

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, DECEMBER 6, 2022

22-0002

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE
CITY COUNCIL CHAMBER, CITY HALL/VIDEO CONFERENCE
DEPUTY MAYOR PRO TEM OMAR NARVAEZ, PRESIDING

PRESENT: [7] Narvaez, *Atkins, Moreno (**1:05 p.m.), *Bazaldua, Schultz (**1:06 p.m.), Mendelsohn (**1:14 p.m.), Willis

ABSENT: [0]

The meeting was called to order at 1:03 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 2:48 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 are attached to the minutes of this meeting 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 6, 2022

EXHIBIT A

RECEIVED

2022 DEC -2 AM 11 : 56

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

221117

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

December 6, 2022

1:00 PM

2022 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

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

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

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

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.

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 precisara 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 is encourage to attend the meeting virtually, however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols. 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:

Call to Order

MINUTES

- A [22-2839](#) Approval of November 8, 2022 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [22-2841](#) Digital Equity Infrastructure Program Update
[William Zielinski, Chief Financial Officer, City of Dallas]

Attachments: [Presentation](#)

BRIEFINGS BY MEMORANDUM

- C [22-2846](#) Pedestrian Trail Easement Request by the Dallas Fort Worth International Airport
[Paul Tomme, Legal Counsel, Dallas Fort Worth International Airport]

Attachments: [Memorandum](#)

- D [22-2847](#) Shared Dockless Vehicle Program: Operator Permit Application Scoring Results
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Memorandum](#)

- E [22-2848](#) Monthly Update of Public Works Program Performance - October 2022
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Memorandum](#)

FORECAST

F [22-2849](#) Committee Forecast**Attachments:** [Forecast](#)**UPCOMING AGENDA ITEMS**

G [22-2850](#) **Aviation:** Authorize (1) the first amendment to the lease with the United States Customs and Border Protection (“CBP”) at Dallas Love Field (the “Airport”) to extend the lease by two one-year terms with an additional one-year renewal option to support its operations at the Airport; and (2) a reimbursement in an estimated amount of \$5,000.00, annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)

H [22-2851](#) **Equipment & Fleet:** Authorize the (1) acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Electric Vehicle Charging Station Call for Projects” (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use by the City’s Fleet and the general public in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; (2) receipt and deposit of grant funds in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; (3) establishment of appropriations in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$376,334.00 - Financing: North Central Texas Council of Governments Grant Funds

I [22-2852](#) **Public Works:** An ordinance abandoning a portion of Cabell Drive to Charles Orosco and Diana S. Orosco, a couple, and Worldallas Properties, Inc., the abutting owners, containing approximately 7,900 square feet of land, located near the intersection of Annex Avenue and Cabell Drive; and authorizing the quitclaim - Revenue: 2002 General Capital Reserve Fund (\$315,750.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee

- J [22-2854](#) **Public Works:** An ordinance abandoning portions of two sanitary sewer easements and a sight easement to 2500 Ross Development, LP, the abutting owner, containing a total of approximately 6,261 square feet of land, located near the intersection of Ross Avenue and Leonard Street; and authorizing the quitclaim - Revenue: General Fund \$19,129.00, plus the \$20.00 ordinance publication fee
- K [22-2853](#) **Public Works:** An ordinance abandoning a portion of a traffic barrier easement to HW Scyene, LP, the abutting owner, containing approximately 269 square feet of land, located near the intersection of Scyene and Prairie Creek Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- L [22-2855](#) **Public Works:** An ordinance granting a private license to DCPG I, Inc. for the use of approximately 1,143 square feet of land to occupy, maintain and utilize a subsurface electrical vault meter under a portion of Wood Street right-of-way located near its intersection with Market Street - Revenue: General Fund \$4,732.00 annually, plus the \$20.00 ordinance publication fee
- M [22-2858](#) **Public Works:** Authorize an increase in the construction services contract with Tiseo Paving Company for additional work on Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway - Not to exceed \$132,623.75, from \$6,800,664.75 to \$6,933,288.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
- N [22-2859](#) **Public Works:** Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 15,065 square feet of land located near the intersection of Scottsdale Drive and Carr Street from Nancy Ruth Lander and John B. Reece for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$78,500.00 (\$75,000.00, plus closing cost and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund
- O [22-2860](#) **Transportation:** Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund

- P [22-2861](#) **Transportation:** Authorize the (1) adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) City Manager to sign the revised Public Transportation Agency Safety Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)
- Q [22-2862](#) **Dallas Water Utilities:** Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest - Not to exceed \$783,000.00 - Financing: Storm Drainage Management Operations Fund (\$468,000.00) and Storm Drainage Management Capital Construction Fund (\$315,000.00)
- R [22-2865](#) **Dallas Water Utilities:** Authorize an increase in the construction services contract with Southland Mole JV for additional work associated with storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,506,348.00, from \$210,032,735.00 to \$212,539,083.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)
- S [22-2863](#) **Dallas Water Utilities:** Authorize a construction services contract for the construction of the Dallas Water Utilities Water Delivery Service Center at 4120 Scottsdale Drive - Tegrity Contractors, Inc., lowest responsible bidder of three - Not to exceed \$16,101,108.00 - Financing: Water Construction Fund
- T [22-2864](#) **Dallas Water Utilities:** Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc., for the emergency repair of two parallel 48-inch diameter wastewater siphons just upstream of Cottonwood Creek - Not to exceed \$1,626,806.00, from \$13,756,649.00 to \$15,383,455.00 - Financing: Wastewater Construction Fund

ADJOURNMENT

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, DECEMBER 6, 2022

EXHIBIT B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 6, 2022

Item A: Approval of November 8, 2022 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Bazaldua and unanimously adopted. (Moreno, Schultz, Mendelsohn absent when vote taken)

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 6, 2022

BRIEFING ITEMS

Item B: Digital Equity Infrastructure Program Update

The following individuals briefed the committee on the item:

- William Zielinski, Chief Financial Officer, City Manager's Office;
- William Snead, Information Technology Architect, Information & Technology Services;
and
- Robert Perez, Assistant City Manager, City Manager's Office

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 6, 2022

BRIEFINGS BY MEMORANDUM

Item C: Pedestrian Trail Easement Request by the Dallas Fort Worth International Airport

Item D: Shared Dockless Vehicle Program: Operator Permit Application Scoring Results

