

CHANGES AND CORRECTIONS

Thursday, January 15, 2004

21. Approve execution of a 12-month service contract with SAFE ZONE, INC. (MBE/FB), Austin, TX and N-LINE TRAFFIC MAINTENANCE, AUSTIN, TX (~~MBE-WBE~~/FR) for the rental of temporary traffic control devices and roadway pavement marking services...
24. Authorize **negotiation and** execution of a 48-month installment purchase agreement with AVNET COMPUTER MARKETING ENTERPRISE SOLUTIONS, Austin, TX through the State of Texas Department of Information Resources (DIR) for Cisco Equipment ... **(Recommended by the Austin Airport Advisory Commission)**
33. Approve an ordinance appointing Joel Doran Stone to the MBE/WBE Advisory Committee, and waiving the residency requirement under Section 2-1-1 of the City Code, for that appointment. (Council Member Raul Alvarez, **Council Member Betty Dunkerley, and Council Member Danny Thomas**)
34. Set a public hearing on the proposed Crestview/Wooten Combined Neighborhood Plan, an amendment to the Austin Tomorrow Comprehensive Plan, for the area bounded by Burnet Road to the west, US 183 to the north, US 183 and Lamar to the east, and Justin Lane to the south. (Suggested date and time for public hearing: March 4, ~~2003, 6:00 p.m.~~ **2004, 4:00 p.m.**, Lower Colorado River Authority, Hancock Building.)
- Z- 10. C14-03-0154.SH - Steiner Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7300-7320 Riverside Drive and 900 Bastrop Highway (Carson Creek Watershed) Planning Commission Recommendation: To be considered by the Commission on January ~~13~~ **27**, 2004....

Items with late backup:

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- 12
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32
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44
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Z-1
Z-6

TIME CERTAIN ITEMS
Thursday, January 15, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** BRIEFING (Item 41)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING
FINANCE CORPORATION. The Mayor will recess the City Council
meeting. A Board meeting of Austin Housing Finance Corporation (AHFC)
will be conducted. Following adjournment of the AHFC Board meeting
the City Council will re-convene. (Items AHFC 1 and 2)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 42-43 and Items Z-1 – Z-10)
(Staff will be requesting postponement of Items Z-2, 900 Bastrop Hwy,
to January 29, 2004; Item Z-4, 3206 W. Slaughter Ln, to February 5,
2004; and Z-10, 900 Bastrop Hwy & 7320 Riverside, to January 29,
2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 44 and 45)

ITEMS PULLED FOR DISCUSSION
Thursday, January 15, 2004

5. Authorize negotiation and execution of a cost reimbursement agreement with William Schultz, providing terms and conditions for construction of 24-inch water main and appurtenances to provide water service to the Schultz 45 Acre Tract located on the west side of IH-35 North approximately 1,900 feet north of the IH-35 North and Wells Branch Parkway intersection with City cost reimbursement in an amount not to exceed \$216,000 for actual "hard" construction costs. (Funding is included in the Fiscal Year 2003-2004 Capital Budget of the Austin Water Utility.) (Recommended by Water and Wastewater Commission) (Related Item 6) **(Council Member Daryl Slusher)**
6. Consider an ordinance appointing the Presiding Judge, Associate Judges, Downtown Austin Community Court Judge and Substitute Judges to the City of Austin Municipal Court for the 2004-2005 judicial term, and setting compensation and benefits. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken) **(Council Member Daryl Slusher)**
12. Approve an ordinance to establish classifications and number of positions in the classified service of the Police Department and repealing Ordinance No. 031023-19. (Funding is included in the Approved Fiscal Year 2003-2004 Operating Budget for the Police Department.) **(Council Member Raul Alvarez)**
30. Consider an ordinance appointing the Presiding Judge, Associate Judges, Downtown Austin Community Court Judge and Substitute Judges to the City of Austin Municipal Court for the 2004-2005 judicial term, and setting compensation and benefits. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken) **(Council Member Raul Alvarez)**