

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2017

17-1260

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

PRESENT: [15] Rawlings, Caraway, Medrano (\*9:11 a.m.), Griggs, Thomas, Callahan (\*9:19 a.m.), Narvaez, Felder, Atkins, Clayton (\*9:11 a.m.), McGough, Kleinman, Greyson (\*9:21 a.m.), Gates, Kingston (\*9:12 a.m.)

ABSENT: [0]

The meeting was called to order at 9:04 a.m. with a quorum of the city council present.

The invocation was given by Reverend Dr. Neil G. Cazares-Thomas, Cathedral of Hope.

Mayor Pro Tem Caraway led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 10:32 a.m. and reconvened to open session at 1:07 p.m. (Greyson [\*1:10 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 2:20 p.m.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Interim 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, AUGUST 23, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1261

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: Yvette Gbalazeh, 5123 Echo Ave.  
SUBJECT: No sign holding ordinance

SPEAKER: Leslie Anderson, 2222 N. St. Augustine Rd.  
SUBJECT: Statue monument

SPEAKER: Joseph Scott, 2100 Bonnie View Rd.  
SUBJECT: Retaliation/promoting practices

SPEAKER: Barry Boyd, 3114 Harmon St.  
SUBJECT: City employment

SPEAKER: \*Terrance Bass, 1231 Reeves Ln., Cedar Hill, TX  
SUBJECT: Unfair treatment in Code Compliance

SPEAKER: Wayne Smith, 927 Liberty St.  
SUBJECT: Monuments

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Elizabeth Lopez, Not Provided  
SUBJECT: Code Compliance

SPEAKER: Dorian Bryant, Not Provided  
SUBJECT: Homelessness

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Aaron Johnson, 9900 Adleta Blvd. (handout provided)  
SUBJECT: Skate Buds Fitness Program  
REPRESENTING: Aaron Johnson Fitness Club

\*Note: Mayor Rawlings allowed the individual to address the city council at the beginning of meeting; there was no objection voiced by the city council.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1262

Item 1:           Approval of Minutes of the August 8, 2017 City Council Budget Briefing and August 9, 2017 City Council Agenda Meeting

Corrected on the addendum.

Councilmember Griggs moved to adopt the minutes as corrected.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1263

CONSENT AGENDA

Prior to presentation of the consent agenda, Deputy Mayor Pro Tem Medrano moved to defer consent agenda item 64 until the September 27, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs and unanimously adopted.

Prior to presentation of the consent agenda, Deputy Mayor Pro Tem Medrano moved to defer consent agenda item 65 until the September 27, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously adopted.

The consent agenda consisted of consent agenda items 2-63, 66-70 and addendum addition consent agenda items 1-3.

Councilmember Kingston requested consent agenda item 25 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember McGough requested consent agenda item 56 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-24, 26-55, 57-63, 66-70 and addendum addition consent agenda items 1-3, was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1264

Item 2: Authorize a three-year service contract for the purchase of trauma kits and training - Tactical Medical Solutions, Inc. dba Tramedic Solutions, Inc., lowest responsible bidder of two - Not to exceed \$427,522 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1265

Item 3: Authorize a three-year service contract to monitor, maintain, and repair the tunnel lights and jet fans under Klyde Warren Park - CMC Network Solutions, LLC, most advantageous proposer of two - Not to exceed \$6,006,685 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1266

Item 4: Authorize a three-year system and service contract, with two one-year renewal options, for web hosted certificate of insurance and payment and performance bond compliance tracking and compliance review services - Insurance Tracking Services, Inc., most advantageous proposer of three - Not to exceed \$605,200 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1267

Item 5: Authorize a five-year service contract, with two one-year renewal options, for maintenance and support of the supervisory control and data acquisition system for Dallas Water Utilities - Prime Controls, LP, most advantageous proposer of two - Not to exceed \$948,304 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1268

Item 6: Authorize a three-year master agreement for liquid ammonia sulfate for the Eastside Water Treatment Plant - Chemtrade Chemicals US LLC, lowest responsible bidder of two - Not to exceed \$2,852,820 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1269

Item 7: Authorize Supplemental Agreement No. 2 to exercise the second one-year renewal option to the service contract with Cellco Partnership dba Verizon Wireless and its related entities through the Department of Information Resources, State of Texas Cooperative for commercial wireless communication services and equipment - Not to exceed \$3,596,410, from \$13,385,429 to \$16,981,839 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1270

Item 8: Authorize Supplemental Agreement No. 4 to the professional services contract with Kaplan Kirsch & Rockwell, L.L.P. for additional legal services necessary in connection with the lawsuit styled City of Dallas v. Delta Airlines Inc. et al., Civil Action No. 3:15-V-2069-K and gate accommodations at Dallas Love Field - Not to exceed \$145,000, from \$380,000 to \$525,000 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1271

Item 9: Authorize **(1)** approval of the proposed Dallas Downtown Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance (a) levying a special assessment on property in the District, for services and improvements to be provided during 2018; (b) fixing charges and liens against the property in the District and against the owners thereof; (c) providing for the collection of the 2017 assessment; (d) authorizing payment of City’s 2016 assessment, 2017 assessment and all future City assessments directly to the District; and (e) providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1272

Item 10: Authorize **(1)** approval of the proposed Deep Ellum Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1273

Item 11: Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1274

Item 12: Authorize **(1)** approval of the proposed Knox Street Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1275

Item 13: Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1276

Item 14: Authorize **(1)** approval of the proposed North Lake Highlands Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1277

Item 15: Authorize **(1)** approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1278

Item 16: Authorize **(1)** approval of the proposed Prestonwood Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1279

