REDISTRICTING TASK FORCE SUBCOMMITTEE

Regular Meeting August 6, 1991 6:00 P.M.

Board Conference Room 100 N. Garfield Ave., Rm. 247

The meeting was called to order by Chairperson Schroeder at 6:05 P.M.

Subcommittee Members Present: Chairwoman Rosemary Schroeder, Ed

Mayas, Christopher Sutton, Edward

Garlock

Subcommittee Members Absent: Ann Marie Hickambottom

Task Force Member Present: Morris Fisher

Staff: City Attorney Victor Kaleta, City Clerk Marvell L. Herren, Planning Director Don Nollar, Principal Planner Dave Watkins, Associate Planner Patrick Clarke, Graduate Management Intern Linda Biro

1. Request for Proposals: The Request for Proposals (RFP) for technical assistance for redistricting was discussed and revised. The changes are to be incorporated and the RFP will be presented to the Council during the meeting of August 13, 1991.

A motion was made by Christopher Sutton, seconded by Ed Mayas, to include a stipulation in the RFP that would preclude the chosen consultant from working for any Council campaign during the 1993 City Council Primary and General Elections. The motion failed due to a tie vote:

Ayes: Sutton, Mayas Noes: Schroeder, Garlock

Patrick Clarke will revise the RFP to reflect the agreed-upon changes, and the revised RFP will be sent via FAX or delivered to each Subcommittee member. Members will call in any changes/comments before 5 P.M. on Thursday, August 7, 1991. If members do not phone/FAX before 5 P.M., their consent to the changes will be assumed.

The meeting was adjourned by Chairperson Schroeder at 7:40 P.M.