

"CORRECTED"
MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 2015

15-0330

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

PRESENT: [14] Rawlings, Atkins, Alonzo, Griggs (*9:56 a.m.), Medrano, Hill, Callahan, Davis, Kadane, Allen, Kleinman, Greyson, Gates, Kingston (*9:17 a.m.)

ABSENT: [1] Caraway

The meeting was called to order at 9:11 a.m.

The city secretary announced that a quorum of the city council was present.

The invocation was given by Reverend Dr. Fred Lewis, Minister of Legal Ministry, Smith Chapel African Methodist Episcopal Church.

Deputy Mayor Pro Tem Alonzo led the pledge of allegiance.

The meeting recessed at 12:04 p.m. and reconvened at 1:01 p.m. (Griggs (*1:04 p.m.), Medrano (*1:02 p.m.), Greyson (*1:02 p.m.)).

The meeting agenda, which was 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 city council adjourned at 2:40 p.m.

Mayor

ATTEST:

City Secretary

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 and/or reconvened.**

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 2015

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 2015

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0331

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: Amanda Popken, 2519 Catherine St. (video presentation)
SUBJECT: Development in the Design District

SPEAKER: Brandon Castillo, 4618 Junius St.
SUBJECT: Continental Bridge

SPEAKER: Ozumba Lnuk-X, 4106 Vineyard Dr.
SUBJECT: Living in revelation, watch!

SPEAKER: Richard Sheridan, 11301 Dennis Rd.
SUBJECT: Dallas/Racist Rico Conspiracy

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Patti Fink, 324 Easton Rd.
REPRESENTING: LGBT Task Force
SUBJECT: LGBT Task Force

SPEAKER: James Paris, 707 Robbie Dr., Irving, TX
SUBJECT: Continental Bridge

OPEN MICROPHONE – END OF MEETING:

SPEAKER: William Freeman, 13815 Kleberg Rd.
SUBJECT: Grand Ave. name change

SPEAKER: David M. Hefley, not provided
SUBJECT: Homeless council statement

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0332

Item 1: Approval of Minutes of the February 11, 2015 City Council Meeting

Mayor Pro Tem Atkins moved to adopt the minutes of the February 11, 2015 City Council Meeting.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0333

CONSENT AGENDA

The consent agenda consisted of consent agenda items 2-62 and addendum addition consent agenda items 1-10.

Councilmember Kingston requested addendum addition consent agenda items 1, 2 and 3 be considered as individual items later in the meeting; there was no objection voiced to his request.

Therefore, the consent agenda, consisting of consent agenda items 2-62 and addendum addition consent agenda items 4-10, was presented for consideration.

Councilmember Kadane moved to adopt all items on the consent agenda with the exception of addendum addition consent agenda items 1, 2 and 3.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0334

Item 2: Authorize a consultant contract to perform an assessment of the City's 911 call center system, develop specifications and provide implementation management for a new 911 call center system - Mission Critical Partners, Inc., most qualified respondent of three - Not to exceed \$212,728 - Financing: 911 System Operations Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0335

Item 3: Authorize a three-year service contract for parts and labor for the maintenance and repair of heavy-duty truck transmissions, differentials and refuse bodies - Wastebuilt Southwest, LLC dba Stepp Parts in the amount of \$1,500,804, Texan Waste Equipment dba Heil of Texas in the amount of \$982,924, Texas Kenworth Co. dba MHC Kenworth in the amount of \$555,273, Southwest International Trucks, Inc. in the amount of \$388,229, The Around the Clock Freightliner Group, LLC in the amount of \$301,377 and Equipment Southwest, Inc. in the amount of \$211,390, lowest responsible bidders of seven - Total not to exceed \$3,939,997 - Financing: Current Funds (\$3,923,033) and Water Utilities Current Funds (\$16,964) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0336

Item 4: Authorize a two-year service contract for background screening services - Quicksius, LLC dba Quick Search, through an intergovernmental agreement with the City of Austin - Not to exceed \$623,200 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0337

Item 5: Authorize a five-year service contract for the purchase and physical processing of audio visual materials for the Dallas Public Library - Midwest Tape, LLC., only responsive bidder of two - Not to exceed \$8,434,200 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0338

Item 6: Authorize a five-year service contract for Geographic Information System software maintenance - Environmental Systems Research Institute, Inc., sole source - Not to exceed \$1,523,590 - Financing: Current Funds (\$991,433) and Water Utilities Current Funds (\$532,157) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0339

Item 7: Authorize a two-year master agreement for ductile iron pipe for the distribution of potable water - Fortiline, Inc., lowest responsible bidder of two - Not to exceed \$295,860 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0340

Item 8: Authorize a five-year master agreement for the purchase of various software including perpetual, fixed term, subscription and software as a service, software maintenance support and implementation services - SHI Government Solutions, Inc. in the amount of \$4,800,155, Mobile Wireless, LLC in the amount of \$231,250 and Carahsoft Technology Corporation in the amount of \$160,000, through the Department of Information Resources, State of Texas Cooperative contract - Total not to exceed \$5,191,405 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0341

Item 9: Authorize supplemental agreement no. 1 to the service contract for maintenance and support of the INCODE Court Case Management System acquisition contract with Tyler Technologies, Inc. to authorize forty-three months of application and account management services for the court case management system - Not to exceed \$927,723, from \$5,282,395 to \$6,210,118 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0342

Item 10: Authorize supplemental agreement no. 4 to exercise the first one-year renewal option of the service contract with Austin Ribbon & Computer Supplies, Inc. for the lease or purchase of all forms of computers, computer related equipment, accessories and various managed services - Not to exceed \$3,557,706, from \$31,240,547 to \$34,798,253 - Financing: Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0343

Item 11: Authorize settlement of the lawsuit styled Sakeb Kazi and Shahbaz Kazi v. City of Dallas, Cause No. CC-14-04298-E - Not to exceed \$60,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0344

Item 12: Authorize a resolution amending Dallas City Council Rules of Procedure 2.1 and 4.5 to bring the City Council Rules of Procedure into compliance with Charter amendments made by the special election held on November 4, 2014, specifically to: **(1)** require that city council meetings be held on dates and times set by the city council rather than on each Wednesday; and **(2)** clarify that city councilmembers are excused from voting on a matter when the law prohibits them from voting on that matter - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0345

Item 13: Authorize Supplemental Agreement No. 10 to the professional services contract with Hankinson, L.L.P. for additional legal services necessary in the lawsuit styled City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940, and any other proceedings relating to the subject matter of this litigation - Not to exceed \$80,000, from \$490,000 to \$570,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0346

Item 14: An ordinance amending Chapters 2, 6A, 12A, 13, 24, 28, 37, 37A, 49, and 51A of the Dallas City Code to bring the Dallas City Code into compliance with Charter amendments made by the special election held on November 4, 2014, and with Section 150.041 of the Texas Local Government Code specifically to: **(1)** require that city officers deposit money in the manner prescribed by the chief financial officer rather than with the city treasurer; **(2)** move the start day of board and commission terms from September 1 to October 1; **(3)** remove references to the city tax assessor and collector; **(4)** allow city employees to run for office; **(5)** remove the conflicts of interest exception for advisory board members; **(6)** require that the chief of police deposit moneys collected to the credit of the appropriate city fund rather than with the city treasurer; **(7)** require that the board of trustees of the city police and fire welfare fund deposit assets of the fund to the credit of the appropriate city fund rather than with the general trust fund; **(8)** require that lot and acreage fees be deposited to the credit of the appropriate city fund rather than with a trust fund established by the city treasurer; and **(9)** make semantic, grammatical, and structural changes - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29645

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0347

Item 15: An ordinance authorizing the issuance and sale of Waterworks and Sewer System Revenue Refunding Bonds, New Series 2015A (Tax Exempt) and New Series 2015B (Taxable) in an aggregate principal amount not to exceed \$1,135,000,000; establishing parameters regarding the sale of the Bonds; approving the execution of the Bond Purchase Agreement and all other matters related thereto - Not to exceed \$2,080,675 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

Assigned ORDINANCE NOS. 29646-01 AND 29646-02

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0348

Item 16: Authorize a three-year Interlocal Agreement with Dallas County to provide Dallas County with two-way radio service, equipment, antenna space, microwave service and radio system airtime for the period October 1, 2014 through September 30, 2017 - Revenue: \$223,455

