

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, DECEMBER 3, 2024

24-0002

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

PRESENT: [7] Narvaez, Gracey, \*Resendez (\*\*1:09 p.m.), \*Atkins, Stewart, Schultz,  
\*Mendelsohn (\*\*1:17 p.m.)

ABSENT: [0]

The meeting was called to order at 1:07 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 2:32 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.**

**\*\* Note: Indicates arrival time after meeting called to order/reconvened.**

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, DECEMBER 3, 2024

EXHIBIT A

**RECEIVED**

**2024 NOV 26 PM 6:05**

**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

**Public Notice**

**2 4 1 1 1 1**

**POSTED** CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

**December 3, 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> *Ridley (C), Resendez (VC), Bazaldua, Blackmon, Gracey, Schultz, Willis
<b>TRANSPORTATION AND INFRASTRUCTURE</b> Narvaez (C), Gracey (VC), Atkins, Mendelsohn, Resendez, Schultz, Stewart	<b>WORKFORCE, EDUCATION, AND EQUITY</b> *Arnold (C), *Schultz (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:6/28/24

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=mbb5db24dd2ed7149cce788bedf7df4b3>

## Call to Order

## MINUTES

- A     [24-3681](#)     Approval of the October 21, 2024 Transportation and Infrastructure Committee Meeting

**Attachments:**     [Minutes](#)

## BRIEFING ITEMS

- B     [24-3682](#)     Dallas Love Field Master Plan and Capital Improvement Program Update as of November 1, 2024 and Proposed Next Steps [Patrick Carreno, Director, Department of Aviation]

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

- C     [24-3716](#)     2024 Long Range Water Supply Plan Update- December 11, 2024 City Council Agenda Item #24-3184 [Sarah Standifer, Director, Department of Dallas Water Utilities]

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

## BRIEFING MEMOS

- D     [24-3708](#)     December 11, 2024 Dallas City Council Agenda Item #24-3561, US Army Corps of Engineers Dallas Floodway Project Partnership Agreement [Sarah Standifer, Director, Department of Dallas Water Utilities]

**Attachments:**     [Memorandum](#)

- E     [24-3717](#)     Information on the planned launch of Personal Delivery Devices - Avride [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works]

**Attachments:**     [Memorandum](#)

## FORECAST

F [24-3710](#) Committee Forecast

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

### **UPCOMING AGENDA ITEMS**

- G [24-3686](#) **Dallas Water Utilities:** Authorize **(1)** an increase in the total city direct cost share for the Project Partnership Agreement with the U.S. Army Corps of Engineers to complete design and construction for the Modified Dallas Floodway Project Flood Risk Management Projects, as defined in the Water Resources Development Act of 2007 and the 2015 Record of Decision, including associated interior drainage improvements adjacent to the Dallas Floodway levees, and consistent with the Balanced Vision Plan for the Trinity River Corridor Project; **(2)** an increase in appropriations in an amount not to exceed \$90,090,000 in the Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund); and **(3)** an increase in appropriations in an amount not to exceed \$ 23,100,000.00 in the FY 2025 TWBD Series 2024B Grant Fund - Not to exceed \$113,190,000.00, from \$69,015,000.00 to \$182,205,000.00 - Financing: Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund) (\$90,090,000.00) and FY 2025 TWBD Series 2024B Grant Fund (\$23,100,000.00)
- H [24-3687](#) **Dallas Water Utilities:** Authorize acquisition of a drainage easement containing approximately 2,119 square feet of land from James L. Coon and Brad Cleveland located on Eustis Avenue near its intersection with Lakeland Drive for the Sanford Avenue Storm Drainage Relief System Project - Not to exceed \$95,649.00 (\$93,149.00 plus closing costs, and title expenses not to exceed \$2,500.00) - Financing: 2024 Certificates of Obligation Fund
- I [24-3688](#) **Dallas Water Utilities:** Authorize adoption of Recommended Strategies, Alternate Strategies, and Infrastructure Recommendations identified in the Dallas 2024 Long Range Water Supply Plan and authorize the City Manager to submit the adopted strategies and infrastructure recommendations to the Region C Planning Group in accordance with State Law for the State's 2027 Water Plan - Financing: No cost consideration to the City
- J [24-3689](#) **Dallas Water Utilities:** Authorize a construction services contract with Muniz Construction, Inc. for the installation of a wastewater interceptor in Garland Road /St. Francis Avenue/San Fernando Way/San Rafael Drive - Not to exceed \$7,557,510.00 - Financing: Wastewater Capital Improvement G Fund
- K [24-3690](#) **Dallas Water Utilities:** Authorize an increase in the construction services contract with Oscar Renda Contracting, Inc., for additional work associated with the construction of improvements at three water meter vaults (list attached to the Agenda Information Sheet) - Not to exceed \$303,585.00, from \$4,571,416.04 to \$4,875,001.04 - Financing: Water Capital Improvement F Fund



