

## CHANGES AND CORRECTIONS

Thursday, March 03, 2005

36. Authorize execution of a ~~12~~ 24-month Interlocal Agreement with Capital Metropolitan Transportation Authority (CapitalMetro) for the City to provide production and cablecasting of Capital Metro Board of Directors meetings on Channel 6, with ~~three two~~ 12-month extension options....
41. Authorize execution of a contract through the Houston-Galveston Area Council of Governments with PHILPOTT MOTORS LTD., Nederland, TX, for 81 light duty vehicles in an amount not to exceed \$2,257,229.08 ....(Postponed to March 10, 2005)
43. Approve an ordinance on second/third reading amending Chapter 25-10 of the City Code relating to nonconforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed. (Planning Commission voted for no change to the current code.) (Postponed to April 7, 2005)
47. Approve the waiver of the permit fee under Chapter 14-11 of the City Code for the American Lung Association Asthma Walk to be held on March 26, 2005 at Fiesta Gardens. (Council Member Betty Dunkerley and Council Member Brewster McCracken and Mayor Pro Tem Jackie Goodman))
48. Approve a resolution directing the City Manager to develop a program to create incentives to encourage the future purchase of flexible-fuel plug-in hybrid vehicles by Austin Energy customers. (Mayor Will Wynn and Mayor Pro Tem Jackie Goodman and Council Member Daryl Slusher)
49. Set a public hearing to approve using approximately 1.265 acres for a wastewater line, 0.245 acres for a lift station, and 2.618 acres for temporary work space to construct, use, maintain, repair, and replace a wastewater line in a tunnel for construction of the Barton Creek Lift Station Relief Main-Section 2 through dedicated parkland known as Butler Shores Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: April 7, 2005 at 6:00 p.m. City Hall Council Chambers) (All costs associated with the construction, as well as any parkland mitigation and restoration, will be paid by the requestor.) (Recommended To be reviewed by Parks Board on March 22, 2005)

### Items with late backup:

3	45
4	46
5	47
10	48
20	Z-15
43	AHFC-3

**TIME CERTAIN ITEMS**  
**Thursday, March 03, 2005**

- 9:55 A.M.**     Invocation - Dr. Syed Hasan Akhtar
- 10:00 A.M.**     City Council Convenes
- 12:00 P.M.**     CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM**        BRIEFINGS (Item 66)
- 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 1-3)
- 4:00 P.M.**        ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 67-70 and Items Z-1 – Z-19)  
(Staff will be requesting postponement of the following:  
Z-16 & Z-17 – Avery Ranch – to May 5, 2005)
- 5:30 P.M.**        LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.**        BRIEFING (Item 71)
- 6:00 P.M.**        PUBLIC HEARINGS AND POSSIBLE ACTION (Items 72-76)
- 6:00 P.M.**        Transit Oriented Development - (Items 12 & 13)

## **ITEMS PULLED FOR DISCUSSION**

**Thursday, March 03, 2005**

2. Authorize negotiation and execution of an agreement with Texas Commission on Environmental Quality (TCEQ) for Federal Environmental Protection Agency (EPA) Mobile Source Outreach Assistance grant funding in the amount of \$60,300 for a "Drive Clean, Park Free" project. (Funding is available from EPA Mobile Source Outreach Assistance Funding administered by TCEQ. Funding in the amount of \$40,200 in local matching funds for the grant year is available in the 2004-2005 Operating Budgets of the following Departments: \$20,200 from Austin Energy, \$20,000 from Public Works Department.) (Mayor Will Wynn)
3. Receive the city clerk's certification of the result of her examination of the initiative petition filed February 1, 2005, and supplemented on February 22, 2005, submitted with an initiated ordinance entitled "An Ordinance Repealing and Replacing City Code Chapter 10-6 Relating to Smoking in Public Places, Creating Offenses, and Providing Penalties." (Mayor Will Wynn)
4. Consideration of and possible action on an initiated ordinance entitled "An Ordinance Repealing and Replacing City Code Chapter 10-6 Relating to Smoking in Public Places, Creating Offenses, and Providing Penalties." (Mayor Will Wynn)
5. Consideration of and possible action on an ordinance ordering a special municipal election to be held on May 7, 2005, to submit to the voters of the city without amendment an initiated ordinance entitled "An Ordinance Repealing and Replacing City Code Chapter 10-6 Relating to Smoking in Public Places, Creating Offenses, and Providing Penalties," providing for the conduct of the election, and authorizing the City Clerk to enter such joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election. (Mayor Will Wynn)
12. Approve an ordinance amending Chapters 25-1, 25-2 and 25-6 of the Land Development Code to establish Transit Oriented Development districts, and adopting zoning and other regulations applicable in those districts. (Reviewed by Urban Transportation Commission, Design Commission, Planning Commission, and the Zoning and Platting Commission.)(Related Item 12) (Council Member Daryl Slusher)
13. Approve a resolution to establish goals for affordable housing in Transit Oriented Development (TOD) districts and Station Area Plans. (Related Item 12) (Council Member Daryl Slusher)

48. Approve a resolution directing the City Manager to develop a program to create incentives to encourage the future purchase of flexible-fuel plug-in hybrid vehicles by Austin Energy customers. (Mayor Will Wynn and Mayor Pro Tem Jackie Goodman) **(Mayor Will Wynn)**
77. Approve a resolution directing the City Manager to retain the services of entities with expertise in toll road policies and planning for the purpose of conducting an independent review of the TxDOT/CTRMA Toll Plan. (Council Member Brewster McCracken, Mayor Pro Tem Jackie Goodman and Council Member Raul Alvarez) **(Mayor Will Wynn and Council Member Betty Dunkerley)**