

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2017

17-1640

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

PRESENT: [14] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (*9:17 a.m.), McGough, Greyson, Gates, Kingston (9:34 a.m.)

ABSENT: [1] Kleinman

The meeting was called to order at 9:16 a.m. with a quorum of the city council present.

The invocation was given by Dr. Kurt Iver Johanson, Pastor, Pleasant Grove Christian Church.

Councilmember McGough 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 1:01 p.m. and convened to closed session at 1:08 p.m. which ended at 1:28 p.m. The meeting reconvened to open session at 1:50 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 5:39 p.m.

Mayor

ATTEST:

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, OCTOBER 25, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1641

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: FBI/West Dallas

SPEAKER: Armond Arashvand, 5424 Miller Ave.
SUBJECT: Fluoridation in Dallas water

SPEAKER: Richard Sheridan, 3817 Vanette Ln.
SUBJECT: Vote No – Prop. B in November Election

SPEAKER: Laura Roberts, 12632 Belle Isle Ln., Frisco, TX
SUBJECT: Unrighteousness

SPEAKER: Linda Lewis, 7712 Regent Dr., Arlington, TX
SUBJECT: Civil conspiracy/unjust

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: Southlake

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1642

Item 1: Approval of Minutes of the October 11, 2017 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1643

CONSENT AGENDA

Prior to presentation of the consent agenda and the item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer consent agenda item 34 until the November 8, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Kleinman absent)

Prior to presentation of the consent agenda and the item being read into the record, Councilmember Gates moved to defer consent agenda item 37 until the November 8, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously adopted. (Kleinman absent)

The consent agenda consisted of consent agenda items 2-39. There was no addendum addition consent agenda.

Councilmember McGough requested consent agenda item 3 and 6 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Kingston requested consent agenda items 4, 5, 10, 14, 17 and 19 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Greyson requested consent agenda items 5, 11 and 22 be considered as individual items later in the meeting; there was no objection voiced to the request.

The interim city secretary announced consent agenda item 13 was remanded at the Government Performance and Financial Management Council Committee prior to the meeting.

Therefore, the consent agenda, consisting of consent agenda items 2, 8, 9, 12, 15, 16, 18, 20, 21, 23-33, 35, 36, 38 and 39 was presented for consideration.

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

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1644

Item 2: Authorize a professional services contract with Garver, LLC to provide engineering design services for the Fuel Farm and Paving Project at Dallas Executive Airport - Not to exceed \$524,100 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1645

Item 3: Authorize payment of annual software maintenance in support of the CityLaw Law Office Management System, a performance-based tracking system from Cycom Data Systems, Inc., for the period November 1, 2017 through October 31, 2018 - Not to exceed \$61,722 - Financing: Current Funds

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Gates.

After discussion, Mayor Rawlings called a vote and declared the item adopted. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1646

Item 4: Authorize the preparation of plans for issuance of General Obligation Refunding and Improvement Bonds, Series 2017, in an amount not to exceed \$350,000,000 - Financing: This action has no cost consideration to the City

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a vote and declared the item adopted. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1647

Item 5: An ordinance authorizing the issuance of City of Dallas, Texas, General Obligation Commercial Paper Notes, Series A and Series B, in an aggregate principal amount not to exceed \$350,000,000 for the purpose of funding certain authorized purposes; approving and authorizing certain officers and employees to act on behalf of the City in the selling and delivery of such notes; making certain covenants, agreements, and resolving other matters incident and related to the issuance, sale, delivery, and security of the notes, including the approval of an Issuing and Paying Agency Agreement, Credit Agreements, Offering Memorandum, and Dealer Agreement; and providing for an effective date – Total program costs not to exceed \$5,506,305 – Financing: Current Funds (\$576,000 upfront closing costs plus an annual fee of \$1,643,435 for three years) (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Kleinman absent)

Assigned ORDINANCE NO. 30674

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1648

Item 6: Authorize a Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a one-year extension of the D-Link, downtown shuttle service operation - Not to exceed \$332,991 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

Mayor Pro Tem Caraway and Councilmember McGough requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

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

Councilmember Callahan moved to adopt the item.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Atkins moved a friendly amendment for the item to return to the Mobility Solutions, Infrastructure and Sustainability Council Committee to discuss how to incorporate Trinity Groves and other parts of the city of Dallas with D-Link.

Councilmember Callahan accepted Councilmember Atkins' friendly amendment as part of his motion.

During discussion, Councilmember Atkins withdrew his friendly amendment.

After discussion, Mayor Rawlings called a vote on Councilmember Callahan's original motion and declared the item adopted on a divided vote with Councilmember McGough voting "No." (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1649

Item 7: Authorize the City Manager to request that the Texas Department of Transportation pursue the removal of the Live Oak off-ramp (Exit 284B) from southbound Interstate Highway 345/U.S. Highway 75 - Financing: No cost consideration to the City

Mayor Pro Tem Caraway requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

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

Councilmember Callahan moved to defer the item to the November 8, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Greyson.

