

PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on November 16, 2017, with the briefing starting at 10:35 a.m., in Room 5ES and the public hearing at 1:48 p.m., in the City Council Chambers of City Hall. Presiding were, Gloria Tarpley, Chair and, Matt Houston, Vice-Chair. The following Commissioners were present during the hearing: Chad West, Jarred Davis, Tony Shidid, Deborah Carpenter, Korey Mack, Myrtl E. Lavallaisaa, P. Michael Jung, Tipton Housewright, Jaynie Schultz, Carolyn "Cookie" Peadon, Margot Murphy and Paul E. Ridley. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: Mark Rieves. There were no vacancies.

The City Plan Commission was briefed by staff on each item on the agenda and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using the information and staff recommendations in the hearing dockets, the Commission took the following actions.

NOTE: For more detailed information on discussion on any issue heard during this briefing and public hearing, refer to the tape recording retained on file in the Department of Sustainable Development and Construction. Briefing and public hearing recordings are retained on file for 90 days after approval of CPC minutes.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Mohammad Bordbar

Pursuant to Texas Local Government Code Section 212.009(e) these minutes and recording of the hearing certify the reasons for denial of any plat application.

Consent Items:

(1) **S178-008**

Motion: It was moved to **approve** an application to create one 4.000-acre lot from a tract of land in City Block 6445 on property located on Forest Lane, between Marsh Lane and Cromwell Drive, subject to compliance with the conditions listed in the docket.

Maker: Murphy

Second: Davis

Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

(2) **S178-009**

Motion: It was moved to **approve** an application to create one 3.836-acre lot from a tract of land in City Block 7019 on property located on Lyndon B. Johnson Freeway/Interstate Highway 635, between Noel Road and Montfort Drive, subject to compliance with the conditions listed in the docket.

Maker: Murphy
Second: Davis
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

(3) **S178-010**

Motion: It was moved to **approve** an application to create an 84-lot subdivision with 2 common areas with lots ranging in size from 0.083-acre to 0.333-acre from a 12.378-acre tract of land in City Block 6787 on property located at Prairie Creek Road, north of Cedar Run Drive, subject to compliance with the conditions listed in the docket.

Maker: Murphy
Second: Davis
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

(4) S178-011

Motion: It was moved to **approve** an application to create a 28-lot Shared Access Development and 2 common areas with lots ranging in size from 0.05-acre to 0.6-acre from a 4.098-acre tract of land in City Block 7295 on property located on Ferguson Road, east of Lakeland Drive, subject to compliance with the conditions listed in the docket.

Maker: Murphy
Second: Davis
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

(5) S178-014

Motion: It was moved to **approve** an application to replat a 1.898-acre tract of land containing all of Lots 1 and 5 in City Block J/6509 to create one lot on property located at Walnut Hill Lane and Stemmons Freeway/Interstate Highway I-35, southeast corner, subject to compliance with the conditions listed in the docket.

Maker: Murphy
Second: Davis
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

(6) **S178-015**

Motion: It was moved to **approve** an application to replat a 0.686-acre tract of land containing all of Lot 14 and part of Lot 15 in City Block C/1993 to create an 18-lot Shared Access Area Development with lots ranging in size from 0.025-acre to 0.58-acre on property located on Capital Avenue, south of Henderson Avenue, subject to compliance with the conditions listed in the docket.

Maker: Murphy
Second: Davis
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

Building Line Removal:

(7) **S178-013**

Building Line Removal Motion: It was moved to **approve** an application to remove a 50-foot platted building line along Regal Row and to remove a 32.6-foot platted building line with the finding of fact that removal of the platted building line will not require a minimum front, side, or rear yard setback line less than required by the zoning regulation; be contrary to the public interest; adversely affect neighboring properties; or adversely affect the plan for the orderly development of the subdivision along John Carpenter Freeway/Highway 183 on property located at Regal Row and John Carpenter Freeway, south corner.

