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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

23 1070

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

December 5, 2023

1:00 PM

2023 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

Note: A quorum of the Dallas City Council may attend this Council Committee meeting.

General Information

The Dallas Council Committees regularly meet on Mondays beginning at 9:00 a.m. and 1:00 p.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council Committee agenda meetings are broadcast live on bit.ly/cityofdallastv and on Time Warner City Cable Channel 16.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

Los Comités del Concejo de la Ciudad de Dallas se reúnen regularmente los lunes en la Cámara del consejo en el sexto piso del Ayuntamiento, 1500 Marilla, a partir de las 9:00 a.m. y la 1:00 p.m. Las reuniones de la agenda del Comité del Consejo se transmiten en vivo por la estación de bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que este presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que este presidiendo la sesión a tomar acción." Según la sección 3.3 (c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una 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. 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=m880a5627cc13c61cd0b4a44700402bb1>

Call to Order

MINUTES

- A [23-3086](#) Approval of November 7, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [23-3087](#) Fiber Reinforced Concrete (FRC) Pilot Project Update
[Ali Hatefi, Director, Department of Public Works]

Attachments: Presentation

- C [23-3091](#) On-Street Parking & Curb Lane Management Policy Update
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]
[Kathryn Rush, Chief Planner, Department of Transportation]

Attachments: Presentation

BRIEFING MEMOS

- D [23-3161](#) Flood Risk Management Project Update - Trinity Portland Pump Station
[Sarah Standifer, Interim Director, Dallas Water Utilities]

Attachments: Memorandum

- E [23-3162](#) Department of Public Works- Snow and Ice Events Preparations
[Ali Hatefi, Director, Department of Public Works]

Attachments: Memorandum

- F [23-3089](#) Monthly Update of Public Works Program Performance - November 2023
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

FORECAST

- G [23-3090](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- H [23-3112](#) **Building Services:** Authorize Supplemental Agreement No. 1 to the construction services contract with Chamberlin Dallas LLC to (1) initiate the first of two one-year renewal options; and (2) increase the contract for job order contracting services for waterproofing and roofing repairs, replacements, alterations, and improvements at City facilities - Not to exceed \$1,000,000.00, from \$4,000,000.00 to \$5,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)
- I [23-3111](#) **Building Services:** Authorize an increase to the contract with Schneider Electric Buildings Americas, Inc. for on-site and remote monitoring, analysis, and support of building operating systems to improve and reduce operating costs at City facilities - Not to exceed \$219,859.75, from \$879,439.00 to \$1,099,298.75 - Financing: General Fund (\$100,000.00) and Capital Construction Fund (\$119,859.75) (subject to annual appropriations)
- J [23-3139](#) **Water Utilities:** Authorize an increase in the construction services contract with Douglas Dailey Construction, LLC for additional wastewater pipeline improvements at 5 locations (list attached to the Agenda Information Sheet) - Not to exceed \$2,491,279.00, from \$10,985,770.00 to \$13,477,049.00 - Financing: Wastewater (Clean Water) - TWDB 2022 Fund (\$801,521.00) and Wastewater Capital Improvement G Fund (\$1,689,758.00)
- K [23-3138](#) **Water Utilities:** Authorize a construction services contract for the installation of a 2.0-million-gallon elevated water storage tank, 20-inch diameter electrically operated butterfly valve and vault, and a 30-inch diameter electrically operated butterfly valve and vault - Landmark Structures, I LP, lowest responsible bidder of two - Not to exceed \$16,790,000.00 - Financing: Water Capital Improvement F Fund

