

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 10, 2016

16-0260

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs (*9:12 a.m.), Medrano, Thomas, Arnold, Callahan, Young, Clayton, McGough, Kleinman (*9:09 a.m.), Greyson (*9:17 a.m.), Gates, Kingston (*9:21 a.m.)

ABSENT: [0]

The meeting was called to order at 9:07 a.m.

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

The invocation was given by Reverend Tom L. Foster, Senior Pastor, Dallas First Church.

Councilmember McGough led the pledge of allegiance.

The meeting recessed at 1:00 p.m. and reconvened for the afternoon session at 2:03 p.m. (Thomas [*2:04 p.m.], Arnold [*2:04 p.m.], Callahan [*2:12 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 3:05 p.m.

ATTEST: _____
Mayor

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/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 10, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 10, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0261

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: Carl Smith, 4517 Weldon St.
SUBJECT: Truancy criminal trespass

SPEAKER: Alex Ramos, 4616 Weldon St.
SUBJECT: Truancy criminal trespass

SPEAKER: Rachel Adams, 129 W. Woodin Blvd.
SUBJECT: Police Action

SPEAKER: Tamara Barrett, 1407 Peru St.
SUBJECT: Problem solving solutions

SPEAKER: Deloris Phillips, address not provided (handout provided)
SUBJECT: United racism

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

FEBRUARY 10, 2016

16-0262

Item 1: Approval of Minutes of the January 20, 2016 and January 27, 2016 City Council Meeting

Corrected on the addendum

Councilmember Greyson moved to adopt the minutes with changes to the Minutes of the January 27, 2016 City Council Meeting to correctly reflect the Agenda Item 41 subject caption as follows:

“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”

~~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~~

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0263

CONSENT AGENDA

Earlier in the meeting, prior to consideration of the consent agenda, the city secretary requested the following speaker be allowed to speak on all agenda items; there was no objection voiced to her request. As a result, the following individual addressed the city council:

Marvin Crenshaw, 5134 Malcolm X Blvd., spoke on all agenda items

The consent agenda consisted of consent agenda items 2-29 and addendum addition consent agenda items 1-5.

Councilmember McGough requested consent agenda items 18 and 28 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Gates requested consent agenda item 23 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Therefore, the consent agenda, consisting of consent agenda items 2-17, 19-22, 24-27, 29 and addendum addition consent agenda items 1-5 was presented for consideration.

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

Motion seconded by Councilmember Medrano and unanimously adopted.

Later in the meeting, Councilmember Kleinman moved to reconsider the consent agenda to allow for agenda item 22 to be considered as an individual item.

Motion seconded by Councilmember Griggs and unanimously adopted.

Therefore, the consent agenda, consisting of consent agenda items 2-17, 19-21, 24-27, 29 and addendum addition consent agenda items 1-5 was presented for consideration.

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

Motion seconded Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0264

Item 2: Authorize (1) an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool; and (2) a one-year agreement, with two one-year renewal options, for excess workers' compensation insurance through, and subject to, approval by the executive board of Texas Municipal League Intergovernmental Risk Pool - Not to exceed \$525,000 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0265

Item 3: Authorize a three-year service contract for parts, support and upgrades for the Supervisory Control and Data Acquisition System for monitoring and control of flood incidents - HSQ Technology, A Corporation, only proposer - Not to exceed \$293,850 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0266

Item 4: Authorize a three-year professional services contract, with two one-year renewal options, for sales tax compliance review and recovery services - TexasCityServices, LLC, most advantageous proposer of four - Estimated Net Annual Revenue: \$558,600

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0267

Item 5: Authorize the purchase of one airfield passenger bus for Love Field - Cobus Industries, LP, most advantageous proposer of two - Not to exceed \$398,500 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0268

Item 6: Authorize a three-year master agreement for waste and recycling collection roll carts - Toter, LLC through the Houston-Galveston Area Council of Governments - Not to exceed \$3,683,408 - Financing: Sanitation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0269

