

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 9, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 9, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0071

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, 4801 Live Oak St. (visual presentation)
SUBJECT: Dallas shelters must improve

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

SPEAKER: Yafeuh Shamsid-Deen, 2703 N. Buckner Blvd.
SUBJECT: Honoring Marvin E. Crenshaw

SPEAKER: Deloris Phillips, 3101 Luxar Way (handout provided)
SUBJECT: DPD cover up

SPEAKER: Taylor Toynes, 1818 Matagorda Dr.
SUBJECT: Preserve culture of Freedman's Town

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0072

Item 1: Approval of Minutes of the December 12, 2018 City Council Meeting

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0073

CONSENT AGENDA

Prior to consideration of the consent agenda, the following registered speaker addressed the city council:

Ryan Barr, 4801 Pack Saddle Way, Flower Mound, TX, representing Bound Tree Medical [Agenda Item 26]

The consent agenda consisted of consent agenda items 2-30. There was no addendum addition consent agenda.

No consent agenda items were pulled for individual consideration.

Therefore, the consent agenda, consisting of consent agenda items 2-30, was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0074

Item 2: Authorize a two-year construction services contract with three one-year renewal options to perform job order contracting services at City of Dallas facilities with METCO Engineering, Inc. in the amount of \$4,000,000.00, Brown & Root Industrial Services, LLC in the amount of \$4,000,000.00, RS Commercial Construction, LLC in the amount of \$4,000,000.00, and 3i Contracting, LLC in the amount of \$4,000,000.00, the most advantageous proposers of ten - Total not to exceed \$16,000,000.00 - Financing: Capital Construction Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0075

Item 3: Authorize a professional services contract with Criado & Associates, Inc. for the engineering design of the North Boulevard Terrace Extension/Bridge to Plymouth Road Project - Not to exceed \$303,784.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0076

Item 4: Authorize a professional services contract with Urban Engineers, Inc., dba Urban Services, Inc. for the engineering design of Alley Reconstruction Group 17-1403 (list attached to the Agenda Information Sheet) - Not to exceed \$212,235.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$125,423.00) and Water Utilities Capital Improvement Funds (\$86,812.50)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0077

Item 5: Authorize a professional services contract with Gresham Smith for the engineering design of Alley Reconstruction Group 17-7003 (list attached to the Agenda Information Sheet) - Not to exceed \$268,881.92 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$225,389.92) and Wastewater Capital Improvement Fund (\$43,492.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0078

Item 6: Authorize a professional services contract with BGE, Inc. for the engineering design of Street Petition Group 17-3002 (list attached to the Agenda Information Sheet) - Not to exceed \$354,314.00 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$294,474.00) and Water Utilities Capital Improvement Funds (\$59,840.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0079

Item 7: Authorize a professional services contract with CP&Y, Inc. for the engineering design of Street Petition Group 17-4003 (list attached to the Agenda Information Sheet) - Not to exceed \$143,456.83 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0080

Item 8: Authorize a professional services contract with APM & Associates, Inc. for the engineering design of Street Reconstruction Group 17-1008 (list attached to the Agenda Information Sheet) - Not to exceed \$ 159,707.45 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$138,257.45) and Water Utilities Capital Improvement Funds (\$21,450.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0081

Item 9: Authorize a professional services contract with Michael Baker International, Inc. for the engineering design of Street Reconstruction Group 17-1104 (list attached to the Agenda Information Sheet) - Not to exceed \$ 236,277.39 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$204,439.49) and Water Utilities Capital Improvement Funds (\$31,837.90)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0082

Item 10: Authorize a professional services contract with Halff Associates, Inc. for the engineering design of Street Reconstruction Group 17-1408 (list attached to the Agenda Information Sheet) - Not to exceed \$281,096.40 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$249,412.40) and Water Utilities Capital Improvement Funds (\$31,684.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0083

Item 11: Authorize a professional services contract with Solaray Engineering, Inc. for the engineering design of Street Reconstruction Group 17-6004 (list attached to the Agenda Information Sheet) - Not to exceed \$198,217.98 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$164,056.83) and Water Utilities Capital Improvement Funds (\$34,161.15)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0084

Item 12: Authorize **(1)** street paving, drainage, water and wastewater main improvements for Street Group 12-465; provide for partial payment of construction costs by assessment of abutting property owners; an estimate of the cost of the improvements to be prepared as required by law (list attached to the Agenda Information Sheet); and **(2)** a benefit assessment hearing to be held on February 27, 2019, to receive comments - Financing: No cost consideration to the City (see Fiscal Information for potential future costs)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0085

