

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 15, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of silence and Pledge of Allegiance Council Chambers
[02-1540]
9:05 am Special Presentations **[02-1541]** Council Chambers
Open Microphone Speakers **[02-1542]** Council Chambers

VOTING AGENDA Council Chambers

1. Approval of Minutes of the May 1, 2002 City Council Meeting **[02-1543; 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) **[02-1544; FULL COUNCIL]**

Briefings

6ES

- A. FY 2002-03 Consolidated Plan Budget – **[02-1545; BRIEFED]**
City Council Amendments/Straw Votes
- B. Palladium Project in the Sports Arena TIF District **[02-1546; BRIEFED]**
 1. KPMG Proforma Review of Palladium Project
 2. Buxton Study of Palladium Project Impact on Downtown
 3. Overview of Sports Arena TIF District
Amended and Restated Project Plan and Financing Plan
 4. Other Studies Related to Palladium Project

Lunch

- C. Amendments to Chapter 27 of the Dallas City Code **[02-1547; POSTPONED]**
- D. Amendments to Chapter 2 of the Dallas City Code **[02-1548; POSTPONED]**
Relating to the Permit and License Appeal Board
- E. 2002 General Obligation Bond Program - **[02-1549; BRIEFED]**
City Manager's Recommendation

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Briefings (Continued)

6ES

- F. AT&T Cable Rate Change Request **[02-1550; POSTPONED]**
- G. Cable Television Franchise Transfer of Control from AT&T Corp. to AT&T Comcast Corporation **[02-1551; POSTPONED]**
- H. Military Wage Supplementation Program **[02-1552; POSTPONED]**
- I. FY 2002-03 General Fund Budget Outlook **[02-1553; POSTPONED]**
 - 1. Office of Property Management
 - 2. Economic Development
 - 3. Planning and Development
 - 4. Code Compliance
 - 5. Housing
 - 6. Fire
 - 7. Office of International Affairs
 - 8. Office of the City Secretary and Elections
 - 9. Municipal Court Judiciary
 - 10. Court and Detention Services
 - 11. City Auditor's Office
 - 12. Mayor and City Council
 - 13. Sanitation Services

Closed Session [02-1554; CLOSED SESSION HELD]

6ES

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

- Legal issues regarding the Dallas Naval Air Station
- Sandra Lee Campbell v. Wallace Warren Bishop and City of Dallas, Cause No. cc-01-04755-d
- Debra Branton v. City of Dallas, Civil Action No. 3:97-CV-0245-P
- Brian Lacy v. City of Dallas, Cause No. 001-104-00, Collin County
- Erubiel Cruz v. City of Dallas, Civil Action No. 3:02-CV-0649-D
- Donato Garcia v. City of Dallas, Cause No. 01-04574-D
- Muncy v. City of Dallas, Civil Action No. 3:99-CV-2960-P
- MD II Entertainment, Inc. v. City of Dallas, DV01-08040-F
- New Age Restaurants, Inc. v. City of Dallas, et al., DV00-01114-H
- Allen-Burch, Inc. v. City of Dallas, et al., DV99-00754-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV99-00755-H
- D. Burch, Inc. v. City of Dallas, et al., DV99-00756-H
- MD II Entertainment, Inc. v. City of Dallas, et al., DV98-01880-H

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- Closed Session (Continued) **[02-1554; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Allen-Burch, Inc. v. City of Dallas, et al., DV98-08342-H
 - MD II Entertainment, Inc. v. City of Dallas, et al., DV98-08343-H
 - D. Burch, Inc. v. City of Dallas, et al., DV98-08344-H
 - Allen-Burch, Inc. v. City of Dallas, et al., DV98-01118-H
 - ERAF Corporation v. City of Dallas, et al., DV98-02501-H
 - D. Burch, Inc. v. City of Dallas, et al., DV98-02710-H
 - Northwest Entertainment v. City of Dallas, et al., DV98-05799-H
 - Northwest Investments v. City of Dallas, et al., DV98-05801-H
 - MD II Entertainment, Inc. v. City of Dallas, et al., 97-08254-H
 - D. Burch, Inc. v. City of Dallas, et al., 97-06039-H
 - D. Burch, Inc. v. City of Dallas, et al., DV00-09240-L
 - Allen-Burch, Inc. v. City of Dallas, et al., DV00-09241-A
 - MD II Entertainment, Inc. v. City of Dallas, et al., DV00-09242-L
 - Santa Fe Cabaret, L.L.C. v. City of Dallas, DV00-07957-C
 - Northwest Entertainment Group, Inc. v. City of Dallas, et al., DV00-05673-I
 - Green Star, Inc. v. City of Dallas, DV01-05718-D
 - City of Dallas, Texas v. MD II Entertainment, Inc. d/b/a The Fare West, DV01-04540-J
 - Adventure Plus, Inc., et al. v. City of Dallas, 3:00-CV-2500-R
 - Hotel Development Texas, L.L.C. v. City of Dallas, 3:00-CV-1541-D
 - Millennium Restaurants Group, Inc., et al. v. City of Dallas, 3:01-CV-0857-G
 - Baby Dolls Topless Saloon, Inc., et al. v. City of Dallas, et al., 3:00-CV-1331-R
 - Allen Burch, Inc. BDA 001C-108
 - D. Burch, Inc. BDA 001C-107
 - Mainstage, Inc. BDA 001C-103
 - D. Burch, Inc. dba Baby Dolls Topless Saloon, et al. v. City of Dallas, et al., 3:01-CV-2317-R
 - MD II Entertainment dba The Fare West v. City of Dallas, et al., DV02-1705-L
- Open Microphone Speakers **[02-1542]** 6ES
- Adjournment 6ES