

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 23, 2018

18-0730

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

PRESENT: [15] Rawlings, Caraway, Medrano (\*9:16 a.m.), Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (\*9:13 a.m.), McGough, Kleinman (\*9:09 a.m.), Greyson, Gates (\*9:09 a.m.), Kingston (\*9:09 a.m.)

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Reverend Rachel Baughman of Oak Lawn United Methodist Church.

Councilmember McGough led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

The meeting recessed at 10:15 a.m. and reconvened to open session at 1:02 p.m. (Caraway [\*1:47 p.m.], Griggs [\*1:03 p.m.])

After all business properly brought before the city council had been considered, the city council adjourned at 2:12 p.m.

ATTEST: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Secretary \_\_\_\_\_  
Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 23, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 23, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0731

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 P. Sheridan, 3817 Vanette Ln. (handout provided)  
SUBJECT: A "Pedophile" vs Dead US Vets

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

SPEAKER: Ashley Heidebrecht, 3750 Rosemeade Pkwy. (handout provided)  
SUBJECT: Public transportation

SPEAKER: Rhonda Chew, 7211 Great Trinity Forest Way  
SUBJECT: Safety

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0732

Item 1: Approval of Minutes of the May 9, 2018 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0733

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-34. There was no addendum addition consent agenda.

Councilmember Griggs requested consent agenda item 10 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 2-9 and 11-34 were presented for consideration.

Councilmember Greyson moved to adopt all items on the consent agenda.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0734

Item 2: Authorize **(1)** the application for and acceptance of two grants from the U.S. Department of Transportation, Federal Aviation Administration (FAA) for the federal share of the eligible capital improvement projects for the Airport Improvement Program (AIP) at Dallas Love Field in a total amount not to exceed \$15,000,000 for three projects: Airfield Pavement Evaluation 2018 Project (Grant No. 3-48-0062-054-2018, CFDA No. 20.106) in the amount of \$1,000,000 and Rehabilitation of Taxiway B Phase II (Runway 13L to Runway 18-36) Construction Project and Reconstruction of Runway 13R to 31L Design Project (Grant No. 3-48-0062-055-2018, CFDA No. 20.106) in an approximate amount of \$14,000,000; **(2)** the establishment of appropriations in an amount not to exceed \$1,000,000 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund and in an amount not to exceed \$14,000,000 in the FAA Grant-Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction and Runway 13R-31L Reconstruction Design Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$1,000,000 in the FAA AIP Grant-Airfield Pavement Evaluation 2018 Fund and in an amount not to exceed \$14,000,000 in the FAA Grant-Taxiway B Rehab Phase II-Runway 13L to 18-36 Construction and Runway 13R-31L Reconstruction Design Fund; and **(4)** execution of the grant agreements - Total not to exceed \$15,000,000 - Financing: Federal Aviation Administration Airport Improvement Program Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0735

Item 3: Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration (FAA) to provide Limited Design and Implementation Reimbursable Agreement for analyzing the impact of FAA facilities due to Runway 13R/31L Reconstruction Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$98,677 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$98,677 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0736

Item 4: Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$587,261 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$587,261 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0737

Item 5: Authorize **(1)** a construction contract for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field - Austin Bridge & Road, L.P., lowest responsible bidder of five; and **(2)** the establishment of appropriations in an amount not to exceed \$15,427,000 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$15,427,000 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0738

Item 6: Authorize **(1)** Supplemental Agreement No. 3 to the professional services contract with Alliance Geotechnical Group, Inc. to provide construction materials testing for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$344,241 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$344,241, from \$594,068 to \$938,308 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0739

Item 7: Authorize **(1)** Supplemental Agreement No. 8 to the professional services contract with Garver, LLC to provide full time services, on-site construction administration and construction observation services for the Rehabilitation of Taxiway Bravo Phase II Project at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$1,062,200 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$1,062,200, from \$7,974,004 to \$9,036,204 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0740

