

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 5, 2000
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 [00-0201] | Council Chambers |
| 9:05 am | Special Presentations [00-0202] | Council Chambers |
| | Open Microphone Speakers [00-0203] | Council Chambers |

Briefings

- A. Mobility 2025: The Metropolitan Transportation Plan **[00-0204]**

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the December 15, 1999 City Council Meeting **[APPROVED;00-0205]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[APPOINTMENTS MADE TO BOARDS; 00-0206 and 00-0207]**

CONSENT AGENDA **[00-0208]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize a professional services contract with Conley Design Group, Inc. for the preparation of a master plan and construction documents for the exterior building systems, including roof, walls and roof-mounted mechanical systems at Union Station - \$232,025 - Financing: Convention Center Capital Construction Funds **[APPROVED; 00-0209]**

Contract Amendments

4. Authorize Supplemental Agreement No. 1 to the contract with Carter & Burgess, Inc. to provide additional engineering services for the Iron Bridge Pump Station and Lake Fork Transmission Main - \$874,188, from \$1,638,119 to \$2,512,307 - Financing: Water Utilities Capital Improvement Funds **[APPROVED; 00-0210]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 5, 2000

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments (Continued)

5. Authorize Supplemental Agreement No. 1 to the contract with Austin Commercial, Inc. for construction management (Phase II construction services) for the Dallas Convention Center Expansion and Renovation 2002 Project - \$107,304,881, from \$578,000 to \$107,882,881 - Financing: 1998 Convention Center Expansion Funds **[APPROVED; 00-0211]**

Lunch

Briefings (Continued)

6ES

- B. Proposed Ordinance Repealing and Re-enacting Chapter 48A
■Vehicle Tow Service• **[00-0212]**

Closed Session **[CLOSED SESSION HELD; 00-0213]**

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

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 5, 2000

- Closed Session (Continued) **[CLOSED SESSION HELD; 00-0213]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- 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
 - 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. AJs Wrecker Service v.
City of Dallas, Cause No. 3:97-CV-1311-D
 - Carlos Jackson and Dana Jackson v. T.L. Wheeler and
City of Dallas, Civil Action No. 3:96-CV-0390-R
 - MD, II v. City of Dallas, et al; DV98-01880-D
 - MD, II v. City of Dallas, et al; DV98-08343-B
 - MD, II Entertainment, Inc., v. City of Dallas, et al; DV97-08254-J
 - MD, II Entertainment, Inc., v. City of Dallas, et al; 99-00755-L
 - D Burch, Inc., v. City of Dallas, et al; DV98-02710-L
 - D Burch, Inc., v. City of Dallas, et al; 97-06039-J
 - D Burch, Inc., v. City of Dallas, et al; DV99-00756-D
 - D Burch, Inc., v. City of Dallas, et al; DV98-08344-F
 - Allen-Burch, Inc., v. City of Dallas, et al; DV98-083473-B
 - Allen-Burch, Inc., v. City of Dallas, et al; DV98-0118-G
 - Allen-Burch, Inc., v. City of Dallas, et al; DV99-00754-L
 - City of Dallas v. Board of Adjustment
BDA 990160 (2129 Greenville Avenue)
 - **Discussion of Contract award for playground renovations and equipment
replacement at Cotillion and Tietze Parks to Henneberger Construction, Inc.**
- Open Microphone Speakers **[00-0203]** 6ES
- Adjournment 6ES