

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 25, 2014

14-0980

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano (*9:08 a.m.), Hill, Caraway (*9:11 a.m.), Callahan, Davis (*9:57 a.m.), Kadane, Allen, Kleinman, Greyson, Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Joel Triska, Lead Pastor of Life in Deep Ellum.

Councilmember Gates 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 4:58 p.m.

Mayor

ATTEST:

City Secretary

The annotated 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**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 25, 2014

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 25, 2014

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0981

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: Jennifer Roberts, 8417 Londonderry Ln.
SUBJECT: Animal Services funding

SPEAKER: Mary Spencer, 6943 Wildgrove Ave.
REPRESENTING: Animal Shelter Commission
SUBJECT: Animal Services budget

SPEAKER: Philip Walker, 4326 Merrell Rd.
SUBJECT: Animal Services

SPEAKER: Jim Hanophy, 3201 Earhart Dr., Carrollton, TX
REPRESENTING: Operation Kindness
SUBJECT: Dallas Animal Services

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr.
SUBJECT: Omni Dallas Convention Center Hotel

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Belynda Ortiz, 702 Monte Vista Dr.
REPRESENTING: Dallas Animal Service Commission
SUBJECT: Budget

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Poverty

SPEAKER: Deloris Phillips, P.O.Box 530236, Grand Prairie, TX (handout provided)
SUBJECT: Oneness cult's sad versa

SPEAKER: Chris Luna, P.O. Box 1523
SUBJECT: 1995 vs. 2014

SPEAKER: Yvette Gbalazeh, 5123 Echo Ave.
SUBJECT: Violence in Dallas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-0981

Page 2

OPEN MICROPHONE – END OF MEETING:

(Continued)

SPEAKER: Robert Ceccarelli, 1822 Young St.

SUBJECT: Home Rule/DISD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0982

Item 1: Approval of Minutes of the June 11, 2014 City Council Meeting

Councilmember Kadane moved to adopt the minutes of the June 11, 2014 City Council Meeting.

Motion seconded by Councilmember Kleinman and unanimously adopted. (Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0983

CONSENT AGENDA

The consent agenda, consisting of consent agenda items 2-67 and addendum addition consent agenda items 1-6*, was presented for consideration.

Councilmember Greyson requested consent agenda items 2, 9 and 11 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Kleinman requested consent agenda item 5 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Councilmember Kingston requested consent agenda items 9, 13, 23 and 63 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Gates requested consent agenda items 9, 35, 37, 45 and addendum addition consent agenda item 5 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Caraway requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Councilmember Caraway moved to adopt all items on the consent agenda and addendum addition consent agenda with the exception of consent agenda items 2, 5, 9, 11, 13, 17, 23, 35, 37, 45, 63 and addendum addition consent agenda item 5.

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

*Note: Agenda items 7 and 8 were part of the consent agenda but were not presented as such; therefore, these items were considered individually later in the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0984

Item 2: Authorize an increase in the daily rates charged for parking in Garages A and B and valet services at Dallas Love Field, effective July 1, 2014 August 1, 2014 - Estimated Revenue: \$2,667,937 \$4,140,001

Corrected on the addendum.

Councilmember Greyson requested consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, consent agenda item 2 was brought up for consideration.

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Hill.

Mayor Rawlings declared the item adopted on a divided vote, with Councilmember Callahan voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0985

Item 3: Authorize a three-year service contract, with two one-year renewal options, to provide certain voluntary benefits to employees and eligible retirees - Homeland HealthCare, Inc. most advantageous proposer of two - Financing: No cost consideration to the City (to be funded by employee and retiree premiums through payroll deductions)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0986

Item 4: Authorize a two-year master agreement for flashlights, general batteries and accessories - BKW Environmental in the amount of \$234,317, Battle & Battle Distributors, Inc. in the amount of \$158,303, TKC Enterprises, Inc. dba Batteries Plus in the amount of \$78,258, Simba Industries, Inc. in the amount of \$5,372, HD Supply Facilities Maintenance LTD dba USA Bluebook in the amount of \$4,077 and Pyramid Paper Company dba Pyramid School Products in the amount of \$998, lowest responsible bidders of six - Total not to exceed \$481,325 - Financing: Current Funds (\$307,614), Aviation Current Funds (\$97,760), Water Utilities Current Funds (\$60,826), Convention and Event Services Current Funds (\$10,003) and Stormwater Drainage Management Current Funds (\$5,122)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0987

Item 5: An ordinance authorizing the issuance of the City of Dallas, Texas Waterworks and Sewer System Series E short term obligations in an aggregate principal amount not to exceed \$300,000,000 authorizing such short term obligations to be issued, sold and delivered in various forms, including commercial paper notes and a bank note; making certain covenants and agreements in connection therewith; re-establishing the 10-year tenor of the program by extending the maturity date to September 30, 2024; resolving other matters related to the issuance, sale, security and delivery of such short term obligations, including (1) the re-appointment of U.S. Bank Trust National Association as the Issuing and Paying Agent and authorizing the execution of an Issuing and Paying Agent Agreement, (2) authorizing a Credit Agreement with JPMorgan Chase; and (3) the appointment of Dealer JPMorgan Securities and authorizing the execution of a Commercial Paper Dealer Agreement; approving the payment of issuance costs in connection with the issuance of the short term obligations; approving the use of an Offering Memorandum in connection with the sale of the short term obligations; and providing an effective date - Total not to exceed \$3,939,590 - Financing: Water Utilities Current Funds (\$507,350 upfront closing costs plus annual fee of \$1,144,080 for a total 3-year cost of \$3,939,590) (subject to annual appropriations)

Councilmember Kleinman requested consent agenda item 5 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, consent agenda item 5 was brought up for consideration.

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 29377

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0988

Item 6: Authorize supplemental agreement no. 13 to increase the service contract with AT&T Corp. for voice and data network services, network management, monitoring, maintenance, Information Technology security and related services - Not to exceed \$7,071,190, from \$63,444,708 to \$70,515,898 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0989

Item 7: Authorize Councilmember Scott Griggs to replace former Councilmember Linda Koop as the City's representative to the Texas Clean Air Cities Coalition (TCACC) and the TCACC Steering Committee - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0990

Item 8: Authorize Supplemental Agreement No. 1 to the professional services contract with Exam Works, Inc. for independent medical review assistance in evaluating medical and health related claims for accuracy and legitimacy - Not to exceed \$100,000, from \$50,000 to \$150,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0991

Item 9: Authorize a 30 year lease agreement with The Black Academy of Arts and Letters, Inc. with the option to extend the term for two additional five-year periods for a city-owned facility in the Kay Bailey Hutchison Convention Dallas known as the theater located at 650 South Griffin Street for the continued use, operation and management to cultivate the arts and letters of African Americans - Revenue: \$135,000 annually (subject to appropriations)

Councilmember Kingston, Councilmember Greyson, and Councilmember Gates requested consent agenda item 9 be considered as an individual item later in the meeting; there was no objection voiced to their request.

Later in the meeting, consent agenda item 9 was brought up for consideration.

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Caraway.

Councilmember Kingston moved a substitute motion to authorize a 10-year lease agreement with a 10-year renewal after review.

Motion seconded by Councilmember Kleinman.

Mayor Rawlings called a recess of the city council meeting at 12:00 p.m. as authorized by Section 551.071, Consultations with Attorney, of the Texas Open Meetings Act to confer with the city attorney on posted executive session items.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:05 p.m.

Discussion continued on the item.

After discussion, Councilmember Kingston modified his substitute motion to authorize a 15-year lease agreement with a 15-year renewal after review.

Councilmember Kleinman, who seconded the substitute motion, accepted the modification.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-0991

Page 2

Mayor Rawlings called the vote on Councilmember Kingston's modified substitute motion to authorize a 15-year lease agreement with a 15-year renewal after review:

Voting Yes: [6] Rawlings, Alonzo, Kleinman, Greyson, Gates,
Kingston

Voting No: [9] Griggs, Medrano, Hill, Caraway, Callahan,
Davis, Atkins, Kadane, Allen

The city secretary declared the motion failed.

Mayor Rawlings called the vote on Mayor Pro Tem Atkins' motion to adopt the item:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano,
Hill, Caraway, Callahan, Davis, Kadane,
Allen, Kleinman, Greyson, Gates

Voting No: [1] Kingston

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0992

Item 10: Authorize ratification of emergency repairs to one of the chillers at Union Station - Johnson Controls, Inc. - Not to exceed \$75,001 - Financing: Convention & Event Services Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0993

Item 11: Authorize adoption of the City of Dallas Public/Private Partnership Program Guidelines and Criteria, pursuant to the Property Redevelopment and Tax Abatement Act (V.T.C.A., Tax Code, Chapter 312), governing tax abatement agreements and other City incentives intended to promote private investment, tax base growth and job creation - Financing: No cost consideration to the City

Councilmember Greyson requested consent agenda item 11 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, consent agenda item 11 was brought up for consideration.