Item 7: Authorize a three-year master agreement for electrical supplies - Crawford Electric Supply Co., lowest responsible bidder of six - Not to exceed \$7,618,837 - Financing: Current Funds (\$3,396,203), Water Utilities Current Funds (\$3,833,547), Aviation Current Funds (\$198,839) and Stormwater Drainage Management Current Funds (\$190,248)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0270

Item 8: Authorize supplemental agreement no. 5 to exercise the second one-year renewal option of the service contract with Austin Ribbon & Computer Supplies, Inc. for the lease or purchase of desktop computers, computer related equipment, accessories and various managed services - Not to exceed \$3,406,977, from \$34,798,253 to \$38,205,230 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0271

Item 9: Authorize (1) the sale of property located at 5444 Gaston Avenue, containing 11 apartment units, (the “Property”) from Central Dallas Community Development Corporation to Azur Commercial Capital, LLC; and (2) the assumption by Azur Commercial Capital, LLC, of the remaining balance of the loan, originally made in 2004 for the rehabilitation of the Property, owed by Central Dallas Community Development Corporation to the City of Dallas in the amount of \$17,779 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0272

Item 10: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Aledo Construction Plus for the construction of an affordable house; (2) the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Aledo Construction Plus; and (3) execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0273

Item 11: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by DFW Projects, LLC for the construction of affordable houses; (2) the sale of 5 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to DFW Projects, LLC; and (3) execution of a release of lien for any non-tax liens on the 5 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0274

Item 12: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Jose Segovia for the construction of an affordable house; (2) the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Jose Segovia; and (3) execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0275

Item 13: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KH Solutions, Inc. for the construction of an affordable house; (2) the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to KH Solutions, Inc.; and (3) execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0276

Item 14: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by King Home Builders, LLC for the construction of affordable houses; (2) the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; and (3) execution of a release of lien for any non-tax liens on the 4 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0277

Item 15: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by KW New Vision Properties and Land, Inc. for the construction of an affordable house; and (2) the exchange of deed restrictions from 1 lot previously purchased from the Dallas Housing Acquisition and Development Corporation to 1 comparable lot owned by the developer (list attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0278

Item 16: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Optimum Real Estate and Construction Group, LLC for the construction of affordable houses; (2) the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Optimum Real Estate and Construction Group, LLC; and (3) execution of a release of lien for any non-tax liens on the 4 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0279

Item 17: Authorize an amendment to Resolution No. 15-0169, previously approved on January 28, 2015, for a conditional grant agreement with KKBK Properties, LLC, or its wholly owned subsidiary, for the Hatcher Gardens Project for construction of commercial and residential units at 4002 Hatcher Street to extend the completion date from December 31, 2015 to December 31, 2016 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0280

Item 18: Authorize a grant agreement with CitySquare in the amount of \$770,362 to provide expanded housing services for temporary shelters through outreach and housing units to homeless individuals through the Texas Department of State Health Services Healthy Community Collaborative for the period January 1, 2016 through August 31, 2016 - Not to exceed \$770,362 - Financing: Texas Department of State Health Services Grant Funds

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

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

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember McGough and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0281

Item 19: Authorize a grant agreement with Shelter Ministries of Dallas dba Austin Street Center in the amount of \$227,025 to provide expanded services with an intense, longer term transitional shelter program for homeless men and women with the addition of a Women's Day Resource Program, Housing Readiness Program and After Care Services through the Texas Department of State Health Services Healthy Community Collaborative for the period January 1, 2016 through August 31, 2016 - Not to exceed \$227,025 - Financing: Texas Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0282

Item 20: Authorize a grant agreement with Turtle Creek Manor dba Turtle Creek Recovery Center in the amount of \$290,315 to provide residential treatment for homeless individuals through the Texas Department of State Health Services Healthy Community Collaborative for the period January 1, 2016 through August 31, 2016 - Not to exceed \$290,315 - Financing: Texas Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0283

