

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 20, 2024

24-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [6] Narvaez, Gracey, *Resendez, Atkins, Schultz, *Mendelsohn

ABSENT: [1] Stewart

The meeting was called to order at 1:06 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 2:41 p.m.

Chair

ATTEST:

City Secretary Staff

Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

***Note: Members of the Committee participated in this meeting by video conference.**

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 20, 2024

EXHIBIT A

City of Dallas

*1500 Marilla Street,
Council Chambers, 6th Floor
Dallas, Texas 75201*



Transportation and Infrastructure Committee

May 20, 2024

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

COUNCIL COMMITTEE	
ECONOMIC DEVELOPMENT Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
HOUSING AND HOMELESSNESS SOLUTIONS Moreno (C), Mendelsohn (VC), Gracey, West, Willis	PARKS, TRAILS, AND THE ENVIRONMENT Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
PUBLIC SAFETY Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	QUALITY OF LIFE, ARTS, AND CULTURE Bazaldua (C), Resendez (VC), Blackmon, Gracey, Ridley, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY Schultz (C), Arnold (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS Atkins (C), Mendelsohn, Moreno, *Ridley, *Stewart	AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
AD HOC COMMITTEE ON JUDICIAL NOMINATIONS Ridley (C), Resendez, West	AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
AD HOC COMMITTEE ON PENSIONS Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION Gracey (C), Blackmon, Johnson, Moreno, Narvaez, Resendez, Schultz

(C) – Chair, (VC) – Vice Chair

* Updated:2/22/24

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable Canal 16*.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

This Council Committee meeting will be held by video conference and in the Council Chambers, 6th Floor at City Hall. The Public may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The meeting will be broadcast live on Spectrum Cable Channel 16 and online at bit.ly/cityofdallastv.

The public may also listen to the meeting as an attendee at the following video conference link:

Call to Order

MINUTES

- A. 24-1679 Approval of the April 15, 2024 Transportation and Infrastructure Committee Meeting Minutes

BRIEFING ITEMS

- B. 24-1680 Dallas Water Utilities Budget Recommendation
[Sarah Standifer, Interim Director, Dallas Water Utilities]
- C. 24-1681 Equipment & Fleet Management Budget Recommendation
[Vincent Olsen, Director, Equipment & Fleet Management]
[Matthew Amend, Assistant Director, Equipment & Fleet Management]
- D. 24-1682 Building Services Budget Recommendation
[John Johnson, Director, Building Services]
- E. 24-1683 Public Works Budget Recommendation
[Ali Hatefi, Director, Department of Public Works]

BRIEFING MEMOS

- F. 24-1685 Dallas Fort Worth International Airport- Oncor Electricity Easement
[Jamie Baker, Board and Owner Cities Specialist, Dallas Fort Worth International Airport]
[Paul Tomme, Legal Counsel, Dallas Fort Worth International Airport]
[Royce Hansen, Legal Counsel, Dallas Fort Worth International Airport]
[Susan Kunze, Lease and Property Manager, Dallas Fort Worth International Airport]

REPORTS

- G. 24-1684 Monthly Update of Public Works Program Performance- April 2024
[Ali Hatefi, Director, Department of Public Works]

FORECAST

H. 24-1687 Committee Forecast

UPCOMING AGENDA ITEMS

- I. 24-1697 **Department of Aviation:** Authorize a five-year cooperative purchasing agreement for air tower maintenance and repairs with DBT Transportation Services, LLC through an interlocal agreement with the City of Grand Prairie - Not to exceed \$347,500.00 - Financing: Aviation Fund
- J. 24-1698 **Department of Public Works:** An ordinance abandoning a water easement to Frankford Cemetery Association, Inc., the abutting owner, containing a total of approximately 499 square feet of land, located near the intersection of Addison and Trinity Mills Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- K. 24-1699 **Department of Public Works:** An ordinance granting a revocable license to Jeni's Splendid Ice Creams, LLC for the use of a total of approximately 75 square feet of land to occupy, maintain and utilize a sidewalk cafe, trash receptacle and an A-frame sign on a portion of Victory Park Lane right-of-way located near its intersection with Nowitzki Way - Revenue: General Fund \$200.00 annually and \$200.00 one-time fee, plus the \$20.00 ordinance publication fee
- L. 24-1702 **Department of Public Works:** Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of land located near the intersection of Meandering Way and Rocky Top Circle for the Preston Ridge Trail Linear Park Project - Not to exceed \$307,000.00 (\$300,000.00, plus closing costs and title expenses not to exceed \$7,000.00) - Financing: Capital Gifts Donation & Development Fund
- M. 24-1703 **Department of Public Works:** Authorize Supplemental Agreement No. 2 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for Marsalis Avenue Bridge over Cedar Creek/Dallas Zoo Bridge Repair in Bridge Repair Group 17-0001 - Not to exceed \$324,905.00, from \$256,665.00 to \$581,570.00 - Financing: 2023 Certificate of Obligation Fund
- N. 24-1704 **Department of Transportation:** A resolution authorizing the adoption of the City of Dallas On-Street Parking and Curb Management Policy - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)

- O. 24-1705 **Department of Transportation:** An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-2, 28-26, 28-103, 28-104, 28-105, 28-106, 28-107, 28-108, 28-109, 28-110, 28-111, 28-112, 28-113, 28-114, 28-114.1, 28-114.11, and 28-114.12; (1) adding new Sections 28-103.1, 28-103.2, 28-103.3, and 28-114.13; (2) providing a paid parking area; (3) modifying the authority of the Director of Transportation to install and operate paid parking payment devices and setting the rates for paid parking in the paid parking area; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date Financing: This action has no cost consideration to the City (see Fiscal Information)
- P. 24-1706 **Department of Transportation:** Authorize a two-year master agreement for the purchase of Dynamic Message Signs and traffic signal materials for the Department of Transportation with Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council cooperative agreement - Estimated amount of \$7,000,000.00 Financing: General Fund (\$2,984,000.00), Street and Transportation (A) Fund (\$56,000.00), Fair Park Capital Reserve Fund (\$2,900,000.00), Transportation Special Projects Fund (\$460,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$600,000.00)
- R. 24-1707 **Dallas Water Utilities:** Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. ONE MORRELL LLC, et al., Cause No. CC-23-02112-C, pending in Dallas County Court at Law No. 3, for acquisition from One Morrell, LLC of a tract of land containing approximately 206,362 square feet, improved with commercial structures and supporting facilities, located on Morrell Avenue near its intersection with Sargent Road for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$4,473,000.00 (\$4,450,000.00, plus closing costs and title expenses not to exceed \$23,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (\$1,492,597.87), Flood Protection and Storm Drainage Facilities Fund (\$2,560,673.30), and Trinity River Corridor Project Fund (\$419,728.83)
- S. 24-1708 **Dallas Water Utilities:** Authorizes acquisition of a drainage easement from Heather Heflin for approximately 675 square feet of land located at 2424 Knight Street near its intersection with Sylvester Avenue for the ThrockmortonReagan Drainage Improvements Project - Not to exceed \$29,844.00 (\$27,844.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Storm Drainage Management Capital Construction Fund

- T. 24-1709 **Dallas Water Utilities:** Authorize two professional services contracts with two consulting firms, for the most highly qualified proposals to provide construction materials testing services during the installation of capital improvement projects at water treatment and distribution facilities - East Texas Testing Laboratory Inc. dba E TTL Engineers & Consultants Inc., in an amount not to exceed \$300,000, and Alliance Geotechnical Group, Inc., in an amount not to exceed \$300,000.00 - Total not to exceed \$600,000.00 - Financing: Water Capital Improvement G Fund (\$375,000.00) and Water Construction Fund (\$225,000.00)
- U. 24-1710 **Dallas Water Utilities:** Authorize a construction services contract for flood protection and storm drainage relief improvements associated with the Pensive Drive Channel and Walnut Hill Lane storm drainage system - Austin Filter Systems, Inc., lowest responsible bidder of four - Not to exceed \$16,497,925.00 - Financing: 2024 Certificate of Obligation Fund (\$11,711,255.00), Water Capital Improvement F Fund (\$1,000,000.00), Wastewater Capital Improvement F Fund (\$2,512,545.00), Water Capital Improvement G Fund (\$271,110.00), and Water Construction Fund (\$1,003,015.00)
- V. 24-1711 **Dallas Water Utilities:** Authorize a construction services contract for the installation of storm drainage improvements and water and wastewater main replacements at seven locations (list attached to the Agenda Information Sheet) - SYB Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$13,877,982.60 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund) (\$2,057,403.12), 2024B Certificate of Obligation Fund (\$7,474,691.88), Water Capital Improvement G Fund (\$2,616,107.60) and Wastewater Capital Improvement F Fund (\$1,729,780.00)

ADJOURNMENT

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]

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 20, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

Item A: Approval of April 15, 2024 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Gracey and unanimously adopted. (Stewart absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

BRIEFING ITEMS

Item B: Dallas Water Utilities Budget Recommendation

The following individual briefed the committee on the item:

- Sarah Standifer, Director, Dallas Water Utilities

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

BRIEFING ITEMS

Item C: Equipment & Fleet Management Budget Recommendation

The following individuals briefed the committee on the item:

- Vincent Olsen, Director, Equipment & Fleet Management;
- Matthew Amend, Assistant Director, Equipment & Fleet Management; and
- Donzell Gipson, Director, Equipment & Fleet Management

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

BRIEFING ITEMS

Item D: Building Services Budget Recommendation

The following individual briefed the committee on the item:

- John Johnson, Director, Building Services

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

BRIEFING ITEMS

Item E: Public Works Budget Recommendation

The following individual briefed the committee on the item:

- Ali Hatefi, Director, Department of Public Works

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

BRIEFING MEMOS

Item F: Dallas Fort Worth International Airport- Oncor Electricity Easement

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

REPORTS

Item G: Monthly Update of Public Works Program Performance- April 2024

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

FORECAST

Item H: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

UPCOMING AGENDA ITEMS

- Item I: **Department of Aviation:** Authorize a five-year cooperative purchasing agreement for air tower maintenance and repairs with DBT Transportation Services, LLC through an interlocal agreement with the City of Grand Prairie - Not to exceed \$347,500.00 - Financing: Aviation Fund
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- Item M: **Department of Public Works:** Authorize Supplemental Agreement No. 2 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for Marsalis Avenue Bridge over Cedar Creek/Dallas Zoo Bridge Repair in Bridge Repair Group 17-0001 - Not to exceed \$324,905.00, from \$256,665.00 to \$581,570.00 - Financing: 2023 Certificate of Obligation Fund
- Item N: **Department of Transportation:** A resolution authorizing the adoption of the City of Dallas On-Street Parking and Curb Management Policy - Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)
- Item O: **Department of Transportation:** An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-2, 28-26, 28-103, 28-104, 28-105, 28-106, 28-107, 28-108, 28-109, 28-110, 28-111, 28-112, 28-113, 28-114, 28-114.1, 28-114.11, and 28-114.12; (1) adding new Sections 28-103.1, 28-103.2, 28-103.3, and 28-114.13; (2) providing a paid parking area; (3) modifying the authority of the Director of Transportation to install and operate paid parking payment devices and setting the rates for paid parking in the paid parking area; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date Financing: This action has no cost consideration to the City (see Fiscal Information)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item P: **Department of Transportation:** Authorize a two-year master agreement for the purchase of Dynamic Message Signs and traffic signal materials for the Department of Transportation with Consolidated Traffic Controls, Inc. through the Houston-Galveston Area Council cooperative agreement - Estimated amount of \$7,000,000.00 Financing: General Fund (\$2,984,000.00), Street and Transportation (A) Fund (\$56,000.00), Fair Park Capital Reserve Fund (\$2,900,000.00), Transportation Special Projects Fund (\$460,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$600,000.00)
- Item R: **Dallas Water Utilities:** Authorize **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. ONE MORRELL LLC, et al., Cause No. CC-23-02112-C, pending in Dallas County Court at Law No. 3, for acquisition from One Morrell, LLC of a tract of land containing approximately 206,362 square feet, improved with commercial structures and supporting facilities, located on Morrell Avenue near its intersection with Sargent Road for the Dallas Floodway Extension Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$4,473,000.00 (\$4,450,000.00, plus closing costs and title expenses not to exceed \$23,000.00) - Financing: Stormwater Drainage Management Capital Construction Fund (\$1,492,597.87), Flood Protection and Storm Drainage Facilities Fund (\$2,560,673.30), and Trinity River Corridor Project Fund (\$419,728.83)
- Item S: **Dallas Water Utilities:** Authorizes acquisition of a drainage easement from Heather Heflin for approximately 675 square feet of land located at 2424 Knight Street near its intersection with Sylvester Avenue for the ThrockmortonReagan Drainage Improvements Project - Not to exceed \$29,844.00 (\$27,844.00, plus closing costs and title expenses not to exceed \$2,000.00) - Financing: Storm Drainage Management Capital Construction Fund
- Item T: **Dallas Water Utilities:** Authorize two professional services contracts with two consulting firms, for the most highly qualified proposals to provide construction materials testing services during the installation of capital improvement projects at water treatment and distribution facilities – East Texas Testing Laboratory Inc. dba E TTL Engineers & Consultants Inc., in an amount not to exceed \$300,000, and Alliance Geotechnical Group, Inc., in an amount not to exceed \$300,000.00 - Total not to exceed \$600,000.00 - Financing: Water Capital Improvement G Fund (\$375,000.00) and Water Construction Fund (\$225,000.00)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MAY 20, 2024

UPCOMING AGENDA ITEMS (cont.)

