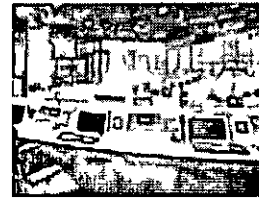
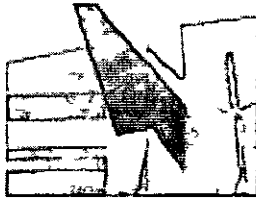


AGENDA



Thursday, July 26, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, July 26, 2007 at Austin City Hall
301 W Second Street, Austin, TX



CITY CLERK
POSTING DATE/TIME

07 JUL 20 PM 6 13

Mavor Will Wynn
Mavor 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

Father Barry Cabell St. Paul's Catholic Church

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 21, 2007

Austin Energy

- 2 Approve issuance of a rebate in the amount of \$200,000 to ADVANCED MICRO DEVICES for the installation of six high efficiency chillers and cooling towers, variable frequency drives and lighting at its facility located at 7171 Southwest Parkway. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy. Recommended by the Resource Management Commission and the Electric Utility Commission.
- 3 Approve issuance of a rebate in the amount of \$200,000 to SAMSUNG ELECTRONICS CO. LTD. for the installation of five 2,050-ton high efficiency centrifugal chillers at its facility located at 12100 Samsung Blvd. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy. Recommended by the Resource Management Commission and the Electric Utility Commission.
- 4 Approve issuance of a Letter of Intent for a rebate in the amount of \$100,000 to APPLIED MATERIALS, Austin, TX for the installation of a solar photovoltaic system at its facility located at 9700 U.S. Hwy 290 East. Funding is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission and the Electric Utility Commission.

- 5 Approve a resolution adopting, subject to qualification, federal standards relating to (1) net metering, (2) diversity of fuel sources, (3) time-based metering and communications, and (4) interconnection of on-site distributed generation, and declining to adopt federal standards relating to fossil fuel generation efficiency Recommended by the Electric Utility Commission

Austin Water Utility

- 6 Authorize the City Manager to negotiate and execute an agreement with the CITY OF SUNSET VALLEY for wholesale water and wastewater services from the City of Austin Funding is not required by this action Recommended by the Water and Wastewater Commission
- 7 Authorize the revision of the fee schedule for participation under the Balcones Canyonlands Conservation Plan (BCCP) – Shared Vision for a period of two years (until July 14, 2009) This action does not require budget allocation or funding Recommended by the Travis County Commissioners Court, BCCP Coordinating Committee, BCCP Citizens Advisory Committee BCCP Scientific Advisory Committee, and the Water and Wastewater Commission
- 8 Approve a resolution consenting to the inclusion of approximately one acre, located in the Studer Subdivision at 1617 Westlake Drive, Austin, into Travis County Water Control and Improvement District (WCID) #10 for the provision of water service There are no expenditures incurred by the City of Austin for this action The landowner or WCID #10 will incur all expenses for water service to the one acre tract Recommended by the Water and Wastewater Commission

Aviation

- 9 Approve the negotiation and execution of a lease agreement with the United States Transportation Security Administration for administrative office and support space in Austin Bergstrom International Airport Terminal, for a term of five years, commencing September 1 2007 This is a revenue generating contract Fiscal Year 2007-2008 revenue is projected to be \$324,298 This revenue is reflected in the Department of Aviation's (DOA) Fiscal Year 2006 2007 budget Revenue over the five year term of the lease is estimated at \$1.69 million Recommended by the Austin Airport Advisory Commission

Budget

- 10 Approve a resolution adopting the Fiscal Year 2007 2008 budget schedule, and setting public hearings to receive public comment on the City of Austin Proposed Budget for Fiscal Year 2007 2008 (Suggested dates and times August 9, 2007 August 23 2007 and August 30, 2007 at 6 00 p.m. Austin City Hall, 301 W. Second Street, Austin, TX) There is no unanticipated fiscal impact A fiscal note is not required

Communications and Technology Management

- 11 Authorize the negotiation and execution of an Interlocal Agreement between the City and Austin Community College (ACC) to permit ACC to operate radio equipment on the Austin/Travis County Regional Radio System (RRS) with an annual amount payable to the City based on ACC's proportionate share of the total RRS Operation and Maintenance budget for portable and mobile radios

Revenue is anticipated from Austin Community College based on the number of authorized ACC portable and mobile radios and the annual RRS Infrastructure Operation and Maintenance Budget

