

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 28, 2017

17-1030

VOTING AGENDA MEETING
CITY COUNCIL CHAMBER, CITY HALL
MAYOR MICHAEL S. RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Caraway, Medrano, Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:04 a.m. with a quorum of the city council present.

The invocation was given by Pastor Tom Lane, Gateway Church.

Councilmember Gates 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 10:45 a.m. and reconvened at 1:04 p.m. (Callahan [*1:05 p.m.], Kleinman [*1:05 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 3:11 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, JUNE 28, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 28, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1031

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: William Hopkins, 2011 Leath St.
SUBJECT: FBI/KKK/DHA

SPEAKER: James Dunn, 11120 Russwood Cir.
SUBJECT: Drugs/homeless
REPRESENTING: Dignity Homeless Action Network

SPEAKER: Barvo Walker, 1010 W. Clarendon Dr.
SUBJECT: Monument/honor fallen officers

SPEAKER: Ken Novice, 2500 McKinney Ave.
SUBJECT: Funding/bond program
REPRESENTING: Dallas Summer Musicals

SPEAKER: Angela Hunt, 8811 Antrim Dr.
SUBJECT: *Reconsider zoning request
REPRESENTING: Flowline Construction

*Councilmember Kleinman moved to reconsider the following item from the June 14, 2017 city council voting agenda meeting and if approved, schedule the item for the August 9, 2017 city council voting agenda meeting:

69. A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the north line of West Kiest Boulevard, east of South Walton Walker Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-171(WE)

Motion seconded by Councilmember Clayton.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1031

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After discussion ended, Mayor Rawlings called a record vote on Councilmember Kleinman's motion to reconsider agenda item 69 from the June 14, 2017 meeting and if approved, schedule the item for the August 9, 2017 city council voting agenda meeting:

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

Voting No: [0]

The city secretary declared the reconsideration unanimously approved.

At Councilmember Thomas' request, Mayor Rawlings asked for a show of hands on whether or not to allow for the following registered speaker to address the city council at the beginning of the meeting:

SPEAKER: Traci Burst, 6905 River Park Ln., Fort Worth, TX (handout provided)
SUBJECT: Discrimination at Dallas bar

By a show of hands, with the majority having been raised in favor, the individual addressed the city council at the beginning of meeting:

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Emmenuel Vinton, 4110 Glen Haven Dr., Garland, TX
SUBJECT: DFW Airport
REPRESENTING: Local 23 Unite Here/LSG Sky Chiefs

SPEAKER: Stephanie Bell, Not Provided
SUBJECT: Homeless shelters

SPEAKER: David Bello, 12500 Merit Dr. (handout provided)
SUBJECT: Crime reduction web based
REPRESENTING: Obello

SPEAKER: Bernard Pertee, 6137 Songwood Dr.
SUBJECT: Housing/public assistance

SPEAKER: Marvin Crenshaw, 5134 S. Malcolm X Blvd.
SUBJECT: Rate/robbery

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1032

Item 1: Approval of Minutes of the June 14, 2017 City Council Meeting

Councilmember Griggs moved to adopt the minutes as presented.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1033

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-48 and addendum addition consent agenda items 1-3.

Councilmember Gates requested consent agenda item 21 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Atkins requested consent agenda item 29 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-20, 22-28, 30-48 and addendum addition consent agenda items 1-3, was presented for consideration.

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

Motion seconded by Councilmember Griggs and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1034

Item 2: Authorize a twenty-nine years and four months lease agreement, with two five-year renewal options, of approximately 2.11 acres (91,700 square feet) of land at Dallas Executive Airport, which includes approximately 1.16 acres (50,320 square feet) of hangar/office development from DCS Aviation, LLC with the City of Dallas for the period July 1, 2017 through October 31, 2056 - Not to exceed \$15,625,419 - Financing: Aviation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1035

Item 3: Authorize a thirty-year lease agreement, with two five-year renewal options, with DCS Aviation, LLC for approximately 0.23 acres (10,000 square feet) of land at Dallas Executive Airport for aviation hangar development - Estimated Annual Revenue: \$3,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1036

Item 4: Authorize Supplemental Agreement No. 4 to the professional services contract with HNTB Corporation to provide design, on-site construction administration and management services for the expanded scope to keep Taxiway E open for aircraft traffic as requested by the Federal Aviation Administration for the Runway 18/36 Conversion Project - Not to exceed \$91,000, from \$2,241,850 to \$2,332,850 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1037

Item 5: Authorize an increase in the construction services contract with EAS Contracting, L.P. for additional soil work, grading and electrical service to keep Taxiway E open for aircraft traffic as requested by the Federal Aviation Administration - Not to exceed \$229,875, from \$5,769,673 to \$5,999,548 - Financing: Aviation Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1038

Item 6: Authorize a two-year service contract to facilitate telephone town hall meetings with Telephone Town Hall Meeting, Inc. through an Interlocal Agreement with the City of Plano - Not to exceed \$249,600 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1039

Item 7: Authorize a five-year service contract for janitorial services for the Office of Cultural Affairs facilities - ACT Event Services, Inc. in the amount of \$2,729,916 and Member's Building Maintenance, LLC in the amount of \$5,655,104, most advantageous proposers of six - Total not to exceed \$8,385,020 - Financing: Current Funds (\$8,342,520) and Municipal Radio Current Funds (\$42,500) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1040

Item 8: Authorize the purchase of 198 recycling dumpsters for Sanitation Services with Roll Offs, USA, Inc. through the Texas Association of School Boards - Not to exceed \$159,940 - Financing: Sanitation Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1041

Item 9: Authorize the sale of one 2002 Sterling TT9500 Fuel Tank Truck through a public auction on May 24, 2017, to Mashid Ahmadi, highest bidder - Revenue: \$20,250

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1042

Item 10: Authorize a three-year master agreement for printed utility bill inserts - Nieman Printing, Inc., lowest responsible bidder of five - Not to exceed \$552,744 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1043

Item 11: Authorize a three-year master agreement for steel and aluminum used for construction, maintenance, and repairs - Garland Steel, Inc., lowest responsible bidder of two - Not to exceed \$1,984,202 - Financing: Current Funds (\$1,324,714), Water Utilities Current Funds (\$278,392), Convention and Event Services Current Funds (\$194,115), Sanitation Current Funds (\$158,606), Stormwater Drainage Management Current Funds (\$28,116), and Aviation Current Funds (\$259)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1044

