



MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 22, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 22, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1121

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: Hadi Jawad, 5719 Live Oak St.  
SUBJECT: Proposed Santos Rodriguez Memorial  
REPRESENTING: Human Rights Dallas

SPEAKER: David Matus, 6205 Saratoga Cir.  
SUBJECT: Need for animal cruelty unit

SPEAKER: Cassandra Padilla, 3822 Opal Ave.  
SUBJECT: Animal cruelty  
REPRESENTING: Just Save the Dogs

SPEAKER: Amanda Payton, 15915 Coolwood Dr.  
SUBJECT: Animal cruelty  
REPRESENTING: Just Save the Dogs

SPEAKER: Ben Strube, 5535 Harvest Hill Rd.  
SUBJECT: Towing/code enforcement

**ADDITIONAL – OPEN MICROPHONE:**

SPEAKER: Sherlyn Samuel, 2225 Swansee Dr. (handout provided)  
SUBJECT: Introducing Poor People's Campaign

SPEAKER: Leroy Pena, 10005 Santa Garza Dr.  
SUBJECT: Santos Rodriguez Memorial

SPEAKER: Susan Mahoney, 1555 Elm St.  
SUBJECT: Budgeting for DPD

SPEAKER: Don Hughes, 540 Langston Dr., Cedar Hill, TX  
SUBJECT: Urgency for animal cruelty unit  
REPRESENTING: Just Save the Dogs

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1121

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**OPEN MICROPHONE – END OF MEETING:**

SPEAKER: Hector Williams, 3918 Fortune Ln.  
SUBJECT: Code Compliance harassment

SPEAKER: Jerry Russell, 511 N. Akard St.  
SUBJECT: Unemployment benefits

SPEAKER: Carmen Gonzalez, 3350 Winnetka Ave.  
SUBJECT: Issues in the community

SPEAKER: Rachael Forbes, 634 Lynne Dr., Grand Prairie, TX  
SUBJECT: Animal cruelty  
REPRESENTING: Just Save the Dogs

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1122

Item 1: Approval of Minutes of the August 8, 2018 City Council Meeting

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

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1123

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-33 and addendum addition consent agenda items 1-13.

Councilmember Kingston requested consent agenda items 13, 14 and 15 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Greyson requested consent agenda items 15 and 18 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Callahan requested consent agenda item 27 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-12, 16, 17, 19-26, 28-33 and addendum addition consent agenda items 1-13 was presented for consideration.

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

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1124

Item 2: Authorize settlement of the lawsuit styled Christopher McDonald v. City of Dallas, Michael Scott Irwin, and Manuel Antonio Ortiz, Civil Action No. 3:16-CV-2354-M - Not to exceed \$615,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1125

Item 3: Authorize settlement of the lawsuit styled Linnie Brown v. City of Dallas, Cause No. DC-17-02380 - Not to exceed \$50,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1126

Item 4: Authorize Supplemental Agreement No. 1 to the professional services contract with FTI Consulting, Inc. to pay for additional expert witness services performed in connection with the legal proceeding styled Complaint of Crown Castle NG Central LLC v. City of Dallas, PUC Docket No. 45470 - Not to exceed \$78,620.00, from \$50,000.00 to \$128,620.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1127

Item 5: Authorize (1) a contract for the construction of the Security Controls Enhancement Project at Dallas Love Field - Construction Rent-A-Fence, Inc., lowest responsive bidder of three; and (2) an increase in appropriations in an amount not to exceed \$3,263,599.60 in the Aviation Capital Construction Fund - Not to exceed \$4,263,599.60 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1128

Item 6: Authorize the first three-year renewal option to the Distributed Antenna System (DAS) and wireless fidelity system (Wi-Fi) Network contract with Concourse Communications Group, LLC and amend the contract to **(1)** reduce current contract revenue share to 20% for the DAS and Wi-Fi System Network; **(2)** reduce the Minimum Annual Guarantee from \$300,000.00 to \$225,000.00; **(3)** convert the airport Wi-Fi model from paid to free; and **(4)** extend the contract from August 22, 2012 to April 15, 2025 - Estimated Revenue Foregone: \$845,000.00 over six-year period

