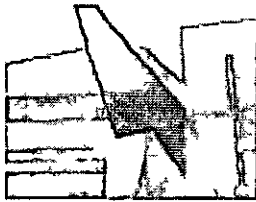


AUSTIN CITY COUNCIL  
**AGENDA**



**Thursday, June 21, 2007**

The Austin City Council will convene at 10 00 AM on  
Thursday, June 21 2007 at Austin City Hall  
301 W Second Street, Austin, TX



AUSTIN CITY CLERK  
POSTING DATE/TIME  
2007 JUN 15 PM 4 27

Mayor Will Wynn  
Mayor Pro Tem Betty Dunkerley  
Council Member Lee Leffingwell, Place 1  
Council Member Mike Martinez, Place 2  
Council Member Jennifer Kim, Place 3  
Council Member Brewster McCracken, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974 2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel to discuss matters of land acquisition to discuss personnel matters to discuss or take action on a competitive matter of Austin Energy as provided for under Section 551.086 or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

### **Reading and Action on Consent Agenda**

#### **Action on the Following**

#### **Ordinances / Resolutions / Motions -**

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

### **9 55 AM -- Invocation**

Bishop L. A. Wilkerson, Agape Christian Ministries

### **10 00 AM -- City Council Convenes**

#### **Announcements of proposed items for upcoming council meeting (No discussion on these items)**

#### **Approval of Minutes**

- 1 Approval of the minutes of the Austin City Council from the regularly scheduled meeting of June 7, 2007

#### **Austin Energy**

- 2 Approve an ordinance authorizing acceptance of \$95,000 in grant funds from the State of Texas Energy Conservation Office (SECO), and amending the Fiscal Year 2006-2007 Austin Energy Operating Budget of Ordinance No. 20060911-001 to appropriate \$95,000 for the design and implementation of an ENERGY STAR® Refrigerator Replacement/Recycling Program for Austin Housing Authority public housing properties. Funding is available from the State of Texas Energy Conservation Office. Recommended by the Electric Utility Commission and the Resource Management Commission.
- 3 Authorize negotiation and execution of a 24-month Interlocal Agreement between the City and the State of Texas Energy Conservation Office (SECO) for grant funding in an amount not to exceed \$190,000 to Austin Energy for the design and implementation of an ENERGY STAR® Appliance Replacement/Recycling Program for public housing properties owned and managed by the Austin Housing Authority. Through the Interlocal Agreement, SECO will fund up to \$190,000 over twenty-four months and Austin Energy will fund an in-kind match. \$95,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy. Funding for the remaining in-kind match is contingent upon available funding in future budgets. Recommended by the Electric Utility Commission and the Resource Management Commission.

- 4 Authorize execution of a construction contract with 5F MECHANICAL GROUP INC Austin, TX, for the demolition and removal of piping, roof penetrations and roof top mounted equipment at the Domain Plant, in an amount not to exceed \$165 000 Funding is available in the Fiscal Year 2006–2007 Capital Budget of Austin Energy This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified therefore, no goals were established for this solicitation
- 5 Authorize negotiation and execution of Amendment No 1 to the construction contract service agreement with TEPSCO L P , Deer Park, TX, to increase the first 12 month extension option by an amount not to exceed \$5 880 000 for an overall contract amount not to exceed \$17,880,000, for the installation of underground chilled water piping Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy This contract was awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program)with 14 20% MBE and 0 47%WBE subcontractor participation Recommended by the Electric Utility Commission

### **Austin Water Utility**

- 6 Approve an ordinance authorizing the application for and acceptance of State and Tribal Assistance Grant funds in the amounts of \$481,100 (Phase II) and \$477,900 (Phase III) from the United States Environmental Protection Agency (EPA), amending the Fiscal Year 2006 2007 Austin Water Utility Special Revenue Fund Operating Budget of Ordinance No 20060911 001 to appropriate \$959,000 for activities associated with the mitigation of Sanitary Sewer Overflows bringing the total grant award to \$3,032,200, and amending the Fiscal Year 2006 2007 Austin Water Utility Capital Budget of Ordinance No 20060911 002 to appropriate \$959,000 from the Austin Water Utility Special Revenue Fund Operating Budget Funding in the amount of \$3,032,200 is awarded by the United States EPA in three phases with an allowable project cost of \$5,513,092 There is a 45% of the allowable project cost local match requirement of \$2,480,892 which will be provided through previously authorized expenditures associated with the corrective actions of Sanitary Sewer Overflows Grant funding along with the matching funds are used to rehabilitate deteriorated wastewater pipeline facilities and all contracts are processed by the Purchasing Office through competitive bidding Recommended by the Water and Wastewater Commission
- 7 Authorize the negotiation and execution of an agreement with Hill Country Golf, Inc (dba Lost Creek Country Club) and Barton Creek Resort, LLC, through its general manager, KSL Resorts, Inc , Travis County Municipal Utility District #4, and Stratus Properties Inc concerning the disposal of treated effluent from the Lost Creek Municipal Utility District s wastewater treatment plant for golf course irrigation purposes The funding for required operating expenses is contingent upon available funding in future budgets Recommended by the Water and Wastewater Commission

### **City Auditor**

- 8 Authorize an amendment in an amount not to exceed \$75,000 for a revised total contract amount not to exceed \$124,000 to the professional services agreement with Protiviti, Inc to provide computer forensic services related to

the Office of the City Auditor's provision of information to KPMG, LLP, Austin, TX, regarding the City's Fiscal Year 2006 financial statements. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Convention Center Contract Amendment. This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this contract.

### **Community Care Services**

- 9 Authorize negotiation and execution of a renewal to and amendment number two to the Interlocal Agreement between the City and Travis County to extend the Agreement for continued reimbursement to the County for 1) salaries and benefits of four County employees performing services for the Medical Assistance Program on behalf of the Travis County Healthcare District, and, 2) facility support services and leases for certain Travis County Healthcare District clinics in an amount not to exceed \$271,059. Funding is available from the Travis County Healthcare District under the City's Interlocal Agreement with the Travis County Healthcare District.
- 10 Authorize negotiation and execution of an Interlocal Agreement among the City, the Travis County Healthcare District and the University of Texas Medical Branch under which the City will purchase tubal ligation services from the University of Texas Medical Branch for eligible Austin Women's Hospital patients from May 1 through August 31, 2007, using grant funds awarded to the City by the Texas Department of State Health Services, in an amount not to exceed \$135,000. Funding is included in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department.

### **Health and Human Services**

- 11 Approve an ordinance authorizing acceptance of \$7,000 in grant funds from the Texas Department of Family and Protective Services, and amending the Fiscal Year 2006-2007 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$7,000 for a total grant amount of \$801,000 for the 78744 Youth of Promise Initiative Community Youth Development Program. Funding is available from the Texas Department of Family and Protective Services Youth of Promise Initiative (YPI) Community Youth Development Program (CYD). The grant period is March 1, 2006 through August 31, 2007. No City match is required.

### **Law**

- 12 Authorize negotiation and execution of an amendment to an outside counsel contract with Cox Smith Matthews, San Antonio, TX, for legal services related to City of Austin v. Harry M. Whittington, et al., Cause No. GV 07-000942, in the 353rd Judicial District Court (formerly Cause No. 2403 in the County Court at Law No. 1) in Travis County, Texas, in an amount of \$140,000, for a total contract amount not to exceed \$380,000 (concerns the City's condemnation case). Funding in the amount of \$70,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Convention Center and funding in the amount of \$70,000 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy.

## **Management Services**

- 13 Approve a resolution confirming the City Manager's appointment of Arturo Art Acevedo as Chief of the Austin Police Department in accordance with Section 143.013 of the Texas Local Government Code. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department.

## **Neighborhood Housing and Community Development**

- 14 Approve a resolution to support the Travis County Housing Finance Corporation's Single Family Mortgage Revenue Bond and Refunding Series 2007 Bond, and authorize the origination of mortgages inside the Austin city limits with bond proceeds from the refunding.
- 15 Authorize the negotiation and execution of a loan to Salvage Vanguard Theater in Austin, TX, under the Neighborhood Commercial Management Loan Program in an amount not to exceed \$274,952, in compliance with applicable federal requirements including Title 24 Code of Federal Regulations Section 85.40 performance goals, to rehabilitate an existing building into a theater at the property located at 2803 Manor Road, Austin, TX. Funding is available in the Neighborhood Housing and Community Development Office Special Revenue Fund, \$234,952 in Section 108 Loan funds under the Neighborhood Commercial Management Loan Program (NCMP), \$20,000 from the Community Preservation and Revitalization (CP&R) Small Business Loan Program and \$20,807 from the Facade Improvement Program.
- 16 Approve an ordinance amending Ordinance No. 020808-24 related to the transfer of property to the Austin Revitalization Authority (ARA) to develop low-income or moderate income housing by adding Exhibit A as an attachment.

