



Austin City Council MINUTES

For OCTOBER 18, 1990 - 1:00 P.M.

Mayor Cooke called to order the meeting of the Council, noting the presence of all Councilmembers.

1. Approved Minutes for Regular Meeting of October 4, 1990

On Councilmember Larson's motion, Mayor Cooke's second, 4-0 Vote, Mayor Pro Tem Urday, Councilmembers Carl-Mitchell and Nofziger out of the room.

1:00 P.M. - CITIZEN COMMUNICATIONS

2. Mrs. George D. Jacob, Jr. discussed equal treatment from Board of Adjustment and variances.
3. Mrs. Sue Schorer discussed current City issues.
4. Mr. Jerry Henrichs discussed moratorium on development in the Barton Creek watershed.
5. Mr. Lance Winters opposed the proposed City Personnel Policies and commended Travis County Commissioners for granting County employees vested property rights in their employment.
6. Mr. Gavino Fernandez spoke in opposition of the proposed Personnel language of "at will" to be included in the revised Personnel Policies.
7. Mr. Daniel Llanes addressed no time to get appointments with Council Members.
8. Mr. Leonard Lyons discussed facilitating public communication to and from City Council.
9. Mr. Richard Trachtenberg discussed current City issues.
10. Mr. Dan Anderson discussed the lack of a sewer system in the Castlewood-Oak Valley Subdivision.
11. Mr. Girard Kinney discussed the status of Drake Bridge.
12. Mr. Mike Tolleson discussed request for assistance in negotiations between Travis County and Brackenridge Hospital with regard to the County Morgue.

Environmental and Conservation Services Department, Brown and Root Conservation Fund).

Approved, excluding items over \$29,000, and bring back to Council as needed. On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 7-0 Vote.

21. Approved guidelines for three Commercial Energy Management Programs, and authorize the issuance of rebates in compliance with the approved guidelines. (Funding in the amount of \$1,381,000.00 included in the 1990-91 Operating Budget of the Environmental and Conservation Services Department, Brown and Root Conservation Fund).

Approved, excluding items over \$29,000, and bring back to Council as needed. On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 7-0 Vote.

22. Approve issuance of a Letter of Intent to fund a rebate in the amount of \$57,403.00 to the General Services Administration of the U.S. Government (the Federal Building) for installation of energy-savings lighting fixture replacements. (Funding included in the 1990-91 Operating Budget of the Environmental and Conservation Services Department, Brown and Root Conservation Fund).

MOTION FAILED - Councilmember Carl-Mitchell's motion to approve, seconded by Councilmember Nofziger, FAILED by a vote of 3-4 with Mayor Cooke, Councilmembers Barnstone, Epstein and Larson voting NO.

ORDINANCES

23. Approved second reading of an amendment to Ordinance No. 891214-E to delete the requirements for public hearing for performance evaluations of Boards and Commissions. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Larson's second, 4-2 Vote, Mayor Pro Tem Urdy and Councilmember Carl-Mitchell voted No, Councilmember Nofziger out of the room.

24. Approved second reading of an ordinance amending Chapter 2-4 of the Austin City Code to limit terms on Boards and Commissions to six (6) years. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Larson's second, 4-1 Vote, Mayor Pro Tem Urdy voted No, Councilmembers Carl-Mitchell and Nofziger out of the room.

25. Approved an amendment to the Austin City Code to increase the following Speed Zones:

11-2-46 (c) 45 m.p.h.

Delete: North Lamar Boulevard (Loop 275) from Morrow Street (Mile Point 7.364) to the Austin City Limits at Walnut Creek (Mile Point 3.231)

11-2-46 (c) 45 m.p.h.

Add: North Lamar Boulevard (Loop 275) from Morrow Street (Mile

1:30 P.M. - BOARD AND COMMISSION REPORTS

13. RENAISSANCE MARKET COMMISSION - New fees for vendors report was presented by Commission Chairman Robert Edgecomb.

ITEMS CONTINUED FROM PREVIOUS MEETING

14. Approved a request from Bright Bank Savings Association to construct a frontage road on the west side of Loop 1 (MoPac Blvd.) only, extending from the intersection of Loop 1 and RM 2222 to a point approximately 2000 feet north.

