costs and title expenses not to exceed \$3,000) (Outside City Limits) (DDS)
- F. Agenda Item #30: Authorize moving expense and replacement housing payments for Gerardo Rodriguez and Consuelo Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2922 McGowan Street for City service and maintenance facilities Not to exceed \$111,350 (District 4) (DDS)
- G. Agenda Item #31: Authorize (1) the quitclaim of three properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and (2) the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) Revenue: \$22,526 (Districts 4, 7) (DDS)
- H. Agenda Item #32: An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 103 square feet of aerial space to occupy, maintain, and utilize an awning without premise sign over a portion of Akard Street right-of way, near the intersection of Main and Akard Streets Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee (District 14) (DDS)

- I. Agenda Item #33: An ordinance abandoning a portion of a sanitary sewer easement to CADG Forrest Lane 6, LLC, the abutting owner, containing approximately 518 square feet of land, located near the intersection of Forest Lane and Robledo Drive Revenue: \$5,400, plus the \$20 ordinance publication fee (District 11) (DDS)
- J. Agendas Item #34: An ordinance abandoning a water easement to Lincoln Colorado Place LLC, the abutting owner, containing approximately 11,246 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard Revenue: \$5,400, plus the \$20 ordinance publication fee (District 1) (DDS)
- K. Agenda Item #35: An ordinance abandoning a portion of an alley to Bishop Arts Village, LLC, the abutting owner, containing approximately 999 square feet of land located near the intersection of North Bishop Avenue and Melba Street, authorizing the quitclaim, and providing for the dedication of approximately 2,523 square feet of land needed for a variable width alley easement Revenue: \$19,980, plus the \$20 ordinance publication fee (District 1) (DDS)
- L. Agenda Item #36: An ordinance abandoning unimproved portions of Zangs Boulevard and South Riverfront Boulevard rights-of-way to the City of Dallas, the abutting owner, for the Able Pump Station Project containing a total of approximately 19,249 square feet of land, located at and near the intersection of Zangs Boulevard and South Riverfront Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee (District 1) (TWM)
- M. Agenda Item #37: Authorize an engineering services contract with Garver, LLC to perform an evaluation/study and preliminary design of major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities (list attached) Not to exceed \$1,637,463 (Districts 6, 9, Outside City Limits) (DWU)
- N. Agenda Item #38: Authorize a construction contract for the installation of water and wastewater mains at 28 locations (list attached) SYB Construction Co., Inc., lowest responsible bidder of four Not to exceed \$12,693,833 (Districts 1, 2, 3, 4, 6, 7, 10, 12, 13, 14) (DWU)
- O. Agenda Item #74: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of eight Not to exceed \$2,082,956 (District 4) (MSS)
- P. Agenda Item #75: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Garden Grove Drive from Woody Road to Stark Road; and at the close of the hearing, authorize an ordinance implementing the change (District 8) (MSS)

Adjourn (3:36 p.m.)

APPROVED BY:

ATTEST:

Lee M. Kleinman, Chair Transportation & Trinity River Project Committee Natalie Wilson, Coordinator Transportation & Trinity River Project Committee

Memorandum



DATE August 7, 2017

The Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee: Lee M. Kleinman (Chair), Rickey D. Callahan (Vice-Chair), Sandy Greyson, Adam Medrano, Casey Thomas, II and Tennell Atkins

SUBJECT Downtown Dallas Streetcar: Central Dallas Link Comparative Economic Benefits Assessment

On Monday, August 14, 2017, the Mobility Solutions, Infrastructure and Sustainability Committee will be briefed on the comparative economic benefits assessment of the Dallas Streetcar Central Dallas Link project. The briefing materials are attached for your review.

Please contact me if you have questions or need additional information.

Majed Al-Ghafry Assistant City Manager

 c: Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge T.C. Broadnax, City Manager Kimberly Bizor Tolbert, Chief of Staff to the City Manager Jo M. (Jody) Puckett, Assistant City Manager (Interim)

Jon Fortune, Assistant City Manager Joey Zapata, Assistant City Manager M. Elizabeth Reich, Chief Financial Officer Nadia Chandler Hardy, Chief of Community Services Raquel Favela, Chief of Economic Development & Neighborhood Services Theresa O'Donnell, Chief of Resilience Directors and Assistant Directors



Downtown Dallas Streetcar: Central Dallas Link Comparative Economic Benefits Assessment



HRA Analyze. Advise. Act.