Item 17: Authorize **(1)** approval of the proposed South Dallas/Fair Park Public Improvement District (“District”) 2018 Service Plan, establishing the South Dallas/Fair Park Public Improvement District, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1280

Item 18: Authorize **(1)** approval of the proposed South Side Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017 to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1281

Item 19: Authorize **(1)** approval of the proposed Tourism Public Improvement District (“District”) Service Plan for 2017-2018 Assessment Plan, and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on Dallas hotels with a 100 or more rooms, for services and improvements to be provided during 2017; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1282

Item 20: Authorize **(1)** approval of the proposed Uptown Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1283

Item 21: Authorize **(1)** approval of the proposed University Crossing Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1284

Item 22: Authorize **(1)** approval of the proposed Vickery Meadow Public Improvement District (“District”) 2018 Service Plan, 2017 Assessment Plan and 2017 Assessment Roll; **(2)** a public hearing to be held on September 13, 2017, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1285

Item 23: Authorize a professional services contract with Conley Group, Inc. for architectural and engineering services for design, construction documents and construction administration for the 2017 Water Infiltration Projects at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$875,390 - Financing: Convention Center Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1286

Item 24: Authorize a professional services contract with Aguirre Roden, Inc. to provide engineering design services and construction management services to upgrade the primary switchgear, uninterruptible power supply systems, electrical distribution panels, and perform an Arc Flash Study at Dallas City Hall located at 1500 Marilla Street - Not to exceed \$320,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1287

Item 25: Authorize **(1)** renewal of the grant agreement between the City of Dallas and Bridge Steps through a grant from the Health and Human Services Commission Healthy Community Collaborative Program for FY 2017-18 (Grant No. 2016-049507-001A) to (a) provide outreach/engagement, supportive services, transitional shelter, housing services and rental assistance, coordinated assessment/client prioritization, mental health services and substance abuse/detoxification to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders in an amount not to exceed \$504,201 for the period September 1, 2017 through August 31, 2018; and (b) provide a private 1:1 cash match from Bridge Steps in an amount not to exceed \$504,201; and **(2)** execution of the grant agreement - Not to exceed \$504,201 - Financing: Texas Health and Human Services-Health and Human Services Commission 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 Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

Following discussion, Mayor Rawlings called a vote and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1288

Item 26: Authorize **(1)** renewal of a grant agreement between the City of Dallas and CitySquare through a grant from the Health and Human Services Commission for the Health Community Collaborative Program for FY 2017-18 (Grant No. 2016-049507-001A) to (a) provide services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders in an amount not to exceed \$491,598 for the period September 1, 2017 through August 31, 2018; and (b) provide a private 1:1 cash match from CitySquare in an amount not to exceed \$491,598; and **(2)** execution of the grant agreement - Not to exceed \$491,598 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1289

Item 27: Authorize **(1)** renewal of the grant agreement between the City of Dallas and Shelter Ministries of Dallas dba Austin Street Center through a grant from the Health and Human Services Commission for the Healthy Community Collaborative Program for FY 2017-18 (Grant No. 2016-049507-001A) to (a) provide emergency shelter, and a wide range of supportive services to homeless men and women to address their needs and assist them to transition out of homelessness for homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders in an amount not to exceed \$504,201 for the period September 1, 2017 through August 31, 2018; and (b) provide a private 1:1 cash match from Shelter Ministries of Dallas dba Austin Street Center in an amount not to exceed \$504,201; and **(2)** execution of the grant agreement - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1290

Item 28: Authorize the first twelve-month renewal option to the contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$585,674 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$580,837) and Current Funds (\$4,837) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1291

Item 29: Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$273,108 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$270,471) and Current Funds (\$2,637) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1292

Item 30: Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide housing information services and resource identification for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$151,012 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$24,000), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$123,575) and Current Funds (\$3,437) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1293

Item 31: Authorize the first twelve-month renewal option to the contract with Legacy Counseling Center, Inc. to provide master leasing and emergency vouchers for homeless persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$469,579 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$464,105) and Current Funds (\$5,474) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1294

Item 32: Authorize the first twelve-month renewal option to the contract with My Second Chance, Inc. to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$183,598 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$180,961) and Current Funds (\$2,637) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1295

Item 33: Authorize the first twelve-month renewal option to the contract with PWA Coalition of Dallas, Inc. dba AIDS Services of Dallas to provide facility based housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$1,231,723 - Financing: 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$569,120), 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$651,655) and Current Funds (\$10,948) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1296

Item 34: Authorize an amendment to Resolution No. 16-1189, previously approved on August 10, 2016, with Builders of Hope CDC for the Creekside project to **(1)** decrease the number of units from 10 to 9 units; **(2)** decrease the amount by (\$22,500), from \$225,000 to \$202,500; and **(3)** extend the loan agreement from May 31, 2017 to May 31, 2018 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1297

Item 35: Authorize approval of the Dallas Fort Worth International Airport Board FY 2018  
Proposed Budget - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1298

Item 36: Approval of the Fifty-Second Supplemental Concurrent Bond Ordinance authorizing the issuance of the Dallas Fort Worth International Airport Joint Revenue Bonds, subject to certain parameters - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30622

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1299

**West Davis Street**

**Note:** Item Nos. 37 and 38  
must be considered collectively.

Item 37: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of sidewalk enhancements and paving improvements for West Davis Street from North Clinton Avenue to Cedar Hill Avenue; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$840,000 for Dallas County's share of the project costs; and **(3)** an increase in appropriations in an amount not to exceed \$840,000 in the Capital Projects Reimbursement Fund - Not to exceed \$840,000 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1300

