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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

220624

POSTED CITY SECRETARY
DALLAS, TX



Transportation and Infrastructure Committee

June 21, 2022

1:00 PM

2021 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 COVID-19 RECOVERY AND ASSISTANCE Thomas (C), Atkins, Mendelsohn, Moreno, Ridley	AD HOC COMMITTEE ON GENERAL INVESTIGATING & ETHICS Mendelsohn (C), Atkins, Blackmon, McGough, Schultz

(C) – Chair, (VC) – Vice Chair

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."

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.

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The City Council Transportation & Infrastructure Committee meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. The public is encouraged 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 following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and [bit.ly/ cityofdallassv](https://cityofdallassv.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf58ec96d780f4adfb91fc61ef0548b8e>

Call to Order

MINUTES

- A [22-1434](#) Approval of May 16, 2022 Transportation and Infrastructure Committee Meeting Minutes

Attachments: [Minutes](#)

BRIEFING ITEMS

- B [22-1435](#) I-345 Feasibility Study
[Ceason Cemens, Deputy District Engineer, Texas Department of Transportation]

Attachments: [Presentation](#)

- C [22-1436](#) Proposed 2024 Bond Program
[Adriana Castaneda, Director, Bond & Construction Management]

Attachments: [Presentation](#)

- D [22-1437](#) Economic Impacts & Contributions: Dallas Love Field Airport

[Mark Duebner, Director, Department of Aviation
Sheneice M. Hughes, Assistant Director, Department of Aviation
Bernard L. Weinstein, Ph.D., Principal Weinstein, Clower & Associates]

Attachments: [Presentation](#)

REPORTS

- E [22-1438](#) Monthly Update of Public Works Program Performance- April 2022
[Ali Hatefi, Director, Department of Public Works]

Attachments: [Report](#)

- F [22-1439](#) Interagency Transportation Report
 [Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: [Report](#)

FORECAST

- G [22-1440](#) Committee Forecast

Attachments: [Forecast](#)

UPCOMING AGENDA ITEMS

- H [22-1452](#) Draft Item #10 Authorize a construction services contract for construction services of Crossfield Taxiways Project at Dallas Love Field with Flatiron Constructors, Inc., lowest responsible bidder of four - Not to exceed \$48,618,432.00 - Financing: 2021 AVI Commercial Paper Fund (\$22,156,749.42) and Aviation Passenger Facility Charge - Near Term Projects Fund (\$26,461,682.58)-AVI
- I [22-1453](#) Draft Item #11 Authorize a construction services contract for construction services to the Dallas Love Field Emergency Medical Service Suite Renovation Project with JC Commercial, Inc., lowest responsible bidder of five - Not to exceed \$770,777.00 - Financing: Aviation Construction Fund-AVI
- J [22-1454](#) Draft Item #12 Authorize a professional services contract with InterVISTAS Consulting Inc. to provide a financial feasibility study for a potential Consolidated Rental Car (ConRAC) Facility at Dallas Love Field - Not to exceed \$421,184.00 - Financing: Aviation Construction Fund-AVI
- K [22-1455](#) Draft Item #13 Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide construction support services for the Runway 13R/31L Reconstruction Project at Dallas Love Field - Not to exceed \$1,214,073.00 from \$9,965,821.00 to \$11,179,894.00 - Financing: Aviation Passenger Facility Charge - Near Term Projects Fund-AVI