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

15. Approved selection (RFQ) of JOHN ROBINSON & ASSOCIATES, ARCHITECTS, INC., 4101 Medical Parkway, Suite 113, Austin, Texas, for negotiation and execution of a contract to provide architectural services for Sidewalk Improvements on First, Second and Trinity Streets in an estimated amount of \$206,000.00. (Funding included in the Department of Public Works and Transportation's Fiscal Year 1990 Capital Budget). 10% MBE, 5% WBE sub-consultant participation.

On Councilmember Barnstone's motion, Mayor Cooke's second, 4-3 Vote, Mayor Pro Tem Urdy, Councilmembers Carl-Mitchell and Nofziger voted No.

16. Adopt revised City of Austin Personnel Policies.

Postponed to November 29, 1990.

17. Approved a resolution opposing the issuance of multi-year debt by the Barton Springs/Edwards Aquifer Conservation District. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Larson's second, 4-3 Vote, Mayor Pro Tem Urdy, Councilmembers Carl-Mitchell and Nofziger voted No.

18. Approved an Ordinance amending the Fiscal year 1990-91 Operating Budget for Cultural Arts Fund and approve contracts for Cultural Arts services. (Mayor Lee Cooke)

On Councilmember Nofziger's motion, Councilmember Larson's second, 5-2 Vote, Mayor Cooke, Mayor Pro Tem Urdy voted No.

5:00 P.M. Energy Conservation (Items 19-22)

19. Consider an ordinance amending the 1990-91 Operating Budget by reducing the appropriation for energy programs in the Environmental and Conservation Service Department in the amount of 2.6 million dollars.

Pulled off agenda.

20. Approve guidelines for the Multi-Family Energy Rebate program and authorize the issuance of rebate payments in compliance with the approved guidelines. (Funding in the amount of \$625,000.00 included in the 1990-91 Operating Budget of the

Point 7.364) to 2,608 feet south of the Austin City Limits
(Mile Point 3.725)

11-2-46 (d) 50 m.p.h.

Add: North Lamar Boulevard (Loop 275) from 2,608 feet south of the
Austin City Limits (Mile Point 3.725) to the Austin City
Limits (Mile Point 3.231)

On Councilmember Nofziger's motion, Councilmember Larson's second, 6-0 Vote,
Councilmember Carl-Mitchell out of the room.

26. Approved revision to Subsection 3-3-31(b) of the Austin City Code, governing the
wearing of City registration tags and collars by dogs.

On Councilmember Nofziger's motion, Councilmember Larson's second, 6-0 Vote,
Councilmember Carl-Mitchell out of the room.

RESOLUTIONS

27. Approved a 10 year lease of 3.303 acres of land and the improvements thereon
located at 8530 South Congress from R.A.D. Investments Inc., for use by the Police
Department as an abandoned vehicle facility. (Rental rate amounts to \$3,500.00
per month for the first year and will increase to \$5,201.00 per month in year ten
- Funding for the operation of this facility is available in the Police
Department budget for Fiscal Year 1990-91).

On Councilmember Nofziger's motion, Councilmember Larson's second, 6-0 Vote,
Councilmember Carl-Mitchell out of the room.

28. Approved a 10 year lease of 9.866 acres of land and the improvements thereon
located at 812 Springdale Road from Franklin Federal Bancorp for use by the Austin
Police Department to alleviate overcrowding at Headquarters Building. (Rental
rate amounts to \$8,000.00 per month for years one through three and will increase
at a rate of \$300.00 per month each year for a total rental rate of \$10,000.00 per
month in year ten with the declaration of Council intent that there be no
reclamation unit. - Funding for the operation of this facility is available in the
Police Department budget for Fiscal Year 1990-91).

