

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 25, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 25, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0591

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: Stephen Benavides, 8959 Woodshore Dr.
SUBJECT: Rename Marilla to M.E. Crenshaw Blvd.

SPEAKER: Ryan Ahmadian-Tehrani, 3744 Meadowdale Ln. (handout provided)
SUBJECT: Marilla St. name change

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

SPEAKER: Deloris Phillips, 3101 Luxar Way
SUBJECT: Green Oaks premeditated hate

SPEAKER: Bobby Mohammad, 5120 Southwick Dr.
SUBJECT: Change Marilla to M.E. Crenshaw

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Andras Fulcher, 3528 Kimberly Ln., Balch Springs, TX
SUBJECT: Thank City of Dallas

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0592

Item 1: Approval of Minutes of the April 11, 2018 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0593

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-28. There was no addendum addition consent agenda.

Councilmember Gates requested consent agenda item 20 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Kleinman requested consent agenda item 21 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Felder requested consent agenda items 22, 23 and 26 be considered as individual items later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-19, 24, 25, 27 and 28 were presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0594

Item 2: Authorize settlement of the lawsuit styled Marko Princip v. City of Dallas, Cause No. CC-16-00202-B - Not to exceed \$75,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0595

Item 3: Authorize an Interlocal Agreement between the City of Dallas and the Dallas County District Attorney's Office to use designated space at the J. Erik Jonsson Central Library to run a homeless diversion program for a one year term - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0596

Item 4: Authorize Supplemental Agreement No. 1 to the professional services contract with Carter Arnett PLLC, for additional legal services necessary in the lawsuit styled Petrina L. Thompson v. City of Dallas, Cause No. DC-18-3928 - Not to exceed \$50,000, from \$50,000 to \$100,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0597

Item 5: Authorize Supplemental Agreement No. 1 to the professional services contract with Walker Bright PC, for additional legal services necessary in the lawsuit styled Christopher McDonald v. City of Dallas, et al., Civil Action No. 3:16-CV-2354-M
- Not to exceed \$85,000, from \$50,000 to \$135,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0598

Item 6: Authorize **(1)** a professional services contract with HNTB Corporation for design, planning, engineering and construction document services for the Runway 13R/31L Reconstruction Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$5,096,677 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$5,096,677 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0599

Item 7: Authorize **(1)** Supplemental Agreement No. 6 to the professional services contract with Garver, LLC for design, planning, engineering and construction document services for the Love Field Pavement Rehabilitation and Reconstruction Project, Taxiway Bravo Rehabilitation Project Phases III and IV at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$2,755,500 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$2,755,500, from \$5,218,504 to \$7,974,004 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0600

Item 8: Authorize a professional engineering services contract with Urban Engineers Group, Inc. to provide design services for the Coombs Creek Trail Extension Project - Not to exceed \$553,160 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0601

Item 9: Authorize a contract for the reconstruction of street paving, storm drainage, water and wastewater main improvements for Bonnie View Road from Overton Road to Springview Avenue and Fordham Road from Bonnie View Road to Illinois Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of nine - Not to exceed \$3,196,268 - Financing: General Obligation Commercial Paper Funds (\$800,000), 2012 Bond Funds (\$1,283,286), 2006 Bond Funds (\$443,716), Water Utilities Capital Improvement Funds (\$668,552) and Water Utilities Capital Construction Funds (\$714)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0602

Item 10: Authorize **(1)** street paving, drainage, water and wastewater main improvements for Gardenview Drive from Alto Garden Drive to Loma Garden Avenue; 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 June 13, 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 25, 2018

18-0603

Item 11: Authorize an increase to the twenty-four month contract with Ragle Inc. for sidewalk and barrier-free ramp installation paving services contract No. 2 for the sidewalk replacement and barrier-free ramp program to extend the term of the contract for an additional twelve months - Not to exceed \$798,850, from \$3,198,230 to \$3,997,080 - Financing: 2017-18 Community Development Block Grant Funds (\$547,586) and 2017 Bond Funds (\$251,264)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0604

Item 12: Authorize acquisition from Teachers Insurance and Annuity Association of America, of a wastewater easement of approximately 5,637 square feet of land located near the intersection of Dallas North Tollway and Lyndon B. Johnson Freeway for the installation of a 24-inch wastewater interceptor designed under the Easement east of Inwood Road from south of Harvest Hill Road to Interstate Highway 635 (LBJ Freeway) Project - Not to exceed \$50,000 (\$47,915, plus closing costs and title expenses not to exceed \$2,085) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0605

Item 13: An ordinance granting renewal of a revocable license to Milan Ventures, Inc., for the use of approximately 820 square feet of land to maintain an existing subsurface grease trap under a portion of Weldon Howell Parkway right-of-way located near its intersection with Preston Road - Revenue: \$4,428 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30841

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0606

Item 14: Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. DP Ross 3808 LLC, a Texas Limited Liability Company, et al., pending in County Court at Law No. 1, Cause No. CC-15-03331-A, for acquisition from DP Ross 3808 LLC, et al., of a subsurface easement under approximately 18,412 square feet of land located on Ross Avenue at its intersection with Washington Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, in the amount of \$179,517; and **(2)** the deposit of the additional amount of \$111,393 (being the difference between the settlement amount of \$179,517 and the previously deposited commissioners award amount of \$68,124) - Not to exceed \$114,393 (\$111,393 being the additional amount, plus closing costs and title expenses not to exceed \$3,000) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0607

