

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 27, 2017

17-1520

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

PRESENT: [14] Rawlings, Caraway (\*9:13 a.m.), Medrano (\*9:19 a.m.), Griggs (\*9:14 a.m.), Thomas, Callahan, Narvaez (\*9:16 a.m.), Atkins, Clayton (\*9:18 a.m.), McGough, Kleinman (\*9:15 a.m.), Greyson, Gates, Kingston

ABSENT: [1] Felder

The meeting was called to order at 9:12 a.m. with a quorum of the city council present.

The invocation was given by Rabbi Shawn Zell of Tiferet Israel Dallas.

Councilmember Greyson led the pledge of allegiance.

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

The meeting recessed at 10:29 a.m. and reconvened to open session at 1:02 p.m. (Thomas [\*1:03 p.m.], Callahan [\*1:04 p.m.])

After all business properly brought before the city council had been considered, the city council adjourned at 2:46 p.m.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
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 27, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 27, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1521

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: Michael Fritz, 3726 Kiestcrest Dr.  
REPRESENTING: Kiest Cliff Neighborhood  
SUBJECT: Code failure to follow through on duties

SPEAKER: Curtis Corbins, 3662 W. Camp Wisdom Rd.  
REPRESENTING: Southern Dallas Link  
SUBJECT: Mayor's GrowSouth

SPEAKER: Sandra Crenshaw, 900 S. Lamar St.  
SUBJECT: Street name change

**ADDITIONAL – OPEN MICROPHONE:**

There were no speakers under this category.

**OPEN MICROPHONE – END OF MEETING:**

There were no speakers under this category.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1522

Item 1: Approval of Minutes of the September 13, 2017 City Council Meeting

Councilmember Atkins moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Felder absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1523

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-41. There was no addendum addition consent agenda. Consent agenda item 8 was corrected on the addendum.

Councilmember Kingston requested consent agenda item 4 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Griggs requested consent agenda items 4, 33, 34 and 35 be considered as individual items later in the meeting; there was no objection voiced to the request.

The interim city secretary announced Mayor Pro Tem Caraway had previously deferred consideration of consent agenda item 39 in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting to the October 11, 2017 voting agenda meeting of the city council.

Therefore, the consent agenda, consisting of consent agenda items 2, 3, 5-32, 36-38, 40 and 41 was presented for consideration.

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

Motion seconded by Councilmember Griggs and unanimously adopted. (Felder absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1524

Item 2: Authorize a three-year professional services contract, with two one-year renewal options, for maintenance and support for broadcast engineering services for WRR Radio - Broadcast Works GP, LLC, most qualified respondent of two - Not to exceed \$142,400 - Financing: Municipal Radio Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1525

Item 3: Authorize a five-year service contract for maintenance and support of the City's automated fire station alerting system - Locution Systems, Inc., sole source - Not to exceed \$258,538 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1526

Item 4: Authorize **(1)** a five-year service contract, with two one-year renewal options, for the printing, insertion, mailing, and document composition services of invoices for Dallas Water Utilities and Court and Detention Services - FormMaker Software, Inc. dba Kubra in the amount of \$10,084,076, most advantageous proposer of seven; and **(2)** Supplemental Agreement No. 2 to increase the master agreement with Pitney Bowes, Inc. for meter lease, maintenance, and postage in the amount of \$450,000, from \$2,999,590 to \$3,449,590 - Total not to exceed \$10,534,076 - Financing: Current Funds (\$1,867,707) and Water Utilities Current Funds (\$8,666,369) (subject to annual appropriations)

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

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

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Griggs and Councilmember Kingston voting "No." (Felder absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1527

Item 5: Authorize an acquisition contract for the purchase and installation of 58 communication call center consoles for the 911 call center with Russ Bassett Corporation through a procurement process by the Houston-Galveston Area Council of Governments - Not to exceed \$623,010 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1528

Item 6: Authorize a one-year master agreement for the purchase of **(1)** 15 pieces of fleet equipment - Plano Fun Center, Inc. dba Plano Kawasaki Suzuki in the amount of \$103,990, Kirby-Smith Machinery in the amount of \$97,330, Four Brothers Outdoor Power in the amount of \$85,460, and Luarco Two LLC dba Grapevine Kawasaki Polaris in the amount of \$2,495, lowest responsible bidders of seven; **(2)** 13 pieces of fleet vehicles and equipment with Silsbee Ford, Inc. in the amount of \$334,829 and Grande Truck Center in the amount of \$124,773 through the Texas Association of School Boards; **(3)** 2 pieces of fleet vehicles and equipment with Freedom Chevrolet in the amount of \$113,800 through the Houston-Galveston Area Council of Governments; and **(4)** 3 pieces of fleet vehicles with Freedom Chevrolet in the amount of \$120,600 through the Dallas County Interlocal Agreement - Total amount not to exceed \$983,277 - Financing: Current Funds (\$694,002) and Water Utilities Current Funds (\$289,275)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1529

