

## A G E N D A



## CHANGES AND CORRECTIONS

### THURSDAY OCTOBER 17, 2019

#### ACTION ITEMS

AHFC #3: **Withdrawn**

Item #3: **October 14, 2019 - Recommended unanimously by the Electric Utility Commission on an 8-0 vote, with Commissioners Collier-Brown, Funkhouser and Hopkins absent.**

Item #7: **October 8, 2019 - Recommended by the Airport Advisory Commission on an 8-0-0-3 vote, with Commissioners Saulmon, Todd, and Thies absent at this vote**

Item #9: **Postponed to October 31, 2019**

Item #10: Approve an ordinance setting the council meeting schedule for calendar year 2020 and setting the budget and tax rate hearings for Fiscal Year 2020-2021 (Suggested dates: July 23, 2020, July 30, 2020, and **September-August** 12, 2020).

Item #12: **Withdrawn**

Item #13: **Withdrawn and replaced by addendum item #69.**

Item #24: Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Ann Kitchen, **Mayor Steve Adler**

Item #39: **Withdrawn and replaced by addendum item #70.**

Item #40: **Withdrawn and replaced by addendum item #71.**

Item #41: **~~District 9~~ District 4**

Item #61: NPA-2019-0027.02- ~~2410~~-**2401** Winsted Lane

Item #63: **A valid petition has been filed in opposition to this rezoning request.**

Item #76: **Withdrawn**

#### 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, **Tiarra Girls**

#### ITEMS PULLED OFF THE CONSENT AGENDA

**Item #8: Pulled to be taken up with public hearing item #37**

**Item #11: Pulled to be taken up with public hearing item #41**

**Item #24: To be discussed after executive session**

**Item #33: Pulled by Mayor Pro Tem Garza**

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

Item #10: Revised Exhibit A, Memo (CMO)

Item #21: Revised Authorization History, (CCO)

Item #21: Clarification Memo (CCO)

Item #23: Draft Nominations and Waivers, Revised Nominations and Waivers (OCC), Revised Nominations and Waivers Version 3 (OCC)

Item #25: Revised Ordinance, Animal Advisory Commission Recommendation (IFC)

Item #28: Revised Draft Resolution (Law)

Item #29: Revised Draft Ordinance, Ordinance Summary (IFC)

Item #30: Revised Draft Resolution (Law)

Item #32: October 4<sup>th</sup> Memo, Oct 14<sup>th</sup> Memo, September 17<sup>th</sup> Memo, September 13<sup>th</sup> Memo, August 30<sup>th</sup> Memo, August 17<sup>th</sup> Memo, August 15<sup>th</sup> Memo, August 5<sup>th</sup> Memo, March 13<sup>th</sup> Memo, February Audit Summary, December 19<sup>th</sup> Memo, November 15<sup>th</sup> Memo, July 10<sup>th</sup> Memo, Briefing on City Homeless Initiatives 06.04.19

Item #33: Revised Draft Resolution, Second Revised Draft Resolution (IFC)

Item #49: Ordinance, Staff Report (PZD)

Item #50: Draft Ordinance (PAZ)

Item #53: Planning Commission Action Sheet (PAZ), Letter to Postpone (PZD)

Item #54: Planning Commission Action Sheet (PAZ), Letter to Postpone (PZD)

Item #56: Draft Ordinance (PZD)

Item #57: Staff Postponement Request (PAZ)

Item #59: Draft Ordinance (LUC)

Item #61: Planning Commission Action Sheet (LUC)

Item #62: Planning Commission Action Sheet (LUC)

Item #63: Correspondence (LUC)

Item #64: Amendment (WPD)

Item #64: Draft Ordinance (PAZ)

Item #79: Zoning Change Review Sheet (PZD), Signed Restrictive Covenant (PZD)