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0349

Item 17: Authorize Supplemental Agreement No. 3 to increase the contract for the Microsoft true-up payment with SHI Governmental Solutions, Inc., through the State of Texas Department of Information Resources - Not to exceed \$880,706, from \$5,972,239 to \$6,852,945 - Financing: Current Funds (\$623,902), Municipal Lease Agreement Funds (\$250,438) and Confiscated Monies Funds (\$6,366)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0350

FY 2014 Tax Increment Financing Zone Annual Reports

Item 18: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Three (Oak Cliff Gateway TIF District), submitted by the Oak Cliff Gateway TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0351

- Item 19: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Four, (Cedars TIF District), submitted by the Cedars TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0352

Item 20: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Five, (City Center TIF District), submitted by the City Center TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0353

Item 21: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Six, (Farmers Market TIF District), submitted by the Farmers Market TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0354

Item 22: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seven, (Sports Arena TIF District), submitted by the Sports Arena TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0355

Item 23: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eight, (Design District TIF District), submitted by the Design District TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0356

Item 24: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nine, (Vickery Meadow TIF District), submitted by the Vickery Meadow TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0357

Item 25: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Ten, (Southwestern Medical TIF District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0358

Item 26: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eleven, (Downtown Connection TIF District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0359

Item 27: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twelve, (Deep Ellum TIF District), submitted by the Deep Ellum TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0360

- Item 28: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Thirteen, (Grand Park South TIF District) and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property and to the State Comptroller, as required by state law
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0361

Item 29: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fourteen, (Skillman Corridor TIF District), submitted by the Skillman Corridor TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0362

Item 30: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Fifteen, (Fort Worth Avenue TIF District), submitted by the Fort Worth Avenue TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0363

Item 31: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Sixteen, (Davis Garden TIF District), submitted by the Davis Garden TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0364

Item 32: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Seventeen, (TOD TIF District), submitted by the TOD TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0365

Item 33: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Eighteen, (Maple/Mockingbird TIF District), submitted by the Maple/Mockingbird TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0366

- Item 34: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Nineteen, (Cypress Waters TIF District), submitted by the Cypress Waters TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0367

Item 35: A resolution accepting the FY 2014 Annual Report on the status of Tax Increment Financing Reinvestment Zone Number Twenty, (Mall Area Redevelopment TIF District), submitted by the Mall Area Redevelopment TIF District's Board of Directors, and authorizing the City Manager to submit the annual report to the Chief Executive Officer of each taxing jurisdiction that levies taxes on real property in the District, and to the State Comptroller, as required by state law - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0368

Item 36: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0369

Item 37: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0370

Item 38: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by Dallas Area Habitat for Humanity for the construction of affordable houses; **(2)** the sale of 1 vacant lot (list attached) from Dallas Housing Acquisition and Development Corporation to Dallas Area Habitat for Humanity; and **(3)** execution of a release of lien for any non-tax liens on the 1 property that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0371

Item 39: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by New Vision Properties & Land for the construction of affordable houses; **(2)** the sale of 2 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to New Vision Properties & Land; and **(3)** execution of a release of lien for any non-tax liens on the 2 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0372

Item 40: Authorize **(1)** approval of the development plan submitted to the Dallas Housing Acquisition and Development Corporation by John Henry Garza, P.C. for the construction of affordable houses; **(2)** the sale of 3 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to John Henry Garza, P.C.; and **(3)** execution of a release of lien for any non-tax liens on the 3 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0373

Item 41: Authorize **(1)** approval of the development plans submitted to the Dallas Housing Acquisition and Development Corporation by Sun Land Reserve of America Inc. for the construction of affordable houses; **(2)** the sale of 35 vacant lots (list attached) from Dallas Housing Acquisition and Development Corporation to Sun Land Reserve of America Inc.; and **(3)** execution of a release of lien for any non-tax liens on the 35 properties that may have been filed by the City - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0374

Item 42: Authorize a public hearing to be held on March 25, 2015 to receive comments on the proposed FY 2015-16 Operating, Capital, and Grant / Trust budgets - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0375

Item 43: A resolution adopting the City's Federal Legislative Agenda for the 114th Session of the United States Congress - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0376

Item 44: Authorize a professional services contract with GSR Andrade Architects, Inc. for a replacement service center for Park Maintenance District 6 Service Center located at 10770 Bekay Street - Not to exceed \$197,860 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0377

Item 45: Authorize a construction contract for a new trail at Stevens Park Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items for the Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Hampton Road - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$1,131,842 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0378

Item 46: Authorize **(1)** the receipt and deposit of funds from the Hancock Estate in an amount not to exceed \$168,414; **(2)** the establishment of appropriations in the amount of \$168,414 in the Capital Gifts, Donation and Development Fund; and **(3)** an increase in the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park located at 7850 East Mockingbird Lane - Not to exceed \$198,545, from \$965,531 to \$1,164,076 - Financing: Capital Gifts, Donation and Development Funds (\$168,413) and 2006 Bond Funds (\$30,132)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0379

Item 47: Authorize a professional services contract with VRX, Inc. for the engineering design of Alley Reconstruction Group 12-2034 and bridge repair of the Mockingbird Lane Bridge at Santa Barbara Drive (list attached) - Not to exceed \$117,939 - Financing: 2006 Bond Funds (\$4,094) and 2012 Bond Funds (\$113,845)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0380

Item 48: Authorize a contract with FNH Construction LLC, lowest responsible bidder of six, for the street reconstruction thoroughfare project on Munger Boulevard north from Reiger Avenue to Tremont Street - Not to exceed \$1,102,853 - Financing: 2006 Bond Funds (\$137,878) and General Obligation Commercial Paper Funds (\$964,975)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0381

Item 49: Authorize a contract with Gibson & Associates, Inc., lowest responsible bidder of three, for the construction of streetscape, landscape, water and wastewater adjustment improvements for Griffin Street from Young Street to Elm Street, and Browder Street Plaza from Jackson Street to Commerce Street - Not to exceed \$3,004,221 - Financing: 2006 Bond Funds (\$2,926,891) and Water Utilities Capital Construction Funds (\$77,330)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0382

Item 50: Authorize a contract with Jeske Construction Company, lowest responsible bidder of five, for alley reconstruction improvements of Alley Reconstruction Groups 12-2038 and 12-2039 (list attached) - Not to exceed \$1,813,789 - Financing: 2006 Bond Funds (\$1,703,956), 2012 Bond Funds (\$31,267), Water Utilities Capital Construction Funds (\$8,670) and Water Utilities Capital Improvement Funds (\$69,896)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0383

Item 51: Authorize acquisition from James Monroe and Doris Monroe, of approximately 28,128 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$17,194 (\$14,194, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds (\$15,194) and Water Utilities Capital Construction Funds (\$2,000)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0384

Item 52: Authorize acquisition from Early Douglas Lane, Jr. and Doris Lane, of approximately 224,775 square feet of land located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$269,500 (\$266,000, plus closing costs and title expenses not to exceed \$3,500) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0385

Item 53: Authorize a five-year extension of the lease agreement with Dallas Children's Advocacy Center, for approximately 2,500 square feet of office space located at 5351 Samuel Boulevard for the Police Department's Youth and Family Crimes Division for the period March 1, 2015 through February 29, 2020 - Not to exceed \$265,946 - Financing: Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0386

Item 54: Authorize moving expense and rental assistance payments for Roy and Evelyn Campbell as a result of an official written offer of just compensation to purchase real property at 321 North Carroll Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$30,688 - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0387

Item 55: Authorize the quitclaim of 82 properties acquired by the taxing authorities from the Sheriff's Sale to the highest bidders (list attached) - Revenue: \$795,383

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0388

Item 56: A resolution authorizing the conveyance of a water and wastewater easement containing approximately 184,315 square feet of land to the City of Rowlett for the construction and maintenance of water and wastewater facilities across City-owned land at Lake Ray Hubbard located near the intersection of President George Bush Turnpike and Liberty Grove Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0389

Item 57: An ordinance abandoning a portion of street right-of-way to Union Pacific Railroad Company, the abutting owner, containing approximately 2,066 square feet of land, located near the intersection of Forney and Prairie Creek Roads, and authorizing the quitclaim - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29647