Item 7: Authorize a three-year master agreement for the purchase of additional hardware and tools for the existing M5 FuelFocus Wireless Automated Fueling System with AssetWorks, LLC through the General Services Administration - Not to exceed \$484,808 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1530

Item 8: Authorize **(1)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with Wells Fargo Insurance Services USA, Inc. for the purchase of aviation, crime, fine arts, flood, media, professional liability, and general liability insurance policies from October 1, 2017 through September 30, 2018 in the amount of \$125,443, from ~~\$411,711~~ \$137,237 to ~~\$537,154~~ \$262,680; and **(2)** Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the contract with McGriff, Seibels & Williams of Texas, Inc. for brokerage fees and the purchase of cyber liability and privacy insurance from October 1, 2017 through September 30, 2018 in the amount of \$245,225, from \$245,225 to \$490,450 - Total not to exceed \$370,668 - Financing: Current Funds (subject to appropriations)

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1531

Item 9: Authorize Supplemental Agreement No. 2 to exercise the first one-year renewal option to the service contract with AAA Data Communications, Inc. for voice and data cable installation services to connect computers and phones at City facilities - Not to exceed \$3,055,200, from \$3,066,891 to \$6,122,091 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1532

Item 10: Authorize settlement of the lawsuit styled Baldomero Guerrero Gonzalez et al. v. City of Dallas, Cause No. DC-17-04145 - Not to exceed \$55,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1533

Item 11: A resolution declaring approximately 12,436 square feet of undevelopable City-owned land unwanted and unneeded, located in the Preston Witt Survey, Abstract No. 1566, near the intersection of George W. Bush Turnpike and Sandy Lake Road, and in the City of Carrollton, Dallas County, Texas and authorizing its sale to NHC-TX103, the abutting property owner for fair market value, and as settlement in lieu of litigation arising out of the property, in form approved by the City Attorney's Office - Estimated Revenue: \$4,396

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1534

Item 12: Authorize **(1)** a twelve-month extension to the grant period of the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant (Grant No. 5H79T1025045-03 Revised, CFDA No. 93.243) from the U.S. Department of Health and Human Services (HHS) for expansion of the South Dallas Community Court to include the South Dallas Treatment Drug Court for the Adult Treatment Drug Court Expansion project from September 29, 2017 to September 29, 2018; **(2)** a carry-over of unobligated funds in an amount not to exceed \$261,580 from previous budget years to the current budget year as approved by HHS through the transfer of unobligated appropriations from the SAMHSA-Adult Treatment Drug Court Expansion Project 14-16 Fund to the SAMHSA-Adult Treatment Drug Court Expansion Project 16-17 Fund; and **(3)** execution of the revised grant agreement - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1535

Item 13: A resolution **(1)** designating a new hearing officer to hear contested civil red-light camera citations under the City's automated Safelight Red-Light Camera enforcement program and contested school bus stop arm citations under the City's School Bus Stop Arm program; and **(2)** removing one hearing officer who is no longer employed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1536

Item 14: Authorize payment to Dallas County for processing and maintaining City prisoners at the Lew Sterrett Criminal Justice Center, pursuant to Amendment No. 4 to the Criminal Justice Center Memorandum of Agreement with Dallas County previously approved on June 11, 1997, by Resolution No. 97-1995, for the period October 1, 2017 through September 30, 2018 - Not to exceed \$8,484,644 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1537

- Item 15: Authorize the first of two, one-year service contract renewals to Foundation Communities, Inc. to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Not to exceed \$200,000  
- Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1538

Item 16: Authorize **(1)** the first of four, twelve-month renewal options to the service contract with PeopleFund to administer the City of Dallas Community Development Block Grant Business Revolving Loan Program, for a term of October 1, 2017 through September 30, 2018; and **(2)** any unexpended balances of program income to be rolled over to continue the Business Revolving Loan Program - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1539