Item 12: Authorize a three-year master agreement for original equipment manufacturers parts and accessories for water/wastewater pre-existing equipment - Environmental Improvements, Inc. in the amount of \$1,086,260, Hartwell Environmental Corporation in the amount of \$508,900, Simba Industries in the amount of \$259,000, Cole-Parmer Instrument Company LLC in the amount of \$87,000, Fin-Tek Corporation in the amount of \$68,500, and Municipal Valve & Equipment Company, Inc. in the amount of \$13,500, lowest responsible bidders of seven - Total not to exceed \$2,023,160 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1045

Item 13: Authorize settlement of the lawsuit styled Albert Butler v. City of Dallas et al., Civil Action No. 3:14-CV-1991-B - Not to exceed \$45,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1046

Item 14: Authorize settlement of the lawsuit styled Annetta Dees v. Joseph Thomason, Civil Action No. 3:15-CV-3237-K - Not to exceed \$60,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1047

Item 15: Authorize a twelve-month service agreement for renewal of software use and support of the Socrata Open Data Portal - Carahsoft Technology Corp, through the U.S. General Service Administration procurement price list - Not to exceed \$280,176 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1048

Item 16: Authorize **(1)** a public hearing to be held on August 9, 2017, to receive comments concerning the creation of the North Lake Highlands Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code, ("the Act") for the specified area of the District, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and at the close of the public hearing **(2)** a resolution approving creation of the District for seven years and approval of the District's Service Plan for 2018-2024 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1049

Item 17: Authorize an amendment to Resolution No. 15-2137, previously approved on November 10, 2015, for a conditional grant agreement with SDC Compton Housing, LP, to extend the agreement from March 31, 2017 to December 31, 2017 for the project in South Dallas located on Fran Way near 8th and Corinth Streets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1050

Item 18: Authorize **(1)** an amendment to Resolution No. 16-1387, previously approved on August 24, 2016 to (a) increase appropriations by \$1,113,607 from \$1,500,000 to \$2,613,607 for FY 2016 Healthy Community Collaborative (HCC) grant to align with a revision by the Health and Human Services Commission (HHSC) changing the award amount to the City of Dallas from \$1,500,000 to \$2,613,607 in the HHSC-Health Community Collaborative Grant Fund; (b) correct the private 1:1 cash match for the FY 2016 HCC grant allocation from \$1,500,000 to \$2,613,607; (c) decrease appropriations by \$1,113,607, from \$2,613,607 to \$1,500,000 for FY 2017 HCC grant appropriation to align with a revision by the HHSC changing the award amount from \$2,613,607 to \$1,500,000 in the HHSC-Health Community Collaborative Grant Fund; and (d) correct the private 1:1 cash match for the FY 2017 HCC grant allocation from \$2,613,607 to \$1,500,000; **(2)** application and acceptance of FY 2018 HCC grant from HHSC (Contract No. 2016-049507-001A, Amendment No. 1) to provide services to the homeless through HCC grant in the amount of \$1,500,000 for the period of September 1, 2017 through August 31, 2018 and to (a) provide private 1:1 cash match in an amount not to exceed \$1,500,000; (b) receive and deposit funds in an amount not to exceed \$1,500,000 for FY 2018 allocation in the HHSC-FY 2018 Healthy Community Collaborative Grant Fund; and (c) establish appropriations in an amount not to exceed \$1,500,000 for FY 2018 allocation in the HHSC FY 2018 Healthy Community Collaborative Grant Fund; and **(3)** execution of the grant agreement - Not to exceed \$1,500,000 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1051

Item 19: Authorize an Interlocal Agreement, pursuant to Chapter 791 "Interlocal Cooperation Act" of the Texas Government Code, between the City of Dallas and the Town of Addison for the provisions of public library services available through the Dallas Public Library to benefit the Town of Addison and its residents in the same manner as Dallas residents through the issuance of new and renewal annual non-resident Dallas Library Cards at a rate of \$250 per card in accordance with Chapter 24, Sec. 24-4 Public Library Fees and Charges - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1052

Item 20: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the Department of Transportation Federal Highway Administration to provide cost reimbursement for material and labor costs incurred by the City of Dallas for timing changes, modification and maintenance of traffic signals for TxDOT's project along the U.S. Highway 67 and Interstate Highway 35E corridor (list attached); **(2)** the receipt and deposit of funds in the TxDOT Traffic Signals - U.S. Highway 67 and I-35E Corridor Project Fund in an amount not to exceed \$405,425; **(3)** the establishment of appropriations in an amount not to exceed \$405,425 in the TxDOT Traffic Signals - U.S. Highway 67 and I-35E Corridor Project Fund; and **(4)** execution of the Interlocal Agreement - Not to exceed \$405,425 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1053

Item 21: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) to establish responsibilities for the design-build of the Southern Gateway Public Green for the deck structure for Phase 1 and foundations for Phase I and Phase 2; **(2)** an Operation and Maintenance Agreement with TxDOT for Southern Gateway Public Green; **(3)** an Airspace Lease Agreement with TxDOT for the use of the surface area and airspace over Interstate Highway 35E corridor from Marsalis Avenue to Ewing Avenue for the Southern Gateway Public Green; and **(4)** a Memorandum of Understanding with the Regional Transportation Council (RTC) regarding the use of Transportation Development Credits (TDCs) to cover the local match commitment for the Southern Gateway Public Green - Financing: No cost consideration to the City

Councilmember Gates 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 individuals addressed the city council on the item:

Lester Houston, 1403 Whitaker Ave.
Paul Carden, 5003 Bryan St.

Mayor Pro Tem Caraway moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

During discussion, Councilmember Griggs requested a record vote on the item.

