

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 re-convene. (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

9. Approve Service Extension Request No. 2246 for wastewater utility service not to exceed a peak wet weather flow of 36 gallons per minute (gpm) for a tract of approximately 12.26 acres owned by Leon Schmidt, located within the Drinking Water Protection Zone in the extraterritorial jurisdiction of Austin in the 2500th block of Loop 360. (Recommended by the Water and Wastewater Commission)(**Council Member Daryl Slusher**)
10. Approve Service Extension Request No. 2309 for water utility service not to exceed a peak hour flow of 92 gallon per minute (gpm) for a tract of approximately 12.26 acres owned by Leon Schmidt, located within the Drinking Water Protection Zone in the extraterritorial jurisdiction of Austin in the 2500 block of Loop 360. (Recommended by the Water and Wastewater Commission)(**Council Member Daryl Slusher**)
29. Authorize execution of a construction contract with CAPITAL EXCAVATION COMPANY, Austin, TX, for (1) street reconstruction of East William Cannon Drive from east of the intersection of South Pleasant Valley Road / East William Cannon Drive to east of the intersection of East William Cannon Drive / Running Water Drive and (2) the construction of the South Austin Soccer Complex east of Onion Creek and north of East William Cannon Drive in the amount of \$5,887,527.68 plus a \$294,376.38 contingency, for a total contract amount not to exceed \$6,181,904.06. (Funding in the amount of \$5,355,625.24 is available in the Fiscal Year 2002-2003 Amended Capital Budget for the Transportation, Planning, and Sustainability Department; \$826,278.82 is available in the Fiscal Year 2002-2003 Amended Capital Budget of the Parks and Recreation Department, with \$420,000 available from the Austin Men's Soccer Association private contribution.) Lowest compliant bid of six received. 9.08% DBE subcontractor participation.(**Council Member Daryl Slusher**)