

“AMENDED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 10, 2013

13-0600

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [14] Rawlings, Medrano, Atkins, Jasso, Griggs (*9:17 a.m.), Caraway, Hill (*9:10 a.m.), Alonzo, Davis (*9:09 a.m.), Kadane, Allen, Koop, Margolin, Hunt (*9:23 a.m.)

ABSENT: [1] **Greyson

The meeting was called to order at 9:06 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Reverend Todd Atkins of Salem Institutional Baptist Church.

Deputy Mayor Pro Tem Atkins led the pledge of allegiance.

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 1:58 p.m.

Mayor

ATTEST:

City Secretary

The meeting agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order**

** **Approved as “Official City Business” per Resolution 13-0754 on 04/24/13**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 10, 2013

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 10, 2013

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0601

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Jonathon Vance, 5230 Bryan St.
SUBJECT: The council and courts

SPEAKER: Josie Orosco, 2415 S. Tyler St. (handouts provided)
SUBJECT: Mayfair Festival Expo/Seniors

SPEAKER: Stephanie Hanson, 1914 Nomias St.
SUBJECT: Crime and drugs in West Dallas

SPEAKER: Carlos Marroquin, 2639 Walnut Hill Ln.
REPRESENTING: Service Employees International Union (SEIU)
SUBJECT: Parks and Recreation

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Peter Johnson, 7310 Blackwillow Ln.
SUBJECT: Homelessness

SPEAKER: Sim Griffin, 917 Cortez Dr., Arlington, TX
SUBJECT: Stopping the violence

OPEN MICROPHONE – END OF MEETING – SPOKE IN THE LAST 30 DAYS:

SPEAKER: LaKolya London, 1753 Mockingbird Ln.
REPRESENTING: The People
SUBJECT: Children being prosecuted

Mayor Rawlings allowed the following individual to address the city council at the end of the meeting; no objection was voiced by the city council:

SPEAKER: Evelyn Daniel, 2826 Arizona Ave.
SUBJECT: DPD/Stolen money/No Playstation

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0602

Item 1: Approval of Minutes of the March 27, 2013 City Council Meeting

The city secretary read the following amendment into the record:

- Addendum Item 11 should reflect Councilmember Griggs making the motion on the item not Councilmember Greyson.

Councilmember Kadane moved to adopt the minutes of the March 27, 2013 City Council Meeting as amended.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.
(**Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0603

CONSENT AGENDA

The consent agenda, consisting of consent agenda items 2-34 and addendum addition consent agenda items 1-3, was presented for consideration. Consent agenda item 19 was deleted on the addendum to the agenda. Consent agenda item 32 was corrected on the addendum to the agenda.

Mayor Pro Tem Medrano requested that consent agenda item 30* be held indefinitely. Mayor Rawlings stated that consent agenda item 30* would be held indefinitely, there being no objection voiced to Mayor Pro Tem Medrano’s request.

Councilmember Caraway requested that consent agenda items 15 and 16 be considered as individual items. Mayor Rawlings stated that consent agenda items 15 and 16 would be considered as individual items later in the meeting, there being no objection voiced to Councilmember Caraway’s request.

Councilmember Kadane moved to adopt all items on the consent agenda with consent agenda item 30 to be held indefinitely and addendum addition consent agenda with the exception of consent agenda items 15 and 16 which would be considered later in the meeting.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted.
(**Greyson absent)

***Note – Request to hold indefinitely was due to the applicant for this abandonment indicating they were not ready to proceed.**

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0604

Item 2: Authorize a fourth amendment to the 1998 lease agreement with MLT Development Co. to provide rent abatement in consideration for the City's temporary use of an undeveloped portion of land of approximately 123,475 square feet of the leased premises as a staging area for runway 31R/13L safety enhancement phase II project at Dallas Love Field - Estimated Revenue Foregone: \$32,104

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0605

Item 3: Authorize a one-year construction service contract to provide micro-surfacing and slurry seal for Street Services - Viking Construction, Inc. in the amount of \$2,041,210 and Intermountain Slurry Seal, Inc. in the amount of \$1,386,038, lowest responsible bidders of three - Total not to exceed \$3,427,248 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0606

Item 4: Authorize a three-year master agreement for metal beam guard rails, dome posts and guard rail components - Dallas Lite & Barricade, lowest responsible bidder of two - Not to exceed \$1,456,645 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0607

Item 5: Authorize an increase in the master agreement for auto and truck OEM parts and service with Rush Truck Centers of Texas, LP dba Rush Medium Duty Truck Center, Dallas in the amount of \$472,511, AutoNation Chevrolet Galleria in the amount of \$367,312, Park Cities Ford in the amount of \$244,000, Chaperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep in the amount of \$171,625, Sonic-Lute Riley, LP dba Lute Riley Honda in the amount of \$115,487, Grand Prairie Ford, LP in the amount of \$107,005, North Central Ford in the amount of \$92,500, The Around The Clock Freightliner Group, LP in the amount of \$67,500, Uni-Select, USA in the amount of \$46,716, Four Brothers Outdoor Power in the amount of \$40,406, Wheeled Coach Industries, Inc. in the amount of \$32,750, AG-Power, Inc. in the amount of \$27,886, Friendly Chevrolet in the amount of \$27,326, CLS Sewer Equipment Co., Inc. in the amount of \$6,860, H.D. Industries, Inc. in the amount of \$2,025 and Metro Golf Cars in the amount of \$1,093 - Total not to exceed \$1,823,002, from \$7,302,371 to \$9,125,373 - Financing: Current Funds (\$1,813,002), Stormwater Drainage Management Current Funds (\$5,000) and Water Utilities Current Funds (\$5,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0608

