

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 19, 2005
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- 9:00 am Moment of Silence and Pledge of Allegiance **[05-2985]** 6ES
- 9:05 am Special Presentations **[05-2986]** 6ES
- Open Microphone Speakers **[05-2987]** 6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the September 19, and 21, 2005 City Council Meetings **[05-2988; APPROVED AS CORRECTED]**
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) **[05-2989; BOARD APPOINTMENTS AND 05-2990; FULL COUNCIL]**

ITEMS FOR INDIVIDUAL CONSIDERATION

3. An ordinance amending Ordinance No. 26094 and Ordinance No. 26095 ordering the November 8, 2005 special elections for the purpose of submitting to the qualified voters of the City proposed amendments to the Dallas City Charter, and for the purpose of authorizing general obligation bonds by the qualified voters of the City for funding permanent public improvements for Homeless Assistance Facilities, respectively, in order to change some election-day and early voting locations - Financing: No cost consideration to the City **[05-2991; ORDINANCE NO. 26142; APPROVED]**

Briefings 6ES

- A. Business Retention Proposal for Hunt Consolidated **[05-2992; BRIEFED]**

Note: Item Nos. 4 and 5 must be considered collectively.

Downtown Connection TIF District

4. * An ordinance amending Ordinance No. 26020 previously approved on June 8, 2005, as amended to **(1)** allow for commercial tax abatements pursuant to Chapter 312 of the Texas Tax Code, Vernon's Texas Codes Annotated (the Act) and, **(2)** designate the City's participation level of 90% in the Downtown Connection TIF District as required by Chapter 311 of the Act - Financing: No cost consideration to the City **[05-2993; ORDINANCE No. 26143; APPROVED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, OCTOBER 19, 2005

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued) **Note:** Item Nos. 4 and 5 must be considered

Downtown Connection TIF District (Continued) collectively.

5. * An ordinance amending Ordinance No. 26096, previously approved on August 29, 2005, approving the Downtown Connection TIF District Project Plan and Reinvestment Zone Financing Plan to **(1)** adjust the Dallas County's participation in the Downtown Connection TIF District from \$24,000,000 net present value to \$18,500,000 net present value, and **(2)** correct a typographical error in Section 2, Part VII of the Project Plan, titled Non-Project Cost, from an amount to exceed \$15,000,000 to an amount not to exceed \$15,000,000 - Financing: No cost consideration to the City **[05-2993; ORDINANCE NO. 26143; APPROVED]**

Bristol Munger Properties, L.L.C. **Note:** Item Nos. 6 and 7 must be considered collectively.

6. * Authorize an amendment to the tax abatement agreement with Ross Akard Acquisition, L.P. previously approved on May 24, 2000, by Resolution No. 00-1669, to remove two parcels of land sold by Ross Akard Acquisition, L.P. to Bristol Munger Properties, L.L.C. located at 1900 Akard Street and 1818 Akard Street - Financing: No cost consideration to the City **[05-2994; APPROVED]**
7. * Authorize a tax abatement agreement with Bristol Munger Properties, L.L.C. for the purpose of granting a ten-year abatement of 79 percent of the taxes on the value of real property improvements at 1900 Akard - Revenue: First year tax revenue estimated at \$168,218; ten-year revenue estimated at \$1,682,180 (Estimated revenue foregone for ten-year abatement is \$6,328,180) **[05-2994; APPROVED]**

Briefings (Continued)

6ES

- B. Trinity Crossing Entertainment Complex **[05-2995; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

8. Authorize the City Manager to negotiate definitive agreements for the Trinity Crossing Entertainment Complex with Dallas City Limits, LLP and a land exchange with Hunt-Woodbine Realty Corporation, pursuant to a Tax Increment Financing District Project Plan and Reinvestment Zone Financing Plan - Financing: This action has no cost consideration to the City **[05-2996; APPROVED AS AMENDED]**

AGENDA
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WEDNESDAY, OCTOBER 19, 2005

Briefings (Continued) 6ES

C. Capital Bond Program **[05-2997; BRIEFED]**

Lunch

D. City Manager's Performance Plan **[05-2998; BRIEFING POSTPONED]**

E. 2006 City Calendar **[05-2999; BRIEFED]**

Closed Session **[05-3000; CLOSED SESSION HELD]** 6ES

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

- Legal issues involved with red-light camera technology
- City of Dallas v. AMPCO System Parking, Inc.,
Civil Action No. 3:04-CV-1830-K
- City of Dallas v. Weir Brothers Partners, L.L.C. and Orange Crush
Recyclers, Ltd., Cause No. 05-06517-J
- Kenneth E. Albert et al. v. City of Dallas, Cause No. CV-199-697-94;
David R. Barber et al. v. City of Dallas, Cause No. CV-199-624-95;
Anthony Arredondo et al. v. City of Dallas, Cause No. CV-199-1743-99;
David S. Martin et al. v. City of Dallas, Cause No. 1-95-506;
George G. Parker et al. v. City of Dallas, Cause No. 1-95-107;
Kevin Michael Willis et al. v. City of Dallas, Cause No. CV-199-200-95-B

Open Microphone Speakers **[05-2997]** 6ES

Adjournment 6ES