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CITY SECRETARY  
DALLAS, TEXAS

## City of Dallas

1500 Marilla Street  
Dallas, Texas 75201



### COUNCIL BRIEFING AGENDA

September 18, 2019

### *Public Notice*

190884

POSTED CITY SECRETARY  
DALLAS, TX

(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.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-5208 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

## **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 en 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.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-5208 (aparato auditivo V/TDD). La Ciudad de Dallas se esfuerza por 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

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.

asambleas del Ayuntamiento Municipal deben de 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 este 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 precisara al oficial que este 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 pistola 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."*

9:00 a.m. Invocation and Pledge of Allegiance

6ES

Special Presentations

Open Microphone Speakers

VOTING AGENDA

6ES

1. 19-1413 Approval of Minutes of the September 4, 2019 City Council Meeting
2. 19-1415 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

**\* Fiscal Year 2019-20 Budget Items**

**Office of Budget**

3. 19-1396 Final reading and adoption of the appropriation ordinance for the FY 2019-20 City of Dallas Operating, Capital, and Grant & Trust Budgets - Not to exceed \$4,043,822,352 - Financing: General Fund (\$1,438,064,000), General Obligation Debt Service Fund (\$305,451,298), Enterprise Funds (\$1,173,519,666), Capital Funds (\$872,440,099), Internal Service and Other Funds (\$191,190,621), Grants, Trusts, and Other Funds (\$58,396,168), and Employee Retirement Fund (\$4,760,500)

**Attachments:** Ordinance  
Attachment A

4. 19-1406 An ordinance setting the tax rate at \$0.7766 per \$100 assessed valuation which includes \$0.5691 for the General Fund and \$0.2075 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas for FY 2019-20 - Estimated Levy: \$1,089,085,447.28 (see Fiscal Information)

**Attachments:** Ordinance

5. 19-1407 A resolution ratifying the increase in total property tax revenues reflected in the FY 2019-20 budget - Estimated Revenue: \$78,746,427 (100% collection rate)

**Attachments:** Resolution

6. 19-1405 An ordinance amending Chapters 2, 6, 7, 15D, 16, 18, 27, 43A, 44, 48B, 49, and 50 of the Dallas City Code to (1) adjust stormwater drainage utility rates; (2) clarify fees authorized for collection for an alcoholic beverage sales permit and create an offense for the sale of alcohol by a business without a permit; (3) amend the fees for the redemption of animals impounded by the City, for adopting an animal from the City, for a breeding permit, for dangerous dog registration, for aggressive dog registration, and for a regulated animal permit; (4) adjust the fees for sanitation collection disposal services; (5) amend the fees for the Dallas Fire-Rescue Department related to emergency ambulance services; creating a fee for mobile healthcare treatment, and emergency medical service training ride-outs; amending fees overseen by the Dallas Fire-Rescue Department, building reinspection fees, inspection charges for high risk buildings and occupancies, plan review fees for fire apparatus access roads and limited access gates that obstruct such roads and installation acceptance retest fees; (6) adjust rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, untreated water service, service connections, and fire hydrant usage; (7) amend fees for tire business licenses and mobile tire repair unit permits, adjust fees for multi-tenant registration administrative failure, adjust the public swimming pool permit fee and the swimming pool manager training course fee, and adjust the wood vendor license fee, the electronic repair license fee, the motor vehicle repair license fee, the home repair license fee; (8) authorize the city to collect a convenience fee for certain fees, taxes, and payments made by credit card; and (9) make certain conforming, semantic, grammatical, and structural changes - Estimated revenue: \$17,667,881 (General Fund Estimated Revenue: \$4,136,000, Sanitation Estimated Revenue: \$7,480,736, Stormwater Drainage Management Estimated Revenue: \$2,500,000, and Water Utilities Estimated Revenue: \$3,551,145)

**Attachments:** Ordinance

7. 19-1408 An ordinance amending Chapter 2, "Administration," by amending Sections 2-37.12 and 2-105, and Articles XVI and XXVI-a (1) changing the name of the Department of Communication and Information Services to the Department of Information and Technology Services; and (2) changing the name of the Office of Cultural Affairs to the Office of Arts and Culture, effective October 1, 2019 - Financing: No cost consideration to the City

**Attachments:** Ordinance

**City Manager's Office**

8.     19-1416     Authorize **(1)** the 2019 proposed three-year Meet and Confer Agreement between the City of Dallas and the Meet and Confer Team, made up of the Dallas Black Fire Fighters Association, Black Police Association of Greater Dallas, National Latino Law Enforcement Organization, Dallas Police Association, Dallas Hispanic Fire Fighters Association, and the Dallas Fire Fighter Association; and authorize **(2)** the City Manager to enter into said proposed Meet and Confer Agreement, to be effective October 1, 2019 through September 30, 2022 - Not to exceed \$99,396,934.00 - Financing: General Fund (subject to annual appropriations)

**Attachments:**     Resolution  
                              2019 Meet and Confer Agreement  
                              Attachment A  
                              Attachment B

**Department of Human Resources**

9.     19-1400     Authorize **(1)** approval of the proposed plan design changes effective January 1, 2020; and **(2)** approval of the proposed health coverage plans and premium rates including all of the separate health benefit plans for retirees and their families including the self-insured health plans, insured Medicare Supplement Plans, Medicare Advantage Plans, Prescription Drug Plans, dental and vision - Total cost based on the number of employee/retiree participants - Financing: Employee Benefits Fund and City Employee/Retiree Contributions (see Fiscal Information)

**Attachments:**     Resolution  
                              2020 Health Plan Overview

10. 19-1417 Authorize (1) position changes; (2) approval of Civilian salary schedules for fiscal year 2019-20; (3) merit pay increases for civilian staff effective January 1, 2020; (4) increase the minimum civilian hiring rate to \$13.00 (includes increasing minimum civilian wage for temporary employees to \$12.21); (5) adding new pay schedules for uniformed Fire and Police; and (6) adding a new salary schedule for uniformed Fire and Police Executives - Financing: This action has no cost consideration to the City (see Fiscal Information)

**Attachments:**    Resolution  
                          Attachment B  
                          Attachment B-1  
                          Attachment B-2  
                          Attachment B-3  
                          Attachment A  
                          Attachment A-1  
                          Attachment A-2  
                          Attachment C

BRIEFING

6ES

- A. 19-1418      Dallas Census 2020 Update

**Attachments:**    Presentation



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 §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]