

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 24, 2018

18-0180

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

PRESENT: [14] Caraway, Medrano (\*9:20 a.m.), Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (\*9:29 a.m.), McGough, Kleinman, Greyson (\*9:29 a.m.), Gates (\*9:13 a.m.), Kingston (\*9:24 a.m.)

ABSENT: [1] \*\*Rawlings

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

The invocation was given by Reverend Generald Fleming of Kirkwood Temple Christian Methodist Episcopal Church.

Biliera Johnson, Interim City Secretary, 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 to closed session at 9:30 a.m. and reconvened to open session at 9:36 a.m.

The meeting recessed at 10:47 a.m. and reconvened to open session at 1:04 p.m. (Greyson [\*1:07 p.m.], Gates [\*1:45 p.m.]).

After all business properly brought before the city council had been considered, the city council adjourned at 3:47 p.m.

ATTEST: \_\_\_\_\_  
Presiding Officer

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 24, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 24, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0181

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: James Williams Dunn, 834 N. Marsalis Ave.  
SUBJECT: NRA Convention  
REPRESENTING: So Metro Radio

SPEAKER: William Hopkins, 1207 Hendricks Ave. (handout provided)  
SUBJECT: Corruption Code Compliance

SPEAKER: Richard Sheridan, 3817 Vanette Ln.  
SUBJECT: Homeless tent communities

SPEAKER: Regina Imburgia, 5423 Goodwin Ave. (handout provided)  
SUBJECT: Dallas for safer water

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Mike Patel, 2380 W. Northwest Hwy. (handout provided)  
SUBJECT: Homeless

SPEAKER: Nick Prajapati, 10326 Finnell St.  
SUBJECT: Homeless Problem

SPEAKER: Ravinder Jakuh, 2370 W. Northwest Hwy.  
SUBJECT: Homeless

SPEAKER: B.M. Randolph, Not Provided  
SUBJECT: What is your plan? Jer.29:11

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0182

Item 1: Approval of Minutes of the January 10, 2018 City Council Meeting

Councilmember Callahan moved to adopt the minutes as presented.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0183

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-35. There was no addendum addition consent agenda.

Councilmember Gates requested consent agenda items 11, 12 and 28 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Kingston requested consent agenda item 22 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Greyson requested consent agenda item 30 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-10, 13-21, 23-27, 29 and 31-35 was presented for consideration.

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

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0184

Item 2: Authorize settlement of the lawsuit styled James Daniel Martin, II v. City of Dallas, Cause No. DC-17-01594 - Not to exceed \$37,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0185

Item 3: Authorize Supplemental Agreement No. 1 to the professional services contract with the Law Offices of William W. Krueger, III, P.C., for additional legal services necessary in the lawsuit styled Mary Dawes, et al. v. The City of Dallas, et al., Civil Action No. 3:17-CV-01424-D - Not to exceed \$150,000, from \$50,000 to \$200,000  
- Financing: Current Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0186

**LBJ Freeway/Skillman Street Interchange**

**\*Note:** Item Nos. 4, 5 and 6  
must be considered collectively.

Item 4: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of the LBJ Freeway/Skillman Street Interchange Project; **(2)** receipt and deposit of funds from Dallas County in an amount not to exceed \$3,996,440 for Dallas County's share of local funding contributions for the project costs; and **(3)** an increase in appropriations in an amount not to exceed \$3,996,440 in the Capital Projects Reimbursement Fund - Not to exceed \$3,996,440 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0187

**LBJ Freeway/Skillman Street Interchange**

**\*Note:** Item Nos. 4, 5 and 6  
must be considered collectively.

Item 5: Authorize an Interlocal Agreement with the North Central Texas Council of Governments (NCTCOG) to transfer \$4,377,000 in local funding to the NCTCOG to establish a portion of the Metropolitan Planning Organization Revolver Fund in exchange for \$4,377,000 in state funds for the LBJ Freeway/Skillman Street Interchange Project - Not to exceed \$4,377,000 - Financing: Capital Projects Reimbursement Funds (\$3,996,440) and 2012 Bond Funds (\$380,560)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0188

