

**AUGUST 2, 2017 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated August 2, 2017. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the City are required, that all of the money required for those contracts, agreements, and other obligations is in the City treasury to the credit of the fund or funds from which the money is to be drawn, as required and permitted by the City Charter, and that the money is not appropriated for any other purpose.



T.C. Broadnax
City Manager



Date



Elizabeth Reich
Chief Financial Officer

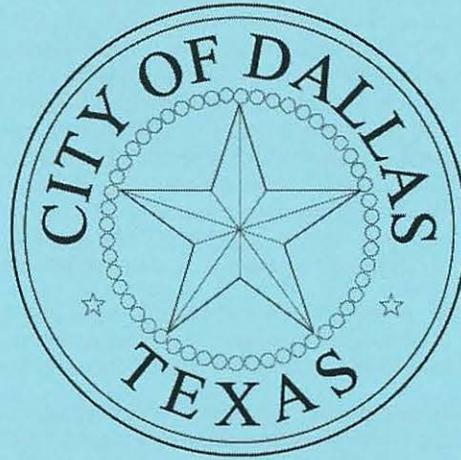


Date

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CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

August 2, 2017

Date

(For General Information and Rules of Courtesy, Please See Opposite Side.)
(La Información General Y Reglas De Cortesía Que Deben Observarse
Durante Las Asambleas Del Consejo Municipal Aparecen En El Lado Opuesto, Favor De Leerlas.)

General Information

The Dallas City Council regularly meets on Wednesdays beginning at 9:00 a.m. in the Council Chambers, 6th floor, City Hall, 1500 Marilla. Council agenda meetings are broadcast live on WRR-FM radio (101.1 FM) and on Time Warner City Cable Channel 16. Briefing meetings are held the first and third Wednesdays of each month. Council agenda (voting) meetings are held on the second and fourth Wednesdays. Anyone wishing to speak at a meeting should sign up with the City Secretary's Office by calling (214) 670-3738 by 5:00 p.m. of the last regular business day preceding the meeting. Citizens can find out the name of their representative and their voting district by calling the City Secretary's Office.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 V/TDD. The City of Dallas is committed to compliance with the Americans with Disabilities Act.

The Council agenda is available in alternative formats upon request.

If you have any questions about this agenda or comments or complaints about city services, call 311.

Rules of Courtesy

City Council meetings bring together citizens of many varied interests and ideas. To insure fairness and orderly meetings, the Council has adopted rules of courtesy which apply to all members of the Council, administrative staff, news media, citizens and visitors. These procedures provide:

- That no one shall delay or interrupt the proceedings, or refuse to obey the orders of the presiding officer.
- All persons should refrain from private conversation, eating, drinking and smoking while in the Council Chamber.
- Posters or placards must remain outside the Council Chamber.
- No cellular phones or audible beepers allowed in Council Chamber while City Council is in session.

"Citizens and other visitors attending City Council meetings shall observe the same rules of propriety, decorum and good conduct applicable to members of the City Council. Any person making personal, impertinent, profane or slanderous remarks or who becomes boisterous while addressing the City Council or while attending the City Council meeting shall be removed from the room if the sergeant-at-arms is so directed by the presiding officer, and the person shall be barred from further audience before the City Council during that session of the City Council. If the presiding officer fails to act, any member of the City Council may move to require enforcement of the rules, and the affirmative vote of a majority of the City Council shall require the presiding officer to act." Section 3.3(c) of the City Council Rules of Procedure.

Información General

El Ayuntamiento de la Ciudad de Dallas se reúne regularmente los miércoles en la Cámara del Ayuntamiento en el sexto piso de la Alcaldía, 1500 Marilla, a las 9 de la mañana. Las reuniones informativas se llevan a cabo el primer y tercer miércoles del mes. Estas audiencias se transmiten en vivo por la estación de radio WRR-FM 101.1 y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne el segundo y cuarto miércoles del mes para tratar asuntos presentados de manera oficial en la agenda para su aprobación. Toda persona que desee hablar durante la asamblea del Ayuntamiento, debe inscribirse llamando a la Secretaría Municipal al teléfono (214) 670-3738, antes de las 5:00 pm del último día hábil anterior a la reunión. Para enterarse del nombre de su representante en el Ayuntamiento Municipal y el distrito donde usted puede votar, favor de llamar a la Secretaría Municipal.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a cumplir con el decreto que protege a las personas con impedimentos, *Americans with Disabilities Act*. **La agenda del Ayuntamiento está disponible en formatos alternos si lo solicita.**

Si tiene preguntas sobre esta agenda, o si desea hacer comentarios o presentar quejas con respecto a servicios de la Ciudad, llame al 311.