## **Neighborhood Planning & Zoning**

- 17 Authorize negotiation and execution of a settlement agreement with Hill Country Electric Supply for goods and services in the amount of \$99,297.92. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Neighborhood Planning and Zoning Department from 1998 General Obligation (GO) Bond funds.
- 18 Approve an ordinance adopting a Strategic Partnership Agreement (SPA) between the City and Lost Creek Municipal Utility District (approximately 788 acres located in Travis County west of Capital of Texas Highway west of the intersection of Lost Creek Boulevard and Capital of Texas Highway). The City will incur no unanticipated costs from entering into the Strategic Partnership Agreement. The general fund will receive property tax revenue beginning in Fiscal Year 2008-2009 from the commercial areas to be annexed. The expected net present value of the cumulative 25-year cash flows associated with the SPA approximates the net present value of expected cash flows if the area were annexed in December 2008.
- 19 Approve a resolution authorizing the negotiation and execution of an amendment to the Interlocal Agreement with Capital Area Planning Council of Governments (CAPCOG) for the City's funding participation in Envision Central Texas for Fiscal Year 2006-2007, in the amount of \$67,000, for a total contract amount of \$1,351,000. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Neighborhood Planning and Zoning Department.

- 20 Approve an ordinance to annex the Avery Ranch Group 3 Annexation Areas for full purposes (a) Tract One Approximately 1 acres in Williamson County south of Brushy Creek and east of Parmer Lane (b) Tract Two Approximately 185 acres in Williamson County south of Brushy Creek and west of Parmer Lane (c) Tract Three Approximately 30 acres in Williamson County south of Avery Ranch Blvd and west of Parmer Lane, (d) Tract Four Approximately 19 acres in Williamson County south of the intersection of Avery Ranch Blvd and Staked Plains Drive And waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 21 Approve an ordinance to annex the Avery Ranch Blvd right-of-way Annexation Area for full purposes (approximately 4 acres in Williamson County including Avery Ranch Blvd right of way approximately 800 feet east of the intersection of Avery Ranch Blvd and US 183 A) and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 22 Approve an ordinance to annex the Dakota Springs Annexation Area for full purposes (approximately 102 acres in Travis County south of Frate Barker Road at the intersection of Frate Barker Road and Brodie Lane), assign interim zoning of I SF 4A, I SF2, and I-RR to the area, and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 23 Approve an ordinance to annex the Goodnight Ranch North Annexation Area for full purposes (approximately 239 acres in southern Travis County north of the proposed Slaughter Lane extension approximately 680 feet east of the intersection of Slaughter Lane and Old Lockhart Road) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 24 Approve an ordinance to annex the IH 35 Service Road Right-of Way at FM 1327 Annexation Area for full purposes (approximately 17 acres in southern Travis County at the intersection of IH 35 and FM 1327) Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 25 Approve an ordinance to annex the Sweetwater Glen Annexation Area for full purposes (approximately 90 acres in Travis County east of Manchaca Road approximately 1 070 feet south of the intersection of Slaughter Lane and Manchaca Road) and waive zoning application fees for property within the annexed area for a period of one year from the effective date of annexation Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services
- 26 Approve an ordinance to annex the US 290 East/Ed Bluestein Right of Way Annexation Area for full purposes (approximately 16 32 acres in Travis County southeast of the intersection of US 290 East and Ed Bluestein) Funding necessary to provide general governmental services to this tract is available in

the budgets of the departments which will be providing the services

### **Parks and Recreation**

- 27 Approve an ordinance amending Chapter 25 1, Subchapter E of Chapter 25-2, and Chapter 25 4 of the City Code relating to parkland dedication, and establishing the parkland cost for each dwelling unit Recommended with minor revisions by the Parks and Recreation Board, the Downtown Commission the Design Commission, and the Planning Commission
- 28 Approve the renaming of Festival Beach at 2101 Bergman Street to Edward Rendon Sr at Festival Beach Recommended by the Parks and Recreation Board

### **Police**

- 29 Approve a resolution authorizing the application for \$71,000 in grant funds from the State of Texas, Governor s Office, Criminal Justice Division, State Criminal Justice Planning Program for training, equipment, and contractual services for the Police Department Child Exploitation Project Funding is available from the State of Texas, Governor s Office, Criminal Justice Division, State Criminal Justice Planning Program for the grant period September 1, 2007 to August 31, 2008 This is the first year of a 5 year grant project There is no required match
- 30 Approve a resolution authorizing the application for \$40 200 in grant funds from the State of Texas Governor s Office, Criminal Justice Division, Safe and Drug Free Schools and Communities Act Grant Program for the operation of the Police Department Gang Prevention Project Funding is available from the State of Texas, Governor s Office Criminal Justice Division, Safe and Drug Free Schools and Communities Act Grant Program for the grant period September 1, 2007 - August 31 2008 This is the first year of a 5 year grant project There is no required match
- 31 Approve a resolution authorizing the application of \$24,886 in grant funds from the State of Texas, Office of the Governor Criminal Justice Division, Juvenile Accountability Block Grant Program (JABG) for technology resources for the City of Austin s Eastside Story Program Funding is available from the State of Texas Office of the Governor Criminal Justice Division JABG for the grant period of August 1, 2007 through July 31 2008 A cash match of \$2,765 is required and is contingent upon available funding in future budgets Total funding for the JABG project is \$27,651
- 32 Approve a resolution authorizing application for \$6 000,000 in grant funds from the U S Department of Justice Office of Community Oriented Policing Services to purchase radio system infrastructure and subscriber radio equipment to expand the Austin/Travis County Regional Radio System to the City of Lockhart and Caldwell, Bastrop, and Lee Counties Funding is available from the Fiscal Year 2007 COPS Technology Program for the grant period of September 1, 2007 to August 30, 2009 A cash match of \$2 million is required and will be provided by the participating counties

### **Public Works**

- 33 Approve a resolution authorizing the fee simple acquisition of Lot 16, Block J, Onion Creek Forest Section 2, Amended Plat, a subdivision in Travis County

Texas, located at 6905 Onion Crossing Court from Joan French for the Onion Creek Voluntary Flood Buyout FEMA-1606 DR Project, in the amount of \$50,000 for the land and improvements and \$26,995 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$86,995. Funding is available in Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.

34. Approve a resolution authorizing the fee simple acquisition of Lot 3, Block C, Onion Creek Forest, Section 1, a subdivision in Travis County, Texas, located at 6804 Onion Creek Drive from Cathy Hair, for the Onion Creek Voluntary Flood Buyout FEMA 1606-DR Project, in the amount of \$42,000 for the land and improvements and \$37,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$89,000. Funding is available in Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
35. Approve a resolution authorizing the negotiation and execution of the fee simple acquisition of Lot 19, Block H, Onion Creek Forest, Section 4, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 68, Page 49, of the Plat Records of Travis County, Texas, located at 6917 South Pleasant Valley Road, Austin Texas, from Joe Gordon Isam for the Onion Creek Voluntary Flood Buyout-FEMA-1606 DR Project, for a total amount not to exceed \$130,000 for the land and improvements. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
36. Approve a resolution authorizing the negotiation and execution of the fee simple acquisition of Lot 20, Block H, Onion Creek Forest, Section 4, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 68, Page 49, of the Plat Records of Travis County, Texas, located at 6915 South Pleasant Valley Road, Austin Texas, from Aparna Mohanta and Samarash Mohanta for the Onion Creek Voluntary Flood Buyout-FEMA 1606 DR Project, for a total amount not to exceed \$134,000 for the land and improvements. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
37. Approve a resolution authorizing the negotiation and execution of the fee simple acquisition of Lot 14, Block H, Onion Creek Forest, Section 4, Re-Subdivision of Lots 11, 12, 13 & 14 of Block H and Lots 10, 11, 12, 13, 14 & 15 of Block M, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 72, Page 67, of the Plat Records of Travis County, Texas, located at 7101 South Pleasant Valley Road, Austin Texas, from Eliberto S. Ontiveroz and Maria Alfaro for the Onion Creek Voluntary Flood Buyout FEMA-1606 DR Project, for a total amount not to exceed \$133,000 for the land and improvements. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department.
38. Approve a resolution authorizing the negotiation and execution of the fee simple acquisition of Lot 24, Block H, Onion Creek Forest, Section 4, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 68, Page 49, of the Plat Records of Travis County, Texas, located at 6907 South Pleasant Valley Road, Austin Texas, from Gail Prib for the Onion Creek Voluntary Flood Buyout FEMA 1606 DR Project, for a total amount not to exceed \$123,000 for the land and improvements. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and



Development Review Department

- 39 Approve a resolution authorizing the fee simple acquisition of Lot 15, Block H, Onion Creek Forest, Section 4, a subdivision in Travis County, Texas, located at 7007 South Pleasant Valley Road, Austin Texas from Ruth Ramos for the Onion Creek Voluntary Flood Buyout FEMA 1606-DR Project, for the total amount of \$98,000 for the land and improvements Funding is available in Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department
- 40 Approve a resolution authorizing the fee simple acquisition of Lot 4, Block C, Onion Creek Forest, Section 1, a subdivision in Travis County, Texas, located at 6806 Onion Creek Drive, from Noradino Rubio for the Onion Creek Voluntary Flood Buyout FEMA-1606 DR Project, in the amount of \$42,000 for the land and improvements and \$57,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10 000 for a total amount not to exceed \$109 900 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 41 Approve a resolution authorizing the fee simple acquisition of Lot 10, Block C Onion Creek Forest Section 1 a subdivision in Travis County Texas located at 5402 Sand Hill Drive, from Paul C Wynkoop for the Onion Creek Voluntary Flood Buyout FEMA 1606-DR Project, in the amount of \$34,000 for the land and improvements and \$55 500 in owner assisted relocation benefits plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$99,500 Funding is available in Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department
- 42 Approve a resolution authorizing the fee simple acquisition of Lot 10, Block M, resubdivision of lots 11, 12, 13, and 14, of Block H and lots 10, 11, 12, 13, 14 and 15 of Block M Onion Creek Forest, Section 4, Amended Plat a subdivision in Travis County, Texas, located at 7101 Onion Crossing Drive, from Jesus and Betania Anicua for the Onion Creek Voluntary Flood Buyout FEMA 1606 DR Project for the land and improvements for a total amount not to exceed \$120 000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 43 Approve a resolution authorizing the fee simple acquisition of Lot 20, Block J, Onion Creek Forest Section 2 Amended Plat a subdivision in Travis County Texas, located at 6902 Onion Crossing Court from Gary J DeLeon for the Onion Creek Voluntary Flood Buyout-FEMA-1606 DR Project, in the amount of \$30,000 for the land and improvements and \$46,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$86,500 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 44 Approve a resolution authorizing the fee simple acquisition of Lot 20, Block K, Onion Creek Forest Section 2 Amended Plat, a subdivision in Travis County Texas located at 5705 Thornhill Drive from Jimmy and Betty E Doran for the Onion Creek Voluntary Flood Buyout FEMA 1606 DR Project for the land and improvements for a total amount not to exceed \$50,000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 45 Approve a resolution authorizing the fee simple acquisition of Lot 13, Block K,

Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 5700 Vine Hill Drive, from Trinidad and Dominga G Escamilla for the Onion Creek Voluntary Flood Buyout FEMA 1606-DR Project in the amount of \$54,000 for the land and improvements and \$35,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$99,500 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department

- 46 Approve a resolution authorizing the fee simple acquisition of Lot 14, Block K, Onion Creek Forest, Section 2, Amended Plat a subdivision in Travis County, Texas located at 5702 Vine Hill Drive, from Jesus and Irene Escamilla for the Onion Creek Voluntary Flood Buyout-FEMA-1606 DR Project, in the amount of \$52,000 for the land and improvements and \$37,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$99,900 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department
- 47 Approve a resolution authorizing the fee simple acquisition of Lot 3, Block A, Onion Creek Forest, Section 1, Amended Plat, a subdivision in Travis County, Texas, located at 6807 Onion Creek Drive, from Jimmy Doran for the Onion Creek Voluntary Flood Buyout FEMA 1606 DR Project for the land and improvements for a total amount not to exceed \$52,000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 48 Approve a resolution authorizing the fee simple acquisition of Lot 9, Block G, Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 5400 Thornwood Drive from Jim and Mary Alice Sanchez for the Onion Creek Voluntary Flood Buyout FEMA 1606 DR Project in the amount of \$42,000 for the land and improvements and \$34 500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$86,500 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 49 Approve a resolution authorizing the fee simple acquisition of 0 500 acres of land more or less out of the Santiago Del Valle League Abstract No 24 in Travis County Texas, located at 2501 Hoeke Lane Austin TX from Ramiro Figueroa and Elvia H Rosales for the Carson Creek Buyouts—Hoeke Lane Area, in the amount of \$84,000 for the land and improvements and \$22,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10 000 for a total amount not to exceed \$116,500 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Watershed Protection and Development Review Department
- 50 Authorize the use of the Design/Build method for contracting for facility construction for the Public Safety Training Facility Project and the Construction Manager at Risk method of contracting for facility construction for the new Energy Control Center Project as permitted by Subchapter H of Chapter 271 of the Texas Local Government Code Recommended by the MBE/WBE and Small Business Council Subcommittee and the MBE/WBE and Small Business Advisory Committee
- 51 Authorize the advertisement for sealed bid offers and authorize the negotiation

of final offers for the sale or exchange of an approximately 7.07 acre tract out of an 820 acre tract known as Reicher Ranch, Balcones Canyonlands Preserve (BCP) located at 3635 RR 620 South, for not less than the fair market value Recommended by BCCP Citizens Advisory Committee, BCCP Scientific Advisory Committee, BCCP Coordinating Committee, US Fish and Wildlife Service, and Environmental Board and the Water and Wastewater Commission

- 52 Approve an ordinance vacating the 1300 block of Woodlawn Boulevard for a future multi-family development Recommended by Planning Commission and the Urban Transportation Commission
- 53 Approve the negotiation and execution of a 24 month lease renewal, with an early termination provision, for 30,000 square feet of warehouse space for evidence storage by the Austin Police Department, located at 921 Reinli, from GOLDSTAR INVESTMENTS LTD, Austin TX, in an amount not to exceed \$240,000 Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Police Department Funding for the remaining contract period is contingent upon available funding in future budgets
- 54 Approve the negotiation and execution of a 36 month lease renewal with the possibility of additional future renewals for 1,643 square feet of storage space for the Organized Crime Unit of the Austin Police Department, located at 6448 Highway 290 East, #A-110B, from MB-LA COSTA LTD , in an amount not to exceed \$57,600 for the initial renewal Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Police Department Funding for the remaining contract period is contingent upon available funding in future budgets
- 55 Approve the negotiation and execution of a 4 month lease renewal for approximately 22,171 square feet of office space for the Austin Police Department and Financial Services Department, located at 1106 Clayton Lane, Suite Numbers 100E, 215E, 415E, 496E, 490E and 500E, from TWIN TOWERS LTD PARTNERSHIP, in an amount not to exceed \$97,883.25 Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Police Department and Financial and Administrative Services Department Funding for the remaining contract period is contingent upon available funding in future budgets
- 56 Approve the negotiation and execution of a 36 month lease renewal with the possibility of additional future renewals for 10,000 square feet of warehouse space for the Transportation Division of the Public Works Department, and the Water Conservation Division of the Austin Water Utility, located at 6014 Technicenter Drive, Suite 2 201, from TECHNI-CENTER PARTNERS LTD , Austin TX, in an amount not to exceed \$166,100 for the initial renewal Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Public Works Department and Austin Water Utility Funding for the remaining lease term is contingent upon available funding in future budgets
- 57 Approve the negotiation and execution of a 16 month lease renewal for approximately 25,000 square feet of medical clinic space for the Community Care Services Department, located at 7112 Z Ed Bluestein Boulevard, from TR AUSTIN RETAIL CORP , Chicago, IL, in an amount not to exceed \$466,667 Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Community Care Services Department Funding for the remaining contract period is contingent upon available funding in future budgets

- 58 Approve the negotiation and execution of a 31-month lease renewal with the possibility of additional future renewals for approximately 3,300 square feet of office space for use by the City Prosecutor's Office of the Law Department, located at 723 East 6th Street, from JHMBW L P , Austin, TX, in an amount not to exceed \$173,600 for the initial renewal. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Law Department. Funding for the remaining contract period is contingent upon available funding in future budgets.
- 59 Approve the negotiation and execution of a 54-month lease extension for one boat slip for the Marine Enforcement Unit of the Public Safety and Emergency Management Department, located at 2215 Westlake Drive, from LAKE AUSTIN MARINA I L P , Austin TX, in an amount not to exceed \$7,425 for the initial extension. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Public Safety and Emergency Management Department. Funding for the remaining contract period is contingent upon available funding in future budgets.
- 60 Approve the negotiation and execution of a 60-month lease with the possibility of future renewals for 4,045 square feet of office space for the Program Management Division of the Public Works Department, located at 105 West Riverside Drive, Suite 200, from By Well I, Ltd , a Texas limited partnership, in an amount not to exceed \$342,207 for the initial lease. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department. Funding for the remaining contract period is contingent upon available funding in future budgets.
- 61 Authorize negotiation and execution of a professional services agreement with INTERA INCORPORATED, Austin, TX, for Environmental Commissioning services for the design, construction, and start-up phases of Water Treatment Plant No 4 in an amount not to exceed \$3,400,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Department. Best qualification statement of four statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 22.3% MBE and 14.5% WBE subconsultant participation.
- 62 Authorize negotiation and execution of an amendment to the professional services agreement with CASABELLA ARCHITECTS (MBE 70.72%) Austin TX for architectural and engineering services for Phase 1A of the Mexican American Cultural Center in the amount of \$400,000, for a total contract amount not to exceed \$2,458,225.40. Funding in the amount of \$400,000 is available in the Fiscal Year 2006-2007 Capital Budget of the Parks and Recreation Department. This contract was awarded in compliance with Section 2-9B of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) with 10.84% MBE and 5.02% WBE subconsultant participation to date.
- 63 Authorize negotiation and execution of an amendment to the professional services agreement with BAKER AICKLEN and ASSOCIATES Round Rock TX BURY and PARTNERS, INC , Austin, TX, C FAULKNER ENGINEERING LP, Austin, TX, CANALES, MARTINEZ and NASH SURVEYING (MBE/MH), Austin TX, CAPITAL SURVEYING COMPANY, INC Austin, TX CARTER and BURGESS, INC , Austin, TX, CHAPARRAL PROFESSIONAL LAND SURVEYING, INC (WBE/FR), Austin, TX, HALFF ASSOCIATES, INC , Austin, TX, HARRIS-GRANT SURVEYING, INC (WBE/FR), Austin, TX, I T GONZALEZ ENGINEERS (MBE/MH) Austin TX.

