

AGENDA



CHANGES AND CORRECTIONS

THURSDAY, JANUARY 15, 2009

ACTION ITEMS:

Item #13: Recommended by the Water and Wastewater Commission.

Item #14: Reviewed by the MBE/WBE and Small Business Council Subcommittee.

Item #24: Authorize execution of an 8-month Interlocal Agreement between the City and TEXAS AGRILIFE EXTENSION SERVICE, College Station, TX, for juvenile crime prevention services in the 78744 Youth of Promise Initiative Community Youth Development Program beginning January 1, 2009 in an amount not to exceed \$45,000, with two 12-month renewal options, in an amount not to exceed \$67,500 per renewal option, for a total contract amount not to exceed \$180,000.

Item #29: Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the University of Texas Center for Transportation Research (CTR)... Bicyclists "May Use Full Lane" Signs in an amount not to exceed \$97,641.

Item #39: Recommended by the Austin Airport Advisory Commission.

Item #65: Related to Item ~~#69~~ #70

Item #66: Related to Item ~~#66~~ #67

Item #67: Related to Items ~~#65~~ #66

Item #70: Related to Item ~~#64~~ #65

Item #75: C14-~~2008~~-0052 – TJG...

Item #82: NP-2008-0025(Part) - Oak Hill Combined Neighborhood Plan , should read: Approve second/third readings of an ordinance adopting land use designations for Tracts AG, H and I of the Oak Hill Combined Neighborhood Plan. First reading approved on October 23, 2008.
Vote: 7-0.

Item #93: C14-2008-0159- Planning Commission Recommendation: To be reviewed on January 27, 2009.

Item #98: C14-03-0116.01 – Met Center II PDA Amendment - Staff Recommendation: To deny limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to change a condition of zoning. Planning Commission Recommendation: To deny limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to change a condition of zoning.

Item #103 PH: Recommended by the Planning Commission on January 13, 2009.

AGENDA

TIME CERTAIN ITEMS:

- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 BRIEFINGS
1. **HISPANIC/LATINO QUALITY OF LIFE INITIATIVE BRIEFING**
- 3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **JEFF LOFTON, MUSICIAN**
- 6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA:**LATE BACK UP:**

- Item #12: Revised Resolution (CLMD)
- Item #14: Matrix and Criteria (CLMD)
- Items #54 - #61: Fiscal Memo (IFC)
- Item #59: Revised Resolution (IFC)
- Item #82: Signatures in Opposition (NPZD)
- Item #83: Correspondence & Signatures in Opposition (NPZD)
- Item #85: Alternative Compliance Report (NPZD)
- Item #102: Request for Postponement (NPZD)