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Kadane and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0994

Item 12: Authorize an amendment to Resolution No. 13-1156, previously approved on June 26, 2013, to the development agreement with DFM Developer, Ltd., for TIF-eligible improvements supporting the Farmers Market Redevelopment, Phase I project to extend completion of the purchase of the public market parking/air rights from July 1, 2014 (prior to start of construction of public garage) to December 31, 2017 (after completion of private construction of garage and purchase by City) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0995

Item 13: Authorize **(1)** a one year professional services contract with Fregonese Associates to develop a housing plan to be incorporated into the *forwardDallas!* comprehensive plan; and **(2)** an increase in appropriations in an amount not to exceed \$300,000, from \$10,882,504 to \$11,182,504 in the Department of Housing budget - Not to exceed \$300,000 - Financing: Current Funds

Councilmember Kingston requested consent agenda item 13 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, consent agenda item 13 was brought up for consideration.

Councilmember Kingston moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0996

Item 14: 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, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0997

Item 15: Authorize **(1)** approval of the development plans submitted to the Dallas Housing Acquisition and Development Corporation by RPL Properties, LLC for the construction of affordable houses; **(2)** the sale of 19 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to RPL Properties, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 19 properties that may have been filed by the City, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0998

Item 16: Authorize **(1)** approval of the development plans submitted to the Dallas Housing Acquisition and Development Corporation by Commonwealth Companies, LLC for the construction of affordable houses; **(2)** the sale of 30 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Commonwealth Companies, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 30 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-0999

Item 17: Authorize approval of the amended development plan submitted to the Dallas Housing Acquisition and Development Corporation by Sphinx Development Corporation for the construction of affordable houses on 11 lots owned by the developer (list attached) - Financing: No cost consideration to the City

Councilmember Caraway requested consent agenda item 17 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, consent agenda item 17 was brought up for consideration.

Councilmember Caraway moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1000

Item 18: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$370,737, to provide permanent supportive housing for homeless persons with HIV/AIDS at Hillcrest House located at 834 North Marsalis Avenue for the period May 12, 2014 through May 11, 2015; **(2)** the allocation of \$38,136 for project delivery staff costs and \$2,601 for administrative costs for the City; **(3)** a contract with Hillcrest House Partnership, Ltd. (as Owner) and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas (as Subrecipient) in the amount of \$330,000 to provide \$309,000 in project-based rental assistance for permanent supportive housing for homeless persons with HIV/AIDS and \$21,000 for administrative costs at Hillcrest House for the period May 12, 2014 through May 11, 2015; **(4)** an In-Kind match from the City in the amount of \$10,185 and a cash match in the amount of \$82,500 from PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas; and **(5)** execution of any and all agreements and other documents required by the grant - Total not to exceed \$370,737 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1001

Item 19: Authorize **(1)** final adoption of the FY 2014-15 Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$25,894,919 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$14,572,496; **(b)** HOME Investment Partnerships Program in the amount of \$4,815,818; **(c)** Emergency Solutions Grant in the amount of \$1,130,946; and **(d)** Housing Opportunities for Persons with AIDS in the amount of \$5,375,659; and **(2)** adoption of the FY 2013-14 Reprogramming Budget in the amount of \$1,185,650 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1002

Item 20: Authorize an Interlocal Cooperative Contract between the City of Dallas and Dallas County for assessing and collecting ad valorem property taxes - Estimated Annual Cost \$575,000 - Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1003

Item 21: Authorize a development and maintenance agreement with Hillwood Company (3000 Turtle Creek Plaza, LLC) for the development and maintenance of pedestrian bridge and landscape improvements for purposes of connecting an adjacent development to the Katy Trail - Financing: No cost consideration to the Cit

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1004

Item 22: Authorize a twenty-five year Interlocal Agreement with Dallas County for the purpose of construction of a portion of the Chalk Hill Trail located from Chalk Hill Road to South Westmoreland Road - Not to exceed \$100,000 - Financing: 2003 Bond Funds (\$81,000) and 2006 Bond Funds (\$19,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1005

Item 23: Authorize a contract for hike and bike trail improvements at White Rock Lake East Lawther Trail located between Mockingbird Pedestrian Bridge to Bath House - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$1,171,690 - Financing: 2006 General Obligation Commercial Paper Funds (\$1,132,290) and 2006 Bond Funds (\$39,400)

Councilmember Kingston requested consent agenda item 23 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, consent agenda item 23 was brought up for consideration.

Councilmember Kadane moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1006

Item 24: Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for additional scope of work to add Alternate No. 5 to the contract for the installation of LED fixtures, concrete piers and poles at Timberglen Park located at 3810 Timberglen Road - Not to exceed \$117,522, from \$1,240,598 to \$1,358,120 - Financing: 2006 General Obligation Commercial Paper Funds (\$91,903) and 2006 Bond Funds (\$25,619)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1007

Item 25: Authorize Supplemental Agreement No. 3 to the design-build contract with Heery International, Inc. for design and construction services to install a new Point of Sale system for eleven (11) food concession stands on the main level of the west concourse of the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$88,000, from \$25,294,554 to \$25,382,554 - Financing: Fair Park Maintenance Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1008

**Keller Springs Road at Westgrove Drive
Roundabout**

Note: Item Nos. 26, 27 and 28
must be considered collectively.

Item 26: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for the design and construction of the Keller Springs Road at Westgrove Drive Roundabout; **(2)** the receipt and deposit of funds for design from Dallas County in the amount of \$42,043; and **(3)** an increase in appropriations in the amount of \$42,043 in the Capital Projects Reimbursement Fund - Not to exceed \$42,043 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1009

**Keller Springs Road at Westgrove Drive
Roundabout**

Note: Item Nos. 26, 27 and 28
must be considered collectively.

Item 27: Authorize a professional services contract with Hayden Consultants, Inc. for the design of the Keller Springs Road at Westgrove Drive Roundabout - Not to exceed \$84,085 - Financing: General Obligation Commercial Paper Funds (\$42,043) and Capital Projects Reimbursement Funds (\$42,043)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1010

**Keller Springs Road at Westgrove Drive
Roundabout**

Note: Item Nos. 26, 27 and 28
must be considered collectively.

Item 28: Authorize a License Agreement with Dallas Area Rapid Transit (DART) for the use of DART's right-of-way for the Keller Springs Road at Westgrove Drive Roundabout - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1011

Item 29: Authorize a professional services contract with Lim & Associates, Inc. for engineering and surveying services for Sidewalk Improvement Group 2014 (list attached) - Not to exceed \$150,000 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1012

Item 30: Authorize a professional services contract with M. Arthur Gensler, Jr. & Associates, Inc. dba Gensler to perform a condition assessment of Dallas Love Field Garages A & B, located at 8025 Cedar Springs Road - Not to exceed \$228,140 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1013

Item 31: Authorize a professional services contract with Salcedo Group, Inc. for the engineering design of streetscape improvements for West Davis Street from Zang Boulevard to Montclair Avenue - Not to exceed \$299,881 - Financing: General Obligation Commercial Paper Funds (\$256,941) and Water Utilities Capital Improvement Funds (\$42,940)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1014

Item 32: Authorize a professional services contract with Arredondo, Zepeda, & Brunz, LLC to provide design services, preparation of construction documents, and construction management services for removal and replacement of the Underground Fuel Storage Tanks at three sites: City Hall, located at 1500 Marilla Street, I.C. Harris Service Center at 5620 Parkdale Drive and Dallas Executive Airport Police Helipad, located at 5775 South Hampton Road - Not to exceed \$255,222 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1015

Item 33: Authorize **(1)** a construction services contract with Supreme Systems, Inc. dba Supreme Roofing Systems for Water Infiltration Repairs at the Sammons Center for the Arts in the amount of \$637,552; **(2)** the receipt and deposit of funds from the Sammons Center for the Arts in the amount of \$500,000; and, **(3)** an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$500,000 - Total not to exceed \$637,552 - Financing: 2003 Bond Funds (\$318,776) and Capital Projects Reimbursement Funds (\$500,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1016

Item 34: Authorize **(1)** a contract with RBR Infrastructure and Road, LLC, lowest responsible bidder of four, for the construction of pedestrian and streetscape improvements including sidewalks and a concrete trail for the Mockingbird Plaza Sustainable Development Project along SMU Boulevard from Central Expressway to Greenville Avenue in the amount of \$2,039,928; **(2)** the receipt and deposit of funds from the North Central Texas Council of Governments in the amount of \$2,000,000; **(3)** an increase in appropriations in the amount of \$2,000,000 in the Capital Projects Reimbursement Fund; and **(4)** assignment of the construction contract to Prescott Realty Group and Southern Methodist University - Total not to exceed \$2,039,928 - Financing: Capital Projects Reimbursement Funds (\$1,828,137) and General Obligation Commercial Paper Funds (\$211,791)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1017

Item 35: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the construction of street paving and storm drainage improvements for the Grady Niblo Road Extension - Not to exceed \$2,368,719 - Financing: 1998 Bond Funds (\$243,303), 2003 Bond Funds (\$100,709), and General Obligation Commercial Paper Funds (\$2,024,707)

Councilmember Gates requested consent agenda item 35 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, consent agenda item 35 was brought up for consideration.