DOWNTOWN DALLAS INC

August 2017

Background

- Now is the time: Immediate opportunity exists to secure funding for capital costs for the Central Dallas Link of Dallas Streetcar, connecting Union Station through Downtown to the McKinney Avenue Trolley.
- **Capital Funding Sources:** Capital funding opportunity is through an FTA Small Starts grant, with matching funds allocated in DART's current financial plan, for a total of approx. \$90m.
- **Partnerships:** Stakeholder and community involvement continues to inform the process, working with the City of Dallas, through The 360 Plan, DART public meetings and DDI planning.

Background

- Comprehensive Planning: The 360 Plan update integrates and responds to a number of significant mobility decisions – D2, streetcar, High Speed Rail, CityMAP, local network improvements (bike, pedestrian, auto).
- **Building toward a complete system:** Central Link is the next phase in what is planned to be a comprehensive system for Dallas' urban neighborhoods.

Vision for Downtown Streetcar: The 360 Plan (Adopted 2011)

As the center of the city and one of the region's most prominent employment centers, Downtown is the place where freeways, arterial roads, commuter rail, light rail, bus lines, and trolley cars all converge. However, despite this range of transportation, most of the emphasis is on the automobile and there is a lack of connectivity between these different modes of travel ... A modern streetcar network can be the glue that binds Downtown's established destinations together and the framework along which new development can rebuild the fabric of the central city.

VALUE:

Access, Connectivity, Placemaking & Economic Development

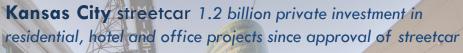
- **Precedent:** The value of streetcar has been proven throughout the country, from established systems like Portland's to new systems like Kansas City's, which has generated nearly more than 2.4 million trips since its opening in May 2016.
- **Central City Growth:** Since 2010, the central area of Dallas, including Downtown, has continued to drive the highest rate of population growth in the city and remains the largest employment center in the region.

VALUE:

Access, Connectivity, Placemaking & Economic Development

- Alternative transportation choices: Streetcars are a proven transportation option that can reduce dependence on auto usage, especially for those making "short trips." The 360 Plan data shows that 20% of all trips never leave the study area.
- Sense of Place: Investment in streetcar infrastructure can have transformational impacts on the public realm, creating more humane corridors that are proven to spur additional private investment and street life.

Vision | A comprehensive streetcar network that creates meaningful economic and community benefits.



