

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, SEPTEMBER 22, 2015

15-1730

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

PRESENT: [15] Rawlings, Alonzo, Wilson [\*7:10 a.m.], Griggs, Medrano [\*7:14 a.m.], Thomas, Arnold, Callahan, Young [\*7:11 a.m.], Clayton, McGough, Kleinman, Greyson [\*7:09 a.m.], Gates, Kingston

ABSENT: [0]

The meeting was called to order at 7:07 a.m.

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

The invocation was given by Pastor Tavares Gardner, Overseer and Cutting Edge Visionary of the Way Fellowship Church of Dallas and The Way Fellowship of Terrell.

Councilmember McGough led the pledge of allegiance.

The meeting recessed at 9:19 a.m. and reconvened for the afternoon session at 11:02 a.m. (Rawlings [\*11:52 a.m.], Thomas [\*11:41 a.m.], Arnold [\*11:11 a.m.], Callahan [\*11:04 a.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 11:52 a.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  
TUESDAY, SEPTEMBER 22, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
TUESDAY, SEPTEMBER 22, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1731

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: Chantel Arashvand, 9306 Clearwater Dr.  
REPRESENTING: Activists for Truth  
SUBJECT: Fluoridation

SPEAKER: William Winn, 5045 Forest Lane Cir.  
SUBJECT: Fluoridation

SPEAKER: Richard Sheridan, 11301 Dennis Rd. (handout provided)  
SUBJECT: Dogs come before our homeless?

SPEAKER: Diana Ramirez, 1603 Thomaswood Ln.  
REPRESENTING: Workers Defense Project  
SUBJECT: Rest break

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: CPS/DISD/KKK

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Clara McDade, 4127 Happy Canyon Dr.  
SUBJECT: Misled by the City of Dallas

SPEAKER: James Armstrong, 1839 Leath St.  
SUBJECT: Neighborhood Plus

SPEAKER: Ben Brown, 2531 Bishop Allen Ln.  
REPRESENTING: NAACP  
SUBJECT: Neighborhood Plus

SPEAKER: Ella Good Johnson, 2531 Club Terrace Dr.  
SUBJECT: Neighborhood Plus

**ADDITIONAL – OPEN MICROPHONE (Continued):**

SPEAKER: Isreal Fininen, 2015 Cedar Crest Blvd.  
SUBJECT: Neighborhood Plus

SPEAKER: Daniel Strader, 8222 Douglas Ave. (handout provided)0  
SUBJECT: Dallas water treatment

SPEAKER: Mark York, 1408 N. Washington Ave.  
SUBJECT: Right to water

SPEAKER: David Williams, Private  
SUBJECT: Youth

SPEAKER: Rayshunda Holt, 302 Pemberton Pl., Cedar Hill, TX  
SUBJECT: Neighborhood Plus

SPEAKER: Kirubel Kebede, 5413 Alazan Bay Dr., Rowlett, TX  
SUBJECT: Transportation

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Lakoyla London, 1141 N. Cockrell Hill Rd.  
SUBJECT: Letter to Police Chief

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1732

Item 1: Approval of Minutes of the September 9, 2015 City Council Meeting

Deputy Mayor Pro Tem Wilson moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1733

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-51 and addendum addition consent agenda items 1-6. Consent agenda item 18 was corrected on the addendum to the agenda to be considered as an individual item.

Councilmember Kingston requested consent agenda items 7, 15, 16, 17, 22, and 31 be considered as individual items later in meeting; there was no objection voiced to his request.

Councilmember McGough requested consent agenda item 21 be considered as an individual item later in the meeting as he had a conflict of interest and would abstain from voting or participating in any discussion; there was no objection voiced to his request.

Addendum addition consent agenda item 1 was considered as an individual item due to its non-inclusion as part of the consent agenda when presented for approval.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 8-14, 19-20, 23-30, 32-51 and addendum addition consent agenda items 2-6, was presented for consideration.

Councilmember Callahan moved to adopt all items on the consent agenda with the exception of consent agenda items 7, 15, 16, 17, 21, 22, and 31.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1734

Item 2: Authorize a one-year service contract for fuel island dispenser replacements D&H United Fueling Solutions, Inc., lowest responsible bidder of three - Not to exceed \$180,202 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1735

Item 3: Authorize a three-year service contract for maintenance and support of Orion Communications software applications - Orion Communications, Inc., sole source - Not to exceed \$462,747 - Financing: Current Funds (\$282,897) and Municipal Court Technology Funds (\$179,850) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1736

Item 4: Authorize a five-year service contract for maintenance and support of the City's existing computer aided dispatch system - TriTech Software Systems, Inc., sole source - Not to exceed \$7,251,133 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1737

Item 5: Authorize (1) an acquisition contract for the purchase and implementation of hardware and software for a council agenda system in the amount of \$171,140; and (2) a five-year service contract for maintenance and support for a council agenda system in the amount of \$49,000 - PROVOX Systems, Inc., most advantageous proposer of four - Total not to exceed \$220,140 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 9, 2015

15-1738

Item 6: Authorize (1) an acquisition contract for the purchase, development and installation of a patient care data management system in the amount of \$910,000; and (2) a three-year service contract, with two one-year renewal options, for the maintenance and support of the patient care data management system in the amount of \$253,851 - Telamon Corporation, most advantageous proposer of five - Total not to exceed \$1,163,851 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1739

Item 7: Authorize a three-year subscription agreement, with two one-year renewal options, for a centralized risk claims management system - Origami Risk, LLC, most advantageous proposer of four - Not to exceed \$409,434 - Financing: Current Funds (subject to annual appropriations)

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

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1740

Item 8: Authorize (1) the purchase of six ambulances - Southwest Ambulance Sales, LLC in the amount of \$1,282,558, seven pumpers and two aerial trucks - Metro Fire Apparatus Specialists, Inc. in the amount of \$5,960,357, two aircraft rescue and firefighting apparatus - DACO Fire Equipment, Inc. in the amount of \$1,935,342 and two mowers - Four Brothers Outdoor Power in the amount of \$43,000 through the Houston-Galveston Area Council of Governments; (2) the purchase of ten sport utility vehicles - Sam Pack's Five Star Ford in the amount of \$279,062, three dump trucks - Southwest International Trucks, Inc. in the amount of \$303,170, two tractors - Four Brothers Outdoor Power in the amount of \$102,000 and ten garbage trucks - Chastang Ford in the amount of \$1,985,505 through the Texas Association of School Boards; and (3) the purchase of one roll-off container truck - East Texas Mack Sales, LLC in the amount of \$164,813 through The Interlocal Purchasing System - Total not to exceed \$12,055,807 - Financing: Current Funds (\$3,850,295), Municipal Lease Agreement Funds (\$5,960,357), Aviation Capital Construction Funds (\$1,935,342) and Water Utilities Current Funds (\$309,813)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1741

