

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 24, 2016

16-0320

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano (\*9:26 a.m.), Thomas (\*9:08 a.m.), Arnold (\*9:16 a.m.), Callahan, Young (\*9:08 a.m.), Clayton, McGough, Kleinman, Greyson (\*9:13 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:05 a.m.

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

The invocation was given by Pastor George Mason, Senior Pastor at Wilshire Baptist Church.

Councilmember Griggs led the pledge of allegiance.

The meeting recessed to executive session at 11:25 a.m. and reconvened to open session at 1:18 p.m. (Greyson [\*1:24 p.m.], Kingston [\*1:20 p.m.]).

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

After all business properly brought before the city council had been considered, the city council adjourned at 2:04 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

\* **Indicates arrival time after meeting called to order/reconvened**

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 24, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 24, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0321

CITIZEN SPEAKERS

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

**OPEN MICROPHONE – BEGINNING OF MEETING:**

SPEAKER: Richard Sheridan, 11301 Dennis Rd. (handout provided)  
SUBJECT: Dallas vs our general welfare!

SPEAKER: William Hopkins, 2011 Leath St.  
SUBJECT: Flint, Michigan/West Dallas

SPEAKER: Stephanie Kunkle-Timko, 2421 Dorrington Dr.  
SUBJECT: Animal welfare

SPEAKER: Sonja Blue, 2929 Hickory St.  
SUBJECT: Housing mentally homeless

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Jeremy Boss, 928 W. 8th St.  
SUBJECT: Dog issues in Dallas

SPEAKER: Jennie Alkire, 6610 Eastridge Dr. (handout provided)  
SUBJECT: Permits/fares at airport(s)

SPEAKER: Reda Mohamed, 4200 Stone Hollow Way, Euless, TX  
SUBJECT: Permits/fares at airport(s)

SPEAKER: Lakolya London, 1411 N. Cockrell Hill Rd.  
SUBJECT: Dog and pony show

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0322

Item 1: Approval of Minutes of the February 10, 2016 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0323

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-42 and addendum addition consent agenda items 1-9. Consent agenda item 8 was corrected on the addendum to the agenda.

Councilmember Griggs requested consent agenda items 2, 4, 9, 21, 22 and addendum addition consent agenda items 2 and 5 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Kingston requested consent agenda items 4, 32, 33 and addendum addition consent agenda items 2, 5 and 6 be considered as individual items later in the meeting; there was no objection voiced to his request.

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

Councilmember Arnold requested addendum addition consent agenda items 5 and 6 be considered as individual items later in the meeting; there was no objection voiced to her request.

Therefore, the consent agenda, consisting of consent agenda items 3, 5-8, 10-20, 23-31, 34-42 and addendum addition consent agenda items 1, 3, 4 and 7-9, was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0324

Item 2: Authorize **(1)** an increase in the annual lease rental rates at Dallas Love Field from **(a)** \$0.40 square feet per year to \$0.65 square feet per year for unimproved land; **(b)** \$0.65 square feet per year to \$0.80 square feet per year for improved land; **(c)** \$3.50 square feet per year to \$4.25 square feet per year for storage hangar; **(d)** \$3.75 square feet per year to \$5.00 square feet per year for maintenance hangar space; and **(e)** \$8.00 square feet per year to \$8.50 square feet per year for office space at Dallas Love Field, effective April 1, 2016 - Estimated Revenue: \$10,000,000 (over a ten year period); and **(2)** an increase in the annual lease rental rates at Dallas Executive Airport from **(a)** \$0.13 square feet per year to \$0.30 square feet per year for unimproved land; and **(b)** \$0.17 square feet per year to \$0.40 square feet per year for improved land at Dallas Executive Airport, effective April 1, 2016 - Estimated Revenue: \$35,000,000 (over a ten year period)

Councilmember Griggs requested consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Callahan.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0325

Item 3: Authorize a three-year service contract for sewer camera maintenance, repairs and parts - CLS Sewer Equipment Co., Inc. in the amount of \$492,400, Green Equipment Company in the amount of \$400,000 and Atlas Inspection Technologies, LLC in the amount of \$241,500, lowest responsible bidders of three - Total not to exceed \$1,133,900 - Financing: Current Funds (\$6,000), Water Utilities Current Funds (\$565,500), Stormwater Drainage Management Current Funds (\$492,400) and Aviation Current Funds (\$70,000) (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0326

