JUNE 28, 2017 CITY COUNCIL ADDENDUM CERTIFICATION

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated June 28, 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.

C. Broadna

City Manager

' /

Elizabeth Reich

Chief Financial Officer

Date

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ADDENDUM CITY COUNCIL MEETING WEDNESDAY, JUNE 28, 2017 CITY OF DALLAS 1500 MARILLA COUNCIL CHAMBERS, CITY HALL **DALLAS, TX 75201** 9:00 A.M.

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE

OPEN MICROPHONE

CLOSED SESSION

Item

CONSENT AGENDA

Items 2 - 48

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m. Items 49 - 54

Addendum Items 4-5

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 55 - 86

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."

ADDENDUM
CITY COUNCIL MEETING
JUNE 28, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.

ADDITIONS:

CONSENT ADDENDUM

Human Resources

- Authorize adding supplemental pay for Police Chief and Fire Chief to the Miscellaneous Pay Schedule, effective June 28, 2017 - Financing: This action has no cost consideration to the City
- 2. Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,472 from \$211,793 to \$220,265, plus the associated pension contribution and Medicare payments effective June 21, 2017 Financing: Current Funds

Mayor and City Council

3. A resolution amending Section 9.1 of the City Council Rules of Procedure to amend the City Council's standing committees to align with the city manager's organizational structure, strategic goals, and operations - Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

City Manager's Office

4. A resolution supporting a November 2017 Capital Bond Program, including allocations for various categories, in the approximate amount of \$1,025,000,000 - Financing: This action has no cost consideration to the City

ITEMS FOR FURTHER CONSIDERATION

City Secretary's Office

5. Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

ADDENDUM CITY COUNCIL MEETING JUNE 28, 2017

DELETION:

Office of Financial Services

51. Authorize final adoption of the FY 2017-18 HUD Consolidated Plan Budget for the U.S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$26,536,718 for the following programs and amounts: (a) Community Development Block Grant in the amount of \$13,258,321; (b) HOME Investment Partnerships Program in the amount of \$4,135,931; (c) Emergency Solutions Grant in the amount of \$1,211,466; (d) Housing Opportunities for Persons with AIDS in the amount of \$5,766,000; and (e) Program Income in an estimated amount of \$2,165,000 - Financing: No cost consideration to the City (This budget was developed with estimated grant amounts and will be amended once final grant allocation amounts are announced by HUD)

ADDENDUM DATE June 28, 2017

ITEM	1	IND							
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION
									Authorize adding supplemental pay for Police Chief and Fire Chief to the Miscellaneous Pay Schedule,
1			N/A	С	HRD	NC	NA	NA	effective June 28, 2017 - Financing: This action has no cost consideration to the City
									Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount
									of \$8,472 from \$211,793 to \$220,265, plus the associated pension contribution and Medicare payments
2			N/A	С	HRD	N/A	NA	NA	effective June 21, 2017 - Financing: Current Funds
									A resolution amending Section 9.1 of the City Council Rules of Procedure to amend the City Council's
									standing committees to align with the city manager's organizational structure, strategic goals, and
3			N/A	С	MCC	NC	NA	NA	operations - Financing: No cost consideration to the City
									A resolution supporting a November 2017 Capital Bond Program, including allocations for various
									categories, in the approximate amount of \$1,025,000,000 - Financing: This action has no cost consideration
4			All	I	CMO	NC	NA	NA	to the City
									Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05,
									06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.)
5			N/A	I	SEC	NC	NA	NA	(Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

TOTAL \$0.00

ADDENDUM ITEM #1

KEY FOCUS AREA: E-Gov

AGENDA DATE: June 28, 2017

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Human Resources

CMO: T.C. Broadnax, 670-3297

MAPSCO: N/A

SUBJECT

Authorize adding supplemental pay for Police Chief and Fire Chief to the Miscellaneous Pay Schedule, effective June 28, 2017 - Financing: This action has no cost consideration to the City

BACKGROUND

This item is on the addendum because the City Manager will likely be negotiating a salary with a Police Chief candidate in July. Waiting to place it on an agenda in August would hamper the City Manager's ability to negotiate with a candidate for the position.

