

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 26, 2017

17-0670

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

PRESENT: [14] Rawlings, Alonzo, Wilson, Griggs, Medrano (*9:19 a.m.), Thomas, Arnold, Callahan (*9:25 a.m.), Clayton (*9:19 a.m.), McGough, Kleinman, Greyson, Gates, Kingston

ABSENT: [1] Young

The meeting was called to order at 9:06 a.m. with a quorum of the city council present.

The invocation was given by Pastor Todd Wagner, Watermark Community Church.

Councilmember Griggs 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 1:28 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, APRIL 26, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 26, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0671

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 Vanetta Ln.
SUBJECT: Vote fraud in Dallas is real

SPEAKER: Anthony Calahan, 6812 Mattney Dr.
SUBJECT: Trinity Forest Golf Course

SPEAKER: Sandra Crenshaw, Private
SUBJECT: Declare me eligible

SPEAKER: Herschel Prengler, 13417 Forest Way Dr.
SUBJECT: Criminal behavior/Code Compliance

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0672

Item 1: Approval of Minutes of the March 29-30, 2017 City Council Retreat and April 12, 2017 City Council Meeting

Corrected on the addendum.

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

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0673

CONSENT AGENDA

Earlier in the meeting, prior to consideration of the consent agenda, the city secretary announced the following speaker registered to speak on all agenda items:

Marvin Crenshaw, 5134 Malcolm X Blvd.

The consent agenda consisted of consent agenda items 2-38 and addendum addition consent agenda item 1.

Councilmember Kingston requested consent agenda items 14 and 32 be considered as individual items later in the meeting; there was no objection voiced to his request.

*Councilmember Young requested consent agenda item 15 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Deputy Mayor Pro Tem Wilson requested consent agenda items 17 and 18 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Arnold requested consent agenda item 24 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Therefore, the consent agenda, consisting of consent agenda items 2-13, 16, 19-23, 25-31, 33-38 and addendum addition consent agenda item 1, was presented for consideration.

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

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Young absent)

*Note: The item was pulled for individual consideration on April 25, 2017.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0674

Item 2: Authorize a five-year service contract for workers' compensation third party claims administration and related medical cost containment services - Tristar Risk Management Services, Inc., most advantageous proposer of three - Not to exceed \$4,892,678 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0675

Item 3: Authorize **(1)** an acquisition contract for the purchase, implementation, configuration, and user training of a Forcepoint Triton APX security and threat management system in the amount of \$84,120; and **(2)** a three-year service contract, with two one-year renewal options, for software subscription, maintenance, and support of the Forcepoint Triton APX security and threat management system in the amount of \$376,258 - Accudata Systems, Inc., most advantageous proposer of three - Total not exceed \$460,378 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0676

Item 4: Authorize the sale of one 2005 Bentley Continental GT and one 2013 Land Rover Range Rover through a public auction on April 6, 2017, to Stephen Knapp in the amount of \$32,200 and Texas Restaurant Equipment in the amount of \$23,300, highest bidders - Revenue: \$55,500

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0677

Item 5: Authorize a two-year master agreement for furniture, floor covering, modular walls, high density storage shelving, and related support services with Allsteel, Arcadia, Coalese, Davis, Encore, Environmanics, Geiger, Group Lacasse, Haworth, Inc., Herman Miller, Inc., Hon Office Furniture, Human Scale, Interface, KI, Knoll, Inc., Krug, Miliken & Company, Mohawk Industries, National Office Furniture, Patcraft, Peter Pepper Products, Inc., Shaw Industries, SitOnIt, Spacesaver, Steelcase, Texas Correctional Industries, Varidesk, Virco, Inc. and their associated distributors through the BuyBoard National Purchasing Cooperation, General Services Administration, National Intergovernmental Purchasing Alliance, National Joint Powers Association, The Cooperative Purchasing Network, Texas Multiple Award Schedules, Texas Correctional Industries, and U.S. Communities Government Purchasing Alliance - Not to exceed \$11,840,522 - Financing: Current Funds (\$9,957,608), Water Utilities Current Funds (\$558,000), Aviation Current Funds (\$435,358), Convention and Event Services Current Funds (\$250,000), Sanitation Current Funds (\$207,256), Public Educational and Governmental Access Funds (\$205,000), 2006 Bond Funds (\$140,000), Texas Department of State Health Services Grant Funds (\$80,000), and Stormwater Drainage Management Current Funds (\$7,300)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0678

