

CHANGES AND CORRECTIONS

Thursday, February 12, 2004

11. Authorize negotiation and execution of an amendment to the outside counsel contract with SCOTT, DOUGLASS & MCCONNICO, L.L.P, Austin, TX, in *F.L. Vivion, N.K. Ballard, L.I. Ballard et al. v the City of Austin*; Cause No. GN103302; ... **(Related Executive Session, Item 40)**
52. Authorize execution of a contract through the State of Texas, Texas Building and Procurement Commission, with MOBILE VISION, INC., Euless, TX, for ~~156~~ **165** video/audio mobile law enforcement recording systems in an amount not to exceed ~~\$473,460~~ **\$500,775**. (Funding **in the amount of \$473,460** is available in the Fiscal Year 2003-2004 Amended Operating Budget of the Austin Police Department. **Funding in the amount of \$27,315 is available in the Fiscal Year 2002-2003 Capital Budget of the Communications and Technology Management Office of the Financial Services Department.**) Purchasing Cooperative.
36. Approve a resolution directing the City Manager to initiate the street vacation process for the 400 block of San Antonio, begin discussions with the General Services Administration regarding the reopening of the 300 block of 9th Street, and to study the possibility of the extension of Nueces Street South to connect with Cesar Chavez. (Mayor Will Wynn and Council Member Brewster McCracken **and Mayor Pro Tem Jackie Goodman**)
38. Approve a resolution initiating an amendment to Chapter 25-10 (Sign Regulations) of the Code to establish regulations regarding the relocation of certain signs in the Desired Development Zone. (Council Member Betty Dunkerley and Council Member Brewster McCracken **and Council Member Danny Thomas**)
51. Approve a resolution directing the City Manager to develop a mitigation plan for the Barton Springs Zone to allow development to off-set additional impervious cover through the use of established mitigation measures and to present the plan to City Council on or before May 27, 2004. (Mayor Will Wynn and Mayor Pro Tem Jackie Goodman **and Council Member Brewster McCracken**)

Items with late backup:

6	33	
7	34	
9	35	
12	37	
13	38	
15	51	
20	52	
21	AHFC	2
30	AHFC	3

TIME CERTAIN ITEMS
Thursday, February 12, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales (**Item 45**)
- 2:15 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 reconvene. (**Items AHFC 1-3**)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (**Items 46-47, and Items Z-1 - Z-10**)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (**Items 48-50**)

ITEMS PULLED FOR DISCUSSION
Thursday, February 12, 2004

6. Authorize the City Manager or her designee to negotiate and execute a Disposition and Development Agreement and related documents with AMLI AUSTIN RETAIL, L.P., a Texas Limited Partnership, Dallas, TX, to assign the Block 2 and Block 4 Retail Subleases with Computer Sciences Corporation, on the terms set forth in the Term Sheet attached hereto as Exhibit "A", and on such additional terms and conditions as are deemed favorable, necessary or required. (City will not fund development of the retail spaces. AMLI Austin Retail will provide all funding for the \$5.5 million Development Budget to develop, market, lease and manage the retail spaces. Further, AMLI will reimburse \$362,500 to the City for constructing sanitary sewer lines and five grease traps serving the retail spaces.) (Recommended by the Downtown Commission.)(Related Items 7, 22)(**Council Member Daryl Slusher**)
7. Approve an ordinance amending the Fiscal Year 2003-2004 Economic Growth and Redevelopment Services Office Capital Budget of Ordinance No. 030908-02 to appropriate \$180,000 to the New City Hall project for the purchase and installation of a parking control system and equipment; and amending the Fiscal Year 2003-2004 Operating Budget for the Economic Growth and Redevelopment Services Office of Ordinance No. 030909-01 to increase Special Revenue Fund by an amount of \$182,500 for future payment of tenant finish-out allowances associated with development and leasing of the New City Hall retail spaces. (Funding in the amount of \$362,500 is available from AMLI Austin Retail, L.P., as part of the Disposition and Development Agreement for the 2nd Street Retail Project. AMLI will reimburse the City \$362,500 for constructing sanitary sewer lines and five grease traps serving the retail spaces. AMLI's good faith negotiation deposit (\$250,000 was deposited in November 2000; with interest earned, the deposit is now estimated to be \$277,000) will be provided to the City as part of its \$362,500 reimbursement.) (Recommended by the Downtown Commission.)(Related Items 7, 22)(**Council Member Daryl Slusher**)
51. Approve a resolution directing the City Manager to develop a mitigation plan for the Barton Springs Zone to allow development to off-set additional impervious cover through the use of established mitigation measures and to present the plan to City Council on or before May 27, 2004. (Related Items 7, 22)(Mayor Will Wynn and Mayor Pro Tem Jackie Goodman) (**Council Member Betty Dunkerley**)