

CHANGES AND CORRECTIONS

Thursday, February 03, 2005

15. Authorize an increase in the design-build agreement for the Austin-Bergstrom International Airport (ABIA) Terminal Baggage Screening Improvements with HENSEL PHELPS CONSTRUCTION CO., Austin, TX, in an amount not to exceed \$6,500,000 for a total amount not to exceed \$21,000,000. (Funding in the amount of \$6,500,000 is included in the Fiscal Year 2004-2005 Approved Capital Budget of the Aviation Department. The \$21,000,000 contract is partially funded by the Federal Aviation Administration (FAA) via a grant and Passenger Facility Charges.) 19.89% DBE participation to date. **(Postponed Indefinitely)**

Items with late backup:

3
6
10
16
17
32
33
43

TIME CERTAIN ITEMS
Thursday, February 03, 2005

9:55 A.M. Invocation

10:00 A.M. City Council Convenes

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

2:00 PM BRIEFINGS (Items 41 and 42)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items Z-1 & Z-2)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Items 43-46)

ITEMS PULLED FOR DISCUSSION
Thursday, February 03, 2005

9. Approve a resolution to establish goals for affordable housing in Transit Oriented Development (TOD) districts and Station Area Plans. **(Due to related Items 41, 43)**