Item 6: Authorize a three-year master agreement for the purchase of bicycles, bicycle parts, and accessories - Family Bicycle Shop, LLC dba The Bike Shop in the amount of \$154,960 and Binc Corporation dba B&B Bicycles in the amount of \$106,410, lowest responsible bidders of three - Total not to exceed \$261,370 - Financing: Current Funds (\$256,145) and Stormwater Drainage Management Current Funds (\$5,225)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0679

Item 7: Authorize a three-year master agreement for hydrated lime for Bachman Water Treatment Plant - Texas Lime Company, lowest responsible bidder of four - Not to exceed \$1,248,300 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0680

Item 8: Authorize Supplemental Agreement No. 2 to exercise the first of three one-year renewal options to the service contract with Gila LLC dba Municipal Services Bureau for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations - Estimated Annual Net Revenue: \$4,257,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0681

Item 9: Authorize Supplemental Agreement No. 6 to exercise the two-year renewal option to the service contract with Dunbar Armored, Inc. for armored car services for City facilities that conduct monetary transactions - Not to exceed \$478,752, from \$669,020 to \$1,147,772 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0682

Item 10: Authorize Supplemental Agreement No. 7 to exercise the third one-year renewal option to the service contract with GTS Technology Solutions, Inc. (formerly Austin Ribbon and Computer Supplies, Inc.) for the lease or purchase of desktop computers, computer related equipment, accessories, and various managed services - Not to exceed \$4,135,306, from \$38,205,230 to \$42,340,536 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0683

Item 11: Authorize Supplemental Agreement No. 1 to the professional services contract with Brown & Hofmeister, L.L.P. for additional legal services necessary in the lawsuit styled Anderson Jones v. Elena Perez, Civil Action No. 3:16-CV-2835-D - Not to exceed \$125,000, from \$50,000 to \$175,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0684

Item 12: Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2017, in an amount not to exceed \$201,000,000 - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0685

Item 13: Authorize a contract with E-MC Electrical, Inc., best value proposer of two, to perform fire alarm system replacement and upgrades at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$2,075,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0686

Item 14: Authorize **(1)** an Interlocal Agreement with Dallas County to accept the FY 2016 Emergency Solutions Grant through a grant from the U.S. Department of Housing and Urban Development for emergency shelter operations and utilities reimbursement at The Bridge in the amount of \$90,684 for the period March 21, 2017 through September 30, 2018; **(2)** a third amendment to the first five-year renewal option to the Management Services Contract, Phase II, with the City's contractor, Bridge Steps for the continued operation, programming, and management of The Bridge located at 1818 Corsicana Street; **(3)** receipt and deposit of grant funds in the Dallas County Emergency Solutions Grant Fund in an amount not to exceed \$90,684; **(4)** establishment of appropriations in the Dallas County Emergency Solutions Grant Fund in an amount not to exceed \$90,684; and **(5)** execution of the Interlocal Agreement - Not to exceed \$90,684 - Financing: Dallas County Emergency Solutions Grant Funds

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

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

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Wilson absent when vote taken; Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0687

Item 15: Authorize an amendment to Resolution No. 16-1450, previously approved on September 14, 2016, for the conditional grant agreement in the amount of \$1,150,000 with Urban Mixed Use, LLC and the City of Dallas to **(1)** provide for refinancing of the developer's first lien loan for development of a thirty-eight unit apartment complex located at 3221 Elihu Street to increase the senior loan from \$2,579,398 to \$3,000,000 and authorize subordination of the City's lien to the first lender; **(2)** allow the transfer of ownership to 3221 Flats, LLC; and **(3)** increase the affordability period to a 15-year deed restriction - Financing: No cost consideration to the City

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

Consideration of the item was held to allow Councilmember Young time to arrive at the meeting.

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

Councilmember Griggs moved to adopt the item.

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

*Note: The item was pulled for individual consideration on April 25, 2017.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0688

Item 16: Authorize a public hearing to be held on May 24, 2017, to receive comments on the proposed sale of one unimproved property (list attached) acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innercity Community Development Corporation, a qualified non-profit organization, under the House Bill 110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0689

Wheatland Road

Note: Item Nos. 17 and 18
must be considered collectively.

