



Austin City Council MINUTES

JULY 1, 1993 - 1:00 A.M.

MEETING CALLED TO ORDER

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

MINUTES APPROVED

1. Approval of Minutes for Regular Meetings of June 10 and 17, 1993, and Special Meetings of June 7, 9, 10, 15, 16, 17, 1993.

Postponed to July 8, 1993.

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Dave Dobbs, to discuss the importance of Capital Metro to Austin's economy and future liveability.
3. Mr. Ernest Garcia, to express support for an area study concerning R.M. 2222 to review the cumulative traffic and transportation issues related to development in the area; and to discuss the proposed "Ivanhoe" development near the base of Tumbleweed Hill.
4. Mr. Latrell Bellard, to express support for a moratorium on development concerning the RM 2222 corridor, with emphasis on the Canyon Ridge Phase B development.
5. Mr. Lance Winters, to discuss "What the City's Public Information Office and Austin Cable Commission did to Channel 6 and to the people of Austin."
6. Mr. Henry Ratliff, to discuss the "march of time as it relates to the Council."
7. Mr. Ron Lane, to discuss hospital employees.
8. Ms. Cecilia Bustamante, to discuss some City issues.
9. Mr. Brent White, to remind the Council of the need for campaign finance reform.

BOARD AND COMMISSION REPORTS

10. **LEGISLATIVE REPORT** - Reports were presented by John Hrnccir and Senator Ed Howard.
11. **PERFORMANCE REPORT** - Budget Officer Charles Curry presented the report.

ORDINANCES

12. Amend Part I(b) of Ordinance No. 930211-E by revising the classifications of nine (9) City of Austin Police Officers to three (3) Senior Sergeants and six (6) Sergeant Investigators; the total number of positions authorized is 917. (Funding is available in the 1992-93 operating budget of the Police Department.)
13. Authorize acceptance of \$101,656 in grant funds from the Texas Department of Health, Bureau of WIC (Women, Infants and Children) Nutrition for an Immunization Initiative; amend Ordinance 920922-E, the 1992-93 operating budget, amending the Special Revenue Fund by appropriating \$101,656 for the Health and Human Services Department Special Revenue Fund; and adding sixteen (16) grant funded full-time equivalents.
14. Authorize acceptance of \$46,000 in grant funds from the Governor's On-Site Wastewater Treatment Research Council for development of a demonstration site which will provide for research and technology transfers at Hornsby Bend Wastewater Treatment Plant; amend the 1992-93 Special Revenue Budget for the Water and Wastewater Utility by \$46,000, increasing revenues and expenditures by the same amount. (A City match is not required.) [Recommended by Water and Wastewater Commission.]

#12-14 On Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

15. Approve issuance by North Austin Municipal Utility District #1 of Unlimited Tax Revenue Bonds Series 1993, in an amount not to exceed \$3,350,000; approving the terms, conditions and covenants of the Bond Resolution, Notice of Sale, Bid Instructions, Form of Bid, and the Preliminary Official Statement. (No fiscal impact. The City is not obligated for payment on District bonds until annexation and dissolution of the District.) [Recommended by Water and Wastewater Commission.]

On Mayor Pro Tem Urdy's motion, Councilmember Shea's second, 7-0 Vote.

RESOLUTIONS

16. Approve execution of a twelve (12) month service agreement with CONSTRUCTION CLEAN-UP DEMOLITION & SALVAGE, INC., (CCDS), Manor, Texas, to provide demolition and clearing services for approximately 50,000 square feet of residential properties on pier foundations, in an amount not to exceed \$59,800, with two (2) twelve (12) month extension options, in an amount not to exceed \$59,800 per extension, for a total amount not to exceed \$179,400. (Funding is available in the 1992-93 operating budget of the Department of Planning and Development.) Low bid of five (5). No M/WBE Subcontracting opportunities were identified.
17. Approve the selection of RAYMOND CHAN & ASSOCIATES, INC. CONSULTING ENGINEERS (MBE), Austin, Texas, for negotiation and execution of a contract to provide professional engineering and associated services for the HOME grant program for East 2nd/Tillery Streets area water, wastewater, street and drainage improvements, in the amount of \$57,000. (Funding is available in the Department of Planning and Development's Special Revenue Fund for the HOME Year 2 Program.) Best proposal of six (6). 10% MBE, 5% WBE Subcontractor participation.

