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CITY SECRETARY DALLAS, TEXAS ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, JUNE 28, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered <u>no earlier</u> than the time indicated below:

9:00 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 48

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier

Items 49 - 54

than 9:15 a.m.

Addendum Items 4 - 5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 55 - 86

Public Notice

POSTED CITY SECRETARY DALLAS, TX

Handgun Prohibition Notice for Meetings of Governmental Entities

"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 pistol 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."

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9:00 A.M.

ADDITIONS:

CONSENT ADDENDUM

Human Resources

- 1. Authorize adding supplemental pay for Police Chief and Fire Chief to the Miscellaneous Pay Schedule, effective June 28, 2017 Financing: This action has no cost consideration to the City
- Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,472 from \$211,793 to \$220,265, plus the associated pension contribution and Medicare payments effective June 21, 2017 - Financing: Current Funds

Mayor and City Council

3. A resolution amending Section 9.1 of the City Council Rules of Procedure to amend the City Council's standing committees to align with the city manager's organizational structure, strategic goals, and operations - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Manager's Office

4. A resolution supporting a November 2017 Capital Bond Program, including allocations for various categories, in the approximate amount of \$1,025,000,000 - Financing: This action has no cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

City Secretary's Office

5. Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

ADDENDUM CITY COUNCIL MEETING JUNE 28, 2017

DELETION:

Office of Financial Services

51. Authorize final adoption of the FY 2017-18 HUD Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$26,536,718 for the following programs and amounts: (a) Community Development Block Grant in the amount of \$13,258,321; (b) HOME Investment Partnerships Program in the amount of \$4,135,931; (c) Emergency Solutions Grant in the amount of \$1,211,466; (d) Housing Opportunities for Persons with AIDS in the amount of \$5,766,000; and (e) Program Income in an estimated amount of \$2,165,000 - Financing: No cost consideration to the City (This budget was developed with estimated grant amounts and will be amended once final grant allocation amounts are announced by HUD)