

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 13, 2017

17-1830

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

PRESENT: [15] Rawlings, Caraway (*9:19 a.m.), Medrano (*9:20 a.m.), Griggs, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman (*9:16 a.m.), Greyson (*9:20 a.m.), Gates, Kingston

ABSENT: [0]

The meeting was called to order at 9:08 a.m. with a quorum of the city council present.

The invocation was given by Pastor Vincent Young of New Beginnings Covenant.

Councilmember Kingston led the pledge of allegiance.

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

The meeting recessed at 12:48 p.m. and convened to closed session at 12:50 p.m. which ended at 1:10 p.m. The meeting reconvened to open session at 1:28 p.m.

After all business properly brought before the city council had been considered, the city council adjourned at 6:49 p.m.

ATTEST: _____
Mayor

Interim City Secretary

Date Approved

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

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

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

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

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 13, 2017

EXHIBIT A

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 13, 2017

EXHIBIT B

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1831

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: William Hopkins, 2011 Leath St.
SUBJECT: FBI/West Dallas

SPEAKER: Richard Sheridan, 3817 Vannette Ln.
SUBJECT: Christmas/Scrooge/homeless

SPEAKER: Dominique Alexander, 2512 E. Overton Rd.
SUBJECT: Policing in Dallas
REPRESENTING: Next Generation Action Network

SPEAKER: Mary Preussel, 2717 Glenmont Ln.
SUBJECT: Lack of parking

SPEAKER: Leroy Pena, 7906 Jacobie Blvd.
SUBJECT: Columbus Day to Indigenous People's Day
REPRESENTING: Lipan Apache

ADDITIONAL – OPEN MICROPHONE:

SPEAKER: Linda Lewis, 7712 Regent Dr., Arlington, TX
SUBJECT: Constitution violation/ murder

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Yolanda Bluehorse, 3330 Country Square Dr., Carrollton, TX
SUBJECT: Changing Columbus Day to Indigenous Peoples' Day
REPRESENTING: Society of Native Nations

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1832

Item 1: Approval of Minutes of the November 8, 2017 City Council Meeting and
November 20, 2017 Special Called City Council Meeting 7

Mayor Pro Tem Caraway moved to adopt the minutes as presented.

Motion seconded by Councilmember Atkins and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1833

CONSENT AGENDA

Earlier in the meeting, prior to consideration of the consent agenda, the city secretary announced the following speakers registered for the consent agenda items listed below:

Maria Machado, 402 N. Good Latimer Expy. [Agenda Item 42]
Tammy Adams, 9454 Springwater Dr. [Agenda Item 54]
Eva Csaky, 4000 Hanover Ave., University Park, TX [Agenda Item 54]

The consent agenda consisted of consent agenda items 2-68 and addendum addition consent agenda item 1. Consent agenda items 48 and 49 were corrected on the addendum.

Councilmember Greyson requested consent agenda items 9, 32, 33, 57 and 59 be considered as individual items later in the meeting; there was no objection voiced to the request.

The interim city secretary announced Councilmember Kingston had previously deferred consideration of consent agenda items 22 and 31 in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting to the January 10, 2018 voting agenda meeting of the city council.

Deputy Mayor Pro Tem Medrano requested consent agenda item 24 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Kingston requested consent agenda items 32, 33 and 39 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember McGough requested consent agenda item 32, 33, 57 and 59 be considered as individual items later in the meeting; there was no objection voiced to the request.

Councilmember Felder requested consent agenda item 38 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Councilmember Kleinman requested consent agenda item 61 be considered as an individual item later in the meeting; there was no objection voiced to the request.

Therefore, the consent agenda, consisting of consent agenda items 2-8, 10-21, 23, 25-30, 34, 35, 37, 38, 40-57, 58, 60 and 62-68 and addendum addition consent agenda item 1 was presented for consideration.

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

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

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1834

Item 2: Authorize settlement of the lawsuit styled Lawrence C. Reichhart v. The City of Dallas, Cause No. DC-17-00664 - Not to exceed \$40,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1835

Item 3: Authorize settlement of the lawsuit styled Candi Renee Stone v. City of Dallas, Cause No. DC-16-03972 - Not to exceed \$245,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1836

Item 4: Authorize settlement of the lawsuit styled Terry Morris v. Christopher Hess, Civil Action Number 3:16:CV:0857-L - Not to exceed \$50,000 - Financing: Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1837

Item 5: A resolution authorizing the **(1)** execution of the First Amendment to Revolving Credit Agreement with Bank of America, N.A.; **(2)** execution of the First Amendment to Fee Letter Agreement with Bank of America, N.A.; **(3)** execution of the First Amendment to Revolving Credit Agreement with State Street Bank and Trust Company; **(4)** execution of the First Amendment to Fee Letter Agreement with State Street Bank and Trust Company, all in support of the City of Dallas, Texas Waterworks and Sewer System Commercial Paper Notes, Series D; and **(5)** execution of agreements pertaining thereto and resolving other matters related thereto - Not to exceed \$2,283,761 - Financing: Water Utilities Current Funds (\$103,125 upfront closing costs plus estimated annual costs of \$1,090,318 for a total two-year cost of \$2,283,761) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1838

TWG Properties, Ltd.

***Note:** Item Nos. 6 and 7
must be considered collectively.

Item 6: Authorize **(1)** the termination of a lease of land and facilities at Dallas Love Field between the City of Dallas and TWG Properties, Ltd., dated February 9, 2000 and authorized by Resolution No. 00-0595; and **(2)** the termination of a lease of land at Dallas Love Field between the City of Dallas and TWG Properties, Ltd., dated October 9, 2002 and authorized by Resolution No. 02-2934 - Financing: Estimated Revenue Foregone: \$14,127,439

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1839

TWG Properties, Ltd.

***Note:** Item Nos. 6 and 7
must be considered collectively.

Item 7: Authorize a thirty-seven year term, with a five-year renewal option, for a new Consolidated Lease of Land and Facilities with TWG Properties, Ltd., for approximately 1,084,127 square feet (24.89 acres) of land and a capital investment obligation of \$6,500,000 to be expended within the first thirty-six months after execution of the lease - Estimated Revenue: No less than \$25,250,314 (during the primary term of the lease)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1840

Item 8: Authorize adoption of the Dallas Executive Airport Land Use Study conducted by the University of Texas at Arlington Institute of Urban Studies and approval of the Quality Recommendations by the Steering Committee - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1841

Item 9: Authorize an emergency payment for the removal and relocation of the Alexander Phimster Proctor monument of Robert E. Lee at Oak Lawn Park located at 3333 Turtle Creek Boulevard - Not to exceed \$375,000 - Financing: General Funds

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

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

Councilmember Kingston moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

Mayor Rawlings called a vote on the motion and declared the item adopted on a divided vote with Councilmember Callahan and Councilmember Greyson voting “No.” (Atkins absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1842

Item 10: Authorize **(1)** approval of the proposed plan design changes effective January 1, 2018; **(2)** approval of the proposed health coverage contribution and premium rates; **(3)** a Master Plan Document that includes all of the separate health benefit plans for City employees and their families including the cafeteria plan, health plans, dental and vision plans; and **(4)** a Master Plan Document that includes all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1843

Item 11: Authorize a twelve-month Interlocal Agreement with Dallas County for the operation and management of the Dallas Area Household Hazardous Waste Network collection program for the period October 1, 2017 through September 30, 2018 with an option to extend the agreement for four additional twelve-month periods - Not to exceed \$863,920 - Financing: Sanitation Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1844

Item 12: Authorize acquisition from Garry Lane, of approximately 14,578 square feet of land improved with a manufactured dwelling located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$44,000 (\$40,865, plus closing costs and title expenses not to exceed \$3,135) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1845

Item 13: Authorize acquisition from James A. Elmore and Sarah E. Elmore, of approximately 52,701 square feet of unimproved land located in Hunt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$20,000 (\$18,150, plus closing costs and title expenses not to exceed \$1,850) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1846

Item 14: Authorize acquisition from Laverne D. Berg, of approximately 15,458 square feet of land improved with a single-family residence located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$43,206 (\$40,206, plus closing costs and title expenses not to exceed \$3,000) - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1847

Item 15: Authorize acquisition from Robert Pannell, Stephen Beasley, Paul Barnett and Brandi Barnett, of approximately 26,849 square feet of land improved with three manufactured dwellings located in Van Zandt County for the Lake Tawakoni 144-inch Transmission Pipeline Project - Not to exceed \$105,000 (\$100,900, plus closing costs and title expenses not to exceed \$4,100) - Financing: Water Utilities Capital Construction Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1848