Item 6: Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Karen J. Tracy for additional legal services in the lawsuit styled Frank Benes v. City of Dallas, Civil Action No. 3:13-CV-0663-N - Not to exceed \$81,200, from \$50,000 to \$131,200 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0609

- Item 7: Authorize the establishment of the City of Dallas Maple/Mockingbird TIF District Grant Program to implement the Project Plan and Reinvestment Zone Financing Plan (Project Plan) for Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District) pursuant to Chapter 311 of the Texas Tax Code, V.T.C.A. to be administered by the City of Dallas - Office of Economic Development to promote economic development within the Maple/Mockingbird TIF District - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0610

Item 8: Authorize **(1)** the private sale under the Land Assembly process through the Land Transfer Program, pursuant to the provisions of Chapter 34 of the Texas Property Tax Code, by Quitclaim Deed of one improved property (list attached) located at 4010 Montie Street acquired by the taxing authorities from the Sheriff's Sale to Frazier Revitalization, Inc., a qualified non-profit organization; and **(2)** execution of a release of non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any, for the property located at 4010 Montie Street - Revenue: \$20,482

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0611

Item 9: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0612

Item 10: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Sphinx Development Corporation for the construction of affordable houses; and **(2)** the exchange of deed restrictions from 11 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 11 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0613

Item 11: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Texas Heavenly Home Builders, Ltd. for the construction of affordable houses; and (2) the exchange of deed restrictions from 6 lots previously purchased from the Dallas Housing Acquisition and Development Corporation to 6 comparable lots owned by the developer (list attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0614

Item 12: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Texas Heavenly Home Builders, Ltd. for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Texas Heavenly Home Builders, Ltd.; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City non-tax liens included in the foreclosure judgment, pre-judgment non-tax liens not included in the judgment, and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0615

Item 13: Authorize the second amendment to the contract with the Department of State Health Services to accept additional grant funds for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for the period April 1, 2013 through September 30, 2013 - Not to exceed \$7,373,829, from \$7,281,963 to \$14,655,792 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0616

Item 14: Authorize an amendment to the 2013 City Calendar to: **(1)** add City Council Budget Workshop on August 7, 2013 for the presentation of the City Manager's recommended budget for FY2013-14; **(2)** begin Budget Town Hall Meetings on August 8, 2013; and **(3)** cancel the City Council Budget Workshop on August 13, 2013 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0617

Item 15: Authorize a contract for construction of a new playground at Glencoe Park located at 5300 Martel Avenue - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$147,420 - Financing: 2006 Bond Funds

Councilmember Caraway requested that consent agenda item 15 be considered as an individual item. Mayor Rawlings stated that consent agenda item 15 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Caraway's request.

Later in the meeting, consent agenda item 15 was brought up for consideration.

Councilmember Caraway moved to adopt the item.

After discussion, Councilmember Caraway withdrew his motion to adopt the item to allow Councilmember Hunt to make the motion.

Councilmember Hunt moved to adopt the item.

Motion seconded by Councilmember Caraway and unanimously adopted. (**Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0618

Item 16: Authorize an Interlocal Agreement with Dallas Area Rapid Transit related to procurement and financial matters for implementation of the Urban Circulator Streetcar Project - Financing: No cost consideration to the City

Councilmember Caraway requested that consent agenda item 16 be considered as an individual item. Mayor Rawlings stated that consent agenda item 16 would be considered as an individual item later in the meeting, there being no objection voiced to Councilmember Caraway's request.

Later in the meeting, consent agenda item 16 was brought up for consideration.

Councilmember Koop moved to adopt the item.

Motion seconded by Councilmember Caraway and unanimously adopted. (**Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0619

Item 17: Authorize a service agreement with Oncor Electric Delivery Company, LLC to remove an existing electrical transmission tower and construct a new one on the east side of Skillman Street and north of DART's rail line on Katy Trail Extension, Phase IV from Skillman Street to the Northwest Highway DART Station - Not to exceed \$288,853 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0620

Item 18: Authorize a professional services contract with Conley Group for Phase 1 design services for the water infiltration repairs of the Sammons Center for the Arts - Not to exceed \$104,000 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0621

Item 19: Authorize a contract with Norstino Construction Company, lowest responsible bidder of eight, for the construction of sidewalk enhancement improvements for Coit Road from Spring Valley Road to Haymeadow Drive - Not to exceed \$226,931 - Financing: 2003 Bond Funds

Deleted on the addendum to the agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0622

Item 20: Authorize a contract with Roy Jorgensen Associates, Inc., lowest responsible bidder of five, for the construction of pavement surface improvements for Street Resurfacing and Street Improvements for 2013 (list attached) - Not to exceed \$11,887,289 - Financing: 2006 Bond Funds (\$11,840,639) and Water Utilities Capital Construction Funds (\$46,650)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0623

