



Austin City Council MINUTES

FEBRUARY 15, 1996

Mayor Todd called the meeting to order, Councilmember Shea absent.

1. Approval of Minutes for Special Called Session of February 7, 1996 and Regular Called Meeting of February 8, 1996.
Postponed to March 7, 1996

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Gus Pena, to discuss youth issue and the revitalization of the East Austin economy
3. Ms. Emily Little, to deliver a brief overview of the Texas State Cemetery Restoration Project.
4. Mr. Robert Thomas, to discuss the Rosewood Recreation Center, and Central City Entertainment Center.
5. Mr. Richard Troxell, to discuss homelessness issues.
6. Ms. Marita Heyden, to discuss continued awareness of homelessness.
7. Ms. Val Romness, to discuss the dilemma of the encampment ordinance.
8. Mr. Rick Luna, to discuss the City of Austin H.S.
Absent
9. Mr. Mike Daywood, to request a noise barrier between his property and MoPac.
Absent
10. Ms. Jean Flavelle, to discuss how Orlando, Florida is dealing with the homeless problem.
11. Mr. Ed Slook, to discuss homelessness.

ITEMS CONTINUED FROM PREVIOUS MEETINGS

Home Program (Items 12-13)

12. Authorize a grant from the HOME Program Year 4 to the Austin Housing Finance Corporation (AHFC), in an amount not to exceed \$117,000; and execution of an agreement

to transfer the operation of the Down Payment Assistance Program to the Austin Housing

Finance Corporation. (Related to 37)
Postponed

13. Authorize a grant from the HOME Program Years 3 and 4 to the Austin Housing Finance Corporation (AHFC), in an amount not to exceed \$1,160,000; and execution of an agreement to transfer the operation of the Single Family Loan Program to the Austin Housing Finance Corporation. (Related to 38)
Postponed

Community Development Block Grant (Items 14-15)

14. Authorize a grant from the 21st Year Community Development Block Grant (CDBG) to the Austin Housing Finance Corporation (AHFC) in an amount not to exceed \$1,185,840 to fund the Welcome Home Program. (Related to 39)
Postponed
15. Authorize a grant from the 21st Year Community Development Block Grant (CDBG) to the Austin Housing Finance Corporation (AHFC), in an amount not to exceed \$1,046,269; and execution of an agreement to transfer the operation of the Single Family Loan Program to the Austin Housing Finance Corporation.(Related to 40)
Postponed

ORDINANCES

16. Approve third reading of an ordinance amending Section 10 Chapter 18-3, the Drainage Utility, offering an exemption from drainage utility fees for churches that join in a coalition to assist the homeless. (Councilmembers Michael "Max" Nofziger, Jackie Goodman, and Brigid Shea)
Ordinance No. 960215-A approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 4-3 vote, Mayor Todd, Councilmembers Mitchell and Reynolds voting "NO".
17. Approve third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 1515 West 5th Street, Case No. C14-95-0153, from "MF-6-CO", Multifamily Residence (highest density)-Conditional Overlay to "GR-CO", Community Commercial-Conditional Overlay, with the provisions of the overlay as follows: (1) limit development to generate less than 2,000 vehicle trips per day; (2) prohibit access to West Lynn Street; (3) notwithstanding all applicable water quality controls provisions contained in the Land Development Code, at the time of an application for approval of a site plan for development of the Property, or any portion of the Property, the Owner shall design, construct, and maintain water quality ponds on the Property in accordance with the Environmental Criteria Manual and shall be subject to review and approval by the Environmental and Conservation Services Department; and (4) prohibit Food Sales use; KATTON, INC. (Javad Ahmadi), by Fatter & Evans Architects (Mervin Fatter). First reading on January 4, 1996; Vote 5-0, Shea and Nofziger absent. Second reading on February 1, 1996; Vote > 5-0, Nofziger off dais. Conditions met as follows: > Conditional overlay incorporates conditions imposed by Council. Staff recommends the deletion of the water

quality condition number three.