- L     [24-3691](#)     **Dallas Water Utilities:** Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an updated Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$752,843.00, from \$4,595,000.00 to \$5,347,843.00 - Financing: Water Construction Fund
- M     [24-3692](#)     **Aviation:** Authorize the (1) acceptance of the FY 2025 grant (Grant No. M2518DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas Executive Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; (2) establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; (3) receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; (4) reimbursement of Aviation Fund in the amount of \$100,000.00; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas Executive Airport Project Fund
- N     [24-3693](#)     **Aviation:** Authorize the (1) acceptance of the FY 2025 grant (Grant No. M2518DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas CBD Vertiport Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; (2) establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; (3) receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; (4) reimbursement of Aviation Fund in the amount of \$100,000.00; and (5) execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund
- O     [24-3694](#)     **Aviation:** Authorize a cooperative agreement for (1) an acquisition contract for the Intellisoft Identity Management System (IDMS), perpetual software license, and installation/implementation for managed security services for the Department of Aviation, for the purpose of replacing the current IDMS, HID SAFE (V4.9), which will no longer be supported after April 1, 2025; and (2) an accompanying one-year maintenance and support contract for Intellisoft IDMS with Convergent Technologies, LLC through Sourcewell - Not to exceed \$1,588,719.67 - Financing: Aviation Fund
- P     [24-3695](#)     **Aviation:** Authorize an architectural services contract for architecture service with Mead & Hunt, Inc. to provide consulting services, architecture design, interior design, and construction administration services for space planning, interior renovations and upgrades on all projects within the Dallas Airport System - Not to exceed \$250,000.00 - Financing: Aviation Fund

- Q [24-3696](#) **Transportation and Public Works:** An ordinance correcting Ordinance No. 29829, previously approved on August 12, 2015, which amended Ordinance No. 20860, "Thoroughfare Plan - City of Dallas, Texas" to replace Exhibit A to reflect the correct dimensional classifications for Beckley Avenue between Interstate Highway 30 and Greenbriar Lane and Beckley Avenue between Zang Boulevard and Colorado Boulevard as approved in the text of Ordinance No. 29829 - Financing: No cost consideration to the City
- R [24-3697](#) **Transportation and Public Works:** Authorize a professional engineering services contract with DeShazo Group, Inc., the most highly qualified proposer specifically for traffic signal design services for the five intersections in Group 7 as follows: Forest Lane at Nuestra Drive; Forest Lane at Park Central Drive; Hillcrest Road at Churchill Way; Hillcrest Road at Midbury/Northaven Road; Hillcrest Road at Meadow Road; and other related tasks - Not to exceed \$369,923.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- S [24-3701](#) **Transportation and Public Works:** Authorize a professional services contract with UES Professional Solutions 44, LLC for the construction material testing services for pavement surface improvements for the construction of Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$120,934.00 - Financing: 2024B Certificates of Obligation Fund
- T [24-3703](#) **Transportation and Public Works:** Authorize a two-year master agreement for the purchase of traffic signal controllers and battery backup systems for the Department of Transportation and Public Works with Texas Highway Products, Ltd . (515889) through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$2,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (subject to annual appropriations)
- U [24-3704](#) **Transportation and Public Works:** Authorize a construction services contract for the Zaragoza Elementary Safe Routes to School (SRTS) Pedestrian and Paving Improvements (CSJ 0918-47-327) Project to construct bicycle and pedestrian improvements near Ignacio Zaragoza Elementary School, bounded by Gaston Avenue to the northwest, North Prairie Avenue to the northeast, Main Street/Columbia Avenue to the southeast, and Alcalde Street to the southwest - Palmer Hall Evacuation and Utilities, LLC d/b/a Palmer Hall Construction, lowest responsible bidder of three - Not to exceed \$409,235.00- Financing: Zaragoza Road SRTS Improvements Fund (\$325,661.00), General Fund (\$41,787.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$41,787.00).
- V [24-3705](#) **Transportation and Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1105 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsive bidder of eight - Not to exceed \$2,078,121.25 - Financing: 2024B Certificates of Obligation Fund (\$1,195,533.35), Wastewater Capital Improvement G Fund (\$392,154.00), Wastewater Construction Fund (\$7,300.00), Water Capital Improvement G Fund (\$470,033.90), and Water Construction Fund (\$13,100.00)

