

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 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 00-2260]	Council Chambers
9:05 am	Special Presentations [00-2261]	Council Chambers
	Open Microphone Speakers [00-2262]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the June 21, 2000 City Council Meeting **[00-2263; APPROVED]**
2. Consideration of appointments to boards and commissions (Closed Session, if necessary, Personnel, Sec. 551.074 T.O.M.A.) **[00-2264; APPOINTMENT MADE TO BOARDS; FULL COUNCIL; 00-2265]**

CONSENT AGENDA **[00-2266; APPROVED]**

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

3. Authorize a professional services contract with Design International for a feasibility study for renovations at Audelia, Walnut Hill and Dallas West Branch Libraries - \$40,500 - Financing: 1998 Bond Funds **[00-2267; APPROVED]**
4. Authorize a professional services contract with Wiginton Hooker & Jeffry, P.C. - Architects for the design of a replacement facility for existing Fire Station No. 39, currently located at 10750 Shiloh Road - \$202,820 - Financing: 1998 Bond Funds **[00-2268; APPROVED]**
5. Authorize a professional services contract with Good Fulton & Farrell Architects to provide a City-Wide Facilities Master Plan - \$493,760 - Financing: 1998 Bond Funds **[00-2269; APPROVED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 2, 2000

CONSENT AGENDA (Continued)

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS (Continued)

Contract Amendments

6. Authorize Supplemental Agreement No. 1 to the contract with Centex Construction Company/3D International, Inc., a joint venture, for additional construction management services for the new Police Headquarters facility - \$972,518, from \$750,514 to \$1,723,032 - Financing: 1998 Bond Funds **[00-2270; APPROVED]**
7. Authorize Supplemental Agreement No. 3 to the contract with HKS, Inc. for additional construction bid package printing costs for the expansion and renovation of the Dallas Convention Center - \$210,000, from \$11,382,610 to \$11,592,610 - Financing: 1998 Convention Center Expansion Funds **[00-2271; APPROVED]**

Briefings

6ES

- A. Cable Television Franchises **[00-2272; BRIEFED]**
 - TCI Cablevision of Dallas, Inc.
 - Western Integrated Networks of Texas Operating L.P.

Lunch

Closed Session **[00-2273; 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)
- Dallas-Fort Worth International Airport, et al. v. Department of Transportation, (DOT Love Field Interpretation Proceeding), 202 F.3d788 (5th Cir. 2000)
- Legend Terminal Sublease

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 2, 2000

Closed Session (Continued)**[CLOSED SESSION HELD; 00-2273]** 6ES

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

- Naomi Kay Morton v. City of Dallas, Cause No. 3:00-CV-0518-G
- Hotel Development Texas, L.L.C. v. City of Dallas, Texas,
Civil Action No. 3:00-CV-1541-D
- Dallas Police Association et al. v. City of Dallas et al.,
Case No. 3-00CV1560-X
- Gasoline Spill at Lake Tawakoni Involving Explorer Pipeline, Inc.
- 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
- Avalon Residential Care Homes, Inc. v. City of Dallas,
Civil Action No. 3:99-CV-2141-P
- Robert Thomas Buck v. Dexter Calvin Grant and City of Dallas,
Cause No. 94-01861
- James Norris v. City of Dallas and Jose Guzman,
Cause No. cc-99-10166-d
- Glenda Fagan, Claim No. 95-101006488-001
- James P. Grayson, Claim No. 95-101006873-001
- Sherman Starks, Claim No. 95-101005267-001

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 2, 2000

Closed Session (Continued) **[CLOSED SESSION HELD; 00-2273]** 6ES

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

- Thomas Edward Phillips, Individually, and as Next Friend of Andrea Louann Phillips, Minor, v. Marvin Kearby Swofford, Jr., and City of Dallas, Cause No. DV99-00329-D
- Clifton Ray Rodgers, Claim No. 95-101007089-001
- Kedrion Bailey v. Juan Rodolfo Valdez and City of Dallas, Cause No. DV00-00440-D
- Willard R. Rollins vs. City of Dallas, Cause No. DV99-07805-C/3:99-CV-2249-G
- City of Dallas v. Metropolitan Fiber Systems of Dallas, Inc., Civil Action No. 3:98-CV-2128-G

Deliberations Regarding Real Property (Section 551.072 T.O.M.A.)

- Right-of-way Management Issues Involving Telecommunications Companies
- McKinney Avenue Trolley
- Legend Terminal Sublease

Open Microphone Speakers **[00-2262]** 6ES

Adjournment 6ES