

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 28, 2015

15-0150

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Caraway,
Callahan (*9:09 a.m.), Davis (*9:15 a.m.), Kadane, Allen, Kleinman,
Greyson (*9:12 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

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

The invocation was given by J. A. Armstrong III of Community Fellowship Church -
Dallas.

Councilmember Kleinman led the pledge of allegiance.

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

After all business properly brought before the city council had been considered, the city
council adjourned at 1:51 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, JANUARY 28, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 28, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0151

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: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: Corruption at City Hall

SPEAKER: Brittany Olson, 2511 Wedglea Dr.
SUBJECT: Fluoride

SPEAKER: Chantel Arashvand, 9306 Clearwater Dr. (video presentation)
SUBJECT: Fluoride

SPEAKER: Howard Garrett, 6563 Blanch Cir.
SUBJECT: Fluoride

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr. (handout provided)
SUBJECT: Omni Dallas/Convention Center

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Jillian Mitchell, 1542 Serenade Ln.
SUBJECT: Ban on plastic bags

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Danny Wilcutt, 10725 Cassandra Way
SUBJECT: City traffic/cab/Uber

SPEAKER: Sherri Lowe, 330 E. Camp Wisdom Rd.
SUBJECT: Economic inclusion

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0152

Item 1: Approval of Minutes of the January 14, 2015 City Council Meeting

Councilmember Caraway moved to adopt the minutes of the January 14, 2015 City Council Meeting.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0153

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-42 and addendum addition consent agenda items 1-2.

Councilmember Greyson requested consent agenda item 4 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Councilmember Medrano requested consent agenda items 27, 31 and 32 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Kingston requested consent agenda item 33 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Therefore, the consent agenda, consisting of consent agenda items 2-3, 5-26, 28-30, 34-42 and addendum addition consent agenda items 1-2, was presented for consideration.

Councilmember Caraway moved to adopt all items on the consent agenda and addendum addition consent agenda with the exception of consent agenda items 4, 27, 31, 32 and 33.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0154

Item 2: Authorize **(1)** the City Manager, and the President of the Love Field Airport Modernization Corporation (LFAMC) ~~and the Vice President of Southwest Airlines~~ to execute the First Amendment to the Program Development Agreement for the Love Field Modernization Program (PDA LFMP) with Southwest Airlines Co. and LFAMC to expand the scope of the Love Field Modernization Program (LFMP), allowing for construction and financing of a new permanent public parking garage at Dallas Love Field (~~Love Field~~); **(2)** the City Manager to execute the ~~First~~ Second Amendment to the Amended and Restated Lease of Terminal Building Premises (~~Airport~~ Use and Lease Agreement) with the ~~S~~ignatory ~~A~~irlines to facilitate the construction and financing of a new permanent public parking garage at Dallas Love Field Airport as part of the LFMP; **(3)** the City Manager to execute the First Amendment to the Ground Lease for Cargo and General Use Buildings (Ground Lease) at Dallas Love Field with Southwest Airlines Co. to facilitate construction of a new permanent public parking garage at Love Field; and **(4)** interim financing by transferring \$8,000,000 for initial pre-construction enabling projects from the Aviation Capital Construction Fund to the ~~Love Field Airport Modernization Corporation (LFAMC)~~; said funds to be reimbursed from the proceeds of the sale of bonds from a projected General Airport Revenue Bond Sale - Not to exceed \$8,000,000 - Financing: Aviation Capital Construction Funds (to be reimbursed from the LFAMC bond proceeds)

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0155

Item 3: Authorize a three-year service contract for Microsoft Premier Support Services - Microsoft Corporation through the Department of Information Resources, State of Texas Cooperative contract - Not to exceed \$225,547 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0156

Item 4: Authorize **(1)** an acquisition contract for the purchase, implementation and hosting of a people counting system for Park and Recreation in the amount of \$153,350; and **(2)** a five-year service contract for maintenance and support for the people counting system in the amount of \$112,900 - Eco-Counter, Inc., most advantageous proposer of two - Total not to exceed \$266,250 - Financing: Park & Recreation Beautification Funds (subject to appropriations)

Councilmember Greyson requested consent agenda item 4 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 4 was brought up for consideration.

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Caraway.

Councilmember Kingston moved a substitute motion to deny the item.

Motion seconded by Councilmember Griggs.

After discussion, Councilmember Kingston withdrew his substitute motion to deny the item.

