

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY JUNE 19, 2019

ACTION ITEMS

- Items #2, #3, #4: **May 18, 2019 - Recommended by the Resource Management Commission on an 8-0-1 vote, with Commissioner Johnson abstaining and Chair Dielmann and Commissioner Smith absent.**
- Item #23: **Withdrawn and replaced by addendum item**
- Item #29: **Postponed to August 8, 2019**
- Item #78: **~~District 9~~ District 1**
- Item #86: Sponsors: Mayor Pro Tem Delia Garza, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Kathie Tovo, **Council Member Ann Kitchen**
- Item #93: Sponsors: Council Member Paige Ellis, Council Member Natasha Harper-Madison, Mayor Steve Adler, Mayor Pro Tem Delia Garza, **Council Member Alison Alter**
- Item #182: Approve a resolution directing the City Manager to assess the City's education assistance program, make improvements as desirable to the City's education assistance program for its employees, and encourage other area ~~employees~~ **employers** to improve their education assistance programs.
- Item #191: Approve a resolution appointing an individual to the Municipal Civil Service Commission, ~~for a term of three years to serve the remainder of the term of a vacated position.~~

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #34: Pulled by Council Member Tovo**
- Item #78: Pulled by Council Members Tovo and Alter**

ITEMS PULLED FROM JUNE 19TH AGENDA. ACTION WILL BE TAKEN ON JUNE 20TH.

Items #64, 65, 66, 67, 68, 69, 87, 89, 98, 177, 178, 179, 184, 185

AGENDA



LATE BACKUP

- Item #2: EUC Action (AE)
- Item #4: EUC Action (AE)
- Item #6: WWC Action (CCO)
- Item #8: WWC Action (CCO)
- Item #15: WWC Action (CCO)
- Item #18: WWC Action, EUC Action (CCO)
- Item #19: WWC Action (CCO)
- Item #20: WWC Action (CCO)
- Item #29: Postponement Memo (EDD)
- Item #36: Revised Draft Resolution (PZD)
- Item #47: WWC Action (PURCH)
- Item #60: WWC Action (PURCH)
- Item #63: Backup (PURCH)
- Item #64: Backup (PURCH)
- Item #68: Memo (PURCH)
- Item #78: Backup (ATD)
- Item #79: Draft Preliminary Official Statement (TREASURY)
- Item #80: Draft Preliminary Official Statement (TREASURY)
- Item #81: Draft Preliminary Official Statement, Draft Report, AAC Action (TREASURY)
- Item #82: Draft Preliminary Official Statement, Draft Report, AAC Action (TREASURY)
- Item #85: Nominations & Waivers, Revised Nominations & Waivers, Application (Carmen Pulido), Application (Claire Hempel), Resume (Carmen Pulido), Resume (Claire Hempel) (IFC)
- Item #91: Revised Draft Resolution (IFC)
- Item #172: ERC Recommendation (OCC)
- Item #173: Memo (DSD)
- Item #174: Backup (EDD)
- Item #179: FAQ (ORES)
- Item #184: Revised Draft Resolution (IFC)
- Item #185: Revised Draft Ordinance (IFC)
- Item #191: Revised Draft Resolution, Backup (IRFCC)