Item 17: Authorize the second of four, twelve-month renewal options to the grant agreement with the World Affairs Council of Dallas/Fort Worth for economic development and protocol services for the period October 1, 2017 through September 30, 2018 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) and Current Funds (\$50,000) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1540

- Item 18: Authorize a Memorandum of Understanding between the City of Dallas and the Health and Human Services Commission (HHSC) for the HHSC Community Partner Program for the purpose of assisting with Online Community-Based Application Assistance Services through the YourTexasBenefits.com for Supplemental Nutrition Assistance Program, Temporary Assistance for Needy Families, Medicaid, Long-term Care Services Program, and Children's Health Insurance Programs for the period October 1, 2017 through July 31, 2019 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1541

Item 19: Authorize contracts with fully-licensed child care providers pursuant to the Child Care Services Program (list attached) and with other fully-licensed child care providers selected by eligible parents during the fiscal year for the period October 1, 2017 through September 30, 2018 - Not to exceed \$353,748 - Financing: 2017-18 Community Development Block Grant Funds

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1542

Item 20: Authorize Supplemental Agreement No. 1 to exercise the first of two, one-year renewal options to the consultant contract with Holmes Murphy & Associates, to provide benefits consulting services and auditing services of medical and pharmacy benefit plans, extending the term from November 1, 2017 through October 31, 2018 - Not to exceed \$225,000, from \$675,000 to \$900,000 - Financing: Employee Benefits Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1543

Item 21: Authorize the **(1)** acceptance of a grant from the Institute of Museum and Library Service through the Texas State Library and Archives Commission for the FY 2018 Special Projects Grant Program (Grant No. 478-18006/Federal ID No. LS-00-17-0044-17, CFDA No. 45.310) in the amount of \$75,000 for the period September 1, 2017 through August 31, 2018; **(2)** establishment of appropriations in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant-ESL17-18 Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$75,000 in the FY 2018 TSLAC-Special Projects Grant 17-18-ESL Fund; and **(4)** execution of the grant agreement - Not to exceed \$75,000 - Financing: Texas State Library and Archives Commission Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1544

Item 22: Authorize **(1)** an Interlocal Agreement with the Texas Department of Transportation (TxDOT) through a grant from the U.S. Department of Transportation Federal Highway Administration for the Highway Safety Improvement Program (HSIP) (Grant No. CSJ 0918-46-291, etc., CFDA No. 20.205) to provide cost reimbursement for material and labor costs incurred by the City for intersection and traffic signal improvements at the following seven off-system locations: Frankford Road and Marsh Lane, Cockrell Hill Road and Red Bird Lane, Ferguson Road and Peavy Road, Greenville Avenue and Lovers Lane, Illinois Avenue and Marsalis Avenue, Lake June Road and Prairie Creek Road, and Simpson Stuart Road and Bonnie View Road; **(2)** the establishment of appropriations in an amount not to exceed \$145,693 in the TxDOT Signal and Seven Intersection Improvement-Frankford, various-HSIP Project Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$145,693 in the TxDOT Signal and Seven Intersection Improvement-Frankford, various-HSIP Project Fund - Not to exceed \$145,693 - Financing: Texas Department of Transportation Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1545

Item 23: Authorize an increase to the construction services contract with Texas Standard Construction, Ltd. for street and pedestrian lighting upgrades, traffic signal detection upgrades, and additional asphalt paving for Cadiz Street from Riverfront Boulevard to South Lamar Street - Not to exceed \$149,000, from \$5,001,480 to \$5,150,480 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1546

**Collective Sustainable Development  
Infrastructure Project**

**\*Note:** Item Nos. 24 and 25  
must be considered collectively.

Item 24: Authorize an amendment to Resolution No. 12-2360, previously approved on September 26, 2012, for the Collective Sustainable Development Infrastructure Project to **(1)** delete the reimbursements to The Park at Kessler, LP; **(2)** correct the funding source to receive and deposit funds from the Texas Department of Transportation; **(3)** authorize the Fort Worth Avenue Tax Increment Financing (TIF) Board of Directors to dedicate up to \$496,563 in the Fort Worth Avenue TIF District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Collective Sustainable Development Infrastructure Project in the Fort Worth Avenue TIF District; and **(4)** increase appropriations in an amount not to exceed \$496,563 in the Fort Worth Avenue TIF District Fund - Not to exceed \$496,563 - Financing: Fort Worth Avenue TIF District Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1547