Councilmember Griggs, who seconded the substitute motion, also withdrew his motion.

Mayor Rawlings called the vote on Councilmember Greyson's motion to adopt the item and declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0157

Item 5: Authorize a three-year master agreement for the purchase of filters and canisters for use in outside air intake heating, ventilation and air conditioning units located at Dallas Love Field - Texas Air Systems, LLC, lowest responsible bidder of two - Not to exceed \$302,448 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0158

Item 6: Authorize a three-year master agreement for the purchase of bill stock paper and envelopes - Michael James Raffetto dba Accurate Forms & Supplies in the amount of \$353,975 and Western BRW Paper Company in the amount of \$117,360, lowest responsible bidders of four - Total not to exceed \$471,335 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0159

Item 7: Authorize a three-year master agreement for air diffusers and parts for sludge basins at wastewater treatment plants - Environmental Dynamics International, Inc. in the amount of \$478,000, Simba Industries in the amount of \$294,598 and Hartwell Environmental Corporation in the amount of \$74,400, lowest responsible bidders of three - Total not to exceed \$846,998 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0160

Item 8: Authorize the purchase of two new loader tractors for Aviation - RDO Equipment in the amount of \$229,915 and Clark Equipment Company dba Bobcat Company in the amount of \$65,536 through the Texas Association of School Boards (BuyBoard) - Total not to exceed \$295,451 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0161

Item 9: Authorize the second of two one-year renewal options with the Texas Municipal League Intergovernmental Risk Pool for Excess Workers' Compensation Insurance effective February 1, 2015 through January 31, 2016 - Not to exceed \$500,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0162

Item 10: Authorize an increase to the master agreement with Badger Meter, Inc. in the amount of \$943,287, Neptune Technology Group, Inc. in the amount of \$890,713, Mueller System, LLC in the amount of \$671,467, Itron, Inc. in the amount of \$389,225, Metron Favner, LLC in the amount of \$93,622, HD Supply Waterworks, LTD in the amount of \$15,000 and Sensus USA, Inc. in the amount of \$7,047, for water meters, detector check valves and parts and extend the term from April 24, 2015 through April 23, 2016 - Total not to exceed \$3,010,361, from \$12,041,452 to \$15,051,813 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0163

Item 11: Authorize supplemental agreement no. 1 to increase the service contract with Good Earth Corporation for grounds maintenance services at various Water Utilities' properties and extend the term from July 31, 2015 through February 28, 2016 - Not to exceed \$131,408, from \$525,635 to 657,043 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0164

Item 12: Authorize supplemental agreement no. 1 to increase the service contract with Good Earth Corporation for litter pick up and refuse collection services at City parks and extend the term from March 31, 2015 through March 31, 2016 - Not to exceed \$1,743,793, from \$6,975,173 to \$8,718,966 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0165

Item 13: Authorize supplemental agreement no. 2 to increase the service contract with Good Earth Landscaping & Management, Ltd. in the amount of \$552,091, from \$2,434,874 to \$2,986,965 and supplemental agreement no. 2 to increase the service contract with JBa Land Management, LLC in the amount of \$49,913, from \$220,131 to \$270,044, for grounds maintenance services at parks, airports and other City owned properties - Total not to exceed \$602,004, from \$2,655,005 to \$3,257,009 - Financing: Current Funds (\$499,117), Aviation Current Funds (\$102,050) and Municipal Radio Current Funds (\$837) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0166

Item 14: Authorize supplemental agreement no. 2 to increase the service contract with Good Earth Corporation in the amount of \$1,095,536, from \$4,565,719 to \$5,661,255 and supplemental agreement no. 2 to increase the service contract with JBa Land Management, LLC in the amount of \$396,408, from \$1,652,057 to \$2,048,465, for grounds maintenance services for medians, rights-of-way, vacant lots and residential properties - Total not to exceed \$1,491,944, from \$6,217,776 to \$7,709,720 - Financing: Current Funds (\$1,485,293) and Stormwater Drainage Management Current Funds (\$6,651) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0167

Item 15: Authorize a contract with CitySquare (formerly Central Dallas Ministries), with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period December 1, 2014 through September 30, 2015 - Not to exceed \$107,776 - Financing: 2014-15 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0168

Item 16: Authorize a contract with Shared Housing Center, Inc. with one twelve-month renewal option, to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period December 1, 2014 through September 30, 2015 - Not to exceed \$113,550 - Financing: 2014-15 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0169

