

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 13, 2016

16-0060

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Griggs [\*9:12 a.m.], Medrano [\*9:51 a.m.], Thomas, Arnold [\*9:12 a.m.], Callahan, Clayton, McGough, Kleinman, Greyson, Gates, Kingston [\*9:13 a.m.]

ABSENT: [1] \*\*Young

The meeting was called to order at 9:09 a.m.

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

The invocation was given by Bishop Christopher Hill, Church of Jesus Christ of Latter Day Saints.

Mayor Rawlings led the pledge of allegiance.

The meeting recessed at 11:39 a.m. and reconvened for the afternoon session at 1:05 p.m. (Arnold [\*1:12 p.m.]). An additional recess was taken from 2:14 p.m. to 2:20 p.m.

The meeting agenda, 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 5:24 p.m.

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Mayor

ATTEST:

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City Secretary

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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/reconvened.**

\*\* **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 13, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 13, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0061

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Richard Sheridan, 11301 Dennis Rd. (handout provided)  
SUBJECT: Racism and its manifestation

SPEAKER: Sandra Crenshaw, 2018 Lanark Ave.  
SUBJECT: Freedom

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

SPEAKER: Robert Ceccarelli, 1822 Young St.  
SUBJECT: DISD needs help from Mayor

SPEAKER: Alarick Overbey, 616 Highcrest Dr.  
REPRESENTING: Vertical Life Farms  
SUBJECT: Food deserts

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Stephanie Hanson, 1914 Nomas St.  
SUBJECT: Form of city government

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Daniel Villanueva, 531 E. Ledbetter Dr.  
SUBJECT: Cite and Release Program

SPEAKER: Lakolya London, 1141 N. Cockrell Hill Rd. (handout provided)  
SUBJECT: Bad representation in Dallas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0062

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

Mayor Pro Tem Alonzo moved to adopt the minutes of the December 9, 2015 City Council Meeting as presented.

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

**\*\*Note:** Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0063

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-37 and addendum addition consent agenda items 1-7.

Councilmember Kingston requested consent agenda item 17 and addendum addition consent agenda items 3 and 4 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda item 17 and addendum addition consent agenda item 4 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Arnold requested addendum addition consent agenda items 2, 4 and 5 be considered as individual items later in the meeting; there was no objection voiced to her request.

Therefore, the consent agenda, consisting of consent agenda items 2-16, 18-37 and addendum addition consent agenda items 1, 6 and 7 was presented for consideration.

Deputy Mayor Pro Tem Wilson moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Gates and unanimously adopted. (Medrano absent when vote taken; \*\*Young absent)

**\*\*Note:**        **Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0064

Item 2: Authorize a twenty-four month professional services contract with M S Benbow and Associates for specialty consulting on aviation projects for the Dallas Airport Systems and Dallas Love Field for the period January 2016 through January 2018 - Not to exceed \$989,750 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0065

Item 3: Authorize a construction services contract to demolish and replace the existing leachate storage tank at the McCommas Bluff Landfill - Texas Aquastore, Inc., lowest responsible bidder of two - Not to exceed \$172,094 - Financing: Sanitation Current Funds (subject to appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0066

Item 4: Authorize an acquisition contract for the purchase, design and installation of five computerized control units at Lake Fork Pump Station and two display units at Iron Bridge Pump Station - WHECO Electric, Inc., most advantageous proposer of four - Not to exceed \$178,606 - Financing: Water Utilities Capital Construction Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0067

Item 5: Authorize a three-year service contract for parts and labor for machine shop equipment - Jamet Incorporated, only bidder - Not to exceed \$214,965 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0068

Item 6: Authorize a three-year service contract for vent and hood maintenance and cleaning services at Love Field - Hood Specialists, lowest responsible bidder of two - Not to exceed \$230,163 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0069

Item 7: Authorize a three-year service contract for periodic inspections, repairs, parts and preventive maintenance for overhead and gantry cranes - Royal Arc Welding Company, lowest responsible bidder of two - Not to exceed \$428,645 - Financing: Current Funds (\$79,235), Water Utilities Current Funds (\$300,180), Stormwater Drainage Management Current Funds (\$48,570) and Sanitation Current Funds (\$660) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0070

Item 8: Authorize a three-year service contract for citywide locksmith services - Joe East Enterprises, Inc. dba A-1 Locksmith, Inc., lowest responsible bidder of three - Not to exceed \$702,745 - Financing: Current Funds (\$450,829), Aviation Current Funds (\$150,743), Water Utilities Current Funds (\$100,022) and Stormwater Drainage Management Current Funds (\$1,151) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0071

