

AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, MARCH 7, 2012
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M.

9:00 am Invocation and Pledge of Allegiance **[12-0700]** 6ES

 Special Presentations **[12-0701]**

 Open Microphone Speakers **[12-0702]**

VOTING AGENDA 6ES

1. Approval of Minutes of the February 15, 2012 City Council Meeting **[12-0703; 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) **[12-0704 AND 12-0705; INDIVIDUAL AND FULL COUNCIL; APPOINTMENTS TO BOARDS]**

ITEMS FOR INDIVIDUAL CONSIDERATION

Business Development & Procurement Services

3. Authorize concessions contracts, with renewal options, for the operation of food and beverage concessions at Dallas Love Field Airport - Gina Puente Ventures, Inc., estimated annual revenue of \$206,000, Dallas Love Field Joint Venture, Ltd., estimated annual revenue of \$1,610,000, Pop Four Love Field JV, estimated annual revenue of \$175,225, Host International, Inc., estimated annual revenue of \$1,657,000, HG-Multiplex-Regali Dallas JV, estimated annual revenue of \$1,113,728, The Grove, Inc., estimated annual revenue of \$425,000 and Dickey's Barbecue Restaurants, Inc., estimated annual revenue of \$150,000 - Total Estimated Annual Revenue: \$5,336,953 **[12-0706; APPROVED]**
4. Authorize concessions contracts, with renewal options, for the operation of retail concessions at Dallas Love Field Airport - Host International, Inc., estimated annual revenue of \$617,000, HG-Multiplex-Regali Dallas JV, estimated annual revenue of \$2,008,726 and Hudson Retail Dallas JV, estimated annual revenue of \$846,789 - Total Estimated Annual Revenue: \$3,472,515 **[12-0707; APPROVED]**

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ITEMS FOR INDIVIDUAL CONSIDERATION (Continued)

City Attorney's Office

5. Authorize the appointment of Rosa A. Rios as City Secretary for the City of Dallas for a two-year term beginning on March 7, 2012 - Not to exceed \$114,000 - Financing: Current Funds [**12-0708; APPROVED**]
6. A resolution requesting that the Board of Adjustment authorize compliance proceedings for Columbia Packing Company at 2807 East 11th Street, Dallas, Texas - Financing: No cost consideration to the City [**12-0709; APPROVED**]

Briefings

6ES

- A. Overview of Floodplain Management and Drainage Needs in the City of Dallas [**12-0710; BRIEFED**]
- B. Overview of Stormwater Drainage Utility [**12-0711; BRIEFED**]

Lunch

- C. Dallas Area Rapid Transit Board of Directors - New Appointment Process [**12-0712; BRIEFED**]
- D. Water Conservation and the Land Development Process [**12-0713; BRIEFED**]

Closed Session [**12-0714; HELD**]

6ES

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

- Troy Warren v. City of Dallas, Cause No. 10-07786-M
- City of Dallas v. Thomas W. & Teresa Wurtz, et al., Cause No.: cc-10-01184-a
- Legal issues involving Columbia Packing Company

Open Microphone Speakers [**12-0702**]

6ES