Item U: **Dallas Water Utilities:** Authorize a construction services contract for flood protection and storm drainage relief improvements associated with the Pensive Drive Channel and Walnut Hill Lane storm drainage system – Austin Filter Systems, Inc., lowest responsible bidder of four - Not to exceed \$16,497,925.00 - Financing: 2024 Certificate of Obligation Fund (\$11,711,255.00), Water Capital Improvement F Fund (\$1,000,000.00), Wastewater Capital Improvement F Fund (\$2,512,545.00), Water Capital Improvement G Fund (\$271,110.00), and Water Construction Fund (\$1,003,015.00)

Item V: **Dallas Water Utilities:** Authorize a construction services contract for the installation of storm drainage improvements and water and wastewater main replacements at seven locations (list attached to the Agenda Information Sheet) - SYB Construction Co., Inc., lowest responsible bidder of three - Not to exceed \$13,877,982.60 - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund) (\$2,057,403.12), 2024B Certificate of Obligation Fund (\$7,474,691.88), Water Capital Improvement G Fund (\$2,616,107.60) and Wastewater Capital Improvement F Fund (\$1,729,780.00)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
MONDAY, MAY 20, 2024

EXHIBIT C

Dallas Water Utilities

**Transportation
& Infrastructure Committee
May 20, 2024**

Sarah Standifer, Director
Dallas Water Utilities
City of Dallas



City of Dallas

Purpose



- Provide an overview of Dallas Water Utilities operating budgets, capital budgets, and revenues for:
 - Water and Wastewater Enterprise Fund (DWU-W/WW)
 - Storm Drainage Management Enterprise Fund (DWU-SDM)
- Outline roles and responsibilities, performance measures and partnerships
- Highlight major programs
- Questions

- *Briefing reflects FY 2024-25 Planned Budget as developed Summer 2023*
- *The starting point of every Budget Development process (February – September) is the Planned Budget from prior year*
- *Revenue and expenditure assumptions will change prior to CMO recommendation on August 13, 2024*

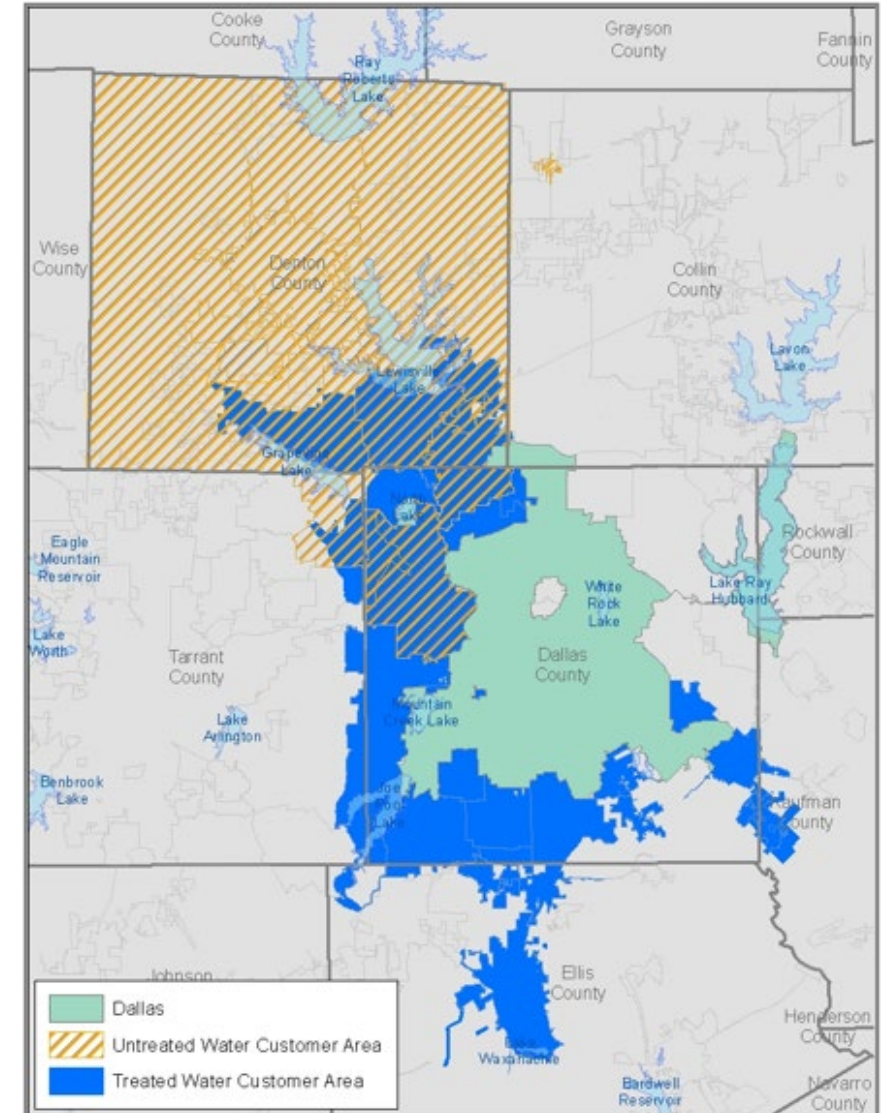


Role of the Department

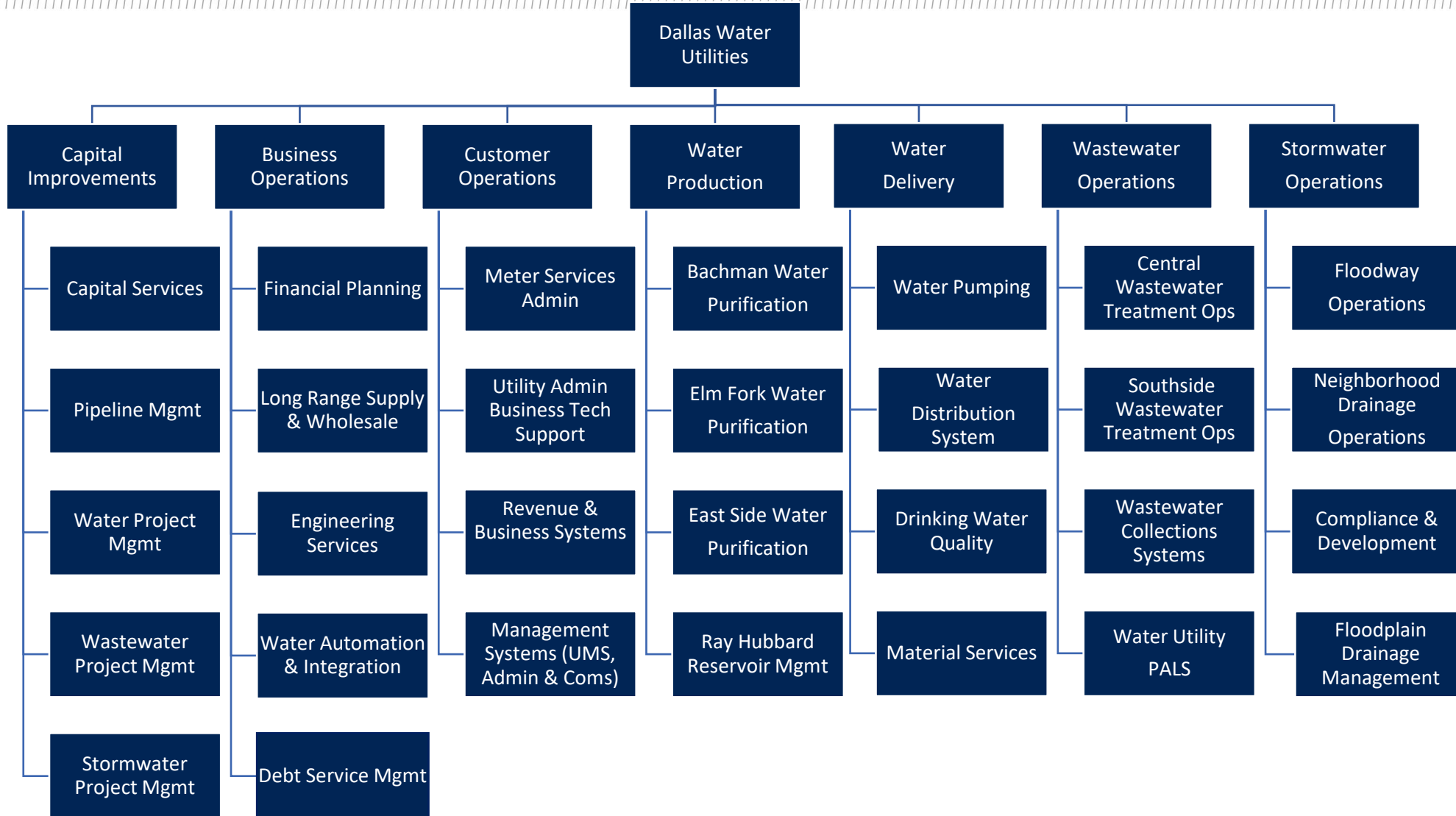


Mission: Provide water, wastewater, and stormwater services vital to the health and safety of City of Dallas residents and customers

- DWU was established in 1881 by City Charter and Stormwater established by City Ordinance in 1991
- DWU operates under multiple local, state & federal regulations
- DWU has a service area of approximately 700 square miles
- Collects revenue for services and maintains separate financial accounting to ensure appropriate use of funds for compliance with local and state laws
- DWU provides direct reimbursements to city departments supporting water, wastewater & stormwater operations



Organizational Chart





Budget Development & Rate Overview

Dallas Water Utilities



- FY24 Operating Budgets for water, wastewater and stormwater total \$871.4M
- Budget focus to address regulatory requirements, maintain infrastructure and conserve resources
 - Costs are driven by:
 - Infrastructure requirements for growth, renewal and regulatory
 - Personnel
 - Contractual obligations
 - Chemical and power costs
 - Dallas is responsible for meeting future water requirements for service area
- FY24 Capital Budgets for water, wastewater and stormwater total \$355.1M

DWU-W/WW Total Budget



Service	FY 2023-24 Budget	FY 2024-25 Planned
Enterprise Fund	\$791,275,376	\$814,782,871
Grants, Trust, & Other Funds	0	0
Total	\$791,275,376	\$814,782,871

- Budget increase justifications
 - Increase in personnel costs
 - Ongoing Integrated Pipeline (IPL) construction & maintenance
 - Price increase of chemicals
 - Increases to capital construction and debt service funding



