



CHANGES AND CORRECTIONS

THURSDAY, MAY 18, 2023

ACTION ITEMS

AHFC Item #5: Conduct a public hearing regarding ~~a-Second an~~ Amendment to the Funding Loan Agreement...

AHFC Item #6: Approve a resolution authorizing ~~a-Second an~~ Amendment to the Funding Loan Agreement...

Item #1: **May 8, 2023- Recommended by the Electric Utility Commission on a 7-0 vote, with Commissioners Blackburn, Bowen and Hopkins absent and one vacancy.**

Items #2, #3, #7, #10, #19: **May 10, 2023 – Recommended by the Water and Wastewater Commission on a 6-0 vote, with zero absent and five vacancies.**

Item #15: Authorize negotiation and execution of a contract for vehicle rental services with Enterprise Holdings, Inc. d/b/a EAN Services LLC, for a term of five years in an amount not to exceed **\$5,950,000-\$2,610,000.**

Item #22: **May 15, 2023- Recommended by the Public Safety Commission on a 7-0 vote, with one absent, one abstain, and two vacancies.**

Item #23: **Withdrawn**

Item #25: **Withdrawn and replaced with addendum item #88**

Item #27: **Withdrawn and replaced with addendum item #89**

Item #41: Council Member Zohaib "Zo" Qadri, Council Member Vanessa Fuentes, Council Member José "Chito" Vela, Council Member Leslie Pool, **Council Member José Velásquez**

Item #43: Council Member Alison Alter, Council Member Zohaib "Zo" Qadri, Council Member Mackenzie Kelly, Council Member Ryan Alter, **Mayor Pro Tem Paige Ellis**

Item #46: Council Member José Velásquez, Council Member Ryan Alter, Council Member Vanessa Fuentes, Council Member Zohaib "Zo" Qadri, Council Member José "Chito" Vela, **Council Member Leslie Pool**

Item #54: **Postponed to July 20, 2023**

Item #59: **May 9, 2023 – Planning Commission approved staff's recommendation to amend the Austin Independent School District interlocal agreement on Commissioner Connolly's motion, Commissioner Woods' second on a vote of 12-0 with one vacancy.**



ITEMS PULLED OFF THE CONSENT AGENDA

Item #26: Pulled by Mayor Pro Tem Ellis

LATE BACKUP

AHFC Item #5: Draft Amendment V2

AHFC Item #6: Exhibit A V2

Item #11: Memo

Item #13: Memo, Memo V2

Item #15: Clarification Memo

Item #22: ALPR Policy Draft, ALPR Policy Draft V2

Item #23: Withdrawal Memo

Item #26: Exhibit A

Item #40: Nominations and Waivers, Nominations and Waivers V2, Nominations and Waivers V3, Draft Ordinance

Item #41: Fiscal Note V2, Fiscal Note V3

Item #43: Fiscal Note V2, Draft Ordinance V2

Item #44: Draft Resolution V2

Item #45: Committee Action Report

Item #57: Affordability Impact Statement

Item #58: Affordability Impact Statement

Item #63: Draft Ordinance V2, Proposed Motion Sheet CM R Alter

Item #64: Public Correspondence

Item #65: Draft Ordinance, Public Correspondence

Item #67: Draft Ordinance

Item #68: Draft Ordinance

Item #69: Draft Ordinance

Item #70: Draft Ordinance, Public Correspondence

Item #71: Corrected Plat Map, Public Correspondence, Draft Ordinance, Additional Public Correspondence

Item #73: Public Correspondence, Draft Ordinance

Item #74: Draft Ordinance

Item #75: Draft Ordinance

Item #76: Draft Ordinance

Item #77: Draft Ordinance

Item #78: Draft Ordinance

Item #79: Staff Memo - Owner Information, Draft Ordinance

Item #80: Draft Ordinance

Item #81: Draft Ordinance

Item #82: Transportation Clarification Memo, Public Correspondence

Item #83: Public Correspondence, Staff Report