Ordinance No. 960215-B approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

18. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 9152 to 9170 N. U.S. Hwy. 183, Case No. C14-95-0043, from "SF-3", Family Residence to "CS-CO," Commercial Services-Conditional Overlay for Tract 1 and 2, subject to: (1) 10 foot buffer (after privacy fence) from West property line of Tract 2; (2) limit development to generate less than 2,000 vehicle trips per day; (3) limit access to property from U.S. Hwy. 183 only; (4) prohibit following uses - Agricultural Sales and Services, Automotive and Equipment Services, Automotive Rentals, Automotive Sales, Commercial Blood Plasma Center, Construction Sales and Services, Convenience Storage, Exterminating Services, Indoor Entertainment, Indoor Sports and Recreation, Monument Retail Sales, Pawn Shop Services, Restaurant (drive-in, fast food), Theater, Vehicle Storage; and (5) limit height to 35 feet for Tract 2 only; AKIN, GUMP STRAUSS, HAUER, & FELD (Daniel W. Nelson), by Strasburger & Price (Richard Suttle). First reading on June 22, 1995; Vote 5-0, Shea absent; Mitchell off the dais. Conditions met as follows: conditional overlay incorporates conditions imposed by Council.

Postponed indefinitely

19. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 5432 South IH-35 SB, Case No. C14-95-0127, from "GO", General Office to "GR-CO", Community Commercial-Conditional Overlay and RR, Rural Residence for that area within the 100-year floodplain. The provision of the overlay would limit development to that which will generate less than 2,000 vehicle trips per day; LARRY CALAME, by Embree Group, Inc. (Guana Childs). First reading on November 30, 1995; Vote 6-0, Nofziger absent. Conditions met as follows: conditional overlay incorporates conditions imposed by Council.

Ordinance No. 960215-C approved

20. Approve second/third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 4300 Medical Parkway, Case No. C14-95-0151, from "SF-3" Family Residence to "LO-CO", Limited Office- Conditional Overlay, with provisions of the overlay as follows: (1) prohibit Medical Office use; and (2) dedication of up to 35 feet right-of-way from the existing centerline of Medical Parkway and 30 feet from the existing centerline of Burnet Road: MARY TERESA DERR, by the Faust Group (Bill Faust). First reading on February 1, 1996; Vote 5-0, Shea, Nofziger absent. Conditions met as follows: The condition prohibiting medical office use was deleted at first reading. Street deed has been executed.

Ordinance No. 960215-D approved

21. Approve second/third reading to authorize acceptance of \$500,013 in U.S. Department of Energy funds to be used in a project to install 125 kilowatts of rooftop solar photovoltaic (PV) systems on local homes and businesses; amend Ordinance No. 950911-B, the 1995-96

Capital budget of the Electric Utility Department, by increasing the appropriation for the PV

systems project by \$500,013.

Ordinance No. 960215-E approved

Items 19 through 21 approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

22. Approve second reading of an ordinance granting a franchise agreement between the City of Austin and Time Warner Communications of Austin, L.P. to provide telecommunication services. (Unanticipated revenue 1995-96 \$30,000): Recommended by the Telecommunications Subcommittee.

Approve second reading only on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 6-1 vote, Councilmember Mitchell voting "NO".

23. Amend Ordinance No. 920604-A to adopt a supplement to the Code of the City of Austin, 1992, to make the Code current through January 31, 1996, by adding ordinances adopted by the City Council since the last supplement. (Funding is available in the 1995-96 operating budget of the Law Department.)

