

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 5, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [03-0860]	6ES
9:05 am	Special Presentations [03-0861]	6ES
	Open Microphone Speakers [03-0862]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the February 19, 2003 City Council Meeting [03-0863; **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) [03-0864; **APPOINTMENTS MADE TO BOARDS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize amendments to control right to intervene as a party and to facilitate ability to obtain hearing, of written rules to implement City powers to regulate certain evidentiary proceedings respecting entities that use the public rights-of-way - Financing: No cost consideration to the City [03-0865; **APPROVED**]
4. Authorize Supplemental Agreement No. 1 to the professional services contract with HBC Engineering for environmental consulting and engineering services in connection with the closure of the Deepwood and Loop 12 landfill sites near Loop 12 and Jim Miller Road, and declaration of official intent pursuant to Section 1.150-2 of the Treasury Regulations - Not to exceed \$1,336,300, from \$62,799 to \$1,399,099 - Financing: Current Funds (to be reimbursed from proceeds of future tax-exempt debt obligations) [03-0866; **APPROVED**]

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 5, 2003

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Reconsideration of Addendum Item No. 11, as amended, from the February 26, 2003 City Council Agenda

5. * Reconsideration of an ordinance amending Chapter 12A of the Dallas City Code to allow City Officials to lend their names and official city titles in connection with any election for public office or any election ordered by the City of Dallas on a measure or proposition **[03-0867; APPROVED]**

If Item No. 5 is approved, the City Council shall consider Item No. 6.

6. * An ordinance amending Chapter 12A of the Dallas City Code to allow City Officials to lend their names and official city titles in connection with any election for public office or any election ordered by the City of Dallas on a measure or proposition **[03-0867; ASSIGNED ORDINANCE 25203; APPROVED AS AMENDED]**

Briefings

6ES

- A. Report from Bill Eager and Alex Krieger on Trinity Issues **[03-0868; BRIEFED]**

Lunch

PUBLIC HEARINGS AND RELATED ACTIONS

No earlier than 1:00 p.m.

ZONING CASES - INDIVIDUAL

7. An application for and an ordinance granting a Specific Use Permit for a private school on property located within the Tract F portion of Planned Development District No. 173 for single family, office, retail, and park uses on Frankford Road, east of Hillcrest Road
Recommendation of Staff and CPC: Approval for a five-year period, with eligibility for automatic renewal for additional five-year periods, subject to a site plan, landscape plan and conditions
Z023-108(RB) 03-0869; ASSIGNED ORDINANCE 25204; CPC RECOMMENDATION FOLLOWED]

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 5, 2003

Briefings (Continued)

6ES

- B. Proposed Ordinance Restricting Solicitations Near Roadways and Other Designated Locations **[03-0870; BRIEFED]**
- C. Dallas Housing Finance Corporation Multifamily Program Policies **[03-0871; BRIEFING POSTPONED]**

Closed Session **[03-0872; CLOSED SESSION HELD]**

6ES

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

- Legal issues involving amendments to City Council rules of Procedure for Certain Evidentiary Proceedings before the City Council of Dallas, Texas adopted by Resolution No. 02-1510 (May 8, 2002) regarding intervention as of rights and other matters
- Legal issues involving air emission registration fees, including dispute respecting such fees billed to TXU Generation Company
- Legal issues involving Texas Alcoholic Beverage Code Section 109.33
- Legal issues involving Convention Center expansion construction contract
- Legal issues involving the Dallas Naval Air Station's supplemental contract with Carrington Coleman Sloman & Blumenthall
- ICC - Certification of Question to Texas Sup. Ct.
- Juan Jose Reyes, Claim No. 20023433
- Michael Sheffeld v. City of Dallas, Cause No. DV00-10079-I
- Thomas Merrick v. Fausto Vanegas, Jr. and City of Dallas, Cause No. cc-02-04762-d
- Mainstage, Inc. dba P.T's v. City of Dallas, et al., Cause No. 02-04853
- Mainstage, Inc. dba P.T's v. City of Dallas, et al., Cause No. 02-09501
- Allen-Burch, Inc., et al., v. City of Dallas, et al., Cause No. 02-03230
- Adventure Plus, Inc., Millennium Restaurant Group, Inc. dba Cabaret Royal, et al., v. City of Dallas, Civil Action No. 3:00-CV-2500
- City of Dallas v. TP-Town Plaza II, L.P.; Carlos Espinosa RCGP, LLC; WAK/TPRO, L.P. (a.k.a. WAK/TPRO LTD.); WAK/TPRO Holdings, Inc.; Renaissance Investments, Inc. (a.k.a. DEC Partners); Bank One, Texas, N.A.; Frank S. Owen; and Carlos Espinosa, Cause No. 01-4531
- 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
- Charles Sylvie v. City of Dallas, Ted Kilpatrick, Michael Rickman and Gary Fox, Civil Action No. 3:01-CV-1549-K

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 5, 2003

- Closed Session (Continued) **[03-0872; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Avitar Global, Inc. v. City of Dallas, Cause No. 01-10883-G
 - Ann Tenison Hereford Webb, Lizann Tenison Webb,
Bryon James Webb and Camille Elizabeth Webb Sewell v. City of Dallas,
Civil Action No. 3:00-CV-2558-R
 - City of Dallas v. Explorer Pipeline Co., et al., Cause No. 00-9678-H
- Open Microphone Speakers **[03-0862]** 6ES
- Adjournment 6ES