**West Davis Street**

**Note:** Item Nos. 37 and 38  
must be considered collectively.

Item 38: Authorize **(1)** a Funding Agreement with Dallas County for a study to evaluate the West Davis Street corridor's transportation needs from Cockrell Hill Road to East Seventh Street and preliminary design of Complete Street improvements; and **(2)** payment to Dallas County for the City's share of study cost - Not to exceed \$300,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1301

Item 39: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for the U. S. Department of Transportation - Federal Highway Administration 2016 Highway Safety Improvement Program Grant in an amount not to exceed \$2,141,058 to design, upgrade, and construct six traffic signals and associated off-system intersection improvements at the Dallas North Tollway (Inwood Road) and Harvest Hill Road, Campbell Road and Hillcrest Road, Lemmon Avenue and Douglas Avenue, Lemmon Avenue and Airdrome Drive, Harry Hines Boulevard and Moody Street, and Lemmon Avenue and Welborn Street; **(2)** a required local match in an amount not to exceed \$207,616 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in an amount not to exceed \$143,912, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$2,141,058 - Financing: Texas Department of Transportation Grant Funds (\$1,789,531) and Current Funds (\$207,616)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1302

Item 40: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U. S. Department of Transportation Federal Highway Administration for the Highway Safety Improvement Program (HSIP) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following seven off-system locations: Arapaho Road and Montfort Drive/Knoll Trail Drive, Colorado Boulevard and Marsalis Avenue, Forest Lane and Plano Road, Harry Hines Boulevard and Empire Central Drive, Illinois Avenue and Bonnie View Road, Marsh Lane and Royal Lane, Martin Luther King Jr. Boulevard and Colonial Avenue/Ervay Street; **(2)** the receipt and deposit of funds in an amount not to exceed \$145,693 in the TxDOT Traffic Signal Improvement at Seven Off-System Intersections - HSIP Project Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$145,693 in the TxDOT Traffic Signal Improvement at Seven Off-System Intersections - HSIP Project Fund - Not to exceed \$145,693 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1303

Item 41: Authorize a contract with Pavecon Public Works, L.P., lowest responsible bidder of six, for the construction of street paving, storm drainage, water and wastewater main improvements for Wheatland Road Phase 1B project from 1,745 feet east of the Dallas city limit to the city limit line - Not to exceed \$3,885,799 - Financing: 2012 Bond Funds (\$3,670,093), Water Utilities Capital Improvement Funds (\$111,747) and Water Utilities Capital Construction Funds (\$103,959)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1304

Item 42: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$23,204 from Ainbinder Northwest Highway, LLC for certain material, equipment, and labor costs associated with the construction of a new traffic signal at the intersection of Northwest Highway (State Highway Loop 12) and Quality Lane; and **(2)** an increase in appropriations in an amount not to exceed \$23,204 in the Capital Projects Reimbursement Fund - Not to exceed \$23,204 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1305

Item 43: Authorize an increase to the construction services contract with Rebcon, Inc. for additional construction costs associated with design modifications and other miscellaneous items needed to complete the Katy Trail Phase VI from Ellsworth Avenue to Worcola Street Project - Not to exceed \$532,701, from \$11,632,296 to \$12,164,997 - Financing: 2006 Bond Funds (\$231,968) and General Obligation Commercial Paper Funds (\$300,733)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1306

Item 44: Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$28,054 to operate the ambient air monitoring station in Rockwall County for the period September 1, 2017 through August 31, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$28,054 from TCEQ in the TCEQ 17-18 Rockwall Ambient Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$28,054 in the TCEQ 17-18 Rockwall Ambient Air Monitoring Program Fund; and **(4)** execution of the fourth amendment to the contract with TCEQ (Contract No. 582-15-50031) for the Rockwall Ambient Air Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$28,054, from \$84,159 to \$112,213 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1307

Item 45: Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$67,587; **(2)** receipt and deposit of funds in an amount not to exceed \$67,587 from TCEQ in the TCEQ 17-18 Texas PM 2.5 Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$67,587 in the TCEQ 17-18 Texas PM 2.5 Monitoring Program Fund; and **(4)** execution of the fourth amendment to the contract with TCEQ (Contract No. 582-15-50039) for the Texas PM 2.5 Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$67,587, from \$202,760 to \$270,347 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1308

Item 46: Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency passed through Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$367,790 to monitor air sampling sites at six locations across the City for the period September 1, 2017 through August 31, 2018; **(2)** receipt and deposit of funds in an amount to exceed \$367,790 from TCEQ in the TCEQ 17-19 Ambient Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$367,790 in the TCEQ 17-19 Ambient Air Monitoring Program Fund; **(4)** required local match in an amount not to exceed \$181,151 over the two-year period; and **(5)** execution of a contract with TCEQ (Contract No. 582-18-80089) for the Ambient Air Monitoring Program for the period September 1, 2017 through August 31, 2019 - Not to exceed \$548,941 - Financing: Texas Commission on Environmental Quality Grant Funds (\$367,790) and Current Funds (\$181,151) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1309

Item 47: Authorize the **(1)** acceptance of reimbursement funds from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$475,000 to conduct the Whole Air Monitoring Program for the period September 1, 2017 to August 31, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$475,000 from TCEQ in the TCEQ 17-18 Whole Air Monitoring Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$475,000 in the TCEQ 17-18 Whole Air Monitoring Program Fund; and **(4)** execution of the second amendment to the contract with TCEQ (Contract No. 582-16-60016) for the Whole Air Monitoring Program for the period September 1, 2017 through August 31, 2018 - Not to exceed \$475,000, from \$961,132 to \$1,436,132 - Financing: Texas Commission on Environmental Quality Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1310