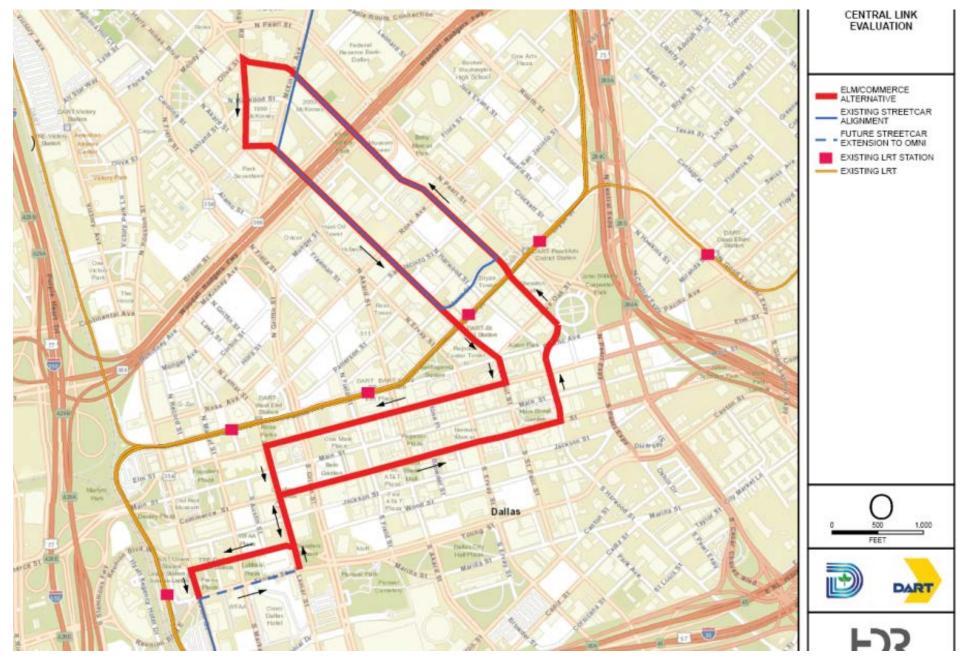






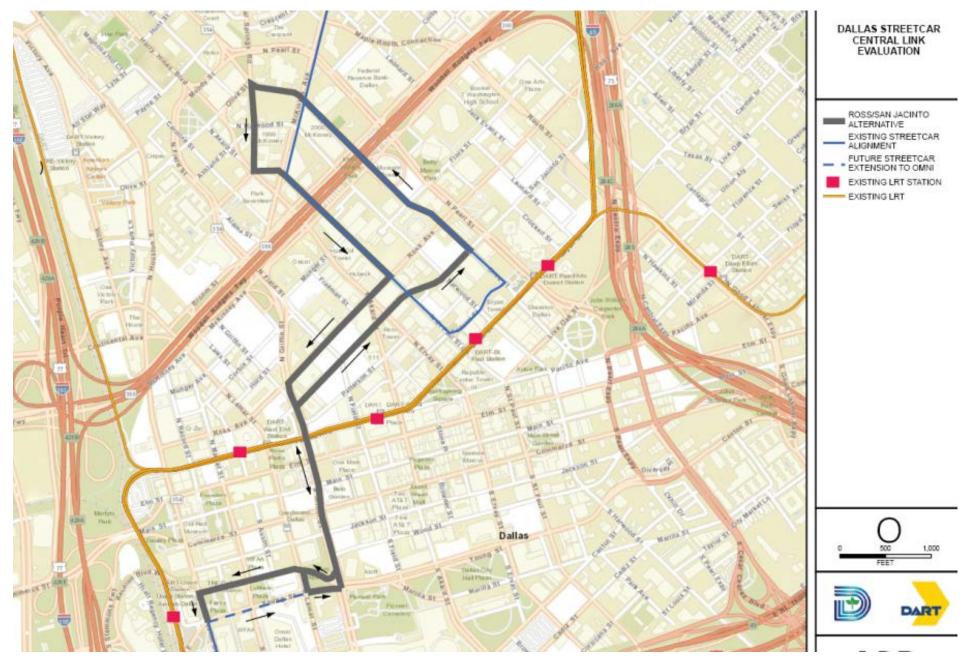


4 Alternatives: Commerce-Elm

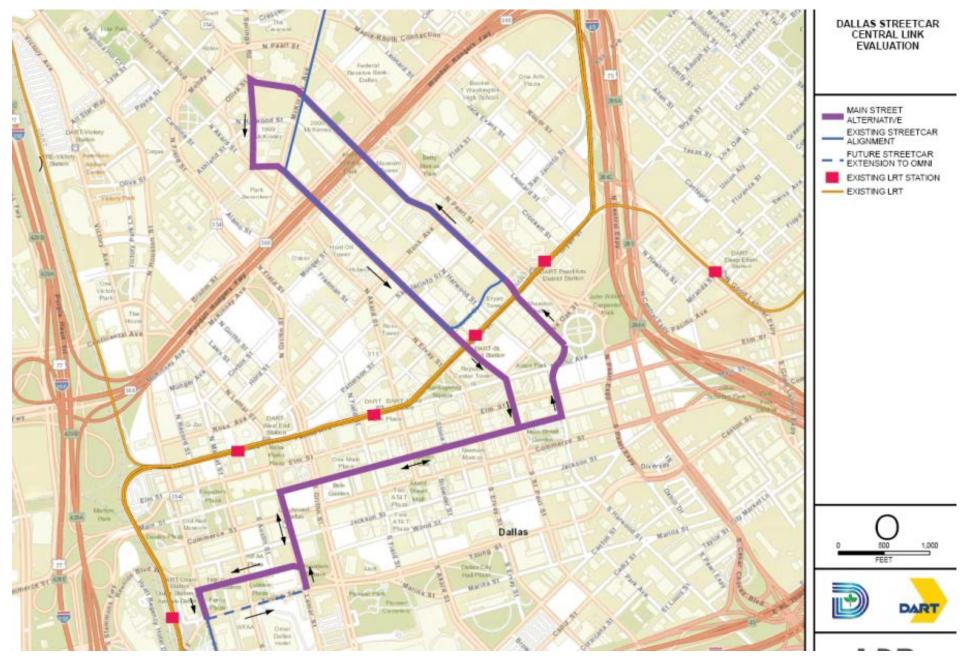


Downtown Dallas, Inc. | HR&A Advisors, Inc.

