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


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 Pastor Kenneth W. King, Mount Carmel Missionary Baptist Church.

Councilmember Gates 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 3:15 p.m.

ATTEST:

City Secretary                  Date Approved

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

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

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

* Indicates arrival time after meeting called to order/reconvened
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:** Yamilet Perrerra, 3420 El Benito Dr.
**SUBJECT:** HMK eviction

**SPEAKER:** Virginia Bradford, 1408 Brook Valley Ln.
**SUBJECT:** Criminal justice reform
**REPRESENTING:** Mothers Against Police Brutality

**SPEAKER:** William Hopkins, 2011 Leath St. (handout provided)
**SUBJECT:** FBI/RFR lawsuit

**SPEAKER:** Ashton Elder, 3428 El Benito Dr.
**SUBJECT:** HMK eviction

**SPEAKER:** David Villalobos, 1222 Commerce St.
**SUBJECT:** West Dallas housing crisis

**ADDITIONAL – OPEN MICROPHONE:**

**SPEAKER:** Sara Mokuria, 8919 Bretshire Dr. (handout provided)
**SUBJECT:** Police

**SPEAKER:** Seth Hulett, 2499 Etta Dr.
**SUBJECT:** Saving lives

**SPEAKER:** Kenneth Altes, 3960 Cobblestone Dr. (video presentation)
**SUBJECT:** Code enforcement abuse

**OPEN MICROPHONE – END OF MEETING:**

**SPEAKER:** Stephanie Hanson, 1914 Nomas St.
**SUBJECT:** Chapter 27/affected renters

**SPEAKER:** Paula Hutchison, 507 W. Main St.
**SUBJECT:** Housing
**REPRESENTING:** Gilbert Emery Neighborhood Association

OFFICE OF THE CITY SECRETARY
CITY OF DALLAS, TEXAS
Item 1: Approval of Minutes of the October 11, 2016 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

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

The consent agenda consisted of consent agenda items 2-46 and addendum addition consent agenda items 1-3. Consent agenda item 40 was deleted on the addendum.

Councilmember Kingston requested consent agenda items 5, 9, 10 and 38 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Young requested consent agenda items 9 and 26 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Greyson requested consent agenda items 10 and 26 be considered as individual items later in the meeting; there was no objection voiced to her request.

The city secretary announced the city manager requested consent agenda item 26 be considered as an individual item later in the meeting; there was no objection voiced to this request.

Councilmember Clayton requested addendum addition consent agenda item 3 be deferred until November 9, 2016; there was no objection voiced to his request.

Therefore, the consent agenda, consisting of consent agenda items 2-4, 6-8, 11-25, 27-37, 39, 41-46 and addendum addition consent agenda items 1 and 2, was presented for consideration.

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

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Callahan absent when vote taken)
Item 2: Authorize a ten-year lease for approximately 150 square feet of office space with the Federal Aviation Administration, for the Contract Weather Observer station at Dallas Love Field - Annual Revenue: $1,500

Adopted as part of the consent agenda.
Item 3: Authorize a ten-year lease with the Federal Aviation Administration for approximately 211 square feet of technical space, including access and equipment placement in the air traffic control tower cab at Dallas Executive Airport - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Item 4: Authorize a ten-year lease for approximately 2,650 square feet of land with the Federal Aviation Administration, to house equipment for the Instrument Landing System, designated as an outer marker site at Dallas Executive Airport - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Item 5: Authorize a three-year professional services contract, with two one-year renewal options, for spay/neuter services - Spay Neuter Network, most qualified respondent of three - Not to exceed $2,037,978 - Financing: Current Funds (subject to annual appropriations)

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

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted. (Callahan absent when vote taken)
Item 6: Authorize a three-year service contract for the purchase and application of hydro-mulch - 814 Solutions, LLC, lowest responsible bidder of two - Not to exceed $186,060 - Financing: Stormwater Drainage Management Current Funds ($181,800) and Water Utilities Current Funds ($4,260) (subject to annual appropriations)

