

## CHANGES AND CORRECTIONS THURSDAY, JULY 26, 2007

#### **ACTION ITEMS**

Item#7 Approve a resolution authorizing the revision Authorize the revision of the fee schedule for participation under the "Balcones Canyonlands Conservation Plan (BCCP)

Item#14 Authorize the negotiation and execution of two Interlocal Agreements between the City of Austin and the Capital Area Council of Governments (CAPCOG) Reimbursements from CAPCOG in the <u>net</u> amount of \$320 899 and \$7 000 are anticipated in Liscal Year 2007 2008

Item#27 Postponed to August 30, 2007

#### Item#30 Withdrawn

Item#40 This contract was awarded in compliance with Chapter 2.9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 44% 9.28% MBE and 6.1% 10.84% WBL subconsultant participation to date

Item#110 C14 06 0229 - Encino Trace Should read Planning Commission Recommendation To grant general office <u>mixed use</u> conditional overlay (GO <u>MU</u> CO) combining district zoning and limited office <u>mixed use</u> conditional overlay (LO <u>MU</u> CO) combining district zoning

Item#120 C14 2007 0067 Clawson Should read Planning Commission Recommendation <u>To be reviewed on August 14, 2007</u>

ITEMS 127, 128, 129 and 130 Will be pulled from the igend i, these items have been posted is items for a special called meeting at 4.00 p.m. today. They will follow the regular zoning agend and precede the 6.00 p.m. public hearings.











## TIME CERTAIN ITEMS

12 00	GENERAL CHIZENS COMMUNICATION
1 00	BRILI ING Presentation of the City of Austin Proposed Budget for Fiscal Year 2007 2008
4 00	ZONING MAITERS ITEMS 127, 128, 129 and 130 Will be pulled from the agend to these items have been posted as items for a special called meeting at 4.00 pm today. They will follow the regular zoning agenda and precede the 6.00 pm public hearings.
5 30	LIVL MUSIC AND PROCI AMA FIONS
6 00	PUBI IC HEARINGS AND POSSIBLE ACTION

# ITEMS PULLED OFF OF THE CONSENT AGENDA

#23 - Pulled by Council Member Mike Martinez

#78 – Pulled by M wor Will Wynn

## ITEMS WITH LATE BACK UP

# 2	Revised Board and Commission results (AE)	#80	I iscal Impact Memo (BUD)
#7	Resolution (AWU)	#81	I iscal Impact Memo (BUD)
#10	Resolution (Budget)	#82	Tiscal Impact Memo (BUD)
#23	Memo (NHCD)	#83	Fiscal Impact Memo (BUD)
#29	REVISED Resolution (PW)	#84	Fiscal Impact Memo (BUD)
#32	REVISLD Resolution (PW)	#85	I iscal Impact Memo (BUD)
#78	Fiscal Impact Memo (BUD)	#88	REVISED SWS I ec Schedule (SWS)
#79	Fiscal Impact Memo (BUD)		, and the second se