

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 15, 2024

24-0002

SPECIAL CALLED JOINT TRANSPORTATION AND INFRASTRUCTURE COMMITTEE  
AND DALLAS AREA RAPID TRANSPORT BOARD  
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE  
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [6] Narvaez, Gracey, \*Resendez, Atkins, Schultz, Mendelsohn

ABSENT: [1] Stewart

The meeting was called to order at 1:06 p.m. with a quorum of the committee present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the committee had been considered, the meeting adjourned at 3:30 p.m.

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
City Secretary Staff

\_\_\_\_\_  
Date Approved

The agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the committee are attached to the minutes of this meeting as EXHIBIT B.

The briefing materials for this meeting are filed with the City Secretary's Office as EXHIBIT C.

**\*Note: Members of the Committee participated in this meeting by video conference.**

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 15, 2024

EXHIBIT A

**RECEIVED**

**2024 APR 12 AM 11:45**

**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

**Public Notice**

**2 4 0 3 9 0**

**POSTED** CITY SECRETARY  
DALLAS, TX



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

**April 15, 2024**

**1:00 PM**

## 2023 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

\* Updated:2/22/24

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](http://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](http://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 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."*

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](https://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=md2527ec2ceb439f6bf2884b94f56dccb>

## Call to Order

## MINUTES

- A [24-1309](#) Approval of March 26, 2024 Transportation and Infrastructure Committee Meeting Minutes

**Attachments:** [Minutes](#)

## BRIEFING ITEMS

- B [24-1310](#) DART Operations Update  
[Nadine Lee, President & CEO, Dallas Area Rapid Transit]

**Attachments:** [Presentation](#)

- C [24-1342](#) DART Service Area Population & Sales Tax Trend  
[Rodney Schlosser, DART Board of Directors City of Dallas]

**Attachments:** [Presentation](#)

- D [24-1338](#) DART/City of Dallas Joint Initiatives Updates  
[Robert Perez, Assistant City Manager, City of Dallas]

**Attachments:** [Presentation](#)

## BRIEFING MEMOS

- E [24-1319](#) Infrastructure Fee Consideration Updates  
[Ali Hatefi, Director, Department of Public Works]

**Attachments:** [Memorandum](#)

- F [24-1320](#) Monthly Update of Public Works Program Performance - March 2024  
[Ali Hatefi, Director, Department of Public Works]

**Attachments:** [Memorandum](#)

## REPORTS

- G     [24-1321](#)     Interagency Report  
                  [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

**Attachments:**   [Report](#)

### **FORECAST**

- H     [24-1322](#)     Committee Forecast

**Attachments:**   [Forecast](#)

### **UPCOMING AGENDA ITEMS**

- I     [24-1324](#)     **Aviation:** Authorize Supplemental Agreement No. 2 to the engineering services contract with Kimley-Horn and Associates, Inc. to provide construction phase services for the additional trail limits for the Lemmon Avenue Streetscape Enhancements Project at Dallas Love Field - Not to exceed \$250,000.00, from \$2,827,926.00 to \$3,077,926.00 - Financing: Aviation Construction Fund
- J     [24-1323](#)     **Aviation:** Authorize Supplemental Agreement No. 1 to the architectural services contract with Brown Reynolds Watford Architects, Inc. to provide soil testing and to increase the reimbursable expenses for the Dallas Airport System Signage at Dallas Executive Airport - Not to exceed \$17,040.00, from \$98,500.00 to \$115,540.00 - Financing: Aviation Fund
- K     [24-1325](#)     **Aviation:** Authorize Supplemental Agreement No. 7 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide assessment, design, construction documents, and construction administration services for major maintenance and repairs to Parking Garages A and B at Dallas Love Field - Not to exceed \$214,453.00, from \$1,333,259.00 to \$1,547,712.00 - Financing: Aviation Construction Fund
- L     [24-1326](#)     **Public Works:** An ordinance abandoning a portion of a floodway easement to Vijay Mehra and Natalie Mehra, the abutting owners, containing approximately 2,659 square feet of land, located near the intersection of Sperry Street and Lyre Lane - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



- M [24-1327](#) **Public Works:** An ordinance granting a private license to 1601 Elm Holdings, LP., for the use of approximately 35 square feet of aerial space to install, maintain and utilize an awning with premise sign over a portion of Elm Street right-of-way located near its intersection with Akard Street - Revenue: General Fund \$1,000.00 annually, plus the \$20.00 ordinance publication fee
- N [24-1328](#) **Public Works:** Authorize a professional services contract with Burgess & Niple, Inc. to provide engineering design services for West Davis Street from North Hampton Road to North Clinton Avenue - Not to exceed \$1,388,620.00 - Financing: 2023 Certificate of Obligation Fund (\$1,309,060.00), Water Capital Improvement G Fund (\$56,487.60), and Wastewater Capital Improvement F Fund (\$23,072.40)
- O [24-1329](#) **Public Works:** Authorize a professional services contract with VRX, Inc. for the engineering design of Street Reconstruction Group 17-4006 (list attached to the Agenda Information Sheet) - Not to exceed \$300,769.00 - Financing: 2023 Certificate of Obligation Fund (\$215,099.00), Water Capital Improvement G Fund (\$54,537.85), and Wastewater Capital Improvement F Fund (\$31,132.15)
- P [24-1330](#) **Public Works:** Authorize a professional services contract with WSP USA INC to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997 - Not to exceed \$232,475.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Q [24-1331](#) **Public Works:** Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Keller Springs Estates, Ltd., et al., Cause No. CC-23-01590-B, pending in County Court at Law, for acquisition of a wastewater easement from Keller Springs Estates, Ltd., et al., of approximately 43,509 square feet of land for a right-of-way located in Dallas County, Texas for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$86,058.00, increased from \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) to \$320,000.00 (\$300,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Wastewater Construction Fund

