

CHANGES AND CORRECTIONS

Thursday, February 10, 2005

13. Authorize negotiation and execution of a contract with CLEAN POWER RESEARCH, Napa, CA, for consulting work to determine the comprehensive value of solar power in an amount not to exceed \$122,000. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget of Austin Energy Conservation Rebates and Incentives Fund.) Best proposal of five proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. **(Postponed until February 17, 2005)**
18. Approve an ordinance authorizing the City's co-sponsorship, including fee waivers in an amount not to exceed \$56,460, of the Coexistence Billboard Art Exhibit, organized in connection with the "Light: the Holocaust and Humanity Project," to be on display at Auditorium Shores from March 3, 2005, through March 31, 2005, and authorizing the negotiation and execution of any contracts with Ballet Austin that are necessary for co-sponsorship of the event. (Mayor Will Wynn and Council Member Raul Alvarez **and Council Member Danny Thomas**)

Items with late backup:

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TIME CERTAIN ITEMS
Thursday, February 10, 2005

- 9:55 A.M.** Invocation
 Bishop Lawrence Wilkerson, Agape Christian Ministries
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Items 28 and 29)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
 RESTRICTIVE COVENANTS (Items 30-31 and Z-1 – Z-6)
 (Staff will be requesting postponement of the following:
 Item #30 – Wagner Tract)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 32-35)

ITEMS PULLED FOR DISCUSSION
Thursday, February 10, 2005

6. Approve third reading of an ordinance to annex the Brandt Road Area (Approximately 32.951 acres in Travis County east of IH 35 at the northeast corner of the intersection of IH 35 and Brandt Road) and grant I-GR (Interim-Community Commercial) designation. (Funding necessary to provide general governmental services to this tract is available in the budgets of the department which will be providing the services.) (Related Item Z-6)
(Council Member Daryl Slusher)