









CHANGES AND CORRECTIONS THURSDAY, SEPTEMBER 21, 2023

ACTION ITEMS

Items #34 and #56: Withdrawn

Item #50: Postponed to October 5, 2023

Item #51: District 3 District 1

Item #72: Set a public hearing to consider an ordinance amending Ordinance No. 20230816-004 20230816-

<u>007...</u>

Boards and Commission Action

Item #1 and #2: Recommended by the Electric Utility Commission on a 7-0 vote with Commissioners Blackburn and Bowen absent and two vacancies.

-Recommended by the Resource Management Commission

Items #5, #6, #7, #8, #9, #38, and #40: September 13, 2023 – Recommended by the Water and Wastewater Commission on a 6-0 vote with one absence and four vacancies.

Items #39, #41, and #50: Not recommended by the Water and Wastewater Commission due to lack of quorum.

ITEMS PULLED OFF THE CONSENT AGENDA

Item #53: Pulled by Council Member Alison Alter

Item #99: Pulled by Council Member Kelly

Item #101: Pulled by Council Member Ryan Alter

AGENDA









LATE BACKUP

AHFC Item #1: Backup Version 2 AHFC Item #2: Backup Version 2 Item #3: Revised Fiscal Note V2

Item #10: CAC Chair Correspondence

Item #21: Draft Notes (\$5 million, \$8.75 million, \$25 million) Notes and Loan Agreements

Item #51: Clarification Memo

Item #53: Land Management Presentation, Motion Sheet (CM A. Alter) Item #55: Revised Draft Ordinance V2, State Law Notice Requirements

Item #68: Letter of Support, Proclamation Item #69: Revised Fiscal Note V2 and V3

Item #66: Nominations and Waivers, Nominations and Waivers V2, Nominations and Waivers V3

Item #71: Revised Fiscal Note V2 and V3

Item #80: Presentation, Revised Award Agreement with added Childcare Provisions, Online Comments,

Summary, Matrix Evaluation, Award Agreement, Impact Dashboard, Application, Presentation

Item #85: NPA Staff Report, Draft Ordinance

Item #86: Draft Ordinance

Item #87: Restrictive Covenant Amendment

Item #88: Draft Ordinance

Item #89: Draft Ordinance

Item #90: Draft Ordinance, Public Correspondence

Item #91: Draft Ordinance, Public Correspondence

Item #92: Draft Ordinance

Item #93: Draft Ordinance

Item #99: Revised Draft Resolution V2

Item #100: Exhibit A

Item #101: Draft Resolution V2, Draft Resolution V2 Redlined, Proposed Amendment (Cm R. Atler)

Item #102: Motion Sheet 1 (CM Qadri), Motion Sheet 2 (CM Qadri), Motion Sheet 3 (CM Qadri), Motion

Sheet 4 (CM Qadri), Motion Sheet 1 v3 (CM R Alter)

Item #103: The Palm District: Austin's Cultural Hub - AIA Communities by Design Report, Listening Report for Palm District Visioning Phase, Palm District Existing Conditions Report, Palm District Planning City Council Resolution, Appendices, Presentation of Final Report on East Austin Engagement, MMAC Rainey Street District Special Revenue Fund, Motion (CM Qadri)

Item #105: Public Correspondence, Draft Ordinance, Restrictive Covenant