

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 5, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[04-1490]	6ES
9:05 am	Special Presentations	[04-1491]	6ES
	Open Microphone Speakers	[04-1492]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the April 21, 2004 City Council Meeting
[04-1493; 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) **[04-1494 AND 04-1495; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. Employees= Retirement Fund Study Committee – Recommendations **[04-1496; BRIEFED]**
- B. Local Rules Regarding Posting of Bail Bonds by Attorneys and Forfeiture Thereof **[04-1497; BRIEFED]**

Lunch

- C. Ten-Year Plan to End Chronic Homelessness **[04-1498; BRIEFED]**
- D. Measurements, Priorities, and Forms related to the City Manager=s June 2004 Performance Evaluation/
Public Safety (Only) **[04-1499; BRIEFING POSTPONED]**
- E. Neighborhood Investment Program (NIP) **[04-1500; BRIEFED]**
- F. Business Assistance Center Program **[04-1501; BRIEFED]**

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Briefings (Continued)

6ES

G. FY 2004-05 Departmental Budget Outlooks (for information only) **[04-1502; BRIEFED]**

- 1) Business Development and Procurement
- 2) Civil Service
- 3) Human Resources
- 4) Municipal Court Judiciary
- 5) Convention and Event Services
- 6) Aviation

Closed Session **[04-1503; HELD]**

6ES

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

- Legal issues involving SBC VOIP contract
- Legal issues involving Western Integrated Networks franchise bonds
- Maria DeLourdes Ipina v. City of Dallas, Cause No. 03-03197-H
- William Hurd v. Larry Joe Mitchell and the City of Dallas, Cause No. 02-14332-B
- Kenneth E. Albert v. City of Dallas, Cause No. CV-199-697-94
- Interstate Contracting Corporation v. City of Dallas, Cause No. 03-0152
- Don Blanton, et al., v. City of Dallas, Cause No. 04-02922-K

Open Microphone Speakers **[04-1492]**

6ES

Adjournment

6ES