

CHANGES AND CORRECTIONS
THURSDAY, MAY 24, 2007

ACTION ITEMS

Item #10 Approve a resolution ratifying the Meet and Confer Agreement with the Austin Public Safety Officers' Association (APSOA) covering peace officers in the Public Safety and Emergency Management Department. Funding in the amount of \$108,042 is available in the Fiscal Year ~~2007~~ 2006-2007 Amended Operating Budget of the Public Safety and Emergency Management Department. Related to Item #39

Item #13 Funding is available in the Fiscal Year 2006-2007 Capital Improvement Budget of the Austin Water Utility.

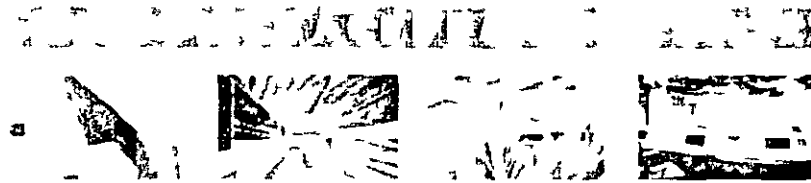
Item #39 Related to Item #10

Item #49 C14 06 0162 and C14H 07 0002 Los Abogados Gueros Staff Recommendation To grant neighborhood office historic mixed use conditional overlay neighborhood plan (NO H MU-CO-NP) combining district zoning. Planning Commission Recommendation To grant neighborhood office-historic mixed use conditional overlay neighborhood plan (NO H MU CO NP) combining district zoning. Owner Los Abogados Gueros L L C Agent Lopez Phelps & Associates (Amelia Lopez Phelps) City Staff Robert Heil 974 2330 A valid petition has been filed in opposition to this rezoning request

Item #53 C14 2007-47 0011 Lamar/Manchaca Mixed Use

Item #64 Conduct a public hearing to consider floodplain variances requested by Mr. Jeffrey Russell to allow construction of a single family residence at 8206 Sandalwood Cove in the 25 year and 100-year floodplains of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100 year floodplain to exclude the footprint of the proposed duplex residence.

Item #66 Authorize the negotiation, execution and ratification of Amendment No. ~~5~~ SIX to the contract with KPMG LLP Austin, TX for additional auditing services including current expenditures totaling \$129,794 in an amount not to exceed \$270,000 for a revised total contract amount not to exceed \$3,118,736. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Convention Center Department. This contract was awarded in compliance with Chapter ~~2-94~~ 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program), 50% MBE and 0% WBE Subconsulting participation. ~~No subcontracting opportunities were identified therefore no bids were established for procurement.~~



TIME CERTAIN ITEMS

- 10 30 MORNING BRIEFING
- 12 00 GENERAL CITIZENS COMMUNICATION
- 3 00 AUSTIN HOUSING FINANCE CORPORATION BOARD MEETING
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROMOTIONS
- 6 00 PUBLIC HEARINGS AND POSSIBLE ACTION

ITEMS PULLED OFF OF THE CONSENT AGENDA

Item #5 and #7 Pulled by staff

Item #10 Pulled because it is related to an Executive Session item

ITEMS WITH LATE BACK UP

- # 6 Ordinance (LAW)
- # 7 Revised Financial Analysis (FASD)
- #13 Fiscal Note (AWU) and Resolution (LAW)
- #44 Traffic Impact Analysis (NPZD)
- #47 Ordinance (LAW)
- #49 Ordinance and FLUM (LAW & NPZD)
- #52 Ordinance (LAW)
- #62 Ordinance (LAW)
- #64 Ordinance (LAW)
- #66 Staff narrative and Ratification Memo (FASD)
- AHFC 3 Resolution (LAW)