Item 21: An ordinance approving Dallas-Fort Worth International Airport Board Resolution No. 2015-11-224, amendments to Construction and Fire Prevention Standards Resolutions and Codes to: (1) change the name of the Board's department of purview; and (2) adopt the 2014 National Electrical Code and certain 2015 series model Codes published by the International Code Council, Inc. - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30012

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0284

Item 22: Authorize an extension through September 30, 2016 for Community Development Block Grant funded projects which have not met the twelve-month obligation or twenty-four month expenditure requirement - Financing: No cost consideration to the City

Adopted as part of the consent agenda

Later in the meeting, Councilmember Kleinman moved to reconsider the consent agenda to allow for agenda item 22 to be considered as an individual item.

Motion seconded by Councilmember Griggs and unanimously adopted.

Following discussion, Mayor Pro Tem Alonzo moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0285

Item 23: Authorize a twenty-year development and maintenance agreement, with two five-year renewal options, with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive - Financing: No cost consideration to the City

Councilmember Gates 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.

The city secretary announced agenda items 23 and 37 would be considered collectively; there was no objection voiced by the city council.

The following individual addressed the city council on both items:

Fred Hartnett, 8715 Lakemont Dr.

Councilmember Gates moved to hold agenda item 23 under advisement until the April 27, 2016 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0286

Item 24: Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 10400 Wildwood Drive, totaling approximately 296,757 square feet of land, by the Texas Department of Transportation for the construction of improvements to State Highway Loop 12/Walton Walker Boulevard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0287

Item 25: Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 3123 Proctor Street, totaling approximately 67,592 square feet of land, by the Texas Department of Transportation for construction of improvements to State Highway 183/John W. Carpenter Freeway - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0288

Item 26: Authorize an amendment for a seven-year lease agreement with Cash Flow Management, Inc. for approximately 3,600 square feet of office space located at 1110 South Santa Fe Trail, Duncanville, TX to be used as a Women, Infants and Children Clinic for the period April 1, 2016 through March 31, 2023 - Not to exceed \$429,264 - Financing: Department of State Health Services Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0289

Item 27: An ordinance granting a private license to 400 S. Record Street, LLC for a total of approximately 13,006 square feet to occupy, maintain and utilize portions of Wood, Market, Young and Record Streets right-of-way, near the intersection of Young and Market Streets - Revenue: \$3,300 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30013

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0290

Item 28: Authorize professional services contracts with five consulting firms for the engineering design of twenty-six erosion control improvement projects (list attached) - Not to exceed \$990,043 - Financing: 2012 Bond Funds (\$664,496), General Obligation Commercial Paper Funds (\$87,375) and Water Utilities Capital Construction Funds (\$238,172)

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

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

Mayor Pro Tem Alonzo moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0291

Item 29: Authorize an increase in the contract with Oscar Renda Contracting, Inc. for additional work necessary to complete the headworks and chemical improvements as part of the Eastside Water Treatment Plant expansion to 540 million gallons per day - Not to exceed \$513,000, from \$45,870,450 to \$46,383,450 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0292

Item 30: 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 nominations received for the 2015-2017 board term, ending September 30, 2017 and noted the report indicated all nominees met qualifications for service.

Councilmember Griggs moved to appoint the following:

- Sarah M. Losinger, Chair, to the Municipal Library Board;
- Ryan K. McComber, General Public, to the Animal Advisory Commission;
- Korey D. Mack to the Civil Service Board Adjunct Members;
- Felix C. Villalobos and Joseph William Moore to the Judicial Nominating Commission;
- Donna Slater to the Martin Luther King Jr. Community Center Board; and
- Joseph Maykel Contreras, Ebony D. Cornett, Tylar Weddington, Victoria M. Lopez, Alexandra Lopez, Nathaniel A. Barrett Jr., Mu Naw Di, Carson M. Brown, Micah Romaner, Mary E. Orask, and David Johnson to the Youth Commission.