**LBJ Freeway/Skillman Street Interchange**

**\*Note:** Item Nos. 4, 5 and 6  
must be considered collectively.

Item 6: Authorize a Memorandum of Understanding with the North Central Texas Council of Governments, Texas Department of Transportation (TxDOT) and Dallas County that outlines expectations of each agency pertaining to the LBJ Freeway/Skillman Street Interchange Project that is being implemented as part of TxDOT's planned LBJ Freeway East Corridor Design-Build project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0189

Item 7: Authorize an increase to the twenty-four month construction services contract with Vescorp Construction, LLC dba Chavez Concrete Cutting for sidewalk and barrier free ramp installation paving services for the sidewalk replacement and barrier free ramp program to extend the term of the contract for an additional twelve months from March 2018 to March 2019 - Not to exceed \$875,350, from \$3,501,400 to \$4,376,750 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0190

Item 8: Authorize an amendment to an existing lease agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System to extend the lease agreement for an additional five-years for approximately 1,000 square feet of office space located at 5200 Harry Hines Boulevard to be used as Communication and Information Services Mobile Data Terminal for the period February 1, 2018 through January 31, 2023 - Not to exceed \$5,000 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0191

Item 9: An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of approximately 314 square feet of aerial space to occupy, maintain and utilize one canopy without premise sign over a portion of 9th Street right-of-way near its intersection with Bishop Avenue - Revenue: \$100 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30750

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0192

Item 10: An ordinance granting a revocable license to Dallas MTA, L.P. d/b/a Verizon Wireless, for the use of a total of approximately 10 square feet of aerial space to install, maintain and utilize two aerial signs over a portion of Commerce Street right-of-way located near its intersection with Ervay Street - Revenue: \$2,000 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30751

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0193

Item 11: Authorize **(1)** an Interlocal Agreement with the North Central Texas Council of Governments related to the transfer of ownership of Transportation Investments Generating Economic Recovery funded Modern Streetcar Project assets and streetcar project-related funds; **(2)** receipt and deposit of funds from SLF III - Canyon Developer Funds in the amount of \$3,000,000; **(3)** an increase in appropriations in the amount of \$1,114,809 from \$975,000 to \$2,089,809 in General Funds; and **(4)** payment to Dallas Area Rapid Transit for operation and maintenance costs for the Dallas Streetcar System for Fiscal Year 2018 - Total not to exceed \$2,089,809 - Financing: General Funds (\$2,089,809)

Councilmember Gates 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 Deputy Mayor Pro Tem Medrano.

During discussion, Councilmember Greyson moved a substitute motion to defer the item.

Motion seconded by Councilmember McGough.

Councilmember Thomas requested a point of information on the time frame of the deferral. Councilmember Greyson stated it was until the end of February [February 24 28, 2018].

After discussion, Presiding Mayor Caraway called a record vote on Councilmember Greyson's substitute motion:

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

Voting No: [0]

Absent on city business: [1] \*Rawlings

The interim city secretary declared the item deferred.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0194

Item 12: Authorize **(1)** acceptance of a grant from the Texas Department of Transportation (TxDOT) (Grant No. CSJ 0918-47-972) for extending the Dallas Streetcar System to Bishop Arts District and to the Omni Hotel and Kay Bailey Hutchison Convention Center and to purchase streetcar vehicles in an amount not to exceed \$8,095,751; **(2)** establishment of appropriations in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; **(3)** receipt and deposit of TxDOT grant funds in an amount not to exceed \$8,095,751 in the TIGER Modern Streetcar System Fund; and **(4)** execution of the Advance Funding Agreement with the Texas Department of Transportation - Not to exceed \$8,095,751 - Financing: Texas Department of Transportation Grant Funds