After discussion, Mayor Rawlings called a vote and declared the item unanimously deferred. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1650

Item 8: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$23,204 from WWF Operating Company for certain material and labor costs associated with the construction of a new traffic signal at West Kiest Boulevard and South Ledbetter Drive; 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

OCTOBER 25, 2017

17-1651

Item 9: Authorize the **(1)** acceptance of the FY 2017-18 grant from the U.S. Department of Housing and Urban Development (HUD) for the Fair Housing Assistance Program (Grant No. FF206K176005, CFDA No. 14.401) to process, investigate and conciliate housing discrimination complaints, administrative costs and HUD required staff training for the period October 1, 2017 through September 30, 2018; **(2)** receipt and deposit of funds in an amount not to exceed \$284,850 in the HUD-FY17 Fair Housing Assistance Program Award FY18 Fund; **(3)** establishment of appropriations in an amount not to exceed \$284,850 in the HUD-FY17 Fair Housing Assistance Program Award FY18 Fund; and **(4)** execution of the cooperative agreement and any other documents related to the grant - Not to exceed \$284,850 - Financing: U.S. Department of Housing and Urban Development Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1652

Item 10: Authorize the second amendment to the Interlocal Agreement with the University of Texas at Arlington to **(1)** extend the contract term from January 15, 2018 to July 31, 2018; **(2)** increase the contract amount by \$179,801; **(3)** establish that all entities that participate in the Regional Assessment of Fair Housing will pay their pro-rata share of the increased cost; **(4)** receive and deposit revenue funds in an amount not to exceed \$119,563 from participating jurisdictions (list attached); **(5)** increase appropriations in an amount not to exceed \$119,563, from \$26,611,693 to \$26,731,256 in the Management Services budget; and **(6)** increase appropriations in an amount not to exceed \$60,238, from \$652,085 to \$712,323 in the 2016-17 Community Development Block Grant Fund - Not to exceed \$179,801, from \$734,430 to \$914,231 - Financing: Current Funds (\$119,563) (offset by revenue from participating jurisdictions) and 2016-17 Community Development Block Grant Funds (\$60,238)

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kingston.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1653

Item 11: Authorize **(1)** the adoption of a new program statement for the Dallas Homebuyer Assistance Program; and **(2)** the City Manager to execute such instruments, including but not limited to individual homebuyer loan agreements, as may be necessary to carry out the program - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kingston.

Councilmember Greyson moved a friendly amendment that any changes to the [Dallas Homebuyer Assistance] program be presented to city council for approval prior to submission.

Councilmember Atkins accepted the friendly amendment as part of his motion.

Councilmember Kingston, who seconded the motion, also accepted the friendly amendment.

After discussion, Mayor Rawlings called a vote and declared the item unanimously amended. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1654

Item 12: Authorize a contract with Dallas Area Rapid Transit for the purchase of 277 annual passes in support of the City's clean air initiative - Not to exceed \$181,800 - Financing: Current Funds (to be partially reimbursed by participating employees)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1655

Item 13: Authorize the following revisions to the Financial Management Performance Criteria to: **(1)** eliminate the 30-day operating reserve requirement for Internal Service Funds; **(2)** designate a specific amount of unassigned fund balance to the Emergency Reserve; **(3)** increase the minimum unassigned fund balance of the General Fund from 30 to 40 days; **(4)** allow use of the general liability fund for affirmative litigation; **(5)** add language regarding subsidy of user fees or charges; **(6)** identify the source for the per capita general obligation debt calculation; **(7)** increase the reinvestment zone cap from 10 to 15 percent; **(8)** establish accounting practices that conform to generally accepted accounting principles (GAAP) as set forth by the Governmental Accounting Standards Board (GASB); **(9)** add language regarding the annual audit; **(10)** extend the revenue and expenditure forecast requirement from three to five years; **(11)** establish a two-year biennial budget requirement; **(12)** establish a cash reserve requirement for the Employee Benefits Fund; **(13)** establish a criteria to review and compare the property tax exemptions to the consumer price index; **(14)** establish a reserve in the General Obligation Debt Service Fund; **(15)** delete certain criteria regarding certificate of obligation, accounting systems, and the City's investment policy; and **(16)** make certain conforming, semantic, grammatical and structural changes - Financing: No cost consideration to the City

The interim city secretary announced the item was remanded to Government Performance and Financial Management Council Committee prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1656

Item 14: An ordinance amending Chapter 2, "Administration," of the Dallas City Code by amending Sections 2-51 and 2-74; **(1)** transferring certain functions from the Water Utilities Department to the Office of Management Services; **(2)** providing a saving clause; **(3)** providing a severability clause; and **(4)** providing an effective date - Financing: No cost consideration to the City

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

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

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Kingston.