LANDMARK SURVEYING LP (WBE/FR), Austin TX, LOOMIS AUSTIN INC , Austin, TX, MACIAS ASSOCIATES INC (MBE/MH) Austin TX, MARTINEZ, WRIGHT and MENDEZ INC (MBE/MH), Austin, TX, MCGRAY and MCGRAY LAND SURVEYORS, INC (WBE/FR), Austin, TX, SURVCON, INC , Austin, TX, SURVEYING and MAPPING, INC , Austin, TX and ZAMORA WARRICK and ASSOCIATES, LLC (MBE/MH), Austin, TX, for professional land surveying services for the Surveying Services Rotation List in the amount of \$500,000 for a total contract amount not to exceed \$3,197,000 including administrative approvals Funding is available in the Fiscal Year 2006 2007 Capital Budgets and/or Operating Budgets of the various departments for which services are needed This contract was awarded in compliance with Chapter 2 9B of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program) with 5 59% MBE and 3 03% WBE sub consultant participation to date

- 64 Authorize execution of change order #10 to the construction contract with SOLIS CONSTRUCTORS, INC , (MBE/MH 47 18%), Austin, TX, for the Mexican American Cultural Center in the amount of \$38,551 86, for a total contract amount not to exceed \$12,765,815 36 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Parks and Recreation Department This contract was awarded in compliance with Chapter 2 9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 3 63% MBE and 5 31% WBE subcontractor participation to date including this change order
- 65 Authorize the negotiation and execution of a Boundary Line and Exchange Agreement with Spring Austin Partners Ltd , for the exchange of interests in right of way and approve an ordinance waiving fee requirements regarding the temporary use of right-of way along a portion of West Third Street from Bowie Street to North Lamar Boulevard Sections 14 11 71 to 14 11 73 of the City Code regarding vacations of City right-of way
- 66 Authorize the negotiation and execution of an Interlocal Agreement between the City and Williamson County for the extension of Avery Ranch Boulevard from its current terminus to US 183A
- 67 Authorize the negotiation and execution of a Community Facilities Contract between the City and SteepleRock Texas, LP, a Texas limited partnership, for construction of a westbound right turn lane on West Slaughter Lane at MoPac Expressway East Frontage Road, including acquisition of the necessary right of-way Funding in the amount of \$450,000 is available in the Fiscal Year 2006 2007 Capital Budget of the Public Works Department
- 68 Approve an ordinance amending Section 12 4 24 of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by Barton Springs Road to the north, South 1st Street to the east, West Olforf Street to the south and South Lamar Boulevard to the west Funding in the amount of \$10,500 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department for installation of necessary signs
- 69 Approve an ordinance amending Section 12-4 24 of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by West 29th Street to the north, Guadalupe Street to the east, West 24th Street to the south, and North Lamar Boulevard to the west Funding in the amount of \$2,400 is available in the Fiscal Year 2006 2007 Operating

Budget of the Public Works Department for the installation of necessary signs

- 70 Approve an ordinance amending Section 12-4-24 of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within an area bounded by East and West 38th Street to the north, Red River Street to the east, West 29th Street San Jacinto Boulevard, and Dean Keeton Street to the south, and Guadalupe Street to the west Funding in the amount of \$9 400 is available in the Fiscal Year 2006 2007 Operating Budget of the Public Works Department for the installation of necessary signs
- 71 Approve an ordinance amending Section 12 4 24 of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by West William Cannon Drive to the north, Manchaca Road to the east, Davis Lane to the south, and West Gate Boulevard to the west Funding in the amount of \$10,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Public Works Department for installation of necessary signs
- 72 Approve an ordinance amending Section 12-4 63 of the City Code to add River Place Boulevard from 430 feet south of Bonaventure Drive to 840 feet south of Bonaventure Drive to the list of streets having a maximum speed limit of 20 miles per hour during certain times for students attending Leander Independent School District Elementary School #18 River Place Elementary School) Funding in the amount of \$12 500 is available in the Fiscal Year 2006 2007 Child Safety Fund of the Public Works Department for the installation of necessary flashers, signs and markings

**Purchasing Office**

- 73 Authorize award and execution of Amendment No 3 to the requirements service contract with ADVANCE SECURITY INC , Austin, TX, for uniformed security guard services to increase the contract in an estimated amount not to exceed \$232,535 for the current contract term and \$232,535 for each of the two remaining extension options for a revised total estimated contract amount not to exceed \$5,350,247 80 Funding in the amount of \$232,535 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Contract Amendment This contract will be awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified therefore, no goals were established for this solicitation
- 74 Authorize award and execution of a 12 month requirement supply contract with ALCAD STANDBY BATTERIES C/O WEISLER & ASSOCIATES Houston TX for battery banks in an estimated amount not to exceed \$165,766, with three 12 month extension options in an estimated amount not to exceed \$165 766 per extension option, for a total estimated contract amount not to exceed \$663 064 Funding in the amount of \$165,766 is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Funding for the extension options is contingent upon available funding in future budgets Lowest bid meeting specifications of seven bids received This contract will be awarded in compliance with Chapter 2 9D of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 75 Authorize award and execution of a contract with ALSTOM POWER,

Q

INCORPORATED, Wellsville, NY, for the purchase of air pre heater baskets on Decker Unit #2 boiler, in an amount not to exceed \$165 400 Funding is available in Fiscal Year 2006 2007 Capital Budget of Austin Energy Low bid of 2 bids received This contract will be awarded in compliance with Chapter 2 9D of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 76 Authorize award negotiation and execution of a 12 month requirements service contract with CORIX UTILITIES, INC , Milwaukee, WI, for meter reading services in an estimated amount not to exceed \$3,996,850, with five 12 month extension options in an estimated amount not to exceed \$3,996 850 per extension option, for a total estimated contract amount not to exceed \$23,981,100 Funding in the amount of \$999,212 is available in the Fiscal Year 2006 2007 Operating Budget of Austin Energy Funding for the remaining nine months of the original contract period and extension options is contingent upon available funding in future budgets Best evaluated proposal of three proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified therefore, no goals were established for this solicitation
- 77 Authorize negotiation execution and award of a contract with CORMETECH, INC, Durham, NC, for the testing, purchase, and installation of catalyst at Sand Hill Energy Center for simple cycle gas turbines in an amount not to exceed \$2,178,000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Best evaluated proposal of two proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 78 Authorize award and execution of Amendment No 2 to the contract with ECCO INTERNATIONAL, INC , San Francisco, CA, for a market system evaluation relating to the Electric Reliability Council of Texas (ERCOT) nodal market in an amount not to exceed \$387 001 for a revised total contract amount not to exceed \$581,000 Funding in the amount of \$132 001 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy Funding in the amount of \$255 000 is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy Contract Amendment This contract was awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 79 Authorize award and execution of a contract with GENERAL SUPPLY AND SERVICES Austin TX, for the purchase of polyphase meters with two way radio modules in an amount not to exceed \$2,120,000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Sole Source This contract will be awarded in accordance with Chapter 2 9D of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 80 Authorize award and execution of two 24 month requirements supply contracts with SIEMENS POWER TRANSMISSION & DISTRIBUTION, New Braunfels, TX, in an estimated amount not to exceed \$986,644 and POWER SUPPLY, Austin, TX

in an estimated amount not to exceed \$254,596 for 15kV circuit breakers with two 12 month extension options in an estimated amount not to exceed \$493,322 and \$127,298 respectively per extension option, for total estimated contract amounts not to exceed \$1,973,288 and \$509,192 respectively. Funding in the amount of \$155,156 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Energy Department. Funding for the remaining 21 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bids of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

- 81 Authorize award, negotiation, and execution of a 12 month requirements service contract with TREE FOLKS, INC., Austin, TX for organization and management of the neighborhood tree planting program in an estimated amount not to exceed \$166,080, with four 12 month extension options in an estimated amount not to exceed \$166,080 per extension option, for a total estimated contract amount not to exceed \$830,400. Funding in the amount of \$41,520 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding for the remaining nine months of the original contract period and extension options is contingent upon available funding in future budgets. Sole proposal received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 82 Authorize award and execution of a contract with VANTAGE PUMP & COMPRESSOR, San Antonio, TX, for the purchase of a starting air compressor to be installed on the gas turbine unit at the Decker Power Plant in an amount not to exceed \$123,096. Funding is available in Fiscal Year 2006-2007 Capital Budget of Austin Energy. Sole bid received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 83 Authorize award and execution of Amendment No. 4 to the 60-month service agreement through the State of Texas Multiple Awards Schedule (TXMAS) with XEROX CORPORATION, Austin, TX, for the lease of multi-function business machines and maintenance services for an increase in an estimated amount not to exceed \$252,000, for a total revised contract amount not to exceed \$3,132,639. Funding in the amount of \$18,000.00 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding for the remaining 39 months of the original contract period is contingent upon available funding in future budgets. Contract Amendment. This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this project.
- 84 Authorize award and execution of a contract with ATLAS COPCO COMPTON INC, Voorheesville, NY, for the purchase of Atlas Copco blower repair parts for the Austin Water Utility's South Austin Regional Wastewater Treatment Plant in an amount not to exceed \$71,327.00. Funding is available in the Fiscal Year 2006



