

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 27, 2018

18-0890

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR PRO TEM DWAIN R. CARAWAY, PRESIDING

PRESENT: [14] Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton (*9:21 a.m.), McGough, Kleinman, Greyson (*9:14 a.m.), Gates, Kingston

ABSENT: [1] **Rawlings

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 Dr. Wes Magruder, Senior Pastor, of Kessler Park United Methodist Church.

Councilmember Felder led the pledge of allegiance.

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

The meeting recessed at 2:01 p.m. and reconvened to open session at 2:47 p.m. (Kleinman [*2:48 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 5:41 p.m.

ATTEST:

Presiding Officer

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**

** **Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 27, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 27, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0891

CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Richard Sheridan, 3817 Vanette Ln.
SUBJECT: NY/CA Homeless Shelter Laws

SPEAKER: Marilyn Cox, 622 Dogwood Trl.
SUBJECT: Problems in neighborhood
REPRESENTING: Wynnewood Heights Assoc.

SPEAKER: Marvin Crenshaw, 5134 S. Malcolm X Blvd.
SUBJECT: First Amendment

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Dog/\$200 check

SPEAKER: Freddy Delgado, 2525 Pleasant Dr.
SUBJECT: Narcotics/police/animal control

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Eddie Propes, 2639 Exeter Dr.
SUBJECT: Black leaders/black businesses

SPEAKER: Elena London, 2696 Bickers St.
SUBJECT: Lakewest manager abusing power

SPEAKER: Samuel Tandankwa, 2503 Forest Dale Ln.
SUBJECT: Thank council members for support

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0892

Item 1: Approval of Minutes of the June 13, 2018 City Council Meeting

The city secretary announced corrections to the minutes of the June 13, 2018 City Council Meeting were as follows:

Agenda Item 19 - The ~~interim~~ city secretary declared the item adopted.

Agenda Item 45 - After discussion, Mayor Rawlings called a vote on Councilmember Greyson's motion and declared the item unanimously adopted.

Deputy Mayor Pro Tem Medrano moved to adopt the minutes of the June 13, 2018 City Council Meeting minutes as corrected.

Motion seconded by Councilmember Felder and unanimously adopted. (*Rawlings absent)

***Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0893

CONSENT AGENDA

Earlier in the meeting, prior to consideration of the consent agenda, the city secretary announced the following speakers registered to speak on the consent agenda item listed below:

Gary Cathey, 4323 Brown St. [Agenda Item 9]
Sandi Myers, 2150 Bells Chapel Rd., Waxahachie, TX [Agenda Item 9]
Rebecca Barnes, 955 Pierce Rd., Red Oak, TX [Agenda Item 9]

The consent agenda consisted of consent agenda items 2-60 and addendum addition consent agenda items 1-9. Consent agenda item 19 was deleted on the addendum.

Councilmember McGough requested consent agenda item 3 and addendum addition consent agenda item 1 be considered as individual items later in the meeting; there was no objection voiced to the request.

The city secretary announced Councilmember Kingston had previously deferred consideration of consent agenda item 6 in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the June 27, 2018 voting agenda meeting of the city council.

Councilmember Greyson requested consent agenda items 10, 30 and 31 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Kingston requested consent agenda item 27, 35, 36 and 54 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Callahan requested consent agenda item 28 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Thomas requested consent agenda item 42 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Kleinman requested consent agenda item 48 and addendum addition consent agenda item 8 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Clayton requested consent agenda item 59 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Mayor Pro Tem Caraway requested addendum addition consent agenda items 1 and 2 be considered as individual items later in the meeting; there was no objection voiced to the request.

Deputy Mayor Pro Tem Medrano requested addendum addition consent agenda item 6 be considered as an individual item later in the meeting; there was no objection voiced to the request.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0893

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Therefore, the consent agenda, consisting of consent agenda items 2, 4, 5, 7-9, 11-18, 20-26, 29, 32-34, 37-41, 43-47, 49-53, 55-58, 60 and addendum addition consent agenda items 3-5, 7 and 9 was presented for consideration.

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

Motion seconded by Councilmember Clayton and unanimously adopted. (*Rawlings absent)

***Absent as “Official City Business” per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0894

Item 2: Authorize settlement of the lawsuit styled Victor Rodriguez v. City of Dallas, Cause No. DC-17-11140 - Not to exceed \$32,500 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0895

Item 3: Authorize settlement of the lawsuits styled Davis S. Martin, et al. v. City of Dallas, Cause No. 1-95-506, in the 382nd District of Rockwall County, Texas, and George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107, 382nd District of Rockwall County, Texas; (collectively, the “Lawsuits”) - Not to exceed \$173,312,500 - Financing: 2018 or 2019 Bond Funds

Councilmember McGough 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 McGough moved to adopt the item with the following changes:

[Resolution]

- **Whereas**, the City maintains that Ordinance No. 16084 simply provided for a one-time pay increase ~~the voters only intended a one-time pay raise of 15%~~ with no ongoing obligation to maintain pay differentials in the future;
- **Whereas**, the City is agreeable to settling the Lawsuits whereby the City will pay the total amount of \$ 173,312,500, to settle all claims in the lawsuits, provided that: ~~the plaintiffs and the City~~ (1) the parties can mutually agree on the terms of a written settlement agreement, and (2) the parties obtain court approval of the settlement and complete the settlement process;
- **Whereas**, it is in the best interest of the City to settle the claims ~~of the plaintiffs~~ in the Lawsuits.
- **Section 1.** That the settlement of the Lawsuits styled *Davis S. Martin, et al. v. City of Dallas*, Cause No. 1-95-506, and *George G. Parker, et al. v. City of Dallas*, Cause No. 1-95-107, in an amount not to exceed \$173,312,500, is hereby approved, (1) provided that the parties can mutually agree on the terms of a written settlement agreement, and (2) the parties obtain court approval of the settlement and complete the settlement process.

Motion seconded by Councilmember Callahan.

After discussion, the presiding officer called the vote and declared the item unanimously amended.
(*Rawlings absent)

***Absent as “Official City Business” per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0896

Item 4: Authorize the preparation of plans for an issuance of Waterworks and Sewer System Revenue Refunding Bonds, Series 2018C, in an amount not to exceed \$165,000,000 - Financing: This action has 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

JUNE 27, 2018

18-0897

Item 5: An ordinance authorizing **(1)** the issuance and sale of City of Dallas, Texas, General Obligation Refunding Bonds, Series 2018, in an aggregate principal amount not to exceed \$63,000,000; **(2)** levying a tax in payment thereof; **(3)** approving execution of an Escrow Agreement; **(4)** approving the official statement; **(5)** enacting other provisions relating to the subject; and **(6)** declaring an effective date - Not to exceed \$330,350 - Financing: 2018 General Obligation Refunding Bond Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30899

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0898

Item 6: Authorize a contract for a one-year corporate membership to LinkedIn Corporation
- Not to exceed \$128,159 - Financing: General Funds (subject to appropriations)

The city secretary announced Councilmember Kingston deferred consideration of the item to the August 8, 2018 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0899

Item 7: Authorize a sublease agreement between The Braniff Centre, LP and CLT Commercial Partners, LP of approximately 248,020 square feet of land and improvements located at Dallas Love Field - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0900

Item 8: Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Rehabilitation of Taxiway Bravo Project Phases III and IV at Dallas Love Field; and **(2)** an increase in appropriations in an amount not to exceed \$92,749 in the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$92,749 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0901

Item 9: An ordinance amending Chapter 7, “Animals,” of the Dallas City Code by amending Sections 7-2.5 and 7-2.6; **(1)** amending the rules on the impoundment of animals; **(2)** amending redemption fees; **(3)** amending redemption periods; **(4)** clarifying redemption period for dogs deemed dangerous; **(5)** providing a presumption of abandonment and transfer of ownership; **(6)** providing a penalty not to exceed \$500; **(7)** providing a saving clause; **(8)** providing a severability clause; and **(9)** providing an effective date - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30900

