

A U S T I N C I T Y C O U N C I L
AGENDA



CHANGES AND CORRECTIONS
THURSDAY, DECEMBER 18, 2008

ACTION ITEMS:

Item #2: Recommended by the Electric Utility Commission and Resource Management Commission

Item #15: Authorize negotiation and execution of an amendment to the professional services agreement with CARTER DESIGN ASSOCIATES (MBE/FB – 24.30%), Austin, TX for construction documents, bid and award and construction phase architectural and engineering services for interior renovation of the George Washington Carver Historic Museum in the amount of \$47,500 for a total contract amount not to exceed \$1,211,194. Funding in the amount of \$47,500 is available in the Fiscal Year 2008-2009 Capital Budget of the Parks and Recreation Department. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) ~~through the achievements of Good Faith Efforts~~ with 11.60% MBE and 17.90% WBE sub-consultant participation to date.

Item #20: Approve a resolution authorizing Funding is available in the Fiscal Year 2008-2009 Operating Budgets of the Government Relations Office, the Solid Waste Services Department, the Austin Water Utility, Austin Energy and the ~~Law Department~~ Economic Growth and Redevelopment Services.

Item #25: Recommended by the Public Health and Human Services Subcommittee

Item #30 & 83: Related

Item #41: Related to Items #40 and ~~S~~ #47.

Item #53 & 54: Recommended by the Austin Airport Advisory Commission

Item #55: Withdrawn

Item #72: Approve an ordinance naming the Austin Police Department Northeast Substation, ~~located at 42425 Lamplight Village Avenue~~ 206 East St. John Avenue, as the Captain Louie White Northeast Substation; and waiving applicable requirements of Chapter 14-8 of the City Code. (Council Member Sheryl Cole, Council Member Mike Martinez and Council Member Lee Leffingwell)

Item #73: Withdrawn

Item #78: Withdrawn

Item #108: NPA-2008-0014.03 - Precinct 1 New Office Building, is pulled from the agenda. The item was previously continued to February 12, 2009.

Item #109: C14-2008-0174 - Precinct 1 New Office Building, is pulled from the agenda. The item was previously continued to February 12, 2009.

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TIME CERTAIN ITEMS:

- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 BRIEFINGS
1. **Downtown Street Event Closure Task Force Report**
 2. **Presentation of the Waterfront Overlay Task Force Recommendations**
 3. **Presentation of report on the Lady Bird Lake Trail Enhancements prepared in cooperation with the Town lake Trail Foundation**
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **BEN DANAHER, MUSICIAN**
- 6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA:

- Item #30: Related to Executive Session
- Item #87: Related to Executive Session

LATE BACK UP:

- Item #23: Attachment A (HHSD)
- Item #25: Agreement (HHSD)
- Item #39: Draft Ordinance (PARD)
- Item #41: Revised Resolution (APD)
- Item #70: Resolution (IFC)
- Item #71: Fiscal Memo (IFC)
- Item #72: Revised Ordinance & Fiscal Memo (IFC)
- Item #74: Fiscal Memo (IFC)
- Item #74-77: Fiscal Memo (IFC)
- Item #97: Motion Sheet (NPZD)