

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 11, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 11, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0511

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: Richard Sheridan, 3817 Vanette Ln.
SUBJECT: Dallas 15-year abuse of homeless

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

SPEAKER: William Hopkins, 2011 Leath St. (handout provided)
SUBJECT: Fake media/FBI

SPEAKER: Mecca Mitchell, 2703 N. Buckner Blvd. (handout provided)
SUBJECT: Commemoration Committee

SPEAKER: Diane Ragsdale, 4907 Spring Ave.
SUBJECT: Ownership of Grand Plaza
REPRESENTING: ICDC

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Carolyn R. Davis, 2611 Burger Ave.
SUBJECT: Red-lighting in the southern sector

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0512

Item 1: Approval of Minutes of the March 28, 2018 City Council Meeting

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0513

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-43. There was no addendum addition consent agenda.

Councilmember Griggs requested consent agenda item 4 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Kingston requested consent agenda item 21 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, 3, 5-20 and 22-43 were presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0514

Item 2: Authorize settlement of the lawsuit styled Yolanda Ingram v. Rene Martinez Anguiano and City of Dallas, Cause No. DC-17-07091 - Not to exceed \$30,000 -
Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0515

Item 3: Authorize a four-year lease agreement with Ambassador Jet Center, Ltd. for approximately 25,600 square feet of aviation related hangar space at Dallas Executive Airport - Estimated Revenue: \$384,000 (over the term of the lease)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0516

Item 4: Authorize **(1)** a thirty-nine year and eleven month lease agreement, with three ten-year renewal options for aviation hangar development at an estimated total cost of \$15,931,859, with Burchfield & Partners, LLC for approximately 228,690 square feet (5.25 acres) of land at the Dallas Executive Airport - Estimated Revenue: \$5,653,255 over the primary term of the lease (subject to rental escalations); **(2)** to reimburse Burchfield & Partners, LLC for the construction of a common-use aircraft ramp area, taxiway connectors, and infrastructure costs - Not to exceed an estimated amount of \$4,164,186 - Financing: Aviation Capital Construction Funds (subject to appropriations); and **(3)** a development agreement with Burchfield & Partners, LLC for reimbursement of a portion of the cost associated with the construction of lease-hold improvements (a hangar with office space) - Not to exceed an estimated amount of \$3,500,000 - Financing - Aviation Capital Construction Funds (subject to appropriations)

Councilmember Griggs 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 Mayor Pro Tem Caraway.

During discussion and at the request of Councilmember Felder, the following individual addressed the city council:

Rodney Burchfield, 1025 Water St., Carrollton, TX, representing Burchfield & Partners, LLC

After further discussion and at the request of Mayor Pro Tem Caraway, the following individuals addressed the city council:

Frank Mihalopoulos, 4400 Westway Ave.
Rodney Burchfield, 1025 Water St., Carrollton, TX, representing Burchfield & Partners, LLC

Mayor Pro Tem Caraway called the question.

Call seconded by Councilmember Atkins.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0516

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Mayor Rawlings called a record vote on Mayor Pro Tem Caraway's call:

Voting Yes: [5] Caraway, Thomas, Callahan, Atkins Kleinman

Voting No: [10] Rawlings, Medrano, Griggs, Narvaez, Felder, Clayton,
McGough, Greyson, Gates, Kingston

The interim city secretary declared the call failed.

Councilmember Felder moved a substitute motion to defer the item to the May 23, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Greyson.

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

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

Voting No: [8] Rawlings, Caraway, Thomas, Callahan, Atkins,
McGough, Kleinman, Gates

The interim city secretary declared the substitute motion failed.

Mayor Rawlings called a record vote on Councilmember Atkins' original motion to adopt the item:

Voting Yes: [8] Rawlings, Caraway, Thomas, Callahan, Atkins,
McGough, Kleinman, Gates

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

The interim city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0517

Item 5: Authorize a professional services contract with Freese and Nichols, Inc. for design and engineering services for improvements to the Dallas Love Field Entry Road - Not to exceed \$1,095,000 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0518

Item 6: Authorize **(1)** a consultant contract for a fleet management efficiency study with Alvarez & Marsal Public Sector Services, LLC, through the U.S. Communities Government Purchasing Alliance cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$475,209, from \$52,652,059 to \$53,127,268 in the Equipment Services Current Fund - Not to exceed \$475,209 - Financing: Equipment Services Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0519