- 12 Authorize the negotiation and execution of an Interlocal Agreement between the City and Travis County Emergency Services District #2 to purchase radio dispatch equipment as part of the U S Department of Homeland Security s Fiscal Year 2006 2007 Assistance to Firefighter Grant Program, in an amount not to exceed \$29,999 the required City grant match Funding is available in the Fiscal Year 2006 2007 Capital Budget of Financial and Administrative Services Department, Communications and Technology Management, Wireless Division
- 13 Authorize the negotiation and execution of an Interlocal Agreement between the City and Williamson County to provide City management services for the project to upgrade the Williamson County radio system infrastructure to a new digital radio communication zone on the Austin/Travis County Regional Radio System in the amount payable to the City of \$135,000 for Fiscal Year 2006-2007 In subsequent years, City charges will be based on the number of Williamson County subscriber radio units and the City overhead costs for its services Revenue from Williamson County in the amount of \$135,000 is anticipated in Fiscal Year 2006 2007 Revenue in subsequent years will be based on City costs and overhead rate
- 14 Authorize the negotiation and execution of two Interlocal Agreements between the City of Austin and the Capital Area Council of Governments (CAPCOG) related to the City of Austin s participation in the enhanced 9 1 1 emergency telephone system, in the net amounts of \$320,899 for maintenance of the 9 1 1 database on a county wide basis and \$7,000 for supply costs Most costs to be reimbursed by CAPCOG Reimbursements from CAPCOG in the amount of \$320 899 and \$7,000 are anticipated in Fiscal Year 2007 2008
- 15 Approve an ordinance naming an unnamed easement as Barclay Heights Court(located near the intersection of Wild Briar Pass and Barclay Drive) The application fee of \$415 has been paid The processing fee of \$250 has been determined, for one street sign to be located where the unnamed easement enters Barclay Drive Petitioners have been advised of the street sign placement cost, and that they are responsible for payment

Economic Growth & Redevelopment Services

- 16 Approve a resolution adopting the Austin Music Memorial Guidelines Funding in the amount of \$5,000 is contingent upon available funding in future budgets Recommended by the Music Commission

Health and Human Services

- 17 Approve negotiation and execution of a 17 month contract between the City and CARITAS OF AUSTIN, Austin, TX to provide men s transitional housing and substance abuse services in an amount not to exceed \$272,839 with one 12 month renewal option in the amount of \$182,000, for a total contract amount not to exceed \$454,839 Funding in the amount of \$45,334 is available in the Fiscal Year 2006 2007 Operating Budget of the Health and Human Services Department Funding for the remaining 12 months of the initial contract and renewal option is contingent upon available funding in future budgets The initial contract period is August 1, 2007 through December 31, 2008

Law

- 18 Authorize negotiation and execution of an amendment to the legal services agreement with Brown McCarroll, L L P , Austin, TX, for legal representation, advice, and counsel concerning securing Austin s long term water supply, including regulatory matters involving the Colorado River and the Lower Colorado River Authority before the Texas Commission on Environmental Quality, and contractual matters relating to raw water supply, for an increase of \$195,000, with a total contract amount not to exceed \$1,770,000 Funding is available in the Fiscal Year 2006 2007 Operating Budget of Austin Water Utility
- 19 Authorize the negotiation and execution of an amendment to the outside counsel contract with Akin, Gump, Strauss, Hauer & Feld, L L P , Austin, TX, for legal services related to Cause No D 1 GN 05 004217, Anne Ashmun, City of Austin, Neighbors Organized to Protect the Environment and John Sikoski v Texas Commission on Environmental Quality, in the 353rd Judicial District Court of Travis County, Texas in an amount of \$40,000, for a total contract amount not to exceed \$50,000 Funding is available in the Operating Budget of Watershed Protection and Development Review Department
- 20 Approve an amendment to the legal service contract with Kemp Smith, L L P for legal counsel regarding City of Austin v Reichhold Inc , et al , Cause No A 06 CA 0015SS, in the U S District Court, Western District, Austin Division, in an amount of \$275,000, for a total contract amount not to exceed \$1,300,000 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Liability Reserve Fund
- 21 Authorize the negotiation and execution of an amendment to the outside counsel contract with Scott Douglass and McConnico, L L P , Austin, TX for legal services related to Water Treatment Plant 4, in an amount of \$100,000 for a total contract amount not to exceed \$250,000 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility

Library

- 22 Approve an ordinance authorizing the acceptance of \$14 620 in grant funds from the National Film Preservation Foundation, and amending the Fiscal Year 2006-2007 Library Department Operating Budget Special Revenue Fund of Ordinance No 20060911 001 to appropriate \$14 620 for a National Film Preservation Foundation Basic Preservation Grant for film preservation Funding is available from the National Film Preservation Foundation The grant period is May 1, 2007 through July 1, 2008 No City match is required

Neighborhood Housing and Community Development

- 23 Approve a resolution adopting the City s (1) Action Plan for Fiscal Year 2007-2008, related to allocation of the U S Department of Housing and Urban Development grant funds, and (2) Community Development Fiscal Year 2007-2008 Program required by Texas Local Government Code Chapter 373, including proposed funding allocations A public hearing needs assessment was conducted on March 15, 2007 A public hearing on the Draft 2007 2008 Action Plan was conducted on May 10, 2007 Recommended by the Community Development Commission with one amendment

Neighborhood Planning & Zoning

- 24 Approve an ordinance amending Ordinance No 20070607 088 to correct the legal description for the property locally known as South Urban Lofts, located at 4367 South Congress Avenue, and described as Zoning Case No C14 07 0009