Adopted as part of the consent agenda.
Item 7: Authorize a three-year service contract for digitization services - DRS Imaging Services of Texas, Inc., most advantageous proposer of twelve - Not to exceed $663,660 - Financing: Building Inspection Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.
Item 8: Authorize a three-year service contract for database access to downloadable digital media for the Dallas Public Library - OverDrive, Inc. for group a,c,e, & f in the amount of $882,150, Bibliotheca, LLC for group d in the amount of $202,500, and ProQuest, LLC for group b in the amount of $147,062, most advantageous proposers of eight - Total not to exceed $1,231,712 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.
Item 9: Authorize a three-year service contract for temporary day labor - Lane Staffing, Inc., most advantageous proposer of five - Not to exceed $14,783,393 - Financing: Current Funds ($11,380,493), Convention and Event Services Current Funds ($1,947,450), Water Utilities Current Funds ($1,067,452), and Aviation Current Funds ($387,998) (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Kingston.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Callahan absent when vote taken)
Item 10: Authorize a five-year service contract for financial advisory services - Hilltop Securities, Inc. in the amount of $75,000 and Estrada Hinojosa & Company, Inc. in the amount of $50,000 proposed jointly; and PFM Financial Advisors, LLC in the amount of $375,000, most advantageous proposers of three - Total not to exceed $500,000 - Financing: Financial advisory fees to be paid from bond proceeds and Water Utilities Current Funds, contingent upon completion of each bond sale; fees for advisory services not related to bond issuance to be paid from Current funds ($500,000) (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted.
Item 11: Authorize (1) rescinding the service contract with Technical Testing International, LLC dba TTI Environmental Laboratories, previously approved on December 11, 2013, by Resolution No. 13-2048, for analytical laboratory testing services; and (2) a service contract for analytical laboratory testing services through December 10, 2017 - Pace Analytical Services, Inc., second lowest responsible bidder of eight - Not to exceed $948,211 - Financing: Current Funds ($2,955), Water Utilities Current Funds ($761,564), Stormwater Drainage Management Current Funds ($165,357), and Sanitation Current Funds ($18,335) (subject to annual appropriations)

Adopted as part of consent agenda.
Item 12: Authorize the purchase of one heavy duty snow blower, with attachments, for Aviation - M-B Companies, Inc. through the National Joint Powers Alliance - Not to exceed $1,241,368 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.
Item 13: Authorize (1) the purchase of one medium duty explosives robot - Remotec, Inc., in the amount of $200,703, sole source; and (2) the purchase of medium duty explosives robot accessories - Remotec, Inc., in the amount of $100,468 through the General Services Administration - Total not to exceed $301,171 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.
Item 14: Authorize the purchase of twenty-six fleet vehicles for Code Compliance - Sam Pack's Five Star Ford through the Texas Smartbuy - Not to exceed $622,160 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 15: Authorize (1) a three-year master agreement for the purchase of mulch materials - The LETCO Group, LLC dba Living Earth in the amount of $549,010, GWG Wood Group, Inc. in the amount of $308,644, and Blackson, Inc. in the amount of $75,600; and (2) a three-year service contract for the delivery and installation of playground chips - Naturomulch, LLC in the amount of $1,431,000, lowest responsible bidders of six - Total not to exceed $2,364,254 - Financing: Current Funds ($1,890,813), Water Utilities Current Funds ($338,078), Aviation Current Funds ($135,000), and 2016-17 Community Development Block Grant Funds ($363) (subject to annual appropriations)

Adopted as part of the consent agenda.
Item 16: Authorize a three-year master agreement for large concrete water pipes and accessories - Forterra Pressure Pipe, Inc. in the amount of $4,469,223 and Forterra Pipe & Precast, LLC in the amount of $1,113,936, most advantageous proposers of two - Total not to exceed $5,583,159 - Financing: Current Funds ($1,012,007), Water Utilities Current Funds ($4,246,528), and Stormwater Drainage Management Current Funds ($324,624)

Adopted as part of the consent agenda.
Item 17: Authorize Supplemental Agreement No. 1 to increase the service contract for temporary information technology professionals - EJES, Inc. in the amount of $665,309 from $2,661,237 to $3,326,546, Global Information Systems, Inc. in the amount of $248,119 from $992,478 to $1,240,597, and Sierra Infosys, Inc. in the amount of $87,807 from $351,228 to $439,035 - Total not to exceed $1,001,235, from $4,004,943 to $5,006,178 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.
OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2016

