



CHANGES AND CORRECTIONS THURSDAY, FEBRUARY 15, 2024

ACTION ITEMS

- Item #5: Authorize an amendment to a contract for continued boating concession operation services with Zilker Park Boat Rentals LLC, for an estimated revenue increase in the amount of ~~\$200,000~~ \$100,000 and to extend the term for ~~up to~~ one year, for a revised total estimated contract revenue amount of ~~\$1,103,874~~ \$1,003,874.
- Item #9: Authorize negotiation and execution of a contract for an underground feasibility and overhead distribution resilience study with Burns & McDonnell Engineering Company, Inc...
- Item #16: **Postponed to February 29, 2024**
- Item #22: **Withdrawn and replaced by addendum item #45**
- Item #25: Sponsors: Council Member Ryan Alter, Council Member Paige Ellis, Council Member José Velásquez, Council Member Vanessa Fuentes, **Council Member José “Chito” Vela.**
- Item #25: “...Suggested date and location: ~~May 16, 2024~~ **May 30, 2024**, Austin City Hall, 301 W. 2nd Street, Austin, Texas”
- Item #32: **Withdrawn and replaced by addendum item #46.**

Boards and Commission Actions

- Items #6, #7, and #9: **February 12, 2024- Recommended by the Electric Utility Commission on an 8-0 vote with three vacancies.**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #14: Pulled by Council Member Fuentes**

A U S T I N C I T Y C O U N C I L
A G E N D A

Version 2



LATE BACKUP

Item #5: Contract Detail v2

Item #14: Exhibit A, CM Fuentes Amendment 1, CM Fuentes Amendment 2

Item #23: Revised Draft Resolution

Item #20: Map

Item #24: Revised Resolution V2

Item #25: CM Kelly Amendment, CM Vela Amendment 1, CM Vela Amendment 2, CM R Alter Resolution v2, Letter of Support. Revised Resolution V3

Item #34: Backup

Item #35: Exhibit A, CM Fuentes Amendment

Item #38: Draft Ordinance

Item #39: Draft Ordinance, Revised Draft Ordinance

Item #40: Draft Ordinance

Item #41: Draft Ordinance

Item #44: Updated Exhibit C

Item #45: Nominations & Waivers v2, Draft Ordinance, Nominations & Waivers v3