Item 17: Authorize an extension of the conditional grant agreement with KKBK Properties, LLC, or its wholly owned subsidiary, from December 31, 2014 to December 31, 2015, for the construction of commercial and residential units for the Hatcher Gardens Project located at 4002 Hatcher Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0170

Item 18: Authorize the acceptance of a grant from the Texas State Library and Archives Commission in the amount of \$21,903, for partial reimbursement of interlibrary loan services' direct costs for the period September 1, 2013 through August 31, 2014 - Not to exceed \$21,903 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0171

Item 19: Authorize a Memorandum of Understanding with the State Energy Conservation Office for energy projects at the Office of Cultural Affairs facilities (list attached) in the amount of \$7,000,000 - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0172

Item 20: Authorize **(1)** the First Amendment to the Project Supplemental Agreement with Dallas County for the paving, drainage, water and wastewater main improvements on Denton Drive, Phase I from north of Royal Lane to south of Walnut Hill Lane, and Harry Hines Boulevard from Manana Drive to north of Royal Lane; and **(2)** payment to Dallas County for the City's share of additional design, right-of-way acquisition and construction costs - Not to exceed \$7,803,890 - Financing: 2006 Bond Funds (\$3,023,907), 2012 Bond Funds (\$3,166,093), Water Utilities Capital Improvement Funds (\$1,596,284) and Water Utilities Capital Construction Funds (\$17,606)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0173

Item 21: Authorize an increase in the contract with North Texas Contracting, Inc. for construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension from Interstate Highway 30 eastbound service road to Westmoreland Road to add new pay items and increase the quantity of some of the existing pay items related to grading, earthwork, drainage and utility infrastructure necessary to complete the project - Not to exceed \$506,935, from \$3,713,016 to \$4,219,951 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0174

Item 22: Authorize Supplemental Agreement No. 6 to the design-build contract with Texas Roof Management, Inc. to replace the sally-port and fuel/wash roofs at the Southeast Police Station, located at 725 North Jim Miller Road - Not to exceed \$92,959, from \$4,131,241 to \$4,224,200 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0175

**Sign Panels on Freeway Exits to
Inwood Road from Stemmons Freeway (I-35E)**

Note: Item Nos. 23 and 24 must
be considered collectively.

Item 23: Authorize **(1)** the receipt and deposit of funds in the amount of \$18,370 from the UT Southwestern Medical Center for the update of four sign panels on the freeway exit to Inwood Road from Stemmons Freeway (I-35E) within the state rights-of-way; and **(2)** an increase in appropriations in the amount of \$18,370 in the Capital Projects Reimbursement Fund - Not to exceed \$18,370 - Financing: Private Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0176

**Sign Panels on Freeway Exits to
Inwood Road from Stemmons Freeway (I-35E)**

Note: Item Nos. 23 and 24 must
be considered collectively.

Item 24: Authorize an Interlocal Agreement with the Texas Department of Transportation (TxDOT) for reimbursement of costs associated with the update of all sign panels on the freeway exit to Inwood Road from Stemmons Freeway (I-35E) within the state rights-of-way - Not to exceed \$18,370 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0177

Item 25: An ordinance amending Chapter 28 of the Dallas City Code to: **(1)** regulate the speed of vehicles on certain streets, expressways, and freeways; and **(2)** designate school traffic zones (list attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29613

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0178

Item 26: Authorize acquisition from John D. Underwood and Deborah D. Underwood, of approximately 65,431 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$16,037 (\$13,037, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0179

Item 27: Authorize acquisition from the State of Texas, of approximately 3,648 square feet of land located near the intersection of Interstate Highway 30 and St. Louis Street for a new entry portal at the homeless assistance center, The Bridge Entry Relocation Project - Not to exceed \$69,664 (\$65,664, plus closing costs and title expenses not to exceed \$4,000) - Financing: Freddie MAC/UCAP Grant Funds

Councilmember Medrano requested consent agenda item 27 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 27 was brought up for consideration.