- R [24-1332](#) **Public Works:** Authorize the purchase of a Dulevo DC Tier 4 Bike Lane Sweeper with a Kohler Engine for the Department of Public Works from Pannell Industries, Inc. through The Local Government Purchasing Cooperative (BuyBoard) Agreement - Not to exceed \$248,865.43 - Financing: DART Public Transportation Systems Project Fund (\$200,000.00) and Bike Lane Fund (\$48,865.43)
- S [24-1333](#) **Public Works:** Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Ramps Improvements Project along the Dallas Area Rapid Transit bus routes within the public right-of-way that includes water and wastewater adjustments at various locations throughout the City - Ragle, Inc., lowest responsible bidder of three - Not to exceed \$18,613,300.00 - Financing: DART Transportation Projects Fund
- T [24-1334](#) **Public Works:** Authorize an increase in the construction services contract with HD Way Concrete Service, LLC for the additional water adjustments and wastewater main improvements needed on Street Reconstruction Group 17-4009 - Not to exceed \$163,375.00, from \$2,090,214.00 to \$2,253,589.00 - Financing: Wastewater Capital Improvement F Fund (\$155,875.00) and Water Construction Fund (\$7,500.00)
- U [24-1335](#) **Transportation:** An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Sections 28-50, 28-59, 28-99, and 28-101 (1) designating school traffic zones; (2) designating one-way streets and alleys; (3) designating public carrier stands for rideshare vehicles; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)
- V [24-1336](#) **Transportation:** Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-24-267, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Frankford Road at Dallas Parkway, Harry Hines Boulevard at Walnut Hill Lane, Midway Road at Royal Lane, Hillcrest Road at Spring Valley Road, and Shady Brook Lane at Park Lane - Total amount of \$1,564,423.25 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$860,886.75) and General Fund (\$703,536.50)

- W     [24-1337](#)     **Dallas Water Utilities:** Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,726,813.26, from \$51,603,219.94 to \$54,330,033.20 - Financing: Water Capital Improvement G 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]

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 15, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

Item A: Approval of March 26, 2024 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Gracey and unanimously adopted. (Stewart absent)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING ITEMS

Item B: DART Operations Update

The following individuals briefed the committee on the item:

- Nadine Lee, President & CEO, Dallas Area Rapid Transit;
- Charles Cato, Chief, DART Police;
- Rob Smith, Vice President of Service Planning and Scheduling, DART;
- Bernard Jackson, Senior Executive Vice President & Chief Operations Officer, DART;  
and
- Robert Perez, Assistant City Manager, City Manager's Office;

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING ITEMS

Item C: DART Service Area Population & Sales Tax Trend

The following individuals briefed the committee on the item:

- Rodney Schlosser, Vice-Chair, DART Board of Directors (City of Dallas); and
- Nadine Lee, President & CEO, DART Board



OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING ITEMS

Item D: DART/City of Dallas Joint Initiatives Updates

The following individual briefed the committee on the item:

- Robert Perez, Assistant City Manager, City Manager's Office

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

BRIEFING MEMOS

Item E: Infrastructure Fee Consideration Updates

Item F: Monthly Update of Public Works Program Performance - March 2024

Item G: Interagency Report

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

FORECAST

Item H:           Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

UPCOMING AGENDA ITEMS

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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item P:       **Public Works:** Authorize a professional services contract with WSP USA INC to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997 - Not to exceed \$232,475.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Item Q:       **Public Works:** Authorize settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Keller Springs Estates, Ltd., et al., Cause No. CC-23-01590-B, pending in County Court at Law, for acquisition of a wastewater easement from Keller Springs Estates, Ltd., et al., of approximately 43,509 square feet of land for a right-of-way located in Dallas County, Texas for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$86,058.00, increased from \$233,942.00 (\$228,442.00, plus closing costs and title expenses not to exceed \$5,500.00) to \$320,000.00 (\$300,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Wastewater Construction Fund
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OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

APRIL 15, 2024

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- Item U:       **Transportation:** An ordinance amending Chapter 28, “Motor Vehicles and Traffic,” of the Dallas City Code by amending Sections 28-50, 28-59, 28-99, and 28-101 (1) designating school traffic zones; (2) designating one-way streets and alleys; (3) designating public carrier stands for rideshare vehicles; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information)
- Item V:       **Transportation:** Authorize payment to the Texas Department of Transportation for the Advance Funding Agreement (Agreement No. CSJ 0918-24-267, etc., Assistance Listing No. 20.205) for cost overruns related to the construction of five traffic signals and associated off-system intersection improvements at: Frankford Road at Dallas Parkway, Harry Hines Boulevard at Walnut Hill Lane, Midway Road at Royal Lane, Hillcrest Road at Spring Valley Road, and Shady Brook Lane at Park Lane - Total amount of \$1,564,423.25 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$860,886.75) and General Fund (\$703,536.50)
- Item W:       **Dallas Water Utilities:** Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - Not to exceed \$2,726,813.26, from \$51,603,219.94 to \$54,330,033.20 - Financing: Water Capital Improvement G Fund

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE  
MONDAY, APRIL 15, 2024

EXHIBIT C