

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 15, 2016

16-0960

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold,  
Callahan, Young (\*9:07 a.m.), Clayton, McGough (\*9:10 a.m.),  
Kleinman, Greyson (\*9:10 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:06 a.m.

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

The invocation was given by Major Maria Maldonado of the Salvation Army Dallas of Oak Cliff.

Councilmember Arnold led the pledge of allegiance.

The meeting agenda, 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 4:27 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, JUNE 15, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 15, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0961

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: Todd Atkins, 3918 Crozier St.  
SUBJECT: Tent City

SPEAKER: Mike Lovuolo, 616 Cristler Ave.  
SUBJECT: Police VIP Program

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers in this category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers in this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0962

Item 1: Approval of Minutes of the May 25, 2016 City Council Meeting

Mayor Pro Tem Alonzo moved to adopt the minutes as presented.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0963

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-41 and addendum addition consent agenda items 1-4.

Councilmember Young requested consent agenda items 4 and 37 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Gates requested consent agenda items 10 and 12 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Griggs requested consent agenda items 11-13 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Kingston requested consent agenda items 13, 17, 20-23 and 33 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda item 18 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Councilmember Arnold requested consent agenda items 19, 22 and 37 be considered as individual items later in the meeting; there was no objection voiced to her request.

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

Therefore, the consent agenda, consisting of consent agenda items 2, 3, 5-9, 14-16, 24-32, 34-36 and 38-41 and addendum addition consent agenda items 1-4, was presented for consideration.

Councilmember Kingston 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

JUNE 15, 2016

16-0964

- Item 2: Authorize the ninth amendment to the Headquarters Lease with Southwest Airlines Co. for ground rights at Dallas Love Field for the construction of a pedestrian sky bridge consisting of 4,646 square feet and connecting the headquarters building with another property owned by Southwest Airlines Co. across Denton Drive, a portion of the Sky Bridge will be on property leased by Southwest Airlines Co. from Aviation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0965

Item 3: Authorize a service contract to upgrade the electronic video scoreboard at the Cotton Bowl - Daktronic, Inc., through the Texas Association of School Boards (Buyboard) - Not to exceed \$83,000 - Financing: Fair Park Maintenance Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0966

Item 4: Authorize a one-year service contract for janitorial services at the Office of Cultural Affairs facilities - TIBH Industries, Inc. - Not to exceed \$890,544 - Financing: Current Funds (\$883,496) and Municipal Radio Current Funds (\$7,048) (subject to annual appropriations)

Councilmember Young 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 presented for consideration.

Councilmember Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0967

Item 5: Authorize a three-year service contract to provide storage, hauling and disposal of excavated material - Green Planet, Inc., most advantageous proposer of five - Not to exceed \$667,200 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0968

Item 6: Authorize a three-year service contract for repair and overhaul services for pumps - Evans Enterprises, Inc. in the amount of \$2,140,835, Allen's Electric Motor Service, Inc. in the amount of \$1,483,840 and Anytime Pump Service Company dba CIE in the amount of \$586,225, lowest responsible bidders of four - Total not to exceed \$4,210,900 - Financing: Current Funds (\$161,070), Water Utilities Current Funds (\$3,734,355) and Stormwater Drainage Management Current Funds (\$315,475) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0969

Item 7: Authorize a one-year master agreement for 40mm launchers for Police - GT Distributors, Inc. through the Texas Association of School Boards (BuyBoard) - Not to exceed \$235,992 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0970

Item 8: Authorize a three-year master agreement for fire hoses for Fire-Rescue - Metro Fire Apparatus Specialist, Inc. in the amount of \$959,726, Casco Industries, Inc. in the amount of \$76,450 and Dooley Tackaberry, Inc. in the amount of \$72,225, lowest responsible bidders of six - Total not to exceed \$1,108,401 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0971

Item 9: Authorize a budget estimate of the needs and requirements of the City Auditor's Office for FY 2016-17 in the amount of \$3,106,152 (subject to final funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services charges, and other items that may affect all city departmental budgets) - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0972

Item 10: An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, Tax Exempt Series 2016A and Taxable Series 2016B in an aggregate principal amount not to exceed \$640,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$1,249,118 - Financing: Water Utilities Current Funds

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 presented for consideration.

Mayor Rawlings announced the item would be held to later in the afternoon to provide for discussion of the item in closed session.

At 3:37 p.m., Mayor Rawlings announced the item would be discussed in closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.).

Mayor Rawlings reconvened the city council meeting after the closed session at 4:00 p.m. No other issues were discussed during the closed session.

Councilmember Gates moved to adopt the item with the following changes to Schedule I exhibits attached to both the Tax Exempt Series 2016A and Taxable Series 2016B ordinance:

- Paragraph 4 – change Year 2025 to Year 2021, Year 2035 to Year 2039; and the dollar amount from \$83,632,000 to \$145,530,000;
- Paragraph 5 – change Year 2023 to Year 2022 and the dollar amount from \$41,770,000 to \$50,300,000;
- Paragraph 7 – change from Series 2013A bonds to Series 2013 bonds and the redemption date from October 1, 2022 to October 1, 2023.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings declared the amended item adopted on a divided vote with Councilmember Kingston voting “No.” (Thomas, Arnold, Clayton absent when vote taken)

Assigned ORDINANCE NO. 30107

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0973

Item 11: Authorize amendments to the Dallas Development Fund's certificate of formation and bylaws, and the City Manager to file the amended certificate of formation with the Secretary of State - Financing: No cost consideration to the City

Councilmember Griggs 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 presented for consideration.