Item 9: Authorize a three-year Interlocal Agreement, with two one-year renewal options, for Initial Emergency Medical Technician Basic Training, Paramedic Training and Continuing Education services for Fire-Rescue - Dallas County Community College District, by and through Brookhaven College, most advantageous proposer of two - Not to exceed \$1,657,800 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0072

Item 10: Authorize a three-year master agreement for the purchase of plastic sewer couplings and lateral cleanouts - Beeco, Inc. in the amount of \$149,437, Fortiline, Inc. in the amount of \$14,716, Ferguson Enterprises in the amount of \$4,484 and HD Supply Waterworks, LTD in the amount of \$1,132, lowest responsible bidders of five - Total not to exceed \$169,769 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0073

Item 11: Authorize a three-year master agreement for the purchase of aluminum sign blanks to be used by Street Services - Vulcan, Inc., lowest responsible bidder of five - Not to exceed \$1,596,317 - Financing: Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0074

Item 12: Authorize the purchase of a telescoping passenger stairway for Love Field - Boyer Ford Trucks, Inc. through the General Services Administration - Not to exceed \$80,955 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0075

Item 13: Authorize the sale of one trackloader and one loader through a public auction on December 2, 2015 to Nighthawk Construction in the amount of \$27,500 and Roy Hufstutler in the amount of \$21,100, highest bidders of sixteen - Revenue: \$48,600

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0076

Item 14: Authorize (1) the rejection of bids received for various valves and valve parts for water and wastewater treatment plants; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0077

Item 15: Authorize an appointment to the Board of Directors of the Dallas Convention Center Hotel Development Corporation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0078

Item 16: Authorize (1) the acceptance of a donation in the amount of \$440,000 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center and the West Dallas Multipurpose Center to individuals and families who are experiencing a temporary financial crisis; and (2) an increase in appropriations in an amount not to exceed \$440,000 in the Energy Emergency Assistance Fund - Not to exceed \$440,000, from \$1,547,979 to \$1,987,979 - Financing: Private Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0079

Item 17: Authorize the Single Family Housing Development Program Statement -  
Financing: No cost consideration to the City

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

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

Councilmember Griggs moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Councilmember Kingston presented a friendly amendment to Councilmember Griggs' motion to find and replace all instances of "Single Family" housing with "Owner Occupied" housing.

Councilmember Griggs and Deputy Mayor Pro Tem Wilson, who seconded the motion, accepted Councilmember Kingston's friendly amendment.

Mayor Rawlings called the vote on the item and declared the amended motion adopted. (Medrano absent when vote taken; \*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0080

Item 18: Authorize the acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-13-0044-13, CFDA No. 45.310) in the amount of \$38,823 for partial reimbursement of interlibrary loan services' direct costs of \$50,982 for the period September 1, 2014 through August 31, 2015 - Not to exceed \$38,823 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0081

Item 19: Authorize a contract with artist Christopher Blay for a new public art commission to be located near the Coombs Creek walking trail near the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0082

Item 20: Authorize (1) acceptance of additional grant funds from the U.S. Department of Homeland Security under the Homeland Security Grant Program - 2014 Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$95,800; and (2) execution of the grant agreement - Not to exceed \$95,800, from \$5,818,875 to \$5,914,675 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0083

Item 21: Authorize (1) acceptance of the 2015 Homeland Security Grant from the Department of Homeland Security, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 1, 2015 through May 31, 2018; and (2) execution of the grant agreement - Not to exceed \$5,898,375 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0084

Item 22: Authorize approval of the 2015 Dallas County Hazard Mitigation Action Plan, which identifies strategies to mitigate natural hazards in the City of Dallas and Dallas County - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0085

Item 23: Authorize Supplemental Agreement No. 5 to the professional services contract with Diversified Utility Consultants, Inc., increasing the contract for expert consulting services and testimony in matters related to Atmos Energy Mid-Tex Division's "Dallas Annual Rate Review" filing - Not to exceed \$80,000, from \$350,000 to \$430,000 - Financing: Current Funds (to be fully reimbursed by Atmos Energy)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0086

Item 24: Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail located between the Mockingbird Pedestrian Bridge to Bath House at White Rock Lake - Not to exceed \$148,820, from \$1,171,690 to \$1,320,510 - Financing: 2006 Bond Funds (\$147,818) and 2003 Bond Funds (\$1,002)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0087

Item 25: Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail located from Stevens Park tennis courts to Hampton Road - Not to exceed \$84,954, from \$1,131,842 to \$1,216,796 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0088

