

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 12, 2015

15-1330

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano [*9:16 a.m.], Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston [*9:12 a.m.]

ABSENT: [0]

The meeting was called to order at 9:08 a.m.

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

The invocation was given by Dr. Ken T. Theppote, Phra Raj Kitivimol and Phra Raj Cha Sa Ramunee of Buddhist Center of Dallas.

Mayor Rawlings led the pledge of allegiance.

The meeting recessed for the afternoon session at 12:48 p.m. and reconvened at 1:49 p.m. (Wilson [*1:51 p.m.], Thomas [*1:57 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 4:26 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, AUGUST 12, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 12, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1331

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.
SUBJECT: Most important agenda items

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: FBI in West Dallas

SPEAKER: Juanita Wallace, 2816 Park Row Ave. (handout provided)
SUBJECT: Undoing racism issues part 3

SPEAKER: Diana Ramirez, 1603 Thomaswood Ln.
REPRESENTING: Workers Defense Project
SUBJECT: Importance of getting a rest break

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: B.M. Randolph, Not Provided
SUBJECT: Promoting employees

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1332

Item 1: Approval of Minutes of the June 24, 2015 City Council Briefing

Councilmember Callahan moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1333

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-81 and addendum addition consent agenda items 1-8. Consent agenda item 74 was deleted on the addendum to the agenda.

Councilmember Kleinman requested consent agenda items 3 and 4 be considered as individual items later in meeting; there was no objection voiced to his request.

Councilmember Arnold requested consent agenda items 5, 20, 24, 25, 26, 34, 44, 45, 54, 55, 56, 58, 64 and addendum addition consent agenda item 8 be considered as individual items later in meeting; there was no objection voiced to her request.

Councilmember Kingston requested consent agenda items 6, 34, 53 and addendum addition consent agenda items 5, 6, and 7 be considered as individual items later in meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda item 52 be considered as an individual item later in meeting; there was no objection voiced to her request.

Councilmember Griggs requested consent agenda item 22 be considered as an individual item later in the meeting as he had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to their request.

Councilmember McGough requested consent agenda item 22 be considered as an individual item later in the meeting as he had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to their request.

Councilmember Gates requested consent agenda items 54, 55 and addendum addition consent agenda item 8 be considered as individual items later in the meeting as she had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to her request.

Therefore, the consent agenda, consisting of consent agenda items 2, 7-19, 21, 23, 27-33, 35-43, 46-51, 57, 59-63, 65-73, 75-81 and addendum addition consent agenda items 1-4, was presented for consideration.

Councilmember Griggs moved to adopt all items on the consent agenda with the exception of consent agenda items 3-6, 20, 22, 24-26, 34, 44-45, 52-56, 58, 64 and addendum addition consent agenda items 5-8.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1334

Item 2: Authorize Lease Amendment No. 1 to the Lease Agreement with the Transportation Security Administration to accept the tenant improvements as completed and extend the existing lease term by 120 months from April 1, 2015 to March 31, 2025 at Dallas Love Field - Annual Revenue: \$259,924

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1335

Item 3: Authorize the City Manager to offer City vendors operating as food and beverage concessionaires at Dallas Love Field an amendment to their current concession contracts to allow: **1)** Product pricing at no greater than street pricing plus ten percent with Gina Puente Ventures, Inc., estimated additional annual revenue \$24,908; Air Star Concessions Ltd. (formerly Dallas Love Field Joint Venture, Ltd.), estimated additional annual revenue \$110,161; Air Star - LTS/Marquis-DAL, LLC (formerly Air Star Concessions, Ltd.), estimated additional annual revenue \$27,022; Pop Four Love Field JV, estimated additional annual revenue of \$25,334; Host International, Inc., estimated additional annual revenue of \$177,884; HG-Multiplex-Regali Dallas JV, estimated additional annual revenue of \$89,102; The Grove, Inc., estimated additional annual revenue of \$34,000; and Dickey's Love Field JV, LLC (formerly Dickey's Barbecue Restaurants, Inc.), estimated additional annual revenue \$22,186 - Total Estimated Annual Revenue: \$510,597; **2)** Establishment of a minimum hourly pay rate of \$10.37, defined as a living wage, for food & beverage concession employees, this minimum hourly wage rate provision will not apply to managerial or tip based employees, no cost consideration to the City; and **3)** Removal of the shared costs provisions which assesses a fee to concessionaires, currently capped at three percent of gross sales, for product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility, Sally Port, to the concessionaire; for food court cleaning costs; and for trash removal services - Total Estimated Annual Revenue Loss: \$800,000

Councilmember Kleinman requested consent agenda item 3 be considered as an individual item later in meeting; there was no objection voiced to his request.

Later in the meeting, as Councilmember Kleinman had also requested consent agenda item 4 be considered as an individual item, Mayor Rawlings requested consent agenda items 3 and 4 be considered collectively; there was no objection voiced to his request.

The city secretary read consent agenda items 3 and 4 into the record.

Councilmember Griggs moved to adopt the items.

Motion seconded by Councilmember Medrano.

Councilmember Kleinman moved a substitute motion to remove only Clause 3 of Section 1 in the resolution for both consent agenda items 3 and 4, which would leave in the contract the concessionaires' obligation to continue to share the common cost currently capped at three percent (3%) of gross sales, for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), food court cleaning costs, and trash removal services.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1335

Page 2

Motion seconded by Councilmember Callahan.

After discussion, Councilmember Arnold called the question.

Call seconded by Councilmember Kingston and accepted by consensus of the city council.

Mayor Rawlings called a record vote on Councilmember Kleinman's substitute motion to remove only Clause 3 of Section 1 in the resolution for both consent agenda items 3 and 4, which would leave in the contract the concessionaires' obligation to continue to share the common cost currently capped at three percent (3%) of gross sales, for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), food court cleaning costs, and trash removal services:

Voting Yes: [4] Rawlings, Callahan, Kleinman, Gates

Voting No: [11] Alonzo, Wilson, Griggs, Medrano, Thomas,
Arnold, Young, Clayton, McGough, Greyson,
Kingston

The city secretary declared the motion failed.

After further discussion, Councilmember Arnold called the question.

Call seconded by Councilmember Kingston.

Mayor Rawlings called a record vote on Councilmember Arnold calling the question:

Voting Yes: [10] Alonzo, Wilson, Griggs, Medrano, Thomas,
Arnold, Young, Clayton, McGough, Kingston

Voting No: [5] Rawlings, Callahan, Kleinman, Greyson, Gates

The city secretary declared the motion adopted.

Mayor Rawlings called a record vote on Councilmember Griggs' original motion to adopt the items as presented:

Voting Yes: [10] Alonzo, Wilson, Griggs, Medrano, Thomas,
Arnold, Young, Clayton, McGough, Kingston

Voting No: [5] Rawlings, Callahan, Kleinman, Greyson, Gates

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1336

Item 4: Authorize the City Manager to offer City vendors operating as retail concessionaires at Dallas Love Field an amendment to their current concession contracts to allow: **1)** Product pricing at no greater than street pricing plus ten percent with Hudson Retail Dallas JV, estimated additional annual revenue \$80,273; HG-Multiplex-Regali Dallas JV, estimated additional annual revenue \$163,128 and WDFG North America LLC, estimated additional annual revenue \$51,494 - Total Estimated Annual Revenue: \$294,895; **2)** Establishment of a minimum hourly pay rate of \$10.37, defined as a living wage, for retail concession employees, this minimum hourly wage rate provision will not apply to managerial or tip based employees - No Cost Consideration to the City; and **3)** Removal of the shared costs provision which assesses a fee to concessionaires, currently capped at three percent of gross sales, for product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility, Sally Port, to the concessionaire and for trash removal services - Total Estimated Annual Revenue Loss: \$208,000

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

Later in the meeting, as Councilmember Kleinman had also requested consent agenda item 3 be considered as an individual item, Mayor Rawlings requested consent agenda items 3 and 4 be considered collectively; there was no objection voiced to his request.

The city secretary read consent agenda items 3 and 4 into the record.

Councilmember Griggs moved to adopt the items.

Motion seconded by Councilmember Medrano.

Councilmember Kleinman moved a substitute motion to remove only Clause 3 of Section 1 in the resolution for both consent agenda items 3 and 4, which would leave in the contract the concessionaires' obligation to continue to share the common cost currently capped at three percent (3%) of gross sales, for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), food court cleaning costs, and trash removal services.

Motion seconded by Councilmember Callahan.

After discussion, Councilmember Arnold called the question.

Call seconded by Councilmember Kingston and accepted by consensus of the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1336

Page 2

Mayor Rawlings called a record vote on Councilmember Kleinman's substitute motion to remove only Clause 3 of Section 1 in the resolution for both consent agenda items 3 and 4, which would leave in the contract the concessionaires' obligation to continue to share the common cost currently capped at three percent (3%) of gross sales, for Sally Port (product receipt, security inspection and clearance, and delivery from the third party operator at the central receiving facility), food court cleaning costs, and trash removal services:

Voting Yes: [4] Rawlings, Callahan, Kleinman, Gates

Voting No: [11] Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold, Young, Clayton, McGough, Greyson, Kingston

The city secretary declared the motion failed.

After further discussion, Councilmember Arnold called the question.