Item 8: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Highland Road from Ferguson Road to Primrose Drive; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$783,357 for the County's share of the construction cost; and **(3)** an increase in appropriations in an amount not to exceed \$783,357 in the Capital Projects Reimbursement Fund - Not to exceed \$783,357 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0741

Item 9: Authorize Supplemental Agreement No. 4 to the professional services contract with Civil Associates, Inc. for additional engineering services for the planned reconstruction of Holly Hill Drive from Phoenix Drive to Pineland Drive and Phoenix Drive from Fair Oaks Avenue to Holly Hill Drive - Not to exceed \$72,889, from \$385,751 to \$458,640 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0742

Item 10: Authorize the (1) deposit of the amount awarded by the Special Commissioners' in the condemnation proceedings styled City of Dallas v. Pamela Samantha Keats, et al., Cause No. 98574-CC, pending in Kaufman County Court at Law, to acquire approximately 902,535 square feet of land for right-of-way located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project; and (2) settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$208,700, increased from \$210,700 (\$207,200, plus closing costs and title expenses not to exceed \$3,500) to \$419,400 (\$414,400 being the award, plus closing costs and title expenses not to exceed \$5,000) - Financing: Water Utilities Capital Improvement Funds

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 Kleinman 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 Griggs voting "No." (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0743

Item 11: Authorize a three-year license agreement with University of North Texas for the non-exclusive use of approximately 997 square feet of classroom space located at 1500 Marilla Street, L1EN Room D - Financing: No cost consideration to the City

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0744

Item 12: An ordinance granting a private license to DD Dunhill Land, LLC, for the use of a total of approximately 3,487 square feet of land to install, maintain and utilize two sets of wooden stairs, wooden decking, electrical conduit for lighting, canopy with premise sign, two benches, two trash receptacles, sixteen light poles, landscaping and irrigation, eight bollards, metal inlay, fifteen trees, pavement markers, LED button lights and cross texturing on portions of Hi Line Drive and Turtle Creek Boulevard rights-of-way located near their intersection - Revenue: \$7,964 annually and \$1,600 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30866

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0745

Item 13: An ordinance granting a revocable license to Murphy Oil USA, Inc., for the use of a total of approximately 3,634 square feet of land to install, occupy, maintain, and utilize twelve trees and irrigation along portions of Shiloh Road and Northwest Highway rights-of-way near their intersection - Revenue: \$400 one-time, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30867

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0746

Item 14: An ordinance abandoning a subsurface portion of Ross Avenue and St. Paul Street to Quadrant Saint Paul Owner, LP, the abutting owner, containing approximately 2,012 square feet of land, located near the intersection of Ross Avenue and St. Paul Street; and authorizing the quitclaim - Revenue: \$148,486, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30868

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0747

Item 15: Authorize a professional services contract with Freese and Nichols, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 17 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$759,398 - Financing: 2017 Bond Funds (\$492,573) and General Funds (\$266,825) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0748

Item 16: Authorize a professional services contract with Kimley-Horn and Associates, Inc., most advantageous proposer of seventeen, to provide traffic signal design services for 16 traffic signals at various intersections and other related tasks (list attached) - Not to exceed \$470,500 - Financing: 2017 Bond Funds (\$343,500) and General Funds (\$127,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0749

Item 17: Authorize a professional services contract with Lee Engineering, LLC, most advantageous proposer of seventeen, to provide traffic signal design services for 20 traffic signals at various intersections, 150 Radar Vehicle Detection Layout sheets, and other related tasks (list attached) - Not to exceed \$714,158 - Financing: 2017 Bond Funds (\$142,500) and General Funds (\$571,658) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0750

