

CHANGES AND CORRECTIONS

Thursday, January 13, 2005

9. Approve the negotiation and execution of a Neighborhood Commercial Management Loan Program (NCMP) loan to SOUTHWEST KEY PROGRAM, INCORPORATED...
(Postponed to January 27, 2005)
11. Approve second/third reading of an ordinance to annex the Greenshores area (Approximately 176.8 acres in Travis County approximately one mile east of the intersection of City Park Road and Pearce Road)... **(Item Withdrawn)**
12. Approve an ordinance adopting the Greenshores Annexation and Development Agreement, concerning annexation and development of Greenshores area (Approximately ~~176.8~~ **254** acres in Travis County approximately one mile east of the intersection of City Park Road and Pearce Road. ...
13. Authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for after-school and summer youth programs to be provided by the Austin Eastside Story Foundation in an amount not to exceed \$98,355. (Funding is available from Travis County in an amount not to exceed \$98,355 for the period **February 1, 2005** ~~October 1, 2004~~ through **January 31, 2006** ~~September 30, 2005~~. There is no unanticipated impact. A fiscal note is not required.)
17. Approve an ordinance authorizing negotiation and execution of all documents necessary to vacate a portion of Yager Lane to Quentin Corp., in exchange for Quentin conveying a 1.356 acre tract and a 2.404 acre tract to City of Austin and constructing the IH-35/Tech Ridge Interchange. (Recommended by the Zoning and Platting Commission and the Urban Transportation Commission.) **(Postponed Indefinitely)**
65. **C14-04-0021 (PART)** - Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2307 (S. 23.3 Ft. of Lot 3 Olt. 37 Div. D Louis Horst Subdivision) and 2309 Rio Grande St. (Tract 80A) in the West University Neighborhood Planning Area. ...
- Z- 12. C14-04-0136 - 1500 Summit Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1500 Summit Street (Harper Creek watershed) from general office (GO) district zoning to ~~general office~~ **community commercial**-mixed use-conditional overlay (~~GO GR-MU-CO~~) combining district zoning. Planning Commission Recommendation: To grant to ~~general office~~ **community commercial**-mixed use-conditional overlay (~~GO GR-MU-CO~~) combining district zoning...

Items with late backup:

4	49
5	50
10	51
12	52
14	63
18	65
22	70
40	71
47	

TIME CERTAIN ITEMS
Thursday, January 13, 2005

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** BRIEFINGS AND POSSIBLE ACTION (Item 63)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 64-69 and Z-1 – Z-15)
(Staff will be requesting postponement of:
Item Z-9 - 7800-8200 Southwest Parkway - to January 27, 2005)
- 5:00 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 70 and 71)

ITEMS PULLED FOR DISCUSSION

Thursday, January 13, 2005

10. Approve a resolution authorizing the release of two tracts totaling approximately 48.112 acres of extraterritorial jurisdiction (ETJ) from the City of Austin to the City of Dripping Springs (One of the proposed release tracts is approximately 630 feet west of the intersection of US 290 W and Nutty Brown Road, and the other proposed release tract is at the intersection of Nutty Brown Road and Kit Carson Drive). **(Council Member Daryl Slusher)**
25. Authorize execution of a construction contract with FAZZONE CONSTRUCTION CO., INC., Cedar Park, TX, for Metz Recreation Center Renovation and Addition in the amount of \$1,151,173 plus a \$114,355 contingency, for a total contract amount not to exceed \$1,265,528. (Funding in the amount of \$1,265,528 is available in the Fiscal Year 2004-2005 Capital Budget of the Parks and Recreation Department.) Lowest bid of seven received. 12.46% MBE and 2.08% WBE subcontractor participation. (Recommended by the Planning Commission and the Urban Transportation Commission.) **(Council Member Raul Alvarez)**
31. Authorize execution of a 12-month service agreement with GREATER AUSTIN ECONOMIC DEVELOPMENT CORPORATION, Austin, TX, for participation in the Opportunity Austin Campaign in an amount not to exceed \$350,000 (\$100,000 is for the Clean Energy business recruitment initiative through this Campaign), with four 12-month extension options in an amount not to exceed \$350,000 per extension option, for a total amount not to exceed \$1,750,000. (Funding in the amount of \$350,000 is available in the Fiscal Year 2004-2005 Approved Operating Budget of Austin Energy.) Sole Source 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 Raul Alvarez)**
34. Authorize negotiation and execution of Amendment No. 2 to the contract with GREGORY C. RIGAMER (GCR) AND ASSOCIATES, New Orleans, LA, for software upgrade to the Property and Revenue Information Management System (PRIMS) and conversion services to format and import the Airport's CAD files into PRIMs, in an amount not to exceed \$55,000, with five 12-month extension options for maintenance services in an amount not to exceed \$40,000 per extension option, for a revised total contract amount not to exceed \$792,798. (Funding in the amount of \$95,000 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Department of Aviation. Funding for the remaining maintenance options will be contingent upon available funding in future budgets.) This contract was awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore no goals were established for this solicitation. (To be reviewed by the Austin Airport Advisory Commission on January 11, 2005.) **(Council Member Daryl Slusher)**

52. Approve a resolution amending the Economic Development Policy and Program established in Resolution No. 030612-15, including but not limited to revising subparagraphs 2.i and 2.j, to clarify the requirement for compliance with current water quality regulations, and to provide that a recipient of economic development incentives must comply with current water quality regulations during the term of an economic development agreement. (Mayor Will Wynn and Council Member Betty Dunkerley)(**Council Member Raul Alvarez**)