

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 17, 2015

15-1120

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

PRESENT: [15] Rawlings, Atkins, Alonzo, Griggs [*9:19 a.m.], Medrano [*9:17 a.m.], Hill, Caraway [*10:06 a.m.], Callahan Davis, Kadane, Allen, Kleinman [*9:23 a.m.], Greyson [*9:19 a.m.], Gates, Kingston [*9:21 a.m.]

ABSENT: [0]

The meeting was called to order at 9:14 a.m.

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

The invocation was given by Brent Burmaster, Executive Director at Soul's Harbor Homeless Shelter.

Councilmember Allen led the pledge of allegiance.

The meeting recessed for the afternoon session at 12:14 p.m. and reconvened at 1:06 p.m. (Hill [*1:08 p.m.], Callahan [*1:07 p.m.]).

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 9:22 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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 and/or reconvened.**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 17, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 17, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1121

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: Richard Sheridan, 11301 Dennis Rd. (handout provided)
SUBJECT: Election and its consequences

SPEAKER: Steven Meeks, 1716 E. Lakeview Dr.
SUBJECT: Code compliance arson investigation

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: FBI in West Dallas

SPEAKER: Brent Johnson, 3618 W. Jeffaline Ln.
REPRESENTING: Employees of Code Compliance
SUBJECT: Building security

SPEAKER: Deloris Phillips, 2835 Sweetwater Dr., Grand Prairie, TX (handout provided)
SUBJECT: Deceptive unity and racism

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Yvette Gbalazeh, 5123 Echo Ave.
SUBJECT: Police officers lives matter

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1122

Item 1: Approval of Minutes of the June 3, 2015 City Council Meeting

Councilmember Kadane moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1123

CONSENT AGENDA

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of agenda items by a council member and hear regular agenda items 9, 11, 15, 16, 31, 33, 37, 48, 50, 51, 52 and addendum items 1, 2, 3, 5, 7, 8, 9, 10, 11, 12, 16, 20, 24, 30, 37, and 38.

Motion seconded by Mayor Pro Tem Atkins.

Councilmember Gates requested an amendment to Councilmember Davis' motion to separate addendum addition agenda item 38 due to her conflict of interest.

Councilmember Davis and Mayor Pro Tem Atkins, who seconded Councilmember Davis' motion, accepted Councilmember Gates' request as a friendly amendment.

At Mayor Rawlings request, Councilmember Davis clarified her amended motion would undefer regular agenda items 9, 11, 15, 16, 31, 33, 37, 48, 50, 51, 52 and addendum items 1, 2, 3, 5, 7, 8, 9, 10, 11, 12, 16, 20, 24, 30, and 37.

Motion seconded by Mayor Pro Tem Atkins.

Councilmember Griggs moved an amendment to exclude addendum addition agenda item 12 from Councilmember Davis' amended motion.

Motion seconded by Councilmember Kingston.

Mayor Rawlings presented Councilmember Griggs' motion as a friendly amendment to Councilmember Davis.

Councilmember Davis did not accept Councilmember Griggs' motion as a friendly amendment.

Councilmember Griggs moved a substitute motion to exclude addendum addition agenda item 12 from Councilmember Davis' amended motion.

Motion seconded by Councilmember Kingston.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1123

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Mayor Rawlings called a record vote on Councilmember Griggs' substitute motion to exclude the item from Councilmember Davis' amended motion:

Voting Yes: [4] Griggs, Medrano, Greyson, Kingston

Voting No: [10] Rawlings, Atkins, Alonzo, Hill, Callahan,
Davis, Kadane, Allen, Kleinman, Gates

Absent When Vote Taken: [1] Caraway

The city secretary declared the motion failed.

Mayor Rawlings called a record vote on Councilmember Davis' amended motion to undefer regular agenda items 9, 11, 15, 16, 31, 33, 37, 48, 50, 51, 52 and addendum items 1, 2, 3, 5, 7, 8, 9, 10, 11, 12, 16, 20, 24, 30, and 37:

Voting Yes: [10] Rawlings, Atkins, Alonzo, Hill, Callahan,
Davis, Kadane, Allen, Kleinman, Gates

Voting No: [4] Griggs, Medrano, Greyson, Kingston

Absent When Vote Taken: [1] Caraway

The city secretary declared the motion adopted.

Prior to presentation of the consent agenda and addendum addition agenda item 38 being considered for undeferral, Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the council chamber.

Councilmember Kleinman moved to suspend Section 7.11(a) of the City Council Rules of Procedure and hear the item.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings called a record vote on Councilmember Kleinman's motion to suspend Section 7.11(a) of the City Council Rules of Procedure and hear the item:

Voting Yes: [10] Rawlings, Atkins, Alonzo, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman

Voting No: [3] Griggs, Greyson, Kingston

Absent When Vote Taken: [1] Caraway

Abstain: [1] Gates

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1123

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The city secretary declared the motion adopted.

The action taken on addendum addition agenda item 38 can be found under the item (15-1263) which delineates the chronology that led to the final vote on the item.

The city manager requested addendum addition consent agenda item 16 be deleted and to return to the city council in August.

The item was not deleted but was considered. The action taken on addendum addition agenda item 16 can be found under the item (15-1241) which delineates the chronology that led to the final vote on the item.

With undeferral of agenda items, Mayor Rawlings called a recess at 10:38 a.m. to allow the city secretary time to review requests from city council members on what items are to be pulled for individual consideration. Mayor Rawlings reconvened the meeting at 10:49 a.m.

The consent agenda, following undeferral of several items, consisted of consent agenda items 2-72 and addendum addition consent agenda items 1-28. Consent agenda item 38 was corrected on the addendum. Consent agenda item 39 was deleted on the addendum. Addendum agenda item 16 was originally requested to be deleted; however, was considered and approved with an amendment by city council earlier in the meeting and prior to presentation of the consent agenda.

Councilmember Griggs requested consent agenda items 9, 11, 15, 16, 17, 22, 31, 37, 48, 50, 51, 52 and addendum addition consent agenda items 13 and 14 be considered as individual items later in meeting; there was no objection voiced to his request.

Councilmember Kingston requested consent agenda items 9, 11, 15, 16, 17, 22, 31, 37, 48, 50, 51, 52 and addendum addition consent agenda items 1, 2, 3, 4, 6, 10 and 19 be considered as individual items later in meeting; there was no objection voiced to his request.

Councilmember Kleinman requested addendum addition consent agenda item 46 be considered as an individual item later in meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda item 22 and addendum addition consent agenda item 11 be considered as individual items later in meeting; there was no objection voiced to her request.

Councilmember Gates requested addendum addition consent agenda item 12 be considered as an individual item later in meeting; there was no objection voiced to her request.

Councilmember Hill requested addendum addition consent agenda item 13 be considered as an individual item later in meeting; there was no objection voiced to her request.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1123

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Therefore, the consent agenda, consisting of consent agenda items 2-8, 10, 12-14, 18-21, 23-30, 32-36, 38, 40-45, 47, 49, 53-72 and addendum addition consent agenda items 5, 7-9, 15, 17-18 and 20-28 was presented for consideration.

Councilmember Kadane moved to adopt all items on the consent agenda with the exception of consent agenda items 9, 11, 15, 16, 17, 22, 31 37, 46, 48, 50, 51, and 52 and addendum addition consent agenda items 1-4, 6, 10-14 and 19.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

*Note: Due to technical difficulties with the voting system, Councilmember Kadane cast a voice vote on this motion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1124

Item 2: Authorize a service contract to replace twenty-one interior scoreboards for Park & Recreation - Nevco, Inc., lowest responsible bidder of seven - Not to exceed \$73,100 - Financing: Park and Recreation Program Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1125

Item 3: Authorize a service contract for the purchase and installation of two variable frequency drive assemblies - Winston Electric, Inc. dba Acme Electric Company, lowest responsible bidder of two - Not to exceed \$91,818 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1126

Item 4: Authorize a service contract for the purchase and installation of gymnasium bleachers at six recreation centers - John F. Clark Company, Inc. through the Texas Association of School Boards (Buyboard) - Not to exceed \$168,069 - Financing: Current Funds (\$70,264) and Park and Recreation Program Funds (\$97,805)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1127

Item 5: Authorize a service contract for the purchase and installation of library furniture and shelving for Fretz Park Branch Library - Krueger International dba KI through the Texas Multiple Award Schedule in the amount of \$164,065 and Library Interiors of Texas, LLC through the Texas Association of School Boards (BuyBoard) in the amount of \$118,503 - Total not to exceed \$282,568 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1128

Item 6: Authorize a two-year service contract for grounds maintenance services for library facilities - JBa Land Management, LLC, lowest responsible bidder of three - Not to exceed \$524,260 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1129

Item 7: Authorize a three-year service contract for the maintenance and repair of fuel pumps, dispensing equipment, lines and fuel tanks - United Safeguard Pump Services, Ltd. dba United Pump Supply, lowest responsible bidder of three - Not to exceed \$1,784,565 - Financing: Current Funds (\$1,134,205), 2006 Bond Funds (\$562,720), Aviation Current Funds (\$61,743), Water Utilities Current Funds (\$19,565) and Stormwater Drainage Management Current Funds (\$6,332) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1130

Item 8: Authorize a three-year service contract to recycle concrete rubble material to be utilized citywide - Big City Crushed Concrete in the amount of \$1,538,750 and TBK Materials, LLC in the amount of \$601,750, lowest responsible bidders of two - Total not to exceed \$2,140,500 - Financing: Current Funds (\$1,149,875), Stormwater Drainage Management Current Funds (\$858,375) and Aviation Current Funds (\$132,250) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1131

Item 9: Authorize a three-year service contract for grounds maintenance services for medians, rights-of-way, vacant lots and residential properties - Good Earth Corporation in the amount of \$8,410,020 and T. Smith's Lawn Service in the amount of \$1,664,175, lowest responsible bidders of seven - Total not to exceed \$10,074,195 - Financing: Current Funds (\$9,794,720) and Stormwater Drainage Management Current Funds (\$279,475) (subject to annual appropriations)

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 9 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

Later in the meeting, the item 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 Kingston voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1132

Item 10: Authorize a three-year service contract for inspection and maintenance of fire extinguishers and sprinkler systems for City departments - Total Fire & Safety, Inc. in the amount of \$2,474,058 and Eagle Fire Extinguisher Co., Inc. in the amount of \$1,746,257, lowest responsible bidders of three - Total not to exceed \$4,220,315 - Financing: Current Funds (\$1,167,183), Convention and Event Services Current Funds (\$2,452,296), Aviation Current Funds (\$298,240), Water Utilities Current Funds (\$281,131) and Stormwater Drainage Management Current Funds (\$21,465) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1133

Item 11: Authorize a five-year service contract to provide janitorial services for the Fire-Rescue Dolphin Road Facility and the Oak Cliff Municipal Center - Oriental Building Services, Inc. in the amount of \$662,448 and Global Building Maintenance in the amount of \$173,386, lowest responsible bidders of seven - Total not to exceed \$835,834 - Financing: Current Funds (subject to annual appropriations)

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 11 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Griggs and Councilmember Kingston requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Councilmember Kingston moved to remand the item to the Budget, Finance and Audit Council Committee.

