

A G E N D A



CHANGES AND CORRECTIONS
THURSDAY, SEPTEMBER 28, 2017

ACTION ITEMS

Items #5, #6, #8, and #9: **September 18, 2017 – Recommended by the Electric Utility Commission on a 7-0 vote, with Commissioners Fath, Reel and Wray absent and one vacancy.**

Items #7, #100 and #102: **Withdrawn**

Items #46 and #51: **Postponed to October 12, 2017**

Item #58: "... which will be held on October 19 to November 4, 2017 at **Ramsay Ramsey** Park."

Item #61: (Suggested date and time: October **5 19**, 2017, 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX.)

Item #98: **At its 4:00 pm time certain, a request to withdraw this item will be made.**

TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFING, **PUBLIC SAFETY LABOR NEGOTIATIONS UPDATE**
- 10:30 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 12:00 CITIZEN COMMUNICATIONS
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **WILL DUPUY**

ITEMS PULLED OFF THE CONSENT AGENDA

Items #11 and #15: Pulled by Council Member Pool

Item #16: Pulled by Council Member Garza

Item #18: To be discussed after the briefing

Item #19: Pulled by Council Member Garza

Item #25: Pulled by Council Member Houston

Item #44: Pulled by Mayor Adler and Council Member Pool

Item #50: Pulled by Council Member Flannigan

Item #52: Mayor Adler requests a 4:00 p.m. time certain.

Item #55: Council Members Casar and Garza request a 6:00 p.m. time certain.

Item #56: Mayor Adler requests an 11:30 a.m. time certain.

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

- Item #13: Clarification Memo (CCO)
- Item #15: Revised Backup, Amendment 2, Clarification Memo (ACC)
- Item #18: Proposed CBA (AFD), Clarification Memo (FSD)
- Item #21: Urban Renewal Plan (NHCD)
- Item #27: Clarification Memo (ORE)
- Item #28: Clarification Memo (NHCD)
- Item #29: Revised Exhibit A, Revised Agreement (PZD)
- Item #45: Clarification Memo (PURCH)
- Item #49: Nominations & Waivers (OCC)
- Item #50: Revised Draft Resolution (IFC)
- Item #55: Revised Draft Resolution, Backup (IFC)
- Item #57: Revised Draft Resolution (IFC)
- Item #71: Revised Draft Ordinance (PZD)
- Item #77: Request for Postponement (PZD)
- Item #78: Request for Postponement (PZD)
- Item #84: Revised Postponement Memo (PZD)
- Item #91: Draft Ordinance, Support Letters (PZD)
- Item #94: Revised Draft Ordinance (LAW)
- Item #95: Revised Draft Ordinance (LAW)
- Item #97: Presentation (DSD)
- Item #100: Juvenile Curfew Report (APD)
- Item #101: Revised Draft Resolution (IFC)