

**JUNE 14, 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 June 14, 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

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
JUNE 14, 2017
CITY OF DALLAS
1500 MARILLA STREET
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

Fire

1. Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; **(2)** receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; **(3)** establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and **(4)** execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)

Housing & Neighborhood Revitalization

2. Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; **(2)** the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and **(3)** a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City

**ADDENDUM
CITY COUNCIL MEETING
JUNE 14, 2017**

ADDITIONS: (continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

City Secretary's Office

3. A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

ADDENDUM DATE June 14, 2017

ITEM		IND								
#	OK	DEF	DISTRICT	TYPE	DEPT.	DOLLARS	LOCAL	MWBE	DESCRIPTION	
1			All	C	FIR	\$19,272.00	NA	NA	Authorize the (1) acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; (2) receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; (3) establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and (4) execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)	
2			All	C	HOU	NC	NA	NA	Authorize (1) preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; (2) the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and (3) a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City	
3			N/A	I	SEC	NC	NA	NA	A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City	

TOTAL \$19,272.00

KEY FOCUS AREA: Public Safety
AGENDA DATE: June 14, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Fire
CMO: Jon Fortune, 670-1204
MAPSCO: N/A

SUBJECT

Authorize the **(1)** acceptance of a grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) for air compressors/fill stations for the period May 19, 2017 through May 18, 2018 in the amount of \$128,484 with a cash match from the City in the amount of \$19,272; **(2)** receipt and deposit of funds in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; **(3)** establishment of appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 AFG Program; and **(4)** execution of the grant agreement – Total not to exceed \$147,756 - Financing: U.S. Department of Homeland Security Assistance to Firefighters Grant Funds (\$128,484) and Current Funds (\$19,272)

BACKGROUND

This item is on the addendum due to the official notification e-mail being received on Friday, May 26, 2017. The grant award requires acceptance within 30 days of June 25, 2017, which is before the next consent agenda date of June 28, 2017.

The DHS through the FEMA provides AFG funds to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards. Dallas Fire-Rescue submitted a grant application and was awarded funding of \$147,756, with a federal share of \$128,484 and the City's share of \$19,272. The term of the grant is May 19, 2017 through May 18, 2018.

Dallas Fire-Rescue currently has three fixed air compressors/fill stations and one mobile air compressor/fill station unit in our respiratory protection program. The fixed compressors are located centrally, at our Station #18 downtown, and are quickly accessible to service the entire fire stations system of 58 stations.

BACKGROUND (continued)

The grant awarded amount of \$147,756 will replace the two old, fixed air compressors/fill stations. These two will be housed at Station #18. Our in-house repair facility is directly responsible for the care and maintenance of 750 self-contained breathing apparatus and 1,900 breathing air cylinders for the entire department. The breathing air compressors and refill stations need to be replaced with two newer digital units that comply with NFPA 1901 Approved Full Containment Fill Station.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 25, 2011, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2009 Assistance to Firefighters Grant for driver and officer training, swift water rescue training, and a wellness/fitness program for the period of October 1, 2010 through September 30, 2012, by Resolution No. 11-1284.

On September 26, 2012, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2011 Assistance to Firefighters Grant - Fire Prevention and Safety Grant for smoke alarm campaign program for the period of August 9, 2012 through August 8, 2013, by Resolution No. 12-2364.

On September 22, 2015, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant - Fire Prevention and Safety Grant for smoke alarm campaign program for the period August 20, 2015 through August 16, 2016, by Resolution No. 15-1822.

The Public Safety Committee will be briefed by memorandum regarding this item on June 12, 2017.