Mayor Pro Tem Atkins requested consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 be considered collectively; there was no objection voiced to his request.

Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

The city secretary read consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 into the record.

Mayor Pro Tem Atkins moved to adopt consent agenda items 35, 37, 45 and addendum addition consent agenda item 5.

Motion seconded by Councilmember Hill and unanimously adopted. (Gates abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1018

Item 36: Authorize a contract with North Texas Contracting, Inc., lowest responsible bidder of three, for construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project - Not to exceed \$3,713,016 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1019

Item 37: Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of four, for the construction of street paving, storm drainage, landscape, water and wastewater main improvements for the Dallas Farmers Market, Phase II Project - Not to exceed \$3,909,679 - Financing: 2006 Bond Funds (\$3,733,926), Water Utilities Capital Improvement Funds (\$149,793) and Water Utilities Capital Construction Funds (\$25,960)

Councilmember Gates requested consent agenda item 37 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, consent agenda item 37 was brought up for consideration.

Mayor Pro Tem Atkins requested consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 be considered collectively; there was no objection voiced to his request.

Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

The city secretary read consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 into the record.

Mayor Pro Tem Atkins moved to adopt consent agenda items 35, 37, 45 and addendum addition consent agenda item 5.

Motion seconded by Councilmember Hill and unanimously adopted. (Gates abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1020

Item 38: Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of three, for the construction of street paving, storm drainage, traffic signals, street lights, landscape, water and wastewater main improvements for the North Beckley Avenue at West Commerce Street intersection - Not to exceed \$5,749,249 - Financing: General Obligation Commercial Paper Funds (\$3,566,089), 1998 Bond Funds (\$1,276,255), Water Utilities Capital Improvement Funds (\$877,203) and Water Utilities Capital Construction Funds (\$29,702)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1021

Item 39: Authorize Contract No. 582-15-50031 with the Texas Commission on Environmental Quality (TCEQ) to accept state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2014 through August 31, 2015 - Not to exceed \$28,054 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1022

Item 40: Authorize Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept grant funds for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2014 through August 31, 2015 - Not to exceed \$67,587 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1023

Item 41: Authorize **(1)** Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigation services and complaint responses, for a one year period of September 1, 2014 through August 31, 2015 with the option to renew the contract for an additional three years, in the amount of \$525,117 per year; and **(2)** a local annual match in an amount not to exceed \$258,640 - Total not to exceed \$783,757 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1024

Item 42: Authorize the third amendment to Contract No. 582-13-30015 with Texas Commission on Environmental Quality (TCEQ) to accept additional state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2014 through August 31, 2015 - Not to exceed \$461,744, from \$894,360 to \$1,356,104 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1025

Item 43: Authorize an increase in the contract with Texas Standard Construction, Ltd. for Street Group 06-456 to increase the roadway pavement thickness and retaining wall quantities for Polk Street from Illinois Avenue to Clarendon Drive - Not to exceed \$192,265, from \$3,499,442 to \$3,691,707 - Financing: 2006 Bond Funds (\$191,387) and Water Utilities Capital Construction Funds (\$878)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1026

Item 44: Authorize an increase to the contract with Munilla Construction Management, LLC for the additional cost to the contractor for extra work associated with the discovery of uncharted Federal Aviation Administration cable and unanticipated field conditions associated with airfield signage on the Runway Safety Area Enhancements Project, Phase II at Dallas Love Field, for the FAA 's change to the work sequence, reduction of allowable daily work hours, in the amount of \$194,925, increasing the contract amount from \$18,142,310 to \$18,337,235 - Financing: Aviation Capital Construction Funds (\$185,369) and Federal Aviation Administration Airport Improvement Program Grant Funds (\$9,556)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1027

Item 45: Authorize **(1)** an increase in the contract with Ed Bell Construction Company for additional sidewalk improvements, construction quantities and cost reconciliations on Danieldale Road from Hampton Road to Old Hickory Trail and Old Hickory Trail from Danieldale Road to 500 feet south of Stoneview Drive in the amount of \$215,643; **(2)** the receipt and deposit of funds from US Real Estate, Limited Partnership in the amount of \$58,535; and **(3)** an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$58,535 - Total not to exceed \$215,643, from \$1,922,276 to \$2,137,919 - Financing: General Obligation Commercial Paper Funds (\$130,741), Capital Projects Reimbursement Funds (\$58,535), Water Utilities Capital Improvement Funds (\$8,363) and Water Utilities Capital Construction Funds (\$18,004)

Councilmember Gates requested consent agenda item 45 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, consent agenda item 45 was brought up for consideration.

Mayor Pro Tem Atkins requested consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 be considered collectively; there was no objection voiced to his request.

Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

The city secretary read consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 into the record.

Mayor Pro Tem Atkins moved to adopt consent agenda items 35, 37, 45 and addendum addition consent agenda item 5.

Motion seconded by Councilmember Hill and unanimously adopted. (Gates abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1028

Item 46: Authorize **(1)** an increase in the contract with Tiseo Paving Company for additional storm sewer improvements, guardrail on the bridge approaches, construction quantities and items needed to complete the project for Telephone Road from Bonnie View Road to Dallas Avenue - Phase I in an amount not to exceed \$291,491; **(2)** the receipt and deposit of funds from Ridge South Dallas I, LLC in the amount of \$53,491; and **(3)** an increase in appropriations in the Capital Projects Reimbursement Fund in the amount of \$53,491 - Total not to exceed \$291,491, from \$2,833,174 to \$3,124,665 - Financing: 2006 Bond Funds (\$108,000), General Obligation Commercial Paper Funds (\$130,000), and Capital Projects Reimbursement Funds (\$53,491)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1029

Item 47: Authorize an increase in the contract with SYB Construction Company, Inc. for additional paving and utility work associated with the storm drain improvements for Bexar Street, Phase II from C. F. Hawn Freeway (U.S. 175) to Carlton Garrett Street (formerly Municipal Street) - Not to exceed \$757,041, from \$4,318,411 to \$5,075,452 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1030

Item 48: Authorize Supplemental Agreement No. 13 to the professional services contract with HNTB Corporation to provide construction administration and construction observation services for the Runway 13L-31R Safety Area Enhancement Phase II Project at Dallas Love Field - Not to exceed \$101,798, from \$4,707,456 to \$4,809,254 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1031

Item 49: Authorize Supplemental Agreement No. 3 to the contract with Leidos Engineering, LLC (formerly doing business as SAIC Energy, Environment & Infrastructure, LLC) for additional professional services for resource recovery planning and implementation services - \$349,185, from \$265,600 to \$614,785 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1032

Item 50: Authorize an Interlocal Agreement with the Texas Department of Transportation for the construction, operation and maintenance of a roadway illumination system on IH 35E from 0.5 miles south of Loop 12 to IH 20 for an estimated cost of \$43,200 annually beginning in FY 2014-15 - Not to exceed \$43,200 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1033

Item 51: Authorize **(1)** a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation to design, test, and implement new communication technologies at various citywide locations; **(2)** the establishment of appropriations in the amount of \$2,000,000 in Texas Department of Transportation Grant Funds; and **(3)** a required local match in an amount not to exceed \$500,000 - Total not to exceed \$2,500,000 - Financing: Texas Department of Transportation Grant Funds (\$2,000,000) and General Obligation Commercial Paper Funds (\$500,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1034

Item 52: Authorize acquisition from Tejas Investors, of two tracts of land containing a total of approximately 22,155 square feet located near the intersection of Bonnie View and Telephone Roads for the Telephone Road S.H. 342 to Bonnie View Road Project - Not to exceed \$25,078 - (\$21,178, plus closing costs and title expenses not to exceed \$3,900) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1035

Item 53: An ordinance abandoning portions of a water easement and sanitary sewer easement to WCH Limited Partnership, the abutting owner, containing a total of approximately 3,545 square feet of land, located near the intersection of Zang Boulevard and Louisiana Avenue - Revenue: \$10,800, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29378

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1036

Item 54: An ordinance abandoning portions of a fire lane and utility easement, water line easement, storm sewer easement and utility easement to Wilbow-One Development Corporation, the abutting owner, containing a total of approximately 68,267 square feet of land, located near the intersection of Le Mans Drive and Plano Road - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29379

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1037

Item 55: An ordinance abandoning two fire lane easements to TRG Cedar Springs, LLC, the abutting owner, containing a total of approximately 47,833 square feet of land, located near the intersection of Lucas Drive and Dallas North Tollway, and providing for the dedication of a total of approximately 23,125 square feet of land needed for sidewalk and detention area easements - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29380

