

## CHANGES AND CORRECTIONS

**Monday, September 13, 2004**

18. Authorize negotiation and execution of a 12-month interlocal agreement with CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY, Austin, TX, to allow all City employees to use Capital Metro's transportation services in an amount not to exceed ~~\$100,000~~, **\$110,000** with four 12-month extension options in an amount not to exceed ~~\$100,000~~ **\$110,000** per extension option, for a total agreement amount not to exceed ~~\$500,000~~ **\$550,000**. (Funding in the amount of ~~\$100,000~~ **\$110,000** is included in the Fiscal Year 2004-2005 Proposed Operating Budget of the Electric Utility Department. Funding for the extension options is contingent upon available funding in future budgets.) Interlocal Agreement.
  
20. Approve negotiation and execution of an Interlocal Agreement with the Travis County Hospital District for the transfer of certain contracts, records, funds **in an amount not to exceed \$10,700,000**, and clinic medical services equipment from the City to the District; the lease of certain mixed-use Community Health Center Clinic facilities to the District; and the operation by the City of the Community Health Center clinic system, management of the lease of Brackenridge Hospital by the *Daughters of Charity Health Services of Austin d/b/a Seton Healthcare Network*, and the management of the lease of the Austin Women's Hospital by The University of Texas Medical Branch at Galveston, and the administration of the Medical Assistance Programs, charity care programs and certain healthcare community contracts. (Payment from City Interlocal Agreement with Travis County Hospital District, **from the Fiscal Year 2003-2004 Community Care Services Fund ending balance, from excess Fiscal Year 2003-2004 General Fund revenues, and from the Fiscal Year 2003-2004 General Fund undesignated ending balance.** A fiscal note is attached.)