2007 Operating Budget of the Austin Water Utility Sole Source This contract will be awarded in compliance with Chapter 2 9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 85 Authorize award, negotiation, and execution of a 16 month professional services contract with DMJM H&N, Albuquerque NM for contract equipment, installation and monitoring administration services for the security system upgrade at Austin Bergstrom International Airport in an amount not to exceed \$381,944, with four one month extension options in an amount not to exceed \$23 755 per extension option, for a total contract amount not to exceed \$476,964 Funding in the amount of \$381,944 is available in the Fiscal Year 2006 2007 Capital Budget of the Department of Aviation Best qualifications of six submittals received This contract was awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this contract June 12, 2007 - Recommended by the Airport Advisory Commission
- 86 Authorize award and execution of amendment number one to the Interlocal Agreement with the AUSTIN-TRAVIS COUNTY MHMR, Austin, TX, to provide an additional psychiatrist for mental health counseling services in an estimated amount not to exceed \$296,523 for the current contract term, and in an estimated amount not to exceed \$168,828 for the first extension option, in an estimated amount not to exceed \$173,892 for the second extension option, and in an estimated amount not to exceed \$179,109 for the third extension option, for a revised total contract amount not to exceed \$6,086,242 Funding in the amount of \$78,568 is available in the Fiscal Year 2006 2007 Operating Budget of the Community Care Services Department Funding for the remaining 20 months of the contract period and extension options is contingent upon available funding in future budgets Contract Amendment This contract was awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program) This is an Interlocal Agreement, therefore it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this project
- 87 Authorize execution of a contract with BRAZOS ROOFING INTERNATIONAL OF SOUTH DAKOTA, INC Waco TX for roof replacement of Building 062 at the Austin Energy Domain Plant in an amount not to exceed \$273,898 Funding is available in the Fiscal Year 2006 2007 Capital Budget of Austin Energy Lowest bid of ten bids received This contract will be awarded in compliance with Chapter 2 9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified therefore no goals were established for this solicitation
- 88 Authorize award and execution of a 36 month requirements supply contract with SOUTHERN SAFETY SALES, INC , Austin, TX for disposable nitrile gloves in an estimated amount not to exceed \$418 033, with three 12 month extension options in an estimated amount not to exceed \$139,344 per extension option, for a total estimated contract amount not to exceed \$836,065 Funding in the amount of \$34,836 is available in the Fiscal Year 2006 2007 Operating Budget of various City departments Funding for the remaining 33 months of the original contract period and extension options is contingent upon available

funding in future budgets. Lowest bid meeting specification of seven bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

- 89 Authorize award and execution of a 36 month requirements supply contract with GRAYS WHOLESALE TIRE, Fort Worth, TX for police tires in an estimated amount not to exceed \$858,360 with three 12 month extension options in an estimated amount not to exceed \$286,120 per extension option, for a total estimated contract amount not to exceed \$1,716,720. Funding in the amount of \$71,530 is available in the Fiscal Year 2006-2007 Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Funding for the remaining 33 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 90 Authorize award and execution of a 36-month requirements service contract with PRECISION MICROGRAPHICS & IMAGING, INC., Austin, TX to provide microfilming services in an estimated amount not to exceed \$300,000 with three 12 month extension options in an estimated amount not to exceed \$100,000 per extension option, for a total estimated contract amount not to exceed \$600,000. Funding in the amount of \$25,000 is available in the Fiscal Year 2006-2007 Operating Budget of the City Clerk Department. Funding for the remaining 33 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specification of three bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 91 Authorize award, negotiation, and execution of a service contract with GRIER BANKETT CONSULTING, INC. (MBE/FB), Austin, TX, to provide African-American cultural training for Austin Police Department employees in an amount not to exceed \$49,852. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department. There is no unanticipated fiscal impact. A fiscal note is not required. Best evaluated proposal of three proposals received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. Recommended by the African American Quality of Life Committee.
- 92 Authorize award and execution of a 24-month requirements supply contract with GT DISTRIBUTORS, INC., Austin, TX for ammunition in an estimated amount not to exceed \$358,280, with two 12 month extension options in an estimated not to exceed \$179,140 per extension option, for a total estimated not to exceed \$716,560. Funding in the amount of \$40,336 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department and \$4,449 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Safety and Emergency Management Department. Funding for the remaining 21 months of the original contract period and extension options is contingent upon

available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2 9D of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

- 93 Authorize award and execution of a 24 month requirements service contract with A&R DEMOLITION, Del Valle TX, for demolition services for the Solid Waste Services Department in an estimated amount not to exceed \$188,000 with two 12-month extension options in an estimated amount not to exceed \$94,000 for each extension option, for a total estimated contract amount not to exceed \$376,000. Funding in the amount of \$23,500 is available in the Fiscal Year 2006-2007 Operating Budget of the Solid Waste Services Department. Funding for the remaining 21 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 94 Authorize award and execution of a contract through the Texas Building and Procurement Commission with TOTER INC, Statesville, NC, for the purchase of garbage carts for the Solid Waste Services Department in an amount not to exceed \$275,528. Funding is available in the Fiscal Year 2006 2007 Capital Budget of Solid Waste Services Department Cooperative Purchase. This contract will be awarded in compliance with Chapter 2 9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore it is exempted under Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation.
- 95 Authorize award and execution of a 36 month requirements supply contract with AUS TEX PRINTING & MAILING, Austin, TX, for printing the Austin plant guides in an estimated amount not to exceed \$180,000, with three 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for a total estimated contract amount not to exceed \$360,000. Funding in the amount of \$15,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Watershed Protection and Development Review Department. Funding for the remaining 33 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2 9D of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

#### **Item(s) from Council**

- 96 Approve appointments to citizen board and commissions to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 97 Approve an ordinance creating the Families and Children Task Force and waiving the requirements of City Code Chapter 2 7, Article 5 relating to financial reporting. (Council Member Jennifer Kim, Mayor Pro Tem Betty

Dunkerley and Council Member Sheryl Cole)

- 98 Approve a resolution adopting the Public Safety Task Force's recommendations related to public safety personnel staffing levels and electronic building mapping systems and directing the City Manager to take appropriate action (Council Member Mike Martinez, Mayor Pro Tem Betty Dunkerley and Council Member Lee Leffingwell)
- 99 Approve a resolution directing the City Manager to develop a policy to expand public access to Civil Service disciplinary appeal hearings through use of Channel 6, and request that the Civil Service Commission amend its rules to include the policy in its hearing procedures (Council Member Sheryl Cole, Council Member Mike Martinez and Council Member Lee Leffingwell)
- 100 Approve a resolution directing the City Manager to implement an annual free swim day at Barton Springs Pool on the second Saturday of July, and waiving the pool entry fee (Council Member Mike Martinez and Council Member Lee Leffingwell)
- 101 Approve a resolution naming Austin Energy's Downtown District Cooling Plant No. 1, located at 300 San Antonio Street, the Paul Robbins District Cooling Plant Recommended by the Resource Management Commission (Council Member Lee Leffingwell, Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
- 102 Approve waiver of park rental fees for the Texas Bengali Cultural Alliance's General Meeting and post Pohela Boishakh Appreciation party to be held on July 7, 2007 at the Zilker Botanical Garden Auditorium (Council Member Mike Martinez and Council Member Jennifer Kim)
- 103 Authorize payment of Austin Police Department costs for the South River City Neighborhood Association's Fourth of July Parade to be held on July 4, 2007 (Council Member Jennifer Kim, Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)

**Item(s) to Set Public Hearing(s)**

- 104 Set a public hearing to consider an ordinance amending Chapter 25-2, Subchapter E, of the City Code (Design Standards and Mixed Use) regarding Vertical Mixed Use and the Opt In/Opt Out process (Suggested date and time July 26, 2007 at 6:00 p.m. Austin City Hall 301 W Second Street Austin TX)
- 105 Set a public hearing to amend Title 25 of the City Code to add sign regulations related to building signage in the University Neighborhood Overlay area (Suggested date and time July 26, 2007 at 6:00 p.m., Austin City Hall, 301 W Second Street, Austin, TX)
- 106 Set a public hearing to approve an ordinance amending Section 25.2.943 of the City Code relating to substandard lots (Suggested date and time July 26, 2007 at 6:00 p.m., Austin City Hall, 301 W Second Street, Austin, TX)
- 107 Set a public hearing to consider and approve an ordinance on first reading regarding the application submitted by Acadian Ambulance Service, Inc. for a non-emergency medical transfer franchise under Chapter 10.2 of the City Code (Suggested Date and Time July 26, 2007 at 6:00 p.m., Austin City Hall, 301 W Second Street Austin, TX)

## **10 30 AM -- Morning Briefings**

- 108 Staff briefing on a proposed master lease with General Electric Commercial Aviation regarding possible new airline services

## **12 00 PM -- Citizen Communications General**

Julia Dworschack Town Lake Animal Center

Robert MacDonald Austin World Fair

Susana Almanza - Protect the health of the Children of Zavala Elementary & Community Relocate Pure Castings Facility

Erika Gonzales - Protect the health of the Children of Zavala Elementary & Community Relocate Pure Castings Facility

Valerie Gainer Budget

Elizabeth Gonzales - Budget

Sunshine Mathon East Austin Environmental Justice Pilot Project - Part II

Gavino Fernandez Jr Setting the record straight after El Concilo Members were unjustly publicly scolded by Council Member Mike Martinez We never opposed the VMU Ordinance We asked for single family zoning in Leiu Li on 6th St Yet we got CS MU

Leticia Fonseca Protect the health of the Children of Zavala Elementary & Community Relocate Pure Castings Facility