#16-17 on Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote. Councilmember Garcia additionally requested that the contractor work closely with the affected neighborhoods.

18. Approve the selection of K LW, INC. (M/WBE), Austin, Texas, for negotiation and execution of a contract to provide preliminary engineering and design services for the Creekbend Flood Control Project, in the amount of \$400,000. (Funding included in the 1992-93 amended Capital Budget of the Drainage Utility.) Best proposal of three (3). 10% MBE, 5% WBE Subcontractor participation. (Recommended by Planning Commission.)

On Councilmember Reynolds' motion, Mayor Pro Tem Urdy's second, 7-0 Vote. Councilmember Garcia additionally requested that the contractor work closely with the affected neighborhoods.

19. Authorize acceptance of a Federal Aviation Administration (FAA) grant for partial reimbursement of eligible costs for five (5) projects at Robert Mueller Municipal Airport, in the amount of \$1,980,145. (This grant reimbursement will apply to projects approved by Council in the 1992-93 CIP and operating budgets.) [Related to Items 20 & 21]
20. Approve execution of a contract award to JETWAY SYSTEMS, Ogden, Utah, for manufacture and installation of three (3) passenger boarding bridges, including the removal and disposal of the existing bridges at Robert Mueller Municipal Airport, in the amount of

\$186,326 each, for a total amount not to exceed \$558,978, with the option to purchase three (3) additional bridges in an amount not to exceed \$558,978, for a total amount not to exceed \$1,117,956.

(Funding included in the 1992-93 Capital Budget of the Aviation Department. Federal Aviation Administration grant participation is estimated to be \$868,092.) Low bid of two (2). DBE Subcontractor participation: 15.12% (0% MBE, 15.12% WBE) (Recommended by Airport Advisory Board.) [Related to Item 19]

21. Approve execution of a contract with INDUSTRIAL DISPOSAL SUPPLY CO., San Antonio, Texas, for the purchase of one (1) airport class runway sweeper/vacuum for use by the Aviation Department, in an amount not to exceed \$113,095, with one (1) twelve (12) month extension option to purchase one (1) additional unit, in an amount not to exceed \$113,095, for a total contract amount not to exceed \$226,190. (Funding is available in the 1992-93 operating budget of the Aviation Department. Funding for the one (1) unit to be purchased during the extension option period will be contingent upon availability of funding in future budgets; Federal Aviation Administration grant reimbursement will amount to \$84,821.) Low bid of three (3). DBE Subcontractor participation: 0%. (Related to Item 19)
22. Approve a construction contract award to DAYCO CONSTRUCTION CO., Austin, Texas, to repair creekbank gabion structures along the Cherry Creek Branch of Williamson Creek at Brickford Cove and Cornish Cove, in the amount of \$58,916. (Funding included in the 1992-93 Capital Budget of the Drainage Utility.) Low bid of seven (7). 5.09% MBE, 0% WBE Subcontractor participation. (Reviewed by Environmental Board.)
23. Authorize negotiation and execution of an amendment to the professional services agreement with FREESE AND NICHOLS, INC., Fort Worth, Texas, for final project design services for Loyola Lane roadway and bridge improvements, in the amount of \$93,000, for a total contract amount of \$588,994. (Funding is included in the 1991-92 Capital Budget of the Department of Public Works and Transportation.) 10% MBE, 10% WBE Subcontractor participation.

#19-23 on Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

24. Approve a construction contract award to CAPITAL EXCAVATION COMPANY, Austin, Texas, for reconstruction and overlay of Congress Avenue from 1st Street to 11th Street, in the amount of \$1,154,849.30 (bid price), with an additional \$288,712.33 contingency fund to be used for change orders, and a bonus potential of \$60,000, for a total amount not to exceed \$1,503,561.63. (Funding in the amount of \$218,818 was included in the 1991-92 Capital Budget of the Public

Works and Transportation Department; \$1,246,268.63 is included in the 1992-93 Capital Budget of the Public Works and Transportation Department; \$5,400 is available in the 1992-93 operating budget of the Drainage Utility Fund; \$10,200 was included in the 1991-92 Capital Budget of the Wastewater Utility; \$22,875 was included in the 1991-92 Capital Budget of the Water Utility.) Low bid of three (3). 0% MBE, 12.60% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission.)

