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**CITY SECRETARY  
DALLAS, TEXAS**

**City of Dallas**

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

*Public Notice*

250088

POSTED CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

**January 21, 2025**

**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, 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=m3b8f386169e3d86e2f8ed3cf205445a1>

## Call to Order

### MINUTES

- A [25-252A](#) Approval of the December 3, 2024 Transportation and Infrastructure Committee Meeting

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

### BRIEFING ITEMS

- B [25-254A](#) Dallas Bike Plan 2025: Status Update  
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation & Public Works]

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

- C [25-255A](#) Summary of High-Speed Rail Trip to Japan November 2024  
[Dev Rastogi, Assistant City Manager, City Manager's Office]  
[Molly Carroll, Transportation Interagency Liaison, Department of Transportation & Public Works]

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

### BRIEFING MEMOS

- D [25-275A](#) Approve Amendments to Chapter 3, Article III of the DFW International Airport Code of Rules and Regulations  
[Paul Tomme, Legal Counsel, Dallas Fort Worth International Airport]

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

### FORECAST

- E [25-258A](#) Committee Forecast

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

**UPCOMING AGENDA ITEMS**

- F [25-259A](#) **Dallas Water Utilities:** An ordinance amending Chapter 49, "Water and Wastewater", of the Dallas City Code (1) by amending Section 49.43; (2) amending the uniform concentration limits for wastewater discharged at certain treatment plants; (3) providing a penalty not to exceed \$2,000.00 providing a saving clause; (4) providing a severability clause; and (5) providing an effective date Financing: This action has no cost consideration to the City (see Fiscal Information)
- G [25-260A](#) **Dallas Water Utilities:** Authorize acquisition of a drainage easement containing approximately 865 square feet of land from Johnie Wilson and wife Mary B. Wilson, located at Fernwood Avenue near its intersection with Louisiana Avenue for the Kings Branch Culvert at Louisiana Project - Not to exceed \$7,500.00 (\$4,500.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Control (D) Fund (2017 General Obligation Bond Fund)
- H [25-261A](#) **Dallas Water Utilities:** Authorize the second step of acquisition for condemnation by eminent domain to acquire a drainage easement containing approximately 3,644 square feet of land from A.J. Wallace and wife, Marilyn Wallace, located at East Woodin Boulevard near its intersection with Fernwood Avenue for the Kings Branch Culvert at Woodin Project Not to exceed \$13,700.00 (\$10,700.00, plus closing costs and title expenses not to exceed \$3,000.00) Financing: 2024 Certificate of Obligation Fund
- I [25-262A](#) **Department of Aviation:** Authorize (1) the rejection of all bids received for solicitation CIZ24 AVI 3112 for construction services for the Dallas Executive Airport Streetscape Enhancements Project; and (2) the re advertisement of the solicitation for construction services for the Dallas Executive Airport Streetscape Enhancements Project for new bids Financing: No cost consideration to the City
- J [25-276A](#) **Department of Aviation:** Authorize (1) the execution of an Airport Project Participation Agreement with the Texas Department of Transportation (Project No. 25ALDALAS) and all terms, conditions, and documents required by the agreement for implementation of the Airport Layout Plan Update and drainage study narrative at Dallas Executive Airport; and (2) the City of Dallas to match 5 percent (\$40,158.00) of the estimated total project cost of \$803,157.00 upon receipt of grant funds - Not to exceed \$40,158.00 - Financing: Aviation Fund - Financing: Aviation Fund
- K [25-263A](#) **Department of Aviation:** Authorize an engineering services contract with Garver, LLC to design the expansion of airside ramp space from existing pavement to Taxiway Apron at Dallas Executive Airport Not to exceed \$223,950.00 Financing: Aviation Construction Fund