Item 15: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Greenville Ross Partners, Ltd., a Texas Limited Partnership, et al., pending in County Court at Law No. 2, Cause No. CC-15-04756-B for acquisition from Greenville Ross Partners, Ltd., et al., of a subsurface easement under approximately 7,621 square feet of land located on Live Oak Street at its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, in the amount of \$74,305; and (2) the deposit of the additional amount of \$46,869 (being the difference between the settlement amount of \$74,305 and the previously deposited commissioners award amount of \$27,436) - Not to exceed \$49,869 (\$46,869 being the additional amount plus closing costs and title expenses not to exceed \$3,000) an increase of \$48,394 from the amount Council originally authorized for this acquisition - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0608

Item 16: Authorize the conveyance of a utility easement and right-of-way containing a total of approximately 16,071 square feet of land to Oncor Electric Delivery Company LLC for the installation, use, and maintenance of electric facilities across City-owned land located on Irving Boulevard near its intersection with Crampton Street
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0609

Item 17: Authorize an agreement with Brixmor Property Group, Inc. for the donation of revised design plans for construction of the Wynnewood Drainage Improvements Project (Project No. TWM17VD032 - Zang-Illinois) on the 2017 Bond Program (the "Project") - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0610

Item 18: Authorize **(1)** the acceptance of a grant from the American Library Association (ALA) in the amount of \$300 for the Truth, Racial Healing & Transformation (TRHT) Great Stories Club Pilot Project for the period June 8, 2018 through August 8, 2018; **(2)** the receipt and deposit of grant funds in an amount not to exceed \$300 in the ALA-TRHT Great Stories Club Pilot Grant Fund; **(3)** the establishment of appropriations in an amount not to exceed \$300 in the ALA-TRHT Great Stories Club Pilot Grant Fund; and **(4)** execution of the grant agreement - Not to exceed \$300 - Financing: American Library Association Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0611

Item 19: Authorize the **(1)** acceptance of a Collection Enhancement Grant from the Texas Book Festival in the amount of \$2,500 to support collection enhancement at the White Rock Hills Branch Library; **(2)** receipt and deposit of funds from Texas Book Festival in an amount not to exceed \$2,500 in the Texas Book Festival Grant-Library Collection Enhancement Fund; and **(3)** establishment of appropriations in an amount not to exceed \$2,500 in the Texas Book Festival Grant-Library Collection Enhancement Fund - Not to exceed \$2,500 - Financing: Texas Book Festival Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0612

Item 20: Approve the Rockwall Central Appraisal District's (RCAD) proposal to renovate and expand RCAD's current facility located at 841 Justin Road, Rockwall, Texas, pursuant to § 6.051 of the Texas Tax Code which requires such proposal be approved by three-fourths (3/4) of all taxing units entitled to vote on the appointment of RCAD board members which includes the City of Dallas - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

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

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

Councilmember Gates moved to deny the item without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0613

Item 21: Authorize a public hearing to be held on May 9, 2018 to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

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

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

Councilmember Kleinman moved to deny the item.

Motion died due to lack of a second.

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Gates.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0614

Item 22: Authorize a three-month service contract for the replacement of sod at the Cotton Bowl Stadium - Ryan Sanders Sports Services LLC, lowest responsive bidder of six - Not to exceed \$247,230 - Financing: General Funds

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0615

Item 23: Authorize a two-year service contract for original equipment manufacturer service with associated parts to maintain City vehicles and equipment - Wastebuilt Southwest, LLC in the amount of \$2,936,250, Rush Truck Centers of Texas, LP dba Rush Truck Center, Dallas Medium Duty in the amount of \$2,139,598, Heil of Texas in the amount of \$1,030,000, CTE, LLC in the amount of \$324,840, Kirby-Smith Machinery, Inc. in the amount of \$232,340, Bridgeport Truck Mfg., Inc. in the amount of \$203,875, Sonic-Lute Riley Honda in the amount of \$173,891, Briggs Equipment in the amount of \$112,170, Daco Fire Equipment in the amount of \$100,240, Dickson Equipment Co., Inc. in the amount of \$98,350, Industrial Disposal Supply in the amount of \$68,075, and Landmark Equipment, Inc. in the amount of \$11,520, lowest responsible bidders of thirteen - Total not to exceed \$7,431,149 - Financing: General Funds (\$6,937,319), Water Utilities Current Funds (\$257,500), Sanitation Current Funds (\$150,345), Stormwater Drainage Management Current Funds (\$62,285), and Aviation Current Funds (\$23,700) (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0616

Item 24: Authorize a three-year service contract for Microsoft premier support services with Microsoft Corporation through the State of Texas Department of Information Resources cooperative agreement - Not to exceed \$328,987 - 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

APRIL 25, 2018

18-0617

Item 25: Authorize the purchase of two explosive, biological, and chemical handheld analyzers for the Dallas Police Department with Thermo Scientific Portable Analytical Instruments, Inc. through the General Services Administration cooperative agreement - Not to exceed \$239,880 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0618

