

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 28, 2018

18-0320

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

PRESENT: [15] Rawlings, Caraway (*9:32 a.m.), Medrano (*9:12 a.m.), Griggs (*9:14 a.m.), Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (*9:11 a.m.), McGough, Kleinman (*9:19 a.m.), Greyson (*9:13 a.m.), Gates, Kingston (*9:13)

ABSENT: [0]

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

The invocation was given by Pastor Sammie Berry of Dallas West Church of Christ.

Mayor Rawlings 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 12:26 p.m. and reconvened to open session at 2:03 p.m. (Caraway [*2:11 p.m.], Griggs [*2:04 p.m.], Clayton [*2:04 p.m.])

After all business properly brought before the city council had been considered, the city council adjourned at 3:12 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, FEBRUARY 28, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 28, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0321

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: Chickens/guns/NRA/roosters
REPRESENTING: So-Metro Radio

SPEAKER: Jeremy Boss, 503 N. Windomere Ave.
SUBJECT: Dogs in South Dallas

SPEAKER: Pavel Goberman, 2620 Ruidosa Ave.
SUBJECT: Complaint against public television

SPEAKER: Beverly Shephard, 4715 Needle Leaf Ln.
SUBJECT: Automatic gun petition

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

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Taylor Crisler, 325 Mantlebrook Dr., Desoto, TX
SUBJECT: DART fare increase

SPEAKER: Alex Telecky, 1201 W. Virginia St., McKinney, TX
SUBJECT: Fare hike on DART

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Eddie Propes, 2639 Exeter Dr.
SUBJECT: Debate on leaders in South Dallas vote

SPEAKER: Karen Crosby, 729 N. Bishop Ave.
SUBJECT: Affordable housing
REPRESENTING: Dallas City Homes

OPEN MICROPHONE – END OF MEETING:

(Continued)

SPEAKER: Sherman Roberts, 5826 Fox Hill Ln.
SUBJECT: Affordable housing
REPRESENTING: Citywide Community Development Corp.

SPEAKER: Diane Ragsdale, 4907 Spring Ave.
SUBJECT: Affordable housing
REPRESENTING: ICDC

SPEAKER: Gerald Carlton, 4210 Junius St.
SUBJECT: Affordable housing
REPRESENTING: East Dallas Community Organization

SPEAKER: Carolyn Davis, 2611 Burger Ave.
SUBJECT: Affordable housing

SPEAKER: Jay Armstrong, 1839 Leath St.
SUBJECT: Affordable housing
REPRESENTING: Builders of Hope

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0322

Item 1: Approval of Minutes of the February 14, 2018 City Council Meeting

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

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0323

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-58 and addendum addition consent agenda item 1.

Councilmember Greyson requested consent agenda items 23, 44, and 54 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Clayton requested consent agenda item 53 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 2-22, 24-43, 45-52, 55-58 and addendum addition consent agenda item 1 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0324

Item 2: Authorize an Interlocal Agreement between the City of Dallas and the Dallas County Public Defender's Office to provide legal representation to participants in the South Dallas Drug Court program - Not to exceed \$27,000 - Financing: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0325

Item 3: Authorize settlement of the lawsuit styled Deborah Gallimore v. City of Dallas, Cause No. DC-16-13273 - Not to exceed \$55,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0326

Item 4: Authorize **(1)** a consultant contract for on-call airport planning and advisory services for the Dallas Airport System (Dallas Executive Airport, Dallas Love Field, and Dallas Vertiport) - Ricondo & Associates, Inc., most advantageous proposer of two; and **(2)** an increase in appropriations in an amount not to exceed \$3,500,000 in the Aviation Capital Construction Fund - Not to exceed \$3,500,000 - Financing: Aviation Capital Construction Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0327

Item 5: Authorize a contract for the construction of the Runway 31R Glideslope Relocation Project at Dallas Love Field - Munilla Construction Management, LLC dba MCM, lowest responsive bidder of two - Not to exceed \$4,719,890 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0328

