

Memorandum

RECEIVED

2014 JAN 23 AM 11:20

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE 24 January 2014

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 (Extended)

Monday, 27 January 2014, at 1:00 P.M. until 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 the 13 January 2014 and 21 January 2014 Meeting Minutes [Estimated 4 Minutes] Vonciel Jones Hill, Chair
2. Vehicles-for-Hire Consideration of Revisions/Amendments to Ordinance [Estimated 115 Minutes] Committee Members
3. Adjourn [Estimated 1 Minute] Vonciel Jones Hill, Chair

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

Handwritten signature of Vonciel Jones Hill.

Vonciel Jones Hill, Chair
Transportation and Trinity River Project Committee

- c: The Honorable Mayor and Members of the Dallas City Council
A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, 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."

Transportation and Trinity River Project Committee Meeting Agenda

24 January 2014

Page 2

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 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.

Transportation and Trinity River Project Council Committee Meeting

Meeting Minutes

Meeting Date: 13 January 2014 **Convened:** 1:05 p.m. **Adjourned:** 3:11 p.m.

| | |
|---|---|
| Councilmembers: | Presenter(s): |
| Vonciel Jones Hill, Chair | Jill A. Jordan, P.E., Assistant City Manager |
| Lee Kleinman, Vice-Chair | Jimmy Martin, Director, Code Compliance |
| Deputy Mayor Pro Tem Monica Alonzo | Sheldon Klain, Transportation Regulation Manager, Code Compliance |
| Sandy Greyson | Lisa Christopherson, City Attorney's Office |
| | Chris Bowers, City Attorney's Office |
| | |
| Councilmembers Absent: | |
| Mayor Pro Tem Tennell Atkins – Absent on official city business | |
| Sheffie Kadane – Absent on official city business | |
| | |
| Other Councilmembers Present: | |
| Jerry Allen | Scott Griggs |
| Dwaine Caraway | Philip Kingston |
| Jennifer Gates | Adam Medrano |
| | |
| Staff Present: | Staff Present: |
| Rick Galceran, P.E., Director, Public Works | Joey Zapata, Assistant City Manager |
| Keith Manoy, Assistant Director, Public Works | Chief Charles M. Cato, (I) Assistant City Manager |
| Liz Fernandez, Director, TWM | |

AGENDA:

1. **Approval of the 9 December 2013 Meeting Minutes**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to approve the 9 December 2013 Transportation and Trinity River Project Council Committee meeting minutes.

Motion made by: Kleinman
Item passed unanimously:
Item failed unanimously: _____

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

2. **Transportation-for-Hire Regulations**

Presenter(s): Jimmy Martin, Director, Code Compliance and Sheldon Klain, Transportation Regulation Division Manager, Code Compliance

Information Only: X

At 2:42 p.m., Committee Chair Vonciel Jones Hill announced the closed session of the Transportation and Trinity River Project Council Committee (TTRPC) authorized by Chapter 551.071, "OPEN MEETINGS," of the (Texas Open Meetings Act) to receive legal advice from and consult with attorneys in the City Attorney's Office regarding: "Transportation-for-Hire Regulations."

Committee Chair Vonciel Jones Hill reconvened the TTRPC meeting after the closed session at 3:10 p.m. and immediately reconvened to open session. No action was taken during the closed session.