Item 9: Authorize a three-year master agreement for dipotassium orthophosphate to be used by Water Utilities - Shannon Chemical Corporation, lowest responsible bidder of four - Not to exceed \$6,034,625 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1742

Item 10: Authorize a three-year master agreement for ferrous sulfate and ferrous chloride -  
Pencco, Inc., lowest responsible bidder of three - Not to exceed \$6,731,640 -  
Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1743

Item 11: Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Office of Mark E. Goldstucker for additional legal services in the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N - Not to exceed \$75,000, from \$50,000 to \$125,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1744

Item 12: Authorize Supplemental Agreement No. 1 to the professional services contract with White & Wiggins, L.L.P. for additional legal services in the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N - Not to exceed \$100,000, from \$50,000 to \$150,000 Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1745

Item 13: Authorize approval of the Office of the City Auditor's Fiscal Year 2016 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1746

Item 14: Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1747

Item 15: Authorize payment to Dallas County for processing and housing prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County, previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2015 through September 30, 2016 - Not to exceed \$7,557,391 - Financing: Current Funds

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

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

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1748

**Property Assessed Clean Energy (PACE) Program**

**Note:** Item Nos. 16 and 17  
must be considered collectively.

Item 16: Authorize a public hearing to be held on October 14, 2015 to receive comments to consider the establishment of a Property Assessed Clean Energy (“PACE”) program for the City of Dallas pursuant to the Property Assessed Clean Energy Act (“PACE Act”), as amended (Texas Local Government Code Chapter 399) - Financing: No cost consideration to the City

Item 17: Authorize a resolution of intent to establish a PACE Program for the City of Dallas pursuant to the PACE Act - Financing: No cost consideration to the City

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

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

Councilmember Kingston moved to adopt the items.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1749

Item 18: Authorize Supplemental Agreement No.1 to the contract with Southern Dallas Development Corporation (SDDC) to: (1) extend the term of the fourth and final renewal option from October 1, 2015 through March 30, 2016; and (2) continue administration and loan servicing of the Community Development Block Grant (CDBG) funded Business Revolving Loan Program - Financing: No cost consideration to the City

Item classification corrected on the addendum; the reclassification provides the item be considered as an individual item.

At the time the consent agenda was presented for consideration, the city secretary announced that due to reclassification of this item, the item was being pulled for individual consideration; there was no objection voiced by the city council.

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

Mayor Pro Tem Alonzo moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1750

Item 19: Authorize (1) an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for a twenty-four month period for Biomedical On-Line Supervision; and (2) Interlocal Agreements with participating local governmental entities - Not to exceed \$1,773,458 - Financing: Current Funds (subject to annual appropriations) (\$804,676 to be reimbursed from participating cities)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1751

Item 20: Authorize Supplemental Agreement No. 3 and an extension of the contract with Emergidata, Inc., for hardware maintenance and a software subscription agreement for Fire-Rescue for the period October 1, 2015 through June 30, 2016 - Not to exceed \$324,822, from \$2,186,118 to \$2,510,940 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1752

Item 21: Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City

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

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

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (McGough abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1753

Item 22: Authorize a Memorandum of Understanding between the City of Dallas and Metro Dallas Homeless Alliance (MDHA) to provide homeless continuum of care operations and planning services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$150,000 - Financing: Current Funds (subject to appropriations)

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

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

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1754

Item 23: Authorize **(1)** the sale of one vacant lot located at 1437 Barry Avenue from the Dallas Housing Acquisition and Development Corporation to Marcial and Benita Martinez; and **(2)** the execution of a release of lien for any non-tax liens that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1755

Item 24: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Carrcomm Enterprises LLC for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Carrcomm Enterprises LLC; and **(3)** execution of a release of lien for any non-tax liens on the 3 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

SEPTEMBER 22, 2015

15-1756

Item 25: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Investments by JJJ, LLC for the construction of affordable houses; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Investments by JJJ, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 1 property 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

SEPTEMBER 22, 2015

15-1757

Item 26: 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 7 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 7 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

SEPTEMBER 22, 2015

15-1758

Item 27: Authorize Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a twelve-month contract commencing as of October 1, 2015, with two one-year renewal term options with Consolidated Consulting Group, LLC to provide environmental land analysis including a transaction screen analysis and other environmental services, if needed, on lots scheduled to be purchased by DHADC - Not to exceed \$140,000 annually - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1759

Item 28: Authorize Dallas Housing Acquisition and Development Corporation (DHADC) to enter into a twelve-month contract commencing as of October 1, 2015, with two one-year renewal term options with Linebarger, Goggan, Blair, Sampson LLP to provide legal services for up to 300 lots acquired by DHADC during the one-year term of the contract and same number of lots for each subsequent renewal - Not to exceed \$300,000 annually - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1760

Item 29: Authorize Dallas Housing Acquisition and Development Corporation to enter into a twelve-month contract commencing as of October 1, 2015, with two one-year renewal term options with Republic Title of Texas, Inc. to provide title abstract services for up to 300 title reports during the one-year term of the contract and same number of lots for each subsequent renewal - Not to exceed \$25,000 annually - Financing: General Obligation Commercial Paper Funds.

Adopted as part of the consent agenda

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1761

Item 30: Authorize an amendment to the Program Statement for the Dallas Urban Land Bank Demonstration Program to align the Program Statement with 2015 state statute changes including allowing the Land Bank to acquire and sell to a developer property intended for commercial use and removing grocery store development with a minimum of 6,000 square feet of enclosed space that offers for sale fresh produce and other food items for home consumption - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1762

Item 31: Authorize (1) acceptance of the 2014 100 Resilient Cities Grant from The Rockefeller Foundation to provide funding for economic resilience and preparedness for the rapid growth of natural and man-made disasters and the employment of a Chief Resilience Officer for the period October 1, 2015 through September 30, 2017; and (2) execution of the grant agreement - Not to exceed \$464,000 - Financing: The Rockefeller Foundation Grant Funds.

