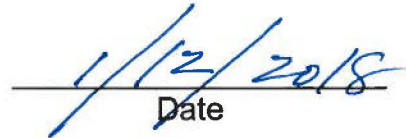


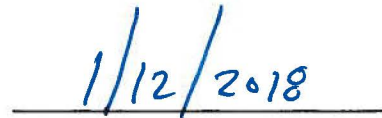
**JANUARY 17, 2018 CITY COUNCIL BRIEFING AGENDA  
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated January 17, 2018. 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.

  
for T.C. Broadnax  
City Manager

  
Date

  
Elizabeth Reich  
Chief Financial Officer

  
Date



RECEIVED

2018 JAN 12 PM 6:40

CITY SECRETARY  
DALLAS, TEXAS



# COUNCIL BRIEFING AGENDA

January 17, 2018

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, JANUARY 17, 2018  
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 January 3, 2018 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)

ITEM FOR INDIVIDUAL CONSIDERATION

**City Attorney's Office**

3.      Authorize **(1)** settlement of the lawsuit styled *City of Dallas v. Dallas County Schools, et al.*, Cause No. DC-17-17570; **(2)** appropriate funds for the Dallas County Schools Dissolution Committee Crossing Guard payroll in an amount not to exceed \$2,400,000 with a transfer of FY 2017-18 General Fund appropriations in the amount of \$759,321 from the Child Safety Funds held by the Dallas Police Department to Management Services (Office of Strategic Partnerships and Government Affairs); and **(3)** an increase in appropriations in an amount not to exceed \$1,640,679 in Management Services (Office of Strategic Partnerships and Government Affairs) from General Fund Contingency Reserve - Total not to exceed \$2,400,000 - Financing: General Funds (\$759,321) and Contingency Reserve Funds (\$1,640,679)

BRIEFINGS      6ES

- A.      Market Value Analysis (MVA): City of Dallas
- B.      2017 Bond Program Implementation

Lunch

AGENDA  
CITY COUNCIL BRIEFING MEETING  
WEDNESDAY, JANUARY 17, 2018

Closed Session 6ES

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

- City of Dallas v. Dallas County Schools, et al. Cause No. DC-17-17570.
- City of Dallas v. Delta Airlines, Inc. et al. Cause No. 3:15-CV-02069-K.
- Legal issues related to the Atmos Energy Corp. Mid-Tex Division statement of intent to raise rates.
- Mary Dawes, et al. v. The City of Dallas, et al. Civil Action No. 3:17-CV-01424-D.
- Davis Ruiz, et al. v. Russell Trask, et al. Cause No. DC-17-16974.

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]



**DEPARTMENT:** City Secretary

**AGENDA DATE:** January 17, 2018

**COUNCIL DISTRICT(S):** N/A

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**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)



**AGENDA ITEM # 3**

**STRATEGIC PRIORITY:** Government Performance and Financial Management

**AGENDA DATE:** January 17, 2018

**COUNCIL DISTRICT(S):** N/A

**DEPARTMENT:** City Attorney's Office

**CMO:** Larry Casto, 670-3491

**MAPSCO:** N/A

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**SUBJECT**

Authorize **(1)** settlement of the lawsuit styled *City of Dallas v. Dallas County Schools , et al.*, Cause No. DC-17-17570; **(2)** appropriate funds for the Dallas County Schools Dissolution Committee Crossing Guard payroll in an amount not to exceed \$2,400,000 with a transfer of FY 2017-18 General Fund appropriations in the amount of \$759,321 from the Child Safety Funds held by the Dallas Police Department to Management Services (Office of Strategic Partnerships and Government Affairs); and **(3)** an increase in appropriations in an amount not to exceed \$1,640,679 in Management Services (Office of Strategic Partnerships and Government Affairs) from General Fund Contingency Reserve - Total not to exceed \$2,400,000 - Financing: General Funds (\$759,321) and Contingency Reserve Funds (\$1,640,679)

**BACKGROUND**

On December 27, 2017, the City filed a lawsuit styled *City of Dallas v. Dallas County Schools, et al.*, Cause No. DC-17-17570, in the 193<sup>rd</sup> Judicial District Court of Dallas County, Texas (the Lawsuit) to require Dallas County Schools or the Dissolution Committee to continue the school crossing guard program through the current school year, to obtain funds held by the Dissolution Committee for the funding of the School Crossing Guard Program, to obtain an accounting of revenues and expenses relating to the School Crossing Guard Program and the School Bus Stop Arm Camera Enforcement Program, and to recover for alleged breaches of the School Crossing Guard Interlocal Agreement and a related Interlocal Agreement (Stop Arm Camera ILA).