Item 21: Authorize **(1)** the First Amendment to the Project Supplemental Agreement with Dallas County to expand the scope of the project to include water and wastewater main improvements and the acquisition of one additional right-of-way parcel on Bonnie View Road from Langdon Drive to Wintergreen Road; and **(2)** payment to Dallas County for the City's share of water and wastewater main construction costs - Not to exceed \$6,286,731 - Financing: 1998 Bond Funds (\$731,648), 2003 Bond Funds (\$1,947,922), and Water Utilities Capital Improvement Funds (\$3,607,161)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0624

Item 22: Authorize an increase in the contract with JC Commercial, Inc. for the construction of new bi-fold doors and additional site demolition components for the Fire Station No. 37 replacement facility located at 6780 Greenville Avenue - Not to exceed \$133,066, from \$3,842,177 to \$3,975,243 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0625

Item 23: Authorize **(1)** the receipt and deposit of funds in the amount of \$145,000 from BARA, a joint venture, on behalf of the Parkland Hospital District, for equipment, material and labor costs provided by the City related to the reconstruction of a traffic signal at Harry Hines Boulevard and Lofland Street; and **(2)** an increase in appropriations in the amount of \$145,000 in the Capital Projects Reimbursement Fund - Not to exceed \$145,000 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0626

Item 24: Authorize **(1)** the receipt and deposit of funds in the amount of \$26,500 from QuikTrip Corporation for modifications to the existing traffic signal at IH 635 and Miller Road; and **(2)** an increase in appropriations in the amount of \$26,500 in the Capital Projects Reimbursement Fund - Not to exceed \$26,500 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0627

- Item 25: Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Dallas 2224 Elm, Ltd., Cause No. CC-12-05902-A, pending in County Court at Law No. 1, for acquisition from Dallas 2224 Elm, Ltd., of approximately 1,620 square feet of land located near the intersection of Elm Street and Cesar Chavez Boulevard for the Central Expressway from Commerce to Live Oak Realignment Project - Not to exceed \$272,500 (\$270,000, plus closing costs and title expenses not to exceed \$2,500)
- Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0628

- Item 26: Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Larry Douglas Lane, Terri Lianne Lane, Early Douglas Lane, Jr., Kaufman County, on its behalf and on the behalf of Terrell Independent School District, and Trinity Valley Community College District; Cause No. 84261CC, pending in Kaufman County Court at Law, for acquisition from Larry Douglas Lane, et al of approximately 312,392 square feet of land located in Kaufman County for the Tawakoni Pipeline Project - Not to exceed \$143,500 (\$140,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0629

- Item 27: Authorize the deposit of the amount awarded by the Special Commissioners in the lawsuit styled City of Dallas v. Marilyn LaFern Briscoe, Individually and as executrix of the Estate of J. D. Briscoe, Kaufman County and Forney Independent School District; Cause No. 84249CC, pending in Kaufman County Court at Law, for acquisition from Marilyn LaFern Briscoe, of approximately 14,637 square feet of land situated on the southeast side of FM 460, southwest of the intersection of FM 460 and FM 740 approximately two miles from downtown Forney for the Tawakoni Pipeline Project - Not to exceed \$22,500 (\$19,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0630

Item 28: Authorize a seven-year extension of the lease agreement with Gaston Biomedical, L.P., for approximately 5,403 square feet of office space located at 3910 Gaston Avenue, Suite 140 for the East Dallas Women, Infants, and Children Clinic for the period July 1, 2013 through June 30, 2020 - Not to exceed \$716,742 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0631

Item 29: An ordinance abandoning a portion of a water easement to SLF IV-Wheatland, L.P., the abutting owner, containing approximately 10,260 square feet of land, located near the intersection of Bainbridge Avenue and Cliff Creek Crossing Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28954

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0632

Item 30: An ordinance abandoning an alley to Warwick Cedar Springs Corporation and Warwick Melrose Dallas Corporation, the abutting owners, containing approximately 1,947 square feet of land, located near the intersection of Cedar Springs Road and Reagan Street, and authorizing the quitclaim - Revenue: \$106,909, plus the \$20 ordinance publication fee

Deferred indefinitely as part of the consent agenda.

*Note: The deferral resulted from the applicant for this abandonment indicating they were not ready to proceed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0633

Item 31: An ordinance abandoning three fire lane easements and portions of a utility, access and fire lane easement to JLB 4662 Amesbury Partners, L.P., the abutting owner, containing a total of approximately 65,247 square feet of land, located near the intersection of Skillman and Sandhurst Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 28955

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0634

Item 32: Authorize the Dallas Water Utilities Department to participate with other area water providers to determine the feasibility of obtaining water from the Sulphur River Basin - Not to exceed \$1,800,000 ~~\$948,546~~ - Financing: Water Utilities Capital Construction Funds

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0635

Item 33: Authorize the City of Dallas Water Utilities Department to amend a contract with the Upper Neches River Municipal Water Authority (UNRMWA) in order to determine the feasibility of obtaining additional water from the Neches River Basin - Not to exceed \$300,000 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0636

Item 34: Authorize an increase in the contract with Archer Western Contractors, LLC, f/k/a Archer Western Contractors, Ltd. for additional work associated with the Eastside Water Treatment Plant improvements at Transfer Pump Stations 1 and 2 - Not to exceed \$496,346 from \$25,499,000 to \$25,995,346 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0637

Item 35: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing all nominations received for city board and commission appointments for the 2011-2013 board term updated through APRIL 10, 2013.

The city secretary noted the report indicated a nominee for individual appointment cleared for city council action met all qualifications for service.

