

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 28, 2016

16-1540

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

PRESENT: [15] Rawlings, Alonzo, Wilson (*9:09 a.m.), Medrano, Thomas, Arnold (*9:12 a.m.), Callahan (*9:09 a.m.), Young, Clayton, McGough, Kleinman, Gates, Kingston

ABSENT: [0] Griggs, Greyson

The meeting was called to order at 9:07 a.m. with a quorum of the city council present.

The invocation was given by Rt. Reverend George Sumner of The Episcopal Diocese of Dallas.

Councilmember Young led the pledge of allegiance.

The meeting recessed at 12:19 p.m. and reconvened for the afternoon session at 1:19 p.m. (Arnold [*1:21 p.m.], Callahan [*1:23 p.m.]).

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

After all business properly brought before the city council had been considered, the meeting adjourned at 3:16 p.m.

Mayor

ATTEST:

City Secretary

Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 28, 2016

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 28, 2016

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1541

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: Linda Bates, 4144 Tram Dr.
SUBJECT: Dallas – city of corruption
REPRESENTING: Citizens for Environmental Justice

SPEAKER: Jack Gresham, 1403 Slocum St.
SUBJECT: Noise ordinance

SPEAKER: Kevin Felder, 8404 Capriola Ln. (handout provided)
SUBJECT: Fair Park

SPEAKER: Larry Revels, 631 Hillside Dr.
SUBJECT: Accident report

SPEAKER: Scott Lim, 3109 Springbranch Dr., Richardson, TX (handout provided)
SUBJECT: Parking lot

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 28, 2016

16-1542

Item 1: Approval of Minutes of the September 14, 2016 City Council Meeting

Councilmember Kleinman moved to adopt the minutes as presented.

Motion seconded by Councilmember Callahan and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1543

CONSENT AGENDA

Earlier in the meeting, prior to consideration of the consent agenda, the city secretary requested the following speaker be allowed to speak on consent agenda items 15-17; there was no objection voiced to her request. As a result, the following individual addressed the city council:

Marvin Crenshaw, 5134 Malcolm X Blvd., spoke on consent agenda items 15-17

The consent agenda consisted of consent agenda items 2-48 and addendum addition consent agenda items 1-10. Consent agenda item 3 was corrected on the addendum. Consent agenda item 42 was deleted on the addendum.

The city secretary announced Councilmember Kingston had deferred consideration of addendum addition consent agenda item 8 in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

Councilmember Kingston requested consent agenda items 3, 41 and addendum addition consent agenda item 2 be considered as individual items later in the meeting; there was no objection voiced to his request.

Councilmember Thomas requested consent agenda item 19 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Councilmember Young requested consent agenda item 22 be considered as an individual item later in the meeting; there was no objection voiced to her request.

Councilmember Medrano requested consent agenda items 25-27 be considered as individual items later in the meeting; there was no objection voiced to his request.

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

Councilmember McGough requested addendum addition consent agenda item 2 be considered as an individual item later in the meeting; there was no objection voiced to his request.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1543

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Therefore, the consent agenda, consisting of consent agenda items 2, 4-18, 20, 21, 23, 24, 28, 30-40, and 43-48 and addendum addition consent agenda items 1, 3-7, 9 and 10, was presented for consideration.

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

Motion seconded Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1544

Item 2: Authorize a five-year lease agreement with two five-year renewal options with Mockingbird Partners, L.P. for approximately 33,326 square feet of land that includes 15,066 square feet of office space located at 3448 West Mockingbird Lane, to be used for Department of Aviation offices at Dallas Love Field - Not to exceed \$6,300,000 - Financing: Aviation Current Funds (over fifteen years) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1545

Item 3: Authorize **(1)** a fifth amendment to the maintenance and support contract with Xerox Transportation Solutions, Inc., formally known as ASCOM Transportation Systems, Inc., for the Turnkey Parking Garage Revenue Control System at Dallas Love Field; and **(2)** an extension of the contract term from October 1, 2016 through January 31, 2017 - Not to exceed \$146,581, from \$1,954,383 to \$2,100,964 - Financing: Aviation Current Funds (subject to appropriations)

Corrected on the addendum.

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

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

Councilmember Callahan moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1546

Item 4: Authorize a three-year maintenance and support contract for printer repair services - NovaCopy, Inc., most advantageous proposer of five - Not to exceed \$363,766 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1547

Item 5: Authorize a three-year service contract for cured-in-place pipe rehabilitation - Insituform Technologies, LLC, most advantageous proposer of three - Not to exceed \$7,173,511 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1548

Item 6: Authorize a five-year service contract to provide chemicals, services and testing of the cooling and heating hydronic systems at the Kay Bailey Hutchison Convention Center Dallas - Chem-Aqua, Inc., most advantageous proposer of four - Not to exceed \$107,917 - Financing: Convention and Event Services Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1549

Item 7: Authorize an acquisition contract for the purchase of licenses and maintenance for an emergency priority dispatch software system for Fire - Medical Priority Consultants, Inc. dba Priority Dispatch Corp., sole source - Not to exceed \$258,906 - Financing: American Heart Association Grant Funds (\$109,400) and Current Funds (\$149,506) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1550

Item 8: Authorize the sale of three wheel loaders with backhoe; and one concrete truck through a public auction on August 26, 2016 to JBJCP Company in the amount of \$30,100, Anthony Escobar in the amount of \$23,250, Burnett Trucking in the amount of \$21,500 and Hrg Equipment Corp. in the amount of \$20,500, highest bidders - Revenue: \$95,350

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1551

Item 9: Authorize the purchase of four fleet vehicles for Fire-Rescue - Sam Pack's Five Star Ford through Texas Smartbuy - Not to exceed \$121,381 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1552

Item 10: Authorize the purchase of three protective bomb suits and helmets for Police
- Med-Eng, LLC through the General Services Administration - Not to exceed
\$71,312 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1553

Item 11: Authorize an increase to the master agreement for riot gear and accessories for Police with GT Distributors, Inc. in the amount of \$83,202, from \$332,813 to \$416,015 and Galls, LLC in the amount of \$54,007, from \$216,036 to \$270,043 - Total not to exceed \$137,209, from \$548,849 to \$686,058 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1554

Item 12: Authorize a three-year master agreement for the purchase of sod - Robert Denison dba Brokers Quality Grass in the amount of \$542,203, Blue Sky Sod Farm, LLC in the amount of \$156,357 and J&J Sod Company, LLC in the amount of \$128,728, lowest responsible bidders of three - Total not to exceed \$827,288 - Financing: Current Funds (\$694,016), Water Utilities Current Funds (\$117,477), Stormwater Drainage Management Current Funds (\$8,277) and Sanitation Current Funds (\$7,518)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1555