Parks and Recreation

- 25 Authorize execution of a construction contract with G CREEK INC , Austin, TX for the renovation of the Zachary Scott Theatre Buildings in an amount not to exceed \$248,500 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Parks and Recreation Department This contract will be awarded *in compliance with Chapter 2 9A of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program)* through the achievements of Good Faith Efforts of 9 13% MBE and 0 21% WBE subcontractor participation
- 26 Approve an ordinance authorizing acceptance of \$24,600 in grant funds from the Junior League of Austin, and amend the Fiscal Year 2006 2007 Parks and Recreation Department Operating Special Revenue Fund of Ordinance No 20060911 001 to appropriate \$24,600 for the Legacy Project at the Austin Nature and Science Center Funding is available from the Junior League of Austin The grant period is August 1, 2007 through May 31, 2008
- 27 Approve an ordinance rejecting the 1985 proposed dedication of public right of-way and accepting a dedication of approximately 63 acres of additional parkland easements and alternate right of way access and parking facilities for the Walnut Creek Greenbelt located at the mouth of Walnut Creek at the Colorado River adjacent to Delwau Lane approximately ½ mile east of US 183

Police

- 28 Approve an ordinance to establish classifications and number of positions in the classified service of the Austin Police Department and repealing Ordinance No 20070111 014 Funding is included in the Fiscal Year 2006 2007 Operating Budget for the Police Department

Public Works

- 29 Approve a resolution authorizing the negotiation and execution of a contract to purchase approximately 6 997 acres in fee simple located at 1000 Rundberg Lane from Kenny Dryden Trustee using November 2006 Bond Proposition 3 funds in the amount not to exceed \$750,000 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Parks and Recreation Department
- 30 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 4 Manor/Comal/Rosewood Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 676 square foot permanent wastewater line easement and a 225 square foot temporary working space easement, both out of Lot 9, Chernosky Subdivision No 6, in Travis County, Texas, in the amount of \$3,595 The owner of the needed property interests is the Mosby Family Trust The property is located at 1139 ½ Poquito Street, Austin, Travis County, Texas Funding is included in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 31 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 4 Webberville/San Bernard/4th Street Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 324 square foot permanent wastewater line easement and a 996 square foot temporary working space easement out of Lot 5 and a portion of Lot 4, Sam Huston Heights Annex in Travis County, Texas, in the amount of \$1,776 The owners of the needed property interests are Adrian J Trevino and Curtis W Sutherland The property is located at 3019 E 12th Street, Austin, Travis County, Texas Funding is included in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 32 Approve resolution authorizing the acquisition for the Austin Clean Water Program Govalle 1 East Lamar Area Wastewater Project for a temporary staging area and material storage site easement of 23,625 square-feet of land out of Lot A, Resubdivision Morky and Cameron Subdivision number 2 situated in Travis County, Texas, according to the map or plat thereof, recorded in Volume 57 Page 99 of the Plat Records of Travis County Texas located at 906 Banister Lane, from Robert E Jenkins, Austin, Travis County Texas, in the amount not to exceed \$120,750 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 33 Approve resolution authorizing the acquisition for the Austin Clean Water Program Govalle 1 East Lamar Area Wastewater Project of a temporary staging area and material storage site easement of 2 007 acres situated in Travis County, Texas, described as 2 007 acres, more or less, out of the Isaac Decker League Survey No 20, Abstract No 8 and being the same land as Tract 2 and Tract 3 in deed recorded in Volume 8869, Page 136, of the Real Property Records of Travis County, Texas and incorporated for all purposes (collectively called the Property) located at 2505 Thornton Road, from Rox B Duke M and Danay C Covert, Austin, Travis, Texas in the amount not to exceed \$258 750 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 34 Authorize execution of a construction contract with OSCAR RENDA CONTRACTING, INC , Roanoke, TX, for the Austin Clean Water Program Govalle 1 Newton Street Area Wastewater Improvements Project in the amount of \$4,167,098 plus a \$208,355 contingency, for a total contract amount not to exceed \$4,375,453 Funding in the amount of \$4,375,453 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Lower of two 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) through the achievements of Good Faith Efforts of 15 52% MBE and 8 40% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 35 Authorize execution of a construction contract with KEYSTONE CONSTRUCTION, INC , Austin, TX, for the Austin Clean Water Program Upper Tannehill Interceptor Overflow Abatement Project in the amount of \$2,672,888 plus a \$133,644 contingency, for a total contract amount not to exceed \$2,806,532 Funding in the amount of \$2,806,532 is included in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Lowest of three 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) through the achievements of Good Faith Efforts of 13.09% MBE and 5.21% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

