

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 12, 2018

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 12, 2018

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1231

CITIZEN SPEAKERS

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

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Richard Sheridan, 3817 Vanette Ln. (handout provided)
SUBJECT: City budget issues

SPEAKER: Eric Williams, 7315 Wilcox Dr.
SUBJECT: Corruption

SPEAKER: Robert Ceccarelli, 1822 Young St.
SUBJECT: Mayor

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

SPEAKER: Yvette Gbalazeh, 5123 Echo Ave.
SUBJECT: Homeless situation

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Curtis Jones, not provided
SUBJECT: Ruling on deed restrictions

SPEAKER: Pamela Grayson, 359 Linkwood Dr. Duncanville, TX
SUBJECT: Protest (not a registered speaker)

SPEAKER: Melody Koonce, 2421 Peabody Ave.
SUBJECT: Pepper gas procedures

SPEAKER: Grace Hariston, 1902 S. State Highway 121, Lewisville, TX
SUBJECT: Peace

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OPEN MICROPHONE – END OF MEETING:

(continued)

During the meeting, Councilmember Narvaez moved to suspend Section 6.3(a) of the City Council Rules of Procedure to allow individuals to address the city council.

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

Later in the meeting, the following individuals addressed the city council:

Leloni Russell, not provided
Dee Crane, 2517 Walnut Hill Cir., Arlington, TX
Olinka Green, 2708 Eagle Dr.
Lakolya London, 3805 Olney Ct.
Rasheedah McClenon, 6446 E. Lovers Ln.
Carol Harrison-Lafayette, 702 Warrior Trl., Grand Prairie, TX
Reggie Ruffin, 2703 Exeter Ave.
Melissa Perry, 2115 Taylor St.
Dominique Alexander, 2512 E. Overton Rd.
Kristi Lara, 18333 Roehampton Dr.
Joshua Goode, 6322 Shady Brook Ln.
Robert Koonce, 2421 Peabody Ave.
Stephanie Briant, 2004 Mayfield Villa Dr.
Dion William, not provided
Min Min Latt, 8607 Mountain Bluff Ln.
Simmon Keith Baldao, 8503 Coppertown Ln.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1232

Item 1: Approval of Minutes of the August 22, 2018 City Council Meeting

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

Motion seconded by Councilmember Greyson and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1233

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-52 and addendum addition consent agenda item 1.

Councilmember Kingston requested consent agenda items 6, 16 and 49 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Greyson requested consent agenda items 25, 28 and 51 be considered as individual items later in the meeting; there was no objection voiced to the request.

The city secretary announced Councilmember Narvaez had previously deferred consideration of consent agenda item 43 in accordance with Subsection 7.11 of the City Council Rules of Procedure, prior to the meeting, to the September 26, 2018 voting agenda meeting of the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-5, 7-15, 17-24, 26, 27, 29-42, 44-48, 50, 52 and addendum addition consent agenda item 1 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1234

Item 2: Authorize the (1) acceptance of the Substance Abuse and Mental Health Services Administration (SAMHSA) grant from the U.S. Department of Health and Human Services (1H79TI081081-01, CFDA No. 92.243) to expand substance abuse capacity at the existing South Dallas Drug Court for the period September 30, 2018 through September 29, 2019; (2) establishment of appropriations in an amount not to exceed \$ 324,219.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 18-19 Fund; receipt and deposit of grant funds in an amount not to exceed \$324,219.00 in the SAMHSA-Adult Treatment Drug Court Expansion Project 18-19 Fund; and (4) execution of the grant agreement - Not to exceed \$324,219.00 for year one of the five year project period - Financing: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1235

Item 3: Authorize settlement of the lawsuit styled Alberto Martinez v. City of Dallas, Cause No. DC-17-02642 - Not to exceed \$30,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1236

Item 4: Authorize settlement of the lawsuit styled Fred Olson, et al. v. City of Dallas, Cause No. DC-17-15825 - Not to exceed \$55,000.00 - Financing: Risk Management Funds.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1237

Item 5: Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing:
No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1238

Item 6: Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2018 through September 30, 2019 - Not to exceed \$8,908,016.00 - Financing: General Fund (subject to appropriations)

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

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

Councilmember McGough moved to 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

SEPTEMBER 12, 2018

18-1239

Item 7: Authorize a professional services contract with Huitt-Zollars, Inc. to provide construction administration and close-out services for the Security Controls Enhancement Project at Dallas Love Field - Not to exceed \$413,206.68 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1240

Item 8: Authorize a contract for the construction of the Dallas Executive Airport Fuel Farm and Paving Project - Austin Bridge & Road, L.P., lowest responsive bidder of three
- Not to exceed \$5,515,784.40 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1241

- Item 9: Authorize Supplemental Agreement No. 1 to the professional services contract with Garver, LLC for construction administration and construction inspection services for Dallas Executive Airport Fuel Farm and Paving Project - Not to exceed \$313,600.00, from \$524,100.00 to \$837,700.00 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1242

Item 10: Authorize a construction contract for the East Kitchen Dishwashing Room Improvements at the Kay Bailey Hutchison Convention Center Dallas located at 650 South Griffin Street - CME Builders & Engineers, Inc., lowest responsible bidder of three - Not to exceed \$388,000.00 - Financing: Convention Center Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1243

