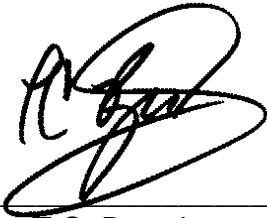


**OCTOBER 5, 2021 CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

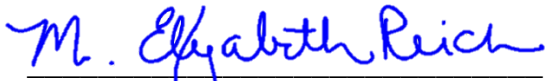
This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the City Council Briefing Agenda dated October 5, 2021. We hereby certify, as to those contracts, agreements, or other obligations on this Agenda authorized by the City Council for which expenditures of money by the 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

10/1/2021

Date



Elizabeth Reich
Chief Financial Officer

10/1/2021

Date

RECEIVED

2021 OCT -1 PM 3: 00

**CITY SECRETARY
DALLAS, TEXAS**

City of Dallas

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

Public Notice

210 839

POSTED CITY SECRETARY
DALLAS, TX



COUNCIL BRIEFING AGENDA

October 5, 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."

"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 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=m2579f02d87e3abf42ef35b5a559fa1ac>

Invocation and Pledge of Allegiance

Special Presentations

Open Microphone Speakers

VOTING AGENDA

1. [21-1792](#) Approval of Minutes of the September 1, 2021 City Council Meeting
2. [21-1793](#) 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)

CASTING OF LOTS

Office of Procurement Services

3. [21-1652](#) Casting of lots to identify the recommended vendor resulting from tie bids between Daco Fire Equipment and Metro Fire Apparatus Specialists, Inc. on Group 2, Line 17 in response to bid BD21-00015757 for a three-year master agreement for the purchase of fire-fighting foam and fire hoses

BRIEFINGS

- A. [21-1794](#) Proposed 2022 City Council Calendar

Attachments: [Presentation](#)

Closed Session

- Deliberation regarding the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (Sec. 551.076 and 551.089 T.O.M.A.)

Personnel (Sec. 551.074 T.O.M.A.)

- Consideration of appointment to boards and commissions:
- Mark Wootton, Environmental Commission

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
Council Chambers, 6th Floor
Dallas, Texas 75201

Agenda Information Sheet

File #: 21-1792

Item #: 1.

SUBJECT

Approval of Minutes of the September 1, 2021 City Council Meeting



City of Dallas

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

Agenda Information Sheet

File #: 21-1793

Item #: 2.

AGENDA DATE: October 5, 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)



Agenda Information Sheet

File #: 21-1652

Item #: 3.

AGENDA DATE: October 5, 2021

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Office of Procurement Services

SUBJECT

Casting of lots to identify the recommended vendor resulting from tie bids between Daco Fire Equipment and Metro Fire Apparatus Specialists, Inc. on Group 2, Line 17 in response to bid BD21-00015757 for a three-year master agreement for the purchase of fire-fighting foam and fire hoses

BACKGROUND

When a request for bids results in identical bids where neither bidder is a resident of the City (or where both are residents), then the City is required to break the tie bids. This is known as the "casting of lots" under Section 271.901 of the Texas Local Government Code. The City breaks the tie by having the Mayor randomly select a sealed envelope containing a bidder's name during a City Council meeting. The selected bidder will be the winner of the contract, and the item to award the contract will be presented to the City Council during a voting agenda meeting.



City of Dallas

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

Agenda Information Sheet

File #: 21-1794

Item #: A.

Proposed 2022 City Council Calendar



City of Dallas

Proposed **2022 City Calendar**

**Government Performance and
Financial Management Committee
October 5, 2021**

Carrie Rogers
Director
Mayor and City Council Office

Presentation Overview



- Key dates
 - City Council Meetings
 - City Council Committee Meetings
 - Budget Development Schedule
 - Holidays (three additional Federal holidays)
- Next Steps



City Council Meetings



- Regular meetings of the City Council are scheduled each Wednesday (except 5th Wednesdays)
- 1st and 3rd Wednesdays: Briefing meetings begin at 9 a.m. at City Hall in Room 6E South; meeting in Council Chambers 5E South during emergency regulations
- 2nd and 4th Wednesdays: Agenda meetings are conducted at City Hall in the Council Chambers 5E South
- Per Council Resolution 19-1606, adopted Oct. 8, 2019:
 - First voting agenda of each month will begin at 3 p.m.
 - All other meetings will begin at 9 a.m. (with Zoning no earlier than 1 p.m.)
 - During emergency regulations, all 3 p.m. meetings will begin at 9 a.m.
- 5th Wednesday: No meetings



City Council Meetings



- Routine online streaming access continuing
- Virtual access for meeting participants and public speakers will continue to be available following the pandemic and emergency regulations authorized by the Mayor and City Manager



City Council Meetings (cont.)