Item 26: Authorize a public hearing to be held on February 10, 2016 to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation that will benefit the park by providing parking, trail access, driveway, landscaping and other amenities to be constructed and maintained by QuikTrip Corporation for the benefit of the public - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0089

Item 27: Authorize a professional services contract with TranSystems Corporation d/b/a TranSystems Corporation Consultants for the engineering design of a street petition project for Lonsdale Avenue from Sarah Lee Drive to Lake June Road and two bridge repair projects along Second Avenue over White Rock Creek (list attached) - Not to exceed \$186,047 - Financing: 2012 Bond Funds (\$153,217) and Water Utilities Capital Improvement Funds (\$32,830)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0090

Item 28: Authorize the rejection of bids for a thirty-six month sidewalk and barrier free ramp installation paving services contract; and, the re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0091

Item 29: Authorize acquisition from Gerardo Rodriguez and Consuelo Rodriguez of approximately 5,772 square feet of land improved with a single family residence located near the intersection of McGowan and Childers Streets for the Cadillac Heights future location of city service and maintenance facilities - Not to exceed \$46,000 (\$42,000, plus closing costs and title expenses not to exceed \$4,000) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0092

Item 30: Authorize the quitclaim of 14 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$19,678

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0093

Item 31: An ordinance abandoning a portion of Hobbs Avenue to Southern Foods Group, LLC, the abutting owner, containing approximately 25,965 square feet of land, located near the intersection of Haskell and Hobbs Avenues, authorizing the quitclaim and providing for the dedication of approximately 4,469 square feet of land needed for street right-of-way - Revenue: \$35,910, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29966

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0094

Item 32: An ordinance abandoning three fire lane easements to Wal-Mart Real Estate Business Trust, the abutting owner, containing a total of approximately 76,544 square feet of land, located near the intersection of Harvest Hill and Midway Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29967

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0095

Item 33: Authorize (1) a Local Transportation Project Advanced Funding Agreement with the Texas Department of Transportation for the design and construction of the Trinity Skyline Trail from Sylvan Avenue to the City of Irving's Champion Trail; (2) the receipt and deposit of Transportation Alternatives Program Funds from the Texas Department of Transportation in an amount not to exceed \$2,989,994; (3) an increase in appropriations in the amount of \$2,989,994 in the TXDOT Transportation Advance Management System Fund; and (4) payment to the Texas Department of Transportation in the amount of \$180,000 - Not to exceed \$3,169,994 - Financing: Stormwater Drainage Management Capital Construction Funds (\$180,000) and TXDOT Transportation Advance Management System Funds (\$2,989,994)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0096

Item 34: Ratify the emergency rental of pumps and pumping equipment for pumping operations to relieve flooding at Loop 12 and Eagle Ford Sump - Moir Watershed Services, L.L.C. - Not to exceed \$125,600 - Financing: Stormwater Drainage Management Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0097

Item 35: Authorize a contract for Heating, Ventilation, Air Conditioning, and Refrigeration maintenance and minor repairs at 33 Dallas Water Utilities facilities to Assured Mechanical Solutions LLC, lowest responsible bidder of two (list attached) - Not to exceed \$3,822,500 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0098

Item 36: Authorize an increase in the contract with AUI Contractors, LLC for additional construction services associated with the major maintenance and rehabilitation improvements project at the Southside Wastewater Treatment Plant - Not to exceed \$195,126, from \$8,212,864 to \$8,407,990 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0099

Item 37: Authorize Supplemental Agreement No. 3 to the engineering services contract with HDR Engineering, Inc. for additional construction administration services associated with process improvements at the Central Wastewater Treatment Plant - Not to exceed \$149,806, from \$4,370,475 to \$4,520,281 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0100

Item 38: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing all nominations and re-nominations received for city board and commission appointments for the 2015-2017 board term, with term ending September 30, 2017, updated through JANUARY 13, 2016, and noted the report indicated all (re)nominees met qualifications for service.

Deputy Mayor Pro Tem Wilson moved to appoint the following:

- Evelyn Montgomery, Historic Preservation, to the Landmark Commission Alternate Members;
- Mark R Stephens, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Jon Ruff, Dallas County Resident, to the Reinvestment Zone Five Board (City Center) and to the Reinvestment Zone Eleven Board (Downtown Connection); and
- William Freeman to the Dallas Citizens Police Review Board.

