

## CHANGES AND CORRECTIONS

Thursday, September 30, 2004

7. Authorize negotiation and execution of a contract with Austin Music Partners, Inc. to **manage, program, and** operate, as the City's designee, ~~the City's a full-time~~ channel for the exhibition of programming concerning Austin music. (Reviewed September 23, 2004, by the Telecommunications Infrastructure Committee.)
21. Authorize negotiation and execution of an amendment to the outside counsel contract with THOMPSON & KNIGHT, L.L.P, Austin, TX, for negotiating and drafting documents related to the Redevelopment of Robert Mueller Municipal Airport Project in the amount of \$250,000, with a total contract amount not to exceed \$916,500. **(The selected Master Developer, Catellus Development Corporation, is required to fund legal costs associated with the negotiation of the Master Development Agreement for the redevelopment of former Robert Mueller Municipal Airport (RMMA). This contract amendment will be encumbered in the City's RMMA Reimbursement Fund. Quarterly deposits are made by Catellus into this fund to reimburse negotiation expenses based on actual costs. Funding in the amount of \$250,000 is available in the fiscal year 2003-2004 Approved Operating Budget of the Economic Growth and Redevelopment Services Office. There is no unanticipated fiscal impact. A fiscal note is not required)(Related Item 80)**
65. Authorize payment of certain costs associated with the Mexican Independence Day Parade held on September 18, 2004. (Council Member Raul Alvarez, **Mayor Will Wynn, and Council Member Betty Dunkerley**)
66. Authorize payment of certain costs associated with the Marathon Kids Run held September 18, 2004. (Mayor Will Wynn, **Mayor Pro Tem Jackie Goodman, and Council Member Raul Alvarez**)
70. Set a public hearing on recommendations regarding redevelopment in the Rainey Street Subdistrict of the Waterfront Overlay District, including initiation of appropriate amendments to City development regulations. (Suggested date and time: ~~October 7,~~ **October 21, 2004, 6:00 p.m.** Lower Colorado River Authority, Hancock Building) ...
- AHFC- 1. Approve the minutes of the ~~September 2, 2004~~ **August 26, 2004**, and September 13, 2004 Board meetings of the Austin Housing Finance Corporation.
84. Approve an ordinance amending Ordinance No. 040826-56, which adopted the Central Austin Combined Neighborhood Plan as an element of the Austin Tomorrow Comprehensive Plan, to establish a land use designation on the future land use map for the following properties ~~in the West University Neighborhood Plan area:~~ 1007 W 22nd Street; 1919 Robbins Place; 0 (LOT 5 OLT 13 DIV E LAMAR AT 19TH), ...
106. Approve the waiver of the subdivision application fee associated with an application that includes the following property: 3403, 3405, and ~~3407 3604~~ Hampton Road and 3406 Red River. (Council Member Betty Dunkerley **and Mayor Will Wynn**)

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**Items with late backup:**

3	60
5	65
6	66
32	84
43	94
50	95
55	Z-5
56	AHFC-1
57	

**TIME CERTAIN ITEMS  
Thursday, September 30, 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 (**Item 83**)
- 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 reconvene. (**Items AHFC 1-4**)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (**Items 84-93 and Items Z-1 – Z-8**)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (**Items 94-105**)

## ITEMS PULLED FOR DISCUSSION

Thursday, September 30, 2004

23. Authorize the negotiation and execution of a new 12-month contract with the AUSTIN REVITALIZATION AUTHORITY (ARA), Austin, TX, for ARA's operational expenses to continue implementation of the East 11<sup>th</sup> and East 12<sup>th</sup> Street Redevelopment Program in an amount not to exceed \$275,000, contingent upon receipt of a final and approved audit for ARA's previous fiscal year, including four one-year contract extensions in amounts not to exceed: \$275,000 for year two, \$250,000 for year three, \$225,000 for year four, and \$125,000 for year five for a total contract amount not to exceed \$1,150,000. (Funding is available in Fiscal Year 2003-2004 Neighborhood Housing and Community Development Office 29th Year Community Development Block Grant, East 11th and 12th Streets Redevelopment Program. Funding is subject to Environmental Review and Fund Release and future funds are based on funding availability. There is no unanticipated fiscal impact.)(Council Member Daryl Slusher)

37. Pulled

~~83~~

106 Pulled