

**MAY 10, 2017 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 10, 2017. 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



Date



Elizabeth Reich
Chief Financial Officer



Date

RECEIVED

2017 MAY -5 PM 5:27

CITY SECRETARY
DALLAS, TEXAS

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, MAY 10, 2017
CITY OF DALLAS
1500 MARILLA
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 - 22

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:15 a.m.

Items 23 - 28
Addendum Items 1 - 2

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 29 - 44

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 10, 2017
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

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

- Legal issues related to the Dallas Police & Fire Pension System.
- Kenneth E. Albert, et al. v. City of Dallas; Anthony Arredondo, et al. v. City of Dallas; David L. Barber, et al. v. City of Dallas; David S. Martin, et al. v. City of Dallas; George G. Parker, et al. v. City of Dallas; and Kevin Michael Willis, et al. v. City of Dallas.

ITEMS FOR INDIVIDUAL CONSIDERATION

City Attorney's Office

1. A resolution supporting a permanent fix to the Dallas Police & Fire Pension System by announcing the city's support of HB 3158 only if it is not an unfunded mandate, addresses the city's public safety needs, and creates a new governance system that provides adequate taxpayer control and oversight

Mayor and City Council

2. A resolution removing Richard E. Carrizales from the Dallas Area Rapid Transit (DART) Board, Position 01 - Financing: No cost consideration to the City (via Council Members Greyson, Medrano, McGough, Young, Alonzo)

ADDENDUM DATE May 10, 2017

ITEM		IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION	
1			N/A	I	ATT	NC	NA	NA	A resolution supporting a permanent fix to the Dallas Police & Fire Pension System by announcing the city's support of HB 3158 only if it is not an unfunded mandate, addresses the city's public safety needs, and creates a new governance system that provides adequate taxpayer control and oversight!	
2			All	I	MCC	NC	NA	NA	A resolution removing Richard E. Carrizales from the Dallas Area Rapid Transit (DART) Board, Position 01 - Financing: No cost consideration to the City (via Council Members Greyson, Medrano, McGough, Young, Alonzo)	

TOTAL \$0.00

ADDENDUM ITEM # 1

KEY FOCUS AREA: E-Gov
AGENDA DATE: May 10, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Attorney's Office
CMO: Larry Casto, 670-3491
MAPSCO: N/A

SUBJECT

A resolution supporting a permanent fix to the Dallas Police & Fire Pension System by announcing the city's support of HB 3158 only if it is not an unfunded mandate, addresses the city's public safety needs, and creates a new governance system that provides adequate taxpayer control and oversight

KEY FOCUS AREA: E-Gov
AGENDA DATE: May 10, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Mayor and City Council
CMO: T. C. Broadnax, 670-3297
MAPSCO: N/A

SUBJECT

A resolution removing Richard E. Carrizales from the Dallas Area Rapid Transit (DART) Board, Position 01 - Financing: No cost consideration to the City (via Council Members Greyson, Medrano, McGough, Young, Alonzo)

BACKGROUND

On June 19, 2002, the City Council appointed Richard E. Carrizales to the Permit and License Appeal Board for a term that expired in 2003.

On June 6, 2012, the City Council appointed Richard E. Carrizales to the Dallas Area Rapid transit Board (DART) for a term that expired in 2014.

On August 13, 2014, the City Council appointed Richard E. Carrizales to the DART Board for a term that expired in 2016.

On June 8, 2016, the City Council appointed Richard E. Carrizales to the DART Board (Position 01) for a term that expires on June 30, 2018.

FISCAL INFORMATION

No cost consideration to the City.

May 10, 2017

WHEREAS, the Dallas Area Rapid Transit (DART) Board was created by the state legislature under Transportation Code Chapter 452; and

WHEREAS, Dallas is a participating member and the City Council has appointed eight members and one “shared” member to the DART Board; and

WHEREAS, pursuant to the Texas Transportation Code Section 452.542(a), a member of the sub-regional board serves at the pleasure of the appointing governing body; and

WHEREAS, the City Council appointed Richard E. Carrizales to the DART Board (Position 01) on June 8, 2016, for a term that expires on June 30, 2018; and

WHEREAS, because the Dallas City Council appointed Richard E. Carrizales (Position 01) to serve at the pleasure of the City of Dallas, the City Council may remove him at any time.

Now, Therefore,

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

SECTION 1. That Richard E. Carrizales is hereby removed from the DART Board of Directors.

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.

Memorandum

RECEIVED

2017 APR 21 PM 3:08

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE March 29, 2017

TO The Honorable Mike Rawlings, Mayor
TC Broadnax, City Manager

SUBJECT Request for Placement of Item on Agenda – Removal of DART Member

In accordance with Section 6.2(a) of the City Council Rules of Procedures, please direct the following item be placed for City Council consideration:

Consider the removal of Richard E. Carrizales from the Dallas Area Rapid Transit Board, Position 01.

The Dallas Area Rapid Transit Board was created by the state legislature under the Texas Transportation Code (TTC). Chapter 452, Regional Transportation Authorities Section 452.542(a) of the Transportation Code states "A member of a sub-regional board serves at the pleasure of the appointing governing body." The Dallas City Council as the appointing governing body, may remove its appointed DART board member at any time, with or without cause. Therefore, Dallas' appointees to the DART Board are not subject to the removal process outlines in Dallas City Charter Chapter XXIV, § 17(b).

Please move forward with this request and place the item on the next available agenda, in accordance with the Texas Open Meetings Act. Thank you for your attention to this request.

Sandy Grapen Adam Medina
Adam M'Laugh Jimmie G. Young
myt J

- c: Honorable Dallas City Council
- Larry Casto, City Attorney
- Craig Kinton, City Auditor
- Rosa Rios, City Secretary