Item 17: Authorize a contract with Tiseo Paving Company, lowest responsible bidder of five, for the construction of street paving, storm drainage, streetscape, water and wastewater main improvements for Wheatland Road from 1,745 feet east of the Dallas city limits to Lancaster Road - Not to exceed \$4,970,134 - Financing: General Obligation Commercial Paper Funds (\$4,903,357) and Water Utilities Capital Improvement Funds (\$66,777)

Deputy Mayor Pro Tem Wilson requested consent agenda items 17 and 18 be considered as individual items later in the meeting; there was no objection voiced to his request.

Consideration of the items was held at the request of Deputy Mayor Pro Tem Wilson.

Later in the meeting, the items were presented for consideration.

The following individual addressed the city council on the items:

Robert Pitre, 1801 E. Wheatland Rd.

Councilmember Kleinman moved to adopt the items.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Deputy Mayor Pro Tem Wilson moved a friendly amendment to approve the items with the following change:

- Delay the Notice to Proceed for Phase 1A until such time that all Phase 1B Right of Way has been acquired (which acquisitions shall be completed no later than 45 days from Council Action), and the contract for Phase 1B has been advertised by the City.

Councilmember Kleinman accepted Deputy Mayor Pro Tem Wilson's friendly amendment.

After discussion ended, Mayor Rawlings called the vote and declared the items unanimously amended. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0690

Wheatland Road

Note: Item Nos. 17 and 18
must be considered collectively.

Item 18: Authorize a professional services contract with Alliance Geotechnical Group, Inc., to provide construction material testing for Wheatland Road from 1,745 feet east of the Dallas city limits to Lancaster Road - Not to exceed \$74,420 - Financing: General Obligation Commercial Paper Funds

Deputy Mayor Pro Tem Wilson requested consent agenda items 17 and 18 be considered as individual items later in the meeting; there was no objection voiced to his request.

Consideration of the items was held at the request of Deputy Mayor Pro Tem Wilson.

Later in the meeting, the items were presented for consideration.

The following individual addressed the city council on the items:

Robert Pitre, 1801 E. Wheatland Rd.

Councilmember Kleinman moved to adopt the items.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Deputy Mayor Pro Tem Wilson moved a friendly amendment to approve the items with the following change:

- Delay the Notice to Proceed for Phase 1A until such time that all Phase 1B Right of Way has been acquired (which acquisitions shall be completed no later than 45 days from Council Action), and the contract for Phase 1B has been advertised by the City.

Councilmember Kleinman accepted Deputy Mayor Pro Tem Wilson's friendly amendment.

After discussion ended, Mayor Rawlings called the vote and declared the items unanimously amended. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0691

Item 19: Authorize a contract with Texas Standard Construction, Ltd., lowest responsible bidder of seven, for the construction of the Colorado Boulevard/Beckley Avenue Area Sidewalk Enhancement Project - Not to exceed \$2,006,960 - Financing: 2006 Bond Funds (\$401,392) and Regional Toll Revenue Funds (\$1,605,568)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0692

Item 20: Authorize an increase in the contract with Texas Standard Construction, Ltd., for the construction of engineered temporary shoring and other miscellaneous improvements to complete the improvements for Street Reconstruction Group 06-618 - Not to exceed \$580,745, from \$14,601,963 to \$15,182,708 - Financing: 2006 Bond Funds (\$292,082), Regional Toll Revenue Funds (\$230,930), and General Obligation Commercial Paper Funds (\$57,733)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0693

Item 21: A resolution **(1)** to ratify payment to Radio Broadcast Works, LLC for broadcast engineering services necessary for the operation of WRR Radio in the amount of \$17,048; and **(2)** to authorize a supplemental contract with Radio Broadcast Works, LLC for broadcast engineering services for the period April 1, 2017 through September 30, 2017 in the amount of \$20,559 - Total not to exceed \$37,607 - Financing: Municipal Radio Current Funds (\$37,218) and WRR Capital Construction Funds (\$389)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0694