Councilmember Callahan moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion, Councilmember Griggs moved a substitute motion to remand the item to the Economic Development City Council Committee for further deliberations.

Motion seconded by Councilmember McGough.

After discussion ended, Mayor Rawlings called for a vote on Councilmember Griggs' substitute motion and declared the item unanimously adopted.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0974

- Item 12: A resolution authorizing the City of Dallas to communicate its positions and requests regarding the Texas Commission on Environmental Quality's (TCEQ's) proposed State Implementation Plan for the Dallas-Fort Worth Region ozone pollution to the State of Texas, the TCEQ, and other agencies  
- Financing: No cost consideration to the City

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

Later in the meeting, the item was presented for consideration.

The following individuals addressed the city council on the item:

Ronnie Mestas, 3215 Rutz St. (handout provided)  
Richard Guldi, 7228 LaSobrina Dr.  
Maralyn Hamaker, 1139 Haines Ave.  
Cherelle Blazer, 8510 Sikorski Ln.  
Tamera Bounds, 1009 Meriwether St., Mansfield, TX (handout provided)  
Jim Schermbeck, 6120 Lynnhaven Dr., Lubbock, TX (handout provided)  
Lon Burnam, 2103 6<sup>th</sup> Ave., Ft. Worth, TX  
Corey Troiani, 5516 Richard Ave.

Councilmember Greyson moved to adopt the item.

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

Councilmember McGough moved a friendly amendment as follows:

- Modify Section 5 of the Resolution:  
The City of Dallas supports plans including the EPA's Clean Power Plan that, because implementation of this plan could help when implemented, can decrease ozone levels in Dallas and encourages the State of Texas to reverse its position and support the Clean Power Plan do the same.
- Modify the 6<sup>th</sup> WHEREAS of the Resolution:  
WHEREAS, independent studies have concluded that reductions of nitrogen oxides from stationary sources such as cement kilns and coal-fired power plants outside the D-FW region, and reductions of volatile organic compounds (VOCs) from compressor emissions in the Barnett Shale gas production areas, can reduce ozone levels in the D-FW Region. Such control measures as Selective Catalyst Reduction at kilns and coal plants and electrification of compressors, where practical, would help the region meet or exceed the current ozone standard of 75 ppb at all North Texas air monitors; and...

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-0974

Page 2

Councilmember Greyson accepted the friendly amendment.

Deputy Mayor Pro Tem Wilson, who seconded Councilmember Greyson's original motion, also accepted Councilmember McGough's friendly amendment.

After discussion ended, Mayor Rawlings called for a record vote on Councilmember Greyson's motion, as amended by Councilmember McGough's friendly amendment.

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

The city secretary declared the amended motion unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0975

Item 13: An ordinance amending and modifying Ordinance No. 27793, that granted to Atmos Energy Corporation, a Texas corporation, a franchise for the purpose of constructing, maintaining, and using a gas utility system in the City of Dallas; revising the definition of Gross Revenues; providing for acceptance by Grantee; and providing an effective date - Financing: This action has no cost consideration to the City (see Fiscal Information for future potential costs)

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

Later in the meeting, the item was presented for consideration.

Councilmember Gates moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and announced the item unanimously adopted. (Alonzo, Callahan absent when vote taken)

Assigned ORDINANCE NO. 30108

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0976

Item 14: Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the construction and maintenance of a natural surface trail within TxDOT right-of-way at Hines Park located at 9700 Harry Hines Boulevard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0977

Item 15: Authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$660,000 for development of Moss Glen Park located at 5200 Bentwood Trail - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0978

Item 16: Authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive - Not to exceed \$154,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0979

Item 17: Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road - Not to exceed \$267,512 - Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)

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

Later in the meeting, the item was presented for consideration.

Councilmember Greyson moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0980

Item 18: Authorize an amendment to the Interlocal Agreement with Dallas Area Rapid Transit to provide for the operation and maintenance costs for the southern and northern extensions of the Dallas Streetcar System (Union Station to North Oak Cliff) and two additional vehicles - Financing: This action has no cost consideration to the City (see Fiscal Information for future potential costs)

Councilmember Greyson 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 presented for consideration.

Mayor Rawlings requested consent agenda items 18 and 19 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

After discussion and at Councilmember Greyson's request, Mayor Rawlings announced the items would be separated in order to consider each item individually; there was no objection voiced by the city council.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the item adopted on a divided vote with Councilmembers McGough and Greyson voting "No."



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0981

Item 19: Authorize payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System (Union Station to North Oak Cliff) for Fiscal Year 2016 - Not to exceed \$875,000 - Financing: Current Funds

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

Later in the meeting, the item was presented for consideration.

