

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, NOVEMBER 3, 2016

ACTION ITEMS

Item #29: Authorize execution of a ~~12-month~~ **six year** interlocal agreement with Dallas County Texas acting through the Southwestern Institute of Forensic Sciences at Dallas, for forensic services ~~in an estimated amount not to exceed \$1,600,000 with five 12-month extension options not to exceed \$400,000 per extension option, for a~~ total estimated contract amount not to exceed \$3,600,000.

Item #41: **Postponed to November 10, 2016**

Item #66: **Council Member Houston and Mayor Adler request this item be set for a 4:00 p.m. time certain.**

Items #74 and #75: **At their 4:00 p.m. time certain, a request to postpone these items to December 15, 2016 will be made.**

TIME CERTAIN ITEMS:

10:00 ZONING MATTERS

10:30 MORNING BRIEFINGS, **CITY OF DRIPPING SPRINGS DRAFT WASTEWATER DISCHARGE PERMIT**

12:00 CITIZEN COMMUNICATION

3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **RUBEN RAMOS**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #6: Pulled by Council Member Renteria

Item #53: Pulled by Mayor Adler

Items #26 and #67: Council Member Gallo and Mayor Adler request these items be set for a 1:00 p.m. time certain.

LATE BACKUP

Item #29: Clarification Memo (APD)

Item #43: Nominations and Waivers, Bylaws (IFC)

Item #49: Presentation, Board Recommendation (IFC)

Item #50: Revised Draft Resolution (IFC)

Item #53: Revised Draft Resolution (IFC)

Item #63: Cost/Benefit Analysis (NHCD)

Item #66: Backup (Committee)

Item #77: Revised Draft Ordinance, Attachment 2 and 3, (TARA)

AHFC Item #3: Cost Benefit Analysis (NHCD)

AHFC Item #4: Cost Benefit Analysis (NHCD)