

A G E N D A**ADDENDUM
THURSDAY, MARCH 08, 2012**

The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a “competitive matter” of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Addendum**Neighborhood Housing and Community Development**

75. Authorize the execution of Amendment No. 1 to the Fiscal Year 2011–2012 Service Agreement between the Austin Housing Finance Corporation (AHFC) and Neighborhood Housing and Community Development Office in the amount of \$2,315,481 for a total contract amount not to exceed \$8,936,051 for the Colony Park Sustainable Community Pilot Project.

Parks and Recreation Department

76. Approve a temporary designated smoking area in accordance with City Code § 10-6-2 (Smoking Prohibited) on Auditorium Shores for events produced by SXSW, Inc. on Auditorium Shores, from March 15 to March 17, 2012.

Item(s) to Set Public Hearing(s)

77. Set a public hearing to consider a resolution authorizing the temporary use of certain park facilities located at 200 South Lakeshore Boulevard and situated upon dedicated parkland known as Town Lake Metropolitan Park as a youth hostel in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: April 5, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)

10:30 AM – Morning Briefings

78. Briefing on the Final Report of the 2012 Charter Revision Committee.

Note: The above items will be considered under their respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, March 08, 2012

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL (512) 974.3256 OR (512) 974.2445 (TDD).