



CHANGES AND CORRECTIONS THURSDAY SEPTEMBER 19, 2019

ACTION ITEMS

AHFC Item #003: Authorize negotiation and execution of two year contracts with three one-year extension options... divided among the contractors Birch ~~Contraction~~, **Construction** LLC...

AHFC Item #004: Authorize negotiation and execution of two year contracts with three one-year extension options... divided among the contractors... Garcia J ~~Contractes~~**Contractors**, Inc...

AHFC Item #007: **Withdrawn**

Item #18: **Withdrawn and replaced with item #139**

Item #22: **Withdrawn and replaced with item #140**

Items #24 and #25: **Postponed to October 17, 2019**

Item #39: Related to item ~~#402~~ **#121**

Item #66: **Withdrawn and replaced with item #144**

Item #67: District 1, **District 4**

Items #69 and #71: ~~District 3~~ **District 2**

Item #84: Sponsors: Council Member Leslie Pool, ~~Mayor Pro Tem Delia Garza~~ **Council Member Ann Kitchen**, Mayor Steve Adler, Council Member Kathie Tovo

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Item #87: **Withdrawn and replaced with item #150**

Item #88: Sponsors: Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Natasha Harper-Madison, Mayor Steve Adler, **Council Member Paige Ellis**

Item #91: **Withdrawn and replaced with item #149**

Item #99: **Withdrawn**

Item #100: **Postponed to correct a posting issue to October 3, 2019**

Item #105: **Postponed to November 14, 2019**

Item #117: **Withdrawn and replaced with items #152**

Item #130: **A valid petition has been filed in opposition to this rezoning request.**

Item #134: **A valid petition has been filed in opposition to this rezoning request.**

Item #146: Sponsors: Council Member Jimmy Flannigan, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, **Council Member Alison Alter**

Item 147: Conduct a public hearing and consider an ordinance releasing approximately ~~841.4~~ **818** acres of extraterritorial jurisdiction ('ETJ') located at the northwest corner of Giles Lane and Highway 290 East to Travis County.



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, **CJ EDWARDS**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #19: Pulled by Council Member Tovo**
- Item #20: Pulled by Council Member Tovo**
- Item #36: Pulled by Council Member Tovo**
- Item #39: Pulled to be discussed with Item #121**
- Item #41: Pulled by Council Member Casar**
- Item #48: Pulled by Council Member Tovo**
- Item #64: Pulled by Council Member Alter**
- Items #77, #78 and #79: To be taken up after executive session**
- Item #147: Pulled to conduct the public hearing**
- Item #149: Pulled by Council Member Tovo**

LATE BACKUP

- Item #3: Board and Commission Action (AE)
- Item #6: Board and Commission Action (CCO)
- Item #11: Board and Commission Action (CCO)
- Item #37: Community Engagement Summary (PARC)
- Item #41: Revised Draft Ordinance (APD)
- Item #65: Board and Commission Action (AE)
- Item #76: Nominations and Waivers, Revised nominations and waivers (IFC)
- Item #84: Revised Draft Ordinance, Revised Draft Ordinance (V3) (IFC)
- Item #94: Revised Backup, Board and Commission Action (WPD)
- Item #100: Revised Staff Report, Revised Draft Ordinance (PZD)
- Item #101: MOU, Mitigation Worksheet (PARC)
- Item #102: MOU, Mitigation Worksheet (PARC)
- Item #103: Board and Commission Action, Draft Ordinance (PZD)
- Item #104: Board and Commission Action, Draft Ordinance (PZD)
- Item #113: Letter (PZD)
- Item #114: Letter (PZD)
- Item #115: Letter (PZD)
- Item #116: Draft Ordinance, Signed Street Deed, Revised Street Deed (PZD)
- Item #117: Draft Ordinance (PZD)
- Item #121: Signed Restrictive Covenant (PZD)
- Item #125: Applicant Memo, Neighborhood Comments (PZD)
- Item #132: Draft Ordinance, PC Action Sheet, Staff Memo (PZD)
- Item #134: Postponement Correspondence, Valid Petition (PZD)
- Item #135: Draft Ordinance, Interested Parties Comments (PZD)
- Item #136: Draft Ordinance (PZD)
- Item #140: Exhibit A (EDD)
- Item #142: Interlocal Agreement (ORE)
- Item #143: Fiscal Note (ORE)
- Item #146: Revised Draft Resolution, Revised Draft Resolution V3 (IFC)
- Item #147: Exhibit A, Revised Draft Ordinance (IFC)

AHFC LATE BACKUP

- Item #001: Minutes 8.22.19 (NHCD)