

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2016

16-1640

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

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

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Andrew Marc Paley, Senior Rabbi and Spiritual Leader of Temple Shalom.

Mayor Rawlings 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 2:47 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, OCTOBER 11, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1641

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: Regina Imburgia, 5423 Goodwin Ave. (handout provided)
SUBJECT: Fluoride

SPEAKER: Kermit Mitchell, 5659 Marblehead Dr.
SUBJECT: Omni Dallas/Convention Center

SPEAKER: Chantal Arashvand, 9306 Clearwater Dr.
SUBJECT: Fluoride

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Drug addiction/probation

SPEAKER: Billy Green, 3831 Octavia St.
SUBJECT: Porta potty/seating bench

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Deloris Phillips, 1050 N. State Hwy. 360, Grand Prairie, TX
(handout provided)
SUBJECT: Cover up by Green Oaks

SPEAKER: Lakolya London, 700 W. Center St., Duncanville, TX
SUBJECT: Cop lies/housing

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Joe Stokes, 8930 San Benito Way (handout provided)
SUBJECT: Stop adding toxic waste to water

SPEAKER: Leon Holeman, 511 Akard St. (handout provided)
SUBJECT: Housing discrimination

SPEAKER: B.M. Randolph, Not Provided
SUBJECT: Yes Lord

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1642

Item 1: Approval of Minutes of the September 21, 2016 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

Motion seconded by Councilmember Medrano and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1643

CONSENT AGENDA

Earlier in the meeting, prior to consideration of the consent agenda, the city secretary requested the following speaker be allowed to speak on consent agenda item 19; there was no objection voiced to her request. As a result, the following individual addressed the city council:

Chris Luna, 402 N. Good Latimer Expy., spoke on consent agenda item 19

The consent agenda consisted of consent agenda items 2-40; there was no addendum consent agenda to consider. Consent agenda item 6 was deleted on the addendum.

Councilmember Kingston requested consent agenda item 5 be considered as an individual item later in the meeting; there was no objection voiced to his request.

The city secretary announced the Quality of Life City Council Committee requested consent agenda item 32 be deferred to a later date; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 7-31 and 33-40, was presented for consideration.

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

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1644

Item 2: Authorize settlement of the claim of John G. James in the lawsuit styled Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B - Not to exceed \$130,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1645

Item 3: Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2016 through October 31, 2017 - Not to exceed \$60,516 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1646

Item 4: Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional services in the lawsuit styled Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D - Not to exceed \$150,000, from \$425,000 to \$575,000 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1647

Item 5: Authorize a second amendment of the development agreement with Drever 1401 Elm, LLC, for the 1401 Elm Street redevelopment project to extend the project's completion deadline by one year, from December 31, 2017 to December 31, 2018 - 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 Kingston moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1648

Item 6: Authorize a design/build services contract with W. B. Kibler Construction Company, Ltd., most qualified proposer of four, for the Phase I design and pre-construction services for the new Sustainable Development and Construction offices at the Oak Cliff Municipal Center located at 320 East Jefferson Boulevard - Not to exceed \$2,478,018 - Financing: Building Inspection Current Funds (subject to appropriations)

Deleted on the addendum

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1649

Item 7: Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway 18-36 Conversion Project at Dallas Love Field - Not to exceed \$5,769,673 - Financing: Aviation Capital Construction Funds (\$4,516,648) and Aviation Passenger Facility Charge Funds (\$1,253,025)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1650

Item 8: Authorize a construction contract with EAS Contracting, L.P., lowest responsible bidder of two, to provide construction services required for the physical improvements necessary for the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$2,545,798 - Financing: Aviation Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1651

Item 9: Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation to provide full time on-site construction administration and management services for the Runway 18-36 Conversion Project and the Runway Incursion Mitigation Project at Dallas Love Field - Not to exceed \$1,191,995, from \$1,049,855 to \$2,241,850 - Financing: Aviation Capital Construction Funds (\$794,248) and Aviation Passenger Facility Charge Funds (\$397,747)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1652

Item 10: Authorize Supplemental Agreement No. 4 to the contract with Campos Engineering, Inc. for renovation and improvements to the food service areas at the Kay Bailey Hutchison Convention Center, located at 650 South Griffin Street - Not to exceed \$84,725 from \$207,460 to \$292,185 - Financing: Convention Center Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1653