Motion seconded by Councilmember McGough and unanimously adopted.

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

16-5153	ASC	ANIMAL ADVISORY COMMISSION
16-5154	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
16-5155	JNC	JUDICIAL NOMINATING COMMISSION
16-5156	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
16-5157	YOC	YOUTH COMMISSION
16-5158		BOARD OFFICER

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0293

Item 31: Authorize a real property tax abatement agreement with ATC Realty Investments, LLC and/or its affiliate Premier Truck Group, granting an eight-year abatement of 75 percent of the taxes on added value to the real property for the purpose of assisting in the development of a new body shop facility located on 17.2 acres at 4500 Langdon Road, Dallas, Texas within the International Inland Port of Dallas and a Texas Enterprise Zone in accordance with the City's Public/Private Partnership Program - Revenue: First year revenue estimated at \$17,933; eight-year revenue estimated at \$143,464 (Estimated revenue forgone for the eight-year real property abatement estimated at \$430,384)

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 as presented.

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

Councilmember Griggs presented a friendly amendment to Councilmember Callahan's motion to add a writer in the contract that ensures the Irving facility remains in the city of Dallas.

Councilmember Callahan did not accept the friendly amendment.

Following discussion, Councilmember Griggs moved a substitute motion to adopt the item to add a writer that ensures the Irving facility remains in the city of Dallas.

Motion seconded by Councilmember Kingston.

Following further discussion, Councilmember Greyson called the question.

Call seconded by Mayor Pro Tem Alonzo.

Councilmember Greyson withdrew the call as Mayor Rawlings stated he was in the process of calling a record vote on the item.

Mayor Pro Tem Alonzo, who seconded the call, withdrew her second.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-0293

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Mayor Rawlings called a record vote on Councilmember Griggs' substitute motion to adopt the item to add a writer in the contract that ensures the Irving facility remains in the city of Dallas.

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

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

The city secretary declared the motion failed.

Mayor Rawlings called a record vote on Councilmember Callahan's original motion to adopt the item as presented.

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

Voting No: [2] Griggs, Arnold

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0294

The consent zoning docket consisted of agenda items 32-36.

- Agenda item 32: Zoning Case Z145-327(SM)
- Agenda item 33: Zoning Case Z156-116(LHS)
- Agenda item 34: Zoning Case Z156-122(LHS)
- Agenda item 35: Zoning Case Z156-125(OTH)
- Agenda item 36: Zoning Case Z156-132(OTH)

Consent zoning agenda item 32 was removed from the consent zoning docket to be considered as individual hearing.

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

- Agenda item 33: Zoning Case Z156-116(LHS)
- Agenda item 34: Zoning Case Z156-122(LHS)
- Agenda item 35: Zoning Case Z156-125(OTH)
- Agenda item 36: Zoning Case Z156-132(OTH)

For 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 Deputy Mayor Pro Tem Wilson and unanimously adopted. (Callahan absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0295

Item 32: Zoning Case Z145-327(SM)

The consent zoning docket, consisting of agenda items 33-36, 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 on the northwest corner of East R. L. Thornton Freeway and Ferguson Road.

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

Councilmember Gates requested the item be removed from the consent zoning docket to be considered as individual hearing later in the meeting.

Later in the meeting and prior to the item being read into the record, Councilmember Gates announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Gates left the city council chamber.

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

Richard P. Sheridan, 11301 Dennis Rd. (handout provided)

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

Eric Goodloe, 3807 Cypress Point Cove, Round Rock, TX
Alexis McCain, Private (handout provided)
Ed Snyder, 8041 Fall River Dr.

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

Motion seconded by Councilmember Kingston.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Arnold voting "No." (Gates abstain)

Assigned ORDINANCE NO. 30014

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0296

Item 33: Zoning Case Z156-116(LHS)

The consent zoning docket, consisting of agenda items 33-36, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a new Planned Development Subdistrict for GR General Retail Subdistrict and commercial print shop uses on property zoned a GR General Retail Subdistrict in Planned Development District No. 193, the Oak Lawn Special Purpose District on the east corner of Oak Lawn Avenue and Bowser Avenue.