Item 22: Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security under the 2015 Homeland Security Grant Program-Urban Area Security Initiative to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$260,056; **(2)** receipt and deposit of additional grant funds in an amount not to exceed \$260,056 in the Homeland Security Grant-Urban Area Security Initiative Fund; **(3)** an increase in appropriations in the Homeland Security Grant-Urban Area Security Initiative Fund in an amount not to exceed \$260,056; and **(4)** execution of the grant agreement - Not to exceed \$260,056, from \$5,898,375 to \$6,158,431 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0695

Item 23: Authorize a thirty-six-month Interlocal Agreement with the Dallas Independent School District to provide after school programs at up to twenty-two elementary sites; and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 - Estimated Revenue: \$462,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0696

Item 24: A resolution adopting the Urban Transit Design Guidelines as the basis for advisory design review of all future Dallas Area Rapid Transit operated transit projects in the geographic area defined by the Downtown Dallas 360 Plan as amended, and generally bounded by the Trinity River to the west; Turtle Creek Boulevard, the Katy Trail, and Cole Avenue to the north; Haskell Avenue and Robert B. Cullum Boulevard to the east; and Al Lipscomb Way to the south - Financing: No cost consideration to the City

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

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

The following individual addressed the city council on the item:

Kourtny Garrett, 901 Main St.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Kingston.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0697

Item 25: Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant in the amount of \$74,999 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 2, 2017 through June 10, 2017; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$21,713; **(3)** receipt and deposit of grant funds in an amount not to exceed \$74,999 in the "Click It or Ticket" Mobilization Grant Fund; **(4)** establishment of appropriations in an amount not to exceed \$74,999 in the "Click It or Ticket" Mobilization Grant Fund; and **(5)** execution of the sub-grant agreement - Total not to exceed \$96,712 - Financing: Current Funds (\$21,713) and Texas Department of Transportation Grant Funds (\$74,999)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0698

Item 26: Authorize ordinances granting four franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$24,960

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 30432, 30433, 30434 AND 30435

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0699

Item 27: Authorize acquisition from Antonio Garcia Juarez and Magdalena Moncivais, of approximately 6,500 square feet of land improved with a single-family dwelling located near the intersection of Buick Avenue and Cadillac Drive for the Cadillac Heights Phase II Project - Not to exceed \$94,600 (\$92,000, plus closing costs not to exceed \$2,600) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0700

Item 28: Authorize acquisition from Ignacio Salinas, of approximately 5,858 square feet of land improved with a single-family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$43,600 (\$42,000, plus closing costs not to exceed \$1,600) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0701

Item 29: Authorize settlement in lieu of proceeding with condemnation of approximately 108,436 square feet of land improved with a 50-unit apartment complex from Casa Blanca Village, LLC located near the intersection of Highland and Ferguson Roads for the White Rock Hills Park Project - Not to exceed \$653,000, from \$1,212,000 (\$1,200,000, plus closing costs and title expenses not to exceed \$12,000) to \$1,865,000 (\$1,850,000, plus closing costs and title expenses not to exceed \$15,000) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0702

Item 30: Authorize **(1)** the quitclaim of 70 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and **(2)** 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: \$907,508

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0703

Item 31: A resolution authorizing the conveyance of an easement containing approximately 23,303 square feet of land to Oncor Electric Delivery Company, LLC, for the construction, maintenance and use of power lines and electric transformer facilities across City-owned land located at the Texas State Fairground near the intersection of Washington and McKenzie Streets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0704

Item 32: An ordinance granting a private license to AERC Turtle Creek, LLC for the e of approximately 7,086 square feet of land to occupy, maintain, and utilize nine private street lights, three tree up-lights and twenty-three trees on a portion of Hood and Brown Streets rights-of-way, located near the intersection of Hood and Brown Streets - Revenue: \$300 one-time fee, plus the \$20 ordinance publication fee

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 Callahan moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Councilmember Kingston moved a substitute motion to defer the item to the May 10, 2017 voting agenda meeting of the city council.

Substitute motion seconded by Councilmember Griggs.

