

# AGENDA



## 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 2007-2008 2006-2007 Amended Operating Budget of the Public Safety and Emergency Management Department.

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

**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 2007-07 0011 - Lamar/Manchaca Mixed Use

**Item #64** Conduct a public hearing to consider floodplain variances requested by Mr. Jeffry 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 KPMC 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 2-9C 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 goals were established for this procurement.~~

## AGENDA



### TIME CERTAIN ITEMS

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- 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 PROCLAMATIONS
- 6 00 PUBLIC HEARINGS AND POSSIBLE ACTION

### ITEMS PULLED OFF OF THE CONSENT AGENDA

- Item #5 Pulled by Mayor Will Wynn
- Item #7 Pulled by Mayor Will Wynn
- Item #29 Pulled by Mayor Will Wynn
- Item #66 Pulled by Mayor Will Wynn

### 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)