Item 26: Authorize a three-year master agreement for reflective and non-reflective sheeting for signs - Avery Dennison Corporation, lowest responsible bidder of three - Not to exceed \$1,435,901 - Financing: General Funds

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0619

Item 27: Authorize **(1)** a three-year master agreement for the purchase of park amenities, supplies, and playground equipment parts for the Park and Recreation Department - The Playwell Group, Inc. in the amount of \$638,781, Most Dependable Fountains, Inc. in the amount of \$425,970, Pioneer Manufacturing Company in the amount of \$200,000, BSN Sports, LLC in the amount of \$100,000, Simba Industries in the amount of \$15,160, lowest responsible bidders of seven; and **(2)** a three-year master agreement for the purchase of park amenities, supplies, and playground equipment parts for the Park and Recreation Department with Gail's Flags & Golf Course Accessories, Inc. in the amount of \$60,000, Superior International Industries dba Superior Recreational Products in the amount of \$50,000, Lea Park and Play, Inc. in the amount of \$50,000, The Playground, Shade and Surfacing Depot in the amount of \$42,000, Whirlix Design, LLC in the amount of \$40,500, Victor Stanley, Inc. in the amount of \$27,000, Kompan, Inc. in the amount of \$12,000, Child's Play, Inc. in the amount of \$10,000, and Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$10,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement - Total not to exceed \$1,681,411 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0620

Item 28: A resolution authorizing approval of the Hyatt House Hotel as an Approved Airport Project of the Dallas Fort Worth International Airport's Public Facility Improvement Corporation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0621

Item 29: 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 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:

- Wade R. Vache to the Automated Red Light Enforcement Commission;
- Justina Walford, Animal Welfare Organization Representative and Ryan K. McComber, General Public, to the Animal Advisory Commission;
- Courtney Allison Peach, Historic Preservation, to the Landmark Commission; and
- Tarek L. Radjef, Vice Chair, to the Automated Red Light Enforcement Commission

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

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

18-5700	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
18-5701	ASC	ANIMAL ADVISORY COMMISSION
18-5702	LMC	LANDMARK COMMISSION
18-5703		BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0622

Item 30: A resolution designating absences by Councilmember Adam McGough and Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

The city secretary announced Councilmember McGough and Councilmember Kingston had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember McGough and Councilmember Kingston left the city council chamber.

Councilmember Felder moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0623

Item 31: An ordinance amending Chapter 5, "Aircraft and Airports," of the Dallas City Code by adding Sections 5-31.1 and 5-64; (1) adding landing fees at Dallas Love Field for general aviation aircraft; (2) adding definitions; (3) providing for a customer facility charge ("CFC"); (4) providing for the administration and use of the CFC; (5) providing a penalty not to exceed \$500; (6) providing a saving clause; (7) providing a severability clause; and (8) providing effective and expiration dates - Financing: No cost consideration to the City

At Councilmember Kleinman's request, Mayor Rawlings announced the item would be separated to allow the customer facility charge ("CFC") [sections 2, 3, 4 and 8 expiration date] to be considered individually from the landing fees [sections 1, 5, 6, 7 and 8 effective date]; there was no objection voiced by the city council.

Councilmember Kleinman moved to adopt the customer facility charge ("CFC") [sections 2, 3 4 and 8 expiration date].

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a record vote on Councilmember Kleinman's motion to adopt the customer facility charge ("CFC") [sections 2, 3, 4 and 8 expiration date]:

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

Voting No: [5] Medrano, Griggs, Narvaez, Greyson,
Kingston

Absent when vote taken: [2] Caraway, Felder

The city secretary declared the motion adopted.

Councilmember Kleinman moved to adopt the landing fees [sections 1, 5, 6, 7 and 8 effective date].

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a vote on Councilmember Kleinman's motion to adopt the landing fees [sections 1, 5, 6, 7 and 8 effective date] and declared the item adopted.

Assigned ORDINANCE NO. 30842

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0624

Item 32: 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)** the receipt and deposit of funds from SLF III - The Canyon TIF, L.P. in an amount not to exceed \$3,000,000 in the Streetcar Developer Fund; **(3)** the establishment of appropriations in an amount not to exceed \$535,000 in the Streetcar Developer Fund; 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 \$1,510,000 - Financing: General Funds (\$975,000) and Streetcar Developer Funds (\$535,000)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0625

Item 33: Authorize an amendment to the Interlocal Agreement with Dallas Area Rapid Transit to establish a \$1 fare for the Dallas Streetcar - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Greyson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0626

Item 34: A resolution **(1)** directing the City Manager to form a working group to recommend the scope for adding a full historical context to Fair Park, commemorating the Hall of Negro Life, and for a proper memorial of the lynching of Allen Brooks; **(2)** providing that streets with names linked to the Confederacy shall not be renamed; **(3)** directing the City Manager to procure a fine auction house for the sale of the Alexander Phimister Proctor sculpture, *Robert E. Lee* and *Confederate Soldier*; and **(4)** directing the City Manager to procure services for the demolition and removal of *The Confederate Monument* located in Pioneer Cemetery; to obtain a Certificate of Demolition from the Landmark Commission; and authorizing the City Manager to transfer funds or appropriate funds from excess revenue or contingency funds, as necessary, to remove *The Confederate Monument* and the *Robert E. Lee* and *Confederate Soldier* sculpture plinth and seating area, and to create a proper memorial of the lynching of Allen Brooks, subject to future City Council approval - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

