MINUTES OF THE CITY COUNCIL COMMITTEE
TUESDAY, FEBRUARY 21, 2023

23-0002

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

PRESENT: [7] Narvaez, Atkins (**1:14 p.m.), *Moreno (**1:22 p.m.), *Bazaldua, Schultz, Mendelsohn (**1:14 p.m.), Willis

ABSENT: [0]

The meeting was called to order at 1:12 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 2:58 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.**

DRAFT

E X H I B I T A

RECEIVED
2023 FEB 17 PM 4:03
CITY SECRETARY
DALLAS, TEXAS

City of Dallas

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

Public Notice

2 30173

POSTED CITY SECRETARY
DALLAS, TX

Transportation and Infrastructure Committee

February 21, 2023

1:00 PM

REVISED

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

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 bit.ly/cityofdallastv 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 attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

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 bit.ly/cityofdallastv 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 retrasara o interrumpirá los procedimientos, o se negara 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 *(pagers)* audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal

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

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. 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=m20c2133fbd095398fc5cfb3d79949804

Call to Order

MINUTES

A 23-590 Approval of January 17, 2023 Transportation and Infrastructure Committee Meeting Minutes

Attachments: Minutes

B 23-633 Approval of February 7, 2023 Special Called Joint Meeting of Transportation and Infrastructure and Economic Development Committee Meeting Minutes

Attachments: Minutes

BRIEFING ITEMS

C 23-591 Atmos Energy Infrastructure Renewal Update
[Allen Hawkins, Director of Operations, Atmos Energy]

Attachments: Presentation

D 23-592 2024 Bond Program- Review of Technical Criteria for Project Selection
[Jennifer Nicewander, Interim Director, Bond & Construction Management]
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]
[Ali Hatefi, Director, Department of Public Works]
[Matthew Penk, P.E., Assistant Director, Dallas Water Utilities]
[Amani Saleh, PhD., Assistant Director, Building Services]

Attachments: Presentation

E 23-593 Update on DART Excess Sales Tax Revenues
[Robert Perez, PhD., Assistant City Manager, City of Dallas]

Attachments: Presentation

BRIEFING BY MEMORANDUMS

F 23-594 Monthly Update of Public Works Program Performance - December 2022
[Ali Hatefi, Director, Department of Public Works]

Attachments: Memorandum

REPORTS

G 23-595 Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

Attachments: Report

UPCOMING AGENDA ITEMS

H 23-597 **Aviation:** Authorize an architectural services contract with Exp US Services Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and Bid phase services at Dallas Love Field - Not to exceed $249,708.00 - Financing: Aviation Fund

I 23-598 **Aviation:** Authorize an engineering services contract with Urban Engineers, Inc. dba Urban Services, Inc. to provide engineering services for parking lot pavement, grading & drainage improvements, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field Love Connection - Not to exceed $248,921.00 - Financing: Airport Revenue

J 23-599 **Public Works**: Authorize a Beautification and Maintenance Agreement, for a ten-year period beginning on execution of the agreement and ending 10 years thereafter, with the option to renew for an additional ten-year term, subject to Council approval, with Fort Worth Avenue Development Group for the installation and maintenance of landscape improvements, consisting of a historic marker plaque and barrier improvements also known as The Monument Marker for Historic West Dallas Gateway Pecan Tree Project to the right-of-way between North Beckley Avenue to the west, North Beckley Avenue to the east, 300 feet north of North Beckley Avenue to the south, and 300 feet south of West Commerce Street to the north - Financing: No cost consideration to the City

K 23-600 **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1410 - (list attached to the Agenda Information Sheet) - Estrada Concrete Co., LLC, lowest responsible bidder of four - Not to exceed $3,246,608.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) ($2,963,343.20), Water Capital Improvement F Fund ($162,310.00), Water Construction Fund ($8,700.00), Wastewater Capital Improvement G Fund ($105,505.00), and Wastewater Construction Fund ($6,750.00)

L 23-601 **Public Works:** Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street, Floors 3, 4 and 5; 70 reserved surface parking spaces located at Elm Street and Central Expressway; and 22 reserved covered parking garage spaces located at 100 North Central Expressway, to be used by Dallas Water Utilities Capital Improvement Division for the period May 1, 2023 through April 30, 2028 - Not to exceed $3,257,435.40 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

M 23-602 **Public Works:** An ordinance abandoning a portion of a water easement with temporary working space easement to IDIL Miller 635, L.P., the abutting owner, containing approximately 47,970 square feet of land, located near the intersection of Sanden Drive and Miller Road - Revenue: General Fund $7,800.00, plus the $20.00 ordinance publication fee

N 23-603 **Public Works:** An ordinance abandoning a portion of an alley to 739 Fort Worth Avenue, LLC, the abutting owner, containing approximately 2,428 square feet of land, located near the intersection of Fort Worth and Sylvan Avenues; and authorizing the quitclaim; and providing for the dedication of approximately 1,738 square feet of land needed for an alley - Revenue: General Capital Reserve Fund ($9,325.00) and General Fund ($20,000.00), plus the $20.00 ordinance publication fee

O 23-604 **Public Works:** An ordinance abandoning portions of a storm sewer easement and a wastewater easement to Apple Street Investments LLC, the abutting owner, containing a total of approximately 4,748 square feet of land, located near the intersection of Apple and San Jacinto Streets - Revenue: General Fund $7,800.00, plus the $20.00 ordinance publication fee

P 23-605 **Public Works:** An ordinance granting a revocable license to Mark Cuban Cost Plus Drug Company, PBC for the use of approximately 29 square feet of land to install, maintain and utilize an electrical meter with switch box on a portion of Taylor Street right-of-way, located near its intersection with Walton Street - Revenue: General Fund $1,000 annually, plus the $20.00 ordinance publication fee

Q 23-606 **Transportation:** Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: Harry Hines Boulevard at Walnut Hill Lane; Midway Road at Royal Lane; Hillcrest Road at Spring Valley Road; Dallas Parkway at Frankford Road; President George Bush Turnpike at Midway Road; Park Lane at Shady Brook Lane; and other related tasks - BGE, Inc., most highly qualified proposer of five - Not to exceed $358,770.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

R 23-607 **Transportation:** Authorize (1) the 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 0918-47-368, CFDA No. 20.205) as Federal share in the total project cost of $7,854,750.00 which includes $6,000,000.00 as Federal participation, $354,750.00 as State participation for indirect state cost, and $1,500,000.00 ($1,470,000.00 for design and construction and $30,000.00 for direct state cost paid to TxDOT prior to construction) as local participation for cost related to the reconstruction and widening of sidewalks with the installation of pedestrian streetlights and the reconstruction/upgrade of the crosswalks and associated traffic signal infrastructure on West Camp Wisdom Road from US 67 to South Westmoreland Road in Dallas County; (2) the establishment of appropriations in the amount of $5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (3) the receipt and deposit of funds in the amount of $5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (4) the disbursement of funds in the amount of $5,880,000.00 from the West Camp Wisdom Road Improvements Fund; (5) a required local match in the amount of $1,500,000.00; (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 Coronavirus State and Local Fiscal Recovery Fund; (7) the disbursement of the remaining portion of local match funds in the amount of $1,470,000.00 from the Street and Transportation (A) Fund ($1,400,000.00) and the Coronavirus State and Local Fiscal Recovery Fund ($70,000.00); and (8) execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of $7,380,000.00 - Financing: Texas Department of Transportation Grant Funds ($5,880,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) ($1,400,000.00), and Coronavirus State and Local Fiscal Recovery Fund ($100,000.00)

S 23-608 **Dallas Water Utilities:** Authorize a construction services contract for the installation of erosion control and storm drainage improvements at 13 locations (list attached to the Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of three - Not to exceed $8,452,506.00 - Financing: Storm Drainage Management Capital Construction Fund ($4,933,272.27), Flood Control (D) Fund (2017 General Obligation Bond Funds) ($2,327,720.73), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) ($398,183.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) ($34,610.00), and Water Capital Improvement F Fund ($758,720.00)

T 23-609 **Dallas Water Utilities:** Authorize a reimbursement agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed expansion of the Dallas Floodway Extension Lamar Levee that impacts Union Pacific's operations, including improvements to infrastructure - Not to exceed $225,000.00 - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds)

U 23-610 **Dallas Water Utilities:** Authorize acquisition from Dallas Independent School District of a tract of land containing approximately 168,546 square feet, improved with an industrial warehouse and associated site improvements, located on E. Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project. - Not to exceed $4,574,000.00 ($4,550,000.00 plus closing costs and title expenses not to exceed $24,000.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) ($3,713,909.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) ($860,091.00)

V 23-611 **Dallas Water Utilities:** Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SORAB MIRAKI, et al., Cause No. CC-21-05360-D, pending in Dallas County Court at Law No. 4, for acquisition from Sorab Miraki, of approximately 29,185 square feet of land, located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed $303,000.00 ($300,000.00 plus closing costs and title expenses not to exceed $3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

W 23-613 **Dallas Water Utilities:** Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LONG HUYNH, et al., Cause No. CC-21-04653-D, pending in Dallas County Court at Law No. 4, for acquisition from Long Huynh, of approximately 115,531 square feet of land, located on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed $551,057.00 ($547,057.00 plus closing costs and title expenses not to exceed $4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

X 23-614 **Dallas Water Utilities:** Authorize the second step of acquisition for condemnation by eminent domain to acquire sand and gravel rights to approximately 43 acres of land, from the heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, located on Canada Drive near its intersection at North Hampton Road for the Dallas Floodway Project - Not to exceed $4,311.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Y 23-635 Building Services: Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of 27 - Not to exceed $25,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations) (See Fiscal Information)

Z 23-636 Equipment and Fleet Management: Authorize (1) an Interlocal Agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) a ten-year master agreement with Ford Motor Company for the purchase of electric vehicle charging infrastructure and charging management software - Not to exceed $9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds ($376,334.00) and Equipment and Fleet Management Fund ($9,130,272.00)

FORECAST

AA 23-596 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]

E X H I B I T B

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

Item A: Approval of January 17, 2023 Transportation and Infrastructure Committee Meeting Minutes

Councilmember Schultz moved to adopt the minutes as presented.

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

Item B: Approval of February 7, 2023 Special Called Joint Meeting of Transportation and Infrastructure and Economic Development Committee Meeting Minutes

Councilmember Willis moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

BRIEFING ITEMS

Item C: Atmos Energy Infrastructure Renewal Update

The following individual briefed the committee on the item:

- Allen Hawkins, Director of Operations, Atmos Energy

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

BRIEFING ITEMS

Item D: 2024 Bond Program- Review of Technical Criteria for Project Selection

The committee did not discuss the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

BRIEFING ITEMS

Item E: Update of DART Excess Sales Tax Revenues

The following individuals briefed the committee on the item:

- Robert Perez, PhD., Assistant City Manager, City Manager's Office;
- Bertram Vandenberg, Assistant City Attorney, City Attorney's Office;
- Christina Tsevoukas, Assistant City Attorney, City Attorney's Office;
- Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation;
- Kidus Girma, Hub Coordinator, Sunrise Movement Dallas; and
- Ali Hatefi, Director, Department of Public Works

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

BRIEFINGS BY MEMORANDUMS

Item F: Monthly Update of Public Works Program Performance - December 2022

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

REPORTS

Item G: Interagency Transportation Report

The committee discussed the item.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

UPCOMING AGENDA ITEMS

Item H: **Aviation:** Authorize an architectural services contract with Exp US Services Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and Bid phase services at Dallas Love Field - Not to exceed $249,708.00 - Financing: Aviation Fund

Item I: **Aviation:** Authorize an engineering services contract with Urban Engineers, Inc. dba Urban Services, Inc. to provide engineering services for parking lot pavement, grading & drainage improvements, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field Love Connection - Not to exceed $248,921.00 - Financing: Airport Revenue

