

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 8, 2018

18-1020

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

PRESENT: [14] Rawlings, Medrano, Griggs (*9:16 a.m.), Thomas, Callahan, Narvaez (*9:12 a.m.), Felder, Atkins, Clayton (*9:13 a.m.), McGough, Kleinman (*9:18 a.m.), Greyson, Gates (*9:14 a.m.), Kingston

ABSENT: [1] Caraway

The meeting was called to order at 9:11 a.m. with a quorum of the city council present.

The invocation was given by Reverend Scott Shirley of Church in the Cliff.

Councilmember Atkins led the pledge of allegiance.

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

The meeting recessed at 10:57 a.m. and reconvened to open session at 1:02 p.m. (Clayton [*1:03 p.m.], McGough [*1:03 p.m.], Kleinman [*1:04 p.m.], Greyson [1:03 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 2:26 p.m.

ATTEST: _____
Mayor

City Secretary

Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 8, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 8, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1021

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: James Dunn, 3635 Blue Ridge Blvd.
SUBJECT: Homelessness

SPEAKER: Richard Sheridan, 3817 Vanette Ln.
SUBJECT: Cabbie suicides at DFW Airport
REPRESENTING: Driver Society of North TX

SPEAKER: Arash Farasat, 8241 Southwestern Blvd.
SUBJECT: Paid sick leave
REPRESENTING: Working Texans for Paid Sick Leave

SPEAKER: William Hopkins, 1207 Hendricks Ave.
SUBJECT: Fake news/West Dallas

SPEAKER: Katie Palin, 4563 Ashford Dr.
SUBJECT: Paid sick leave

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Holly Morgan, 6110 Junius St.
SUBJECT: Animal Cruelty Unit
REPRESENTING: Just Save the Dogs

SPEAKER: Erica Cole, 9246 Forest Hills Blvd.
SUBJECT: Rental houses/inspection experiences

SPEAKER: Diane Birdwell, 5705 Meadowick Ln.
SUBJECT: Oppose Timberlawn facility change

SPEAKER: Adrian Thomas, 5136 Audrey St.
SUBJECT: Sexual assault in the community

SPEAKER: Michelle Recker, 3929 Kirby Dr.
SUBJECT: Animal cruelty
REPRESENTING: Dallas DogRRR

OPEN MICROPHONE – END OF MEETING:

There were no speakers in this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1022

Item 1: Approval of Minutes of the June 27, 2018 City Council Meeting

The city secretary announced a correction to the minutes of the June 27, 2018 City Council Meeting was as follows:

Agenda Item 81 - 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.

Deputy Mayor Pro Tem Medrano moved to adopt the minutes of the June 27, 2018 City Council Meeting minutes as corrected.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1023

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-39.

Councilmember Kingston requested consent agenda items 14, 15 and 16 be considered as individual items later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-13 and 17-39 was presented for consideration.

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

Motion seconded by Councilmember Greyson and unanimously adopted. (Kleinman absent when vote taken; Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1024

Item 2: Authorize settlement of the lawsuit styled Nadeesha Gammampila v. City of Dallas, Cause No. DC-17-16547 - Not to exceed \$80,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1025

Item 3: An ordinance authorizing the issuance and sale of City of Dallas, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2018C, in a principal amount not to exceed \$165,000,000; establishing parameters regarding the sale of the bonds; approving the execution of agreements in connection with the sale of the bonds; and all other matters related thereto - Not to exceed \$512,360 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30937

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1026

Item 4: Authorize acceptance of the specific goals, initiatives and actions in the Resilient Dallas Plan to build resilience and further equity for all Dallas residents - Financing:
No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1027

Item 5: An ordinance amending Chapter 17, "Food Establishments," of the Dallas City Code, by **(1)** amending Sections 17-1.5 and 17-10.2; **(2)** providing for definitions of different risk level establishments; **(3)** providing for varying periodic inspections of food establishments depending on risk level classification; **(4)** providing for standards for inspection frequency; **(5)** providing that on-site food establishment risk profile assessment inspections may be conducted; **(6)** providing a fee schedule for inspections of fixed facilities; **(7)** providing that variances are also vehicle specific, event specific, and location specific; **(8)** providing a penalty not to exceed \$2,000; **(9)** providing a saving clause; **(10)** providing a severability clause; and **(11)** providing an effective date - Estimated Revenue Reduction: (\$140,000)

