



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Item #29 Withdrawn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



TIME CERTAIN ITEMS.

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 #23 M/WBE (OCLM)
- Item #25 Revised Resolution (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)