Item J: **Public Works**: Authorize a Beautification and Maintenance Agreement, for a ten-year period beginning on execution of the agreement and ending 10 years thereafter, with the option to renew for an additional ten-year term, subject to Council approval, with Fort Worth Avenue Development Group for the installation and maintenance of landscape improvements, consisting of a historic marker plaque and barrier improvements also known as The Monument Marker for Historic West Dallas Gateway Pecan Tree Project to the right-of-way between North Beckley Avenue to the west, North Beckley Avenue to the east, 300 feet north of North Beckley Avenue to the south, and 300 feet south of West Commerce Street to the north - Financing: No cost consideration to the City

Item K: **Public Works:** Authorize a construction services contract for the construction of Street Reconstruction Group 17-1410 - (list attached to the Agenda Information Sheet) - Estrada Concrete Co., LLC, lowest responsible bidder of four - Not to exceed $3,246,608.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) ($2,963,343.20), Water Capital Improvement F Fund ($162,310.00), Water Construction Fund ($8,700.00), Wastewater Capital Improvement G Fund ($105,505.00), and Wastewater Construction Fund ($6,750.00)

Item L: **Public Works:** Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street, Floors 3, 4 and 5; 70 reserved surface parking spaces located at Elm Street and Central Expressway; and 22 reserved covered parking garage spaces located at 100 North Central Expressway, to be used by Dallas Water Utilities Capital Improvement Division for the period May 1, 2023 through April 30, 2028 - Not to exceed $3,257,435.40 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Item M: **Public Works:** An ordinance abandoning a portion of a water easement with temporary working space easement to IDIL Miller 635, L.P., the abutting owner, containing approximately 47,970 square feet of land, located near the intersection of Sanden Drive and Miller Road - Revenue: General Fund $7,800.00, plus the $20.00 ordinance publication fee

Item N: **Public Works:** An ordinance abandoning a portion of an alley to 739 Fort Worth Avenue, LLC, the abutting owner, containing approximately 2,428 square feet of land, located near the intersection of Fort Worth and Sylvan Avenues; and authorizing the quitclaim; and providing for the dedication of approximately 1,738 square feet of land needed for an alley - Revenue: General Capital Reserve Fund ($9,325.00) and General Fund ($20,000.00), plus the $20.00 ordinance publication fee

Item O: **Public Works:** An ordinance abandoning portions of a storm sewer easement and a wastewater easement to Apple Street Investments LLC, the abutting owner, containing a total of approximately 4,748 square feet of land, located near the intersection of Apple and San Jacinto Streets - Revenue: General Fund $7,800.00, plus the $20.00 ordinance publication fee

Item P: **Public Works:** An ordinance granting a revocable license to Mark Cuban Cost Plus Drug Company, PBC for the use of approximately 29 square feet of land to install, maintain and utilize an electrical meter with switch box on a portion of Taylor Street right-of-way, located near its intersection with Walton Street - Revenue: General Fund $1,000 annually, plus the $20.00 ordinance publication fee

Item Q: **Transportation:** Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: Harry Hines Boulevard at Walnut Hill Lane; Midway Road at Royal Lane; Hillcrest Road at Spring Valley Road; Dallas Parkway at Frankford Road; President George Bush Turnpike at Midway Road; Park Lane at Shady Brook Lane; and other related tasks - BGE, Inc., most highly qualified proposer of five - Not to exceed $358,770.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

Item R: **Transportation:** Authorize (1) the 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 0918-47-368, CFDA No. 20.205) as Federal share in the total project cost of $7,854,750.00 which includes $6,000,000.00 as Federal participation, $354,750.00 as State participation for indirect state cost, and $1,500,000.00 ($1,470,000.00 for design and construction and $30,000.00 for direct state cost paid to TxDOT prior to construction) as local participation for cost related to the reconstruction and widening of sidewalks with the installation of pedestrian streetlights and the reconstruction /upgrade of the crosswalks and associated traffic signal infrastructure on West Camp Wisdom Road from US 67 to South Westmoreland Road in Dallas County; (2) the establishment of appropriations in the amount of $5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (3) the receipt and deposit of funds in the amount of $5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (4) the disbursement of funds in the amount of $5,880,000.00 from the West Camp Wisdom Road Improvements Fund; (5) a required local match in the amount of $1,500,000.00; (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 Coronavirus State and Local Fiscal Recovery Fund; (7) the disbursement of the remaining portion of local match funds in the amount of $1,470,000.00 from the Street and Transportation (A) Fund ($1,400,000.00) and the Coronavirus State and Local Fiscal Recovery Fund ($70,000.00); and (8) execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of $7,380,000.00 - Financing: Texas Department of Transportation Grant Funds ($5,880,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) ($1,400,000.00), and Coronavirus State and Local Fiscal Recovery Fund ($100,000.00)

Item S: **Dallas Water Utilities:** Authorize a construction services contract for the installation of erosion control and storm drainage improvements at 13 locations (list attached to the Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of three - Not to exceed $8,452,506.00 - Financing: Storm Drainage Management Capital Construction Fund ($4,933,272.27), Flood Control (D) Fund (2017 General Obligation Bond Funds) ($2,327,720.73), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) ($398,183.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) ($34,610.00), and Water Capital Improvement F Fund ($758,720.00)

Item T: **Dallas Water Utilities:** Authorize a reimbursement agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed expansion of the Dallas Floodway Extension Lamar Levee that impacts Union Pacific's operations, including improvements to infrastructure - Not to exceed $225,000.00 - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds)

Item U: **Dallas Water Utilities:** Authorize acquisition from Dallas Independent School District of a tract of land containing approximately 168,546 square feet, improved with an industrial warehouse and associated site improvements, located on E. Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project. - Not to exceed $4,574,000.00 ($4,550,000.00 plus closing costs and title expenses not to exceed $24,000.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) ($3,713,909.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) ($860,091.00)

Item V: **Dallas Water Utilities:** Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SORAB MIRAKI, et al., Cause No. CC-21-05360-D, pending in Dallas County Court at Law No. 4, for acquisition from Sorab Miraki, of approximately 29,185 square feet of land, located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed $303,000.00 ($300,000.00 plus closing costs and title expenses not to exceed $3,000.00) Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Item W: **Dallas Water Utilities:** Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LONG HUYNH, et al., Cause No. CC-21-04653-D, pending in Dallas County Court at Law No. 4, for acquisition from Long Huynh, of approximately 115,531 square feet of land, located on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed $551,057.00 ($547,057.00 plus closing costs and title expenses not to exceed $4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Item X: **Dallas Water Utilities:** Authorize the second step of acquisition for condemnation by eminent domain to acquire sand and gravel rights to approximately 43 acres of land, from the heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, located on Canada Drive near its intersection at North Hampton Road for the Dallas Floodway Project - Not to exceed $4,311.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

Item Y: Building Services: Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of 27 - Not to exceed $25,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations) (See Fiscal Information)

Item Z: **Equipment and Fleet Management:** Authorize (1) an Interlocal Agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) a ten-year master agreement with Ford Motor Company for the purchase of electric vehicle charging infrastructure and charging management software - Not to exceed $9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds ($376,334.00) and Equipment and Fleet Management Fund ($9,130,272.00)

The committee discussed the items.

OFFICIAL ACTION OF THE CITY COUNCIL COMMITTEE

FEBRUARY 21, 2023

FORECAST

Item AA: Committee Forecast

The committee did not discuss the item.

E X H I B I T C

City of Dallas

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

Agenda Information Sheet

File #: 23-591 **Item #:** C

Atmos Energy Infrastructure Renewal Update
[Allen Hawkins, Director of Operations, Atmos Energy]

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Atmos Energy Infrastructure Renewal

Allen Hawkins

Director of Operations

February 21, 2023

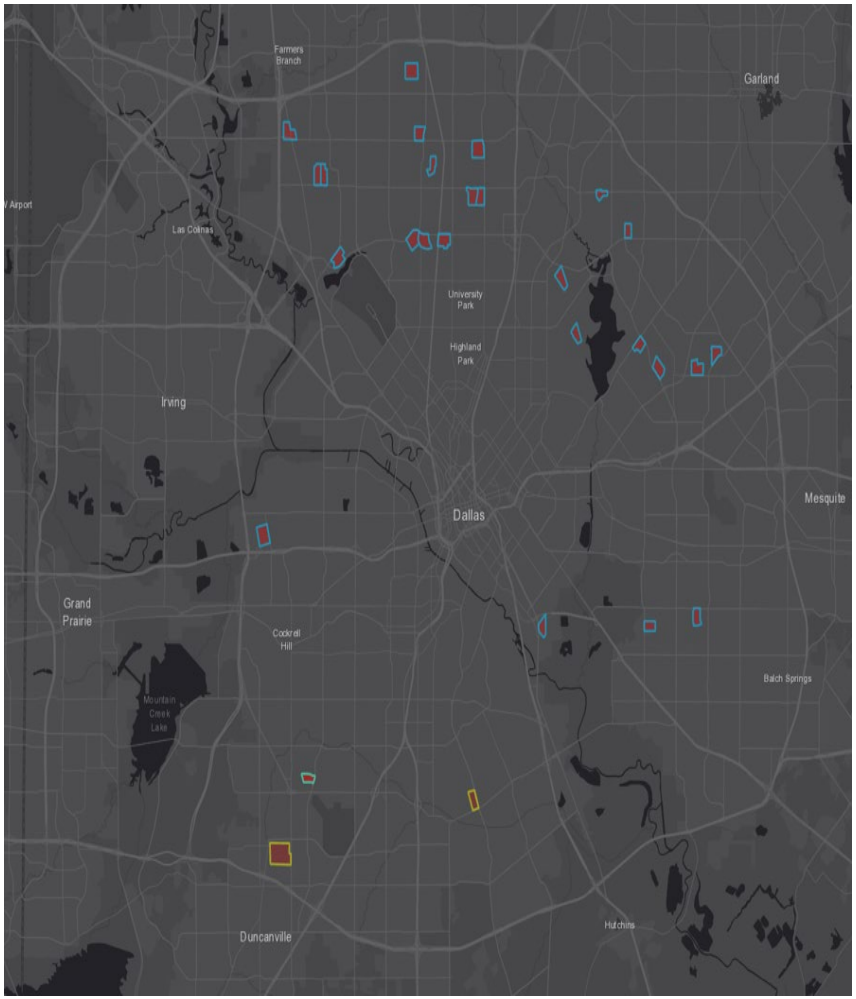
Atmos Energy Infrastructure Renewal

- Just like highways, bridges and other utility lines across the country, natural gas pipelines must be modernized over time. Atmos Energy remains focused on its vision to be the safest provider of natural gas services, and this system modernization work demonstrates a continued investment in safety, innovation, environmental sustainability, and our communities.
- Since January 2020, Atmos Energy has replaced 383 miles of main and associated service lines
- In 2020 and 2021 Atmos Energy had nearly 300 contract crews working in Dallas to replace mains and services
- As of today, Atmos Energy has 113 crews working on our system throughout Dallas
- Atmos Energy anticipates that the same level of activity will continue in 2024 and 2025
- While our plan for 2024 is still being developed Atmos Energy has measures in place to ensure the safety and reliability of our system

Atmos Energy Infrastructure Renewal

- Yellow represents all pipe that has been replaced in Dallas since 2020. The total footage replaced is 383 miles of main and associated service lines to customer property.

2023 Replacement Plan



- Atmos Energy has presence in or will have in each of these areas in 2023 replacing gas mains and associated services
- We are on pace currently to replace approx. 50 miles of pipe in Dallas.