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

Assigned ORDINANCE NO. 30675

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1657

Item 15: Authorize contracts with individual artists and cultural organizations for artist services, on an as-needed, when-needed basis, to the City through the Community Artist Program (list attached) - Not to exceed \$340,500 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1658

Item 16: Authorize contracts with cultural organizations for the provision of artistic services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,192,035 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1659

Item 17: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) for the FY 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks (Grant No. EMW-2016-GR-00074-S01/CFDA No. 97.133) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$925,000 for the period September 1, 2017 through August 31, 2020; **(2)** establishment of appropriations in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$925,000 in the DHS-FY16 Program-Complex Coordinated Terrorist Attacks 17-20 Fund; and **(4)** execution of the grant agreement - Not to exceed \$925,000 - Financing: U.S. Department of Homeland Security Grant Funds

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

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

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Callahan.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1660

Item 18: Authorize a two-year service contract for application hosting services, integration support, training, and ongoing technical support of a public electronic information notification system - Carahsoft Technology Corp., through the Department of Information Resources - Not to exceed \$98,327 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1661

Item 19: Authorize a three-year service contract for repair of traffic signal control components - Donald E. Prentiss, Sr., sole proprietor dba D and J Electronics, only proposer - Not to exceed \$227,270 - Financing: Current Funds (subject to annual appropriations)

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

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Clayton and unanimously adopted. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1662

Item 20: Authorize a three-year service contract, with two one-year renewal options, to provide expert consulting services and testimony in matters related to Atmos Energy Corporation's (Atmos) Dallas Annual Rate Review filing and/or Atmos' Statement of Intent to Change Rates - Garrett Group Regulatory Consulting LLC, most advantageous proposer of two - Not to exceed \$615,600 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1663

Item 21: Authorize a five-year service contract for airfield maintenance services, including airfield markings, runway rubber removal, paint removal, surface cleaning, and asphalt rejuvenation for Aviation with Hi-Lite Airfield Services, LLC through the National Joint Powers Alliance - Not to exceed \$7,500,000 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1664

Item 22: Authorize **(1)** a five-year subscription and maintenance contract, with three one-year renewal options, for the hosting and implementation of a Customer Relationship Management (CRM) application - Incapsulate, LLC in the amount of \$3,150,000, most qualified respondent of fourteen; and **(2)** Supplemental Agreement No. 1 to extend the subscription and maintenance contract with Salesforce distributed by Carahsoft Technology Corporation through the Department of Information Resources to provide licenses for the CRM application from November 1, 2017 through October 31, 2022 in the amount of \$3,582,467, from \$5,024,646 to \$8,607,113 - Total not to exceed \$6,732,467 - Financing: Current Funds (subject to annual appropriations)

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

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1665

Item 23: Authorize **(1)** an acquisition contract for the development and implementation of a vendor hosted website and digital content strategy for Aviation in the amount of \$79,700; and **(2)** a five-year service contract for maintenance and support of the vendor hosted website and digital content strategy in the amount of \$43,101 - Vision Technology Solutions, LLC dba Vision, most advantageous proposer of nine - Total not to exceed \$122,801 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1666

Item 24: Authorize **(1)** an acquisition contract for the purchase of software and hardware to upgrade the 911 telephone system infrastructure in the amount of \$2,907,946; and **(2)** a five-year service contract, with three one-year renewal options, for maintenance of the 911 telephone system infrastructure in the amount of \$11,238,148 - SBC Global Services, Inc. dba AT&T Global Services, only proposer - Total not exceed \$14,146,094 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1667

Item 25: Authorize an acquisition contract for the purchase and implementation of equipment and software for the Dallas Police Department Fusion Center with Audio Visual Innovations, Inc. through The Interlocal Purchasing System for audio visual equipment and supplies - Not to exceed \$264,652 - Financing: Urban Area Security Initiative Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1668

Item 26: Authorize an acquisition contract for the purchase and installation of 12 communication call center consoles for the Dallas Fire-Rescue Dispatch 911 call center with Russ Bassett Corporation through the Houston-Galveston Area Council of Governments - Not to exceed \$239,393 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1669

Item 27: Authorize a three-year master agreement for ballistic plates and carriers for Dallas Fire-Rescue with Galls, LLC through the Texas Association of School Boards - Not to exceed \$2,049,568 - Financing: Current Funds (\$1,672,960) and U.S. Department of Homeland Security Grant Funds (\$376,608)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1670

Item 28: Authorize a three-year master agreement for salt and magnesium chloride de-icer for the Public Works and Aviation Departments - The Bargain Source in the amount of \$45,948 and Southwest Envirotx Partners, LLC in the amount of \$104,400, lowest responsible bidders of two - Total not to exceed \$150,348 - Financing: Current Funds (\$149,160) and Aviation Current Funds (\$1,188)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1671

