

AGENDA

REVISED



CHANGES AND CORRECTIONS

THURSDAY, FEBRUARY 28, 2008

ACTION ITEMS

Item #16. Approve negotiation and execution of an amendment to the professional services agreement with Roma Design Group, should read The original contract was awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) with 19.4% MBE; 15.20% WBE Subconsultant participation to date.

Item #17: Withdrawn

Item #18: Withdrawn

Item #20: Withdrawn

Item #22: Withdrawn

Item #26: Postponed to March 20, 2008

Item #50: Authorize negotiation and execution of a contract with the Austin Community Foundation (ACF) Funding is available in the Fiscal Year 2007-2008 ~~operating budget of the Watershed Protection and Development Review Department,~~ Urban Forest Replenishment Fund

Item #51. Withdrawn

Item #52: Withdrawn

Item # 61: Approve an ordinance waiving development fees for the E 12th NCCD (Council Member Sheryl Cole, Mayor Pro Tem Betty Dunkerley and Mayor Will Wynn)

Item #68: Withdrawn

Item #69 Withdrawn

Item #73: Withdrawn

Item #77: Approve a resolution authorizing the City Manager to take the necessary action to comply with the terms of the executed purchase and sale agreements to purchase property in western Travis County as a potential sites for Austin Water Utility facilities

Item #79: Postponed to March 6, 2008

Item #80: Postponed to March 6, 2008

V I S I T I N G C I T Y C O U N C I L
AGENDA



TIME CERTAIN ITEMS:

- 10 30 **MORNING BRIEFING**
Briefing and recommendations from the Residential Development Regulation Task Force on the evaluation and implementation of the Residential Design & Compatibility Standards (the "McMansion Ordinance")
- 12 00 **GENERAL CITIZENS' COMMUNICATION**
- 2 00 **BOND SALES**
- 2 00 **AFTERNOON BRIEFING**
Presentation by the Charter Revision Committee on its recommendations on single-member districts; and, by Mr. J. Gerald Hebert regarding district election systems.
- 4 00 **ZONING MATTERS**
Item 87 will be considered at 6:00 with Item 114. The items relate to the creation of the East 12th Street NCCD. The items will be combined into one ordinance and considered together on one vote
- 5 30 **LIVE MUSIC AND PROCLAMATIONS, Carolyn Wonderland, musician**
- 6 00 **PUBLIC HEARINGS**

ITEMS PULLED FROM CONSENT AGENDA.

Item #24, 27, 28 & 32: Pulled by Mayor Will Wynn
Item #55: Pulled (per code because more than 5 persons wish to speak)
Item #60: Pulled by Council Member Sheryl Cole
Item #61 Pulled by Council Member Sheryl Cole

ITEMS WITH LATE BACK UP:

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| #14 Curriculum vitae & signed state documents (HHSD) | #55 Revised Resolution (IFC) |
| #16 CIP Fiscal Note & MBE/WBE Matrix (NPZD) | #60 Revised Resolution (IFC) |
| #28 Project Overview & Matrix (PW) | #65 Resolution & Exhibits (TARA) |
| #36 Evaluation Matrix (PW) | #77 Resolution (AWU) |
| #54 - # 63 Fiscal Analysis (IFC) | |