

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2017

17-1390

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

PRESENT: [15] Rawlings, Caraway, Medrano (*9:10 a.m.), Griggs, Thomas, Callahan (*9:15 a.m.), Narvaez (*9:05 a.m.), Felder, Atkins (9:05 a.m.), Clayton (*9:05 a.m.), McGough, Kleinman, Greyson (*9:12 a.m.), Gates (*9:07 a.m.), 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 Earl McClellan of Shoreline City Church.

Mayor Rawlings 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 11:27 a.m. and reconvened to open session at 1:01 p.m. (Thomas [*1:03 p.m.], Callahan [*1:10 p.m.], Narvaez [*1:05 p.m.], Atkins [*1:02 p.m.], Clayton [*1:11 p.m.], Greyson [*1:02 p.m.], Kingston [*1:02 p.m.]

After all business properly brought before the city council had been considered, the city council adjourned at 4:43 p.m.

ATTEST: _____
Mayor

Interim 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, SEPTEMBER 13, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1391

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: Sonja Blue, 2423 Fort Worth Ave.
SUBJECT: Living conditions are bad

SPEAKER: Richard Sheridan, 3817 Vanette Ln.
REPRESENTING: Sons of the Confederacy
SUBJECT: Removing Gen. Lee by lynch mob?

SPEAKER: Marvin Crenshaw, 5134 Malcolm X Blvd.
SUBJECT: DART

SPEAKER: Larry Hollins, 2915 Wilhurt Ave.
SUBJECT: Cedar Crest issues

SPEAKER: William Hopkins, 2011 Leath St.
SUBJECT: Confederate statues

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Arthur Lee Adams Jr., 2227 Fenwick Dr.
SUBJECT: Racism and confederate statues

SPEAKER: Eddie Propes, 2639 Exeter Dr.
SUBJECT: Veterans/entertainment

SPEAKER: Joe Thompson, 1223 Pioneer Dr.
SUBJECT: Monuments

SPEAKER: Bill Harris, 502 Willow Cir., Duncanville, TX
SUBJECT: Pothole budget/monuments

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Seth Hulett, not provided
SUBJECT: Ending food deserts

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1392

Item 1: Approval of Minutes of the August 23, 2017 City Council Meeting and August 30, 2017 City Council Budget Briefing

Councilmember Medrano moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1393

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-65. There was no addendum addition consent agenda.

Councilmember Gates requested consent agenda item 3 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember McGough requested consent agenda items 13, 21, 32 and 43 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Kingston requested consent agenda items 15, 34 and 44 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Greyson requested consent agenda items 34, 35, 43 and 44 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Clayton requested consent agenda item 41 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Griggs requested consent agenda item 44 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, 4-12, 14, 16-20, 22-31, 33, 36-40, 42 and 45-65, was presented for consideration.

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

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1394

Item 2: Authorize **(1)** an Other Transaction Agreement with the Federal Aviation Administration to provide engineering support for the Relocation of the Runway 13L Glideslope and associated equipment due to the design for the Rehabilitate Taxiway B Phase II Project at Dallas Love Field; **(2)** an increase in appropriations in the Aviation Near Term Passenger Facility Charge Fund; **(3)** an increase in appropriations in the Aviation Passenger Facility Charge Fund; and **(4)** the transfer of funds from the Aviation Passenger Facility Charge Fund to the Aviation Near Term Passenger Facility Charge Fund - Not to exceed \$94,114 - Financing: Aviation Near Term Passenger Facility Charge Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1395

Item 3: Authorize a three-year service contract for scrap tire removal and disposal services - Thomas Cloud Parker, sole proprietor dba All American Tire Recyclers, lowest responsible bidder of two - Not to exceed \$449,885 - Financing: Current Funds (\$130,800), Sanitation Current Funds (\$262,500), Water Utilities Current Funds (\$9,085), and Stormwater Drainage Management Current Funds (\$47,500) (subject to annual appropriations)

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.

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1396

Item 4: Authorize **(1)** a three-year service contract for heating, ventilation, and air conditioning system equipment, parts, supplies, and repair services citywide - Trane U.S., Inc. in the amount of \$34,362,181, The Brandt Companies, LLC in the amount of \$4,934,280, and RushCo Energy Specialists in the amount of \$2,185,846, lowest responsible bidders of six; and **(2)** a three-year service contract for heating, ventilation, and air conditioning system equipment, parts, supplies, and repair services citywide with Wesco Chemicals, Inc. in the amount of \$276,120 through the Texas Association of School Boards and Nalco Company LLC in the amount of \$225,120 through the Texas Multiple Award Schedule - Total not to exceed \$41,983,547 - Financing: Current Funds (\$27,135,099), Convention and Event Services Current Funds (\$12,265,822), Water Utilities Current Funds (\$2,222,086), Aviation Current Funds (\$330,000), Stormwater Drainage Management Current Funds (\$25,540), and Sanitation Current Funds (\$5,000) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1397

Item 5: Authorize a two-year master agreement for asphalt emulsion to be utilized by Mobility and Street Services - Ergon Asphalt & Emulsions, Inc., lowest responsible bidder of three - Not to exceed \$1,185,274 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1398

Item 6: Authorize a three-year master agreement for door hardware, exit devices, and vehicle key blanks for various City departments - Independent Hardware, Inc. in the amount of \$1,133,572 and Hans Johnsen Company in the amount of \$138,685, lowest responsible bidders of four - Total not to exceed \$1,272,257 - Financing: Current Funds (\$696,488), Convention and Event Services Current Funds (\$427,500), Aviation Current Funds (\$76,000), Water Utilities Current Funds (\$70,744), and Stormwater Drainage Management Current Funds (\$1,525)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1399

Item 7: Authorize a three-year master agreement for ballistic plate harnesses, trauma plates, and helmets for police officers with Safeware, Inc. in the amount of \$781,776 through the U.S. Communities Government Purchasing Alliance and Galls, LLC in the amount of \$2,906,172 through the Texas Association of School Boards - Total not to exceed \$3,687,948 - Financing: Current Funds (\$2,650,948) and U.S. Department of Homeland Security Grant Funds (\$1,037,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1400

Item 8: Authorize a professional services contract with Bickerstaff Heath Delgado Acosta LLP to provide professional legal services necessary in matters relating to the constitutionality of Senate Bill 1004 - Not to exceed \$180,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1401

Item 9: Authorize approval of the Office of the City Auditor's Fiscal Year 2018 Audit Plan as required by paragraph 4(b) of Resolution No. 79-0723, previously approved on February 28, 1979, and as amended by Resolution No. 90-4027, previously approved on December 12, 1990 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1402

Item 10: A resolution authorizing the **(1)** execution of the First Amendment to Revolving Credit Agreement; **(2)** execution of the First Amendment to Fee Letter Agreement with JPMorgan Chase Bank, National Association in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series E; and **(3)** the execution of agreements pertaining thereto and resolving other matters related thereto - Not to exceed \$2,159,750 - Financing: Water Utilities Current Funds (\$95,750 upfront closing costs plus estimated annual costs of \$1,032,000 for a total two-year cost of \$2,159,750) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1403

Item 11: Authorize the annual adoption of the City's Investment Policy and investment strategies regarding funds under the City's control and management - Financing:
No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1404

