

CHANGES AND CORRECTIONS

Thursday, May 12, 2005

11. Approve **first reading** of an ordinance to annex the Woods of Greenshores area for the limited purposes of planning and zoning (Approximately 108 acres in Travis County east of the intersection of City Park Road and Pearce Road). (Limited purpose annexation does not have a significant impact on the general fund.) (Related Item 12)
12. Approve **first reading** of an ordinance adopting a Regulatory Plan for the Woods of Greenshores area, which is being annexed for limited purposes. (Limited purpose annexation does not have a significant impact on the general fund.)(Related Item 11)
40. Approve a resolution requesting the members of the 79th Texas Legislature to support the funding of the Texas Recreation and Parks Account for the purpose of providing matching grants to political subdivisions for parks and recreation development in Texas. (Council Member Betty Dunkerley, Council Member Raul Alvarez and Council Member Danny Thomas)
41. Approve an ordinance waiving certain fees and authorize payment of certain costs for the Lesbian and Gay Rights Lobby of Texas - Gay Pride Festival to be held at Waterloo Park on June 11, ~~2004~~ 2005. (Council Member Brewster McCracken and Mayor Will Wynn)
43. Approve an ordinance authorizing waiver of certain fees, **requirements** and payment of certain costs for the Greater East Austin Youth Association's 2005 Juneteenth Festival and Parade to be held on June 18, 2005. (Council Member Danny Thomas, Council Member Raul Alvarez and Council Member Betty Dunkerley)
44. Approve an ordinance authorizing waiver of certain fees and payment of certain costs for the ~~Greater East Austin Youth League's~~ **Austin Eastside Story Foundation's** 2005 Pre-Juneteenth Parade and Festival to be held on June 16-17, 2005. (Council Member Danny Thomas, Council Member Raul Alvarez and Council Member Betty Dunkerley)

Items with late backup:

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Z-13

TIME CERTAIN ITEMS
Thursday, May 12, 2005

- 9:55 A.M.** Invocation
Captain Guy Nickum, Salvation Army
- 10:00 A.M.** City Council Convenes
- 11:00 A.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. **(Items AHFC 1 and 2)**
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales (Item 53)
- 2:00 P.M.** BRIEFINGS (Items 54 and 55)
- 3:00 P.M.** Transit Oriented Development **(Items 56 and 57)**
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS **(Items 58-59 and Z-1 – Z-19)**
(Staff will be requesting postponement of the following:
Z-5 - Zennia Street – to June 9, 2005
Z-11&12 – Avery Ranch PUD – Indefinite postponements
Z-13 – Frontier Valley – to May 26, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION **(Items 60 and 61)**
(Item 61 - Applicant has requested a postponement to May 26, 2005)

ITEMS PULLED FOR DISCUSSION
Thursday, May 12, 2005

14. Provide direction regarding the Development Orientation and Building Design Sections of the proposed design standards for commercial and retail development (Recommended by Design Commission, Zoning and Platting Commission, and Planning Commission.)(Council Member Daryl Slusher)
39. Approve an ordinance authorizing the City Manager to negotiate and execute an amendment to the Consent Agreement with the Northwest Austin Municipal Utility District No. 1 (Canyon Creek) to approve a monthly credit on water and wastewater bills per single family lot for customers located inside the District, which represents a 50% credit of the District's average annual debt service on current outstanding district debt; amending Ordinance No. 040913-05, the Fiscal Year 2004-2005 Fee Ordinance, relating to water and wastewater rate credit per single family lot for customers located inside the District; and waiving the requirements of the City Code Section 2-5-2 relating to economic impact statements, Section 2-5-45 relating to rate change public hearing, Section 15-9-4 relating to public notice of a proposed rate or classification change, and Section 25-9-253 relating to board and commission review. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Brewster McCracken)(Council Member Daryl Slusher)
22. Authorize execution of change order # 5 to the construction contract with HUTCHISON CONSTRUCTION, INC., Austin, TX, for the Circle C Fire/EMS Station in the amount of \$36,000, for a total contract amount not to exceed \$1,910,295.93.(Funding in the amount of \$36,000 is available in the Fiscal Year 2004-2005 Capital Budget of the Austin Fire Department.) 3.50% MBE and 8.6% WBE subcontractor participation to date. (Mayor Will Wynn)
23. Authorize negotiation and execution of an amendment to the professional services agreement with CAROLLO ENGINEERS, P.C., Austin, TX, for additional preliminary site assessment work and professional preliminary engineering design services for the Water Treatment Plant 4, in an amount not to exceed \$6,500,000, for a total contract amount not to exceed \$10,000,000. (Funding in the amount \$6,500,000 is available in the Fiscal Year 1995-1996 Amended Capital Budget of the Austin Water Utility.) 15.29% MBE and 14.37% WBE subcontractor participation to date. (Recommended by the Water and Wastewater Commission 2/2/05. Recommended by the Environmental Board 4/20/05.) (Mayor Will Wynn)
45. Approve a resolution establishing a supplemental funding plan for the City of Austin Employee Retirement System. (Mayor Pro Tem Jackie Goodman, Council Member Raul Alvarez and Council Member Betty Dunkerley) (Mayor Will Wynn)