

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2016

16-1420

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

PRESENT: [15] Rawlings, Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold (*9:16 a.m.), Callahan, Young (*9:17 a.m.), Clayton, McGough, Kleinman, Greyson, Gates, Kingston (*9:32 a.m.)

ABSENT: [0]

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

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

The invocation was given by Pastor Max Duncan, Senior Pastor of Bethany Baptist Church.

Councilmember Medrano 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 3:05 p.m.

ATTEST: _____
Mayor

City Secretary

Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1421

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, 3817 Vanette Ln. (handout provided)
SUBJECT: Fair/Trinity & central parks

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: Oak Cliff Deck Park/KKK

SPEAKER: William Winn, 5045 Forest Lane Cir.
SUBJECT: Fluoride

SPEAKER: Regina Imburgia, 5423 Goodwin Ave.
SUBJECT: CDC fraud

SPEAKER: Zev Burstein, Private
SUBJECT: Instant runoff voting

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Rachel Kopel, 5200 Meadowcreek Dr.
SUBJECT: Zika spraying

SPEAKER: Linda Newland, 2468 Dorrington Dr.
SUBJECT: Fluoride

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1422

Item 1: Approval of Minutes of the August 24, 2016 City Council Meeting, August 29, 2016 and August 30, 2016 Special Called Meetings

Councilmember Griggs moved to adopt the minutes as presented.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1423

CONSENT AGENDA

Earlier in the meeting, prior to consideration of the consent agenda, the city secretary requested the following speakers be allowed to speak on the agenda item to which they registered for; there was no objection voiced to her request. As a result, the following individuals addressed the city council:

Hella Mayberry, 9408 Dumfries Dr., spoke on Agenda Item 34

Ben Sandifer, 8610 Southwestern Blvd., spoke on Agenda Item 48

The consent agenda consisted of consent agenda items 2-52 and addendum addition consent agenda items 1-4.

Councilmember Kingston requested consent agenda item 17 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 2-16, 18-52 and addendum addition consent agenda items 1-4, was presented for consideration.

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

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the consent agenda unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1424

Item 2: Authorize a three-year service contract for the rental and maintenance of portable toilets - Pot-O-Gold Rentals, LLC, lowest responsible bidder of three - Not to exceed \$813,172 - Financing: Current Funds (\$773,077), Stormwater Drainage Management Current Funds (\$24,005), Water Utilities Current Funds (\$10,177), Sanitation Current Funds (\$4,020) and Aviation Current Funds (\$1,893) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1425

Item 3: Authorize a four-year service contract for non-engineering environmental consulting, investigative and remediation services with twenty-nine vendors selected as most qualified respondent of thirty-seven (list attached) - Not to exceed \$17,156,124 - Financing: Current Funds (\$9,958,124), Aviation Current Funds (\$2,400,000), Stormwater Drainage Management Current Funds (\$1,900,000), Water Utilities Current Funds (\$1,290,000), Sanitation Current Funds (\$1,220,000) and Convention and Event Services Current Funds (\$388,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1426

Item 4: Authorize a five-year service contract, with two one-year renewal options, for licenses, maintenance, hosting and support for the existing Polaris Integrated Library System - Innovative Interfaces Incorporated, sole source - Not to exceed \$1,347,208 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1427

Item 5: Authorize a five-year service contract, with two two-year renewal options, to provide maintenance and support for the existing airport access control system at Dallas Love Field - Convergent Technologies, LLC, most advantageous proposer of three - Not to exceed \$5,502,820 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1428

Item 6: Authorize **(1)** a contract for the purchase and five-years of maintenance for meter test bench system and portable meter testers - Ow Investors, LLC in the amount of \$439,415, most advantageous proposer of two; and **(2)** a contract for the purchase of a sandblaster and five-years of maintenance for new and existing sandblasters - Clemtex II, Inc. in the amount of \$85,830, most advantageous proposer of two - Total not to exceed \$525,245 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1429

Item 7: Authorize **(1)** a three-year contract, with two one-year renewal options, for broker of record and the purchase of an insurance policy for commercial property/boiler and machinery insurance, from October 1, 2016 through September 30, 2019 at a guaranteed rate of 0.03064; and risk management consulting services from January 8, 2017 through January 7, 2020 - Wells Fargo Insurance Services USA, Inc., in the amount of \$4,315,290, most advantageous proposer of three; **(2)** a one-year contract, with two one-year renewal options, for the purchase of aviation, crime, fine arts, flood, media and professional liability, and general liability insurance policies from October 1, 2016 through September 30, 2017 - Wells Fargo Insurance Services USA, Inc. in the amount of \$411,711, most advantageous proposer of three; and **(3)** a one-year contract, with two one year renewal options for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2016 through September 30, 2017 - McGriff, Seibels & Williams of Texas, Inc., in the amount of \$245,225, most advantageous proposer of three - Total not to exceed \$4,972,226 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1430

Item 8: Authorize a three-year master agreement for coastal Bermuda hay - Triple H Farms, lowest responsible bidder of four - Not to exceed \$72,670 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1431

