

**SEPTEMBER 1, 2021 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 September 1, 2021. 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

8-27-2021

Date



Elizabeth Reich
Chief Financial Officer

8-27-2021

Date

RECEIVED

2021 AUG 27 PM 4:25

CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



COUNCIL BRIEFING AGENDA

September 1, 2021

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 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

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 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

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.

asambleas del Ayuntamiento Municipal deben de 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 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."

The City Council 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 is encouraged to attend the meeting virtually; however, City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols.

The following videoconference link is available to the public to listen to the meeting and Public Affairs and Outreach will also stream the City Council Briefing on Spectrum Cable Channel 95 and [bit.ly/cityofdallastv](https://cityofdallastv.com):

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf27d4c04adfd213edf2665e0259a4636>

Invocation and Pledge of Allegiance

Special Presentations

Open Microphone Speakers

VOTING AGENDA

1. [21-1488](#) Approval of Minutes of the August 18, 2021 City Council Meeting
2. [21-1619](#) 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)

BRIEFINGS

- A. [21-1621](#) DFW International Airport FY 2022 Budget Overview
Attachments: [Presentation](#)
- B. [21-1620](#) City Manager's Recommended Budget for FY 2021-22 & FY 2022-23 by Strategic Priority
Attachments: [Presentation](#)
- C. [21-1629](#) FY 2021-22 & FY 2022-23 Budget Discussion and Amendments
*For budget purposes, the City Council is sitting as a Committee of the Whole.
Attachments: [Presentation](#)

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]



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 21-1488

Item #: 1.

SUBJECT

Approval of Minutes of the August 18, 2021 City Council Meeting



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 21-1619

Item #: 2.

AGENDA DATE: September 1, 2021

COUNCIL DISTRICT(S): N/A

DEPARTMENT: City Secretary's Office

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)



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 21-1621

Item #: A.

DFW International Airport FY 2022 Budget Overview



DFW International Airport FY 2022 Budget Overview

City of Dallas

Dallas City Council

September 1, 2021

DFW

FY22 Budget Overview*

FY22 passenger budget – 67.2 million

- 26.5% increase

FY22 expenditure budget - \$1.04 billion

- 6.0% increase – total budget
- 11.3% increase – operating budget
- 0.3% increase – debt service budget (refunding savings have offset new debt service on almost \$1 billion of debt issued in FY21/22 for capital projects)

DFW Cost Center revenues – \$370.5 million

- 25.9% increase (\$76.2 million)

Airline cost – \$469.5 million

- Flat

Cost per enplanement – \$13.70

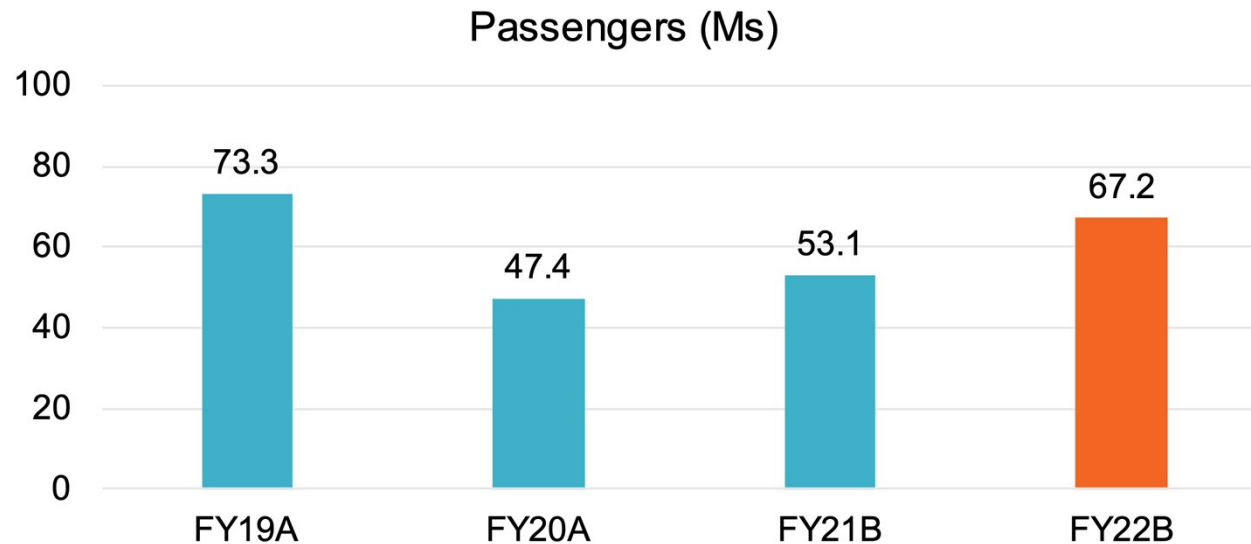
- 20.3% decrease (\$3.58)



