



**CHANGES AND CORRECTIONS
THURSDAY, NOVEMBER 21, 2013**

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Items #12 and #69: **Withdrawn**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 \$**65**00,000.

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Item #67: **Withdrawn**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 \$**50**0,000.

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 ~~PROJECT CONNECT CENTRAL CORRIDOR UPDATE.~~ **WITHDRAWN**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 #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)

AHFC#2: Revised Exhibit A (NHCD)