

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MARCH 5, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:05 A.M. – 4:16 P.M.**

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [14-0470]
- Special Presentations
 [14-0471]
- Open Microphone Speakers
 [14-0472]

VOTING AGENDA 6ES

1. Approval of Minutes of the February 19, 2014 City Council Meeting
 [14-0473; 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)
 **[14-0474; FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS
 AND COMMISSIONS]**

BRIEFINGS 6ES

- A. Commit! Our Kids. Our Tomorrow
 [14-0475; BRIEFED]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Consideration of an appointment of a member to the Dallas Area Rapid Transit
 Board of Directors for Place 05 (Closed Session, if necessary, Personnel, Sec.
 551.074, T. O. M. A.) (Name of nominee in the City Secretary's Office) - Financing:
 No cost consideration to the City
 [14-0476; APPOINTMENT MADE]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Mayor and City Council

4. A resolution supporting equal rights for the employees of the City of Dallas, citizens within the City of Dallas, and visitors to the City of Dallas to address disparate treatment, if any, of lesbian, gay, bisexual, and transgender (LGBT) persons - Financing: No cost consideration to the City
[14-0477; APPROVED]

Public Works Department

5. Authorize **(1)** the acceptance of a loan from the State of Texas Energy Conservation Office LoanSTAR Funds in the amount of \$2,353,972 to be repaid from electric savings, plus interest, beginning in FY 2014-15 for a period of ten years; **(2)** the establishment of appropriations in an amount not to exceed \$2,353,972 in the State of Texas Energy Conservation Office LoanSTAR Fund; **(3)** the acceptance of energy efficiency rebates from Oncor in the amount of \$1,732,944; **(4)** the establishment of appropriations in an amount not to exceed \$1,732,944 in the Oncor Rebate Fund; and **(5)** Supplemental Agreement No. 2 to the contract with Baker Roofing Company dba Baker Renewable Energy for construction of Photovoltaic Solar arrays at the Dallas Convention Center, City Hall, and Jack Evans Police Headquarters in an amount not to exceed \$4,086,916 - Total amount not to exceed \$4,086,916 - Financing: State of Texas Energy Conservation Office LoanSTAR Funds (\$2,353,972) and Oncor Rebate Funds (\$1,732,944)
[14-0478; APPROVED]

BRIEFINGS (Continued)

6ES

- B. Housing Plus
[14-0479; BRIEFED]

Lunch

- C. City's Infrastructure Assessment
[14-0480; BRIEFED]

Closed Session
[14-0481; HELD]

6ES

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

- Ronald Bernard Jones v. Matthew Antkowiak, et al., Civil Action No. 3:11-CV-3443-P
[BRIEFED]

Open Microphone Speakers
[14-0472]

6ES