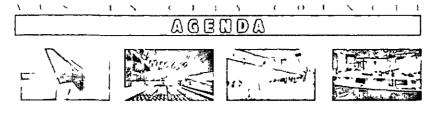
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CHANGES AND CORRECTIONS THURSDAY, OCTOBER 23, 2008

ACTION ITEMS:

Item #11 Authorize negotiation and execution of an amendment to the legal services agreement with Denton, Navarro, Rocha & Beinal, I. 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Item #34 Withdrawn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 #48 Approve a resolution directing the City Manager to participate in the Responsible Hospitality Institute (RHI) stakeholder process and allocate appropriate city staff to work with the Sixth Street Austin effort to implement the resulting action plan (Council Member Sheryl Cole Mayor Pro Tem Brewster McCracken Council Member Randi Shade)

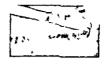
Item #65 C14-2008-0031 - MLK Jr Blvd Station Area Plan, should read First reading approved on April 10, 2008. Vote: 7-0. A valid petition has been filed in opposition to 2900 Manor Road.

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

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









12 00 GENFRAL CHIZENS' COMMUNICATION

200 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 PROCI AMA FIONS, HeyBale, MUSICIAN
- 6 00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA.

Item #8: Pulled by Council Member Lee Leffingwell

LATE BACK UP:

Item #21 Revised Ordinance (NPZD)

Itcm #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)

Itcm #91 Review Sheet (NPZD)