Elizabeth Walsh East Austin Environmental Justice Pilot Project Part I

## **Executive Session**

- 109 Briefing regarding district cooling business strategies (Public Utilities Competitive Matters Section 551 086)
- 110 Briefing regarding Austin Energy's preparations for upcoming implementation by the Electric Reliability Council of Texas (ERCOT) of a nodal market design in the Texas power grid (Public Utilities Competitive Matters Section 551 086)
- 111 Discuss acquisition of an interest in real property for Open Space Project to be funded by proposed November 2006 bonds (Real Property Section 551 072)
- 112 Discuss the proposed sale or lease of the Seaholm Power Plant building and property on West Cesar Chavez Street for redevelopment (Real Property - Section 551 072)
- 113 Discuss legal issues related to various agreements with the Austin Revitalization Authority (Private Consultation with Attorney Section 551 071)
- 114 Discuss legal issues related to City of Austin v Harry M Whittington, et al

Cause No. GV 07-000942, in the 353rd Judicial District Court, (formerly Cause No. 2403, in the County Court at Law No. 1), Travis County, Texas (concerns the City's condemnation case) (Private Consultation with Attorney Section 551.071)

## **2 00 PM -- Briefings**

- 115 Presentation and update on City's Webberville Property

## **4 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

- 116 C14 06-0132 - Rathgeber Village - Approve second/third readings of an ordinance amending Chapter 25.2 of the Austin City Code by rezoning property locally known as 4800 Manor Road (Tannehill Branch Watershed) from family residence (SF-3) district zoning and planned unit development (PUD) district zoning to general office mixed use-conditional overlay (GO-MU CO) combining district zoning. First reading approved on August 24, 2006. Vote: 6-0 (Kim off the dais). Applicant: Catellus Austin, LLC (Greg Weaver). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Robert Heil, 974-2330.
- 117 C14 06-0098 - Harris Ridge - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13809 Harris Ridge Boulevard (Harris Branch Watershed) from limited industrial service conditional overlay (LI CO) combining district zoning to townhouse and condominium residence conditional overlay (SF 6-CO) combining district zoning for Tract 1 and limited industrial conditional overlay (LI CO) combining district zoning for Tract 2. First reading approved on December 7, 2006. Applicant: Capital City Howard Lane, Ltd (Christopher H Whitworth). Agent: Momark Development (Chris Risher). City Staff: Tina Bui, 974-2755.
- 118 C14 06 0201 - Cearley Mobile Homes - Approve second/third readings of an ordinance amending Chapter 25.2 of the Austin City Code by rezoning property locally known as 8703 FM 969 Road (Walnut Creek Watershed) from development reserve (DR) district zoning to general commercial services conditional overlay (CS CO) combining district zoning. First reading approved on January 11, 2007. Vote: 7-0. Applicant and Agent: Daniel J Cearley. City Staff: Tina Bui, 974 2755.
- 119 C14 06 0208 - Eastbourne Crossing - Approve second/third readings of an ordinance amending Chapter 25.2 of the Austin City Code by rezoning property locally known as 3400-3517 Block of South FM 973 (Colorado River Watershed) from development reserve (DR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. First reading approved on June 7, 2007. Vote: 7-0. Applicant: Eastbourne Crossing Limited Partnership. Agent: Drenner & Golden Stuart Wolff, LLP (Michele Rogerson). City Staff: Tina Bui, 974 2755.
- 120 C14-07 0011 - Russell Drive - Approve second/third readings of an ordinance amending Chapter 25.2 of the Austin City Code by rezoning property locally known as 4405, 4407 and 4411 Russell Drive (Williamson Creek Watershed) from limited office (LO) district zoning and multi-family residence medium density (MF-3) district zoning to neighborhood commercial mixed use conditional overlay (LR MU CO) combining district zoning. First reading

approved on June 7, 2007 Vote 7-0 Agent Vickrey & Associates, Inc (Dean Thomas) City Staff Tina Bui, 974-2755

- 121 NPA 06-0015 01 Springdale Road East MLK Approve second/third readings of an ordinance amending Ordinance No 021107 Z-11, the East MLK Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from open space to mixed use on Tract 1 and multi family use for Tract 2 for the property located at 0 Springdale Road (21 2 acres of Abs 22 Sur 29 Tannehill JC) (Little Walnut Creek Watershed) First reading approved on February 15, 2007 Vote 7-0 Applicant Neighborhood Planning and Zoning Department Seiders Family Trust, Et Al Agent Peter Cesaro City Staff Paul DiGiuseppe 974 2685
- 122 C14 06-0221 - Springdale Road East MLK Combined Neighborhood Plan Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as O (21 2 Acres of Abs 22 Sur 29 Tannehill JC) Springdale Road (Little Walnut Creek Watershed) from public neighborhood plan (P-NP) combining district zoning to community commercial mixed use conditional overlay neighborhood plan (GR MU CO NP) combining district zoning for Tract 1 and multi family medium density conditional overlay-neighborhood plan (MF 3 CO NP) combining district zoning for Tract 2 First reading approved on February 15, 2007 Vote 7-0 Applicant Neighborhood Planning and Zoning Department, Seiders Family Trust, Et Al) Agent Peter Cesaro City Staff Jerry Rusthoven, 974 3207

#### **4 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

- 123 C14-2007 0031 Block 1 Conduct a public hearing and approve an ordinance PH amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1000 E 5th Street and 1001, 1003, 1009, & 1015 E 6th Street (Waller Creek Watershed) from general commercial services mixed use-conditional overlay neighborhood plan (CS MU CO NP) combining district zoning to general commercial services-mixed use-conditional overlay-central urban redevelopment-neighborhood plan (CS-MU CO-CURE-NP) combining district zoning to permit Vertical Mixed Use on the site Staff Recommendation To grant general commercial services mixed use-conditional overlay-neighborhood plan (CS MU-CO NP) combining district zoning Planning Commission Recommendation To be reviewed on June 26, 2007 Applicant 6th & Medina LTD (Perry Lorenz) Agent LOC Consulting (Sergio Lozano) City Staff Robert Heil, 974-2330
- 124 C14 07 0014 Cameron Condo - Conduct a public hearing and approve an PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2903 Cameron Loop (South Boggy Creek Watershed) from rural residence (RR) district zoning to townhouse and condominium residence (SF 6) district zoning Staff Recommendation To grant townhouse and condominium residence conditional overlay (SF 6 CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant townhouse and condominium residence conditional overlay (SF 6 CO) combining district zoning with conditions Applicant Judd Olson Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Walsh, 974-7719
- 125 NPA-07-0020 01 - LaVista on North Bluff Conduct a public hearing and

- PH approve an ordinance amending Ordinance No 20050818-Z001, the South Congress Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from single family to multi family for the property located at 807 North Bluff Drive (Williamson Creek Watershed) Staff Recommendation To approve high density single-family land use designation Planning Commission Recommendation To approve high density single family land use designation Applicant Oak Bluff, Ltd (Mark Leyva) Agent LOC Consultants (Sergio Lozano Sanchez) City Staff Mark Walters, 974 7695
- 126 C14 07 0016 La Vista on North Bluff Conduct a public hearing and approve  
PH an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 807 North Bluff Drive (Williamson Creek Watershed) from single family residence-small lot neighborhood plan (SF-4A-NP) combining district zoning to multi-family residence low density neighborhood plan (MF 3-NP) combining district zoning Staff Recommendation To grant townhouse and condominium residence-neighborhood plan (SF 6-NP) combining district zoning Planning Commission Recommendation To grant townhouse and condominium residence-neighborhood plan (SF 6 NP) combining district zoning Applicant Oak Bluff, Ltd (Mark Leyva) Agent LOC Consultants (Sergio Lozano Sanchez) City Staff Wendy Walsh, 974 7719
- 127 C14 2007 0054 - Ardent VMU Conduct a public hearing and approve an  
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1500 South Lamar (West Bouldin Creek Watershed) from community commercial mixed use-conditional overlay (GR-MU CO) combining district zoning to community commercial mixed use conditional overlay (GR-MU CO) combining district zoning to permit vertical mixed use on the site Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR MU-CO) combining district zoning to permit vertical mixed use on the site Planning Commission Recommendation To grant community commercial mixed use conditional overlay (GR MU-CO) combining district zoning to permit vertical mixed use on the site Applicant Ocean Stone SC, LLC (Robert Peek) Agent Michele Rogerson (Drenner & Golden Stuart Wolfe) City Staff Robert Heil, 974 2330
- 128 NPA 07 0022 01 – St Cecilia Hotel Conduct a public hearing and approve an  
PH ordinance amending Ordinance 20050929-z001, the Greater South River City Neighborhood Plan an element of the Austin Tomorrow Comprehensive Plan to change the land use designation from multi family to commercial on the future land use map (FLUM) for the property located at 112 Academy Drive (East Bouldin Creek Watershed) Staff Recommendation To grant commercial use designation Planning Commission Recommendation To grant commercial use designation Applicant 112 Academy, L L C Agent Brown McCarroll, LLP (Nikelle Meade or Andrew Martin) City Staff Mira Hahn, 974 6404
- 129 C14 2007 0056 112 Academy Drive St Cecilia Hotel Conduct a public  
PH hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 112 Academy Drive (East Bouldin Creek Watershed) from multi-family residence-moderate high density historic neighborhood conservation combining district neighborhood plan (MF 4-H NCCD NP) combining district zoning to community commercial historic neighborhood conservation combining district neighborhood plan (GR H NCCD NP) combining district zoning Staff Recommendation To grant community commercial-historic neighborhood conservation combining district-neighborhood plan (GR H-NCCD NP) combining district zoning Planning



