

## AGENDA



### CHANGES AND CORRECTIONS THURSDAY, DECEMBER 14, 2006

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#### ACTION ITEMS:

**Item # 3:** Approve an ordinance authorizing the execution of an agreement with Ballet Austin, Inc. Recommended by the Downtown Commission, ~~to be reviewed by the Design Commission on December 14, 2006~~ Recommended by the Design Commission.

**Item # 13:** Approve an amendment to Council's authorization for a professional services agreement with Parsons Brinckerhoff Quade and Douglas, Inc., Austin, TX, for professional planning services for Transit-Oriented District Station Area Planning, to increase Council authority by an amount of \$130,000, for a total contract amount not to exceed \$580,000 MBE/WBE: This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals, 20.88% MBE and 15.71% WBE subconsultant participation.

**Item # 18:** Approve a resolution to authorize the fee simple acquisition being the South one-half of Lot B, of the Jacob Castillo Subdivision.. ~~to be reviewed by the Austin Airport Advisory Commission on December 12, 2006~~ Not recommended by the Austin Airport Advisory Commission.

**Item # 31:** Authorize award and execution of a five-year requirements service contract with BFI Waste Services of TX Recommended by the Austin Airport Advisory Commission.

**Item #44:** Approve a resolution and a related ordinance creating a Public Safety Task Force (Council Member Mike Martinez, Mayor Will Wynn, and Council Member Lee Leffingwell)

**Item #78:** C14-06-0172 - Arboretum Retirement Community Zoning and Platting  
Recommendation: GR-MU for the first 30 feet in height and MF- 6 for the next 30 feet in height (for a total of 60 feet in height).

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### TIME CERTAIN ITEMS:

- 10:30 BRIEFING
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 BRIEFING
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS
- 6:00 PUBLIC HEARINGS

### ITEMS PULLED FOR DISCUSSION:

Item #11: Off consent since it is related to an Executive Session item

### ITEMS WITH LATE BACK UP:

- # 6: Interim Progress Report
- #13: MBE/WBE Matrix
- #14: Resolution
- #18: Austin Airport Advisory Commission Recommendations & Revised Memo from staff
- #31: Austin Airport Advisory Commission Recommendations
- #41: Fiscal Analysis
- #42: Fiscal Analysis
- #43: Fiscal Analysis
- #44: Revised Resolution, Ordinance and Fiscal Analysis
- #45: Fiscal Analysis
- #46: Fiscal Analysis
- #47: Fiscal Analysis
- #48: Fiscal Analysis
- #49: Fiscal Analysis
- #53: Revised Memo
- #60: Restrictive Covenant and Ordinance
- #61: Postponement Request
- #64: Restrictive Covenant and Ordinance
- #65: Restrictive Covenant and Ordinance
- #77: Ordinance
- #78: Postponement Letter
- #82: Fiscal Analysis