Item 29: Authorize a five-year service agreement and extended warranty for the purchase of the Toro SitePro central irrigation control computers and components at Luna Vista Golf Course located at 11223 Luna Road and Tenison Park Golf Course located at 3501 Samuell Boulevard from The Toro Company dba Toro NSN, sole source - Not to exceed \$16,778 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1672

Item 30: Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bismark Drive from East Ledbetter Drive to 51st Street - MACVAL Associates, LLC, lowest responsible bidder of five - Not to exceed \$1,156,281 - Financing: 2012 Bond Funds (\$835,201), Water Utilities Capital Improvement Funds (\$292,680) and Water Utilities Capital Construction Funds (\$28,400)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1673

Item 31: Authorize acquisition from Glenn Ferguson and Jonette Ferguson, of approximately 28,539 square feet of land with a vacant single-family dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$47,000 (\$44,043, plus closing costs and title expenses not to exceed \$2,957) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1674

Item 32: Authorize acquisition from Johnny Mitchell, of approximately 17,464 square feet of land improved with a manufactured dwelling located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$30,500 (\$27,500, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1675

Item 33: A resolution authorizing the conveyance of a water easement containing approximately 3,922 square feet of land to the City of Forney for the construction, maintenance and use of water facilities across City-owned land located near the intersection of FM Highway 740 and FM Highway 460 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1676

Item 34: An ordinance abandoning an access easement to GCG-RICCA JV, LLC, the abutting owner, containing approximately 1,050 square feet of land located near the intersection of Henderson Avenue and Victor Street; and authorizing the quitclaim - Revenue: \$10,500, plus the \$20 ordinance publication fee

Prior to consideration of the consent agenda and the item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer the item to the November 8, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously deferred. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1677

Item 35: An ordinance abandoning a utility easement to Stephen Todd Weissmueller and Julia M. Weissmueller, the abutting owners, containing approximately 1,875 square feet of land located near the intersection of Joyce Way and Edgemere Road - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30676

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1678

Item 36: An ordinance abandoning a portion of a floodway easement to R. Holt Lunsford and Kaye Dawn Lunsford, the abutting owners, containing approximately 8,878 square feet of land located near the intersection of Meadowood Road and Walnut Hill Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30677

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1679

Item 37: An ordinance abandoning a floodway easement and a floodway maintenance access easement to FWLB SKILLMAN, LP, the abutting owner, containing a total of approximately 51,408 square feet of land located near the intersection of Skillman and Larmanda Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

Prior to consideration of the consent agenda and the item being read into the record, Councilmember Gates moved to defer the item to the November 8, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1680

Item 38: Authorize a Joint Funding Agreement with the United States Geological Survey to continue the operation of stream flow and water quality gauging stations in the Trinity River basin, a pharmaceutical and personal care products water quality study, and a zebra mussel sampling study and reservoir water quality study on each of the reservoirs in Dallas' water supply system from November 1, 2017 through September 30, 2018 - Not to exceed \$779,600 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1681

Item 39: Authorize a thirty-year Wholesale Treated Water Contract with the City of Coppell to continue providing water services from November 18, 2017 through November 17, 2047 - Estimated Annual Revenue: \$3,920,411

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1682

Item 40: 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.

The interim city secretary announced the chair appointments would be held until after full council and individual appointments; as a nominee would need to be duly appointed to the board before being appointed as an officer of the board.

Councilmember McGough moved to appoint the following:

- Benjamin E. Halliday to the Board of Adjustment Alternate Members;
- Carolyn Sortor, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- Shannon L. McCord, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow);
- Joshua Paul Kumler and Rose I. Rodriguez, both Dallas County Residents, to the Reinvestment Zone Fifteen Board (Fort Worth Avenue);
- Victor Toledo, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Carmen R. Garcia to the Automated Red Light Enforcement Commission;
- Michelle Renee Hull, Experience with Homelessness, to the Citizen Homeless Commission;
- Matt L. Houston to the City Plan and Zoning Commission;
- Mario A. Gutierrez to the Dallas Citizens Police Review Board;
- Stephanie Champion and Monica M. Purdy to the Judicial Nominating Commission;
- Amanda Lea Reichek, Historic Preservation, to the Landmark Commission;
- John L. Johnson, 55+ years of age, to the Senior Affairs Commission;
- Amber Sims, Community Development, to the South Dallas/Fair Park Trust Fund Board; and
- Ebony D. Cornett to the Youth Commission.

Motion seconded by Councilmember Atkins and unanimously adopted. (Kleinman absent)

Mayor Pro Tem Caraway moved to appoint the following:

- Carmen R. Garcia, Chair, to the Automated Red Light Enforcement Commission; and
- Victor Toledo, Chair, to the Reinvestment Zone Nineteen Board (Cypress Waters).

