

A G E N D A  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 20, 1998  
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>[98-1501]</b>   | Council Chambers |
| 9:05 am | (3) Special Presentations <b>[98-1502]</b>   | Council Chambers |
|         | (4) Open Microphone Speakers <b>[98-1503]</b>  | Council Chambers |
|         | (5) <u>Action Items</u>  | Council Chambers |
|         | 1. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) <b>[98-1504; APPOINTMENT MADE TO BOARDS]</b> |                  |
|         | 2. Approval of Minutes of the April 22, 1998 City Council Meeting <b>[98-1505; APPROVED]</b>   |                  |
|         | 3. Authorize adoption of amendments to the City Council Calendar for 1998 - Financing: No cost consideration to the City <b>[98-1506; APPROVED]</b>                      |                  |

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(5) Action Items (Continued)

Council Chambers

Multifamily Mortgage Revenue Bonds

4. \* Authorize the City of Dallas Housing Finance Corporation to issue Multifamily Mortgage Revenue Bonds Series 1998 for the Claremont Apartments, located at 2472 Highland Road, to be issued in one or more series in an aggregate face amount of not more than \$3,000,000 for the benefit of Claremont Kiwi I LLC, which is wholly owned by Alternative Building Concepts Group, a nonprofit corporation - Financing: 1998 Multifamily Mortgage Revenue Bonds **[98-1507; APPROVED]**
  
5. \* Authorize the City of Dallas Housing Finance Corporation to issue Multifamily Mortgage Revenue Bonds Series 1998 for the Towne Center Apartments, located at 8620 Park Lane, to be issued in one or more series in an aggregate face amount of not more than \$7,300,000 for the benefit of Towne Center Kiwi I LLC, which is wholly owned by Alternative Building Concepts Group, a nonprofit corporation - Financing: 1998 Multifamily Mortgage Revenue Bonds **[98-1508; APPROVED]**

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(6) Briefings

6ES

- A. Proposed 5 year Consolidated Plan for HUD Grant Funds **[98-1509]**
- B. Proposed Consolidated FY 98-99 Budget and FY 97-98 CDBG Reprogramming Budget
  - 1) Budget Process
  - 2) City Manager's Recommended Budget
  - 3) Community Development Commission's Recommended Amendments to the City Manager's Office Recommendations **[98-1510]**

Lunch

(7) Briefings (Continued)

6ES

- C. Citywide Fleet Replacement **[98-1511]**
- D. Discussion and consideration of the process, qualifications and criteria for selecting a new City Secretary and a new City Attorney **[98-1512]**

(8) Action Items (Continued)

- 6. A resolution establishing a committee to conduct a search for and make recommendations regarding a new City Attorney **[98-1513; APPROVED]**

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Closed Session **[98-1514]**

6ES

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

- Debra Walker, et al. v. HUD, et al
- City of Fort Worth v. City of Dallas, et al.,  
Cause No. 48-171109-97 (lawsuit regarding the  
Shelby Amendment to Wright Amendment)
- City of Dallas v. Department of Transportation,  
et al., Civil Action No. 4-97CV-939-A
- James Dowell v. Steven Jackson and City of  
Dallas, Cause No. CC-97-04714-B
- Alejandro Arroyo v. City of Dallas and Deborah  
Butler, Cause No. CC-97-00482-B
- Robin Layne Hunter v. City of Dallas and Jeff  
Daniels Wallis, Cause No. 97-08789-J

Personnel (Sec. 551.074 T.O.M.A.)

- Discussion and evaluation of candidates for  
appointment to the position of City Secretary
- Albert, et al. v. City of Dallas,  
Cause No. 199-697-94; Hill, et al. v. City of  
Dallas, Cause No. 95-00975-F; Willis, et al. v.  
City of Dallas, Cause No. 199-200-95; Barber,  
et al. v. City of Dallas, Cause No. 199-624-95;  
Parker, et al. v. City of Dallas, Cause No.  
1-95-107; Martin, et al. v. City of Dallas,  
Cause No. 1-95-506; (Police and Fire  
Referendum Cases)

(9) Open Microphone Speakers **[98-1503]**

6ES

(10) Adjournment