

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2019

19-0240

VOTING AGENDA MEETING
PARK IN THE WOODS RECREATION CENTER
6801 MOUNTAIN CREEK PARKWAY
DALLAS, TX 75249
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Thomas, Medrano, Griggs, Arnold, Callahan, Narvaez (*2:29 p.m.), Felder, Atkins, Clayton (*2:20 p.m.), McGough, Kleinman, Greyson, Gates, Kingston

ABSENT: [0]

The meeting was called to order at 2:11 p.m. with a quorum of the city council present.

The invocation was given by Pastor Robert Summers of Mountain Creek Community Church.

Mayor Pro Tem Thomas led the pledge of allegiance.

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

The meeting recessed at 5:37 p.m. and reconvened to open session at 6:18 p.m. [*Greyson (6:19 p.m.)]

After all business properly brought before the city council had been considered, the city council adjourned at 10:58 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0241

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: Carol Bell-Walton, 6705 Velasco Ave.
SUBJECT: Fiscal responsibility

SPEAKER: Deloris Phillips, 3101 Luxar Way
SUBJECT: Team open mail fraud/bullying

SPEAKER: Felipe Ramirez, 6718 Brooklawn Dr.
SUBJECT: Erosion

ADDITIONAL – OPEN MICROPHONE:

There were no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Susan Vlach 7102 Chinaberry Rd.
SUBJECT: Increase police in neighborhood

SPEAKER: Ryan Jespersen, 6907 Chapelridge Dr.
SUBJECT: More police presence

SPEAKER: Susan Tisza, 7630 Christine Ln.
SUBJECT: Increase police in neighborhood

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0242

Item 1: Approval of Minutes of the January 23, 2019 City Council Meeting

Councilmember Greyson moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Thomas and unanimously adopted. (Griggs absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0243

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-36. There was no addendum addition consent agenda.

Councilmember Kingston requested consent agenda items 6, 23 and 32 be considered as individual items later in the meeting; there was no objection voiced by the city council.

Councilmember Greyson requested consent agenda item 18 be considered as an individual item later in the meeting; there was no objection voiced by the city council.

Therefore, the consent agenda, consisting of consent agenda items 2-5, 7-17, 19-22, 24-31 and 33-36, was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0244

Item 2: Authorize **(1)** the acceptance of the FY 2019 grant (Grant No. M1918DLEX) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Executive Airport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Current Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement – Total amount \$100,000.00 - Financing: Aviation Current Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0245

Item 3: Authorize **(1)** the acceptance of the FY 2019 grant (Grant No. M1918DCBD) from the Texas Department of Transportation (TxDOT) Aviation Division for the annual Routine Airport Maintenance Program (RAMP) at Dallas Vertiport in the amount of \$50,000.00 or 50 percent of eligible project costs estimated at \$100,000.00, whichever is less; **(2)** a local cash match in the amount of \$50,000.00 from the Aviation Current Fund for airport maintenance projects estimated at \$100,000.00; **(3)** the establishment of appropriations in the amount of \$50,000.00 in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; **(4)** the receipt and deposit of funds in the amount of \$50,000.00 for reimbursement from TxDOT in the TxDOT 2019 Routine Airport Maintenance Program - RAMP Dallas Vertiport Project Fund; and **(5)** the execution of the grant agreement and all terms, conditions, and documents required by the agreement - Total amount \$100,000.00 - Financing: Aviation Current Fund (\$50,000.00) and Texas Department of Transportation Grant Funds (\$50,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0246

Item 4: Authorize expenditures for the payment of utility relocations related to the commercial development project at Dallas Love Field Airport as referenced in the Commercial Lease of Land Agreement between the City of Dallas and The Braniff Centre, LP, dated May 20, 2016 - Not to exceed \$1,015,057.53 - Financing: Aviation Current Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0247

Item 5: Authorize Supplemental Agreement No. 2 to the professional services contract with EJES, Inc. to provide construction administration and materials testing services for the construction of the Miscellaneous Drainage Improvements Project at Dallas Love Field - Not to exceed \$135,542.00, from \$164,812.00 to \$300,354.00 - Financing: Aviation Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0248

Item 6: Authorize a professional services contract with Good Fulton & Farrell, Inc. d/b/a GFF, Inc. for architectural and engineering design, and construction administration services for the Latino Cultural Center located at 2600 Live Oak Street - Not to exceed \$446,360.00 - Financing: 2006 Bond Funds

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

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

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Narvaez.

