

MOBILITY SOLUTIONS, INFRASTRUCTURE & SUSTAINABILITY COMMITTEE

DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

MONDAY, OCTOBER 23, 2017
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA STREET
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 October 9, 2017 Minutes

BRIEFINGS

2. Transportation Equity and Access to Opportunity for Transit-Dependent Population in Dallas
Dr. Shima Hamidi, Director
Institute of Urban Studies
University of Texas at Arlington

Theresa O'Donnell
Chief of Resilience

3. **INTERAGENCY TRANSPORTATION REPORT (Information Only)**

4. **UPCOMING AGENDA ITEMS**

October 25, 2017

- A. Agenda Item #2: Authorize a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport – Not to exceed \$524,100 - Financing: Aviation Capital Construction Funds (AVI)
- B. Agenda Item #8: Authorize (1) the receipt and deposit of funds in an amount not to exceed \$23,204 from WWF Operating Company for certain material and labor costs associated with the construction of a new traffic signal at West Kiest Boulevard and South Ledbetter Drive; 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 (TRN)
- C. Agenda Item #28: Authorize a three-year master agreement for salt and magnesium chloride de-icer for the Public Works and Aviation Departments - The Bargain Source in the amount of \$45,948 and Southwest Envirotx Partners, LLC in the amount of \$104,400, lowest responsible bidders of two - Total not to exceed \$150,348 - Financing: Current Funds (\$149,160) and Aviation Current Funds (\$1,188) (AVI, PBW)
- D. Agenda Item #30: Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street - MACVAL Associates, LLC, lowest responsible bidder of five - Not to exceed \$1,156,281 - Financing: 2012 Bond Funds (\$835,201), Water Utilities Capital Improvement Funds (\$292,680) and Water Utilities Capital Construction Funds (\$28,400) (PBW, DWU)

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

- E. Agenda Item #31: Authorize acquisition from Glenn Ferguson and Jonette Ferguson, of approximately 28,539 square feet of land with a vacant single-family dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$47,000 (\$44,043, plus closing costs and title expenses not to exceed \$2,957) - Financing: Water Utilities Capital Improvement Funds (SDC, DWU)
- F. Agenda Item #32: Authorize acquisition from Johnny Mitchell, of approximately 17,464 square feet of land improved with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$30,500 (\$27,500, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds (SDC, DWU)
- G. Agenda Item #33: A resolution authorizing the conveyance of a water easement containing approximately 3,922 square feet of land to the City of Forney for the construction, maintenance and use of water facilities across City-owned land located near the intersection of FM Highway 740 and FM Highway 460 - Financing: No cost consideration to the City (SDC, DWU)
- H. Agenda Item #34: An ordinance abandoning an access easement to GCG-RICCA JV, LLC, the abutting owner, containing approximately 1,050 square feet of land located near the intersection of Henderson Avenue and Victor Street; and authorizing the quitclaim - Revenue: \$10,500, plus the \$20 ordinance publication fee (SDC)
- I. Agenda Item #35: An ordinance abandoning a utility easement to Stephen Todd Weissmueller and Julia M. Weissmueller, the abutting owners, containing approximately 1,875 square feet of land located near the intersection of Joyce Way and Edgemere Road - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- J. Agenda Item #36: An ordinance abandoning a portion of a floodway easement to R. Holt Lunsford and Kaye Dawn Lunsford, the abutting owners, containing approximately 8,878 square feet of land located near the intersection of Meadowood Road and Walnut Hill Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- K. Agenda Item #37: An ordinance abandoning a floodway easement and a floodway maintenance access easement to FWLB SKILLMAN, LP, the abutting owner, containing a total of approximately 51,408 square feet of land located near the intersection of Skillman and Larmanda Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee (SDC)
- L. Agenda Item #38: Authorize a Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and a zebra mussel sampling study and reservoir water quality study on each of the reservoirs in Dallas' water supply system from November 1, 2017 through September 30, 2018 - Not to exceed \$779,600 - Financing: Water Utilities Current Funds (subject to annual appropriations) (DWU)
- M. Agenda Item #39: Authorize a thirty-year Wholesale Treated Water Contract with the City of Coppell to continue providing water services from November 18, 2017 through November 17, 2047 - Estimated Annual Revenue: \$3,920,411 (DWU)

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."