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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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

Public Notice

220521

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

May 16, 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 [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."

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 Ayuntamiento 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 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

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 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 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/cityofdallas.tv](https://cityofdallas.tv):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mef513bb6bb6b765dcf0979a296179d61>

Call to Order

MINUTES

- A [22-1189](#) Approval of April 18, 2022 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BOARD INTERVIEWS

- B [22-1190](#) DART Board Appointee Candidate Interviews
[Council Member Omar Narvaez, Chair of Transportation and Infrastructure Committee]

BRIEFING ITEMS

- C [22-1191](#) Infrastructure Management Plan Update
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Presentation](#)

- D [22-1192](#) Proposed Traffic Calming Program
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Presentation](#)
 [Additional Attachment](#)

BRIEFING BY MEMORANDUM

- E [22-1193](#) I-345 Feasibility Study Upcoming TxDOT Public Meetings
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- F [22-1194](#) Proposed Changes to Chapter 42A-22 and 42A-28.2 of the Dallas City Code
[Rosa Fleming, Director, Convention and Event Services]

Attachments: [Memorandum](#)

REPORTS

- | | | |
|---|----------------------------|--|
| G | 22-1195 | Monthly Update of Public Works Program Performance- March 2022
[Ali Hatefi, Director, Department of Public Works] |
| | <u>Attachments:</u> | Memorandum |
| H | 22-1196 | Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation] |
| | <u>Attachments:</u> | Report |

FORECAST

- Attachments:** [Forecast](#)

UPCOMING AGENDA ITEMS

- | | | |
|---|--------------------------------|---|
| J | <u>22-1201</u> | Draft Item #6 Authorize (1) an increase in the construction services contract with Flatiron Constructors, Inc. to provide additional construction services for the Reconstruction of Runway 13R-31L and Taxiway C Phase I Project at Dallas Love Field; and (2) an increase in appropriations in an amount not to exceed \$4,994,038.70 in the 2021 AVI Commercial Paper Fund - Not to exceed \$4,994,038.70, from \$124,623,248.58 to \$129,617,287.28 - Financing: 2021 AVI Commercial Paper Fund-AVI |
| K | <u>22-1202</u> | Draft Item #L2 An ordinance providing for the closure and vacation to vehicular traffic of a portion of South Pearl Expressway containing approximately 12,160 square feet of land, located at the intersection of South Pearl Expressway and Taylor Street - Financing: No cost consideration to the City-PBW |
| L | <u>22-1203</u> | Draft Item #12 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 |

- M [22-1204](#) Draft Item #13 Authorize a thirty-six-month construction services contract for the 2022 Dallas Sidewalk Master Plan Improvements that includes water and wastewater adjustments at various locations throughout the City - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of seven - Not to exceed \$13,887,150.00 - Financing: Certificate of Obligation Funds (\$6,922,812.89), Street and Alley Improvements Fund (\$5,682,577.11), General Funds (\$695,560.00), Water Construction Fund (\$546,200.00) and Wastewater Construction Fund (\$40,000.00) (subject to annual appropriations)-PBW
- N [22-1205](#) Draft Item #14 Authorize a sixty-two month lease agreement with Ricchi Towers, LLC, for approximately 2,105 square feet of office space located at 8585 North Stemmons Freeway, Suite S-720, to be used for City personnel purposes for the Dallas Fire Department for the period July 1, 2022 through August 31, 2027 - Not to exceed \$190,151.68 - Financing: General Fund (subject to annual appropriations)-PBW
- O [22-1206](#) Draft Item #15 Authorize Change Order No. 2 to the construction services contract with Heritage Materials, LLC to authorize reducing General Fund capacity by \$5,649,587.95 and Street and Alley Improvement Fund by \$5,649,587.95 and increasing Certificate of Obligation funding by \$11,299,175.90 for a zero-dollar change order, keeping the contract amount at \$193,566,066.60 - Financing: 2022 Certificate of Obligation Fund-PBW
- P [22-1207](#) Draft Item #16 Authorize a construction contract for the Dallas Union Bikeway Connector Project from Houston Street and Nowitzki Way to the intersection of Harwood Street and Woodall Rodgers Freeway access road - Gibson & Associates, Inc., lowest responsible bidder of two - Not to exceed \$1,015,842.45 - Financing: Texas Department of Transportation Grant Fund (\$554,682.00), Bike Lane Fund (\$461,160.45)-TRN