Item 11: Authorize an Interlocal Agreement with the University of Texas at Arlington for the University of Texas at Arlington Internship Program to facilitate graduate-level urban planning internships with the City of Dallas through the Department of Planning and Urban Design - Not to exceed \$125,804.00 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1244

Item 12: Authorize a construction contract for the Service Maintenance Area 1 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$10,023,619.74 - Financing: 2017 Bond Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1245

Item 13: Authorize a construction contract for the Service Maintenance Area 2 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$12,163,444.95 - Financing: 2017 Bond Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1246

Item 14: Authorize a construction contract for the Service Maintenance Area 3 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$14,795,382.77 - Financing: 2017 Bond Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1247

Item 15: Authorize a construction contract for the Service Maintenance Area 4 - 2019 Resurfacing and Street Improvements Contract - Oldcastle Materials Texas, Inc. d/b/a TexasBit, an Oldcastle company, lowest responsible bidder of three - Not to exceed \$16,704,158.72 - Financing: 2017 Bond Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1248

Item 16: Authorize an increase in the construction services contract with Johnson Bros. Corporation, a Southland Company to expedite the completion of bond projects

- Not to exceed \$23,580,000.00, from \$94,722,360.00 to \$118,302,360.00
- Financing 2017 Bond 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 Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1249

Note: Agenda Item Nos. 17 and 18 must be considered collectively.

Item 17: Authorize **(1)** the Skillman Corridor Tax Increment Financing (TIF) District Board of Directors to dedicate up to \$350,000.00 in the Skillman Corridor TIF District Funds for construction of median gateway improvements on Skillman Street between Merriman Parkway and Abrams Road as part of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project to support the development in the Skillman Corridor TIF District; **(2)** an increase in appropriations in an amount not to exceed \$350,000.00 in the Skillman Corridor TIF District Fund; and **(3)** a construction contract with Joe Funk Construction, Inc., lowest responsible bidder of three, for the construction of trail and median improvements for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$2,467,597.99 - Financing: Lake Highlands Project Funds (\$1,744,071.26), Capital Projects Reimbursement Funds (\$218,008.91) and Skillman Corridor TIF District Funds (\$505,517.82)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1250

Note: Agenda Item Nos. 17 and 18 must be considered collectively.

Item 18: Authorize (1) an amendment to the Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation (Agreement No. CSJ 0918-47-028), to extend the project schedule timeline through October 31, 2019, revise the project closeout requirements, scope of work, project location map and the project budget for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; and (2) approval of a resolution rescinding Section 4 of Resolution No. 17-1896 previously approved on December 13, 2017 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1251

Item 19: Authorize acquisition from Aristeo Hernandez, of approximately 50,711 square feet of land located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$66,000.00 (\$63,389.00, plus closing costs and title expenses not to exceed \$ 2,611.00) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1252

Item 20: Authorize acquisition from John R. Keller Masonry, Inc., of approximately 78,923 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$219,000.00 (\$215,600.00, plus closing costs and title expenses not to exceed \$3,400.00) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1253

Item 21: Authorize acquisition from Lawshe Realty, LLC, of approximately 49,399 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$686,000.00 (\$680,000.00, plus closing costs and title expenses not to exceed \$6,000.00) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1254

Item 22: Authorize acquisition from Miller and Brewer Properties, Inc., also known as Wm. H. LaDew, Inc., also known as Encomp Corporation, of approximately 258,730 square feet of land improved with a commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$3,740,000.00 (\$3,720,000.00, plus closing costs and title expenses not to exceed \$20,000.00) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1255

Item 23: Authorize acquisition from Mustang Masonry, a trade style of S.D.S. Quality Masonry of Dallas, of approximately 72,525 square feet of land improved with a vacant commercial building located near the intersection of Scottsdale Drive and Military Parkway for the Dallas Water Utilities Distribution Division Scottsdale Drive Project - Not to exceed \$ 384,000.00 (\$380,000.00, plus closing costs and title expenses not to exceed \$4,000.00) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1256

Item 24: Authorize **(1)** the quitclaim of 10 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached to the Agenda Information Sheet) - Estimated Revenue: \$180,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1257

Item 25: Authorize the creation of the Dallas County Municipal Utility District No. 4 within the City of Dallas' extraterritorial jurisdiction that would include approximately 267 acres on property in Dallas County on the northeast quadrant of Barnes Bridge Road and Bobtown Road, west of Lake Ray Hubbard - Financing: No cost consideration to the City

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

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1258

Item 26: An ordinance granting a CR Community Retail District, subject to deed restrictions volunteered by the applicant, on property zoned an R -10(A) Single Family District, on the southwest corner of South Belt Line Road and Fish Road, and a resolution accepting the deed restrictions volunteered by the applicant - Z178-215(SM) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30970

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1259

Item 27: An ordinance abandoning two storm sewer easements to Mockingbird Venture Partners, L.L.C. and Greenway-Mockingbird, L.P., the abutting owners, containing a total of approximately 1,501 square feet of land, located near the intersection of Mockingbird Lane and Forest Park Road - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30971

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1260

Item 28: An ordinance amending Ordinance No. 30651, previously approved on September 20, 2017, as amended by Ordinance No. 30752, previously approved on January 24, 2018, as amended by Ordinance No. 30843, previously approved on April 25, 2018, as amended by Ordinance No. 30898, previously approved on June 13, 2018 authorizing certain transfers and appropriation adjustments for FY 2017-18 for various departments, activities, and projects; and authorize the City Manager to implement those adjustments - Financing: No cost consideration to the City