Reglas de Cortesía

Las asambleas del Ayuntamiento Municipal reúnen a ciudadanos de diversos intereses e ideologías. Para asegurar la imparcialidad y el orden durante las asambleas, el Ayuntamiento ha adoptado ciertas reglas de cortesía que aplican a todos los miembros del Ayuntamiento, al personal administrativo, personal de los medios de comunicación, a los ciudadanos, y a visitantes. Estos reglamentos establecen lo siguiente:

- Ninguna persona retrasará o interrumpirá los procedimientos, o se negará a obedecer las órdenes del oficial que preside la asamblea.
- Todas las personas deben abstenerse de entablar conversaciones, comer, beber y fumar dentro de la cámara del Ayuntamiento.
- Anuncios y pancartas deben permanecer fuera de la cámara del Ayuntamiento.
- No se permite usar teléfonos celulares o enlaces electrónicos (*paggers*) audibles en la cámara del Ayuntamiento durante audiencias del Ayuntamiento Municipal.

"Los ciudadanos y visitantes presentes durante las asambleas del Ayuntamiento Municipal deben obedecer las mismas reglas de comportamiento, decoro y buena conducta que se aplican a los miembros del Ayuntamiento Municipal. Cualquier persona que haga comentarios impertinentes, utilice vocabulario obsceno o difamatorio, o que al dirigirse al Ayuntamiento lo haga en forma escandalosa, o si causa disturbio durante la asamblea del Ayuntamiento Municipal, será expulsada de la cámara si el oficial que esté presidiendo la asamblea así lo ordena. Además, se le prohibirá continuar participando en la audiencia ante el Ayuntamiento Municipal. Si el oficial que preside la asamblea no toma acción, cualquier otro miembro del Ayuntamiento Municipal puede tomar medidas para hacer cumplir las reglas establecidas, y el voto afirmativo de la mayoría del Ayuntamiento Municipal precisará al oficial que esté presidiendo la sesión a tomar acción." Según la sección 3.3(c) de las reglas de procedimientos del Ayuntamiento.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistol oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 2, 2017
CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the June 21, 2017 City Council Meeting
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)

ITEMS FOR INDIVIDUAL CONSIDERATION

Office of Financial Services

3. A resolution amending the 2017 Dallas City Calendar consistent with the standing committees established in the City Council Rules of Procedure - Financing: No cost consideration to the City

BRIEFINGS 6ES

- A. City Manager's Proposed FY17-18 HUD Consolidated Plan Briefing Update
- B. Update on FY 2017-18 and FY 2019 Biennial Budget

Lunch

- C. Trinity Parkway Alternative 3C
- D. Recreational Development in the Dallas Floodway: Creation of a Local Government Corporation
- E. Boards and Commissions Nominee Screening and Appointment Process 2017/2019 Term

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 2, 2017

Closed Session 6ES

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

- Farmers Texas County Mutual Insurance Company et al. v. The City of Dallas, Cause No. CC-15-03917-B.
- Legal Issues related to Senate Bill 1004 of the 85th Texas Legislature.
- City of Dallas v. Delta Airlines Inc. et al., Civil Action No. 3:15-V-2069-K.

Open Microphone Speakers 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.086]

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DEPARTMENT: City Secretary

AGENDA DATE: August 2, 2017

COUNCIL DISTRICT(S): N/A

SUBJECT

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)

KEY FOCUS AREA: E-Gov
AGENDA DATE: August 2, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Office of Financial Services
CMO: Elizabeth Reich, 670-7804
MAPSCO: N/A

SUBJECT

A resolution amending the 2017 Dallas City Calendar consistent with the standing committees established in the City Council Rules of Procedure - Financing: No cost consideration to the City

BACKGROUND

Resolution No. 89-3796 requires the City Council to adopt an annual calendar. Resolution No. 90-2673 establishes the annual July recess. The City Calendar includes all City Council briefing and agenda meetings, budget briefings and workshops, planning sessions, Council Committee Meetings, and City holidays. The City Calendar is available on the City's website at www.dallascityhall.com and is made available in the Office of Financial Services to all persons who request copies.

The 2017 City Calendar was passed on October 26, 2016, by Resolution No. 16-1777 and contains outdated standing committee information. The 2017 City Calendar needs to be amended to reflect changes to standing committees that were approved by the City Council on June 28, 2017. Amendments include committee name changes and revised meeting schedules.