Item E: Monthly Update of Public Works Program Performance - October 2022

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 6, 2022

FORECAST

Item F: Committee Forecast

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

DECEMBER 6, 2022

UPCOMING AGENDA ITEMS

- Item G: **Aviation:** Authorize (1) the first amendment to the lease with the United States Customs and Border Protection (“CBP”) at Dallas Love Field (the “Airport”) to extend the lease by two one-year terms with an additional one-year renewal option to support its operations at the Airport; and (2) a reimbursement in an estimated amount of \$5,000.00, annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)
- Item H: **Equipment & Fleet:** Authorize the (1) acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Electric Vehicle Charging Station Call for Projects” (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use by the City’s Fleet and the general public in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; (2) receipt and deposit of grant funds in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; (3) establishment of appropriations in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$376,334.00 - Financing: North Central Texas Council of Governments Grant Funds
- Item I: **Public Works:** An ordinance abandoning a portion of Cabell Drive to Charles Orosco and Diana S. Orosco, a couple, and Worldallas Properties, Inc., the abutting owners, containing approximately 7,900 square feet of land, located near the intersection of Annex Avenue and Cabell Drive; and authorizing the quitclaim - Revenue: 2002 General Capital Reserve Fund (\$315,750.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee
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- Item K: **Public Works:** An ordinance abandoning a portion of a traffic barrier easement to HW Scyene, LP, the abutting owner, containing approximately 269 square feet of land, located near the intersection of Scyene and Prairie Creek Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee
- Item L: **Public Works:** An ordinance granting a private license to DCPG I, Inc. for the use of approximately 1,143 square feet of land to occupy, maintain and utilize a subsurface electrical vault meter under a portion of Wood Street right-of-way located near its intersection with Market Street - Revenue: General Fund \$4,732.00 annually, plus the \$20.00 ordinance publication fee

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

UPCOMING AGENDA ITEMS

Page 2

- Item M: **Public Works:** Authorize an increase in the construction services contract with Tiseo Paving Company for additional work on Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway - Not to exceed \$132,623.75, from \$6,800,664.75 to \$6,933,288.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)
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- Item O: **Transportation:** Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund
- Item P: **Transportation:** Authorize the (1) adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) City Manager to sign the revised Public Transportation Agency Safety Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)
- Item Q: **Dallas Water Utilities:** Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest - Not to exceed \$783,000.00 - Financing: Storm Drainage Management Operations Fund (\$468,000.00) and Storm Drainage Management Capital Construction Fund (\$315,000.00)
- Item R: **Dallas Water Utilities:** Authorize an increase in the construction services contract with Southland Mole JV for additional work associated with storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,506,348.00, from \$210,032,735.00 to \$212,539,083.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)
- Item S: **Dallas Water Utilities:** Authorize a construction services contract for the construction of the Dallas Water Utilities Water Delivery Service Center at 4120 Scottsdale Drive - Tegrity Contractors, Inc., lowest responsible bidder of three - Not to exceed \$16,101,108.00 - Financing: Water Construction Fund

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

UPCOMING AGENDA ITEMS

Page 3

Item T: **Dallas Water Utilities:** Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc., for the emergency repair of two parallel 48-inch diameter wastewater siphons just upstream of Cottonwood Creek - Not to exceed \$1,626,806.00, from \$13,756,649.00 to \$15,383,455.00 - Financing: Wastewater Construction Fund

The committee discussed the items.

MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, DECEMBER 6, 2022

EXHIBIT C



City of Dallas

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

Agenda Information Sheet

File #: 22-2841

Item #: B

Digital Equity Infrastructure Program Update
[William Zielinski, Chief Financial Officer, City of Dallas]



City of Dallas

Digital Equity Infrastructure Program Update

**Transportation and Infrastructure
Committee Briefing
December 6, 2022**

William Zielinski, Chief Information Officer
William Snead, Infrastructure Architect

Information & Technology Services Department
City of Dallas

Digital Equity Infrastructure



- Background
 - Digital Divide Landscape
 - Recommendations
- Funding Sources
 - ARPA
 - IIJA – Middle Mile Grant Program
- Partnership Opportunities
- Next Steps
- Discussion/Questions