Homeowner Safety and Responsibility

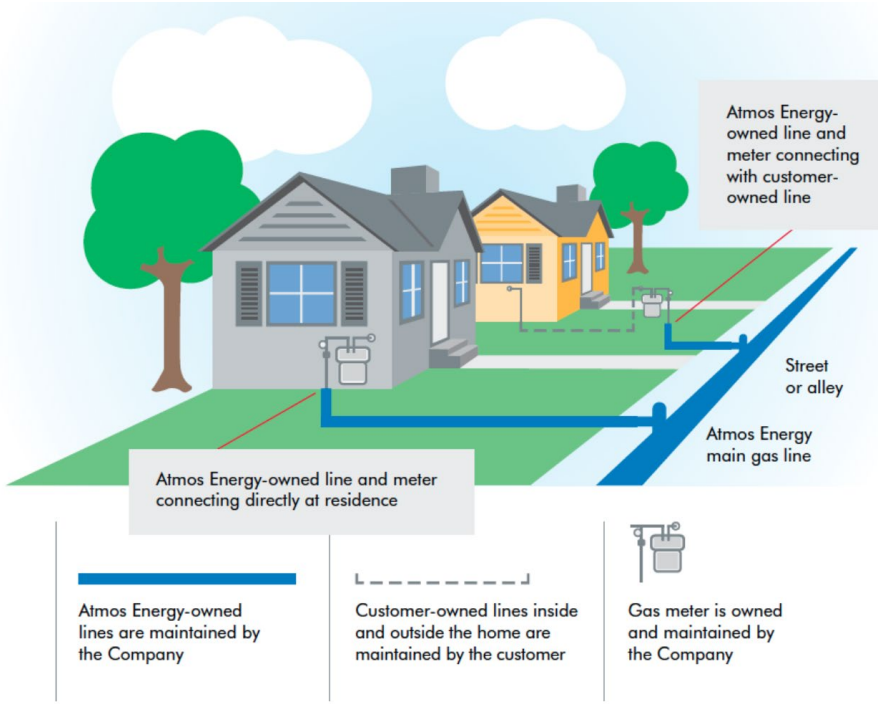
Beyond the meter, **the customer is responsible** for installing, maintaining and repairing any lines and appliances, as it is their private property.

Atmos Energy **does not** maintain or service the gas lines from the gas meter into your home or to your natural gas appliances.

If a customer-owned gas line fails a safety test, **Atmos Energy technicians will disconnect gas service** at the home and will ask the customer to contact a licensed plumber to make the repairs.

After repairs have been made, service restoration can begin at each home or business.

Atmos Energy recommends all customers **have their appliances and gas lines inspected periodically and repaired as needed by a licensed plumber.**



Service Restoration Process

When natural gas service is ready to be restored to your home or business, here's what you can expect:

- We will need access to your natural gas meter throughout this process.
- A resident of the home or an authorized representative of the business who is 18 years of age or older must be present for the restoration services to be performed.
- You may choose to have an Atmos Energy technician enter your home or business to relight gas appliances that are accessible and in a safe working condition. However, this is not a substitute for routine or manufacturer-recommended safety inspections and maintenance of your appliances and gas piping. Your gas piping and appliances are your responsibility and should be inspected periodically.
- If you are not home or at your business, we will leave a door tag with instructions. For questions regarding your natural gas service, please call 888.286.6700.

If you live in a multifamily residence:

- All of the guidelines above remain. We also ask that building maintenance be available to restore service to the residences and to provide verification to technicians onsite.
- After a service interruption from an unsuccessful pressure test, all restorations must follow city inspection guidelines.

City of Dallas Partnerships

Listed below are the current meeting attended by Atmos Energy:

City of Dallas - Public Works Relocates:

- Attend monthly meeting intended to notify us of upcoming city projects we also provide updates on active projects.
  - Meeting happened last Wednesday of every month.
- The City of Dallas provides a spreadsheet with a list of projects. Spreadsheet attached.

City of Dallas - Dallas Water Utilities Relocates:

- DWU releases a zip GIS file with projects approximately 1-2 times per year.
- DWU also has their engineering consultants reach out to us to coordinate conflicts.

Dallas County Relocates:

- Monthly meeting 3rd Wednesday of every month to discuss all projects.
- They also send out a monthly list of what's coming up and when we should receive plans.

TxDOT Relocates:

- TxDOT notifies us via email of upcoming TxDOT projects.
- Hosts project specific monthly meetings to coordinate the relocations with all utility's companies.

The city doesn't notify us when they post to these websites, but we use them as resources to check for active/upcoming projects.

City of Dallas PW GIS Website – https://dallasgis.maps.arcgis.com/apps/instant/portfolio/index.html?appid=22acc278db60496d9ab641d589270924

- Shows:
  - City of Dallas - Public Works Relocates
  - Resurfacing projects
  - Steet maintenance jobs

DWU Website – https://dallasgis.maps.arcgis.com/apps/webappviewer/index.html?id=643f242438e04f13a0e40d574ad7efe4

- Shows DWU project in design and construction phases.

Continuing our Partnership

- Continue to support relocation projects and replace those that are in conflict
- Continuous review of our system through maintenance work and review of our system
- Provide GIS information of your projects so we can get in early and be out of your construction areas
- Continue to attend utility coordination meetings strengthen the partnership.
- Public awareness with easy to access links on our web-site, Communication with residents and HOAs prior to and during construction activities
- Link on our website for construction updates:
  - Atmosenergy.com > Our Company > Pipeline Replacement Process
  - https://www.atmosenergy.com/pipeline-projects/texas-service-territory

Act Fast

If You Think There's a Leak

1. **LEAVE the area immediately.**
2. **CALL 911 from a safe distance.**
3. **Call Atmos Energy Emergency.** 866.322.8667

DO NOT turn on or off any electric switch; this could cause a spark, igniting the gas.

DO NOT use a cell phone, telephone, garage door opener, doorbell, or even a flashlight.

DO NOT smoke, use a lighter, or strike a match.

DO NOT start or stop a nearby vehicle or machinery.

DO NOT try to shut off a natural gas valve.

If you suspect a leak, call 911 and Atmos Energy from a safe distance at our toll-free emergency number 866.322.8667. Atmos Energy will send a trained technician immediately to investigate at no cost. **Do not assume someone else will report the leak.**

City of Dallas

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

Agenda Information Sheet

File #: 23-592 **Item #:** D

2024 Bond Program- Review of Technical Criteria for Project Selection
[Jennifer Nicewander, Interim Director, Bond & Construction Management]
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]
[Ali Hatefi, Director, Department of Public Works]
[Matthew Penk, P.E., Assistant Director, Dallas Water Utilities]
[Amani Saleh, PhD., Assistant Director, Building Services]

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City of Dallas

2024 Capital Bond Program
Technical Criteria
Infrastructure Departments

Transportation & Infrastructure Committee
February 21, 2023

Ali Hatefi P.E., Director - PBW
Ghassan Khankarli, P.E., Director – TRN
Jennifer Nicewander, P.E., (I) Director - BCM
Matt Penk, P.E., Assistant Director- DWU
Amani Saleh, PhD. Assistant Director - BSD

City of Dallas

Purpose

- Provide overview of how projects are identified/scored
- Explain technical criteria to categorize and prioritize projects
- Review Technical Criteria for:
  - Public Works (PBW)
  - Dallas Water Utilities (DWU)
  - Transportation (TRN)
  - Bond & Construction Management (BCM)/Building Services Department (BSD)

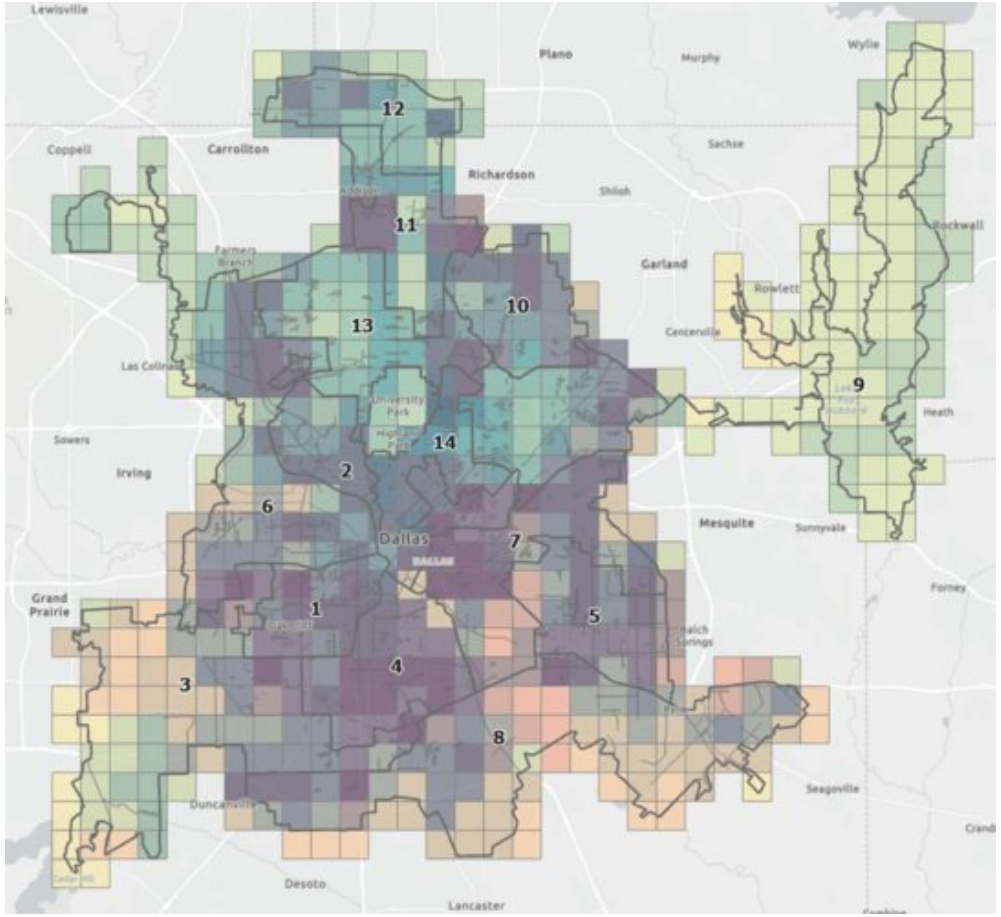
Proposed Bond Technical Criteria

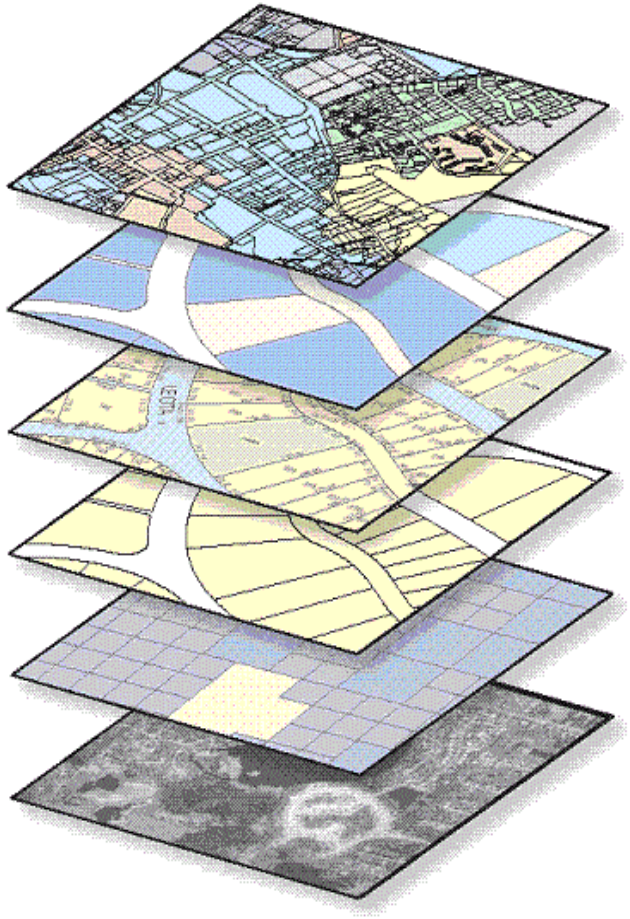
Background:

- Each Department develops their own Technical Criteria based on departmental needs/concerns
- Departments score the Needs Inventory with a maximum of an 80-point technical score
- After the technical score has been assigned the points for the 'Priority Areas-Overlays' will be assigned to each project by the Department of Data Analytics and Business Intelligence.
  - 10 points for priority overlays
  - 10 points for Equity

Priority Areas – Overlay Process

- The priority areas were determined by overlaying multiple data layers (see image below) and have been added to the 'GIS Technical Scoring Tool' for reference.