Item 12: An ordinance correcting a typographical error in Ordinance No. 30554, ordering a bond election on November 7, 2017 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30554

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1405

Item 13: Authorize a construction services contract with Turner Construction Company, the only responsive proposer of two, for the lobby security enhancements at the Jack Evans Police Headquarters located at 1400 South Lamar Street - Not to exceed \$1,998,957 - Financing: 1998 Bond Funds (\$79,557) and 2006 Bond Funds (\$1,919,400)

Councilmember McGough 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 McGough moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1406

Item 14: Authorize the third of three, one-year renewal options, to the Job Order Services contract with (1) Brown & Root Industrial Services, LLC, for construction services in the amount of \$4,358,053, from \$12,202,549 to \$16,560,602; and (2) METCO Engineering, Inc. for mechanical, electrical and plumbing improvements in the amount of \$1,875,000, from \$5,250,000 to \$7,125,000 - Total not to exceed \$6,233,053 - Financing: Aviation Current Funds (\$2,000,000) (subject to appropriations), Convention and Event Services Capital Construction Funds (\$3,000,000), Park and Recreation Program Funds (\$500,000) and 2006 Bond Funds (\$733,053)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1407

Item 15: Authorize an agreement with the U.S. Department of Housing and Urban Development to (1) renew the certification of the City of Dallas Fair Housing Office as a substantially equivalent Fair Housing agency for the next five years; and (2) adopt the 2017 Addendum to the Memorandum of Understanding between the City of Dallas Fair Housing Office and the U.S. Department of Housing and Urban Development - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kingston.

Mayor Rawlings declared the item adopted on a divided vote with Councilmember Kleinman voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1408

Item 16: Authorize an Interlocal Agreement with Dallas County Hospital District d/b/a Parkland Health and Hospital System for Biomedical On-Line Supervision for the period October 1, 2017 through September 30, 2018 - Not to exceed \$537,754 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1409

Item 17: Authorize an Interlocal Agreement with Texas A&M Engineering Extension Service for the operation and management of Texas Task Force 2 Urban Search and Rescue Team for the period September 1, 2017 through August 30, 2019 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1410

Item 18: Authorize a five-year Interlocal Cooperation Contract with Texas A&M Forest Service for the donation and disposal of old structural and proximity firefighting gear for the period September 1, 2017 to August 31, 2022 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1411

Item 19: Authorize a contract renewal with The University of Texas Southwestern Medical Center at Dallas for the required medical direction services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$234,807 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1412

Item 20: Authorize an Interlocal Agreement with Dallas County/Dallas County Health and Human Services to provide scattered site housing assistance for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$1,900,855 - Financing: 2015-16 Housing Opportunities for Persons with AIDS Grant Funds (\$169,000), 2016-17 Housing Opportunities for Persons with AIDS Grant Funds (\$227,506) and 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$1,504,349)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1413

Item 21: Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0236L6T001608 and CFDA No. 14.267) from the U.S. Department of Housing and Urban Development for the Gateway to Permanent Supportive Housing Program in an amount not to exceed \$692,063, to provide project-based rental assistance and case management for single chronically homeless persons and to provide funding for four staff positions to carry out the program for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$692,063 in the FY16 CoC Grant-Gateway to Permanent Supportive Housing FY18 Fund; **(2)** the receipt and deposit of funds in an amount not to exceed \$692,063 in FY16 CoC Grant-Gateway to Permanent Supportive Housing FY18 Fund; **(4)** a local cash match in an amount not to exceed \$145,810; **(5)** a Memorandum of Understanding between the City of Dallas and The Vineyards at the Forest Edge Apartments, The Vineyards at the Ranch Apartments, and The Way Apartments to provide an In-Kind Contribution in the amount of \$27,206; and **(6)** execution of the grant agreement and the MOU - Total not to exceed \$865,079 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$692,063), In-Kind Contribution (\$27,206), and Current Funds (\$145,810) (subject to appropriations)

Councilmember McGough 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 Thomas moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1414

Item 22: Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0085L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development for My Residence Program (Rapid Re-housing) in an amount not to exceed \$421,215, to provide tenant-based rental assistance and case management for homeless families and single homeless persons and to provide funding for two staff positions to administer the program for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$421,215 in the FY16 CoC Grant-My Residence Program-Rapid Re-Housing FY18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$421,215 in the FY16 CoC Grant-My Residence Program-Rapid Re-Housing FY18 Fund; **(4)** a local cash match in the amount of \$105,304; and **(5)** execution of the grant agreement - Total not to exceed \$526,519 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$421,215) and Current Funds (\$105,304) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1415

Item 23: Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0050L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development also referred to as Shelter Plus Care Program through the Operation Relief Center, Inc. (ORC) in an amount not to exceed \$101,408, to provide sponsor-based rental assistance for permanent housing for homeless veterans with disabilities for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$101,408 in the Continuum of Care Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$101,408 in the FY16 CoC Grant-Shelter Plus Care-ORC FY18 Fund; **(4)** a contract between the City of Dallas and Operation Relief Center, Inc. to provide sponsor-based rental assistance to homeless veterans with disabilities and an In-Kind Contribution in the amount of \$25,352 as match; and **(5)** execution of the grant agreement and contract - Not to exceed \$126,760 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$101,408) and In-Kind Contribution (\$25,352)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1416

Item 24: Authorize **(1)** the acceptance of a Continuum of Care (CoC) Grant (Grant No. TX0072L6T001609, CFDA No. 14.267) from the U.S. Department of Housing and Urban Development also referred to as Shelter Plus Care Program (also referred to as Shelter Plus Care Program), in an amount not to exceed \$1,463,770, to provide both permanent housing in the form of tenant-based rental assistance and eligible supportive services for homeless persons with disabilities for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$1,463,770 in the FY16 CoC Grant-Shelter Plus Care-PSH FY18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$1,463,770 in the FY16 CoC Grant-Shelter Plus Care-PSH FY18 Fund; **(4)** a local cash match in the amount of \$215,993; **(5)** a Memorandum of Understanding (MOU) between the City of Dallas and PRISM Health North Texas to provide an In-Kind Contribution in an amount not to exceed \$74,960; and **(6)** a Memorandum of Understanding between the City of Dallas and Metrocare Services to provide an In-Kind Contribution in the amount of \$74,990; and **(7)** execution of the grant agreement and the MOUs - Total not to exceed \$1,829,713 - Financing: U.S. Department of Housing and Urban Development Grant Funds (\$1,463,770), In-Kind Contribution (\$149,950) and Current Funds (\$215,993) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1417

Item 25: Authorize the first of two, twelve-month renewal options to the contract, with Open Arms Inc. dba Bryan's House to provide child care services for persons with HIV/AIDS for the period October 1, 2017 through September 30, 2018 - Not to exceed \$56,262 - Financing: 2017-18 Housing Opportunities for Persons with AIDS Grant Funds (\$53,625) and Current Funds (\$2,637) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1418

Item 26: Authorize the first of two, twelve-month renewal options to increase funds to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Older American Employment Initiative Program to provide employment assistance and information to low-to-moderate low income adults aged 60 and above throughout Dallas as follows: training and job techniques, job search referrals, community presentations on employment training, employee/business presentations and quarterly reporting on the Dallas older adult job market - Not to exceed \$122,806, from \$50,000 to \$172,806 - Financing: 2017-18 Community Development Block Grant Funds (\$17,206) and Current Funds (\$105,600) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1419

