

CHANGES AND CORRECTIONS

Thursday, November 18, 2004

38. Approve waiver or reimbursement of certain ~~street event permit~~ fees under Chapter 14-8 of the City Code for the Mothers Against Drunk Driving's Jingle Bell 5K and Kids K Fun Run to be held Saturday, December 4, 2004. (Council Member Danny Thomas, Council Member Betty Dunkerley and Council Member Brewster McCracken)
61. Approve a resolution approving issuance by Northwest Austin Municipal Utility District No. 1 of its Unlimited Tax ~~and Revenue~~ Refunding Bonds, Series 2004, in an amount not to exceed \$2,900,000; and approving a substantial draft of the proposed Bond Order and Preliminary Official Statement. (Council Member Brewster McCracken)
42. 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 Items 51, 58)

Items with late backup:

2
6
7
9
10
11
20
26
27
35
37
38
39
40
57
61
Z-1
AHFC-1

TIME CERTAIN ITEMS
Thursday, November 18, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
 Added Citizens:
 Pat Johnson
 Akwasi Evans
- 2:00 PM** BRIEFINGS (Items 50 and 51)
- 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 and 2)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 52-55 and Items Z-1 – Z-7)
(Staff will be requesting postponement of the following:
Z-3 & Z-4 – Avery Ranch – to January 27, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 56-60)

~~PP 1-3 & 2-4~~
#56 PP indefinitely / withdrawn

ITEMS PULLED FOR DISCUSSION
Thursday, November 18, 2004

35. 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)(**Council Member Daryl Slusher**)

61. Approve a resolution approving issuance by Northwest Austin Municipal Utility District No. 1 of its Unlimited Tax and Revenue Refunding Bonds, Series 2004, in an amount not to exceed \$2,900,000; and approving a substantial draft of the proposed Bond Order and Preliminary Official Statement. (Council Member Brewster McCracken) (**Council Member Daryl Slusher**)