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1129

Item 7: Authorize Supplemental Agreement No. 4 to the professional services contract with M. Arthur Gensler Jr. & Associates, Inc. to provide architectural and engineering design for Garages A and B Fire Alarm System Replacement Project at Dallas Love Field - Not to exceed \$270,654.00, from \$816,798.00 to \$1,087,452.00 - Financing: Aviation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1130

Item 8: Authorize a contract for the construction of street paving, drainage, water and wastewater main improvements for Gardenvue Drive from Alto Garden Drive to Loma Garden Avenue - Tiseo Paving Company, lowest responsible bidder of seven - Not to exceed \$675,932.20 - Financing: Street and Transportation Improvement Funds (2012 Bond Funds) (\$562,113.00), Water Utilities Capital Improvement Funds (\$103,287.20) and Water Utilities Capital Construction Funds (\$10,532.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1131

Item 9: Authorize **(1)**a reimbursement agreement with Atmos Energy for construction costs associated with the restoration of three alleys : 3703-3771 Cortez Drive & 3702-3770 Durango Drive; 3903-3991 Cortez Drive & 3904-3990 Durango Drive; and 3505-3523 Park Lane & 3511 Valley Ridge Road; affected by replacement of gas lines in northwest Dallas in an amount not to exceed \$67,583.00; **(2)** the receipt and deposit of funds from Atmos Energy in an amount not to exceed \$67,583.00; and **(3)** an increase in appropriations in the amount of \$67,583.00 in the Capital Projects Reimbursement Fund - Not to exceed \$67,582.50 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1132

Item 10: Authorize Supplemental Agreement No. 1 to the professional services contract with HKS, Inc. for the continuation of architectural, engineering design services and construction administration services of the Forest Green Branch Library replacement facility located at 9619 Greenville Avenue - Not to exceed \$219,644.00, from \$459,000.00 to \$678,644.00 - Financing: Library (E) Funds (2017 Bond Funds)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1133

Item 11: Authorize acquisition from Juan I. Zaragoza, of approximately 18,750 square feet of land located on Kildare Avenue near its intersection with Kingsley Drive for the Kildare 4927 Voluntary Purchase Program - Not to exceed \$73,000.00 (\$70,000.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1134

Item 12: Authorize the nomination of Match Group, LLC located at 8750 North Central Expressway, Suite 1400, Dallas, Texas 75231 to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Texas Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1135

Item 13: Authorize the (1) acceptance of grant funds from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-19-90030, CFDA No. 97.091) in an amount not to exceed \$475,000.00 to conduct the Whole Air Monitoring Program for the period September 1, 2018 to August 31, 2019; (2) establishment of appropriations in an amount not to exceed \$ 475,000.00 in the TCEQ 18-19 Whole Air Monitoring Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$475,000.00 from TCEQ in the TCEQ 18-19 Whole Air Monitoring Program Fund; and (4) execution of a contract with TCEQ for the Whole Air Monitoring Program for the period September 1, 2018 through August 31, 2019 - Not to exceed \$475,000.00 - Financing: Texas Commission on Environmental Quality Grant Funds

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 Greyson moved to adopt the item.

Motion seconded by Councilmember Kingston.

Prior to discussion, Councilmember Kingston requested consent agenda items 13-15 be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 14 and 15 into the record.

Councilmember Greyson moved to adopt consent agenda items 13-15.

Motion seconded by Councilmember Kingston.

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

Temeckia Derrough, 7931 Kiska St., representing Joppa Freedman's Town Assoc.  
Jim Schermbeck, 1808 Good Latimer St., representing Downwinders at Risk

After discussion, Mayor Rawlings called a vote and declared consent agenda items 13-15 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1136

Item 14: Authorize the **(1)** acceptance of a grant from the U.S. Environmental Protection Agency passed through the Texas Commission on Environmental Quality (TCEQ) (Contract No. 582-19-90038, CFDA No. 66.034 & 66.605) in an amount not to exceed \$96,707.48 to operate the ambient air monitoring station in Rockwall County and air quality monitoring of the particulate matter 2.5 network for the period September 1, 2018 through August 31, 2019; **(2)** establishment of appropriations in an amount not to exceed \$96,707.48 in the TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$96,707.48 from TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program Fund; and **(4)** execution of a contract for the TCEQ 18-19 Rockwall and PM 2.5 Monitoring Program for the period September 1, 2018 through August 31, 2019 - Not to exceed \$96,707.48 - Financing: Texas Commission on Environmental Quality Grant Funds

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 Kingston requested consent agenda items 13-15 be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 13-15 into the record.