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0390

Item 58: An ordinance abandoning a portion of Wheelock Street to Dallas Independent School District, the abutting owner, containing approximately 21,471 square feet of land, located near the intersection of Wheelock Street and Brockbank Drive, and authorizing the quitclaim - Revenue: \$123,458, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29648

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0391

Item 59: Authorize an engineering contract with Kleinfelder Central, Inc. to provide construction materials testing services during the installation of water and wastewater mains - Not to exceed \$408,137 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0392

Item 60: Authorize an engineering contract with Nathan D. Maier Consulting Engineers, Inc. to provide engineering services associated with improvements to the Walnut Hill Pump Station facility - Not to exceed \$1,544,241 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0393

Item 61: Authorize Supplemental Agreement No. 1 to the engineering contract with Jacobs Engineering Group Inc. to provide additional engineering services associated with the rehabilitation of the Central Wastewater Treatment Plant White Rock Primary Clarifiers 1 - 6 and the Five Mile Junction Structure - Not to exceed \$181,873, from \$2,710,286 to \$2,892,159 - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0394

Item 62: Authorize Supplemental Agreement No. 5 to the engineering contract with CP&Y, Inc. for additional engineering and construction phase services related to the construction of the East Bank-West Bank Wastewater Interceptor Connection - Not to exceed \$316,450, from \$3,425,272 to \$3,741,722 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0395

Item 63: 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)

There were no appointments made to boards and commissions.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0396

Item 64: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from David Potts, of a tract of land containing approximately 80,755 square feet located in Kaufman County for the Lake Tawakoni 144-inch Pipeline Project - Not to exceed \$12,670 (\$10,170, plus closing costs and title expenses not to exceed \$2,500) - Financing: Water Utilities Capital Improvement Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 64 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if such becomes necessary to acquire a tract of land containing approximately 80,775 square feet located in Kaufman County, and more fully described in Exhibit A of the proposed written resolution for this item, for the Lake Tawakoni 144-inch Pipeline Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0397

Item 65: Authorize acceptance of a zoning application on property with delinquent taxes located at 4910 Capitol Avenue - Financing: No cost consideration to the City

Councilmember Medrano moved to accept the zoning application for property with delinquent taxes located at 4910 Captiol Avenue pursuant to Section 51A-1.104.1 of the Dallas Development Code because:

- the waiver will facilitate urban redevelopment, historic conservation, or an important planning objective; and
- a pending sale on the property is contingent on the zoning application, and the applicant has supplied evidence that the taxes, and any city fees, fines, or penalties, will be paid at closing.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0398

Item 66: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Dallas Area Rapid Transit, for a total of six subsurface easements located under a total of approximately 87,360 square feet of land and one drainage easement containing approximately 4,818 square feet of land for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project (list attached) - Not to exceed \$169,150 (\$158,650 plus closing costs and title expenses not to exceed \$10,500) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 66 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Dallas Area Rapid Transit, six subsurface easements under approximately 87,360 square feet of land and one drainage easement containing approximately 4,818 square feet of land, located at various locations in the City of Dallas, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0399

Item 67: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Gene Street, of a subsurface easement under approximately 6,242 square feet of land located on East Side Avenue near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$9,290 (\$7,490 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 67 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Gene Street, a subsurface easement under approximately 6,242 square feet of land, located on East Side Avenue near its intersection with Haskell Avenue in City of Dallas Block 805, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0400

Item 68: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Hal G. Hinckley, of a subsurface easement under approximately 14,133 square feet of land located on South Haskell Avenue at its intersection with Willow Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$23,200 (\$21,200 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 68 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Hal G. Hinckley, a subsurface easement under approximately 14,133 square feet of land, located on South Haskell Avenue at its intersection with Willow Street in City of Dallas Block 805, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Callahan, Davis, Kadane, Allen, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0401

Item 69: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from James W. Orchard, III, of a subsurface easement under approximately 3,116 square feet of land located on South Haskell Avenue near its intersection with Willow Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,907 (\$4,207 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 69 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from James W. Orchard, III, a subsurface easement under approximately 3,116 square feet of land, located on South Haskell Avenue near its intersection with Willow Street in City of Dallas Block 4/806, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0402

Item 70: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Mary Jo Madden, of a subsurface easement under approximately 3,903 square feet of land located on Worth Street at its intersection with Alcalde Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$4,432 (\$2,732 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 70 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Mary Jo Madden, a subsurface easement under approximately 3,903 square feet of land, located on Worth Street at its intersection with Alcalde Street in City of Dallas Block 2/797, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Callahan, Davis, Kadane, Allen, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0403

Item 71: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Micah Bellieu, of a subsurface easement under approximately 1,211 square feet of land located on Trellis Court at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$2,487 (\$787 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 71 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Micah Bellieu, a subsurface easement under approximately 1,211 square feet of land, located on Trellis Court at its intersection with Peak Street in City of Dallas Block 5/773, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill, Callahan, Davis, Kadane, Allen, Kleinman, Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0404

Item 72: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Robert Granado and Vicki Anderson Granado, of a subsurface easement under approximately 2,388 square feet of land located on Worth Street near its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$3,372 (\$1,672 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced agenda item 72 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Robert Granado and Vicki Anderson Granado, a subsurface easement under approximately 2,388 square feet of land, located on Worth Street near its intersection with Peak Street in City of Dallas Block 4/792, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0405

Item 73: A resolution consenting to the condemnation and acceptance of the award of the Special Commissioners of approximately 16,169 square feet of City-owned land to Union Pacific Railroad Company v. City of Dallas, et al, Cause No. CC-14-01387-D, located at 8414 Forney Road - Revenue: \$27,134

Councilmember Davis moved to adopt the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0406

Item 74: Authorize a Chapter 380 economic development grant agreement with AMN Healthcare, Inc., in an amount up to \$250,000 to offset development fees and other related costs associated with the relocation of the company's headquarters to 8840 Cypress Waters Boulevard, Dallas, pursuant to the Public/Private Partnership Program - Not to exceed \$250,000 - Financing: Public/Private Partnership Funds

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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 Alonzo moved to adopt the item.

Motion seconded by Councilmember Griggs and Councilmember Medrano and unanimously adopted. (Allen absent when vote taken; Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0407

Item 75: Authorize a development agreement with Akard Owner, LLC to reimburse eligible project costs related to environmental remediation, demolition, street/utility improvements and façade improvements associated with the Mayflower Building redevelopment project located at 411 North Akard Street in an amount not to exceed \$5,300,246 plus Economic Development and Affordable Housing TIF Grants in an amount not to exceed \$4,699,754, for a total TIF incentive not to exceed \$10,000,000 from revenues accruing to Tax Increment Financing Reinvestment Zone Eleven (Downtown Connection TIF District) - Not to exceed \$10,000,000 - Financing: Downtown Connection TIF District Funds (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," City Secretary Rios 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."

Councilmember Kingston moved to adopt the item.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0408

Item 76: A resolution authorizing approval of the City of Dallas Housing Finance Corporation (DHFC), as a conduit lender, to provide development funding in the form of a loan with funds provided by FSC Asset Administration, Inc., a sub-entity of First Southwest Company, to Wynnewood Seniors Housing II, L.P. and/or its successors and assigns, (a yet to be formed limited partnership) in an amount not to exceed \$1,750,000 in an attempt to be awarded up to 14 points under the Commitment of Development Funding from a Local Political Subdivision under Section 11.9 (d)(2) (B,C,D) of the Texas Department of Housing Community Affairs 2015 Qualified Allocation Plan (QAP), under specified terms and conditions and providing a firm commitment and support of the project in this resolution for an additional 17 points under Section 11.9 (d)(1) for the Wynnewood Seniors, Phase II (aka High Point Seniors Phase II, which is Phase III of the Parks at Wynnewood Redevelopment) located at approximately 1805 South Zang Boulevard, Dallas, Texas 75224 - TDHCA Application No. 15011 - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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."

Councilmember Griggs moved to adopt the item.

