

### ACTION ITEMS

- Item #1: Approve the minutes of the Austin City Council special called meeting of May 2, 2019, work session of May 7, 2019, and regular meeting of May 9, 2019.
- Item #2: May 13, 2019 Recommended by the Electric Utility Commission on an 8-0 vote, with Commissioner Weldon off the dais and Commissioners Hadden and Stone absent.
- Item #3: May 13, 2019 Recommended by the Electric Utility Commission on an 8-0 vote, with Commissioner Weldon off the dais and Commissioners Hadden and Stone absent.

May 21, 2019 – Recommended by the Resource Management Commission on a 7-0 vote, with Commissioners Brenneman, Fralin and Kohan absent and one vacancy.

- Item #8: May 14, 2019 Recommended by the Airport Advisory Commission on a vote of 7-0-1-3, with Commissioner E. Sepulveda abstaining and Commissioners Todd, V. Sepulveda, and Maldonado were absent.
- Item #25: Prior Council Action: Ordinance No. 20180426-027 approved an ordinance amending City Code Chapter 14-9, (Traffic or Sidewalk Obstructions) to expand the types of acts that are prohibited; creating a City-wide services license; and declaring an emergency, on a 7/3 vote with Council Members Alter, Flannigan, and Houston voting nay on a 10-0 vote.
- Item #28: Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Gregorio Casar, Council Member Paige Ellis.
- Item #31: Postponed Indefinitely
- Items #33 and #58: Withdrawn
- Item #59: May 14, 2019 Urban Transportation Commission approved recommendations related to micromobility.
- Item #64: **Postponed Indefinitely**

#### TIME CERTAIN ITEMS:

- 10:30 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 12:00 CITIZEN COMMUNICATION
- 2:00 ZONING MATTERS
- 5:30 MUSIC AND PROCLAMATIONS, Roger Wallace

### ITEMS PULLED OFF THE CONSENT AGENDA

Item #11: Pulled by Mayor Pro Tem Garza Item #29: Pulled by Council Member Pool



# LATE BACKUP

Item #27: Nominations & Waivers, Revised Nominations & Waivers, Nominations & Waivers Second Revision (IFC)

- Item #28: Revised Fiscal Note (IFC)
- Item #29: Revised Draft Resolution, Revised Draft Resolution (Redlined) (IFC)
- Item #32: Map (PZD)
- Item #40: Memo, Revised Draft Ordinance, Revised Exhibit A (TARA)
- Item #41: Affordability Impact Statement (PZD)
- Item #47: Staff Postponement Memo (PZD)
- Item #48: Staff Postponement Memo (PZD)
- Item #51: PC Commission Action, Postponement Memo (PZD)
- Item #54: Signed Restrictive Covenant, Draft Ordinance (PZD)
- Item #58: Withdrawal Memo (ATD)
- Item #59: Revised Draft Ordinance (ATD)

# AHFC AGENDA

Item #001: Revised Backup (RBJ Center)