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CITY SECRETARY DALLAS, TEXAS

City of Dallas

1500 Marilla Street, Council Chambers, 6th Floor Dallas, Texas 75201 Public Notice 220418

POSTED CITY SECRETARY



Transportation and Infrastructure Committee

April 18, 2022 1:00 PM

2021 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 COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) - Chair, (VC) - Vice Chair

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 <u>30.07</u>, 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 <u>30.07</u> 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 <u>ingresar</u> a esta propiedad con una pistola a la vista."

"Pursuant to Section <u>46.03</u>, 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 <u>46.03</u>, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

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

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Avuntamiento en el sexto piso de la Alcaldía. 1500 Marilla. a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación Time Warner City Cable Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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 retrasara o interrumpirá los procedimientos, o se negara 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 (pagers) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las

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.

asambleas del Ayuntamiento Municipal deben 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 precisara al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

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The City Council Transportation & Infrastructure Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall.

The public is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and bit.ly/ cityofdallastv:

https://dallascityhall.webex.com/dallascityhall/onstage/g.php? MTID=e908c651ec63225e30f3bab76da830e14

Call to Order

MINUTES

A 22-958 Approval of March 29, 2022 Transportation and Infrastructure Committee

Meeting Minutes

Attachments: Minutes

BRIEFING ITEMS

B 22-959 DARTzoom Bus Network Redesign

[Rob Smith, Interim VP Service Planning, Dallas Area Rapid Transit]

<u>Attachments:</u> <u>Presentation</u>

C 22-965 Smart Cities Initiatives

[Ali Hatefi, Interim Director, Department of Public Works]

<u>Attachments:</u> <u>Presentation</u>

D 22-968 Fiber Reinforced Concrete - Pilot Project with University of Texas at

Arlington

[Ali Hatefi, Interim Director, Department of Public Works]

Attachments: Presentation

BRIEFING BY MEMORANDUM

E <u>22-969</u> Resolution Supporting DART's Proposed K-12 Student Transit Program

Attachments: Memorandum

REPORTS

F <u>22-970</u> Monthly Update of Public Works Program Performance- February 2022 [Ali Hatefi, Interim Director, Department of Public Works]

Attachments: Report

G <u>22-971</u> Interagency Transportation Report [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: Report

UPCOMING AGENDA ITEMS- APRIL 27, 2022

Н	<u>22-972</u>	Draft Item #5 An ordinance amending Chapter 47A, "Transportation for
		Hire," of the Dallas City Code by amending Sections 47A-1.6. to (1) add,
		delete, and modify certain fees; (2) make certain grammatical corrections
		as needed; (3) modify correction order appeal - Financing: No cost
		consideration to the City (See Fiscal Information)- AVI

- Draft Item #11 Authorize (1) the Third Amendment to the Project Supplemental Agreement with Dallas County for the Denton Drive Phase I Project from north of Royal Lane to south of Walnut Hill Lane to increase the estimated total project cost from \$17,232,895.96 to \$18,876,957.21; and (2) payment to Dallas County for the City's share of additional construction costs for paving, drainage, and water and wastewater utility improvements on Denton Drive Not to exceed \$954,529.61, from \$9,692,895.96 to \$10,647,425.57 Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$689,531.64), Water Capital Improvement Fund (\$237,166.32), and Wastewater Capital Improvement Fund (\$27,831.65)-PBW
- J 22-974 Draft Item #12 Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of the Five Mile Infrastructure Improvements Project Project 3 for Givendale Road, from Lancaster Road to Tracy Road Not to exceed \$219,612.14 Financing: Community Development Block Grant Fund-PBW
- Draft Item #13 Authorize a professional services contract with EJES INCORPORATED for the engineering design of the Five Mile Infrastructure Improvements Project Project 4 for Plum Dale Road, from Givendale Road to Pall Mall Avenue Not to exceed \$251,600.00 Financing: Community Development Block Grant Fund (\$209,106.00), Water Capital Improvement F Fund (\$31,870.50), and Wastewater Capital Improvement G Fund (\$10,623.50)-PBW

L	<u>22-976</u>	Draft Item #14 Authorize a professional services contract with Halff Associates, Inc. for the engineering design of the Five Mile Infrastructure Improvements Project - Project 2 for Tracy Road, from Givendale Road to Persimmon Road - Not to exceed \$354,791.00 - Financing: Community Development Block Grant Fund (\$295,041.00), Water Capital Improvement F Fund (\$29,875.00), and Wastewater Capital Improvement G Fund (\$29,875.00)-PBW
M	<u>22-977</u>	Draft Item #15 Authorize a professional services contract with IEA, Inc. for the engineering design of the Five Mile Infrastructure Improvements Project - Project 5 for Pall Mall Avenue, from Lancaster Road to Tracy Road - Not to exceed \$349,766.00 - Financing: Community Development Block Grant Fund (\$286,891.00), Water Capital Improvement F Fund (\$38,664.00), and Wastewater Capital Improvement G Fund (\$24,211.00)-PBW
N	<u>22-978</u>	Draft Item #16 Authorize a construction services contract for the construction of Fernheath Lane from South Beltline Road to Dead End - Estrada Concrete Company, LLC, lowest responsible bidder of nine - Not to exceed \$495,800.00 - Financing: Street and Transportation Improvements Fund (2012 General Obligation Bond Fund) (\$473,300.00), Water Construction Fund (\$10,500.00), and Wastewater Construction Fund (\$12,000.00)-PBW
Ο	<u>22-979</u>	Draft Item #17 Authorize acquisition from Wilbow-Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project - Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00)-PBW
Р	<u>22-980</u>	Draft Item #18 Authorize acquisition of a wastewater easement from Dallas Area Rapid Transit ("DART"), of approximately 5,382 square feet of land located near the intersection of North Central Expressway and Royal Lane for the Dallas Water Utilities Engineering Contract 16-351/E Wastewater Mains Project - Not to exceed \$45,000.00 (\$43,543.00, plus closing costs and title expenses not to exceed \$1,457.00) - Financing: Wastewater Capital Improvement F Fund- PBW