Motion seconded by Councilmember Atkins and unanimously adopted. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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

17-7000	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
17-7001	BOX	BOARD OF ADJUSTMENT ALTERNATE MEMBERS
17-7002	CHC	CITIZEN HOMELESS COMMISSION
17-7003	CPC	CITY PLAN AND ZONING COMMISSION
17-7004	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
17-7005	JNC	JUDICIAL NOMINATING COMMISSION
17-7006	LMC	LANDMARK COMMISSION
17-7007	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
17-7008	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
17-7009	RZ15	REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)
17-7010	RZ19	REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)
17-7011	SAC	SENIOR AFFAIRS COMMISSION
17-7012	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
17-7013	YOC	YOUTH COMMISSION
17-7014		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1683

Item 41: Authorize adoption of the 2018 City Calendar - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

Councilmember Gates moved a substitute motion to adopt the revised calendar previously distributed to the city council by city staff.

Motion seconded by Deputy Mayor Pro Tem Medrano.

After discussion, Mayor Rawlings called a vote and declared the item unanimously amended. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1684

Item 42: Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Felder, Griggs, Medrano, Narvaez, ~~Felder~~, Greyson) (This item was deferred on September 27, 2017)

The following individual addressed the city council on the item:

Travis Wortham, 7929 Military Pkwy.
Lorayne Genaro, 3767 Manana Dr.

Councilmember Felder moved to adopt the item.

Motion seconded by Councilmember Kingston.

Mayor Pro Tem Caraway moved a substitute motion as follows:

- Direct the City Secretary's Office, and specifically the City Archivist, to construct an exhibit on the history of the 14-1 form of government. The exhibit shall be displayed permanently in the City Hall lobby display case and will be entitled "The Road to 14-1." In addition, the City Archivist should develop a website with more detailed information regarding the history behind the 14-1 form of government.

Motion seconded by Councilmember Thomas.

During discussion, Deputy Mayor Pro Tem Medrano moved a friendly amendment to Mayor Pro Tem Caraway's substitute motion to include the adoption of the item as presented.

Mayor Pro Tem Caraway did not accept the friendly amendment.

Deputy Mayor Pro Tem Medrano moved a substitute motion to adopt the item as presented, with the following amendment:

- Direct the City Secretary's Office, and specifically the City Archivist, to construct an exhibit on the history of the 14-1 form of government. The exhibit shall be displayed permanently in the City Hall lobby display case and will be entitled "The Road to 14-1." In addition, the City Archivist should develop a website with more detailed information regarding the history behind the 14-1 form of government.

Substitute motion seconded by Councilmember Griggs.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1684

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Councilmember Felder moved a friendly amendment to Deputy Mayor Pro Tem Medrano's substitute motion to not erect the plaque of Marvin Crenshaw on the wall located on the first floor of Dallas City Hall and to replace it with the first page of the lawsuit. The plaque of Marvin Crenshaw would be placed in the City Hall lobby display case.

Deputy Mayor Pro Tem Medrano accepted Councilmember Felder's friendly amendment.

Councilmember Griggs, who seconded Deputy Mayor Pro Tem Medrano's substitute motion, also accepted the friendly amendment.

After discussion, Mayor Rawlings called a record vote on Deputy Mayor Pro Tem Medrano's amended substitute motion:

Voting Yes: [7] Medrano, Griggs, Narvaez, Felder, Clayton, Greyson, Kingston

Voting No: [7] Rawlings, Caraway, Thomas, Callahan, Atkins, McGough, Gates

Absent: [1] Kleinman

The interim city secretary declared the amended substitute motion failed.

Mayor Rawlings called a record vote on Mayor Pro Tem Caraway's substitute motion as follows:

- Direct the City Secretary's Office, and specifically the City Archivist, to construct an exhibit on the history of the 14-1 form of government. The exhibit shall be displayed permanently in the City Hall lobby display case and will be entitled "The Road to 14-1." In addition, the City Archivist should develop a website with more detailed information regarding the history behind the 14-1 form of government.

Voting Yes: [7] Rawlings, Caraway, Thomas, Callahan, Atkins, McGough, Gates

Voting No: [7] Medrano, Griggs, Narvaez, Felder, Clayton, Greyson, Kingston

Absent: [1] Kleinman

The interim city secretary declared the substitute motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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

Voting Yes: [7] Medrano, Griggs, Narvaez, Felder, Clayton, Greyson,
Kingston

Voting No: [7] Rawlings, Caraway, Thomas, Callahan, Atkins, McGough,
Gates

Absent: [1] Kleinman

The interim city secretary declared the substitute motion failed.