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0902

Item 10: An ordinance amending Chapter 7, "Animals," of the Dallas City Code by amending Sections 7-1.1, 7-5.3, 7-5.4, 7-5.6, 7-8.1, and 7-8.2 by **(1)** adding Section 7-4.14 and Article V-a **(2)** adding a definition; **(3)** aligning the dangerous dog determination process with state law; **(4)** providing the presumption of the transfer of ownership for dangerous dogs; **(5)** deleting removing the dangerous dog from the city as an compliance, amending the standard of review for appeal; **(6)** providing courts with jurisdiction for appeals; **(7)** providing an appeal bond; **(8)** providing notice of responsibility of additional costs to dog owners on appeal; **(9)** amending the time for compliance for requirements of owning a dangerous dog; **(10)** providing additional requirements for ownership of a dangerous dog; **(11)** providing additional requirements for transferring ownership of a dangerous dog; **(12)** providing surrender requirement for a dangerous dog that attacks; **(13)** providing a minimum fine amount for a dog bite conviction; **(14)** including dog bite convictions in additional enforcement provisions; **(15)** establishing a criminal penalty for certain dog bites; **(16)** providing a definition for an aggressive dog; **(17)** providing a process for determination as an aggressive dog; **(18)** providing an appeal process for an aggressive dog determination; **(19)** providing requirements for ownership of an aggressive dog; **(20)** providing the presumption for the transfer of ownership of an aggressive dog; **(21)** providing for an investigation and enforcement of an attack by an aggressive dog; **(22)** amending the providing a penalty not to exceed \$500; **(23)** providing a saving clause; **(24)** providing a severability clause; and **(25)** providing an effective date - Financing: No cost consideration to the City

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

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

The following individual addressed the city council on the item:

Stephanie Timko, 2421 Dorrington Dr.

Councilmember Greyson moved to adopt the ordinance change as recommended by the Animal Commission with the following change:

- Section 7-4.14 - Dog Bites will include bodily injury to legally restrained domestic animals or livestock.

Motion seconded by Deputy Mayor Pro Tem Medrano.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0902

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After discussion, Presiding Mayor Caraway called a vote and declared the item amended on a divided vote with Councilmember Narvaez voting “No.” (*Rawlings absent)

Assigned ORDINANCE NO. 30901

***Absent as “Official City Business” per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0903

Item 11: Ratify an emergency construction services contract with Peruna Glass, Inc. dba Glass Doctor of North Texas for the removal and replacement of the ground floor windows on the east and west sides of Dallas City Hall located at 1500 Marilla Street - Not to exceed \$203,344 - Financing: Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0904

Item 12: Authorize an increase to the construction services contract with Johnson Bros. Corporation, a Southland Company, to add contract items for grass, mobilization, and markings for an increase in the amount of \$84,600 and for the reduction in pay items including asphalt surface material for a reduction of \$84,600 for a zero-dollar change to the contract amount - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0905

Item 13: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 57,467 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Julie D. Lockmiller and James Lockmiller - Not to exceed \$14,872, increased from \$38,250 (\$35,250, plus closing costs and title expenses not to exceed \$3,000) to \$53,122 (\$50,122, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0906

Item 14: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 6,030 square feet, located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project, from Richard Stewart and Mary Stewart - Not to exceed \$2,147, increased from \$3,220 (\$720, plus closing costs and title expenses not to exceed \$2,500) to \$5,367 (\$2,867, plus closing costs and title expenses not to exceed \$2,500) – Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0907

Item 15: Authorize consent to the creation of the Walden Pond Water Control and Improvement District of Kaufman County within the City of Dallas' extraterritorial jurisdiction on approximately 485 acres located in Kaufman County northwest of the City of Forney - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0908

Item 16: A resolution authorizing the conveyance of approximately 60 acres of unimproved City-owned land to the County of Dallas located near the intersection of South Beltline Road and Bunche Drive, Dallas County - Revenue: \$60,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0909

Item 17: An ordinance granting a private license to Bishop Arts Phase 1A LLC, for the use of a total of approximately 79 square feet of land to occupy, maintain, and utilize a sidewalk café and a tree on a portion of Bishop Avenue right-of-way near its intersection with Melba Street - Revenue: \$200 annually and a \$100 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30902

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0910

Item 18: An ordinance **(1)** granting a revocable license to Bishop Art's District Merchants Association, Inc., to occupy, maintain and utilize portions of certain rights-of-way within the boundaries of the Bishop Avenue/Eighth Street Conservation District, located near the intersection of Bishop Avenue and Davis Street; and **(2)** providing for the implementation of a streetscape improvement permit process - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30903

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0911

Item 19: An ordinance abandoning a street easement to AG-QIP Park Creek Owner, L.P., the abutting owner, containing approximately 601 square feet of land, located near the intersection of Welborn and Hall Streets; and authorizing the quitclaim; and providing for the dedication of approximately 10 square feet of land needed for a sidewalk and utility easement - Revenue: \$102,771, plus the \$20 ordinance publication fee

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0912

Item 20: An ordinance abandoning a storm water drainage facilities easement to Daniel Brothers, L.L.P., the abutting owner, containing approximately 8,464 square feet of land, located near the intersection of Forest Lane and Inwood Road - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30904

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0913

Item 21: Authorize an Interlocal Cooperation Agreement Regarding Public Trail Use between the City of Irving and the City of Dallas to support implementation of trail connection between the City of Dallas' proposed Trinity Skyline Trail from Sylvan Avenue to the Trinity River Elm Fork and the City of Irving's Campion Trail - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0914

Item 22: Authorize a contract for construction of the Wynnewood Village Drainage Improvements Project - North Texas Contracting, lowest responsible bidder of seven - Not to exceed \$2,425,170 - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0915

Item 23: Authorize a twelve-month Interlocal Agreement with the Dallas County Health and Human Services Department to provide and administer immunization and testing services for 185 employees of the City of Dallas Women, Infants and Children Program for the term of October 1, 2017 through September 30, 2018 - Not to exceed \$5,000 – Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0916

Item 24: Authorize an Interlocal Agreement between the City of Dallas and the University of Texas at Arlington, College of Nursing and Health Innovation (University), for the purpose of providing a supervised clinical lactation experience for the University's nursing program students at the City of Dallas Lactation Care Center for the period September 1, 2018 through August 31, 2019 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0917

Item 25: Authorize a five-year Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health & Hospital System ("Parkland") for the Dallas Women, Infants and Children Program peer counselors to provide breastfeeding information to prenatal and routine postpartum patients at Parkland Memorial Hospital for the period June 1, 2018 through May 31, 2023 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0918

Item 26: Authorize a five-year Interlocal Agreement with the Department of State Health Services, to provide on-line computer services for the City's Bureau of Vital Statistics Program to obtain certified copies of birth certificates at a cost of \$1.83 for each birth certificate printed for the period September 1, 2018 through August 31, 2023 - Not to exceed \$35,000 annually for a total not to exceed \$175,000 - Financing: General Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0919

Item 27: Authorize the First Amendment to decrease the total five-year service contract for janitorial services with Member's Building Maintenance, LLC to adjust routine and event cleaning tasks - Not to exceed (-\$1,084,395), from \$5,655,104 to \$4,570,709 - Financing: General Funds (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Mayor Caraway called a vote and declared the item unanimously adopted. (*Rawlings absent)

***Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0920

Item 28: Authorize **(1)** the assignment of a loan agreement between the City of Dallas and the Oak Cliff Foundation to 231 W. Jefferson Blvd., LLC; and **(2)** the City Manager to execute an assignment and restatement of the loan documents between the City of Dallas and 231 W. Jefferson Blvd., LLC - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kingston.

