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**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

*1500 Marilla Street
Council Chambers, 6th Floor
Dallas, Texas 75201*

Public Notice

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**POSTED CITY SECRETARY
DALLAS, TX**



COUNCIL BRIEFING AGENDA

BUDGET WORKSHOP

September 18, 2024

9:00 AM

(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 bit.ly/cityofdallastv 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

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 bit.ly/cityofdallastv y por cablevisión en la estación *Time Warner City Cable* Canal 16. El Ayuntamiento Municipal se reúne en 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 se esfuerza por 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 de

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.

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 este 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 precisara al oficial que este 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 pistola 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

The City Council Briefing meeting will be held by videoconference and in the Council Chambers, 6th Floor at City Hall. Individuals who wish to speak in accordance with the City Council Rules of Procedure must sign up with the City Secretary's Office.

The public may to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person.

The following videoconference link is available to the public to listen to the meeting and Communications, Outreach, and Marketing (COM) will also stream the City Council meeting on Spectrum Cable Channel 16 and [bit.ly/cityofdallastv](https://dallascityhall.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m5fa45b83b8f68beea6721cb7eb9b4dd3>

Invocation and Pledge of Allegiance

Special Presentations

Open Microphone Speakers

VOTING AGENDA

1. [24-2833](#) Approval of Minutes of the September 4, 2024 City Council Meeting
2. [24-2834](#) 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)

PUBLIC HEARINGS AND RELATED ACTIONS

Note: Agenda Item No. 3 will be considered before Briefing A is heard.

Budget and Management Services

3. [24-2727](#) A public hearing to receive comments on a \$0.7047 per \$100 assessed valuation property tax rate for the 2024-25 fiscal year as discussed on August 28, 2024; City Council will vote to adopt a tax rate on Wednesday, September 18, 2024, at Dallas City Hall, City Council Chambers - Financing: No cost consideration to the City

BUDGET BRIEFING

Note: Briefing A will be heard before Agenda Item Nos. 4-11 are considered.

- A. [24-1969](#) FY 2024-25 Budget Discussion and potential amendments

Attachments: [Memorandum](#)

ITEMS FOR INDIVIDUAL CONSIDERATION

Note: Agenda Item Nos. 4-11 are Fiscal Year 2024-25 Budget items.

Budget and Management Services

4. [24-2621](#) Final reading and adoption of the appropriation ordinance appropriating funds for the FY 2024-25 City of Dallas Operating, Capital, and Grant & Trust Budgets - Not to exceed \$5,263,461,468 - Financing: General Fund (\$1,902,654,000), General Obligation Debt Service Fund (\$485,754,134), Capital Funds (\$912,273,932), Enterprise/Other Funds (\$1,482,754,855), Internal Service and Other Funds (\$284,005,397), Grants, Trusts, and Other Funds (\$188,972,948), and Employee Retirement Fund (\$7,046,202)

Attachments: [Ordinance](#)

5. [24-2728](#) An ordinance setting the tax rate at \$0.7047 per \$100 assessed valuation, which includes \$0.5109 for the General Fund and \$0.1938 for the Debt Service Fund, and levying ad valorem taxes for the City of Dallas, Texas, for FY 2024-25 - Estimated Levy: \$1,516,146,891 (see Fiscal Information)

Attachments: [Ordinance](#)

6. [24-2729](#) A resolution ratifying the increase in total property tax revenues reflected in the FY 2024-25 budget - Estimated Revenue: \$57,459,121 (100 percent collection rate)

Attachments: [Resolution](#)

