

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2018

18-0060

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

PRESENT: [15] Rawlings, Caraway, Medrano (*9:25 a.m.), Griggs (*9:19 a.m.), Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (*9:10 a.m.), McGough, Kleinman, Greyson, Gates, Kingston (*9:12 a.m.)

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Reverend Jamie Nelson of Agape Memorial United Methodist Church.

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 11:48 a.m. and reconvened to open session at 1:17 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 3:45 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, JANUARY 10, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0061

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: Owen Lynch, 6930 Coronado Ave.
SUBJECT: South Dallas Trust Fund

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Yafeuh Shamsid-een, 7937 Woodshire Dr.
SUBJECT: Honoring Roy H. Williams

SPEAKER: Deborah Valrie, 300 S. St. Paul St.
SUBJECT: Pet code violations not enforced
REPRESENTING: LSG Tenant Association

SPEAKER: Kimberly Williams, 208 Happy Ln., Red Oak, TX
SUBJECT: Interfaith Family Services

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0062

Item 1: Approval of Minutes of the December 13, 2017 City Council Meeting

The city secretary announced a correction to the minutes of the December 13, 2017 City Council Meeting was as follows:

Agenda Item 74 - Councilmember Greyson moved that the City of Dallas casts its ~~69~~ 31 votes for the following candidate(s) to serve on the Collin Central Appraisal District Board of Directors as follows:

Connie Smith 20 votes
David Terre 11 votes

to serve beginning January 1, 2018 and ending December 31, 2019.

Mayor Pro Tem Caraway moved to adopt the minutes of the December 13, 2017 City Council Meeting minutes as corrected.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0063

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-40. There was no addendum addition consent agenda. Consent agenda item 38 was deleted on the addendum. Consent agenda item 39 was corrected on the addendum.

Councilmember Kingston requested consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Kleinman requested consent agenda item 9 and 15 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Greyson requested consent agenda items 10 and 16 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Felder requested consent agenda item 15 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 3-8, 11-14, 17-37, 39 and 40 was presented for consideration.

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0064

Item 2: Authorize an amendment to the Interlocal Agreement with the City of Rowlett to establish concurrent jurisdiction of the municipal courts of the City of Dallas and the City of Rowlett for Class C misdemeanor violations as authorized by Articles 4.14(f) and 13.045 of the Texas Code of Criminal Procedure and Sections 29.003(h) and 29.003(i) of the Texas Government Code - 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 McGough moved to adopt the item.

Motion seconded by Councilmember Atkins.

Mayor Rawlings called a record vote on the motion:

Voting Yes: [9] Rawlings, Caraway, Thomas, Callahan, Atkins, Clayton,
McGough, Greyson, Gates

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

The interim city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0065

Item 3: Authorize Supplemental Agreement No. 1 to the service contract with ProDIGIQ, Inc. to provide integration of the airfield electronic monitoring and logging system for the Department of Aviation's work order system - Not to exceed \$93,000, from \$440,800 to \$533,800 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0066

Item 4: Authorize **(1)** street paving, drainage, water and wastewater main improvements for Goodnight Lane from Royal Lane to Harcourt Street; provide for partial payment of construction cost by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on February 28, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future cost)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0067

Item 5: Authorize Supplemental Agreement No. 1 to the professional services contract with VERDUNITY, INC. to provide additional engineering services of streetscape improvements for Cedar Springs Road from Douglas Avenue to Oak Lawn Avenue - Not to exceed \$130,294, from \$24,900 to \$155,194 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0068

Item 6: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Jamie Saucedah and Beth Saucedah, et al., Cause No. CC-17-02138-D, pending in Dallas County Court at Law No. 4, to acquire approximately 13,650 square feet of land for right-of-way located near the intersection of Packard Street and Cadillac Drive for the Cadillac Heights Phase I Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$52,100, increased from \$55,000 (\$50,000, plus closing costs and title expenses not to exceed \$5,000) to \$107,100 (\$105,000 being the award, plus closing costs and title expenses not to exceed \$2,100) - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0069

Item 7: Authorize acquisition from Carlos Mata, of approximately 5,720 square feet of land improved with a single family dwelling located near the intersection of Gloyd and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$54,600 (\$50,000, plus closing costs not to exceed \$4,600) - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0070