After discussion ended, Mayor Rawlings called the record vote on Mayor Pro Tem Caraway's motion to adopt the item:

Voting Yes: [15] Rawlings, Caraway, Medrano, Griggs, Thomas, 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

JUNE 28, 2017

17-1054

Item 22: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2016 Highway Safety Improvement Program Grant in the amount of \$1,288,470 as Federal and State Participation to design, upgrade, and construct five traffic signals and associated off-system intersection improvements at Lombardy Lane and Brockbank Drive, Illinois Avenue and Vernon Avenue, Ferguson Road and Maylee Boulevard/Shiloh Road, Cedar Springs Road and Douglas Avenue, Olive Street and San Jacinto Street; **(2)** a required local match in the amount of \$149,435 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$111,677, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$1,549,582 - Financing: Texas Department of Transportation Grant Funds (\$1,288,470) and Current Funds (\$149,435)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1055

Item 23: Authorize **(1)** a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2016 Highway Safety Improvement Program Grant in the amount of \$1,797,304 as Federal and State Participation to fund the design, upgrade and construct six traffic signals and associated off-system intersection improvements at Illinois Avenue and Kiest Boulevard, Mockingbird Lane and Williamson Road, Elam Road and Prairie Creek Road, Illinois Avenue and Corinth Street, Jefferson Boulevard and Westmoreland Road, and Martin Luther King, Jr. Boulevard and Holmes Street; **(2)** a required local match in the amount of \$208,496 to be issued as a warrant check for State construction costs and other State direct costs; and **(3)** an additional required local match identified for design of the traffic signals in the amount of \$148,012, previously approved on June 14, 2017, by Resolution No. 17-0931 - Total not to exceed \$2,153,812 - Financing: Texas Department of Transportation Grant Funds (\$1,797,304) and Current Funds (\$208,496)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1056

Item 24: Authorize **(1)** the City of Dallas to assume responsibility for operation and maintenance of State Highway Loop 354 (Harry Hines Boulevard) from Interstate Highway (IH) 35 East (35E) to Loop 12 in Dallas; **(2)** a request to the Texas Department of Transportation to remove State Highway Loop 354 (Harry Hines Boulevard) from IH 35E to Loop 12 from the State Highway System to facilitate the construction of a 72-inch water transmission main in Harry Hines Boulevard from Walnut Hill Lane to just south of the Webb Chapel Extension; **(3)** the transfer of \$12,300,000 from the City of Dallas, Water Utilities Capital Construction Fund to the City of Dallas, Mobility and Street Services - Resurfacing and Reconstruction Improvements Fund for future roadway maintenance in three annual installments of \$4,100,000, in an amount not to exceed \$12,300,000; and **(4)** the establishment of appropriations in an amount not to exceed \$4,100,000 in the Resurfacing and Reconstruction Improvements Fund - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1057

**Medical District Drive from Interstate Highway 35E
to Southwestern Medical Avenue**

Note: Item Nos. 25 and 26
must be considered collectively.

Item 25: Authorize **(1)** the second amendment to the Project Supplemental Agreement with Dallas County for the design, right-of-way acquisition, construction of paving, drainage, water main and wastewater main improvements on Medical District Drive from Interstate Highway (IH) 35E to Southwestern Medical Avenue; and **(2)** payment to Dallas County for the City's share of additional drainage construction costs for Medical District Drive from IH 35E to Southwestern Medical Avenue - Not to exceed \$300,000 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1058

**Medical District Drive from Interstate Highway 35E
to Southwestern Medical Avenue**

Note: Item Nos. 25 and 26
must be considered collectively.

Item 26: Authorize an amendment to the license agreement with Dallas Area Rapid Transit to allow for installation of an additional 12-inch water main within the Trinity Railway Express right-of-way and to clarify the maintenance responsibilities during and after construction - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1059

Item 27: Authorize Supplemental Agreement No. 9 to the professional services contract with HNTB Corporation to provide additional engineering services during construction for the Katy Trail Phase VI project from Ellsworth Avenue to Worcola Street - Not to exceed \$149,386, from \$3,055,464 to \$3,204,850 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1060

Item 28: Authorize **(1)** the acceptance of a donated sculpture, valued at \$400,000, honoring officers of the Dallas Police Department and the Dallas Area Rapid Transit Police Department whose lives were lost in the line of duty on July 7, 2016, to be located at Jack Evans Police Headquarters, 1400 South Lamar Street; **(2)** the receipt and deposit of funds from the Dallas Memorial for the Fallen Police Officers in an amount not to exceed \$40,000; **(3)** an increase in appropriations in an amount not to exceed \$40,000 in the Office of Cultural Affairs Gifts and Donations Fund; and **(4)** a contract with the artist Barvo Walker to support future maintenance and conservation needs of the sculpture - Not to exceed \$40,000 - Financing: Office of Cultural Affairs Gifts and Donations Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1061

Item 29: Authorize an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park to the new Singing Hills Recreation Center - Not to exceed \$213,626, from \$2,354,100 to \$2,567,726 - Financing: General Obligation Commercial Paper Funds

Councilmember Atkins 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 defer the item to the August 23, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1062

Item 30: Authorize a public hearing to be held on August 9, 2017 to receive comments on the proposed use of a portion of Elm Fork Shooting Sports and the Luna Vista Golf Course in the Elm Fork Greenbelt, totaling approximately 155,182 square feet of land, by the Trinity River Authority of Texas for the sewer interceptor rehabilitation project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1063

Item 31: Authorize ordinances granting five franchises for solid waste collection and hauling, pursuant to Chapter XIV, of the City Charter, and Chapter 18, Article IV, of the Dallas City Code (list attached) - Estimated Annual Revenue: \$10,080

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 30518, 30519, 30520, 30521 AND 30522

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1064

Item 32: Authorize acquisition from Dallas Independent School District, of two tracts of land containing a total of approximately 20,843 square feet located near the intersection of Pensive and Ponder Drives for the Northaven Trail Project - Not to exceed \$110,000 (\$105,000, plus closing cost and title expenses not to exceed \$5,000) - Financing: Capital Gifts, Donation, and Development Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1065

Item 33: Authorize acquisition from Fairhill School, of a wastewater easement of approximately 6,399 square feet of land located near the intersection of Preston and Davenport Roads for the McKamy and Osage Branch Wastewater Interceptor Project - Not to exceed \$40,000 (\$37,000, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1066

Item 34: Authorize **(1)** the quitclaim of 52 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale to the highest bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Revenue: \$759,760

