

CHANGES AND CORRECTIONS
THURSDAY, SEPTEMBER 25, 2008

ACTION ITEMS:

Item #3. Approve an ordinance authorizing acceptance of \$12,500 in ~~operational~~ **grant funds** from Research and Development Solutions, LLC, . . . and amending the Fiscal Year 2008-2009 Austin Energy Operating Budget **Special Revenue Fund** of Ordinance No. 20080908-002 .

Item #5 Authorize negotiation and execution of an Interlocal Agreement with the State of Texas Energy Conservation Office (SECO) for grant funding in the amount of \$30,000 to extend the City's involvement in the Clean Cities program with funding for twelve months. Grant funding in the amount of \$30,000 is available from the State of Texas Energy Conservation Office. ~~No match is required.~~ Austin Energy will fund an in-kind match in the amount of \$30,000, available in the Fiscal Year 2008-2009 Austin Energy Operating Budget. Recommended by the Electric Utility Commission

Item #6 Approve an ordinance authorizing acceptance of \$100,000 grant funds from the State Energy Conservation Office (SECO) through an existing Interlocal Agreement and amending the Fiscal Year 2008-2009 Austin Energy Operating Budget **Special Revenue Fund** of Ordinance No. 20080908-002 .

Item #14 Authorize execution of a construction contract with ASPHALT PAVING COMPANY OF AUSTIN, INC , Buda, Texas for the 2008 Miscellaneous Streets Overlay project in an amount of ~~\$3,513,085~~ \$3,513,084.15 plus a ~~\$175,655~~ \$175,654.21 contingency for a total contract amount not to exceed ~~\$3,688,740~~ \$3,688,738.36

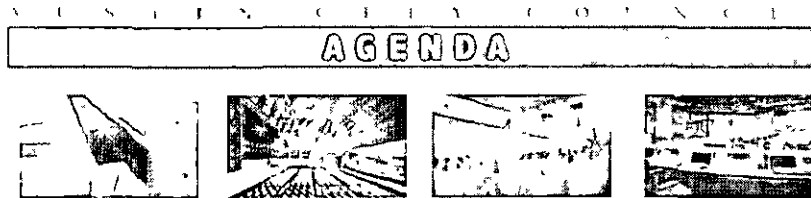
Item #26. Postponed to October 2, 2008

Item #29: Withdrawn

Item #34 Authorize negotiation and execution of a legal services agreement with Vinson and Elkins, LLP for legal counsel concerning the effect of Stop Domain Subsidies on the Mueller Development, in an amount not to exceed \$75,000, and authorize legal proceedings seeking a declaration concerning the effect of Stop Domain Subsidies (Proposition 2 on November 4, 2008 ballot) on the City's Mueller Development existing and future contracts and bonds. Funding in the amount of \$75,000 is available in the Economic Development Fund ~~EGRSO's Fiscal Year 2007-2008 Operating Budget~~ Related to Item #97

Item #133: C14-2008-0125 SH - Wilson Street, Planning Commission Recommendation for Tract 3 should read. ...and multifamily residence moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning for Tract 3

Item #147: Postponed to October 16, 2008



TIME CERTAIN ITEMS:

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| 10 30 | MORNING BRIEFING BRIEFING ON THE DRAFT RFQ FOR A NEW COMPREHENSIVE PLAN |
| 12:00 | GENERAL CITIZENS' COMMUNICATION |
| 2 00 | BRIEFING. STAFF PRESENTATION ON THE HISTORIC PRESERVATION PROGRAM |
| 3.00 | AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING |
| 4:00 | ZONING MATTERS |
| 5:30 | LIVE MUSIC AND PROCLAMATIONS, CHADD THOMAS AND THE CRAZY KINGS, MUSICIANS |
| 6 00 | PUBLIC HEARINGS |

ITEMS PULLED OFF THE CONSENT AGENDA:

NONE AT THIS TIME

LATE BACK UP:

- Item #3: Revised Fiscal Note & Ord (AE)
- Item #6: Revised Fiscal Note & Ord (AE)
- Item#12: Fiscal Note (OCLM)
- Item #13 M/WBE (OCLM)
- Item #25 Revised Res & Corrective Memo (LAW)
- Item #44. Revised Contract & Res (LAW)
- Item #47: Revised Ordinance (LAW)
- Item #79 Revised Ordinance (IFC)
- Items#79-90: Fiscal Memo (IFC)
- Item #107 Revised Staff Report (NPZD)
- Item #108 Staff Report, RC & Ord (NPZD)
- Item #109: Revised Staff Report (NPZD)
- Item #110 Staff Report, RC & Ord (NPZD)
- Item #117: Staff Report & Ord (NPZD)
- Item #120. Revised Staff Report (NPZD)
- Item #138 Revised Ordinance (WPDR)