Item 9: Authorize a three-year master agreement for the purchase of recreation center and physical education supplies - S & S Worldwide, Inc. in the amount of \$269,630 and BSN Sports in the amount of \$60,500, lowest responsible bidders of three - Total not to exceed \$330,130 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1432

Item 10: Authorize a three-year master agreement for water meter castings, risers, cast iron inlet frames and covers - Accucast LTD in the amount of \$2,064,389, Fortiline, Inc. in the amount of \$1,231,033, Bass & Hays Foundry, Inc. in the amount of \$1,108,293, Johnson Enterprises in the amount of \$826,080, U.S.F. Fabrication, Inc. in the amount of \$362,240, ACT Pipe & Supply, Inc. in the amount of \$27,537 and DFW Plastics, Inc. in the amount of \$568, lowest responsible bidders of nine - Total not to exceed \$5,620,140 - Financing: Current Funds (\$1,222,623), Water Utilities Current Funds (\$4,393,216), Stormwater Drainage Management Current Funds (\$3,305) and Aviation Current Funds (\$996)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1433

Item 11: Authorize supplemental agreement no. 4 to increase and extend the service contract to provide for maintenance and support of the City's financial and accounting system, from October 1, 2016 through September 30, 2019 - CGI Technologies and Solutions, Inc. through the Texas Department of Information Resources - Not to exceed \$1,509,565, from \$1,373,756 to \$2,883,321 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1434

Item 12: Authorize **(1)** acceptance of the 2016-17 Substance Abuse and Mental Health Services Administration grant from the U.S. Department of Health and Human Services for expansion of the South Dallas Community Court to include the South Dallas Treatment Drug Court for the Adult Treatment Drug Court Expansion project for the period September 30, 2016 through September 29, 2017; **(2)** approval to create one new full-time position to execute the proposed project; and **(3)** execution of the grant agreement - Not to exceed \$305,074 - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1435

- Item 13: Authorize a three-year contract with West Publishing Corporation d/b/a West, a Thomson Reuters Business, for on-line legal research and associated services utilizing Westlaw for the City Attorney's Office through the Council on Competitive Government for the period beginning October 1, 2016 through September 30, 2019 - Not to exceed \$478,011 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1436

Item 14: Authorize a three-year professional services contract with the law firm of Webb & Webb for representation of the City of Dallas in connection with matters involving water rights pending before the Texas Commission of Environmental Quality and other water related matters for the period beginning October 1, 2016 through September 30, 2019 - Not to exceed \$400,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1437

Item 15: Authorize a third amendment to the professional services contract with Sims Moore Hill & Gannon, L.L.P. f/k/a Sims Moore Hill Gannon & Crain, L.L.P. for legal services in connection with the operation of the Mortgage Assistance Program in the City's Housing/Community Services Department to extend the term of the contract through September 30, 2018 - Not to exceed \$100,000, from \$150,000 to \$250,000 - Financing: 2015-16 Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1438

Item 16: Authorize approval of the Office of the City Auditor's Fiscal Year 2017 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1439

Item 17: An ordinance amending Sections 47A.1-4, 47A-1.6, 47A-2.1.2, 47A-2.1.8, 47A-2.2.1, 47A-2.3.2, 47A-2.3.3, 47A-2.3.5, 47A-2.4.8, 47A-2.5.1, and 47A-2.5.2 of Chapter 47A, "Transportation for Hire," of the Dallas City Code to: (1) clarify certain exclusions and definitions; (2) clarify insurance requirements; (3) prohibit an operating authority from owning a certain interest or maintaining control over entities that inspect or certify vehicles as required to obtain a vehicle permit under this chapter; (4) provide that the director may request information to verify airport fees from operating authorities; (5) add requirements for vehicle permits; (6) remove certain vehicle quality standards; (7) synchronize the vehicle permit validity period with the state registration period; (8) adjust the flat rates from Love Field and Dallas-Fort Worth International Airports; (9) clarify what flat rates from airports include; and (10) make certain other grammatical changes - Financing: No cost consideration to the City

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 as presented.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Following discussion, Councilmember Kingston moved a substitute motion to adopt the item with the following change:

- Section 47A-2.3.3(a)(1) will not be changed and reverts to the old language.

Motion seconded by Councilmember Griggs.

After discussion ended, Mayor Rawlings called a record vote on Councilmember Kingston's substitute motion to adopt the item with no change to Section 47A-2.3.3(a)(1) and that it reverts to the old language:

Voting Yes: [5] Griggs, Medrano, Clayton, Kleinman, Kingston

Voting No: [10] Rawlings, Alonzo, Wilson, Thomas, Arnold, Callahan, Young, McGough, Greyson, Gates

The city secretary declared the substitute motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1439

Page 2

After further discussion, Mayor Rawlings called a record vote on Councilmember Greyson's original motion to adopt the item as presented:

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

Voting No: [1] Griggs

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 30180

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1440

Item 18: Authorize **(1)** acceptance of a Community Wildfire Protection Plan Grant in the amount of \$10,000 from the Texas A&M Forest Service, a member of The Texas A&M University System and an agency of the State of Texas; and **(2)** execution of the grant agreement - Not to exceed \$10,000 - Financing: Texas A&M Forest Service Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1441

