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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

December 6, 2022

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 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.

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 pistol 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 public health protocols. The meeting will be broadcast live on Spectrum Cable Channel 16 and online at [bit.ly/cityofdallastv](https://cityofdallastv.com). 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=m1aa427ab7bcfe13f7f471735f358af83>

Call to Order

MINUTES

- A [22-2839](#) Approval of November 8, 2022 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [22-2841](#) Digital Equity Infrastructure Program Update
[William Zielinski, Chief Financial Officer, City of Dallas]

Attachments: [Presentation](#)

BRIEFINGS BY MEMORANDUM

- C [22-2846](#) Pedestrian Trail Easement Request by the Dallas Fort Worth International Airport
[Paul Tomme, Legal Counsel, Dallas Fort Worth International Airport]

Attachments: [Memorandum](#)

- D [22-2847](#) Shared Dockless Vehicle Program: Operator Permit Application Scoring Results
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- E [22-2848](#) Monthly Update of Public Works Program Performance - October 2022
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

FORECAST

F [22-2849](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- G [22-2850](#) **Aviation:** Authorize (1) the first amendment to the lease with the United States Customs and Border Protection ("CBP") at Dallas Love Field (the "Airport") to extend the lease by two one-year terms with an additional one-year renewal option to support its operations at the Airport; and (2) a reimbursement in an estimated amount of \$5,000.00, annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)
- H [22-2851](#) **Equipment & Fleet:** Authorize the (1) acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the "Electric Vehicle Charging Station Call for Projects" (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use by the City's Fleet and the general public in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; (2) receipt and deposit of grant funds in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; (3) establishment of appropriations in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$376,334.00 - Financing: North Central Texas Council of Governments Grant Funds
- I [22-2852](#) **Public Works:** An ordinance abandoning a portion of Cabell Drive to Charles Orosco and Diana S. Orosco, a couple, and Worldallas Properties, Inc., the abutting owners, containing approximately 7,900 square feet of land, located near the intersection of Annex Avenue and Cabell Drive; and authorizing the quitclaim - Revenue: 2002 General Capital Reserve Fund (\$315,750.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

- J [22-2854](#) **Public Works:** An ordinance abandoning portions of two sanitary sewer easements and a sight easement to 2500 Ross Development, LP, the abutting owner, containing a total of approximately 6,261 square feet of land, located near the intersection of Ross Avenue and Leonard Street; and authorizing the quitclaim - Revenue: General Fund \$19,129.00, plus the \$20.00 ordinance publication fee
- K [22-2853](#) **Public Works:** An ordinance abandoning a portion of a traffic barrier easement to HW Scyene, LP, the abutting owner, containing approximately 269 square feet of land, located near the intersection of Scyene and Prairie Creek Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- L [22-2855](#) **Public Works:** An ordinance granting a private license to DCPG I, Inc. for the use of approximately 1,143 square feet of land to occupy, maintain and utilize a subsurface electrical vault meter under a portion of Wood Street right-of-way located near its intersection with Market Street - Revenue: General Fund \$4,732.00 annually, plus the \$20.00 ordinance publication fee
- M [22-2858](#) **Public Works:** Authorize an increase in the construction services contract with Tiseo Paving Company for additional work on Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway - Not to exceed \$132,623.75, from \$6,800,664.75 to \$6,933,288.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
- N [22-2859](#) **Public Works:** Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 15,065 square feet of land located near the intersection of Scottsdale Drive and Carr Street from Nancy Ruth Lander and John B. Reece for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$78,500.00 (\$75,000.00, plus closing cost and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund
- O [22-2860](#) **Transportation:** Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund

- P [22-2861](#) **Transportation:** Authorize the (1) adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) City Manager to sign the revised Public Transportation Agency Safety Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)
- Q [22-2862](#) **Dallas Water Utilities:** Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest - Not to exceed \$783,000.00 - Financing: Storm Drainage Management Operations Fund (\$468,000.00) and Storm Drainage Management Capital Construction Fund (\$315,000.00)
- R [22-2865](#) **Dallas Water Utilities:** Authorize an increase in the construction services contract with Southland Mole JV for additional work associated with storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,506,348.00, from \$210,032,735.00 to \$212,539,083.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)
- S [22-2863](#) **Dallas Water Utilities:** Authorize a construction services contract for the construction of the Dallas Water Utilities Water Delivery Service Center at 4120 Scottsdale Drive - Tegrity Contractors, Inc., lowest responsible bidder of three - Not to exceed \$16,101,108.00 - Financing: Water Construction Fund
- T [22-2864](#) **Dallas Water Utilities:** Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc., for the emergency repair of two parallel 48-inch diameter wastewater siphons just upstream of Cottonwood Creek - Not to exceed \$1,626,806.00, from \$13,756,649.00 to \$15,383,455.00 - Financing: Wastewater Construction 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]