

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, MARCH 26, 2024

24-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE  
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE  
COUNCILMEMBER OMAR NARVAEZ, PRESIDING

PRESENT: [7] Narvaez, Gracey, Resendez, Atkins (\*\*1:05 p.m.), Stewart, Schultz,  
Mendelsohn

ABSENT: [0]

The meeting was called to order at 1:04 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 3:21 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: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, MARCH 26, 2024

EXHIBIT A

**RECEIVED**

**2024 MAR 22 PM 1:42**  
**CITY SECRETARY**  
**DALLAS, TEXAS**

**City of Dallas**

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

**Public Notice**

**2 4 0 2 9 6**

**POSTED** CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

**March 26, 2024**  
**1:00 PM**

## 2023 CITY COUNCIL APPOINTMENTS

<b>COUNCIL COMMITTEE</b>	
<b>ECONOMIC DEVELOPMENT</b> Atkins (C), Narvaez (VC), Arnold, Bazaldua, Ridley, Stewart, West	<b>GOVERNMENT PERFORMANCE AND FINANCIAL MANAGEMENT</b> West (C), Blackmon (VC), Mendelsohn, Moreno, Resendez
<b>HOUSING AND HOMELESSNESS SOLUTIONS</b> Moreno (C), Mendelsohn (VC), Gracey, West, Willis	<b>PARKS, TRAILS, AND THE ENVIRONMENT</b> Stewart (C), Moreno (VC), Arnold, Bazaldua, Blackmon, Narvaez, West
<b>PUBLIC SAFETY</b> Mendelsohn (C), Stewart (VC), Atkins, Moreno, Willis	<b>QUALITY OF LIFE, ARTS, AND CULTURE</b> Bazaldua (C), Resendez (VC), Blackmon, Gracey, Ridley, Schultz, Willis
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	<b>WORKFORCE, EDUCATION, AND EQUITY</b> Schultz (C), Arnold (VC), Bazaldua, Blackmon, Resendez, Ridley, Willis
<b>AD HOC COMMITTEE ON ADMINISTRATIVE AFFAIRS</b> Atkins (C), Mendelsohn, Moreno, *Ridley, *Stewart	<b>AD HOC COMMITTEE ON GENERAL INVESTIGATING AND ETHICS</b> Mendelsohn (C), Gracey, Johnson, Schultz, Stewart
<b>AD HOC COMMITTEE ON JUDICIAL NOMINATIONS</b> Ridley (C), Resendez, West	<b>AD HOC COMMITTEE ON LEGISLATIVE AFFAIRS</b> Mendelsohn (C), Atkins, Gracey, Narvaez, Stewart
<b>AD HOC COMMITTEE ON PENSIONS</b> Atkins (C), Blackmon, Mendelsohn, Moreno, Resendez, Stewart, West, Willis	<b>AD HOC COMMITTEE ON PROFESSIONAL SPORTS RECRUITMENT AND RETENTION</b> 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, 6thFloor 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=md29649eae0b9fbb83c852075a70353a7>

### Call to Order

### MINUTES

- A [24-1022](#) Approval of February 20, 2024 Transportation and Infrastructure Committee Meeting Minutes

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

### BOARD INTERVIEWS

- B [24-1024](#) DART Board Appointee Candidate Interviews  
[Council Member Narvaez, Chair of Transportation & Infrastructure Committee, City of Dallas]

### BRIEFING ITEMS

- C [24-1028](#) Oncor Streetlight and Utility Pole Discussion  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]  
[Ali Hatefi, Director, Department of Public Works]

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

### BRIEFING MEMOS

- D [24-1030](#) Update of the Proposed Digital Kiosk Program  
[Ali Hatefi, Director, Department of Public Works]

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

- E [24-1031](#) Monthly Update of Public Works Program Performance - February 2024  
[Ali Hatefi, Director, Department of Public Works]

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

- F [24-1034](#) Downtown Transportation Initiatives Study  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

