

CHANGES AND CORRECTIONS

Thursday, October 28, 2004

5. Approve an ordinance on first reading, amending Ordinance No. 000420-28, a franchise permitting the delivery of cable services granted to Grande Communications, Inc. that: extends the deadline for completing the City-wide build-out of facilities by sixty (60) months; extends the initial term of the franchise by one year; and reduces by one year the franchise extension term. (~~To be reviewed~~ **Approved** by the Council Committee for Telecommunications Infrastructure on October 27, 2004.)
28. Authorize negotiation of a landfill contract with IESI, Fort Worth, TX, for the operation of the City of Austin FM 812 Landfill facility for a term up to the maximum life of the landfill. Best proposal of two proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. (Reviewed by the Solid Waste Advisory Commission) (**Postponed to November 4, 2004**)
55. ~~Conduct a public hearing and consider~~ **Consider** action on an appeal by Irma Arrieta of the Zoning and Platting Commission's decision to deny a conditional use permit for day care services (General Use) at 308 West William Cannon. (Denied by the Zoning and Platting Commission.)

Items with late backup:

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TIME CERTAIN ITEMS
Thursday, October 28, 2004

9:55 A.M. Invocation

10:00 A.M. City Council Convenes

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

2:00 PM BRIEFINGS (Item 41)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 42-44 and Items Z-1 – Z-3)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION (Items 45-55)

ITEMS PULLED FOR DISCUSSION
Thursday, October 28, 2004

3. Approve a resolution to accept a Firm Based Incentive Matrix for use with firms that meet the Council approved criteria for economic development incentives under the authority of Texas Local Government Code Chapter 380. (Council Member Raul Alvarez)

5. MP7 - want ES on this