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

Councilmember Griggs moved to defer the item to the December 13, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1685

Item 43: Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 18,527 square feet of land, for dedication of street right-of-way to the City of Dallas, as required by the plat at Ferguson Park located at 1900 Gross Road; and, at the close of the public hearing, a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City (This item was deferred on September 27, 2017)

There was no action taken on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1686

The consent zoning docket consisted of agenda items 44-47.

- Agenda item 44: Zoning Case Z167-293(KK)
- Agenda item 45: Zoning Case Z167-340(WE)
- Agenda item 46: Zoning Case Z167-348(SM)
- Agenda item 47: Zoning Case Z167-349(SM)

Consent zoning agenda items 44 and 47 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 45 and 46 was presented for consideration.

- Agenda item 45: Zoning Case Z167-340(WE)
- Agenda item 46: Zoning Case Z167-348(SM)

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

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

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1687

Item 44: Zoning Case Z167-293(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1602 for a vehicle storage lot on property zoned a CS Commercial Service District, on the southeast corner of South Central Expressway and Bateman Avenue

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

Councilmember Felder 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.

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

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

Dallas Cothrum, 900 Jackson St.

Councilmember Felder moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance with the following change:

- The Specific Use Permit (SUP) expires two years from the passage of this ordinance and is not eligible for automatic renewals.

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

Assigned ORDINANCE NO. 30678

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1688

Item 45: Zoning Case Z167-340(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1789 for a medical clinic limited to a dental office on property zoned Tract 1A within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north line of West Jefferson Boulevard, west of South Madison Avenue

Recommendation of Staff: Approval for a five-year period, subject to conditions
Recommendation of CPC: Approval for a five-year period with eligibility for automatic renewals for additional three-year periods, 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. 30679

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1689

Item 46: Zoning Case Z167-348(SM) [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. 30680

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1690

Item 47: Zoning Case Z167-349(SM) [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 southeast line of Kimsey Drive, northeast of Maple Avenue

Recommendation of Staff and CPC: Approval.

Prior to consideration of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Medrano moved to remand the item to the city plan and zoning commission. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously remanded. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1691

ZONING CASES - INDIVIDUAL

Item 48: 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

Prior to consideration of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer the item to December 13, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously deferred. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1692

ZONING CASES - INDIVIDUAL

Item 49: Zoning Case Z167-131(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for O-2 Office Subdistrict uses and a restaurant by right and to allow for the encroachment of the setbacks as well as existing retaining walls and covered stairwell to the parking garage on property zoned an O-2 Office Subdistrict within Planned Development No. 193, the Oak Lawn Special Purpose District, on the north corner of Turtle Creek Boulevard and Gillespie Street

Recommendation of Staff: Denial

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

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

Charles Bowen, 2801 Turtle Creek Blvd., representing Mansion Residence HOA

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

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

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Kleinman absent)

Assigned ORDINANCE NO. 30681

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1693

ZONING CASES - INDIVIDUAL

Item 50: Zoning Case Z167-353(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict 6 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District, on the west line of Noel Road, north of Alpha Road

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

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

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

Mitchell Vexler, (address not provided)

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

- In Subdistrict 6A, the maximum upper story height is 19 feet.

Motion seconded by Councilmember Clayton and unanimously adopted. (Kleinman absent)

Assigned ORDINANCE NO. 30682

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1694

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 51: Zoning Case Z145-301(WE)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for commercial, industrial and transportation uses; (2) an ordinance granting an amendment to Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant [Tract II]; (3) an ordinance granting a Specific Use Permit for two industrial (outside) not potentially incompatible uses for a concrete batching plant [Tract I and Tract III]; (4) an ordinance terminating Specific Use Permit No. 1613 for an industrial (outside) not potentially incompatible use for a concrete batch plant; and (5) a resolution terminating deed restrictions [Z078-204] on property zoned an IR-D Industrial Research District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1613 on a portion; a CS-D Commercial Service District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1602 for vehicle storage lot on a portion; and an IM-D Industrial Manufacturing District with a D Liquor Control Overlay on a portion, Specific Use Permit No. 1715 on a portion and deed restrictions on the northeast corner of State Highway 310 and Linfield Road

Recommendation of Staff and CPC: Approval of a Planned Development District for commercial, industrial and transportation uses, subject to a conceptual plan and conditions; approval of an amendment to Specific Use Permit No. 1715 for an asphalt batch plant for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions; approval of a Specific Use Permit for an industrial (outside) not potentially incompatible use for a concrete batch plant on Tract I and Tract III for a ten-year period with eligibility for automatic renewal for one ten-year period, subject to a site/landscape plan and conditions; approval of the termination of Specific Use Permit No. 1613; and approval of the termination of deed restrictions

Note: This item was considered by the City Council at a public hearing on September 27, 2017, and was deferred until October 25, 2017, with the public hearing open

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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

Claudia Fowler, 4531 Solar Ln.
Demetria McCain, 3301 Elm St., representing Inclusive Communities Project
Bill Hall, 2800 N. Hampton Rd.
Temeckia Derrough, 7931 Kiska St.
Edgar Green, 4617 Burma Rd.
Jennifer Sanders, 507 Meadows Ln.