Item 13: Authorize a three-year master agreement for original equipment parts to maintain city vehicles and equipment - Westway Ford in the amount of \$4,159,500, Holt Texas, LTD in the amount of \$3,631,850, Southwest International Trucks, Inc. in the amount of \$2,935,500, Love Field Chrysler Dodge Jeep in the amount of \$2,558,000, Rush Truck Centers of Texas, LP in the amount of \$2,105,000, Landmark Equipment in the amount of \$1,775,400, Autonation Chevrolet Galleria in the amount of \$1,743,000, IEH Auto Parts dba Auto Parts and The Pep Boys in the amount of \$1,505,500, Town East Ford II LP in the amount of \$1,421,000, MHC Kenworth in the amount of \$1,025,500, Kirby-Smith Machinery in the amount of \$849,900, Metro Fire Apparatus Specialists in the amount of \$841,500, RDO Equipment Co. in the amount of \$590,000, Quality Fire Truck Parts, LLC in the amount of \$437,000, Stewart and Stevenson Power Products, LLC in the amount of \$429,000, CLS Sewer Equipment Co., Inc. in the amount of \$266,000, Associated Supply Company, Inc. in the amount of \$220,000, CTE Holding, LLC in the amount of \$208,000, Park Cities Ford in the amount of \$180,600, Industrial Disposal Supply in the amount of \$164,000, Metro Golf Cars in the amount of \$143,000 and Dickson Equipment Co., Inc. in the amount of \$90,000, lowest responsible bidders of thirty - Total not to exceed \$27,279,250 - Financing: Current Funds (\$22,449,900), Sanitation Current Funds (\$3,679,350), Water Utilities Current Funds (\$1,009,500), Aviation Current Funds (\$68,100), Convention and Event Services Current Funds (\$30,000) and Stormwater Drainage Management Current Funds (\$42,400)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1556

Item 14: Authorize supplemental agreement no. 1 to increase the service contract for the rental of vehicles and equipment with Hertz Equipment Rental Corporation in the amount of \$984,040, from \$3,936,162 to \$4,920,202, EAN Holdings, LLC aka Enterprise Rent-A-Car in the amount of \$470,958, from \$1,883,833 to \$2,354,791, Landmark Equipment, Inc. in the amount of \$386,523, from \$1,546,095 to \$1,932,618, Holt Texas, LTD in the amount of \$366,490, from \$1,465,960 to \$1,832,450, Bane Machinery, Inc. in the amount of \$277,971, from \$1,111,885 to \$1,389,856, Four Seasons Equipment, Inc. in the amount of \$147,837, from \$591,350 to \$739,187, R.B. Everett & Company in the amount of \$62,497, from \$249,991 to \$312,488, United Rentals (Northwest), Inc. in the amount of \$61,277, from \$245,110 to \$306,387, Metro Golf Cars in the amount of \$35,327, from \$141,309 to \$176,636, Berry Companies, Inc. dba Bobcat of Dallas in the amount of \$24,750, from \$99,000 to \$123,750 and Kirby-Smith Machinery, Inc. in the amount of \$22,247, from \$88,990 to \$111,237 and to extend the contract term through March 23, 2017 - Total not to exceed \$2,839,917 from \$11,359,685 to \$14,199,602 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL,

SEPTEMBER 28, 2016

16-1557

Item 15: Authorize the annual adoption of the City's Investment Policy regarding funds under the City's control and the investment strategies for each of the funds under the City's management - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Marvin Crenshaw, 5134 Malcolm X Blvd.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1558

Item 16: Authorize **(1)** execution of an Interlocal Agreement for participation in a Public Funds Investment Cooperative between the City and Texas CLASS Local Government Investment Pool (“Texas CLASS”); and **(2)** a resolution appointing authorized representatives and designating investment officers to conduct transactions for the investment of City funds in the Texas CLASS - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Marvin Crenshaw, 5134 Malcolm X Blvd.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1559

Item 17: Authorize **(1)** execution of an Interlocal Agreement for participation in a Public Funds Investment Cooperative between the City and TexasTERM Local Government Investment Pool (“TexasTERM”); and **(2)** a resolution appointing authorized representatives and designating investment officers to conduct transactions for the investment of City funds in the TexasTERM - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Marvin Crenshaw, 5134 Malcolm X Blvd.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1560

Item 18: Authorize payment to Dallas County for processing and housing 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, 2016 through September 30, 2017 - Not to exceed \$7,812,862 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1561

Item 19: Authorize a one-year service contract, with two one-year renewal options, to administer a Volunteer Income Tax Assistance Program for low to moderate income families or individuals citywide - Foundation Communities, Inc., most advantageous proposer of three - Not to exceed \$200,000 - Financing: Current Funds (subject to appropriations)

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

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

Councilmember Callahan moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo.

At the request of Councilmember Thomas, the following individual addressed the city council on the item; there was no objection voiced by the city council.

Alphie Rodriguez, 10946 Ridgemoor Dr.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1562

Item 20: Authorize a 36-month agreement, with a two one-year renewal options, with Texas Health Presbyterian Hospital Dallas, a Texas non-profit corporation, for mobile community healthcare services for the period October 1, 2016 through September 30, 2019 - Estimated Revenue: \$100,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1563

Item 21: 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, 2016 through September 30, 2017 - 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 28, 2016

16-1564

Item 22: Authorize an Interlocal Cooperation Contract with Texas A&M University System commencing on October 1, 2016, with two one-year renewal options to implement the Clinical Dental Care Services Program for dental health services to low/moderate-income seniors aged 60 and older - Not to exceed \$64,000 - Financing: Current Funds (subject to annual appropriations)

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

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

Councilmember Young moved to adopt the item.

Motion seconded by Councilmember Callahan and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1565

Item 23: Authorize an Interlocal Cooperation Contract for the Urban Land Bank Demonstration Program with Dallas County, Dallas Independent School District, Dallas County Hospital District, Dallas County School Equalization Fund, Dallas County Education District and Dallas County Community College District to facilitate the Dallas Housing Acquisition and Development Corporation's (Land Bank) acquisition of unimproved tax foreclosed properties for sale to qualified developers for the development of affordable housing - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1566

Item 24: Authorize a grant agreement with Association of Persons Affected by Addiction in the amount of \$100,000 to provide peer-driven system support services to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring disorders through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$100,000 - Financing: FY 2017 Department of State Health Services Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1567

Item 25: Authorize a grant agreement with Bridge Steps in the amount of \$1,799,735 to provide outreach/engagement, supportive services, transitional shelter, housing services and rental assistance, coordinated assessment/client prioritization, mental health services and substance abuse/detoxification to homeless individuals who suffer from mental illness, substance abuse disorder or co-occurring psychiatric disorders through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$1,799,735 - Financing: FY 2016 Texas Department of State Health Services Grant Funds (\$1,500,000) and FY 2017 Texas Department of State Health Services Grant Funds (\$299,735)

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

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

Mayor Rawlings requested agenda items 25-27 be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda item 25-27 into the record.

Councilmember Arnold moved to defer the items until the October 11, 2016 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano.

At the request of Councilmember McGough, the following individuals addressed the city council on the item noted; there was no objection voiced by the city council.

Sam Merten, 510 S. Cesar Chavez Blvd., agenda item 25
Edd Eason, 511 N. Akard St., agenda item 26

After continued discussion, Councilmember Arnold called the question.

Mayor Rawlings called for a vote on Councilmember Arnold calling the question.