After discussion, Presiding Mayor Caraway called a vote and declared the item unanimously adopted. (*Rawlings absent)

***Absent as “Official City Business” per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0921

Item 29: Authorize a deadline extension for the 211 North Ervay redevelopment project to extend the certificate of occupancy and completion date from December 31, 2016 to October 31, 2018 and as additional consideration for the extension, enhance the street work to include removal of the existing ramp and loading area - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0922

South Dallas/Fair Park Trust Fund

***Note:** Item Nos. 30 and 31
must be considered collectively.

Item 30: An ordinance amending Chapter 2, "Administration," of the Dallas City Code Sections 2-130 through 2-132 changing the name of the "South Dallas/Fair Park trust fund board" to the "South Dallas/Fair Park Opportunity Fund board" - Financing: No cost consideration to the City

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

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

Councilmember Felder moved to adopt agenda items 30 and 31.

Motion seconded by Councilmember Kingston.

During discussion, Councilmember Greyson moved a friendly amendment to agenda item 31 as follows:

[Program Statement]

- Remove the name Starplex Pavilion and rephrase as "Amphitheater at Fair Park"; and
- All services rendered must go to 90% of residents in the service area.

Councilmember Felder accepted Councilmember Greyson's friendly amendment.

Councilmember Kingston, who seconded Councilmember Felder's original motion, also accepted the friendly amendment.

After discussion, Presiding Mayor Caraway called a vote and declared the items unanimously amended. (*Rawlings absent)

Assigned ORDINANCE NO. 30905

***Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0923

South Dallas/Fair Park Trust Fund

***Note:** Item Nos. 30 and 31
must be considered collectively.

Item 31: Authorize approval of the City of Dallas South Dallas Fair Park Opportunity Fund Program Statement - Financing: No cost consideration to the City

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

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

Councilmember Felder moved to adopt agenda items 30 and 31.

Motion seconded by Councilmember Kingston.

During discussion, Councilmember Greyson moved a friendly amendment to agenda item 31 as follows:

[Program Statement]

- Remove the name Starplex Pavilion and rephrase as “Amphitheater at Fair Park”; and
- All services rendered must go to 90% of residents in the service area.

Councilmember Felder accepted Councilmember Greyson’s friendly amendment.

Councilmember Kingston, who seconded Councilmember Felder’s original motion, also accepted the friendly amendment.

After discussion, Presiding Mayor Caraway called a vote and declared the items unanimously amended. (*Rawlings absent)

***Absent as “Official City Business” per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0924

Item 32: Authorize an amendment to Resolution No. 18-0219, previously approved on January 24, 2018, to support either 4% or 9% Low Income Housing Tax Credit applications to the Texas Department of Housing and Community Affairs by 2400 Bryan Street, LP, or its affiliate, for the new construction of up to a 230-unit residential development located at 2400 Bryan Street - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0925

Item 33: Authorize a two-year consultant contract for a complex terrorist attack preparedness support plan for the Office of Emergency Management with Innovative Emergency Management, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$673,964 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0926

Item 34: Authorize a six-year service contract for actuarial analysis services for the City's uniformed and civilian employee pension plans - Deloitte Consulting, LLP, most advantageous proposer of two - Not to exceed \$885,000 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0927

**Food & Beverage Services
for the Office of Cultural Affairs**

***Note:** Item Nos. 35 and 36
must be considered collectively.

Item 35: Authorize a five-year concession contract, with five one-year renewal options, for food and beverage services at the Morton H. Meyerson Symphony Center and Moody Performance Hall - Culinaire International, Inc., most advantageous proposer of three - Estimated Average Annual Net Revenue: \$536,669 (63 percent net revenue-share to the City)

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

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

Councilmember Gates moved to adopt agenda items 35 and 36.

Motion seconded by Councilmember Atkins.

*After discussion, Presiding Mayor Caraway called a vote and declared the items adopted on a divided vote with Councilmembers Griggs, Greyson and Kingston voting "No." (**Rawlings absent)

*Note: Deputy Mayor Pro Tem Medrano and Councilmember Narvaez requested the record to reflect their vote as "No."

****Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0928

**Food & Beverage Services
for the Office of Cultural Affairs**

***Note:** Item Nos. 35 and 36
must be considered collectively.

Item 36: Authorize a five-year service contract, with five one-year renewal options, for catering services for City Council lunches - Culinaire International, Inc., most advantageous proposer of two - Not to exceed \$132,225 - Financing: General Funds (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt agenda items 35 and 36.

Motion seconded by Councilmember Atkins.

*After discussion, Presiding Mayor Caraway called a vote and declared the items adopted on a divided vote with Councilmembers Griggs, Greyson and Kingston voting "No." (**Rawlings absent)

*Note: Deputy Mayor Pro Tem Medrano and Councilmember Narvaez requested the record to reflect their vote as "No."

****Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0929

Item 37: Authorize a five-year service price agreement for annual radiation testing, routine and preventative maintenance, and repair of x-ray machines with Smiths Detection, Inc. through the U.S. General Services Administration cooperative agreement - Not to exceed \$90,645 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0930

Item 38: Authorize **(1)** a five-year appointment contract for paying agent/registrar services for registered debt obligations issued July 1, 2018 through June 30, 2023 - UMB Bank, N.A. in the amount of \$200 per year for each bond issuance with total fees during the term of the contract not to exceed \$60,000 (estimated fees for ten bond issuances with a 30-year term for each issuance), most advantageous proposer of five; and **(2)** the continuation of service by and payment to U.S. Bank, N.A. and Wells Fargo Bank, N.A. as paying agents for previously registered debt obligations in the amount of \$49,000 - Total not to exceed \$109,000 - Financing: General Funds (\$55,000) and Water Utilities Current Funds (\$54,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0931

Item 39: Authorize the purchase of two hazardous material analyzers for the Fire-Rescue Department with Farrwest Environmental Supply, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$134,581 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0932

Item 40: Authorize the purchase of one explosives ordnance disposal response vehicle for the Police Department with LDV, Inc. through the Houston-Galveston Area Council of Governments cooperative agreement - Not to exceed \$257,181 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0933

Item 41: Authorize a three-year master agreement for ballistic plate inserts for Dallas public safety first responders with Safeware, Inc. through the U.S. Communities Government Purchasing Alliance cooperative agreement - Not to exceed \$2,070,250 - Financing: General Funds (\$582,925) and Office of the Governor, Criminal Justice Division State Grant Funds (\$1,487,325)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0934

Item 42: Authorize (1) the rejection of the proposals received for a six-year management contract to manage the existing South Dallas/Fair Park Public Improvement District; and (2) the re-advertisement for a new solicitation - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to defer the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Atkins clarified his motion was to defer the item to the August 8, 2018 voting agenda meeting of the city council.