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

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

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1763

Item 32: Authorize a twenty-four-month contract for pavement improvements at various locations for the Park and Recreation Department - APAC-Texas, Inc., lowest responsible bidder of two - Not to exceed \$4,164,683 - Financing: Current Funds (\$2,000,000), Park and Recreation Program Funds (\$750,000), Golf Improvement Funds (\$500,000) and Fair Park Improvement Funds (\$914,683) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1764

Item 33: Authorize a five-year service agreement and extended warranty for the purchase of the Toro Site Pro irrigation system central computer and components at Cedar Crest Golf Course located at 1800 Southerland Avenue from The Toro Company dba Toro NSN, sole source - Not to exceed \$7,789 - Financing: Current Funds.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1765

Item 34: Authorize Supplemental Agreement No. 1 to the professional services contract with GME Consulting Services, Inc. for services to include construction materials observation and testing, laboratory and field testing of earthwork and concrete stabilization along with other miscellaneous items for the Briscoe Carpenter Livestock Center in Fair Park located at 1419 South Washington Street - Not to exceed \$127,312, from \$48,303 to \$175,615 - Financing: 2003 Bond Funds (\$60,001) and 2006 Bond Funds (\$67,311)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1766

Item 35: Authorize a design-build services contract with Lansford Company, Inc., most qualified proposer of five, for design and construction of the Dallas Police Helicopter Hangar Project at Dallas Executive Airport - Not to exceed \$556,813 - Financing: Aviation Capital Construction Funds.

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1767

Item 36: Authorize a contract with Barson Utilities, Inc., lowest responsible bidder of three, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2028 and 12-2029 (list attached) - Not to exceed \$2,087,050 - Financing: General Obligation Commercial Paper Funds (\$1,525,377), 2012 Bond Funds (\$160,442), 2006 Bond Funds (\$205,361), Water Utilities Capital Improvement Funds (\$192,370) and Water Utilities Capital Construction Funds (\$3,500)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1768

Item 37: Authorize a contract with SYB Construction Company, Inc., lowest responsible bidder of six, for the reconstruction of street paving, storm drainage, erosion control, markings, water and wastewater main improvements for Overton Road east from Biglow Street to Garrison Street - Not to exceed \$2,555,355 - Financing: General Obligation Commercial Paper Funds (\$1,889,596), Water Utilities Capital Improvement Funds (\$651,659) and Water Utilities Capital Construction Funds (\$14,100)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1769

Item 38: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of three, for the reconstruction of street paving, drainage, drive approaches, sidewalks, curb and gutter, barrier free ramps, water and wastewater main improvements for Street Reconstruction Group 12-631 (list attached) - Not to exceed \$4,996,583 - Financing: General Obligation Commercial Paper Funds (\$3,230,310), 2012 Bond Funds (\$65,694), 2006 Bond Funds (\$198,441), Water Utilities Capital Improvement Funds (\$1,376,848) and Water Utilities Capital Construction Funds (\$125,290)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1770

Item 39: Authorize a construction services contract with RLP Mechanical Contractors, Inc., lowest responsible bidder of three, for upgrades to the parking garage ventilation system at the Municipal Court Building located at 2014 Main Street - Not to exceed \$271,100 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1771

Item 40: Authorize the first one-year renewal option of three, to the contract with (1) Kellogg Brown and Root, LLC, for construction services related to the job order contracting services project in the amount of \$6,500,000, from \$3,486,443 to \$9,986,443; and (2) METCO Engineering, Inc. for mechanical, electrical and plumbing improvements related to the job order services project in the amount of \$2,000,000, from \$1,500,000 to \$3,500,000 - Total not to exceed \$8,500,000 - Financing: Aviation Current Funds (\$3,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$2,000,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1772

Item 41: Authorize (1) street paving, storm drainage, street lighting, landscaping, water and wastewater main improvements for Chalk Hill Road from Davis Street to 800 feet south of I-30; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and (2) a benefit assessment hearing to be held on November 10, 2015, to receive comments - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1773

Item 42: An ordinance abandoning a common access and fire lane easement to Ojala Woodside Owner, LP, the abutting owner, containing approximately 5,031 square feet of land, located near the intersection of Worthington and Woodside Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29872

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1774

Item 43: An ordinance abandoning a sanitary sewer easement to Travis Cole Apartments 2012 LP, the abutting owner, containing approximately 5,428 square feet of land, located near the intersection of Cole and Hester Avenues and providing for the dedication of approximately 6,364 square feet of land for a wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29873



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1775

Item 44: An ordinance correcting (1) Planned Development Subdistrict No. 107 within Planned Development District No. 193, the Oak Lawn Special Purpose District; (2) Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District; (3) Planned Development District No. 784, the Trinity River Corridor Special Purpose District; and (4) Planned Development District No. 820 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29874

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1776

Item 45: An ordinance correcting (1) Ordinance No. 28407, passed by the Dallas City Council on September 28, 2011, which created Conservation District No. 20 in an area generally bound by Plymouth Road, Atlantic Street and Hampton Road; and (2) Ordinance No. 29551 passed by the Dallas City Council on December 10, 2014, adopting a boundary adjustment agreement with the City of DeSoto on properties located on the west side of Old Hickory Trail, north of Daniieldale Road and on the south side of Daniieldale Road, east of Polk Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29875

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1777

Item 46: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 6,563 square feet of land from Bernardina Pedroza located on Main Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$16,800 (\$15,000 plus closing costs and title expenses not to exceed \$1,800); an increase of \$5,812 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1778

Item 47: Authorize settlement in lieu of proceeding with condemnation of a subsurface easement under approximately 9,686 square feet of land from FRIS CHKN LLC, located on Gaston Avenue at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$32,269 (\$30,269 plus closing costs and title expenses not to exceed \$2,000); an increase of \$6,054 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1779

Item 48: Authorize settlement in lieu of proceeding further with condemnation for an improved tract of land containing approximately 64,836 square feet from Hal G. Hinckley, Sr., et al., located on Hill Avenue at its intersection with IH 30 for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$860,900 (\$852,400 plus closing costs and title expenses not to exceed \$8,500); a total increase of \$370,900 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1780

Item 49: Authorize an engineering services contract with Arcadis U.S., Inc. to perform safety inspections and emergency action plan updates for dams owned and operated by the City of Dallas - Not to exceed \$1,851,737 - Financing: Stormwater Drainage Management Capital Construction Funds (\$998,086) and Water Utilities Capital Construction Funds (\$853,651)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1781

Item 50: Authorize a contract for the installation of water and wastewater mains at 12 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of four - Not to exceed \$10,528,912 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1782

Item 51: Authorize a contract for the construction of improvements to the Walcrest Pump Station and reservoir - Webber, LLC, lowest responsible bidder of seven - Not to exceed \$36,850,500 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1783

Item 52: 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 SEPTEMBER 22, 2015 and noted the report indicated all (re)nominees met qualifications for service.