On Councilmember Shea's motion, Mayor Pro Tem Urdy's second, 7-0 Vote.

25. Authorize negotiation and execution of a Social Services contract with HELPING OUR BROTHERS OUT (HOBO), to manage and coordinate services at the Day Labor Project, located in the 400 block of West First Street from July 15, 1993 to December 31, 1994, in the amount of \$109,375. (Funding is available in the 1992-93 Social Services operating budget of the Health and Human Services Department.) (Recommended by Economic Development Subcommittee; reviewed by Community Action Network.)
26. Ratify a contract with MORGAN BUILDING SYSTEMS, INC., Austin, Texas, for the purchase of a modular office unit to be used as part of the Day Labor Project, in the amount of \$43,228. (Funding is available in the 1992-93 Health and Human Services Special Revenue Fund; funding from Travis County is contingent upon completion of the entire project by July 30, 1993.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.

#25-26 on Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

27. Authorize negotiation and execution of a contract with HUMANE SOCIETY OF AUSTIN AND TRAVIS COUNTY, for joint utilization of the animal shelter located at 1156 W. First Street, in an amount not to exceed \$31,500 per year. (\$31,500 is required for FY 1993-94; funding for subsequent years is subject to availability of funding in future budgets.)

Pulled off agenda.

28. Approve execution of a twelve (12) month service agreement with AMPCO PARKING, Houston, Texas, for management of Brackenridge Hospital's parking garage, for an estimated revenue of \$166,195.77, including the option to extend thereafter for up to one (1) additional twelve (12) month period, for revenues of \$166,195.77, for total estimated revenues of \$332,391.54. (the revenue was

included in the 1992-93 operating budget of Brackenridge Hospital.) Highest revenue projection of three (3). 15.3% MBE, 0% WBE Subcontractor participation.

29. Authorize a HOME Investment Partnerships Program loan to Sandford Companies, Inc., for the rehabilitation of the Silverado Apartments located at 2206 Wheless Lane, in the amount of \$131,900. (Funding included in HOME Investment Partnerships Program Year 1 funds currently available in the Department of Planning and Development's Special Revenue Fund.) [Recommended by Housing Subcommittee]

#28-29 on Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

30. Discussion and possible action on the Development Agreement with Barton Creek Properties, Inc.

Bring back for a public hearing on July 8, 1993.

31. Approve appointment of Council representatives to intergovernmental committees.

Postponed to July 8, 1993.

32. Approve reappointment of Michael "Max" Nofziger and appointment of Jackie Goodman and Brigid Shea to the Board of Directors of the Austin Housing Finance Corporation.

On Councilmember Goodman's motion, Councilmember Reynolds' second, 7-0 Vote.

33. Set a public hearing on Holly Power Plant. (Suggested date and time: July 14, 1993 at 6:00 p.m. at Metz Recreation Center)

A motion was made by Councilmember Reynolds and seconded by Councilmember Garcia to approve. No vote was taken at that time, and later, the item was voted on, 7-0, on Councilmember Garcia's motion, Mayor Pro tem Urdy's second.

ITEMS FROM COUNCIL

34. Approve an ordinance appointing the members of the Charter Review Committee and waiving the provisions of Section 2-4-6 which limit boards and commissions to nine (9) members. (Mayor Bruce Todd and Mayor Pro Tem Charles Urdy)

Members appointed are Susan Almanza, Abel Ruiz, Joel Bennett, David Butts, Robert Chapa, Jeff Friedman, Robert Mendoza, Walter Mc Cool,

Mary Ann Neely, Raul Salinas, Ginny Agnew and Lee Cooke, Chair.

On Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

35. Set a public hearing on three proposed pilot programs: (1) waste exchange; (2) a commercial waste audit; (3) a loan/grant fund for recycling businesses. (Suggested date and time: July 15, 1993 at 5:00 p.m.) [Councilmembers Gus Garcia and Michael "Max" Nofziger]

Postponed to July 8, 1993.

