

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 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; 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, Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Carolyn R. Davis and Councilmember Lee M. Kleinman 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:

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 Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Carolyn R. Davis and Councilmember Lee M. Kleinman 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 Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Carolyn R. Davis and Councilmember Lee M. Kleinman 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 absence by Councilmember Scott Griggs, Councilmember Dwaine R. Caraway, Councilmember Carolyn R. Davis and Councilmember Lee M. Kleinman 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.

APPROVED BY
CITY COUNCIL

JUN 25 2014


City Secretary

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

COUNCILMEMBER	TRIP/EVENT	LOCATION	DATE	PURPOSE	MEETING(S) MISSED	ABSENCE TYPE
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	2/18/2014	Official City Business	Housing Committee Meeting	Absent
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	2/19/2014	Official City Business	City Council Briefing	Absent more than 50%
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	4/14/2014	Official City Business	Public Safety Committee Meeting	Absent
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	4/23/2014	Official City Business	City Council Agenda Meeting	Absent more than 50%
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	4/28/2014	Official City Business	Public Safety Committee Meeting	Absent
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	5/19/2014	Official City Business	Housing Committee Meeting	Absent more than 50%
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	5/21/2014	Official City Business	City Council Briefing	Absent more than 50%
Lee M. Kleinman	Meeting with constituents of the district	Dallas City Hall, 5FN	6/9/2014	Representing District 11	Quality of Life Committee Meeting	Absent more than 50%
Dwaine R. Caraway	Meeting due to official city business	Dallas, TX	6/9/2014	Official City Business	Public Safety Committee Meeting	Absent more than 50%

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

COUNCILMEMBER	TRIP/EVENT	LOCATION	DATE	PURPOSE	MEETING(S) MISSED	ABSENCE TYPE
Scott Griggs	Meeting with Dallas County Schools	Dallas, TX	6/16/2014	Representing District 1	Housing Committee Meeting	Absent more than 50%
Dwaine R. Caraway	Attended a tour with City Manager A.C. Gonzalez	Dallas, TX	6/16/2014	Official City Business	Housing Committee Meeting	Absent
Carolyn R. Davis	Attended a VITAS-Alzheimer's luncheon with Stephanie J. Moore, JD	Dallas, TX	6/16/2014	Representing District 7	Arts, Culture & Libraries Committee Meeting	Absent more than 50%

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