Councilmember Gates 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 Kingston and unanimously adopted. (\*Rawlings absent on city business)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0195

Item 13: Authorize payment to the Texas Department of Transportation for the City's local match for construction of the Southern Gateway Public Green's infrastructure over Interstate Highway 35E - Not to exceed \$7,077,600 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0196

Item 14: Authorize **(1)** acceptance of a grant from the Texas State Library and Archives Commission (FAIN No. LS-00-16-0044-16, CFDA No. 45.310) for partial reimbursement of interlibrary loan service's direct costs in an amount not to exceed \$51,035, for the period September 1, 2016 through August 31, 2017; **(2)** establishment of appropriations in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$51,035 in the Interlibrary Loan 16-17 Fund; and **(4)** execution of the grant agreement - Not to exceed \$51,035 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0197

Item 15: An ordinance amending Ordinance No. 30651, previously approved on September 20, 2017 to appropriate monies for projects authorized by the 2017 General Obligation bond program totaling \$155,712,117 - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30752

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0198

Item 16: Authorize a service contract for cleaning, recoating, and repair services for two water tanks - Utility Service Co., Inc., lowest responsible bidder of six - Not to exceed \$511,800 - Financing: Water Utilities Currents Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0199

Item 17: Authorize a two-year service contract for the continued use of the existing software to facilitate the new hire and performance management process with SHI Government Solutions, Inc. through the Department of Information Resources - Not to exceed \$547,912 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0200

Item 18: Authorize a three-year service contract for the repair of fire equipment and the purchase of associated tools and parts for the Fire-Rescue Department - Metro Fire Apparatus Specialists, Inc. in the amount of \$384,800 and Casco Industries, Inc. in the amount of \$89,500, lowest responsible bidders of two - Total not to exceed \$474,300 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0201

Item 19: Authorize a three-year service contract for mobile technology center managed services with GTS Technology Solutions, Inc. through the Department of Information Resources - Not to exceed \$1,944,000 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0202

Item 20: Authorize a six-year service contract for upgrade, maintenance, and support of software to the Automated Fingerprint Identification System - NEC Corporation of America, sole source - Not to exceed \$649,789 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0203

Item 21: Authorize **(1)** the rejection of the only proposal received for operational management of the Southern Skates Roller Skating Rink Facility; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0204

Item 22: Authorize a five-year cooperative purchase agreement for the purchase, implementation, maintenance and support of a hosted electronic plan review system for Building Inspection provided by Avolve Software Corporation and sold through SHI Government Solutions, Inc. through the Texas Association of School Boards - Not to exceed \$2,245,136 - Financing: General 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 Gates moved to adopt the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0205

Item 23: Authorize the purchase of two fiberglass chemical storage tanks for the Elm Fork Water Treatment Plant - Nautical Outfitters Corp. d/b/a Tank Depot, lowest responsible bidder of three - Not to exceed \$93,500 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0206

Item 24: Authorize a five-year subscription contract for the licensing, hosting, and technical support of a citywide enterprise asset management system with IBM Corporation through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$6,736,567 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0207

Item 25: Authorize a three-year master agreement for fire hydrant backflow preventers and parts - Ferguson Enterprises, Inc. in the amount of \$173,825, Fortiline, Inc. in the amount of \$45,063, and Core & Main, LP in the amount of \$3,000, lowest responsible bidders of seven - Total not to exceed \$221,888 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0208

Item 26: Authorize a three-year master agreement for aeration basin diffusers and parts for Water Utilities - Evoqua Water Technologies, LLC in the amount of \$1,065,000, Environmental Dynamics International, Inc. in the amount of \$504,400, Hartwell Environmental Corporation in the amount of \$240,800 and Simba Industries in the amount of \$112,650, lowest responsible bidders of four - Total not to exceed \$1,922,850 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0209

