

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 8, 2019

19-0680

VOTING AGENDA MEETING  
KLEBERG-RYLIE RECREATION CENTER  
1515 EDD ROAD  
DALLAS, TX 75253  
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [14] Rawlings, Thomas, Medrano, Griggs (\*2:12 p.m.), Arnold (\*2:04 p.m.), Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Kingston

ABSENT: [1] Gates

The meeting was called to order at 2:03 p.m. with a quorum of the city council present.

The invocation was given by Dr. Al Taylor, Chaplain for the Dallas Police Department.

Councilmember Callahan 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 2:53 p.m. and reconvened to open session at 6:00 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 7:13 p.m.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
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, MAY 8, 2019

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 8, 2019

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0681

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: Cedrick Robison, 13321 Vida Ln.

SUBJECT: Needs of Kleberg community

REPRESENTING: Kleberg Community

SPEAKER: Christopher Graham, 6732 Wofford Dr.

SUBJECT: Appreciation

SPEAKER: Omar Jimenez, 1639 Cedar Bluff Ln.

SUBJECT: Kleberg community issues

SPEAKER: Wilson Asuh, 1537 Cozy Dr., Fort Worth, TX

SUBJECT: Invention event

REPRESENTING: Oshie Cultural Association

**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

MAY 8, 2019

19-0682

Item 1: Approval of Minutes of the April 24, 2019 City Council Meeting

The city secretary announced a correction to the minutes of the April 24, 2019 City Council as follows:

**Agenda Item 47** - Substitute motion seconded by Councilmember Callahan ~~and~~  
~~unanimously deferred.~~

Mayor Rawlings called a record vote on Councilmember Gates substitute motion:

Voting Yes: [8] Thomas, Arnold, Callahan, Clayton,  
McGough, Kleinman, Greyson, Gates

Voting No: [7] Rawlings, Medrano, Griggs, Narvaez,  
Felder, Atkins, Kingston

The city secretary declared the item deferred.

Councilmember Callahan moved to adopt the minutes as corrected.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0683

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-20. There was no addendum addition consent agenda. Consent agenda item 18 was deleted on the addendum.

Councilmember Kleinman requested consent agenda item 8 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 2-7, 9-17, 19 and 20 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. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0684

Item 2: Authorize a design-build services contract with Harrison, Walker & Harper, L.P. for the design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction of the new Fire Station Number 59 to be located at 7097 South Jim Miller Road - Not to exceed \$658,932.00 - Financing: Public Safety (G) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0685

Item 3: Authorize an increase in the construction services contract with Tiseo Paving Company to add forty-one pedestrian lights along Sylvan Avenue from Fort Worth Avenue to 300-feet south of Muncie Avenue and add four radar detectors at the existing traffic signal located at Sylvan Avenue and Singleton Boulevard to increase safety and optimize signal cycle durations to facilitate traffic flow at the intersection - Not to exceed \$143,240.99, from \$7,663,717.75 to \$7,806,958.74 - Financing: Street and Transportation (A) Fund (2017 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0686

Item 4: Authorize Supplemental Agreement No. 5 to the professional services contract with Civil Associates, Inc. for additional engineering design of street lighting, plan revisions to incorporate recent adjacent private development, and necessary design modifications associated with the right-of-way acquisition needed for the Central Business District Fair Park Link from Hall Street to Interstate Highway 30 - Not to exceed \$251,110.00, from \$619,383.27 to \$870,493.27- Financing: Street and Transportation Improvements Fund (2006 Bond Funds) (\$239,770.00) and Water Utilities Capital Construction Funds (\$11,340.00)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0687

Item 5: Authorize acquisition from Aaron Glenn Parker, of approximately 26,770 square feet of land improved with a manufactured home located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$38,929.00 (\$35,929.00, 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

MAY 8, 2019

19-0688

Item 6: Authorize acquisition from Nueva Vida/New Life Assembly Inc., of approximately 27,669 square feet of land for a Temporary Working Space Easement located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project - Not to exceed \$13,835.00 - Financing: Water Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0689

Item 7: Authorize moving expense and replacement housing payments for Jorge Martinez and Lidia Silva Perez as a result of an official written offer of just compensation to purchase real property at 2919 Alex Street for the Cadillac Heights Phase II Project - Not to exceed \$71,050.00 - Financing: Land Acquisition in Cadillac Heights (2006 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0690

Item 8: An ordinance amending Chapter 19 “Health and Sanitation”, of the Dallas City Code by adding Section 19-38; requiring at least one safe, sanitary, and convenient diaper changing accommodation in publicly available and accessible restrooms in city-owned buildings and structures containing certain restaurant and retail uses - Financing: This action has no cost consideration to the City (see Fiscal Information)

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

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

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Griggs.