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1067

Item 35: A resolution authorizing the conveyance of a wastewater easement containing approximately 584 square feet to the City of Garland for the construction, maintenance and use of drainage facilities across City-owned land at Lake Ray Hubbard located near the intersection of Sea View and Lakebreeze Drives - Revenue: \$1,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1068

Item 36: An ordinance granting a revocable license to Latin Deli Corporation for the use of approximately 128 square feet of land to occupy, maintain, and utilize a sidewalk cafe and four planters on a portion of Market Street right-of-way, located near the intersection of Commerce and Market Streets - Revenue: \$200 annually and \$100 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30523

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1069

Item 37: An ordinance abandoning a water and sanitary sewer easement to Hopkins Walnut Hill Plaza, LTD., the abutting owner, containing approximately 10,250 square feet of land, located near the intersection of Marsh and Walnut Hill Lanes - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30524

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1070

Item 38: An ordinance abandoning an alley to Epic Dallas Office, LP, Epic Dallas Phase 2, LP, Epic Dallas Residential, LP and Epic Dallas Hotel, LP, the abutting owners, containing approximately 14,675 square feet of land, located near the intersection of Good Latimer Expressway and Pacific Avenue, authorizing the quitclaim; and providing for the dedication of approximately 745 square feet of needed land for street right-of-way - Revenue: \$1,114,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30525

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1071

Item 39: Authorize a contract with Austin Filter Systems, Inc., lowest responsible bidder of three, for construction of Erosion Control Improvements Package A for 15 erosion control improvement projects (list attached) - Not to exceed \$3,263,790 - Financing: 2006 Bond Funds (\$205,105) and 2012 Bond Funds (\$3,058,685)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1072

Item 40: Authorize a contract with Austin Filter Systems, Inc., lowest responsible bidder of two, for construction of Erosion Control Improvements Package B for 18 erosion control improvement projects (list attached) - Not to exceed \$6,374,483 - Financing: 2012 Bond Funds (\$5,457,492) and Water Utilities Capital Improvement Funds (\$916,991)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1073

Item 41: Authorize a contract with Vescorp Construction, LLC dba Chavez Concrete Cutting, lowest responsible bidder of seven, for the construction of storm drainage improvements on Shorecrest Drive (3852), North Winnetka Avenue (1100) block, and Hawthorne Avenue and Bowser Avenue area - Not to exceed \$1,664,457 - Financing: 2003 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1074

Item 42: Authorize an increase in the construction services contract with North Texas Contracting, Inc. for additional excavation, box culvert, water adjustments, mobilization for storm drain relocation and material for additional temporary traffic control for the Westmoreland Hampton Sump Drainage Improvements Project - Not to exceed \$459,698, from \$6,334,975 to \$6,794,673 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1075

Item 43: A resolution authorizing the conveyance of a utility easement containing approximately 25,615 square feet of land to Southwestern Bell Telephone Company d/b/a AT&T Texas for the construction, use, and maintenance of communication and information facilities across City-owned land located at Elam Road near its intersection with Pemberton Hill Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1076

Item 44: An ordinance abandoning South Longacre Lane to the City of Dallas, the abutting owner, containing approximately 40,736 square feet of land, located at its intersection with Great Trinity Forest Way for the Trinity River Corridor Project - Audubon Center - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30526

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1077

Item 45: Authorize an engineering services contract with DAL-TECH Engineering, Inc. to provide engineering and construction phase services for the off-site residuals lagoon facility improvements at the East Side Water Treatment Plant - Not to exceed \$1,111,044 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1078

Item 46: Authorize a contract for the construction of a new elevated water storage tank located near Forest Lane and Plano Road and the demolition of the existing elevated tank - Landmark Structures I, L.P., lowest responsible bidder of two - Not to exceed \$5,591,000 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1079

Item 47: Ratify the emergency purchase and installation of a valve on a 60-inch force main at the Cadiz Street Pump Station with Archer Western Construction, LLC - Not to exceed \$399,297 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1080

Item 48: Authorize an increase in the contract with S. J. Louis Construction of Texas - Southland Contracting JV for additional work associated with the East Bank-West Bank Wastewater Interceptor Connection project - Not to exceed \$2,009,534, from \$25,624,991 to \$27,634,525 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1081

Item 49: 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 with terms as noted below and indicated all nominees met qualifications for service.

Councilmember Clayton moved to appoint the following:

- Arthur Santa-Maria, Interested Citizen, to the Cultural Affairs Commission (Adjunct Members), term ending September 30, 2017; and
- Wendy Conrad, Experience with Homelessness; William Casey McManemin and Kenn W. Webb, General Public, to the Citizen Homeless Commission, term ending September 30, 2019.

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

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

17-6301 CAX CULTURAL AFFAIRS COMMISSION (ADJUNCT MEMBERS)
17-6302 CHC CITIZEN HOMELESS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1082

Item 50: Authorize **(1)** the Love Field Airport Modernization Corporation (LFAMC) to enter into the Second Supplemental Trust Indenture with Wells Fargo to allow funds from the Love Field Airport Modernization Corporation (LFAMC), the City of Dallas or Southwest Airlines Co. to be deposited to the credit of the LFAMC Construction Account held in trust by Wells Fargo Bank, National Association to pay costs related to the expansion of the Checked Baggage Reconciliation Area (CBRA) in the terminal building at Dallas Love Field; and **(2)** the transfer of \$8,853,000 from the Aviation Capital Construction Fund to the LFAMC to be used as project funds for the design and construction of the CBRA expansion with said funds to be reimbursed from signatory airlines through an accelerated amortization of eighteen months through the annual rates and charges process outlined in the Airport Use and Lease Agreement - Not to exceed \$8,853,000 - Financing: Aviation Capital Construction Funds (to be reimbursed from the signatory airlines through the annual rates and charges process)

Deputy Mayor Pro Tem Medrano moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1083

Item 51: Authorize final adoption of the FY 2017-18 HUD Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$26,536,718 for the following programs and amounts: (a) Community Development Block Grant in the amount of \$13,258,321; (b) HOME Investment Partnerships Program in the amount of \$4,135,931; (c) Emergency Solutions Grant in the amount of \$1,211,466; (d) Housing Opportunities for Persons with AIDS in the amount of \$5,766,000; and (e) Program Income in an estimated amount of \$2,165,000 - Financing: No cost consideration to the City (This budget was developed with estimated grant amounts and will be amended once final grant allocation amounts are announced by HUD)

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1084

Item 52: Authorize an increase in the homestead property tax exemption for persons who are disabled or 65 or older from \$64,000 to \$90,000 beginning with the 2018 tax year (fiscal year beginning October 1, 2017) - Estimated Annual Revenue Foregone: (\$-13,795,000)

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Felder.