Item 19: Authorize the assignment of an existing contract between the Physicians for Children d/b/a Children's Health Pediatric Group and the City of Dallas through its Mobile Community Healthcare Program services to Children's Healthcare System of Texas - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1442

Item 20: Authorize a two-year healthcare service provider agreement, with a one-year term renewal option, with the Area Metropolitan Ambulance Authority, d/b/a MedStar Mobile Healthcare for Mobile Community Healthcare Program services provided by the Dallas Fire-Rescue Department for the period October 1, 2016 through September 30, 2018 - Estimated Revenue: \$100,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1443

- Item 21: Authorize a two-year health information exchange agreement, with a one-year renewal option, between the University of Texas Southwestern Medical Center, an agency of the State of Texas, located at 5323 Harry Hines Boulevard, Dallas, Texas 75390 (“UT Southwestern”), and the City of Dallas for services provided by Mobile Community Healthcare Program of Dallas Fire-Rescue Department for the period October 1, 2016 through September 30, 2018 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1444

Item 22: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Carrcomm Enterprises LLC for the construction of a house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Carrcomm Enterprises LLC; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1445

Item 23: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1446

Item 24: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by King Home Builders, LLC for the construction of a house; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1447

Item 25: Authorize an amendment to Resolution No. 13-1795, previously approved on October 8, 2013, on an economic development loan with South Dallas/Fair Park Innerscity Community Development Corporation for the acquisition of improved and unimproved properties, located within the Frazier Neighborhood Investment Program area, including associated closing costs, relocation, environmental remediation, demolition costs, predevelopment costs and development costs for the purpose of constructing residential, retail, commercial, or mixed-use redevelopment as part of the Economic Development Plan for the Frazier area to **(1)** change the economic development loan to a conditional grant agreement; and **(2)** extend the completion date from September 2, 2015 to December 31, 2018 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1448

Item 26: Authorize an amendment to Resolution No. 14-1056, previously approved on June 25, 2014, for an existing development loan with City Wide Community Development Corporation for acquisition, demolition, relocation, and other related costs for Lancaster-Opal Project to **(1)** change the development loan to a conditional grant agreement; and **(2)** extend the completion date from September 12, 2016 to September 12, 2018 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1449

Item 27: Authorize an amendment to Resolution No. 15-1078, previously approved on June 10, 2015, for a housing development loan in an amount not to exceed \$540,000 with Dallas Area Habitat for Humanity for construction of 18 single family homes to be located on scattered sites in the Joppa Neighborhood area to extend the completion date from August 26, 2016 to August 31, 2017 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1450

Item 28: Authorize an amendment to Resolution No. 15-1379, previously approved on August 12, 2015, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC to extend the completion date from June 30, 2016 to June 30, 2017 for the predevelopment and construction of the 38-unit multifamily project located at 3221 Elihu Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1451

Item 29: Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security through the Texas Department of Public Safety under the Homeland Security Grant Program for the 2014 State Homeland Security Program in the amount of \$215,356 to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters; **(2)** extension of the performance period for the 2014 Homeland Security Program from September 1, 2014 to January 31, 2016 to September 1, 2014 to July 31, 2016; **(3)** an increase in appropriations in the amount of \$215,356 in the 2014 State Homeland Security Program Fund; and **(4)** execution of the grant agreement - Not to exceed \$215,356, from \$5,912,175 to \$6,127,531 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1452

Item 30: Authorize a three-year professional services contract with Terracon Consultants, Inc. to complete remedial actions and a Municipal Setting Designation, as mandated by the Texas Commission on Environmental Quality, at the Central Service Center leaking petroleum storage tank site located at 3111 Dawson Street, through an Interlocal Purchasing Agreement with the City of Irving - Not to exceed \$305,922 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1453

Item 31: Authorize a professional services contract with Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail from Preston Road to Midway Road - Not to exceed \$266,387 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1454

Item 32: Authorize a decrease in the contract with Northstar Construction, LLC to add a section of trail from Crouch Road to the new Singing Hills Recreation Center and associated work; and to delete a section of the trail from Crouch Road to Runyon Springs Branch and associated work for the Runyon Creek Trail located between Glendale Park and Camp Wisdom Road - Not to exceed (\$143,600), from \$2,497,700 to \$2,354,100 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1455

Item 33: Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a one-year extension of the D-Link, downtown shuttle service operation - Not to exceed \$400,000 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1456

Item 34: Authorize the City Manager to provide a Notice of Establishment for a Quiet Zone along the Union Pacific Railroad encompassing the Prairie Creek Road and Sam Houston Road crossings as required by the Federal Railroad Administration Final Train Horn Rule 49 CFR Parts 222 and 229, with the intent to establish a Quiet Zone - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1457

Item 35: Authorize a professional services contract with Huitt-Zollars, Inc., to provide design services, construction management services, and environmental services for the removal and replacement of seven 20,000-gallon underground fuel storage tanks and the removal of a 3,000-gallon secondary containment vault at the Southeast Service Center located at 2800 Municipal Street - Not to exceed \$191,255 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1458

