

AGENDA  
CITY COUNCIL BRIEFING  
WEDNESDAY, APRIL 5, 2006  
CITY HALL  
1500 MARILLA  
DALLAS, TEXAS 75201  
9:00 A.M.

9:00 am	Moment of Silence and Pledge of Allegiance [06-0990]	6ES
9:05 am	Special Presentations [06-0991]	6ES
	Open Microphone Speakers [06-0992]	6ES

VOTING AGENDA 6ES

1. Approval of Minutes of the March 1, 2006 City Council Meeting [06-0993; **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) [06-0994; **FULL COUNCIL and 06-0995; APPOINTMENT MADE TO BOARDS**]

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize the acceptance of a grant from the Dallas Foundation on behalf of the Mayor's Disaster Relief Fund to provide continued social services for Hurricane Katrina evacuees - Not to exceed \$500,000 - Financing: Dallas Foundation Grant Funds [06-0996; **APPROVED**]
4. Authorize (1) a professional services contract with DMJM Aviation, Inc. to provide an Impact Analysis/Master Plan Update for Dallas Love Field in an amount not to exceed \$152,700, and (2) an increase in appropriations in an amount not to exceed \$152,700 in the Federal Aviation Administration Airport Improvement Program Fund - Total not to exceed \$152,700 - Financing: Aviation Capital Construction Funds (\$38,175), Federal Aviation Administration Airport Improvement Program Funds (\$114,525) [06-0997; **APPROVED**]

ITEMS FOR FURTHER CONSIDERATION

5. Authorize a one-year contract with 725 Energy Partners, Ltd., to provide untreated water from Lake Lewisville in Denton County - Estimated Revenue: \$17,989 [06-0998; **APPROVED**]

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Briefings

6ES

- A. Street and Transportation Needs **[06-0999; BRIEFED]**
- B. Development of the City Manager's Recommended 2006 Capital Bond Program **[06-1000 BRIEFED]**

Lunch

- C. Homeless Task Force Update **[06-1001; BRIEFED]**
- D. Dallas Police Department Recruit Incentive Plan **[06-1002; BRIEFED]**
- E. City Web Portal Redesign Project **[06-1003; BRIEFED]**
- F. City of Dallas Communication Plan **[06-1004; BRIEFED]**

Closed Session **[06-1005; CLOSED SESSION HELD]**

6ES

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

- J.F. Hoover v. City of Dallas, Cause No. 05-05-00945-CV
- Carolyn Montgomery v. City of Dallas, Cause No. CC-05-07070-F
- Opal Brunston and Angela Horton v. City of Dallas, Cause No. 05-00826-I
- Legal issues involving Dallas Police Department Recruit Incentive Plan, 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
- Removal of Associate Municipal Judge Elizabeth Davis-Frizell
- Removal of Associate Municipal Judge Tiffany L. Lewis
- Texas Commission on Environmental Quality Docket No. 2006-0084-WQ-E proposed Agreed Order regarding water main break at 5600 Meaders
- Legal issues related to document production under a subpoena duces tecum dated July 29, 2005 and a federal court order dated June 25, 2005, and related matters

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Open Microphone Speakers **[06-0992]**

6ES

Adjournment

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