Item 18: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$375,000 from Parks for Downtown Dallas/Pacific Plaza LLC, for material, equipment and labor provided by the City related to the reconstruction of two existing traffic signals on Harwood Street at Live Oak Street and St. Paul Street at Pacific Avenue/Live Oak Street; and **(2)** an increase in appropriations in an amount not to exceed \$375,000 in the Capital Projects Reimbursement Fund - Not to exceed \$375,000 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0751

Item 19: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$69,611 from RED Development, LLC, for material, equipment and labor provided by the City related to the construction of two new traffic signals on Akard Street at Ashland Street and Field Street at Ashland Street; and a reconstruction of the existing traffic signal on Cedar Springs Road and Field Street; and **(2)** an increase in appropriations in an amount not to exceed \$69,611 in the Capital Projects Reimbursement Fund - Not to exceed \$69,611 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0752

Item 20: An ordinance abandoning a portion of Barber Avenue to the City of Dallas, the abutting owner, containing approximately 15,273 square feet of land, located near its intersection with Mural Lane for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30869

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0753

Item 21: Authorize a one-year service contract for maintenance and repair of facility backup electrical power generators - LJ Power, Inc., lowest responsible bidder of three - Not to exceed \$111,795 - Financing: General Funds (\$58,400) and Water Utilities Current Funds (\$53,395) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0754

Item 22: Authorize a three-year service contract for training, service, and repair of washers/extractors for the Fire-Rescue Department - Gear Cleaning Solutions, LLC, only bidder - Not to exceed \$107,749 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0755

Item 23: Authorize a three-year service contract for on-site automotive glass replacement, repair, and window tinting services - Safelite Fulfillment, Inc. in the amount of \$435,311, Terrick Prince dba Abstract Auto Glass in the amount of \$157,150, and Binswanger Glass Co. in the amount of \$109,134, lowest responsible bidder of four - Total not to exceed \$701,595 - Financing: General Funds (\$663,255), Confiscated Monies Funds (\$18,000), Sanitation Current Funds (\$10,300), Water Utilities Current Funds (\$6,275), and Aviation Current Funds (\$3,765) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0756

Item 24: Authorize a three-year concession contract, with two one-year renewal options, for a biometric identity verification kiosk system for secure expedited passenger checkpoint access at Dallas Love Field - Alclear, LLC, sole source - Estimated Annual Revenue: \$295,521 (12 percent monthly revenue-share based on all gross revenue and includes a monthly rent fee)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0757

Item 25: Authorize **(1)** an acquisition contract for the purchase and installation of an upgraded digital camera system, digital video recorder, and mapping system for the Dallas Police Department Helicopter Unit in the amount of \$2,096,208; and **(2)** a four-year service contract, with two one-year renewal options, for maintenance, support, warranty, and cloud based video storage for the Dallas Police Department Helicopter Unit in the amount of \$462,518 - CNC Technologies, LLC, only proposer - Total not to exceed \$2,558,726 - Financing: General Funds (\$558,726) (subject to annual appropriations) and U.S. Department of Homeland Security Grant Funds (\$2,000,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0758

Item 26: Authorize the sale of one track loader and one dump truck through a public auction on April 18, 2018 to Quality Parts Supply LTD in the amount of \$20,250 and D&M Contractors in the amount of \$41,075, highest bidders - Revenue: \$61,325

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0759

Item 27: Authorize Supplemental Agreement No. 1 to increase the service contract with CP&Y, Inc. for maintenance, support and integration of the newly constructed deicing pads, including one deicing control panel, a set of deicing valves, and to integrate the existing Outfall Closure Devices Control Systems at Dallas Love Field and Dallas Executive airports for the Department of Aviation - Not to exceed \$339,052, from \$1,356,216 to \$1,695,268 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0760