Motion seconded by Councilmember Griggs.

Mayor Rawlings called the record vote on Councilmember Kingston's motion to remand the item to the Budget, Finance and Audit Council Committee:

Voting Yes: [2] Griggs, Kingston

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

The city secretary declared the motion failed.

Councilmember Hill moved to adopt the item as presented.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1134

Item 12: Authorize the purchase of one thermoplastic pavement marking detail truck for Street Services - M-B Companies, Inc., lowest responsible bidder of six - Not to exceed \$192,458 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1135

Item 13: Authorize a three-year master agreement for traffic signal control equipment and cabinets to be used by Street Services - Brown Traffic Products, Inc., lowest responsible bidder of five - Not to exceed \$4,418,925 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1136

Item 14: Authorize a five-year master agreement for the purchase of enterprise servers - Hewlett Packard Company through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$2,499,998 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1137

Item 15: Authorize a five-year master agreement for office supplies - Office Depot, Inc. through Public Sourcing Solutions - Not to exceed \$5,625,143 - Financing: Current Funds

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 15 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Griggs and Councilmember Kingston requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Davis.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1138

Item 16: Authorize a professional services contract with the law firm of DLA Piper LLP (US) to provide expert advice regarding complex issues relating to the Dallas Police and Fire Pension System - Not to exceed \$110,000 - Financing: Current Funds

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 16 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Griggs and Councilmember Kingston requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Councilmember Caraway moved to adopt the item.

Motion seconded by Councilmember Hill.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1139

Item 17: Authorize an amendment to Rule IX, Section 2 (A) (REGISTER OF ELIGIBLES) of the Civil Service Board Code of Rules and Regulations to allow all qualified candidates to remain on register of eligibles for six months, unless otherwise stated - Financing: No cost consideration to the City

Councilmember Griggs and Councilmember Kingston requested consent agenda item 17 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 17 was brought up for consideration.

Councilmember Griggs moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1140

Item 18: Authorize an acquisition contract to upgrade the City's Symantec E-Discovery Platform system with TEQSYS, Inc., through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$418,875 - Financing: Current Funds (\$10,090) and Municipal Lease Agreement Funds (\$408,785)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1141

- Item 19: Authorize **(1)** a public hearing to be held on August 12, 2015, to receive comments concerning the renewal and expansion of the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Lake Highlands Public Improvement District area, 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 public hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for calendar years 2016-2022 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1142

Item 20: Authorize **(1)** a public hearing to be held on August 12, 2015, to receive comments concerning the renewal of the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the specified area of the Vickery Meadow 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 public hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for calendar years 2016-2022 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1143

Item 21: Authorize approval of By-Laws for the Board of Directors of Tax Increment Financing Zone Number Twenty (Mall Area Redevelopment TIF District) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1144

Item 22: Authorize a resolution amending the City of Dallas Tax Increment Financing (TIF) Policy that established the criteria for evaluating proposed TIF Districts in accordance with the provisions of Chapter 311 of the Texas Tax Code, as amended, adopted by Resolution No. 05-0745 on February 23, 2005; as amended, to add consideration for funding education/training programs to benefit the district and adjacent neighborhoods and make minor updates to program language in the existing criteria for the creation of new TIF Districts - Financing: No cost consideration to the City

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

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

Deputy Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

Councilmember Griggs moved a substitute motion to defer the item until briefed as part of Housing Plus to the entire city council.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings called a record vote on Councilmember Griggs' motion to defer the item until briefed as part of Housing Plus to the entire city council:

Voting Yes: [6] Griggs, Medrano, Callahan, Greyson, Gates, Kingston

Voting No: [9] Rawlings, Atkins, Alonzo, Hill, Caraway, Davis, Kadane, Allen, Kleinman

The city secretary declared the motion failed.

Deputy Mayor Pro Tem Alonzo moved to adopt the item as presented.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings called a record vote on Deputy Mayor Pro Tem Alonzo's motion to adopt the item as presented:

Voting Yes: [8] Rawlings, Atkins, Alonzo, Hill, Caraway, Davis, Kadane, Allen

Voting No: [7] Griggs, Medrano, Callahan, Kleinman, Greyson, Gates, Kingston

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1145

Item 23: An ordinance authorizing **(1)** the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District); and **(2)** a participation agreement with Dallas County for Tax Increment Financing Reinvestment Zone Number Twenty - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29771

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1146

Item 24: Authorize a professional services contract with Dewberry Architects, Inc. to provide design and construction administration for the replacement and upgrade of the existing fire alarm system at Dallas City Hall - Not to exceed \$88,800 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1147

Item 25: Authorize a public hearing to be held on August 26, 2015, to receive comments on the proposed sale of nine unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc. (Habitat), a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1148

- Item 26: Authorize a public hearing to be held on August 26, 2015, to receive comments on the proposed sale of one unimproved property (description attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Inncity Community Development Corporation (ICDC), a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1149

Item 27: Authorize an amendment to extend the term of the Housing Opportunities for Persons with AIDS competitive grant agreement providing housing placement and rental assistance for ex-offenders living with HIV/AIDS, for nine months from the original term ending on December 31, 2015 to September 30, 2016, with no change in the grant amount - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1150

Item 28: Authorize an amendment to Resolution No. 14-0107, previously approved on January 8, 2014, for the conditional grant agreement in the amount of \$500,000 with Jubilee Park Community Center Corporation to extend the completion date from June 30, 2015 to June 30, 2016 for the acquisition, demolition, relocation, predevelopment and construction of the Jubilee Neighborhood Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1151

Item 29: Authorize Supplemental Agreement No. 1 to the Interlocal Agreement between the City of Dallas and Dallas County Health and Human Services to reallocate funds in the amount of \$20,000 from Emergency/Tenant Based Rental Assistance - Housing Services to Emergency/Tenant Based Rental Assistance - Financial Assistance - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1152

Item 30: Authorize **(1)** the acceptance of a 2015 Health Information Literacy Award in an amount not to exceed \$5,000 for the period May 1, 2015 through April 30, 2016 from the National Network of Libraries of Medicine South Central Region through its agent, the Houston Academy of Medicine-Texas Medical Center, to provide funding costs associated with the 2015 Men's Health Conference; **(2)** the acceptance of a 2015 Express Outreach Award in an amount not to exceed \$4,980 for the period of May 1, 2015 through April 30, 2016 from the National Network of Libraries of Medicine South Central Region through its agent, the Houston Academy of Medicine-Texas Medical Center, to provide funding costs associated with the purchase of tablets for library staff training, and the launch of an outreach program that will explore the delivery of interactive health and wellness programs through low-cost, cloud-centric teleconferencing; and **(3)** execution of the award agreements with the Houston Academy of Medicine-Texas Medical Center (the region administrative agency) - Total not to exceed \$9,980 - Financing: National Network of Libraries of Medicine South Central Region

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1153

Item 31: Authorize an increase in appropriations in the amount of \$62,376, from \$5,649,565 to \$5,711,941 in the Office of Management Services FY2014-15 budget for the purchase of web-based social media archiving and public information act request software - Not to exceed \$62,376 - Financing: Contingency Reserve Funds

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 31 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Councilmember Kadane moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

After discussion, Councilmember Griggs' proposed an amendment to Councilmember Kadane's motion to approve the item and hold a briefing on these issues at the next city council briefing.

Mayor Rawlings presented Councilmember Griggs' proposed motion as a friendly amendment to Councilmember Kadane.

Councilmember Kadane and Mayor Pro Tem Atkins, who seconded Councilmember Kadane's motion, accepted the friendly amendment and the item was unanimously adopted. (Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1154

Item 32: Authorize a public hearing to be held on August 12, 2015, to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent appraisal - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1155

Item 33: Authorize an amendment to the Memorandum of Agreement entered into between the Park and Recreation Board and the City Manager's Office, acting through its Office of Cultural Affairs to transfer the management and operation of Science Place I back to the Park and Recreation Board - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1156

Item 34: Authorize a resolution **(1)** supporting a Regional Transportation Council (RTC) Sustainable Development Program grant of \$250,000 in RTC local funds for the Northwest Highway and Preston Road Area Plan (Preston Center Plan), to be administered according to the Sustainable Development Call For Project Rules; **(2)** authorizing the City Manager to negotiate related agreements between the City of Dallas, the North Central Texas Council of Governments (NCTCOG) and the RTC; and **(3)** accepting private funds from the Communities Foundation of Texas on behalf of various contributors totaling a minimum of \$62,500 serving as a local match, and authorizing the return of any unused local match fund balance to the Communities Foundation of Texas; and authorizing any additional contributions from the Communities Foundation of Texas above the minimum to be used in accordance with the terms of the consultant contract negotiated by NCTCOG for additional services for the Preston Center Plan - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1157

Item 35: Authorize a Memorandum of Understanding with the Texas Department of Public Safety to act as a point of contact with the Social Security Administration for requests of alias social security numbers to be used in undercover operations - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1158

Item 36: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of street reconstruction improvements for Reynoldston Lane, from Hampton Road to Heather Glen Drive - Not to exceed \$131,991 - Financing: 2012 Bond Funds (\$81,560) and Water Utilities Capital Improvement Funds (\$50,431)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1159

Item 37: Authorize a professional services contract with Russ Berger Design Group, Inc. for renovation of the Science Place II Building at Fair Park for the Dallas City News Network - Not to exceed \$301,000 - Financing: Public Educational and Governmental Access Funds

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 37 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Councilmember Davis moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo.

After discussion, Councilmember Davis called the question.

Call seconded by Deputy Mayor Pro Tem Alonzo and accepted by consensus of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1160

Item 38: Authorize an engineering services contract with O'Brien Engineering, Inc., ~~lowest responsive~~ most qualified proposer of four, for site planning design and construction documents for the Tom Braniff Channel Cover project at Dallas Love Field - Not to exceed \$195,596 - Financing: Aviation Capital Construction Funds

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1161

Item 39: Authorize a construction contract with Lindamood Demolition, Inc., lowest responsive bidder of four, for the demolition of multiple substandard structures at Hensley Field, located at 8200 West Jefferson Boulevard - Not to exceed \$380,559 - Financing: Naval Air Station Redevelopment Funds

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1162

**Keller Springs Road at Westgrove Drive
roundabout**

Note: Item Nos. 40, 41 and 42
must be considered collectively.

Item 40: Authorize **(1)** an increase in funding for the Project Specific Agreement with Dallas County for the County's share of project cost for the design and construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout in the amount of \$300,000, from \$42,043 to \$342,043; **(2)** the receipt and deposit of funds from Dallas County in the amount of \$300,000; and **(3)** an increase in appropriations in the amount of \$300,000 in the Capital Projects Reimbursement Fund - Total not to exceed \$300,000 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1163

**Keller Springs Road at Westgrove Drive
roundabout**

Note: Item Nos. 40, 41 and 42
must be considered collectively.

Item 41: Authorize a contract with Jeske Construction Company, lowest responsible bidder of two, for the construction of paving and drainage improvements for the Keller Springs Road at Westgrove Drive roundabout - Not to exceed \$1,066,325 - Financing: 2012 Bond Funds (\$460,225), General Obligation Commercial Paper Funds (\$306,100) and Capital Projects Reimbursement Funds (\$300,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1164

**Keller Springs Road at Westgrove Drive
roundabout**

Note: Item Nos. 40, 41 and 42
must be considered collectively.