Item 7: Authorize a professional services contract with Perkins & Will, Inc. for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Ballroom A Ceiling, Lighting, and Sound Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$265,025 - Financing: Convention Center Capital Construction Funds (see Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0520

Item 8: Authorize an increase to the construction services contract with Phoenix 1 Restoration and Construction, Ltd. for construction modifications and corrective actions for concealed conditions discovered during the demolition phase at the Dallas Museum of Art Sculpture Garden located at 1717 North Harwood Street - Not to exceed \$119,214, from \$1,290,000 to \$1,409,214 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0521

Item 9: Authorize Supplemental Agreement No. 1 to the professional services contract with T. Howard & Associates for architectural and engineering services for design, design development, construction documents, bidding and negotiation, and construction administration for the Pre-function and Exhibit Hall Restroom Upgrade Project at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - Not to exceed \$633,550, from \$44,800 to \$678,350 - Financing: Convention Center Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0522

Note: Agenda Item Nos. 10, 11 and 12 must be considered collectively.

Item 10: Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-978) to accept funding from the State Highway (SH) 121 Subaccount in the amount of \$1,790,690 for engineering costs for the intersection improvements on Valley View Lane/Walnut Street at South Greenville Avenue, Abrams Road, Richland College (Richland East Drive) and Audelia Road and a right turn lane on Northbound U.S. Highway 75 Frontage Road to Park Lane; **(2)** the receipt and deposit of Regional Toll Revenue (RTR) Funds from TxDOT in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$1,790,690 in the TxDOT RTR SH 121-Park Lane and Walnut Street Off System Project Fund - Not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0523

Note: Agenda Item Nos. 10, 11 and 12 must be considered collectively.

Item 11: Authorize **(1)** Amendment No. 2 to the Interlocal Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the Valley View Lane/Walnut Street Project from Interstate Highway 635 service road to east of the city limits to terminate the agreement; **(2)** payment to TxDOT for their up-to-date engineering costs in an amount not to exceed \$1,114,338 at the termination of the agreement; and **(3)** payment to TxDOT for their up-to-date engineering costs for the Park Lane Project from U.S. Highway 75 to Greenville Avenue in an amount not to exceed \$676,352 - Total not to exceed \$1,790,690 - Financing: Regional Toll Revenue Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0524

Note: Agenda Item Nos. 10, 11 and 12 must be considered collectively.

Item 12: Authorize (1) a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and Park Lane at U.S. Highway 75; and (2) payment to TxDOT for the City's share of design and construction-related engineering review costs - Not to exceed \$26,560 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0525

Item 13: Authorize **(1)** street paving, drainage, water and wastewater main improvements for Lonsdale Avenue from Sarah Lee Drive to Lake June Road; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law; and **(2)** a benefit assessment hearing to be held on May 9, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0526

Item 14: Authorize a professional services contract with Halff Associates, Inc. to provide design services for the Collective Sustainable Development Infrastructure Project - Not to exceed \$208,258 - Financing: Fort Worth Avenue TIF District Funds (\$41,652) and Regional Toll Revenue Funds (\$166,606)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0527

Item 15: Authorize **(1)** a professional services contract with Halff Associates, Inc. to provide design services for the Rosemont Safe Routes to School Project under the Transportation Alternatives Program (TAP) in the amount of \$86,957; **(2)** the acceptance of reimbursement funds from the Federal Highway Administration passed through the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-138, CFDA No. 20.205) in the amount of \$69,566 as the Federal share for engineering design authorized by the Local Project Advance Funding Agreement previously approved on August 10, 2016, by Resolution No. 16-1200; **(3)** a local match in the amount of \$17,391; **(4)** the establishment of appropriations in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund; and **(5)** the receipt and deposit of funds in an amount not to exceed \$69,566 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund - Not to exceed \$86,957 - Financing: Texas Department of Transportation Grant Funds (\$69,566) and Davis Garden TIF District Funds (\$17,391)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0528

Item 16: Authorize the second step of acquisition of a wastewater easement from Fairhill School, for condemnation by eminent domain to acquire a tract of land containing approximately 6,399 square feet, located near the intersection of Preston and Davenport Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$40,000 (\$37,000, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0529

Item 17: Authorize moving expense and replacement housing payments for Gary Lane as a result of an official written offer of just compensation to purchase real property at 10793 Riverview Drive for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$58,485 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0530

