

## CHANGES AND CORRECTIONS

Thursday, August 25, 2005

45. Approve a resolution to initiate the process for an ordinance creating a public pocket park, establishing streetscapes, and modifying height limitations on 900, 906, and 908 West 26th Street within the University Neighborhood Overlay District. (Mayor Will Wynn and Council Member Lee Leffingwell)
31. Discuss legal issues in *City of Austin v. Level 3 Communications, Inc. and Level 3 Communications LLC*; Cause No. GN 304585, in the 353<sup>rd</sup> Judicial District Court of Travis County, Texas and the outside counsel contract with Scott, Douglass & McConnico. (concerns damage to the City's Onion Creek Tunnel and liner) (Postponed to September 1, 2005)
33. ~~Authorize the issuance~~ Approve an ordinance authorizing the issuance of \$7,185,000 City of Austin, Texas, Certificates of Obligation, Series 2005, and all related documents. (\$569,250 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed Certificate of Obligation sale is included in the 2005-2006 Proposed Operating Budget of the General Obligation Debt Service Fund.)
34. ~~Authorize the issuance~~ Approve an ordinance authorizing the issuance of \$14,940,000 City of Austin, Texas, Public Property Finance Contractual Obligations, Series 2005, and all related documents. (\$1,348,200 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed contractual obligation sale is included in the Fiscal Year 2005-2006 Proposed Operating Budget of the General Obligation Debt Service Fund.)
35. ~~Authorize the issuance~~ Approve an ordinance authorizing the issuance of \$19,535,000 City of Austin, Texas, Public Improvement and Refunding Bonds, Series 2005, and all related documents. (\$976,750 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed bond sale is included in the 2005-2006 Proposed Operating Budget of the General Obligation Debt Service Fund.)
- Z- 4. C14-05-0064 - Parmer Meadows - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12509 North Lamar Blvd. (Walnut Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning to ~~commercial-liquor-sales-conditional overlay (CS-1-CO) combining district zoning~~ community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To ~~deny commercial-liquor-sales-conditional overlay (CS-1-CO) combining district zoning~~ grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: Continental I-35 Fund Limited Partnership (Daniel J. Minahan). Agent: Doucet and Associates, Inc. (Carol M. Stewart). City Staff: Sherri Sirwaitis, 974-3057.

- Z- 5. C14-05-0088 - Oak Hill Center - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7212 State Highway 71 West (Williamson Creek Watershed-Barton Springs Zone) from rural residence (RR) district zoning to general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: ~~To be considered on August 16, 2005. To~~ grant community commercial -conditional overlay (GR-CO) combining district zoning.

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**Items with late backup:**

27  
28  
43  
45  
Z-4  
Z-5

**TIME CERTAIN ITEMS**  
**Thursday, August 25, 2005**

- 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 (Items 33-35)
- 2:00 PM**     BRIEFINGS (Items 36 and 37)  
                  (Item 36 – the Downtown Retail Strategy Briefing – will be postponed to  
                  October 2005)
- 4:00 P.M.**     ZONING HEARINGS AND APPROVAL OF ORDINANCES AND  
                  RESTRICTIVE COVENANTS (Items 38-40 and Z-1 – Z-10)  
                  (Staff will be requesting postponement of the following:  
                  39 - Hyde Park North NCCD – to September 1, 2005  
                  Z-2 - North Austin Civic Association – to October 6, 2005  
                  Z-3 - Shamise 1 – to October 6, 2005  
                  Z-8 - 11601 North Lamar Blvd – to September 29, 2005  
                  Z-10 - H2O Car Wash – Indefinite postponement)
- 5:30 P.M.**     LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.**     PUBLIC HEARINGS AND POSSIBLE ACTION (Items 41-44)

**ITEMS PULLED FOR DISCUSSION**  
**Thursday, August 25, 2005**

16. Authorize negotiation and execution of a contract with CIRCADIAN TECHNOLOGIES, INC., Lexington, MA, for the implementation of a Fatigue Management Program for the Emergency Medical Services Department in an amount not to exceed \$162,400. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Emergency Medical Services Department.) Only proposal 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. (Council Member Jennifer Kim)