Motion seconded by Councilmember Hill and Councilmember Kingston and unanimously adopted. (Caraway absent)

Note: The city secretary announced for the record the item pertained to District 1 not District 3.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0409

Item 77: Authorize the City of Dallas Housing Finance Corporation (DHFC) to make a development loan to AmeriSouth Realty Group, and/or its successors and assigns, to a to be formed limited partnership, in the amount not to exceed \$2,520,000 with a term of 15 years with a 30 year amortization and an interest rate of 3% with the DHFC as a Conduit Lender, with funds provided by the Richman Group, for the Royal Crest Apartments, as an integral part of its Texas Department of Housing and Community Affairs 9% tax credit application for the 2015 Funding Year under the Commitment of Development Funding from a Local Political Subdivision under Section 11.9 (d) (2) (B,C,D) for up to 14 points and under Section 11.9(d)(1) Local Government Support by providing a resolution of support voted on and adopted by the local governing body for up to 17 points as part of the Texas Department of Housing Community Affairs (TDHCA) 2015 Qualified Allocation Plan (QAP), under specified conditions, and providing a firm commitment in this resolution for Royal Crest Apartments located at 3558 Wilhurt, Dallas, Texas, 75217 - TDHCA Application No. 15279 - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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."

Councilmember Davis moved to adopt the item.

Motion seconded by Councilmember Hill and Councilmember Kadane and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0410

Item 78: Authorize an amendment to the development agreement with Olympic 1401 Elm Associates, LLC, for the redevelopment of the 1401 Elm Street building to: (1) remove the requirement of a public plaza on a portion of the 9th floor of the building; (2) revise project completion components and extend the project completion and Certificate of Occupancy date from December 31, 2016 to December 31, 2017; and (3) combine the requirements of a minimum of 40,000 square feet of office space and 25,000 square feet of retail/restaurant space into one requirement for a minimum of 65,000 square feet of non-residential, commercial space including retail, restaurant and office space - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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."

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Medrano and Councilmember Kadane and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0411

**Bishop Arts Area Public Infrastructure
Improvements**

Note: Item Nos. 79, 80 and 81
must be considered collectively.

Item 79: Authorize amendments to the TIF development agreement and the second Chapter 380 grant agreement (“the Grant II”) with Bishop Arts Village LLC, previously approved on December 10, 2014, by Resolution Nos. 14-2180 and 14-2181, to **(1)** remove the cross defaults between the agreements; **(2)** reduce the requirements for and accelerate the payment of Grant II; **(3)** accept a second lien on the project site to secure Grantee’s performance regarding the Mixed Income Housing Guidelines throughout the affordability period; **(4)** allow for the extension of project deadlines up to one year as needed to accommodate city-initiated utility and street construction immediately adjacent to the Bishop Arts Phase I site; and **(5)** change the entity name from Bishop Arts Village LLC to Bishop Arts LLC - Financing: No cost consideration to the City

In accordance with Section 7.13 of the City Council Rules of Procedure, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios 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."

Councilmember Griggs moved to adopt agenda items 79-81.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0412

Bishop Arts Area Public Infrastructure Improvements

Note: Item Nos. 79, 80 and 81 must be considered collectively.

Item 80: Authorize a resolution confirming the City's intent to utilize an amount not to exceed \$4,100,000 in general obligation bond funds for the design and construction of paving and drainage improvements and related public infrastructure improvements for the Bishop Arts area, subject to future city council approval of the construction contract awards for these improvements - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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."

Councilmember Griggs moved to adopt agenda items 79-81.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0413

**Bishop Arts Area Public Infrastructure
Improvements**

Note: Item Nos. 79, 80 and 81
must be considered collectively.

Item 81: Authorize Supplemental Agreement No. 4 to the professional services contract with Pacheco Koch Consulting Engineers for additional engineering services for paving, drainage, streetscape, water and wastewater improvements on Bishop Avenue from Eighth Street to Jefferson Boulevard and other nearby Bishop Arts area streets - Not to exceed \$494,885, from \$508,410 to \$1,003,295 - Financing: 2006 Bond Funds (\$489,335) and Water Utilities Capital Improvement Funds (\$5,550)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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."

Councilmember Griggs moved to adopt agenda items 79-81.

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0414

Item 82: Authorize on-site reconstruction of nine homes in accordance with the requirements of the Reconstruction Program Statement for the properties located at: 4134 Aransas Street in the amount of \$103,000; 3530 Hancock Street in the amount of \$103,000; 1323 Hendricks Avenue in the amount of \$103,000; 2139 Hudspeth Avenue in the amount of \$103,000; 1318 Amity Lane in the amount of \$103,000; 3902 South Marsalis Avenue in the amount of \$103,000; 3003 Harlandale Avenue in the amount of \$103,000; 1435 Adelaide Drive in the amount of \$103,000; and 2516 Lowery Street in the amount of \$103,000 - Total not to exceed \$927,000 - Financing: 2012-13 HOME Investment Partnership Program Grant Funds (\$80,008); 2012-13 Community Development Block Grant Reprogramming Funds (\$94,389); 2013-14 Community Development Block Grant Funds (\$113,326) and 2014-15 Community Development Block Grant Funds (\$639,277)

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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 Alonzo moved to adopt the item.

Motion seconded by Councilmember Medrano and Councilmember Hill and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0415

The consent zoning docket consisted of agenda items 83-89.

Prior to presentation of the consent zoning docket and agenda item 85 being read into the record, Councilmember Medrano moved to continue the public hearing and defer the item until the March 25, 2015 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item. Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent)

Councilmember Kleinman had a conflict of interest on agenda item 88; therefore, the item was removed from the consent zoning docket to be considered as an individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 83-84, 86-87 and 89, was presented for consideration.

- Agenda item 83: Zoning Case Z134-232(WE)
- Agenda item 84: Zoning Case Z134-286(RB)
- ~~Agenda item 85: Zoning Case Z134-314(WE)~~ **[deferred]**
- Agenda item 86: Zoning Case Z134-334(DJ)
- Agenda item 87: Zoning Case Z145-107(OTH)
- ~~Agenda item 88: Zoning Case Z145-120(RB)~~ **[considered individually]**
- Agenda item 89: Zoning Case Z145-135(WE)

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

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

Daniel Caldwell, 11209 Shady Trail Ln., spoke in opposition to agenda item 86

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

Pamela Craig, 1202 Misty Meadow Dr., Midlothian, TX, representing the applicant, spoke in favor of agenda item 86

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0416

Item 83: Zoning Case Z134-232(WE)

The consent zoning docket, consisting of agenda items 83-84, 86-87 and 89, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 1467 for an open-enrollment charter school on property zoned a CA-1(A) Central Area District with an SP Secondary Pedestrian Precinct Overlay on the south corner of North Akard Street and Ross Avenue.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29649

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0417

Item 84: Zoning Case Z134-286(RB)

The consent zoning docket, consisting of agenda items 83-84, 86-87 and 89, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for certain Residential and Utility and public service uses on property zoned an IR Industrial Research District and an R-7.5(A) Single Family District on property bounded by North Edgefield Avenue and North Willomet Avenue, north of Stafford Avenue.

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. 29650

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0418

Item 85: Zoning Case Z134-314(WE)

The consent zoning docket, consisting of agenda items 83-84, 86-87 and 89, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development Subdistrict No. 16 for O-2 Office Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District on the south corner of McKinnon Street and Wolf Street.

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

Prior to approval of the consent zoning docket and the item being read into the record, Councilmember Medrano moved to continue the public hearing and defer the item until the March 25, 2015 voting agenda meeting of the city council. Therefore, no speakers were called to speak on the item.

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0419

Item 86: Zoning Case Z134-334(DJ)

The consent zoning docket, consisting of agenda items 83-84, 86-87 and 89, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting an amendment and the renewal of Specific Use Permit No. 1970 for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D-1 Liquor Control Overlay, on the west corner of Seagoville Road and South Belt Line Road.

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 29651

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0420

Item 87: Zoning Case Z145-107(OTH)

The consent zoning docket, consisting of agenda items 83-84, 86-87 and 89, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for MF-2 Multiple-family Subdistrict uses and an ordinance repealing Specific Use Permit No. 1191 for a Child-care facility, Foster home, and Nursing home on property zoned an MF-2 Multiple-family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the north corner of Knight Street and Brown Street.

Recommendation of Staff and CPC: Approval of a Planned Development Subdistrict, subject to conditions, and approval to repeal Specific Use Permit No. 1191.

