

November 8, 2023

**WHEREAS**, the City of Dallas seeks to become a more livable city that can continue to promote a healthy population and a robust economy; and

**WHEREAS**, the City of Dallas recognizes that multi-modal mobility, safety, and connectivity play a vital part in achieving this goal; and

**WHEREAS**, the City of Dallas and Dallas County, by Commissioners Court Order 2021-0697, entered into a Master Agreement on July 6, 2021, for the purpose of transportation improvements on roads inside Dallas County; and

**WHEREAS**, the City of Dallas wishes to enter into a Project Specific Agreement with Dallas County for the design and construction of pedestrian improvements at the intersection of Meadow Street and Martin Luther King Jr. Boulevard including upgrading signal features and pedestrian crosswalks at the intersection to enhance safety and accessibility to transit and school, Major Capital Improvement Projects (Project No. 30248) ("Project"); and

**WHEREAS**, the County's total obligation to this Project is to provide funding in the amount of \$400,000.00, reduced by all County in-house project delivery costs estimated to be \$15,000.00, for a total of \$385,000.00; and

**WHEREAS**, the City of Dallas has requested that it be designated as the lead agency for the Project and will provide the Project Manager; and

**WHEREAS**, the total Project cost estimate is \$800,000.00 with the City of Dallas' portion being \$400,000.00; and

**WHEREAS**, Chapter 791 of the Texas Government Code, and Chapters 251 and 472 of the Texas Transportation Code provide authorization for local governments to contract with each other for the performance of governmental functions and services, as well as joint funding of road construction or improvements of road or street projects; and

**WHEREAS**, Coronavirus State and Local Fiscal Recovery Funds are eligible within the Qualified Census Tract areas to improve various intersections to promote the safety of all right-of-way users including motorist, cyclists, and pedestrians; and

**WHEREAS**, on June 23, 2021, the City Council authorized the acceptance of grant funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Fund to provide relief during the ongoing COVID-19 pandemic by Resolution No. 21-1149; and

**WHEREAS**, on September 22, 2021, the City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the American Rescue Plan Act Funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Funds by Resolution No. 21-1590; and

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**WHEREAS**, on September 28, 2022, the City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2022-23 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the American Rescue Plan Act Funds from the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Fund by Resolution No. 22-1480.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute a Project Specific Funding Agreement with Dallas County, Transportation – Major Capital Improvement Projects (Project No. 30248), approved as to form by the City Attorney, in the amount of \$400,000.00, reduced by \$15,000.00 for County in-house project delivery costs for a total of \$385,000.00, and the total project cost estimate of \$800,000.00 of which the City of Dallas’ portion is \$400,000.00, for the design and construction of pedestrian improvements at the intersection of Meadow Street and Martin Luther King Jr. Boulevard including upgrading signal features and pedestrian crosswalks at the intersection to enhance safety and accessibility to transit and school.

**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$385,000.00 in the Transportation Special Projects Fund, Fund 0761, Department TRN, Unit X052, Object 4599.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$385,000.00 in the Transportation Special Projects Fund, Fund 0761, Department TRN, Unit X052, Revenue Code 6511.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$785,000.00, as follows:

Transportation Special Projects Fund Fund 0761, Department TRN, Unit X052 Object 4599, Program TP076123, Activity INGV Encumbrance/Contract No. TRN-2023-00023171	\$385,000.00
Coronavirus State and Local Fiscal Recovery Fund Fund FC18, Department TRN, Unit AG31 Object 4820, Program AG31ARPA, Activity INGV Encumbrance/Contract No. TRN-2023-00023171	<u>\$400,000.00</u>
Total amount not to exceed	\$785,000.00

**SECTION 5.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.