

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

EXHIBIT A

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

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1751

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: Olinka Green, 2708 Eagle Dr. (handout provided)
SUBJECT: Toxic contamination in soil and water
REPRESENTING: Highland Hills/Joppa Toxic Clean-up Group

SPEAKER: Robert Swann, 1121 E. 10th St. (handout provided)
SUBJECT: Demolition in 10th Street Historic District

SPEAKER: Andres Compean, 14041 Preston Rd. (handout provided)
SUBJECT: Environmental protection

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

SPEAKER: Robin Hawke, 8910 San Fernando Way
SUBJECT: Issues with 3G intersections

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: E. Ruth Steward, 7022 Balalaika Rd.
SUBJECT: South Central Police complaint

SPEAKER: Clara McDade, 4127 Happy Canyon Dr. (handout provided)
SUBJECT: South Central Police/PKR
REPRESENTING: Highland Hills Community Liaison Assoc.

SPEAKER: Phil Foster, 1902 Mentor Ave.
SUBJECT: South Central Police
REPRESENTING: Adelaide Neighborhood Association

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OPEN MICROPHONE – END OF MEETING:

(continued)

SPEAKER: Kenneth Everill, 1031 S. Haskell Ave.

SUBJECT: Employee safety

REPRESENTING: Triple/S Dynamics

SPEAKER: Demetria McCain, 3301 Elm St. (handout provided)

SUBJECT: Demolition of historic structures

REPRESENTING: Inclusive Communities Project

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1752

Item 1: Approval of Minutes of the November 28, 2018 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1753

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-78 and addendum addition consent agenda 1. Consent agenda item 2 was deleted on the addendum. Consent agenda items 6 and 36 were corrected on the addendum.

Councilmember Kingston requested consent agenda items 9 and 69 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Greyson requested consent agenda items 34 and 73 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Kleinman requested consent agenda item 66 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 3-8, 10-33, 35-65, 67, 68, 70-72, 74-78 and addendum addition consent agenda item 1, was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1754

Item 2: Authorize an Interlocal Agreement between the City of Dallas and the Dallas County Public Defender's Office to provide legal representation to participants in the South Dallas Drug Court program - Not to exceed \$15,000.00 - Financing: U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant Funds

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1755

Item 3: Authorize settlement of the lawsuit styled Jose Villegas v. City of Dallas, Cause No. DC-18-06763 - Not to exceed \$50,000.00 - Financing: Risk Management Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1756

Item 4: A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuance of General Obligation Refunding and Improvement Bonds, Series 2019A in an amount not to exceed \$271,020,000.00
- Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1757

Item 5: A resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuance of General Obligation Refunding Bonds, Series 2019B, in an amount not to exceed \$174,705,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1758

Item 6: Authorize **(1)** an increase in the annual lease rental rates at Dallas Love Field to **(a)** \$0.85 square feet per year for unimproved land; **(b)** \$0.95 square feet per year for improved land; **(c)** \$4.75 square feet per year for storage hangar; **(d)** \$5.50 square feet per year for maintenance hangar space; **(e)** \$9.50 square feet per year for office space; ~~**(f)** \$10,000.00 per year for fuel operations permit fees for fixed-based operators and \$5,000.00 per year for fuel operations permit fees for self-fuelers;~~ **(gf)** \$40.00 - \$55.00 per square foot per year for non-aeronautical commercial and retail use; ~~**(hg)** \$20.00 - \$25.00 per square foot per year for non-aeronautical office use; and **(ih)** \$8.00 - \$10.00 per square foot for non-aeronautical warehouse and storage use, effective February 1, 2019;~~ an increase in the annual lease rental rates at Dallas Executive Airport to \$0.45 square feet per year for unimproved land; **(b)** \$0.55 square feet per year for improved land; **(c)** \$5.50 - \$8.00 square feet per year for general aviation storage and maintenance hangars; **(d)** \$375.00 - \$400.00 per month for T-hangar space; and **(e)** \$7.50 square feet per year for office space; ~~and **(f)** \$10,000.00 per year for fuel operations permit fees for fixed-based operators and \$5,000.00 per year for fuel operations permit fees for self-fuelers, effective February 1, 2019;~~ and **(3)** the annual lease rental rates at Dallas Vertiport of **(a)** \$200.00 - \$500.00 landing fee; **(b)** \$150.00 - \$300.00 parking fee; **(c)** \$200.00 - \$400.00 overnight fee; **(d)** \$300.00 per day and \$750.00 per week for office space; and **(e)** \$400.00 per day and \$1,000.00 per week for lobby space, effective February 1, 2019 - Financing: This action has no cost consideration to the City (see Fiscal Information for future revenue impact)

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1759

Item 7: Authorize the Eleventh Amendment to the Maintenance Base Lease with Southwest Airlines Co. to add 34,702 square feet (0.797 acres) of land to the leased premises at Dallas Love Field - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1760

Item 8: Authorize a thirty-month service contract for the continued use of cloud services and support for the budget preparation and management system with Oracle America, Inc., through the Department of Information Resources, State of Texas Cooperative - Not to exceed \$375,075.00 - Financing: Data Services Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1761

Item 9: Authorize appropriations in an amount not to exceed \$ 10,882,465.00 in the Convention Center Hotel Tax Rebate Fund for FY 2018-2019 in order to satisfy the terms of the 2009 Economic Development Agreement with the Dallas Convention Center Hotel Development Corporation - Not to exceed \$10,882,465.00 - Financing: Convention Center Hotel Tax Rebate Fund

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

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

Councilmember Kingston moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1762

Item 10: Authorize Supplemental Agreement No. 2 to exercise the second of two, one-year renewal options to the consultant contract with Holmes Murphy & Associates, to provide benefits consulting services and auditing services of medical and pharmacy benefit plans, extending the term from November 1, 2018 through October 31, 2019 - Not to exceed \$225,000.00, from \$900,000.00 to \$1,125,000.00 - Financing: Employee Benefits Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1763

Item 11: Authorize a service agreement with Union Pacific Railroad Company to review and approve the engineer design plan for three proposed grade-separated crossings under the railroad track of Union Pacific Railroad for Herbert, Bataan, and Amonette Streets in the area between Singleton Boulevard and Commerce Street from Sylvan Avenue to Beckley Avenue - Not to exceed \$600,000.00 - Financing: Streets and Transportation Improvements Fund (2012 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1764

Item 12: Authorize a professional services contract with PGAL, Inc. for architectural, engineering design, and construction administration services for the 6th Floor Renovation and Major Maintenance at the J. Erik Jonsson Central Library located at 1515 Young Street - Not to exceed \$505,500.00 - Financing: Library Facilities Fund (2006 Bond Funds) (\$406,510.40) and Library (E) Fund (2017 Bond Funds) (\$98,989.60)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1765

Item 13: Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for the engineering design for the street reconstruction project on Bradford Drive from Maple Springs Boulevard to Hedgerow Drive - Not to exceed \$203,037.15 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$171,990.45) and Water Capital Improvement Fund (\$31,046.70)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1766

