

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2017

17-0910

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM ALONZO, PRESIDING

PRESENT: [14] Alonzo, Wilson, Griggs, Medrano, Thomas, Arnold (*9:22 a.m.), Callahan, Young (*9:19 a.m.), Clayton, McGough, Kleinman, Greyson, Gates, Kingston (*9:21 a.m.)

ABSENT: [1] **Rawlings

The meeting was called to order at 9:10 a.m. with a quorum of the city council present.

The invocation was given by Pastor Gregg Headley, Gospel Lighthouse Church.

Deputy Mayor Pro Tem Wilson led the pledge of allegiance.

The meeting recessed for lunch at 10:49 a.m. and reconvened to open session at 1:02 p.m. (Arnold [*1:05 p.m.], Clayton [*1:17 p.m.], McGough [*1:04 p.m.], Greyson [*1:17 p.m.]

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 3:33 p.m.

Mayor for the Presiding Officer

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
** Absent on city business per Section 4.11(b)(1) of the City Council Rules of Procedure

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0911

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: Patti Fink, 324 Easton Rd.
SUBJECT: Thank you
REPRESENTING: Mayor's LGBT Task Force

SPEAKER: Richard Sheridan, 3817 Vanette Ln. (handout provided)
SUBJECT: City Charter Section 6 now

SPEAKER: Deloris Phillips, 3101 Luxar Way (handout provided)
SUBJECT: Green Oaks transparency

SPEAKER: Sonja Blue, 2423 Fort Worth Ave.
SUBJECT: Cliff Manor/living conditions

SPEAKER: Robert Kent, 4512 Swiss Ave.
SUBJECT: Parks
REPRESENTING: Friends of Dallas Parks

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Lynell Arps, 4408 Dove Creek Way
SUBJECT: Damage to neighborhood
REPRESENTING: Club Oak Neighborhood

SPEAKER: Sherri Thompson, 4520 Mark Trail Way
SUBJECT: Tree removal
REPRESENTING: Club Oak Neighborhood

SPEAKER: Kate Park, 5503 Bryan St.
SUBJECT: Library Bonds
REPRESENTING: Friends of the Dallas Public Library

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0912

Item 1: Approval of Minutes of the May 24, 2017 City Council Meeting

Deputy Mayor Pro Tem Wilson moved to adopt the minutes as presented.

Motion seconded by Councilmember Medrano and unanimously adopted. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0913

CONSENT AGENDA

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

Councilmember Griggs requested consent agenda items 6, 7 and 24 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Greyson requested consent agenda items 6, 7 and 10 be considered as individual items later in the meeting; there was no objection voiced to her request.

Councilmember Kingston requested consent agenda items 7, 10, 14, 24 and 27 be considered as individual items later in the meeting; there was no objection voiced to his request.

Therefore, the consent agenda, consisting of consent agenda items 2-5, 8, 9, 11-13, 15-23, 25, 26, 28-38 and addendum addition consent agenda items 1-2, was presented for consideration.

Deputy Mayor Pro Tem Wilson moved to adopt all items on the consent agenda.

Motion seconded by Councilmember Medrano and unanimously adopted. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0914

Item 2: Authorize a two-year service contract, with a one-year renewal option, for title search and loan closing services for the Home Repair Program or similar programs requiring the same service - All America Title Services, Inc., most advantageous proposer of two - Not to exceed \$265,936 - Financing: Community Development Block Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

Later in the meeting, Councilmember Kleinman moved to allow Ms. Sylvia Benenson to address the city council on the item.

Motion seconded by Deputy Mayor Pro Tem Wilson. (Arnold, Clayton, Greyson absent when vote taken; **Rawlings absent on city business)

The following individual addressed the city council on the item:

Sylvia Benenson, 5455 La Sierra Dr.

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0915

Item 3: Authorize a three-year service contract for grounds maintenance at nine Dallas Police Department properties - Good Earth Corporation, most advantageous proposer of six - Not to exceed \$684,555 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0916

Item 4: Authorize a three-year service contract for painting and electrical services with Acumen Enterprises, Inc. through the Texas Multiple Award Schedule - Not to exceed \$6,773,144 - Financing: Current Funds (\$3,984,966), Convention and Event Services Current Funds (\$1,475,010), Water Utilities Current Funds (\$750,105), and Aviation Current Funds (\$563,063) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0917

Item 5: Authorize a three-year master agreement for pumps, pump parts, and accessories – Master Pumps & Equipment Corp. in the amount of \$263,500, Environmental Improvements, Inc. in the amount of \$153,500, Odessa Pumps & Equipment, Inc. in the amount of \$97,500, Texas Underground, Inc. in the amount of \$46,000, and HD Supply Facilities Maintenance LTD dba USA Bluebook in the amount of \$6,000, lowest responsible bidders of five – Total not to exceed \$566,500 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0918

Item 6: Authorize Supplemental Agreement No. 3 to the professional services contract with Fanning Harper Martinson Brandt & Kutchin, P.C. for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$150,000, from \$325,000 to \$475,000 - Financing: Current Funds

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

At Presiding Mayor Alonzo's request, the city secretary announced consent agenda items 6 and 7 would be considered collectively; there was no objection voiced by the city council.