36. Authorize execution of a construction contract with AARON CONCRETE CONTRACTORS, LP, (MBE/MH 83.30%) Austin, TX, for the Downtown Alleys Reconstruction Fiscal Year 2007 Project in the amount of \$463,265 plus a \$23,163.25 contingency, for a total contract amount not to exceed \$486,428.25. Funding in the amount of \$216,765 is available in the Fiscal Year 2006-2007 Operating Budget of the Public Works Department; funding in the amount of \$220,838.25 is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department; and funding in the amount of \$48,825 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Lowest of three 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) by meeting the goals with 0.00% MBE and 14.99% WBE subcontractor participation.
37. Approve a contract payment to FACILITIES REHABILITATION, INC., Fort Worth, TX (MBE/MH 71.73%) for the Austin Clean Water Program, Govalle 4, Chicon Street Wastewater Improvements Project in an amount not to exceed \$24,382.80 for a total contract amount of \$227,144.26 necessary for the preservation of public health and safety of the City's residents. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. This contract was awarded in compliance with Chapter 2.9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). The additional work in question was necessary to preserve public health and safety; therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this work. There is 0.00% MBE and 8.76% WBE subcontractor participation to date, including this proposed payment. Recommended by the Water and Wastewater Commission.
38. Authorize negotiation and execution of a professional services agreement with LOCKWOOD ANDREWS and NEWNAM, INC., Austin, TX, for engineering services for the Spicewood Springs Pump Station Improvements Reissue in an amount not to exceed \$800,000. Funding is included in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Best qualification statement of five 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 16.5% MBE and 18.0% WBE subconsultant participation. Recommended by the Water and Wastewater Commission.
39. Authorize negotiation and execution of a professional services agreement with R. W. BECK, INC., Austin, TX, for engineering services for permitting and design of the Single Stream Recycling Facility Complex in an amount not to exceed \$3,500,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Solid Waste Services Department. Best qualification statement of one responsive statement 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 16.5% MBE and 14.2% WBE subconsultant participation. Recommended by the Solid Waste Advisory Commission.

- 40 Authorize negotiation and execution of an amendment to the professional services agreement with HDR ENGINEERING, INC , Austin, TX, for engineering services for Pfluger Bridge Extension and Bowie Underpass in the amount of \$1,175,733 for a total contract amount not to exceed \$1,755,015 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Economic Growth and Redevelopment Services Office This contract was awarded in compliance with Chapter 2 9B of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program)with 4 1% MBE and 6 1% WBE subconsultant participation to date
- 41 Approve an ordinance amending Section 12 4 42 of the City Code to add Latta Drive to the list of streets having a maximum speed of 40 miles per hour as per Section 545 356 of State Law Funding in the amount of \$600 is available in the Fiscal Year 2006 2007 Operating Budget of the Public Works Department for the installation of necessary signs

Purchasing Office

- 42 Authorize award and execution of two 12-month requirements service contracts with CLEAN HARBORS ENVIRONMENTAL SERVICES INC LaPorte, TX, in an estimated amount not to exceed \$185,459, with three 12 month extension options in an estimated amount not to exceed \$185,459 per extension option, for a total estimated contract amount not to exceed \$741,836, and with VEOLIA ES TECHNICAL SOLUTIONS, Baytown, TX, in an estimated amount not to exceed \$96,038, with three 12-month extension options in an estimated amount not to exceed \$96 038 per extension option, for a total estimated contract amount not to exceed \$384,152, for the management and disposal of industrial hazardous and Class 1 non-hazardous waste Funding in the amount of \$46 916 is available in Fiscal Year 2006-2007 Operating Budget of Austin Energy Funding for the remaining 10 months of the original contract period and extension options is contingent upon available funding in future budgets Only two 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
- 43 Authorize award and execution of a 12 month requirements supply contract with HYUNDAI HEAVY INDUSTRIES, C/O HYUNDAI CORP Orlando FL, for 3 phase power transformers in an estimated amount not to exceed \$4,413,940, with three 12-month extension options in an estimated amount not to exceed \$4,413,940 per extension option for a total estimated contract amount not to exceed \$17,655,760 Funding in the amount of \$4,413,940 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Energy Department 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
- 44 Authorize award, negotiation, and execution of a contract with KYOCERA SOLAR INC , Cypress, TX, to supply solar photovoltaic modules in an amount not to exceed \$306 072 Funding in the amount of \$64 815 is available in the Fiscal Year 2006 2007 Operating Budget of Austin Energy Funding in the

amount of \$241,257 is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Lowest bid meeting specifications of five 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.

- 45 Authorize award, negotiation, and execution of a 12 month requirements service contract with OXFORD COMMERCIAL, Austin, TX, for a program manager for construction of a new energy control center building in an estimated amount not to exceed \$250,000, with two 12 month extension options in an estimated amount not to exceed \$100,000 per extension, for a total estimated contract amount not to exceed \$450,000. Funding in the amount of \$250,000 is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Energy Department. Funding for the 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.
- 46 Approve ratification of a contract with SHERMCO INDUSTRIES, INC., Stafford, TX, for the purchase of a main generator breaker on Decker Unit No 1 gas turbine in an amount not to exceed \$61,500. Funding is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Critical Business Need. 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.
- 47 Authorize award and execution of a 12 month requirements supply agreement with SMART SYSTEMS INTERNATIONAL, Las Vegas, NV, for the purchase of occupancy controlled thermostats in an estimated amount not to exceed \$380,069. Funding in the amount of \$63,345 is available in the Fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding for the remaining ten months of the original contract period is contingent upon available funding in future budgets. Funding in the amount of \$163,800 will be reimbursed by AISD. 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.
- 48 Authorize award, negotiation, and execution of a 12 month requirements service contract with SUCCESSFACTORS (USA), San Mateo, CA for the purchase of the Application Service Provider (ASP) performance management software, software maintenance, training and related consulting services in an estimated amount not to exceed \$350,000, with four 12 month extension options in an estimated amount not to exceed \$300,000 for the first extension option, \$450,000 for the second extension option, \$450,000 for the third extension option, and \$300,000 for the fourth extension option, for a total estimated contract amount not to exceed \$1,850,000. Funding in the amount of \$58,333 is available in the fiscal Year 2006-2007 Operating Budget of Austin Energy. Funding for the remaining 10 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 purchase 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