- Item 16: Authorize a correction to Resolution No. 15-1180, previously approved on June 17, 2015, for the addition of approximately 257 acres to the Kaufman County Municipal Utility District No. 5 within the City of Dallas' extraterritorial jurisdiction to include the ability to issue tax exempt bonds for road improvements
- Financing: No cost consideration to the Ci

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1849

Item 17: Authorize **(1)** the quitclaim of 60 properties acquired by the taxing authorities from the Tax Foreclosure Sheriff's Sale that will be sold to the highest qualified bidders; and **(2)** the execution of release of liens for any non-tax liens that may have been filed by the City and were included in the foreclosure judgment (list attached) - Estimated Revenue: \$715,700

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1850

- Item 18: Authorize an amendment to an existing lease agreement with Miller and Brewer Properties, Inc. to extend the lease agreement for an additional three-years for approximately 73,900 square feet of warehouse and office space and 4.233 acres of land for employee parking and storage of City equipment located at 4120, 4201 and 4236 Scottsdale Drive to be used as Water Utilities Distribution Division for the period January 1, 2018 through December 31, 2020 - Not to exceed \$1,488,000 - Financing: Water Utilities Current Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1851

Item 19: Authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet office and maintenance space located at 1775 California Crossing Road to be used as a Parks and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1852

Item 20: An ordinance granting a private license to Dallas County Hospital District d/b/a Parkland Health & Hospital System for the use of a total of approximately 4,733 square feet of land over a portion of Harry Hines Boulevard to install and maintain a pedestrian sky bridge located near its intersection with Medical District Drive - Revenue: \$8,514 annually, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30707

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1853

Item 21: An ordinance granting a Specific Use Permit for a tower/antenna for cellular communication on property zoned a CC Community Commercial Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District on the northwest line of Pennsylvania Avenue, southwest of J.B. Jackson Jr. Boulevard - Z156-335(WE) - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30708

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1854

Item 22: An ordinance abandoning a portion of Routh Street to Katy Trail Ice House LP, the abutting owner, containing approximately 8,121 square feet of land, located near the intersection of Routh Street and Woodrow Avenue; and authorizing the quitclaim and providing for the dedication of a total of approximately 7,391 square feet of land needed for a pedestrian, bicycle, and emergency vehicular access easement and a water and wastewater easement - Revenue: \$225,358, plus the \$20 ordinance publication fee

The interim city secretary announced Councilmember Kingston, deferred consideration of the item to the January 10, 2018 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1855

Item 23: An ordinance abandoning portions of Taylor Street and Pearl Expressway to FM Harvest, Ltd., the abutting owner containing a total of approximately 3,990 square feet of land located near the intersection of Taylor Street and Pearl Expressway; and authorizing the quitclaim - Revenue: \$111,920, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30709

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1856

Item 24: An ordinance abandoning a portion of an alley to Henderson Residential Lands (Dallas), LLC, the abutting owner, containing approximately 925 square feet of land, located near the intersection of McMillan and Henderson Avenues; authorizing the quitclaim; and providing for the dedication of approximately 4,059 square feet of land needed for street right-of-way - Revenue: \$5,400, plus the \$20 ordinance publication fee

Deputy Mayor Pro Tem Medrano requested the item be considered as an individual item later in the meeting; there was no objection voiced to the request.

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

Deputy Mayor Pro Tem Medrano moved to defer the item to the March 28, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Atkins and unanimously deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1857

Item 25: An ordinance abandoning a portion of an alley and a portion of Beatrice Street to West Commerce Investments LLC, the abutting owner, containing a total of approximately 12,005 square feet of land located near the intersection of Commerce and Beatrice Streets; and authorizing the quitclaim; and providing for the dedication of approximately 11,924 square feet of land needed for a street easement - Revenue: \$133,976, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30710

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1858

Item 26: An ordinance abandoning two utility easements and three storm sewer easements to TRG Bluffview, L.P., the abutting owner, containing a total of approximately 87,074 square feet of land located near the intersection of Thornberry Lane and Northwest Highway - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30711

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1859

Item 27: An ordinance abandoning a sanitary sewer easement to Ainbinder Northwest Highway LLC, the abutting owner, containing approximately 1,800 square feet of land, located near the intersection of Theater Way and Quality Lane - Revenue: \$5,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30712

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1860

Item 28: An ordinance abandoning a water easement, a storm sewer easement and four sanitary sewer easements to CND-West Davis, LLC, the abutting owner, containing a total of approximately 44,035 square feet of land, located near the intersection of Davis Street and Stevens Village Drive - Revenue: \$6,400, plus the \$20 ordinance publication fee

Adopted as part of the consent agenda.

Assigned ORDINANCE NO. 30713

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1861

Item 29: Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for use of TxDOT's rights-of-way for a subsurface drainage relief tunnel located under a total of approximately 227,665 square feet of land crossing State Highway 352 west of Dixon Avenue, Interstate Highway 30 at Haskell Avenue and U.S. Highway 75/Interstate Highway 345 at the State Highway 366 interchange, and remaining in the State Highway 366 right-of-way ending slightly past the Maple-Routh Connection for the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1862

Item 30: Authorize the fourth amendment to Resolution No. 14-1898, previously approved on November 12, 2014, for the development loan agreement in the amount of \$550,000, with 2122 Highland LLC and the City of Dallas, to **(1)** provide corrections to the existing loan terms; **(2)** change the lender and allow for the refinancing of the senior lien loan for the 24-unit apartment complex at 2122 Highland Road; and **(3)** authorize the subordination of the City's lien to the first lender - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1863

Item 31: Authorize a New Markets Tax Credit transaction between the Dallas Development Fund and its subsidiaries, JPMorgan Chase N.A. and its subsidiaries, and Interfaith Family Services, and its affiliates for facility improvements and new construction at 5600 Ross Avenue - Financing: No cost consideration to the City

The interim city secretary announced Councilmember Kingston, deferred consideration of the item to the January 10, 2018 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1864

**Management Services Contract
with Bridge Steps**

***Note:** Item Nos. 32 and 33
must be considered collectively.

Item 32: Authorize (1) an Interlocal Agreement with Dallas County to accept funding in the amount of \$1,000,000 for homeless assistance services at The Bridge for the period October 1, 2017 through September 30, 2018; (2) receipt and deposit of funds from Dallas County in an amount not to exceed \$1,000,000; and (3) execution of the Interlocal Agreement - Revenue: \$1,000,000

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

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

The following individuals addressed the city council on the item:

Casey McManemin,, 5145 Yolanda Ln.
Jennifer Karol, 5370 Meaders Ln.

Councilmember Thomas moved to adopt agenda items 32 and 33

Motion seconded by Councilmember Atkins.

Councilmember Griggs moved a substitute motion to agenda item 33 as follows:

- First renewal term: for the period October 1, 2017 through September 30, 2018;
- Second renewal term: for the period October 1, 2018 through September 20, 2023.

Motion seconded by Councilmember Kingston.

During discussion, Councilmember Thomas accepted Councilmember Griggs' substitute motion as a friendly amendment to his original motion.

Councilmember Atkins, who seconded the motion, also accepted the friendly amendment.

After discussion, Mayor Rawlings called a vote on the amended motion and declared to the item adopted on divided vote with Deputy Mayor Pro Tem Medrano voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1865

**Management Services Contract
with Bridge Steps**

***Note:** Item Nos. 32 and 33
must be considered collectively.

Item 33: Authorize **(1)** an amended and restated Management Services Contract, Phase II (MSC), with Bridge Steps consistent with the original intent as a low-barrier, housing-focused shelter with proven results in housing placement, reduction in average length stay and reduction in returns to homelessness and to ensure The Bridge complies with all conditions for additional funding for the period October 1, 2017 through September 30, 2020; **(2)** funding for Bridge Steps for the period October 1, 2017 through September 30, 2018 from General Funds in an amount not to exceed \$4,800,000; **(3)** funding for Bridge Steps for the period September 1, 2017 through August 31, 2018 from Texas Department of Housing and Community Affairs Grant Funds, under the Homeless Housing and Services Program in an amount not to exceed \$811,130, previously approved on September 13, 2017, by Resolution No. 17-1421; and **(4)** execution of the MSC - Total not to exceed \$5,611,130 - Financing: General Funds (\$4,800,000)

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

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

The following individuals addressed the city council on the item:

Casey McManemin,, 5145 Yolanda Ln.
Jennifer Karol, 5370 Meaders Ln.