During discussion, Councilmember Kleinman asked Councilmember Greyson if she would accept a friendly amendment that we do not use capital funds unless there is a match.

Councilmember Greyson accepted Councilmember Kleinman's friendly amendment as part of her motion.

Councilmember Narvaez, who seconded Councilmember Greyson's original motion, did not accept the friendly amendment; and withdrew his second.

Motion seconded by Councilmember Clayton.

After discussion, Councilmember Greyson withdrew her acceptance of Councilmember Kleinman's friendly amendment.

Councilmember Kleinman moved a substitute motion to adopt the item with a caveat that the use of capital funds require a 50% match.

Motion died due to lack of a second.

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

Voting Yes: [15] Rawlings, Thomas, Medrano, Griggs,
Arnold, Callahan, Narvaez, Felder,
Atkins, Clayton, McGough, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

The city secretary declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0249

Item 7: Authorize a professional services contract with Harrison Kornberg Architects, LLC for architectural and engineering design, and construction administration services for the Meyerson Symphony Center located at 2301 Flora Street - Not to exceed \$695,222.00 - Financing: Cultural Affairs (F) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0250

Item 8: Authorize a professional services contract with Harrison Kornberg Architects, LLC for architectural and engineering design, and construction administration services for the Dallas Museum of Art located at 1717 North Harwood Street - Not to exceed \$726,207.00 - Financing: Cultural Affairs (F) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0251

Item 9: Authorize a professional services contract with ARS Engineers, Inc. for the engineering design of Street Reconstruction Group 17-1103 (list attached to the Agenda Information Sheet) - Not to exceed \$227,925.73 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$194,239.56) and Water Utilities Capital Improvement Funds (\$33,686.17)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0252

Item 10: Authorize a professional services contract with Binkley & Barfield, Inc. for the engineering design of Street Reconstruction Group 17-1405 (list attached to the Agenda Information Sheet) - Not to exceed \$ 203,394.85 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$183,437.85) and Water Utilities Capital Improvement Funds (\$19,957.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0253

Item 11: Authorize a professional services contract with Multatech Engineering, Inc. for the engineering design of Street Reconstruction Group 17-1409 (list attached to the Agenda Information Sheet) - Not to exceed \$ 191,085.50 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$169,955.50) and Water Utilities Capital Improvement Funds (\$21,130.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0254

Item 12: Authorize a professional services contract with Gresham Smith for the engineering design of Street Reconstruction Group 17-3003 (list attached to the Agenda Information Sheet) - Not to exceed \$226,147.16 - Financing: Street and Transportation (A) Fund (2017 Bond Funds) (\$176,831.16) and Water Utilities Capital Improvement Funds (\$49,316.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0255

Item 13: Authorize settlement in lieu of proceeding with condemnation from Timothy A. Danziger and Deborah C. Danziger, of approximately 18,071 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$7,630.00, increased from \$12,870.00 (\$10,370.00, plus closing costs and title expenses not to exceed \$2,500.00) to \$20,500.00 (\$18,000.00, plus closing costs and title expenses not to exceed \$2,500.00) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0256

Item 14: Authorize settlement in lieu of proceeding with condemnation from Warren F. Lynch and Jeanne Lynch, of approximately 2 acres in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project – Not to exceed \$44,534.00, increased from \$60,041.00 (\$57,722.00, plus closing costs and title expenses not to exceed \$2,319.00) to \$104,575.00 (\$101,575.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0257