The following individuals addressed the city council on the item:

James Henderson, 10118 Mapleridge Dr.
John Fullinwider, 1851 Fuller Dr.
Dory Wiley, 6457 Glendora Ave.
Chris Carter, 9523 Highedge Dr.
Warren Johnson, 3883 Turtle Creek Blvd.
Marshall Miles, 5824 Ravendale Ln.
Linda Russell, 9016 Maguires Bridge Dr.
Rebecca Pratt, 9848 Robin Hill Ln.
Leslie Anderson, 2222 N. St. Augustine Rd.
David Preziosi, 2229 Lawndale Dr.
Deborah Hopes, 421 Penguin Dr.
Lawrence Cottle, 5086 Matilda St.
Michael Waters, 3203 Holmes St., representing Faith Forward Dallas
Albert Hendricks, 607 Mayrant Dr.
Erica Cole, 9246 Forest Hills Blvd.
Paul Holtzclaw, 11036 Paddock Cir.
Carmen Chapa, 3883 Turtle Creek Blvd.
Margie Powe, 7460 E. Northwest Hwy.
Linda Evans, 5822 Clendenin Ave.
Charles Henne, 9310 County View Rd.
Karen Pieroni, 2927 Renaissance Cir.
Ralph Green, 3502 Villaverde Ave.
William Russell, 9016 Maguires Bridge Dr.
Buddy Apple, 821 N. Windomere Ave.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0626

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The following individuals addressed the city council on the item:

(Continued)

Arthur Fleming, 822 Westover Dr., Lancaster, TX, representing NAACP
Confederate Symbol Task Force
Arnold Mozisek, 3708 Brown St.
Carole Haynes, 44 Indian Trl., Hickory Creek, TX
Rhonda Tarr, 204 Jefferson Ave., New Castle, TX
James Williamson, 254 Private Rd., Hawkins, TX
Bryan Sorens, 4815 Live Oak St.
Elaine Everitt, 5106 Kelsey Rd.
Charles Coppedge, 7370 Lakeview Dr., Venus, TX
Brandon Burkhart, 9110 E. Valley View Ln., San Antonio, TX, representing
Texas Freedom Force
Charlotte Niedemayer, 3555 Creston Ct., Fort Worth, TX
JoAnn Henry, 21 Old York Town Rd., York Town, TX
Robert Clark, 905 Westfield Dr., Anna, TX
Monica Clark, 905 Westfield Dr., Anna, TX
Lamar Henry, 21 Old York Town Rd., York Town, TX
Keri Hillyer, 6018 Flower Meadow, San Antonio, TX
Andrew J. Duncomb, 1235 Main St., Seminole, TX
Paul Dille, 1235 Dalhart Dr., Richardson, TX
Liz Case Pickens, Not Provided
Ruth Torres, Not Provided
Brandon Vance, 1819 Dancliff Dr., representing Stonewall Democrats/Texas
Coalition of Black Democrats
Asad Shalani, 7013 Portobello Dr., Plano, TX

Mayor Rawlings announced the item would be separated in order to consider each section individually; there was no objection voiced by the city council.

The city secretary read section (1) of the item as follows:

“A resolution:

directing the City Manager to form a working group to recommend the scope for adding a full historical context to Fair Park, commemorating the Hall of Negro Life, and for a proper memorial of the lynching of Allen Brooks.”

Councilmember Thomas moved to adopt section (1) of the item.

Motion seconded by Councilmember Atkins.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0626

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During discussion, Councilmember Kingston asked Councilmember Thomas if he would accept a friendly amendment to Section 1 of the resolution to read as follows:

“That the Cultural Affairs Committee shall recommend (1) the scope for adding a full historical context to Confederate art and symbols at Fair Park and commemorating the Hall of Negro Life, including appropriate signage, markers, digital tour guides, public art, educational programming and/or exhibitions; and (2) a proper memorial of the lynching of Allen Brooks at the corner of Akard Street and Main Street to be located at Pegasus Plaza.”

Councilmember Thomas did not accept the friendly amendment as part of his motion.

Councilmember Kingston moved a substitute motion to Section 1 of the resolution to read as follows:

“That the Cultural Affairs Committee shall recommend (1) the scope for adding a full historical context to Confederate art and symbols at Fair Park and commemorating the Hall of Negro Life, including appropriate signage, markers, digital tour guides, public art, educational programming and/or exhibitions; and (2) a proper memorial of the lynching of Allen Brooks at the corner of Akard Street and Main Street to be located at Pegasus Plaza.”

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Rawlings called a record vote on Councilmember Kingston’s substitute motion:

Voting Yes: [6 5] ~~Caraway~~, Medrano, Griggs, Narvaez, Felder, Kingston

Voting No: [9 10] Rawlings, *Caraway, Thomas, Callahan, Atkins, Clayton, McGough, Kleinman, Greyson, Gates

The city secretary declared the motion failed.

Mayor Rawlings called a record vote on Councilmember Thomas’ motion to adopt section (1) of the item:

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

Voting No: [0]

The city secretary declared section (1) of the item adopted.

*Note: Mayor Pro Tem Caraway stated his previous vote was in error and requested for the record to reflect his vote on Councilmember Kingston’s substitute motion as “No.”