Mayor Rawlings requested agenda items 18 and 19 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

After discussion and at Councilmember Greyson's request, Mayor Rawlings announced the items would be separated in order to consider each item individually; there was no objection voiced by the city council.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and announced the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0982

Item 20: Authorize the first amendment to Contract No. 582-16-60016 with the Texas Commission on Environmental Quality to accept additional state grant funds to operate and maintain whole air samplers and conduct BioWatch air monitoring activities in Dallas County for the period September 1, 2016 through August 31, 2017 - Not to exceed \$483,321, from \$477,811 to \$961,132 - Financing: Texas Commission on Environmental Quality Grant Funds

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

Later in the meeting, the item was presented for consideration.

Mayor Rawlings requested agenda items 20-23 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Greyson moved to adopt the items.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and announced the items unanimously adopted. (Griggs absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0983

Item 21: Authorize **(1)** the second amendment to Contract No. 582-15-50121 with the Texas Commission on Environmental Quality to accept additional state grant funds in the amount of \$525,117, from \$1,050,234 to \$1,575,351 to continue the Air Pollution Compliance Program to provide investigative services and complaint responses within the City of Dallas for a one-year period, from September 1, 2016 through August 31, 2017; and **(2)** a local match in an amount not to exceed \$258,640 - Total not to exceed \$783,757, from \$1,567,514 to \$2,351,271 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to appropriations)

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

Later in the meeting, the item was presented for consideration.

Mayor Rawlings requested agenda items 20-23 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Greyson moved to adopt the items.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and announced the items unanimously adopted. (Griggs absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0984

Item 22: Authorize the third amendment to Contract No. 582-15-50031 with the Texas Commission on Environmental Quality to accept additional state grant funds to conduct the Rockwall Ambient Air Monitoring Program for the period September 1, 2016 through August 31, 2017 - Not to exceed \$28,054, from \$56,106 to \$84,160 - Financing: Texas Commission on Environmental Quality Grant Funds

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

Later in the meeting, the item was presented for consideration.

Mayor Rawlings requested agenda items 20-23 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Greyson moved to adopt the items.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and announced the items unanimously adopted. (Griggs absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0985

Item 23: Authorize the third amendment to Contract No. 582-15-50039 with the Texas Commission on Environmental Quality to accept additional grant funds in the amount of \$67,587 for air quality monitoring of the particulate matter 2.5 network for the period September 1, 2016 through August 31, 2017 - Not to exceed \$67,587, from \$135,173 to \$202,760 - Financing: Texas Commission on Environmental Quality Grant Funds

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

Later in the meeting, the item was presented for consideration.

Mayor Rawlings requested agenda items 20-23 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Greyson moved to adopt the items.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and announced the items unanimously adopted. (Griggs absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0986

Item 24: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) to provide cost reimbursement for material and labor costs incurred by the City for traffic signal improvements at three on-system locations on Interstate Highway 35 East Frontage Road and Loop 12, Interstate Highway 635 Frontage Road and U.S. Highway 75, and Loop 12 and Hampton Road; **(2)** the receipt and deposit of funds from TxDOT in the amount of \$126,676; and **(3)** the establishment of appropriations in the amount of \$126,676 in the Texas Department of Transportation Grant Fund - Not to exceed \$126,676 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0987

Item 25: Authorize acquisition from Debra J. West, of approximately 2,032 square feet of land located near the intersection of McCallum Boulevard and Oakington Court for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$16,714 (\$13,714, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0988

Item 26: Authorize acquisition from Laguna Apartments, LLC, of approximately 11,780 square feet of land located near the intersection of Arapaho and Preston Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$109,000 (\$106,020, plus closing costs and title expenses not to exceed \$2,980) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0989

Item 27: Authorize acquisition of three parcels of land containing a total of approximately 17,492 square feet located near the intersection of Childress and Alex Streets for the Cadillac Heights City Service and Maintenance Facilities Project (list attached) - Not to exceed \$22,200 (\$19,200, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0990

Item 28: A resolution consenting to the sale of 3 tax foreclosed properties by Dallas County, acquired by the taxing authorities from a Sheriff's Sale (list attached) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0991

Item 29: A resolution authorizing the sale of a tax foreclosure property located at 6210 J J Lemmon Road to be voided and provide for the quitclaim and release unto the City, as trustee any right, title and interest Linda and Jessie Medlock may have in and to said property - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0992

Item 30: A resolution authorizing the conveyance of an easement and right-of-way containing approximately 26,815 square feet of land to Oncor Electric Delivery Company, LLC for the construction and maintenance of electric facilities across City-owned land located at the McCommas Bluff Landfill near the intersection of Simpson Stuart and Locust Roads - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0993

Item 31: A resolution authorizing the conveyance of a storm sewer drainage easement containing approximately 1,592 square feet to the City of Garland across City-owned land at Lake Ray Hubbard located near the intersection of Roan and Rowlett Roads - Revenue: \$1,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0994

Item 32: A resolution authorizing the conveyance of two drainage easements containing a total of approximately 23,357 square feet to the City of Rockwall across City-owned land at Lake Ray Hubbard located near the intersection of Chestnut Lane and Betty Street - Revenue: \$4,485

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0995

Item 33: An ordinance granting a private license to Country Forest-Jackson Meadows Homeowners Association, Inc. for the use of approximately 30 square feet of land to install a monument sign on a portion of Chimney Hill Lane right-of-way, located near its intersection with Cross Creek Drive - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee

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

Later in the meeting, the item was presented for consideration.