Councilmember Thomas moved to adopt agenda items 32 and 33.

Motion seconded by Councilmember Atkins.

Councilmember Griggs moved a substitute motion to agenda item 33 as follows:

- First renewal term: for the period October 1, 2017 through September 30, 2018;
- Second renewal term: for the period October 1, 2018 through September 20, 2023.

Motion seconded by Councilmember Kingston.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1865

Page 2

During discussion, Councilmember Thomas accepted Councilmember Griggs' substitute motion as a friendly amendment to his original motion.

Councilmember Atkins, who seconded the motion, also accepted the friendly amendment.

After discussion, Mayor Rawlings called a vote on the amended motion and declared to the item adopted on divided vote with Deputy Mayor Pro Tem Medrano voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1866

Item 34: Authorize a service contract for the purchase and installation of one custom tensioned fabric structure for the Department of Trinity Watershed Management - Guard-All Building Solutions Manufacturing, LLC, lowest responsible bidder of two - Not to exceed \$86,250 - Financing: Stormwater Drainage Management Current Funds (subject to appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1867

Item 35: Authorize a three-year service contract for plumbing services at City facilities - Astar Heat & Air, Inc. dba A Star Heat & Air, most advantageous proposer of two - Not to exceed \$1,237,260 - Financing: General Funds (\$684,298), Water Utilities Current Funds (\$362,838), Aviation Current Funds (\$86,480), Convention and Event Services Current Funds (\$63,010) and Stormwater Drainage Management Current Funds (\$40,634) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1868

Item 36: Authorize a three-year service contract for vehicle and equipment body collision repair services - First Class Auto, Inc., most advantageous proposer of four - Not to exceed \$11,479,159 - Financing: General Funds (subject to annual appropriations)

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

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

The following individuals addressed the city council on the item:

Denise Perez, 2984 Peavy Rd.

Louai Albanna, 203 Old Gate Ln., Sunnyvale, TX, representing Luis Paint & Body

Martin Sanchez, 100 Riggs Cir., Mesquite, TX

Sam Ramadan, 448 Sheffield Dr., Richardson, TX

Norma Gonzalez, 4403 Harvey Dr., Mesquite, TX

Councilmember Gates moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

After discussion, Mayor Rawlings called a vote on the motion and declared the item adopted on a divided vote with Deputy Mayor Pro Tem Medrano, Councilmember Narvaez and Councilmember Kingston voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1869

Item 37: Authorize an acquisition contract for the purchase and installation of online total organic carbon analyzers - O I Corporation, lowest responsible bidder of four - Not to exceed \$76,330 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1870

Item 38: Authorize a three-year service contract, with two one-year renewal options, for removal and installation of reflective lane striping and raised pavement markers for streets and parking lots - Stripe-A-Zone, Inc., lowest responsible bidder of three - Not to exceed \$18,143,337 - Financing: General Funds (\$17,569,368), Aviation Current Funds (\$522,294), Sanitation Current Funds (\$49,722), and Stormwater Drainage Management Current Funds (\$1,953) (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1871

Item 39: Authorize **(1)** an acquisition contract for the purchase, installation, with a one-year warranty for an automated wildlife detection and tracking system in the amount of \$1,158,600; and **(2)** a five-year extended warranty in the amount of \$552,400 - Pharovision, LLC, sole source - Not to exceed \$1,711,000 - Financing: Aviation Current Funds (\$711,000) (subject to annual appropriations) and Aviation Capital Construction Funds (\$1,000,000)

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

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

Councilmember Kleinman moved to adopt the item.

Motion seconded by Councilmember Clayton.

After discussion, Mayor Rawlings called a vote on the item and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1872

Item 40: Authorize a five-year acquisition and subscription contract for the implementation and configuration of a citywide agenda management preparation system - Granicus, Inc. through the Department of Information Resources - Not to exceed \$247,587 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1873

Item 41: Authorize the purchase of a SmartRay Vision X-Ray System for the Office of Emergency Management and the Police Department - SharpLogixx, LLC, sole source - Not to exceed \$59,000 - Financing: U.S. Department of Homeland Security Grant Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1874

Item 42: Authorize **(1)** the rejection of the proposals received for FY 2017-18 Emergency Solutions Grant Program; and **(2)** the re-advertisement for new proposals -
Financing: No cost consideration to the City ee

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1875

Item 43: Authorize a three-year master agreement for service pins, medals, and award bars for the Police Department and Fire-Rescue Department - J. Brandt Recognition, Ltd. in the amount of \$113,675 and Metis, Inc. in the amount of \$58,391, lowest responsible bidders of two - Total not to exceed \$172,066 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1876

Item 44: Authorize a three-year master agreement for emergency road flares for the Police Department, Fire-Rescue Department, and Water Utilities Department - Standard Fusee Corporation dba Orion Safety Products, lowest responsible bidder of two - Not to exceed \$490,956 - Financing: General Funds (\$489,528) and Water Utilities Current Funds (\$1,428)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1877

Item 45: Authorize a three-year master agreement for anhydrous ammonia for Water Utilities Department - Shrieve Chemical Company, lowest responsible bidder of three - Not to exceed \$1,717,200 - Financing: Water Utilities Current Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1878

Item 46: Authorize a three-year master agreement for thermoplastic, glass traffic beads, pavement markers, and adhesives - Ozark Materials, LLC in the amount of \$2,013,375, Striping Service and Supply, Inc. dba Striping Supply, Inc. in the amount of \$890,854, and Centerline Supply, Ltd. in the amount of \$203,282, lowest responsible bidders of eleven - Total not to exceed \$3,107,511 - Financing: General Funds (\$2,111,228) and Aviation Current Funds (\$996,283)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1879

Item 47: Authorize a three-year master agreement for tires, tubes, and flaps - Tire Centers, LLC in the amount of \$3,710,311, Blagg Tire and Service, Inc. in the amount of \$2,738,226, The Goodyear Tire and Rubber Company in the amount of \$803,043, and Southern Tire Mart in the amount of \$288,885, lowest responsible bidders of five - Total not to exceed \$7,540,465 - Financing: General Funds (\$6,545,943), Sanitation Current Funds (\$590,342), Water Utilities Current Funds (\$308,972), Aviation Current Funds (\$25,361), Stormwater Drainage Management Current Funds (\$12,347), and Confiscated Monies Funds (\$57,500)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1880

**Federal State Legislative Services
for FY 2017-18**

***Note:** Item Nos. 48 and 49
must be considered collectively.

Item 48: Authorize a personal services contract with Hector Alcalde for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$40,087 - Financing: General Funds

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1881

**Federal State Legislative Services
for FY 2017-18**

***Note:** Item Nos. 48 and 49
must be considered collectively.

Item 49: Authorize a personal services contract with Paul Schlesinger for federal legislative and other related services regarding water resources, flood control and transportation for the period January 1, 2018 through September 30, 2018 - Not to exceed \$23,722 - Financing: General Funds

Corrected on the addendum.

