

CHANGES AND CORRECTIONS

Thursday, September 02, 2004

4. Authorize negotiation and execution of an artwork commission contract with Adrienne Isom, Austin, TX, for a bas-relief mural for the East Seventh Street Wall Project located in front of Huston-Tillotson College in an amount not to exceed \$60,000. ... **(Postponed Indefinitely)**
5. Approve an ordinance authorizing the City Manager to negotiate and execute an Economic Development Agreement and creating an economic development program ~~for a proposed for-profit subsidiary of SEMATECH for an~~ Advanced Technology Development Facility Inc., **a subsidiary of SEMATECH INTERNATIONAL**, providing for economic incentives for a period of 10-years,...
35. Authorize negotiation and execution of a contract with CITI ARTS, Charlotte, NC, to create a Civic Arts/Public Art Downtown Master Plan in an amount not to exceed \$75,000; and in the event negotiations are unsuccessful with Citi Arts, authorize negotiation and execution of a contract with BARNEY & WORTH, INC., Portland, OR, in an amount not to exceed \$75,000.... **(Postponed to September 30, 2004)**
36. Authorize negotiation and execution of a 60-month service agreement with AMPCO SYSTEM PARKING, Houston, TX, for parking lot operation and management at the new City Hall, ~~One Texas Center and the IH-35 lots~~ in an amount not to exceed ~~\$2,001,747~~ **\$1,212,977**, with two 12-month extension options in an amount not to exceed ~~\$408,086~~ **\$249,432** per extension option, for a total agreement amount not to exceed ~~\$2,817,919~~ **\$1,711,841**. (Funding in the amount of \$215,249 is included in the Fiscal Year 2004-2005 Proposed City Hall Parking Fund. ; ~~\$149,804 is included in the Fiscal Year 2004-2005 Proposed IH-35 Parking Program Fund; and \$4,350 is included in the Fiscal Year 2004-2005 Proposed One Texas Center Parking Fund.~~ ...
37. Approve an ordinance to annex the 290 S.M.A.R.T. Housing Tract (Approximately 23 acres in Travis County south of US Highway 290 East, east of the abandoned MKT Railroad and north of Old Manor Road); ... **(Postponed Indefinitely)**
38. Amend the Fiscal Year 2003-2004 Transportation, Planning & Sustainability Department Capital Budget of Ordinance No. 030908-02 to appropriate funds from the Capital Metropolitan Transit Authority in the amount of \$1,600,000 for regional mobility, roadway improvements, sidewalk, bicycle and traffic signalization projects; and reallocation of funding for regional mobility, roadway improvements, sidewalk, bicycle and traffic signalization projects... **(Postponed to September 30, 2004)**
55. Approve ~~third reading of~~ an ordinance amending Ordinance No. 040826-56, which adopts the Central Austin Neighborhood Plan as an element of the Austin Tomorrow Comprehensive Plan to change the future land use map for ~~by adopting~~ portions of Tracts 30, 33, 34, 35, 36, 40, 43, 44, 49, 50, 52, 60, 80, 80A, 81, 99A, 133, 133A, 148, 148A, 180, 181, 201, 204, 236 and 1019 in the (West University Neighborhood Plan Area and portions of Tracts 503, 503A, 503B, 515, 516, 563A and 2104A, and 3406 Red River Street in the Hancock Neighborhood Plan Area NPAs) ~~of the Central Austin Combined Neighborhood~~

Plan. The area is bounded by Lamar Blvd. and Duval St. to the west, 38th St. and 45th St. to the north, IH-35 to the east, and MLK Jr. Blvd. to the south, excluding the University of Texas at Austin campus. The Central Austin Combined Neighborhood Planning Area includes the Hancock, North University, and West University Neighborhood Planning Areas....

63. Conduct a public hearing and approve an ordinance establishing rates for basic cable service, equipment and installation services for Time Warner Entertainment Advance-Newhouse Partnership (Time Warner). (~~To be reviewed~~ **Approved** by the Council Committee for Telecommunications Infrastructure on August 31, 2004.)

Items with late backup:

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32
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36
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43
56
58
63
Z-1
Z-3
Z-4
Z-5
Z-6
Z-8
Z-10

TIME CERTAIN ITEMS
Thursday, September 02, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Item 53)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 54-62 and Items Z-1 – Z-11)
(Staff will be requesting postponement on Item 60 – Powerhouse Lounge -on
behalf of the property owner to September 30, 2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 63 and 64)
- 6:00 P.M.** Budget Public Hearings (Items 65-67)
- 6:00 P.M.** TIME CERTAIN ITEM (Item 68)
(The property owner has requested postponement of the item to October 7, 2004)

ITEMS PULLED FOR DISCUSSION
Thursday, September 02, 2004

36. Authorize negotiation and execution of a 60-month service agreement with AMPCO SYSTEM PARKING, Houston, TX, for parking lot operation and management at the new City Hall, One Texas Center and the IH-35 lots in an amount not to exceed \$2,001,747, with two 12-month extension options in an amount not to exceed \$408,086 per extension option, for a total agreement amount not to exceed \$2,817,919. (Funding in the amount of \$215,249 is included in the Fiscal Year 2004-2005 Proposed City Hall Parking Fund; \$149,804 is included in the Fiscal Year 2004-2005 Proposed IH-35 Parking Program Fund; and \$4,350 is included in the Fiscal Year 2004-2005 Proposed One Texas Center Parking Fund. Funding for the remaining 48-months of the original contract period and extension options is contingent upon available funding in future budgets.) Best proposal of six proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.(Related Items 56, 57, 58)(**Council Member Raul Alvarez**)