The following City Council Meetings have been canceled or rescheduled:

Meeting	Event	Action	Reason
Wednesday, February 16	Briefing	Canceled	Council Retreat – Replaces Council Briefing
Wednesday, March 16	Briefing	Canceled	Spring Recess
Wednesday, March 23	Agenda	Canceled	Spring Recess
July 2022		No Meetings	Summer Recess
Wednesday, October 5	Briefing	Canceled	Yom Kippur, Texas Municipal League Annual Conference
Wednesday, November 16	Briefing	Canceled	National League of Cities Summit
Wednesday, November 23	Agenda	Canceled	Thanksgiving
Wednesday, December 21	Briefing	Canceled	Christmas (City Holiday)
Wednesday, December 28	Agenda	Canceled	New Year's Day (City Holiday)



City Council Committee Meetings



- Committee meetings are scheduled each Monday (except 5th Mondays) in Room 6E South; meeting in Council Chambers 5E South during emergency regulations
- 1st Monday:
 - Environment & Sustainability 9 a.m.
 - Economic Development 1 p.m.
- 2nd Monday:
 - Workforce Education & Equity 9 a.m.
 - Public Safety 1 p.m.



City Council Committee Meetings



- 3rd Monday:
 - Quality of Life, Arts, & Culture 9 a.m.
 - Transportation and Infrastructure 1 p.m.
- 4th Monday:
 - Housing and Homelessness Solutions 9 a.m.
 - Government Performance & Financial Management 1 p.m.
- 5th Monday: No meetings



Campaign Finance Reports



- Semiannual campaign finance reports are due January 15 and July 21
 - Because the January 15th Campaign Finance Report falls on a Saturday, the deadline is extended to January 18, 2022.
- April 30, 2022, is the deadline for Personal Financial Statements
- City Council campaign dates are mandated by the state and subject to change



Budget Development Schedule



Date	Event
Wednesday, March 9	Budget Public Hearing
March 28-April 1	Councilmember Budget Town Hall Listening Sessions
Wednesday, May 4	Budget Workshop
Wednesday, May 25	Budget Public Hearing
Wednesday, June 15	Budget Workshop
Tuesday, August 9	Budget Workshop: City Manager's Recommended Budget
Thursday, August 11-25	Budget Town-Halls
Wednesday, August 17	Budget Workshop
Wednesday, August 24	Budget Public Hearing
Wednesday, August 31	Budget Workshop: Consider Amendments
Wednesday, September 7	Budget Workshop; Adopt Budget on First Reading
Wednesday, September 21	Adopt Budget on Second Reading, Adopt Tax Rate and Approve Other Budget Related Items
Saturday, October 1	Begin Fiscal Year 2022-23



2022 City Holidays



Date	Event
Monday, January 17	Martin Luther King, Jr. Day
Monday, February 21	Presidents Day
Monday, May 30	Memorial Day
Monday, June 20	Juneteenth Observance (NEW)
Monday, July 4	Independence Day
Monday, September 5	Labor Day / Cesar E. Chavez Day
Monday, October 10	Indigenous Peoples' Day (NEW)
Friday, November 11	Veterans Day (NEW)
Thursday, November 24	Thanksgiving Day
Friday, November 25	Day after Thanksgiving
Monday, December 26	Christmas Day Observance
Monday, January 2, 2023	New Year's Day 2023 Observance



GPFM Committee 9/27 Comments



- Recommendations include:
 - Move 3 p.m. meetings to 9 a.m.
 - Will require a reconsideration of the March 25, 2020 vote to suspend the rule during the declared state of local disaster; and
 - Can be accomplished with a resolution changing the meeting time in City Council Rules of Procedure § 6.1(c).
 - Both of these actions will require proper notice in compliance with the Texas Open Meetings Act.
 - Retain Council Planning Session Date February 16
 - Add Budget Town Hall Planning Sessions week of March 28, supported by ACM
 - Work with CAO to determine Rules of Procedures changes needed for the 3 p.m. meeting change and moving zoning items up.
 - Will require proper notice in accordance with TOMA and can be done in conjunction with the other time change item. May need to delay effective date for public hearings pursuant to Texas Local Government Code Chapter 211.



Next Steps



- City Council Briefing October 5, 2021
- Adoption of the 2022 City Calendar is scheduled for City Council consideration on October 27, 2021





City of Dallas

Proposed **2022 City Calendar**

**Government Performance and
Financial Management Committee
October 5, 2021**

Carrie Rogers
Director
Mayor and City Council Office