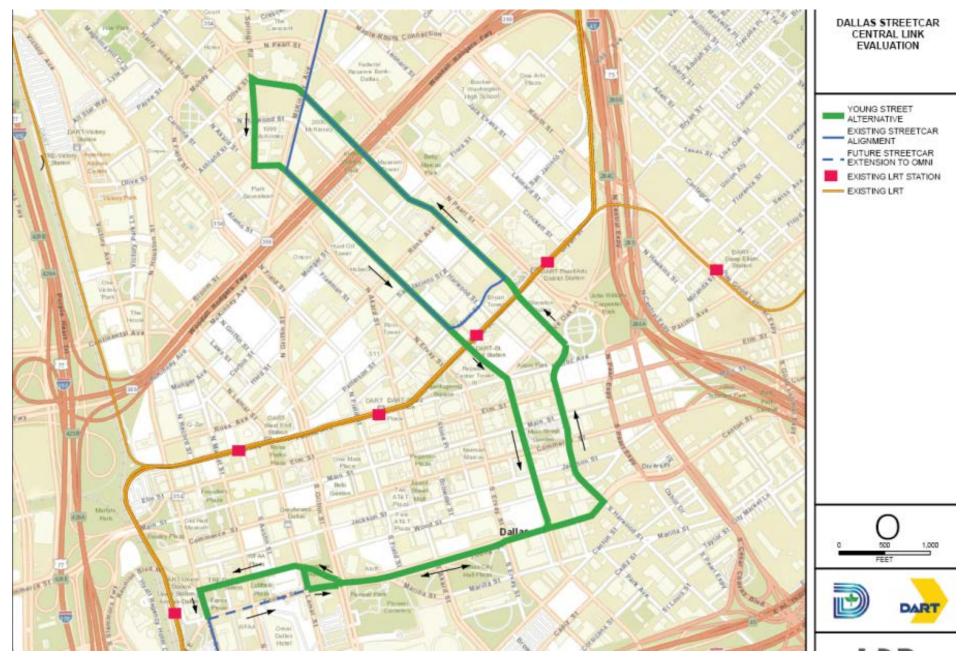
4 Alternatives: Ross-San Jacinto



4 Alternatives: Main Street

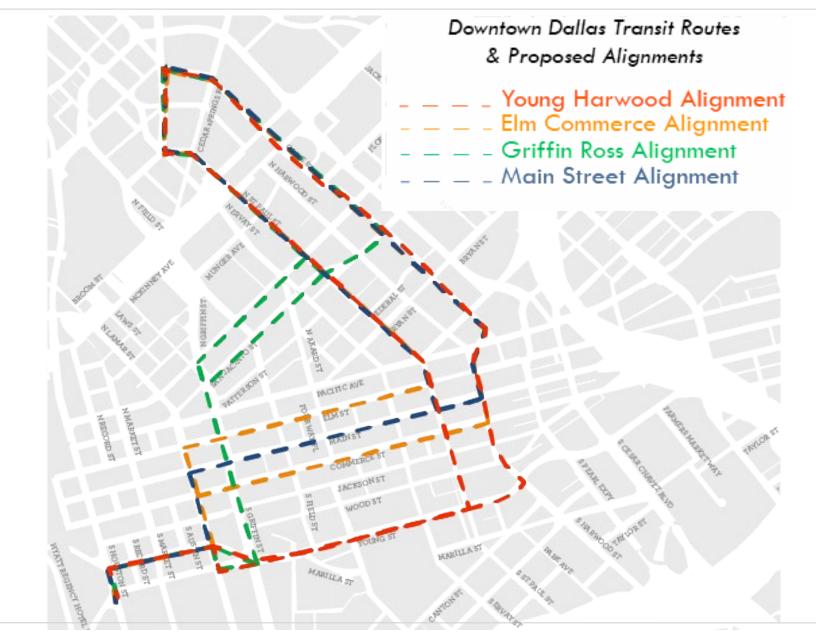


4 Alternatives: Young-Harwood



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Context | Four alignment options for the next phase of streetcar investment.