Councilmember Callahan moved to adopt the item.

Motion seconded by Councilmember Kingston.

After discussion ended, at the request of Councilmember McGough, the following individual was allowed to address the city council on the item; there was no objection voiced by the city council.

Chuck Stegman, 9923 Glen Canyon Drive

Mayor Rawlings called the vote and announced the item unanimously adopted.

Assigned ORDINANCE NO. 30109

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0996

Item 34: An ordinance granting a private license to Southwest Airlines Co. for the use of approximately 1,120 square feet of aerial space to occupy, maintain and utilize a pedestrian bridge above and over a portion of Wyman Street right-of-way, located near its intersection with Denton Drive - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30110



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0997

Item 35: Authorize adoption of the 2016 Water Conservation Five-Year Work Plan for the City of Dallas - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0998

- Item 36: Authorize a Memorandum of Understanding with Texas Parks and Wildlife Department (TPWD) for a five year term to **(1)** continue the implementation of a public awareness campaign for the prevention and spread of zebra mussels in the amount of \$125,000; and **(2)** co-sponsor with TPWD research projects on the economic impacts and population dynamics of zebra mussels in the amount of \$100,000 - Total not to exceed \$225,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-0999

Item 37: Authorize an amendment to the Memorandum of Understanding with the Tarrant Regional Water District to continue participation in the “Reverse Litter” public awareness campaign for an additional five-year period - Not to exceed \$1,050,000 - Financing: Stormwater Drainage Management Current Funds (\$500,000), Water Utilities Current Funds (\$500,000) (subject to annual appropriations) and Sanitation Current Funds (\$50,000)

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

Later in the meeting, the item was presented for consideration.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and announced the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1000

Item 38: Authorize a contract for the cleaning and rehabilitation of residuals lagoons A, B, and C at the Elm Fork Water Treatment Plant - Merrell Bros., Inc., lowest responsible bidder of four - Not to exceed \$11,221,424 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1001

Item 39: Authorize an increase to the 18-month master agreement with Omega Contracting, Inc. for additional work associated with wastewater small services installations throughout the city - Not to exceed \$2,122,256, from \$10,981,864 to \$13,104,120 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1002

Item 40: Authorize Supplemental Agreement No. 1 to the engineering services contract with Carollo Engineers, Inc. to provide additional design services for the renewal of wastewater interceptor mains in Ash Creek and White Rock Creek (list attached) - Not to exceed \$1,827,007, from \$2,929,518 to \$4,756,525 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1003

Item 41: Authorize Supplemental Agreement No. 4 to the professional services contract with HDR Engineering, Inc., to provide additional hydrologic and engineering services in support of an amendment to Dallas' Lake Ray Hubbard water rights permit and revisions to water supply operational guidelines - Not to exceed \$355,000, from \$865,500 to \$1,220,500 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1004

Item 42: 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.

Mayor Pro Tem Alonzo moved to appoint the following:

- Chris Housewright, Partnership of a Direct Interest in Property in District, to the Cypress Waters Municipal Management District;
- Douglas J. Lattner, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow);
- David Brown and Gregory Duval, both Dallas County Residents, to the Reinvestment Zone Fourteen Board (Skillman Corridor); and
- John J. Cassen to the Civil Service Board Adjunct Members.

Motion seconded by Councilmember Kingston and unanimously adopted.

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

<b>16-6156</b>	<b>CSX</b>	<b>CIVIL SERVICE BOARD ADJUNCT MEMBERS</b>
<b>16-6157</b>	<b>CYP</b>	<b>CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT</b>
<b>16-6158</b>	<b>RZ09</b>	<b>REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)</b>
<b>16-6159</b>	<b>RZ14</b>	<b>REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN CORRIDOR)</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1005

Item 43: Consideration of two alternative ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code to either (1) prohibit discrimination in housing on the basis of source of income; or (2) prohibit discrimination in housing on the basis of source of income, except as prohibited by state law - Financing: No cost consideration to the City

Mayor Rawlings announced the item would be held to the afternoon to allow discussion of the item in closed session; there was no objection voiced by the city council.

\*At 11:48 a.m., Mayor Rawlings announced the item would be discussed in closed session under Attorney Briefings (Sec. 551.071 T.O.M.A.). Mayor Rawlings reconvened to open session at 1:36 p.m.

The city secretary read the item into the record.

The following individuals addressed the city council on the item:

Marilyn Patton, P.O. Box 551402  
Yasmin Thomas, 1119 E. 10th St.

Councilmember Griggs moved to defer the item until such time as other elements of the housing policy return.

Motion seconded by Councilmember Kingston.

