

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, NOVEMBER 20, 2014

ACTION ITEMS:

Items #4, #5, and #85: **Withdrawn**

Item #17: **November 17, 2014 - Unanimously approved by the Electric Utility Commission.
November 18, 2014 - Approved by the Resource Management Commission on a vote of 5-1 with Commissioner Biedrzycki voting against and Commissioner Krishna absent**

Item #25: **November 17, 2014 - Unanimously approved by the Electric Utility Commission**

Item #27: **November 17, 2014 - Approved by the Electric Utility Commission on a vote of 6-1, with Commissioner Rai voting against**

Items #49, #57, and #100: **Postponed to December 11, 2014**

Item #56: **November 19, 2014 – Recommended by the Downtown Commission on a 9-1 vote with Commissioner Barrera opposed and Commissioners Metteauer, Roark and Sokol off dais**

Item #69: **November 17, 2014 - Unanimously approved by the Electric Utility Commission**

Item #93: SPONSOR: Council Member Mike Martinez CO 1: Council Member Kathie Tovo **CO 2: Mayor Pro Tem Sheryl Cole**

Item #99: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison **CO 2: Council Member William Spelman**

Item #104: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley **CO 2: Council Member Laura Morrison**

Item #108: SPONSOR: Council Member ~~Kathie Tovo~~ **Mike Martinez** CO 1: Council Member ~~Mike Martinez~~ **Kathie Tovo**

Item #135: **Approved by the Airport Advisory Commission on a 4-0-3 vote with Commissioners Johnson, Kelsey and Saulmon absent**

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFING

1. BRIEFING ON THE SOBRIETY CENTER

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 DISCUSSION AND POSSIBLE ACTION ON BOND SALES

2:00 ZONING MATTERS

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEEETING

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **SALVATION ARMY BAND**

AGENDA**ITEMS PULLED OFF THE CONSENT AGENDA**

Items #11, #12, and #15: Pulled by Council Member Morrison

Item #27: Pulled for a brief presentation

Item #56: Pulled by Mayor Pro Tem Cole

Item #88: Pulled by Mayor Leffingwell

Items #89 and #90: To be heard after Executive Session

LATE BACKUP

- Item #8: Revised Draft Ordinance (AWU)
- Item #17: Revised Authorization History (CMD)
- Item #29: Revised Assessment Roll (FSD)
- Item #31: Revised Assessment Roll (FSD)
- Item #47: Backup (Ratification Memo) (HHSD)
- Item #49: Revised Draft Ordinance, Board Recommendation (LAW)
- Item #56: Letters (DAA, Ballet Austin) (PDRD)
- Item #68: Matrix (PURCHASING)
- Item #74: Backup (Digital Inclusion Strategy) (TARA)
- Item #81: Revised Draft Resolution (IFC)
- Item #88: Revised Draft Resolution, Attachments A&B (IFC)
- Item #87: Revised Draft Resolution (IFC)
- Item #90: Revised Draft Resolution (IFC)
- Item #100: Revised Fiscal Note (IFC)
- Item #104: Revised Draft Resolution (IFC)
- Item #107: Revised Draft Resolution (IFC)
- Item #126: Staff Memo (PDRD)
- Item #137: Neighborhood Correspondence (PDRD)
- Item #139: Restrictive Covenant (PDRD)
- Item #143: Neighborhood Postponement Request (PDRD)
- Item #144: Neighborhood Postponement Request, Revised Staff Report (PDRD)
- Item #146: Neighborhood Correspondence (PDRD)
- Item #162: Revised Request for Postponement (PDRD)
- Item #163: Revised Request for Postponement (PDRD)
- Item #164: Ordinance (PDRD)
- Item #165: Postponement Request (PDRD)
- Item #170: Revised Staff Report (PDRD)
- Item #174: Backup (PDRD)