Councilmember Greyson moved to adopt consent agenda items 13-15.

Motion seconded by Councilmember Kingston.

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

Temeckia Derrough, 7931 Kiska St., representing Joppa Freedman's Town Assoc.  
Jim Schermbeck, 1808 Good Latimer St., representing Downwinders at Risk

After discussion, Mayor Rawlings called a vote and declared consent agenda items 13-15 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1137

Item 15: Authorize the (1) acceptance of a grant from the Texas Commission on Environmental Quality (TCEQ) in an amount not to exceed \$2,020,468.00 to continue the Air Pollution Compliance Program to provide investigation services and complaint response within the City of Dallas for the period September 1, 2018 to August 31, 2022; (2) establishment of appropriations in an amount not to exceed \$2,020,468.00 in the TCEQ 18-22 Local Air Pollution Program Fund; (3) receipt and deposit of funds in an amount not to exceed \$2,020,468.00 from TCEQ in the TCEQ 18-22 Local Air Pollution Program Fund; (4) required local match in an amount not to exceed \$995,155.88 over the four year period; and (5) execution of the contract with TCEQ (Contract No. 582-19-90042) for the Air Pollution Compliance Program for the period September 1, 2018 to August 31, 2022 - Not to exceed \$3,015,623.88 - Financing: Texas Commission on Environmental Quality Grant Funds (\$2,020,468.00) and General Fund (\$995,155.88) (subject to annual appropriations)

Councilmember Greyson and 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 Kingston requested consent agenda items 13-15 be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda items 13-15 into the record.

Councilmember Greyson moved to adopt consent agenda items 13-15.

Motion seconded by Councilmember Kingston.

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

Temeckia Derrough, 7931 Kiska St., representing Joppa Freedman's Town Assoc.  
Jim Schermbeck, 1808 Good Latimer St., representing Downwinders at Risk

After discussion, Mayor Rawlings called a vote and declared consent agenda items 13-15 unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1138

Item 16: Authorize a resolution of support for a Municipal Setting Designation application to the Texas Commission on Environmental Quality, provided by CADG Mercer Crossing Holdings, LLC and approved by the City of Farmers Branch, that prohibits the use of groundwater as potable water beneath property owned by CADG Mercer Crossing Holdings, LLC and MM Mercer Kensington, LLC, located near the intersection of Valley View Lane and Hutton Drive in Farmers Branch, TX within a 0.5 mile radius of City of Dallas Council District 6 - Financing: No cost consideration to the City  
Recommendation of Staff: Approval

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1139

Item 17: Authorize a two-year service price agreement for the purchase of butterfly valves, actuators, and actuator repair services for the Water Utilities Department - Municipal Valve & Equipment in the amount of \$1,595,625.00, Mueller Co. LLC in the amount of \$183,500.00, Pumps Valves & Equipment dba The Scruggs Company in the amount of \$177,260.00, and Rexa, Inc. in the amount of \$82,240.00, lowest responsible bidders of four - Total not to exceed \$2,038,625.00  
- Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1140

Item 18: Authorize a three-year service price agreement for street sweeping services - Mister Sweeper LP in the amount of \$3,617,246.22 and KAT Klean, Inc. in the amount of \$100,570.00, lowest responsible bidders of three - Total not to exceed \$3,717,816.22 - Financing: General Fund (\$3,617,246.22) and Water Utilities Current Funds (\$100,570.00)

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 Gates moved to adopt the item.

Motion seconded by Councilmember Clayton.

During discussion, Councilmember Gates withdrew her motion to adopt the item.

Councilmember Kleinman moved to defer the item to the Government Performance and Financial Management Council Committee.