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22-982

22-983

Draft Item #19 Authorize acquisition of a wastewater easement from The UNIVERSITY OF NORTH TEXAS SYSTEM, of a total of approximately 65,040 square feet of land located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$17,754.00 (\$15,445.00, plus closing cost and title expenses not to exceed \$2,309.00) - Financing: Street and Alley Improvement Fund-PBW

Draft Item #20 An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by adding Section 28-61.1. "Standing and Walking in Certain Areas Prohibited" (1) prohibiting standing and walking on medians measuring six feet or less in width, where no medians exist, or in an area designated as a clear zone; (2) providing a penalty not to exceed \$500; (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)- TRN

Draft Item #21 Authorize (1) a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 30247) in the amount of \$78,000.00 reduced by \$28,000.00 for County in-house project delivery costs for a total of \$50,000.00 and City of Dallas funding in the amount of \$300,000.00 in the total project cost of \$378,000.00, to develop public transportation improvements, including installation of a new signal and crosswalks at the intersection of Clark Road and Summit Parc Drive/West Ridge Drive to improve safety at this intersection along the Clark Road corridor; (2) the establishment of appropriations in an amount not to exceed \$350,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$50,000.00 from Dallas County for the County's share of the estimated project costs in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$350,000.00 from the Transportation Special Projects Fund - Total amount \$350,000.00 - Financing: Transportation Special Projects Fund-TRN

T 22-984

Draft Item #23 Authorize the (1) 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 0918-47-370, CFDA No. 20.205) in the amount of \$4,000,000.00 as federal share in the total project cost of \$4,186,984.00 (Federal share \$4,000,000.00 and Indirect State participation \$186,984.00 totaling \$4,186,984.00) and no City participation (covered by a total Transportation Development Credits value of 800,000) for costs related to preliminary engineering, environmental, final engineering/design, and plans, specifications, and estimates, and construction of pedestrian improvements to include sidewalks and curb ramps in various locations at and around the Dallas Zoo Dart Station/Southern Gateway Public Green and system connections to the Perot Museum/Klyde Warren Park in the City of Dallas; (2) establishment of appropriations in the amount of \$4,000,000.00 in the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; (3) receipt and deposit of funds in the amount of \$4,000,000.00 in the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; (4) disbursement of funds in the amount of \$4,000,000.00 from the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; and (5) the execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$4,000,000.00 - Financing: Texas Department of Transportation Grant Funds-TRN

U 22-984

Draft Item #23 Authorize the (1) 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 0918-47-370, CFDA No. 20.205) in the amount of \$4,000,000.00 as federal share in the total project cost of \$4,186,984.00 (Federal share \$4,000,000.00 and Indirect State participation \$186,984.00 totaling \$4,186,984.00) and no City participation (covered by a total Transportation Development Credits value of 800,000) for costs related to preliminary engineering, environmental, final engineering/design, and plans, specifications, and estimates, and construction of pedestrian improvements to include sidewalks and curb ramps in various locations at and around the Dallas Zoo Dart Station/Southern Gateway Public Green and system connections to the Perot Museum/Klyde Warren Park in the City of Dallas; (2) establishment of appropriations in the amount of \$4,000,000.00 in the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; (3) receipt and deposit of funds in the amount of \$4,000,000.00 in the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; (4) disbursement of funds in the amount of \$4,000,000.00 from the Dallas Zoo Dart Station at Southern Gateway Public Green Fund; and (5) the execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$4,000,000.00 - Financing: Texas Department of Transportation Grant Funds-TRN

V 22-986

Draft Item #37 Authorize the second step of acquisition for condemnation by eminent domain to acquire three tracts of land containing approximately 35,770 square feet improved with a cell tower, from Theatrical Warehouse, Inc., located McGowan and Alex Streets near their intersections with Childers Street for the Dallas Floodway Extension Project - Not to exceed \$119,224.00 (\$116,224.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)- DWU

W <u>22-987</u>

Draft Item #38 Authorize the second step of acquisition for condemnation by eminent domain to acquire two unimproved tracts of land containing approximately 11,975 square feet, from Theatrical Warehouse, Inc., located on Alex Street near their intersections with Childers Street for the Dallas Floodway Extension Project - Not to exceed \$50,900.00 (\$47,900.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)-DWU

FORECAST

X 22-988 Committee Forecast

Attachments: Forecast

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]