- L [22-1456](#) Draft Item #22 A resolution (1) declaring six properties unwanted and unneeded, and authorizing their advertisement for sale by sealed bid (list attached to the Agenda Information Sheet); (2) establishing a minimum bid amount for each surplus property; and (3) authorizing the sale and conveyance of a deed to the highest qualified bidder - Estimated Revenue: General Fund \$72,000.00-PBW
- M [22-1458](#) Draft Item #23 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 66,780 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$6,254.00) and General Fund (\$15,000.00) -PBW
- N [22-1459](#) Draft Item #24 A resolution authorizing the conveyance of a water easement and a temporary construction easement containing a total of approximately 121,027 square feet of land to North Texas Municipal Water District for the construction, maintenance and use of water facilities across City-owned land located at Lake Ray Hubbard - Estimated Revenue: Wastewater Construction Fund (\$18,231.00) and General Fund (\$15,000.00) -PBW
- O [22-1460](#) Draft Item #25 An ordinance abandoning a portion of a street easement to SEVA, Ltd., the abutting owner, containing approximately 443 square feet of land, located near the intersection of Cockrell Hill Road and Interstate Highway 30; and authorizing the quitclaim - Revenue: General Fund \$6,645.00, plus the \$20.00 ordinance publication fee-PBW
- P [22-1461](#) Draft Item #26 Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Alvin Julius Scott, Sr., et al., Cause No. CC-22-00337-A, pending in Dallas County Court at Law No. 1, to acquire a wastewater easement of approximately 11,826 square feet of land located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$2,225.00, increased from \$9,990.00 (\$8,900.00, plus closing costs and title expenses not to exceed \$1,090.00) to \$12,215.00 (\$11,125.00 being the award, plus closing costs and title expenses not to exceed \$1,090.00) - Financing: Water Utilities Capital G Fund-PBW

- Q [22-1462](#) Draft Item #27 Authorize a construction services contract for the construction of Bonnie View Road from Ann Arbor Avenue to Cummings Street - Camino Construction, LP, lowest responsible bidder of seven - Not to exceed \$2,503,547.50 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Fund) (\$2,165,922.50), Water Capital Improvement F Fund (\$212,248.00), Water Construction Fund (\$3,300.00), Wastewater Capital Improvement G Fund (\$119,977.00), and Wastewater Construction Fund (\$2,100.00) -PBW
- R [22-1463](#) Draft Item #28 Authorize a construction services contract for the construction of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - David Bowers dba HD Way Concrete Service, LLC, lowest responsible bidder of six - Not to exceed \$4,015,910.00 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) (\$2,597,815.00) Water Capital Improvement F Fund (\$669,283.00), Water Construction Fund (\$29,650.00), Wastewater Capital Improvement G Fund (\$689,762.00), and Wastewater Construction Fund (\$29,400.00) -PBW
- S [22-1464](#) Draft Item #29 Authorize acquisition from Wilbow-Timberlawn, LLC, of approximately four acres of land located near the intersection of Samuell Boulevard and Grove Hill Road for the 4600 Samuell Boulevard Future Park Project - Not to exceed \$1,207,600.86 (\$1,200,000.00, plus closing costs and title expenses not to exceed \$7,600.86) - Financing: Equity Revitalization Capital Fund (\$107,600.86) and General Fund (\$1,100,000.00) -PBW
- T [22-1477](#) Draft Item #30 Authorize an amendment to an existing lease agreement with SOHO/Davis FG, LLC to extend the lease agreement for an additional seven-years for approximately 4,290 square feet of office space located at 11910 Greenville Avenue, Suite 100, to be used as a Building Inspection North Central District Office for the period November 1, 2022 through October 31, 2029 - Not to exceed \$531,231.12 - Financing: Building Inspection Fund (subject to annual appropriations) -PBW