3. **Upcoming Potential Council Agenda Items**

Presenter(s): Various

- Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, from PNYX, LTD., of an unimproved tract of land containing approximately 988 square feet located on Continental Avenue at its intersection with North Riverfront Boulevard for the reconstruction of Continental Avenue - Not to exceed \$41,139 (\$37,939 plus closing costs and title expenses not to exceed \$3,200) – Financing: 2006 Bond Funds
- Authorize a three-year service contract for scrap tire removal from the Trinity River and trash and debris removal from Lake Ray Hubbard - Good Earth Corporation, Inc. in the amount of \$2,805,000 and Hess Construction, LLC in the amount of \$452,944, lowest responsible bidders of three - Not to exceed \$3,257,944 - Financing: Stormwater Drainage Management Capital Construction Funds (\$2,805,000) and Water Utilities Current Funds (\$452,944) (subject to annual appropriations)
- Authorize payment to Dallas Area Rapid Transit for utility improvement and relocation costs associated with the Urban Circulator streetcar project in downtown Dallas - Not to exceed \$427,000 – Financing: Water Construction Funds (\$113,000), Wastewater Construction Funds (\$85,000), and Wastewater Capital Improvement Funds (\$229,000)
- Authorize an Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for the design and construction of water and wastewater main relocations and appurtenance adjustments for S.M. Wright Freeway Phase I from C.F. Hawn Freeway (U.S. Highway 175) to Julius Schepps Freeway (Interstate Highway 45) - Not to exceed \$3,513,000 - Financing: Water Utilities Capital Construction Funds (\$15,000) and Water Utilities Capital Improvement Funds (\$3,498,000)
- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Sylvan Avenue from IH-30 to Colorado Boulevard from a six-lane divided roadway M-6-D(A*) within 100 feet of right-of-way to a special four-lane divided roadway (SPCL 4-D) with bicycle lanes within 80 feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

- A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classifications of **(1)** Victory Avenue from Continental Avenue to Lamar Street from a one-way special three-lane couplet (SPCL 3 CPLT) within 56 feet of right-of-way to a special two-way three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way and 36 feet of pavement; **(2)** Victory Avenue from Lamar Street to North Houston Street from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 80 feet of right-of-way to a special two-way four-lane undivided roadway (SPCL 4U) within 67 to 80 feet of right-of-way; **(3)** North Houston Street from Continental Avenue to All Star Way from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special three-lane undivided roadway (SPCL 3U) within 67 feet of right-of-way with bicycle lanes; and **(4)** North Houston Street from All Star Way to Hi Line Drive from a one-way special four-lane couplet (SPCL 4 CPLT) within 64 to 67 feet of right-of-way to a two-way special four-lane undivided roadway (SPCL 4U) within 64 to 67 feet of right-of-way and 44 to 47 feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Action Taken/Committee Recommendation(s): Motion was made to move forward to full City Council for consideration.

Motion made by: Alonzo
Item passed unanimously: X
Item failed unanimously: _____

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

Adjourn
(3:11 p.m.)

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

Special Transportation and Trinity River Project **Council Committee Meeting**

Meeting Minutes

Meeting Date: 21 January 2014 **Convened:** 5:02 p.m. **Adjourned:** 6:58 p.m.

| | |
|--|---|
| Councilmembers: | Other Councilmembers Present: |
| Vonciel Jones Hill, Chair | Rick Callahan |
| Lee Kleinman, Vice-Chair | Dwaine Caraway |
| Mayor Pro Tem Tennell Atkins | Carolyn Davis |
| Deputy Mayor Pro Tem Monica Alonzo | Jennifer Gates |
| Sandy Greyson | Scott Griggs |
| Sheffie Kadane | Philip Kingston |
| | Adam Medrano |
| Councilmembers Absent: None | |
| | |
| Staff Present: | Staff Present: |
| Jill Jordan, Assistant City Manager | Jimmy Martin, Director, Code Compliance |
| Joey Zapata, Assistant City Manager | Thomas Varghese, Assistant Director, Code Compliance |
| Chief Charles M. Cato, (I) Assistant City Mgr. | Sheldon Klain, Transportation Regulation Manager, Code Compliance |
| Rosa Rios, City Secretary | |

AGENDA:

1. **Vehicles-for-Hire Service and Regulations Public Forum - Introductory Remarks**
Presenter(s): Vonciel Jones Hill, Chair
Information Only: X

2. **Vehicles-for-Hire Service and Regulations Public Forum - Vendor Presentations**
Presenter(s): Various
Information Only: X
 - a. Taxicabs - Irving Holdings (8 companies) Jack Bewley
Cowboy; Ranger; Ambassador; Alamo
 - b. UBER and UBER - X Justin Kintz
 - c. LYFT James Black
 - d. Association of Limousine Owners and Operators of Dallas/Fort Worth, Inc. Berhane Alemayoh

