

## CHANGES AND CORRECTIONS

Thursday, May 27, 2004

2. Approve a resolution adopting revised purchasing procedures for the City's municipally-owned electric utility, Austin Energy, in accordance with provisions of the electric utility restructuring legislation (Senate Bill 7) enacted into law by the 76th Session of the Texas Legislature... **(Postponed to June 10, 2004)**
15. Authorize acceptance of grant funds in the amount of \$650,000 from the United States Health Resources and Services Administration Healthcare for the Homeless grant program; and amend the Fiscal Year 2003-2004 Community Care Services Department Operating Budget Special Revenue Fund ... The grant period is from ~~May 1, 2004 to April 30, 2007.~~ **March 1, 2004 to February 28, 2007.** No City match is required.)
20. Approve the negotiation and execution of a deferred forgivable loan to FOUNDATION COMMUNITIES, INC., Austin, TX, or its affiliate in an amount not to exceed \$150,000 under the Public Facilities Program for construction of a learning center in the Vintage Creek Apartments, 7224 Northeast Drive, to provide various resources to at-risk youth, including tutoring, job-readiness classes and mentoring activities....**(Postponed to June 10, 2004)**
26. Approve an ordinance vacating Moffett Drive between Gilbert Street and Windsor Road to The Episcopal Church of the Good Shepherd, to consolidate their development and parking.... **(Postponed to June 10, 2004)**
48. Authorize execution of Amendment No. 1 2 for the purchase of an additional 40 Megawatts (MW) of wind power over a 12-year term with RES NORTH AMERICA LLC, Palm Beach Gardens, FL, in an amount not to exceed \$18,000,000...
53. Approve waiver of certain fees **and authorize payment of certain costs** for the Lesbian Gay Rights Lobby Gay Pride Festival to be held at Fiesta Gardens ...
55. Approve a resolution directing the City Manager to initiate the renaming of Ft. Branch Boulevard in honor of Reverend J. R. Williams. (Mayor Pro Tem Jackie Goodman **and Council Member Danny Thomas**)
56. Approve a resolution directing the City Manager to initiate the renaming process for the Southeast Service Center located at 3907 South Industrial Drive, in honor of former City employee Glen Bell. (Mayor Pro Tem Jackie Goodman **and Council Member Betty Dunkerley**)
57. Approve a resolution establishing an interim City/County Healthcare Subcommittee to establish conflict of interest standards for the appointment of the Travis County Hospital District Board of Managers and to consider Hospital District transition issues and appoint two City Council members to the Subcommittee. (~~To be reviewed~~ **Approved** by the Council Healthcare Subcommittee on May 25, 2004) (Council Member Betty Dunkerley **and Mayor Pro Tem Jackie Goodman**)

**Items with late backup:**

2	46	57
6	50	74
14	53	79
24	54	Z-1
28	55	Z-2
37	56	Z-3

**TIME CERTAIN ITEMS  
Thursday, May 27, 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 74)
- 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. Following adjournment of the AHFC Board meeting the City Council will reconvene. (Items AHFC 1 and 2)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 75 to 78, and Items Z-1 to Z-5)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 79 and 80)

**ITEMS PULLED FOR DISCUSSION**  
**Thursday, May 27, 2004**

There are no pulled items at this time.