Councilmember Jasso moved to appoint a nominee to an “individual appointment” position in the report who met all qualifications for service to the boards and commissions of the city for the term ending September 30, 2013.

Motion seconded by Councilmember Kadane and unanimously adopted. (**Greyson absent)

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

13-5451 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0638

Item 36: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Isidoro Lopez, of a tract of land containing approximately 45,199 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$31,779 (\$29,379, plus closing costs and title expenses not to exceed \$2,400) - Financing: Water Utilities Capital Improvement Funds

Mayor Rawlings announced the city secretary would read items 36-39 into the record; and if any councilmember wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 36-39, no councilmember indicated any item(s) to be pulled for individual vote.

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Isidoro Lopez, approximately 45,199 square feet of land located in Balch Springs, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the construction, maintenance and use of the Southwest 120/96-inch Water Transmission Line Pipeline Project.

Deputy Mayor Pro Tem Atkins stated the following for the record:

“Most of these eminent domains come through District 8. The biggest asset there is water; and we need to supply water not just for the City of Dallas, but also the suburbs: Lancaster, DeSoto, Wilmer and *everyone* else. I have had many meetings with the community; and I think when you do a mass project like this you’re not going to satisfy everyone. In order to do this project, we need to move this fast because sometimes we think the citizens have the right. The City also has the right to make sure that we can supply everybody with water.

Unfortunately, there are some of our suburbs that use more water than we use and we still have to sell them water. But around the edge, with the different cities, like Mayor Knight [City of Lancaster] and Mayor Johnson [City of Hutchins] and other officials; they realize what we have to do. I have to applaud Theresa [O’Donnell] and Jody [Puckett] for what they are doing. They go out and talk to the community first. We try to negotiate the best we can, but sometimes we do not negotiate the best way. We have to have that right in order to survive and serve our community. We are not going to satisfy everybody. That’s a true statement. I want the citizens to know we need to have this water. Water is very precious in this region.

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

13-0638

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Vonciel [Jones Hill] is going to Austin [TX] and they said we are the water hauler; that we need a reservoir. We need to do all these things and we did a good joint venture with Tarrant County Water, with their pipelines, which is a \$2 billion project. I think the citizens would understand, but you’re not going to satisfy 100% of them.”

Deputy Mayor Pro Tem Atkins moved to adopt agenda items 36-39.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins’ motion to adopt agenda items 36-39:

Voting Yes: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop, Margolin, Hunt

Voting No: [0]

Absent: [1] **Greyson

The city secretary declared the motion adopted.

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0639

- Item 37: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mark C. Jacobs and Leslie D. Jacobs, of a tract of land containing approximately 45,835 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$73,180 (\$70,662, plus closing costs and title expenses not to exceed \$2,518) - Financing: Water Utilities Capital Improvement Funds

Mayor Rawlings announced the city secretary would read items 36-39 into the record; and if any councilmember wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 36-39, no councilmember indicated any item(s) to be pulled for individual vote.

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Mark C. Jacobs and Leslie D. Jacobs, approximately 45,835 square feet of land located in Abstract 1518, Hutchins, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the construction, maintenance and use of the Southwest 120/96-inch Water Transmission Line Pipeline Project.

Deputy Mayor Pro Tem Atkins stated for the record:

“Most of these eminent domains come through District 8. The biggest asset there is water; and we need to supply water not just for the City of Dallas, but also the suburbs: Lancaster, DeSoto, Wilmer and *everyone* else. I have had many meetings with the community; and I think when you do a mass project like this you’re not going to satisfy everyone. In order to do this project, we need to move this fast because sometimes we think the citizens have the right. The City also has the right to make sure that we can supply everybody with water.

Unfortunately, there are some of our suburbs that use more water than we use and we still have to sell them water. But around the edge, with the different cities, like Mayor Knight [City of Lancaster] and Mayor Johnson [City of Hutchins] and other officials; they realize what we have to do. I have to applaud Theresa [O’Donnell] and Jody [Puckett] for what they are doing. They go out and talk to the community first. We try to negotiate the best we can, but sometimes we do not negotiate the best way. We have to have that right in order to survive and serve our community. We are not going to satisfy everybody. That’s a true statement. I want the citizens to know we need to have this water. Water is very precious in this region.

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

13-0638

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Vonciel [Jones Hill] is going down to Austin [TX] and they said we are the water hauler; that we need a reservoir. We need to do all these things and we did a good joint venture with Tarrant County Water, with their pipelines, which is a \$2 billion project. I think the citizens would understand, but you're not going to satisfy 100% of them.”

Deputy Mayor Pro Tem Atkins moved to adopt agenda items 36-39.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins' motion to adopt agenda items 36-39:

Voting Yes: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop, Margolin, Hunt

Voting No: [0]

Absent: [1] **Greyson

The city secretary declared the motion adopted.

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0640

Item 38: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew Millard, of a tract of land containing approximately 122,789 square feet located near the intersection of Hazelcrest Drive and Greenlawn Drive for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$72,444 (\$70,470, plus closing costs and title expenses not to exceed \$1,974) - Financing: Water Utilities Capital Improvement Funds

Mayor Rawlings announced the city secretary would read items 36-39 into the record; and if any councilmember wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 36-39, no councilmember indicated any item(s) to be pulled for individual vote.

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Matthew Millard, approximately 122,789 square feet of land located near the intersection of Hazelcrest and Greenlawn Drives, City of Dallas, Block 8790, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the construction, maintenance and use of the Southwest 120/96-inch Water Transmission Line Pipeline Project.