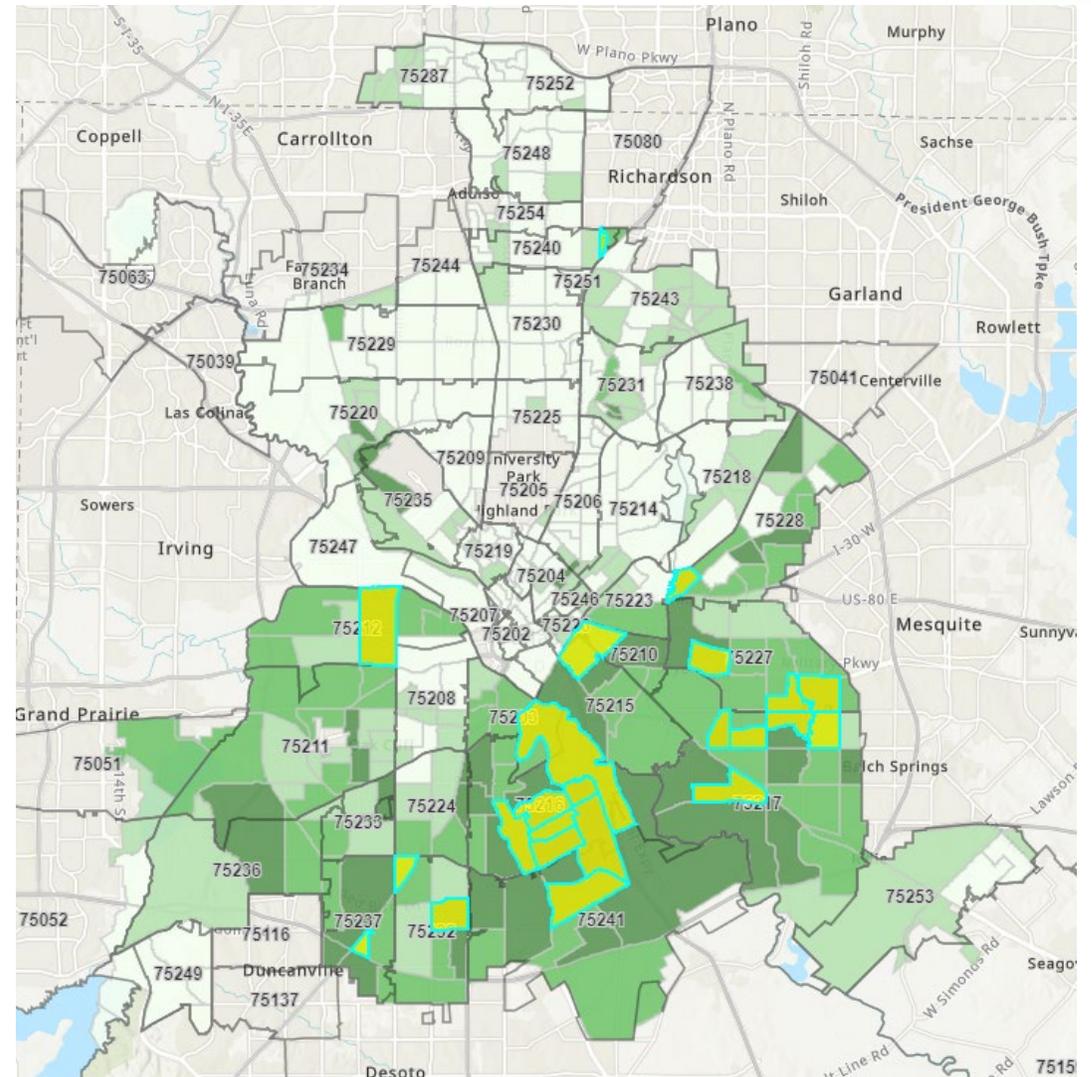


Digital Divide Landscape



| Name | Zipcode | Total HH | Households with no internet | |
|---------------------|---------|----------|-----------------------------|------|
| | | | % | # |
| Census Tract 87.01 | 75216 | 2016 | 57.1 | 1152 |
| Census Tract 88.02 | 75216 | 1762 | 56.1 | 989 |
| Census Tract 87.04 | 75216 | 1691 | 53.9 | 912 |
| Census Tract 91.03 | 75217 | 1033 | 52.6 | 543 |
| Census Tract 86.04 | 75216 | 1160 | 50.8 | 589 |
| Census Tract 57 | 75216 | 1958 | 47.1 | 923 |
| Census Tract 91.05 | 75217 | 1050 | 45 | 473 |
| Census Tract 92.04 | 75217 | 815 | 44.9 | 366 |
| Census Tract 111.03 | 75232 | 1210 | 43.8 | 530 |
| Census Tract 211 | 75216 | 1793 | 43.7 | 783 |
| Census Tract 114.01 | 75241 | 1809 | 43.3 | 783 |
| Census Tract 192.12 | 75240 | 1087 | 43.2 | 470 |
| Census Tract 87.03 | 75216 | 1020 | 42.7 | 436 |
| Census Tract 122.08 | 75228 | 1093 | 41.8 | 457 |
| Census Tract 205 | 75212 | 2086 | 41.4 | 864 |
| Census Tract 93.04 | 75217 | 2543 | 41 | 1042 |
| Census Tract 84.01 | 75227 | 1673 | 40.9 | 684 |
| Census Tract 90.02 | 75227 | 1388 | 40.6 | 563 |
| Census Tract 120 | 75227 | 3147 | 40.5 | 1274 |
| Census Tract 109.05 | 75237 | 1460 | 39.8 | 581 |

Source:
<https://dallasgis.maps.arcgis.com/apps/webappviewer/index.html?id=3076076c348e4617859b213687147dc7>



Digital Divide Landscape: Internet Speeds



What is a good internet speed?

| Internet speed | What you can do |
|-----------------|---|
| 0–5 Mbps | Send emails, search Google, stream in HD on a single device |
| 5–40 Mbps | Stream in HD on a few devices, play online games, run 1–2 smart devices |
| 40–100 Mbps | Stream in 4K on 2–4 devices, play online games with multiple players, download big files quickly (500 MB to 2 GB), run 3–5 smart devices |
| 100–500 Mbps | Stream in 4K on 5+ devices, download very big files very quickly (2–30 GB), run 5+ smart devices |
| 500–1,000+ Mbps | Stream in 4K on 10+ devices, download and upload gigabyte-plus-sized files at top speed, do basically anything on lots of devices with no slowdowns |