Motion seconded by Councilmember Clayton and unanimously deferred.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1141

Item 19: Authorize a three-year service price agreement for emergency dewatering services during flood events within the City for the Department of Trinity Watershed Management - Moir Watershed Services, LLC, lowest responsible bidder of three - Not to exceed \$3,953,240.00 - Financing: Stormwater Drainage Management Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1142

Item 20: Authorize a three-year service price agreement for pump overhaul and repair services for the Department of Trinity Watershed Management - Allen's Electric Motor Services, Inc., most advantageous proposer of three - Not to exceed \$1,543,899.00 - Financing: Stormwater Drainage Management Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1143

Item 21: Authorize a three-year service price agreement, with two one-year renewal options, for public safety uniform alterations - CG Wholesale LLC, lowest responsible bidder of two - Not to exceed \$254,220.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1144

Item 22: Authorize a five-year service contract for maintenance and technical support of the point-of-sale and online payment processing system - N Harris Computer Corporation, sole source - Not to exceed \$277,676.57 - Financing: Building Inspection Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1145

Item 23: Authorize the purchase of **(1)** two pieces of fleet vehicles and equipment with Siddons Martin Emergency Group, LLC in the amount of \$924,341.00 and Houston Freightliner, Inc. in the amount of \$339,455.75 through the Houston-Galveston Area Council of Governments cooperative agreement; **(2)** six pieces of equipment with Dickson Equipment Co., Inc. in the amount of \$893,175.42 through the National Joint Powers Alliance cooperative agreement; **(3)** five pieces of equipment with Rush Truck Centers of Texas, LP in the amount of \$358,243.00, Kirby-Smith Machinery in the amount of \$135,426.75, Four Brothers Outdoor Power in the amount of \$109,999.00, and RDO Equipment Co. in the amount of \$108,375.00 through the Texas Association of School Boards cooperative agreement; **(4)** four pieces of fleet vehicles and equipment with Scully's Aluminum Boats, Inc. in the amount of \$124,842.26 through the U.S. General Services Administration cooperative agreement; **(5)** four pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$107,032.00 through the Texas SmartBuy cooperative agreement; and **(6)** an increase in appropriations in an amount not to exceed \$893,175.42 in the Sanitation Capital Improvement Fund - Total not to exceed \$3,100,890.18 - Financing: Water Utilities Current Funds (\$1,158,531.50), Homeland Security Grant-UASI Funds (\$924,341.00), Sanitation Capital Improvement Funds (\$893,175.42), and Water Construction Funds (\$124,842.26)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1146

Item 24: Authorize an increase to the master agreement with Shannon Chemical Corporation for dipotassium orthophosphate to be used by the Water Utilities Department - Not to exceed \$656,000.00, from \$6,034,624.06 to \$6,690,624.06 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1147

Item 25: Authorize **(1)** the rejection of the bids received for steel drum trash receptacles, lids, and bases for the Park & Recreation Department; and **(2)** the re-advertisement for a new solicitation - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1148

Item 26: Authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for renovations at Bachman Recreation Center located at 2750 Bachman Drive - Not exceed \$316,250.00 - Financing: Park and Recreation Facilities B Funds (2017 Bond Funds)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1149

Item 27: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road - Not exceed \$655,667.00 Financing: Park and Recreation Facilities (2006 Bond Funds)

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 Callahan moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1150

Item 28: Authorize an increase in the construction services contract with Henneberger Construction, Inc. to provide additional Americans with Disabilities Act-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle - Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 - Financing: Neighborhood & Community Park, Playground Recreation Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1151

Item 29: Authorize Supplemental Agreement No. 2 to the professional services contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A, 2B and the Northern Extension which will provide an east-west connection between the existing Lake Highlands Trail and the existing White Rock Creek Trail; and a north-south connection between the existing Lake Highlands Trail and the Lake Highlands DART Station at Walnut Hill Lane - Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1152

Item 30: Authorize a public hearing to be held on September 12, 2018, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1153

Item 31: Authorize a thirty-year contract with the City of Coppell to provide untreated water services from August 22, 2018 through August 21, 2048 - Estimated Annual Revenue: \$1,010,138.00 (at current wholesale water rate)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1154

Item 32: Authorize an increase in the construction services contract with Archer Western Construction, LLC for additional work associated with Grit Removal Improvements at Southside Wastewater Treatment Plant - Not to exceed \$248,021.56, from \$14,893,000.00 to \$15,141,021.56 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1155

Item 33: Authorize Supplemental Agreement No. 2 to the professional services contract with CDM Smith, Inc. to provide additional engineering services for major rehabilitation of the ozone systems at the Bachman, East Side, and Elm Fork Water Treatment Plants - Not to exceed \$5,975,197.00, from \$288,380.00 to \$6,263,577.00 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1156

