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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

June 12, 2023

12:40 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 bit.ly/cityofdallastv 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 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

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 bit.ly/cityofdallastv 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 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 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 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 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=m5b4fcc9d7c834d8954aab9366267c6f8>

Call to Order

MINUTES

- A [23-1645](#) Approval of May 15, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BOARD INTERVIEWS

- B [23-1648](#) DART Board Appointee Candidate Interviews
[Deputy Mayor Pro Tem Omar Narvaez, Chair of Transportation and Infrastructure Committee]

BRIEFING ITEMS

- C [23-1646](#) Digital Billboards: Overview of Program
[Jason Pool, Manager, Development Services]

Attachments: [Presentation](#)

ACTION ITEMS

- D [23-1647](#) Authorization of a public hearing to amend Section 51A-7.308, "Digital Display on Certain Detached Nonpremise Signs"

BRIEFING BY MEMORANDUMS

- E [23-1693](#) Update of the Dallas Area Rapid Transit (DART) Allocation of Funds to Service Area Cities]
[Dr. Robert Perez, Assistant City Manager, City of Dallas]

Attachments: [Memorandum](#)

- F [23-1651](#) Update to the Strategic Mobility Plan- Year 2 Progress Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- G [23-1652](#) Amendment to the Master Interlocal Agreement (ILA) with Dallas County
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

- H [23-1650](#) Good Jobs for Good Airports Act Update
[Carrie Rogers, Director, Government Affairs]

Attachments: [Memorandum](#)

- I [23-1653](#) Monthly Update of Public Works Program Performance - May 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

REPORTS

- J [23-1654](#) Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- K [23-1655](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- L [23-1656](#) Aviation: An ordinance amending Chapter 47A, "Transportation for Hire," of the Dallas City Code by amending Sections 47A-2.3.3, 47A-2.4.8, and 47A-2.4.9; (1) updating transportation-for-hire vehicle quality standards; (2) amending certain transportation-for-hire rates and fares; (3) requiring the current fuel surcharge to be posted on hailable vehicles; (4) providing a penalty not to exceed \$500.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: No cost consideration to the City (see Fiscal Information)

- M [23-1657](#) Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, preliminary design, engineering, and construction/installation activities to construct a new Airfield Rescue and Fire Fighting Station - Not to exceed \$105,535.92 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
- N [23-1658](#) Aviation: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide site visit, engineering, and construction activities to enhance the streetscape along Lemmon Avenue - Not to exceed \$156,777.87 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund
- O [23-1659](#) Public Works: An ordinance abandoning a portion of a utility easement to BCIF Oakdale Logistics Center LLC, the abutting owner, containing approximately 157,176 square feet of land, located near the intersection of Singleton Boulevard and Weir Street - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- P [23-1663](#) Public Works: An ordinance amending Ordinance No. 28714, previously approved on August 8, 2012, which licensed portions of Apple Street, Swiss Avenue, and St. Joseph Street rights-of-way to Dallas Theological Seminary, to alter Section 5 by adding a new use for the installation and maintenance of chilled water lines in St. Joseph Street right-of-way near its intersection with Live Oak Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee
- Q [23-1666](#) Public Works: Authorize (1) a correction to Resolution No. 23-0114, previously approved on January 11, 2023 with Texas Materials Group, Inc. dba TexasBit, a CRH Company, to adjust the appropriation in the General Fund by decreasing estimated receipts and appropriations in the amount up to \$2,465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company, (2023 Annual Street Maintenance Improvement Contract); (2) an adjustment to the appropriation in the Equity Fund by increasing receipts and appropriations in the amount up to \$2,000,000.00; and (3) adjusting the appropriation in the Street and Alley Improvement Fund by increasing receipts and appropriations in the amount up to \$465,842.65 for the construction services contract with Texas Materials Group, Inc. dba TexasBit, a CRH company (2023 Annual Street Maintenance Improvement Contract) - Financing: No cost consideration to the City