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

Councilmember Callahan moved to adopt the items.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Councilmember Kleinman moved to separate the items for individual vote.

Motion seconded by Councilmember Kingston and passed unanimously.

Presiding Mayor Alonzo called the vote and declared consent agenda item 6 adopted on a divided vote with Councilmembers Griggs, Medrano, Clayton, Greyson and Kingston voting "No." (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0919

Item 7: Authorize Supplemental Agreement No. 3 to the professional services contract with the Law Office of Scott D. Bergthold, PLLC for additional legal services in the lawsuit styled Three Expo Events, LLC v. City of Dallas, Texas, et al., Civil Action No. 3:16-CV-00513-D, as well as any other claim by a person seeking to lease a city facility for an adult entertainment event or sell at or attend such an event - Not to exceed \$7,000, from \$95,000 to \$102,000 - Financing: Current Funds

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

At Presiding Mayor Alonzo's request, the city secretary announced consent agenda items 6 and 7 would be considered collectively; there was no objection voiced by the city council.

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

Councilmember Callahan moved to adopt the items.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Councilmember Kleinman moved to separate the items for individual vote.

Motion seconded by Councilmember Kingston.

Presiding Mayor Alonzo called the vote and declared consent agenda item 7 adopted on a divided vote with Councilmembers Griggs, Medrano, Clayton, Kleinman, Greyson and Kingston voting "No." (**Rawlings absent on city business)

Councilmember Arnold requested a record vote; however, the official vote had already been taken.

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0920

Item 8: Authorize a budget estimate of the needs and requirements of the City Auditor's Office for Fiscal Year 2017-18 in the amount of \$3,281,475 (subject to final funding adjustments for decisions that will be made on a citywide basis for items such as staff benefits, insurance, Communication and Information Services charges, and other items that may affect all City departmental budgets) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0921

Item 9: An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2017, in a principal amount not to exceed \$201,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$585,900 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30482

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0922

Item 10: An ordinance **(1)** amending Chapter 2, "Administration," and Chapter 7, "Animals," of the Dallas City Code by amending Sections 2-155, 2-156, 2-157, 7-1.1, 7-2.4, 7-2.5, 7-3.1, 7-4.1, 7-4.2, 7-4.10, 7-4.11, 7-4.12, 7-4.13, 7-5.4, 7-8.2, and 7.8-3; **(2)** creating the Department of Animal Care Services; **(3)** creating a director for the department; **(4)** providing duties for the director; **(5)** amending the number of required meetings for the animal advisory commission; **(6)** adding and clarifying definitions; **(7)** retitling certain titles; **(8)** providing a requirement to report likely rabies exposures; **(9)** creating a duty for an animal owner to quarantine an animal following a likely rabies exposure; **(10)** providing notice requirements for impounded animals; **(11)** providing a presumption of transfer of ownership for certain impounded animals; **(12)** providing an additional defense to prosecution if the owner remedies the violation within a certain time period for certain offenses; **(13)** replacing registration with mandatory microchipping; **(14)** renaming the intact permit to breeding permit; **(15)** amending breeding permit requirements; **(16)** creating an offense for confining a dog or cat in an unattended motor vehicle under conditions that harm the dog or cat; **(17)** amending the standard of review for appeal of a dangerous dog proceeding; **(18)** providing enhanced penalties upon the third conviction of certain violations; **(19)** deleting and reserving a section; **(20)** making certain other structural, grammatical and clarifying changes; **(21)** providing a penalty not to exceed \$500; **(22)** providing a saving clause; **(23)** providing a severability clause; and **(24)** providing an effective date - Financing: This action has no cost consideration to the City

Councilmembers Greyson and Kingston 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 Greyson moved to adopt the item.

Motion seconded by Councilmember Kingston.

After discussion ended, Councilmember Greyson amended her motion to adopt the item with the following change:

- **(2)** creating the ~~Department of Animal Care Services~~ Dallas Animal Services

Councilmember Kingston, who seconded Councilmember Greyson's original motion, accepted the amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-0922

Page 2

Presiding Mayor Alonzo called the vote and declared the amending motion unanimously adopted.
(**Rawlings absent on city business)

Assigned ORDINANCE NO. 30483

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0923

Item 11: Authorize **(1)** an amendment to Resolution No. 14-1271, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, for the development of for sale townhomes, to extend deadlines to start construction, obtain building permits, meet the minimum investment requirements, obtain a Certificate of Occupancy, complete construction of the infrastructure improvements, complete construction of each phase of the project; and **(2)** execution of an operating and maintenance agreement for the Cedar Branch Townhomes Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0924

Item 12: Authorize amendments to Resolution No. 14-1273, previously approved on August 13, 2014, which approved a Tax Increment Financing development agreement with Texas InTownHomes, LLC, to incorporate additional requirements for the construction of a bridge, a hike and bike trail system, and a retaining wall - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0925