Item 15: Authorize acquisition from Vulcan Lands, Inc., of approximately 113.4 acres of land located in Dallas County for the East Side Water Treatment Plant Residuals Handling Facilities Project – Not to exceed \$4,925,500.00 (\$4,900,000.00, plus closing costs and title expenses not to exceed \$25,500.00) -Financing: Water Capital Improvement Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0258

Item 16: An ordinance granting a private license to RBP Adolphus LLC, for the use of approximately 25 square feet of aerial space to occupy, maintain, and utilize an awning with premise sign over a portion of Main Street right-of-way located near its intersection with Akard Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31110

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0259

Item 17: An ordinance granting a revocable license to Local 2653, LLC dba Ruins, for the use of approximately 13 square feet of aerial space to occupy, maintain, and utilize a blade sign over a portion of Commerce Street right-of-way located near its intersection with Pryor Street - Revenue: \$1,000.00 annually, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31111

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0260

Item 18: An ordinance abandoning a water line easement to Calisto Property Company, the abutting owner, containing a total of approximately 4,635 square feet of land, located near the intersection of Manor Way and Lemmon Avenue; and providing for the dedication of a total of approximately 1,838 square feet of land needed for two water easements - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

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 announced she had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Greyson left the city council chamber.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Greyson abstain)

Assigned ORDINANCE NO. 31112

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0261

Item 19: An ordinance abandoning a water easement to GFCA Opportunity I LP, the abutting owner, containing approximately 2,528 square feet of land, located near the intersection of Davis Street and Stevens Village Drive; and providing for the dedication of approximately 5,384 square feet of land needed for a water and wastewater easement - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31113

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0262

Item 20: An ordinance abandoning a water easement to City of Dallas, the abutting owner, containing approximately 943 square feet of land, located near the intersection of Walnut Hill Lane and Mixon Drive - Revenue: \$5,400.00, plus the \$20.00 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 31114

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0263

Item 21: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$21,681.21 from AT&T, Inc. for material, equipment and labor provided by the City related to the construction of an upgrade traffic signal at Ervay and Wood Streets; and **(2)** an increase in appropriations in an amount not to exceed \$21,681.21 in the Capital Projects Reimbursement Fund - Not to exceed \$21,681.21 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0264

Item 22: Authorize **(1)** the receipt and deposit of funds in an amount not to exceed \$165,217.39 from Dallas Area Rapid Transit for certain material and labor costs associated with upgrades to the existing traffic signals along the Dallas Light Rail through Downtown Dallas; and **(2)** an increase in appropriations in an amount not to exceed \$165,217.39 in the Capital Projects Reimbursement Fund - Not to exceed \$165,217.39 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0265

Item 23: A resolution rescinding Resolution No.78-0309, previously approved on February 1, 1978, which provided for radio coverage of City Council meetings on WRR-FM, to discontinue City Council meeting broadcasts on WRR-FM - Estimated Annual Revenue: \$80,000.00 (see Fiscal Information for potential future costs)

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.

The following individual addressed the city council on the item:

Kate Anderson, 6615 Lupton Dr.

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Kingston.

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

Voting Yes: [7] Rawlings, Thomas, Griggs, Callahan, Kleinman,
Gates, Kingston

Voting No: [8] Medrano, Arnold, Narvaez, Felder, Atkins,
Clayton, McGough, Greyson

The city secretary declared the item failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0266

Item 24: Authorize Supplemental Agreement No.1 to the FY 2017-18 Interlocal Agreement with Dallas County/Dallas County Health and Human Services for scattered site housing assistance for persons with HIV /AIDS, to revise the Statement of Services and budget to reallocate funding in the total amount of \$14,345.00 in Emergency/Tenant Based Rental Assistance from the Housing Services budget category to the Financial Assistance budget category, for payment of services provided between October 1, 2017 and September 30, 2018, with no net change in the contract amount - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0267

Item 25: Authorize Supplemental Agreement No. 1 to the FY 2018-19 contract with Open Arms, Inc. dba Bryan's House to provide additional child care services for persons with HIV/AIDS for the period October 1, 2018 through September 30, 2019 - Not to exceed \$14,065.00, from \$56,262.00 to \$70,327.00 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0268