Item 8: Authorize acquisition from Dixie Metals Company, of 23 parcels containing a total of approximately 133,400 square feet of land located near the intersection of McGowan and Nolen Streets for the Cadillac Heights Phase II Project - Not to exceed \$152,000 (\$149,500, plus closing costs not to exceed \$2,500) - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0071

Item 9: Authorize acquisition of approximately 43,965 square feet of land located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport - Not to exceed \$2,825,600 (\$2,810,000, plus closing cost and title expenses not to exceed \$15,600) - Financing: Aviation Current Funds

Councilmember Kleinman 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 Kleinman moved to defer the item until the May 23, 2018 voting agenda meeting of the city council to allow staff time to complete phase two of the environmental review, prior to acquisition actions.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0072

Item 10: Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 7,085 square feet, located near the intersection of Yancy and Carbondale Streets for the Yancy Street Improvement Project, from Lorean D. Thomas and James W. Thomas - Not to exceed \$4,000 (\$2,500, plus closing costs and title expenses not to exceed \$1,500) - Financing: 2012 Bond Funds

The interim city secretary announced agenda item 10 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if such becomes necessary from *Lorean D. Thomas and James W. Thomas et al.* to acquire a tract of land containing approximately 7,085 square feet located near the intersection of Yancy and Carbondale Streets, and more fully described in Exhibit A of the proposed written resolution for this item, for the Yancy Street Improvement Project.

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 Kleinman moved to adopt the item.

Motion seconded by Councilmember Callahan.

Councilmember Felder moved a substitute motion to defer the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

During discussion, Councilmember Felder clarified his motion to defer the item for 30 days.

After discussion, Mayor Rawlings called a record vote on Councilmember Felder's substitute motion:

Voting Yes: [14] Rawlings, Caraway, Medrano, Griggs, Thomas, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Callahan

The interim city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0073

Item 11: A resolution authorizing the conveyance of approximately 2,352 square feet of City-owned land to Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive in exchange for approximately 11,913 square feet of land owned by Lake Highlands Solutions, LLC located near the intersection of Watercrest Parkway and Sedgwick Drive - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0074

Item 12: An ordinance granting a private license to Commerce Statler Development, LLC, for the use of a total of approximately 9,330 square feet of land to occupy, maintain and utilize a sidewalk café, crosswalk texturing, eleven light poles, twelve bollards, three trees, two flag poles with stone clad base with water feature, electrical conduits and conductors on a portion of Commerce Street right-of-way near its intersection with St. Paul and Harwood Streets - Revenue: \$3,460 annually and \$500 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30735

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0075

Item 13: An ordinance granting a private license to Stone Place Mall Investors I, Ltd., for the use of approximately 638 square feet of aerial space to install, occupy, maintain and utilize a second floor balcony over a portion of Stone Place right-of-way near its intersection with Main Street - Revenue: \$3,595 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30736

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0076

Item 14: An ordinance granting a private license to The Union Uptown Dallas, LLC, for the use of a total of approximately 3,332 square feet of land to occupy, maintain and utilize four canopies without premise sign and three canopies with premise sign, landscaping and irrigation, planting beds, trees, special tiered pavers, planter boxes, sidewalk café, subsurface electrical vault, six benches, three trash receptacles and pole lights on and over portions of Cedar Springs Road, Field, Ashland and Akard Streets rights-of-way, located near the intersection of Ashland and Field Streets - Revenue: \$9,735 annually and \$1,200 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30737

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0077

Item 15: An ordinance abandoning a portion of an alley to AT&T Communications of Texas, LTD, the abutting owner, containing approximately 2,470 square feet of land, located near the intersection of McKell and Bryan Streets; and authorizing the quitclaim; and providing for the dedication of a total of approximately 2,140 square feet of land needed for a street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee

Councilmember Kleinman 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.

Deputy Mayor Pro Tem Medrano moved to adopt the item with the following change:

- Increase the abandonment processing fee from \$5,400 to \$6,600, as a result of a miscalculation error.

Motion seconded Mayor Pro Tem Caraway.

Councilmember Kleinman moved a substitute motion to defer the item for 30 days.

Motion seconded by Councilmember Clayton.

At the request of Mayor Pro Tem Caraway, the following individual addressed the city council:

Judy Lanbe, 4511 Hall St., representing AT&T

At the request of Councilmember Atkins, the following individual addressed the city council:

Brian R. Wade, 12001 N. Central Expressway, representing AT&T

During discussion, Councilmember Atkins moved a second substitute motion to direct the city manager to enter an agreement or negotiate a contract.