Councilmember 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, an ordinance amending the FY 2017-18 appropriation ordinance originally approved on September 20, 2017, with the following changes:

- In section 1 “Departments and Activities,” on page 3 for “Management Services,” increase the budget from \$28,680,392 to \$28,880,392, to reflect \$200,000 from Contingency Reserve previously approved by Council Resolution 18-0773~~2~~* on May 23, 2018.
- In section 1 “Departments and Activities,” on page 3 for “City Secretary’s Office,” increase the budget from \$2,622,414 to \$2,695,826, to reflect \$73,412 from Contingency Reserve previously approved by Council Resolution 18-1215 and 18-1216 on September 5, 2018.
- In section 1 “Departments and Activities,” on page 4 for the “General Fund Total,” increase the budget to \$1,288,486,300, to reflect use of Contingency Reserve previously approved by Council Resolution 18-0773 on May 23, 2018, and Council Resolutions 18-1215 and 18-1216 on September 5, 2018.

Motion seconded by Councilmember Kleinman.

Councilmember Greyson asked Councilmember Gates if she would accept a friendly amendment as follows:

- In section 1 “Departments and Activities,” on page 3 for “Mayor and Council,” delete the statement “For the district office pilot program, of \$250,000 allocated, up to \$10,000 for a non-city facility district office location.”

Councilmember Gates accepted Councilmember Greyson’s friendly amendment as part of her motion. Councilmember Kleinman, who seconded Councilmember Gates’ motion, also accepted the friendly amendment.

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

Assigned ORDINANCE NO. 30972

*Note: The city secretary announced the resolution number was incorrectly stated during the motion and should be corrected to reflect 18-0772.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1261

Item 29: Authorize the (1) second amendment to Contract No. 2017-049838-001 (Amendment No. 2, CFDA No. 10.557) with the Department of State Health Services (DSHS) for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC), to (a) extend the term of the contract from October 1, 2018 through September 30, 2019 to allow for successful completion of the WIC Program for FY 2019 grant allocations; (b) revise the budget for Contract No. 2017-049838-001A, Amendment No. 1, to decrease the total budget amount by \$234,902.00 from \$15,056,672.00 to \$14,821,770.00; (c) reallocate funds from the FY 2018 WIC Administrative Program unit to the FY 2018 WIC Dietetic Internship unit, the Extra Funding unit for the Summer Food Service Program the Texas Integrated Network software implementation and support, and for all other eligible expenditures in the amount of \$968,649.00 for the period October 1, 2017 through September 30, 2018; (d) accept grant funds from the U.S. Department of Agriculture passed through the DSHS for FY 2019 allocation (Contract No. 2017-049838-001 Amendment No. 2, CFDA No. 10.557), for the continuation of the Special Supplemental Nutrition Program for WIC in the amount of \$14,529,596.00 for the period October 1, 2018 through September 30, 2019; (2) establishment of appropriations in an amount not to exceed \$14,529,596.00 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; (3) receipt and deposit of grant funds for reimbursement from DSHS in an amount not to exceed \$14,529,596.00 in the FY 2019 WIC Program - Women, Infants, and Children Grant Fund; and execution of the contract amendment and all terms, conditions, and documents required by the contract - Total not to exceed \$ 14,294,694.00, from \$30,138,238.00 to \$44,432,932.00 - Financing: Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1262

Item 30: Authorize the second of two, twelve-month renewal options to increase funding to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, outreach and case management services to seniors residing in nursing homes and assisted living facilities within the city of Dallas - Not to exceed \$116,868.00, from \$73,049.00 to \$189,917.00 - Financing: 2018-19 Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1263

Item 31: Authorize the exercise of the third of four, twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2018 through September 30, 2019 - Not to exceed \$250,000.00 - Financing: Public/Private Partnership Fund (\$200,000.00) and General Fund (\$50,000.00) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1264

Item 32: Authorize a five-year service price agreement for language interpretation services for call centers with Language Line Services, Inc. through the Department of Information Resources cooperative agreement - Not to exceed \$632,212.00
- Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1265

Item 33: Authorize a five-year service contract for system upgrade, maintenance, and support for the equipment tracking and deployment software for the Fire-Rescue Department - Deccan International, sole source - Not to exceed \$188,350.00 - 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

SEPTEMBER 12, 2018

18-1266

Item 34: Authorize a five-year contract for program management services to assist with the implementation of Phase II of the enterprise work order and asset management system - Brio Services, LLC dba Brio Consulting, LLC - Not to exceed \$6,503,686.00 - Financing: Water Utilities Capital Construction Funds (\$4,100,952.00) and Communication and Information Services Current Funds (\$2,402,734.00) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1267

Item 35: Authorize a three-year master agreement for the purchase of plastic sewer couplings and lateral cleanouts for the Water Utilities Department - Beeco, Inc. in the amount of \$185,158.26 and Fortiline, Inc. in the amount of \$14,880.75, lowest responsible bidders of three - Total not to exceed \$200,039.01 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1268

Item 36: Authorize a three-year master agreement for the purchase of fire hydrant markers that will be utilized by the Water Utilities Department to identify fire hydrants for Fire-Rescue Department and Water Utilities Department personnel - International Nameplate U S, Inc., lowest responsible bidder of two - Not to exceed \$161,403.25 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1269

