

Meeting Minutes
City of Austin
2006 Bond Oversight Committee
-Revised-

March 2, 2007
8:00 A.M. - 10:00 A.M.

City Hall
City Council Chambers
301 West 2nd Street

1. Citizen Communications

- No citizens were signed up to speak at the beginning of the meeting.

2. Discussion on Committee Business

- Previous meeting's minutes were approved.
- Michael Casias and Rick Burciaga indicated they might have a conflict of interest in voting on some of the propositions. They will wait for word from the City's legal staff. In the meantime, they will recuse themselves from voting on items relating to those propositions.
- Kelly Weiss from Neighborhood Housing and Community Development answered questions relating to proposition 5.
- A citizen came forth to address the committee regarding the Mexican American Cultural Center project.

3. Action on Committee Recommendation

- Voting proposition by proposition, the committee voted unanimously to recommend the budget amendment as proposed by the City Manager. With regards to Proposition 5, the Committee recommends up to and exceeding \$600,000 of General Fund dollars for a consultant to assist with planning and implementation. (Michael Casias recused himself from discussion and voting on Propositions 4 and 5, and Rick Burciaga recused himself from discussion and voting on Proposition 5.)
- In their memo to City Council, the committee is going make recommendations for principles, program administration, and planning.

Committee Chair Beverly Silas thanked staff and committee members for all their hard work. The meeting was adjourned at 10:10 a.m.