During discussion, Councilmember Kleinman moved a substitute motion to remand the item to the Mobility Solutions, Infrastructure and Sustainability Council Committee.

Substitute 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: [10] Rawlings, Thomas, Medrano, Griggs, Narvaez,  
Felder, Atkins, Clayton, Greyson, Kingston

Voting No: [4] Arnold, Callahan, McGough, Kleinman

Absent: [1] Gates

The city secretary declared the item adopted.

Assigned ORDINANCE NO. 31193

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0691

Item 9: Authorize an amendment to the Municipal Maintenance Agreement with the Texas Department of Transportation for the installation and maintenance of painted artwork on the bridge columns for the Interstate Highway 30/Sylvan Avenue Bridge Painting Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0692

Item 10: Authorize a Beautification Agreement with the Fort Worth Avenue Development Group for the installation and maintenance of painted artwork on the bridge columns for the Interstate Highway 30/Sylvan Avenue Bridge Painting Project - Financing: No cost consideration to the City (see Fiscal Information)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0693

Item 11: A resolution denying rates as requested by Oncor Electric Delivery Company LLC in its application for a Distribution Cost Recovery Factor filed with the City of Dallas on April 8, 2019 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0694

Item 12: Authorize the purchase of **(1)** three mobile surveillance towers for the Police Department in the amount of \$610,835.75; and **(2)** seven self-contained breathing apparatus with parts and accessories for the Police Department in the amount of \$88,085.47 with Safeware, Inc. through the U.S. Communities Government Purchasing Alliance cooperative agreement - Total not to exceed \$698,921.22 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0695

Item 13: Authorize a three-year service price agreement, with two one-year renewal options, for electronic waste collection and recycling services for the Department of Sanitation Services - Universal Recycling Technologies, LLC, lowest responsible bidder of three - Estimated amount of \$143,702.70 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0696

Item 14: Authorize a five-year service price agreement for on-site heavy-duty truck washing services for the Department of Sanitation Services - FW Fleet Clean, LLC, lowest responsible bidder of two - Not to exceed \$1,253,122 - Financing: Sanitation Operation Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0697

Item 15: Authorize a three-year master agreement for smoke alarms for the Fire-Rescue Department - Asset Lighting and Electric, Inc., lowest responsible bidder of five - Estimated amount of \$226,380 - Financing: General Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0698

Item 16: Authorize acquisition from 505 Riverfront, Ltd., of a subsurface Fiber Optic Communication easement under approximately 1,482 square feet of land located on South Riverfront Boulevard at its intersection with Woodall Rogers Freeway for the Able Pump Station Project - Not to exceed \$19,908.00 (\$16,908.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0699

Item 17: Authorize acquisition from 505 Riverfront, Ltd., of a Fiber Optic Communication easement containing two surface tracts totaling approximately 342 square feet of land and a subsurface tract under approximately 2,816 square feet of land located on South Riverfront Boulevard at its intersection with Woodall Rogers Freeway for the Able Pump Station Project - Not to exceed \$53,667.00 (\$50,667.00, plus closing costs and title expenses not to exceed \$3,000.00) - Financing: Flood Protection and Storm Drainage Facilities Fund (2012 Bond Funds)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0700

Item 18: Authorize a resolution **(1)** reaffirming the protection of the Great Trinity Forest and upholding the multi-purposes of the Great Trinity Forest as outlined in local, state, and federally approved plans, including flood risk management, ecosystem restoration, and recreational enhancements; and **(2)** directing the City Manager to pursue measures to implement the action plans to protect the Great Trinity Forest through local, state and federal partners and resources - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0701

Item 19: Authorize a professional services contract with HDR Engineering, Inc. for the engineering design of Storm Drainage Contract No. 1 for the Pensive Drive Channel and Walnut Hill Lane Storm Drainage System - Not to exceed \$1,066,050.69 - Financing: Storm Drainage Management Capital Construction Fund

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0702

Item 20: Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional engineering and construction administration services associated with heating, ventilation, and air conditioning system improvements and building envelope renovations at various Dallas Water Utilities owned facilities - Not to exceed \$139,871.85, from \$2,653,128.64 to \$2,793,000.49 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0703

Item 21: 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:

- Damian N. Williams to the Board of Adjustment;
- Francesco Schaff, HVAC Contractor-Commercial Buildings, to the Building Inspection Advisory, Examining and Appeals Board;
- Henry Talavera to the Employees' Retirement Fund Board of Trustees; and
- John C. Adolph, Actively Participates in Community Affairs, to the Fire Code Advisory and Appeals Board.