Digital Divide Landscape: Fiber Availability

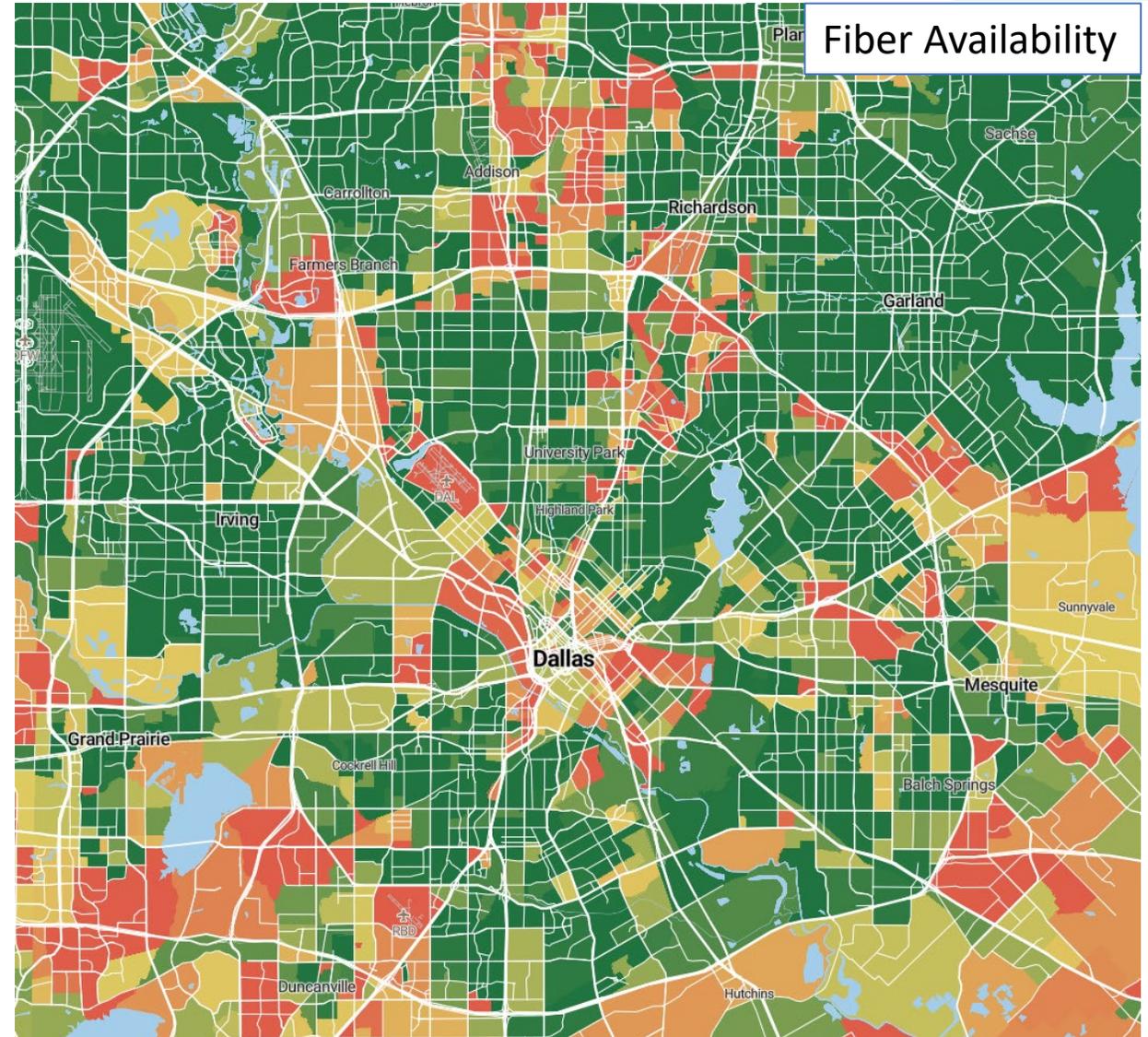


| Provider Name | Type of Service | Internet Providers in Dallas, TX | |
|----------------|-----------------|----------------------------------|------------|
| | | Availability | Avg. Speed |
| AT&T | DSL | 68.2% | 64 Mbps |
| AT&T | Fiber | 38.9% | 999 Mbps |
| Spectrum | Cable | 87.5% | 940 Mbps |
| Frontier | DSL | 22.0% | 7 Mbps |
| Frontier | Fiber | 21.2% | 115 Mbps |
| Suddenlink | Cable | 4.2% | 818 Mbps |
| CenturyLink | DSL | 2.4% | 27 Mbps |
| Astound | Cable | 2.2% | 854 Mbps |
| Ultra Home | Fixed Wireless | 41.8% | 25 Mbps |
| NextLink | Fixed Wireless | 34.6% | 69 Mbps |
| Cirra | Fixed Wireless | 29.3% | 105 Mbps |
| Rise Broadband | Fixed Wireless | 28.7% | 35 Mbps |

Fiber Internet Availability Key



Source: <https://bestneighborhood.org/fiber-tv-and-internet-dallas-tx/>



Digital Divide Landscape: FCC Broadband Map



- **November 18, 2022:** Federal Communications Commission (FCC) released the National Broadband Map.
- Maps provide address-level data on broadband service availability.
- **January 13, 2023:** Any party can challenge the map's accuracy.

FCC National Broadband Map

Home Location Summary Provider Detail Area Summary Data Download About

7249 GREAT TRINITY FOREST WAY DALLAS, TX 75217

Fixed Broadband Mobile Broadband

Selected Location

7249 GREAT TRINITY FOREST WAY DALLAS, TX 75217

Status: **Not Served** | Residential | Unit Count: 13

Broadband

Type: Residential
Technology: Fiber
Speed: 100/20 Mbps or greater
Data As Of: Jun 30, 2022 (Last Updated: 11/17/22)

Residential | Business

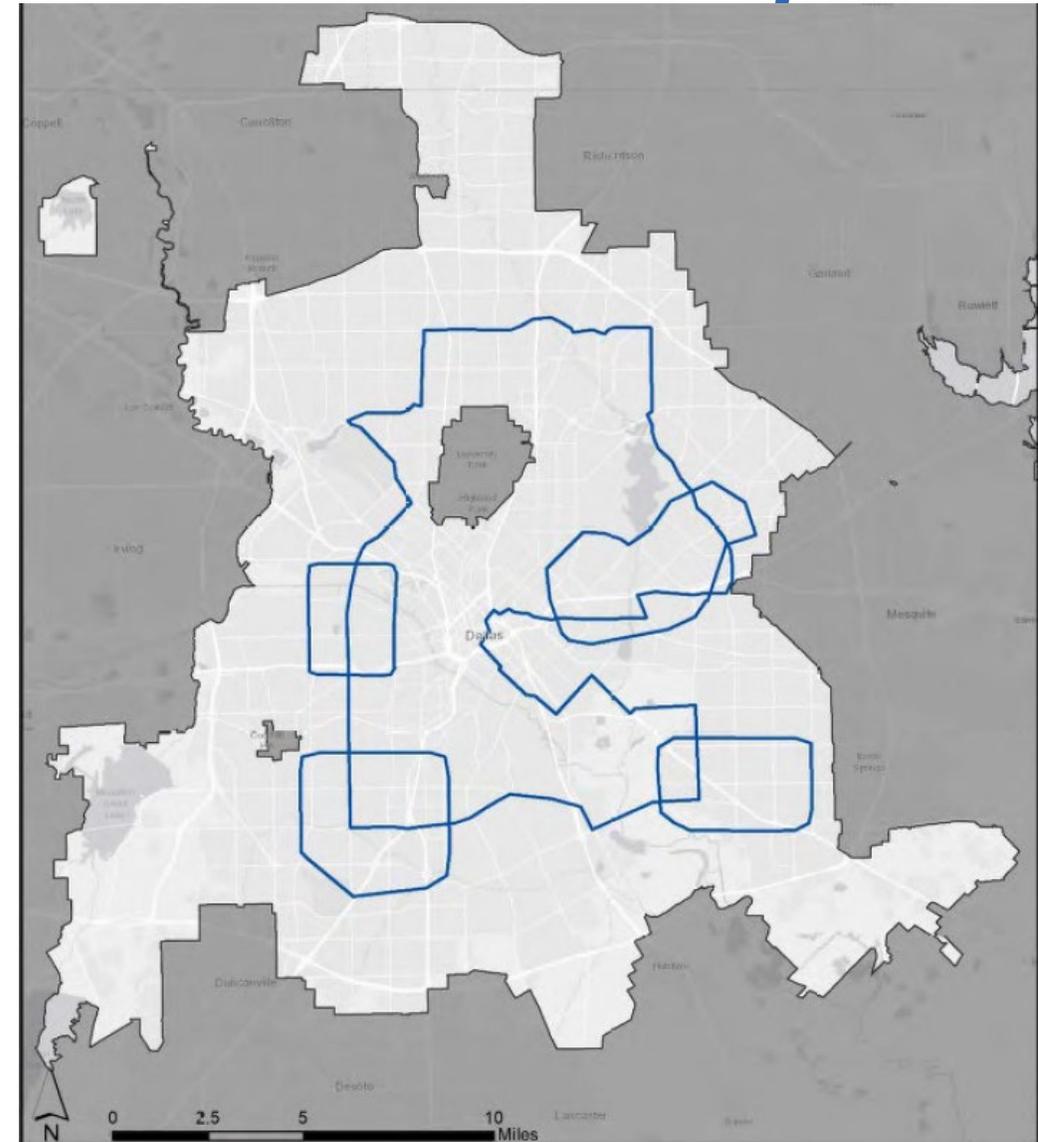
| Provider | Technology | Down (Mbps) | Up (Mbps) |
|-----------------------------------|----------------|-------------|-----------|
| ▶ Hughes Network Systems, LLC | GSO Satellite | 25 | 3 |
| ▶ Space Exploration Holdings, LLC | NGSO Satellite | 100 | 10 |