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.

Assigned ORDINANCE NO. 30015

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0297

Item 34: Zoning Case Z156-122(LHS)

The consent zoning docket, consisting of agenda items 33-36, 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. 2074 for a potentially incompatible industrial use limited to metal or metal product treatment or processing on property zoned RS-I Regional Service Industrial Subdistrict (Tract 1) within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the north corner of South Harwood Street and Coombs Street.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30016

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0298

Item 35: Zoning Case Z156-125(OTH)

The consent zoning docket, consisting of agenda items 33-36, 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. 1619 for an industrial (inside) use not potentially incompatible limited to a facility for the processing, fabrication, assembly, or disassembly of parts associated with transmission and gear components on property zoned Subdistrict 1B in Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District on the southeast corner of West Commerce Street and Sylvan Avenue.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30017

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0299

Item 36: Zoning Case Z156-132(OTH)

The consent zoning docket, consisting of agenda items 33-36, 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. 1439 for a child-care facility on property zoned an MF-2(A) Multifamily District on the south corner of Highland Road and Hunnicut Road.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30018

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0300

MISCELLANEOUS HEARINGS

Item 37: A public hearing to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation; and at the close of the public hearing, consideration of a resolution authorizing the use - Financing: No cost consideration to the City

The city secretary announced consent agenda item 23 and agenda item 37 would be considered collectively; there was no objection voiced by the city council.

The following individuals addressed the city council on agenda item 37 (public hearing):

Fred Hartnett, 8715 Lakemont Dr. (also spoke on agenda item 23 as a registered speaker)

Stephen Weiland, 8712 Lakemont Dr. (handout provided)

Richard Sheridan, 11301 Dennis Rd.

Matt Sanderson, 1601 Elm St.

Ronnie Mestas, 3215 Rutz St.

Councilmember Gates moved to continue the public hearing and hold the item under advisement until the April 27, 2016 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano and unanimously adopted.

The city secretary informed the public this hearing was being continued to the April 27, 2016 voting agenda meeting of the city council. Therefore, individuals who addressed the city council at this meeting would be unable to speak on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0301

Addition:

Closed Session

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

- Discuss the qualifications, criteria, and selection for the position of city attorney.

At 2:55p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Discuss the qualifications, criteria, and selection for the position of city attorney.

Mayor Rawlings reconvened to open session after the closed session at 3:05 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0302

Addendum Addition 1: Authorize an amendment to Resolution No. 14-1080, previously approved on June 25, 2014, for a grant from the Texas Department of State Health Services to provide services to the homeless through the Healthy Community Collaborative to extend the contract service date from August 31, 2015 to August 31, 2016 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0303

Addendum Addition 2: A resolution authorizing the conveyance of approximately 470 square feet of land for a public mass transit easement across City-owned land to Dallas Area Rapid Transit, located near the intersection of Hampshire Road and Wagon Wheels Trail - Revenue: \$1,000

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0304

Addendum Addition 3: A resolution authorizing the conveyance of approximately 15,574 square feet of land for a public mass transit easement across City-owned land to Dallas Area Rapid Transit, located near the intersection of Hampshire Road and Wagon Wheels Trail - Revenue: \$4,073

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0305

Addendum Addition 4: An ordinance abandoning a drainage easement to LMI Park Central Two, LLC, the abutting owner, containing approximately 5,175 square feet of land, located near the intersection of Banner and Merritt Drives, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30019

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0306

Addendum Addition 5: An ordinance abandoning a portion of an alley to Deep Ellum Brewing Company, LLC, the abutting owner, containing approximately 3,450 square feet of land, located near the intersection of St. Louis Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$83,000, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30020

