



# Austin City Council MINUTES

FEBRUARY 8, 1996

Mayor Todd called the meeting to order.

1. Approval of Minutes for Worksession of January 31, 1996 and Regular Called Meeting of February 1, 1996.  
Approved on, Mayor Pro Tem Garcia's motion, Mayor Todd's second, 7-0 vote.

## CITIZEN COMMUNICATIONS: GENERAL

2. Ms. Mary Aleshire, to discuss the homeless in Austin.
3. Mr. Gus Pena, to discuss youth and housing issues.
4. Mr. Jimmy Castro, to discuss Healthfest 96.
5. Mr. Leonard Lyons, to give congratulations to staff.  
Absent
6. Mr. Dave Schroeder, to discuss fecal irrigation/cholera possibility in city drinking water reservoir.
7. Mr. Eric Samson, to discuss the general attitude of citizen disregard by Mayor Bruce Todd and his fantasy strong-mayoral tendencies.
8. Mr. Colin Clark, to discuss a conversation with John Joseph, attorney for Four Points PUD.  
Absent
9. Mr. Wayne Spahn, to discuss funding for curb cuts.
10. Ms. Jennifer McPhail, to discuss funding for curb cuts.
11. Mr. Richard Zapata, to discuss funding for curb cuts.

## CITY MANAGER'S REPORT

12. AVIATION ISSUES
  - a. Austin-Bergstrom Budget Update
  - b. Review of New Airport Passenger Terminal ContractNo action taken

## ITEMS CONTINUED FROM PREVIOUS MEETINGS

13. Amend current tax abatement guidelines and criteria (Ordinance 950406-E) to allow abatements for downtown multifamily residence projects. (Councilmembers Michael "Max" Nofziger and Jackie Goodman)

Ordinance NO. 960208-B approved on, Councilmember Nofziger's motion, Councilmember Goodman's second, 6-0-1 vote, Councilmember Reynolds abstaining.

14. Amend the Land Development Code to create a new zoning district, the Central Urban Redevelopment District (CURE) for the downtown area. (Councilmembers Eric Mitchell and Ronney Reynolds)  
Approved, "CURE" as a combining district with the following boundaries: North - MLK Jr. Blvd., excluding the original city Neighborhood Association boundaries, except the GO-zoned tract at the Northeast corner of MLK Jr. and North Lamar Blvd. South - Town Lake, excluding the official boundaries of the Rainey Street Neighborhood Association. East - 5th, 6th and 7th Street from IH 35 to Chicon, E. 11th and 12th Streets from IH 35 to Poquito Street. West - North Lamar Blvd. on, Councilmember Reynolds' motion, Councilmember Shea's second, 7-0 vote.

Home Program (Items 15-16 )

15. 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.  
Postponed to February 15, 1996
16. 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.  
Postponed to February 15, 1996

Community Development Block Grant (Items 17-18 )

17. 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.  
Postponed to February 15, 1996
18. 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.  
Postponed to February 15, 1996

19. Approve the reprogramming of \$75,000 from prior year's Community Development Block Grant funds to the 21st Year Neighborhood and Youth Support Program. (Councilmember Eric Mitchell) (related to item 20)

**Approved**

20. Approve the negotiation and execution of a contract with ATHLETES SERVICES NETWORK OF AMERICA, for youth midnight basketball activities, in an amount not to exceed \$75,000. (Funding is available in 21st Year Neighborhood and Youth Support Program Funds.)

**Approved**

Items 19 and 20 approved on Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Shea temporarily absent.

21. Direct the City Manager to make use of the wildlife expertise offered by the Travis Audubon Society to articulate a limited revision to the management plan for Hornsby Bend Sludge Management Facility improvements. (Mayor Pro Tem Gus Garcia and Councilmember Max Nofziger)

**Approved on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 5-0 vote, Councilmembers Shea and Mitchell off the dais.**

22. Approve a resolution encouraging the efforts of El Concilio, its partner organizations, and Diana Castaneda, AISD Trustee, District 2, for a Parents' Education Summit in East Austin on March 30, 1996, at Martin Middle School, to empower parents to be effective advocates for the education of their children. (Councilmember Eric Mitchell)