- L     [25-265A](#)     **Department of Aviation:** Authorize Supplemental Agreement No. 1 to the cooperative purchasing agreement with GTS Technology Solutions, Inc. to exercise the first of two, three year renewal options for the continued purchase of firewalls and equipment, related accessories, managed services, and support services for the Department of Aviation, originally procured through the State of Texas Department of Information Resources interlocal agreement     Not to exceed \$769,922.51, from \$658,939.00 to \$1,428,861.51 Financing: Aviation Fund (subject to annual appropriations)
- M     [25-268A](#)     **Department of Transportation & Public Works:** Authorize a professional engineering services contract with LJA Engineering, Inc., most highly qualified proposer of two, to develop preliminary engineering (design schematic, right-of-way, environmental documents, and public involvement), plans, specifications, and estimates for the construction of new sidewalks, Americans with Disabilities Act ramps, curb extensions, pedestrian lighting, and upgrades to traffic signals from Live Oak Street to the north, Hall Street to the east, Interstate Highway 30 to the south, and Cesar Chavez Boulevard to the west in the city of Dallas for CSJ 0918-47-362 - Not to exceed \$412,860.00 - Financing: Deep Ellum Area PEDS & Traffic Signal Fund (\$392,000.00) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$20,860.00)
- N     [25-269A](#)     **Department of Transportation & Public Works:** Authorize the (1) acceptance of a grant from the U.S. Department of Housing and Urban Design (HUD) for the FY 2023 Economic Development Initiative Community Project Funding (Grant No. B 23 CP TX 1428, Assistance Listing No. 14.251) in the amount of \$2,000,000.00 to support planning studies in Downtown Dallas and surrounding neighborhoods from the effective date of award through August 31, 2031; (2) receipt and deposit of funds in an amount not to exceed \$2,000,000.00 in the Greater Downtown Dallas Master Plan FY23 EDI CPF Fund; (3) establishment of appropriations in an amount not to exceed \$2,000,000.00 in the Greater Downtown Dallas Master Plan FY23 EDI CPF Fund; and (4) execution of the grant agreement with HUD and all terms, conditions, and documents required by the agreement     Not to exceed \$2,000,000.00 Financing: Greater Downtown Dallas Master Plan FY23 EDI CPF Fund

- O [25-274A](#) **Department of Transportation & Public Works:** Authorize an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$5,342,996.93 for a U.S. Department of Transportation Federal Highway Administration 2022 Highway Safety Improvement Program grant (Agreement No. CSJ 0048-01-070, etc., Assistance Listing No. 20.205) in the amount of \$4,132,270.70 as Federal participation for construction, \$498,541.53 as State participation for construction and indirect state costs, and \$712,184.70 (\$412,182.70 for direct state costs paid to TxDOT and an estimated \$300,002.00 for design) plus any cost overruns as local participation to construct traffic signal improvements at six intersections (list attached to Agenda Information Sheet) - Total amount of \$412,182.70 - Financing: General Fund
- P [25-270A](#) **Department of Transportation & Public Works:** Authorize the City Manager to provide the Notice of Intent to establish Quiet Zones along the Dallas Area Rapid Transit's Silver Line corridor (formerly known as the Cotton Belt Line) encompassing 11 railroad crossings on the following streets: East Belt Line Road, Dallas Parkway Southbound, Dallas Parkway Northbound, Knoll Trail Drive, Davenport Road East/West, Campbell Road, Davenport Road North/South, McCallum Boulevard, Meandering Way, Dickerson Street, and a crossing at the future Copenhagen Avenue in the Cypress Waters Development as provided for in the Federal Railroad Administration's Final Train Horn Rule Financing: No cost consideration to the City
- Q [25-271A](#) **Department of Transportation & Public Works:** Authorize Supplemental Agreement No. 3 to the professional engineering services contract with Criado & Associates, LLC, formerly known as Criado & Associates, Inc., to (1) provide additional design services for Phase II of the project covering paving, drainage, water, and wastewater to accommodate a shared use path and intersection improvements along Ross Avenue between Greenville Avenue and Interstate Highway 345; and (2) extend the contract term by two years, for the period March 31, 2025 through March 31, 2027 Not to exceed \$1,464,419.92, from \$806,344.44 to \$2,270,764.36 Financing: Water Capital Improvement G Fund (\$196,899.00), Wastewater Capital Improvement G Fund (\$196,899.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$700,000.00), and General Fund (\$370,621.92)



- R     [25-266A](#)     **Department of Transportation & Public Works:** Authorize (1) Amendment No. 1 to the Advance Funding Agreement (Agreement No. CSJ 0918 47 484, Assistance Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation for engineering to reconstruct the intersection at Harry Hines Boulevard and Mockingbird Lane in the city of Dallas to revise (a) Article 1 to add the construction phase of the project; (b) Article 3 to add construction to the scope of work description; and (c) Attachment B to amend the funding participation; (2) the receipt and deposit of funds in the amount of \$24,780,000.00 in the FY24 TxDOT Surface Transportation Block Grant Program Fund; and (3) an increase in appropriations in the amount of \$24,780,000.00, from \$2,940,000.00 to \$27,720,000.00, in the FY24 TxDOT Surface Transportation Block Grant Program Fund     Total amount of \$24,780,000.00 Financing: FY24 TxDOT Surface Transportation Block Grant Program 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]