This item authorizes adding supplemental pay for Police Chief and Fire Chief to the Miscellaneous Pay Schedule, effective June 28, 2017. The amount of the supplemental pay will be determined by the City Manager.

The City is currently recruiting a new Police Chief. The City Manager needs the latitude to negotiate a competitive compensation for the position. The current top pay on the Police Chief Pay Schedule may not be sufficient to recruit a top candidate.

This item gives the City Manager the ability to offer additional pay to the Police Chief and/or Fire Chief to ensure a salary that is comparable to Police Chiefs and Fire Chiefs in other large cities. Like most other special pay items for uniformed officers such as certification pay, detective assignment pay, swift water rescue pay, etc., this additional pay is not pensionable.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Funding for this item is included as part of the adoption for the FY 2016-17 budget.

June 28, 2017

WHEREAS, the top pay on the Police Chief and Fire Chief Pay Schedules is currently \$213,124; and

WHEREAS, the City is currently recruiting for a new Police Chief; and

WHEREAS, the City Manager needs the latitude to negotiate a competitive compensation package for the new Police Chief.

Now, Therefore,

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

SECTION 1. That the Miscellaneous Pay Schedule be modified to include supplemental pay for Police Chief and Fire Chief.

SECTION 2. That the amount of the supplemental pay will be determined by the City Manager.

SECTION 3. That this supplemental pay for Police Chief and Fire Chief is not pensionable.

SECTION 4. 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.

CITY OF DALLAS MISCELLANEOUS SALARY SCHEDULE Effective June 28, 2017

CLASS CODE	<u>TITLE</u>	MINIMUM MAXIMUM
22204	Administrative Judge	Salary Determined By Council or Board
24101	Assistant City Manager	Salary Determined By City Manager
24725	Assistant City Secretary*	Salary Determined By City Secretary
22202	Associate Municipal Judge	Salary Determined By Council or Board
24107	Chief of Neighborhood Plus	Salary Determined By City Manager
24300	City Attorney	Salary Determined By Council
24301	City Auditor	Salary Determined By Council
24100	City Manager	Salary Determined By Council
24135	Chief Resilience Officer	Salary Determined By City Manager
24302	City Secretary*	Salary Determined By Council
24722	Civil Service Assistant Director	Salary Determined By Council or Board
24001	Council Member/Mayor (Non-employee)	Salary Determined By City Charter
24780	Development Services Administrator	Salary Determined By City Manager
06004	Director of Medical Emergency Services	Salary Determined By City Manager
24307	Employee Retirement Fund Administrator	Salary Determined By Council or Board
24309	Employees Retirement Fund Investment Officer	Salary Determined By Council or Board
24741	Employee Retirement Fund Assistant Administrator	Salary Determined By Council or Board
24460	Employee Retirement Fund Pension Officer	Salary Determined By Council or Board
24120	Executive General Manager	Salary Determined By City Manager
24729	First Assistant City Auditor	Salary Determined By City Auditor
24103	First Assistant City Manager	Salary Determined By City Manager
24121	General Manager	Salary Determined By City Manager
30040	Lean Six Sigma Innovation Manager	Salary Determined By City Manager
24423	Municipal Judge	Salary Determined By Council or Board
24718	Park and Recreation Assistant Director	Salary Determined By Council or Board
24322	Park and Recreation Director	Salary Determined By Council or Board
24304	Secretary to Civil Service Board	Salary Determined By Council or Board
74003	WRR-FM Manager**	Range - Annual \$ 69,948.50 \$ 130,123.34 - Monthly \$ 5,829.04 \$ 10,843.61 - Biweekly \$ 2,690.33 \$ 5,004.74

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CITY OF DALLAS MISCELLANEOUS SALARY SCHEDULE

Effective June 28, 2017

76200	Sales Manager** Range - Annu	ıal	\$	26,264.42	\$	38,118.82
	- Mon	thly	\$	2,188.70	\$	3,176.57
			_		_	

- Biweekly \$ 1,010.17 \$ 1,466.11

76203 Sales Representative 1,000 - 3,000 draw against commission

80120 SYEP Participant - Hourly 7.25 8.66

76802 Temporary Help Hourly Salary Varies By Assignment

ASSIGNMENT PAY:

Language Skills \$110, \$150/month

Shift Pay (see Police Special Pay for First Watch pay) 3.5% of Pay

6.5% of Pay for Deep Nights

Supplemental Pay for Police Chief and Fire Chief Paid at the discretion of the City Manager

09/21/2016 Page 2 of 2

^{*}Other positions in City Secretary's Office included on Civilian Salary Schedule.