Item 42: Authorize a Multiple Use Agreement with the Texas Department of Transportation for use of Texas Department of Transportation'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 17, 2015

15-1165

Item 43: Authorize an increase to the contract with CORE Construction Services of Texas, Inc. for additional work including replacement of the existing roof, the addition of lighting controls, electrical floor boxes, and re-routing of exposed ductwork for the Fretz Park Branch Library renovation and addition located at 6990 Belt Line Road, and extend the contract term by an additional twenty-five days - Not to exceed \$122,657, from \$4,426,938 to \$4,549,595 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1166

Item 44: Authorize an increase in the construction services contract with Phoenix 1 Restoration and Construction, Ltd. in the amount of \$152,733, for additional work including asbestos abatement, sandblasting exposed structural steel, construction of cast-in-place concrete walls to replace existing deteriorated brick walls at entries and construction of additional restrooms for the Renovation of the Old Municipal Building located at 106 South Harwood Street - Not to exceed \$152,733, from \$11,166,286 to \$11,319,019 - Financing: 1998 Bond Funds (\$3,975) and Current Funds (\$148,758)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1167

Item 45: Authorize an increase in the contract with Texas Standard Construction, Ltd. for additional storm drainage improvements necessary for Street Reconstruction Group 06-618, - Not to exceed \$415,737, from \$14,137,423 to \$14,553,160 - Financing: 2006 Bond Funds (\$83,148) and Regional Toll Revenue Funds (\$332,589)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1168

Item 46: Authorize the disbursement of funds to Dallas Area Rapid Transit for construction of extensions of the Dallas Streetcar, and for the purchase of two additional Streetcar vehicles to serve the expanded system - Not to exceed \$27,472,531 - Financing: North Central Texas Council of Governments Grant Funds

Councilmember Kleinman requested consent agenda item 46 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Councilmember Griggs moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1169

Item 47: Authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for land surveying services to prepare and record the preliminary and final plat for the Dallas Executive Airport - Not to exceed \$387,000, from \$598,810 to \$985,810 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1170

Item 48: Authorize Supplemental Agreement No. 2 to the professional services contract with Kimley-Horn and Associates, Inc. for additional engineering services including drainage and bio-swale design and additional paving for street reconstruction improvement projects on Beall Street from Dolphin Road to dead-end, and Mingo Street from Dolphin Road to dead-end - Not to exceed \$34,635 from \$91,925 to \$126,560 - Financing: 2013-14 Community Development Block Grant Funds

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 48 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Mayor Pro Tem Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1171

Item 49: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor related to the construction of a new traffic signal at the intersection of Jefferson Boulevard at Merrifield Road, and for the reconstruction of two **(2)** existing traffic signals at the intersections of Clarendon Drive at Westmoreland Road and Maple Avenue at McKinney Avenue; and **(2)** the establishment of appropriations in the amount of \$126,890 in the Texas Department of Transportation Grant Fund - Not to exceed \$126,890 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1172

DESIGNATED ZONING CASES - INDIVIDUAL

Item 50: Authorize a professional services contract with Kimley-Horn and Associates, Inc. (KHA), most advantageous proposer of 13, to provide traffic signal design services for 18 traffic signals at various intersections (list attached) - Total not to exceed \$343,200 - Financing: 2006 Bond Funds (\$50,000) Current Funds (\$293,200) (subject to annual appropriations)

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 50 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Davis and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1173

Item 51: Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of sixteen, to provide specialized services for conducting a minimum of 140 traffic studies, including, but not limited to: traffic signal warrant studies, left-turn signal studies, multi-way stop warrant studies and pedestrian crossing analysis studies - Not to exceed \$517,755 - Financing: Current Funds (subject to annual appropriations)

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 51 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Councilmember Greyson moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1174

Item 52: Authorize a thirty-six-month traffic signal construction services agreement with Roadway Solutions, Inc., lowest responsible bidder of two, for the installation of traffic signals and other traffic-related components - Not to exceed \$4,759,854 - Financing: Current Funds (subject to annual appropriations)
Recommendation of Staff: Approval.

On June 12, 2015, Councilmember Griggs and Councilmember Kingston deferred consideration of consent agenda item 52 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Kingston voting "No." (Medrano, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1175

Item 53: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 54,898 square feet from Schenk Family, Ltd. located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$191,000, increased from \$535,000 (\$530,000, plus closing costs and title expenses not to exceed \$5,000) to \$726,000 (\$719,765, plus closing costs and title expenses not to exceed \$6,235) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1176

Item 54: Authorize acquisition from Barbara H. Coffman, of approximately 589,453 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$216,602 (\$213,952, plus closing costs and title expenses not to exceed \$2,650) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1177

Item 55: A resolution authorizing the conveyance of a drainage easement containing approximately 8,589 square feet of land to the City of Rowlett for the construction and maintenance of drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Liberty Grove Road and Esquire Lane - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1178

Item 56: A resolution authorizing the conveyance of a wastewater easement containing approximately 2,760 square feet of land to the City of Rowlett for the construction and maintenance of wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of Liberty Grove Road and Esquire Lane - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1179

Item 57: A resolution authorizing a boundary adjustment agreement with the City of Irving on property located south of the terminus of South North Lake Road and northwest of the intersection of Valley Vista Drive and Lakebreeze Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1180

Item 58: Authorize an addition to Kaufman County Municipal Utility District No. 5 within the City of Dallas' extraterritorial jurisdiction that would include approximately 257 acres on property located in Kaufman County east of Lake Ray Hubbard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1181

Item 59: An ordinance abandoning a portion of a sanitary sewer easement to Econo-Fuel, Inc., the abutting owner, containing approximately 2,205 square feet of land, located near the intersection of Westmoreland Road and Commerce Street - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29772

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1182

Item 60: An ordinance abandoning a sanitary sewer main easement and a water main and appurtenances easement to Dallas Independent School District, the abutting owner, containing a total of approximately 6,119 square feet of land, located near the intersection of Brockbank Drive and Wheelock Street
- Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29773

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1183

Item 61: An ordinance abandoning a portion of a utility easement to LCS Land Partners II, Ltd., the abutting owner, containing approximately 2,930 square feet of land, located near the intersection of Houston and Payne Streets, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29774

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1184

Item 62: An ordinance abandoning portions of drainage, utility and floodway easements to Forest Park Flats Partners, LP, the abutting owner, containing a total of approximately 26,824 square feet of land, located near the intersection of Forest Lane and North Central Expressway - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29775

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1185

Item 63: An ordinance abandoning two fire lane easements and an alley easement to CND-Cityville, LLC, the abutting owner, containing a total of approximately 5,839 square feet of land, located near the intersection of Dorothy and Holland Avenues, Miles Street and Holland Avenue and Gilbert and Wheeler Avenues, and authorizing the quitclaim - Revenue: \$15,780, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29776

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1186

Item 64: An ordinance abandoning a portion of Alamo Street to LCS Land Partners II, Ltd., the abutting owner, containing approximately 4,919 square feet of land, located near the intersection of Payne and Houston Streets, and authorizing the quitclaim - Revenue: \$470,000, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29777

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1187

Item 65: An ordinance amending Ordinance No. 29380, previously approved on June 25, 2014, which abandoned two fire lane easements to TRG Cedar Springs, LLC, the abutting owner, containing a total of approximately 47,833 square feet of land, to extend the replat deadline from one year to 30 months, located near the intersection of Lucas Drive and Dallas North Tollway - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29778

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1188

Item 66: Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of three, for the 6900 Gaston Storm Drainage Improvements project - Not to exceed \$406,754 - Financing: Stormwater Drainage Management Capital Construction Funds Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1189

Item 67: Authorize an engineering services contract with CDM Smith Inc. for evaluation of the ozone systems at the Bachman, Eastside, and Elm Fork Water Treatment Plants - Not to exceed \$271,980 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1190

Item 68: Authorize an engineering services contract with Freese and Nichols, Inc. to provide engineering services for the rehabilitation of the Effluent Pump Station at the Central Wastewater Treatment Plant - Not to exceed \$1,988,925 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1191

Item 69: Authorize an Agreement for the Adjustment of Municipal Utilities (AAMU) with the State of Texas, acting through the Texas Department of Transportation, for the construction of water and wastewater main relocations in State Highway 183 (John Carpenter Freeway) from Empire Central to Round Table Drive (SH 183 Managed Lanes Project) - Not to exceed \$1,779,829 - Financing: Water Utilities Capital Construction Funds (\$51,500) and Water Utilities Capital Improvement Funds (\$1,728,329)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1192

Cypress Waters Project

Note: Item Nos. 70, 71 and 72
must be considered collectively.

Item 70: Authorize the City Manager to negotiate and enter into an Interlocal Agreement, approved as to form by the City Attorney, with the City of Irving for water service, financial participation in water supply and infrastructure projects, and wastewater service - Not to exceed \$5,748,518 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1193

Cypress Waters Project

Note: Item Nos. 70, 71 and 72
must be considered collectively.

Item 71: Authorize the City Manager to negotiate and enter into a Phase III Development Agreement, approved as to form by the City Attorney, with Billingsley LD, Ltd., to (1) provide water service, water supply, and wastewater service for the Cypress Waters area; (2) authorize receipt and deposit of funds from Billingsley LD, Ltd. in the amount of \$4,023,963 for use in Irving-led construction projects; and (3) authorize DWU participation of 30% of engineering costs - Not to exceed \$880,817 - Financing: Water Utilities Capital Construction Funds (\$880,817) and Revenue (\$4,023,963)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1194

Cypress Waters Project

Note: Item Nos. 70, 71 and 72
must be considered collectively.

Item 72: Authorize an amendment to the existing Cypress Waters Memorandum of Understanding, approved as to form by the City Attorney, with Cypress Waters Land Development, LLC. ("Billingsley" or "Developer") to: (1) update the provisions for Public Infrastructure Improvements to reflect the cost-sharing for such infrastructure improvements by the City of Dallas (through Dallas Water Utilities), the City of Irving, and the Developer; (2) reflect the early termination of the Cypress Waters TIF District; and (3) release the Developer from the affordable housing, M/WBE, and design review obligations for the remaining build-out of the District, in consideration for the early termination of the Cypress Waters TIF District - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1195

Item 73: 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 17, 2015.

The city secretary noted the report indicated nominees met all qualifications for service.

Deputy Mayor Pro Tem Alonzo moved to appoint the following:

- Mari Hidalgo King, Professional Visual Artist, to the Cultural Affairs Commission;
- Deborah Watkins to the Ethics Advisory Commission;
- Andrew Moore to the Housing Finance Corporation; and
- William S. Harris, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD).