Item 4: Authorize a five-year service contract for event set-up at the Kay Bailey Hutchison Convention Center Dallas - Member's Building Maintenance, LLC, most advantageous proposer of three - Not to exceed \$3,644,805 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

Councilmember Kingston and Councilmember Griggs requested consent agenda item 4 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 Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0327

Item 5: Authorize a three-year master agreement for the purchase of granulated and liquid fertilizers for use throughout the City - Greensmiths, Inc. in the amount of \$194,052, BWI Dallas/Ft. Worth in the amount of \$201,527, Harrell's, LLC in the amount of \$110,707, Helena Chemical Company in the amount of \$98,068, Turfgrass Solutions, Inc. in the amount of \$79,190, Turf Care of Texas, LLC in the amount of \$77,935, N-Gulf, LLC dba Ameriturf in the amount of \$69,930, Winfield Solutions LLC in the amount of \$91,545, LCS Lawn Care Supply, Inc. in the amount of \$17,332 and SiteOne Landscape Supply, LLC in the amount of \$10,043, lowest responsible bidders of ten - Total not to exceed \$950,329 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0328

Item 6: Authorize a three-year master agreement for mobile concrete - Custom-Crete Redi-Mix, LLC, lowest responsible bidder of three - Not to exceed \$17,363,139 - Financing: Current Funds (\$10,847,603), Water Utilities Current Funds (\$5,796,457), Stormwater Drainage Management Current Funds (\$588,670) and Aviation Current Funds (\$130,409)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0329

Item 7: Authorize an increase to the master agreement with Pollock Investments dba Pollock Paper Distributors in the amount of \$314,154, from \$1,570,770 to \$1,884,924, Eagle Brush & Chemical, Inc. in the amount of \$307,985, from \$1,539,925 to \$1,847,910, MANS Distributors, Inc. in the amount of \$86,420, from \$432,100 to \$518,520 and San Benito Textile, Inc. in the amount of \$12,610, from \$63,050 to \$75,660 for janitorial supplies - Total not to exceed \$721,169, from \$3,605,845 to \$4,327,014 - Financing: Current Funds (\$285,583), Aviation Current Funds (\$354,887), Water Utilities Current Funds (\$67,790), Convention and Event Services Current Funds (\$7,356) and Stormwater Drainage Management Current Funds (\$5,553)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0330

Item 8: An ordinance amending the City's credit agreements with JPMorgan Bank and Wells Fargo Bank with respect to the City's General Obligation Commercial Paper Notes, Series 2010A and 2010C to **(1)** extend the term of the credit agreements until December 2, 2017 and resolving other matters related to the issuance, sale, security and delivery of the Notes; **(2)** revise the fees paid for the Credit Agreements; **(3)** revise the Offering Memorandum for the Notes to reflect the amendment; **(4)** approve the payment of issuance costs in connection with the issuance of the short term obligations; and **(5)** provide an effective date - Total program costs not to exceed ~~\$4,244,500~~ \$4,219,500 - Financing: Current Funds (~~\$92,500~~ \$67,500 upfront closing costs plus estimated annual fees of \$2,076,000 for a two year total cost of \$4,152,000) (subject to annual appropriations)

Corrected on the addendum.

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30021

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0331

Item 9: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Councilmember Griggs requested consent agenda item 9 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 Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0332

- Item 10: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0333

- Item 11: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0334

- Item 12: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0335

- Item 13: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0336

- Item 14: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0337

- Item 15: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0338

Item 16: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0339

Item 17: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District), submitted by the Downtown Connection TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0340

- Item 18: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0341

Item 19: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0342

Item 20: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0343

Item 21: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Councilmember Griggs requested consent agenda item 21 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.

Prior to consideration, Councilmember Griggs requested consent agenda items 21 and 22 be considered collectively; there was no objection voiced by the city council.

The items were read into the record.

Councilmember Griggs moved to adopt the items.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0344

Item 22: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Councilmember Griggs requested consent agenda item 22 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.

Prior to consideration, Councilmember Griggs requested consent agenda items 21 and 22 be considered collectively; there was no objection voiced by the city council.

The items were read into the record.