Councilmember Medrano moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings called the vote on the motion and declared the item adopted on a divided vote with Councilmember Medrano voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0180

Item 28: Authorize an amendment to Resolution No. 13-1574, previously approved on September 11, 2013, to amend the Slope Easement to the City from TXI Operations, LP, for a total of approximately 56,298 square feet of land located near Interstate Highway 30 and Chalk Hill Road for the Chalk Hill Road Improvement Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0181

Item 29: Authorize an amendment to Resolution No. 13-1575, previously approved on September 11, 2013, to amend the Special Warranty Deed to the City from TXI Operations, LP, for a total of approximately 78,418 square feet of land located near Interstate Highway 30 and Chalk Hill Road for the Chalk Hill Road Improvement Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0182

Item 30: An ordinance abandoning a portion of a utility easement to Bandera Apartments, LLC, the abutting owner, containing approximately 2,085 square feet of land, located near the intersection of Northwest Plaza Drive and Bandera Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29614

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0183

Item 31: An ordinance abandoning a portion of Bennett Avenue and portions of Fitzhugh Avenue to Fitzhugh Associates, Ltd., the abutting owner, containing a total of approximately 7,019 square feet of land, located near the intersection of Fitzhugh and Mission Avenues, and authorizing the quitclaim - Revenue: \$182,494, plus the \$20 ordinance publication fee

Councilmember Medrano requested consent agenda item 31 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 31 was brought up for consideration.

Councilmember Medrano moved to adopt the item.

Motion seconded by Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29615

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0184

Item 32: An ordinance abandoning a portion of Homer Street to Fitzhugh Associates, Ltd., the abutting owner, containing approximately 8,128 square feet of land, located near its intersection with Fitzhugh Avenue, and authorizing the quitclaim - Revenue: \$211,328, plus the \$20 ordinance publication fee

Councilmember Medrano requested consent agenda item 32 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 32 was brought up for consideration.

Councilmember Medrano moved to adopt the item.

Motion seconded by Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29616

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0185

Item 33: An ordinance abandoning a portion of Colby Street and two adjacent street easements to TC Uptown Associates, LLC, the abutting owner, containing a total of approximately 6,496 square feet of land, located near the intersection of Pearl Street and Woodall Rodgers Freeway, and authorizing the quitclaim - Revenue: \$974,400, plus the \$20 ordinance publication fee

Councilmember Kingston requested consent agenda item 33 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 33 was brought up for consideration.

Councilmember Kingston moved to hold the item under advisement until the zoning was completed.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0186

Item 34: An ordinance amending Ordinance No. 29552, previously approved on December 10, 2014, which granted a revocable license to 7-Eleven, Inc., to amend the license term for the use of approximately 25 square feet of aerial space to install, use and maintain three signs over portions of Elm and Akard Streets right-of-way, located near the intersection of Elm and Akard Streets - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29617

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0187

Item 35: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greyhound Lines, Inc., a Delaware Corporation, et al., Cause No. CC-14-02823-B, pending in Dallas County Court at Law No. 2, to acquire two tracts of land containing a total of approximately 4,526 square feet, including any improvements, located on Continental Avenue at its intersection with Dragon Street for the reconstruction of Continental Avenue; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$253,430 (\$248,930 being the amount of the award, plus closing costs and title expenses not to exceed \$4,500); an increase of \$71,648 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

JANUARY 28, 2015

15-0188

Item 36: Authorize **(1)** the conveyance to TxDOT of approximately 4.796 acres of real property previously acquired by the City in lieu of right-of-way funds for the City's share of the right-of-way acquisition and utility relocation costs associated with the S. M. Wright Project, Phase 1 (list attached); and **(2)** authorize the sale of a tract of land containing approximately .0442 acres of City-owned land located on the east line of IH 45 to TxDOT - Revenue: \$1,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0189

Item 37: Authorize a contract for roof replacements and major repairs at 14 Dallas Water Utilities owned facilities - D&K Emerson Stock Investment Holdings, LLC dba AA Applicators, Inc., lowest responsible bidder of two (list attached) - Not to exceed \$2,366,250 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0190

Item 38: Authorize a contract for the installation of water and wastewater mains at 22 locations - Camino Construction, L.P., lowest responsible bidder of five (list attached) - Not to exceed \$8,838,889 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0191

Item 39: Authorize an increase in the contract with AUI Contractors, LLC for additional work associated with the 2012 major maintenance and rehabilitation improvements project at the Southside Wastewater Treatment Plant - Not to exceed \$241,464, from \$7,971,400 to \$8,212,864 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0192

Item 40: Authorize an increase in the contract with Oscar Renda Contracting, Inc. for additional work associated with flocculation and sedimentation basin improvements at the Eastside Water Treatment Plant - Not to exceed \$782,937, from \$79,259,374 to \$80,042,311 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0193

Item 41: Authorize Supplemental Agreement No. 2 to the engineering services contract with Nathan D. Maier Consulting Engineers, Inc. for additional engineering design services related to improvements to the Walcrest Pump Station and reservoir - Not to exceed \$1,234,117, from \$2,430,831 to \$3,664,948 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0194

Item 42: An ordinance amending Chapters 27 and 49 of the Dallas City Code, providing for civil adjudication of violations of Chapter 49-2 and for civil penalties, fees, and court costs - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29618

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0195

Item 43: 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 January 28, 2015.