Item 36: Authorize an increase in the construction contract with Pavecon Public Works, LP for additional work associated with the construction of a 12 foot-wide bicycle facility that will connect the Chalk Hill Road project's dedicated on-street bicycle lanes with the planned Chalk Hill Trail Project - Not to exceed \$357,143, from \$9,099,662 to \$9,456,805 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1459

Item 37: Authorize Supplemental Agreement No. 1 to the professional services contract with Teague Nall and Perkins, Inc. for additional engineering design and survey services for three street petition improvement projects (list attached) - Not to exceed \$64,926, from \$178,092 to \$243,018 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1460

Item 38: Authorize an increase in the contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the city - Not to exceed \$6,732,645, from \$50,716,527 to \$57,449,172 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1461

Item 39: Authorize the quitclaim of 65 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and authorize the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$758,872

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1462

Item 40: An ordinance granting a private license to 400 S. Record Street, LLC, for the use of a total of approximately 28 square feet to maintain and utilize two monument signs on portions of Young and Wood Streets rights-of-way, near its intersection with Market Street - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30181

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1463

Item 41: An ordinance granting a private license to Butler Brothers Hospitality Group, LLC, for the use of approximately four square feet of subsurface space to install, occupy, use and maintain an irrigation meter under a portion of Marilla Street right-of-way, near its intersection with Evergreen Street - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30182

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1464

Item 42: An ordinance abandoning portions of Elm and Main Streets to Westdale Properties America I, LTD, the abutting owner, containing a total of approximately 480 square feet of land, located near the intersection of Elm Street and Malcolm X Boulevard, and authorizing the quitclaim - Revenue: \$8,950, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30183

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1465

Item 43: An ordinance correcting Chapter 51A, "Dallas Development Code", of the Dallas City Code, as amended by correcting Section 51A-4.209(b)(6)(E)(vii)
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30184

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1466

Item 44: An ordinance correcting **(1)** Ordinance No. 29811, previously approved on August 12, 2015, which amended Specific Use Permit No. 913 on the north line of East Northwest Highway, east of Audelia Road; and **(2)** Ordinance No. 30070 previously approved on April 27, 2016, which created Historic Overlay District No. 146 located west of the intersection of Pemberton Hill Road and Sarah Lee Drive - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30185

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1467

Item 45: An ordinance correcting **(1)** Planned Development District No. 944 created by Ordinance No. 29890; and **(2)** Planned Development District No. 521, Sections 51P.521.109(4)(A) and 51P.109(5)(B) relating to Subarea E - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30186

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1468

Item 46: A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of a drainage easement containing approximately 5,488 square feet of City-owned land to Union Pacific Railroad Company, a Delaware Corporation vs. The City of Dallas, Texas, Cause No. CC-16-00069-A, located at 9100 Cedar Run Drive - Revenue: \$2,600

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1469

Item 47: Authorize a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field - Not to exceed \$407,637 - Financing: Stormwater Drainage Management Capital Construction Funds (\$78,819), Water Utilities Capital Construction Funds (\$78,818) and Aviation Capital Construction Funds (\$250,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1470

Item 48: Authorize an increase in the construction contract with DCI Contracting, Inc. for vegetative support layer improvements for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road and 6300 Great Trinity Forest Way - Not to exceed \$592,928, from \$2,371,711 to \$2,964,639 - Financing: Stormwater Drainage Management Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1471

Item 49: Authorize an engineering services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations (list attached) - Not to exceed \$2,512,805 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1472

Item 50: Authorize a contract for the construction of Effluent Pump Station rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$11,663,700 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1473

Item 51: Authorize an increase in the contract with MWH Constructors, Inc. for additional work associated with the construction of water quality and miscellaneous improvements at the Bachman Water Treatment Plant - Not to exceed \$347,740, from \$48,388,312 to \$48,736,052 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1474

Item 52: Authorize Supplemental Agreement No. 2 to the Concession Agreement at Lake Ray Hubbard between the City of Dallas and Suntex RHCC Marina, LLC, to extend the contract for a period of five years - Estimated Annual Revenue: \$30,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1475

Item 53: 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 with terms ending as noted below. The report indicated all nominees met qualifications for service.

Mayor Pro Tem Alonzo moved to appoint the following:

- Chad A. West and Manuel Tellez to the Permit and License Appeal Board, with terms ending September 30, 2017; and
- Stuart Fitts, Agent of Property in District/Dallas Resident, to the Trinity River West Municipal Management District, with board term ending July 1, 2017.

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

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

16-6603 PLA PERMIT AND LICENSE APPEAL BOARD
16-6604 TRW TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1476

Item 54: Authorize (1) a one-year service contract, with four one-year renewal options, with PeopleFund, most advantageous proposer, to administer the City of Dallas CDBG Business Revolving Loan Program (BRLP), for the purpose of making and servicing loans to area businesses and creating and/or retaining jobs for low-to-moderate income persons, in accordance with Department of Housing and Urban Development (HUD) regulations; and (2) any unexpended balances of program income and allocations from contract with the previous administrator Southern Dallas Development Corporation (SDDC), be rolled over to fund the City of Dallas CDBG Business Revolving Loan Program - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

James Hairston, 12770 Merit Dr.
Shannon L. Boddie, 12770 Merit Dr. (handout provided)

Councilmember Callahan moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo.

