

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, APRIL 20, 2017

ACTION ITEMS

Item #10: **Postponed to May 11, 2017**

Item #13: **Postponed to May 18, 2017**

Item #15: MBE/WBE: For the services required for this solicitation, there were insufficient subcontracting opportunities ~~and insufficient number of certified M/WBE;~~ therefore, no subcontracting goals were established.

Item #20: **April 17, 2017 – Not recommended by the Electric Utility Commission on a 3-4 vote. Commissioners Biedrzycki, Hadden, Osborne, and Stout voted nay. Commissioners Reel and Wray were absent and the Commission has two vacancies. Commissioners voting nay voiced concerns about sustainability standards in fleet purchases.**

Item #20: Authorize negotiation and execution of ~~27 25~~ contracts, for six month terms, with ~~ALAMO CITY CHEVROLET~~, AMERICAN MATERIAL HANDLING, INC.,..., ~~GUNN NISSAN~~, HARBEN, INC., MAGNUM CUSTOM TRAILER MFG CO., ... to provide vehicles and equipment, for total contract amounts not to exceed ~~\$16,240,000~~ **\$16,000,000** divided among the contractors.

Item #31: **Withdrawn**

TIME CERTAIN ITEMS:

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS

ITEMS PULLED OFF THE CONSENT AGENDA

Items 6 & 7: Pulled for a brief presentation from the Law Department

Item #32: Pulled by Council Member Troxclair

Item #33: Pulled by Mayo Pro Tem Tovo

LATE BACKUP

Item #5: Backup, Indenture of Trust, Resolution (FSD)

Item #20: Clarification Memo, Revised backup (PURCH)

Item #27: Nominations & Waivers (OCC)

Item #28: Revised Draft Resolution, Letter of Support (IFC)

Item #31: Revised Draft Resolution (IFC)

Item #33: Revised Draft Resolution (IFC)

Item #37: Memo (NHCD)

Item #42: Letter of Support (PZD)

Item #43: Letter of Support (PZD)

Item #45: Letter of Support (PZD)

Item #46: Revised Draft Ordinance (PZD)

Item #48: Revised Presentation (LRO)