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CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

September 19, 2012

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 before 9:00 a.m. on the meeting date. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Informacion General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner CityCable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 9 de la mañana del día de la asamblea. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesia

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 19, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Invocation and Pledge of Allegiance 6ES
- Special Presentations
- Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the August 27, 2012 Budget Workshop and the September 5, 2012 City Council Meeting
2. 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)

ITEMS FOR INDIVIDUAL CONSIDERATION

Fiscal Year 2012-13 Budget Items

Office of Financial Services

3. Final reading and adoption of appropriation ordinances for the proposed FY 2012-13 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City
4. An ordinance setting the tax rate at 79.70¢ per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2012-13 - Financing: No cost consideration to the City
5. Ratify the increase in property tax revenues, resulting from increased property valuations with the same property tax rate as in the prior fiscal year, reflected in the FY 2012-13 Budget - Revenue: \$13,453,165
6. An ordinance amending Chapters 24 and 28 of the Dallas City Code to: **(1)** establish an interlibrary loan fee; **(2)** provide for the payment of metered parking by use of a telephone or the Internet and establish a convenience fee for such payment; **(3)** establish a metered parking area and an hourly parking rate for Klyde Warren Park; **(4)** establish an hourly parking rate for certain portions of the Woodall Rodgers Freeway Service Roads; and **(5)** revise the hourly rate for parking on certain portions of Lamar Street - Estimated Revenue: \$233,750

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 19, 2012

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2012-13 Budget Items (Continued)

City Attorney's Office

7. An ordinance appointing two full-time municipal judges and one associate (part-time) municipal judge to preside over the City of Dallas municipal court of record for a term ending May 31, 2014 - Financing: This action has no cost consideration to the City

Human Resources

8. Authorize **(1)** approval of the proposed plan design changes effective January 1, 2013; and **(2)** approval of the proposed health coverage contribution and premium rates - Total cost based on the number of employee/retiree participants in the plan - Financing: Employee Benefits Current Funds (subject to appropriations)
9. Authorize **(1)** position changes; **(2)** approval of revised salary schedules for fiscal year 2012-13; **(3)** elimination of the remaining four Mandatory City Leave days for civilian employees; **(4)** elimination of the three Mandatory City Leave days for Police and Fire uniform executive staff; **(5)** a 3% increase for Police and Fire Uniformed Executives; and **(6)** elimination of the Mandatory City Leave days and authorize a 3% increase for Police and Fire uniform staff according to the Meet and Confer Agreement - Financing: This action has no cost consideration to the City
10. An ordinance amending Chapter 34 of the Dallas City Code to: **(1)** include the city auditor's office and the city secretary's office in the definition of "non-civil service employee" in conformance with the city charter; **(2)** grant police and fire chiefs any additional holidays granted to other police and fire personnel under a meet and confer or collective bargaining agreement; and **(3)** clarify that workplace violence is a type of disturbance constituting unacceptable conduct - Financing: No cost consideration to the City

Water Utilities

11. An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and customer cities, effective October 1, 2012 (fee list attached) - Estimated Revenue: \$22,981,749

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 19, 2012

Briefings 6ES

A. City Hall Security Table Top Exercises

Lunch

Closed Session 6ES

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

- Legal services relating to federal healthcare reform legislation.
- Legal issues regarding gas drilling and production.

Open Microphone Speakers 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

Proposed Fee Changes Effective October 1, 2012
Draft Agenda Item #9

	<u>Existing Fee</u>	<u>Proposed Fee</u>
<u>Applications & Deposits</u>		
1. Residential Raw Water Permit Fee	\$63	\$95
2. Deduct Meter Customer Charge	\$10	\$40
3. Portable Meter Deposit	\$1,000	\$1,500
<u>Development Fees</u>		
4. ¾" Water Service Installation	\$2,073	\$2,040
5. 1" Water Service Installation	\$2,173	\$2,180
6. 1 ½" Water Service Installation	\$3,411	\$3,115
7. 2" Water Service Installation	\$3,711	\$3,252
8. ¾" Water Deadhead Connection	\$675	\$295
9. 1" Water Deadhead Connection	\$775	\$325
10. 1 ½" Water Deadhead Connection	\$1,075	\$875
11. 2" Water Deadhead Connection	\$1,275	\$975
12. Up to 2" Bullhead Water Connection	\$2,575	\$1,225
13. Wastewater Lateral with Connection	\$2,343	\$2,066
<u>Charges for Use of Fire Hydrants</u>		
14. Monthly Fire Hydrant Service Charge	\$59.18	\$63.50
<u>Surcharge Rates (per 1,000 gallons)</u>		
15. BOD Charge	\$2.2518	\$2.3352
16. TSS Charge	\$1.3761	\$1.4178

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.