DWU-W/WW - Operating Expense and Revenue



Service/Division	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Personnel Services	\$116,797,755	\$128,017,852	\$128,162,970	\$131,788,293
Supplies - Materials	\$123,483,491	\$115,568,032	\$117,076,080	\$115,769,829
Contractual – Other Services	\$597,569,096	\$544,969,079	\$543,315,914	\$564,407,475
Capital Outlay	\$4,451,059	\$12,269,851	\$12,269,851	\$12,629,851
Reimbursements	-\$8,821,873	-\$9,549,438	-\$9,549,439	-\$9,812,577
Department Expense Total	\$833,479,529	\$791,275,376	\$791,275,376	\$814,782,871
Department Revenue Total	\$833,824,224	\$791,276,133	\$791,276,133	\$814,434,320

*January 2024 Forecast



DWU-W/WW Budget Summary by Service



Service	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Water Capital Funding	\$415,832,006	\$362,951,915	\$362,951,915	\$374,019,166
Water Production and Delivery	\$143,350,223	\$135,959,774	\$135,959,775	\$143,474,573
Water Utilities Capital Program Management	\$19,775,925	\$18,031,003	\$18,031,003	\$18,945,266
Wastewater Collection	\$22,292,659	\$26,423,293	\$26,423,293	\$27,054,368
Wastewater Treatment	\$60,181,359	\$59,587,288	\$59,587,288	\$60,152,482
DWU General Expense	\$139,068,108	\$149,740,066	\$149,740,065	\$151,154,411
Water Planning, Financial and Rate Services	\$2,914,923	\$4,831,663	\$4,831,663	\$4,949,845
Water Utilities Customer Account Services	\$29,727,404	\$33,750,374	\$33,750,373	\$35,032,760

*January 2024 Forecast



DWU-W/WW Position Overview



Positions	FY 2023-24 Budget	FY 2024-25 Planned	Change
Enterprise Fund	1,561	1,561	0
Grant, Trust, and Other Funds	0	0	0
Total	1,561	1,561	0

- No planned change in positions



DWU-SDM Operating Expense and Revenue



Service/Division	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Personnel Services	\$18,535,361	\$23,434,607	\$22,140,691	\$24,099,734
Supplies - Materials	\$3,345,530	\$4,269,857	\$4,449,474	\$4,368,362
Contractual – Other Services	\$53,247,096	\$52,257,839	\$53,362,782	\$57,265,149
Capital Outlay	\$200,085	\$314,000	\$323,356	\$301,200
Reimbursements	\$-150,921	\$-182,331	\$-182,331	\$-182,331
Department Expense Total	\$75,177,151	\$80,093,972	\$80,093,972	\$85,852,114
Department Revenue Total	\$76,246,093	\$80,093,972	\$80,093,972	\$85,852,114

*January 2024 Forecast



DWU-SDM Total Budget



Service	FY 2023-24 Budget	FY 2024-25 Planned
Enterprise Fund	\$80,093,972	\$85,852,114
Grants, Trust, & Other Funds	0	0
Total	\$80,093,972	\$85,852,114

- Budget increase justifications
 - Increase in personnel costs
 - Increases to capital construction and debt service funding



DWU-SDM Budget Summary by Service



Service	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Floodplain and Drainage Management	\$3,643,048	\$5,190,325	\$5,003,845	\$5,382,574
SDM General Expense	\$49,420,293	\$47,535,930	\$47,947,038	\$52,495,883
Neighborhood Operations	\$10,508,034	\$12,588,964	\$12,364,336	\$12,489,831
Floodway Operations	\$11,605,776	\$14,778,753	\$14,778,753	\$15,483,826



*January 2024 Forecast

DWU-SDM Position Overview



Positions	FY 2023-24 Budget	FY 2024-25 Planned	Change
Enterprise Fund	281	281	0
Grant, Trust, and Other Funds	0	0	0
Total	281	281	0

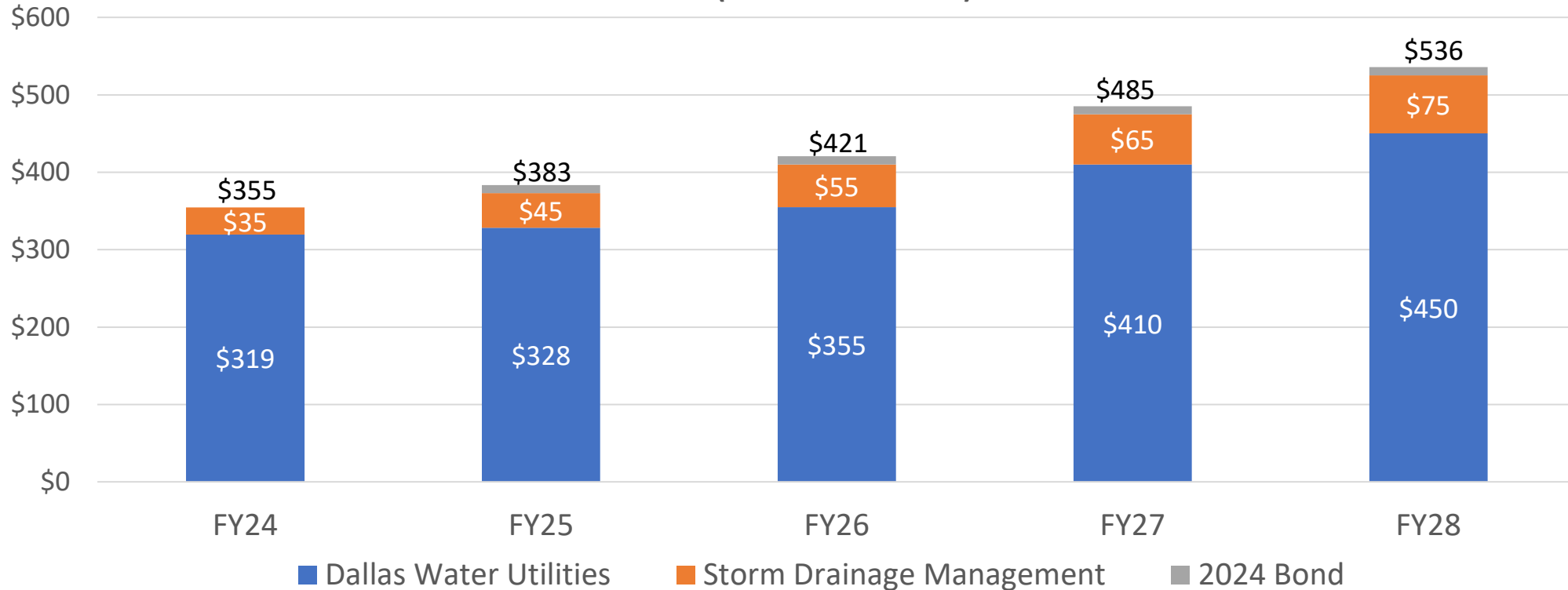
- No planned change in positions



DWU Five Year Capital Funding Plan



(In Million Dollars)



- Focus on rehabilitation/replacement of infrastructure, increasing regulatory (PFAS), some growth
- PFAS related construction funding starting in FY 27
- 2024 Bond Program Proposed Allocation (assumes \$10-11M for 5 years starting FY 25)
- Includes debt issuance to ramp up stormwater CIP to \$65-75M by FY27 and 28



DWU Revenue Overview



- Revenue requirements are reviewed annually against cost of services, projected expenditures and cost recovery
- DWU-W/WW Rates are based on consumption
 - Retail rates
 - Wholesale customer rates
 - Rates are compared against benchmark agencies, CDC and EPA affordability guidelines, and projected short and long term needs
- DWU-SDM Rates are based on impervious surface cover
 - Residential
 - Non-residential
 - Vacant parcel
- Revenue projections are reviewed annually by the City Auditor's Office



Total DWU Budget and Revenue – All Funds



Service	FY 2023-24 Budget	FY 2024-25 Planned
DWU-W/WW Enterprise Fund	\$791,275,376	\$814,782,871
DWU-SDM Enterprise Fund	\$80,093,972	\$85,852,114
Total	\$871,369,348	\$900,634,985

- Budget increase justifications
 - Increase in personnel costs
 - Contractual agreements with partner agencies for water supply ongoing construction and maintenance
 - Price increase of chemicals
 - Increases to capital construction and debt service funding





Budget Goals & Performance Measures

DWU Budget Goals



DWU-W/WW Budget Goals:

- Continue the Integrated Pipeline Project (IPL) to connect Lake Palestine
- Continue addressing water and wastewater needs within the City of Dallas through the design and construction of infrastructure improvements for all occupied, unserved areas
- Provide a high-quality supply of safe, clean drinking water to retail and wholesale customers that is compliant with local, state, and federal requirements and regulations as outlined in the Safe Drinking Water Act, while simultaneously ensuring adequate pressure for fire protection
- Provide wastewater collection and treatment services for retail and wholesale customers while meeting U.S. Environmental Protection Agency (EPA) and Texas Commission on Environmental Quality (TCEQ) treatment plant discharge requirements and Trinity River Stream Standards as required by the Clean Water Act
- Continue enhancing the customer service experience and improving water conservation with the development of the Advanced Metering Infrastructure project
- Provide planning, design, and construction of capital projects



DWU Budget Goals (cont'd)



DWU-SDM Budget Goals:

- Meet state and federal storm water regulations
- Ensure public/private infrastructure and development are designed to minimize flooding
- Plan and implement drainage infrastructure projects to improve drainage system efficiency and function
- Monitor and respond to floodway and neighborhood drainage issues during rainfall events
- Maintain pump station uptime at 92 percent or greater



DWU Budget Performance Measures



Measure	FY 2022-23 Actual	FY 2023-24 Target	FY 2023-24 Forecast*	FY 2024-25 Target
Value of capital projects awarded	\$422,723,232	\$319,450,000	\$346,026,424	\$328,000,000
Main breaks per 100 miles of main	21	25	20	25
Percentage decrease of unserved 47 areas for water and wastewater services	64%	100%	100%	N/A
Number of miles of small diameter pipelines replaced annually	81	72	73	72
Average response time to emergency sanitary sewer calls	57.4 min	60.0 min	59.2 min	60.0 min
Number of sanitary sewer overflows per 100 miles of main (cumulative rate number)	0.67	6.2	0.74	6.2
Compliance with state and federal standards and regulations for drinking water	100%	100%	100%	100%
Meter reading accuracy rate	99.8%	99%	99.9%	99%
Percentage of pump station uptime	100.0%	92.0%	100.0%	92.0%






*January 2024 Forecast



Summary of Services, Programs and Activities (FY25 Proposed)

Summary of Services, Programs and Activities



	ASSETS	CUSTOMERS
	WATER <ul style="list-style-type: none"> • 7 reservoirs, (6 connected) • 5,065 miles of water mains • 3 water treatment plants (900 MGD capacity) • 23 pump stations, 10 elevated and 13 ground storage tanks 	2.6 million treated water customers <ul style="list-style-type: none"> • 1.3 million – Retail (City of Dallas) • 1.3 million – Wholesale • 23 wholesale treated water • 4 wholesale untreated water
	WASTEWATER <ul style="list-style-type: none"> • 2 wastewater treatment plants (280 MGD capacity) • 4,075 miles of wastewater main • 15 wastewater lift stations 	313,320+ retail customer accounts <ul style="list-style-type: none"> • 11 wholesale wastewater
	STORMWATER <ul style="list-style-type: none"> • 8 major storm water pump stations (5.7 BGD capacity) • 1,963 miles of storm sewers • 30 miles of levees • 39,000 acres of floodplain 	300,000 storm water accounts <ul style="list-style-type: none"> • 265,979 Residential • 29,470 Commercial





Summary of Services, Programs and Activities

DWU provides direct and indirect support to internal services and programs that perform work on behalf of the water, wastewater and/or stormwater systems at approximately \$107M

