

CHANGES AND CORRECTIONS

Thursday, July 29, 2004

18. Approve the 2004 General Obligation Bond Sale Schedule. (\$70,265,000 in Public Improvement and Refunding Bonds, \$25,925,000 in Certificates of Obligation, and \$21,830,000 in Contractual Obligations.) (~~Scheduled for review~~ **Approved** by the Audit and Finance Council Subcommittee on July 27, 2004.)
19. Authorize and direct publication of an Official Notice of Intention to Issue \$25,925,000 City of Austin, Texas, Certificates of Obligation, Series 2004.
(There is no unanticipated fiscal impact. A fiscal note is not required.) (~~Scheduled for review~~ **Approved** by the Audit and Finance Council Subcommittee on July 27, 2004.)
20. Approve an ordinance authorizing the defeasance of outstanding Combined Utility Revenue Bonds using approximately \$140,000,000 from the Combined Pledge and Revenue Utility Reserve Fund to reduce outstanding debt, and to approve a surety bond to replace the reserve fund. The cash released from such reserve fund will be used to defease outstanding combined utility systems revenue bonds.... (~~Scheduled for review~~ **Approved** by the Audit and Finance Council Committee on July 27, 2004.)
26. Authorize acceptance of a Domestic Preparedness Grant from the Office for Domestic Preparedness, U.S. Department of Homeland Security, in the amount of \$756,597, for enhancement of local first response capabilities for terrorist incidents; and amend Ordinance No. 030909-01, ...
36. Approve an ordinance vacating a portion of University Avenue (2900 Block) to AUSTIN PRESBYTERIAN THEOLOGICAL SEMINARY, Austin, TX, to allow the Seminary flexibility in its master plan in consideration of conveyance dedication of a 25 feet easement for a future bicycle/pedestrian trail....
79. Approve a resolution directing the City Manager to begin the process of amending the an ordinance changing the City Council designation of the cross downtown rail corridor (Convention Center to Seaholm) from 4th Street to 3rd Street. (Mayor Will Wynn, Council Member Brewster McCracken and Council Member Danny Thomas)
82. Approve the retention of an independent auditor, Maxwell, Locke and Ritter L.L.P., 501 Congress Avenue, Austin, Texas, to verify the ad valorem tax rate of the City of Austin has been reduced to reflect services to be provided by the Travis County Hospital District. (Council Member Betty Dunkerley, Council Member Danny Thomas and Council Member Raul Alvarez)
92. Discuss legal issues in *S.R. Ridge Limited Partnership v. City of Austin and Stratus Properties, Inc.*; Cause No. A-03-CA-832SS; U.S. District Court, Western District, Austin Division, and the legal services agreement with Scott Douglass & McConnico, L.L.P.... (**Postponed to August 5, 2004**)

93. Discuss legal issues regarding amendments to ~~Titles~~ ~~Chapters~~ 25, 2 and 11 of the City Code and the repeal of certain provisions of Chapter 2 of the City Code relating to the Historic Landmark Commission, ad valorem tax exemptions and abatements, historic landmarks, historic area combining districts and historic sign districts, and building demolition and relocation permits. (Related Item 113)

- Z- 11. C14-04-0072 - Powerhouse Lounge - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 515 Pedernales Street and 2507 E. 7th Street (Town Lake Watershed) from commercial liquor sales-conditional overlay-mixed use-neighborhood plan (CS-1-CO-MU-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Planning Commission Recommendation: ~~To be considered by the Commission on July 27, 2004.~~ **To forward this request to Council without a formal recommendation. ...**

Items with late backup:

2	77	105
3	78	113
4	79	Z-1
5	80	Z-4
29	81	Z-9
43	82	Z-10
72	87	Z-12
76	88	Z-13

TIME CERTAIN ITEMS
Thursday, July 29, 2004

- 9:55 A.M.** **Invocation**
- 10:00 A.M.** **City Council Convenes**
- 10:30 A.M.** **Austin Convention Center Naming (Item 88)**
- 12:00 P.M.** **CITIZEN COMMUNICATIONS: GENERAL**
- 2:00 P.M.** **BRIEFINGS AND POSSIBLE ACTION (Items 97 and 98)**
- 4:00 P.M.** **ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 99-106 and Z-1 – Z-13)**
(Staff will be requesting postponement on the following:
Item 103 – North University Plan – to August 5, 2004
Item 105 –13801-14409 N IH35 – to September 30, 2004
Z-12 – Brodie 31 c/o Walters Southwest – to August 26, 2004)
- 5:30 P.M.** **LIVE MUSIC AND PROCLAMATIONS**
- 6:00 P.M.** **TIME CERTAIN (Items 107 and 108)**
**(Staff will be requesting postponement of Item # 107 on behalf of the
applicant to September 2, 2004)**
- 6:00 P.M.** **PUBLIC HEARINGS AND POSSIBLE ACTION (Items 109-113)**

ITEMS PULLED FOR DISCUSSION

Thursday, July 29, 2004

15. Approve a resolution adopting the revised fee schedule for participation under the Balcones Canyonlands Conservation Plan - Shared Vision until July 14, 2005. (Recommended by the Water and Wastewater Commission.)(**Council Member Daryl Slusher**)
17. Authorize negotiation and execution of a lease with IRON ROCK MOTORSPORTS, INC., Austin, TX, for 20,928 square feet of space in Building 7390 and approximately 8.1 acres of land at Austin-Bergstrom International Airport, for \$80,668 per year less rent credits of \$17,000 per year, for a net rental of \$63,668 per year. (Revenue generating contract.) (Recommended by the Austin Airport Advisory Commission.)(**Council Member Daryl Slusher**)
37. Approve an ordinance vacating a portion of the 1400 Block of Edgecliff Street (unimproved) to STREETS DEVELOPMENT, LTD., Brownwood, TX, to combine two separate parcels of land into one contiguous property for a future development of mid-rise multi-family use, in consideration of the payment of \$36,000 to the City. (Recommended by the Planning Commission and the Urban Transportation Commission.)(**Council Member Daryl Slusher**)
76. Approve a resolution directing the City Manager to begin the public process of developing a transit oriented development ordinance (development that encourages the use of a variety of transit alternatives). (Mayor Will Wynn, Council Member Daryl Slusher and Council Member Danny Thomas)(**Council Member Daryl Slusher**)
78. Direct the City Manager to investigate the future feasibility of integrating the electric utility and transportation sectors. (Mayor Will Wynn, Council Member Brewster McCracken and Council Member Danny Thomas)(**Council Member Daryl Slusher**)
79. Approve an ordinance changing the City Council designation of the cross downtown rail corridor (Convention Center to Seaholm) from 4th Street to 3rd Street. (Mayor Will Wynn, Council Member Brewster McCracken and Council Member Danny Thomas)(**Council Member Daryl Slusher**)
80. Direct the City Manager to determine the best way to convert the five-block long one-way segment of Cesar Chavez to a two-way segment; and to determine the cost. (Mayor Will Wynn, Council Member Danny Thomas and Council Member Raul Alvarez)(**Council Member Daryl Slusher**)