

AGENDA

CHANGES AND CORRECTIONS
THURSDAY, JUNE 28, 2012

ACTION ITEMS:

Items #2 and 4: **Withdrawn.**

Item #26: Authorize execution of a construction contract with **AUSTIN MATERIALS, LLC, formerly ASPHALT PAVING COMPANY OF AUSTIN, INC...**

Item #38: **Recommended by the Parks and Recreation Board.**

Item #42: ~~Related to Item #93.~~

Item #75: **Recommended by the Austin Airport Advisory Commission.**

Item #80: **Recommended by the Austin Airport Advisory Commission.**

Item #86: **Withdrawn.**

Item #88: Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with the University of Texas... (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Laura Morrison **CO 2: Council Member Mike Martinez**)

Item #89: Approve an ordinance placing a charter amendment on the November 2012 ballot to ~~to~~ reduce the number of signatures needed for a citizen initiated ordinance or referendum.

Item #94: ~~Related to Item #12.~~

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFINGS

1. **AUSTIN WATER JOINT SUBCOMMITTEE FINANCIAL RECOMMENDATIONS.**
2. **UPDATE ON THE MUELLER REDEVELOPMENT PROJECT.**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

2:00 BRIEFING ON PLANNED UNIT DEVELOPMENT ASSESSMENTS

4:00 PUBLIC HEARINGS AND POSSIBLE ACTIONS

5:30 LIVE MUSIC AND PROCLAMATIONS, **AKINA ADDERLEY, MUSICIAN**

ITEMS PULLED OFF THE CONSENT AGENDA

Items #12, 35, 42, 44, 73, 75, 76 and 77: Pulled by CM Tovo

Items #14, 21, 38 and 41: Pulled by CM Morrison

Item #22: Pulled for Executive Session

Item #31: Pulled for a short presentation by the Law Dept

Item #42: Pulled by CM Morrison and CM Tovo to request a 2pm time certain

Items #83, 84, 89, 90 and 91: Pulled by CM Martinez to request a 4pm time certain

AGENDA**LATE BACK UP:**

- Item #11: Fiscal Note, revised (AE)
- Item #23: Backup (CMD)
- Item #24: Backup (CMD)
- Item #25: Staff Memo (CMD)
- Item #34: Revised Ordinance (NHCD)
- Item #41: Draft Interlocal Agreement (PDRD)
- Item #45: Fiscal Note, revised (APD)
- Item #75: Backup (PURCH)
- Item #78: Backup (TREAS)
- Item #83: Revised Ordinance (IFC)
- Item #91: Revised Ordinance (IFC)
- Item #92: Revised Ordinance and Backup (IFC)
- Item #101: Revised Ordinance (TREAS)
- Item #105: Draft Ordinance and Backup (PDRD)
- Item #109: Draft Ordinance and Staff Memo (PDRD)
- Item #111: Backup (PDRD)
- Item #118: Backup (PDRD)
- Item #119: Backup (PDRD)
- Item #140: Revised Staff Report (PDRD)
- Item #142: Maps (WPD)