Item 27: Authorize the first of two, twelve-month renewal options to increase funding to the contract with Senior Citizens of Greater Dallas, Inc. to administer the Senior Services Ombudsman Program by providing nursing home ombudsman, outreach and case management services to seniors residing in nursing homes and assisted living facilities within the city of Dallas - Not to exceed \$73,049, from \$50,000 to \$123,049 - Financing: 2017-18 Community Development Block Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1420

Item 28: Authorize the first of two, twelve-month renewal options to increase funding to the Interlocal Agreement with Texas A&M University Health Science Center dba Texas A&M University College of Dentistry to administer the Clinical Dental Care Program to provide dental health services to low/moderate-income seniors age 60 and older residing within the city of Dallas - Not to exceed \$375,000, from \$300,000 to \$675,000 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1421

Item 29: Authorize the **(1)** acceptance of a grant from the Texas Department of Housing and Community Affairs in an amount not to exceed \$833,841 to provide services to the homeless through the Homeless Housing and Services Program for the period September 1, 2017 through August 30, 2018; **(2)** establishment of appropriations in an amount not to exceed \$833,841 in the FY 2018 TDHCA-Homeless Housing and Services Program 17-18 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$833,841 in the FY 2018 TDHCA-Homeless Housing and Services Program 17-18 Fund; and **(4)** execution of the grant agreement - Not to exceed \$833,481 - Financing: Texas Department of Housing and Community Affairs Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1422

Item 30: Authorize an amendment to Resolution No. 16-0391, previously approved on February 24, 2016, to extend the loan agreement with Southfair Community Development Corporation, a certified Community Housing Development Organization from June 22, 2017 to June 22, 2018 to complete construction of four affordable single family homes for the Townhomes Project located at 2825 South Boulevard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1423

Item 31: Ratify payment to the Hyatt Regency Hotel-Dallas to provide for additional costs incurred due to increased program participation for the 2017 Mayfair Senior Expo
- Not to exceed \$3,961 - Financing: Mayfair Gifts and Donation Trust Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1424

Item 32: Authorize **(1)** an application for the FY 2017 Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice, Bureau of Justice Assistance to support a broad range of activities to help control and prevent crime, and to improve the criminal justice system for the period October 1, 2016 through September 30, 2020; and **(2)** execution of the Fiscal Agency and Funds Sharing Agreement between the City of Dallas, Dallas County and eligible units of local government - Financing: No cost consideration to the City

Councilmember McGough 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 McGough moved to adopt the item.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1425

Item 33: Authorize **(1)** an agreement with Southwestern Bell Telephone Company, d/b/a AT&T to provide cost reimbursement for material and labor cost incurred by the City of Dallas for construction and installation of an underground conduit-duct bank (Installations) beginning from the South Frontage Road of Interstate Highway 30 and following Colorado Boulevard southward in the City and County of Dallas, concurrent with and during the City's construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project, **(2)** transfer ownership of the Installations to AT&T; **(3)** an increase of appropriations in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund; and **(4)** the receipt and deposit of funds from AT&T in an amount not to exceed \$166,600 in the Capital Projects Reimbursement Fund - Not to exceed \$166,600 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1426

DART alignments

***Note:** Item Nos. 34 and 35
must be considered collectively.

Item 34: Authorize a resolution to endorse the Dallas Area Rapid Transit (DART) Victory/Commerce/Swiss alignment as the locally preferred alternative for a second light rail alignment through Downtown Dallas (D2) - Financing: No cost consideration to the City

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

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

Councilmember Kleinman moved to adopt agenda items 34 and 35.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Greyson moved a friendly amendment to agenda item 35 as follows:

- Resolution, Section 2 to read Young/Harwood Street Dallas Streetcar alternatives analysis.

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

Councilmember Atkins, who seconded Councilmember Kleinman's motion, also accepted Councilmember Greyson's friendly amendment.

After discussion, Mayor Rawlings called a vote on Councilmember Kleinman's amended motion and declared the items adopted; with agenda item 35 amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1427

DART alignments

***Note:** Item Nos. 34 and 35
must be considered collectively.

Item 35: Authorize a resolution to endorse the Dallas Area Rapid Transit (DART) Elm/Commerce alignment as the locally preferred alternative for the Dallas streetcar central link - Financing: No cost consideration to the City

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

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

Councilmember Kleinman moved to adopt agenda items 34 and 35.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Greyson moved a friendly amendment to agenda item 35 as follows:

- Resolution, Section 2 to read Young/Harwood Street Dallas Streetcar alternatives analysis.

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

Councilmember Atkins, who seconded Councilmember Kleinman's motion, also accepted Councilmember Greyson's friendly amendment.

After discussion, Mayor Rawlings called a vote on Councilmember Kleinman's amended motion and declared the items adopted; with agenda item 35 amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1428

Item 36: Authorize **(1)** Supplemental Agreement No. 1 to the professional services contract with Bridgefarmer & Associates, Inc. to provide additional engineering services for the Dolphin Road Project from Spring Avenue to north of Haskell Avenue Project; **(2)** an increase in appropriations in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund; and **(3)** the receipt and deposit of funds from the Texas Department of Transportation in an amount not to exceed \$76,965 in the Capital Projects Reimbursement Fund - Total not to exceed \$157,738 - Financing: 2006 Bond Funds (\$62,651), Capital Projects Reimbursement Funds (\$76,965), and Water Utilities Capital Construction Funds (\$18,122)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1429

Item 37: Authorize a five-year contract with Window to the World Communications, Inc. for syndicated radio programming for WRR Radio - Not to exceed \$43,696 - Financing: Municipal Radio Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1430

Item 38: A resolution extending the City Council's decision deadline for Atmos Energy Corporation's proposed new gas rate schedules for 90 days from the effective date of the filing from September 22, 2017 to December 21, 2017 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1431

Item 39: Authorize an increase in the construction services contract with J. C. Commercial, Inc. to add scope of work associated with the Park Maintenance District 6 Service Center located at 10770 Bekay Street - Not to exceed \$117,769, from \$2,187,986 to \$2,305,755 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1432

- Item 40: Authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II extending the existing Trinity Strand Trail running through the Dallas Design District and the Southwest Medical District north-northeast from the intersection of Market Center Drive and Turtle Creek to the Inwood Road DART Station - Not to exceed \$157,475, from \$447,000 to \$604,475 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1433

Item 41: Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 18,527 square feet of land, for dedication of street right-of-way to the City of Dallas, as required by the plat at Ferguson Park located at 1900 Gross Road; and, at the close of the public hearing, a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

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

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

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Atkins.

During discussion, Councilmember Felder moved a substitute motion to defer the item for 60 days.

Motion seconded by Councilmember Kingston.

Councilmember Caraway moved a friendly amendment to Councilmember Felder's substitute motion to defer the item for 30 days; to the October 25, 2017 voting agenda meeting of the city council.

Councilmember Felder accepted Mayor Pro Tem Caraway's friendly amendment as part of his substitute motion.