16-1730

Item 18: Authorize Supplemental Agreement No. 1 to the professional services contract with Stevens & Lee, P.C. for additional legal services in the matter styled Energy Future Holdings Corporation, et al., Case No. 14-10979 - Not to exceed $175,000, from $50,000 to $225,000 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.
Item 19: Authorize Supplemental Agreement No. 2 to the professional services contract with Pierce & O'Neill, LLP for additional legal services in the lawsuit styled City of Dallas v. Cary "Mac" Abney, et al., v. Sabine River Authority of Texas, No. D-150045-C - Not to exceed $100,000, from $150,000 to $250,000 - Financing: Water Utilities Current Funds

Adopted as part of consent agenda.
Item 20: Authorize Supplemental Agreement No. 4 to the professional services contract with Mounce, Green, Myers, Safi, Paxson & Galatzan, P.C., for additional services on matters relating to the pending disputes between the City of Dallas and the Sabine River Authority - Not to exceed $150,000, from $525,000 to $675,000 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.
Item 21: Authorize (1) final approval of funding for the Air Rights/Public Parking Garage Purchase and Sale Agreement with FM City Park, LLC, as specified in Resolution No. 15-1105, previously approved on June 10, 2015, and allowing for adjustment of budget categories to provide the total funding of $8,149,535, as previously authorized and; (2) an amendment to Resolution No.16-1090, previously approved on June 22, 2016, approving a Chapter 380 economic development grant in the amount of $670,000 for Farmers Market streetscape and infrastructure, to direct $498,156 of the funds for the public parking garage purchase - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Item 22: Authorize amendments to Resolution No. 15-2104, previously approved on November 10, 2015, which authorized a 75 percent real property tax abatement agreement for 8-years with TCDFW Industrial Development, Inc. for improvements to approximately 35.582 acres of land fronting Chalk Hill Road within a Texas Enterprise Zone to change (1) the name of the contracting party from TC DFW Industrial Development, Inc. to Chalk Hill Distribution, LLC; and (2) the physical address noted for the property from 900 Chalk Hill Road to 1350 Chalk Hill Road - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.
Item 23: Authorize (1) approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by B & J Custom Homes Inc. DBA Redline Development Group for the construction of houses; (2) the sale of 7 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to B & J Custom Homes Inc. DBA Redline Development Group; and (3) execution of a release of lien for any non-tax liens on the 7 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
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 houses; (2) the sale of 4 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to King Home Builders, LLC; and (3) execution of a release of lien for any non-tax liens on the 4 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Item 25: Authorize Supplemental Agreement No. 2 to the FY 2015-16 contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of $27,175 from the Emergency/Tenant Based Rental Assistance - Housing Services and Program Administration/Project Sponsors budget categories to the Emergency/Tenant Based Rental Assistance - Financial Assistance budget category with no net change in the contract amount - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Item 26: Authorize adoption of the City of Dallas State Legislative Program for the 85th Session of the Texas Legislature - Financing: No cost consideration to the City

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

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Callahan.

Councilmember Gates presented a friendly amendment to Councilmember Kleinman’s motion to adopt the item with the following change:

- Take the Statute of Repose out of the city’s Legislative Program.

Councilmember Kleinman accepted Councilmember Gates’s friendly amendment.

Councilmember Callahan, who seconded Councilmember Kleinman’s motion, also accepted the friendly amendment.

After discussion ended, Mayor Rawlings called the vote and declared the amended item unanimously adopted.
OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2016

16-1739

**State Legislative Services for FY 2016-17**

Item 27: Authorize a personal services contract with Hector Alcalde for federal legislative information and related services regarding water resources, flood control and transportation for the period October 1, 2016 through September 30, 2017 - Not to exceed $53,400 - Financing: Current Funds

Adopted as part of the consent agenda.

**Note:** Item Nos. 27 and 28 must be considered collectively.
Note: Item Nos. 27 and 28 must be considered collectively.