- * 36. Approve an ordinance directing the City Manager to prepare a Regional Development Study of land along RM 2222, imposing a moratorium on the filing of certain development applications, and postponing certain zoning cases for a period not to exceed 60 days from the effective date of this ordinance. (Councilmember Ronney Reynolds and Mayor Pro Tem Charles Urdy)

Postponed to July 8, 1993.

37. Approve an ordinance amending Section 2-3-2 of the Ethics Ordinance to except homestead mortgages and automobile loans entered into more than one year ago from the definition of substantial interest. (Councilmember Ronney Reynolds and Mayor Pro Tem Charles Urdy)

On Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

38. Adopt an ordinance prohibiting use and possession of devices for launching projectiles on City lakes. (Councilmember Ronney Reynolds and Mayor Pro Tem Charles Urdy)

EMERGENCY PASSAGE OF ORDINANCE - On Councilmember Reynolds' motion, Mayor Pro Tem Urdy's second, 7-0 Vote.

39. Discuss scheduling a Council retreat to list and establish priorities for goals and objectives. (Councilmember Ronney Reynolds)

Postponed to July 8, 1993.

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

40. C14-93-0038 - FRANKLIN FEDERAL BANCORP. (Vera D. Massaro), by Minter, Joseph & Thornhill (Glen Weichert), 6403 to 6511 Sanderson Avenue. From MF-2 to GR. Planning Commission Recommendation: To Grant LR-CO, Neighborhood Commercial-Conditional Overlay, zoning for the Franklin Tract (C14-93-0038) including the additional conditions of nos. 2, 4, 5, 6, and 9 of the Westcreek Neighborhood Association

letter dated May 10, 1993: (2) Development on the combined tracts will not exceed .21 FAR; (4) Permit erection of a six foot tall solid concrete, cinder block, or other masonry fence on top of a two foot earthen berm on the 75 foot setback line from the Westcreek Neighborhood properties with native vegetation on the Westcreek Neighborhood side. This fence is to define the 75 foot buffer zone between the development and the neighborhood and the fence shall have no breaks to allow for pedestrian traffic to enter the buffer zone from the development; (5) Sanderson will be vacated at the southernmost section of Westcreek while allowing for the building of a new cul-de-sac south of this boundary for school bus turnaround; (6) No vehicular access will be allowed from Sanderson Avenue to the development; (9) There will be a minimum of 175 feet building setback on the Franklin Tract; and prohibition of the following uses: (1) Arts and Crafts (limited), and (2) Service Station. (Public Hearing Closed on May 27, 1993 - No Citizen Sign-up.)

WITHDRAWN

41. C14-93-0035 - HEALTHVEST (Gregory Herring), by Minter, Joseph & Thornhill, P.C. (Ken Brown), 1110 East 32nd Street. From NO-H to GO-H. Planning Commission Recommendation: To grant GO-H-CO, General Office-Historic-Conditional Overlay, zoning with conditions agreed to by the applicant, and with the provisions of the overlay as follows: (1) prohibition of access to Hollywood Avenue; (2) uses limited to those permitted in the LO district; and (3) the only permitted GO use would be guidance services. The applicant agreed to Restrictive Covenant which would allow the City to rollback the zoning to NO if the GO use ceases. (Consideration to follow Item 52)

NO ACTION NECESSARY BECAUSE ITEM 52 WAS APPROVED.

42. C14-93-0033 - ANDERSON MILL CENTER, LTD. (David Roberts), by Eurotex (Andrew Ozuna), 13500-13600 Research Boulevard. From LO to GR. Planning Commission Recommendation: To deny GR-CO, Community Commercial-Conditional Overlay, zoning.

BRING BACK AUGUST 5, 1993, ONLY NEW TESTIMONY TO BE HEARD. Motion made by Councilmember Goodman, seconded by Councilmember Shea, 6-0 Vote, Councilmember Nofziger out of the room.

43. C14-82-121 - PARKSIDE LODGE OF TEXAS, INC. (Francis Ham), by Paul Smith, 809 West Martin Luther King Jr. Blvd. and 1809 Pearl Street. Restrictive Covenant Amendment. Planning Commission Recommendation: To approve termination and amendment of the restrictive covenant to allow: (1) Lodging House Residential; (2) Religious Assembly; (3) Family Home; (4) Group Home I (Limited); (5) Group Home I (General); and (6) limit parking to no more than seven (7) spaces.