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30938

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1028

Item 6: Authorize **(1)** street paving, drainage, and water main improvements for Street Group 12-464; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached); and **(2)** a benefit assessment hearing to be held on September 26, 2018, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1029

Item 7: Authorize an additional payment to the Texas Department of Transportation for the City of Dallas' share of estimated direct state costs for the construction oversight of the Dolphin Road (Hatcher Street) Project from Spring Avenue to north of Haskell Avenue - Not to exceed \$138,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1030

- Item 8: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Cold Beer in Deep Ellum, L.P., et al., pending in County Court at Law No. 4, Cause No. CC-15-04210-D, for acquisition from Cold Beer in Deep Ellum, L.P., et al., of approximately 3,725 square feet of land for right-of-way located near the intersection of Exposition Avenue and Main Street for the CBD-Fair Park Link Project; and (2) the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount not to exceed the amount of the settlement amount - Not to exceed \$480,000 increased from \$253,833 (\$248,833 being the award, plus closing costs and title expenses not to exceed \$5,000) to \$487,000 (\$480,000 being the settlement amount, plus closing costs and title expenses not to exceed \$7,000)
- Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1031

Item 9: Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 266,621 square feet from Forney Ranch Road, LLC located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$62,473, increased from \$96,815 (\$93,315, plus closing costs and title expenses not to exceed \$3,500) to \$159,288 (\$155,788, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1032

Item 10: Authorize acquisition from Mildred A. Case, of approximately 20,604 square feet of land improved with an unoccupied manufactured dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$41,373 (\$38,373, 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

AUGUST 8, 2018

18-1033

Item 11: Authorize acquisition from Rosa Elia DeLeon and Ebaristo DeLeon, of a wastewater easement containing approximately 3,618 square feet of land located near the intersection of Winnetka Avenue and Clarendon Drive for the Yarmouth Avenue Wastewater Mains Replacement Project - Not to exceed \$21,500 (\$19,500, plus closing costs and title expenses not to exceed \$2,000) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1034

Item 12: A resolution authorizing the conveyance of an easement and right-of-way for two tracts of land containing a total of approximately 1,917 square feet to Oncor Electric Delivery Company, LLC for the construction, maintenance and use of power lines and electrical facilities across City-owned land located near the intersection of Taylor Street and South Pearl Expressway - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1035

Item 13: A resolution authorizing the conveyance of a wastewater easement containing approximately 8,467 square feet of land to the City of Heath for the construction, maintenance and use of wastewater facilities across City-owned land located near the intersection of Hubbard and Scenic Drives - Revenue: \$10,962

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1036

Item 14: Authorize a five-year, two-month lease agreement with Ricchi Towers, LLC for approximately 1,950 square feet of office space located at 8585 North Stemmons Freeway, Suite S-525 to be used for City personnel purposes for the period September 1, 2018 through October 31, 2023 - Not to exceed \$136,500 - 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 Kleinman moved to adopt the item.

Motion seconded by Councilmember Narvaez.

After discussion, Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmembers Griggs, Callahan, Greyson and Kingston voting "No." (Clayton absent when vote taken; Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1037

Item 15: An ordinance granting a revocable license to AT&T Services, Inc., for the use of a total of approximately 716 square feet of aerial space to install, maintain, and utilize aerial lights over portions of Jackson Street right-of-way near its intersection with Browder Street - Revenue: \$4,035 annually, plus the \$20 ordinance publication fee

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

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

Councilmember Kleinman moved to defer the item until the remaining AT&T discovery garden agenda items are presented for city council consideration.

Motion seconded by Councilmember McGough.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1038

Item 16: An ordinance granting a revocable license to Main Street Grocery, LLC dba Royal Blue Grocery, for the use of a total of approximately 449 square feet of land to install, maintain and utilize two canopies with premise signs and two planters on and over portions of Main and Ervay Streets rights-of-way near their intersection - Revenue: \$2,000 annually and \$200 one-time fee, plus the \$20 ordinance publication fee

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

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins

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

Assigned ORDINANCE NO. 30939

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1039

Item 17: An ordinance abandoning an alley to Legge Properties Limited, the abutting owner, containing approximately 3,038 square feet of land, located near the intersection of Brunner and Clinton Avenues; and authorizing the quitclaim - Revenue: \$9,448, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30940