Item 13: Authorize **(1)** a public hearing to be held on June 28, 2017, to receive comments concerning the renewal of the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, ("the Act") for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the public hearing **(2)** a resolution approving renewal of the District for seven years, approval of the District's Service Plan for 2018-2024, and correction of certain misstatements in the petition - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0926

Item 14: Authorize an amendment to **(1)** the Interlocal Agreement with the University of Texas at Arlington (UTA) to establish a subrecipient agreement between the City of Dallas and UTA; and **(2)** the Memorandum of Understanding (MOU) between the City of Dallas and other U.S. Department of Housing and Urban Development entitlement jurisdictions participating in the regional effort to establish (a) Subrecipient Agreements with those entities that will pay their pro-rata share of the cost of the Regional Assessment of Fair Housing (RAFH) with Community Development Block Grant funds; and (b) Interlocal Agreements with those entities that will pay their pro-rata share of the RAFH with Public Housing federal funds previously approved on December 14, 2016 by Resolution No. 16-1987 - Financing: No cost consideration to the City

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

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

Following discussion, Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0927

Item 15: Authorize an agreement with HHF Eban Village I & II, LLC, the owner of the Eban Village Apartments located at 2710 Jeffries Street to amend the pre-existing Walker & HOME Deed Restrictions impressed for the benefit of the City upon the Property to include **(1)** the rider provision required by the U.S. Department of Housing and Urban Development (HUD) for owner to refinance the first lien loan with third-party, Federal Housing Administration-insured mortgage refinancing; and **(2)** to agree to subordinate the current deed restrictions only to the extent as described in the HUD rider - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0928

**Authorize Project Specific Agreements with
Dallas County for Three Projects**

Note: Item Nos. 16, 17 and 18
must be considered collectively.

Item 16: Authorize a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0929

**Authorize Project Specific Agreements with
Dallas County for Three Projects**

Note: Item Nos. 16, 17 and 18
must be considered collectively.

Item 17: Authorize **(1)** rescinding Resolution No. 05-0130, previously approved by City Council on January 12, 2005, and release encumbered funds; **(2)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway; **(3)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$700,000; and **(4)** an increase in appropriations in an amount not to exceed \$700,000 in the Capital Projects Reimbursement Fund - Not to exceed \$700,000 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0930

**Authorize Project Specific Agreements with
Dallas County for Three Projects**

Note: Item Nos. 16, 17 and 18
must be considered collectively.

Item 18: Authorize **(1)** a Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to Farm-to-Market (FM) 1382; **(2)** reprogramming of available funds from Merrifield Road from east of Mountain Creek Parkway to the Grady Niblo Road project (\$250,000) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway project (\$1,050,000) for Camp Wisdom Road from Carrier Parkway to FM 1382 project; and **(3)** payment to Dallas County for the City's share of design and construction costs - Not to exceed \$1,300,000 - Financing: 2006 Bond Funds (\$600,000) and Capital Projects Reimbursement Funds (\$700,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0931

Item 19: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of thirteen, to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks - Not to exceed \$1,702,600 - Financing: 2006 Bond Funds (\$603,000) and Current Funds (\$1,099,600) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0932

Item 20: Authorize **(1)** the rejection of all bids for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street and Haas Drive from 51st Street to Marjorie Avenue; and **(2)** the re-advertisement for new bids - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0933

Item 21: A resolution ordering Atmos Energy Corp., Mid-Tex Division to show cause demonstrating the reasonableness of its existing Natural Gas Distribution rates within the City of Dallas - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0934

Item 22: Authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for the purpose of a trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane - Not to exceed \$500,000 - Financing: 1998 Bond Funds (\$76,050) and 2006 Bond Funds (\$423,950)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0935

Item 23: Authorize a ten-year Memorandum of Understanding with Nancy Lieberman Charities and World Ventures Foundation for the purpose of accepting a donation and installation of Dallas Strong Dream Courts on up to 30 existing basketball courts at various City of Dallas park sites requiring an in-kind contribution in the amount of \$6,000 - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0936

Item 24: Authorize a contract with Ark Contracting Services, LLC for design-build services for partial removal (Option 1) to allow two-way small motorized boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge at 1900 East Eighth Street - Not to exceed \$1,991,200 - Financing: 1998 Bond Funds

Councilmembers Griggs and Kingston 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 Kingston moved to adopt the item.

Motion seconded by Councilmember Callahan.

After discussion ended, Presiding Mayor Alonzo called the vote and declared the item adopted on a divided vote with Councilmember Kleinman voting "No." (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0937

Item 25: Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle inspections and enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0938

Item 26: Authorize a Memorandum of Understanding between the City of Dallas and the Texas Department of Public Safety, State of Texas authorizing the Dallas Police Department to perform commercial motor vehicle weight enforcement for the period July 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0939

Item 27: Authorize a payment to the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2016 through September 30, 2017 - Not to exceed \$600,000 - Financing: Current 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 Medrano moved to adopt the item.