Item 28: Authorize **(1)** Supplemental Agreement No. 3 to increase the service contract for maintenance and support for the Lawson Human Resources Information System software in the amount of \$567,466, from \$1,727,821 to \$2,295,287 and to extend the contract from December 1, 2018 to November 31, 2019; and **(2)** Supplemental Agreement No. 3 to increase the service contract for subscriptions for the Knowledgebase and Case Management systems in the amount of \$429,202, from \$815,954 to \$1,245,156 and to extend the contract from June 1, 2018 to May 31, 2021 - Infor (US), Inc. - Total not to exceed \$996,668, from \$2,543,775 to \$3,540,443 - Financing: General Funds (\$429,202) and Communication and Information Services Current Funds (\$567,466) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0761

Item 29: Authorize a three-year Interlocal Agreement with Grand Prairie Independent School District for transportation services - Not to exceed \$822,243 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0762

Item 30: Authorize **(1)** a development and funding agreement with Pacific Plaza LLC, Harwood Park LLC, West End Plaza Park LLC, Carpenter Park LLC and Parks for Downtown Dallas (collectively referred to as Developer) for the proposed downtown parks, including Pacific Plaza, Harwood Park, Carpenter Park and West End Plaza; **(2)** land acquisition for West End Plaza in an amount not to exceed \$8,600,000; **(3)** land acquisition for Harwood Park for up to the amount of Developer's purchase price, not to exceed \$11,787,216; **(4)** the City, through its Park and Recreation Department, to use any remaining portion of the City's Pacific Plaza environmental allocation for West End Plaza, Harwood Park, and Carpenter Park; and **(5)** waiving the percentage for public art required by the Public Art Ordinance for the 2017 Bond Funds for Downtown Parks - Not to exceed \$20,387,216 - Financing: 2006 Bond Funds (\$4,429,623) and 2017 Bond Funds (\$15,957,593)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0763

Item 31: Authorize **(1)** acquisition from SHOPCO DEV LLC, of a tract of land containing a total of approximately 65,716 square feet located at 6959 Arapaho Road for a proposed new park; and **(2)** a twenty-year development and maintenance agreement, with two five-year renewal options, with SHOPCO DEV LLC for the new park to be located at 6959 Arapaho Road - Not to exceed \$1,470,000 (\$1,450,000, plus closing costs and title expenses not to exceed \$20,000) - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0764

Item 32: Authorize a professional services contract with Alliance Geotechnical Group for engineering inspection and testing services of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - Not to exceed \$201,930 - Financing: Elgin B. Robertson Land Sale Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0765

Item 33: Authorize ratification of a service contract with Janus Signs dba FastSigns SKILLMAN for an additional expenditure for the replacement of the Cotton Bowl Stadium logo sign at Fair Park located at 3809 Grand Avenue - Not to exceed \$37,563, from \$46,940 to \$84,503 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0766

Item 34: Authorize **(1)** a first amendment to the advanced funding agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District to extend the agreement term from May 28, 2018 to August 31, 2018; and **(2)** an increase in funding for the advanced funding agreement with Sulphur River Basin Authority, North Texas Municipal Water District, City of Irving, Upper Trinity Regional Water District, and Tarrant Regional Water District in the amount of \$135,660 - Not to exceed \$135,660, from \$1,800,000 to \$1,935,660 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0767

Item 35: 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, and an appointment for a 2015-2019 term.

Councilmember Greyson moved to appoint the following:

- Chris Housewright, Agent/Employee with Direct or Indirect Interest in Property Resident, to the Cypress Waters Municipal Management District [2015-2019 term];
- Andrew Brookshier, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Claire Oliver, Dallas County Resident, to the Reinvestment Zone Nineteen Board (Cypress Waters);
- Lori Stahl, Literary Arts, to the Cultural Affairs Commission;
- Joshua M. Vernon to the Dallas Citizens Police Review Board; and
- Debbie Diann Austin, 55+ years of age, to the Senior Affairs Commission.