Item 6: Authorize an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the relocation of the Runway 31R Glideslope and associated equipment due to the redesign of Taxiway M at Dallas Love Field - Not to exceed \$449,665 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0329

Item 7: Authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide full-time, on-site construction administration and construction observation services for the Runway 31R Glideslope Relocation Project at Dallas Love Field - Not to exceed \$475,116, from \$654,617 to \$1,129,733 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0330

Item 8: Authorize **(1)** the third amendment to the Project Supplemental Agreement with Dallas County for additional water main improvement costs on Medical District Drive from Interstate Highway 35E to Southwestern Medical Avenue; and **(2)** payment to Dallas County for the City's share of additional construction costs for water main improvements for the Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$189,663 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0331

Item 9: Authorize acquisition from Tommy Webb, of approximately 8,165 square feet of land located near the intersection of Roberta Street and Cedar Crest Boulevard for the Cadillac Heights Phase I Project - Not to exceed \$18,500 (\$16,000, 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

FEBRUARY 28, 2018

18-0332

Item 10: Authorize acquisition from Y & F Properties, LLC, of approximately 19,123 square feet of land improved with a commercial building located near the intersection of Roberta Street and Cedar Crest Boulevard for the Cadillac Heights Phase I Project - Not to exceed \$108,500 (\$105,000, plus closing costs not to exceed \$3,500) - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0333

Item 11: Authorize acquisition from London Park Condominiums, an access easement of approximately 7,558 square feet of land located near the intersection of Preston and Arapaho Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$32,994 (\$28,994, plus closing costs and title expenses not to exceed \$4,000) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0334

Item 12: Authorize acquisition from Price London Park, L.P., of an access easement of approximately 3,475 square feet of land located near the northwest side of an interior roadway of London Park Condominiums, north of Arapaho Road for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$22,460 (\$19,960, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0335

Item 13: An ordinance abandoning portions of Iberia Avenue and two corner clip easements to Nicolas Villalba and Bryan Johnson and Adler Property Companies, LLP, the abutting owners, containing a total of approximately 7,737 square feet of land, located near the intersection of Burgess Boulevard and Iberia Avenue; and authorizing the quitclaim - Revenue: \$61,790, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30785

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0336

Item 14: An ordinance abandoning a portion of an alley to Owen Grove and Camille Ricci, the abutting owners, containing approximately 820 square feet of land, located near the intersection of Glencrest Lane and Capps Drive; and authorizing the quitclaim - Revenue: \$19,270, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30786

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0337

Item 15: An ordinance abandoning a utility easement to 1108 Quaker, LLC, the abutting owner, containing approximately 5,330 square feet of land, located near the intersection of Quaker Street and Iberia Avenue - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30787

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0338

Item 16: An ordinance amending Ordinance No. 30387, previously approved on March 22, 2017, which abandoned portions of Fielder Court and Log Cabin Avenue, located near the intersection of Maple Avenue and Mockingbird Lane to Board of Regents of The University of Texas System to extend the final replat from one year to 18 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30788

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0339

Item 17: Authorize a contract for the construction of Erosion Control Improvements Package C for 19 erosion control improvement projects (list attached) - ARK Contracting Services, LLC, lowest responsible bidder of three - Not to exceed \$5,424,990 - Financing: 2012 Bond Funds (\$2,604,748) and Stormwater Drainage Management Capital Construction Funds (\$2,820,242)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0340

Item 18: Authorize ratification of emergency storm drainage pipe construction to repair a collapsed storm drain pipe on Ervay Street from Commerce Street to Jackson Street - Flow Line Utilities, Inc., lowest responsive bidder of three - Not to exceed \$81,995 - Financing: Stormwater Drainage Management Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0341

