

## A G E N D A

**CHANGES AND CORRECTIONS  
THURSDAY, OCTOBER 15, 2020**

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**ACTION ITEMS**

- Item #2: **Recommended by the Electric Utility Commission on a vote of 7-0 with Commissioner Hadden off the dais and Commissioners Funkhouser, Stone and Wray absent.**
- Item #27: ~~Ratify~~ **Authorize negotiation and execution of** Amendment No. 2 to the agreement with Family Eldercare, Inc. to provide temporary work opportunities and supportive services to individuals experiencing homelessness, to add one 12-month extension option beginning October 1, 2020 in an amount not to exceed \$943,082, for a revised total agreement amount of \$1,767,582.
- Items #31, #44, #45, and #47: **Recommended by the Water and Wastewater Commission on a 9-0 vote with Commissioner Turrieta absent.**
- Item #46: **Recommended by the Water and Wastewater Commission on an 8-0 vote with Commissioner Turrieta absent and Commissioner Michel recusing.**
- Item #50: Council Member Jimmy Flannigan, Council Member Paige Ellis, Council Member Gregorio Casar, Council Member Leslie Pool, **Council Member Alison Alter**
- Item #79: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan, Council Member Gregorio Casar, **Council Member Kathie Tovo, Council Member Alison Alter, Council Member Paige Ellis, Council Member Leslie Pool, Mayor Steve Adler.**
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**ITEMS PULLED OFF THE CONSENT AGENDA**

- Item #71: Pulled by Mayor Adler**
- Item #73: Pulled by Mayor Adler**
- Item #74: Pulled by Mayor Adler**
- Item #75: Pulled by Mayor Adler**
- Item #80: Pulled by Mayor Adler**

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

- Item #3: Revised Draft Ordinance (Law)
- Item #6: Award Letter (EDD), Draft Agreement (EDD)
- Item #18: Memo (ACM Arellano)
- Item #21: Memo (PARD)
- Item #28: Contract (APH)
- Item #49: Draft Resolution, Nominations and Waivers (OCC)
- Item #58: Memorandum Code Violations (HPD), Addendum- CM Kitchen
- Item #60: Draft Ordinance (HPD)
- Item #62: Commission Summary Action Sheet (HP)
- Item #63: Draft Ordinance (HP), Citizen Correspondence (HPD)
- Item #66: Citizen Correspondence (HPD)
- Item #69: Memo (Financial Services)
- Item #70: Revised Fiscal Note (Budget), Memo (Financial Services)
- Item #71: Revised Fiscal Note (Emergency Reserve) (Budget), Memo (ATD)
- Item #73: Motion Sheet- CM Casar, Revised Program Guidelines (EDD)
- Item #74: Motion Sheet- CM Casar, Revised Program Guidelines (EDD)
- Item #75: Motion Sheet- CM Casar, Revised Program Guidelines (EDD)
- Item #76: Amendment- Mayor Adler
- Item #77: Amendment (APH)

**Austin Housing Finance Corporation Late Backup**

- Item #1: Minutes (9/17/20)