Item 26: Authorize a two-year service price agreement for the purchase and maintenance of automatic and manual defibrillators, related support systems, and supplies with Physio-Control, Inc. through the National Association of State Procurement Officials cooperative agreement - Estimated amount of \$2,315,454.25 - Financing: General Fund (\$2,007,383.30), Dallas Water Utilities Fund (\$292,705.95), and Convention and Event Services Fund (\$15,365.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0269

Item 27: Authorize a two-year service price agreement, with two one-year renewal options, for FirstNet services to provide public safety wireless devices and mobile services for the Department of Communication & Information Services with AT&T Corp through the Department of Information Resources cooperative agreement - Estimated amount of \$3,715,370.32 - Financing: Various Sources (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0270

Item 28: Authorize a five-year service price agreement for an environmental education initiative program for the Office of Environmental Quality and Sustainability with the University of North Texas intergovernmental agreement - Estimated amount of \$2,252,475.00 - Financing: General Fund (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0271

Item 29: Authorize a five-year service price agreement for a drug and alcohol testing program and medical examination services for the Office of Risk Management - Primary Health, Inc. dba CareNow, most advantageous proposer of two - Estimated amount of \$7,383,400.00 - Financing: Workers Compensation

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0272

Item 30: A resolution adopting rules governing the receipt of electronic submissions for procurement solicitations pursuant to Chapter 252.0415 of the Texas Local Government Code for the purpose of increasing competition, reducing costs associated with the solicitation process, and streamlining the procurement of goods and services - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0273

Item 31: Authorize a three-year master agreement for the purchase of recreation center and physical education supplies for the Park and Recreation Department - Lakeshore Equipment Company dba Lakeshore Learning Materials in the estimated amount of \$175,000.00 and The Prophet Corporation dba Gopher Sport, Gopher Performance Moving minds, play with a purpose in the estimated amount of \$160,000.00, lowest responsible bidders of three - Total estimated amount of \$335,000.00 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0274

Item 32: Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the service contract with Results Staffing, Inc. for temporary industrial labor for the Department of Sanitation Services - Not to exceed \$8,101,820.00 - Financing: Sanitation Services Fund (subject to appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0275

Item 33: Authorize **(1)** a design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and **(2)** the first amendment to the existing operations and maintenance agreement with the Friends of the Katy Trail, Inc. for the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end to include, but not limited to **(a)** maintenance of the extension of the soft surface trail on the portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and the existing soft surface trail; **(b)** extension options to allow for one ten-year extension option and two additional five-year extension options; and **(c)** updating the agreement to current City Standards - 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

FEBRUARY 13, 2019

19-0276

Item 34: Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 between Crouch Road and the University of North Texas at Dallas campus located at 7300 University Hills Boulevard - Jeske Construction Company, lowest responsible bidder of eight - Not to exceed \$1,914,766.81 - Financing: Texas Parks and Wildlife Department Urban Outdoor Recreation Grant Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0277

Item 35: Authorize a five-year contract, with two five-year periods of renewal, not to exceed fifteen years, with the City of Highland Village to provide untreated water services from February 26, 2019 through February 25, 2024 - Estimated Annual Revenue: \$3,428.80 (at current wholesale water rate)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0278

Item 36: Authorize an Interlocal Agreement with the City of Irving for Irving 's participation in Dallas' "Integrated Pipeline Raw Water Conveyance to the Bachman Water Treatment Plant Study" - Estimated Revenue: \$250,000.00

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0279

Item 37: 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:

- Jeannette M. Salazar, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Mark D. York, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Linda Owen and Vincent T. Parker to the Trinity River Corridor Local Government Corporation; and
- Taylor Alexandra Adams to the Park and Recreation Board.

Motion seconded by Councilmember Narvaez and unanimously adopted.