FISCAL INFORMATION

U.S. Department of Homeland Security AFG Funds - \$128,484
Current Funds - \$19,272

June 14, 2017

WHEREAS, the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) provides Assistance to Firefighters Grant (AFG) funds to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; and

WHEREAS, on May 25, 2011, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the FY 2009 Assistance to Firefighters Grant for driver and officer training, swift water rescue training, and a wellness/fitness program for the period October 1, 2010 through September 30, 2012, by Resolution No. 11-1284; and

WHEREAS, on September 26, 2012, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2011 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants for smoke alarm campaign program for the period of August 9, 2012 through August 8, 2013, by Resolution No. 12-2364; and

WHEREAS, on September 22, 2015, City Council authorized acceptance of a grant from the U.S. Department of Homeland Security under the 2014 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants for a smoke alarm campaign program for the period August 20, 2015 through August 19, 2016, by Resolution No. 15-1822; and

WHEREAS, the Dallas Fire-Rescue submitted a grant application and received an award of funds for two fixed air compressors/fill stations.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to accept the grant from the U.S. Department of Homeland Security (DHS) through the Federal Emergency Management Agency (FEMA) under the 2016 Assistance to Firefighters Grant (AFG) (Grant No. EMW-2016-FO-06095, CFDA No. 97.044) for the purchase of two fixed air compressors/fill stations for the period May 19, 2017 through May 18, 2018, in an amount not to exceed \$147,756, with a federal share of \$128,484 and the City's share of \$19,272; and sign the grant agreement, approved as to form by the City Attorney.

June 14, 2017

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit grant funds in an amount not to exceed \$128,484 in the DHS-FY 2016 Assistance to Firefighters Grant Program Fund, Fund F522, Department DFD, Unit 3197, Revenue Code 6506.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$128,484 in the DHS-FY 2016 Assistance to Firefighters Grant Program Fund, Fund F522, Department DFD, Unit 3197, Object Code 4790.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$128,484 from the DHS-FY 2016 Assistance to Firefighters Grant Program Fund, Fund F522, Department DFD, Unit 3197, Object Code 4790.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse a local cash match in an amount not to exceed \$19,272 from Fund 0001, Department DFD, Unit ER18, Object Code 4790.

SECTION 6. That the City Manager is hereby authorized to reimburse to the granting agency expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

SECTION 8. That the City Manager or his designee is authorized to provide additional information, make adjustments, and take other actions related to the implementation of the grant as may be necessary to satisfy the U.S. Department of Homeland Security and Federal Emergency Management Agency.

SECTION 9. 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.

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: June 14, 2017
COUNCIL DISTRICT(S): All
DEPARTMENT: Housing & Neighborhood Revitalization
CMO: Raquel Favela, 670-3309
MAPSCO: N/A

SUBJECT

Authorize **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and to allocate \$1,038,500 of HOME funds, resulting from unanticipated program income, to the new activity; **(2)** the establishment of a TBRA Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI); and **(3)** a public hearing to be held on August 9, 2017 to receive comments on the Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of HOME funds for the TBRA Program - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum due to the timing of the Substantial Amendment process.

On August 12, 2016, the City submitted the FY 2016-17 Action Plan to U.S. Department of Housing and Urban Development (HUD). HUD grant programs covered by the Action Plan include the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA). The Action Plan provides a detailed description of programs and services to be undertaken with the grant funds over the twelve-month period of October 1, 2016 through September 30, 2017 to address priority needs in the community designed to improve Dallas residents' quality of life for low and moderate income persons.

The City of Dallas has now identified an additional priority need not specified in the original FY 2016-17 Action Plan, Tenant Based Rental Assistance, an activity to expand rental assistance to low- and moderate-income persons.

BACKGROUND (continued)

Federal regulations and the City's Citizen Participation Plan require a public hearing to authorize a substantial amendment and require that a public hearing be held with not less than a 30-day public review and comment period to allow for public comments and input with respect to any substantial amendment.

