

CHANGES AND CORRECTIONS

Thursday, March 25, 2004

5. Approve a six-month extension of the interlocal cooperative agreement between Travis County and City of Austin for pharmacy services and pharmaceuticals...(Item withdrawn)
15. Authorize execution of a construction contract with C. C. CARLTON INDUSTRIES, LTD, Austin, TX, for construction of the Walnut Creek - Wells Branch Flood/Erosion Control Regional Pond project in the amount of \$2,117,250 plus a \$105,862.50 contingency, for a total contract amount not to exceed \$2,223,112.50... ~~Participation subgoals stated in the solicitation were 22.96% MBE and 5.42% WBE.~~ **24.01% MBE and 5.45% WBE subcontractor participation. ...**
33. Approve a waiver and authorize reimbursement of \$1500 in street event permit fees under **Chapter 14-8 (Temporary Street Closure for a Street Event)** ~~15-11~~ of the Code for the Austin Jewish Community Day School's Bagelfest Fun Run/Walk...
36. Approve an ordinance amending Ordinance 030909-01, the Fiscal Year 2003-2004 Operating Budget of the General Fund by decreasing appropriations of the Municipal Court Department by \$99,132, by decreasing positions by one Full-Time Equivalent and by increasing transfers out to the Support Services Fund by \$99,132, and amending the Fiscal Year 2003-2004 Operating Budget of the Support Services Fund by increasing transfers in from the General Fund by \$99,132, increasing appropriations of the Office of the City Auditor by \$99,132, and by increasing positions by one Full-Time Equivalent, Auditor ~~I~~. (Council Member Brewster McCracken and Mayor Pro Tem Jackie Goodman **and Mayor Will Wynn**)

12. *Withdrawn* **Items with late backup:**

8
14
28
29
34
35
47
Z-1

TIME CERTAIN ITEMS
Thursday, March 25, 2004

9:55 A.M. Invocation

10:00 A.M. City Council Convenes

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

2:00 PM BRIEFINGS (Item 47)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 49 – 52 and Items Z-1 – Z-8)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Items 53 and 54)

6:00 P.M. ITEM 48 – Meet and Confer Contract with the Austin Police Association
for Austin Police Officers

ITEMS PULLED FOR DISCUSSION

Thursday, March 25, 2004

2.

9. Approve the negotiation and execution of an agreement with PB Austin Ridge L.L.C. and MF Austin Ridge L.L.C. to release the lien held by Travis County Health Facilities Development Corporation and the City on property located at 8509 FM 969 (formerly known as Vision Village) in exchange for PB Austin Ridge L.L.C. and MF Austin Ridge L.L.C.'s agreement to: provide office space for Travis County and the City in the Family Justice Center (which is located on the property and commonly known as the hospital building), including an option for the City to purchase the building; grant the City a trail easement and restrictive covenant on the land; contribute land and a building for the Center for Child Protection; and assist the City and other agencies and non-profit organizations in preparing grant proposals related to the Family Justice Center. (Related Item 41) **(Pulled due to related Executive Session Item 41)**
- ✓28. Approve a resolution authorizing the final version of the Clean Air Action Plan to be submitted to the Texas Commission on Environmental Quality and the United States Environmental Protection Agency. (Funding in the amount of \$454,719 is proposed to be included in the Fiscal Year 2004-05 Operating Budget of the Transportation, Planning & Sustainability Department.) (Reviewed by Environmental Board, Resource Management Commission and Planning Commission.) **(Council Member Daryl Slusher)**
- ✓29. Approve a resolution authorizing City of Austin's participation in the State's Vehicle Inspection and Maintenance Program as a strategy of the Clean Air Action Plan. (Reviewed by Environmental Board, Resource Management Commission and Planning Commission.) **(Council Member Daryl Slusher)**
- ✓31. Approve an ordinance establishing a new compensation and benefits package for the Municipal Court Clerk and repealing Sections A and B (current compensation and benefits package) of Part 1 of Ordinance No. 030227-65. (Related Item 44)(Mayor Will Wynn) **(Pulled due to related Executive Session Item 44)**
- ✓32. Approve a resolution supporting the creation of a Travis County Hospital District.(Approved by City Council Healthcare Subcommittee) (Related Item 47)(MayorPro Tem Jackie Goodman, Council Member Betty Dunkerley and Council Member Raul Alvarez) **(Pulled due to related Briefing Item 47)**

15.