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)
- 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)
- 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:

10

26

28

31

34

Z-7

Distributed Date and Time: 3/31/2004 5:07 PM Page 1 of 3

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)
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 will be requested on Item 34 to April 15, 2004)

Distributed Date and Time: 3/31/2004 5:07 PM Page 2 of 3

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)

Distributed Date and Time: 3/31/2004 5:07 PM Page 3 of 3