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

29. Authorized release of a portion of a 30' wide Drainage Easement recorded in Volume
10880, Page 173, Travis County Deed Records, located on Lots 3 & 4, Research Plaza
III, 8315-8327 Jamestown Drive. (Request submitted by Lockwood Engineers, Inc.,
on behalf of Texas Commerce Bank-Austin, N.A. - \$250.00 application fee has been
paid)
30. Authorized release of a portion of the 7.5' Electric and Telephone Easement
recorded in Volume 6802, Page 437, Travis County Deed Records (TCDR), located on
Lots 1 and 2, North Hills Center Two Subdivision, locally known as 4813 W. Braker
Lane and 4809/4811 W. Braker Lane. (Request submitted by Cencor Realty Services,
Inc. on behalf of SWC Braker/183, Ltd. - \$250.00 application fee has been paid)
31. Authorized release of a portion of the Public Utility Easement recorded in Volume
5, Page 69, Travis County Plat Records, located on Lot 20, Park View, locally

known as 801 Winflo. (Request submitted by Jeff Geeslin on behalf of Capital National Bank - \$250.00 application fee has been paid)

32. Authorized release of a portion of the 5' Public Utility Easement recorded in Book 3, Page 210, Travis County Plat Records, located on Lot 25, Enfield G, locally known as 2206 Hartford Road. (Request submitted by Flynn Mauthe on behalf of Richard B. and Melissa M. Connell - \$250.00 application fee has been paid).
33. Authorized release of a portion of the 10' Public Utility Easement recorded in Book. 23, Page 34, Travis County Plat Records, located on Lot 18A, resubdivision of Lots 18, 19 and part of Lot 20, Tarrytown River Oaks, locally known as 2705 Scenic Drive. (Request submitted by Sue Edwards on behalf of NCMB Texas - \$250.00 application fee has been paid.)
34. Authorized release of a portion of the Public Utility Easement recorded in Volume 73, Page 83, Travis County Plat Records, located on Lot 2, Blk. A, Austin Woods Amended, locally known as 8600 Tallwood Drive. (Request submitted by Tom Bilisoly on behalf of First Gibraltar Bank, F.S.B. - \$250.00 application fee has been paid.)
35. Authorized release of a portion of the 7.5' Public Utility Easement recorded in Book 80, Page 286, Travis County Plat Records, and release of a portion of the Electric and Telephone Easement recorded in Volume 7247, Page 469, Travis County Plat Records 8920 Business Park Drive. (Request submitted by David J. Miller on behalf of the Travelers Insurance Company - \$250.00 application fee has been paid.)
36. Authorized the filing of Eminent Domain Proceedings to acquire title to the following interests owned by First Baptist Church of Oak Hill: a Stone Veneer Church Sanctuary Building, a Stone Veneer Education Building and a Stone Veneer Youth Building located partially on a tract comprised of 50,578 square feet of land out of the Thomas Anderson League, Travis County, Texas and partially on the remaining property of which said tract was originally a portion; and a temporary right to enter upon the remaining property in order to remove the three buildings for the the U.S. Highway 290 West/SH 71 Improvement Project.
37. Authorized vacation of certain Water and Wastewater Easements in conjunction with Loop 1 Extension Utility Relocations and approve execution of Quitclaim Deed relinquishing former easement areas as a condition to Highway Department reimbursement of \$375,961.97.
38. Authorized an even exchange of a 1.5 acre fire station or emergency medical service site and a 4.0 acre child care, library or multipurpose site for land of equal size, comparable value and same purposes located within the Harris Branch Subdivision.
39. Approved application for and acceptance of a grant in the amount of \$415,000.00 from the State Department of Highways and Public Transportation for implementation of intersection improvements identified in the City of Austin's Transportation Management Studies and Comprehensive Traffic Safety Program. (The City's match is \$138,333.00).
40. Approved execution of a contract with A&P WATER AND SEWER SUPPLIES, INC., 4618 East 7th Street, Austin, Texas, for the purchase of 16-inch pipe needed as a water

transmission main to increase water supply and pressure in the West Rim neighborhood, in an amount not to exceed \$63,992.32. (Funding included in the Water and Wastewater C.I.P. Fund 388-227-0757). Low bid of two (2) bids. 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities. Reference IFB: 900751-1RD.

