

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 18, 2003
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [03-1771]	6ES
9:05 am	Special Presentations [03-1772]	6ES
	Open Microphone Speakers [03-1773]	6ES

VOTING AGENDA

6ES

1. Approval of Minutes of the June 4, 2003 City Council Meeting [03-1774; **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) [03-1775; **NO BOARD APPOINTMENTS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A resolution extending the moratorium imposed by Resolution No. 03-0736 previously approved on February 19, 2003, on the acceptance of applications for variances authorized under Texas Alcoholic Beverage Code Section 109.33(e) - Financing: No cost consideration to the City [03-1776; **APPROVED**]
4. An ordinance authorizing the issuance and sale of \$36,000,000 City of Dallas, Texas Combination Tax and Revenue Certificates of Obligation, Series 2003; accepting the bids and awarding the sale of the Certificates of Obligation; approving the Preliminary Official Statement; and enacting other provisions in connection therewith - Not to exceed \$134,950 - Financing: 2003 Certificates of Obligation Interest Earnings (**To be considered before 12:00 noon**) [03-1777; **ORDINANCE 25294; APPROVED**]
5. 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 [03-1778; **ORDINANCE NO. 25295; APPROVED**]
6. A resolution amending Section 6 of the City Council Rules of Procedure to revise commencement times for City Council meetings - Financing: No cost consideration to the City [03-1779]

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. An ordinance amending Chapter 41A of the Dallas City Code to clarify that a license, permit, or decal granted under the city's sexually oriented business ordinance or another city ordinance does not authorize or legalize any conduct, activity, or business that is illegal under state or federal law; amend the definitions of "sexually oriented business" and "adult bookstore or adult video store"; delete the definition and classification of "sexual encounter center"; and authorize the use of the word "DVD's" on sexually oriented business signs - Financing: No cost consideration to the City **[03-1780; ORDINANCE NO. 25296; APPROVED]**

Briefings

6ES

- A. Community Court **[03-1781; BRIEFING POSTPONED]**
- B. FY 2003-04 Budget Overview **[03-1782; BRIEFEDING POSTPONED]**

Lunch

- C. Charter Review Commission **[03-1783; BRIEFED]**

Closed Session [03-1784; CLOSED SESSION HELD]

6ES

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

- In re: City of Dallas, Civil Action No. 05-03-00516-CV
- In Re: Legend Airlines, Inc., Case No. 00-37710-SAF-7, Robert Newhouse, Chapter 7 Trustee for the Estate of Legend Airlines, Inc. v. City of Dallas, and City of Dallas Department of Aviation a/k/a City of Dallas DOA, Adversary No. 02-03651
- Legal issues involving RSR Superfund Site
- Legal issues involving SBC voice over Internet protocol agreement including potential litigation
- Legal issues involving Ampco Parking Agreements at Dallas Love Field Airport
- Legal issues involving Chapter 41A
- Supplemental Agreement No. 1 to the professional services contract with Lloyd, Gosselink, Blevins, Rochelle, Baldwin & Townsend, PC, for additional legal services regarding the claims of Manhattan Construction Company on the Convention Center Expansion project

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- Closed Session (Continued) **[03-1784; CLOSED SESSION HELD]** 6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)
- 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
 - Eller Media Co., et al. v. City of Dallas, Cause No. 00-04493-E
 - City of Heath v. City of Dallas, Cause No. 1-02-442
 - Clyde Robert Francis v. City of Dallas, et al., Civil Action No. 3:02-CV-1875-K
 - William Shropshire and Charlene Shropshire, and Jasmine Holt, Individually, and as Next Friend of Cinnamon Williams and Jawill Holt, Minors, Plaintiffs v. Linda Jackson, Intervenor v. Richard Rossman, and City of Dallas, Cause No. cc-01-08002-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
 - Powell v. Stone Manor Apartments, FHO Case No. 02-047
 - 2218 Bryan Street, Ltd. v. City of Dallas, Texas, et al., Cause No. DV01-00292-L
- Open Microphone Speakers **[03-1772]** 6ES
- Adjournment 6ES