

**AMENDED 04-13-16**

**“CORRECTED”  
MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 27, 2016**

16-0150

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan (\*9:11 a.m.), Young (\*9:15 a.m.), Clayton, McGough (\*9:16 a.m.), Kleinman, Greyson, Gates, Kingston (\*9:27 a.m.)

ABSENT: [1] Griggs (absent)

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

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

The invocation was given by Reverend Joe Hermerding, Associate Rector, Church of the Incarnation.

Councilmember Kleinman led the pledge of allegiance.

The meeting recessed at 10:31 a.m. and reconvened for the afternoon session at 1:00 p.m. (Arnold [\*1:02 p.m.], Greyson [\*1:01 p.m.], Gates [\*3:07 p.m.], Kingston [\*1:07 p.m.]). An additional recess was taken from 3:00 p.m. to 3:07 p.m. (Wilson [\*3:12 p.m.], Arnold [\*3:14 p.m.]).

The meeting agenda, which was posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 3:43 p.m.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Assistant 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**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 27, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 27, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0151

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: Paul Carden, 222 W. Corning Ave.  
REPRESENTING: Southern Gateway Citizens Task Force  
SUBJECT: Southern Gateway

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.  
SUBJECT: Fluoridation

SPEAKER: Ronnie Mestas, 3215 Rutz St.  
SUBJECT: Integration

SPEAKER: Robert Body, 721 E. Ridge Dr., Midlothian, TX  
REPRESENTING: ARB Claims & Repair Services  
SUBJECT: Economic development project

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0152

Item 1: Approval of Minutes of the January 13, 2016 City Council Meeting

Mayor Pro Tem Alonzo moved to adopt the minutes of the January 13, 2016 City Council Meeting.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0153

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-37 and addendum addition consent agenda items 1-4. Consent agenda item 32 was deleted on the addendum.

Councilmember Clayton requested consent agenda items 7 and 8 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Kingston requested consent agenda item 21 and addendum addition consent agenda item 2 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda item 21 be considered as individual item later in the meeting; there was no objection voiced to her request.

Therefore, the consent agenda, consisting of consent agenda items 2-6, 9-20, 22-31, 33-37 and addendum addition consent agenda items 1, 3 and 4, was presented for consideration.

Councilmember Kleinman moved to adopt all items on the consent agenda.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0154

- Item 2: Authorize a five-year lease agreement with two five-year renewal options with Viceroy Regal, LP for approximately 2.808 acres of land located at 2225 Burbank Street and 2311 Burbank Street to be used for Dallas Love Field airport operations - Not to exceed \$1,580,640 - Financing: Aviation Current Funds (\$316,128 estimated annually; not to exceed \$1,580,640 over primary term of lease) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0155

- Item 3: Authorize an early Termination Agreement with Akridge Aircraft Interiors, Inc. regarding its lease at Dallas Executive Airport, for approximately 107,523 square feet; and pay a final termination payment equal to \$374,500 - Not to exceed \$374,500 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0156

Item 4: Authorize a First Amendment to the consolidated ground lease with Gulfstream Aerospace Services Corporation at Dallas Love Field to increase the leasehold by approximately 5.842 acres into tract 1 of the leased premise - Financing: Estimated Increased Annual Revenue: \$165,405; Cumulative Rent: \$11,429,691

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0157

- Item 5: Authorize the first twelve-month renewal option to the service contract to provide labor and materials for minor home repairs through the People Helping People Program administered by the Housing/Community Services Department - Miko Trucking, Inc. - Not to exceed \$155,292 - Financing: 2015-16 Community Development Block Grant Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0158

- Item 6: Authorize a three-year service contract for maintenance, support, parts and hardware for the supervisory control and data acquisition systems at three water treatment plants and two wastewater treatment plants - CDM Smith, Inc., most advantageous proposer of three - Not to exceed \$2,397,350 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0159

Item 7: Authorize a three-year service contract for litter maintenance services for Park and Recreation - Good Earth Corporation in the amount of \$5,504,968 and T. Smith's Lawn Service, LLC in the amount of \$2,608,751, lowest responsible bidders of four - Total not to exceed \$8,113,719 - Financing: Current Funds (subject to annual appropriations)

Councilmember Clayton 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 Gates 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 Medrano, Councilmember Arnold, Councilmember Clayton and Councilmember Kingston voting "No." (Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0160

