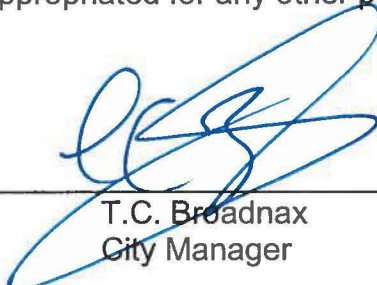


**FEBRUARY 15, 2017 SPECIAL CALLED CITY COUNCIL BRIEFING AGENDA
CERTIFICATION**

This certification is given pursuant to Chapter XI, Section 9 of the City Charter for the Special Called City Council Briefing Agenda dated February 15, 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



For: Elizabeth Reich
Chief Financial Officer

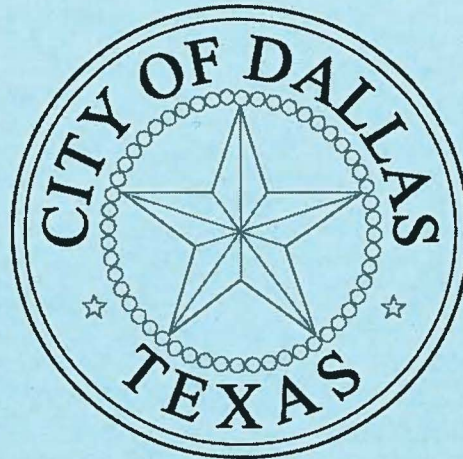


Date

RECEIVED

2017 FEB 10 PM 4:30

CITY SECRETARY
DALLAS, TEXAS



SPECIAL CALLED COUNCIL BRIEFING AGENDA

February 15, 2017

Date

(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.

If you need interpretation in Spanish language, please contact the City Secretary's Office at 214-670-3738 with a 48 hour advance notice.

Sign interpreters are available upon request with a 48-hour advance notice by calling (214) 670-3738 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 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.

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 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.

Si necesita interpretación en idioma español, por favor comuníquese con la oficina de la Secretaría del Ayuntamiento al 214-670-3738 con notificación de 48 horas antes.

Intérpretes para personas con impedimentos auditivos están disponibles si lo solicita con 48 horas de anticipación llamando al (214) 670-3738 (aparato auditivo V/TDD). La Ciudad de Dallas está comprometida a 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 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 esté 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 precisará al oficial que esté 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 Government 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."

AGENDA
SPECIAL CALLED CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 15, 2017
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance 6ES

 Special Presentations

 Open Microphone Speakers

VOTING AGENDA 6ES

1. Approval of Minutes of the January 25, 2017 City Council Meeting
2. 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 6ES

- A. Dallas Commission on Homelessness

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Land Bank Program and Public Hearing

Lunch

AGENDA
SPECIAL CALLED CITY COUNCIL BRIEFING MEETING
WEDNESDAY, FEBRUARY 15, 2017

Closed Session 6ES

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

- Legal issues related to the Dallas Police & Fire Pension System.
- City of Dallas v. Trinity East Energy, LLC, No. 05-16-00349-CV.
- City of Dallas v. Delta Airlines, Inc. 16-10051, and legal issues related to gate accommodations requested by Delta Airlines at Dallas Love Field.
Legal issues relating to the Railroad Commission of Texas Gas Utilities Docket No. 10580 filed by Atmos Pipeline Texas.

Open Microphone Speakers 6ES

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 §551.086]

Memorandum



CITY OF DALLAS

DATE February 10, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Dallas Commission on Homelessness**

On Wednesday, February 15, 2017, the Dallas City Council will be briefed on the Dallas Commission on Homelessness. The briefing materials are attached for your review.

Please let me know if you have any questions or need additional information.

A handwritten signature in blue ink, appearing to read 'T.C. Broadnax'.

