



Austin City Council MINUTES

AUGUST 12, 1993 - 1:00 P.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all members.

1. Approval of Minutes for Regular Meeting of August 5, 1993 and Special Meetings of August 4 and 5, 1993. Not ready.

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Roger Baker, to discuss City Planning Issues.
3. Mr. Charles T. Waits, to discuss City matters.
4. Mr. Brent White, to request a public hearing, as required by the S.O.S. Ordinance, Part b, on whether the State's out-of-city P.U.D. law supersedes S.O.S., in the case of the Barton Creek Properties Agreement.
5. Mr. Ira Calkins, to discuss the Open Records Act. Not present.
6. Mr. Robert Singleton, to discuss the Orwellian rehabilitation of Jim Bob Moffett and to ask why the word "discuss" is used in posting Citizen Communications when discussion is the last thing Council wants on these items.
7. Mr. Paul Robbins, to discuss energy policy.
8. Ms. Charlene Shillman, to discuss why the City should support the Museum of Fine Arts, Austin over Austin Museum of Art.
9. Mr. George Cofer, to discuss land acquisition in the Barton Springs zone.
10. Mr. Ted Siff, to comment on the 1993-94 CIP process.
11. Mr. Leonard Lyons, "Give the People a Light, and they will find their own way."
12. PERFORMANCE REPORT

Report given by Charles Curry, Budget Officer.

ORDINANCES

13. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 6219 Oakclaire Drive, Case No. C14-92-0034, from "DR" to "GR-CO", YMCA Townlake/FDIC (Larry E. Smith), by Cencor Realty (John Morran). First reading on December 3, 1992; Vote 7-0. Conditions met as follows: Restrictive Covenant incorporates conditions imposed by Council.
14. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 11118 Dessau Road, Case No. C14-93-0015, from "PUD" to "SF-6", Austin Chinese Church. First reading on June 3, 1993; Vote 6-0. There were no conditions to be met.

#13-14 on Councilmember Nofziger's motion, Councilmember Shea's second, 7-0 Vote.

15. Approve third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 12103-12299 North IH-35, Case No. C14-92-0150, from "SF-2" to "GO-CO, GR-CO, and CS-CO", Texas Commerce Bank-Austin, N.A. (Doug Snyder), by Holford Group (David Holt). First reading on May 6, 1993; Vote 5-0-1 Councilmember Garcia abstained. Second reading on June 10, 1993; Vote 5-0-1 Councilmember Garcia abstained. Conditions met as follows: conditional overlay incorporates conditions imposed by Council.

On Councilmember Nofziger's motion, Councilmember Shea's second, 6-1-1 Vote, Councilmember Goodman voted No and Councilmember Garcia abstained.

Motion to re-consider was made on Councilmember Shea's motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Garcia out of the room.

Councilmember Shea made a motion, seconded by Councilmember Goodman to deny the zoning change.

A substitute motion by Councilmember Shea, seconded by Councilmember Goodman to postpone action to August 26, 1993 was approved on a 5-0 Vote, with Mayor Pro Tem Urdy, Councilmember Garcia out of the room.

16. Amend the Austin City Code by modifying the Basic Traffic Ordinance, Chapter 16-4, Section 5 - Speed Limits, to adjust the existing speed zone on Gracy Farms Lane from 30 mph to 40 mph from Metric Boulevard

to the MoPac east frontage road. (Funding in the amount of \$300 for signs is available in the 1992-93 operating budget of the Department of Public Works and Transportation Department.)

17. Amend the Austin City Code by modifying the Basic Traffic Ordinance, Chapter 16-4, Section 4 - Speed Limits, for the installation of a 25 mph school zone on Brodie Lane for students attending Covington Junior High. (Funding in the amount of \$7,000 for flashing equipment is available in the 1992-93 operating budget of the Child Safety Fund.)
18. Amend the Austin City Code by modifying the Basic Traffic Ordinance, Chapter 16-4, Section 4 - Speed Limits, for the deletion of a 20 mph school zone on Chicon Street adjacent to the previous location of Campbell Elementary School. (No fiscal impact.)
19. Amend Ordinance No. 920604-A to adopt a supplement to the Code of the City of Austin, 1992, by adding ordinances enacted by the City Council since the Code's adoption to make it current through August 1, 1993. (No fiscal impact.)
20. Approve first reading of an amendment to the franchise agreement between the City of Austin and the Texas Utilities Electric Company to increase franchise fees from 3% of gross receipts to 4% of gross receipts. (The 1% increase results in an estimated \$40,000 annual increase in revenues to the General Fund.)

