

AGENDA



CHANGES AND CORRECTIONS THURSDAY, JANUARY 28, 2016

ACTION ITEMS:

Items #2, #3, #4, #5, and #44: **January 25, 2016 – Recommended by the Electric Utility Commission on a vote of 9-0 with Chair Osborne and Commissioner Mahmood absent.**

Item #39: **Postponed to February 4, 2016**

Item #45: **January 19, 2016 – Recommended by the Resource Management Commission on a vote of 9-0 with Commissioners Santiago and Saum absent. January 25, 2016 – Recommended by the Electric Utility Commission on a vote of 9-0 with Chair Osborne and Commissioner Mahmood absent.**

Item #50: **There is a resolution associated with this item**

Items #61, #93 and #94: **Withdrawn**

TIME CERTAIN ITEMS:

10:00 ZONING MATTERS

12:00 CITIZEN COMMUNICATION

3:00 AUSTIN HOUSING AND FINANCE CORPORATION BOARD OF DIRECTORS' MEETING

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **LA FRENETIKA**

ITEMS PULLED OFF THE CONSENT AGENDA

Items #10, #31, and #42: Pulled by Council Member Zimmerman

Item #13: Pulled by Council Member Houston

Item #35: Pulled by Council Member Casar

Item #50: Pulled by Council Member Troxclair

Items #56, #92, #95, and #96: Mayor Adler and Council Member Kitchen request these items be set for a 2:00 p.m. time certain.

AGENDA

**LATE BACKUP**

- Item #9: Memo, Backup (Summary of CDM Smith Team Experience) (CCO)
- Item #21: Revised Draft Ordinance (EDD)
- Item #27: Clarification Memo (HHSD)
- Item #35: Interlocal Agreement (APD)
- Item #42: Memo (PWD)
- Item #50: Memo (Capital Metro Quarter Cent Funds Resolution No 20151217-076), Backup (Quarter Cent Project List) (ATD)
- Item #51: Nominations and Waivers (OCC)
- Item #55: Fiscal Note (IFC)
- Item #61: Withdrawal Memo (ARR)
- Item #62: Revised Draft Ordinance (ARR)
- Item #63: Memo (1/25/16 - ORES - Sales Review Process) (ORES)
- Item #73: Revised Draft Ordinance (Planning Commission Recommendation) (PZD)
- Item #86: Revised Draft Ordinance, Exhibit A (Criteria), Presentation (PLD Ordinance Amendment), Staff Report and Ordinance Amendment Review Sheet (PARD)
- Item #91: Backup (Table), Revised Draft Ordinance (Planning Commission Recommendation) (PZD)
- Item #92: Revised Draft Ordinance (IFC)
- Item #94: Revised Draft Ordinance (IFC)
- Item #95: Revised Draft Ordinance (IFC)