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1040

Item 18: An ordinance abandoning two portions of a drainage easement to JLB 4662 Amesbury Partners, L.P. and JLB Ash at the Branch Partners L.P., the abutting owners, containing a total of approximately 2,821 square feet of land, located near the intersection of Amesbury Drive and Sandhurst Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30941

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1041

Item 19: Authorize acquisition from Raanel J. Steel and The Edith E. Steel Living Trust, of approximately 15,733 square feet of land located on Oak Creek Circle near its intersection with Greencreek Drive for the Oak Creek Circle 3504 & 3508 Voluntary Purchase Program - Not to exceed \$138,500 (\$135,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: 2017 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1042

Item 20: Authorize a public hearing to be held on August 22, 2018 to receive comments on the FY 2018-19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1043

Item 21: Authorize **(1)** the acceptance of a donation in the amount of \$72,000 from Reliant Energy Retail Services, LLC (Reliant Energy) to provide funding for energy assistance to Reliant Energy customers under their CARE Program, through the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center, to individuals and families who are experiencing a temporary financial crisis; **(2)** the receipt and deposit of funds in an amount not to exceed \$36,000 in the West Dallas Multipurpose Center-Emergency Social Services Fund; **(3)** an increase in appropriations in an amount not to exceed \$36,000 in the West Dallas Multipurpose Center-Emergency Social Services Fund; **(4)** the receipt and deposit of funds in an amount not to exceed \$36,000 in the Alvin E. Moore Trust Fund; and **(5)** an increase in appropriations in an amount not to exceed \$36,000 in the Alvin E. Moore Trust Fund - Not to exceed \$72,000 - Financing: Private Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1044

Item 22: Authorize **(1)** a third amendment to the Contract No. 2015-047695-001 (Amendment No. 3 Contract No. 2015-047695-002) with the Department of State Health Services (DSHS), Family and Community Health Services, Office of Title V and Family Health and the Women, Infants, and Children (WIC) Program for the Lactation Support Center Services Strategic Expansion Program, to (a) revise the budget and extend the term of the contract from September 1, 2018 through August 31, 2019 to allow for successful completion of the WIC Project for FY 2019 grant allocation; (b) accept additional grant funds in the amount of \$260,000 for FY 2019 allocation (Amendment No. 3 Contract No. 2015-047695-002); **(2)** the establishment of appropriations in an amount not to exceed \$260,000 in the WIC Lactation Resource and Training Expansion 18-19 Fund; **(3)** the receipt and deposit of grant funds for reimbursement from DSHS in an amount not to exceed \$260,000 in the WIC Lactation Resource and Training Expansion 18-19 Fund; and **(4)** the execution of the contract amendment and all terms, conditions, and documents required by the contract - Not to exceed \$260,000, from \$910,000 to \$1,170,000 - Financing: Department of State Health Services, Office of Title V and Family Health Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1045

Item 23: Authorize **(1)** an Interlocal Agreement with Sam Houston State University; and **(2)** a three-year service contract for a software subscription to the Criminal Research Information Management and Evaluation System through an interlocal agreement with Sam Houston State University - Not to exceed \$148,500 - Financing: Communication and Information Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1046

Item 24: Authorize a three-year service price agreement for analytical laboratory testing services - Technical Testing International, LLC dba TTI Environmental Laboratories in the amount of \$4,985,725 and Ana-Lab Corporation in the amount of \$114,112, lowest responsible bidders of four - Total not to exceed \$5,099,837 - Financing: General Funds (\$470), Water Utilities Current Funds (\$4,643,240), Stormwater Drainage Management Current Funds (\$342,175), Sanitation Current Funds (\$103,206), and Aviation Current Funds (\$10,746) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1047

Item 25: Authorize a three-year service price agreement for vehicle exhaust extraction parts and maintenance for the Fire-Rescue Department - Air Cleaning Technologies, Inc., sole source - Not to exceed \$330,265 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1048

Item 26: Authorize a three-year service price agreement for the maintenance, repair, and restoration of multi-sport court surfaces for the Park and Recreation Department - Hellas Construction, Inc., lowest responsible bidder of three - Not to exceed \$526,425 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1049