Councilmember Griggs moved to adopt the items.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0345

- Item 23: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law  
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0346

Item 24: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0347

Item 25: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0348

- Item 26: A resolution accepting the FY 2015 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District), submitted by the Mall Area Redevelopment TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0349

Item 27: Authorize the first amendment to the contract with the Department of State Health Services to accept additional grant funds awarded for the continuation of the Special Supplemental Nutrition Program for the Women, Infants and Children Program for an Innovation Center for the period October 1, 2015 through September 30, 2016 - Not to exceed \$150,000, from \$15,599,144 to \$15,749,144 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0350

Item 28: Authorize a public hearing to be held on March 23, 2016 to receive comments on the proposed sale of ten unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innerscity Community Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0351

Item 29: Authorize **(1)** the acceptance of a grant from Humanities Texas (HTx), funded by the National Endowment for the Humanities for the Day of the Book/Dia del Libro Family Reading Program (HTx Grant No. 2016-4954/CFDA No. 45.129) in the amount of \$4,284, for the period January 1, 2016 through May 31, 2016; **(2)** project cost-sharing in the amount of \$5,554 through in-kind contributions; and **(3)** execution of the grant agreement - Total not to exceed \$4,284 - Financing: National Endowment for the Humanities (\$4,284) and In-Kind Contributions (\$5,554)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0352

Item 30: Authorize a public hearing to be held on March 23, 2016 to receive comments on the FY 2016-17 Operating, Capital, and Grant / Trust budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0353

Item 31: Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue - Signet Golf Associates II, Inc., lowest responsible bidder of four - Not to exceed \$525,494 - Financing: Golf Improvement Funds (2016-7047) (PKR-2016-00000032)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0354

Item 32: A resolution: **(1)** designating a new hearing officer to hear contested civil red light camera citations under the City's automated red light camera enforcement program and contested school bus stop arm citations under the City's school bus stop arm program; and **(2)** removing one hearing officer who is no longer employed by the City - Financing: No cost consideration to the City

Councilmember Kingston requested consent agenda item 32 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 Medrano moved to adopt the item.

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0355

Item 33: Authorize a professional services contract with Burns & McDonnell Engineering Company, Inc. for technical consulting services to evaluate key operational and financial components of the City's solid waste system, including bulk and brush collection alternatives, collections fleet maintenance and replacement program, and refuse and recycling collection operations - Not to exceed \$96,500 - Financing: Sanitation Current Funds (subject to appropriations)

Councilmember Kingston requested consent agenda item 33 be considered as an individual item later in the meeting; there was no objection voiced to his request.

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

Councilmember Greyson moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

**Note:** Councilmember Arnold requested the minutes reflect her concerns about spending money on consultant fees when the city needs street improvements and police officers.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0356

Item 34: Authorize a professional services contract with Modern Geosciences, LLC for environmental consulting services for the McCommas Bluff Landfill - Not to exceed \$96,600 - Financing: Sanitation Current Funds (subject to appropriations) (2016-11822) (SAN-2016-0000097)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0357

Item 35: An ordinance amending Chapter 28 of the Dallas City Code to **(1)** regulate the speed and direction of vehicles on certain streets, expressways, and freeways; **(2)** designate school traffic zones; and **(3)** designate one-way streets and alleys (lists attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30022



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0358

Item 36: Authorize acquisition from the State of Texas, of approximately 560,399 square feet located near the intersection of Greenville Avenue and Markville Drive for the 12000 Greenville Project - Not to exceed \$3,386,000 (\$3,365,000 plus closing costs and title expenses not to exceed \$21,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0359

Item 37: A resolution declaring approximately 2,306 square feet of undevelopable City-owned land unwanted and unneeded located near the intersection of Hutchins and Eads Avenues, and authorizing its sale to Skyview Development LLC, the abutting owner - Revenue: \$2,306

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0360

Item 38: An ordinance abandoning a portion of a utility easement to Sikka Investments, LLC, the abutting owner, containing approximately 3,391 square feet of land, located near the intersection of C. F. Hawn Freeway and Murdock Road - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30023

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0361

Item 39: Authorize a construction contract with Jeske Construction Company, lowest responsible bidder of four, for the construction of stormwater drainage mains, water and wastewater main improvements, street reconstruction and landscape improvements for the Peavy Road at Galway Drive to Fuller Drive Storm Drainage Project - Not to exceed \$1,936,755 - Financing: 2006 Bond Funds (\$189,353), General Obligation Commercial Paper Funds (\$909,167), Water Utilities Capital Improvement Funds (\$804,335) and Water Utilities Capital Construction Funds (\$33,900)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0362

