ACTION ITEMS:
Items #3, #26, #29 and #31: **Recommended by the Electric Utility Commission**

Items #4 and #5: **Approved by the Water and Wastewater Commission on a 4-2-0-1 vote with Commissioners Faust and Ohueri voting against these items**

Items #12 and #69: **Withdrawn**

Item #17: Authorize the negotiation and execution of Amendment #1…not to exceed $60,000,000.

Item #26: **Recommended by the Resource Management Commission**

Item #30: **Approved by the Zero Waste Advisory Commission on a 5-0-0 vote with Commissioner Jeff Paine absent**

Item #55: Approve an ordinance reimbursing certain fees for the **Whole World Food Day event**

Item #56: **SPONSOR: Council Member William Spelman CO 1: Council Member Mike Martinez CO 2: Council Member Chris Riley**

Item #59: **SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez**

Item #67: **Withdrawn**

Item #85: At its 2:00 p.m. time certain, there will be a request from Council Members Morrison and Martinez to set item #85 for a 3:00 p.m. time certain

AHFC #2: Authorize the negotiation and execution of Amendment #1 …not to exceed $500,000,000.

TIME CERTAIN ITEMS:

10:30 BRIEFING
   1. PROJECT CONNECT CENTRAL CORRIDOR UPDATE, **WITHDRAWN**
   2. ONLINE MESSAGE BOARD SYSTEM BRIEFING

12:00 GENERAL CITIZEN COMMUNICATIONS

2:00 ZONING MATTERS
3:00  AUSTIN HOUSING FINANCE CORPORATION BOARD MEETING

4:00  PUBLIC HEARINGS

5:30  LIVE MUSIC AND PROCLAMATIONS, THE NIGHTOWLS

ITEMS PULLED OFF THE CONSENT AGENDA

Item #18: Pulled by Council Member Morrison
Item #49: Pulled by Council Member Morrison
Item #51: Council Members Morrison and Martinez request item #51 be set for a 3 p.m. time certain
Item #53: Pulled by Council Member Spelman

LATE BACKUP

Item #15: Revised Draft Resolution (LAW)
Item #43: Backup (TREASURY); Draft Ordinance (LAW)
Item #46: Revised Draft Ordinance (IFC)
Item #47: Revised Draft Ordinance (IFC)
Item #48: Revised Draft Ordinance (IFC)
Item #51: Revised Draft Resolution (IFC)
Item #52: Revised Draft Resolution (IFC)
Item #53: Revised Draft Resolution (IFC)
Item #54: Revised Draft Ordinance (IFC)
Item #56: Backup (IFC); Revised Draft Resolution (IFC)
Item #58: Revised Fiscal Note (IFC)
Item #61: Exhibit B (IFC)
Item #70: Revised Exhibit 1 (LAW)
Item #83: Restrictive Covenant (PDRD); Ordinance (PDRD)
Item #87: Revised Restrictive Covenant (PDRD)
Item #91: Revised Staff Report (PDRD)
Items #92 - #95: Citizen Correspondence (PDRD)
Item #101: Staff Memo (PDRD)
Item #105: Revised Draft Ordinance (LAW)
Item #107: Backup (EDD); Revised Draft Resolution (LAW)
Item #109: Revised Draft Ordinance (LAW)
Item #110: Revised Draft Ordinance (LAW)