2 Points Each

High Crime Areas

TOD (DART Sites)

Market Value Analysis

311 Service Requests

Identifying calls for Flooding, Speeding, Traffic Calming, Potholes, Street Resurfacing, and Illegal Dumping

Intersection/ Project Overlay

Equity Impact Assessment (EIA) Score
Up to 10 Points

Working with Office of Equity & Inclusion

- Entire city is given a ranking;1-5
- EIA score multiplies ranking by 2 for total points used.

Proposed Bond Technical Criteria

What are technical criteria

- Set of measuring tools that City staff uses to rate projects from a technical standpoint
- Allows staff to categorize and prioritize projects objectively
- Projects are placed in the needs inventory with an initial technical score and periodically reviewed and updated by staff
- Needs inventory projects are grouped by category.

Proposed Bond Technical Criteria

- Department of Public Works

Proposed Bond Technical Criteria - PBW

Improved Streets

Criteria	Maximum Points
Pavement Condition Index	50
Street Classification	15
Time in Needs Inventory	10
DWU Work Plan	5
Total Score	80

Unimproved Streets

Criteria	Maximum Points
Pavement Condition Index	50
SWMP High Priority Areas	15
Time In Needs Inventory	10
DWU Work Plan	5
Total Score	80

Proposed Bond Technical Criteria - PBW

Improved Alleys
Unimproved Alleys (new)

Criteria	Maximum Points
Pavement Condition Index	30
Time In Needs Inventory	20
Alley used for Rear Entry	10
Alley used for Garbage Pickup	10
Availability of Existing Right-of-Way	10
Total Score	80

Proposed Bond Technical Criteria - PBW

Partnerships

Criteria	Maximum Points
Outside Funding Available	40
Timeline to provide local match	20
Support from Community/Council	10
Regionally Significant	10
Total Score	80

Bridges & Culverts

Criteria	Maximum Points
Condition of Components	40
Critical Structural Element Evaluation	20
Street Classification	10
Outside Funding availability	10
Total Score	80

Proposed Bond Technical Criteria

- Department of Transportation

Proposed Bond Technical Criteria – TRN

- Intergovernmental Partnership Projects
- Traffic Signal and Technology Upgrades
- Traffic Signals - Warranted Signals
- Street Lighting
- Vision Zero/Safety
- Quiet Zones
- Complete Streets
- Strategic Corridors/Thoroughfares

Proposed Bond Technical Criteria – TRN

- Projects will be scored and ranked within each project category. The top-scoring projects would then be selected based on the amount of funding allocated to that category.
- All project categories use the same scoring criteria, but the weighting of the criteria varies.
- The Driving Principles are the basis of the criteria. Other criteria were also added, like Preventing Critical Failure, Public Input, Project Readiness, and Operations & Maintenance (O&M) cost implications.
- All projects have a maximum of 100 points.

Proposed Bond Technical Criteria – TRN

Technical Scoring Criteria:

1. Overlays Score [a]
2. Equity Impact Assessment Tool Score [a, b]
3. Safety [b]
4. Environmental Sustainability [b]
5. Economic Vitality [b]
6. Housing [b]
7. Innovation [b]
8. Preventing Critical Failure
9. Public Input
10. Project Readiness
11. O&M Cost Implications

[a] *Criteria that will be scored by Office of Data Analytics and Business Intelligence*
[b] *Driving Principles*

TRN Technical Scoring Criteria

	Overlays Score	Equity Score	Safety	Environ. Sustain.	Economic Vitality	Housing	Innova-tion	Critical Failure	Public Input	Project Readiness	O&M Costs	Total Points
Intergovernmental Partnership Projects	10	10	15	15	10	10	5	5	10	5	5	100
Traffic Signal & Technology Upgrades	10	10	20	5	5	5	5	30	0	5	5	100
Traffic Signals - Warranted Signals	10	10	20	15	15	10	0	0	5	5	10	100
Street Lighting	10	10	30	10	10	5	5	5	5	5	5	100
Vision Zero/Safety	10	10	40	5	5	5	5	5	5	5	5	100
Quiet Zones	10	10	20	10	10	20	5	0	5	5	5	100
Complete Streets	10	10	15	20	15	5	5	0	10	5	5	100
Strategic Corridors/ Thoroughfares	10	10	10	10	20	10	5	5	10	5	5	100

Proposed Bond Technical Criteria

- Dallas Water Utilities

Proposed Bond Technical Criteria - DWU

Flood Protection and Drainage Categories

- Flood Management
- Storm Drainage Relief
- Erosion Control

Proposed Bond Technical Criteria - DWU

Flood Management Category

Implements recommendations from Floodplain Management Plans and Studies including bridges, channels, street pump stations, stormwater dams, voluntary purchase of flood prone properties, and major maintenance

Technical Ranking Criteria	Points
Frequency of flooding	Up to 25
Depth of flooding (100-year frequency event)	Up to 30
Depth x velocity of flow over bridges	Depth x velocity
Number of structures affected	3 points/structure
Ratio of project costs per protected structure	Up to 10

*Raw score to be normalized to 80-point scale consistent with participating Bond departments

Proposed Bond Technical Criteria - DWU

Storm Drainage Relief Category

Provides drainage relief for areas served by undersized drainage systems including upgrades and/or extensions of storm drain systems. Also, can include repetitive loss areas

Technical Ranking Criteria	Points
Type/effects of flooding	Up to 20 points
Frequency of flooding	Up to 25 points
Depth of 100-year flooding	Up to 30 points
Number of affected structures	3 points per structure
Ratio of cost/affected structure	Up to 10 points

*Raw score to be normalized to 80-point scale consistent with participating Bond departments

Proposed Bond Technical Criteria - DWU

Erosion Control Category

Provides armoring and erosion control for public and private** property along natural creeks including protection for streets, bridges, alleys and homes

Technical Ranking Criteria	Points
Ratio of Distance to structure/depth of erosion	Up to 40 points
Rate of creek bank loss	Up to 40 points
Ratio of cost to number of structures protected	Up to 20 points
Type of threat: 1: Homes, garages, streets, alleys, bridges 2: Pools and other permanent structures 3: Fences, yards, privately owned retaining walls	 Up to 15 points Up to 5 points 0 points

*Raw score to be normalized to 80-point scale consistent with participating Bond departments

**1985 City Council Ordinance authorized City to provide erosion protection on private property with bond funding, subject to willing property owners/easements/etc.

Proposed Bond Technical Criteria - DWU

2024 Bond Proposition Considerations

- Consider city-wide vs. neighborhood focus?
- Consider distribution of projects and funds by need category?
- Consider continuing to provide erosion control to private property? Emphasis on erosion control projects that protect public infrastructure?
- Consider purchasing flood prone properties? Properties where cost of related improvements exceeds the cost of purchase?
- Consider higher weight for ability to match/leverage other funds?

Proposed Bond Technical Criteria

- Office of Bond and Construction Management

Proposed Bond Technical Criteria – BCM/BSD

City Public Facilities consists of the following:

- Public Safety Facilities (DPD and DFR)
- Library
- Cultural Facilities
- City Facilities

Technical Criteria was developed for Major Maintenance (BSD) Items and for New Buildings (BCM).

Proposed Bond Technical Criteria – BCM

City Public Facilities New and Existing

Criteria #	Technical Criteria	Description
1	**Community & Stakeholder Support**	Request from community and stakeholders for development
2	**Site Acquisition Status**	Site Acquisition status - Site identified and acquisition is in progress or has been acquired
3	**Design Status**	Design Status - consultant selected, project designed, or it is shovel ready for bids
4	**Economic Vitality**	Integrate development investments with land use and economic priorities to improve quality of life
5	**Current Master Plan**	Facility Master Plan - Comprehensive evaluation, new permanent facility will meet program needs for 30-40 years, minimum
6	**Leverage Funds**	Leverage Funds - Project will leverage funds such as grants or private matching funds
7	**Prior Phase Complete**	For multi-phase projects, if prior phase(s) has been completed
8	**Safety**	Improve health and safety for all new city facilities to meet 21st century challenges
9	**Equity & Overlay Tool**	Using Equity Impact Assessment Score and Overlay Tool

Proposed Bond Technical Criteria – BCM

Technical Criteria for New Buildings.

City Facility Scoring Sheet

Project Name:	City Vertical New Facility Scoring Worksheet			
	Facility Category			
Criteria #	Criteria Description	Public Safety Facilities (DPD & DFR)	Library	Cultural Facilities	City Facilities
1	Community & Stakeholder Support	15	15	15	15
2	Site Acquisition Status	10	10	10	10
3	Design Status	5	5	5	5
4	Economic Vitality	10	10	10	10
5	Current Master Plan	10	10	10	10
6	Leverage Funds	10	10	10	10
7	Prior Phase Complete	10	10	10	10
8	Safety	10	10	10	10
9	Equity & Overlay Tool*	20	20	20	20
	Totals	100	100	100	100

*City-wide initiatives that provides City leadership with a strategic framework for ongoing decision making.

Proposed Bond Technical Criteria

- Department of Building Services

Proposed Bond Technical Criteria – BSD

Major Maintenance Criteria Description

- Capital expenditures needed beyond routine building maintenance and repair
  - Repairs or replacements of failed systems
  - Improvements to comply with regulations, codes, and standards
  - Projects to address health, safety, and environment-related issues

- Six technical criteria were developed to assess major maintenance needs for the 2024 Bond
  - Criteria 1-5 assessed by Building Services Department (BSD)
  - Criterion 6 is the Equity and Overlay assessed by DABI

Criteria No.	Criteria Description	Criteria Points
1	***Priority Level Based on Building Condition***	**30**
	Priority 1 - Currently Critical - 30 points	
	Priority 2 - Potentially Critical (year 1) -20 points	
	Priority 3 - Necessary/ Not Yet Critical (year 2-5) -10 points	
2	**Improves O&M**	**20**
3	**Design Status**	**5**
4	**Identified on 2017 Facility Condition Assessment**	**10**
5	**Improves Facility's Resiliency, Safety and/or CECAP goals**	**15**
6	**Equity and Overlay Tool (assessed by DABI)**	**20**
TOTAL		**100**

Proposed Bond Technical Criteria – BSD

Major Maintenance Criteria Description

Criteria No.	CRITERIA	CRITERIA DESCRIPTION
1	**Priority Level Based on Building Condition**	Priority Level 1 – 30 pts; Building has failed or facing imminent closure Priority Level 2 – 20 pts; High risk of failure and requires extremely high O&M Service life ends 1-2 years Priority Level 3 – 10 pts; Moderate risk Service life ending 2-5 years
2	**Improves O&M**	Project will reduce facility operation and maintenance cost
3	**Design Status**	Design Status - consultant selected, project designed, or is ready for bids
4	**Identified on the 2017 Facility Condition Assessment (FCA)**	The major maintenance project is identified as a need in the 2017 FCA
5	**Improves Facility Resiliency, Safety and/or Supports City's CECAP Goals**	Major maintenance project provides facility resiliency, improves weatherization, renewable energy, and/or improves security/safety

Planning & Development Update

City of Dallas Needs Inventory				
	2017 Cost Estimates *(as of June 2022)*	2022 Cost Estimates *(as of October 2022)*	2024 Cost Estimates* *(as of January 2023)*	2025 Cost Estimates* *(as of January 2023)*
Streets	$3,198,521,298	$3,499,475,584	$3,858,171,829	$4,051,080,420
Transportation	$1,925,671,224	$2,189,274,542	$2,413,675,183	$2,534,358,942
Park & Recreation	$2,130,505,495	$2,834,979,024	$3,125,564,374	$3,281,842,593
Flood & Storm Drainage	$2,132,930,500	$2,470,803,500	$2,724,060,859	$2,860,263,902
Public Safety Facilities**	$552,351,359	$777,781,149**	$857,503,717	$900,378,903
Library Facilities	$66,945,569	$83,780,700	$92,368,222	$96,986,633
Cultural Facilities	$89,718,140	$120,837,456	$133,223,296	$139,884,460
City Facilities	$288,196,851	$280,042,496	$308,746,852	$324,184,195
TOTAL	**$10,384,840,436**	**$12,256,974,451**	**$13,513,314,332**	**$14,188,980,048**

Cost Estimates include an annual 5% cost escalation.
****** ***DFR = $290,682,737 and DPD = $487,098,412.***

Next Steps

Month/Year	Tasks
June 2022 - June 2023 (in-progress)	• Finalize the Technical Criteria, • City Needs Inventory, • Meetings with council districts, • Finalize a district project list for City Council feedback, • Community Engagement Strategy, • Establish Community Bond Taskforce, • Engage Office of Procurement/Small Business Center to identify opportunities for small-businesses, • Meet with contractor associations and • Meet with the American Council of Engineering Companies.
Feb./March 2023	Committee briefings on policies and technical criteria.
February 2023	Distribute CBTF Guidelines and Appointee Form to City Council.
May/June 2023	• City Council briefing to finalize technical criteria and policy considerations. • Begin monthly public outreach campaign.
July/Aug. 2023	2024 Capital Bond Program – Townhall Meetings.