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

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

15-6151 CAC Cultural Affairs Commission
15-6152 EAC Ethics Advisory Commission
15-6153 HFC Housing Finance Corporation
15-6154 RZ17 Reinvestment Zone Seventeen Board (TOD)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1196

Item 74: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Amrik Singh, of a subsurface easement under approximately 2,246 square feet of land located on Zenia Drive near its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$12,721 (\$10,721 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds

The city secretary read agenda items 74-76 and addendum addition agenda items 32-33 into the record; and stated if any council member wanted to consider any item separately, that item would be pulled and voted on separately. Following the reading of the items, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 74 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 *Amrik Singh*, a subsurface easement under approximately 2,246 square feet of land, located on Zenia Drive near its intersection with Rock Rose Drive in City of Dallas Block 2/594, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Davis moved to adopt agenda items 74-76 and addendum addition agenda items 32-33.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the record vote on Councilmember Davis' motion to adopt the items:

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

Voting No: [0]

Absent When Vote Taken: [2] Medrano, Kingston

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1197

Item 75: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Lauren Ashlee Bennick, of a subsurface easement under approximately 1,972 square feet of land located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$8,600 (\$6,600 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds

The city secretary read agenda items 74-76 and addendum addition agenda items 32-33 into the record; and stated if any council member wanted to consider any item separately, that item would be pulled and voted on separately. Following the reading of the items, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 75 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 *Lauren Ashlee Bennick*, a subsurface easement under approximately 1,972 square feet of land, located on Zenia Drive at its intersection with Rock Rose Drive in City of Dallas Block 2/594, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Davis moved to adopt agenda items 74-76 and addendum addition agenda items 32-33.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the record vote on Councilmember Davis' motion to adopt the items:

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

Voting No: [0]

Absent When Vote Taken: [2] Medrano, Kingston

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1198

Item 76: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Scott Rogers and Eugenie B. Robichaux, of a subsurface easement under approximately 1,778 square feet of land located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$7,636 (\$5,636 plus closing costs and title expenses not to exceed \$2,000) - Financing: General Obligation Commercial Paper Funds

The city secretary read agenda items 74-76 and addendum addition agenda items 32-33 into the record; and stated if any council member wanted to consider any item separately, that item would be pulled and voted on separately. Following the reading of the items, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 76 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 Scott Rogers and Eugenie B. Robichaux, a subsurface easement under approximately 1,778 square feet of land, located on Zenia Drive at its intersection with Rock Rose Drive in City of Dallas Block 2/594, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Davis moved to adopt agenda items 74-76 and addendum addition agenda items.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the record vote on Councilmember Davis' motion to adopt the items:

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

Voting No: [0]

Absent When Vote Taken: [2] Medrano, Kingston

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1199

Item 77: 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

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1200

Item 78: Authorize a conditional grant agreement with Sphinx Development Corporation or its wholly owned subsidiary to pay for a portion of the construction costs for a single family development for 49 townhomes in South Dallas located on Eighth Street and Corinth Street - Not to exceed \$1,225,000 - 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," the city secretary 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 Deputy Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1201

Item 79: Authorize an increase in funding for a contract that commenced October 1, 2009 between the Dallas Housing Acquisition and Development Corporation (the "Land Bank" or "DHADC") and Linebarger Goggan Blair & Sampson, LLP (Linebarger) for legal services for up to 300 lots acquired by the Land Bank during the last subsequent renewal - Not to exceed \$75,000 - Financing: General Obligation Commercial Paper Funds (\$53,321) and 2003 Bonds Funds (\$21,679)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

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

Councilmember Davis moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo and Councilmember Hill and unanimously adopted. (Medrano, Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1202

The consent zoning docket consisted of agenda items 80-88.

Agenda item 80: Zoning Case Z134-300(AF)
Agenda item 81: Zoning Case Z145-179(CG)
Agenda item 82: Zoning Case Z145-205(SM)
Agenda item 83: Zoning Case Z145-210(CG)
Agenda item 84: Zoning Case Z145-212(SM)
Agenda item 85: Zoning Case Z145-218(AF)
Agenda item 86: Zoning Case Z145-223(WE)
Agenda item 87: Zoning Case Z145-224(AF)
Agenda item 88: Zoning Case Z145-228(DJ)

Prior to the consent zoning docket being read into the record, Deputy Mayor Pro Tem Alonzo moved to continue the public hearing and defer consent zoning agenda item 81 until the August 12, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

Consent zoning agenda items 82, 83, 84 and 86 were removed from the consent zoning docket earlier in the meeting to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of the items noted below, was presented for consideration.

Agenda item 80: Zoning Case Z134-300(AF)
Agenda item 82: Zoning Case Z145-205(SM)
Agenda item 85: Zoning Case Z145-218(AF)
Agenda item 87: Zoning Case Z145-224(AF)
Agenda item 88: Zoning Case Z145-228(DJ)

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 Griggs moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning docket and pass the ordinances only for consent agenda items 80, 85, 87, and 88 with zoning consent agenda item 82 to be considered as an individual item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1203

Item 80: Zoning Case Z134-300(AF)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District on the southeast line of East Ledbetter Drive, east of Corrigan Avenue.

Recommendation of Staff and CPC: Approval.

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. 29779

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1204

Item 81: Zoning Case Z145-179(CG)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, 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. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Fitchburg Street and Chalk Hill Road.

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

Prior to approval 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 consent zoning agenda item 81 until the August 12, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1205

Item 82: Zoning Case Z145-205(SM)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District on the north line of South Riverfront Boulevard, west of Cadiz Street.

Recommendation of Staff and CPC: Approval, subject to a site/landscape plan and conditions.

At the time the consent zoning docket was presented and considered, Councilmember Griggs' moved to adopt the consent zoning docket, with consent zoning agenda item 82 to be considered as an individual item later in the meeting; the motion was adopted.

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

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

Councilmember Griggs moved to continue the public hearing and defer the item until the August 12, 2015 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1206

Item 83: Zoning Case Z145-210(CG)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, 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. 2004 for the sale of alcoholic beverages in conjunction with a liquor store on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay on the southwest side of Peavy Road, northwest of Garland Road.

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

Prior to the consent zoning docket being read into the record, Councilmember Kadane requested consent zoning agenda item 83 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

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

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

- renew Specific Use Permit No. 2004 for a two year period, subject to conditions

and pass the ordinance.

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

Assigned ORDINANCE NO. 29780

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1207

Item 84: Zoning Case Z145-212 (SM)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District uses on property zoned a CR Community Retail District with deed restrictions on the southeast corner of Rosemeade Parkway and Lina Street.

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

Prior to the consent zoning docket being read into the record, Councilmember Greyson requested consent zoning agenda item 84 be considered as an individual item later in the meeting; there was no objection voiced to her request.

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

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

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

- Upon approval by franchised utilities, evergreen shrubs that are capable of reaching a minimum height of three feet upon maturity must be planted in accordance with Section 51A-4.301(f)(5)(iii) in the area along the Rosemeade Parkway frontage as shown on the attached development/landscape plan. If approval of the planting of evergreen shrubs by any franchised utility company cannot be obtained, ground cover and/or ornamental grasses that are capable of reaching a minimum height of two feet upon maturity must be provided and maintained, and three evergreen large canopy trees that are a minimum of three caliper inches must be planted on the Property in locations to be determined by the building official. Landscaping required in this subsection may not remove required off-street parking spaces. Landscaping required in this subsection must be planted on or before December 17, 2015.

and pass the ordinance.

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

Assigned ORDINANCE NO. 29781

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1208

Item 85: Zoning Case Z145-2128(AF)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1976 for a child-care facility to add a private school on property zoned Planned Development District No. 493 on the west side of Skillman Street, north of Woodcrest Lane.

Recommendation of Staff and CPC: Approval for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a traffic circulation exhibit 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. 29782

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1209

Item 86: Zoning Case Z145-223(WE)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alternative financial establishment on property zoned an MU-3 Mixed Use District on the east side of North Stemmons Freeway (I-35), north of Empire Central Drive.

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

Prior to the consent zoning docket being read into the record, Councilmember Medrano requested consent zoning agenda item 86 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

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:

Myron Dornic, 5026 Maple Springs Blvd.

Councilmember Allen moved to deny the item.

At Deputy Mayor Pro Tem Alonzo's inquiry, the city attorney stated that to state denial of an item without clarifying denial was with or without prejudice would be to deny with prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1210

Item 87: Zoning Case Z145-224(AF)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, 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. 1945 for a child-care facility on property zoned an R-7.5(A) Single Family District, on the east side of North St. Augustine Road, north of Homeplace Drive.

Recommendation of Staff and CPC: Approval for a three-year period with eligibility for automatic renewals for additional three-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. 29783

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1211

Item 88: Zoning Case Z145-228(DJ)

The consent zoning docket, consisting of consent zoning agenda items 80, 85, 87, and 88, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to a development/landscape plan within Planned Development District No. 730 on property fronting the southeast line of Macon Street and the northwest line of Starks Avenue, between Bexar Street and Slater Street.

Recommendation of Staff and CPC: Approval subject to a development/landscape plan.

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. 29784

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1212

ZONING CASES - INDIVIDUAL

Item 89: Zoning Case Z145-229(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a new Subdistrict on property zoned Subdistrict B, North Zone within Planned Development District No. 521 generally at the northeast corner of Interstate Highway 20 and Mountain Creek Parkway with consideration being given to an ordinance granting a Specific Use Permit for a Truck stop by Specific Use Permit.

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

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

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted.

Assigned ORDINANCE NO. 29785

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1213

DESIGNATED ZONING CASES - INDIVIDUAL

Item 90: Zoning Case Z145-153(RB)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Subarea B portion of Planned Development District No. 745, on property within the northeast quadrant of Meadow Road and Manderville Lane.

Recommendation of Staff and CPC: Approval, subject to a new street section plan, private permeable area 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," the city secretary 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 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 and Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Caraway absent when vote taken)

Assigned ORDINANCE NO. 29786

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1214

DESIGNATED ZONING CASES - INDIVIDUAL

Item 91: Zoning Case Z145-186(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 612 and an ordinance granting the repeal of Specific Use Permit No. 1950 for an open-enrollment charter school on the east side of Spur 408, north of Grady Niblo Road.

Recommendation of Staff and CPC: Approval, subject to a revised development plan, traffic management plan, traffic circulation plan and revised conditions, and approval to repeal Specific Use Permit No. 1950.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary 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 individuals appeared in favor of the city plan commission's recommendation:

Tony Callaway, 1207 Hampshire Ln., Richardson, TX
Michael Spurlock, 2051 Wanda Way, Arlington, TX

Councilmember Hill moved to close the public hearing and remand the item to the City Plan and Zoning Commission.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs voting "No." (Caraway, Davis absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1215

DESIGNATED ZONING CASES - INDIVIDUAL

Item 92: Zoning Case Z145-194(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the east corner of Capitol Avenue and North Carroll Avenue.

Recommendation of Staff: Denial.

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

Prior to approval of the consent zoning docket and zoning agenda item 92 being read into the record, Councilmember Medrano moved to continue the public hearing and defer the item until the August 12, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1216

DESIGNATED ZONING CASES - INDIVIDUAL

Item 93: Zoning Case Z145-213(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 921 on the east line of Coit Road, north of West Campbell Road.

Recommendation of Staff and CPC: Approval, subject to a conceptual plan, revised 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," the city secretary 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 Greyson moved to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- A landscape plan that includes the detention areas, access points, or buffer area common areas must be approved by city council before the issuance of a building permit for a single-family home in that phase.
- Any new development plan, landscape plan, or amendment to the development plan or landscape plan must be approved by city council.
- Amendments will follow 51A-4.702(h) and (i) process and then go to council, and new development plans and landscape plans will follow 51A-4.702(c) and then go to council.

and pass the ordinance.