Call seconded by Councilmember Kingston.

Mayor Rawlings called a record vote on Councilmember Arnold calling the question:

Voting Yes: [10] Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold, Young, Clayton, McGough, Kingston

Voting No: [5] Rawlings, Callahan, Kleinman, Greyson, Gates

The city secretary declared the motion adopted.

Mayor Rawlings called a record vote on Councilmember Griggs' original motion to adopt the items as presented:

Voting Yes: [10] Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold, Young, Clayton, McGough, Kingston

Voting No: [5] Rawlings, Callahan, Kleinman, Greyson, Gates

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1337

Item 5: Authorize a three-year service contract for street sweeping services - Mister Sweeper, LP, lowest responsible bidder of three - Not to exceed \$2,043,743 - Financing: Current Funds (\$1,895,263) and Water Utilities Current Funds (\$148,480) (subject to annual appropriations)

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

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

Councilmember Arnold moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1338

Item 6: Authorize **(1)** rescinding the four-year service contract with SKW Services, LLC, dba Clean Air Remediation Environmental and RNDI Companies, Inc. previously approved on April 8, 2015, by Resolution No. 15-0645, for asbestos abatement and demolition services; and **(2)** a four-year service contract for asbestos abatement and demolition services for City and non-City owned structures as required - RNDI Companies, Inc. in the amount of \$11,911,360 and Lindamood Demolition, Inc. in the amount of \$1,683,400, lowest responsible bidders of six - Total amount not to exceed \$13,594,760 - Financing: Current Funds (\$12,260,020) and Water Utilities Current Funds (\$1,334,740) (subject to annual appropriations)

Councilmember Kingston requested 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.

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1339

Item 7: Authorize **(1)** an acquisition contract for the purchase and implementation of an airfield electronic monitoring and logging system for Aviation in the amount of \$220,000; and **(2)** a five-year service contract, with two three-year renewal options, for maintenance and support in the amount of \$220,800 - ProDIGIQ, Inc., most advantageous proposer of four - Total not to exceed \$440,800 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1340

Item 8: Authorize the purchase of immersible thermal gas mass flow meters and LCD digital displays - Cole-Parmer Instrument Company, LLC, lowest responsible bidder of three - Not to exceed \$82,658 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1341

Item 9: Authorize the purchase of **(1)** three heavy duty fleet vehicles to assist Water Utilities in sewer line inspection and maintenance - Houston Freightliner, Inc. in the amount of \$403,124, ELXSI dba CUES, Inc. in the amount of \$168,429, Green Equipment Company in the amount of \$168,434 and one gooseneck trailer - Kirby-Smith Machinery, Inc. in the amount of \$57,900 through the Houston-Galveston Area Council of Governments; and **(2)** one forklift for Water Utilities - Kirby-Smith Machinery, Inc. in the amount of \$96,345 and three compact sedans for Aviation - Sam Pack's Five Star Ford in the amount of \$75,702 through the Texas Association of School Boards - Total not to exceed \$969,934 - Financing: Water Utilities Current Funds (\$894,232) and Aviation Current Funds (\$75,702)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1342

Item 10: Authorize a two-year master agreement for general and sewer hoses, repair clamps, parts and accessories - Mueller Company, LLC in the amount of \$329,881, Fortiline, Inc. in the amount of \$296,779, 4-Star Hose & Supply, Inc. in the amount of \$233,560, JGB Enterprises, Inc. in the amount of \$102,994, Powerseal Pipeline Products Corp. in the amount of \$84,825 and Stuart Hose & Pipe Co., Inc. in the amount of \$8,471, lowest responsible bidders of eight - Total not to exceed \$1,056,510 - Financing: Current Funds (\$243,395), Water Utilities Current Funds (\$804,121), Aviation Current Funds (\$7,299) and Stormwater Drainage Management Current Funds (\$1,695)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1343

Item 11: Authorize a three-year master agreement for cast iron fittings - Fortiline, Inc., lowest responsible bidder of three - Not to exceed \$300,500 - Financing: Water Utilities Current Funds (\$300,00) and Stormwater Drainage Management Current Funds (\$500)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1344

Item 12: Authorize a three-year master agreement for plumbing pipe, pipe fittings, fixtures, parts and trim - Ferguson Enterprises, Inc. in the amount of \$184,001, Winston Water Cooler, LTD in the amount of \$85,643 and Austin Pump & Supply in the amount of \$49,998, lowest responsible bidders of three - Total not to exceed \$319,642 - Financing: Current Funds (\$61,900), Water Utilities Current Funds (\$156,642), Aviation Current Funds (\$62,000), Convention and Event Services Current Funds (\$34,600) and Stormwater Drainage Management Current Funds (\$4,500)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1345

Item 13: Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water treatment equipment - Environmental Improvements, Inc. in the amount of \$634,100, Hartwell Environment Corporation in the amount of \$399,400, Simba Industries in the amount of \$370,000, Hill Country Computer in the amount of \$186,750, Cole-Parmer Instrument Company in the amount of \$24,800, Vector Controls, LLC in the amount of \$23,000, Fin-Tek Corporation in the amount of \$7,300 and Fortiline, Inc. in the amount of \$2,000, lowest responsible bidders of ten - Total not to exceed \$1,643,350 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1346

Item 14: Authorize a three-year master agreement for vehicle detection equipment for traffic signals - Twincrest Technologies, Inc. through the Houston-Galveston Area Council of Governments - Not to exceed \$5,997,364 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1347

Item 15: Authorize a five-year master agreement for airport identification badging materials - Iris Ltd., Inc., lowest responsible bidder of two - Not to exceed \$263,648 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1348

Item 16: Authorize supplemental agreement no. 1 to increase the service contract with Bentley Systems, Inc. through the General Services Administration, for maintenance and support for the computer aided design software for capital improvement projects and to extend the term through March 31, 2020 - Not to exceed \$245,287, from \$140,760 to \$386,047 - Financing: Current Funds (\$97,882), Water Utilities Current Funds (\$118,383) and Stormwater Drainage Management Current Funds (\$29,022) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1349

Item 17: Authorize settlement of the lawsuit styled Manuel Enriquez v. City of Dallas, Cause No. DC-14-06953-A - Not to exceed \$215,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1350

Item 18: Authorize settlement of the lawsuit styled Olegario DeLeon v. City of Dallas, Cause No. DC-14-08618-E - Not to exceed \$31,700 (\$30,000, plus taxable court costs fees not to exceed \$1,700) - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1351

Item 19: Authorize Supplemental Agreement No. 3 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services necessary on matters relating to the gate accommodations at Dallas Love Field - Not to exceed \$100,000, from \$280,000 to \$380,000 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1352

Item 20: Authorize a public hearing to be held on August 26, 2015 to receive comments on amendments to Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) and the Project Plan and Reinvestment Zone Financing Plan for the Oak Cliff Gateway TIF District to: **(1)** increase the geographic area of the Oak Cliff Gateway TIF District to add approximately 4.9 acres of currently vacant and under-utilized land to the Oak Cliff Gateway Sub-District for the development of the Oxygen project; and **(2)** make corresponding modifications to the Oak Cliff Gateway TIF District boundary and Project and Reinvestment Zone Financing Plans consistent with the requirements and limitations of the Act; and at the close of the hearing, consideration of an ordinance amending Ordinance Nos. 21466 and 23033, as amended, to reflect these amendments - Financing: No cost consideration to the City

Councilmember Arnold requested consent agenda item 20 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 Arnold moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1353

Item 21: Authorize a Memorandum of Agreement and related business associate agreement with the North Central Texas Trauma Regional Advisory Council (NCTTRAC) for an emergency medical information management suite for access and use of data - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1354

Item 22: Authorize a two-year Interlocal contract with El Centro Community College of the Dallas County Community College District for reimbursement of City of Dallas Fire-Rescue Department training costs for the period September 1, 2015 through August 31, 2017 - Revenue: \$275,188

Councilmember Griggs and Councilmember McGough requested consent agenda item 22 be considered as an individual item later in the meeting as they had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to their request.

Later in the meeting and prior to the item being read into the record, Councilmember Griggs and Councilmember McGough left the council chamber.

The city secretary read the item into the record.

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1355

Item 23: Authorize **(1)** the sale of one vacant lot located at 3401 Vilbig Road from the Dallas Housing Acquisition and Development Corporation to Asaie Fullwood; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1356

Item 24: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City

Councilmember Arnold requested consent agenda item 24 be considered as an individual item later in the meeting; there was no objection voiced to her request.

As Councilmember Arnold had also pulled consent agenda items 25 and 26, Mayor Rawlings requested those items be considered collectively with consent agenda item 24; there was no objection voiced to his request.

The city secretary read consent agenda items 25 and 26 into the record. (Consent agenda item 24 was previously read into the record.)

Councilmember Arnold moved to defer the items until the August 26, 2015 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1357

Item 25: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by EBM Services for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to EBM Services; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City

Councilmember Arnold requested consent agenda item 25 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, as Councilmember Arnold had also pulled consent agenda items 24 and 26, Mayor Rawlings requested those items be considered collectively with consent agenda item 25; there was no objection voiced to his request.

The city secretary read consent agenda items 25 and 26 into the record. (Consent agenda item 24 was previously read into the record.)

