

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

9:00 am	Moment of Silence and Pledge of Allegiance [02-3340]	6ES
9:05 am	Special Presentations [02-3341]	6ES
	Open Microphone Speakers [02-3342]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the November 6, 2002 City Council Meeting **[02-3343; 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) **[02-3344; APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Declare approximately 13 acres of City-owned land improved with industrial buildings and offices located at 2232 Inwood Road near its intersection with Redfield Street unwanted and unneeded and authorize its sale to the State of Texas - Revenue: \$4,150,000 **[02-3345; APPROVED]**
4. Authorize acquisition of approximately 29 acres of land improved with 291,640 square feet of office, shop and warehouse buildings from Koch Engineering Co., Inc., located near the intersection of Singleton Boulevard and Weir Street for the relocated Inwood Road Operations Center and increase appropriations in the IROC Facilities Relocation Fund - \$2,800,000 - Financing: IROC Facilities Relocation Funds **[02-3346; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

5. A resolution **(1)** directing the City Manager to prepare recommendations/options for the General Obligation Bond Program to be presented to the City Council on Monday, December 2, 2002, **(2)** directing the City Manager to ensure that the recommendations/options for the General Obligation Bond Program consider the impact of future Operating and Maintenance costs, **(3)** directing the City Manager to ensure that the recommendations/options for the General Obligation Bond Program consider the impact on the ad valorem tax rate that is necessary to pay the debt service cost associated with the issuance of the General Obligation Bonds, and **(4)** declaring the City Council=s intent to call a General Obligation Bond Program election no later than February 19, 2003 for a May 3, 2003 election date in order to give the citizens of Dallas an opportunity to vote on a General Obligation Bond Program for the purpose of financing permanent capital improvements (via Mayor Miller) **[02-3347; APPROVED]**

6. Authorize a 40-year lease agreement with Main Street Investors Joint Venture, for approximately 3,280 square feet of park land located at the intersection of Akard Street and Main Street being part of Pegasus Plaza for the term beginning no later than June 1, 2003 at the minimum rental for the periods June 1, 2003 through December 31, 2003 (\$2,916); January 1, 2004 through December 31, 2042: \$10,000 annually (\$390,000); January 1, 2043 through May 31, 2043: (\$4,167) - Revenue: \$397,083 over the 40-year term **[02-3348; APPROVED]**

Briefings

6ES

- A. Municipal Courts Building Renovation **[02-3349; BRIEFED]**

Lunch

- B. Light Rail Transit Service to Love Field **[02-3350; BRIEFED]**

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- Closed Session **[02-3351; CLOSED SESSION HELD]** 6ES
- Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Deborah A. Branton v. City of Dallas, et al.,
Civil Action No. 3:CV-97-0245-P
 - Deborah A. Branton v. City of Dallas and Chief of Police
Bennie R. Click, individually and in his official capacity,
Cause No. 97-10670-A
 - Harold Cox, Shirley Davidson, Robert Stubblefield,
Cynthia Herring, Eloise Edwards, Betty Curley and Leo Easter
v. City of Dallas, Herman Nethery and Terry Van Sickle,
Civil Action No. 3:98-CV-0291-H consolidated with
Civil Action No. 3:98-CV-1763-H
 - Legal ramifications of accident involving Officer Patrick Metzler
- Personnel (Sec. 551.074 T.O.M.A.)
- Annual Performance Evaluation of the City Attorney
 - Annual Performance Evaluation of the City Auditor
 - Annual Performance Evaluation of the City Secretary
- Open Microphone Speakers **[02-3342]** 6ES
- Adjournment 6ES