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

19-5400	PAR	PARK AND RECREATION BOARD
19-5401	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
19-5402	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
19-5403	TRL	TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0280

Item 38: Authorize **(1)** the rescission of a housing development loan agreement and a conditional grant agreement for development of 10 single family homes for the Ferguson Road Townhomes Project with KAH Holdings, Inc. (KAH) authorized by Resolution No.16-0844, previously approved on May 25, 2016, as amended; and **(2)** a release of lien and termination of deed restrictions upon repayment of funds paid to KAH to date in the amount paid \$67,904.75 to the City - Revenue: \$67,904.75

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0281

Item 39: Authorize **(1)** a five-year management contract, with two five-year extension options, for the management and operation of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) for the Department of Convention and Event Services - Global Spectrum, LP, dba Spectra Venue Management, most advantageous proposer of two - Not to exceed \$ 2,841,663 (which includes \$100,000 for costs associated with transition of management responsibilities of the KBHCCD); and **(2)** to establish a City owned account at the City's depository bank funded by annual appropriations for City authorized expenses associated with the operations of KBHCCD - Not to exceed \$249,070,917 - Total not to exceed \$251,912,580 - Financing: Convention Center Fund (subject to annual appropriations)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0282

Item 40: Authorize the revision to Rule XXIII of the Civil Service Board Code of Rules and Regulations related to minimum qualifications for police officer to allow applicants that possess an active, valid Texas Commission on Law Enforcement license be accepted in lieu of the current forty-five required hours of college - 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.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0283

Item 41: A resolution designating absences by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City (This item was deferred on January 23, 2019)

Councilmember Kingston announced he had a conflict of interest and would abstain from voting or participating in any discussion. Councilmember Kingston left the city council chamber.

Councilmember Arnold moved to deny the item.

Motion seconded by Councilmember Kleinman.

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

Voting Yes:	[4]	Rawlings, Arnold, Callahan, Kleinman
Voting No:	[10]	Thomas, Medrano, Griggs, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Gates
Abstain:	[1]	Kingston

The city secretary declared the motion failed.

Councilmember Griggs moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Mayor Rawlings called a record vote on Councilmember Griggs' motion to adopt the item:

Voting Yes:	[10]	Thomas, Medrano, Griggs, Narvaez, Felder, Atkins, Clayton, McGough, Greyson, Gates
Voting No:	[4]	Rawlings, Arnold, Callahan, Kleinman
Abstain:	[1]	Kingston

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0284

The consent zoning docket consisted of agenda items 42-47.

Agenda item 42: Zoning Case Z178-340(PD)
Agenda item 43: Zoning Case Z178-345(SM)
Agenda item 44: Zoning Case Z178-370(PD)
Agenda item 45: Zoning Case Z178-393(AM)
Agenda item 46: Zoning Case Z189-102(SM)
Agenda item 47: Zoning Case Z189-105(SM)

Agenda item 42 was removed from the consent zoning docket to be considered as an individual hearing.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer agenda item 43 to the April 24, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Therefore, the consent zoning docket, consisting of agenda 44-47 was presented for consideration.

Agenda item 44: Zoning Case Z178-370(PD)
Agenda item 45: Zoning Case Z178-393(AM)
Agenda item 46: Zoning Case Z189-102(SM)
Agenda item 47: Zoning Case Z189-105(SM)

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:

Mazelle Legon, 3553 Jordan Valley Rd. [Agenda item 44]

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

Maria Narvaez, 3543 Jordan Valley Rd. [Agenda Item 44]

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0285

Item 42: Zoning Case Z178-340(PD) [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 IR Industrial Research District, north of the intersection of Storey Lane and Overlake Drive

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, an elevation plan, and conditions

Councilmember Narvaez 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.

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 with the following change:

- The height of the access gate is reduced to six feet

and pass the ordinance.

