

CHANGES AND CORRECTIONS

Thursday, April 22, 2004

11. Authorize negotiation and execution of a professional services agreement with the following seven (7) firms: AMTECH ROOFING CONSULTANTS, Austin, TX; FUGRO SOUTH, INC., Austin, TX; EDIS OLIVER & ASSOCIATES, Austin, TX; CONLEY GROUP, Dallas, TX; MENDOZA ARCHITECTURE (MBE/MH), Spicewood, TX; RABA KISTNER CONSULTANTS, INC., Austin, TX and Qs TECH, LLP, Austin, TX for roofing and waterproofing consultant services...(Postponed to May 6, 2004)
15. Authorize negotiation and execution of a contract with COMPUTER ASSOCIATES, Islandia, NY, through the UNITED STATES GENERAL SERVICES ADMINISTRATION (GSA) Federal Supply Schedule GS-35F-0823M for network management system software, implementation, maintenance and training services through September 30, 2005, in an amount not to exceed \$526,000, with the option to purchase two additional 12-month periods of software maintenance in an amount not to exceed ~~\$400,000~~ \$200,000 per option, for a total contract amount not to exceed ~~\$1,326,000~~ \$926,000....
25. Approve **first reading** of an ordinance for the full purpose annexation of the Double Creek Village area...
28. Approve a resolution regarding the selection of the Board and employee issues for the proposed Travis County Hospital District (Council Member Betty Dunkerley) (Postponed to May 6, 2004)
30. Approve an ordinance deferring the application of the landscaping requirements of Chapter 25-2 of the Code for a period not to exceed 24 months to a project identified in SP-99-2212C, generally known as the Abundant Life Church of Praise, located at 4605 Manor Road, Austin, Texas. (Council Member Danny Thomas) (Item Withdrawn)
52. Approve waiver of the permit fee under Chapter 14-8 of the Code in an amount not to exceed \$100.00 for the Great Taste of Mexico to be held on May 6, 2004. (Council Member Raul Alvarez and Mayor Pro tem Jackie Goodman)
38. Discuss legal issues relating to the ~~Third~~ Fourth Special Called Session of the 78th State Legislature.
49. Conduct a public hearing and approve an ordinance adopting a new Chapter 1-3 of the City Code relating to Citation Program; amending Section 10-5-44 of the City Code relating to placing objects on public property; amending Section 25-10-103 of City Code relating to signs on public property; creating offenses; and providing penalties. (April 13, 2004 the Planning Commission passed the ordinance on consent.) (Recommended by the Planning Commission)

37 To be taken up

50. 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.) **(Item Withdrawn)**
51. Conduct a public hearing and approve an ordinance amending Title 25 of the City Code (Land Development Code) regarding administrative approval of wastewater lines in the Critical Water Quality Zones in the Harris Branch, Decker, Gilleland and Wilbarger Creek watersheds (Weston Study Area).... **(Postponed to May 13, 2004)**

Items with late backup:

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Z-1
Z-2
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Z-5
Z-7

TIME CERTAIN ITEMS
Thursday, April 22, 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 43)

3:00 P.M. APD BRIEFING (Item 44)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 45 – 48 and Z-1 – Z-7)
(Staff will be requesting postponement on behalf neighborhood
organization on Item Z-5 to May 6, 2004)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Items 49-51)
(Staff will be withdrawing Item 50, and requesting postponement of Item
51 to May 13, 2004)

ITEMS PULLED FOR DISCUSSION
Thursday, April 22, 2004

4. Authorize negotiation and execution of an amendment to the professional services agreement with THONHOFF CONSULTING ENGINEERS, INC., Austin, TX, for construction phase services in association with the Wastewater Lift Station Relief and Rehabilitation Project, in the amount of \$342,359, for a total contract amount not to exceed \$1,923,503. (Funding in the amount of \$288,979 is included in the Fiscal Year 2003-2004 Capital Budget and \$53,380 is included in the Fiscal Year 1999-2000 Amended Capital Budget of the Austin Water Utility.) 14.68% MBE and 7.00% WBE subcontractor participation to date. (Recommended by Water and Wastewater Commission)(**Council Member Daryl Slusher**)
8. Authorize negotiation and execution of an outside counsel contract with GRAVES, DOUGHERTY, HEARON, & MOODY, P.C., Austin, TX, in *Hyde Park Baptist Church v City of Austin and Hyde Park Neighborhood Association*, Cause No. GN202015, in the 98th Judicial District Court of Travis County, Texas, in an amount not to exceed \$45,000. (Funding in the amount of \$45,000 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Liability Reserve Fund.) (**Pulled due to related Executive Session Item 36**)
- 10 *Pulled by the Mayor*
24. Approve issuance of a street event permit to the Mexic-Arte Museum to close the 100 block of East 5th Street for a fundraising fee paid event to be held on May 6, 2004 from 9:00 a.m. to 11:00 p.m. (~~Two lanes~~ *One* will remain open between 9:00 a.m. and 6:00 p.m. full closure will occur between 6:00 p.m. and 11:00 p.m.) (**Council Member Raul Alvarez**) *1300 feet long vehicles*
29. Approve an ordinance amending Chapter 9-2 of the City Code relating to noise and amplified sound, to expand the exception for the annual South-by-Southwest music event. (Council Member Brewster McCracken and Council Member Betty Dunkerley)(**Council Member Daryl Slusher**)
31. Approve an ordinance amending Part 7 of Ordinance No. 031030-35 regarding the effective date of smoking in public places. (Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken)(**Council Member Daryl Slusher**)

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