State Legislative Services for FY 2016-17

Item 28: Authorize a personal services contract with Paul Schlesinger for federal legislative information and related services regarding water resources, flood control, and transportation for the period October 1, 2016 through September 30, 2017 - Not to exceed $31,600 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 29: Authorize a personal services contract with Jesse Romero for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed $39,000 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 30: Authorize a personal services contract with Julianne Acevedo for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed $25,000 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 31: Authorize a personal services contract with Kwame Walker for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed $51,000 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 32: Authorize (1) a personal services contract with Randy C. Cain for state legislative information in the amount of $99,000; and (2) office space and related services in the amount of $8,100 for the period October 1, 2016 through September 30, 2017 - Total not to exceed $107,100 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 33: Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period October 1, 2016 through September 30, 2017 - Not to exceed $160,000 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 34: Authorize a professional services contract with HillCo Partners, LLC for state legislative information and related services for the period October 1, 2016 through September 30, 2017 - Not to exceed $87,000 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.
Item 35: Authorize (1) street paving, storm drainage, water and wastewater main improvements for Goodnight Lane from Joe Field Road to Royal Lane; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and (2) a benefit assessment hearing to be held on December 14, 2016, to receive comments - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Item 36: Authorize contracts with individual artists and cultural organizations for artist services, on an as-needed, when-needed basis, to the City through the Community Artist Program (list attached) - Not to exceed $300,000 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 37: Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed $5,052,030 - Financing: Current Funds

Adopted as part of the consent agenda.
Item 38: Authorize the third amendment to the Performing Arts Center Use Agreement with Dallas Center for the Performing Arts Foundation, Inc. to increase annual support from $2,500,000 to $4,000,000 to provide promotion and support of nonprofit arts and cultural organizations - Total not to exceed $4,000,000 - Financing: Current Funds (subject to annual appropriations)

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

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

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Mayor Rawlings called the vote and announced the item adopted on a divided vote with Councilmember Griggs voting “No.”

Later in the meeting, the city secretary announced Councilmember Kingston had reported he too voted “No” on the item. Mayor Rawlings confirmed Councilmember Kingston’s vote was in opposition.
Item 39: Authorize payment of annual membership fees and continuation of arrangements for providing specialized municipal-related services to Gartner, Inc. (IT Executives and Leaders) in the amount of $116,687, North Central Texas Council of Governments in the amount of $125,773, Steering Committee of Cities Served by Oncor in the amount of $168,178, Texas Coalition of Cities For Utility Issues in the amount of $52,004, Texas Municipal League in the amount of $51,194, Water Environment and Reuse Foundation in the amount of $82,800, and Water Research Foundation in the amount of $288,644 - Total not to exceed $885,280 - Financing: Current Funds ($513,836) and Water Utilities Current Funds ($371,444)

Adopted as part of the consent agenda.
Item 40: Authorize a personal service contract with Brent Brown of buildingcommunity Workshop to serve as Consulting Design Director for the Planning and Design Studio for the period November 1, 2016 through September 30, 2017 - Not to exceed $77,917 - Financing: Current Funds

Deleted on the addendum.
Item 41: Authorize acquisition from Kyle Lee Wilkes and Jessica Spring Ollerman, of a wastewater easement of approximately 1,754 square feet of land located near the intersection of Duffield Drive and Stanworth Drive for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed $13,100 ($11,801, plus closing costs and title expenses not to exceed $1,299) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.
Item 42: A resolution authorizing advertisement for lease with an option to purchase by sealed bid of approximately 32,273 square feet of City-owned land improved with a former library located near the intersection of Simpson Stuart Road and Highland Hills Drive - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Authorize an amendment to an existing ten-year lease agreement with J & J Lancaster Retail Plaza, LLC to revise the monthly rental payments for the remainder of the term for approximately 5,000 square feet of office space located at 8702 South Lancaster Road to be used by the Housing/Community Services' Women, Infants, and Children Program for the period October 1, 2016 through April 30, 2021 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Item 44: Authorize acquisition from David and Robert Podhrasky Investment Company, of two tracts of land containing a total of approximately 23 acres located on Barber Avenue near its intersection with Dixon Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed $201,933 ($197,933 plus closing costs and title expenses not to exceed $4,000) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.
Item 45: Authorize (1) acceptance of an annual grant from the Federal Emergency Management Agency (FEMA) for the Cooperating Technical Partners (CTP) program; (2) execution of a CTP Agreement with FEMA for FY 2016-17 to provide a 75% cost share for updating certain flood studies in the City of Dallas; (3) the receipt and deposit of funds in an amount not to exceed $869,250 from FEMA; (4) establishment of appropriations in the amount of $869,250 in the FEMA Cooperating Technical Partnership Fund; (5) a local cash match of $289,750 for the FY 2016-17; and (6) Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., in the amount of $1,159,000, from $1,792,667 to $2,951,667, for updating certain flood studies in accordance with the CTP Agreement with FEMA for FY 2016-17 - Total not to exceed $1,159,000 - Financing: Stormwater Drainage Management Capital Construction Funds ($289,750) and FEMA Cooperating Technical Partnership Funds ($869,250)

