

# AGENDA



## CHANGES AND CORRECTIONS THURSDAY, JANUARY 11, 2007

### ACTION ITEMS:

**Item # 4:** Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000, for Austin-Bergstrom International Airport... ~~To be reviewed by the Austin Airport Advisory Commission on January 9, 2007.~~ **Recommended by the Austin Airport Advisory Commission.**

**Item # 5:** Approve the negotiation and execution of an Amendment to the Interlocal Agreement between the City and the Capital Area Council of Governments ~~(CAPCOG)~~ **(CAPCOG)** for the purpose of acquiring additional planimetric and topographic data through the existing contract between CAPCOG and ~~Sanborn Mapping, Inc.~~ **Sanborn Map Company, Inc.** in an amount not to exceed \$425,000. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management Office.

**Item # 36:** Postponed to January 25, 2007.

### TIME CERTAIN ITEMS:

- 10:30 BRIEFING: Update on Homeless services
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS
- 6:00 PUBLIC HEARINGS
- Item# 83: Request to postpone this item until January 25, 2007.
- Item# 85: Staff will be requesting a postponement on behalf of the applicant.
- Item# 87: Request postponement to February 15, 2007

ITEMS PULLED FOR DISCUSSION: NONE AS OF 5:00 PM ON 1/10/06

### ITEMS WITH LATE BACK UP:

- |                              |                     |                        |
|------------------------------|---------------------|------------------------|
| 4: Commission Recommendation | 51: Fiscal Analysis | 72: FLUM and Ordinance |
| 7: Memo                      | 52: Fiscal Analysis | 77: Ordinance          |
| 26: Resolution               | 53: Fiscal Analysis | 79: Letter             |
| 27: Resolution               | 54: Fiscal Analysis | 83: Ordinance          |
|                              | 55: Fiscal Analysis |                        |