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. 29652 AND 29653

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0421

Item 88: Zoning Case Z145-120(RB)

The consent zoning docket, consisting of agenda items 83-89, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting the creation of a subdistrict from a portion of Subdistrict 2B within Planned Development District No. 714, the West Commerce Street/Fort Worth Avenue Special Purpose District on the southwest corner of Fort Worth Avenue and Sylvan Avenue.

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

Councilmember Kleinman requested consent zoning agenda item 88 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, consent zoning agenda item 88 was brought up for consideration.

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

The city secretary read the item into the record.

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

Deputy 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 Hill and unanimously adopted. (Kleinman abstain; Caraway absent)

Assigned ORDINANCE NO. 29654

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0422

Item 89: Zoning Case Z145-132(WE)

The consent zoning docket, consisting of agenda items 83-84, 86-87 and 89, was presented for consideration.

A public hearing to receive comments regarding an application for and an ordinance granting a GR General Retail Subdistrict on property zoned an O-2 Office Subdistrict with a D Liquor Control Overlay within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southeast line of Inwood Road, between Denton Drive and Cedar Springs Road.

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. 29655

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0423

Item 90: Zoning Case Z145-111(OTH) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting a D-1 Liquor Control Overlay and an ordinance granting a Specific Use Permit for the sale of alcoholic beverages in conjunction with a general merchandise or food store 3,500 square feet or less on property zoned a CR Community Retail District with a D Liquor Control Overlay on the south side of Military Parkway, between Scottsdale Drive and McNeil Street.

Recommendation of Staff: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions.

Recommendation of CPC: Approval of a D-1 Liquor Control Overlay; and approval of a Specific Use Permit for a two-year period, subject to a site plan and conditions.

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

Daniel Caldwell, 11209 Shady Trl.

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

Pamela Craig, 1202 Meadow Ln., Midlothian, TX, representing the applicant

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

Motion seconded by Councilmember Hill and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NOS. 29656 AND 29657

“CORRECTED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0424

DESIGNATED ZONING CASES - INDIVIDUAL

Item 91: Zoning Case Z067-203(VM)

A public hearing to receive comments regarding a City Plan Commission authorized hearing to determine proper zoning on property zoned Planned Development District No. 468, the Oak Cliff Special Purpose District, with deed restrictions on a portion, Specific Use Permit No. 10 for a nursing home, Specific Use Permit No. 1032 for a utility or government installation, Specific Use Permit No. 1623 for a financial institution with a drive-in window, and Specific Use Permit No. 1679 for a financial institution with a drive-in window, H/84 Lake Cliff Historic District, H/71 Betterton House Historic District; Planned Development District No 160 with Specific Use Permit 2079 for a child-care facility; Planned Development District No 340; Planned Development District No 364; Planned Development District No 830; an R-5(A) Single Family District; an R-7.5(A) Single Family District; a TH-2(A) Townhouse District; a CH Clustered Housing District; an MF-2(A) Multifamily District; a CR Community Retail District with deed restrictions; an IR Industrial/Research District; a CS Commercial Service District with deed restrictions; an LO-1 Office District with deed restrictions; an RR Regional Retail District; an MU-1 Mixed-Use District with deed restrictions; an MU-2 Mixed-Use District; and a P(A) Parking District and an ordinance granting the zoning; the property is generally bounded by Interstate 30 to the north, the east levee of the Trinity River to the northeast, Interstate 35 to the east, Marsalis Street to the west, Eighth Street and Seventh Street to the south, Zang Boulevard to the west, Davis Street to the south, Elsbeth Street to the west, Neches Street to the south, Madison Street to the west, between blocks BLK M/3363 LOT 1& 2 to the south, between blocks BLK M/3363 TR 23-A and 24 to the south, Bishop Avenue to the west, Colorado Boulevard to the north, both sides of Beckley Avenue to the west including property facing Interstate 30 service road. Consideration will be given to appropriate zoning including use, development standards, parking, landscaping, sign, and other appropriate regulations, with retention of the H/84 Lake Cliff Historic District and H/71 Betterton House Historic District, including approval of a resolution for the termination of deed restrictions DR Z812-227 (located at the northwest corner of East 8th Street and North Marsalis Avenue), DR Z834-399 (located at the southwest corner of East 5th Street and North Crawford Street), and DR Z867-185 (property bounded by East 6th Street, North Beckley Avenue, West Neely Street and North Zang Boulevard).

“CORRECTED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-0424

Page 2

DESIGNATED ZONING CASES - INDIVIDUAL

Item 91: Zoning Case Z067-203(VM) (Continued)

Recommendation of Staff: Approval of amendments to and expansion of Planned Development District No. 468, subject to a street hierarchy plan and approval of the termination of deed restrictions Z812-227, Z834-399, and Z867-185 with retention of Historic Overlay District No. 84 Lake Cliff, Historic Overlay District No. 71 Betterton House, Specific Use Permit Nos. 10, 1032, 1623, and 1679, and existing deed restrictions Z034-301, Z801-168, Z890-182, Z923-112, Z923-183, Z945-113 and no change of zoning on: 1) a portion of Tract 1C within Planned Development District No. 160 on the east side of Elsbeth Avenue between Neely Street and 5th Street; 2) an R-5(A) Single Family District on the east side of Elsbeth Avenue between 5th Street and Neches Street; 3) a portion of Subdistrict 6 within Planned Development District No. 830 on the northeast corner of Davis Street and Elsbeth Avenue; 4) a CR Community Retail District and an MF-2(A) Multifamily District south of Davis Street between Beckley Avenue and Patton Avenue; and 5) Planned Development District No. 340.

Recommendation of CPC: Approval of amendments to and expansion of Planned Development District No. 468, subject to a yard, lot, space chart; a parking chart; and a street hierarchy plan and approval of the termination of deed restrictions Z812-227, Z834-399, and Z867-185 with retention of H/84 Lake Cliff Historic District and H/71 Betterton House Historic District, Specific Use Permit Nos. 10, 1032, 1623, 1679, and deed restrictions Z034-301, Z801-168, Z890-182, Z923-112, Z923-183, Z945-113 and no change of zoning on: 1) a portion of Tract 1C within Planned Development District No. 160 on the east side of Elsbeth Avenue between Neely Street and 5th Street; 2) a portion of Subdistrict 6 within Planned Development District No. 830 on the northeast corner of Davis Street and Elsbeth Avenue; and 3) Planned Development District No. 340.

In accordance with Section 7.13 of the City Council Rules of Procedure, “Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters,” City Secretary Rios 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."

“CORRECTED”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-0424

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

Tony Malone, 914 N. Marsalis, Ave.

Joshua Skoch, 1616 Rio Vista Dr., representing East Kessler Park
Neighborhood Association

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

Alicia Quintans, 227 N. Shore Dr.

David Preziosi, 2922 Swiss Ave., representing Preservation Dallas

Michael Amonett, 2210 W. 10th St.

Councilmember Griggs moved to ~~continue~~ close the public hearing and hold the item under advisement until the March 25, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0425

MISCELLANEOUS HEARINGS

United Parcel Service, Inc.

Note: Item Nos. 92 and 93
must be considered collectively.

Item 92: A public hearing to receive comments concerning the City of Dallas' participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Zone Act, Chapter 2303 Texas Government Code as revised effective August 11, 2007, in order to allow the nomination of United Parcel Service, Inc., 10155 Monroe Drive as an Enterprise Zone Project - Financing: No cost consideration to the City.

Item 93: Authorize the nomination by Ordinance of United Parcel Service, Inc., located at 10155 Monroe Drive in Dallas to receive designation as an Enterprise Project under the Texas Enterprise Zone Act, as amended (Government Code, Chapter 2303) to the Office of the Governor Economic Development and Tourism through the Economic Development Bank - Financing: No cost consideration to the City.

No one addressed the city council regarding agenda item 92.

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 29658

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0426

MISCELLANEOUS HEARINGS

Item 94: A public hearing to receive comments and consider authorizing a public hearing to determine proper zoning on property zoned an IR Industrial Research, a CS Commercial Service, a P(A) Parking, an R-5(A) Single Family Residential, a CR Community Retail and an RR Regional Retail Districts on property generally bounded by a Texas Utility Easement on the northeast, Cedar Crest Boulevard on the east, both sides of 11th Street on the south, Corinth Street on the west, and Parkway Avenue and a DART right-of-way on the northwest, with consideration given to the appropriate uses, development standards, parking, landscape, sign, and other appropriate regulations - Financing: No cost consideration to the City (via Councilmembers Caraway, Griggs, Davis, Medrano, and Mayor Pro Tem Atkins)

No one addressed the city council regarding the item.