Motion seconded by Councilmember Atkins and unanimously adopted. (Gates absent)

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

<b>19-6000</b>	<b>BIA</b>	<b>BUILDING INSPECTION ADVISORY, EXAMINING &amp; APPEALS BOARD</b>
<b>19-6001</b>	<b>BOA</b>	<b>BOARD OF ADJUSTMENT</b>
<b>19-6002</b>	<b>ERF</b>	<b>EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES</b>
<b>19-6003</b>	<b>FCB</b>	<b>FIRE CODE ADVISORY AND APPEALS BOARD</b>

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0704

Item 22: Authorize **(1)** preliminary adoption of the FY 2019-20 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds in an estimated amount of \$29,896,688 for the following programs and estimated amounts: **(a)** Community Development Block Grant in the amount of \$14,697,642; **(b)** HOME Investment Partnerships Program in the amount of \$5,427,679; **(c)** Emergency Solutions Grant in the amount of \$1,256,675; **(d)** Housing Opportunities for Persons with AIDS in the amount of \$7,058,692; and **(e)** estimated Program Income in the amount of \$1,456,000; **(2)** the new Five-Year Consolidated Plan, covering the period of FY 2019-20 through FY 2023-24; and **(3)** a public hearing to be held on May 22, 2019, to receive comments on the proposed use of funds - Financing: No cost consideration to the City

Mayor Pro Tem Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0705

Item 23: Authorize a Project Partnership Agreement with the U.S. Army Corps of Engineers to complete design and construction for the Modified Dallas Floodway Project Flood Risk Management Projects, as defined in the Water Resources Development Act of 2007 and the 2015 Record of Decision, including associated interior drainage improvements adjacent to the Dallas Floodway levees, and consistent with the Balanced Vision Plan for the Trinity River Corridor Project - Not to exceed \$69,015,000.00 - Financing: Trinity River Corridor Project Funds (1998 Bond Funds) (\$66,996,164.00) and Flood Protection and Storm Drainage Facilities Fund (2006 Bond Funds) (\$2,018,836.00)

The following individual addressed the city council on the item:

David Marquis, 3110 W. Kiest Blvd.

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0706

The consent zoning docket consisted of agenda item 24.

Agenda item 24: Zoning Case Z178-240(SM)

The item was not removed from the consent zoning docket.

Therefore, the consent zoning docket, consisting of agenda item 24 was presented for consideration.

Agenda item 24: Zoning Case Z178-240(SM)

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

No one appeared in opposition to 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 ordinances.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0707

Item 24: Zoning Case Z178-240(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an MU-3 Mixed Use District; and **(2)** an ordinance granting a Specific Use Permit for a commercial amusement (outside) use on a portion on property zoned an IR Industrial Research District, west of East Technology Boulevard, north of Connector Drive

Recommendation of Staff and CPC: Approval of an MU-3 Mixed Use District and approval of a Specific Use Permit for a commercial amusement (outside) use on a portion for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 31194 AND 31195

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0708

ZONING CASES – INDIVIDUAL

Item 25: Zoning Case Z178-121(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IR Industrial Research District uses plus a community resource campus on property zoned an IR Industrial Research District, on the west side of North Stemmons Freeway, south of Regal Row and at the northeast corner of Empress Row and Viceroy Drive

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

Recommendation of CPC: Approval, subject to a conceptual plan and 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:

Major Jonathan Rich, 8787 N. Stemmons Frwy., representing Salvation Army  
Blake Fetterman, 5302 Harry Hines Blvd., representing Salvation Army  
John Creuzot, 8185 San Leandro Dr.  
Priscilla Horn-Underwood, 3804 Maplewood Ave.  
Garrett Boone, 3111 Welborn St., representing Salvation Army  
Margot Perot, 10444 Strait Ln., representing Salvation Army  
Richie Butler, 1816 Routh St., representing Salvation Army Service Center  
David Miller, Address not provided  
Bobby Lyle, 34 Masland Cir., representing Salvation Army  
Tammy Finney, 7222 Fair Oaks Ave., representing Salvation Army  
Bernie DiFiore, 7035 Lake Edge Dr., representing Salvation Army

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

- Sidewalks are required around the perimeter;
- Security personnel are required at all times. Office space must be provided for use by security personnel and law enforcement officers;
- The definition of declared emergency is amended to read:
  - an event during which the governor or mayor has made an official declaration of emergency under Texas Government Code Section 418.014 or Dallas City Code Section 14B-6.