Mayor Rawlings called the vote and declared the item unanimously deferred. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0705

Item 33: An ordinance granting a private license to Fairfield Sadler, LLC, for the use of a total of approximately 19,364 square feet of land to occupy, maintain, and utilize thirty-six trees, fourteen benches, twenty-one private street lights, brick pavers with concrete finish and a landscape planter, on portions of Sadler Circle and Inwood Road rights-of-way, located near its intersection with Sadler Circle - Revenue: \$500 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30436

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0706

Item 34: An ordinance granting a revocable license to General Datatech, L.P. for the use of approximately 350 square feet of land to occupy, maintain and utilize subsurface fiber cables under a portion of Ambassador Row right-of-way located near its intersection with Metromedia Place - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30437

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0707

Item 35: An ordinance abandoning a portion of Collville Avenue to Mockingbird Partners, L.P., the abutting owner, containing approximately 10,911 square feet of land, located near the intersection of Mockingbird Lane and Collville Avenue; authorizing the quitclaim and providing for the dedications of a total of approximately 625 square feet of land needed for street right-of-way and a wastewater easement - Revenue: \$345,974, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30438

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0708

Item 36: An ordinance abandoning a portion of a drainage easement and a storm sewer easement to 1445 Ross Ave, LLC, the abutting owner, containing a total of approximately 790 square feet of land, located near the intersection of Munger Avenue and Freeman Street; and providing the dedication of approximately 1,126 square feet of land needed for a drainage easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30439

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0709

Item 37: An ordinance abandoning two wastewater easements and a storm sewer easement to PRII/Crescent Bishop Arts, LP, the abutting owner, containing a total of approximately 3,964 square feet of land, located near the intersection of Zang Boulevard and Davis Street - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30440

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0710

Item 38: Authorize a contract for the construction of two replacement bridges, paving, storm drainage, and water and wastewater improvements on Lakeland Road - Iowa Bridge & Culvert, LC, lowest responsible bidder of five - Not to exceed \$3,618,865 - Financing: 2006 Bond Funds (\$3,223,131), Water Utilities Capital Construction Funds (\$351,618), and Water Utilities Capital Improvement Funds (\$44,116)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0711

Item 39: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Kingston moved to appoint the following:

- Jorge Esteban, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden) and
- Taylor Adams Danser to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Griggs and unanimously adopted. (Young absent)

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

17-5951 RZ16 REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
17-5952 SDF SOUTH DALLAS/FAIR PARK TRUST FUND BOARD

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0712

Item 40: Authorize a two-year service contract to administer a Workforce Readiness, Placement and Retention Program to provide career pathways training with Transformance, Inc. in the amount of \$375,000, Christian Transformation Foundation dba Serve West Dallas in the amount of \$375,000, City Square in the amount of \$375,000 and Dallas Area Habitat for Humanity in the amount of \$375,000, most advantageous proposers of nine - Total not to exceed \$1,500,000 - Financing: Public/Private Partnership Funds

The city secretary announced Councilmember Thomas had previously deferred consideration of the item to the May 10, 2017 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0713

Item 41: Authorize **(1)** a Memorandum of Understanding with Metro Dallas Homeless Alliance (MDHA) for continued participation in the local Homeless Management Information System (HMIS), effective April 1, 2017; **(2)** a Subscription Services Agreement with Pieces Technology, Inc., for use of the Pieces Iris™ software solution being implemented by MDHA as the new HMIS, effective April 1, 2017; and **(3)** execution of any and all documents required for participation in the HMIS
- Financing: No cost consideration to the City

Councilmember Clayton moved to adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0714

Item 42: Authorize a Chapter 380 Economic Development Grant Agreement with S&D Longhorn Partners, LLC and/or its affiliates (“Owner”), in an amount not to exceed \$500,000 in consideration of the Owner’s investment in eligible expenditures for improvements to the Longhorn Ballroom site and buildings located at 200 and 216 North Corinth Street, pursuant to the Public/Private Partnership Program - Not to exceed \$500,000 - Financing: Public/Private Partnership Funds

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

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

Councilmember Callahan moved to adopt the item.

Motion seconded by Councilmember Medrano and Councilmember Kingston.

Following discussion, Mayor Rawlings called the vote and declared the item adopted on a divided vote with Councilmember Kleinman voting “No.” (Young absent)

The city secretary announced the item had received the required three-fourths vote of the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0715

Item 43: Authorize a Chapter 380 Economic Development Grant Agreement with Lone Wolf Real Estate Technologies Inc., a Delaware Corporation in an amount not to exceed \$150,000 to encourage new high-tech employment opportunities and secure the company's new U.S. headquarters located at 717 North Harwood Street, pursuant to the Public/Private Partnership Program - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds

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

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

Councilmember Callahan moved to adopt the item.

