

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
TUESDAY, NOVEMBER 18, 2014  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:14 A.M. – 11:32 A.M.**

- 9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[14-2050]**
- Special Presentations  
                  **[14-2051]**
- Open Microphone Speakers  
                  **[14-2052]**

VOTING AGENDA      6ES

1.      Approval of Minutes of the November 5, 2014 City Council Meeting  
          **[14-2053; 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)  
          **[14-2054; FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND  
          COMMISSIONS]**

**City Secretary's Office**

3.      Receive the report of the Canvassing Committee and adopt a resolution accepting  
          the Canvassing Committee's report declaring the results of the November 4, 2014  
          special election on amendments to the Charter of the City of Dallas - Financing: No  
          cost consideration to the City  
          **[14-2055; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

4.      Authorize Supplemental Agreement No. 1 to the professional services contract with  
          Kaplan Kirsch & Rockwell, L.L.P. for additional services necessary on matters  
          relating to the gate accommodations at Dallas Love Field - Not to exceed \$150,000,  
          from \$50,000 to \$200,000 - Financing: Aviation Current Funds  
          **[14-2056; APPROVED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**City Controller's Office**

5. Authorize an amendment to Resolution No. 14-1888, approved on November 12, 2014, to increase expenses from \$1,030,509 to \$1,259,034 to include disclosure counsel fees associated with the issuance of General Obligation Refunding and Improvement Bonds, Series 2014, in a principal amount not to exceed \$635,000,000 - Total not to exceed \$228,525 - Financing: 2014 General Obligation Refunding and Improvement Bond Funds  
**[14-2057; APPROVED]**

BRIEFINGS

6ES

- A. Preservation Status in the Downtown National Register District  
**[14-2058; BRIEFED]**
- B. FY14 Strategic Plan Accomplishments  
**[14-2059; BRIEFED]**

Lunch

- C. City of Dallas Ethics Program Update  
**[14-2060; BRIEFED]**
- D. City Manager Update (CuSP Report)
- City of Dallas Wellness Program
  - City University: City of Dallas Employee Training Program Enhancements
- [14-2061; BRIEFED]**

Closed Session  
**[14-2062; HELD]**

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)  
- Paul Heller et al., v. City of Dallas, Cause No. 3:13-CV-4000-L.  
**[BRIEFED]**

Open Microphone Speakers  
**[14-2052]**

6ES