**Collective Sustainable Development  
Infrastructure Project**

**\*Note:** Item Nos. 24 and 25  
must be considered collectively.

Item 25: Authorize an amendment to Resolution No. 12-2361, previously approved on September 26, 2012, to rescind the execution of the development agreement with The Park at Kessler, LP for the Collective Sustainable Development Infrastructure Project and associated reimbursement of project costs - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1548

Item 26: Authorize a two-year Interlocal Agreement with Dallas County Health and Human Services to provide the professional services of its Health Authority for the City for the period October 1, 2017 through September 30, 2019 - Not to exceed \$20,000 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1549

Item 27: Authorize a two-year contract through the U.S. Communities Cooperative with INSIGHT PUBLIC SECTOR, INC. to provide GovQA Public Records Request Management Software, in compliance with the Freedom of Information Act (FOIA), for the period October 1, 2017 through September 30, 2019 - Not to exceed \$151,616 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1550

Item 28: Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for Development of the Phase 2 of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road - Financing: This action has no cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1551

Item 29: Authorize a construction services contract for dam safety and shoreline improvements at Kidd Springs Park located at 700 West Canty Street - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$726,578 - Financing: 2003 Bond Funds (\$285,780) and 2006 Bond Funds (\$440,798)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1552

Item 30: Authorize **(1)** an increase in the construction services contract with Northstar Construction, LLC to add Kessler Steps Reconstruction/Water and Wastewater utility work to the Runyon Creek Greenbelt Trail Project; **(2)** the establishment of appropriations in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund; and **(3)** the receipt and deposit of funds in an amount not to exceed \$71,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$298,962, from \$2,567,726 to \$2,866,688 - Financing: Capital Gifts, Donation and Development Funds (\$71,000), Current Funds (\$30,911) and Water Utilities Capital Construction Funds (\$197,051)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1553

**Internet Crimes Against Children**

\***Note:** Item Nos. 31 and 32  
must be considered collectively.

Item 31: Authorize **(1)** an application for and acceptance of supplemental funding for the 2016-2019 Internet Crimes Against Children Continuation Grant from the U.S. Department of Justice (DOJ), Office of Juvenile Justice and Delinquency Prevention, for response to the sexual abuse and exploitation of children facilitated by the use of computer technology related to the investigation of the Internet-facilitated child exploitation for the period July 1, 2016 through September 30, 2019; **(2)** an amendment to Resolution Nos. 16-1813 and 16-1814, previously approved on November 9, 2016 to correct the performance period from July 1, 2016 through June 30, 2017 to July 1, 2016 through September 30, 2019 due to approval of project period changes by DOJ; **(3)** an increase in appropriations in an amount not to exceed \$465,874 in the DOJ-Internet Crimes Against Children Grant 16-19 Fund; **(4)** the receipt and deposit of additional grant funds in an amount not to exceed \$465,874 in the DOJ-Internet Crimes Against Children Grant 16-19 Fund; and **(5)** execution of the grant agreement - Not to exceed \$465,874, from \$488,767 to \$954,641 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1554

**Internet Crimes Against Children**

\***Note:** Item Nos. 31 and 32  
must be considered collectively.

Item 32: Authorize a continuation of cooperative working agreements with various Police Departments, District Attorney's Offices, Sheriff Offices, and the Dallas Children's Advocacy Center (list attached) for the period July 1, 2016 through June 30, 2019 through the 2016-2019 Internet Crimes Against Children Continuation Grant supplement - Total not to exceed \$163,000 - Financing: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1555

Item 33: Authorize (1) settlement in lieu of proceeding further with condemnation in the condemnation suit styled City of Dallas v. Diann Tessman Slaton, et al, pending in County Court at Law No. 2, Cause No. CC-14-01509-B, for acquisition from Diann Tessman Slaton, et al., of approximately 26 acres of land for right-of-way and approximately 75,722 square feet of land in easement located in Dallas County, Texas for the Southwest 120/96-inch Water Transmission Pipeline Project; and (2) the deposit of the settlement amount reached through Court ordered mediation and negotiation of the condemnation suit for an amount not to exceed the amount of the settlement amount - Not to exceed \$1,081,110, increased from \$911,105 (\$904,259 being the award, plus closing costs and title expenses not to exceed \$6,846) to \$1,992,215 (\$1,985,369 being the settlement amount, plus closing costs and title expenses not to exceed \$6,846) - Financing: Water Utilities Capital Improvement Funds

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

The interim city secretary announced the item would be further held until later in the meeting; there was no objection by the city council.