T.C. Broadnax
City Manager

c: Larry Casto, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Mark McDaniel, Acting First Assistant City Manager
Eric D. Campbell, Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager
Joey Zapata, Assistant City Manager
M. Elizabeth Reich, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council
Directors and Assistant Directors



DALLAS COMMISSION ON HOMELESSNESS

City Council Briefing | February 15, 2017

Purpose

To review the background of homelessness in Dallas and provide options for a proposed homeless commission structure



Background

The 2016 Point in Time Count reflected:

- 21% increase in homelessness in Dallas from 2015 to 2016 (particularly in unsheltered)
- 78% Male
- 55% African-American
- 48% between 46-61 years of age
- 75% exited from criminal justice system



The Response

- May 2016: Dallas Commission on Homelessness (the “Commission”) formed. The Commission was responsible for:

Analyzing the community’s current system of addressing homelessness

Comparing it to best practices in similar communities

Delivering a focused set of strategies and recommendations for the City and county to consider going forward

- Final report of Commission recommendations issued November 2016 and presented to City Council Housing Committee in December 2016 and January 2017

Key Recommendation

- ***Get organized and aligned: Develop a Community-Wide System of Leadership and Accountability.***

The City and County need a formal and ongoing collaborative structure, a comprehensive plan, and a system of dedicated leadership and accountability which holds all organizations responsible for performance against agreed-upon plan metrics. The expectation is this high-level organization is complemented by enhanced citizen engagement.

The Proposed Structure Options

Option 1:

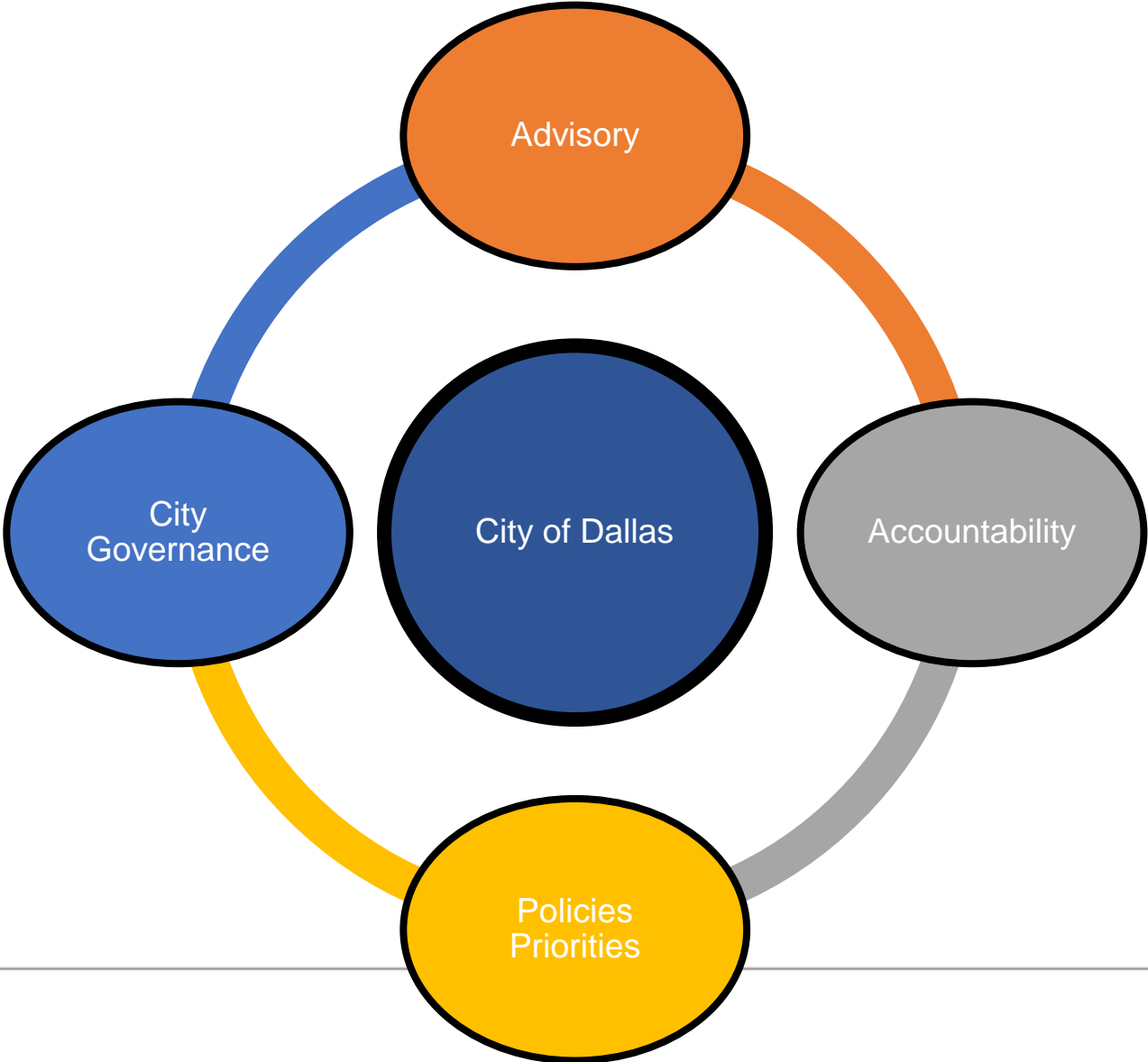
City of Dallas Homeless Commission

Option 2:

