

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, JUNE 18, 2015

ACTION ITEMS:

- Item #2: **June 15, 2015 - The Electric Utility Commission made no recommendation; the motion to approve failed on a 3-3-1 vote with Commissioners Hadden, Meijer, and Osborne voting against and Commissioner Rai absent.**
- Item # 6: “Authorize negotiation ~~and execution~~ of a lease with Highstar Capital IV, L.P...”
- Item #16: **June 10, 2015 – Approved by the Water and Wastewater Commission on a 5-0-2 vote with Commissioners Castleberry and Lee of the dais.**
- Item #30: “~~Authorize~~ **Approve an ordinance authorizing** a lifetime swim pass and waiver...”
- Item #33: **June 15, 2015 – Recommended by the Electric Utility Commission on a 4-2 vote, with Commissioners Hadden and Meijer against and Commissioner Rai absent.**
- Items #51, #56, #57, and #58: **June 15, 2015 – Recommended by the Electric Utility Commission on a 6-0 vote, with Commissioner Rai absent.**
- Item #51: “...for light duty vehicles and equipment with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD. in an amount not to exceed ~~\$915,979~~ **\$1,915,979**...”
- Item #59: **June 15, 2015 – On a 6-0 vote with Commissioner Rai absent, the Electric Utility Commission recommended Council to select one of the three highest rated offerors.**
- Item #60: **Withdrawn**
- Items #64 and #107: **Postponed to August 6, 2015**
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TIME CERTAIN ITEMS:

- 10:30 BRIEFINGS – **BRIEFING FROM THE LIVING WAGE TASK FORCE**
- 12:00 GENERAL CITIZENS’ COMMUNICATION
- 3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS’ MEETING
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **JULIAN ACOSTA**

ITEMS PULLED OFF THE CONSENT AGENDA

- Item #29: Pulled for a brief presentation by staff.**
- Item #78: Council Members Gallo and Renteria request Item #78 be set for a 6:30 p.m. time certain.**

AGENDA**LATE BACKUP**

Item #5: Revised Draft Ordinance (LAW)

Item #7: Backup (Attachment A) (FSD)

Item #7: Draft Ordinance (LAW)

Item #75: Backup (Nominations and Waivers) (OCC)

Item #78: Revised Draft Resolution, Backup (Austin Code Department Presentation), Backup (Letter from the Austin Rental Alliance) (IFC)

Item #83: Backup (2014 Resolution), Backup (Draft Amendment), Revised Draft Resolution (IFC)

Item #93: Revised Draft Resolution (IFC)

Item #94: Map (Concrete Pours)

Item #95: Planning and Neighborhoods Council Committee Report (Item #4), Draft Resolution (Staff Recommendation), Draft Resolution (Committee recommendation) (IFC)

Item #96: Planning and Neighborhoods Council Committee Report (Item #3) (IFC)

Item #107: Postponement memo (C20-2014-003 Small Lot Redevelopment) (DSD)