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Items #12 and #69: Withdrawn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 $6500,000.

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Item #67: Withdrawn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 $5500,000.

TIME CERTAIN ITEMS:

10:30 BRIEFING

1. PROJECT CONNECT CENTRAL CORRIDOR UPDATE. WITHDRAWN

2. ONLINE MESSAGE BOARD SYSTEM BRIEFING

12:00 GENERAL CITIZEN COMMUNICATIONS

PAUL ROBBINS

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 #20:  Related to Item #105 (Conduct a Public Hearing)
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
Item #54:  Pulled by Council Member Spelman

LATE BACKUP

Item #15:  Revised Draft Resolution (LAW)
Item #17:  Revised Exhibit A (NHCD)
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 #104:  Revised Draft Ordinance (LAW)
Item #107:  Backup (EDD); Revised Draft Resolution (LAW)
Item #109:  Revised Draft Ordinance (LAW)
Item #110:  Revised Draft Ordinance (LAW)

AHFC#2:  Revised Exhibit A (NHCD)