- OEQS – Water Conservation Program
- OEQS – Stormwater Construction & Industrial Inspection Program
- City Marshal – Floodplain and Floodway Environmental Enforcement
- 311 – Water Customer Service
- Code Compliance – Water Conservation Enforcement, Mosquito Abatement, Nuisance Abatement
- Public Works – Limited drainage maintenance and construction inspection programs
- Street Rental (Franchise Fees)
- Pilot



Summary of Service, Programs and Activities



Regulatory Partners

Federal

- Environmental Protection Agency (EPA)
- United States Army Corps of Engineers (USACE)
- Department of Homeland Security (DHS)
- Federal Emergency Management Agency (FEMA)
- U.S. Department of Transportation (DOT)
- Federal Aviation Administration (FAA)
- Federal Deposit Insurance Corporation (FDIC)
- Federal Railroad Administration (FRA)
- United States Fish and Wildlife Service (USFWS)

State

- Public Utility Commission (PUC)
- Texas Water Development Board (TWDB)
- Texas Commission on Environmental Quality (TCEQ)
- Texas Department of Licensing and Regulation (TDLR)
- Texas Parks and Wildlife Department (TPWD)
- Texas Department of Health (TDH)



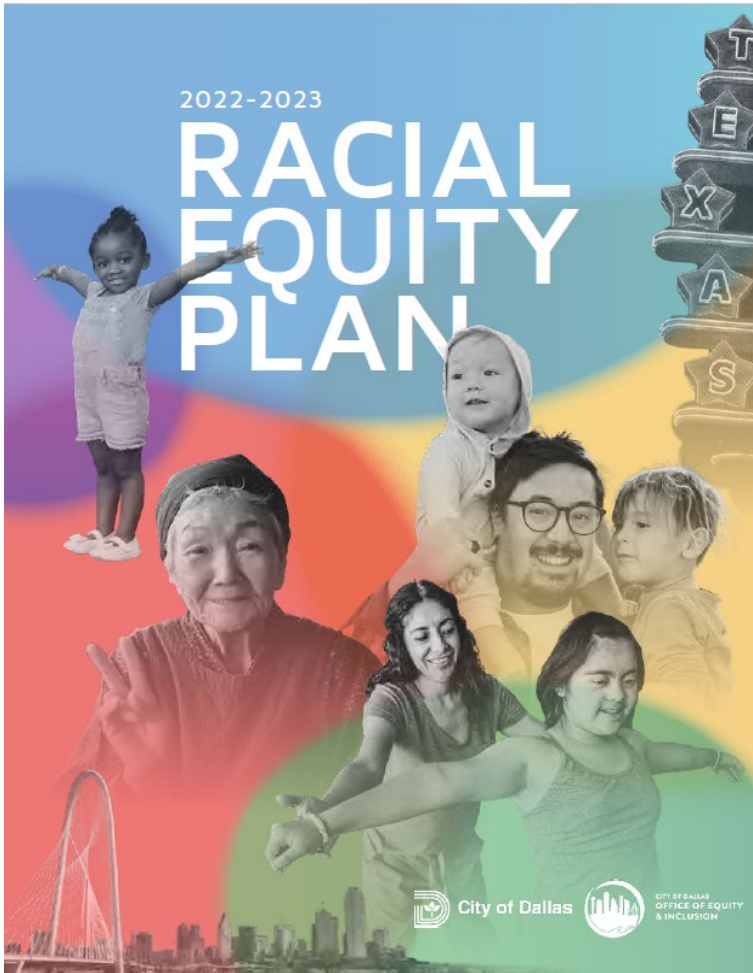
Summary of Services, Programs, and Activities



- TCEQ Superior Public Water System
- Standard & Poor's AAA Bond Rating
- Texas Optimization Program for water treatment
- National Environmental Laboratory Accreditation Program (NELAP) Certification
- National Flood Insurance Program Community Rating System Class 3
- Partnership for Safe Drinking Water
- National Association of Clean Water Agencies Awards



Summary of Services, Programs, and Activities



Memorial for Victims of Racial Violence public art project at Martyr's Park

- Contributed a total of \$812,000 for public art space
- Dedication for Memorial took place on March 26, 2024

Watershed Gates Project public arts funding of \$100,000 for two installations

- Locations identified in zip codes 75207 and 75215
- Arts and Culture Advisory Commission artist selection panel chose artist duo Calcium Projects for both installations in February 2024
- Scope of work and timeframe from artists still pending

Inventory all City-owned lines and provide outreach and free lead and copper testing programs at private schools in historically disadvantaged communities

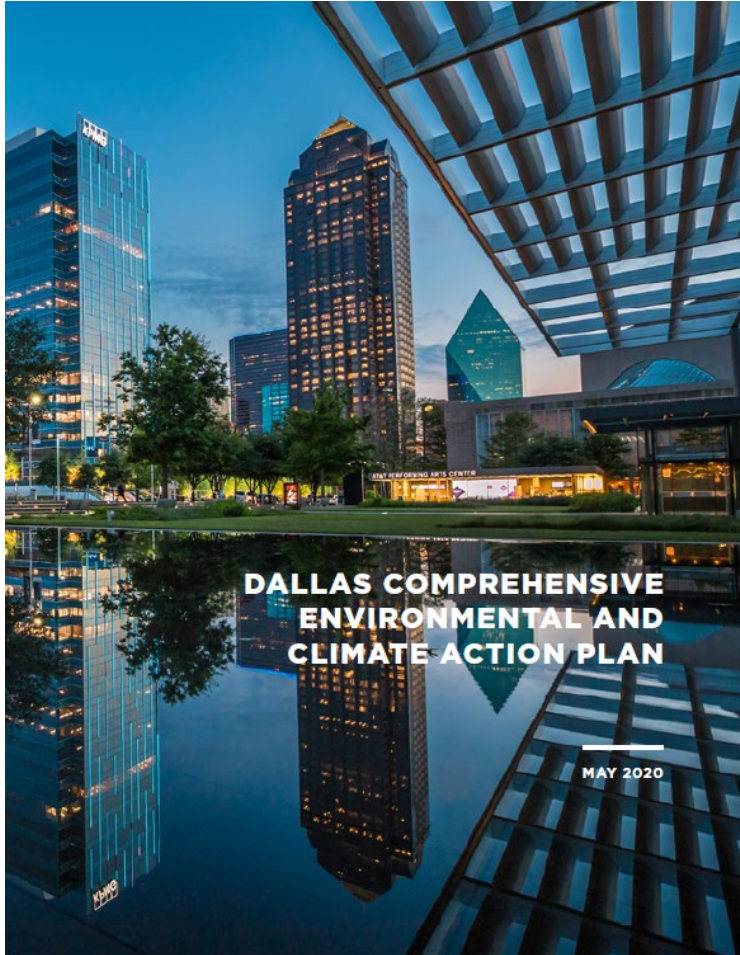
- 958 of 958 sites have been investigated for lead and copper

Extend water and sewer services to 47 identified occupied and unserved areas of the City.

- Through FY23, construction contracts were awarded and completed in 30 of the 47 areas.
- In FY24, 12 of 47 areas are expected to complete construction using remaining ARPA funds
- Project is expected to complete all 47 unserved areas in FY25



Summary of Services, Programs, and Activities



With the adoption of the Comprehensive Environmental and Climate Action Plan (CECAP), DWU strives to implement goals and milestones in collaboration with multiple City departments, focusing on the following goals:

GOAL 1: DALLAS' BUILDINGS ARE ENERGY-EFFICIENT AND CLIMATE RESILIENT

GOAL 5: DALLAS PROTECTS ITS WATER RESOURCES AND ITS COMMUNITIES FROM FLOODING AND DROUGHT.

GOAL 6: DALLAS PROTECTS AND ENHANCES ITS ECOSYSTEMS, TREES, AND GREENSPACES THAT IN TURN IMPROVE PUBLIC HEALTH.





Update on Budget Initiatives

DWU-W/WW Budget Initiative Tracker



- Initiative 5 – “Water Conservation Five-Year Work Plan”
 - The consultant has delivered the initial draft of the Work Plan to staff. City Council authorized the Five-Year Work Plan on April 10, 2024.
 - Work Plan updates population and water supply and demand data to re-evaluate strategies to meet the future needs of Dallas’ water system.
 - Work Plan will be incorporated into the 2024 Texas State required Water Conservation Plan and Long-Range Water Supply Plan.
- Initiative 35 – “Unserved Areas’ Water/Wastewater Service”
 - In FY23, DWU addressed 17 designated unserved areas, awarding 45,542 feet of water and wastewater mains for construction.
 - In December 2023, construction contracts were awarded for pipelines in 11 remaining unserved areas, totaling 28,415 feet in length. Construction started on March 11, 2024.
 - Additional locations ready for construction will be packaged for advertisement in Spring 2024 with planned construction awarded by Summer 2024 using the remaining \$8,900,000 in ARPA funds.



DWU-SDM Budget Initiative Tracker



- Initiative 30 - "Invest \$35.1 million in capital funding for stormwater and drainage management to minimize flooding in 31 areas."
 - As of March, SDM has spent \$11M Citywide
 - 1 project completed
 - 1 project that is under construction
 - 8 projects are under design
 - 21 are in development



Dallas Water Utilities

**Transportation
& Infrastructure Committee
May 20, 2024**

Sarah Standifer, Director
Dallas Water Utilities
City of Dallas



City of Dallas



City of Dallas

Equipment and Fleet Management

**Transportation and Infrastructure
Committee
5/20/2024**

Vince Olsen, Interim Director
Matthew Amend, Assistant Director
Equipment and Fleet Management



• Core Fleet Principals

- Fleet Functionality, the right asset for the right job.
- Fleet Availability, maintain the asset and maximize uptime.
- Fleet Sustainability, responsible stewardship of human capital, environmental and financial resources.



Equipment and Fleet Management Agency Structure



- **Asset Management**

- Vehicle & equipment replacement and lifecycles
- Alternative fuel fleet integration CECAP & Grants
- Vehicle and equipment specifications and application
- Vehicle and equipment upfit and technology installation
- Decommission, disposal and auction

- **Fleet Service Center Operations**

- Equipment Maintenance and Repair (target and non-target) for 5700 City Owned Fleet Assets
- Towing and recovery for same
- Body Shop
- Hub and Spoke parts and inventory (nearly complete).