Maker: Carpenter
Second: Houston
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Replat Motion: It was moved to **approve** an application to replat a 3.458-acre tract of land containing all of Lots 1 and 2 in City Block 42/7940 to create one lot on property located at Regal Row and John Carpenter Freeway, south corner, subject to compliance with the conditions listed in the docket.

Maker: Carpenter
Second: Mack
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

Miscellaneous Items:

W178-001

Planner: Sharon Hurd

Motion: It was moved to **approve** a waiver of the two-year waiting period to submit an application for an amendment to Specific Use Permit No. 2222 on property zoned Subdistrict 5 within Planned Development District No. 533, the C.F. Hawn Special Purpose District No. 1 with a D-1 Liquor Control Overlay and Specific Use Permit No. 2222 for an office showroom/warehouse use on the east line of North Jim Miller Road, north of C.F. Hawn Freeway.

Maker: Shidid
Second: Murphy
Result: Carried: 13 to 1

For: 13 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 1 - Jung
Absent: 1 - Rieves
Vacancy: 0

Speakers: For: Rob Baldwin, 3904 El St., Dallas, TX, 75226
Against: None

M167-049

Planner: Abraham Martinez

Motion: It was moved to **approve** a minor amendment to the existing site plan for the addition of a restaurant use on property zoned Subarea J in Planned Development Subdistrict No. 79, the Harwood Special Purpose District, within Planned Development District No. 193, the Oak Lawn Special Purpose District, bound by North Field Street, Harry Hines Boulevard, Olive Street, and Caroline Street.

Maker: Ridley
Second: Shidid
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: For: Melody Paradise, 2501 N. Harwood St., Dallas, TX, 75201
Against: None

D167-032

Planner: Carlos Talison

Motion: It was moved to **approve** a development plan and landscape plan for an office use with parking garage on property zoned Subarea A-2 within Planned Development District No. 741, on the northeast corner of Rombauer Road and Olympus Boulevard.

Maker: Carpenter
Second: Houston
Result: Carried: 13 to 1

For: 13 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Schultz, Peadon,
Murphy, Ridley, Tarpley

Against: 1 - Housewright
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

D167-034

Planner: Carlos Talison

Motion: It was moved to **approve** a development plan and landscape plan for a multi-family use on property zoned Subarea A-2 within Planned Development District No. 741, on the east corner of Rombauer Road and Mulberry Hill Road.

Maker: Carpenter
Second: Houston
Result: Carried: 13 to 1

For: 13 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Schultz, Peadon,
Murphy, Ridley, Tarpley

Against: 1 - Housewright
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

D167-035

Planner: Carlos Talison

Motion: It was moved to **approve** a revised development plan and landscape plan (as briefed) for a restaurant with drive-in or drive-through service use on property zoned Tract V within Planned Development District No. 614, on the west line of Montfort Drive, south of Arapaho Road.

Maker: Schultz
Second: Davis
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Speakers: None

Zoning Cases – Consent:

1. **Z167-259(WE)**

Planner: Warren Ellis

Motion: In considering an application for the renewal of Specific Use Permit No. 1548 for an open-enrollment charter school on property zoned an IR Industrial Research District on the west and north side of Forestgate Drive, north of Forest Lane, it was moved to **hold** this case under advisement until November 30, 2017.

Maker: Housewright
Second: Houston
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid*, Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

*out of the room, shown voting in favor

Notices: Area: 400 Mailed: 55
Replies: For: 1 Against: 0

Speakers: None

2. **Z167-284(PD)**

Planner: Pamela Daniel

Note: The Commission considered this item individually.

Note: Commissioner Mack announced a correction of council district from District 4 to District 7.

Motion: In considering an application for the renewal of Specific Use Permit No. 1989 for the sale of alcoholic beverages in conjunction with a general merchandise or food store less than 3,500 square feet on property zoned Subarea 6 within Planned Development District No. 366, the Buckner Boulevard Special Purpose District, with a D-1 Liquor Control Overlay on the northeast corner of South Buckner Boulevard and Norvell Drive, it was moved to **hold** this case under advisement until December 14, 2017.