- L [23-3137](#) **Water Utilities:** Authorize a construction services contract for the installation of water and wastewater main improvements and extension of water and wastewater mains to unserved areas at 18 locations (list attached to the Agenda Information Sheet) - SYB Construction Company, Inc., lowest responsible bidder of seven - Not to exceed \$12,423,572.50 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$9,471,850.00) and Water Capital Improvement F Fund (\$2,951,722.50)
- M [23-3136](#) **Water Utilities:** Authorize settlement of a condemnation proceeding styled City of Dallas v. Pamela Samantha Keats, et al., Cause No. 98574-CC, pending in Kaufman County Court at Law, to acquire a tract of land containing approximately 902,535 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$340,600.00, increased from \$419,400.00 (\$414,400.00, plus closing costs not to exceed \$5,000.00) to \$760,000.00 (\$750,000.00, plus closing costs not to exceed \$10,000.00) - Financing: Water Construction Fund
- N [23-3135](#) **Water Utilities:** Authorize acquisition from the Estate of Luther Yost, of an irregularly shaped, unimproved tract of land containing approximately 1,654 square feet on Brookhaven Drive near its intersection at Interstate Highway 35 and will be used for the construction of erosion control improvements - Not to exceed \$2,481.00 - Financing: Storm Drainage Management Capital Construction Fund
- O [23-3134](#) **Water Utilities:** Authorize (1) a transfer of funds in an amount not to exceed \$5,995,975.70 from the Storm Drainage Management Operations Fund to the Storm Drainage Management Capital Construction Fund; (2) an increase in appropriations in an amount not to exceed \$5,995,975.70 in the Storm Drainage Management Capital Construction Fund; and (3) a construction services contract for dredging at five locations to restore stormwater storage capacity and basin functionality within the City of Dallas (list attached to the Agenda Information Sheet) - Merrell Bros., Inc., lowest responsible bidder of three - Not to exceed \$5,995,975.70 - Financing: Storm Drainage Management Capital Construction Fund

- P [23-3133](#) **Water Utilities:** Authorize (1) a Standard Utility Agreement with the State of Texas, acting through the Texas Department of Transportation, for water and wastewater relocations and appurtenance adjustments in Interstate Highway 30 (IH-30), from Interstate Highway 35 (IH-35) to Interstate Highway (IH-45); (2) the receipt and deposit of funds from the Texas Department of Transportation for reimbursement of inspections, testing and project management costs - Estimated Revenue \$47,676.75; and (3) an Advanced Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for utility betterment costs to upsize an existing water main - Not to exceed \$230,216.22 - Financing: Water Capital Improvement G Fund
- Q [23-3132](#) **Transportation:** Authorize the (1) acceptance of a grant from the United States Department of Transportation Federal Highway Administration through the Texas Department of Transportation (TxDOT) for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-469, Assistance Listing No. 20.205) in the amount of \$5,000,000.00 as federal share in the total project cost of \$5,234,135.00 (includes \$4,950,000.00 in Federal reimbursement, \$50,000.00 in Direct State Cost, \$234,135.00 in Indirect State Cost, and the City of Dallas' portion covered by the use of 1,000,000 regional Transportation Development Credits in lieu of a local cash match) for cost related to the preparation of plans, specifications, and estimates for the reconstruction of the Cadiz Street railroad bridge and widening of a 3-lane divided roadway to a 4-lane roadway with bicycle and pedestrian improvements on Cadiz Street from West of Hotel Street to Botham Jean Boulevard in the City of Dallas; (2) receipt and deposit of funds in the amount of \$4,950,000.00 in the Cadiz from Hotel Fund; (3) establishment of appropriations in the amount of \$4,950,000.00 in the Cadiz from Hotel Fund; and (4) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$4,950,000.00 - Financing: Texas Department of Transportation Grant Funds

- R [23-3131](#) **Transportation:** Authorize a professional engineering services contract with Kimley-Horn and Associates, Inc. to provide three traffic corridor studies at the following locations: Haskell Avenue/Peak Street two-way conversion (Haskell Avenue from Blackburn Street to Stonewall Street, Stonewall Street from Haskell Avenue to Peak Street, Peak Street from Stonewall Street to Lemmon Avenue, and Lemmon Avenue from Peak Street to Haskell Avenue); Webb Chapel Road and Lombardy Lane (Webb Chapel Road from Shorecrest Drive to Lombardy Lane and Lombardy Lane from Webb Chapel Road to Harry Hines Boulevard); and Jupiter Road from Garland Road to Interstate Highway 635 - Not to exceed \$761,700.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund (\$561,200.00) and Equity Revitalization Capital Fund (\$200,500.00)
- S [23-3130](#) **Transportation:** Authorize (1) an agreement with Dallas Truck Parking, LLC, for contribution of funds in the amount of \$27,500.00 towards the warranted traffic signal installation at the intersection of Bonnie View Road and Langdon Road in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$27,500.00 in the Transportation Special Projects Fund - Not to exceed \$27,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)
- T [23-3129](#) **Transportation:** Authorize (1) an agreement with Brown Land, LLC, for contribution of funds in the amount of \$16,500.00 towards the warranted traffic signal installation at the intersection of Turtle Creek Boulevard and Fairmount Street in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$16,500.00 in the Transportation Special Projects Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$16,500.00 in the Transportation Special Projects Fund - Not to exceed \$16,500.00 - Financing: Transportation Special Projects Fund (see Fiscal Information for potential future costs)

