

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 21, 2016
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:09 A.M. – 2:51 P.M.
[16-1520; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[16-1521]

Open Microphone Speakers
[16-1522]

VOTING AGENDA 6ES

1. Approval of Minutes of the September 7, 2016 City Council Meeting
[16-1523; 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)
[16-1524; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

BRIEFINGS 6ES

- A. FY 2016-17 Budget: Amendments
 - Discussion and straw votes will be taken
[16-1525; DISCUSSED]

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
[16-1526; APPROVED AS AMENDED; ORDINANCE NOS. 30178 AND 30179]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2016-17 Budget Items (Continued)

Office of Financial Services (Continued)

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
[16-1527; APPROVED AS AMENDED; ORDINANCE 30214]
5. A resolution ratifying the increase in total property tax revenues reflected in the FY 2016-17 budget - Revenue: \$66,117,860
[16-1528; APPROVED AS AMENDED]
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)
[16-1529; APPROVED; ORDINANCE 30215]

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
[16-1530; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Fiscal Year 2016-17 Budget Items (Continued)

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
[16-1531; APPROVED]

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
[16-1532; APPROVED]

Lunch

BRIEFINGS (Continued) 6ES

- B. 2017 Bond Program Development Part II
[16-1533; BRIEFED]

Closed Session
[16-1534; HELD] 6ES

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

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

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

- Discuss qualifications of candidates and appointment of the City Attorney.
[DISCUSSED]

Open Microphone Speakers 6ES
[16-1522]