Motion seconded by Councilmember Clayton.

Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0940

Item 28: Authorize acquisition from Oneyda De La O, of approximately 5,720 square feet of land improved with an uninhabitable single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$12,200 (\$10,600, plus closing costs not to exceed \$1,600)
- Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0941

Item 29: Authorize acquisition from Walter T. Hardi, of approximately 56,579 square feet of land located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$140,001 (\$137,001, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0942

Item 30: Authorize moving expense and replacement housing payments for Gerardo Rodriguez and Consuelo Rodriguez in the Cadillac Heights neighborhood as a result of an official written offer of just compensation to purchase real property at 2922 McGowan Street for City service and maintenance facilities - Not to exceed \$111,350 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0943

Item 31: Authorize **(1)** the quitclaim of three 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: \$22,526

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0944

Item 32: An ordinance granting a private license to LICGF Dallas Lofts, Inc. for the use of a total of approximately 103 square feet of aerial space to occupy, maintain, and utilize an awning without premise sign over a portion of Akard Street right-of way, near the intersection of Main and Akard Streets - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30484

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0945

Item 33: An ordinance abandoning a portion of a sanitary sewer easement to CADG Forrest Lane 6, LLC, the abutting owner, containing approximately 518 square feet of land, located near the intersection of Forest Lane and Robledo Drive - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30485

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0946

Item 34: An ordinance abandoning a water easement to Lincoln Colorado Place LLC, the abutting owner, containing approximately 11,246 square feet of land, located near the intersection of Fort Worth Avenue and Colorado Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30486

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0947

Item 35: An ordinance abandoning a portion of an alley to Bishop Arts Village, LLC, the abutting owner, containing approximately 999 square feet of land located near the intersection of North Bishop Avenue and Melba Street, authorizing the quitclaim, and providing for the dedication of approximately 2,523 square feet of land needed for a variable width alley easement - Revenue: \$19,980, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30487

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0948

Item 36: An ordinance abandoning unimproved portions of Zangs Boulevard and South Riverfront Boulevard rights-of-way to the City of Dallas, the abutting owner, for the Able Pump Station Project containing a total of approximately 19,249 square feet of land, located at and near the intersection of Zangs Boulevard and South Riverfront Boulevard - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30488

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0949

Item 37: Authorize an engineering services contract with Garver, LLC to perform an evaluation/study and preliminary design of major maintenance and rehabilitation improvements at Dallas Water Utilities' raw water system facilities (list attached)
- Not to exceed \$1,637,463 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0950

Item 38: Authorize a construction contract for the installation of water and wastewater mains at 28 locations (list attached) - SYB Construction Co., Inc., lowest responsible bidder of four - Not to exceed \$12,693,833 - Financing: Current Funds (\$259,917) and Water Utilities Capital Improvement Funds (\$12,433,916)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0951

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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0952

Item 40: An ordinance amending Chapters 12A, 15A, and 20A of the Dallas City Code by: (1) deleting the definition of designated zoning case; (2) providing that a non-registrant disclosure statement must be filed in all zoning cases; (3) restricting the time in which campaign contributions may be made to City Council Members by applicants in all zoning cases; and (4) renaming “designated public subsidy matter” to “public subsidy matter” - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30489

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0953

Item 41: A resolution amending Section 7 of the City Council Rules of Procedure to delete the requirement that certain main motions on designated zoning cases and designated public subsidy matters be seconded two times, with each second made by a different council member - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Kingston.

Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0954

Item 42: A resolution authorizing certain transfers and fund appropriation adjustments for FY 2016-17 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Callahan.

Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0955

The consent zoning docket consisted of agenda items 43-58.

Agenda item 43: Zoning Case Z156-352(WE)
Agenda item 44: Zoning Case Z167-121(SM)
Agenda item 45: Zoning Case Z167-172(SM)
Agenda item 46: Zoning Case Z167-177(KK)
Agenda item 47: Zoning Case Z167-181(SM)
Agenda item 48: Zoning Case Z167-205(SM)
Agenda item 49: Zoning Case Z167-206(WE)
Agenda item 50: Zoning Case Z167-207(KK)
Agenda item 51: Zoning Case Z167-218(OTH)
Agenda item 52: Zoning Case Z167-220(OTH)
Agenda item 53: Zoning Case Z167-222(KK)
Agenda item 54: Zoning Case Z167-224(PD)
Agenda item 55: Zoning Case Z167-231(PD)
Agenda item 56: Zoning Case Z167-232(SM)
Agenda item 57: Zoning Case Z167-233(WE)
Agenda item 58: Zoning Case Z167-244(JM)

Consent zoning agenda item 49 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 43-48 and 50-58, was presented for consideration.