Councilmember Kingston, who seconded Councilmember Felder's substitute motion, also accepted the friendly amendment.

After discussion, Mayor Rawlings called a record vote on Councilmember Felder's amended substitute motion.

Voting Yes: [12] Rawlings, Caraway, Medrano, Griggs,
Thomas, Narvaez, Felder, Atkins, Clayton,
McGough, Greyson, Kingston

Voting No: [3] Callahan, Kleinman, Gates

The interim city secretary declared the amended substitute motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1434

Item 42: Authorize a public hearing to be held on October 11, 2017, to receive comments on the proposed use of a portion of parkland, totaling approximately 126,625 square feet of land, by Dallas Water Utilities for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline at Kleberg Trail; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland pursuant to Chapter 26 of the Texas Parks and Wildlife Code - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1435

Item 43: Authorize **(1)** continuation of the growSouth Neighborhood Challenge Grant Program and amendments to the growSouth Neighborhood Challenge Grant Program Statement clarifying eligibility requirements and the application process; and **(2)** the City Manager to execute future grant agreements in accordance with the amended program statement - Financing: No cost consideration to the City

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

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

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kingston.

During discussion, Councilmember McGough moved a friendly amendment that: (1) a preference be established for GrowSouth, (2) a preference for a group applying for the first time (not limited), and (3) any group within the city of Dallas limits can make an application and the project be in that area.

Councilmember Atkins accepted Councilmember McGough's friendly amendment, as part of his motion.

Councilmember Kingston, who seconded the motion, also accepted the friendly amendment.

Mayor Rawlings called the vote on the item and declared the item unanimously amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1436

Item 44: Authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas - Estimated Annual Revenue: \$1,000,000

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

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

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Felder.

During discussion, Councilmember Griggs requested to go into closed session; there was no objection voiced to his request.

At 11:27 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the item.

Mayor Rawlings reconvened the city council meeting after closed session at 1:01 p.m. No other matters were discussed during the closed session.

Councilmember Griggs moved a substitute motion to authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas; with the associated full cost recovery of cost to the City of Dallas with an estimated annual revenue of \$3,000,000.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a record vote on Councilmember Griggs' substitute motion.

Voting Yes: [7] Medrano, Griggs, Narvaez, Felder, Clayton,
Greyson, Kingston

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

The interim city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1436

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

Voting Yes: [9] Rawlings, Caraway, Thomas, Callahan,
Felder, Atkins, McGough, Kleinman, Gates

Voting No: [6] Medrano, Griggs, Narvaez, Clayton, Greyson,
Kingston

The interim city secretary declared the item adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1437

Item 45: Authorize renewal of the Interlocal Agreement with Dallas County, through Southwestern Institute of Forensic Sciences at Dallas, for the provision of forensic, drug, toxicological, environmental, and physical evidence analysis, and other similar medical/forensic analytical services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$3,800,000 - Financing: Confiscated Monies Funds (\$1,000,000) and Current Funds (\$2,800,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1438

Item 46: Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement (STEP) Program Grant (Grant No. 2018-Dallas-S-1YG-0018, CFDA No. 20.600) from the U.S. Department of Transportation passed through the Texas Department of Transportation in an amount not to exceed \$999,949 for travel expenses and overtime reimbursement for the period October 1, 2017 through September 30, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(3)** the receipt and deposit of grant funds in an amount not to exceed \$999,949 in the Comprehensive Selective Traffic Enforcement Program-STEP FY18 Fund; **(4)** a local cash match in an amount not to exceed \$288,300; and **(5)** execution of the grant agreement - Total not to exceed \$1,288,249 - Financing: Texas Department of Transportation Grant Funds (\$999,949) and Current Funds (\$288,300) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1439

Item 47: Authorize **(1)** the acceptance of the Commercial Auto Theft Interdiction Squad/25 grant (Grant No. 608-18-DPD0000) from the Texas Automobile Burglary & Theft Prevention Authority in an amount not to exceed \$555,204 to provide a specialized proactive automobile theft program for the period September 1, 2017 through August 31, 2018; **(2)** the establishment of appropriations in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$555,204 in the FY18 ABTPA-Cargo Auto Theft Interdiction Squad/25 17-18 Fund; **(4)** a local cash match in an amount not to exceed \$111,041; **(5)** an In-Kind Contribution in an approximate amount of \$517,394; and **(6)** execution of the grant agreement - Total not to exceed \$1,183,639 - Financing: Texas Automobile Burglary & Theft Prevention Authority Grant Funds (\$555,204), In-Kind Contribution (\$517,394) and Current Funds (\$111,041) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1440

Item 48: Authorize **(1)** the Dallas Police Department to receive funds in the amount of \$600,000 from various federal and state law enforcement agencies including, but not limited to those shown (list attached) for reimbursement of overtime for investigative services for FY 2017-18; **(2)** a City contribution of pension and Federal Insurance Contributions Act costs in the amount of \$179,700; and **(3)** execution of the grant agreements - Total not to exceed \$779,700 - Financing: Current Funds (\$179,700) (subject to appropriations) and Various Federal and State Law Enforcement Agencies (\$600,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1441

Item 49: Authorize the **(1)** deposit of the amount awarded by the Special Commissioners in the condemnation proceedings styled City of Dallas v. Plains Capital Bank, et al., Cause No. CC-17-00127-B, pending in Dallas County Court at Law No. 2, to acquire a total of approximately 16,022 square feet of land for right-of-way and approximately 14,167 square feet of land for a temporary working space easement located in Dallas County for the Southwest 120/96-inch Water Transmission Pipeline Project; and **(2)** settlement of the condemnation proceeding for an amount not to exceed the award - Not to exceed \$54,799, increased from \$148,177 (\$145,177, plus closing costs and title expenses not to exceed \$3,000) to \$202,976 (\$199,976 being the award, 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

SEPTEMBER 13, 2017

17-1442

Item 50: Authorize moving expense and rental assistance payments for Miguel Velo and Miriam Velo as a result of an official written offer of just compensation to purchase real property at 902 LaSalle Drive for the Cadillac Heights Phase II Project - Not to exceed \$10,474 - Financing: General Obligation Commercial Paper Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1443

Item 51: A resolution declaring approximately 2,052 square feet of undevelopable land unwanted and unneeded, located near the intersection of Singleton Boulevard and Jim Street, and authorizing its sale to Kulsoom Ahmed, the abutting owner - Revenue: \$5,130

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1444

Item 52: Authorize an amendment to an existing lease agreement with TSI Group, LLC to extend the lease agreement for an additional twenty-two months for approximately 5,015 square feet of office space located at 3218 Highway 67 (Interstate 30), Mesquite, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through July 31, 2019 - Not to exceed \$147,107 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1445

Item 53: Authorize an amendment to an existing lease agreement with Carrollton Park II, L.P. to extend the lease agreement for an additional three-years for approximately 3,000 square feet of office space located at 1235 South Josey Lane, Carrollton, Texas to be used as a Women, Infants and Children Clinic for the period October 1, 2017 through September 30, 2020 - Not to exceed \$114,750 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1446