HR&A assessed streetcar's economic potential, which is one consideration for the Locally Preferred Alignment (LPA) for Central Dallas Link.

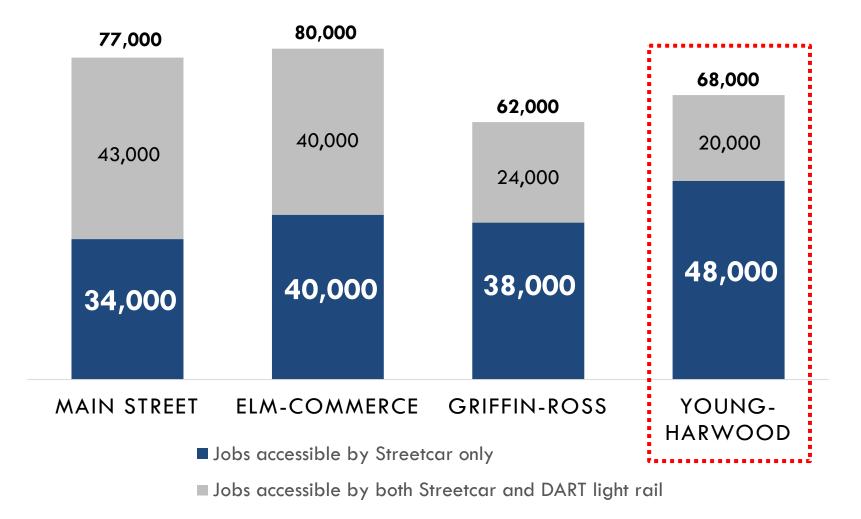


Approach | HR&A analyzed four types of economic return for each alignment.

Benefit	Definition
Access to Jobs	Jobs made accessible by streetcar
Tourism & Entertainment	Potential tourist visitor and office worker spending facilitated by streetcar
Real Estate Premiums	Enhanced value of existing real estate assets served by streetcar
Real Estate Development	Incremental real estate development catalyzed by streetcar

Access to Jobs | Young-Harwood extends rail to the most new jobs.

Existing Jobs Made Accessible to Rail Transit by Streetcar



Tourism & Entertainment | All alignments can enhance existing visitor and worker spending; 5% increase would generate an annual impact of \$10M.

Alignment	Tourist Visitor Market	Office Worker Market	Annual Spending Potential
Main Street	907K visitors 3,500 rooms	61K workers	\$209M
Elm-Commerce	863K visitors 3,300 rooms	61K workers	\$202M
Ross-San Jacinto	797K visitors 3,100 rooms	50K workers	\$180M
Young-Harwood	862K visitors 3,300 rooms	45K workers	\$186M

Real Estate Premiums Increased occupancy hast he highest impact where office is concentrated. The Elm-Commerce corridor has the greatest job base and capacity for additional office absorption.

Alignmont	Streetcar Impact		
Alignment	Rents	Jobs	
Main Street	\$30-50M	4,500	
Elm-Commerce	\$50-70M	6,000	
Ross-San Jacinto	\$30-40M	3,000	
Young-Harwood	\$30-40M	3,500	

Real Estate Development | Young-Harwood has more development sites, but existing market strength in the Elm-Commerce drives highest values.

Alignment	Incremental Development Impact
Main Street	\$60M
Elm-Commerce	\$100M
Ross-San Jacinto	\$50M
Young-Harwood	\$10M

Summary of Findings | All alignments can create economic impact; Elm-Commerce appears to have the highest upside.

	Job Access	Tourism & Entertainment	Real Estate Premiums	Real Estate Development
Main Street				
Elm- Commerce	J			
Ross -S an Jacinto	Ο			
Young- Harwood				O

Next Steps | Identify Locally Preferred Alternative for the Central Dallas Link and plan for future expansion.

