

AGENDA



CHANGES AND CORRECTIONS
THURSDAY, DECEMBER 11, 2014

INVOCATION:

Father Paul Ybarra, of St. Ignatius Martyr Church

ACTION ITEMS:

- Item #11: **December 10, 2014 - Recommended by the Water and Wastewater Commission on a 5-0-0-2 vote with Commissioner Ohueri absent and Commissioner Lee was off the dais.**
- Items #15 and #22: **December 10, 2014 - Approved by the Water and Wastewater Commission on a 5-0-2 vote with Commissioners Lee & Ohueri absent**
- Items #16 and #18: **December 9, 2014 – Approved by the Austin Airport Advisory Commission on a 5-0-2 vote with Commission Member Farris and McDaniel absent**
- Item #17: **December 10, 2014 - Approved by the Animal Advisory Commission on a 6-0-1 vote with Commission Member Dalby absent**
- Items #24 and #206: **Related**
- Item #31: **December 8, 2014 – Approved by the Austin Arts Commission on a vote of 7-0 with an amendment to require Austin Arts Commission review of short-term loans**
- Items #77, #79, and #81: **December 9, 2014 – Recommended by the Austin Airport Advisory Commission on a 5-0-2 vote**
- Item #89: **October 9, 2014 - Recommended by the Urban Transportation Commission on a 4/1/0/2 vote with Commissioner Deloney voting against and Commissioners MacKinnon and Gilbert absent.**
- Item #104: SPONSOR: Council Member Chris Riley CO 1: Council Member Kathie Tovo **CO 2: Mayor Pro Tem Sheryl Cole**
- Item #108: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member William Spelman **CO 2: Council Member Chris Riley**
- Item #112: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell **CO 2: Council Member Laura Morrison**
- Item #113: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison **CO 2: Council Member Mike Martinez**
- Item #126: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison **CO2: Council Member Kathie Tovo**
- Item #133: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley **CO 2: Council Member Kathie Tovo**
- Item #134: **Postponed to February 26, 2015**
- Items #157, #158 and #160: **December 9, 2014 - Forwarded to Council by the Planning Commission without a recommendation.**
- Items #184 and #195: **At its 4:00 pm time certain, a request to postpone Items #184 and #195 to January 29, 2015 will be made.**
- Item #187: **At its 4:00pm time certain, a request to postpone Item #187 to February 26, 2015 will be made.**
- Item #192: **December 9, 2014 – Approved by the Parks and Recreation Board on a vote of 6-0 with Board Member Roth off the dais**
- Item #193: **Indefinitely Postponed**
- Item #198: **At its 4:00 PM time certain, a postponement of Item #198 to January 29, 2015 will be requested.**
- Item #201: **December 9, 2014 – Approved by the Planning Commission on a 5-0 vote with Commissioners Nortey, Hernandez, Roark and Oliver absent**

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- Item #205: **Postponed to January 29, 2014**
- Item #214: SPONSOR: Council Member William Spelman CO 1: Council Member Chris Riley **CO 2: Mayor Pro Tem Sheryl Cole**
- Item #225: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison **CO 2: Council Member William Spelman**
- Item #227: **Withdrawn**
- Item #228: **December 9, 2014 – Approved by the Community Development Commission on a 6-1-1 vote with Commission Nelson voting nay and Commissioner Noyola abstained.**

TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFING – **NONE SCHEDULED**
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 ZONING MATTERS
- 3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS MEETING
- 3:00 AUSTIN INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **JOHN EVANS**

ITEMS PULLED OFF THE CONSENT AGENDA

- Items #10, #50, #114, #121, #204 and #221: Pulled by Council Member Spelman**
- Item #52: Pulled for a brief presentation by Law**
- Item #61: Pulled by Council Member Riley**
- Item #64: Pulled by Council Member Martinez**

LATE BACKUP

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| Item #10: Backup (Energy Plan), Backup (Independent Review Process) (AE) | Item #160: Revised Staff Report (PDRD) |
| Item #62: Backup (Parkland Improvement Mgt Ops Agreement) (LAW) | Item #163: Revised Restrictive Covenant (PDRD) |
| Item #97: Revised Draft Ordinance (IFC) | Item #190: Backup (Report on Peer Cities) (AUDITOR) |
| Item #104: Revised Draft Resolution (IFC) | Item #192: PARB Recommendation (ORES) |
| Item #106: Revised Draft Ordinance (IFC) | Item #197: Revised Master Plan, Report, Backup (PDRD) |
| Item #111: Revised Draft Resolution (IFC) | Item #199: Revised Draft Ordinance (LAW) |
| Item #114: Revised Draft Resolution (IFC) | Item #201: Revised Staff Report (PDRD) |
| Item #116: Revised Draft Resolution (IFC) | Item #202: Revised Draft Ordinance (LAW) |
| Item #121: Fiscal Note (HHSD) | Item #205: Revised Draft Ordinance (LAW) |
| Item #131: Revised Exhibit A (IFC) | Item #210: Revised Fiscal Note. Revised Draft Ordinance (BUDGET/LAW) |
| Item #133: Revised Draft Resolution (IFC) | Item #211: Revised Draft Resolution (LAW) |
| Item #141: Backup (Neighborhood Correspondence) (PDRD) | Item #214: Revised Draft Ordinance (IFC) |
| Item #143: Revised Ordinance (PDRD) | Item #215: Revised Draft Resolution (IFC) |
| Item #149: Revised Draft Ordinance (PDRD) | Item #216: Revised Draft Ordinance (IFC) |
| Item #154: Amended Restrictive Covenant (PDRD) | Item #219: Memo (IFC) |
| Item #157: Revised Staff Report (PDRD) | Item #223: Revised Draft Resolution (IFC) |
| Item #159: Revised Staff Report (PDRD) | Item #225: Revised Draft Resolution (IFC) |
| Item #159: Staff Memo (PDRD) | Item #228: Revised Draft Ordinance (LAW) |