- 49 Authorize award, negotiation, and execution of a contract with TEXAS SOLAR POWER CO , INC , Austin, TX to provide photovoltaic system installation services in an amount not to exceed \$99,293 61 Funding is available in the Fiscal Year 2006 2007 Operating Budget for Austin Energy Lowest bid of two 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
- 50 Authorize award and execution of 24-month requirements supply contract with ACT PIPE & SUPPLY, Pflugerville, TX for the purchase of gate valves of various types and sizes in an estimated amount not to exceed \$201,200, with two 12-month extension options in estimated amounts not to exceed \$125,750 for the first extension option and \$157,188 for the second extension option for a total estimated contract amount not to exceed \$484 138 Funding in the amount of \$25,150 is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Water Utility 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 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 Recommended by the Water and Wastewater
- 51 Authorize award and execution of a 24 month requirements supply agreement with ALLIED SALES COMPANY, Austin, TX, for the purchase of industrial lubricants for the Austin Water Utility in an amount not to exceed \$169,132 22, with two 12 month extension options in an amount not to exceed \$84,566 11 per extension option, for a total contract amount not to exceed \$338,264 44 Funding in the amount of \$28,188 70 is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Water Utility Funding for the remaining 20 months of the initial contract 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 Recommended by the Water and Wastewater Commission
- 52 Authorize award and execution of a 24 month requirements supply contract with GENERAL CHEMICAL PERFORMANCE PRODUCTS, LLC Parsippany, NJ, for the purchase of liquid ferric sulfate for the Austin Water Utility, in an estimated amount not to exceed \$1 608,346, with two 12 month extension options in an estimated amount not to exceed \$804,173 per extension option, for a total estimated contract amount not to exceed \$3,216,692 Funding in the amount of \$134,029 is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Water Utility Funding for the remaining 22 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

- 53 Authorize award and execution of a 12 month requirements service contract with GREAT SOUTHWEST METERS, INC , Waxahachie TX to provide large water meter accuracy testing and repair for the Austin Water Utility in an estimated amount not to exceed \$74,835, with two 12 month extension options in estimated amounts not to exceed \$88,065 for the first extension option and \$107,575 for the second extension option, for a total estimated contract amount not to exceed \$270,475 Funding in the amount of \$12,473 is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Water Utility Funding for the remaining ten months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid 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 Recommended by the Water and Wastewater Commission
- 54 Authorize award, negotiation and execution of a contract with HANSEN INFORMATION TECHNOLOGIES INC, Rancho Cordova, CA, for the purchase of software maintenance services in an amount not to exceed \$96 450 Funding is available in Fiscal Year 2006 2007 Operating Budget of the Austin Water Utility Sole Source 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 Recommended by the Water and Wastewater Commission
- 55 Authorize execution of a 36-month Interlocal Agreement with TEXAS STATE UNIVERSITY – SAN MARCOS San Marcos TX to provide monitoring, analysis and research services for endangered species in an amount not to exceed \$150,000 Funding in the amount of \$40,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Water Utility Funding for the remaining thirty-four months of this agreement is contingent upon available funding in future budgets Interlocal Agreement This contract will be awarded in compliance with Chapter 2 9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) This contract 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 solicitation Recommended by the Water and Wastewater Commission
- 56 Authorize execution of a 36 month Interlocal Agreement with UNIVERSITY OF TEXAS AT AUSTIN to provide monitoring analysis and research services related to land management in an amount not to exceed \$200,000 Funding in the amount of \$20,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Water Utility Funding for the remaining thirty four months of this agreement is contingent upon available funding in future budgets Interlocal Agreement This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) This contract 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 solicitation Recommended by Water and Wastewater Commission

- 57 Authorize award and execution of a 24 month requirements service contract with TEXAS DISPOSAL SYSTEMS Buda, TX, for roll off containers and disposal services for grit and screening from wastewater treatment plants for the Austin Water Utility in an amount not to exceed \$257,846, with two 12 month extension options in an estimated amount not to exceed \$128,923 for each extension option, for a total estimated contract amount not to exceed \$515,692 Funding in the amount of \$42,974 is available in the Fiscal Year 2006-2007 Operating Budget for the Austin Water Utility Funding for the remaining twenty 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 2-9C 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 Recommended by the Water and Wastewater Commission
- 58 Authorize award, negotiation, and execution of a contract with COGENT SYSTEMS INC Dublin, OH, for the purchase of software upgrade and implementation services in an amount not to exceed \$150,000 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Police Department Sole Source 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
- 59 Authorize award and execution of a 36 month requirements service contract with CLINICAL PATHOLOGY LABORATORIES, INC , Austin, TX, for specialized HIV laboratory tests in an estimated amount not to exceed \$2,337,000, with three 12-month extension options in an estimated amount not to exceed \$818,895 for the first extension option, \$859,840 for the second extension option, and \$902,832 for the third extension option for a total estimated contract amount not to exceed \$4,918,567 Funding in the amount of \$129,834 is available in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department Funding for the remaining 34 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid 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
- 60 Authorize award, negotiation, and execution of a contract with FIRSTWATCH SOLUTIONS, INC , dba FIRSTWATCH Encinitas, CA, for the purchase and installation of real-time computer aided dispatch monitoring software, FIRSTWATCH , in an amount not to exceed \$73,271, with five 12 month extension options for maintenance and support in an amount not to exceed \$10,237 per extension option for a total contract amount not to exceed \$124,456 Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Public Safety and Emergency Management Department Special Revenue Funding for the extension options is contingent upon available funding in future budgets Sole Source 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
- 61 Authorize award and execution of a contract through TEXAS LOCAL

GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with CARRIER COMMERCIAL SERVICE, Austin, TX for the purchase and installation of one 110 ton air cooled chiller and three computer room air conditioning units in an amount not to exceed \$167,633. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Financial and Administrative Services Department Communications and Technology Management 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 the Chapter 252 022 of the Texas Local Government Code and no goals were established for this solicitation.

- 62 Authorize award and execution of a contract through TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PHILPOTT MOTORS LTD, Nederland, TX, for the purchase of one service line construction truck and one aerial bucket truck in an amount not to exceed \$152,632.56. Funding in the amount of \$70,926.78 is included in the Fiscal Year 2006 2007 Capital Budget of the Austin Energy Department. Funding in the amount of \$81,705.78 is included in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility 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. Recommended by the Water and Wastewater Commission.
- 63 Authorize award and execution of a contract with AUSTIN TRUCK AND EQUIPMENT dba FREIGHTLINER OF AUSTIN, Austin TX, for the purchase of one Mobile Command Center Vehicle in an amount not to exceed \$688,583.61. Funding is available through the State of Texas Governor's Division of Emergency Management State Administrative Agency (GDEM-SAA) Homeland Security Grant Program (HSGP) No 06 GA 5000 05. Lowest bid meeting specifications 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.
- 64 Authorize award and execution of a contract through The Cooperative Purchasing Network (TCPN) with WILLIAMS SCOTTSMAN Selma TX for the purchase and installation of a mobile modular office building in an amount not to exceed \$77,925. Funding is available in the Fiscal Year 2006–2007 Capital Budget of the Fleet Services Division of the Financial and Administrative 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.
- 65 Authorize award and execution of an 11 month requirements service contract through the State of Texas, Texas Building and Procurement Commission with FEDERAL EXPRESS Washington DC, for overnight air and ground delivery services in an estimated amount not to exceed \$63,204, with two 24-month extension options in an estimated amount not to exceed \$137,900 per

extension option, for an estimated total contract amount not to exceed \$339,004. Funding in the amount of \$17,237 is available in the Fiscal Year 2006–2007 Operating Budget of various City departments. Funding for the remaining nine months of the original contract period and extension options is contingent upon available funding in future budgets. Cooperative Purchase. This contract will be 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 solicitation.

- 66 Authorize award and execution of Amendment No. 8 with TIBH Industries, Inc., Austin, TX, to increase the final extension option for temporary personnel services in an estimated amount not to exceed \$80,000, for a revised total estimated contract amount not to exceed \$1,052,375. Funding in the amount of \$32,000 is available in the Fiscal Year 2006–2007 Operating Budget of the Financial and Administrative Services Department. Funding for the remaining two months of the contract period is contingent upon available funding in future budgets. 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 solicitation.
- 67 Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with BAGLEY'S FLOOR SERVICES, San Antonio, TX, for the purchase of new flooring at Doris Miller Auditorium and Montopolis Recreation Center gymnasiums in an amount not to exceed \$192,377.87. Funding is available in the Fiscal Year 2006–2007 Capital Budget of the Parks and Recreation 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.
- 68 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PLAYWELL GROUP INC (THE), DALLAS, TX, for the purchase of a pavilion for Morris Williams Golf Course in an amount not to exceed \$60,429.53. Funding is available in the Fiscal Year 2006–2007 Capital Budget of the Parks and Recreation 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.
- 69 Authorize award and execution of a 24-month requirements supply contract with ALPHA READY MIX LLC, Austin, TX, for ready mix concrete for the Public Works Department in an estimated amount not to exceed \$614,570, with two 12-month extension options in estimated amounts not to exceed \$354,000 for the first extension option and \$407,100 for the second extension option, for a total estimated contract amount not to exceed \$1,375,670. Funding in the amount of \$51,215 is available in Fiscal Year 2006–2007 Operating Budget of

the Public Works Department. Funding for the remaining 22 months of the original contract period and the 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.