Item 14: Authorize a professional services contract with Kimley-Horn and Associates, Inc. for the engineering design for Complete Street improvements, including bike lanes, on Abrams Road from Gaston Avenue to South Beacon Street - Not to exceed \$294,574.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1767

Item 15: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design for Complete Street improvements, including bike lanes on Columbia Avenue/Main Street from South Beacon Street to Deep Ellum - Not to exceed \$369,805.90 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1768

Item 16: Authorize a professional services contract with VRX, Inc. for the engineering design of the bridge reconstruction project for the West Red Bird Lane Bridge over Woody Branch Creek Project - Not to exceed \$256,636.68 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1769

Item 17: Authorize a professional services contract with IEA, Inc. for the engineering design of the Jefferson/Twelfth Connector Lane Diet/Removal Project - Not to exceed \$226,278.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$204,278.00) and Water Utilities Capital Construction Funds (\$22,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1770

Item 18: Authorize a professional services contract with Huitt-Zollars, Inc. for the engineering design of Streetscape/Urban Design and Sidewalk Improvements for Project Group 17-1011 (list attached to the Agenda Information Sheet) - Not to exceed \$146,575.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1771

Item 19: Authorize a professional services contract with Freese & Nichols, Inc. for the engineering design of Street Reconstruction Group 17-1020 (list attached to the Agenda Information Sheet) - Not to exceed \$382,301.23 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$339,984.23) and Water Utilities Capital Construction Funds (\$42,317.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1772

Item 20: Authorize a professional services contract with Henry Nguyen Consulting, LLC, for the engineering design of Alley Reconstruction Group 17-1202 (list attached to the Agenda Information Sheet) - Not to exceed \$ 189,166.31 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1773

Item 21: Authorize a professional services contract with Lim & Associates, Inc. for the engineering design of Alley Reconstruction Group 17-4001 (list attached to the Agenda Information Sheet) - Not to exceed \$232,852.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$211,900.00) and Water Utilities Capital Construction Funds (\$20,952.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1774

Item 22: Authorize a professional services contract with Walter P. Moore and Associates, Inc. for the engineering design of Target Neighborhood Group 17-5001 (list attached to the Agenda Information Sheet) - Not to exceed \$639,023.53 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$565,613.10) and Water Utilities Capital Improvement Funds (\$73,410.43)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1775

Item 23: Authorize a professional services contract with WSP USA, Inc. for the engineering design of Street Reconstruction Group 17-8005 (list attached to the Agenda Information Sheet) - Not to exceed \$181,176.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$142,301.00) and Water Utilities Capital Construction Funds (\$38,875.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1776

Item 24: Authorize a professional services contract with Lina T. Ramey and Associates for engineering design of Street Reconstruction Group 17-10005 (list attached to the Agenda Information Sheet) - Not to exceed \$228,317.80 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$165,617.80) and Water Utilities Capital Improvement Funds (\$62,700.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1777

Item 25: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners' in the condemnation proceedings styled City of Dallas v. Holcomb Properties, et al., Cause No. 99109-CC, pending in Kaufman County Court at Law, to acquire approximately 142,093 square feet of land for right-of-way located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project; and **(2)** settlement of the condemnation proceeding for an amount award - Not to exceed \$182,874.00, increased from \$68,240.00 (\$65,240.00, plus closing costs and title expenses not to exceed \$ 3,000.00) to \$182,874.00 (\$179,874.00 being the award, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1778

Item 26: Authorize acquisition from The Burlington Northern and Santa Fe Railway Company, of approximately 35 acres of inactive railway corridor and vacant land between Cockrell Hill and Westmoreland Roads for the Chalk Hill Trail Project - Not to exceed \$965,000.00 (\$950,000.00, plus closing costs and title expenses not to exceed \$15,000.00) - Financing: Park and Recreation Facilities (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1779

Item 27: A resolution authorizing the conveyance of a tract of land and Drainage Easement for a total of approximately 268 square feet of unimproved City-owned land to the State of Texas located near the intersection of Woodmeadow Parkway and La Prada Drive - Revenue: \$4,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1780

Item 28: An ordinance granting renewal of a revocable license to 7-Eleven, Inc., for the use of approximately 11 square feet of aerial space to maintain and utilize an existing blade sign over a portion of Akard Street right -of-way near its intersection with Patterson Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31056

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1781

Item 29: An ordinance granting renewal of a revocable license to 7-Eleven, Inc., for the use of approximately 36 square feet of aerial space to maintain and utilize an existing blade sign over a portion of Commerce Street near its intersection with Harwood Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31057

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1782

Item 30: An ordinance abandoning portions of Matilda Street to Lincoln LAG Ltd., the abutting owner, containing a total of approximately 17,212 square feet of land located near the intersection of Matilda Street and Lovers Lane; and authorizing the quitclaim; and providing for the dedication of approximately 8,702 square feet of land needed for a water easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31058

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1783

Item 31: An ordinance abandoning a portion of a utility easement to Michelle N. Thomas and Stewart H. Thomas, the abutting owners, containing approximately 750 square feet of land, located near the intersection of Horseshoe Trail and Lilac Lane - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31059

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1784

Item 32: Authorize an amendment to an existing lease agreement with KAZ MEYERS PROPERTIES, LLC, d/b/a North Creek Kaz Meyers, LLC, MHNC MEYERS, LLC, SMHNC MEYERS, LLC, YKHKNC MEYERS, LLC, and YTNC MEYERS, LLC to extend the lease agreement for an additional one year for approximately 1,800 square feet of office space located at 9451 Lyndon B. Johnson Freeway, Suite 125 to be used as the Northeast Community Court for the period January 1, 2019 through December 31, 2019 - Not to exceed \$23,760.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1785

Item 33: Authorize an amendment to an existing lease agreement with Texas Solutions Group LLC to extend the lease agreement for an additional twenty-eight months for approximately 192 square feet of office space located at 1303 San Antonio Street, Suite 720, Austin, Texas to be used as the City Attorney's Legislative Office for the period October 1, 2018 through January 31, 2021 - Not to exceed \$42,570.08 - Financing: General Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1786

Item 34: Authorize an addition to Kaufman County Municipal Utility District No. 3 within the City of Dallas' extraterritorial jurisdiction that would include approximately 337 acres on property located in Kaufman County northwest of FM 548 Road - 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.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1787

Item 35: Authorize an eighteen-month agreement, with two one-year renewal options, for traffic signal construction - Durable Specialties, Inc., lowest responsible bidder of three - Not to exceed \$5,230,000.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1788