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



- M [24-1100](#) **Aviation:** Authorize two concession contracts, each for a term of five years, with three two-year renewal options, with (1) Alto Operations Texas LLC, with an estimated revenue of \$287,852.00; and (2) Irving Holdings, Inc., with an estimated revenue of \$222,000.00, for the operation of transportation for hire services from designated outdoor curbside and indoor counter spaces at Dallas Love Field Airport - Estimated Revenue: Aviation Fund \$509,852.00 (This item was deferred on January 10, 2024 and January 24, 2024)
- N [24-1101](#) **Public Works:** Authorize an ordinance abandoning a portion of a utility easement to the County of Dallas, the abutting owner, containing approximately 2,959 square feet of land, located near the intersection of Mockingbird Lane and Brookriver Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- O [24-1102](#) **Public Works:** Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Jose Juan Morales and Diana Corina Villalobos, et al., Cause No. CC-22-03843-C, pending in Dallas County Court at Law No. 3, to acquire fee simple title of approximately 6,360 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the awarded amount - Not to exceed \$67,692.00, increased from \$34,735.00 (\$32,043.00, plus closing costs and title expenses not to exceed \$2,692.00) to \$67,692.00 (\$65,000.00 being the award, plus closing costs and title expenses not to exceed \$2,692.00) - Financing: Capital Projects Reimbursement Fund (\$54,153.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$13,538.40)
- P [24-1103](#) **Public Works:** Authorize a professional services contract with TSIT Engineering and Consulting, LLC to provide construction material testing services during the pavement reconstruction improvements of Commerce Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$173,450.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)

- Q [24-1104](#) **Public Works:** Authorize acquisition of six parcels of land containing a total of approximately 144,940 square feet located near the intersection of West Redbird Lane and Pastor Bailey Drive for the Dallas Executive Airport (list attached to the Agenda Information Sheet) - Not to exceed \$244,000.00 (\$226,000.00, plus closing costs and title expenses not to exceed \$18,000.00) - Financing: Aviation Fund
- R [24-1105](#) **Public Works:** Authorize an amendment to the existing lease agreement with SVEA DB Holdings II, LLC to extend the lease agreement for an additional seven-years for approximately 5,000 square feet of office and clinic space located at 828 South Carrier Parkway, Suite 100, Grand Prairie, Texas, to be used as a Women, Infants and Children Clinic for the period May 1, 2024 through April 30, 2031 - Not to exceed \$881,267.60 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)
- S [24-1106](#) **Public Works:** Authorize an increase in the purchase amount of a wastewater easement from Berkeley Industries Ltd., containing approximately 955 square feet of land located near Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$20,091.78, increased from \$11,250.00 (\$10,027.00, plus closing costs and title expenses not to exceed \$1,223.00) to \$31,341.78 (\$30,000.00, plus closing costs and title expenses not to exceed \$1,341.78) - Financing: Wastewater Construction Fund
- T [24-1107](#) **Public Works:** Authorize Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc., to provide additional engineering and archeological survey services needed for 10th Street from Interstate Highway 35 to Clarendon Drive to mitigate potential risk to the cemetery at 100 North Moore Street - Not to exceed \$76,647.45, from \$503,665.40 to \$580,312.85 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- U [24-1108](#) **Public Works:** Authorize Supplemental Agreement No. 3 to the contract 20-1682 with US Intellwake LLC, for the software licensing fee to provide electronic invoicing and reporting resources to local governments through the North Texas Share Cooperative Purchasing Program - Not to exceed \$179,737.03, increasing the contract amount from \$318,413.98 to \$498,151.01 - Financing: Bond Program Administration Fund