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

Assigned ORDINANCE NO. 31115

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0286

Item 43: Zoning Case Z178-345(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1935 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the south corner of Lawnview Avenue and Forney Road

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer the item to the April 24, 2019 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0287

Item 44: Zoning Case Z178-370(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-16(A) Single Family District on property zoned an A(A) Agricultural District, on the northwest line of Jordan Valley Road, north of Palomino Road

Recommendation of Staff and CPC: Approval

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 31116

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0288

Item 45: Zoning Case Z178-393(AM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2068 for a bar, lounge, or tavern on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the east corner of Main Street and Exposition Avenue

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31117

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0289

Item 46: Zoning Case Z189-102(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2181 for a tattoo studio on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side District, on the south line of Elm Street, east of Good Latimer Expressway

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

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31118

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0290

Item 47: Zoning Case Z189-105(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Specific Use Permit for a government installation other than listed limited to an elevated water storage reservoir; and **(2)** an ordinance granting a development plan and landscape plan on property zoned Subarea A within Planned Development District No. 741 with Specific Use Permit No. 517 for a radio transmission station and tower use, on the east line of South Belt Line Road, at the terminus of Airline Drive

Recommendation of Staff and CPC: Approval of a Specific Use Permit for a permanent period, subject to a site plan and conditions; and approval of a development plan and landscape plan

Adopted as part of the zoning consent docket.

Assigned ORDINANCE NO. 31119 AND 31120

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0291

ZONING CASES – INDIVIDUAL

Item 48: Zoning Case Z178-104(PD)

A public hearing to receive comments regarding an application for an LI Light Industrial District on property zoned an R-7.5(A) Single Family District and an MF-2(A) Multifamily District, on the southwest corner of Great Trinity Forest Way and Interstate Highway 45

Recommendation of Staff and CPC: Denial without prejudice

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to the April 24, 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.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0292

ZONING CASES – INDIVIDUAL

Item 49: 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

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:

Patricia Melly, 957 Kessler Parkway
Christian Cherndale, 1611 Rio Vista Dr.
Kellie Lawson, 1539 Oak Lawn Ave.
Marcia Haleey, 1411 Cedar Hill Ave.
Christina Bass, 450 W. Greenbriar Ln.
William Norcross, 729 Kessler Parkway
Dominique Alexander, 2512 E. Overton Rd.

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

Steven Camp, 611 Kessler Springs Ave.
Dan Blizzard, 3257 Hugo Pl., representing Methodist
Charles Tandy, 450 Allison Dr.
Linda Young, 1632 Rio Vista Dr., representing Methodist
Michael Bowie, 5710 R.L. Thornton Frwy., representing Methodist Hospital
*Angela Hunt, 500 N. Akard St., representing Methodist Hospital
Ralph Isenberg, 1411 Haines Ave.

During the speaker's comments, Councilmember Kingston called a point of order stating the speaker was off topic.

Mayor Rawlings called for a show of hands to allow the speaker to continue her comments.

By a show of hands, with the majority raised in favor, Mayor Rawlings declared the point of order failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-0292

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At the request of Mayor Rawlings, the city attorney informed the city council that it was their discretion to reject the submitted affidavit of opposition.

After discussion and at 9:37 p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss this item under Consultations with Attorney (Sec. 551.071 Texas Open Meetings Act).

Mayor Rawlings reconvened to open session at 9:57 p.m.

Mayor Rawlings called a record vote to reject the affidavit of opposition:

Voting Yes: [8] Rawlings, Thomas, Arnold, Callahan, Felder,
Atkins, McGough, Kleinman

Voting No: [7] Medrano, Griggs, Narvaez, Clayton, Greyson,
Gates, Kingston

The city secretary declared the affidavit of opposition rejected.

Councilmember Griggs moved to deny the item without prejudice.

Motion seconded by Councilmember Narvaez.

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

Voting Yes: [5] Medrano, Griggs, Narvaez, Clayton, Kingston

Voting No: [10] Rawlings, Thomas, Arnold, Callahan, Felder,
Atkins, McGough, Kleinman, Greyson, Gates

The city secretary declared the motion failed.

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

Motion seconded by Councilmember Kleinman.

Councilmember Kleinman asked Mayor Pro Tem Thomas if he would accept the following friendly amendment:

- Remove the requirement for a 6' fence and hedges;
- Remove the requirement limiting it to 2 stories within 150' of Greenbriar [Ln.]; and
- Construction vehicles must use Beckley where possible.