Item 36: Authorize ~~the~~ (1) to rescind Resolution No. 18-1368, previously approved on September 26, 2018, for the acceptance of a donation in the amount of \$75,000.00 from TXU Energy to provide temporary financial assistance through the Martin Luther King, Jr. Community Center to individuals and families who are experiencing a temporary financial crisis; (12) the acceptance of donations in an amount not to exceed ~~\$50,000.00~~ \$125,000.00 in the ~~WDMPC Energy Emergency Assistance Fund~~ from TXU Energy to provide temporary financial assistance through the West Dallas Multipurpose Center and the Martin Luther King, Jr. Community Center to individuals and families who are experiencing a temporary financial crisis; (23) the receipt and deposit of funds in an amount not to exceed ~~\$50,000.00~~ \$125,000.00 in the ~~WDMPC~~ OCC Energy Emergency Assistance Fund; and (34) the establishment of appropriations in an amount not to exceed ~~\$50,000.00~~ \$125,000.00 in the ~~WDMPC~~ OCC Energy Emergency Assistance Fund - Not to exceed ~~\$50,000.00~~ \$125,000.00 - Financing: ~~WDMPC~~ OCC Energy Emergency Assistance Fund

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1789

Item 37: Authorize **(1)** the receipt and deposit of a loan repayment from DCAR Properties, Ltd. in an amount not to exceed \$6,700,000.00; **(2)** the release of the associated lien on 1407 Main Street; **(3)** an increase in appropriations of \$6,700,000.00 in the Public/Private Partnership Fund; **(4)** the transfer of an amount not to exceed \$4,575,000.00 from the Public/Private Partnership Fund to the Dallas Housing Trust Fund; **(5)** an increase in appropriations of \$4,575,000.00 in the Dallas Housing Trust Fund; **(6)** the receipt and deposit of funds transferred to the Dallas Housing Trust Fund; **(7)** the disbursement of funds from the Dallas Housing Trust Fund; and **(8)** the disbursement to Dallas County in an amount not to exceed \$2,125,000.00 - Not to exceed \$6,700,000.00 - Financing: Public/Private Partnership Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1790

Note: Agenda Item Nos. 38 and 39 must be considered collectively.

Item 38: Authorize an ordinance amending Tax Increment Financing Reinvestment Zone Number Five (City Center TIF District) Project and Reinvestment Zone Financing Plan to: **(1)** allow an estimated amount of \$424,528.00 of the Affordable Housing Set-Aside Funds to be used outside of the boundaries of the Zone and the greater downtown area; and **(2)** make corresponding modifications to the City Center TIF District Project and Reinvestment Zone Financing Plan - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31060

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1791

Note: Agenda Item Nos. 38 and 39 must be considered collectively.

Item 39: Authorize **(1)** an increase in appropriations in an estimated amount of \$424,528.00 in the City Center Tax Increment Financing (TIF) District Fund (Reinvestment Zone Number Five); **(2)** the transfer of City Center TIF District Funds to the Dallas Housing Trust Fund in an estimated amount of \$424,528.00; **(3)** an increase in appropriations in an estimated amount of \$424,528.00 in the Dallas Housing Trust Fund; and **(4)** the disbursement of funds from the Dallas Housing Trust Fund in an estimated amount of \$424,528.00 - Estimated amount of \$424,528.00 - Financing: City Center TIF District Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1792

Item 40: Authorize **(1)** an increase in appropriations in an estimated amount of \$2,540,080.00 in the Cityplace Area Tax Increment Financing (TIF) District Fund (Reinvestment Zone Number Two); **(2)** consolidation of all Cityplace Area TIF District related Funds cash balances in an estimated amount of \$1,955,253.47; **(3)** the transfer of Cityplace Area TIF District Funds to the Dallas Housing Trust Fund in an estimated amount of \$828,129.00; **(4)** an increase in appropriations in an estimated amount of \$828,129.00 in the Dallas Housing Trust Fund; **(5)** disbursement to other participating taxing jurisdictions in an estimated amount of \$1,106,293.00; **(6)** the disbursement of funds from the Dallas Housing Trust Fund in an estimated amount of \$828,129.00; and **(7)** the closing of the Cityplace Area TIF District Funds (Reinvestment Zone Number Two) after all city transactions and TIF obligations have been processed - Total estimated amount of \$1,934,422.00 - Financing: Cityplace Area TIF District Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1793

Item 41: Authorize **(1)** an increase in appropriations in an estimated amount of \$1,003,651.00 in the State-Thomas Tax Increment Financing (TIF) District Fund (Reinvestment Zone Number One); **(2)** the transfer of State-Thomas Tax Increment District Funds to the Dallas Housing Trust Fund in an estimated amount of \$523,246.00; **(3)** an increase in appropriations in an estimated amount of \$523,246.00 in the Dallas Housing Trust Fund; **(4)** disbursement of funds from the Dallas Housing Trust Fund in an estimated amount of \$523,246.00; **(5)** disbursement to other participating taxing jurisdictions in an estimated amount of \$1,585,436.00; and **(6)** the closing of the State-Thomas TIF District Fund (Reinvestment Zone Number One) after all city transactions and TIF obligations have been processed - Total estimated amount of \$2,108,682.00 - Financing: State-Thomas TIF District Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1794

Note: Agenda Item Nos. 42 and 43 must be considered collectively.

Item 42: Authorize an ordinance amending Tax Increment Financing Reinvestment Zone Number Nine (Vickery Meadow TIF District) Project and Reinvestment Zone Financing Plan to: **(1)** allow an estimated amount of \$649,097.00 from the Vickery Meadow TIF District Fund to be used outside of the boundaries of the Zone for affordable housing; and **(2)** make corresponding modifications to the Vickery Meadow TIF District Project and Reinvestment Zone Financing Plan - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31061

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1795

Note: Agenda Item Nos. 42 and 43 must be considered collectively.

Item 43: Authorize **(1)** an increase in appropriations in an estimated amount of \$649,097.00 in the Vickery Meadow Tax Increment Financing (TIF) District Fund (Reinvestment Zone Number Nine); **(2)** the transfer of Vickery Meadow TIF District Funds to the Dallas Housing Trust Fund in an estimated amount of \$649,097.00; **(3)** an increase in appropriations in an estimated amount of \$649,097.00 in the Dallas Housing Trust Fund; and **(4)** the disbursement of funds in an estimated amount of \$649,097.00 from the Dallas Housing Trust Fund - Estimated amount of \$649,097.00 - Financing: Vickery Meadow TIF District Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1796

Item 44: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Department of Public Safety, Texas Division of Emergency Management has made funding available to the City of Dallas under the FY 2018 Emergency Management Performance Grant Program (Federal/State Award ID No. EMT-2018-EP-00008, Grant No.18TX-EMPG-0008/CFDA No. 97.042) to fund emergency preparedness operations and planning in an amount not to exceed \$ 148,559.50 for the period October 1, 2017 through March 31, 2019; **(2)** establishment of appropriations in an amount not to exceed \$148,559.50 in the DHS-FY 2018 Emergency Management Performance Grant 17-19 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$ 148,559.50 in the DHS-FY 2018 Emergency Management Performance Grant 17-19 Fund; and **(4)** execution of the grant agreement and all documents required by the grant agreement - Not to exceed \$148,559.50 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1797