- U [22-1466](#) Draft Item #31 Authorize an increase in the purchase from Paradise Baptist Church, also known as Paradise Missionary Baptist Church, of approximately 239,246 square feet of land, located near the intersection of University Hills Boulevard and Camp Wisdom Road for the University Hills Infrastructure Project - Not to exceed \$60,000.00, increased from \$357,000.00 (\$350,000.00, plus closing costs and title expenses not to exceed \$7,000.00) to \$417,000.00 (\$410,000.00, plus closing costs and title expenses no to exceed \$7,000.00) - Financing: Water Utilities Capital G Fund (\$60,000.00) -PBW
- V [22-1467](#) Draft Item #32 Authorize a ten-year lease agreement with R. G. Colling, LLC, for approximately 8,333 square feet of office and warehouse space located at 10903 Shady Trail, Building A, Suite 160, to be used for office and warehouse for storage of program material and supplies for the Women, Infants and Children Program for the period July 1, 2022 through June 30, 2032 - Not to exceed \$1,124,853.82 - Financing: Health and Human Services Commission Grant Funds (subject to annual appropriations) -PBW
- W [22-1468](#) Draft Item #35 Authorize a Beautification and Maintenance Agreement, for a ten-year period, with The Bottom District Community Development Foundation, to upgrade existing signs and posts with custom signs, street toppers and decorative posts for the Bottom Beautification Project within the following limits: between Interstate 35E to the west, Corinth Street to the east, Hutchins Avenue to the south, and the Trinity River Floodplain to the north - Financing: This action has no cost consideration to the City (see Fiscal Information) -TRN
- X [22-1469](#) Draft Item #36 Authorize a construction contract for the Tornado-Damaged Signals Group 1 project consisting of re-construction of traffic signals located at Midway Road and Killion Drive, Preston Road (SH 289) and Preston Royal Center (North of Royal Lane), and Lenel Place and Walnut Hill Lane - Durable Specialties, Inc., lowest responsible bidder of two - Not to exceed \$1,255,550.10 - Financing: Federal Highway Administration (FHWA) Emergency Relief Program Fund-TRN

- Y [22-1470](#) Draft Item #37 An ordinance amending Chapter 28, "Motor Vehicles and Traffic" of the Dallas City Code by amending Section 28-41.1.1 "Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes" to (1) providing definitions; (2) designating authority; (3) providing for permissible behavior and defining what constitutes an offense; (4) providing a penalty not to exceed \$200.00; (5) providing a saving clause; (6) providing a severability clause; and (7) providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information) -TRN
- Z [22-1471](#) Draft Item #38 An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by amending Article X. "Dockless Vehicle Permit" to (1) providing definitions; (2) designating authority; (3) providing permitting guidelines and requirements; (4) providing a saving clause; (5) providing a severability clause; and (6) providing an effective date - Financing: Estimated Revenue: General Fund \$200,000.00 (see fiscal information) -TRN
- A1 [22-1472](#) Draft Item #62 Authorize (1) an increase in the construction services contract with Ark Contracting Services, LLC for additional work associated with the relocation of a 48-inch diameter water transmission pipeline along Ranchview Drive and Ranch Trail in the City of Irving - Not to exceed \$695,156.07, from \$3,010,639.00 to \$3,705,795.07; and (2) the receipt and deposit of funds from the City of Irving in an amount not to exceed \$257,207.75 for the City of Irving's share of the project cost within Irving Corporate limits - Financing: Water Construction Fund (\$695,156.07)- DWU
- A2 [22-1473](#) Draft Item #63 Authorize a construction services contract for improvements to the Jim Miller Pump Station and Reservoir - Eagle Contracting, LLC, lowest bidder of four - Not to exceed \$35,936,000.00 - Financing: Water Capital Improvement F Fund (\$25,000,000.00) and Water Capital Improvement G Fund (\$10,936,000.00)- DWU
- A3 [22-1474](#) Draft Item #64 Authorize a professional services contract with Halff Associates, Inc. to provide engineering services for storm drainage and erosion control improvements at 3 locations (list attached to the Agenda Information Sheet) - Not to exceed \$791,300.00 - Financing: Storm Drainage Management Capital Construction Fund)- DWU

- A4 [22-1475](#) Draft Item #65 Authorize an increase in the construction services contract with Rebcon, Inc. for additional work associated with the White Rock Lake Dam and Spillway Maintenance Improvements Project - Not to exceed \$543,030.65, from \$5,997,105.00 to \$6,540,135.65 - Financing: Water Capital Improvement G Fund)- DWU

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]