

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, SEPTEMBER 20, 2018

ACTION ITEMS

Item #7: **September 12, 2018 – Recommended by the Water and Wastewater Commission on a vote of 7-0 with Commissioner Penn recusing and Commissioners Parton, Michel, and Moriarty absent.**

Items #11, #15: **Postponed to October 18, 2018**

Items #12, #20: **Postponed to October 4, 2018**

Item #19: **September 12, 2018 – Approved by the Water & Wastewater Commission on a 8-0 vote with Chair Moriarty, Commissioners Parton and Michel absent.**

Item #21: **Postponed to November 29, 2018**

Items #13, #27, #36, #37, #51: **Withdrawn**

Item #55: Approve a resolution relating to the reduction or waiver of fees for full-time active duty military ~~personal~~ **personnel** whose residences are unoccupied for extended periods of time during their deployment.

Sponsors: Council Member Sabino “Pio” Renteria, Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Delia Garza, **Council Member Jimmy Flannigan**

Items #60, #61: (Suggested date and time: ~~October 4~~ **October 18**, 2018 at 4:00p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

Item #92: **At its 4:00 p.m. time certain, a request to postpone this item to October 18, 2018 will be made.**

Item #93: **At its 4:00 p.m. time certain, a request to postpone this item to November 1, 2018 will be made.**

AHFC Item #002: **September 11, 2018 - Austin Housing Finance Corporation Board appropriated \$2,000,000 in Affordable Housing General Obligation Bond funds for fiscal year 2018-2019 for the G.O. Repair! Program.**

AHFC Item #003: **Withdrawn**

TIME CERTAIN ITEMS:

10:30 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS’ MEETING

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 MUSIC AND PROCLAMATIONS, **CAPITAL CITY MEN’S CHORUS**

AGENDA**ITEMS PULLED OFF THE CONSENT AGENDA**

Item #19: Pulled by Council Member Flannigan

Item #96: Pulled by Council Member Flannigan

LATE BACKUP

Item #7: Exhibit A, Map (CCO)

Item #14: Backup (CIP expense detail) (LAW)

Item #20: Request for Postponement (PZD)

Item #21: Request for Postponement (PZD)

Item #28: Exhibit A, Exhibit B, Exhibit C (PWD)

Item #50: Nominations & Waivers, Revised Nominations & Waivers (IFC)

Item #55: Revised Draft Resolution, Draft Resolution Second Revision (IFC)

Item #68: Restrictive Covenant (PZD)

Item #76: Draft Ordinance (PZD)

Item #86: Restrictive Covenant (PZD)

Item #87: Postponement Memo (PZD)

Item #88: Postponement Memo (PZD)

Item #90: Restrictive Covenant, Street Deed (PZD)

Item #94: Revised Exhibit A, Revised Exhibit B, Revised Exhibit C, Revised Exhibit D, Revised Exhibit E, Revised Exhibit F, Revised Exhibit G, Revised Exhibit I (OCC)

LATE BACKUP (AHFC AGENDA)

Item #001: Revised Exhibit B

Item #002: Revised Exhibit A