#16-20 on Councilmember Nofziger's motion, Councilmember Shea's second, 7-0 Vote.

RESOLUTIONS

21. Approve the filing of eminent domain proceedings to acquire the wastewater and storm sewer easements containing 1,244 sq. ft. of land and the other containing 620 square feet of land out of Lot 114-A, Resubdivision of Lots 113-115, Including West Park Addition, a subdivision in Austin, Travis County, Texas, owned by Jane Eva Bullard, for the West Park Lift Station Project. (Funding in the amount of \$5,410 is included in the 1991-92 Capital Budget of the Water and Wastewater Utility.) On Councilmember Nofziger's motion, Councilmember Shea's second, 7-0 Vote.
22. Approve the filing of eminent domain proceedings to acquire a fee simple title to Lot 47, Block A, the Bluffs of University Hills, Section 3, a Subdivision in Austin, Travis County, Texas, owned by Marlete Witt, for the Little Walnut Creek Phase II Drainage Project. (Funding in the amount of \$1,000 is included in the 1991-92 Capital Budget of the Public Works and Transportation Department.) On Councilmember Reynolds Motion, Councilmember Nofziger's second, 5-0 Vote, Mayor Todd and Councilmember Goodman out of the room.

23. Authorize the execution of a twelve (12) month Interlocal Agreement with Austin Community College for the training and education of City paramedics and LVN's as Registered Nurses, in the amount of \$53,346, with one (1) additional twelve (12) month extension option, in an amount not to exceed \$53,346, for a total amount not to exceed \$106,692. (Funding in the amount of \$4,446 is available in the 1992-93 operating budget of the Human Resources Department; funding for the remaining eleven months of the contract and the extension option is contingent on funding in future budgets.) On Councilmember Nofziger's motion, Councilmember Shea's second, 7-0 Vote.
24. Approve negotiation and execution of a twelve (12) month professional service agreement with CENTRAL TEXAS NEUROSURGICAL ASSOCIATES, Austin, Texas, for the provision of neurosurgical services for patients of Brackenridge Hospital, in an amount not to exceed \$550,000, including an option to extend thereafter for up to four (4) additional twelve (12) month periods, in amounts not to exceed \$563,750, \$591,937.50, \$621,534.37, and 652,611.08 respectively, for a total amount not to exceed \$2,979,832.90. (Funding in the amount of \$45,833.33 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final eleven (11) months of the contract and the extension options is contingent upon availability of funding in future budgets.) Best proposal of two (2). No M/WBE Subcontracting opportunities were identified. On Councilmember Reynolds motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Shea out of the room.
25. Approve negotiation and execution of a primary contract with TRAVCORPS, INC., Malden, Massachusetts, and contingency contracts to MRA STAFFING SYSTEMS, INC., Ft. Lauderdale, Florida, and CROSS COUNTRY HEALTHCARE PERSONNEL, INC., Boca Raton, Florida, for supplemental temporary traveling nurses, in an amount not to exceed \$3,500,000, including an option to extend thereafter for up to one (1) additional twelve (12) month period, in an amount not to exceed \$3,500,000 per extension, for a total amount not to exceed \$7,000,000. (Funding in the amount of \$583,333 is included in the 1992-93 operating budget of Brackenridge Hospital; funding for the final ten (10) months of the original contract period and the extension option is contingent upon availability of funding in future budgets.) Best offers of twenty-three (23). M/WBE Subcontractor participation: TravCorps, Inc.: 0% MBE, 12% WBE; MRA Staffing Systems: 3.93% MBE, 6.83% WBE; Cross Country Health Care Personnel, Inc., 10.51% MBE, 1.36% WBE.
26. Approve execution of a twelve (12) month supply agreement with C.R. BARD, INC., Murray Hill, New Jersey, for Groshong catheters to be used by the Surgery Department of Brackenridge Hospital, in an amount not to exceed \$48,006.50, including an option to extend thereafter for up to one (1) additional twelve (12) month period, in

an amount not to exceed \$48,006.50, for a total amount not to exceed \$96,013. (Funding in the amount of \$8,001.08 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final ten (10) months of the original contract period and extension option is contingent upon availability of funding in future budgets.) Sole Source. No M/WBE Subcontracting opportunities were identified.

