

CHANGES AND CORRECTIONS

Thursday, July 28, 2005

39. Authorize execution of Amendment No.1 to the contract with WALGREENS HEALTH INITIATIVES, Deerfield, IL for pharmacy management and dispensing services, to increase the contract in an amount not to exceed \$1,260,243 for a revised current year contract amount not to exceed \$2,460,243; and to increase the extension options one through four in amounts not to exceed \$1,397,638, \$1,495,351, \$1,623,823, and \$1,787,566 respectively for each succeeding year; for a total revised contract amount not to exceed \$15,564,621. (Funding for the current term of the contract is available in the Fiscal Year 2004-2005 Operating Budget of the Community Care Services Department....)(Postponed to August 18, 2005)
56. Approve a resolution directing the City Manager to designate the Guadalupe Neighborhood as an area needing a traffic calming study, to work with the neighborhood stakeholders to identify the scope of the study, and to estimate the cost of undertaking a traffic calming process in the area. The Guadalupe Neighborhood is in the Central East Austin Neighborhood Plan area and is bounded by I-35, East 11th Street, the Texas State Cemetery and East 7th Street. (Council Member Raul Alvarez and Mayor Will Wynn, and Mayor Pro Tem Danny Thomas)
57. Approve a resolution directing the City Manager to re-allocate \$550,000 from the Capital Metro quarter-cent funds that are currently set aside for improvements to E. 5th St. for the following projects: \$250,000 for Great Street Improvements along the railroad tracks abutting the Saltillo Lofts Project (located just South of the intersection of Comal St. and E. 5th St., across from Plaza Saltillo); \$250,000 for development of a pocket park in the un-used Medina St. right-of-way located between E. 5th St. and the alley North of E. 5th St. (located adjacent to the TOPS office supply warehouse on E. 5th St.); and \$50,000 for development of the Cepeda Music Garden. (Council Member Raul Alvarez and Mayor Will Wynn and Mayor Pro Tem Danny Thomas)
- Z- 8. C14-05-0089 - Crist Land Addition - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 420 Thompson Lane (Colorado River Watershed) from rural residence (RR) district zoning and interim-single-family residence standard lot (I-SF-2) district zoning to family residence (SF-3) district zoning...
- Z- 17. C14H-05-0009 - Lyman Bailey House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1409 East 2nd Street from family residence- neighborhood plan (SF-3-NP) combining district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic- neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: Historic Landmark Commission. Property Owner: Dan Day. City Staff: Steve Sadowsky, 974-6454. A valid petition has been filed in opposition to this rezoning request.

Items with late backup:

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12
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42
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55
56
57
76
82
Z-2
Z-16
Z-17
Z-18
Z-23
AHFC-1
AHFC-3
AHFC-4

TIME CERTAIN ITEMS
Thursday, July 28, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** BRIEFINGS AND POSSIBLE ACTION (Items 72 and 73)
- 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. (Items AHFC 1-4)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 74-80 and Z-1 – Z-26)
(Staff will be requesting postponement on the following:
Item 79 – Thompson-Carter House – to August 18, 2005
Z-9 - 10933 North IH-35 – to August 18, 2005
Z-15- Manor Commercial – to August 18, 2005
Z-16 –Oak Hill Center – to August 25, 2005
Z-20 11601 North Lamar – to August 25, 2005
Z-23 – H2O Car Wash – to August 18, 2005
Z-25&26 – Gables at Westlake – to August 18, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 81 and 82)

ITEMS PULLED FOR DISCUSSION

Thursday, July 28, 2005

10. Approve an ordinance amending Section 2-2-35 of the City Code relating to the Ethics Review Commission's city council candidate forums and their advertising. (Recommended by the Ethics Review Commission)(Council Member Raul Alvarez)
12. Approve the City's (1) annual Action Plan for Fiscal Year 2005-2006, related to allocation of the U.S. Department of Housing and Urban Development grant funds, and (2) Community Development Fiscal Year 2005-2006 Program required by Texas Local Government Code Chapter 373, including funding allocations, and authorizing application to the U.S. Department of Housing and Urban Development for a \$3 million Section 108 Program loan to fund business loans under the City's Neighborhood Commercial Management Program. (Federal Funds: CDBG, HOME, ESG, HOPWA, EDI Grant, Section 108 Funds, American Dream Downpayment Initiative, Lead Hazard Control Grant, Healthy Homes Grant. Other Funds: Housing Assistance Fund, General Fund, Housing Trust Fund, Housing Bonds. Please see attached budget back-up.) (The Community Development Commission (CDC) received citizen input on April 12 and May 10, 2005 on the FY 2005-06 Action Plan and Chapter 373 Community Development FY 2005-06 Program. The CDC adopted recommendations to the Council for use of FY 2005-06 CDBG and HOME funds at their meeting on June 14, 2005. Please see attached back up for their recommendations.)(Council Member Raul Alvarez)

cm Kern PP 8/12/05

78 - cm Leffingwell