Following discussion, Councilmember Kleinman moved a friendly amendment to Councilmember Gates' motion as follows:

- That every year thereafter, beginning with the 2018 tax year (fiscal year beginning October 1, 2018), the city council shall adjust the homestead exemption for persons who are disabled or 65 or older according to the latest annual CPI.

Councilmember Gates accepted Councilmember Kleinman's friendly amendment.

Councilmember Felder, who seconded Councilmember Gates' motion, also accepted Councilmember Kleinman's friendly amendment.

Councilmember Callahan moved an additional friendly amendment to Councilmember Gates' motion to adopt the item, as amended by Councilmember Kleinman's friendly amendment, to:

- Adjust the homestead exemption to the latest annual CPI every two years instead of every one year.

Councilmember Kleinman accepted Councilmember Callahan's friendly amendment.

Councilmember Gates, and Councilmember Felder who had seconded Councilmember Gates' motion, also accepted Councilmember Callahan's friendly amendment.

During discussion, Councilmember Callahan requested a record vote.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1084

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After discussion ended, Mayor Rawlings called the record vote on Councilmember Gates' motion, as amended by Councilmember Kleinman and Councilmember Callahan, as follows:

- That every two years thereafter, beginning with the 2019 tax year (fiscal year beginning October 1, 2019), the city council shall adjust the homestead exemption for persons who are disabled or 65 or older according to the latest annual CPI:

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

Voting No: [0]

Absent When Vote Taken: [1] Thomas

The city secretary declared the motion adopted as amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1085

Item 53: Authorize a contract with The Fain Group, Inc., best value proposer of three, for construction of three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, and Samuel Grand Park located at 6200 East Grand Avenue - Not to exceed \$20,562,297 - Financing: Elgin B. Robertson Land Sale Funds

Deputy Mayor Pro Tem Medrano moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1086

Item 54: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Confia Homes, L.L.C. for the construction of houses; **(2)** the sale of two vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Confia Homes, L.L.C.; and **(3)** execution of a release of lien for any non-tax liens on the two properties that may have been filed by the City - Financing: No cost consideration to the City

Councilmember Narvaez moved to defer the item to the August 9, 2017 voting agenda meeting of the city council.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1087

The consent zoning docket consisted of agenda items 55-65.

Agenda item 55: Zoning Case Z167-130(LC)
Agenda item 56: Zoning Case Z167-174(WE)
Agenda item 57: Zoning Case Z167-179(OTH)
Agenda item 58: Zoning Case Z167-223(SM)
Agenda item 59: Zoning Case Z167-229(SM)
Agenda item 60: Zoning Case Z167-243(KK)
Agenda item 61: Zoning Case Z167-249(OTH)
Agenda item 62: Zoning Case Z167-252(JM)
Agenda item 63: Zoning Case Z167-256(OTH)
Agenda item 64: Zoning Case Z167-257(KK)
Agenda item 65: Zoning Case Z167-260(OTH)

Consent zoning agenda items 60, 61, 64 and 65 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 55-59, 62 and 63, was presented for consideration.

Agenda item 55: Zoning Case Z167-130(LC)
Agenda item 56: Zoning Case Z167-174(WE)
Agenda item 57: Zoning Case Z167-179(OTH)
Agenda item 58: Zoning Case Z167-223(SM)
Agenda item 59: Zoning Case Z167-229(SM)
Agenda item 62: Zoning Case Z167-252(JM)
Agenda item 63: Zoning Case Z167-256(OTH)

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

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

Mayor Pro Tem Caraway moved to close the public hearings, accept the recommendations of the city plan commission on the consent zoning cases and pass the ordinances.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1088

Item 55: Zoning Case Z167-130(LC) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an Historic Overlay for One Main Place (1201 Main Street) on property zoned Planned Development District No. 619 in an area bounded by Main Street, Griffin Street, Elm Street, and Field Street with the exception of the northwest corner of Field Street and Main Street

Recommendation of Staff and CPC: Approval, subject to preservation criteria

Recommendation of Landmark Commission: Approval, subject to preservation criteria

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30527

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1089

Item 56: Zoning Case Z167-174(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District on the east line of North Masters Drive, between Checota Drive and Oak Gate Lane

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, elevation plan and conditions

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30528

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1090

Item 57: Zoning Case Z167-179(OTH) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2135 for the sale of alcoholic beverages in conjunction with a general merchandise or food store greater than 3,500 square feet on property zoned Subarea 1, within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay, on the southeast corner of South Buckner Boulevard and Jennie Lee Lane

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30529

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1091

Item 58: Zoning Case Z167-223(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for a Planned Development District for MF-2(A) Multifamily District uses on property zoned an IR Industrial Research District on the northwest line of Kimsey Drive, northeast of Maple Avenue with consideration being given to and an ordinance granting an MF-2(A) Multifamily District

Recommendation of Staff and CPC: Approval of a MF-2(A) Multifamily District in lieu of the requested Planned Development District

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30530

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1092

Item 59: Zoning Case Z167-229(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned an R-7.5(A) Single Family District on the northwest corner of West Kiest Boulevard and Coombs Creek 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 and conditions

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30531

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1093

Item 60: Zoning Case Z167-243(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Services District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an A(A) Agricultural District, south of Telephone Road, east of Travis Trail

Recommendation of Staff: Approval

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

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

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

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

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

Motion seconded by Councilmember Clayton.

Councilmember Atkins withdrew his original motion and moved to hold the public hearing open and remand the item to the City Plan and Zoning Commission.