After discussion ended, Mayor Rawlings called the vote and announced the item unanimously adopted.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1006

Item 44: A resolution naming the West Dallas Gateway in honor of lifelong community activist and local hero Mr. Felix H. Lozada, Sr. - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Craig Holcomb, 3601 Turtle Creek Blvd., representing Trinity Commons Foundation

Mayor Rawlings announced the item would be held to allow remaining registered speakers to arrive.

A short time later, the item returned for discussion/consideration.

The following individuals addressed the city council on the item:

Raul Lozada, 3228 Bataan St.  
Eva Elvove, 3326 Herbert St.  
Roberto R. Alonzo, 529 Hoel Dr.  
Felix Lozada, Sr., 3228 Bataan St.

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Councilmember Griggs.

After discussion ended, and at Mayor Pro Tem Alonzo's request, Mayor Rawlings called for a record vote on Mayor Pro Tem Alonzo's motion to adopt the item:

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

The city secretary declared the motion unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1007

Item 45: Authorize **(1)** a five-year service contract, with a one-year renewal option, for parking services: Citations Management; Parking Management Services; Parking Meter Maintenance; Parking Meter Collections, Reconciliation, and Counting Services; Parking Lot Maintenance; Mobile Applications - Payments and Mobile Applications - Mapping - SP Plus Corporation in the amount of \$6,609,012, Xerox State and Local Solutions, Inc. in the amount of \$5,479,200, Ace Parking III, LLC in the amount of \$4,287,027 and ParkMe, Inc. in the amount of \$560,700, most advantageous proposers of eighteen; and **(2)** an increase in appropriations in the amount of \$812,607, from \$451,882,305 to \$452,694,912 in the Dallas Police Department budget - Total not to exceed \$16,935,939 - Financing: Current Funds (subject to annual appropriations)

Councilmember Medrano moved to adopt the item.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1008

Item 46: Authorize acquisition, ~~including the exercise of the right of eminent domain, if such becomes necessary,~~ from Carol Arriaga a/k/a Caroline Arriaga, of approximately 6,000 square feet of land improved with a single-family dwelling located near the intersection of Pontiac Avenue and Cadillac Drive for the Cadillac Heights City Service and Maintenance Facilities Project - Not to exceed \$23,500 (\$21,500, plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

Corrected on the addendum.

Councilmember Callahan moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1009

Item 47: An ordinance abandoning a portion of Montwood Lane and a garbage collection and utility easement to The Episcopal School of Dallas, Inc., and WBL Family Investments, Inc., the abutting owners, containing a total of approximately 75,438 square feet of land, located near the intersection of Merrell and Midway Roads, authorizing the quitclaim and providing for the dedication of approximately 36,970 square feet of land needed for right-of-way - Revenue: \$840,024, plus the \$20 ordinance publication fee

Councilmember Callahan moved to adopt the item.

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

Assigned ORDINANCE NO. 30111

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1010

Item 48: An ordinance abandoning two variable width alley reservations, an alley site reservation, a portion of an alley easement, a detention area reservation, and a portion of a detention area reservation to the City of Dallas, the abutting owner, containing a total of approximately 139,787 square feet of land, located near the intersection of Garland Road and Tavaros Avenue, and providing for the dedication of approximately 5,967 square feet of land for needed right-of-way and approximately 12,511 square feet for needed detention area easements - Revenue: \$27,000, plus the \$20 ordinance publication fee

Mayor Rawlings requested agenda items 48 and 49 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Callahan moved to adopt the items.

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

Assigned ORDINANCE NO. 30112

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1011

Item 49: An ordinance abandoning a drainage reservation, a sanitary sewer reservation, a sanitary sewer easement and a water reservation to the City of Dallas, the abutting owner, containing a total of approximately 9,087 square feet of land, located near the intersection of Garland Road and Tavaros Avenue, and providing for the dedication of drainage easements, water easements and wastewater easements containing a total of approximately 16,098 square feet - Revenue: \$5,400 plus the \$20 ordinance publication fee

Mayor Rawlings requested agenda items 48 and 49 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Callahan moved to adopt the items.

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

Assigned ORDINANCE NO. 30113

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1012

Item 50: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, Capital One N.A. and its subsidiaries (Capital One), and the Girl Scouts of Northeast Texas and its affiliates (Developer) for improvements to Camp Whispering Cedars located at 6000 Whispering Cedar Drive (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 Mayor Pro Tem Alonzo and Councilmember Kleinman and unanimously adopted. (Medrano absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1013

The consent zoning docket consisted of agenda items 51-54.

- Agenda item 51: Zoning Case Z156-169(JM)
- Agenda Item 52: Zoning Case Z156-185(WE)
- Agenda item 53: Zoning Case Z156-215(OTH)
- Agenda item 54: Zoning Case Z156-220(WE)

Consent zoning agenda item 52 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 51, 53 and 54, was presented for consideration.

- Agenda item 51: Zoning Case Z156-169(JM)
- Agenda item 53: Zoning Case Z156-215(OTH)
- Agenda item 54: Zoning Case Z156-220(WE)

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

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

Councilmember Thomas 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 Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1014

Item 51: Zoning Case Z156-169(JM)

The consent zoning docket, consisting of agenda items 51, 53 and 54 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned an MF-1(A) Multifamily District, on the south line of Glen Lakes Drive, west of Manderville Lane.