- **Fuels and Energy**

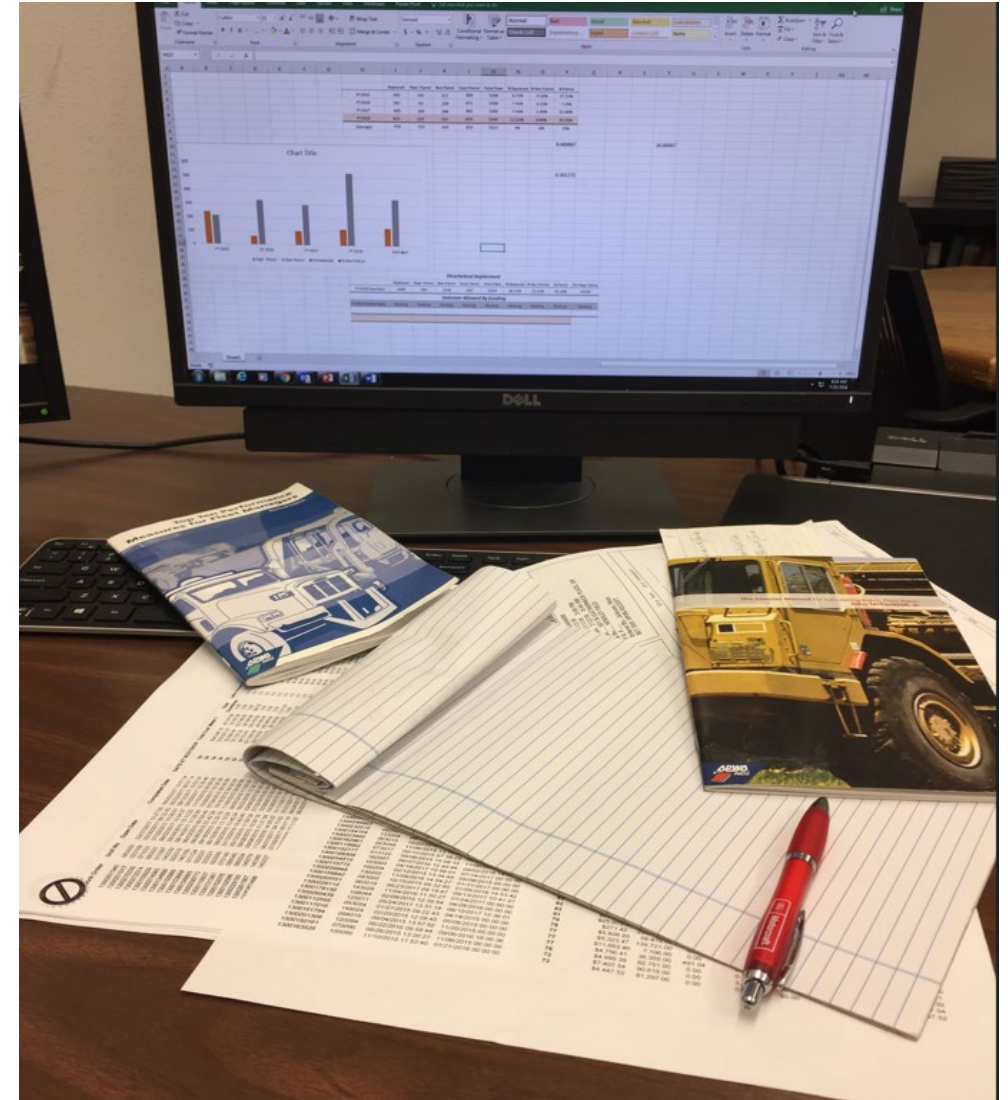
- 9 active conventional fuel locations
- 9 active CNG locations
- 1 active and 7 pending electrification sites under construction or in development





- **Business Services**

- Procurement
- Contract Management
- Vendor Performance
- Outside Rental
- Motor pool
- Technology Team
- Training
- Environmental Systems & Audit
- Registration and Titles Services
- Budget



Total Budget – All Funds



Service	FY 2023-24 Budget	FY 2024-25 Planned
Internal Service Fund	\$71,794,210	\$73,347,420
Grant Funds	0	0
Trust & Other Funds	0	0
Total	\$71,794,210	\$73,347,420

- Major Budget Items

- SAN truck body refurbishments- \$550K
- Refuse truck wash and grease program for Sanitation – 400K
- Extended life repairs for Dallas Water Utilities vehicles and equipment – 500K
- parts to maintain adequate supply with increasing prices on Parts Master Agreements – 1.0M
- Fuel cost increases - 600K
- Generator Support – 500K
- GPS expansion – 350K



Position Overview



Positions	FY 2023-24 Budget	FY 2024-25 Planned	Change
Internal Service Fund	273	274	1
Grant, Trust, and Other Funds	0	0	0
Total	273	274	1

- Administrative Specialist who will aid in efficiency and effectiveness of admin functions necessary to support customer departments. Position will support executive staff including two Assistant Directors and Fleet Super Intendent.



Budget Summary by Service



Service	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
City Fleet Asset Management	3,362,139	3,712,293	3,837,899	3,864,188
City Fleet Maintenance and Repair Services	43,718,197	40,744,443	42,659,108	41,926,295
City Fleet Paint and Body Shop Coordination	2,205,936	2,991,601	3,006,844	3,008,001
Environmental Services for City Fleet Operations	743,968	777,930	740,613	825,602
Fuel Procurement and Management	22,730,099	23,567,943	23,009,076	23,723,333
Expense Total	72,760,339	71,794,210	73,253,540	73,347,420



Operating Expense and Revenue



Service/Division	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Personnel Services	\$18,819,045	\$22,146,542	\$21,156,809	\$23,299,606
Supplies - Materials	33,345,484	32,550,298	33,896,623	32,596,621
Contractual – Other Services	23,474,976	20,944,278	21,867,729	21,337,876
Capital Outlay	765,035	70,846	158,400	70,846
Reimbursements	(3,644,200)	(3,917,754)	(3,826,021)	(3,957,529)
Department Expense Total	\$72,760,399	\$71,794,210	\$73,253,540	\$73,347,420
Department Revenue Total	\$65,140,555	\$68,778,781	\$68,778,781	\$70,811,497

*January 2024 Forecast



Revenue Overview



- As an internal service fund, EFM charges customer departments for cost incurred for vehicle maintenance
- Our rates include:
 - Target Maintenance – Monthly lease rate that covers preventative maintenance and normal wear and tear
 - Non-Target maintenance – Direct charges for maintenance stemming outside the scope of normal usage. Ex – body damage due to accidents
 - Fuel – direct charge for fuel used. The budgeted blended per gallon rate for FY24 is \$3.01 with a .36 cents markup to cover overhead.
- Additional revenues come from the auction of assets and help offset asset management cost.



Performance Measures



Measure	FY 2022-23 Actual	FY 2023-24 Target	FY 2023-24 Forecast*	FY 2024-25 Target
Percentage of vehicles receiving preventive maintenance on schedule (Compliance II)	97.2%	90.0%	95.6%	90.0%
Percentage of fleet that uses alternative fuels or hybrid fueling technologies	39.5%	40.0%	39.3%	40.0%
Maximum deviation rate of vehicles and equipment receiving on-time preventative maintenance by service area (Compliance I) (New)	15.1%	15.0%	15.0%	15.0%





Summary of Services, Programs and Activities

Asset Management Services, Programs, and Activities



A constant state of discovery and learning

- Develop expected lifecycle and replacement plans for modern fleet
- Arrange or conduct vehicle upfits with technology installation
- Input warranty and technical data and prepare vehicle for service.
- Receive, inventory, decommission and auction replaced assets in accordance with regulations





Fleet Services, Programs, and Activities

- Scheduled Maintenance, Event Support and Unscheduled Repairs (not just PMs)
- Parts Procurement and Distribution – Hub and Spoke configuration.
- Car and Truck Washes – Oversees contracts for maintenance of carwashes at each service center





- 5.F - City Fleet Paint and Body Shop Coordination
 - Body Repair and Paint – repairs to vehicles to maintain City image and retain value
 - Collision Repair - Contracts with outside vendors are used for paint and body shop repair. Approximately 600 repairs are completed each year.
 - Contract Management - Oversees the contracts for appraisals, and paint and body repair needs.



Summary of Services, Programs, and Activities



- 5.H - Environmental Services for City Fleet Operations
 - Environmental Systems Management - Provides ESM oversight including training, documentation control, coordinating internal and external audits, and compliance reporting.
 - Stormwater Infrastructure Management - Performs Stormwater activities including sand and grease trap maintenance, storm interceptor maintenance and power washing of parking lots and other facilities.



Summary of Services, Programs, and Activities



- 5.1 - Fuel Procurement and Management
 - Fuel Island Maintenance – Provides oversight, monitors transactions and utilizes vendor support for maintenance of 9 major fuel islands operating 24/7.
 - Fuel Procurement - Manages contract for and purchases approximately 6,800,000 gallons of fuel from various vendors—for delivery to approximately 100 remote sites such as fire stations and park facilities.
 - TCEQ Compliance - Monitors each fuel island daily, inspecting them for leaks, cleaning up sites, and meeting the legislated requirements to ensure compliance.



Summary of Services, Programs, and Activities



- 9.99 - Department Support
 - Accounts Payable – Process payments for the entire department including DOs, RCs, and Invoices. EFM processes over 20,000 invoices annually
 - Budget – budget development, implantation, and tracking. Oversees rate development and internal billing for all maintenance cost incurred
 - Executive Oversight - Provides accountability and leadership in daily fleet operations. Develops strategic planning of goals and projects
 - Performance Management - Performance measure oversight
 - Fleet Recruitment – Oversees recruitment, hiring, temp to hire program, and partnership with Dallas College, TSTC, UTI, Lincoln Tech.
 - Procurement - Provides procurement services for the department, monitors all master agreements, and creates agenda items for council approval of new procurements
 - Technology - Administers fleet systems, provides technical support, custom reporting, and data analysis





City of Dallas

Equipment and Fleet Management

**Transportation and Infrastructure
Committee
5/20/2024**

Vince Olsen, Interim Director
Matthew Amend, Assistant Director
Equipment and Fleet Management

Building Services Department

Transportation and Infrastructure
May 20, 2024

The logo of the City of Dallas, featuring a stylized 'D' with a three-leaf plant inside, set against a dark blue background with a fine white grid pattern.

City of Dallas

John Johnson, Director
Building Services Department (BSD)

Purpose



- Provide an overview of the **Building Services Department**
- Highlight department program, services, and activities

- *Briefing reflects FY 2024-25 Planned Budget as developed Summer 2023*
- *The starting point of every Budget Development process (February – September) is the Planned Budget from prior year*
- *Revenue and expenditure assumptions will change prior to CMO recommendation on August 13, 2024*



Role of the Department / Fact Sheet



- The **Building Services Department** (BSD) is responsible for 500+ assigned City facilities
- Key responsibilities include:
 - Maintenance and repair
 - Capital improvement
 - Custodial
 - Energy management