Item 19: Authorize approval of the City Council of the City of Dallas, to act as the applicable elected representative, as defined by Section 147(f)(2)(E) of the Internal Revenue Code, with respect to approve the issuance of multifamily housing revenue bonds issued by the Dallas Housing Finance Corporation in one or more series of tax-exempt bonds in an amount not to exceed \$15,000,000 to Flora Street Lofts, Ltd. to finance the acquisition and new construction of Flora Lofts, a 52-unit multifamily project at 2121 Flora Street following a public hearing held on February 13, 2018, after reasonable public notice, in order to comply with the Tax Equity and Fiscal Responsibility Act's one year validation period requirement of Section 147(b)(4)(B)(iv) of the Internal Revenue Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0342

Item 20: Authorize an amendment to the program statement for the Dallas Homebuyer Assistance Program previously adopted by Resolution No. 17-1653 on October 25, 2017, to incorporate terms for loan forgiveness - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0343

Item 21: Authorize an extension through September 30, 2018 for Community Development Block Grant funded projects which have not met the City's twelve-month obligation or twenty-four-month expenditure requirement - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0344

Item 22: Authorize a public hearing to be held on March 28, 2018 to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0345

Item 23: Authorize Supplemental Agreement No. 1 to the service contract with Real Time Transportation Corporation to continue to provide transportation services to medical appointments within the city of Dallas for low-to-moderate income seniors for the period March 1, 2018 through September 30, 2018 - Not to exceed \$242,592, from \$190,000 to \$432,592 - Financing: General Funds

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 Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Motion seconded by Councilmember Callahan.

During discussion, Councilmember Thomas stated he would accept Councilmember Greyson's motion as a friendly amendment.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0346

Item 24: Authorize the first amendment to the Lease Agreement with DSM Management Group, Inc. for Music Hall at Fair Park to provide for the City's contributions to the operations and utility costs of the facility, previously authorized on an annual basis, in the amount of \$290,000 per year for the period October 1, 2017 through June 30, 2029 - Total not to exceed \$3,480,000 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0347

Item 25: Authorize the second amendment to the Master Agreement with Dallas Black Dance Theatre, Inc. for the Development, Use and Operation of the Dallas Black Dance Theatre facility to memorialize an increase to the City's contributions for the operations and utility costs of the facility by \$77,000, previously authorized on an annual basis, from \$93,000 to \$170,000 annually for the period October 1, 2017 through December 31, 2048, and for related revisions - Not to exceed \$2,387,000, from \$2,883,000 to \$5,270,000 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0348

Item 26: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0349

Item 27: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0350

Item 28: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0351

Item 29: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0352

Item 30: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0353

Item 31: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0354

Item 32: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0355

Item 33: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District), submitted by the Southwestern Medical TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0356

Item 34: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District), submitted by the Downtown Connection TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0357

Item 35: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0358

Item 36: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District), and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0359

Item 37: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0360

Item 38: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0361

Item 39: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0362

Item 40: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0363

Item 41: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0364

Item 42: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0365

Item 43: A resolution accepting the FY 2016-2017 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty (Mall Area Redevelopment TIF District), submitted by the Mall Area Redevelopment TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0366

Item 44: Authorize amendments to the Workforce Readiness, Placement and Retention Program contracts with Transformance Inc., CitySquare, and Christian Transformation Foundation dba Serve West Dallas, authorized by Resolution No. 17-0766, previously approved on May 10, 2017 to **(1)** remove geographic restrictions which limited where each agency may operate; **(2)** change population requirement to population preference; and **(3)** extend contract deadlines by six months - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Thomas.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0367

Item 45: Authorize a three-year service contract for hosting, maintenance, and support of the event and venue management software - Ungerboeck Systems International Inc., sole source - Not to exceed \$168,362 - 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

FEBRUARY 28, 2018

18-0368

Item 46: Authorize **(1)** a three-year service contract for temporary information technology staffing - Sierra Infosys, Inc. in the amount of \$2,929,125 and Global Information Systems, Inc. in the amount of \$800,391, most advantageous proposers of sixteen; and **(2)** a three-year program to obtain specialized temporary information technology staffing through use of the approved vendor list procured by the Department of Information Resources and to enter into contracts with selected vendors in the amount of \$2,285,993 - Total not to exceed \$6,015,509 - 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