By show of hands, with the majority raised in favor, Mayor Rawlings declared the call adopted. (Griggs, Greyson absent)

Mayor Rawlings called a record vote on Councilmember Arnold's motion to defer the items until the October 11, 2016 voting agenda meeting of the city council:

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1567

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Voting Yes: [2] Medrano, Kingston

Voting No: [11] Rawlings, Alonzo, Wilson, Thomas, Arnold, Callahan,
Young, Clayton, McGough, Kleinman, Gates

Absent: [2] Griggs, Greyson

The city secretary declared the motion failed.

Councilmember Gates moved to adopt the items as presented.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and declared the items unanimously deferred. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1568

Item 26: Authorize a grant agreement with CitySquare in the amount of \$1,508,192 to provide coordination/assessment, supportive services, expanded housing services for temporary shelters through outreach and housing units, residential treatment and detox treatment to homeless individuals through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$1,508,192 - Financing: FY 2017 Texas Department of State Health Services Grant Funds

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

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

Mayor Rawlings requested agenda items 25-27 be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda item 25-27 into the record.

Councilmember Arnold moved to defer the items until the October 11, 2016 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano.

At the request of Councilmember McGough, the following individuals addressed the city council on the item noted; there was no objection voiced by the city council.

Sam Merten, 510 S. Cesar Chavez Blvd., agenda item 25
Edd Eason, 511 N. Akard St., agenda item 26

After continued discussion, Councilmember Arnold called the question.

Mayor Rawlings called for a vote on Councilmember Arnold calling the question.

By show of hands, with the majority raised in favor, Mayor Rawlings declared the call adopted. (Griggs, Greyson absent)

Mayor Rawlings called a record vote on Councilmember Arnold's motion to defer the items until the October 11, 2016 voting agenda meeting of the city council:

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1568

Page 2

Voting Yes: [2] Medrano, Kingston

Voting No: [11] Rawlings, Alonzo, Wilson, Thomas, Arnold, Callahan,
Young, Clayton, McGough, Kleinman, Gates

Absent: [2] Griggs, Greyson

The city secretary declared the motion failed.

Councilmember Gates moved to adopt the items as presented.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and declared the items unanimously deferred. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1569

Item 27: Authorize a grant agreement with Shelter Ministries of Dallas dba Austin Street Center in the amount of \$500,000 to provide expanded services with an intense, longer term transitional shelter program for homeless men and women with the addition of a Women's Day Resource Program, Housing Readiness Program and After Care Services through the Texas Department of State Health Services Healthy Community Collaborative Program for the period August 1, 2016 through August 31, 2017 - Not to exceed \$500,000 - Financing: FY 2017 Texas Department of State Health Services Grant Funds

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

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

Mayor Rawlings requested agenda items 25-27 be considered collectively; there was no objection voiced by the city council.

The city secretary read agenda item 25-27 into the record.

Councilmember Arnold moved to defer the items until the October 11, 2016 voting agenda meeting of the city council.

Motion seconded by Councilmember Medrano.

At the request of Councilmember McGough, the following individuals addressed the city council on the item noted; there was no objection voiced by the city council.

Sam Merten, 510 S. Cesar Chavez Blvd., agenda item 25
Edd Eason, 511 N. Akard St., agenda item 26

After continued discussion, Councilmember Arnold called the question.

Mayor Rawlings called for a vote on Councilmember Arnold calling the question.

By show of hands, with the majority raised in favor, Mayor Rawlings declared the call adopted. (Griggs, Greyson absent)

Mayor Rawlings called a record vote on Councilmember Arnold's motion to defer the items until the October 11, 2016 voting agenda meeting of the city council:

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1569

Page 2

Voting Yes: [2] Medrano, Kingston

Voting No: [11] Rawlings, Alonzo, Wilson, Thomas, Arnold, Callahan,
Young, Clayton, McGough, Kleinman, Gates

Absent: [2] Griggs, Greyson

The city secretary declared the motion failed.

Councilmember Gates moved to adopt the items as presented.

Motion seconded by Councilmember Callahan.

After discussion ended, Mayor Rawlings called the vote and declared the items unanimously deferred. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1570

Item 28: An ordinance amending Chapter 34, "Personnel Rules," of the Dallas City Code by amending Sections 34-4, 34-17, 34-19, and 34-45 to: **(1)** amend the definition of flex time; **(2)** change the titles of Sections 34-17 and 34-19; and **(3)** amend who determines benefits for a police officer injured while performing off-duty security or traffic control services - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30216

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1571

Item 29: Authorize **(1)** acceptance of two grants through the Texas State Library and Archives Commission for the period September 1, 2016 through August 31, 2017: Special Projects Grant in the amount of \$75,000 and Library Cooperation Grant in the amount of \$75,000; **(2)** the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; **(3)** the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and **(4)** execution of the grant agreements - Total not to exceed \$160,000 - Financing: Texas State Library and Archives Commission Grant Funds (\$150,000) and Estimated Program Income (\$10,000)

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

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

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Thomas absent when vote taken; Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1572

Item 30: Authorize **(1)** acceptance of a Texas Parks and Wildlife Department Urban Outdoor Grant for the Dallas Bachman Lake Park Project from the Texas Parks and Wildlife Department in an amount not to exceed \$1,000,000 for renovation of the existing trail; **(2)** the receipt and deposit of grant funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Fund; **(3)** the establishment of appropriations in the Texas Parks and Wildlife Grant Fund in the amount of \$1,000,000; and **(4)** a contract with The Fain Group, Inc., best value proposer of five, for trail improvements at Bachman Lake Park along Shorecrest Drive from Denton Drive to Webb Chapel Road - Not to exceed \$2,138,524 - Financing: General Obligation Commercial Paper Funds (\$1,138,524) and Texas Parks and Wildlife Department Grant Funds (\$1,000,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1573

Item 31: Authorize **(1)** a decrease in the contract with RoeschCo Construction, Inc. for a credit to the existing contract for the Joppa Trail and South Central Park sprayground in an amount not to exceed (\$728,458), from \$3,584,711 to \$2,856,253; and **(2)** payment to the U.S. Army Corp of Engineers in the amount of \$728,458 for the City's share of costs for the construction of the Joppa Trail located between Fellows Lane to Elam Road - Not to exceed (\$728,458), from \$3,584,711 to \$2,856,253 - Financing: 2003 Bond Funds (\$711,398) and 1998 Bond Funds (\$17,060)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1574

Item 32: Authorize **(1)** an application for and acceptance of the Comprehensive Selective Traffic Enforcement Program grant from the U.S. Department of Transportation passed through the Texas Department of Transportation in the amount of \$999,994 for travel expenses and overtime reimbursement for the period October 1, 2016 through September 30, 2017; **(2)** a city contribution of pension in the amount of \$283,669; and **(3)** execution of the grant agreement - Total not to exceed \$1,283,663 - Financing: Texas Department of Transportation Grant Funds (\$999,994) and Current Funds (\$283,669) (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1575

Item 33: 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 2016-17; **(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 28, 2016

16-1576

**Medical District Drive from IH 35E
to Southwestern Medical Avenue**

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

Item 34: Authorize a professional services contract with Urban Engineers Group, Inc. for design of additional drainage improvements for Medical District Drive from IH 35E to Southwestern Medical Avenue Project - Not to exceed \$92,784 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1577

