

# AGENDA



## CHANGES AND CORRECTIONS THURSDAY, JUNE 7, 2007

### ACTION ITEMS

**Item #8** Approve an ordinance authorizing ~~Authorize~~ the negotiation and execution of an economic development loan agreement and related documents providing for a loan with Las Manitas Inc in an amount not to exceed \$750,000 for the redevelopment of property located at 227 Congress Avenue under the City's Business Retention and Enhancement (BRE) Program

**Item #17** Approve an ordinance amending the Fiscal Year 2006-2007 Parks and Recreation Department Capital Budget of Ordinance No. 20060911-002 to appropriate \$1,500,000 for the acquisition of a 15.34-acre site located on the west side of Cameron Road at Clear Creek Drive to build ~~the~~ an Asian American Resource Center. Funding is available from the additional sale of city-owned right-of-way.

**Item #44** Authorize award, negotiation, and execution of a contract with SLCURRIY DESIGN, INC dba EO INTEGRATED SYSTEMS, INC. Funding in the amount of ~~\$6,547,617.80~~ \$6,907,617.80 is available in the Fiscal Year 2006-2007 Capital Improvement Program Budget of the Department of Aviation.

**Item #60** Approve a resolution creating a task force to make recommendations regarding the potential modification of Chapter 25.2 to provide for occupancy limits in residential zoning districts. (Mayor Pro Tem Betty Dunkerley, Council Member Brewster McCracken and Council Member Sheryl Cole)

**Item #62** Approve a resolution giving the City's consent to the San Leanna Education Facilities Corporation to issue revenue bonds and lend the proceeds to St. Edward's University to finance or refinance the construction, renovation, and equipping ~~equipment~~ of

**Item #69** Set a public hearing on the creation of the Tax Increment Financing Reinvestment Zone for the Waller Creek tunnel project generally located in the vicinity of Waller Creek between 12th Street and Town Lake.

**Item #73** ~~C14-07-0013~~ C14-2007-0013 Caswell Hofts

# AGENDA



## TIME CERTAIN ITEMS

- 10 30 MORNING BRIEFING Policy discussion regarding Fiscal Year 2007 2008 Budget
- 12 00 GENERAL CITIZENS' COMMUNICATION
- 3 00 AUSTIN HOUSING FINANCE CORPORATION BOARD MEETING  
1 Approve the minutes of the ~~April 19, 2007~~ May 24, 2007 Board meeting of the Austin Housing Finance Corporation
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS
- 6 00 PUBLIC HEARINGS AND POSSIBLE ACTION

## ITEMS PULLED OFF OF THE CONSENT AGENDA

#3 Pulled by Staff for a brief presentation

## ITEMS WITH LATE BACK UP

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| # 4 Ordinance (LAW)                   | #73 Ordinance (LAW)                |
| # 7 Resolution and Draft letter (LAW) | #74 Ordinance (LAW)                |
| # 8 Revised staff report (EGRSO)      | #75 Ordinance (LAW)                |
| #11 Revised staff report (HHSD)       | #76 Declaration of Covenant (NPZD) |
| #13 Revised resolution (LAW)          | #77 Ordinance (LAW)                |
| #26 Resolution (LAW)                  | #80 Ordinance (LAW)                |
| #55 Fiscal Memo (BUD)                 | #81 Ordinance (LAW)                |
| #56 Fiscal Memo (BUD)                 | #83 Ordinance (LAW)                |
| #57 Fiscal Memo (BUD)                 | #84 Ordinance (LAW)                |
| #58 Fiscal Memo (BUD)                 | #86 Termination of Covenant (NPZD) |
| #59 Fiscal Memo (BUD)                 | #92 Map (NPZD)                     |
| #60 Fiscal Memo (BUD)                 | #94 Ordinance (NPZD)               |
| #61 Fiscal Memo (BUD)                 |                                    |
| #62 Fiscal Memo (BUD)                 | AHFC 2 Matrix (AHFC)               |
| #63 Fiscal Memo (BUD)                 |                                    |
| #64 Fiscal Memo (BUD)                 |                                    |