

October 8, 2013

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 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; 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) 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, Mayor Michael Rawlings, Councilmember Adam Medrano and Councilmember Dwaine Caraway participated in event(s) and/or meeting(s), as described in **Exhibit A** attached, which required them to miss all or part of one or more city council meeting(s) or committee meeting(s) on the date(s) noted in Exhibit A; **Now, Therefore,**

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

October 8, 2013

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 Mayor Michael Rawlings, Councilmember Adam Medrano and Councilmember Dwaine Caraway because of their participation in any event(s) and/or meeting(s) will not be counted against them in determining their 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 will not count against Mayor Michael Rawlings, Councilmember Adam Medrano and Councilmember Dwaine Caraway in determining their 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 absences by Mayor Michael Rawlings, Councilmember Adam Medrano and Councilmember Dwaine Caraway as described in Exhibit A, was 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 Charter of the City of Dallas, and it is accordingly so resolved.

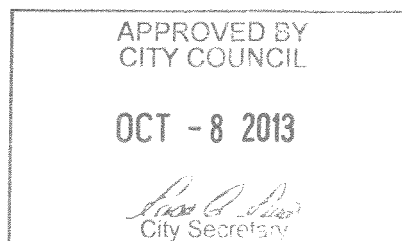


EXHIBIT A
CITY COUNCIL MEMBER(S)
REQUEST ABSENT AS OFFICIAL CITY BUSINESS

COUNCIL MEMBER	TRIP/EVENT	LOCATION	DATE	PURPOSE	MEETING(S) MISSED	ABSENCE TYPE
Michael Rawlings	Traveled to New York to attend the Center for Exhibition Research (C.E.I.R.)	New York, NY	9/11/2013	Representing the City of Dallas.	City Council Voting Agenda Meeting	50%
Adam Medrano	Attended the City Year 25 th Anniversary, Red Jacket Weekend in Boston, Massachusetts	Boston, MA	9/23/2013	Representing the City of Dallas. Recruit City Year to come to the City of Dallas to promote education.	Quality of Life and Environment Committee Meeting	Absent
Adam Medrano	Attended the City Year 25 th Anniversary, Red Jacket Weekend in Boston, Massachusetts	Boston, MA	9/23/2013	Representing the City of Dallas. Recruit City Year to come to the City of Dallas to promote education.	Public Safety Committee Meeting	Absent
Dwaine Caraway	Attended a meeting with out of town guests that attended the Quality of Life Committee 9/9/13 and Louis Darrouzet from Cyclewood Solutions (a company that creates a viable biodegradable and compostable thermoplastic), which related to agenda item 4 on the 9/9/13 Quality of Life meeting agenda.	Dallas, TX	9/9/2013	Representing the City of Dallas.	Public Safety Committee Meeting	50%