Item 54: Authorize an amendment to an existing lease agreement with Tom Keele, Inc. to (1) extend the lease agreement for an additional three-years; and (2) reduce the monthly rental payments for the remainder of the existing lease term for approximately 6,733 square feet of office space located at 302 North Barnes Drive, Garland, Texas to be used as a Women, Infants and Children Clinic for the period September 1, 2017 through August 31, 2021 - Not to exceed \$349,200 - Financing: Texas Health and Human Services-Health and Human Services Commission Grant Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1447

Item 55: An ordinance granting a private license to GPIWE Limited Partnership for the use of approximately 378 square feet of land to occupy, maintain, install, and utilize an extension to an existing historic wood loading dock with guardrail, four planters and decorative pavers, on portions of Munger Avenue and Record Street, located near its intersection with Munger Avenue - Revenue: \$1,000 annually and \$200 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30623

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1448

Item 56: An ordinance granting a revocable license to Espresso Roma Corporation dba Flying Horse Cafe, for the use of approximately 182 square feet of land to occupy, maintain and utilize a sidewalk cafe on a portion of Commerce Street right-of-way, near its intersection with Akard Street - Revenue: \$200 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30624

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1449

Item 57: An ordinance abandoning two street easements to Lake Highlands Solutions, LLC, the abutting owner, containing a total of approximately 4,497 square feet of land, located near the intersection of Watercrest Parkway and Sedgwick Drive; and providing the quitclaim; and providing for the dedication of approximately 11,913 square feet of land needed for street right-of-way, of which 2,352 square feet processed shall be a land exchange - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30625

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1450

Item 58: An ordinance abandoning aerial rights over a portion of North Akard Street to LICGF Dallas Lofts, Inc., the abutting owner, containing approximately 187 square feet of land, located near its intersection with Elm and North Akard Streets; and authorizing the quitclaim - Revenue: \$8,509, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30626

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1451

Item 59: An ordinance abandoning a utility easement to Lincoln LAG, LTD., the abutting owner, containing approximately 3,555 square feet of land, located near the intersection of Matilda and Milton Streets - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30627

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1452

Item 60: An ordinance abandoning a drainage and utilities easement to The Pecan Deluxe Candy Company, the abutting owner, containing approximately 6,661 square feet of land, located near the intersection of Lone Star Drive and Postal Way - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30628

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1453

Item 61: An ordinance amending Ordinance No. 29383, previously approved on June 25, 2014, as amended by Ordinance No. 30094, previously approved on May 25, 2016 as amended by Ordinance No. 30272, previously approved on December 14, 2016, which abandoned a portion of Straightway Drive, located near the intersection of Straightway Drive and Northwest Highway to Northwest Overlake L.L.C. and Rizos Family Partnership L.P. to extend the final replat and dedication requirement from 39 months to 45 months - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30629

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1454

Item 62: Authorize the conveyance of a utility easement and right-of-way containing a total of approximately 47,849 square feet of land to Oncor Electric Delivery Company LLC for the installation, use and maintenance of electric facilities across City-owned land located on Riverfront Boulevard near its intersection with Zangs Boulevard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1455

Item 63: Authorize an increase in the construction services contract with BAR Constructors, Inc. to increase the scope of work associated with the construction of the Levee Drainage System - Sump A Improvements, also referred to as the Able No. 3 Pump Station - Not to exceed \$625,860, from \$68,624,468 to \$69,250,328 - Financing: 2012 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1456

Item 64: Authorize an Interlocal Agreement and Lease with the Town of Sunnyvale for the management of areas adjacent to Lake Ray Hubbard - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1457

Item 65: Authorize a professional services contract with Terracon Consultants, Inc. to provide architectural and engineering services for the design of roof and heating, ventilation and air conditioning systems (list attached) - Not to exceed \$866,280 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1458

Item 66: 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 interim city secretary distributed a report showing nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

The interim city secretary announced the chair appointment would be held until after full council and individual appointments; as the nominee would need to be duly appointed to the board before being appointed as an officer of the board.

Councilmember Kingston moved to appoint the following:

- John Ting to the Civil Service Board;
- Lee M. Kleinman, City Councilmember, Employees' Retirement Fund Board of Trustees;
- Elizabeth D'arcy, Dallas County Resident, to the Reinvestment Zone Seventeen Board (TOD);
- Lily F. Mak, Collin County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Bruce A. Bernbaum, Dallas County Resident, to the Reinvestment Zone Twenty Board (Mall Area Redevelopment);
- Tarek L Radjef to the Automated Red Light Enforcement Commission;
- Peter S. Brodsky, General Public, to the Animal Advisory Commission;
- John J. Jones, Robert F. Agnich and Elizabeth A. Nelson to the Board of Adjustment;
- Ronnie Lee Mestas to the Community Development Commission;
- Louis W. Henry and Oscar Castillo, General Public, to the Citizen Homeless Commission;
- Chad A. West and Peter M. Jung to the City Plan and Zoning Commission;
- Donald Payton and Katherine D. Seale, Historic Preservation, to the Landmark Commission;
- M. Carole Johnson to the Municipal Library Board;
- John Paul Lewis to the Martin Luther King Jr Community Center Board;
- Barbara A. Barbee and Susan R. Rader to the Park and Recreation Board;
- Greg Haynes Johnson to the Permit and License Appeal Board;
- Irwin W. Gart, Sylvia Benenson and Sharyn Fein, 55+ years of age, to the Senior Affairs Commission.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1458

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Councilmember Kingston moved to appoint the following:

- Peter S. Brodsky, Chair, to the Animal Advisory; and
- Katherine D. Seale, Chair, to the Landmark Commission.

Motion seconded by Mayor Pro Tem Caraway 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.]

17-6676	ARC	AUTOMATED RED LIGHT ENFORCEMENT COMMISSION
17-6677	ASC	ANIMAL ADVISORY COMMISSION
17-6678	BOA	BOARD OF ADJUSTMENT
17-6679	CDC	COMMUNITY DEVELOPMENT COMMISSION
17-6680	CHC	CITIZEN HOMELESS COMMISSION
17-6681	CPC	CITY PLAN AND ZONING COMMISSION
17-6682	CSB	CIVIL SERVICE BOARD
17-6683	ERF	EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
17-6684	LMC	LANDMARK COMMISSION
17-6685	MLB	MUNICIPAL LIBRARY BOARD
17-6686	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
17-6687	PAR	PARK AND RECREATION BOARD
17-6688	PLA	PERMIT AND LICENSE APPEAL BOARD
17-6689	RZ17	REINVESTMENT ZONE SEVENTEEN BOARD (TOD)
17-6690	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
17-6691	RZ20	REINVESTMENT ZONE TWENTY BOARD (MALL AREA REDEVELOPMENT)
17-6692	SAC	SENIOR AFFAIRS COMMISSION

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1459

Item 67: A resolution acknowledging receipt of the Ethics Advisory Commission Rules of Procedure adopted by the Commission on June 20, 2017 - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1460

Item 68: A resolution authorizing: **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a joint election to be held on Tuesday, November 7, 2017, in an amount not to exceed \$305,000; **(2)** legal advertising in connection with the Tuesday, November 7, 2017 Special Election, in an amount not to exceed \$50,000; and **(3)** \$300 for translation services for publication and posting notices related to the election - Total not to exceed \$355,300 - Financing: Current Funds

The interim city secretary announced agenda items 68-70 would be considered collectively; there was no objection voiced by the city council.

