

**RECEIVED**

2023 JAN 12 PM 5:28

CITY SECRETARY  
DALLAS, TEXAS

**City of Dallas**

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

*Public Notice*

23 0047

POSTED CITY SECRETARY  
DALLAS, TX



**Transportation and Infrastructure Committee**

January 17, 2023

1:00 PM

## 2022 CITY COUNCIL APPOINTMENTS

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

(C) – Chair, (VC) – Vice Chair

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

## **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, 6thFloor 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 publichealth protocols. 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=m93a0a8ae6e4625a816654fe8ff3d9c34>

## Call to Order

## MINUTES

- A [23-260](#) Approval of December 6, 2022 Transportation and Infrastructure Committee Meeting Minutes

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

## BRIEFING ITEMS

- B [23-290](#) Oncor Dallas Customer Service Update  
[Andrea Sanders, Director Dallas Customer Service, Oncor Electric Delivery Company  
Tim Burleson, Street Light Maintenance Manager, Oncor Electric Delivery Company]

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

- C [23-261](#) 2024 Capital Bond Program: Planning & Development Update  
[Adriana Castaneda, Director, Bond & Construction Management]

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

- D [23-262](#) Smart Cities Initiatives Update  
[Ali Hatefi, Director, Department of Public Works]

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

## BRIEFINGS BY MEMORANDUM

- E [23-263](#) Update of the Dallas Area Rapid Transit (DART) Allocation of Funds to Service Area Cities  
[Dr. Robert Perez, Assistant City Manager, City of Dallas]

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

## REPORTS

- F     [23-266](#)     Monthly Update of Public Works Program Performance - November 2022  
                  [Ali Hatefi, Director, Department of Public Works]

**Attachments:**    [Memorandum](#)

- G     [23-267](#)     Interagency Transportation Report  
                  [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

**Attachments:**    [Report](#)

### **UPCOMING AGENDA ITEMS**

- H     [23-292](#)     Public Works: An ordinance abandoning portions of three floodway easements to Norma June Wilson, the abutting owner, containing a total of approximately 5,041 square feet of land, located near the intersection of Hillbrook Street and Wendover Road - Revenue: General Fund \$7,800.00, plus the \$20.00 ordinance publication fee

- I     [23-293](#)     Public Works: Authorize acquisition from Ignacio H. Varela and Maria Del Carmen Varela of approximately 5,633 square feet of land improved with a single-family dwelling located near the intersection of Childers Street and McGowan Street for the Cadillac Heights Phase II Project - Not to exceed \$98,000.00 (\$95,000.00, plus closing costs and title expenses, not to exceed \$3,000.00) - Financing: Land Acquisition in Cadillac Heights Fund (2006 General Obligation Bond Fund)

- J     [23-303](#)     Public Works: Authorize an amendment to an existing lease agreement with Cash Flow Management, Inc., to extend the lease agreement for an additional five-years for approximately 3,600 square feet of office and clinic space located at 1110 South Santa Fe Trail, with parking privileges located at 1120 South Santa Fe Trail, Duncanville, Texas, to be used as a Women, Infants and Children Clinic for the period April 1, 2023 through March 31, 2028 - Not to exceed \$340,908.00 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations)

- K     [23-295](#)     Public Works: Authorize a ratification payment to NSG Logistics, LLC, lowest responsible bidder of three, for the emergency purchase of sand for streets and road, in the amount of \$150,145.38 - Total not to exceed \$150,145.38 - Financing: General Fund