- W     [24-3714](#)     **Transportation and Public Works:** Authorize an increase in the construction services contract with Jeske Construction Company, to add the wastewater main improvements and appurtenance adjustments needed on Alley Reconstruction Group 17-8003 - Not to exceed \$329,819.00, from \$1,792,675.00 to \$2,122,494.00 - Financing: Wastewater Capital Improvement G Fund (\$305,739.00) and Wastewater Construction Fund (\$24,080.00)
- X     [24-3715](#)     **Transportation and Public Works:** Authorize an increase in the construction services contract with Jeske Construction Company, to add the wastewater main improvements and appurtenance adjustments needed on Alley Reconstruction Group 17-8003 - Not to exceed \$329,819.00, from \$1,792,675.00 to \$2,122,494.00 - Financing: Wastewater Capital Improvement G Fund (\$305,739.00) and Wastewater Construction Fund (\$24,080.00)

**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]

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, DECEMBER 3, 2024

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

Item A: Approval of the October 21, 2024 Transportation and Infrastructure Committee Meeting

Councilmember Schultz moved to adopt the minutes as presented.

Motion seconded by Councilmember Stewart and unanimously adopted. (Resendez, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

BRIEFING ITEMS

Item B: Dallas Love Field Master Plan and Capital Improvement Program Update as of November 1, 2024 and Proposed Next Steps

The following individuals briefed the committee on the item:

- Patrick Carreno, Director, Department of Aviation;
- Vincent Lewis, Manager – CIP Programs, Department of Aviation; and
- Steve Cisneros, Vice President of Airport Affairs, Dallas Love Field Airport

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

BRIEFING ITEMS

Item C: 2024 Long Range Water Supply Plan Update- December 11, 2024 City Council  
Agenda Item #24-3184

The following individuals briefed the committee on the item:

- Sarah Standifer, Director, Department of Dallas Water Utilities;
- Matthew Penk, Deputy Director, Department of Dallas Water Utilities; and
- Denis Qualls, Superintendent, Department of Dallas Water Utilities



OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

BRIEFING MEMOS

Item D: December 11, 2024 Dallas City Council Agenda Item #24-3561, US Army Corps of Engineers Dallas Floodway Project Partnership Agreement