27. Approve execution of a twelve (12) month supply agreement with JONES CHEMICALS, INC., Houston, Texas, for the purchase of approximately 2,048 tons of liquid chlorine for use as a disinfectant at water and wastewater plants, and to treat City-owned swimming pools, in an amount not to exceed \$792,872.50, with two (2) twelve (12) month extension options, in an amount not to exceed \$792,872.50 per extension, for a total amount not to exceed \$2,378,617.50 per extension, for a total amount not to exceed \$2,378,617.50. (Funding in the amount of \$66,072.71 is available in the 1992-93 operating budget for Water and Wastewater Utility and Parks and Recreation Department; funding for the final eleven (11) months of the original contract period and the extension options is contingent upon availability of funding in future budgets.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.) (Reviewed by Water and Wastewater Commission.)
28. Approve execution of a twelve (12) month supply agreement with AUSTIN SCREEN PRINTING, Austin, Texas, for the purchase of T-shirts to be worn by all City personnel in the performance of official duties, in an amount not to exceed \$49,491, with one (1) twelve (12) month extension option, in an amount not to exceed \$49,491, for a total amount not to exceed \$98,982. (Funding in the amount of \$4,124.25 is available in the 1992-93 operating budget of user departments; funding in the amount of \$45,366.75 for the remaining eleven (11) months of the original contract period and the extension option will be contingent upon availability of funding in future budgets.) Low responsive bid of two (2). No M/WBE Subcontracting opportunities were identified.
29. Approve a contract with TEXAS CORRECTIONAL INDUSTRIES, Huntsville, Texas, for the purchase and installation of modular workstations for the Utility Customer Service Department, in an amount not to exceed \$86,716.42. (Funding is available in the 1992-93 operating budget of the Utility Customer Service Office.)
30. Approve execution of a twelve (12) month supply agreement with HPI INTERNATIONAL, INC., Brooklyn, New York, for the purchase of Polaroid Color Film to be utilized by several City departments to document fires, accidents, health code violations and building code violations, in an amount not to exceed \$93,750, with two (2) twelve (12) month extension options, in an amount not to exceed \$93,750, for a total amount not to exceed \$281,250. (Funding in the amount

of \$7,812 is available in the 1992-93 operating budgets of user departments; funding for the remaining \$85,938 and the extension options will be contingent upon availability of funding in future budgets.) Low bid of three (3). No M/WBE Subcontracting opportunities were identified.

31. Approve execution of a contract with PUBLIC ASSEMBLY EQUIPMENT CO., San Antonio, Texas, for the purchase of 3,000 upholstered folding chairs for the Convention Center and Palmer Auditorium, in the amount of \$128,310. (Funding is available in the 1992-93 operating budget of the Convention Center Department.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.
32. Approve execution of a contract with JAHN DENTAL SUPPLY CO., San Antonio, Texas, for the purchase of dental equipment for the Northeast Health Clinic, in the amount of \$76,020.91. (Funding is available in the Health and Human Services Disproportionate Share Fund.) Low bid of four (4). No M/WBE Subcontracting opportunities were identified.
33. Approve the execution of a twelve (12) month contract with LOUIS PRINTING SERVICES, INC., Austin, Texas, for the purchase of a Forms Management Service (design, manufacture, storage and delivery of multi-part, snap out and continuous forms), in an amount not to exceed \$84,965, with up to two (2) additional twelve (12) month extension options, in an amount not to exceed \$84,965 per extension, for a total amount not to exceed \$254,895. (Funding in the amount of \$7,080.42 is available in the 1992-93 operating budgets of user departments; funding for the remaining eleven (11) months and extension options is contingent upon availability of funding in future budgets.) Low bid of three (3) meeting specifications. 1% MBE, 40% WBE subcontractor participation.
34. Approve execution of a twelve (12) month supply agreement with CAPITAL AGGREGATES, INC., Austin, Texas, in an amount not to exceed \$97,305; and COLORADO MATERIALS COMPANY, San Marcos, Texas, in an amount not to exceed \$79,940; for the purchase of asphaltic concrete used to make temporary repairs to roadways, parking lots, walkways and other hard surfaces, for a total contract amount not to exceed \$177,245, with two (2) twelve (12) month extension options in an amount not to exceed \$97,305 and \$79,940 respectively per extension, for a total amount not to exceed \$531,735. (Funding in the amount of \$14,770 is available in the 1992-93 operating budgets of the Electric Utility, Public Works, Water and Wastewater, and Parks and Recreation Departments Capital Budgets; funding for the final eleven (11) months of the original contract period and the extension options is contingent upon availability of funding in future

