

AGENDA



CHANGES AND CORRECTIONS

THURSDAY, DECEMBER 8, 2016

ACTION ITEMS

- Item #16: **December 6, 2016 — Approved by Parks and Recreation Board on a 7-1-0-3 vote with Board Member Vane voting against and Board Members Donovan, Luca, and Wimberly absent.**
- Item #45: **~~Owner/Applicant: Agent: Alice Glaseo Consulting (Alice Glaseo).~~ Owner/Applicant: Wesley Foundation of Austin (Reverend Rusty Teeter). Agent: Mike McHone Real Estate (Michael R. McHone).**
- Item #49: **Withdrawn**
- Item #56: **At its 4:00 p.m. time certain, a request to postpone this item to December 15, 2016 will be made.**
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TIME CERTAIN ITEMS:

- 10:00 ZONING MATTERS
- 10:30 MORNING BRIEFING - **BRIEFING ON THE HOUSING LENDING ADVISORY GROUP**
- 12:00 CITIZEN COMMUNICATION
- 3:00 AUSTIN HOUSING AND FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 4:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #3: Pulled by Council Member Zimmerman**
- Item #8: Pulled by Council Member Gallo**
- Item #9: Pulled by Council Member Troxclair**
- Item #12: Pulled by Council Member Kitchen**

LATE BACKUP

- Item #3: Memo (PWD/Library)
- Item #6: Revised Resolution (NHCD)
- Item #10: Memo (PURCH)
- Item #11: Revised Draft Ordinance (LAW), Exhibit H, Memo (ATD)
- Item #12: Nominations and Waivers, Bylaws (OCC)
- Item #20: Revised Staff Report (PZD)
- Item #24: Revised Staff Report, Amended Restrictive Covenant (PZD)
- Item #44: Revised Draft Ordinance (LAW)
- Item #45: Termination of Restrictive Covenant (PZD)
- Item #55: Revised Draft Ordinance (LAW)
- Item #56: Revised Draft Ordinance (LAW)
- Item #57: Exhibit A (LAW)