

## CHANGES AND CORRECTIONS

Thursday, March 03, 2005

36. Authorize execution of a ~~12~~ 24-month Interlocal Agreement with Capital Metropolitan Transportation Authority (CapitalMetro) for the City to provide production and cablecasting of Capital Metro Board of Directors meetings on Channel 6, with ~~three~~ ~~two~~ 12-month extension options....
41. Authorize execution of a contract through the Houston-Galveston Area Council of Governments with PHILPOTT MOTORS LTD., Nederland, TX, for 81 light duty vehicles in an amount not to exceed \$2,257,229.08 ....**(Postponed to March 10, 2005)**
47. Approve the waiver of the permit fee under Chapter 14-11 of the City Code for the American Lung Association Asthma Walk to be held on March 26, 2005 at Fiesta Gardens. (Council Member Betty Dunkerley and Council Member Brewster McCracken **and Mayor Pro Tem Jackie Goodman**)
48. Approve a resolution directing the City Manager to develop a program to create incentives to encourage the future purchase of flexible-fuel plug-in hybrid vehicles by Austin Energy customers. (Mayor Will Wynn and Mayor Pro Tem Jackie Goodman **and Council Member Daryl Slusher**)

### Items with late backup:

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Z-15  
AHFC-3

**TIME CERTAIN ITEMS**  
**Thursday, March 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 (**Item 66**)
- 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. The AHFC Board may go into a closed session on any item on the AHFC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. Following adjournment of the AHFC Board meeting the City Council will re-convene. (**Items AHFC 1-3**)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (**Items 67-70 and Items Z-1 – Z-19**)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** BRIEFING (**Item 71**)
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (**Items 72-76**)
- 6:00 P.M.** Transit Oriented Development - (**Items 12 & 13**)

## **ITEMS PULLED FOR DISCUSSION**

**Thursday, March 03, 2005**

12. Approve an ordinance amending Chapters 25-1, 25-2 and 25-6 of the Land Development Code to establish Transit Oriented Development districts, and adopting zoning and other regulations applicable in those districts. (Reviewed by Urban Transportation Commission, Design Commission, Planning Commission, and the Zoning and Platting Commission.)(Related Item 12) **(Council Member Daryl Slusher)**
13. Approve a resolution to establish goals for affordable housing in Transit Oriented Development (TOD) districts and Station Area Plans. (Related Item 12) **(Council Member Daryl Slusher)**
77. Approve a resolution directing the City Manager to retain the services of entities with expertise in toll road policies and planning for the purpose of conducting an independent review of the TxDOT/CTRMA Toll Plan. (Council Member Brewster McCracken, Mayor Pro Tem Jackie Goodman and Council Member Raul Alvarez) **(Council Member Betty Dunkerley)**