Next Steps

Month/Year	Tasks
Sept./Oct. 2023	Finalize City Needs Inventory, conduct public input, select size and goals for the bond program.
Sept./Oct. 2023	City Council briefing on updated financial capacity based on Tax Year 2023 Certified Property Values.
Oct.2023/May 2024	Community Stakeholder Engagement.
November 2023	Present Proposed Bond Program Themes and Financial Capacity to City Council.
December 2023	City Council briefing of draft proposed bond program and second round of public input (1st round of public meeting).
January 2024	City Council briefing of recommended bond program and second round of public input (2nd round of public meeting if needed).
January 2024*	City Council finalizes bond program and calls the election for May 2024.
May 2024	Bond Election.

- 90 days requirement to call election
  Tenative May 4, 2024, Election date, 90-day requirement - February 3, 2024

QUESTIONS?

City of Dallas

2024 Capital Bond Program
Technical Criteria
Infrastructure Departments

Transportation & Infrastructure Committee
February 21, 2023

Ali Hatefi P.E., Director - PBW
Ghassan Khankarli, P.E., Director – TRN
Jennifer Nicewander, P.E., (I) Director - BCM
Matt Penk, P.E., Assistant Director- DWU
Amani Saleh, PhD. Assistant Director - BSD

City of Dallas

City of Dallas

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

Agenda Information Sheet

File #: 23-593 **Item #:** E

Update on DART Excess Sales Tax Revenues
[Robert Perez, PhD., Assistant City Manager, City of Dallas]

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City of Dallas

Update of DART Excess Sales Tax Revenues

Transportation and Infrastructure Committee
February 21, 2023

Robert M. Perez, Ph.D., Assistant City Manager
City Manager's Office
City of Dallas

Update of DART Excess Sales Tax Revenues

- Background
- Interlocal Agreement (ILA)
- Recommended Uses of Funds
- Next Steps
- Discussion/Questions

Background

- Since July 2022, DART had been considering allocating excess sales tax revenues to its service area cities
- In October 2022, DART announced an allocation of $111.1M to the City of Dallas
- The intent of these funds is to support DART's public transportation system or for complementary transportation services

Interlocal Agreement (ILA)

- In December 2022, DART provided its Service Area Cities with a draft ILA for uses/steps to acquire the Excess Sales Tax Revenues
- Highlights of the draft ILA include:
  - Definitions of eligible uses and projects
  - Process for DART review, approval for use of funds, and monthly reimbursements
    - Eligible projects less than $250K – DART to provide up to 50% of cost up front
    - Eligible projects above $250K – DART to provide 10% or $125K of cost up front (the greater of the two)

Recommended Uses of Funds

- Other ILA highlights of the draft ILA include:
  - Proposed projects must be submitted for DART review by ***January 31, 2024***
  - Design and construction contracts for eligible projects must be awarded by ***February 28, 2025***
  - Projects to be substantially completed by ***January 30, 2026***
  - Final reimbursement requests must be submitted to DART by ***April 30, 2026***

- Service Area Cities submitted consolidated ILA revisions to DART on February 6, 2023, but revisions were not accepted by the DART Board
  - Most revisions focused on "City's Good Standing Requirement" and forfeiture of funds

Recommended Uses of Funds

Program or Projects	Program/Project Description	Funding Amount
1. NCTCOG Funding Partnership*	Funding to be used as a NCTCOG revolver fund to leverage $15.4M in funding from the NCTCOG to fund the Five-Mile Creek Greenbelt Hike and Bike Trail Project	$10,000,000
2. Reconstruct (35) traffic signals on major DART bus route corridors	Reconstruct (35) traffic signals (cost of $550K per intersection) at intersections along major DART bus route corridors; priority will be given to those routes in Equity Priority Areas; improvements will include technology upgrades such as bus queue jumps, fiber installation, etc.	$19,250,000

**** Staff will identify $10M in projects/programs, currently funded by the General Fund, to be reimbursed by DART (pavement markings, streetcar, etc.); the budgeted General Fund dollars will be provided to the NCTCOG.***

Recommended Uses of Funds (Continued)

Program or Projects	Program/Project Description	Funding Amount
3. Sidewalk Master Plan	Finish the initial $30M of priority projects identified in the Sidewalk Master Plan	$15,043,000
4. ADA Ramp Installation	Provide funding to address the estimated $54M backlog of missing ADA ramps across the City	$54,000,000
5. Traffic Markings Program	Fully fund the traffic lane markings for the next two years for an annual program budget of $3.2M (current annual budget is $1.2M)	$4,000,000

Recommended Uses of Funds (Continued)

Program or Projects	Program/Project Description	Funding Amount
6. Bike Lane Upgrades	Pilot new bike lane safety materials and begin retrofitting existing bike lanes with piloted materials ($1.8M); also explore options for additional bike lane cleaning and maintenance ($200K)	$2,000,000
7. COD/DART Parking Operations and Parking Lot Usage Study	Fund a parking study to evaluate usage and redevelopment options of COD/DART parking lots; develop recommendations and provide funding for pilot projects to optimize COD parking operations; identify strategic locations for and design of future parking garages	$2,850,000

Recommended Uses of Funds (Continued)

Program or Projects	Program/Project Description	Funding Amount
8. Student/Homeless Transit Programs	Create a pilot program to support DART's free transit services for youth (K-12) to get to school and/or work ($500K); will also continue funding to support homeless transit services ($500K)	$1,000,000
9. COD Streetcar	Funding for ongoing maintenance and professional services for studies to optimize operations	$3,000,000
	Total	**$111,143,000**

Recommended Uses of Funds (Continued)

Program or Projects

2. Reconstruct (35) traffic signals on major DART bus route corridors ($19.3M)

Project No.	Intersection Name	Council District	Cost
1	Adams-Jefferson	1	$ 550,000
2	Bishop-Jefferson	1	$ 550,000
3	BIshop-Twelfth	1	$ 550,000
4	Falls-Westmoreland	1	$ 550,000
5	Jefferson-Madison	1	$ 550,000
6	Llewellyn-Twelfth	1	$ 550,000
7	Marsalis-Twelfth	1	$ 550,000
8	Twelfth-Zang	1	$ 550,000
9	Illinois-Nicholson	1, 4	$ 550,000
10	Brookriver-Mockingbird	2	$ 550,000
11	Commerce-Malcolm X	2	$ 550,000
12	Harry Hines-Mockingbird	2	$ 550,000
13	Fitzhugh-Gaston	2, 14	$ 550,000
14	Polk-Reynoldston	3, 4	$ 550,000
15	Camp Wisdom-Greenspan	3, 8	$ 550,000
16	Ann Arbor-Marsalis	4	$ 550,000
17	Beckley-Illinois	4	$ 550,000
18	Conway-Kiest	4	$ 550,000

**** Locations with two Council Districts are shared intersections between districts***

Recommended Uses of Funds (Continued)

Program or Projects

2. Reconstruct (35) traffic signals on major DART bus route corridors ($19.3M)

Project No.	Intersection Name	Council District	Cost
19	Ewing-Morrell	4	$ 550,000
20	Kiest-Marsalis	4	$ 550,000
21	Marsalis-Saner	4	$ 550,000
22	Marsalis-Winters	4	$ 550,000
23	Polk-Saner	4	$ 550,000
24	Hillburn-Lake June	5	$ 550,000
25	Singleton-Vinson	6	$ 550,000
26	Al Lipscomb-Malcolm X	7	$ 550,000
27	Everglade-Jim Miller	7	$ 550,000
28	Malcolm X-Pine	7	$ 550,000
29	Bonnie View-Corrigan/Stag	8	$ 550,000
30	Millmar-Peavy	9	$ 550,000
31	Plano-Walnut Hill	10	$ 550,000
32	Arapaho-Dallas Pkwy	11	$ 550,000
33	Campbell-Frankford	12	$ 550,000
34	Inwood-Willow	13	$ 550,000
35	N. Pearl-Ross	14	$ 550,000
		Total	**$ 19,250,000**

Recommended Uses of Funds (Continued)

Program or Projects

3. Sidewalk Master Plan ($15.0M)

Project No.	Street (From-To)	Council District	Cost
1	E Jefferson Blvd (E 6th St to E 7th St)	1	$ 285,000
2	Ewing Ave (E 6th St to E 9th St)	1	$ 290,000
3	Hollywood Ave (Elmwood Blvd to W Illinois Ave)	1	$ 260,000
4	Live Oak St (Adair St to Annex Ave)	2, 14	$ 580,000
5	Ross Ave (Hall St to Annex Ave)	2, 14	$ 840,000
6	San Jacinto St (N Washington Ave to N Carroll Ave)	2, 14	$ 390,000
7	Engle Ave (Pierce St to Hampton Rd)	3	$ 500,000
8	Glenfield Ave (Chalmers St to S Waverly St)	3, 4	$ 403,000
9	Avenue L (Childs St to E 11th St)	4	$ 201,000
10	E 11th St (E 8th St to Cedar Crest Blvd)	4	$ 520,000
11	Morrell Ave (Bonnie View Rd to Cedar Crest Blvd)	4	$ 350,000
12	Hillburn Dr (CF Hawn Freeway to Elam Rd)	5	$ 315,000
13	CF Hawn Freeway (Elam Rd to Hillburn Dr)	5, 8	$ 205,000
14	Hillburn Dr (Great Trinity Forest Way to CF Hawn	5, 8	$ 250,000
15	Angelina Dr (Puget St to Vilbig Rd)	6	$ 322,000
16	Calypso St (N Hampton Rd to Harston St)	6	$ 516,000
17	Hunnicutt Rd (Claremont Dr to Highland Rd)	7	$ 269,000
18	Laughlin Dr (Ferguson Rd to Avenue Q)	7	$ 267,000

**** Locations with two Council Districts are shared streets between districts***

Recommended Uses of Funds (Continued)