Recommendations



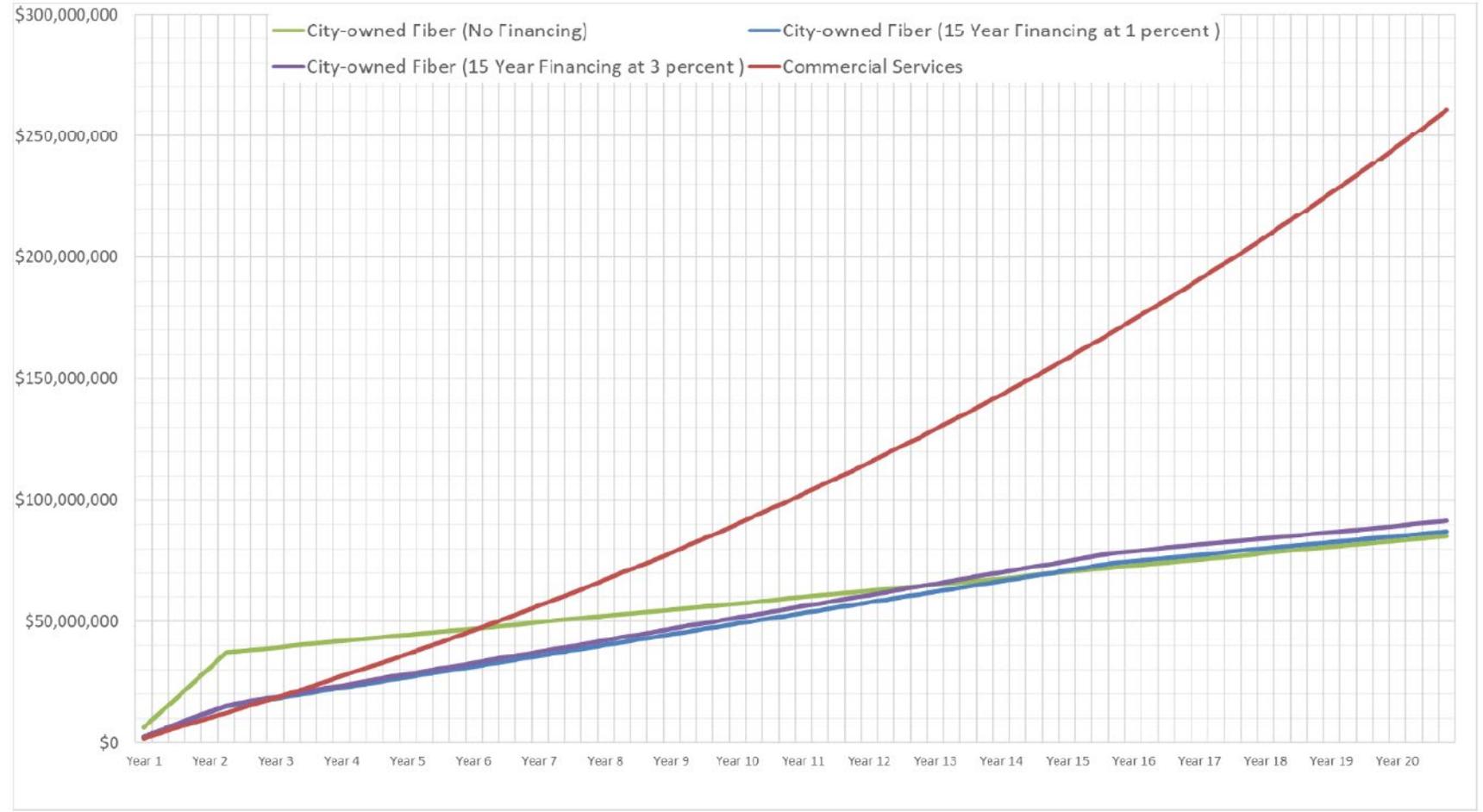
- In the Broadband and Digital Equity Strategic Plan (August 2021), CTC Technology & Energy recommended the City of Dallas should invest in Fiber to address issues of the Digital Divide.
- CTC recommended that the City should establish a fiber backbone that connects City buildings and is routed strategically to reach areas with low broadband investment.
- A City-controlled fiber infrastructure will enable cost-effective, best-in-class City networking which enables extended digital equity services to community anchor institutions and lower-income communities.



Recommendations



- Continuing to lease commercial lit services will cost the City of Dallas more than \$250 million over 20 years if current needs and costs remain relatively constant.
- Investment in a Digital Equity Infrastructure can effectively reduce those costs to approximately \$100 million over 20 years.