Item 18: Authorize an amendment to an existing lease agreement with Dallas Brookhollow Place, LLC to extend the lease agreement for an additional five-years for approximately 4,162 square feet of office space located at 7610 North Stemmons Freeway, Suite 190 to be used as a Northwest Building Inspection District Office for the period June 1, 2018 through May 31, 2023 - Not to exceed \$384,985 - Financing: Building Inspection Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0531

Item 19: Authorize an amendment to an existing lease agreement with Pan Coastal Limited Partnership to extend the lease agreement for an additional five-years for approximately 33,967 square feet of office space located at 2121 Main Street to be used as Water Utilities Capital Improvement Division for the period April 24, 2018 through April 23, 2023 - Not to exceed \$2,912,670 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0532

Item 20: An ordinance granting a revocable license to Frankie's Downtown LLC for the use of approximately 405 square feet of land to occupy, maintain and utilize a sidewalk café and wooden planters on a portion of Main Street right-of-way, located near its intersection with Field Street - Revenue: \$200 annually and \$100 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30824

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0533

Item 21: An ordinance abandoning a portion of an alley to Travis Block Holding Company LLC, the abutting owner, containing approximately 2,325 square feet of land, located near the intersection of Knox and Travis Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,100 square feet of land needed for a wastewater easement - Revenue: \$225,293, plus the \$20 ordinance publication fee

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

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Callahan.

Councilmember Kingston asked Councilmember Kleinman if he would accept a friendly amendment to deny without prejudice.

Councilmember Kleinman did not accept the friendly amendment.

During discussion and at the request of Councilmember Gates, the following individuals addressed the city council on the item:

Tommy Mann, 500 Winstead Bldg., representing the applicant
Joel Behrens, 2100 McKinney Ave.

After discussion, Mayor Rawlings called a record vote on Councilmember Kleinman's motion to adopt the item:

Voting Yes: [6] Rawlings, Caraway, Thomas, Callahan, Atkins,
Kleinman

Voting No: [9] Medrano, Griggs, Narvaez, Felder, Clayton, McGough,
Greyson, Gates, Kingston

The interim city secretary declared the motion failed.

Councilmember Kingston moved to deny the item without prejudice.

Motion seconded by Deputy Mayor Pro Tem Medrano.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0533

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Mayor Rawlings called a record vote on Councilmember Kingston's motion to deny the item without prejudice:

Voting Yes: [15] Rawlings, Caraway, Medrano, Griggs, Thomas,
Callahan, Narvaez, Felder, Atkins, Clayton, McGough,
Kleinman, Greyson, Gates, Kingston

Voting No: [0]

The interim city secretary declared the item denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0534

Item 22: An ordinance abandoning four wastewater easements to Crow-Billingsley Belt Line, LTD., Billingsley Yorkshire Partners, LTD., and GRBK Edgewood, LLC, the abutting owners, containing a total of approximately 105,521 square feet of land, located near the intersection of Belt Line and North Lake Roads - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30825

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0535

Item 23: An ordinance abandoning a portion of a utility, sanitary sewer, storm drain and natural gas easement to AN Luxury Imports, Ltd., the abutting owner, containing approximately 150 square feet of land, located near the intersection of Lemmon Avenue and Haggar Way - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30826

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0536

Item 24: An ordinance amending Ordinance No. 30406, previously approved on April 12, 2017, which abandoned a water easement and portions of a variable width floodway easement and a wastewater easement, located near the intersection of Treehouse Lane and Meadow Road to HT Midtown LP, to remove a one year deadline to replat; and provide dedication within 18 months of a needed floodway easement to the City - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30827

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0537

Item 25: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$20,703 from the University of Texas Southwestern Medical Center for certain material and labor costs associated with the upgrades of two traffic signals at Inwood Road and Forest Park Drive, and Inwood Road at Redfield Street; and **(2)** an increase in appropriations in an amount not to exceed \$20,703 in the Capital Projects Reimbursement Fund - Not to exceed \$20,703 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0538

Item 26: Authorize an Interlocal Agreement with the City of Irving to provide for radio station air time on WRR-FM for the Irving Arts Center for the period May 1, 2018 through April 30, 2019 - Revenue: \$67,600

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0539

Item 27: Authorize a contract with Bernard Williams for the design, fabrication and installation of a site-specific artwork in the traffic triangle at the intersection of Pine Street and South Lamar Street - Not to exceed \$63,000 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0540