The city secretary read section (2) of the item as follows:

“A resolution:

providing that streets with names linked to the Confederacy shall not be renamed”

Councilmember Callahan moved to adopt section (2) of the item.

Motion seconded by Councilmember Greyson.

After discussion, Mayor Rawlings called a record vote on Councilmember Callahan’s motion:

Voting Yes: [10] Rawlings, Caraway, Griggs, Callahan, Atkins, Clayton,
McGough, Kleinman, Greyson, Gates

Voting No: [5] Medrano, Thomas, Narvaez, Felder, Kingston

The city secretary declared section (2) of the item adopted.

The city secretary read section (4) of the item as follows:

“A resolution:

directing the City Manager to procure services for the demolition and removal of *The Confederate Monument* located in Pioneer Cemetery; to obtain a Certificate of Demolition from the Landmark Commission; and authorizing the City Manager to transfer funds or appropriate funds from excess revenue or contingency funds, as necessary, to remove *The Confederate Monument* and the *Robert E. Lee* and *Confederate Soldier* sculpture plinth and seating area, and to create a proper memorial of the lynching of Allen Brooks, subject to future City Council approval”

Councilmember Atkins moved to defer section (4) of the item with conditions.

Motion seconded by Councilmember Callahan.

During discussion, Councilmember Griggs called a point of order to specify the timeframe of the deferral.

The city attorney stated the motion was a deferral with conditions and will return once the conditions have been satisfied. The conditions were stated as follows:

- The city manager reviews proposals for other ideas that we have not yet considered to potentially enhance and improve Pioneer Cemetery;
- Include possible creation to new statues or plaques and any alterations to The Confederate Monument; and
- Review should also include potential changes to the Robert E. Lee and Confederate Soldier sculpture plinth and seating area in Lee Park.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0626

Page 5

During further discussion, Councilmember Kingston moved a substitute motion to separate section (4) subsection 3.

Motion seconded by Councilmember Narvaez.

Mayor Rawlings called a record vote on Councilmember Kingston's substitute motion:

Voting Yes: [6] Medrano, Griggs, Narvaez, Felder, Clayton, Kingston

Voting No: [9] Rawlings, Caraway, Thomas, Callahan, Atkins, McGough, Kleinman, Greyson, Gates

The city secretary declared the substitute motion failed.

After discussion, Mayor Rawlings called a record vote on Councilmember Atkins' motion to defer section (4) of the item with conditions:

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

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

The city secretary declared section (4) of the item deferred with conditions.

At 11:30 a.m., Mayor Rawlings announced a recess of city council and reconvened at 1:07 p.m.

The city secretary read section (3) of the item as follows:

“A resolution:

directing the City Manager to procure a fine auction house for the sale of the Alexander Phimister Proctor sculpture, *Robert E. Lee* and *Confederate Soldier*”

Councilmember Greyson moved to deny section (3) of the item.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called a record vote on Councilmember Greyson's motion to deny section (3) of the item:

Voting Yes: [10] Rawlings, Caraway, Thomas, Callahan, Atkins, Clayton, McGough, Kleinman, Greyson, Gates

Voting No: [5] Medrano, Griggs, Narvaez, Felder, Kingston

The city secretary declared section (3) of the item denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0627

Item 35: An ordinance amending Ordinance No. 30651, previously approved on September 20, 2017, as amended by Ordinance No. 30752, previously approved on January 24, 2018, authorizing certain transfers and appropriation adjustments for FY 2017-18 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30843

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0628

Item 36: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Bridge Steps to provide emergency shelter services, consisting of shelter operations and essential services to homeless individuals, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$111,665 - Financing: 2016-17 Emergency Solutions Grant Funds (\$25,000) and 2017-18 Emergency Solutions Grant Funds (\$86,665)

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Narvaez voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0629

Item 37: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Bridge Steps to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless individuals, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$277,245 - Financing: 2016-17 Emergency Solutions Grant Funds (\$29,000) and 2017-18 Emergency Solutions Grant Funds (\$248,245)

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Greyson.

At the request of Councilmember Griggs, the following individual addressed the city council on the item:

David Woody II, President/CEO of The Bridge Homeless Recovery Center

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0630

Item 38: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Catholic Charities of Dallas, Inc. to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless individuals and families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$219,265 - Financing: 2016-17 Emergency Solutions Grant Funds (\$20,000) and 2017-18 Emergency Solutions Grant Funds (\$199,265)

At Councilmember Thomas' request, Mayor Rawlings announced agenda items 38-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 38-44.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0631

Item 39: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Family Gateway, Inc. to provide emergency shelter services, consisting of shelter operations and essential services to homeless families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$81,750 - Financing: 2016-17 Emergency Solutions Grant Funds (\$9,600) and 2017-18 Emergency Solutions Grant Funds (\$72,150)

At Councilmember Thomas' request, Mayor Rawlings announced agenda items 38-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 38-44.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0632

Item 40: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Family Gateway, Inc. to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$282,770 - Financing: 2016-17 Emergency Solutions Grant Funds (\$19,000) and 2017-18 Emergency Solutions Grant Funds (\$263,770)

At Councilmember Thomas' request, Mayor Rawlings announced agenda items 38-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 38-44.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0633