**Medical District Drive from IH 35E
to Southwestern Medical Avenue**

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

Item 35: Authorize a maintenance agreement with the Southwestern Medical District for maintenance of the District's signs as defined in Division 51A-7.2300 of the Dallas City Code, bridge facade, and landscape within the Southwestern Medical District - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1578

Item 36: Authorize a construction contract with DENCO CS Corporation, only bidder, for landscape and irrigation improvements to the Dallas Animal Services facility located at 1818 North Westmoreland Road - Not to exceed \$248,914 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1579

Item 37: Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of two, for construction of the Taxiway Echo (Runway 18-36) Intersection Rehabilitation Project at Dallas Love Field - Not to exceed \$3,167,484 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1580

Item 38: Authorize a construction contract with Munilla Construction Management, LLC, lowest responsible bidder of three, for construction of the Taxiway Bravo Rehabilitation Project at Dallas Love Field - Not to exceed \$11,463,205 - Financing: Aviation Capital Construction Funds (\$962,523) and Aviation Passenger Facility Charge Funds (\$10,500,682)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1581

Item 39: Authorize Supplemental Agreement No. 3 to the professional services contract with Garver, LLC to provide full-time, on-site construction administration and construction observation services for the Taxiway Echo Intersections Improvements and Taxiway Bravo Rehabilitation Projects at Dallas Love Field - Not to exceed \$1,769,340, from \$1,687,194 to \$3,456,534 - Financing: Aviation Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1582

Item 40: Authorize **(1)** the receipt and deposit of funds in the amount of \$78,739 from Southgate Constructors for material, equipment and labor provided by the City related to the construction of a new traffic signal at SH 183 and Regal Row; and **(2)** an increase in appropriations in the amount of \$78,739 in the Capital Projects Reimbursement Fund - Not to exceed \$78,739 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1583

Item 41: An ordinance amending Chapter 28 of the Dallas City Code to **(1)** regulate the speed and direction of vehicles on certain streets, expressways, and freeways; **(2)** designate school traffic zones; and **(3)** designate one-way streets and alleys (list attached) - 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 his request.

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30217

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1584

Item 42: Authorize acquisition from John Stanley Springer and Dianne Springer, of approximately 406,000 square feet of land improved with a single family dwelling located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$292,000 (\$288,405, plus closing costs and title expenses not to exceed \$3,595) - Financing: Water Utilities Capital Improvement Funds

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1585

Item 43: Authorize acquisition from Morris Dale Martin, of approximately 432,376 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$55,000 (\$51,615, plus closing costs and title expenses not to exceed \$3,385) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1586

Item 44: An ordinance abandoning a portion of Research Row to Southwest Airlines, Co., the abutting owner, containing approximately 16,973 square feet of land, located near the intersection of Research Row and Harry Hines Boulevard; authorizing the quitclaim and providing for the dedication of approximately 433 square feet of land needed for right-of-way - Revenue: \$145,973, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30218

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1587

Item 45: Authorize an engineering services contract with JQ Infrastructure, LLC to perform an evaluation/study and preliminary design for the decommissioning of the Cadiz Pump Station - Not to exceed \$823,025 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1588

Item 46: Authorize an engineering services contract with Lim & Associates, Inc. to provide design services for the replacement and rehabilitation of water and wastewater mains at 27 locations, and surveying services for in-house design of water and wastewater main replacement projects (list attached) - Not to exceed \$1,186,852 - Financing: Water Utilities Capital Construction Funds (\$275,340) and Water Utilities Capital Improvement Funds (\$911,512)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1589

Item 47: Authorize an engineering contract with MWH Americas, Inc. to provide engineering services for major maintenance and rehabilitation improvements at the Central Wastewater Treatment Plant - Not to exceed \$1,768,000 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1590

Item 48: Authorize a contract for the installation of water and wastewater mains at 13 locations (list attached) - John Burns Construction Company of Texas, Inc., lowest responsible bidder of three - Not to exceed \$17,170,000 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1591

Item 49: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The city secretary distributed a report showing nominations received for the 2015-2017 board term, ending September 30, 2017, unless otherwise indicated, and noted the report indicated all nominees met qualifications for service.

The city secretary presented the following for appointment:

- Sherman L. Roberts to the Housing Finance Corporation Board;
- Leonor Marquez, Employee of Person Covered By Subsection, Dallas Resident, term ending July 1, 2019, to the Trinity River West Municipal Management District; and
- Kevin Malonson to the Martin Luther King Jr Community Center Board.

Councilmember Kingston requested the items be separated in order to individually consider appointments; there was no objection voiced by the city council.

Councilmember Young moved to appoint the following:

- Sherman L. Roberts to the Housing Finance Corporation Board.

Motion seconded by Councilmember Arnold.

Mayor Rawlings declared the appointment adopted on a divided vote with Councilmember Kingston voting "No." (Medrano, Thomas, Clayton absent when vote taken; Griggs, Greyson absent)

Mayor Pro Tem Alonzo moved to appoint the following:

- Leonor Marquez, Employee of Person Covered By Subsection, term ending July 1, 2019, to the Trinity River West Municipal Management District.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously appointed. (Medrano, Thomas, Clayton absent when vote taken; Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1591

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Councilmember Kingston moved to appoint the following:

- Kevin Malonson to the Martin Luther King Jr Community Center Board.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously appointed. (Medrano, Thomas, Clayton absent when vote taken; Griggs, Greyson absent)

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

16-6751	HFC	HOUSING FINANCE CORPORATION BOARD
16-6752	MLK	MARTIN LUTHER KING JR COMMUNITY CENTER BOARD
16-6753	TRW	TRINITY RIVER WEST MUNICIPAL MANAGEMENT DISTRICT

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1592

Item 50: Authorize the first 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, 2016 through September 30, 2017 - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds (\$200,000) (subject to appropriations) and Current Funds (\$50,000) (subject to appropriations)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

Deputy Mayor Pro Tem Wilson moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and Councilmember Kingston and unanimously adopted. (Thomas, Arnold, Callahan absent when vote taken; Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1593

The consent zoning docket consisted of agenda items 51-56.

Agenda item 51:	Zoning Case Z156-154(SM)
Agenda item 52:	Zoning Case Z156-264(SH)
Agenda item 53:	Zoning Case Z156-271(OTH)
Agenda item 54:	Zoning Case Z156-234(JM)
Agenda item 55:	Zoning Case Z156-293(LE)
Agenda item 56:	Zoning Case Z156-298(ND)

Consent zoning agenda items 54 and 55 were removed from the consent zoning docket to be considered as individual hearings.

Therefore, the consent zoning docket, consisting of agenda items 51-53 and 56, was presented for consideration.

Agenda item 51:	Zoning Case Z156-154(SM)
Agenda item 52:	Zoning Case Z156-264(SH)
Agenda item 53:	Zoning Case Z156-271(OTH)
Agenda item 56:	Zoning Case Z156-298(ND)

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.

Deputy Mayor Pro Tem Wilson moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Councilmember Medrano and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1594

Item 51: Zoning Case Z154-154(SM)

The consent zoning docket, consisting of agenda items 51-53 and 56, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and an ordinance granting a Specific Use Permit for a commercial amusement (inside) use limited to a dance hall on property zoned an MF-1(A) Multifamily District on the northwest line of Marvin D Love Freeway, north of West Camp Wisdom Road.