Councilmember Arnold moved to defer the items until the August 26, 2015 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1358

Item 26: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Lakee Group LLC for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Lakee Group LLC; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City

Councilmember Arnold requested consent agenda item 26 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Later in the meeting, as Councilmember Arnold had also pulled consent agenda items 24 and 25, Mayor Rawlings requested those items be considered collectively; there was no objection voiced to his request.

The city secretary read consent agenda items 25 and 26 into the record. (Consent agenda item 24 was previously read into the record.)

Councilmember Arnold moved to defer the items until the August 26, 2015 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1359

Item 27: Authorize a contract with Metro Dallas Homeless Alliance to operate and provide training and technical support on the Homeless Management and Information System (HMIS) for the period October 1, 2015 through September 30, 2016 - Not to exceed \$70,168 - Financing: 2015-16 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1360

Item 28: Authorize a contract with Metro Dallas Homeless Alliance to provide training and technical support on the Homeless Management and Information System for HOME Tenant Based Rental Assistance, Housing Opportunities for Persons with AIDS, and Dallas Housing Authority Project-Based Voucher programs for the period October 1, 2015 through September 30, 2016 - Not to exceed \$64,451 - Financing: 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$17,215) and Current Funds (\$47,236)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1361

Item 29: Authorize an Interlocal Agreement with Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$1,900,855 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$1,760,855) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$140,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1362

Item 30: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$93,248 for Operation Relief Center, Inc. to the City to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2015 through September 30, 2016; **(2)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and In-Kind Contributions in the amount of \$24,000 as match; and **(3)** execution of the grant agreement - Total not to exceed \$93,248 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1363

Item 31: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for rapid re-housing in the amount of \$467,500, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to provide direct program services for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in an amount not to exceed \$116,875; and **(3)** execution of the grant agreement - Total not to exceed \$584,375 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$467,500) and Current Funds (\$116,875) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1364

Item 32: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development in the amount of \$790,960, to provide rental assistance and case management for single chronically homeless persons and to provide funding for three staff positions to carry out the program for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in an amount not to exceed \$181,060; **(3)** a Memorandum of Understanding between the City of Dallas and Eban Village to provide an in-kind match in the amount of \$16,680; and **(4)** execution of the grant agreement - Total not to exceed \$988,700 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$790,960), In-Kind Contributions (\$16,680) and Current Funds (\$181,060) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1365

Item 33: Authorize **(1)** the acceptance of a Continuum of Care Grant from the U.S. Department of Housing and Urban Development for Permanent Supportive Housing in the amount of \$1,449,970, to provide tenant-based rental assistance for permanent housing and supportive services for homeless persons with disabilities for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match in the amount of \$96,253; **(3)** a Memorandum of Understanding between the City of Dallas and LifeNet Services of Texas to provide an in-kind match in the amount of \$42,500; **(4)** a Memorandum of Understanding between the City of Dallas and AIDS Arms, Inc. to provide an in-kind match in the amount of \$175,000; **(5)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an in-kind match in the amount of \$32,490; **(6)** a Memorandum of Understanding between the City of Dallas and ABC Behavioral Health to provide an in-kind match in the amount of \$41,250; and **(7)** execution of the grant agreement - Total not to exceed \$1,837,463 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,449,970), In-Kind Contributions (\$291,240) and Current Funds (\$96,253) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1366

Item 34: Authorize a twelve-month renewal option to the contract with CitySquare (formerly Central Dallas Ministries) to provide Housing Relocation and Stabilization Services and Financial Assistance to single homeless individuals for the period October 1, 2015 through September 30, 2016 - Not to exceed \$107,776 - Financing: 2015-16 Emergency Solutions Grant Funds

Councilmember Kingston and Councilmember Arnold requested consent agenda item 34 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 adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1367

Item 35: Authorize a twelve-month renewal option to the contract with Shared Housing Center, Inc. to provide Housing Relocation and Stabilization Services and Financial Assistance to homeless families and individuals for the period October 1, 2015 through September 30, 2016 - Not to exceed \$113,550 - Financing: 2015-16 Emergency Solutions Grant Funds (\$113,550)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1368

Item 36: Authorize a twelve-month renewal option to the contract with The Family Place, Inc. to provide eligible Emergency Solutions Grant essential services and shelter operation to the homeless for the period October 1, 2015 through September 30, 2016 - Not to exceed \$72,518 - Financing: 2015-16 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1369

Item 37: Authorize the second twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$576,730 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1370

Item 38: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide a master leasing program for homeless persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$338,810 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1371

Item 39: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$262,267 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1372

Item 40: Authorize the second twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$135,975 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$133,755) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$2,220)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1373

Item 41: Authorize the second twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$180,970 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1374

Item 42: Authorize the second twelve-month renewal option to the contract with Open Arms Inc. dba Bryan's House to provide child care for HIV infected/affected children services for low-income persons living with HIV/AIDS in the Dallas service area for the period October 1, 2015 through September 30, 2016 - Not to exceed \$53,625 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1375

Item 43: Authorize the second twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2015 through September 30, 2016 - Not to exceed \$1,177,620 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$883,265) and 2014-15 Housing Opportunities for Persons with AIDS Grant Funds (\$294,355)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1376

Item 44: Authorize a public hearing to be held on September 9, 2015 to receive comments on the proposed sale of six unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., 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

Councilmember Arnold requested consent agenda item 44 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 Arnold moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1377

Item 45: Authorize **(1)** a public hearing to be held October 14, 2015 to receive comments on the proposed City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan; and **(2)** at the close of the public hearing, consideration of approval of the City of Dallas FY 2015-16 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

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

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

Councilmember Arnold initially moved to hold the item until the afternoon session to receive clarification from staff on the proposed plan; however, after discussion, the motion was withdrawn.

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1378

Item 46: Authorize an amendment to Resolution No. 13-0993, previously approved on June 12, 2013, for the conditional grant agreement in the amount of \$1,500,000 with Central Dallas Community Development Corporation to extend the completion date to March 31, 2016 for construction of the 50 permanent supportive housing units located at 1531 Malcolm X Boulevard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1379

Item 47: Authorize an amendment to Resolution No. 13-2116, previously approved on December 11, 2013, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC to extend the completion date to June 30, 2016 for the predevelopment and construction of the 38-unit multifamily project located at 3221 Elihu Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1380

Item 48: Authorize an amendment to Resolution No. 14-1375, previously approved on August 27, 2014, for the conditional grant agreement in the amount of \$85,000 with 2000 Roses Foundation, Inc. to extend the completion date to March 31, 2016 for construction of one single family unit located at 220 North Cliff Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1381

Item 49: Authorize Supplemental Agreement No. 2 to the contract with Hillcrest House Partnership, Ltd. and PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas, funded by the FY2013 Continuum of Care Grant for the Hillcrest House project providing permanent supportive housing for homeless persons living with HIV/AIDS, to amend the budget line items with no net change in the contract amount - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1382

Item 50: Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2014 through March 31, 2016 in an amount not to exceed \$177,543; and **(2)** execution of the grant agreement - Not to exceed \$177,543 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1383

Item 51: Authorize a public hearing to be held on August 26, 2015 to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1384

Item 52: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail, Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000 - Financing: 2012 Bond Funds (\$160,428) and 2006 Bond Funds (\$261,572)

Councilmember Greyson requested consent agenda item 52 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 Greyson moved to adopt the item with the correction that the work is for construction “documents” not construction work.

Motion seconded by Councilmember Kleinman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1385

Item 53: Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway and Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: Texas Department of Transportation Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618)

Councilmember Kingston requested consent agenda item 53 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 Kingston moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1386

Item 54: Authorize approval of the recommended plan for the proposed alignment of Amonette Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment of Amonette Street - Financing: No cost consideration to the City

Note: Consent Agenda Items 54-55 and Addendum Addition Consent Agenda Item 8 must be considered collectively.

Councilmember Gates requested consent agenda items 54, 55 and addendum addition consent agenda item 8 be considered as individual items later in the meeting as she had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to her request.

Councilmember Arnold requested consent agenda items 54-55 and addendum addition consent agenda item 8 be considered as individual items later in the meeting; there was no objection voiced to her request.

Later in the meeting and prior to the items being read into the record, 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.

The city secretary read the items in to the record.

The following individuals addressed the city council on the items:

Russell Sublette, 11205 Buchanan Dr.

David Jensen, 402 Bedford St.

Jeff Magid, 408 Singleton Blvd.

Mary Warren, 4312 McKinney Ave.

Deborah Whittington, 521 W. 8th St.

Elaine Pehkonen, 116 Tyler St.

Andrew Hudson, 116 Tyler St.

Linda Cooke, 4029 Lively Ln.

Chase Yarbrough, 1235 E. Illinois Ave.

Ronnie Mestas, 3215 Rutz St.

(Although not a registered speaker, Mayor Rawlings allowed the individual to speak on the item; there was no objection voiced by the city council.)

Mayor Pro Tem Alonzo moved to adopt agenda items 54-55 and addendum addition consent agenda item 8.

Motion seconded by Councilmember Kleinman.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1387

Item 55: Authorize approval of the recommended plan for the proposed alignment of Herbert Street from Singleton Boulevard to Akron Street, from its current alignment to the proposed alignment of Herbert Street - Financing: No cost consideration to the City

Note: Consent Agenda Items 54-55 and Addendum Addition Consent Agenda Item 8 must be considered collectively.

