

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, DECEMBER 17, 2003  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [03-3460]	6ES
9:05 am	Special Presentations [03-3461]	6ES
	Open Microphone Speakers [03-3462]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the December 3, 2003 City Council Meeting [03-3463; **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) [03-3464 AND 03-3465(FULL); **APPOINTMENTS MADE TO BOARDS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize Supplemental Agreement No. 1 to the professional services contract with the law firm of Joe C. Tooley, Attorneys and Counselors, for additional legal services necessary for representation of the City of Dallas in the lawsuit styled Erubiel Cruz et al. v. Mark DeLaPaz et al., Civil Action No. 3:02-CV-0649-P - Not to exceed \$200,000, from \$15,000 to \$215,000 - Financing: Current Funds [03-3466; **APPROVED**]
4. Authorize a modification to the loan documents for the Emanuel Apartments, formerly known as Meadowgrove Apartments, with Parmer Villas Housing L.P., to extend the loan repayment period upon Project completion at 0% interest and provide for receipt of balloon payment for two notes at bond maturity (after maturity date of Bonds issued by Housing Finance Corporation or payment in full) - Financing: No cost consideration to the City [03-3467; **APPROVED**]
5. An ordinance amending Chapter 13 of the Dallas City Code to provide for the selection of associate and full-time municipal judges, including the selection of the administrative municipal judge (via Mayor Miller) [03-3468; **NO ACTION TAKEN**]
6. Authorize a twelve-month professional services contract, with four twelve-month renewal options, with The Pathfinder Group, best value bidder of eight, for a marketing income program to generate additional income for the City - The Pathfinder Group will receive 12% of the value of each negotiated marketing partnership - Estimated Revenue: \$2,300,000 [03-3469; **DEFERRED UNTIL 01/14/04**]

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, DECEMBER 17, 2003

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

7. An ordinance waiving the application of the minimum age requirement established by Section 2-140(c) of Chapter 2, "Administration", of the Dallas City Code as amended, to permit the appointment of Ester Davis to the Senior Affairs Commission - Financing: No cost consideration to the City **[03-3470; ORDINANCE 24567; APPROVED]**

Briefings

6ES

- A. Downtown Parks Master Plan **[03-3471; BRIEFED]**
- B. City Council Retreat **[03-3472; BRIEFED]**

Lunch

- C. USA Patriot Act **[03-3473; BRIEFED]**
- D. Employees= Retirement Fund Action Plan **[03-3474; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

8. Authorize **(1)** formation of a five-member Employees= Retirement Fund Study Committee, **(2)** appointment of three members to the Employees= Retirement Fund Study Committee, **(3)** the Board of Trustees of The Employees= Retirement Fund to designate an appointee to the Employees= Retirement Fund Study Committee, **(4)** the City Manager to conduct an employee election to determine an employee representative to serve on the Employees= Retirement Fund Study Committee, **(5)** designation of an Employees' Retirement Fund Study Committee Chair (by the Mayor) and **(6)** designation of an Employees' Retirement Fund Study Committee Vice Chair (by the City Council) - Financing: No cost consideration to the City **[03-3475; APPROVED AS AMENDED]**

Briefings (Continued)

- E. General Fund - Five-Year Outlook **[03-3476; BRIEFED]**

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, DECEMBER 17, 2003

- Closed Session **[03-3477; CLOSED SESSION HELD]** 6ES  
Attorney Briefings (Sec. 551.071 T.O.M.A.)
- Bell v. City of Dallas, Cause No. 3:95-CV-0383-R
  - 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., Cause No. 01-4531
  - Erubiel Cruz, et al. v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0649-K
  - Victor Alvarado DeLeon v. Mark DeLaPaz, et al., Cause No. 3:02-CV-1097-K
  - Jacinto Jesus Mejia v. Mark DeLaPaz, et al., Cause No. 3:02-CV-0352-K
  - Loreno Escamilla v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0848-D
  - Betty Jenkins v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0810-K
  - George Sifuentez v. Mark DeLaPaz, et al., Cause No. 3:03-CV-0961-D
  - Yvonne Gywn v. Mark DeLaPaz, et al., Cause No. 3:03-CV-2121-K
  - The Environmental Conservation Organization v. City of Dallas, Cause No. 3:03-CV-2951-M
- Personnel Matters (Sec. 551.074 T.O.M.A.)
- Performance Evaluation of City Manager Teodoro J. Benavides
  - Performance Evaluation of City Attorney Madeleine B. Johnson
  - Performance Evaluation of City Secretary Shirley Acy
  - Performance Evaluation of City Auditor Thomas M. Taylor
- Open Microphone Speakers **[03-3462]** 6ES
- Adjournment 6ES