

CHANGES AND CORRECTIONS

Thursday, April 01, 2004

2. Approve a resolution authorizing revised policies and procedures for the City's Cultural Arts Funding Program. (Recommended by the Arts Commission.)(**Postponed to April 15, 2004**)
3. Approve a resolution in support of the World Congress on Information Technology (WCIT) 2006, and authorizing the negotiation and execution of an agreement with WCIT 2006, Inc. for the City to provide \$1,000,000 in cash and in-kind contributions to WCIT 2006, Inc. ... ~~(Reviewed by the Council Committee on Telecommunication Infrastructure.)~~
19. Authorize execution of contracts through the Interlocal Agreement with Fairfax County Virginia as part of the U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE ... for the purchase and installation of freestanding furniture and systems furniture for the new City Hall building. (**Postponed to April 15, 2004**)
26. Approve an ordinance adopting a new Chapter 2-12 of the City Code establishing procedural rules for how the City conducts labor negotiations with police officers and fire fighters under the meet and confer provisions of state law. (Council Member Betty Dunkerley, Mayor Will Wynn and Council Member Daryl Slusher) (**Postponed to April 15, 2004**)
32. C14-04-0004 - Crestview/Wooten Neighborhood Plan Combining District Rezoning - Approve second / third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as the Crestview/Wooten Combined Neighborhood Plan Area, ... First reading on ~~March 11~~, **March 4, 2004**. Vote: 6-0, McCracken off the dais. Conditions met as follows: Conditional Overlay and Restrictive Covenant incorporates the conditions imposed or accepted by City Council at first ordinance reading. ...
- Z- 1. Conduct a public hearing and approve an ordinance to amend the Montopolis Neighborhood Plan for a portion of 900 Bastrop Hwy and a portion of 7300-7320 Riverside Drive, to change the Future Land Use Map from commercial to single family residential. (Planning Commission hearing postponed to ~~February 24, 2004~~. **April 13, 2004**)
34. Conduct a public hearing to consider an ordinance amending Chapter 25-10 of the City Code relating to nonconforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed and approve an amendment of Ordinance No. 030908-04 (fee ordinance) to add a sign removal and relocation fee. (Not recommended by the Planning Commission.) (**Postponed to April 15, 2004**)

Items with late backup:

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Z-7

**TIME CERTAIN ITEMS
Thursday, April 01, 2004**

- 11:55 A.M.** Invocation - **Pastor Dr. Jacquelyn Donald-Mims, founder & pastor, Imani Community Church, A.M.E.**
- 12:00 P.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** ITEM 28 – Texas Music Hall of Fame
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (**Items 31-32, and Items Z-1 – Z-11**)
(Staff will be requesting postponement of Items Z-1 and Z-11 to April 22, 2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
Live Music will be performed by: Scooter Dubec
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (**Items 33 and 34**)
(A postponement on Item 34 to April 15, 2004 will be requested)

ITEMS PULLED FOR DISCUSSION

Thursday, April 01, 2004

6. Approve issuance by Northtown Municipal Utility District of Unlimited Tax and Revenue Refunding Bonds, Series 2004, in an amount not to exceed \$5,000,000; approving a substantial draft of the District's Bond Resolution and Preliminary Official Statement. (The City is not responsible for payment of District bond debt service until annexation and dissolution of the District. If annexation occurs, the avoided debt service associated with the refunding would also benefit the City of Austin. There is no anticipated fiscal impact. A fiscal note is not required.)(**Council Member Daryl Slusher**)

27. Approve a resolution directing the City Manager to issue a Request for Proposal for the future use of the Seaholm Power Plant, with a component that integrates transit use options. (Council Member Betty Dunkerley and Council Member Daryl Slusher) (**Council Member Daryl Slusher**)