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

**Note:** In accordance with Section 12A-19(G)(ii) of the Dallas City Code, the city secretary announced the following names of the board members who had failed to submit their financial disclosure reports:

Ricardo Martinez, Board of Adjustment Alternate Members  
Michael Mendoza, Reinvestment Zone 3 (Oak Cliff Gateway)  
Arman Rupani, Reinvestment Zone 7 Board (Sports Arena)  
Larry Bennett, Reinvestment Zone 8 Board (Design District)  
Thomas F. Goodale, Reinvestment Zone 14 Board (Skillman Corridor)  
Andrew Howard, Reinvestment Zone 16 Board (Davis Garden)  
Jonathan R. Braddick, Reinvestment Zone 16 Board (Davis Garden)  
William S. Harris, Reinvestment Zone 17 Board (Transit-Oriented Dev.)  
Joselito V. Giron, Associate Municipal Judge  
Thaddeus Iwuji, Associate Municipal Judge



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-0767

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

<b>18-5900</b>	<b>CAC</b>	<b>CULTURAL AFFAIRS COMMISSION</b>
<b>18-5901</b>	<b>CPR</b>	<b>DALLAS CITIZENS POLICE REVIEW BOARD</b>
<b>18-5902</b>	<b>CYP</b>	<b>CYPRESS WATERS MUNICIPAL MANAGEMENT DISTRICT</b>
<b>18-5903</b>	<b>RZ17</b>	<b>REINVESTMENT ZONE SEVENTEEN BOARD (TOD)</b>
<b>18-5904</b>	<b>RZ19</b>	<b>REINVESTMENT ZONE NINETEEN BOARD (CYPRESS WATERS)</b>
<b>18-5905</b>	<b>SAC</b>	<b>SENIOR AFFAIRS COMMISSION</b>



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0769

Item 37: A resolution designating absences by Councilmember Kevin D. Felder as being for "Official City Business" - Financing: No cost consideration to the City

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Felder abstain; Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0770

Item 38: Authorize an historic preservation tax exemption for Knights of Pythias/Union Bankers Bank located at 2557 Elm Street for a ten-year period on 100 percent of the land and structure value - Revenue Forgone: First year of tax revenue foregone is estimated at \$56,256 for the historic building and \$112,135 for the addition (Estimated revenue forgone over ten years is a total of \$644,917 for the historic building and \$1,285,479 for the addition, for an overall total of \$1,930,414)

Deputy Mayor Pro Tem Medrano moved to defer the item to the June 13, 2018 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0771

Item 39: Authorize the assumption of leasehold landlord interests in three commercial business leases and a billboard lease in conjunction with the proposed acquisition of approximately 43,965 square feet of land improved with three commercial businesses and a billboard located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport (This item is a component of the property acquisition item deferred on January 10, 2018; no additional cost consideration in the acquisition price for the assumption of leases) - Estimated Revenue: \$81,781

The 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 Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0772

Item 40: Authorize **(1)** preliminary adoption of the FY 2018-19 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$31,021,054 for the following programs and estimated amounts: (a) Community Development Block Grant in the amount of \$14,810,163; (b) HOME Investment Partnerships Program in the amount of \$5,886,901; (c) Emergency Solutions Grant in the amount of \$1,203,874; (d) Housing Opportunities for Persons with AIDS in the amount of \$6,645,116; and (e) estimated Program Income in the amount of \$2,475,000; **(2)** preliminary adoption of the FY 2017-18 Reprogramming Budget in the amount of \$3,323,870; **(3)** an amendment to the five-year Consolidated Plan to extend the covered period by one year, from September 30, 2018 to September 30, 2019; and **(4)** a public hearing to be held on June 13, 2018 to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0773

Item 41: Authorize **(1)** a three-year service contract, with two one-year renewal options, to provide school crossing guard services - All City Management Services, Inc., most advantageous proposer of three in an amount not to exceed \$15,513,600; and **(2)** an increase in appropriations in an amount not to exceed \$200,000 in the Office of Management Services (Office of Strategic Partnerships and Government Affairs) budget from \$29,020,965 to \$29,220,965 - Not to exceed \$15,513,600 - Financing: General Funds (\$15,313,600) (subject to annual appropriations) and Contingency Reserve Funds (\$200,000)

The following individual addressed the city council on the item:

Aaron Graves, 601 Ovilla Oaks Dr., Ovilla, TX, representing American Guard Services Inc.