Mayor Pro Tem Caraway moved to adopt agenda items 68-70.

Motion seconded by Councilmember Callahan and unanimously adopted. (Thomas, Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1461

Item 69: A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Collin County, and various other jurisdictions within Collin County, for the conduct of a joint election to be held on Tuesday, November 7, 2017 - Not to exceed \$17,000 - Financing: Current Funds

The interim city secretary announced agenda items 68-70 would be considered collectively; there was no objection voiced by the city council.

Mayor Pro Tem Caraway moved to adopt agenda items 68-70.

Motion seconded by Councilmember Callahan and unanimously adopted. (Thomas, Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1462

Item 70: A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and other various jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 7, 2017 - Not to exceed \$9,000 - Financing: Current Funds

The interim city secretary announced agenda items 68-70 would be considered collectively; there was no objection voiced by the city council.

Mayor Pro Tem Caraway moved to adopt agenda items 68-70.

Motion seconded by Councilmember Callahan and unanimously adopted. (Thomas, Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1463

Item 71: A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 7, 2017 special election, and submit a canvass report to the full City Council on Monday, November 20, 2017 - Financing: No cost consideration to the City

Deputy Mayor Pro Tem Medrano moved to adopt the item.

Motion seconded by Councilmember Callahan and unanimously adopted.

The interim city secretary announced the Ad Hoc City Council Canvassing Committee being appointed by Mayor Rawlings were as follows:

Councilmember Sandy Greyson - Chair
Councilmember Jennifer S. Gates
Councilmember Adam McGough
Councilmember Casey Thomas
Deputy Mayor Pro Tem Adam Medrano - Alternate

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1464

Item 72: Authorize an amendment to Resolution No. 16-1094, previously approved on June 22, 2016, with Southfair Community Development Corporation, a certified Community Housing Development Organization, for a housing development loan in the amount of \$112,000 to **(1)** increase the number of units from two to six; **(2)** increase the amount of funding from \$112,000 to \$712,000; and **(3)** extend the loan agreement from June 30, 2017 to August 31, 2018 to complete construction of six affordable single family homes located in the 2800-2900 block of South Boulevard - Not to exceed \$600,000 - Financing: HOME Investment Partnership Program Grant Funds

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1465

Item 73: Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Felder, Griggs, Medrano, Narvaez, ~~Felder~~, Greyson)

Corrected on the addendum.

Councilmember Felder moved to adopt the item.

Motion seconded by Councilmember Kingston.

During discussion and after requesting clarification from Councilmember Felder, Councilmember Greyson moved a friendly amendment to remove Marvin E. Crenshaw from the item.

Councilmember Felder accepted Councilmember Greyson's friendly amendment, as part of his motion.

Councilmember Kingston, who seconded the motion, withdrew his second to the motion.

Councilmember Greyson seconded the amended motion.

Councilmember Kleinman moved a substitute motion as follows:

- Resolution, Section 2 – The City Manager is hereby directed to erect a plaque on the 1st floor of Dallas City Hall honoring the achievements of Marvin [E.] Crenshaw and Roy Williams.

Motion seconded by Councilmember Thomas.

At the request of Mayor Pro Tem Caraway, the following individual addressed the city council on the item; there was no objection voiced to the request.

Marvin Crenshaw, 5134 Malcolm X Blvd.

After discussion, Councilmember Thomas moved a substitute motion to defer the item until the October 25, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Thomas.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1465

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Mayor Rawlings called a record vote on Councilmember Thomas' substitute motion.

Voting Yes: [8] Rawlings, Caraway, Thomas, Callahan,
Atkins, McGough, Kleinman, Gates

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

The interim city secretary declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1466

Item 74: Consideration and adoption of a resolution prohibiting the spending of any City of Dallas taxpayer funds on travel to North Carolina and products or services provided by any person or company principally residing in North Carolina - Financing: No cost consideration to the City (via Council Members Medrano, Clayton, Griggs, Narvaez, Kingston)

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Medrano.

Prior to further discussion and as a result of Mayor Rawlings' procedural inquiry on voting on a resolution that was not distributed by the city manager's office, the city attorney clarified the item was in order.

After discussion, Mayor Rawlings called a record vote on Councilmember Kingston's motion to adopt the item.

Voting Yes: [7] Medrano, Griggs, Narvaez, Felder, Clayton,
Greyson, Kingston

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

The interim city secretary declared the motion failed.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1467

Item 75: Consideration and adoption of an ordinance amending Chapter 15A, Elections, to limit both direct and indirect expenditures, in favor or against, in any city council race to the direct expenditure limit - Financing: No cost consideration to the City (via Council Members Kingston, Felder, Medrano, Clayton, Griggs)

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Griggs.

At Mayor Rawlings' request, the city attorney clarified a resolution was not included with the item.

Following clarification, Councilmember Kingston amended his motion to defer the item to the October 25, 2017 voting agenda meeting of the city council.

Councilmember Griggs, who seconded the motion, accepted the amendment.

Councilmember Callahan called a point of order inquiring if the item was properly posted.

After further clarification from the city attorney's office, Mayor Rawlings, in concurrence with Councilmember Kingston, stated a resolution would return to the city council for consideration via a five (5) signature memorandum.

No further action was taken on the item.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1468

Item 76: A public hearing to receive comments on the proposed sale of eight unimproved properties acquired by the taxing authorities from the Sheriff to Dallas Neighborhood Alliance for Habitat, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim eight unimproved properties to Dallas Neighborhood Alliance for Habitat, 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 (list attached) - Revenue: \$8,585

No one addressed the city council on the item.

Councilmember Felder moved to adopt the item.

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1469

The consent zoning docket consisted of agenda items 77-80.

Agenda item 77: Zoning Case Z167-132(JM)
Agenda item 78: Zoning Case Z167-248(OTH)
Agenda item 79: Zoning Case Z167-290(SM)
Agenda item 80: Zoning Case Z167-294(WE)

Consent zoning agenda item 74 was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 78-80, was presented for consideration.

Agenda item 78: Zoning Case Z167-248(OTH)
Agenda item 79: Zoning Case Z167-290(SM)
Agenda item 80: Zoning Case Z167-294(WE)

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

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

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1470

Item 77: Zoning Case Z167-132(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple Family Subdistrict and private school uses on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest corner of Cole Avenue and Oliver Street, on both sides of the alley on the southwest side of Oliver Street

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Kingston moved to remand the item to the City Plan and Zoning Commission. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Clayton and unanimously remanded.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1471

Item 78: Zoning Case Z167-248(OTH) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an IM Industrial Manufacturing District and an ordinance granting a Specific Use Permit for a metal salvage facility on property zoned an IR Industrial Research District on the east side of Luna Road, north of Ryan Road

Recommendation of Staff and CPC: Approval of an IM Industrial Manufacturing District and approval of a Specific Use Permit for a metal salvage facility use 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.

