

# **City of Dallas**

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



## **ANNOTATED COUNCIL BRIEFING AGENDA**

**September 6, 2023**

**9:33 A.M. – 8:19 P.M.**

**[23-1190; HELD]**

Invocation and Pledge of Allegiance

Special Presentations  
**[23-1191]**

Open Microphone Speakers  
**[23-1192]**

### **VOTING AGENDA**

1. Approval of Minutes of the August 16, 2023 City Council Meeting  
**[23-1193; 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)  
**[23-1194; INDIVIDUAL AND FULL COUNCIL APPOINTMENTS MADE TO BOARDS AND COMMISISONS]**

### **ITEM FOR INDIVIDUAL CONSIDERATION**

#### Budget Workshop Item

Note: Briefing Item B must be heard before Agenda Item No. 3 may be considered.

#### **Budget and Management Services**

3. First reading and passage of the appropriation ordinance appropriating funds for the proposed FY 2023-24 City of Dallas Operating, Capital, and Grant & Trust Budgets **(1)** for the maintenance and operation of various departments; **(2)** authorizing the City Manager to make certain adjustments; **(3)** appropriating funds for public improvements to be financed from bond funds and other revenues of the city of Dallas for fiscal year 2023-24; **(4)** providing for publication; and **(5)** providing an effective date - Not to exceed \$4,903,184,488 - Financing: General Fund (\$1,844,634,000), General Obligation Debt (\$420,687,511), Enterprise Funds (\$1,401,626,306), Grants, Trusts, and Other Funds (\$166,677,152), Capital Funds (\$794,619,446), Internal Service and Other Funds (\$268,266,846), and Employee Retirement Fund (\$6,673,227)  
**[23-1195; APPROVED AS AMENDED]**

### **BRIEFINGS**

#### Budget Workshop: Briefings A & B

- A. DFW International Airport Board FY 2024 Budget  
**[23-1196; BRIEFED]**

Note: Briefing B must be heard before Agenda Item No. 3 may be considered.

- B. FY 2023-24 & FY 2024-25 Budget Discussion and Amendments  
**[23-1197; BRIEFED]**

\*For budget purposes, the City Council will be sitting as a Committee of the Whole.

**BRIEFINGS** (continued)

- C. After Action Review Report (AAR) of May 3rd Ransomware Incident  
**[23-1198; HELD UNTIL THE NEXT BRIEFING MEETING OF THE CITY COUNCIL]**
- D. Park(ing) Day and Status of the Off-Street Parking & Loading Code Amendment  
**[23-1199; BRIEFED]**

Closed Session  
**[23-1200; NOT HELD]**

- Deliberation regarding security devices or security audits including: (1) security assessments or deployments relating to information resources technology; (2) network security information (3); the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or (4) a security audit regarding a recent ransomware attack security incident relating to the City's information resources technology. (Sec. 551.076 and Sec. 551.089 T.O.M.A.)

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

- Seeking the advice of the city attorney regarding the ransomware attack.
- Legal issues related to the Texas Regulatory Consistency Act.

Adjournment