

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, MARCH 20, 2002  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Invocation and Pledge of Allegiance <b>[02-0970]</b>	Council Chambers
9:05 am	Special Presentations <b>[02-0971]</b>	Council Chambers
	Open Microphone Speakers <b>[02-0972]</b>	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the February 20, 2002 City Council Meeting **[02-0973; 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) **[02-0974; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize an amendment to the 2002 City Calendar to change the time the March 27, 2002 meeting adjourns from 3:00 p.m. to 2:00 p.m. in observance of Passover - Financing: No cost consideration to the City **[02-0975; NO ACTION TAKEN]**
4. Authorize a professional services contract with Diversified Utility Consultants, Inc. to provide review of TXU Lone Star Gas Company's application for an increase in gas rates - Not to exceed \$37,500 - Financing: Current Funds (To be fully reimbursed by TXU Lone Star Gas Company) **[02-0976; APPROVED]**
5. A resolution extending the City Council's decision deadline for TXU Lone Star Gas Company's proposed new gas rate schedules for 90 days from April 5, 2002 through July 4, 2002 - Financing: No cost consideration to the City **[02-0977; APPROVED]**

**Special Election on May 4, 2002**

6. \* An ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2002 for the purpose of submitting to the qualified voters of the City a referendum regarding an increase in pay for members of the Police and Fire Departments of the City of Dallas, that if approved by the voters will have a fiscal impact of \$60,841,317 in FY 2002-03 and a tax rate impact of 9.564 per \$100 valuation (assuming no growth in the tax base) - Financing: No cost consideration to the City **[02-0978; ORDINANCE 24861; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

**Special Election on May 4, 2002** (Continued)

7. \* A resolution authorizing **(1)** a joint election agreement and election services contract between the City of Dallas, Dallas County, and various other jurisdictions within Dallas, Collin, and Denton Counties for the conduct of a joint election to be held on Saturday, May 4, 2002, and **(2)** an increase in appropriations in an amount not to exceed \$600,000 in the City Secretary's Office Elections budget - Not to exceed \$600,000 - Financing: Contingency Reserve Funds **[02-0979; APPROVED]**
8. \* A resolution approving the appointment of citizens to serve as election judges for the May 4, 2002 joint election - Financing: No cost consideration to the City **[02-0980; APPROVED]**
9. \* A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the May 4, 2002, special election and submit a canvass report to the full City Council on Wednesday, May 8, 2002 - Financing: No cost consideration to the City **[02-0981; APPROVED]**
10. A resolution **(1)** directing the City Manager to include in the FY 2002-03 annual City budget a five percent increase in the base salary of each sworn employee of the Police and Fire Departments of the City resulting in a fiscal impact of \$17,894,505 and a tax rate impact of 2.814 per \$100 valuation assuming no growth in the tax base; **(2)** indicating intent to include in the FY 2003-04 annual City budget a five percent increase in the base salary of each sworn employee of the Police and Fire Departments of the City resulting in a fiscal impact of \$18,789,224 and a tax rate impact of 2.954 per \$100 valuation assuming no growth in the tax base; **(3)** indicating intent to include in the FY 2004-05 annual City budget a five percent increase in the base salary of each sworn employee of the Police and Fire Departments of the City resulting in a fiscal impact of \$19,728,688 and a tax rate impact of 3.104 per \$100 valuation assuming no growth in the tax base; **(4)** resulting in a compounded 15.76% increase in the base salary of each sworn employee of the Police and Fire Departments of the City over the three year period indicated; and **(5)** taking effect on May 8, 2002 only in the event that the police and fire pay proposition submitted to the qualified voters of the City of Dallas at a May 4, 2002 special election fails to pass (via Mayor Miller) **[02-0982; APPROVED]**
11. Adoption of alternative minimum salaries for members of the Police and Fire Departments of the City of Dallas in accordance with Section 141.034 of the Texas Local Government Code (via Mayor Miller) **[02-0983; NO ACTION TAKEN]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

12. Adoption of proposed minimum salaries for members of the Police and Fire Departments of the City of Dallas stated in the petition filed on February 15, 2002, under Section 141.034 of the Texas Local Government Code (via Mayor Miller)  
**[02-0984; NO ACTION TAKEN]**

Briefings

6ES

- A. Street Squad Narcotics Investigation **[02-0985; BRIEFED]**
- B. Personnel Rule Changes **[02-0986; BRIEFED]**

Lunch

Closed Session **[02-0987; CLOSED SESSION HELD]**

6ES

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

- Southwestern Bell Telephone Company, Claim No. 95008526
- Nancy Carol Mensing and Christopher Mensing v. City of Dallas and Lajimian D. Blocker, Individually and as an Employee of the City of Dallas, Cause No. 01-02747-D
- Stacy Martin, Individually and as Next Friend of Chelsea Howland, a minor v. Claude Henry Adams and City of Dallas, Cause No. cc-01-03121-c
- City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Emigdio Esparza v. Mark Delapaz, Eddie Herrera and City of Dallas, Civil Action No. 3:02-CV-0179-T
- Erubiel Cruz v. Mark Delapaz, Eddie Herrera and City of Dallas, Cause No. 02-01215-A
- Anthony Arredondo v. City of Dallas, Texas; Tex. App.-Dallas, Case No. 05-99-01819-CV
- Kenneth E. Albert, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-697-94
- David R. Barber, et al., v. City of Dallas, Texas; 199th Dist. Ct., Collin Co., Tex., Cause No. 199-624-95
- James F. Hill, et al., v. City of Dallas, Texas; 191st Dist. Ct., Dallas Co., Tex., Cause No. 95-00975-J
- David S. Martin, et al., v. City of Dallas, Texas; 354th Dist. Ct., Rockwall Co., Tex., Cause No. 1-95-506

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- Closed Session (Continued) **[02-0987]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)  
- George G. Parker, et al., v. City of Dallas, Texas; 354th Dist. Ct.,  
Rockwall Co., Tex., Cause No. 1-95-107  
- Kevin Michael Willis, et al., v. City of Dallas, Texas; 199th Dist. Ct.,  
Collin Co., Tex., Cause No. 199-200-95  
Personnel Matters (Sec. 551.074 T.O.M.A.)  
- Review of the Dallas Police Chief=s duties and performance  
related to the Street Squad Narcotics Investigation
- Open Microphone Speakers **[02-0972]** 6ES
- Adjournment 6ES