

BCCP COORDINATING COMMITTEE
July 29, 1996

Record of Decision of Action Items

1. Authorize Secretary to Negotiate and Execute Contract with USFWS for Special Certificates

Joe Lessard and David Escamilla presented information about the Special Certificates. Lessard recommended approval to authorize Secretary to enter dialog with USFWS and draft an MOU between Coordinating Committee and USFWS creating Special Certificates. The Special Certificates would allow the mitigation land from individual 10(a) permits to be counted towards Preserve goal of 30,428 acres.

Mayor Bruce Todd moved to approve the authorization and Commissioner Valarie Bristol seconded the motion.

Motion passed.

Attachment outlines the main points regarding the Special Certificates. The final MOU between the CC and USFWS regarding the Special Certificates will be added to the Coordinating Committee Secretary's files upon completion and signature.

2. Authorize Secretary to Forward 1996-1997 Budget Recommendations to COA Council and Travis County Commissioner's Court

Joe Lessard briefed the CC on Quarterly Budget Report, with details provided by Mel Hinson, Clif Ladd, and Juan Valera.

Mayor Todd moved that COA Council and Travis County Commissioners Court be advised that the Coordinating Committee had reviewed the budgets and recommended that they be appropriately funded by COA and Travis County. Commissioner Bristol seconded the motion.

Motion passed.

Copies of budget summaries discussed at meeting are attached.

SPECIAL CERTIFICATES

- MOU between Coordinating Committee (CC) and USFWS re. Special Certificates
- Sets up procedures to keep track of individual 10(a) permit holders' mitigation land which will be counted towards preserve acquisition goal of 30,428 acres
- Suggested terms:
 - CC will provide USFWS access to its resources
 - USFWS will notify CC of individual mitigation land which will count towards the Preserve
 - CC will produce Special Certificates to identify the land
 - CC will maintain record of Special Certificate acreage
 - CC will not enforce terms of individual 10(a) permits
 - Special Certificates will not impose additional restrictions on individual 10(a) permit

**CURRENT REPORT FOR BCCP ADMINISTRATIVE BUDGET
(Through Third Quarter FY 95-96)**

Administrative Responsibilities	City of Austin Budget	Year to Date Expenditures	Balance as of 6/30/96	Status
Plan Oversight and Permit Administration	\$108,701	\$67,122	\$41,579	Expenditures on schedule
Completion of EIS (Printing of Final Document)	\$4,000	\$3,303	\$697	Project completed
GIS Development	\$50,000	\$0	\$50,000	Project function transferred to Travis Cty. Funds will be used to offset revenue shortfall.
System-wide Species Mgt.	\$40,000	\$0	\$40,000	Funds committed to cave hydrogeologic surveys. Proposal to be issued during 4th quarter.
Public Education	\$12,750	\$4,863	\$7,887	Logo, Brochure, and Ceremony activities completed
Total Responsibilities	\$215,451	\$75,228	\$140,163	

City of Austin, Parks and Recreation Department
 Natural Resources Division
 BCP Unit

Budget Report

	1995-96	Expenditures as of June 30, 1996				Bal. as of
	Budget	Salaries	Contractuals	Commodit.	Sub tot.	6/30/96
Administration	22,500	15,640	300	650	16,590	5,910
Operations	161,000	99,995	9,527	7,600	117,122	43,878
Law Enforcement	85,000	50,400	8,481	10,593	69,474	15,526
Education	5,521	1,200	2,500	400	4,100	1,421
	274,021	167,235	20,808	19,243	207,286	66,735

**TRAVIS COUNTY'S ADMINISTRATIVE BUDGET FOR THE
BALCONES CANYONLANDS CONSERVATION PLAN
(Through Third Quarter, FY '96)**

Administrative Responsibilities	Travis County Budget (FY '96)	Year to Date Expenditures	Balance as of 7/26/96	Status
Reproduction of aerial photos	\$4,461	\$4,461	0	completed - copies of aerials obtained
Map preparation - Karst data	\$9,692	0	\$9,692	consultant hired 7/8/96 - Karst data being compiled
Development of certificates - legal counsel	\$3,352	\$3,352	0	completed - first certificate issued on 7/15/96
Operating expenses	\$1,900	0	\$1,900	purchasing process underway
Capital acquisitions	\$10,200	0	\$10,200	purchasing process underway (includes GPS equipment and map storage units)
Personnel*	\$24,395*	\$1,234*	\$23,161*	3 temporaries hired 6/96*
TOTALS	\$54,000	\$9,047	\$44,953	

*Note: The figures for personnel do not reflect the total amount of Travis County staff time spent on plan development and implementation.

July 26, 1996

**TRAVIS COUNTY'S ADMINISTRATIVE BUDGET FOR THE
BALCONES CANYONLANDS CONSERVATION PLAN
(Proposed Budget for FY '97)**

Administrative Responsibilities	Current Budget (FY '96)	Proposed Budget (FY '97)	Comments on FY '97 Proposed Budget
Reproduction of aerial photos	\$4,461	-----	task completed in FY '96 - no further allocations required
Map preparation - Karst data	\$9,692	-----	task will be completed in FY '96 - no further allocations required
Development of certificates - legal counsel	\$3,352	-----	task completed in FY '96 - no further allocations required
Operating expenses	\$1,900	\$4,245	increase in operating expenses due to increase in personnel
Capital acquisitions	\$10,200	\$24,300	includes acquisition of 2 pentium computers, a GPS unit, GIS and database software, and field equipment
Personnel*	\$24,395*	\$84,334*	3 temporaries will be converted to 4 positions (equaling 3 fte's)
TOTALS	\$54,000	\$112,879	

*Note: The figures for personnel do not reflect the total amount of staff time spent on plan development and implementation.

July 26, 1996