The city secretary read the board and commission appointments to be considered into the record.

Prior to the adoption of the item, Councilmember Griggs requested to split the item to two votes in order to consider the appointment of Jody Jones to the Animal Advisory Commission under a separate vote; there was no objection voiced by the city council.

Deputy Mayor Pro Tem Wilson moved to appoint the following:

- Carlos Cavazos to the Housing Finance Corporation Board;
- Kendra Ramick, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- John T. Wilson and Michael Serber, both Dallas County Residents, to the Reinvestment Zone Ten Board (Southwestern Medical);
- Collin Chase Evans, Dallas County Resident, to the Reinvestment Zone Twelve Board (Deep Ellum);
- William S. Harris and Michael Sitarzewski, both Dallas County Residents, to the Reinvestment Zone Seventeen Board (TOD);
- Michael Serber, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Bruse A. Bernaum, Josh Womack, Arthur Hollingsworth, and Jeff Kitner, all Dallas County Residents, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Bruce Richardson to the Board of Adjustment;
- Jame
- s N. White, Performing Arts Experience, to the Cultural Affairs Commission;
- Robert Abtahi to the City Plan and Zoning Commission;
- Karen Blumenthal and M. Carole Johnson to the Municipal Library Board;
- Carmen S. Arana and John L. Johnson, both 55+ Years of Age, to the Senior Affairs Commission; and
- Chequan A. Lewis, Active in South Dallas/Fair Park Community, to the South Dallas/Fair Park Trust Fund Board.

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

Mayor Pro Tem Alonzo moved to appoint Jody Jones to the Animal Advisory Commission.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion, Mayor Rawlings called a record vote on Mayor Pro Tem Alonzo's motion to appoint Jody Jones to the Animal Advisory Commission.

Voting Yes: [7] Rawlings, Alonzo, Wilson, Thomas, Kleinman, Greyson, Gates

Voting No: [8] Griggs, Medrano, Arnold, Callahan, Young, McGough, Clayton, Kingston

The city secretary declared the motion failed.

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

15-6720	BOA	BOARD OF ADJUSTMENT
15-6721	CAC	CULTURAL AFFAIRS COMMISSION
15-6722	CPC	CITY PLAN AND ZONING COMMISSION
15-6723	HFC	HOUSING FINANCE CORPORATION BOARD
15-6724	MLB	MUNICIPAL LIBRARY BOARD
15-6725	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
15-6726	RZ10	REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN MEDICAL)
15-6727	RZ12	REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)
15-6728	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
15-6729	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
15-6730	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
15-6731	SAC	SENIOR AFFAIRS COMMISSION
15-6732	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1784

Item 53: Final reading and adoption of appropriation ordinances for the proposed FY 2015-16 City of Dallas Operating, Grants/Trusts, and Capital Budgets - Financing: This action has no cost consideration to the City

Councilmember Callahan moved to adopt the item and pass the ordinances.

Motion seconded by Councilmember Medrano.

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

Later in the meeting, the city secretary announced she had been informed the item required a record vote.

Mayor Rawlings called a record vote on Councilmember Callahan’s original motion to adopt the item and pass the ordinances.

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

Voting No: [1] Kingston

The city secretary declared the item adopted.

Shortly after approval of agenda items 53-55, Councilmember Arnold moved to reconsider the items to allow for amendments to item 53\*.

Motion seconded by Councilmember Medrano.

Mayor Rawlings declared the motion adopted on a divided vote with Mayor Pro Tem Alonzo, Deputy Mayor Pro Tem Wilson, Councilmember Callahan, Councilmember Greyson and Councilmember Kleinman voting “No.”

Councilmember Gates moved to adopt agenda item 53 as presented and pass the ordinances.

Motion seconded by Councilmember Callahan.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1784

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Councilmember Arnold moved a substitute motion to amend the item by transferring \$180,000 from the City Design Studio to Library Services (Mobile Unit).

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called a record vote on Councilmember Arnold's substitute motion to amend the item by transferring \$180,000 from the City Design Studio to Library Services (Mobile Unit).

Voting Yes: [6] Griggs, Medrano, Arnold, Young, Clayton, Kingston

Voting No: [9] Rawlings, Alonzo, Wilson, Thomas, Callahan, McGough, Kleinman, Greyson, Gates

The city secretary declared the motion failed.

Mayor Rawlings called a record vote on Councilmember Gates' original motion to adopt the item as presented and pass the ordinances.

Voting Yes: [13] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Callahan, Young, Clayton, McGough, Kleinman, Greyson, Gates

Voting No: [2] Arnold, Kingston

The city secretary declared the item adopted.

Assigned ORDINANCE NOS. 29876 AND 29877

\*Note: Because agenda items 53-55 required a record vote, the items had to be reconsidered in order to allow the record vote to be taken. Further, as an amendment was proposed on agenda item 53 following a record vote on that item, agenda items 53-55 required another vote be taken under the record vote process.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1785

Item 54: An ordinance setting the tax rate at \$0.7970 per \$100 valuation which includes \$0.5646 for the general fund and \$0.2324 for the debt service fund, and levying ad valorem taxes for the City of Dallas, Texas for FY 2015-16 - Financing: This action has no cost consideration to the City

Mayor Pro Tem Alonzo moved “that the property tax rate be increased by adoption of a tax rate of 79.70 cents per \$100 valuation, which is effectively a 4.88 percent increase in the tax rate” and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

Later in the meeting, the city secretary announced she had been informed the item required a record vote.

Mayor Rawlings called a record vote on Mayor Pro Tem Alonzo’s original motion “that the property tax rate be increased by adoption of a tax rate of 79.70 cents per \$100 valuation, which is effectively a 4.88 percent increase in the tax rate” and pass the ordinance.

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

Voting No: [1] Kleinman

The city secretary declared the item adopted.

Shortly after approval of agenda items 53-55, Councilmember Arnold moved to reconsider the items to allow for amendments to item 53\*.

Motion seconded by Councilmember Medrano.

Mayor Rawlings declared the motion adopted on a divided vote with Mayor Pro Tem Alonzo, Deputy Mayor Pro Tem Wilson, Councilmember Callahan, Councilmember Greyson and Councilmember Kleinman voting “No.”