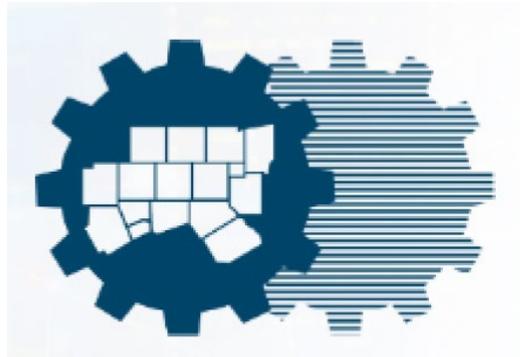
Funding Sources



- American Rescue Plan Act (ARPA) of 2021
 - City committed \$43 million for programs for bridging the Digital Divide.
 - \$3 million dedicated to providing free City wi-fi at PKR locations.
 - Funding for laptops and hotspots to be checked out from libraries.
 - Funding for developing Digital Equity Infrastructure.
- Infrastructure Investment and Jobs Act (IIJA) of 2021
 - The Enabling Middle Mile Broadband Program provides \$1 billion in funding for high-speed internet to unserved and underserved communities.
 - Timeline for the program:
 - ✓ **May 13, 2022** – Notice of Funding Opportunity (NOFO) released.
 - ✓ **September 30, 2022** – Proposal submission deadline.
 - ✓ **January 2023** – Awards announced.
 - ✓ **March 1, 2023** – Award start date no earlier than.



Partnerships



North Central Texas
Council of Governments



Next Steps



- Timeline:

- **November 2023 – January 2023:** Public outreach to validate the FCC National Broadband Map and submit challenge as appropriate by January 13, 2023.
- **January 2023:** NTIA Announcement of IIJA awards for the Enabling Middle Mile Broadband Infrastructure Program.
- **February 2023:** Release RFP for City of Dallas Digital Equity Infrastructure.





Discussion/Questions





City of Dallas

Digital Equity Infrastructure Program Update

**Transportation and Infrastructure
Committee Briefing
December 6, 2022**

William Zielinski, Chief Information Officer
William Snead, Infrastructure Architect

Information & Technology Services Department
City of Dallas



City of Dallas

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

Agenda Information Sheet

File #: 22-2846

Item #: C

Pedestrian Trail Easement Request by the Dallas Fort Worth International Airport
[Paul Tomme, Legal Counsel, Dallas Fort Worth International Airport]



November 14, 2022

To the Honorable Members of the Transportation and Infrastructure Committee of the Dallas City Council:

The Dallas Fort Worth International Airport Board is requesting that the Owner Cities of Dallas and Fort Worth grant the City of Fort Worth an easement on DFW property for pedestrian and non-motorized vehicles.

The easement is to accommodate a concrete pathway from the south end of the American Airlines Headquarters campus at Trinity Boulevard to the southern boundary of the Airport, along a tributary that parallels State Highway 360. The pathway will connect the American Airlines Headquarters to the Centreport TRE station and the River Legacy Trail.

The easement is being requested by the Texas Department of Transportation, the City of Fort Worth, and American Airlines. The easement has no potential for commercial development and will have no cost to DFW to construct or maintain.

This item was briefed and approved by the Dallas Fort Worth International Airport Board at the May 12, 2022, meeting. The DFW Airport Board of Directors recommends that the City Councils of Dallas and Fort Worth approve this item.

Should you have any questions on this item, please contact Paul Tomme at 972-973-5488.



City of Dallas

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Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 22-2847

Item #: D

Shared Dockless Vehicle Program: Operator Permit Application Scoring Results
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Memorandum



CITY OF DALLAS

DATE December 2, 2022

TO Honorable Chair and Members of the Transportation & Infrastructure Committee

SUBJECT **Shared Dockless Vehicle Program: Operator Permit Application Scoring Results**

The purpose of this memorandum is to notify the members of the Transportation & Infrastructure Committee, Mayor and City Council, shared dockless vehicle operators, and the public of the results of the Call for Applications for 2022-2023 Shared Dockless Vehicle Operating Authority Permits.

The Department of Transportation received applications from five operators: Bird, GBike, Lime, Spin, and Superpedestrian. A scoring committee was convened to review the applications, consisting of six staff from three departments, including the Department of Transportation, Park and Recreation Department, and Planning and Urban Design Department. Each application was scored using the criteria previously reviewed by the Micromobility Working Group. Operators were also required to participate in an in-person demonstration to show how well their devices and technology could comply with certain requirements in the Program Rules and the Code, including but not limited to:

- Slowing to 10 mph before a device enters a geofenced Slow-Ride Zone
- Safely stopping when a device enters a geofenced No-Ride Zone
- Providing a warning to riders when they approach these zones

These demonstrations were held on November 15-16, 2022 on the City Hall Plaza.

The applications were scored out of 100 total points possible. The scoring results are summarized below, with the operators ranked from highest scoring to lowest scoring. A more detailed scoring table is provided in Attachment 1.

- | | |
|--------------------|-----------|
| 1. Superpedestrian | 86 points |
| 2. Bird | 85 points |
| 2. Lime | 85 points |
| 4. Spin | 79 points |
| 5. GBike | 51 points |

In accordance with the Program Rules that took effect on August 1, 2022, the City may issue up to three active operating authority permits, which are valid for one year. The Department of Transportation intends to issue permits to the three top-scoring operators for the 2022-2023 permit cycle: Superpedestrian, Bird, and Lime.

DATE December 2, 2022
SUBJECT **Shared Dockless Vehicle Program: Operator Permit Application Scoring Results**

Next Steps

There are several action items that need to be completed before the permits can be formally issued and services launched. Action items to be completed include executing the contract with the selected Data Vendor, working with the Data Vendor to configure their interface to suit the City of Dallas needs, and connecting the operators' data feeds to the Data Vendor's platform. The Data Vendor will allow City staff to monitor operator compliance in real-time. Depending on the amount of time it takes to complete the above steps, staff anticipates that services will launch before the new year.

As more information becomes available, it will be posted to the Shared Dockless Vehicle Program website: <https://dallascityhall.com/departments/transportation/Pages/dockless-vehicle-program.aspx>

If you have any questions or concerns, please contact Ghassan "Gus" Khankarli, Ph.D. P.E., PMP, CLTD, at ghassan.khankarli@dallas.gov.