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1882

Item 50: Authorize a professional services contract with CapitalEdge Strategies, LLC to provide federal legislative services to the City for the period January 1, 2018 through September 30, 2018 - Not to exceed \$120,110 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1883

Item 51: Authorize a three-year service contract for maintenance and cleaning of kitchen exhaust vent-hoods - Superior Fire Prevention, LLC dba Bare Metal East Texas, lowest responsible bidder of three - Not to exceed \$24,553 - Financing: General Funds (subject to annual appropriations)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1884

Item 52: Authorize a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the city of Dallas for the period October 1, 2017 through September 30, 2018 - Not to exceed \$394,098 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1885

Item 53: Authorize a twelve-month funding agreement with Texas Discovery Gardens to provide services and program support within the city of Dallas for the period October 1, 2017 through September 30, 2018 - Not to exceed \$145,862 - Financing: General Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1886

Item 54: Authorize a five-year development and maintenance agreement, with two, five-year renewal options, with Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. for the construction, operation and maintenance of a portable equipment shelter to store and protect rowing and other paddle sports equipment at White Rock Lake Park located at 417 East Lawther Drive - Estimated Annual Revenue: \$6,200

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1887

Item 55: Authorize an operating and maintenance agreement with Carrollton-Farmers Branch Independent School District for the use and maintenance of the Oncor easement for the Timberglen Trail located at 3678 Timberglen Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1888

Item 56: Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1889

Item 57: An ordinance amending Chapter 27, "Minimum Property Standards," of the Dallas City Code, by amending Article VIII; adding Sections 27-45, 27-46, 27-47, 27-48, 27-49, 27-50, 27-51, 27-52, 27-53, and 27-54; (1) providing a purpose for the habitual criminal property program; (2) providing definitions; (3) providing for the authority of the chief of police; (4) providing presumptions for when a property is deemed a habitual criminal property and when the owner is deemed to have knowingly tolerated the abatable criminal activity; (5) requiring attendance at an accord meeting when the chief decides the presumptions are satisfied; (6) setting out the rules for the accord meeting; creating an offense for failure to attend the accord meeting; (7) providing for an appeal of the chief's decisions to the permit and license appeal board; (8) authorizing the chief to require placarding at habitual criminal properties; (9) creating an offense for unauthorized removal of a placard; (10) providing for the inspections of habitual criminal properties; (11) providing fees for habitual criminal properties; and (12) providing for the delivery of notices - Financing: No cost consideration to the City

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

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

The following individuals addressed the city council on the item:

Bill Cobb, 1835 Young St., representing First Presbyterian Church of Dallas

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

Kathy Carlton, 226 Phoenix Dr., Roanoke, TX

Councilmember McGough moved to adopt the item.

Motion seconded by Councilmember Kingston.

During discussion, Councilmember Greyson moved a friendly amendment to Councilmember McGough's original motion to:

- Add a definition of "owner" that applies only to this article, Article XIII. The definition of owner under Article XIII means:
 - A person who has ownership or title of real property, including, but not limited to:
 - (i) the holder of fee simple title;

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1889

Page 2

- (ii) the holder of a life estate;
- (iii) the holder of a leasehold estate for an initial term of five years or more;
- (iv) the buyer in a contract for deed;
- (v) a mortgagee, receiver, executor, or trustee in control of real property; and
- (vi) the named grantee in the last recorded deed.

Councilmember McGough accepted the friendly amendment as part of his motion.

Councilmember Kingston, who seconded the original motion, withdrew his second.

Councilmember Callahan seconded the amended motion.

After discussion, Mayor Pro Tem Caraway called a vote and declared the item amended.
(Rawlings abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1890

Item 58: Authorize a Memorandum of Understanding with the City of North Richland Hills to receive reimbursement of overtime costs directly related to work assisting with the North Texas Anti-Gang Center Task Force for the period September 1, 2017 through August 31, 2018 - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1891

Item 59: Authorize an Interlocal Agreement with Dallas Area Rapid Transit to establish cooperative operation of the Dallas Fusion Center - Financing: No cost consideration to the City

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

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

Councilmember McGough moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway.

After discussion, Mayor Rawlings called a vote on the motion and declared the item unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1892

Item 60: Authorize a Master Interlocal Agreement with Dallas County pertaining to the coordination of responsibilities for transportation-related maintenance on roadways and bridges within the city of Dallas - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1893

Item 61: Authorize **(1)** a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements for Fort Worth Avenue from Sylvan Avenue to Commerce Street; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,000,000 for the County's share of the construction cost; and **(3)** an increase in appropriations in an amount not to exceed \$2,000,000 in the Capital Projects Reimbursement Fund - Not to exceed \$2,000,000 - Financing: Capital Projects Reimbursement Funds

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

Councilmember Narvaez moved to adopt the item.

Motion seconded by Councilmember Kingston and unanimously adopted. (Kleinman abstain; Felder absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1894

**Lake Highlands Transit Oriented Development
Sustainable Development Infrastructure Project**

***Note:** Item Nos. 62 and 63
must be considered collectively.

Item 62: Authorize **(1)** an amendment to Resolution No. 12-2359, previously approved on September 26, 2012, to rescind Sections 1, 3, 4, 5, 6, 7, 8, 9, 10, and 11 releasing project encumbrances to Dallas County, and to revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; **(2)** a Project Specific Agreement with Dallas County for design, right-of-way acquisition and construction of the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; **(3)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$346,778; and **(4)** an increase in appropriations in an amount not to exceed \$346,778 in the Capital Projects Reimbursement Fund - Not to exceed \$346,778 - Financing: Capital Projects Reimbursement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1895

**Lake Highlands Transit Oriented Development
Sustainable Development Infrastructure Project**

***Note:** Item Nos. 62 and 63
must be considered collectively.

Item 63: Authorize Supplemental Agreement No.1 to the professional services contract with Civil Associates, Inc. to provide final design services for the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project - Not to exceed \$292,054, from \$49,450 to \$341,504 - Financing: Skillman Corridor TIF District Funds (\$34,151), Capital Projects Reimbursement Funds (\$34,150), and Lake Highlands Project Funds (\$223,753)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1896

Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project

***Note:** Item Nos. 64 and 65 must be considered collectively.

Item 64: Authorize **(1)** an amendment to Resolution No. 12-2357, previously approved on September 26, 2012, for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to: **(a)** delete project reimbursements to Dallas County; **(b)** revise Section 2 funding receipt source to receive funds from the North Central Texas Council of Governments to the Texas Department of Transportation; and **(c)** correct the name of the project from Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project to Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project; **(2)** the Skillman Corridor Tax Increment Financing District Board of Directors to dedicate up to \$346,778 in the Skillman Corridor Tax Increment Financing District Funds as the required local matching funds for the North Central Texas Council of Governments Sustainable Development Program associated with the Lake Highlands Transit Oriented Development Sustainable Development Infrastructure Project in the Skillman Corridor Tax Increment Financing District; and **(3)** an increase in appropriations in an amount not to exceed \$346,778 in the Skillman Corridor Tax Increment Financing District Fund - Not to exceed \$346,778 - Financing: Skillman Corridor Tax Increment Financing District Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1897

**Lake Highlands Transit Oriented Development
Sustainable Development Infrastructure Project**

***Note:** Item Nos. 64 and 65
must be considered collectively.

Item 65: Authorize rescinding Resolution No. 12-2358, previously approved on September 26, 2012, for the execution of the Development Agreement with PC LH Land and Partners, LP and associated receipt and deposit of funds for the Lake Highlands Transit Oriented Development Multimodal Connectivity Sustainable Development Infrastructure Project - Financing: No cost consideration to the City

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1898

Item 66: Authorize an increase in the Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for additional costs associated with water main relocations and appurtenance adjustments in Parkdale Drive at White Rock Creek Tributary - Not to exceed \$48,310, from \$101,000 to \$149,310 - Financing: Water Utilities Capital Construction Funds (\$2,416) and Water Utilities Capital Improvement Funds (\$45,894)

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1899

Item 67: Authorize Supplemental Agreement No. 2 to the professional services contract with JQ Infrastructure, LLC to provide additional engineering services for the decommissioning of the Cadiz Pump Station - Not to exceed \$1,303,522, from \$871,625 to \$2,175,147 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1900

Item 68: Authorize Supplemental Agreement No. 4 to the professional services contract with CH2M HILL Engineers, Inc. to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the East Side Water Treatment Plant and improvements at the Walcrest Pump Station located at Hillcrest Road and Walnut Hill Lane - Not to exceed \$2,826,908, from \$13,083,489 to \$15,910,397 - Financing: Water Utilities Capital Improvement Funds

Adopted as part of the consent agenda.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1901

Item 69: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The interim city secretary distributed a report showing nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Mayor Pro Tem Caraway moved to appoint the following:

- Ryan Garcia, Dallas County Resident and Sherman L. Roberts to the Housing Finance Corporation Board;
- Linda Lunn to the Dallas Citizens Police Review Board; and
- Brain H. Williams, Chair, to the Dallas Police Review Board.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted.

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

17-7291 CPR DALLAS CITIZENS POLICE REVIEW BOARD
17-7292 HFC HOUSING FINANCE CORPORATION BOARD
17-7193 BOARD OFFICERS

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1902

Item 70: A resolution designating absences by Deputy Mayor Pro Tem Adam Medrano, Councilmember Scott Griggs and Councilmember Omar Narvaez as being for "Official City Business" - Financing: No cost consideration to the City

Councilmember McGough moved to adopt the item.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted. (Medrano, Griggs, Narvaez abstain)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1903

Item 71: Authorize a resolution appointing a representative to the Dallas Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved John D. Threadgill to serve as the representative to the Dallas Central Appraisal District Board of Directors to sever beginning January 1, 2018 and ending December 19, 2019.