This action authorizes **(1)** preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME Tenant Based Rental Assistance Program activity and allocate \$1,038,500 of HOME funds resulting from unanticipated program income to the new activity; **(2)** the establishment of a Tenant Based Rental Assistant Program Statement to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI) as described in Exhibit A; and **(3)** a public hearing to be held on August 9, 2017 to receive comments on Substantial Amendment No. 2 to the FY 2016-17 Action Plan to add a new HOME TBRA Program activity and the proposed use of funds for the TBRA Program.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 22, 2016, City Council authorized the adoption of FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and adoption of the FY 2015-16 Reprogramming Budget by Resolution No. 16-1066.

On April 12, 2017, City Council authorized adoption of Substantial Amendment No. 1 to the FY 2016-17 Action Plan to reprogram unspent prior year CDBG funds to the Major Systems Repair Program by Resolution No. 17-0595.

On June 5, 2017, the Housing Committee was briefed on the Tenant Based Rental Assistance Program for High Impact Landlord Initiative.

FISCAL INFORMATION

No cost consideration to the City.

June 14, 2017

WHEREAS, on June 22, 2016, City Council authorize adoption of the FY 2016-17 HUD Consolidated Plan Budget for U.S. Department of Housing and Urban Development Grant Funds and adoption of the FY 2015-16 Reprogramming Budget by Resolution No. 16-1066; and

WHEREAS, on April 12, 2017, City Council authorized final adoption of Substantial Amendment No. 1 to the FY 2016-17 Action Plan to reprogram unspent prior year CDBG funds to the Major Systems Repair Program by Resolution No.17-0595; and

WHEREAS, the City desires to assist displaced tenants as a result of the High Impact Landlord Initiative.

Now, Therefore,

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

SECTION 1. That preliminary adoption of Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME) be approved to add a new HOME Tenant Based Rental Assistance (TBRA) Program activity and allocate \$1,038,500 HOME funds to the new activity; and the establishment of a TBRA Program Statement as described in Exhibit A to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI).

SECTION 2. That a public hearing be held on August 9, 2017 before the Dallas City Council to receive comments on Substantial Amendment No. 2 to the FY 2016-17 Action Plan for the HOME Investment Partnerships Program (HOME), to add a new HOME Tenant Based Rental Assistance Program activity and the proposed use of HOME funds in the amount of \$1,038,500 to provide supplemental financial assistance to displaced tenants as a result of the HILI.

SECTION 3. 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.

Exhibit A
TENANT BASED RENTAL ASSISTANCE (TBRA)
PROGRAM STATEMENT

Purpose

The purpose of this program is to provide supplemental financial assistance to displaced tenants as a result of the High Impact Landlord Initiative (HILI) to pay the difference between the cost of rent and the actual affordable amount that the tenant can pay.

Eligible Subsidy

Eligible costs include: Subsidy is based on the amount of the rent, household income and City rent standard in a form of a grant. Covered expenses include:

- Rent supplemental financial assistance
- Utility costs
- Security deposits
- Utility deposits
- Maximum assistance of 24 months
- May provide security deposit and utility deposit assistance upon exiting the program for a permanent unit

Eligible Unit

- The unit must pass a minimum housing standard inspection
- Unit must be in the city limits of Dallas
- Minimum of a one-year lease

Compliance

Staff will ensure that approved projects comply with federal regulations including eligibility, inspections, monitoring and reporting.

Other Criteria:

- Clients will receive a “coupon”
- Client renewals conducted annually
- Applications will be processed on a first come first serve basis

KEY FOCUS AREA: E-Gov
AGENDA DATE: June 14, 2017
COUNCIL DISTRICT(S): N/A
DEPARTMENT: City Secretary
CMO: Rosa Rios, 670-3738
MAPSCO: N/A

SUBJECT

A resolution designating absence by Councilmember Philip T. Kingston as being for "Official City Business" - Financing: No cost consideration to the City

BACKGROUND

This item is on the addendum to allow council members additional time to request approval of their outstanding absences (if applicable) as "Official City Business."

Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation...for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business."

Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a council member for (1) attending a meeting or conference of a professional organization of or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation under Chapter III of the Dallas City Charter.

BACKGROUND (continued)

Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter.

The proposed resolution authorizes and directs the city secretary to amend the minutes of city council meetings, without further city council action or approval, to reflect when the absences by designated council members have been deemed by the city council to be for "official city business."

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City.

June 14, 2017

WHEREAS, Chapter III, Section 4(e) of the Dallas City Charter provides in part, "If any city council member, including the mayor, misses more than 10 percent of the total number of regular meetings held by the city council during any compensation year, then the city council member's compensation... for that year will be reduced proportionately by the percentage of meetings missed.... Meetings missed by a city council member while he or she is on the official business of the city council and at the direction of the city council will not be counted towards the percentage of missed meetings for which compensation reduction is required... but will be counted as though the member had attended the meetings that are missed while so engaged in city business"; and

WHEREAS, Section 4.11(b) of the City Council Rules of Procedure provides that an absence by a city council member for (1) attending a meeting or conference of a professional organization or association of municipalities or municipal officers, (2) testifying at a legislative hearing at the request of the mayor, the city council, the chair of the council's legislative affairs committee or the city manager, or (3) attending a meeting of a board, commission, or committee to which the council member has been appointed by the mayor or the city council, will automatically be deemed to be for "official city business at the direction of the city council" and will not be counted against a city council member for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Section 4.11(c) of the City Council Rules of Procedure provides that, in addition to those absences automatically considered to be on "official city business at the direction of the city council" under Section 4.11(b) referenced above, the city council may by resolution designate whenever a council member's absence is for official city business and not counted as a missed meeting for purposes of determining the council member's annual compensation under Chapter III, Section 4 of the Dallas City Charter; and

WHEREAS, Councilmember Philip T. Kingston participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required him to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted;

Now, Therefore,

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

June 14, 2017

SECTION 1. That, in accordance with Chapter III, Section 4(e) of the Dallas City Charter and Section 4.11(c) of the City Council Rules of Procedure, the event(s) and/or meeting(s) described in **Exhibit A**, attached, are hereby deemed to be for "official city business," and any absences from city council meeting(s) and/or city council committee meeting(s), on the date(s) noted in **Exhibit A**, by Councilmember Philip T. Kingston because of his participation in any event(s) and/or meeting(s) will not be counted against him in determining his annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 2. That, in accordance with Section 4.11(a) of the City Council Rules of Procedure, the City Secretary shall maintain a record of the absence on official city business so that such absence(s) will not count against Councilmember Philip T. Kingston in determining his annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 3. That the City Secretary is authorized and directed to amend the minutes of each city council meeting held on the date(s) specified in Exhibit A, if applicable, to reflect that the absence(s) by Councilmember Philip T. Kingston as described in Exhibit A, were for "official city business," and no further city council action or approval of those minutes is required.

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.

Memorandum

RECEIVED

2017 JUN -2 PM 1:40

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: June 2, 2017

TO: Jennifer S. Gates, Chair
Budget, Finance and Audit Committee

SUBJECT: June 5, 2017 Budget, Finance and Audit Committee Absence

I will not be attending the June 5, 2017 Budget, Finance and Audit Committee as I will be at Councilmember Young's Union Pacific Historic Heritage Train Ride.


Philip T. Kingston

c: Rosa Rios, City Secretary
Members of the Budget, Finance and Audit Committee

Absent entire meeting.
Submit for City Council exemption.



EXHIBIT A
 CITY COUNCIL MEMBER(S)
 REQUEST ABSENCE AS OFFICIAL CITY BUSINESS

COUNCILMEMBER	DATE	MEETING(S) MISSED	PURPOSE/LOCATION	ABSENCE TYPE
Philip T. Kingston	6/5/2017	Budget, Finance and Audit Committee	Attending Councilmember Young's Union Pacific Historic Heritage Train Ride	Absent