Mayor Pro Tem Thomas did not accept Councilmember Kleinman's friendly amendment.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-0292

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Councilmember Griggs moved a substitute motion to close the public hearing, accept the recommendation of the city plan commission with the following changes:

- Amend the 150' restricted area in 282.103A to 200'; and
- Within the restricted area add prohibited uses of medical clinics, ambulatory surgical clinics, and retail.

Motion seconded by Councilmember Narvaez.

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

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

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

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

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31121

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0293

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 50: 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.

Note: This item was deferred by the City Council before opening the public hearing on January 9, 2019, and is scheduled for consideration on February 13, 2019.

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

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

Motion seconded by Councilmember Felder and unanimously adopted.

Assigned ORDINANCE NO. 31122

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0294

MISCELLANEOUS HEARINGS

Item 51: A public hearing to receive comments on the renewal of the Dallas juvenile curfew ordinance, which provides daytime and nighttime curfew hours for minors; and, at the close of the public hearing, consideration of an ordinance amending Chapter 31 of the Dallas City Code to reinstate and continue in effect the Dallas juvenile curfew ordinance - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Hilda Duarte, 3312 Destiny Way, representing League of United Latin American Citizen (LULAC)
Akwete Tyehimba, 2804 Thomas Tolbert Ave.
Kathy Stewart, 7955 Square Dr.
Vicky Taylor, 10143 Cimmaron Trl.
Debbie Solis, 2322 Kenesaw dr., representing Ledbetter Garden Crime Watch
Fabian Solorio, 1257 Longleaf Dr., Cedar Hill, TX
Ronald Stinson, 8633 Windwood Dr.
Celeste Gierhart, not provided
Maria Aguero, not provided
Nirvana Khan, not provided
Anusha Mehta, not provided
Catherine Sigurdsson, not provided
Maria Lopez, 5414 Cedar Springs Rd.
Gabrielle Hernandez, 11161 Cactus Ln.
Nancy Kasten, 539 Tanbark Rd.
Byron Sanders, 1409 S. Lamar St.
Mayra Fierro, 3701 Jamaica St.
Kristian Hernandez, not provided
Sara Mokvritt, not provided
Kevin Hicks, 9435 Hill View Dr.
Robert Hawkins, 1713 Karen Ln.
Andre Butler, 635 Oceanview Dr.
Dominique Alexander, 2512 E. Overton Rd.
Nicolas Hernandez. 7619 Maxwell Ave., representing NTDT- RAICES

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-0294

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Councilmember McGough moved close the public hearing and adopt the item with the following changes:

- The officer shall provide two (2) verbal warnings and advisement of the Juvenile Curfew upon contact with a minor, officers shall than attempt to contact the minor's parent or guardian. The officer then may transport the minor home without taking enforcement action. If a minor has been previously contacted on a violation of Subsection (b)(1), the officer shall only issue a citation for an appearance in community court;
- Additionally, the maximum fine available should be reduced from \$500 to \$100. Additional defenses include that the juvenile is involved in community engagement or other recreational activity; and
- Direct the city manager to allocate \$500,000 to the Parks and Recreation Department specifically for youth services. A portion of which specifically for ID cards allowing youth free access to the facilities.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Felder moved a substitute motion that the maximum fine be reduced to \$25.

Motion seconded by Councilmember Narvaez.

Councilmember Gates asked Councilmember McGough if he would accept a friendly amendment to his motion; that the maximum fine be reduced to \$50.

Councilmember McGough accepted the friendly amendment as part of his motion.

During further discussion, Councilmember Narvaez moved a substitute motion to defer the item for 30 days [until the March 27, 2019 voting agenda meeting of the city council] until the City Manager and Chief of Police bring back a revised ordinance.

Substitute motion seconded by Deputy Mayor Pro Tem Medrano.

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

Voting Yes: [8] Medrano, Griggs, Arnold, Narvaez, Felder,
Clayton, Greyson, Kingston

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

The city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0295

Addendum Item 1: An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of electing 15 members to the City Council of the City of Dallas to represent Places 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 for the term beginning June 17, 2019 - Financing: No cost consideration to the City

Councilmember Atkins moved to adopt the item and pass the ordinance.