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

Assigned ORDINANCE NO. 29787

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1217

DESIGNATED ZONING CASES - INDIVIDUAL

Item 94: Zoning Case Z145-188(SM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District on property generally south of Alpha Road, west of Preston Road, north of LBJ Freeway, and east of Montfort Drive.

Recommendation of Staff and CPC: Approval, subject to a revised streets 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," the city secretary 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 Kleinman requested zoning agenda items 94 and 95 be considered collectively; there was no objection to his request.

For zoning agenda item 94, Neva Dean, interim assistant director of sustainable development and construction, reminded the city council that a waiver to Sec. 9.304(a)(5) of Chapter 51A: A street name may not contain more than 14 characters and a waiver to Sec. 9.304(c)(2) of Chapter 51A: A street name commemorating a person or a historic site or area is prohibited until at least 2 years after the death of the person to be honored, council approval of the application would require a favorable vote of three-fourths of all members of the city council.

The items were read into the record.

The following individuals appeared in opposition to the city plan commission's recommendation on the items:

Barry Knight, 2728 N. Harwood St.
Joseph Short, 3030 LBJ Frwy.
Max Bulbin, 3333 Beverly Rd., Hoffman Estates, IL
Raymond Kane, 1601 Elm St.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1217

Page 2

The following individuals appeared in favor of the city plan commission's recommendation on the items:

Paul D'Arelli, 6650 SW 15th St., Plantation, FL
Tip Housewright, 10102 Candlebrook Dr.
Vincent Hunter, 7529 Royal Place
Jeremy Wyndham, 1999 Bryan St.
Scott Beck, 6622 Aberdeen Ave.
Bruce Bradford, 10707 Preston Rd.

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

- A traffic signal must be installed at the intersection of Peterson Lane and FN5 when warranted
- Before the issuance building permits for the first 100,000 square feet of floor area in Subdistrict 1B, a dedicated left turn lane must be provided at the intersection of Peterson Lane and northbound FN5 in addition to the four lanes depicted on the streets plan
- Amend the streets plan to:
 - Remove the James Temple connection from page C.1
 - Amend page C.10.1 to say: U-turn lane must be installed at the intersection of FN5

and pass the ordinance.

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

Assigned ORDINANCE NO. 29788

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1218

THOROUGHFARE PLAN AMENDMENTS

Item 95: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of (1) Peterson Lane from Preston Road to Unnamed FN6 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special four-lane divided collector (SPCL 4D) roadway within 70-feet of right-of-way and 45-feet of pavement; (2) Peterson Lane from Unnamed FN6 to a local street Road 1 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special two-lane undivided (SPCL 2U) roadway with parking within 65-feet of right-of-way and 40-feet of pavement; and (3) Peterson Lane from Road 1 to Unnamed FN5 from a special two-lane undivided collector (SPCL 2U) roadway with parking within 69-feet of right-of-way and 44-feet of pavement to a special one-lane couplet (SPCL 1 CPLT) Peterson East and Peterson West with one-travel-lane and one-parking-lane in each direction within 38.5 feet of right-of-way and 26-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

Councilmember Kleinman requested zoning agenda items 94 and 95 be considered collectively; there was no objection to his request.

The items were read into the record.

The following individuals appeared in opposition to the city plan commission's recommendation on the items:

Barry Knight, 2728 N. Harwood St.
Joseph Short, 3030 LBJ Frwy.
Max Bulbin, 3333 Beverly Rd., Hoffman Estates, IL
Raymond Kane, 1601 Elm St.

The following individuals appeared in favor of the city plan commission's recommendation on the items:

Paul D'Arelli, 6650 SW 15th St., Plantation, FL
Tip Housewright, 10102 Candlebrook Dr.
Vincent Hunter, 7529 Royal Place
Jeremy Wyndham, 1999 Bryan St.
Scott Beck, 6622 Aberdeen Ave.
Bruce Bradford, 10707 Preston Rd.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1218

Page 2

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

- A traffic signal must be installed at the intersection of Peterson Lane and FN5 when warranted
- Before the issuance building permits for the first 100,000 square feet of floor area in Subdistrict 1B, a dedicated left turn lane must be provided at the intersection of Peterson Lane and northbound FN5 in addition to the four lanes depicted on the streets plan
- Amend the streets plan to:
 - Remove the James Temple connection from page C.1
 - Amend page C.10.1 to say: U-turn lane must be installed at the intersection of FN5

and pass the ordinance.

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

Assigned ORDINANCE NO. 29789

*Note: Only one second was needed for zoning agenda item 95. However, as zoning agenda item 94 required two seconds, and zoning agenda item 95 was considered collectively with that item, two seconds are noted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1219

THOROUGHFARE PLAN AMENDMENTS – UNDER ADVISEMENT

Item 96: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classifications of **(1)** Beckley Avenue from IH-30 to Greenbriar Lane from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane undivided (SPCL 6U) roadway with a center turn lane, a cycle track and recommended off-peak parking within 100-feet of right-of-way; **(2)** Beckley Avenue from Greenbriar Lane to Colorado Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with a cycle track within 100-feet of right-of-way and 72 feet of pavement; **(3)** Beckley Avenue from Colorado Boulevard to Zang Boulevard from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special six-lane divided (SPCL 6D) roadway with cycle track within 88-feet of right-of-way and 64 feet of pavement; **(4)** Zang Boulevard from Jefferson/Houston Viaduct to Oakenwald Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with protected bicycle facility and a dedicated streetcar lane within 100-feet of right-of-way and 80-feet of pavement; **(5)** Zang Boulevard from Oakenwald Street to Beckley Avenue from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle lanes within 100-feet of right-of-way and 80-feet of pavement; and **(6)** Zang Boulevard from Beckley Avenue to Davis Street from a six-lane divided roadway [M-6-D(A)] within 100-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with parking in 100-feet of right-of-way with 72-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 Griggs moved to continue the public hearing and defer the item until the August 12, 2015 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1220

FLOODPLAIN APPLICATIONS

Item 97: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.17 acres of the current 0.99 acres of land, located at 7347 Gaston Avenue within the floodplain of White Rock Creek, Fill Permit 15-02 - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Kadane moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1221

MISCELLANEOUS HEARINGS

Item 98: A public hearing to receive comments and consider authorizing a public hearing to determine proper zoning on property zoned Planned Development No. 779, on property generally located on the northwest corner of Ferndale Road and Shoreview Road and containing approximately 6.34 acres with consideration given to amending the density and height regulations - Financing: No cost consideration to the City (via Councilmembers Allen, Kadane, Davis, Callahan and Mayor Pro Tem Atkins)

No one addressed the city council on the item.

Councilmember Allen moved to approve the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1222

MISCELLANEOUS HEARINGS

Item 99: 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 Prescott Interests, Ltd and Prescott Interests 1300 Oak Lawn, Ltd located near the intersection of Oak Lawn Avenue and Market Center Boulevard and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Prescott Interests, Ltd and Prescott Interests 1300 Oak Lawn, Ltd 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.

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Scott Harlan, 26 Brook Arbor Ct., Mansfield, TX, Professional Geoscientist

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

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

Assigned ORDINANCE NO. 29790

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1223

MISCELLANEOUS HEARINGS

Item 100: 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 the Shraman South Asian Museum and Learning Center Foundation located near the intersection of McKinney Avenue and North Griffin Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to the Shraman South Asian Museum and Learning Center Foundation 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.

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Kevin Almagwer, 5506 Kerry Ln., Garland, TX, Professional Geoscientist

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

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

Assigned ORDINANCE NO. 29791

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1224

Item 101: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to delete the Pearl/Cesar Chavez Connection from Cesar Chavez Boulevard to Taylor Street; 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 Callahan moved to approve the item.

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

Assigned ORDINANCE NO. 29792

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1225

Closed Session

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion regarding performance evaluation of City Secretary Rosa A. Rios.

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

- Levi Jones and Larry Jones v. City of Dallas, Cause No. CC-14-04697-D

At 12:14 p.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.)

- Levi Jones and Larry Jones v. City of Dallas, Cause No. CC-14-04697-D

Mayor Rawlings reconvened to open session after the closed session at 1:06 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1226

Signature Flight Support Corporation

Note: Item Nos. 1, 2 and 3
must be considered collectively.

Addendum Addition 1: Authorize the termination of Lease No. 1 with Signature Flight Support, upon termination of the lease, (1) that Hangar Building A and Building B and a parking area on the southeastern side of Building B shall revert to the City of Dallas; and (2) that Hangar C and the adjacent parking shall be annexed into Lease No. 2, all capital improvement obligations under Lease No. 1 shall be combined and applied to the capital improvement obligations under Lease No. 2, Signature Flight Support shall bear all costs and expenses associated with the change of address and separation of all utility meters - Estimated Revenue Foregone: \$1,372,586 (July 1, 2015 through November 1, 2023)

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda items 1, 2 and 3 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston requested the items be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, the items were brought up for consideration.

Councilmember Kingston moved to defer the items until the August 12, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs.

After discussion, Councilmember Kadane moved a substitute motion to adopt the items as presented.

Motion seconded by Councilmember Hill.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1226

Page 2

Mayor Rawlings called a record vote on Councilmember Kadane's substitute motion to adopt the items as presented:

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

Voting No: [1] Kingston

Absent When Vote Taken: [2] Medrano, Davis

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1227

Signature Flight Support Corporation

Note: Item Nos. 1, 2 and 3
must be considered collectively.

Addendum Addition 2: Authorize a fourth amendment to Lease No. 2 with Signature Flight Support to **(1)** annex Hangar C and adjacent parking into Lease No. 2 from Lease No. 1; **(2)** grant Signature Flight Support an access and use easement for the purposes of accessing the leased premises and for the maintenance of an electrical switchgear; and **(3)** extend the deadline to complete the initial \$2,000,000 capital improvement expenditure from December 31, 2015 to December 31, 2016 - Annual Revenue: \$1,439,552

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda items 1, 2 and 3 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston requested the items be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, the items were brought up for consideration.

Councilmember Kingston moved to defer the items until the August 12, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs.

After discussion, Councilmember Kadane moved a substitute motion to adopt the items as presented.

Motion seconded by Councilmember Hill.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1227

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Mayor Rawlings called the record vote on Councilmember Kadane's substitute motion to adopt the items as presented:

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

Voting No: [1] Kingston

Absent When Vote Taken: [2] Medrano, Davis

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1228

Signature Flight Support Corporation

Note: Item Nos. 1, 2 and 3
must be considered collectively.

Addendum Addition 3: Authorize a fourth amendment to Lease No. 3 with Signature Flight Support which requires **(1)** that the portion of Lease No. 3 that borders Lemmon Avenue (Hangars 1 and 4) and the adjacent parking to revert to the City of Dallas upon expiration of the current term of Lease No. 3 on April 30, 2022; **(2)** the extension of the term of Lease No. 3 from May 1, 2022 to October 31, 2043 to run coterminous with Lease No. 2; **(3)** the reduction of annual rent in the amount of \$600,000 to be applied retroactively from October 1, 2012 until the end of the Lease No. 3 term and a reimbursement to Signature Flight Support for rent overpayment of \$1,650,000 from October 1, 2012 thru June 30, 2015 in the form of monthly rent reduction/credits commencing July 1, 2015 and expiring December 31, 2016; and **(4)** modify Section 5 of the lease to be identical to the escalator language in the current Lease Nos. 1 and 2 - Annual Revenue: \$1,132,753 (Commencing January 2017, rent amount net of annual reduction amount); Foregone Revenue: \$1,650,000 (Rent overpayment-applied as monthly rental credit July 2015 through December 2016); and \$600,000 annual rental reduction

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda items 1, 2 and 3 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

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

Later in the meeting, the items were brought up for consideration.

