

CHANGES AND CORRECTIONS

Thursday, November 17, 2005

7. Authorize negotiation and execution of Amendment #4 to the contract with MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., Austin, TX, for the purchase and installation of equipment and services to upgrade the Austin/Travis County Regional Radio system operating software and extend the City of Austin and Motorola, Inc. contract pricing to Williamson County for radio system infrastructure in an amount not to exceed \$8,056,000 for a revised total contract amount not to exceed \$86,403,376. ... **5.08% MBE and 6.70% WBE subcontractor participation to date.**
 46. Approve revisions to the City's Design Standards Policy Document approved May 12, 2005, "Raising the Design Standards in Austin, Texas." (Council Member Brewster McCracken and Council Member Lee Leffingwell **and Council Member Betty Dunkerley**)
 47. Set a public hearing to consider an ordinance repealing and replacing Division 1 of Article 1 (*Building Code*) of Chapter 25-12 of the City Code to adopt the 2003 International Building Code and readopt the 2000 International Energy Code and local amendments. (Suggested date and time: December 15, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street). (~~Scheduled for review by the Building and Fire Code Board on November 9, 2005.~~ **Approved by the Building and Fire Board.**)
- AHFC- 1. Approve the minutes of the ~~October~~ **November 3, 2005** Board meeting of the Austin Housing Finance Corporation.
- Z- 9. C14-05-0016 - Running Bird Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12251 Running Bird Lane (Walnut Creek Watershed) from rural residence (RR) district zoning to townhouse and condominium residence (SF-6) district zoning for Tracts A & B; and limited office (LO) district zoning for Tract C. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-**conditional overlay** (SF-6-**CO**) **combining** district zoning for Tracts A and B; limited office-conditional overlay (LO-CO) combining district zoning for Tract C; and Tract D to remain zoned rural residence (RR) district zoning. Applicant: Ghassan A. Karim. Agent: Tier One Commercial (Susan D. London). City Staff: Jorge E. Rousselin, 974-2975.
- Z- 10. C14-05-0165 - Condos at 3rd and ~~Neehes~~ **Nueces** - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 Nueces Street (Shoal Creek Watershed) from central business district (CBD) district zoning to central business district-central urban development (CBD-CURE) combining district zoning with conditions....

Items with late backup:

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**TIME CERTAIN ITEMS
Thursday, November 17, 2005**

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales (**Item 60**)
- 2:00 PM** BRIEFINGS (**Items 61-63**)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION. The Mayor will recess the City Council meeting. A Board meeting of Austin Housing Finance Corporation (AHFC) will be conducted. The AHFC Board may go into a closed session on any item on the AHFC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. Following adjournment of the AHFC Board meeting the City Council will re-convene. (**Items AHFC 1 and 2**)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (**Items 64-69 and Z-1 – Z-22**)
(Postponements will be requested on the following cases:
Item 67 - Avery Ranch PUD Amendment #4 – to December 15, 2004
Z-11 - Hartland Plaza PUD – to December 15, 2005
Z-12-14 – Champions Tracts – to December 15, 2005
Z-15 – Time Insurance – to January 26, 2006)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** Item from Council (**Item 70**)
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (**Items 71 and 72**)

ITEMS PULLED FOR DISCUSSION
Thursday, November 17, 2005

There are no pulled items at this time.