Motion seconded by Mayor Pro Tem Caraway.

Councilmember Griggs called a point of order and stated the substitute motion was out of order.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0077

Page 2

After discussion, Mayor Rawlings called a record vote on Councilmember Kleinman's substitute motion to defer the item for 30 days:

Voting Yes: [8] Medrano, Griggs, Narvaez, Felder, Clayton, Kleinman,
Greyson, Kingston

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

The interim city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0078

Item 16: An ordinance abandoning portions of a floodway management area to Texas Intownhomes, LLC, the abutting owner, containing a total of approximately 12,983 square feet of land, located near the intersection of Production Drive and Hawthorne Avenue; and authorizing the quitclaim - Revenue: \$168,779, plus the \$20 ordinance publication fee

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 Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 30739

Note: Councilmember Greyson requested Sustainable Development and Construction Department to clear up inconsistent definitions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0079

Item 17: An ordinance amending Ordinance No. 30385, previously approved on March 22, 2017, which licensed a portion over Commerce Street, located near its intersection with Ervay Street, to Supreme Bright Dallas, LLC for the use of approximately 48 square feet of aerial space to occupy, maintain and utilize one canopy with premise sign over a portion of Commerce Street right-of-way, near its intersection with Ervay Street - Revenue: \$1,000 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30740

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0080

Item 18: An ordinance amending Chapter 56, "Dallas Electrical Code," of the Dallas City Code, as amended; adopting with certain changes the 2017 Edition of the National Electrical Code of the National Fire Protection Association, Inc.; regulating the construction, enlargement, alteration, repair, use, and maintenance of electrical work in the city; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30741

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0081

Item 19: Authorize **(1)** an amendment to the executed sub-grant award agreement, previously approved on May 24, 2017, by Resolution No. 17-0836 with Meadows Mental Health Policy Institute (MMHPI) to **(a)** release the City of Dallas from its obligation to hire behavioral health professionals; **(b)** decrease the Meadows Mental Health Policy Institute Grant Fund award from \$2,257,464 to \$1,481,732; **(c)** amend Sections 2, 3, and 4, to reduce the annual grant allocation from \$2,257,464 to an amount not to exceed \$1,481,732 from Meadows Mental Health Policy Institute Grant Funds; **(d)** amend Section 5 to decrease the local cash match from \$757,045 to \$443,232; **(e)** allow MMHPI to enter into an agreement with Dallas County Hospital (Parkland Hospital) to provide the critically needed staff for the Rapid Integrated Group Healthcare Team (RIGHT Care) Pilot Program; and **(2)** execution of a Business Associate Agreement between Parkland Hospital and the City of Dallas to participate in the RIGHT Care Pilot Program for the period June 1, 2017 through May 31, 2020 - Total not to exceed \$1,924,964 - Financing: Meadows Mental Health Policy Institute Grant Funds (\$1,481,732) and General Funds (\$443,232) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0082

Item 20: Authorize a five-year acquisition contract for the purchase and installation of 20 outdoor warning sirens - West Shore Services, Inc., most advantageous proposer of two - Not to exceed \$650,646 - Financing: U.S. Department of Homeland Security Grant Funds (\$155,152) and General Funds (\$495,494) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0083

Item 21: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency, passed through the Texas Department of Public Safety, Texas Division of Emergency Management under the FY 2017 Emergency Management Performance Grant Program (Federal/State Award ID No. EMT-2017-EP-00005-S01, Grant No. 17TX-EMPG-0008, CFDA No. 97.042) to fund emergency preparedness operations and planning in an amount not to exceed \$159,444 for the period October 1, 2016 through March 31, 2018; **(2)** establishment of appropriations in an amount not to exceed \$159,444 in the DHS-FY 2017 Emergency Management Performance Grant 16-18 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$159,444 in the FY 2017 Emergency Management Performance Grant 16-18 Fund; and **(4)** execution of the grant agreement - Not to exceed \$159,444 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0084

Item 22: Authorize a two-year service contract, with a one-year renewal option, for escalator cleaning services for the Department of Convention and Event Services - West Coast Escalator Cleaning, Inc., lowest responsible bidder of two - Not to exceed \$305,600 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0085

Item 23: Authorize a three-year service contract for tank evacuation, cleaning, and inspection services for the Water Utilities Department - Action Environmental, LLC dba Team Action, LLC, lowest responsible bidder of three - Not to exceed \$196,691 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0086