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0774

Item 42: Authorize acquisition of approximately 43,965 square feet of land located near the intersection of Harry Hines Boulevard and Empire Central Drive from McFarlin, LLC, for commercial and aviation related development by Dallas Love Field Airport - Not to exceed \$2,825,600 (\$2,810,000, plus closing cost and title expenses not to exceed \$15,600) - Financing: Aviation Current Funds (This item was deferred on January 10, 2018)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Callahan.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0775

The consent zoning docket consisted of agenda items 43-45.

- Agenda item 43: Zoning Case Z178-158(SM)
- Agenda item 44: Zoning Case Z178-163(SM)
- Agenda item 45: Zoning Case Z178-194(CY)

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Clayton moved to defer consent zoning agenda item 44 to the June 27, 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 43 and 45 was presented for consideration.

- Agenda item 43: Zoning Case Z178-158(SM)
- Agenda item 45: Zoning Case Z178-194(CY)

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0776

Item 43: Zoning Case Z178-158(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District; a resolution accepting deed restrictions volunteered by the applicant; and a resolution terminating existing deed restrictions on property zoned an R-7.5(A) Single Family District and an NS(A) Neighborhood Services District on the east line of North Westmoreland Road, north of West Davis Street

Recommendation of Staff and CPC: Approval of an MU-1 Mixed Use District, subject to deed restrictions volunteered by the applicant; and approval of the termination of existing deed restrictions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30870

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0777

Item 44: Zoning Case Z178-163(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a private club-bar and a commercial amusement (inside) limited to a dance hall on property zoned a CS Commercial Service District, on the west line of McCree Road, north of East Northwest Highway

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

Prior to the item being read into the record, Councilmember Clayton moved to continue the public hearing and defer the item to the June 27, 2018 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Councilmember McGough and unanimously deferred. (Caraway, Griggs, Thomas, Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0778

Item 45: Zoning Case Z178-194(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an IR Industrial Research District, south of Burgess Boulevard, east of Iberia Avenue

Recommendation of Staff and CPC: Approval.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30871

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0779

ZONING CASES – INDIVIDUAL

Item 46: Zoning Case Z167-397(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southeast corner of Cole Avenue and Armstrong Avenue

Recommendation of Staff: Approval, subject to a revised development plan, revised landscape plan, and staff's recommended conditions.

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

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

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

Nick Wilhelmson, 9721 Broiles Ln., Fort Worth, TX, representing Alliance  
Patricia Pettit, 4315 Buena Vista St.  
Sue Krider, 3401 Lee Pkwy., representing Oak Lawn Committee  
Neal Morris, 7312 Lakehurst Ave.  
Tommy Mann, 500 Winstead Bldg., representing the applicant

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

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 30872

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0780

ZONING CASES – INDIVIDUAL

Item 47: Zoning Case Z178-125(SM)

A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1696 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south side of Elm Street, east of North Crowdus Street

Recommendation of Staff: Approval for an 18-month period, subject to conditions.

Recommendation of CPC: Denial without prejudice.

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

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

James Apostle, 1910 Pacific Ave.  
Rocky Carlson, 102 Crescent View Dr., Ennis, TX, representing Club Vinty  
Mark Kirk, 303 Wilderness Trl., Mesquite, TX, representing Club Vinty  
Alexis Kirk, 2810 Elm St., representing Club Vinty  
Edward Pena, 2528 Waterloo Ln., Mesquite, TX, representing Club Vinty  
IoAnnis Manettas, 1307 Waterside Dr.  
Ivan Azua, 4020 Penrod Ave.