After discussion, Presiding Mayor Caraway called a vote and declared the item deferred on a divided vote with Councilmembers Griggs, Felder and Kleinman voting "No." (*Rawlings absent)

***Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0935

Item 43: Authorize Supplemental Agreement No. 3 to exercise the first of two, one-year renewal options to the subscription agreement with Origami Risk, LLC, for a centralized risk management information system and add additional user licenses for the Department of Risk Management - Not to exceed \$217,733, from \$498,534 to \$716,267 - Financing: Workers Compensation Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0936

Item 44: An ordinance amending the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board to include proposed new streets at the Passport Park Development Site - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30906

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0937

Item 45: Authorize a twenty-year license agreement with the Old Lake Highlands Neighborhood Association for approximately 930 square feet of land in Norbuck Park located near the intersection of Classen Drive and Northwest Highway ("Property") - Revenue: \$100 one-time fee

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0938

Item 46: Authorize a twenty-year development, operation, and maintenance agreement with one five-year renewal option, with JLB Ash at The Branch Partners L.P. for a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Ridgewood Trail located at 4662 Amesbury Drive - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0939

Item 47: Authorize an Advance Funding Agreement with the Texas Department of Transportation for voluntary local government contributions to transportation improvement projects for bridge improvements of the Mockingbird Lane-Peavy Road Bridge Replacement over Loop 12/Buckner Boulevard - Not to exceed \$72,123 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0940

Item 48: Authorize a professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects to be constructed at Bachman Park located at 2750 Bachman Drive, Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Park located at 2525 Pine Street, and Harry Stone Park located at 2403 Millmar Drive - Not exceed \$2,600,000 - Financing: 2017 Bond Funds

Councilmember Kleinman requested the item and addendum addition consent agenda item 8 be considered as individual items later in the meeting; there was no objection voiced to the request.

Later in the meeting, the items were presented for consideration.

Councilmember Greyson moved to adopt consent agenda item 48 and addendum addition consent agenda item 8.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Mayor Caraway called a vote and declared the items unanimously adopted. (*Rawlings absent)

***Absent as “Official City Business” per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0941

Item 49: Authorize a professional services contract with M. Arthur Gensler, Jr & Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, procurement, and construction administration phases for the Hall of State Facility Improvements Project located at 3939 Grand Avenue - Not to exceed \$1,257,359 - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0942

Item 50: Authorize a construction contract for the Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - 3i Contracting, LLC, best value proposer of six - Not to exceed \$5,950,000 - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0943

Item 51: Authorize a public hearing to be held on August 8, 2018, to receive comments on the proposed use of a portion of parkland, totaling approximately 39 square feet of land at Hamilton Park located at 12100 Willowdell Drive, by the Office of Emergency Management for the installation of an outdoor warning siren to provide warning siren system coverage for the benefit of the public; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland, pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0944

Item 52: Authorize Amendment No. 1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane, to provide additional funding for additional costs - Not to exceed \$133,013 - Financing: 2006 Bond Funds (\$7,892) and 2012 Bond Funds (\$125,121)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0945

Item 53: Authorize **(1)** an application for and acceptance of the Commercial Auto Theft Interdiction Squad/26 Grant (Grant No. 608-19-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in the amount of \$555,204 to provide a specialized proactive automobile theft program, for the period September 1, 2018 through August 31, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY19 ABTPA-Cargo Auto Theft Interdiction Squad/26 18-19 Fund; **(4)** a local match in the amount not to exceed \$111,041; **(5)** an in-kind contribution in an approximate amount of \$517,394; and **(6)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contributions (\$517,394) and General Funds (\$111,041) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0946

Item 54: Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000 - Financing: General Funds (subject to appropriations)

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

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

Councilmember McGough moved to defer the item to the August 8, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously deferred. (*Rawlings absent)

***Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0947

Item 55: Authorize **(1)** an Interlocal Agreement with the Town of Highland Park for replacement of an existing 24-inch water main along Preston Road from Armstrong Parkway to Mockingbird Lane; and **(2)** payment to the Town of Highland Park in accordance with the interlocal agreement for the aforementioned improvements - Not to exceed \$1,530,864 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0948

Item 56: Authorize a three-year contract with the Town of Hickory Creek to provide untreated water services for the period June 27, 2018 through June 26, 2021 - Estimated Annual Revenue: \$10

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0949

Item 57: Authorize a professional services contract with JQ Infrastructure, LLC to provide engineering services required for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration, and start-up of rehabilitation improvements for influent piping and equipment at the Central Wastewater Treatment Plant - Not to exceed \$1,095,000 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0950

Item 58: Authorize a construction contract for the East Side Water Treatment Plant Site and Security Improvements Project - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$2,655,900 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0951

Item 59: Authorize a construction contract with Archer Western Construction, LLC for structural improvements to the Garland Road Elevated Water Storage Tank - Not to exceed \$3,414,000 - Financing: Water Utilities Capital Improvement Funds

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

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Callahan.

After discussion, Presiding Mayor Caraway called a vote and declared the item unanimously adopted. (*Rawlings absent)

***Absent as “Official City Business” per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0952

Item 60: Authorize an increase in the construction services contract with Joe Funk Construction + Diversity Resources Group Joint Venture for additional work associated with building renovations, roof replacements and miscellaneous improvements at five Dallas Water Utilities facilities (list attached) - Not to exceed \$457,401, from \$2,704,585 to \$3,161,986 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0953

Item 61: 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 Narvaez moved to appoint the following:

- Nicolas D. Villalba, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- Terrance L. Perkins to the Board of Adjustment; and
- Candace Elaine Wicks to the Martin Luther King Jr. Community Center Board.

Motion seconded by Councilmember Callahan and unanimously adopted. (*Rawlings absent)

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

18-6150 BOA BOARD OF ADJUSTMENT
18-6151 MLK MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
18-6152 RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)

***Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0954

Item 62: Authorize the second step of acquisition for condemnation by eminent domain to acquire a tract of land containing approximately 6,500 square feet improved with a single-family dwelling, located near the intersection of Buick Avenue and Cadillac Drive for the Cadillac Heights Phase II Project, from Antonio Garcia Juarez and Magdalena Moncivais - Not to exceed \$94,600 (\$92,000, plus closing costs and title expenses not to exceed \$2,600) - Financing: 2006 Bond Funds

This item required a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if such becomes necessary from *Antonio Garcia Juarez and Magdalena Moncivais* to acquire a tract of vacant land containing approximately 6,500 square feet improved with a single-family dwelling, located near the intersection of Buick Avenue and Cadillac Drive for the Cadillac Heights Phase II Project, and more fully described in Exhibit A of the proposed written resolution for this item.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

Presiding Mayor Caraway called a record vote on Councilmember Kleinman's motion:

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

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

Absent: [1] *Rawlings

The city secretary declared the item adopted.

***Absent as "Official City Business" per Section 4.11 (b)(2) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0955

Item 63: Execute the casting of lots to identify the recommended vendor resulting from tie bids on lines 28, 30, 31, 32, 34, 93, 119, 137, and 166 for bid BI1806 for a five-year master agreement for the purchase of grounds maintenance equipment and parts - Deen Kubota, Four Brothers Outdoor Power, Landmark Equipment, Inc., Lone Star Mower Repair, Richardson Saw and Lawnmower Company, Inc., and Tom Loftus, Inc. dba Austin Turf and Tractor - Financing: No cost consideration to the City

The city secretary announced the names of the tying bidders for Lines 28, 30, 31, 32, 34, 93, 119, 137, and 166 had been placed in separate plain envelopes for Presiding Mayor Caraway to select one sealed envelope for the line. Presiding Mayor Caraway selected one sealed envelope for the lines noted below and announced the selection as follows:

- Line 28 – Richardson Saw and Lawnmower Company, Inc.
- Line 30 – Four Brothers Outdoor Power
- Line 31 – Four Brothers Outdoor Power
- Line 32 – Four Brothers Outdoor Power
- Line 34 – Four Brothers Outdoor Power
- Line 93 – Richardson Saw and Lawnmower Company, Inc.
- Line 119 – Landmark Equipment, Inc.
- Line 137 – Deen Kubota
- Line 166 – Tom Loftus, Inc. dba Austin Turf and Tractor

Councilmember Kleinman moved to adopt the item with the lines awarded as selected by Presiding Mayor Caraway.

Motion seconded by Councilmember Atkins and unanimously adopted. (*Rawlings absent)

Note: On June 26, 2018, the city secretary and Carmen Esquivel with Business Development and Procurement Services, met and sealed the envelopes, all ensuring each sealed envelope contained one name for each of the tying bidders.