**Pulled, this item already passed on consent, 6-0 vote, on February 1, 1996.**

23. Approve the negotiation and execution of an agreement to renew, revise, and extend to December 31, 1996, the Grant Agreement between the City and Anderson Community Development Corporation, dated July 17, 1995 in an amount not to exceed \$1,200,000 for the development of 100 rental housing units in the SCIP II area. (Councilmember Eric Mitchell) (related to items 46b and 52)

**Councilmember Mitchell called the question, Councilmember Reynolds' second, 7-0 vote.**

**Approved on Councilmember Mitchell's motion, Councilmember Reynolds' second, 4-2-1 vote, Councilmembers Shea and Nofziger voting "NO", Mayor Todd abstaining.**

24. Approve second/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)  
**Motion to approve second reading only on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 4-2 vote, Mayor Todd and Councilmember Reynolds voting "NO", Councilmember Mitchell off the dais.**

#### ORDINANCES

25. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 1510 San Antonio, Case No. C14-95-0154, from "GO-MU", General Office-Mixed Use Combining District to "DMU-CO", Downtown Mixed Use Combining District-Conditional Overlay, with the provisions of the overlay as follows: (1) limit height to 60 feet; (2) limit to GO, General Office uses; and (3) limit density to one unit for the tract not to exceed 50% of the office use (1 per 0.135 acres per unit); ANN L. BURATTI, by Richard Buratti, Co. (Richard Buratti). First reading on November 30, 1995; Vote 6-0, Nofziger absent. Conditions met as follows: conditional overlay incorporates conditions imposed by Council.  
**Ordinance No. 960208-A approved**

#### RESOLUTIONS

26. Approve execution of a twelve month service agreement with TEJAS ELEVATOR COMPANY, INC., Austin, Texas, for elevator maintenance services for various City departments in an amount not to exceed \$54,360 with two twelve month extension options in an amount not to exceed \$54,360 per extension, for a total amount not to exceed \$163,080. (Funding in the amount of \$21,875 is available in the 1995-96 operating budget for the General Fund. \$9,835 is available in the 1995-96 operating budget of the Water and Wastewater Utility. Funding for the remaining five months and the extension options is contingent upon available funding in future budgets.) Low bid of two. NO M/WBE Subcontracting opportunities were identified.  
**Approved**
27. Authorize negotiation and execution of Amendment #1 to the Professional Services Agreement with RAM COMMUNICATIONS CONSULTANTS, INC., Houston, Texas, to provide additional Phase I needs analysis and conceptual system design for a two way radio system for the City of Austin, in an amount not to exceed \$52,000, for a total amount of \$182,000. (Funding was included in the

1995-96 approved operating budget of the Austin Police Department.) 10% MBE, 3% WBE Subconsultant participation. (Recommended by Telecommunications Subcommittee)  
**Approved**

28. Approve execution of a twelve month supply agreement with ERICSSON, INC., Austin, Texas, for the purchase of Ericsson-GE portable radio repair parts, in an amount not to exceed \$50,000 with an option to extend the agreement for two additional twelve month periods in an amount not to exceed \$50,000 per extension, for a total contract amount not to exceed \$150,000. (Funding in the amount of \$33,333.33 is available in the 1995-96 operating budget of various City departments. Funding for the remainder of the contract and the extension options is contingent upon available funding in future budgets.) Low bid of two. No M/WBE Subcontracting opportunities were identified.  
**Approved**

Items 25 through 28 approved on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 5-0 vote, Councilmembers Shea and Mitchell off the dais.

Aviation ( Items 29-30 )

29. Approve the award of a construction contract for the Passenger Terminal Facility for Austin Bergstrom International Airport (ABIA).  
Motion to reject all bids on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 6-0 vote, Councilmember Mitchell off the dais.
30. Approve the selection of REINHART & ASSOCIATES and authorize the negotiation and execution of a contract to provide materials testing services for the Passenger Terminal Facility for the Austin Bergstrom International Airport, in an amount not to exceed \$900,000. (Funding was included in the 1995-96 Capital budget for Aviation) DBE Participation 33%: MBE 33%, WBE 0%.  
**Approved on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 5-0 vote, Councilmembers Shea and Mitchell off the dais.**
31. Approve negotiation and execution of Parkland Improvement and Management Agreement with the North Austin Shortline Ski Club for installation and management of a slalom course at the north end of Lake Austin. (No fiscal impact. Estimated \$750 in improvements will be provided by the North Austin Shortline Ski Club.) (Recommended by Parks Board)  
**Postponed**