- L     [23-296](#)     Public Works: Authorize (1) an increase to the construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting to implement an Alley Trail Conversion Project on a select group of alleys in various locations; (2) reducing Street and Alley Improvements Fund capacity by \$3,031,696.07; and (3) replace the fund capacity with Coronavirus State and Local Fiscal Recovery and Community Development Block Grant funds for a zero-dollar change order, keeping the contract amount at \$13,887,150.00 - Financing: Coronavirus State and Local Fiscal Recovery Funds (ARPA) (\$2,031,696.07), Community Development Block Grant Fund (CDBG) (\$1,000,000.00)
- M     [23-297](#)     Public Works: Authorize Supplemental Agreement No. 6 to the engineering contract with Wiss, Janney, Elstner Associates, Inc. to (1) continue with the development of a Bridge Management Program in support of the Infrastructure Management Plan, provide design and construction services on minor bridge repair projects; and (2) provide inspection and monitoring on multiple bridges - Not to exceed \$500,000.00, from \$792,921.00 to \$1,292,921.00 - Financing: Street and Alley Improvement Fund
- N     [23-298](#)     Transportation: Authorize (1) a Project Specific Funding Agreement with Dallas County, Transportation - Major Capital Improvement Projects (MCIP) (Project No. 20222) in the amount of \$1,000,000.00, reduced by \$50,000.00 for County in-house project delivery costs for a total of \$950,000.00, and the total project cost estimate of \$2,150,000.00 with the City of Dallas' portion being \$1,150,000.00, for the purpose of constructing transportation improvements on various crosswalks and pedestrian improvements at key intersections impacted by DART's Cotton Belt and the regional Cotton Belt Trail projects; (2) the establishment of appropriations in an amount not to exceed \$950,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$950,000.00 from Dallas County for the County's share in the Transportation Special Projects Fund; and (4) the disbursement of funds in the amount of \$2,100,000.00 - Financing: Transportation Special Projects Fund (\$950,000.00), DART Transportation Projects Fund (\$547,619.05) and Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$602,380.95)



- O [23-299](#) Transportation: Authorize (1) an Agreement with 3662 Management, LLC, for contribution of funds towards the warranted traffic signal installation at the intersection of West Camp Wisdom Road and Del Rey Drive in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$75,000.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$75,000.00 from the Transportation Special Projects Fund - Not to exceed \$75,000.00 - Financing: Transportation Special Projects Fund
- P [23-300](#) Transportation: Authorize (1) an Agreement with SW White Rock Trail Owner, LLC, for contribution of funds towards the installation of improved traffic signals at the intersection of Walnut Hill Lane and White Rock Trail in the City of Dallas; (2) the establishment of appropriations in an amount not to exceed \$30,300.00 in the Transportation Special Projects Fund; (3) the receipt and deposit of funds in an amount not to exceed \$30,300.00 in the Transportation Special Projects Fund; and (4) the disbursement of funds in an amount not to exceed \$30,300.00 from the Transportation Special Projects Fund - Not to exceed \$30,300.00 - Financing: Transportation Special Projects Fund

- Q [23-301](#) 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 Congestion Mitigation and Air Quality Improvement Program (Agreement No. CSJ 0918-47-374, CFDA No. 20.205) in the amount of \$2,000,000.00 as federal share in the total project cost of \$2,619,446.00 (Federal share \$2,000,000.00, Indirect State \$94,446.00, and City of Dallas participation \$525,000.00 of which \$30,000.00 is to be paid to TxDOT prior to construction) for costs related to the reconstruction and upgrade of signals/equipment and construction of pedestrian improvements at the following seven intersections: Lemmon Avenue and Manor Way; Lemmon Avenue and Haggard Way; Lemmon Avenue and Inwood Road; Lemmon Avenue and Hudnall Street; Lemmon Avenue and Lomo Alto Drive; Lemmon Avenue and Turtle Creek Boulevard; and Lemmon Avenue and N Central Expressway (US 75); (2) establishment of appropriations in the amount of \$2,000,000.00 in the Lemmon Ave from NW Hwy to US75 CMAQ AFA Fund; (3) receipt and deposit of funds in the amount of \$2,000,000.00 in the Lemmon Ave from NW Hwy to US75 CMAQ AFA Fund; (4) disbursement of funds in the amount of \$2,000,000.00 from the Lemmon Ave from NW Hwy to US75 CMAQ AFA Fund (5) a required local match in the amount of \$525,000.00; (6) the disbursement of a portion of local match funds in the amount of \$30,000.00 as initial payment prior to construction from the General Fund; (7) the disbursement of the remaining portion of local match funds in the amount of \$495,000.00 from the Coronavirus State and Local Fiscal Recovery Fund; and (8) execution of the Advance Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of \$2,525,000.00 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000.00), General Fund (\$30,000.00), and Coronavirus State and Local Fiscal Recovery Fund (\$495,000.00)
- R [23-302](#) Transportation: Authorize a construction services contract for Warranted Traffic Signal Installations - Cotton Belt Signals to reconstruct traffic signals at the following intersections: La Manga Drive at Hillcrest Road; Campbell Road at Meandering Way; and Coit Road at McCallum Boulevard - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$1,511,589.00 - Financing: Transportation Special Projects Fund (\$464,000.00) and DART Transportation Projects Fund (\$1,047,589.00)

## **FORECAST**

S [23-268](#) Committee Forecast

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

**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]