- Item 45: Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency passed through the Texas Office of the Governor-Homeland Security Grants Division for the FY 2018 Homeland Security Grant Program, which includes the Urban Area Security Initiative and the State Homeland Security Grant Program (Federal/State Award ID No. EMW-2018-SS-00022-S01/Grant Nos. 2980304, 2980704, 3176403, 3321902, 3418202, 3698801/CFDA No.97.067) to provide funding for activities related to enhancing preparedness and building capacity to prepare for, prevent and respond to complex coordinated terrorist attacks in an amount not to exceed \$5,693,850.00 for the period September 1, 2018 through August 31, 2020; **(2)** establishment of appropriations in an amount not to exceed \$5,693,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund and the DHS-2018 State Homeland Security Grant 18-19 Fund; **(3)** receipt and deposit of grant funds in an amount not to exceed \$5,693,850.00 in the DHS-FY18 Homeland Security Grant 18-20 Fund and the DHS-2018 State Homeland Security Grant 18-19 Fund; and **(4)** execution of the grant agreement and all documents required by the grant agreement - Not to exceed \$5,693,850.00 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1798

Item 46: Authorize a two-year service contract for licenses, maintenance, and support for the McAfee VirusScan® Threat Management Portfolio software - Kudelski Security, Inc., most advantageous proposer of three - Not to exceed \$514,138.88
- Financing: Data Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1799

Item 47: Authorize a three-year service price agreement for citywide overhead door repair, maintenance, parts, and labor - Miner Ltd. dba Overhead Door Co. of Dallas, lowest responsible bidder of two - Not to exceed \$4,573,891.92 - Financing: General Fund (\$3,796,454.95), Convention and Event Services Fund (\$423,086.80), Dallas Water Utilities Fund (\$315,072.43), Communication Services Fund (\$19,918.90), Aviation Fund (\$10,826.84), and Stormwater Drainage Management Fund (\$8,532.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1800

Item 48: Authorize a three-year service price agreement for fire extinguisher and sprinkler system maintenance and repairs - American Fire Protection Group, Inc. in the amount of \$5,051,309.56 and Safety Control LLC in the amount of \$1,826,503.41, lowest responsible bidders of seven - Total not to exceed \$6,877,812.97 - Financing: General Fund (\$3,370,512.10), Convention and Event Services Fund (\$3,084,187.70), Sanitation Services Fund (\$222,302.77), Dallas Water Utilities Fund (\$134,042.50), Aviation Fund (\$45,643.00), and Communication Service Fund (\$21,124.90)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1801

Item 49: Authorize a three-year service price agreement, with one two-year renewal option, for farrier services for the Police Department's Mounted Unit - Frank Schweighart lowest responsible bidder of three - Not to exceed \$141,625.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1802

Item 50: Authorize a three-year service contract for ongoing maintenance and support of Orion Communications software applications for the Police Department and Court and Detention Services - Orion Communications, sole source - Not to exceed \$473,021.58 – Financing: Data Services Fund (\$263,365.29) and Technology Fund (\$209,656.29) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1803

Item 51: Authorize a five-year service price agreement for the rental of uniforms with Cintas Corporation No. 2 through the U.S. Communities Government Purchasing Alliance cooperative agreement, lowest responsible bidder of three - Estimated amount of \$2,920,342.10 - Financing: General Fund (\$1,763,372.89), Sanitation Services Fund (\$906,675.58), and Aviation Fund (\$250,293.63)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1804

Item 52: Authorize (1) a five-year management contract for the South Dallas/Fair Park Public Improvement District Manager – South Side Quarter Development Corporation, most advantageous proposer of two - Not to exceed 10% of annual assessments, estimated to be \$99,419.00 for administrative fees over the five-year term; and (2) the establishment of appropriations in the South Dallas/Fair Park PID Fund in an estimated amount of \$111,237.00 - Financing: Cost Consideration to Others

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1805

Item 53: Authorize a one-year master agreement for the purchase of ozone electrode module assemblies and parts for the Water Utilities Department - Fin-Tek Corporation in the estimated amount of \$127,950.00 and Xylem Water Solutions USA, Inc. in the estimated amount of \$72,900.00, lowest responsible bidders of two - Total estimated amount of \$200,850.00 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1806

Item 54: Authorize a one-year master agreement for large cast iron fittings for the Water Utilities Department - Fortiline, Inc., lowest responsible bidder of three - Estimated amount of \$235,000.00 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1807

Item 55: Authorize **(1)** a one-year master agreement for the purchase of **(a)** 109 pieces of fleet vehicles and equipment with Chastang Ford in the amount of \$6,349,447.00, Holt Texas, Ltd. in the amount of \$3,630,411.00, Austin Truck and Equipment, Ltd. dba Freightliner of Austin in the amount of \$1,602,825.00, Sam Pack's Five Star Ford in the amount of \$1,288,680.76, Southwest International Trucks, Inc. in the amount of \$1,169,307.00, Kirby-Smith Machinery in the amount of \$548,135.00, Kinloch Equipment & Supply, Inc. in the amount of \$264,106.00, Freedom Chevrolet in the amount of \$243,646.50, Rush Truck Centers Of Texas, LP in the amount of \$230,142.68, Grande Truck Center in the amount of \$144,073.00, BTE Body Co., Inc. in the amount of \$117,676.00, and Magnum Trailers dba Magnum Custom Trailer Mfg. Co., Inc. in the amount of \$17,608.50 through the Texas Association of School Boards cooperative agreement; **(b)** 73 pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$2,866,548.43 through the Texas Smart Buy cooperative agreement; **(c)** 4 pieces of fleet equipment with Dickson Equipment Co., Inc. in the amount of \$469,462.71 and Holt Texas, Ltd. in the amount of \$85,169.00 through the Sourcewell cooperative agreement; and **(d)** 9 pieces of fleet vehicles with Longhorn Harley-Davidson in the amount of \$263,078.46 through the Dallas-Fort Worth Airport Interlocal agreement; **(2)** the establishment of appropriations in an amount not to exceed \$2,224,092.00 in the Fleet Capital Purchase Fund; **(3)** the establishment of appropriations in an amount not to exceed \$8,000,000.00 in the Sanitation Master Lease-Equipment Fund; and **(4)** an increase in appropriations in an amount not to exceed \$602,684.00 in the ISTEVA Vehicle Conversion Fund - Total not to exceed \$19,290,317.04 - Financing: Sanitation Master Lease-Equipment Fund (\$7,990,451.43), Master Lease-Equipment Fund (\$4,849,600.31), Sanitation Waste Cell Sinking Fund (\$4,553,720.93), Water & Sewer Revenue Fund (\$1,264,443.96), Fleet Capital Purchase Fund (\$575,455.41), and Airport Revenue Fund (\$56,645.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1808