Motion seconded by Councilmember McGough and unanimously adopted. (Medrano, Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1904

Item 72: Authorize a resolution reporting the results of balloting for nominees to the Rockwall Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Clayton moved the City of Dallas casts its 1 vote for David Billings as the representative to the Rockwall Central Appraisal District Board of Directors to serve beginning January 1, 2018 and ending December 31, 2019.

Motion seconded by Councilmember Greyson and unanimously adopted. (Medrano, Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1905

Item 73: Authorize a resolution reporting the results of balloting for nominees to the Collin Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved the City of Dallas casts its 69 votes for the following candidate(s) to serve on the Collin Central Appraisal District Board of Directors as follows:

Ernest Burke 34 votes
Wayne Mayo 35 votes

to serve beginning January 1, 2018 and ending December 31, 2019.

Motion seconded by Councilmember McGough and unanimously adopted. (Medrano, Narvaez absent when vote taken)

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1906

Item 74: Authorize a resolution reporting the results of balloting for nominees to the Denton Central Appraisal District Board of Directors - Financing: No cost consideration to the City

Councilmember Greyson moved the City of Dallas casts its ~~69~~ 31 votes for the following candidate(s) to serve on the Collin Central Appraisal District Board of Directors as follows:

Connie Smith 20 votes

David Terre 11 votes

to serve beginning January 1, 2018 and ending December 31, 2019.

Motion seconded by Councilmember Callahan and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1907

* **Note:** Item Nos. 75, 79 and 80 must be considered collectively.

Item 75: Authorize **(1)** an Interlocal Agreement with Dallas County to share costs for the design, purchase, and implementation of a new P25 trunked radio system; and **(2)** the receipt and deposit of funds from Dallas County - Estimated Revenue: \$14,126,037

Mayor Pro Tem Caraway moved to adopt agenda items 75, 79 and 80.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a vote on the motion and declared the items adopted on a divided vote with Councilmember Greyson voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1908

Item 76: An ordinance amending Chapter 15A, "Elections," of the Dallas City code by amending Sections 15A-1 and 15A-7 to (1) amend the definition of contribution; and (2) provide for the ethics advisory commission's jurisdiction over campaign contribution violations - Financing: No cost consideration to the City (via Council Members Kingston, Felder, Griggs, Clayton, Narvaez)

Councilmember Kingston moved to adopt the item.

Motion seconded by Councilmember Narvaez and unanimously adopted.

Assigned ORDINANCE NO. 30715

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1909

Item 77: Authorize the following revisions to the Financial Management Performance Criteria to: **(1)** eliminate the 30-day operating reserve requirement for Internal Service Funds; **(2)** designate a specific amount of unassigned fund balance to the Emergency Reserve; **(3)** increase the minimum unassigned fund balance of the General Fund from 30 to 40 days; **(4)** allow use of the general liability fund for affirmative litigation; **(5)** add language regarding subsidy of user fees or charges; **(6)** identify the source for the per capita general obligation debt calculation; **(7)** increase the reinvestment zone cap from 10 to 15 percent; **(8)** establish accounting practices that conform to Generally Accepted Accounting Principles (GAAP) as set forth by the Governmental Accounting Standards Board (GASB); **(9)** add language regarding the Comprehensive Annual Financial Report (CAFR); **(10)** extend the revenue and expenditure forecast requirement from three to five years; **(11)** establish a two-year biennial budget requirement; **(12)** establish a cash reserve requirement for the Employee Benefits Fund; **(13)** establish a criteria to review and compare the 65 and older or disabled property tax exemptions to the consumer price index; **(14)** establish a reserve in the General Obligation Debt Service Fund; **(15)** delete certain criteria regarding certificate of obligation, accounting systems, and the City's investment policy; and **(16)** make certain conforming, semantic, grammatical and structural changes - Financing: No cost consideration to the City

Councilmember Gates moved to separate Section (7) [listed as Section (9) in the Resolution] for individual vote.

Motion seconded by Councilmember Griggs and unanimously adopted. (Kingston absent when vote taken)

Councilmember Gates moved to adopt the item, excluding Section (7) [listed as Section (9) in the Resolution], with the following change:

- *Re-number:* Section 19 (Resolution) to Section 20 (Resolution); and
- *Add:* Section 19 (Resolution) - that a new Financial Management Plan Criteria (FMPC) shall state:
 - The City Manager will develop an estimated Effective Tax Rate budget scenario and, if different from the City Manager's recommended budget required by Chapter 11, Section 1 of the City Charter, will provide it to the City Council at the same time. The estimated Effective Tax Rate budget scenario will include a prioritized list of services/expenses that could be funded and a prioritized list of services/expenses that could not be funded with the estimated effective tax rate.

Motion seconded by Councilmember Kleinman.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

17-1909

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After discussion, Mayor Rawlings called a vote on the motion and declared the item amended on a divided vote with Councilmembers Thomas, Narvaez, Felder, Atkins and Kingston voting “No.”

Councilmember Gates moved to adopt Section (7) [listed as Section (9) in the Resolution], with the following statement:

- That the Financial Management Plan Criteria (FMPC) #33 shall state:
 - No Reinvestment Zone (RZ) can be created if the total property tax base of certain tax increment financing (TIF RZ) plus the total real property and business personal property tax base of the TA RZ’s exceeds 15% of the total tax base of the City.

Motion seconded by Councilmember Clayton.

Councilmember Callahan moved a substitute motion as follows:

- That the Financial Management Plan Criteria (FMPC) #33 shall state:
 - No Reinvestment Zone (RZ) can be created if the total property tax base of certain tax increment financing (TIF RZ) plus the total real property and business personal property tax base of the TA RZ’s exceeds 12% of the total tax base of the City.

Substitute motion seconded by Councilmember Griggs.

After discussion, Mayor Rawlings called a record vote on the substitute motion:

Voting Yes: [6] Griggs, Callahan, Clayton, Greyson, Gates, Kingston

Voting No: [9] Rawlings, Caraway, Medrano, Thomas, Narvaez, Felder, Atkins, McGough, Kleinman

The interim city secretary stated the motion failed.

Mayor Rawlings called a record vote on the Councilmember Gates’ amended motion:

Voting Yes: [14] Rawlings, Caraway, Medrano, Thomas, Callahan, Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson, Gates, Kingston

Voting No: [1] Griggs

The interim city secretary declared the item amended.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1910

Item 78: Authorize approval of twenty-one grants recommended by the South Dallas Fair Park Trust Fund Advisory Board for programs and services in the areas of business, community, human and economic development - Not to exceed \$476,500 - Financing: South Dallas/Fair Park Trust Funds

The interim city secretary announced Councilmember Felder, deferred consideration of the item to the January 10, 2018 voting agenda meeting of the city council in accordance with Subsection 7.11 of the City Council Rules of Procedure prior to the meeting.

Mayor Pro Tem Caraway moved to suspend Section 7.11(a) of the Council Rules of Procedure and allow action on agenda item 78.

Motion seconded by Councilmember Atkins.

Mayor Rawlings called a record vote on the motion to suspend the rules:

Voting Yes: [8] Rawlings, Caraway, Griggs, Callahan, Atkins, McGough, Kleinman, Kingston

Voting No: [6] Thomas, Narvaez, Felder, Clayton, Greyson, Gates

Absent when vote taken: [1] Medrano

The interim city secretary declared the motion failed, as three fourth votes are required to suspend the rules.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1911

* **Note:** Item Nos. 75, 79 and 80 must be considered collectively.

Item 79: Authorize **(1)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$523,632; **(2)** an increase in appropriations in an amount not to exceed \$523,632 in the Capital Projects Reimbursement Fund; and **(3)** Supplemental Agreement No. 1 to the service contract with Black & Veatch Corporation, formerly RCC Consultants, Inc., for professional radio engineering services to assist in the installation of a replacement P25 compliant radio system - Not to exceed \$2,094,525, from \$779,577 to \$2,874,102 - Financing: Communication and Information Services Current Funds (\$1,570,894) (subject to annual appropriations) and Capital Projects Reimbursement Funds (\$523,631)

Mayor Pro Tem Caraway moved to adopt agenda items 75, 79 and 80.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a vote on the motion and declared the items adopted on a divided vote with Councilmember Greyson voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1912

* **Note:** Item Nos. 75, 79 and 80 must be considered collectively.