Pending Data [to be briefed on 8/28 by DART and CoD staff]

- Ridership forecasts
- Refined capital cost estimates
- Operations and Maintenance cost estimates
- Traffic and business impacts

Future Studies

- Funding model for operations and maintenance
- Long-term vision and system expansion opportunities

Memorandum



DATE August 7, 2017

The Honorable Members of the Mobility Solutions, Infrastructure and Sustainability Committee: Lee M. Kleinman (Chair), Rickey D. Callahan (Vice-Chair), Sandy Greyson, Adam Medrano, Casey Thomas, II and Tennell Atkins

SUBJECT Bike Share Program Update

On Monday, August 14, 2017, the Mobility Solutions, Infrastructure and Sustainability Committee will be briefed on the Bike Share Program Update. The briefing materials are attached for your review.

Please contact me if you have questions or need additional information.

Majed Al-Ghafry Assistant City Manager

c: Larry Casto, City Attorney Craig D. Kinton, City Auditor Rosa A. Rios, City Secretary Daniel F. Solis, Administrative Judge T.C. Broadnax, City Manager Kimberly Bizor Tolbert, Chief of Staff to the City Manager Jo M. (Jody) Puckett, Assistant City Manager (Interim)

Jon Fortune, Assistant City Manager Joey Zapata, Assistant City Manager M. Elizabeth Reich, Chief Financial Officer Nadia Chandler Hardy, Chief of Community Services Raquel Favela, Chief of Economic Development & Neighborhood Services Theresa O'Donnell, Chief of Resilience Directors and Assistant Directors

Bike Share Program Update

Mobility Solutions, Infrastructure and Sustainability Committee August 14, 2017

Tanya Brooks, Asst. Director Jared White, Manager Mobility and Street Services Department



City of Dallas

Presentation Overview

- What is Bike Share?
- Bike Share Program Proposal
- Emerging Trends
- Proposed Pilot Program
- Discussion

What is Bike Share?

- Standard bike share is a service allowing users access to bicycles for short distances and in-town trips
- Typically consists of a dense network of bicycle docking stations
- Currently operating in 55 cities nationwide (five cities in Texas)
- Funded through combination of local, federal, and private sources



What is Bike Share?



Bcycle: Fort Worth



Citi Bike: New York City





Bike Share Program Proposal Downtown Dallas Inc. (DDI)

- City worked with DDI to develop bike share implementation funding strategies
- In a standard system, program structure estimated \$6.1M over five years for capital and operating costs
- DDI led the effort to pursue private sponsors for the past three years
- This work is still in progress



Emerging Trends Stationless Bike Share

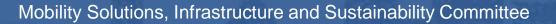
- New option for implementing bike share
- No upfront funding is required from the City
- Operator provides bicycles and is responsible for all costs (operation and maintenance) and liability
- Utilize new technology
- Do not require docking stations

Bicycle parking strategies











Supportive infrastructure







 Whether minimum or maximum number of bicycles should be set







9

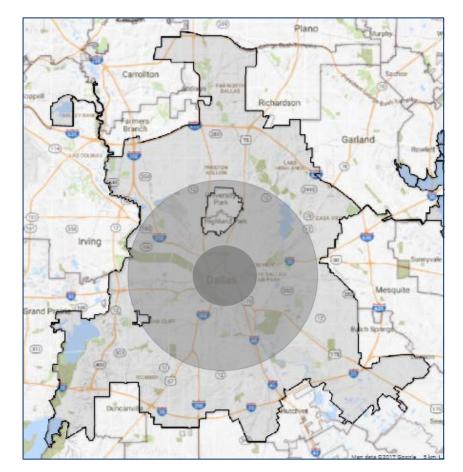
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- Number of vendors allowed to operate:
 - Multiple stationless bike share operators are interested in the Dallas market
 - VBikes and Spin are currently in operation





- Equitable distribution of and access to bicycles
- Geographic coverage limits





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Next Steps: Proposed Pilot Program

- Seek City Council direction to proceed with pilot program
- If approved, develop program to:
 - Issue approval to allow bike share operators to legally operate in the public right of way
 - Require bike share operators and equipment to comply with state and federal standards
 - Provide guidelines on proper bicycle parking
 - Require access to user data
 - Periodic review for any needed adjustments



Bike Share Program Update

Mobility Solutions, Infrastructure and Sustainability Committee August 14, 2017

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City of Dallas