

**ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, SEPTEMBER 7, 2016  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:11 A.M. – 7:32 P.M.  
[16-1400; HELD]**

9:00 am      Invocation and Pledge of Allegiance      6ES

Special Presentations  
**[16-1401]**

Open Microphone Speakers  
**[16-1402]**

VOTING AGENDA      6ES

1. Approval of Minutes of the August 17, 2016 City Council Meeting  
**[16-1403; 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)  
**[16-1404; INDIVIDUAL APPOINTMENT MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

**Code Compliance**

3. Authorize **(1)** the City Manager, in accordance with the Interlocal Agreement (ILA) which allows Dallas County to act on behalf of the City as its health authority in providing essential public health services, to execute a letter requesting aerial sprays as DCHHS deems necessary, in its best professional judgment as the City's health authority, to provide aerial spraying for mosquito control if necessary; and **(2)** an increase in appropriations, in the amount of \$2,000,000, from \$37,724,313 to \$39,724,313 in the Code Compliance department budget - Not to exceed \$2,000,000 - Financing: Contingency Reserve Funds  
**[16-1405; APPROVED]**

**Office of Financial Services**

4. First reading of the appropriation ordinances for the proposed FY 2016-17 City of Dallas Operating, Grants/Trusts, and Capital Budgets - Financing: This action has no cost consideration to the City  
**[16-1406; APPROVED; ORDINANCE NOS. 30178 AND 30179]**

## PUBLIC HEARINGS AND RELATED ACTIONS

### **Office of Financial Services**

5. A public hearing to receive comments on the proposed \$0.7842/\$100 property tax rate for the 2016-17 fiscal year; City Council will vote to adopt the proposed tax rate on Wednesday, September 21, 2016 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City  
**[16-1407; HEARING CLOSED]**

### BRIEFINGS

- A. 2017 Bond Program Development  
**[16-1408; BRIEFED]**
- B. Reducing the Epidemic of Poverty and Ending the Opportunity Gap  
**[16-1409; BRIEFED]**

Lunch

- C. FY 2016-17 Budget Amendments  
**[16-1410; BRIEFED]**

Closed Session  
**[16-1411; HELD]**

6ES

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

- Legal issues related to proposed change order to the contract between DCI Contracting, Inc. and the City, and DCI Contracting, Inc. v. City of Dallas, Cause No. DC-15-12634-I.  
**[BRIEFED]**

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

- Interview candidates for the position of City Attorney.  
(City Council may split into interview panels and conduct interviews in 5EN, 5DN, and 5FS City Hall)  
**[HELD]**

Open Microphone Speakers  
**[16-1402]**