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 26, 2016, City Council authorized the 2017 City Calendar by Resolution No. 16-1777.

On June 28, 2017, City Council authorized an amendment to the City Council Rules of Procedure standing committees to align with the city manager's organization structure, strategic goals, and operations by Resolution No. 17-1122.

FISCAL INFORMATION

No cost consideration to the City.

August 2, 2017

WHEREAS, the 2017 City Calendar, authorized on October 26, 2016, by Resolution No. 16-1777, reflects the outdated standing council committees and their meeting schedules; and

WHEREAS, on June 28, 2017, City Council amended the City Council Rules of Procedure's standing committees to align with the city manager's organizational structure, strategic goals, and operations; and

WHEREAS, certain changes are necessary to the 2017 City Calendar, including changing committee names and revising meeting schedules.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Council authorizes the amended 2017 City Calendar, as provided in Attachment A.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

August 2017						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2 Council Briefing 9:00am	3	4	5
6	7 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	8 Budget Workshop (Presentation of City Manager's recommended Budget 9:00am) Town Hall Meetings Begin	9 Council Agenda 9:00am	10	11	12
13	14 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability	15	16 Council Briefing 9:00am Budget Workshop	17	18	19
20	21 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	22	23 Council Agenda 9:00am Budget Public Hearing	24	25	26 Women's Equality Day
27 Lyndon Baines Johnson Day	28 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability	29	30 Budget Workshop (optional) 9:00am	31		

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

September 2017						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 Town Hall Meetings End Eid Al-Adha	2
3	4 Committee Meeting Moved to September 5th Labor Day/Cesar E. Chavez Day – City Holiday	5 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	6 Council Briefing 9:00am Budget Workshop Vote to Adopt Budget 1 st Reading	7	8	9
10	11 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability Patriot Day	12 Budget Workshop (Optional) 9:00am	13 Council Agenda 9:00am	14	15	16
17 Constitution Day Citizenship Day	18 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	19	20 Council Briefing 9:00am Vote to Adopt Budget 2 nd Reading	21 Rosh Hashanah (Begins at Sundown)	22 Rosh Hashanah	23
24	25 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability	26	27 Council Agenda 9:00am	28	29	30 Yom Kippur

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

October 2017						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	3 Texas Municipal League Annual Conference – Houston, Texas	4 Council Meeting Canceled Texas Municipal League Annual Conference – Houston, Texas	5 Texas Municipal League Annual Conference – Houston, Texas	6 Texas Municipal League Annual Conference – Houston, Texas	7
8	9 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability	10	11 Council Agenda 9:00am	12	13	14
15	16 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	17	18 Council Briefing 9:00am	19	20	21
22	23 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability	24	25 Council Agenda 9:00am	26	27	28
29	30 Fifth Monday – No Council Committee Meeting	31 Halloween				

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

November 2017						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Council Briefing 9:00am	2	3	4
5 Daylight Savings Time Ends	6 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	7	8 Council Agenda 9:00am	9	10	11 Veterans Day
12	13 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability	14 Council Briefing 9:00am	15 Council Meeting Moved to November 14 th National League of Cities Conference - Charlotte, NC	16 National League of Cities Conference - Charlotte, NC	17 National League of Cities Conference - Charlotte, NC	18 National League of Cities Conference - Charlotte, NC
19	20 Council Committee Meetings Canceled	21	22 Council Meeting Canceled	23 Thanksgiving Day - City Holiday	24 Day after Thanksgiving Day - City Holiday	25
26	27 Council Committee Meetings Canceled	28	29 Fifth Wednesday – No Council Meeting	30		

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.

December 2017						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Council Committees: 9:00am-Economic Development & Housing 11:00am- Human & Social Needs 1:00pm-Government Performance & Financial Management	5	6 Council Briefing 9:00am	7	8	9
10	11 Council Committees: 9:00am-Quality of Life, Arts & Culture 11:00am-Public Safety & Criminal Justice 1:00pm- Mobility Solutions, Infrastructure & Sustainability	12 Hanukkah Begins	13 Council Agenda 9:00am	14	15	16
17	18 Council Committee Meetings Canceled	19	20 Council Meeting Canceled Hanukkah Ends	21	22	23
24 Christmas Eve	25 Council Committee Meetings Canceled Christmas Day – City Holiday	26 Kwanzaa Begins	27 Council Meeting Canceled	28	29	30
31 New Year's Eve						

Note: Council Agenda meetings are held in the Council Chambers and Council Briefing and committee meetings are held in room 6ES at Dallas City Hall.