Item E: Information on the planned launch of Personal Delivery Devices - Avride

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

FORECAST

Item F:           Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

UPCOMING AGENDA ITEMS

- Item G: **Dallas Water Utilities:** Authorize **(1)** an increase in the total city direct cost share for the Project Partnership Agreement with the U.S. Army Corps of Engineers to complete design and construction for the Modified Dallas Floodway Project Flood Risk Management Projects, as defined in the Water Resources Development Act of 2007 and the 2015 Record of Decision, including associated interior drainage improvements adjacent to the Dallas Floodway levees, and consistent with the Balanced Vision Plan for the Trinity River Corridor Project; **(2)** an increase in appropriations in an amount not to exceed \$90,090,000 in the Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund); and **(3)** an increase in appropriations in an amount not to exceed \$23,100,000.00 in the FY 2025 TWBD Series 2024B Grant Fund - Not to exceed \$113,190,000.00, from \$69,015,000.00 to \$182,205,000.00 - Financing: Storm Drainage Facilities Fund (2024B Flood Water Revenue Bonds TDWB 40208 Fund) (\$90,090,000.00) and FY 2025 TWBD Series 2024B Grant Fund (\$23,100,000.00)
- Item H: **Dallas Water Utilities:** Authorize acquisition of a drainage easement containing approximately 2,119 square feet of land from James L. Coon and Brad Cleveland located on Eustis Avenue near its intersection with Lakeland Drive for the Sanford Avenue Storm Drainage Relief System Project - Not to exceed \$95,649.00 (\$93,149.00 plus closing costs, and title expenses not to exceed \$2,500.00) - Financing: 2024 Certificates of Obligation Fund
- Item I: **Dallas Water Utilities:** Authorize adoption of Recommended Strategies, Alternate Strategies, and Infrastructure Recommendations identified in the Dallas 2024 Long Range Water Supply Plan and authorize the City Manager to submit the adopted strategies and infrastructure recommendations to the Region C Planning Group in accordance with State Law for the State's 2027 Water Plan - Financing: No cost consideration to the City
- Item J: **Dallas Water Utilities:** Authorize a construction services contract with Muniz Construction, Inc. for the installation of a wastewater interceptor in Garland Road /St. Francis Avenue/San Fernando Way/San Rafael Drive - Not to exceed \$7,557,510.00 - Financing: Wastewater Capital Improvement G Fund
- Item K: **Dallas Water Utilities:** Authorize an increase in the construction services contract with Oscar Renda Contracting, Inc., for additional work associated with the construction of improvements at three water meter vaults (list attached to the Agenda Information Sheet) - Not to exceed \$303,585.00, from \$4,571,416.04 to \$4,875,001.04 - Financing: Water Capital Improvement F Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item L:       **Dallas Water Utilities:** Authorize Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc. to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an updated Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018 - Not to exceed \$752,843.00, from \$4,595,000.00 to \$5,347,843.00 - Financing: Water Construction Fund
- Item M:       **Aviation:** Authorize the **(1)** acceptance of the FY 2025 grant (Grant No. M2518DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas Executive Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; **(2)** establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; **(3)** receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas Executive Airport Project Fund; **(4)** reimbursement of Aviation Fund in the amount of \$100,000.00; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas Executive Airport Project Fund
- Item N:       **Aviation:** Authorize the **(1)** acceptance of the FY 2025 grant (Grant No. M2518DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program Project (RAMP) at Dallas CBD Vertiport Airport to cover 90 percent of anticipated eligible costs or \$100,000.00, whichever is less; **(2)** establishment of appropriations in the amount of \$100,000.00 in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; **(3)** receipt and deposit of funds in the amount of \$100,000.00 for reimbursement from TxDOT in the TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund; **(4)** reimbursement of Aviation Fund in the amount of \$100,000.00; and **(5)** execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount of \$100,000.00 - Financing: TxDOT 2025 - RAMP Dallas CBD Vertiport Airport Project Fund
- Item O:       **Aviation:** Authorize a cooperative agreement for **(1)** an acquisition contract for the Intellisoft Identity Management System (IDMS), perpetual software license, and installation/implementation for managed security services for the Department of Aviation, for the purpose of replacing the current IDMS, HID SAFE (V4.9), which will no longer be supported after April 1, 2025; and **(2)** an accompanying one-year maintenance and support contract for Intellisoft IDMS with Convergent Technologies, LLC through Sourcewell - Not to exceed \$1,588,719.67 - Financing: Aviation Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item P:       **Aviation:** Authorize an architectural services contract for architecture service with Mead & Hunt, Inc. to provide consulting services, architecture design, interior design, and construction administration services for space planning, interior renovations and upgrades on all projects within the Dallas Airport System - Not to exceed \$250,000.00 - Financing: Aviation Fund
- Item Q:       **Transportation and Public Works:** An ordinance correcting Ordinance No. 29829, previously approved on August 12, 2015, which amended Ordinance No. 20860, “Thoroughfare Plan - City of Dallas, Texas” to replace Exhibit A to reflect the correct dimensional classifications for Beckley Avenue between Interstate Highway 30 and Greenbriar Lane and Beckley Avenue between Zang Boulevard and Colorado Boulevard as approved in the text of Ordinance No. 29829 - Financing: No cost consideration to the City
- Item R:       **Transportation and Public Works:** Authorize a professional engineering services contract with DeShazo Group, Inc., the most highly qualified proposer specifically for traffic signal design services for the five intersections in Group 7 as follows: Forest Lane at Nuestra Drive; Forest Lane at Park Central Drive; Hillcrest Road at Churchill Way; Hillcrest Road at Midbury/Northaven Road; Hillcrest Road at Meadow Road; and other related tasks - Not to exceed \$369,923.80 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund)
- Item S:       **Transportation and Public Works:** Authorize a professional services contract with UES Professional Solutions 44, LLC for the construction material testing services for pavement surface improvements for the construction of Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard - Not to exceed \$120,934.00 - Financing: 2024B Certificates of Obligation Fund
- Item T:       **Transportation and Public Works:** Authorize a two-year master agreement for the purchase of traffic signal controllers and battery backup systems for the Department of Transportation and Public Works with Texas Highway Products, Ltd . (515889) through The Local Government Purchasing Cooperative (BuyBoard) agreement - Estimated amount of \$2,000,000.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (subject to annual appropriations)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 3, 2024

