

## A G E N D A



## CHANGES AND CORRECTIONS

### THURSDAY, SEPTEMBER 30, 2021

---

#### ACTION ITEMS

Item #2: **September 21, 2021- Recommended by the Resource Management Commission on a 6-0 vote, with Commissioners Angoori, Brenneman, Davis, and Smith absent, and one vacancy.**

Item #3: **September 21, 2021- No recommendation from the Resource Management Commission as the motion failed on a 5-1 vote, with Commissioners Angoori, Brenneman, Davis, and Smith absent, Commissioner Stone abstaining, and one vacancy.**

Item #22: Authorize negotiation and execution of a one-year contract with Austin Tenants' Council to fund and administer the **Renters** Tenants' Rights Assistance Program for community education and information about tenant protection laws in an amount not to exceed \$290,620.

Item #27: **Postponed to October 14, 2021**

Item #41: **Postponed to October 14, 2021**

Item #73: Authorize negotiation and execution of an agreement with Social Finance to provide planning, research, and services for the development of homeless services programs for a 12-month term beginning **October 1, 2021** ~~September 30, 2021~~, **through September 29, 2022**, for a total agreement not to exceed \$240,000.

Item #110: Council Member Alison Alter, Council Member Gregorio Casar, Council Member Vanessa Fuentes, Council Member Leslie Pool, Council Member Kathie Tovo, **Council Member Ann Kitchen, Mayor Steve Adler, Council Member Paige Ellis, Mayor Pro-Tem Natasha Harper-Madison**

Item #111: Council Member Paige Ellis, ~~Council Member Leslie Pool~~, Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, **Council Member Alison Alter, Council Member Kathie Tovo, Council Member Vanessa Fuentes**

Item #120: **Postponed to October 14, 2021**

---

#### ITEMS PULLED OFF THE CONSENT AGENDA

## A G E N D A

**LATE BACKUP**

Item #4: Annexation Memo WPD comments

Item #5: Revised Fiscal Note

Item #27: Draft Annual Programming Plan, Postponement Memo

Item #54: Council Q&A

Item #73: Clarification Memo, Council Q&A

Item #101: Revised Draft Ordinance

Item #110: Revised Draft Resolution

Item #104: Nominations and Waivers, Nominations and Waivers V2

Item #118: Annexation Memo WPD comments

Item #117: Revised Draft Ordinance, AIS Water Benchmarking Application, Notice of AIS postponement

Item #134: Draft Ordinance, Draft Restrictive Covenant, Signed Restrictive Covenant

Item #143: Draft Ordinance

Item #147: Draft Ordinance

Item #148: Draft Ordinance

Item #149: Draft Restrictive Covenant Termination

Item #151: Draft Ordinance