Adopted as part of the consent agenda.
Item 46: Authorize an increase in the contract with Rebcon, Inc. for additional work associated with the construction of paving, drainage, water and wastewater improvements for Elam Road and shared-use path west of Pemberton Hill Road - Not to exceed $211,402, from $2,870,718 to $3,082,120 - Financing: Capital Construction Funds ($206,576) and Water Utilities Capital Construction Funds ($4,826)

Adopted as part of the consent agenda.
Item 47: 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.
Item 48: Consideration of two alternative ordinances amending Chapter 20A, “Fair Housing,” of the Dallas City Code to either (1) prohibit discrimination in housing on the basis of source of income; or (2) prohibit discrimination in housing on the basis of source of income, except as prohibited by state law.

Financing: No cost consideration to the City.

The following individuals addressed the city council on the item:

- Mike Koprowski, 5345 Goodwin Ave.
- Demetria McCain, 3301 Elm St.
- Nicole Rolfe, 3301 Elm St.

Councilmember Griggs moved to take no action on Clause (2) and adopt Clause (1) of the item.

Motion seconded by Councilmember Kingston.

Following discussion, Mayor Pro Tem Alonzo moved a substitute motion to adopt Clause (2) of the item.

Substitute motion seconded by Deputy Mayor Pro Tem Wilson.

At Mayor Rawlings’ inquiry, the city attorney determined Mayor Pro Tem Alonzo’s motion was deleterious and the city council needed to dispose of the original motion on the floor.

Councilmember Kingston requested a record vote on the item.

Mayor Rawlings called a record vote on Councilmember Griggs’s motion to take no action on Clause (2) and adopt Clause (1) of the item:


**Voting No:** [9]  Rawlings, Alonzo, Wilson, Thomas, Callahan, McGough, Kleinman, Greyson, Gates

The city secretary declared the motion failed.

Because Mayor Pro Tem Alonzo’s motion to adopt Clause (2) of the item had been determined as deleterious, it could not be considered.

Councilmember Griggs moved to adopt Clause (2) of the item.

Motion seconded by Councilmember Kingston.
After discussion ended, Mayor Rawlings called a record vote on Councilmember Griggs’s motion to adopt Clause (2) of the item:

Voting Yes: [9] Rawlings, Alonzo, Wilson, Griggs, Medrano, Arnold, Young, Clayton, Kingston


The city secretary declared the amending motion adopted.

Assigned ORDINANCE NO. 30246
The consent zoning docket consisted of agenda items 49-54.

Agenda item 49: Zoning Case Z145-156(OTH)
Agenda item 50: Zoning Case Z156-259(SH)
Agenda item 51: Zoning Case Z156-261(JM)
Agenda item 52: Zoning Case Z156-294(JM)
Agenda item 53: Zoning Case Z156-295(AR)
Agenda item 54: Zoning Case Z156-307(WE)

Consent zoning agenda item 54 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 49-53, was presented for consideration.