Maker: Mack
Second: Houston
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Notices: Area: 200 Mailed: 16
Replies: For: 0 Against: 0

Speakers: For: Misham Awadelkariem, 2520 K Ave., Plano, TX, 75074
Against: None

Note: The Commission heard agenda item #3, Z167-379(WE) next.

3. Z167-379(WE)

Planner: Warren Ellis

Note: The Commission considered this item individually.

Motion: In considering an application for an amendment to Planned Development Subdistrict No. 119 for Multiple-Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Cedar Springs Road, between Lucas Drive and Hawthorne Avenue, it was moved to **hold** this case under advisement until November 30, 2017.

Maker: Ridley
Second: Murphy
Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

Notices: Area: 500 Mailed: 199
Replies: For: 1 Against: 1

Speakers: For: Karl Crawley, 900 Jackson St., Dallas, TX, 75202
Against: None

Note: The Commission heard agenda item #4, Z167-390(SM) next.

4. **Z167-390(SM)**

Planner: Sarah May

Note: The Commission considered this item individually.

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 2074 for a potentially incompatible industrial use limited to metal or metal product treatment or processing for a two-year period, subject to conditions on property zoned an RS-I Regional Service Industrial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, on the north corner of South Harwood Street and Coombs Street.

Maker: Mack
Second: Houston
Result: Carried: 12 to 2

For: 12 - West, Houston, Shidid, Carpenter, Mack,
Lavallaissa, Jung, Housewright, Peadon,
Murphy, Ridley, Tarpley

Against: 2 - Davis, Schultz
Absent: 1 - Rieves
Vacancy: 0

Notices: Area: 200 Mailed: 9
Replies: For: 0 Against: 1

Speakers: For: Jose Garcia, 2903 Parvia Ave., Dallas, TX, 75212
Against: None
Staff: Joseph Vu, Office of Environmental Quality, City of Dallas

Note: The Commission returned to the regular order of the agenda and heard the 360 Area Plan next.

5. **Z167-392(SM)**

Planner: Sarah May

Note: The Commission considered this item individually.

Motion: It was moved to recommend **approval** of the renewal of Specific Use Permit No. 1694 for a bar, lounge, or tavern use and commercial amusement (inside) limited to a live music venue use for a five-year period, subject to revised conditions on property zoned Tract A within Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District, on the southeast line of Elm Street, west of Crowds Street

Maker: Housewright
Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Houston, Davis, Shidid*, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

*out of the room, shown voting in favor

Notices: Area: 200 Mailed: 15
Replies: For: 3 Against: 0

Speakers: None

Note: The Commission heard agenda item #2, Z167-284(PD) upon the conclusion of the Consent agenda items.

Area Plan Study:

The 360 Plan

Planner: Arturo del Castillo

Note: Chair Tarpley announced Laura Morrison, Assistant City Attorney has a conflict of interest regarding this case. Ms. Morrison left the room and remained out of the room during the discussion and voting periods of this item.

Motion: It was moved to recommend **approval** of adoption of The 360 Plan as a guide to future city council actions concerning land use and development regulations, transportation and economic development, and capital improvement expenditures to include the Urban Design Advisory Committee's request for the Implementation section include a statement to read as follows: "Conduct a study of the current policy for the Downtown recycling program to expand participation throughout The 360 Plan Area", in an area generally bounded by a two and a half mile radius centered on the intersection of Main Street and Akard Street.

Maker: Schultz
Second: Davis
Result: Carried: 12 to 0

For: 12 - West, Houston*, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Housewright, Schultz,
Peadon, Murphy, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0
Conflict: 2 - Jung, Ridley

*out of the room, shown voting in favor

Speakers: For: Cortney Garrett, 2123 Canton St., Dallas, TX, 75201
Against: None

Authorization of Hearings:

Mark Doty

Note: Laura Morrison, Assistant City Attorney left the room during the discussion and voting of this item, due to a conflict of interest.

