

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

9:00 am Moment of Silence and Pledge of Allegiance **[04-3105]** 6ES

9:05 am Special Presentations **[04-3106]** 6ES

 Open Microphone Speakers **[04-3107]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the October 20, 2004 City Council Meeting **[04-3108; 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) **[04-3109; FULL COUNCIL]**

Briefings 6ES

- A. Resource Speaker for January Council Planning Retreat
 John Fregonese - Comprehensive Land Use Planning **[04-3110; BRIEFING POSTPONED]**
2. Status of Direct DART Light Rail Transit Service to Love Field **[04-3111; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION

1. A resolution **(1)** supporting the construction of a rail transit tunnel providing direct service to Love Field as a part of Dallas Area Rapid Transit's Southeast/Northwest Corridor light rail transit project, **(2)** authorizing the City's financial participation in the project through a Love Field passenger facility charge in the amount of \$53,300,000, allocation of existing bond funds in the amount of \$4,670,000, and new partnership project funding with the Regional Transportation Council and Dallas County in the amount of \$14,740,000 for a total City share not to exceed \$72,710,000, and **(3)** requesting Dallas Area Rapid Transit to include the tunnel in its New Starts application to the Federal Transit Administration - Financing: This action has no cost consideration to the City **[04-3112; APPROVED]**

Lunch

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Briefings (Continued)

6ES

- C. Interview Nominees for one Vacant Position on the **[04-3113; BRIEFED]**
Dallas/Fort Worth International Airport Board by the City Council
- D. A Comprehensive Plan for the City of Dallas (for information only) **[04-3114;
BRIEFED]**
- 5. City Auditor Nomination Procedure - Proposed Amendment to **[04-3115]**
Chapter 2, Section 2-17.2 of the Dallas City Code (for information only)

Closed Session**[04-3116; CLOSED SESSION HELD]**

6ES

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

- S Russell Wyman v. City of Dallas and Raj Sharma,
Cause No. 3:02-CV-2496-D
- S Adventure Plus, Inc., et al v. City of Dallas, Cause No. 3:00-CV-2500-R
- S Hotel Development-Texas, LLC dba Penthouse Key Club v.
City of Dallas, Cause No. 03-01356-A
- S Legal issues related to pending matters involving Comcast Cable of
Dallas, Inc. and the City at the Federal Communications Commission,
including appeals, pending request for full Commission review and
surrendering regulatory authority

Open Microphone Speakers **[04-3117]**

6ES

Adjournment

6ES