Agenda item 43: Zoning Case Z156-352(WE)
Agenda item 44: Zoning Case Z167-121(SM)
Agenda item 45: Zoning Case Z167-172(SM)
Agenda item 46: Zoning Case Z167-177(KK)
Agenda item 47: Zoning Case Z167-181(SM)
Agenda item 48: Zoning Case Z167-205(SM)
Agenda item 50: Zoning Case Z167-207(KK)
Agenda item 51: Zoning Case Z167-218(OTH)
Agenda item 52: Zoning Case Z167-220(OTH)
Agenda item 53: Zoning Case Z167-222(KK)
Agenda item 54: Zoning Case Z167-224(PD)
Agenda item 55: Zoning Case Z167-231(PD)
Agenda item 56: Zoning Case Z167-232(SM)
Agenda item 57: Zoning Case Z167-233(WE)
Agenda item 58: Zoning Case Z167-244(JM)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-0955

Page 2

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

Councilmember Kingston moved to separate zoning agenda item 44 for individual consideration and close the public hearings, accept the recommendations of the city plan commission on the remaining consent zoning cases and pass the ordinances.

Prior to the motion being seconded and at Councilmember Callahan's request, the city secretary announced consent zoning agenda item 56 also needed to be removed from the consent zoning docket for individual consideration.

Councilmember Kingston amended his motion to also separate zoning agenda item 56 with zoning agenda item 44 for individual consideration and close the public hearings, accept the recommendations of the city plan commission on the remaining consent zoning cases and pass the ordinances.

Amended motion seconded by Councilmember Gates.

As a result, the consent zoning docket, consisting of agenda items 43, 45-48, 50-55, 57 and 58, was presented for consideration.

- Agenda item 43: Zoning Case Z156-352(WE)
- Agenda item 45: Zoning Case Z167-172(SM)
- Agenda item 46: Zoning Case Z167-177(KK)
- Agenda item 47: Zoning Case Z167-181(SM)
- Agenda item 48: Zoning Case Z167-205(SM)
- Agenda item 50: Zoning Case Z167-207(KK)
- Agenda item 51: Zoning Case Z167-218(OTH)
- Agenda item 52: Zoning Case Z167-220(OTH)
- Agenda item 53: Zoning Case Z167-222(KK)
- Agenda item 54: Zoning Case Z167-224(PD)
- Agenda item 55: Zoning Case Z167-231(PD)
- Agenda item 57: Zoning Case Z167-233(WE)
- Agenda item 58: Zoning Case Z167-244(JM)

Presiding Mayor Alonzo called the vote and declared the consent zoning docket adopted as amended. (Clayton, Greyson absent when vote taken; **Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0956

Item 43: Zoning Case Z156-352(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 398 for MU-1 Mixed Use District and outside sales uses to add an outdoor commercial amusement use on the west corner of Burlew Street and Bryan Street.

Recommendation of Staff and CPC: Approval, subject to a development/landscape 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. 30490

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0957

Item 44: Zoning Case Z167-121(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street.

Recommendation of Staff and CPC: Approval.

This item was originally presented as part of the consent zoning docket.

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

Councilmember Kingston had moved to separate the item from the consent zoning docket.

Councilmember Gates had seconded that motion which passed unanimously. (Clayton, Greyson absent when vote taken; **Rawlings absent on city business)

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

Councilmember Kingston moved to deny the item.

Motion seconded by Councilmember Griggs.

Presiding Mayor Alonzo allowed the following individual to address the city council on the item; there was no objection voiced by the city council:

Jonathan Vinson, 6342 Vickery Blvd., representing the applicant

During discussion, Councilmember Kingston amended his motion to continue the public hearing and hold the item under advisement until the August 9, 2017 voting agenda meeting of the city council.

Amended motion seconded by Councilmember Medrano.

After discussion ended, Presiding Mayor Alonzo called the vote and declared the item unanimously held under advisement. (Clayton, Greyson absent when vote taken; **Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0958

Item 45: Zoning Case Z167-172(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 4B for single family uses within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the northwest side of Fort Worth Avenue, between West Colorado Boulevard and Walter Drive.

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. 30491

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0959

Item 46: Zoning Case Z167-177(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 84 for a private school and a school for special education on the northwest corner of Dallas North Tollway and Royal Lane.

Recommendation of Staff and CPC: Approval, subject to a revised development plan, landscape 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. 30492

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0960

Item 47: Zoning Case Z167-181(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Cedars West Subdistrict of Planned Development District No. 784, the Trinity River Corridor Special Purpose District generally on the north line of South Riverfront Boulevard, west of Cadiz Street.

Recommendation of Staff and CPC: Approval, 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 NO. 30493

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0961

Item 48: Zoning Case Z167-205(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for TH-3(A) Townhouse District and public school other than an open-enrollment charter school uses on property zoned a TH-3(A) Townhouse District and an MF-2(A) Multifamily District, on the west corner of North Henderson Avenue and Manett Street.

Recommendation of Staff and CPC: Approval, subject to a development plan, 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. 30494

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0962

Item 49: Zoning Case Z167-206(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 580 for a private school on property zoned an R-1ac(A) Single Family District on the south line of West Northwest Highway at the terminus of Meadowbrook Drive.

