

ANNOTATED 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
 [12-2320]
- Special Presentations
 [12-2321]
- Open Microphone Speakers
 [12-2322]

VOTING AGENDA 6ES

1. Approval of Minutes of the August 27, 2012 Budget Workshop and the September 5, 2012 City Council Meeting
 [12-2323; APPROVED]

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)
 [12-2324 AND 12-2325; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

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
 [12-2326; APPROVED; ORDINANCE NOS. 28789 AND 28790]

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
 [12-2327; APPROVED; ORDINANCE 28791]

Fiscal Year 2012-13 Budget Items (Continued)

Office of Financial Services (Continued)

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
[12-2328; APPROVED]
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
[12-2329; APPROVED AS AMENDED; ORDINANCE 28792]

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
[12-2330; APPROVED AS AMENDED; ORDINANCE 28793]

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)
[12-2331; APPROVED]
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
[12-2332; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2012-13 Budget Items (Continued)

Human Resources (Continued)

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
[12-2333; APPROVED; ORDINANCE 28794]

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
[12-2334; APPROVED; ORDINANCE 28795]

Briefings

6ES

- A. City Hall Security Table Top Exercises
[12-2335; BRIEFED]

Lunch

Closed Session
[12-2336; HELD]

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
[12-2322]

6ES