- U [23-3201](#) **Transportation:** Authorize (1) a Project Specific Agreement with Dallas County in the amount of \$5,100,000.00, reduced by \$100,000.00 for County in-house project delivery costs for a total of \$5,000,000.00, for the construction of The Loop Project-U.S. 175 at Lake June Road Bridge, Pedestrian Bridge, and Trail Connections (Transportation - Major Capital Improvement Project No. 10244); (2) the receipt and deposit of funds in an amount not to exceed \$5,000,000.00 from Dallas County for the required local contribution in the Transportation Special Projects Fund; and (3) the establishment of appropriations in an amount not to exceed \$5,000,000.00 in the Transportation Special Projects Fund - Not to exceed \$5,000,000.00 - Financing: Transportation Special Projects Fund
- V [23-3202](#) **Transportation:** Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0197-02-135) to provide the transfer of local government contribution to be provided by Dallas County in the amount of \$5,000,000.00 for the State to replace and widen the existing bridge from 2-lane to 4-lane at Lake June Road to include the construction of a new pedestrian trail bridge parallel to U.S. 175 within existing right-of-way from 2nd Avenue to Lake June Road in the City of Dallas - Total amount of \$5,000,000.00 - Financing: Transportation Special Projects Fund
- W [23-3128](#) **Public Works:** Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-234) for the replacement or rehabilitation of the South Belt Line Road Bridge at Goff Branch, NBI No. 1805709B2610015 - Financing: No cost consideration to the City (see Fiscal Information)
- X [23-3127](#) **Public Works:** Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-461) for the replacement or rehabilitation of the Westmoreland Road Bridge over Five Mile Creek, NBI Nos. 1805709W3500006 and 1805709W3500007 - Financing: No cost consideration to the City (see Fiscal Information)
- Y [23-3126](#) **Public Works:** Authorize an Advance Funding Agreement with the Texas Department of Transportation (CSJ No. 0918-47-275), in the amount of \$8,657,259.00, for the preliminary engineering plans, specifications and estimates, and construction of sidewalks and bicycle lanes on West Commerce Street from Fort Worth Avenue to Riverfront Boulevard - Financing: No cost consideration to the City (see Fiscal Information)

- Z [23-3125](#) **Public Works:** Authorize a professional services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the McKinney Avenue/Cole Avenue Two-way Conversion Project (also known as the Uptown McKinney Avenue/Cole Avenue Couplet Project - Not to exceed \$3,591,641.18 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
- A1 [23-3124](#) **Public Works:** Authorize (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. The Royal Kingsquest, LLC. et al., Cause No. CC-22-03844-D, pending in Dallas County Court at Law No. 4, to acquire fee simple title of approximately 9,987 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 \$116,678.00, increased from \$138,000.00 (\$133,322.00, plus closing costs and title expenses not to exceed \$4,678.00) to \$254,678.00 (\$250,000.00 being the award, plus closing costs and title expenses not to exceed \$4,678.00) - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$23,335.60) and Capital Projects Reimbursement Fund (\$93,342.40)
- A2 [23-3123](#) **Public Works:** An ordinance granting a private license to SL3 Trinity, LP for the use of a total of approximately 2,619 square feet of land to occupy, maintain and utilize two benches, two trash receptacles, six street lights, ten trees and landscape and irrigation on a portion of Singleton Boulevard right-of-way located near its intersection with Conklin Street and Crossman Avenue - Revenue: General Fund \$500.00 one-time fee, plus the \$20.00 ordinance publication fee
- A3 [23-3122](#) **Public Works:** An ordinance granting a private license to CanTex Pittsburg, LLC for the use of a total of approximately 980 square feet of aerial space to install, occupy, maintain and utilize three canopies without premise signs over portions of Levee and Pittsburg Streets rights-of-way located near the intersection of Levee and Pittsburg Streets - Revenue: General Fund \$300.00 one-time fee, plus the \$20.00 ordinance publication fee