Motion: It was moved to **authorize** a public hearing to determine the proper zoning on property zoned a CR Community Retail District, a CS Commercial Service District, a D(A) Duplex District, a GO(A) General Office District, an IM Industrial Manufacturing District, an LO-1 Limited Office District, an LO-3 Limited Office District, an MC-1 Multiple Commercial District, an MC-3 Multiple Commercial District, an MC-4 Multiple Commercial District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, an MF-3(A) Multifamily District, an MU-1 Mixed Use District, an MU-2 Mixed Use District, an NO(A) Neighborhood Office District, an NS(A) Neighborhood Service District, an O-2 District, a P(A) Parking District, a RR Regional Retail District, an R-7.5(A) Single Family District, a TH-2(A) Townhome District, a TH-3(A) Townhome District, a WMU-8 District, a WR-5 District; Planned Development District No. 8, Planned Development District No. 21, Planned Development District No. 27, Planned Development District No. 97, Planned Development District No. 98, Planned Development District No. 127, Planned Development District No. 131, Planned Development District No. 132, Planned Development District No. 148, Planned Development District No. 154, Planned Development District No. 157, Planned Development District No. 167, Planned Development District No. 171, Planned Development District No. 174, Planned Development District No. 180, Planned Development District No. 193 – D Duplex, GR General Retail, I-2 Industrial, LC Light Commercial, MF-1 Multiple Family, MF-2 Multiple Family, MF-3 Multiple Family, NS-Neighborhood Service, O-1 Office, O-2 Office, P Parking Subdistricts and Planned Development Subdistricts No. 1, No. 3, No. 9, No. 10, No. 14, No. 17, No. 19, No. 20, No. 21, No. 26, No. 29, No. 30, No. 31, No. 32, No. 33, No. 37, No. 38, No. 40, No. 41, No. 42, No. 43, No. 44, No. 46, No. 47, No. 48, No. 51, No. 56, No. 59, No. 60, No. 61, No. 62, No. 63, No. 65, No. 71, No. 76, No. 78, No. 80, No. 81, No. 82, No. 84, No. 91, No. 92, No. 97, No. 99, No. 100, No. 101, No. 102, No. 106, No. 112, No. 114, No. 116, No. 121, No. 122, No. 123, No. 125, No. 130, No. 132, No. 134 and No. 135, R-7.5 Single Family, TH-2 Townhouse, TH-3 Townhouse; Planned

Development District No. 196, Planned Development District No. 205, Planned Development District No. 229, Planned Development District No. 245, Planned Development District No. 248, Planned Development District No. 262, Planned Development District No. 277, Planned Development District No. 298, Planned Development District No. 300, Planned Development District No. 305, Planned Development District No. 324, Planned Development District No. 325, Planned Development District No. 350, Planned Development District No. 362, Planned Development District No. 371, Planned Development District No. 374, Planned Development District No. 398, Planned Development District No. 424, Planned Development District No. 446, Planned Development District No. 462, Planned Development District No. 518, Planned Development District No. 556, Planned Development District No. 600, Planned Development District No. 630, Planned Development District No. 640, Planned Development District No. 691, Planned Development District No. 698, Planned Development District No. 725, Planned Development District No. 749, Planned Development District No. 763, Planned Development District No. 820, Planned Development District No. 842, Planned Development District No. 860, Planned Development District No. 889, Planned Development District No. 931, Planned Development District No. 940, Planned Development District No. 951, Planned Development District No. 965, Planned Development District No. 970, Planned Development District No. 979, Planned Development District No. 987, Planned Development District No. 990; Conservation Districts No. 9, No. 11, No. 12, No. 15, No. 16, No. 17 in an area generally bound by Live Oak Street, Bryan Parkway, Matilda Street, Martel Avenue, municipal boundary of Dallas and Highland Park, Lemmon Avenue, Dallas N. Tollway, Turtle Creek, and Haskell Avenue to Worth Street, both sides of Haskell Avenue from Worth Street to Main Street, both sides of Main Street from N. Haskell to S. Carroll Avenue, Main Place, S. Prairie Avenue, Columbia Avenue, and N. Fitzhugh Avenue with consideration given to a zoning category that would allow for a historic building demolition delay. **This is a hearing to consider the request to authorize the hearing and not the rezoning of property at this time.**

