

“CORRECTED”
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 26, 2015

15-1510

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano [*9:13 a.m.], Thomas, Arnold, Callahan [*9:09 a.m.], Young, Clayton, McGough, Kleinman, Greyson [*9:08 a.m.], Gates, Kingston

ABSENT: [0]

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

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

The invocation was given by Reverend Clyde Bennett Jr., representative of the Greater Rising Star District Association.

Councilmember Kingston led the pledge of allegiance.

The meeting recessed for the afternoon session at 11:37 a.m. and reconvened at 1:20 p.m. (Arnold [*1:23 p.m.], Young [*1:23 p.m.], Kleinman [*1:21 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 3:14 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 26, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 26, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1511

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: Brianna Brown, 2403 N. Washington Ave. (handout provided)
REPRESENTING: Texas Organizing Project
SUBJECT: Unfair housing for immigrants

SPEAKER: Carol Bell-Walton, 6705 Velasco Ave.
SUBJECT: Stormwater management charges

SPEAKER: Itzel Madrigal, 1821 Creek Ridge Ct.
~~Nancy Perez, 10826 Steppington Dr.~~
SUBJECT: Discrimination at apartment complex
NOTE: Mayor Rawlings allowed the individual to address the city council in lieu of the registered speaker; there was no objection voiced by the city council.

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
REPRESENTING: Malcolm X Community Council
SUBJECT: BBS Israel Bonds

SPEAKER: Barbara LaToison, 2216 E. Kiest Blvd. (handout provided)
REPRESENTING: Texas Organizing Project
SUBJECT: Unfair housing for immigrants

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Dominique Alexander, 2512 E. Overton Rd.
REPRESENTING: Next Generation Action Network
SUBJECT: State of the City of Dallas

END – OPEN MICROPHONE:

SPEAKER: Bernard Pertee, 6137 Songwood Dr.
REPRESENTING: Versa Printing
SUBJECT: Independent business opportunities

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1512

Item 1: Approval of Minutes of the August 12, 2015 City Council Meeting

Councilmember Greyson 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 26, 2015

15-1513

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-69 and addendum addition consent agenda items 1-3. Consent agenda item 77 was corrected on the addendum to the agenda.

Councilmember Kingston requested consent agenda items 11, 16-27, 35, 39, 50-54 and addendum addition consent agenda item 3 be considered as individual items later in meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda items 2 and 12 be considered as individual items later in meeting; there was no objection voiced to her request.

Councilmember Griggs requested consent agenda items 15 (due to a conflict of interest) and 42 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember McGough requested consent agenda items 15 and 42 be considered as individual items later in the meeting as he had a conflict of interest on both items and would abstain from voting or participating in any discussion; there was no objection voiced to his request.

Councilmember Clayton requested consent agenda item 31 be considered as an individual item later in meeting; there was no objection voiced to his request.

Therefore, the consent agenda, consisting of consent agenda items 3-10, 13-14, 28-30, 32-34, 36-38, 40-41, 43-49, 55-69 and addendum addition consent agenda items 1-2, was presented for consideration.

Councilmember Clayton moved to adopt all items on the consent agenda with the exception of consent agenda items 2, 11, 12, 15-27, 31, 35, 39, 42, 50-54 and addendum addition consent agenda item 3.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1514

Item 2: Authorize **(1)** the rescission of Resolution No. 12-2724, previously approved on November 14, 2012, which authorized an aviation lease and a commercial aviation lease with The Braniff Centre Limited Partnership (previously known as Reed Enterprises Investment Holdings, LP); **(2)** a thirty-nine-year lease agreement with three, ten-year renewal options with The Braniff Centre for approximately 752,913 square feet of land located at 7701 Lemmon Avenue for aviation use development with a capital commitment of \$17,000,000 to be expended within 36-months from the effective date of the lease with an additional \$4,000,000 to be expended within ten-years; and **(3)** a thirty-nine year lease agreement with three, ten-year renewal options with The Braniff Centre Limited Partnership at Dallas Love Field, for approximately 414,600 square feet of land for commercial development with a total capital commitment of \$20,000,000 to be expended within sixty-months from the effective date of the lease - Estimated Annual Revenue: \$1,150,000

The following individuals addressed the city council on the item:

David Preziosi, 2229 Lawndale Dr.
Jason Hutton, 8611 Lemmon Ave.
Stephen Birch, 4400 W. University Blvd.
Michael Graves, 13355 Noel Rd.
David Norton, 7220 Tokalon Dr.

Councilmember Medrano moved to deny the item.

Motion seconded by Councilmember Kingston.

Councilmember Callahan moved a substitute motion to adopt the item as presented.

Motion seconded by Councilmember Kleinman.

Councilmember Kingston requested clarification on whether a substitute motion for approval on top of an original motion for denial was in order with Robert's Rules of Order. The city attorney clarified a motion to approve an item after a motion to deny was made/seconded was not in order under Roberts Rules of Order; however, if the body wished to enforce a rule different from its tradition, it could do so as it had been the practice of the body to accept these types of motions in this order.

Mayor Rawlings announced he accepted Councilmember Callahan's substitute motion as it was the practice of the body to accept these types of motions in this order; and any practice/future use of Roberts Rules of Order would be scheduled for future discussion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1514

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Councilmember Griggs called a point of order to allow discussion on the matter under Roberts Rules of Order.

Councilmember Kingston moved to apply Roberts Rules of Order on this matter, declare Councilmember Callahan's motion to approve the item as out of order, thereby providing for a vote on Councilmember Medrano's original motion to deny the item.

Motion seconded by Councilmember Griggs.

