

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MARCH 3, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[04-0850]	6ES
9:05 am	Special Presentations	[04-0851]	6ES
	Open Microphone Speakers	[04-0852]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the February 18, 2004 City Council Meeting **[04-0853; 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) **[04-0854; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A resolution expressing a route preference for the proposed power transmission line from the Norwood Switching Station to the West Levee Switching Station along Irving Boulevard on aerial structures, across the Trinity River on aerial structures near Sylvan Bridge, and underground along Canada Drive - Financing: This action has no cost consideration to the City **[04-0855; APPROVED]**
4. Authorize a contract for asphaltic concrete street resurfacing, restoration and rehabilitation on various improved and unimproved streets (list attached) - All-Tex Paving, Inc., lowest responsible bidder of five - \$3,685,589 - Financing: Current Funds (\$3,421,259), 2003 Bond Funds (\$95,900), and Water Utilities Capital Construction Funds (\$168,430) **[04-0856; APPROVED]**
5. An ordinance amending Chapter 31 of the Dallas City Code to provide requirements for the placement of Lock, Take, and Hide signs on certain property containing parking spaces available for public use - Financing: No cost consideration to the City **[04-0857; ORDINANCE 25521; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

6. An ordinance amending Chapter 27 of the Dallas City Code to **(1)** add and revise definitions; **(2)** provide requirements, procedures, and fees for the registration, inspection, and reinspection of multi-tenant properties; **(3)** require owners and operators of multi-tenant properties to keep certain records, provide certain emergency notification information, attend certain crime watch meetings and safe complex symposiums, and include crime prevention addenda in their leases and rental agreements; **(4)** delete certain regulations relating to residential hotels; **(5)** provide when heating equipment and refrigerated air equipment are required to be maintained in housing; **(6)** delete a requirement for moisture-resistant flooring in bathrooms; **(7)** provide maintenance standards for fences in the city; **(8)** clarify powers and duties of the director; **(9)** provide transition provisions for registering current apartment complex license holders under the multi-tenant property registration program; and, **(10)** make certain nonsubstantive changes - Estimated Revenue: \$530,969 **[04-0858; ORDINANCE 25522; APPROVED AS AMENDED]**

Briefings

6ES

- A. Guidelines/Goals for FY 2004-05 Budget **[04-0859; BRIEFED]**
- B. Dallas is Open for Business - **[04-0860; BRIEFING POSTPONED]**
The Economic Development Strategy
Lunch
- C. City Manager=s Responses to the City Council Workshop **[04-0861; BRIEFING POSTPONED]**
- D. Civil Adjudication of Property Code Violations **[04-0862; BRIEFED]**
- E. Good Faith Effort Program **[04-0863; BRIEFED]**
- F. Employees= Retirement Fund Study Committee **[04-0864; BRIEFED]**

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Closed Session **[04-0865; CLOSED SESSION HELD]** 6ES

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

- Legal issues involving contract with Ampco Parking Systems, Inc.
- City of Dallas v. Ford Motor Company, et al., Cause No. 02-11967-B
- City of Dallas v. 1510 Morrell Avenue, Cause No. S50-000527-01,
Municipal Court
- City of Dallas v. Y&O Lake Terrace, L.L.C. and Y&O Crystal Lake L.L.C.,
Cause No. 03-03755
- Manhattan Construction Company v. Austin Commercial, Inc.,
Cause No. 03-8212-H

Open Microphone Speakers **[04-0852]** 6ES

Adjournment 6ES