Maker: Ridley
Second: Murphy
Result: Carried: 14 to 0

For: 14 - West, Houston*, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0

*out of the room, shown voting in favor

Speakers: None

Mark Doty

Motion: It was moved to **authorize** a hearing to determine the proper zoning on property zoned a CH Clustered Housing District, CR Community Retail District, CS Commercial Service District, a D(A) Duplex District, an LO-1 Limited Office District, an MF-1(A) Multifamily District, an MF-2(A) Multifamily District, an MU-1 Mixed Use District, an NS(A) Neighborhood Service District, a P(A) Parking District, an R-5(A) Single Family District, an R-7.5(A) Single Family District, and an RR Regional Retail District; Planned Development District No. 87, Planned Development District No. 282, Planned Development District No. 221, Planned Development District No. 316, Planned Development District No. 160, Planned Development District No. 340, Planned Development District No. 468, Planned Development District No. 487, Planned Development District No. 567, Planned Development District No. 682, Planned Development District No. 830; Conservation District No. 1 and No. 7 in an area generally bound by north side of East Colorado Boulevard, R.L. Thornton Freeway, both sides of West 12th Street, South Tyler Street, West Page Avenue, Buckalew Street, West Brooklyn Avenue, South Polk Street, West Jefferson Boulevard, West 10th Street, both sides of North Marlborough Avenue, both sides of West Davis Street, both sides of Woodlawn Avenue, both sides of Neches Street, both sides of North Bishop Avenue, and West Colorado Boulevard save and except the existing demolition delay overlay No. 2 with consideration given to a zoning category that would allow for a historic building demolition delay. **This is a hearing to consider the request to authorize the hearing and not the rezoning of property at this time.**

Maker: Ridley
Second: Murphy
Result: Carried: 12 to 0

For: 12 - Houston, Davis, Carpenter, Mack, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0
Absent: 1 - Rieves
Vacancy: 0
Conflict: 2 - West, Shidid

Speakers: None

Conservation District Appeal:

Conservation District No. 2

Motion: It was moved to **affirm** the decision of an administrative official to deny the approval of a conservation district work review on property at 2535 Cambria Boulevard within Conservation District No. 2, the Lakewood Conservation District.

Maker: Jung
Second: Ridley
Result: Carried: 10 to 4

For: 10 - West, Houston, Davis, Shidid, Carpenter, Jung,
Schultz, Peadon, Ridley, Tarpley

Against: 4 - Mack, Lavallaissa, Housewright, Murphy
Absent: 1 - Rieves
Vacancy: 0

Speakers: Appellant Representative: Santos Martinez, 900 Jackson St., Dallas, TX, 75202
Appellant: Blythe Lee, 2535 Cambria Blvd., Dallas, TX, 75214
Benjamin Lee, 2535 Cambria Blvd., Dallas, TX, 75214
For: Craig Scruggs, 5201 Amesbury Dr., Dallas, TX, 75206
Against: None
Staff: Bill Hersch, Chief Planner, City of Dallas

Other Matters

Minutes

Motion: It was moved to **approve** the minutes of the November 9, 2017, City Plan Commission meeting, subject to corrections.

Maker: Ridley
Second: Houston
Result: Carried: 13 to 0

For: 13 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Ridley, Tarpley

Against: 0
Absent: 2 - Rieves, Murphy
Vacancy: 0

Adjournment

Motion: It was moved to **adjourn** the November 16, 2017, City Plan Commission meeting at 5:26 p.m.

Maker: Davis
Second: Ridley
Result: Carried: 13 to 0

For: 13 - West, Houston, Davis, Shidid, Carpenter,
Mack, Lavallaissa, Jung, Housewright, Schultz,
Peadon, Ridley, Tarpley
Against: 0
Absent: 2 - Rieves, Murphy
Vacancy: 0

Gloria Tarpley, Chair