Item 37: Authorize (1) Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the contract with USI Insurance Services National, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2018 through September 30, 2019 in the amount of \$141,181.50, from \$262,679.90 to \$403,861.40; and (2) Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the contract with McGriff, Seibels & Williams, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2018 through September 30, 2019 in the amount of \$245,225.00, from \$490,450.00 to \$735,675.00 - Total not to exceed \$386,406.50, from \$753,129.90 to \$1,139,536.40 - Financing: Risk Management Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1270

Item 38: Authorize Supplemental Agreement No. 3 to exercise the second of three, one-year renewal options to the service contract with Gila LLC dba Municipal Services Bureau for the collection of delinquent fines and fees for violations of City ordinances, traffic, and state laws, excluding parking violations for Court and Detention Services - Estimated Annual Net Revenue: \$4,500,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1271

Item 39: Authorize the (1) application for and acceptance of the FY 2018 Edward Byrne Justice Assistance 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. TBD, CFDA No. 16.738), in the amount of \$943,403.00 for the period October 1, 2017 through September 30, 2021; (2) execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government; (3) receipt and deposit of funds in an amount not to exceed \$943,403.00 in the Bureau of Justice Assistance Grant FY18 17-21 Fund; (4) establishment of appropriations in an amount not to exceed \$943,403.00 in the Bureau of Justice Assistance Grant FY18 17-21 Fund; and (5) execution of the grant agreement and all documents required by the grant - Not to exceed \$943,403.00 - Financing: U.S. Department of Justice Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1272

Item 40: Authorize approval of the Dallas Fort Worth International Airport FY 2019
Proposed Budget - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1273

Item 41: Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the Phase 1 Crawford Lake redevelopment in Crawford Memorial Park located at 8700 Elam Road - Financing: This action has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1274

Item 42: Authorize a contract for the construction of Moss Glen Park Site Improvements located at 5200 Bentwood Trail - Texas Standard Construction, Ltd., lowest responsible bidder of eight - Not to exceed \$718,595.00 - Financing: 2017 Bond Funds (\$468,595.00) and Collin County Parks and Open Space Project Funding Assistance Program - Moss Glen Park Development Grant Funds (\$250,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1275

Item 43: Authorize a public hearing to be held on October 24, 2018, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation by providing parking, trail access, a driveway, landscaping, lighting, and other amenities to be constructed and maintained by QuikTrip Corporation for the benefit of the public - Financing: No cost consideration to the City

The city secretary announced Councilmember Narvaez, deferred consideration of the item to the September 26, 2018 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1276

Item 44: Authorize a public hearing to be held on October 24, 2018, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of L.B. Houston Nature Area located at 10401 Wildwood Drive, totaling approximately 1,058 square feet of land, and temporary use of approximately 3,233 square feet of land, for the installation of a wastewater facility by the City of Irving for the benefit of the public - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1277

Item 45: Authorize a Memorandum of Understanding with Dallas County to allow the Dallas Police Department to share law enforcement incident data with other agencies through the Dallas County Incident Management Module Software - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1278

Item 46: Authorize (1) an application for and acceptance of the Comprehensive Selective Traffic Enforcement (STEP) Program Grant (Grant No. 2019-Dallas-S-1YG-0060, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount not to exceed \$891,260.50 for travel expenses and overtime reimbursement for the period October 1, 2018 through September 30, 2019; (2) the establishment of appropriations in an amount not to exceed \$891,260.50 in the Comprehensive Selective Traffic Enforcement Program-STEP FY19 Fund; (3) the receipt and deposit of grant funds in an amount not to exceed \$891,260.50 in the Comprehensive Selective Traffic Enforcement Program-STEP FY19 Fund; (4) a local cash match in an amount not to exceed \$224,280.26; and (5) execution of the grant agreement - Total not to exceed \$1,115,540.76 - Financing: Texas Department of Transportation Grant Funds (\$891,260.50) and General Funds (\$224,280.26) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1279

Item 47: Authorize donation agreements with the National Insurance Crime Bureau for the acceptance of vehicles to be utilized by the Dallas Police Department for bait vehicle operations - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1280

Item 48: Authorize (1) the Dallas Police Department to receive funds in the amount of \$600,000.00 from various federal, state and local law enforcement agencies including, but not limited to those shown (list attached to the Agenda Information Sheet) for reimbursement of overtime for investigative services for FY 2018-19; (2) a City contribution Federal Insurance Contributions Act costs in the amount of \$8,700.00; and (3) execution of the agreements - Total not to exceed \$608,700.00 - Financing: General Fund (\$8,700.00) (subject to appropriations) and Various Federal, State and Local Law Enforcement Agencies (\$600,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1281

Item 49: Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2018 through September 30, 2019 - Not to exceed \$3,800,000.00 - Financing: Confiscated Monies Funds (\$1,000,000.00) (subject to appropriations) and General Fund (\$2,800,000.00) (subject to appropriations)

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

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

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1282

Item 50: Authorize professional services contracts with three consulting firms to provide engineering services for the design, replacement and rehabilitation of water and wastewater mains at 35 locations (list attached to the Agenda Information Sheet) - APM & Associates, Inc., in the amount of \$1,111,193.00, Freese and Nichols, Inc., in the amount of \$2,854,123.00, and Hazen and Sawyer, P.C., in the amount of \$3,264,998.00 - Total not to exceed \$7,230,314.00 - Financing: Water Utilities Capital Construction Funds (\$200,000.00) and Water Utilities Capital Improvement Funds (\$7,030,314.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1283