Motion seconded by Councilmember Callahan.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

19-0708

Page 2

After discussion, Mayor Rawlings called a vote and declared the item unanimously amended.  
(Gates absent)

Assigned ORDINANCE NO. 31196

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0709

ZONING CASES – INDIVIDUAL

Item 26: Zoning Case Z178-378(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 1871 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay on the northeast corner of Lake June Road and Holcomb Road

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

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

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

Parvez Malik, 320 Decker Dr., Irving, TX

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

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

Assigned ORDINANCE NO. 31197

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0710

ZONING CASES – INDIVIDUAL

Item 27: Zoning Case Z189-125(CY)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for Mixed Use District uses on property zoned an MF-2(A) Multifamily District, on the northwest corner of East Side Avenue and South Collett Avenue

Recommendation of Staff: Denial.

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

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

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. (Kleinman absent when vote taken; Gates absent)

Assigned ORDINANCE NO. 31198

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0711

ZONING CASES – INDIVIDUAL

Item 28: Zoning Case Z189-145(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest corner of Cedar Springs Road and Maple Avenue

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

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

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

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

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

Assigned ORDINANCE NO. 31199

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0712

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 29: Zoning Case Z167-180(JM)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a Planned Development District for GO(A) General Office District and certain nonresidential uses; (2) a resolution terminating the existing deed restrictions [Z845-227]; and (3) an ordinance granting a Specific Use Permit for a mini-warehouse use on property zoned a GO(A) General Office District with Specific Use Permit No. 2071 for a detached non-premise sign (billboard), on the north line of Forest Lane, west of Bankway Lane, and south of Interstate Highway 635 (Lyndon B. Johnson Freeway)

Recommendation of Staff: Approval, subject to a development plan and conditions; approval of the termination of existing deed restrictions [Z845-227]; and, approval of a Specific Use Permit for a mini-warehouse use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan, landscape plan, elevation plan, and conditions.

Recommendation of CPC: Approval, subject to a development plan and conditions; approval of the termination of existing deed restrictions [Z845-227]; and, approval of a Specific Use Permit for a mini-warehouse use for a fifteen-year period with eligibility for an automatic renewal for one additional fifteen-year period, subject to a site plan, landscape plan, elevation plan, and conditions

Note: This item was considered by the City Council at a public hearing on April 24, 2019, and was deferred held under advisement until May 8, 2019, with the public hearing open.

Corrected on the addendum.

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 ordinances.

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

Assigned ORDINANCE NOS. 31200 AND 31201

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0713

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 30: Zoning Case Z178-260(SM)

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting an amendment to Tract 6 for LO-1(A) Limited Office District uses; and **(2)** an ordinance terminating Specific Use Permit No. 610 for a health center, on property zoned Tract 6 for LO-1(A) Limited Office District uses within Planned Development District No. 508, on property bounded by Bickers Street, Holystone Street, and Greenleaf Street

Recommendation of Staff and CPC: Approval, subject to a revised conceptual plan, development plan, landscape plan, traffic management plan, and conditions; and approval of the termination of Specific Use Permit No. 610 for a health center use

Note: This item was deferred by the City Council before opening the public hearings on February 27, 2019 and April 10, 2019, and is scheduled for consideration on May 8, 2019

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the June 12, 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. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0714

ZONING CASES - UNDER ADVISEMENT – INDIVIDUAL

Item 31: Zoning Case Z189-155(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for mixed uses on property zoned a GR General Retail Subdistrict and a P Parking Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northwest corner of North Fitzhugh Avenue and Buena Vista Street

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

Note: This item was deferred by the City Council before opening the public hearing on April 24, 2019, and is scheduled for consideration on May 8, 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:

Bill Dahlstrom, 2323 Ross Ave.

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

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

Assigned ORDINANCE NO. 31202

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0715

SPECIAL PURPOSE SIGN DISTRICT

Item 32: A public hearing to receive comments regarding a City Council authorized hearing to amend the Antioch Church Subdistrict within the West End Historic Sign District on property zoned a CA-2(A) Central Area District with Historic Overlay No. 2 on the southeast corner of Pacific Avenue and North Austin Street with consideration given to amending Division 51A-7.1007.2 of the Dallas Development Code by eliminating the requirement that the Landmark Commission must determine a supergraphic sign is compatible with the West End Historic District and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

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

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

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

Assigned ORDINANCE NO. 31203

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0716

SPECIAL PURPOSE SIGN DISTRICT

Item 33: A public hearing to receive comments regarding a City Council authorized hearing to amend the Purse Building Subdistrict within the West End Historic Sign District on property zoned a CA-2(A) Central Area District with Historic Overlay No. 2 on the northeast corner of Elm Street and Record Street with consideration being given to amending Division 51A-7.1007.1 of the Dallas Development Code by eliminating the requirement that the Landmark Commission must determine a supergraphic sign is compatible with the West End Historic District and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval

