

CHANGES AND CORRECTIONS

Thursday, January 08, 2004

4. Authorize negotiation and execution of an amendment to the existing professional services agreement with PBS&J, Austin, TX, for additional design phase engineering services for the Barton Creek Lift Station Force Main Project,...(**Postponed to January 15, 2004**)
11. Authorize execution of a construction contract with CASH CONSTRUCTION COMPANY, LTD, Pflugerville, TX for the Austin Clean Water Program - Little Walnut/Buttermilk @ Centre Creek Project... (**Postponed to February 12, 2004**).
19. 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) (**Postponed to January 15, 2004**)
20. Authorize the City Manager to negotiate and execute an amendment to the Fiscal and Personnel Management Agreement and the related Letter of Agreement concerning staff management with the Capital Area Metropolitan Planning Organization (CAMPO) to remove the position of Executive Director from the City staff assigned to work on CAMPO matters. (Council Member Brewster McCracken and Mayor Will Wynn)
31. Discuss legal issues related to *Brian Rodgers v. City of Austin and Endeavor Real Estate Group, L.L.C.*, Cause No. GN30466 in the 345th Judicial District Court of Travis County, Texas. (concerns the City's use of **economic-development sales tax incentives to the developer of the Domain, a multi-use development located at MoPac Boulevard and Braker Lake Economic Development Agreement with Endeavor Real Estate**)
32. Discuss legal issues in *Walter Session, et al. v. Rick Perry, et al.*, Cause No. 2:03-CV-254 in the U.S. District Court, Eastern District of Texas. (concerns **Congressional Legislative** redistricting)
- Z- 2. Conduct a public hearing and approve an ordinance to amend the Central East Austin Neighborhood Plan , an element of the Austin Tomorrow Comprehensive Plan, to change the Future Land Use Map from single-family residential land use designation to a multi-family residential land use designation for 2017 & 2101 E. 8th Street. (~~To be considered by Planning Commission on December 3, 2003.~~)...(**Planning Commission Recommendation: To deny multi-family residential land use designation.**)

Items with late backup:

2
21
Z-5
Z-7
Z-8

TIME CERTAIN ITEMS
Thursday, January 08, 2004

- 9:55 A.M. Invocation
- 10:00 A.M. City Council Convenes
- 12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL
- 4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items Z-1 through Z-8) (Staff will request a postponement for Item Z-1, Central East Austin Neighborhood Plan to January 29, 2004; and postponement on behalf of the applicant for Items Z-2 and Z-3, 2017 & 2101 E. 8th Street, to February 12, 2004)
- 5:30 P.M. LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Item 35)

ITEMS PULLED FOR DISCUSSION
Thursday, January 08, 2004

2. Amend Exhibit A of Ordinance No. 030908-4 to add a Batch-3 Green Power Charge for renewable energy sources to the Electric Rate Schedule GreenChoice® Energy Rider. (Recommended by the Resource Management Commission. Recommended by the Electric Utility Commission.)(**Council Member Brewster McCracken**)
20. Authorize the City Manager to negotiate and execute an amendment to the Fiscal and Personnel Management Agreement and the related Letter of Agreement concerning staff management with the Capital Area Metropolitan Planning Organization (CAMPO) to remove the position of Executive Director from the City staff assigned to work on CAMPO matters. (Council Member Brewster McCracken) (**Council Member Raul Alvarez**)