Dallas Area Partnership to End and Prevent Homelessness (collaborative partnership between the City of Dallas and Dallas County)



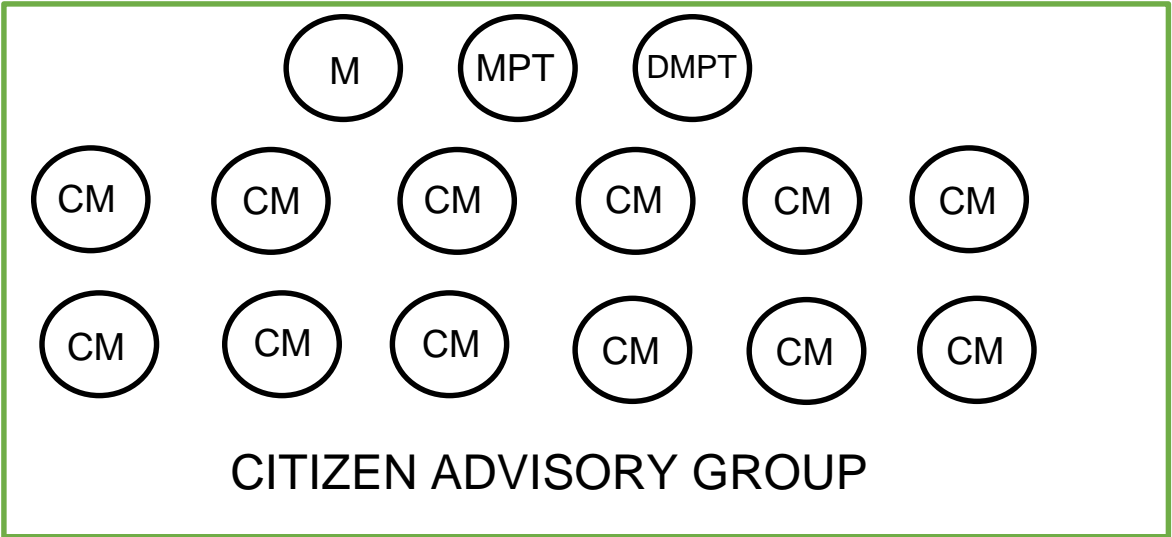
Option 1: City of Dallas Homeless Commission