Item 11: Authorize **(1)** acceptance of the FY 2016-17 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (FHAP) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the cooperative grant agreement and any other documents related to the grant - Not to exceed \$277,350 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1654

Item 12: Authorize adoption of the Home Improvement Rebate Program Statement to implement the program - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1655

Item 13: Authorize adoption of Program Statements for the Major Systems Repair Program (MSRP), People Helping People (PHP), and Emergency Repair Program (ERP) with modifications to consistently use: **(1)** minimum qualifying age as 62 except MSRP; **(2)** 80% of Area Median Family Income as the maximum qualifying income levels; and **(3)** remove references to the Neighborhood Investment Program (NIP) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1656

Item 14: Authorize a secured, no interest (0%), forgivable loan in the amount of \$21,450 to Legacy Counseling Center, Inc., to provide for non-substantial rehabilitation of Legacy Founders Cottage, located at 828 South Tyler Street, for the period October 1, 2016 through September 30, 2017 - Not to exceed \$21,450 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1657

Item 15: Authorize a contract with the Department of State Health Services for the continuation of the Special Supplemental Nutrition Program for Women, Infants, and Children for the period October 1, 2016 through September 30, 2017 - Not to exceed \$15,055,566 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1658

Item 16: Authorize a contract with CitySquare to provide Financial Assistance/Rent and Housing Relocation and Stabilizations Services to single homeless individuals for the period October 1, 2016 through September 30, 2017 - Not to exceed \$136,548 - Financing: 2016-17 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1659

Item 17: Authorize a contract with Family Gateway, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$52,837 - Financing: 2016-17 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1660

Item 18: Authorize a contract with Metro Dallas Homeless Alliance to provide reporting, training and technical support on the Homeless Management and Information System and to coordinate regional efforts to end homelessness for the period October 1, 2016 through September 30, 2017 - Not to exceed \$209,055 - Financing: 2016-17 Emergency Solutions Grant Funds (\$18,940), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$26,730) and Current Funds (\$163,385)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1661

Item 19: Authorize a contract with Shared Housing Center, Inc. to provide Financial Assistance/Rent and Housing Relocation and Stabilization Services for homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$126,687 - Financing: 2016-17 Emergency Solutions Grant Funds

The following individual addressed the city council on the item:

Chris Luna, 402 N. Good Latimer Expy.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1662

Item 20: Authorize a contract with The Family Place, Inc. to provide essential services and shelter operations to homeless families for the period October 1, 2016 through September 30, 2017 - Not to exceed \$68,004 - Financing: 2016-17 Emergency Solutions Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1663

Item 21: Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$585,674 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$112,300), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$467,700) and Current Funds (\$5,674)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1664

Item 22: Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$273,108 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$270,471) and Current Funds (\$2,637)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1665

Item 23: Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$147,575) and Current Funds (\$3,437)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1666

Item 24: Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$469,579 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$464,105) and Current Funds (\$5,474)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1667

Item 25: Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$183,598 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$180,961) and Current Funds (\$2,637)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1668

Item 26: Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding, with Open Arms, Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$56,262 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1669

Item 27: Authorize a twelve-month contract, with two twelve-month renewal options contingent upon available funding with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2016 through September 30, 2017 - Not to exceed \$1,231,723 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$585,884), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$634,891) and Current Funds (\$10,948)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1670

Item 28: Authorize **(1)** a second amendment to the first five-year renewal option to the Management Services Contract, Phase II (MSC) with Bridge Steps for the continued operation, programming, and management of The Bridge for the period October 1, 2015 through September 30, 2020; **(2)** funding for the first year of the five-year renewal term of the MSC with General Funds in an amount not to exceed \$3,800,000 for the period October 1, 2016 through September 30, 2017; **(3)** an Interlocal Agreement with Dallas County to accept \$1,000,000, to assist in providing homeless assistance services at The Bridge through the City's contractor, Bridge Steps, for the period October 1, 2016 through September 30, 2020; **(4)** award of FY 2016-17 Emergency Solutions Grant funds for shelter operations at The Bridge from the Homeless Assistance Center in the amount of \$378,279 to Bridge Steps for facility operations; and **(5)** acceptance of a grant from the Texas Department of Housing and Community Affairs through the Homeless Housing and Services Program in the amount of \$811,130 to provide services to the homeless through the City's contractor Bridge Steps for the period September 1, 2016 through August 31, 2017 - Total not to exceed \$5,989,409 - Financing: Current Funds (\$3,800,000) (subject to appropriations), Intergovernmental Revenue - Dallas County (\$1,000,000), FY 2016-17 Emergency Solutions Grant Funds (\$378,279) and Texas Department of Housing and Community Affairs Grant Funds (\$811,130)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1671

