

## A G E N D A



**CHANGES AND CORRECTIONS**  
**THURSDAY, MARCH 25, 2021**

**ACTION ITEMS**

- Item #17: **March 15th, 2021 - the Arts Commission unanimously approved the selection process recommendation, naming Animalis Works, LLC as the selected artist for the \$100,000 commission.**
- Item #18: **March 15th, 2021 - the Arts Commission unanimously approved the selection process recommendation, naming Laurie Fick as the selected artist for the \$100,000 commission.**
- Item #24: Authorize negotiation and execution of an agreement with Xavier **Shipani Schipani** for artwork for the Austin Fire Department/Austin-Travis County Emergency Services Embedded Artist Project...
- Item #26: Approve a resolution appointing the Austin Economic Development Corporation board members and amending its bylaws and articles of incorporation to include administrative details that support an application to the Internal Revenue Service to seek 501(c)(3) status **and the creation of the South Central Waterfront Advisory Committee.**
- Item #64: **Postponed to April 8, 2021**
- Item #96: **Withdrawn and replaced by addendum item #115**
- Item #97: **Withdrawn and replaced by addendum item #116**
- Item #105: **A valid petition has been filed in opposition to this rezoning case.**
- Item #111: Mayor Steve Adler, Co-sponsor: Council Member Kathie Tovo, Co-sponsor: Council Member Gregorio Casar, Co-sponsor: Council Member Vanessa Fuentes, Co-sponsor: Council Member Alison Alter, **Co-sponsor: Council Member Ann Kitchen, Co-sponsor: Council Member Sabino "Pio" Renteria**

**ITEMS PULLED OFF THE CONSENT AGENDA**

- Item #2: Pulled by Council Member Tovo**
- Item #16: Pulled by Council Member Tovo**
- Item #27: Pulled by Council Member Alter**
- Item #34: Pulled by Council Member Tovo**
- Item #37: Pulled by Council Members Casar and Alter**
- Items #39 and #40: To be taken up after the AHFC Meeting**
- Item #43: Pulled by Council Member Harper-Madison**
- Item #117: Pulled by Council Member Casar**

# A G E N D A



## **LATE BACKUP**

Item #16: Email

Item #26: Memo, Nominating boards bylaws, Amendment to Articles of Incorporation

Item #37: Memo, Presentation, Clarification Memo

Item #47: Interlocal Agreement

Item #62: Nominations and Waivers, Revised Boards and Commissions Nominations and Waivers, Revised Nominations and Waivers (V3), Community Advisory Committee Report, Community Advisory Committee Demographics, Community Advisory Committee (Additional Backup)

Item #66: Proposed Amendment

Item #67: Revised Draft Resolution, Exhibit A

Item #73: Revised Draft Ordinance

Item #74: Email

Item #75: Memo

Item #76: Memo

Item #77: Memo

Item #78: Memo

Item #79: Memo

Item #80: Memo

Item #81: Memo

Item #82: Email

Item #89: Motion Sheet 1- CM Kitchen, Motion Sheet 2- CM Kitchen

Item #93: Revised Draft Ordinance

Item #96: Citizen Comment, Draft Ordinance

Item #103: Draft Ordinance, Commission Summary Action Sheet

Item #102: Citizen Comment

Item #105: Draft Ordinance, Valid Petition

Item #106: Draft Ordinance

Item #107: Draft Ordinance

Item #108: Draft Ordinance

Item #111: Revised Draft Resolution

Item #112: Draft Resolution

Item #116: Citizen Comment

AHFC Item #4: Revised Agreement, Revised Draft Resolution, Revised Financing Agreement, Revised indenture