- R [23-1668](#) Public Works: Authorize an amendment to an existing lease agreement with Marcer Investments, LLC, to extend the lease agreement for an additional five years for approximately 4,272 square feet of office and clinic space located at 6012 Abrams Road, Suite 150, to be used as a Women, Infants, and Children Clinic for the period September 1, 2023 through August 31, 2028 - Not to exceed \$488,412.00 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)
- S [23-1669](#) Public Works: Authorize a construction services contract for Street Reconstruction Group 17-4009 (list attached to the Agenda Information Sheet) - HD Way Concrete Service, LLC, lowest responsible bidder of three - Not to exceed \$2,090,214.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$1,707,900.00), Water Capital Improvement F Fund (\$194,132.00), Wastewater Capital Improvement G Fund (\$161,232.00), Water Construction Fund (\$23,750.00), and Wastewater Construction Fund (\$3,200.00)
- T [23-1670](#) Transportation: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-2, 28-4, 28-5.1, 28-19, 28-76.2, 28-81.1, and 28-129 (1) providing definitions; (2) creating an auxiliary division to the Department of Transportation known as Parking Enforcement and Management; (3) providing a penalty not to exceed \$500.00; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)
- U [23-1671](#) Transportation: Authorize (1) an agreement with CT Clean - Dallas, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$55,000.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$55,000.00 from the Transportation Special Projects Fund - Not to exceed \$55,000.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future cost)

- V [23-1672](#) Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Kansas City Southern Railway corridor encompassing nine railroad crossings on the following streets in East Dallas: Santa Anna Avenue, Barnes Bridge Road, Centerville Road, Gus Thomasson Road, Peavy Road, Mariposa Drive, St. Francis Avenue, and Highland Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City
- W [23-1678](#) Transportation: Authorize (1) an Interlocal Agreement (ILA) with Dallas Area Rapid Transit (DART) for the distribution of up to \$80,000,000.00 in funding from DART which consists of the City's portion of (i) excess sales tax funds from DART of \$72,000,000.00 and (ii) additional RTC funds of approximately \$8,000,000.00, all to be used to complete projects eligible for this funding that will benefit DART's Public Transportation System or provide Complementary Transportation Services located in Dallas; (2) the establishment of appropriations in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund (3) the receipt and deposit in an amount not to exceed \$80,000,000.00 in DART Public Transportation System Projects Fund; and (4) approval of the proposed use of funds for various projects eligible for funding in accordance with the ILA - Estimated Revenue: DART Public Transportation System Projects Fund \$80,000,000.00
- X [23-1674](#) Transportation: Authorize the City Manager to provide the Notice of Intent to establish a Quiet Zone along the Union Pacific Railroad corridor encompassing the railroad crossings at Prairie Creek Road and Sam Houston Road as provided for in the Federal Railroad Administration's Final Train Horn Rule - Financing: No cost consideration to the City
- Y [23-1676](#) Dallas Water Utilities: Authorize the ratification to pay outstanding invoices to the Hach Company for wastewater flowmeter monitoring services within the wastewater collection system for the effective management of the collection system which is extremely instrumental during rain events - Not to exceed \$123,282.88 - Financing: Dallas Water Utilities Fund

- Z [23-1677](#) Dallas Water Utilities: Authorize the ratification to pay outstanding invoices due to (1) Lhoist North American of Texas, Ltd. in the amount of \$1,730,017.82; (2) Solvay Fluorides, LLC in the amount of \$105,699.60; (3) Brenntag Southwest, Inc. in the amount of \$5,584,286.89; (4) INEOS Calabrian Corp. in the amount of \$149,543.76; (5) Carbon Activated Corp. in the amount of \$386,280.00; (6) Polydyne Inc. in the amount of \$62,812.80; (7) Chameleon Industries, Inc. in the amount of \$558,435.52; and (8) Shrieve Chemical Company in the amount of \$536,388.08; for the uninterrupted provision of goods needed to sustain the utility's drinking water and wastewater treatment operations and protect the public health and safety until a new chemical contract was awarded - Total not to exceed \$9,113,464.47 - Financing: Dallas Water Utilities Fund
- AA [23-1679](#) Dallas Water Utilities: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 7,158 square feet of land improved with a manufactured dwelling located in Van Zandt County from Computer Science Innovations LLC Series 12, for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$78,000.00 (\$75,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water 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]