PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on July 12, 2007, with the bus tour starting at 9:05 a.m. followed by the briefing starting at 10:50 a.m. in Room 5ES and the public hearing at 1:30 p.m. in the City Council Chambers of City Hall. Presiding were Robert Weiss, Chair and Ann Bagley, Acting Vice Chair. The following Commissioners were present during the hearing: James Prothro, Jeff Strater, Clarence Gary, Debra Woolen Lipscomb, Erma Jones-Dodd, Peggy Hill, Chris Buehler, Sally Wolfish, Neil Emmons and Bill "Bulldog" Cunningham. The following Commissioners were absent from this hearing as defined in the City Plan Commission rules: Angela Marshall and Robert Ekblad. There is one vacancy - District 6.

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 Development Services.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Allen Heist

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.

Preliminary Plats - Consent Items

(1) **S067-191**

Motion: It was moved to **approve** an application to replat Lots 1 & 2 in City Block 15/2298 into one 21,000 sq. ft. lot on the west corner of Afton Street and Lucas Drive, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

*out of the room, shown voting in favor

Speakers: None

(2) **S067-192**

Motion: It was moved to **approve** an application to replat part of Lots 1, 2 and 3 in City Block D/905 containing 0.513 acres into a 12 lot Shared Access Development with lots ranging in size from 1,979.77 sq. ft. to 3,630.18 sq. ft. at the west corner of Savannah Street and Gould Street, subject to compliance with the conditions listed in the docket.

Maker:	Cunningham
Second:	Emmons
Result:	Carried: 12 to 0

For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(3) S067-119R

Motion: It was moved to **approve** an application to revise a previously approved replat of 1.349 acres of land containing Lots 5A, 5B, 6 and 7 in City Block 90/3073 into a Shared Access Development containing 22 lots ranging in size from 1,745.25 sq. ft. to 6,834.00 sq. ft. at the west corner of 9th Street and Starr Street to delete a requirement for the dedication of additional right-of-way, subject to compliance with the conditions listed in the docket with an amendment to Condition #23 to read as follows: "On the final plat dedicate an 8 foot wide sidewalk easement along the southwest line of Starr Street."

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

City Plan Commission July 12, 2007

For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(4) **S067-193**

Motion: It was moved to **approve** an application to replat Lot 1A in City Block 5/1470 into two lots of 58,259 sq. ft. and 70,203 sq. ft. each bounded by N. Henderson Avenue, Lewis Street, Summit Avenue, and Rowena Street, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(5) **S067-194**

Motion: It was moved to **approve** an application to replat a 0.44 acre portion of City Block 1/919 into five lots ranging in size from 2,589 sq. ft. to 6,713 sq. ft. at the north corner of Ervay Street and Richardson Avenue, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

City Plan Commission July 12, 2007

For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(6) **S067-138R**

Motion: It was moved to **approve** an application to revise a replat previously approved April 12, 2007 by abandoning an alley and adding a wastewater easement on 2.15 acres containing all of Lots 3, 19, 20, 21, 22 and part of Lots 1 &2 in City Block M/3363 and creating two lots of 8,104 sq. ft. and 1.964 acres each on the southwest side of Ballard Avenue between N. Bishop Avenue and N. Madison Avenue, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:0Absent:2 - Marshall, EkbladVacancy:1 - District 6

*out of the room, shown voting in favor

Speakers: None

(7) **S067-197**

Motion: It was moved to **approve** an application to replat Lots 1, 2 & 3 in City Block C/5417 into one 13.22 acre lot on the south side of Fisher Road between Skillman Street and Abrams Road, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

City Plan Commission July 12, 2007

For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(8) **S067-198**

Motion: It was moved to **approve** an application to replat Lots 1 thru 12 in City Block 4/366, all of Lots 1 thru 5 and a part of Lot 6 in City Block H/367, all of Lot 7 and a part of Lots 5, 6, 13 & 14 in City Block 367, and a part of the Akard Street and alley abandonment into one 2.248 acre lot bounded by Field Street, Harry Hines Boulevard, Olive Street, and Caroline Street, subject to compliance with the conditions listed in the docket with Condition #12 deleted and the remaining conditions re-numbered accordingly; also, existing Condition #13 amended by adding a sentence stating that "If Caroline Street is abandoned, the corner clip requirement is waived at Caroline Street and Oliver Street."

