

## CHANGES AND CORRECTIONS

Thursday, May 26, 2005

3. Approve an ordinance amending Exhibit A of Ordinance No. 040913-05, the Electric Rate Schedule GreenChoice® Energy Rider, to add a Batch-4 Green Power Charge for renewable energy sources, ...
10. Authorize negotiation and execution of a 12-month service agreement with CENTRAL PARKING SYSTEM, Austin, TX, for the management and operation of the IH-35 parking lots for the Building Services Division of the Finance and Administrative Services Department in an amount not to exceed \$72,280, with two 12-month extension options in an amount not to exceed \$72,280 per extension option, for a total agreement amount not to exceed \$216,840..... **(Postponed to June 9, 2005)**
20. Approve a resolution accepting the Economic Growth and Redevelopment Service Office's Cultural Arts Division's Mission Statement and Guidelines for the Music Program at the Austin City Hall. (Council Member Raul Alvarez and Mayor Will Wynn **and Mayor Pro Tem Jackie Goodman**)
22. Direct staff to withdraw the following zoning cases initiated by the City Council on October 12, 21 2004: 1) C14-04-0190 at 830 Harris Avenue; 2) C14-04-0191 at 828 Harris Avenue; 3) C14-04-0192 at 826 Harris Avenue; 4) C14-04-0193 at 824 Harris Avenue; and 5) C15-04-0194 at 822 Harris Avenue. (Council Member Betty Dunkerley and Mayor Pro Tem Jackie Goodman)
- Z- 3. C14H-05-0005 - Kaufer-Pappayanopoulos-Steinbach House. Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 609 Harthan Street from family residence, neighborhood plan (SF-3-NP) combining district zoning to family residence, neighborhood plan - historic (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence, neighborhood plan - historic (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: **Pending. To grant family residence, neighborhood plan- historic - SF-3-H-NP) combining district zoning. ...**
- Z- 4. C14H-05-0006 - Thompson-Carter House. Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1815 Waterston Avenue from family residence, neighborhood plan (SF-3-NP) combining district zoning to family residence, neighborhood plan - historic (SF-3-H-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence, neighborhood plan - historic (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: **Pending. Forward the case without a recommendation due to lack of a quorum vote. ...**
31. Conduct a public hearing to receive public comment regarding the proposed amendment to Exhibit A of Ordinance 040913-05 affecting the GreenChoice® Energy Rider. (Related Item 3)

**Items with late backup:**

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**TIME CERTAIN ITEMS  
Thursday, May 26, 2005**

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 1:00 P.M.** BRIEFINGS (Item 28)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND  
RESTRICTIVE COVENANTS (Items 29-30 and Z-1 – Z-6)  
(Staff will be requesting postponement of the following:  
Z-1 - 1405-1415 East Riverside – to November 18, 2005  
Z-4 - 1815 Waterson Avenue – to June 23, 2005)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 31-34)
- 6:30 P.M.** BRIEFING AND PUBLIC HEARING (Item 35)

**ITEMS PULLED FOR DISCUSSION**  
**Thursday, May 26, 2005**

9. Authorize negotiation and execution of a five-year revenue agreement with THE PEPSI BOTTLING GROUP, Austin, TX, for an exclusive beverage vending service agreement in an estimated revenue amount of \$3,362,879, with two 5-year extension options in an estimated revenue amount of \$3,362,879 per option, for a total estimated revenue agreement amount of \$10,088,637. (\$258,352 estimated revenue for Fiscal Year 2004-2005. Estimated revenue for the remaining 55 months of the original contract period and extension options is contingent on future volume of beverage consumption.) Best evaluated proposal of three proposals received. 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. **(Mayor Will Wynn and Council Member Daryl Slusher)**
  
19. Approve an ordinance on third 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 and Council Member Daryl Slusher)**