FEBRUARY 28, 2018

18-0369

Item 47: Authorize a three-year service contract, with two one-year renewal options, for a talent coordinator for Dallas Love Field Airport - In Depth Events, Inc., most advantageous proposer of three - Not to exceed \$220,500 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0370

Item 48: Authorize a four-year service contract, with two one-year renewal options, to operate and manage employee on-site and off-site medical clinics - CareATC, Inc., most advantageous proposer of fifteen - Not to exceed \$6,126,628 - Financing: Employee Benefits Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0371

Item 49: Authorize a five-year service contract for maintenance and repair of the electrical transmission substations at the Southside Wastewater Treatment Plant and the Eastside Water Treatment Plant - Saber Power Services LLC, most advantageous proposer of four - Not to exceed \$1,058,627 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0372

Item 50: Authorize a six-year subscription contract for the licensing, configuration, hosting, maintenance, and technical support for the replacement of a citywide Human Capital Management application - Workday, Inc., most advantageous proposer of eight - Not to exceed \$20,296,345 - 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

FEBRUARY 28, 2018

18-0373

Item 51: Authorize a six-month consultant contract for a market feasibility study and conceptual design services for a sports complex, recreational facilities, and ancillary development in the LBJ/Skillman Corridor - C.H. Johnson Consulting, Inc., most advantageous proposer of six - Not to exceed \$55,665 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0374

Item 52: Authorize **(1)** a one-year master agreement for the purchase of **(a)** 549 pieces of fleet vehicles and equipment - Austin Truck & Equipment, LTD dba Freightliner of Austin in the amount of \$7,739,741, Sam Pack's Five Star Ford in the amount of \$7,336,461, Freedom Dodge dba Duncanville Automotive in the amount of \$3,915,044, Holt Texas, LTD in the amount of \$3,836,090, Chastang Ford in the amount of \$3,503,450, BTE Body Co., Inc. in the amount of \$1,121,466, Freedom Chevrolet dba Duncanville Automotive in the amount of \$534,680, Grande Truck Center in the amount of \$380,778, Bond Equipment in the amount of \$273,429, Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light and Medium Duty in the amount of \$259,328, and Landmark Equipment in the amount of \$154,388 through the Texas Association of School Boards; **(b)** 56 pieces of fleet vehicles and equipment - Siddons Martin Emergency Group, LLC in the amount of \$7,548,946, Hudson Bus Sales, LLC dba Hudson Emergency Vehicle Sales in the amount of \$4,196,597, Sam Pack's Five Star Ford in the amount of \$599,212, and Houston Freightliner, Inc. in the amount of \$344,746 through the Houston-Galveston Area Council of Governments; **(c)** 89 pieces of fleet vehicles and equipment - Sam Pack's Five Star Ford in the amount of \$2,914,138 through Texas SmartBuy; **(d)** 9 pieces of fleet vehicles - Southwest International Trucks, Inc. in the amount of \$1,766,519 through the National Joint Power Alliance; and **(e)** 1 piece of equipment - East Texas Mack Sales, LLC in the amount of \$264,125 through The Interlocal Purchasing System; **(2)** an increase in appropriations in the amount of \$6,795,285, from \$15,118,470 to \$21,913,755 in the Sanitation Capital Improvement Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$6,180,911 in the Fleet Capital Purchase Fund - Total not to exceed \$46,689,138 - Financing: General Funds (\$3,652,545) Municipal Lease Agreement Funds (\$20,214,617), Sanitation Capital Improvement Funds (\$6,795,285), Fleet Capital Purchase Funds (\$6,180,911), Sanitation Master Lease-Equipment Funds (\$5,504,048), Water Utilities Current Funds (\$2,047,899), Stormwater Drainage Management Capital Construction Funds (\$1,424,332), Aviation Current Funds (\$837,211), Convention and Event Services Current Funds (\$23,140), and Equipment Services Current Funds (\$9,150)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0375

