

A G E N D A



**CHANGES AND CORRECTIONS
THURSDAY, MAY 22, 2014**

ACTION ITEMS:

- Item #2: **Approved by the Electric Utility Commission on a vote of 5-1 with Vice Chair Hadden voting no and Commissioner Rai absent.**
- Items #17 and #21: **Withdrawn**
- Item #30: **Postponed to June 12, 2014**
- Items #32, #33, & #34: **Approved by the Electric Utility Commission on a vote of 6-0 with Commissioner Rai absent.**
- Item #43: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez **CO 2: Council Member William Spelman**
- Item #49: SPONSOR: Council Member Chris Riley ~~CO 1: Mayor Pro Tem Sheryl Cole~~ **CO 1: Council Member Mike Martinez- Postponed to June 12, 2014**
- Item #50: SPONSOR: Council Member Chris Riley ~~CO 1: Council Member Mike Martinez~~ **CO 1: Mayor Pro Tem Sheryl Cole**
- Item #75: **At its 4:00 PM time certain, a request to postpone this item to August 28, 2014 at 7:00 PM will be made.**

TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFINGS
1. **PROJECT CONNECT CENTRAL CORRIDOR UPDATE**
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 ZONING MATTERS
- ~~3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING~~
- 3:00 TAX INCREMENT FINANCING BOARD MEETING
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **MANUEL "COWBOY" DONLEY**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #9: Pulled for a brief presentation by Law**
- Item #12: Pulled by Council Member Morrison**
- Item #22: To be heard after the 3:00 PM Tax Increment Finance Board Meeting**
- Item #45: Pulled by Mayor Pro Tem Cole**
- Item #46: Pulled by Council Member Spelman**

**LATE BACKUP**

- Item #37: Revised Draft Ordinance (LAW)
- Item #38: Revised Draft Ordinance (LAW)
- Item #40: Revised Draft Ordinance, Backup, Revised Backup (LAW/FSD)
- Item #42: Revised Draft Resolution (IFC)
- Item #47: Revised Draft Ordinance (IFC)
- Item #48: Revised Draft Resolution, Backup (IFC)
- Item #50: Revised Draft Resolution (IFC)
- Item #66: Backup (PDRD)
- Item #67: Backup (PDRD)
- Item #72: Backup (PDRD)
- Item #77: Revised Draft Ordinance, Backup (PDRD)