After discussion, Mayor Rawlings called a record vote on Councilmember Callahan's motion to adopt the item:

Voting Yes: [10] Rawlings, Alonzo, Wilson, Thomas, Arnold, Callahan,
Young, Clayton, McGough, Greyson

Voting No: [5] Griggs, Medrano, Kleinman, Gates, Kingston

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1477

The consent zoning docket consisted of agenda items 55-59.

- Agenda item 55: Zoning Case Z156-193(SM)
- Agenda item 56: Zoning Case Z156-212(WE)
- Agenda item 57: Zoning Case Z156-222(SM)
- Agenda item 58: Zoning Case Z156-226(WE)
- Agenda item 59: Zoning Case Z156-268(AR)

Consent zoning agenda items 56, 57 and 59 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 55 and 58, was presented for consideration.

- Agenda item 55: Zoning Case Z156-193(SM)
- Agenda item 58: Zoning Case Z156-226(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 Griggs 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 Gates and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1478

Item 55: Zoning Case Z156-193(SM)

The consent zoning docket, consisting of agenda items 55 and 58, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, and a resolution accepting deed restrictions volunteered by the applicant; and an ordinance repealing Specific Use Permit No. 551 for an Instruction of Charitable and Philanthropic Nature for Special Education, to include a private school use on property zoned an MF-2 Multiple-Family Subdistrict within Planned Development District No. 193, on the southwest corner of Irving Avenue and Oak Lawn Avenue.

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant; and approval of repealing Specific Use Permit No. 551.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 30187 AND 30188

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1479

Item 56: Zoning Case Z156-212(WE)

The consent zoning docket, consisting of agenda items 55 and 58, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 2 of Planned Development District No. 795, on the west line of Skillman Street, south of Church Road.

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

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

- The open space be designated per the development plan, which includes a memo of 6,500 square feet to satisfy the shared access requirement

and pass the ordinance.

Motion seconded by Councilmember Young and unanimously adopted as amended.

Assigned ORDINANCE NO. 30189

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1480

Item 57: Zoning Case Z156-222(SM)

The consent zoning docket, consisting of agenda items 55 and 58, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict and the reduction of Shopfront Overlay No. 7 on properties zoned Subdistrict E, WMU-8 within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, generally on the north side of East Davis Street, between North Zang Boulevard and North Beckley Avenue and on the northeast corner of West Neely Street and North Zang Boulevard.

Recommendation of Staff and CPC: Approval of a new subdistrict, subject to a development plan and conditions; and approval of the reduction of Shopfront Overlay No. 7.

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

Subdistrict K.

- For the first and second stories, glass reflectivity may not exceed 15 percent. For all other stories, glass reflectivity may not exceed 27 percent;
- Facade materials may not be simulated brick, unfinished concrete masonry units, aluminum siding, reflective metal panels, plastic siding, vinyl siding, simulated stucco including exterior insulated finish systems (EIFS), or flakeboard;
- A maximum of 20 percent of a street-facing facade may be flat or corrugated metal panels;
- A maximum of 20 percent of a street-facing facade may be shake shingles or plywood;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1480

Page 2

- A maximum of 35 percent of a street-facing facade may be stucco systems;
- Stucco systems used as a facade material must have a minimum thickness of a half inch.

Also accepting the volunteered deed restrictions prohibiting the apartment development type in the northern portion of Subdistrict K.

And waiving the two-year waiting period for future zoning actions in the northern portion of Subdistrict K, because this is an ongoing zoning process and delaying or interrupting the project would not meet the purpose of the Dallas Development Code.

and pass the ordinance.

Motion seconded by Councilmember Medrano and unanimously adopted as amended. (Kingston absent when vote taken)

Assigned ORDINANCE NO. 30190

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1481

Item 58: Zoning Case Z156-226(WE)

The consent zoning docket, consisting of agenda items 55 and 58, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 3 to allow single family or multifamily uses within Planned Development District No. 324 on the east corner of Scurry Street and Burlew Street.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30191

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1482

Item 59: Zoning Case Z156-268(AR)

The consent zoning docket, consisting of agenda items 55 and 58, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LO-3 Limited Office District, on the west corner of North Haskell Avenue and Worth Street.

Recommendation of Staff and CPC: Approval, subject to deed restrictions volunteered by the applicant.

Prior to presentation of the consent zoning docket and the item being read into the record, Councilmember Medrano moved to defer the item until the September 28, 2016 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously adopted to defer the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1483

ZONING CASES - INDIVIDUAL

Item 60: Zoning Case Z156-186(MD)

A public hearing to receive comments regarding a Landmark Commission authorized hearing to consider an Historic Overlay for Lakewood Theater on property zoned Subdistrict J in Planned Development District No. 281, the Lakewood Special Purpose District on the northwest side of Abrams Road, southwest of La Vista Drive and an ordinance granting the Historic Overlay for the Lakewood Theater.