Item 40: Authorize a construction contract with MACVAL Associates, LLC, lowest responsible bidder of three, for the construction of stormwater drainage improvements, alley reconstruction, and landscape improvements for the Ash Creek Estates at Meadow Way Storm Drainage Project - Not to exceed \$786,445 - Financing: 2006 Bond Funds (\$586,040) and General Obligation Commercial Paper Funds (\$200,405)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0363

Item 41: Authorize a contract with McMahon Contracting, LP, lowest responsible bidder of four, for the construction of a bridge replacement, stormwater drainage, channel improvements, water and wastewater improvements, street reconstruction and landscape improvements for the Elmwood Branch Bridge at Franklin Floodplain Management Project - Not to exceed \$1,537,360 - Financing: 2006 Bond Funds (\$92,626), General Obligation Commercial Paper Funds (\$1,257,700), Water Utilities Capital Construction Funds (\$18,186) and Water Utilities Capital Improvement Funds (\$168,848)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0364

Item 42: Authorize a Pipeline Crossing Agreement with Union Pacific Railroad Company to allow the City of Dallas to construct, maintain, and operate a proposed water pipeline under railroad tracks and right-of-way in Beeman Avenue at the Union Pacific Railroad crossing - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0365

Item 43: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing all nominations received for the 2015-2017 board term, ending September 30, 2017, and noted the report indicated all nominees met qualifications for service.

Deputy Mayor Pro Tem Wilson moved to appoint the following:

- Raven M. Robinson and Elizabeth Sawyer Hampton to the Youth Commission.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

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

**16-5356 YOC YOUTH COMMISSION**



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0366

Item 44: Authorize a two-year master agreement for clamps, couplings, sleeves and adapters - Fortiline, Inc. in the amount of \$326,372 or \$331,372 (Tie bid - line 140), Ferguson Enterprises in the amount of \$120,677 or \$125,677 (Tie bid - line 140), Powerseal Pipeline Products Corp. in the amount of \$90,991 and HD Supply Waterworks, LTD in the amount of \$68,878, lowest responsible bidders of four - Total not to exceed \$611,918 - Financing: Water Utilities Current Funds

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 Line 140 had been placed in separate plain envelopes for Mayor Rawlings to select one sealed envelope for the line. Mayor Rawlings selected one sealed envelope for the line noted below and announced the selection as follows:

- Line 140 – Fortiline, Inc.

Councilmember Gates moved to adopt the item with the line awarded as selected by Mayor Rawlings.

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

**Note:** On February 22, 2016, the city secretary, assistant city secretary, Stephanie Cooper and Carmen Esquivel with Business Development and Procurement Services, met and sealed the envelope, all ensuring each sealed envelope contained one name for each of the tying bidders.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0367

Item 45: Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF) and its subsidiaries, JPMorgan Chase and its subsidiaries, and C.H. Guenther & Sons, Inc. and its affiliates (Developer) for the construction of improvements and equipment related to a food manufacturing facility located at 4616 Langdon Road (Project) - Financing: No cost consideration to the City

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

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

Councilmember Callahan moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0368

Item 46: Authorize a New Markets Tax Credit (NMTC) transaction between the Dallas Development Fund (DDF) and its subsidiaries, an affiliate of an NMTC Investor (the "Bank"), and Resource Center, and its affiliates (Developer) for the construction of improvements related to a new Resource Center facility and other improvements (Project) - Financing: No cost consideration to the City

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

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

Councilmember Medrano moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0369

Item 47: Authorize Supplemental Agreement No. 2 to the contract with Southern Dallas Development Corporation to: ~~(1) extend the term of the fourth and final renewal option to the contract with the City to continue the administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program from March 30, 2016 through September 30, 2016; and (2) continue administration and loan servicing of the Community Development Block Grant funded Business Revolving Loan Program~~ - Financing: No cost consideration to the City

Corrected on the addendum.