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NOS. 30630 AND 30631

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1472

Item 79: Zoning Case Z167-290(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and a resolution terminating existing deed restrictions on property zoned a CR Community Retail District on the east line of Greenville Avenue, north of Walnut Hill Lane

Recommendation of Staff and CPC: Approval

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

Adopted as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1473

Item 80: Zoning Case Z167-294(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 581 for a public school other than an open-enrollment charter school on the north corner of Chiswell Road and Bellewood Drive

Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised traffic management 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. 30632

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1474

ZONING CASES - INDIVIDUAL

Item 81: Zoning Case Z167-201(WE)

A public hearing to receive comments regarding an application for a Planned Development District for MU-1 Mixed Use District uses on property zoned an MU-1 Mixed Use District, a CR-D Community Retail District with a D Liquor Control Overlay, and an LO-1-D Limited Office District with a D Liquor Control Overlay, on the northwest line of Garland Road, southwest of North Buckner Boulevard

Recommendation of Staff: Approval, subject to a development plan/height zone map, cross section plan, and conditions

Recommendation of CPC: Denial without prejudice

Neva Dean, Assistant Director of Sustainable Development and Construction, stated the item required a favorable vote of three-fourths for adoption.

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

Councilmember Clayton moved to close the public hearing and accept the recommendation of the city plan commission to deny without prejudice.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1475

ZONING CASES - INDIVIDUAL

Item 82: Zoning Case Z167-292(WE)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, between Lenway Street and Martin Luther King Jr., Boulevard

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

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

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

Taylor Hall, 1600 Pennsylvania Ave.

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

Prabha Cinclair, not provided, representing Gold's Auto
Seth Hulett, not provided

Councilmember Felder moved to continue the public hearing and hold the item under advisement until the October 25, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously held under advisement. (Rawlings, Clayton absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1476

ZONING CASES - INDIVIDUAL

Item 83: Zoning Case Z167-316 (JM)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 438, south of West Davis Street and east of Calumet Avenue

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

Recommendation of CPC: Approval, subject to a revised development plan, two revised landscape plans 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 Clayton and unanimously adopted. (Rawlings absent when vote taken)

Assigned ORDINANCE NO. 30633

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1477

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 84: Zoning Case Z156-260(SM)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1601 for a commercial amusement (inside) use, limited to a Class A dance hall, on property zoned a CS Commercial Service District, on the west corner of East Grand Avenue and South St. Mary Avenue

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

Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was held under advisement until September 13, 2017, with the public hearing open

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, accept the recommendation of staff with the conditions and plan in the report and pass the ordinance.

Motion seconded by Councilmember Kingston and unanimously amended. (Rawlings absent when vote taken)

Assigned ORDINANCE NO. 30634

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1478

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 85: Zoning Case Z167-121(SM)

A public hearing to receive comments regarding an application for and an ordinance granting an MU-1 Mixed Use District on property zoned an MF-1(A) Multifamily District on the southwest corner of East Lovers Lane and Matilda Street

Recommendation of Staff and CPC: Approval

Note: This item was considered by the City Council at public hearings on June 14, 2017 and August 9, 2017, and was held under advisement until September 13, 2017, with the public hearing open

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 Clayton and unanimously adopted. (Rawlings absent when vote taken)

Assigned ORDINANCE NO. 30635

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1479

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 86: 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

Note: This item was considered by the City Council at public hearings on June 28, 2017 and August 23, 2017, and was deferred until September 13, 2017, with the public hearing open

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to continue the public hearing and defer the item to the October 11, 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

SEPTEMBER 13, 2017

17-1480

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 87: Zoning Case Z167-249(OTH)

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

Note: This item was considered by the City Council at public hearings on June 28, 2017 and August 23, 2017, and was deferred until September 13, 2017, with the public hearing open

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

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

Audra Buckley, 416 S Ervay St., representing the owner

Councilmember Felder moved to deny the item.

Motion seconded by Councilmember Kingston.

Mayor Pro Tem Caraway called a vote and declared the item denied on a divided vote with Councilmember Kleinman voting "No." (Rawlings, Gates absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1481

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 88: Zoning Case Z167-272(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard

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

Note: This item was considered by the City Council at a public hearing on August 9, 2017, and was deferred until September 13, 2017, with the public hearing open

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to continue the public hearing and defer the item to the October 25, 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

SEPTEMBER 13, 2017

17-1482

MISCELLANEOUS HEARINGS

Dallas Downtown Improvement District

***Note:** Item Nos. 89 and 90 must be considered collectively.

Item 89: A public hearing concerning the proposed levy of assessment for the Dallas Downtown Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 90: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the Dallas Downtown Improvement District (District); closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; providing for City participation in the District in an amount not to exceed \$659,988; authorizing payment of City's 2016 assessment, 2017 assessment and all future City assessments directly to the District and providing for an effective date - Not to exceed \$659,988 - Financing: Current Funds (\$452,212) and Convention and Event Services Current Funds (\$207,776) (subject to appropriations)

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1482

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Agenda Item 109 – Tourism Public Improvement District
Agenda Item 111 – Uptown Public Improvement District
Agenda Item 113 – University Crossing Public Improvement District
Agenda Item 115 – Vickery Meadow Public Improvement District

The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

Agenda Item 90 – Dallas Downtown Improvement District
Agenda Item 92 – Deep Ellum Public Improvement District
Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
Agenda Item 96 – Knox Street Public Improvement District
Agenda Item 98 – Lake Highlands Public Improvement District
Agenda Item 100 – North Lake Highlands Public Improvement District
Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
Agenda Item 104 – Prestonwood Public Improvement District
Agenda Item 108 – South Side Public Improvement District
Agenda Item 110 – Tourism Public Improvement District
Agenda Item 112 – Uptown Public Improvement District
Agenda Item 114 – University Crossing Public Improvement District
Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30636

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1483

MISCELLANEOUS HEARINGS

Deep Ellum Public Improvement District

***Note:** Item Nos. 91 and 92 must be considered collectively.

Item 91: A public hearing concerning the proposed levy of assessment for the Deep Ellum Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 92: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2017; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1483

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30637

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1484

MISCELLANEOUS HEARINGS

**Klyde Warren Park/Dallas Arts District
Public Improvement District**

***Note:** Item Nos. 93 and 94
must be considered collectively.

Item 93: A public hearing concerning the proposed levy of assessment for the Klyde Warren Park/Dallas Arts District Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 94: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1484

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30638

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1485

MISCELLANEOUS HEARINGS

Knox Street Public Improvement District

***Note:** Item Nos. 95 and 96 must be considered collectively.

Item 95: A public hearing concerning the proposed levy of assessment for the Knox Street Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 96: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1485

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30639

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1486

MISCELLANEOUS HEARINGS

Lake Highlands Public Improvement District

***Note:** Item Nos. 97 and 98 must be considered collectively.

- Item 97: A public hearing concerning the proposed levy of assessment for the Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City
- Item 98: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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17-1486

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30640

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1487

MISCELLANEOUS HEARINGS

North Lake Highlands Public Improvement District

***Note:** Item Nos. 99 and 100 must be considered collectively.

Item 99: A public hearing concerning the proposed levy of assessment for the North Lake Highlands Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 100: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30641

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1488

MISCELLANEOUS HEARINGS

Oak Lawn-Hi Line Public Improvement District

***Note:** Item Nos. 101 and 102 must be considered collectively.

Item 101: A public hearing concerning the proposed levy of assessment for the Oak Lawn-Hi Line Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 102: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30642

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1489

MISCELLANEOUS HEARINGS

Prestonwood Public Improvement District

***Note:** Item Nos. 103 and 104 must be considered collectively.

Item 103: A public hearing concerning the proposed levy of assessment for the Prestonwood Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 104: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30643

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1490

MISCELLANEOUS HEARINGS

South Dallas/Fair Park Public Improvement District

***Note:** Item Nos. 105 and 106 must be considered collectively.

Item 105: A public hearing concerning the proposed levy of assessment for the South Dallas/Fair Park Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 106: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Sonja Blue, 2423 Fort Worth Ave.
Jeremy Scroggins, 2949 MLK Blvd.
Damarus Offord, 3714 Hatcher St.
Eddie Propes, 2639 Exeter Dr.
George Battle III, 3221 Elihu St.
Barry Annino, 6116 Winton St.