Recommendation of Staff: Approval, subject to staff's recommended preservation criteria.

Recommendation of CPC: Approval, subject to preservation criteria.

Recommendation of Landmark Commission: Approval, subject to preservation criteria.

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

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

Norman Alston, 506 Monte Vista Dr.
Craig Kinney, 8525 Ferndale Rd.
Katherine Seale, 5500 Chatham Hill Rd.
JoAnna Hampton, 5408 Swiss Ave.
David Preziosi, 2922 Swiss Ave.
Virginia McAlester, 5708 Swiss Ave.
Veletta Forsythe Lill, 622 Blair Blvd.

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

Motion seconded by Councilmember Griggs.

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

Assigned ORDINANCE NO. 30192

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1484

ZONING CASES - INDIVIDUAL

Item 61: Zoning Case Z156-219(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a new tract for instructional arts studio and theatre uses within Tract I of Planned Development District No. 87; and an ordinance granting a Specific Use Permit for a theatre use with consideration being given to a Specific Use Permit for a theatre and instructional arts studio uses on the northeast corner of South Windomere Avenue and West 12th Street.

Recommendation of Staff: Approval of a new tract, subject to staff's recommended conditions; and approval of a Specific Use Permit for instructional arts studio and theatre uses for a two-year period, subject to staff's recommended site plan and staff's recommended conditions.

Recommendation of CPC: Approval of a new tract, subject to conditions; and approval of a Specific Use Permit for instructional arts studio and theatre uses for a five-year period, subject to a site plan and conditions.

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

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

Jonathan Vinson, 2323 Ross Ave.
Cristine Baril, 824 N. Clinton Ave.

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

- The maximum 840 square foot seating area may be located in different areas of the building and in varying configurations;
- The required lease term of three years for remote parking based on a lease is deleted;

and pass the ordinances.

Motion seconded by Councilmember Kingston and unanimously adopted as amended.

Assigned ORDINANCE NOS. 30193 AND 30194

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1485

ZONING CASES - INDIVIDUAL

Item 62: Zoning Case Z156-245(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern and a commercial amusement (inside) limited to a live music venue on property zoned Tract A within Planned Development District No. 269, on the southeast corner of Commerce Street and Murray Street.

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

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

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

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

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

- The Specific Use Permit is approved for a 1-year period

and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted as amended.

Assigned ORDINANCE NO. 30195

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1486

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 63: Zoning Case Z156-207(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north corner of North Harwood Street and Randall Street.

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

Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until September 14, 2016, with the public hearing open.

Prior to presentation of the consent zoning docket and the item being read into the record, Councilmember Medrano moved to defer the item until the October 11, 2016 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously adopted to defer the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1487

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 64: Zoning Case Z156-240(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2066 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northwest corner of West Jefferson Boulevard and North Brighton Avenue.

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

Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until September 14, 2016, with the public hearing open.

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

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 30196

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1488

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 65: Zoning Case Z156-241(WE)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1954 for a commercial amusement (inside) limited to a Class A dance hall on property zoned a CR Community Retail District on the northwest corner of Singleton Boulevard and Peoria Avenue.

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

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

Note: This item was considered by the City Council at a public hearing on August 10, 2016, and was deferred until September 14, 2016, with the public hearing open.

Prior to presentation of the consent zoning docket and the item being read into the record, Mayor Pro Tem Alonzo moved to defer the item until the October 26, 2016 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted to defer the item. (Medrano, Clayton, Kingston absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1489

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 66: Zoning Case Z156-229(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development Subdistrict No. 78 for MF-2 Multiple-Family District uses on property zoned an MF-2 Multiple Family Subdistrict and Planned Development Subdistrict No. 78 within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bound by Fairmount Street, Reagan Street, Brown Street, and Douglas Avenue and excluding property on the west corner of Reagan Street and Brown Street.

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

Note: This item was considered by the City Council at a public hearing on August 24, 2016, and was deferred until September 14, 2016, with the public hearing open.

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

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

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

Imelda Reyna, 2627 Reyna St.

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

Robert Baldwin, 6035 Vanderbilt Ave.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1489

Page 2

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

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

Assigned ORDINANCE NO. 30197

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1490

DEVELOPMENT CODE AMENDMENTS - INDIVIDUAL

Item 67: DCA156-001

A public hearing to receive comments regarding amendments to Section 51A-4.602 the fence, screening and visual obstruction regulations in Chapter 51A of the Dallas Development Code to address materials and open surface area for fences that are not required by Code and an ordinance granting the amendments.

Recommendation of Staff and CPC: Approval.

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

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

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

Assigned ORDINANCE NO. 30198

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1491

THOROUGHFARE PLAN AMENDMENTS

Item 68: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of **(1)** Tyler Street from Cauty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with parking within 60-feet of right-of-way; and **(2)** Polk Street from Cauty Street to Pembroke Avenue from an existing couplet (EXST CPLT) to a special two-lane undivided roadway (SPCL 2U) with bicycle facilities within 60-feet of right-of-way; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Susan Oakey, 444 Mayrant Dr.
Cristine Baril, 824 N. Clinton Ave.
Elaine Pehkonen, 116 S. Tyler St.
Teri Lipscomb, 641 Monssen Dr.
David Spence, 1941 Old Orchard Dr.
Jim Lake, 351 W. Jefferson Blvd.
Michael Amonett, 2210 W. Tenth St.
David Preziosi, 2922 Swiss Ave.