Item 13: Authorize an amendment to the Funding Agreement with the North Central Texas Council of Governments and the Texas Department of Transportation (Agreement No. CSJ 0918-47-027) 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 Collective Sustainable Development Infrastructure Project - 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

JANUARY 9, 2019

19-0086

Item 14: Authorize ordinances granting five franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached to the Agenda Information Sheet) - Estimated Annual Revenue: \$21,840.00

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 31080, 31081, 31082, 31083 AND 31084

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0087

Item 15: Authorize **(1)** settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. LS Investments, et al., pending in County Court at Law No. 2, Cause No. CC-16-03529-B, for acquisition from LS Investments, et al., of a total of approximately 125,973 square feet of land located near the intersection of Fish and Beltline Roads for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount - Not to exceed \$32,993.00, increased from \$107,319.00 (\$102,007.00 being the award, plus closing costs and title expenses not to exceed \$5,312.00) to \$140,312.00 (\$135,000.00 being the settlement amount, plus closing costs and title expenses not to exceed \$5,312.00) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0088

Item 16: An ordinance granting a private license to Bishop Arts Phase 1A, LLC, for the use of approximately 107 square feet of land to occupy, maintain and utilize a sidewalk café on a portion of Melba Street right-of-way near its intersection with Bishop Avenue - Revenue: \$200.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31085

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0089

Item 17: An ordinance abandoning a portion of a storm sewer easement to Bishop Arts Real Estate Development LP, the abutting owner, containing approximately 993 square feet of land, located near the intersection of Crawford and Neely Streets - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31086

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0090

Item 18: Authorize Supplemental Agreement No. 1 to extend the Shuttle Funding Agreement between Dallas Area Rapid Transit, Downtown Dallas, Inc. and the City of Dallas for a period of four months - Not to exceed \$ 110,589.00 - Financing: Convention and Event Services Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0091

Item 19: Authorize initial support of the new Five-Year Consolidated Plan, covering the period of FY 2019-20 through FY 2023-24 for the four U.S. Department of Housing and Urban Development grant funds: Community Development Block Grant, HOME Investment Partnership Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS as prescribed by federal regulations
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0092

Item 20: A resolution authorizing the City Manager to support the Annual Dr. Martin Luther King Jr. Celebration Week and parade for the public purpose of unifying the Dallas community and raising awareness to racial justice and equality by commemorating Dr. King's great dream of a vibrant, multi-racial nation united in justice, peace and reconciliation - Financing: This item has no cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0093

Item 21: Authorize Supplemental Agreement No. 1 to increase the acquisition and maintenance contract with Ricoh USA Inc., for the additional migration time necessary to migrate the Fortis document management system to DocuWare for the City of Dallas Bureau of Vital Statistics - Not to exceed \$8,450.00, from \$48,802.67 to \$57,252.67 - Financing: General Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0094

Item 22: Authorize a three-year service price agreement for wet well, pump stations, and stormwater drain pipe inspections and cleaning services for the Dallas Water Utilities Department - Pipeline Video Inspection LLC dba AIMS Companies, most advantageous proposer of two - Not to exceed \$4,733,000.00 - Financing: Stormwater Drainage Management Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0095

Item 23: Authorize a three-year service contract for upgrades, training, maintenance, and support of the recreation management system for the Park and Recreation Department - Vermont Systems, Inc., sole source - Not to exceed \$159,882.99 - Financing: Recreation Program Fund (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0096

Item 24: Authorize a three-year service contract, with two one-year renewal options, for the implementation and operation of the ambulance supplemental payment program and preparation and reporting of the cost allocation report to the Texas Health and Human Services Commission for the Fire-Rescue Department - Public Consulting Group, Inc. through an interlocal agreement with the City of Plano - Estimated Revenue: \$35,104,471.00 (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0097

Item 25: Authorize **(1)** an acquisition contract for the purchase of point of sale computer hardware equipment for the Park and Recreation Department in the amount of \$124,509.26; and **(2)** a five-year service contract for maintenance and support of point of sale computer hardware equipment in the amount of \$25,335.00 - NewBold Corporation, most advantageous proposer of two - Total not to exceed \$149,844.26 - Financing: Recreation Program Fund (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0098