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

Shalondria Galimore, 7916 Ivory Lane, representing South Central Civic League
Larry Christopher, 7712 Carbondale St.
William Cothrum, 900 Jackson St.
Dan Harbeke, 5701 W. Vickery Blvd., Fort Worth, TX
Dallas Cothrum, 900 Jackson St.

Councilmember Felder moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance with the following change:

- The Planned Development District (PD) is reduced in size to only cover Tracts I, II and III;
- Ordinances to return on the December 13, 2017 voting agenda meeting of the city council;
- Revised property description and conceptual plan reflecting the reduction;
- The property owner may bring the remaining area in a new zoning case with a two-year limitation waived.

Motion seconded by Councilmember Callahan.

At the request of Councilmember Felder, the following individual addressed the city council on the item:

Amanda Miller, 316 Covington Ln., Ovilla, TX

During discussion, Councilmember Atkins moved a substitute motion to defer the item to the December 13, 2017 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Caraway.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1694

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After discussion, Mayor Rawlings called a record vote on Councilmember Atkins' substitute motion to defer the item to the December 13, 2017 voting agenda meeting of the city council:

Voting Yes: [8] Rawlings, Caraway, Callahan, Atkins, Clayton, McGough,
Greyson, Gates

Voting No: [6] Medrano, Griggs, Thomas, Narvaez, Felder, Kingston

Absent: [1] Kleinman

The interim city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1695

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 52: Zoning Case Z167-120(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for an R-7.5(A) Single Family District and multifamily uses on property zoned an R-7.5(A) Single Family District on the southwest corner of West 10th Street and South Brighton Avenue

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

Note: This item was considered by the City Council at a public hearing on October 11, 2017, and was deferred until October 25, 2017, with the public hearing open

The interim city secretary stated the public hearing had been closed at the November 8, 2017 voting agenda meeting of the city council. Therefore, no speakers were called.

Councilmember Griggs moved to accept the recommendation of the city plan commission and pass the ordinance with the following change:

- Subject to the revised development plan identified by the date October 2, 2017, showing a modified parking configuration.

Motion seconded by Councilmember Atkins and unanimously amended. (Kleinman absent)

Assigned ORDINANCE NO. 30683

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1696

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 53: 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

Note: This item was considered by the City Council at public hearings on August 23, 2017 and September 27, 2017, and was held under advisement until October 25, 2017, with the public hearing open

Neva Dean, Assistant Director of Sustainable Development and 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:

Michael Silverman, 2828 Hood St.
Arnold Mozisek, Jr., 3708 Brown St.
Cecilia Oliver, 2807 Welborn St.
Jackie Beachum, 2828 Hood St.
Bill Hicks, 2711 Welborn St.
Bruce Bowman, 3535 Gillespie Ave.
Harold Masfe, 2703 Welborn St.

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

Dallas Cothrum, 900 Jackson St.
Meaghan Janson, 2723 Welborn St.
Jim Blagg, 3704 Brown St.
Mloah Byrnes, 3699 Mckinney Ave., representing Oak Lawn Committee
Arturo Venegas, 2728 Welborn St.
Tommy Rhodus, (address not provided), representing Toll Brothers
Herschel Weisfield, 3601 Rath St.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1696

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

- If [the applicant] applies for the affordable housing parking reduction, the maximum number of dwelling unit is 271.
- The following additional criteria are required in order to gain an additional 1.5 in floor area ratio:
 - A minimum of two of the following pedestrian amenities features are provided along the Wellborn Street and/or Congress Avenue frontage: seating bench, trash receptacle, bicycle rack, lighting, or public art; and
 - Stamped concrete is used for the driveway and drop-off area on Congress Avenue as shown on the developmental plan.
- A parking reduction is available for providing affordable units in accordance with Sections S-133.109 and S-133.110 as handed out today.
- Allow a shared ride loading space in the front yard.
- Allow hand rails in the front yard.
- Allow hand rails, retaining walls, stoops, porches, steps, benches, landscape features, fences, and planters that are less than four feet in height in the side yard.
- Allow shade structures, trellises, gazebos, landscape features, hand rails, stairs, and similar structures for an amenity deck in the side yard setback.

Motion seconded by Councilmember Callahan.

After discussion, Mayor Rawlings called a vote and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Medrano voting “No.” (Kleinman absent)

Assigned ORDINANCE NO. 30684

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1697

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 54: 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

Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was deferred until October 25, 2017, with the public hearing open

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 ordinance with the following changes:

- In Subdistrict 2, special parking is limited to a maximum of 40% of the required off-street parking;
- The proposed exception for financial institutions without drive-in windows from the requirement that primary facades and entrances be oriented towards the right-of-way is removed;
- At least 50% but no more than 80% of the street facing façade of non-residential uses must be windows and doors; and
- Along Fort Worth Avenue a maximum of 50% of the street facing facades may be metal panels.