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

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

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

Assigned ORDINANCE NO. 31204

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0717

MISCELLANEOUS HEARINGS

Item 34: A public hearing to receive comments on an amendment to Chapter 16, "Dallas Fire Code," of the Dallas City Code, **(1)** decreasing the hourly standby personnel fee; **(2)** providing a definition of alternative standby personnel; **(3)** allowing alternative standby personnel to conduct fire watch duties; **(4)** requiring standby personnel and alternative standby personnel to have a minimum of two means of contact the fire department; and **(5)** providing minimum qualifications of alternative standby personnel; and, at the close of the public hearing an ordinance granting an amendment to Chapter 16, "Dallas Fire Code", of the Dallas City Code - Financing: This action has no cost consideration to the City (see Fiscal Information for cost consideration to others)

No one addressed the city council on the item.

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

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

Assigned ORDINANCE NO. 31205

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0718

Addendum Item 1:                   A resolution authorizing a first amendment to the City Manager Agreement of Employment with City Manager T.C. Broadnax to increase his annual base salary in the amount of \$11,850.00, effective May 8, 2019 - Not to exceed \$11,850.00, from \$395,000.00 to \$406,850.00 - Financing: General Fund

Mayor Pro Tem Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0719

Addendum Item 2:                   A resolution authorizing an increase in the annual base salary of the City Secretary Bilierae Johnson in the amount \$7,500.00, effective May 8, 2019 - Not to exceed \$7,500.00, from \$150,000.00 to \$157,500.00 - Financing: General Fund

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0720

Addendum Item 3:                   A resolution appointing four associate (part-time) hearing officers to preside over the City of Dallas's municipal court of record and shall serve until a successor is recommended by the administrative judge and appointed by the city council - Financing: No cost consideration to the City

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0721

Addendum Item 4:                   An ordinance establishing the judicial salaries for the administrative judge and full-time municipal judges - Financing: General Fund

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted. (Gates absent)

Assigned ORDINANCE NO. 31206

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0722

Addendum Item 5:                   An ordinance denying rates as requested by Atmos Energy Corp. Mid-Tex Division (Atmos) pursuant to its January 15, 2019 Dallas Annual Rate Review filing - Financing: No cost consideration to the City

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember Narvaez.

Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Arnold voting “No.” (Gates absent)

Assigned ORDINANCE NO. 31207

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0723

Addendum Item 6: Authorize a resolution **(1)** designating approximately 390 acres of property generally bounded by State Highway 183 to the west and Interstate Highway 35E to the east in Dallas, Texas as City of Dallas Neighborhood Empowerment Zone No. 9 (“City of Dallas NEZ No. 9”), pursuant to Chapter 378 of the Texas Local Government Code to promote an increase in economic development in the zone, establish the boundaries of the zone, and provide for an effective date; and **(2)** creating a pilot economic development program for City of Dallas NEZ No. 9 to encourage increased economic development in the zone - Financing: No cost consideration to the City (see Fiscal Information)

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

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

Councilmember Atkins moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0724

Addendum Item 7:

Authorize **(1)** an application for and acceptance of the "Click It or Ticket" Mobilization Grant (Grant No. 2019-Dallas-CIOT-00005, CFDA No. 20.616) in the amount of \$84,990.00 from the Texas Department of Transportation through a grant from the National Highway Traffic Safety Administration for a safety belt enforcement initiative for the period May 17, 2019 through June 5, 2019; **(2)** a City contribution of Federal Insurance Contributions Act costs in the amount of \$1,232.36; **(3)** the establishment of appropriations in the amount of \$84,990.00 in the "Click It or Ticket" FY19 Mobilization Grant Fund; **(4)** the receipt and deposit of grant funds in the amount of \$84,990.00 in the "Click It or Ticket" FY19 Mobilization Grant Fund; and **(5)** execution of the sub-grant agreement and all terms, conditions, and documents required by the grant agreement - Total amount \$86,222.36 - Financing: General Fund (\$1,232.36) and Texas Department of Transportation Grant Funds (\$84,990.00)

Councilmember McGough moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Gates absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

MAY 8, 2019

19-0725

MISCELLANEOUS HEARINGS

Addendum Item 8:                   A public hearing to receive comments on the FY 2019-20 Operating, Capital, and Grant & Trust Budgets - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember McGough moved to close the public hearing.

Motion seconded by Councilmember Narvaez and unanimously closed. (Kleinman absent when vote taken; Gates absent)

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, MAY 8, 2019

EXHIBIT C