Item 26: Authorize a three-year master agreement for the purchase of emergency and non-emergency medical supplies for citywide use - Nashville Medical and EMS Products, Inc. in an estimated amount of \$2,594,833.29, Life-Assist, Inc. in an estimated amount of \$1,864,692.24, Concordance Healthcare Solutions, LLC in an estimated amount of \$992,378.00, Medline Industries, Inc. in an estimated amount of \$541,473.19, and Bound Tree Medical, LLC in an estimated amount of \$463,298.99, lowest responsible bidders of thirteen - Total estimated amount of \$6,456,675.71 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0099

Item 27: Authorize a professional services contract with Half Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the White Rock Lake Trail improvements from the Bath House to Winfrey Point located in blocks 500 to 1000 of East Lawther Drive - Not to exceed \$360,595.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0100

Item 28: Authorize a contract for construction of the Timberglen Trail between Barry H. Barker Park and Timberglen Park located at 3678 Timberglen Road - Northstar Construction, Inc., lowest responsible bidder of eleven - Not to exceed \$817,770.00 - Financing: Street and Transportation Improvements Fund (2012 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0101

Item 29: Authorize Supplemental Agreement No. 1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration phases for improvements to the DeGolyer House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$172,865.00, from \$72,100.00 to \$244,965.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0102

Item 30: Authorize an increase in the construction services contract with John Burns Construction Company of Texas, Inc. for additional work associated with the installation of water and wastewater mains in Royal Lane - Not to exceed \$1,917,756.00, from \$17,170,000.00 to \$19,087,756.00 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0103

Item 31: 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:

- Temeckia Derrough to the Board of Adjustment; and
- Katy Slade, Historic Preservation, to the Landmark Commission.

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

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

19-5102 BOA BOARD OF ADJUSTMENT
18-5103 LMC LANDMARK COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0104

The consent zoning docket consisted of agenda items 32-35.

Agenda item 32: Zoning Case Z178-333(SM)
Agenda item 33: Zoning Case Z178-349(JM)
Agenda item 34: Zoning Case Z178-365(AM)
Agenda item 35: Zoning Case Z178-372(PD)

No agenda items were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda 32-35 was presented for consideration.

Agenda item 32: Zoning Case Z178-333(SM)
Agenda item 33: Zoning Case Z178-349(JM)
Agenda item 34: Zoning Case Z178-365(AM)
Agenda item 35: Zoning Case Z178-372(PD)

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

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

T.S. Morgan, 2915 Bookhout St. [Agenda Item 32]

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

Duncan Fulton, 6629 Golf Dr. [Agenda Item 32]
Jon Gattman, 2907 Bookhout St. [Agenda Item 32]
Dawn Mickey, 2300 Wolf St. [Agenda Item 32]

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0105

Item 32: Zoning Case Z178-333(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for nonresidential uses on property zoned an O-2 Office Subdistrict, an LC Light Commercial Subdistrict, and an HC Heavy Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Cedar Springs Road, the northeast line of Bookhout Street, and the southwest line of Maple Avenue

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31087

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0106

Item 33: Zoning Case Z178-349(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. 440, on the southeast line of East Grand Avenue, southwest of La Vista Drive

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. 31088

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0107

Item 34: Zoning Case Z178-365(AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-7.5(A) Single Family District on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the north line of Bearden Lane, east of South Buckner Boulevard

Recommendation of Staff and CPC: Approval with retention of the D Liquor Control Overlay

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31089

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0108

Item 35: Zoning Case Z178-372(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2168 for an animal shelter or clinic with outside run on property zoned an IR Industrial Research District, along the north line of West Commerce Street, west of Chappell Street

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31090

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0109

ZONING CASES – INDIVIDUAL

Item 36: Zoning Case Z178-190(SM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 282 for mixed uses on property zoned Planned Development District No. 282, on the northwest corner of West Colorado Boulevard and North Beckley Avenue

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

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0110

ZONING CASES – INDIVIDUAL

Item 37: Zoning Case Z178-206(JM)

A public hearing to receive comments regarding an application for a Planned Development Subdistrict for MF-2 Multiple Family uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the west line of Carlisle Street, between North Hall Street and Bowen Street

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

Recommendation of CPC: Denial without prejudice

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:

Angela Hunt, 500 N. Akard St., representing Lincoln Property Co.
Leland Burk, 5311 Park Ln.
Francisco J. Medrano, 3203 Carlisle St.
Jon Beasley, 3215 Carlisle St., representing Turtle Creek Terrace HOA

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

David Hariston, 3215 Carlisle St.
Sue Krider, 3401 Lee Pkwy., representing Oak Lawn Committee
Steve Metzger, 3401 Lee Pkwy.
Al Chapman, 3235 Cole Ave., representing Woodshire Court Condominium HOA
Amanda Popken, 2519 Catherine St., representing The Vine Condominium Assoc. (Visual Presentation)
Bob Griffo, 3834 Bowser Ave.
James Genove, 3401 Lee Pkwy.
Dan Halyburton, 3030 McKinney Ave., representing LA Tour Condominiums
Tracy Popken, 301 Melba St.

