

## AGENDA



**CHANGES AND CORRECTIONS**  
**THURSDAY, MAY 24, 2012**

**ACTION ITEMS:**

Items #2 and 3: **Recommended by the Electric Utility Commission.**

Item #57: Authorize award, negotiation, and execution of a contract with ZVS-MEDIA, LLC...

Item #70: **Recommended by the Electric Utility Commission.**

Item #77: Approve a resolution directing the City Manager to provide recommendations for a comprehensive air quality ordinance... ~~an implementation timeline~~ **implementation strategies**, and any necessary funding requirements ~~needed to ensure proper implementation~~ **and sources**; to consult with stakeholder groups; and to make his recommendations, ~~including a draft ordinance~~, to the City Council by ~~August~~ **September 16, 2012.**

Item #89: Approve a resolution directing the City Manager to create a special events team... (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley **CO 2: Council Member William Spelman**)

Item #90: Approve a resolution directing the City Manager to work with certain local non-profit organizations... (Notes: SPONSOR: William Spelman CO 1: Mayor Lee Leffingwell **CO 2: Mayor Pro Tem Sheryl Cole**)

Item #112: **Postponed until June 7, 2012.**

Item #134: **At its 4 PM time certain, a request to postpone the hearing until June 14, 2012 will be made.**

Item #140: **Recommended by the Planning Commission with amendments.**

**TIME CERTAIN ITEMS:**

10:30 MORNING BRIEFINGS

1. **RECOMMENDATIONS FROM THE LEADERSHIP COMMITTEE ON PERMANENT SUPPORTIVE HOUSING FINANCE.**
2. **BRIEFING BY TRAVIS COUNTY ON THE PROPOSED TXI, TRAVIS COUNTY, AND CITY OF AUSTIN TRI-PARTY AGREEMENT.**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, THE SOUR NOTES

**ITEMS PULLED OFF THE CONSENT AGENDA**

**NONE HAVE BEEN SUBMITTED.**

**AGENDA****LATE BACKUP**

- Item #12: Backup (EGRSO)
- Item #18: Backup (FASD)
- Item #20: Revised Ordinance (NHCD)
- Item #25: Backup (PDRD)
- Item #29: Backup (PDRD)
- Item #76: Board appointments (IFC)
- Item #78: Revised Ordinance (IFC)
- Item #91: Revised Ordinance (IFC)
- Item #93: Revised Resolution (IFC)
- Item #122: Postponement Request Memo (PDRD)
- Item #123 and 124: Postponement Request Memo (PDRD)
- Item #128: Draft Ordinance (PDRD)
- Item #135: Backup (PDRD)
- Item #139: Backup (PDRD)
- Item #140: Backup (PDRD)
- Item #143: Draft Ordinance (PARD)
- Item #145: Revised Resolution (IFC)