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0956

The consent zoning docket consisted of agenda items 64-73

Agenda item 64: Zoning Case Z178-107(SM)
Agenda item 65: Zoning Case Z178-170(SM)
Agenda item 66: Zoning Case Z178-192(PD)
Agenda item 67: Zoning Case Z178-199(CY)
Agenda item 68: Zoning Case Z178-207(SM)
Agenda item 69: Zoning Case Z178-213(SM)
Agenda item 70: Zoning Case Z178-214(PD)
Agenda item 71: Zoning Case Z178-216(SM)
Agenda item 72: Zoning Case Z178-217(MB)
Agenda item 73: Zoning Case Z178-220(AM)

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember McGough moved to defer consent zoning agenda item 69 to the August 8, 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 64-68 and 70-73 was presented for consideration.

Agenda item 64: Zoning Case Z178-107(SM)
Agenda item 65: Zoning Case Z178-170(SM)
Agenda item 66: Zoning Case Z178-192(PD)
Agenda item 67: Zoning Case Z178-199(CY)
Agenda item 68: Zoning Case Z178-207(SM)
Agenda item 70: Zoning Case Z178-214(PD)
Agenda item 71: Zoning Case Z178-216(SM)
Agenda item 72: Zoning Case Z178-217(MB)
Agenda item 73: Zoning Case Z178-220(AM)

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 recommendations.

Deputy Mayor Pro Tem Medrano 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 Callahan and unanimously adopted. (Clayton absent when vote taken; *Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0957

Item 64: Zoning Case Z178-107(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a CR Community Retail District; and **(2)** an ordinance granting a Specific Use Permit for mini-warehouse use on property zoned an A(A) Agricultural District with Specific Use Permit No. 1301 for a tower/antenna for cellular communication on the northeast corner of South Belt Line Road and Fish Road

Recommendation of Staff and CPC: Approval of a CR Community Retail District; and approval of a Specific Use Permit for mini-warehouse use for a ten-year period, subject to a site plan and conditions.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 30907 AND 30908

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0958

Item 65: Zoning Case Z178-170(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 834, on the northeast corner of North Central Expressway and Twin Sixties Drive

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, revised development plan, revised master parking tabulation chart, and conditions.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30909

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0959

Item 66: Zoning Case Z178-192(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 110 within Planned Development District No. 193, the Oak Lawn Special Purpose District, in an area generally bound by North Field Street, North Akard Street, Ashland Street and Cedar Springs Road

Recommendation of Staff and CPC: Approval, subject conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30910

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0960

Item 67: Zoning Case Z178-199(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subarea on property zoned Subarea 4 within Planned Development District No. 298, the Bryan Area Special Purpose District with Historic Overlay H/77 for the Fanning Elementary School, bounded by Ross Avenue to the north, North Fitzhugh Avenue to the east, San Jacinto Street to the south, and North Prairie Avenue to the west

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30911

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0961

Item 68: Zoning Case Z178-207(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a bar, lounge, or tavern and a microbrewery, distillery, or winery on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south line of Main Street, between South Malcolm X Boulevard and South Crowds Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30912

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0962

Item 69: Zoning Case Z178-213(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an open-enrollment charter school use on property zoned an IR Industrial Research District, on the south line of Skillman Street and the north line of Wendell Road, east of Pagemill Road

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember McGough moved to defer consent zoning agenda item 69 to the August 8, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0963

Item 70: Zoning Case Z178-214(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to and renewal of Specific Use Permit No. 1959 for an attached projecting non-premise district activity videoboard sign and amendment to the orientation of the sign on property zoned Planned Development District No. 619, on the southeast corner of Elm Street and North Field Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30913

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0964

Item 71: Zoning Case Z178-216(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned Subdistrict 9 within Planned Development District No. 357, the Farmers Market Special Purpose District, with Historic Overlays Nos. 16 and 48 on a portion, on the northwest corner of Young Street and South Harwood Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30914

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0965

Item 72: Zoning Case Z178-217(MB) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2206 for a liquor store on property zoned Subarea 1 within Planned Development District No. 298, the Bryan Area Special Purpose District, on the southeast side of Ross Avenue, northeast of Hall Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30915

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0966

Item 73: Zoning Case Z178-220(AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the south line of Kimsey Drive, northeast of Maple Avenue

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30916

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0967

ZONING CASES – INDIVIDUAL

Item 74: Zoning Case Z167-246(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict for mixed uses on property zoned Subdistrict 2, the Moderate Density Mixed Use Corridors, within Planned Development District No. 317, the Cedars Area Special Purpose District, on the west corner of South Ervay Street and Beaumont Street

Recommendation of Staff: Approval, subject to staff's recommended conditions.

Recommendation of CPC: Approval, subject to conditions

Prior to consideration of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer consent zoning agenda item 74 to the August 8, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (*Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0968

ZONING CASES – INDIVIDUAL

Item 75: Zoning Case Z178-209(PD)

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 a CS Commercial Service District, on the southeast line of Race Street, southwest of North Washington Avenue

Recommendation of Staff: Approval

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

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

Deputy Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted. (Clayton, Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NO. 30917

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0969

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 76: Zoning Case Z167-362(WE/SH)

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District; a resolution accepting deed restrictions volunteered by the applicant; and an ordinance granting a Specific Use Permit for outside sales on property zoned an R-10(A) Single Family District on the west line of South Belt Line Road, north of Sarah Lane

Recommendation of Staff: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales for a three-year period, subject to a site plan and conditions

Recommendation of CPC: Approval of a CS Commercial Service District, subject to deed restrictions volunteered by the applicant, and approval of a Specific Use Permit for outside sales 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 March 28, 2018, May 9, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open.

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

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Clayton, Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NOS. 30918 AND 30919

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0970

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 77: 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

Note: This item was considered by the City Council at public hearings on April 25, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open.

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

Deputy Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted. (Clayton, Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NO. 30920

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0971

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 78: 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, March 28, 2018 and April 25, 2018, and was held under advisement until June 27, 2018, with the public hearing open.

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

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

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

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

- Specific Use Permit (SUP) expires on June 27, 2020 with one 2-year auto renewal.

Motion seconded by Councilmember Atkins and unanimously adopted. (Clayton, Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NO. 30921

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0972

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 79: Zoning Case Z178-135(SM)

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

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

Note: This item was considered by the City Council at public hearings on April 11, 2018 and June 13, 2018, and was held under advisement until June 27, 2018, with the public hearing open.

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

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

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

Motion seconded by Councilmember Callahan and unanimously adopted. (Clayton, Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NO. 30922

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0973

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 80: 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 hearings on April 25, 2018 and May 23, 2018, and is scheduled for consideration on June 27, 2018.

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:

Karl Crawley, 900 Jackson St.

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

Motion seconded by Councilmember Callahan and unanimously adopted. (Clayton, Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NOS. 30923, 30924 AND 30925

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

“CORRECTED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0974

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 81: Zoning Case Z178-163(SM)

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.

Note: This item was deferred by the City Council before opening the public hearing on May 23, 2018, and is scheduled for consideration on June 27, 2018.

Prior to consideration of the consent zoning docket and the item being read into the record, **Deputy** Councilmember Clayton moved to defer consent zoning agenda item 81 to the August 8, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember McGough and unanimously adopted. (*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0975

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 82: 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 hearings on April 25, 2018 and May 23, 2018, and is scheduled for consideration on June 27, 2018.

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

Deputy Mayor Pro Tem Medrano moved to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted. (Clayton, Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NO. 30926

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure.**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0976

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 83: Zoning Case Z178-205(CY)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use and an ordinance terminating a portion of Specific Use Permit No. 98 for quarrying and mining operations on property zoned an IM Industrial Manufacturing District, on the east line of North Cockrell Hill Road, north of Dallas-Fort Worth Turnpike.