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

Jessica Burnham, 1805 Richland Dr., representing Deep Ellum Foundation  
Jonathan Hetzel, 7002 Vivian Ave., representing Madison Partners, LLC & Deep Ellum Foundation  
Phillip Honore, 2919 Commerce St., representing Deep Ellum Foundation  
Thaine Devries, 1408 N. Riverfront Blvd., representing Deep Ellum Neighbors (President)

Deputy Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission and deny the item without prejudice.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called a vote and declared the item denied without prejudice. (Thomas absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0781

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 48: Zoning Case Z178-146(JM)

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.

Note: This item was deferred by the City Council before opening the public hearing on April 25, 2018 and is scheduled for consideration on May 23, 2018.

Prior to the item being read into the record, Councilmember Felder moved to continue the public hearing and defer the item to the June 27, 2018 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously deferred. (Caraway, Griggs, Thomas, Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0782

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 49: 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.

Note: This item was deferred by the City Council before the opening of the public hearing on April 25, 2018 and is scheduled for consideration on May 23, 2018.

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 27, 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. (Caraway, Griggs, Thomas absent when vote taken)



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0783

MISCELLANEOUS HEARINGS

Item 50: An appeal of the City Plan Commission's decision to deny a waiver of the two-year waiting period to submit an application for an amendment to Planned Development District No. 691, with an MD-1 Modified Delta Overlay and a D Liquor Control Overlay on a portion, on the northwest corner of Greenville Avenue and Lewis Street - W178-005 - Financing: This action has no cost consideration to the City

The following individual addressed the city council on the item:

Karl Crawley, 900 Jackson St., representing the applicant

Councilmember Kingston moved to hold the item under advisement until June 13, 2018 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0784

MISCELLANEOUS HEARINGS

Item 51: A public hearing to receive comments concerning the early renewal and expansion of the Deep Ellum Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code; and, at the close of the public hearing authorize: **(1)** approval of a resolution renewing the Deep Ellum Public Improvement District for a period of seven years and adopting the expanding District boundary; **(2)** approval of a service plan for the District; and **(3)** approval of an extension to the management contract with the Deep Ellum Foundation, a non-profit corporation currently managing the District - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Jonathon Hetzel, 2622 Commerce St., representing Deep Ellum Foundation

Deputy Mayor Pro Tem Medrano moved to close the public hearing and adopt the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Thomas, Callahan, Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0785

MISCELLANEOUS HEARINGS

Item 52: A public hearing to receive comments concerning the renewal of the Prestonwood Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code; and, at the close of the public hearing to authorize: **(1)** approval of a resolution renewing the Prestonwood Public Improvement District for a period of seven years; **(2)** approval of a service plan for the District; and **(3)** approval of an extension to the management contract with the Prestonwood Homeowners Association, a non-profit corporation currently managing the District  
- Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0786

MISCELLANEOUS HEARINGS

Item 53: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Second Hickory, Ltd., located near the intersection of Canton Street and Trunk Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Second Hickory, Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individual addressed the city council on the item:

Clayton Snider, 1563 Mahogany Dr., Allen, TX, representing Second Hickory, Ltd.,  
Professional Geoscientist

Deputy Mayor Pro Tem Medrano moved to close the public hearing and pass the ordinance.

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

Assigned ORDINANCE NO. 30873

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0787

Closed Session

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

- David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107

At 10:15 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107

The closed session ended at 10:45 a.m and reconvened to open session at 1:02 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 23, 2018

18-0788

Addendum Item 1:                    Authorize a 4% increase to the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,811, plus the associated pension contribution and Medicare payments effective May 2, 2018 - Not to exceed \$8,811, from \$220,265 to \$229,076 - Financing: General Funds

Mayor Pro Tem Caraway moved to adopt the item.

Motion seconded by Councilmember Griggs and unanimously adopted.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 23, 2018

EXHIBIT C