Item 24: Authorize a three-year service contract for employee shuttle services at Dallas Love Field - RTW Management, lowest responsible bidder of four - Not to exceed \$3,401,305 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0087

Item 25: Authorize a three-year service contract, with two one-year renewal options, for maintenance and repair of existing security and access control systems for the Water Utilities Department and the Department of Equipment and Building Services - Schneider Electric Buildings Americas, Inc., most advantageous proposer of two - Not to exceed \$3,470,180 - Financing: General Funds (\$1,924,429) and Water Utilities Current Funds (\$1,545,751) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0088

Item 26: Authorize **(1)** an acquisition contract for the purchase and implementation of noise monitoring terminals and a flight tracking monitoring system at Dallas Love Field and Dallas Executive Airport in the amount of \$164,105; and **(2)** a five-year service contract, with two one-year renewal options, for maintenance and support of the noise monitoring terminals and the flight tracking monitoring system in the amount of \$338,591 - Casper Airport Solutions, Inc., most advantageous proposer of three - Total not to exceed \$502,696 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0089

Item 27: Authorize **(1)** a three-year master agreement for bulk liquid chlorine supplied in tank trucks in the amount of \$3,680,783; and **(2)** a three-year service contract for storage tank rentals and hydrostatic testing in the amount of \$841,148 - DPC Industries Company, only bidder - Total not to exceed \$4,521,931 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0090

Item 28: Authorize a three-year master agreement for the purchase of bagged cement and related items - Crafc0, Inc. in the amount of \$2,756,636, HD Supply Construction & Industrial White Cap in the amount of \$1,586,607, and Simba Industries, Inc. in the amount of \$825,119, lowest responsible bidders of four - Total not to exceed \$5,168,362 - Financing: General Funds (\$4,954,941), Water Utilities Current Funds (\$138,944), and Stormwater Drainage Management Current Funds (\$74,477)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0091

Item 29: Authorize a three-year master agreement for the purchase of permanent sign posts and installation hardware - Allied Tube & Conduit Corp. in the amount of \$272,036 and Dyna Engineering, Ltd. in the amount of \$101,656, lowest responsible bidders of four - Total not to exceed \$373,692 - Financing: General Funds (\$372,457), Water Utilities Current Funds (\$620), and Sanitation Current Funds (\$615)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0092

Item 30: Authorize a three-year master agreement for badges for the Fire-Rescue Department - C & G Wholesale, lowest responsible bidder of four - Not to exceed \$79,956 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0093

Item 31: Authorize a three-year master agreement for tapping machines, water meter security locks, and parts - McGard, Inc. in the amount of \$129,500, Ferguson Enterprises, Inc. in the amount of \$61,967, and Core & Main LP in the amount of \$13,500, lowest responsible bidders of three - Total not to exceed \$204,967 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0094

Item 32: Authorize a three-year master agreement for stanchions with Lavi Industries, Inc. through an Interlocal Agreement with the Dallas Fort-Worth International Airport - Not to exceed \$387,617 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0095

Item 33: Authorize a three-year master agreement for plumbing pipe, fittings, fixtures, trim, and parts - HD Supply Waterworks, LTD in the amount of \$361,200 and SiteOne Landscape Supply, LLC in the amount of \$119,214, lowest responsible bidders of four - Total not to exceed \$480,414 - Financing: General Funds (\$172,149), Water Utilities Current Funds (\$244,503), Aviation Current Funds (\$36,184), Stormwater Drainage Management Current Funds (\$15,000), and Convention and Event Services Current Funds (\$12,578) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0096

Item 34: Authorize a three-year master agreement for electrical panels for the Department of Convention and Event Services - Gehr Power Systems, LLC, lowest responsible bidder of three - Not to exceed \$921,010 - Financing: Convention and Event Services Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0097

Item 35: Authorize an Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool for excess workers' compensation insurance through, and subject to, approval by the Executive Board of Texas Municipal League Intergovernmental Risk Pool effective February 1, 2018 through January 31, 2019
- Not to exceed \$752,250 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0098

Item 36: Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and program support within the city of Dallas for the period January 1, 2018 through December 31, 2018 - Not to exceed \$58,949 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0099

Item 37: Authorize a three-year Interlocal Agreement with the Dallas Independent School District (DISD) to provide aquatic programming at DISD swimming pools, for the period January 1, 2018 through December 31, 2020 - Estimated Annual Revenue: \$2,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0100