Item 80: Authorize **(1)** a contract for **(a)** the purchase and installation in the amount of \$48,416,232 (\$10,201,941 to be reimbursed by Dallas County); **(b)** fifteen-years of system maintenance and support of a replacement citywide radio system in the amount of \$10,499,342 (\$2,624,836 to be reimbursed by Dallas County); and **(c)** a five-year master agreement for radios and accessories in the amount of \$7,213,628 - Motorola Solutions, Inc., most advantageous proposer of two; and **(2)** an increase in appropriations in an amount not to exceed \$48,416,232 in the Municipal Lease Agreement Fund - Total not to exceed \$66,129,202 - Financing: Communication and Information Services Current Funds (\$17,712,970) (subject to annual appropriations) and Municipal Lease Agreement Funds (\$48,416,232) (repayment of principal plus interest subject to annual appropriations)

Mayor Pro Tem Caraway moved to adopt agenda items 75, 79 and 80.

Motion seconded by Councilmember Atkins.

After discussion, Mayor Rawlings called a vote on the motion and declared the items adopted on a divided vote with Councilmember Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1913

- Item 81: Authorize an amendment to the Interlocal Agreement with Dallas Independent School District (DISD), to allow DISD to expand the existing parking lot and temporarily utilize the new and existing parking spaces at Randall Park located at 201 South Glasgow Drive, for dedicated school purposes; for DISD to relocate and add brick columns to the existing park monument sign with aesthetic enhancements
- Financing: No cost consideration to the City

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1914

Item 82: Authorize a resolution honoring the achievements of Marvin E. Crenshaw, Roy H. Williams, Michael Daniel and Betsy Julian for their roles in the creation of the 14-1 system for electing members of the Dallas City Council; and directing the City Manager to erect a plaque on the first floor of Dallas City Hall acknowledging the accomplishments of these individuals to the City of Dallas - Financing: No cost consideration to the City (via Council Members Felder, Griggs, Medrano, Narvaez, ~~Felder~~, Greyson) (This item was deferred on September 13, 2017 and October 25, 2017)

The following individual addressed the city council on the item:

Aaron Johnson, 4211 Lafayette St.

Mayor Pro Tem Caraway moved to deny the item.

Motion seconded by Councilmember Atkins.

Councilmember Thomas moved a substitute motion to accept the recommendation of the city archivist as follows:

- Construct an exhibit on the history of the 14-1 form of government to be displayed permanently in the City Hall lobby display case entitled “The Road to 14-1”;
- Develop a website that will highlight the information regarding the history behind the 14-1 form of government; and
- Assemble a committee of historians to assist in providing the information on the 14-1 form of government.

Motion seconded by Councilmember Clayton.

During discussion, Mayor Rawlings advised that Councilmember Thomas’ substitute motion was out of order due to the motion being substantially different.

Councilmember Atkins moved a friendly amendment to Mayor Pro Tem Caraway’s motion to deny, to bring the item back to a city council committee through a process which would exclude the erecting a plaque on the wall of first floor of Dallas City Hall.

Mayor Pro Tem Caraway accepted Councilmember Atkins’ friendly amendment.

Councilmember Griggs called for a point of order to state Councilmember Atkins’ friendly amendment to bring back the item after it has been denied is out of order.

Councilmember Thomas requested a point of information on how this item appeared on the city council agenda. Mayor Rawlings stated it was through a five (5) signature memo.

During discussion, Mayor Pro Tem Caraway requested the following individual address the city council; there was no objection voiced by the city council:

Marvin Crenshaw, 5134 S. Malcolm X Blvd.

After discussion, Mayor Rawlings called a record vote on Mayor Pro Tem Caraway's motion to deny the item:

Voting Yes: [8] Rawlings, Caraway, Thomas, Callahan,
Atkins, McGough, Kleinman, Gates

Voting No: [7] Medrano, Griggs, Narvaez, Felder, Clayton,
Greyson, Kingston

The interim city secretary declared the item denied.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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17-1915

The consent zoning docket consisted of agenda items 83-93.

Agenda item 83: Zoning Case Z167-238(SM)
Agenda item 84: Zoning Case Z167-321(WE)
Agenda item 85: Zoning Case Z167-333(SM)
Agenda item 86: Zoning Case Z167-346(WE)
Agenda item 87: Zoning Case Z167-349(SM)
Agenda item 88: Zoning Case Z167-361(JM)
Agenda item 89: Zoning Case Z167-365(WE)
Agenda item 90: Zoning Case Z167-375(SM)
Agenda item 91: Zoning Case Z167-380(JM)
Agenda item 92: Zoning Case Z167-382(WE)
Agenda item 93: Zoning Case Z167-384(JM)

Agenda item 92 was removed from the consent zoning docket to be considered as individual hearing.

Therefore, the consent zoning docket, consisting of agenda items 60-64 was presented for consideration.

Agenda item 83: Zoning Case Z167-238(SM)
Agenda item 84: Zoning Case Z167-321(WE)
Agenda item 85: Zoning Case Z167-333(SM)
Agenda item 86: Zoning Case Z167-346(WE)
Agenda item 87: Zoning Case Z167-349(SM)
Agenda item 88: Zoning Case Z167-361(JM)
Agenda item 89: Zoning Case Z167-365(WE)
Agenda item 90: Zoning Case Z167-375(SM)
Agenda item 91: Zoning Case Z167-380(JM)
Agenda item 93: Zoning Case Z167-384(JM)

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

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

Councilmember Kleinman 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 Narvaez and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1916

Item 83: Zoning Case Z167-238(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an amendment to Planned Development District No. 691, with a MD-1 Modified Delta Overlay and a D Liquor Control Overlay on a portion, on the northwest corner of Greenville Avenue and Lewis Street

Recommendation of Staff and CPC: Approval, subject to conditions

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30716

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1917

Item 84: Zoning Case Z167-321(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict on property zoned Subdistrict E within Planned Development District No. 468, the Oak Cliff Gateway Special Purpose District, with a SH Shopfront Overlay; and a resolution terminating existing deed restrictions [Z867-185 No. 3], on the southeast corner of North Zang Boulevard and East 6th Street

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

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. 30717

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1918

Item 85: Zoning Case Z167-333(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a child-care facility on property zoned an R-5(A) Single Family District, on the southeast line of Bernal Drive, east of Palacios Avenue

Recommendation of Staff and CPC: Approval for a five-year period, subject to a site plan and conditions

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30718

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1919

Item 86: Zoning Case Z167-346(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a microbrewery, microdistillery, or winery on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south line of Commerce Street, between Malcolm X Boulevard and Crowds Street

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

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

Adopted as part of the consent zoning docket.

Assigned ORDINANCE NO. 30719

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1920

Item 87: Zoning Case Z167-349(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an MF-2(A) Multifamily District on property zoned an IR Industrial Research District, on the southeast line of Kimsey Drive, northeast of Maple Avenue

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. 30720

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1921

Item 88: Zoning Case Z167-361(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an NO (A) Neighborhood Office District on property zoned an R-5(A) Single Family District, on the southeast corner of Calypso Street and Hampton Road

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

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. 30721

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1922

Item 89: Zoning Case Z167-365(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the southwest line of North Washington Avenue, northwest of Race Street

Recommendation of Staff and CPC: Approval, subject to a development/landscape 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. 30722

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1923

Item 90: Zoning Case Z167-375(SM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District; and a resolution accepting the deed restrictions volunteered by the applicant on property zoned an R-10(A) Single Family District on the north line of Rylie Crest Drive, west of Seagoville 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. 30723

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1924

Item 91: Zoning Case Z167-380(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting an R-5(A) Single Family District on property zoned an R-7.5(A) Single Family District, on the southeast corner of West 9th Street and North Ravinia Drive

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. 30724

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1925

Item 92: Zoning Case Z167-382(WE) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for an alcoholic beverage establishment limited to a bar, lounge or tavern on property zoned Tract A of Planned Development District No. 269, the Deep Ellum/Near East Side Special Purpose District on the south line of Commerce Street, between Malcolm X Boulevard and Crowds Street

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

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

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

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

Deputy Mayor Pro Tem moved to close the public hearing and accept the city plan commission's recommendation with the following change:

- The uncovered patio is limited to 3,600 square feet in the location shown on the site plan handed out at today's meeting

and pass the ordinance.

Motion seconded by Mayor Pro Tem Caraway and unanimously adopted.

