

**OCTOBER 21, 2015 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 October 21, 2015. 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.



A.C. Gonzalez
City Manager

10.16.15

Date



Jeanne Chipperfield
Chief Financial Officer

10/16/2015

Date

RECEIVED

2015 OCT 16 PM 4: 24

CITY SECRETARY
DALLAS, TEXAS



COUNCIL BRIEFING AGENDA

October 21, 2015

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.

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 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.

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 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.

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 21, 2015
CITY HALL
1500 MARILLA
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 October 7, 2015 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

Mayor and City Council

3. A resolution declaring that freedom from domestic and family violence is a fundamental human right - Financing: This action has no cost consideration to the City

BRIEFINGS 6ES

- A. Planning and Urban Design Program 2015-16
- B. Wage Floor: Service Contract Evaluation Criteria Revisions

Lunch

- C. Dallas/Fort Worth International Board Nomination/Appointment Process

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, OCTOBER 21, 2015

Closed Session 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- City of Dallas v. Matthew Millard, et al., Cause No. CC-14-01188-B.

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.

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

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

AGENDA ITEM # 3

KEY FOCUS AREA: E-Gov
AGENDA DATE: October 21, 2015
COUNCIL DISTRICT(S): All
DEPARTMENT: Mayor and City Council
CMO: A. C. Gonzalez, 670-3297
MAPSCO: N/A

SUBJECT

A resolution declaring that freedom from domestic and family violence is a fundamental human right - Financing: This action has no cost consideration to the City

BACKGROUND

This resolution serves as a declaration assuring the residents of the City that the government bears a responsibility to secure this human right on behalf of all its residents. The Dallas Domestic Violence Task Force, chaired by Councilmembers Gates and Young, and the Public Safety Committee recommend adoption.

PRIOR ACTION / REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Information about this item was provided to the Public Safety Committee on September 28, 2015.

FISCAL INFORMATION

This action has no cost consideration to the City.

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**A RESOLUTION RECOGNIZING FREEDOM FROM
DOMESTIC VIOLENCE IS A FUNDAMENTAL HUMAN RIGHT**

WHEREAS, the City of Dallas seeks to enhance the public welfare by declaring that freedom from domestic and family violence is a fundamental human right; and

WHEREAS, world leaders and leaders within the United States recognize that domestic violence is a human rights concern; and

WHEREAS, the United Nations has recognized domestic violence as a human rights issue; and

WHEREAS, the United Nations Special Rapporteur on Violence Against Women has stated that “violence against women is the most pervasive human rights violation,” and that responses to violence should recognize human rights as a premise and further urged the United States to reassess laws and policies for protecting domestic violence survivors; and

WHEREAS, more than one in three women and more than one in four men in the United States will experience rape, physical violence, and/or stalking by an intimate partner at some point in their lives, according to the U.S. Centers for Disease Control; and

WHEREAS, children are adversely affected by violence in the home, whether they are physically or verbally abused themselves or simply witness the violence; and

WHEREAS, the Texas Council on Family Violence found that more than one in three Texas women (38%) have experienced intimate partner violence in their lifetime; and

WHEREAS, in 2014, the Dallas Police Department Domestic Violence Unit reported 14,036 family violence calls resulting in 1,277 aggravated assaults, 17 murders. The unit investigated 12,011 DV cases, of which 90 were robbery offenses, 110 sexual assault offenses, 154 violations of protective orders, and 3,944 arrests; and

WHEREAS, in 2013, the DFW metroplex had 38 domestic violence homicides, the most of any metro-area in the state of Texas, and further, Dallas County has the highest per capita female murder rate in the state at 1:62,752, according to the Texas Council on Family Violence; and

WHEREAS, the 2013 Metro Dallas Homeless Alliance Point-in-Time Homeless Count found 2,972 people living on Dallas streets or in shelters. 24% of the homeless population was children, and 14% of the adult population listed domestic violence as their reason for homelessness; and

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WHEREAS, local police and sheriff's departments, courts, cities, counties, social services agencies, and other local government entities constitute the first line of defense against domestic and family violence; and

WHEREAS, police and sheriff's departments, courts, cities, counties, social service agencies, and other local government entities incur significant monetary costs due to domestic and family violence; and

WHEREAS, survivors of domestic and family violence experience physical injuries, long-term psychological damage, financial instability, difficulty finding safe housing and other challenges, some of which directly or indirectly relate to services provided by the City; and

WHEREAS, the Dallas Domestic Violence Task Force was created by community leaders, including members of the Dallas Police Department, Dallas County and Municipal Court Judges, the Dallas County District Attorney's Office, leaders of various non-profit groups, and community leaders, in order to help identify and implement improvements in a coordinated system for response to acts of domestic and family violence in the City; and

WHEREAS, the Texas Constitution provides that a crime victim has the "right to be reasonably protected from the accused throughout the criminal justice process"; and

WHEREAS, the recognition that domestic and family violence are human rights issues will raise public awareness and encourage domestic and family violence education in communities, the public and private sectors, and within governmental agencies; **Now, Therefore,**

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

Section 1. That the City Council joins world leaders and leaders within the United States in recognition of domestic violence as a human rights concern and declares that the freedom from domestic and family violence is a fundamental human right.

Section 2. That this resolution shall serve as a declaration assuring the residents of the City that the City government bears a responsibility to secure this human right on behalf of all of its residents.

Section 3. That the Dallas Domestic Violence Task Force shall continue to identify the gaps and barriers in the City's service delivery to survivors of domestic violence and provide annual executive summaries over the next three years on the challenges faced by survivors of domestic violence and recommendations on how to improve delivery of services to those survivors by participating members of the general and executive task force committee agencies, non-profit organizations and government partners.

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Section 4. That all City departments, offices, and courts shall cooperate with the Dallas Domestic Violence Task Force in the compilation of its reports.

Section 5. That the City is committed to respond diligently to acts of domestic and family violence, and that all of the City's departments shall incorporate the principles embodied in this resolution into their policies and practices.

Section 6. That this resolution shall serve as a charge to all local agencies to incorporate these principles into their policies and practices.

Section 7. That a copy of this resolution shall be sent to the Dallas County District Attorney, the Dallas County Sheriff's Department, the Dallas Police Department, the Dallas County Courts, City departments, and other local agencies as necessary to comply with this resolution.

Section 8. 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.

APPROVED AS TO FORM:

WARREN M.S. ERNST, City Attorney

By _____
Assistant City Attorney

MEMORANDUM

2015 OCT 14 PM 4:53



City of Dallas

DATE October 14, 2015
TO A.C. Gonzalez, City Manager
SUBJECT Agenda item for October 21 briefing meeting

Please place the attached resolution (A Resolution Recognizing Freedom From Domestic Violence is a Fundamental Human Right) as a voting item on the October 21, 2015, briefing meeting agenda.

Should you have any questions, please contact Scott Goldstein at 214.670.7977 or 214.587.2427.

Thank you,

Handwritten signature of Michael S. Rawlings.
Michael S. Rawlings
Mayor

cc: Members of the Dallas City Council
Ryan Evans, First Assistant City Manager
Warren Ernst, City Attorney
Rosa Rios, City Secretary
Sana Syed, Public Information Officer