

AGENDA



CHANGES AND CORRECTIONS
THURSDAY, NOVEMBER 19, 2015

ACTION ITEMS:

- Item #11: **Postponed indefinitely**
- Item #44: **Postponed to December 17, 2015**
- Item #45: **Not recommended by the Zero Waste Advisory Commission on a 9-0 vote.**
- Item #55: **Not recommended by the Electric Utility Commission on a vote of 7-3-1 with Commissioners Ferchill, Stout and Wray voting against, and Commissioner Heidebrecht abstaining.**
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TIME CERTAIN ITEMS:

- 10:00 ZONING MATTERS
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 3:00 AUSTIN HOUSING AND FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **ALESIA LANI**

ITEMS PULLED OFF THE CONSENT AGENDA

- Items #4 and #38: Pulled by Mayor Pro Tem Tovo**
- Items #8 and #9: Pulled by Council Member Garza**
- Items #15, #32, and #55: Pulled by Council Member Zimmerman**
- Item #18: Pulled for discussion**
- Items #34 and #35: To be heard after Item #96**
- Items #42 and #45: Pulled by Council Member Houston**
- Item #52: Pulled by Council Member Troxclair**
- Item #55: Pulled by Council Member Casar**
- Item #80: Mayor Adler requests Item #80 be set for a 2:00 p.m. time certain**

LATE BACKUP

- Items #4: Memo (ARR)
- Item #18: Exhibit 1 (ACE Salvage draft agreement 11-18-15 redlined from adopted on second reading) (DSD)
- Item #22: Backup (EDD)
- Item #38: Memo (ARR), Memo (ORES), Backup (Texas Local Government Code Chapter 272), Backup (City Owned Surplus Real Property) (ORES)
- Item #42: Applications (PARD)
- Item #43: Backup (Connecting Children to Nature Leadership Academy), Backup (Survey Response) (PARD)
- Item #63: Nominations and Waivers (OCC)
- Item #76: Backup (Updated Co-Development Agreement), Committee Report (November 16, 2015 - Mobility)
- Item #78: Attachment A (Open Space, Environment and Sustainability)
- Item #79: Committee Report – (October 28, 2015 - Open Space, Environment and Sustainability)
- Item #80: Staff Report, Backup (ADUs- Draft Preservation Bonus), Backup (ADUs- Drainage Impact Analysis), Map (ADUs - Half Mile IACP Corridors and Centers), Map (ADUs - Qrtr Mile IACP Corridors and Centers), Backup (SF Lot Comparison) (Planning and Neighborhoods Committee)
- Item #92: Backup (NHCD)