Item 27: Authorize a three-year master agreement for service center supplies, equipment, and tools - IEH Auto Parts LLC dba Auto Plus Auto Parts in the amount of \$2,010,098 and Midway Auto Supply Co. in the amount of \$451,885, lowest responsible bidders of three - Total not to exceed \$2,461,983 - Financing: Equipment Services Current Funds (\$1,408,773), General Funds (\$631,200), Water Utilities Current Funds (\$281,610), Stormwater Drainage Management Current Funds (\$91,000), and Convention and Event Services Current Funds (\$49,400)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0210

Item 28: Authorize a three-year master agreement for veterinary drugs and supplies consisting of medications, preventatives, vaccines, diagnostic tests, and supplies for the Department of Dallas Animal Services - Bayer HealthCare, LLC in the amount of \$2,254,266 or \$2,092,817 (Tie Bid - Line 3), MWI Veterinary Supply Co dba MWI Animal Health in the amount of \$997,808 or \$836,360 (Tie Bid - Line 3), and Harris Pharmaceutical, Inc. in the amount of \$40,000, lowest responsible bidders of three - Total not to exceed \$3,130,626 - Financing: General Funds

Councilmember Gates 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.

The interim city secretary was notified by the city manager there were bids that resulted in identical bid amounts. In accordance with Section 271.901 of the Texas Local Government Code, the municipality must select one of those bidders by casting lots. The casting of lots must be in a manner prescribed by the mayor of the municipality and must be conducted in the presence of the governing body of the municipality.

The interim city secretary announced the names of the tying bidders for Line 3 had been placed in separate plain envelopes for Presiding Mayor Caraway to select one sealed envelope for the line. Presiding Mayor Caraway selected one sealed envelope for the line noted below and announced the selection as follows:

- Line 3 – Bayer Healthcare, Inc.

Councilmember Gates moved to adopt the item with the line awarded as selected by Presiding Mayor Caraway.

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

**Note:** On January 22, 2018, the interim city secretary, Adelia Gonzalez, Stephanie Cooper and Carmen Esquivel with Business Development and Procurement Services, met and sealed the envelope, all ensuring each sealed envelope contained one name for each of the tying bidders.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0211

Item 29: Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - The Fain Group, Inc., best value proposer of three - Not to exceed \$14,776,735 - Financing: Elgin B. Robertson Land Sale Funds (\$4,161,735) and 2017 Bond Funds (\$10,615,000) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0212

Item 30: 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

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 Greyson moved to adopt the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0213

Item 31: Authorize Supplemental Agreement No. 8 to the professional services contract with Perkins+Will, Inc. for construction documents, bidding, and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at 6805 Patrol Way - Not to exceed \$443,300, from \$881,487 to \$1,324,787 - Financing: 2017 Bond Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0214

Item 32: Authorize a construction contract for the installation of water and wastewater mains at 15 locations (list attached) - Muniz Construction, Inc., lowest responsible bidder of six  
- Not to exceed \$5,763,443 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0215

Item 33: Authorize a construction contract for Peak Flow Basin No. 4 Expansion and Site Improvements at the Southside Wastewater Treatment Plant - Eagle Contracting Limited Partnership, lowest responsible bidder of six - Not to exceed \$14,399,000  
- Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0216

Item 34: Authorize a construction services contract for the installation of a 72-inch water transmission pipeline in Harry Hines Boulevard from Cullum Lane to Walnut Hill Lane - S.J. Louis Construction of Texas Ltd., lowest responsible bidder of five - Not to exceed \$18,885,731 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0217

Item 35: Authorize a five-year contract with one five-year renewal option, with the United States of America acting through the U. S. Army Corps of Engineers to continue providing untreated water, from January 24, 2018 through January 23, 2023 - Estimated Annual Revenue: \$3,332

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0218

Item 36: 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.