- V [24-1110](#) **Transportation:** Authorize a professional engineering services contract for traffic signal design services for the following six intersections selected as part of the 2021 Highway Safety Improvement Program: Eastridge Drive and Skillman Street; Forest Lane and Josey Lane; Frankford Road and Vail Street; Cedar Springs Road and Manor Way; Greenville Avenue and Markville Drive; Hillcrest Road and Royal Lane; and other related tasks - Freese & Nichols, Inc., most highly qualified proposer of five - Not to exceed \$433,357.03 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- W [24-1111](#) **Transportation:** Authorize Supplemental Agreement No. 2 to the professional services contract with Gresham Smith to expand the project scope to include additional public engagement and support services to update the 2011 Dallas Bike Plan - Not to exceed \$472,632.00, from \$817,281.00 to \$1,289,913.00 - Financing: Bike Lane Fund
- X [24-1112](#) **Dallas Water Utilities:** Authorize (1) an acquisition from 5901 LAMAR, LP of a commercially improved tract of land containing approximately 18,206 square feet located on Botham Jean Boulevard near its intersection with South Central Expressway for the Dallas Floodway Extension Project and (2) an increase in appropriations in an amount not to exceed \$554,162.20 in the Trinity River Corridor Project Fund - Not to exceed \$554,162.20 (\$550,000.00, plus closing costs not to exceed \$4,162.20) - Financing: Trinity River Corridor Project Fund
- Y [24-1113](#) **Dallas Water Utilities:** Authorize (1) the second step of acquisition for condemnation by eminent domain to acquire a total of approximately 20 acres from Stephens Pipe Houston, LLC, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project; and (2) an increase in appropriations in an amount not to exceed \$2,125,079.20 in the Trinity River Corridor Project Fund - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Trinity Corridor Project Fund (subject to appropriations)

- Z [24-1114](#) **Public Works:** Authorize a twenty-two-month construction services contract for the 2024 Barrier Free Ramp Improvements along DART Bus Routes that includes water and wastewater adjustments at various locations throughout the City - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$33,848,975.00 - Financing: DART Transportation Projects Fund (\$33,848,975.00).
- A1 [24-1115](#) **Public Works:** Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Improvements along DART bus routes within the public right-of-way bus routes 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 (\$18,613,300.00).
- A2 [24-1116](#) **Public Works:** Authorize a twenty-four-month construction services contract for the 2024 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 six - Not to exceed \$3,932,862.50 - Financing: Certificate of Obligation Funds (\$1,000,000.00), Certificate of Obligation Funds (\$1,000,000.00 ), General Funds (\$695,560.00), Water Construction Fund (\$100,000.00) and Wastewater Construction Fund (\$100,000.00) (subject to annual appropriations)
- A3 [24-1117](#) **Public Works:** Authorize a twenty-four-month construction services contract for the 2024 Sidewalk and Barrier Free Improvements at Various Locations that includes water and wastewater adjustments at various locations throughout the City - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of five - Not to exceed \$4,319,525.00 - 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)

## 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  
TUESDAY, MARCH 26, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

Item A: Approval of February 20, 2024 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Stewart and unanimously adopted. (Atkins absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

BOARD INTERVIEWS

Item B: DART Board Appointee Candidate Interviews

The following individual briefed the committee on the item:

- Councilmember Narvaez, Chair, Transportation & Infrastructure Committee, City of Dallas

The following candidate was interviewed by the committee:

- Randall Bryant

Councilmember Gracey moved to forward the nomination to city council.

Motion seconded by Councilmember Schultz and unanimously adopted.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

BRIEFING ITEMS

Item C: Oncor Streetlight and Utility Pole Discussion

The following individuals briefed the committee on the item:

- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation;
- Ali Hatefi, Director, Department of Public Works;
- Andrea Sanders, Manager Customer Operations, Oncor; and
- Kathryn Rush, Chief Planner, Department of Transportation

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

BRIEFING MEMOS

- Item D: Update of the Proposed Digital Kiosk Program
- Item E: Monthly Update of Public Works Program Performance - February 2024
- Item F: Downtown Transportation Initiatives Study
- Item G: 2024 City of Dallas Drought Contingency Plan
- Item H: Discussion of Potential Boundary Adjustment with the Town of Addison

