

AGENDA
CITY COUNCIL BRIEFING
MONDAY, DECEMBER 3, 2001
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Invocation and Pledge of Allegiance [01-3540]	Council Chambers
9:05 am	Special Presentations [01-3541]	Council Chambers
	Open Microphone Speakers [01-3542]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the November 7, 2001 City Council Meeting [01-3543; **APPROVED**]
2. Consideration of appointments to boards and commissions, and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) [01-3544; **APPOINTMENTS MADE TO BOARDS and 01-3545 FULL COUNCIL**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize a public hearing to be held on December 12, 2001 to receive citizens' comments concerning the creation of City of Dallas Reinvestment Zone No. 57 located at 13155 Noel Road in North Dallas in order to consider (1) an ordinance creating City of Dallas Reinvestment Zone No. 57 on December 12, 2001; and (2) a real and business personal property tax abatement agreement and development fee rebate with Kinko's Inc. and Park Meadows Mall LTD, Lessor, on December 12, 2001 - Financing: No cost consideration to the City [01-3546; **APPROVED**]

Special Election on January 19, 2002

4. * An ordinance amending Ordinance No. 24777 ordering the January 19, 2002 special election in order to call a joint election and change some election-day and early voting locations - Financing: No additional cost consideration to the City [01-3547; **ASSIGNED ORDINANCE NO. 24778; APPROVED**]
5. * An ordinance ordering a joint election to be held in the City of Dallas on Saturday, January 19, 2002, for the purpose of electing a member of the City Council to represent Place 3 for the unexpired term ending June 9, 2003 - Financing: No additional cost consideration to the City [01-3548; **ASSIGNED ORDINANCE NO. 24779; APPROVED**]

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Special Election on January 19, 2002 (Continued)

6. * Authorize **(1)** an amendment to the election agreement and election services contract between the City of Dallas and Dallas Independent School District, within Dallas, Collin and Denton Counties for the conduct of a joint election to be held on Saturday, January 19, 2002; **(2)** an extension of the contract for a runoff election, if necessary, to be held on Saturday, February 16, 2002; **(3)** a decrease in appropriations in the amount of (\$350,000) in the City Secretary's Office Elections budget - Total not to exceed \$1,065,000 - Financing: Contingency Reserve Funds **[01-3549; APPROVED]**

Briefings

6ES

- A. Dallas Independent School District Bond Program **[01-3550; BRIEFED]**
- B. Trinity River Corridor Project - Upcoming Activities Related to the Dallas Floodway Extension and Great Trinity Forest **[01-3551; BRIEFED]**

Lunch

- C. Dallas Zoo 2001 Long Range Plan/Planning Study and The Dallas Aquarium at Fair Park **[01-3552; BRIEFED]**
- D. Property Tax and Sales Tax Legislation with Local Options (For information only) **[01-3553; BRIEFED POSTPONED]**

Closed Session **[01-3554; CLOSED SESSION HELD]**

6ES

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

- 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

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- Closed Session (Continued) **[01-3554; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Ruibal' s Plants of Tex., Inc. and Michael A. Ruibal dba Ruibal' s Plants of Tex. v. City of Dallas, Farmers Market Tax Increment Financing Reinvestment Zone No. 6 and Craig Melde, Cause No. 01-5513-G
 - 2218 Bryant Street, Ltd. v. City of Dallas, Texas, and Raj Sharma, acting in his official capacity as the Building Official for the City of Dallas, Texas, Cause No. 01-00292-L
 - Baby Dolls Topless Saloon Inc., dba Baby Dolls Saloon - East v. MD II Entertainment, Inc., dba The Fare West and D. Burch, Inc., dba Baby Dolls Topless Saloon, Intervenors vs. City of Dallas, Texas, Civil Action No. 3:97-CV-1331-R
 - Northwest Investments Group, Inc., dba Baby Dolls and Steve Craft v. City of Dallas, Texas, Terrell Bolton in his capacity as Chief of Police, and The Permit & License Appeal Board of the City of Dallas, Cause No. 01-10002-I
 - D. Burch, Inc., dba Baby Dolls Saloon and Northwest Investment Group, Inc., v. City of Dallas and Terrell Bolton in his Capacity as Chief of Police, Civil Action No. 3:01-CV-2317-R
 - Boulder Ridge Apartments, Ltd. v. City of Dallas, Cause No. DV99-00913-C
 - Explorer Pipeline Company Inc., et al., v. City of Dallas, Cause No. DV00-09678-H
 - E.A. Brewster v. City of Dallas, Cause No. DV98-08100-M
 - Lower Greenville Neighborhood Association and John Scarborough v. Board of Adjustment of the City of Dallas, Charles M. McGuinness d/b/a Dodie' s Seafood Cafe, and Richman Trust Investments, Cause No. cc-99-14029-d

Open Microphone Speakers **[01-3462]** 6ES

Adjournment 6ES