Item 27: Authorize a three-year service price agreement for sewer and storm drain camera repair services, parts, and accessories - CLS Sewer Equipment Co., Inc. in the amount of \$597,675, Green Equipment Company in the amount of \$335,000, and Reliability Point LLC in the amount of \$155,000, lowest responsible bidders of three - Total not to exceed \$1,087,675 - Financing: Water Utilities Current Funds (\$645,000) and Stormwater Drainage Management Current Funds (\$442,675) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1050

Item 28: Authorize a three-year service price agreement for grounds, creeks, and channel maintenance of floodway sumps for the Department of Trinity Watershed Management - Moir Watershed Services, LLC, lowest responsible bidder of three - Not to exceed \$3,090,995 - Financing: Stormwater Drainage Management Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1051

Item 29: Authorize a two-year master agreement for the purchase of pumps and parts - Xylem Water Solutions USA, Inc. in the amount of \$1,778,000, FCX Performance, Inc. dba Pierce Pump Company in the amount of \$1,287,754, Master Pumps & Equipment in the amount of \$555,000, Environmental Improvements, Inc. in the amount of \$373,000, MaCaulay Controls Company in the amount of \$105,000, and United Rentals (North America), Inc. in the amount of \$50,000, lowest responsible bidders of thirteen - Total not to exceed \$4,148,754 - Financing: General Funds (\$303,500), Water Utilities Current Funds (\$2,555,254), Convention and Event Services Current Funds (\$855,000), Stormwater Drainage Management Current Funds (\$268,000), Sanitation Current Funds (\$160,000), and Aviation Current Funds (\$7,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1052

Item 30: Authorize a three-year master agreement for replacement reflective decals for squad cars, City fleet vehicles, and non-reflective labels for storage containers - INPS in the amount of \$65,513 and T-Grip, LLC dba T-Grip Graphics and Signs in the amount of \$5,117, lowest responsible bidders of six - Total not to exceed \$70,630 - Financing: Equipment Services Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1053

Item 31: Authorize the **(1)** acceptance of a grant from the U.S. Department of Justice, Bureau of Justice Assistance for a broad range of activities to help control and prevent crime, and to improve the criminal justice system (Grant No. 2017-DJ-BX-0834, CFDA No. 16.738), in the amount of \$900,568 for the period October 1, 2016 through September 30, 2020; **(2)** receipt and deposit of funds in an amount not to exceed \$900,568 in the Bureau of Justice Assistance Grant FY17 16-20 Fund; **(3)** establishment of appropriations in an amount not to exceed \$900,568 in the Bureau of Justice Assistance Grant FY17 16-20 Fund; and **(4)** execution of the grant agreement - Not to exceed \$900,568 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1054

Item 32: Authorize a five-year maintenance agreement with one five-year renewal option with the Colts Cricket Club to maintain the cricket pitch at Marcus Park located at 3003 Northaven Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1055

Item 33: Authorize **(1)** a twenty-year endowment and maintenance agreement with The Dallas Foundation for annual maintenance and beautification projects for Hamilton Park located at 12225 Willowdell Drive and portions of the Cottonwood Trail; **(2)** the establishment of appropriations in an amount not to exceed \$400,000 (\$20,000 annually) in the Park and Recreation Beautification Fund; **(3)** the receipt and deposit of endowment funds in an amount not to exceed \$400,000 (\$20,000 annually) in the Park and Recreation Beautification Fund; and **(4)** execution of the endowment and maintenance agreement - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1056

Item 34: Authorize an amendment to the Memorandum of Agreement entitled “City of Dallas-Tarrant Regional Water District Interlocal Cooperation Contract” with the Tarrant Regional Water District to include technical review support services associated with the United States Army Corps of Engineers Sulphur River Basin feasibility study - Not to exceed \$29,197 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1057

Item 35: Authorize a three-year service contract for internal pipe repair of large diameter reinforced concrete water mains - Structural Preservation Systems, LLC, most advantageous proposer of two - Not to exceed \$10,033,920 - Financing: Water Utilities Capital Construction Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1058

Item 36: Authorize a three-year construction contract for pavement and infrastructure repairs at various locations throughout the city - NPL Construction Co., in the amount of \$20,527,343 and Vescorp Construction, LLC, in the amount of \$7,399,800, lowest responsible bidders of five - Total not to exceed \$27,927,143 - Financing: Water Utilities Capital Construction Funds (\$20,527,343) and Stormwater Drainage Management Current Funds (\$7,399,800) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1059