Motion seconded by Councilmember Griggs and unanimously adopted. (Thomas absent when vote taken; \*\*Young absent)

**\*\*Note: Approved as "Official City Business" per Resolution 16-0132 adopted on January 13, 2016.**

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

<b>16-5072</b>	<b>CPR</b>	<b>DALLAS CITIZENS POLICE REVIEW BOARD</b>
<b>16-5073</b>	<b>LMX</b>	<b>LANDMARK COMMISSION ALTERNATE MEMBERS</b>
<b>16-5074</b>	<b>RZ04</b>	<b>REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)</b>
<b>16-5075</b>	<b>RZ05</b>	<b>REINVESTMENT ZONE FIVE BOARD (CITY CENTER)</b>
<b>16-5076</b>	<b>RZ11</b>	<b>REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0101

Item 39: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase Bank, N.A., and its subsidiaries, and The Family Place, and its affiliates for the construction of improvements related to The Family Place facility - 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 Callahan moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Thomas and unanimously adopted. (\*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0102

Item 40: Authorize (1) a Chapter 380 economic development grant agreement with City Wide Community Development Corporation for costs associated with development of a commercial office/retail building of approximately 8,400 square feet to be located at 3111 - 3115 South Lancaster Road in Dallas, Texas that will address a shortage of business rental space in the area and continue redevelopment in the Lancaster Corridor; and (2) third amendment to grant agreement between City Wide Community Development Corporation and the City of Dallas to extend the completion deadline from September 12, 2016 to March 31, 2017 - Not to exceed \$825,000 - Financing: 2012 Bond Funds

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

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

Councilmember Callahan moved to adopt the item.

Motion seconded by Councilmember Arnold and Councilmember Kingston.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs voting "No." (\*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0103

Item 41: Authorize a Chapter 380 economic development grant agreement with 3662 W Camp Wisdom LLC and/or its affiliates or parent ("Developer") in an amount not to exceed \$2,400,000 in consideration of the Developer's causing a minimum investment of \$15,000,000 at Southwest Center Mall - Not to exceed \$2,400,000 - Financing: Public/Private Partnership Funds

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

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

The following individual addressed the city council on the item:

Robert Pitre, 1801 E. Wheatland Rd., representing UNT Landowners Association

Councilmember Callahan moved to adopt the item.

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

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs and Councilmember Kingston voting "No." (\*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0104

**Neighborhood Empowerment Zone and Business  
Personal Property Tax Abatement Authorization**

**Note:** Item Nos. 42 and 43  
must be considered collectively.

Item 42: Authorize a resolution designating the approximately 70.7 acres of property located at 3420 Duncanville Road, 3548 Duncanville Road and 3433 Morse Drive, in Dallas Texas, as City of Dallas Neighborhood Empowerment Zone No. 4 (“NEZ No.4”), pursuant to Chapter 378 of the Local Government Code to promote an increase in economic development in the zone, establishing the boundaries of the Neighborhood Empowerment Zone and providing for an effective date - 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 Callahan moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and Councilmember Kleinman.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs voting “No.” (\*\*Young absent)

**\*\*Note:** Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0105

**Neighborhood Empowerment Zone and Business  
Personal Property Tax Abatement Authorization**

**Note:** Item Nos. 42 and 43  
must be considered collectively.

Item 43: Authorize a 75 percent business personal property tax abatement agreement for 8 years with Rolling Frito-Lay Sales, LP and/or its affiliate Frito-Lay, Inc. in consideration of a warehouse consolidation that will generate new taxable investment and job creation to be located at 3548 Duncanville Road, Dallas, Texas furthering the City of Dallas' economic development goals pursuant to the City's Public/Private Partnership Program Guidelines and Criteria - Revenue: First year revenue estimated at \$125,528; eight-year revenue estimated at \$746,889 (Estimated revenue foregone for eight-year business personal property tax abatement estimated at \$2,240,665)

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 Councilmember Kleinman.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Griggs voting "No." (\*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0106

Item 44: Authorize a professional services contract with MIG, Inc. for the preparation of an update to the City's Downtown Dallas 360 Plan adopted by City Council on April 13, 2011 - Not to exceed \$250,000 - Financing: Downtown Connection TIF District Funds

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

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

Councilmember Medrano moved to adopt the item.

Motion seconded by Councilmember Clayton and Councilmember Kleinman.

After discussion, Councilmember Medrano clarified his motion to adopt the item was solely for discussion purposes.

Councilmember Medrano withdrew his motion.

With the motion to adopt withdrawn, the two seconds from Councilmember Clayton and Councilmember Kleinman did not apply.

After further discussion, Councilmember McGough moved to defer the item until the January 27, 2016 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano.

Mayor Rawlings declared the item adopted on a divided vote with Mayor Pro Tem Alonzo, Deputy Mayor Pro Tem Wilson, Councilmember Griggs, Councilmember Clayton, Councilmember Kleinman and Councilmember Kingston voting "No." (Thomas absent when vote taken; \*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0107

The consent zoning docket consisted of agenda items 45-49.