Item 53: Authorize **(1)** acceptance of four grants from KaBOOM! Inc., funded by Target Inc. for the KaBOOM! Play Everywhere Challenge Grant to create play spaces through the City of Dallas in the total amount of \$69,000 for the following projects: Skyline Terrace-Sidewalk Sport Scape, K.B. Polk Play Scape, West Dallas Multi-Purpose Center Play Scape, and J. Erik Jonsson Library Plaza Playtime for the period March 1, 2018 through August 31, 2018; **(2)** receipt and deposit of grant funds in an amount not to exceed \$69,000 into four KaBOOM! Inc. Grant Funds: \$5,000 in the KaBOOM! Play Everywhere Grant-Skyline Terrace-Sidewalk Fund; \$15,000 in the KaBOOM! Play Everywhere Grant-KB Polk Play Scape Fund; \$24,000 in the KaBOOM! Play Everywhere Grant-Multi-Purpose Play Scape Fund; and \$25,000 in the KaBOOM! Play Everywhere Grant-Plaza Playtime Fund; **(3)** establishment of appropriations in an amount not to exceed \$69,000 in four KaBOOM! Inc. Grant Funds: \$5,000 in the KaBOOM! Play Everywhere Grant-Skyline Terrace-Sidewalk Fund; \$15,000 in the KaBOOM! Play Everywhere Grant-KB Polk Play Scape Fund; \$24,000 in the KaBOOM! Play Everywhere Grant-Multi-Purpose Play Scape Fund; and \$25,000 in the KaBOOM! Play Everywhere Grant-Plaza Playtime Fund; and **(4)** execution of the grant agreements - Total not to exceed \$69,000 - Financing: KaBOOM! Inc. Grant Funds

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

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

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0376

Item 54: Authorize a Chapter 380 Economic Development Grant Agreement with ESPN Production Inc. in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December 2018 and December 2019 pursuant to the City of Dallas Public/Private Partnership Program - Not to exceed \$800,000 - Financing: General Funds (subject to annual appropriations)

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

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

Councilmember Greyson moved to remand the item to the Quality of Life, Arts and Culture Council Committee.

Motion seconded by Councilmember Kingston.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0377

Item 55: Authorize a ten-year Interlocal Agreement, with two five-year renewal options, with Dallas Independent School District for shared access of campus grounds after school hours and weekends - Financing: This action has no cost consideration to the City (see Fiscal Information for future cost)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0378

Item 56: Authorize a ten-year development and maintenance agreement, with two, five-year renewal options with Dallas Zoo Management for the development, construction, operation and maintenance of a two-acre whooping crane breeding facility at Samuell Farm, located at 100 US Highway 80E, Mesquite, Texas 75149 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0379

Item 57: Authorize Supplemental Agreement No. 5 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for the third phase of the park Master Plan; design, construction documents, construction procurement and construction administration phases for the disassembly/reassembly and new foundation for the historic barn at the future Sharrock-Niblo Park located at 6900 Grady Niblo Road - Not to exceed \$103,310, from \$229,207 to \$332,517 - Financing: 2006 Bond Funds (\$4,745) and 2017 Bond Funds (\$98,565)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0380

Item 58: Authorize Supplemental Agreement No. 3 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering and construction phase services for the Walcrest Pump Station project - Not to exceed \$620,284, from \$3,664,947 to \$4,285,231 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0381

Item 59: 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:

- Sharon Beechum to the Automated Red Light Enforcement Commission;
- Daphna Yoffe, Interested Citizen, to the Cultural Affairs Commission; and
- John Brent Beckert to the Civil Service Board Adjunct Members.

Motion seconded by Councilmember Kleinman and unanimously adopted. (Felder absent when vote taken)

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

18-5370	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
18-5371	CAC	CULTURAL AFFAIRS COMMISSION
18-5372	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0382

Item 60: A resolution designating absences by Mayor Pro Tem Dwaine R. Caraway and Councilmember Casey Thomas II as being for "Official City Business" - Financing: No cost consideration to the City

Mayor Pro Tem Caraway and Councilmember Thomas announced they had a conflict of interest and would abstain from voting or participating in any discussion. Mayor Pro Tem Caraway and Councilmember Thomas left the city council chamber.