70. Authorize award and execution of a 24 month service agreement with ANDERSON MACHINERY AUSTIN, INC., Austin, TX, for the rental of a motor grader for the Solid Waste Service Department in an amount not to exceed \$116,040, with two additional 12 month extension options in an amount not to exceed \$58,020 per extension option, for a total contract amount not to exceed \$232,080. Funding in the amount of \$9,670 is available in the Fiscal Year 2006-2007 Operating Budget of the Solid Waste Services Department. Funding for the remaining 22 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.
71. Authorize award and execution of a 36 month supply agreement with INTELLIGENT PRODUCTS Inc., Burlington, KY, for pet waste management Mutt Mitts and their dispensers for the Watershed Protection and Development Review Department, in an amount not to exceed \$75,616 annually, with three 12-month extension options in the amount not to exceed \$75,616 per extension, for a total contract amount not to exceed \$453,696. Funding in the amount of \$12,603 is available in the Fiscal Year 2006-2007 Operating Budget of the Watershed Protection and Development Review Department. Funding for the remaining ten months of the original contract period and extension options is contingent upon available funding in future budgets. 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.

Telecommunications & Regulatory Affairs

72. Approve an ordinance denying an interim Gas Reliability Infrastructure Program (GRIP) rate adjustment for gas utility investment in 2006 proposed by ATMOS Energy Corp., Mid Tex Division, and provide for notice of this ordinance to ATMOS Energy Corp., Mid Tex Division.

Treasury Office

73. Approve a resolution directing publication of a Notice of Intention to Issue City of Austin, Texas Certificates of Obligation, Series 2007, in a maximum amount not to exceed \$3,850,000. Recommended by the Audit and Finance Committee.

Watershed Protection and Development Review

74. Approve negotiation and execution of Amendment #1 to an Interlocal Agreement with THE LOWER COLORADO RIVER AUTHORITY, Austin, Texas, for

water pollutant analyses services for the Watershed Protection and Development Review Department, in an amount not to exceed \$140 000
Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Watershed Protection and Development Review Department

- 75 Authorize negotiation and execution of an Interlocal Agreement with the Lower Colorado River Authority (LCRA) regarding regulation of the portion of the Lake Travis watershed within the City of Austin extraterritorial jurisdiction
Recommended by the Environmental Board
- 76 Authorize negotiation and execution of a 12 month State Use Agreement with TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED for vegetation control in creeks and detention/water quality ponds, and for the hauling of excessive vegetation and debris from specified job site locations to an acceptable landfill in an amount not to exceed \$1,711,000 Funding is contingent upon available funding in future budgets

Item(s) from Council

- 77 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 78 Approve an ordinance renaming Town Lake to honor Lady Bird Johnson and waiving any applicable requirements of Chapter 14 1 of the City Code (Mayor Will Wynn Mayor Pro Tem Betty Dunkerley and Council Member Brewster McCracken)
- 79 Approve an ordinance renaming Bergman Avenue to Jesse E Segovia Street (Council Member Mike Martinez, Council Member Sheryl Cole and Council Member Lee Leffingwell)
- 80 Approve an ordinance waiving certain requirements of Chapter 2 1 of the City Code related to the Charter Revision Committee (Council Member Mike Martinez and Council Member Lee Leffingwell)
- 81 Approve a resolution amending Resolution No 200705 029 to extend the deadline for the Charter Revision Committee to present its recommendations for City Charter amendments to within 180 days after its first meeting (Council Member Mike Martinez and Council Member Lee Leffingwell)
- 82 Approve a resolution directing the city manager to allocate \$72,000 from the Holly Good Neighbor Program to fund the construction of a museum documenting the career of the legendary artist, Manuel Cowboy Donley, at the City of Austin park that is named in honor of Manuel Donley and his brother Robert Donley, and negotiate and execute an agreement between the City of Austin and the Austin Latino Music Association regarding construction and management of the museum (Council Member Mike Martinez and Council Member Sheryl Cole)
- 83 Approve a resolution directing the City Manager to allocate \$1000 from the Holly Good Neighbor Cultural Arts Program to fund an exhibit created by Austin artist Federico Archuleta, to be displayed at the 8th Annual Latin Alternative Music Conference, and then auctioned with proceeds to benefit the Cepeda Music Garden Project (Council Member Mike Martinez and Council Member Sheryl Cole)

- 84 Approve a resolution appointing the following five members of the City Council to serve on the Local Fare Approval Committee to review and approve Capital Metro Transportation Authority proposed fares tolls charges rents and other compensation pursuant to Section 451.061 of the Texas Transportation Code Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell, Council Member Mike Martinez and Council member Brewster McCracken (Council Member Mike Martinez, Council Member Brewster McCracken and Council Member Lee Leffingwell)
- 85 Authorize payment of EMS standby fees in an amount not to exceed \$475 for the Marathon Kids Kick off Celebration 2007 to be held on September 15, 2007 at the Mike Myers Track and Soccer Stadium, located at 707 Manor Rd , Austin TX (Mayor Will Wynn and Council Member Lee Leffingwell)

Item(s) to Set Public Hearing(s)