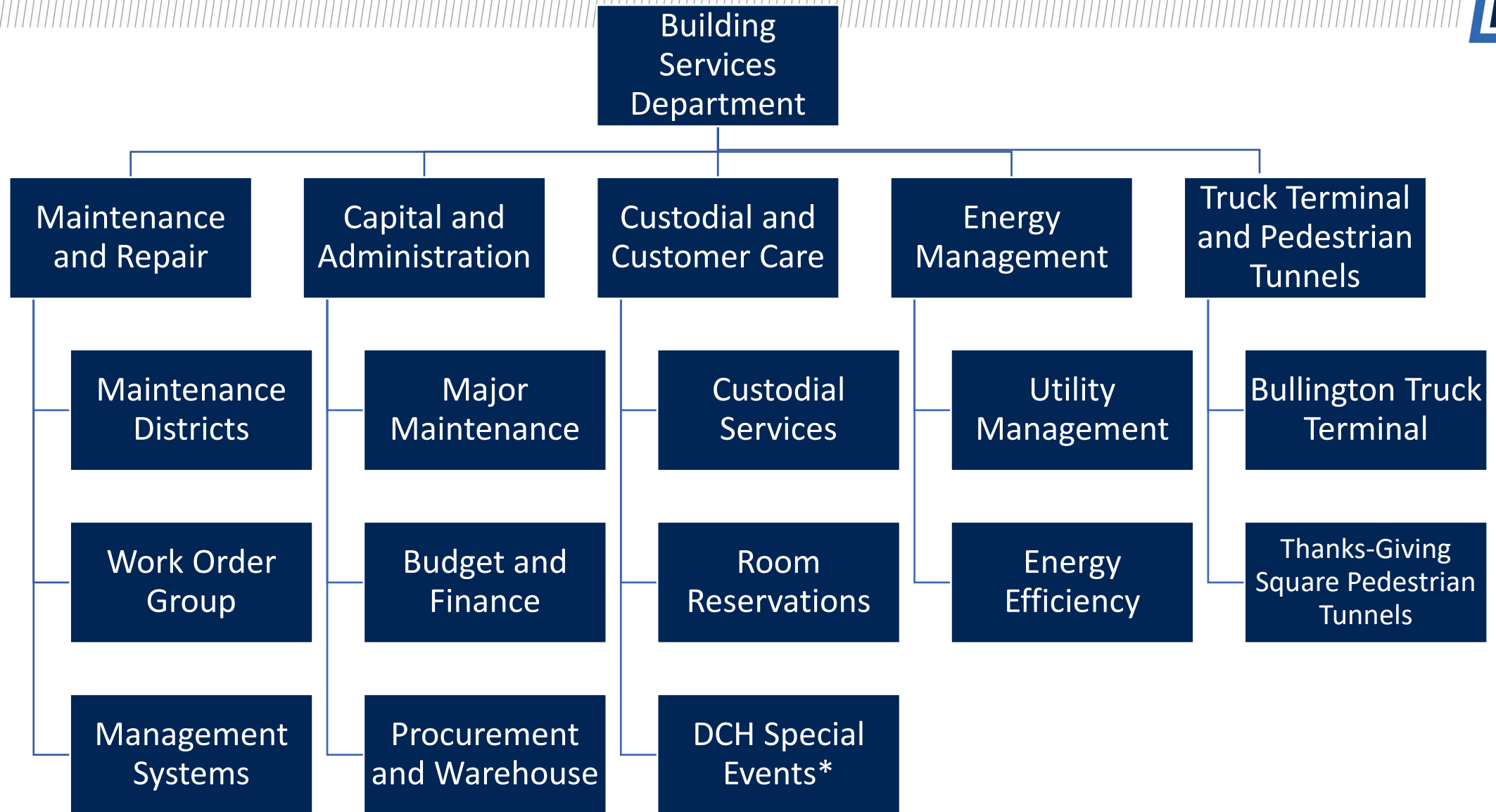
Role of the Department / Fact Sheet



- **Mission** - Provide facility maintenance/repair, major maintenance, custodial services, and other ancillary operations in support of service to City departments, staff, and residents
- September 2018 – Ordinance No. 30994 amended portions of Chapter 2 of the *Dallas City Code* to codify the following changes:
 - Created the **Building Services Department (BSD)**
 - Created the **Department of Equipment and Fleet Management (EFM)**
 - Created the **Office of Bond and Construction Management (BCM)**
 - Reassigned bond program administration, construction responsibility, and architectural and engineering positions and funding to BCM
 - Transferred responsibility of Dallas Security to the Department of Court and Detention Services (CTS)



Organizational Chart



*Events which do not require a Special Events (OSE) permit



Total Budget – All Funds



Service	FY 2023-24 Budget	FY 2024-25 Planned
General Fund	\$31,078,791	\$31,198,476
Capital Construction (Major Maintenance)	\$9,500,000	\$9,500,000
Trust & Other Funds	-	-
Total	\$40,578,791	\$40,698,476

- No major budget items are planned in FY25



Position Overview



Positions	FY 2023-24 Budget	FY 2024-25 Planned	Change
General Fund	195	195	-
Grant, Trust, and Other Funds	-	-	-
Total	195	195	-



Budget Summary by Service



Service	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Facility Maintenance and Repair	\$17,651,049	\$18,649,217	\$18,072,510	\$18,603,008
Renovation and Major Repair	\$8,490,568	\$2,326,300	\$2,534,835	\$2,236,646
Custodial Maintenance	\$5,792,541	\$6,781,559	\$7,044,527	\$6,912,586
Citywide Energy Management	\$3,158,993	\$2,643,600	\$2,743,796	\$2,765,702
Truck and Pedestrian Tunnels	\$549,658	\$678,115	\$683,123	\$680,534
Expense Total	\$35,642,810	\$31,078,791	\$31,078,791	\$31,198,476

*January 2024 Forecast



Operating Expense and Revenue



Service/Division	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Personnel Services	\$13,044,688	\$14,421,545	\$14,252,129	\$14,949,930
Supplies - Materials	\$5,063,822	\$5,659,524	\$5,583,074	\$5,773,902
Contractual – Other Services	\$18,678,133	\$11,206,560	\$11,480,224	\$11,222,482
Capital Outlay	\$73,862	\$539,000	\$561,203	-
Reimbursements	\$(1,217,695)	\$(747,838)	\$(797,838)	\$(747,838)
Department Expense Total	\$35,642,810	\$31,078,791	\$31,078,791	\$31,198,476
Department Revenue Total	\$895,527	\$909,011	\$788,168	\$909,011

*January 2024 Forecast





Summary of Services, Programs and Activities

Revenue Overview



- BSD is responsible for collecting various revenues on behalf of the General Fund

Revenue Source	FY2023-24 Adopted	FY2024-25 Planned
7279 – ATM Service Fees*	\$13,830	\$13,830
7442 – Arts District Garage*	\$500,000	\$500,000
7890 – Parking Courts (2014 Main)	\$4,735	\$4,735
7891 – Parking Police	\$120,843	\$120,843
8440 – Misc-Bullington Truck Terminal*	\$208,070	\$208,700
8441 – Misc-Bullington St Pedestrian*	\$61,533	\$61,533
Total	\$909,011	\$909,011

- Revenue variance on slide 9 (Parking – Police) due to *Meet and Confer* agreement
- Planned revenues will be updated in FY25 City Manager's Recommended Budget

*Amounts set and outlined in multi-year agreements



Performance Measures



Measure	FY 2022-23 Actual	FY 2023-24 Target	FY 2023-24 Forecast*	FY 2024-25 Target
Number of custodial service requests received	1,042	1,200	1,142	1,200
Number of quality inspections at contracted custodial facilities each month	401	400	469	400
Number of HVAC system sustainability upgrades from R-22 to new environmentally friendly refrigerant	44	40	30	30
Number of HVAC indoor air quality upgrades completed in equity priority areas	24	18	18	15

*FY 2023-24 – 1Qtr Report



Summary of Services, Programs, and Activities



- **Facility Maintenance, Operation, and Repair**

- Provides routine, repair, and emergency maintenance services for 500+ assigned City-owned facilities
 - Utilizes in-house staff and service contracts to address needs
 - FY24 operating budget includes \$5.1M for maintenance/repair



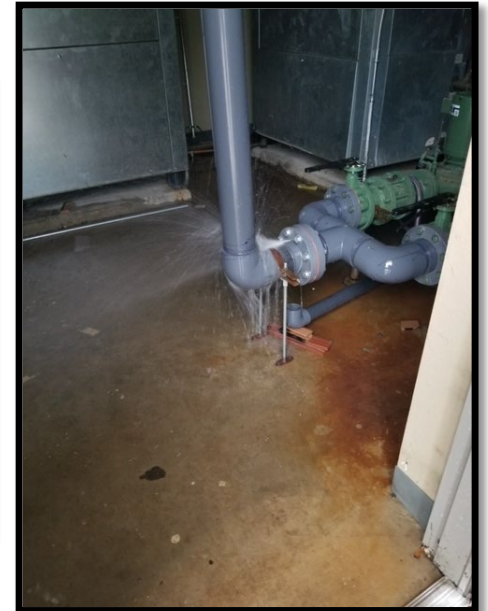
Dallas City Hall
Steam Boilers (Old)



Dallas City Hall
Hot Water Boilers (New)



Stevens Golf Course
Water Infiltration



Bachman Rec Center Leak

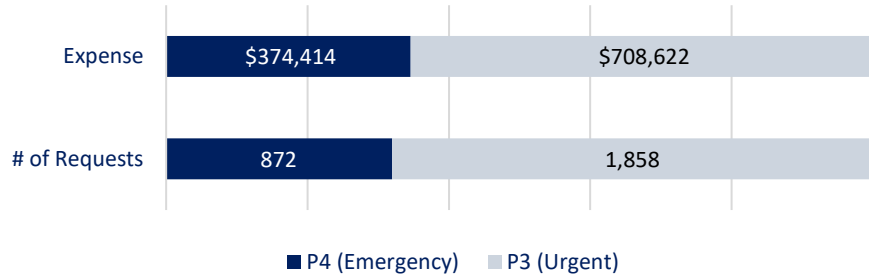


Summary of Services, Programs, and Activities



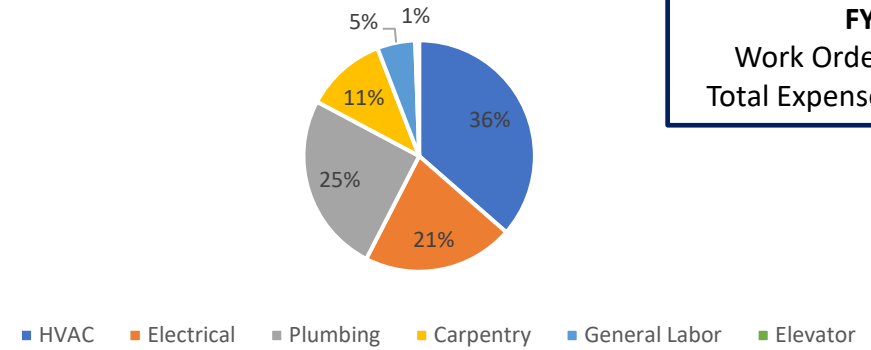
• Facility Maintenance, Operation, and Repair

Emergency & Urgent Repair Analysis
FY 23



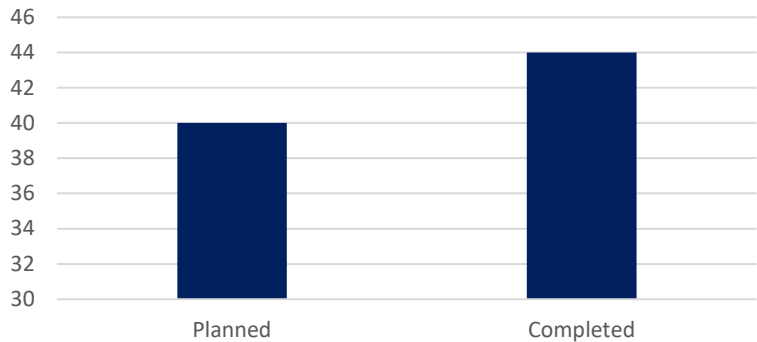
FY23
Total Emergency Response
 Expense: \$1,083,036
 (26% of allocated operating repair funds (\$4.2M))

Work Order Distribution



FY23
 Work Orders = 15,408
 Total Expense: \$7,773,467

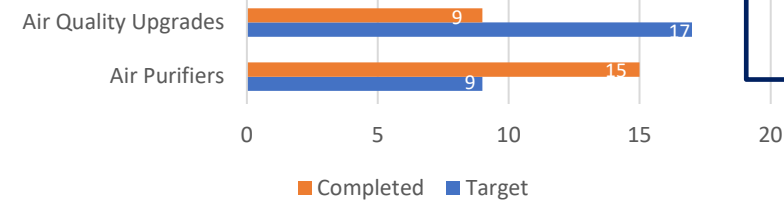
R-22 System Replacements
(CECAP Goal)



FY23
CECAP Objective
 Replacement of R-22 HVAC systems with environmentally-friendly and energy-efficient systems.
 \$3.04M**

** ARPA-funded projects

Budgeting for Equity
 BSD Racial Equity Plan Targets (# of Facilities)
 FY23



FY23
 Work completed in facilities located in REP-identified zip codes.



Summary of Services, Programs, and Activities



- **Custodial and Customer Care**

- **Custodial Services**

- Ensures sanitary and safe conditions in 104 City facilities
- 4.5 million square feet of cleanable space

- **Customer Care**

- Room reservations and City Hall special event management



Central Library
Plaza Trash/Debris



Summary of Services, Programs, and Activities



- **Energy Management**
 - **Utility Account Management**
 - Oversight and management of electric and gas utilities
 - 3,270 utility accounts
 - 100% renewable electricity in support of CECAP
 - **Energy Management Program**
 - Advises and assists with BSD-led energy efficiency projects
 - Manages City facility energy benchmarking activities



Summary of Services, Programs, and Activities



- **Renovation/Major Maintenance and Administration**
 - **Renovation/Major Maintenance**
 - Planning and execution of capital work plan and major maintenance projects
 - Environmental abatement projects
 - Planning and execution of minor renovation projects
 - **Administration**
 - Budget administration, accounts payable/receivable, procurement



NW Transfer Station Roof
Deteriorated flashing



Fire Station #45
Structural damage



Summary of Services, Programs, and Activities



- **Truck and Pedestrian Terminals**

- 75-year lease (1973) with Thanks-Giving Square Foundation

- **Bullington Truck Terminal**

- Two-level underground truck terminal serving 4 surface buildings
- Governed by Dallas City Code (Sec. 28-128, 6B)

- **Thanksgiving Square Pedestrian Tunnels**

- Underground retail concourse open to the public



Thanksgiving Square
Pedestrian/Retail Concourse



Bullington Truck Terminal





Update on Budget Initiatives



Update on Budget Initiatives

- Professional Development
 - Skilled trades license renewals
 - Trade-specific continual learning
- Capital Project Planning Process
 - Developed in FY24, deploying in FY25
- Continual Improvement Initiatives
 - DABI facility maintenance and operation expense project
 - Customer service rating and feedback
 - Enhanced data collection in Maximo to support data-driven decisions
 - Improved performance measures for SLAs by work order priority



Building Services Department

Transportation and Infrastructure
May 20, 2024

The logo of the City of Dallas, featuring a stylized 'D' with a three-leaf plant inside, set against a dark blue background with a fine white grid pattern.