Deputy Mayor Pro Tem Medrano moved to appoint the following:

- Noel J. Aveton, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena)

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

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

**18-5200 RZ07 REINVESTMENT ZONE SEVEN (SPORTS ARENA)**

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0219

Item 37: Authorize **(1)** a resolution of support for 2400 Bryan Street, LP, or its affiliate, related to its application for 9% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs for the new construction of up to a 230-unit residential development located at 2400 Bryan Street; and **(2)** a line of credit for the proposed development in the amount of \$500 - Not to exceed \$500 - Financing: Public/Private Partnership Funds

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kleinman.

After discussion, Presiding Mayor Caraway called a vote and declared the item unanimously adopted. (\*Rawlings absent on city business)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0220

Item 38: Authorize **(1)** a resolution of support for CLO Mountain Housing, LP, or its affiliate, related to its application for 9% Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs for the new construction of a 100-unit residential development located on the southwest corner of Camp Wisdom Road and Mountain Creek Parkway to be known as Cielo at Mountain Creek; and **(2)** a line of credit for the proposed development in the amount of \$500 - Not to exceed \$500 - Financing: Public/Private Partnership Funds

Councilmember Atkins moved to adopt the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0221

The consent zoning docket consisted of agenda items 39-51.

Agenda item 39: Zoning Case Z167-234(WE)  
Agenda item 40: Zoning Case Z167-259(WE)  
Agenda item 41: Zoning Case Z167-371(SM)  
Agenda item 42: Zoning Case Z167-379(WE)  
Agenda item 43: Zoning Case Z167-383(WE)  
Agenda item 44: Zoning Case Z167-398(JM)  
Agenda item 45: Zoning Case Z156-399(JM)  
Agenda item 46: Zoning Case Z167-401(WE)  
Agenda item 47: Zoning Case Z167-403(WE)  
Agenda item 48: Zoning Case Z178-102(SM)  
Agenda item 49: Zoning Case Z178-103(SM)  
Agenda item 50: Zoning Case Z178-106(PD)  
Agenda item 51: Zoning Case Z178-110(PD)

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer consent zoning agenda item 39 to the February 14, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer consent zoning agenda item 45 to the February 28, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Agenda item 51 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 40-44 and 46-50 was presented for consideration.

Agenda item 40: Zoning Case Z167-259(WE)  
Agenda item 41: Zoning Case Z167-371(SM)  
Agenda item 42: Zoning Case Z167-379(WE)  
Agenda item 43: Zoning Case Z167-383(WE)  
Agenda item 44: Zoning Case Z167-398(JM)  
Agenda item 46: Zoning Case Z167-401(WE)  
Agenda item 47: Zoning Case Z167-403(WE)  
Agenda item 48: Zoning Case Z178-102(SM)  
Agenda item 49: Zoning Case Z178-103(SM)  
Agenda item 50: Zoning Case Z178-106(PD)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0221

Page 2

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

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

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0222

Item 39: Zoning Case Z167-234(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, Specific Use Permit No. 1718 for tower/antenna for cellular communication on property zoned a CR Community Retail District with a D Liquor Control Overlay and existing deed restrictions [Z801-138] on a portion, on the west line of Midway Road and the north line of West Northwest Highway

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the February 14, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0223

Item 40: Zoning Case Z167-259(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. 1548 for an open-enrollment charter school on property zoned an IR Industrial Research District, on the west and north side of Forestgate Drive, north of Forest Lane

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30753

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0224

Item 41: Zoning Case Z167-371(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. 2105 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern, on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30754



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0225

Item 42: Zoning Case Z167-379(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 119 for Multiple-Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Cedar Springs Road, between Lucas Drive and Hawthorne Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30755

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0226

Item 43: Zoning Case Z167-383(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR-D-1 Industrial Research District with a D-1 Liquor Control Overlay, on the northwest line of South Belt Line Road, southwest of Kleberg Road

Recommendation of Staff and CPC: Approval with retention of the D-1 Liquor Control Overlay.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30756

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0227

Item 44: Zoning Case Z167-398(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of, and amendment to, Specific Use Permit No. 2127 for a restaurant without drive-in or drive-through service on property zoned Subdistrict B within Planned Development District No. 619 with Historic Overlay No. 87, on the north side of Main Street, east of North Field Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30757