32. Approve negotiation and execution of Parkland Improvement Agreement with Capital Area Tennis Association (CATA) for improvements to Caswell Tennis Center, in the estimated amount of \$75,000. (Funding in the estimated amount of \$36,950 was included in the 1991-92 Capital budget of the Parks and Recreation Department. Funding in the estimated amount of \$38,050 will be paid by Capital Area Tennis Association.) (Recommended by Parks Board)  
**Approved**
33. Authorize negotiation and execution of a License Agreement with KOCH REFINING COMPANY, Witchita, Kansas, to locate, construct, maintain and operate an 18" refined petroleum products pipeline across/under the Giddings-to-Llano Railroad Right-of-Way east of Elgin, Texas. (All costs will be paid by Koch Refining Company. The annual \$200 fee will be paid by the applicant to the Capital Metropolitan Transportation Authority.)  
**Approved**
34. Approve a temporary street closure application from Brooke Elementary School to to close the following streets on February 15, 1996, from 7:00 a.m. to 4:00 p.m., for the 4th Annual Brooke Elementary School Health Fair: 3100 block of East 4th Street, 3100 block of East 5th Street, 400 block of Tillery Street and 400 block of Linden Street. (Fee waived for government entity. Police assistance donated by off-duty members of Amigos en Azul.)  
**Approved**
35. Approve a temporary street closure application from Mr. Lyle Clugg, to close the following streets on February 18, 1996, during various times for the Motorola Marathon: 9600-9900 blocks of Great Hills Trail, 500 block of West Lynn Street, 2200-3500 blocks of Lake Austin Blvd., 1500-2300 blocks of 1st Street and 400-1000 blocks of Riverside Drive. (The \$250 street closure fee will be paid by the applicant.)  
**Approved**
36. Request the Federal Trade Commission to protect the public interest when considering the approval of Time Warner's acquisition of Turner Broadcasting Systems. (No fiscal impact.) (Recommended by Telecommunications Subcommittee)  
**Approved**
37. Approve selection of the architectural firm of COTERA, KOLAR & NEGRETE ARCHITECTS, (MBE/MH), Austin, Texas, for negotiation and execution of a contract to provide architectural design and construction phase services for the Plaza Saltillo project, in an amount not to exceed \$98,360. (Funding was included in the 1995-96 amended Capital budget of the Public Works and

Transportation Department.) Best qualification statement of seven. 30% MBE, 12.5% WBE Subconsultant participation.

**Approved**

38. Approve a three (3) month contract with AIDS SERVICES OF AUSTIN (ASA), for HIV-related services under the U.S. Department of Health and Human Services Ryan White Title I Formula grant program, in an amount not to exceed \$79,841. (Funding is available in the Special Revenue Fund for the Health and Human Services Department Ryan White I Formula grant program.) (Recommended by HIV Planning Council)

**Approved**

39. Approve negotiation and execution of two (2) 12-month contracts totaling \$363,198 for HIV-related services under the United States Housing and Urban Development (HUD) Housing Opportunities for People with AIDS (HOPWA) Block Grant Program; AIDS Services of Austin, in the amount of \$294,000, and Project Transitions, in the amount of \$69,198. (Funding is included in the 1995-96 Special Revenue Fund for the Health and Human Services Department HOPWA HUD grant program.) (Recommended by HIV Planning Council)

**Approved**

Items 32 through 39 approved on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 5-0 vote, Councilmembers Shea and Mitchell off the dais.

40. Approve the negotiation and execution of a five (5) year revenue contract to provide rail freight service and other related services on the Giddings/Llano Railroad, in an estimated revenue amount of \$170,000 with three (3) five (5) year extension options in the estimated revenue amount of \$170,000 per extension, for a total estimated return to the City of \$680,000.

**Postponed**

41. Set a public hearing to adjust the corporate boundary between the City of Austin and the City of Sunset Valley. (Suggested date and time: February 15, 1996 at 5:00 p.m.)