Councilmember Kingston moved to close the public hearing, accept the recommendation of the city plan commission to deny the item without prejudice.

Motion seconded by Deputy Mayor Pro Tem Medrano.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-0110

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After discussion, Mayor Rawlings called a record vote on Councilmember Kingston's motion to close the public hearing, accept the recommendation of the city plan commission to deny the item without prejudice:

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

Voting No: [9] Rawlings, Thomas, Arnold, Callahan, Felder, Atkins,
McGough, Kleinman, Gates

The city secretary declared the motion failed.

Mayor Pro Tem Thomas moved to close the public hearing and adopt the item as requested by the applicant with the following changes:

- In order to qualify for the increased development standards, a minimum of 15 percent of the total dwelling units must be mixed-income housing;
- The rental affordability period is 15 years beginning on the date the first affordable unit is leased to an eligible household or voucher holder; and
- The ordinance to return at a later date.

Motion seconded by Councilmember Callahan.

The city secretary announced for the record, in order for the motion to pass it required a favorable vote of three-fourths for adoption.

Mayor Rawlings called a record vote on Mayor Pro Tem Thomas' amended motion.

Voting Yes: [10] Rawlings, Thomas, Arnold, Callahan, Felder, Atkins,
Clayton, McGough, Kleinman, Gates

Voting No: [5] Medrano, Griggs, Narvaez, Greyson, Kingston

The city secretary declared the motion failed.

Councilmember Callahan moved to remand the item to the city plan and zoning commission.

Motion seconded by Councilmember Atkins.

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

Jeff Courtwright, 2000 McKinney Ave., representing Lincoln Property Co.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-0110

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During further discussion, Councilmember Callahan withdrew his motion to remand the item to the city plan and zoning commission.

Councilmember Atkins who seconded Councilmember Callahan's motion, also withdrew his second.

Councilmember Arnold moved to hold the item under advisement until the February 27, 2019 voting agenda meeting of the city council.

Motion seconded by Councilmember Thomas.

After brief discussion, Councilmember Kleinman moved to reconsider Councilmember Kingston's original motion to deny the item without prejudice.

Motion seconded by Councilmember Clayton.

Mayor Rawlings called a record vote on Councilmember Kleinman's motion to reconsider Councilmember Kingston's original motion to deny the item without prejudice:

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

Voting No: [1] Rawlings

The city secretary declared the motion passed.

Mayor Rawlings called a record vote on Councilmember Kingston's original motion to adopt the city plan commission's recommendation to deny the item without prejudice:

Voting Yes: [12] Thomas, Medrano, Griggs, Arnold, Callahan, Narvaez,
Felder, Clayton, Kleinman, Greyson, Gates, Kingston

Voting No: [3] Rawlings, Atkins, McGough

The city secretary declared the item denied without prejudice.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0111

ZONING CASES – INDIVIDUAL

Item 38: Zoning Case Z178-221(CT)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 734 for a public school other than an open-enrollment charter school on property zoned Planned Development District No. 734, on the southeast corner of Nuestra Drive and Wozencraft Drive

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

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

Teddy Chu, 5955 Bonnard Dr.
Margaret Manser, 12503 Renoir Ln.

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

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

Motion seconded by Councilmember Clayton.

After discussion, Mayor Rawlings called a vote and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Medrano, Councilmember Griggs and Councilmember Narvaez voting "No." (Kleinman absent when vote taken)

Assigned ORDINANCE NO. 31091

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0112

ZONING CASES – INDIVIDUAL

Item 39: Zoning Case Z178-278(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses, a costume rental and theater supply store, and an indoor golf facility on property zoned an IR Industrial Research District, on the southwest corner of Wycliff Avenue and Monitor Street

Recommendation of Staff: Approval, subject to a revised development plan, a mixed use parking chart exhibit, and staff's recommended conditions.

Recommendation of CPC: Approval, subject to a development plan, a mixed use parking chart exhibit, and conditions.