Deputy Mayor Pro Tem Atkins stated for the record:

“Most of these eminent domains come through District 8. The biggest asset there is water; and we need to supply water not just for the City of Dallas, but also the suburbs: Lancaster, DeSoto, Wilmer and *everyone* else. I have had many meetings with the community; and I think when you do a mass project like this you’re not going to satisfy everyone. In order to do this project, we need to move this fast because sometimes we think the citizens have the right. The City also has the right to make sure that we can supply everybody with water.

Unfortunately, there are some of our suburbs that use more water than we use and we still have to sell them water. But around the edge, with the different cities, like Mayor Knight [City of Lancaster] and Mayor Johnson [City of Hutchins] and other officials; they realize what we have to do. I have to applaud Theresa [O’Donnell] and Jody [Puckett] for what they are doing. They go out and talk to the community first. We try to negotiate the best we can, but sometimes we do not negotiate the best way. We have to have that right in order to survive and serve our community. We are not going to satisfy everybody. That’s a true statement. I want the citizens to know we need to have this water. Water is very precious in this region.

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

13-0640

Page 2

Vonciel [Jones Hill] is going to Austin [TX] and they said we are the water hauler; that we need a reservoir. We need to do all these things and we did a good joint venture with Tarrant County Water, with their pipelines, which is a \$2 billion project. I think the citizens would understand, but you’re not going to satisfy 100% of them.”

Deputy Mayor Pro Tem Atkins moved to adopt agenda items 36-39.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins’ motion to adopt agenda items 36-39:

Voting Yes: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop, Margolin, Hunt

Voting No: [0]

Absent: [1] **Greyson

The city secretary declared the motion adopted.

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0641

Item 39: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Eung Pyo Choi, Heung Soon Choi, and Heung Soo Lim, of a tract of land containing approximately 61,512 square feet located near the intersection of Lasater and Lawson Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$37,711 (\$35,511, plus closing costs and title expenses not to exceed \$2,200) – Financing: Water Utilities Capital Improvement Funds

Mayor Rawlings announced the city secretary would read items 36-39 into the record; and if any councilmember wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 36-39, no councilmember indicated any item(s) to be pulled for individual vote.

The city secretary announced the item requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Eung Pyo Choi, Heung Soon Choi, and Heung Soo Lim, approximately 61,519 square feet of land located near the intersection of Lasater and Lawson Roads, City of Dallas, Block 8837, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the construction, maintenance and use of the Southwest 120/96-inch Water Transmission Line Pipeline Project.

Deputy Mayor Pro Tem Atkins stated for the record:

“Most of these eminent domains come through District 8. The biggest asset there is water; and we need to supply water not just for the City of Dallas, but also the suburbs: Lancaster, DeSoto, Wilmer and *everyone* else. I have had many meetings with the community; and I think when you do a mass project like this you’re not going to satisfy everyone. In order to do this project, we need to move this fast because sometimes we think the citizens have the right. The City also has the right to make sure that we can supply everybody with water.

Unfortunately, there are some of our suburbs that use more water than we use and we still have to sell them water. But around the edge, with the different cities, like Mayor Knight [City of Lancaster] and Mayor Johnson [City of Hutchins] and other officials; they realize what we have to do. I have to applaud Theresa [O’Donnell] and Jody [Puckett] for what they are doing. They go out and talk to the community first. We try to negotiate the best we can, but sometimes we do not negotiate the best way. We have to have that right in order to survive and serve our community. We are not going to satisfy everybody. That’s a true statement. I want the citizens to know we need to have this water. Water is very precious in this region.

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

13-0641

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Vonciel [Jones Hill] is going to Austin [TX] and they said we are the water hauler; that we need a reservoir. We need to do all these things and we did a good joint venture with Tarrant County Water, with their pipelines, which is a \$2 billion project. I think the citizens would understand, but you’re not going to satisfy 100% of them.”

Deputy Mayor Pro Tem Atkins moved to adopt agenda items 36-39.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the vote on Deputy Mayor Pro Tem Atkins’ motion to adopt agenda items 36-39:

Voting Yes: [14] Rawlings, Medrano, Atkins, Jasso, Griggs, Caraway, Hill, Alonzo, Davis, Kadane, Allen, Koop, Margolin, Hunt

Voting No: [0]

Absent: [1] **Greyson

The city secretary declared the motion adopted.

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0642

Item 40: Authorize the quitclaim of 97 ~~98~~ ~~99~~ properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) – Revenue: \$514,487 ~~\$518,586~~ ~~\$525,736~~

Councilmember Hill moved to adopt the item.

Motion seconded by Councilmember Davis and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0643

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 41: Authorize a Special Economic Development Grant Agreement with CitySquare, in an amount not to exceed \$75,000 to partially underwrite the Work-Paths Program which is a comprehensive job training, readiness, placement and support program for South Dallas/Fair Park residents – Not to exceed \$75,000 - Financing: South Dallas/Fair Park Trust Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Davis moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and Councilmember Hill and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0644

DESIGNATED PUBLIC SUBSIDY MATTERS

Skillman Corridor TIF District

Note: Item Nos. 42 and 43
must be considered collectively.