Councilmember Kingston moved to defer the items until the August 12, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1228

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After discussion, Councilmember Kadane moved a substitute motion to adopt the items as presented.

Motion seconded by Councilmember Hill.

Mayor Rawlings called the record vote on Councilmember Kadane's substitute motion to adopt the items as presented:

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

Voting No: [1] Kingston

Absent When Vote Taken: [2] Medrano, Davis

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1229

Addendum Addition 4: Authorize a three-year service contract for veterinary services for Police canine and equine units and Fire-Rescue canine unit - East Lake Veterinary Hospital, P.C. in the amount of \$235,000 and Cedar Hill Veterinary Clinic in the amount of \$70,000, most qualified respondents of three - Total not to exceed \$305,000 - Financing: Current Funds (subject to annual appropriations)

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

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

Councilmember Hill moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1230

Addendum Addition 5: Authorize a three-year service contract for grounds maintenance services at various Dallas Water Utilities' properties and the Dallas Animal Shelter - Weldon's Lawn and Tree in the amount of \$828,335, Urban Landscaping & Irrigation in the amount of \$84,625 and JBa Land Management, LLC in the amount of \$18,780, lowest responsible bidders of six - Total not to exceed \$931,740 - Financing: Current Funds (\$2,800) and Water Utilities Current Funds (\$928,940) (subject to annual appropriations)

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 5 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1231

Addendum Addition 6: Authorize **(1)** an increase in appropriations in the amount of \$2,427,915, from \$438,059,929 to \$440,487,844 in the Dallas Police Department budget; and **(2)** the purchase of 105 squad cars for Police in the amount of \$2,427,915 - Chaperral Dodge, Inc. dba Dallas Dodge Chrysler Jeep through the Houston-Galveston Area Council of Governments - Total not to exceed \$2,427,915 - Financing: Contingency Reserve Funds

Councilmember Kingston requested addendum addition consent agenda item 6 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Mayor Pro Tem Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1232

Addendum Addition 7: Authorize an increase to the master agreement with Polydyne, Inc. in the amount of \$590,321, from \$4,540,927 to \$5,131,248 and Kemira Chemicals, Inc. in the amount of \$164,736, from \$1,267,200 to \$1,431,936 for liquid polymer for wastewater treatment - Total not to exceed \$755,057, from \$5,808,127 to \$6,563,184 - Financing: Water Utilities Current Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 7 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1233

Addendum Addition 8: Authorize a five-year master agreement for liquid polymer for wastewater treatment - Polydyne, Inc., only responsive bidder - Not to exceed \$6,414,077 - Financing: Water Utilities Current Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 8 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1234

Addendum Addition 9: Authorize settlement of the lawsuit styled Damon Williams v. Micheal D. Waldroup and Jeffrey Kaiser, Civil Action No. 3:14-CV-4160-P - Not to exceed \$125,000 - Financing: Current Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 9 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1235

*Addendum Addition 10: Authorize settlement of the lawsuit styled Levi Jones and Larry Jones v. City of Dallas, Cause No. CC-14-04697-D - Not to exceed \$190,000 - Financing: Current Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 10 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston requested addendum addition consent agenda item 10 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Mayor Pro Tem Atkins moved to adopt the item.

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

***Note:** Earlier in the meeting, the subject matter of this item was discussed as part of the posted closed session [Attorney Briefings (Sec. 551.071 T.O.M.A.) Levi Jones and Larry Jones v. City of Dallas, Cause No. CC-14-04697-D]; the closed session began at 12:16 p.m. and ended at 12:52 p.m.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1236

Addendum Addition 11: Authorize the expansion of the Southern Dallas Adaptive Reuse Grant Program (Adaptive Reuse Program) which will provide funding for building improvements to new owners of certain commercial buildings to encourage reuse of underperforming and vacant buildings pursuant to Chapter 380 of the Texas Local Government Code and the City's Public/Private Partnership Program as a means of promoting economic development in southern Dallas - Financing: No cost consideration to the City

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 11 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

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

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

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo.

After discussion, Mayor Pro Tem Atkins amended his original motion to increase funding of the "expanded program" from \$150,000 to \$250,000 total.

Deputy Mayor Pro Tem Alonzo, who seconded the motion, accepted the amendment.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Gates, Councilmember Kleinman and Councilmember Greyson voting "No." (Medrano, Davis, Kingston absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1237

Addendum Addition 12: Authorize an amendment and extension of the current electric services contract for up to an additional 84-months with TXU Energy Retail Company, LLC, resulting in a new contract term of October 1, 2015 up to May 31, 2023 - Not to exceed \$450,000,000 - Financing: Water Utilities Current Funds (\$186,841,353), Convention and Event Services Current Funds (\$23,418,080), Aviation Current Funds (\$19,590,239), Stormwater Drainage Management Current Funds (\$7,798,200) and Current Funds (\$212,352,128) (subject to annual appropriations)

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 12 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

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

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

Councilmember Kadane move to adopt the item as presented.

Motion seconded by Councilmember Hill.

After discussion, Councilmember Griggs moved a substitute motion that for electricity, city staff should hire another consultant for a second opinion, look at options for putting together a bid package to acquire several competitive bids, and bring this item back to the entire city council for a briefing.

Motion seconded by Councilmember Callahan.

After further discussion, Councilmember Allen moved a substitute motion to continue the current electric services contract with an extension flexibility of up to 60-months with TXU Energy Retail Company, LLC.

Motion seconded by Councilmember Davis.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1237

Page 2

At Councilmember Griggs' request for parliamentary clarification on which motion should be considered first, the city attorney's office informed the city council Councilmember Griggs' substitute motion should be considered before Councilmember Allen's substitute motion.

Mayor Rawlings called a record vote on Councilmember Griggs' substitute motion that for electricity, city staff should hire another consultant for a second opinion, look at options for putting together a bid package to acquire several competitive bids, and bring this item back to the entire city council for a briefing:

Voting Yes: [4] Griggs, Medrano, Greyson, Kingston

Voting No: [11] Rawlings, Atkins, Alonzo, Hill, Caraway,
Callahan, Davis, Kadane, Allen, Kleinman,
Gates

The city secretary declared the motion failed.

After further discussion, Mayor Rawlings presented Councilmember Allen's substitute motion as a friendly amendment to Councilmember Kadane's original motion; there was no objection voiced by Councilmember Kadane.

Councilmember Hill, who seconded Councilmember Kadane's original motion, withdrew her second.

Motion seconded by Councilmember Kingston.

Mayor Rawlings called a record vote on Councilmember Kadane's substitute motion to continue the current electric services contract with an extension flexibility of up to 60-months with TXU Energy Retail Company, LLC:

Voting Yes: [10] Rawlings, Atkins, Alonzo, Caraway, Callahan,
Davis, Kadane, Allen, Kleinman, Gates

Voting No: [5] Griggs, Medrano, Hill, Greyson, Kingston

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1238

Addendum Addition 13: Authorize **(1)** approval of the proposed plan design changes effective January 1, 2016; **(2)** approval of the proposed health coverage contribution and premium rates; **(3)** a Master Plan Document that includes all of the separate health benefit plans for the City employees and their families including the cafeteria plan, health plans, dental and vision plans; and **(4)** a Master Plan Document that includes all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)

Councilmember Greyson and Councilmember Hill requested addendum addition consent agenda item 13 be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Mayor Pro Tem Atkins move to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo.

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

Voting Yes: [11] Rawlings, Atkins, Alonzo, Caraway, Callahan,
Davis, Kadane, Allen, Kleinman, Greyson,
Gates

Voting No: [2] Griggs, Hill

Absent When Vote Taken: [2] Medrano, Kingston

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1239

Addendum Addition 14: Authorize the second one-year extension of the three-year service contract with UnitedHealthcare Services, Inc. for the period January 1, 2016 through December 31, 2016, for services including: **(1)** Medical Third-Party Administration services; **(2)** fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare “Part D” prescription drug plans for Medicare eligible retirees and their eligible spouses; **(3)** fully-insured vision and dental plans; and **(4)** a Diabetes Prevention and Control Alliance Program - Not to exceed \$6,906,640, from \$25,226,559 to \$32,133,199 - Financing: Employee Benefits Current Funds (subject to appropriations) (fully-insured vision and dental plans to be paid by employee/retiree payroll deductions)

Councilmember Griggs requested addendum addition consent agenda item 14 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Mayor Pro Tem Atkins move to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs voting “No.” (Medrano, Kingston absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1240

Addendum Addition 15: Authorize the second one-year extension of the three-year service contract with CVS/Caremark for the period January 1, 2016 through December 31, 2016, to provide Pharmacy Benefits Management services, for which CVS/Caremark will receive a \$1.00 dispensing fee for each prescription filled - Not to exceed \$270,000, from \$1,070,000 to \$1,340,000 - Financing: Employee Benefits Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1241

Addendum Addition 16: Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update - Not to exceed \$54,500 - Financing: 2006 Bond Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 16 in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

The city manager requested the item be deleted and to return to the city council in August.

At Councilmember Griggs' inquiry, the city attorney informed the city council the item was debatable.

Deputy Mayor Pro Tem Alonzo moved to delete the item.

Motion seconded by Councilmember Kadane.

During discussion, Councilmember Griggs moved a substitute motion to remand the item for a full city council briefing followed by an item for city council consideration.

Motion seconded by Councilmember Medrano.

After discussion, Councilmember Kingston proposed a friendly amendment to Councilmember Griggs' substitute motion to remand the item first to the Park and Recreation Board for briefing, followed by a briefing to the city council, and then an item for city council consideration.

Councilmember Griggs accepted the friendly amendment.

Councilmember Medrano withdrew his second to Councilmember Griggs' original motion as he was not in favor of delaying the item.

Councilmember Griggs' amended substitute motion to remand the item first to the Park and Recreation Board for briefing, followed by a briefing to the city council, and then an item for city council consideration was later seconded by Mayor Pro Tem Atkins.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1241

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Mayor Rawlings called a record vote on Councilmember Griggs' amended substitute motion to remand the item first to the Park and Recreation Board for briefing, followed by a briefing to the city council, and then an item for city council consideration:

Voting Yes: [3] Atkins, Griggs, Kingston

Voting No: [12] Rawlings, Alonzo, Medrano, Hill, Caraway,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates

The city secretary declared the motion failed.

Councilmember Griggs moved a substitution motion to remand the item for a full city council briefing.

Motion seconded by Mayor Pro Tem Atkins.

Councilmember Greyson moved a friendly amendment to Councilmember Griggs' substitute motion to place the item on the first briefing agenda meeting in August.