Item 8: Authorize a three-year service contract for grounds maintenance services at parks, airports and other City owned properties - Good Earth Corporation in the amount of \$2,403,441 and Urban Landscaping & Irrigation in the amount of \$774,908, lowest responsible bidders of three - Total not to exceed \$3,178,349 - Financing: Current Funds (\$2,546,621) and Aviation Current Funds (\$631,728) (subject to annual appropriations)

Councilmember Clayton 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 Gates 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 Medrano, Councilmember Arnold, Councilmember Clayton and Councilmember Kingston voting "No." (Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0161

Item 9: Authorize a three-year service contract for the removal and disposal of waste collected in sand traps, grease traps, interceptors and septic tanks - Stericycle Environmental Solutions, Inc. in the amount of \$819,002 and Liquid Environmental Solutions of Texas, LLC in the amount of \$39,895, lowest responsible bidders of two - Total not to exceed \$858,897 - Financing: Current Funds (\$401,591), Aviation Current Funds (\$369,879), Sanitation Current Funds (\$72,584) and Water Utilities Current Funds (\$14,843) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0162

Item 10: Authorize the purchase of mobile/folding stage equipment and accessories for the Kay Bailey Hutchinson Convention Center Dallas - Sico America, Inc. through the National Intergovernmental Purchasing Alliance Company - Not to exceed \$1,153,260 - Financing: Convention and Event Services Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0163

Item 11: Authorize supplemental agreement no. 6 to increase the service contract for upgrades to the Citizen Request Management System - Motorola Solutions, Inc. - Not to exceed \$114,000, from \$1,912,853 to \$2,026,853 - Financing: Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0164

- Item 12: Authorize (1) acceptance of the 2015-16 Substance Abuse and Mental Health Services Administration grant from the U.S. Department of Health and Human Services for expansion of the South Dallas Community Court to include the South Dallas Treatment Drug Court for the Adult Treatment Drug Court Expansion project for the period September 30, 2015 through September 29, 2016, a three-year grant with the project period from September 30, 2014 to September 29, 2017; and (2) execution of the grant agreement - Not to exceed \$311,290 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0165

Item 13: Authorize settlement of the condemnation lawsuit styled City of Dallas v. Pan Coastal Limited Partnership, et al., Cause No. CC-12-06225-C - Not to exceed \$34,303, increased from \$116,997 (\$115,697 plus closing costs and title expenses not to exceed \$1,300) to \$151,300 (total settlement amount) - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0166

- Item 14: Authorize Supplemental Agreement No. 2 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional services on matters relating to a Federal Aviation Administration Part 16 Investigation regarding the City's gate allocation policy at Dallas Love Field - Not to exceed \$25,000, from \$90,000 to \$115,000 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0167

Item 15: Authorize an amendment to Resolution No. 13-2115, previously approved on December 11, 2013, to extend the completion date for an affordable housing development conditional grant in the amount of \$180,000 to Builders of Hope CDC for the construction of six single family homes in West Dallas from December 11, 2015 to December 30, 2016 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0168

Item 16: Authorize an amendment to Resolution No. 14-1488, previously approved on September 10, 2014, to extend the completion date of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their Prairie Creek project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0169

Item 17: Authorize an amendment to Resolution No. 14-1633, previously approved on September 24, 2014, to extend the completion date of each agreement to December 31, 2016, for two separate loan agreements with Builders of Hope CDC for two separate phases of their West Dallas project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0170

Item 18: Authorize (1) the acceptance of a grant from the Association for Library Service to Children (ALSC), a division of the American Library Association and funded by the Dollar General Literacy Foundation: the 2016 Building STEAM with Día mini-grant in the amount of \$2,000 for the period January 1, 2016 to May 31, 2016; (2) the establishment of appropriations in an amount not to exceed \$2,000; and (3) execution of the grant agreement - Total not to exceed \$2,000 - Financing: Association for Library Service to Children

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0171

Item 19: Authorize a contract with the Museum of African American Life and Culture for services provided to the City through the Cultural Services Contracts Program for the period October 1, 2015 through September 30, 2016 - Not to exceed \$102,222 - Financing: Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0172

Item 20: Authorize an increase in the contract with DENCO Construction Specialists Corporation for structural repairs and other miscellaneous items at three recreation centers: Arlington Park Recreation Center located at 1505 Record Crossing Road; Janie C. Turner Recreation Center located at 6424 Elam Road; and Marcus Recreation Center located at 3003 Northaven Road - Not to exceed \$97,276, from \$389,600 to \$486,876 - Financing: 2003 Bond Funds (\$77,535) and 2006 Bond Funds (\$19,741)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0173

Item 21: A resolution adopting the Complete Streets Design Manual as a comprehensive policy guide for all public or private projects that impact the planning, design, construction, and operation of streets - 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 Kleinman moved to adopt the item.

