

**AUGUST 8, 2018 CITY COUNCIL ADDENDUM
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Addendum dated August 8, 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.



T.C. Broadnax
City Manager

8/3/18

Date



Elizabeth Reich
Chief Financial Officer

8-3-18

Date

RECEIVED

2018 AUG --3 PM 4: 15

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 8, 2018
CITY OF DALLAS
1500 MARILLA STREET
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

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 39

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 40 - 44
Addendum Item 1

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 45 - 63

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
AUGUST 8, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ITEM FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

1. A resolution designating absences by Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder as being for "Official City Business" - Financing: No cost consideration to the City

DELETIONS:

Civil Service

42. Authorize a contract for a one-year corporate membership to LinkedIn Corporation - Not to exceed \$128,159 - Financing: General Funds (subject to appropriations) (This item was deferred on June 27, 2018)

Police Department

44. Authorize an Interlocal Agreement with the Dallas County Sheriff's Office for reimbursement of program expenses associated with the Dallas County Highway Traffic Program for the period October 1, 2017 through September 30, 2019 - Not to exceed \$1,200,000 - Financing: General Funds (subject to appropriations) (This item was deferred on June 27, 2018)

ADDENDUM DATE August 8, 2018

ITEM		IND					
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	DESCRIPTION
1			N/A	I	SEC	NC	A resolution designating absences by Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder as being for "Official City Business" - Financing: No cost consideration to the City

TOTAL \$0.00

ADDENDUM ITEM # 1

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: August 8, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Secretary

CMO: Bilierae Johnson, 670-3738

MAPSCO: N/A

SUBJECT

A resolution designating absences by Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder as being for "Official City Business" - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow council members additional time to request approval of their outstanding absences (if applicable) as "Official City Business."

Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation...for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business."

Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization of or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation.

BACKGROUND (continued)

Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter.

The proposed resolution authorizes and directs the city secretary to amend the minutes of city council meetings, without further city council action or approval, to reflect when the absences by designated council members have been deemed by the city council to be for "official city business."

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

August 8, 2018

WHEREAS, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation... for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business"; and

WHEREAS, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation; and

WHEREAS, Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) referenced above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required them to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted.

Now, Therefore,

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

August 8, 2018

SECTION 1. That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, the event(s) and/or meeting(s) described in **Exhibit A**, attached, are hereby deemed to be for "official city business," and any absences from city council meeting(s) and/or city council committee meeting(s), on the date(s) noted in **Exhibit A**, by Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder because of their participation in any event(s) and/or meeting(s) will not be counted against them in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 2. That, in accordance with Section 4.11(a) of the City Council Rules of Procedure, the City Secretary shall maintain a record of the absence on official city business so that such absence(s) will not count against Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 3. That the City Secretary is hereby authorized and directed to amend the minutes of each city council meeting held on the date(s) specified in **Exhibit A**, if applicable, to reflect that the absence(s) by Councilmember Scott Griggs, Councilmember Rickey D. Callahan and Councilmember Kevin Felder as described in **Exhibit A**, were for "official city business," and no further city council action or approval of those minutes is required.

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.

EXHIBIT A

CITY COUNCIL MEMBER(S)
REQUEST ABSENCE AS OFFICIAL CITY BUSINESS

COUNCIL MEMBER	DATE	MEETING(S) MISSED	PURPOSE/LOCATION	ABSENCE TYPE
Scott Griggs	6/18/2018	Government Performance and Financial Management Committee	Meeting with residents, business owners, developers and City staff to address chronic permitting violations by construction projects that are interfering with the quality of life in Bishop Arts District; and meeting with the applicant for an SUP renewal to discuss the business' impact on area residents.	Absent 50%+
Kevin D. Felder	6/20/2018	City Council Briefing	Participated in news interviews, announcing the Slavery at Monticello: Paradox of Liberty exhibition at the African American Museum in District 7.	Absent
Rickey D. Callahan	6/25/2018	Mobility Solutions, Infrastructure and Sustainability Committee	Attended a meeting with Edward Jamison, Dallas Animal Services that was extended.	Absent 50%+

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Memorandum

2018 JUN 19 AM 9: 27

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE June 18, 2018

TO Councilmember Jennifer Gates, Chair
Government Performance and Financial Management Committee

SUBJECT Late Arrival to June 18, 2018 GPFM Committee Meeting

I arrived late to the Government Performance and Financial Management Committee meeting on June 18 because I was in two time-sensitive meetings about City business:

- A meeting with residents, business owners, developers and City staff to address chronic permitting violations by construction projects that are interfering with the quality of life in the Bishop Arts District.
- A meeting with the applicant for an SUP renewal to discuss the business' impact on area residents.

If you have questions, please contact my assistant, Mina Ramon, at 214.670.0776.

A handwritten signature in blue ink, appearing to read 'Scott Griggs'.

Scott Griggs, Councilmember
District 1

c: Billerae Johnson, City Secretary
The Honorable Members of the Government Performance and Financial
Management Committee

Memorandum

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2018 JUN 19 PM 4:52

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE June 19, 2018

TO Bilierae Johnson, City Secretary

SUBJECT **Absent to the City Council Briefing Wednesday, June 20, 2018**

Please be advised that I will be absent from the June 20, 2018 Council Briefing. I will be participating in news interviews, announcing the *Slavery at Monticello: Paradox of Liberty* exhibition at the African American Museum in District 7.

Should you have any questions, please contact my office at 214-670-4689

Elena Lopez for Councilmember Kevin D. Felder

Kevin D. Felder
Council Member
District 7

c: Honorable Mayor and Members of the City Council

Memorandum

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2018 JUL 18 AM 10: 56

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE July 18, 2018

TO Bilierae Johnson, City Secretary

SUBJECT **Late Arrival – Mobility Solutions, Infrastructure & Sustainability Committee**

Councilman Rickey Callahan was late to arrive for the Mobility Solutions, Infrastructure & Sustainability Committee meeting on June 25, 2018 due to a scheduled meeting with Edward Jamison, Dallas Animal Services that extended over the 2:00 pm time the meeting started.

If you have any questions, please contact my office at 214-670-4052.

A handwritten signature in black ink that reads "Rickey D. Callahan".

Rickey D. Callahan
City Councilmember