budgets. Low bid of two (2). M/WBE Subcontractor participation: Capital Aggregates: 0%; Colorado Materials: 0% MBE, 13.51% WBE.

#25-34 on Councilmember Nofziger's motion, Councilmember Shea's second, 7-0 Vote.

35. Approve a construction contract award to AUSTIN BRIDGE AND ROAD, INC., Austin, Texas, for the replacement of sunken curbs and gutters and overlay of 20 streets in the Montopolis neighborhood, in the amount of \$789,402. (Funding in the amount of \$784,602 was included in the 1992-93 Capital Budget of the Public Works and Transportation Department; funding in the amount of \$1,800 was included in the 1991-92 Capital Budget of the Water Utility; \$3,000 was included in the 1991-92 Capital Budget of the Wastewater Utility.) Low bid of two (2). 36% MBE, 3% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission) On Councilmember Reynolds' motion, Councilmember Garcia's second, 5-0-1 Vote, Councilmember Nofziger out of the room, Councilmember Shea abstained.
36. Approve a construction contract award to REDDICO CONSTRUCTION CO., INC., Leander, Texas, for drainage improvements on Vargas Road between E. Riverside Drive and Santos Street, in the amount of \$312,957.90. (Funding in the amount of \$305,757.90 was included in the 1991-92 Capital Budget of the Department of Public Works and Transportation; \$7,200 was included in the 1991-92 Capital Budget of the Water Utility.) Low bid of six (6). 17.57% MBE, 5.29% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission)
37. Approve execution of a contract award to REDDICO CONSTRUCTION COMPANY, INC., Austin, Texas, for construction of the southeast Austin transmission main, Montopolis Drive segment, in the amount of \$232,549. (Funding is included in the 1991-92 Capital Budget of the Water and Wastewater Utility.) Low bid of ten (10). 8.86% MBE, 4.56% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission)
38. Authorize negotiation and execution of an amendment to the professional services agreement with CH2M-HILL, INC., Austin, Texas, for additional design and construction management services for the South Austin Regional Wastewater Treatment Plant Instrumentation and Control Systems Project, in the amount of \$320,000, for a total contract amount of \$2,020,000. (Funding is included in the 1991-92 Capital Budget of Water and Wastewater Utility.) 10% MBE, 5% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission)
39. Approve the selection of five professional engineering firms: SANTOS & ASSOCIATES, Austin, Texas; RAYMOND CHAN & ASSOCIATES, INC. (MBE), Austin, Texas, ESPEY, HUSTON & ASSOCIATES, INC., Austin,

Texas; CAMP DRESSER & MCKEE, INC., Austin, Texas; CH2M- HILL, Austin, Texas, for negotiation and execution of five contracts to provide general stormwater management engineering rotation list services for a variety of drainage and erosion control projects for an estimated period of one and one-half years, in the amount of \$1,250,000 (estimated amount of \$250,000 per firm. (Funding was included in various projects in the 1992-93 Capital Budgets of the Department of Public Works and Transportation and the Drainage Utility for which the services are needed.) Best qualification statements of fourteen (14). M/WBE Subcontractor participation: Santos & Associates: 15% MBE, 10% WBE; Raymond Chan & Associates: 10% MBE, 6% WBE; Espey, Huston & Associates: 10% MBE, 5% WBE; Camp Dresser & McKee: 10% MBE, 5% WBE; CH2M Hill: 10% MBE, 5% WBE.