Item 37: Authorize a construction contract for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Archer Western Construction, LLC, lowest responsible bidder of two - Not to exceed \$8,849,540 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1060

Item 38: Authorize a construction contract for the installation of water and wastewater mains at 29 locations (list attached) - RKM Utility Services, Inc., lowest responsible bidder of six - Not to exceed \$12,958,703 - Financing: Water Utilities Capital Improvement Funds (\$12,635,918) and Street and Alley Improvement Funds (\$322,785)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1061

Item 39: Authorize Supplemental Agreement No. 1 to the professional services contract with Arredondo, Zepeda and Brunz, LLC to provide additional engineering services to replace the Garland Road elevated water tank and associated water system improvements - Not to exceed \$2,180,290, from \$615,330 to \$2,795,620 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1062

Item 40: 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.

Deputy Mayor Pro Tem Medrano moved to appoint the following:

- Ashley Isenberg to the Youth Commission; and
- Joseph Maykel Contreras, Chair, to the Youth Commission.

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

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

18-6340 YOC YOUTH COMMISSION
18-6341 BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1063

Item 41: Authorize a Chapter 380 Economic Development Grant Agreement with ESPN Productions Inc. in consideration of bringing teams from the Big 10, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium in Fair Park in December 2018 and December 2019 pursuant to the City of Dallas Public/Private Partnership Program - Not to exceed \$300,000 - Financing: General Funds (subject to annual appropriations)

The city secretary stated the item required a favorable vote of three-fourths for adoption.

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Callahan.

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

Brant Ringler, 505 Main St., Fort Worth, TX

During further discussion, Councilmember Atkins moved a substitute motion to defer the item to the September 12, 2018 voting agenda meeting of the city council.

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

Voting Yes: [9] Rawlings, Medrano, Thomas, Callahan, Atkins,
Clayton, McGough, Greyson, Gates

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

Absent: [1] Caraway

The city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1064

Item 42: Authorize a contract for a one-year corporate membership to LinkedIn Corporation
- Not to exceed \$128,159 - Financing: General Funds (subject to appropriations)
(This item was deferred on June 27, 2018)

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1065

Item 43: 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 (This item was deferred on June 27, 2018)

Councilmember Gates moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1066

Item 44: 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) (This item was deferred on June 27, 2018)

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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18-1067

The consent zoning docket consisted of agenda items 45-52

- Agenda item 45: Zoning Case Z178-150(SM)
- Agenda item 46: Zoning Case Z178-197(JM)
- Agenda item 47: Zoning Case Z178-198(MB/JM)
- Agenda item 48: Zoning Case Z178-233(JM)
- Agenda item 49: Zoning Case Z178-236(JM)
- Agenda item 50: Zoning Case Z178-241(PD)
- Agenda item 51: Zoning Case Z178-242(PD)
- Agenda item 52: Zoning Case Z178-246(PD)

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

Prior to consideration of the consent zoning docket and the item being read into the record, Deputy Mayor Pro Tem Medrano moved to defer consent zoning agenda item 51 to the September 12, 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 45-49 and 52 was presented for consideration.

- Agenda item 45: Zoning Case Z178-150(SM)
- Agenda item 46: Zoning Case Z178-197(JM)
- Agenda item 47: Zoning Case Z178-198(MB/JM)
- Agenda item 48: Zoning Case Z178-233(JM)
- Agenda item 49: Zoning Case Z178-236(JM)
- Agenda item 52: Zoning Case Z178-246(PD)

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.

Councilmember Kingston 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 Felder and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1068

Item 45: Zoning Case Z178-150(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. 706 for a public school use on property zoned Planned Development District No. 706, on the northwest corner of Walnut Hill Lane and Gooding Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30942

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1069

Item 46: Zoning Case Z178-197(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses and a public school other than an open-enrollment charter school on property zoned an R-7.5(A) Single Family District, on the southeast corner of Holcomb Road and Odom Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30943

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1070

Item 47: Zoning Case Z178-198(MB/JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 435 for a public school use on property zoned Planned Development District No. 435, on the northwest corner of Duncanville Road and Illinois Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30944

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1071

Item 48: Zoning Case Z178-233(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the northeast corner of Main Street and North Crowdus 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. 30945

