

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MAY 20, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:07 A.M. – 1:14 P.M.
[15-0900; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[15-0901]

Open Microphone Speakers
[15-0902]

VOTING AGENDA 6ES

1. Approval of Minutes of the April 15, 2015 City Council Meeting and April 16, 2015 Special Called City Council Meeting
[15-0903; 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)
[15-0904; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. Receive the report of the Ad Hoc City Council Canvassing Committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 9, 2015 general election for members of the City Council - Financing: No cost consideration to the City
[15-0905; APPROVED]
4. An ordinance ordering a runoff election to be held in the City of Dallas, on Saturday, June 13, 2015, for the purpose of electing members of the City Council to represent Places 3, 7, 8 and 10, in which no candidate received a majority of the votes in the general election held Saturday, May 9, 2015 - Financing: No cost consideration to the City
[15-0906; ORDINANCE 29744; APPROVED AS AMENDED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

5. A resolution authorizing an increase in the joint elections agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas County, for the conduct of a runoff election to be held Saturday, June 13, 2015, in an amount not to exceed \$460,000, to cover the cost of the June 13, 2015 city council runoff election - Not to exceed \$460,000, from \$1,160,479 to \$1,620,479 - Financing: Contingency Reserve Funds
[15-0907; APPROVED AS AMENDED]

6. A resolution approving the appointment of citizens to serve as election judges for the Saturday, June 13, 2015, runoff election - Financing: No cost consideration to the City
[15-0908; APPROVED AS AMENDED]

7. A resolution authorizing the Mayor to appoint an Ad Hoc City Council Canvassing Committee to review the returns of the Saturday, June 13, 2015 runoff election, and submit a canvass report to the full City Council on Monday, June 22, 2015 - Financing: No cost consideration to the City
[15-0909; APPROVED]

BRIEFINGS

6ES

- A. FY 2015-16 Budget Workshop #5: General Fund Update
[15-0910; BRIEFED]

- B. Proposed FY 2015-16 HUD Consolidated Plan Budget
[15-0911; BRIEFED]

Lunch

- C. Proposed Amendments to Boarding Home Facilities Ordinance
[15-0912; BRIEFED]

Closed Session
[15-0913; HELD; AMENDED]

6ES

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

- Legal issues relating to Southwest Airlines, Inc. v. U.S. Dept. of Transp., Case No. 15-1036 (D.C. Cir.), pending requests for gate accommodations at Love Field, and related matters.
[NOT BRIEFED]
- City of Dallas v. Kenneth E. Albert, et al., Cause No. 13-0940; Kenneth E. Albert v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo v. City of Dallas, Cause No. 199-1743-99; David L. Barber v. City of Dallas, Cause No. 199-624-95; David S. Martin v. City of Dallas, Cause No. 1-95-506; George G. Parker v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis v. City of Dallas, Cause No. 199-200-95
[BRIEFED]

Additions:

- Legal issues relating to proposed amendments to Boarding Home Facilities Ordinance.
[BRIEFED]
- Legal issues relating to Voting Items 4, 5, 6 and 7 on today's agenda, and the calling of June 13, 2015 Runoff Election.
[BRIEFED]

Open Microphone Speakers
[15-0902]

6ES