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

Motion seconded by Councilmember Kadane and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0427

MISCELLANEOUS HEARINGS

Item 95: 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 Elan Dallas City Lights Owner, LP; TM Development Partners, LTD; and Minerva Partners, LTD located near the intersection of Live Oak Street and North Good Latimer Expressway and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Elan Dallas City Lights Owner, LP by the Texas Commission on Environmental Quality and prohibiting the use of groundwater beneath the designated property as potable water - Financing: No cost consideration to the City.

Recommendation of Staff: Approval

The city secretary read the following statement into the record:

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

The following individuals addressed the city council:

Kenneth Tram, 1904 Industrial Blvd., Professional Geoscientist
Daniel Caldwell, 11029 Shady Trl.

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

Motion seconded by Councilmember Davis and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 29659

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0428

Addendum Addition 1: An ordinance amending Chapter 12A of the Dallas City Code to: **(1)** clarify the duties of the Ethics Advisory Commission; **(2)** authorize other commission members to sit on preliminary panels if the member selected cannot serve; **(3)** authorize the Ethics Advisory Commission to determine if complaints are frivolous and sanction those who file frivolous complaints; **(4)** clarify that making a false statement in a hearing before a panel or the Ethics Advisory Commission subjects the person to prosecution for perjury; **(5)** require the rejection of incomplete or untimely ethics complaints; **(6)** specify what makes a complaint complete; **(7)** allow complaints to be brought based on information and belief; **(8)** increase the time for a panel and the Ethics Advisory Commission to make certain findings and decisions; **(9)** clarify that a city official or employee may file complaints; **(10)** require evidence to be provided in a format that can be duplicated or displayed; **(11)** allow notice to be given by facsimile, email, or first class mail if the person consents; **(12)** prohibiting retaliation for filing a complaint or for participating in an ethics proceeding; and **(13)** authorize city officials and employees charged in a complaint to retain outside counsel selected by the city attorney, to be at city expense if the Ethics Advisory Commission or a panel determines that no violation has occurred - Financing: This action has no cost consideration to the City (see Fiscal Information)

Councilmember Kingston requested addendum addition consent agenda item 1 be considered as an individual item later in the meeting; there was no objection voiced to his request.

Later in the meeting, addendum addition consent agenda item 1 was brought up for consideration.

Councilmember Kingston moved to remand the item to the Budget, Finance and Audit Committee.

Motion seconded by Councilmember Griggs.

Councilmember Hill moved a substitute motion to adopt the item with the following change:

- Delete Section 12A-26(a)(8)(B), so that persons cannot file ethics complaints based on information and belief.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-0428

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Motion seconded by Mayor Pro Tem Atkins.

After discussion, Councilmember Griggs moved another substitute motion to adopt the item as presented.

Motion seconded by Councilmember Kingston.

After further discussion, Mayor Rawlings called the vote on Councilmember Griggs' substitute motion to adopt the item as presented:

Voting Yes: [4] Griggs, Medrano, Gates, Kingston

Voting No: [10] Rawlings, Atkins, Alonzo, Hill, Callahan, Davis, Kadane,
Allen, Kleinman, Greyson

Absent: [1] Caraway

The city secretary declared the motion failed.

Mayor Rawlings called the vote on Councilmember Hill's substitute motion to adopt the item with the change to delete Section 12A-26(a)(8)(B) so that persons cannot file ethics complaints based on information and belief.

Voting Yes: [11] Rawlings, Atkins, Alonzo, Hill, Callahan, Davis,
Kadane, Allen, Kleinman, Greyson, Gates

Voting No: [3] Griggs, Medrano, Kingston

Absent: [1] Caraway

The city secretary declared the substitute motion adopted.

Assigned ORDINANCE NO. 29660

Note: Section 12A-26(a)(8)(B) may be reviewed jointly between the Budget, Finance & Audit Council Committee and Ethics Advisory Commission to develop a clear definition.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0429

Sale of Elgin B. Robertson Park (“EBR”) to the City of Rowlett

Note: Item Nos. 2 and 3 must be considered collectively.

Addendum Addition 2: Authorize an Interlocal Agreement between the City of Dallas (“Dallas”) and the City of Rowlett (“Rowlett”) providing for: (1) the sale of Elgin B. Robertson Park (“EBR”) to Rowlett conditioned upon a boundary adjustment of EBR into Rowlett municipal jurisdiction and the grant of two marina development sites; (2) the sharing of certain tax revenues from development of EBR; (3) the transfer of the existing EBR marina lease from Dallas to Rowlett; (4) the amendment of the existing 2001 Interlocal Agreement and Lease between Dallas and Rowlett (“Existing ILA”) regarding leased areas in Rowlett and adjacent to Lake Ray Hubbard; (5) the relocation of Dallas EBR Lake Patrol facilities; and (6) transfer of first responder responsibilities on certain Lake Ray Hubbard bridges from Dallas to Rowlett - Financing: Revenue - \$31,800,000; (Additional annual revenues received from shared tax revenues beginning on the 21st anniversary of the sale closing - Approximate annual amount: \$2,000,000)

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

Later in the meeting, addendum addition consent agenda items 2-3 were brought up for consideration.

The following individual addressed the city council regarding the item:

Mark Clayton, 1537 N. Buckner Blvd.

Councilmember Kadane moved to adopt addendum addition consent agenda items 2-3.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings called the vote on the motion and declared the items adopted on a divided vote with Councilmember Kingston voting “No.” (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0430

**Sale of Elgin B. Robertson Park (“EBR”)
to the City of Rowlett**

Note: Item Nos. 2 and 3
must be considered collectively.

Addendum Addition 3: Authorize approval of a resolution directing the City Manager to execute nine boundary adjustment agreements, releasing the majority of EBR into Rowlett municipal jurisdiction - Financing: No cost consideration to the City

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

Later in the meeting, addendum addition consent agenda items 2-3 were brought up for consideration.

The following individual addressed the city council regarding the item:

Mark Clayton, 1537 N. Buckner Blvd.

Councilmember Kadane moved to adopt addendum addition consent agenda items 2-3.

Motion seconded by Mayor Pro Tem Atkins.

Mayor Rawlings called the vote on the motion and declared the items adopted on a divided vote with Councilmember Kingston voting “No.” (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0431

Addendum Addition 4: Authorize **(1)** the acceptance of the Incident Management Equipment Purchase 2014 Call for Project Grant Award from the North Central Texas Council of Governments for traffic control equipment, fire responder radios, dynamic message boards, and accident investigation technology to enable the City to respond, investigate and clear the accidents quicker and guide the traffic to minimize congestion and improve air quality for the period February 25, 2015 through August 31, 2015; and **(2)** execution of the grant agreement - Not to exceed \$144,739 - Financing: North Central Texas Council of Governments Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0432

Addendum Addition 5: Authorize (1) preliminary adoption of Substantial Amendment No. 2 for the construction of homes using \$600,000 program income received as part of the Neighborhood Stabilization Program 3; and (2) a public hearing to be held on March 25, 2015 to receive comments on Substantial Amendment No. 2 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0433

Addendum Addition 6: Authorize an amendment to the 2015 City Calendar to **(1)** cancel the City Council Briefing Meeting that was scheduled for January 21, 2015; and **(2)** clarify that the January 15-16, 2015 council staff planning sessions were special meetings of the City Council - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0434

**Dallas/Fort Worth International Airport
Building Leases**

Note: Item Nos. 7 and 8
must be considered collectively.

Addendum Addition 7: Approve the authorization of a sixty-year lease between the Dallas/Fort Worth International Airport Board and 3200 East Airfield Drive, LLC, for approximately 15.205 acres of land and all improvements thereon consisting of an office building and related surface parking lots - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0435

**Dallas/Fort Worth International Airport
Building Leases**

Note: Item Nos. 7 and 8
must be considered collectively.