^{**} Eligible for commission.

ADDENDUM ITEM # 2

KEY FOCUS AREA: E-Gov

AGENDA DATE: June 28, 2017

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Human Resources

CMO: T.C. Broadnax, 670-3297

MAPSCO: N/A

SUBJECT

Authorize a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,472 from \$211,793 to \$220,265, plus the associated pension contribution and Medicare payments effective June 21, 2017 - Financing: Current Funds

BACKGROUND

This item is on the addendum because the Council verbally approved a 4% pay increase for the City Auditor and this item codifies that pay increase.

The City Council evaluated the performance of City Auditor Craig D. Kinton on June 7, 2017. As a result of this annual performance review, the City Auditor's annual base salary is increased by 4%.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 28, 2014, City Council approved a merit increase to the annual base salary for City Auditor Craig Kinton; increasing his base annual base salary by four percent (4%) from \$188,283.27 to \$195,814.60, effective May 28, 2014, by Resolution No. 14-0876.

On April 22, 2015, City Council discussed the City Auditor's performance review.

On May 27, 2015, City Council approved a merit increase to the annual base salary for City Auditor Craig Kinton; increasing his base annual base salary by four percent (4%) from \$195,814.60 to \$203,647.18, effective May 28, 2015, by Resolution No. 15-1013.

On June 1, 2016, City Council discussed the City Auditor's performance review.

On June 15, 2016, City Council approved a merit increase to the annual base salary for City Auditor Craig Kinton; increasing his base annual base salary by four percent (4%) from \$203,647.18 to \$211,793.06, effective June 16, 2016, by Resolution No.16-1031.

On June 7, 2017, City Council discussed the City Auditor's performance review.

FISCAL INFORMATION

Current Funds - \$8,472

WHEREAS, on June 7, 2017, the City Council conducted an annual performance review of the City Auditor; and

WHEREAS, as a result of the review, and based upon the City Council's evaluation of the performance of this City officer, the City Council has determined that this officer should receive a 4% merit increase in his annual base salary.

Now, Therefore,

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

SECTION 1. That the City Auditor's annual base salary is increased by 4%, in the amount of \$8,472, from \$211,793 to \$220,265, plus the associated pension contribution and Medicare, effective June 21, 2017.

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.

ADDENDUM ITEM#3

KEY FOCUS AREA: E-Gov

AGENDA DATE: June 28, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: Mayor and City Council

CMO: T.C. Broadnax, 670-3297

MAPSCO: N/A

SUBJECT

A resolution amending Section 9.1 of the City Council Rules of Procedure to amend the City Council's standing committees to align with the city manager's organizational structure, strategic goals, and operations - Financing: No cost consideration to the City

BACKGROUND

Section 9.1 of the City Council Rules of Procedure establishes the standing committees of the City Council.

The proposed resolution will amend the standing committees to align with the city manager's organizational structure, strategic goals, and operations.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 23, 2017, Dallas Mayor Michael S. Rawlings provided a memo to Dallas City Councilmembers outlining the proposed changes to the standing committees of the City Council.

FISCAL INFORMATION

No cost consideration to the City.

WHEREAS, the City Council seeks to amend the city council's standing committees to align with the city manager's organizational structure, strategic goals, and operations.

