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
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)