

CHANGES AND CORRECTIONS

Thursday, February 05, 2004

2. Authorize the City Manager to negotiate and execute the first amendment to the "Interlocal Agreement Regarding Temporary Wholesale Water and Wastewater Service" between the City of Austin, City of Pflugerville, and Northtown Municipal Utility District.... ~~(Review Water and Wastewater Commission 2-4-04)~~
(Recommended by the Water and Wastewater Commission)

16. Authorize negotiation and execution of an agreement for the reimbursement of streetscape improvement costs to Hotel Properties Austin, L.P. White Lodging Services Corporation for a Downtown Austin Marriott project located at 300 East 4th Street under the Great Streets Development Program ...

20. Approve a resolution requesting that the Central Texas Regional Mobility Authority and the Texas Department of Transportation reject plans for the conversion of Highway 183 in Northwest Austin to a toll facility. (Council Member Brewster McCracken) **(Postponed Indefinitely)**

Items with late backup:

2
7
14
20

TIME CERTAIN ITEMS
Thursday, February 05, 2004

9:55 A.M. Invocation

10:00 A.M. City Council Convenes

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

2:00 P.M. BRIEFINGS (Items 24 and 25)

3:00 P.M. Item From Council (Item 19)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items Z-1 through Z-7)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Items 26-29)

ITEMS PULLED FOR DISCUSSION

Thursday, February 05, 2004

14. Approve a resolution adopting the Great Streets Development Program to provide reimbursement in the Central Business District (CBD) for streetscape improvements that meet the Great Streets Master Plan streetscape standards. (Funding for the reimbursements will be provided through the Great Streets Parking Meter Revenue Fund.) (Recommended by the Downtown Commission and the Design Commission.)(Related Items 15, 16, 17)(**Council Member Daryl Slusher**)
15. Authorize negotiation and execution of an agreement for the reimbursement of streetscape improvement costs to Merit Littlefield Mall, L.P. for the Littlefield Mall renovation project located at 115 East 6th Street under the Great Streets Development Program in an amount not to exceed \$104,670. (Funding is available in the Fiscal Year 2003-2004 Amended Capital Budget of the Transportation, Planning & Sustainability Department from Great Streets Parking Meter Revenue.)(Related Items 15, 16, 17)(**Council Member Daryl Slusher**)
16. Authorize negotiation and execution of an agreement for the reimbursement of streetscape improvement costs to White Lodging Services Corporation for a Downtown Austin Marriott project located at 300 East 4th Street under the Great Streets Development Program in an amount not to exceed \$162,283.68. (Funding is available in the Fiscal Year 2003-2004 Amended Capital Budget of the Transportation, Planning & Sustainability Department from Great Streets Parking Meter Revenue.)(Related Items 15, 16, 17)(**Council Member Daryl Slusher**)
17. Authorize negotiation and execution of an agreement for the reimbursement streetscape improvement costs to Colonial Bank N.A. for a project located at 601 West 5th Street under the Great Streets Development Program in an amount not to exceed \$70,490. (Funding is available in the Fiscal Year 2003-2004 Amended Capital Budget of the Transportation, Planning & Sustainability Department from Great Streets Parking Meter Revenue.)(Related Items 15, 16, 17)(**Council Member Daryl Slusher**)

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