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1556

Item 34: Authorize acquisition from Harold J. Baber, of approximately 5,379 square feet of land located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$29,700 (\$27,750, plus closing costs and title expenses not to exceed \$1,950) - Financing: Water Utilities Capital Construction Funds

Councilmember Griggs 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 Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1557

Item 35: Authorize acquisition from Maria Gloria DeLeon, of approximately 5,772 square feet of land improved with a single family dwelling located near the intersection of McGowan and Childers Streets for the Cadillac Heights Phase II Project - Not to exceed \$43,700 (\$42,000, plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

Councilmember Griggs 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 Kleinman moved to adopt the item.

Motion seconded by Councilmember Atkins.

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



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1558

Item 36: A resolution declaring approximately 4,497 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Polk Street and Turner Avenue, and authorizing its sale to Jose Guadalupe Yanez, the abutting owner - Revenue: \$20,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1559

Item 37: Authorize an amendment to an existing lease agreement with Continental Electronics Corporation to extend the lease agreement for an additional three years for approximately 28,000 square feet of warehouse and office space and 127 secured parking spaces located at 8231 and 8239 Hoyle Avenue to be used as a Water Utilities Pumping Division and Wastewater Collections Division for the period October 1, 2017 through September 30, 2020 - Not to exceed \$393,156 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1560

Item 38: An ordinance granting a private license to FM CADIZ OWNER LP, for the use of a total of approximately 934 square feet of aerial space to install, maintain and utilize three canopies without premise sign over a portion of Harwood Street right-of-way near its intersection with Cadiz Street - Revenue: \$300 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30655

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1561

Item 39: An ordinance granting a private license to RBP Adolphus LLC, for the use of approximately 109 square feet of land to maintain and utilize a sidewalk café on a portion of Commerce Street right-of-way near its intersection with Field Street - Revenue: \$200 annually, plus the \$20 ordinance publication fee

The interim city secretary announced Mayor Pro Tem Caraway had previously deferred consideration of the item to the October 11, 2017 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1562

Item 40: An ordinance granting a private license to Southwestern Medical District for the total use of approximately 26,791 square feet to install, maintain and utilize two illuminated gateway monument signs, landscaping, irrigation, a power pedestal electrical unit, two underground conduits, two ground boxes, and two junction boxes on a portion of Harry Hines Boulevard right-of-way near its intersection with Market Center Boulevard - Revenue: \$7,000 annually and \$300 one-time fee, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30656

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1563

Item 41: Authorize a contract for the construction of a new pump station to replace the existing Pump Station No. 1 at the Elm Fork Water Treatment Plant - BAR Constructors, Inc., lowest responsible bidder of five - Not to exceed \$50,090,500 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1564

Item 42: 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 appointments would be held until after full council and individual appointments; as a nominee would need to be duly appointed to the board before being appointed as an officer of the board.

Deputy Mayor Pro Tem Medrano moved to appoint the following:

- B. Celestino Carreon to the Ethics Advisory Commission;
- John P. Allender, Historic Preservation, to the Landmark Commission Alternate Members;
- James K. Sharp, Dallas County Resident, to the Reinvestment Zone Three Board (Oak Cliff Gateway);
- Larry M. James, Dallas County Resident/Agent of Property Owner in District and Evan L. Beattie, Dallas County Resident/Employee/Agent of Property Owner in District, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection)
- Ivy Sweeney, Dallas County Resident, to the Reinvestment Zone Six Board (Farmers Market);
- Ryan Garcia, Dallas County Resident, to the Reinvestment Zone Eight Board (Design District);
- Reina Gonzalez, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird)
- Charlotte New, General Public, to the Animal Advisory Commission;
- Peter A. Schulte to the Board of Adjustment;
- Albert Gonzalez, Volunteer Experience in the Arts, to the Cultural Affairs Commission;
- Elizabeth Caudill, Ken Montgomery, John S. Hazelton and Antonia Hubert to the Community Development Commission;
- Linda Garner, General Public, to the Citizen Homeless Commission;
- Tony Shidid and Myrtl E. Lavallaisaa to the City Plan and Zoning Commission;
- David J. Labrec to the Dallas Citizens Police Review Board;
- Courtney Emich Spellicy and Krista De La Harpe, Historic Preservation, to the Landmark Commission;
- Sarah M. Losinger to the Municipal Library Board;
- Donna Slater and Johnie Goins to the Martin Luther King Jr. Community Center Board;
- Jesus A. Moreno, Ernest Slaughter and Robb P. Stewart to the Park and Recreation Board;

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- Marsha B. Lefkof to the Permit and License Appeal Board;
- Carl Raines, 55+ years of age, to the Senior Affairs Commission;
- Tiffany M. Kamuche, Active in SDFP Community, to the South Dallas/Fair Park Trust Fund Board; and
- Mary E. Orsak and Tre J. Brown to the Youth Commission.

