

RECEIVED

2023 MAY 12 AM 11: 23

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

230452

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

May 15, 2023

1:00 PM

2022 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

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 is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related publichealth protocols. 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:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m25b30a0842f2e98f17e3cc43a558b8db>

Call to Order

MINUTES

- A [23-1318](#) Approval of April 17, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [23-1319](#) IH-345 Feasibility Study Update
[Robert Perez, PhD., Assistant City Manager, City of Dallas
Ceason Clemens, P.E., District Engineer, Texas Department of
Transportation]

Attachments: [Presentation](#)

- C [23-1321](#) Transportation Regulation Update
[Patrick Carreno, Interim Director, Department of Aviation]

Attachments: [Presentation](#)

- D [23-1322](#) Dallas Love Field Facilities Update and Capacity Planning Update
[Patrick Carreno, Interim Director, Department of Aviation]

Attachments: [Presentation](#)

BRIEFING BY MEMORANDUM

- E [23-1389](#) Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions
[Omar Narvaez, Chair, Transportation & Infrastructure Committee, City of Dallas]

Attachments: [Memorandum](#)

- F [23-1323](#) IH-345 Five-Signature Memorandum - Directing the City Manager to Conduct an Independent I-345 Feasibility Study
[Robert Perez, Ph.D., Assistant City Manager, City of Dallas]

Attachments: [Memorandum](#)

- G [23-1325](#) Upcoming Request for Proposal (RFP) - Digital Kiosks in Public Right-of-Way
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

- H [23-1326](#) After Action Report- Dallas Executive Airport Incident
[Patrick Carreno, Interim Director, Department of Aviation]

Attachments: [Memorandum](#)

- I [23-1327](#) Monthly Update of Public Works Program Performance - April 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

FORECAST

- J [23-1331](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- K [23-1335](#) Aviation: Authorize an engineering services contract with O'Brien Engineering, Inc. to provide engineering services for the analysis of Garage A and B pedestrian concourse walkway roof and heating, ventilation, and air conditioning (HVAC) system as well as other HVAC system around the garage/terminal area, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field - Not to exceed \$249,600.00 - Financing: Aviation Fund

- L [23-1334](#) Building Services: Authorize a two-year construction services contract, with three one-year renewal options, to perform job order contracting services for environmental remediation at City of Dallas buildings with Prism Response LLC, dba Alloy Group, and RNDI Companies, Inc., the most advantageous proposers of three - Not to exceed \$15,000,000.00 - Financing: General Fund (\$5,000,000.00) and Capital Construction Fund (\$10,000,000.00)

- M [23-1333](#) Building Services: Authorize a construction services contract for installation of solar photovoltaic and battery energy storage system at Bachman Recreation Center located at 2750 Bachman Drive - Ameresco, Inc., most advantageous proposer of three - Not to exceed \$975,000.00 - Financing: Capital Construction Fund
- N [23-1336](#) Equipment and Fleet and Management: Authorize (1) an Interlocal Agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) a ten-year master agreement with Ford Motor Company (VC24136) for the purchase of electric vehicle charging infrastructure and charging management software - Not to exceed \$9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds (\$376,334.00) and Equipment and Fleet Management Fund (\$9,130,272.00)
- O [23-1337](#) Public Works: An ordinance granting a revocable license to Oeste Tres, LLC dba Three Links Deep Ellum for the use of a total of approximately 77 square feet of land to occupy, maintain, and utilize a sidewalk café and an A-frame sign on portions of Elm Street's right-of-way located near its intersection with Crowds Street - Revenue: General Fund \$200 annually and \$100 one-time fee, plus the \$20.00 ordinance publication fee
- P [23-1338](#) Public Works: An ordinance granting a revocable license to Big Outdoor Texas, LLC, for the use of a total of approximately 100 square feet of aerial space to install, maintain and utilize two videoboard signs over portions of Griffin and Elm Streets rights-of-way near its intersection with Griffin and Elm Streets - Revenue: General Fund \$2,000.00 annually, plus the \$20.00 ordinance publication fee
- Q [23-1339](#) Public Works: Authorize an increase in the construction services contract with Viking Construction, LLC f/k/a Viking Construction, Inc. for the 2022 Two-Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Not to exceed \$3,100,000.00, from \$12,423,914.65 to \$15,523,914.65 - Financing: General Fund