Motion seconded by Councilmember Clayton and Councilmember Kleinman

Mayor Rawlings called the vote and declared the item adopted on a divided vote with Councilmember Kingston voting "No." (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0716

Item 44: Authorize the first amendment to the development agreement with Mid Elm TIF, Inc. for the Mid Elm Lofts project located at 1512, 1514 and 1516 Elm Street in the City Center TIF District to **(1)** extend the project completion deadlines from June 30, 2017 to June 30, 2018; and **(2)** consider an increase in private investment requirement from \$13,000,000 to \$18,000,000 - Financing: No cost consideration to the City

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

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

Councilmember Callahan moved to adopt the item.

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

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0717

The consent zoning docket consisted of agenda items 45-50.

Agenda item 45: Zoning Case Z167-116(WE)
Agenda item 46: Zoning Case Z167-166(PD)
Agenda item 47: Zoning Case Z167-178(JM)
Agenda item 48: Zoning Case Z167-183(JM)
Agenda item 49: Zoning Case Z167-186(KK)
Agenda item 50: Zoning Case Z167-193(KK)

Prior to presentation of the consent zoning docket, consent zoning agenda item 50 was removed for deferral.

Therefore, the consent zoning docket, consisting of agenda items 45-49, was presented for consideration.

Agenda item 45: Zoning Case Z167-116(WE)
Agenda item 46: Zoning Case Z167-166(PD)
Agenda item 47: Zoning Case Z167-178(JM)
Agenda item 48: Zoning Case Z167-183(JM)
Agenda item 49: Zoning Case Z167-186(KK)

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 Councilmember Medrano and unanimously adopted. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0718

Item 45: Zoning Case Z167-116(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an RS-I Regional Service Industrial Subdistrict on property zoned a P(A) Parking Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the southwest line of South Ervay Street, northwest of Al Lipscomb Way.

Recommendation of Staff and CPC: Approval.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30441

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0719

Item 46: Zoning Case Z167-166(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, between Maple Avenue and the Dallas North Tollway, southeast of the intersection of Maple Avenue and the Dallas North Tollway.

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. 30442

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0720

Item 47: Zoning Case Z167-178(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northwest line of Frank Street, southwest of Foreman Street.

Recommendation of Staff and CPC: Approval.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO 30443

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0721

Item 48: Zoning Case Z167-183(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in service on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the southeast corner of Garland Road and Moran Drive.

Recommendation of Staff and CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-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. 30444 AND 30445

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0722

Item 49: Zoning Case Z167-186(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an R-7.5(A) Single Family District, east of South Interstate 35, south of East Laureland Road.

Recommendation of Staff and CPC: Approval.

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO 30446

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0723

Item 50: Zoning Case Z167-193(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bail bonds office on property within the Mixmaster Riverfront Subarea of Planned Development District No. 784, the Trinity River Corridor Special Purpose District, on the west side of South Riverfront Boulevard, north of Bessemer Street.

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

Prior to presentation of the consent zoning docket and item being read into the record, Mayor Pro Tem Alonzo moved to continue the public hearing and defer the item to the May 10, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0724

ZONING CASES - INDIVIDUAL

Item 51: Zoning Case Z167-175(PD)

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 R-7.5(A) Single Family District, on the east side of South Bagley Street, south of West Jefferson Boulevard with consideration given to an NO(A) Neighborhood Office District.

Recommendation of Staff: Approval of an NO(A) Neighborhood Office District in lieu of a CR Community Retail District.

Recommendation of CPC: Approval of a CR Community Retail District, subject to deed restrictions volunteered by the applicant.

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:

Santos Martinez, 900 Jackson St.

Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission with the ordinance and deed restrictions to return at a later date.

Motion seconded by Councilmember Kingston and item unanimously amended. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0725

ZONING CASES - INDIVIDUAL

Item 52: Zoning Case Z167-182(JM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1750 for commercial motor vehicle parking on property zoned a CS Commercial Service District on the northwest corner of Chalk Hill Road and Fitchburg Street.

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

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

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:

Gamaliel Albarran, 2402 Ingersoll St.