During discussion on the applicability of Roberts Rules of Order, Councilmember Griggs referenced Section 4.4 (Right of Appeal) of the city council Rules of Procedure. The city attorney explained that under the Right of Appeal, the matter was not open to discussion. As a result, Mayor Rawlings called the question; there was no objection voiced by the city council.

Mayor Rawlings called a record vote on Councilmember Kingston's motion to apply Roberts Rules of Order on this matter, declare Councilmember Callahan's motion to approve the item as out of order, thereby providing for a vote on Councilmember Medrano's original motion to deny the item.

Voting Yes: [8] Griggs, Medrano, Arnold, Young, Clayton, McGough, Gates, Kingston

Voting No: [7] Rawlings, Alonzo, Wilson, Thomas, Callahan, Kleinman, Greyson

The city secretary declared the motion adopted.

After brief discussion, Mayor Rawlings called a record vote on Councilmember Medrano's original motion to deny the item:

Voting Yes: [8] Alonzo, Griggs, Medrano, Arnold, Young, Clayton, Greyson, Kingston

Voting No: [7] Rawlings, Wilson, Thomas, Callahan, McGough, Kleinman, Gates

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1515

Item 3: Authorize **(1)** an amendment to the Interlocal Agreement with the Texas Department of Transportation previously approved on February 12, 2014, by Resolution No. 14-0285; and **(2)** an increase in the construction service contract in phase two and additional design service for phase three work at Dallas Executive Airport - Not to exceed \$2,303,893, from \$3,534,900 to \$5,838,793 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1516

Item 4: Authorize a third amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field, and to extend the term of the contract from June 2, 2015 through June 1, 2016 - Not to exceed \$165,878.00, from \$1,738,504 to \$1,904,382 - Financing: Aviation Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1517

Item 5: Authorize a one-year service contract for airfield marking, striping and painting services for Aviation - Hi-Lite Airfield Services, LLC through an Interlocal Purchasing Agreement with Dallas/Fort Worth International Airport - Not to exceed \$1,000,003 - Financing: Aviation Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1518

Item 6: Authorize a two-year service contract for airport runway concrete crack and joint repair services at Dallas Executive Airport - MRK Industrial Flooring, Inc., lowest responsible bidder of three - Not to exceed \$207,000 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1519

Item 7: Authorize a five-year service contract, with two one-year renewal options, for voice and data cable installation services to connect computers and phones at City facilities - AAA Data Communications, Inc., most advantageous proposer of two - Not to exceed \$2,453,513 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1520

Item 8: Authorize a five-year service contract, with two three-year renewals, for maintenance, support and parts for the existing audible paging system at Love Field facilities - Ford Audio-Video Systems, LLC, most advantageous proposer of two - Not to exceed \$198,100 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1521

Item 9: Authorize a six-year service contract, for preventive maintenance and repair services for the City's outdoor warning siren system - West Shore Services, Inc., only bidder - Not to exceed \$109,272 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1522

Item 10: Authorize **(1)** an acquisition contract for the purchase and implementation of an aircraft identification and billing solution for Aviation in the amount of \$137,581; and **(2)** a three-year service contract, with two one-year renewal options, for maintenance and support for an aircraft identification and billing solution in the amount of \$173,574 - Vector Airport Systems, LLC, only proposer - Total not to exceed \$311,155 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1523

Item 11: Authorize a five-year master municipal lease agreement for the financing of personal property purchases - Banc of America Public Capital Corp., most advantageous proposer of three - Not to exceed \$160,000 (\$60,000 upfront legal costs plus annual legal fees of \$20,000) - Financing: Current Funds (subject to annual appropriations)

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

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

Mayor Rawlings called for a motion on the item.

With no motion forthcoming, no action was taken on the item.

Later in the meeting, at Mayor Pro Tem Alonzo's request, Mayor Rawlings allowed consent agenda item 11 to be reconsidered.

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Kleinman.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1524

Item 12: Authorize a two-year master agreement for asphalt emulsion to be utilized by Street Services - Heartland Asphalt Materials, Inc., lowest responsible bidder of three - Not to exceed \$904,612 - Financing: Current Funds

Councilmember Greyson requested consent agenda item 12 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.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1525

Item 13: Authorize a three-year master agreement for emergency road flares - Standard Fusee Corp. dba Orion, lowest responsible bidder of two - Not to exceed \$480,690 - Financing: Current Funds (\$478,650) and Water Utilities Current Funds (\$2,040)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1526

- Item 14: Authorize **(1)** a five-year master agreement for fire emergency vehicle pump parts for Fire-Rescue - Fire Pump Specialty in the amount of \$200,000; and **(2)** a five-year service contract for fire vehicle repair services with parts for Fire-Rescue - Metro Fire Apparatus Specialist, Inc. in the amount of \$168,375, lowest responsible bidders of two - Total not to exceed \$368,375
- Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1527

Item 15: Authorize an Interlocal Agreement between the City and Dallas County Community College District (DCCCD) on behalf of El Centro College to provide a college internship program for students pursuing a degree in Fire Protection Technology - Financing: No cost consideration to the City

Councilmember Griggs and Councilmember McGough requested consent agenda item 15 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.

Mayor Rawlings requested consent agenda items 15 and 42 be considered collectively; there was no objection voiced to his request.

The city secretary read both items into the record.

Mayor Pro Tem Alonzo moved to adopt the items.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1528

Item 16: Authorize **(1)** approval of the proposed Dallas Downtown Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1529

Item 17: Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1530

Item 18: Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1531

Item 19: Authorize **(1)** approval of the proposed Knox Street Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1532

Item 20: Authorize (1) approval of the proposed Lake Highlands Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; (2) a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1533

Item 21: Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1534

Item 22: Authorize (1) approval of the proposed Prestonwood Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; (2) a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1534

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Following the vote on the above-noted motion, Mayor Rawlings requested a motion on consent agenda item 22 as it had already been read into the record.

