

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 7, 2002
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance Council Chambers
 [02-2150]

9:05 am Special Presentations **[02-2152]** Council Chambers

 Open Microphone Speakers **[02-2153]** Council Chambers

 Administration of Oath of Office to the newly elected Member of Council,
 Place 4 **[02-2151]**

VOTING AGENDA

Council Chambers

1. Approval of Minutes of the June 19, 2002 City Council Meeting **[02-2154; 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) **[02-2155; FULL COUNCIL and 02-2156; INDIVIDUAL APPOINTMENTS]**

3. Appointment of members to the DART Board (Closed Session, if necessary, Personnel, Sec. 551.074, T.O.M.A.) List of nominees is available in the City Secretary's Office **[02-2157; APPOINTMENT]**

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Authorize **(1)** permanent termination of Service Incentive Pay (SIP) for employees prospectively; **(2)** termination of accrual of Service Incentive Pay for calendar year 2001-02 for Sworn Uniform Payroll (August 13, 2002) and Civilian Payroll (August 20, 2002) of the SIP accrual period, which began November 7, 2001 for Sworn Uniform Payroll and November 14, 2001 for Civilian Payroll; and **(3)** payment of Service Incentive Pay for calendar year 2001-2002 accrued through the twentieth pay cycle of the SIP accrual period which began November 7, 2001 for Sworn Uniform Payroll and November 14, 2001 for Civilian Payroll (Fiscal year 2002-03 approximately \$4,370,344 cost savings, fiscal year 2003-04 approximately \$18,938,159 cost savings) - Financing: No cost consideration to the City **[02-2158; ITEM WAS WITHDRAWN BY GENERAL CONSENSUS]**

5. An ordinance amending Chapter 34 of the Dallas City Code to eliminate Service Incentive Pay for city employees, and to allow the Civil Service Board to hear class grievances - Financing: No cost consideration to the City **[02-2159; NO ACTION TAKEN]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 7, 2002

Briefings

6ES

- A. Dallas/Fort Worth International Airport 2002-03 Operating and Maintenance Budget **[02-2160; BRIEFED]**
- B. Dallas/Fort Worth International Airport Facility Improvement **[02-2160; BRIEFED]**
Corporation, United Parcel Service, Inc., Revenue Bonds, Series 1992
- C. DFW Airport Bond Ordinances **[02-2160; BRIEFED]**
 - Adoption of the 34th Supplemental concurrent Bond Ordinance Authorizing the issuance of DFW Airport Joint Revenue Improvement Bonds, Series 2002A
 - Adoption of the 35th Supplemental Concurrent Bond Ordinance Authorizing the issuance of DFW Airport Joint Revenue Improvement and Refunding Bonds, Series 2002B
 - Adoption of the 36th Supplemental Concurrent Bond Ordinance Authorizing the issuance of DFW Airport Joint Revenue Improvement and Refunding Bonds, Series 2002C

Lunch

- D. Boards and Commissions **[02-2163; BRIEFING POSTPONED]**
- E. Community Prosecution/Code Enforcement **[02-2164; BRIEFED]**

Closed Session **[02-2165; CLOSED SESSION HELD]**

6ES

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

- Legal issues involving Storm Water Enforcement
- Legal issues regarding bids on the 108-inch Water Transmission Line from Lake Fork to Lake Tawakoni, Section Two
- City of Dallas v. Explorer Pipeline Company, Inc., Atofina Petrochemicals, Inc. fka Fina Oil & Chemical Company, Exxon Mobile Corporation, Inc., Diamond Shamrock Refining & Marketing Company, Inc., Conoco, Inc., Phillips Petroleum Company, Inc., Chevron USA, Inc., Motiva Enterprises, LLC, Equilon Enterprises, LLC, The Premcor Refining Group, Inc., fka Clark Refining & Marketing, Inc., Citgo Petroleum Corporation, Mobil Corporation, Inc., BP Amoco Company fka Amoco Corporation and Does 1 through 100; Cause No. DV00-09678-H

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 7, 2002

Closed Session **[02-2165; CLOSED SESSION HELD]**

6ES

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

- Central Forest S/C Partners, Ltd., et al. v. City of Dallas, et al., Cause No. 02-04527-A
- 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-291-H 2
- 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
- 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
- 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

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, AUGUST 7, 2002

- | | |
|---|-----|
| Closed Session [02-2165; CLOSED SESSION HELD] | 6ES |
| Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued) | |
| - <u>MD II Entertainment dba The Fare West v. City of Dallas, et al., DV02-1705-L</u> | |
| - <u>D. Burch, Inc. v. City of Dallas, 02-05951-L</u> | |
| - <u>Santa Fe Cabaret, L.L.C. v. City of Dallas, 02-05539-B</u> | |
| - <u>Mainstage, Inc., v. City of Dallas, et al., 02-04853-C</u> | |
| - <u>Gloria Rittenhouse v. Emmitt Brown, Individually and dba E&M Remodeling and City of Dallas, Cause No. 00-08149-D</u> | |
|
 | |
| Open Microphone Speakers [02-2152] | 6ES |
|
 | |
| Adjournment | 6ES |