

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, FEBRUARY 2, 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 [00-0450]	Council Chambers
9:05 am	Special Presentations [00-0451]	Council Chambers
	Open Microphone Speakers [00-0452]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the January 5, 2000 and January 19, 2000 City Council Meetings [00-0453; APPROVED]
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) [00-0454; APPOINTMENTS MADE TO BOARDS AND 00-0455; FULL COUNCIL]

CONSENT AGENDA [00-0456]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Authorization of Contracts

3. Authorize a contract for the construction of storm drainage improvements for the Carissa Drive storm drainage relief project - Johnson Bros. Corporation, lowest responsible bidder of four - \$751,355 - Financing: 1995 Bond Funds [00-0457; APPROVED]
4. Authorize a contract for the reconstruction of alley paving, storm drainage, and wastewater main improvements on the alley between Blue Grass Drive and Kelso Drive from and including the "T" alley north of Keeneland Parkway to and including the "T" alley south of Beau Purple Drive and the alley between Botany Bay Drive, Cherry Laurel Lane and Kelso Drive from the "T" alley north of Keeneland Parkway to the "T" alley south of Beau Purple Drive - Camino Construction, Inc., lowest responsible bidder of two - \$1,060,854 - Financing: 1998 Bond Funds (\$562,626), Water Utilities Capital Improvement Funds (\$483,753), Water Utilities Capital Construction Funds (\$14,475) [00-0458; APPROVED]

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CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

5. Authorize a contract for the reconstruction of alley paving and wastewater main improvements on the alley between Far Hills Lane and Rolling Hills Lane from Carillon Drive to Coit Road - New Star Grading & Paving, lowest responsible bidder of seven - \$235,725 - Financing: 1998 Bond Funds (\$85,290), Water Utilities Capital Construction Funds (\$150,435) **[00-0459; APPROVED]**
6. Authorize a contract for the construction of street paving, storm drainage, water and wastewater main improvements on Garza Avenue from Ramona Avenue to East Frio Drive located in Neighborhood Renaissance Partnership Area D - Camino Construction, Inc., lowest responsible bidder of eight - \$260,119 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$151,954), Water Utilities Capital Construction Funds (\$108,165) **[00-0460; APPROVED]**
7. Authorize a contract for the construction of street paving and water main improvements on Maryland Avenue from Saner Avenue to McVey Road located in Neighborhood Renaissance Partnership Area C - McMahon Contracting, Inc., lowest responsible bidder of five - \$412,105 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$326,505), Water Utilities Capital Improvement Funds (\$80,350), Water Utilities Capital Construction Funds (\$5,250) **[00-0461; APPROVED]**

Contract Amendments

8. Authorize an increase in the contract with Onycha Industries Corporation for the installation of barrier free ramps required by the Americans with Disabilities Act criteria and concrete sidewalk curb for the Sidewalk Replacement Program 98-05 (list attached) - \$24,413, from \$277,630 to \$302,043 - Financing: 1995 Bond Funds **[00-0462; APPROVED]**
9. Authorize an increase in the contract with Artco International, Inc. for the installation of barrier free ramps required by the Americans with Disabilities Act criteria for the Sidewalk Replacement Program 98-06 (list attached) - \$29,438, from \$329,371 to \$358,809 - Financing: 1995 Bond Funds **[00-0463; APPROVED]**

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CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Construction Miscellaneous

10. Authorize an agreement with the Texas Department of Transportation for relocation of a water main in Coit Road at Interstate Highway 635 - Financing: This action has no cost consideration to the City [00-0464; APPROVED]

Briefings

6ES

- A. Census 2000 [00-0465; BRIEFED]
- B. Sales Tax Exemption - Status of August Sales Tax Holiday [00-0466; BRIEFED]

Lunch

- C. Citywide Recycling Request for Proposals [00-0467; BRIEFED]

Closed Session [00-0468; 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

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Closed Session (Continued) [00-0468; **CLOSED SESSION HELD**
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)

6ES

- 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
- 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
- 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
- Dallas Police Association v. City of Dallas, et al.,
Cause of Action Number 3:93-2481-P
- Roger L. Burns v. City of Dallas and Aquila Allen,
Civil Action No. 3:94-CV-2770-R
- Mary Lou Rodriguez v. City of Dallas, Cause No. 94-11770-E
- Thomas Devine v. City of Dallas,
Cause of Action Number 3:97-CV-2990-BC
- City of Dallas v. Richard Seib dba Avalon Residential Care,
HUD#06-98-0476-8
- Avalon Residential Care Homes, Inc. v. City of Dallas,
Civil Action No. 3:99-CV-2414-P
- 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

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Closed Session (Continued) [00-0468; CLOSED SESSION HELD]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)	
- <u>Allen-Burch, Inc., v. City of Dallas, et al;</u> DV98-083473-B	
- <u>Allen-Burch, Inc., v. City of Dallas, et al;</u> DV98-0118-G	
- <u>Allen-Burch, Inc., v. City of Dallas, et al;</u> DV99-00754-L	
- <u>ERAF Corporation v. City of Dallas, et al;</u> DV98-02501-A	
- <u>Northwest Entertainment v. City of Dallas, et al;</u> DV98-05799-E	
- <u>Northwest Investments v. City of Dallas, et al;</u> DV98-05801-E	
Open Microphone Speakers [00-0452]	6ES
Adjournment	6ES