Motion seconded by Councilmember Clayton and unanimously remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1094

Item 61: Zoning Case Z167-249(OTH) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an MF-2(A) Multifamily District on the north side of John West Road, west of La Prada Drive

Recommendation of Staff and CPC: Approval

Prior to presentation of the consent zoning docket and item being read into the record, Councilmember Felder moved to continue the public hearing and defer the item to the August 23, 2017 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

JUNE 28, 2017

17-1095

Item 62: Zoning Case Z167-252(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-3(A) Multifamily District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an MF-2(A) Multifamily District on the south line of Park Lane, west of Ridgecrest Road and on the southwest corner of Ridgecrest Road and Hemlock Avenue

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30532

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1096

Item 63: Zoning Case Z167-256(OTH) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a medical clinic or ambulatory surgical center on property zoned Subarea 1 within Planned Development District No. 316, the Jefferson Area Special Purpose District, on the north side of West Jefferson Boulevard, east of South Tyler Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30533

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1097

Item 64: Zoning Case Z167-257(KK) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an NS(A) Neighborhood Service District, on the south side of West Wheatland Road, west of Clark Road

Recommendation of Staff and CPC: Approval

Councilmember Thomas requested the item be removed from the consent zoning docket to be considered an individual hearing later in the meeting with agenda item 85; there was no objection voiced to his request.

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

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:

- John Karigan, 7312 Paul Calle Dr., Plano, TX
- Sarah Beth White, 12750 Merit Dr., (PowerPoint presentation)

Councilmember Thomas requested the item be considered collectively with agenda item 85; there was no objection voiced by the city council.

The city secretary read agenda item 85 into the record and announced the item required two seconds as it was an alcohol variance.

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

During discussion, Councilmember Thomas requested the following individual address the city council on the item; there was no objection to his request:

- Nicholas Balsamo, 4835 LBJ Frwy., (PowerPoint presentation)

Councilmember Thomas moved to close the public hearings for agenda items 64 and 85, accept the recommendation of the city plan commission and pass the ordinance for agenda item 64, and adopt agenda item 85.

Motion seconded by Mayor Pro Tem Caraway and Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30534

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1098

Item 65: Zoning Case Z167-260(OTH) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 543 for R-7.5(A) Single Family District uses and a public school other than open-enrollment charter school with Historic Overlay No. 53 and Historic Overlay No. 120 in an area bounded by Glasgow Drive, Reiger Avenue, Paulus Avenue and Covington Lane

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

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

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

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

At Councilmember Kingston's motion to table the item, Mayor Rawlings announced the item would be held to later in the meeting; there was no objection voiced by the city council. Therefore, no second was needed to Councilmember Kingston's motion.

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

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

- A minimum of 538 parking spaces required for the public school

and pass the ordinance.

Motion seconded by Councilmember Atkins and unanimously adopted as amended.

Assigned ORDINANCE NO. 30535

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1099

ZONING CASES - INDIVIDUAL

Item 66: Zoning Case Z167-241(PD)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 234 on the southeast corner of Corral Drive and Cockrell Hill Road

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

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

Councilmember Thomas moved to close the public hearing, accept the recommendation of the city plan commission with a revised site plan and pass the ordinance.

Motion seconded by Councilmember Clayton and unanimously adopted.

Assigned ORDINANCE NO. 30536

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1100

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 67: Zoning Case Z156-301(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a P(A) Parking District on property zoned an R-5(A) Single Family District on the north side of Life Avenue, east of Puget Street

Recommendation of Staff and CPC: Approval, subject to a site/landscape plan

Note: This item was considered by the City Council at public hearings on May 10, 2017 and May 24, 2017, and was deferred until June 28, 2017, with the public hearing open.

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

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

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

Assigned ORDINANCE NO. 30537

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1101

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 68: Zoning Case Z156-310(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2099 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 and deed restrictions on the southwest corner of Great Trinity Forest Way and North Jim Miller Road

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

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

Note: This item was considered by the City Council at public hearings on January 11, 2017, February 8, 2017, February 22, 2017, March 22, 2017 and May 24, 2017, and was held under advisement until June 28, 2017, with the public hearing open.

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

Councilmember Atkins moved to continue the public hearing and hold the item under advisement until the August 23, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously held under advisement.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1102

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 69: Zoning Case Z156-323(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road

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

Note: This item was considered by the City Council at public hearings on April 12, 2017 and May 24, 2017, and was deferred until June 28, 2017, with the public hearing open.

Prior to the item being read into the record, Councilmember Atkins moved to continue the public hearing and defer the item to the August 23, 2017 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

JUNE 28, 2017

17-1103

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 70: Zoning Case Z167-173(SM)

A public hearing to receive comments regarding an application for and (1) an ordinance repealing a portion of Specific Use Permit No. 98 for a quarry; (2) an ordinance granting a CR Community Retail District on the southeastern quadrant of the area of request; and (3) an ordinance granting a Planned Development District for CR Community Retail District uses on the remainder of the area of request on property zoned an NO(A) Neighborhood Office District and an IR Industrial Research District on the east side of North Westmoreland Drive, south of Interstate Highway 30

Recommendation of Staff and CPC: Approval to repeal a portion of Specific Use Permit No. 98, approval of a CR Community Retail District; and approval of a Planned Development District, subject to a development plan, landscape plan, and conditions

Note: This item was considered by the City Council at a public hearing on May 24, 2017, and was deferred until June 28, 2017, with the public hearing open.

Prior to the item being read into the record, Councilmember Griggs moved to continue the public hearing and defer the item to the August 9, 2017 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Greyson and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1104

DESIGNATED ZONING CASES - INDIVIDUAL

Item 71: Zoning Case Z167-211(KK)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 612 for residential and institutional uses, north of Grady Niblo Road, east of Spur 408

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

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

Councilmember Thomas 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.

Assigned ORDINANCE NO. 30538

Note: The city secretary announced agenda items 71-77 and 86 were listed as "Designated" items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1105

DESIGNATED ZONING CASES - INDIVIDUAL

Item 72: Zoning Case Z167-212(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a TH-3(A) Townhouse District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an R-7.5(A) Single Family District on the west line of Leigh Ann Drive, north of West Wheatland Road

Recommendation of Staff: Denial

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

Prior to the item being read into the record, Councilmember Atkins moved to continue the public hearing and defer the item to the August 23, 2017 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.