41. Approved a contract award with VALLEYLAB, INC., 5920 Longbow Drive, Boulder, Colorado, for surgical accessories, at a total cost not to exceed \$47,573.00 with one twelve (12) month extension option at an estimated cost not to exceed \$47,573.00, for a total estimated cost of \$95,146.00. (Funding included in the 1990/91 Operating Budget for Brackenridge Hospital). Low bid of six (6) bids. 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities. Reference File No. BSO-194

#29-41 on Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Carl-Mitchell out of the room.

42. Approve negotiation and execution of a contract with LINDSEY OFFICE PRODUCTS, INC., 7521 North Lamar, Austin, Texas, for office supplies, at a total cost not to exceed \$56,226.00 with one twelve (12) month extension option at a total estimated cost not to exceed \$56,226.00 for a total estimated cost of \$112,452.00. (Funding included in the 1990/91 Operating Budget for Brackenridge Hospital). Low bid of three (3) bids. 0% M/WBE Subcontractor participation. Reference File No. BSO-133.

Pulled off agenda.

43. Approved a Construction Contract Award to REDDICO CONSTRUCTION COMPANY, 15212 Ranch Road, Austin, Texas, for installation of wastewater pipes at the Valley View Package Plant Relief Main, in the amount of \$165,962.50. (\$165,962.50 from C.I.P. No. 439 237 0707) Low bid of five (5) bids. 0.81% MBE, 2.29% WBE Subcontractor participation. Bid Invitation No. 90-0930-2-RW

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

Convention Center and Tourism (Items 44-45)

44. Approved execution of a twelve (12) month contract with the HISPANIC CHAMBER OF COMMERCE, 625 E. 10th St., Austin, Texas, for convention sales and tourism promotion among Hispanic markets, in an amount not to exceed \$146,960.00. (Funding included in the 1990-91 Austin Convention and Visitors Bureau Budget). 20% MBE, 5% WBE Subcontractor participation. Reference File No. 900846-3SA.

On Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, 7-0 Vote.

45. Approved execution of a twelve (12) month contract with CAPITAL CITY CHAMBER OF COMMERCE, 5407 North I.H. 35, Austin, Texas, for convention sales tourism promotion among African American markets, in an amount not to exceed \$146,960.00.

(Funding included in the 1990-91 Austin Convention and Visitors Bureau Budget).
3% MBE, 0% WBE Subcontractor participation. Reference File No. 900845-3SA.

On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 7-0
Vote.

46. Approve selection (RFQ) of HDR ENGINEERING, 3000 S. I.H. 35, Suite 400, Austin, Texas, to assess the City's Water Treatment Plants relative to the requirements of the Federal Safe Drinking Water Act, at an estimated cost of \$700,000.00. (Funding from C.I.P. No. 376-227-0900 - \$120,000.00; C.I.P. No. 378-227-0910 - \$316,000; C.I.P. No. 385-227-0935 - \$264,000.) Best RFQ of four (4). 10% MBE, 10% WBE Subcontractor participation.

Postponed to November 1, 1990.

47. Authorized a contract with physicians/health care preferred providers for the AustinHealth Network for the City Medical Plan.
48. Approved execution of a three (3) year contract with Dr. Michael McCallum, M.D. as EMS Medical Director, at a total cost not to exceed \$41,700.00 per year with two (2), one (1) year extension options at a cost not to exceed \$41,700.00 per year for a total estimated cost of \$208,500.00. (Funding included in the 1990-91 Operating Budget for Emergency Medical Services Department).
49. Authorized initiation of a lawsuit to remove the dedication for cemetery purposes on 3.2 acres of land in the Austin Memorial Park Cemetery and authorize the negotiation and execution of a sale, lease or exchange of such property to expand the parking capacity of Northwest Recreation Center.

#47-49 on Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Carl-Mitchell out of the room.

50. Action on an appeal of the Building Standards Board Order to demolish the building known as 1112 East 1st Street.

Work is to be completed within thirty (30) days.