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

FORECAST

Item I:           Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

UPCOMING AGENDA ITEMS

- Item J:       **Aviation:** Authorize an amendment to Resolution No. 21-0362, previously approved on February 24, 2021, for an Interlocal Agreement with the Texas Department of Transportation to modify the City’s estimated share of the project costs from \$463,300.00 to \$791,600.00 - Not to exceed \$791,600.00 - Financing: Aviation Construction Fund
- Item K:       **Aviation:** Authorize an engineering services contract with Michael Baker International, Inc. to complete a comprehensive study for an analysis of existing administrative spaces, distinguish additional space that can be used, and receive recommendations on next steps necessary to plan for space requirements at Dallas Love Field - Not to exceed \$569,812.40 - Financing: Aviation Construction Fund
- Item L:       **Aviation:** Authorize Supplemental Agreement No. 1 to the consultant services contract with Ricondo & Associates, Inc. to continue providing on-call airport planning and advisory services for the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport) - Not to exceed \$2,926,600.00, from \$3,000,000.00 to \$5,926,600.00 - Financing: Aviation Construction Fund (subject to annual appropriations)
- Item M:       **Aviation:** Authorize two concession contracts, each for a term of five years, with three two-year renewal options, with (1) Alto Operations Texas LLC, with an estimated revenue of \$287,852.00; and (2) Irving Holdings, Inc., with an estimated revenue of \$222,000.00, for the operation of transportation for hire services from designated outdoor curbside and indoor counter spaces at Dallas Love Field Airport - Estimated Revenue: Aviation Fund \$509,852.00 (This item was deferred on January 10, 2024 and January 24, 2024)
- Item N:       **Public Works:** Authorize an ordinance abandoning a portion of a utility easement to the County of Dallas, the abutting owner, containing approximately 2,959 square feet of land, located near the intersection of Mockingbird Lane and Brookriver Drive - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item O:       **Public Works:** Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Jose Juan Morales and Diana Corina Villalobos, et al., Cause No. CC-22-03843-C, pending in Dallas County Court at Law No. 3, to acquire fee simple title of approximately 6,360 square feet of land located near the intersection of Dolphin Road and Detonte Street for the Dolphin Road from Spring Avenue to North Haskell Avenue Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the awarded amount - Not to exceed \$67,692.00, increased from \$34,735.00 (\$32,043.00, plus closing costs and title expenses not to exceed \$2,692.00) to \$67,692.00 (\$65,000.00 being the award, plus closing costs and title expenses not to exceed \$2,692.00) - Financing: Capital Projects Reimbursement Fund (\$54,153.60) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$13,538.40)
- Item P:       **Public Works:** Authorize a professional services contract with TSIT Engineering and Consulting, LLC to provide construction material testing services during the pavement reconstruction improvements of Commerce Street from Good Latimer Expressway to Exposition Avenue - Not to exceed \$173,450.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
- Item Q:       **Public Works:** Authorize acquisition of six parcels of land containing a total of approximately 144,940 square feet located near the intersection of West Redbird Lane and Pastor Bailey Drive for the Dallas Executive Airport (list attached to the Agenda Information Sheet) - Not to exceed \$244,000.00 (\$226,000.00, plus closing costs and title expenses not to exceed \$18,000.00) - Financing: Aviation Fund
- Item R:       **Public Works:** Authorize an amendment to the existing lease agreement with SVEA DB Holdings II, LLC to extend the lease agreement for an additional seven-years for approximately 5,000 square feet of office and clinic space located at 828 South Carrier Parkway, Suite 100, Grand Prairie, Texas, to be used as a Women, Infants and Children Clinic for the period May 1, 2024 through April 30, 2031 - Not to exceed \$881,267.60 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)
- Item S:       **Public Works:** Authorize an increase in the purchase amount of a wastewater easement from Berkeley Industries Ltd., containing approximately 955 square feet of land located near Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$20,091.78, increased from \$11,250.00 (\$10,027.00, plus closing costs and title expenses not to exceed \$1,223.00) to \$31,341.78 (\$30,000.00, plus closing costs and title expenses not to exceed \$1,341.78) - Financing: Wastewater Construction Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item T:       **Public Works:** Authorize Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc., to provide additional engineering and archeological survey services needed for 10<sup>th</sup> Street from Interstate Highway 35 to Clarendon Drive to mitigate potential risk to the cemetery at 100 North Moore Street - Not to exceed \$76,647.45, from \$503,665.40 to \$580,312.85 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Item U:       **Public Works:** Authorize Supplemental Agreement No. 3 to the contract 20-1682 with US Intellwake LLC, for the software licensing fee to provide electronic invoicing and reporting resources to local governments through the North Texas Share Cooperative Purchasing Program - Not to exceed \$179,737.03, increasing the contract amount from \$318,413.98 to \$498,151.01 - Financing: Bond Program Administration Fund
- Item V:       **Transportation:** Authorize a professional engineering services contract for traffic signal design services for the following six intersections selected as part of the 2021 Highway Safety Improvement Program: Eastridge Drive and Skillman Street; Forest Lane and Josey Lane; Frankford Road and Vail Street; Cedar Springs Road and Manor Way; Greenville Avenue and Markville Drive; Hillcrest Road and Royal Lane; and other related tasks - Freese & Nichols, Inc., most highly qualified proposer of five - Not to exceed \$433,357.03 - Financing: Coronavirus State and Local Fiscal Recovery Fund
- Item W:       **Transportation:** Authorize Supplemental Agreement No. 2 to the professional services contract with Gresham Smith to expand the project scope to include additional public engagement and support services to update the 2011 Dallas Bike Plan - Not to exceed \$472,632.00, from \$817,281.00 to \$1,289,913.00 - Financing: Bike Lane Fund
- Item X:       **Dallas Water Utilities:** Authorize (1) an acquisition from 5901 LAMAR, LP of a commercially improved tract of land containing approximately 18,206 square feet located on Botham Jean Boulevard near its intersection with South Central Expressway for the Dallas Floodway Extension Project and (2) an increase in appropriations in an amount not to exceed \$554,162.20 in the Trinity River Corridor Project Fund - Not to exceed \$554,162.20 (\$550,000.00, plus closing costs not to exceed \$4,162.20) - Financing: Trinity River Corridor Project Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