Item 38: Authorize a five-year management, maintenance and operating agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to manage, maintain and operate the Cedar Ridge Preserve, providing accessibility to open space properties and trails located at 7171 Mountain Creek Parkway - Financing: No cost consideration to the City

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0101

Item 39: Authorize the City Manager to negotiate and enter into (1) a Host City Agreement with the Federation Internationale de Football Association (FIFA) and the United States Soccer Federation (USSF); and (2) a Training Site Agreement with FIFA the USSF; and (3) if necessary, an Airport Agreement with the USSF as part of the United Bid Committee's proposal to host the 2026 FIFA World Cup games in North America - Financing: No cost consideration to the City

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0102

Item 40: Authorize Supplemental Agreement No. 3 to the professional services contract with Arcadis CE, Inc. f/k/a Malcolm Pirnie, Inc. to provide additional engineering services associated with water quality improvements at the Elm Fork Water Treatment Plant - Not to exceed \$6,223,300, from \$19,685,006 to \$25,908,306 - Financing: Water Utilities Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0103

Item 41: 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.

Mayor Pro Tem Caraway moved to appoint the following:

- Gregory Lynn McCormack, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Anga L. Sanders, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Karen Kennedy, General Public, to the Animal Advisory Commission;
- Lorraine G. Montemayor to the Civil Service Board Adjunct Members;
- Renee S. Strickland, Urban Planner, to the Landmark Commission; and
- LaSheryl L. Walker to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Atkins and unanimously adopted.

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

18-5100	ASC	ANIMAL ADVISORY COMMISSION
18-5101	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
18-5102	LMC	LANDMARK COMISSION
18-5103	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
18-5104	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
18-5105	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0104

Item 42: Consideration of appointments to the Dallas Fort Worth International Airport Board of Directors for Positions 04, 06 ~~and~~ 09, and an additional appointment to fill Position 01 [2017-2019 unexpired term] (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (List of nominees in the City Secretary's Office)

Corrected on the addendum.

Councilmember Kleinman requested to separate the item in order to consider appointments under separate votes; there was no objection voiced to his request.

Councilmember Kleinman moved that Sam Coats remain on the Dallas Fort Worth International Airport Board of Directors as a Holdover for the un-expired 2017-2019 term to begin February 1, 2018 and expire January 31, 2019.

Motion seconded by Councilmember Callahan and unanimously adopted.

Councilmember Kleinman moved to appoint Eddie Reeves to a term to begin February 1, 2018 and to expire on January 31, 2020.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called a vote on the appointment of Eddie Reeves and declared the motion adopted on a divided vote with Councilmember Greyson voting "No."

Councilmember Kleinman moved to appoint Raj Narayanan to a term to begin February 1, 2018 and to expire on January 31, 2020.

Motion seconded by Councilmember Callahan.

After discussion, Mayor Rawlings called a vote on the appointment of Raj Narayanan and declared the motion adopted on a divided vote with himself (Mayor Rawlings) voting "No."

Councilmember Kleinman moved to appoint Madeleine Johnson to a term to begin February 1, 2018 and to expire on January 31, 2020.

Motion seconded by Councilmember Greyson.

After discussion, Mayor Rawlings called a vote on the appointment of Madeleine Johnson and declared the motion adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Felder, Kingston voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0105

Item 43: A resolution establishing a timeline for adopting comprehensive and interconnected Housing, Economic Development, Transportation and Street Maintenance Policies - Financing: No cost consideration to the City (via Council Members Griggs, Kingston, Clayton, Narvaez and Felder)

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember Kingston.

Councilmember Kleinman moved a substitute motion to remand the item to the Mobility Solutions, Infrastructure and Sustainability Committee and Economic Development and Housing Committee.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Gates moved a friendly amendment to have the committees present a new timeline and date to the city council within 30 days.

Councilmember Kleinman accepted Councilmember Gates' friendly amendment as part of his motion.

Councilmember Atkins, who seconded the original motion, also accepted the friendly amendment.