Robert Perez, PhD
Assistant City Manager

[Attachment]

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Biliera Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bazor Tolbert, Deputy City Manager
Jon Fortune, Deputy City Manager

Majed A. Al-Ghafry, Assistant City Manager
M. Elizabeth (Liz) Cedillo-Pereira, Assistant City Manager
Carl Simpson, Assistant City Manager
Jack Ireland, Chief Financial Officer
Genesis D. Gavino, Chief of Staff to the City Manager
Directors and Assistant Directors

DATE December 2, 2022
SUBJECT **Shared Dockless Vehicle Program: Operator Permit Application Scoring Results**

Attachment 1: Detailed Scoring Results

| Criteria | Bird | GBIKE | Lime | Spin | Super-pedestrian |
|--|-----------|-----------|-----------|-----------|------------------|
| 1. Equipment (35 points max) | 28 | 17 | 28 | 26 | 30 |
| 2. Fleet Size & Distribution (5 points max) | 5 | 3 | 5 | 5 | 5 |
| 3. Operations (20 points max) | 15 | 8 | 16 | 14 | 15 |
| 4. Parking (10 points max) | 10 | 5 | 8 | 10 | 10 |
| 5. Communication & Customer Service (8 points max) | 8 | 5 | 8 | 7 | 7 |
| 6. User Privacy (7 points max) | 7 | 3 | 7 | 3 | 7 |
| 7. Equity (10 points max) | 8 | 8 | 8 | 10 | 8 |
| 8. Environmental Sustainability (5 points max) | 4 | 2 | 5 | 4 | 4 |
| TOTAL SCORE | 85 | 51 | 85 | 79 | 86 |



City of Dallas

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Agenda Information Sheet

File #: 22-2848

Item #: E

Monthly Update of Public Works Program Performance - October 2022
[Ali Hatefi, Director, Department of Public Works]

Memorandum



CITY OF DALLAS

DATE December 2, 2022

Honorable Members of the Transportation and Infrastructure Committee: Omar Narvaez (Chair), Tennell Atkins (Vice Chair), Adam Bazaldua, Cara Mendelsohn, Jesse Moreno, Jaynie Schultz, Gay Donnell Willis

SUBJECT **Monthly Update of Public Works Program Performance – October 2022**

Background:

To provide the Transportation and Infrastructure Committee with a monthly report of Public Works' program performance measures, to include financial information, please see the following data for October 2022:

| FY 23 Infrastructure Management Program (IMP) Projects - General Fund | | | | | | | |
|---|----------------------------|------------------------------|-------------------|-------------------|----------------------|----------------------|--------------------------------|
| Program | Number of Planned Projects | Number of Projects Completed | Planned Metrics | Completed Metrics | Program Budget | Program Expenditures | Variance (Budget-Expenditures) |
| Streets | 1,207 | 29 | 747.0 Lane miles | 7.4 Lane miles | \$120,165,875 | \$2,978,611 | \$117,187,264 |
| Alleys | 98 | 4 | 15.9 Linear miles | 0.4 Linear miles | \$3,300,000 | \$5,978 | \$3,294,022 |
| Sidewalks* | 17 | 0 | 14.2 Linear miles | 0.0 Linear miles | \$6,347,780 | \$0 | \$6,347,780 |
| Bridges | - | 0 | 20 Bridges | 0.0 Bridges | \$4,400,000 | \$0 | \$4,400,000 |
| Total | 1,322 | 33 | N/A | N/A | \$134,213,655 | \$2,984,589 | \$131,229,066 |

| FY 23 Bond Projects | | | | | | | |
|---------------------|----------------------------|------------------------------|------------------|-------------------|---------------------|----------------------|--------------------------------|
| Program | Number of Planned Projects | Number of Projects Completed | Planned Metrics | Completed Metrics | Program Budget | Program Expenditures | Variance (Budget-Expenditures) |
| Streets | 52 | 0 | 40.0 Lane miles | 0.0 Lane miles | \$49,317,011 | \$2,497,591 | \$46,819,420 |
| Alleys | 54 | 0 | 8.6 Linear miles | 0.0 Linear miles | \$4,718,264 | \$451,802 | \$4,266,462 |
| Sidewalks* | 3 | 0 | 1.5 Linear miles | 0.0 Linear miles | \$1,086,302 | \$0 | \$1,086,302 |
| Bridges | 1 | 0 | 1 Bridges | 0.0 Bridges | \$0 | \$0 | \$0 |
| Total | 110 | 0 | N/A | N/A | \$55,121,577 | \$2,949,393 | \$52,172,184 |

| Total General Fund and Bond Programs | | | | | | | |
|--------------------------------------|----------------------------|------------------------------|-------------------|-------------------|----------------------|----------------------|--------------------------------|
| Program | Number of Planned Projects | Number of Projects Completed | Planned Metrics | Completed Metrics | Program Budget | Program Expenditures | Variance (Budget-Expenditures) |
| Streets | 1259 | 29 | 787.0 Lane miles | 7.4 Lane miles | \$169,482,886 | \$5,476,202 | \$164,006,684 |
| Alleys | 152 | 4 | 24.5 Linear miles | 0.4 Linear miles | \$8,018,264 | \$457,780 | \$7,560,484 |
| Sidewalks | 20 | 0 | 15.7 Linear miles | 0.0 Linear miles | \$7,434,082 | \$0 | \$7,434,082 |
| Bridges | 1 | 0 | 21.0 Bridges | 0.0 Bridges | \$4,400,000 | \$0 | \$4,400,000 |
| Total | 1,432 | 33 | N/A | N/A | \$189,335,232 | \$5,933,982 | \$183,401,250 |

Performance Notes:

Public Works has 1,432 projects planned for FY 2023 and through October 2022, of those projects 33 have been completed. Of the total \$189.3M programmed dollars for FY 2023, through October

DATE December 2, 2022
SUBJECT **Monthly Update of Public Works Program Performance – October 2022**

2022, Public Works expended \$5.9M or 3.13% of total budget. In addition to the 33 projects completed through October 2022, there are a total of 242 projects currently under construction.

Projects not completed in FY 2022 have been included in chart above and will be completed as part of FY 2023 maintenance program.

Given this overview of Public Works' efforts through October 2022, the November 2022 update of this report will be provided in January 2023 and subsequent reports will follow each month. Should you have questions or would like other data included in the monthly report, please contact Ali Hatefi, Director of Public Works.