Councilmember Greyson moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1535

Item 23: Authorize **(1)** approval of the proposed South Side Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1536

Item 24: Authorize **(1)** approval of the proposed Tourism Public Improvement District (“District”) Service Plan for 2015-16, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with a 100 or more rooms, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1537

Item 25: Authorize (1) approval of the proposed University Crossing Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; (2) a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1538

Item 26: Authorize **(1)** approval of the proposed Uptown Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; **(2)** a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1539

Item 27: Authorize (1) approval of the proposed Vickery Meadow Public Improvement District (“District”) 2016 Service Plan, 2015 Assessment Plan and 2015 assessment roll; (2) a public hearing to be held on September 9, 2015, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2016; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2015 assessment; and providing an effective date - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda items 16-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Later in the meeting, at Councilmember Kingston’s request, the city secretary read consent agenda items 16-27 into the record to be considered collectively; there was no objection voiced by the city council.

Councilmember Kingston moved to collectively approve the items as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 voting agenda meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Motion seconded by Councilmember Medrano.

Councilmember Greyson presented a friendly amendment to Councilmember Kingston’s motion to separate consent agenda item 22 and allow for its individual consideration.

Councilmember Kingston and Councilmember Medrano, who seconded the motion, accepted Councilmember Greyson’s request as a friendly amendment.

Councilmember Kingston clarified his motion, with the friendly amendment and as seconded by Councilmember Medrano, was to collectively approve consent agenda items 16-21 and 23-27 as follows:

- Defer Part 1 of each of these listed items to the September 9, 2015 voting agenda meeting of the city council; and
- Approve Parts 2 and 3 of those items.

Mayor Rawlings called the vote on the motion and declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1540

Item 28: Authorize an amendment to the services contract with the law firm of Stutzman, Bromberg, Esserman & Plifka, a Professional Corporation for services relating to the transfer of ownership of the North Parking Garage to the City to: **(1)** extend the term of the contract through December 31, 2015; **(2)** receive and deposit funds in the amount of \$20,000 from Anland GP, L.P., the North Parking Garage developer; and **(3)** increase the contract amount from \$50,000 to a total contract amount not to exceed \$70,000 for additional services related to the operating and management agreement with Center Operating Company, the American Airlines Center operator, with the additional \$20,000 in funding to be advanced to the City Anland GP, L.P. - Financing: Private Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1541

Item 29: 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 4 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 4 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1542

Item 30: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Santos Coria for the construction of affordable houses; **(2)** the sale of 9 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Santos Coria; and **(3)** execution of a release of lien for any non-tax liens on the 9 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1543

Item 31: Authorize a professional services contract with Babers Group, Inc. to provide consulting services to the City of Dallas related to the City's creation and implementation of a plan to build communities and affirmatively further fair housing, for a term of one year from the date of execution of the agreement - Not to exceed \$70,000 - Financing: Current Funds (subject to appropriations)

Councilmember Clayton requested consent agenda item 31 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Councilmember Griggs moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1544

Item 32: Authorize an amendment to Resolution No. 15-1200, previously approved on June 17, 2015, for a conditional grant agreement with Sphinx Development Corporation to change the name of the developer to SDC Compton Housing, LP (SDC) to pay for a portion of the construction costs for a single family development for 49 homes in South Dallas located on Eighth and Corinth Streets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1545

Item 33: Authorize approval of the Dallas/Fort Worth International Airport Board's
FY 2016 Proposed Budget - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1546

Item 34: Authorize **(1)** the acceptance of four grants through the Texas State Library and Archives Commission for the period September 1, 2015 through August 31, 2016: Special Projects Grant in the amount of \$75,000, Library Cooperation Grant in the amount of \$73,808, Impact Grant in the amount of \$7,446, and Texas Reads Grant in the amount of \$3,000; **(2)** the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; **(3)** the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and **(4)** execution of the grant agreements - Total not to exceed \$169,254 - Financing: Texas State Library and Archives Commission Grant Funds (\$159,254) and Estimated Program Income (\$10,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1547

Item 35: Authorize a contract for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds

Councilmember Kingston requested consent agenda item 35 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 Young moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1548

Item 36: Authorize a public hearing to be held on September 22, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1549

Item 37: Authorize a Memorandum of Understanding with Dallas County for utilization of the Law Enforcement Agency Portal (LEA Portal) for the purpose of electronic criminal case filing - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1550

Item 38: Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/23 grant from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2015 through August 31, 2016; **(2)** a local match in the amount of \$111,041; **(3)** an In-Kind Contribution in the amount of \$517,394; and **(4)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and Current Funds (\$111,041) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1551

Item 39: Authorize **(1)** the application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant as a pass-through grant from the U.S. Department of Transportation in the amount of \$999,945 for travel expenses and overtime reimbursement for the period October 1, 2015 through September 30, 2016; **(2)** a local cash match of city pension contribution in the amount of \$273,534; and **(3)** execution of the grant agreement - Total not to exceed \$1,273,479 - Financing: Texas Department of Transportation Grant Funds (\$999,945) and Current Funds (\$273,534)

Councilmember Kingston requested consent agenda item 39 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. (Callahan absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1552

Item 40: Authorize **(1)** the application and acceptance of the Texas School Safety Center 2015/2016 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products, and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2015 through August 31, 2016; and **(2)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1553

Item 41: Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2015-16; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$173,700; and **(3)** execution of the grant agreements - Total not to exceed \$773,700 - Financing: Current Funds (\$173,700) and Various Federal and State Law Enforcement Agencies (\$600,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1554

Item 42: Authorize renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training, including receipt of payment from El Centro for the two-year period September 1, 2015 through August 31, 2017 - Not to exceed \$400,548 - Financing: Texas Higher Education Coordinating Board Funds

Councilmember Griggs and Councilmember McGough requested consent agenda item 15 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.

