

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 3, 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 <b>[00-1490]</b>	Council Chambers
9:05 am	Special Presentations <b>[00-1491]</b>	Council Chambers
	Open Microphone Speakers <b>[00-1492]</b>	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the April 19, 2000 City Council Meeting **[00-1493; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[00-1494 and 00-1495; NO BOARD APPOINTMENTS ]**

CONSENT AGENDA [00-1496; APPROVED]

AUTHORIZATION RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize a professional services contract with Campos Engineering, Inc. for City Hall construction finish-out of the Consolidated Employment Center to be located on the first floor and finish out shell space located on L1E and L1F - \$62,100 - Financing: 1998 Bond Funds **[00-1497; APPROVED]**

Authorization of Contracts

4. Authorize a contract for the construction of sidewalk paving and water adjustments on Missouri Avenue from Crest Avenue to Belknap Avenue located in Neighborhood Renaissance Partnership Area C - Daltx Construction Company, lowest responsible bidder of six - \$105,519 - Financing: Neighborhood Renaissance Partnership Section 108 Notes **[00-1498; APPROVED]**

05/04/00 11:09am  
G:\00MIN\AG050300.DOC

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 3, 2000

CONSENT AGENDA (Continued)

AUTHORIZATION RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

5. Authorize a contract for Asphaltic Concrete Street Resurfacing 2000 - Group 3 on various improved streets located in Neighborhood Renaissance Partnership Area C and D - All-Tex Paving, Inc., lowest responsible bidder of four - \$948,973 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$889,353), Water Utilities Capital Construction Funds (\$59,620) **[00-1499; APPROVED]**
6. Authorize a contract for the construction of sidewalk paving and water adjustments on Martinique Avenue from E. Grand Avenue to Lindsley Avenue and Mt. Auburn Avenue from E. Grand Avenue to Lindsley Avenue located in Neighborhood Renaissance Partnership Area E - P & E Engineering, lowest responsible bidder of eight - \$262,500 - Financing: Neighborhood Renaissance Partnership Section 108 Notes (\$261,580), Water Utilities Capital Construction Funds (\$920) **[00-1500; APPROVED]**

Contract Amendments

7. Authorize an increase in the contract with C.D. Pugsley, Inc. for the construction of Lisbon Area B drainage improvements (list attached) - \$165,738, from \$1,693,264 to \$1,859,002 - Financing: Neighborhood Renaissance Partnership Section 108 Notes **[00-1501; APPROVED]**

Briefings

6ES

- A. Dallas-Fort Worth International Airport Facility Improvement Corporation Revenue Refunding Bond Series 2000 **[00-1502; BRIEFED]**
- B. FY 2000-01 Consolidated Plan Budget **[00-1503; BRIEFED]**

Lunch

- C. FY 2000-01 General Fund and Debt Service Budget Outlook **[00-1504; BRIEFED]**
- D. Review of Potential General Fund Service Restoration Items **[00-1505; BRIEFED]**

05/04/00 11:09am  
G:\00MIN\AG050300.DOC

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 3, 2000

Briefings (Continued)

6ES

E. Park Maintenance Restoration **[00-1506; BRIEFED]**

Closed Session **[00-1507; 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)
- 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
- 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., DV98-08343-B
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-G
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-L
- ERAF Corporation v. City of Dallas, et al., DV98-02501-A
- Northwest Entertainment v. City of Dallas, et al., DV98-05799-E
- Northwest Investments v. City of Dallas, et al., DV98-05801-E
- Stephen G. Morris, Claim No. 95-101006547
- Kimbra Doughty, Claim No. 95-101007541
- City of Dallas v. James C. Curry and Flowerdale, L.L.C. v.

05/04/00 11:09am  
G:\00MIN\AG050300.DOC

OFFICE OF THE CITY SECRETARY

CITY OF DALLAS, TEXAS

Lamer Nealy, Cause No. 94-07642-K  
AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 3, 2000

Closed Session (Continued) **[00-1507; CLOSED SESSION HELD]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)

- Lee A. Bush v. City of Dallas, et al.,  
Civil Action No. 3:98-CV-0365-H  
consolidated with United States v. City of Dallas,  
Civil Action No. 3:99-CV-2367-H
- MWS Entertainment, Inc. dba Deja Vu and  
Ronald D. Shaddox aka Ron Shaddox v. City of Dallas,  
Bennie R. Click in his capacity as Chief of Police of the  
City of Dallas, and the Permit and License Appeal Board  
of the City of Dallas, Cause No. 95-06449-C
- Yolanda Campos Hartke, Individually and in her representative  
capacities as Administrator of the Estate of Dolores Gallegos,  
Deceased, and Guardian of the Estate of Jazmine Eve Lorado  
v. City of Dallas, Civil Action Number 3:98-CV-0796

Personnel Matters (Sec. 551.074 T.O.M.A.)

- Discussion regarding duties of and additional compensation  
for radio station WRR General Manager, Greg Davis

Open Microphone Speakers **[00-1492]** 6ES

Adjournment 6ES