



CHANGES AND CORRECTIONS THURSDAY, JUNE 23, 2016

ACTION ITEMS

- Item #4: Approve issuance of a rebate to FLEXTRONICS for the installation of water conservation ~~measurables-measures~~...
- Item #15: Authorize execution of a construction contract with ~~DH~~ D.I.J. CONSTRUCTION, ~~LLC~~, INC for the...
- Items #29 and #59: **Withdrawn**
- Item #55: **June 20, 2016 – Recommended by the Electric Utility Commission on a vote of 8-0, with Commissioners Mahmood, Norris, and Stout absent.**
- Item #90: **Council Members Troxclair and Zimmerman request Item #90 be set for a 4:30 p.m. time certain.**
- Item #92: **Council Members Gallo and Troxclair request Item #92 be set for a 2:00 p.m. time certain.**
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TIME CERTAIN ITEMS:

- 10:00 ZONING MATTERS
- 12:00 CITIZEN COMMUNICATION
- 3:00 AUSTIN HOUSING AND FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 4:00 PUBLIC HEARINGS
- 5:30 POETRY READING, **READING BY POET CHRISTOPHER-MICHAEL, IN
COMMEMORATION OF THE CHARLESTON, SOUTH CAROLINA SHOOTING VICTIMS**
- 6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #2: **Pulled by Council Member Houston**
- Item #20: **Pulled by Mayor Adler**
- Item #56: **Pulled by Council Members Zimmerman and Troxclair**
- Items #57 and #58: **Pulled by Council Member Zimmerman**
- Items #73, #74, #75 and #76: **To be heard after executive session.**
- Items #83 and #88: **Council Members Troxclair, Zimmerman, Garza, Kitchen and Gallo request Items #83 and #88 be set for a 7:00 p.m. time certain.**

A G E N D A

**LATE BACKUP**

- Item #2: Revised Draft Ordinance (ASD)
- Item #15: Revised MWBE Summary (CCO)
- Item #16: Memo (CCO)
- Item #21: Exhibit A (LAW)
- Item #22: Revised Draft Ordinance (LAW)
- Item #33: Sobriety Center Implementation Report, Exhibit A, Clarification Memo (CMO)
- Item #35: Exhibit A and B, Map (ORS)
- Item #47: Fiscal Note (PURCHASING)
- Item #65: Memo (ATD)
- Item #66: Revised Draft Ordinance (LAW)
- Item #70: Nominations and Waivers, Ethics Review Commission Bylaws – Redline (OCC)
- Item #73: Revised Draft Resolution (LAW)
- Item #74: Revised Draft Resolution (LAW)
- Item #82: Revised Draft Resolution (IFC)
- Item #83: Revised Draft Resolution (IFC)
- Item #87: Backup (Application and Resume) (OCC)
- Item #91: Revised Termination Restrictive Covenant, Map (PZD)
- Item #101: Revised Public Comment, Developer Memo (PZD)

AHFC Item #4: Revised Draft Resolution (LAW)