Ordinance No. 960215-F approved

RESOLUTIONS

24. Approve a construction contract award to C.C. CARLTON CONSTRUCTION OF AUSTIN, INC., Austin, Texas, for the construction of the Balcones Lift Station Wastewater Relief Main, Phase II west of Spicewood Springs Road and south of U.S. Highway 183, in the amount of \$179,132. (Funding was included in the 1991-92 Capital Budget for the Water and Wastewater Utility.) Low bid of two. 29.42% MBE, 8.94% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission)

Approved

25. Approve execution of a twelve month supply agreement with THE ROHAN COMPANY, Austin, Texas, for the purchase of water meter boxes and lids for the Water and Wastewater Utility, in an amount not to exceed \$50,040.60, with two twelve month extension options in an amount not to exceed \$50,040.60 per extension, for a total amount not to exceed \$150,121.80. (Funding for an estimated \$29,191 is available in the 1995-96 operating budget for the Water and Wastewater Utility; funding for the final five months of the original contract periods and the extension options is contingent upon available funding in future budgets.) Low bid of two. No MWBE Subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)

Approved

26. Approve execution of a modification to increase the contract with UNDERGROUND INC., Austin, Texas, for the purchase of one additional, truck-mounted jetting sewer cleaner, in an amount not to exceed \$74,000, for a total contract amount not to exceed \$669,600. (Funding was included in the 1995-96 Capital Budget for the Water and Wastewater Utility.) (Recommended by Water and Wastewater Commission)

Approved

27. Approve execution of a twelve (12) month supply agreement with FE3 INC., Celina, Texas,

for the purchase of liquid ferric sulfate for the Water and Wastewater Utility, in an amount not to exceed \$269,687, with two (2) twelve (12) month extension options in an amount not to exceed \$269,687.50 per extension, for a total amount not to exceed \$809,062.50. (Funding for an estimated \$157,381 is available in the 1995-96 operating budget for the Water and Wastewater Utility; funding for the remaining five (5) months of the original contract period and the extension options is contingent upon available funding in future budgets. (Low bid of three (3). No M/WBE subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)

Approved

28. Approve negotiation and execution of a contract with ATLAS COPCO COMPTEC, INC., Voorheesville, New York, for the purchase of equipment and parts to repair the backup aeration blower at the South Austin Regional Treatment Plant, in an amount not to exceed \$118,370. (Funding was included in the 1995-96 operating budget of the Water and Wastewater Utility.) Sole Source. No M/WBE Subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)

Approved

29. Approve execution of a twelve month supply agreement with SUN COAST RESOURCES, INC., Houston, Texas, for the purchase of gasoline and diesel fuel, in an amount not to exceed \$3,573,124 with two twelve month extension options in amounts not to exceed \$3,716,049 and \$3,864,691 respectively, for a total amount not to exceed \$11,153,864. (Funding in the amount of \$2,382,083 is available in the 1995-96 operating budgets of the user departments. Funding for the remaining four months and the extension options is contingent upon available funding in future budgets.) Low bid of six. No M/WBE Subcontracting opportunities were identified.

Approved

Items 23 through 29 approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

30. Approve execution of a contract with HI-VOLT SALES, New Braunfels, Texas, for the purchase of two power transformers for the Brodie Lane Substation, in the amount of \$1,066,000. (Funding was included in the 1995-96 Capital budget of the Electric Utility Department.) Low bid of six. No M/WBE Subcontracting opportunities were identified.

Postponed to March 6, 1996

31. Approve execution of a twelve month service agreement with CENETRON DIAGNOSTICS, Austin Texas, to perform HIV plasma RNA laboratory tests for the Health and Human Services Department in an amount not to exceed \$221,760 with two 12 month extension options in an amount not to exceed \$221,760 per extension option for a total amount of a \$665,280. (Funding in the amount of \$129,360 is available in the 1995-96 Operating Budget

for the Department of Health and Human Services. Funding for the remaining 5 months of

the original contract and the extension options is contingent upon available funding in future budgets.) Low bid of three. No M/WBE Subcontracting opportunities were identified.
Approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