Item 41: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Open Arms, Inc. to provide homeless prevention services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services for families at risk of becoming homeless, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$51,830 - Financing: 2017-18 Emergency Solutions Grant Funds

At Councilmember Thomas' request, Mayor Rawlings announced agenda items 38-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 38-44.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0634

Item 42: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Shared Housing Center, Inc. to provide rapid re-housing services, consisting of rental assistance, financial assistance, and housing relocation and stabilization services to homeless individuals and families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$294,455 - Financing: 2016-17 Emergency Solutions Grant Funds (\$34,000) and 2017-18 Emergency Solutions Grant Funds (\$260,455)

At Councilmember Thomas' request, Mayor Rawlings announced agenda items 38-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 38-44.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0635

Item 43: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with Shelter Ministries of Dallas dba Austin Street Center, to provide emergency shelter services, consisting of shelter operations and essential services to homeless individuals, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$136,485 - Financing: 2016-17 Emergency Solutions Grant Funds (\$25,000) and 2017-18 Emergency Solutions Grant Funds (\$111,485)

At Councilmember Thomas' request, Mayor Rawlings announced agenda items 38-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 38-44.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0636

Item 44: Authorize a twelve-month contract, with one twelve-month renewal option contingent upon performance and subject to appropriation, with The Family Place, to provide emergency shelter services, consisting of shelter operations and essential services to homeless families, with Homeless Management Information System data collection, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$65,500 - Financing: 2017-18 Emergency Solutions Grant Funds

At Councilmember Thomas' request, Mayor Rawlings announced agenda items 38-44 would be considered collectively; there was no objection voiced by the city council.

Councilmember Thomas moved to adopt agenda items 38-44.

Motion seconded by Councilmember Clayton.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0637

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer consent zoning agenda item 47 to the May 23, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

Agenda item 45: Zoning Case Z167-388(PD)
Agenda item 46: Zoning Case Z178-129(JM)
Agenda item 47: Zoning Case Z178-146(JM)
Agenda item 48: Zoning Case Z178-151(PD)
Agenda item 49: Zoning Case Z178-173(CT)

Agenda item 45 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 46, 48 and 49 was presented for consideration.

Agenda item 46: Zoning Case Z178-129(JM)
Agenda item 48: Zoning Case Z178-151(PD)
Agenda item 49: Zoning Case Z178-173(CT)

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

Councilmember Kleinman 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 Atkins and unanimously adopted. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0638

Item 45: Zoning Case Z167-388(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a community service center on property zoned an R-7.5(A) Single Family District, on the southeast corner of Oates Drive and Marimont Lane

Recommendation of Staff and CPC: Approval for a three-year period, 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 individual appeared in favor of the city plan commission's recommendation:

Peter Kavanagh, 1620 Handley Dr., representing the applicant

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

- Specific Use Permit (SUP) for two-year period subject to site plan

and pass the ordinance.

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

Assigned ORDINANCE NO. 30844

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0639

Item 46: Zoning Case Z178-129(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for the sale and service of alcoholic beverages in conjunction with a country club with private membership on property zoned Subarea 2a within Planned Development District No. 883 with a D-1 Liquor Control Overlay and Specific Use Permit No. 383 for a sand or gravel mine, on the south line of Great Trinity Forest Way, west of Jim Miller Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30845

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0640

Item 47: Zoning Case Z178-146 (JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and (1) an ordinance granting an amendment to Planned Development District No. 166 to allow a seminary use and a convent or monastery use by Specific Use Permit; (2) an ordinance granting a Specific Use Permit for a seminary use and a convent or monastery use; and (3) an ordinance terminating Specific Use Permit No. 117 for an Institution of a Religious & Educational Nature on property zoned Planned Development District No. 166 and an R-7.5(A) Single Family District, on the west line of La Prada Drive, south of Blyth Drive

Recommendation of Staff and CPC: Approval of the amendment to Planned Development District No. 166; approval of a Specific Use Permit for a seminary use and a convent or monastery use for a permanent period, subject to a site plan and conditions; and approval of the termination of Specific Use Permit No. 117.

Prior to the item being read into the record, Councilmember Felder moved to continue the public hearing and defer the item to the May 23, 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. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0641

Item 48: Zoning Case Z178-151(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 2222 for an office showroom/warehouse use 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 east line of North Jim Miller Road, north of C.F. Hawn Freeway

Recommendation of Staff and CPC: Approval for an 18-year period [December 14, 2036] with eligibility for automatic renewals for additional 20-year periods, subject to a revised site plan and conditions

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 30846

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0642

Item 49: Zoning Case Z178-173(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MU-2 Mixed Use District on the north line of Gannon Lane, between South Cockrell Hill Road and South Westmoreland Road

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 30847

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0643

ZONING CASES – INDIVIDUAL

Item 50: Zoning Case Z156-281(PD)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant; (2) an ordinance granting a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road; and (3) an ordinance granting a Specific Use Permit for the sale and service of alcoholic beverages in conjunction with a restaurant without drive-through windows for the lot on the southwest corner of Beachview Street and Garland Road, on property zoned an LO-1-D Light Office District with a D Liquor Control Overlay, on the northwest side of Garland Road, southwest of Buckner Boulevard

Recommendation of Staff: Approval of the CR Community Retail District with deed restrictions volunteered by the applicant; approval of a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions

Recommendation of CPC: Approval of the CR Community Retail District with deed restrictions volunteered by the applicant; approval of a D-1 Liquor Control Overlay for the lot on the southwest corner of Beachview Street and Garland Road; and approval of a Specific Use Permit for a five-year period with eligibility of automatic renewals for additional five-year periods, subject to a site plan and conditions

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

Councilmember Clayton 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. (Thomas absent when vote taken)

Assigned ORDINANCE NOS 30848, 30849 AND 30850

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0644

ZONING CASES – INDIVIDUAL

Item 51: Zoning Case Z178-131(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an expansion of Subdistrict 2 (Moderate Density Mixed Use Corridors) on property zoned Subdistrict 1 (Moderate Density Residential) within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west side of Beaumont Street, north of Gould Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

Prior to the item being read into the record, Deputy Mayor Pro Tem Medrano 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. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0645

ZONING CASES – INDIVIDUAL

Item 52: Zoning Case Z178-172(SM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2047 for a vehicle auction and storage use on property zoned Tract IIC within Planned Development District No. 37, on the east corner of Lakefield Boulevard and Sheila Lane

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

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

Prior to the item being read into the record, Deputy Mayor Pro Tem Medrano moved to continue the public hearing and defer the item to the May 23, 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. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0646

ZONING CASES – INDIVIDUAL

Item 53: Zoning Case Z178-185(MD)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a CH Clustered Housing District, CR Community Retail District, CS Commercial Service District, a D(A) Duplex District, an LO-1 Limited Office District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, an MU-1 Mixed Use District, an NS(A) Neighborhood Service District, a P(A) Parking District, an R-5(A) Single Family District, an R-7.5(A) Single Family District, and an RR Regional Retail District; Planned Development District No. 87, Planned Development District No. 282, Planned Development District No. 221, Planned Development District No. 316, Planned Development District No. 160, Planned Development District No. 340, Planned Development District No. 468, Planned Development District No. 487, Planned Development District No. 567, Planned Development District No. 682, and Planned Development District No. 830; and, Conservation District No. 1 and No. 7, in an area generally bound by the north side of East Colorado Boulevard, R.L. Thornton Freeway, both sides of West 12th Street, South Tyler Street, West Page Avenue, Buckalew Street, West Brooklyn Avenue, South Polk Street, West Jefferson Boulevard, West 10th Street, both sides of North Marlborough Avenue, both sides of West Davis Street, both sides of Woodlawn Avenue, both sides of Neches Street, both sides of North Bishop Avenue, and West Colorado Boulevard, save and except the existing Demolition Delay No. 1 Overlay, with consideration given to an historic demolition delay overlay and an ordinance granting the overlay

Recommendation of Staff and CPC: Approval

The city secretary announced Councilmember Griggs had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Griggs left the city council chamber.

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:

David Preziosi, 2229 Lawndale Dr., representing Preservation Dallas
Katherine Seale, 5500 Chatham Hill Rd.

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

Motion seconded by Councilmember Callahan.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0646

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

Assigned ORDINANCE NO. 30851

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0647

ZONING CASES – INDIVIDUAL

Item 54: Zoning Case Z178-186(MD)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned a CR Community Retail District, a CS Commercial Service District, a D(A) Duplex District, a GO(A) General Office District, an IM Industrial Manufacturing District, an LO-1 Limited Office District, an LO-3 Limited Office District, an MC-1 Multiple Commercial District, an MC-3 Multiple Commercial District, an MC-4 Multiple Commercial District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, an MF-3(A) Multifamily District, an MU-1 Mixed Use District, an MU-2 Mixed Use District, an NO(A) Neighborhood Office District, an NS(A) Neighborhood Service District, an O-2 District, a P(A) Parking District, a RR Regional Retail District, an R-7.5(A) Single Family District, a TH-2(A) Townhome District, a TH-3(A) Townhome District, a WMU-8 Walkable Urban Mixed Use District, a WR-5 Walkable Urban Residential District; Planned Development District No. 8, Planned Development District No. 21, Planned Development District No. 27, Planned Development District No. 97, Planned Development District No. 98, Planned Development District No. 127, Planned Development District No. 131, Planned Development District No. 132, Planned Development District No. 148, Planned Development District No. 154, Planned Development District No. 157, Planned Development District No. 167, Planned Development District No. 171, Planned Development District No. 174, Planned Development District No. 180, Planned Development District No. 193 - D Duplex, GR General Retail, I-2 Industrial, LC Light Commercial, MF-1 Multiple Family, MF-2 Multiple Family, MF-3 Multiple Family, NS-Neighborhood Service, O-1 Office, O-2 Office, P Parking Subdistricts and Planned Development Subdistricts No. 1, No. 3, No. 9, No. 10, No. 14, No. 17, No. 19, No. 20, No. 21, No. 26, No. 29, No. 30, No. 31, No. 32, No. 33, No. 37, No. 38, No. 40, No. 41, No. 42, No. 43, No. 44, No. 46, No. 47, No. 48, No. 51, No. 56, No. 59, No. 60, No. 61, No. 62, No. 63, No. 65, No. 71, No. 76, No. 78, No. 80, No. 81, No. 82, No. 84, No. 91, No. 92, No. 97, No. 99, No. 100, No. 101, No. 102, No. 106, No. 112, No. 114, No. 116, No. 121, No. 122, No. 123, No. 125, No. 130, No. 132, No. 134 and No. 135, R-7.5 Single Family, TH-2 Townhouse, TH-3 Townhouse; Planned Development District No. 196, Planned Development District No. 205, Planned Development District No. 229, Planned Development District No. 245, Planned Development District No. 248, Planned Development District No. 262, Planned Development District No. 277, Planned Development District No. 298, Planned Development District No. 300, Planned Development District No. 305, Planned Development District No. 324, Planned Development District No. 325,