Assigned ORDINANCE NO. 30725

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1926

Item 93: Zoning Case Z167-384(JM) [Consent Zoning Docket]

A public hearing to receive comments regarding an application for and an ordinance granting a CR Community Retail District on property zoned an NO (A) Neighborhood Office District, on the northwest line of Goldmark Drive, south of Spring Valley 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. 30726

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1927

ZONING CASES - INDIVIDUAL

Item 94: Zoning Case Z145-310(DL)

A public hearing to receive comments regarding a City Council authorized hearing to determine proper zoning on property zoned an IR Industrial Research District, a CS Commercial Service District, a P(A) Parking District, an R-5(A) Single Family District, a CR Community Retail District, and an RR Regional Retail District with consideration given to appropriate zoning for the area including use, development standards, and other appropriate regulations, on property generally bounded by a Texas Utility Easement on the northeast, Cedar Crest Boulevard on the east, both sides of East 11th Street on the south, Corinth Street on the west, and a DART right-of-way on the northwest and an ordinance granting the amendments

Recommendation of Staff and CPC: Approval of a Planned Development District on the north side of East 11th Street, between Cedar Crest Boulevard and Corinth Street and the south side of East 11th Street, between Avenue B and Corinth Street, subject to conditions; approval of an NS(A) Neighborhood Service District, an R-5(A) Single Family District, a TH-1(A) Townhouse District, and a CR Community Retail District; and no change to the P(A) Parking District and the R-5(A) Single Family District on the south side of East 11th Street, between Avenue F and Dubois Avenue

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1928

ZONING CASES - INDIVIDUAL

Item 95: Zoning Case Z167-239(WE)

A public hearing to receive comments regarding an application for the renewal of Specific Use Permit No. 1624 for an Industrial (outside) not potentially incompatible use for a concrete batch plant on property zoned an IR Industrial Research District on the northwest corner of Commerce Street and Manila Road

Recommendation of Staff: Approval for a three-year period, subject to staff's recommended conditions

Recommendation of CPC: Denial

Deleted on the addendum.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1929

ZONING CASES - INDIVIDUAL

Item 96: Zoning Case Z167-307(SM)

A public hearing to receive comments regarding an application for and (1) an ordinance granting a new subdistrict on property zoned Subdistrict 1 within Planned Development District No. 887, the Valley View-Galleria Area Special Purpose District; and (2) an ordinance granting an amendment to, and expansion of, Subdistrict 1B on property zoned Subdistricts 1, 1A, and 1B; generally south of Alpha Road, west of Preston Road, north of LBJ Freeway, and east of Montfort Drive

Recommendation of Staff and CPC: Approval, subject to conditions

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

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

Motion seconded by Councilmember Atkins and unanimously adopted.

Assigned ORDINANCE NO. 30727

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1930

ZONING CASES - INDIVIDUAL

Item 97: Zoning Case Z167-359(WE)

A public hearing to receive comments regarding an application for 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 an LI-D-1 Light Industrial District with a D-1 Liquor Control Overlay, on the northeast corner of Forney Road and South Buckner Boulevard

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

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Felder moved to defer the item to January 24, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Mayor Rawlings called the vote on the item and declared the item deferred on a divided vote with Councilmember Callahan voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1931

ZONING CASES - INDIVIDUAL

Item 98: Zoning Case Z167-367(PD)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a late-hours establishment limited to a restaurant without drive-in or drive-through service on property zoned Planned Development District No. 842 for CR Community Retail District uses with a MD-1 Modified Delta Overlay, on the east line of Greenville Avenue, between Prospect Avenue and Oram Street

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

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

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

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

Motion seconded by Councilmember Griggs and unanimously adopted. (Kleinman absent when vote taken.

Assigned ORDINANCE NO. 30728

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1932

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 99: Zoning Case Z145-300(SH)

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

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

Note: This item was considered by the City Council at a public hearing on October 25, 2017, and was deferred until December 13, 2017, with the public hearing open.

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

Rick Bentley, 5551 Vickey Blvd.
Virginia McAlester, 5703 Swiss Ave.
Christina Tsevoukas, 2213 N. Henderson Ave.
Fonya Mondell, 1918 Moser Ave.
James Tsevoukas, 2213 N. Henderson Ave.
Bruce Richardson, 5607 Richmond Ave.
Tiffany Tuley Grassmuck, 9214 Raeford Dr.

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

Crystal Nolan, 1833 McMillian Ave.
Mark Masinter, 5410 Surrey Cir.
George Goodenow, 2002 Moser Ave.
Ian Blair, 6107 Martel Ave.
Brooks Anderson, 5624 Goodwin Ave.
Neal Zurbriggen, 1833 McMillan Ave.
Chris Huffaker, 2211 Madera St.
Jonathon Reader, 2307 Madera St.
Larry Good, 3601 Overbrook Dr.
Evan Beattie, 80 Vanguard Way
Tommy Mann, 2728 N. Harwood St.

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Councilmember Kingston moved to continue the public hearing and defer the item to the March 28, 2018 voting agenda meeting of the city council.

Motion seconded Deputy Mayor Pro Tem Medrano.

After discussion, Mayor Rawlings called the vote and declared the item deferred.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1933

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 100: Zoning Case Z145-301(WE)

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

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

Note: This item was considered by the City Council at public hearings on September 27, 2017 and October 25, 2017, and was held under advisement until December 13, 2017, with the public hearing open.

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

Temeckia Dorrough, 7931 Kiska St.
Adam Bazaldua, 6926 Belteau Ln.
Claudia Fowler, 4531 Solar Ln.
Demetria McCain, 3301 Elm St.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

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

Cyndy Lutz, 2800 N. Hampton Rd.
Jim Shermbeck, 6120 Lynnhaven, Lubbock, TX
Natasha Dunn, 4640 Stokes St.
Gloria Williams, 4708 Nome St.

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

Dallas Cothrum, 900 Jackson St.

Councilmember Felder moved to deny the item.

Motion seconded by Councilmember Kingston.

During discussion, Councilmember Felder withdrew his original motion to deny the item.

Councilmember Felder moved to defer the item to the January 24, 2018 voting agenda meeting of the city council.

Motion seconded by Councilmember Thomas.

After discussion, Mayor Rawlings called the vote on the item and declared the item deferred on a divided vote with Councilmembers Griggs, Callahan and Kingston voting "No."

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1934

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 101: Zoning Case Z156-323(JM)

A public hearing to receive comments regarding an application for and an ordinance granting a Specific Use Permit for a private recreation center, club, or area on property zoned an A(A) Agricultural District on the south line of Tea Garden Road, west of Haymarket Road

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

Note: This item was considered by the City Council at public hearings on April 12, 2017, May 24, 2017, June 28, 2017, August 23, 2017 and October 11, 2017, and was deferred until December 13, 2017, with the public hearing open.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to February 14, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1935

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 102: Zoning Case Z167-272(OTH)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2087 for a recycling buy-back center for the collection of household metals, industrial metals, and recyclable materials on property zoned an IM Industrial Manufacturing District, on the northwest side of Hickory Street, northeast of Malcolm X Boulevard

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

Note: This item was considered by the City Council at public hearings on August 9, 2017, September 13, 2017 and October 25, 2017, and was deferred until December 13, 2017, with the public hearing open.

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

Rodolfo Jamica, 2813 Hickory St.

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

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Thomas, Gates absent when vote taken)

Assigned ORDINANCE NO. 30729

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1936

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 103: Zoning Case Z167-292(WE)

A public hearing to receive comments regarding an application for and an ordinance granting the renewal of Specific Use Permit No. 2155 for a recycling buy-back center for household metals and industrial metals on property zoned an IM Industrial Manufacturing District on the southwest side of South Lamar Street, between Lenway Street and Martin Luther King Jr., Boulevard

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

Recommendation of CPC: Approval for a one-year period, subject to conditions

Note: This item was considered by the City Council at public hearings on September 13, 2017 and October 25, 2017, and was held under advisement until December 13, 2017, with the public hearing open.

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

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

Todd Atkins, 9713 Castleroy Ln., Rowlett, TX, representing South Dallas Fair
Park Faith Coalition

Prabha Cinclair, 1800 Valley View Ln., Farmers Branch, TX

Jerome Ammar, 2004 Willow Bend, Oak Leaf, TX

Carolyn Davis, 2611 Burger St., representing Gold Auto Parts

Neil Goldberg, 5530 Palomar Ln.

