

# AGENDA



## CHANGES AND CORRECTIONS THURSDAY, JUNE 24, 2010

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### ACTION ITEMS:

Item #3: Postponed to July 29, 2010

Item #12: Postponed to July 29, 2010

Items #17 & 18: Withdrawn

Items 39, 40, & 41: Recommended by the Electric Utility Commission

Item #70: The total grant amount not to exceed ~~\$1,000,000~~ **\$611,419** will be provided by the Texas Department of Transportation. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Transportation Department to provide the ~~\$75,000~~ **\$30,571** administrative costs as required by the Texas Department of Transportation.

Item #72: Withdrawn

Item #78: Approve a resolution directing the City Clerk to prepare for a November 2012 election ... (Mayor Lee Leffingwell Council Member Sheryl Cole and Mayor Pro Tem Mike Martinez)

Item #85: Approve a resolution endorsing the Create Austin Cultural Master Plan ... (Council Member Laura Morrison Mayor Pro Tem Mike Martinez and Mayor Lee Leffingwell)

Item #90: Approve the waiver of certain pool entry...to be held July ~~7~~ **14** and 28, 2010 ...

Item #150: At its 4 PM Time Certain, staff will be requesting postponement of this item to August 5, 2010

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### TIME CERTAIN ITEMS:

10:30 MORNING BRIEFINGS

1. 2010 PROPOSED TRANSPORTATION BOND PACKAGE – INITIAL DRAFT RECOMMENDATION
2. DOWNTOWN BICYCLE BOULEVARD PLAN
3. RECOMMENDED URBAN RAIL SYSTEM PLAN

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, AUSTIN CLASSICAL GUITAR SOCIETY, MUSICIAN

### ITEMS PULLED OFF THE CONSENT AGENDA

Item # 15: Pulled by Council Member Sheryl Cole

Items #36, 82, 86 & 87: Pulled by Council Member Bill Spelman



**LATE BACK UP:**

- Item #30: Ord, Exhibit A&B (Law)
- Item #36: Revised Staff Report (PDRD)
- Item #41: Memo to Mayor and Council (AE)
- Item #68: Revised Map (TRANS)
- Item #70: Fiscal Note (BUDGET)
- Items #77-90: Fiscal Memo (IFC)
- Item #84: Revised Resolution (IFC)
- Item #107: Ordinance (PDRD)
- Item #111: Ordinance (PDRD)
- Item #112: Ordinance (PDRD)
- Item #115: Petition (PDRD)
- Item #119: Ordinance (PDRD)
- Item #125: Revised Staff Report & Ord (PDRD)
- Item #126: Revised RC, Staff Report, & Ord (PDRD)
- Item #149: Revised Ordinance (LAW)
- Item #150: Map (PDRD)