Councilmember Griggs moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Kingston.

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

Assigned ORDINANCE NO. 30199

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1492

MISCELLANEOUS HEARINGS

Item 69: A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, Inc., a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, Inc., using the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$8,000

The following individuals addressed the city council on the item:

LaTrese Adkins Weathersby, 3227 Goldspier Dr.
T. H. Hill, 3014 Puget St.
Jacqueline Trotter, 4023 Puget St.

Mayor Pro Tem Alonzo moved a primary motion to close the public hearing and remove 3107 Puget St. from the list and defer that property until the September 28, 2016 voting agenda meeting of the city council.

Primary motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the primary motion to remove 3107 Puget St. from the list and defer that property until the September 28, 2016 voting agenda meeting of the city council adopted on a divided vote with Councilmembers Kleinman and Kingston voting "No."

Mayor Pro Tem Alonzo moved a secondary motion to move all other properties on the list forward.

Secondary motion seconded by Councilmember Callahan and unanimously adopted to move all other properties on the list forward.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1493

MISCELLANEOUS HEARINGS

Item 70: 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 Highland Industrial Properties, LP, located near the intersection of Shady Trail and Manana Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Highland Industrial Properties, LP, 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

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:

Scott Harlan, 26 Brook Arbor Ct., Mansfield, TX, registered professional geoscientist

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

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

Assigned ORDINANCE NO. 30200

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1494

MISCELLANEOUS HEARINGS

Item 71: A public hearing to receive comments on the proposed \$0.7842/\$100 property tax rate for the 2016-17 fiscal year; City Council will vote to adopt the proposed tax rate on Wednesday, September 21, 2016 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

No one addressed the city council on the item.

Mayor Pro Tem Wilson moved to close the public hearing.

Motion seconded by Councilmember Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1495

MISCELLANEOUS HEARINGS

Item 72: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from Holy Trinity Catholic School required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26) for a general merchandise or food store with 10,000 square feet or more floor area [Randall's Beverage Company, Inc., dba Randall's (Store #3569)] on the east line of Oak Lawn Avenue south of Irving Avenue - AV156-003 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds for approval as it was an alcohol variance.

The following individual addressed the city council on the item:

Calli Turner, 1601 Elm St.

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

Motion seconded by Councilmember Griggs and Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1496

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Dallas Downtown Improvement District

Note: Item Nos. 73 and 74
must be considered collectively.

- Item 73: A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 74: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Dallas Downtown Improvement District (District); closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; providing for City participation in the District in an amount not to exceed \$651,427 and providing for an effective date - Total not to exceed \$651,427 - Financing: Current Funds (\$443,651) and Convention and Event Services Current Funds (\$207,776) (subject to appropriations)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1496

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1496

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30201

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1497

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Deep Ellum Public Improvement District

Note: Item Nos. 75 and 76
must be considered collectively.

- Item 75: A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 76: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1497

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1497

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30202

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1498

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**Klyde Warren Park/Dallas Arts District
Public Improvement District**

Note: Item Nos. 77 and 78
must be considered collectively.

Item 77: A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 78: An ordinance approving and adopting the final 2017 Service Plan, which includes shifting among budget categories in excess of 20% as permitted by Resolution No. 14-1074, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1498

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1498

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30203

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1499

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Knox Street Public Improvement District

Note: Item Nos. 79 and 80 must be considered collectively.

- Item 79: A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 80: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1499

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1499

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30204

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1500

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Lake Highlands Public Improvement District

Note: Item Nos. 81 and 82 must be considered collectively.

- Item 81: A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 82: An ordinance approving and adopting the final 2017 Service Plan, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1500

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1500

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30205

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1501

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Oak Lawn-Hi Line Public Improvement District

Note: Item Nos. 83 and 84 must be considered collectively.

- Item 83: A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 84: An ordinance approving and adopting the final 2017 Service Plan, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1501

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1501

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30206

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1502

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Prestonwood Public Improvement District

Note: Item Nos. 85 and 86 must be considered collectively.

- Item 85: A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 86: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1502

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1502

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30207

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1503

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

**South Dallas/Fair Park
Public Improvement District**

Note: Item Nos. 87 and 88
must be considered collectively.

- Item 87: A public hearing concerning the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 88: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1503

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1503

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30208

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1504

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

South Side Public Improvement District

Note: Item Nos. 89 and 90 must be considered collectively.

- Item 89: A public hearing concerning the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 90: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1504

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1504

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30209

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1505

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Tourism Public Improvement District

Note: Item Nos. 91 and 92 must be considered collectively.

- Item 91: A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 92: An ordinance approving and adopting the final Service Plan for 2016-17, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1505

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1505

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30210

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1506

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Uptown Public Improvement District

Note: Item Nos. 93 and 94
must be considered collectively.

