

AGENDA



CHANGES AND CORRECTIONS THURSDAY, AUGUST 17, 2017

ACTION ITEMS

- Item #14: **Postponed to August 31, 2017**
- Item #16: Related to Items **#16** and **#17 and #18**
- Item #44: **Withdrawn**
- Item #54: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ann Kitchen **CO 4: Council Member Alison Alter**
- Item #56: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Gregorio Casar **CO 4: Council Member Jimmy Flannigan**
- Item #73: **August 14, 2017 – Unanimously recommended by the Electric Utility Commission on a vote of 8-0, with Commissioners Stout and Zell absent and one vacancy.**
- Item #76: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Jimmy Flannigan CO 2: Council Member Leslie Pool CO 3: Council Member Delia Garza **CO 4: Mayor Steve Adler CO 5: Council Member Alison Alter**

TIME CERTAIN ITEMS:

- 12:00 CITIZEN COMMUNICATIONS
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC, **DJ HELLAYELLA**

ITEMS PULLED OFF THE CONSENT AGENDA

- Items #5, #9, #51, #52, #53 and #56: Pulled by Mayor Pro Tem Tovo**
- Items #14, #16, #17, and #18: Pulled by Council Member Troxclair**
- Item #48: Pulled by Council Member Flannigan**
- Item #54: Council Member Casar requests a 2:00 p.m. time certain.**

AGENDA**LATE BACKUP**

- Item #10: Draft Ordinance, Schedule I, Exhibit A (FSD)
- Item #11: Draft Ordinance, Schedule I, Exhibit A (FSD)
- Item #12: Draft Ordinance, Schedule I, Exhibit A (FSD)
- Item #13: Draft Ordinance, Schedule I, Exhibit A (FSD)
- Item #14: Memo (Management Services)
- Item #18: Revised Fiscal Note (ORE)
- Item #19: Master Plan (PARD)
- Item #45: Revised Draft Ordinance (TARA)
- Item #49: Nominations & Waivers (OCC)
- Item #53: Revised Draft Resolution (IFC)
- Item #55: Revised Draft Resolution, Motion Sheet (IFC)
- Item #56: Revised Draft Resolution (IFC)
- Item #58: Revised Draft Ordinance (IFC)
- Item #59: Commission Recommendation (APD)
- Item #70: Board Recommendation (AWU)
- Item #71: Fee Schedule (ARR)