

AGENDA



CHANGES AND CORRECTIONS

THURSDAY, FEBRUARY 4, 2016

ACTION ITEMS:

- Item #1: Approve the minutes of the Austin City Council work session of January 26, 2016, **and** Council discussion ~~and regular meeting~~ of January 28, 2016.
- Items #4 and #7: **Recommended by the Water and Wastewater Commission on a 7-0-0-4 vote with Commissioner's Penn, Lee, Kellough, and Parker absent.**
- Items #19: **Postponed to March 3, 2016**
- Item #20: Authorize negotiation ~~and execution~~ of an interlocal agreement...
- Item #38: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Delia Garza CO 3: Council Member Gregorio Casar **CO 4: Mayor Steve Adler**
- Item #43: ... for Fiscal Year ~~2016-2017~~ **2015-2016**, in an amount not...
- Item #48: **Postponed to February 25, 2016. There will be an ordinance associated with this item.**

TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFING
- 1. COUNCIL APPOINTEE PERFORMANCE REVIEW PROCESS**
- 12:00 CITIZEN COMMUNICATION
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **A-TOWN GET DOWN**

ITEMS PULLED OFF THE CONSENT AGENDA

- Items #9 and #10: Council Members Garza and Zimmerman request these items be set for a 6:30 p.m. time certain.**
- Item #16: Pulled for a brief presentation by the Law Department.**
- Item #21: Pulled by Mayor Adler**
- Item #30: Pulled by Council Member Zimmerman**
- Items #38, #44 and #45: Pulled by Mayor Pro Tem Tovo**

LATE BACKUP

- Item #34: Backup (ATD)
- Item #35: Nominations and Waivers (OCC)
- Item #37: Revised Draft Resolution, Backup (Draft Schedule and Topics) (IFC)
- Item #38: Revised Draft Resolution (IFC)
- Item #44: Revised Council Committee Report (Audit and Finance)
- Item #45: Revised Council Committee Report (Audit and Finance)
- Item #47: Backup (Project Funding Strategy)