Option 1: City of Dallas Homeless Commission Overview

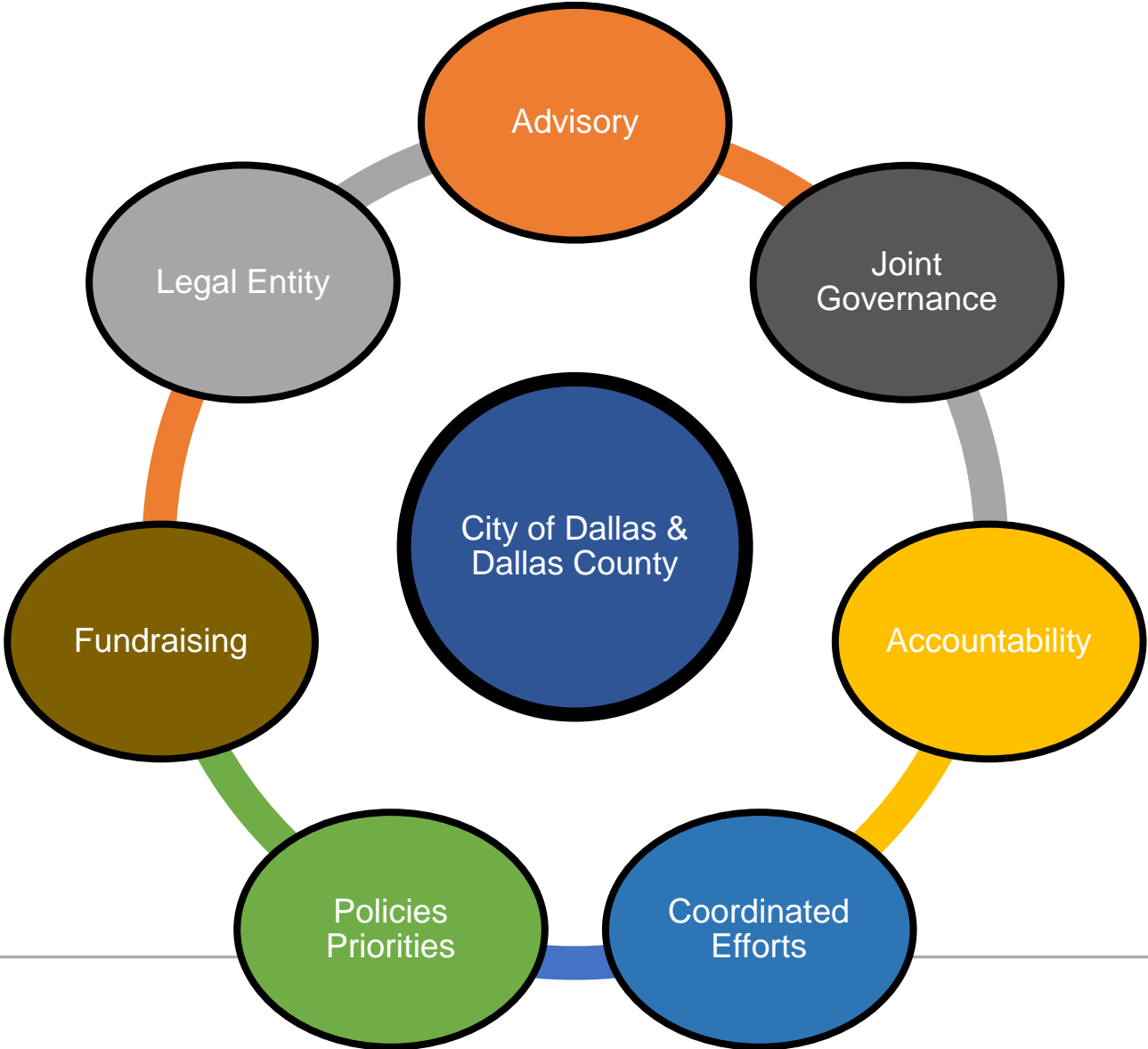
Advisory	Provide public forum for providing concerns about homelessness
City Governance	Identify programs/services needed to address homelessness
Accountability	Review homeless programs for effectiveness
Policies/Priorities	Make policy recommendations to City Council

Option 1: City of Dallas Homeless Commission Structure



M – City of Dallas Mayor appointee
MPT – Mayor Pro Tem appointee
DMPT – Deputy Mayor Pro Tem appointee
CM – Council Member appointee