Item 48: Authorize the **(1)** acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$525,117 to continue the Air Pollution Compliance Program to provide investigation services and complaint response within the City of Dallas for the period September 1, 2017 to August 31, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$525,117 from TCEQ in the TCEQ 17-18 Air Pollution Compliance Program Fund; **(3)** establishment of appropriations in an amount not to exceed \$525,117 in the TCEQ 17-18 Air Pollution Compliance Program Fund; **(4)** required local match in an amount not to exceed \$258,640; and **(5)** execution of the third amendment to the contract with TCEQ (Contract No. 582-15-50121) for the Air Pollution Compliance Program for the period September 1, 2017 to August 31, 2018 - Not to exceed \$783,757, from \$2,351,271 to \$3,135,028 - Financing: Texas Commission on Environmental Quality Grant Funds (\$525,117) and Current Funds (\$258,640) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1311

Item 49: Ordinances amending Ordinance No. 30178 (FY 2016-17 Operating Budget Appropriation Ordinance) and Ordinance No. 30179 (FY 2016-17 Capital Budget Appropriation Ordinance) to make certain adjustments to fund appropriations for FY 2016-17 for public improvements and for maintenance and operation of various departments and activities; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 30594 AND 30595

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1312

Item 50: Authorize a service contract for the purchase and installation of Musco Sports Lighting, LLC's Control Link System which will provide an automated athletic field lighting system at Samuell Grand Park located at 6200 East Grand Avenue, Samuell Garland Park located at 12200 Garland Road, and Crawford Park located at 8700 Elam Road and integrate with the Department's RecTrac Reservation System from Musco Sports Lighting, LLC through The Texas Association of School Boards - Not to exceed \$83,320 - Financing: Samuell Park Expendable Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1313

Item 51: Authorize a professional services contract with Alliance Geotechnical Group, Inc. for engineering inspection and testing services of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road; Fretz Park located at 6994 Belt Line Road; and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$149,330 - Financing: Elgin B. Robertson Land Sale Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1314

Item 52: Authorize an increase in the construction services contract with The Fain Group, Inc. to add increased scope of work associated with the Bachman Lake Park - Loop Trail Renovation Phase III, located between the 2800 to 3600 Block of Shorecrest Drive - Not to exceed \$298,854, from \$2,138,524 to \$2,437,378 - Financing: 2012 Bond Funds (\$199,534) and General Obligation Commercial Paper Funds (\$99,320)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1315

Item 53: Authorize a public hearing to be held on September 13, 2017, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1316

Item 54: Authorize a Memorandum of Understanding with the Highland Park Independent School District, by and through its Police Department to define duties and obligations involved with the coordination of law enforcement efforts within jurisdiction boundaries - Financing: No cost consideration to the City)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1317

Item 55: Authorize the **(1)** application for and acceptance of the Texas School Safety Center 2017/2018 Tobacco Enforcement Grant in the amount of \$65,025 from the Texas State University System - San Marcos for the purpose of reducing youth access to tobacco products and to ensure compliance with the Health and Safety Code, Chapter 161 for the period September 1, 2017 through August 31, 2018; **(2)** receipt and deposit of grant funds in an amount not to exceed \$65,025 in the Tobacco Enforcement Program Grant Fund; **(3)** establishment of appropriations in an amount not to exceed \$65,025 in the Tobacco Enforcement Program Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$65,025 - Financing: Texas School Safety Center Tobacco Compliance Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1318

Item 56: Authorize **(1)** the renewal of the contract with El Centro College of the Dallas County Community College District for instructional services for police academy training; **(2)** the receipt and deposit of funds from El Centro College of the Dallas County Community College District; and **(3)** an increase in appropriations in an amount not to exceed \$550,548 in the Texas Higher Education Coordinating Board Fund for the two-year period September 1, 2017 through August 31, 2019 - Not to exceed \$550,548 - Financing: Texas Higher Education Coordinating Board Funds

Councilmember McGough 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.

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (McGough abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1319

Item 57: Authorize acquisition from Francisco Herrera and Bertha Herrera, of approximately 47,974 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$33,500 (\$30,642, plus closing costs and title expenses not to exceed \$2,858) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1320

Item 58: Authorize acquisition from Mary E. Langford, of approximately 23,333 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$76,000 (\$73,136, plus closing costs and title expenses not to exceed \$2,864) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1321

Item 59: Authorize acquisition from Sandra Marie Nicodemus Witt, of approximately 23,829 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$143,000 (\$140,036, plus closing costs and title expenses not to exceed \$2,964) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1322

Item 60: Authorize acquisition from Vickey Green Crouch, Administratrix of the Estate of Hatley Crouch and Michael Brewer Pringle, of approximately 92,191 square feet of land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$72,000 (\$68,831, plus closing costs and title expenses not to exceed \$3,169) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1323

Item 61: Authorize **(1)** the quitclaim of 71 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified 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 judgement (list attached) - Estimated Revenue: \$259,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1324

Item 62: An ordinance granting a private license to Butler Brother Hospitality Group, LLC for the use of approximately 300 square feet of land to install, maintain, and utilize nineteen tree wells, on a portion of Ervay and Marilla Streets rights-of-way, near its intersection with Marilla Street - Revenue: \$200 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30596

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1325

Item 63: An ordinance granting a private license to Elm at Stoneplace Holdings, LLC for the use of approximately 34 square feet of aerial space to install, maintain, and utilize 12 canopies without premise signs, over and above a portion of Main Street right-of-way, near its intersection with Elm Street - Revenue: \$1,200 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30597