Councilmember Gates requested consent agenda items 54, 55 and addendum addition consent agenda item 8 be considered as individual items later in the meeting as she had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to her request.

Councilmember Arnold requested consent agenda items 54-55 and addendum addition consent agenda item 8 be considered as individual items later in the meeting; there was no objection voiced to her request.

Later in the meeting and prior to the items being read into the record, 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.

The city secretary read the items in to the record.

The following individuals addressed the city council on the items:

Russell Sublette, 11205 Buchanan Dr.

David Jensen, 402 Bedford St.

Jeff Magid, 408 Singleton Blvd.

Mary Warren, 4312 McKinney Ave.

Deborah Whittington, 521 W. 8th St.

Elaine Pehkonen, 116 Tyler St.

Andrew Hudson, 116 Tyler St.

Linda Cooke, 4029 Lively Ln.

Chase Yarbrough, 1235 E. Illinois Ave.

Ronnie Mestas, 3215 Rutz St.

(Although not a registered speaker, Mayor Rawlings allowed the individual to speak on the item; there was no objection voiced by the city council.)

Mayor Pro Tem Alonzo moved to adopt agenda items 54-55 and addendum addition consent agenda item 8.

Motion seconded by Councilmember Kleinman.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1388

Item 56: Authorize an Interlocal Agreement with the City of Lancaster to allow the City of Dallas to construct approximately 500 feet of the paving and drainage improvements on Telephone Road from the city limits west to Dallas Avenue (SH 342) within the city limits of Lancaster - Financing: No cost consideration to the City

Councilmember Arnold requested consent agenda item 56 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 Arnold moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1389

Item 57: Authorize **(1)** a Project Specific Agreement with Dallas County for participation in the design and construction of paving, drainage, water main and wastewater main improvements for the Cockrell Hill Road project from Moler Street to Davis Street; and **(2)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,420,861 - Financing: 2006 Bond Funds (\$750,861), Water Utilities Capital Improvement Funds (\$645,000) and Water Utilities Capital Construction Funds (\$25,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1390

Item 58: Authorize Supplemental Agreement No. 3 to the contract with Pepco Energy Services, Inc. to retain and share a 179D Tax Deduction credit in the amount of \$375,017 for additional repair and maintenance services or credit towards the energy conservation measures implemented at several City facilities - Financing: No cost consideration to the City

Councilmember Arnold requested consent agenda item 58 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 Arnold moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1391

McKinney Avenue Trolley Extension

Note: Item Nos. 59 and 60
must be considered collectively.

Item 59: Authorize Supplemental Agreement No. 10 to the professional services contract with Huitt-Zollars, Inc. to provide additional construction inspection services for the Traction Power Substation and Overhead Catenary System for the McKinney Avenue Trolley Olive Street Extension project - Not to exceed \$62,660, from \$3,286,882 to \$3,349,542 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1392

McKinney Avenue Trolley Extension

Note: Item Nos. 59 and 60
must be considered collectively.

Item 60: Authorize an increase in the contract with Gibson & Associates, Inc. for necessary modifications to the turnout transition plates for the McKinney Avenue Trolley Olive Street Extension project - Not to exceed \$81,121, from \$9,221,390 to \$9,302,511 - Financing: 1998 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1393

Item 61: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Sun Eui Corporation, et al., Cause No. CC-15-01521-A, pending in Dallas County Court At Law No. 1, to acquire approximately 714 square feet of land located near the intersection of Royal and Goodnight Lanes, for the Goodnight Lane Street Improvements Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$272, increased from \$9,595 (\$6,295, plus closing costs and title expenses not to exceed \$3,300) to \$9,867 (\$6,567, plus closing costs and title expenses not to exceed \$3,300) - Financing: 2006 Bond Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1394

Item 62: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 654 square feet from Ali Bijannia, located near the intersection of Royal and Goodnight Lanes for the Goodnight Lane Street Improvements Project - Not to exceed \$1,400, increased from \$6,559 (\$3,459, plus closing costs and title expenses not to exceed \$3,100) to \$7,959 (\$4,859, plus closing costs and title expenses not to exceed \$3,100) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1395

Item 63: Authorize acquisition from Aurora Cazares, of approximately 6,500 square feet of land improved with a duplex located near the intersection of Buick and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$49,000 (\$45,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1396

Item 64: Authorize acquisition from Francisco Torres and Dora E. Fernandez, of approximately 7,500 square feet of land consisting of a single family dwelling located near the intersection of Pontiac and Morrell Avenues for the Cadillac Heights Phase II Project - Not to exceed \$40,500 (\$37,000 plus closing costs and title expenses not to exceed \$3,500) - Financing: 2006 Bond Funds

Councilmember Arnold requested consent agenda item 64 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 Arnold moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1397

Item 65: Authorize acquisition from James L. Farmer and Sandra E. Farmer, of a tract of land containing approximately 28,824 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$29,480 (\$26,480, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1398

Item 66: Authorize acquisition from John L. Cooper and Lea Ann Cooper, of a tract of land containing approximately 206,342 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$106,689 (\$103,129, plus closing costs and title expenses not to exceed \$3,560) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1399

Item 67: A resolution authorizing the conveyance of a fiber optic easement with a temporary construction easement containing a total of approximately 24,215 square feet of land to Garland Independent School District across City-owned land at Lake Ray Hubbard located near the intersection of Centerville and Miller Roads - Revenue: \$2,894

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1400

Item 68: A resolution authorizing the conveyance of a wastewater lift station easement containing approximately 15,290 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 State Highway 66 and Mark Lane - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1401

Item 69: An ordinance closing and vacating portions of Gilford, Roanoke, Brookfield, Lemmon and Fielder Avenues, Boulder Street, Shorecrest Drive, two public ways and six alleys, containing a total of approximately 147,359 square feet of land, located at Love Field Airport - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29795

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1402

Item 70: An ordinance abandoning a portion of a sanitary sewer easement to 1931 Market Center Boulevard, LLC, the abutting owner, containing approximately 1,068 square feet of land, located near the intersection of Market Center and Turtle Creek Boulevards - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29796

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1403

Item 71: An ordinance abandoning a utility easement to CWO3 Land, Ltd., the abutting owner, containing approximately 570 square feet of land, located near the intersection of Sainsbury Street and Cypress Waters Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29797

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1404

Item 72: An ordinance abandoning portions of three water easements, seven storm sewer easements, six drainage easements, a water and sanitary sewer easement, a sanitary sewer easement and a storm drainage easement to Presbyterian Village North, the abutting owner, containing a total of approximately 36,977 square feet of land, located near the intersection of Landa Lane and Skyline Drive - Revenue: \$19,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29798

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1405

Item 73: An ordinance abandoning a portion of Marine Way to Guillermo Fonseca and Elva Janet Torres Fonseca, the abutting owners, containing approximately 9,030 square feet of land, located near the intersection of Walton Walker Boulevard (State Highway Loop 12) and Marine Way, and authorizing the quitclaim - Revenue: \$9,211, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29799

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1406

Item 74: An ordinance amending Chapter 54, "Dallas Plumbing Code," of the Dallas City Code, as amended, by amending the maximum allowable lead content in pipes, pipe fittings, plumbing fittings and fixtures; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Deleted on the Addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1407

Item 75: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Jeffery D. Smith, et al., Cause No. CC-15-01417-D, pending in Dallas County Court at Law No. 4, to acquire approximately 65,314 square feet of land, located on Barber Avenue at 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 \$103,200 (\$98,000 being the amount of the award, plus closing costs and title expenses not to exceed \$5,200); an increase of \$56,524 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

AUGUST 12, 2015

15-1408

Item 76: Authorize an application for a grant, requiring matching funds, through the Federal Emergency Management Agency (FEMA) for FY 2015-2016 for the Cooperating Technical Partners (CTP) program, to provide a cost share for updating certain flood studies in the City of Dallas - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1409

Item 77: Authorize a contract for the construction of rehabilitation improvements to the White Rock Raw Sewage Pump Station at the Central Wastewater Treatment Plant and the replacement of 15kV switchgear A/B at the Southside Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$20,113,600 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1410

Item 78: Authorize an increase in the contract with Archer Western Construction, LLC for additional work associated with the construction of chlorine scrubber system improvements at the Elm Fork Water Treatment Plant - Not to exceed \$258,866, from \$17,422,749 to \$17,681,615 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1411

Item 79: Authorize an increase in the contract with MWH Constructors, Inc. for additional work related to the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$667,812, from \$47,720,500 to \$48,388,312 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1412

Item 80: Authorize an increase in the contract with S.J. Louis Construction of Texas, Ltd. for additional work associated with the installation of an 8-inch wastewater main under White Rock Creek to connect the service lateral of the Glen Abbey Phase II subdivision to a new wastewater main interceptor - Not to exceed \$295,666, from \$8,492,899 to \$8,788,565 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1413

Item 81: Authorize the disbursement of funds to Dallas Area Rapid Transit for the design of water and wastewater main relocations necessary for the Dallas Transportation Investment Generated Economic Recovery (TIGER) grant funded modern Streetcar Project, from Union Station to North Oak Cliff, in accordance with the terms and conditions of the existing Interlocal Agreements - Not to exceed \$94,372 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1414

Item 82: 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 (re)nominations received for city board and commission appointments for the 2015-2017 board term, with term ending September 30, 2017, updated through AUGUST 12, 2015 and noted the report indicated all (re)nominees met qualifications for service.