Program or Projects

3. Sidewalk Master Plan ($15.0M)

Project No.	Street (From-To)	Council District	Cost
19	Metropolitan Ave (Eason St to Malcolm X Blvd)	7	$ 216,000
20	Millstone Dr (Claremont Dr to Claremont Dr)	7	$ 275,000
21	Pennsylvania Ave (Latimer St to Meadow St)	7	$ 495,000
22	Romine Ave (Latimer St to Malcolm X Blvd)	7	$ 296,000
23	N Murdeaux Ln (Olusta Dr to CF Hawn Freeway)	8	$ 502,000
24	Samuell Blvd (Valley Glen Dr to Ferguson Rd)	9	$ 377,000
25	Adelta Blvd (Skillman St to End)	10	$ 575,000
26	Audelia Rd (Skillman St to Forest Ln)	10	$ 468,000
27	Leisure Dr (Forest Ln to Skillman St)	10	$ 305,000
28	Walnut Hill Ln (Greenville Ave to Fair Oaks Ave)	10, 13	$ 575,000
29	Blossomheath Ln (Thistle Ln to Kit Ln)	11	$ 560,000
30	Brookgreen Dr (Coit Rd to Esperanza Rd)	11	$ 905,000
31	Esperanza Rd (N Central Expwy to Greenhollow Ln)	11	$ 691,000
32	Timberglen Rd (Marsh Ln to Vail St)	12	$ 211,000
33	Timberglen Rd (Kelly Blvd to Marsh Ln)	12	$ 461,000
34	Vail St (Timberglen Rd to Briargrove Ln)	12	$ 491,000
35	Blair Rd (N Central Expwy NBFR to Manderville Ln)	13	$ 266,000
36	Glen Lakes Dr (N Central Expwy NBFR to Manderville Ln)	13	$ 271,000
37	Meadow Rd (Manderville Ln to Greenville Ave)	13	$ 340,000
		Total	**$ 15,043,000**

Next Steps

- Finalize ILA with NCTCOG for the Five Mile Creek Greenbelt Trail Project
- Brief the City Council on the Draft DART ILA and Recommended Uses of Funds on March 1, 2023
- Bring forward the recommended ILAs and Uses of Funds for Council consideration in March/April 2023

Discussion/Questions

City of Dallas

Update of DART Excess Sales Tax Revenues

Transportation and Infrastructure Committee
February 21, 2023

Robert M. Perez, Ph.D., Assistant City Manager
City Manager's Office
City of Dallas

City of Dallas

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

Agenda Information Sheet

File #: 23-594 **Item #:** F

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

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Memorandum

DATE February 9, 2023

CITY OF DALLAS

TO 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 – December 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 December 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	117	747.0 Lane miles	42.4 Lane miles	$120,165,875	$4,782,662	$115,383,213
Alleys	98	9	15.9 Linear miles	1.3 Linear miles	$3,300,000	$8,541	$3,291,459
Sidewalks	17	3	14.2 Linear miles	0.0 Linear miles	$6,347,780	$376,310	$5,971,470
Bridges	-	0	20 Bridges	0.0 Bridges	$4,400,000	$0	$4,400,000
Total	**1,322**	**129**	**N/A**	**N/A**	**$134,213,655**	**$5,167,513**	**$129,046,142**

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	24	40.0 Lane miles	0.0 Lane miles	$49,317,011	$4,804,143	$44,512,868
Alleys	54	20	8.6 Linear miles	0.0 Linear miles	$4,718,264	$1,264,688	$3,453,576
Sidewalks	3	1	1.5 Linear miles	0.0 Linear miles	$1,086,302	$573	$1,085,729
Bridges	1	0	1 Bridges	0.0 Bridges	$0	$0	$0
Total	**110**	**45**	**N/A**	**N/A**	**$55,121,577**	**$6,069,404**	**$49,052,173**

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	141	787.0 Lane miles	42.4 Lane miles	$169,482,886	$9,586,805	$159,896,081
Alleys	152	29	24.5 Linear miles	1.3 Linear miles	$8,018,264	$1,273,229	$6,745,035
Sidewalks	20	4	15.7 Linear miles	0.0 Linear miles	$7,434,082	$376,883	$7,057,199
Bridges	1	0	21.0 Bridges	0.0 Bridges	$4,400,000	$0	$4,400,000
Total	**1,432**	**174**	**N/A**	**N/A**	**$189,335,232**	**$11,236,917**	**$178,098,315**

Performance Notes:

Public Works has 1,432 projects planned for FY 2023 and through December 2022, of those projects, 174 have been completed. Of the total $189.3M programmed dollars for FY 2023,

DATE February 9, 2023

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

through December 2022, Public Works expended $11.2M or 5.93% of total budget. In addition to the 174 projects completed through December 2022, there are a total of 151 projects currently under construction.

Given this overview of Public Works' efforts through December 2022, the January 2023 update of this report will be provided in March 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.

Dr. Robert M. Perez
Assistant City Manager

c: T.C. Broadnax, City Manager
Chris Caso, City Attorney
Mark Swann, City Auditor
Bilierae Johnson, City Secretary
Preston Robinson, Administrative Judge
Kimberly Bizor 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

Agenda Information Sheet

File #: 23-595 **Item #:** G

Interagency Transportation Report
[Ghassan Khankarli, Ph.D., P.E., Director, Department of Transportation]

INTERAGENCY TRANSPORTATION REPORT – FEBRUARY 2023

RTC / TxDOT / Dallas County/ DART / NTTA / DRMC /DFW Airport

Regional Transportation Council

2023 NCTCOG RAISE GRANT APPLICATIONS IN DALLAS

At their February meeting, the Regional Transportation Council (RTC) **approved** North Central Texas Council of Governments (NCTCOG) staff's request **to submit two projects in Dallas for the FY 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program:**

1) **The Southern Gateway Deck Park Phase 2** - $40 million grant request
2) **Klyde Warren Park Phase 2** - $25 million grant request

The applications are due on February 28, 2023 with an **expected award announcement by the United States Department of Transportation (USDOT) on June 28, 2023.**

FY 23 RAISE GRANT PROGRAM – CANDIDATE PROJECTS & FUNDING REQUESTS

Dallas Projects

PROJECT			COST / FUNDING STATUS						
			NON-FEDERAL			FEDERAL			
TITLE	DESCRIPTION / LIMITS	E / W	NCTCOG / TxDOT	Local / Private	%	NCTCOG / TxDOT	RAISE Grant	%	TOTAL COST
FY 23 RAISE CANDIDATE PROJECTS – NCTCOG									
Southern Gateway Deck Park – Phase 2	Construct foundational structural, safety, multimodal transportation, & hardscape elements to expand deck park over to Marsalis Avenue bridge.	EAST	N/A	$20,000,000 [1]	30%	$7,000,000 [2]	$40,000,000	70%	$67,000,000
Klyde Warren Park – Phase 2	Construct foundational structural, safety, multimodal transportation, & hardscape elements for Pavilion Deck / 2nd Level Plaza & West Lawn Deck.	EAST	N/A	$18,045,600 [3]	23%	$36,800,000 [4]	$24,968,890	77%	$79,814,490
East Lancaster Avenue Complete Streets & Transit Technology Project	Reconstruct aging East Lancaster Avenue (Pine Street – IH 820) into a context-sensitive multimodal corridor, with accommodations for an integrated high-capacity bus transit service, to revitalize a critical economic and socially significant asset for East Fort Worth.	WEST	$44,713,968 [5]	$18,430,160 [6]	35%	$93,855,872 [7]	$25,000,000	65%	$182,000,000
FY 23 RAISE CANDIDATE PROJECT – LOCAL/REGIONAL PARTNERS (with NCTCOG funding requests)									
Cotton Belt Trail – DART / NCTCOG Partnership [8]	DART / NCTCOG partnership to construct Cotton Belt Trail segments in Richardson & Plano connecting to / from multiple DART Silver Line Rail stations.	EAST	N/A	$10,480,000	26%	$4,720,000	$25,000,000	74%	$40,200,000

1. **Construction:** *Combined funds from City of Dallas, Dallas County, & Southern Gateway Public Green Foundation*
2. **Engineering:** *Surface Transportation Block Grant (STBG) + Transportation Development Credits (TDC) for match*
3. **Construction:** *$7,899,100 – City of Dallas; $1,300,900 – Dallas County; $8,845,600 – Woodall Rodgers Park Foundation*
4. **Construction:** *$36,800,000 STBG (includes $10,000,000 of RTC's contribution to be paid back over time)*
5. **Engineering (PE), Right-of-Way (ROW), & Federal Match:** *$14,475,000 Existing TxDOT funds ($3,225,000 PE + $1,250,000 ROW + $10,000,000 Match) + $30,238,968 New TxDOT funds ($6,775,000 PE + $3,750,000 ROW + $19,713,968 Match)*
6. **Utilities:** *$2,000,000 (Franchise);* **Construction:** *$16,430,160 City of Fort Worth (2022 Bond Program / other City sources per Resolution 5568-05-2022)*
7. **Construction:** *$40,000,000 Existing TxDOT Federal (Cat 2) + $53,855,872 New TxDOT Federal (Cat 2) to be requested in Unified Transportation Program (UTP)/10-Year Plan*
8. *Per RTC Action – Item #5 (February 2023):*

RTC Action Item – FY 23 RAISE Grant

OUTCOMES – 2022 NCTCOG FEDERAL GRANT APPLICATIONS- PROJECTS IN DALLAS

NCTCOG staff submitted several federal grant applications for projects in Dallas in FY 2022. The status of those applications is as follows:

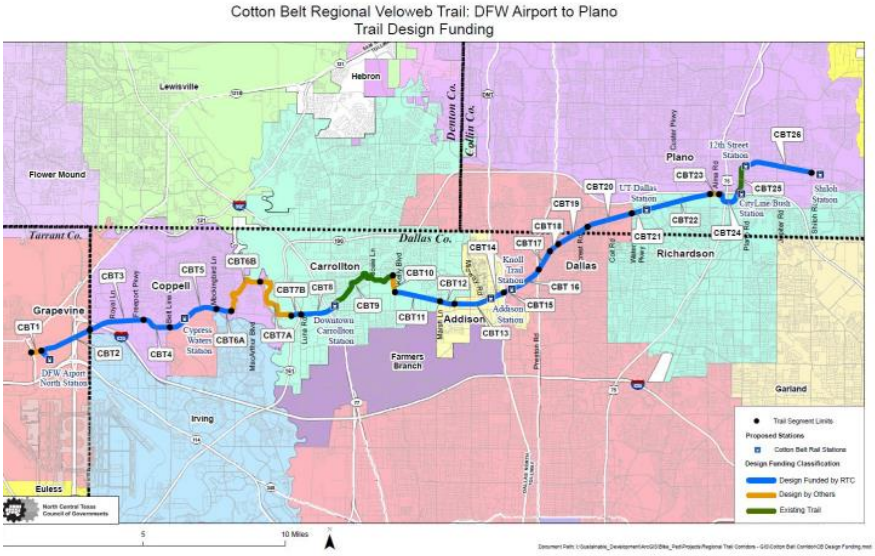
- **IH-30 Downtown Dallas "Canyon"**
  - Submitted by Texas Department of Transportation (TxDOT) and NCTCOG
  - ***Not selected for FY 2022*** Multimodal Discretionary Grant Program (MPDG) INFRA/MEGA
  - NCTCOG coordinating with TxDOT on **plan to resubmit for FY 2023** MPDG INFRA/MEGA (spring 2023)
- **Martin Luther King, Jr./Cedar Crest Boulevard**
  - ***Not selected for the FY 2022*** Safe Streets and Roads for All (SS4A)
  - NCTCOG staff to coordinate with partners on **plan to resubmit for FY 2023** SSFA (spring 2023)
- **Prairie Creek Road/Union Pacific Rail (UPRR) Grade Separation**
  - USDOT ***review ongoing*** for FY 2022 Railroad Crossing Elimination Program (RCEP)

COTTON BELT TRAIL PARTNERSHIPS

At the February meeting, the RTC approved NCTCOG staff's request for funding for the Cotton Belt Trail Phase I and Phase II Priority Projects.

The Cotton Belt Regional Veloweb Trail is a regional priority project that includes seven cities in three counties. It's more than 24 miles of trail along the DART Silver Line alignment.

From October 2018 through September 2020, the RTC has approved almost $46 million in funding (including federal and local funds) for various sections of the Cotton Belt Trail.



Dallas County has also funded $5.2 million for this trail.

