

AGENDA
CITY COUNCIL BRIEFING
MONDAY, DECEMBER 5, 2005
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

- | | | |
|---------|------------------------------------------------------|-----|
| 9:00 am | Moment of Silence and Pledge of Allegiance [05-3360] | 6ES |
| 9:05 am | Special Presentations [05-3361] | 6ES |
| | Open Microphone Speakers [05-3362] | 6ES |

VOTING AGENDA

1. Approval of Minutes of November 2, and November 16, 2005 City Council Meetings [05-3363; APPROVED]
2. Consideration of appointments to boards and commission and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office) [05-3364; APPOINTMENTS MADE TO BOARDS and 05-3365; FULL COUNCIL]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A motion to reconsider Agenda Item No. 56, previously approved on November 9, 2005, which approved Ordinance No. 26159 granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the north side of Forest Lane, west of Abrams Road – Z045-287 (DW) – Financing: No cost consideration to the City [05-3366; APPROVED]

Note: If Agenda Items No. 3 passed, Council will consider Agenda Items No. 4.

4. An application for an ordinance granting a Planned Development District for MU-3 Mixed Use District uses on property zoned an MU-3 Mixed Use District on the north side of Forest Lane, west of Abrams Road
Recommendation of Staff and CPC: Approval, subject to a development plan, landscape plan, elevations and conditions
Z045-287 (DW) [05-3367; ORDINANCE NO. 26167; APPROVED]
5. An ordinance approving the transfer of the cable television franchise from Comcast Cable of Dallas, Inc. to C-Native Exchange III, LP, a wholly owned subsidiary of Comcast Corporation, and further providing for the transfer of control of C-Native Exchange III, LP from Comcast Corporation to Time Warner Cable, Inc. – Financing: No cost consideration to the City [05-3368; DELETED ON THE ADDENDUM]

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ITEMS FOR INDIVIDUAL CONSIDERATION Continued)

6. Authorize a correction to Zoning District Map No. F-5 to reflect that Specific Use Permit No. 85 includes a certain tract of real property – Financing: No cost consideration to the City **[05-3369; APPROVED]**

Briefings

6ES

- A. Verified Alarm Response Options **[05-3370; BRIEFED]**
- B. Neighborhood Stabilization Overlay Process **[05-3371; BRIEFING POSTPONED]**

Lunch – Dallas Citizens' Council Annual Meeting

- C. Automated Red Light Running Enforcement **[05-3372; BRIEFING POSTPONED]**
- D. Project Status for Homeless Services **[05-3373; BRIEFED]**
- Day Resource Center
 - Homeless Assistance Center

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

ITEMS FOR FURTHER CONSIDERATION

7. Authorize a professional services contract with CamargoCopeland Architects, LLP to provide schematic design, design development, preparation of construction bid documents, bid evaluation and construction administration for the Homeless Assistance Center to be located near the intersection of St. Louis Street and St. Paul Street - \$1,638,234 – Financing: 2003 Bond Funds **[05-3374; APPROVED]**

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Closed Session **[05-3375; CLOSED SESSION HELD]**

6ES

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

- Victor Alvarado DeLeon v. Mark DeLaPaz, et al.,
Civil Action No. 3:02-CV-1097-K
- Dora Saucedo-Falls V. David Kunkle, Randy Hampton,
and City of Dallas, Civil Action No. 3:05-CV-0730-N
- Kevin Ellis, et al. v. Eddie Crawford, et al.,
Civil Action No. 3:03-CV-2416-D
- Shametria Spencer and Michael Franks V. City of Dallas
and Eddie Wallace, Cause No. 04-10140-A
- Goldie Runnels as Next Friend of Marcus Runnels v. The City of Dallas,
Eddie Saenz, Individually and Stanton Chambers, Individually,
Civil Action No. 3:05-CV-0358-B
- Betty Jenkins v. City of Dallas, et al., Civil Action No. 3:03-CV-0649-K
- Jamie Chavez, et al. v. city of Dallas, et al., Civil Action No. 3:04-CV-0510-K
- Rudy Martinez v. City of Dallas, Cause No. cc-04-13354-b
- Legal issues involving Supplemental Agreement No. 1 to the professional services contract with Carrington Coleman Sloman & Blumenthal, L.L.P. involving aviation law matters
- Legal issues involving Supplemental Agreement No. 1 to the professional services contract with Thompson & Knight, L.L.P. involving acquisition of property related to the Mercantile Complex in the Downtown Connection TIF District
- Legal issues relating to FCC memorandum opinion and order granting Comcast of Dallas L.P. petition to deregulate cable TV rates
- Legal issues involving other political subdivisions' proposed exercises of eminent domain to acquire properties within the City's corporate boundaries near North Lake
- Legal issues involving culpable mental state amendment to Chapter 1 of the Dallas City Code

Open Microphone Speakers **[05-3362]**

6ES

Adjournment

6ES

**ADDENDUM
CITY COUNCIL BRIEFING
MONDAY, DECEMBER 5, 2005
CITY HALL
1500 MARILLA, 6ES
DALLAS, TEXAS 75201
9:00 A.M.**

ADDITIONS:

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

1. A resolution **(1)** denying the transfer of the cable television franchise from Comcast of Dallas, L.P. to C-Native Exchange III, LP, a wholly owned subsidiary of Comcast Corporation, and, **(2)** further denying the transfer of control of the franchise from Comcast Corporation to Time Warner Cable, Inc. - Financing: No cost consideration to the City **[05-3376; APPROVED]**

Note: If Addendum Item No. 1 passes, Council will consider Addendum Item No. 2.

2. An ordinance approving the transfer of control of the cable television franchisee, Comcast of Dallas, L.P. from Comcast Corporation to Time Warner Cable, Inc. - Financing: No cost consideration to the City **[05-3377; ORDINANCE NO. 26168; APPROVED]**
3. A resolution supporting the need to develop a seamless regional rail transit system to serve the greater North Texas Region and endorsing the Dallas Area Rapid Transit report entitled, "DART's Role in the Development of the Regional Rail Network for North Texas" as a guide for the development of an organizational structure and funding mechanism for the implementation of regional rail transit services - Financing: No cost consideration to the City **[05-3378; APPROVED]**

Briefings (Continued)

- E. Cotton Bowl Potential Improvements and Funding Strategies **[05-3379; BRIEFED]**

DELETION:

5. An ordinance approving the transfer of the cable television franchise from Comcast Cable of Dallas, Inc. to C-Native Exchange III, LP, a wholly owned subsidiary of Comcast Corporation, and further providing for the transfer of control of C-Native Exchange III, LP from Comcast Corporation to Time Warner Cable, Inc. - Financing: No cost consideration to the City **[05-3367]**