7. [24-2730](#) An ordinance amending Chapters 2, 18, 24, 28, 43, 49, 51A, and 52 of the Dallas City Code and Ordinance No. 19860, as amended, passed by the city council on February 10, 1988 **(1)** amending the application fee and processing fees for abandonments of public rights-of-ways; **(2)** amending the stormwater drainage fee structure; **(3)** amending the fees for sanitation collection services; **(4)** providing an environmental cleanup fee; **(5)** amending the solid waste collection franchise fee; **(6)** amending the library processing and mail reference fees; **(7)** amending the no parking sign fee; **(8)** amending parking meter hood and temporary removal fees; **(9)** amending the residential parking only application and sign fees; **(10)** amending the license application fee for valet parking; **(11)** amending the dockless vehicle permit application fee; **(12)** adjusting rates and charges for treated water service, wastewater service, wholesale water, and wastewater service to governmental entities, additional water meters, untreated water service, service connections, security deposits for residential service accounts, fire hydrant usage, and industrial surcharge rate formula for excessive concentrations; **(13)** amending the thoroughfare plan amendment fee; **(14)** amending the barricade application fee; **(15)** providing for a fee for the production and installation of ceremonial street signs; **(16)** providing for monument verification fees; **(17)** amending the rates for 911 landline fees for business and trunk customers; **(18)** providing a penalty not to exceed \$2,000; **(19)** providing a saving clause; **(20)** providing a severability clause; and **(21)** providing an effective date - Estimated Revenue: General Fund (\$2,824,827), Dallas Water Utilities Fund (\$25,730,825), Stormwater Drainage Management Fund (\$5,758,142), Sanitation Operation Fund (\$10,401,652), Environmental Clean-up Special Revenue Fund (\$10,500,000), and 9-1-1 Systems Operations Fund (\$2,389,498)

Attachments: [Ordinance](#)

8. [24-2818](#) An ordinance amending Sections 2-48, 2-49, 2-139.1, 2-139.2, 2-142, and 2-143 of Chapter 2, "Administration"; amending Section 5-21 of Chapter 5, "Aircraft and Airports"; amending Section 14B-5 of Chapter 14B, "Emergency Management"; amending Section 20A-24 of Chapter 20A, "Fair Housing and Mixed Income Housing"; amending Section 27-17 of Chapter 27, "Minimum Property Standards"; amending Sections 28-19, 28-24, 28-29, 28-103, 28-130, 28-130.2, 28-130.5, 28-130.12, 28-194, and 28-201 of Chapter 28, "Motor Vehicles and Traffic"; amending Section 30-2 of Chapter 30, "Noise"; amending Section 36-45 of Chapter 36, "Poles and Wires"; amending Section 39-4 of Chapter 39, "Railroads"; amending Sections 42A-6, 42A-28.2, 42A-28.8, 42A-28.9, and 42A-40 of Chapter 42A, "Special Events; Neighborhood Markets; Dallas Farmers Market Farmers Market; Streetlight Pole Banners"; amending Sections 43-63, 43-121, 43-126.5, 43-126.16, and 43-135 of Chapter 43, "Streets and Sidewalks"; amending Section 45-7 of Chapter 45, "Temporary Inclement Weather Shelter Program"; amending Section 49-27 of Chapter 49, "Water and Wastewater"; amending Sections 51-2.102, 51-4.206, 51-4.217, and 51-4.803 of Chapter 51, "Dallas Development Code: Ordinance No. 10962, as amended"; amending Sections 51A-2.102, 51A-4.217, 51A-4.502, 51A-4.908, 51A-4.909, 51A-4.1002, 51A-4.1103, 51A-4.1105, 51A-4.1107, 51A-5.209, 51A-6.108, 51A-7.212, 51A-7.1608, 51A-7.1720, 51A-8.201, 51A-8.507, 51A-8.508, 51A-8.601, 51A-8.607, 51A-8.608, 51A-8.615, 51A-8.620, 51A-9.305, 51A-9.507, 51A-10.140, 51A-12.201, 51A-12.203, 51A-12.204, 51A-12.305, 51A-13.502, and 51A-13.503 of Chapter 51A, "Dallas Development Code: Ordinance No. 19455, as amended"; amending Sections 301.4.5.1.2, 303.5.3, 605.1, and 608.2 of Chapter 52, "Administrative Procedures for Construction Codes"; **(1)** consolidating the Department of Public Works and the Department of Transportation into one department to be known as the Department of Transportation and Public Works; **(2)** changing the name of the Department of Housing & Neighborhood Revitalization to the Department of Housing and Community Development; **(3)** consolidating the Office of Emergency Management and the Office of Integrated Public Safety Solutions into one office to be known as the Office of