3. Vehicles-for-Hire Service and Regulations Public Forum - General Public Comments

Presenter(s): Various

Information Only: X

The following individuals addressed the committee and members of City Council:

Dallas Residents

| | |
|----------------------|--|
| Michael Morris | North Central Texas Council of Governments |
| Dale Burnett | 2419 Ellis Street |
| Nathalie Cass | 1522 Abrams Road |
| Danielle Cocanougher | 3203 Carlisle Street |
| Ayanna Davidson | 7206 Nutmeg Lane |
| Gabriela Gilmore | 2050 N. Stemmons Frwy. Unit 117 |
| Matt Houston | 1715 Russell Glen Lane |
| Natalie Johnson | 5321 Reiger Ave. # 14 |
| Martin Joyce | 1522 Abrams |
| Eric Lazcano | 2810 Minert Street |
| Alfredo Medina | 3240 N. Hall St. Apt. # 252 |
| Ewing Moseley | 4719 Cole # 105 |
| Michael Murray | 6717 Lakefair Circle |
| Albert Navifar | 15889 Preston Road |
| Burhan Nur | 11298 Luna Road |
| Art Ortiz | 1509 Main Street |
| Alex Redmon | 1403 Slocum Street # 314 |
| Scott Ricamore | 5148 Willis Avenue |
| Robin Thompson | 626 N. Masters Drive |
| Kristina Turner | 390 E. Oakenwald Street |
| Austin Uebele | 1512 Commerce Street Apt. # 815 |
| Mary Warren | 4312 McKinney Avenue # 16 |
| Richard Weiner | 5200 Keller Springs # 411 |
| David Wilson | 4206 Goodfellow Drive |
| Girma Wolde-Rufael | 2714 Fielder Court |

Non-Dallas Residents

| | |
|---------------------|---|
| Dr. Ameen | 3955 Fernando Drive, Euless, TX |
| Anthony Bond | 4109 W. Northgate # 821, Irving, TX |
| Kelly Hollingsworth | 5868 Noble Oak, Frisco, TX |
| Edward Kargbo | 10630 Joseph Clayton, Austin, TX |
| Kirubel Kebede | 5413 Alazan Bay (City not provided) |
| Jane Lynch | 808 Ventura Park, Irving, TX |
| Saied Rafies | 5204 Scottish Way, Plano, TX |
| Renee Sales | 7120 Riverchase Trail, Denton, TX |
| Ronald Stevens | Arlington, TX (Street address not provided) |
| Sharon Woods | 3757 Towne Crossing # 103, Mesquite, TX |
| Sergio Espinoza | 3608 Interlaken Drive, Plano, TX |

4. **Vehicles-for-Hire Service and Regulations Public Forum - Committee Members' Questions**

Presenter(s): Members of the Committee and City Council

Information Only: X

5. **Closing**

Presenter(s): Vonciel Jones Hill, Chair

Action Taken/Committee Recommendation(s): Motion was made to adjourn the Special Transportation and Trinity River Project Council Committee meeting.

Motion made by: Atkins
Item passed unanimously: X
Item failed unanimously: _____

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

The meeting was adjourned at 6:58 p.m.

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

Memorandum



CITY OF DALLAS

DATE 24 January 2014

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

SUBJECT Vehicles-for-Hire Consideration of Revisions/Amendments to Ordinance

On Monday 27 January 2014 the Transportation and Trinity River Project Committee will be briefed on the Vehicles-for-Hire Consideration of Revisions/Amendments to Ordinance. The material is attached for your review.

Please feel free to contact me if you need additional information.

A handwritten signature in blue ink that reads "Charles M. Cato".