Councilmember Medrano moved to appoint the following:

- Michael J. Barrett, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area) and the Reinvestment Zone Seventeen Board (TOD);
- Derek Watson, Kaufman County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical); and
- Zayad A. Roumaya, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD).

Motion seconded by Councilmember Kingston and unanimously adopted.

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

15-6451 RZ04 Reinvestment Zone Four Board (Cedars Area)
15-6452 RZ10 Reinvestment Zone Ten Board (Southwestern Medical)
15-6453 RZ17 Reinvestment Zone Seventeen Board (TOD)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1415

Item 83: A resolution directing the City Manager to not exercise any of the optional three one-year renewal options with Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America, under the existing agreement for a non-exclusive license to use the City's name and logo authorized pursuant to Resolution No. 15-0749 - Estimated Revenue Foregone - \$219,681 (4% penetration in Year 1, 5% growth for Years 2 & 3)

Councilmember Gates moved to adopt the item with the following change to the resolution:

- **Section 1.** That effective immediately, the City Manager is directed to terminate by mutual agreement the Marketing License Agreement with ~~not~~ exercise any of the optional three one-year renewal options with Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America, ~~under the existing agreement~~ for a non-exclusive license to use the City's name and logo on letterhead, advertising, and marketing materials authorized pursuant to Resolution No. 15-0749, and to refund to Service Line Warranties the agreed upon amount of \$325,000.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1416

Item 84: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Christopher J. Whilden, of a tract of land containing approximately 1,846 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$3,560 (\$1,060, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 84 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 such becomes necessary from *Christopher J. Whilden* to acquire a tract of land containing approximately 1,846 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1417

Item 85: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Cynthia Lynn Daniel and Matthew Gregory Daniel, of a tract of land containing approximately 57,467 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$38,250 (\$35,250, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

The city secretary read agenda items 84-97 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 85 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 such becomes necessary from *Cynthia Lynn Daniel and Matthew Gregory Daniel* to acquire a tract of land containing approximately 57,467 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1418

Item 86: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Doyle Anderton, of a tract of land containing approximately 16,822 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$4,585 (\$2,085, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 86 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 such becomes necessary from *Doyle Anderton* to acquire a tract of land containing approximately 16,822 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1419

Item 87: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Forney Ranch Road, LLC, of a tract of land containing approximately 266,621 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$96,815 (\$93,315, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 87 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 such becomes necessary from *Forney Ranch Road, LLC* to acquire a tract of land containing approximately 266,621 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1420

Item 88: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James D. Willingham, Jr. and Kim Willingham, of a tract of land containing approximately 106,968 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$23,858 (\$21,358, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Construction Funds

The city secretary read agenda items 84-97 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 88 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 such becomes necessary from *James D. Willingham, Jr. and Kim Willingham* to acquire a tract of land containing approximately 106,968 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1421

Item 89: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Kellie Erdman, of a tract of land containing approximately 46,684 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$32,075 (\$29,075, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

The city secretary read agenda items 84-97 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 89 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 such becomes necessary from *Kellie Erdman* to acquire a tract of land containing approximately 46,684 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1422

Item 90: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Matthew G. Daniel and Cynthia Daniel, of a tract of land containing approximately 25,004 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$16,850 (\$14,350, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 90 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 such becomes necessary from *Matthew G. Daniel and Cynthia Daniel* to acquire a tract of land containing approximately 25,004 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1423

Item 91: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Michael Rogers and Yvonne Rogers, of a tract of land containing approximately 937 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$1,659 (\$159, plus closing costs and title expenses not to exceed \$1,500) - Financing: Water Utilities Capital Construction Funds

The city secretary read agenda items 84-97 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 91 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 such becomes necessary from *Michael Rogers and Yvonne Rogers* to acquire a tract of land containing approximately 937 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1424

Item 92: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Nueva Vida New Life Assembly, of a tract of land containing approximately 17,755 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$100,490 (\$96,990, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 92 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 such becomes necessary from *Nueva Vida New Life Assembly* to acquire a tract of land containing approximately 17,755 square feet located in Dallas County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Southwest 120/96-inch Water Transmission Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1425

Item 93: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Richard Stewart and Mary Stewart, of a tract of land containing approximately 6,030 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$3,220 (\$720, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 93 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 such becomes necessary from *Richard Stewart and Mary Stewart* to acquire a tract of land containing approximately 6,030 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1426

Item 94: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from TES-BIG RACK RANCH, INC., of a tract of land containing approximately 225,781 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$30,452 (\$26,952, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds

The city secretary read agenda items 84-97 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 94 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 such becomes necessary from *TES-BIG RACK RANCH, INC.* to acquire a tract of land containing approximately 225,781 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1427

Item 95: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Timothy A. Danziger and Deborah C. Danziger, of a tract of land containing approximately 18,071 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$12,870 (\$10,370, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 95 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 such becomes necessary from *Timothy A. Danziger and Deborah C. Danziger* to acquire a tract of land containing approximately 18,071 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1428

Item 96: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Vicente Delgado and Antonio Delgado, of a tract of land containing approximately 1,931 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$11,655 (\$9,655, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds

The city secretary read agenda items 84-97 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 96 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 such becomes necessary from *Vicente Delgado and Antonio Delgado* to acquire a tract of land containing approximately 1,931 square feet located in Dallas County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Southwest 120/96-inch Water Transmission Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1429

Item 97: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from WSG Thorntree IV, LP, of a tract of land containing approximately 26,810 square feet located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$17,000 (\$14,477, plus closing costs and title expenses not to exceed \$2,523) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 84-97 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 97 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 such becomes necessary from *WSG Thorntree IV, LP* to acquire a tract of land containing approximately 26,810 square feet located in Dallas County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Southwest 120/96-inch Water Transmission Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 84-97.

Motion seconded by Mayor Pro Tem Alonzo.

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

Voting Yes: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1430

Item 98: 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

The following individual addressed the city council on the item:

Jonathan Vinson, 6342 Vickery Blvd.

Councilmember Kingston moved to adopt the item.

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

Assigned ORDINANCE NO. 29800

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1431

Item 99: Authorize a Chapter 380 economic development grant agreement pursuant to the Public/Private Partnership Program with TVM Productions Inc. to promote local economic development, stimulate business and commercial activity with the added benefit of promoting Dallas in the media through the production of twelve episodes of the first season of a new USA Network television series "Queen of the South" - Not to exceed \$150,000 - Financing: Public/Private Partnership 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 Greyson moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1432

Item 100: Authorize an infrastructure cost participation agreement with Bishop Arts Village LLC dba as Bishop Arts LLC and/or its affiliates (Developer) in an amount not to exceed the lesser of: (1) 30% of the eligible public infrastructure improvements of the Bishop Avenue/Melba Street Project or; (2) the actual amount expended on storm water drainage improvements along Bishop Avenue from 9th Street to Melba Street up to \$325,000, in accordance with the Developer Participation provisions in Chapter 212.071 of the Local Government Code and payable only after completion of such public infrastructure improvements as evidenced by a certificate of acceptance - Not to exceed \$325,000 - 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 Griggs moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1433

Item 101: Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to **(1)** change the awarded reconstruction contractor of two homes located at 1435 Adelaide Drive and 2516 Lowery Street from Torres Construction to Opportunity Construction; and **(2)** increase the amount of the reconstruction loan from \$103,000 to \$110,000 - Total not to exceed \$14,000 - Financing: 2014-15 Community Development Block Grant 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 Griggs moved to adopt the item.

Motion seconded by Councilmember Kleinman and Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1434

Item 102: Authorize an amendment to Resolution No. 15-0414, previously approved on February 25, 2015, to **(1)** increase the amount of the seven reconstruction loans from \$103,000 to \$110,000; and **(2)** allow five contracts awarded to Opportunity Developers LP to also include the dba Opportunity Construction - Total not to exceed \$49,000 - Financing: 2014-15 Community Development Block Grant 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 Griggs moved to adopt the item.

Motion seconded by Councilmember Callahan and Councilmember Kleinman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1435

The consent zoning docket consisted of agenda items 103-120.

- Agenda item 103: Zoning Case Z134-339(WE)
- Agenda item 104: Zoning Case Z134-342(OTH)
- Agenda item 105: Zoning Case Z145-110(AF)
- Agenda item 106: Zoning Case Z145-199(WE)
- Agenda item 107: Zoning Case Z145-204(RB)
- Agenda item 108: Zoning Case Z145-222(AF)
- Agenda item 109: Zoning Case Z145-226(AF)
- Agenda item 110: Zoning Case Z145-230(OTH)
- Agenda item 111: Zoning Case Z145-232(DJ)
- Agenda item 112: Zoning Case Z145-237(WE)
- Agenda item 113: Zoning Case Z145-239(CG)
- Agenda item 114: Zoning Case Z145-243(SM)
- Agenda item 115: Zoning Case Z145-244(SM)
- Agenda item 116: Zoning Case Z145-249(CG)
- Agenda item 117: Zoning Case Z145-253(AF)
- Agenda item 118: Zoning Case Z145-256(CG)
- Agenda item 119: Zoning Case Z145-257(CG)
- Agenda item 120: Zoning Case Z145-258(CG)

Prior to the consent zoning docket being read into the record, Deputy Mayor Pro Tem Wilson moved to continue the public hearing and defer consent zoning agenda item 103 until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item. Motion seconded by Councilmember Callahan and unanimously adopted. (Arnold absent when vote taken)

Prior to the consent zoning docket being read into the record, Councilmember McGough moved to continue the public hearing and defer consent zoning agenda item 111 until the September 9, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item. Motion seconded by Councilmember Medrano and unanimously adopted.