Addendum Addition 8: Approve the authorization of a sixty-year lease between the Dallas/Fort Worth International Airport Board and 2200 & 2222 South Service Road, LLC, for approximately 2.994 acres of land and all improvements thereon consisting of two office buildings and a five-story parking garage, the North Tower with 52,116 gross square feet and South Tower with approximately 72,691 square feet, on top of the parking garage for a total of approximately 124,805 gross square feet
- Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0436

Addendum Addition 9: An ordinance abandoning portions of Ralston and Waddell Avenues to Southwest Airlines Co., the abutting owner, containing a total of 34,168 square feet of land, located near the intersection of Ralston Avenue and Mockingbird Lane, and authorizing the quitclaim and providing for the dedication of approximately 14,040 square feet of land, for needed right-of-way - Revenue: \$241,536, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 29661

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0437

Addendum Addition 10: Authorize **(1)** the sale by quitclaim deed of eight tax foreclosed properties acquired by the taxing authorities from a Sheriff's Sale to the City of Dallas (list attached); and **(2)** the acquisition of eight tax foreclosed properties for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$111,852 (\$97,852 plus closing costs and title expenses not to exceed \$12,000 plus post judgment taxes not to exceed \$2,000) - Financing: 2006 Bond Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0438

Addendum Addition 11: An ordinance ordering a general election to be held in the City of Dallas on Saturday, May 9, 2015, for the purpose of electing the Mayor and 14 members of the City Council to represent Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 for the term beginning June 22, 2015 - Financing: No cost consideration to the City

Councilmember Greyson moved to adopt the item.

Motion seconded by Councilmember Hill and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 29662

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0439

Addendum Addition 12: A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin and Denton Counties, for the conduct of a joint election to be held on Saturday, May 9, 2015 - Not to exceed \$573,814 - Financing: Current Funds

Councilmember Hill moved to adopt the item.

Motion seconded by Councilmember Greyson and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0440

Addendum Addition 13: An ordinance amending Chapter 15A of the Dallas City Code to: (1) limit the amount of officeholder contributions that may be used for campaign expenses; (2) define terms; and (3) require that individuals required to file campaign finance reports also file supplemental reports that distinguish between campaign and officeholder contributions, distinguish between campaign and officeholder expenditures, and state the amount of officeholder contributions that were used for campaign expenditures - Financing: No cost consideration to the City

Mayor Pro Tem Atkins moved to adopt the item.

Motion seconded by Councilmember Gates.

After discussion, Councilmember Greyson moved a substitute motion to limit the amount of officeholder contributions that may be used for campaign expenses to \$100 dollars.

Motion seconded by Councilmember Medrano.

During discussion, Councilmember Callahan moved to remand the item to the Budget, Finance and Audit Committee with a collaboration of the Ethics Advisory Commission.

Motion seconded by Councilmember Allen.

After further discussion, Councilmember Callahan moved to withdraw his motion to remand the item to the Budget, Finance and Audit Committee with a collaboration of the Ethics Advisory Commission.

Councilmember Allen, who seconded Councilmember Callahan's motion, also withdrew his second.

Mayor Rawlings called the vote on Councilmember Greyson's substitute motion to limit the amount of officeholder contributions that may be used for campaign expenses to \$100 dollars:

Voting Yes: [10] Rawlings, Atkins, Griggs, Medrano, Kadane,
Allen, Kleinman, Greyson, Gates, Kingston

Voting No: [4] Alonzo, Hill, Callahan, Davis

Absent: [1] Caraway

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-0440

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The city secretary declared the motion adopted.

Assigned ORDINANCE NO. 29663

Note: Chapter 15A of the Dallas City Code will be initially reviewed and discussed by the Ethics Advisory Commission and later reviewed by the Budget, Finance & Audit Council Committee.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0441

Addendum Addition 14: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Bernardina Pedroza, of a subsurface easement under approximately 6,563 square feet of land located on Main Street near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$10,988 (\$9,188 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds.

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 14 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Bernardina Pedroza, a subsurface easement under approximately 6,563 square feet of land, located on Main Street near its intersection with Haskell Avenue in City of Dallas Block 803 – 1/2, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0442

Addendum Addition 15: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Brent Anderson, of a subsurface easement under approximately 7,548 square feet of land located on South Haskell Avenue at its intersection with Willow Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$11,812 (\$9,812 plus closing costs and title expenses not to exceed \$2,000) - Financing: 2006 Bond Funds.

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 15 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Brent Anderson, a subsurface easement under approximately 7,548 square feet of land, located on South Haskell Avenue at its intersection with Willow Street in City of Dallas Block 4/806, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0443

Addendum Addition 16: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from David Crockett Building, LLC, of a subsurface easement under approximately 3,287 square feet of land located on Alcalde Street near its intersection with Worth Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$5,087 (\$3,287 plus closing costs and title expenses not to exceed \$1,800) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 16 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from David Crockett Building, LLC, a subsurface easement under approximately 3,287 square feet of land, located on Alcalde Street near its intersection with Worth Street in City of Dallas Block F/797, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0444

Addendum Addition 17: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Emmanuel Perez, of a subsurface easement under approximately 1,380 square feet of land located on Junius Street near its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$2,666 (\$966 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 17 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Emmanuel Perez, a subsurface easement under approximately 1,380 square feet of land, located on Junius Street near its intersection with Peak Street in City of Dallas Block 5/773, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0445

Addendum Addition 18: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Hector Ventura, of a subsurface easement under approximately 3,694 square feet of land located on Worth Street at its intersection with Alcalde Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$4,286 (\$2,586 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 18 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Hector Ventura, a subsurface easement under approximately 3,694 square feet of land, located on Worth Street at its intersection with Alcalde Street in City of Dallas Block 4/792, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0446

Addendum Addition 19: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Joseph Anthony Suddath, of a subsurface easement under approximately 1,639 square feet of land located on East Side Avenue near its intersection with Haskell Avenue for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$3,831 (\$2,131 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 19 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Joseph Anthony Suddath, a subsurface easement under approximately 1,639 square feet of land, located on East Side Avenue near its intersection with Haskell Avenue in City of Dallas Block 805, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0447

Addendum Addition 20: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Richard A. Seltzer and Barbara Brock Seltzer, of a subsurface easement under approximately 6,950 square feet of land located on Worth Street near its intersection with Alcalde Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$6,565 (\$4,865 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 20 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Richard A. Seltzer and Barbara Brock Seltzer, a subsurface easement under approximately 6,950 square feet of land, located on Worth Street near its intersection with Alcalde Street in City of Dallas Block 4/792, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0448

Addendum Addition 21: Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Walker Duke and Melissa Murphy, of a subsurface easement under approximately 3,602 square feet of land located on Junius Street at its intersection with Peak Street for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project - Not to exceed \$4,221 (\$2,521 plus closing costs and title expenses not to exceed \$1,700) - Financing: 2006 Bond Funds.

The city secretary read agenda items 64, 66-72 and addendum addition agenda items 14-21 into the record; and stated if any council member wanted to consider any of these items separately, that item would be pulled and voted on separately. Following the reading of agenda items 64, 66-72 and addendum addition agenda items 14-21, no council member indicated any item(s) be pulled for individual vote.

The city secretary announced addendum addition agenda item 21 requires a motion that the Council of the City of Dallas adopt the item and authorize the use of the power of eminent domain, if necessary, to acquire, from Walker Duke and Melissa Murphy, a subsurface easement under approximately 3,602 square feet of land, located on Junius Street at its intersection with Peak Street in City of Dallas Block 5/773, Dallas County, Texas, and more fully described in Exhibit A of the proposed written resolution for this item, for the Mill Creek/Peaks Branch/State Thomas Drainage Relief Tunnel Project.

Councilmember Hill moved to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21.

Motion seconded by Councilmember Callahan.

Mayor Rawlings called the record vote on Councilmember Hill's motion to adopt agenda items 64, 66-72 and addendum addition agenda items 14-21:

Voting Yes: [14] Rawlings, Atkins, Alonzo, Griggs, Medrano, Hill,
Callahan, Davis, Kadane, Allen, Kleinman,
Greyson, Gates, Kingston

Voting No: [0]

Absent: [1] Caraway

The city secretary declared the items adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0449

Addendum Item 22: Zoning Case Z145-124(AF) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-5(A) Single Family District, animal production, community service center, farm and urban garden uses on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, south of Vesper Street, west of Bexar Street and east of Canaan Street.