Mayor Rawlings requested consent agenda items 15 and 42 be considered collectively; there was no objection voiced to his request.

The city secretary read both consent agenda items into the record.

Councilmember Greyson moved to adopt the items.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1555

Item 43: Authorize a correction to Resolution No. 15-1057 previously approved on June 10, 2015, to authorize the execution of a Memorandum of Understanding with the Dallas Children's Advocacy Center for Multidisciplinary Team Investigative Protocol - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1556

Item 44: Authorize **(1)** a professional services contract with Bridgefarmer & Associates, Inc. for design of the Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue project in the amount of \$398,377; **(2)** the receipt and deposit of funds from the Texas Department of Transportation in the amount of \$291,489; and **(3)** an increase in appropriations in the amount of \$291,489 in the Capital Projects Reimbursement Fund - Total not to exceed \$398,377 - Financing: General Obligation Commercial Paper Funds (\$72,873), Capital Projects Reimbursement Funds (\$291,489) and Water Utilities Capital Improvement Funds (\$34,016)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1557

Item 45: Authorize a contract with Jeske Construction Company, lowest responsible bidder of four, for the reconstruction of alley paving, storm drainage, drive approaches and wastewater main adjustments for Alley Reconstruction Group 12-3030 (list attached) - Not to exceed \$3,131,090 - Financing: General Obligation Commercial Paper Funds (\$2,243,283), 2012 Bond Funds (\$7,813), 2006 Bond Funds (\$582,997), Water Utilities Capital Improvement Funds (\$279,986) and Water Utilities Capital Construction Funds (\$17,011)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1558

Item 46: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of four, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-625 (list attached) - Not to exceed \$1,627,841 - Financing: General Obligation Commercial Paper Funds (\$847,960), 2012 Bond Funds (\$256,173), Water Utilities Capital Improvement Funds (\$473,058) and Water Utilities Capital Construction Funds (\$50,650)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1559

Item 47: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the reconstruction of street paving, drainage, drive approaches, sidewalks, water and wastewater main improvements for Street Reconstruction Group 12-626 (list attached) - Not to exceed \$2,055,177 - Financing: General Obligation Commercial Paper Funds (\$1,227,740), 2012 Bond Funds (\$132,330), Water Utilities Capital Improvement Funds (\$631,657) and Water Utilities Capital Construction Funds (\$63,450)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1560

Item 48: Authorize an increase to the construction contract with Phoenix 1 Restoration and Construction, Ltd. for replacement of exterior guardrails, original lobby floor tiles, repairs to exterior limestone at multiple locations, repair of existing check valve at stormwater catch basin, and replacement of metal cap, to the Perot Museum of Nature and Science at Fair Park, located at 3535 Grand Avenue - Not to exceed \$139,489, from \$1,030,400 to \$1,169,889 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1561

Item 49: Authorize Supplemental Agreement No. 1 to the contract with Alliance Geotechnical Group, Inc. for construction materials testing for the construction of the replacement Fire Station No. 44 located at 2025 Lagow Avenue - Not to exceed \$6,760, from \$48,999 to \$55,759 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1562

Item 50: Authorize the second amendment to the contract with the Texas Commission on Environmental Quality for the Ambient Air Monitoring Program Contract No. 582-14-40015 to (1) accept a grant in the amount of \$367,790 for the Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2017; and (2) a local match in an amount not to exceed \$181,151 over the two-year period - Total not to exceed \$548,941, from \$563,540 to \$1,112,481 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)

Councilmember Kingston requested consent agenda item 50 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, Mayor Rawlings requested consent agenda items 50-54 be considered collectively; there was no objection voiced to his request.

The city secretary read the items into the record.

Councilmember Kleinman moved to adopt the items.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1563

Item 51: Authorize Contract No. 582-16-60016 with the Texas Commission on Environmental Quality to accept state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2015 through August 31, 2016 - Not to exceed \$477,811 - Financing: Texas Commission on Environmental Quality Grant Funds

Councilmember Kingston requested consent agenda item 51 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, Mayor Rawlings requested consent agenda items 50-54 be considered collectively; there was no objection voiced to his request.

The city secretary read the items into the record.

Councilmember Kleinman moved to adopt the items.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1564

Item 52: Authorize the first amendment to Contract No. 582-15-50031 with the Texas Commission on Environmental Quality to accept state grant funds in the amount of \$28,054 to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2015 through August 31, 2016 - Not to exceed \$28,054, from \$28,054 to \$56,108 - Financing: Texas Commission on Environmental Quality Grant Funds

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

Later in the meeting, Mayor Rawlings requested consent agenda items 50-54 be considered collectively; there was no objection voiced to his request.

The city secretary read the items into the record.

Councilmember Kleinman moved to adopt the items.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1565

Item 53: Authorize the first amendment to Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept grant funds in the amount of \$67,587 for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2015 through August 31, 2016 - Not to exceed \$67,587, from \$67,587 to \$135,174 - Financing: Texas Commission on Environmental Quality Grant Funds

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, Mayor Rawlings requested consent agenda items 50-54 be considered collectively; there was no objection voiced to his request.

The city secretary read the items into the record.