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(9) **S067-199**

Motion: It was moved to **approve** an application to replat Lots 1 thru 12 in City Block 290, all of Lots 1 thru 12 and parts of Lots 13 thru 23 in City Block 295, and a part of the Caroline Street and alley abandonment into one 2.8812 acre lot bounded by Field Street, Akard Street, Olive Street, and Ashland Street, subject to compliance with the conditions listed in the docket with Condition #11 deleted and the remaining conditions re-numbered accordingly; also, existing Condition #13 amended by replacing the requirement to provide 20 foot by 20 foot corner clips with 10 foot by 10 foot corner clips.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:0Absent:2 - Marshall, EkbladVacancy:1 - District 6

*out of the room, shown voting in favor

Speakers: None

(10) **S067-200**

Motion: It was moved to **approve** an application to plat a 2.5196 acre tract of land and a 12.484 acre tract of land in City Block 7599 into a 14.9836 acre lot on the north side of Wheatland Road between Mask Drive and Houston School Road, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(11) **S067-045**R

Motion: It was moved to **approve** an application to revise a previously approved replat of 0.47 acres being part of Lots 3 & 4 in City Block 1024 into one lot on the northeast corner of Hood St. & Congress Ave. to delete a requirement for the dedication of additional right-of-way. The previous replat was approved with a condition requiring the dedication of an additional 5' of right-of-way for Hood St. & Congress Ave. The applicant has submitted this revision as an appeal of that condition per Section 8.403(a)(2) of the Dallas Development Code. The requirement for dedication of additional right-of-way has been removed & replaced with a condition requiring the applicant to dedicate a 5' sidewalk & utility easement along Congress Avenue, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

*out of the room, shown voting in favor

Speakers: None

(12) 5067-201

Motion: It was moved to **deny** an application to plat a 8.0183 acre tract of land into 20 lots of 10,000 sq. ft., one 17,165.11 sq. ft. lot, and one 3.0329 acre lot in City Block 8824 on the south corner of Ravenview Road and Fish Road, subject to compliance with the conditions listed in the docket, due to failure to comply with Section 51A-8.503(a) of the Dallas Development Code

Maker: Jones-Dodd Second: Gary Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons*, Cunningham

*out of the room, shown voting in favor

Speakers: None

(13) **S067-202**

Motion: It was moved to **approve** an application to amend a plat to reduce the number of lots in an approved and recorded Shared Access Development & Community Unit Development by eliminating Lot 19 & increasing the lot width of Lots 15 thru 18 in City Block 3/5573 on the north side of W. Northwest Highway (Loop 12) between Midway Road and Guernsey Laner, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:0Absent:2 - Marshall, EkbladVacancy:1 - District 6

*out of the room, shown voting in favor

Speakers: None

(14) **S067-204**

Motion: It was moved to **approve** an application to replat Lots 1 thru 7 and 12 & 13 in City Block B/2304 into one 3.338 acre lot bounded by Raleigh Street, Cedar Springs Road, Hawthorne Avenue, and Harford Street, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

*out of the room, shown voting in favor

Speakers: None

(15) 8067-205

Motion: In considering an application to replat the remainder of Lots 1 & 2 and a part of Lot 8 in City Block 4A/1501, a portion of City Block 4A/1501, an unplatted tract in City Block 4A/1501, and Lot 6A in City Block H/1501 into one 3.886 acre lot on the southeast side of Cedar Springs Road between Wycliff Avenue and the Wycliff-Douglas Connection, it was moved to **hold** this case under advisement until July 19, 2007.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:0Absent:2 - Marshall, EkbladVacancy:1 - District 6

*out of the room, shown voting in favor

Speakers: None

(16) **S067-206**

Motion: It was moved to **approve** an application to plat a 9.276 acre tract of land in City Blocks 7730, 7731, 7732 & 7735 into three lots ranging in size from 0.794 acres to 5.615 acres bounded by Churchill Way, Merit Drive, and Bay Street, subject to compliance with the conditions listed in the docket.

Maker: Cunningham Second: Emmons Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary*, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

*out of the room, shown voting in favor

Speakers: None

Individual Item Agenda - Residential Replat

(17) **S067-195**

Motion: It was moved to **approve** an application to replat Lot 1A and a tract of land in City Block 5833 into a 10.492 acre lot on the east side of Bonnie View Road between Ledbetter Drive and Stag Road, subject to compliance with the conditions listed in the docket.