After discussion, Mayor Rawlings called a vote on the amended motion and declared the item remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0106

Item 44: An ordinance abandoning a portion of Routh Street to Katy Trail Ice House LP, the abutting owner, containing approximately 8,121 square feet of land, located near the intersection of Routh Street and Woodrow Avenue; and authorizing the quitclaim and providing for the dedication of a total of approximately 7,391 square feet of land needed for a pedestrian, bicycle, and emergency vehicular access easement and a water and wastewater easement - Revenue: \$225,358, plus the \$20 ordinance publication fee (This item was deferred on December 13, 2017)

The following individuals addressed the city council on the item:

Dallas Cothrum, 900 Jackson St.
William Cothrum, 900 Jackson St.
Robin Baldock, 5207 McKinney Ave.
Mike Turner, 5207 McKinney Ave.
Wayne Smith, 5207 McKinney Ave.
Tom Reynolds, 2525 Carlisle St.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Callahan.

After discussion, Mayor Rawlings called a record vote on the motion:

Voting Yes: [9] Rawlings, Caraway, Thomas, Callahan, Atkins, McGough,
Kleinman, Greyson, Gates

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

The interim city secretary declared the item adopted.

Assigned ORDINANCE NO. 30742

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0107

Item 45: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase N.A. and its subsidiaries, and Interfaith Family Services, and its affiliates for facility improvements and new construction at 5600 Ross Avenue - Financing: No cost consideration to the City (This item was deferred on December 13, 2017)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Callahan.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0108

Item 46: Authorize approval of twenty-one grants recommended by the South Dallas Fair Park Trust Fund Advisory Board for programs and services in the areas of business, community, human and economic development - Not to exceed \$476,500 - Financing: South Dallas/Fair Park Trust Funds (This item was deferred on December 13, 2017)

The following individuals addressed the city council on the item:

Valerie Ballard, 738 Seabeach Rd., representing One Stop Community Services

Charles English, 2238 Elder Oaks Ln.

Nikki Miller, 8828 N. Stemmons Frwy., representing Lift Fund

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0109

The consent zoning docket consisted of agenda items 47-49.

- Agenda item 47: Zoning Case Z156-351(WE)
- Agenda item 48: Zoning Case Z167-390(SM)
- Agenda item 49: Zoning Case Z167-392(SM)

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer the item to March 28, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Agenda items 47 and 49 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, there was no consent zoning docket, to present for consideration.

No further action was taken.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0110

Item 47: Zoning Case Z156-351(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to, and an expansion of, Planned Development District No. 931 for MF-2(A) Multifamily District uses and termination of Specific Use Permit No. 2121 for a college, university, or seminary on property zoned an MF-2(A) Multifamily District, on both sides of Bryan Street, northeast of North Munger Boulevard, and northwest of Live Oak Street

Recommendation of Staff and CPC: Approval, subject to a conceptual plan and conditions; and approval of the termination of Specific Use Permit No. 2121 for a college, university, or seminary.

Councilmember Kingston 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 or in favor of the city plan commission's recommendation.

Councilmember Kingston moved to continue the public hearing and hold the item under advisement until the February 14, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Rawlings called a vote and declared the item held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0111

Item 48: Zoning Case Z167-390(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. 2074 for a potentially incompatible industrial use limited to metal or metal product treatment or processing on property zoned RS-I Regional Service Industrial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of South Harwood Street and Coombs Street

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer the item to the March 28, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0112

Item 49: Zoning Case Z167-392(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. 1694 for a bar, lounge, or tavern use and commercial amusement (inside) limited to a live music venue use on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southeast line of Elm Street, west of Crowds Street

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

Councilmember Kleinman 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 or in favor of the city plan commission's recommendation.

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

- Specific Use Permit (SUP) is approved for a 3-year period with no automatic renewals

and pass the ordinance.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called a vote and declared the item amended.

Assigned ORDINANCE NO. 30743

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0113

ZONING CASES - INDIVIDUAL

Item 50: Zoning Case Z145-310(DL)

A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an IR Industrial Research District, a CS Commercial Service District, a P(A) Parking District, an R-5(A) Single Family District, a CR Community Retail District, and an RR Regional Retail District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by a Texas Utility Easement on the northeast, Cedar Crest Boulevard on the east, both sides of East 11th Street on the south, Corinth Street on the west, and a DART right-of-way on the northwest and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval of a Planned Development District on the north side of East 11th Street, between Cedar Crest Boulevard and Corinth Street and the south side of East 11th Street, between Avenue B and Corinth Street, subject to conditions; approval of an NS(A) Neighborhood Service District, an R-5(A) Single Family District, a TH-1(A) Townhouse District, and a CR Community Retail District; and no change to the P(A) Parking District and the R-5(A) Single Family District on the south side of East 11th Street, between Avenue F and Dubois Avenue

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

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

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

Roger Albright, 3301 Elm., representing Columbia Packing
Geraldine Rogers, 2602 E. 11th St.
Wanda Summers, 2317 E. 11th St.