Motion seconded by Councilmember Thomas and unanimously adopted. (Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0174

Item 22: Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety authorizing the Dallas Police Department to perform commercial motor vehicle inspections and enforcement for the period March 1, 2016 through February 28, 2017 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0175

Item 23: Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety authorizing the Dallas Police Department to perform commercial motor vehicle weight enforcement for the period March 1, 2016 through December 31, 2017 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0176

Item 24: Authorize a contract with RBR Infrastructure & Road, LLC, lowest responsible bidder of two, for the reconstruction of alley paving, storm drainage and drive approaches for Alley Reconstruction Group 12-2037 (list attached) - Not to exceed \$1,436,079 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0177

Item 25: Authorize a contract with Ark Contracting Services, LLC, lowest responsible bidder of two, for the reconstruction of alley paving, storm drainage, drive approaches, and wastewater main and adjustment improvements for Alley Reconstruction Groups 12-2041 and 12-2043 (list attached) - Not to exceed \$2,871,476 - Financing: 2012 Bond Funds (\$2,566,981), Water Utilities Capital Improvement Funds (\$290,895) and Water Utilities Capital Construction Funds (\$13,600)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0178

Item 26: Authorize a twenty-four month sidewalk and barrier free ramp installation paving services contract at various locations throughout the city - Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of four - Not to exceed \$3,501,400 - Financing: Capital Assessment Funds (\$351,000), 2003 Bond Funds (\$276,687), 2006 Bond Funds (\$1,489,973), General Obligation Commercial Paper Funds (\$869,150), 2012 Bond Funds (\$439,715) and Water Utilities Capital Construction Funds (\$74,875)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0179

Item 27: Authorize an increase in the contract with North Texas Contracting, Inc. for the removal of unsuitable subgrade material discovered during excavation and replacing the void with select fill material, pavement marking modifications and to provide necessary slope stabilization measures to prevent erosion along the Colorado Boulevard extension from Interstate Highway 30 eastbound service road to Westmoreland Road - Not to exceed \$218,406, from \$4,219,951 to \$4,438,357 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0180

Item 28: Authorize Supplemental Agreement No. 1 to the contract with O'Brien Engineering, Inc. to provide engineering services for design and construction documents for a parking area adjacent to the Tom Braniff Channel Cover project at Dallas Love Field - Not to exceed \$49,874, from \$195,596 to \$245,470 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0181

Item 29: Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide design, construction documents and bidding services for a Runway Incursion Project identified by the Federal Aviation Administration to be part of the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$287,434, from \$762,421 to \$1,049,855 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0182

Item 30: Authorize the quitclaim of 120 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: \$798,707

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0183

Item 31: A resolution consenting to the sale of 7 tax foreclosed properties by Dallas County, acquired by the taxing authorities from a Sheriff's Sale (list attached)  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0184

Item 32: A resolution authorizing acceptance of the only bid received from SLF III - The Canyon in Oak Cliff, L.P. for approximately 12.993 acres of land located near the intersection of Pinnacle Park Boulevard and Falls Bluff Drive in exchange for approximately 23.78 acres of unwanted and unneeded City-owned land located near the intersection of Pinnacle Park Boulevard and Pinnacle Point Drive - Revenue: \$7,500

Deleted on the addendum

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0185

Item 33: A resolution authorizing the conveyance of a tract of City-owned land and a drainage easement containing a total of approximately 5,393 square feet to the State of Texas located near the intersection of Interstate Highway 20 and Haymarket Road - Revenue: \$6,463

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0186

Item 34: A resolution authorizing the conveyance of a tract of City-owned land and a drainage easement containing a total of approximately 4,624 square feet to the State of Texas located near the intersection of Interstate Highway 20 and Haymarket Road - Revenue: \$3,730

