

A G E N D A



CHANGES AND CORRECTIONS THURSDAY, FEBRUARY 1, 2018

ACTION ITEMS

Item #6: ~~District 10~~-District 6

Items #9, #35, #36, #37, #45, #64, #65 and #74: **Withdrawn**

Item #14: **Postponed to May 10, 2018**

Items #20 and #34: **January 23, 2018 - Housing and Planning Committee voted 3-0 to recommend designation of Pathways at Chalmers Courts East as the most contributing project to the Homestead Preservation Reinvestment Zone #1 Concerted Revitalization Planning Area.**

Item # 55: **January 22, 2018 - Recommended by the Electric Utility Commission on a 7-1 vote, with Commissioner Hadden against, Commissioner Stout absent and two vacancies.**

Item #71: Suggested date and time: ~~March 1~~ **March 8**, 2018

Item #93: ~~NPA-2016-0016.05~~ **NPA-2017-0016.05**

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFING, **BRIEFING ON LABOR RELATIONS ISSUES CONCERNING CITY OF AUSTIN PUBLIC SAFETY OPERATIONS - WITHDRAWN**

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **HUSTON-TILLOTSON UNIVERSITY CONCERT CHOIR**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #2: Pulled by Council Member Houston

Items #3, #63 and #68: Pulled by Mayor Pro Tem Tovo

Item #12: Pulled for a 2:00 p.m. time certain.

Items #13 and #66: To be discussed after executive session

Items #20 and #34: Pulled for discussion by staff

Item #42: Pulled by Council Member Alter

Items #58 and #59: Pulled by Council Members Houston and Alter

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**LATE BACKUP**

- Item #2: Memo (Animal Services)
- Item #6: Revised Map (PWD)
- Item #10: Revised Draft Resolution (EDD)
- Item #11: Revised Draft Resolution (EDD)
- Item #14: Community Engagement Summary (PIO)
- Item #17: Revised Draft Resolution (NHCD)
- Item #20: Committee Report (NHCD)
- Item #33: Revised Draft Resolution (NHCD)
- Item #34: Committee Report (NHCD)
- Item #40: Revised Draft Resolution (NHCD)
- Item #46: Revised Exhibit A (Purch)
- Item #54: Clarification Memo (Purch)
- Item #57: Memo, Map (ATD)
- Item #58: Memo (ATD)
- Item #59: Memo (ATD)
- Item #61: Updated RCA Information (CMO)
- Item #62: Backup (Nomination and Waivers) (IFC)
- Item #62 Backup (Revised Nominations and Waivers) (IFC)
- Item #63: Revised Draft Resolution (IFC)
- Item #67: Backup (San Diego Resolution), Backup (San Diego Presentation), Backup (Oakland Report), Backup (Oakland Ordinance), Backup (Tuscon Resolution) (IFC):
- Item #73: Curriculum Vitae (IFC)
- Item #81: Backup (Request to re-open public hearing) (PZD)
- Item #82: Backup (Request to re-open public hearing), Draft Ordinance, Restrictive Covenant (PZD)
- Item #83: Revised Restrictive Covenant (PZD)
- Item #101: Restrictive Covenant, Revised Draft Ordinance (PZD)
- Item #117: Summary, Staff Report (PZD)
- Item #104: Applicant Postponement Request (PZD)
- Item #107: Draft Ordinance, Street Deed (PZD)
- Item #113: Revised Staff Report, Draft Ordinance (PZD)
- Item #114: Draft Ordinance (PZD)
- Item #119: Revised Staff Report, Draft Ordinance (PZD)
- Item #121: Draft Ordinance (PZD)
- Item #122: Conservation Adjustment Clause Rate, Complaint, Complaint response, Attachments 1-10, Memo (TARA)