

## **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:**

4  
8  
12  
13  
26  
27  
28  
29  
30  
38  
46  
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 TIF-1)
- 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)**  
(Staff will be requesting postponement of the following:  
Z-1& Z-2 – 9117 Northgate Blvd – to August 25, 2005  
Z-7 – Parmer Meadows – to August 18, 2005  
Z-9 – 15996 North IH-35 – to August 25, 2005)
- 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 to October 20, 2005)

## **ITEMS PULLED FOR DISCUSSION**

**Thursday, August 04, 2005**

6. Approve negotiation and execution of the First Amendment to the Interlocal Agreement between the City of Austin and the Travis County Hospital District to increase Service Operating Payments to the City for a portion of the initial term; describe support services to be provided to the Hospital District by the Communications Technology Management Department; and summarize the responsibilities of a new employee to be hired by the Hospital District. (Funding in the amount of \$22,346 will be available in the net transfer of funds from the Travis County Hospital District to the City of Austin in Fiscal Year 2004 -2005.) (Council Member Raul Alvarez)
8. Approve a resolution setting the date that the City Council will adopt a Fiscal Year 2005-2006 ad valorem tax rate on Monday, September 12, 2005, Tuesday, September 13, 2005, or Wednesday, September 14, 2005, and setting public hearings on the proposed tax rate for 6:00 p.m. Thursday, August 25, 2005, and 6:00 p.m. Thursday, September 1, 2005, in the City Hall Council Chambers, 301 West 2nd Street. (Toby Futrell)
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, Council Member Raul Alvarez)

17. Authorize execution of Amendment No. 2 to the contract with WALGREENS HEALTH INITIATIVES, Deerfield, IL, for pharmacy management and dispensing services, to increase the amounts for extension options one through four as follows: 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 \$14,343,054. (Funding in the amount of \$932,546 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Community Care Services Department. Funding for the remaining eight months of the first option and remaining extension options is contingent upon available funding in future budgets.) 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.(Council Member Raul Alvarez)
18. Authorize execution of a 12-month service agreement with C. I. E. MANAGEMENT SERVICES (MBE-MA), Austin, TX, for hardscape maintenance services for Tax Increment Financing Reinvestment Zone #15, consisting of Blocks 2, 3, 4, and 21 for the Economic Growth and Redevelopment Services Office in an amount not to exceed \$61,290, with two 12-month extension options in an amount not to exceed \$61,290 per extension option, for a total agreement amount not to exceed \$183,870. (Funding in the amount of \$5,107.50 is available in the Tax Increment Financing Fund for Tax Increment Financing Reinvestment Zone #15. Funding for the remaining eleven months of the original contract period and extension options is contingent upon available funding in future budgets.) Lowest bid of five bids 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. (Related Item TIF-1) (Pulled to be taken up after related Item TIF-1 is considered by TIF Board)
26. Approve a resolution establishing the scope and purpose of new or existing Council sub-committees, approving appointments to local intergovernmental and interregional organizations or committees, and abolishing unnecessary sub-committees. (Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez)(Council Member Raul Alvarez)