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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

August 15, 2024

9:00 AM

Revised

Special Called

CANCELLED

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 *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
TRANSPORTATION AND INFRASTRUCTURE Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	WORKFORCE, EDUCATION, AND EQUITY *Arnold (C), *Schultz (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:6/28/24

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 videoconference link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mb91b2aff7ecb056664a7ea6f7405f8b5>

Call to Order

MINUTES

- A [24-2502](#) Approval of the June 17, 2024 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [24-2503](#) Consideration of 2025 Transportation & Infrastructure Legislative Priorities
[Carrie Rogers, Director, Office of Governmental Affairs]

Attachments: [Presentation](#)

- C [24-2504](#) Dallas Love Field Master Plan Progress Update
[Patrick Carreno, Director, Department of Aviation]

Attachments: [Presentation](#)

BRIEFING MEMOS

- D [24-2530](#) High Speed Rail- Status of Economic Impact Analysis Procurement
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation and Public Works]

Attachments: [Memorandum](#)

- E [24-2525](#) Approval Amendments to Chapter 3, Article III, Chapter 8, and Appendix 1 of the DFW International Airport's Code of Rules and Regulations
[James Baker III, Board & Owner Cities Specialist, Dallas Fort Worth International Airport]

Attachments: [Memorandum](#)

- F [24-2505](#) Monthly Update of Public Works Program Performance - July 2024
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation and Public Works]

Attachments: [Memorandum](#)

UPCOMING AGENDA ITEMS

- G [24-2526](#) **Aviation-** Authorize a cooperative purchasing agreement for web-based managed security system software, hosting, maintenance, and support with Carahsoft Technology Corporation, for a term of three years with two, three-year renewal options to obtain the Palo Alto Networks Unit 42 Managed Detection and Response system for Department of Aviation - Not to exceed \$1,027,256.25 - Financing: Aviation Fund
- H [24-2508](#) **Aviation-** Authorize (1) a construction service contract to provide construction to demolish the existing rooftop units, boilers, and air handling units and install ten new rooftop units, two new boilers, five new air handling units, and roof layer replacements to the Dallas Love Field Garage A & B Pedestrian Concourse Heating, Ventilation, and Air Conditioning /Boilers Replacement & Roof Repairs Project - RushCo Energy Specialists, Inc., lowest responsible bidder of two; and (2) an increase in appropriations in an amount not to exceed \$1,897,602.12 in the Aviation Construction Fund - Not to exceed \$7,199,214.61 - Financing: Aviation Construction Fund
- I [24-2510](#) **Aviation-** Authorize a construction service contract for construction services to the Dallas Airport System Signage Project at Dallas Executive Airport with Holt Construction Corp., lowest responsible bidder of four - Not to exceed \$1,218,632.00 - Financing: AVI Commercial Paper
- J [24-2511](#) **Transportation Public Works-** A resolution (1) declaring approximately 4,430 square feet of land unwanted and unneeded, located near the intersection of Colonial Avenue and Martin Luther King Jr. Boulevard, and authorizing its advertisement for sale by public auction; (2) establishing a reserve for the auctioned surplus property; (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (TBD) and General Fund (TBD)

- K [24-2512](#) **Transportation Public Works-** A resolution (1) declaring approximately 17,646 square feet of improved land unwanted and unneeded, located at the intersection of Marilla and South St. Paul Streets, and authorizing its advertisement for sale by public auction; (2) establishing a reserve for the auctioned surplus property; (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving highest qualified bid that meets or exceeds the reserve; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (TBD) and General Fund (TBD)
- L [24-2513](#) **Transportation Public Works-** An ordinance amending Ordinance No. 32404, previously approved on March 8, 2023, which abandoned a portion of an alley to 739 Fort Worth Avenue, LLC, located near the intersection of Fort Worth and Sylvan Avenues; by altering Section 10(c) to extend the required timeframe from one and a half years to two years - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- M [24-2514](#) **Transportation Public Works-** An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-44; (1) designating speed regulations on streets other than expressways; (2) providing a penalty not to exceed \$200.00; (3) providing a saving clause; (4) providing a severability clause; and (5) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)

