

AGENDA



CHANGES AND CORRECTIONS THURSDAY, MARCH 23, 2017

ACTION ITEMS

- Item #22, #42, #43, and #44: **Recommended by the Electric Utility Commission on a vote of 6-0, with Chair Hadden and Commissioner Biedrzycki absent, and with three vacancies.**
- Item #42: **March 21, 2017 – Recommended by the Resource Management Commission on a vote of 8-0, with Commissioners Gill and Santiago absent, and with one vacancy.**
- Item #50: **African American Resource Advisory Commission appointment - Farah Muscadin, appointed by Council Member Alter**
Small Area Planning Joint Committee appointment - David King, appointed by Zoning and Platting Commission
Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of Friday, April 7, 2017 for the following members: Kevin Koch of the Historic Landmark Commission
- Item #53: Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Gregorio Casar CO 2: Council Member Jimmy Flannigan CO 3: Council Member Ann Kitchen **CO 4: Mayor Steve Adler**
- Item #54: Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Ann Kitchen **CO 4: Council Member Alison Alter**
- Item #56: Approve an ordinance waiving or reimbursing certain fees for the Bengali New Year's Festival sponsored by the ~~Texas Bengali Cultural Alliance (TBCA)~~ **Bangladesh Association of Great Austin** which will be held April 15, 2017 at Fiesta Gardens.
- Item #62: **Postponed Indefinitely**
- Item #80: First Reading Vote: ~~10-0, Council Member Casar was off the dais.~~ **8-2, Mayor Pro Tem Tovo and Council Member Alter voted nay; Council Member Casar off the dais.**
- Item #87: ~~District 4~~ **District 7**
- Item #93: ~~District 9~~ **District 8**

TIME CERTAIN ITEMS:

- 10:30 BRIEFING, **PROPOSED AUSTIN STRATEGIC HOUSING PLAN**
- 12:00 CITIZEN COMMUNICATION
- 2:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **TROY NOKA**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #18: To be discussed after executive session.**
- Items #20, #21 and #52: Pulled by Mayor Adler**

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

- Item #6: Revised Fiscal Note (Aviation)
- Item #23: Office Project Sheet (PZD)
- Item #47: Memo (SMBR)
- Item #50: Nominations & Waivers (OCC)
- Item #55: Revised Draft Resolution (IFC)
- Item #56: Revised Draft Ordinance (LAW)
- Item #77: Withdraw Letter (PZD)
- Item #78: Summary Sheet (PZD)
- Item #80: Revised Staff Report (PZD)
- Item #83: Additional Backup, Revised Draft Ordinance (PZD)
- Item #93: Draft Ordinance (PZD)