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0187

Item 35: An ordinance granting a private license to DD Dunhill, LLC and DE Design Borrower LLC for the use of approximately 4,350 square feet to install, maintain and use a statue, electrical conduit and wiring, lighting, sensors, paving and landscaping on a portion of Hi Line Drive right-of-way, near its intersection with Oak Lawn Avenue - Revenue: \$2,000 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29990



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0188

Item 36: An ordinance abandoning a portion of Levee Street to AR Apartments, LLC, the abutting owner, containing approximately 2,052 square feet of land, located near the intersection of Turtle Creek Boulevard and Levee Street, and authorizing the quitclaim - Revenue: \$65,664, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29991

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0189

Item 37: An ordinance abandoning two sight easements to Fairfield Sadler LLC, the abutting owner, containing a total of approximately 226 square feet of land, located near the intersection of Inwood Road and Denton Drive, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29992

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0190

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 assistant city secretary distributed a report showing nominations received for the 2015-2017 board term, ending September 30, 2017.

Councilmember Greyson moved to appoint the following:

- John P. Batiste, Chair, to the Cultural Affairs Commission;
- Don J. Raines, Chair, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Michael J. Barrett, Chair, to the Reinvestment Zone Four Board (Cedars Area);
- Larry M. James, Chair, to the Reinvestment Zone Five Board (City Center);
- Evan L. Beattie, Chair, to the Reinvestment Zone Eleven Board (Downtown Connection);
- Collin Chase Evans, Chair, to the Reinvestment Zone Twelve Board (Deep Ellum);
- Joseph G. Hernandez, Chair, to the Reinvestment Zone Fifteen Board (Forth Worth Avenue); and
- Arthur W. Hollingsworth, Chair, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment).

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

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

**16-5017 BOARD OFFICERS**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0191

Item 39: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Jaime Saucedah and Beth Saucedah, of approximately 13,650 square feet of land located near the intersection of Packard and Cadillac Streets for the Cadillac Heights Project Phase I - Not to exceed \$55,000 (\$50,000, plus closing costs and title expenses not to exceed \$5,000) - Financing: 2006 Bond Funds

The assistant city secretary announced agenda item 39 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 *Jaime Saucedah* and *Beth Saucedah* to acquire a tract of land containing approximately 13,650 square feet located near the intersection of Packard and Cadillac Streets, and more fully described in Exhibit A of the proposed written resolution for this item, for the Cadillac Heights Project Phase I.

Councilmember Arnold moved to adopt the item.

Motion seconded by Councilmember Medrano.

Mayor Rawlings called the record vote on Councilmember Arnolds' motion to adopt the item:

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

Voting No: [0]

Absent: [1] Griggs

The assistant city secretary declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0192

Item 40: Authorize a professional services contract with Moore, Iacofano, Goltsman, Inc., (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

The following individuals addressed the city council on the item:

John Crawford, 4401 Livingston Ave.  
Kourtney Garrett, 2123 Canton St.

Councilmember Medrano moved to adopt the item.

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

“AMENDED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0193

Item 41: An ordinance amending Chapter 43, Article VIII of the Dallas City Code, relating to improvements in public right-of-way by **(1)** amending registration requirements; **(2)** modifying the permit application requirements; **(3)** amending trench and backfill requirements; **(4)** providing additional signage requirements for vehicles and equipment in the right-of-way; **(5)** providing additional notification requirements; and **(6)** making conforming changes - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item with the following changes:

- Requiring signs in the permitted right-of-way construction area and providing the location and number of signs required;
- Requiring notice to properties within 500 feet of a permitted right-of-way construction area if the construction will last more than 24 hours;

and pass the ordinance.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Griggs absent)

Assigned ORDINANCE NO. 29993

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0194

The consent zoning docket consisted of agenda items 42-49.

- Agenda item 42: Zoning Case Z145-335(RB)
- Agenda item 43: Zoning Case Z145-344(OTH)
- Agenda item 44: Zoning Case Z145-365(OTH)
- Agenda item 45: Zoning Case Z156-106(RB)
- Agenda item 46: Zoning Case Z156-108(WE)
- Agenda item 47: Zoning Case Z156-111(OTH)
- Agenda item 48: Zoning Case Z156-113(SM)
- Agenda item 49: Zoning Case Z156-114(OTH)

Consent zoning agenda item 47 was removed from the consent zoning docket to be considered as an individual hearing.