City of Dallas

John Johnson, Director
Building Services Department (BSD)



Department of Public Works

Transportation and Infrastructure Committee May 20, 2024

Ali Hatefi, P.E., CFM, Director
Haytham Hassan, P.E., Assistant Director
Derek White, PhD, P.E., Interim Assistant Director
Tina Richardson, MBA, Assistant Director
Ashley Eubanks, MBA, Assistant Director
Lisa Jones, MBA, Assistant Director
Jacob McCarroll, Performance Management &
Special Projects Administrator

Department of Public Works

- *Briefing reflects FY 2024-25 Planned Budget as developed Summer 2023*
- *The starting point of every Budget Development process (February – September) is the Planned Budget from prior year*
- *Revenue and expenditure assumptions will change prior to CMO recommendation on August 13, 2024*

Role of the Department / Fact Sheet



Mission:

The Department of Public Works (PBW) will continue to maintain and enhance the condition and safety of the City of Dallas' streets, alleys, and sidewalks while promoting innovative, *Service First* solutions and a high quality of life for all the city's residents, businesses and visitors.



Role of the Department / Fact Sheet

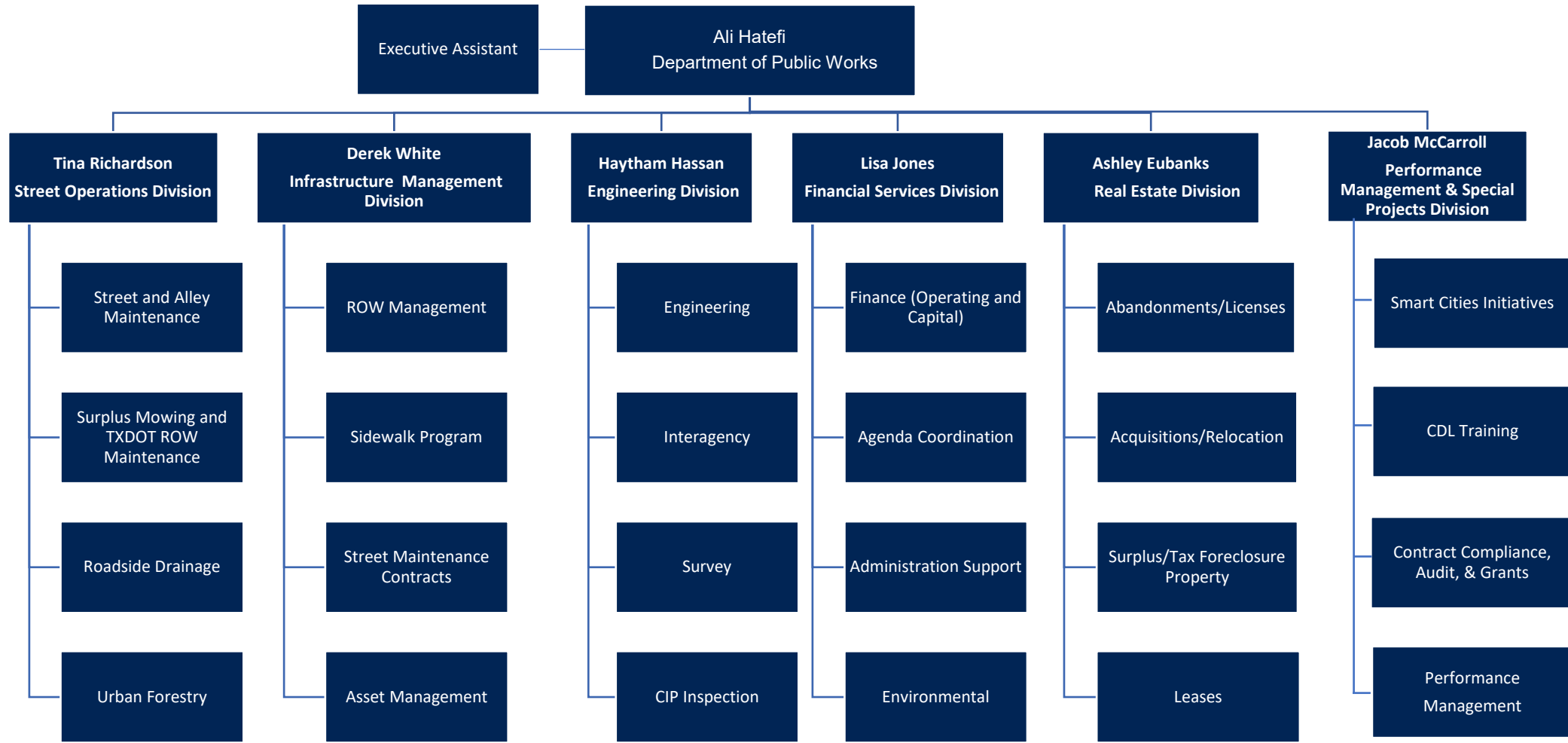


Department Goals:

- Provide maintenance for 792 lane miles of streets in FY 2023-24
- Route 95% of abandonment/license applications within five days
- Complete pothole repairs within three days
- Sidewalk Masterplan will include 20% of the projects in equity priority areas by FY 2026-27.
- Paving model will be refined to have a minimum of 20% of lane miles come from Areas of Inequity starting in FY 2022-23



Organizational Chart



Total Budget – All Funds



	FY 2023-24 Budget	FY 2024-25 Planned
General Fund	\$88,552,090	\$93,475,363
American Rescue Plan Act (ARPA)	\$8,500,000	0
DART Public Transportation System Projects	\$200,000*	0
Equity Fund	\$3,000,000	0
Total	\$100,252,090	\$93,475,363

*Received \$6M from DART for ADA Ramp and Sidewalk improvement

- Add one-time General Fund funding for staff time to work on non-2017 Bond Program work pending receiving of funding of the 2024 Bond Program (FY24) \$818,000



Total Budget – All Funds (cont'd)



- Increase funding for the annual pavement management contract to update the paving model (FY25) \$500,000
- Increase contract to review bridge inspections (FY25) \$500,000
- Transfer Street and Alley funding back to the General Fund from ARPA funding (FY25) \$8,500,000
- Add one time transfer to the Equity Fund for the resident share of the sidewalk cost share program as part of overall Citywide equity-focused initiatives (FY24) \$2,000,000



Total Budget – All Funds (cont'd)



- Add one-time transfer to the Equity Fund for the installation of decomposed granite trails in select alleys as part of overall Citywide equity-focused initiatives (FY24) \$1,000,000
- Add one-time General Fund funding for street maintenance and resurfacing (FY24) \$2,500,000
- Add funding to increase contribution for street maintenance (FY24 and FY25) \$86,965



Position Overview



Positions	FY 2023-24 Budget	FY 2024-25 Planned	Change
General Fund	470	470	0
Grant, Trust, and Other Funds	0	0	0
Total	470	470	0

No planned changes in positions

There are also 121 positions as part of Internal Services Fund



Budget Summary by Service



Service	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Urban Forestry Division	\$1,195,145	\$1,094,294	\$1,092,459	\$1,229,391
Capital and Implementation Program (a)	910,959	2,758,469	2,753,469	776,703
Interagency and Transportation Administration	22,019	105,864	50,864	55,170
Land Surveying Services	55,774	119,277	126,115	153,919
Pavement Management (b)	1,243,857	1,250,421	1,251,125	1,897,652
Pavement Preservation (c)	2,297,674	3,538,924	3,603,865	3,685,012
Real Estate and Relocation	506,009	1,431,546	1,431,044	1,703,651
Rights-of-Way Maintenance Contracts	6,132,411	6,831,816	6,828,748	7,126,025
Infrastructure Management	630,134	888,083	848,184	927,375

Variance Notes:

(a) FY24 Budget vs FY25 Planned due to removal of \$2M one-time equity fund for resident share of sidewalk cost share program.



Budget Summary by Service (cont'd)



Service	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Street Maintenance Contracts and Inspections ^(d)	\$37,954,649	\$33,398,513	\$33,446,641	\$38,080,513
Street Operations	37,669,003	35,348,388	35,395,887	37,666,880
Performance Management and Special Projects	1,034,613	1,786,495	1,723,689	2,073,272
Expense Total	\$89,652,248	\$88,552,090	\$88,552,090	\$93,475,363

Variance Notes (cont'd)

(b) FY24 Budget vs FY25 Planned due to \$500K enhancement for updating pavement model

(c) FY24 Budget vs FY24 Forecast due to re-striping street parking lanes due to street repairs FY24 Budget vs FY25 Planned

(d) FY24 Budget vs FY25 Planned add back Street and Alley transfer of \$8,500,000 from ARPA to GF and \$500,000 for review Bridge Inspections. Removing \$2.5M one time council amendment funding for Street Maintenance, \$1M equity funds for decomposed granite trails, \$818K for one time funding for non-reimbursable staff time for street resurfacing.



Operating Expense and Revenue



Service/Division	FY 2022-23 Actual	FY 2023-24 Adopted Budget	FY 2023-24 Forecast*	FY 2024-25 Planned Budget
Personnel Services	\$34,113,335	\$33,224,394	\$33,407,636	\$34,486,215
Supplies - Materials	10,184,509	10,157,288	10,398,543	10,239,953
Contractual – Other Services	52,895,291	50,046,628	50,214,812	57,443,415
Capital Outlay	2,166,217	\$6,554,491	6,423,149	2,736,491
Reimbursements	(9,707,104)	(11,430,711)	(11,892,050)	(11,430,711)
Department Expense Total	\$89,652,248	\$88,552,090	\$88,552,090	\$93,475,363
Department Revenue Total	\$10,201,440	\$6,622,816	\$8,531,170	\$6,622,816

*January 2024 Forecast



Performance Measures



Measure	FY 2022-23 Actual	FY 2023-24 Target	FY 2023-24 Forecast*	FY 2024-25 Target
Dollar amount spent on street maintenance and improvements (equitable investments only)	\$20,907,891	\$22,067,232	\$22,067,232	\$26,037,159
Planned lane miles improved in areas of inequity (158.4 of 792)	100%	100%	100%	100%
Planned lane miles improved (792 of 11,770 miles)	100%	100%	100%	100%
Percentage of potholes repaired within three days	98%	98%	98%	98%
Sidewalk Master Plan Project Dollars Spent	\$6,300,000	\$4,300,000	\$4,300,000	\$347,780
Percentage of abandonment/license applications routed within five days	95%	95%	99.7%	95%

*FY 2023-24 – 1Qtr Report





Summary of Services, Programs and Activities

Summary of Services, Programs, and Activities



The Department of Public Works is responsible for the design, construction and maintenance of the City's mobility infrastructure in the City's right-of-way.

