

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 1, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of silence and Pledge of Allegiance [02-1420]	Council Chambers
9:05 am	Special Presentations [02-1421]	Council Chambers
	Open Microphone Speakers [02-1422]	Council Chambers

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the April 15, 2002 and April 17, 2002 City Council Meetings **[02-1423; 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) **[02-1424; APPOINTMENT MADE TO BOARDS]**

Briefings

6ES

- A. Proposed Truancy Courts **[02-1425; BRIEFED]**
- B. Inside the Loop - May 2003 Committee Recommendations for the City Center TIF District and 2002 Bond Program **[02-1426; BRIEFED]**
- C. Tax Increment Financing Affordable Housing Policy Option **[02-1427; BRIEFED]**

Lunch

- D. Amendments to Chapter 27 of the Dallas City Code **[02-1428; POSTPONED]**
- E. 2002 General Obligation Bond Program **[02-1429]**
 1. Park and Recreation Recommended 2002 Bond Projects
 2. Animal Control Shelter Options
 3. TxDOT's Plan to 'jumpstart' the LBJ Improvement Project - **BRIEFED**
 4. Questions and Answers
 5. Straw Votes

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Briefings (Continued)

6ES

F. FY 2002-03 General Fund Budget Outlook **[02-1430; POSTPONED]**

1. Office of the City Secretary and Elections
2. Municipal Court Judiciary
3. Court and Detention Services
4. City Auditor's Office
5. Mayor and City Council

G. Proposed Ordinance to Prohibit Discrimination **[02-1431; BRIEFED]**
Based on Sexual Orientation

Closed Session **[02-1432; CLOSED SESSION HELD]**

6ES

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

- Legal issues concerning the City's M/WBE Availability and Disparity Study
- Legal issues concerning Palladium proposal related to the Sports Arena TIF District
- Legal issues and proceedings relating to the transfer of control of TCI Cablevision of Dallas, Inc. from AT&T Corp. to AT&T/Comcast Corporation
- Legal issues and proceedings relating to the establishment of approved basic service tier and equipment rates of cable television services provided by TCI Cablevision of Dallas, Inc., dba AT&T Cable Services
- Legal issues regarding recently amended personnel rules and additional amendments
- Legal issues involving TXU gas distribution rate case
- AT&T Corporation revocable license for the use of public rights-of-way
- James T. Allen v. City of Dallas, Cause No. DV98-05171-C
- Golden Harvest Company Inc., N.H.T. Partnership, and Kaufman County Levee Improvement District #15 v. City of Dallas, Cause No. 42,765
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter v. City of Dallas, Jeffrey A. Saitas, in his capacity as Executive Director of the Texas Natural Resource Conservation Commission, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H
- Charles Miller v. City of Dallas, Civil Action No. 3:98-CV-2955-D

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Open Microphone Speakers **[02-1422]**

6ES

Adjournment

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