

A G E N D A

CHANGES AND CORRECTIONS

THURSDAY, DECEMBER 13, 2018

ACTION ITEMS

Items #4 and #6: **December 4, 2018 – Recommended by the Water and Wastewater Commission on a 6-0 vote. Commissioners Bell, Ho, Schmitt, Parton, and Penn were absent.**

Item #5: Authorize additional contingency funding for the construction contract with Central Road and Utility, Ltd. dba CRU, Ltd. (MBE), for the Tracon Building Stormwater Improvements project in the amount of ~~\$225,000~~ **\$224,000** for a total contract amount not to exceed ~~\$2,293,240.00~~ **\$2,350,240.00**.

Item #14: **December 12, 2018 – Endorsed unanimously by the Ethics Review Commission**

Item #20: **December 5, 2018 – Recommended by the Environmental Commission on a vote of 7-0 with Commissioners Thompson, Neely, and Maceo absent and one vacant position.**

December 5, 2018 – Recommended by the Water and Wastewater Commission on a vote of 6-0 with Commissioners Bell, Ho, Schmitt, Penn, and Parton absent.

December 11, 2018 – Recommended by the Planning Commission on a vote of 11-0 with Commissioners Flores and Kenny absent.

Item #45: Sponsors: Council Member Ann Kitchen, Council Member Delia Garza, Council Member Leslie Pool, Council Member Sabino “Pio” Renteria, **Mayor Pro Tem Kathie Tovo.**

Item #102: Heading: ~~Emergency Medical Services~~ **Office of the Medical Director**

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, **TBD**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #13: To be heard after Item #100. Both pulled for executive session.

Item #36: Pulled by Council Member Houston

Item #39: Pulled by Council Members Flannigan, Kitchen and Alter

Item #44: Pulled by Council Member Alter

Item #45: Pulled by Council Members Alter and Flannigan

Items #46 and #47: To be heard after executive session.

Items #103 and #106: Pulled by Council Member Houston

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**LATE BACKUP**

- Item #10: Revised Draft Ordinance (OCC)
- Item #11: Revised Exhibit (IRGO)
- Item #18: Revised Draft Resolution (PARD)
- Item #19: Revised Draft Resolution, Clarification Memo (PARD)
- Item #21: Revised Exhibit A (PZD)
- Item #24: Revised Exhibit A, Revised Exhibit C (PWD)
- Item #40: Revised Draft Ordinance, Clarification Memo (SMBR)
- Item #42: Draft Resolution, Nominations & Waivers (IFC)
- Item #43: Revised Draft Resolution (IFC)
- Item #44: Revised Draft Resolution (IFC)
- Item #45: Revised Draft Ordinance (IFC)
- Item #46: Revised Draft Ordinance (IFC)
- Item #60: Draft Ordinance (PZD)
- Item #62: Revised Draft Ordinance (PZD)
- Item #70: Postponement Memo (PZD)
- Item #71: Postponement Memo (PZD)
- Item #72: Postponement Memo (PZD)
- Item #73: Draft Ordinance (PZD)
- Item #75: Draft Ordinance, Memo, Restrictive Covenant (PZD)
- Item #76: Draft Ordinance (PZD)
- Item #77: Draft Ordinance, Backup (Additional Correspondence) (PZD)
- Item #79: Draft Ordinance, ZAP Summary Action Sheet (PZD)
- Item #82: Postponement Memo (PZD)
- Item #83: Draft Ordinance (PZD)
- Item #84: Draft Ordinance, ZAP Commission Action (PZD)
- Item #86: Draft Ordinance, PC Summary Action Sheet, Revised Draft Ordinance (PZD)
- Item #87: Letter, Draft Ordinance (PZD)
- Item #89: Draft Ordinance (PZD)
- Item #92: Draft Ordinance, Signed Restrictive Covenant (PZD)
- Item #93: Revised Draft Ordinance, Revised Exhibit A (FSD)
- Item #94: Revised Draft Ordinance, Revised Exhibit A (FSD)
- Item #95: Revised Draft Ordinance, Revised Exhibit A (FSD)
- Item #98: Letter, Backup (Waiver Summary), Map (DSD)
- Item #99: Letter, Backup (Waiver Summary), Map (DSD)
- Item #100: Exhibit A, ZAP Recommendation, Backup (Revised Proposed Development Terms) (LAW)
- Item #101: Recommendation (URB), Memo (NHCD)
- Item #108: Draft Ordinance (PZD)