32. Approve the negotiation and execution of a revenue contract to provide rail freight service and other related services on the Giddings/Llano Railroad under the terms and conditions specified on Exhibit A for an estimated revenue amount of \$170,000 with three (3) five year extension options in the estimated revenue amount of \$170,000 per extension, for a total estimated return to the City of \$680,000. The revenue will be deposited in an escrow account managed by the Capital Metropolitan Transportation Authority (Capital Metro) to be spent exclusively on improvements to the railroad that are agreed upon by Capital Metro.
Motion by Mayor Pro Tem Garcia to award contract to Central of Tennessee on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.
33. Approve a remediation contract award to the CCC GROUP, INC, San Antonio, Texas for the removal of refuse and other materials from Springdale Park, in the amount of \$208,838. (Funding is available in the 1995-96 Capital Budget of the Solid Waste Department) Sole bid submitted. 9.8% MBE, 3.5% WBE Subcontractor participation,
Postponed to February 29, 1996
34. Set a public hearing on an appeal by the University Hills Neighborhood Association and other residents of a decision by the Planning Commission to approve a conditional use permit site plan for a residential treatment facility in "LR" (Neighborhood Commercial) zoning at 6618 Manor Road. (Suggested date and time: February 29, 1996 at 5:00 p.m.)
Approved on, Councilmember Goodman's motion, Councilmember Shea's second, 5-0 vote, Mayor Pro Tem Garcia and Councilmember Nofziger temporarily absent.

ITEMS FROM COUNCIL

35. Consider adoption of an ordinance amending Chapter 4-3 of the Austin City Code providing regulations regarding Automobile Refinishing. (Councilmember Ronney Reynolds and Councilmember Eric Mitchell)
Approve first reading only on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

3:30 P.M. - BOARD OF DIRECTOR'S MEETING OF AUSTIN HOUSING FINANCE CORPORATION

The Mayor will recess the City Council meeting. A Board meeting of the Austin Housing Finance Corporation (AHFC) will be conducted. Following adjournment of the AHFC Board meeting, the City Council will be reconvened. Items 36-40 are the AHFC items to be considered by the Austin Housing Finance Corporation's Board of Director's.

36. Approve minutes of December 14, 1995, meeting.
37. Authorize acceptance of a grant in an amount not to exceed \$117,000 from the HOME Program Year 4 to fund the Down Payment Assistance Program; execute an agreement to accept transfer of the Down Payment Assistance Program to the Austin Housing Finance

Corporation (AHFC) and authorize the execution of grant agreements, certifications and such other instruments as may be necessary and proper to carry out the purposes of the Down Payment Assistance Program. **(Related to 12)**

38. Authorize acceptance of HOME Program Years 3 and 4 grant in an amount not to exceed \$1,160,000; execute an agreement to accept transfer of the Single Family Loan Program to the Austin Housing Finance Corporation (AHFC) and authorize execution of grant agreements, certifications, and such other instruments as may be necessary and proper to carry out the purposes of the Single Family Loan Program; and increase the AHFC budget accordingly. **(Related to 13)**
39. Authorize acceptance of 21st Year Community Development Block Grant (CDBG) in an amount not to exceed \$1,185,840 to fund the Welcome Home Program and authorize the execution of grant agreements, certifications, and other instruments as may be necessary and proper to carry out the purposes of the Welcome Home Program; and increase the budget by the same amount. **(Related to 14)**
40. Authorize acceptance of a grant from the 21st Year Community Development Block Grant (CDBG) in an amount not to exceed \$1,046,269 to fund the Single Family Loan Program; execute an agreement to accept transfer of the Single Family Loan Program to the Austin Housing Finance Corporation (AHFC) and authorize the execution of grant agreements, certifications and such other instruments as may be necessary and proper to carry out the purposes of the Single Family Loan Program; and adjust the budget accordingly. **(Related to 15)**

