

RECEIVED

2013 SEP 20 AM 8:24

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE 24 September 2013

TO Transportation and Trinity River Project Committee Members: Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Transportation and Trinity River Project Committee Meeting Agenda

Tuesday, 24 September 2013, at 1:00 P.M.

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

The agenda for the meeting is as follows:

1. Approval of the 9 September 2013 Meeting Minutes (Estimated 3 Minutes) Vonciel Jones Hill, Chair
2. Dallas Complete Streets Design Manual (Estimated 60 Minutes) Peer Chacko, Asst. Director, Sustainable Dev. James M. Daisa, Kimley - Horn and Associates
3. Downtown Dallas Shuttle (Estimated 15 Minutes) Todd Plesko, Vice President-Planning and Development, DART Keith Manoy, Asst. Director, Public Works
4. Upcoming Council Agenda Items
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

Transportation and Trinity River Project Committee Meeting Agenda
24 September 2013
Page 2

- 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
(Estimated 10 Minutes)

5. Adjourn

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



Vonciel Jorjes Hill, Chair
Transportation and Trinity River Project Committee

c: A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, Interim City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P. E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

“A quorum of the Dallas City Council may attend this Council Committee meeting.”

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.
3. A contract for a prospective gift or donation to the City, if the deliberation is 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.