05-2134 1. ROLL CALL: Present: Cowrie, Coleman, Hensley, Kiernan, Mahaffey, and Vlassis. Absent: Brooks.

05-2135 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by Hensley to adopt. Motion Carried 6-1.

05-2136 3. Approving additional $15,000 contingent contribution to the Chinese Cultural Center of America, for use in its grant application for CAT funding for the Asian Gardens: (Council Communication No. 05-485) Moved by Hensley to adopt. Motion Carried 5-1-1. Nays: Vlassis.

05-2137 4. Approving extension of the ICMA VantageCare Retirement Health Savings Plan for employees covered by the Police Bargaining Unit. Moved by Vlassis to adopt. Motion Carried 6-1.

05-2138 5. Approving donation to the Hurricane Katrina Relief Effort (Council Communication No. 05-486) Moved by Vlassis to approve. Motion Carried 6-1.

05-2139 EX. 1 Setting Date of Hearing on appeal by Les Beer of the denial by the Historic Preservation Commission for Certificate of Appropriateness for new dwelling at 425 – 28th Street in The Owl’s Head Historic District, (9-12-05). Moved by Hensley to adopt. Motion Carried 6-1.

05-2140 EX. 2 Approving authorization to provide additional City Assistance to Hurricane Katrina Evacuees. Moved by Kiernan to adopt. Motion Carried 6-1.
MOTION TO ADJOURN. Moved by Vlassis to adjourn at 3:25 P.M.

A press conference will be held following this meeting at 3:30 PM.