- N [24-2515](#) **Transportation Public Works-** Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the estimated amount of \$3,707,223.51 for a U.S. Department of Transportation - Federal Highway Administration 2021 Highway Safety Improvement Program grant (Agreement No. CSJ 0918-47-403, etc., Assistance Listing No. 20.205) in the amount of \$2,974,286.00 as Federal participation, \$582,355.85 (\$282,355.85 for direct state costs paid to TxDOT and an estimated \$300,000.00 for design) as local participation, and \$151,571.66 as State participation for indirect state costs to construct traffic signal improvements at the following six locations: Eastridge Drive at Skillman Street (0918-47-403), Forest Lane at Josey Lane (0918-47-404), Frankford Road at Vail Street (0918-47-405), Cedar Springs Road at Manor Way (0918-47-406), Greenville Avenue at Markville Drive (0918-47-408), and Hillcrest Road at Royal Lane (0918-47-411) - Total amount of \$282,355.85 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$282,355.85)
- O [24-2516](#) **Transportation Public Works-** Authorize a professional engineering services contract with Kimley -Horn and Associates, Inc., most highly qualified firm, for Streetlighting Design along Walton Walker Boulevard from Country Creek Drive to Spur 408; and other related tasks - Not to exceed \$317,000.00 - Financing: Equity Fund (\$317,000.00)
- P [24-2517](#) **Transportation Public Works-** Authorize an increase in the construction services contract with Gibson & Associates, Inc. (Change Order No. 5) for additional in-field quantity adjustments associated with the construction of the Union Bikeway Connector Project from Houston Street and Nowitzki Way to the intersection of Harwood Street and Woodall Rodgers Freeway access road to allow for close-out of the completed project - Not to exceed \$180,468.44, from \$1,088,613.05 to \$1,269,081.49 - Financing: Bike Lane Fund
- Q [24-2518](#) **Transportation Public Works-** Authorize the second step of acquisition for condemnation by eminent domain to acquire from Howard Coleman of approximately 26,992 square feet of land located near the intersection of Red Bird Lane and Boulder Drive for the Dallas Executive Airport Project - Not to exceed \$ 53,000.00 (\$50,000.00 plus closing cost and title expenses not to exceed \$3,000.00) - Financing: Aviation Fund

- R [24-2519](#) **Transportation Public Works-** Authorize the second step of acquisition for condemnation by eminent domain to acquire a wastewater easement from Delert Investments, Inc ., of a total of approximately 23,058 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$ 4 0 0 , 0 0 0 . 0 0 (\$393,312.000, plus closing costs and title expenses not to exceed \$6,688.00) - Financing: Wastewater Capital Improvement F Fund
- S [24-2522](#) **Dallas Water Utilities-** Authorize a construction services contract for the installation of water and wastewater mains at 15 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of six - Not to exceed \$8,363,025.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$5,185,168.15) and Wastewater Capital Improvement F Fund (\$3,177,856.85)
- T [24-2520](#) **Dallas Water Utilities-** Authorize (1) acquisition from Second 55 Venture, LLC., of a tract of land containing a total of approximately 43,175 square feet, located on Morrell Avenue near its intersection with Sargent Road for the Dallas Floodway Extension Project and (2) an increase in appropriation in an amount not to exceed \$52,120.00 in the Flood Protection and Storm Drainage Management Fund - Not to exceed \$52,120.00 (\$48,120.00 plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Fund)
- U [24-2521](#) **Dallas Water Utilities-** Authorize a five-year service contract for internal pipe repair of large diameter reinforced concrete water mains - Structural Preservation Systems, LLC, most advantageous proposer of two - Not to exceed \$13,263,579.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)
- V [24-2523](#) **Dallas Water Utilities-** Authorize an increase in the construction services contract with Archer Western Construction, LLC, for additional work associated with Dallas Water Utilities' raw water system facilities located at Lake Ray Hubbard - Not to exceed \$993,520.00, from \$32,082,400.00 to \$33,075,920.00 - Financing: Water Construction Fund

- W [24-2524](#) **Dallas Water Utilities-** Authorize the second step of acquisition for condemnation by eminent domain from Cynthia Eason, to acquire a drainage easement containing approximately 160 square feet of land and a temporary working space easement containing approximately 400 square feet of land, located at 10015 Pensive Drive near its intersection with Walnut Hill Lane for the Pensive Drive Channel/Walnut Hill Relief System Project - Not to exceed \$10,000.00 (\$7,800.00 plus closing costs and title expenses not to exceed \$2,200.00) - Financing: Storm Drainage Management - Certificate of Obligation Fund

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]