Transportation and Trinity River Corridor Project
Council Committee
Meeting Minutes

Meeting Date: 24 September 2013  Convened: 1:00 p.m.  Adjourned: 2:31 p.m.

Councilmembers:  Presenter(s):
Vonciel Jones Hill, Chair  Jill A. Jordan, P.E., Assistant City Manager
Lee Kleinman, Vice Chair  Theresa O’Donnell, Interim Asst. City Manager
Deputy Mayor Pro Tem Monica Alonzo  Peer Chacko, Asst. Director, Sustainable Dev.
Mayor Pro Tem Tennell Atkins  James M. Daisa, Kimley-Horn and Assoc.
Sheffie Kadane  David Cossum, Interim Director, Sustainable Dev.

Councilmembers Absent:  Keith Manoy, Asst. Director, Public Works
Sandy Greyson  Alan Hendrix, P.E., Assistant Director

Staff Present:  Liz Fernandez, Director, TWM
Rick Galceran, P.E., Director, Public Works
Tim Starr, Sr. Program Mgr. Public Works
Susan Alvarez, Sr. Program Mgr. TWM
Jennifer Cottingham, Asst. Director, TWM

AGENDA:

1. **Approval of the 9 September 2013 Meeting Minutes**
   Presenter(s): Vonciel Jones Hill, Chair
   Information Only:
   Action Taken/Committee Recommendation(s):

   Motion made by: Kleinman  Motion seconded by: Atkins
   Item passed unanimously: X  Item passed on a divided vote: _____
   Item failed unanimously: _____  Item failed on a divided vote: _____

2. **Dallas Complete Streets Design Manual**
   Presenter(s): Peer Chacko, Assistant Director, Sustainable Development and Construction, and James M. Daisa, Kimley-Horn and Associates
   Information Only:  X
   Action Taken/Committee Recommendation(s):

   Motion made by:  Motion seconded by:
   Item passed unanimously: _____  Item passed on a divided vote: _____
   Item failed unanimously: _____  Item failed on a divided vote: _____

3. **Downtown Dallas Shuttle**
   Presenter(s): Todd Plesko, Vice President of Service Planning, DART, and Keith Manoy, Assistant Director, Public Works
   Information Only:
   Action Taken/Committee Recommendation(s): Motion made to move forward for approval by full council.

   Motion made by: Alonzo  Motion seconded by: Atkins
   Item passed unanimously: X  Item passed on a divided vote: _____
   Item failed unanimously: _____  Item failed on a divided vote: _____

(Draft Minutes Pending Committee Approval)
4. **Upcoming Council Agenda Items**

**Presenter(s):** Jill Jordan, P.E., Assistant City Manager, Liz Fernandez, Director, TWM

**Information Only:**

**25 September 2013**
- Agenda Item # 37 Authorize Supplemental Agreement No. 7 to the professional services contract with CH2M Hill Engineers, Inc. for additional construction administration services for the Continental Avenue Bridge Project for the Trinity River Corridor Project - Not to exceed $245,774, from $21,446,019 to $21,691,793 - Financing: Private Funds

**Upcoming Potential Council Agenda Item(s)**

**25 September 2013 Addendum**
- Authorize the rejection of construction bids for the Upper Chain of Wetlands Remediation – Cells B & C; and the re-advertisement for new bids - Financing: No cost consideration to the City

**8 October 2013**
- A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by the City of Dallas and Darling International, Inc. located southwest of the Trinity River, north of Cedar Crest Boulevard and extending southeast to just north of East Overton Road; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated properties a potable water – Financing: No cost consideration to the City

**Texas Horse Park Related Items**
- Authorize acceptance of $350,000 from the Texas Horse Park Foundation, Inc. to provide sustainable development and other construction related items for EQUEST
- Authorize Supplemental Agreement No. 12 with BRW Architects for design of additional sustainable features and LEED certification activities related to Texas Horse Park
- Authorize Change Order no. 2 to Sedalco/Metal Man Design/Build Corporation. A Joint Venture, for increased fire and public safety systems to provide greater flexibility with events and programming at the Texas Horse Park
- Authorize payment to ONCOR ELECTRIC DELIVERY COMPANY LLC, a Delaware limited liability company, for installation of electric supply components and service at Texas Horse Park
- Authorize the (1) deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas vs. Ike Stearn et ux, et al, Cause No. CC-13-02713-D, pending in County Court at Law No. 4, for acquisition from Ike Stearn et ux, et al of 6,145 square feet of land located near the intersection of Stokes Street and Hull Avenue for the South Central/Joppa Gateway Project, and (2) settlement of the lawsuit for an amount not to exceed the amount of the Special Commissioners award - Not to exceed $5,524.82 ($3,524.82 being the amount of the award, plus closing costs and title expenses not to exceed $2,000); an increase of $1,374.82 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

**Action Taken/Committee Recommendation(s):** Motion made to move forward for approval by full council.

- Motion made by: Alonzo
- Item passed unanimously: X
- Item failed unanimously: _____
- Motion seconded by: Kadane
- Item passed on a divided vote: _____
- Item failed on a divided vote: _____

5. **Adjourn**

(2:31 p.m.)

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Vonciel Jones Hill, Chair
Transportation and Trinity River Project Council Committee

(Draft Minutes Pending Committee Approval)