

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, JANUARY 26, 2017

ACTION ITEMS

- Item #2: **January 23, 2017 - Recommended by the Electric Utility Commission on a vote of 8-1, with Commissioner Biedrzycki voting against and two vacancies.**
- Items #4, #18, #24, and #35: **Withdrawn. Items will be resubmitted to a future meeting date.**
- Item #16: **Postponed to February 2, 2017**
- Items #29 and #33: **January 23, 2017 - Unanimously recommended by the Electric Utility Commission on a vote of 9-0, with two vacancies.**
- Item #44: SPONSORS: Council Member Ann Kitchen CO 1: ~~Mayor Steve Adler~~ Council Member Alison Alter
- Item #50: **January 24, 2017—Approved by the Parks and Recreation Board on a 8-0 vote with Board Member Vane recusing from the vote and Board Members Larkins and Schmitz absent.**
- Item #89: **At its 4:00 p.m. time certain, a request to postpone this item to February 16, 2017 will be made.**
- Item #90: **At its 4:00 p.m. time certain, a request to postpone this item to March 2, 2017 will be made.**
- Item #91: **At its 4:00 p.m. time certain, a request to postpone this item to February 9, 2017 will be made.**
- Item #92: **At its 4:00 p.m. time certain, a request to postpone this item to February 2, 2017 will be made.**

TIME CERTAIN ITEMS:

- 12:00 CITIZEN COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **BARTON HILLS ELEMENTARY SCHOOL CHOIR**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #42: Council Members Troxclair and Houston request a 1:00 p.m. time certain.

Item #44: Pulled by Council Flannigan

A G E N D A**LATE BACKUP**

- Item #37: Nominations and Waivers, Bylaws, Draft Resolution (IFC)
- Item #38: Revised Draft Resolution (IFC)
- Item #40: Revised Draft Resolution (IFC)
- Item #43: Revised Draft Resolution (IFC)
- Item #45: Revised Draft Resolution (IFC)
- Item #50: Revised Matrix (PARD)
- Item #51: Backup (Imagine Austin) (PZD)
- Item #73: Draft Ordinance, Request for Postponement (PZD)
- Item #74: Draft Ordinance, Request for Postponement (PZD)
- Item #75: Draft Ordinance, Request for Postponement (PZD)
- Item #76: Request for Postponement (PZD)
- Item #77: Request for Postponement (PZD)
- Items #90, #91, and #92: Requests for Postponement (NHCD)