Item 42: Authorize **(1)** a development agreement with WRT/DK Residential, L.P. to dedicate future TIF revenues for eligible project costs related to the White Rock Trail Apartments development currently addressed at 6802 and 6854 Skillman Street in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District); and **(2)** the Skillman Corridor TIF District Board of Directors to dedicate a principal amount not to exceed \$4,000,000 from future Skillman Corridor TIF District revenues in accordance with the development agreement – Not to exceed \$4,000,000 – Financing: Skillman Corridor TIF District Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Allen moved to adopt the item.

Motion seconded by Councilmember Caraway and Councilmember Kadane and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0645

DESIGNATED PUBLIC SUBSIDY MATTERS

Skillman Corridor TIF District

Note: Item Nos. 42 and 43
must be considered collectively.

Item 43: A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) to reimburse WRT/DK Residential, L.P. in an amount not to exceed \$4,000,000 for eligible project costs related to the White Rock Trail Apartments development in the Skillman Corridor TIF District – Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Allen moved to adopt the item.

Motion seconded by Councilmember and Councilmember and unanimously adopted.
(Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0646

DESIGNATED PUBLIC SUBSIDY MATTERS

Alta Maple Station LP

Note: Item Nos. 44 and 45
must be considered collectively.

Item 44: Authorize (1) a development agreement with WP West Development Enterprises, L.L.C., and/or its affiliate Alta Maple Station, LP, to provide funding for the design, engineering, professional services, and construction of public infrastructure improvements for the Maple Station Project located in Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District); and (2) the Maple/Mockingbird TIF District Board of Directors to dedicate up to \$8,000,000 from Maple/Mockingbird TIF future revenues in accordance with the development agreement - Not to exceed \$8,000,000 - Financing: Maple/Mockingbird TIF District Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Kadane moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and Councilmember Koop and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0647

DESIGNATED PUBLIC SUBSIDY MATTERS

Alta Maple Station LP

Note: Item Nos. 44 and 45
must be considered collectively.

Item 45: A resolution declaring the intent of Tax Increment Financing Reinvestment Zone Number Eighteen (Maple/Mockingbird TIF District), to reimburse WP West Development Enterprises, L.L.C., and/or its affiliate Alta Maple Station, LP, in an amount not to exceed \$8,000,000 for certain improvements related to the development of the Maple Station Project in the Maple/Mockingbird TIF District - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Kadane moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Atkins and Councilmember Koop and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0648

DESIGNATED PUBLIC SUBSIDY MATTERS

Sports Arena TIF District – Victory Sub-District

Note: Item Nos. 46 and 47
must be considered collectively.

Item 46: Authorize **(1)** a development agreement with Anland GP, L.P., to dedicate future TIF revenues for project costs related to enhanced design elements for a public parking garage to be constructed at the northwest corner of the intersection of Victory Avenue and Olive Street in the Victory Sub-district of Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District); and **(2)** the Sports Arena TIF District Board of Directors to dedicate an amount not to exceed \$3,600,000 from Victory Sub-district Sports Arena TIF District increment, for enhanced garage design elements for the North Parking Garage, in accordance with the development agreement – Not to exceed \$3,600,000 - Financing: Sports Arena TIF District Funds

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Caraway moved to adopt the item.

Motion seconded by Councilmember Jasso and Councilmember Kadane and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0649

DESIGNATED PUBLIC SUBSIDY MATTERS

Sports Arena TIF District – Victory Sub-District

Note: Item Nos. 46 and 47
must be considered collectively.

Item 47: A resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) TIF Funding of up to \$3,600,000, for costs of enhanced design elements for the North Parking Garage pursuant to the development agreement with Anland, GP, L.P. - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Caraway moved to adopt the item.

Motion seconded by Councilmember Jasso and Councilmember Kadane and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0650

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 48: Authorize **(1)** preliminary adoption of Substantial Amendment No. 19 to the 2008-09 through 2012-13 Consolidated Plan for the Neighborhood Stabilization Program (NSP1) to receive and deposit program income in the amount of \$200,000; **(2)** an increase in appropriations in the amount of \$200,000, from \$3,800,000 to \$4,000,000 to be used for similar eligible activities; and **(3)** a public hearing to be held on May 22, 2013 to receive comments on Substantial Amendment No. 19 to the 2008-09 through 2012-13 Consolidated Plan for the NSP1 - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Councilmember Jasso moved to adopt the item.

Motion seconded by Councilmember Hill and Councilmember Kadane and unanimously adopted. (Medrano absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0651

CONSENT ZONING DOCKET

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

No item was removed from the consent zoning docket, to be considered as an individual hearing.

- Agenda item 49: Zoning Case Z112-314(RB)
- Agenda item 50: Zoning Case Z112-327(WE)
- Agenda item 51: Zoning Case Z123-133(RB)
- Agenda item 52: Zoning Case Z123-150(RB)
- Agenda item 53: Zoning Case Z123-153(RB)
- Agenda item 54: Zoning Case Z123-169(WE)
- Agenda item 55: Zoning Case Z123-174(MW)
- Agenda item 56: Zoning Case Z123-182(WE)

In the zoning cases on the consent zoning docket, the city plan commission recommended approval of the proposed changes in zoning.