Item 29: Authorize an Interlocal Agreement between the City of Dallas and the University of North Texas System (UNT System) providing for: **(1)** a contract for the sale of 106 South Harwood Street to UNT System for the UNT Dallas College of Law; and **(2)** an interim lease pending the closing of the sale - Estimated Annual Revenue: \$1.00 one-time sale price and lease amount of \$10.00 annually

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1672

Item 30: Authorize **(1)** acceptance of a grant from the Corporation for National and Community Service (Grant No. 14VSWTX018/ CFDA No. 94.013) to expand the AmeriCorps GrowSouth VISTA program for community outreach and community policing in the amount of \$60,000 for the period May 1, 2016 through April 29, 2017; **(2)** create a fulltime Volunteer Coordinator position to execute the project; and **(3)** execute the grant agreement - Not to exceed \$60,000 - Financing: Corporation for National and Community Service - AmeriCorps VISTA Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1673

Item 31: Authorize **(1)** a five-year Master Interlocal Purchasing Agreement with North Central Texas Council of Governments for the North Texas Share cooperative purchasing program; and **(2)** a three-year service contract with Fugro Roadware, Inc. to perform right-of-way data acquisition and analysis, through the North Texas Share cooperative purchasing program - Not to exceed \$2,064,030 - Financing: Street and Alley Improvement Funds (\$1,499,530) and Current Funds (\$564,500) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1674

Item 32: Authorize **(1)** a fifteen-year, plus one five-year renewal option, concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road with an Estimated Annual Revenue of \$163,724; and **(2)** a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road with an Estimated Annual Revenue of \$106,276 - Total Estimated Annual Revenue: \$270,000

At the time the consent agenda was presented for consideration, the city secretary announced the Quality of Life City Council Committee requested consent agenda item 32 be deferred to a later date.

Deferred as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1675

Item 33: Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials and lead-based paint, including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway - Not to exceed \$76,445, from \$7,550 to \$83,995 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1676

Item 34: Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2016 through September 30, 2017 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1677

Item 35: Authorize **(1)** an application for and acceptance of a grant from the U. S. Department of Justice through the Office of the Governor, Criminal Justice Division, for the City of Dallas-Interview Room Upgrade Project to prevent and control crime and make improvements to the criminal justice system for the period October 1, 2016 through September 30, 2017; and **(2)** execution of the grant agreement - Not to exceed \$80,000 - Financing: Office of the Governor, Criminal Justice Division Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1678

Item 36: Authorize **(1)** an application for and acceptance of the Dallas Police Department Victim Services/16 grant from the U.S. Department of Justice through the Office of the Governor, Criminal Justice Division in the amount of \$109,470 to adequately respond to victims of violent crime with needed aid for the period October 1, 2016 through September 30, 2018; **(2)** a local match in the amount of \$27,368; and **(3)** execution of the grant agreement - Total not to exceed \$136,838 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds (\$109,470) and Current Funds (\$27,368) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1679

Item 37: An ordinance abandoning three sanitary sewer easements and a storm sewer easement to Good Space X, LLC, the abutting owner, containing a total of approximately 61,662 square feet of land, located near the intersection of Davis and Tyler Streets, and providing for the dedication of approximately 6,420 square feet for a storm drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30241

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1680

Item 38: Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide additional engineering design services for Elam and Simpkins Remediation - Not to exceed \$37,800, from \$1,155,190 to \$1,192,990 - Financing: Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1681

Item 39: Authorize a construction contract for building renovations, roof replacements and miscellaneous improvements at six Dallas Water Utilities facilities (list attached) - Joe Funk Construction + Diversity Resources Group Joint Venture, lowest responsible bidder of four - Not to exceed \$2,704,585 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1682