4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

41. C14-95-0118 - T. DAVID YOUNG, by Land Strategies, Inc. (Paul W. Linehan), East Stassney Lane and Wasson Road. From RR, GR, LO, SF-6, SF-3 & MF-2 to IP & MF-2. Planning Commission Recommendation: To Grant W/LO-CO, Warehouse/Limited Office-Conditional Overlay, zoning for the existing SF-3, MF-2 and a portion of the SF-6 (400 feet from the centerline of the creek as shown in the applicant's exhibit), and LO-CO, Limited Office-Conditional Overlay for the remainder of the existing SF-6 zoned area (this portion to be limited to MF-2 impervious coverage limits). Further subject to the following conditions: (1) Planning Commission approval of the site plan; (2) conditional overlay to limit building height to one-story (25 feet); (3) dedication of up to 35 feet of right-of-way from the existing centerline of Wasson Road; (4) limit development to a maximum of 2,000 trip per day on the entire parcel (tracts 1, 2, & 3); (5) a restrictive covenant to limit hours of operation from 7:00 a.m. to 7:30 p.m., Monday through Friday, and from 9:00 a.m. to 5:00 p.m. on Saturday; and (6) orient loading dock facilities towards Wasson Road and the following conditions outlined in the October 25, 1995, letter from Ken Brown to the Planning Commission - (i) clearing within the Water Quality Transition Zone (WQTZ) will be limited to that required for: Utility Installation, Construction of Parking, Buildings, Stormwater Management/Water Quality (SWM/WQ) Facilities, and the support infrastructure as allowed by the permitted thirty percent (30%) impervious cover; and (ii) development within the WQTZ will be limited as follows - (a) the inward seventy-five feet (closest to Williamson Creek) will be restricted to no development except for required utilities and SWM/WQ facilities, (b) the outward

seventy-five feet (furthest from Williamson Creek) will be restricted to no more than thirty percent (30%) impervious cover. This impervious cover can be developed as one-story buildings, parking, drives, sidewalks, SWM/WQ facilities and the like.

Postponed indefinitely

42. C14-95-0179 - PRAISE TABERNACLE (Dana Carson), by I.T. Gonzalez Engineers (I.T. Gonzalez), 5800 E. Martin Luther King Jr. Blvd. From GR & LI to CS. Planning Commission Recommendation: To Grant CS-CO, Commercial Services-Conditional Overlay, zoning with the provision of the overlay to limit development to generate less than 2,000 vehicle trips per day.

Ordinance No. 960215-H approved

43. C14-96-0006 - SECURITY CAPITOL PACIFIC TRUST (Joseph DiCristina), by Land Strategies, Inc. (Paul W. Linehan), W. U.S. Hwy. 290 and Monterey Oaks Boulevard. From GR-CO to GR. Planning Commission Recommendation: To Grant GR-CO, Community Commercial-Conditional Overlay, zoning deleting the previous provision of the overlay that prohibited access to U.S. Hwy. 290. **Ordinance No. 960215-I approved**

Items 41 through 43 approved on, Councilmember Goodman's motion, Councilmember Nofziger's second, 5-0 vote, Councilmember Reynolds off the dais, Mayor Todd absent.

44. C14-95-0007 - NEW FIRST CITY TEXAS (Mari Epperson), by Strasburger & Price, L.L.P. (Richard T. Suttle), 5101 to 5201 E. Oltorf Street. From I-SF-2 to LI. Planning Commission Recommendation: To Grant GR-CO, Community Commercial-Conditional Overlay, with the provision of the overlay to limit development to a density that generate less than 2,000 vehicle trips-per-day. (cont'd. from 02/01/96)

Motion to postpone one month on, Councilmember Nofziger's motion, Councilmember Shea's second, 6-0 vote, Mayor Todd absent.

45. C14-95-0008 - NEW FIRST CITY TEXAS (Mari Epperson), by Strasburger & Price, L.L.P. (Richard T. Suttle), 5000 to 5400 E. Oltorf Street. From I-SF-2 to LI. Planning Commission Recommendation: To Grant RR-CO, Rural Residence-Conditional Overlay for Tract 3 and the portion of Tract 1 immediately west of Tract 3 (minimum of 100' wide) and north of a line continuing west of the southern boundary of Tract 3, subject to prohibit access to East Riverside Farms Drive; GO-CO, General Office-Conditional Overlay for the remainder of Tract 1 and all of Tract 2, subject to height limit of 35' and impervious cover limit of 50%; all 3 tracts will be further subject to transportation recommendations contained in the overall zoning staff recommendation.

