

CHANGES AND CORRECTIONS

Thursday, May 19, 2005

7. **Amend Section 3-4-21 of the City Code relating to animal registration requirements to establish a lifetime City registration for spayed and neutered dogs and cats; ~~pets and to increase registration fees for animals that are not spayed or neutered;~~ and to amend the Health and Human Services Department's Fee Schedule of Ordinance No. ~~100903-9~~ accordingly 040913-05 to increase the animal license fees for dogs and cats that are not spayed or neutered.**

13. **Approve a resolution authorizing ~~Authorize~~ the negotiation and execution of an amendment to the Interlocal Agreement with Capital Area Planning Council of Governments (CAPCOG) for the City's participation in Envision Central Texas for Fiscal Years 2004-2005 and 2005-2006, in an amount not to exceed \$134,000, for a total contract amount not to exceed \$1,284,000. (Funding in the amount of \$134,000 is available in the Fiscal Year 2004-2005 Capital Budget of the Neighborhood Planning and Zoning Department from 2001 Capital Metro ¼ Cent funds.)**

32. **Approve an ordinance ~~a resolution~~ renaming the property known as the H.E. Brodie Tract, generally located off of Westgate Boulevard between Loop 360 and Ben White Boulevard, to the Shudde Fath Tract, and waiving any applicable requirements of Title 14 of the City Code. (Mayor Pro Tem Jackie Goodman, Council Member Raul Alvarez and Council Member Daryl Slusher)**

Items with late backup:

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43
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Z-1

TIME CERTAIN ITEMS
Thursday, May 19, 2005

- 9:55 A.M.** Invocation
 Melvin S. Manor, Pastor - St. Paul Baptist Church
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales (Item 37)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
 RESTRICTIVE COVENANTS (Items 38-40 and Z-1 – Z-11)
 (Staff will be requesting postponement of the following:
 Z-5 – Ikins-O’Connell-Messer House – to June 9, 2005
 Z-10 -11 – Gables at Westlake – to May 26 or June 9, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 41-43)

ITEMS PULLED FOR DISCUSSION

Thursday, May 19, 2005

3. Authorize negotiation and execution of a lease with the Texas Lottery Commission for parking spaces in the Convention Center Expansion Parking Garage for an initial term of five-years with two renewal options of five years each. **(Mayor Will Wynn)**
10. Approve an Interlocal Agreement with the City of Buda for the exchange of 1,566 acres of land in the extraterritorial jurisdiction (ETJ) in the proposed Winfield Municipal Utility District area, generally located east of the intersection of Turnersville Road and IH 35. **(Council Member Daryl Slusher) (Also related to Public Hearing Item #43 – to be taken up after 6:00 p.m.)**
29. Authorize execution of a landfill contract with IESI, Fort Worth, TX, for the operation of the City of Austin FM 812 Landfill facility for a term not to exceed the later of the maximum life of the landfill or sixty-five years. 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. **(Reviewed by Solid Waste Advisory Board.) (Mayor Will Wynn and Mayor Pro Tem Jackie Goodman)**
31. Approve an ordinance on second reading 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) (Mayor Will Wynn)**