Agenda item 49: Zoning Case Z145-156(OTH)
Agenda item 50: Zoning Case Z156-259(SH)
Agenda item 51: Zoning Case Z156-261(JM)
Agenda item 52: Zoning Case Z156-294(JM)
Agenda item 53: Zoning Case Z156-295(AR)

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 Kingston moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Clayton, Kleinman absent when vote taken)
OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2016

16-1762

Item 49: Zoning Case Z145-156(OTH)

The consent zoning docket, consisting of agenda items 49-53, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and renewal of, Specific Use Permit No. 1805 for an open-enrollment charter school on property zoned an R-7.5(A) Single Family District on the southwest corner of Scyene Road and Prichard Lane.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30247
Item 50:  **Zoning Case Z156-259(SH)**

The consent zoning docket, consisting of agenda items 49-53, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for a local utility and single family uses on property zoned an R-7.5(A) Single Family District, on the east corner of Barnes Bridge Road and Ferguson Road.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30248
OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2016

16-1764

Item 51:  Zoning Case Z156-261(JM)

The consent zoning docket, consisting of agenda items 49-53, was presented for consideration.

A public hearing to receive comments regarding an application for and (1) an ordinance granting the creation of a new subarea to allow an alternative financial establishment use by Specific Use Permit within Subarea 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District; and (2) an ordinance granting a Specific Use Permit for an alternative financial establishment use on the southeast corner of Lake June Road and South Buckner Boulevard.

Recommendation of Staff and CPC:  Approval of a new subarea, subject to conditions; and approval of a Specific Use Permit for a three-year period with eligibility for automatic renewals for additional three-year periods, subject to a site plan and conditions.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 30249 AND 30250
Item 52: Zoning Case Z156-294(JM)

The consent zoning docket, consisting of agenda items 49-53, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1912 for a late-hours establishment limited to an alcoholic beverage establishment for a bar, lounge, or tavern on property zoned Planned Development District No. 842 for CR Community Retail District Uses with an MD-1 Modified Delta Overlay on the west side of Greenville Avenue, south of Sears Street.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30251
Item 53: Zoning Case Z156-295(AR)

The consent zoning docket, consisting of agenda items 49-53, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of, and an amendment to, Specific Use Permit No. 1767 for an alcoholic beverage establishment limited to a bar, lounge or tavern and the addition of an inside commercial amusement use limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side District, north of Commerce Street, east of South Good Latimer Expressway.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30252
Item 54: Zoning Case Z156-307(WE)

The consent zoning docket, consisting of agenda items 49-53, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for local utilities limited to utilities services on property zoned an MF-2(A) Multifamily District, on the southwest line of Bank Street, southeast of Herndon Street.

Recommendation of Staff and CPC: Approval for a permanent period, subject to a site plan, landscape plan and conditions.

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

- Approve the zoning change with the revised site plan and landscape plan depicting the new location of a fence

and pass the ordinance.

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

Assigned ORDINANCE NO. 30253
OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2016

16-1768

ZONING CASES - INDIVIDUAL

Item 55: Zoning Case Z156-283(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District at the northwest corner of Ross Avenue and North Haskell Avenue.

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

Prior to the item being read into the record, Councilmember Medrano moved to continue the public hearing and defer the item until the November 9, 2016 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Griggs and unanimously deferred. (Kleinman absent when vote taken)
Item 56: Zoning Case Z156-300(WE)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1905 for a late-hours establishment limited to a restaurant without drive-in or drive-through use on property within Planned Development District No. 842 for CR Community Retail District uses with a MD-1 Modified Delta Overlay, on the west line of Greenville Avenue, south of Sears Street.

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

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

At the request of Councilmember Kingston, the following individual addressed the city council on the item; there was no objection voiced by the city council.

- Sammy Mandell, address not provided

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

Motion seconded by Councilmember Greyson and unanimously adopted.

Assigned ORDINANCE NO. 30254
ZONING CASES UNDER ADVISEMENT - INDIVIDUAL

Item 57: Zoning Case Z156-234(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and North Prairie Creek Road.

Recommendation of Staff and CPC: Approval.

Note: This item was considered by the City Council at a public hearing on September 28, 2016, and was deferred until October 26, 2016, with the public hearing open.

Prior to the item being read into the record, Councilmember Young moved to continue the public hearing and defer the item until the January 5, 2017 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Kleinman absent when vote taken)

[Note: Following discussion with staff, the item will be deferred until the January 11, 2017 voting agenda meeting of the city council instead of the above-noted deferral date.]
Item 58: 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 September 14, 2016 and was deferred until October 26, 2016 with the public hearing open.