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

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

Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30495

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0963

Item 50: Zoning Case Z167-207(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 1374 for a private school and an open-enrollment charter school limited to grades Pre-K through 6th, which includes before and after-school care on property zoned Tract I and Tract II within Conservation District No. 6 - Hollywood/Santa Monica, on the east corner of Lindsley Avenue and Tenison Memorial Road.

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 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. 30496

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0964

Item 51: Zoning Case Z167-218(OTH) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1692 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the southwest side of Exposition Avenue, west of Parry Avenue.

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. 30497

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0965

Item 52: Zoning Case Z167-220(OTH) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1530 for an Industrial (outside) use limited to a concrete plant on property zoned Subdistrict 1, Tract 2 within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the southwest corner of Joe Field Road and Denton Drive.

Recommendation of Staff and CPC: Approval, for a five-year period, subject to a revised 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 NO. 30498

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0966

Item 53: Zoning Case Z167-222(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1929 for an open-enrollment charter school on property zoned an NO(A) Neighborhood Office District and a CR Community Retail District, on the northwest corner of West Camp Wisdom Road and South Westmoreland Road.

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 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. 30499

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0967

Item 54: Zoning Case Z167-224(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east corner of Congress Avenue and Shelby 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. 30500

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0968

Item 55: Zoning Case Z167-231(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an LI Light Industrial District on property zoned an A(A) Agricultural District, southeast of the intersection of South Ledbetter Drive and South Walton Walker Freeway (Loop 12).

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. 30501

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0969

Item 56: Zoning Case Z167-232(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and an expansion of Specific Use Permit No. 80 for a Salvation Army Community Center on property zoned an R-7.5(A) Single Family District, on the north line of Elam Road, west of Holcomb Road.

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

This item was originally presented as part of the consent zoning docket.

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

At Councilmember Callahan's request, Councilmember Kingston had moved to separate the item from the consent zoning docket.

Councilmember Gates had seconded that motion which passed unanimously. (Clayton, Greyson absent when vote taken; **Rawlings absent on city business)

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

The item was reread into the record.

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

Susan Gordon, 8344 Teresa Ln.
Ronald Reed, 8372 Teresa Ln.

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

Councilmember Callahan moved to continue the public hearing and hold the item under advisement until the August 23, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston.

Presiding Mayor Alonzo called the vote and declared the item unanimously held under advisement. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0970

Item 57: Zoning Case Z167-233(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1685 for a bar, lounge, or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the northeast corner of Crowds Street and July Alley.

Recommendation of Staff and CPC: Approval for a five-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. 30502

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0971

Item 58: Zoning Case Z167-244(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2153 for a child-care facility on property zoned an R-5(A) Single Family District on the northeast corner of McBroom Street and North Winnetka Avenue.

Recommendation of Staff and CPC: Approval for a period to expire on September 13, 2021, with eligibility for automatic renewals for additional five-year periods, subject to a revised site plan, a revised landscape 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. 30503

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0972

ZONING CASES - INDIVIDUAL

Item 59: Zoning Case Z167-124(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CR Community Retail District on the east side of Beckley Avenue, south of Ohio Avenue.

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

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

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

Bebb Francis, 112 E. Pecan St., San Antonio, TX, representing The Francis Law Firm, P.C. (handout provided)
Dishant Shah, 7668 Warren Pkwy., Frisco, TX, representing T-Mobile (PowerPoint)

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

Motion seconded by Councilmember Greyson.

Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (McGough absent when vote taken; **Rawlings absent on city business)

Assigned ORDINANCE NO. 30504

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0973

ZONING CASES - INDIVIDUAL

Item 60: Zoning Case Z167-138(SM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2138 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the south side of Military Parkway, between Scottsdale Drive and McNeil Street.

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

Recommendation of CPC: Approval for a two-year period, subject to 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:

Pamela Craig, 400 S. Zang Blvd.

Councilmember Callahan 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 June 14, 2018

and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted as amended. (McGough absent when vote taken; **Rawlings absent on city business)

Assigned ORDINANCE NO. 30505

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0974

ZONING CASES - INDIVIDUAL

Item 61: Zoning Case Z167-159(KK)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 157 for mixed uses, on the east corner of Cedar Springs Road and Oak Lawn Avenue.

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

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

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

- In [Dallas City Code] Section 51P-157.107 "Parking", delete Subsection B and replace it with the following: *head in angled parking on Wellborn is allowed as shown in the development plan*; and
- Delete the Parking Management Plan

and pass the ordinance.

Motion seconded by Councilmember Greyson and unanimously adopted as amended. (McGough absent when vote taken; **Rawlings absent on city business)

Assigned ORDINANCE NO. 30506

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0975

ZONING CASES - INDIVIDUAL

Item 62: Zoning Case Z167-184(KK)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District and an NS(A)-D Neighborhood Service District with a D Liquor Control Overlay on the southeast side of South Westmoreland Road, south of Irwindell Boulevard.