Note: The city secretary announced agenda items 71-77 and 86 were listed as “Designated” items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1106

DESIGNATED ZONING CASES - INDIVIDUAL

Item 73: Zoning Case Z167-214(SM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to allow for industrial (inside) uses to Planned Development District No. 911, on the south corner of Robert B. Cullum Boulevard and Borich Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval, 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:

- Santos Martinez, 900 Jackson Blvd.

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

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 30539

Note: The city secretary announced agenda items 71-77 and 86 were listed as "Designated" items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1107

DESIGNATED ZONING CASES - INDIVIDUAL

Item 74: Zoning Case Z167-237(KK)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Subarea B within Planned Development District No. 745 for mixed uses, on the north side of Meadow Road, east of Manderville Lane

Recommendation of Staff and CPC: Approval, subject to conditions

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

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30540

Note: The city secretary announced agenda items 71-77 and 86 were listed as "Designated" items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1108

DESIGNATED ZONING CASES - INDIVIDUAL

Item 75: Zoning Case Z167-245(PD)

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a Subdistrict to allow a foster care use on property zoned Planned Development District No. 764, the Second Avenue Special Purpose District, on the east corner of Second Avenue and Reed Lane

Recommendation of Staff: Denial

Recommendation of CPC: Approval, subject to conditions

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

Councilmember Felder moved to continue the public hearing and hold the item under advisement until the August 23, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Griggs and unanimously held under advisement.

Note: The city secretary announced agenda items 71-77 and 86 were listed as "Designated" items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1109

DESIGNATED ZONING CASES - INDIVIDUAL

Item 76: Zoning Case Z167-253(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and an ordinance granting a Specific Use Permit for a commercial motor vehicle parking lot on property zoned an A(A) Agricultural District, on the west line of Bonnie View Road, south of Telephone Road

Recommendation of Staff: Approval of a CS Commercial Service District; and approval of a Specific Use Permit for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions

Recommendation of CPC: Approval of a CS Commercial Service District; and approval of a Specific Use Permit for a three-year period, subject to a site plan and conditions

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

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NOS. 30541 AND 30542

Note: The city secretary announced agenda items 71-77 and 86 were listed as "Designated" items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1110

DESIGNATED ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 77: Zoning Case Z167-335(WE)

A public hearing to receive comments regarding an application for a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northwest line of Pennsylvania Avenue, southwest of J.B. Jackson Jr. Boulevard

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

Recommendation of CPC: Denial without prejudice

Note: This item was considered by the City Council at public hearings on January 25, 2017, February 22, 2017, and April 26, 2017, and was deferred until June 28, 2017, with the public hearing open.

The city council was informed the item required a favorable vote of three-fourths for adoption.

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

- Suzan Kedron, 2323 Ross Ave.

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

Councilmember Felder moved to continue the public hearing and hold the item under advisement until the October 11, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously held under advisement.

Note: The city secretary announced agenda items 71-77 and 86 were listed as "Designated" items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1111

FLOODPLAIN APPLICATIONS

Item 78: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 1.24 acres of the current 1.73 acres of land, located at 7580 Greenville Avenue, within the floodplain of White Rock Creek, Fill Permit 17-02 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Councilmember Clayton and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1112

FLOODPLAIN APPLICATIONS

Item 79: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.61 acres of the current 17.41 acres of land, located at 1700 Woody Road, within the floodplain of Stream 4C3, Fill Permit 17-03 - Financing: No cost consideration to the City

No one addressed the city council on the item.

No immediate action was taken on the item; there was no objection voiced by the city council.

Later in the meeting, the item returned for consideration.

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1113

FLOODPLAIN APPLICATIONS

Item 80: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.045 acres of the current 0.16 acres of land, located at 2616 Pasadena Place, within the floodplain of White Rock Creek, Fill Permit 17-05 - Financing: No cost consideration to the City.

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1114

FLOODPLAIN APPLICATIONS

Item 81: A public hearing to receive comments regarding the application for and approval of the fill permit and removal of the floodplain (FP) prefix from approximately 0.75 acres of the current 1.42 acres of land, located at 6631 Larmanda Street, within the floodplain of Caruth Creek, Fill Permit 17-06 - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1115

MISCELLANEOUS HEARINGS

Item 82: A public hearing to receive comments on the proposed sale of one unimproved property acquired by the taxing authorities from the Sheriff to South Dallas Fair Park Innerscity Community Development Corporation, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim one unimproved property (list attached) to South Dallas Fair Park Innerscity Community Development Corporation, under the House Bill 110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment together with post-judgment non-tax liens, if any - Revenue: \$1,000

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1116

MISCELLANEOUS HEARINGS

Item 83: A public hearing to receive comments on a proposed municipal setting designation ordinance to prohibit the use of designated groundwater as potable water beneath property owned by Deep Ellum Hall, LLC, located near the intersection of South Hall Street and Jeffries Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Deep Ellum Hall, LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individual addressed the city council on the item:

Damon Johnson, 5100 Thompson Terr, Colleyville, TX, registered professional geoscientist

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 30543

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1117

MISCELLANEOUS HEARINGS

Item 84: A public hearing to receive comments on a proposed municipal setting designation ordinance to prohibit the use of designated groundwater as potable water beneath property owned by Radical 1530 Inspiration LP, Radical 1300 Inspiration LP, Radical 1323 Stemmons LP, Metroplex Design District, LLC, and Howard Lawson, located near the intersection of Inspiration Drive and Slocum Street and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation certificate to Radical 1530 Inspiration LP, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individual addressed the city council on the item:

Kenneth Tramm, 5100 Thompson Terr, Colleyville, TX, registered professional geoscientist

Councilmember Narvaez moved to close the public hearing and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 30544

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1118

MISCELLANEOUS HEARINGS

Item 85: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Kennemer Middle School, required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's permit (Chapter 25) for a general merchandise or food store with 10,000 square feet or more floor area [Lidl US, LLC] on the south line of West Wheatland Road, west of Clark Road and the west line of Clark Road, south of West Wheatland Road - AV167-002 - Financing: No cost consideration to the City

During discussion on agenda item 64, Councilmember Thomas requested the item be considered collectively with that item; there was no objection voiced by the city council.

The city secretary read agenda item 85 into the record and announced the item required two seconds as it was an alcohol variance.

