

## AGENDA



## CHANGES AND CORRECTIONS

### THURSDAY, DECEMBER 17, 2015

#### ACTION ITEMS:

- Item #6: Authorize the use of the Competitive Sealed Proposal procurement method for ~~solicitation~~ **solicitation** of construction improvements...
- Items #8, #71, and #72 **December 14, 2015 – Recommended by the Electric Utility Commission on a vote of 10-0 with Commissioner Mahmood absent.**
- Item #30 **Withdrawn**
- Item #58: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Pro Tem Kathie Tovo CO 2: Mayor Steve Adler CO 3: Council Member Gregorio Casar **CO 4: Council Member Leslie Pool**
- Item #59: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sabino "Pio" Renteria CO 2: Mayor Steve Adler CO 3: Council Member Gregorio Casar **CO 4: Council Member Leslie Pool**
- Item #74: December 9, 2015 - Recommended by the Housing and Community Development Committee to the full Council on a **8-0 3-1 vote with Council Member Gallo voting no.**
- Item #87 ...Conduct a public hearing and approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7513 ~~and 7603~~ Cooper Lane (South Boggy Creek Watershed)...
- Item # 86: ... Second reading approved on November 12, 2015. Vote: **9-3 7-4**, Council Members **Garza**, Renteria, Troxclair and Houston voted nay...
- Items #96 and #97: **At their 4:00 p.m. time certain, a request will be made to postpone Items #96 and #97 to January 28, 2016.**

#### TIME CERTAIN ITEMS:

- 10:00 ZONING MATTERS
- 12:00 CITIZEN COMMUNICATION
- 3:00 AUSTIN HOUSING AND FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **AUSTIN SYMPHONY**

#### ITEMS PULLED OFF THE CONSENT AGENDA

- Item #14: Pulled by Council Member Garza**
- Item #17: To be taken up with Item #94.**
- Item #18: To be taken up with Item #95.**
- Items #16, #24 and #53: Pulled by Council Member Zimmerman**
- Item #75: Council Members Kitchen and Gallo request that Item #75 be set for a 7:00 p.m. time certain.**

**AGENDA****LATE BACKUP**

- Item #16: Revised Draft Ordinance, Backup (FSD)
- Item #26: Revised Map, Revised Memo (NHCD)
- Item #27: Revised Map, Revised Memo (NHCD)
- Item #28: Revised Map, Revised Memo (NHCD)
- Item #55: Revised Nominations and Waivers (OCC)
- Item #74: Map, Memo (NHCD)
- Item #75: Revised Draft Ordinance (Mobility Committee)
- Item #77: Revised Draft Ordinance (Public Safety Committee)
- Item #80: Revised Draft Ordinance (PZD)
- Item #85: Revised Draft Ordinance, Restrictive Covenant, Street Deed (PZD)
- Item #87: Revised Draft Ordinance (PZD)
- Item #94: Revised Draft Ordinance (LAW)
- Item #95: Revised Draft Ordinance (LAW)
- Item #96: Letter (Request for Postponement) (WPD)
- Item #97: Letter (Request for Postponement) (WPD)
- Item #99: Map, Memo (NHCD)