Item 56: Authorize a three-year master agreement for the purchase of clamps, couplings, sleeves, and adapters for the Water Utilities Department - Fortiline, Inc. in the estimated amount of \$693,015.12, Core & Main, LP in the estimated amount of \$199,421.30, and Powerseal Pipeline Products Corp. in the estimated amount of \$103,510.76, lowest responsible bidders of four - Total estimated amount of \$995,947.18 - Financing: Dallas Water Utilities Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1809

Item 57: Authorize a three-year master agreement for the purchase of deicing chemicals for the Department of Aviation - Nachurs Alpine Solutions, LLC in the estimated amount of \$793,800.00, Cryotech Deicing Technology in the estimated amount of \$379,620.00, The Bargain Source in the estimated amount of \$365,909.40, and Berven Industries, LLC dba New Deal Deicing in the estimated amount of \$357,840.00, lowest responsible bidders of four - Total estimated amount of \$1,897,169.40 - Financing: Aviation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1810

Item 58: Authorize a three-year master agreement for the purchase of electrical supplies - Crawford Electric Supply Co. in the estimated amount of \$6,874,091.00, Elliott Electric Supply, Inc. in the estimated amount of \$1,448,206.00, Graybar Electric Company, Inc. in the estimated amount of \$907,268.00; and Dealers Electrical Supply in the estimated amount of \$54,000.00, lowest responsible bidders of eight - Total estimated amount of \$9,283,565.00 - Financing: General Fund (\$4,178,950.00), Dallas Water Utilities Fund (\$4,283,415.00), Aviation Fund (\$388,000.00), Stormwater Drainage Management Fund (\$313,200.00), and Convention and Event Services Fund (\$120,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1811

Item 59: Authorize a three-year master agreement for oil, grease, and lubricants for citywide use - Western Marketing, Inc. in the amount of \$ 2,106,742.04, NCH Corporation dba Certified Laboratories in the amount of \$ 365,625.85, and Schaeffer Manufacturing Company in the amount of \$198,735.77, lowest responsible bidders of three - Total not to exceed \$2,671,103.66 - Financing: General Fund (\$991,881.97), Dallas Water Utilities Fund (\$925,255.61), Equipment and Fleet Management (\$432,330.13), Sanitation Services Fund (\$161,806.80), Stormwater Drainage Management Fund (\$100,169.42), Convention and Event Services Fund (\$38,059.19), and Aviation Fund (\$21,600.54)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1812

Note: Agenda Item Nos. 60 and 61 must be considered collectively.

Item 60: Authorize a personal services contract with Hector Alcalde for federal legislative services regarding water resources, flood control and transportation for the period November 1, 2018 through October 31, 2019 - Not to exceed \$53,400.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1813

Note: Agenda Item Nos. 60 and 61 must be considered collectively.

Item 61: Authorize a personal services contract with Paul Schlesinger for federal legislative services regarding water resources, flood control and transportation for the period November 1, 2018 through October 31, 2019 - Not to exceed \$31,600.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1814

Item 62: Authorize a personal services contract with Kwame Walker for state legislative services for the period November 1, 2018 through October 31, 2019 - Not to exceed \$70,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1815

Item 63: Authorize a personal services contract with Lorena Campos for state legislative services for the period November 1, 2018 through October 31, 2019 - Not to exceed \$64,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1816

Item 64: Authorize a personal services contract with Randy C. Cain for state legislative services for the period November 1, 2018 through October 31, 2019 - Not to exceed \$71,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1817

Item 65: Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period November 1, 2018 through General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1818

Item 66: A resolution authorizing approval of the Verizon Place as an Authorized Public Facility Improvement Corporation Project at Dallas/Fort Worth International Airport - Financing: No cost consideration to the City

Councilmember Kleinman 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 with the following changes to the substitute resolution:

- The resolution is a joint resolution of both the City of Dallas and the City of Fort Worth;
- The resolution approves the assumption of the lease by the Public Facility Improvement Corporation [Corporation] for all purposes set forth in the current lease, and if the Corporation wishes to use the properties and facilities for additional purposes, it will have to seek an additional approval from both cities.

Motion seconded by Councilmember Atkins and unanimously amended. (Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1819

Item 67: Authorize a professional services contract with Dunaway Associates, L.P. for schematic design, design development, construction documents, procurement and construction observation phases for the Flag Pole Hill - Phase 1 Master Plan Implementation Project located at 8015 Doran Circle - Not to exceed \$168,050.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1820

Item 68: Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Elmwood Trail Phase Three located north of the existing Elmwood Parkway Trail Phase One - Not to exceed \$238,815.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1821

Item 69: Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the city of Dallas for the period October 1, 2018 through September 30, 2019 - Not to exceed \$394,098.00 - Financing: General Fund

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

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

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1822

Item 70: Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve to provide services and programs within the city of Dallas for the period January 1, 2019 through December 31, 2019 - Not to exceed \$58,949.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1823

Item 71: Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period October 1, 2018 through September 30, 2019 - Not to exceed \$145,862.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1824

Item 72: Authorize an increase in the construction services contract with A S Con, Inc. to provide additional erosion control on the dam, landscape and lighting modifications at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$78,579.48, from \$726,578.00 to \$805,157.48 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1825

Item 73: Authorize extension with Parks for Downtown Dallas for the operation and maintenance of Belo Garden Park located at 1014 Main Street - Financing: This action has no cost consideration to the City (see Fiscal Information)

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 Greyson moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1826

Item 74: Authorize the sixty-month extension option to the concession contract with IAMJ Enterprises, Inc. for the operation of the banquet facility at Cedar Crest Golf Course
- Estimated Annual Revenue: \$4,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1827

Item 75: Authorize the sixty-month extension option to five concession contracts for Golf Pro Shop Managers with Bob Smith at Tenison Park Golf Courses in the amount of \$1,558,384.00, Mickey Ray Piersall at Luna Vista Golf Course in the amount of \$847,876.00, IAMJ Enterprises, Inc. at Cedar Crest Golf Course in the amount of \$1,158,353.00 and Tony Martinez at Grover C. Keeton Park Golf Course in the amount of \$469,830.00 – Estimated Annual Revenue: \$4,561,291.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1828

Item 76: Authorize a professional services contract with Gresham Smith to provide engineering services for the evaluation, design, construction administration and start-up of stormwater facilities improvements at the Southside Wastewater Treatment Plant - Not to exceed \$1,700,000.00 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1829

Item 77: Authorize **(1)** a construction contract for the Trinity Skyline Trail from Sylvan Avenue to the City of Irving's Campion Trail - Texas Standard Construction, Ltd. in an amount not to exceed \$5,878,100.25, lowest responsible bidder of ten; and **(2)** payment to the Texas Department of Transportation in an amount not to exceed \$180,000.00 - Total not to exceed \$6,058,100.25 - Financing: TxDOT Advance Management System Fund - Trinity Skyline Trail (\$2,649,163.95), Stormwater Drainage Management Capital Construction Fund (\$2,329,439.54), and Street and Transportation Improvements Fund (2012 Bond Funds) (\$1,079,496.76)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1830

Item 78: Authorize an increase in the construction services contract with BAR Constructors, Inc. for additional work associated with the construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able No. 3 Pump Station - Not to exceed \$255,190.16, from \$69,250,327.90 to \$69,505,518.06 - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1831

Item 79: 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 the nominees met qualifications for service with the terms for appointment for the 2017-2019 term.