- R [23-1340](#) Public Works: Authorize a construction services contract for the construction of the Jefferson/Twelfth Connector Lane Diet/Removal Project - Jeske Construction Co., lowest responsible bidder of two - Not to exceed \$4,661,560.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$3,811,812.00), Water Capital Improvement F Fund (\$679,654.00), and Wastewater Capital Improvement G Fund (\$126,394.00), Water Construction Fund (\$31,325.00) and Wastewater Construction Fund (\$12,375.00)
- S [23-1341](#) Transportation: Authorize (1) the acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-390, CFDA No. 20.205) as Federal share in the total project cost of \$2,406,614.00, which includes \$1,840,000.00 as Federal participation for environmental assessment, engineering, construction, and direct state costs, \$106,614.00 as State participation for indirect state costs, and \$460,000.00 as local participation for environmental assessment, engineering, construction, and direct state costs paid to TxDOT prior to construction for cost related to the preparation of preliminary engineering (schematic and environmental), final design, plans, specifications and estimates, and the reconstruction of Lake June Road from U.S. 175 to Gillette Street including rehabilitation of a 6 to 4 lane roadway including full depth pavement repair to include bike lanes, sidewalks, lighting, and traffic signal at Gillette Street and Lake June Road; (2) a local match in the amount of \$460,000.00; (3) the disbursement of funds in the amount of \$460,000.00 to TxDOT from the Coronavirus State and Local Fiscal Recovery Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$460,000.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- T [23-1342](#) Transportation: Authorize a professional engineering services contract with Halff Associates, Inc., to provide engineering services for the Oak Farms Local Corridors conceptual engineering study in the area from Interstate Highway 30 to the north; Trinity River to the northeast; Beckley Avenue, Elsbeth Street, and Zang Boulevard to the west; Cumberland Street and Marsalis Avenue to the southwest; and DART Red Line to the southeast - Not to exceed \$1,078,824.36 - Financing: Oak Farms Project Fund

- U [23-1343](#) Transportation: Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: (1) Gaston Avenue and Haskell Avenue; (2) Oates Drive and Peavy Road; (3) Lake June Road and Pleasant Drive; (4) Ledbetter Drive and Veterans Drive; (5) Buckner Boulevard and Hume Drive; (6) McKinney Avenue and Routh Street; and other related tasks - HDR Engineering Inc., most highly qualified proposer of five - Not to exceed \$290,868.75 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- V [23-1344](#) Transportation: Authorize a resolution to support Dallas Area Rapid Transit's Detailed Application to the Texas Department of Transportation 2023 Transportation Alternatives Set-Aside Program Call for Projects which includes funding to construct segments of the Cotton Belt Trail in the City of Dallas - Financing: No cost consideration to the City
- W [23-1345](#) Transportation: Authorize a resolution to support Detailed Applications for funding for two planning projects: Project 1 - Skillman Bridge Connectivity and Safe Routes to Schools Planning Study and Project 2 - Esperanza District Neighborhood Planning Study for the Texas Department of Transportation Call for Projects to utilize funds for cost reimbursement through the Transportation Alternatives Set-Aside Program - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)
- X [23-1346](#) Transportation: Authorize a resolution to support the "Refined Hybrid Option" as recommended by the Texas Department of Transportation for future redevelopment of Interstate Highway 345 and the accommodation of the interface with Dallas Area Rapid Transit's D2 alignment - Financing: No cost consideration to the City
- Y [23-1347](#) Bond and Construction Management: Authorize an increase to the construction services contract with Nouveau Technology Services, L.P. to continue to provide job order contacting services at City facilities - Not to exceed \$124,420.78, from \$456,586.99 to \$581,007.77 - Financing: Building Inspection Fund

- Z [23-1348](#) Dallas Water Utilities: Authorize acquisition of a wastewater easement from Alessandro Attura, of approximately 4,410 square feet of land located near the intersection of Harbor Town Drive and Hilton Head Drive in Dallas/Collin County for the Bent Tree Interceptor Project - Not to exceed \$72,058.00 (\$69,058.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Wastewater Construction Fund
- AA [23-1349](#) Dallas Water Utilities: Authorize a construction services contract for the installation of water and wastewater mains at 21 locations (list attached to the Agenda Information Sheet) - Muniz Construction, Inc., lowest responsible bidder of four - Not to exceed \$12,711,348.00 - Financing: Water (Drinking Water) - TWDB 2022 Fund (\$9,939,813.00) and Wastewater (Clean Water) - 2022 TWDB Fund (\$2,771,535.00)

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]