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1038

Item 56: An ordinance abandoning a portion of Fifth Street (formerly McKee Street) to Bishop Arts Development, L.P., the abutting owner, containing approximately 17,210 square feet of land, located near the intersection of Van Buren Avenue and Fifth Street, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29381

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1039

Item 57: An ordinance abandoning a portion of Trezevant Street to Two Podners Retail Eateries, LLC, the abutting owner, containing approximately 11,218 square feet of land, located near the intersection of Robert B. Cullum Boulevard and Trezevant Street, and authorizing the quitclaim - Revenue: \$69,664, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29382

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1040

Item 58: An ordinance abandoning a portion of Straightway Drive to Northwest Overlake, L.L.C. and Rizos Family Partnership, Ltd., the abutting owners, containing approximately 29,258 square feet of land, located near the intersection of Northwest Highway and Straightway Drive, authorizing the quitclaim, and providing for the dedication of pedestrian access easement areas - Revenue: \$124,347, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29383

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1041

Item 59: Authorize settlement in lieu of proceeding with condemnation of an unimproved tract of land containing approximately 11,237 square feet from Chan Ha and Van Phuoc Pham, located on Junius Street near its intersection with North Carroll Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$110,150 (\$107,250 plus closing costs and title expenses not to exceed \$2,900); an increase of \$10,350 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1042

Item 60: Authorize an increase in the contract with Magnus Pacific Corporation for additional work associated with the construction of underground slurry cutoff walls and the Hampton Pump Station outfall improvement for the 100-Year Levee Remediation - Cutoff Wall Improvements - Not to exceed \$67,299, from \$12,235,122 to \$12,302,421 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1043

Item 61: Authorize Supplemental Agreement No. 1 to the contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc. for additional detailed environmental investigation, assessment, and Texas Commission on Environmental Quality (TCEQ) technical assistance during construction associated with the Subchapter T Permit for the Simpkins Remediation - Not to exceed \$46,500, from \$29,500 to \$76,000 - Financing: Stormwater Drainage Management Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1044

Item 62: Authorize a professional services contract with ARCADIS U.S., Inc. to provide engineering services for the analysis and development of a control and maintenance plan for the prevention and control of zebra mussel (*Dreissena polymorpha*) infestation - Not to exceed \$531,936 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1045

Item 63: Authorize a contract for the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - MWH Constructors, Inc., lowest responsible bidder of eight - Not to exceed \$47,720,500 - Financing: Water Utilities Capital Improvement Funds

Councilmember Kingston requested consent agenda item 63 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, consent agenda item 63 was brought up for consideration.

Councilmember Kingston moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1046

Item 64: Ratify a contract with Ace Pipe Cleaning, Inc. for emergency cleaning, standby bypass pumping and contingency repair of approximately 1,700 linear feet of 39-inch through 54-inch wastewater mains within the Texas Department of Transportation's Horseshoe Project located at the Interstate Highway 30 and Interstate Highway 35E Interchange in downtown Dallas - Not to exceed \$1,220,000 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1047

Item 65: Authorize an increase in the contract with John Burns Construction Company of Texas, Inc. for additional work associated with the paving of Turtle Creek Boulevard - Not to exceed \$178,065, from \$7,950,679 to \$8,128,744 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1048

Item 66: Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for additional work associated with the water main relocation in Sylvan Avenue from Irving Boulevard to Gallagher Street - Not to exceed \$12,849, from \$117,803 to \$130,652 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1049

Item 67: Authorize Supplemental Agreement No. 3 to the professional services contract with Carollo Engineers, Inc. for additional engineering services related to water quality improvements at the Bachman Water Treatment Plant - Not to exceed \$1,039,653, from \$8,700,422 to \$9,740,075 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1050

Item 68: 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 and re-nominations received for city board and commission appointments for the 2013-2015 board term, with term ending September 30, 2015, updated through JUNE 25, 2014.

The city secretary noted the report indicated nominees and re-nominees for individual and full council appointments cleared for city council action met all qualifications for service.

Mayor Pro Tem Atkins moved to appoint the following:

- Lily Fern Mak, Collin County Resident, to the Reinvestment Zone Six Board (Farmers Market) and Reinvestment Zone Eighteen Board (Maple/Mockingbird); Gay W. Donnell and Raj Narayanan, Dallas County Residents, to the Reinvestment Zone Nine Board (Vickery Meadow); Michael Serber, Dallas County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical) and Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- a nominee to an "individual appointment" position.

Motion seconded by Councilmember Caraway and unanimously adopted.

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

14-6230	CPC	CITY PLAN AND ZONING COMMISSION
14-6231	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
14-6232	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
14-6233	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
14-6234	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1051

Item 69: A resolution approving certain amendments to the Dallas City Charter for submission to the qualified voters of the City on November 4, 2014 - Financing: This action has no cost consideration to the City

Mayor Rawlings stated each amendment would be voted on individually, and after approval, the City Attorney's Office would incorporate the approved items/wording into the election order to be approved later in the meeting.

Proposed Amendment #1 – Redistricting (IV §5)

The proposed amendments include:

1. appointing commissioners after receipt of census data,
2. commissioners must be registered to vote,
3. guidelines for drawing district lines,
4. prohibits city councilmember contact with commissioners, except in open meetings, and
5. requires a written explanation, 72 hours public notice, and three-fourths vote of city council to modify the proposed map.

Councilmember Gates moved to add the amendment to the charter ballot.

Motion seconded by Councilmember Kleinman.

After discussion, Deputy Mayor Pro Tem Alonzo asked Councilmember Gates if she would accept a friendly amendment to her motion to delete the word “may” and add “shall comply with” to Chapter IV, Section 5(3)(F) and add language to provided that Chapter IV, Section 5 (3)(F) “before the redistricting commission commences work, the city will provide training from knowledgeable and professional trainers on Dallas demographics, the legal principles of redistricting, including the Voting Rights Act, and the process for performing redistricting, including the use of computer software to draw district lines.”

Councilmember Gates did not accept the friendly amendment as part of her motion.

Deputy Mayor Pro Tem Alonzo moved a substitute motion to delete the word “may” and add “shall comply with” to Chapter IV, Section 5(3)(F) and add language to Chapter IV, Section 5(3)(F) “before the redistricting commission commences work, the city will provide training from knowledgeable and professional trainers on Dallas demographics, the legal principles of redistricting, including the Voting Rights Act, and the process for performing redistricting, including the use of computer software to draw district lines.”

Motion died due to lack of a second.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1051

Page 2

At the time discussion began on Deputy Mayor Pro Tem Alonzo's substitute motion, Councilmember Hill called a point of order to state the substitute motion could not be discussed to due lack of a second.

Deputy Mayor Pro Tem Alonzo moved a substitute motion to vote separately on the language contained in Chapter IV, Section 5(b)(1) which states, "Not later than 30 days after the city council is briefed on the federal decennial census taken in the prior year, each member of the city council shall appoint one member of the redistricting commission."

Motion died due to lack of a second.

Councilmember Callahan called the question.

Motion seconded by Councilmember Kadane.

Mayor Rawlings called the vote on Councilmember Callahan's calling the question:

Voting Yes: [4] Rawlings, Callahan, Kadane,
Greyson

Voting No: [10] Atkins, Alonzo, Griggs, Medrano,
Hill, Davis, Allen, Kleinman, Gates,
Kingston

Absent when vote taken [1]: Caraway

The city secretary declared the motion failed.

Councilmember Kleinman moved a substitute motion to amend Chapter IV, Section 5(b)(1) to state "Not later than 30 days after the city council is briefed on the federal decennial census taken in the prior year, each member of the city council shall appoint one member of the redistricting commission and the city council will appoint four (4) members at large."

Motion seconded by Deputy Mayor Pro Tem Alonzo.

After discussion, Mayor Rawlings called the vote on Councilmember Kleinman's substitute motion:

Voting Yes: [3] Rawlings, Alonzo, Kleinman

Voting No: [12] Atkins, Griggs, Medrano, Hill, Caraway,
Callahan, Davis, Kadane, Allen, Greyson,
Gates, Kingston

The city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1051

Page 3

Mayor Rawlings called the vote on Councilmember Gates' original motion to add the amendment to the charter ballot:

Voting Yes: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano,
Hill, Caraway, Callahan, Davis, Kadane,
Allen, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

The city secretary declared the motion adopted.

Proposed Amendment #2 – Audits (XI §2)

City Council shall set the annual budget for the city auditor's office directly, rather than as a component of the city manager's budget.

Councilmember Kingston moved to add the amendment to the charter ballot.

Motion seconded by Councilmember Allen.

After discussion, Mayor Rawlings called the vote on Councilmember Kingston's motion to add the amendment to the charter ballot:

Voting Yes: [9] Griggs, Medrano, Callahan, Kadane, Allen,
Kleinman, Greyson, Gates, Kingston

Voting No: [6] Rawlings, Atkins, Alonzo, Hill, Caraway,
Davis

The city secretary declared the motion adopted.

