

A G E N D A  
CITY COUNCIL BRIEFING  
WEDNESDAY, MARCH 3, 1999  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

8:30 am	Coffee and Conversation	5ES
9:00 am	Invocation and Pledge of Allegiance <b>[99-0880]</b>	Council Chambers
9:05 am	Special Presentations <b>[99-0881]</b>	Council Chambers
	Open Microphone Speakers <b>[99-0882]</b>	Council Chambers
	<u>Action Items</u>	Council Chambers

1. Approval of Minutes of the February 17, 1999 City Council Meeting **[99-0883; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[99-0884; APPOINTMENTS MADE TO BOARDS]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A) **[99-0885; NO APPOINTMENTS]**

Briefings 6ES

- A. Department of Housing Review **[99-0886]**  
Part II: Issues and Policies

Lunch

Action Items (Continued) 6ES

4. An ordinance amending Chapters 10, 10A, 45 and 48A of the Dallas City Code to provide reinsurance requirements for buses, shuttles, limousines, taxicabs, and vehicle tow services - Financing: No cost consideration to the City **[99-0887; ORDINANCE TABLED INDEFINITELY]**

A G E N D A  
CITY COUNCIL BRIEFING  
WEDNESDAY, MARCH 3, 1999  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

Action Items (Continued)

6ES

5. A resolution approving a three percent (3%) merit increase for the City Auditor, effective November 1, 1998 - Financing: Current Funds **[99-0888; APPROVED]**
6. A resolution supporting state legislation that would allow a municipality to establish a photographic traffic-control signal monitoring system - Financing: This action has no cost consideration to the City **[99-0889; APPROVED]**
7. A resolution supporting Dallas County's efforts to establish an additional County Court designated to handle cases of domestic violence - Financing: No cost consideration to the City **[99-0890; APPROVED]**

ITEMS FOR FURTHER CONSIDERATION

8. Application for a fill permit and removal of the floodplain(FP) prefix from 0.16 acres of land currently in the 100-year floodplain of White Rock Creek which is located on the south side of Spring Valley Road between Hughes Lane and White Rock Creek and is zoned Residential ½(A) - Fill Permit 98-09 - Financing: No cost consideration to the City **[99-0891; APPROVED]**
9. An ordinance abandoning Plowman Avenue, a portion of Moline Street, Tilden Street, alleys and a sanitary sewer easement to Park Tilden Partners, L.P., Mid-Tex Centers, Ltd., D McLeasing, Inc., and Herbert Frey, Trustee, the abutting owners, containing approximately 132,728 square feet of land, located near the intersection of Greenbriar Lane and Moline Street, in exchange for the dedication of 6,788 square feet of land for needed street right-of-way; providing for the construction of two turn lanes; providing for the waiver of dead-end street requirements; authorizing the quitclaim - Revenue: \$107,049 plus the \$20 ordinance publication fee **[99-0892; ASSIGNED ORDINANCE 23811]**

A G E N D A  
CITY COUNCIL BRIEFING  
WEDNESDAY, MARCH 3, 1999  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

Action Items (Continued)

6ES

ITEMS FOR FURTHER CONSIDERATION (Continued)

10. Authorize one of the following options for use of funds generated by the 2.7 percent water and wastewater rate adjustment in fiscal year 1998-1999 (estimated to be \$6,400,000) by the City Council, and direct the City Manager to provide additional information regarding the Water Utilities operations and capital program during fiscal year 1998-99. Options to be considered include: **[99-0893; APPROVED OPTION 2]**

**Option 1.** Resolution to rescind the fiscal year 1998-1999 2.7 percent retail water and wastewater rate adjustment effective April 1, 1999, and provide prepayment credit to City of Dallas retail water utility customers, with appropriate interest, to offset the impact of the additional revenues generated for the period of October 1, 1998 through March 31, 1999 as a result of the 2.7 percent rate adjustment, on the April 1999 water bill, and

Adopt an ordinance amending Chapter 49 of the Dallas City Code to adjust rates for water and wastewater services for City of Dallas retail water utility customers, effective April 1, 1999.

**Option 2.** Provide a prepayment credit to City of Dallas retail water utility customers, with appropriate interest, on the fiscal year 1998-1999 mid-year and year-end water bills to offset the impact of the fiscal year 1998-1999 2.7 percent retail water and wastewater rate adjustment, subject to the City's legal obligations under its bond covenants. (Option recommended by City Manager)

A G E N D A  
CITY COUNCIL BRIEFING  
WEDNESDAY, MARCH 3, 1999  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

Closed Session **[99-0894]**

6ES

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

- Debra Walker, et al. v. HUD, et al
  - City of Fort Worth, Texas and American Airlines, Inc. v. City of Dallas, Texas et al., Cause No. 48-171109-97
  - Continental Airlines, Inc. and Continental Express, Inc.v. City of Dallas, Texas and City of Fort Worth, Texas, et al., Cause No. 3:98-CV-1187-R (consolidated with City of Dallas, Texas v. Department of Transportation, et al., Cause No. 3:97-CV-2734-R)
  - U.S. Department of Transportation  
Love Field Service Interpretation Proceeding,  
Docket No. OST-98-4363
  - AT&T Communications of the Southwest, Inc. v. City of Dallas, Cause No. 3-98-CV-0003-R; GTE Southwest Incorporated v. City of Dallas, Cause No. 3-98-CV-0662-R; Southwestern Bell Telephone Company v. City of Dallas, Cause No. 3-98-CV-0843-R; Teligent, Inc. v. City of Dallas, Cause No. 3-97-CV-3052-R
  - Airport Properties, Inc. vs. City of Dallas, Texas, Case No. 495-44948 - MT-11; Adv. No. 98-4237 (U.S. Bankruptcy Court, Northern District of Texas)
  - Eddie Blair, Claim No. 95-101004137
- Deliberations Regarding Real Property Interests  
(Sec. 551.072 T.O.M.A.)
- Purchase of Airport Properties, Inc.'s leasehold interests at Redbird Airport

A G E N D A  
CITY COUNCIL BRIEFING  
WEDNESDAY, MARCH 3, 1999  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

Action Items (Continued)

6ES

11. Authorize the purchase of Airport Properties, Inc.'s leasehold interests at Redbird Airport for \$1,310,000 and settlement of the lawsuit, styled Airport Properties, Inc. v. City of Dallas, Texas, Case No. 495-44948-MT-11; Adv. No. 98-4237 (U.S. Northern Bankruptcy Court, Northern District of Texas) - \$1,310,000 - Financing: Aviation Current Funds - Revenue due to assumption of Airport Properties, Inc.'s subleases: \$106,200 annually **[99-0895; APPROVED]**

Open Microphone Speakers

6ES

Adjournment

6ES