

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, JUNE 11, 2020

ACTION ITEMS

- Items #2, #10 and #43: **Recommended by the Water and Wastewater Commission on an 8-0 vote with Commissioners Parton off the dais and Commissioner Fisher absent.**
- Items #3: **Recommended by the Water and Wastewater Commission on a 9-0 vote with Commissioner Fisher absent.**
- Item #19: Approve an ordinance setting the assessment rate and approving the proposed 2021 assessment roll for the South Congress Preservation **and** Public Improvement District.
- Item #21: **Withdrawn and replaced by Addendum item #88**
- Item #22: **Withdrawn**
- Item #28: **Withdrawn**
- Item #29: **Recommended by the EUC on a vote of 7-0, with Commissioner Wray absent, Stone and Weldon off the dais and one vacancy.**
- Item #37: **Postponed to July 30, 2020.**
- Item #43: **June 8, 2020 – Recommended by the Electric Utility Commission on a 6-1 vote, with Commissioner Boyle against, Wray absent, Stone and Weldon off the dais, and one vacancy.**
- Recommended by the Water and Wastewater Commission on an 8-0 vote with Commissioners Parton off the dais and Commissioner Fisher absent.**
- Item #50: Sponsors: Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Natasha Harper-Madison, Council Member Jimmy Flannigan, Mayor Steve Adler, **Council Member Sabino “Pio” Renteria, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Kathie Tovo, Council Member Alison Alter**
- Item #51: ~~Approval~~ **Approve** a resolution relating to the creation of temporary protected bike lanes on Congress Avenue north of Riverside Drive
- Item #52: **Withdrawn and replaced by Addendum item #93.**
- Item #61: **Postponed to July 30, 2020**
- Item #76: ~~District 3~~ **District 9**
- Item #93: Sponsors: Council Member Jimmy Flannigan, Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, **Council Member Sabino “Pio” Renteria, Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Paige Ellis, Council Member Alison Alter, Council Member Leslie Pool, Mayor Steve Adler.**
- Item #94: Sponsors: Council Member Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Mayor Steve Adler, **Council Member**

A G E N D A



Sabino “Pio” Renteria, Council Member Ann Kitchen, Council Member Alison Alter, Council Member Paige Ellis, Council Member Jimmy Flannigan, Council Member Leslie Pool.

- Item #95: Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Jimmy Flannigan, Mayor Steve Adler, **Council Member Sabino “Pio” Renteria, Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool, Council Member Paige Ellis.**
- Item #96: Sponsors: Council Member Natasha Harper-Madison, Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan, **Mayor Steve Adler, Council Member Sabino “Pio” Renteria, Council Member Paige Ellis, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Kathie Tovo, Council Member Leslie Pool.**
- Item #103: Authorize ratification of a contract ... in amount not to exceed ~~\$1,144,000~~ **\$1,144,000** with an option to amend and extend the term and administrative fee should additional grant funds become available to administer.

ITEMS PULLED OFF THE CONSENT AGENDA

Item #30: Pulled by Council Member Harper-Madison

LATE BACKUP

- Item #3: Revised WPD Memo- Ledgestone WW SER 4622
- Item #19: Revised Draft Ordinance
- Item #25: Clarification Memo
- Item #29: EUC Agenda 060820, EUC Meeting Materials 060820
- Item #31: Revised Exhibit A2, Revised Draft Resolution
- Item #35: Memo
- Item #45: MMAC
- Item #50: Revised Draft Ordinance, Strategic Direction 2023, Joint Analysis of APD Racial Profiling Data, Analysis of APD Racial Profiling Data, Backup (Additional Sponsors), Institutional Racism and Systemic Inequities Report, Revised Draft Resolution V3
- Item #51: Revised Draft Ordinance
- Item #58: Reappointment (Lancaster), Revised Draft Resolution, Application (Kane), Committee Report (Item 5), Committee Report (Item 2)
- Item #61: Postponement Memo
- Item #64: Draft Ordinance
- Item #68: Draft Ordinance
- Item #69: Draft Ordinance
- Item #71: Commission Action Sheet
- Item #72: Commission Action Sheet
- Item #73: Draft Ordinance
- Item #74: Draft Ordinance
- Item #75: Draft Ordinance
- Item #76: Draft Ordinance
- Item #91: ILA
- Item #93: Revised Draft Ordinance, Backup (Additional Sponsors)
- Item #94: Backup (Additional Sponsors) Revised Draft Resolution
- Item #95: Backup (Additional Sponsors), Revised Draft Resolution
- Item #96: Proposed amendment – CM Kitchen, Backup (Additional Sponsors), Revised Draft Resolution

Austin Housing Finance Corporation Item #002: Revised Backup, Clarification Memo, Revised Application, Exhibit A