Item 28: Authorize **(1)** a three-year service contract for scoreboard parts, repairs, and replacement services - Texas Scoreboard Services, LLC in the amount of \$49,725, only bidder; and **(2)** a three-year service contract for scoreboard parts, repairs, and replacement services with Daktronics, Inc. in the amount of \$149,750 through the Texas Association of School Boards cooperative agreement - Total not to exceed \$199,475 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0541

Item 29: Authorize a three-year acquisition contract for the purchase, maintenance, and support of a Forensics ScanStation for the Dallas Police Department with Geomatic Resources LLC through the Department of Information Resources cooperative agreement - Not to exceed \$131,861 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0542

Item 30: Authorize the purchase of a mobile fire safety training trailer for the Fire-Rescue Department with Mobile Concepts by Scotty, Inc. through the General Services Administration cooperative agreement - Not to exceed \$102,997 - Financing: General Funds (\$7,247) and U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$95,750)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0543

Item 31: Authorize a three-year master agreement for general and sewer hoses, repair clamps, parts, and accessories - Powerseal Pipeline Products Corp. in the amount of \$517,716, Ferguson Enterprises, Inc. in the amount of \$505,444, and 4-Star Hose & Supply, Inc. in the amount of \$403,505, lowest responsible bidders of six - Total not to exceed \$1,426,665 - Financing: General Funds (\$46,260), Convention and Event Services Current Funds (\$408,672), Water Utilities Current Funds (\$962,732), Aviation Current Funds (\$6,955), and Stormwater Drainage Management Current Funds (\$2,046)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0544

Item 32: Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, three-year renewal options, for maintenance and support of an electronic document management system for the Department of Aviation in the amount of \$30,427 with VP Imaging, Inc. dba DocuNav Solutions through the Texas Association of School Boards (BuyBoard) cooperative agreement; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, three-year renewal options, for hosting services of an electronic document management system for the Department of Aviation in the amount of \$232,200 with M&A Technology, Inc. through the Texas Association of School Boards (BuyBoard) cooperative agreement - Total not to exceed \$262,627 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0545

Item 33: Authorize Supplemental Agreement No. 4 to exercise the first of two, two-year renewal options to the service contract with Paymetric, Inc. for credit card payment processing services for numerous departments, managed by the Water Utilities Department - Not to exceed \$229,488, from \$1,157,757 to \$1,387,245 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0546

Item 34: An ordinance amending Chapter 2, "Administration," and Chapter 15B, "Equal Employment Opportunity Contract Compliance," of the Dallas City Code by amending Sections 2-17.3, 2-27, 2-29, 2-30, 2-31, 2-32, 2-33, 15B-1, and 15B-3 to **(1)** clarify changes to the city's nondiscrimination provisions; **(2)** add and delete definitions; **(3)** update state law references; **(4)** clarify that the city manager may approve purchases made utilizing a cooperative purchase program if under a certain amount; **(5)** add alternative delivery method as another form of procurement; **(6)** change the amount from \$1,000 to \$3,000 for the requirement to obtain three price quotations for certain expenditures; **(7)** authorize the director to use a service order to approve payment for minor services under \$3,000; **(8)** provide a decision making process for facility construction procured through an alternative delivery method; and **(9)** make other grammatical and structural changes - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30828

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0547

Item 35: Authorize an agreement with the Dallas/Fort Worth International Airport and the Trinity River Authority regarding permanent and temporary easements onto Airport Property for the construction and maintenance of a second sewer pipeline - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0548

Item 36: Authorize a ten-year agreement with Texas Trees Foundation for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0549

Item 37: Authorize a construction contract for the installation of park identification signs at 70 park sites, Phase IV (list attached), refurbishment of 30 existing park identification signs and replacement of 100 medallions - Artografx, Inc., only bidder - Not to exceed \$637,970 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0550

Item 38: Authorize a contract for the construction of the Flagpole Hill Playground Replacement Project at Flagpole Hill Park located at 8015 Doran Circle - Henneberger Construction, Inc., lowest responsible bidder of two - Not to exceed \$406,709 - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0551

Item 39: Authorize an increase in the construction services contract with The Fain Group, Inc. to add site furnishings at three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road and Samuell Grand Park located at 6200 East Grand Avenue - Not to exceed \$198,527, from \$20,913,964 to \$21,112,491 - Financing: Elgin B. Robertson Land Sale Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0552

