

CHANGES AND CORRECTIONS

Thursday, June 17, 2004

33. Set a public hearing to receive public comment regarding the proposed amendment to the Large Primary Service Special Contract Rider in the Electric Rate Schedule in Exhibit A of Ordinance 030908-4. (Suggested date and time: June 24, 2004 at 6:00 p.m., Lower Colorado River Authority, Hancock Building.) **(Item is Withdrawn)**
45. Approve an ordinance authorizing an interest rate hedge swap agreement related to the issuance of approximately \$140,000,000 City of Austin, Texas, Water and Wastewater System Variable Rate Revenue Bonds, Series 2004; providing for payments thereunder by a lien on and pledge of the net revenues of the City's Water & Wastewater System; establishing funds and accounts related to the payment of such interest rate hedge swap agreement; enacting other provisions incident thereto; and providing for an effective date....
49. Conduct a public hearing and approve an ordinance amending the City of Austin Comprehensive Plan, 2025 Austin Metropolitan Area Transportation Plan (AMATP), to designate:... 3. Escarpment Blvd. as a Major Arterial Divided roadway with four lanes (MAD 4), bike lane striping and ~~a reduction in~~ **establish a design** speed to 40 mph from Salcon Cliff Dr. to Slaughter Ln; ...

Items with late backup:

6
22
34
35
38
49
51
52
Z-3

TIME CERTAIN ITEMS
Thursday, June 17, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales (Items 44 and 45)
- 2:00 PM** BRIEFINGS (Item 46)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 47-48 and Items Z-2 – Z-12)
(Staff will be requesting postponement on the following:
Item Z-2, RMMA Redevelopment PUD, to June 24, 2004
Item Z-9, Eppright 12-Acre Tract, on behalf of applicant, to June 24, 2004
Item Z-11, Harris Ranch, on behalf of applicant, to June 24, 2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Item Z-1 and Items 49-52)

ITEMS PULLED FOR DISCUSSION
Thursday, June 17, 2004

2. Approve negotiation and execution of a contract with THE STATE OF TEXAS, MENTAL HEALTH AND MENTAL RETARDATION (MHMR), for the purchase of a 0.377 acre transmission/distribution easement located at the southwest corner of West 45th Street and Guadalupe Street, on the Austin State Hospital land, in an amount not to exceed \$87,000 including closing costs. (Funding is available in the Fiscal Year 2003-2004 Approved Capital Budget of the Electric Utility Department.)(**Council Member Daryl Slusher**)