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

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. 30114

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1015

Item 52: Zoning Case Z156-185(WE)

The consent zoning docket, consisting of agenda items 51, 53 and 54 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the east line of Hillbrook Street and the southwest line of Wendover Road.

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

Councilmember Clayton requested the item be removed from the consent zoning docket to be considered as an individual hearing later in the meeting; there was no objection voiced to his request.

Later in the meeting, the item was presented for consideration.

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

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

Motion seconded by Councilmember Arnold.

After discussion ended, Mayor Rawlings called the vote and announced the item unanimously adopted. (Callahan absent when vote taken)

Assigned ORDINANCE NO. 30115

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1016

Item 53: Zoning Case Z156-215(OTH)

The consent zoning docket, consisting of agenda items 51, 53 and 54 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned a CS Commercial Service District on the west corner of Stonewall Street and South Haskell Avenue.

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. 30116

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1017

Item 54: Zoning Case Z156-220(WE)

The consent zoning docket, consisting of agenda items 51, 53 and 54 was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north 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. 30117

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1018

ZONING CASES - INDIVIDUAL

Item 55: Zoning Case Z156-216(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northeast corner of West Illinois Avenue and Toluca Avenue.

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

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

Prior to the item being read into the record, Councilmember Arnold moved to continue the public hearing and defer the item until the June 22, 2016 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

MISCELLANEOUS HEARINGS

16-1019

Item 56: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Ryan Street Developers, LLC, JCR Team LLC, and Hugh W. Rucker located near the intersection of Ryan and Luna Roads and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Ryan Street Developers, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval.

The city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Dick Record, 600 S. Sherman St., Richardson, TX, registered professional geologist

Mayor Pro Tem Alonzo moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Greyson and unanimously adopted.

Assigned ORDINANCE NO. 30118

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

MISCELLANEOUS HEARINGS

16-1020

Item 57: A public hearing to receive comments on the proposed change of use for property located at 138 West Davis Street purchased with Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD); and, at the close of the public hearing authorize: **(1)** approval of the change of use and voluntary refund of CDBG funds to be used for other eligible purposes in the future; **(2)** disbursement of Public/Private Partnership Funds in the amount of \$479,541 to provide for the voluntary refund of CDBG funds within the timeframe required by HUD; and **(3)** the receipt and deposit of funds in an amount not less than \$479,541 from the Developer to fully reimburse the Public/Private Partnership Fund upon availability of construction loan funding - Not to exceed \$479,541 - Financing: Public/Private Partnership Funds

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Thomas, Clayton absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

MISCELLANEOUS HEARINGS

16-1021

Item 58: A public hearing to receive comments on the Proposed FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and the Proposed FY 2015-16 Reprogramming Budget - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Richard Sheridan, 3817 Vanette Ln. (handout provided)  
Mary Bryant, 3757 Falls Bluff Dr.  
Patricia Luckey-Jones, 1943 Nomas St.  
Linda Fobbs, 3131 Kingbridge St.

Mayor Pro Tem Alonzo moved to close the public hearing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

MISCELLANEOUS HEARINGS – DESIGNATED PUBLIC SUBSIDY MATTERS

16-1022

Item 59: A public hearing to receive comments concerning the renewal of the Oak Lawn-Hi Line Public Improvement District (District), for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize: **(1)** approval of a resolution renewing the District for a period of seven years; **(2)** approval of the District's Service Plan for calendar years 2017-2023; and **(3)** approval of a management contract with the Oak Lawn-Hi Line Improvement Corporation, a non-profit corporation as the management entity for the District - 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."

No one addressed the city council on the item.

Mayor Pro Tem Alonzo moved to close the public hearing and adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

MISCELLANEOUS HEARINGS – UNDER ADVISEMENT

16-1023

Item 60: A public hearing to receive comments and consider authorizing a public hearing to determine proper zoning on property zoned Planned Development District No. 521 on property generally located along both sides of Interstate Highway 20 between Spur 408 and Clark Road on the east and Mountain Creek Parkway and FM 1382 on the west and containing approximately 2,925 acres with consideration given to appropriate zoning for the area including permitted uses, development standards, and other appropriate regulations - Financing: No cost consideration to the City (via Councilmembers Thomas, Medrano, Callahan, McGough, and Deputy Mayor Pro Tem Wilson)

The following individuals addressed the city council:

Royal Pratt, 513 Homeplace St. Fairview, TX  
Kristin Coleman, 7960 Glenway Dr.  
Jeff Hadaway, 5830 Cliff Ridge Dr.  
Ellen Taft, 7924 Glenway Dr.  
Dallas Cothrum, 900 Jackson St.  
Jon Napper, 300 N. Akard St. (handout provided)

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

- Authorize a public hearing to consider the appropriate zoning for the following Subareas within Planned Development District No. 521: 1) S-1a, S-1b, S-2a, S-2b, and 2) Subarea S-9 and S-10, generally located south of I-20 on both sides of Mountain Creek Parkway and West Camp Wisdom Road, and south of I-20, west of Clark Road.

