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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

230984

POSTED CITY SECRETARY
DALLAS, TX



**Transportation and Infrastructure
Committee/ DART Board Special Called
Joint Meeting**

November 7, 2023

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

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

(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 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 may attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

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=m06bdf48cf31abb1e9df3d5a9ad8b8384>

Call to Order

MINUTES

- A [23-2882](#) Approval of October 16, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [23-2887](#) DART Operations Update- 40 Proud. 40 Forward
[Deanna Leggett, Executive Vice President, Dallas Area Rapid Transit]
[Charles Cato, Chief of DART Police, Dallas Area Rapid Transit]

Attachments: [Presentation](#)

- C [23-2894](#) Update on City of Dallas Transportation vision; KBHCCD Master plan; Sidewalk Masterplan; and Transit oriented joint development
[Robert Perez, Assistant City Manager, City of Dallas]

Attachments: [Presentation](#)

BRIEFING MEMOS

- D [23-2892](#) Vision Zero Progress Report Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- E [23-2893](#) CRUISE Autonomous Vehicles: Follow up from October 10, 2023 Public Safety Committee and October 16, 2023 Transportation & Infrastructure Committee

Attachments: [Memorandum](#)

- F [23-2889](#) Monthly Update of Public Works Program Performance - October 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

FORECAST

- G [23-2890](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- H [23-2902](#) Public Works: A resolution authorizing the conveyance of an easement and right of way containing approximately 5,624 square feet of land to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located at the intersection of Luther and Keeler Streets - Financing : No cost consideration to the City
- I [23-2903](#) Public Works: Authorize (1) the rejection of bids for a construction services contract for the Five Mile Infrastructure Improvements Package A - Paving and Drainage Improvements (list attached to the Agenda Information Sheet); and (2) the re-advertisement for new bids - Financing: No cost consideration to the City
- J [23-2904](#) Public Works: Authorize a construction services contract for the 2024 One-Year Term Agreement for Improved Alley Maintenance Program - B & E Concrete Paving LLC, the lowest responsible bidder of four (list attached to the Agenda Information Sheet) - Not to exceed \$2,793,048.00 - Financing: Street and Alley Improvement Fund (subject to annual appropriations)
- K [23-2905](#) Public Works: Authorize a construction services contract for the 2024 Two-Year Term Agreement Slurry Seal and Polymer Modified Micro-Surfacing Contract - Viking Construction LLC, lowest responsible bidder of three - Not to exceed \$17,604,618.00 - Financing: General Fund (subject to annual appropriation)

- L [23-2906](#) Public Works: Authorize an increase in the construction services contract with The Fain Group, Inc. for additional traffic signal and pedestrian improvements at Fort Worth Avenue and Bahama Drive for the Collective Mixed-Use Sustainable Development Project - Not to exceed \$287,498.84, from \$1,980,984.00 to \$2,268,482.84 - Financing: Fort Worth Avenue Tax Increment Financing Fund
- M [23-2907](#) Transportation: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-45 and 28-50 (1) designating speed regulations on expressways and freeways; (2) designating school traffic zones; (3) providing a penalty not to exceed \$200.00; (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)
- N [23-2908](#) Transportation: Authorize (1) a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (Project No. 30248) in the amount of \$400,000.00, reduced by \$15,000.00 for County in-house project delivery costs for a total of \$385,000.00, and the total project cost estimate of \$800,000.00 of which the City of Dallas' portion is \$400,000.00, for the design and construction of pedestrian improvements at the intersection of Meadow Street and Martin Luther King Jr. Boulevard including upgrading signal features and pedestrian crosswalks at the intersection to enhance safety and accessibility to transit and school; (2) the establishment of appropriations in an amount not to exceed \$385,000.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$385,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund - Not to exceed \$785,000.00 - Financing: Transportation Special Projects Fund (\$385,000.00) and Coronavirus State and Local Fiscal Recovery Fund (\$400,000.00)
- O [23-2909](#) Transportation: Authorize (1) an agreement with HANIMPN Turtle Creek One TX, LLC and TC P2 Owner, LLC for contribution of funds towards the warranted traffic signal installation at the intersection of Turtle Creek Boulevard and Fairmount Street in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$137,500.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$137,500.00 in the Transportation Special Projects Fund - Not to exceed \$137,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)

- P [23-2910](#) Dallas Water Utilities: Authorize (1) an increase in appropriations in an amount not to exceed \$799,902.40 in the Water Construction Fund; and (2) a professional services contract with Carollo Engineers, Inc. to provide engineering services for the evaluation of the feasibility, reliability and resiliency of optimizing existing water supply and raw water transmission infrastructure to meet municipal water supply demands in the North Central Texas region - Not to exceed \$1,199,853.62 - Financing: Water Construction Fund
- Q [23-2911](#) Aviation: Authorize (1) the application for and acceptance of the FY 2024 grant (Grant No. M2418DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$90,000.00 or 90 percent of eligible costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$10,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$90,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; (4) the receipt and deposit of funds in the amount of \$90,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Executive Airport Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$10,000.00) and Texas Department of Transportation Grant Funds (\$90,000.00)
- R [23-2912](#) Aviation: Authorize (1) the application for and acceptance of the FY 2024 grant (Grant No. M2418DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas CBD Vertiport in the amount of \$90,000.00 or 90 percent of eligible costs estimated at \$100,000.00, whichever is less; (2) a local cash match in the amount of \$10,000.00 from the Aviation Fund for airport maintenance projects estimated at \$100,000.00; (3) the establishment of appropriations in the amount of \$90,000.00 in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; (4) the receipt and deposit of funds in the amount of \$90,000.00 for reimbursement from TxDOT in the TxDOT 2024 Routine Airport Maintenance Program - RAMP Dallas Vertiport Fund; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: Aviation Fund (\$10,000.00) and Texas Department of Transportation Grant Funds (\$90,000.00)

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]