Mayor Pro Tem Caraway moved to close the public hearing, accept the recommendation of the city plan commission with the following changes to the Planned Development District:

- Restaurant with drive-in or drive-through service and financial institution with drive-in window is allowed by SUP in Subdistrict 5;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0113

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- Warehouse is not a permitted use;
- Public park, playground, or golf course is permitted by right in Subdistricts 4 and 5; and
- Uses within Subdistrict 4 and building repair and maintenance shop uses within Subdistrict 6 that become nonconforming on January 10, 2018 may not be brought before the board of adjustment for amortization

and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

Assigned ORDINANCE NOS. 30744, 30745, 30746, 30747 AND 30748

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0114

ZONING CASES - INDIVIDUAL

Item 51: Zoning Case Z167-239(WE)

A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of West Commerce Street and Manila Road

Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions

Recommendation of CPC: Denial

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:

Peter Kavanagh, 1620 Handley, representing the applicant
Samuel Ramos, 4100 Wellington Dr., Colleyville, TX
Juan Araiza, 2770 W. Commerce St.
Cole Blank, 2830 Akron St.
Richard Lopez, 2847 Bedford St.
Gregorio Zavala, 2928 Bedford St.
Katrice Ramos, 855 E. Ash Ln., Euless, TX
Elmer Amaya, 3720 Bedford St.
Mary Lou Ramos, 2651 Marilla
Randy Gilbert, 1848 Muncie Ave.

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

Suzybelle Gosslee, 9511 Faircrest Dr.
Deborah Moore, 3607 Pueblo St.
Debbie Solis, 2322 Kenesaw Dr., representing Ledbetter Gardens
Enrique Chavez, 4615 Singleton Blvd., representing La Voz del Pueblo
Daniel Castro, 918 Duluth St.
George Castro, 4323 Brown St.
Jim Schermbeck, 1801 Good Latimer Expy.
Victor Toledo, 3100 Singleton Blvd., representing Greenleaf Ventures

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18-0114

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

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0115

ZONING CASES - INDIVIDUAL

Item 52: Zoning Case Z167-354(SM)

A public hearing to receive comments regarding an application for a CS Commercial Service District with deed restrictions volunteered by the applicant on property zoned a CR Community Retail District and a NS(A) Neighborhood Services District, on the east line of Dolphin Road, south of Terrell Street with consideration being given to a CR Community Retail District and an ordinance granting a CR Community Retail District

Recommendation of Staff and CPC: Approval of a CR Community Retail District in lieu of the requested CS Commercial Service District with deed restrictions volunteered by the applicant

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

Councilmember Felder moved to close the public hearing, accept the recommendation of the applicant with the ordinance and deed restrictions to return at a later date.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0116

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 53: Zoning Case Z167-366(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south side of Great Trinity Forest Way, east of Longbranch Lane

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

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

Note: This item was considered by the City Council at a public hearing on November 8, 2017, and was deferred until January 10, 2018, 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 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. 30749

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0117

MISCELLANEOUS HEARINGS

Item 54: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, L.G. Pinkston High School as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26) for a general merchandise or food store with 10,000 square feet or more floor area [Fiesta Mart, LLC] on the north line of Singleton Boulevard and the west line of Hampton Road - AV178-001 - Financing: No cost consideration to the City

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

The following individuals addressed the city council on the item:

Santos Martinez, 900 Jackson St.
Deborah Moore, 3607 Pueblo St.
George Castro, 4323 Brown St.
Debbie Solis, 2322 Kenesaw Dr.

Councilmember Narvaez moved to defer the item until the February 14, 2018 voting agenda meeting of the city council.

Motion seconded by Mayor Pro Tem Caraway.

After discussion, Mayor Rawlings called a vote and declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0118

MISCELLANEOUS HEARINGS

Item 55: A public hearing to receive comments on the proposed City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan; and upon the close of the public hearing, approve the City of Dallas FY 2017-18 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

No one addressed the city council on the item.

Mayor Pro Tem Caraway moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Kingston.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 10, 2018

18-0119

Closed Session

The following items were posted for discussion in closed session:

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

- City of Dallas v. Dallas County Schools, et al., Cause No. DC-17-17570

The closed session was not held.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 10, 2018

EXHIBIT C