Now, Therefore,

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

SECTION 1. That Subsection (a) of Section 9.1, "Committees Established," of the City Council Rules of Procedure, is amended as follows:

- "(a) The following standing committees of the city council are established:
 - (1) Economic development and housing committee.
- (2) <u>Government performance and financial management [Budget, finance, and audit]</u> committee.
 - (3) Quality of life, arts, and culture [and environment] committee.
 - (4) Public safety <u>and criminal justice</u> committee.
- (5) <u>Mobility solutions, infrastructure, and sustainability</u> [Transportation and Trinity River project] committee.
 - (6) <u>Human and social needs</u> [Housing] committee.
 - [(7) Arts, culture, and libraries committee.]"

SECTION 2. That the City Council Rules of Procedure, as amended, will remain in full force and effect, save and except as amended by this resolution.

SECTION 3. That this resolution will 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.

APPROVED AS TO FORM:
LARRY E. CASTO, City Attorney
BY:
Assistant City Attorney

ADDENDUM ITEM # 4

KEY FOCUS AREA: Economic Vibrancy

AGENDA DATE: June 28, 2017

COUNCIL DISTRICT(S): All

DEPARTMENT: City Manager's Office

CMO: T.C. Broadnax, 670-3297

MAPSCO: N/A

SUBJECT

A resolution supporting a November 2017 Capital Bond Program, including allocations for various categories, in the approximate amount of \$1,025,000,000 - Financing: This action has no cost consideration to the City

BACKGROUND

This item is on the June 28, 2017 addendum to allow time for City Council to be briefed on the updated 2017 Capital Bond Program. In early 2016, the City Council began exploring a new Capital Bond Program to address needed infrastructure improvements. This included streets, drainage, parks, trails, cultural facilities, critical facilities, Fair Park, and other buildings and structures.

Throughout the year, several public meetings were conducted to discuss a 2017 Capital Bond Program and its components. The City Council considered a May 2017 bond consideration, but elected to delay this until November 2017. City staff continued to evaluate projects in anticipation of that possibility.

In April 2017, during a City Council retreat, staff presented the idea of creating a "Citizens Bond Task Force" and "Subcommittees" to add level of public involvement beyond the typical town hall meetings. Supporting staff's recommendation, the City Council formed a Citizens Bond Task Force (CBTF) and five Subcommittees to review projects previously considered for an upcoming bond program.

Over the course of six weeks, the CBTF and Subcommittees met several times, conducted field trips and hosted two town hall meetings. More than 400 citizens attended and supported projects relating to streets, facilities, drainage, parks, Fair Park, and City facilities' enhancements. Upon conclusion of the CBTF review, the initial briefing to the City Council, and the subsequent briefing on June 21, 2017, staff is recommending an approximate total amount of \$1,025,000,000 for the following:

BACKGROUND (continued)

Streets
Parks and Trails
Flood Protection and Storm Drainage
Facilities
Economic Development and Housing
Fair Park

This resolution is intended to formally indicate the City Council's support of the approximate total amount of \$1,025,000,000 for the proposed 2017 Capital Bond Program, and to provide staff concrete direction as they continue to work on this program. This resolution is separate from, and does not, in any way, replace the 2017 Capital Bond Program election order. As a reference, for a November 7, 2017 election, the City Council must order the election by August 9, 2017, the last agenda prior to the state deadline of August 21, 2017.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 20, 2016, City Council was briefed on "The Path to the May 2017 Bond Program".

On June 1, 2016, City Council was briefed on "Summary Technical Criteria".

On September 7, 2016, City Council was briefed on "2017 Bond Program Development".

On September 21, 2016, City Council was briefed on "2017 Bond Program Development Part II".

On November 2, 2016, City Council was briefed on "The BIG Picture 2017 Capital Bond Program: Review of Citizen Input and Set Overall Policy Objectives".

On January 4, 2017, City Council was briefed on "The BIG Picture 2017 Bond Program: Draft Bond Program".

On March 29 and 30, 2017, City Council was briefed at the Council Retreat on the Bond Program (minutes referenced "Bond Program") Process.

On June 7, 2017, City Council was briefed on the "Proposed 2017 Capital Bond Program and Project Recommendations".

On June 21, 2017, City Council was briefed on the "2017 Capital Bond Program Update".

FISCAL INFORMATION

This action has no cost consideration to the City.

