

## AGENDA



### CHANGES AND CORRECTIONS THURSDAY, SEPTEMBER 27, 2007

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#### ACTION ITEMS:

**Item # 6:** Recommended by the Water and Wastewater Commission with amendments.

**Item #16:** Related to #72

**Item #22:** Related to #69

**Item #29:** Authorize execution of Amendment No. 1 Funding is available in the Fiscal Year 2007-~~2007, 2008~~ Operating Budget of the Austin Police Department

**Item #30:** Withdrawn

**Item #31:** Approve the execution of a 60-month lease renewal ~~with the possibility of additional future extensions~~ for 3,785 square feet of office space for the South Austin Substation Division of the Municipal Court Department

**Item #35:** Recommended by the Water and Wastewater Commission

**Item #39:** Authorize award, negotiation, and execution of a 12-month requirements service contract with MAXIMUS not to exceed \$1,621,471 ~~\$1,016,853~~, with five 12-month extension options for maintenance and support for a total estimated contract amount not to exceed ~~\$2,800,558.76~~ \$1,796,240.70.

**Item #49:** Withdrawn

**Item #52:** Adopt a resolution amending the Holly Good Neighbor Program funding plan for Fiscal Year 2006-2007 to reallocate \$230,000 to the Holly Neighborhood Home Rehabilitation Program and to allocate the remaining \$20,000 to Baile Folklorico (\$15,000) and the Austin Public Library Foundation (\$5,000) (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Sheryl Cole)

**Item #53:** Adopt a resolution detailing the Holly Good Neighbor Program funding plan for Fiscal Year 2007-2008 (Council Member Mike Martinez, Council Member Lee Leffingwell and Council Member Sheryl Cole)

**Item #60:** Approve waiver of certain fees and requirements under City Code Chapter 14 for the KLRU 2007 Block Party to be held on October 12, 2007 (Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley and Council Member Brewster McCracken)

**Item #63:** Related to #117; recommended by the Water and Wastewater Commission

**Item #70:** Withdrawn

**Item #105:** C14-022070076 - Smart Mail - Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MC-CO-NP) combining district zoning.

## AGENDA



### TIME CERTAIN ITEMS:

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- 12 00 GENERAL CITIZENS' COMMUNICATION
- 2 00 BRIEFING Presentation & update on the City's regulations relating to solicitation.
- 3 00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MTG
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS, Jeff Gallagher, Musician

### ITEMS PULLED FOR DISCUSSION:

Item #19: Pulled by Council Member Mike Martinez

Items # 8, #16, #22, and #63 pulled by Law Department because they are related to Executive Session items, #78, #72, #69, and #117, respectively.

Items # 55: pulled by Council Member Kim

### ITEMS WITH LATE BACK UP:

- # 6: Ordinance (AWU)
- #33: REVISED Ordinance & exhibits (LAW)
- #52: Fiscal Memo (BUD)
- #53: Fiscal Memo (BUD)
- #54: Fiscal Memo (BUD)
- #55: Fiscal Memo (BUD)
- #56: Fiscal Memo (BUD)
- #57: Fiscal Memo (BUD)
- #58: Fiscal Memo (BUD)
- #59: Fiscal Memo (BUD)
- #60: Fiscal Memo (BUD)
- #85: Map & Ordinance (NPZD)
- #112: Maps (NPZD)