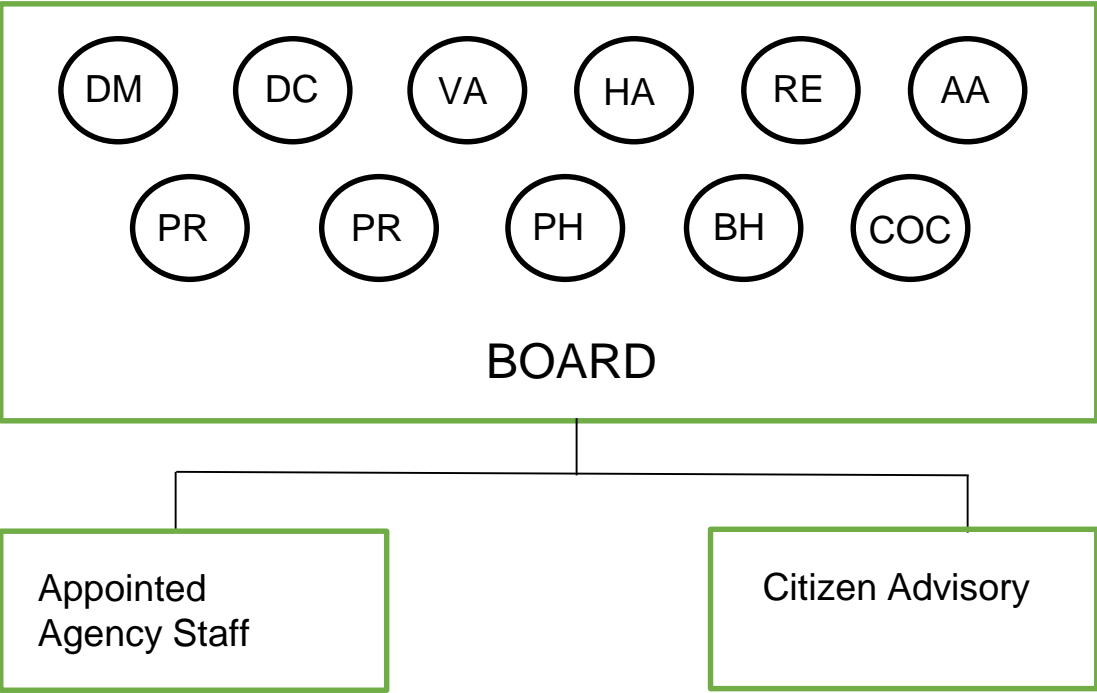
Option 2: Collaborative Partnership



Option 2: Collaborative Partnership Overview

Advisory	Provide recommendations on homeless programs, funding, and policies
Joint Governance	Partnership of the City of Dallas and Dallas County
Accountability	Measure effectiveness of new and existing programs
Policies/Priorities	Bring priority and policies in line
Coordinated Efforts	Ensure entities are working together
Legal Entity	Formed as a Local Government Corporation with two advisory groups; one comprised of appointed staff, the other would be a community advisory group comprised of 20 members appointed by elected officials (15 City of Dallas, 5 Dallas County)
Fundraising	Focus fundraising efforts

Option 2: Collaborative Partnership Structure



MDHA & Continuum of Care Group (COC)

- DM – City of Dallas Mayor nominee
- DC – Dallas County Judge nominee
- VA – U.S. Department of Veterans Affairs
- RE – Real Estate Council
- AA – Apartment Association of Greater Dallas
- PR – Philanthropic rep nominated by Dallas Mayor
- PR – Philanthropic rep nominated by County Judge
- PH – Parkland Health & Hospital System
- BH – North Texas Behavioral Health Authority
- COC – Current COC lead agency Board Officer

Next Steps

- Receive Council direction on the proposed structure options
- Consider formation documents and/or ordinance (prepared by City Attorney's Office) in February/March
- Nomination process
- Timeline (initial meeting)



Memorandum



CITY OF DALLAS

DATE February 10, 2017

TO Honorable Mayor and Members of the City Council

SUBJECT **Land Bank Program**

On Wednesday, February 15, 2017, the Dallas City Council will be briefed on the Land Bank Program and then will receive comments in a public hearing. The briefing materials are attached for your review.

Please let me know if you have any questions or need additional information.

A handwritten signature in blue ink, appearing to read 'T.C. Broadnax'.

T.C. Broadnax
City Manager

c: Larry Casto, City Attorney
Craig D. Kinton, City Auditor
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Directors and Assistant Directors

Land Bank Program



City Council Briefing | February 15, 2017



What is the Land Bank Program ?

A direct foreclosure program



Program Focus:

- Provide a simple, straightforward system to expedite reclamation of unproductive (often undesirable) properties back to the tax rolls
- Acquire tax-delinquent, vacant and developable properties
- Address blight in established neighborhoods and stabilizing “at risk” communities
- Create ownership choices for mixed income groups (not just low income)

Criteria to Qualify

- Vacant lots
- 5 years delinquent taxes
- Tax liability greater than appraisal district value
- Residential zoning
- 30% of buyers can be from 81%-115% AMFI (\$82,455 family of four)
- Balance at 80% AMFI or below



Proposed Recommendations

Builders/Developers Must:

- Disclose any criminal convictions
- Consent to criminal and financial background checks
- Disclose sales to relatives and may not sell more than 10% of Land Bank owned lots to relatives
- Reduce the timeframe for construction start to 18 months

Homebuyers Must:

- Not have owned another home within the last three years
- Submit tax returns and/or pay stubs to prove income
- Agree to occupy the home for a period of at least 5 years



Public Hearing