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

Councilmember Greyson moved to appoint the following:

- Sarah M. Losinger, Chair, to the Municipal Library Board; and
- Kristine Schwope, Chair, to the Community Development Commission.

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

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

17-6800	ASC	ANIMAL ADVISORY COMMISSION
17-6801	BOA	BOARD OF ADJUSTMENT
17-6802	CAC	CULTURAL AFFAIRS COMMISSION
17-6803	CDC	COMMUNITY DEVELOPMENT COMMISSION
17-6804	CHC	CITIZEN HOMELESS COMMISSION
17-6805	CPC	CITY PLAN AND ZONING COMMISSION
17-6806	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
17-6807	EAC	ETHICS ADVISORY COMMISSION
17-6808	LMC	LANDMARK COMMISSION
17-6809	LMX	LANDMARK COMMISSION ALTERNATE MEMBERS
17-6810	MLB	MUNICIPAL LIBRARY BOARD
17-6811	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
17-6812	PAR	PARK AND RECREATION BOARD
17-6813	PLA	PERMIT AND LICENSE APPEAL BOARD
17-6814	RZ03	REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)
17-6815	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
17-6816	RZ06	REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)
17-6817	RZ08	REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)
17-6818	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
17-6819	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
17-6820	SAC	SENIOR AFFAIRS COMMISSION
17-6821	SDF	SOUTH DALLAS/FAIR PARK TRUST FUND BOARD
17-6822	YOC	YOUTH COMMISSION
17-6823		BOARD OFFICERS



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1565

Item 43: Authorize a development agreement with NADG/SHOP Lakeridge LP and/or its affiliates in an amount not to exceed \$4,500,630, payable from future Skillman Corridor TIF District Funds in consideration of the development of the Lakeridge Project on property currently located at 9634 and 9660 Audelia Road in Tax Increment Financing Reinvestment Zone Number Fourteen (Skillman Corridor TIF District) - Not to exceed \$4,500,630 - Financing: Skillman Corridor TIF District Funds (subject to future appropriations from tax increments)

Councilmember Atkins moved to adopt the item.

Motion seconded by Councilmember McGough and unanimously adopted. (Felder absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1566

Item 44: An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-1, 34-22, 34-23, 34-30 and 34-38 to: **(1)** clarify the policy; **(2)** amend sick leave policies; **(3)** amend vacation leave policies; **(4)** amend military leave consistent with state law; and **(5)** amend grievance and appeal procedures - Financing: No cost consideration to the City

Councilmember Gates moved to adopt the item.

Motion seconded by Councilmember Clayton

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

Assigned ORDINANCE NO. 30657

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1567

Item 45: Authorize **(1)** an Inter-Jurisdictional Hurricane Harvey Mutual Aid Agreement by and between the City of Houston, Texas, a Texas Home-Rule City located principally in Harris County and the City of Dallas, a Texas Home-Rule City located principally in Dallas County to provide mutual aid in the form of personnel, supplies and equipment during the Hurricane Harvey disaster as well as during cleanup periods; and **(2)** the City Manager to execute agreements for services associated with lodging and incidentals resulting from participation under the Mutual Aid Agreement, with payment to vendors based only on the amount of services directed to be performed by the City to be reimbursed subject to the terms of the Mutual Aid Agreement - Not to exceed \$175,000 - Financing: Hurricane Harvey Deployment Funds

Mayor Pro Tem Caraway moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1568

Item 46: An ordinance abandoning a portion of Bird Street to Criswell Center for Biblical Studies, Inc. the abutting owner, containing approximately 17,700 square feet of land, located near the intersection of Haskell Avenue and Bird Street; and authorizing the quitclaim and providing for the dedication of approximately 17,700 square feet of land needed for a wastewater easement - Revenue: \$212,400, plus the \$20 ordinance publication fee

The following individuals addressed the city council on the item:

Patricia Lehtola, 5960 Encore Dr., representing DA Direct  
Anne Lewright, 1116 Kensington Ln.  
Randy Lewright, 1116 Kensington Ln.  
Phillip Cannatti, 9512 Winding Ridge Dr.  
Barry Creamer, 11607 Saxon St., representing Criswell College  
David Sydney, 5615 Yolanda Cir.  
Dallas Cothrum., 900 Jackson St., representing Criswell College  
Kevin Stilley, 4010 Gaston Ave., representing Criswell College  
Josiah Presley, 4010 Gaston Ave., representing Criswell College

Deputy Mayor Pro Tem Medrano moved to deny the item without prejudice.

