

CHANGES AND CORRECTIONS

Thursday, January 12, 2006

1. Approval of the minutes from the meeting of December 15 5, 2005.
26. Approve an ordinance appointing the Presiding Judge, Associate Judges including the Downtown Community Court Judge and Substitute Judges, to the City of Austin Municipal Court for the 2006-2007 judicial term, and setting compensation and benefits. (Recommended by the Council Judicial Subcommittee) (Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez) (Postponed to February 2, 2006)
29. Approve a resolution directing the City Manager to bring forward a presentation to Council on the Regional Water Quality Plan. (Council Member Jennifer Kim and Council Member Lee Leffingwell and Council Member Betty Dunkerley)
36. Discuss the appointment of City of Austin Municipal Court Judges including appointment of the Presiding Judge, individual Associate Judges including the Downtown Community Court Judge, and individual Substitute Judges; and discuss the compensation and benefits of each individual judge. (Related Item 26) (Postponed to February 2, 2006)
42. C14-04-0170 - San Jose Church - Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2510 South First Street (East Bouldin Creek Watershed) from family residence (SF-3) district zoning to limited office-conditional overlay (LO-CO) combining district zoning and ~~general office-conditional overlay (GO-CO)~~ community commercial-conditional overlay (GR-CO) combining district zoning. First reading approved on January 13, 2005. Vote: 7-0. Applicant: San Jose Church. Agent: Sergio Lozano. City Staff: Robert Heil, 974-2330.
- Z- 17. C14-05-0113.04 - East Riverside/Oltorf Neighborhood Plan, Tract 309 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2101 Wickersham Lane (Country Club Creek Watershed) from community commercial ~~GR) conditional overlay (GR-CO)~~ combining district zoning to community commercial-mixed use ~~(GR-MU) conditional overlay (GR-MU-CO)~~ combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use ~~(GR-MU) conditional overlay (GR-MU-CO)~~ combining district zoning. Applicant: Jay Kaplan. Agent: Neighborhood Planning and Zoning Department. City Staff: Robert Heil, 974-2330.

Items with late backup:

10	49
28	Z-20
30	Z-21
45	

TIME CERTAIN ITEMS
Thursday, January 12, 2006

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Items 38-40)
- 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. The AHFC Board may go into a closed session on any item on the AHFC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. Following adjournment of the AHFC Board meeting the City Council will re-convene. (Items AHFC 1-4)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 41-52 and Z-1 – Z-24).
(Staff will be presenting the following cases for postponement:
#44 – Harris Branch PUD – to March 2, 2006
#46 – Euers Office/Retail Building – to March 9, 2006
Z-21 – Spring Lake – to March 9, 2006)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 53-58)

ITEMS PULLED FOR DISCUSSION
Thursday, January 12, 2006

10. Approve an ordinance amending the Fiscal Year 2005-2006 Parks and Recreation Department Capital Budget of Ordinance No. 20050912-002 to increase appropriations by \$1,800,000 for the Town Lake Park Project – Phase 2, for a total appropriation of \$9,200,000.(Funding in the amount of \$1,800,000 is in the Town Lake Park Venue Project Fund.)(Related Item 14)(Council Member Raul Alvarez)

14. Authorize execution of a construction contract with CONSTRUCTORS & ASSOCIATES, INC., Austin, TX, for Town Lake Park Phase II development in an amount not to exceed \$7,083,000 plus a \$354,150 contingency, for a total contract amount not to exceed \$7,437,150. (Funding in the amount of \$7,337,150 is available in the Fiscal Year 2005-2006 Capital Budget of the Parks and Recreation Department and \$100,000 is available in the Fiscal Year 2005-2006 Capital Budget of the Public Works Department.) Lowest bid of three received. 13.41% MBE and 61.70% WBE subcontractor participation.(Related Item 14)(Council Member Raul Alvarez)