

December 13, 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 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) 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, Deputy Mayor Pro Tem Adam Medrano, Councilmember Scott Griggs and Councilmember Omar Narvaez 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.

Now, Therefore,

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

December 13, 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 Deputy Mayor Pro Tem Adam Medrano, Councilmember Scott Griggs and Councilmember Omar Narvez 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(s) will not count against Deputy Mayor Pro Tem Adam Medrano, Councilmember Scott Griggs and Councilmember Omar Narvaez in determining their annual compensation under Chapter III, Section 4 of the Dallas City Charter.

SECTION 3. That the City Secretary is hereby 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 Deputy Mayor Pro Tem Adam Medrano, Councilmember Scott Griggs and Councilmember Omar Narvaez 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.

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

COUNCILMEMBER	DATE	MEETING(S) MISSED	PURPOSE/LOCATION	ABSENCE TYPE
Adam Medrano	12/4/2017	Human and Social Needs Committee	Hosting 500 Senior Citizens for a holiday brunch in his district	Absent
Scott Griggs	12/4/2017	Government Performance & Financial Management Committee	Meeting with representatives of the real estate and development company, Brixmor, from New York regarding their Wynnewood Village Shopping Center property.	Absent
Omar Narvaez	12/4/2017	Economic Development and Housing Committee	Co-hosting 500 Senior Citizens for a holiday brunch.	Absent
Omar Narvaez	12/4/2017	Human and Social Needs Committee	Co-hosting 500 Senior Citizens for a holiday brunch.	Absent more than 50%

171902

Memorandum**RECEIVED**

2017 NOV 27 PM 3:05

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE November 27, 2017

TO Councilmember Jennifer Gates, Chair
Government Performance and Financial Management CommitteeSUBJECT Absence from the December 4, 2017 Government Performance and Financial
Management Committee Meeting

Please note that I will be absent from the December 4, 2017 Government Performance and Financial Management Committee meeting so that I may tend to official City business. I will be meeting with representatives of the real estate and development company, Brixmor, from New York regarding their Wynnewood Village Shopping Center property.

If you have questions, please contact my assistant, Mina Ramon, at 214.670.0776.

A handwritten signature in black ink, appearing to read 'Scott Griggs'.

Scott Griggs, Councilmember
District 1

c: Bilierae Johnson, Interim City Secretary
Members of the Government Performance and Financial Management Committee

Memorandum**RECEIVED**

2017 NOV 28 PM 4: 26

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE November 28, 2017

TO Economic Development and Housing Committee Members
City SecretarySUBJECT **Absent- Economic Development and Housing Committee**

Please be advised, that I will be absent from the Economic Development and Housing Committee meeting on Monday, December 4th, 2017. I will be Co-Hosting 500 senior citizens for a holiday brunch.

If you have any questions, please contact my office at 214-670-6931.

Thank you!

A handwritten signature in black ink, appearing to read 'Omar Narvaez' with a stylized flourish at the end.

Omar Narvaez
Council Member
District 6

Memorandum

RECEIVED

2017 NOV 28 PM 2: 58

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE November 27, 2017

TO Human and Social Needs Committee Members
City Secretary

SUBJECT Absent – Human and Social Needs Committee Meetings

Please be advised, that I will be absent from the Human and Social Needs committee meeting on Monday, December 4th, 2017. I will be hosting 500 senior citizens for a holiday brunch in my District.

If you have any questions, please contact my assistant Monica Moreno at (214) 670-4048.

Thank you,

A handwritten signature in black ink that reads "Adam Medrano".

Adam Medrano
Deputy Mayor Pro Tem
District 2