

September 9, 2020

WHEREAS, with the adoption of the 2011 Dallas Bike Plan, the City of Dallas committed to implementing an interconnected, dedicated on-street bicycle transportation network at various locations; and

WHEREAS, on December 13, 2018, the North Central Texas Council of Governments' (NCTCOG) Regional Transportation Council (RTC) approved the 2017-2018 Congestion Mitigation and Air Quality Improvement Program (CMAQ)/Surface Transportation Block Grant Program Funding Program: Strategic Partnerships Round 3, Intersection Improvements, and Metropolitan Transportation Plan Policy Bundle Transportation Development Credits (TDC) Program; and

WHEREAS, the December 2013, 2018 RTC's action including funding for the reconstruction of roadway to accommodate bicycle lane and sidewalks on Park Lane from Greenville Avenue to Hemlock Avenue, intersection improvement at Shady Brook and 5-point intersections, and pavement restriping to accommodate four-through lanes with left turn lanes and bicycle lanes; and

WHEREAS, the City of Dallas and TxDOT has entered into a Master Agreement which states the general terms and conditions for the development of transportation projects through Advanced Funding Agreements (AFAs); and

WHEREAS, the City of Dallas is the lead agency to administer the engineering and construction of the project pursuant to the terms of an AFA with the State of Texas acting through the Texas Department of Transportation (TxDOT); and

WHEREAS, the City of Dallas is responsible for project cost overruns in excess of Federal and State funding participation as is required by terms of an AFA; and

WHEREAS, TxDOT requires that a city resolution or ordinance be made part of the AFA.

Now, Therefore,

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

September 9, 2020

SECTION 1. That the City Manager is hereby authorized to accept a grant from the U.S. Department of Transportation, Federal Highway Administration through TxDOT for a CMAQ Grant (Agreement No. CSJ 0918-47-295, CFDA No. 20.205) in the amount of \$8,139,705.00 as the federal share of the total Project engineering and construction cost estimate of \$8,589,840.00 (includes Federal participation \$8,139,705.00, Direct State participation \$82,220.00, and Indirect State participation \$367,915.00, totaling \$8,589,840.00 and no City participation (covered by a total TDC value of 1,644,385) for costs related to the reconstruction of roadway to accommodate bicycle lane and sidewalks on Park Lane from Greenville Avenue to Hemlock Avenue, intersection improvement at Shady Brook and five-point intersections, and pavement restriping to accommodate 4-through lanes with left turn lanes and bicycle lanes; provide actual cost overruns, from the General Fund; and execute an AFA, approved as to form by the City Attorney, with TxDOT in a total approximate amount of \$8,589,840.00, and all terms, conditions, and documents required by the AFA.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$8,139,705.00 in the Park Lane-Vickery Meadows Fund, Fund F638, Department TRN, Unit 135C, Object 4599.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$8,139,705.00 into the Park Lane-Vickery Meadows Fund, Fund F638, Department TRN, Unit 135C, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$8,139,705.00 in the Park Lane-Vickery Meadows Fund, Fund F638, Department TRN, Unit 135C, Object 4599, Program TXDOT, Encumbrance/Contract No. TRN-2020-00014225, Vendor 020318.

SECTION 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 7. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.