* All comparisons in this presentation are to the FY21 Budget, unless stated otherwise

Passenger Forecasts

DFW is recovering faster than most airports. FY22 Passenger budget is 67.2 million, a 26.5% increase over the FY21 Budget and 8.3% less than FY19 actual (pre-pandemic). Full recovery expected in FY23.



Expenditure Budget

FY22 Budget is \$1.04 billion, a \$58.8 million (6.0%) increase from FY21 budget.

FY22 operating expense budget reflects cost increases primarily related to:

- Increased passengers
- Return to more-normal pre-COVID conditions
- Fixed contract increases
- Technology/digital investments

Total FY22 budget up \$28.7 million from pre-pandemic levels in FY 2019; a 0.9% CAGR* increase



Annual Expenditure (in Millions)	FY21 Budget	FY22 Budget	FY21 vs FY22 Increase (Decrease)	
			\$	%
Operating expenses	\$509.4	\$566.9	\$57.5	11.3%
Gross debt service	468.2	469.5	1.3	0.3%
Total expenditures budget within rate base	\$977.5	\$1,036.4	\$58.8	6.0%

* CAGR – comprehensive annual growth rate

Operating Expense Budget Walkforward



2021 Budget to 2022 Budget Walkforward

	Millions
FY 2021 Budget	\$509.4
Employee related increases	6.0
Customer related increases	21.8
Contract increases	19.2
ITS / Digital	12.0
Restore budgets to prepandemic levels	10.6
Operating reserve	7.1
Cost savings/budget reductions	(19.0)
Total Increase	57.5
FY 2022 Budget	\$566.9

Federal Relief Proceeds (FRP) Summary

The FY22 Budget includes the \$112.4 million of FRP to keep rates flat, plus \$30.7 million for concessions relief; leaving approximately \$161.3 million for the future.

Federal Relief Proceeds Available	Debt	Conc	Total
CARES	\$ 299.2	\$ -	\$ 299.2
CRRSA	52.6	7.7	60.3
ARPA	221.1	30.7	251.8
Total Federal Relief Available	<u>\$ 572.9</u>	<u>\$ 38.4</u>	<u>\$ 611.2</u>
FRP Projected Uses			
FY20 and FY21	\$ 299.2	\$ 7.7	\$ 306.9
FY22 budget	112.4	30.7	143.1
Available for future	161.3	-	161.3
Total FRP Projected Uses	<u>\$ 572.9</u>	<u>\$ 38.4</u>	<u>\$ 611.2</u>