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1072

Item 49: Zoning Case Z178-236(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District and a resolution terminating existing deed restrictions [Z756-181], on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay and Planned Development District No. 103, on the east side of Pastor Bailey Drive, north of Scout Avenue

Recommendation of Staff and CPC: Approval of an MF-2(A) Multifamily District and approval of the termination of existing deed restrictions.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30946

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1073

Item 50: Zoning Case Z178-241(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619 with Specific Use Permit No. 2007 for an attached projecting non-premise district activity videoboard sign, on the east side of North Griffin Street, between Pacific Avenue and Elm Street

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

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

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

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

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

Erin Watkins, 1528 Slocum St., representing Big Out Door & Radiant Outdoor
Santos Martinez, 900 Jackson St., representing OUTFRONT Media

Councilmember Kingston moved to deny the item.

Motion seconded by Councilmember Greyson.

After discussion, Mayor Rawlings called a vote and declared the item denied on a divided vote with Councilmembers Callahan and Kleinman voting "No." (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1074

Item 51: Zoning Case Z178-242(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an attached projecting non-premise district activity videoboard sign on property zoned Planned Development District No. 619, on the east side of North Cesar Chavez Boulevard, between Elm Street and Main Street

Recommendation of Staff and CPC: Approval for a six-year period, subject to a site plan and 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 the item to the September 12, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Clayton, McGough, Kleinman, Greyson absent when vote taken; Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1075

Item 52: Zoning Case Z178-246(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30947

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1076

ZONING CASES – INDIVIDUAL

Item 53: Zoning Case Z145-312(PT)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned an IM Industrial Manufacturing District and Planned Development District No. 473 for mixed uses with consideration being given to appropriate zoning for the area including use, development standards, and other appropriate regulations in an area bounded by Main Street, Haskell Avenue, the Santa Fe right-of-way and DART's Green Line right-of-way and an ordinance granting a Planned Development District

Recommendation of Staff and CPC: Approval of a Planned Development District, subject to conditions

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

Jose Esparza, 4023 East Side Ave.

No one appeared 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 Kingston and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 30948

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1077

ZONING CASES – INDIVIDUAL

Item 54: Zoning Case Z167-404(SM)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a new tract for MF-2(A) Multifamily District uses; (2) an ordinance granting the termination of Specific Use Permit No. 1636 for multifamily uses; and, (3) an ordinance granting the termination of Specific Use Permit No. 2213 for single family uses, on property zoned Tract 12 for MU-1 Mixed Use District uses and Tract 13 for MF-2(A) Multifamily District uses within Planned Development District No. 508, on the north line of Singleton Boulevard, east of Westmoreland Road

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, and conditions; approval of the termination of Specific Use Permit No. 1636 for multifamily uses; and approval of the termination of Specific Use Permit No. 2213 for single family uses

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the September 26, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1078

ZONING CASES – INDIVIDUAL

Item 55: Zoning Case Z178-108(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an R-10(A) Single Family District, southeast of Vanguard Way, west of Whittenburg Gate

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to a conceptual plan and conditions

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

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

Woot Lervisit, 8319 Floyd Lake Dr.
Lorena Vaughn, 9259 Mark Anne Dr.
Dani Raines, 9219 Pinewood Dr.
Kent Binfield, 8474 Birchcroft Dr.
Traci Williams, 9194 Orbiter Cir.
Tanis Binfield, 8474 Birchcroft Dr.
Christopher Grimes, 8620 Banff Dr.
Robert Troy, 31 Vanguard Way
Richard Guldi, 7228 La Sobrina Dr., representing Dallas Sierra Club
Charlotte Jones, 9252 Orbiter Dr.
Manjuel Robinson, 9266 Mark Anne Dr.
Ernell Smith, 9315 Whittenbury Gate

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

Larry Melby, 8841 Lavalley Ln.

Councilmember McGough moved to deny the item without prejudice.

Motion seconded by Deputy Mayor Pro Tem Medrano.

During discussion, Councilmember Griggs moved a substitute motion to deny the item with prejudice.

Motion seconded by Councilmember Narvaez.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1078

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After discussion, Mayor Rawlings called a record vote on Councilmember Griggs' substitute motion to deny with prejudice:

Voting Yes: [4] Griggs, Narvaez, Felder, Kingston

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

Absent: [1] Caraway

The city secretary declared the substitute motion failed.