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

Deputy Mayor Pro Tem Alonzo moved to close the public hearing, accept the staff’s recommendation with the following change:

- “No Parking – Loading and Unloading Only” signs must be installed and maintained in front of the facade facing Singleton Boulevard

and pass the ordinance.

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

Assigned ORDINANCE NO. 30255
ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 59: A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District, on the southeast corner of West Kiest Boulevard and South Polk Street.

Recommendation of Staff and CPC: Approval.

Note: This item was considered by the City Council at a public hearing on August 24, 2016, and was deferred until October 26, 2016, with the public hearing open.

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

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

    Akber Allana, 444 Four Stone Blvd., Lewisville, TX (handout provided)

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

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted.

Assigned ORDINANCE NO. 30256
DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 60: A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code, Section 51-4.217 and Section 51A-4.217, “Accessory Uses,” providing regulations for book exchange structures as accessory outside storage and an ordinance granting the amendments.

Recommendation of Staff and CPC: Approval.

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

- Amruta Sakalker, 7425 LaVista Dr.
- Seth Hulett, 2499 Etta Dr.
- Patrick Blaydes, 416 S. Ervay St.

No one appeared 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 with the following change:

The allowed dimensions are increased to 6’ x 2’ x 21”

and pass the ordinance.

Motion seconded by Mayor Pro Tem Alonzo.

Following discussion, Councilmember Young moved a substitute motion to remand the item for a full city council briefing.

Substitute motion seconded by Deputy Mayor Pro Tem Wilson.

During discussion, Councilmember Young withdrew her substitute motion to remand the item for a full city council briefing.

Deputy Mayor Pro Tem Wilson, who had seconded Councilmember Young’s substitute motion, also withdrew his second.
Councilmember Griggs moved a substitute motion to adopt the item with the following change:

- Treat landscaping, ornamental structures (front yard accessories) and lawn furniture by right.

Substitute motion seconded by Councilmember Clayton.

Mayor Rawlings called a record vote on Councilmember Griggs’ substitute motion to treat landscaping, ornamental structures (front yard accessories) and lawn furniture by right:

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

Voting No: [1] Arnold

The city secretary declared the amending substitute motion adopted.

Assigned ORDINANCE NO. 30257
MISCELLANEOUS HEARINGS

Item 61: A public hearing to receive comments on the proposed sale of nine unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim nine unimproved properties to Dallas Housing Acquisition and Development Corporation, 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: $9,000

No one addressed the city council on the item.

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

Motion seconded by Councilmember Greyson and unanimously adopted.
Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues related to meet and confer negotiations between the City and police and fire associations.
- Legal issues related to the Dallas Police & Fire Pension System.
- David Sewell et al. v. Dallas County Schools, The City of Dallas, and the City of Carrollton, Cause No. DC-16-13227.

At 11:48 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, “OPEN MEETINGS,” of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues related to meet and confer negotiations between the City and police and fire associations.
- David Sewell et al. v. Dallas County Schools, The City of Dallas, and the City of Carrollton, Cause No. DC-16-13227.

Mayor Rawlings reconvened the city council meeting after the closed session at 2:01 p.m. No other matters were discussed during the closed session.
OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 26, 2016

16-1776

Addendum Addition 1: Authorize appointments to the Board of Directors of the Love Field Airport Modernization Corporation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.
Addendum Addition 2: Authorize adoption of the 2017 City Calendar - Financing: No cost consideration to the City

Adopted as part of consent agenda.
Addendum Addition 3: An ordinance abandoning a portion of Quality Lane to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 36,127 square feet of land, located near the intersection of Abrams Road and Northwest Highway; authorizing the quitclaim and providing for the dedication of approximately 17,002 square feet of land needed for an easement - Revenue: $975,068, plus the $20 ordinance publication fee

At the time the consent agenda was presented for consideration, the city secretary announced Councilmember Clayton requested the item be deferred until the November 9, 2016 voting agenda meeting of the city council; there was no objection voiced to his request.

Deferred as part of the consent agenda.