

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, JANUARY 16, 2008
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[08-0220]** 6ES
 Special Presentations **[08-0221]**
 Open Microphone Speakers **[08-0222]**

VOTING AGENDA 6ES

1. Approval of Minutes of the December 5, 2007 City Council Meeting **[08-0223; 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) **[08-0224; FULL COUNCIL APPOINTMENTS MADE TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Public Works & Transportation

3. Authorize the City Manager to execute the First Amendment to the Master Agreement for the Development, Use and Operation of the Dallas Black Dance Theatre facility to **(1)** extend the term of the agreement by thirty-six months to end December 31, 2048; and **(2)** consent to the sublease of the Dallas Black Dance Theatre facility located at 2700 Flora Street to a master tenant entity controlled by the Dallas Black Dance Theatre to allow the Dallas Black Dance Theatre to received federal historic tax credits in connection with the improvement and rehabilitation of the Dallas Black Dance Theatre facility - Financing: No cost consideration to the City **[08-0225; APPROVED]**

Briefings 6ES

- A. Budgeting Workshop #2: Strategic Planning Session & Budgeting for Outcomes **[08-0226; BRIEFED]**
- B. Key Focus Area Team Presentations **[08-0227; BRIEFED]**
 - Economic Vibrancy
 - Culture, Arts & Recreation
 - Educational Enhancements

Lunch - *Dallas Center for the Performing Arts Preview* **[08-0228]**

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Briefings (Continued) 6ES

- C. Key Focus Area Team Presentations **[08-0229; BRIEFED]**
- Public Safety
 - E³ Government
 - Clean, Healthy Environment

Open Microphone Speakers **[08-0222]** 6ES