

A G E N D A

CHANGES AND CORRECTIONS
THURSDAY, MAY 12, 2011

ACTION ITEMS:

Item #9: Authorize negotiation and execution of a 12-month Interlocal Agreement with the Capital Area Council of Governments for a Sustainable Communities Regional Planning Grant to develop a Sustainable Communities Places Analytics Software Tool in an amount not to exceed ~~\$1,267,360~~ **\$1,000,000** with one (1) ~~eight~~ **12-month** renewal term in an amount not to exceed ~~\$633,680~~ **\$750,000** and one (1) subsequent **9-month** renewal term in amount not to exceed **\$151,040** for a total contract not to exceed \$1, 901,040.

Item #44: **Withdrawn**

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFINGS

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING

5:30 LIVE MUSIC AND PROCLAMATIONS, **DAVID GARZA, MUSICIAN**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #7: Pulled by Council Member Sheryl Cole

Item #55: Related to Executive Session Item 59

AGENDA



LATE BACK UP:

Item #2: Revised Fiscal Notes & Ord (AE)

Item #8: Revised Ordinance (Law)

Item #48: Revised Resolution (Law)