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

- Agenda item 42: Zoning Case Z145-335(RB)
- Agenda item 43: Zoning Case Z145-344(OTH)
- Agenda item 44: Zoning Case Z145-365(OTH)
- Agenda item 45: Zoning Case Z156-106(RB)
- Agenda item 46: Zoning Case Z156-108(WE)
- Agenda item 48: Zoning Case Z156-113(SM)
- Agenda item 49: Zoning Case Z156-114(OTH)

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

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

Patrick Coffman, 3911 S. Walton Walker Blvd., agenda item 45

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

Mayor Pro Tem Alonzo moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances with the following changes to the noted items:

- Agenda item 43: The time limit is two years with eligibility for one five-year automatic renewal.
- Agenda item 46: Subject to a revised development plan, and the maximum total floor area of a library, art gallery or museum is 33,000 square feet.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0194

Page 2

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0195

Item 42: Zoning Case Z145-335(RB)

The consent zoning docket, consisting of agenda items 42-46, 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 a Community service center, Child-care facility, and NO(A) Neighborhood Office District Uses on property zoned an NO(A) Neighborhood Office District and an MF-2(A) Multifamily District, at the southeast corner of Lombardy Lane and Geraldine Drive.

Recommendation of Staff and CPC: Approval, subject to a development plan, landscape 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. 29994

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0196

Item 43: Zoning Case Z145-344(OTH)

The consent zoning docket, consisting of agenda items 42-46, 48 and 49 was presented for consideration.

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

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

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

Adopted as part of the consent zoning docket with the following change:

- The time limit is two years with eligibility for one five-year automatic renewal.

Assigned ORDINANCE NOS. 29995 AND 29996

Note: Motion by Mayor Pro Tem Alonzo; seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Kleinman absent when vote taken; Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0197

Item 44: Zoning Case Z145-365(OTH)

The consent zoning docket, consisting of agenda items 42-46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District on property zoned an IR Industrial Research District, on the north line of X Street, west of Tantor Road.

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. 29997

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0198

Item 45: Zoning Case Z156-106(RB)

The consent zoning docket, consisting of agenda items 42-46, 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 IR Industrial/Research District at the northwest corner of Dresser Way and South Walton Walker Boulevard.

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

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

Patrick Coffman, 3911 S. Walton Walker Blvd.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29998

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0199

Item 46: Zoning Case Z156-108(WE)

The consent zoning docket, consisting of agenda items 42-46, 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 IR Industrial/Research District and a library, art gallery or museum uses on property zoned an IR Industrial/Research District on the southeast corner of Royal Lane and Luna Road.

Recommendation of Staff and CPC: Approval, subject to a development 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 with the following change:

- Subject to a revised development plan, and the maximum total floor area of a library, art gallery or museum being 33,000 square feet.

Assigned ORDINANCE NO. 29999

Note: Motion by Mayor Pro Tem Alonzo; seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Kleinman absent when vote taken; Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0200

Item 47: Zoning Case Z156-111(OTH)

The consent zoning docket, consisting of agenda items 42-46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an NS(A) Neighborhood Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an NO(A) Neighborhood Office District, on the southwest side of North Peak Street, southeast of Gaston Avenue.

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

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

At the time the public comments session was closed, Councilmember Clayton announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Clayton left the city council chamber.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Clayton abstain; Kleinman absent when vote taken; Griggs absent)

Assigned ORDINANCE NO. 30000

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0201

Item 48: Zoning Case Z156-113(SM)

The consent zoning docket, consisting of agenda items 42-46, 48 and 49 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment and an expansion of Planned Development District No. 805 on property zoned Planned Development District No. 805 with a D-1 Liquor Control Overlay and a CR Community Retail District with a D Liquor Control Overlay, generally on the northeast corner of Lake June Road and North Masters Drive.

Recommendation of Staff and CPC: Approval, subject to a revised development 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. 30001

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0202

Item 49: Zoning Case Z156-114(OTH)

The consent zoning docket, consisting of agenda items 42-46, 48 and 49 was presented for consideration.