Councilmember Kleinman moved to adopt the items.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1566

Item 54: Authorize Amendment No. 1 to Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to **(1)** accept additional state grant funds in the amount of \$525,117 to continue the Air Pollution Compliance program to provide investigative services and complaint responses within the City of Dallas for a one-year period, from September 1, 2015 through August 31, 2016; and **(2)** a local annual match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, from \$783,757 to \$1,567,514 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to appropriations)

Councilmember Kingston requested consent agenda item 54 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, Mayor Rawlings requested consent agenda items 50-54 be considered collectively; there was no objection voiced to his request.

The city secretary read the items into the record.

Councilmember Kleinman moved to adopt the items.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1567

Item 55: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs for traffic signal improvements at seven locations on Loop 12 (Northwest Highway), specifically Loop 12 and Community Drive, Loop 12 and Webb Chapel Extension, Loop 12 and Lakefield Boulevard, Loop 12 and Webb Chapel Road, Loop 12 and Marsh Lane, Loop 12 and Harry Hines Boulevard, and Loop 12 and Bachman Drive; and **(2)** the establishment of appropriations in the amount of \$130,549 in the Texas Department of Transportation Grant Fund - Not to exceed \$130,549 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1568

Item 56: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred in an amount not to exceed \$106,088 for traffic signal improvements at seven locations on Garland Road (SH 78), specifically Garland Road at Centerville Road, Garland Road at Easton Road/Gus Thomasson Road, Garland Road at Jupiter Road, Garland Road at Lochwood Boulevard, Garland Road at Peavy Road, Garland Road at Loop 12 (North Buckner Boulevard) and Garland Road at Barnes Bridge Road; and **(2)** the establishment of appropriations in the amount of \$106,088 in the Texas Department of Transportation Grant Fund - Not to exceed \$106,088 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1569

Item 57: Authorize moving expense and rental assistance payments for David Galaviz and Pauline Galaviz in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2958 Gloyd Street for future City facilities - Not to exceed \$8,134 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1570

Item 58: Authorize the quitclaim of 143 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$825,872

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1571

Item 59: Authorize a seven-year lease agreement with Johnston Equity, LLC, for approximately 10,100 square feet of office space located at 2233 Valdina Street, Suites 105-107, to be used as a Woman, Infants and Children warehouse and office for the period September 1, 2015 through August 31, 2022 - Not to exceed \$616,101 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1572

Item 60: An ordinance abandoning portions of thirteen fire lane easements, eight utility easements, and one water easement to Wal-Mart Real Estate Business Trust, the abutting owner, containing a total of approximately 320,183 square feet of land, located near the intersection of L.B.J. Freeway (I.H. 635) and Midway Road - Revenue: \$22,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29832

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1573

Item 61: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 2,246 square feet of land from Amrik Singh, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$14,373 (\$12,373 plus closing costs and title expenses not to exceed \$2,000); an increase of \$1,652 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 26, 2015

15-1574

Item 62: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 1,972 square feet of land from Lauren Ashlee Bennick, located on Zenia Drive at its intersection with Rock Rose Drive for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$11,860 (\$9,860 plus closing costs and title expenses not to exceed \$2,000); an increase of \$3,260 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 26, 2015

15-1575

Item 63: Authorize ratification of emergency rental of equipment of various types and sizes for pumping operation to relieve the flooding at Loop 12 and Eagle Ford Sump - United Rentals Northwest, Inc. in the amount of \$140,247 and Moir Watershed Services LLC in the amount of \$131,329 - Total not to exceed \$271,576 - Financing: Stormwater Drainage Management Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1576

Item 64: Authorize a contract for the construction of rehabilitation improvements to the Activated Sludge Influent Pump Station at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of three - Not to exceed \$17,668,400 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1577

Item 65: Authorize a twenty-four month service contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., lowest responsible bidder of two - Not to exceed \$50,716,527 - Financing: Current Funds (\$27,167,000) (subject to annual appropriations), Water Utilities Capital Construction Funds (\$15,042,127), Stormwater Drainage Management Current Funds (\$5,604,550) (subject to annual appropriations) and Aviation Current Funds (\$2,902,850) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1578

Item 66: Authorize a thirty-year contract with the City of Balch Springs to continue providing wastewater services, from September 11, 2015 through September 10, 2045 - Estimated Annual Revenue: \$1,000,994

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1579

Item 67: Authorize **(1)** a thirty-year contract with the City of Balch Springs to continue providing treated water services, from September 11, 2015 through September 10, 2045; with estimated annual revenue in the amount of \$1,006,784; and **(2)** a Reciprocal Agreement for Water and/or Wastewater Services, with an estimated annual expenditure of \$2,000 - Financing: Water Utilities Current Funds (subject to annual appropriations) (estimated annual revenue in the amount \$1,006,784)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1580

Item 68: Authorize an increase in the contract with John Cook & Associates, Inc. for emergency cleaning and restoration of the Analytical Laboratory Building located at the Central Wastewater Treatment Plant due to a fire - Not to exceed \$110,000, from \$2,137,000 to \$2,247,000 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1581

Item 69: Authorize Supplemental Agreement No. 1 to the engineering services contract with CP&Y, Inc. to provide engineering services associated with grit removal improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,779,270, from \$850,000 to \$2,629,270 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1582

Item 70: 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 26, 2015 and noted the report indicated all (re)nominees met qualifications for service.

Prior to (re)nominees being read into the record, the city secretary announced the item would be split to two votes in order to allow Councilmember Medrano to vote on (re)nominees presented with the exception of Ricardo Medrano as a conflict of interest existed; there was no objection voiced by the city council.

Councilmember Medrano announced he had a conflict of interest and would abstain from voting or participating in any discussion relating to the appointment of Ricardo Medrano. Councilmember Medrano left the council chamber.