Proposed Amendment #3 – Thoroughfare Plan (XV §8)

Allow changes to the thoroughfare plan that affect any area larger than a "local area" or that do not increase the dimensional classification of a thoroughfare to be noticed through public hearings, district meetings, newspaper notices, and the city's website, rather than by mailing notice to adjacent property owners.

Councilmember Griggs moved to add the amendment to the charter ballot with the following change to Chapter XV, Section 8(c) "City council may authorize the director to send an alternate notice for any specific amendment to the thoroughfare plan that affects an area larger than one square mile and does not increase the dimensional classification of a thoroughfare."

Motion seconded by Councilmember Allen.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1051

Page 4

After discussion, Mayor Rawlings called the vote on Councilmember Griggs' motion as amended to add the modified amendment to the charter ballot:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano
Hill, Caraway, Callahan, Kadane, Allen,
Kleinman, Greyson, Gates, Kingston

Voting No: [1] Davis

The city secretary declared the motion adopted.

Proposed Amendment #4 – Bond ballots (XXI §2)

That the ballot for the approval of a bond program must state:

1. the amount of bond issuance authorization;
2. estimated amount of repayment including principal and interest; and
3. the purpose of the bonds.

Councilmember Griggs moved to add the amendment to the charter ballot.

Motion seconded by Councilmember Kleinman.

After discussion, Mayor Rawlings called the vote on Councilmember Griggs' motion to add the amendment to the charter ballot:

Voting Yes: [13] Rawlings, Atkins, Griggs, Medrano, Caraway,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [2] Alonzo, Hill

The city secretary declared the motion adopted.

Proposed Amendment #5 – Nondiscrimination (XVI §16)

Include all protected characteristics (color, age, gender, marital status, sexual orientation, gender identity and expression, genetic characteristics, national origin, disability, and military or veteran status).

Councilmember Medrano moved to add the amendment to the charter ballot.

Motion seconded by Councilmember Kingston.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1051

Page 5

Mayor Rawlings called the vote on Councilmember Medrano's motion to add the amendment to the charter ballot:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano,
Caraway, Callahan, Davis, Kadane, Allen,
Kleinman, Greyson, Gates, Kingston

Voting No: [1] Hill

The city secretary declared the motion adopted.

Proposed Amendment #6 – Contract execution (XXII §1)

- (a) Specify that the exclusive means of executing a contract on behalf of the city is by signature of the city manager with approval as to form by the city attorney.
- (b) Add a statement that publication of an ordinance or resolution to make it effective after passage does not constitute execution of the ordinance or resolution as a contract unless the ordinance or resolution expressly states publication acts as execution.

Note: If approved, this amendment will be included with the technical amendments.

Mayor Pro Tem Atkins moved to add the amendment to the charter ballot as a technical amendment.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the vote on Mayor Pro Tem Atkins' motion to add the amendment to the charter ballot as a technical amendment:

Voting Yes: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano,
Hill, Caraway, Callahan, Davis, Kadane,
Allen, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1052

DESIGNATED PUBLIC SUBSIDY MATTERS

DLH Master Land Holding, LLC

Note: Item Nos. 70 and 71
must be considered collectively.

Item 70: Authorize a real property tax abatement agreement with DLH Master Land Holding, LLC for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for a proposed new commercial distribution development located east of Bonnie View Road, south of Telephone Road and north of Wintergreen Road in southern Dallas within the International Inland Port of Dallas in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$27,895; ten-year revenue estimated at \$278,950 (Estimated revenue forgone for the ten-year real property abatement estimated at \$2,510,550)

In accordance with Section 7.13 of the City Council Rules of Procedure, "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."

Mayor Pro Tem Atkins moved to adopt agenda items 70-71.

Motion seconded by Councilmember Hill and Councilmember Kadane and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1053

DESIGNATED PUBLIC SUBSIDY MATTERS

DLH Master Land Holding, LLC

Note: Item Nos. 70 and 71
must be considered collectively.

Item 71: Authorize a Chapter 380 economic development grant agreement with DLH Master Land Holding, LLC for necessary assistance with public infrastructure and other land development costs for a proposed new commercial distribution development located east of Bonnie View Road, south of Telephone Road and north of Wintergreen Road in southern Dallas within the International Inland Port of Dallas in accordance with the City's Public/Private Partnership Program - Not to exceed \$1,760,000 - Financing: General Obligation Commercial Paper Funds

In accordance with Section 7.13 of the City Council Rules of Procedure, "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."

Mayor Pro Tem Atkins moved to adopt agenda items 70-71.

Motion seconded by Councilmember Hill and Councilmember Kadane and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1054

DESIGNATED PUBLIC SUBSIDY MATTERS

Sports Arena TIF District - Victory Sub-District

Note: Item Nos. 72 and 73
must be considered collectively.

Item 72: Authorize a development agreement with Victory Park UST Joint Venture I, LP, to reimburse project costs for the conversion of Victory Avenue and Houston Street to two-way traffic operation with bike lanes in an amount not to exceed \$3,718,000 and parking directional signage throughout the Victory Sub-district in an amount not to exceed \$1,030,500 for a total project cost of \$4,748,500, from revenues accruing to Tax Increment Financing Reinvestment Zone Seven (Sports Arena TIF District) - Not to exceed \$4,748,500 - Financing: Sports Arena TIF District Funds

In accordance with Section 7.13 of the City Council Rules of Procedure, "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 Medrano moved to adopt agenda items 72-73.

Motion seconded by Deputy Mayor Pro Tem Alonzo and Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1055

DESIGNATED PUBLIC SUBSIDY MATTERS

Sports Arena TIF District - Victory Sub-District

Note: Item Nos. 72 and 73
must be considered collectively.

Item 73: Authorize a resolution declaring the intent of Tax Increment Financing District Reinvestment Zone Number Seven (Sports Arena TIF District) to reimburse Victory Park UST Joint Venture I, LP, for two-way traffic conversion of Victory Avenue and Houston Street and parking directional signage project costs pursuant to the development agreement with Victory Park UST Joint Venture I, LP - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "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 Medrano moved to adopt agenda items 72-73.

Motion seconded by Deputy Mayor Pro Tem Alonzo and Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1056

DESIGNATED PUBLIC SUBSIDY MATTERS

Item 74: Authorize an amendment to Resolution No. 13-1515, previously approved on August 13, 2013 to increase the existing development loan with City Wide Community Development Corporation for acquisition, demolition, relocation, and other related costs for Lancaster-Opal Project - Not to exceed \$300,000, from \$1,031,326 to \$1,331,326 - Financing: General Obligation Commercial Paper Funds

In accordance with Section 7.13 of the City Council Rules of Procedure, "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 Mayor Pro Tem Atkins and Councilmember Davis and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1057

The consent zoning docket, consisting of agenda items 75-80, was presented for consideration.

Agenda items 75, 77, 78 and 80 were removed from the consent zoning docket to be considered as individual hearings.

~~Agenda item 75: Zoning Case Z123-332(RB)~~ **[considered individually]**
Agenda item 76: Zoning Case Z134-149(OTH)
~~Agenda item 77: Zoning Case Z134-172(CG)~~ **[considered individually]**
~~Agenda item 78: Zoning Case Z134-187(RB)~~ **[considered individually]**
Agenda item 79: Zoning Case Z134-202(WE)
~~Agenda item 80: Zoning Case Z134-204(DJ)~~ **[considered individually]**

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

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

Mayor Pro Tem Atkins 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 Councilmember Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1058

Item 75: Zoning Case Z123-332(RB)

The consent zoning docket, consisting of agenda items 75-80, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 820 on property generally bounded by Fitzhugh Avenue, Bennett Avenue, and Manett Street.

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan and revised conditions.

Prior to presentation of the consent zoning docket and the item being read into the record, Councilmember Medrano moved to continue the public hearing and defer the item until the August 13, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1059

Item 76: Zoning Case Z134-149(OTH)

The consent zoning docket, consisting of agenda items 75-80, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 306 for a public school and a community service center, on the southwest corner of Edgefield Avenue and Twelfth Street.

Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, traffic management 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. 29384

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1060

Item 77: Zoning Case Z134-172(CG)

The consent zoning docket, consisting of agenda items 75-80, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) use limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue.

Recommendation of Staff and CPC: Approval for a two-year period, subject to conditions.

Prior to presentation of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Alonzo moved to continue the public hearing and defer the item until the August 13, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1061

Item 78: Zoning Case Z134-187(RB)

The consent zoning docket, consisting of agenda items 75-80, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete batch plant on property zoned Tract 2, Subdistrict 1 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District on the southwest corner of Joe Field Road and Denton Drive.

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan and revised conditions.

Recommendation of CPC: Approval for a seven-year period with eligibility for automatic renewals for additional seven-year periods, subject to a revised site plan and revised conditions.

Prior to presentation of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Alonzo moved to continue the public hearing and defer the item until the August 13, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1062

Item 79: Zoning Case Z134-202(WE)

The consent zoning docket, consisting of agenda items 75-80, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bank or saving and loan office on property zoned a GR General Retail Subdistrict, within Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Oak Lawn Avenue and Brown Street.

Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a 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. 29385

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1063

Item 80: Zoning Case Z134-204(DJ)

The consent zoning docket, consisting of agenda items 75-80, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of and an amendment to Specific Use Permit No. 2044 for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 with an MD-1 Modified Delta Overlay on the west side of Greenville Avenue, south of Sears Street.

Recommendation of Staff: Approval for a two-year period, subject to a revised site plan and revised conditions

Recommendation of CPC: Approval for a one-year period, subject to a revised site plan and revised conditions.

Prior to presentation of the consent zoning docket and the item being read into the record, Councilmember Kingston moved to continue the public hearing and defer the item until the August 13, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1064

Item 81: Zoning Case Z134-177(CE) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1879 for a late-hours establishment limited to a bar, lounge or tavern on property zoned Planned Development District No. 842 on the east side of Greenville Avenue, south of Oram Street.

Recommendation of Staff: Approval for a five-year period, subject to conditions

Recommendation of CPC: Approval for a three-year period with eligibility for automatic renewal for one additional two-year period, subject to conditions.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Kingston moved to continue the public hearing and defer the item until the August 13, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1065

Item 82: Zoning Case Z134-200(WE) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Uses District uses and a resolution accepting the termination of deed restrictions on property zoned an MU-2 Mixed Use District on the north side of Bruton Road, west of North St. Augustine Drive.

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions and approval of the termination of the deed restrictions.

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

The following individual appeared in favor of the city plan commission's recommendation:

Michael Davis, 2807 Allen St., representing the applicant

Councilmember Davis moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29386

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1066

DESIGNATED ZONING CASES – INDIVIDUAL

Item 83: Zoning Case Z123-192(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-2 Mixed Use District Uses on property zoned an IR Industrial Research District, on property generally on the northwest line of Manor Way, between Maple Avenue and Denton Drive.

Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Medrano moved to continue the public hearing and remand the item to the City Plan and Zoning Commission. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1067

DESIGNATED ZONING CASES – INDIVIDUAL

Item 84: Zoning Case Z134-110(MW)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District, an ordinance granting the termination of Specific Use Permit No. 416 for a private country club, an ordinance granting the termination of Specific Use Permit No.1272 for a utility or government installation other than listed, and resolutions accepting the termination of deed restrictions on property zoned an MF-1(A) Multifamily District, MF-2(A) Multifamily District, CR Community Retail District, MU-3(SAH) Mixed Use District, and MC-1 Multiple Commercial District on the property bounded by East Northwest Highway, Skillman Street, East Lovers Lane and east of Greenville Avenue.

Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a subdistrict map and conditions, approval of the termination of Specific Use Permit No. 416 and Specific Use Permit No.1272, and approval of the termination of deed restrictions.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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 the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Roger Albright, 3301 Elm, representing the applicant

Councilmember Kingston moved to close the public hearing, accept the recommendation of the city plan commission with the following change to the Planned Development ordinance:

- Retail and personal service uses may not have a front entry facing Lovers Lane or Skillman Street.

and pass the ordinance.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1067

Page 2

Motion seconded by Councilmember Davis and Councilmember Kadane and unanimously adopted. (Rawlings, Hill absent when vote taken)

Assigned ORDINANCE NOS. 29387, 29388 AND 29389

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1068

DESIGNATED ZONING CASES – INDIVIDUAL

Item 85: Zoning Case Z134-150(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea within Subarea 10 in Planned Development District No. 298, the Bryan Area Special Purpose District on the northwest line of Live Oak Street, southwest of Skiles Street.

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a development plan and conditions.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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.

Councilmember Kingston moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- A total of 10 guest parking spaces are required in Subarea 10B.
 - 1) The guest parking spaces must comply with the dimensional requirements of the Dallas Development Code;
 - 2) Six guest parking spaces must be located on the Property; and
 - 3) Four guest parking spaces may be located in the Live Oak Street right-of-way, immediately adjacent to Subarea 10B.
- And subject to a revised development plan showing the guest parking spaces.

and pass the ordinance.

Motion seconded by Councilmember Hill and Councilmember Kadane and unanimously adopted.

Assigned ORDINANCE NO. 29390

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1069

DESIGNATED ZONING CASES – INDIVIDUAL

Item 86: Zoning Case Z134-170(RB)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Planned Development District No. 761, the Dallas Logistics Port Special Purpose District, on property zoned an LI Light Industrial District and an A(A) Agricultural District in the northwest quadrant of J. J. Lemmon Road and Interstate Highway 20.

Recommendation of Staff and CPC: Approval, subject to the Enhanced Perimeter Buffer/Tree Preservation Areas Plan and revised conditions.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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.

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 Councilmember Caraway and Councilmember Kadane and unanimously adopted. (Hill, Davis absent when vote taken)

Assigned ORDINANCE NO. 29391

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1070

DESIGNATED SPECIAL PROVISION SIGN DISTRICT

Item 87: A public hearing to receive comments regarding an application for and an ordinance granting a Special Provision Sign District in an area generally bounded by Maple Avenue, Medical District Drive, Bengal Street, Dallas Area Rapid Transit rail line, Lucas Drive, Harry Hines Boulevard, Market Center Boulevard, North Stemmons Freeway, Inwood Road, Lee Hall Drive, Record Crossing Road, Wyche Boulevard, Plantation Road, West Mockingbird Lane and including all four corners of the intersections of North Stemmons Freeway at Medical District Drive, North Stemmons Freeway at Inwood Road, Harry Hines Boulevard at West Mockingbird Lane, Forest Park Road at West Mockingbird Lane, Maple Avenue at West Mockingbird Lane, Bomar Avenue at Maple Avenue, Stutz Drive at Maple Avenue, Inwood Road at Maple Avenue, Butler Street at Maple Avenue, New Orleans Place at Maple Avenue, and Medical District Drive at Amelia Street, with the exception of the Parkland Special Provision Sign District.

Recommendation of Staff and CPC: Approval.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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 the city plan commission's recommendation.

The following individual appeared in favor of the city plan commission's recommendation:

Robert Prejean, 3310 Fairmount St., representing Southwestern Medical District

Councilmember Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Caraway and unanimously adopted. (Alonzo, Davis, Kleinman absent when vote taken)

Assigned ORDINANCE NO. 29392

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1071

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

Item 88: A public hearing to receive comments regarding consideration of an amendment to the Dallas Development Code, Chapter 51A of the Dallas City Code, to amend the Handicapped Group Dwelling Unit regulations to increase the number of unrelated handicapped persons living in a handicapped group dwelling unit and an ordinance granting the amendments.

Recommendation of Staff and CPC: No change.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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."

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Gates moved to continue the public hearing and defer the item until the August 13, 2014 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

“CORRECTED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1072

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

Item 89: A public hearing to receive comments regarding consideration of amendments to Section 51A-7.308, “Digital Display on Certain Detached Non-Premise Signs,” of Division 51A-7.300, “Provisions for Business Zoning Districts” of Article VII, “Sign Regulations,” of Chapter 51A, Dallas Development Code and an ordinance granting the amendments.

Recommendation of Staff and CPC: Approval of an amendment to change the expiration date to August 31, 2016.

The following individual appeared in opposition to the city plan commission’s recommendation:

Marla Beikman, 5739 Preston Fairways
Marc Shidid, 6208 Copperhill Dr., representing Scenic Dallas
Don Glendenning, 3401 Lee Pkwy., representing Scenic Dallas

The following individuals appeared in favor of the city plan commission’s recommendation:

Jake Smith, 3700 E. Randol Mill Rd., Arlington, TX, representing Clear Channel Outdoor (handout provided)
Tim Anderson, 3700 E. Randol Mill Rd., Arlington, TX
Rebecca Lee, 601 N. Akard, representing YMCA of Metropolitan Dallas
Mark Turk, 1809 Heather Glen Circle, Allen, TX, representing One Mission

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 Councilmember Medrano.

After discussion, Councilmember Greyson moved a substitute motion to keep the sunset date of August 31, 2014.

Motion seconded by Councilmember Callahan.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1072

Page 2

At Mayor Rawlings' request, the following individuals addressed the city council regarding the item:

Jake Smith, 3700 E. Randol Mill Rd., Arlington, TX, representing Clear Channel Outdoor

Judy Jamison, 7611 Ledbetter Rd., representing Clear Channel Outdoor

Santos Martinez, 900 Jackson St., representing Clear Channel Outdoor

Tanya Lillie, 1208 Fox Hollow, Carrollton, TX, representing CBS Outdoor

Following discussion, Councilmember Caraway asked Councilmember Greyson if she would accept a friendly amendment to extend the deadline by one year.

Councilmember Greyson accepted the friendly amendment as part of her motion to extend the deadline by one year (August 31, 2015) with the provision that the city review the light standards.

Councilmember Callahan, who seconded Councilmember Greyson's substitute motion, also accepted the friendly amendment.