- Agenda item 45: Zoning Case Z145-181(OTH)
- Agenda item 46: Zoning Case Z145-235(AF)
- Agenda item 47: Zoning Case Z145-269(AF)
- Agenda item 48: Zoning Case Z145-306(RB)
- Agenda item 49: Zoning Case Z145-332(WE)

Consent zoning agenda items 45 and 47 were removed from the consent zoning docket to be considered as individual hearings.

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

- Agenda item 46: Zoning Case Z145-235(AF)
- Agenda item 48: Zoning Case Z145-306(RB)
- Agenda item 49: Zoning Case Z145-332(WE)

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

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

Councilmember Clayton moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

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

**\*\*Note:**        **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0108

Item 45: Zoning Case Z145-181(OTH)

Therefore, the consent zoning docket, consisting of agenda items 46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1803 for an open-enrollment charter school on property zoned a CA-1(A) Central Area District in an area bounded by McKinney Avenue, Laws Street, Munger Avenue and North Lamar Street.

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

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

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

Eric Goodloe, 3807 Cypress Point Cove, Round Rock, TX

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

- The school may operate between 7:30 a.m. and 6:30 p.m., Monday through Friday and between 7:30 a.m. and 1:30 p.m. on Saturday

and pass the ordinance.

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

Assigned ORDINANCE NO. 29968

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0109

Item 46: Zoning Case Z145-235(AF)

Therefore, the consent zoning docket, consisting of agenda items 46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and private school uses on property zoned an R-7.5(A) Single Family District on the northeast corner of Westlake Avenue and Hillside Drive.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29969

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0110

Item 47: Zoning Case Z145-269(AF)

Therefore, the consent zoning docket, consisting of agenda items 46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an RR Regional Retail District, north of West Camp Wisdom Road and west of Interstate 35E Freeway.

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

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

Trina Blair, 8239 Willoughby Blvd.  
Bill Betzen, 6717 Cliffwood Dr.  
Holsey O. Hickman, 603 Greencove Ln.  
Joyce Foreman, 3701 Junius St.  
Isaac Steen, 234 W. Cherry Point Dr.  
Richard P. Sheridan, 11301 Dennis Rd. (handout provided)  
Anthony Nolan, 1222 E. Red Bird Ln.  
Misha Wortham, 116 W. Cherry Point Dr.  
Ronnie Mestas, 3215 Rutz St.  
Sandra Crenshaw, Private

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

Yasmin Bhatia, 4230 Beechwood Ln.  
\*Eric Goodloe, 3807 Cypress Point Cove, Round Rock, TX  
Elizabeth Gocha, 6265 Balcony Lane

During the public comments by Mr. Eric Goodloe\*, Councilmember Gates consulted with the city attorney and a conflict was identified. Therefore, the city secretary announced Councilmember Gates had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-0110

Page 2

Speakers in favor of the city plan commission's recommendation continued to address the city council:

Ryan Garfias, Private  
Jayden Wynn, Private  
Korey Mack, 5730 Logancraft Dr.  
Judith Osegueda, 3150 Cliff Creek Crossing Dr.  
Priscilla Pena, 1021 Ridgeway Dr.  
Victor Vega, 1230 Alaska Ave.

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

Motion seconded by Councilmember Arnold.

After discussion, Deputy Mayor Pro Tem Wilson presented a friendly amendment to Councilmember Thomas' motion to continue the public hearing and defer the item until the January 27, 2016 voting agenda meeting of the city council.

Councilmember Thomas accepted the friendly amendment. Councilmember Arnold, who seconded Councilmember Thomas' original motion, did not accept the friendly amendment and withdrew her second.

Councilmember Thomas' amended motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Rawlings called a record vote on Councilmember Thomas' amended motion to continue the public hearing and defer the item until the January 27, 2016 voting agenda meeting of the city council.

Voting Yes: [8] Rawlings, Alonzo, Wilson, Thomas,  
Clayton, McGough, Kleinman, Greyson

Voting No: [5] Griggs, Medrano, Arnold, Callahan,  
Kingston

Absent When Vote Taken: [1] Gates

Absent: [1] \*\*Young

The city secretary declared the amended motion adopted.

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0111

Item 48: Zoning Case Z145-306(RB)

Therefore, the consent zoning docket, consisting of agenda items 46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 96 within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Harry Hines Boulevard and the east line of the Houston Street Extension.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29970

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0112

Item 49: Zoning Case Z145-332(WE)

Therefore, the consent zoning docket, consisting of agenda items 46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned Tract 1, RS-C Regional Service Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the southeast line of Sanger Avenue, between Riggs Street and South Ervay Street.