Recommendation of Staff and CPC: Approval of a CR Community Retail District and approval of Specific Use Permit for a commercial amusement (inside) use limited to a dance hall 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. 30219 AND 30220

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1595

Item 52: Zoning Case Z156-264(SH)

The consent zoning docket, consisting of agenda items 51-53 and 56, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for single family uses on property zoned Tract 12 within Planned Development District No. 508, on the north side of Singleton Boulevard, east of Westmoreland Road.

Recommendation of Staff and CPC: Approval for a permanent 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 NO. 30221

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1596

Item 53: Zoning Case Z156-271(OTH)

The consent zoning docket, consisting of agenda items 51-53 and 56, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for IM Industrial Manufacturing District uses on property zoned an IR Industrial Research District, an IM Industrial Manufacturing District, and an MU-3 Mixed Use District, on the northwest corner of Record Crossing Road and Wyche Boulevard.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30222

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1597

Item 54: Zoning Case Z156-234(JM)

The consent zoning docket, consisting of agenda items 51-53 and 56, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a CS Commercial Service District on property zoned an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay on the southwest corner of Forney Road and North Prairie Creek Road.

Recommendation of Staff and CPC: Approval.

Prior to presentation of the consent zoning docket and the item being read into the record, Councilmember Young moved to defer the item until the October 26, 2016 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Clayton and unanimously deferred. (Griggs, Greyson absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1598

Item 55: Zoning Case Z156-293(LE)

The consent zoning docket, consisting of agenda items 51-53 and 56, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of, and an amendment to, Specific Use Permit No. 2150 for an alcoholic beverage establishment limited to a bar, lounge, or tavern with the addition of an inside commercial amusement limited to a live music venue on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, at the northeast corner of Elm Street and South Good Latimer Expressway.

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

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

- For a three year period

and pass the ordinance.

Motion seconded by Councilmember McGough and unanimously adopted as amended. (Alonzo absent when vote taken; Griggs, Greyson absent)

Assigned ORDINANCE NO. 30223

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1599

Item 56: Zoning Case Z156-298(ND)

The consent zoning docket, consisting of agenda items 51-53 and 56, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an MU-3 Mixed Use District on property zoned an IR Industrial Research District on the north side of Mississippi Avenue, between Gretna Street and Algiers Street.

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.

Assigned ORDINANCE NO. 30224

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1600

ZONING CASES - INDIVIDUAL

Item 57: Zoning Case Z145-320(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Specific Use Permit No. 1785 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 85, on the northeast corner of Greenville Avenue and Pineland Drive.

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

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

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

Anson Reilly, 3133 Stanford Ave.

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

Peter Kavanagh, 1620 Handley Dr.

Councilmember Gates moved to adopt the item, accept the recommendation of the city plan commission and pass the ordinance.

Motion seconded by Councilmember Kleinman.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30225

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1601

ZONING CASES - INDIVIDUAL

Item 58: Zoning Case Z156-194(WE)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-10(A) Single Family District uses and a small business incubator center on property zoned an R-10(A) Single Family District, an R-7.5(A) Single Family District, an NS(A) Neighborhood Service District, and Specific Use Permit No. 2154 for a child-care facility on a portion on the north line of Oldgate Lane, west of San Saba Drive with consideration being given to including an R-7.5(A) Single Family District Subarea within the Planned Development District.

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

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

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

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

Motion seconded by Councilmember Medrano and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30226

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1602

ZONING CASES - INDIVIDUAL

Item 59: Zoning Case Z156-236(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned Tracts 7 and 10 within Planned Development District No. 508, on the northwest corner of Hampton Road and Bickers Street.

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

The city secretary announced agenda items 59 and 63 would be considered collectively; there was no objection voiced by the city council. Both items were read into the record.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record, as it applied to agenda item 63:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

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

Ronnie Mestas, 3215 Rutz St.
Debra Moore, 3607 Pueblo St.
Stephanie Hanson, 1914 Norma St.

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

Karin Morris, 1000 Ballpark Way, Arlington, TX
Lee Jackson, 3801 Holystone St.
Brad Burns, 3208 Howard Rd., Waxahachie, TX
Steve Stoner, 3701 Crownhill Dr., Plano, TX
Lamonry Lott, 2448 Tan Oak Dr.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1602

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Mayor Pro Tem Alonzo moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Gates.

Mayor Pro Tem Alonzo requested a record vote on the items.

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

Voting Yes: [12] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold,
Callahan, Young, Clayton, McGough, Kleinman,
Gates

Voting No: [1] Kingston

Absent: [2] Griggs, Greyson

The city secretary declared the motion adopted.

Assigned ORDINANCE NO. 30227

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1603

ZONING CASES - INDIVIDUAL

Item 60: Zoning Case Z156-287(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a renewal of Specific Use Permit No. 2119 for an alcoholic beverage establishment limited to a bar, lounge, or tavern on property zoned Planned Development District No. 808, on the southwest side of Gaston Avenue and the northwest side of East Grand Avenue.

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.

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

Motion seconded by Councilmember Medrano and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30228

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1604

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 61: Zoning Case Z156-268(AR)

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District and a resolution accepting deed restrictions volunteered by the applicant on property zoned an LO-3 Limited Office District, on the west corner of North Haskell Avenue and Worth Street.

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

Note: This item was considered by the City Council at a public hearing on September 14, 2016, and was deferred until September 28, 2016, with the public hearing open.

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

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30229

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1605

DESIGNATED ZONING CASES - INDIVIDUAL

Item 62: Zoning Case Z156-251(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for Multiple Family Subdistrict uses on property zoned a GR General Retail Subdistrict and an MF-2 Multiple Family Subdistrict within Planned Development Subdistrict No. 193, the Oak Lawn Special Purpose District, on the east corner of Howell Street and North Hall Street.

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

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

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

Councilmember Kingston moved to hold the public hearing open and defer the item until the October 11, 2016 voting agenda meeting of the city council.

Motion seconded by Councilmember Clayton and unanimously deferred. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1606

DESIGNATED ZONING CASES - INDIVIDUAL

Item 63: Zoning Case Z156-266(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a new Tract and amending Tract 2 within Planned Development District No. 508, on property zoned Tracts 2 and 7 within Planned Development District No. 508, on the northwest and southwest corners of Hampton Road and Bickers Street.

Recommendation of Staff and CPC: Approval, subject to a conceptual plan, traffic management plan and conditions.

The city secretary announced agenda items 59 and 63 would be considered collectively; there was no objection voiced by the city council. Both items were read into the record.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record, as it applied to agenda item 63:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

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

Ronnie Mestas, 3215 Rutz St.
Debra Moore, 3607 Pueblo St.
Stephanie Hanson, 1914 Norma St.

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

Karin Morris, 1000 Ballpark Way, Arlington, TX
Lee Jackson, 3801 Holystone St.
Brad Burns, 3208 Howard Rd., Waxahachie, TX
Steve Stoner, 3701 Crownhill Dr., Plano, TX
Lamonry Lott, 2448 Tan Oak Dr.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1606

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Mayor Pro Tem Alonzo moved to close the public hearings, accept the recommendations of the city plan commission and pass the ordinances.

