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 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 Temp 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.
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)