Motion seconded by Councilmember Kleinman.

After discussion ended, Mayor Rawlings called the vote and announced the item unanimously adopted. (Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1024

Closed Session

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

- Legal issues involving the oil and gas lease between Chesapeake Exploration L.L.C. and the Dallas-Fort Worth International Airport Board, the City of Dallas, and the City of Fort Worth.

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

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

At 11:48 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:

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

- Legal issues involving the oil and gas lease between Chesapeake Exploration L.L.C. and the Dallas-Fort Worth International Airport Board, the City of Dallas, and the City of Fort Worth.

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

- Discussion on the status of the hiring and selection of a candidate for the position of city attorney.

Addition:

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

Agenda Item #43

- Consideration of two alternative ordinances amending Chapter 20A, "Fair Housing," of the Dallas City Code to either (1) prohibit discrimination in housing on the basis of source of income; or (2) prohibit discrimination in housing on the basis of source of income, except as prohibited by state law - Financing: No cost consideration to the City

Mayor Rawlings reconvened the city council meeting after the closed session at 1:36 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1024

Page 2

Addition:

At 3:37 p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the Texas Open Meetings Act, Attorney Briefings, to discuss the following matter:

Agenda Item #10

- An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, Tax Exempt Series 2016A and Taxable Series 2016B in an aggregate principal amount not to exceed \$640,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$1,249,118 - Financing: Water Utilities Current Funds

Mayor Rawlings reconvened the city council meeting after the closed session at 3:58 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1025

Addendum Addition 1: Authorize an application to the Texas Commission on the Arts under the Cultural Districts Program to designate Fair Park as a Cultural District – Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1026

**Agreement with TxDOT**

**Note:** Addendum Item Nos. 2 and 3  
must be considered collectively.

Addendum Addition 2: Authorize an amendment to the Municipal Maintenance Interlocal Agreement with the Texas Department of Transportation (TxDOT) to authorize the City to mow, clean, and control litter on state highway rights-of-way for an additional five years (list attached) - Revenue: \$871,000 (see Fiscal Information for potential future costs)

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1027

**Agreement with TxDOT**

**Note:** Addendum Item Nos. 2 and 3 must be considered collectively.

Addendum Addition 3: Authorize a Landscape Maintenance Agreement with the Texas Department of Transportation for the City to maintain the median, planters and bridge crossings related landscape improvements of succulent plantings along US 75 from Spur 366 (Woodall Rodgers Freeway) to IH 635 within TxDOT right-of-way - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1028

Addendum Addition 4: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceeding styled City of Dallas v. M.I. Gaston Partners, Ltd., a Texas limited partnership, et al., Cause No. CC-16-00392-B, pending in Dallas County Court at Law No. 2, to acquire a subsurface easement under approximately 10,702 square feet of land, located on Gaston 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 \$70,500 (\$68,000 being the amount of the award, plus closing costs and title expenses not to exceed \$2,500); an increase of \$35,894 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

JUNE 15, 2016

16-1029

Addendum Addition 5: A resolution designating absences by Mayor Michael S. Rawlings, Mayor Pro Tem Monica R. Alonzo, Deputy Mayor Pro Tem Erik Wilson, Councilmember Casey Thomas and Councilmember Sandy Greyson as being for "Official City Business" - Financing: No cost consideration to the City

The city secretary announced the item was being considered as two separate items in order to maintain a presiding officer at all times.

The city secretary also announced Mayor Rawlings and Deputy Mayor Pro Tem Wilson had a conflict of interest on the item and would abstain from voting or participating in any discussion. Mayor Rawlings and Deputy Mayor Pro Tem Wilson left the city council chamber.

The city secretary read the following into the record for the first part of the vote on the item:

A resolution designating absences by Mayor Michael S. Rawlings and Deputy Mayor Pro Tem Erik Wilson as being for "Official City Business."

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Greyson and unanimously adopted. (Rawlings, Wilson abstain; Medrano absent when vote taken)

The city secretary announced Mayor Pro Tem Alonzo, Councilmember Thomas and Councilmember Greyson had a conflict of interest on the item and would abstain from voting or participating in any discussion. Mayor Pro Tem Alonzo, Councilmember Thomas and Councilmember Greyson left the city council chamber.

The city secretary read the following into the record for the second part of the vote on the item:

A resolution designating absences by Mayor Pro Tem Monica R. Alonzo, Councilmember Casey Thomas and Councilmember Sandy Greyson as being for "Official City Business."

