

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 21, 2001
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 [01-0860]	Council Chambers
9:05 am	Special Presentations [01-0861]	Council Chambers
	Open Microphone Speakers [01-0862]	Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the February 21, 2001 City Council Meeting **[01-0863; APPROVED]**
2. Consideration of appointments to boards and commissions (List of nominees is available in the City Secretary's Office) **[01-0864; APPOINTMENTS MADE TO BOARDS and 01-0865; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize a contract for the construction of street paving, streetscape and drainage improvements on Greenbriar Lane from Beckley Avenue to Zang Boulevard and Tilden Street from Beckley Avenue to Plowman Street, and paving improvements on Zang Boulevard from Greenbriar Lane to Moline Street located in Tax Increment Reinvestment Zone Number Three, City of Dallas, (Oak Cliff Gateway TIF District) - Tiseo Paving Company, lowest responsible bidder of five - \$1,964,830 - Financing: Water Utilities Capital Construction Funds (\$34,960), Water Utilities Capital Improvement Funds (\$505,495), Private Funds (\$1,424,375 advanced by Washington Mutual Bank and reimbursed from the Oak Cliff Gateway TIF District Fund and/or Tax Increment Bonds; accrued interest on private funds to be repaid solely from the Oak Cliff Gateway TIF District Fund) **[01-0866; APPROVED]**
4. An ordinance amending Chapters 51 and 51A of the Dallas Development Code to revise the regulations for Local utilities and to create new sub-uses for Communications exchange facilities and Utility services (DCA 990-10) - Financing: No cost consideration to the City **[01-0867; ORDINANCE NO. 24543; APPROVED AS AMENDED]**
5. An ordinance amending the Dallas Development Code concerning the process for appealing decisions of the Landmark Commission (DCA 001-02) - Financing: No cost consideration to the City **[01-0868; ORDINANCE NO. 24544; APPROVED]**

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Briefings

6ES

A. Dallas/Ft. Worth Airport Hotel Financing - Public Facility Improvement Corporation **[01-0869; BRIEFED]**

B. Dallas Plan Year End Briefing **[01-0870; BRIEFED]**

Lunch

C. Ethics Commission Interviews **[01-0871; BRIEFED]**

D. Electric Deregulation **[01-0872; BRIEFED]**

Closed Session **[01-0873; CLOSED SESSION HELD]**

6ES

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

- Willard R. Rollins v. City of Dallas; Civil Action No. 3:99-CV-2249-G
- Adventure Plus, Inc. Millennium Restaurant Group, Inc. dba Cabaret Royale, & Baby Dolls Topless Saloons, Inc. v. City of Dallas; Civil Action No. 3:00-CV-2500-H
- Kiran Patel, et al., v. City of Dallas, Cause No. 3:92-CV-0736-R
- City of Dallas v. Duncan Burch, Individually and dba Deja Vu, Inc., et al., Cause No. DV00-09018-F
- RSR Superfund Site
- Voda Petroleum State Superfund Site
- Sharon L. Buck, Claim No. P200 1073
- Sandra Kimmins v. City of Dallas d/b/a Dallas Water Utilities and UDR Western Residential, Inc., d/b/a City Scape Apartments, Cause No. cc-99-03973-a
- Interstate Contracting Corporation v. City of Dallas, Cause No. 3:98-CV-2913-R
- Charles Freeman and Rosalyn Brown v. City of Dallas, U.S. Court of Appeal 5th Circuit No. 97-10907
- Irma Jean James and Terri Lary v. City of Dallas, Civil Action No. 3:98-CV-0436-R and 5th Circuit Case No. 00-10556
- Mattie L. Smith v. City of Dallas, Civil Action No. 3:95-CV-0306-R
- Charlotte Parkhurst v. City of Dallas, Cause No. DV99-06778-E
- Northwest Investments Group, Inc., Steven Craft v. City of Dallas; Cause No. DV01-01357-M

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Closed Session (Continued) **[01-0873; CLOSED SESSION HELD]** 6ES

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

- Robert Jackson, Willie Taylor, Marlin Price and John Holt v. The City of Dallas, Texas; Chief of Police Terrell Bolton, in his Individual and Official Capacities; City Manager Teodoro Benavides, in his Individual and Official Capacities; and Assistant City Manager Charles Daniels, in his Individual and Official Capacities; Civil Action No. 3:00-CV-588-H consolidated with 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-P
- Sheffield C. Bell and Others Similarly Situated v. City of Dallas, Civil Action No. 3:95-CV-0383-R

Open Microphone Speakers **[01-0862]** 6ES

Adjournment 6ES