

AGENDA



CHANGES AND CORRECTIONS

THURSDAY, NOVEMBER 19, 2015

ACTION ITEMS:

Item #11: **Postponed indefinitely**

Item #44: **Postponed to December 17, 2015**

Item #45: **Not recommended by the Zero Waste Advisory Commission on a 9-0 vote.**

Item #55: **Not recommended by the Electric Utility Commission on a vote of 7-3-1 with Commissioners Ferchill, Stout and Wray voting against, and Commissioner Heidebrecht abstaining.**

TIME CERTAIN ITEMS:

10:00 ZONING MATTERS

12:00 GENERAL CITIZENS' COMMUNICATION

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

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **ALESIA LANI**

ITEMS PULLED OFF THE CONSENT AGENDA

Items #4 and #38: Pulled by Mayor Pro Tem Tovo

Items #8 and #9: Pulled by Council Member Garza

Items #15, #32, and #55: Pulled by Council Member Zimmerman

Item #18: Pulled for discussion

Items #34 and #35: To be heard after Item #96

Items #42 and #45: Pulled by Council Member Houston

Item #52: Pulled by Council Member Troxclair

Item #55: Pulled by Council Member Casar

Item #80: Mayor Adler requests Item #80 be set for a 2:00 p.m. time certain

LATE BACKUP

Items #4: Memo (ARR)

Item #18: Exhibit 1 (ACE Salvage draft agreement 11-18-15 redlined from adopted on second reading) (DSD)

Item #22: Backup (EDD)

Item #38: Memo (ARR), Memo (ORES), Backup (Texas Local Government Code Chapter 272), Backup (City Owned Surplus Real Property) (ORES)

Item #42: Applications (PARD)

Item #43: Backup (Connecting Children to Nature Leadership Academy), Backup (Survey Response) (PARD)

Item #63: Nominations and Waivers (OCC)

Item #76: Backup (Updated Co-Development Agreement), Committee Report (November 16, 2015 - Mobility)

Item #78: Attachment A (Open Space, Environment and Sustainability)

Item #79: Committee Report – (October 28, 2015 - Open Space, Environment and Sustainability)

Item #80: Staff Report, Backup (ADUs- Draft Preservation Bonus), Backup (ADUs- Drainage Impact Analysis), Map (ADUs - Half Mile IACP Corridors and Centers), Map (ADUs - Qrtr Mile IACP Corridors and Centers), Backup (SF Lot Comparison) (Planning and Neighborhoods Committee)

Item #92: Backup (NHCD)