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A G E N D A



CHANGES AND CORRECTIONS
THURSDAY, JULY 24, 2008

ACTION ITEMS:

Item #1 Reviewed by Electric Utility Commission

Item #4 & 5 Withdrawn by Staff

Item #10 Withdrawn by Staff

Item #28 Postponed to August 7, 2008.

Item #29 Should read **MBE/WBE: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals of 7.00% MBE and 2.40% WBE.**

Item #54 ~~Approve a resolution authorizing~~ **Authorize** negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation in the amount of \$1,360,975.22 to provide funds for construction of roadway improvements along the I-35 southbound frontage road at Southpark Meadows Retail Center south of East Slaughter Lane. \$1,360,975.22 and \$114,860.78 in fees and contingency will be submitted to the City of Austin by Endeavor for deposit into escrow pending future payment to Texas Department of Transportation for this project. Related to Item #53

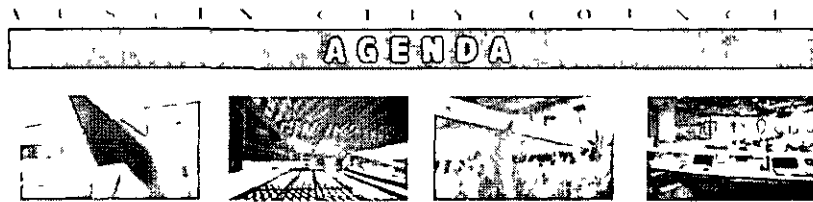
Item #88 Approve a resolution directing the City Manager to initiate amendments to the East 12th Street Neighborhood Conservation Combining District to ensure consistency with proposed revisions to the Urban Renewal Plan for the East 11th and 12th Streets Urban Renewal Area. (Council Member Sheryl Cole, Council Member Lee Jeffingwell and Mayor Pro Tem Brewster McCracken)

Item # 87 Withdrawn by Council Member Sheryl Cole

Item #103 NPA-2007-0015.02 - Rogge Lane, should read Approve second/third readings of an ordinance amending Ordinance 20021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Comprehensive Plan, by changing the land use designation for 2906 Rogge Lane from single-family to neighborhood mixed use. First reading approved on November 8, 2007. Vote 7-0. Applicant Willie Hays, Virginia Conley & Jody Self Agent Reg. Inc. (Stephen Jensen) City Staff Robert Hall, 974-2330

Item #104 C14-2007-0130 - Rogge Lane, should read First reading approved on November 7, 2007

Item #114 C14H-2008-0018 - Continental Club Historic Zoning, should read **Planning Commission Recommendation** To be reviewed on August 12, 2008



Item #128 C14H-2008-0013 - Cuyler House, should read **Planning Commission Recommendation.** No action - pulled from agenda.

Item #139 NPA-2008-0001 01 - Oak Meadows, should read **Planning Commission Recommendation:** To grant mixed use and multi-family use.

Item #140 C14-2008-0105 - Oak Meadows, should read **Planning Commission Recommendation:** To grant general office-vertical mixed use building-conditional overlay (GO-V-CO) combining district zoning.

Item #141 C14-2008-0112 - Minware, should read **Planning Commission Recommendation.** No action - pulled from agenda for renotification.

Item #142 C14H-3008-0014 - Webb-Simms-Aldridge House, should read **Planning Commission Recommendation:** To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning.

Item #143 C14H-2008-0015 - Crusemann-Marsh-Bell House, should read To grant single-family residence-standard lot-historic landmark-neighborhood plan (SF-2-H-NP) combining district zoning.

Item #144 C14H-2008-0019 - Blondie Pharr House, should read **Planning Commission Recommendation** No action - pulled from agenda for renotification.

Item #145 C14H-2008-0016 - Davis-Sibley House, should read **Planning Commission Recommendation:** To grant family residence-historic landmark (SF-3-H) combining district zoning.

Item #146 C14-2008-0070 - South Lamar and Bluebonnet, should read **Planning Commission Recommendation** No action - pulled from agenda for renotification.

Item #148 Conduct a public hearing and consider an ordinance amending Chapter 25-2 of the City Code relation to the application of the Central Urban Redevelopment (CURE) combining district to property designated Downtown Mixed Use, should read Not recommended by the Planning Commission.



TIME CERTAIN ITEMS:

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| 10 30 | BRIEFING - PRESENTATION OF DOWNTOWN AUSTIN PLAN RAIL ANALYSIS |
| 2 00 | DISCUSSION AND POSSIBLE ACTION ON BOND SALES |
| 2 00 | BRIEFING – AUSTIN ENERGY’S FUTURE ENERGY RESOURCES AND CO2 CAP & REDUCTION PLANNING |
| 3 00 | AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING |
| 12 00 | GENERAL CITIZENS’ COMMUNICATION |
| 4 00 | ZONING MATTERS |
| 5 30 | LIVE MUSIC AND PROCLAMATIONS, RUBY JANE, musician |
| 6 00 | PUBLIC HEARINGS |

ITEMS PULLED OFF THE CONSENT AGENDA
NONE AT THIS TIME

LATE BACK UP

- Item #7&9 Revised Ordinance (AWU)
- Item #17 Revised Resolution (Budget)
- Item # 26 M/WBE (OCLM)
- Item #53 Draft Resolution (PWD)
- Item #85 & 86 Fiscal Memo (IFC)
- Item #88 Fiscal Memo (IFC)
- Item #89 Fiscal Memo & Fees (IFC)
- Item #103-104 Revised Staff Report & Ordinance (NPZ)