Recommendation of Staff and CPC: Approval of an amendment to Specific Use Permit No. 1728 for an extended stay hotel or motel use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan and conditions, and approval of the termination of a portion of Specific Use Permit No. 98.

Note: This item was deferred by the City Council before opening the public hearing on June 13, 2018, and is scheduled for consideration on June 27, 2018.

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

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

Motion seconded by Councilmember Narvaez and unanimously adopted. (Greyson absent when vote taken; *Rawlings absent)

Assigned ORDINANCE NOS. 30927 AND 30928

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0977

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 84: A public hearing to receive comments regarding consideration of amendments to Chapter 51A of the Dallas Development Code, Article X the Landscape and Tree Preservation regulations and an ordinance granting the amendments

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:

Stan Aten, 3165 O'Bannon Dr., representing Urban Forest Advisory Committee
Lawrence Hochberry, 2 Turtle Creek Bend
Steve Houser, (Not Provided), representing Urban Forest Advisory Committee
David Marquis, 3110 W. Kiest Blvd.
Phil Crone, 6518 Trammel Dr., representing Dallas Building Association

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

- Require a ¾ vote of the city council to allow deviations from the Article X tree conservation regulations in a PD; and
- Remove references to park land dedication which will be included in agenda item 88 for timing purposes.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Mayor Caraway called a vote and declared the item unanimously adopted. (*Rawlings absent)

Assigned ORDINANCE NO. 30929

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0978

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 85: A public hearing to receive comments regarding amendments to Chapter 51 and Chapter 51A of the Dallas Development Code and consideration given to: (1) an ordinance granting amendments to allow the Board of Adjustment to grant a special exception to authorize an additional dwelling unit to be rented; and (2) an ordinance granting amendments to create regulations for an accessory dwelling unit overlay

Recommendation of Staff: Approval of staff proposal

Recommendation of CPC: No Change

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

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

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Kingston asked Councilmember Atkins if he would accept a friendly amendment to limit the proposal to not include the option of going to Board of Adjustment and not include the option of forcing citizens to create a petition; but create overlays by authorized hearing from city council and from city plan commission.

Councilmember Atkins did not accept Councilmember Kingston's friendly amendment, as part of his motion.

After discussion, Councilmember Callahan moved a substitute motion to remand the item to the Housing and Economic Development Council Committee.

Motion seconded by Councilmember Gates.

Presiding Mayor Caraway called a record vote on Councilmember Callahan's substitute motion:

Voting Yes: [4 3] Caraway, Callahan, ~~Felder~~, Gates

Voting No: [~~4~~ 11] Medrano, Griggs, Thomas, Narvaez, *Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Kingston

Absent: [1] **Rawlings

The city secretary declared the substitute motion failed.

*Note: Councilmember Felder stated he voted in error and requested the record reflect his vote as "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0978

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Presiding Mayor Caraway called a record vote on Councilmember Atkins' original motion to close the public hearing, accept the recommendation of the city plan commission and pass the ordinance.

Voting Yes: [~~4~~ 13] Caraway, Medrano, Griggs, Thomas, Narvaez,
Felder, Atkins, *Clayton, McGough, Kleinman,
Greyson, Gates, Kingston

Voting No: [~~2~~ 1] Callahan, *~~Clayton~~

Absent: [1] **Rawlings

The city secretary declared the item adopted.

*Note: Councilmember Clayton stated he voted in error and requested the record reflect his vote as "Yes."

Assigned ORDINANCE NOS. 30930 AND 30931

****Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0979

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 86: A public hearing to receive comments regarding consideration of an application for amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to amend regulations regarding block and blockface and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

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

Councilmember Kleinman 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 and unanimously adopted. (*Rawlings absent)

Assigned ORDINANCE NO. 30932

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0980

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 87: A public hearing to receive comments regarding consideration of amendments to Article VIII in Chapter 51 and Chapter 51A of the Dallas Development Code amending regulations regarding sidewalks and the sidewalk waiver process and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

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

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

Motion seconded by Councilmember Callahan.

Presiding Mayor Caraway called a vote and declared the item adopted on a divided vote with Councilmember Greyson voting "No." (*Rawlings absent)

Assigned ORDINANCE NO. 30933

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0981

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 88: A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to establish park land dedication requirements for residential and lodging uses and an ordinance granting the amendments - Financing: This action has no cost consideration to the City

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 Marquis, 3110 W. Kiest Blvd.
Phil Crone, 6518 Trammel Dr., representing Dallas Builders Association

Councilmember Greyson moved to close the public hearing, accept the city plan commission's recommendation with the following changes:

- Removing the requirement that private park land must be at grade;
- Not allowing private park land credit for interior common areas;
- Giving credit for community unit development open space that meets the requirements for private park land;
- Removing the annual review of fees and the percentage cap;
- Allowing fees-in-lieu from the downtown/uptown park land dedication zone to be used on the city-wide trail system to provide recreational amenities for the residents of that zone;
- Adding language in Article X that will permit applicants to receive tree mitigation credit for trees on dedicated park land and private parks (for timing purposes);
- Permitting the creation of an affordable housing program by the housing and neighborhood revitalization department that may waive requirements in this ordinance; and
- Making the effective date for this ordinance July 1, 2019.

Motion seconded by Councilmember Callahan.

After discussion, Presiding Mayor Caraway called a vote and declared the item unanimously amended. (*Rawlings absent)

Assigned ORDINANCE NO. 30934

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0982

FLOODPLAIN APPLICATIONS

Item 89: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 8.5 acres of the current 23.18 acres of land located at 1000 North Walton Walker Boulevard, within the floodplain of Tributary 8C1 and Mountain Creek, Fill Permit 16-05 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0983

FLOODPLAIN APPLICATIONS

Item 90: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.1 acres of the current 35.6 acres of land located at 3000 Mountain Creek Parkway, within the floodplain of O'Guinn Creek, Fill Permit 17-04 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (*Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0984

FLOODPLAIN APPLICATIONS

Item 91: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.86 acres of the current 1.96 acres of land located at 2410 Walnut Hill Lane, within the floodplain of West Fork of Joe's Creek, Fill Permit 17-12 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (*Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0985

FLOODPLAIN APPLICATIONS

Item 92: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.36 acres of the current 1.65 acres of land located at 10901 North Stemmons Freeway, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 18-01 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0986

FLOODPLAIN APPLICATIONS

Item 93: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.21 acres of the current 3.19 acres of land located at 2171 Manana Drive, within the floodplain of the Elm Fork of the Trinity River, Fill Permit 18-03 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted. (*Rawlings absent)

Later in the meeting, Councilmember Kleinman moved to reconsider the vote on the item.

Motion seconded by Councilmember Callahan.

Presiding Mayor Caraway called a vote and declared the reconsideration adopted on a divided vote with Mayor Pro Tem Caraway, Deputy Mayor Pro Tem Medrano, Councilmembers Griggs, Narvaez, Felder, Atkins, and Kingston voting "No." (*Rawlings absent)

Councilmember Kleiman moved to defer the item to the August 8, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Callahan.

After discussion, Presiding Mayor Caraway called a record vote on Councilmember Kleinman's motion to defer the item to the August 8, 2018 voting agenda meeting of the city council:

Voting Yes:	[4]	Callahan, Clayton, McGough, Kleinman
Voting No:	[9]	Caraway, Medrano, Griggs, Thomas, Narvaez, Felder, Atkins, Gates, Kingston
Absent when vote taken:	[1]	Greyson
Absent:	[1]	*Rawlings

The city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0986

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Presiding Mayor Caraway called a record vote on Councilmember Narvaez's original motion to close the public hearing and adopt the item:

Voting Yes: [12] Caraway, Medrano, Griggs, Thomas,
Callahan, Narvaez, Felder, Atkins,
Clayton, McGough, Gates, Kingston

Voting No: [1] Kleinman

Absent when vote taken: [1] Greyson

Absent: [1] *Rawlings

The city secretary declared the item adopted.