Charles M. Cato
Interim Assistant City Manager

Attachment

cc: The Honorable Mayor and Members of City Council
A.C. Gonzalez, Interim City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel 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
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 City Council

Vehicles-for-Hire Consideration of Revisions/Amendments to Ordinance

Presented to the
Transportation & Trinity River Project Committee
27 January 2014



Purpose of Briefing

- Review City of Dallas transportation for hire regulation options

Different Transportation for Hire

- Limousines
- Taxicabs
- Services such as Uber, UberX, Lyft, Sidecar that say they are not taxicabs or limousines
- Other (Horse-drawn carriages, private ambulances, tow truck, pedicabs)

Issues/Concerns

□ Safety

- Qualified Drivers
 - Background checks for all drivers
- Suitable Vehicles
 - Vehicles inspected and properly equipped
- Appropriate insurance liability coverage for users
 - Operators submit policies documenting sufficient liability coverage

□ Quality

- All citizens have access to transportation for hire services
- Reasonable and consistent charges for transportation for hire services
- Assurance that customer service complaints will be addressed

Regulation

- What items do we want to regulate?
 - Consider four potential options
 - Specific regulations for each service
 - Universal regulations for all services
 - Region-wide regulations involving multiple jurisdictions
 - Combination of specific, universal and region-wide regulations

Regulation

- Specific regulations for each service
 - Taxicabs
 - Limousines
 - Services such as Uber, UberX, Lyft, Sidecar that say they are not taxicabs or limousines

- Pros
 - All providers will operate under separate set of rules
 - Ensure public safety
 - Ensure accessibility

- Cons
 - Difficult to regulate

Comparison of Regulations

| Regulation | Houston | | | Austin | | | San Antonio | | |
|-------------------------------------|-----------|--------------------------|-----------|-----------|--------------------------|-----------------------------------|-------------|---------------------------|-----------|
| | Taxi | Limousine | Rideshare | Taxi | Limousine | Rideshare | Taxi | Limousine | Rideshare |
| Vehicle inspections required | Yes | Yes | No | Yes | Yes | No Only not for profit allowed | Yes | Yes | N/A |
| Driver Safety | Yes | Yes | N/A | Yes | Yes | No Only not for profit allowed | Yes | Yes | N/A |
| Liability Insurance Required | Yes | Yes | N/A | Yes | Yes | No Only not for profit allowed | Yes | Yes | N/A |
| How customers are served | On Demand | Pre-arranged > 30 min. | N/A | On Demand | Pre-arranged > 30 min. | On Demand | On Demand | Pre-arranged > 1 hour | N/A |
| Required to serve all areas | Yes | Yes | N/A | Yes | Yes | N/A | Yes | No | N/A |
| How fares are set | City | City Sets Min. \$70/2hrs | N/A | City | City Sets Min. \$55/hour | Cost of provider | City | City Set Min. \$67.50/ hr | N/A |

Regulation for New Services

□ City of Houston

- Allows web enabled companies to operate as mobile dispatch of limousine services
 - Treats them as a limousine service
 - Need registration and provide contracted service providers
- Any company who offers limousine service shall obtain a permit
- Services need to be pre-arranged 30 minutes in advance
- Limousine services should charge a minimum of \$70.00 for two hours

Regulation for New Services

□ City of Austin

- Allows web enabled companies (e-hail) to operate as a ground transportation service
- Any company who offers limousine service shall obtain a permit
- Ride sharing and car pooling services are exempt from obtaining a permit (no profit motive)
- Services need to be pre-arranged 30 minutes in advance
- Limousine services should charge a minimum of \$55.00 per hour

Regulation for New Services

□ State of California

- Allows web enabled companies (Transportation Network Companies) to operate as a ground transportation service
- Transportation Network Companies (TNC) can offer limousine, sedan and ride share services with a permit
- Services need to be pre-arranged
- Vehicle safety and driver safety is verified by the TNCs and provided to the regulating authority

Regulation for New Services

□ City of Washington D.C.

- Allows web enabled companies to operate as digital dispatch of transportation services
 - Required a business license from D.C.
 - Required registration with D.C. Taxicab Commission
- These companies can offer taxicab and sedan services
- Services need to be pre-arranged