

AGENDA



CHANGES AND CORRECTIONS THURSDAY, FEBRUARY 15, 2018

ACTION ITEMS

Items #11 and #51: **Withdrawn**

Item #19: **Withdrawn. Will be brought back once staff receives additional information and conducts community engagement.**

Item #28: **Postponed to May 10, 2018**

Item #42: **February 14, 2018 – Recommended by the Community Technology and Telecommunications Commission 7-0-1 with one abstention.**

Item #63: **~~NPA-2017-0016.01~~ NPA-2017-0016.01.SH**

Items #69 and #70: **At their 2:00 p.m. time certain, Council Member Houston will request a 3:00 p.m. time certain.**

TIME CERTAIN ITEMS:

10:30 AUSTIN HOUSING AND FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
 12:00 CITIZEN COMMUNICATION
 2:00 ZONING MATTERS
 4:00 PUBLIC HEARINGS
 5:30 LIVE MUSIC AND PROCLAMATIONS, **CROY AND THE BOYS**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #13: Council Members Alter and Kitchen request a 2:00 p.m. time certain.

Item #37: Pulled by Council Member Houston

Item #42: Pulled by Council Member Pool

Item #47: Council Member Garza and Mayor Pro Tem Tovo request a 10:30 a.m. time certain.

Item #49: Council Members Casar and Kitchen request a 6:30 p.m. time certain.

Item #52: Pulled by Council Member Flannigan

Items #53 and #54: Council Members Garza and Pool request a 2:30 p.m. time certain.

Item #82: Council Members Kitchen and Alter request a 1:00 p.m. time certain.

AGENDA**LATE BACKUP**

- Item #10: Backup (GAATN Facts) (CTM)
- Item #11: Fiscal Note Version 2, Postponement Memo (DSD)
- Item #13: Presentation (WPD)
- Item #16: Maps, License Fee (ORES)
- Item #18: Memo (PARD)
- Item #21: Revised Fiscal Note, Clarification Memo (PARD)
- Item #23: Restrictive Covenant Affidavit (PZD)
- Item #37: Letter (Constituent Email) (APH)
- Item #44: Nominations and Waivers, Resolution (IFC)
- Item #47: Draft Ordinance Version 2, Backup, Letter of Support (IFC)
- Item #49: Letter, Backup letters, Backup (IFC)
- Item #50: Revised Draft Resolution (IFC)
- Item #53: Revised Draft Ordinance (IFC)
- Item #63: Revised Draft Ordinance (NHCD)
- Item #69: Draft Ordinance, Staff Report, Backup (Neighborhood Letter) (NHCD)
- Item #70: Draft Ordinance, Backup (Neighborhood Letter) (NHCD)
- Item #71: Draft Ordinance (NHCD)
- Item #74: Staff Postponement Memo (NHCD)
- Item #77: Draft Ordinance (PZD)
- Item #82: Revised Draft Resolution (IFC)

LATE BACKUP- AHFC AGENDA

- Item #3: Map, Backup (Colony Survey) (NHCD)