Following approval of agenda item 53\*, Mayor Pro Tem Alonzo moved “that the property tax rate be increased by adoption of a tax rate of 79.70 cents per \$100 valuation, which is effectively a 4.88 percent increase in the tax rate” and pass the ordinance.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1785

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Motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Rawlings called a record vote on Mayor Pro Tem Alonzo's motion "that the property tax rate be increased by adoption of a tax rate of 79.70 cents per \$100 valuation, which is effectively a 4.88 percent increase in the tax rate" and pass the ordinance.

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

Voting No: [1] Kleinman

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 29878

\*Note: Because agenda items 53-55 required a record vote, the items had to be reconsidered in order to allow the record vote to be taken. Further, as an amendment was proposed on agenda item 53 following a record vote on that item, agenda items 53-55 required another vote be taken under the record vote process.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1786

Item 55: Ratify the increase in property tax revenues, resulting from increased property valuations with the same property tax rate as in the prior fiscal year, reflected in the FY 2015-16 budget - Revenue: \$57,230,390

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Rawlings called a record vote on Mayor Pro Tem Alonzo's original motion to adopt the item.

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

Voting No: [1] Kleinman

The city secretary declared the item adopted.

Shortly after approval of agenda items 53-55, Councilmember Arnold moved to reconsider the items to allow for amendments to item 53\*.

Motion seconded by Councilmember Medrano.

Mayor Rawlings declared the motion adopted on a divided vote with Mayor Pro Tem Alonzo, Deputy Mayor Pro Tem Wilson, Councilmember Callahan, Councilmember Greyson and Councilmember Kleinman voting "No."

Following approval of agenda item 54\*, Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1786

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Mayor Rawlings called a record vote on Deputy Mayor Pro Tem Wilson's motion to adopt the item.

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

Voting No: [1] Kleinman

The city secretary declared the item adopted.

\*Note: Because agenda items 53-55 required a record vote, the items had to be reconsidered in order to allow the record vote to be taken. Further, as an amendment was proposed on agenda item 53 following a record vote on that item, agenda items 53-55 required another vote be taken under the record vote process.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1787

Item 56: An ordinance amending Chapters 5A, 7, 15D, 16, 18, 27, 43A, 49, and 50 of the Dallas City Code to: (1) remove the registration fee and registration requirement for used car lots; (2) adjust registration fees for facilities that emit or have the potential to emit air contaminants; (3) adjust fees for redeeming an impounded animal from a city animal shelter; (4) adjust the intact animal permit fee; (5) adjust the fee for a temporary regulated animal permit; (6) adjust emergency ambulance transport fees; (7) adjust permit fees overseen by the Dallas Fire-Rescue Department; (8) adjust building reinspection fees; (9) adjust inspection charges for high risk buildings and occupancies; (10) adjust plan review fees for fire apparatus access roads and for limited access gates that obstruct such roads; (11) adjust installation acceptance retest fees; (12) authorize sanitation services to collect recycling from commercial establishments and establish a fee for such collection; (13) authorize more than once-a-week collection of garbage and recycling from certain commercial establishments; (14) adjust fees for sanitation collection service; (15) adjust fees for tire business licenses and mobile tire repair unit permits; (16) adjust fee for a certificate of registration for a multi-tenant property; (17) adjust fees for multi-tenant property inspections; (18) adjust fees for multi-tenant property inspections; (19) adjust the annual fee for a certificate of registration for non-owner occupied rental property; (20) adjust the reinspection fee for non-owner occupied rental property; (21) adjust the public swimming pool permit fee; (22) adjust the swimming pool manager training course fee; (23) adjust the vacant building registration fee; (24) adjust rates and charges for treated water service, wastewater service, wholesale water and wastewater service to governmental entities, untreated water service, service connections, and fire hydrant usage (fee list attached); (25) adjust the wood vendor license fee; (26) adjust the electronic repair license fee; (27) adjust the motor vehicle repair license fee; (28) adjust the home repair license fee; and (29) adjust the credit access business registration fee - Estimated Revenue: \$35,044,355 (Water Utilities Revenue: \$26,735,244, Sanitation Revenue: \$3,628,973, General Fund Revenue: \$4,680,138)

Mayor Rawlings announced agenda items 56-61 would be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 56-61 into the record.

Councilmember Kingston requested agenda items 56-61 be considered separately; there was no objection voiced to his request.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
15-1787  
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Mayor Pro Tem Alonzo moved to adopt agenda item 56.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Rawlings called a record vote on Mayor Pro Tem Alonzo's motion to adopt the item.

Voting Yes: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold,  
Callahan, Young, McGough, Clayton, Kleinman, Greyson,  
Gates, Kingston

Voting No: [0]

The city secretary declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1788

Item 57: An ordinance amending Section 44-35 of Chapter 44, "TAXATION," of the Dallas City Code, as amended; providing for the reallocation of the seven percent hotel occupancy tax to designated purposes, to be applied to revenues from the tax collected by a hotel on or after October 1, 2015; providing a saving clause; providing a severability clause; and providing an effective date - Financing: This action has no cost consideration to the City

Mayor Rawlings announced agenda items 56-61 would be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 56-61 into the record.

Councilmember Kingston requested agenda items 56-61 be considered separately; there was no objection voiced to his request.

Mayor Pro Tem Alonzo moved to adopt agenda item 57.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1789

Item 58: An ordinance amending Chapters 2 and 18 of the Dallas City Code to clarify that the city's solid waste collection and disposal system is a utility - Financing: This action has no cost consideration to the City

Mayor Rawlings announced agenda items 56-61 would be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 56-61 into the record.

Councilmember Kingston requested agenda items 56-61 be considered separately; there was no objection voiced to his request.

Mayor Pro Tem Alonzo moved to adopt agenda item 58.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1790

Item 59: An ordinance amending Chapters 2, 43, and 51A of the Dallas City Code **(1)** to change the name of the department of planning and neighborhood vitality to the department of planning and urban design; and **(2)** to add to the duties of the Chief Planning Officer, supervision of the Thoroughfare Plan amendment process and supervision of the implementation of the Dallas Bike Plan - Financing: This action has no cost consideration to the City

Mayor Rawlings announced agenda items 56-61 would be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 56-61 into the record.

Councilmember Kingston requested agenda items 56-61 be considered separately; there was no objection voiced to his request.