No one addressed the city council on the item.

During discussion, Councilmember Thomas requested the following individual address the city council on the item; there was no objection to his request:

- Nicholas Balsamo, 4835 LBJ Frwy., (PowerPoint presentation)

Councilmember Thomas moved to close the public hearings for agenda items 64 and 85, accept the recommendation of the city plan commission and pass the ordinance for agenda item 64, and adopt agenda item 85.

Motion seconded by Mayor Pro Tem Caraway and Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1119

MISCELLANEOUS HEARINGS - ~~DESIGNATED~~ PUBLIC SUBSIDY MATTERS

Item 86: A public hearing to receive comments concerning the renewal of the Knox Street Public Improvement District (the "District"), in accordance with Chapter 372 of the Texas Local Government Code ("the Act"), for the specified area of the Knox Street Public Improvement District area, for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and, at the close of the public hearing authorize **(1)** approval of a resolution renewing the Knox Street Public Improvement District for a period of seven years; **(2)** approval of the Service Plan for the purpose of providing supplemental public services, to be funded by assessments on real property and real property improvements in the District; and **(3)** a management contract with the Knox Street Improvement District Corporation, a non-profit corporation as the management entity for the Knox Street Public Improvement District - Financing: No cost consideration to the City

No one addressed the city council on the item.

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

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

Note: The city secretary announced agenda items 71-77 and 86 were listed as "Designated" items on the agenda; however, as of June 17, 2017 (date of publication of Ordinance 30489), the classification no longer existed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1120

Addendum Addition 1: Authorize adding supplemental pay for Police Chief and Fire Chief to the Miscellaneous Pay Schedule, effective June 28, 2017 -
Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1121

Addendum Addition 2: Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,472 from \$211,793 to \$220,265, plus the associated pension contribution and Medicare payments effective June 21, 2017 - Financing: Current Funds

Adopted as part of consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1122

Addendum Addition 3: A resolution amending Section 9.1 of the City Council Rules of Procedure to amend the City Council's standing committees to align with the city manager's organizational structure, strategic goals, and operations - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1123

Addendum Addition 4: A resolution supporting a November 2017 Capital Bond Program, including allocations for various categories, in the approximate amount of \$1,025,000,000 - Financing: This action has no cost consideration to the City

At Mayor Rawlings' request, the city secretary announced the item would be considered later in the meeting; there was no objection voiced by the city council.

The following individuals addressed the city council on the item:

- Craig Holcomb, 3601 Turtle Creek Blvd.
- David Preziosi, 2229 Lawndale Dr.
- Paul D. Rich, 3131 Maple Ave.
- Tailim Song, 8111 LBJ Frwy.

Mayor Pro Tem Caraway moved to adopt the item.

Motion seconded by Councilmember Atkins.

Following discussion, Mayor Rawlings called a record vote on Mayor Pro Tem Caraway's motion to adopt the item:

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

Voting No: [2] Kleinman, Kingston

The city secretary declared the motion adopted.

Note: Following consideration of the item, Mayor Rawlings noted fund allocation for the city council office reconfiguration would be separate from the upcoming (2017) bond funding. By show of hands, with the majority raised in favor, the city council concurred city council office area(s) be reconfigured.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1124

Addendum Addition 5: Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

Councilmember Kleinman moved, based on the recommendation of the Transportation and Trinity River Project Committee, to appoint the following individuals to the Dallas Area Rapid Transit Board for the full term 2017-2019 term to begin July 1, 2017 and end June 30, 2019:

- Patrick Kennedy
- Jon-Bertrell Killen
- Amanda Moreno Lake; and
- Catherine Cuellar, who will serve as the Shared Member with the City of Cockrell Hill and Representative of the Transportation Disadvantaged.

Motion seconded by Councilmember McGough and unanimously adopted.

Mayor Rawlings called for a ballot vote for the appointment of three (3) nominees to the remaining positions from among the following.

- Jerry Lee Christian
- Pamela Dunlop Gates
- Ray Jackson
- Vonciel Jones Hill
- Michele Wong Krause
- Sonja J. McGill
- Dominique P. Torres
- Freddy Vaca
- William Velasco

The city secretary distributed ballots for the casting of votes on those nominees.

Following the casting of votes, the item was held to later in the meeting in order to allow the City Secretary's Office time to calculate the balloting results.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1124

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Following results of the ballot tally, Councilmember Kleinman moved to appoint the following three individuals for the term noted:

- Full 2017-2019 term to begin July 1, 2017 and end June 30, 2019
 - Ray Jackson (having received 15 votes)
 - Michele Wong Krause (having received 13 votes)
- Partial 2016-2018 term begin June 28, 2017 and end June 30, 2018 – Position 01
 - Dominique P. Torres (having received 9 votes)

Motion seconded by Councilmember Kingston and unanimously adopted.

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

17-6303 DART DALLAS AREA RAPID TRANSIT

Note: Pursuant to the approved resolution, the city secretary assigned place numbers to the appointments as follows.

Remaining 2016-2018 board term: Place 01, Dominique P. Torres

Upcoming 2017-2019 board term: Place 03, Catherine Cuellar (Shared with City
of Cockrell Hill and Rep. of the
Transportation Disadvantaged)

Place 04, Jon-Bertrell Killen

Place 05, Patrick Kennedy

Place 06, Michele Wong Krause

Place 07, Ray Jackson

Place 08, Amanda Moreno

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

JUNE 28, 2017

17-1125

***FLOOR RECONSIDERATION**

June 14, 2017 City Council Meeting

PUBLIC HEARINGS AND RELATED ACTIONS

Sustainable Development and Construction

DESIGNATED ZONING CASES - INDIVIDUAL

Item 69: A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an RR Regional Retail District on the north line of West Kiest Boulevard, east of South Walton Walker Boulevard
Recommendation of Staff: Denial
Recommendation of CPC: Approval, subject to deed restrictions volunteered by the applicant
Z167-171(WE)

Councilmember Kleinman moved to reconsider the item from the June 14, 2017 city council voting agenda meeting and if approved, schedule the item for the August 9, 2017 city council voting agenda meeting.

Motion seconded by Councilmember Clayton and reconsideration unanimously approved.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, JUNE 28, 2017

EXHIBIT C