40. Approve a construction contract award to CAPITAL EXCAVATION COMPANY, Austin, Texas, for reconstruction of Chicon Street from East 11th to Rosewood Avenue for street and drainage improvements, in the amount of \$447,375.05. (Funding in the amount of \$390,685.05 is included in the 1992-93 Capital Budget of the Department of Public Works and Transportation; \$41,430 was included in the 1991-92 Capital Budget of the Water Utility; \$15,260 was included in the 1991-92 Capital Budget of the Wastewater Utility.) Single bid. 0% MBE, 4.48% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission)
41. Approve a construction contract award to REDDICO CONSTRUCTION CO., INC., Leander, Texas, for the Hornsby Bend Non-potable water system improvement project, in the amount of \$698,603.20. (Funding in the amount of \$450,000 is included in the 1992-93 Capital Budget of the Water and Wastewater Utility; \$248,603.20 is included in the 1991-92 Capital Budget of the Wastewater Utility.) Low bid of five (5). 0.98% MBE, 3.62% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission)
42. Approve a construction contract award to THE THOMAS COMPANY, Leander, Texas, to repair a creekbank gabion structure along Shoal Creek, in the amount of \$244,208. (Funding is available in the 1992-93 operating budget of the Drainage Utility.) Low bid of five (5). 11.1% MBE, 0% WBE Subcontractor participation. (Reviewed by Environmental Board.)

#36-42 on Councilmember Nofziger's motion, Councilmember Shea's second, 7-0 Vote.

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

43. C14-93-0042 - ELI GARZA, by Minter, Joseph & Thornhill (Glenn Weichert). From DR to MF-2. Planning Commission Recommendation: To grant MF-2, Multi-Family (low density) zoning, with overlay of SOS with no exception clauses. Withdrawn.

44. C14-93-0073 - JAMITCH ENTERPRISES, INC. (James Conquest), by Carter Design Associates (Bob Ogorzaly), 1613-1623 East 3rd Street. From MF-4 to CS. Planning Commission Recommendation: To grant P Public zoning subject to a rollback to P Public zoning for the remaining portions of the tract. Ordinance.
45. C14-93-0062 - WILDER MANAGEMENT CORPORATION, by Vision Design Group, 1101 Reinli Street. From CS to CS-1. Planning Commission Recommendation: To grant CS-1 subject to a rollback to CS if the use ceases for more than 90 days. Ordinance.

#44-45 on Councilmember Nofziger's motion, Councilmember Garcia's second, 6-0 Vote, Mayor Pro Tem Urdy out of the room.

46. C14-93-0033 - ANDERSON MILL CENTER, LTD. (David Roberts), by Eurotex (Andrew Ozona). From L0, SF-2 to GR. Planning Commission Recommendation: To deny GR-C0, Community Commercial-Conditional Overlay zoning.

Public hearing closed on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 Vote.

Zoning change DENIED on Councilmember Shea's motion, Councilmember Garcia's second, 7-0 Vote.

The following cases will be postponed to a future date. Posting of these cases on this agenda is required due to a previous advertisement for this date.

47. C14-86-034 - AL PETERSON, by Prossner Associates (Kurt Prossner), 5801-5913 Stassney Lane. From SF-6 to MF-3.
48. C14-86-080 - AL PETERSON, by Prossner Associates (Kurt Prossner), 4903, 4913, 4923, 5001 & 5007 Nuckols Crossing Road and 5202, 5208 & 5300 Teri Road. From SF-6 and SF-2 to SF-6 and RR.
49. C14-86-081 - AL PETERSON, by Prossner Associates (Kurt Prossner), 5401 Nuckols Crossing Road. From SF-6 to MF-1.
50. C14-93-082 - AL PETERSON, by Prossner Associates (Kurt Prossner), 5101, 5105, 5109, 5201 & 5205 Nuckols Crossing, 5200 Stassney Lane, 5201 Teri Road, and 5100-5206 Beryl Oak Drive. From SF-6 and SF-2 to LR for Tract 1 and MF-1 for Tract 2.

