

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 19, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[04-1600]** 6ES

9:05 am Special Presentations **[04-1601]** 6ES

 Open Microphone Speakers **[04-1602]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the May 5, 2004 City Council Meeting **[04-1603; 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) **[04-1604; APPOINTMENTS MADE TO BOARDS; 04-1605; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize Supplemental Agreement No. 1 to the contract with Berkshire Advisors, Inc. for the management and efficiency study of the Dallas Police Department to allow payments to be made for portions of the study completed and approved by the City - Financing: No additional cost consideration to the City **[04-1606; APPROVED]**

Briefings 6ES

A. Comprehensive Plan Strategy **[04-1607; BRIEFED]**

B. Measurements, Priorities, and Forms related to the City Manager's June 2004 Performance Evaluation/ Public Safety (Only) **[04-1608; BRIEFING POSTPONED]**

Lunch

C. FY 2004-05 Community Development Block Grant - Public Services **[04-1609; BRIEFING POSTPONED]**

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Briefings (Continued)

6ES

- D. Retail Recruitment Initiative Criteria and Downtown Tunnel System
[04-1610; BRIEFED]
- E. In-Housing v. Outsourcing Engineering/Architectural Services **[04-1611;
BRIEFING POSTPONED]**
- F. Trinity Equestrian Center Operations and Management Plan
(for information only) **[04-1612]**
- G. FY 2004-05 Departmental Budget Outlooks (for information only) **[04-1613]**
 - 1) Code Compliance
 - 2) Housing
 - 3) City Secretary's Office and Elections
 - 4) Mayor and City Council Office

Closed Session **[04-1614; CLOSED SESSION HELD]**

6ES

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

- Legal issues involving fake drugs investigation
- Jesus R. Rodriguez v. Kevin L. Mackey and City of Dallas,
Cause No. cc-03-05404-a
- Atlantic Mutual Insurance Co. and National Presort, Inc.
v. City of Dallas and Marcelo Magana, Cause No. 04-00573-D
- Raul Arrambide v. Clifton McGee and the City of Dallas,
Cause No. 03-02778-C
- Robert W. Reynolds v. City of Dallas, Robert Melton and
Thomas M. Taylor, Cause No. 3:01-CV-2424
- Thomas Wayne Williams v. Daniel Earl Maples, Jr., et al.,
Cause No. 3:02-CV-1662-H
- Raymond Plasek v. City of Dallas, cc-01-05424-c
- Greenstar, Inc. v. City of Dallas and Terrell Bolton, Cause No. 01-05718
- City of Dallas v. Nottingham Investors, L.P.; NIGP, Inc., JPMC 2001-FL1
Chapel Creek Limited Partnership; JPMC 2001-FL-1 Chapel Creek GP,
L.L.C., and Nottingham Redevelopment, LTD. (G-134th Judicial District),
Cause No. 03-00188-C

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Closed Session (Continued) [04-1614]	6ES
Attorney Briefings (Sec. 551.071 T.O.M.A.) (Continued)	
- <u>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.; Renaissance Investments, Inc. (a.k.a. DEC Partners); Bank One, Texas, N.A.; Frank S. Owen; and Carlos Espinosa (162nd Judicial District), Cause No. 01-4531</u>	
Open Microphone Speakers [04-1602]	6ES
Adjournment	6ES