Councilmember Kadane moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Caraway, Davis absent when vote taken; ** Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0652

Item 49: Zoning Case Z112-314(RB)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z112-314(RB), regarding an application for and an ordinance granting a Planned Development District for an Industrial (inside) potentially incompatible use limited to metal refining and IR Industrial Research District Uses on property zoned an IR Industrial Research District on the southeast line of Metromedia Place, south of State Highway 183

(The staff and city plan commission recommended Approval, subject to a development plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28956

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0653

Item 50: Zoning Case Z112-327(WE)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z112-327(WE), regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1884 for the sale of alcoholic beverages in conjunction with a general merchandise food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of East Ledbetter Drive and South Lancaster Road

(The staff and city plan commission recommended Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28957

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0654

Item 51: Zoning Case Z123-133(RB)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z123-133(RB), regarding an application for and an ordinance granting a Specific Use Permit for a Library, art gallery, or museum, limited to a public library, on property zoned an R-5(A) Single Family District and an ordinance granting the termination of Specific Use Permit No. 487 for a YMCA on the south line of Highland Hills Drive, between Bonnie View Road and Baraboo Drive

(The staff and city plan commission recommended for a permanent period, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 487)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 28958 AND 28959

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0655

Item 52: Zoning Case Z123-150(RB)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z123-150(RB), regarding an application for and an ordinance granting a Specific Use Permit for a Motor vehicle fueling station on property zoned an NC(E) Neighborhood Commercial (Enhanced) Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the south corner of Hatcher Street and South Central Expressway

(The staff and city plan commission Approval for a three-year period with eligibility for automatic renewal for additional five-year periods, subject to a site and landscape plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

At the request of Councilmember Davis, the following individual addressed the city council regarding the item at the end of the meeting; no objection was voiced by the city council:

Santos Martinez, 900 Jackson St., representing the applicant

Assigned ORDINANCE NO. 28960

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0656

Item 53: Zoning Case Z123-153(RB)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z123-153(RB), regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1360 for a Public school on property zoned a TH-3(A) Townhouse District on the north line of Forest Lane, west of Audelia Road

(The staff and city plan commission Approval, subject to a revised site plan, traffic management plan and revised conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28961

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0657

Item 54: Zoning Case Z123-169(WE)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z123-169(WE), regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1842 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northwest corner of West Kiest Boulevard and South Cockrell Hill Road

(The staff and city plan commission Approval for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a revised site plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28962

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0658

Item 55: Zoning Case Z123-174(MW)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z123-174(MW), regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the north side of Stemmons Freeway, east of Medical District Drive

(The staff and city plan commission Approval, subject to a development/landscape plan and conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28963

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0659

Item 56: Zoning Case Z123-182(WE)

The consent zoning docket, consisting of agenda items 49-56, was presented for consideration.

A public hearing was called on zoning case Z123-182(WE), regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1856 for an alcoholic beverage establishment for a bar, lounge or tavern and a commercial amusement (inside) for a dance hall within Planned Development District No. 619 for mixed uses on the northwest corner of Main Street and North Field Street

(The staff and city plan commission Approval for a three-year period, subject to conditions)

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 28964

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0660

Item 57: Zoning Case Z123-165(WE) - INDIVIDUAL

A public hearing was called on zoning case Z123-165(WE), regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast corner of Scyene Road and Namur Street

(The staff recommended Approval for a two-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan and conditions and city plan commission recommended Approval for a two-year, subject to a site plan and conditions)

No one appeared in opposition to or in favor of the city plan commission’s recommendation.

Councilmember Hill moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance with the following change:

- “Limiting hours of operation” to be deleted.

Motion seconded by Councilmember Koop and unanimously adopted. (Caraway, Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28965

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0661

Item 58: Zoning Case Z123-181(MW) - INDIVIDUAL

A public hearing was called on zoning case Z123-181(MW), regarding an application for the termination of deed restrictions and a Specific Use Permit for an Open-enrollment charter school on property zoned an MF-1(A)-D Multifamily District with deed restrictions and a D Liquor Control Overlay on a portion on the south side of Lake June Road, west side of Oak Hill Circle

(The staff and city plan commission recommended Approval of the termination of deed restrictions and approval of a Specific Use permit for a five-year period with eligibility for automatic renewal for additional five-year periods, subject to a site plan, traffic management plan and conditions)

No one appeared in opposition to or in favor of the city plan commission’s recommendation.

Councilmember Hill moved to close the public hearing and accept the recommendation of the city plan commission with the resolution and ordinance to return at a later date.

Motion seconded by Councilmember Kadane and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0662

Item 59: Zoning Case Z123-154(MW) - INDIVIDUAL

A public hearing was called on zoning case Z123-154(MW), regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the south side of West Illinois Avenue, west of Knoxville Street

(The staff recommended Approval of an NS(A) Neighborhood Service District in lieu of a CR Community Retail District and city plan commission recommended Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant)

No one appeared in opposition to the city plan commission’s recommendation.

Appearing in favor of the city plan commission’s recommendation:

Talum Song, 13140 Coit Rd., representing the applicant

Councilmember Jasso moved to close the public hearing, accept the recommendation of the staff and pass the ordinance.

Motion seconded by Councilmember Hill and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28966

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0663

DESIGNATED ZONING CASES - INDIVIDUAL

Item 60: Zoning Case Z123-152(WE)

A public hearing was called on zoning case Z123-152(WE), regarding an application for and an ordinance granting an amendment to Tract 2C, Tract 3 and Tract 4 portion of Planned Development Subdistrict No. 240 on the south line of IH 20, east of Hampton Road

(The staff recommended and city plan commission recommended Approval, subject to a revised conceptual plan and conditions)

In accordance with Section 7.13 of the City Council Rules of Procedures, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

No one appeared in opposition to or in favor of the city plan commission's recommendation.

