

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JANUARY 19, 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 [00-0330]	Council Chambers
9:05 am	Special Presentations [00-0331]	Council Chambers
	Open Microphone Speakers [00-0332]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the January 5, 2000 City Council Meeting **[00-0333; NOT APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[00-0334; APPOINTMENTS MADE TO BOARDS AND 00-0335; FULL COUNCIL APPOINTMENTS]**

CONSENT AGENDA **[00-0336]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize professional services contracts with 2 consulting firms for the engineering design of 1 thoroughfare project and 3 reconstruction projects (list attached) - \$117,275 - Financing: 1995 Bond Funds (\$34,620), 1998 Bond Funds (\$77,655), Water Utilities Capital Construction Funds (\$5,000) **[00-0337; APPROVED]**

Authorization of Contracts

4. Authorize a contract for the construction of drainage improvements on Throckmorton Street and Reagan Avenue - Linder-Stahl Construction Co., lowest responsible bidder of three - \$982,198 - Financing: 1995 Bond Funds **[00-0338; APPROVED]**

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CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

5. Authorize **(1)** a contract for the construction of water and wastewater main replacements in Grovecrest Drive, Hawthorne Avenue, Hall Street and Alley between Jefferson Boulevard and Ewing Avenue, and **(2)** the establishment of a restricted fund in the Water Utilities Construction Program for service installations at various locations - Atkins Bros. Equipment Co., Inc., lowest responsible bidder of five - \$4,196,454 - Financing: Water Utilities Capital Improvement Funds **[00-0339; DEFERRED UNTIL 01/26/00]**

Contract Amendments

6. Authorize **(1)** an increase in the contract with Oscar Renda Contracting, Inc. for removal of trash and debris in Sunset Bay for the White Rock Lake Dredging Project in the amount of \$262,000, from \$13,965,720 to \$14,227,720 and **(2)** increase appropriations in the White Rock Lake Improvement Fund in the amount of \$262,000 - Financing: 1995 Bond Funds **[00-0340; APPROVED]**

LAND ACQUISITION

7. Authorize acquisition from Texas Utilities Electric Company (TXU), of water main easements containing approximately 48,256 square feet of unimproved land, located parallel to TXU's right-of-way, from Beltline Road to La Bolsa Drive, for the Meandering Way Transmission Water System project - \$132,725 - Financing: Water Utilities Capital Construction Funds **[00-0341; APPROVED]**

MISCELLANEOUS

8. Authorize Supplemental Agreement No. 1 to the professional services contract with Diversified Utility Consultants, Inc. to provide additional analyses on TXU - \$11,000, from \$25,000 to \$36,000 - Financing: Current Funds (to be fully reimbursed by TXU Gas and Electric) **[00-0342; APPROVED]**

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Briefings

6ES

- A. Trinity River Project Master Implementation Plan **[00-0343; BRIEFED]**
- B. Air Quality Status Update **[00-0344; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

- 9. Authorize adoption of the Texas Clean Air Working Group statement of common issues to ensure that the TNRCC and local areas are working in partnership to attain and maintain the federal ozone standard for Texas - Financing: No cost consideration to the City **[00-0345; APPROVED]**
- 10. Authorize acceptance of the request of the Health, Youth, and Human Services Council Committee to endorse and support the Texas Natural Resource Conservation Commission recommended control strategies for the State Implementation Plan - Financing: No cost consideration to the City **[00-0346; APPROVED]**

Lunch

Closed Session [00-0347; CLOSED SESSION HELD]

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

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WEDNESDAY, JANUARY 19, 2000

Closed Session (Continued) **[00-0347; CLOSED SESSION HELD]** 6ES

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

- 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
- Chris A. Bryant v. City of Dallas and Dallas County Heritage Society,
Cause No. 3:98-CV-0192-R
- Showcase Chevrolet, Claim No. 95-101006793-005
- Quita P. Brown v. City of Dallas, Cause No. 97-05548-M
- City of Dallas v. James C. Currey and Flowerdale, L.L.C. v.
Lamer Nealy; Cause No. 94-07642-K
- Jill Muncy, Pamela Walt, Donald Whitten, and Douglas Kowalski
v. City of Dallas, Texas, and Chief of Police Terrell Bolton, in His
Individual and Official Capacities,
Civil Action Number 3:99-CV-2960-X

Open Microphone Speakers **[00-0332]** 6ES

Adjournment 6ES