

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 2, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[07-1370]** 6ES

Special Presentations **[07-1371]**

Open Microphone Speakers **[07-1372]**

VOTING AGENDA

6ES

1. Approval of Minutes of the April 18, 2007 City Council Meeting **[07-1373; 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) **[07-1374; APPOINTMENT MADE TO BOARD]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

3. Authorize **(1)** the acceptance of a donation from the Hillcrest Foundation Trust in the amount of \$50,000; and **(2)** the purchase of thirty infrared thermal imaging cameras for search and rescue operations conducted by the Dallas Fire-Rescue Department from Metro Fire Apparatus Specialty, best value bidder of seven, in an amount not to exceed \$317,100 - Total not to exceed \$317,100 - Financing: Current Funds (\$267,100) and Hillcrest Foundation Trust Funds (\$50,000) **[07-1375; APPROVED]**

Mayor and Council Office

4. A resolution to authorize the City Manager to negotiate and enter into a development agreement with Pacific 2004 Holdings Ltd., the developer of the Tower Petroleum Building redevelopment project (Mayor Pro Tem Hill and Councilmembers Blaydes, Salazar, Natinsky and Thornton-Reese) **[07-1376; APPROVED AS AMENDED]**

Briefings

6ES

- A. Kiosk Installation Status **[07-1377; CITY MANAGER BRIEFED]**
- B. Group Facilities Task Force Update **[07-1378; BRIEFING POSTPONED]**

AGENDA
CITY COUNCIL BRIEFING
WEDNESDAY, MAY 2, 2007

Lunch - 11:45 am - 1:15 pm - Update on Performing Arts Center Capital Campaign
and Tour of Preview Center **[07-1379; BRIEFED]**

Briefings (Continued) 6ES

C. ISO 9001: Quality Management System Progress Report **[07-1380; BRIEFING
POSTPONED]**

D. New Planning and Zoning Initiatives **[07-1381; BRIEFING POSTPONED]**

E. CPR/AED Training **[07-1382; BRIEFED]**

Closed Session 6ES
[07-1383; HELD]

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

- William Trussell v. City of Dallas, Cause No. 06-08449-J
- Love Terminal Partners, LP, et al. v. City of Dallas, et al.,
Appeal No. 05-07-00383; Love Terminal Partners, LP, et al. v.
City of Dallas, et al., Cause No. 06-10182-E (Consolidated with 06-11650-E);
Love Terminal Partners, L.P. et al. v. City of Dallas, Texas, et al.,
Civil Action No. 3:06-CV-1279-D; Small Community Airlines, Inc. v.
City of Dallas, et. al., Cause No. 07-02540-E; the acquisition of certain
leasehold interests at Dallas Love Field with addresses of 7701 and 7777
Lemmon Avenue, including the exercise of eminent domain if necessary
- Proposed development agreement for the Tower Petroleum Building
between the City and Pacific 2004 Holdings, Ltd.; Noir Brothers
Restaurants, Inc. v. City of Dallas, Tx., Civil Action No. 3:06-CV-1885-P
- Legal issues regarding Internal Revenue Service examination
of city debt issue

Real Property Deliberations (Sec. 551.072 T.O.M.A.)

- Acquisition of certain leasehold interests at Dallas Love Field with
addresses of 7701 and 7777 Lemmon Avenue, including the exercise
of eminent domain if necessary

Open Microphone Speakers **[07-1372]** 6ES