

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 18, 2010
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[10-2070]** 6ES

Special Presentations **[10-2071]**

Open Microphone Speakers **[10-2072]**

VOTING AGENDA 6ES

1. Approval of Minutes of the August 4, 2010 City Council Meeting and the August 9, 2010 Council Budget Briefing **[10-2073; 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) **[10-2074; NO APPOINTMENTS; MADE TO BOARDS AND COMMISSIONS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Park & Recreation

3. An ordinance ordering a special election to be held in the City of Dallas on Tuesday, November 2, 2010, for the purpose of submitting to the qualified voters propositions on whether to authorize the sale of: **(1)** approximately 257 acres of land, being all of Elgin B. Robertson Park; and **(2)** approximately 25 acres of land, being part of Joey Georgusis Park - Financing: No cost consideration to the City **[10-2075; APPROVED; ORDINANCE 27961]**
4. Consider authorization of a public hearing to be held on October 13, 2010 on the potential change of park use to non-park use of: **(1)** approximately 257 acres of land, being all of Elgin B. Robertson Park; and **(2)** approximately 25 acres of land, being part of Joey Georgusis Park - Financing: This action has no cost consideration to the City **[10-2076; APPROVED]**

City Secretary's Office

5. An ordinance amending Ordinance No. 27932 and Ordinance No. 27933 to change certain election day polling and early voting locations for the November 2, 2010 special elections on whether to legalize "the legal sale of beer and wine for off-premise consumption only" and on whether to legalize "the legal sale of mixed beverages in restaurants for food and beverages certificate holders only" - Financing: No cost consideration to the City **[10-2077; APPROVED AS AMENDED; ORDINANCE 27962]**

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 18, 2010

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Secretary's Office (Continued)

6. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Dallas County for the November 2, 2010 joint election - Financing: No cost consideration to the City **[10-2078; APPROVED]**
7. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Collin County for the November 2, 2010 joint election - Financing: No cost consideration to the City **[10-2079; NOT CONSIDERED]**
8. A resolution authorizing an amendment of the appointment of citizens to serve as election judges for the City of Dallas in Denton County for the November 2, 2010 joint election - Financing: No cost consideration to the City **[10-2080; APPROVED]**
9. A resolution designating the absence by Councilmember Vonciel Jones Hill as being for "official city business" - Financing: No cost consideration to the City **[10-2081; APPROVED]**

Briefings

6ES

- A. Love Field Concession Options **[10-2082; BRIEFED]**

ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

Mayor and City Council

10. Determination by the City Council as to whether the agenda item posted on the August 18, 2010 Agenda, which is related to Love Field concessions, will be considered on August 18, 2010 - Financing: No cost consideration to the City (via Mayor Leppert) **[10-2083; APPROVED]**
11. This item directs the City Manager to implement one of the following Love Field concession plan options described in the August 18, 2010 Briefing to the City Council: **(1)** single prime operator (old and new terminal space bid together); **(2)** two prime operators (old terminal space and part of new terminal space negotiated and part of new terminal space bid); **(3)** two prime operators (negotiated old terminal space and bid all new terminal space); **(4)** direct leasing option with or without incumbent operators' right of first refusal (multiple operators in old and new terminal space), or **(5)** an other option as recommended by the City Council during the August 18, 2010 Briefing - Financing: No cost consideration to the City (via Mayor Leppert) **[10-2084; OPTION 4; APPROVED AS AMENDED]**

Lunch

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, AUGUST 18, 2010

Briefings (Continued) 6ES

- B. Storm Communication Improvements **[10-2085; POSTPONED]**
- C. Sanitation Services FY11 Proposed Budget **[10-2086; POSTPONED]**

Closed Session **[10-2087; HELD]** 6ES

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

- Maria B. Guandique, Individually and as Next Friend of Katherin G. Guandique (minor) and Stephanie Guandique (minor) v. City of Dallas, Cause No. 10-00723-B
- Calvin Bailey v. City of Dallas, Cause No. 09-14811-K
- Code compliance issues concerning a metal salvage facility on property generally bounded by Pontiac Avenue, Cedar Crest Boulevard, and Childs Street.

Open Microphone Speakers **[10-2072]** 6ES