

**CHANGES AND CORRECTIONS**  
**Thursday, April 14, 2005**

8. Authorize negotiation and execution of a professional services agreement with DUNCAN ASSOCIATES, Austin, TX, for providing professional design-oriented planning services for the rewrite of Title 25 (Land Development Code) of the City Code, in an amount not to exceed \$300,000. (Funding is included in the Fiscal Year 2004-2005 Capital Budget of the Neighborhood Planning and Zoning Department.) Best qualification statement of six received. 16.5% MBE and 14.2% WBE subconsultant participation. **(Postponed Indefinitely)**
  
20. Approve a resolution creating and appoint members to a "Blue Ribbon Committee" to assist the City with making recommendations regarding the quality of life issues being discussed in facilitated community meetings on the African American Community Scorecard. (Mayor Will Wynn, Council Member Betty Dunkerley and Council Member Daryl Slusher) **(Postponed Indefinitely)**

**Items with late backup:**

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4  
11  
17  
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27  
32  
Z-3

**TIME CERTAIN ITEMS**  
**Thursday, April 14, 2005**

- 9:55 A.M.**     Invocation
- 10:00 A.M.**     City Council Convenes
- 2:00 P.M.**     CITIZEN COMMUNICATIONS: GENERAL
- 3:30 P.M.**     Item from Council (Item 27)
- 4:00 P.M.**     ZONING HEARINGS AND APPROVAL OF ORDINANCES AND  
RESTRICTIVE COVENANTS (Items 28-29 and Items Z-1 – Z-8)  
(Staff will be requesting postponement of the following:  
Item # 29 – Pioneer Crossing PUD – to April 28, 2005)
- 5:30 P.M.**     LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.**     PUBLIC HEARINGS AND POSSIBLE ACTION (Items 30-32)  
(There will be a postponement request of Item 32 to April 28, 2005)

**ITEMS PULLED FOR DISCUSSION**  
**Thursday, April 14, 2005**

There are no Pulled Items at this time.

**Hartley, Sara**

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**From:** Truelove, Rosie  
**Sent:** Thursday, April 14, 2005 9:53 AM  
**To:** Hartley, Sara; Bogusch, Annette  
**Subject:** 45th Street C&C -- 7391

Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION, LIMITED PARTNERSHIP, Houston, TX, for 45<sup>th</sup> Street Reconstruction Project from Division Drive to Airport Boulevard in the amount of \$15,271,787.70, plus a bonus potential amount not to exceed ~~\$360,000~~ **\$300,000**, plus a \$763,589.39 contingency, for a total contract amount not to exceed ~~\$16,395,377.09~~ **\$16,335,377.09**. (Funding in the amount of \$9,437,051 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Public Works Department and \$6,958,326.09 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Austin Water Utility.) Lowest bid of two received.

**Rosie Truelove**  
Department of Public Works  
Office of the Director  
974-3064

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4/14/2005