Item 51: Authorize a construction contract for the installation of a 36-inch diameter water transmission main in Pacific Avenue from Ervay Street to Pearl Expressway - S. J. Louis Construction of Texas, Ltd., lowest responsible bidder of five - Not to exceed \$6,050,138.00 - Financing: Water Utilities Capital Improvement Funds

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 Kleinman 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

SEPTEMBER 12, 2018

18-1284

Item 52: Authorize a construction contract for the installation of water and wastewater mains for the Joe's Creek Interceptor Project (list attached to the Agenda Information Sheet) - Southland Contracting, Inc., lowest responsible bidder of five - Not to exceed \$15,809,640.00 - Financing: Water Utilities Capital Construction Funds (\$400,000.00) and Water Utilities Capital Improvement Funds (\$15,409,640.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1285

Item 53: 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:

- Jessica Lynn Sepulveda, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Judson Pankey, Dallas County Resident, to the Reinvestment Zone Nine Board (Vickery Meadow); and
- Jason L. Brown, Dallas County Resident, to the Reinvestment Zone Thirteen Board (Grand Park South).

Motion seconded by Councilmember Kingston and unanimously adopted.

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

18-6483	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
18-6484	RZ09	REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)
18-6485	RZ13	REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1286

Item 54: Authorize the second step of acquisition for condemnation by eminent domain to acquire a subsurface easement located under a total of approximately 11,455 square feet of land located in Dallas County on Ross Avenue at its intersection with Washington Avenue for the Mill Creek /Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Not to exceed \$83,685.00 (\$80,185.00, plus closing costs and title expenses not to exceed \$3,500.00) - Financing: 2006 Bond Funds

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Voting Yes: [12] Rawlings, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [2] Medrano, Griggs

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1287

Item 55: Authorize (1) the City Manager to appropriate \$1,500,000.00 in 2006 General Obligation Bond Funds to the City of Dallas Urban Land Bank Demonstration Program for capital costs related to acquisition and disposition of unimproved, tax-foreclosed, real property for the development of affordable housing or other commercial purposes in accordance with Chapter 379C of the Texas Local Government Code; and (2) revisions to the Dallas Housing and Acquisition Development Corporation's (DHADC) Bylaws to expand eligible housing types to include rental housing and to allow the sale of certain property to eligible adjacent property owners and for other commercial purposes - Not to exceed \$1,500,000.00 - Financing: 2006 General Obligation Bond Funds

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kingston

During discussion, Councilmember Felder moved a substitute motion to cap the amount of funds for commercial purposes at 25% of the \$1,500,000.00.

Motion seconded by Councilmember Greyson.

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

Voting Yes: [4] Medrano, Griggs, Felder, Greyson

Voting No: [10] Rawlings, Thomas, Callahan, Narvaez, Atkins, Clayton, McGough, Kleinman, Gates, Kingston

The city secretary declared the motion failed.

Mayor Rawlings called a vote on Councilmember Atkins' original motion and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1288

Item 56: Execute the casting of lots to identify the recommended vendor resulting from tie bids on line 1 for bid BC1801 for a three- year master agreement for the purchase of heartworm medications for Dallas Animal Services - Butler Animal Health Supply, LLC, dba Henry Schein Animal Health and Midwest Veterinary Supply, Inc. - Financing: No cost consideration to the City

The city secretary announced the names of the tying bidders for Line 1 had been placed in separate plain envelopes for Mayor Rawlings to select one sealed envelope for the line. Mayor Rawlings selected one sealed envelope for the line noted below and announced the selection as follows:

- Line 1 – Butler Animal Health Supply, Inc dba Henry Schein Animal Health

Councilmember Atkins moved to adopt the item with the line awarded as selected by Mayor Rawlings.

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

Note: On September 11, 2018, the city secretary, Adelia Gonzalez, Juanita Ortiz and Carmen Esquivel with Business Development and Procurement Services, met and sealed the envelopes, all ensuring each sealed envelope contained one name for each of the tying bidders.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1289

Item 57: Authorize a two-year Cotton Bowl Stadium Use Agreement with ESPN Productions Inc., a Delaware corporation, for ESPN to conduct the SERVPRO First Responders Bowl game at the Cotton Bowl Stadium in Fair Park in December 2018 and December 2019 with specified National Collegiate Athletic Association football teams from the Big Ten, Big 12, Conference USA or other conferences, including the advertising, broadcasting, news media, and promotion activities – Not to exceed \$300,000.00 - Financing: General Fund (subject to annual appropriations)

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Atkins.

During discussion and at the request of Councilmember Kleinman, the following individual addressed the city council on the item:

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

After discussion, Mayor Rawlings called a record vote on Councilmember Greyson's motion to adopt the item:

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

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

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1290

Item 58: 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 \$300,000.00 - Financing: General Funds (subject to annual appropriations) (This item was deferred on August 8, 2018)

The item was not considered.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1291

The consent zoning docket consisted of agenda items 59-61.

Agenda item 59: Zoning Case Z167-308(JM)

Agenda item 60: Zoning Case Z178-193(SM)

Agenda item 61: Zoning Case Z178-274(CY)

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 59 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 Narvaez moved to defer consent zoning agenda item 60 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 item 61 was presented for consideration.