Emergency Management and Crisis Response; **(4)** changing the name of the Department of Aviation - Transportation Regulation to the Department of Transportation and Public Works - Transportation Regulation; **(5)** providing a penalty not to exceed \$2,000; **(6)** providing a saving clause; **(7)** providing a severability clause; and **(8)** providing an effective date - Financing: No cost consideration to the City

Attachments: [Ordinance](#)

Department of Human Resources

9. [24-2883](#) Authorize **(1)** position changes; **(2)** approval of Civilian and Uniform salary schedules for fiscal year 2024-25; **(3)** merit pay increases for civilian staff effective January 1, 2025, payable the first civilian pay period of the calendar year; **(4)** increase the minimum civilian hiring rate to \$19.25 effective January 1, 2025, payable the first civilian pay period of the calendar year; **(5)** adding new pay schedules for uniformed Fire and Police effective January 1, 2025, payable the first uniform pay period of the calendar year; and **(6)** adding new pay schedules for uniformed Fire and Police Executives effective January 1, 2025, payable the first uniform pay period of the calendar year - Financing: This action has no cost consideration to the City; any budget impact is contained in the FY 2024-25 City Budget (see Fiscal Information)

Attachments: [Resolution](#)
[Attachment A](#)
[Attachment A-1](#)
[Attachment A-2](#)
[Attachment B](#)
[Attachment B-1](#)
[Attachment B-2](#)
[Attachment B-3](#)
[Attachment B-4](#)
[Attachment B-5](#)
[Attachment B-6](#)
[Attachment B-7](#)
[Attachment B-8](#)
[Attachment C](#)

10. [24-2886](#) An ordinance amending Chapter 34, "Personnel Rules" of the City Council Code by amending Sec. 34-9 and 34-25; removing holiday pay for temporary employees - Financing: No cost consideration to the City (see Fiscal Information)

Attachments: [Ordinance](#)
[Personnel Rules](#)

11. [24-2921](#) Authorize **(1)** approval of the proposed plan design effective January 1, 2025; and **(2)** approval of the proposed health coverage plans and 5% premium rates increase for all of the separate health benefit plans for employee, retirees, and their families - Financing: Employee Benefits Fund (\$142,134,754); Revenue: City Employee/Retiree Contributions (\$74,110,124) (see Fiscal Information)

Attachments: [Resolution](#)

BRIEFINGS

- B. [24-2835](#) Consideration of Legislative Priorities for the 119th Congress

Attachments: [Presentation](#)

- C. [24-2839](#) Consideration of Legislative Priorities for the 89th Texas Legislature

Attachments: [Presentation](#)

- D. [24-2840](#) CECAP: Update on Vaping Ordinance Amendment

Attachments: [Presentation](#)

CLOSED SESSION

12. [24-2842](#) Attorney Briefings (Sec. 551.071 T.O.M.A.)

Seeking the advice of the City Attorney regarding:

- Champions Dallas LLC v. City of Dallas and Board of Adjustment; KBKM Entertainment LLC d/b/a Dallas Poker Club v. City of Dallas and Board of Adjustment; Fifty-Two Social and Dining LLC and SB Capital LLC d/b/a Sportsbook Poker Club v. City of Dallas, Megan Wimer, and David Session; Andres Espinoza, in his official capacity as Building Official of the City of Dallas v. Board of Adjustment (Texas Card House); Andres Espinoza, Director and Chief Building Official for Development Services Department of the City of Dallas v. Board of Adjustment of the City of Dallas (Shuffle 214).

- Dallas Police and Fire Pension System v. City of Dallas

13. [24-2892](#) Real Estate (Sec. 551.072 T.O.M.A.)

- Deliberate the purchase, exchange, lease, or value of real property located at 7800 Stemmons because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- (1) Deliberate the purchase, exchange, lease, or value of real property located at 1000 Belleview because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person; and (2) seek the advice of the City Attorney on this matter (Sec. 551.071 T.O.M.A.).

Adjournment

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 §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]