Item 40: Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant (Grant No. 2018-Dallas-CIOT-00001, CFDA No. 20.616) in the amount of \$74,999 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 2, 2018 through June 10, 2018; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$1,088; **(3)** the establishment of appropriations in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; **(4)** the receipt and deposit of grant funds in an amount not to exceed \$74,999 in the "Click It or Ticket" FY18 Mobilization Grant Fund; and **(5)** execution of the sub-grant agreement - Total not to exceed \$76,087 - Financing: Current Funds (\$1,088) and Texas Department of Transportation Grant Funds (\$74,999)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0553

Item 41: Authorize **(1)** an application for and acceptance of the National Incident-Based Reporting System Grant (Grant No. 3425501, State Award ID No. 2018-NB-ST-0024) in the amount of \$28,228 for the Dallas Police Department from the Office of the Governor, Criminal Justice Division (CJD) for the purchase of technology upgrades to augment current reporting capabilities for the period February 1, 2018 through February 28, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$28,228 in the CJD-National Incident-Based Reporting System 18-19 Fund; and **(4)** execution of the grant agreement - Not to exceed \$28,228 - Financing: Office of the Governor, Criminal Justice Division State Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0554

Item 42: Authorize Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services associated with improvements to the Walnut Hill Pump Station facility - Not to exceed \$356,750, from \$1,544,241 to \$1,900,991 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0555

Item 43: Ordinances authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2018A, in the amount of \$22,000,000, and City of Dallas, Texas Waterworks and Sewer System Revenue Bonds, Series 2018B, in the amount of \$44,000,000, to the Texas Water Development Board; approving the execution of the agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$213,320 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 30829 AND 30840

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0556

Item 44: 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:

- Paul D. Castillo to the Ethics Advisory Commission;
- Otis B. Clayborne, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South); and
- Andre L. Turner and Gregory V. Demus to the Judicial Nominating Commission.

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

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

18-5602	EAC	ETHICS ADVISORY COMMISSION
18-5603	JNC	JUDICIAL NOMINATING COMMISSION
18-5604	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0557

Item 45: An ordinance abandoning a portion of an alley to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing approximately 925 square feet of land, located near the intersection of McMillan and Henderson Avenues; authorizing the quitclaim; and providing for the dedication of approximately 4,059 square feet of land needed for street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee (This item was deferred on December 13, 2017 and March 28, 2018)

The interim city secretary announced the item would be held to later in the meeting; there was no objection voiced by the city council.

Later in the meeting, the item was brought up for consideration.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NO. 30830

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0558

Item 46: Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of vacant land containing approximately 7,085 square feet, located near the intersection of Yancy and Carbondale Streets for the Yancy Street Improvement Project, from Lorean D. Thomas and James W. Thomas - Not to exceed \$4,000 (\$2,500, plus closing costs and title expenses not to exceed \$1,500) - Financing: 2012 Bond Funds (This item was deferred on January 10, 2018, February 14, 2018 and March 28, 2018)

This item 46 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if such becomes necessary from *Lorean D. Thomas and James W. Thomas et al.* to acquire a tract of land containing approximately 7,085 square feet located near the intersection of Yancy and Carbondale Streets, and more fully described in Exhibit A of the proposed written resolution for this item, for the Yancy Street Improvement Project.

Councilmember Felder moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a record vote on Councilmember Felder's motion to adopt the item:

Voting Yes: [15] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

The interim city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0559

Item 47: 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 (This item was deferred on February 28, 2018 and March 28, 2018)

Councilmember Thomas moved to adopt the item with the following change:

- Authorize the first renewal option for the service contract with Real Time Transportation, Inc. to continue to provide transportation services to medical appointments within the City of Dallas for low-to moderate income seniors for a 6-month term from April 1, 2018 through September 30, 2018, in an amount not to exceed \$90,000.

Motion seconded Councilmember Callahan.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0560

The consent zoning docket consisted of agenda items 48-54.

Agenda item 48: Zoning Case Z167-221(SM)
Agenda item 49: Zoning Case Z167-270(LC)
Agenda item 50: Zoning Case Z167-309(LC)
Agenda item 51: Zoning Case Z178-135(SM)
Agenda item 52: Zoning Case Z178-149(SM)
Agenda item 53: Zoning Case Z178-152(PD)
Agenda item 54: Zoning Case Z178-155(SM)

Agenda item 50 was removed from the consent zoning docket to be considered as an individual hearing.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer consent zoning agenda item 51 to the June 13, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Therefore, the consent zoning docket, consisting of agenda items 48, 49 and 52-54 was presented for consideration.