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

City Council was briefed in Executive Session and Open Session on January 3, 2017.

City Council will be briefed in Executive Session on January 17, 2017.

**FISCAL INFORMATION**

Future year funding will be considered during FY 2018-19 budget development

General Fund - \$759,321

Contingency Reserve Funds - \$1,640,679

January 17, 2018

**WHEREAS**, on November 7, 2017, Dallas County voters approved the dissolution of Dallas County Schools; and

**WHEREAS**, on December 18, 2017, the Dissolution Committee for Dallas County Schools, as a result of their dire financial situation, voted to discontinue administering the School Crossing Guard Program after January 31, 2018; and

**WHEREAS**, taking over the School Crossing Guard Program on February 1, 2018, would be a significant financial and operational burden for the City, and could potentially risk the safety of school children; and

**WHEREAS**, on December 27, 2017, a lawsuit styled *City of Dallas v. Dallas County Schools, et al.*, Cause No. DC-17-17570, in the 193<sup>rd</sup> Judicial District Court of Dallas County, Texas, was filed by the City seeking to require the Dallas County Schools or the Dissolution Committee to continue the operation of the school crossing guard program through the current school year, to obtain funds held by the Dissolution Committee for the funding of the School Crossing Guard Program, to obtain an accounting of revenues and expenses relating to the School Crossing Guard Program and the School Bus Stop Arm Camera Enforcement Program, and to recover for alleged breaches of the School Crossing Guard Interlocal Agreement and the Stop Arm Camera Interlocal Agreement;

**WHEREAS**, the parties have agreed to a settlement of the case whereby the Dissolution Committee will continue to operate the School Crossing Guard Program through the current school year and the City will pay the crossing guard payroll in a total amount not to exceed of \$2,400,000; and

**WHEREAS**, it is in the best interest of the City to settle this lawsuit.

**Now, Therefore,**

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

**SECTION 1.** That the proposed settlement agreement for the lawsuit, styled *City of Dallas v. Dallas County Schools, et al.*, Cause No. DC-17-17570, with City payment for crossing guard payroll in an amount not to exceed \$2,400,000 is hereby approved.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to transfer funds not to exceed \$1,640,679 from Fund 0001, Department NBG, Unit 1000, Revenue Code RTRF, to Fund 0001, Department MGT, Unit 1145, Revenue Code 9229; and a clearing entry, in the same amount, to Fund 0001, Department BMS, BSA 0991 (Debit) and to Fund 0001, Department BMS, BSA 0950 (Credit).

January 17, 2018

**SECTION 3.** That the City Manager is hereby authorized to increase Management Services (Office of Strategic Partnerships and Government Affairs) budget appropriations not to exceed \$1,640,679 from \$26,465,890 to \$28,106,569 in Fund 0001, Department MGT, Unit 1145, Object 3070; increase total General Fund expenditure and revenue appropriations by \$1,640,679, from \$1,276,679,909 to \$1,278,320,588.

**SECTION 4.** That the City Manager is hereby authorized to decrease the Dallas Police Department appropriations in an amount not to exceed \$759,321, from \$465,522,805 to \$464,763,484 in Fund 0001, Department DPD, Unit 2121, Object 3070 and increase the Management Services (Office of Strategic Partnerships and Government Affairs) appropriations in an amount not to exceed \$759,321, from \$28,106,569 to \$28,865,890 in Fund 0001, Department MGT, Unit 1145, Object 3070.

**SECTION 5.** 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.