Item 34: 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 Felder moved to appoint the following:

- Gary W. Sibley to the Board of Adjustment Alternate Members;
- Larry McGregor, Agent of Property in District/Dallas Resident; Terry Lowery, Dallas Water Utilities Director; Sarah Standifer, Trinity Watershed Management Director; and James McGuire, Office of Environmental Quality Director, to the Trinity River West Municipal Management District [Term 2017-2021];
- Leland R. Burk, Volunteer Involvement in Visual/Performing Arts, to the Cultural Affairs Commission;
- Jeff Hurst to the Municipal Library Board;
- Oscar Monsibais, 55+ years of age, to the Senior Affairs Commission; and
- McKenzie A. Tarver and Franchesca Jennings to the Youth Commission.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Councilmember Griggs moved a substitute motion to separate the vote on the appointment of Sarah Standifer to the Trinity River West Municipal Management District.

Motion seconded by Councilmember Kingston.

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

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

Voting No: [7] Rawlings, Thomas, Callahan, Atkins, Clayton, McGough, Kleinman

The city secretary declared the substitute motion failed.

Mayor Rawlings called a vote on Councilmember Felder's original motion and declared the motion adopted on a divided vote with Councilmembers Griggs and Kingston voting "No."



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1156

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

<b>18-6408</b>	<b>BOX</b>	<b>BOARD OF ADJUSTMENT ALTERNATE MEMBERS</b>
<b>18-6409</b>	<b>CAC</b>	<b>CULTURAL AFFAIRS COMMISSION</b>
<b>18-6410</b>	<b>MLB</b>	<b>MUNICIPAL LIBRARY BOARD</b>
<b>18-6411</b>	<b>SAC</b>	<b>SENIOR AFFAIRS COMMISSION</b>
<b>18-6412</b>	<b>TRW</b>	<b>TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT</b>
<b>18-6413</b>	<b>YOC</b>	<b>YOUTH COMMISSION</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1157

Item 35: Authorize **(1)** the acceptance of a grant from the Texas Department of Housing and Community Affairs (TDHCA) in an amount not to exceed \$837,283.00, to provide services to the homeless through the Homeless Housing and Services Program (HHSP), for the period September 1, 2018 through August 31, 2019; **(2)** the establishment of appropriations in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$837,283.00 in the FY2019 TDHCA-Homeless Housing and Services Program 18-19 Fund; **(4)** the Chief of Community Services to enter into, represent the City with respect to, and execute, the contract with TDHCA for FY2019 TDHCA-Homeless Housing and Services Program grant funds; **(5)** the first amendment to the amended and restated Management Services Contract, Phase II (MSC), with Bridge Steps, to revise Exhibit I to include FY2019 TDHCA HHSP grant funds in an amount not to exceed \$837,283.00, for the period September 1, 2018 through August 31, 2019; and **(6)** execution of the grant agreement - Not to exceed \$837,283.00 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1158

Item 36: Authorize **(1)** the City Manager to address the current shelter crisis through the emergency procurement of additional shelter beds at Dallas Life; and **(2)** a contract with Dallas Mission For Life dba Dallas Life to provide up to 100 pay-to-stay shelter beds, consisting of overnight shelter stays of up to 90 days per person at a rate of \$12.00 per person per night, support services and hygiene kits with no requirement to participate in faith -based programming, for the period August 22, 2018 through September 30, 2019 - Not to exceed \$440,000.00 - Financing: General Fund

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Callahan.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1159

Item 37: Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Health Services of North Texas, Inc. to provide scattered site housing assistance for persons with HIV/AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$ 26,344.00 from the Emergency/Tenant Based Rental Assistance (E/TBRA) - Housing Services and Program Administration/Project Sponsors budget categories to the E/TBRA - Financial Assistance budget category with no net change in the contract amount - Financing: No cost consideration to the City

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1160

Item 38: Authorize Supplemental Agreement No. 1 to the FY 2017-18 contract with Legacy Counseling Center, Inc. for Housing Opportunities for Persons with AIDS (HOPWA) master leasing/emergency vouchers, to revise the Statement of Services and budget to reallocate funds in the amount of \$42,000.00 from the Housing Facility Operations (Emergency Vouchers), Supportive Services, and Administrative Costs budget categories to the Housing Facility Operations (Master Leasing) budget category, with no net change in the contract amount - Financing: No cost consideration to the City