**Approved**

42. Set a public hearing on proposed amendment to the City's Community Development Program to consider a revised Consolidated Plan reprogramming funds from 1995 and prior years for the El Buen Pastor Child Development Center; and direct the City Manager to notify the community of the proposed amendment as provided for in the City's Citizen Participation Plan, as required under Chapter 373 of the Texas Local Government Code. (Suggested date and time: February 29, 1996 at 6:30 PM)

**Approved**

43. Set a public hearing on proposed amendment to the City's Community Development Program to consider a revised Consolidated Plan reprogramming funds from prior years for the G.N.D.C. Elderly Housing Project; and direct the City Manager to notify the community of the proposed amendment as provided for in the City's Citizen Participation Plan as required under Chapter 373 of the Texas Local Government Code. (Suggested date and time: February 29, 1996 at 7:00 PM)  
Approved

ITEMS FROM COUNCIL

44. Approve a resolution directing the City Manager to provide necessary assistance to the University Area Partners, the University of Texas, and Capital Metro in their efforts to enhance and establish Guadalupe Street, from Martin Luther King to 29th Street, as a pedestrian corridor. (Councilmember Ronney Reynolds)  
Approved
45. Approve a resolution dissolving the Austin City Council Housing Subcommittee, directing the City Manager to refer any future housing planning review functions previously carried out by the Housing Subcommittee to the City of Austin Planning Commission, and directing the City Manager to refer the remaining review functions previously carried out by the Housing Subcommittee to a monthly Council worksession. (Councilmember Jackie Goodman)  
Approved
- 46a. Approve a resolution directing the City Manager to proceed with an automation review pilot and an interactive land development code project. (Funding is available in the 1995-96 operating budget for Department of Planning and Development)(Councilmember Jackie Goodman) Recommended by Citizen's Planning Committee.  
Approved

Items 41 through 46a approved on, Mayor Pro Tem Garcia's motion, Councilmember Nofziger's second, 5-0 vote, Councilmembers Shea and Nofziger off the dais.

- 46b. Discussion and approval of alternatives from staff back-up plan for SCIP 2. (Councilmember Brigid Shea)  
No action taken

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 47-52 are the AHFC items to be considered by the Austin Housing Finance Corporation's Board of Director's.

47. Approve minutes of December 14, 1995, meeting.
48. 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.
49. 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.
50. 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.
51. 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.
52. Approve the negotiation and execution of an agreement with the Anderson Community Development Corporation to renew and extend the Escrow contract, dated September 29, 1995, for the purchase of forty (40) real property tracts in the SCIP II area for the development of 100 unit low income housing tax credit rental housing project. (Councilmember Eric Mitchell)

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

53. C14-95-0156 - GOTTESMAN COMPANY, by The Liverman Company (Robert J. Liverman), Duval road and Amherst Drive. From SF-2 to GR-CO. Planning Commission Recommendation: To grant NO-CO, Neighborhood Office-Conditional Overlay, with the provisions of the overlay as follows: (1) prohibit access to the abutting section of Dorsett Road. A petition of 33.76% has been filed in opposition to this request.  
Postponed to February 29, 1996, applicant's request.
54. C14-78-219 - JOE HAJJAR, North R.M. 620 and Broadmede. Request for Restrictive Covenant Termination. Planning Commission Recommendation: Approve termination of restrictive covenant.  
Postponed to February 29, 1996, applicant's request.
55. C14-95-0164 - JOE HAJJAR, North R.M. 620 and Broadmeade Avenue. From LR to CS-1. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay zoning for Tract 2, with the provisions of the overlay as follows: prohibit the following uses - Automotive Rentals, Automotive Repair Services, Automotive Sales, Automotive Washing (any type), Commercial Off-Street Parking, Communication Services, Drop-Off Recycling Collection Facility, Exterminating Services, Funeral Services, Indoor Entertainment, Indoor Sports and Recreation, Outdoor Entertainment, Outdoor Sports and Recreation, Pawn Shops, Business Support and Trade Services, and Theaters. The CS-1-CO, Commercial Liquor Sales-Conditional Overlay portion which was identified as Tract 1 will be excluded.  
Postponed to February 29, 1996 applicant's request.
56. C14-95-0163 - JOE HAJJAR, North F.M. 620 and Broadmeade Avenue. From SF-2 & LR to GR. Planning Commission Recommendation: To Grant GR-CO, Community Commercial-Conditional Overlay for Tract 1 and RR, Rural Residence District for Tract 2 (floodplain). The provision of the overlay are as follows: (1) prohibit - Automotive Rentals, Automotive Repair Services, Automotive Sales, Automotive Washing (any type), Commercial Off-Street Parking, Communication Services, Drop-Off Recycling Collection Facility, Exterminating Services, Funeral Services, Indoor Entertainment, Indoor Sports and Recreation, Outdoor Entertainment, Outdoor Sports and Recreation, Pawn Shops, Business Support and Trade Service; and Theaters; (2) dedication of up to 35 feet of right-of-way from the existing centerline of Broadmeade Avenue.  
Postponed to February 29, 1996 applicant's request.
57. C14-95-0165 - JOE HAJJAR, North F.M. 620 and Briar Hollow Drive. From SF-2 to GR. Planning Commission Recommendation: To Grant LR, Neighborhood Commercial, subject to dedication of up to 35 feet of

