

**“CORRECTED”  
ANNOTATED AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, SEPTEMBER 17, 2014  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:10 A.M. – 1:39 P.M.**

- 9:00 am      Invocation and Pledge of Allegiance      6ES  
                  **[14-1560]**
- Special Presentations  
                  **[14-1561]**
- Open Microphone Speakers  
                  **[14-1562]**

**VOTING AGENDA**      6ES

1.      Approval of Minutes of the September 3, 2014 City Council Meeting.  
          **[14-1563; 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)  
          **[14-1564; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO  
          BOARDS AND COMMISSIONS]**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**City Secretary's Office**

3.      A resolution authorizing: **(1)** a joint election agreement and election services  
          contract between the City of Dallas, Dallas County, and various other jurisdictions  
          within Dallas County, for the conduct of a joint election to be held on Tuesday,  
          November 4, 2014, in an amount not to exceed \$951,000; **(2)** legal advertising in  
          connection with the Tuesday, November 4, 2014 City Special Election, in an amount  
          not to exceed \$100,000; and **(3)** \$5,000 for translation services for publication and  
          posting notices, and security services for City Hall during early voting and other  
          miscellaneous expenditures related to the election - Total not to exceed \$1,056,000  
          - Financing: Current Funds  
          **[14-1565; NOT CONSIDERED]**
  
4.      A resolution authorizing a joint election agreement and election services contract  
          between the City of Dallas, Collin County, and various other jurisdictions within  
          Collin County, for the conduct of a joint election to be held on Tuesday, November  
          4, 2014 - Not to exceed \$4,200 - Financing: Current Funds  
          **[14-1566; NOT CONSIDERED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**City Secretary's Office** (Continued)

5. A resolution authorizing a joint election agreement and election services contract between the City of Dallas, Denton County, and various other jurisdictions within Denton County, for the conduct of a joint election to be held on Tuesday, November 4, 2014 - Not to exceed \$10,000 - Financing: Current Funds  
**[14-1567; NOT CONSIDERED]**

**Fiscal Year 2014-15 Budget Items**

**Office of Financial Services**

6. Final reading and adoption of appropriation ordinances for the proposed FY 2014-15 City of Dallas Operating, Grants/Trusts, and Capital Budgets - Financing: This action has no cost consideration to the City  
**[14-1568; APPROVED; ORDINANCE NOS. 29474 AND 29475]**
7. An ordinance setting the tax rate at \$0.7970 per \$100 valuation which includes \$0.5646 for general fund and \$0.2324 for debt service, and levying ad valorem taxes for the City of Dallas, Texas for FY 2014-15 - Financing: This action has no cost consideration to the City  
**[14-1569; APPROVED; ORDINANCE 29476]**
8. Ratify the increase in property tax revenues, resulting from increased property valuations with the same property tax rate as in the prior fiscal year, reflected in the FY 2014-15 budget - Revenue: \$46,916,907  
**[14-1570; APPROVED]**
9. An ordinance amending Chapters 2, 5A, 6A, 9A, 14, 18, 41A, and 52 of the Dallas City Code to: **(1)** adjust application fees for the abandonment of a public right-of-way; **(2)** adjust registration fees for used car lots; **(3)** adjust registration fees for facilities which emit or have the potential to emit air contaminants; **(4)** adjust the amusement center license fee; **(5)** adjust the annual fee for billiard tables; **(6)** adjust annual license fees for dance halls; **(7)** adjust charges for residential sanitation collection services; **(8)** specify when a disposal service charge under a disposal service contract may be increased; **(9)** adjust the annual license fee for sexually oriented businesses; and **(10)** adjust barricade fees - Estimated Revenue: \$1,699,562  
**[14-1571; APPROVED; ORDINANCE 29477]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Fiscal Year 2014-15 Budget Items** (Continued)

10. An ordinance amending Chapters 2, 39A, 43, and 51A of the Dallas City Code **(1)** to correct obsolete references to the director of planning, the department of planning, and the urban rehabilitation standards board; **(2)** to create the department of planning and neighborhood vitality; **(3)** to transfer certain planning functions to the department of planning and neighborhood vitality; and **(4)** to make certain semantic, grammatical, and structural changes; providing a penalty not to exceed \$2,000; providing a saving clause; providing a severability clause; and providing an effective date - Financing: This action has no cost consideration to the City  
**[14-1572; APPROVED; ORDINANCE 29478]**

**Human Resources**

11. Authorize **(1)** position changes; **(2)** approval of civilian salary schedules for fiscal year 2014-15; **(3)** authorize a 4% increase for Police and Fire Uniformed Executives, effective April, 2015; **(4)** Police and Fire uniform salary schedules in accordance with the 2013 Meet and Confer Agreement; and **(5)** the elimination of the following two holidays, Patriot's Day (September 11th) and Cesar Chavez Day (March 31st), will be eliminated and cannot be reinstated - Financing: No cost consideration to the City  
**[14-1573; APPROVED]**

**Water Utilities**

12. An ordinance amending Chapter 49 of the Dallas City Code to establish and adjust certain rates, charges and fees relating to water and wastewater services for Dallas and customer cities, effective October 1, 2014 (fee list attached) - Estimated Revenue: \$17,424,733  
**[14-1574; APPROVED; ORDINANCE 29479]**

BRIEFINGS

6ES

- A. Long Range Water Supply Plan Update  
**[14-1575; BRIEFED]**
- B. City Manager Update
  - CuSP Briefing Outline  
**[14-1576; BRIEFED]**

Lunch

Closed Session  
**[14-1577; HELD]**

6ES

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

- Kelvion Walker v. Amy Wilburn, Civil Action No. 3:13-CV-04896-D  
**[BRIEFED]**
- Legal issues regarding Chapter 9C, "Carryout Bags," at the Dallas City Code.  
**[BRIEFED]**
- Union Pacific Railroad Company v. The City of Dallas, Texas, et al.  
Cause No. CC-14-01387-D  
**[BRIEFED]**
- City of Dallas v. Fernando Martinez, et al. Cause No. CC-11-05957-B  
**[BRIEFED]**

Personnel (Sec. 551.074 T.O.M.A.)

- Boards and Commissions – Julia Suarez-Macias – Nominee to the Permit License and Appeal Board  
**[DISCUSSED]**

Open Microphone Speakers  
**[14-1562]**

6ES