MARCH 26, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item Y:       **Dallas Water Utilities:** Authorize (1) the second step of acquisition for condemnation by eminent domain to acquire a total of approximately 20 acres from Stephens Pipe Houston, LLC, improved with a multi-building, manufacturing and storage facility, located on Forest Avenue near its intersection with Botham Jean Boulevard for the Dallas Floodway Extension Project; and (2) an increase in appropriations in an amount not to exceed \$2,125,079.20 in the Trinity River Corridor Project Fund - Not to exceed \$2,125,079.20 (\$2,113,700.00, plus closing costs and title expenses not to exceed \$11,379.20) - Financing: Trinity Corridor Project Fund (subject to appropriations)
- Item Z:       **Public Works:** Authorize a twenty-two-month construction services contract for the 2024 Barrier Free Ramp Improvements along DART Bus Routes that includes water and wastewater adjustments at various locations throughout the City - Estrada Concrete Company, LLC, lowest responsible bidder of two - Not to exceed \$33,848,975.00 - Financing: DART Transportation Projects Fund (\$33,848,975.00).
- Item A1:      **Public Works:** Authorize a twenty-two-month construction services contract for the 2024 Sidewalk and Barrier Free Improvements along DART bus routes within the public right-of-way bus routes 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 (\$18,613,300.00).
- Item A2:      **Public Works:** Authorize a twenty-four-month construction services contract for the 2024 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 six - Not to exceed \$3,932,862.50 - Financing: Certificate of Obligation Funds (\$1,000,000.00), Certificate of Obligation Funds (\$1,000,000.00), General Funds (\$695,560.00), Water Construction Fund (\$100,000.00) and Wastewater Construction Fund (\$100,000.00) (subject to annual appropriations)
- Item A3:      **Public Works:** Authorize a twenty-four-month construction services contract for the 2024 Sidewalk and Barrier Free Improvements at Various Locations that includes water and wastewater adjustments at various locations throughout the City - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of five - Not to exceed \$4,319,525.00 - 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)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, MARCH 26, 2024

EXHIBIT C