

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, DECEMBER 15, 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 [99-3970]	Council Chambers
9:05 am	Special Presentations [99-3971]	Council Chambers
	Open Microphone Speakers [99-3972]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the November 3, 1999 and November 17, 1999 City Council Meetings **[APPROVED AS CORRECTED; 99-3973]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 99-3974 and 99-3975]**

CONSENT AGENDA **[99-4000]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize a professional services contract with J. S. Ground Engineering for surveying, engineering, and design for the storm drainage relief system at 2601 Arroyo Avenue - \$24,000 - Financing: 1998 Bond Funds **[APPROVED; 99-3976]**
4. Authorize a professional services contract with Westin Engineering, Inc. for the process control and plant automation improvements at the Southside Wastewater Treatment Plant - \$1,863,744 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-3977]**

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CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts

5. Authorize (1) a contract for the construction of Phase VIII street improvements, water and wastewater main improvements and streetscaping on State Street, Thomas Avenue, Clark Street, Hallsville Street and Ellis Street located in Tax Increment Financing Reinvestment Zone Number One, City of Dallas, Texas (State-Thomas TIF District) with Architectural Utilities, Inc., lowest responsible bidder of five in the amount of \$2,814,399, (2) assignment of the construction contract to Gables Realty Limited Partnership for construction administration, and (3) payment to Gables Realty Limited Partnership in an amount not to exceed \$385,000 for project costs including design, construction administration and testing services - \$3,199,399 - Financing: Private Funds (Advance from Gables Realty Limited Partnership to the State-Thomas TIF District Fund) **[APPROVED; 99-3978]**

Contract Amendments

6. Authorize an increase in the contract with Ed Bell Construction Company for reinforced concrete sidewalks, reinforced concrete box culvert for storm drainage and adjustments for cost increases in concrete items, labor, and materials on Street Group 421 - \$351,656, from \$1,890,014 to \$2,241,670 - Financing: 1995 Bond Funds **[APPROVED; 99-3979]**
7. Authorize an increase in the contract with Tiseo Paving Company for alley paving and wastewater main improvements on the alley between Fisher Road and Lontos Drive from Lovers Lane to Fisher Road - \$34,263, from \$204,482 to \$238,745 - Financing: 1995 Bond Funds (\$27,573), Water Utilities Bond Funds (\$6,690) **[APPROVED; 99-3980]**
8. Authorize an increase in the contract with Archer-Western Contractors Ltd. for the work associated with Southside Wastewater Treatment Plant Pump Station C screening modifications - \$163,568, from \$6,776,454 to \$6,940,022 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-3981]**
9. Authorize Supplemental Agreement No. 2 to the contract with Freese and Nichols, Inc. to provide additional engineering services for Forney Dam improvements - \$36,316, from \$350,545 to \$386,861 - Financing: Water Utilities Capital Construction Funds **[APPROVED; 99-3982]**

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CONSENT AGENDA (Continued)

MISCELLANEOUS

10. Authorize a loan to Connie Davis-Rosborough d/b/a Davis Apparel Shop to provide funding for the renovation of the facility which is located in the South Dallas/Fair Park Trust Funds target area - \$50,000 - Financing: South Dallas/Fair Park Trust Funds **[APPROVED; 99-3983]**

ITEMS FOR INDIVIDUAL CONSIDERATION

11. A resolution adopted concurrently by the City Councils of the Cities of Dallas and Fort Worth authorizing the Dallas/Fort Worth International Airport Board to proceed with the implementation of its proposed Capital Development Program, to develop the marketing plan for the financing of costs for the Program, and to submit necessary financing documents to the City Councils for final concurrent approval - Financing: No cost consideration to the City **[APPROVED; 99-3984]**
12. A resolution designating the City of Dallas recommendations regarding the Locally Preferred Investment Strategy for DART's Southeast Corridor Major Investment Study - Financing: No cost consideration to the City **[APPROVED; 99-3985]**
13. A resolution designating the City of Dallas recommendations regarding the Locally Preferred Investment Strategy for DART's Northwest Corridor Major Investment Study - Financing: No cost consideration to the City **[APPROVED AS AMENDED; 99-3986]**

Briefings

6ES

- A. Redbird Airport Update **[BRIEFING POSTPONED; 99-3987]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

14. Authorize multiple one-year lease agreements between the City of Dallas and former subtenants of Redbird Development Corporation at Dallas Redbird Airport and defer any future development or long term lease decisions until the completion of the Redbird Airport Master Plan - Estimated Revenue: \$30,000 annually **[REFERED BACK TO TRANSPORTATION TELECOMMUNICATIONS COMMITTEE; 99-3988]**

Briefings (Continued)

6ES

- B. Proposed Historic Preservation Ordinance, Dallas Development Code Amendment **[99-3989]**

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Briefings (Continued)

6ES

Lunch

- C. Conclusions and Recommendations from TxDOT SH 183/West Fork Corridor MIS and Loop 12/IH 35E Corridor MIS **[99-3990]**

Closed Session **[CLOSED SESSION HELD; 99-3991]**

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)
- Ozark Airlines, Inc., v. City of Dallas, Texas, U.S. Department of Transportation - FAA Complaint
- U.S. Department of Transportation Love Field Service Interpretation Proceeding, Docket No. OST-98-4363
- DFW Airport Bond Financing
- 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
- City of Dallas, et al v. James C. Curry, et al.;
Docket No. 94-07642-K
- Irma Jean James and Terri Lary v. City of Dallas;
Civil Action No. 3:98-CV-0436-R
- Jennifer Holland v. Christopher Harmon, et al,
Cause No. 3:97-CV-0754-D
- Robert L. Kinkade v. City of Dallas, a Political Subdivision, and Allan M. Brown, Cause No. 97-11239-I

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- Closed Session (Continued) **[CLOSED SESSION HELD; 99-3991]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Carlos Jackson and Dana Jackson v. City of Dallas;
Civil Action No. 3:96-CV-0390-R
 - Lee A. Bush v. City of Dallas; Civil Action No. 3:98-CV-0365-H
 - Willard R. Rollins v. City of Dallas, Cause No. DV99-07805-C
 - W. Dale Robinson, et al. v. City of Dallas, et al;
Cause No. DV98-09055-I
 - Sean Lonergan & Auzar Teherzabed v. AJ's Wrecker Service v.
City of Dallas, Cause No. 3:97-CV-1311-D
 - McKinney Avenue Contemporary, L.L.C., et al., v. City of Dallas,
Cause No. cc-99-11750-d
- Open Microphone Speakers **[99-3972]** 6ES
- Adjournment 6ES