Councilmember McGough moved to appoint the following:

- Ricardo Medrano to the Permit and License Appeal Board.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Medrano abstain)

Councilmember Medrano returned to the council chamber.

Councilmember Callahan moved to appoint the following:

- Robert F. Agnich to the Board of Adjustment Alternate Members;
- Jeffery A. Bryan and Terrence S. Welch to the Civil Service Board;
- Marcy C. Helfand to the Housing Finance Corporation Board;
- Rob Elmore, Dallas County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Charles Shelburne, Rockwall County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Glynn E. Newman to the Automated Red Light Enforcement Commission;
- Molly DeVoss to the Animal Advisory Commission;
- Alex J. Winslow, Larry P. French and Mark Rieves to the Board of Adjustment;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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- Michael Przekwas and Richard Cody Yocom to the Community Development Commission;
- Neil Emmons, Tony Shidid and Jaynie Schultz to the City Plan and Zoning Commission;
- Michael Pappas to the Dallas Citizens Police Review Board;
- William Cox III to the Judicial Nominating Commission;
- Mike Birrer, Historic Preservation, to the Landmark Commission;
- Sharan Goldstein to the Municipal Library Board;
- Susan R. Rader and Amy W. Monier to the Park and Recreation Board;
- Greg Haynes Johnson to the Permit and Appeal Board; and
- Lydia D. Simpson, Mary Ann Sparks, Irwin W. Gart, and Sara B. Wick, all 55+ years of age, to the Seniors Affairs Commission.

Motion seconded by Councilmember Medrano and unanimously adopted.

Later in the meeting, the city secretary announced Sharan Goldstein was appointed to the Municipal Library Board in error and a correction to the previously adopted item was necessary.

Mayor Pro Tem Alonzo moved to reconsider the item.

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

Mayor Pro Tem Alonzo moved to appoint the following:

- Robert F. Agnich to the Board of Adjustment Alternate Members;
- Jeffery A. Bryan and Terrence S. Welch to the Civil Service Board;
- Marcy C. Helfand to the Housing Finance Corporation Board;
- Rob Elmore, Dallas County Resident, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Charles Shelburne, Rockwall County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Glynn E. Newman to the Automated Red Light Enforcement Commission;
- Molly DeVoss to the Animal Advisory Commission;
- Alex J. Winslow, Larry P. French and Mark Rieves to the Board of Adjustment;
- Michael Przekwas and Richard Cody Yocom to the Community Development Commission;
- Neil Emmons, Tony Shidid and Jaynie Schultz to the City Plan and Zoning Commission;
- Michael Pappas to the Dallas Citizens Police Review Board;
- William Cox III to the Judicial Nominating Commission;
- Mike Birrer, Historic Preservation, to the Landmark Commission;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1582

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- Susan R. Rader and Amy W. Monier to the Park and Recreation Board;
- Greg Haynes Johnson to the Permit and Appeal Board; and
- Lydia D. Simpson, Mary Ann Sparks, Irwin W. Gart, and Sara B. Wick, all 55+ years of age, to the Seniors Affairs Commission.

Motion seconded by Councilmember Kleinman and unanimously adopted.

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

15-6502	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
15-6503	ASC	ANIMAL ADVISORY COMMISSION
15-6504	BOA	BOARD OF ADJUSTMENT
15-6505	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
15-6506	CDC	COMMUNITY DEVELOPMENT COMMISSION
15-6507	CPC	CITY PLAN AND ZONING COMMISSION
15-6508	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
15-6509	CSB	CIVIL SERVICE BOARD
15-6510	HFC	HOUSING FINANCE CORPORATION BOARD
15-6511	JNC	JUDICIAL NOMINATING COMMISSION
15-6512	LMC	LANDMARK COMMISSION
15-6513	PAR	PARK AND RECREATION BOARD
15-6514	PLA	PERMIT AND LICENSE APPEAL BOARD
15-6515	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
15-6516	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
15-6517	SAC	SENIOR AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1583

Item 71: 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 Griggs moved to adopt the item.

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1584

Item 72: 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 Griggs moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1585

Item 73: 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 Griggs moved to adopt the item.

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1586

Item 74: Authorize on-site reconstruction of twelve homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4505 Bonnie View Road in the amount of \$103,000; 2936 East Ann Arbor Avenue in the amount of \$103,000; 2311 Custer Drive in the amount of \$103,000; 3811 Elsie Faye Heggins Street in the amount of \$103,000; 8309 Ryoak Drive in the amount of \$103,000; 8810 Briley Drive in the amount of \$103,000; 1207 Morrell Avenue in the amount of \$103,000; 3602 Gallagher Street in the amount of \$103,000; 510 East Woodin Boulevard in the amount of \$103,000; 322 East Woodin Boulevard in the amount of \$103,000; 3822 Metropolitan Avenue in the amount of \$103,000; and 2507 Harlandale Avenue in the amount of \$103,000 - Total not to exceed \$1,236,000 - Financing: 2009-10 HOME Investment Partnership Program Grant Funds (\$7,927); 2011-12 HOME Investment Partnership Program Grant Funds (\$99); 2012-13 HOME Investment Partnership Program Grant Funds (\$94,974); 2012-13 Community Development Block Grant Reprogramming Funds (\$94,389); 2013-14 Community Development Block Grant Funds (\$8,611); 2013-14 HOME Investment Partnership Program Grant Funds (\$22,922); 2014-15 HOME Investment Partnership Program Grant Funds (\$904,078) and 2014-15 Community Development Block Grant Funds (\$103,000)

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 Mayor Pro Tem Alonzo and Councilmember Callahan.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1587

The consent zoning docket, consisting of agenda item 75, was presented for consideration.

