

A G E N D A  
 CITY COUNCIL BRIEFING  
 COUNCIL POLICY AND BUDGET WORKSHOP  
 WEDNESDAY, JUNE 18, 1997  
 CITY HALL  
 1500 MARILLA  
 DALLAS, TEXAS 75201  
 9:00 A.M.

- |            |     |  |                  |
|------------|-----|--|------------------|
| 8:30 am    | (1) | Coffee and Conversation  | 5ES              |
| 9:00 am    | (2) | Invocation and Pledge of Allegiance <b>[97-2120]</b>   | Council Chambers |
| 9:05 am    | (3) | Special Presentations <b>[97-2121]</b>   | Council Chambers |
|            | (4) | Open Microphone Speakers <b>[97-2122]</b>  | Council Chambers |
|            | (5) | <u>Public Hearings and Related Actions</u>   | 5ES              |
| 9:30 am    |     | A public hearing to receive citizen comments on the City's Preliminary FY 1997-98 Consolidated Plan Budget for selected U.S. Department of Housing and Urban Development (HUD) grant funds and the Preliminary FY 1996-97 Community Development Block Grant Reprogramming Budget #2 - Financing: This action has no cost consideration to the City<br><b>[HEARING CLOSED; 97-2123]</b> |                  |
|            | (6) | <u>Briefings</u>   | 6ES              |
| 9:45 am    |     | A. Water Utilities Future Outlook <b>[97-2124]</b>   |                  |
| 10:45 am   |     | B. 1995 Bond Program Status and Proposed 1998 Bond Program Schedule <b>[97-2125]</b>   |                  |
| 11:45 am   |     | C. 1997 Omnibus Appropriations Local Law Enforcement Block Grant <b>[97-2126]</b>  |                  |
| 12:00 Noon |     | Lunch  |                  |

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(7) Public Hearings and Related Actions (Continued)

6ES

1:00 pm

Zoning Case Under Advisement - Individual

Application for and an ordinance granting a Specific Use Permit for a Refuse Transfer Station on property zoned a IM Industrial Manufacturing District on the northwest side of Childs Street, northeast corner of Pontiac Street (Mapsco 55H)

Recommendation of Staff: Denial

Recommendation of CPC: Approval for a three year period with eligibility for automatic renewal for additional five-year time periods, subject to a site plan and conditions

Z967-188/10281-SE(CR) **[APPROVED AS AMENDED; 97-2127; ORDINANCE 23186]**

Note: The above application was considered by the City Council on June 11, 1997 and was taken under advisement until June 18, 1997 with the public hearing open.

(8) Public Hearings and Related Actions (Continued)

6ES

1997 Omnibus Appropriations Local Law Enforcement Block Grant

\* A public hearing to receive citizen comments on the 1997 Omnibus Appropriations Local Law Enforcement Block Grant - Financing: No cost consideration to the city **[HEARING CLOSED; 97-2128]**

\* Authorize the City of Dallas to apply for the 1997 Omnibus Appropriations Local Law Enforcement Block Grant from the U.S. Department of Justice, Bureau of Justice Assistance for crime prevention and improved public safety activities - Not to exceed \$4,492,794 - Financing: U.S. Department of Justice, Bureau of Justice Assistance Grant Funds (not to exceed \$4,043,515) and Cash Match (not to exceed \$449,279 should the grant be awarded) **[APPROVED; 97-2128]**

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(9) Action Item

6ES

Authorize acceptance of an amending deed restriction instrument on property presently zoned a CH Cluster Housing District at the southwest corner of the Dallas North Tollway and Haverwood Lane - Financing: No cost consideration to the City **[APPROVED; 97-2129]**

(10) Briefings (Continued)

6ES

- 1:30 pm D. 1997-98 General Fund Budget Development Update **[97-2130]**
- 2:00 pm E. (Tentative) Proposal of the Dallas Stars for a New Sports Arena and Proposal of the Dallas Mavericks a New Sports Arena and a Downtown Revitalization Project, and Related Legislative Incentives **[97-2131]**
- 2:15 pm Executive Session **[EXECUTIVE SESSION HELD; 97-2132]**  
 Attorney Briefings (Sec. 551.071 T.O.M.A.)  
 - Claim filed by Rondeau Bay Construction, Inc.  
 - Debra Walker, et al. v. HUD, et al.  
 - Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.  
 Deliberation Regarding Real Property (Sec. 551.072 T.O.M.A.)  
 - Downtown Sports Development Project - Alternative Site Acquisition Negotiations, and Negotiations between the City and Dallas Basketball, Limited and/or Dallas Stars, L.P.  
 Personnel (Sec. 551.074 T.O.M.A.)  
 - Appointment of members to the Dallas Area Rapid Transit Authority (DART) (if necessary)

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- (11) Action Item 6ES
- Authorize settlement of a claim filed by Rondeau Bay Construction, Inc. in connection with work on the contract for the West Bank-Phase IV Rehabilitation, awarded by the City Council on October 26, 1994 by Resolution No. 94-3849 - Financing: Water Utilities Bond Funds **[APPROVED; 97-2133]**
- (12) Action Item
- Appointment of members to the Dallas Area Rapid Transit Authority (DART) **[APPROVED APPOINTMENTS MADE TO BOARD; 97-2134]**
- (13) Open Microphone Speakers **[97-2121]** 6ES
- (14) Adjournment