Agenda item 61: Zoning Case Z178-274(CY)

In the zoning case on the consent zoning docket, the city plan commission recommended approval of the proposed change in zoning.

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

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

Thomas Hagerty, 15451 Dorothy Nell Dr.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1292

Item 59: Zoning Case Z167-308(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. 917 for MU-2 Mixed Use District uses and a consolidated rental car facility, on the northwest line of Manor Way, between Maple Avenue and Denton Drive

Recommendation of Staff and CPC: Approval, subject to a revised conceptual 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 26, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1293

Item 60: Zoning Case Z178-193(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an MF-2(A) Multifamily Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the south corner of JB Jackson Jr Boulevard and Park Row Avenue

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

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

Mayor Rawlings called a vote and declared the item deferred on a divided vote with Councilmember Callahan voting “No.” (Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1294

Item 61: Zoning Case Z178-274(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the southeast line of Little Fox Drive, southwest of Seagoville Road

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30973

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1295

ZONING CASES – INDIVIDUAL

Item 62: Zoning Case Z178-202(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MF-1(A) Multifamily District and D(A) Duplex District uses and an accessory leasing office on property zoned an MF-1(A) Multifamily District and a D(A) Duplex District, on the north and south side of Arapaho Road, west of Coit Road

Recommendation of Staff: Denial

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

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

Lakolya London, 3805 Olney Ct.

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

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

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

Assigned ORDINANCE NO. 30974

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1296

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 63: 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

Note: This item was deferred by the City Council before opening the public hearing on August 8, 2018 and is scheduled for consideration on September 12, 2018.

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

Lakolya London, 3805 Olney Ct.
Dominique Alexander, 2512 E. Overton Rd.

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

Councilmember Clayton moved to deny the item without prejudice.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously denied without prejudice.
(Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1297

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 64: Zoning Case Z178-242(PD)

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

Note: This item was deferred by the City Council before opening the public hearing on August 8, 2018 and is scheduled for consideration on September 12, 2018.

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 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. (Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1298

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 65: 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.

Note: This item was considered by the City Council at a public hearing on August 22, 2018, and was held under advisement until September 12, 2018, with the public hearing open.

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

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

Lakolya London, 3805 Olney Ct.
Dominique Alexander, 2512 E. Overton Rd.
Olinka Green, 2708 Eagle Dr.

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

Mayor Rawlings called a recess at 1:18 p.m. and reconvened to open session at 1:53 p.m.

Councilmember McGough moved to deny the item without prejudice.

Motion seconded by Councilmember Narvaez.

After discussion, Presiding Officer Thomas called a vote and declared the item denied without prejudice on a divided vote with Councilmember Kleinman voting "No." (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1299

MISCELLANEOUS HEARINGS

Item 66: A public hearing to receive comments on a \$.7779/\$100 property tax rate for the 2018-19 fiscal year as discussed on August 22, 2018; City Council will vote to adopt a tax rate on Tuesday, September 18, 2018 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember McGough.

After discussion Presiding Officer Thomas called a vote and declared the hearing closed on a divided vote with Councilmember Kleinman voting "No." (Rawlings, Felder, Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1300

MISCELLANEOUS HEARINGS

Item 67: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath properties owned by Brook 2121 IB, LP; Brook 2025 IB, LP; and Woodsaw Partners, L.P., located near the intersection of Irving Boulevard and Manufacturing Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Brook 2121 IB, LP, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individual addressed the city council on the item:

Steven George, 1605 Larkspur Dr., Arlington, TX, representing Brook 2121 IB, LP

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

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

Assigned ORDINANCE NO. 30975

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1301

MISCELLANEOUS HEARINGS

Item 68: A public hearing 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; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 30976

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1302

Addendum Item 1: Authorize changes to the Board of Directors of the Dallas
Convention Center Hotel Development Corporation - Financing:
No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1303

Addendum Item 2: An ordinance amending Ordinance No. 30878, passed by the Dallas City Council on June 13, 2018, which appointed certain persons as full-time and associate (part-time) municipal judges for a two-year term ending May 31, 2020, to fill one full-time municipal judge vacancy and two associate judge vacancies; providing a severability clause; and providing an effective date - Financing: This action has no cost consideration to the City

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30977

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1304

Note: Addendum Item Nos. 3 and 4 must be considered collectively.

Addendum Item 3: Dallas Downtown Improvement District

A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amendment to the management contract with Downtown Dallas, Inc. (DDI) authorizing the disbursement of assessments to DDI; providing for City participation in the District in an amount not to exceed \$ 715,238.85; authorizing payment of City's 2018 assessment directly to the District and providing for an effective date - Not to exceed \$715,238.85 - Financing: General Fund (\$469,405.87) and Convention and Event Services Enterprise Fund (\$245,832.98) (subject to appropriations) (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1304

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Addendum Item 21 – Tourism Public Improvement District
Addendum Item 22 – University Crossing Public Improvement District
Addendum Item 24 – Uptown Public Improvement District
Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30978

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1305

Note: Addendum Item Nos. 3 and 4 must be considered collectively.

Addendum Item 4: Authorize an amended and restated management contract with Downtown Dallas, Inc., the non-profit corporation designated as the management entity for the Dallas Downtown Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Downtown Dallas, Inc., and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Officer Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1306

Note: Addendum Item Nos. 5 and 6 must be considered collectively.