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0228

Item 45: Zoning Case Z167-399(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a vehicle display, sales, and service use on property zoned Subdistrict 1 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the southwest corner of the C.F. Hawn Service Road and Ellenwood Drive

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

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

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0229

Item 46: Zoning Case Z167-401(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 44 for an electrical substation on property zoned an R-16(A) Single Family District, on the south line of Northaven Road, east of the Dallas North Tollway

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30758

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0230

Item 47: Zoning Case Z167-403(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-7.5(A) Single Family District, on the south corner of Ferguson Road and Drummond Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30759

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0231

Item 48: Zoning Case Z178-102(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-2 Mixed Use District on property zoned an IR Industrial Research District on the west line of Gretna Street, south of Lupo Drive

Recommendation of Staff and CPC: Approval.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30760

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0232

Item 49: Zoning Case Z178-103(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an IR Industrial Research District on the west line of Brundrette Street, south of Pollard Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30761



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0233

Item 50: Zoning Case Z178-106(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an IR Industrial Research District, on the northeast line of Ambassador Row and West Mockingbird Lane

Recommendation of Staff and CPC: Approval.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30762

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0234

Item 51: Zoning Case Z178-110(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an auto service center on property zoned an NC(E) Neighborhood Commercial Enhanced Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northeast line of Second Avenue, between Metropolitan Avenue and Penelope Street

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to hold the item under advisement until the February 14, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Griggs and unanimously held under advisement. (Gates absent when vote taken; \*Rawlings absent on city business)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0235

ZONING CASES - INDIVIDUAL

Item 52: Zoning Case Z145-337(MD/RB)

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subarea and amendments to the preservation criteria within Area A in Planned Development District No. 63 with Historic Overlay No. 1 on property at the southeast corner of Swiss Avenue and Parkmont Street with consideration given to and an ordinance granting a Specific Use Permit for an extended-hours historic house museum and meeting space use

Recommendation of Staff: Approval of the creation of the new subarea, subject to a development plan and conditions, approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a two-year period, subject to a site plan and staff's recommended conditions; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria.

Recommendation of CPC: Approval of the creation of the new subarea, subject to a development plan and conditions, approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a five-year period, subject to a site plan and conditions; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria.

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:

Robert Baldwin, 3904 Elm St.

David Dean, 5420 Swiss Ave.

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

[Planned Development District, Section 2]:

- delete Fundraising Activity
- Sec. 51P-63.132(b)(1)(B) USE REGULATIONS FOR AREA G - by SUP during hours defined in the SUP Monday through Sunday "Extended hours"; and

[Specific Use Permit, Section 2]:

- Subsection, 1. USE: an extended-hours historic house museum and meeting space and fundraising;
- Subsection, 3. TIME LIMIT: This specific use permit expires on January 24, 2021;
- Subsection, 4. DAYS AND HOURS OF OPERATION: Extended-hours historic house museum and meeting space may only operate between 5:00 p.m. and 10:00 p.m., Monday through Sunday, a maximum total of 36 days per calendar year; with no more than two consecutive days of extended-hours use in one month. Fundraising may take place at any allowable hours of operation, but fundraising taking place between 5:00 p.m. and 10:00 p.m. count against the maximum 36 days per calendar year of extended-hours of operation.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously amended. (\*Rawlings absent on city business)

Assigned ORDINANCE NOS. 30763 AND 30764

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0236

ZONING CASES - INDIVIDUAL

Item 53: Zoning Case Z167-284(PD)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1989 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subarea 6 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay on the northeast corner of South Buckner Boulevard and Norvell Drive

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

Recommendation of CPC: Approval for a five-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 Councilmember Atkins and unanimously deferred. (Gates absent when vote taken; \*Rawlings absent on city business)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0237

