

**A G E N D A**

**CHANGES AND CORRECTIONS**  
**THURSDAY, FEBRUARY 20, 2020**

**ACTION ITEMS**

- Items #29 and #31: **February 12, 2020 - Recommended by the Water and Wastewater Commission on a 7-0 vote, with Commissioners Ho, Michel, and Schmitt absent, and Commissioner Parton off the dais.**
- Item #30: **February 12, 2020 - Recommended by the Water and Wastewater Commission on a 7-1 vote, with Commissioner Fisher against and Commissioners Ho, Michel, and Schmitt absent.**
- Item #37: **February 10, 2020 - Not recommended by the Electric Utility Commission on an 8-0 vote, with Commissioners Collier-Brown, Funkhouser, and Stone absent.**  
**February 12, 2020 - Recommended by the Water and Wastewater Commission on a 7-0 vote, with Commissioners Ho, Michel, and Schmitt absent.**
- Item #40: **Postponed indefinitely**
- Item #44: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Alison Alter, **Council Member Sabino “Pio” Renteria**
- Item #53: **Withdrawn and replaced by addendum item 83**
- Item #85: **Postponed to March 12, 2020**

**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, **TREEGMUSIC**

**ITEMS PULLED OFF THE CONSENT AGENDA**

- Item #15: Pulled by Council Member Tovo**
- Item #30: Pulled by Council Member Tovo**
- Item #37: Pulled by Council Members Harper-Madison and Pool**
- Item #44: Pulled by Council Member Flannigan**
- Item #46: Pulled by Council Member Flannigan**
- Item #47: Pulled by Council Member Flannigan**
- Item #82: Pulled by Mayor Pro Tem Garza**

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

Item #3: Memo

Item #14: Revised Draft Resolution

Item #15: Revised Backup (Updated PID Policy), Q&A (2/06/2020), Revised Draft Resolution

Item #17: Revised Draft Resolution

Item #41: Recommendation Letter

Item #46: Revised Draft Resolution

Item #56: NPA Fee Waivers, Revised Draft Ordinance

Item #65: Draft Ordinance

Item #67: Revised Map, Applicant Postponement Request

Item #68: Draft Ordinance, Action Sheet

Item #72: Lower Boggy Creek Neighborhood Memo