The city secretary noted the report indicated the nominee for full council appointment met all qualifications for service.

Councilmember Kleinman moved to appoint the following:

- Marcy C. Helfand to the Housing Finance Corporation Board.

Motion seconded by Councilmember Kadane and unanimously adopted.

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

15-5282 HFC HOUSING FINANCE CORPORATION BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0196

Item 44: Authorize a three-year master agreement for the purchase of hydrofluosilicic acid to be used for the treatment of potable water - Mosaic Crop Nutrition, LLC, lowest responsible bidder of three - Not to exceed \$1,060,800 - Financing: Water Utilities Current Funds

The following individuals* addressed the city council on the item:

Lawrence Wolinski, 3401 Lee Pkwy., representing Texas A&M College of Dentistry

James Williams, 10563 Buccaneer Point, Frisco, TX, representing Dental Society

Kevin Regis, (address not provided)

Councilmember Kadane moved to deny the item.

Motion seconded by Councilmember Medrano.

Mayor Rawlings called the record vote on Councilmember Kadane's motion to deny the item:

Voting Yes: [2] Medrano, Kadane

Voting No: [13] Rawlings, Atkins, Alonzo, Griggs, Hill, Caraway, Callahan, Davis, Allen, Kleinman, Greyson, Gates, Kingston

The city secretary declared the motion failed.

Mayor Rawlings stated the floor was open for further discussion/motion(s).

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Gates.

Mayor Rawlings called the vote on Councilmember Kleinman's motion and declared the item adopted on a divided vote with Councilmember Medrano and Councilmember Kadane voting "No."

*Note: The city secretary stated John Findley was registered to address the city council but was unable to attend and requested the record reflect he was in favor of the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0197

The consent zoning docket consisted of agenda items 45-47.

No agenda items were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 45-47, was presented for consideration.

Agenda item 45: Zoning Case Z134-278(AF)

Agenda item 46: Zoning Case Z145-112(WE)

Agenda item 47: Zoning Case Z145-114(CE)

In the zoning cases 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 recommendations.

Councilmember Kingston 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 Mayor Pro Tem Atkins and unanimously adopted. (Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0198

Item 45: Zoning Case Z134-278(AF)

The consent zoning docket, consisting of agenda items 45-47, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern on property zoned a CA-1 Central Area District with an H/2 West End Historic District Overlay on the south corner of Munger Avenue and Lamar Street.

Recommendation of Staff and CPC: Approval for a three-year period, 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. 29619

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0199

Item 46: Zoning Case Z145-112(WE)

The consent zoning docket, consisting of agenda items 45-47, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a CR Community Retail District with deed restrictions, on the northeast line of LBJ Freeway, northwest of Forest Lane.

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. 29620

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0200

Item 47: Zoning Case Z145-114(CE)

The consent zoning docket, consisting of agenda items 45-47, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and the renewal of Specific Use Permit No. 2019 for an alcoholic beverage establishment limited to a bar, lounge or tavern and to add commercial amusement (inside) limited to a live music venue on property zoned Planned Development District No. 269, Tract A, the Deep Ellum/Near East Side District on the south side of Elm Street, east of North Good Latimer Expressway.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29621

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0201

Item 48: Zoning Case Z134-280(AF) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District located on the northwest side of McKinney Avenue, northeast of Bowen Street.

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

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 and pass the ordinance.

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

Later in the meeting after the item had been adopted, Councilmember Kingston requested to allow the following individual address the city council regarding the item; there was no objection voiced to his request.

Deloris Rogers, 3030 McKinney Ave., opposed

Assigned ORDINANCE NO. 29622

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0202

Item 49: Zoning Case Z134-350(RB) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet, and an ordinance granting the termination of Specific Use Permit No. 1996 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property within the Subarea 1 portion of Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the southeast corner of South Buckner Boulevard and Jennie Lee Lane.

