

AGENDA
 CITY COUNCIL BRIEFING
 WEDNESDAY, AUGUST 4, 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 [99-2231]	Council Chambers
9:05 am	Special Presentations [99-2232]	Council Chambers
	Open Microphone Speakers [99-2233]	Council Chambers
	<u>Action Items</u>	Council Chambers

1. Approval of Minutes of the June 16, 1999 City Council Meeting **[APPROVED; 99-2234]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[NO APPOINTMENTS; 99-2235]**
3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) **[NO APPOINTMENTS; 99-2236]**
4. Adoption of the final FY 1999-2000 Consolidated Plan Budget for U. S. Department of Housing and Urban Development (HUD) Grant Funds in an estimated amount of \$32,135,177, final FY 1998-99 CDBG Reprogramming Budget #2 in the amount of \$731,847, and final FY 1998-99 HOPWA Reprogramming Budget #1 in the amount of \$704,188; approve time extensions for certain CDBG projects; and authorization to apply for, accept, and take actions to implement FY 1999-2000 HUD grant funds for the following programs and estimated amounts: Community Development Block Grant (\$21,782,177), HOME Investment Partnerships Program (\$7,168,000), Housing Opportunities for Persons with AIDS (\$2,505,000), and Emergency Shelter Grant (\$680,000) - Financing: U. S. Department of Housing and Urban Development Grant Funds **[APPROVED AS AMENDED; 99-2237]**

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Briefings (Continued)

6ES

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| A. | D-FW International Airport
Operating Budget FY 99-00
[99-2238] | Jeff Fegan,
Executive Director
Vernon Evans,
Deputy Exec. Dir. |
| B. | Proposed New Police Headquarters Site
and Lamar Street Redevelopment Plan
[99-2239]

Lunch | |
| C. | Update on Proposed LBJ Freeway
Improvements [99-2240] | Mathew MacGregor,
LBJ Project Mgr.
for TxDOT |
| D. | Public/Private Partnership Program -
Guidelines and Criteria [99-2241] | |
| E. | Potential Impact on FY 99-00 Budget of
Southwestern Bell Telephone Company's
Notice of Termination of Payments for the
Use of Rights-of-Way [BRIEFED IN
EXECUTIVE SESSION 99-2242] | |

Action Items (Continued)

5. A resolution to implement House Bill 1777 regarding telecommunication providers' payments for use of rights-of-way - Financing: No cost consideration to the City **[APPROVED; 99-2243]**

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Closed Session **[99-2244]**

6ES

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

- Debra Walker, et al. v. United States Department of Housing and Urban Development, et al., Civil Action No. 3:85-CV-1210-R
- 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
- 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; and Martin, et al. v. City of Dallas, Cause No. 1-95-506; et al.
- Dallas Police Association, et al. v. City of Dallas, et al.;
Civil Action No. 3:99-CV-1497-G
- Alice Dabbs, Claim No. 95-101004837-001
- Phyllis Lohden, Claim No. 95-101004828-002
- Neighbors Coffee Service, Claim No. 95-101006124-001

Deliberations Regarding Real Property Interests
(Sec. 551.072 T.O.M.A.)

- Proposed New Police Headquarters Site and Lamar Street Redevelopment Plan

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Adjournment

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