- A4 [23-3121](#) **Public Works:** A resolution (1) declaring four properties unwanted and unneeded, and authorizing their advertisement for sale by public auction (list attached to the Agenda Information Sheet); (2) establishing a reserve for the auctioned surplus properties; (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus properties receiving highest qualified bid that meets or exceeds the reserve; and (4) authorizing the conveyance of a deed in a form acceptable to City Attorney - Estimated Revenue: General Capital Reserve Fund (\$799,082.40) and General Fund (\$30,000.00)
- A5 [23-3120](#) **Aviation:** Authorize Supplemental Agreement No. 1 to the engineering service contract with Urban Engineers, Inc. to increase the engineering design fee for this project to provide additional engineering services for perimeter fence, gates design, light poles, surveillance utility, contingency, and additional construction administration services at Dallas Love Field Love Connection - Not to exceed \$129,000.00, from \$248,921.00 to \$377,921.00 - Financing: Aviation Fund
- A6 [23-3119](#) **Aviation:** Authorize the purchase of (1) a Multihog MX130 in an amount not to exceed \$558,858.40 with Reliance Truck and Equipment; (2) a Bucher A9000 Airport Service Vehicle and Mack Terrapro 42R, and Cabover Chassis with modifications in an amount not to exceed \$1,155,066.00 with Bucher Municipal North America, Inc.; and (3) a MB4 Highspeed Rotary Blower with 20-inch broom and blower unit in an amount not to exceed \$1,002,789.06 with M-B Companies, Inc. for the Department of Aviation with Reliance Environmental Truck Sales, LLC DBA Reliance Truck and Equipment, Bucher Municipal North America, Inc., and M-B Companies, Inc. through the Sourcewell cooperative agreement - Total not to exceed \$2,716,713.46 - Financing: Aviation Fund
- A7 [23-3118](#) **Aviation:** Authorize an increase to the current 10 percent above street pricing to (1) 15 percent above street pricing for all sit-down restaurants; and (2) 17 percent above street pricing for all fast-casual and quick-serve restaurants for all Food and Beverages and Retail Concessionaires at Dallas Love Field to help mitigate the increased costs of providing products and services to the traveling public and airport employees - Estimated Annual Revenue: Aviation Fund \$19,552,251.00

- A8 [23-3117](#) **Aviation:** Authorize a Fourth Amendment to the concession contract with Air Star Concessions, LTD (Cantina Laredo, Campisi's Pizza, Whataburger), for food and beverage concession services at Dallas Love Field Airport, to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$3,189,798.14
- A9 [23-3116](#) **Aviation:** Authorize a Fourth Amendment to the concession contract with Air Star Bush-LTS Marquis DAL, LLC (Maggiano's), for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$425,056.32
- A10 [23-3115](#) **Aviation:** Authorize a Third Amendment to the concessionaire contract with Host International, Inc., for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Annual Revenue: Aviation Fund \$4,617,845.00
- A11 [23-3114](#) **Aviation:** Authorize an amendment to the concession contract with Hudson Dallas Love Field Concessionaires, LLC, a food, and beverage concession service at Dallas Love Field Airport to exercise an eight-year renewal term to the contract and to increase the street pricing from 10% to 15% for all retail units and from 10% to 17% for quick serve and fast casual food and beverage units - Estimated Revenue: Aviation Fund \$7,927,863.00
- A12 [23-3113](#) **Aviation:** Authorize an amendment to the concession contract with Air Star LTS Marquis DAL, LLC (Chili's), for food and beverage concession services at Dallas Love Field Airport to exercise a seven-year renewal term to the contract - Estimated Revenue: Aviation Fund \$697,363.00

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]