right-of-way from the existing centerline of Briar Hollow Drive.

Postponed to February 29, 1996 applicant's request.

Items 54 through 57 approved on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 5-0 vote, Councilmember Shea and Nofziger off the dais.

58. C14-95-0169 - RICHMOND AUTO REPAIR (Julius Lofton), by F & J Construction (Pete Jaramillo), 11813 N. Lamar Boulevard. From LO to GR. Planning Commission Recommendation: To Forward to Council without a recommendation.

Motion to close hearing on Mayor Pro Tem Garcia's motion, Councilmember Shea's second, 6-0 vote, Councilmember Mitchell off the dais.

Substitute motion to deny on, Councilmember Goodman's motion, Councilmember Nofziger's second, 2-5 vote, Mayor Todd, Mayor Pro Tem Garcia, Councilmembers Mitchell, Shea and Reynolds voting "NO".

Motion to approve GR with rollback provision on, Mayor Pro Tem Garcia's motion, Councilmember Mitchell's second, 5-2 vote, Councilmember Goodman and Nofziger voting "NO". This item required six positive votes to pass; therefore the zoning change did not pass.

#### PUBLIC HEARING AND APPROVAL OF ORDINANCES/RESOLUTIONS

59. 5:00 P.M. - Public hearing on full purpose annexation of approximately 300 acres of land in Jourdan Crossing. Motion to close hearing on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 5-0 vote, Councilmembers Shea and Nofziger off the dais.

60. 5:30 P.M. - Public hearing and approve an amendment to the Austin Metropolitan Area Transportation Plan (AMATP) by adding East Fifth Street, from IH 35 to Chicon Street, as an arterial. (No fiscal impact.) (No recommendation by Environmental Board, Urban Transportation Commission and Planning Commission) Motion to close hearing and approve on, Councilmember Reynolds' motion, Mayor Pro Tem Garcia's second, 5-0 vote, Councilmembers Shea and Mitchell off the dais.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held at 1:20 p.m. to 3:20 p.m.

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.

Personnel Matters - Section 551.071

61. Discuss appointment of Municipal Court Presiding Judge.

ACTION ON THE FOLLOWING

62. Appoint Municipal Court Presiding Judge.  
No action taken

63. APPOINTMENTS

BOARD OF ADJUSTMENT - WILLIAM S. OSBORN (ALTERNATE).  
CITY OF AUSTIN COMMISSION FOR WOMEN - HEATHER H. PARNELL .  
COMMUNITY DEVELOPMENT COMMISSION - MICHAEL R. LOFTON .  
EMS QUALITY ASSURANCE TEAM - MICHAEL LEVY.  
ENVIRONMENTAL BOARD - VERONICA PEREZ.  
FEDERALLY QUALIFIED HEALTH CENTER BOARD - RITA GONZALES-GARZA,  
ALICE MERIDA, CARLOS J. CONTRERAS, CAROL J. CODY.  
HOMELESS TASK FORCE - GARY SMITH.  
LIBRARY COMMISSION - MIMI MCKAY  
PARKLAND MAINTENANCE TASK FORCE - L. HAYDEN BROOKS, MARY K.  
ISAACS, JEAN MATHER.  
RESOURCE MANAGEMENT COMMISSION - ADAN MARTINEZ, PAUL E. MOORE.  
STREET CLOSURE TASK FORCE - ROXANNE WHEELIS.  
Approved on, Mayor Pro Tem Garcia's motion, Councilmember  
Nofziger's second, 5-0 vote, Councilmembers Shea and Mitchell off  
the dais.

ADJOURNED at 8:55 on, Councilmember Shea's motion, Councilmember  
Mitchell's second 7-0 vote.

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