

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, DECEMBER 18, 2008

ACTION ITEMS:

Item #1: **Withdrawn**

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

Item #4 & 8: **Recommended by the Water and Wastewater Commission**

Item #16 & 17: **Reviewed by the Water and Wastewater 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 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 #36 & 37: **Related**

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

Item #53: Authorize award, negotiation, and execution of a 12-month requirements service contract with NEC UNIFIED SOLUTIONS, INC, Irving TX, NEC Unified Solutions has been utilizing DAR Communications (WBE/DBE) as a subcontractor in the following amounts, \$101,891 (FY04), \$111,985 (FY05), \$199,275 (FY06), \$116,841 (FY07), and \$76,180 (FY08). DAR Communications is also MBE/WBE/HUB certified with the State of Texas. To be reviewed by the Austin Airport Advisory Commission on December 16, 2008. **Recommended by the Austin Airport Advisory Commission.**

Item #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Item #55: **Withdrawn**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 12425 Lamplight Village Avenue~~ 906 East St. John Avenue, (Council Member Sheryl Cole, Council Member Mike Martinez and Council Member Lee Leffingwell)

Item #73: **Withdrawn**

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Item #74: Approve a resolution directing the City Manager to prepare an ordinance regarding compliance review for future and existing economic development agreements.....

Item #78: **Withdrawn**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.

Item #113: C814-86-009.12 - Terrace PUD - Revision 12, should read: from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning, site plan & amend a restrictive covenant.....

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

Item #36 & 37: 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 #74-77: Fiscal Memo (IFC)

Item #97: Motion Sheet (NPZD)