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

Councilmember Narvaez 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. (McGough absent when vote taken)

Assigned ORDINANCE NO. 31092

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0113

ZONING CASES – INDIVIDUAL

Item 40: Zoning Case Z178-343(AR)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Conservation District No. 12, the Belmont Addition Conservation District with Modified Delta Overlay No. 1 on a portion, with consideration given to amending density requirements to allow accessory dwelling units as regulated in Section 51A-4.510 in an area generally bounded by lots on both sides of Llano Avenue, Skillman Street, the lots on both sides of Belmont Avenue (excluding the south side of Belmont Avenue between Greenville Avenue and Matilda Street), and Greenville Avenue and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval, subject to conditions

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

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

Harley Cozewith, 5832 Goliad Ave., representing Belmont Addition Conservation District
Marle Pittman, 5908 Belmont Ave., representing BACD

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

Motion seconded by Councilmember Atkins.

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

Assigned ORDINANCE NO. 31093

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0114

ZONING CASES – INDIVIDUAL

Item 41: Zoning Case Z178-353(CY)

A public hearing to receive comments regarding an application for 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 an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay, on the northeast side of East Ledbetter Drive, east of South R.L. Thornton Freeway

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

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Arnold moved to defer the item to the February 13, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously deferred. (Kleinman absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0115

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 42: Zoning Case Z178-263(CY)

A public hearing to receive comments regarding an application for 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 an RR-D-1 Regional Retail District with a D-1 Liquor Control Overlay on the north side of West Camp Wisdom Road, east of Marvin D. Love Freeway (US 67)

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

Note: This item was deferred by the City Council before opening the public hearing on November 28, 2018, and is scheduled for consideration on January 9, 2019.

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

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

Karl Crawley, 900 Jackson St., representing the applicant

Councilmember Thomas 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. (McGough absent when vote taken)

Assigned ORDINANCE NO. 31094

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0116

ZONING CASES – UNDER ADVISEMENT – INDIVIDUAL

Item 43: 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.

Note: This item was deferred by the City Council before opening the public hearing on December 12, 2018, and is scheduled for consideration on January 9, 2019.

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:

Robert Reeves, 3807 Vinecrest Dr., representing the applicant

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

Motion seconded by Councilmember Kingston and unanimously adopted. (McGough absent when vote taken)

Assigned ORDINANCE NO. 31095

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0117

MISCELLANEOUS HEARING

Item 44: A public hearing to receive comments on the proposed City of Dallas FY 2018-19 Urban Land Bank Demonstration Program Plan and upon the close of the public hearing, approval of the City of Dallas FY 2018-19 Urban Land Bank Demonstration Program Plan - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kleinman and unanimously adopted. (McGough absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0118

Addendum Item 1: A resolution considering the Ethics Advisory Commission's (EAC) recommended sanction against Flora Hernandez, Civil Service Board Vice Chair, in connection with the EAC's finding of a violation of Section 8-6 (pursuant to the EAC's jurisdiction and powers under SEC.12A-25(a)(2) (P)) of the Dallas City Code (Code of Ethics) - Financing: No cost consideration to the City

Royce West, II Vice Chair of Ethics Advisory Commission briefed the city council on the item.

Councilmember Gates moved to deny the item.

Motion seconded by Councilmember Greyson.

Councilmember Kingston moved to suspend Section 6.3(a) of the City Council Rules of Procedure to allow an individual to address the City Council.

Motion seconded by Councilmember Narvaez and unanimously adopted.

The following individual addressed the city council on the item:

Larry Friedman, 25 Glen Abbey Dr., representing Flora Hernandez

During discussion, Councilmember Atkins requested a record vote.

After further discussion, Mayor Rawlings called a record vote on Councilmember Gates' motion to deny the item:

Voting Yes: [13] Rawlings, Thomas, Medrano, Griggs,
Arnold, Callahan, Narvaez, Atkins,
Clayton, McGough, Greyson, Gates,
Kingston

Voting No: [0]

Absent when vote taken: [2] Felder, Kleinman

The city secretary declared the item denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JANUARY 9, 2019

19-0119

Addendum Item 2: Authorize the first amendment to the forgivable loan agreement with Shared Housing Center, Inc. (Shared Housing) for the acquisition of the property at 4611 East Side Avenue for the development of a transitional housing project for homeless single-parents previously authorized by City Council on November 9, 2009, by Resolution No.09-2769, to (1) extend the completion date from November 12, 2012 to November 30, 2020; (2) increase the amount of units required from 20 units to 24 units; (3) require that the facility be built to LEED - Gold "Green" standards; (4) add a requirement that Shared Housing provide social services to its residents; and (5) amend the contract to include performance thresholds and requirements - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Medrano moved to adopt the item.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JANUARY 9, 2019

EXHIBIT C