Mayor Pro Tem Alonzo moved to adopt agenda item 59.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1791

Item 60: An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-9, 34-22, 34-23, and 34-32 to: (1) amend provisions of the personnel rules relating to employee benefits to comply with federal law; and (2) eliminate the requirement that certain employees take sick leave or vacation leave in increments of six hours, one-tenth hour, or one-hour - Financing: No cost consideration to the City

Mayor Rawlings announced agenda items 56-61 would be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 56-61 into the record.

Councilmember Kingston requested agenda items 56-61 be considered separately; there was no objection voiced to his request.

Mayor Pro Tem Alonzo moved to adopt agenda item 60.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1792

Item 61: Authorize (1) position changes; (2) approval of Civilian salary schedules for fiscal year 2015-16; (3) Police and Fire Uniform Executive salary schedules; and (4) Police and Fire Uniform salary schedules in accordance with the 2013 Meet and Confer Agreement - Financing: No cost consideration to the City

Mayor Rawlings announced agenda items 56-61 would be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 56-61 into the record.

Councilmember Kingston requested agenda items 56-61 be considered separately; there was no objection voiced to his request.

Mayor Pro Tem Alonzo moved to adopt agenda item 61.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1793

Item 62: A resolution adopting Neighborhood Plus to serve as an implementation action plan to initiate a shift in community and neighborhood revitalization efforts in the City of Dallas - Financing: No cost consideration to the City

Deleted on the addendum.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1794

Item 63: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from First National Bank, of a tract of land containing approximately 16,022 square feet and approximately 14,167 square feet of land for a temporary working space easement, located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$148,177 (\$145,177, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 63-64 into the record; and stated if any council member wanted to consider any item separately, that item would be pulled and voted on separately. Following the reading of the items, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 63 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if such becomes necessary from *First National Bank* to acquire a tract of land containing approximately 16,022 square feet and approximately 14,167 square feet for a temporary working space easement located in Dallas County and more fully described in Exhibit A of the proposed written resolution for this item, for the Southwest 120/96-inch Water Transmission Pipeline Project.

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 63-64.

Motion seconded by Councilmember Kleinman.

Mayor Pro Tem Alonzo called the record vote on Councilmember Wilson's motion to adopt the items:

Voting Yes: [12] Alonzo, Wilson, Medrano, Thomas, Arnold, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

Absent When Vote Taken: [2] Rawlings, Callahan

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1795

Item 64: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Southport Properties, LP, of a tract of land containing approximately 326,340 square feet located near the intersection of Langdon and JJ Lemmon Roads for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$626,850 (\$614,850, plus closing costs and title expenses not to exceed \$12,000) - Financing: Water Utilities Capital Construction Funds

The city secretary read agenda items 63-64 into the record; and stated if any council member wanted to consider any item separately, that item would be pulled and voted on separately. Following the reading of the items, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 64 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if such becomes necessary from *Southport Properties, LP* to acquire a tract of land containing approximately 326,430 square feet located near the intersection of Langdon and JJ Lemmon Roads and more fully described in Exhibit A of the proposed written resolution for this item, for the Southwest 120/96-inch Water Transmission Pipeline Project

Deputy Mayor Pro Tem Wilson moved to adopt agenda items 63-64.

Motion seconded by Councilmember Kleinman.

Mayor Pro Tem Alonzo called the record vote on Councilmember Wilson's motion to adopt the items:

Voting Yes: [12] Alonzo, Wilson, Medrano, Thomas, Arnold, Young, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

Absent When Vote Taken: [2] Rawlings, Callahan

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1796

Item 65: Authorize the first renewal option for ~~eight~~ seven Business Assistance Centers (BACs) for a twelve-month service contract, with one additional twelve-month renewal option, subject to funding availability with the ~~eight~~ seven Business Assistance Center (BAC) contractors to provide technical assistance, incubator space and other support services to low-to-moderate income persons owning or starting microenterprises listed herein for each contract as follows: (1) Greater Dallas Hispanic Chamber of Commerce located at 4622 Maple Avenue, Suite 207 (BAC #1) in an amount not to exceed \$80,000; (2) The Dallas Black Chamber of Commerce located at 2838 Martin Luther King Boulevard (BAC #2), in an amount not to exceed \$80,000; (3) CEN-TEX Certified Development Corporation dba Business & Community Lenders (BCL) of Texas to be located at the J. Erik Jonsson Central Library at 1515 Young Street, Sammons Small Business Center (BAC #3) in an amount not to exceed \$80,000; ~~(4) CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 4907 Spring Avenue (BAC #4) in an amount not to exceed \$80,000;~~ ~~(5)~~ (4) Business Assistance Center, Inc. located at 1201 West Camp Wisdom Road, Suite 224 (BAC #5) in an amount not to exceed \$80,000; ~~(6)~~ (5) Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association to be located at 3918 N Hampton Rd (BAC #6), in an amount not to exceed \$80,000; ~~(7)~~ (6) Organization of Hispanic Contractors Association dba Regional Hispanic Contractors Association located at 2210 West Illinois Avenue (BAC #7) in an amount not to exceed \$80,000; and ~~(8)~~ (7) CENT-TEX Certified Development Corporation doing business as Business & Community Lenders (BCL) of Texas located at 1322 Record Crossing (BAC #8) in an amount not to exceed \$80,000 - ~~Not Total not~~ to exceed ~~\$640,000~~ \$560,000 - Financing: 2015-16 Community Development Block Grant Funds

This item was corrected on the addendum.

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."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
15-1796  
Page 2

Councilmember Medrano moved to adopt the item.