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1326

Item 64: An ordinance abandoning a portion of Bird Street to Criswell Center for Biblical Studies, Inc. the abutting owner, containing approximately 17,700 square feet of land, located near the intersection of Haskell Avenue and Bird Street; and authorizing the quitclaim and providing for the dedication of approximately 17,700 square feet of land needed for a wastewater easement - Revenue: \$212,400, plus the \$20 ordinance publication fee

Prior to consideration of the consent agenda and item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer the item to the September 27, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1327

Item 65: An ordinance abandoning a portion of an alley, alley easement, and a utility and access easement to Inwood National Bank of Dallas, the abutting owner, containing a total of approximately 7,446 square feet of land, located near the intersection of Inwood Road and Newmore Avenue, and authorizing the quitclaim; and providing for the dedication of a total of approximately 16,388 square feet of land needed for street rights-of-way and wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

Prior to consideration of the consent agenda and item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer the item to the September 27, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1328

Item 66: An ordinance abandoning a water easement and a utility and access easement to 5033 Lemmon Limited Partnership, the abutting owner, containing a total of approximately 17,368 square feet of land, located near the intersection of Lemmon Avenue and Mahanna Street and authorizing the quitclaim; and providing for the dedication of approximately 26,370 square feet of land needed for right-of-way - Revenue: \$10,800, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30598

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1329

Item 67: An ordinance abandoning two utility and access easements to Preston Hollow Place Property Owner, L.P., the abutting owner, containing a total of approximately 37,959 square feet of land, located near the intersection of Preston Road and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30599



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1330

Item 68: Authorize Supplemental Agreement No. 8 to the professional services contract with Half Associates, Inc. for additional professional services for technical support in preparation for the Federal Emergency Management Agency Community Rating System 2017 Recertification Cycle Visit - Not to exceed \$150,000, from \$1,668,789 to \$1,818,789 - Financing: Stormwater Drainage Management Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1331

Item 69: Authorize an increase in the construction services contract with Webber, LLC for additional work associated with the improvements to the Walcrest Pump Station and reservoir - Not to exceed \$558,605, from \$36,850,500 to \$37,409,105 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1332

Item 70: Authorize an increase in the twenty-four month service contract with NPL Construction Co. for additional paving and infrastructure repairs at various locations throughout the City to extend the term of the service contract by twelve months from September 2017 to September 2018 - Not to exceed \$3,760,532, from \$57,449,171 to \$61,209,703 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1333

Item 71: 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 interim city secretary distributed a report showing nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Councilmember Atkins moved to appoint the following:

- Terrence S. Welch to the Civil Service Board;
- Sam Childers, Historian, to the Landmark Commission Alternate Members;
- Kendra Ramick, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- Arthur W. Hollingsworth, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Jay Narey to the Board of Adjustment;
- William R. Weinberg to the Judicial Nominating Commission;
- Sharon Yvette Howard and Jay Lorch to the Municipal Library Board; and
- Ryan M. Boyd, Housing Development and Chris D. Thompson, Business Development, to the South Dallas/Fair Park Trust Fund Board.

Motion seconded by Councilmember Kingston and unanimously adopted.

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

<b>17-6551</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>17-6552</b>	<b>CSB</b>	<b>CIVIL SERVICE BOARD</b>
<b>17-6553</b>	<b>JNC</b>	<b>JUDICIAL NOMINATING COMMISSION</b>
<b>17-6554</b>	<b>LMX</b>	<b>LANDMARK COMMISSION ALTERNATE MEMBERS</b>
<b>17-6555</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>17-6556</b>	<b>RZ04</b>	<b>REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)</b>
<b>17-6557</b>	<b>RZ20</b>	<b>REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)</b>
<b>17-6558</b>	<b>SDF</b>	<b>SOUTH DALLAS/FAIR PARK TRUST FUND BOARD</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1334

Item 72: Authorize **(1)** an acquisition contract for the purchase and implementation of an Advanced Traffic Management System (ATMS) for Mobility and Street Services in the amount of \$6,352,990; and **(2)** a five-year service contract, with a five-year renewal option, for maintenance and support of the ATMS in the amount of \$3,523,538 - Ericsson, Inc., most advantageous proposer of five - Total not to exceed \$9,876,528 - Financing: Texas Department of Transportation Grant Funds (\$5,744,477), General Obligation Commercial Paper Funds (\$2,007,091), 2006 Bond Funds (\$1,252,000), and 2003 Bond Funds (\$872,960)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1335

Item 73: Authorize an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park to the new Singing Hills Recreation Center - Not to exceed \$213,626, from \$2,354,100 to \$2,567,726 - Financing: General Obligation Commercial Paper Funds

Councilmember Greyson moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

Councilmember Atkins moved a friendly amendment to Councilmember Greyson's motion as follows:

- That the Chief Financial Officer is hereby authorized to disburse funds in the amount not to exceed \$213,626.00 to Northstar LLC.
- \$213,626.00 from 2003 Bond Fund 6R05, Department PKR, Unit 7165, Object 4599, Activity HIBT, Program PB12S619, Encumbrance CT-PKR16019537, Contract ID No. PKR-2016-00000386, Commodity 91200, Vendor VS000060205.

Councilmember Greyson accepted Councilmember Atkins' friendly amendment, as part of her motion.

Mayor Pro Tem Caraway, who seconded Councilmember Greyson's motion, also accepted Councilmember Atkins' friendly amendment.

After discussion, Mayor Rawlings called a vote on Councilmember Greyson's motion and friendly amendment and declared the item adopted on a divided vote with Councilmember Clayton voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1336

The consent zoning docket consisted of agenda items 74-83.

