

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, SEPTEMBER 20, 2017
CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:07 A.M. – 11:28 A.M
[17-1500; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations
 [17-1501]

 Open Microphone Speakers
 [17-1502]

VOTING AGENDA 6ES

1. Approval of Minutes of the September 6, 2017 City Council Meeting
 [17-1503; 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)
 **[17-1504; OFFICER, FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE
 TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

* Fiscal Year 2017-18 Budget Items

Office of Financial Services

3. * Final reading and adoption of appropriation ordinance for the FY 2017-18 City of
 Dallas Operating, Capital, and Grant & Trust Budgets - Financing: This action
 has no cost consideration to the City
 [17-1505; APPROVED AS AMENDED; ORDINANCE 30651]

4. * An ordinance setting the tax rate at \$0.7804 per \$100 valuation which includes
 \$0.5580 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 2017-18 - Financing: This
 action has no cost consideration to the City
 [17-1506; APPROVED; ORDINANCE 30652]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

* Fiscal Year 2017-18 Budget Items (continued)

Office of Financial Services (continued)

5. * A resolution ratifying the increase in total property tax revenues reflected in the FY 2017-18 budget - Revenue: \$59,544,546
[17-1507; APPROVED]

6. * An ordinance amending Chapters 2, 6, 6A, 9A, 14, 17, 18, 41A, 49, of the Dallas City Code to: **(1)** adjust the stormwater fees; **(2)** provide for fees as authorized by the Texas Alcoholic Beverage Code; **(3)** adjust license fees for coin-operated amusement devices at amusement centers; **(4)** adjust fees for billiard halls; **(5)** adjust dance hall fees; **(6)** adjust the fee for a sexually oriented business license; **(7)** adjust food service manager registration fees; **(8)** permit certain food trailers as mobile food preparation vehicles; **(9)** clarifying and providing requirements for temporary food establishments; **(10)** adjust fees for temporary food establishments; **(11)** adjust fees for plans review for a mobile food preparation vehicle; **(12)** adjust the reinspection fee for food establishments; **(13)** adjust inspection fees for mobile and fixed facility food establishments; **(14)** adjust various service fees for food establishments; **(15)** delete certain fees related to food establishments; **(16)** adjust fees for a food establishment variance and provide for a period of validity; **(17)** adjust fees for sanitation collection services; **(18)** adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, untreated water service, and fire hydrant usage; and **(19)** make certain conforming, semantic, grammatical and structural changes - Estimated Revenue: \$17,616,310 (Water Utilities Estimated Revenue: \$10,000,000, Sanitation Estimated Revenue: \$2,354,923, General Fund Estimated Revenue: \$261,387, and Stormwater Drainage Management Estimated Revenue: \$5,000,000)
[17-1508; APPROVED; ORDINANCE 30653]

Human Resources

7. * Authorize **(1)** position changes; **(2)** approval of Civilian Salary Schedules for Fiscal Year 2017-18; **(3)** merit pay increases for civilian staff effective January 3, 2018; and **(4)** increase the minimum civilian hiring rate to \$10.94; **(5)** adding a two percent top step for each rank in the Police and Fire Executive Pay Schedule; **(6)** deleting the bottom step from each rank in the Police and Fire Executive Pay Schedule; and **(7)** increasing certification pay for Police and Fire Executives - Financing: This action has no cost consideration to the City
[17-1509; APPROVED]

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

* Fiscal Year 2017-18 Budget Items (continued)

Mobility and Street Services

8. * An ordinance **(1)** renaming the Department of Mobility and Street Services to the newly created Department of Public Works; **(2)** renaming the Office of Financial Services to the Office of Budget; **(3)** renaming the Department of Housing/Community Services to the Department of Housing and Neighborhood Revitalization; **(4)** renaming the Office of Business Development and Procurement Services to the Office of Procurement Services; **(5)** transferring certain functions from the Department of Mobility and Street Services to the newly created Department of Transportation; **(6)** incorporating portions of Mobility and Street Services to the Department of Public Works; and **(7)** amending sections of the Dallas City Code related to transferring certain functions from Mobility and Street Services and the Dallas Police Department to the newly created Department of Transportation, effective October 1, 2017 - Financing: No cost consideration to the City
[17-1510; APPROVED; ORDINANCE 30654]

Closed Session
[17-1511; HELD]

6ES

Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Legal issues related to Panhandling.
[BRIEFED]

Open Microphone Speakers
[17-1502]

6ES