

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 in an amount not to exceed \$696,827. (Funding in the amount of \$250,000 is available in the Fiscal Year 2003-2004 Operating Budget of Austin Bergstrom International Airport. Funding for the remaining 36 months is contingent upon available funding in future budgets.) Cooperative Purchasing (**Recommended by the Austin Airport Advisory Commission**)
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.~~ **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:

3
5
8
12
44
45
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)
- 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

Currently there are no Pulled Items.