Councilmember Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1161

The consent zoning docket consisted of agenda items 39-50

- Agenda item 39: Zoning Case Z156-326(VP)
- Agenda item 40: Zoning Case Z167-334(SM)
- Agenda item 41: Zoning Case Z178-113(AR)
- Agenda item 42: Zoning Case Z178-177(CY)
- Agenda item 43: Zoning Case Z178-229(MB/AM)
- Agenda item 44: Zoning Case Z178-247(SM)
- Agenda item 45: Zoning Case Z178-251(CT)
- Agenda item 46: Zoning Case Z178-252(CT)
- Agenda item 47: Zoning Case Z178-253(AM)
- Agenda item 48: Zoning Case Z178-258(SM)
- Agenda item 49: Zoning Case Z178-262(JM)
- Agenda item 50: Zoning Case Z178-264(PD)

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer consent zoning agenda item 46 to the September 26, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer consent zoning agenda item 50 to the September 26, 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 39-45 and 47-49 was presented for consideration.

- Agenda item 39: Zoning Case Z156-326(VP)
- Agenda item 40: Zoning Case Z167-334(SM)
- Agenda item 41: Zoning Case Z178-113(AR)
- Agenda item 42: Zoning Case Z178-177(CY)
- Agenda item 43: Zoning Case Z178-229(MB/AM)
- Agenda item 44: Zoning Case Z178-247(SM)
- Agenda item 45: Zoning Case Z178-251(CT)
- Agenda item 47: Zoning Case Z178-253(AM)
- Agenda item 48: Zoning Case Z178-258(SM)
- Agenda item 49: Zoning Case Z178-262(JM)

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1161

Page 2

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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1162

Item 39: Zoning Case Z156-326(VP) [Consent Zoning Docket]

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 758 with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations in an area generally along both sides of Walnut Hill Lane, east of Skillman Street and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval, subject to conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30956



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1163

Item 40: Zoning Case Z167-334(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1992 for a commercial amusement (inside) limited to a dance hall within Planned Development District No. 498, the Harry Hines Corridor Special Purpose District, on the north line of Royal Lane, between Reeder Road and Harry Hines Boulevard

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30957

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1164

Item 41: Zoning Case Z178-113(AR) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to an established conservation district on property zoned Conservation District No. 20, the Stevens Park Conservation District, in an area generally bounded by North Plymouth Road, Atlantic Street, and North Hampton Road

Recommendation of Staff and CPC: Approval, subject to the revised architectural survey and conditions

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30958

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1165

Item 42: Zoning Case Z178-177(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1252 for a child-care facility on property zoned an R-7.5(A) Single Family District, on the northwest corner of North Jim Miller Road and Sarah Lee Drive

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30959

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1166

Item 43: Zoning Case Z178-229(MB/AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1464 for a refuse transfer station on property zoned an IM Industrial Manufacturing District, on the south line of California Crossing Road, east of Wildwood Drive

Recommendation of Staff and CPC: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a revised site plan and conditions.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30960

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1167

Item 44: Zoning Case Z178-247(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 on property zoned Subdistrict 2 within Planned Development District No. 317, the Cedars Special Purpose District, on the northeast line of South Harwood Street, south of Hickory 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. 30961

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1168

Item 45: Zoning Case Z178-251(CT) [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 northwest 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. 30962

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1169

Item 46: Zoning Case Z178-252(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District, on the west line of North St. Augustine Drive, south of Scyene Road

Recommendation of Staff and 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 Felder 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 Narvaez and unanimously deferred. (Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1170

Item 47: Zoning Case Z178-253(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 a CR-D Community Retail District with a D Liquor Control Overlay and Specific Use Permit No. 532 for a community center and outside playground, on the east line of South Corinth Street Road, south of Morrell Avenue

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30963



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1171

Item 48: Zoning Case Z178-258(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1862 for the sale of alcoholic beverages in conjunction with a general merchandise or food store use 3,500 square feet or less on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast corner of South Hampton Road and Marvin D. Love Freeway

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30964

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1172

Item 49: Zoning Case Z178-262(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2199 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the northeast corner of West Illinois Avenue and Toluca Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30965

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1173

Item 50: Zoning Case Z178-264(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2048 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 100,000 square feet or more on property zoned an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the south line of East R.L. Thornton Freeway, west of South Buckner Boulevard

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder 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. (Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1174

ZONING CASES – INDIVIDUAL

Item 51: Zoning Case Z178-159(SM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1804 for an industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an IR Industrial Research District, on the north line of Commerce Street, west of Sylvan Avenue

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

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

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:

Haben Tewelde, 8111 LBJ Frwy., representing Reliable Concrete

Councilmember Narvaez 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.