Deputy Mayor Pro Tem Atkins moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Mayor Pro Tem Medrano and Councilmember Kadane and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28967

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0664

THOROUGHFARE PLAN AMENDMENTS

Item 61: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Daniieldale Road from Polk Street to IH 35E from a six lane divided (S-6-D) roadway within 107 feet of right-of-way to a four lane undivided (S-4-U) roadway within 60 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Deputy Mayor Pro Tem Atkins moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Hill and Councilmember Kadane and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28968

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0665

MISCELLANEOUS HEARINGS

Item 62: A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to Dallas Neighborhood Alliance for Habitat, Inc. under the HB110 process of the City’s Land Transfer Program; and **(2)** release the City’s non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000.00

No one addressed the city council regarding the item.

Councilmember Caraway moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0666

MISCELLANEOUS HEARINGS

Item 63: A public hearing to receive comments on the Dallas TOD Buckner Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Buckner Station Area Plan, located approximately a half mile around the Buckner DART Station – Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Councilmember Hill moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Caraway and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28969

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0667

MISCELLANEOUS HEARINGS

Item 64: A public hearing to receive comments on the Dallas TOD Hatcher Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Hatcher Station Area Plan, located approximately a half mile around the Hatcher DART Station – Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Councilmember Caraway moved to close the public hearing and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Atkins and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28970

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0668

MISCELLANEOUS HEARINGS

Item 65: A public hearing to receive comments on the Dallas TOD Martin Luther King, Jr. Station Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Martin Luther King, Jr. Station Area Plan, located approximately a half mile around the MLK DART Station – Financing: No cost consideration to the City

Mayor Rawlings stated the following for the record:

“These TOD projects [agenda items 63-67] are extremely important. Councilmember Davis isn’t here this afternoon. As we look at the Green Line and what it is hopefully going to do for us in the southern part of our city, it is extremely important we have these plans and work to executing against these plans. I have spoken to representatives of our DART Board and I have made it very clear to them that I think. As they discuss their spending and their strategies as a DART Board [Representatives], this should be high on their priority list. I would ask us as a City Council, as we think through [selecting] our candidates for the DART Board coming up, that alignment around these important strategies should be there. We are going to be talking about Lancaster at the next meeting, and I think it is critical there as well. These are all three right there on the Green Line and too often in my mind we forget this and don’t do anything about it. So think about who you want. I want to make sure we get DART Board representatives that see the importance of the development of our DART line and what it means to the City of Dallas in these TOD projects.”

No one addressed the city council regarding the item.

Councilmember Caraway moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Koop and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28971

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0669

MISCELLANEOUS HEARINGS

Item 66: A public hearing to receive comments on the Dallas TOD Lancaster Corridor Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Lancaster Corridor Area Plan, generally located within 1,800 feet of Lancaster Road between the VA Medical Center DART Station, located at South Lancaster Road and Mentor Avenue, and the Kiest DART Station, located south of Kiest Boulevard and South Lancaster Road, and an area generally within a half mile around those stations – Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Councilmember Caraway moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Koop and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28972

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0670

MISCELLANEOUS HEARINGS

Item 67: A public hearing to receive comments on the Dallas TOD Vickery Meadow Area Plan; and at the close of the public hearing, consideration of an ordinance amending the Comprehensive Plan of the City of Dallas by adopting the Dallas TOD Vickery Meadow Area Plan, generally bounded by Royal Lane to the north, Fair Oaks Park to the east, Northwest Highway to the south, and 75/Central to the west – Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Councilmember Margolin moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Kadane and unanimously adopted. (Davis absent when vote taken; **Greyson absent)

Assigned ORDINANCE NO. 28973

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0671

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item 68: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from the St. Elizabeth’s Catholic School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer’s off-premise permit for a general merchandise or food store greater than 10,000 square feet [Fiesta Mart, Inc.] on property on the northeast corner of Ledbetter Drive and Hampton Road - Financing: No cost consideration to the City

No one addressed the city council regarding the item.

Councilmember Griggs moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Kadane and unanimously adopted. (**Greyson absent)

****Note – Approved as “Official City Business” per Resolution 13-0754 on April 24, 2013**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0672

**Phase VI of the Katy Trail
from Ellsworth Street to Worcola Street**

Note: Addendum Item Nos. 1 and 2
must be considered collectively.

Addendum addition 1: Authorize an amendment to Resolution No. 11-1523, previously approved on June 8, 2011, which authorized an agreement with Atmos Energy Corporation for relocation of a gas pipeline for Katy Trail, Phase VI to revise the payment amount for utility relocation – Not to exceed \$389,164 – Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0673

**Phase VI of the Katy Trail
from Ellsworth Street to Worcola Street**

Note: Addendum Item Nos. 1 and 2
must be considered collectively.

Addendum addition 2: Authorize an agreement with Oncor Electric Delivery
Company LLC for relocation of electric facilities for Katy
Trail, Phase VI – Not to exceed \$235,427 – Financing: 2006
Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 10, 2013

13-0674

Addendum addition 3: A resolution authorizing the conveyance of approximately 10,573 square feet of land to the State of Texas located near the intersection of Interstate Highway 30 and Westmoreland Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 10, 2013

EXHIBIT C