Maker: Buehler Second: Jones-Dodd Result: Carried: 11 to 0

> For: 11 - Prothro, Strater, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6
Conflict:	1 - Gary

Speakers: None

(18) \$067-196

Motion: It was moved to **approve** an application to replat all of Lot 9 and the west 15 feet of Lot 10 in City Block H/2814 into one 12,242.74 sq. ft. lot on the south side of Pasadena Avenue between West Shore Drive and White Rock Road, subject to compliance with the conditions listed in the docket with the addition of Condition #12 to read as follows: "Water main extension may be required by Private Development Contract".

Maker: Bagley Second: Jones-Dodd Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Speakers: None

Miscellaneous Docket

M067-033

Planner: Richard Brown

Motion: It was moved to **approve** a minor amendment to Tract 1 development plan for Planned Development District No. 610 for Mixed uses on the southwest corner of Matilda Street and Lovers Lane.

Maker: Buehler Second: Gary Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

Speakers: None

D067-008

Planner: Frank Dominguez

Motion: It was moved to **approve** a development plan and a landscape plan for Planned Development District No. 215, Subarea Lot 2A on Noel Road between Alpha Road and Peterson Lane.

Maker: Buehler Second: Prothro Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

Speakers: None

Planner: Frank Dominguez

Motion: In considering a development plan for Planned Development District No. 193, The Oak Lawn Special Purpose District on Harry Hines Boulevard, Knight Street and Throckmorton Street, it was moved to **hold** the case under advisement until July 19, 2007.

Maker: Strater Second: Buehler Result: Carried: 12 to 0

> For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

Speakers: None

D067-011

Planner: Frank Dominguez

Motion: It was moved to **approve** a development plan for Planned Development District No. 468, on the east corner of Zang Boulevard and Colorado Boulevard.

Maker:BuehlerSecond:ProthroResult:Carried: 12 to 0

For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

Speakers: None

Zoning Cases – Consent

1. Z067-231(RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of an amendment to Specific Use Permit No. 84 for a Sewage treatment plant, subject to a revised site plan and conditions on property zoned an A(A) Agricultural District on Log Cabin Road, south of Jordan Valley Road and west of South Belt Line Road.

Maker: Jones-Dodd Second: Buehler Result: Carried: 12 to 0 For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd. Buehler. Weiss. Hill. Wolfish, Emmons, Cunningham Against: 0 Absent: 2 - Marshall, Ekblad Vacancy: 1 - District 6 Notices: Area: 500 Mailed: 64 Replies: For: 5 Against: 7 For: Doris Vallian, 2870 Dowdy Ferry Rd., Dallas, TX, 75217

Speakers:For:Doris Vallian, 2870 Dowdy Ferry Rd., Dallas, TX, 75217Against:Hazen Robson, 2880 Dowdy Ferry Rd., Dallas, TX, 75217Travis Isom, 4132 Middlefield Rd., Dallas, TX, 75253Against but did not speak:R. Wilson Smith, 3639 Norcross, Dallas, TX, 75229

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2. Z067-234(RB)

Planner: Richard Brown

Motion: It was moved to recommend **approval** of an amendment to Specific Use Permit No. 1274 for a private school and child-care facility, subject to a revised site plan and conditions on property zoned an R-7.5(A) Single Family District on the east line of Norris Street between Mockingbird Lane and Winton Street.

Maker: Emmons Second: Prothro Result: Carried: 12 to 0 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, For: Weiss, Buehler, Jones-Dodd, Hill, Wolfish, Emmons, Cunningham Against: 0 Absent: 2 - Marshall, Ekblad Vacancy: 1 - District 6 Notices: Area: 300 Mailed: 53 **Replies:** For: 11 Against: 0

Speakers: None

3. Z067-241(WE)

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of an MU-2 Mixed Use District on property zoned an IR Industrial Research District between Denton Drive and Maple Avenue, east of Bomar Avenue.