Following further discussion, Councilmember Greyson amended her substitute motion to extend the deadline by one year (August 31, 2015) with the provision that the Economic Development Council Committee review the light standards as well as the time limits for digital billboards.

Councilmember Callahan, who seconded Councilmember Greyson's substitute motion, accepted the amendment.

Mayor Rawlings called the vote on Councilmember Greyson's amended substitute motion:

Voting Yes: [12] Rawlings, Atkins, Griggs, Medrano,
Hill, Caraway, Callahan, Kadane,
Allen, Kleinman, Greyson, Gates

Voting No: [1] Kingston

Absent when vote taken: [2] Alonzo, Davis

The city secretary declared the motion adopted.

Assigned ORDINANCE NO. 29393

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1073

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Item 90: A public hearing to receive comments concerning the dissolution of the Klyde Warren Park Public Improvement District (District) in accordance with Chapter 372 of the Texas Local Government Code, for the Klyde Warren Park area, and at the close of the hearing, authorize a resolution approving the dissolution of the District effective December 31, 2014, subject to the establishment of the new and expanded Klyde Warren Park/Dallas Arts District Public Improvement District - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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."

The city secretary announced agenda items 90-91 would be considered collectively; there was no objection voiced to her announcement.

The city secretary read agenda items 90-91 into the record.

The following individuals addressed the city council regarding agenda items 90-91:

Catherine Cuellar, 750 N. St. Paul St.
Rob Walters, 2100 McKinney Ave.

Councilmember Kingston moved to close the public hearings and adopt agenda items 90-91.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1074

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Item 91: A public hearing to receive comments concerning the creation of the new and expanded Klyde Warren Park/Dallas Arts District Public Improvement District, in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Klyde Warren Park/Dallas Arts District Public Improvement District for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District, and at the close of the hearing, authorize **(1)** approval of a resolution creating the Klyde Warren Park/Dallas Arts District Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Woodall Rodgers Park Foundation a non-profit corporation as the management entity for the Klyde Warren Park/Dallas Arts District Public Improvement District - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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."

The city secretary announced agenda items 90-91 would be considered collectively; there was no objection voiced to her announcement.

The city secretary read agenda items 90-91 into the record.

The following individuals addressed the city council regarding agenda items 90-91:

Catherine Cuellar, 750 N. St. Paul St.
Rob Walters, 2100 McKinney Ave.

Councilmember Kingston moved to close the public hearings and adopt agenda items 90-91.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1075

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Item 92: A public hearing to receive comments concerning the application with the Texas Department of Housing and Community Affairs (TDHCA) for 4% tax credits in the approximate amount of \$16,944,690 with tax exempt bonds in the approximate amount of \$37 Million to be issued by Housing Options, Inc. (HOI) for the Fairmount Crossing Apartments, a proposed multi-family community comprised of 366 units for families, located at 2741 Hawthorne Avenue, Dallas, Texas 75219, and at the close of the hearing; **(1)** the issuance of tax-exempt bonds by Housing Options, Inc. (HOI) an agency created by The Housing Authority of the city of Dallas, Texas in the amount of \$37 Million in Multi-family Housing Mortgage Revenue Bonds Series 2014 to finance the new construction of 366 units for families by Kings Parc I, L. P., referred to as the Fairmount Crossing Apartments; and **(2)** a resolution in support of Texas Department of Housing and Community Affairs award of Low Income Housing Tax Credits for the new construction of the Fairmount Crossing housing development to be located at 2741 Hawthorne Avenue, Dallas, Texas by conducting a Public Hearing pursuant to Texas Government Code, §2306.67071(a) and 10 TAC §10.204(4)(A), Texas Government Code, §2306.67071(b) and 10 TAC§10.204(4)(B) and pursuant to §11.3(A-F) of the 2014 Qualified Allocation Plan (QAP) regarding Housing Deconcentration Factors - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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."

The following individuals addressed the city council regarding the item:

Richard Sheridan, 11301 Dennis Rd.
Trey Broussard, 3939 N. Hampton Rd.
William Hopkins, 2011 Leath St.

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

Motion seconded by Mayor Pro Tem Atkins and Councilmember Kingston and unanimously adopted. (Alonzo, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1076

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Item 93: A public hearing to receive comments concerning the application with the Texas Department of Housing and Community Affairs (TDHCA) for 4% tax credits in the approximate amount of \$8,156,389 with tax exempt bonds in the approximate amount of \$18,000,000 to be issued by the City of Dallas Housing Finance Corporation (DHFC) to Norstar Fountains of Rosemeade, LLC for the Fountains of Rosemeade Apartments, an existing multi-family community comprised of 382 units for families, located at 3440 East Rosemeade Parkway, Dallas, Texas 75007 and, at the close of the public hearing (1) authorize the DHFC to issue the tax exempt bonds in the approximate amount of \$18,000,000 in Multi-family Housing Mortgage Revenue Bonds Series 2014 to finance the acquisition and rehabilitation of 382 units for families by Norstar referred to as the Fountains of Rosemeade; and (2) authorize a resolution to support the TDHCA's award of Low Income Housing Tax Credits for the acquisition and rehabilitation of the existing Fountains of Rosemeade housing development located at 3440 East Rosemeade Parkway, Dallas, Texas by conducting a Public Hearing pursuant to Texas Government Code, §2306.67071(a) and 10 TAC §10.204(4)(A), Texas Government Code, §2306.67071(b) and 10 TAC§10.204(4)(B) and pursuant to §11.3(a-f) of the 2014 Qualified Allocation Plan (QAP) regarding Housing Deconcentration Factors - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "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."

The following individual addressed the city council regarding the item:

Stephanie Baker, address not provided, representing NorthStar

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

Motion seconded by Mayor Pro Tem Atkins and Councilmember Kingston and unanimously adopted. (Alonzo, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1077

Addendum Addition 1: Authorize the purchase of four utility vehicles for Fire-Rescue - Sam Pack's Five Star Ford through the State of Texas CO-OP Program - Not to exceed \$88,516 - Financing: Municipal Lease Agreement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1078

Addendum Addition 2: Authorize **(1)** the rejection of the bid received for maintenance and repair of ozone generation equipment; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1079

Addendum Addition 3: Authorize **(1)** the release of reverter with right of reentry for 1 vacant property located at 4010 Montie Street obtained by Frazier Revitalization, Inc. under the Land Assembly process through the Land Transfer Program; and **(2)** execution of a Correction Quitclaim Deed - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1080

Addendum Addition 4: Authorize **(1)** the acceptance of a grant from the Texas Department of State Health Services to provide services to the homeless through the Healthy Community Collaborative in an amount not to exceed \$5,177,000 for the period May 1, 2014 through August 31, 2015 and execution of any required grant agreements; **(2)** an eighth amendment to the Management Services Contract, Phase II, with Bridge Steps to: **(a)** allow Bridge Steps to count the Texas Department of State Health Services funds towards Bridge Steps' required contribution to the Bridge operating budget for the period October 1, 2014 through September 30, 2015; and **(b)** require Bridge Steps to comply with all conditions of the Texas Department of State Health Services grant agreements; **(3)** a private 1:1 cash match in an amount not to exceed \$5,177,000; and **(4)** execution of any and all agreements and other documents required by the grant - Not to exceed \$5,177,000 - Financing: Texas Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1081

Addendum Addition 5: Authorize **(1)** a contract with S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of four, for the construction of a new bridge, street paving, storm drainage, and water pipeline improvements for Telephone Road from S. H. 342 to Bonnie View Road, Phase II in an amount not to exceed \$10,335,397; **(2)** assignment of the contract to Ridge South Dallas I, LLC for construction administration; **(3)** the receipt and deposit of funds from Ridge South Dallas I, LLC in the amount of \$324,086; and **(4)** an increase in appropriations in the amount of \$324,086 in the Capital Projects Reimbursement Fund - Total not to exceed \$10,335,397 - Financing: General Obligation Commercial Paper Funds (\$3,865,131), Capital Projects Reimbursement Funds (\$324,086) and Water Utilities Capital Improvement Funds (\$6,146,180)

Councilmember Gates requested addendum addition consent agenda item 5 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, addendum addition consent agenda item 5 was brought up for consideration.

Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

Mayor Pro Tem Atkins requested consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 be considered collectively; there was no objection voiced to his request.

The city secretary read consent agenda items 35, 37, 45 and addendum addition consent agenda item 5 into the record.

Mayor Pro Tem Atkins moved to adopt consent agenda items 35, 37, 45 and addendum addition consent agenda item 5.

Motion seconded by Councilmember Hill and unanimously adopted. (Gates abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1082

Addendum Addition 6: Authorize a service agreement with Oncor Electric Delivery Company, LLC to remove an existing electrical power pole, install a new one, and bury 115 linear feet of electrical power line on the east side of Skillman Street and north of DART's rail line on the Katy Trail Extension, Phase IV, from Skillman Street to the Northwest Highway DART Station - Not to exceed \$33,414 - Financing: 2003 Bond Funds.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1083

CBD Wayfinding and Signage Program, Phase III

Note: Item Nos. 7 and 8
must be considered collectively.