Recommendation of Staff: Approval for a five-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions, and approval of the termination of Specific Use Permit No. 1996.

Recommendation of CPC: Approval for a two-year period, subject to a site plan and conditions, and approval of the termination of Specific Use Permit No. 1996.

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:

Tailum Song, 13140 Coit Rd., representing the applicant

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

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

Assigned ORDINANCE NOS. 29623 AND 29624

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0203

Item 50: Zoning Case Z134-292(OTH) - UNDER ADVISEMENT - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District with deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the northwest side of Kimsey Drive, northeast of Maple Avenue and a resolution accepting deed restrictions volunteered by the applicant.

Recommendation of Staff and CPC: Approval with deed restriction volunteered by the applicant.

Note: This item was considered by the City Council at public hearings on November 12, 2014 and December 10, 2014, and was taken under advisement until January 28, 2015, with the public hearing open.

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

Councilmember Medrano moved to close the public hearing and deny the item without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0204

Item 51: Zoning Case Z134-316(OTH) - UNDER ADVISEMENT - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2017 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CS Commercial Service District with a D-1 Liquor Control Overlay on the north line of Bruton Road, east of North Jim Miller Road.

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

Note: This item was considered by the City Council at a public hearing on December 10, 2014, and was taken under advisement until January 28, 2015, with the public hearing open.

Neva Dean, interim assistant director of sustainable development and construction, reminded the city council that in accordance with subparagraphs (c)(2)(A) and (c)(2)(B) of Section 51A-4.701 of the development code, council approval of the application would require a favorable vote of three-fourths of all members of the city council in that the application for a change in zoning had been recommended for approval by the city plan commission, and a written protest against the change in zoning had been signed by the owners of 20 percent or more of either the land in the area of the request or land within 200 feet of the area of the request, and the protest had been filed with the interim director of sustainable development and construction.

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

Councilmember Callahan 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 unanimously adopted. (Davis absent when vote taken)

Assigned ORDINANCE NO. 29625

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0205

Item 52: Zoning Case Z134-332(AF) - UNDER ADVISEMENT - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District on the east side of Preston Road, south of Frankford Road.

Recommendation of Staff and CPC: Approval with deed restrictions volunteered by the applicant.

Note: This item was considered by the City Council at a public hearing on January 14, 2015, and was taken under advisement until January 28, 2015, with the public hearing open.

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember Greyson moved to continue the public hearing and defer the item until the February 11, 2015 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. (Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0206

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

Item 53: A public hearing to receive comments regarding consideration of amendments to Section 51A-1.106 of the Dallas Development Code to amend regulations pertaining to the posting of notification signs and an ordinance granting the amendments.

Recommendation of Staff and CPC: Approval

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

Councilmember Gates 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.

Mayor Rawlings called the vote on the motion and declared the item adopted on a divided vote with Councilmember Griggs and Councilmember Kingston voting "No." (Davis absent when vote taken)

Assigned ORDINANCE NO. 29626

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0207

THOROUGHFARE PLAN AMENDMENTS

Item 54: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Lamar Street between IH-45 and Central Expressway from a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within a variable 80 to 100 feet of right-of-way and 44 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City.

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 29627

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0208

THOROUGHFARE PLAN AMENDMENTS

Item 55: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete **(1)** Elam Road from Lake June Road to Pemberton Hill Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(2)** Lake June Road from Riverfront Boulevard to Rylie Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way; **(3)** Long Acre Lane from Great Trinity Forest Boulevard to Jim Miller Road, a four lane undivided roadway (S-4-U) within 60 feet of right-of-way; **(4)** Rylie Road from Lake June Road to Murdock Road, a six lane divided roadway (S-6-D) within 107 feet of right-of-way; and **(5)** Jim Miller Road from Great Trinity Forest to Lake June Road, a six lane divided roadway {(M-6-D)A} within 100 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City.

The following individual addressed the city council on the item:

Sherri Lowe, 330 E. Camp Wisdom Rd.

Mayor Pro Tem Atkins moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hill and unanimously adopted.

