

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, JUNE 16, 2004
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance	[04-2000]	6ES
9:05 am	Special Presentations	[04-2001]	6ES
	Open Microphone Speakers	[04-2002]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the June 2, 2004 City Council Meeting **[04-2003; 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) **[04-2004; APPOINTMENTS MADE TO BOARDS]**

Briefings 6ES

- A. FY 2004-05 Budget Overview **[04-2005; BRIEFED]**
- B. Residential Recycling Revisited **[04-2006; BRIEFED]**

Lunch

- C. Downtown Dallas Management Corporation **[04-2007; BRIEFED]**
(Local Government Corporation)
- D. History and Status of Hensley Field **[04-2008; BRIEFING POSTPONED]**
- E. Evaluation of Private Sector Design vs. In-House Design **[04-2009; BRIEFING POSTPONED]**
- F. Kiosk and Street Amenity Advertising Programs **[04-2010; BRIEFING POSTPONED]**
- G. Downtown Tunnels System **[04-2011; BRIEFING POSTPONED]**
- H. Downtown Retail Recruitment Initiative (additional information) **[04-2012; BRIEFING POSTPONED]**

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Briefings (Continued) [04-2013]

6ES

- I. FY 2004-05 Departmental Budget Outlooks (for information only)
 - 1) Water Utilities
 - 2) Communication and Information Services
 - 3) Development Services
 - 4) Equipment and Building Services
 - 5) Fire
 - 6) Police
 - 7) Office of Environmental Quality
 - 8) Street Services
 - 9) Public Works and Transportation, Storm Water and Street Lighting
 - 10) Human Resources - Employee Benefits and Risk Management
 - 11) City Attorney=s Office
 - 12) Sanitation Services

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Closed Session **[04-2014; CLOSED SESSION HELD]**

6ES

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

- Legal issues regarding proposed mutual releases and settlement and new telecommunications agreement and equipment lease with SBC
- Legal issues involving Code Compliance Disciplinary Actions
- Legal issues concerning (1) Lease and Use Agreement between City of Dallas and MCA/Pace Amphitheatres Group, L.P., (2) Lease Agreement between the City of Dallas and Center Operating Company, L.P., and (3) Chapter 334, Texas Local Government Code (the Brimer Act)
- Legal issues related to the Statement of Intent of TXU Gas Company to Change Rates in the Company= Statewide Gas Utility System, Railroad Commission of Texas Gas Utilities Docket No. 9400 (Consolidated)
- Settlement of a claim involving former employee Towana Jones
- Jacinto Jesus Mejia v. City of Dallas, Cause No. 3:03-CV-0352-L
- James F. Hill, et al. v. City of Dallas, Cause No. 95-00975-J
- City of Dallas v. GSMS 1999-C1 Gateway Limited Partnership and GSMS 1999-C1 Gateway GP, L.L.C., Cause No. 03-03455-I
- Brewster v. City of Dallas, Cause No. 98-08100-M
- William Bates, Jr. v. Edward Parker and Henry Blaine Dickens, Cause No. 3:00-CV-1918-P
- Environmental Conservation Organization v. City of Dallas, Cause No. 3:03-CV-2951-M, in the United States District Court for the Northern District of Texas, Dallas Division
- Teer Plating Co., Inc. v. City of Dallas, Cause No. 03-03937-J Economic Development Negotiations (Sec. 551.087 T.O.M.A.)
- Project Greenfield and Hensley Field Dallas Naval Air Station proposed development

Open Microphone Speakers **[04-2002]**

6ES

Adjournment

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