Councilmember Kingston moved to appoint the following:

- Jayne Anne Suhler, Literary Arts, to the Arts and Culture Advisory Commission; and
- Enrique A. Macgregor to the City Plan and Zoning Commission.

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

The city secretary announced ballots would be distributed to allow the casting of votes on the appointment of Vice Chair to the Citizen Homelessness Commission, as two (2) nominees were submitted: Casey McManemin and Tanya Ragan

In order to allow the city secretary's office time to calculate the results of the balloting, the ballot results were held to later in the meeting.

Later in the meeting, the city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed as Vice Chair to the Citizen Homelessness Commission:

Tanya Ragan

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

| | | |
|----------------|------------|---------------------------------------------|
| 18-6940 | CAC | ARTS AND CULTURE ADVISORY COMMISSION |
| 18-6941 | CPC | CITY PLAN AND ZONING COMMISSION |
| 18-6942 | | BOARD OFFICER |

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1832

Item 80: Consideration of appointments to the Dallas/Fort Worth International Airport Board of Directors for Positions 01, 05 and 11 (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.). (List of nominees in the City Secretary's Office)

Councilmember Kleinman moved to appoint the following three individuals to the Dallas/Fort Worth International Airport Board for the term to begin February 1, 2019 and expire January 31, 2021:

- Matrice Ellis-Kirk;
- Mario A. Quintanilla; and
- Benjamin J. Leal

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

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

18-6943 DFW DALLAS/FORT WORTH INTERNATIONAL AIRPORT

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1833

Item 81: Ratify the Amended Meet and Confer Agreement between the City of Dallas and the Meet and Confer Team, made up of the Dallas Black Fire Fighters Association, Black Police Association of Greater Dallas, National Latino Law Enforcement Organization, Dallas Police Association, Dallas Hispanic Fire Fighters Association, and the Dallas Fire Fighter Association; and authorize the City Manager to enter into said Amended Meet and Confer Agreement, to be effective January 9, 2019 through September 30, 2019 - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins.

Mayor Rawlings called a vote and a declared the item adopted on a divided vote with Councilmember Kleinman voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1834

Item 82: Authorize **(1)** approval of revised salary schedules for Police and Fire uniform executive staff, for a 3% adjustment; and **(2)** implementing pay increases for Police and Fire uniform executive staff, effective January 9, 2019 - Financing: This action has no cost consideration to the City

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1835

Item 83: An ordinance amending Chapter 20A, “Fair Housing of the Dallas City Code by (1) adding Sections 20A-22 through 20A-33; (2) providing a purpose statement; (3) providing the definition of terms; (4) providing for a market value analysis category and dwelling unit verification as a precondition of eligibility for the mixed income housing program; (5) providing the terms of the mixed income restrictive covenant; (6) providing for the administration of the mixed income housing program including requirements related to eligibility verifications, income bands, and affordable rents; (7) providing policies for tenant selection and other written policies; (8) providing the responsibilities of applicants and eligible households; (9) providing that an owner shall not discriminate against holders of housing vouchers, (10) providing for compliance and recordkeeping for the mixed income housing program including requirements related to quarterly status reports, affirmative fair housing marketing plans, and audits and inspections; (11) providing standard procedures for notifying owners of non-compliance and correcting non-compliance; (12) providing a penalty not to exceed \$500; (13) providing a saving clause; (14) providing a severability clause; and (15) providing an effective date - Financing: No cost consideration to the City

The city secretary announced the item would be held until later in the meeting.

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

Councilmember Atkins requested the item be considered collectively with agenda item 106; there was no objection voiced to the request.

Councilmember Atkins moved to refer agenda items 83 and 106 to the Economic Development and Housing Council Committee.

Motion seconded by Councilmember Greyson and unanimously referred to the Economic Development and Housing Council Committee. (Thomas, Griggs, Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1836

Item 84: An ordinance abandoning a portion of an alley (also known as Howland Street) to OR Asset Holdings, L.P., the abutting owner, containing approximately 3,588 square feet of land, located near the intersection of Howland and Routh Streets; and authorizing the quitclaim; and providing for the dedication of approximately 3,651 square feet of land needed for a wastewater easement - Revenue: \$640,458.00, plus the \$20.00 ordinance publication fee (This item was deferred on November 28, 2018)

Councilmember Kingston moved to defer the item to the January 23, 2019 voting agenda meeting of the city council.

Motion seconded by Councilmember Callahan and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1837

Item 85: Authorize a business personal property tax abatement agreement with Velocity, A Viracon Company or an affiliate (“Velocity”) for a period of five-years in an amount equal to the City’s ad valorem taxes assessed on 50 percent of the increased taxable value of Velocity’s business personal property associated with the establishment of a new manufacturing operation to be located on approximately 8.427 acres at the southeast corner of Clover Haven Street and Cargo Road in Dallas, Texas in accordance with the City’s Public/Private Partnership Program - Estimated Revenue Foregone: \$308,103.00 over a five-year period (This item was deferred on September 26, 2018 and October 24, 2018)

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1838

Item 86: Authorize **(1)** a development and maintenance agreement with Lincoln LAG LTD. and HEB Grocery Company, LP for the purpose of constructing the Matilda Trail, an enhanced sidewalk, hike and bike trail, and appurtenances located at East Lovers Lane and Matilda Street; **(2)** the establishment of appropriations in an amount not to exceed \$30,000.00 in the Mowmentum Park Improvement Fund; **(3)** the receipt and deposit of endowment funds in an amount not to exceed \$30,000.00 in the Mowmentum Park Improvement Fund; and **(4)** execution of the development and maintenance agreement - Financing: Revenue: \$30,000.00 (This item was deferred on November 28, 2018)

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1839

The consent zoning docket consisted of agenda items 70-76.

Agenda item 87: Zoning Case Z178-256(CY)
Agenda item 88: Zoning Case Z178-259(JM)
Agenda item 89: Zoning Case Z178-287(JM)
Agenda item 90: Zoning Case Z178-310(SM)
Agenda item 91: Zoning Case Z178-317(JM)
Agenda item 92: Zoning Case Z178-328(CY)
Agenda item 93: Zoning Case Z178-342(CT)
Agenda item 94: Zoning Case Z178-344(AM)
Agenda item 95: Zoning Case Z178-346(PD)
Agenda item 96: Zoning Case Z178-356(CY)
Agenda item 97: Zoning Case Z178-362(CY)
Agenda item 98: Zoning Case Z178-363(CY)

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer agenda item 87 to the February 27, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Agenda item 93 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda 88-92 and 94-98 was presented for consideration.