Agenda item 75: Zoning Case Z134-339(WE)

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

No one appeared in opposition to or in 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 with the following change:

- The use and development of the property must comply with the submitted landscape plan

and pass the ordinance.

Motion seconded by Councilmember Griggs and unanimously adopted. (Arnold, Young absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1588

Item 75: Zoning Case Z145-266(AF)

The consent zoning docket, consisting of agenda item 75, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street and North Winnetka Avenue.

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.

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

- The use and development of the property must comply with the submitted landscape plan

and pass the ordinance.

Motion seconded by Councilmember Griggs and unanimously adopted. (Arnold, Young absent when vote taken)

Assigned ORDINANCE NO. 29833

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1589

ZONING CASES - INDIVIDUAL

Item 76: Zoning Case Z145-225(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for CR Community Retail District and D Duplex District uses on property zoned a CR Community Retail District and Tract III of Planned Development District No. 67 on the northwest corner of West Mockingbird Lane and Roper Street.

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

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember Medrano moved to continue the public hearing and defer the item until the September 22, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

“CORRECTED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1590

DESIGNATED ZONING CASES - INDIVIDUAL

Item 77: Zoning Case Z145-271(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-Family Subdistrict and surface parking uses on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the northwest line of Crestview Drive, southwest of Lemmon Avenue.

Recommendation of Staff: Denial of a Planned Development Subdistrict, approval of a P Parking Subdistrict, subject to a site plan.

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

Item classification corrected on the Addendum.

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

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1582

Page 2

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

- Subject to the revised development/site plan handed out to city council today

and pass the ordinance.

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

Assigned ORDINANCE NO. 29834

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1591

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 78: Zoning Case Z134-339(WE)

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.

Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015.

No one appeared in opposition to or in 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. (Griggs absent when vote taken)

Assigned ORDINANCE NO. 29835

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1592

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 79: 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.

Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015.

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 September 9, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1593

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 80: 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 public hearings on June 17, 2015, and August 12, 2015, and was deferred until August 26, 2015.

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 hearing, accept the recommendation of the city plan commission with the following change:

- The Specific Use Permit (SUP) is approved for two years with no automatic renewals

and pass the ordinance.

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

Assigned ORDINANCE NO. 29836

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OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1594

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 81: Zoning Case Z145-256(CG)

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.

Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015.

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 September 9, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Arnold, Young absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1595

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 82: Zoning Case Z145-257(CG)

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.

Note: This item was considered by the City Council at a public hearing on August 12, 2015, and was deferred until August 26, 2015.

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 September 9, 2015 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Arnold, Young absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1596

DESIGNATED ZONING CASES - INDIVIDUAL

Item 83: Zoning Case Z145-251(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract E of Planned Development Subdistrict No. 67, within Planned Development District No. 193, the Oak Lawn Special Purpose District with deed restrictions in the area generally bounded by Browser Avenue, Cedar Plaza Lane, Holland Avenue and Wheeler Street.

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

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

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

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

Councilmember 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 Kingston and unanimously adopted.

Assigned ORDINANCE NO. 29837

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1597

DESIGNATED ZONING CASES – INDIVIDUAL

Item 84: Zoning Case Z145-262(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 81 within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Cedar Springs Road and Douglas Avenue.

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

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

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

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

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

- The trees required to be planted in the landscape section (Section S-8-8.112) may be planted before December 31, 2015

and pass the ordinance.

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

Assigned ORDINANCE NO. 29838

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1598

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 85: DCA145-006A(CG)

A public hearing to receive comments regarding consideration of and an ordinance granting an amendment to Section 51A-7.308, “Digital Display on Certain Attached and Detached Non-Premise Signs,” of Division 51A-7.300, “Provisions for Business Zoning Districts” of Chapter 51A, Dallas Development Code.

Recommendation of Staff and CPC: No change to the “sunset” date of August 31, 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.

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

Note: There is no ordinance as there was no change in adopting the item as recommended by the City Plan and Zoning Commission.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1599

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 86: DCA145-006B(CG)

A public hearing to receive comments regarding consideration of and an ordinance granting an amendment to create a new section, “Digital Display on Certain Premise Signs,” of Division 51A-7.200, “Provisions For All Zoning Districts” of Article VII, “Sign B - Regulations,” of Chapter 51A, Dallas Development Code.

Recommendation of Staff and CPC: Approval of amendments for “Digital Display on Certain Premise Signs.”

The following individuals addressed the city council on the item:

Kenneth Peskin, 1320 Missouri Ave., Washington, DC
Joel Heine, 736 W. 24th St., Houston, TX

Councilmember Callahan moved to close the public hearing, accept the recommendation by staff and the Economic Development Council Committee and pass the ordinance.

Motion seconded by Councilmember Kleinman.

After discussion, Councilmember Kingston moved a substitute motion to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Griggs.

After further discussion, Mayor Rawlings called a record vote on Councilmember Kingston’s substitute motion to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance:

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

Voting No: [11] Rawlings, Alonzo, Wilson, Thomas, Callahan, Young,
Clayton, McGough, Kleinman, Greyson, Gates

The city secretary declared the motion failed.

Mayor Rawlings called a voice vote on Councilmember Callahan’s motion to close the public hearing, accept the recommendation by staff and the Economic Development Council Committee and pass the ordinance.

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

Assigned ORDINANCE NO. 29839

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1600

MISCELLANEOUS HEARINGS

Item 87: A public hearing to receive comments on the proposed sale of nine unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim nine unimproved properties to Dallas Neighborhood Alliance for Habitat, Inc. under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$9,000

The following individual addressed the city council on the item:

Marvin Crenshaw, 5134 Malcolm X Blvd.