Councilmember Felder moved to close the public hearing and pass the ordinance with the following conditions:

- Financials submitted;
- Immediate meeting with the Public Improvement District (PID) Board; and
- Review of the management entity.

Motion seconded by Councilmember Kingston and unanimously adopted. (Rawlings, Gates absent when vote taken)

Assigned ORDINANCE NO. 30644

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1491

MISCELLANEOUS HEARINGS

South Side Public Improvement District

***Note:** Item Nos. 107 and 108 must be considered collectively.

Item 107: A public hearing concerning the proposed levy assessment for the South Side Public Improvement District (District); in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 108: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30645

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1492

MISCELLANEOUS HEARINGS

Tourism Public Improvement District

***Note:** Item Nos. 109 and 110 must be considered collectively.

Item 109: A public hearing concerning the proposed levy of assessment for the Tourism Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 110: An ordinance approving and adopting the final Service Plan for 2017-18, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments on Dallas hotels with 100 or more rooms, for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30646

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1493

MISCELLANEOUS HEARINGS

Uptown Public Improvement District

***Note:** Item Nos. 111 and 112 must be considered collectively.

Item 111: A public hearing concerning the proposed levy of assessment for the Uptown Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 112: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30647

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1494

MISCELLANEOUS HEARINGS

University Crossing Public Improvement District

***Note:** Item Nos. 113 and 114 must be considered collectively.

Item 113: A public hearing concerning the proposed levy of assessment for the University Crossing Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 114: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

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The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30648

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1495

MISCELLANEOUS HEARINGS

Vickery Meadow Public Improvement District

***Note:** Item Nos. 115 and 116 must be considered collectively.

Item 115: A public hearing concerning the proposed levy of assessment for the Vickery Meadow Public Improvement District (District), in accordance with Chapter 372 of the Texas Local Government Code, for the purpose of providing supplemental public services, to be funded by assessments on property in the District - Financing: No cost consideration to the City

Item 116: An ordinance approving and adopting the final 2018 Service Plan, the final 2017 Assessment Plan and the 2017 Assessment Roll (to be kept on file with the City Secretary); establishing classifications for the apportionment of costs and the methods of assessing special assessments for the services and improvements to property in the District; closing the hearing and levying a special assessment on property in the District, for services and improvements to be provided during 2018; providing for reimbursement of city administrative costs for operational oversight of the District; fixing charges and liens against the property in the District and against the owners thereof; providing for the collection of the 2017 assessment; and providing for an effective date - Financing: No cost consideration to the City

Presiding Mayor Caraway stated agenda items 89-116 would be considered collectively unless any council member desired to have specific items considered individually.

Councilmember Felder requested agenda items 105 and 106 be considered individually; there was no objection voiced to the request.

The interim city secretary read the following agenda (public hearing) items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 89 – Dallas Downtown Improvement District
- Agenda Item 91 – Deep Ellum Public Improvement District
- Agenda Item 93 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 95 – Knox Street Public Improvement District
- Agenda Item 97 – Lake Highlands Public Improvement District
- Agenda Item 99 – North Lake Highlands Public Improvement District
- Agenda Item 101 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 103 – Prestonwood Public Improvement District
- Agenda Item 107 – South Side Public Improvement District
- Agenda Item 109 – Tourism Public Improvement District
- Agenda Item 111 – Uptown Public Improvement District
- Agenda Item 113 – University Crossing Public Improvement District
- Agenda Item 115 – Vickery Meadow Public Improvement District

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1495

Page 2

The interim city secretary read the following agenda items into the record and clarified the public improvement district applicable to each item:

- Agenda Item 90 – Dallas Downtown Improvement District
- Agenda Item 92 – Deep Ellum Public Improvement District
- Agenda Item 94 – Klyde Warren Park/Dallas Arts District Public Improvement District
- Agenda Item 96 – Knox Street Public Improvement District
- Agenda Item 98 – Lake Highlands Public Improvement District
- Agenda Item 100 – North Lake Highlands Public Improvement District
- Agenda Item 102 – Oak Lawn-Hi Line Public Improvement District
- Agenda Item 104 – Prestonwood Public Improvement District
- Agenda Item 108 – South Side Public Improvement District
- Agenda Item 110 – Tourism Public Improvement District
- Agenda Item 112 – Uptown Public Improvement District
- Agenda Item 114 – University Crossing Public Improvement District
- Agenda Item 116 – Vickery Meadow Public Improvement District

The following individuals addressed the city council:

- Misty Ventura, 9406 Biscayne Blvd. (agenda item 91)
- Jonathon Hetzel, 7002 Vivian Ave. (agenda item 91)

Deputy Mayor Pro Tem Medrano moved to close the public hearings and pass the ordinances 89-104 and 107-116.

Motion seconded by Councilmember Griggs.

Councilmember Kleinman moved to separate agenda items 91 and 92.

Motion died due to lack of a second.

After discussion, Presiding Mayor Caraway called a vote and declared items 89-104 and 107-116 adopted. (Rawlings, Gates absent when vote taken).

Assigned ORDINANCE NO. 30649

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1496

MISCELLANEOUS HEARINGS

Item 117: A public hearing to receive comments on a \$0.7825/\$100 property tax rate for the 2017-18 fiscal year as discussed on August 16, 2017; City Council will vote to adopt a tax rate on Wednesday, September 20, 2017 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Lee M. Kleinman, 11322 Ricks Cir.

Councilmember Atkins moved to close the public hearing.

Motion seconded by Councilmember McGough.

After discussion, Presiding Mayor Caraway called a vote and declared the hearing unanimously closed. (Rawlings, Gates absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1497

MISCELLANEOUS HEARINGS

Item 118: A public hearing to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Seth Hulett, not provided

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

Motion seconded by Deputy Mayor Pro Tem Medrano.

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

Assigned ORDINANCE NO. 30650

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 13, 2017

17-1498

Closed Session

The following item was posted for discussion in closed session:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

At 11:27 p.m., the city council convened to closed session authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

Addition:

Agenda Item #44

- Authorize an agreement with the State Fair of Texas regarding the development and implementation of a written security and traffic control plan for the annual State Fair of Texas event and the associated reimbursement of costs to the City of Dallas - Estimated Annual Revenue: \$1,000,000

The closed session ended at 12:38 p.m. Mayor Rawlings reconvened to open session at 1:01 p.m. No other matters were discussed during the closed session.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 13, 2017

EXHIBIT C