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Alonzo, Thomas, Greyson abstain; Medrano absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1030

Addendum Addition 6: Authorize a 2% increase in the annual base salary of City Secretary Rosa Rios, in an amount of \$2,575 from \$128,750 to \$131,325, plus the associated pension contribution and Medicare payments, effective June 8, 2016 - Financing: Current Funds

Mayor Pro Tem Alonzo moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1031

Addendum Addition 7: Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,146 from \$203,647 to \$211,793, plus the associated pension contribution and Medicare payments effective June 8, 2016 - Financing: Current Funds

Councilmember Griggs moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1032

Addendum Addition 8: Authorize Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for support services for construction documents updates, State-Thomas feasibility study, design services for storm drainage improvements from Junius Street to Gaston Avenue and engineering design services required during construction of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed ~~\$6,126,500~~ \$8,025,400, from \$15,993,488 to ~~\$22,119,988~~ \$24,018,888 - Financing: 2006 Bond Funds (~~\$6,105,000~~) (\$8,003,900) and Water Utilities Capital Improvement Funds (\$21,500)

Earlier in the meeting, Mayor Rawlings announced the item would be held to the afternoon; there was no objection voiced by the city council.

Later in the meeting, Mayor Rawlings requested agenda items 8-11 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Gates moved to adopt agenda items 8-10 and deny item 11.

At Councilmember Greyson's request, Mayor Rawlings announced the items would be separated in order to consider each item individually; there was no objection voiced by the city council. Therefore, Councilmember Gates' motion was not presented for a second.

The following individuals addressed the city council on the item:

Tim Winn, 2204 Allen St.  
Corey Wells, 1315 Westchester Dr., Coppell, TX  
Rudy Renda, 1804 Copperfield Ct., Roanoke, TX

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1033

Addendum Item 9: Authorize a professional services contract with Black & Veatch Corporation for support services for construction document updates, and construction management services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed ~~\$17,350,000~~ \$19,800,000 - Financing: 2006 Bond Funds

Earlier in the meeting, Mayor Rawlings announced the item would be held to the afternoon; there was no objection voiced by the city council.

Later in the meeting, Mayor Rawlings requested agenda items 8-11 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Gates moved to adopt agenda items 8-10 and deny item 11.

At Councilmember Greyson's request, Mayor Rawlings announced the items would be separated in order to consider each item individually; there was no objection voiced by the city council. Therefore, Councilmember Gates' motion was not presented for a second.

The following individuals addressed the city council on the item:

Tim Winn, 2204 Allen St.  
Corey Wells, 1315 Westchester Dr., Coppell, TX  
Rudy Renda, 1804 Copperfield Ct., Roanoke, TX

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1034

Addendum Item 10: Authorize a professional services contract with Alliance Geotechnical Group, Inc. for construction materials testing services during the construction phase of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Not to exceed \$2,764,000 - Financing: 2006 Bond Funds

Earlier in the meeting, Mayor Rawlings announced the item would be held to the afternoon; there was no objection voiced by the city council.

Later in the meeting, Mayor Rawlings requested agenda items 8-11 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Gates moved to adopt agenda items 8-10 and deny item 11.

At Councilmember Greyson's request, Mayor Rawlings announced the items would be separated in order to consider each item individually; there was no objection voiced by the city council. Therefore, Councilmember Gates' motion was not presented for a second.

The following individuals addressed the city council on the item:

Tim Winn, 2204 Allen St.  
Corey Wells, 1315 Westchester Dr., Coppell, TX  
Rudy Renda, 1804 Copperfield Ct., Roanoke, TX

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 15, 2016

16-1035

Addendum Item 11: Authorize a contract for construction of storm drainage improvements for the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel Project - Southland Mole JV, lowest responsive and responsible bidder of five - Not to exceed \$209,894,515 - Financing: General Obligation Commercial Paper Funds (\$209,179,636), Water Utilities Capital Construction Funds (\$25,600) and Water Utilities Capital Improvement Funds (\$689,279)

Earlier in the meeting, Mayor Rawlings announced the item would be held to the afternoon; there was no objection voiced by the city council.

Later in the meeting, Mayor Rawlings requested agenda items 8-11 be considered collectively; there was no objection voiced by the city council.

The city secretary read the items into the record.

Councilmember Gates moved to adopt agenda items 8-10 and deny item 11.

At Councilmember Greyson's request, Mayor Rawlings announced the items would be separated in order to consider each item individually; there was no objection voiced by the city council. Therefore, Councilmember Gates' motion was not presented for a second.

The following individuals addressed the city council on the item:

Tim Winn, 2204 Allen St.  
Corey Wells, 1315 Westchester Dr., Coppell, TX  
Rudy Renda, 1804 Copperfield Ct., Roanoke, TX

Councilmember Gates moved to not authorize the construction contract for the storm drainage relief tunnel improvements to Southland Mole and, instead, reject any and all current bids and re-bid the construction project.

Motion seconded by Councilmember Griggs.

After discussion, Councilmember Kleinman moved a friendly amendment to specify the State-Thomas Watershed project would be bid as an alternate.

Councilmember Gates did not accept the friendly amendment.

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

Substitute motion seconded by Councilmember Greyson.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1035

Page 2

Mayor Rawlings announced Councilmember Callahan's substitute motion was out of order, as it was the opposite of Councilmember Gates' original motion to deny and rebid the project; there was no objection voiced by the city council or interim city attorney.

After discussion ended, Mayor Rawlings called for a record vote on Councilmember Gates' motion to deny the item and rebid the project:

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

Voting No: [2] Callahan, Greyson

The city secretary declared the motion adopted.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JUNE 15, 2016

EXHIBIT C