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

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1601

MISCELLANEOUS HEARINGS

Item 88: A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innerscity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property to South Dallas Fair Park Innerscity Community Development Corporation under the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$1,000

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1602

MISCELLANEOUS HEARINGS

Item 89: 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 BOKF, National Association, located near the intersection of Live Oak Street and North Peak Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to BOKF, NA, a national banking association, d/b/a Bank of Texas, 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:

Lance Crabtree, 8901 Carpenter Frwy., Professional Geoscientist

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 29840

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1603

MISCELLANEOUS HEARINGS

Item 90: A public hearing to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant/Trust budgets - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Sarah Losinger, 4506 Park Ln.
Lee Loudermilk, 9315 Angora St.
Lynda Taylor, 5341 Mercedes Ave.
Marvin Crenshaw, 5134 Malcolm X Blvd.
Frances Rizo, 603 Woodhaven Blvd., Duncanville, TX
Michelle Mew, 4629 College Park Dr.
Terrence Brown, 4821 N. O'Connor Rd.

Councilmember Callahan moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1604

MISCELLANEOUS HEARINGS

Item 91: DCA145-001

A public hearing to receive comments regarding an amendment to Chapter 51A, Section 51A-9.401 of the Dallas Development Code to reduce the petition area from 900 feet to: 70 closest lots, or 900 feet; whichever is closest to the intersection at issue; for a four-way/all-way stop on a residential intersection; and, at the close of the hearing, consideration of an ordinance authorizing the change - Financing: No cost consideration to the City

Recommendation of Staff and CPC: Denial.

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston.

Mayor Rawlings called a record vote on Councilmember Griggs' motion to close the public hearing and adopt the item:

Voting Yes: [7] Griggs, Medrano, Arnold, Young, Clayton,
McGough, Kingston

Voting No: [7] Rawlings, Alonzo, Wilson, Callahan, Kleinman,
Greyson, Gates

Absent When Vote Taken: [1] Thomas

The city secretary declared the item failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1605

MISCELLANEOUS HEARINGS – DESIGNATED PUBLIC SUBSIDY MATTERS

Item 92: A public hearing 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

Mayor Rawlings requested agenda items 92 and 93 be considered collectively; there was no objection voiced to his request.

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 items were read into the record. The city secretary clarified agenda item 93 was not a public hearing.

No one addressed the city council on the items.

Councilmember Griggs moved to close the public hearing and pass the ordinance on agenda item 92 and adopt agenda item 93.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Medrano and unanimously adopted. (Thomas, Arnold absent when vote taken)

Assigned ORDINANCE NO. 29843

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1606

MISCELLANEOUS HEARINGS – DESIGNATED PUBLIC SUBSIDY MATTERS

Item 93: Authorize a development agreement with RWI Green Development LLC and/or its affiliates in an amount not to exceed \$4,600,000, payable from future Oak Cliff Gateway TIF District funds in consideration of the development of the Oxygen project on property currently addressed at 1945, 1947, 1951, 2001, 2003, and 2007 North Beckley Avenue and 140 Turnpike Avenue in Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District) - Not to exceed \$4,600,000 - Financing: Oak Cliff Gateway TIF District Funds (subject to appropriations)

Mayor Rawlings requested agenda items 92 and 93 be considered collectively; there was no objection voiced to his request.

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 items were read into the record. The city secretary clarified agenda item 93 was not a public hearing.

No one addressed the city council on the items.

Councilmember Griggs moved to close the public hearing and pass the ordinance on agenda item 92 and adopt agenda item 93.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Medrano and unanimously adopted. (Thomas, Arnold absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1607

Addendum Addition 1: Ordinances amending Ordinance No. 29474 (FY 2014-15 Operating Budget Appropriation Ordinance) and Ordinance No. 29475 (FY 2014-15 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2014-15 for the capital improvement program and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 29841 AND 29842

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1608

Addendum Addition 2: Authorize **(1)** the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and **(2)** the re-advertisement for new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1609

Addendum Addition 3: Authorize **(1)** acceptance of a donation from The Trinity Trust in the amount of \$650,000, for a portion of the City's cost share for the Dallas Floodway Extension Project joint use maintenance trails; **(2)** authorize an increase in appropriations in the amount of \$650,000 for the Dallas Floodway Extension; and **(3)** authorize disbursement of funds to the U. S. Army Corps of Engineers for the City's cost share for repair of erosion at I-45 and the Trinity River and joint use maintenance trails from I-20 to Cedar Creek in the Dallas Floodway Extension - Not to Exceed \$6,085,000 - Financing: 1998 Bond Funds (\$2,625,000), 2003 Bond Funds (\$370,000), 2006 Bond Funds (\$271,715), 2012 Bond Funds (\$88,285), Stormwater Drainage Management Capital Construction Funds (\$2,080,000) and Private Funds (\$650,000)

Councilmember Kingston requested consent addendum addition agenda item 3 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 Kleinman moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 26, 2015

15-1610

Addendum Addition 4: Authorize five year contracts with McCall, Parkhurst & Horton, L.L.P. and Escamilla & Poneck, L.L.P. and Bracewell & Giuliani, L.L.P. and West & Associates, L.L.P. and Norton Rose Fulbright, L.L.P. and Mahomes Bolden P.C. to provide bond counsel and co-bond counsel services - Financing: This action has no cost consideration to the City - Bond and co-bond counsel fees to be paid from bond proceeds and Current Funds, contingent upon completion of each bond sale

Councilmember Medrano moved to adopt the item.

Motion seconded by Councilmember Arnold and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 26, 2015

EXHIBIT C