Assigned ORDINANCE NO. 29628

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0209

THOROUGHFARE PLAN AMENDMENTS

Item 56: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to **(1)** change the dimensional classification of Cleveland Road from Bonnie View Road to the BNSF Railroad Tracks from a six lane divided roadway (S-6-D) within 107 feet of right-of-way to a special four lane undivided roadway (SPCL 4U) within 80 feet of right-of-way; **(2)** delete Unnamed SE5 from Langdon Road and Hutchins City Limits as a special six lane divided roadway (SPCL 6D) within 113 feet of right-of-way; and **(3)** delete Unnamed SE6 from Unnamed SE5 to Cleveland Road as a special four lane undivided roadway (SPCL 4D) within 72 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City.

No one addressed the city council on the item.

Mayor Pro Tem Atkins moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hill and unanimously adopted.

Assigned ORDINANCE NO. 29629

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0210

THOROUGHFARE PLAN AMENDMENTS

Item 57: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to (1) delete Unnamed NW1 from IH-35E to IH-635, a four lane divided roadway (S-4-D) within 80 feet of right-of-way; and (2) expand the limits and change the dimensional classification of Unnamed NW2 from Farmers Branch City Limits to IH-635 from a four lane divided roadway (S-4-D) within 80 feet of right-of-way to a special three lane undivided roadway (SPCL 3U) within 56 feet of right-of-way and 36 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the changes - Financing: No cost consideration to the City.

No one addressed the city council on the item.

Deputy Mayor Pro Tem Alonzo moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Hill and unanimously adopted.

Assigned ORDINANCE NO. 29630

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0211

MISCELLANEOUS HEARINGS

Item 58: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by City of Dallas and Oncor Electric Delivery Company, LLC generally located near Irving Boulevard extending southeast along the Trinity River to the Texas Utilities Right-of-Way past Corinth Street; and an ordinance authorizing support of the issuance of a municipal setting designation to the City of Dallas by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval.

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0212

MISCELLANEOUS HEARINGS

Item 59: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by McKinney OH LLC located near the intersection of McKinney Avenue and Fairmount Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to McKinney OH LLC by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval.

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0213

MISCELLANEOUS HEARINGS

Item 60: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational classification of Elm Street from Houston Street to Cesar Chavez Boulevard from a five lane one-way westbound roadway to a four lane one-way westbound roadway, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Caraway and unanimously adopted.

Assigned ORDINANCE NO. 29631

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0214

Closed Session

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues relating to gate accommodations requested by Delta Airlines at Dallas Love Field.
- Paul Heller et al., v. City of Dallas, Civil Action No. 3:13-CV-4000-L; Overpasses for America v. City of Dallas, Civil Action No. 3:14-CV-02910-L.

At 10:45 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues relating to gate accommodations requested by Delta Airlines at Dallas Love Field.
- Paul Heller et al., v. City of Dallas, Civil Action No. 3:13-CV-4000-L; Overpasses for America v. City of Dallas, Civil Action No. 3:14-CV-02910-L.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0215

Addendum Addition 1: Authorize **(1)** the acceptance of the 2014 IBM Smarter Cities Challenge Grant for consulting services from International Business Machines Corporation (IBM) for the period February 2, 2015 to February 20, 2015; and **(2)** execution of the grant agreement - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0216

Addendum Addition 2: Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for electrical and lighting improvements including additional power requirements for new escalators, elevators and hand dryers, temporary manual dimming in the ballroom, additional circuits and rezoning for light fixtures in ballroom, additional keypad lighting controls and fixtures for the men's restroom, redesign of ballroom ceiling area to reduce cost for fire sprinkler changes; mechanical and plumbing improvements including additional cooling to audio/visual room, replacement of existing water valves in Upper C Restrooms and replacement of damaged sanitary sewer line at the Kay Bailey Hutchison Convention Center Dallas - Not to exceed \$150,662, from \$12,189,630 to \$12,340,292 - Financing: 2009 Convention Center Revenue Bonds

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2015

15-0217

Addendum Addition 3: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 1, 5 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

Councilmember Hill moved to (re)appoint the following individuals* to the Dallas/Fort Worth International Airport Board, with the term to begin February 1, 2015 and expire January 31, 2017:

- Bridget Moreno Lopez [Place 11]
- Regina T. Montoya [Place 05]
- Curtis E. Ransom [Place 01]

Motion seconded by Councilmember Medrano and unanimously adopted.

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

15-5283 DFW DALLAS/FORT WORTH INTERNATIONAL AIRPORT BOARD

*Note: After the meeting and in accordance with Resolution No. 11-3601, the city secretary assigned the appointees to the noted place numbers.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 28, 2015

EXHIBIT C