ZONING CASES - INDIVIDUAL

Item 54: Zoning Case Z167-370(SM)

A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 2104 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern, on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road

Recommendation of Staff and CPC: Denial

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

Councilmember Narvaez moved to close the public hearing, accept the recommendation of the city plan commission and deny the item without prejudice.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously denied. (\*Rawlings absent on city business)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0238

ZONING CASES - INDIVIDUAL

Item 55: Zoning Case Z167-376(WE)

A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for an industrial (outside) potentially incompatible use limited to a concrete crushing facility on property zoned a CS Commercial Service District, on the east line of South Central Expressway, south of Youngblood Road

Recommendation of Staff: Denial

Recommendation of CPC: Approval of an IM Industrial Manufacturing District; and approval of a Specific Use Permit for an industrial (outside) potentially incompatible use limited to a concrete crushing facility for a five-year period, subject to a site plan and conditions

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

Motion seconded by Councilmember Callahan and unanimously deferred. (Gates absent when vote taken; \*Rawlings absent on city business)

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0239

ZONING CASES - INDIVIDUAL

Item 56: Zoning Case Z167-381(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned an R-10(A) Single Family District and NS(A) D-1 Neighborhood Service District with a D-1 Liquor Control Overlay on a portion on the north corner of South Belt Line Road and Garden Grove Drive

Recommendation of Staff: Denial

Recommendation of CPC: Approval of a CR Community Retail District with retention of the D-1 Liquor Control Overlay on a portion and approval of a Specific Use Permit for a mini-warehouse use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions

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

Motion seconded by Councilmember Callahan and unanimously deferred. (Gates absent when vote taken; \*Rawlings absent on city business)

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0240

ZONING CASES - INDIVIDUAL

Item 57: Zoning Case Z167-391(PD)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the south line of West Illinois Avenue, between Duncanville Road and Knoxville Street

Recommendation of Staff: Approval

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

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

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

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

Assigned ORDINANCE NO. 30765

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0241

ZONING CASES - INDIVIDUAL

Item 58: Zoning Case Z167-400(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses and auto painting or body rebuilding shop (inside) use by right, and an accessory motor vehicle storage outside use on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast corner of Maple Avenue and Vagas Street

Recommendation of Staff: Denial

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

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

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

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

Assigned ORDINANCE NO. 30766

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0242

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 59: 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 [Z078-204]

Note: This item was considered by the City Council at public hearings on September 27, 2017, October 25, 2017, and December 13, 2017, and was held under advisement until January 24, 2018, with the public hearing open.

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

Tameckia Derrough, 7931 Kiska St., representing Joppa Freedman's Town Association  
Demetria McCain, 3301 Elm St.  
Cyndy Lutz, 2800 N. Hampton Rd.  
Natasha Dunn, 4640 Stokes St.

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18-0242

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

Claudia Fowler, 4531 Solar Ln.

Keio Gamble, 4968 Dupont Dr., representing Joppa Leadership Coalition

Shalondria Galimore, 7916 Ivory Ln., representing South Central Civic League

John Proctor, 1834 Somerset Ave.

Dallas Cothrum, 900 Jackson St., representing Union Pacific

Dan Narbeke, 5701 W. Vickery Blvd., Fort Worth, TX, representing Union Pacific

Amanda Miller, 316 Covington Ln.

Larry Christopher, 7712 Carbondale St., representing South Central Civic League

Councilmember Felder moved to hold the item under advisement until the March 28, 2018 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Medrano.

During discussion, Councilmember Atkins moved a substitute motion to close the public hearing, accept the recommendation of city plan commission and pass the ordinance.

Motion seconded by Councilmember McGough.

Presiding Mayor Caraway advised that Councilmember Atkins' substitute motion was out of order due to the motion being substantially different.

During further discussion, Councilmember Kingston called the question.

Councilmember Callahan asked Councilmember Felder if he would accept a friendly amendment to hold the item under advisement until the February 14, 2018 voting agenda meeting of the city council.

