



CHANGES AND CORRECTIONS  
THURSDAY, OCTOBER 23, 2008

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**ACTION ITEMS**

Item #7 Authorize negotiation and execution of a professional services agreement with LOCKWOOD, ANDREWS & NEWMAN, INC , Austin, TX for preliminary engineering and environmental consideration investigations for the Water Treatment Plant 4 - Forest Ridge/Northwest A Transmission Main project, in an amount not to exceed \$950,000. Amendments for additional phases related to design, construction and warranty services will be submitted for Council approval in the future.

Item #11 Authorize negotiation and execution of an amendment to the legal services agreement with Denton, Navairo, Rocha & Bernal, L L P , as legal counsel to the Urban Renewal Agency of Austin (URA) related to the E 11th and E 12th Streets Revitalization Project in the amount of \$75,000 for a total contract amount not to exceed \$100,000. Funding is available in the Fiscal Year 2008-2009 Neighborhood Housing and Community Development ~~Special Revenue Grant Fund, Office, Community Development Block Grant, East 11th & 12th Streets Redevelopment Program.~~ Funding is subject to Environmental Review and Fund Release, and future funds are based on funding availability.

Item #34 **Withdrawn**

Item #65 C14-2008-0031 - MILK Jr Blvd Station Area Plan, should read First reading approved on April 10, 2008. Vote: 7-0. A valid petition has been filed in opposition to 2900 Manor Road.

Item #69 NPA-2008-0015 01 - East MILK Combined Neighborhood Plan, should read First reading approved on April 10, 2008. Vote: 7-0.

Item #76 C14-2008-0125 - West Oak Hill Combined Neighborhood Planning Area Rezoning, should read First reading approved on August 28, 2008. Vote: 7-0.



## **TIME CERTAIN ITEMS**

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- 12 00      GENERAL CITIZENS' COMMUNICATION
- 2 00      BRIEFINGS
1. New Central Library Project Design Finalists Presentations Lake/Flato Architects and Shepley Bulfinch Richardson & Abbott – JV; Barnes Gromatzky Kosarek Architects and Taniguchi with Holzman Moss – JV; Page Southerland Page / Patkau Architects – JV
  2. Briefing on public improvement districts (PIDs) and proposed policy for responding to requests to the City to create PIDs to finance public infrastructure.
- 4 00      ZONING MATTERS
- 5 30      LIVE MUSIC AND PROCLAMATIONS, HeyBale, MUSICIAN
- 6 00      PUBLIC HEARINGS

## **ITEMS PULLED OFF THE CONSENT AGENDA**

NONE AT THIS TIME

## **LATE BACK UP:**

- Item #21 Revised Ordinance (NPZD)
- Item #23 Revised Ordinance (PARD)
- Item #48 Fiscal Memo (IFC)
- Item #49 Revised Resolution (IFC)
- Items # 50-53 Fiscal Memo (IFC)
- Item #85 Revised Ordinance (NPZD)
- Item #91 Review Sheet (NPZD)