Robert M. Perez, Ph.D.
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Billierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizer Tolbert, Deputy City Manager
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Directors and Assistant Directors



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 22-2849

Item #: F

Committee Forcast

| Transportation and Infrastructure Committee Forecast | | |
|---|------------------------------|---------------------|
| Committee Date | Briefing Item/ Report | Presenter(s) |

| | | |
|-------------------------|--|---|
| January 17, 2022 | 2024 Capital Bond Program Update (Presentation) | Adriana Castaneda, Director, Bond & Construction |
| | Oncor (Presentation) *Tentative | |
| | Interagency Transportation (Report) | Ghassan Khankarli, Director, Department of Transportation |
| | Monthly Update of Public Works Program Performance (Report) | Ali Hatefi, Director, Department of Public Works |
| | Committee Forecast | |

DART- January/February *Special Called

Atmos/ - TBA*



City of Dallas

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Agenda Information Sheet

File #: 22-2850

Item #: G

Aviation: Authorize (1) the first amendment to the lease with the United States Customs and Border Protection ("CBP") at Dallas Love Field (the "Airport") to extend the lease by two one-year terms with an additional one-year renewal option to support its operations at the Airport; and (2) a reimbursement in an estimated amount of \$5,000.00, annually for utilities servicing the CBP leasehold - Estimated amount of \$15,000.00 - Financing: Aviation Fund (see Fiscal Information)



City of Dallas

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Agenda Information Sheet

File #: 22-2851

Item #: H

Equipment & Fleet: Authorize the (1) acceptance of a grant from the Environmental Protection Agency through the North Central Texas Council of Governments for an award through the “Electric Vehicle Charging Station Call for Projects” (Project No. TRN6900, CFDA No. 20.205, Federal Award ID No. 482017453M40E) to purchase electric vehicle charging infrastructure for use by the City’s Fleet and the general public in the amount of \$376,334.00 for the period December 14, 2022 through July 31, 2023; (2) receipt and deposit of grant funds in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; (3) establishment of appropriations in an amount not to exceed \$376,334.00 in the Electric Vehicle Charging Station Fund; and (4) execution of the grant agreement and all terms, conditions, and documents required by the grant agreement - Not to exceed \$376,334.00 - Financing: North Central Texas Council of Governments Grant Funds



City of Dallas

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Agenda Information Sheet

File #: 22-2852

Item #: 1

Public Works: An ordinance abandoning a portion of Cabell Drive to Charles Orosco and Diana S. Orosco, a couple, and Worldallas Properties, Inc., the abutting owners, containing approximately 7,900 square feet of land, located near the intersection of Annex Avenue and Cabell Drive; and authorizing the quitclaim - Revenue: 2002 General Capital Reserve Fund (\$315,750.00) and General Fund (\$20,000.00), plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 22-2854

Item #: J

Public Works: An ordinance abandoning portions of two sanitary sewer easements and a sight easement to 2500 Ross Development, LP, the abutting owner, containing a total of approximately 6,261 square feet of land, located near the intersection of Ross Avenue and Leonard Street; and authorizing the quitclaim - Revenue: General Fund \$19,129.00, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 22-2853

Item #: K

Public Works: An ordinance abandoning a portion of a traffic barrier easement to HW Scyene, LP, the abutting owner, containing approximately 269 square feet of land, located near the intersection of Scyene and Prairie Creek Roads - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 22-2855

Item #: L

Public Works: An ordinance granting a private license to DCPG I, Inc. for the use of approximately 1,143 square feet of land to occupy, maintain and utilize a subsurface electrical vault meter under a portion of Wood Street right-of-way located near its intersection with Market Street - Revenue: General Fund \$4,732.00 annually, plus the \$20.00 ordinance publication fee



City of Dallas

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Agenda Information Sheet

File #: 22-2858

Item #: M

Public Works: Authorize an increase in the construction services contract with Tiseo Paving Company for additional work on Dolphin Road from Spring Avenue to north of Haskell Avenue/Military Parkway - Not to exceed \$132,623.75, from \$6,800,664.75 to \$6,933,288.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds)



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 22-2859

Item #: N

Public Works: Authorize the second step of acquisition for condemnation by eminent domain to acquire approximately 15,065 square feet of land located near the intersection of Scottsdale Drive and Carr Street from Nancy Ruth Lander and John B. Reece for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$78,500.00 (\$75,000.00, plus closing cost and title expenses not to exceed \$3,500.00) - Financing: Water Construction Fund



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 22-2860

Item #: O

Transportation: Authorize a reimbursement agreement with Union Pacific Railroad Company (UPRR) for preliminary engineering services for the proposed improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's right-of-way - Not to exceed \$450,000.00 - Financing: Convention Center Construction Fund



City of Dallas

1500 Marilla Street
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Agenda Information Sheet

File #: 22-2861

Item #: P

Transportation: Authorize the (1) adoption of a revised Public Transportation Agency Safety Plan for the Dallas Streetcar System; and (2) City Manager to sign the revised Public Transportation Agency Safety Plan - Financing: This action has no cost consideration to the City (see Fiscal Information)



City of Dallas

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

Agenda Information Sheet

File #: 22-2862

Item #: Q

Dallas Water Utilities: Authorize a professional services contract with Lim & Associates, Inc. to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest - Not to exceed \$783,000.00 - Financing: Storm Drainage Management Operations Fund (\$468,000.00) and Storm Drainage Management Capital Construction Fund (\$315,000.00)



City of Dallas

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Agenda Information Sheet

File #: 22-2865

Item #: R

Dallas Water Utilities: Authorize an increase in the construction services contract with Southland Mole JV for additional work associated with storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,506,348.00, from \$210,032,735.00 to \$212,539,083.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 General Obligation Bond Funds)



City of Dallas

1500 Marilla Street
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Dallas, Texas 75201

Agenda Information Sheet

File #: 22-2863

Item #: S

Dallas Water Utilities: Authorize a construction services contract for the construction of the Dallas Water Utilities Water Delivery Service Center at 4120 Scottsdale Drive - Tegrity Contractors, Inc., lowest responsible bidder of three - Not to exceed \$16,101,108.00 - Financing: Water Construction Fund



City of Dallas

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Agenda Information Sheet

File #: 22-2864

Item #: T

Dallas Water Utilities: Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc., for the emergency repair of two parallel 48-inch diameter wastewater siphons just upstream of Cottonwood Creek - Not to exceed \$1,626,806.00, from \$13,756,649.00 to \$15,383,455.00 - Financing: Wastewater Construction Fund