

A G E N D A

**CHANGES AND CORRECTIONS**
THURSDAY, APRIL 26, 2018

ACTION ITEMS

Items #2, #7: **Withdrawn**

Item #26: **April 16, 2018 – Recommended unanimously by the Electric Utility Commission on a 7-0 vote, with Vice Chair Hadden and Commissioner Reel absent and two vacancies.**

TIME CERTAIN ITEMS:

- 10:30 MORNING BRIEFING: **UPDATE ON HOMELESSNESS; A SYSTEM OF CARE**
- 10:30 AUSTIN HOUSING AND FINANCE CORPORATIONS BOARD OF DIRECTORS' MEETING
- 12:00 CITIZEN COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **EL TULE**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #10: Pulled by Council Member Alter

Item #11: Pulled by Council Members Flannigan and Alter

Item #12: Pulled by Council Member Flannigan

Item #27: Pulled by Council Member Alter

Item #30: Mayor Pro Tem Tovo and Council Member Kitchen request an 11:00 a.m. time certain.

Item #38: Mayor Pro Tem Tovo and Council Member Pool request a 4:30 p.m. time certain.

Item #90: Pulled by Council Member Alter

AGENDA



LATE BACKUP

- Item #8: Backup (Final Evaluation & Recommendations) (EDD)
- Item #11: Revised Draft Ordinance (CMO)
- Item #27: Revised Draft Ordinance (ATD)
- Item #28: Committee Report, Exhibit E (MOBILITY)
- Item #29: Nominations & Waivers, Draft Resolution, Revised Draft Resolution, Revised Nominations & Waivers (IFC)
- Item #30: Backup (ECHO Working Action Plan) (IFC)
- Item #32: Revised Draft Resolution (IFC)
- Item #36: Revised Draft Resolution (IFC)
- Item #38: Revised Draft Ordinance (IFC)
- Item #41: Memo (TARA)
- Item #42: Memo (TARA)
- Item #43: Clarification Memo (WPD)
- Item #49: Presentation, Backup (Presentation Briefing Book), Revised Presentation, Backup (Revised Presentation Briefing Book) (APH)
- Item #66: Revised Draft Ordinance (PZD)
- Item #70: Backup (Educational Impact Statement) (PZD)
- Item #71: Backup (PZD)
- Item #72: Backup (PZD)
- Item #73: Backup (PZD)
- Item #74: Backup (PZD)
- Item #75: Backup (PZD)
- Item #76: Revised Staff Report (PZD)
- Item #77: Summary Sheet, Backup (Response Summary), Backup (REVISED Response Summary), Backup (Agency Review Forms), Backup (Engineer Field Notes), Backup (William H Holland Biography), Backup (Letter of Agreement) (ATD)
- Item #78: Summary Sheet, Backup (Response Summary), Backup (Agency Review Forms), Field Notes, Backup (Biography), Letter (Letter of Agreement), Revised Map (ATD)
- Item #79: Memo (TARA)
- Item #80: Revised Postponement Memo (PZD)
- Item #81: Revised Draft Ordinance, Revised Staff Report (PZD)