

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MAY 17, 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>[00-1601]</b>	Council Chambers
9:05 am	Special Presentations <b>[00-1602]</b>	Council Chambers
	Open Microphone Speakers <b>[00-1603]</b>	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the May 3, 2000 City Council Meeting **[00-1604; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[00-1605; APPOINTMENTS MADE TO BOARDS; and 00-1606; FULL COUNCIL]**

CONSENT AGENDA [00-1607; APPROVED]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize professional services contracts with 5 consulting firms for the engineering design and construction administration of 12 street petition projects, 10 alley petition projects, and 5 alley reconstruction projects (list attached) - \$1,694,135 - Financing: 1998 Bond Funds (\$1,463,544), Water Utilities Capital Construction Funds (\$126,636), Water Utilities Bond Funds (\$103,955) **[00-1608; APPROVED]**

Authorization of Contracts

4. Authorize a contract for Asphaltic Concrete Street Resurfacing 2000 - Group 4 on various improved streets (list attached) - Texas Standard Construction, Inc., lowest responsible bidder of three - \$1,389,288 - Financing: 1998 Bond Funds (\$1,234,238), Water Utilities Capital Construction Funds (\$155,050) **[00-1609; APPROVED]**

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CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Authorization of Contracts (Continued)

5. Authorize a contract for the construction of drainage improvements for Drainage Group 00-01 (list attached) - FCMG, Inc., lowest responsible bidder of five - \$180,380 - Financing: 1998 Bond Funds (\$158,270), 1995 Bond Funds (\$22,110) **[00-1610; APPROVED]**
6. Authorize a contract for the construction of the replacement of Fire Station No. 34, to be located at 1234 Carbona Drive - Midstate Construction Services, Inc., lowest responsible bidder of three - \$2,090,000 - Financing: 1985 Bond Funds (\$1,273,991), Capital Construction Funds (\$816,009) **[00-1611; APPROVED]**

Contract Amendments

7. Authorize an increase in the contract with Architectural Utilities, Inc. for the construction of temporary street detour improvements and water main upgrades for State-Thomas, Phase VIII - \$166,850, from \$2,814,399 to \$2,981,249 - Financing: Private Funds (Advance from Gables Realty Limited Partnership to the State-Thomas TIF District Fund) **[00-1612; APPROVED]**
8. Authorize an increase in the contract with BRH-Garver, Inc. for extra work required to reconfigure the tunnel machine and increase daily production for construction of the East Bank Interceptor Phase II-B - \$314,670, from \$2,649,990 to \$2,964,660 - Financing: Water Utilities Capital Construction Funds **[00-1613; APPROVED]**

Construction Miscellaneous

9. Authorize an Interlocal Agreement with Dallas County for asphalt resurfacing improvements to Coit Road, Preston Road, Easton Road, Garland Road and Jefferson Boulevard (Asphaltic Concrete Street Resurfacing 2000 - Group 4) - \$702,238 - Financing: 1998 Bond Funds **[00-1614; APPROVED]**

RATIFICATION OF EMERGENCY PURCHASE

10. Authorize the ratification of an emergency purchase for the roof replacement on the West Dallas Multi-Purpose Center at 2828 Fish Trap Road - Phoenix I Restoration and Construction, Ltd. - \$91,515 - Financing: 1995 Bond Funds **[00-1615; APPROVED]**

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Briefings

6ES

- A. Dallas Plan Target 2000 **[00-1616; BRIEFED]**
- B. Neighborhood Pools and Aquatics **[00-1617; BRIEFED]**

Lunch

- C. 1999-2003 City of Dallas Affirmative Action Plan **[00-1618; BRIEFED]**
- D. A T & T Cable Rate Filing **[00-1619; BRIEFED]**

Closed Session **[00-1620; 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
- Arrendondo, et al v. City of Dallas, Cause No. 199-1743-99
- 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

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Closed Session (Continued) **[00-1620; CLOSED SESSION HELD]** 6ES

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

- 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
  - Avalon Residential Care Homes, Inc. v. City of Dallas,  
Civil Action No. 3:99-CV-2141-P
  - Melissa D. Kunkel v. City of Dallas, Cause No. cc-99-00478-c
  - Nelda Nunn Womack v. City of Dallas, Cause No. cc-98-08889-c
  - Maria Marquez v. John Dixon and Desi Tanner,  
Cause No. 3:99-CV-0039-BD
  - Dallas Floodway Extension Litigation against the Corp of Engineers
  - Section 108 Intown Housing Project - 1122 Jackson Street
- Deliberations Regarding Real Property (Sec. 551.072, T.O.M.A.)
- Section 108 Intown Housing Project - 1122 Jackson Street

Open Microphone Speakers **[00-1603]** 6ES

Adjournment 6ES