

**THURSDAY, SEPTEMBER 27, 2012** 

### **ACTION ITEMS:**

Item #1: Approve the minutes of the Austin City Council work session meeting of August 21, 2012, budget work session of August 22, 2012, regular meeting of August 23, 2012, budget and tax rate of August 30, 2012, budget readings of September 10 and 11, 2012 and special called meeting of September 12, 2012.

Item #26: Recommended by the Public Health and Human Services Committee.

Item #44: Recommended by the Parks and Recreation Board

Item #63: Postponed until October 18, 2012

Item #69: Withdrawn

Item #79: Postponed until October 11, 2012

Item #89: Approve a resolution to achieve the recommendation of the Charter Revision Committee regarding creating a campaign finance database. (Notes: SPONSOR: Council Member Kathie Tovo Laura Morrison CO 1: Council Member Laura Morrison Chris Riley)

Item #89: Related to Item #91

Item #91: Related to Item #89

Item #95: Recommended by the Parks and Recreation Board

Item #142: At its time certain, this item will be postponed until November 1, 2012

Item #143: At its time certain, this item will be postponed until November 1, 2012

Item #144: At its time certain, this item will be postponed until October 18, 2012

Item #145: At its time certain, this item will be postponed until November 8, 2012

#### TIME CERTAIN ITEMS:

- 10:30 BRIEFINGS
  - 1. SEAHOLM DISTRICT WIDE PUBLIC SPACES / NEW CENTRAL LIBRARY
  - 2. POSITIVE IMPACT FOR CLIMATE BRIEFING
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 ZONING MATTERS
- 3.00 AUSTIN HOUSING FINANCE COOPERATION



## 4:00 PUBLIC HEARINGS

# 5:30 LIVE MUSIC AND PROCLAMATIONS, TAPESTRY DANCE COMPANY

## ITEMS PULLED OFF THE CONSENT AGENDA

- Item #21: Pulled by Council Member Bill Spelman
- Item #22: Related to item #146 (Conduct a Public Hearing)
- Item #35: Pulled for a brief presentation by Law

Items #41-43: Pulled by Council Member Laura Morrison

## LATE BACKUP

- Item #46: Backup (April 2000 impervious cover agreement) (PDRD)
- Item #46: Backup (Ordinance No. 0004064-13) (PDRD)
- Item #46: Map (Watershed vs. Zoning Imp Cov) (PDRD)
- Item #87: Revised Draft Resolution (Law)
- Item #89: Revised Draft Resolution (Law)
- Item #129: Draft Ordinance (PDRD)
- Item #145: Backup (C20-2010-015 AIS) (PDRD)
- Item #145: Backup (C20-2010-015 EIS) (PDRD)