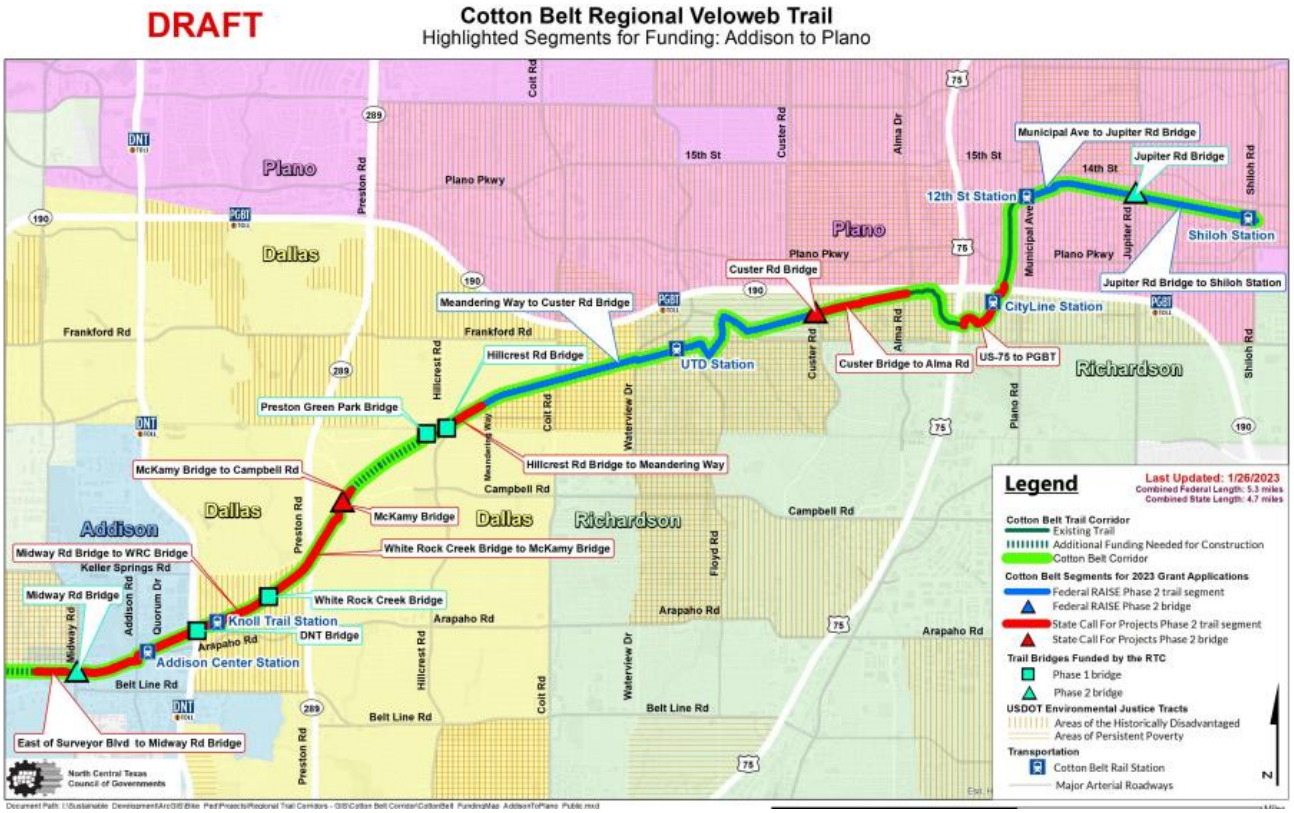
This past December, the RTC approved Transportation Alternatives funding for trail bridges at Midway and Jupiter in the Town of Addison and City of Plano.

At the February meeting, NCTCOG staff requested and RTC approved $17.75 million for:

1) Construction of Critical Bridges in Dallas: Dallas North Tollway; White Rock Creek, Preston Green Park, and Hillcrest Road.
2) Construction of trail intersection crossings of Silver Line rail and engineering services.

The RTC also approved funding a portion of the necessary local match for DART's applications for the 2023 Transportation Alternatives grant and the 2023 RAISE grant.

Finally, the RTC approved funding to construct a continuation of the betterment walls in the rail corridor adjacent to the Plano ISD property in Dallas.



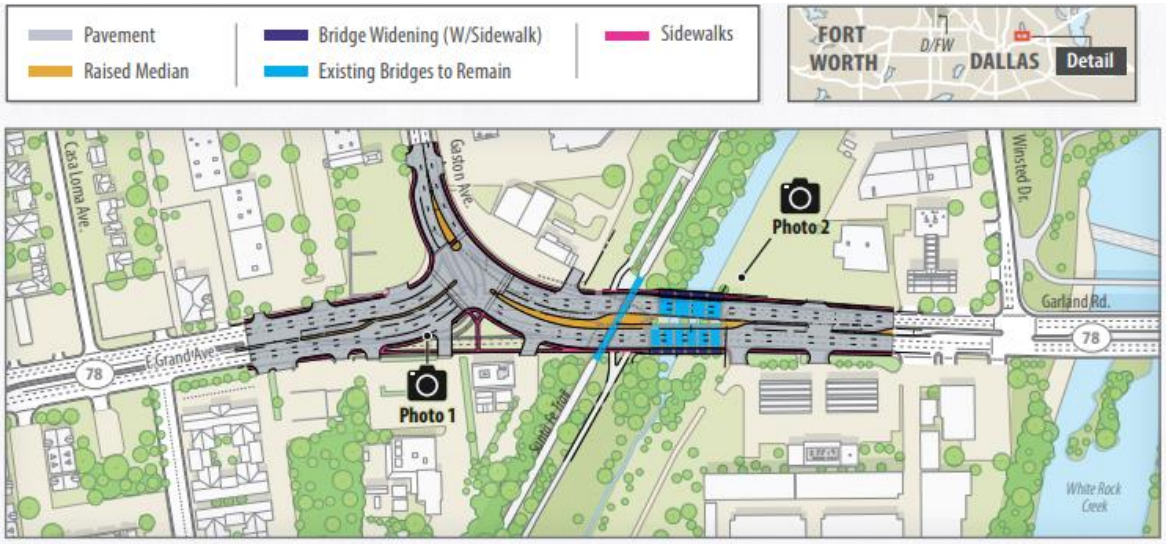
UPCOMING MEETINGS

The **next RTC meeting is in-person and is scheduled for March 9, 2023** at 1:00 PM in the Transportation Council Room at the NCTCOG headquarters (616 Six Flags Drive, Arlington, Texas 76011).

3G (GASTON-GARLAND-GRAND) PROJECT UPDATE

Construction on the 3G intersection is advancing and is expected to be completed in late 2023.

The weekend of February 12th, TxDOT did a traffic switch on Gaston Avenue at the Garland interchange. This will allow the contractor to start pavement work in the middle section of the corridor.



NOTE: Highlighted area is not drawn to scale. **Credit:** TxDOT photo archive

Above: A schematic of the 3G project on SH 78 at Gaston Avenue. (The locations of the photos below are shown with camera icons in map).

The $6.3 million project

- **Reconfigures the intersection** to provide "safer turning movements and more efficient through-lanes on east and westbound SH-78
- **Creates new access points** for pedestrians and people on bicycles to cross the intersection, and
- **Widens the SH-78 bridges** over the tributary to White Rock Creek.

SOURCE: Texas Department of Transportation **Credit:** TxDOT photo archive

Photo 1: Paving operations continue in the SH 78 corridor as part of the intersection improvement project at Gaston Avenue in Dallas.

Photo 2: Use caution and plan ahead for extra travel time in this work zone, as lanes may be narrowed or shifted in the SH 78 and Gaston Avenue corridors.

UPDATE - RIVERFRONT BOULEVARD PROJECT

- **The plans for this project are 85% complete.**
- Anticipate receiving **final plans by the end of spring** and plan to **advertise for construction in the Summer** with **construction starting early winter 2024.**

DART REDESIGNED WEBSITE

Dallas Area Rapid Transit (DART) launched a redesigned DART website with new trip planning capabilities.

The new website includes several new features for DART riders, including:

- Real-time trip planning with GoLink integration through an enhanced trip planner tool that replicates the results from the GoPass app and gives riders more resources to plan their trips.
- A clean, user-friendly interface that offers easy navigation so that riders can easily find the information they need.
- Multi-language translation using Google Translate that allows website visitors who don't read English to convert the text to one of 14 languages: Arabic,

Chinese (simplified and traditional), Filipino, French, Gujarati, Hindi, Khmer, Korean, Persian, Portuguese, Russian, Spanish, Urdu, and Vietnamese.

DART'S STUDENT ART CONTEST ACCEPTING APPLICATIONS

The annual DART Student Art Contest is **accepting individual entries from all North Texas students through Wednesday, March 22, 2023.** The theme of this year's contest is "Go Here. Go There. Go Everywhere!"

Kindergarten through 12th grade students throughout North Texas will compete for the opportunity to have their artwork featured on DART rail stations, buses and inside trains. Winners' artwork will also be displayed at the Dallas Museum of Art, Love Field Airport, and on DART's website, DART.org. This year, DART will reward the five teachers who submit the largest number of qualified entries with a $100 gift card.

For additional information, as well as complete rules, prize information and additional entry forms, visit DART.org/artcontest, or contact Carlos Huerta at chuerta@DART.org or (214) 749-2721.

UPCOMING MEETING

The next DART Board meeting will be on **February 28, 2023,** at the DART Headquarters Building, 1401 Pacific Avenue in Dallas.

NTTA
NORTH TEXAS TOLLWAY AUTHORITY

BOARD RETREAT JANUARY 27TH & 28TH

The NTTA Board of Directors held their annual retreat on January 28th and 29th at the Rough Creek Lodge in Glen Rose.

At the retreat, the Board discussed the following items:

- 2022 Year in Review
- 2023 Priorities
- Budget process review
- Long-range planning
- 2023 Performance metrics
- Procurement process review
- 2022 customer service results

During the retreat, the Board members also completed some annual training and discussed 2023 workshop topics/future items.

During executive session, the Board discussed the Executive Director's evaluation and goals and the Internal Audit goals.

FEBRUARY BOARD MEETING

The NTTA Board of Directors held their regular meeting on Wednesday, February 15, 2023.

The Board swore in **Glen Whitley as the new board member representing Tarrant County**.

The Board approved contracts for a wide array of projects and services including deicing materials, traffic and revenue engineering services, and lane system assessments.

The Board received briefings on the Consolidated Monthly Performance Report, the Quarterly Investment Report for the 4th Quarter 2022, and the Executive Director's report on contracts, supplements, and change orders less than $300,000 that were executed in January 2023.

UPCOMING MEETING

The next Board meeting is scheduled at **10:00 AM on Wednesday, March 15, 2023,** at the NTTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).

DRMC

FEBRUARY MEETING CANCELED DUE TO WEATHER

The February Dallas Regional Mobility Coalition (DRMC) meeting was canceled due to weather.

UPCOMING MEETING

The next DRMC Board meeting is scheduled at **11:00 AM on Friday, March 3, 2023,** at the NTTA headquarters in Plano (5900 West Plano Parkway, Plano, Texas 75093).

DFW Welcomes Board Member DeMetris Sampson

The DFW Airport Board held a swearing-in ceremony for the **newest board member from Dallas, DeMetris Sampson.**

Ms. Sampson retired as a Managing Partner from the law firm of Linebarger Goggan Blair & Sampson, LLP, where she practiced in the firm's Dallas office for nearly 27 years. She also previously practiced law with the San Antonio City Attorney's Office, the Dallas County District Attorney's Office as Chief Counsel, to the Committee on Judicial Affairs for the Texas House of Representatives, and in private practice. She is a volunteer, participant, and advisor in local, state, and national political and civic communities and has served on several boards, committees, and commissions. **Ms. Sampson was appointed by the Dallas City Council at its December 14th meeting.**

Airport Board Holds Election of Officers

The Airport Board held its **Election of Officers at its February board meeting**.

The Board voted unanimously to re-elect **Henry Borbolla as Chair**, **Gloria Tarpley as Vice Chair, and Vernon Evans as Secretary.**

Board Approves Chase Sapphire Lounge by The Club

The Airport Board approved a new membership-only lounge, the Sapphire Lounge by The Club, available to members from eligible Chase card holders, Priority Pass, and Airport Dimensions members.