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Gates.

Mayor Pro Tem Alonzo requested a record vote on the items.

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

Voting Yes: [12] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold,
Callahan, Young, Clayton, McGough, Kleinman,
Gates

Voting No: [1] Kingston

Absent: [2] Griggs, Greyson

The city secretary declared the motion adopted.

Assigned ORDINANCE NO. 30230

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1607

DESIGNATED ZONING CASES - INDIVIDUAL

Item 64: Zoning Case Z156-296(SH)

A public hearing to receive comments regarding an application for and an ordinance granting 1) the creation of Subarea A within Planned Development District No. 741 by combining Subareas A-1, A-2, and H; 2) an expansion of Subarea A within Planned Development District No. 741 by adding approximately 36.984 acres of land that were reclaimed from North Lake on property zoned an A(A) Agricultural District; and 3) the changing of 36.984 acres of land generally along the edges of North Lake in Subarea A within Planned Development District No. 741 to an A(A) Agricultural District on property generally on the north side of Ranch Trail, east of Belt Line Road.

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

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

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

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

Motion seconded by Deputy Mayor Pro Tem Wilson and Councilmember Clayton and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30231

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1608

DESIGNATED ZONING CASES - INDIVIDUAL

Item 65 Zoning Case Z156-302(PT)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine the proper zoning on property zoned Planned Development District No. 891 and an IR Industrial Research District with consideration given to expanding the Planned Development District, in an area generally bounded by Singleton Boulevard, Parvia Avenue, Muncie Street, and Beckley Avenue and an ordinance granting the amendments.

Recommendation of Staff and CPC: Approval, subject to a revised Area Regulating Plan and conditions.

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

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," the city secretary read the following certification into the record:

"By making and seconding this motion, the councilmembers represent they have undertaken sufficient examination and involvement, beyond reviewing the agenda materials, to be knowledgeable of both the facts and the circumstances of the case and to be able to develop an opinion based on such an examination of the various factors and issues involved."

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

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

Motion seconded by Councilmember Callahan and Councilmember Young and unanimously adopted. (Gates abstain; Griggs, Greyson absent)

Assigned ORDINANCE NO. 30232

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1609

BENEFIT ASSESSMENT HEARINGS

Item 66: Authorize a benefit assessment hearing to receive comments on street paving, water and wastewater main improvements for Street Group 12-458; and at the close of the hearing, authorize an ordinance levying benefit assessments, and a construction contract with Jeske Construction Company, lowest responsible bidder of four (list attached) - Not to exceed \$5,226,962 - Financing: 2012 Bond Funds (\$2,376,101), General Obligation Commercial Paper Funds (\$2,137,963) Water Utilities Capital Construction Funds (\$62,719) and Water Utilities Capital Improvement Funds (\$650,179)

No one addressed the city council on the item.

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

Motion seconded by Councilmember Callahan and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30233

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1610

MISCELLANEOUS HEARINGS

Item 67: A public hearing to receive comments on the proposed sale of six unimproved properties acquired by the taxing authorities from the Sheriff to East Dallas Community Organization, a qualified non-profit organization; and, at the close of the public hearing, authorize the City Manager to: **(1)** quitclaim six unimproved properties to East Dallas Community Organization, using the HB110 process of the City's Land Transfer Program; and **(2)** release the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any (list attached) - Revenue: \$6,000

No one addressed the city council on the item.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1611

MISCELLANEOUS HEARINGS

Item 68: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by Storage Choice - Farmers Market, Ltd., located near the intersection of Canton Street and Farmers Market Way and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Storage Choice - Farmers Market, Ltd., by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individual addressed the city council on the item:

Kevin Almaguer, 5506 Kerry Ln., Garland, TX, registered professional geoscientist

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30234

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1612

MISCELLANEOUS HEARINGS

Item 69: A public hearing to receive comments on a proposed municipal setting designation to prohibit the use of groundwater as potable water beneath property owned by West Commerce Investments LLC, located near the intersection of West Commerce Street and Beckley Avenue and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to West Commerce Investments LLC, by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individuals addressed the city council on the item:

Frank Clark, 906 E. 18th, Plano, TX, registered professional geoscientist
Susan Rainey, 2200 Ross Ave.

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30235

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1613

MISCELLANEOUS HEARINGS

Item 70: Authorize a public hearing to be held on September 28, 2016 to receive comments to close and vacate portions of Macon Street and Sunday Street at the Union Pacific Railroad (UPRR) crossings located thereon for Safety Improvements Project along the UPRR from Carlton Garrett Street (formerly Municipal Street) to Scyene Road - Financing: No cost consideration to the City

The following individual addressed the city council on the item:

Hershel Floyd III, 2633 Hickman St.

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

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1614

MISCELLANEOUS HEARINGS

Item 71: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, Henry W. Longfellow Career Exploration Academy as required by Section 6-4 of the Dallas City Code to allow a wine and beer retailer's permit (Chapter 25) for a restaurant without drive-in or drive-through service with a food and beverage certificate [FC Inwood Village LLC dba Flower Child] on the southeast corner of West Lovers Lane and Inwood Road, north of Boaz Street - AV156-004 - Financing: No cost consideration to the City

The city secretary announced the item required two seconds for approval as it was an alcohol variance.

No one addressed the city council on the item.

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

Motion seconded by Councilmember Medrano and Councilmember Thomas and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1615

Closed Session

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

- Legal issues concerning proposed amendments to the use agreement between the City and the Dallas Center For The Performing Arts Foundation, Inc.

The closed session was not held.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1616

Addendum Addition 1: Authorize a three-year service contract, with two one-year renewal options, for fully-insured Medicare Advantage HMO, AARP Medicare Supplement, and enhanced Medicare “Part D” prescription drug plans for Medicare eligible retirees and their eligible spouses, effective for the period January 1, 2017 through December 31, 2019 - United Healthcare Services, Inc., most advantageous proposer of four - Not to exceed \$6,804,856 - Financing: Employee Benefits Current Funds (to be paid from and in accordance with the contribution rates approved annually by the City Council and subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1617

Addendum Addition 2: An ordinance amending portions of Chapter 27 “Minimum Urban Standards” of the Dallas City Code to: **(1)** clarify definitions; **(2)** adjust the penalty provisions; **(3)** amend the minimum property standards; **(4)** change the requirements concerning indoor air temperatures; **(5)** provide that a hearing officer will be appointed by the Dallas City Council; **(6)** change the administration of the Dallas Tomorrow Fund; **(7)** adjust the fees for registration applications; **(8)** provide property inspection frequency for rental properties and adjust related fees; and **(9)** provide a penalty not to exceed \$2,000 for any provision governing fire safety, zoning, or public health and sanitation - Financing: This action has no cost consideration to the City

Councilmember Kingston 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.

The following individuals addressed the city council on the item:

Sandy Rollins, 1851 Fuller Dr.
Alice Robinson, 3402 San Jacinto St.
Ericka Ventura, 9829 Valley Meadow Ct.
Father Jesus Belmontes, 3510 Timberview Rd.