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0987

MISCELLANEOUS HEARINGS

Item 94: Authorize **(1)** final adoption of the FY 2018-19 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development (HUD) 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; and **(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 - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Patricia Cox, 1113 Betterton Cir.

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

Motion seconded by Councilmember Kingston.

Councilmember Felder moved a substitute motion to close the public hearing and adopt the item with the following changes:

- After-school and summer program increase budget by \$10,292;
- Child Care Services increase budget by \$11,174;
- Senior Services increase budget by \$26,038; and
- Contracts with non-profit agencies, decrease by \$47,504

Substitute motion seconded by Councilmember Narvaez.

During discussion, Councilmember Atkins accepted Councilmember Felder's motion as a friendly amendment.

Councilmember Kingston, who seconded the original motion, also accepted the amendment.

After further discussion, Presiding Mayor Caraway called a vote and declared the item amended on a divided vote with Councilmember Callahan voting "No." (*Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0988

Closed Session

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

- Deliberate the appointment of City Auditor.

At 2:01 p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Deliberate the appointment of City Auditor.

The closed session ended at 2:18 p.m. and reconvened to open session at 2:47 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0989

Addendum Item 1: An ordinance amending Chapter 28, "Motor Vehicles and Traffic," of the Dallas City Code by amending Section 28-41.1; **(1)** providing that motor-assisted scooters may be operated on city owned and city operated property and in the public right-of-way; and **(2)** providing rules for operating and riding motor-assisted scooters on city owned and city operated property and on any public path, trail, alley, street, highway, or sidewalk within the City - Financing: No cost consideration to the City

Mayor Pro Tem Caraway and Councilmember McGough 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 Kingston.

During discussion, Councilmember McGough moved a substitute motion to defer the item to the October 10, 2018 voting agenda meeting of the city council. [October 24, 2018 is the next voting agenda meeting of the city council]

Motion seconded by Councilmember Atkins.

At the request of Presiding Mayor Caraway, the following individuals addressed the city council:

Jeff Roberts, 1409 S. Lamar St., representing Lime
Blanca Laborde, 2100 La Casa Dr., Austin, TX., representing Bird Rides
Katie O'Brien, 7205 Edgerton Dr., representing Lime

Councilmember Kleinman moved to delay the vote and hold the item until later in the meeting.

Motion seconded by Councilmember Thomas.

Presiding Mayor Caraway called a vote and declared the motion adopted on a divided vote with Councilmember Kingston voting "No." (*Rawlings absent)

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

Presiding Mayor Caraway called a record vote on Councilmember McGough's substitute motion to defer the item to the October 24, 2018 voting agenda meeting of the city council:

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0989

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Voting Yes: [7] Caraway, Medrano, Narvaez, Atkins, McGough,
Greyson, Gates

Voting No: [7] Griggs, Thomas, Callahan, Felder, Clayton,
Kleinman, Kingston

Absent: [1] *Rawlings

The city secretary declared the substitute motion failed.

Councilmember McGough moved a substitute motion to remand the item to the Public Safety and Criminal Justice Council Committee.

Motion seconded by Councilmember Atkins.

Presiding Mayor Caraway called a record vote on Councilmember McGough's substitute motion:

Voting Yes: [6] Caraway, Atkins, Clayton, McGough, Greyson,
Gates

Voting No: [8] Medrano, Griggs, Thomas, Callahan, Narvaez,
Felder, Kleinman, Kingston

Absent: [1] *Rawlings

The city secretary declared the substitute motion failed.

Councilmember Gates moved a substitute motion to have a pilot program with the scooters to be deployed in the map circulated to the city council with a sunset date of six (6) months.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Following discussion, Councilmember Gates amended her substitute motion to adopt the item as presented with a sunset date of three (3) months.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Callahan moved another substitute motion to allow a maximum of 150 scooters per company and the units must be picked up daily.

Motion died due to lack of a second.

During discussion, Councilmember Clayton asked Councilmember Gates if she would accept a friendly amendment to sunset in six (6) months.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0989

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Councilmember Gates accepted Councilmember Clayton's friendly amendment, as part of her motion.

Deputy Mayor Pro Tem Medrano, who seconded the substitute motion, also accepted Councilmember Clayton's friendly amendment.

After discussion, Presiding Mayor Caraway called a record vote on Councilmember Gates' amended substitute motion:

Voting Yes: [9] Caraway, Medrano, Thomas, Callahan, Narvaez,
Felder, Atkins, Clayton, Gates

Voting No: [5] Griggs, McGough, Kleinman, Greyson,
Kingston

Absent: [1] *Rawlings

The city secretary declared the item amended.

Assigned ORDINANCE NO. 30935

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0990

Addendum Item 2: An ordinance amending Chapter 43, "Streets and Sidewalks," of the Dallas City Code by **(1)** adding a new Article X, "Dockless Vehicle Permit"; **(2)** providing that a permit is required to operate a dockless vehicle service within the city; and **(3)** establishing fees and providing regulations for a dockless vehicle permit program - Not to exceed \$396,993 - Financing: General Funds (subject to annual appropriations)

Mayor Pro Tem Caraway 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 Kingston.

During discussion, Councilmember Atkins asked Councilmember Kleinman if he would accept a friendly amendment that before a permit is issued all unauthorized bicycles must be removed from the City's right-of-way.

Councilmember Kleinman accepted Councilmember Atkins friendly amendment, as part of his motion.

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

During further discussion, Councilmember Atkins called the question.

The city manager stated that the requested amendment would not need to be codified, but rather a direction to staff to review 311 status reports prior to permit issuance.

Presiding Mayor Caraway called a record vote on Councilmember Atkins' called the question:

Voting Yes: [14] Caraway, Medrano, Griggs, Thomas, Callahan,
Narvaez, Felder, Atkins, Clayton, McGough,
Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] *Rawlings

The city secretary declared the called the question adopted.

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18-0990

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Councilmember Atkins withdrew his friendly amendment.

Presiding Mayor Caraway called a record vote on Councilmember Kleinman's original motion to adopt the item:

Voting Yes: [14] Caraway, Medrano, Griggs, Thomas, Callahan,
Narvaez, Felder, Atkins, Clayton, McGough,
Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] *Rawlings

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 30936

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0991

Addendum Item 3:

Authorize the **(1)** acceptance of a reimbursable matching grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program for the development of Runyon Creek Trail Phase 2 Project located at 1900 East Camp Wisdom Road; **(2)** establishment of appropriations in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,000,000 in the TPWD Urban Outdoor Grant Fund; **(4)** allocation of \$5,885 in 2006 Bond Funds and \$894,115 in 2012 Bond Funds for the City's required match of the grant; **(5)** acceptance of a donation in the amount of \$100,000 from the University of North Texas at Dallas for the remaining balance of the City's required match of the grant; **(6)** receipt and deposit of funds in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; **(7)** establishment of appropriations in an amount not to exceed \$100,000 in the Capital Gifts, Donation and Development Fund; and **(8)** execution of the grant agreement - Total not to exceed \$2,000,000 - Financing: TPWD Urban Outdoor Grant Funds (\$1,000,000), 2006 Bond Funds (\$5,885), 2012 Bond Funds (\$894,115) and Capital Gifts, Donation and Development Funds (\$100,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0992

Note: Addendum Item Nos. 4 and 5 must be considered collectively.