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Caraway, Thomas abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0383

Item 61: An ordinance amending Chapter 8, “Boards and Commissions,” of the Dallas City Code to **(1)** delete the disqualification for a person convicted of two or more felony offenses; and **(2)** provide that the city secretary shall inform the city council, based on resources available to the city, if any person nominated for appointment has been convicted of any misdemeanor offense, other than a traffic violation, or felony offense - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 30789

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0384

Item 62: A resolution granting a waiver from the standard for naming a street after a living person as required by Section 51A-9.304(c)(2) of the Dallas Development Code for a newly platted street - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0385

Item 63: A resolution amending Section 6.1 of the City Council Rules of Procedure to **(1)** allow council members to speak no more than three times on any briefing or agenda item; **(2)** limit the first round to five minutes, the second round to three minutes and the third round to one minute; **(3)** allow for the chair to increase time limits upon request of a council member or as the chair deems necessary; and **(4)** provide that staff or citizen responses to a council member's questions do not count against the council member's speaking time - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

Councilmember Greyson clarified her motion was to adopt the item and for the item to take effect immediately.

During discussion, Councilmember Kleinman moved a substitute motion to adopt the item with the removal of:

- **(4)** provide that staff or citizen responses to a council member's questions do not count against the council member's speaking time.

Motion seconded by Councilmember Griggs.

Councilmember Atkins called the question.

Mayor Rawlings called a record vote on Councilmember Kleinman's substitute motion.

Voting Yes: [1] Kleinman

Voting No: [14] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Gates, Kingston

The interim city secretary declared the motion failed.

Councilmember Narvaez moved a substitute motion to remand the item to the Administrative Ad Hoc Council Committee.

Motion seconded by Councilmember Kingston.

Councilmember Thomas called the question on Councilmember Narvaez's substitute motion.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0385

Page 2

Following discussion, Mayor Rawlings called a record vote on Councilmember Narvaez's substitute motion.

Voting Yes: [2] Narvaez, Kingston

Voting No: [13] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates

The interim city secretary declared the motion failed.

Mayor Rawlings called a record vote on Councilmember Greyson's original motion to adopt the item and for the item to take effect immediately:

Voting Yes: [11] Rawlings, Caraway, Thomas, Callahan, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates

Voting No: [4] Medrano, Griggs, Narvaez, Kingston

The interim city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0386

Item 64: A resolution appointing one full-time and two associate (part-time) judicial hearing officers to preside over the City of Dallas municipal court of record for a period until a successor is recommended by the administrative judge and appointed by the city council - Financing: No cost consideration to the City (This item was deferred on February 14, 2018)

Councilmember Kingston moved to adopt the item.

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

Shortly after adoption, Councilmember Kingston moved to reconsider the item.

Motion seconded by Councilmember Griggs and unanimously adopted. (McGough absent when vote taken)

Councilmember Greyson moved to adopt the item with the appointments being effective on March 2, 2018.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0387

Item 65: An ordinance abandoning two portions of Trunk Avenue to Tall Cotton Properties, LTD. and Baylor Health Care System, the abutting owners, containing a total of approximately 9,808 square feet of land, located near its intersection with Elm Street; and authorizing the quitclaim - Revenue: \$220,680, plus the \$20 ordinance publication fee (This item was deferred on February 14, 2018)

Councilmember Kleinman moved to adopt the item.

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

Assigned ORDINANCE NO. 30790

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0388

Item 66: 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) (This item was deferred on January 24, 2018)

Councilmember Kleinman moved to remand the item to the Mobility Solutions, Infrastructure and Sustainability Council Committee.

Motion seconded by Councilmember Callahan and unanimously remanded. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0389

The consent zoning docket consisted of agenda items 67-70.

