

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, DECEMBER 15, 2016

ACTION ITEMS

- Item #1: Approve the minutes of the Austin City Council ~~work session meeting of November 29, 2016, regular meeting of December 1, 2016~~ work session of December 6, 2016, special called meeting of December 6, 2016, and regular meeting of December 8, 2016.
- Items #4, #5, #49, #50 and #51: **December 12, 2016 – Not reviewed by the Electric Utility Commission due to the cancelation of the meeting.**
- Items #15 and #18: **December 13, 2016 – Approved by the Airport Advisory Committee on a vote of 9-0 with Commissioner Legate absent and one vacancy.**
- Items #29, #30, #31 and #75: **Related to Item #100**
- Items #35 and #37: **Withdrawn**
- Item #44: **December 13, 2016 – Recommended by the Resource Management Commission on a vote of 6-0 with Commissioners Dwyer, Gill, Vaughan, and White absent, and one vacancy.**
- Items #46 and #59: **Postponed to January 26, 2017**
- Item #71: **Council Members Kitchen and Garza request this item be set for a 1:00 p.m. time certain.**
- Item #80: **Council Members Kitchen and Pool request this item be set for a 6:00 p.m. time certain.**
- Item #89: **Council Member Gallo and Mayor Adler request this item be set for a 6:30 p.m. time certain.**
- Item #101: Approve a waiver or reimbursement of certain fees under City Code Chapter 14-8 for the March for Justice and Families sponsored by ~~Fight for \$15 Texas~~ **Grassroots Leadership** which...

TIME CERTAIN ITEMS:

- 10:00 ZONING MATTERS
- 12:00 CITIZEN COMMUNICATION
- 2:00 BRIEFING ON PLANNED UNIT DEVELOPMENT ASSESSMENTS
- 3:00 AUSTIN HOUSING AND FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **RO-TEL & THE HOT TOMATOES**

ITEMS PULLED OFF THE CONSENT AGENDA

- Items #29, #30, #31, #75 and #100: Council Member Pool and Mayor Adler request these items be set for a 3:00 p.m. time certain.**
- Item #52: Pulled by Council Member Houston**
- Item #53: Pulled by Council Members Troxclair and Houston**
- Item #66: Council Member Casar and Mayor Adler request this item be set an 11:00 am time certain.**

A G E N D A**LATE BACKUP**

- Item #8: Revised MWBE Summary (SMBR)
- Item #15: Memo (ABIA)
- Item #17: Revised Draft Resolution (LAW)
- Item #18: Memo (ABIA)
- Item #39: Revised Fiscal Note (ORE)
- Item #54: Revised Draft Ordinance (Law)
- Item #59: Draft Interlocal Agreement (ATD)
- Item #60: Nominations and Waivers (OCC)
- Item #62: Revised Draft Ordinance (LAW)
- Item #63: Revised Draft Resolution (IFC)
- Item #75: Revised Restrictive Covenant, TIA Memo, Fiscal Fee Memo, Revised Draft Ordinance (PZD)
- Item #87: Request for Postponement (PZD)
- Item #96: Postponement Memo (DSD)