

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 7, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	6ES
9:05 am	Special Presentations	6ES
	Open Microphone Speakers	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the April 16, 2003 City Council Meeting
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)

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Receive report of the ad hoc City Council canvassing committee and adopt a resolution and order accepting the canvassing committee's report declaring the results of the May 3, 2003 general and special elections - Financing: No cost consideration to the City

Actions to be considered if runoff election is necessary

4. * An ordinance ordering a runoff election to be held Saturday, May 31, 2003 for the purpose of electing members of the City Council to represent Districts in which no candidate received a majority of the votes in the general election held May 3, 2003 - Financing: No cost consideration to the City
5. * A resolution **(1)** authorizing an extension of the joint election agreement and election services contract between the City of Dallas, other jurisdictions, and Dallas County for the conduct of a runoff election to be held on Saturday, May 31, 2003, and; **(2)** authorizing an increase in inappropriations in the amount of \$687,500 in the City Secretary's Office Elections budget to cover the estimated cost of the runoff election under the joint election contract with Dallas County - Not to exceed \$687,500, from \$687,500 to \$1,375,000 - Financing: Contingency Reserve Funds

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Actions to be considered if runoff election is necessary (Continued)

6. * A resolution authorizing the Mayor to appoint an ad hoc City Council canvassing committee to review the returns of the May 31, 2003, runoff election and submit a canvass report to the full City Council on Wednesday, June 4, 2003 - Financing: No cost consideration to the City
7. Authorize hardship relief for Home Depot U.S.A. Inc. on property located at 2600 Ft. Worth Avenue from the Ft. Worth Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses previously authorized by Resolution No. 03-1021 on March 26, 2003, and a resolution accepting deed restrictions volunteered by the applicant - Financing: No cost consideration to the City
8. Authorize hardship relief for Maria Gomez on property located at 1004 Ft. Worth Avenue from the Ft. Worth Avenue moratorium on the acceptance of applications for building permits and certificates of occupancy for certain uses previously authorized by Resolution No. 03-1021 on March 26, 2003 - Financing: No cost consideration to the City
9. Authorize the City Manager to initiate the process of selection for a Request for Competitive Sealed Proposals project delivery method for the completion of the Dallas Zoo Restaurant and Main Entry Bridge construction - Financing: No cost consideration to the City

Briefings

6ES

- A. Proposed FY 2003-04 Consolidated Plan Budget
- B. 2003 Comcast Cable Rate Change Request

Lunch

- C. Revised Mosquito Control Plan (for information only)
- D. FY 2003-04 Budget Outlook (for information only)
 - 1) Business Development and Procurement Services
 - 2) Aviation

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- Closed Session 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Bruce A. Roberts and Bobbie J. Roberts v. City of Dallas and Philip Terranella, Cause No. cc-99-10872-e
 - Vincent Edward McGregor v. State of Texas, Court of Appeals, 5th U.S. District of Texas No. 05-02-00995-CR
 - Kelly Ann Porter v. City of Dallas, Texas, Cause No. cc-00-08874-c
 - Roland Thomas and Mary Johnson v. City of Dallas and Sylvia Paige, Cause No. 02-2008-A
 - Ann Tenison Hereford Webb, et al., v. The City of Dallas, Texas, et al., Civil Action No. 3:00-CV-2558-R

Open Microphone Speakers 6ES

Adjournment 6ES

The above schedule represents an estimate of the order for the indicated briefings and is subject to change at any time. Current agenda information may be obtained by calling (214) 670-3100 during working hours.

Note: An expression of preference or a preliminary vote may be taken by the Council on any of the briefing items.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.