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ZONING CASES – INDIVIDUAL

Item 54: (CONTINUED)

Planned Development District No. 350, Planned Development District No. 362, Planned Development District, No. 371, Planned Development District No. 374, Planned Development District No. 398, Planned Development District No. 424, Planned Development District No. 446, Planned Development District No. 462, Planned Development District No. 518, Planned Development District No. 556, Planned Development District No. 600, Planned Development District No. 630, Planned Development District No. 640, Planned Development District No. 691, Planned Development District No. 698, Planned Development District No. 725, Planned Development District, No. 749, Planned Development District No. 763, Planned Development District No. 820, Planned Development District No. 842, Planned Development District No. 860, Planned Development District No. 889, Planned Development District No. 931, Planned Development District No. 940, Planned Development District No. 951, Planned Development District No. 965, Planned Development District No. 970, Planned Development District No. 979, Planned Development District No. 987, Planned Development District No. 990; and, Conservation Districts No. 9, No. 11, No. 12, No. 15, No. 16, No. 17, in an area generally bound by Live Oak Street, Bryan Parkway, Matilda Street, Martel Avenue, municipal boundary of Dallas and Highland Park, Lemmon Avenue, Dallas North Tollway, Turtle Creek Boulevard, Carlisle Street, Blackburn Street, and Haskell Avenue to Main Street, both sides of Main Street from North Haskell to South Carroll Avenue, Main Place, South Prairie Avenue, Columbia Avenue, and North Fitzhugh Avenue, with consideration given to an historic demolition delay overlay and an ordinance granting the overlay

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:

David Preziosi, 2229 Lawndale Dr., representing Preservation Dallas
Katherine Seale, 5500 Chatham Hill Rd.

Councilmember Kingston 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.

Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Kleinman voting "No." (Thomas absent when vote taken)

Assigned ORDINANCE NO. 30852

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0648

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 55: Zoning Case Z156-323(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road

Recommendation of Staff and CPC: Approval for a two-year period, subject to a site plan and conditions
Z156-323(JM)

Note: This item was considered by the City Council at public hearings on April 12, 2017, May 24, 2017, June 28, 2017, August 23, 2017, October 11, 2017, December 13, 2017 and February 14, 2018, and was deferred until April 25, 2018, with the public hearing open

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. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0649

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 56: Zoning Case Z167-303(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an A(A) Agricultural District, on the south line of Simpson Stuart Road, west of South Central Service Expressway

Recommendation of Staff: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a three-year period, subject to a site plan, a landscape plan, and staff's recommended conditions

Recommendation of CPC: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a four-year period, subject to a site plan, a landscape plan, and conditions

Note: This item was considered by the City Council at public hearings on October 11, 2017, December 13, 2017 and February 14, 2018, and was deferred until April 25, 2018, with the public hearing open.

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. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0650

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 57: Zoning Case Z167-390(SM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2074 for a potentially incompatible industrial use limited to metal or metal product treatment or processing on property zoned RS-I Regional Service Industrial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of South Harwood Street and Coombs Street

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

Note: This item was considered by the City Council at public hearings on January 10, 2018 and March 28, 2018, and was deferred until April 25, 2018, with the public hearing open.

Prior to the item being read into the record, Councilmember Felder 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. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0651

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 58: Zoning Case Z178-110(PD)

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

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

Note: This item was considered by the City Council at public hearings on January 24, 2018 and March 28, 2018, and was held under advisement until April 25, 2018, with the public hearing open

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

Councilmember Felder moved to remand the item to the City Plan and Zoning Commission.

Motion seconded by Councilmember Narvaez and unanimously remanded. (Rawlings, Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0652

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 59: 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 public hearings on February 14, 2018, February 28, 2018 and March 28, 2018, and was held under advisement until April 25, 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

Councilmember Griggs moved to hold the item under advisement until the June 27, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously held under advisement. (Rawlings, Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0653

STREET NAME CHANGE

Item 60: A public hearing to receive comments regarding a proposal to change the name of Unnamed FN3, approximately 1,500 feet east of Coit Road between President George Bush Turnpike and Frankford Road to “Highland Springs Way” - NC178-001 - Financing: New street blades to be prepared and paid for by the City of Dallas

The following individual addressed the city council regarding the item:

Marvin Crenshaw, 5134 Malcolm X Blvd.

Councilmember Greyson moved to close the public hearing and adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Rawlings, Thomas absent when vote taken)

Assigned ORDINANCE NO. 30853

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

APRIL 25, 2018

18-0654

Closed Session

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

- Legal issues related to the Employee Retirement System.

The closed session was not held.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, APRIL 25, 2018

EXHIBIT C