

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 4, 2018

18-0490

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [14] Rawlings, Caraway (*9:42 a.m.), Medrano, Griggs (*9:27 a.m.), Thomas, Callahan, Narvaez (*9:16 a.m.), Felder, Atkins, Clayton, McGough (*9:24 a.m.), Kleinman, Greyson (*9:24 a.m.), Gates

ABSENT: [1] **Kingston

The meeting was called to order at 9:15 a.m. with a quorum of the city council present.

The invocation was given by Reverend Clarence Glover, Senior Pastor, First African Freedom Church.

Councilmember Felder 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 11:40 a.m. and reconvened to open session at 5:18 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 5:19 p.m.

Mayor

ATTEST:

Interim City Secretary

Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order/reconvened**

** **Pending City Council approval as "Official City Business"**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 4, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 4, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0491

SPECIAL PRESENTATIONS

At the beginning of each briefing meeting of the city council a time is set aside for the mayor and city council to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0492

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: Sam Ramada, 9520 Royal Ln.
SUBJECT: Bid awarded to vendor/BNZ1710
REPRESENTING: Budget Auto Body Shop

SPEAKER: Bab Adetiba, 4124 Tioga St.
SUBJECT: Change the name of Marilla St.

SPEAKER: Yvette Gbalazeh, 5123 Echo Ave.
SUBJECT: Define poor

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0493

Item 1: Approval of Minutes of the March 21, 2018 City Council Meeting

Councilmember Felder moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Kleinman, Greyson absent when vote taken; *Kingston absent)

***Pending City Council approval as “Official City Business”**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0494

Item 2: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

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

Councilmember Greyson moved to appoint the following:

- Cassandra Renee Elder, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South)

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

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

18-5600 RZ13 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

***Pending City Council approval as “Official City Business”**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0495

Briefing A: Historic Designation Appeals

The city manager briefed the city council on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0496

Item 3: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 826 Blaylock Drive - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

The following appellant addressed the city council regarding the item:

Larry Zayas, 826 Blaylock Dr., representing St. Joseph's Texas Enterprise

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart;
and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0496

Page 2

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0497

Item 4: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 832 Blaylock Drive - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

The following appellant addressed the city council regarding the item:

Larry Zayas, 826 Blaylock Dr., representing St. Joseph's Texas Enterprise

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart;
and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0497

Page 2

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0498

Item 5: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 834 Blaylock Drive - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

The following appellant addressed the city council regarding the item:

Mark A. Crosslin, 3250 Cambrick St.

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart;
and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0498

Page 2

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0499

Item 6: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 1103 North Crawford Street - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

No appellant was present to address the city council.

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart; and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0499

Page 2

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0500

Item 7: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 1109 North Crawford Street - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

No appellant was present to address the city council.

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart; and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0500

Page 2

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0501

Item 8: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 1119 North Crawford Street - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

No appellant was present to address the city council.

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart; and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0501

Page 2

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0502

Item 9: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 830 North Marsalis Avenue - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

The following appellant addressed the city council regarding the item:

Traswell Livingston III, 2734 South Blvd., representing PWA Coalition of Dallas

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart;
and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0502

Page 2

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0503

Item 10: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 834 North Marsalis Avenue - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

The following appellant addressed the city council regarding the item:

Donald Maison, 2105 N. Fitzhugh Ave., representing Hillcrest House Partnership, Ltd.

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart;
and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0503

Page 2

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0504

Item 11: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 835 North Marsalis Avenue - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

The following appellant addressed the city council regarding the item:

Herschel Weisfield, P.O. Box 191002

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart;
and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0504

Page 2

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0505

Item 12: An appeal of the Landmark Commission's decision to initiate the historic designation process to expand the Lake Cliff Historic District for 839 North Marsalis Avenue - Financing: No cost consideration to the City

Mayor Rawlings stated agenda items 3-12 would be read into the record individually to allow each appellant to address the city council, after which the items would be considered collectively; there was no objection voiced by the city council.

The following appellant addressed the city council regarding the item:

Herschel Weisfield, P.O. Box 191002

At Mayor Rawlings request, the following individual addressed the city council:

Katherine Seale, 5500 Chatham Hill Rd., Chair of Landmark Commission
(addressed agenda items 3-12)

Councilmember Griggs moved to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and to:

- Remand to the Landmark Commission to form a task force for further review of the designation report and the characteristics of the properties;
- The designation process shall be restarted;
- The City Council moves to waive the 2-year waiting period for a restart;
and
- The task force shall include property owners.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Kleinman moved a substitute motion to approve the appeals with prejudice.

Substitute motion seconded by Councilmember Thomas.

During discussion, Councilmember Griggs moved a secondary substitute motion to deny the decision of the Landmark Commission with the finding that they erred in evaluating the significance of the properties, and that:

- The Landmark Commission report to the Mobility Solutions, Infrastructure and Sustainability Council Committee within the next 6-months about changes that need to be implemented; followed by city council consideration.

After discussion, Councilmember Kleinman accepted Councilmember Griggs' secondary substitute motion as a friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0505

Page 2

Councilmember Thomas, who seconded Councilmember Kleinman's substitute motion, also accepted the friendly amendment.

Councilmember Greyson requested a point of information inquiring if Historic Preservation issues are typically brought before the Mobility Solutions, Infrastructure and Sustainability Committee.

Councilmember Griggs restated his friendly amendment to include the Quality of Life, Arts and Culture Council Committee.

Mayor Rawlings called a vote and declared agenda items 3-12 approved as amended. (*Kingston absent)

***Pending City Council approval as "Official City Business"**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 4, 2018

18-0506

Closed Session

6ES

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

- Interview candidates for the position of city secretary and deliberate the appointment of the city secretary.
(City Council may split up into panels and conduct interviews in City Hall, Rooms 5EN, 5DN1, and 5DN2; and will deliberate the appointment of a city secretary in Room 5ES)

At 11:40 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Interview candidates for the position of city secretary and deliberate the appointment of the city secretary.
(City Council may split up into panels and conduct interviews in City Hall, Rooms 5EN, 5DN1, and 5DN2; and will deliberate the appointment of a city secretary in Room 5ES)

The closed session ended and Mayor Rawlings reconvened to open session at 5:18 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 4, 2018

EXHIBIT C