

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 6, 2014
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:04 A.M. – 4:20 P.M.**

- 9:00 am Invocation and Pledge of Allegiance 6ES
 [14-1180]
- Special Presentations
 [14-1181]
- Open Microphone Speakers
 [14-1182]

VOTING AGENDA 6ES

1. Approval of Minutes of the June 18, 2014 City Council Meeting
 [14-1183; 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)
 [14-1184; INDIVIDUAL, FULL COUNCIL AND OFFICER APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

3. An ordinance amending Chapter 13 of the Dallas City Code to: **(1)** provide that the City Council and the ad hoc judicial nominations committee of the City Council may consider all applicants interviewed by the judicial nominating commission for vacancies in the office of municipal judge; and **(2)** update the name of the committee responsible for reviewing and making judicial nomination recommendations to City Council - Financing: No cost consideration to the City
 [14-1185; APPROVED; ORDINANCE 29394]

City Controller's Office

4. Authorize the additional professional services of Deloitte Transactions and Business Analytics LLP, regarding the fair value amounts recorded in the Dallas Police and Fire Pension System's Comprehensive Annual Financial Report for the fiscal year ending December 31, 2013 - Not to exceed \$105,500 - Financing: Current Funds
 [14-1186; APPROVED]

BRIEFINGS

6ES

- A. Proposed Transportation-For-Hire Regulation
[14-1187; BRIEFED]
- B. Proposed Amendments to the Code of Ethics
[14-1188; BRIEFED]

Lunch

- C. Sex-Offender Residency Restriction Ordinance
[14-1189; BRIEFED IN EXECUTIVE SESSION; BRIEFED]
- D. DFW Air Quality and State Implementation Plan Update
[14-1190; BRIEFED]

Closed Session
[14-1191; HELD]

6ES

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

- East Village Association v. City of Dallas, et al., Cause No. DC-14-07239-I
[BRIEFED]
- City of Dallas v. Master Cleaning Supply, Inc. et al., Cause No. CC-14-01531-D
[BRIEFED]
- Sex-Offender Residency Restriction Ordinance
[BRIEFED]

Open Microphone Speakers
[14-1182]

6ES