Item 40: Authorize **(1)** an 18-month master agreement for water and wastewater small services installations in the amount of \$7,735,385; **(2)** a contract for the installation of water and wastewater mains at 14 locations in the amount of \$3,036,712 (list attached); and **(3)** an 18-month master agreement for water and wastewater mainline extensions and emergency mainline installations and relocations at various locations in the amount of \$3,116,114 with Omega Contracting, Inc., lowest responsible bidder of two - Total not to exceed \$13,888,211 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1683

Item 41: 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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1684

Item 42: An ordinance granting a private license to Hall Arts Residences, LLC for the use of a total of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets - Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee

The following individuals addressed the city council on the item:

Craig Hall, 2828 Hood St. (handout provided)
Lilly Weiss, 750 N. St. Paul St.
Dharmesh Shah, 3030 LBJ Frwy.
Eddie Abeyta, 2408 Victory Park Ln.

Councilmember Kingston moved to deny the item.

Motion seconded by Councilmember Griggs.

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

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

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

The city secretary declared the motion failed.

Councilmember Callahan moved to adopt the item as presented.

Motion seconded by Councilmember Thomas.

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

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

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

The city secretary declared the motion adopted.

Assigned ORDINANCE NO. 30242

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1685

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 43: 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 hearings on August 10, 2016, and September 14, 2016 and was deferred until October 11, 2016, with the public hearing open.

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.

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

Will Hartnett, 4722 Walnut Hill Ln.
Melody Paradise, 2501 N. Harwood St. (handout provided)
Vance Redfield, 2300 Wolf St.
Christine Griffin Etter, 2300 Wolf St.
Jessica Young, 2501 N. Harwood St.
Jeff Rennells, 7323 Wake Forrest Dr.

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

Ed Stead, 2900 McKinnon St.
Shawn Todd, 4021 Glenwick Ln.
Micah Burns, 3699 McKinney Ave.
Rob Baldwin, 6035 Vanderbilt Ave.
Tommy Mann, 500 Winstead Bldg.
Michael Blackwell, 8845 Fenchurch Rd.

Councilmember Medrano moved to close the public hearing and deny the item.

Motion seconded by Councilmember Greyson.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1685

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After discussion ended, Mayor Rawlings called the vote on the item and declared the item denied on a divided vote with Councilmember Thomas voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 11, 2016

16-1686

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 44: Zoning Case Z156-251(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street.

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

Note: This item was considered by the City Council at a public hearing on September 28, 2016, and was held until October 11, 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:

Woody McMinn, 2800 N. Hall St.

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

Jonathan Vinson, 6342 Vickery Blvd.
Micah Burns, 3699 McKinney Ave.
Jay Lorch, 11219 St. Judes Dr.
Rick Perdue, 7712 Southwestern Blvd.

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

- Parallel parking along Howell will be enhanced paving such as pavers, brick or colored concrete;
- Average unit size of 850 square feet minimum;
- 4 inch caliper trees along Howell; and
- The development will be subject not only to the development plan, but also substantial compliance with the elevations that have been provided

and pass the ordinance.

Motion seconded by Councilmembers Griggs and Callahan.

After discussion ended, Mayor Rawlings called the vote and declared the amended item adopted on a divided vote with Deputy Mayor Pro Tem Wilson and Councilmembers Arnold and Young voting “No.”

Assigned ORDINANCE NO. 30243

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16-1687

MISCELLANEOUS HEARINGS

Item 45: A public hearing to receive comments on the proposed City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan; and at the close of the public hearing, consideration of approval of the City of Dallas FY 2016-17 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Bernice Williams, 6551 McKinney Ranch Pkwy., McKinney, TX

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

Motion seconded by Councilmember Callahan and unanimously adopted.

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Closed Session

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

- Legal issues related to the Dallas Police & Fire Pension System.
- Legal issues related to properties owned by HMK, LTD.
- Legal issues related to meet and confer negotiations between the City and police and fire associations.

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

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

At 12:05 p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

- Legal issues related to the Dallas Police & Fire Pension System.
- Legal issues related to properties owned by HMK, LTD.
- Legal issues related to meet and confer negotiations between the City and police and fire associations.

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

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

Additions:

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

Addendum Item #1

- An ordinance amending Ordinance No. 30163, as amended by Ordinance No. 30238, to change certain election day polling and early voting locations for the Tuesday, November 8, 2016, special election, for the purpose of submitting to the qualified voters of the City, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City

Mayor Rawlings reconvened the city council meeting after the closed session at 1:04 p.m. No other matters were discussed during the closed session.