Addendum Addition 7: Authorize (1) Supplemental Agreement No. 2 to the Participation Agreement with the Dallas Downtown Improvement District for the design and construction of the Central Business District Wayfinding and Signage Program, Phase III; (2) the receipt and deposit of funds from the Dallas Downtown Improvement District in an amount not to exceed \$100,000; and (3) an increase in appropriations in the amount of \$100,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$100,000 - Financing: Capital Projects Reimbursement Funds

The city secretary announced that addendum addition consent agenda items 7-8 were not adopted as part of the consent agenda earlier in the meeting; therefore, they would be considered as individual items. There was no objection voiced to her announcement.

The city secretary read addendum addition consent agenda items 7-8 into the record.

Councilmember Callahan moved to adopt addendum addition consent agenda items 7-8.

Motion seconded by Councilmember Hill and unanimously adopted. (Atkins, Alonzo, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1084

CBD Wayfinding and Signage Program, Phase III

Note: Item Nos. 7 and 8
must be considered collectively.

Addendum Addition 8: Authorize a Local Project Advance Funding Agreement with and payment to the Texas Department of Transportation for the design and construction of the Central Business District Wayfinding and Signage Program, Phase III - Not to exceed \$1,668 - Financing: Capital Projects Reimbursement Funds

The city secretary announced that addendum addition consent agenda items 7-8 were not adopted as part of the consent agenda earlier in the meeting; therefore, they would be considered as individual items. There was no objection voiced to her announcement.

The city secretary read addendum addition consent agenda items 7-8 into the record.

Councilmember Callahan moved to adopt addendum addition consent agenda items 7-8.

Motion seconded by Councilmember Hill and unanimously adopted. (Atkins, Alonzo, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1085

Addendum Addition 9: A resolution designating an absence by Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Carolyn R. Davis and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City

Councilmember Griggs, Councilmember Caraway, Councilmember Davis and Councilmember Kleinman announced they had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Griggs, Councilmember Caraway, Councilmember Davis and Councilmember Kleinman left the city council chamber.

Councilmember Hill moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings declared the item adopted on a divided vote, with Councilmember Greyson voting "No." (Griggs, Caraway, Davis, Kleinman abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1086

Addendum Addition 10: A resolution authorizing **(1)** an increase in the joint elections agreement and election services contract between the City of Dallas and Dallas County for the May 11, 2013 general election in an amount not to exceed \$382,363, from \$858,344 to \$1,240,707; and **(2)** an increase in appropriations in an amount not to exceed \$382,363, from \$1,119,514 to \$1,501,877 in the City Secretary's Office Elections budget - Not to exceed \$382,363 - Financing: Current Funds

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Davis and unanimously adopted. (Allen absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1087

Addendum Addition 11: An ordinance amending Ordinance No. 20231, as amended, to adopt new, renumbered and revised city election precincts
- Financing: No cost consideration to the City

Deputy Mayor Pro Tem Alonzo moved to adopt the item and pass the ordinance.

Motion seconded by Councilmember Kadane and unanimously adopted. (Allen absent when vote taken)

Assigned ORDINANCE NO. 29375

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1088

Addendum Addition 12: An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 4, 2014, for the purpose of submitting to the qualified voters of the City, proposed amendments to the Dallas City Charter - Financing: No cost consideration to the City

Mayor Rawlings stated the ballot wording approved earlier in the meeting on agenda item 69 was incorporated into this election order.

Councilmember Griggs moved to adopt the item and pass the ordinance.

Motion seconded by Councilmember Greyson and unanimously adopted. (Alonzo, Medrano, Caraway, Davis, Kingston absent when vote taken)

Assigned ORDINANCE NO. 29376

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1089

Addendum Addition 13: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of nine parcels of land totaling approximately 1,641 square feet consisting of two churches and seven single family residences located near the intersection of Spring Avenue and Sanderson Street for the Spring Avenue Redevelopment Project - Not to exceed \$20,618 (\$2,618, plus closing costs and title expenses not to exceed \$18,000) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds

Mayor Pro Tem Atkins requested addendum addition agenda items 13-14 be considered collectively; there was no objection voiced to his request.

The city secretary read addendum addition agenda items 13-14 into the record; and stated if any councilmember wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of addendum addition agenda items 13-14, no councilmember indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 13 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 *Saint Luke Methodist Church*, a tract of land containing approximately 112 square feet *True Vine Baptist Church*, a tract of land containing approximately 400 square feet *Daniela Rodriguez*, a tract of land containing approximately 140 square feet *Amira Omar*, a tract of land containing approximately 140 square feet *Lacursha Hill*, a tract of land containing approximately 140 square feet *Georgette Boulingui & Edgard Moudouma*, a tract of land containing approximately 140 square feet *Teri Turner*, a tract of land containing approximately 190 square feet *Stephen D. Smith*, a tract of land containing approximately 147 square feet *Ilithia Morris*, a tract of land containing approximately 232 square feet located near the intersection of Spring Avenue and Hatcher Street in City of Dallas, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for redevelopment of Spring Avenue.

Councilmember Davis moved to adopt addendum addition agenda items 13-14.

Motion seconded by Councilmember Medrano.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

14-1089

Page 2

Mayor Rawlings called the vote on Councilmember Davis' motion to adopt addendum addition agenda items 13-14:

Voting Yes: [14] Rawlings, Atkins, Griggs, Medrano Hill,
Caraway, Callahan, Davis, Kadane, Allen,
Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent when vote taken: [1] Alonzo

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1090

Addendum Addition 14: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from the owners (list attached), of three parcels of land totaling approximately 8,386 square feet consisting of a vacant lot, a single family residence, and a retail building located near the intersection of Spring Avenue and Troy Street for the Spring Avenue Redevelopment Project - Not to exceed \$97,900 (\$86,900 plus closing costs and title expenses not to exceed \$11,000) - Financing: 2010-11 Community Development Block Grant Reprogramming Funds

Mayor Pro Tem Atkins requested addendum addition agenda items 13-14 be considered collectively; there was no objection voiced to his request.

The city secretary read addendum addition agenda items 13-14 into the record; and stated if any councilmember wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of addendum addition agenda items 13-14, no councilmember indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 14 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 *Dallas Neighborhood Alliance for Habitat*, a tract of land containing approximately 1,724 square feet The Heirs at law of Leon Hooker, a tract of land containing approximately 2,805 square feet Tuyet Lan-Thi Vo, a tract of land containing approximately 3,857 square feet located near the intersection of Spring Avenue and Hatcher Street in City of Dallas, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for redevelopment of Spring Avenue.

Councilmember Davis moved to adopt addendum addition agenda items 13-14.

Motion seconded by Councilmember Medrano.

Mayor Rawlings called the vote on Councilmember Davis' motion to adopt addendum addition agenda items 13-14:

Voting Yes: [14] Rawlings, Atkins, Griggs, Medrano Hill, Caraway, Callahan, Davis, Kadane, Allen, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent when vote taken: [1] Alonzo

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1091

Frazier Revitalization, Inc. Parkland Clinic

Note: Item Nos. 15 and 16
must be considered collectively.

Addendum Addition 15: Authorize various amendments to the terms of the two prior loan agreements and related security instruments authorized by Resolution Nos. 07-0522 and 10-3080, with Frazier Revitalization, Inc., and Frazier HS, LP for land acquisition, demolition and development of the Frazier-Scyene area to: (1) authorize the City Manager to release all the City's liens securing performance and completion of the project at NMTC closing rather than Certificate of Occupancy; (2) allow FRI and Frazier HS LP to transfer certain tracts to Hatcher at Scyene Title Holding Company for development of the new medical clinic; and (3) authorize the Director of the Office of Economic Development to extend project deadlines up to 6 months and to execute such other instruments, approved as to form by the City Attorney, as necessary to accommodate the financing structure for this project - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "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 Griggs moved to adopt addendum addition agenda items 15-16.

Motion seconded by Councilmember Hill and Councilmember Davis and unanimously adopted. (Atkins, Alonzo absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 25, 2014

14-1092

Frazier Revitalization, Inc. Parkland Clinic

Note: Item Nos. 15 and 16
must be considered collectively.

Addendum Addition 16: Authorize further amendments to Resolution No. 14-0688 authorizing the Chapter 380 economic development grant agreement with Frazier Revitalization, Inc. and/or Hatcher at Scyene Title Holding Company (collectively, "FRI"), to allow for the flexible structuring of the city's \$2 million grant payment (with up to \$1.6 million to be used as a "developer fee") to meet lender requirements for the proposed New Markets Tax Credit financing for this project - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "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 Griggs moved to adopt addendum addition agenda items 15-16.

Motion seconded by Councilmember Hill and Councilmember Davis and unanimously adopted. (Atkins, Alonzo absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 25, 2014

EXHIBIT C