City of Dallas

1500 Marilla Street Council Chambers, 6th Floor Dallas, Texas 75201



ANNOTATED COUNCIL BRIEFING AGENDA

May 4, 2022

9:26 A.M. - 5:15 A.M.

[22-0680; HELD]

Invocation and Pledge of Allegiance

Special Presentations [22-0681]

Open Microphone Speakers [22-0682]

VOTING AGENDA

1. 22-1073 Approval of Minutes of the April 20, 2022 City Council Meeting [22-0683; APPROVED]

2. <u>22-1074</u> 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)

[22-0684; NO APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

CASTING OF LOTS

Office of Procurement Services

3. 22-1008 Casting of lots to identify the recommended vendor resulting from tie bids between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 37; between Premier Truck Group, Stewart & Stevenson Power Products, LLC, and Industrial Power, LLC on Group 215; between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 217; between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 218; and between Premier Truck Group and Stewart & Stevenson Power Products, LLC on Group 221 in response to bid BA22-00018004 for a five-year master agreement for the purchase of original equipment manufacturer parts

[22-0685; LOTS CASTED]

[22-0689; BRIEFED]

BRIEFINGS

A.	<u>22-1068</u>	FY 2022-23 and FY 2023-24 Biennial Budget Update [22-0686; BRIEFED]
B.	<u>22-1070</u>	FY 2022-23 HUD Consolidated Plan Budget - Council Discussion and Amendments [22-0687; BRIEFED]
C.	<u>22-1071</u>	Illegal Dumping & Blight Abatement Strategic Plan Update Follow Up [22-0688; BRIEFED]
D.	<u>22-1072</u>	Short-Term Rental Regulations

Closed Session [22-0690; HELD]

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

- Legal issues related to the lawsuit styled David Session v. Board of Adjustment; No. DC-22-03741. [BRIEFED]

Adjournment

City of Dallas Page 1 Printed on 4/29/2022