Mayor Pro Tem Alonzo moved to close the public hearing, accept the recommendation of the city plan commission with the following change:

- The SUP (Specific Use Permit) expires on August 27, 2019

and pass the ordinance.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Young absent)

Assigned ORDINANCE NO. 30447

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0726

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 53: 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 public hearings on September 28, 2016, October 26, 2016, January 11, 2017, January 25, 2017, and February 22, 2017, and was deferred until April 26, 2017, with the public hearing open.

Prior to presentation of the consent zoning docket and item being read into the record, Councilmember McGough moved to continue the public hearing and defer the item to the June 14, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Clayton.

Mayor Rawlings called the vote and declared the item deferred on a divided vote with Councilmembers Callahan and Kleinman voting "No." (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 11, 2017

17-0727

DESIGNATED ZONING CASES - INDIVIDUAL

Item 54: Zoning Case Z167-189(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Used District on property zoned an IM Industrial Manufacturing District on the east corner of Dawson Street and Jeffries Street.

Recommendation of Staff: Denial.

Recommendation of CPC: Approval.

Prior to presentation of the consent zoning docket and item being read into the record, Councilmember McGough moved to continue the public hearing and defer the item to the June 14, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0728

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 55: Zoning Case Z156-335(WE)

A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northwest line of Pennsylvania Avenue, southwest of J.B. Jackson Jr. Boulevard.

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

Recommendation of CPC: Denial without prejudice.

Note: This item was considered by the City Council at public hearings on January 25, 2017 and February 22, 2017, and was deferred until April 26, 2017, with the public hearing open.

Prior to presentation of the consent zoning docket and item being read into the record, Councilmember McGough moved to continue the public hearing and defer the item to the June 28, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Clayton.

Mayor Rawlings called the vote and declared the item deferred on a divided vote with Councilmember Callahan voting "No." (Young absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0729

Closed Session

The following item was posted for discussion in closed session:

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

- Legal issues related to the Dallas Police & Fire Pension System.

At 10:00 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:

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

- Legal issues related to the Dallas Police & Fire Pension System.

Mayor Rawlings reconvened the city council meeting after the closed session at 1:03 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0730

Addendum Addition 1: Authorize the **(1)** acceptance of a continuation grant (Grant No. 14VSWTX018/CFDA No. 94.013) from the Corporation for National and Community Service (CNCS) to expand the AmeriCorps VISTA Program at the City of Dallas for community outreach and community policing in an amount not to exceed \$60,000 for the period April 30, 2017 through April 28, 2018; **(2)** receipt and deposit of grant funds in an amount not to exceed \$60,000 in the CNCS-AmeriCorps VISTA Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$60,000 in the CNCS-AmeriCorps VISTA Grant Fund; and **(4)** execution of 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

APRIL 26, 2017

17-0731

Addendum Addition 2: A resolution designating absence by Councilmember Tiffinni A. Young as being for "Official City Business" - Financing: No cost consideration to the City

Councilmember Kingston moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 26, 2017

17-0732

Per Council Rules of Procedure, Section 7.6, Councilmember Kleinman moved to reconsider approval of the following agenda item from the April 12, 2017 voting agenda meeting of the city council:

Agenda Item 81:

A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to: **(1)** change the operational characteristics of Commerce Street from Houston Street to Cesar Chavez Boulevard from a four-lane eastbound roadway in 80 feet of right-of-way to a three-lane eastbound roadway in 80 feet of right-of-way; **(2)** delete Akard Street between Jackson Street and Wood Street; **(3)** change the operational characteristics of Akard Street from Wood Street to Young Street from a three-lane southbound roadway in 61-74 feet of right-of-way to a one-lane northbound and one-lane southbound roadway in 61-74 feet of right-of-way; **(4)** close Jackson Street between Field Street and 350 feet west of Lane Street to vehicular access; **(5)** change the operational characteristics of Jackson Street from 350 feet west of Lane Street to Cesar Chavez Boulevard from a three-lane westbound roadway in 50-70 feet of right-of-way to a one-lane westbound and one-lane eastbound roadway in 50-70 feet of right-of-way; and **(6)** change the operational characteristics of Wood Street from Griffin Street to Pearl Expressway from a three-lane eastbound roadway in 45-80 feet of right-of-way to a one-lane westbound and one-lane eastbound roadway in 45-80 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 motion died due to lack of a second.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 26, 2017

EXHIBIT C