

CHANGES AND CORRECTIONS

Thursday, August 04, 2005

- 30. Approve a resolution designating August 7, 2005 2004 as a free swim day at Barton Springs Pool in commemoration of the 12th Anniversary of the passage of the Save Our Springs Ordinance. (Council Member Raul Alvarez, Mayor Will Wynn and Council Member Lee Leffingwell)

- Z- 9. C14-04 (05)-0048 - Palm Harbor Round Rock Sales Office - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 15996 N. IH-35 Service Road-Southbound (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services (CS) district zoning. ...

Items with late backup:

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Z-3
Z-4
Z-5
Z-7
Z-9
AHFC-1

TIME CERTAIN ITEMS
Thursday, August 04, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 10:30 A.M.** TAX INCREMENT FINANCING (TIF) The Board of Directors of Tax Increment Financing Reinvestment Zone #15 will convene for a special called meeting for the following purpose. Following adjournment of the TIF Board Meeting, the City Council will re-convene. **(Item TIF1)**
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales **(Item 39)**
- 2:00 PM** BRIEFINGS **(Item 40)**
- 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 and 2)**
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS **(Items 41 and Z-1 – Z-9)**
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION **(Items 42-46, and Item Z-8)**
(Staff will be requesting the postponement of Item 45)

ITEMS PULLED FOR DISCUSSION

Thursday, August 04, 2005

9. Adopt an ordinance amending the Fiscal Year 2004-2005 Operating Budget of the Ordinance 040913-01 to transfer appropriations and full time equivalent positions to fund the newly created Public Safety and Emergency Management Department, and to create full-time equivalent positions for the Public Safety and Emergency Management Department to support service delivery to the Parks and Recreation Department. (Funding in the amount of \$368,303 is available in existing appropriations in the Fiscal Year 2004-2005 Operating Budgets of Parks & Recreation, Municipal Court and Management Services.)(**Mayor Pro Tem Danny Thomas**)

13. Approve a resolution approving 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. (Funding available through the following Federal Funds: CDBG, HOME, ESG, HOPWA, EDI Grant, Section 108 Funds, American Dream Downpayment Initiative, Lead Hazard Control Grant, Healthy Homes Grant; and 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 Fiscal Year 2005-2006 Action Plan and Chapter 373 Community Development Fiscal Year 2005-2006 Program. The CDC adopted recommendations to the Council for use of Fiscal Year 2005-2006 CDBG and HOME funds on June 14, 2005.)(**Council Member Jennifer Kim**)