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

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

Councilmember Callahan moved to adopt the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0370

**Sports Arena TIF District – Victory Sub-District**

**Note:** Item Nos. 48 and 49  
must be considered collectively.

Item 48: Authorize an amendment of the terms of the grant agreement with Victory Park UST Joint Venture I, L.P. for the Victory Placemaking Project, previously authorized by Resolution No. 15-0688 on April 8, 2015, to limit the consideration for the approved TIF Subsidy in the amount of \$5,974,804 to the design and modification of existing public infrastructure and streetscape improvements within the district, including the purchase of streetscape amenities (planters, benches, kiosks and directories, district markers and other fixtures, furnishings and equipment) for the project since such improvements benefit the entire district and were not necessitated by any one particular private investment project - Financing: No cost consideration to the City

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

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

Councilmember Callahan moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0371

**Sports Arena TIF District – Victory Sub-District**

**Note:** Item Nos. 48 and 49  
must be considered collectively.

Item 49: Authorize an amendment to the terms of the grant agreement with Victory Park UST Joint Venture I, LP, (UST) for the Victory South Parking Garage to **(1)** replace the requirement to increase the property value of Blocks D, G, K and M by \$50M with the requirement to invest a minimum of \$100M in the development of Block M only; and **(2)** require investment in Block K for construction of a parking facility providing district parking as consideration for such amendment - Financing: No cost consideration to the City

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

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

Councilmember Callahan moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0372

Item 50: Authorize an historic preservation tax exemption for the Adolphus Hotel located at 1315 Commerce Street and 1321 Commerce Street for a ten-year period on 100% of the land and structure value - Revenue Foregone: First year tax revenue foregone estimated at \$213,217 (Estimated revenue foregone over ten years is \$2,132,166)

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

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

Councilmember Kingston moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0373

Item 51: Authorize an historic preservation tax exemption for 1314 West Davis Street for a ten-year period on 100% of the land and structure value - Revenue Foregone: First year tax revenue foregone estimated at \$8,289 (Estimated revenue foregone over ten years is \$82,888)

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

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

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember Medrano and Councilmember Callahan and unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0374

The consent zoning docket consisted of agenda items 52-55.

- Agenda item 52: Zoning Case Z156-117(DL)
- Agenda item 53: Zoning Case Z156-133(OTH)
- Agenda item 54: Zoning Case Z156-134(OTH)
- Agenda item 55: Zoning Case Z156-144(LE)

Consent zoning agenda item 55 was removed from the consent zoning docket to be considered as an individual hearing.

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

- Agenda item 52: Zoning Case Z156-117(DL)
- Agenda item 53: Zoning Case Z156-133(OTH)
- Agenda item 54: Zoning Case Z156-134(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 Medrano moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0375

Item 52: Zoning Case Z156-117(DL)

The consent zoning docket, consisting of agenda items 52-54, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to a development plan for Tract 12 of Planned Development District No. 508 on the northeast corner of Singleton Boulevard and North Westmoreland 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. 30024

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0376

Item 53: Zoning Case Z156-133(OTH)

The consent zoning docket, consisting of agenda items 52-54, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the repeal of Specific Use Permit No. 2158 for a tattoo studio on property zoned Tract A in Planned Development District No. 269, the Deep Ellum/Near East Side District on the south line of Elm Street, east of North Good Latimer Expressway.

Recommendation of Staff and CPC: Approval.

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. 30025

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0377

Item 54: Zoning Case Z156-134(OTH)

The consent zoning docket, consisting of agenda items 52-54, was presented for consideration.

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

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

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. 30026

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0378

Item 55: Zoning Case Z156-144(LE)

The consent zoning docket, consisting of agenda items 52-54, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the development and landscape plans on property zoned Subarea A-2 of Planned Development District No. 741 at the west corner of Saintsbury Street and Cypress Waters Boulevard.

Recommendation of Staff and CPC: Approval.

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

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

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

Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

Assigned ORDINANCE NO. 30027

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0379

ZONING CASES - INDIVIDUAL

Item 56: Zoning Case Z156-143(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned Subdistrict 2B in Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District on the south side of Fort Worth Avenue, east of North Montclair Avenue.

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

Recommendation of CPC: Approval for a five-year period with eligibility for an automatic renewal for one additional five-year period, subject to a revised site plan and conditions.

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

Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

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

Assigned ORDINANCE NO. 30028

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0380

Closed Session

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

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.
- Discussion regarding evaluation of the performance of City Auditor Craig Kinton.
- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios.