Motion seconded by Councilmember Kingston.

After discussion, Mayor Rawlings called a vote and declared the item denied without prejudice.  
(Felder absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1569

Item 47: An ordinance abandoning a portion of an alley, alley easement, and a utility and access easement to Inwood National Bank of Dallas, the abutting owner, containing a total of approximately 7,446 square feet of land, located near the intersection of Inwood Road and Newmore Avenue, and authorizing the quitclaim; and providing for the dedication of a total of approximately 16,388 square feet of land needed for street rights-of-way and wastewater easement - Revenue: \$5,400, plus the \$20 ordinance publication fee

Councilmember Kleinman moved to adopt the item.

Motion seconded Councilmember Atkins.

During discussion, Deputy Mayor Pro Tem Medrano moved a substitute motion to defer the item to the October 11, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Kleinman.

After discussion, Mayor Rawlings called a vote and declared the item deferred. (Felder absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1570

The consent zoning docket consisted of agenda items 48-54.

Agenda item 48: Zoning Case Z145-301(WE)  
Agenda item 49: Zoning Case Z167-147(SM)  
Agenda item 50: Zoning Case Z167-170(PD)  
Agenda item 51: Zoning Case Z167-317(WE)  
Agenda item 52: Zoning Case Z167-323(JM)  
Agenda item 53: Zoning Case Z167-325(PD)  
Agenda item 54: Zoning Case Z167-328(SM)

Consent zoning agenda items 48, 49 and 52 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 50, 51, 53 and 54 was presented for consideration.

Agenda item 50: Zoning Case Z167-170(PD)  
Agenda item 51: Zoning Case Z167-317(WE)  
Agenda item 53: Zoning Case Z167-325(PD)  
Agenda item 54: Zoning Case Z167-328(SM)

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1571

Item 48: Zoning Case Z145-301(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and **(1)** an ordinance granting a Planned Development District for commercial, industrial and transportation uses; **(2)** an ordinance granting an amendment to Specific Use Permit No. 1715 for an industrial (outside) potentially incompatible use for an asphalt batching plant [Tract II]; **(3)** an ordinance granting a Specific Use Permit for two industrial (outside) not potentially incompatible uses for a concrete batching plant [Tract I and Tract III]; **(4)** an ordinance terminating Specific Use Permit No. 1613 for an industrial (outside) not potentially incompatible use for a concrete batch plant; and **(5)** a resolution terminating deed restrictions [Z078-204] on property zoned an IR-D Industrial Research District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1613 on a portion; a CS-D Commercial Service District with a D Liquor Control Overlay on a portion and Specific Use Permit No. 1602 for vehicle storage lot on a portion; and an IM-D Industrial Manufacturing District with a D Liquor Control Overlay on a portion, Specific Use Permit No. 1715 on a portion and deed restrictions on the northeast corner of State Highway 310 and Linfield Road

Recommendation of Staff and CPC: Approval of a Planned Development District for commercial, industrial and transportation uses, subject to a conceptual plan and conditions; approval of an amendment to Specific Use Permit No. 1715 for an asphalt batch plant for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site/landscape plan and conditions; approval of a Specific Use Permit for an industrial (outside) not potentially incompatible use for a concrete batch plant on Tract I and Tract III for a ten-year period with eligibility for automatic renewal for one ten-year period, subject to a site/landscape plan and conditions; approval of the termination of Specific Use Permit No. 1613; and approval of the termination of deed restrictions [Z078-204]

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Narvaez moved to defer the item to the 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 remanded. (Thomas, Callahan absent when vote taken; Felder absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1572

Item 49: Zoning Case Z167-147(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and (1) a resolution terminating existing deed restrictions; and (2) an ordinance granting a Planned Development Subdistrict for O-2-D Office Subdistrict, barber and beauty shop, and massage establishment uses on property zoned an O-2-D Office Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay, on the north line of Herschel Avenue, east of Throckmorton Street

Recommendation of Staff and CPC: Approval of the termination of existing deed restrictions; and approval, subject to a conceptual plan and conditions