- Q [22-1208](#) Draft Item #17 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 a Transportation Alternatives Set-Aside (TASA) Program Grant (Agreement No. CSJ 0918-47-327, CFDA No. 20.205) in the amount of \$325,661.00 as federal share in the total project cost of \$342,743.37 (Federal share \$325,661.00, Indirect State \$14,121.87, and City of Dallas match for Direct State Participation \$2,960.50 totaling \$342,743.37) for costs related to the reconstruction and widening of the existing sidewalks to install ADA ramps, from Gaston Avenue to the Northwest, and North Prairie Avenue to the Northeast for installation of traffic calming improvements for crosswalks, signs, pedestrian signals and other Safe Routes to School Improvements; (2) establishment of appropriations in the amount of \$325,661.00 in the Zaragoza Road Safe Routes to School (SRTS) Improvements Fund; (3) receipt and deposit of funds in the amount of \$325,661.00 in the Zaragoza Road Safe Routes to School (SRTS) Improvements Fund; (4) disbursement of funds in the amount of \$325,661.00 from the Zaragoza Road Safe Routes to School (SRTS) Improvements Fund; (5) disbursement of City of Dallas Direct State Participation funds in the amount of \$1,480.25 to be issued as a warrant check to TxDOT for State construction costs and other State direct costs related to the project from the Bike Lane Fund; (6) disbursement of City of Dallas Direct State Participation funds in the amount of \$1,480.25 to be issued as a warrant check to TxDOT for State construction costs and other State direct costs related to the project from the General Fund; and (7) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$328,621.50 - Financing: Texas Department of Transportation Grant Funds (\$325,661.00) Bike Lane Fund (\$1,480.25) General Fund (\$1,480.25)-TRN
- R [22-1209](#) Draft Item #18 Authorize Supplemental Agreement No. 1 to the consultant contract with AECOM/AZTECA Joint Venture to provide additional program management and staff augmentation services to complete the 2017 Bond Program horizontal projects for Streets and Transportation - Not to exceed \$430,580.31 from \$7,514,491.04, to \$7,945,071.35 - Financing: Bond Program Administration Fund-BCM

- S [22-1216](#) Draft Item #33 Authorize a construction services contract for the installation and rehabilitation of water and wastewater mains and appurtenances at 13 locations (list attached to the Agenda Information Sheet) - Douglas Dailey Construction, LLC, lowest responsible bidder of four - Not to exceed \$13,921,735.00 - Financing: Water (Drinking Water) - TWDB 2020 Fund (\$8,678,086.34), Wastewater (Clean Water) - TWDB 2021 Fund (\$4,000,900.57), Water (Drinking Water) - TWDB 2021 Fund (\$1,242,748.09)-DWU
- T [22-1211](#) Draft Item #34 Authorize (1) a construction services contract for the installation of erosion control improvements at 8 locations (list attached to the Agenda Information Sheet) and (2) an increase in appropriations in an amount not to exceed \$1,316,901.00 in the Storm Drainage Management Capital Construction Fund - Austin Filter Systems, Inc., lowest responsible bidder of four - Not to exceed \$5,886,800.00 - Financing: Storm Drainage Management Capital Construction Fund (\$2,896,706.00), Flood Control (D) Fund (2017 General Obligation Bond Funds) (\$2,525,019.00), Wastewater Capital Improvement G Fund (\$328,075.00), and Street and Alley Improvement Fund (\$137,000.00)-DWU
- U [22-1212](#) Draft Item #37 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
- V [22-1213](#) Draft Item #38 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 [22-1214](#) Draft Item #PH1 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Amonette Street between West Commerce Street and Singleton Boulevard from the Thoroughfare Plan; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City- TRN
- X [22-1215](#) Draft Item #PH2 A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Herbert Street between West Commerce Street and Muncie Avenue from a special two-lane undivided roadway (SPCL 2U) in 56 feet of right-of-way to a special four-lane undivided roadway (SPCL 4U) in 90 feet of right-of-way with bicycle facilities; and, at the close of the hearing, authorize an ordinance implementing the change - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)- TRN

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]