The services provided are:

1. Capital and Implementation Program
2. Implementing Interagency Projects
3. Land Surveying Services
4. Pavement Management



Purpose (cont'd)



5. Pavement Preservation
6. Smart Cities Initiatives
7. Real Estate Transactions
8. CDL Training for PBW, DWU, EFM, Parks, TRN, and AVI
9. ROW and Street & Sidewalk Closure Permit & Inspection
10. Street Maintenance Contracts and Inspections
11. Street Operations (Street Repairs, Snow and Ice, ...)
12. Urban Forestry Division
13. Sidewalk Master Plan and Cost-Share program





Update on Budget Initiatives



Update on Budget Initiatives

INITIATIVE:

Continue improvements in pedestrian mobility by reconstruction and repairing sidewalks in the Sidewalk Master Plan. In FY 2023-24, PBW will spend \$4.3 million to complete nine sidewalk projects which equates to approximately 7.3 miles of sidewalk improvements.

STATUS:

As of January 2024, PBW has spent \$1,946,000 to continue work on sidewalk improvements for the Sidewalk Master Plan FY 2023-24. PBW is on track to complete nine sidewalk projects which equates to approximately 7.3 miles of sidewalk improvements by September 2024.

INITIATIVE:

Invest \$141.0 million in funding to improve approximately 792 street lane miles.

STATUS:

As of January 2024, PBW completed 95.98 lane miles of street maintenance work and spent \$25,495,000 in funding.



Update on Budget Initiatives



Other Initiatives:

- Implement an Unmanned Aircraft Systems Drone Program for project inspections
- Implement a Smart Cities Project with \$750K in Congressional Earmark Funds in Rep. Colin Allred's district
- Expand the in-house CDL Training Program to various municipalities through collaboration with NCTCOG





Update on Budget Initiatives

FY23 Accomplishments:

- Implemented New Homeless Action Response Team (HART), In-House TXDOT Mowing Team, & In-House Brine Operations
- Filled more than 30,000 Potholes
- Completed 1,423 street maintenance projects (720 Lane Miles), 102 alleys, 14 sidewalks, and 27 bridges
- Developed PBW 2024 bond recommended project lists for streets, alleys, bridges, and sidewalks
- Issued more than 20,000 permits
- Generated approximately \$15M revenue with Real Estate transactions
- Awarded 48 design and construction capital bond projects and 85 construction capital bond projects
- Drafted and Advertised RFP for Interactive Digital Kiosk
- Completed a Drone pilot project
- Implemented CDL training program
- Increased the percentage of invoices paid within 30 days from 77% to 80%





Department of Public Works

Transportation and Infrastructure Committee May 20, 2024

Ali Hatefi, P.E., CFM, Director
Haytham Hassan, P.E., Assistant Director
Derek White, PhD, P.E., Interim Assistant Director
Tina Richardson, MBA, Assistant Director
Ashley Eubanks, MBA, Assistant Director
Lisa Jones, MBA, Assistant Director
Jacob McCarroll, Performance Management &
Special Projects Administrator



Appendix

Lane Miles for Improvement Maintenance Program



Street & Alley Improvement Funds						
Funding Source	FY23 Budget	FY23 Lane Miles	FY24 Proposed	FY24 Lane Miles	FY25 Planned	FY25 Lane Miles
General Fund Base Service	43,257,984	388	43,000,406	431	43,779,806	361
Total General Fund	43,257,984	388	43,000,406	431	43,779,806	361
Street & Alley Maintenance (pay-go) - GF						
GF appropriation and transfer from GF for Street & Alleyways	5,500,000	259			5,500,000	214
ARPA Funding for Street & Alleyways (shifted to FY24)			5,500,000	254		
DWU 1.5% Street Rental Transfer	8,467,990		9,235,585		9,235,585	
SAN Franchise Fee (Ramp up to 4%)	4,167,318		4,167,318		4,167,318	
SDM Franchise Fee	2,772,583		3,086,651		3,344,501	
Council Amendment - One time			2,500,000	5		
Total Infrastructure Fund	20,907,891	259	24,489,554	259	22,247,404	214
Total cash (pay-as-you-go) funding	64,165,875	647	67,489,960	690	66,027,210	575
2006 Bond Fund Appropriations						
2012 Bond Fund Appropriations						
Amendment 2012 Bond Projects						
2017 Bond Fund Appropriations	24,467,338	28	-	-	-	-
Total Bond Funds	24,467,338	28	-	-	-	-



Lane Miles for Improvement Maintenance Program (Cont'd)



Street & Alley Improvement Funds						
Funding Source	FY23 Budget	FY23 Lane Miles	FY24 Proposed	FY24 Lane Miles	FY25 Planned	FY25 Lane Miles
Certificates of Obligation (COs) - Streets	56,000,000	112	73,500,000	102		
Total Other Funds	56,000,000	112	73,500,000	102	-	-
Total Infrastructure - GF/Cash/Bond/Other	144,633,213	787	140,989,960	792	66,027,210	575
Certificates of Obligation (COs) - Sidewalks	5,000,000		4,000,000			
General Fund Base Service (Sidewalks)	347,780		347,780		347,780	
CDBG (Sidewalks)	1,000,000					
Total Sidewalks	6,347,780	-	4,347,780	-	347,780	-
Bridge Emergency Repair program (GF Transfer)	1,000,000				1,000,000	
Bridge maintenance (GF transfer)	3,400,000		3,400,000		3,400,000	
Bridge Emergency Repair program (ARPA)			1,000,000			
Total Bridge Fund	4,400,000	-	4,400,000	-	4,400,000	-
GF appropriation and transfer from GF for Street & Alleyways - (Improved Alleys)	2,000,000				2,000,000	
ARPA Funding for Street & Alleyways (shifted to FY24) (Improved Alleys)			2,000,000			
Total Improved Alleys	2,000,000	-	2,000,000	-	2,000,000	-
Total All Funds	157,380,993	787	151,737,740	792	72,774,990	575





May 15, 2024

To the Honorable Members of the Transportation and Infrastructure Committee of the Dallas City Council:

The Dallas Fort Worth International Airport Board is requesting that the Owner Cities of Dallas and Fort Worth grant Oncor Electric Delivery Company LLC ("Oncor") an easement on DFW property for additional facilities.

Oncor has two existing substations (SW and SE) adjacent to International Parkway just north of South Airfield Drive, as well as a third substation just west of Valley View Lane. As DFW Airport continues to expand the Central Terminal Area (CTA), additional capacity is needed. This new substation, coupled with the Valley View substation, will allow Oncor to transfer load off the SW and SE substations so they can support CTA expansion projects such as the eCUP, Terminal C renovation, piers at both Terminal A and C, and Terminal F. These substations will provide additional capacity to support the energy loads for existing and future developments between South Airfield Drive and SH183, an area that includes Southgate, Passport Park (East and West), and the Rental Car Center (including EV chargers). The area required is +/- 3.738 acres of undeveloped land along the Mid-Cities Boulevard corridor.

In order to increase the load capacity for the Airport, Oncor's planning department and the Electric Reliability Council of Texas ("ERCOT") have recognized the need for this project. The additional substation will provide added capacity and load balancing flexibility to serve and provide energy redundancy to the Airport.

The proposed easement area was appraised by a certified third-party appraiser. Based on the appraisal, Oncor will pay a total of \$2,320,000 for the permanent easement. The Airport will not incur any operational or maintenance responsibility as a result of this action.

This item was briefed and approved by the Dallas Fort Worth International Airport Board at the May 2, 2024 meeting. The DFW Airport Board of Directors recommends that the City Councils of Dallas and Fort Worth approve this item.

Should you have any questions on this item, please contact Sue Kunze at 972-973-4653.

Memorandum



CITY OF DALLAS

DATE May 16, 2024

TO Honorable Members of the City Council Transportation and Infrastructure Committee:
Omar Narvaez (Chair), Zarin Gracey (Vice Chair), Tennell Atkins, Cara Mendelsohn,
Kathy Stewart, Jaynie Schultz, Jaime Resendez

SUBJECT **Monthly Update of Public Works Program Performance – April 2024**

Background:

The purpose of this memo is to provide the Transportation and Infrastructure Committee with a report on Public Works (PBW) overall performance for the Infrastructure Management Program (IMP). The result indicators shown below are up to the end of April 2024.

INFRASTRUCTURE MANAGEMENT PROGRAM (IMP)					
Program	Planned Metrics ^{a,b,c}	Completed Metrics ^{a,b,c}	Budget (FY24 General Fund)	Encumbered + Expenses (FY24 General Fund)	Remaining (FY24 General Fund)
Streets ^a	792	212.4	\$140,989,960.00	\$58,173,663.00	\$82,816,297.00
Alleys ^b	12.3	8.4	\$3,300,000.00	\$735,841.00	\$2,564,159.00
Sidewalks ^b	7.3	1.02	\$4,347,780.00	\$2,487,891.00	\$1,859,889.00
Bridges ^c	25	10	\$3,400,000.00	\$156,564.00	\$3,243,436.00
Total			\$152,037,740.00	\$61,553,959.00	\$90,483,781.00

a - Planned and completed metrics for streets are compared in lane miles

b - Planned and completed metrics for alleys and sidewalks are compared in linear miles

c - Planned and completed metrics for bridges are compared in each

REMAINING OF BOND PROGRAM					
Program	Planned Metrics ^a	Completed Metrics ^a	Budget (FY24 Bond Fund)	Encumbered + Expenses (FY24 Bond Fund)	Remaining (FY24 Bond Fund)
Streets ^a	45	0	\$93,308,547.87	\$2,092,444.00	\$91,216,103.87
Alleys ^a	6	0	\$2,663,289.49	\$156,186.00	\$2,507,103.49
Sidewalks ^a	-	-	-	-	-
Bridges ^a	1	0	\$2,625,036.67	\$40,801.00	\$2,584,235.67
Total			\$98,596,874.03	\$2,289,431.00	\$96,307,443.03

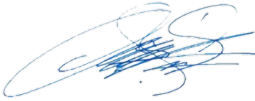
a - Planned and completed metrics for streets, alleys, sidewalk, and bridges are compared in each

Performance Notes:

- Street maintenance program is approximately 26.8% complete to date.
- Alley maintenance program is approximately 68.3% complete to date.
- The sidewalk program is approximately 14.0% complete to date.
- Bridge maintenance program is approximately 40.0% complete to date.
- The overall IMP budget spent to date is approximately 40.5%.

DATE May 16, 2024
SUBJECT **Monthly Update of Public Works Program Performance – April 2024**
PAGE 2 of 2

Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, Director of Public Works.



Majed A. Al-Ghafry, P.E.
Assistant City Manager

c: Kimberly Bizer Tolbert, City Manager (I)
Tammy Palomino, City Attorney
Mark Swann, City Auditor
Billierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Jon Fortune, Deputy City Manager

M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Dr. Robert Perez, Assistant City Manager
Donzell Gipson, Assistant City Manager (I)
Robin Bentley, Assistant City Manager (I)
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

Transportation and Infrastructure Committee Forecast		
Committee Date	Briefing Item/ Report	Presenter(s)
May 20, 2024 Special Called 12:00PM	DART Board Nomination Interviews	DART Nominees
May 20, 2024	Dallas Water Utilities Budget Recommendation	Sarah Standifer, Interim Director, Dallas Water Utilities
	Equipment & Fleet Management Budget Recommendation	Donzell Gipson, Director, Equipment & Fleet Management
	Building Services Budget Recommendation	John Johnson, Director, Building Services
	Public Works Budget Recommendation	Ali Hatefi, Director, Department of Public Works
	Monthly Update of Public Works Program Performance (Report)	Ali Hatefi, Director, Department of Public Works
	Oncor Easement (Memorandum)	Carrie Rogers, Director, Office of Government Affairs Ali Hatefi, Director, Public Works DFW
	Committee Forecast	
June 17, 2024	Transportation Budget Recommendation	Gus Khankarli, Director, Department of Transportation
	Office of Bond & Construction Management Budget Recommendation	Jennifer Nicewander, Director, Office of Bond & Construction Management
	Aviation Budget Recommendation	Patrick Carreno, Director, Aviation
	Monthly Update of Public Works Program Performance (Report)	Ali Hatefi, Director, Department of Public Works
	Committee Forecast	