Addendum Item 5: Deep Ellum Public Improvement District

A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Deep Ellum Foundation authorizing the disbursement of assessments to Deep Ellum Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District
- Addendum Item 22 – University Crossing Public Improvement District
- Addendum Item 24 – Uptown Public Improvement District
- Addendum Item 26 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1306

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The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30979

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1307

Note: Addendum Item Nos. 5 and 6 must be considered collectively.

Addendum Item 6: Authorize an amended and restated management contract with Deep Ellum Foundation, the non-profit corporation designated as the management entity for the Deep Ellum Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Deep Ellum Foundation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1308

Note: Addendum Item Nos. 7 and 8 must be considered collectively.

Addendum Item 7: Klyde Warren Park/Dallas Arts District Public Improvement District

A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County, pursuant to an amended and restated management contract with Woodall Rodgers Park Foundation authorizing the disbursement of assessments to Woodall Rodgers Park Foundation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1308

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30980

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1309

Note: Addendum Item Nos. 7 and 8 must be considered collectively.

Addendum Item 8: Authorize an amended and restated management contract with Woodall Rodgers Park Foundation, the non-profit corporation designated as the management entity for the Klyde Warren Park/Dallas Arts District Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Woodall Rodgers Park Foundation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

- Addendum Item 4 – Dallas Downtown Improvement District
- Addendum Item 6 – Deep Ellum Public Improvement District
- Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 10 – Knox Street Public Improvement District
- Addendum Item 12 – Lake Highlands Line Public Improvement District
- Addendum Item 14 – North Lake Highlands Public Improvement District
- Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 18 – Prestonwood Public Improvement District
- Addendum Item 20 – South Side Public Improvement District
- Addendum Item 23 – University Crossing Public Improvement District
- Addendum Item 25 – Uptown Public Improvement District
- Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1310

Note: Addendum Item Nos. 9 and 10 must be considered collectively.

Addendum Item 9: Knox Street Public Improvement District

A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Knox Street Improvement District Corporation authorizing the disbursement of assessments to Knox Street Improvement District Corporation; and providing for an effective date Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1310

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30981

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1311

Note: Addendum Item Nos. 9 and 10 must be considered collectively.

Addendum Item 10: Authorize an amended and restated management contract with Knox Street Improvement District Corporation, the non-profit corporation designated as the management entity for the Knox Street Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Knox Street Improvement District Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1312

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

Addendum Item 11: Lake Highlands Line Public Improvement District

A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC) authorizing the disbursement of assessments to LHIDC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1312

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30982

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1313

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

Addendum Item 12: Authorize an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC), the non-profit corporation designated as the management entity for the Lake Highlands Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to LHIDC, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1314

Note: Addendum Item Nos. 13 and 14 must be considered collectively.

Addendum Item 13: North Lake Highlands Public Improvement District

A public hearing concerning the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC) authorizing the disbursement of assessments to LHIDC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1314

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30983

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1315

Note: Addendum Item Nos. 13 and 14 must be considered collectively.

Addendum Item 14: Authorize an amended and restated management contract with Lake Highlands Improvement District Corporation (LHIDC), the non-profit corporation designated as the management entity for the North Lake Highlands Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to LHIDC, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1316

Note: Addendum Item Nos. 15 and 16 must be considered collectively.

Addendum Item 15: Oak Lawn-Hi Line Public Improvement District

A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Oak Lawn-Hi Line Improvement Corporation (OLHLIC) authorizing the disbursement of assessments to OLHLIC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1316

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30984

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1317

Note: Addendum Item Nos. 15 and 16 must be considered collectively.

Addendum Item 16: Authorize an amended and restated management contract with Oak Lawn-Hi Line Improvement Corporation, the non-profit corporation designated as the management entity for the Oak Lawn-Hi Line Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Oak Lawn-Hi Line Improvement Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1318

Note: Addendum Item Nos. 17 and 18 must be considered collectively.

Addendum Item 17: Prestonwood Public Improvement District

A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Prestonwood Homeowners Association authorizing the disbursement of assessments to Prestonwood Homeowners Association; and providing for an effective date -Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1317

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30985

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1319

Note: Addendum Item Nos. 17 and 18 must be considered collectively.

Addendum Item 18: Authorize an amended and restated management contract with Prestonwood Homeowners Association, the non-profit corporation designated as the management entity for the Prestonwood Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Prestonwood Homeowners Association, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1320

Note: Addendum Item Nos. 19 and 20 must be considered collectively.

Addendum Item 19: South Side Public Improvement District

A public hearing concerning the proposed levy of assessment for the South Side Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amendment to the management contract with South Side Quarter Development Corporation (SSQDC) authorizing the disbursement of assessments to SSQDC; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30986

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1321

Note: Addendum Item Nos. 19 and 20 must be considered collectively.

Addendum Item 20: Authorize an amended and restated management contract with South Side Quarter Development Corporation, the non-profit corporation designated as the management entity for the South Side Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to South Side Quarter Development Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1322

Addendum Item 21: Tourism Public Improvement District

A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final Service Plan for 2018-19, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; 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 for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30987

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1323

Note: Addendum Item Nos. 22 and 23 must be considered collectively.

Addendum Item 22: University Crossing Public Improvement District

A public hearing concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with University Crossing Improvement District Corporation (dba UCPIID, Inc.) authorizing the disbursement of assessments to UCPIID, Inc.; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30988

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1324

Note: Addendum Item Nos. 22 and 23 must be considered collectively.