Mayor Rawlings called a vote on Councilmember McGough's original motion to deny without prejudice and declared the item unanimously denied without prejudice. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1079

ZONING CASES – INDIVIDUAL

Item 56: Zoning Case Z178-200(MB/CT)

A public hearing to receive comments regarding an application for and an ordinance granting a D(A) Duplex Subdistrict on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the northeast corner of Peabody Avenue and Myrtle Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

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:

Connie Roth, 3200 Bonniebrook., Plano, TX, representing Contain Your Green Home, LLC

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

Motion seconded by Councilmember Kingston.

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

Assigned ORDINANCE NO. 30949

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1080

ZONING CASES – INDIVIDUAL

Item 57: Zoning Case Z178-226(JM)

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 LO-1-D Limited Office District with a D Liquor Control Overlay, on Gaston Parkway, northwest of Garland Road, and northeast of Beachview Street

Recommendation of Staff: Approval

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Clayton moved to defer the item to the September 12, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred. (Kleinman absent when vote taken; Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1081

ZONING CASES – INDIVIDUAL

Item 58: Zoning Case Z178-237(CY)

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned an NC Neighborhood Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the southeast side of Al Lipscomb Way, between Myrtle Street and Atlanta Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

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

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 30950

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1082

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 59: 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

Note: This item was deferred by the City Council before opening the public hearing on June 27, 2018 and is scheduled for consideration on August 8, 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 with the following changes:

- Include changeable messages as part of the definition of marquee sign with changeable message defined as the portion of a sign composed of Light Emitting Diode (LED)/Liquid Crystal Display (LCD) elements, "Diamond Vision" technology, slide lettering, slated rotation surfaces, or other changeable message technology that displays different designs or messages;
- In Subdistrict 2C, the off-street parking requirements for a lot with a legacy building may be reduced by 50 percent if certain conditions are met;
- Delete the requirement that uses in Subdistrict 2C may not use parking reductions to reduce the number of required off-street parking by more than 50 percent and that no more than 50 percent of required parking in Subdistrict 2C may be a combination of reductions and shared parking;
- In Subdistrict 2C, one attached premise sign projecting no more than nine feet from the vertical façade of a legacy building is allowed; and
- No single face of a sign projecting more than 18 inches from the vertical façade of a legacy building may exceed 90 square feet in effective area.

and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 30951

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1083

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 60: 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 hearings on May 23, 2018 and June 27, 2018 and is scheduled for consideration on August 8, 2018.

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

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

- Specific Use Permit (SUP) is approved for a two-year time period.

and pass the ordinance.

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

Assigned ORDINANCE NO. 30952

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1084

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 61: Zoning Case Z178-213(SM)

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

Note: This item was deferred by the City Council before opening the public hearing on June 27, 2018 and is scheduled for consideration on August 8, 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:

Rudy Oeftering, 3303 Throckmorton St.

Councilmember McGough 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. (Caraway absent)

Assigned ORDINANCE NO. 30953

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1085

MISCELLANEOUS HEARINGS

Item 62: A public hearing to receive comments regarding a proposal to change the name of Alamo Street between Cedar Springs Road and Woodall Rodgers Service Road, west of Caroline Street, to “Miguel Martinez Way” and an ordinance granting the name change - NC178-005 - Financing: This action has no cost consideration to the City (New street blades to be prepared and paid for by the applicant)

The following individual addressed the city council on the item:

Blythe Grates, 1845 Woodall Rodgers Frwy., representing Firebird Restaurant Group

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

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

Assigned ORDINANCE NO. 30954

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1086

MISCELLANEOUS HEARINGS

Item 63: A public hearing to receive comments on the proposed use of a portion of Hamilton Park located at 12100 Willowdell Drive, totaling approximately 39 square feet of land, for the installation of an outdoor warning siren by the Office of Emergency Management, 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: This action has no cost consideration to the City (see Fiscal Information section for future cost)

No one addressed the city council on the item.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 8, 2018

18-1087

Addendum Item 1: A resolution designating absences by Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder as being for "Official City Business" - Financing: No cost consideration to the City

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Griggs, Callahan, Felder abstain; Caraway absent)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, AUGUST 8, 2018

EXHIBIT C