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CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

September 21, 2016

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act. **The Council agenda is available in alternative formats upon request.**

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaria del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben de obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

SUPPLEMENTAL NOTICE

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 21, 2016
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the September 7, 2016 City Council Meeting
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)

BRIEFINGS 6ES

- A. FY 2016-17 Budget: Amendments
 - Discussion and straw votes will be taken

ITEMS FOR INDIVIDUAL CONSIDERATION

*** Fiscal Year 2016-17 Budget Items**

Office of Financial Services

3. * Final reading and adoption of appropriation ordinances for the FY 2016-17 City of Dallas Operating, Grants/Trusts, and Capital Budgets - Financing: This action has no cost consideration to the City
4. * An ordinance setting the tax rate at \$0.7842 per \$100 valuation which includes \$0.5618 for the general fund and \$0.2224 for the debt service fund, and levying ad valorem taxes for the City of Dallas, Texas for FY 2016-17 - Financing: This action has no cost consideration to the City
5. * A resolution ratifying the increase in total property tax revenues reflected in the FY 2016-17 budget - Revenue: \$66,117,860

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 21, 2016

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

* Fiscal Year 2016-17 Budget Items (Continued)

Office of Financial Services (Continued)

6. * An ordinance amending Chapters 2, 15D, 16, 18, 48A, 49 and 51A of the Dallas City Code to: (1) adjust stormwater fee structure; (2) adjust emergency ambulance transport fees; (3) adjust fees for operating private ambulance service; (4) adjust fees for vehicle tow services for vehicles parked on private property; (5) adjust vehicle immobilization fees; (6) adjust permit fees overseen by the Dallas Fire-Rescue Department; (7) adjust fees for the sanitation collection service and charges for disposal of solid waste materials; (8) adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, untreated water service, service connections, and fire hydrant usage (fee list attached); (9) adjust fees for certain inspections; (10) add fees related to development impact review decisions; (11) add and adjust fees for miscellaneous items; (12) add fees related to a sign permit in a special provision sign district; (13) add a fee schedule for property description reviews; (14) adjust fees for engineering services; and (15) make certain conforming, semantic, grammatical and structural changes - Estimated Revenue: \$20,823,480 (Water Utilities Estimated Revenue: \$13,561,718, Sanitation Estimated Revenue: \$5,857,672, Sustainable Development and Construction Estimated Revenue: \$281,216, General Fund Estimated Revenue: \$1,122,874, Stormwater Drainage Management Estimated Revenue: No revenue impact)

Human Resources

7. * Authorize (1) position changes; (2) approval of Civilian salary schedules for fiscal year 2016-17; (3) merit pay increases for civilian staff effective November 9, 2016; and (4) implementation of a double merit step for all Uniformed Police and Fire Officers - Financing: This action has no cost consideration to the City

Business Development & Procurement Services

8. Authorize (1) a consulting contract for actuarial services related to the Dallas Police and Fire Pension System; and (2) an increase in appropriations in the amount of \$414,000, from \$56,671,112 to \$57,085,112 in the Non-Departmental budget - Deloitte Consulting, LLP - Not to exceed \$414,000 - Financing: Contingency Reserve Funds

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 21, 2016

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Human Resources

9. Consideration of appointment of Larry Erwin Casto, Jr. to the position of city attorney, adoption of a resolution appointing Larry Erwin Casto, Jr. as city attorney, approval of the terms of the contract, and authorization for the city manager to execute an Agreement of Appointment of the city attorney

Lunch

BRIEFINGS (Continued) 6ES

B. 2017 Bond Program Development Part II

Closed Session 6ES

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

- Noel Ortega et al. v. City of Dallas, Cause No. CC-14-02861-B.
- Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D.
- Legal issues related to the Dallas Police & Fire Pension System.

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

- Discuss qualifications of candidates and appointment of the City Attorney.

Open Microphone Speakers 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

Proposed Fee Changes Effective October 1, 2016
Agenda Item # 6

	<u>Existing Fee</u>	<u>Proposed Fee</u>
<u>Development Fees</u>		
1. 3/4" Water Service Installation	\$2,972	\$3,420
2. 1" Water Service Installation	\$3,103	\$3,520
3. 1 1/2" Water Service Installation	\$4,625	\$4,520
4. 2" Water Service Installation	\$4,462	\$4,820
5. 3/4" Water Deadhead Connection	\$718	\$820
6. 1" Water Deadhead Connection	\$762	\$900
7. 1 1/2" Water Deadhead Connection	\$1,704	\$2,120
8. 2" Water Deadhead Connection	\$1,885	\$1,820
9. Up to 2" Bullhead Water Connection	\$3,947	\$2,180
10. 6" Lateral with Connection	\$2,778	\$3,000
<u>Charges for Use of Fire Hydrants</u>		
11. Monthly Fire Hydrant Service Charge	\$72.93	\$74.90

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.