Prior to the consent zoning docket being read into the record, Councilmember Thomas moved to continue the public hearing and defer consent zoning agenda item 118 until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item. Motion seconded by Councilmember Medrano and unanimously adopted.

Prior to the consent zoning docket being read into the record, Councilmember Thomas moved to continue the public hearing and defer consent zoning agenda item 119 until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item. Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1435

Page 2

Consent zoning agenda items 105, 110, and 117 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 104: Zoning Case Z134-342(OTH)
- Agenda item 106: Zoning Case Z145-199(WE)
- Agenda item 107: Zoning Case Z145-204(RB)
- Agenda item 108: Zoning Case Z145-222(AF)
- Agenda item 109: Zoning Case Z145-226(AF)
- Agenda item 112: Zoning Case Z145-237(WE)
- Agenda item 113: Zoning Case Z145-239(CG)
- Agenda item 114: Zoning Case Z145-243(SM)
- Agenda item 115: Zoning Case Z145-244(SM)
- Agenda item 116: Zoning Case Z145-249(CG)
- Agenda item 120: Zoning Case Z145-258(CG)

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.

Mayor Pro Tem Alonzo 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 104, 106, 107-109, 112-116, and 120.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1436

Item 103: Zoning Case Z134-339(WE)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an RR Regional Retail District with deed restrictions on the west line of Old Hickory Trail, south of West Wheatland Road.

Recommendation of Staff and CPC: Approval.

Prior to approval of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Wilson moved to continue the public hearing and defer the item until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Callahan and unanimously adopted. (Arnold absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1437

Item 104: Zoning Case Z134-342(OTH)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 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. 1447 for a private school on property zoned an R-7.5(A) Single Family District on the northeast corner of Park Lane and Boedeker Street.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29801

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1438

Item 105: Zoning Case Z145-110(AF)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 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. 1813 for a recycling collection center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IR Industrial Research District on the northeast corner of Fabrication Street and Sylvan Avenue.

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

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:

Peter Kavanagh, 1620 Handley Dr.
Mary Lou Rosales, 828 Kelso Dr.

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

- Approval is for a one-year period

and pass the ordinance.

Motion seconded by Councilmember Greyson and unanimously adopted. (McGough, Kleinman, Kingston absent when vote taken)

Assigned ORDINANCE NO. 29802

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1439

Item 106: Zoning Case Z145-199(WE)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an RS-C Regional Service Commercial Subdistrict on property zoned Tract 3, CC Community Commercial Subdistrict of Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the west line of South Good Latimer Expressway, north of Al Lipscomb Way (Grand 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. 29803

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1440

Item 107: Zoning Case Z145-204(RB)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subareas C and D within Planned Development District No. 745, on property bounded by the west line of Manderville Lane and the north line of Midtown Boulevard.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29804

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1441

Item 108: Zoning Case Z145-222(AF)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District on the north line of Joe Field Road, west of North Stemmons Freeway.

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. 29805

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1442

Item 109: Zoning Case Z145-226(AF)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, southwest of Jeffries Street.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29806

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1443

Item 110: Zoning Case Z145-230(OTH)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and a resolution accepting an amendment to the deed restrictions on property zoned a CR Community Retail District on the northwest corner of Elam Road and Southgate Lane.

Recommendation of Staff and CPC: Approval.

Councilmember Callahan requested consent zoning agenda item 110 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 Callahan announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Callahan left the council chamber.

The city secretary read the item into the record.

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

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (McGough, Kleinman, Kingston absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1444

Item 111: Zoning Case Z145-232(DJ)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District, a resolution accepting deed restrictions volunteered by the applicant, and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District west of the terminus of Bekay Street, west of Plano Road.

Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a metal salvage facility for a three-year period, subject to a site/landscape plan and conditions.

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember McGough moved to continue the public hearing and defer the item until the September 9, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1445

Item 112: Zoning Case Z145-237(WE)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 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 MF-2(A) Multifamily District on the southeast line of Columbia Avenue, between South Carroll Avenue and South Colson Street.

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. 29807

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1446

Item 113: Zoning Case Z145-239(CG)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 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 LI Light Industrial District on the south line of West Illinois Avenue and east of Valleria Drive.

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. 29808

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1447

Item 114: Zoning Case Z145-243(SM)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 625 and an ordinance granting an amendment to Specific Use Permit No. 1633 to add a radio, television or microwave tower in conjunction with a police station on the northwest corner of East Camp Wisdom Road and Patrol Way.

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, a revised development plan and conditions; approval of an amendment to Specific Use Permit No. 1633 for a permanent period, subject to a revised site plan and conditions.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 29809 AND 29810

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1448

Item 115: Zoning Case Z145-244(SM)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 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. 913 for a police station to add a radio, television or microwave tower in conjunction with a police station on property zoned an R-7.5(A) Single Family District on the north line of East Northwest Highway, east of Audelia Road.

Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and conditions.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29811

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1449

Item 116: Zoning Case Z145-249(CG)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 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. 2050 for an alcoholic beverage establishment use limited to a bar, lounge, or tavern on property within Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District on the south side of Elm Street, west of North Crowdus Street.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29812

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1450

Item 117: Zoning Case Z145-253(AF)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a microbrewery, microdistillery, or winery on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District on the northwest corner of St. Louis Street and South Malcolm X Boulevard.

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

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

- For 10 years with additional 10 year automatic renewals

and pass the ordinance.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Callahan, Kleinman, Kingston absent when vote taken)

Assigned ORDINANCE NO. 29813

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1451

Item 118: Zoning Case Z145-256(CG)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of South Walton Walker Boulevard and Duncanville Road.

Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember Thomas moved to continue the public hearing and defer the item until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1452

Item 119: Zoning Case Z145-257(CG)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned an RR Regional Retail District with a D Liquor Control Overlay on the northwest corner of West Ledbetter Drive and South Hampton Road.

Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember Thomas moved to continue the public hearing and defer the item until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1453

Item 120: Zoning Case Z145-258(CG)

The consent zoning docket, consisting of consent zoning agenda items 104, 106, 107-109, 112-116, and 120 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. 1975 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the northwest corner of Samuell Boulevard and South Buckner Boulevard.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29814

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1454

ZONING CASES - INDIVIDUAL

Item 121: Zoning Case Z134-308(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2016 for an alcoholic beverage establishment limited to a bar, lounge, or tavern and a microbrewery, microdistillery, or winery on property zoned Subdistrict 6 within Planned Development District No. 830 on the southeast corner of West Davis Street and North Tyler Street.

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

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

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:

Elias Rodriguez, 317 E. Jefferson Blvd.

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

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

Assigned ORDINANCE NO. 29815

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1455

ZONING CASES - INDIVIDUAL

Item 122: Zoning Case Z145-143(RB)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 810 for a Private Utility Service Center and Microwave Tower on property zoned an A(A) Agricultural District on the north line of Frankford Road, east of Meandering Way.

Recommendation of Staff and CPC: Approval for a permanent period, subject to a revised site plan and revised conditions.

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember Greyson moved to continue the public hearing and defer the item until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1456

ZONING CASES - INDIVIDUAL

Item 123: Zoning Case Z145-196(AF)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for vehicle display, sales, and service on property zoned Tract 3, Subdistrict 2 of Planned Development District No. 535, C.F. Hawn Special Purpose District No. 3 on the east line of Cade Road, south of C.F. Hawn Freeway.

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

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

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

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

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

Assigned ORDINANCE NO. 29816

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1457

ZONING CASES - INDIVIDUAL

Item 124: Zoning Case Z145-198(CG)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale or service of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned Planned Development District No. 85 on the east corner of Greenville Avenue and Pineland Drive.

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

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

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 Alonzo and unanimously adopted. (Clayton absent when vote taken)

Assigned ORDINANCE NO. 29817

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1458

ZONING CASES - INDIVIDUAL

Item 125: Zoning Case Z145-236(DJ)

A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District, a resolution accepting deed restrictions volunteered by the applicant, and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District along the south line of Ryan Road, east of Luna Road.

Recommendation of Staff: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions.

Recommendation of CPC: Approval of an IM Industrial Manufacturing District with deed restrictions volunteered by the applicant; and approval of a Specific Use Permit for a five-year period, subject to a site plan and conditions.

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

Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinances.

Motion seconded by Councilmember Callahan and unanimously adopted.

Assigned ORDINANCE NOS. 29818 AND 29819

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1459

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 126: Zoning Case Z145-179(CG)

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.

Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015

Prior to approval of the consent zoning docket and the item being read into the record, Mayor Pro Tem Alonzo moved to continue the public hearing and defer zoning agenda item 126 until the August 26, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1460

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 127: Zoning Case Z145-201(SM)

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 south of Lake June Road, east of North Jim Miller Road.

Recommendation of Staff and CPC: Approval.

Note: This item was considered by the City Council at a public hearing on June 10, 2015, and was deferred until August 12, 2015.

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

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

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

Assigned ORDINANCE NO. 29820

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1461

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 128: Zoning Case Z145-205(SM)

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.

Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015.

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:

Mike Friedman, 5100 Briargrove Ln.
Robert Hirsh, 7215 Rustic Valley Dr.
Kathy Zebilich, 8150 N. Central Expwy. (video presentation)

Councilmember Griggs moved to deny the item without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1462

DESIGNATED ZONING CASES - INDIVIDUAL

Item 129: Zoning Case Z134-305(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for I-2 Industrial Subdistrict uses on property zoned an I-2 Industrial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on property bounded by North Akard Street, Cedar Springs Road, North Field Street, and Ashland Street.

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

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

Dallas Cothrum, 900 Jackson St. (handout provided)

At Councilmember Kingston's inquiry and Councilmember Griggs' request for clarification, the city attorney confirmed that although the Police and Fire Pension Board has ownership of the property and Deputy Mayor Pro Tem Wilson, Councilmember Griggs, Councilmember Kleinman and Councilmember Kingston serve on the board, no conflict exists on voting on this item.

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

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

Assigned ORDINANCE NO. 29821

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1463

DESIGNATED ZONING CASES - INDIVIDUAL

Item 130: Zoning Case Z134-319(RB)

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.

Note: This item was considered by City Council at a public hearing on June 10, 2015, and was denied without prejudice, with the public hearing closed. This item was reconsidered on June 17, 2015, to be heard on August 12, 2015, with the public hearing closed.

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 Kingston moved to delay the item until the September 9, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs and unanimously adopted. (Callahan absent when vote taken)

QOFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1464

DESIGNATED ZONING CASES - INDIVIDUAL

Item 131: Zoning Case Z145-101(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for HC Heavy Commercial Subdistrict uses on property zoned an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest line of Woodall Rodgers Freeway, between North Pearl Street and Olive Street.

Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, reflectivity 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."

The item was read into the record; however, no speakers were called in order to allow Councilmember Kingston to get his questions answered offline by city staff before proceeding with the item.

Later in the meeting, at Mayor Rawlings request, the city secretary re-read the item into the record.

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:

Jonathan Vinson, 6342 Vickery Blvd.
Owen McCrory, 9510 Rockbrook Dr.
Tyler Jurnet, 711 Louisiana St., Houston, TX
Micah Byrnes, 3699 McKinney Ave.
Joel Behrens, 7018 Stefani Dr.
Scott Krikovian, 2100 Mckinney Ave.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1464

Page 2

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

- [Voluntary] Affordable housing floor area bonus conditions as passed out to the City Council and City Secretary.
- A bank or savings and loan office use with drive-in area for customers in motor vehicles is permitted by right, with the following conditions:
 1. The drive-in area shall be provided as shown on Exhibit S-117A.
 2. Where access to the drive-in area crosses a sidewalk, the sidewalk shall be raised to the same level as the sidewalk on both sides of the access point.
 3. Maximum number of drive-in area service lanes is two.
 4. The drive-in area shall be screened by a minimum eight foot high solid screen wall between the sidewalk and the drive-in area, providing at least five feet of open space between the wall and the sidewalk.
 5. Access to the drive-in area is prohibited from the Woodall Rodgers property line.
- Otherwise by Specific Use Permit (SUP).

and pass the ordinance.

Motion seconded by Councilmember Griggs and Councilmember Medrano.

After discussion, Councilmember Callahan moved a substitute motion to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- A bank or savings and loan office use with drive-in area for customers in motor vehicles is permitted by right, with the following conditions:
 1. The drive-in area shall be provided as shown on Exhibit S-117A.
 2. Where access to the drive-in area crosses a sidewalk, the sidewalk shall be raised to the same level as the sidewalk on both sides of the access point.
 3. Maximum number of drive-in area service lanes is two.
 4. The drive-in area shall be screened by a minimum eight foot high solid screen wall between the sidewalk and the drive-in area, providing at least five feet of open space between the wall and the sidewalk.
 5. Access to the drive-in area is prohibited from the Woodall Rodgers property line.
- Otherwise by Specific Use Permit (SUP).

and pass the ordinance.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1464

Page 3

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Gates.

At Mayor Rawlings' request, the following individuals (re)addressed the city council on the item; there was no objection voiced by the city council.

Scott Krikovian, 2100 Mckinney Ave.
Susan Mead, 3009 Maple Ave.

After discussion, Councilmember Griggs' proposed an amendment to Councilmember Callahan's substitute motion to bring back to the entire city council a development agreement that would allow the developer to be reimbursed for alley abandonment costs at the time the Certificate of Occupancy (CO) is issued on the residential tower, providing that the developer provides 4 units over a 15-year period with the median income being based on the Dallas Plus Plan (middle income category).

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

Councilmember Callahan and Deputy Mayor Pro Tem Wilson and Councilmember Gates, who seconded Councilmember Callahan's motion, did not accept the proposed motion as a friendly amendment.

Mayor Rawlings called a record vote on Councilmember Callahan's substitute motion to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- A bank or savings and loan office use with drive-in area for customers in motor vehicles is permitted by right, with the following conditions:
 1. The drive-in area shall be provided as shown on Exhibit S-117A.
 2. Where access to the drive-in area crosses a sidewalk, the sidewalk shall be raised to the same level as the sidewalk on both sides of the access point.
 3. Maximum number of drive-in area service lanes is two.
 4. The drive-in area shall be screened by a minimum eight foot high solid screen wall between the sidewalk and the drive-in area, providing at least five feet of open space between the wall and the sidewalk.
 5. Access to the drive-in area is prohibited from the Woodall Rodgers property line.
- Otherwise by Specific Use Permit (SUP).

and pass the ordinance.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1464

Page 4

Voting Yes: [11] Rawlings, Alonzo, Wilson, Thomas, Arnold,
Callahan, Young, McGough, Kleinman,
Greyson, Gates

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

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 29822

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1465

DESIGNATED ZONING CASES – INDIVIDUAL

Item 132: 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 with consideration being given to an ordinance granting an amendment to Specific Use Permit No. 1950 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 of the repeal of 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 individual appeared in favor of the city plan commission's recommendation:

Tony Callaway, 7794 Park Ave., Terrell, TX

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

Motion seconded by Councilmember Griggs and Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NOS. 29823 AND 29824

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1466

DESIGNATED ZONING CASES – INDIVIDUAL

Item 133: Zoning Case Z145-255(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a WMU-5 Walkable Mixed Use District on property zoned an RR Regional Retail District on the south line of East Clarendon Drive, west of South Corinth Street Road.

Recommendation of Staff and CPC: Approval.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," 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 Arnold moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Medrano and Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 29825

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1467

DESIGNATED ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 134: 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.

Note: This item was considered by the City Council at a public hearing on June 17, 2015, and was deferred until August 12, 2015.

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

Motion seconded by Councilmember Griggs and Councilmember Greyson and unanimously adopted. (Thomas absent when vote taken)

Assigned ORDINANCE NO. 29826

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1468

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 135: DCA134-003

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Chapter 51A of the Dallas Development Code, Sections 51A-13.102, 51A-13.201, 51A-13.303, 51A-13.501, and 51A-13.502 of Article XIII, “Form Districts,” to amend regulations pertaining to non-conforming structures, artificial lots, planting zones, and new block perimeters.

Recommendation of Staff and CPC: Approval.

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

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

Motion seconded by Deputy Mayor Pro Tem Wilson.

Councilmember Greyson moved a friendly amendment to Councilmember Kleinman’s motion to not amend regulations pertaining to planting zones at this time, with the understanding that the tree ordinance will be brought back to the city council in the future and the planting zones can be addressed at that time with different language.

Councilmember Kleinman and Deputy Mayor Pro Tem Wilson, who seconded Councilmember Kleinman’s motion, did not accept the friendly amendment.

After discussion, Councilmember Griggs proposed another friendly amendment to Councilmember Kleinman’s motion to approve the Article XIII of the Development Code as recommended by the city plan commission with instructions to staff to consider the following future additional amendments to Article XIII:

1. Adding medical and office to Walkable Urban Residential (WR) districts;
2. Adding provisions for live-work units; and
3. Allowing smaller lots for single family developments.

and pass the ordinance.

Councilmember Kleinman and Deputy Mayor Pro Tem Wilson, who seconded Councilmember Kleinman’s motion, accepted the friendly amendment and the item was unanimously adopted.

Assigned ORDINANCE NO. 29827

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1469

BENEFIT ASSESSMENT HEARINGS

Item 136: A benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Project Group 12-3000; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Camino Construction, LP, lowest responsible bidder of four (list attached) - Not to exceed \$1,756,858 - Financing: General Obligation Commercial Paper Funds (\$1,293,137), Water Utilities Capital Construction Funds (\$28,125) and Water Utilities Capital Improvement Funds (\$435,596)

The following individual addressed the city council on the item:

Walter Velez, 1101 N. Bishop Ave.