Motion seconded by Councilmember Callahan.

The following individuals addressed the city council on the item:

David Whitley, 400 N. Saint Paul St., representing the applicant
Randall White, 1939 Mayflower Dr.

After discussion, Councilmember Narvaez moved a substitute motion to defer the item until the November 8, 2017 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Caraway.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1698

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 55: Zoning Case Z167-272(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard

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

Note: This item was considered by the City Council at public hearings on August 9, 2017 and September 13, 2017, and was deferred until October 25, 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 defer the item to December 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. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1699

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 56: Zoning Case Z167-292(WE)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, between Lenway Street and Martin Luther King Jr., Boulevard

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

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

Note: This item was considered by the City Council at a public hearing on September 13, 2017, and was held under advisement until October 25, 2017, with the public hearing open.

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

Terry Flowers, 1600 Pennsylvania Ave.

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

Prabha Cinclair, 1800 Valley View Ln., Farmers Branch, TX, representing Gold's Auto Parts

Jerry Amman, 2004 Willow Bend, Oak Leaf, TX, representing Gold Auto Parts

Carolyn Davis, 2611 Burger Ave.

Jay Scroggins, 2949 Martin Luther King Blvd.

Fernando Dominguez, 4634 Stigall St.

Mark Knight, 4700 Meadow St., representing Gold Auto Parts

KeJumu Grzham, 1301 Pennsylvania Ave., representing Gold Auto Parts

Henry Jackson, 4303 Vandervort, representing Gold Auto Parts

Councilmember Felder moved to continue the public hearing and hold the item under advisement until the December 13, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called a vote and declared the item unanimously deferred. (Kleinman absent)

OCTOBER 25, 2017

17-1700

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

Item 57: A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within the Downtown Retail A Special Provision Sign District (SPSD) to allow a middle level attached sign to exceed a maximum effective area of 500 square feet at 208 South Akard Street (east elevation), east of South Akard Street, between Commerce Street and Jackson Street

Recommendation of Staff and CPC: Approval

Special Sign District Advisory Committee Recommendation: Approval

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

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Kleinman absent)

Assigned ORDINANCE NO. 30685

OCTOBER 25, 2017

17-1701

STREET NAME CHANGE

Item 58: A public hearing to receive comments regarding a proposal to change the name of McKee Street between Austin Street and Pitt Street to “Roe Street” - NC167-003 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)

The following individual addressed the city council on the item:

Santos Martinez, 900 Jackson St.
Wilson Roe, 6814 Hammond Ave.

Deputy Mayor Pro Tem Medrano moved to postpone the item for six (6) months.

Motion seconded by Councilmember Greyson and unanimously postponed. (Kleinman absent)

OCTOBER 25, 2017

17-1702

STREET NAME CHANGE

Item 59: A public hearing to receive comments regarding a proposal to change the name of Maham Road between North Central Expressway (U.S. Highway 75) and Spring Valley Road to “Esperanza Road” - NC167-005 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)

No one addressed the city council on the item.

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

Motion seconded by Councilmember McGough.

During discussion, Councilmember Griggs moved a substitute motion to hold the item under advisement until the December 13, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called a vote and declared the item deferred. (Caraway, Clayton absent when vote taken; Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

OCTOBER 25, 2017

17-1703

Closed Session

The following item was posted for discussion in closed session:

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

- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

At 1:01 p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

The closed session ended at 1:28 p.m. Mayor Rawlings reconvened to open session at 1:50 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1704

Addendum Addition 1: A resolution designating absences by Councilmember Sandy Greyson and Councilmember Jennifer S. Gates as being for "Official City Business" - Financing: No cost consideration to the City

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Greyson, Gates abstain; Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1705

Addendum Addition 2: A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Councilmember Philip Kingston, in connection with the EAC's finding of a violation of Chapter 12A of the Dallas City Code (Code of Ethics) – Financing: No cost consideration to the City

The interim city secretary announced Mayor Pro Tem Caraway and Councilmember Atkins had previously deferred consideration of the item to the November 8, 2017 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1706

Addendum Addition 3: A resolution amending Sections 6.1 and 6.2 of the City Council Rules of Procedure to (1) require the mayor to use an approved form and to attach a resolution or ordinance, as appropriate, for items the mayor places on the agenda; and (2) require five council members requesting an agenda item to use an approved form and to attach a resolution or ordinance, as appropriate - Financing: No cost consideration to the City

Councilmember Greyson 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 Kingston voting "No." (Kleinman absent)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, OCTOBER 25, 2017

EXHIBIT C