Motion seconded by Mayor Pro Tem Thomas and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0296

Addendum Item 2: A resolution declaring that The Confederate Monument in Pioneer Cemetery is a noncontributing structure for the historic overlay district and authorizing the City Manager to (1) take action necessary to secure approval from the Landmark Commission, and any related appeals, if necessary, to remove and store The Confederate Monument; (2) procure services to disassemble, remove, and transfer to storage The Confederate Monument with a vendor selected by the City Manager pursuant to a request for competitive sealed proposals and to enter into a contract, approved as to form by the City Attorney, in an amount not to exceed \$480,000.00; and (3) increase appropriations in an amount not to exceed \$480,000.00 in the Office of Cultural Affairs budget from General Fund Contingency Reserve - Not to exceed \$480,000.00 - Financing: Contingency Reserve Funds

The following individuals addressed the city council on the item:

John Fullinwider, 1851 Fuller Dr.
Gerald Britt, 1610 S. Malcolm X Blvd.
Alia Salem, 465 Bordeaux Ave.
Danna Miller Pyke, 10716 Lathrop Dr.
Akwte Tyehimba, 2804 Thomas Tolbert Ave.
Elaine Everitt, 5106 Kelsey Rd.

Mayor Pro Tem Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

At the request of Councilmember Felder, the following individual addressed the city council on the item:

Arthur Fleming, 822 Westover Dr., Lancaster, TX

Councilmember Gates moved a substitute motion to re-envision the [confederate] monument and site.

Substitute motion seconded by Councilmember Callahan.

During discussion and after consulting with the city attorney, Mayor Rawlings stated Councilmember Gates' substitute motion was out of order.

Councilmember Gates moved a substitute motion to hold the item under advisement until the June 12, 2019 voting agenda meeting of the city council; to allow Lauren Woods an opportunity to re-envision the [confederate] monument and site, before the city council makes a decision.

Substitute motion seconded by Councilmember Callahan.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-0296

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

Voting Yes: [5] Rawlings, Callahan, McGough, Greyson, Gates

Voting No: [10] Thomas, Medrano, Griggs, Arnold, Narvaez,
Felder, Atkins, Clayton, Kleinman, Kingston

The city secretary declared the motion failed.

Mayor Rawlings called a record vote on Mayor Pro Tem Thomas' original motion to adopt the item:

Voting Yes: [11] Rawlings, Thomas, Medrano, Griggs, Arnold,
Narvaez, Felder, Atkins, Clayton, Kleinman,
Kingston

Voting No: [4] Callahan, McGough, Greyson, Gates

The city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0297

Addendum Item 3: Authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Contract No. CSJ 0918-47-245) to accept funding from the State Highway (SH) 161 Subaccount in the amount of \$1,000,000 for the development of a strategic mobility plan for the City; (2) the receipt and deposit of Regional Toll Revenue (RTR) Funds from TxDOT in the amount of \$1,000,000 in the TxDOT RTR SH 161-Strategic Mobility Plan Project Fund; (3) the establishment of appropriations in the amount of \$1,000,000 in the TxDOT RTR SH 161-Strategic Mobility Plan Project Fund; (4) a required local match in the amount of \$250,000 from General Fund; and (5) a eighteen-month consultant contract for the development of a five-year strategic mobility plan for the City - Kimley-Horn and Associates, Inc. in an amount not to exceed \$1,194,000, most advantageous proposer of four - Total amount of \$1,250,000 - Financing: General Fund (\$250,000) (subject to annual appropriations) and Regional Toll Revenue Funds (\$1,000,000)

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 13, 2019

19-0298

Addendum Item 4: Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for modifications to the pumps, filtration equipment, sprayground subgrade preparation, drainage systems and design refinements for six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$760,943.40, from \$5,920,827.15 to \$6,681,770.55 - Financing: Park and Recreation Facilities (B) Funds

Councilmember Greyson moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 13, 2019

EXHIBIT C