

AGENDA



CHANGES AND CORRECTIONS THURSDAY, MARCH 8, 2007

ACTION ITEMS

Item #1 Postponed to March 22, 2007

Item # 2 and # 3 ~~“Recommended by the 2006 Bond Oversight Committee”~~ Should read
“Supported by the 2006 Bond Oversight Committee with recommendations.”

Item #13 Approve an ordinance establishing regulation of a regulatory process for game rooms and amusement redemption machines facilities within the City, and creating offenses

Item #29 WITHDRAWN

Item #33 Approve waiver of fees and requirements under Chapter 14 of the Code, and authorize payment of certain costs for the South by Southwest Festival to be held on March 9 - 18, 2007 and an amendment to Resolution No. 021003-40 relating to co-sponsorship (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)

Item #49 Postponed to April 5, 2007

TIME CERTAIN ITEMS

12:00	GENERAL CITIZENS COMMUNICATION
3:00	AUSTIN HOUSING FINANCE CORPORATION BOARD MEETING
4:00	ZONING MATTERS
5:30	LIVE MUSIC AND PROMOTIONS
6:00	BRIEFINGS Waller Creek project and IH 35 Make-Over project
6:00	PUBLIC MEETINGS

AGENDA



ITEMS PULLED FOR DISCUSSION

Item # 9 Pulled by LAW because it is related to Executive Session # 37

ITEMS WITH LATE BACK UP

- # 3 Memo from Bond Counsel (BUD)
- #10 Memo
- # 8 Revised staff back up
- #27 Fiscal Analysis (BUD)
- #28 Fiscal Analysis (BUD)
- #29 Fiscal Analysis (BUD)
- #30 Fiscal Analysis (BUD)
- #32 Fiscal Analysis (BUD)
- #33 Fiscal Analysis (BUD) and REVISED
Resolution (LAW)
- #46 Letter of support
- AFHC 1 Staff back up (AFHC)