Assigned ORDINANCE NO. 30966

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1175

ZONING CASES – INDIVIDUAL

Item 52: Zoning Case Z178-215(SM)

A public hearing to receive comments regarding an application for a MU-2 Mixed Use District and an R-5(A) Single Family District on property zoned an R-10(A) Single Family District, on the southwest corner of South Belt Line Road and Fish Road, and an ordinance granting a CR Community Retail District on approximately 12 acres, and a resolution accepting the deed restrictions volunteered by the applicant

Recommendation of Staff and CPC: Approval of a CR Community Retail District on approximately 12 acres, subject to deed restrictions volunteered by the applicant, and no change on the remainder, in lieu of the requested MU-2 Mixed Use District and R-5(A) Single Family District.

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:

George DeRuvo, 13204 Sarah Ln.

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 Atkins withdrew his motion.

Councilmember Atkins moved to close the public hearing, accept the recommendation of the city plan commission with the ordinance and deed restrictions to return at the September 12, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1176

ZONING CASES – INDIVIDUAL

Item 53: Zoning Case Z178-218(CY)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development Subdistrict for O-2 Office uses and a restaurant without drive-in or drive-thru use; (2) an ordinance granting the removal of a portion of the D Liquor Control Overlay; and (3) an ordinance terminating Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on property zoned an O-2-D Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay and Specific Use Permit No. 1293 for a bank or savings and loan office with drive-in window use on a portion, on the northwest line of Turtle Creek Boulevard, between Gillespie Street and Fairmount Street

Recommendation of Staff: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and denial of the partial removal of the D Liquor Control Overlay.

Recommendation of CPC: Approval, subject to a development plan, landscape plan and conditions; approval of the termination of Specific Use Permit No. 1293; and approval of the partial removal of the D Liquor Control Overlay

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1177

ZONING CASES – INDIVIDUAL

Item 54: Zoning Case Z178-255(CY)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a detached non -premise sign (billboard) on property zoned an MC-1 Multiple Commercial District, on the southwest side of Interstate Highway 635 (Lyndon B. Johnson Freeway), west of Skillman Street

Recommendation of Staff: Approval for a 10-year period with eligibility for automatic renewals for additional 10-year periods, subject to a site plan and conditions.

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

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

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

Councilmember McGough moved to hold the item under advisement until the September 12, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1178

THOROUGHFARE PLAN AMENDMENTS

Item 55: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to (1) delete Manana Drive from Luna Road to Spangler Road; and (2) add Ryan Road from Luna Road to Spangler Road as a four-lane undivided roadway (S-4-U) within 60 feet of right-of-way and 44 feet of pavement, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Dan Gallagher, 13455 Noel Rd., representing Venture Metals

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

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

Assigned ORDINANCE NO. 30967



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1179

THOROUGHFARE PLAN AMENDMENTS

Item 56: A public hearing to receive comments to amend the City of Dallas Thoroughfare Plan to change the dimensional classification of Chalk Hill Road between Davis Street and Singleton Boulevard from a six-lane divided roadway [M-6-D(A)] in 100 feet of right-of-way to a four-lane divided roadway (SPCL 4D) with bicycle facilities in 100 feet of right-of-way, and at the close of the hearing, authorize an ordinance implementing the change - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

No one addressed the city council on the item.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30968

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1180

MISCELLANEOUS HEARINGS

Item 57: A public hearing to receive comments on the proposed FY 2018 -19 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Felder moved to close the public hearing.

Motion seconded by Councilmember Kingston and unanimously closed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1181

Closed Session

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

- Discussion regarding the appointment of an Interim City Attorney.

At 11:20 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

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

- Discussion regarding the appointment of an Interim City Attorney.

