



Austin City Council MINUTES

For MAY 17, 1988 - SPECIAL CALLED MEETING - 3:00 P.M.
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the absence of Councilmember Humphrey.

WORKSESSION

A worksession was held on proposal for establishing a joint City/County Housing Commission.

CITY MANAGER REPORT - CDBG

Paula Phillips, Director, Housing and Community Services Department, presented the City Manager Report on Community Development Block Grant Clarification. Council made the following motion:

Motion

The Council on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved the following Community Development Block Grant distribution of money: (5-0 Vote, Mayor Pro Tem Trevino out of the room, Councilmember Humphrey absent)

Split 50/50 between Standard Rehabilitation and Acquisition with 25% of the Standard Rehabilitation money targeted for Montopolis and Standard Rehabilitation is to stay in-house; Acquisition is subject to RFP with two safeguards:
(1) Long range maintenance of property; (2) Screening process will be by Housing and Community Services Department.

RENTAL REHAB PROGRAM APPLICATION

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, adopted a resolution authorizing submission of a Rental Rehabilitation Program Application to the United States Department of Housing and Urban Development (HUD) and accepting \$561,000.00 Fiscal Year 1988 grant allocation for the City of Austin. (6-0 Vote, Councilmember Humphrey absent)

WATER QUALITY STANDARDS

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second adopted a resolution reaffirming support for the recommendations of the Governor's Select Committee on Water Quality Standards for Lake Travis and Lake Austin. (6-0 Vote, Councilmember Humphrey absent)

ITEM POSTPONED

Postponed to May 19, 1988 is consideration of affirming the action of Austin Housing Finance Corporation allocating \$690,000.00 in Residual Value Bond Revenues for first year activities.

NO ACTION ON ITEM

No action was taken on a resolution to consider the Barton Creek Watershed recommendations from the Environmental Board.

ITEM ALREADY PASSED

A resolution to consider approval of Amendment Number Two to the contract with Alexander and Associates for additional leasing broker services was passed on May 12, 1988.

APPOINTMENTS

○ Council made the following appointments.

Maline McCalla to the Austin "150" Committee, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, (6-0 Vote, Councilmember Humphrey absent)

Citizens Advisory Committee for the Waste-To-Energy Plan appointment is Linda Prentice, on Councilmember Shipman's motion, Councilmember Nofziger's second, (6-0 Vote, Councilmember Humphrey absent)

ADJOURNMENT

Council adjourned its meeting at 5:50 P.M.