Recommendation of Staff and CPC: Approval.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29971



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0113

ZONING CASES - INDIVIDUAL

Item 50: Zoning Case Z134-181(OTH)

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

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

Recommendation of CPC: Approval of a D-1 Liquor Control Overlay and approval of a Specific Use Permit for a one-year period, subject to a site plan and conditions.

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

Brenda Brown, 5440 N. Jim Miller Rd.

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

Santos T. Martinez, 900 Jackson St.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE NOS. 29972 AND 29973

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0114

ZONING CASES - INDIVIDUAL

Item 51: Zoning Case Z145-308(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict and an ordinance granting a Specific Use Permit for a winery and tasting room on property zoned Center Core Area, Subdistrict E-F within Planned Development District No. 281, the Lakewood Special Purpose District on the southeast corner of Prospect Avenue and Kidwell Street.

Recommendation of Staff: Approval of a new subdistrict, subject to conditions; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Recommendation of CPC: Approval of a new subdistrict, subject to conditions; and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

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

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

Motion seconded by Councilmember Griggs and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE NOS. 29974 AND 29975

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0015

ZONING CASES - INDIVIDUAL

Item 52: Zoning Case Z145-322(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a utility or government installation other than listed on property zoned an LI Light Industrial District on the east line of Guard Drive, north of Lake June Road.

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

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

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

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE 29976

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0116

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

Item 53: Zoning Case Z145-348(AF)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an animal shelter or clinic with outside runs on property zoned an IR Industrial Research District along the north line of West Commerce Street, west of Chappell Street.

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.

Note: This item was considered by the City Council at a public hearing on December 9, 2015, and was deferred until January 13, 2016.

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

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

- Specific Use Permit (SUP) for a two year period with eligibility for automatic renewal for a one-year period

and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE 29977

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0117

DESIGNATED ZONING CASES - INDIVIDUAL

Item 54: Zoning Case Z134-353(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict and an outdoor dining area uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southwest line of Fairmount Street, west of Cedar Springs Road.

Recommendation of Staff: Denial.

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

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

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

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

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

Motion seconded by Councilmember Griggs and Councilmember Clayton and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE NO. 29978

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0118

DESIGNATED ZONING CASES - INDIVIDUAL

Item 55: Zoning Case Z145-240(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for A(A) Agricultural District and camp recreation center uses and an ordinance repealing Specific Use Permit No. 928 for a community welfare or health center on property zoned an A(A) Agricultural District, generally on the west line of Whispering Cedars Drive and on the east and west lines of Cedar Ridge Drive, north of West Red Bird Lane and Ranchero Lane.

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

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

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

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

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

Jennifer Bartkowski, 6908 Upland Lane, Colleyville, TX

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

- Off-street parking areas may be constructed of a 6-inch-thick section of flexible base with a Triaxial geogrid over a compacted subgrade; and
- Fire lanes may be constructed of an 8-inch-thick section of flexible base with a Triaxial geogrid over a compacted subgrade and must meet the standards set forth in the Dallas Fire Code.

and pass the ordinances.

Motion seconded by Mayor Pro Tem Alonzo and Councilmember Griggs.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-0118

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During discussion, Councilmember Kingston requested the following individual speak on the item; there was no objection voiced by the city council.

Robert Reeves, 3807 Vinecrest Dr.

Mayor Rawlings called the vote on the item and declared the amended item adopted.  
(\*\*Young absent)

Assigned ORDINANCE NOS. 29979 AND 29980

**\*\*Note:**        **Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0119

DESIGNATED ZONING CASES - INDIVIDUAL

Item 56: Zoning Case Z145-273(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for multifamily uses on property zoned an MF-2(A) Multifamily District on the southwest line of Coronado Avenue, east of East Grand Avenue.

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

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

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

No one appeared in opposition to 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 Arnold and Councilmember Kingston and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE NO. 29981

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0120

DESIGNATED ZONING CASES - INDIVIDUAL

Item 57: Zoning Case Z145-340(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 north corner of North Hall Street and Roseland Avenue.

Recommendation of Staff and CPC: Approval, subject to a 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:

Jonathan Vinson, 2323 Ross Ave.

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

Motion seconded by Councilmember Griggs and Councilmember Callahan and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE NO. 29982

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0121

DESIGNATED ZONING CASES - INDIVIDUAL

Item 58: Zoning Case Z145-347(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-7.5(A) Single Family District on the southwest corner of East Illinois Avenue and SeEVERS Avenue.