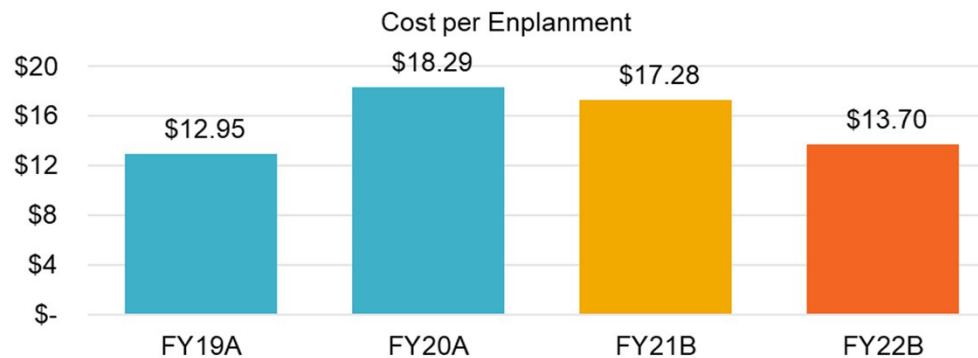
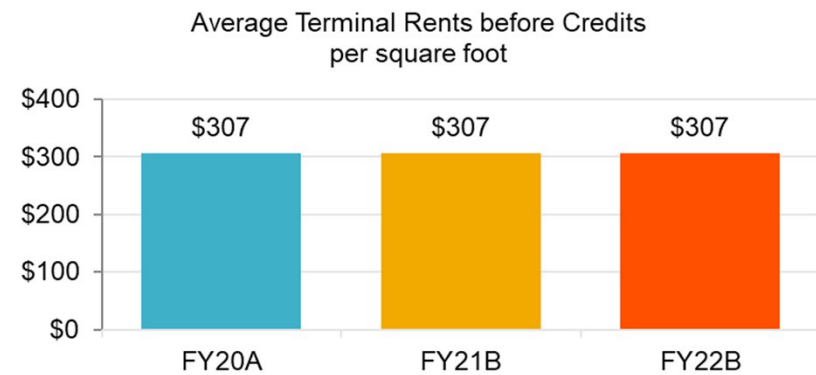
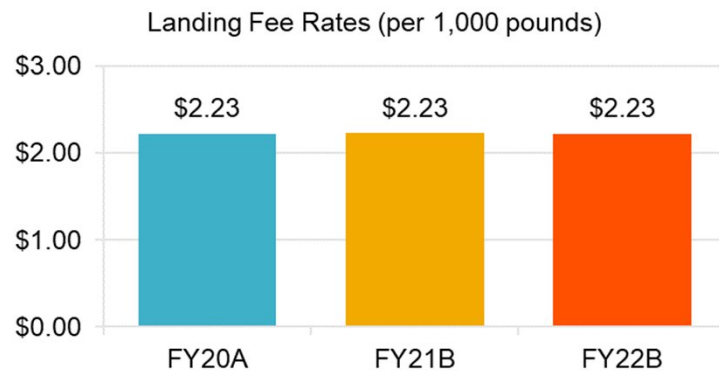
DFW Cost Center Net Revenues

Federal Relief Proceeds utilized to keep net revenues and the transfer to the DFW Capital Account relatively flat. Total revenues 7.2% less than FY19.

DFW Cost Center (in Millions)	FY19 Actual	FY21 Budget	FY22 Budget	FY21 vs FY22 Increase (Decrease)	
				Amount	Percent
Revenues					
Parking	\$178.7	\$107.6	\$145.1	\$37.6	34.9%
Concessions	94.2	69.8	95.1	25.3	36.3%
Rental Car (RAC)	33.5	25.1	33.4	8.3	33.0%
Commercial Development	49.7	57.4	64.4	7.0	12.3%
Miscellaneous Revenue	43.3	34.5	32.5	(2.1)	(0.0%)
Subtotal	399.4	294.4	370.5	76.1	25.9%
Federal Relief Proceeds	0.0	97.4	41.1	(56.3)	(57.8%)
Total Revenues	399.4	391.7	411.6	19.9	5.1%
Less Expenses and Net Debt Service	247.0	227.8	248.6	20.8	9.1%
Total Net Revenues	\$152.4	\$164.0	\$163.1	(0.9)	(0.5%)
Allocation of Net Revenues					
Transfer to Airfield Cost Center	\$70.5	\$70.0	\$67.5	(2.5)	(3.5%)
DFW Capital Account	81.9	94.0	95.6	1.6	1.7%
Total Net Revenues	\$152.4	\$164.0	\$163.1	(0.9)	(0.5%)

Airline Metrics

Federal relief proceeds allow DFW to keep airline rates remain flat while CPE decreases almost to FY 2019 levels.



Request FY22 Budget Approval - \$1.046 billion

Annual Expenditure (in Millions)	FY21 Budget	FY22 Budget	FY21 vs FY22 Increase (Decrease)	
			\$	%
Operating expenses	\$509.4	\$566.9	\$57.5	11.3%
Gross debt service	468.2	469.5	1.3	0.3%
Total expenditures budget within rate base	\$977.5	\$1,036.4	\$58.8	6.0%
Board contingency outside rate base	10.0	10.0		
Passenger driven contingency outside rate base	8.0	-		
Total Budget with Contingency	\$995.5	\$1,046.4		



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 21-1620

Item #: B.

City Manager's Recommended Budget for FY 2021-22 & FY 2022-23 by Strategic Priority



City of Dallas

1500 Marilla Street
Dallas, Texas 75201

Agenda Information Sheet

File #: 21-1629

Item #: C.

FY 2021-22 & FY 2022-23 Budget Discussion and Amendments

*For budget purposes, the City Council is sitting as a Committee of the Whole.

