

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JUNE 20, 2007
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Moment of Silence and Pledge of Allegiance **[07-1850]** 6ES

Special Presentations **[07-1851]**

Open Microphone Speakers **[07-1852]**

VOTING AGENDA

6ES

1. Approval of Minutes of the June 6, 2007 City Council Meeting **[07-1853; 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) **[07-1854; NO APPOINTMENTS MADE TO BOARDS]**

Briefings

6ES

- A. Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2007 **[07-1855; BRIEFED]**
- B. City of Dallas Budgeting for Outcomes: Status Report **[07-1856; BRIEFED]**

Lunch

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PUBLIC HEARINGS AND RELATED ACTIONS

Council Chambers

Department of Development Services

ZONING CASES - UNDER ADVISEMENT-INDIVIDUAL

3. A public hearing to receive comments regarding an application for and an ordinance granting an amendment to the Tract V portion of Planned Development District No. 314, the Preston Center Special Purpose District, and an application for and an ordinance granting an amendment to the site plan and conditions for Specific Use Permit No. 744 for a Bank with drive-in windows on the north line of Weldon Howell Parkway between Westchester Drive and Douglas Avenue
Recommendation of Staff: Denial [07-1857; ORDINANCE 26807 AND 26808; APPROVED AS AMENDED]
Recommendation of CPC: Approval of an amendment to the Tract V portion of Planned Development District No. 314, subject to a conceptual plan and revised conditions and approval of an amendment to the site plan and conditions
Z056-319(RB)
Note: This item was considered by the City Council at a public hearing on June 13, 2007, and was taken under advisement until June 20, 2007, with the public hearing open.

ITEMS FOR INDIVIDUAL CONSIDERATION

Aviation

Gulfstream Aerospace Services Corporation

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

4. * Authorize a forty-year lease agreement with Gulfstream Aerospace Services Corporation containing approximately 6.18 acres of unimproved land, with a commitment of \$40,000,000 in capital improvements, at the estimated annual rental revenue in the amount of \$86,144 and an estimated total revenue over the term of the lease in the amount of \$5,054,850 at Dallas Love Field - Estimated Annual Revenue: \$86,144 **[07-1858; APPROVED]**
5. * Authorize an economic development grant agreement with Gulfstream Aerospace Services Corporation to offset development fees and other related costs associated with its expansion at Dallas Love Field pursuant to the Public/Private Partnership Program - \$150,000 - Financing: Public/Private Partnership Fund **[07-1859; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Council Chambers

Convention and Event Services

6. Authorize approval of an Amended and Restated Union Terminal Lease Agreement with Hunt-Woodbine Realty Corporation - Annual Revenue: \$170,000 **[07-1860; APPROVED]**

Department of Development Services

7. An ordinance amending Chapter 43 of the Dallas City Code to **(1)** provide license requirements, procedures, conditions, and fees for the operation of newsracks on public rights-of-way not open to vehicular traffic; **(2)** provide standards for the installation, operation, maintenance, location, design, and appearance of newsracks; **(3)** provide for the designation of multiple newsrack unit zones including an Expanded Central Business District Zone; **(4)** provide for enforcement of the newsrack regulations, including removal of newsracks in violation of the regulations and including fines of up to \$500 per violation; **(5)** provide for appeals from orders and actions of the director; and **(6)** provide transitional provisions - Financing: No cost consideration to the City **[07-1861; ORDINANCE 26809; APPROVED]**

Closed Session **[07-1862; HELD]**

6ES

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

- Roland R. Gamez v. The City of Dallas, Texas,
Civil Action No. 2:06-CV-150
- Kevin Ellis et al. v. Eddie Crawford et al.,
Civil Action No. 3:03-CV-2416-D
- Heather Stewart v. City of Dallas, Cause No. 05-04952-L
- Alicia Horton v. City of Dallas, Texas, Cause No. 06-12086-I
- Legal issues involving audits of establishments that sell or serve alcoholic beverages

Open Microphone Speakers **[07-1852]**

6ES