Addendum Item 23: Authorize an amended and restated management contract with University Crossing Improvement District Corporation (dba UCPIID, Inc.), the non-profit corporation designated as the management entity for the University Crossing Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to UCPIID, Inc, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

Addendum Item 4 – Dallas Downtown Improvement District
Addendum Item 6 – Deep Ellum Public Improvement District
Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
Addendum Item 10 – Knox Street Public Improvement District
Addendum Item 12 – Lake Highlands Line Public Improvement District
Addendum Item 14 – North Lake Highlands Public Improvement District
Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
Addendum Item 18 – Prestonwood Public Improvement District
Addendum Item 20 – South Side Public Improvement District
Addendum Item 23 – University Crossing Public Improvement District
Addendum Item 25 – Uptown Public Improvement District
Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1325

Note: Addendum Item Nos. 24 and 25 must be considered collectively.

Addendum Item 24: Uptown Public Improvement District

A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County, pursuant to an amended and restated management contract with Uptown Dallas, Inc. authorizing the disbursement of assessments to Uptown Dallas, Inc.; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30989

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1326

Note: Addendum Item Nos. 24 and 25 must be considered collectively.

Addendum Item 25: Authorize an amended and restated management contract with Uptown Dallas, Inc., the non-profit corporation designated as the management entity for the Uptown Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Uptown Dallas, Inc., and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

- Addendum Item 4 – Dallas Downtown Improvement District
- Addendum Item 6 – Deep Ellum Public Improvement District
- Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 10 – Knox Street Public Improvement District
- Addendum Item 12 – Lake Highlands Line Public Improvement District
- Addendum Item 14 – North Lake Highlands Public Improvement District
- Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 18 – Prestonwood Public Improvement District
- Addendum Item 20 – South Side Public Improvement District
- Addendum Item 23 – University Crossing Public Improvement District
- Addendum Item 25 – Uptown Public Improvement District
- Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1327

Note: Addendum Item Nos. 26 and 27 must be considered collectively.

Addendum Item 26: Vickery Meadow Public Improvement District

A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District; and at the close of the public hearing, authorize an ordinance approving and adopting the final 2019 Service Plan, the final 2018 Assessment Plan and the 2018 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2019; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2018 assessment; authorizing the receipt and deposit of assessments from Dallas County; pursuant to an amended and restated management contract with Vickery Meadow Management Corporation authorizing the disbursement of assessments to Vickery Meadow Management Corporation; and providing for an effective date - Financing: No cost consideration to the City (see Fiscal Information)

The city secretary announced the following addendum items would be considered collectively and read the (public hearing) items into the record:

- Addendum Item 3 – Dallas Downtown Improvement District
- Addendum Item 5 – Deep Ellum Public Improvement District
- Addendum Item 7 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 9 – Knox Street Public Improvement District
- Addendum Item 11 – Lake Highlands Line Public Improvement District
- Addendum Item 13 – North Lake Highlands Public Improvement District
- Addendum Item 15 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 17 – Prestonwood Public Improvement District
- Addendum Item 19 – South Side Public Improvement District
- Addendum Item 21 – Tourism Public Improvement District

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Addendum Item 22 – University Crossing Public Improvement District

Addendum Item 24 – Uptown Public Improvement District

Addendum Item 26 – Vickery Meadow Public Improvement District

The following individual addressed the city council:

Troy (last name not provided), address not provided (spoke on addendum item 7)

Councilmember Kingston moved to close the public hearings and pass the ordinances on addendum items 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 22, 24 and 26.

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

Assigned ORDINANCE NO. 30990

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 12, 2018

18-1328

Note: Addendum Item Nos. 26 and 27 must be considered collectively.

Addendum Item 27: Authorize an amended and restated management contract with Vickery Meadow Management Corporation, the non-profit corporation designated as the management entity for the Vickery Meadow Public Improvement District (District) to reflect changes in the process for disbursement of assessment revenue, authorizing the City to disburse assessments to Vickery Meadow Management Corporation, and to address other amendments to the agreement form - Financing: No cost consideration to the City

The city secretary announced the following addendum items would be considered collectively; there was no objection voiced by the city council:

- Addendum Item 4 – Dallas Downtown Improvement District
- Addendum Item 6 – Deep Ellum Public Improvement District
- Addendum Item 8 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Addendum Item 10 – Knox Street Public Improvement District
- Addendum Item 12 – Lake Highlands Line Public Improvement District
- Addendum Item 14 – North Lake Highlands Public Improvement District
- Addendum Item 16 – Oak Lawn-Hi Line Public Improvement District
- Addendum Item 18 – Prestonwood Public Improvement District
- Addendum Item 20 – South Side Public Improvement District
- Addendum Item 23 – University Crossing Public Improvement District
- Addendum Item 25 – Uptown Public Improvement District
- Addendum Item 27 – Vickery Meadow Public Improvement District

Councilmember Callahan moved to adopt addendum items 4, 6, 8, 10, 12, 14, 16, 18, 20, 23, 25 and 27.

Motion seconded by Councilmember Atkins.

Presiding Mayor Thomas called a vote and declared the items adopted on a divided vote with Deputy Mayor Pro Tem Medrano and Councilmembers Griggs, Narvaez, Kleinman and Greyson voting “No.” (Rawlings, Felder absent when vote taken)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 12, 2018

EXHIBIT C