

# **ACTION ITEMS:**

Item #46 Approve a resolution directing the City Manager to identify potential funding sources for a comprehensive Downtown Open Spaces Plan, evaluate the feasibility of incorporating the Downtown Open Spaces Plan into Phase II of the Downtown Austin Plan, and identify staff resources that would execute a comprehensive Downtown Open Spaces Plan that takes into account previous planning efforts made by community and stakeholder groups (Mayor Pro Tem Betty Dunkerley Council Member Sheryl Cole <u>and Council Member Lee Leffingwell</u>)

Item #71 C14-2008-0034 - University Hills Neighborhood Planning Area Vertical Mixed Use Building - should read Planning Commission Recommendation: <u>To grant vertical mixed use building (V)</u> <u>district.</u>

Item #72: <u>At its 6:00 PM Time Certain, staff will be requesting a postponement of this item</u> to the June 18, 2008 Council meeting

Item #73 At its 6:00 PM Time Certain, staff will be requesting a postponement of this item to the June 18, 2008 Council meeting

### TIME CERTAIN ITEMS:

10 30	MORNING BRIEFING - Staff briefing and update on the Waller Creek project
12 00	GENERAL CITIZENS' COMMUNICA I'ION
2 00	BRIEFING - Presentation and discussion relating to the CreateAustin cultural master plan including an overview of the process and community recommendations.
4 00	ZONING MAITERS
5 30	LIVE MUSIC AND PROCLAMATIONS, Mike & Ike
6 00	PUBLIC HEARINGS Staff will be requesting a postponement of item # 72 and # 73 to the June 18, 2008 Council Meeting



# ITEMS PULLED OFF THE CONSENT AGENDA: None at this time

# LATE BACK UP:

Items #45-48 Fiscal Memo (IFC) Item #46 Revised Resolution (IFC) Item #47 Revised Resolution (IFC)