

A G E N D A



CHANGES AND CORRECTIONS THURSDAY, JUNE 10, 2021

ACTION ITEMS

- Item #2: **June 2, 2021 - Recommended by the Water and Wastewater Commission on an 8-1 vote.**
- Items #3, #6, #8, and #9: **June 2, 2021 - Recommended by the Water and Wastewater Commission on a 9-0 vote.**
- Item #7: [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) **by meeting the goals with through the achievements of Good Faith Efforts for** 15.80% MBE and 15.80% WBE participation.]
- Item #26: **Postponed Indefinitely**
- Item#39: Council Member Kathie Tovo, Co-sponsor: Council Members Sabino “Pio” Renteria, Co-sponsor: Council Member Ann Kitchen, Co-sponsor: council Member Vanessa Fuentes, Co-sponsor: Council Member Alison Alter, **Co-sponsor: Council Member Leslie Pool**
- Item #42: **Withdrawn and replaced with addendum Item 86**
- Item #101: **Postponed Indefinitely**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #2: Pulled by Council Members Pool and Tovo**
- Item #5: Pulled by Council Member Tovo (To be taken up with Item #96)**
- Item #11: Pulled by Council Member Tovo**
- Item #77: Pulled by Mayor Adler**
- Item #85: Pulled by Council Member Tovo**
- Item #93: Pulled by Council Member Kitchen**
- Item #96: Pulled by Council Member Tovo**

AGENDA

**LATE BACKUP**

AHFC Item #1: Minutes

AHFC Item #2: Memo

Item #2: Memo Austin Water and Watershed Protection

Item #11: Interlocal Agreement, Exhibit B AEDC Operating Fund Fiscal Note, Motion Sheet

Item #16: Motion Sheet

Item #38: Nominations and Waivers, Nominations and Waivers (V3)

Item #39: Revised Draft Resolution

Item #41: Urban Trails Stakeholder Group resolution, Memo (August 19, 2020), Memo (January 4, 2020), Revised Draft Resolution

Item #55: FY 21-22 Draft Action Plan

Item #77: Direction (CM Kitchen), Revised Exhibit A

Item #85: Letters

Item #86: Revised Draft Resolution

Item #89: Letters

Item #91: Revised Draft Ordinance, Fiscal Note

Item #93: Motion Sheet (CM Kitchen)

Item #96: Amendments

Item #113: Draft Ordinance

Item #119: Draft Ordinance

Item #102: Draft Ordinance

Item #121: Signed RCT

Item #122: Draft Ordinance

Item #127: Letter of Support SPMW Owners Association, Urbanist Letter to Southpark Meadows Association