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

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 two-year period, subject to a site plan and conditions.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 30002 AND 30003



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0203

ZONING CASES - INDIVIDUAL

Item 50: Zoning Case Z134-319(RB)

A public hearing to receive comments regarding an application for a Planned Development District for certain CS Commercial Service District Uses, a Specific Use Permit for a Mini-warehouse, and 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: Denial without prejudice.

Neva Dean, interim assistant director of sustainable development and construction, reported city council approval of the application would require a favorable vote of three-fourths of all members of the city council.

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

Matthew Vrugsink, 5422 Monticello St.  
Clay Likover, 6018 Prestonsire Ln.

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

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0204

Item 51: Zoning Case Z145-361(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a flea market on property zoned Subdistrict 2 of Planned Development District No. 357, the Farmers Market Special Purpose District on the south corner of St. Louis Street and South Harwood Street.

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

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

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

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

- Remove Subsection 6 of Section 2 of the ordinance regarding the sidewalks and provide the city an updated site plan reflecting removal of the sidewalks

and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted. (Kleinman absent when vote taken; Griggs absent)

Assigned ORDINANCE NO. 30004

**AMENDED 04-13-16**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0205

**ZONING CASES UNDER ADVISEMENT - INDIVIDUAL**

Item 52: Zoning Case Z145-269(AF)

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.

Note: This item was considered by the City Council at a public hearing on January 13, 2016, and was taken under advisement until JANUARY 27, 2016, with the public hearing open.

The assistant city secretary announced the public hearing was a continuation of the public hearing held January 13, 2016. Therefore, individuals who originally addressed the city council at that time would be unable to speak on the item. However, as a result of public opinion voiced, Mayor Rawlings allowed individuals who spoke on January 13, 2016 a shorter period to speak; there was no objection voiced by the city council.

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

Isaac Steen, 234 W. Cherry Point Dr.  
\* Joyce Foreman, 3701 Junius St.  
\*Anthony Nolan, 1222 E. Red Bird Ln.  
\*Trina Blair, 8239 Willoughby Blvd.  
Beatrice Martinez, address not provided  
\*Richard Sheridan, 11301 Dennis Rd.  
Jan Bridges, 987 S. Rustic Circle  
Arthur Fleming, address not provided  
Dominic Alexander, 2512 E. Overton Rd.  
Crystal Reed, Address Not Provided  
Bruce Copeland, address not provided  
Sharon Howard, address not provided  
\*Sandra Crenshaw, Private  
Susybell Gosslee, 2720 N. Stemmons Fwy.

**AMENDED 04-13-16**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
JANUARY 27, 2016  
16-0205  
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The following individuals appeared in favor of the city plan commission's recommendation:

Frank Rios, 736 Bizerte Ave.  
Javier Vega, 3114 Royal Gable Dr.  
Troy Jackson, 7431 Amber St.  
Tony Shotwell, 309 N.E. 31st St., Grand Prairie, TX  
Yolanda Williams, address not provided  
George Gregory Horter, 7661 Churchill Way  
William Tharp, 7517 Red Bird Ln.  
April Bowman, 1002 Annex Ave.

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

Motion seconded by Councilmember Arnold.

After discussion, Councilmember Arnold withdrew her second to the motion.

Motion seconded by Councilmember Kingston.

Mayor Rawlings called the record vote on Councilmember Thomas' motion to deny the item without prejudice:

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

Voting No: [7] Rawlings, Alonzo, \*Wilson, Callahan,  
McGough, Kleinman, Greyson

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

Absent: [1] Griggs

The assistant city secretary declared the motion failed.

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

Motion seconded by Councilmember Callahan.

**AMENDED 04-13-16**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL  
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Mayor Rawlings called a record vote on Councilmember Kleinman's motion to approve the item as presented:

Voting Yes: [7] Rawlings, Alonzo, Wilson, Callahan,  
McGough, Kleinman, Greyson

Voting No: [6] Medrano, Thomas, Arnold, Young, Clayton,  
Kingston

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

Absent: [1] Griggs

The assistant city secretary declared the motion adopted.

\*Note: Although the record vote had been cast, under Robert's Rules of Order when the presiding officer clarified the motion was to deny the item without prejudice, the vote was allowed to be corrected on what was the official action presented, voted on, and failed under the record vote.