Councilmember Felder did not accept Councilmember Callahan's friendly amendment.

Presiding Mayor Caraway called a record vote on Councilmember Felder's motion to defer the item until the March 28, 2018 voting agenda meeting of the city council:

Voting Yes: [12] Caraway, Medrano, Griggs, Thomas, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Gates, Kingston

Voting No: [2] Callahan, Kleinman

Absent on city business: [1] \*Rawlings

The interim city secretary declared the item deferred.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0243

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 60: Zoning Case Z167-359(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 LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of Forney Road and South Buckner Boulevard

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 three-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Note: This item was considered by the City Council at a public hearing on December 13, 2017, and was deferred until January 24, 2018, with the public hearing open.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Callahan moved to defer the item to the February 14, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

During discussion, Deputy Mayor Pro Tem Medrano withdrew his second to the motion.

Motion seconded by Councilmember Clayton.

After discussion, Presiding Mayor Caraway called a record vote on Councilmember Callahan's motion to defer the item to the February 14, 2018 voting agenda meeting of the city council:

Voting Yes: [7] Caraway, Thomas, Callahan, Atkins, Clayton, McGough, Kleinman

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

Absent when vote taken: [1] Gates

Absent on city business: [1] \*Rawlings

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0243

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The interim city secretary declared the item deferred.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0244

THOROUGHFARE PLAN AMENDMENTS

Item 61: A public hearing to receive comments to amend the City of Dallas' Thoroughfare Plan to change the dimensional classification of Canada Drive from **(1)** Westmoreland Road to Holystone Street from a standard four-lane divided (S-4-D) roadway within 80 feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on both sides of the roadway within 100 feet of right-of-way and 78-feet of pavement; and **(2)** Holystone Street to Hampton Road from a standard four-lane divided (S-4-D) roadway within 80-feet of right-of-way to a special four-lane divided (SPCL 4D) roadway with bicycle facilities and parking on the north side of the roadway within 100-feet of right-of-way and 75-feet of pavement; and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Kleinman moved to close the public, adopt the item and pass the ordinance.

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

Assigned ORDINANCE NO. 30767

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0245

MISCELLANEOUS HEARINGS

Item 62: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Foundation Building Materials, LLC, located near the intersection of John Carpenter Freeway and Dividend Drive and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Foundation Building Materials, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

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

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

The following individual addressed the city council on the item:

James Kendrick, 2850 Lake Vista Dr., Lewisville, TX, registered Engineer

Councilmember Narvaez moved to close the public hearing, adopt the item and pass the ordinance.

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

Assigned ORDINANCE NO. 30768

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 24, 2018

18-0246

Closed Session

The following item was posted for discussion in closed session:

Personnel (Sec. 551.074 T.O.M.A.)

- Consideration of appointment to boards and commissions
  - Noel Aveton, Reinvestment Zone Seven Board (Sports Arena)

At 9:30 a.m., Presiding Mayor Caraway 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:

Personnel (Sec. 551.074 T.O.M.A.)

- Consideration of appointment to boards and commissions
  - Noel Aveton, Reinvestment Zone Seven Board (Sports Arena)

The closed session ended at 9:36 a.m. and reconvened to open session. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 28, 2018

18-0247

**\*FLOOR RECONSIDERATION**

January 10, 2018 City Council Meeting

PUBLIC HEARINGS AND RELATED ACTIONS

**Sustainable Development and Construction**

ZONING CASES – INDIVIDUAL

Item 52: 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  
Z167-354(SM)

Councilmember Felder moved to reconsider the item from the January 10, 2018 city council voting agenda meeting, with instructions for staff to re-advertise the item and schedule the item for the February 28, 2018 city council voting agenda meeting.

Motion seconded by Councilmember McGough and reconsideration unanimously approved.  
(\*Rawlings absent on city business)

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, JANUARY 24, 2018

EXHIBIT C