Commission Recommendation To grant community commercial historic neighborhood conservation combining district neighborhood plan (GR H NCCD NP) combining district zoning Applicant 112 Academy, LLC Agent Brown McCarroll, LLP (Nikelle Meade) City Staff Robert Heil, 974 2330

- 130 PH C14 2007 0057 Pressler - Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1304-1316 West 5th Street and 507 Pressler Street (Town Lake Watershed) from general commercial services mixed use conditional overlay-neighborhood plan (CS MU CO-NP) combining district zoning to general commercial services mixed use-conditional overlay neighborhood plan (CS MU CO NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general commercial services mixed use conditional overlay-neighborhood plan (CS MU CO NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant general commercial services-mixed use conditional overlay neighborhood plan (CS MU CO NP) combining district zoning to change a condition of zoning Applicant 507 Pressler LTD (Peter Lamy) Agent Drennenr & Golden Stuart Wolff LLP (Michele Rogerson) City Staff Jorge E Rousselin, 974 2975
- 131 PH C14-2007 0058 SH Kaleidoscope 2 Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 6302 F M 969 Road (Walnut Creek Watershed) from neighborhood commercial neighborhood plan (LR NP) combining district zoning to neighborhood commercial mixed use-neighborhood plan (LR MU-NP) combining district zoning Staff Recommendation To grant neighborhood commercial mixed use neighborhood plan (LR-MU NP) combining district zoning Planning Commission Recommendation To be reviewed on June 12, 2007 Applicant Ernest Karam Agent Rivera Engineering (Michael Rivera) City Staff Tina Bui, 974 2755
- 132 PH C14 2007 0051 - Pierce Suites Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2028 Ben White Boulevard (Williamson Creek Watershed) from family residence neighborhood plan (SF 3-NP) combining district zoning to general office mixed use (GO MU) combining district zoning Staff Recommendation To grant general office mixed use conditional overlay (GO MU CO) combining district zoning Planning Commission Recommendation To grant limited office mixed use conditional overlay (LO-MU CO) combining district zoning Applicant Lawrence A Pierce Agent Ross Frie (Frie Planning and Development) City Staff Robert Heil, 974 2330
- 133 PH C14 2007 0070 Rathgeber Village, Phase One Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as Portion of 4800 Manor Road (Tannehill Branch Watershed) from planned unit development (PUD) district zoning to general office mixed use (GO MU) combining district zoning Staff Recommendation To grant general office-mixed use (GO MU) combining district zoning Planning Commission Recommendation To grant general office mixed use (GR-MU) combining district zoning Applicant Catellus Austin Land, LP (Gregory J Weaver) Agent Alice Glasco Consulting (Alice Glasco) City Staff Tina Bui 974 2755
- 134 PH C14 82 091(RCT) 21 Rio Conduct a public hearing and approve termination of the restrictive covenant for the property located at 2103 and 2105 Rio Grande Street (Shoal Creek Watershed) Staff Recommendation To approve

termination of the restrictive covenant Planning Commission  
Recommendation To approve termination of the restrictive covenant  
Applicant David M Fender Family Partnership (David M Fender) Agent Mike  
McHone City Staff Jorge E Rousselin, 974 2975

- 135 C14H 07 0035 – Brogan House Conduct a public hearing and approve an  
PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property  
locally known as 3018 West Avenue (Shoal Creek Watershed) from family  
residence conditional overlay-neighborhood plan (SF 3 CO-NP) combining  
district zoning to family residence historic-conditional overlay neighborhood  
plan (SF 3 H CO-NP) combining district zoning Staff recommendation To  
grant family residence historic-conditional overlay neighborhood plan (SF-3 H  
CO-NP) combining district zoning Historic Landmark Commission  
recommendation To grant family residence-historic-conditional overlay-  
neighborhood plan (SF 3-H CO NP) combining district zoning Planning  
Commission recommendation To grant family residence historic conditional  
overlay neighborhood plan (SF-3 H CO-NP) combining district zoning  
Applicant and Agent Steven and Lindsey Crow City Staff Steve Sadowsky,  
974 6454
- 136 C814 2007 0009 - Hwy 71 PUD - Conduct a public hearing and approve an  
PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property  
locally known as 8500 State Highway 71 (Williamson Creek Watershed - Barton  
Springs Zone) from rural residence (RR) district zoning to planned unit  
development (PUD) district zoning Staff Recommendation To grant planned  
unit development (PUD) district zoning Planning Commission  
Recommendation To grant planned unit development (PUD) district zoning  
Applicant Michael Knepp Agent Paul W Linehan (Strategies, Inc ) City Staff  
Robert Heil, 974 2330
- 137 C14-2007-0062 Vintner s Cellar of Austin - Conduct a public hearing and  
PH approve an ordinance amending Chapter 25 2 of the Austin City Code by  
rezoning property locally known as 7010 W SH 71 (Williamson Creek  
Watershed Barton Springs Zone) from community commercial (GR) district  
zoning to commercial liquor sales (CS-1) district zoning Staff  
Recommendation To grant commercial-liquor sales (CS-1) district zoning  
Planning Commission Recommendation To grant commercial-liquor sales (CS-  
1) district zoning Applicant Vinter s Cellar of Austin Agent Jim Bennett City  
Staff Robert Heil 974 2330
- 138 C14-06 0188 Parker Lane Conduct a public hearing and approve an  
PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property  
locally known as 1406 1506 Parker Lane (Town Lake Watershed) from family  
residence neighborhood plan (SF 3 NP) combining district zoning to multi  
family residence moderate-high density neighborhood plan (MF 4 NP)  
combining district zoning Staff Recommendation To deny multi family  
residence-moderate high density neighborhood plan (MF 4-NP) combining  
district zoning Planning Commission Recommendation To deny multi family  
residence moderate high density-neighborhood plan (MF 4 NP) combining  
district zoning Applicant J Ryan Dinepenbrok, Julia Schleber Michael Hackett  
and Bryant Colman Agent Sergio Lozano-Sanchez (LOC Consulting) City Staff  
Robert Heil 974 2330 A valid petition has been filed in opposition to this  
rezoning request
- 139 C14 06 0228 - Wolfcreek Development Conduct a public hearing and approve  
PH an ordinance amending Chapter 25 2 of the Austin City Code by rezoning

property locally known as 6825 Wolfcreek Pass (Williamson Creek Watershed Barton Springs Zone) from neighborhood office (NO) district zoning and urban family residence (SF 5) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning for Tract 1 and townhouse and condominium residence conditional overlay (SF 6 CO) combining district zoning for Tract 2 Staff Recommendation To grant neighborhood commercial-mixed use conditional overlay (LR MU CO) combining district zoning for Tract 1 and townhouse and condominium residence conditional overlay (SF 6-CO) combining district zoning for Tract 2 Planning Commission Recommendation To grant neighborhood commercial mixed use-conditional overlay (LR-MU CO) combining district zoning for Tract 1 and townhouse and condominium residence conditional overlay (SF-6 CO) combining district zoning for Tract 2 Applicant Kelly and William Jelson, Lynn Mickleburgh (Jon Crain) Agent MWM Design Group (Amelia Lopez Phelps) City Staff Wendy Walsh, 974-7719

140 C14 07 0017 Stassney Office Condos Conduct a public and approve an  
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1210 Gobi Drive (Williamson Creek Watershed) from neighborhood commercial mixed use-conditional overlay (LR MU CO) combining district zoning, and limited office mixed use conditional overlay (LO MU-CO) combining district zoning to neighborhood commercial mixed use conditional overlay (LR-MU-CO) combining district zoning Staff Recommendation To grant neighborhood commercial-mixed use-conditional overlay (LR MU-CO) combining district zoning for Tract 1, and limited office mixed use-conditional overlay (LO MU CO) combining district zoning for Tract 2 with conditions Zoning and Platting Commission Recommendation To grant neighborhood commercial mixed use conditional overlay (LR MU CO) combining district zoning for Tract 1, and limited office mixed use conditional overlay (LO MU CO) combining district zoning for Tract 2 with conditions Applicant Clifford P. McDaniel Agent Ned McDaniel City Staff Wendy Walsh, 974 7719

141 C14-07 0019 - South Lamar Condos - Conduct a public hearing and approve an  
PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 3508 South Lamar Blvd (Barton Creek Watershed Barton Springs Zone) from community commercial (GR) district zoning to community commercial-mixed use-conditional overlay (GR-MU CO) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR MU CO) combining district zoning Planning Commission Recommendation To grant community commercial mixed use conditional overlay (GR MU CO) combining district zoning Applicant ASC Management (Peter Barlin) Agent Shaw Hamilton Consultants (Shaw Hamilton) City Staff Robert Heil 974 2330

142 C14-2007 0014 Webb Estates - Conduct a public hearing and approve an  
PH ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 4700 City Park Road north of the intersection of City Park Road and Westminster Glen (Turtle Creek and West Bull Creek Watersheds) from development reserve (DR) district zoning to single-family residence-large lot (SF-1) district zoning Staff Recommendation To grant single family residence-large lot conditional overlay (SF 1 CO) combining district zoning Zoning and Platting Commission Recommendation To grant single family residence-large lot conditional overlay (SF-1 CO) combining district zoning Applicant 4914 City Park Road (Letha Webb) and James Boanerges Agent Longaro and Clark (James McCann) City Staff Jorge E. Rousselin, 974 2975