APPROVE

44. C14-93-0060 - CITY OF AUSTIN - PARD, 1107 North Capital of Texas Highway. From SF-2 to P. Planning Commission Recommendation: To Grant P, Public District, zoning.

ORDINANCE

45. C14-93-0061 - RISHEL ENTERPRISES, INC., by Reuben's Bottle Shop, 1505 Wells Branch Parkway. From GR to CS-1. Planning Commission Recommendation: To Grant CS-1, Commercial Liquor Sales, zoning.

ORDINANCE

46. C14-93-0063 - NOBLE SMITH, by Tri-County Construction, 7603 and 7517 Manchaca Road, and 1902 Keilbar. From DR to SF-3. Planning Commission Recommendation: To Grant SF-3, Family Residence, zoning.

ORDINANCE

#43-46 on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 Vote.

47. C14-93-0064 - FOSTER GROUP, by Holford Group, 2009-2019 West Rundberg Lane. From MF-3 to LI. Planning Commission Recommendation: To Grant LI, Limited Industrial Services, zoning prohibiting the following uses: Automotive Rentals, Automotive Repair Services, Automotive Sales, Automotive Washing, Business or Trade School, Campground, Commercial Off-Street Parking, Convenience Storage, Drop-off Recycling Collection Facility, Equipment Repair Services, Equipment Sales, Funeral Services, General Retail Sales (Convenience), Indoor Entertainment, Indoor Sports and Recreation, Kennels, Monument Retail Sales, Off-Site Accessory Parking, Outdoor Entertainment, Outdoor Sports and Recreation, Restaurant (Drive-In, Fast Food), Service Station, Vehicle Storage, Veterinary Services, Basic Industry, Recycling Center, Resource Extraction, General Warehousing and Distribution.

ORDINANCE - Limit FARS to .079 retail sales; .058 Restaurant (General); .015 Restaurant (fast food); .35 medical offices; .067 food sales; and .074 financial services.

Close public hearing and grant Planning Commission recommendation, on Councilmember Reynolds' motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Goodman out of the room.

48. C14-93-0067 - KEYSTONE CONSTRUCTION, by Lopez-Phelps and Young, 7100 Old Bee Caves Road. From RR to LO. Planning Commission Recommendation: To Grant NO, Neighborhood Office (Tract 1), zoning, for a depth of 600' from the front property line, and SF-6,

Townhouse and Condominium Residence (Tract 2), zoning for the remainder of the lot.

FIRST READING

APPLICANT AGREES TO IMPROVE PARKING LOT AND DRIVEWAY TO BRING INTO COMPLIANCE BEFORE THE THIRD READING.

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 a public hearing on this date.

49. C14-93-0065 - JAMES W. GLENN, D.D.S. & ROBERT C. ENGLISH, D.D.S., by LZT Architects, Inc., 3810-3812 Manchaca Road. From LO to MF-3.

POSTPONED TO AUGUST 5, 1993

50. C14-93-0062 - WILDER MANAGEMENT CORPORATION, by Vision Design Group, 1101 Reinli Street. From CS to CS-1.

POSTPONED TO AUGUST 12, 1993.

51. C14-93-0042 - ELI GARZA (Earl McComis), by Minter, Joseph & Thornhill (Glenn Weichert), 6363 to 6411 Mopac Expressway South. From LR to MF-2. Planning Commission Recommendation: Postponed to 7/13/93. (continued from 6/3/93 CC agenda)

POSTPONED TO AUGUST 5, 1993.

#48-51 On Councilmember Garcia's motion, Councilmember Shea's second, 7-0 Vote.

RECESS

Council recessed from 7:00 to 7:40 P.M.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

52. 4:00 P.M. - Approve an Ordinance amending Title XIII (Land Development Code) of the City Code of 1992 to establish a definition for counseling services and allow it as a permitted use in NO, Neighborhood Office, and more permissive zoning districts. (Recommended by Planning Commission) [Related to Item 41]

The Council, on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, closed the public hearing, 5-0 Vote, Councilmembers Nofziger and Reynolds out of the room.

The Council, on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, approved the Ordinance, 5-0 Vote, Councilmembers Nofziger and Reynolds out of the room.