On Councilmember Barnstone's motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Carl-Mitchell out of the room.

51. Set a public hearing to approve the creation of Tax Abatement Reinvestment Zone No. Three for Lots 19 and 20, Block D, Sec. 4, Phase A, Walnut Creek Business Park, in accordance with Sec. 312.202 of the Texas Tax Code. Date and time: November 1, 1990 at 4:30 p.m.

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

52. Set a public hearing to consider amending the Land Development Code to create a Convention Center Combining District to prohibit surface parking and require first

level pedestrian uses in downtown parking garages. Date and time: November 8, 1990 at 4:30 p.m.

On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 7-0 Vote.

74. Amended November 15, 1990 public hearing on the annexation of the North Central Austin Growth Corridor Municipal Utility District and four outlying parcels to November 13, 1990 at 6:00 P.M. at St. Albert the Great Catholic Church 12041 Bittern Hollow.

6-0 Vote, Councilmember Carl-Mitchell out of the room.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

53. 4:30 P.M. - Conduct a public hearing to consider an ordinance amending Sections 13-1-603, 13-2-618 and 13-2-619 of the Land Development Code, regarding procedures and standards for approval of the construction of public school facilities.

No action taken. Closed public hearing on Councilmember Epstein's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmembers Barnstone and Nofziger out of the room.

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

ZONING DISTRICTS

Recommended by the Planning Commission as requested:

54. C814-90-0001 - CAPROCK PUD, by Land Strategies, Inc., 4411 Spicewood Springs Road, from "SF-3" to "PUD".

Postponed to November 8, 1990 at 4:00 P.M.

55. C14-90-0052 - LOCKHART EYE CLINIC, by Neal Graham, 1912 West 35th Street, from "LR" to "LO". (Applicant requests Emergency Passage).

EMERGENCY PASSAGE OF ORDINANCE

56. C14-86-091 - LOCKHART EYE CLINIC, by Neal Graham, 1912 West 35th Street, Termination of Restrictive Covenant.

APPROVED

Recommended by the Planning Commission subject to conditions:

57. C14-90-0056 - NCNB TEXAS NATIONAL BANK, by Strasburger & Price, Armbrust & Brown, 5349-5359 Thunder Creek Road, from "I-SF-2" to "LO".

FIRST READING

To be heard by the Planning Commission on November 6, 1990; Recommendation to Follow

58. C14-90-0060 - THOMPSON LITHO SUPPLY, by Minter, Joseph & Thornhill, 5116-5130 Berkman Drive, from "MP-2" to "LI" and "RR".

POSTPONED TO NOVEMBER 15, 1990 AT 4:00 P.M.

#54 - 58 on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Barnstone out of the room.

ITEMS FROM COUNCIL

59. Approved an Ordinance amending the FY 1990-91 Operating Budget by accepting \$31,000.00 in donated funds and appropriating \$31,000.00 to the Parks and Recreation Department to fund the Trail of Lights. (Councilmembers Bob Larson and Louise Epstein)

On Councilmember Larson's motion, Councilmember Epstein's second, 6-0 Vote, Councilmember Carl-Mitchell out of the room.

60. Set a public hearing to consider amending Chapter 8-2, of the City of Austin Code, 1981, by adding a designated Area 3 to the Alcohol Consumption Ordinance (Ordinance No. 900816-D). Date and time: November 8, 1990 at 6:30 p.m. (Councilmember Bob Larson)

61. Set a public hearing on an appeal of the Planning Commission decision to deny an appeal of an approved site plan for Texaco Chemical Company, located at 7114 North Lamar (SP-90-115C). Date and time: November 8, 1990 at 7:00 p.m. (Councilmember Bob Larson)

#60-61 on Councilmember Barnstone's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Mayor Pro Tem Urdy out of the room.

62. DID NOT authorize negotiation of contract awards with the four (4) artists selected by the Art in Public Places panel jury for artwork for the Convention Center. (Mayor Lee Cooke)

Council voted to NOT proceed with awards, on Councilmember Barnstone's motion, Councilmember Larson's second, 4-2 Vote, Mayor Pro Tem Urdy and Councilmember Nofziger voted No, Councilmember Carl-Mitchell out of the room.