Agenda item 74: Zoning Case Z156-260(SM)  
Agenda item 75: Zoning Case Z167-137(WE)  
Agenda item 76: Zoning Case Z167-243(KK)  
Agenda item 77: Zoning Case Z167-269(WE)  
Agenda item 78: Zoning Case Z167-295(JM)  
Agenda item 79: Zoning Case Z167-301(KK)  
Agenda item 80: Zoning Case Z167-302(JM)  
Agenda item 81: Zoning Case Z167-304(PD)  
Agenda item 82: Zoning Case Z167-305(PD)  
Agenda item 83: Zoning Case Z167-315(JM)

Consent zoning agenda item 74 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 75-83, was presented for consideration.

Agenda item 75: Zoning Case Z167-137(WE)  
Agenda item 76: Zoning Case Z167-243(KK)  
Agenda item 77: Zoning Case Z167-269(WE)  
Agenda item 78: Zoning Case Z167-295(JM)  
Agenda item 79: Zoning Case Z167-301(KK)  
Agenda item 80: Zoning Case Z167-302(JM)  
Agenda item 81: Zoning Case Z167-304(PD)  
Agenda item 82: Zoning Case Z167-305(PD)  
Agenda item 83: Zoning Case Z167-315(JM)

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.

Mayor Pro Tem Caraway 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 Felder and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1337

Item 74: Zoning Case Z156-260(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1601 for a commercial amusement (inside) use, limited to a Class A dance hall, on property zoned a CS Commercial Service District, on the west corner of East Grand Avenue and South St. Mary Avenue

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

Deputy Mayor Pro Tem Medrano 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 the request.

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

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

Manuel Castelan, 3229 Perryton Dr.

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

Deputy Mayor Pro Tem Medrano moved to continue the public hearing and defer the item to the September 13, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs and unanimously deferred.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1338

Item 75: Zoning Case Z167-137(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking on property zoned an MF-2(A) Multifamily District on the south line of West Ledbetter Drive, east of the intersection of West Ledbetter Drive and Whispering Cedar Drive

Recommendation of Staff and CPC: Approval for an IR Industrial Research District and approval of a Specific Use Permit for a commercial motor vehicle parking for a ten-year period with eligibility for automatic renewals for additional ten-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. 30600 AND 30601

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1339

Item 76: Zoning Case Z167-243(KK) [Consent Zoning Docket]

Corrected on the addendum.

A public hearing to receive comments regarding an application for and an ordinance granting CS Commercial Services District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail

Recommendation of Staff: Approval

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

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. 30602

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1340

Item 77: Zoning Case Z167-269(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking on property zoned an IR Industrial Research District on the south line of West Ledbetter Drive, east of the intersection of West Ledbetter Drive and Whispering Cedar Drive

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 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. 30603

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1341

Item 78: Zoning Case Z167-295(JM) [Consent Zoning Docket]

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 and a CR Community Retail District, in an area bounded by Paducah Avenue to the north, South Lancaster Road to the east, Ann Arbor Avenue to the south, and South Denley Drive to the west

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. 30604

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1342

Item 79: Zoning Case Z167-301(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 1 within Planned Development District No. 740, on the southeast corner of North Central Expressway and East Mockingbird Lane

Recommendation of Staff and CPC: Approval, subject to revised 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. 30605

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1343

Item 80: Zoning Case Z167-302(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. 1691 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 south side of Exposition Avenue, east of Ash Lane

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. 30606

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1344

Item 81: Zoning Case Z167-304(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the northwest line of Kimsey Drive, northeast of Maple Avenue

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. 30607

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1345

Item 82: Zoning Case Z167-305(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the northwest line of Kimsey Drive, northeast of Maple Avenue

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. 30608



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1346

Item 83: Zoning Case Z167-315(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and (1) an ordinance granting a new subdistrict for mixed uses; and (2) an ordinance granting a Specific Use Permit for an alcoholic beverage manufacturing use on property zoned Subdistrict 1A within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District, on the southwest corner of Powell Street and Sulphur Street, and the southeast corner of Powell Street and Haslett Street

Recommendation of Staff and CPC: Approval of a new subdistrict, subject to a revised development plan and conditions; and approval of a Specific Use Permit for a three-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.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 30609 AND 30610

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1347

ZONING CASES - INDIVIDUAL

Item 84: Zoning Case Z145-300(SH)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street

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

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1348

ZONING CASES - INDIVIDUAL

Item 85: Zoning Case Z167-136(SM)

A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for an industrial (inside) potentially incompatible use limited to the manufacture, blending, and packaging of chemicals on property zoned an IR Industrial Research District on the southwest corner of Grissom Lane and Rodney Lane

Recommendation of Staff: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for an industrial (inside) potentially incompatible use for the manufacture, blending, and packaging of chemicals 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 of an IM Industrial Manufacturing District and approval of a Specific Use Permit for an industrial (inside) potentially incompatible use for the manufacture, blending, and packaging of chemicals for a five-year period with eligibility for automatic renewal for one 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.

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

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

Assigned ORDINANCE NOS. 30611 AND 30612

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1349

ZONING CASES - INDIVIDUAL

Item 86: Zoning Case Z167-190(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family and tower/antenna for cellular communication uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay on the south corner of Welborn Street and Congress Avenue

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

Neva Dean, Assistant Director of Sustainable Development & Construction, stated the item required a favorable vote of three-fourths for adoption.

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

Sean K. Garman, 3615 Gillespie St.  
Harold Master, 2703 Welborn St.

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

Dallas Cothrum, 900 Jackson St., representing Toll Brothers (handout provided)  
Randy Greenberg, 4210 Fairmount St.  
Jim Blagg, 3704 Brown St.  
Hilda Rodriguez, 3920 Travis St.