Agenda item 67: Zoning Case Z167-345(WE)
Agenda item 68: Zoning Case Z167-385(SM)
Agenda item 69: Zoning Case Z167-393(SM)
Agenda item 70: Zoning Case Z178-111(JM)

Agenda item 70 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 67-69 was presented for consideration.

Agenda item 67: Zoning Case Z167-345(WE)
Agenda item 68: Zoning Case Z167-385(SM)
Agenda item 69: Zoning Case Z167-393(SM)

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

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

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

Curtis Corbins, 1020 Scotland Dr. [Agenda Item 68]
Andre Butler, 635 Oceanview Dr. [Agenda Item 68]
Ernest Bowslaughter, 2759 Meadow Dawn Ln. [Agenda Item 68]

Councilmember Atkins 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 Kingston and unanimously adopted. (Caraway absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0390

Item 67: Zoning Case Z167-345(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the west line of Market Center Boulevard, south of Stemmons Freeway (I-35E)

Recommendation of Staff and CPC: Approval.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30791

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0391

Item 68: Zoning Case Z167-385(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 RR Regional Retail District on the southeast corner of West Camp Wisdom Road and South Westmoreland Road

Recommendation of Staff and CPC: Approval.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30792

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0392

Item 69: Zoning Case Z167-393(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. 1684 for a private school on property zoned an R-16(A) Single Family District, on the northwest corner of Walnut Hill Lane and Hedgeway 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 revised traffic management plan, revised site plan and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30793

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0393

Item 70: Zoning Case Z178-111(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CH Clustered Housing District and a Specific Use Permit for a community service center use on property zoned a D(A) Duplex District and a CS Commercial Service District, in an area bounded by East Grand Avenue to the west, Fletcher Street to the north, and Pacific Avenue to the south

Recommendation of Staff and CPC: Approval of a CH Clustered Housing District; and approval of a Specific Use Permit for a community service center use for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Councilmember Felder requested the item be removed from the consent zoning docket to be considered as an individual hearing later in the meeting; there was no objection voiced to the request.

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

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

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

Ryan Sullivan, 4016 Beechwood Ln., representing After 8 to Educate
Hillary Evans, 12900 Preston Rd., representing After 8 to Educate

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

Motion seconded by Councilmember Kingston.

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

Assigned ORDINANCE NOS. 30794 AND 30795

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0394

ZONING CASES – INDIVIDUAL

Item 71: Zoning Case Z167-354(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District with deed restrictions volunteered by the applicant on property zoned a CR Community Retail District and an 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 with 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.

Note: This item was considered by City Council at a public hearing on January 10, 2018, and was approved for a CS Commercial Service District with deed restrictions volunteered by the applicant with the ordinance and deed restrictions to return at a later date, with the public hearing closed. On January 24, 2018, City Council voted to reconsider this item to be heard on February 28, 2018. The application was re-noticed to re-open the public hearing.

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

James Reed, 3412 Detonte St.

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

Anna Hill, 4819 Fielder Ave.

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

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

Assigned ORDINANCE NO. 30796

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0395

ZONING CASES – INDIVIDUAL

Item 72: Zoning Case Z167-405(SM)

A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned Planned Development District No. 724, on the northeast corner of Walnut Hill Lane and Hedgeway Drive

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

Recommendation of CPC: Denial without prejudice.

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

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

Peter Kavanaugh, 1620 Hadley Dr.

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

Councilmember Gates moved to accept the recommendation of the city plan commission and deny the item without prejudice.

Motion seconded by Councilmember Griggs and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0396

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 73: 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.

Note: This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until February 28, 2018, with the public hearing open.

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

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

Brad Williams, 2728 N. Harwood St., representing Big City Crushed Concrete

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

- The time limit is changed to five years with one five year auto renewal.

and pass the ordinances.

Motion seconded by Councilmember Kingston and unanimously amended.

Assigned ORDINANCE NOS. 30797 AND 30798

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0397

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 74: 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.