Strater Maker: Second: Cunningham Result: Carried: 9 to 2 For: 9 - Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Wolfish, Emmons, Cunningham 2 - Prothro, Hill Against: 2 - Marshall, Ekblad Absent: Vacancy: 1 - District 6 Abstained: 1 - Buehler Commissioner abstained due to bus tour requirements Notices: Area: 400 Mailed: 44 **Replies:** For: 3 Against: 1 Speakers: For: Robert Baldwin, 401 Expositions, Dallas, TX, 75226 Against: None

4. Z067-243(WE)

Planner: Warren Ellis

Motion: It was moved to recommend **approval** of an amendment to Specific Use Permit No. 472 for a college, university, or seminary to be used as a junior college, subject to a revised site plan, revised landscape plan and revised conditions on property zoned an R-7.5(A) Single Family District on the north side of Illinois Avenue, between Knoxville Street and Duncanville Road.

	Maker: Second: Result:	Carried	-
	Abs	ainst: sent: cancy:	0 2 - Marshall, Ekblad 1 - District 6
Notices:	Area	500	Mailed: 174
Replies:	For:	12	Against: 8
Speakers:	No	ne	

5. **Z067-242(JH)**

Planner: Jennifer Hiromoto

Motion: It was moved to recommend **approval** of a CR Community Retail District on property zoned a LO-1 Limited Office District on the west side of Marsh Lane, north of Walnut Hill Lane.

	Maker: Second: Result:	Carried	-
	Abs	ainst: sent: cancy:	0 2 - Marshall, Ekblad 1 - District 6
Notices:			Mailed: 9
Replies: Speakers:		0	Against: 1
opeakers.			

Zoning Cases – Under Advisement

6. **Z067-227(JH)**

Planner: Jennifer Hiromoto

Motion: In considering an application for a Specific Use Permit for a restaurant with drive-thru service and a financial institution with drive-in windows on property zoned Subdistrict D in Planned Development District No. 468 on the south side of Colorado Boulevard, west of Zang Boulevard, it was moved to **hold** this case under advisement until August 9, 2007.

		-
	Against: Absent: Vacancy:	0 2 - Marshall, Ekblad 1 - District 6
Notices: Replies:	Area: 200 For: 1	Mailed: 12 Against: 0

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

Individual Cases

7. Z067-245(WE)

Planner: Warren Ellis

Motion: It was moved to recommend **denial** of an MF-3 Multiple Family Subdistrict on property zoned an MF-2 Multiple Family Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District on the southeast side of Throckmorton Street, northeast of Congress Avenue.

	Maker: Second:	Strater Emmor	าร
	Result:	Carried	l: 12 to 0
		For:	12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham
	Abs	ainst: sent: cancy:	0 2 - Marshall, Ekblad 1 - District 6
Notices:	Area	: 200	Mailed: 25
Replies:	For:	2	Against: 1
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Speakers: For: None Against: Robert Martin, 2716 Throckmorton St., Dallas, TX, 75219

Landmark Commission Appeal

2214 Routh Street

Planner: Jim Anderson

Chair Weiss ruled that the new evidence was inadmissible

Motion: It was moved to **affirm** the decision of the Landmark Commission to approve demolition of a non-contributing structure because newer than period of significance regarding a Certificate of Demolition, (CD067-015(JA)) at 2214 Routh Street.

Maker: Prothro Second: Wolfish Result: Carried: 7 to 5 For: 7 - Prothro, Gary, Bagley, Hill, Buehler, Wolfish, Cunningham

Against: 5 - Strater, Woolen Lipscomb, Jones-Dodd, Weiss, Emmons

Speakers: For: None

Appellant: Yolanda Lawson, 2600 Thomas Avenue, Dallas, TX, 75204 City: Jim Anderson, Dallas Development Services, City Planner Kathy Zibilich, Assistant City Attorney, City of Dallas

Other Matters

CPC Committee Appointments and Reports

Chair Weiss appointed Commissioner Prothro as Vice Chair of the Subdivision Review Committee.

<u>Minutes</u>

Motion: It was moved to **approve** the minutes of the June 21, 2007, meeting, subject to corrections.

Maker: Buehler Second: Jones-Dodd Result: Carried: 12 to 0 For: 12 - Prothro, Strater, Gary, Woolen Lipscomb, Bagley, Jones-Dodd, Weiss, Hill, Buehler, Wolfish, Emmons, Cunningham

Against:	0
Absent:	2 - Marshall, Ekblad
Vacancy:	1 - District 6

Speakers: None

Adjournment

The hearing adjourned at 4:21 p.m.

Robert Weiss, Chair