(The individual was allowed to speak on behalf of registered speaker Bishop Greg Kelly; there was no objection voiced by the city council.)

Brenda Shell, 2134 Cedar Crest Blvd.
Kathy Carlton, 226 Phoenix Dr.

Councilmember McGough moved to adopt the item with the following changes:

- Page 34, Section 19
 - Add: Hearing officers shall be recommended by the administrative judge and appointed by the city council, and shall serve until a successor is recommended by the administrative judge and appointed by the city council;
- Page 16, Paragraph (1)
 - Replace: Regarding air conditioning where it reads 82 degrees Fahrenheit, change to 85 degrees Fahrenheit;
- Pages 27-30, Sections 11-14
 - Municipal Court Jurisdiction over Urban Nuisances to be effective immediately; and

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1617

Page 2

- Page 11 and continuing onto Page 12, Paragraph (3)
 - An owner who enters into a written lease shall, upon the occupant's request, provide the occupant with a written lease in the occupant's primary language, if the primary language is English, Spanish or Vietnamese.

Motion seconded by Councilmember Kingston.

Following discussion, Councilmember Callahan moved a substitute motion with the following changes:

- Page 11 and continuing onto Page 12, Paragraph (3) - primary language is **English or Spanish**;
- Registration Form remains the same; and
- Page 45, Subsection F
 - Require a full-time manager for 100 units instead of 60 units.

Substitute motion seconded by Councilmember Kleinman.

After discussion ended, Mayor Rawlings called a record vote on Councilmember Callahan's substitute amending motion:

Voting Yes: [4] Arnold, Callahan, Kleinman, Gates

Voting No: [9] Rawlings, Alonzo, Wilson, Medrano, Thomas, Young, Clayton, McGough, Kingston

Absent: [2] Griggs, Greyson

The city secretary declared the substitute motion failed.

Mayor Rawlings called a record vote on Councilmember McGough's original amending motion:

Voting Yes: [12] Rawlings, Alonzo, Wilson, Medrano, Thomas, Arnold, Callahan, Young, McGough, Kleinman, Gates, Kingston

Voting No: [1] Clayton

Absent: [2] Griggs, Greyson

The city secretary declared the amending motion adopted.

Assigned ORDINANCE NO. 30236

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1618

Addendum Addition 3: A resolution declaring one unimproved property located at 402 Bobbie Street unwanted and unneeded and authorizing its conveyance to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, through the Land Transfer Program (list attached) - Revenue: \$1,000

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1619

Addendum Addition 4: Authorize a public hearing to be held on October 26, 2016, to receive comments on the proposed sale of nine unimproved properties (list attached) acquired by the taxing authorities from the Sheriff to Dallas Housing Acquisition and Development Corporation, a qualified non-profit organization, under the HB110 process of the City's Land Transfer Program and the release of the City's non-tax liens included in the foreclosure judgment and post-judgment non-tax liens, if any
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1620

Addendum Addition 5: Authorize the second one-year renewal option of three, to the Job Order Services contract with **(1)** Brown and Root Industrial Services, LLC, for construction services in the amount of \$4,358,053, from \$7,844,496 to \$12,202,549; and **(2)** METCO Engineering, Inc. for mechanical, electrical and plumbing improvements in the amount of \$1,875,000, from \$3,375,000 to \$5,250,000 - 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 28, 2016

16-1621

Addendum Addition 6: Authorize an increase in the construction contract with APAC-Texas, Inc. dba Old Castle Pavement Solutions to add six new street segments to the 2015 Street Resurfacing and Street Improvements Project (list attached) - Not to exceed \$3,380,568, from \$13,558,267 to \$16,938,835 - Financing: Street and Alley Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1622

Addendum Addition 7: Authorize an increase in the contract with DENCO CS Corporation, for additional work required to complete the East Kitchen Improvement Project at the Kay Bailey Hutchison Convention Center located at 650 South Griffin Street - Not to exceed \$203,130, from \$1,673,292 to \$1,876,422 - Financing: Convention Center Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1623

Addendum Addition 8: An ordinance granting a private license to Hall Arts Residences, LLC for the use of a total of approximately 4,475 square feet of land to occupy, maintain and utilize a sidewalk cafe, bollards, trees, crosswalk texturing and traffic lighting markers on portions of Flora and Leonard Streets and Ross Avenue rights-of-way, near the intersection of Flora and Leonard Streets - Revenue: \$400 one-time fee and \$200 annually, plus the \$20 ordinance publication fee

The city secretary announced Councilmember Kingston had deferred consideration of the item until the October 11, 2016 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 28, 2016

16-1624

Addendum Addition 9: An ordinance abandoning portions of an alley to Tomaino Properties, LP, MH Residential Properties1, LLC, MH Residential Properties 4, LLC, Prescott Interests, Ltd., and Dezi N. Yeheskel, the abutting owners, containing a total of approximately 5,628 square feet of land, located near the intersection of North Haskell and Ross Avenues; authorizing the quitclaims and providing for the dedication of approximately 2,908 square feet of land needed for right-of-way - Revenue: \$93,092, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30237

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1625

Addendum Addition 10: A resolution authorizing the conveyance of a utility easement containing approximately 14,523 square feet of land to Southwestern Bell Telephone Company d/b/a AT&T Texas for the construction, use, and maintenance of communication and information facilities across City-owned land located on Great Trinity Forest Way near its intersection with South Longacre Lane - Financing: No cost consideration to the City

Adopted as part of the consent zoning docket.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1626

Addendum Addition 11: Authorize the City, acting by and through the City Attorney, to intervene as a plaintiff in the condemnation proceeding styled and numbered *Tarrant Regional Water District vs. Lazy W District No. 1, also known as Lazy W Conservation District East Texas Ranch LP and Beverly Wilson Smith*, Cause No. 2014C-01044, pending in Judicial District Court No. 3, Henderson County, Texas, and authorize the acquisition through eminent domain of an easement from Lazy W District No. 1, also known as Lazy W Conservation District, East Texas Ranch LP and Beverly Wilson Smith, consisting of approximately 506,321 square feet of land located in Henderson County for the Integrated Pipeline Project - Financing: No cost consideration to the City

The city secretary announced approval of the item would require a record vote and a favorable vote of three-fourths vote of all members of the city council.

Councilmember Kleinman moved to adopt the item as follows:

- That the City of Dallas authorize the use of the power of eminent domain to acquire approximately 340,651 square feet of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas and more particularly that certain 242.80 acre tract conveyed to Beverly Wilson Smith by instrument recorded in Volume 1491, Page 222, official public records, Henderson County, Texas and 165,670 square feet of land situated in the Thomas Hanna Survey, Abstract Number 304, Henderson County, Texas and more particularly that certain 34.416 acre tract conveyed to East Texas Ranch, LP by instrument recorded in Volume 2899, Page 549, official public records, Henderson County, Texas for a permanent water transmission pipeline easement.

