


**MAY 23, 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 May 23, 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

5/18/18

Date



Elizabeth Reich
Chief Financial Officer

5-18-18

Date

RECEIVED

2018 MAY 18 PM 4: 21

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 23, 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 - 34

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier than 9:15 a.m. Items 35 - 42
Addendum Item 1

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m. Items 43 - 53

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
MAY 23, 2018
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

Closed Session

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

- David S. Martin, et al. v. City of Dallas, Cause No. 1-95-506; George G. Parker, et al. v. City of Dallas, Cause No. 1-95-107.

ITEMS FOR INDIVIDUAL CONSIDERATION

Department of Human Resources

1. Authorize a 4% increase to the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,811, plus the associated pension contribution and Medicare payments effective May 2, 2018 - Not to exceed \$8,811, from \$220,265 to \$229,076 - Financing: General Funds

ADDENDUM DATE May 23, 2018

ITEM		IND					
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	DESCRIPTION
1			N/A	I	HRD	\$8,810.59	Authorize a 4% increase to the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,811, plus the associated pension contribution and Medicare payments effective May 2, 2018 - Not to exceed \$8,811, from \$220,265 to \$229,076 - Financing: General Funds

TOTAL \$8,810.59

ADDENDUM ITEM # 1

STRATEGIC PRIORITY: Government Performance and Financial Management

AGENDA DATE: May 23, 2018

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Department of Human Resources

CMO: T.C. Broadnax, 670-3297

MAPSCO: N/A

SUBJECT

Authorize a 4% increase to the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,811, plus the associated pension contribution and Medicare payments effective May 2, 2018 - Not to exceed \$8,811, from \$220,265 to \$229,076 - Financing: General Funds

BACKGROUND

On May 2, 2018, City Council evaluated the performance of City Auditor Craig D. Kinton. 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% in the amount of \$7,531.33 from \$188,283.27 to \$195,814.60, 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% in the amount of \$7,832.58 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.

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

On June 15, 2016, City Council authorized a 4% increase in the annual base salary of City Auditor Craig Daniel Kinton, CPA in the amount of \$8,146, from \$203,647.18 to \$211,793.06 plus the associated pension contribution and Medicare payments effective June 8, 2016, by Resolution No. 16-1031.

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

On June 28, 2017, City Council authorized 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 associated pension contribution and Medicare payments effective June 21, 2017, by Resolution No. 17-1121.

FISCAL INFORMATION

General Funds - \$8,810.59

May 23, 2018

WHEREAS, on May 2, 2018, City Council conducted an annual performance review of the City Auditor; and

WHEREAS, as a result of the reviews, 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 \$8,810.59, from \$220,264.80 to \$229,075.39 plus the associated pension contribution and Medicare payments effective May 2, 2018.

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.

STRATEGIC PRIORITY: Quality of Life

AGENDA DATE: May 23, 2018

COUNCIL DISTRICT(S): All

DEPARTMENT: Park & Recreation Department

CMO: Willis Winters, 670-4071

MAPSCO: Various

SUBJECT

Authorize a three-year Interlocal Agreement with Grand Prairie Independent School District for transportation services - Not to exceed \$822,243 – Financing: General Funds (subject to annual appropriations)

BACKGROUND

Beginning May 1, 2018 through April 30, 2021, the following divisions of the Park and Recreation Department will utilize the bus services: Recreation Services, Senior Program Division, Special Services, Community Development Block Grant, Youth Services, After-School Program, and Send-A-Kid-to-Camp sites.

State law authorizes the procurement of services provided by another subdivision of the State without submitting the contract for competitive bidding. This may be accomplished by means of an Interlocal Agreement approved by the City Council.

The City of Dallas has contracted with Dallas County Schools ~~Independent School District~~ since 1988 to provide economical transportation for the participants in the summer programs and activities of the Park and Recreation Department. In November 2017, Dallas County voters elected to dissolve Dallas County Schools and all services rendered by this vendor. Therefore, the Park and Recreation Department is currently without bus transportation services for our recreational programs and events.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 3, 2018, the Park and Recreation Board authorized a three-year Interlocal Agreement with Grand Prairie Independent School District for transportation services.

Information about this item will be provided to the Quality of Life, Arts and Culture Committee on May 14, 2018.

FISCAL INFORMATION

General Funds - \$822,243 (subject to annual appropriations)

May 23, 2018

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code Chapter 251 provides authorization for local governments to contract with each other for the performance of governmental functions and services; and

WHEREAS, Grand Prairie Independent School District provides bus services to the students of the Grand Prairie public schools; and

WHEREAS, the City of Dallas and Grand Prairie Independent School District desire to enter into a three-year Interlocal Agreement to provide transportation to participants of various programs and activities of the Park and Recreation Department.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a three-year Interlocal Agreement with Grand Prairie Independent School District, approved as to form by the City Attorney, for transportation services, in an amount not to exceed \$822,243.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a three-year Interlocal Agreement with Grand Prairie Independent School District, approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$822,243 (subject to annual appropriations) to Grand Prairie Independent School District, in accordance with the terms and conditions of the Interlocal Agreement from Fund 0001, Department PKR, Unit 5071, Object 3060, Activity PK09, Encumbrance/Contract No. PKR-2018-00006424, Vendor VS97758.

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.