Addendum Item 4: Authorize **(1)** a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for trail design and construction of Northaven Trail Phase 2A from Cinderella Lane to Preston Road; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,469,469 for the County's share of the construction cost in the Capital Gifts, Donation and Development Fund; and **(3)** the establishment of appropriations in an amount not to exceed \$2,469,469 in the Capital Gifts, Donation and Development Fund - Not to exceed \$4,961,437 - Financing: 2006 Bond Funds (\$1,463,956), 2012 Bond Funds (\$1,028,012) and Capital Gifts, Donation and Development Funds (\$2,469,469)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0993

Note: Addendum Item Nos. 4 and 5 must be considered collectively.

Addendum Item 5: Authorize a construction contract for the Northaven Trail Phase 2A Project located east of Preston Road to Cinderella Lane - RoeschCo Construction, Inc., best value proposer of seven - Not to exceed \$3,616,700 - Financing: 2006 Bond Funds (\$791,588), 2012 Bond Funds (\$1,028,012) and Capital Gifts, Donation and Development Funds (\$1,797,100)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0994

Addendum Item 6: Authorize a twenty-year development, operation, and maintenance agreement with one ten-year renewal option and two additional five-year renewal options, with Reverchon Sports and Entertainment, LLC for a proposed new baseball field and stadium at Reverchon Park located at 3505 Maple Avenue - Annual Revenue: \$18,000

Deputy Mayor Pro Tem Medrano 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.

Deputy Mayor Pro Tem Medrano moved to adopt the item with the following changes:

- Removing the recommendation that Reverchon Sports and Entertainment, LLC pay 20% of its gross concession revenues to the City and replacing it with the following language:
 - Reverchon Sports and Entertainment, LLC shall pay to City (annually) the greater of (i) \$18,000; or (ii) that amount equal to the sum of (a) 2.5% of net concession revenues generated up to \$4,000,000 and (b) 4% of net concession revenues generated over \$4,000,000.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Mayor Caraway called a vote and declared the item adopted.
(*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0995

Addendum Item 7: Authorize a sixteen-month contract through November 7, 2019, with two one-year renewal options with METCO Engineering, Inc., through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects - Not to exceed \$4,000,000 - Financing: 2017 Bond Funds (estimated \$2,400,000) and General Funds (estimated \$1,600,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0996

Addendum Item 8: Authorize a professional services contract to provide topographic surveys, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for six spraygrounds to be constructed at: Grauwyler Park located at 7780 Harry Hines Boulevard; Nash/Davis Park, including a Master Plan, located at 3700 North Hampton Road; Jaycee/Zaragoza Park located at 3114 Clymer Street; Kleberg Park located at 1515 Edd Road; and Timberglen Park located at 3900 Timberglen Road; and a small sprayground, walking trail, playground and shade pavilion at K.B. Polk Park located at 3860 Thedford Avenue - Dunaway Associates, L.P., most qualified proposer of five - Not exceed \$878,000 - Financing: 2017 Bond Funds

Councilmember Kleinman requested the item and addendum addition consent agenda item 8 be considered as individual items later in the meeting; there was no objection voiced to the request.

Later in the meeting, the items were presented for consideration.

Councilmember Greyson moved to adopt consent agenda item 48 and addendum addition consent agenda item 8.

Motion seconded by Councilmember Atkins.

After discussion, Presiding Mayor Caraway called a vote and declared the items adopted.
(*Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0997

Addendum Item 9:

Authorize a design-build services contract for pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of Fair Park Facility Improvements for Music Hall located at 909 1st Avenue, African American Museum located at 3536 Grand Avenue and Aquarium Annex located at 1458 1st Avenue - Harrison, Walker & Harper, LP., most qualified proposer of three - Not to exceed \$930,303 - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0998

Addendum Item 10: Authorize a conditional grant agreement with SHOP DEV LLC or an affiliate thereof for renovation of the Hillcrest Village Shopping Center located at 6959 Arapaho Road - Not to exceed \$3,000,000 - Financing: 2017 Bond Funds

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Greyson and unanimously adopted. (*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-0999

WWF Operating Company, LLC

***Note:** Addendum Item Nos. 11, 12
and 13 must be considered collectively.

Addendum Item 11: Authorize a resolution designating approximately 13.9 acres of property located at 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 6 (“City of Dallas NEZ No. 6”), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone and provide for an effective date - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt addendum agenda items 11-13.

Motion seconded by Councilmember Callahan and unanimously adopted. (*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-1000

WWF Operating Company, LLC

***Note:** Addendum Item Nos. 11, 12 and 13 must be considered collectively.

Addendum Item 12: Authorize a business personal property tax abatement agreement with WWF Operating Company, LLC for a period of five years in an amount equal to the City's taxes assessed on 50 percent of the increased taxable value of WWF Operating Company, LLC's business personal property at the manufacturing facility situated on approximately 13.9 acres of property at 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in southern Dallas, in accordance with the City's Public/Private Partnership Program - Estimated Revenue Foregone: \$85,140 over a five-year period

Councilmember Atkins moved to adopt addendum agenda items 11-13.

Motion seconded by Councilmember Callahan and unanimously adopted. (*Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-1001

WWF Operating Company, LLC

***Note:** Addendum Item Nos. 11, 12
and 13 must be considered collectively.

Addendum Item 13: Authorize a Chapter 380 economic development grant agreement with WWF Operating Company, LLC in an amount not to exceed \$150,000 related to WWF Operating Company, LLC's establishing a new segment of production in a facility situated on approximately 13.9 acres of property located at the southeast corner of 3400 Dan Morton Drive, located at the southeast corner of Kiest Boulevard and Dan Morton Drive in southern Dallas, in accordance with the City's Public/Private Partnership Program - Not to exceed \$150,000 - Financing: Public/Private Partnership Funds

Councilmember Atkins moved to adopt addendum agenda items 11-13.

Motion seconded by Councilmember Callahan and unanimously adopted. (*Rawlings absent)

***Absent on "Official City Business" per Section 4.11(b)(1) of the City Council Rules of Procedure**

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 27, 2018

18-1002

Addendum Item 14: Authorize **(1)** a resolution designating approximately 11.54 total acres of property located at 3100 and 3201 Olympus Boulevard in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 7 (“City of Dallas NEZ No. 7”), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone and provide for an effective date; **(2)** a business personal property tax abatement agreement with Nokia of America Corporation located at 3100 and 3201 Olympus Boulevard for a period of five years in an amount equal to the City's taxes assessed on 50 percent of the increased value of the applicable business personal property, in accordance with the City's Public/Private Partnership Program; **(3)** a Chapter 380 sales tax grant agreement in an amount not to exceed \$1,650,000 with Nokia of America Corporation; **(4)** a Chapter 380 economic development grant agreement in an amount not to exceed \$1,500,000 associated with job creation with Nokia of America Corporation; **(5)** a Chapter 380 economic grant agreement in an amount not to exceed \$1,000,000 associated with local hiring; and **(6)** the nomination to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank with Nokia of America Corporation or an affiliate thereof in connection with the proposed consolidation of their office and research operations into a new North American headquarters which will be comprised of a two building office development located at 3100 and 3201 Olympus Boulevard in accordance with the City’s Public/Private Partnership Program - Total not to exceed \$4,809,842 - Financing: Estimated Revenue Foregone (\$659,842 over five year period), Tax Agreement Funds (\$1,650,000) (subject to appropriations) and Public/Private Partnership Funds (\$2,500,000)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Mayor Caraway called a vote and declared the item adopted on a divided vote with Councilmember Kingston voting “No.” (*Rawlings absent)

***Absent on “Official City Business” per Section 4.11(b)(1) of the City Council Rules of Procedure**

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 27, 2018

EXHIBIT C