

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 6 June, 2013

TO Trinity River Corridor Project Committee Members: Linda Koop (Vice Chair), Monica Alonzo, Scott Griggs, Angela Hunt, and Delia Jasso

SUBJECT Trinity River Corridor Project Council Committee Meeting Agenda

Monday, 10 June 2013, 3:00 P.M.

Dallas City Hall – 6ES, 1500 Marilla Street, Dallas, TX 75201

The agenda for the meeting is as follows:

1. Approval of 13 May 2013 Meeting Minutes (Estimated 3 minutes) Vonciel Jones Hill, Chair
2. City of Dallas Trail Network Update (Estimated 40 minutes) Keith Manoy, Assistant Director
Public Works Department
3. Trinity Trails Network Update (Estimated 30 minutes) Liz Fernandez, P.E., LEED AP,
Director, Trinity Watershed Mgmt.
4. Upcoming Event(s)
 - Thursday, June 13th, Grand Opening Moore Park Gateway
1837 8th Street, 5:00 p.m. to 7:00 p.m.
5. Upcoming Potential Council Agenda Item(s) for 12 June 2013 and 26 June 2013
Agendas
 - 12 June 2013
 - Authorize Supplemental Agreement No. 6 to the professional services contract with Halff Associates, Inc. to investigate, identify and potentially relocate threatened fresh water mussels from a section of the Trinity River within the construction impact limits of the Continental Avenue Bridge - Not to exceed \$147,512, from \$1,348,304 to \$1,495,816 - Financing: Stormwater Drainage Management Current Funds
 - A resolution authorizing the conveyance of a right-of-way easement containing approximately 59,238 square feet of land located on the south side of IH-30 at its intersection with Hardwick Street to the Texas Department of Transportation for the Horseshoe Project – Revenue: \$19,288
 - 26 June 2013
 - Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Industrial Properties Texas, LLC, of an unimproved tract of land containing approximately 42,348 square feet located near the intersection of Irving Boulevard and Sylvan Avenue for the Baker Pump Station – Not to exceed \$75,000 (\$72,000, plus closing costs and title expenses not to exceed \$3,000) – Financing: 2006 Bond Funds

- Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Texas Heavenly Homes, Ltd., et al. Cause No. cc-11-05622-b pending in the County Court at Law No. 2, for acquisition from Texas Heavenly Homes, Ltd. of an unimproved tract of land containing approximately 7,175 square feet located on Comal Street at its intersection with Cliff Street for the Dallas Floodway Project - Not to exceed \$8,300 (\$5,300, plus closing costs and title expenses not to exceed \$3,000) Financing: 2006 Bond Funds
- Authorize a professional services contract with ONCOR ELECTRIC DELIVERY COMPANY LLC, a Delaware limited liability company, to provide a secondary feed for electrical power to the new Baker No. 3 Storm Water Pump Station - Not to exceed \$1,536,197- Financing: 2006 Bond Funds

Adjourn
(Estimated 3:53 p.m.)

Should you have any questions, please do not hesitate to contact me.



Vonceil Jones Hill, Chair
Trinity River Corridor Project Council Committee



THE TRINITY

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
A. C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager

Liz Fernandez, Director, Trinity Watershed Management
Sarah Standifer, Assistant Director, Trinity Watershed Management
Willis Winters, Director, Park and Recreation
Theresa O'Donnell, Director, Sustainable Development & Construction
Rosa A. Rios, City Secretary
Stephanie Cooper, Assistant to the City Manager – Council
Frank Libro, PIO