

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, DECEMBER 14, 2017

INVOCATION - FATHER KURTIS WIEDENFELD, ST. THOMAS MORE CATHOLIC CHURCH

ACTION ITEMS

Item #14: Approve negotiation and execution of an **interlocal** agreement with University of Texas at Austin

Items #18, #29, #30, and #50: **Withdrawn**

Items #25, #45 and #92: **Postponed to February 1, 2018**

Item #82: Zoning and Platting Commission Recommendation: **To be reviewed December 5, 2017 February 6, 2018.**

Item #83: Zoning and Platting Commission Recommendation: **To be reviewed December 5, 2017 To deny the zoning request for general commercial services- conditional overlay (CS-CO) combining district zoning**

Item #99: Council Member Alison Alter, Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool, **Council Member Ora Houston**

AHFC001: Approve the meeting minutes of the **3/23/2017, 8/3/2017**, 9/13/2017, and 10/19/2017 Austin Housing Finance Corporation.

TIME CERTAIN ITEMS:

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

11:30 MORNING BRIEFING, **EMPLOYER SICK PAY RESOLUTION UPDATE**

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **MÉLAT**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #17: Council Member Alter requests a 7:00 p.m. time certain.

Items #19 and #20: Pulled by Council Member Alter and Houston

Item #26: Pulled by Council Member Houston

Item #43: Pulled by Council Member Flannigan

Item #46: Pulled by Council Member Alter

Item #56: Pulled by Council Member Pool

Item #61: Mayor Adler requests a 3:30 p.m. time certain

Item #66: Pulled by Council Members Casar and Flannigan

Item #67: Pulled by Council Member Flannigan

Items #87 and #88: Mayor Adler requests a 3:30 p.m. time certain

Items #89 and #90: Council Member's Troxclair and Houston request a 2:00 p.m. time certain.

Item #91: Pulled by Staff

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

- Item #5: Revised Draft Ordinance (LAW)
- Item #12: Boards and Commission Action, Environmental Commission Motion (DSD)
- Item #14: Revised Exhibit A (FSD)
- Item #20: Revised Draft Resolution (LAW)
- Item #21: Revised Draft Ordinance (LAW)
- Item #25: PARB Recommendations (PARD)
- Item #43: Letter of Support, Revised Draft Ordinance (IFC)
- Item #50: Clarification Memo (PURCH)
- Item #56: Revised Draft Resolution
- Item #59: Nominations and Waivers (IFC)
- Item #84: Staff Report, Commissions Action Memo, Draft Ordinance (PZD)
- Item #86: Revised Exhibit A (AE)
- Item #95: Revised Draft Ordinance (ATD)
- Item #97: Fiscal Note (IFC)
- Item #101: Revised Draft Ordinance, Revised Exhibit D (LAW)
- Item #102: Applicant information, Map, Restrictive Covenant (PZD)
- Item #104: Planning Commission Action (PZD)
- Item #106: Planning Commission Action (PZD)
- Item #107: Planning Commission Action (PZD)
- Item #110: Restrictive Covenant (PZD)

AHFC Item #2: Info Packet (NHCD)