UPCOMING AGENDA ITEMS (cont.)

- Item U:       **Transportation and Public Works:** Authorize a construction services contract for the Zaragoza Elementary Safe Routes to School (SRTS) Pedestrian and Paving Improvements (CSJ 0918-47-327) Project to construct bicycle and pedestrian improvements near Ignacio Zaragoza Elementary School, bounded by Gaston Avenue to the northwest, North Prairie Avenue to the northeast, Main Street/Columbia Avenue to the southeast, and Alcalde Street to the southwest - Palmer Hall Evacuation and Utilities, LLC d/b/a Palmer Hall Construction, lowest responsible bidder of three - Not to exceed \$409,235.00- Financing: Zaragoza Road SRTS Improvements Fund (\$325,661.00), General Fund (\$41, 787.00), and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$41,787.00).
- Item V:       **Transportation and Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1105 (list attached to the Agenda Information Sheet) - Aushill Construction, LLC, lowest responsive bidder of eight - Not to exceed \$2,078,121.25 - Financing: 2024B Certificates of Obligation Fund (\$1,195,533.35), Wastewater Capital Improvement G Fund (\$392,154.00), Wastewater Construction Fund (\$7,300.00), Water Capital Improvement G Fund (\$470,033.90), and Water Construction Fund (\$13,100.00)
- Item W:       **Transportation and Public Works:** Authorize an increase in the construction services contract with Jeske Construction Company, to add the wastewater main improvements and appurtenance adjustments needed on Alley Reconstruction Group 17-8003 - Not to exceed \$329,819.00, from \$1,792,675.00 to \$2,122,494.00 - Financing: Wastewater Capital Improvement G Fund (\$305,739.00) and Wastewater Construction Fund (\$24,080.00)
- Item X:       **Transportation and Public Works:** Authorize an increase in the construction services contract with Jeske Construction Company, to add the wastewater main improvements and appurtenance adjustments needed on Alley Reconstruction Group 17-8003 - Not to exceed \$329,819.00, from \$1,792,675.00 to \$2,122,494.00 - Financing: Wastewater Capital Improvement G Fund (\$305,739.00) and Wastewater Construction Fund (\$24,080.00)

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE  
TUESDAY, DECEMBER 3, 2024

EXHIBIT C