The closed session ended at 11:42 a.m. and reconvened to open session at 1:03 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1182

Addendum Item 1:

Authorize **(1)** approval of the proposed Dallas Downtown Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; **(2)** a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance (a) levying a special assessment on property in the District, for services and improvements to be provided during 2019; (b) fixing charges and liens against the property in the District and against the owners thereof; (c) providing for the collection of the 2018 assessment; (d) authorizing payment of City’s 2018 assessment and all future City assessments directly to the District; and (e) providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1183

Addendum Item 2:

Authorize (1) approval of the proposed Deep Ellum Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2018; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1184

Addendum Item 3:

Authorize **(1)** approval of the proposed Klyde Warren Park/Dallas Arts District Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 assessment roll; **(2)** a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1185

Addendum Item 4:

Authorize (1) approval of the proposed Knox Street Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1186

Addendum Item 5:

Authorize **(1)** approval of the proposed Lake Highlands Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; **(2)** a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; **(3)** consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1187

Addendum Item 6:

Authorize (1) approval of the proposed North Lake Highlands Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1188

Addendum Item 7:

Authorize (1) approval of the proposed Oak Lawn-Hi Line Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1189

Addendum Item 8:

Authorize (1) approval of the proposed Prestonwood Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1190

Addendum Item 9:

Authorize (1) approval of the proposed South Side Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1191

Addendum Item 10: Authorize (1) approval of the proposed Tourism Public Improvement District (“District”) Service Plan for 2018-2019, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on Dallas hotels with 100 or more rooms, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1192

Addendum Item 11: Authorize (1) approval of the proposed University Crossing Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1193

Addendum Item 12: Authorize (1) approval of the proposed Uptown Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 assessment roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1194

Addendum Item 13: Authorize (1) approval of the proposed Vickery Meadow Public Improvement District (“District”) 2019 Service Plan, 2018 Assessment Plan and 2018 Assessment Roll; (2) a public hearing to be held on September 12, 2018, to receive comments concerning the annual assessment for the District; and, at the close of the hearing; (3) consideration of an ordinance levying a special assessment on property in the District, for services and improvements to be provided during 2019; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; and providing an effective date - Financing: No cost consideration to the City - See Fiscal Information

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1195

Addendum Item 14: An ordinance amending Chapter 2, “Administration,” of the Dallas City Code by amending Section 2-17.2 by (1) providing additional organizations from which to select a member of the nominating commission; (2) deleting the U.S. Government Accountability Office member requirement; (3) amending the annual revenue of a publicly-traded company; and (4) providing that members may be current or former executive of a publicly-traded company -  
Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 30969

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1196

Addendum Item 15:                   Consideration of appointments to the City Auditor Nominating  
Commission - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember McGough and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1197

Addendum Item 16:           A resolution appointing Carol A. Smith, as Interim City Auditor for the City of Dallas, effective at the close of business on September 28, 2018, to serve until the City Council selects and appoints a permanent City Auditor - Not to exceed \$168,571.66 annually - Financing: General Fund

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 22, 2018

18-1198

Addendum Item 17: Authorize (1) public hearings to be held on Wednesday, September 5, 2018 and Wednesday, September 12, 2018 to receive comments on a proposed tax rate; and (2) a proposal to consider adoption of a \$0.7650/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council on September 18, 2018 - Financing: This action has no cost consideration to the City (This item was deferred on August 14, 2018)

Councilmember Gates moved to adopt the following:

- (1) public hearings to be held on Wednesday, September 5, 2018 and Wednesday, September 12, 2018 to receive comments on a proposed tax rate; and
- (2) a proposal to consider adoption of a \$0.7650/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council.

Motion seconded by Councilmember Felder.

Councilmember Kleinman moved a substitute motion to adopt the effective tax rate of \$0.7391/\$100 valuation tax rate.

Motion died due to lack of a second.

Councilmember McGough moved a substitute motion to adopt the following:

- (1) public hearings to be held on Wednesday, September 5, 2018 and Wednesday, September 12, 2018 to receive comments on a proposed tax rate; and
- (2) a proposal to consider adoption of a \$0.7779/\$100 valuation tax rate, or a lower rate as may be proposed by the City Council.

Motion seconded by Councilmember Griggs.

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

Voting Yes: [11] Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Kingston

Voting No: [3] Rawlings, Kleinman, Gates

The city secretary declared the substitute motion adopted.

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, AUGUST 22, 2018

EXHIBIT C