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

Mayor Pro Tem Alonzo declared the item adopted on a divided vote with Councilmember Kleinman voting “No.” (Rawlings absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1797

Item 66: Authorize an amendment to the contract with the World Affairs Council of Dallas Fort Worth for economic development and protocol services to: (1) extend the existing grant agreement from October 1, 2015 through December 31, 2015; and (2) increase funding by \$62,500 for the additional services for 3 months - Not to exceed \$62,500 - Financing: Public/Private Partnership Funds (subject to appropriations)

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

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

Councilmember Greyson moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Callahan and unanimously adopted. (Rawlings absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1798

Item 67: Authorize a housing development grant in an amount not to exceed \$1,500,000 to the Dallas Housing Acquisition and Development Corporation for construction of ten single family homes on land bank properties - Not to exceed \$1,500,000 - Financing: FY 2014-15 HOME Program Income #1

Prior to the item being read into the record, Councilmember Arnold moved to remand the item to the Housing City Council Committee. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1799

Item 68: Authorize an amendment to Resolution No. 15-0780, previously approved on April 22, 2015, to: (1) clarify the terms of the loan which will allow forgiveness to the nonprofit developer, Southfair Community Development Corporation; and (2) the eligibility of developer fees for construction of four affordable single family homes located at 2825 South Boulevard - Financing: No cost consideration to the City

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

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

Councilmember Young moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Griggs and unanimously adopted. (Rawlings absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1800

Item 69: Authorize (1) the first five-year renewal option to the Management Services Contract, Phase II (MSC), with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2015 through September 30, 2020; (2) funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2015 through September 30, 2016; (3) an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps for the period October 1, 2015 through September 30, 2016; (4) an Interlocal Agreement with Dallas County to accept 2015-16 Emergency Solutions Grant Funds for shelter operations at The Bridge in the amount of \$113,357 for the period October 1, 2015 through September 30, 2016; and (5) use of 2015-16 Emergency Solutions Grant Funds for shelter operations at The Bridge from the Homeless Assistance Center - Operations line item in the amount of \$378,279 - Not to exceed \$5,291,636 - Financing: Current Funds (\$3,800,000) (subject to appropriations), Intergovernmental Revenue - Dallas County (\$1,113,357), and 2015-16 Emergency Solutions Grant Funds (\$378,279)

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 Callahan moved to adopt the item.

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

Councilmember Kingston moved a substitute motion to adopt the item and defer only the five-year renewal option for 30 days to explore other potential expenditures.

Motion seconded by Councilmember Medrano and Councilmember Arnold.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-1800

Page 2

Mayor Rawlings called for a show of hands on Councilmember Kingston's substitute motion to adopt the item and defer only the five-year renewal option for 30 days to explore other potential expenditures.

By a show of hands, with the majority raised in opposition, Mayor Rawlings declared the motion failed.

Mayor Rawlings called for a show of hands on Councilmember Callahan's original motion to adopt the item.

By a show of hands, with the majority raised in favor, Mayor Rawlings declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1801

The consent zoning docket consisted of agenda items 70-73.

Agenda item 70: Zoning Case Z145-286(OTH)

Agenda item 71: Zoning Case Z145-289(AF)

Agenda item 72: Zoning Case Z145-293(OTH)

Agenda item 73: Zoning Case Z145-298(OTH)

Consent zoning agenda items 71, 72, and 73 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of the agenda item noted below, was presented for consideration:

Agenda item 70: Zoning Case Z145-286(OTH)

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 recommendations.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1802

Item 70: Zoning Case Z145-286(OTH)

The consent zoning docket, consisting of consent zoning agenda item 70 was presented for consideration.

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

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29884

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1803

Item 71: Zoning Case Z145-289(AF)

The consent zoning docket, consisting of consent zoning agenda item 70 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District and general merchandise or food store greater than 3,500 square feet uses on property zoned an IR Industrial Research District at the south corner of Regal Row and John W. Carpenter Service Road.

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

Prior to the consent zoning docket being read into the record, Mayor Pro Tem Alonzo requested the item be considered as an individual item later in the meeting; there was no objection voiced to her request.

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

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

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

Robert Miklos, 1800 Valley View Ln., Farmers Branch, TX

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

- Only listed industrial uses are prohibited

and pass the ordinance.

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

Assigned ORDINANCE NO. 29885

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1804

Item 72: Zoning Case Z145-293(OTH)

The consent zoning docket, consisting of consent zoning agenda item 70 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales and service on property zoned Planned Development District No. 629, on the northeast corner of Bonner Drive and North Central Expressway.

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

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

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

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

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

- The Specific Use Permit (SUP) expires on September 22, 2018

and pass the ordinance.

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

Assigned ORDINANCE NO. 29886

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1805

Item 73: Zoning Case Z145-298(OTH)

The consent zoning docket, consisting of consent zoning agenda item 70 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tattoo studio on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side District on the south line of Elm Street, east of North Good Latimer Expressway.

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

Prior to the consent zoning docket being read into the record, the city secretary announced the item would be considered as an individual item as it requires a three-fourths vote; there was no objection voiced by the city council.

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

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

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

Motion seconded by Councilmember Griggs.

Vote on the item was held until a sufficient number of city council members were present to provide for the three-fourths vote required on the item.

Later in the meeting, with sufficient members present, Mayor Pro Tem Alonzo called the vote on the item and announced the item was unanimously adopted. (Rawlings, Thomas, Young absent when vote taken)

Assigned ORDINANCE NO. 29887

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1806

ZONING CASES – INDIVIDUAL

Item 74: Zoning Case Z145-206(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-3 Mixed Use District on the north side of Banner Drive, between Park Central Drive and Merit Drive.

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

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

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

- The Specific Use Permit (SUP) is approved for a 10-year time period, but is eligible for automatic renewal for two additional five-year periods; and
- The Specific Use Permit (SUP) is subject to the revised site plan and landscape plan distributed to the city council

and pass the ordinance.

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

Assigned ORDINANCE NO. 29888

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1807

ZONING CASES – INDIVIDUAL

Item 75: Zoning Case Z145-275(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or more on property zoned an RR Regional Retail District with a D-1 Liquor Control Overlay on the south line of East R.L. Thornton Freeway and west of South Buckner Boulevard.

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

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

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

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

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

Assigned ORDINANCE NO. 29889



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1808

ZONING CASES - UNDER ADVISEMENT - 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.

Note: This item was considered by the City Council at a public hearing on August 26, 2015, and was deferred until September 22, 2015.

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 Deputy Mayor Pro Tem Wilson and unanimously adopted. (Rawlings, Thomas, Young absent when vote taken)

Assigned ORDINANCE NO. 29890

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1809

DESIGNATED ZONING CASES – INDIVIDUAL

Item 77: Zoning Case Z145-227(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-5(A) Single Family District on the north line of Simpson Stuart Road, west of Tracy Road.

Recommendation of Staff: Denial.

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

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.

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 Councilmember Callahan and Councilmember McGough and unanimously adopted. (Rawlings, Thomas, Young absent when vote taken)

Assigned ORDINANCE NO. 29891

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1810

DESIGNATED ZONING CASES – INDIVIDUAL

Item 78: Zoning Case Z145-264(SM)

A public hearing to receive comments regarding an application for a Planned Development District for LO-1 uses and a mortuary, funeral home, or commercial wedding chapel use on property zoned an R-7.5(A) Single Family District and an LO-1 Limited Office District with a D Overlay, on the northeast line of Webb Chapel Road and on the west line of Larga Drive, east of Webb Chapel Extension.