Note: This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until February 28, 2018, with the public hearing open.

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

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

Craig Shields, 1701 N. Collins Blvd., Richardson, TX, representing the applicant

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NOS. 30799 AND 30800

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0398

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 75: Zoning Case Z167-399(JM)

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.

Note: This item was considered by the City Council at a public hearing on January 24, 2018, and was deferred until February 28, 2018, with the public hearing open.

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

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

- A six-foot high wrought iron fence must be maintained along the boundary of the property.

and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously amended.

Assigned ORDINANCE NO. 30801

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0399

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 76: Zoning Case Z178-134(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north side of West Jefferson Boulevard, east of South Llewellyn Avenue

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

Note: This item was considered by the City Council at a public hearing on February 14, 2018, and was deferred until February 28, 2018, with the public hearing open.

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

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

Gary Day, 9503 Prestmont Pl., Frisco, TX, representing USAI, LP

Councilmember Griggs moved to continue the public hearing and hold the item under advisement until the March 28, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0400

SPECIAL PROVISION SIGN DISTRICT – INDIVIDUAL

Item 77: A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Market Center Subdistrict within the Farmers Market Special Provision Sign District to allow detached movement control signs on property zoned Subdistrict 1A within Planned Development District No. 357, the Farmers Market Special Purpose District Area in an area bound by Marilla Street, Cesar Chavez Boulevard, R.L. Thornton Freeway, and Harwood Street

Recommendation of Staff and CPC: Approval.

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

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

Tommy Mann, 2728 N. Harwood St., representing the applicant

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.

Assigned ORDINANCE NO. 30802

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0401

BENEFIT ASSESSMENT HEARINGS

Item 78: A benefit assessment hearing to receive comments on street paving, drainage, water and wastewater main improvements for Goodnight Lane from Royal Lane to Harcourt Street; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with RKM Utility Services, Inc. lowest responsible bidder of seven - Not to exceed \$1,965,704 - Financing: 2006 Bond Funds (\$1,441,649), Water Utilities Capital Construction Funds (\$12,450), and Water Utilities Capital Improvement Funds (\$511,605)

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30803

Note: There are two resolutions with this item

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0402

THOROUGHFARE PLAN AMENDMENTS

Item 79: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Montfort Drive from Alpha Road to IH-635 from a special six-lane divided (SPCL 6D) roadway within 117 feet of right-of-way with 92 feet of pavement with bike lanes to a special four-lane divided (SPCL 4D) roadway within 80 feet of right-of-way with bicycle facilities; and at the close of the hearing, authorize an ordinance implementing the change -
Financing: No cost consideration to the City

The following individuals addressed the city council regarding the item:

Rich Enthoven, 5215 Deloache Ave., representing EFK LBJ Partners
Collin Berg, 5629 Gleneagles Dr., Plano, TX

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30804

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 28, 2018

18-0403

Addendum Item 1: Authorize **(1)** the rejection of the proposals received for passenger ground transportation management services at Love Field; 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

FEBRUARY 28, 2018

18-0404

Addendum Item 2: Authorize a second amendment to the development agreement with Commerce Statler Development, LLC and Centurion Acquisition, LP (collectively, the "Developer") for the Statler/Library/Jackson Street Redevelopment project, previously authorized on April 23, 2014, by Resolution Nos. 14-0684 and 14-0685, to **(1)** replace the requirement of a minimum of 90,000 square feet of new above-ground parking garage construction with the requirement of a minimum of 150,000 square feet of new below-ground parking garage space constructed as part of redevelopment of the Statler building and that upon completion of the below-ground parking garage space and all other project requirements, the Developer will be eligible for the previously approved TIF award of \$46,500,000; and **(2)** require the construction of an underground Jackson Street Garage and for Mehrdad Moayedi to execute a personal guaranty in the amount of \$5,000,000 to be released upon completion and receipt of a Certification of Occupancy for the new underground Jackson Street Garage by December 31, 2019 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 28, 2018

EXHIBIT C