(cont'd. from 02/01/96)

Motion to postpone one month on, Councilmember Nofziger's motion, Councilmember Shea's second, 6-0 vote, Mayor Todd absent.

Public hearing closed on items 44 and 45 on, Councilmember Goodman's motion, Councilmember Nofziger's second, 5-0 vote, Councilmember Reynolds off the dais, Mayor Todd absent.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

46. 4:30 p.m. Public hearing and approval of approximately 24,480 square foot permanent wastewater use agreement to allow the construction of a new wastewater line through dedicated parkland known as Yett Creek Park in accordance with the Texas Parks and Wildlife Code. (Recommended by Parks Board)
Motion to close public hearing and approve on, Councilmember Nofziger's motion, Councilmember Goodman's second, 5-0 vote, Councilmember Shea off the dais, Mayor Todd absent.
47. 4:45 p.m. Public hearing and approval of approximately 7,050 square foot permanent waterline use agreement to allow the construction of an eight inch diameter waterline through dedicated parkland known as Rundberg Park in accordance with the Texas Parks and Wildlife Code.
Motion to close public hearing on, Councilmember Reynolds's motion, Mayor Pro Tem Garcia's second, 5-0 vote, Councilmember Shea off the dais, Mayor Todd absent.

Motion to approve on, Councilmember Goodman's motion, Mayor Pro Tem Garcia's second, 5-0 vote, Councilmember Shea off the dais, Mayor Todd absent.
48. 5:00 p.m. Public hearing to adjust the corporate boundary between the City of Austin and the City of Sunset Valley.
Motion to close public hearing on, Councilmember Goodman's motion, Councilmember Mitchell's second, 5-0 vote, Councilmember Shea off the dais, Mayor Todd absent.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held on the morning of this date.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Advice of Counsel - Section 551.071

49. Discuss City of Cedar Park v. City of Austin; Cause No. 95-317-C368, in the District Court of Williamson County, Texas.

Staff Briefing - Section 551.075

50. Request for release by Austin of portions of its extraterritorial jurisdiction. (No City Council deliberation permitted under Section 551.075)

Action of the Following

51. Approve settlement of City of Cedar Park v. City of Austin; Cause No. 95-317-C368, in the District Court of Williamson County, Texas.
No action taken

52. Appointments

PARKLAND MAINTENANCE TASK FORCE - DELORES G. DUFFIE, PHILIP C. FRIDAY, JR., ROSEMARY CASTLEBERRY
Approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

ADDENDUM - February 15, 1996

52. Appointments

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES - SHARON E. DYE, LAURA C. HAM, RACHEL SARTIN, TERRI COUCH
Approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

54. Approve third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 2433-2507 E. Oltorf Street (odd numbers only), Case No. C14-93-0116, from "SF-3", Family Residence & "LR", Neighborhood Commercial to "RR", Rural Residence, zoning for the portion of the site within the 100-year floodplain, and "MF-3-CO", Multifamily Residence (medium density)-Conditional Overlay, zoning limited to a maximum of 72 units. Further subject to: (1) impervious cover be limited to existing square footage; and (2) implement an Integrated Pest Management program (I.P.M.) to reduce or minimize pesticide use; BRIDGE OAK LODGE (Kenneth L. Beall), by Lopez-Phelps and Young (Amelia Lopez-Phelps). First reading on January 20, 1994; Vote 5-0, Mayor Todd out of the room and Councilmember Shea absent. Second reading on February 3, 1994; Vote 6-0; Urdy absent. Conditions met as follows: conditional overlay incorporates conditions imposed by Council, and the I.P.M. program has been approved by Environmental and Conservation Services Department (E.C.S.D).
Ordinance No. 960215-G approved on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 7-0 vote.

ADJOURNED at 6:10 p.m. on, Councilmember Reynolds' motion, Councilmember Mitchell's second 4-0 vote, Councilmembers Shea, and Nofziger off the dais, Mayor Todd absent.

Approved on this the 29TH day of February, 1996, on Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Shea absent.