Chris Simmons, 1819 MLK Blvd.

Sarah Davis, 605 Columbia Ave., Waxahachie, TX, representing Gold Auto Parts

George Battle III, 3221 Elm St., representing South Dallas Community

Damarcus Offord, 3718 Hatcher St., representing Gold Auto Parts

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

Motion seconded by Councilmember Kingston and unanimously adopted.

Assigned ORDINANCE NO. 30730

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1937

ZONING CASES - UNDER ADVISEMENT - INDIVIDUAL

Item 104: Zoning Case Z167-303(JM)

A public hearing to receive comments regarding an application for and an ordinance granting an IR Industrial Research District and an ordinance granting a Specific Use Permit for an Industrial (outside) not potentially incompatible use limited to a concrete batch plant on property zoned an A(A) Agricultural District, on the south line of Simpson Stuart Road, west of South Central Service Expressway

Recommendation of Staff: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a three-year period, subject to a site plan, a landscape plan, and staff's recommended conditions

Recommendation of CPC: Approval of an IR Industrial Research District; and approval of a Specific Use Permit for a four-year period, subject to a site plan, a landscape plan, and conditions

Note: This item was considered by the City Council at a public hearing on October 11, 2017, and was deferred until December 13, 2017, with the public hearing open.

Prior to consideration of the consent zoning docket and the item being read into the record, Councilmember Atkins moved to defer the item to February 14, 2018 voting agenda meeting of the city council. Therefore, no speakers were called on the item.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1938

SPECIAL PROVISION SIGN DISTRICT - INDIVIDUAL

Item 105: A public hearing to receive comments regarding an application for and an ordinance granting a new subdistrict within the Arts District Special Provision Sign District on property zoned Planned Development District No. 145, the Arts District Special Purpose District in an area bounded by Woodall Rodgers Freeway, Crockett Street, Munger Avenue, and North Pearl Street

Recommendation of Staff: Denial

Recommendation of CPC: Approval

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

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

- Section 51A-7.1214.2.Subdistrict B.(1)(B) - One tenant identity sign or building identification sign is permitted on the Pearl Street facade and must be located at or above the highest leasable floor is deleted.

Motion seconded by Councilmember Felder.

Mayor Rawlings called the vote on the item and declared the item amended on a divided vote with Councilmember Greyson voting "No." (Atkins, Kleinman absent when vote taken)

Assigned ORDINANCE NO. 30731

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1939

STREET NAME CHANGE - UNDER ADVISEMENT - INDIVIDUAL

Item 106: A public hearing to receive comments regarding a proposal to change the name of Maham Road between North Central Expressway (U.S. Highway 75) and Spring Valley Road to “Esperanza Road” - NC167-005 - Financing: No cost consideration to the City (new street blades to be prepared and paid for by the applicant)

Note: This item was considered by the City Council at a public hearing on October 25, 2017 and held under advisement until December 13, 2017, with the public hearing open.

The following individuals addressed the city council on the item:

Pamela Garcia, 10116 Clearmeadow Dr.
Cynthia Salinas, 3500 McKinnon St.
Kim Caston, 7618 Carta Valley Ct., representing Richardson ISD

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

Motion seconded by Councilmember Callahan.

After discussion, Mayor Rawlings called a vote on the motion and declared the item adopted on a divided vote with Councilmember Greyson voting “No.”

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1940

MISCELLANEOUS HEARINGS

Item 107: A public hearing to receive comments on 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 in the area generally bounded by a two and a half mile radius centered on the intersection of Main Street and Akard Street, and consideration of a resolution to adopt the plan - Financing: No cost consideration to the City

Recommendation of Staff and CPC: Approval

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:

Melissa Prycer, 2907 Sharpview Ln.

Kourtney Garrett, 901 Main St., representing Downtown Dallas Inc.

Jon Hetzel, 7002 Vivian Ave., representing Deep Ellum Foundation

Deputy Mayor Pro Tem Medrano moved to close the public hearing and adopt the item with the following changes:

- Explore a potential Bike District Connector on Main Street between Carroll Avenue and Exposition Avenue instead of Elm Street between Carrol Avenue and Exposition Avenue.
- Update 360 Neighborhood Association maps in accordance with ongoing revisions and updates to City of Dallas Neighborhood Association database.

Motion seconded by Councilmember Kingston and unanimously adopted.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1941

MISCELLANEOUS HEARINGS

University TIF District

***Note:** Item Nos. 108 and 109 must be considered collectively.

Item 108: A public hearing to receive comments concerning the creation of Tax Increment Financing Reinvestment Zone Number Twenty-One for the University Center area and the University Hills area, to be known as the University TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City

Item 109: An ordinance establishing Tax Increment Financing Reinvestment Zone Number Twenty-One to be known as the University TIF District under the authority of the Tax Increment Financing Act, as amended (V.T.C.A, Tax Code Chapter 311) - Financing: No cost consideration to the City

The following individuals addressed the city council on the item:

Fred Strieter, 7814 Fallmeadow Ln.
Demetria McCain, 3301 Elm St.
Kevin Wiley, 325 N. St. Paul St.
Greg Barber, (address not provided)
Robert Pitre, 1801 E. Wheatland Rd.
Prabha Cinclair, 1800 Valley View Ln., Farmers Branch, TX
Mehrdad Moayedi, 1800 Valley View Ln., Farmers Branch, TX

Councilmember Atkins moved to close the public hearing and adopt agenda item 109.

Motion seconded by Mayor Pro Tem Caraway.

After discussion, Mayor Rawlings called the vote on the items and declared the items adopted on a divided vote with Councilmember Griggs voting "No."

Assigned ORDINANCE NO. 30733

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1942

MISCELLANEOUS HEARINGS

Item 110: 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 Raytheon Company, Amy Campbell Cole, and Henry V. Campbell, III, located near the intersection of Lemmon Avenue and Inwood Road and adjacent street rights-of-way; and an ordinance authorizing support of the issuance of a municipal setting designation to Raytheon Company, 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 interim city secretary read the following statement into the record:

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

The following individuals addressed the city council on the item:

Tyler Bowen, 6000 Lemmon Ave., registered EHS Specialist
Bart Gaskill, 180 Oak Lawn Ave., representing Apex Companies, LLC
Connie Smith, 6722 Oriole Dr.
Jim Schermbeck, 6120 Lynnhaven, Lubbock, TX

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

Motion seconded by Councilmember Kingston and unanimously adopted. (Atkins, McGough absent when vote taken)

Assigned ORDINANCE NO. 30734

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

DECEMBER 13, 2017

17-1943

Closed Session

The following items were posted for discussion in closed session:

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

- Legal issues regarding Deferred Action for Childhood Arrivals (DACA) and the related litigation in *Regents of the University of California et al. v. U.S. D.H.S., et al.*, No. 3:17-cv-05211-WHA (CA); *New York et al. v. Trump et al.*, No. 1:17-cv-05228-NGG-JO (N.Y.); *Vidal et al. v. Baran et al.*, No. 1:16-cv-04756-NGG-JO (N.Y.); and *Princeton University v. U.S.*, No. 1:17-cv-01907-CR (D.C.)

At 12:43 p.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

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

- Legal issues regarding Deferred Action for Childhood Arrivals (DACA) and the related litigation in *Regents of the University of California et al. v. U.S. D.H.S., et al.*, No. 3:17-cv-05211-WHA (CA); *New York et al. v. Trump et al.*, No. 1:17-cv-05228-NGG-JO (N.Y.); *Vidal et al. v. Baran et al.*, No. 1:16-cv-04756-NGG-JO (N.Y.); and *Princeton University v. U.S.*, No. 1:17-cv-01907-CR (D.C.)

The closed session ended at 1:10 p.m. Mayor Rawlings reconvened to open session at 1:28 p.m. No other matters were discussed during the closed session.

OFFICIAL ACTION OF THE DALLAS CITY COUNCIL

AUGUST 23, 2017

17-1944

Addendum Addition 1: Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager management - TOPS Tennis, LLC estimated net revenue \$649,571, The Dallas Tennis Association estimated net revenue \$97,467, Lifetime Tennis, Inc. estimated net revenue \$201,000, and Rains Tennis Works, Inc. estimated net revenue \$122,271, most advantageous proposers of eight - Total Estimated Net Revenue: \$1,070,309

Adopted as part of the consent agenda.

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 13, 2017

EXHIBIT C