

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 24, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 3:51 P.M.
[15-1280; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[15-1281]

Open Microphone Speakers
[15-1282]

VOTING AGENDA 6ES

1. Approval of Minutes of the June 10, 2015 City Council Meeting
[15-1283; 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)
[15-1284; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Emergency Management

3. Authorize **(1)** acceptance of additional grant funds from the U.S. Department of Homeland Security (DHS) under the Homeland Security Grant Program (HSGP) - 2013 Urban Area Security Initiative (UASI) to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters in an amount not to exceed \$169,602; **(2)** extension of the performance period for the Urban Area Security Initiative from September 1, 2013 through June 30, 2015 to September 1, 2013 through August 20, 2015; **(3)** acceptance of the reallocation of grant funds approved by DHS between Urban Area Security Initiative Programs and the State Homeland Security Program in the amount of \$58,482; and **(4)** execution of the grant agreement - Not to exceed \$169,602, from \$5,496,662 to \$5,666,264 - Financing: U.S. Department of Homeland Security Grant Funds
[15-1285; APPROVED]

BRIEFINGS

6ES

A. FY 2015-16 Budget Workshop # 6: Budget Overview & Update
[15-1286; BRIEFED]

B. All-Way Stop Petition Process
[15-1287; BRIEFED]

Lunch

C. Dallas Love Field Concessions Update
**[15-1288; BRIEFED; DISCUSSED IN EXECUTIVE SESSION: ATTORNEY
BRIEFINGS (SEC. 551.071 T.O.M.A.)]**

Open Microphone Speakers
[15-1282]

6ES