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Addendum Addition 1: An ordinance amending Ordinance No. 30163, as amended by Ordinance No. 30238, to change certain election day polling and early voting locations for the Tuesday, November 8, 2016, special election, for the purpose of submitting to the qualified voters of the City, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City

The city secretary presented the latest location changes submitted by the Dallas County Elections Department; and announced corrections were needed to reflect Precinct 2001 was located in Council District 13 and not Council District 6.

District 1

3032, 3084, 3094 James Bowie Elementary School-DISD, 330 N. Marsalis, Dallas 75203
3032, 3084, 3094 Hector P. Garcia Middle School, 700 E. 8th St., Dallas 75203

Name/Address Change

4074 Sunset High School, 2120 W. Jefferson Blvd., Dallas 75208
4074 Sunset High School - Annex Bldg., 2021 W. Tenth St., Dallas 75208

Correct Address/Name Change

District 3

3058 T.L. Marsalis Elementary School, 5640 S. Marsalis Ave., Dallas 75241
3058 St. Paul Lutheran Church, 5725 S. Marsalis Ave., Dallas 75241

Name/Address Change

District 4

3033 & 3034 Greater Mt. Pleasant Baptist Church, 1403 Morrell Ave., Dallas 75216
3033 & 3034 Greater Mt. Pleasant Baptist Church, 1403 Morrell Ave., Dallas 75203

Corrected Zip Code

3058 T.L. Marsalis Elementary School, 5640 S. Marsalis Ave., Dallas 75241
3058 St. Paul Lutheran Church, 5725 S. Marsalis Ave., Dallas 75241

Name/Address Change

District 6

~~2001 Thomas C Marsh Middle School, 3838 Crown Shore Dr., Dallas 75244~~
~~2001 Thomas C Marsh Preparatory Academy, 3838 Crown Shore Dr., Dallas 75244~~

Corrected Name

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District 8

3069, 3075, 3099 Cornerstone Temple Baptist Church, 2817 Cherry Valley, Dallas 75241

3069, 3075, 3099 Cornerstone Community Church, 2817 Cherry Valley, Dallas 75241

Name Change

District 9

1059 Reinhardt Elementary School, 10122 Losa Dr., Dallas 75228

1059 Reinhardt Elementary School, 10122 Losa Dr., Dallas 75218

Corrected Zip Code

District 10

1005 New Mount Zion Baptist Church, 9530 Shepherd Rd., Dallas 75243

1005 New Mount Zion Baptist Church, 9550 Shepherd Rd., Dallas 75243

Corrected Street Number

2059 Lake Highlands High School, 9449 Church Rd., Dallas 75238

2059 Wallace Elem School, 9921 Kirkhaven, Dallas 75238

Name/Address Change

District 13

2001 Thomas C Marsh Middle School, 3838 Crown Shore Dr., Dallas 75244

2001 Thomas C Marsh Preparatory Academy, 3838 Crown Shore Dr., Dallas 75244

Corrected Name

District 14

2030 Our Redeemer Lutheran Church, 7611 Park Ln., Dallas 75225

2030 The Museum of Biblical Art, 7500 Park Ln., Dallas 75225

Name/Address Change

Councilmember Medrano moved to adopt the item with the noted changes.

Motion seconded by Councilmember Griggs.

After discussion, Mayor Rawlings called a record vote on the item:

Voting Yes: [6] Alonzo, Wilson, Griggs, Thomas, Arnold, Kleinman

Voting No: [9] Rawlings, Medrano, Callahan, Young, Clayton,
McGough, Greyson, Gates, Kingston

The city secretary declared the motion failed.

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Later in the meeting, at 12:05 p.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 item as well as other duly posted items.

Mayor Rawlings reconvened to open session after the closed session at 1:04 p.m.

Councilmember Gates moved to reconsider the item to allow for approval.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

Councilmember Callahan moved to adopt the item with the noted changes referenced earlier by the city secretary.

Motion seconded by Councilmember Griggs and unanimously adopted.