Agenda item 48: Zoning Case Z167-221(SM)
Agenda item 49: Zoning Case Z167-270(LC)
Agenda item 52: Zoning Case Z178-149(SM)
Agenda item 53: Zoning Case Z178-152(PD)
Agenda item 54: Zoning Case Z178-155(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 recommendation.

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

Ryan Hopson, 628 W. 8th St., representing Bishop Arts Neighborhood Assoc.
[Agenda Item 52]

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 Mayor Pro Tem Caraway and unanimously adopted. (Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0561

Item 48: Zoning Case Z167-221(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 with a D-1 Liquor Control Overlay, on the northwest corner of C.F. Hawn Freeway and Great Trinity Forest Way

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30831

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0562

Item 49: Zoning Case Z167-270(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Historic Overlay No. 46, the Knights of Pythias Building (2551 Elm Street), and amendments to the preservation criteria on property zoned Tract B within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the northwest corner of Elm Street and North Good Latimer Expressway

Recommendation of Staff and CPC: Approval, subject to preservation criteria.

Recommendation of the Landmark Commission: Approval, subject to preservation criteria

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30832

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0563

Item 50: Zoning Case Z167-309 (LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Landmark Commission authorized hearing to consider an Historic Overlay for McCree Cemetery (9930, 9934 and 9938 Audelia Road) on property zoned an R-7.5(A) Single Family District, south of Estate Lane, between Audelia Road and Queenswood Lane

Recommendation of Staff and CPC: Approval, subject to preservation Criteria.

Recommendation of the Landmark Commission: Approval, subject to preservation criteria.

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

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

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

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

David Preziosi, 2229 Lawndale Dr., representing Preservation Dallas

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

Motion seconded by Councilmember Greyson.

After discussion, Mayor Rawlings called a vote and declared the item unanimously adopted. (Thomas, Clayton absent when vote taken)

Assigned ORDINANCE NO. 30833

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0564

Item 51: Zoning Case Z178-135(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the south line of East Ledbetter Drive, east of South Lancaster Road

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

Prior to the item being read into the record, Councilmember Atkins moved to continue the public hearing and defer the item to the June 13, 2018 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0565

Item 52: Zoning Case Z178-149(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a pedestrian skybridge on property zoned Subdistrict 3B within Planned Development District No. 830, on alley right-of-way between West 9th Street and West 10th Street, east of North Madison Avenue

Recommendation of Staff and CPC: Approval for a 34-year period [September 12, 2052], subject to a site plan and conditions.

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 30834

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0566

Item 53: Zoning Case Z178-152(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2191 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned an MU-1-D-1 Mixed Use District with a D-1 Liquor Control Overlay on the northeast corner of Lake June Road and Guard Drive

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 30835

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0567

Item 54: Zoning Case Z178-155(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a radio, television, or microwave tower on property zoned an NS(A) Neighborhood Services District and an R-5(A) Single Family District with Specific Use Permit No. 2113 for a transit passenger station or transfer center use, on the southeast corner of East Kirnwood Drive and University Hills Boulevard

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 30836

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0568

ZONING CASES – INDIVIDUAL

Item 55: Zoning Case Z167-336(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict, restaurant, and personal service uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the east line of McKinney Avenue, north of Knox Street

Recommendation of Staff: Denial

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

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

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

Dallas Cothrum, 900 Jackson St.

Councilmember Kingston moved to deny the item without prejudice.

Motion seconded by Councilmember Greyson and unanimously denied. (Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0569

ZONING CASES – INDIVIDUAL

Item 56: Zoning Case Z178-105(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tattoo studio on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the southeast line of Parkhouse Street, west of North Riverfront Boulevard

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

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

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

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

Jason Call, 4508 Wembley Ct., McKinney, TX

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

Motion seconded by Councilmember Griggs.

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

Assigned ORDINANCE NO. 30837

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0570

ZONING CASES – INDIVIDUAL

Item 57: Zoning Case Z178-145(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Travis Street and Knox Street

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

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:

Bill Dahlstrom, 3 Grantley Ct., representing the applicant
Ken Malcolmson, 3217 Armstrong Ave.

