

A G E N D A



CHANGES AND CORRECTIONS
THURSDAY, SEPTEMBER 17, 2020

ACTION ITEMS

- Items #2, #7, #41, #45, and #50: **Electric Utility Commission recommended unanimously, with Commissioner Wray absent.**
- Item #2: **Resource Management Commission recommended on a 7-0 vote with Commissioners Babyack and Smith off the dais, Commissioner Johnson absent and one vacancy.**
- Items #4 and #5 **Recommended by the Water and Wastewater Commission on a 7-0 vote with Commissioners Parton, Williams and Fisher absent.**
- Item #8: **Postponed to October 1, 2020**
- Item #11: **Withdrawn**
- Item #30: **Withdrawn**
- Item #31: **Postponed to October 1, 2020**
- Item #38: **Withdrawn and replaced by item #105 on the Addendum.**
- Item #53: **Withdrawn**
- Item #62: Sponsors: Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Kathie Tovo, Council Member Leslie Pool, **Council Member Alison Alter, Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Sabino “Pio” Renteria, Council Member Gregorio Casar, Council Member Natasha Harper-Madison**
- Item #64: Set a public hearing to consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. (Suggested date: ~~October 29, 2020~~ **November 12, 2020**, Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)
- Item #69: **Withdrawn**
- Item #70: **Withdrawn**
- Item #75: (Real property - Section 551.072 of the Government Code and **Private consultation with legal counsel- Section 551.071 of the Government Code**).
- Item #89: **A valid petition has been filed in opposition to this rezoning request.**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #12: Pulled by Council Member Ellis (can be taken up with public hearing item 67)**
- Item #17: Pulled by Council Member Alter**

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LATE BACKUP

- Item #4: CCN Transfer Map - Exhibit A (AW)
- Item #8: Postponement Memo (PARD)
- Item #11: Withdrawal Memo (Law)
- Item #13: Revised Exhibit A, Revised Exhibit A V3 (EDD)
- Item #14: Clarification Memo (EDD)
- Item #17: Motion Sheet- CM Kitchen, Revised Exhibit A (87th Legislative Agenda) (IGRO)
- Item #21: Memo (NHCD)
- Item #31: Postponement Memo (PARD)
- Item #57: Backup, Draft Ordinance, Draft Escrow Agreement, Paying Agent-Registrar Agreement (Law)
- Item #58: Draft Ordinance, Paying Agent-Registrar Agreement, Draft Preliminary Official Statement (Law)
- Item #59: Draft Ordinance, Draft Preliminary Official Statement, Paying Agent-Registrar Agreement (Law)
- Item #61: Nominations and Waivers, Revised Nominations and Waivers (OCC)
- Item #62: Proposed Amendment – Mayor Adler, Motion Sheet – CM Kitchen, Proposed Amendment- CM Flannigan, Motion Sheet- CM Tovo, Revised Motion Sheet- CM Tovo, Proposed Amendment – CM Pool, Revised Draft Resolution – Mayor Adler
- Item #68: Resolution Request Form (NHCD)
- Item #81: Draft Ordinance (PAZ)
- Item #83: Citizen Comment, Citizen Correspondence (PAZ)
- Item #85: Neighborhood Requested Conditional Overlay (PAZ)
- Item #89: Citizen Comment, Valid Petition (PAZ)
- Item #94: Restrictive Covenant, Memo (PAZ)

Austin Housing Finance Corporation

- Item #001: Memo (NHCD)
- Item #002: Memo (NHCD)
- Item #004: Draft Resolution (Law)