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

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

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

Motion seconded by Councilmember Hill and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 29664

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0450

Addendum Item 23: Zoning Case Z145-149(WE) - INDIVIDUAL

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for R-7.5(A) Single Family District and open-enrollment charter school uses on property zoned an R-7.5(A) Single Family District and a CR Community Retail District on the southwest corner of Korgan Street and South Ewing Avenue.

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

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

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

Tommy Mann, 2728 Harwood St., representing the applicant

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

Motion seconded by Mayor Pro Tem Atkins and unanimously adopted. (Caraway absent)

Assigned ORDINANCE NO. 29665

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0451

DESIGNATED ZONING CASES – INDIVIDUAL

Addendum Item 24: Zoning Case Z134-333(RB)

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development Subdistrict for LC Light Commercial Subdistrict Uses on property zoned an LC Light Commercial Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast line of Bowen Street, between McKinney Avenue and Oak Grove Avenue.

Recommendation of Staff and CPC: Approval, subject to a development plan, roof 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," City Secretary Rios 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 the city plan commission's recommendation.

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

Jonathan Vinson, 6342 Vickery Blvd., representing the applicant

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

Motion seconded by Mayor Pro Tem Atkins and Councilmember Davis and unanimously adopted. (Griggs absent when vote taken; Caraway absent)

Assigned ORDINANCE NO. 29666

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0452

MISCELLANEOUS HEARINGS

Addendum Item 25: A public hearing on an application for and a resolution granting a variance to the alcohol spacing requirements from a public school, James B. Bonham Elementary School, as required by Section 6-4 of the Dallas City Code to allow a mixed beverage permit for a restaurant without drive-in or drive-through service with a food and beverage certificate [Pie Tap Henderson LLC, dba Pie Tap] on the northeast line of North Henderson Avenue south of Bonita Avenue - AV145-002 - Financing: No cost consideration to the City.

The city secretary announced the item required two seconds as it is an alcohol variance.

The following individuals addressed the city council regarding the item:

Daniel Caldwell, 11029 Shady Trl.
Santos Martinez, 900 Jackson St., representing the applicant
Daniel Campbell, 5228 Bonita Ave. (handout provided)
Rick Bentley, 5551 Vickery Blvd.
Fouye Mondell, 1918 Moser Ave.

Councilmember Medrano moved to continue the public hearing and postpone the item until the March 25, 2015 voting agenda meeting of the city council.

Motion seconded by Councilmember Kingston and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0453

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Item 26: A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015 4% Low Income Housing tax Credits for Gateway on Clarendon, a 139-unit multifamily project, located at 1526 East Clarendon Drive, 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 (1) a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 4% low-income housing tax credit (LIHTC) application and allocation for Gateway on Clarendon, located at 1526 East Clarendon Drive for the acquisition and new construction of the proposed 139-unit multifamily residential development for mixed income families; and (2) a conditional loan in the amount of \$3,000,000 to Matthews Affordable Income Development, LLC conditioned upon 2015 4% LIHTC award - Not to exceed \$3,000,000 - Financing: 2012-13 Home Investment Partnerships Program Grant Funds (\$506,002), 2013-14 Home Investment Partnerships Program Grant Funds (\$369,051), FY 2014-15 HOME Program Income #1 (\$1,688,052) and 2012 Bond Funds (\$436,895).

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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 addressed the city council regarding the item.

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

Motion seconded by Deputy Mayor Pro Tem Alonzo and Councilmember Kingston and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0454

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Item 27: A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015 4% Low Income Housing tax Credits for Martha's Vineyard Place, a 100-unit multifamily project, located at approximately 3115 Crestview Drive, 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 (1) a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 4% low-income housing tax credit (LIHTC) application and allocation for Martha's Vineyard Place, located at approximately 3115 Crestview Drive for the reconstruction of the proposed 100-unit multifamily residential supportive housing development for mixed income families; and (2) a conditional grant in the amount of \$2,640,720 to Deaf Action Center (DAC) (Applicant) for the construction and related soft costs of Martha's Vineyard Place, conditioned upon 2015 4% LIHTC award - Not to exceed \$2,640,720 - Financing: 2012 Bond Funds.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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."

The following individuals addressed the city council regarding the item:

Dominic Lacy, 6211 Anita St., representing Deaf Action Center
Heather Hughes, 3115 Crestview Dr., Executive Director of Deaf Action
Center (*Interpreter provided)
Daniel Caldwell, 11029 Shady Trl.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

15-0454

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Councilmember Medrano moved to close the public hearing and adopt the item with the following change:

- Change “residential supportive housing” to “residential housing” in the subject and Section 1 of the Resolution.

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

*Note: Shelly Hardell, Chrissy Herra and Tamara Grasso (Intern) with the Deaf Action Center assisted with the sign language interpretation.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0455

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Item 28: A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015 4% Low Income Housing tax Credits for Echad Apartments, a 202-unit multifamily 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 in support of the Texas Department of Housing and Community Affairs (TDHCA) 4% low-income housing tax credit (LIHTC) application and allocation for Echad Apartments, located at 2620 Ruidosa Avenue for the rehabilitation of the proposed 202-unit multifamily residential housing development for low income seniors - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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 addressed the city council regarding the item.

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

Motion seconded by Councilmember Hill and Councilmember Kleinman and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0456

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Item 29: A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015 9% Low Income Housing tax Credits for Flora Lofts, a 48-unit multifamily project, located at 2121 Flora Street, 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 (1) a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) application and allocation for Flora Lofts, located at 2121 Flora Street for the acquisition and construction of the proposed 48-unit multifamily residential development for mixed income families; and (2) a loan in the amount of \$2,000,000 to La Reunion TX, for the construction of Flora Lofts, conditioned upon 2015 9% LIHTC award - Not to exceed \$2,000,000 - Financing: 2013-14 HOME Investment Partnership Program Grant Funds (\$22,922) and 2014-15 HOME Investment Partnership Program Grant Funds (\$1,977,078).

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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 addressed the city council regarding the item.

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

Motion seconded by Councilmember Medrano and Councilmember Kadane and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0457

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Item 30: A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015 9% Low Income Housing tax Credits for Royal Crest Apartments, a 168-unit multifamily project, located at 3540 Wilhurl 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 (1) a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) application and allocation for Royal Crest Apartments, located at 3540 Wilhurl Avenue for the rehabilitation of the proposed 168-unit multifamily residential housing development for low income families; and (2) a conditional loan in the amount of \$168,000 to Texas Royal Crest, L.P. conditioned upon 2015 9% LIHTC award - Not to exceed \$168,000 - Financing: 2012 Bond Funds.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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 addressed the city council regarding the item.

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

Motion seconded by Councilmember Hill and Councilmember Kadane and unanimously adopted. (Caraway absent)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

FEBRUARY 25, 2015

15-0458

MISCELLANEOUS HEARINGS - DESIGNATED PUBLIC SUBSIDY MATTERS

Addendum Item 31: A public hearing to receive comments regarding an application to the Texas Department of Housing and Community Affairs (TDHCA) for 2015 9% Low Income Housing Tax Credits for Wynnewood Senior Housing II, a 140-unit multifamily senior project, located at approximately 1805 South Zang Boulevard, 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 (1) a resolution in support of the Texas Department of Housing and Community Affairs (TDHCA) 9% low-income housing tax credit (LIHTC) application and allocation for Wynnewood Senior Housing II, located at approximately 1805 South Zang Boulevard for the construction of the proposed 140-unit multifamily residential development for low income seniors; and (2) an amendment to the terms of a housing redevelopment loan provided for The Parks at Wynnewood located at 1910 Argentia Drive to forgive \$425,000 of the current balance of the loan conditioned on the award of 2015 9% Low Income Housing Tax Credit - Financing: No cost consideration to the City.

In accordance with Section 7.13 of the City Council Rules of Procedure, "Motions to Approve Designated Zoning Cases and Designated Public Subsidy Matters," City Secretary Rios 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 addressed the city council regarding the item.

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

Motion seconded by Councilmember Kadane and Councilmember Kingston and unanimously adopted. (Caraway absent)

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, FEBRUARY 25, 2015

EXHIBIT C