Agenda item 88: Zoning Case Z178-259(JM)
Agenda item 89: Zoning Case Z178-287(JM)
Agenda item 90: Zoning Case Z178-310(SM)
Agenda item 91: Zoning Case Z178-317(JM)
Agenda item 92: Zoning Case Z178-328(CY)
Agenda item 94: Zoning Case Z178-344(AM)
Agenda item 95: Zoning Case Z178-346(PD)
Agenda item 96: Zoning Case Z178-356(CY)
Agenda item 97: Zoning Case Z178-362(CY)
Agenda item 98: Zoning Case Z178-363(CY)

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

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

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

Motion seconded by Councilmember McGough and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1840

Item 87: Zoning Case Z178-256(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily Subdistrict on property zoned a P(A) Parking Subdistrict within Planned Development No. 595, the South Dallas/Fair Park Special Purpose District, on the southwest side of Cleveland Street, north of South Lamar Street

Recommendation of Staff and CPC: Approval

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer the item to the February 27, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1841

Item 88: Zoning Case Z178-259(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. 823, on the east side of South Lancaster Road, north of 52nd Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31062

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1842

Item 89: Zoning Case Z178-287(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, distillery, or winery on property zoned Subdistrict 1A within Planned Development District No. 621, the Old Trinity and Design District Special Purpose District, on the east side of Express Street, north of Levee Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31063

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1843

Item 90: Zoning Case Z178-310(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 R-7.5(A) Single Family District, on the south corner of Fordham Road and Gladewater Road

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31064

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1844

Item 91: Zoning Case Z178-317(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. 467, on the north side of Church Road, east of White Rock Trail

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31065

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1845

Item 92: Zoning Case Z178-328(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2011 for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned Conservation District No. 7, the Bishop/Eighth Street Conservation District, on the northwest corner of North Bishop Avenue and West 7th Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31066

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1846

Item 93: Zoning Case Z178-342(CT) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2157 for vehicle display, sales, and service use on property zoned Planned Development District No. 629, on the northeast corner of North Central Expressway and Bonner Drive

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

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

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

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

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

- The specific use permit (SUP) will expire in three years.

Motion seconded by Councilmember Kingston and unanimously amended.

Assigned ORDINANCE NO. 31067

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1847

Item 94: Zoning Case Z178-344(AM) [Consent Zoning Docket]

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 the southwest corner of East Mockingbird Lane and Norris Street

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31068

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1848

Item 95: Zoning Case Z178-346(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Tract 1G within Planned Development District No. 751 with existing deed restrictions [Z834-368], on the northeast corner of the westbound service road of Lyndon B. Johnson Freeway (IH-20) and Bainbridge Drive

Recommendation of Staff and CPC: Approval, subject to a revised development/conceptual plan and a revised landscape plan

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31069

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1849

Item 96: Zoning Case Z178-356(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2189 for a recycling buy-back center for the collection of household metals and industrial metals on property zoned an IM Industrial Manufacturing District, on the northeast line of South Barry Avenue, north of South Haskell Avenue

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31070

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1850

Item 97: Zoning Case Z178-362(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for utility or government installation other than listed on property zoned Planned Development District No. 137, on the southwest corner of Interstate Highway 635 (Lyndon B. Johnson Freeway) and Hillcrest Road

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31071

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1851

Item 98: Zoning Case Z178-363(CY) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for utility or government installation other than listed and for a microwave tower on property zoned Tract 3 within Planned Development District No. 598, on the west side of South Polk Street, between West Wheatland Road and Interstate Highway 20 (Lyndon B. Johnson Freeway)

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31072

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1852

ZONING CASES – INDIVIDUAL

Item 99: Zoning Case Z156-305(SM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2160 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less, on property zoned Subarea 7 within Planned Development District No. 366-D-1, the Buckner Boulevard Special Purpose District with a D-1 Liquor Control Overlay, on the northwest corner of South Buckner Boulevard and Scyene Road

Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions.

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

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

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

Motion seconded by Councilmember Clayton and unanimously adopted.

Assigned ORDINANCE NO. 31073

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1853

ZONING CASES – INDIVIDUAL

Item 100: Zoning Case Z178-140(JM)

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 R-7.5(A) Single Family District and an MF-2(A) Multifamily District, on the south side of West Wheatland Road, east of South Polk Street

Recommendation of Staff: Denial

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

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

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

John Gatz, 309 Bamborough Dr., Anna, TX

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 31074

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1854

ZONING CASES – INDIVIDUAL

Item 101: Zoning Case Z178-282(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for GR General Retail Subdistrict uses on property zoned an MF-2 Multiple Family Subdistrict and an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the north corner of Amelia Street and Maple Avenue

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

Recommendation of CPC: Approval, subject to a development 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 January 9, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1855

ZONING CASES – INDIVIDUAL

Item 102: Zoning Case Z178-318(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less, on property zoned Subdistrict 2 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District with a D Liquor Control Overlay, on the southwest corner of Bruton Road and South Buckner Boulevard

Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and staff's recommended conditions.

Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions.

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

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NOS. 31075 AND 31076

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1856

ZONING CASES – INDIVIDUAL

Item 103: Zoning Case Z178-331(SM)

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 a CS Commercial Service District, on the northwest corner of Fletcher Street and South Peak Street

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

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

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

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

Peter Kavanagh, 1620 Handley Dr., representing Verizon Wireless

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 31077

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1857

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 104: Zoning Case Z178-238(SM)

A public hearing to receive comments regarding an application for (1) an ordinance granting a Planned Development District for R-7.5(A) Single Family District uses on property zoned an NO(A) Neighborhood Office District, a CS Commercial Service District, and an R-7.5(A) Single Family District with Specific Use Permit No. 1781 for a transit passenger station or transfer center on a portion; and (2) a resolution terminating the existing deed restrictions, on the south line of Walnut Hill Lane and the west line of White Rock Trail

Recommendation of Staff and CPC: Approval, subject to a conceptual plan, conceptual fence elevation plan, and conditions; and approval of the termination of existing deed restrictions.

Note: This item was considered by the City Council at a public hearing on November 28, 2018, and was held under advisement until December 12, 2018, with the public hearing open.

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

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

1. The following uses are the only main uses permitted:
 - o Financial institution without drive-in window
 - o Medical clinic or ambulatory surgical center
 - o Office
 - o Handicapped group dwelling unit
 - o Single family
 - o Local utilities
2. For nonresidential uses, the yard, lot, and space regulations for the NO(A) Neighborhood Office District apply, with the following exceptions:
 - o Minimum front yard is 33 feet along White Rock Trail.
 - o Maximum structure height is 24 feet. Maximum structure height within 150 feet of White Rock Trail is 12 feet.
3. For a shared access development, guest parking must be provided at a minimum of 0.45 parking space per dwelling unit with a shared access development.
4. For nonresidential uses, fencing along White Rock Trail must be solid and constructed of 100 percent masonry materials.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1857

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5. Signs visible from White Rock Trail may not exceed five feet in height, measured from the top of the sign to ground level.
6. The apportionment determination required in Section 51A-1.109 for a traffic signal upgrade at the intersection of Walnut Hill Lane and White Rock Trail must be made prior to the issuance of a building permit for new construction.
7. Before the issuance of building permits for new construction, the percentage of the cost of a traffic signal upgrade at the intersection of Walnut Hill Lane and White Rock Trail must be paid to the city as determined by the apportionment analysis in Section 51A-1.109.