- 143 PH C14-2007 0034 Harmon Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 4703 Harmon Avenue (Boggy Creek Watershed) from family residence-neighborhood plan (SF 3 NP) combining district zoning to general office-neighborhood plan (GO NP) combining district zoning Staff Recommendation To grant limited office mixed use-neighborhood plan (LO-MU NP) combining district zoning Planning Commission Recommendation To grant limited office mixed use-conditional overlay-neighborhood plan (LO MU-CO NP) combining district zoning Applicant Julian Oviedo Agent Lucy Montealvo City Staff Robert Heil, 974-2330
- 144 PH C14-2007 0053 Mean-Eyed Cat Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1621 West 5th Street (Town Lake Watershed) from limited industrial service planned development area neighborhood plan (LI-PDA-NP) combining district zoning to limited industrial service planned development area neighborhood plan (LI PDA NP) combining district zoning to change conditions of zoning Staff Recommendation To grant limited industrial service-planned development area neighborhood plan (LI PDA NP) combining district zoning to change conditions of zoning Planning Commission Recommendation To grant limited industrial service planned development area neighborhood plan (LI-PDA-NP) combining district zoning to change conditions of zoning Applicant J17 Fortune LP (Peggy Jean & Randolph George Mueller) Agent Mike Blizzard City Staff Tina Bui, 974 2755
- 145 PH C14H 07-0005 – Bull House - Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2213 Windsor Road, East (Shoal Creek Watershed) from family residence (SF-3) district zoning to family residence–historic (SF-3 H) combining district zoning Staff recommendation To grant family residence–historic (SF 3-H) combining district zoning Historic Landmark Commission recommendation To grant family residence–historic (SF-3 H) combining district zoning Zoning and Platting Commission recommendation To be reviewed on June 19, 2007 Applicant Historic Landmark Commission Owners Carlos and Aurora Tames City Staff Steve Sadowsky, 974 6454
- 146 PH Conduct a public hearing to consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the University Hills/Windsor Park Combined Neighborhood Plan The combined planning area is bounded by IH-35 on the west Highway 290 on the north Highway 183 on the east and Manor Road and East 51st Street on the south Reviewed by Planning Commission
- 147 PH Conduct a public hearing and approve an ordinance amending Chapter 25 2, Subchapter E, Article 5, of the Land Development Code (Design Standards & Mixed Use) to add roadway segments in the University Hills/Windsor Park Combined Neighborhood Planning Area to the list of Core Transit Corridors Reviewed by Planning Commission
- 148 PH C14 2007-0006 – University Hills Neighborhood Plan Combining District Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property bounded by Hwy 290 & Hwy 183 to the north, Hwy 183 to the east, Manor Road to the south and Northeast Drive to the West (726 acres) The proposed zoning change will create the University Hills Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the University Hills / Windsor Park Combined

Neighborhood Plan for a total of 23 tracts (156 acres) Under the proposed University Hills NPCD, Small Lot Amnesty, Impervious Cover and Parking Placement Restrictions, and Front Porch Setback are proposed for the entire area The Neighborhood Urban Center special use is proposed for Tract 208 The Planning Commission may recommend and the City Council may approve a zoning change to any of the following Single Family Standard Lot (SF 2) Family Residence (SF 3), Townhouse & Condominium Residence (SF-6), Multi Family Residence – Limited Density (MF 1), Multi-family Residence Low Density (MF 2), Multi family Residence Medium Density (MF 3) Multi family Residence – Moderate High Density (MF-4), Neighborhood Office (NO), Limited Office (LO), General Office (GO), Neighborhood Commercial (LR), Community Commercial (GR), Commercial Services (CS), Commercial-Liquor Sales (CS-1) Limited Industrial Services (LI) and Public (P) A Conditional Overlay (CO), Mixed Use Combining District Overlay (MU), or Neighborhood Plan Special Use (NP) may also be added to these zoning base districts Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Robert Heil, 974 2330, Adrienne Domas, 974 6355

- 149 PH C14 2007-0007 – Windsor Park Neighborhood Plan Combining District - Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property bounded by bounded by I 35 to the west, Hwy 290 to the north, Northeast Drive to the east, Manor Road & E 51st Street to the South (1526 acres) The proposed zoning change will create the Windsor Park Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the University Hills / Windsor Park Combined Neighborhood Plan for a total of 100 tracts (300 acres) Under the proposed Windsor Park NPCD, Small Lot Amnesty, Secondary Apartment, , Corner Store , Impervious Cover and Parking Placement Restrictions, and Front Porch Setback are proposed for the entire area The Neighborhood Urban Center special use is proposed for Tract 17, 20, 42 The Planning Commission may recommend and the City Council may approve a zoning change to any of the following Family Residence (SF 3), Townhouse & Condominium Residence (SF 6) Multi Family Residence – Limited Density (MF 1) Multi family Residence - Low Density (MF 2) Multi-family Residence Medium Density (MF 3), Multi-family Residence – Moderate High Density (MF 4), Neighborhood Office (NO), Limited Office (LO) General Office (GO) Neighborhood Commercial (LR), Community Commercial (GR), Commercial Services (CS), Commercial-Liquor Sales (CS 1) Limited Industrial Services (LI) and Public (P) A Conditional Overlay (CO) Mixed Use Combining District Overlay (MU) or Neighborhood Plan Special Use (NP) may also be added to these zoning base districts Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Robert Heil 974 2330 Adrienne Domas, 974-6355

## **5 30 PM -- Live Music**

Michael Cross

## **5 30 PM -- Proclamations**

Proclamation - National Safety Month - to be presented by Mayor Will Wynn and to be accepted by Mark Medley

Distinguished Service Award Pat Austin - to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by the honoree

Distinguished Service Award – Irene Neumann – to be presented by Mayor Will Wynn and City Manager Toby Hammett Futrell and to be accepted by the honoree

Certificates of Appreciation – Gus Garcia Park Design Competition Organizers – to be presented by Mayor Will Wynn and to be accepted by the honorees

Proclamation - Shudde Fath Day - to be presented by Council Member Lee Leffingwell and to be accepted by the honoree

Distinguished Service Award – Bill Hoffman – to be presented by Council Member Lee Leffingwell and City Manager Toby Hammett Futrell and to be accepted by the honoree


Proclamation – Austin Bangladesh Association – to be presented by Council Member Mike Martinez and to be accepted by members of the ABA Board


Proclamation - Dump the Pump Day - to be presented by Council Member Mike Martinez and to be accepted by Capital Metro representatives

## **6 00 PM -- Public Hearings and Possible Actions**

- 150 PH Conduct a public hearing and consider floodplain variances requested by Shoal Creek Walk, Ltd to allow construction of an eight story mixed-use building, a five story mixed use building, and a three-level underground parking structure at 835 West 6th Street in the 25-year and 100 year floodplains of Shoal Creek and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain to exclude the footprints of the proposed structures
- 151 PH Conduct a public hearing and consider approval of an ordinance creating the proposed Tax Increment Financing Reinvestment Zone No 17 for the Waller Creek tunnel project and related facilities, establishing a Board of Directors for the zone, and related matters The proposed zone is to be located within the area bounded on the west by Red River Street from 12th Street south to 3rd Street then west along 3rd Street to Trinity Street, then south along Trinity Street to Town Lake, on the south by Town Lake from Trinity Street east to Cumming Street then east along Cummings Street to East Avenue, on the east by East Avenue from Cummings Street north to the south bound access road of IH 35 then along said access road north to 11th Street, then west along 11th Street to Sabine Street and north along Sabine Street to Red River Street and on the north by 12th Street between Sabine Street and Red River Street

**Adjourn**

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Reasonable modifications and equal access to communications will be provided upon request

 For assistance please call 974 3256 OR 974 2445 TDD

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office  
not later than two hours before the scheduled time of the item on which the person wishes to speak  
Please call 974 3256 in advance or inform the City Clerk's staff present at the council meeting

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del  
Secretario/a Municipal a no mas tardar de dos horas antes de la hora determinada para el asunto sobre el  
cual la persona desea comentar. Por favor llame al 974 3256 con anticipo o informe al personal del  
Secretario/a Municipal presente en la sesion del Consejo

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## **CITY COUNCIL AGENDA**

### Council Meetings

January 11, 2007  
January 25 2007

February 1, 2007  
February 15, 2007

March 1, 2007  
March 8, 2007  
March 22, 2007

April 5, 2007  
April 12 2007  
April 19, 2007

May 3, 2007  
May 17 2007  
May 24 2007

June 7 2007  
June 21 2007

July 26, 2007

August 9, 2007  
August 23, 2007  
August 30, 2007

September 10 11 12  
(Budget Readings)  
September 27, 2007

October 11, 2007  
October 18, 2007

November 1 2007  
November 8, 2007  
November 29 2007

December 6 2007  
December 13, 2007

### Cancelled Meetings

January 4, 2007  
January 18 2007

February 8 2007  
February 22 2007

March 15, 2007  
March 29, 2007

April 26 2007

May 10, 2007  
May 31 2007

June 14 2007  
June 28 2007

July 5, 2007  
July 12, 2007  
July 19, 2007

August 2, 2007  
August 16, 2007

September 6, 2007  
September 13, 2007  
September 20 2007

October 4, 2007  
October 25, 2007

November 15, 2007  
November 22, 2007

December 20 2007  
December 27, 2007