At 11:25 a.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 matters:

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

- Discussion regarding evaluation of the performance of City Manager A.C. Gonzalez.
- Discussion regarding evaluation of the performance of City Auditor Craig Kinton.
- Discussion regarding evaluation of the performance of City Secretary Rosa A. Rios.

Addition:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Addendum Item #2  
Authorize payment of an order for attorneys' fees in the lawsuit styled *Jhmad Khaalis Swindell v. Jesse Lynn Woods, et al.*, Civil Action No. 3:12-CV-02607-BF; *In re City of Dallas Subpoena*, Civil Action No. 3:15-MC-62 - Not to exceed \$34,145 - Financing: Current Funds

Mayor Rawlings reconvened the city council meeting after the closed session at 1:18 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0381

Addendum Addition 1: Authorize a five-year service contract for the workers' compensation certified network - Injury Management Organization, Inc., most advantageous proposer of three - Not to exceed \$2,524,094 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0382

Addendum Addition 2: Authorize payment of an order for attorneys' fees in the lawsuit styled Jhmad Khaalis Swindell v. Jesse Lynn Woods, et al., Civil Action No. 3:12-CV-02607-BF; In re City of Dallas Subpoena, Civil Action No. 3:15-MC-62 - Not to exceed \$34,145 - Financing: Current Funds

Councilmember Kingston, Councilmember Griggs and Councilmember Greyson requested addendum addition consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced to their request.

\*At 11:25 a.m., prior to the item being read into the record, Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss this item under Attorney Briefings (Sec. 551.071 Texas Open Meetings Act).

Mayor Rawlings reconvened to open session at 1:18 p.m.

The item was brought up for consideration.

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Councilmember Kingston.

Councilmember Griggs presented a friendly amendment to Deputy Mayor Pro Tem Wilson's motion to: **(A)** require all attorneys in the City Attorney's Office to read **(1)** the Texas Lawyer's Creed; **(2)** Dondi Properties Corporation v. Commerce Savings & Loan Association; **(3)** Paul Heller v. City of Dallas; **(4)** Jhmad Khaalis Swindell v. Cpl. Jesse Lynn Woods; and **(B)** the City Attorney's Office submit to the City Council a written report regarding the office's docketing systems and processes.

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

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

\***Note:** Other items discussed during closed session were as duly posted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0383

Addendum Addition 3: Authorize **(1)** the acceptance of a grant from The Dallas Foundation through the Companion Animal Funders Coalition (Grant No. 20152989) to provide funding for The Big Fix for Big D program to fund spay/neuter outreach position, outreach costs and spay/neuter surgery cost for the period of one year after the execution of the grant agreement; and **(2)** execution of the grant agreement - Not to exceed \$60,793 - Financing: The Dallas Foundation Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0384

Addendum Addition 4: Authorize **(1)** an application for and acceptance of two Body-Worn Camera Program Grants from the Office of the Governor's Criminal Justice Division to be used to purchase body-worn cameras and related accessories for a period of one year from the execution of the grant agreements; **(2)** the City's match in the amount of \$17,913 from Urban Area Security Initiative Grant Funds and \$11,250 from the City's Court and Detention Services Current Funds for a total of \$29,163; and **(3)** execution of the grant agreements - Total not to exceed \$153,013 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$123,850), Urban Area Security Initiative Grant Funds (\$17,913) and Court and Detention Services Current Funds (\$11,250)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0385

Addendum Addition 5: Authorize the use of the design-build delivery method pursuant to Texas Government Code Subchapter H of Chapter 2269 for modifications or full or partial removal necessary at the Dallas Standing Wave located in the Trinity River, downstream from the Corinth Street Bridge – Financing: This action has no cost consideration to the City

Councilmember Kingston, Councilmember Greyson, Councilmember Griggs and Councilmember Arnold requested addendum addition consent agenda item 5 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 Deputy Mayor Pro Tem Wilson.

Councilmember Greyson presented a friendly amendment to Councilmember Kleinman's motion as follows:

- That Section 1 of the resolution be amended to reflect “that the City Manager be and is hereby authorized to pursue design-build for the delivery of the engineering and construction ~~improvements~~ options and costs for the Dallas Standing Wave.”

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

Following discussion, Councilmember Kingston moved a substitute motion to direct Park and Recreation staff to move forward with the design bid build removal only of the Dallas Standing Wave.

Motion seconded by Councilmember Griggs.