Councilmember Griggs and Mayor Pro Tem Atkins, who seconded Councilmember Griggs' substitute motion, accepted the friendly amendment.

Councilmember Kleinman proposed an additional friendly amendment to Councilmember Griggs' amended substitute motion to also schedule the item for formal approval by the city council on the first briefing agenda meeting in August.

Councilmember Griggs and Mayor Pro Tem Atkins, who seconded Councilmember Griggs' substitute motion, did not accept Councilmember Kleinman's friendly amendment.

Mayor Rawlings called a record vote on Councilmember Griggs' amended substitute motion to remand the item for a full city council briefing on the first briefing agenda meeting in August:

Voting Yes: [4] Atkins, Griggs, Gates, Kingston

Voting No: [11] Rawlings, Alonzo, Medrano, Hill, Caraway,
Callahan, Davis, *Kadane, Allen, Kleinman,
Greyson

The city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1241

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Mayor Rawlings called a record vote on Deputy Mayor Pro Tem Alonzo's original motion to delete the item:

Voting Yes: [5] Atkins, Alonzo, Griggs, Caraway, Kingston

Voting No: [10] Rawlings, Medrano, Hill, Callahan, Davis,
Kadane, Allen, Kleinman, Greyson, Gates

The city secretary declared the motion failed.

At Mayor Rawlings' request, the city secretary read the item into the record for city council consideration.

Councilmember Kadane moved to adopt the item as presented.

Motion seconded by Mayor Pro Tem Atkins.

Councilmember Greyson proposed a friendly amendment to Councilmember Kadane's motion for the contract to not include presentations at public meetings until the city council hears the item in August.

Councilmember Kadane and Mayor Pro Tem Atkins, who seconded Councilmember Kadane's motion, accepted the friendly amendment.

Mayor Rawlings called a record vote on Councilmember Kadane's amended motion, which he stated was for the contract to not include presentations at public meetings until the city council hears this item at the *first briefing in August:

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 motion adopted.

*Note: Although the amended motion was to simply brief the item in August, under Roberts Rules of Order, when the presiding officer stated the motion was to brief the item at the first briefing in August, that was the official action presented, voted on, and approved under the record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1242

Addendum Addition 17: Authorize **(1)** the acceptance of supplemental funding for the 2014/2015 Tobacco Enforcement Grant through the Texas School Safety Center at Texas State University - San Marcos in the amount of \$24,375 for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2014 through August 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$24,375, from \$70,650 to \$95,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1243

Addendum Addition 18: Authorize an application for the Office of the Attorney General - Other Victim Assistance Grant (OVAG) in the amount of \$42,000 to provide a Victim Advocate to work primarily with victims of sexual assault from the cold case backlog for the period September 1, 2015 through August 31, 2016 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1244

Addendum Addition 19: Authorize payment to the Dallas County Sheriff's Office to reimburse Dallas County for program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2014 through September 30, 2015 - Not to exceed \$600,000 - Financing: Current Funds

Councilmember Griggs requested addendum addition consent agenda item 14 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Councilmember Hill move to adopt the item.

Motion seconded by Mayor Pro Tem Atkins. (Medrano, Kingston absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1245

Addendum Addition 20: Authorize **(1)** a contract for the fabrication and installation of signs for the Central Business District (CBD) Wayfinding and Signage Program, Phase III with Architectural Graphics, Inc., only bidder, in the amount of \$184,082; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$147,266; and **(3)** an increase in appropriations in the amount of \$147,266 in the Capital Projects Reimbursement Fund - Total not to exceed \$184,082 - Financing: Capital Projects Reimbursement Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 20 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1246

Addendum Addition 21: Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of two, for the reconstruction of street paving, storm drainage, streetscape, traffic signals, markings, landscape, water and wastewater main improvements for Greenville Avenue from Belmont Avenue to Bell Avenue and from Alta Avenue to Ross Avenue - Not to exceed \$3,909,257 - Financing: 2012 Bond Funds (\$3,022,826), Water Utilities Capital Improvement Funds (\$856,348) and Water Utilities Capital Construction Funds (\$30,083)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1247

Addendum Addition 22: Authorize **(1)** a construction services contract with DMI Corp. dba Decker Mechanical, best value proposer of two, for heating, ventilation and air conditioning upgrades for the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard in the amount of \$1,438,043; and **(2)** an increase in appropriations in the amount of \$160,000 in the Cultural Arts Facilities Fund - Total not to exceed \$1,438,043 - Financing: 2006 Bond Funds (\$928,958), Private Funds (\$239,808), Majestic/Music Hall Major Maintenance Funds (\$37,679), Capital Construction Funds (\$75,000), 2003 Bonds Funds (\$122,608) and 1998 Bond Funds (\$33,990)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1248

Addendum Addition 23: Ratify the emergency repair of damage to the roof, exterior wall and landscaping at the Dallas Museum of Art, located at 1717 North Harwood Street with Dee Brown, Inc. - Not to exceed \$215,003 - Financing: Current Funds (to be reimbursed by property insurance)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1249

Addendum Addition 24: Authorize an increase in the contract with Gibson & Associates, Inc. for additional work to include the construction of sidewalk pavers, drive approaches, pedestrian lighting, trees with tree lighting, benches and trash receptacles for the Martin Luther King, Jr. Boulevard from South Trunk Avenue to Robert B. Cullum Boulevard, Phase II project - Not to exceed \$594,980, from \$3,004,220 to \$3,599,200 - Financing: 2012 Bond Funds (\$172,866) and Current Funds (\$422,114)

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition consent agenda item 24 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1250

Addendum Addition 25: An ordinance abandoning portions of Crestway Drive and an alley to Unity Church of Dallas and CADG Forest Lane 18, LLC, the abutting owners, containing a total of approximately 52,502 square feet of land, located near the intersection of Crestway and Creekway Drives, and authorizing the quitclaim - Revenue: \$758,654, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29793

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1251

Addendum Addition 26: A resolution **(1)** authorizing the conveyance by Deed Without Warranty of 6906, 6910, and 6918 Canaan Street acquired by the City of Dallas, for itself and as trustee for various taxing authorities to CityBuild Community Development Corporation, a non-profit corporation; **(2)** declaring an additional three City-owned tracts of land unwanted and unneeded located at 6923 and 7003 Bexar Street and 7006 Canaan Street and authorizing their sale to CityBuild Community Development Corporation by Deed Without Warranty; and **(3)** authorizing an agreement with CityBuild Community Development Corporation for the establishment, maintenance, and operation of a community garden and related facilities, programs and services - Revenue: \$11,256

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1252

Addendum Addition 27: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. HFLP, Ltd., a Texas limited partnership, et al., Cause No. CC-15-01342-E, pending in Dallas County Court at Law No. 5, to acquire a subsurface easement containing approximately 59,638 square feet, located on Scyene Road near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$42,000 (\$39,000 being the amount of the award, plus closing costs and title expenses not to exceed \$3,000); an increase of \$12,163 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1253

Addendum Addition 28: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Judy Ann Burroughs, et al., Cause No. CC-14-05571-D, pending in Dallas County Court at Law No. 4, to acquire approximately 19,623 square feet of land, including any improvements, located on McKenzie Street at its intersection with Herndon Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$124,093 (\$120,093 being the amount of the award, plus closing costs and title expenses not to exceed \$4,000); an increase of \$64,753 from the amount Council originally authorized for this acquisition - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1254

Addendum Addition 29: A resolution designating absences by Mayor Michael Rawlings, Councilmember Scott Griggs, Councilmember Dwaine Caraway and Councilmember Carolyn Davis as being for "Official City Business" - Financing: No cost consideration to the City

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

The city secretary announced the item was being updated to include an exception for Councilmember Caraway being "absent more than 50%" of the Housing Committee May 18, 2015 meeting.

Councilmember Kadane moved to adopt the item with the change referenced by the city secretary.

Motion seconded by Councilmember Kleinman and unanimously adopted. (Medrano, Kingston absent when vote taken; Rawlings, Griggs, Caraway, Davis abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1255

Addendum Addition 30: Authorize an increase in the annual base salary of City Secretary Rosa Rios, in an amount to be determined by the City Council plus the associated pension contribution and Medicare payments, effective June __, 2015 - Financing: Current Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition agenda item 30 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

The item was not considered.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1256

Addendum Addition 31: A resolution directing the City Manager or his designee to implement new requirements in the specifications for construction contracts awarded by the City in order to promote heat related injury prevention planning and data - Financing: This action has no cost consideration to the City

Prior to presentation of the consent agenda, Councilmember Greyson moved to table addendum addition agenda item 31. Motion seconded by Deputy Mayor Pro Tem Alonzo and unanimously adopted. (Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1257

Addendum Addition 32: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Greenville Ross Partners, Ltd., of a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$28,911 (\$25,911 plus closing costs and title expenses not to exceed \$3,000) - Financing: General Obligation Commercial Paper Funds

The city secretary read agenda items 74-76 and addendum addition agenda items 32-33 into the record; and stated if any council member wanted to consider any item separately, that item would be pulled and voted on separately. Following the reading of the items, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum agenda item 32 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 *Greenville Ross Partners, Ltd.*, a subsurface easement under approximately 7,621 square feet of land, located on Live Oak Street at its intersection with Haskell Avenue in City of Dallas Block 10/740, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Davis moved to adopt agenda items 74-76 and addendum addition agenda items 32-33.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the record vote on Councilmember Davis' motion to adopt the items:

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

Voting No: [0]

Absent When Vote Taken: [2] Medrano, Kingston

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1258

Addendum Addition 33: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Greenville Ross Partners, Ltd., of a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$28,911 (\$25,911 plus closing costs and title expenses not to exceed \$3,000) - Financing: General Obligation Commercial Paper Funds

The city secretary read agenda items 74-76 and addendum addition agenda items 32-33 into the record; and stated if any council member wanted to consider any item separately, that item would be pulled and voted on separately. Following the reading of the items, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 33 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 *John D. Crocker, Jr., Jason D. Rothstein, Ryan M. Haggerty, Patrick Robert Skillin, and Carolyn Lacy Miller*, a subsurface easement under approximately 4,889 square feet of land, located on Haskell Avenue near its intersection with Bryan Street in City of Dallas Block 2/645, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Davis moved to adopt agenda items 74-76 and addendum addition agenda items 32-33.

Motion seconded by Councilmember Caraway.