53. 4:30 P.M. - Public hearing on full purpose annexation of Lot #3, Old Tarlton Subdivision, in the old Soap Creek Saloon Road area.

The Council, on Councilmember Garcia's motion, Councilmember Shea's second, closed the public hearing. 6-0 Vote, Councilmember Reynolds was out of the room.

54. 5:00 P.M. - Public hearing on the 1993-94 Operating and Capital Budgets.

Speaker's cards are on file in the City Clerk's office. There was no motion to close the public hearing.

55. 5:30 P.M. - Public hearing on South Lamar/Barton Springs Intersection Project, C.I.P. No 825-607-2071 and possible direction to City Manager regarding schedule of construction and related matters. (Councilmembers Michael "Max" Nofziger and Jackie Goodman)

Postponed to July 8, 1993.

EXECUTIVE SESSION (No Public Discussion on These Items)

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

Pending Litigation - Section 2, Paragraph e

56. Save Our Springs Legal Defense Fund, et al v. City of Austin, et al, Cause No. 03-93-0087-CV; In the third Court of Appeals; and pending applications before State administrative agencies (Texas Antiquities Commission and Texas Water Commission.)

EXECUTIVE SESSION (No Public Discussion on These Items)

Advice from Counsel - Section 2, Paragraph e

57. Discuss construction contract for the South Austin Outfall Phase II Project.
58. Discuss status of mediation of a proposed development agreement with Freeport McMoran regarding the Barton Creek Properties Development.

Land Acquisition, Section 2, Paragraph f

59. Discuss acquisition of 281 sq. ft. of right-of-way in fee simple title for the Burleson Road Improvement Project.

ACTION ON THE FOLLOWING

60. Approve a resolution to acquire 281 sq. ft. of right-of-way in fee simple title for the Burleson Road Improvement Project.

In the amount of \$133,600, on Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

61. Proceed with (interim) alternative to South Austin Outfall, Phase II contract, C.I.P. No. 443-237-0749, and direct the City Manager to take all necessary steps regarding the City's permit applications before various state agencies, and authorize a preliminary engineering study for rehabilitation of the existing wastewater facilities that the South Austin Outfall project was designed to relieve.

Postponed to July 8, 1993.

62. APPOINTMENTS

The following appointments were made, on Councilmember Reynolds' motion, Councilmember Garcia's second, 7-0 Vote.

ANIMAL ADVISORY BOARD - Danielle Juassaud, Nancy Parkinson

CABLE COMMISSION - Richard Arriola, Brad Fletcher, Barbara Forman, Neil Gilligan, Stuart Heady and Jean Nipper.

ECONOMIC DEVELOPMENT COMMISSION - Laraine Benedikt, Michael Elliott

ELECTRIC UTILITY COMMISSION - Dr. Marilyn Jones, Manuel Zuniga, Teresa Reel

ELECTRICAL BOARD - Robert Schmidt

ENVIRONMENTAL BOARD - Craig Smith, Fred Blood, Dr. Lauren Ross, Jessica Joyce Christie, Sylvia Ledesma

LIBRARY COMMISSION - Stephen Rodi

MEDICAL ASSISTANT PROGRAM ADVISORY BOARD - Henry Samaniego, Eugen Volcik

MINORITY & WOMEN OWNED BUSINESS PROCUREMENT ADVISORY BOARD - Grace Menchaca

PARKS AND RECREATION BOARD - Reverend Sterling Lands, Doug Johnston, Phil Friday, Ricardo (Rocky) Medrano, Marianne Scott Dwight

PLANNING COMMISSION - Frances Martinez, Jean Mather, Michael Rivera, Catherine Revilla, Rosemary Sheffield

RENAISSANCE MARKET COMMISSION - Michael Kleinman

RESOURCE MANAGEMENT COMMISSION - Robert Donley (Called City Clerk's Office and asked to have his name removed, after the vote.)

SOLID WASTE ADVISORY COMMISSION - Barbara Nagel, Donald Smith, Jeff Heckler, Gail Vittori

URBAN FORESTRY - Charles Potts, Clifford Tyllick

10:00 P.M. - ADJOURN

On Mayor Pro Tem Urdy's motion, Councilmember Reynolds' second, 6-0 Vote, Councilmember Nofziger out of the room.

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