Mayor Rawlings called for a vote on Councilmember Kingston's substitute motion to direct Park and Recreation staff to move forward with the design bid build removal only of the Dallas Standing Wave.

Voting Yes: [7] Griggs, Medrano, Arnold, Callahan, Clayton, Greyson, Kingston

Voting No: [8] Rawlings, Alonzo, Wilson, Thomas, Young, McGough, Kleinman, Gates

The city secretary declared the substitute motion failed.

Mayor Rawlings called a record vote on Councilmember Kleinman's original motion to adopt the item with Councilmember Greyson's friendly amendment.

Voting Yes: [11] Rawlings, Alonzo, Wilson, Thomas, Callahan, Young,  
Clayton, McGough, Kleinman, Greyson, Gates

Voting No: [4] Griggs, Medrano, Arnold, Kingston

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0386

Addendum Addition 6: Authorize a professional services contract with Huitt-Zollars, Inc., most qualified proposer of six, for the Urban Design Capacity Building Program - Not to exceed \$546,000 - Financing: Building Inspection Current Funds (\$500,000) (subject to appropriations) and 2003 Bond Funds (\$46,000)

Councilmember Kingston and Councilmember Arnold requested addendum addition consent agenda item 6 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.

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 24, 2016

16-0387

Addendum Addition 7: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation for street maintenance and repairs performed by city forces at 15 locations within the City of Dallas (list attached); **(2)** the receipt and deposit of funds from Dallas County in the amount of \$1,205,344 for the County's share of the construction cost; and **(3)** increase appropriations in the amount of \$1,205,344 in the Capital Projects Reimbursement Fund - Estimated Revenue: \$1,205,344

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0388

Addendum Addition 8: An ordinance abandoning a perpetual easement and portions of Fifth and Red Oak Streets to Skyview Development, LLC and the State of Texas, acting by and through the Texas Department of Transportation, the abutting owners, containing a total of approximately 9,272 square feet of land, located near the intersection of Eads and Hutchins Avenues, and authorizing the quitclaim - Revenue: \$9,272, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30029



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0389

Addendum Addition 9: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. Riverfront Properties LP, a Texas limited partnership, et al., Cause No. CC-15-04148-C, pending in Dallas County Court at Law No. 3, to acquire approximately 3,756 square feet of land, located on Swiss Avenue near its intersection with Peak Street 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 \$15,522 (\$13,522 being the amount of the award, plus closing costs and title expenses not to exceed \$2,000); an increase of \$752 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

FEBRUARY 24, 2016

16-0390

Addendum Item 10:           Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 94, 115, 129, 133, 156, and 162 for bid BE1504 for a three-year master agreement for the purchase of hand and power tools - Sid Tool Co., Inc. dba MSC Industrial Supply Co., Nationwide Supplies, LP, Mavich, LLC, and Colonial Hardware Corporation - 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 94, 115, 129, 133, 156 and 162 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 94 – Sid Tool Co.
- Line 115 – Colonial Hardware Corporation
- Line 129 – Nationwide Supplies, LP
- Line 133 – Sid Tool Co.
- Line 156 – Nationwide Supplies, LP
- Line 162 – Mavich, LLC

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

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

**Note:** On February 22, 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 24, 2016

16-0391

Addendum Item 11: Authorize an amendment to Resolution No. 15-0780, previously approved on April 22, 2015, for a housing development loan in an amount not to exceed \$200,000 with Southfair Community Development Corporation for construction of four affordable single family homes for the Townhomes Project to be located at 2825 South Boulevard to **(1)** increase the loan amount to \$290,000; **(2)** allow the forgiveness of debt as each unit is sold to a low-income homebuyer; and **(3)** extend the loan agreement completion date from June 22, 2016 to June 22, 2017 - Not to exceed \$90,000, from \$200,000 to \$290,000 - Financing: 2014-15 HOME Investment Partnership Program Grant Funds

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

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

Councilmember Griggs moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 24, 2016

16-0392

ZONING CASES - INDIVIDUAL

Addendum Item 12: 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 North St. Augustine Drive, north of Bruton Road.

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

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

Richard Sheridan, 11301 Dennis Rd. (handout provided)

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

Michael Horne, 1401 S. Lamar St.

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

Motion seconded by Councilmember Callahan and unanimously adopted.

Assigned ORDINANCE NO. 30030

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, FEBRUARY 24, 2016

EXHIBIT C