Motion seconded by Councilmember Callahan.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

16-1626

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Voting Yes: [12] Rawlings, Alonzo, Wilson, Medrano,
Arnold, Callahan, Young, Clayton,
McGough, Kleinman, Gates,
Kingston

Voting No: [0]

Absent: [2] Griggs, Greyson

Absent When Vote Taken: [1] Thomas

The city secretary declared the motion adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1627

Addendum Addition 12: An ordinance amending Ordinance No. 30163 to change certain election day polling and early voting locations for the Tuesday, November 8, 2016, special election, for the purpose of submitting to the qualified voters of the City, on the question of amending Chapter 40A of the Dallas City Code, known as the employees' retirement fund of the city of Dallas - Financing: No cost consideration to the City

The city secretary read the following needed changes into the record:

Election Day

Precinct	Council District	County	Current Location	New Location
2064	9,10	Dallas	Highland Oaks Church of Christ, 10805 Walnut Hill Ln., Dallas, TX 75238	Highland Meadows Elementary School, 8939 Whitewing Ln., Dallas, TX 75238

Early Voting

Precinct	Council District	County	Current Location	New Location
All	All	Dallas	Eastfield College-West Campus, 3330 N. Hampton Rd., Dallas, TX 75212	El Centro College-West Campus, 3330 N. Hampton Rd., Dallas, TX 75212

Councilmember Kingston moved to adopt the item with the changes read by the city secretary.

Motion seconded by Councilmember Kleinman.

After discussion ended, Mayor Rawlings called the vote and declared the amended item unanimously adopted. (Griggs, Greyson absent)

Assigned ORDINANCE NO. 30238

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1628

Addendum Addition 13: 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 8, 2016, in an amount not to exceed \$1,100,000; **(2)** legal advertising in connection with the Tuesday, November 8, 2016 City Special Election, in an amount not to exceed \$30,000; and **(3)** \$300 for translation services for publication and posting notices related to the election - Total not to exceed \$1,130,300 - Financing: Contingency Reserve Funds (\$625,896), Water Utilities Current Funds (\$228,051), Convention and Event Services Current Funds (\$15,586), Aviation Current Funds (\$29,756), Sanitation Services Current Funds (\$74,745), Building Inspection Current Funds (\$43,486), Municipal Radio Current Funds (\$2,486), Stormwater Drainage Management Current Funds (\$31,300) and Current Funds (\$78,994)

Mayor Rawlings stated addendum items 13-15 would be considered collectively; there was no objection voiced by the city council.

Councilmember Callahan moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1629

Addendum Addition 14: 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 8, 2016 - Not to exceed \$16,000 - Financing: Contingency Reserve Funds

Mayor Rawlings stated addendum items 13-15 would be considered collectively; there was no objection voiced by the city council.

Councilmember Callahan moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1630

Addendum Addition 15: A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 8, 2016 - Not to exceed \$15,000 - Financing: Contingency Reserve Funds

Mayor Rawlings stated addendum items 13-15 would be considered collectively; there was no objection voiced by the city council.

Councilmember Callahan moved to adopt the item.

Motion seconded by Mayor Pro Tem Alonzo and unanimously adopted. (Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1631

Addendum Addition 16: A resolution authorizing the Mayor to appoint an Ad Hoc City Council canvassing committee to review the returns of the November 8, 2016 special election, and submit a canvass report to the full City Council on Monday, November 21, 2016
- Financing: No cost consideration to the City

The city secretary stated Mayor Rawlings was proposing to appoint the following to the Ad Hoc City Council Canvassing Committee:

Mayor Pro Tem Monica R. Alonzo - Chair
Deputy Mayor Pro Tem Erik Wilson
Councilmember Carolyn King Arnold
Councilmember Rickey D. Callahan
Councilmember Philip T. Kingston - Alternate

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Griggs, Greyson absent)

Note: The city secretary announced November 21, 2016 was a special meeting; and under the Texas Election Code, only two members of the committee and city council need be present to canvass and accept the canvassing report.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1632

Addendum Addition 17: A resolution designating absences by Councilmember Adam Medrano and Councilmember Lee M. Kleinman as being for "Official City Business" - Financing: No cost consideration to the City

The city secretary announced Councilmember Medrano and Councilmember Kleinman had a conflict of interest and would abstain from voting or participating in any discussion. Councilmembers Medrano and Kleinman left the city council chamber.

Councilmember Kingston moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson and unanimously adopted. (Medrano, Kleinman abstain; Griggs, Greyson absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1633

Addendum Addition 18: An ordinance **(1)** renaming the Department of Street Services to Mobility and Street Services; **(2)** eliminating the Department of Public Works; **(3)** incorporating portions of the Department of Public Works into Mobility and Street Services; **(4)** amending sections of the Dallas City Code related to transferring certain functions from Department of Public Works to Equipment and Building Services, Court and Detention Services, and the Office of Environmental Quality; and **(5)** amending sections of the Dallas City Code related to transferring certain functions from Planning and Urban Design to Mobility and Street Services, effective October 1, 2016 - Financing: No cost consideration to the City

The city secretary announced approval of the item would require a favorable vote of three-fourths vote of all members of the city council.

Mayor Pro Tem Alonzo moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

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

Assigned ORDINANCE NO. 30239

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1634

Addendum Addition 19: An ordinance amending portions of Chapter 47A, “Transportation for Hire,” Section 2-72 of Chapter 2 “Duties of the Director of Code Compliance”, Article I, Section 5-3 of Chapter 5 “Director of Aviation-Duties Generally” and portions of Article II of Chapter 5 “Ground Transportation Services at Love Field Airport” of the Dallas City Code to: **(1)** revise the role of administering transportation for hire regulations from the Director of Code Compliance to the Director of the Department of Aviation; **(2)** clarify any necessary provisions related to transferring oversight of transportation of hire from the Department of Code Compliance to the Department of Aviation; and **(3)** certain other grammatical changes - Financing: This action has no cost consideration to the City

The city secretary announced approval of the item would require a favorable vote of three-fourths vote of all members of the city council.

Councilmember Callahan moved to adopt the item.

Motion seconded by Deputy Mayor Pro Tem Wilson.

After discussion ended, Mayor Rawlings called the vote and declared the item unanimously adopted. (Kingston absent when vote taken; Griggs, Greyson absent)

Assigned ORDINANCE NO. 30240

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

SEPTEMBER 28, 2016

16-1635

Addendum Addition 20: A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2016 4% Low Income Housing Tax Credits for Silver Gardens Apartments, a 202-unit multifamily rehabilitation project located at 2620 Ruidosa Avenue, in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4); and at the close of the public hearing, authorize a resolution for no objection to the project for the Texas Department of Housing and Community Affairs (TDHCA) 4% Low Income Housing Tax Credit (LIHTC) application and allocation for Silver Gardens Apartments, located at 2620 Ruidosa Avenue for the rehabilitation of the proposed 202-unit multifamily residential project for low income seniors - Financing: No cost consideration to the City

No one addressed the city council on the item.

Councilmember Clayton moved to adopt the item with the following change:

- Amend the definition of “Applicant” to include Dallas Leased Housing Associates IV, LLP, as well as any affiliate thereof.

Motion seconded by Councilmember Kingston and unanimously adopted. (Griggs, Greyson absent)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, SEPTEMBER 28, 2016

EXHIBIT C