#47-50 Postponed to August 26, 1993.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

51. 4:30 P.M. - Amend Section 13-1-363 of the Land Development Code regarding procedures for the administrative approval of revisions to MUD land use plans and criteria for approval.

Public hearing closed on Councilmember Garcia's motion, Councilmember Shea's second,, 7-0 Vote. Item to be brought back for action on August 26, 1993.

52. 6:45 P.M. - Approve an Ordinance amending Title VII of the Code of the City of Austin, 1992, as amended, by adding Chapter 7-7 to provide a drug free workplace and to regulate drug testing by employers. (Councilmembers Michael "Max" Nofziger and Jackie Goodman)

Public hearing closed on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-1 Vote, Councilmember Goodman voted No.

Councilmember Nofziger's motion, to approve, seconded by Councilmember Goodman, FAILED by a vote of 3-4 with Mayor Todd, Mayor Pro Tem Urdy, Councilmembers Garcia and Reynolds voting No.

EXECUTIVE SESSION (No Public Discussion on These Items)

This session was held in the Mayor's office on the morning of this date.

Land Acquisition - Section 2, Paragraph f

53. Discussion of real property acquisition for a Water and Wastewater Department Service Center.
54. Discussion of real property acquisition for the proposed Milwood Branch Library.
55. Discussion of real property acquisition for city office purposes.

ACTION ON THE FOLLOWING

56. Approve a resolution authorizing Fee Simple acquisition of real property located at 2407 Business Center Drive for a Water and Wastewater Department Service Center. In the amount of \$206,000.

57. Approve a resolution authorizing Fee Simple acquisition of real property located at 3901 South Industrial Drive for a Wastewater Department Service Center. In the amount of \$2,600,000.
 58. Approve a resolution authorizing real property acquisition for the proposed Milwood Branch Library. In the amount of \$280,000.
- #56-58 on Councilmember Nofziger's motion, Councilmember Shea's second, 7-0 Vote.
59. Authorize acquisition of real property for City office purposes. Pulled off agenda.
 61. Approve a resolution expressing the City's intent to reimburse eligible costs for the acquisition of real property for city office purposes. Pulled off agenda.
 62. Amend Ordinance No. 920922-A, the approved 1992-93 Capital Budget for the Public Works and Transportation Department, by appropriating \$11,500,000 for the acquisition of real property for city office purposes. (Related to items 59 and 61) Pulled off agenda.

60. APPOINTMENTS

The following appointments were made, on Councilmember Garcia's motion, Councilmember Shea's second, 6-0 Vote, Councilmember Reynolds out of the room.

Airport Advisory Board - Bruce Conover, Arnold Reyes and Girard Kinney

Board of Adjustments - Norman (Keith) Warner

Charter Revision Task Force - Dwight Burns, Councilmember Nofziger's appointment

Downtown Commission - Catherine Vasquez Revilla

Economic Development - Jack W. Kilcrease

Electrical Board - Gordon Byram and Melissa Jane McCartney

Environmental Board - Tim Jones

Ethics Review Commission - David Nino

Historic Landmark Commission - Clovis B. Heimsath Jr., Prof. Drury Alexander, William S. Pratt and Patti Hall

Human Rights Commission - Grace Gottschak

Mayor's Committee for People with Disabilities - Linda T. Rucker

Medical Assistance Program Advisory Board - Christopher A. Bell,
Dolores Diaz-Lopez, Paul Bordovski

Music Commission - Edward Guinn

Resource Management Commission - Victor Aquino, Ken Louis Altes,
Glee Ingram, Charles R. Nichols

Solicitation Board - Gloria Cantu

Solid Waste Advisory Commission - Jesus Vasquez

Urban Forestry Board - Patrick Wentworth

Urban Transportation Commission - Joneth Wyatt

ADJOURN - Council adjourned at 12:30 A.M., August 13, 1993, on
Councilmember Garcia's motion, Councilmember Shea's second, 7-0
Vote.