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

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

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

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

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

Assigned ORDINANCE NO. 30658



OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1573

Item 50: Zoning Case Z167-170(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use limited to a dance hall on property zoned a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on the northeast side of C.F. Hawn Service Road, southeast of Edd Road

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30659

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1574

Item 51: Zoning Case Z167-317(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. 385 on property zoned Planned Development District No. 385 and Specific Use Permit No. 2024 for an illuminated competitive athletic field on the southwest corner of Inwood Road and Walnut Hill Lane

Recommendation of Staff and CPC: Approval, subject to a revised development plan, revised landscape plan, 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. 30660

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1575

Item 52: Zoning Case Z167-323(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and a resolution terminating deed restrictions on property zoned a CR Community Retail District, on the southwest corner of East Illinois Avenue and South Denley Drive

Recommendation of Staff and CPC: Approval.

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

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

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

Mayor Pro Tem Caraway moved to close the public hearing and accept the recommendation of the city plan commission.

Motion seconded by Councilmember Kingston.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1576

Item 53: Zoning Case Z167-325(PD) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1679 for a drive-thru service and a financial institution with drive-in windows on property zoned Subdistrict E, WMU-8 Walkable Urban Mixed Use within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, on the south side of East Colorado Boulevard, west of North Zang Boulevard

Recommendation of Staff and CPC: Approval for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to 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. 30661

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1577

Item 54: Zoning Case Z167-328(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1982 for a bar, lounge, or tavern and an inside commercial amusement limited to a Class A dance hall on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the south corner of Elm Street and North Crowds Street

Recommendation of Staff and CPC: Approval for a three-year period, subject to 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. 30662

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1578

ZONING CASES - INDIVIDUAL

Item 55: Zoning Case Z145-300(SH)

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistricts 4 and 5 within Planned Development District No. 462, and an MF-2(A) Multifamily District, on the northeast side of North Henderson Avenue, between McMillan Avenue and Glencoe Street, and the southwest side of North Henderson Avenue, east of Glencoe Street

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

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 27, 2017

17-1579

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 56: Zoning Case Z167-190(SM)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-3 Multiple Family and tower/antenna for cellular communication uses on property zoned an MF-3 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District with a D Liquor Control Overlay on the south corner of Welborn Street and Congress Avenue

Recommendation of Staff and CPC: Approval, subject to a development plan and conditions  
Z167-190(SM)

Note: This item was considered by the City Council at a public hearing on August 23, 2017, and was held under advisement until September 27, 2017, with the public hearing open

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

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

Marcus Pestl, 2805 Welborn St.  
Joy Kirsch, 2828 Hood St.  
Susan Murphy, 3535 Gillespie St.  
Mary Rita Siemer, 2828 Hood St.  
David Robinson, 2828 Hood St.  
Arnold R. Mozisek Jr., 3708 Brown St.  
Ann Safir, 2828 Hood St.  
Sean Garman, 3615 Gillespie St.  
Ellen Johnston, 2828 Hood St.

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

Dallas Cothrum, 900 Jackson St., representing the applicant  
Brenda Marks, 3925 Gilbert Ave., representing Oak Lawn Committee  
Lucy Somes, 3400 Welborn St.  
Randy Greenberg, 4210 Fairmount St.  
Todd Dubbelde, 2728 Welborn St.  
Herschel Weisfeld, 3601 Routh St.  
William Cothrum, 900 Jackson St.

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Councilmember Kingston 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 Deputy Mayor Pro Tem Medrano.

After discussion, Mayor Rawlings called a vote and declared the item held under advisement on a divided vote with Councilmember Kleinman voting "No." (Felder absent)



SEPTEMBER 27, 2017

17-1580

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

Item 57: A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within the West End Special Provision Sign District to allow an attached sign/supergraphic on an historic structure at the southeast corner of North Austin Street and Pacific Avenue (804 Pacific Avenue)

Recommendation of Staff and CPC: Approval, subject to conditions  
SPSD 167-001

The following individual addressed the city council on the item:

Robert Fiedler, 9002 Middlebie Dr., Austin, TX, representing Antioch Church

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

Motion seconded by Councilmember Griggs.

After discussion, Mayor Rawlings called a vote and declared the item adopted on a divided vote with Councilmember Kleinman voting “No.” (Felder absent)

Assigned ORDINANCE NO. 30663

MINUTES OF THE DALLAS CITY COUNCIL  
WEDNESDAY, SEPTEMBER 27, 2017

EXHIBIT C