

CHANGES AND CORRECTIONS

Thursday, August 05, 2004

17. Approve a resolution to authorize negotiation and execution of all documents necessary for the acquisition of a temporary working space easement comprised of 0.025 acres of land, and a temporary staging area and material storage site easement comprised of 0.590 acres of land out of a portion of the George W. Davis Survey No. 15, in Travis County, TX, located at 3420 Executive Center Drive, from AP-KNIGHT LP., ... **(Postponed Indefinitely)**
31. Approve **a resolution** ~~an ordinance~~ designating August 8, 2004 as a free swim day at Barton Springs Pool ...
32. Direct the City Manager to (1) transfer remaining funds under the contract with the Kenneth Threadgill Music Project for the management of the Austin Music Network (AMN) to Austin Community Access Center, Inc. (ACAC), **through September 30, 2004, to begin discussions** ~~to assist in~~ on transitioning existing AMN programming hours from Channel 15 to access channels managed and operated by ACAC,...
33. Approve an ordinance waiving the residency requirement of City Code Section 2-1-1 for Mr. Calvin Williams, a member of the Construction Advisory Committee. (Council Member Danny Thomas and Council Member Raul Alvarez, **and Council Member Betty Dunkerley**)
53. 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 **establish a design speed of a reduction in speed** ~~to 40 mph~~ from Salcon Cliff Dr. to Slaughter Ln;... 7. Downgrade Manor Rd., **to a Major Arterial Undivided roadway with four lanes (MAU 4) from** ~~between Airport Blvd. And~~ **to 51st St., to a Major Arterial Undivided roadway with four lanes (MAU 4)** (Case No. C2-04-03) ...

Items with late backup:

3	46
17	47
20	52
31	53
32	Z-1
33	Z-2
34	

TIME CERTAIN ITEMS
Thursday, August 05, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (**Items 43 and 44**)
- 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 1-3**)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (**Items 45-51 and Items Z-1 – Z-2**)
(**Staff will be requesting postponement of the following Items:**
Item 46 - Combined Central Austin Neighborhood Plan
Items Z-1 and Z-2 (related items) on behalf of the Neighborhood)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (**Items 52-56**)
- 6:00 P.M.** BUDGET PUBLIC HEARINGS (**Item 57**)

ITEMS PULLED FOR DISCUSSION

Thursday, August 05, 2004

5. 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.)(Related Items 46, 49, 50, 51)(**Council Member Daryl Slusher**)

17. Approve a resolution to authorize negotiation and execution of all documents necessary for the acquisition of a temporary working space easement comprised of 0.025 acres of land, and a temporary staging area and material storage site easement comprised of 0.590 acres of land out of a portion of the George W. Davis Survey No. 15, in Travis County, TX, located at 3420 Executive Center Drive, from AP-KNIGHT LP., a Delaware limited partnership, Austin, TX, in the amount not to exceed \$458,278 for the Austin Clean Water Program's Upper Shoal-Spicewood Branch Project. (Funding is included in the Fiscal Year 2003-2004 Capital Budget of the Austin Water Utility.)(Related Items 46, 49, 50, 51)(**Council Member Daryl Slusher**)