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 the city plan commission's recommendation.

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

Dallas Cothrum, 900 Jackson St.

Councilmember Arnold moved to close the public hearing, accept the recommendation of the city plan commission with the ordinance, volunteered deed restrictions and revised site plan to return at a later date.

Motion seconded by Councilmember Griggs and Councilmember Kingston and unanimously adopted. (\*\*Young absent)

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0122

DESIGNATED ZONING CASES - INDIVIDUAL

Item 59: Zoning Case Z145-363(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication limited to a monopole cellular tower on property zoned an MF-3(A) Multifamily District on the north line of Belmont Avenue, west of Greenville Avenue.

Recommendation of Staff: Denial.

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

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

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

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

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

Kathy Zibilich, 8150 N. Central Expwy.  
Mark Rieves, 5530 Goodwin Ave.

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

Motion seconded by Councilmember McGough and Councilmember Kleinman and unanimously adopted. (\*\*Young absent)

Assigned ORDINANCE NO. 29983

**\*\*Note:** **Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0123

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

Item 60: A public hearing to receive comments regarding consideration of and an ordinance granting amendments to Chapter 51 and Chapter 51A of the Dallas Development Code, Section 51-4.212, "Utility and Public Service Uses," Section 51A-4.408, "Maximum Building Height," and Section 51A-4.704, "Nonconforming Uses and Structures" to amend regulations pertaining to tower/antenna for cellular communication; and Section 51A-13.304(k)(5) to add a configuration provision for utilities on an open space development type

Recommendation of Staff and CPC: Approval.

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

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

Dallas Cothrum, 900 Jackson St.

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

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion, Mayor Rawlings called a record vote on Councilmember Kleinman's motion:

Voting Yes: [8] Rawlings, Alonzo, Wilson, Thomas, Callahan, McGough, Kleinman, Gates

Voting No: [6] Griggs, Medrano, Arnold, Clayton, Greyson, Kingston

Absent: [1] \*\*Young

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 29984

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0124

MISCELLANEOUS HEARINGS

Item 61: A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors, and, at the close of the hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Richard Sheridan, 11301 Dennis Rd.

Councilmember Medrano moved to close the public hearing and adopt the item with the following change:

- Addition to Section 5 of the Ordinance to include: “Race and Ethnicity data collection from January 18, 2016 through January 17, 2017. The Dallas Police Department is instructed to record race and ethnicity of each minor contacted or investigated for violation of this ordinance regardless of whether further enforcement action is taken.”

and pass the ordinance.

Motion seconded by Councilmember Kingston.

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

Motion seconded by Mayor Pro Tem Alonzo.

Mayor Rawlings called a record vote on Councilmember McGough’s substitute motion to adopt the item as presented.

Voting Yes: [10] Rawlings, Alonzo, Wilson, Medrano,  
Thomas, Arnold, Callahan, McGough,  
Greyson, Gates

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

Absent When Vote Taken: [1] \*\*Young

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-0124

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Assigned Ordinance No. 29985

**\*\*Note:**      **Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0125

Addendum Addition 1: Authorize a three-year service contract for yard waste grinding services at the City's landfill and transfer stations - National Waste Management Louisiana, Inc., lowest responsible bidder of three - Not to exceed \$2,177,900 - Financing: Sanitation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0126

Addendum Addition 2: Authorize (1) an application for the Materials Management Call for Projects grant from the North Central Texas Council of Governments (NCTCOG) to support litter and illegal dumping abatement and community cleanup events for the period of April 2016 through June 2017; and (2) an In-Kind contribution in the amount of \$30,000, in the event the grant is awarded to the City - Financing: This action has no cost consideration to the City

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

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

Councilmember Greyson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo. (\*\*Young absent)

**\*\*Note:** Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0127

Addendum Addition 3: An ordinance amending Chapter 7 of the Dallas City Code to adjust fees related to the redemption of impounded animals from the Dallas Animal Shelter - Revenue Foregone: \$200,093

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 Greyson moved to adopt the item.

