

CORRECTION
AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 7, 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	[00-1800]	Council Chambers
9:05 am	Special Presentations	[00-1801]	Council Chambers
	Open Microphone Speakers	[00-1802]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the May 17, 2000 City Council Meeting [00-1803; APPROVED]
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) [00-1804; APPOINTMENTS TO BOARDS; 00-1805; FULL COUNCIL]

CONSENT AGENDA [00-1806]

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize **(1)** a professional services contract with Hildinger Associates Architects, Inc. for the design of a new Animal Shelter and **(2)** establish appropriations in the amount of \$249,000 in the TXU Reserve Funds - \$249,900 - Financing: Interim financing with interest on TXU Reserve Funds (to be reimbursed from the 1998 Bond Funds) [00-1807; APPROVED]

Authorization of Contracts

4. Authorize a contract for the purchase and installation of furniture for the Police, Building Inspection and Water Departments at the Northwest Service Center - GF Office Furniture, Ltd., lowest responsible bidder of two - \$455,797 - Financing: Northwest Service Center Relocation Funds [00-1808; DEFERRED UNTIL 6/021/00]

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CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

5. Authorize Supplemental Agreement No. 2 to the contract with Hildinger Associates Architects for reimbursable expenses relating to professional design services for replacement of Fire Station No. 34, located at Lake June Road and Carbona Drive - \$7,500, from \$194,650 to \$202,150 - Financing: Capital Construction Facilities Improvement Funds **[00-1809; APPROVED]**
6. Authorize Supplemental Agreement No. 2 to the contract with Freese and Nichols, Inc. for additional professional services for the design of Simpson Stuart Road from South Central Expressway to Locust Drive - \$273,150, from \$376,652 to \$649,802 - Financing: Public/Private Partnership Funds **[00-1810; APPROVED]**

Briefings

6ES

- A. Proposed Southern Dallas Public/Private Partnerships **[00-1811; BRIEFED]**
- B. Consolidated Plan Budget Amendments **[00-1812; BRIEFED]**

Lunch

- C. Trinity River Corridor Project **[00-1813; BRIEFED]**
 - Issues and Answers
 - Comprehensive Land Use Plan with Economic Impact Analysis and Implementation Strategy
- D. FY 2000-01 Budget Outlook (Update) **[00-1814; BRIEFED]**

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Closed Session [00-1815; 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
- 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
- Roger Rath v. City of Dallas, Cause No. DV99-00827-B
- Robin Page & James Page vs. City of Dallas, Willard Rollins, Tracy Hearn, Crista Walker, T. S. Ellzey, Madeleine Johnson, Angela Washington and Preston Gilstrap, Cause No. 3:00-CV-0952-G
- Avalon Residential Care Homes, Inc. v. City of Dallas, Civil Action No. 3:99-CV-2141-P
- Judy Farmer, Claim No 95-10100754
- Jose Fonseca, Claim No. 95-101006100-003

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Closed Session (Continued) **[00-1815; CLOSED SESSION HELD]**

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

- Dallas Floodway Extension Litigation against the Corp of Engineers
- Legal Issues Involving Quasi-Judicial Boards and Commissions
- License Appeal Hearing - Northwest Investment Group, Inc., dba Baby Dolls Topless Saloon, appealing the denial of a sexually oriented business license, under Chapter 41A, Sexually Oriented Businesses, Dallas City Code
- City of Dallas v. James C. Curry and Flowerdale, L.L.C. v. Lamar Nealy; Cause No. 94-07642-K
- North By West Entertainment, Ltd. v. City of Dallas; Cause No. DV00-03935-B

Open Microphone Speakers **[00-1802]**

6ES

Adjournment

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