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

Prior to presentation of the consent zoning docket and item being read into the record, Councilmember Griggs moved to defer the item to the August 9, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Arnold, Clayton, Greyson absent when vote taken; **Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0976

ZONING CASES - INDIVIDUAL

Item 63: Zoning Case Z167-216(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a restaurant without drive-in or drive-through service on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, west of Marsh Lane, north of Walnut Hill Lane.

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

Recommendation of CPC: Approval for a two-year period with eligibility for automatic renewals for additional two-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.

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

- The Specific Use Permit (SUP) expires on June 14, 2020 and is eligible for automatic renewal for additional three-year periods

and pass the ordinance.

Motion seconded by Councilmember Clayton and unanimously adopted as amended. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30507

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0977

ZONING CASES - INDIVIDUAL

Item 64: Zoning Case Z167-219(KK)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an MU-3 Mixed Use District, on the south side of Plantation Road, west of the terminus of Hawes Avenue.

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

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

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

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

- The Specific Use Permit (SUP) expires on June 14, 2027;
- Eligible for automatic renewal for additional ten-year periods;

and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted as amended. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30508

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0978

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 65: 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, February 22, 2017, and April 26, 2017, and was deferred until June 14, 2017, 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:

Marco A. Hernandez Ruiz, 2121 Abshire Ln.

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

- Subject to deed restrictions volunteered by the applicant

and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted as amended.
(**Rawlings absent on city business)

Assigned ORDINANCE NO. 30509

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0979

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 66: Zoning Case Z167-165(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the south side of CF Hawn Freeway, southeast of South Belt Line Road.

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

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

Note: This item was considered by the City Council at a public hearing on May 10, 2017 and May 24, 2017, and was held under advisement until June 14, 2017, with the public hearing open.

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

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

Bebb Francis, 112 E. Pecan St., San Antonio, TX, representing The Francis Law Firm, P. C. (handout provided)

Dishant Shah, 7668 Warren Pkwy., Frisco, TX, representing T-Mobile (PowerPoint presentation)

Deputy Mayor Pro Tem Wilson moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance

Motion seconded by Councilmember Medrano and unanimously adopted. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30510

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0980

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 67: 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.

Note: This item was considered by the City Council at a public hearing on April 26, 2017, and was deferred until June 14, 2017, 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:

Keith Smith, 2900 Dawson St.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30511

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0981

DESIGNATED ZONING CASES - INDIVIDUAL

Item 68: Zoning Case Z167-160(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-2(A) Multifamily District uses on property zoned an MF-2(A) Multifamily District and a P(A) Parking District on the northwest line of San Jacinto Street, between Annex Avenue and Grigsby Avenue.

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

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

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

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

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

Motion seconded by Councilmember Kleinman and Councilmember Kingston and unanimously adopted. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30512

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0982

DESIGNATED ZONING CASES - INDIVIDUAL

Item 69: Zoning Case Z167-171(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the north line of West Kiest Boulevard, east of South Walton Walker Boulevard.

Recommendation of Staff: Denial.

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

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

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

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

Monica Trejo Tinajero, 4542 Mar Vista St.

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

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

Motion seconded by Councilmember Clayton and Councilmember Kleinman.

During discussion and at the request of Councilmember Thomas, the following individuals addressed the city council on the item; there was no objection voiced by the city council.

Angela Hunt, 500 N. Akard St., representing the applicant (handout provided)
Eduardo Hernandez, 5447 McCommas St.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-0982

Page 2

After discussion ended, Presiding Mayor Alonzo called a record vote on Councilmember Thomas' motion to close the public hearing and adopt the item as presented:

Voting Yes: [6] Griggs, Thomas, Clayton, McGough,
Greyson, Kingston

Voting No: [8] Alonzo, Wilson, Medrano, Arnold, Callahan,
Young, Kleinman, Gates

Absent on City Business: [1] **Rawlings

The city secretary declared the motion failed.

No further action allowed on the item.

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0983

DESIGNATED ZONING CASES - INDIVIDUAL

Item 70: Zoning Case Z167-210(JM)

A public hearing to receive comments regarding an application for a Specific Use Permit for a restaurant with drive-in or drive-through service on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the northeast corner of Ross Avenue and McCoy Street.

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

Recommendation of CPC: Denial without prejudice.

The city secretary announced agenda item 70 would require a three-fourths vote of the city council for adoption.

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

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

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

Councilmember Kingston moved to continue the public hearing and hold the item under advisement until the August 9, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Greyson and unanimously held under advisement. (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0984

DESIGNATED ZONING CASES - INDIVIDUAL

Item 71: Zoning Case Z167-225(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school use, on property zoned an R-7.5(A) Single Family District, in an area bounded by Indian Ridge Trail, Algebra Drive, McKissick Lane, and Wheatland Road.

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

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

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

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

Deputy Mayor Pro Tem Wilson moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Kleinman and Councilmember Kingston.

Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30513

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0985

DESIGNATED ZONING CASES - INDIVIDUAL

Item 72: Zoning Case Z167-226(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and public school other than an open-enrollment charter school use on property zoned an R-7.5(A) Single Family District on the southeast corner of South St. Augustine Drive and Grady Lane and the northeast corner of Crenshaw Drive and Old Seagoville Road.

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

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

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

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

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

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

Presiding Mayor Alonzo called the vote and declared the item unanimously adopted. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30514

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0986

STREET NAME CHANGE

Item 73: A public hearing to receive comments regarding a proposal to change the name of Akron Street, between Beeville Street and Amonette Street, to “Broadway Avenue” and an ordinance granting the name change - NC167-001 - Financing: No cost consideration to the City.

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:

Laura Hoffman, 2728 N. Harwood St.

Deputy Mayor Pro Tem Wilson 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. (**Rawlings absent on city business)

Assigned ORDINANCE NO. 30515

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0987

BENEFIT ASSESSMENT HEARINGS

Item 74: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for South Ewing Avenue from Genoa Avenue to Galloway Avenue; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$2,082,956 - Financing: General Obligation Commercial Paper Funds (\$1,615,151), Water Utilities Capital Construction Funds (\$362,325), and Water Utilities Capital Improvement Funds (\$105,480)

No one addressed the city council on the item.

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

Motion seconded by Councilmember Greyson and unanimously adopted. (Thomas absent when vote taken; **Rawlings absent on city business)

Assigned ORDINANCE NO. 30516

Note: There are two resolutions with this item

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0988

THOROUGHFARE PLAN AMENDMENTS

Item 75: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to delete Garden Grove Drive from Woody Road to Stark Road; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City.

No one addressed the city council on the item.

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

Motion seconded by Councilmember Medrano and unanimously adopted. (Thomas absent when vote taken; **Rawlings absent on city business)

Assigned ORDINANCE NO. 30517

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0989

MISCELLANEOUS HEARINGS

Item 76: A public hearing to receive comments on the Proposed FY 2017-18 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds - Financing: No cost consideration to the City.

The following individual addressed the city council on the item:

Jeri Baker, 10416 Church Rd.

Councilmember Clayton moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Presiding Mayor Alonzo called the vote and declared the hearing closed on a divided vote with Councilmember Kleinman voting "No." (**Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0990

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item 77: A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: (1) quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, under the House Bill 110 process of the City's Land Transfer Program; and (2) release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any (list attached) - Revenue: \$8,585

Prior to presentation of the consent zoning docket and item being read into the record, Councilmember Young moved to continue the public hearing and defer the item to the September 13, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston.

Following discussion, Presiding Mayor Alonzo called the vote and declared the item unanimously deferred. (Clayton, Greyson absent when vote taken; **Rawlings absent on city business)

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0991

Addendum Addition 1: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; **(2)** receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; **(3)** establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and **(4)** execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0992

Addendum Addition 2: Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; **(2)** the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and **(3)** a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 14, 2017

17-0993

Addendum Addition 3: A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration

The city secretary announced Councilmember Kingston had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Kingston left the city council chamber.

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember Clayton.

Following discussion, Councilmember Griggs withdrew his original motion and moved to delay the item until later in the meeting to allow time to confirm any intervening memoranda regarding Councilmember Kingston's absence.

Motion seconded by Councilmember Clayton.

Presiding Mayor Alonzo called the vote during which Councilmember Kingston entered the council chamber.

Councilmember Kleinman called for a point of order.

Councilmember Kingston left the council chamber.

Presiding Mayor Alonzo called a recess at 10:42 a.m. to confer with the city attorney.

Presiding Mayor Alonzo reconvened the meeting at 10:43 a.m.

Presiding Mayor Alonzo called the vote on Councilmember Griggs' motion to delay the item until later in the meeting to allow time to confirm any intervening memoranda regarding Councilmember Kingston's absence had to be retaken due to Councilmember Kingston entering the council chamber during the vote.

Councilmember Griggs requested a record vote.

Presiding Mayor Alonzo called the record vote on Councilmember Griggs' motion to delay the item to later in the meeting:

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-0993

Page 2

Voting Yes: [6] Griggs, Medrano, Thomas, Clayton,
McGough, Greyson

Voting No: [7] Alonzo, Wilson, Arnold, Callahan, Young,
Kleinman, Gates

Absent on City Business: [1] **Rawlings

Abstain: [1] Kingston

The city secretary declared the motion failed.

Councilmember Kleinman moved to adopt the item as posted.

Motion seconded by Councilmember Callahan.

Presiding Mayor Alonzo called a record vote on Councilmember Kleinman's motion to adopt the item as posted:

Voting Yes: [3] Medrano, Thomas, Clayton

Voting No: [10] Alonzo, Wilson, Griggs, Arnold, Callahan,
Young, McGough, Kleinman, Greyson, Gates

Absent on City Business: [1] **Rawlings

Abstain: [1] Kingston

The city secretary declared the motion failed.

No further action was taken on the item.

****Per Section 4.11(b)(1) of the City Council Rules of Procedure**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 14, 2017

EXHIBIT C