ADDENDUM ITEM #5

KEY FOCUS AREA: E-Gov

AGENDA DATE: June 28, 2017

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Secretary

CMO: Rosa A. Rios, 670-3738

MAPSCO: N/A

SUBJECT

Consideration of appointment to the Dallas Area Rapid Transit Board of Directors for Positions 03, 04, 05, 06, 07, 08 and Position 01 (vacant) (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) (Name of nominees in the City Secretary's Office) - Financing: No cost consideration to the City

BACKGROUND

This item is placed on the addendum as a result of the June 21, 2017 City Council vote to defer the item to this meeting date.

The Dallas Area Rapid Transit (DART) board was structured by the Texas Legislature in 1993. Membership is allocated among member cities according to population, with recalculations after every U.S. census. Members of the DART board serve staggered terms of 2 years with 8 of the positions' terms beginning July 1 of odd-numbered years and 7 positions' terms beginning July 1 of even numbered years. The enabling legislation provides that a member city may not rule by order or ordinance limit the number of terms a member may serve.

On August 23, 2011, the DART Board approved a reallocation of the Board based on the 2010 U.S. Census data. As a result, the City of Dallas lost one direct appointment to the Board previously shared with the cities of Cockrell Hill, Glenn Heights and Plano. The City of Dallas is now entitled to 7 full members and 1 shared member with the City of Cockrell Hill. This now provides the terms of 6 members to expire in even-numbered years and 2 to expire on odd-numbered years.

This action provides individuals for Positions 03, 04, 05, 06, 07 and 08 to be appointed for the 2017-2019 full term to begin July 1, 2017 and end June 30, 2019. The City Secretary will assign position numbers following appointment. The individual to be appointed to Position 01 is to be appointed for the unexpired 2016-2018 term which begins June 21, 2017 and expires June 30, 2018.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 12, 2017, the Transportation and Trinity River Project Committee (TTRPC) interviewed nominees and selected four (4) nominees as its recommendation to the City Council for appointment with the City Council to select the remaining 3 positions from a list of 9.

On June 21, 2017, the City Council deferred the item to the June 28, 2017 City Council meeting with the stipulation that the actual vote on this item be taken on that date.

FISCAL INFORMATION

No cost consideration to the City.

WHEREAS, City Council, as of the 2011 reallocation, is responsible for appointing 7 full members and 1 shared member with the City of Cockrell Hill, to the Dallas Area Rapid Transit (DART) Board of Directors; and

WHEREAS, the members of the DART Board of Directors serve staggered two-year terms, commencing July 1, pursuant to Section 452.578 of the Texas Transportation Code; and

WHEREAS, terms for Positions 03, 04, 05, 06, 07 and 08 expire June 30, 2017; and

WHEREAS, a vacancy was created for Position 01 with the new appointment term to become effective as soon as a successor is duly appointed, with the term to expire June 30, 2018; and

WHEREAS, on June 21, 2017, the City Council deferred the item to the June 28, 2017 City Council meeting with the stipulation that the actual vote be taken on that date.

Now, Therefore,

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

SECTION 1. That the following individuals are hereby appointed to the DART Board with the term to begin July 1, 2017 and expire June 30, 2019:

POSITION 03	
POSITION 04	
POSITION 05	
POSITION 06	
POSITION 07	
POSITION 08	

June 28, 2017

SECTION 2. That the following individual is hereby appointed to the DART Board to fill an unexpired term with service to begin June 28, 2017 and expire June 30, 2018, and assigned to Position 01:

POSITION 01	

SECTION 3. That, upon selection of individuals to serve on the DART Board, the City Secretary's Office shall assign these individuals to one of the available board positions: Positions 03, 04, 05, 06, 07, and 08.

SECTION 4. That, the City of Dallas, principal municipality, designates (Member TBD) to represent the transportation disadvantaged and as the shared member with the City of Cockrell Hill.

SECTION 5. That the City Council may, by resolution, remove any DART Board of Directors appointed by this resolution at any time, with or without cause. That such DART Board of Directors may be removed only upon an affirmative vote of nine city council members and through adoption of another resolution.

SECTION 6. 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.