

AGENDA



2

CHANGES AND CORRECTIONS
THURSDAY, SEPTEMBER 24, 2009

ACTION ITEMS:

Item #2: Recommended by the Environmental Board

Item #3: Recommended by the ~~Environmental Board and~~ Resource Management Commission.

Related Items #10, 18, 58: Postponed to October 1, 2009

Item#33: Postponed to October 15, 2009

Item #54: Approve the Public Participation Plan for the new Comprehensive Plan, should read:
Recommended by Planning Commission.

Item # 72: Approve a resolution directing the City Manager to develop a neighborhood matching fund program to provide City support for neighborhood improvement projects. (Council Member Sheryl Cole, Council Member William Spelman and Mayor Lee Leffingwell)

Item #85: C14-2008-0242 - Mueller Austin Energy Substation - should read: **Planning Commission Recommendation: To be reviewed on October 13, 2009.**

Item #103 & 104: At its 6:00 PM Time Certain, the item will be withdrawn and re-posted for set a public hearing on October 15, 2009, and conduct a public hearing on November 5, 2009.

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFING – AUSTIN TECHNOLOGY INCUBATOR PRESENTATION ON FISCAL YEAR 2009 ACCOMPLISHMENTS AND HIGHLIGHTS

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, ELECTRIC TOUCH, MUSICIAN

6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA:

Items #11, 19, 59: Related to Executive Session

Items #31&32: Related to the 10:30 am Briefing

AGENDA

**LATE BACK UP:**

Item #56: Revised ILA (Law)

Item #68: Fiscal Memo & Revised Resolution (IFC)

Item #73: Fiscal Memo (IFC)

Item #97: Memo (NHCD)

Item #103&104: Ordinance (NPZD)

Item #105: Memo (PDRD)