

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, SEPTEMBER 18, 2013  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:09 A.M. – 3:09 P.M.**

9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[13-1640]**

                  Special Presentations  
                  **[13-1641]**

                  Open Microphone Speakers  
                  **[13-1642]**

VOTING AGENDA 6ES

1.      Approval of Minutes of the September 4, 2013 City Council Meeting and September 10, 2013 City Council Budget Workshop  
          **[13-1643; 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)  
          **[13-1644; INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]**

Briefing 6ES

- A.      Affordable Care Act - Enroll Dallas  
          **[13-1645; HELD]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Fiscal Year 2013-14 Budget Items**

**Note:** Item Nos. 3, 4 and 5 must be considered in order with a record vote taken on each.

**Office of Financial Services**

3.      Final reading and adoption of appropriation ordinances for the proposed FY 2013-14 City of Dallas Operating, Grants and Trusts, and Capital Budgets - Financing: No cost consideration to the City  
          **[13-1646; APPROVED AS AMENDED; ORDINANCE NOS. 29146 AND 29147]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Fiscal Year 2013-14 Budget Items** (Continued)

**Office of Financial Services** (Continued)

4. An ordinance setting the tax rate at \$0.7970 per \$100 valuation and levying ad valorem taxes for the City of Dallas, Texas for FY 2013-14 - Financing: No cost consideration to the City  
**[13-1647; APPROVED; ORDINANCE 29148]**
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 2013-14 budget - Revenue: \$28,451,308  
**[13-1648; APPROVED]**
6. An ordinance amending Chapters 13, 18 and 24 of the Dallas City Code to: **(1)** provide a convenience charge for payment of municipal court fines, fees, and charges through the internet by debit card; **(2)** adjust charges for residential sanitation collection service; and **(3)** adjust fees and charges for public library services - Estimated Revenue: \$1,002,884  
**[13-1649; APPROVED; ORDINANCE 29149]**

**Human Resources**

7. Authorize **(1)** approval of the proposed plan design changes effective January 1, 2014; 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)  
**[13-1650; APPROVED]**
8. Authorize **(1)** position changes; **(2)** approval of revised civilian salary schedules for fiscal year 2013-14; **(3)** approval of Police and Fire uniform executive schedules; **(4)** maintain current Police and Fire pay schedules according to rates established under the 2010 Meet and Confer Agreement; and **(5)** approval of an across-the-board increase for civilian employees - Financing: This action has no cost consideration to the City  
**[13-1651; APPROVED AS AMENDED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Water Utilities**

9. 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, 2013 (fee list attached) - Estimated Revenue: \$21,380,427  
**[13-1652; APPROVED; ORDINANCE 29150]**

Lunch

Closed Session 6ES  
**[13-1653; HELD]**

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

- Big Hart Ministries Association Inc. et al v. City of Dallas, et al.,  
Cause No. 3:07-CV-00216  
**[BRIEFED]**
- City of Dallas v. Buckley Oil Company and Rosebud Holdings, LLC,  
Cause No. CC-12-03665-C  
**[BRIEFED]**
- City Charter review and amendment process  
**[NOT BRIEFED]**

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion of the qualifications of the candidates for the position of City Attorney  
**[DISCUSSED]**

Open Microphone Speakers 6ES  
**[13-1642]**