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 29828

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1470

THOROUGHFARE PLAN AMENDMENTS – UNDER ADVISEMENT

Item 137: 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 close the public hearing and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 29829

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1471

MISCELLANEOUS HEARINGS

Item 138: 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 Bowen Realty Investments, LLC located near the intersection of Irving Boulevard and Lakawana Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to The Around the Clock Freightliner Group, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

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 Kolodziej, 11855 Lochwood Blvd., Professional Geoscientist

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

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

Assigned ORDINANCE NO. 29830

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1472

MISCELLANEOUS HEARINGS

Item 139: A public hearing 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 fee appraisal - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1473

MISCELLANEOUS HEARINGS – DESIGNATED PUBLIC SUBSIDY MATTERS

Item 140: A public hearing 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 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 authorize: **(1)** approval of a resolution renewing and expanding the Lake Highlands Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Lake Highlands Improvement District Corporation, a non-profit corporation as the management entity for the Lake Highlands Public Improvement District - Financing: No cost consideration to the City

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

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

Motion seconded by Councilmember Callahan and Councilmember Clayton and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1474

MISCELLANEOUS HEARINGS – DESIGNATED PUBLIC SUBSIDY MATTERS

Item 141: A public hearing 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 hearing, authorize: **(1)** approval of a resolution renewing the Vickery Meadow Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Vickery Meadow Management Corporation, a non-profit corporation as the management entity for the Vickery Meadow Public Improvement District - Financing: No cost consideration to the City

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

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

Motion seconded by Councilmember Callahan and Councilmember Kleinman and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1475

Closed Session

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

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

At 12:48 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:

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

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

Mayor Rawlings reconvened to open session after the closed session at 1:49 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1476

Addendum Addition 1: Authorize **(1)** the rejection of the only bid received for liquid ferrous iron salt; and **(2)** the re-advertisement for new bids -
Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1477

Addendum Addition 2: Authorize a two-year contract, with one two-year renewal option, with the Physicians for Children d/b/a Children's Health Pediatric Group (CHPG) for Mobile Community Healthcare Program services related to CHPG's coordinated care of high-risk patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2017 - Estimated Annual Revenue: \$50,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1478

Addendum Addition 3: Authorize a one-year contract, with three one-year renewal options, with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Delivery System Reform Incentive Program (DSRIP) patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2016 - Estimated Annual Revenue: \$225,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1479

Addendum Addition 4: Authorize a one-year contract, with one two-year renewal option, with the University of Texas Southwestern Medical Center (UTSW) at Dallas for Mobile Community Healthcare Program services related to UTSW's Network Access Improvement Program (NAIP) Medicaid patients, to be provided by the Dallas Fire-Rescue Department for the period August 12, 2015 through August 11, 2016 - Estimated Annual Revenue: \$340,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1480

Katy Trail Phase VI

Note: Item Nos. 5, 6 and 7
must be considered collectively.

Addendum Addition 5: Authorize **(1)** amendments to Resolution Nos. 11-1700, 11-3258, 12-3059 and 12-3060 to revise the source of funds for the contracts to design and construct the Katy Trail Phase VI; and **(2)** authorize the reallocation of the project specific funds from Dallas County and Regional Toll Revenue to the construction phase of the project - Financing: 2006 Bond Funds (\$7,294,809), decrease Capital Projects Reimbursement Funds (\$814,809) and Regional Toll Revenue II Funds (\$6,480,000)

Councilmember Kingston requested addendum addition consent agenda items 5, 6 and 7 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 adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1481

Katy Trail Phase VI

Note: Item Nos. 5, 6 and 7
must be considered collectively.

Addendum Addition 6: Authorize Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to provide engineering services during construction for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$422,703, from \$2,582,793 to \$3,005,496 - Financing: 2006 Bond Funds

Councilmember Kingston requested addendum addition consent agenda items 5, 6 and 7 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 adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1482

Katy Trail Phase VI

Note: Item Nos. 5, 6 and 7
must be considered collectively.

Addendum Addition 7: Authorize a contract with Rebcon, Inc., lowest responsible bidder of two for construction of a concrete trail and pedestrian bridges for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$11,611,578 - Financing: Regional Toll Revenue II Funds (\$6,480,000), Capital Projects Reimbursement Funds (\$1,000,000) and General Obligation Commercial Paper Funds (\$4,131,578)

Councilmember Kingston requested addendum addition consent agenda items 5, 6 and 7 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 adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1483

Addendum Addition 8: An ordinance abandoning portions of Herbert, McPherson, Pastor, Amonett Streets, and Bedford Avenue, two alleys and three street easements to West Dallas Investments, L.P., the abutting owner, containing a total of approximately 74,366 square feet of land, located near the intersection of Singleton Boulevard and Herbert Street, authorizing the quitclaim and providing for the dedication of approximately 70,812 square feet of land needed for right-of-way and approximately 3,418 square feet of land for a temporary public access easement - Revenue: \$55,087, plus the \$20 ordinance publication fee

Note: Consent Agenda Items 54-55 and Addendum Addition Consent Agenda Item 8 must be considered collectively.

Councilmember Gates requested consent agenda items 54-55 and addendum addition consent agenda item 8 be considered as individual items later in the meeting as she had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to her request.

Councilmember Arnold requested consent agenda items 54-55 and addendum addition consent agenda item 8 be considered as individual items later in the meeting; there was no objection voiced to her request.

Later in the meeting and prior to the items being read into the record, 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.

The city secretary read the items into the record.

The following individuals addressed the city council on the items:

Russell Sublette, 11205 Buchanan Dr.

David Jensen, 402 Bedford St.

Jeff Magid, 408 Singleton Blvd.

Mary Warren, 4312 McKinney Ave.

Deborah Whittington, 521 W. 8th St.

Elaine Pehkonen, 116 Tyler St.

Andrew Hudson, 116 Tyler St.

Linda Cooke, 4029 Lively Ln.

Chase Yarbrough, 1235 E. Illinois Ave.

Ronnie Mestas, 3215 Rutz St.

(Although not a registered speaker, Mayor Rawlings allowed the individual to speak on the item; there was no objection voiced by the city council.)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1483

Page 2

Mayor Pro Tem Alonzo moved to adopt agenda items 54, 55 and addendum addition consent agenda item 8.

Motion seconded by Councilmember Kleinman.

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

Assigned ORDINANCE NO. 29831

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1484

Addendum Addition 9: A resolution designating absences by former Councilmember Dwaine Caraway as being for "Official City Business" -
Financing: No cost consideration to the City

Councilmember Medrano moved to adopt the item.

Motion seconded by Councilmember Griggs.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1485

Addendum Addition 10: Authorize an increase in the annual base salary of City Secretary Rosa Rios, ~~in an amount to be determined by the City Council~~ at 3% plus the associated pension contribution and Medicare payments, effective May 28, 2015 - Financing: Current Funds

Mayor Pro Tem Alonzo moved to authorize an increase in the annual base salary of City Secretary Rosa Rios, at 3% plus the associated pension contribution and Medicare payments, effective May 28, 2015.

Motion seconded by Councilmember Griggs.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 12, 2015

15-1486

Addendum Addition 11: Direct reprogramming of \$47,700,000 of 1998 Bond Proposition 11 funds from the remaining Trinity Lakes and Trinity Parkway projects funding and not currently encumbered to other flood control projects related to the Trinity River Corridor as approved by the bond election - Financing: This action has no cost consideration to the City

Recommendation of Staff: Staff continues to support the Balanced Vision Plan adopted by the City Council on December 8, 2003, by Resolution No. 03-3391 and refined by Resolution 04-1252. It sets out a number of flood control, environmental, recreational, and mobility improvement projects. After nearing completion of first priority flood control projects, Council's most recent direction (via a Council approved engineering design contract) was to proceed with Phase 1 of the Urban Lakes. Keeping the funds in the designated project schedule is in keeping with these objectives and therefore, recommended

Councilmember McGough moved an amendment that the City Manager is hereby directed to reprogram the remaining \$47,700,000 1998 Bond Propositions funds for the Trinity Lakes and Trinity Parkway projects consistent with and as contemplated by the 1998 Bond Proposition 11 so as to (i) prioritize development of the parks, lakes, and flood control efforts contemplated in the Balanced Vision Plan and (ii) limiting the use of these specified funds to the development and feasibility of the Dream Team/Beasley Plan presented to the Council in April of this year and precluding the use of these specified funds for any development of a road that is greater than the four lane parkway to access the parks developed and meet transportation needs.

Motion seconded by Councilmember Medrano.

During discussion, Mayor Rawlings requested the item be postponed until later in the morning session of the city council meeting to allow the city council time to review the proposed amendment.

After discussion, Councilmember Kleinman moved to delay discussion until later in the meeting to allow the city council time to review the proposed amendment.

Motion seconded by Mayor Pro Tem Alonzo.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1486

Page 2

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

At Councilmember Kleinman's request, city staff clarified for the city council that Councilmember McGough's amendment did not inhibit the City's ability to consider the recommendations of the Dream Team/Beasley Plan and meets within the context of Trinity Parkway Alternative 3C.

Following discussion, Mayor Rawlings called the vote on Councilmember McGough's motion to adopt the item as amended and declared the item unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 12, 2015

EXHIBIT C