63. Approve an Ordinance repealing Ordinance No. 850926-0 (Art in Public Places). (Councilmembers Louise Epstein and Bob Larson)

Pulled off agenda.

64. Approve a resolution supporting Texas Municipal League's amendments to the Municipal Civil Service Act. (Mayor Lee Cooke and Councilman Robert Barnstone)

Postponed to November 1, 1990

65. Approved special services and privileges for members of the Texas Legislature during the 72nd Session. (Legislative Subcommittee)

On Councilmember Larson's motion, Mayor Cooke's second, 4-0 Vote, Councilmembers Carl-Mitchell, Epstein and Nofziger out of the room.

66. Approved ON FIRST READING ONLY an Ordinance amending the FY 1990-91 Operating Budget \$90,000.00 from the Contingency Fund to fund contracts for lobbying services for the City of Austin. (Legislative Subcommittee)

67. Approved a contract with Rayford Price to provide lobbying services for the City of Austin during the 72nd Session of the Texas Legislature, in the amount of \$140,000.00. (Legislative Subcommittee)

#66-67 on Mayor Pro Tem Urdy's motion, Mayor Cooke's second, 4-1-1 Vote, Councilmember Barnstone voted No, Councilmember Epstein abstained, Councilmember Carl-Mitchell out of the room.

68. Approved an amendment to Part 2 of Ordinance No. 900712-J, to define the boundaries of the interim development controls applicable to the proposed Convention Center Combining District. (Mayor Lee Cooke)

On Councilmember Larson's motion, Mayor Cooke's second, 6-0 Vote, Councilmember Carl-Mitchell out of the room.

69. Adopted a resolution setting a weight limit on utility bills to reduce postage expenses. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Larson's second, 5-0 Vote, Councilmembers Carl-Mitchell and Nofziger out of the room.

70. Approve a resolution requesting City Council appointed Boards and Commissions to reduce their requirement for support from City staff. (Councilmember Louise Epstein)

On Councilmember Epstein's motion, Councilmember Larson's second, 5-0 Vote, Councilmembers Carl-Mitchell and Nofziger out of the room.

71. Consider an ordinance establishing interim procedures for development applications in the Barton Creek Watershed. (Councilmembers Smoot Carl-Mitchell and Michael "Max" Nofziger)

Ordinance passed on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 7-0 Vote.

EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Cooke announced that Council would go into Executive Session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation, and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

72. Land Acquisition - Section 2, Paragraph f

(a) Lease of Real Property

(1) Law Department, Emergency Management, Cable, City Clerk, Risk Management

RECESS

Council recessed its meeting from 10:55 to 11:15 P.M. for executive session. No action was taken as a result of the discussion.

73. APPOINTMENTS

CAPITAL AREA PLANNING COUNCIL (CAPCO) - 1

Councilmember Epstein, on Councilmember Larson's motion, Mayor Cooke's second, 5-0 Vote, Councilmembers Carl-Mitchell and Nofziger out of the room.

LEGISLATIVE SUBCOMMITTEE - 1

Councilmember Epstein, on Councilmember Larson's motion, Mayor Cooke's second, 5-0 Vote, Councilmembers Carl-Mitchell and Nofziger out of the room.

MH/MR BOARD OF TRUSTEES - 2

Michael Smith, on Councilmember Epstein's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmembers Carl-Mitchell and Nofziger out of the room.

PRIVATE INDUSTRY COUNCIL - 15

William Britton, Mike Meyer, Dwight Lindsey, Pete Botello, Margie Bybee, Lori Day, E.A. Guerrero, Cecil Hayes, Roberto Martinez, Diana Spiser, Anne Vexler, Jackie Ward, Gary Langley, Bill Walling and Bob Sirek - On Councilmember Larson's motion, Mayor Cooke's second, 4-0 Vote, Councilmember Barnstone, Carl-Mitchell and Nofziger out of the room.

ADJOURN

The meeting was adjourned at 11:16 P.M.