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously amended.

Assigned ORDINANCE NO. 31078

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1858

SPECIAL PURPOSE SIGN DISTRICT

Item 105: A public hearing to receive comments regarding an application for and an ordinance granting the creation of a new subdistrict within the Arts District Special Provision Sign District on property zoned Planned Development District No. 145, the Arts District Special Purpose District, in an area generally bounded by Flora Street, Olive Street, Ross Avenue, and North Harwood Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

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

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

- SEC. 51A-7.1214.3 SUBDISTRICT C
 - (d) Integrated Sign
 - (2)(B) One sign must be located on Ross Avenue a minimum of 280 feet from Olive Street and 20 feet from North Harwood Street. This sign may only be a building identification sign.

and pass the ordinance.

Motion seconded by Councilmember Narvaez and unanimously amended.

Assigned ORDINANCE NO. 31079

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1859

DEVELOPMENT CODE AMENDMENTS – INDIVIDUAL

Item 106: A public hearing to receive comments regarding consideration of amendments to Chapter 51 and Chapter 51A of the Dallas Development Code to create regulations for mixed income housing development bonuses and an ordinance granting the amendments

Recommendation of Staff: Approval of Economic Development and Housing Committee recommendations.

Recommendation of CPC: Approval

Councilmember Atkins requested the item be considered collectively with agenda item 83; there was no objection voiced to the request.

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

Councilmember Atkins moved to refer agenda items 83 and 106 to the Economic Development and Housing Council Committee.

Motion seconded by Councilmember Greyson and unanimously referred to the Economic Development and Housing Council Committee. (Thomas, Griggs, Kleinman absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1860

FLOODPLAIN APPLICATIONS

Item 107: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.1 acres of the current 0.80 acres of land located at 9400 Lyndon B. Johnson Freeway, within the floodplain of Jackson Branch, Fill Permit 17-09 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1861

Addendum Item 1: Authorize the adoption of Public/Private Partnership Program Guidelines and Criteria for the period January 1, 2019 through June 30, 2019 -
Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1862

Addendum Item 2: Authorize **(1)** a business property tax abatement agreement with HD Supply Facilities Maintenance, Ltd. or an affiliate thereof (“HD Supply”) for a period of five-years in an amount equal to the City’s ad valorem taxes assessed on 50 percent of the increased taxable value of HD Supply’s business personal property in conjunction with the proposed build-to-suit facility within a Texas Enterprise Zone situated on approximately 82 acres of property located south of Interstate Highway 20, north of Camp Wisdom Road, and east of Mountain Creek Parkway in Dallas, Texas; and **(2)** a real property tax abatement agreement with First Industrial, L.P. or an affiliate thereof (“First Industrial”) for a period of ten-years in an amount equal to the City’s ad valorem taxes assessed on 50 percent for years one through seven; 38 percent for year eight; 25 percent for year nine; and 12 percent for year ten on the increased taxable value of First Industrial’s real property in conjunction with the proposed build-to-suit facility within a Texas Enterprise Zone situated on approximately 82 acres of property located south of Interstate Highway 20, north of Camp Wisdom Road, and east of Mountain Creek Parkway in Dallas, Texas, in accordance with the City’s Public/Private Partnership Program – Estimated Revenue Foregone: \$1,018,569.00 over a ten-year period

Councilmember Atkins moved to adopt the item.

Motion seconded by Mayor Pro Tem Thomas.

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

Robert Allen, 4217 Hanover St.
Jeff Monday, 6293 Braidwood Run, Acworth, GA

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

Voting Yes: [10] Rawlings, Thomas, Medrano, Callahan, Atkins,
Clayton, McGough, Kleinman, Greyson, Gates

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

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1863

Addendum Item 3: Authorize **(1)** designation of approximately 315 total acres of property located at 9314 West Jefferson Boulevard in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 8 (“City of Dallas NEZ No. 8”), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone and provide for an effective date; **(2)** a business personal property tax abatement agreement with Home Depot U.S.A., Inc. or an affiliate thereof (“Home Depot”) for the purpose of granting a five-year abatement of 50 percent of the taxes on the added value to the business personal property for the proposed development of a new build-to-suit development office and distribution facility situated on approximately 152 acres of property located at 9314 West Jefferson Boulevard in Dallas, Texas; and **(3)** a real property tax abatement agreement with DGIC Project 1, LLC or an affiliate thereof (“DGIC, LLC”) for the purpose of granting a ten-year abatement of 90 percent of the taxes on added value to the real property for the proposed development of a new build-to-suit development office and distribution facility situated on approximately 152 acres of property located at 9314 West Jefferson Boulevard in Dallas, Texas, in accordance with the City’s Public/Private Partnership Program - Estimated Revenue Foregone: \$5,261,366.00 over a ten-year period

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kleinman.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 12, 2018

18-1864

Addendum Item 4: Authorize a fifth amendment to the Fair Park Contract dated May 21, 2003, as previously amended (the “Agreement”) to: **(1)** extend the initial term of the agreement for a period of 10 years (the term shall expire on December 31, 2038); **(2)** establish annual rental fees for 2028 thru 2038; **(3)** incorporate financial processes and procedures for the allocation of funds; **(4)** require the State Fair of Texas to pay its full-time and part-time employees at least \$11.15 per hour or the federal minimum wage, whichever is higher; **(5)** incorporate a security plan process between the Dallas Police Department and the State Fair of Texas; and **(6)** incorporate miscellaneous provisions as required by state law - Revenue: \$39,750,000.00 (see Fiscal Information)

Councilmember Greyson moved to defer the item for further discussion.

Motion seconded by Councilmember Kingston.

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

Darren James, 101 N. Zang Blvd., representing Fair Park First

After discussion, Mayor Rawlings called a record vote on Councilmember Greyson’s motion:

Voting Yes: [6] Medrano, Griggs, Narvaez, Felder, Greyson, Kingston

Voting No: [8] Rawlings, Thomas, Callahan, Atkins, Clayton, McGough, Kleinman, Gates

The city secretary declared the motion failed.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

Richard Knight, 6108 Red Bird Ln., representing State Fair

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

18-1864

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After further discussion, Mayor Rawlings called a record vote on Councilmember Kleinman's motion:

Voting Yes: [11] Rawlings, Thomas, Medrano, Callahan, Narvaez,
Felder, Atkins, Clayton, McGough, Kleinman, Gates

Voting No: [3] Griggs, Greyson, Kingston

The city secretary declared the item adopted.

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

EXHIBIT C