Mayor Rawlings called the record vote on Councilmember Davis' motion to adopt the items:

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

Voting No: [0]

Absent When Vote Taken: [2] Medrano, Kingston

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1259

Addendum Addition 34: Authorize a four-year service contract to provide armed and unarmed security guards to patrol and protect City facilities - Allied Barton Security Services, LLC in the amount of \$39,502,031, Ruiz Protective Service, Inc. in the amount of \$15,192,300 and Norred & Associates, Inc. in the amount of \$3,402,492, most advantageous proposers of eleven - Total not to exceed \$58,096,822 - Financing: Current Funds (\$15,933,236), Golf Improvement Funds (\$1,635,130), Convention and Event Services Current Funds (\$16,094,571), Water Utilities Current Funds (\$14,224,439), Aviation Current Funds (\$9,183,021) and Stormwater Drainage Management Current Funds (\$1,026,425) (subject to annual appropriations)

Councilmember Kingston requested addendum addition agenda item 34 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Allen.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs voting "No." (Medrano, Kingston absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1260

Addendum Addition 35: Authorize a Second Amendment to the lease and use agreement (“Agreement”) between Live Nation Worldwide, Inc. hereinafter referred to as "Live Nation" (formerly known as MCA/PACE Amphitheatres Group, L.P. and Pace Amphitheatres Inc.) and the City of Dallas, in accordance with the following terms: (1) to the extent Live Nation elects to undertake the improvements up to \$8,000,000 as described in the Second Amendment, and in consideration of Live Nation’s design, construction, and performance of the Improvements and securing financing, the City hereby agrees to reduce the total annual rent due and payable to City under the Agreement for the amount equal to or the lesser of (i) the actual costs of the Improvements (“Project Costs”) or (ii) \$7,000,000 \$6,500,000 (such reduction to the rents due is the “Rent Credit”), upon recovery of all of the Rent Credit, Live Nation shall resume all of the rental obligations under the Agreement; the Rent Credit will be taken in annual installments of \$500,000 annually (subject to only adjustment for any carry forward deficiencies resulting from the lack of total rent payable or available) credited by City against the rents payable by Live Nation until the full amount of the Rent Credit is realized; (2) increase the current “Additional Rental”, as defined in the agreement, from \$.15 per sold admission ticket to \$.20; and (3) exercise their second ten-year option, extending the agreement through December 31, 2028; (4) guaranteed annual rent to increase on January 1, 2017 to \$500,000 per year and to increase on January 1, 2023 to \$550,000 per year; and (5) all categories and tranches of percentage rent to increase on January 1, 2017 by .5 percent - Estimated Revenue: \$9,658,970 \$11,716,918

Councilmember Kingston and Councilmember Griggs requested addendum addition agenda item 35 be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

Councilmember Caraway moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs, Councilmember Medrano, Councilmember Greyson and Councilmember Kingston voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1261

Addendum Addition 36: An ordinance granting a revocable license to CH Realty VI/R Dallas Preston Ctr, L.P., for the use of approximately 2,852 square feet of surface and aerial space to install and maintain a pedestrian skybridge and four support columns on and over a portion of Westchester Drive right-of-way located near its intersection with Berkshire Lane - Revenue: \$23,636 annually, plus the one-time \$20 ordinance publication fee

The following individual addressed the city council on the item:

L. Suzan Kedron, 901 Main St.

Councilmember Gates moved to hold the item until city council consideration of zoning case Z134-341(RB) [tentatively set for November 10, 2015].

Motion seconded by Deputy Mayor Pro Tem Alonzo.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1262

Addendum Addition 37: Authorize (1) a waiver to the City of Dallas Public/Private Partnership Program Guidelines and Criteria governing City incentives promoting local economic development and stimulating business and commercial activity approved on June 25, 2014, pursuant to Resolution No. 14-0993, as amended, to allow for a one-time grant to a nonprofit/tax exempt entity; and (2) a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with the Cesar Chavez Foundation - Education Fund in an amount not to exceed \$50,000 as part of a local match in support of the institute's mission to improve job opportunities for working families in Southern Dallas - Not to exceed \$50,000 - Financing: Public/Private Partnership Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition agenda item 37 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Kingston and Councilmember Griggs requested the item be considered as an individual item later in the meeting; there was no objection voiced to their request.

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

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary 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 the item.

Motion seconded by Deputy Mayor Pro Tem Alonzo and Councilmember Kadane.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1263

Addendum Addition 38: Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with Toyota Industries Commercial Finance, Inc. in an amount not to exceed \$277,500 to stimulate business development activity in the City of Dallas in conjunction with the location of its new U.S. headquarters to an existing office facility at 8951 Cypress Waters Boulevard - Not to exceed \$277,500 - Financing: Public/Private Partnership Funds

On June 15, 2015, Councilmember Kingston deferred consideration of addendum addition agenda item 38 in accordance with Subsection 7.11 of the City Council Rules of Procedure.

Prior to presentation of the consent agenda, Councilmember Davis moved to suspend Section 7.11(a) of the City Council Rules of Procedure regarding deferral of the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent when vote taken)

Councilmember Gates requested an amendment to Councilmember Davis' motion to separate the item due to her conflict of interest.

Councilmember Davis and Mayor Pro Tem Atkins, who seconded Councilmember Davis' motion, accepted Councilmember Gates' request as a friendly amendment. Therefore, the item was not deferred at that time.

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

Councilmember Kleinman moved to suspend Section 7.11(a) of the City Council Rules of Procedure and hear the item.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings called a record vote on Councilmember Kleinman's motion to suspend Section 7.11(a) of the City Council Rules of Procedure and hear the item:

Voting Yes: [10] Rawlings, Atkins, Alonzo, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman

Voting No: [3] Griggs, Greyson, Kingston

Absent When Vote Taken: [1] Caraway

Abstain: [1] Gates

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1263

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The city secretary declared the motion adopted.

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

Later in the meeting and prior to the item being read into the record, Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion on the item. Councilmember Gates left the council chamber.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary 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."

Deputy Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Kadane.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Greyson and Councilmember Kingston voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1264

Addendum Addition 39: Authorize a resolution replacing City Council Resolution Nos. 06-1833 and 07-2962, approved on June 28, 2006 and October 10, 2007 respectively, to: (1) re-establish certain existing policies, programs, procedures and guidelines for the South Dallas/Fair Park Trust Fund; (2) provide for a new South Dallas Adaptive Reuse Program serving the South Dallas Fair Park area; (3) establish revised funding sources for the South Dallas Fair Park Trust Fund and other programs supporting the area; (4) allocate funding from existing programs for water conservation at City facilities; and (5) add the Public Safety Grant Program to the South Dallas Fair Park Trust Fund Program Offerings - Financing: This action has 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," the city secretary read the following certification into the record:

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

Councilmember Davis moved to adopt the item.

Motion seconded by Mayor Pro Tem Atkins and Councilmember Kadane.

After discussion, Councilmember Kleinman moved a substitute motion to adopt the item with the noted addition:

"without providing for any restorative funding for prior years that were not funded by use of the visitors formula" at the end of clause (1).

Motion seconded by Councilmember Gates and Councilmember Hill.

At Councilmember Davis' request, the following individual addressed the city council on the item:

Diane Ragsdale, 3611 Dunbard St.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1264

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Mayor Rawlings called the record vote on Councilmember Kleinman's substitute motion to add "without providing for any restorative funding for prior years that were not funded by use of the visitors formula" at the end of clause (1):

Voting Yes: [3] Kadane, Kleinman, Gates,

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

The city secretary declared the motion failed.

Councilmember Greyson proposed a friendly amendment to Councilmember Davis' original motion to Section 2E(a) Trust Fund Disbursements to delete the "basic home repair grant/loan program" from the language provided on lines 2 and 3 of the paragraph.

Mayor Rawlings presented Councilmember Greyson's proposed friendly amendment to Councilmember Davis.

Councilmember Davis and Mayor Pro Tem Atkins and Councilmember Kadane, who seconded Councilmember Davis' motion, accepted the friendly amendment.

Mayor Rawlings called the record vote on Councilmember Davis' amended motion to adopt the item and delete the "basic home repair grant/loan program" from the language provided on lines 2 and 3 of the paragraph:

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

Voting No: [2] Greyson, Kleinman

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1265

Addendum Addition 40: Zoning Case Z134-341(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a Pedestrian skybridge on property within the Tract 3 portion of Planned Development District No. 314, the Preston Center Special Purpose District, on both sides of Westchester Drive, south of Berkshire Lane.

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

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

Note: This item was considered by the City Council at public hearings on May 27, 2015, and June 10, 2015, and was deferred until June 17, 2015.

The following individuals appeared in opposition to the city plan commission's recommendation:

P. Michael Jung, 901 Main St.
Ashley Parks, 6008 Del Norte Ln.
Pat McLochlin, 6330 Deloache Ave.
Lawrence Bock, 6019 Berkshire Ln.
Betsy Del Monte, 4420 Greenbrier Dr.
Leland Burke, 5311 Park Ln.
Laura Miller, 5335 S. Dentwood Dr. (handout)

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

L. Suzan Kedron, 901 Main St.
Susan McEvoy, 4420 Stanford Ave.
Sarah Dodd, 6060 N. Central Expwy. (video presentation)
Robert Dozier, 2500 Mckinney Ave.
Dan Feeney, 3819 Maple Ave.
Richard Sheridan, 11301 Dennis Rd.
Bill Willingham, 6343 Kalani Pl.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1265

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Councilmember Gates moved to hold the item under advisement until the November 10, 2015 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Alonzo.

After discussion, Councilmember Kingston moved a substitute motion to hold the item until the task force had completed its study and a report submitted to the entire city council.

Motion seconded by Councilmember Greyson.

Mayor Rawlings called the record vote on Councilmember Kingston's substitute motion to hold the item until the task force had completed its study and a report submitted to the entire city council:

Voting Yes: [7] Atkins, Griggs, Medrano, Caraway, Davis,
Greyson, Kingston

Voting No: [8] Rawlings, Alonzo, Hill, Callahan, Kadane,
Allen, Kleinman, Gates

The city secretary declared the motion failed.

Mayor Rawlings called the record vote on Councilmember Gates' original motion to hold the item under advisement until the November 10, 2015 voting agenda meeting of the city council:

Voting Yes: [11] Rawlings, Atkins, Alonzo, Medrano, Hill,
Callahan, Kadane, Allen, Kleinman, Greyson,
Gates

Voting No: [4] Griggs, Caraway, Davis, Kingston

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1266

Addendum Addition 41: Zoning Case Z145-185(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for single family uses on property zoned an IM Industrial Manufacturing District and an IR Industrial Research District south of the intersection of Duluth Street and Borger Street.

Recommendation of Staff: Denial.

Recommendation of CPC: Approval subject to a conceptual plan, street cross section exhibit 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," the city secretary 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:

Santos Martinez, 900 Jackson St.

Deputy Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- Shared access areas may be used to satisfy minimum lot area requirements and determine lot coverage

and pass the ordinance.

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

Assigned ORDINANCE NO. 29794

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 17, 2015

15-1267

***SUPPLEMENTAL CONSIDERATION**

June 10, 2015 City Council Meeting

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

DESIGNATED ZONING CASES - INDIVIDUAL

Item 50: Zoning Case Z134-319(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain CS Commercial Service District Uses and a Mini-warehouse use and a resolution granting the termination of deed restrictions on property zoned a CS Commercial Service District on the north line of East University Boulevard, east of North Central Expressway

Recommendation of Staff: Denial.

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

Prior to presentation of the consent zoning docket, Councilmember Kingston moved to reconsider the item from the June 10, 2015 voting agenda meeting which was denied without prejudice and provide for the item to be discussed and considered at the August 12, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Caraway and unanimously adopted.

Note: Motion to reconsider pursuant to Subsection 7.6 of the City Council Rules of Procedure, which states, in part, “ (a) A motion to reconsider any action of the city council may be made, seconded, and voted on not later than the next succeeding voting agenda meeting of the city council.... and (b) A motion to reconsider an action of the city council may only be made by a member who voted with the prevailing side...”

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 17, 2015

EXHIBIT C