Councilmember Kingston moved to continue the public hearing and hold the item under advisement until the September 27, 2017 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Following discussion, Mayor Rawlings called a vote and declared the item held under advisement on a divided vote with Councilmembers Callahan and Kleinman voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1350

ZONING CASES - INDIVIDUAL

Item 87: Zoning Case Z167-266(KK)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subdistrict 2D within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District for mixed uses, on the south side of Fort Worth Avenue, between Sylvan Avenue and Chappell Street

Recommendation of Staff and CPC: Approval, subject to conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvarez moved to continue the public hearing and defer the item to the October 25, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Following discussion, Mayor Rawlings called the vote and declared the item deferred on a divided vote with Councilmembers Thomas and Callahan voting "No." (Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1351

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 88: Zoning Case Z156-310(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2099 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 and deed restrictions on the southwest corner of Great Trinity Forest Way and North Jim Miller Road

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

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

Note: This item was considered by the City Council at public hearings on January 11, 2017, February 8, 2017, February 22, 2017, March 22, 2017, May 24, 2017 and June 28, 2017, and was held under advisement until August 23, 2017, with the public hearing open

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

Mayor Rawlings called the vote and declared the item adopted on a divided vote with Councilmember Callahan voting "No."

Assigned ORDINANCE NO. 30613

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1352

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 89: Zoning Case Z156-323(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road

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

Note: This item was considered by the City Council at public hearings on April 12, 2017, May 24, 2017 and June 28, 2017, and was deferred until August 23, 2017, with the public hearing open

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to continue the public hearing and defer the item to the October 11, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1353

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 90: Zoning Case Z160-212(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the west line of Leigh Ann Drive, north of West Wheatland Road

Recommendation of Staff: Denial

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

Note: This item was considered by the City Council at a public hearing on June 28, 2017, and was deferred until August 23, 2017, with the public hearing open

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins 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 and unanimously deferred.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1354

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 91: Zoning Case Z167-232(SM)

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

Note: This item was considered by the City Council at a public hearing on June 14, 2017, and was held under advisement until August 23, 2017, with the public hearing open

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 Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NO. 30614

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1355

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 92: Zoning Case Z167-245(PD)

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a Subdistrict to allow a foster care use on property zoned Planned Development District No. 764, the Second Avenue Special Purpose District, on the east corner of Second Avenue and Reed Lane

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to conditions

Note: This item was considered by the City Council at a public hearing on June 28, 2017, and was held under advisement until August 23, 2017, with the public hearing open

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

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 30615

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1356

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 93: Zoning Case Z167-249(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the north side of John West Road, west of La Prada Drive

Recommendation of Staff and CPC: Approval

Note: This item was considered by the City Council at a public hearing on June 28, 2017, and was deferred until August 23, 2017, with the public hearing open

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder 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 and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1357

MISCELLANEOUS HEARINGS

Item 94: A public hearing to receive comments to amend the City of Dallas Central Business District Streets and Vehicular Circulation Plan to change the operational characteristics of (1) Lamar Street from Elm Street to Main Street from a southbound three-lane roadway and a northbound three-lane roadway in 78 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 78 feet of right-of-way and 48 feet of pavement and loading zone on the west side; (2) Lamar Street from Main Street to Wood Street from a southbound three-lane roadway and a northbound three-lane roadway in 86-100 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 60 feet of pavement and parking on both east and west sides; and (3) Lamar Street from Wood Street to Young Street from a southbound three-lane roadway and a northbound three-lane roadway in 86-100 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 80 feet of right-of-way and 50 feet of pavement and parking on the east side, 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.

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

Motion seconded by Councilmember Callahan.

Councilmember Kingston moved a friendly amendment to Councilmember Kleinman's motion as follows:

- Section 1 - Follow the staff recommendation to change the operational characteristics of Lamar Street from Elm Street to Main Street from a southbound three-lane roadway and a northbound three-lane roadway in 78 feet of right-of-way and 66 feet of pavement to a southbound two-lane roadway and a northbound two-lane roadway in 78 feet of right-of-way and 40 feet of pavement; and
- Section 2 and Section 3 - Follow the CPC recommendation

Councilmember Kleinman accepted Councilmember Kingston's friendly amendment, as part of his motion.

Councilmember Callahan, who seconded Councilmember Kleinman's motion, also accepted Councilmember Kingston's friendly amendment.

Mayor Rawlings called a vote and declared the item unanimously amended. (Caraway, Atkins absent when vote taken)

Assigned ORDINANCE NO. 30316

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1358

MISCELLANEOUS HEARINGS

Item 95: A public hearing to receive comments on a proposed municipal setting designation ordinance to prohibit the use of designated groundwater as potable water beneath property owned by CRP/Maple Ross Arts II Owner, L.P., located near the intersection of Ross Avenue and North Haskell Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to AR2 Apartments, L.L.C., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

The interim city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Kenneth S. Tramm, 5100 Thompson Terrance, Colleyville, TX, registered Professional Geoscientist

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Atkins absent when vote taken)

Assigned ORDINANCE NO. 30617

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1359

MISCELLANEOUS HEARINGS

Item 96: A public hearing to receive comments on a proposed municipal setting designation ordinance to prohibit the use of designated groundwater as potable water beneath property owned by Jon Roy Reid, Trinity Floor Company, Inc., 123 East Oregon Joint Venture, Trinity Hardwood Distributors, Inc., Jon Roy Reid and Sheila Hromadka, located near the intersection of North Beckley Avenue and Oregon Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Flournoy Texas Holdings, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

The interim city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Lance Crabtree, 8901 Carpenter Frwy., registered Professional Geoscientist

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Atkins absent when vote taken)

Assigned ORDINANCE NO. 30618

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1360

MISCELLANEOUS HEARINGS

Item 97: A public hearing to receive comments on a proposed municipal setting designation ordinance to prohibit the use of designated groundwater as potable water beneath property owned by Live Oak Texas Partners LLC, located near the intersection of Live Oak Street and Texas Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Live Oak Texas Partners, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

The interim city secretary read the following statement into the record:

"Pursuant to Section 51A-6.108(g)(3) of the Dallas Development Code, the applicant or licensed representative of the applicant who is familiar with the application must be present and available to answer questions."