Item 93: A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 94: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1506

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1506

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30211

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1507

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

University Crossing Public Improvement District

Note: Item Nos. 95 and 96 must be considered collectively.

- Item 95: A public hearing concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 96: An ordinance approving and adopting the final 2017 Service Plan, the 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1507

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1507

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30212

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1508

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Vickery Meadow Public Improvement District

Note: Item Nos. 97 and 98
must be considered collectively.

- Item 97: A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 98: An ordinance approving and adopting the final 2017 Service Plan, the final 2016 Assessment Plan and the 2016 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2016 assessment; and providing for an effective date - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record applicable to agenda items 73-98:

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

Mayor Rawlings stated agenda items 73-98 would be considered collectively unless any council member desired to have specific items considered individually; there was no objection voiced by the city council to consider the items collectively.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1508

Page 2

The city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 73 – Dallas Downtown Improvement District
- Agenda Item 75 – Deep Ellum Public Improvement District
- Agenda Item 77 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 79 – Knox Street Public Improvement District
- Agenda Item 81 – Lake Highlands Public Improvement District
- Agenda Item 83 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 85 – Prestonwood Public Improvement District
- Agenda Item 87 – South Dallas/Fair Park Public Improvement District
- Agenda Item 89 – South Side Public Improvement District
- Agenda Item 91 – Tourism Public Improvement District
- Agenda Item 93 – Uptown Public Improvement District
- Agenda Item 95 – University Crossing Public Improvement District
- Agenda Item 97 – Vickery Meadow Public Improvement District

The city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 74 – Dallas Downtown Improvement District
- Agenda Item 76 – Deep Ellum Public Improvement District
- Agenda Item 78 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 80 – Knox Street Public Improvement District
- Agenda Item 82 – Lake Highlands Public Improvement District
- Agenda Item 84 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 86 – Prestonwood Public Improvement District
- Agenda Item 88 – South Dallas/Fair Park Public Improvement District
- Agenda Item 90 – South Side Public Improvement District
- Agenda Item 92 – Tourism Public Improvement District
- Agenda Item 94 – Uptown Public Improvement District
- Agenda Item 96 – University Crossing Public Improvement District
- Agenda Item 98 – Vickery Meadow Public Improvement District

No one addressed the city council on agenda (public hearing) items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1508

Page 3

Councilmember Callahan moved the following:

- Close the public hearings on agenda items 73, 75, 77, 79, 81, 83, 85, 87, 89, 91, 93, 95 and 97; and
- Adopt agenda items 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, and 98.

Motion seconded by Councilmember Griggs and Councilmember McGough and unanimously adopted.

Assigned ORDINANCE NO. 30213

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1509

Closed Session

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

- Discussion regarding the search for and hiring of a candidate for the position of city attorney.

At 10:33 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 matter:

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

- Discussion regarding the search for and hiring of a candidate for the position of city attorney.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:05 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1510

Addendum Addition 1: Authorize a three-year service contract to provide fire alarm monitoring, closed circuit television camera monitoring and annual fire alarm inspections for the Woodall Rodgers Deck Plaza Tunnel - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$474,370 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1511

Addendum Addition 2: Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two for the construction of the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$934,573 - Financing: Aviation Current Funds (subject to appropriations)

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1512

Addendum Addition 3: Authorize Supplemental Agreement No. 2 to the professional services contract with Garver, LLC to provide full time on-site construction administration and management services for the Airfield Pavement Repairs Project at Dallas Love Field - Not to exceed \$314,464, from \$1,372,730 to \$1,687,194 - Financing: Aviation Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1513

Addendum Addition 4: Authorize the conveyance of an easement and right-of-way containing approximately 28,981 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane – Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1514

Addendum Addition 5: A resolution designating absences by Deputy Mayor Pro Tem Erik Wilson and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City

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

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted. (Wilson, Kleinman abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1515

DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Addition 6: Authorize an amendment to Resolution No. 16-0847, previously approved on May 25, 2016, for a housing development loan with City Wide Community Development Corporation, a certified Community Housing Development Organization, to **(1)** increase the number of units from five to eleven; and **(2)** increase funds from \$225,000 to \$975,000 for construction of single family homes located on scattered sites - Not to exceed \$750,000 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds (\$488,913) and 2013-14 HOME Investment Partnership Program Grant Funds (\$261,087)

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 Deputy Mayor Pro Tem Wilson and Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 14, 2016

16-1516

DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Addition 7: Authorize an amendment to Resolution No. 16-1224, previously approved on August 10, 2016, for a housing development loan with South Dallas Fair Park/Innercity Community Development Corporation, a certified Community Housing Development Organization, to **(1)** increase the number of units from five to eleven; **(2)** increase funding from \$320,000 to \$1,220,000; and **(3)** to extend the contract from March 30, 2017 to December 31, 2017 for scattered sites located in the Fair Park area - Not to exceed \$900,000 - Financing: FY 2014-15 HOME Program Income #1 (\$800,000) and 2015-16 HOME Investment Partnership Program Grant Funds (\$100,000)

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 Deputy Mayor Pro Tem Wilson and Councilmember Young and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 14, 2016

EXHIBIT C