Upcoming Meeting

The next board meeting will be held on Thursday, March 2, 2023. For more information, please visit www.dfwairport.com/board.

City of Dallas

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Agenda Information Sheet

File #: 23-597 **Item #:** H

Aviation: Authorize an architectural services contract with Exp US Services Inc. to provide design services for the Airport Emergency Operation Center/Airport Operation Center and Bid phase services at Dallas Love Field - Not to exceed $249,708.00 - Financing: Aviation Fund

Agenda Information Sheet

File #: 23-598 **Item #:** I

Aviation: Authorize an engineering services contract with Urban Engineers, Inc. dba Urban Services, Inc. to provide engineering services for parking lot pavement, grading & drainage improvements, correct existing deficiencies, bid phase and construction administration services at Dallas Love Field Love Connection - Not to exceed $248,921.00 - Financing: Airport Revenue

Agenda Information Sheet

File #: 23-599 **Item #:** J

Public Works: Authorize a Beautification and Maintenance Agreement, for a ten-year period beginning on execution of the agreement and ending 10 years thereafter, with the option to renew for an additional ten-year term, subject to Council approval, with Fort Worth Avenue Development Group for the installation and maintenance of landscape improvements, consisting of a historic marker plaque and barrier improvements also known as The Monument Marker for Historic West Dallas Gateway Pecan Tree Project to the right-of-way between North Beckley Avenue to the west, North Beckley Avenue to the east, 300 feet north of North Beckley Avenue to the south, and 300 feet south of West Commerce Street to the north - Financing: No cost consideration to the City

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Agenda Information Sheet

File #: 23-600 **Item #:** K

Public Works: Authorize a construction services contract for the construction of Street Reconstruction Group 17-1410 - (list attached to the Agenda Information Sheet) - Estrada Concrete Co., LLC, lowest responsible bidder of four - Not to exceed $3,246,608.20 - Financing: Street and Transportation (A) Fund (2017 General Obligation Bond Funds) ($2,963,343.20), Water Capital Improvement F Fund ($162,310.00), Water Construction Fund ($8,700.00), Wastewater Capital Improvement G Fund ($105,505.00), and Wastewater Construction Fund ($6,750.00)

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Agenda Information Sheet

File #: 23-601 **Item #:** L

Public Works: Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street, Floors 3, 4 and 5; 70 reserved surface parking spaces located at Elm Street and Central Expressway; and 22 reserved covered parking garage spaces located at 100 North Central Expressway, to be used by Dallas Water Utilities Capital Improvement Division for the period May 1, 2023 through April 30, 2028 - Not to exceed $3,257,435.40 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

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Agenda Information Sheet

File #: 23-602 **Item #:** M

Public Works: An ordinance abandoning a portion of a water easement with temporary working space easement to IDIL Miller 635, L.P., the abutting owner, containing approximately 47,970 square feet of land, located near the intersection of Sanden Drive and Miller Road - Revenue: General Fund $7,800.00, plus the $20.00 ordinance publication fee

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Agenda Information Sheet

File #: 23-603 **Item #:** N

Public Works: An ordinance abandoning a portion of an alley to 739 Fort Worth Avenue, LLC, the abutting owner, containing approximately 2,428 square feet of land, located near the intersection of Fort Worth and Sylvan Avenues; and authorizing the quitclaim; and providing for the dedication of approximately 1,738 square feet of land needed for an alley - Revenue: General Capital Reserve Fund ($9,325.00) and General Fund ($20,000.00), plus the $20.00 ordinance publication fee

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Agenda Information Sheet

File #: 23-604 **Item #:** O

Public Works: An ordinance abandoning portions of a storm sewer easement and a wastewater easement to Apple Street Investments LLC, the abutting owner, containing a total of approximately 4,748 square feet of land, located near the intersection of Apple and San Jacinto Streets - Revenue: General Fund $7,800.00, plus the $20.00 ordinance publication fee

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Agenda Information Sheet

File #: 23-605 **Item #:** P

Public Works: An ordinance granting a revocable license to Mark Cuban Cost Plus Drug Company, PBC for the use of approximately 29 square feet of land to install, maintain and utilize an electrical meter with switch box on a portion of Taylor Street right-of-way, located near its intersection with Walton Street - Revenue: General Fund $1,000 annually, plus the $20.00 ordinance publication fee

City of Dallas

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Agenda Information Sheet

File #: 23-606 **Item #:** Q

Transportation: Authorize a three-year professional design services contract for traffic signal design services for the following six intersections: Harry Hines Boulevard at Walnut Hill Lane; Midway Road at Royal Lane; Hillcrest Road at Spring Valley Road; Dallas Parkway at Frankford Road; President George Bush Turnpike at Midway Road; Park Lane at Shady Brook Lane; and other related tasks - BGE, Inc., most highly qualified proposer of five - Not to exceed $358,770.00 - Financing: Coronavirus State and Local Fiscal Recovery Fund

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Agenda Information Sheet

File #: 23-607 **Item #:** R

Transportation: Authorize (1) the 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 0918-47-368, CFDA No. 20.205) as Federal share in the total project cost of $7,854,750.00 which includes $6,000,000.00 as Federal participation, $354,750.00 as State participation for indirect state cost, and $1,500,000.00 ($1,470,000.00 for design and construction and $30,000.00 for direct state cost paid to TxDOT prior to construction) as local participation for cost related to the reconstruction and widening of sidewalks with the installation of pedestrian streetlights and the reconstruction/upgrade of the crosswalks and associated traffic signal infrastructure on West Camp Wisdom Road from US 67 to South Westmoreland Road in Dallas County; (2) the establishment of appropriations in the amount of $5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (3) the receipt and deposit of funds in the amount of $5,880,000.00 in the West Camp Wisdom Road Improvements Fund; (4) the disbursement of funds in the amount of $5,880,000.00 from the West Camp Wisdom Road Improvements Fund; (5) a required local match in the amount of $1,500,000.00; (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 Coronavirus State and Local Fiscal Recovery Fund; (7) the disbursement of the remaining portion of local match funds in the amount of $1,470,000.00 from the Street and Transportation (A) Fund ($1,400,000.00) and the Coronavirus State and Local Fiscal Recovery Fund ($70,000.00); and (8) execution of the Advanced Funding Agreement with TxDOT and all terms, conditions, and documents required by the grant agreement - Total amount of $7,380,000.00 - Financing: Texas Department of Transportation Grant Funds ($5,880,000.00), Street and Transportation (A) Fund (2017 General Obligation Bond Fund) ($1,400,000.00), and Coronavirus State and Local Fiscal Recovery Fund ($100,000.00)

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Agenda Information Sheet

File #: 23-608 **Item #:** S

Dallas Water Utilities: Authorize a construction services contract for the installation of erosion control and storm drainage improvements at 13 locations (list attached to the Agenda Information Sheet) - Austin Filter Systems, Inc., lowest responsible bidder of three - Not to exceed $8,452,506.00 - Financing: Storm Drainage Management Capital Construction Fund ($4,933,272.27), Flood Control (D) Fund (2017 General Obligation Bond Funds) ($2,327,720.73), Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) ($398,183.00), Flood Protection and Storm Drainage Facilities (2012 General Obligation Bond Funds) ($34,610.00), and Water Capital Improvement F Fund ($758,720.00)

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Agenda Information Sheet

File #: 23-609 **Item #:** T

Dallas Water Utilities: Authorize a reimbursement agreement with Union Pacific Railroad Company for preliminary engineering services for the portion of the proposed expansion of the Dallas Floodway Extension Lamar Levee that impacts Union Pacific's operations, including improvements to infrastructure - Not to exceed $225,000.00 - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds)

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Agenda Information Sheet

File #: 23-610 **Item #:** U

Dallas Water Utilities: Authorize acquisition from Dallas Independent School District of a tract of land containing approximately 168,546 square feet, improved with an industrial warehouse and associated site improvements, located on E. Kiest Boulevard at its intersection with Rector Street for the Dallas Floodway Extension Project. - Not to exceed $4,574,000.00 ($4,550,000.00 plus closing costs and title expenses not to exceed $24,000.00) - Financing: Trinity River Corridor Project Fund (1998 General Obligation Bond Funds) ($3,713,909.00) and Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds) ($860,091.00)

Agenda Information Sheet

File #: 23-611 **Item #:** V

Dallas Water Utilities: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. SORAB MIRAKI, et al., Cause No. CC-21-05360-D, pending in Dallas County Court at Law No. 4, for acquisition from Sorab Miraki, of approximately 29,185 square feet of land, located on Morrell Avenue at its intersection with Sargent Road for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed $303,000.00 ($300,000.00 plus closing costs and title expenses not to exceed $3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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Agenda Information Sheet

File #: 23-613 **Item #:** W

Dallas Water Utilities: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled CITY OF DALLAS VS. LONG HUYNH, et al., Cause No. CC-21-04653-D, pending in Dallas County Court at Law No. 4, for acquisition from Long Huynh, of approximately 115,531 square feet of land, located on Kiest Boulevard at its intersection with McGowan Street for the Dallas Floodway Extension Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed $551,057.00 ($547,057.00 plus closing costs and title expenses not to exceed $4,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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Agenda Information Sheet

File #: 23-614 **Item #:** X

Dallas Water Utilities: Authorize the second step of acquisition for condemnation by eminent domain to acquire sand and gravel rights to approximately 43 acres of land, from the heirs of Byrd B. Fisher and husband W.W. Fisher, Ballard Y. Burgher, W.L. Burgher, Cedric Burgher, Laura B. Atwell and husband Webster Atwell, and Robert S. Burgher, located on Canada Drive near its intersection at North Hampton Road for the Dallas Floodway Project - Not to exceed $4,311.00 - Financing: Flood Protection and Storm Drainage Facilities Fund (2006 General Obligation Bond Funds)

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Agenda Information Sheet

File #: 23-635 **Item #:** Y

Building Services: Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering dba METCO, Brown & Root Industrial Services LLC, RS Commercial Construction, LLC, 3i Contracting LLC, Phoenix I Restoration and Construction, Ltd., and Big Sky Construction Co. Inc., the most advantageous proposers of 27 - Not to exceed $25,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations) (See Fiscal Information)

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Agenda Information Sheet

File #: 23-636 **Item #:** Z

Equipment and Fleet Management: Authorize (1) an Interlocal Agreement with the Florida Sheriffs Association for the use of cooperative purchasing agreements for procurement of electric vehicle charging infrastructure and charging management software; and (2) a ten-year master agreement with Ford Motor Company for the purchase of electric vehicle charging infrastructure and charging management software - Not to exceed $9,506,606.00 - Financing: North Central Texas Council of Governments Grant Funds ($376,334.00) and Equipment and Fleet Management Fund ($9,130,272.00)

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Agenda Information Sheet

File #: 23-596 **Item #:** AA

Committee Forecast

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Update: 2/17/2023

Transportation and Infrastructure Committee Forecast		
Committee Date	**Briefing Item/ Report**	**Presenter(s)**
March 20, 2023	Worker's Rights at Airports **(Presentation)**	Service Employees International Union
	Downtown 360 Plan **(Presentation)**	Downtown Dallas Inc.
	Wrong Way Driving **(Presentation)**	TXDOT
	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	
April 17, 2023		
	Smart Cities Initiatives **(Presentation)**	Ali Hatefi, Director, Department of Public Works
	Connect Dallas Strategic Mobility Plan **(Memorandum)**	Ghassan Khankarli, Director, Department of Transportation
	Monthly Update of Public Works Program Performance **(Report)**	Ali Hatefi, Director, Department of Public Works
	Interagency Transportation (**Report)**	Ghassan Khankarli, Director, Department of Transportation
	Committee Forecast	

Vision Zero Progress Report Memo- June

DART- /February *Special Called- Feb 28th 9AM

*Tentative