Motion seconded by Councilmember McGough. (\*\*Young absent)

Assigned ORDINANCE NO. 29986

**\*\*Note:** Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0128

Addendum Addition 4: Authorize (1) the receipt and deposit of funds in the amount of \$115,000 from the Trammel Crow Company and the Urban Land Institute Foundation; (2) an increase in appropriations in the amount of \$115,000; and (3) a professional services agreement with the Urban Land Institute in an amount not to exceed \$125,000 to conduct an Advisory Services Panel on affordable and mixed income housing to develop suggested policies and practices for inclusion in the City's new housing policy, with \$10,000 being funded by the city - Total not to exceed \$125,000 - Financing: Public/Private Partnership Funds

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

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

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember Clayton. (\*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0129

Addendum Addition 5: An ordinance abandoning an alley to Kerry L. Owens, Court Appointed Receiver in Possession of the property of Andrew Ho Kim, James Wesley Hutson, as independent executor for the estate of Mable E. Hutson, James Walter Marks, Clemmie Skief, Maria Caseres, Veronica Barroso, Roslyn Yvette Ratliff, as independent executor for the estate of Annie J. Johnson, Fustino Islas and Maria Del Carmen Peralta, Victor Ornelas and Carolina Ontiveros, Rodrigo Mijares Segovia and Maria Segovia, and Rocio Segovia, the abutting owners, containing a total of approximately 5,250 square feet of land, located near the intersection of Illinois and Beckley Avenues and providing for the dedication of approximately 4,207 square feet of land needed for right-of-way - Revenue: \$11,734, plus the \$20 ordinance publication fee

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

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

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Kingston. (\*\*Young absent)

Assigned ORDINANCE NO. 29987

**\*\*Note:** Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0130

Addendum Addition 6: An ordinance abandoning an alley to AH Apartments, L.P., the abutting owner, containing approximately 5,700 square feet of land, located near the intersection of Fitzhugh Avenue and Chambers Street - Revenue: \$215,000, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0131

Addendum Addition 7: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Greenville Ross Partners, Ltd., et al., Cause No. CC-15-04756-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$30,436 (\$27,436 plus closing costs and title expenses not to exceed \$3,000); an increase of \$1,525 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0132

Addendum Addition 8: A resolution designating absences by Councilmember Scott Griggs and Councilmember Tiffinni A. Young as being for "Official City Business" - Financing: No cost consideration to the City

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

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (\*\*Young absent)

**\*\*Note: Councilmember Young had a conflict of interest on this item; however, she was absent on city business at the time the vote was taken and approved per Resolution 16-0132 adopted at this meeting.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0133

Addendum Addition 9: Authorize a nine-month Chapter 380 grant agreement, with four one-year renewal options, for economic development and protocol services - World Affairs Council of Dallas/Fort Worth, most advantageous proposer of three - Not to exceed \$187,500 - Financing: Public/Private Partnership Funds (\$137,500) and Current Funds (\$50,000) (subject to annual 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."

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Greyson and unanimously adopted. (Thomas absent when vote taken; \*\*Young absent)

**\*\*Note:** Approved as "Official City Business" per Resolution 16-0132 adopted at this meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0134

ZONING CASE - INDIVIDUAL

Addendum Item 10: Zoning Case Z156-104(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an Open-enrollment charter school and CR Community Retail District Uses on property zoned an MF-2(A) Multifamily District and a CR Community Retail District with the D-1 Liquor Control Overlay, on the east line of St. Augustine Drive, north of Bruton Road.

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

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember Medrano moved to continue the public hearing and defer the item until the January 27, 2016 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Arnold absent when vote taken; \*\*Young absent)

**\*\*Note:** **Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.**



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 13, 2016

16-0135

ZONING CASE - INDIVIDUAL

Addendum Item 11: Zoning Case Z145-333(RB)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict E, North Zone portion within Planned Development District No. 521 on property generally along the east line of Mountain Creek Parkway, southwest of West Kiest Boulevard.

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

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

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

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

William Gietema, 8142 Garland Rd. (handout provided)  
Rebecca Larson, 3644 Patience Blvd. (handout provided)  
Dennis Page, 6941 Kingdom Estate Dr. (handout provided)

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

Frank Wright, 3632 Patience Blvd. (handout provided)  
Alvin James, 3625 Dan Morton Dr.  
Elsie Thurman, 9406 Biscayne Blvd.  
Jon Napper, 300 N. Akard St.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-0135

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

- Increase the dwelling unit density to 24 units per acre; and
- Remove the requirement that exterior colors for warehouse uses be limited to earth tones

and pass the ordinances.

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

Mayor Rawlings called a record vote on Councilmember Thomas' amended motion.

Voting Yes: [8] Rawlings, Alonzo, Wilson, Thomas,  
Callahan, Clayton, McGough, Gates

Voting No: [6] Griggs, Medrano, Arnold, Kleinman,  
Greyson, Kingston

Absent When Vote Taken: [1] \*\*Young

The city secretary declared the amended item adopted.

Assigned ORDINANCE NO. 29989

**\*\*Note:** Approved as “Official City Business” per Resolution 16-0132 adopted at this meeting.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 13, 2016

EXHIBIT C