

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, APRIL 2, 2003  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

- 9:00 am      Moment of Silence and Pledge of Allegiance **[03-1080]**      6ES
- 9:05 am      Special Presentations **[03-1081]**      6ES
- Open Microphone Speakers **[03-1082]**      6ES

VOTING AGENDA      6ES

1.      Approval of Minutes of the March 5, 2003 City Council Meeting **[03-1083; 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) **[03-1084; APPOINTMENTS MADE TO BOARDS and 03-1085; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3.      An ordinance amending Chapters 10, 10A, 15D, 45, and 48A of the Dallas City Code to revise insurance requirements for bus and shuttles, limousines, emergency wreckers, taxicabs, and vehicle tow services - Financing: No cost consideration to the City **[03-1086; ORDINANCE NO. 25215; APPROVED]**
4.      An ordinance approving Dallas/Fort Worth International Airport Board Resolutions 2003-03-86 and 2003-03-116, which amend Chapters 4 and 5 of the Dallas/Fort Worth International Airport Code of Rules and Regulations to revise insurance requirements for vehicles for hire operating at the airport - Financing: No cost consideration to the City **[03-1087; ASSIGNED ORDINANCE NO. 25216; APPROVED]**

Briefings      6ES

- A.      Dallas Housing Finance Corporation Multifamily Program Policies **[03-1088; BRIEFED]**
- B.      Dallas/Fort Worth Airport Bond Ordinances **[03-1089; BRIEFED]**
  - Thirty-Seventh Supplemental Concurrent Bond Ordinance authorizing the issuance, sale and delivery of Dallas/Fort Worth International Airport Joint Revenue Improvement and Refunding Bonds, in one or more Series, in a maximum aggregate principal amount of \$1,600,000,000 subject to certain parameters

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Briefings (Continued)

6ES

B. Dallas/Fort Worth Airport Bond Ordinances (Continued) **[03-1089; BRIEFED]**

- Thirty-Eighth Supplemental Concurrent Bond Ordinance authorizing the issuance, sale and delivery of Dallas/Fort Worth International Airport Joint Revenue Auction Rate Bonds, Series 2003 C, in a maximum aggregate principal amount of \$118,000,000 subject to certain parameters
- Concurrent ordinance amending the cities of Dallas and Fort Worth 1968 Regional Airport Bond Ordinance, relating to bonds issued by the cities in connection with the Dallas/Fort Worth International Airport

Lunch

C. Interview of Ethics Advisory Commission nominee Linda G. Sorrells **[03-1090; BRIEFED]**

D. Further Discussion of Proposed Amendments to the Code of Ethics **[03-1091; BRIEFED]**

E. Texas Legislative Update - Larry Casto, Assistant City Attorney **[03-1092; BRIEFED]**

Closed Session **[03-1093; CLOSED SESSION HELD]**

6ES

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

- Legal issues involving the Zoo Restaurant construction contract
- Legal issues involving Chapter 11 Bankruptcy filing by two entities connected with McCommas Bluff Landfill: In re Dallas Landfill Gas Production LLC (Bankr. N.D. Tex. Case No. 3:03-32037-SAF) and In re Ecogas McCommas Bluff, Inc. (Bankr. N.D. Tex. Case No. 3:03-CV-32039-SAF)
- Legal issues involving the Civil Service Trial Board Appeal of Anthony McGee
- Legal issues involving the Administrative Law Judge=s Order in the appeal of the termination of Jose Garcia
- Claim settlement of Juan Jose Reyes, Claim No. 20023433
- C & H Motors, Inc. v. City of Dallas and Rock Richardson, Cause No. 00-07525-K
- Narcida D. Abram and City of Dallas, Intervenor v. Crown Bancorp, a Texas Corporation, Crown Bancorp, Inc., a Colorado Corporation, and Jeff Alan Kob, an Individual, North Houston Bank and Ambjornsen, L.P., Cause No. DV00-09991-E
- Interstate Contracting Corporation v. City of Dallas, Cause No. 03-0153, pending before the Texas Supreme Court on certified questions from the

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- Closed Session (Continued) **[03-1093; CLOSED SESSION HELD]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- Harold Cox, Shirley Davidson, Robert Stubblefield, Cynthia Herring, Eloise Edwards, Betty Curled and Leo Easter v. City of Dallas, Herman Nethery and Terry Van Sickle, Civil Action No. 3:98-CV-0291-H consolidate with Civil Action No. 3:98-CV-1763-H
  - Anthony Arredondo v. City of Dallas; Tex. App.-Dallas, Case No. 05-99-01819-CV
  - Kenneth E. Albert, et al., v. City of Dallas; 199th District Ct., Collin County, Texas, Cause No. 199-697-94
  - David R. Barber, et al., v. City of Dallas; 199th District Ct., Collin County, Texas, Cause No. 199-624-95
  - James F. Hill, et al., v. City of Dallas; 191st District Ct., Dallas County, Texas, Cause No. 95-00975-J
  - David S. Martin, et al., v. City of Dallas; 354th District Ct., Rockwall County, Texas, Cause No. 1-95-506
  - George G. Parker, et al., v. City of Dallas; 354th District Ct., Rockwall County, Texas, Cause No. 1-95-107
  - Kevin Michael Willis, et al., v. City of Dallas; 199th District Ct., Collin County, Texas, Cause No. 199-200-95
  - Dora Saucedo-Falls, Brigitte Gassaway, Shirley Gray, John Martinez, Troy McClain, Mona Neill, Floyd Simpson, Williams Turnage, Cynthia Villareal, Ron Waldrop and Tom Ward v. City of Dallas, Rockwall County, Case No. 1-02-780
  - City of Dallas v. Dallas Police Association, Cause No. 05-02-00060-CV, Fifth District Court of Appeals
  - Manhattan Construction Company v. Austin Commercial, Inc. Cause No. 03-01805
  - City of Dallas, Texas, Plaintiff and Counter-Defendant v. Redbird Development Corporation, and First Redbird Development Corporation, Defendants, Counter-Plaintiffs, and Third-Party Plaintiffs, Dwaine R. Caraway, Vernon H. Jordan, and DFW Contractors, Third-Party Defendants; Cause No. DV99-08817-K
- Open Microphone Speakers **[03-1082]** 6ES
- Adjournment 6ES