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0307

Addendum Addition 6: Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 17, 18, 19, 20, 22, 23, 24, 73, 74, 75, 76, 77, 79 and 139 for bid BA1602 for a three-year master agreement for the purchase of granulated and liquid fertilizers - Winfield Solutions LLC, BWI Dallas/Ft. Worth, Harrell's LLC and Helena Chemical Company - Financing: This action has no cost consideration to the City

The city secretary was notified by the city manager there were bids that resulted in identical bid amounts. In accordance with Section 271.901 of the Texas Local Government Code, the municipality must select one of those bidders by casting lots. The casting of lots must be in a manner prescribed by the mayor of the municipality and must be conducted in the presence of the governing body of the municipality.

The city secretary announced the names of the tying bidders for Lines 17, 18, 19, 20, 22, 23, 24, 73, 74, 75, 76, 77, 79 and 139 had been placed in separate plain envelopes for Mayor Rawlings to select one sealed envelope for each line. Mayor Rawlings selected one sealed envelope for the Lines noted below and announced the selection as follows:

- Line 17 – BWI Dallas/Ft. Worth
- Line 18 – Winfield Solutions LLC
- Line 19 – BWI Dallas/Ft. Worth
- Line 20 – Winfield Solutions LLC
- Line 22 – BWI Dallas/Ft. Worth
- Line 23 – BWI Dallas/Ft. Worth
- Line 24 – BWI Dallas/Ft. Worth
- Line 73 – Winfield Solutions LLC
- Line 74 – BWI Dallas/Ft. Worth
- Line 75 – BWI Dallas/Ft. Worth
- Line 76 – Winfield Solutions LLC
- Line 77 – BWI Dallas/Ft. Worth
- Line 79 – Winfield Solutions LLC
- Line 139 – Harrell's LLC

Mayor Pro Tem Alonzo moved to adopt the item with all Lines awarded as selected by Mayor Rawlings.

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

Note: On February 8, 2016, the city secretary, assistant city secretary, Stephanie Cooper and Carmen Esquivel with Business Development and Procurement Services, met and sealed the envelopes, all ensuring each sealed envelope contained one name for each of the tying bidders.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 10, 2016

16-0308

Addendum Addition 7: A resolution regarding a proposed contract with Three Expo Events, LLC for a three-day expo at the Dallas Convention Center - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Vincent Parker, 336 Glen Oaks Blvd.
Crayton Webb, 5505 W. University Blvd.
Roslyn Thompson, 2 Abbotsford Ct.
Jeanne Phillips, 5421 Drane Dr.
Karen Keller, 6223 Bordeaux Ave. (handout provided)
Stephen Mansfield, 5949 Meaders Ln.
Alice Murray, 708 Kessler Woods Trl.
LaSheryl Walker, 3607 Hamburg Ct.
Chris Kleinert, 5909 Steuben Ct.
Katie Pedigo, 7215 Marquette St.
Julian Russell, 2540 Tan Oak Dr.
Phillip Jones, 325 N. St. Paul St.
George Lynch, 4575 Claire Chennault St., Addison, TX
Dale Petroskey, 500 N. Akard St.
Jan Langbein, 3520 Hanover Ave.
Anthony Renwick, 2502 Fallview Ln., Carrollton, TX
Terry Flowers, 401 Royal Crest Dr., DeSoto, TX
J. Handy, 239 Watkins, St., Philadelphia, PA

Mayor Rawlings moved to adopt the item instructing the city manager to not execute the proposed contract.

Motion seconded by Councilmember McGough.

Following discussion, Mayor Rawlings called a record vote on his motion to adopt the item instructing the city manager to not execute the proposed contract.

Voting Yes: [8] Rawlings, Wilson, Thomas, Arnold, Callahan, Young,
McGough, Gates

Voting No: [7] Alonzo, Griggs, Medrano, Clayton, Kleinman, Greyson,
Kingston

The city secretary declared the item adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 10, 2016

EXHIBIT C