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

Recommendation of CPC: Denial without prejudice

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."

David Cossum, director of sustainable development and construction, reminded the city council approval of the application would require a favorable vote of three-fourths of all members of the city council.

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

Deputy Mayor Pro Tem Wilson moved to continue the public hearing and remand the item to the City Plan and Zoning Commission at the request of the applicant.

Motion seconded by Councilmember Medrano and unanimously adopted. (Rawlings, Thomas, Young absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1811

DESIGNATED ZONING CASES – INDIVIDUAL

Item 79: Zoning Case Z145-272(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a WR-5 Walkable Urban Residential District with a Height Map Overlay on property zoned Planned Development District No. 466 and an MF-2(A) Multifamily District on the east corner of Hall Street and Munger Avenue.

Recommendation of Staff and CPC: Approval, subject to a revised height map overlay.

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

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

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

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

Jonathon Vinson, 6342 Vickery Blvd.

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

- Subject to the revised height map overlay

and pass the ordinance.

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

Assigned ORDINANCE NO. 29892

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1812

DESIGNATED ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 80: Zoning Case Z134-319(RB)

An ordinance granting a Planned Development District for certain CS Commercial Service District Uses and a Mini-warehouse use and a resolution granting the termination of deed restrictions on property zoned a CS Commercial Service District on the north line of East University Boulevard, east of North Central Expressway.

Recommendation of Staff: Denial.

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

Note: This item was considered by City Council at a public hearing on June 10, 2015, and was denied without prejudice, with the public hearing closed. This item was reconsidered on June 17, 2015, to be heard on August 12, 2015, with the public hearing closed. This item was considered by the City Council on August 12, 2015 and September 9, 2015, and was held under advisement until September 22, 2015, with the public hearing closed.

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

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

Councilmember Kingston moved to continue the public hearing and defer the item until the October 28, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano and unanimously adopted. (Rawlings, Thomas, Young absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1813

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 81: DCA078-016(DL)

A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Chapters 51 and 51A of the Dallas Development Code to: (1) require a landscape buffer and establish maximum stacking heights for open storage and outside storage uses; (2) require screening for open storage and outside storage uses in the I-2, I-3, and IM Industrial Manufacturing districts; (3) provide new screening regulations for the organic compost recycling facility use, petroleum product storage and wholesale use, and sand, gravel or earth sales and storage use in IM Industrial Manufacturing districts; and (4) require a Specific Use Permit for outside storage as a main use in the CA-1 and CA-2 districts.

Recommendation of Staff: Approval of Staff Recommendation.  
Recommendation of CPC: Approval.

No one addressed the city council on the item.

Councilmember Greyson moved to continue the public hearing and defer the item until the October 28, 2015 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Pro Tem Alonzo declared the item adopted on a divided vote with Councilmember Callahan voting “No.” (Rawlings, Thomas, Young absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1814

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 82: DCA145-007(ND)

A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Chapters 51 and 51A, Dallas Development Code, Divisions 51-4.500 and 51A-4.500 to create a historic building demolition delay overlay.

Recommendation of Staff and CPC: Approval.

Recommendation of Landmark Commission: Approval.

The following individual addressed the city council on the item:

David Preziosi, 2229 Lawndale Dr.

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

Motion seconded by Councilmember Arnold.

Mayor Pro Tem Alonzo declared the item adopted on a divided vote with Councilmember Kleinman voting “No.” (Rawlings, Thomas, Young absent when vote taken)

Assigned ORDINANCE NO. 29893

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1815

MISCELLANEOUS HEARINGS

Item 83: A public hearing 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 Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1816

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item 84: A public hearing to receive comments on the proposed sale of six 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) convey by Deed without Warranty six 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: \$6,000

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1817

MISCELLANEOUS HEARINGS – UNDER ADVISEMENT

Item 85: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit pursuant to Chapter 26 of the Texas Alcoholic Beverage Code for a general merchandise or food store with 10,000 square feet or more floor area [L&B Depp Inwood Village, dba CVS Pharmacy #7412] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV145-004 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds for approval as it was an alcohol variance.

The following individual addressed the city council regarding the item:

Richard Sheridan, 11301 Dennis Rd.

Councilmember Gates moved to continue the public hearing and defer the item until the October 28, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano.

Mayor Pro Tem Alonzo declared the item adopted on a divided vote with Councilmember Arnold voting "No." (Rawlings, Young absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1818

Addendum Addition 1: Authorize a one-year service contract to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., only proposer - Not to exceed \$200,000 - Financing: Current Funds

Prior to consideration of the consent agenda, the following individuals addressed the city council on the item:

Anita Zusman Eddy, 7800 Northaven Rd.  
Gerald Britt, 1610 S. Malcolm X Blvd.

Although the item was part of the consent agenda, the item was individually considered as it was not presented for approval at the time the consent agenda was presented.

Mayor Pro tem Alonzo moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1819

Addendum Addition 2: Authorize **(1)** a three-year master agreement for the purchase of liquid polymer asphalt material - New Life Products and Equipment Company in the amount of \$1,072,500; and **(2)** the purchase of two liquid polymer asphalt dispensing machines - C & O Equipment Company in the amount of \$185,000, lowest responsible bidders of four - Total not to exceed \$1,257,500 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1820

Addendum Addition 3: Authorize settlement of the lawsuit styled Bobby Gerald Bennett v. Cardan Spencer, et al., Civil Action No. 3:14-CV-00402-N - Not to exceed \$1,600,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1821

Addendum Addition 4: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2015 through September 30, 2016 - Not to exceed \$234,807- Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1822

Addendum Addition 5: Authorize **(1)** the acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants in the amount of \$94,412 for a smoke alarm campaign program for the period August 20, 2015 through August 19, 2016; **(2)** a local cash match in the amount of \$4,720; and **(3)** execution of the grant agreement - Total not to exceed \$99,132 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$94,412) and Current Funds (\$4,720) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1823

Addendum Addition 6: Authorize a two-year Interlocal Agreement in the amount of \$10,000 per year with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2015 through September 30, 2017 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 22, 2015

15-1824

Addendum Addition 7: A resolution designating absences by Councilmember Scott Griggs and Councilmember Carolyn K. Arnold as being for "Official City Business" - Financing: No cost consideration to the City

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Rawlings when vote taken)