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NO. 30838

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0571

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 58: Zoning Case Z145-300(SH)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street

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

Note: This item was considered by the City Council at public hearings on October 25, 2017, December 13, 2017 and March 28, 2018, and was held under advisement until April 11, 2018, with the public hearing open.

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

Arch McColl, 5405 Swiss Ave.
Rick Bentley, 5551 Vickery Blvd.
Fonya Mondell, 1918 Moser Ave.
Cheryl Kellis, 2007 Summit Ave.
Virginia McAlester, 5703 Swiss Ave.
Bruce Richardson, 5607 Richmond Ave.
David McCullough, 1914 Moser Ave.
Martha Heimberg, 1523 Abrams Ave.
Melanie Vanlandingham, 6311 Lakeshore Dr.

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

Crystal Nolan, 1833 McMillan Ave.
Neal Zurbriggen, 1833 McMillan Ave.
Austin Eudaly, 5226 Vickery Blvd.
Ian Blair, 6107 Martel Ave.
Mark Masinter, 5410 Surrey Cir.

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

1. In Tract I, except where reduced to 10 feet in the area shown on the Subdistrict 4A development plan, minimum side yard is 40 feet.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0571

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2. In Tract II, except where indicated to be 58 feet on the Subdistrict 4A development plan, minimum side yard is 24 feet.
3. In Tract II, minimum rear yard is 75 feet.
4. In Tract I, maximum total floor area is 147,500 square feet. Maximum floor area for retail, personal service, and restaurant uses combined is 75,000 square feet subject to the restrictions in Section 51P-462.109.1(d)(5)(B)(ii). The 2,000 square foot ground-level greenhouse shown on the Subdistrict 4A development plan does not count toward maximum total floor area.
5. In Tract II, maximum total floor area is 9,000 square feet.
6. Maximum structure height is 45 feet.
7. The maximum number of parking spaces located on Tract I is 525. The maximum number of parking spaces located on Tract II is 50 spaces.
8. Required off-street parking for a coffee roasting shop is one space per 220 square feet of floor area.
9. Except for restaurant uses, required off-street parking for retail and personal service uses is one space per 220 square feet of floor area.
10. Required off-street parking for restaurant uses is one space per 100 square feet of floor area.
11. Required parking for office uses is one space per 366 square feet of floor area.
12. If there is more than one main use on a lot, the owner or operator may reduce the standard off-street parking requirement by using the mixed use development parking chart that is provided as an exhibit.
13. A restaurant may have a maximum 2,000 square foot ground-level accessory structure in the location shown on the Subdistrict 4A development plan that houses the growing of plants to be used in conjunction with the restaurant.

Motion seconded by Councilmember Kingston.

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

Assigned ORDINANCE NO. 30839

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0572

MISCELLANEOUS HEARINGS - UNDER ADVISEMENT

Item 59: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, L.G. Pinkston High School as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's off-premise permit (Chapter 26) for a general merchandise or food store with 10,000 square feet or more floor area [Fiesta Mart, LLC] on the north line of Singleton Boulevard and the west line of Hampton Road - AV178-001 - Financing: No cost consideration to the City

Note: This item was considered by the City Council at public hearings on January 10, 2018 and February 14, 2018, and was held under advisement until April 11, 2018 with the public hearing open.

No one addressed the city council on the item.

Councilmember Narvaez moved to deny the item.

Motion seconded by Councilmember Kingston and unanimously denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0573

Addendum Item 1: Authorize the appointment of Bilierae Johnson as the City Secretary for the City of Dallas for a two-year term, beginning April 11, 2018; at an annual base salary to be determined by the Dallas City Council - Financing: General Funds

The interim city secretary announced the item would be held to later in the meeting; there was no objection voiced by the city council.

At 11:44 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 item.

Mayor Rawlings reconvened the city council meeting after closed session at 1:02 p.m. No other matters were discussed during the closed session.

The item was brought up for consideration.

Councilmember Greyson moved to appoint Bilierae Johnson as City Secretary for the City of Dallas for a two-year term beginning on April 11, 2018 at a base salary of \$150,000 per year.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 11, 2018

18-0574

Addendum Item 2: An ordinance repealing Section 28-41.1, “Restrictions on the Use of Motor Assisted Scooters, Pocket Bikes, and Minimotorbikes,” of Chapter 28, “Motor Vehicles and Traffic,” of the Dallas City Code - Financing: No cost consideration to the City

Deleted at the request of the City Manager.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 11, 2018

EXHIBIT C