\*Note: Spoke during the public hearing on the item on January 13, 2016

\*\*Note: Disclosure of Conflict was filed regarding a conflict on the item. However, Councilmember Gates was not present when the item was presented to the public and considered and voted on by the city council. Therefore, with no recusal required, record reflects as AWVT.

Assigned ORDINANCE NO. 30005

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0206

ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

Item 53: 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.

Note: This item was considered by the city council at a public hearing on January 13, 2016, and was deferred until January 27, 2016.

At the time the item was presented, Mayor Rawlings announced the public hearing would not be held on this item due to the city council action to be taken; there was no objection voiced by the city council.

Councilmember Young moved to remand the item to the City Plan and Zoning Commission.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0207

THOROUGHFARE PLAN AMENDMENTS

Item 54: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Akard Street from IH-30 to Corinth Street from a standard four-lane undivided (S-4-U) roadway within 60-feet of right-of-way to a special two-lane undivided (SPCL 2U) roadway with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change -  
Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Kleinman absent when vote taken; Griggs absent)

Assigned ORDINANCE NO. 30006

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0208

THOROUGHFARE PLAN AMENDMENTS

Item 55: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Camp Wisdom Road from FM 1382 to the Grand Prairie City Limits from a standard six-lane divided (S-6-D) roadway within 107-feet of right-of-way to a special four-lane undivided (SPCL 4U) roadway with bicycle facilities within 100-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Thomas moved to close the public hearing and adopt the ordinance.

Motion seconded by Councilmember Clayton.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Arnold voting "No." (Kleinman absent when vote taken; Griggs absent)

Assigned ORDINANCE NO. 30007



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0209

MISCELLANEOUS HEARINGS

Item 56: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the proposed rights-of-way on (1) Record Street from Wood Street to Young Street from 80-feet to 64-feet of right-of-way; and (2) Market Street from Wood Street to Young Street from 80-feet to 67-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Kleinman absent when vote taken; Griggs absent)

Assigned ORDINANCE NO. 30008

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0210

Addendum Addition 1:        Authorize settlement of the lawsuit styled Sherrard Dewayne Taylor v. City of Dallas, et al., Cause No. CC-12-06225-C -  
Not to exceed \$40,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0211

Addendum Addition 2: Authorize payment of annual membership fees to the North Texas Commission and continuation of arrangements for providing specialized municipal-related services to the City - Not to exceed \$60,000 - 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.

Councilmember Callahan 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.” (Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0212

Addendum Addition 3: An ordinance abandoning an alley to West Dallas Investments, LP, the abutting owner, containing a total of approximately 1,786 square feet of land, located near the intersection of Sylvan Avenue and Singleton Boulevard and providing for the dedication of approximately 1,536 square feet of land needed for right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE No. 30009

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0213

Addendum Addition 4: Authorize the (1) deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Rainier Swiss Avenue Investors, LLC, a Texas limited liability company, et al., Cause No. CC-15-04815-D, pending in Dallas County Court at Law No. 4, to acquire approximately 29,401 square feet of land, located on Swiss Avenue 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 \$135,804 (\$132,304 being the amount of the award, plus closing costs and title expenses not to exceed \$3,500); an increase of \$32,341 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 27, 2016

16-0214

Addendum Addition 5: Authorize (1) an executive search contract with Major, Lindsey & Africa, LLC for professional search services to identify and recruit qualified candidates for the position of City Attorney; and (2) an increase in appropriations in the amount of \$100,000, from \$57,926,112 to \$58,026,112 in the Non-Departmental budget - Not to exceed \$100,000 - Financing: Contingency Reserve Funds

Councilmember McGough moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Griggs absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 27, 2016

16-0215

ZONING CASE - INDIVIDUAL

Addendum Item 6: Zoning Case Z145-321(SM)

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 uses and an ordinance granting a Specific Use Permit for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the southwest corner of Old Seagoville Road and South Masters Drive.

Recommendation of Staff and CPC: Approval of a Planned Development District, subject to a development plan and conditions; and approval of a Specific Use Permit 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 individual appeared in opposition to the city plan commission's recommendation:

Richard Sheridan, 11301 Dennis Rd.

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

Audra Buckley, 416 S. Ervay

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

Motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Arnold voting "No." (Kleinman absent when vote taken; Griggs absent)

Assigned ORDINANCE NOS. 30010 AND 30011

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 27, 2016

EXHIBIT C