Assigned ORDINANCE NO. 30244

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Addendum Addition 2: A resolution designating absences by Deputy Mayor Pro Tem Erik Wilson and Councilmember Adam Medrano as being for "Official City Business" - Financing: No cost consideration to the City

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

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Wilson, Medrano abstain)

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Addendum Addition 3: A resolution naming Union Station in honor of Congresswoman Eddie Bernice Johnson - Financing: No cost consideration to the City

At the time the item was presented, Mayor Rawlings announced the item would be held until later in the afternoon; there was no objection voiced by the city council.

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Councilmember Medrano and Councilmember Callahan.

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

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Addendum Addition 4: Authorize a resolution endorsing the following highest immediate priorities of the City of Dallas for improved transit services to be included in the Dallas Area Rapid Transit 2017 20-Year Financial Plan: **(1)** construction of a second light rail transit line (D2) in a subway through the Central Business District; and **(2)** expedited implementation of expanded bus services targeted toward the transportation needs of low income and transit-dependent riders; and **(3)** construction of the Central Dallas Streetcar Link and study of streetcar extensions to Knox Street, Deep Ellum and the Government District - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Pamela Burch, 4032 Silverhill Dr.
Matt Tranchin, 6118 Ellsworth Ave.
Patrick Kennedy, 413 Melba St.
Sonja McGill, 3817 Gilbert Ave.
Karl Schwarz, 10554 Cox Ln.
John Tatum, 6617 Northaven Rd. (handout provided)
Janna Gardner, 9211 Seagrove Dr.
Leslie Moralez, 3550 Timberglen Rd.
Peggy Persaud, 8600 Coppertowne Ln.
Stephen Miller, 9702 Ferris Branch Blvd.
Lisa Williams, 4815 Cass St.
Jessica Burnham, 1805 Richland Dr., Richardson, TX

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Medrano.

Councilmember McGough presented a friendly amendment to Councilmember Greyson's motion for the following changes to the resolution:

Section 1. That the City Council has identified its highest immediate priorities for improved transit services, and urges the DART Board to include these projects for priority implementation in their 2017 20-Year Financial Plan in this order:

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2. Expedited implementation of expanded bus services targeted toward the transportation needs of low income and transit-dependent riders. The City Council requests that DART develop, adopt and implement a Level of Service policy consistent with transit industry best practices including but not limited to the following service area metrics:
 - ~~a. Transit travel time vs. automotive travel time ratio anticipated to be 2 times or less.~~
 - ~~b. Maximum distance from transit stations to be 3 miles or less.~~
 - ~~c. Maximum trip transfers to be 2 or less.~~
 - ~~d. Maximum waiting time between transfers.~~
 - ~~e. Ridership.~~
 - ~~f. Enhanced public safety plans in and around DART stations and bus stops, ensuring coverage at all times DART modes of transportation are running.~~
 - a. Level of Service policies should be based on increasing ridership by improving passenger service and efficiency through a sustainable high frequency grid network with on-time performance of 90% or better during peak service and 95% all other times;
 - b. Travel time for public transit passengers should be as time-competitive as possible with auto travel and should not exceed two times (2x) auto travel time per trip ratio. Special focus should be placed on minimizing the travel time from low to moderate income areas (defined by the City of Dallas) to:
 - i. The top five work centers;
 - ii. Health care centers and hospitals;
 - iii. Education and training centers; and
 - iv. General merchandise or food stores greater than 3,500 square feet;
 - c. Passenger shelters should be provided at all bus stops where warranted by existing conditions, including boarding passenger counts, passenger wait time, bus stop situation, exposure to weather conditions, and the facility or land use being served;
 - d. Passenger wait time should be reduced during transfers by coordinating bus schedules to reduce wait times at key transfer locations or by reducing the number of transfers where possible;
 - e. Transit rail stations should be within 3 miles of all service areas within the City of Dallas to support multi-modal transportation options;
 - f. Enhanced public safety and quality of life plans (including DART's Code of Conduct) in and around DART stations, bus stops, and rail lines should be made public and cite specific collaborations and responsibilities with partnering jurisdictional entities to ensure coverage and enforcement at all times DART modes of transportation are operational.

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Councilmember Greyson accepted Councilmember McGough's friendly amendment.

Councilmember Medrano, who seconded Councilmember Greyson's motion, also accepted the friendly amendment.

After discussion ended, Mayor Rawlings called the vote on Councilmember Greyson's motion, as amended by Councilmember McGough's friendly amendment, and declared the item unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 11, 2016

EXHIBIT C