

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 6, 2017
CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:06 A.M. – 5:08 P.M.
[17-1380; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [17-1381]

 Open Microphone Speakers
 [17-1382]

VOTING AGENDA 6ES

1. Approval of Minutes of the August 16, 2017 City Council Meeting
 [17-1383; 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)
 **[17-1384; OFFICER, FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE
 TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Mayor and City Council

3. A resolution **(1)** acknowledging that public Confederate monuments and the names
 of public places, including parks and streets, named for Confederate figures do not
 promote a welcoming and inclusive city; **(2)** supporting the Mayor's Task Force on
 Confederate Monuments, which is made up of a diverse group of city leaders who
 will provide various recommendations to the city council; **(3)** providing timelines for
 the Mayor's Task Force and the Cultural Affairs Commission, as well as requiring
 that the Task Force hold at least two public meetings to receive public input; **(4)**
 providing for the city council to take further action as needed, including authorizing
 the renaming of certain public places, on November 8, 2017, and directing city staff
 to take any and all appropriate actions to implement the city's policy in accordance
 with the Charter, City Code, and other rules, regulation, and policies as well as all
 applicable state and federal law;

[Continued next page]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

Mayor and City Council (continued)

3. (continued)

(5) directing the city manager to immediately remove and store the Alexander Phimster Proctor monument (of Robert E. Lee); **(6)** authorizing the city manager to transfer funds or appropriate funds from excess revenue, as necessary, to remove all public Confederate monuments; and **(7)** acknowledging that, consistent with City Council Rules of Procedure, Rule 6.2(b), the Mayor shall not place any item on the agenda that has been voted on by the city council within the one-year period preceding the date requested for placement of the item on the agenda - Financing: Current Funds

[17-1385; APPROVED AS AMENDED; DISCUSSED IN CLOSED SESSION (SECTION 551.071 T.O.M.A. – ATTORNEY BRIEFINGS)]

Office of Financial Services

4. First reading of the appropriation ordinances for the proposed FY 2017-18 City of Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action has no cost consideration to the City
[17-1386; APPROVED AS AMENDED]

PUBLIC HEARINGS AND RELATED ACTIONS

Office of Financial Services

5. A public hearing to receive comments on a \$0.7825/\$100 property tax rate for the 2017-18 fiscal year as discussed on August 16, 2017; City Council will vote to adopt a tax rate on Wednesday, September 20, 2017 at Dallas City Hall, 6ES at 9:00 a.m. - Financing: No cost consideration to the City
[17-1387; HEARING CLOSED]

BRIEFINGS

6ES

A. FY 2017-18 Annual Budget: Council Amendments
[17-1388; BRIEFED]

Lunch

Closed Session
[17-1389; HELD]

6ES

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

- Kenneth E. Albert, et al. v. City of Dallas, Cause No. 199-00697-94; Anthony Arredondo, et al. v. City of Dallas, Cause No. 199-1743-99; David L. Barber, et al. v. City of Dallas, Cause No. 199-624-95; David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107; Kevin Michael Willis, et al. v. City of Dallas, Cause No. 199-200-95.

[BRIEFED]

Addition:

Agenda Item #3

- A resolution (1) acknowledging that public Confederate monuments and the names of public places, including parks and streets, named for Confederate figures do not promote a welcoming and inclusive city; (2) supporting the Mayor's Task Force on Confederate Monuments, which is made up of a diverse group of city leaders who will provide various recommendations to the city council; (3) providing timelines for the Mayor's Task Force and the Cultural Affairs Commission, as well as requiring that the Task Force hold at least two public meetings to receive public input; (4) providing for the city council to take further action as needed, including authorizing the renaming of certain public places, on November 8, 2017, and directing city staff to take any and all appropriate actions to implement the city's policy in accordance with the Charter, City Code, and other rules, regulation, and policies as well as all applicable state and federal law; (5) directing the city manager to immediately remove and store the Alexander Phimster Proctor monument (of Robert E. Lee); (6) authorizing the city manager to transfer funds or appropriate funds from excess revenue, as necessary, to remove all public Confederate monuments; and (7) acknowledging that, consistent with City Council Rules of Procedure, Rule 6.2(b), the Mayor shall not place any item on the agenda that has been voted on by the city council within the one-year period preceding the date requested for placement of the item on the agenda - Financing: Current Funds

[BRIEFED]

Open Microphone Speakers
[17-1382]

6ES