The following individual addressed the city council on the item:

Kenneth Tramm, 5100 Thompson Terr, Colleyville, TX, registered professional geoscientist

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

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

Assigned ORDINANCE NO. 30619

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1361

MISCELLANEOUS HEARINGS

Item 98: A public hearing to receive comments on the proposed FY 2017-18 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Syl Benenson, 5455 La Sierra Dr., representing Senior Affairs Commission

Councilmember Kingston moved to close the public hearing.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously closed. (Atkins absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1362

MISCELLANEOUS HEARINGS

Item 99: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a mixed beverages permit (Chapter 28) for a restaurant without drive-in or drive-through service with a food and beverage certificate [Asian Mint Inwood Village, LLC dba Asian Mint] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV167-003 - Financing: No cost consideration to the City

The interim city secretary announced the item required two seconds as it is an alcohol variance.

No one addressed the city council on the item.

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

Motion seconded by Mayor Pro Tem Caraway and Deputy Mayor Pro Tem Medrano and unanimously adopted. (Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1363

Closed Session

The following item was posted for discussion in closed session:

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

- Contemplated litigation regarding Senate Bill 1004.

The closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1364

Addendum Addition 1: Authorize the **(1)** acceptance of a grant from the U.S. Department of Transportation Federal Aviation Administration (FAA) (Grant No. 3-48-0062-053-2017/CFDA No. 20.106) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field in an amount not to exceed \$1,617,738 of the total estimated project cost to provide design for the Extension of Taxiway M Design Project and construction for the Runway 18-36 Conversion Project; **(2)** receipt and deposit of grant funds in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Extension Design Project Fund and \$928,480 in the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund; **(3)** establishment of appropriations in an amount not to exceed \$689,258 in the FAA AIP Grant-Taxiway M Design Project Fund and \$928,480 in the FAA AIP Grant-Runway 18-36 Conversion to Taxiway E Project Fund; and **(4)** execution of the grant agreement with the Federal Aviation Administration for the Airport Improvement Program Grant Funds - Not to exceed \$1,617,738 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1365

Addendum Addition 2:        A resolution providing for the appointment and duties of an acting City Secretary pending the selection and appointment of a City Secretary on a permanent basis - Not to exceed \$103,654 annually  
- Financing: Current Funds

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1366

Addendum Addition 3: An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code to amend Sections 43-135, 43-139, 43-140 and add a new Section 43-139.1 to **(1)** clarify and add definitions; **(2)** grant the director discretion to prohibit street excavation if existing facilities are sufficient; **(3)** provide a permit process and regulations for network nodes and related infrastructure; and **(4)** designate certain areas of the city as design districts - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30620

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1367

ZONING CASES - INDIVIDUAL

Addendum Addition 4: A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for LO-1 Light Office District and private school uses on property zoned an LO-1 Light Office District with existing deed restrictions, on the southwest corner of Preston Road and Summerside Drive

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

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

Greta Greer, 17346 Remington Park Pl.

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

Cathy Anwyl, 17221 Lechlade Ln.  
Bill Dahlstrom, 3 Grantley Ct.  
Michael Sanderson, 1900 McKinney Ave.  
David Retzsch, 5913 Malmesbury Rd.  
Dena DeNooyer Stroh, 626 Largent Ave.

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

- If there is a conflict between the text of the article and the development plan or the landscape plan, the more restrictive controls;
- Public school, open-enrollment charter school, electrical substation, post office, and utility or government installation other than listed are not permitted uses;
- A private school is limited to maximum total of 1,400 students with a maximum of 450 students to be enrolled in the 9<sup>th</sup> through 12<sup>th</sup> grades;
- Maximum height for football stadium lighting is 70 feet total and 65 feet above preconstruction grade;
- The berms adjacent to Campbell Road and Chipping Way, and the trees located on or between the berms, may not be altered, except for repairs necessary to maintain the berms in their original form. Construction is not permitted on the berms or between the berms and Campbell Road or Chipping Way, except for the fence shown on the Development Plan;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1367

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- School events hosting 1,500 or more attendees are limited to four per year. School events hosting between 1,000 and 1,500 attendees are limited to four per year. School events hosting fewer than 1,000 attendees are not limited in number. Outside sales, carnivals, and fairs are limited to two per calendar year and one calendar day each but not limited in number of attendees;
- Loudspeakers for the football field must direct sound in an eastward direction toward Preston Road only;
- A minimum of one off-duty peace officer must be employed and stationed at the access drive at Summerside Drive during drop-off and pick-up of students during regular school days and during all athletic and school events with more than 100 attendees;
- There may be no more than one driveway opening on Campbell Road. The driveway opening is restricted to emergency vehicles only and must remain gated and locked at all other times; and
- Use of their property includes normal daily activities of the school such as recess and physical education.

and pass the ordinance.

Motion seconded by Councilmember Kingston.

At the request of Councilmember Greyson, the following individual addressed the city council; there was no objection to the request:

Suzanne Stell, 8516 Stable Glen Dr.

Mayor Rawlings called the vote and declared the item unanimously amended. (Felder absent when vote taken)

Assigned ORDINANCE NO. 30621

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 23, 2017

EXHIBIT C