- 86 Set public hearings for the full purpose annexation of the following annexation areas (1) Thaxton Place (Approximately 31 acres in southern Travis County south of the intersection of Thaxton Road and Salt Springs Drive), and (2) Watersedge (Approximately 988 acres in southeastern Travis County at the northwest corner of the intersection of State Highway 71 East and Doctor Scott Drive (Suggested dates and times August 23, 2007 and August 30, 2007 at 6:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
- 87 Set a public hearing regarding an ordinance nominating a proposed Otis Spunkmeyer production expansion facility located at 6315 East Stassney Lane, Austin, Texas, for designation by the Governor's Office of Economic Development and Tourism as an Enterprise Project in accordance with Texas Government Code Chapter 2303 (Texas Enterprise Zone Act) (Suggested date and time August 9, 2007 at 6:00 p.m. , Austin City Hall, 301 W. Second Street, Austin, TX)
- 88 Set a public hearing to receive public comment on the proposed rate and fee changes for the Solid Waste Services Department as part of the Fiscal Year 2007-2008 Proposed Budget (Suggested date and time August 30, 2007, 6:00 p.m. Austin City Hall, 301 W. Second Street Austin, TX) No fiscal impact
- 89 Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2007-2008 Proposed Budget (Suggested date and time August 30, 2007, at 6:00 p.m. , Austin City Hall, 301 W. Second Street Austin TX)
- 90 Approve a resolution setting a public hearing to receive public comment regarding the update of the City of Austin Water and Wastewater Impact Fee Land Use Assumptions and Capital Improvement Plan. This update contains the calculation of the maximum allowable water and wastewater impact fees, amends the water and wastewater impact fee service area and recommends water and wastewater impact fees to be charged by the City (Suggested date and time August 30, 2007 at 6:00 p.m. , Austin City Hall, Council Chambers, 301 W. Second Street, Austin Texas) No fiscal impact. To be reviewed by the Water and Wastewater Commission on August 15, 2007. Impact Fee Advisory Committee meeting(s) are in process of being scheduled (Suggested date and time August 30, 2007 at 6:00 p.m. , Austin City Hall, 301 W. Second Street, Austin, TX)

12 00 PM -- Citizen Communications General

Robert G MacDonald The Shrinking Affordable Housing in Austin Is This A Problem?

Julia Dworschack Animal Issues

Pat Valls Trelles Animal Issues

CarolAnneRose Kennedy A WIND AND A PRAYER 4 THA KNEE REPLACEMENT WHEN THE COPS WON T LEAVE ME ALL LONE

Rex H White Jr Request for Reimbursement for Expenses

Sylvia Servin Firemen to take on additional duties during peak season

Cynthia Valadez Against funding Southwest Key

Rita Gonzales Garza Southwest Key Request for CDBG Grant Fund

Kenneth Koym Funding of Southwest Key

Gustavo Rodriguez Speaking Against Southwest Key

Executive Session

- 91 Discuss legal issues relating to the search for new City Manager (Private Consultation with Attorney Section 551 071)
- 92 Discuss legal issues concerning Savetownlake Org v City of Austin, Cause No D 1 GN-0700596, in the 353rd Judicial District Court Travis County Texas (Concerns injunctive and declaratory relief regarding City Code Chapter 25 regulations for the Waterfront Overlay Combining District and subdistricts) (Private Consultation with Attorney - Section 551 071)
- 93 Discuss legal issues concerning City of Austin v Reichhold Inc Cause No A 06-CA-0015SS, in the U S District Court, Western District, Austin Division (concerns the North Service Center) (Private Consultation with Attorney Section 551 071)
- 94 Discuss issues relating to Austin Energy s tariff and rate strategies (Public Power Utility Competitive Matters Section 551 086)
- 95 Discuss the acquisition of an interest in real property for Open Space Project, to be funded by proposed November 2006 bonds (Real Property - Section 551 072)
- 96 Discuss the possible sale or exchange by the City of a 7 07 acre tract of land out of Reicher Ranch, located at 3635 RR 620 south in the City of Bee Cave (Real Property Section 551 072)

Action on Executive Session

- 97 Approve an ordinance authorizing the City Manager to accept or reject sealed bid offers for the sale or exchange by the City of a 7.07 acre tract of land out of Reicher Ranch, located at 3635 RR 620 South, in the City of Bee Cave

1 00 PM -- Briefings

- 98 Presentation of the City of Austin Proposed Budget for Fiscal Year 2007-2008

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

- 99 C14 06 0078 South IH 35 Transit Facility Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7902-7926 South IH 35 Service Road Southbound (South Boggy Creek Watershed) from community commercial (GR) district zoning to limited industrial service-planned development area (LI-PDA) combining district zoning First reading approved on November 16, 2006 Vote 7-0 Applicant Rock Realty, Inc (John McCormack), Capital Metropolitan Transit Authority (Fred Gilliam) Agent Doucet & Associates (Carol M Stewart) City Staff Wendy Walsh, 974-7719
- 100 C14 07 0018 Barton Place Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1600 Barton Springs Road (Town Lake Watershed) from general commercial services (CS) district zoning to multi-family residence highest density conditional overlay (MF 6 CO) combining district zoning First reading approved on May 24, 2007 Vote 6-0 (Cole Absent) Applicant Toomey Road Partners, Ltd (Susan Toomey Frost) Agent Rick Engel City Staff Robert Heil, 974-2330
- 101 C14 2007 0034 Harmon Approve second/third readings of 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 limited office mixed use conditional overlay-neighborhood plan (LO MU-CO NP) combining district zoning First reading approved on June 21, 2007 Vote 7-0 Applicant Julian Oviedo Agent Lucy Montealvo City Staff Robert Heil, 974-2330
- 102 C14 2007 0051 Pierce Suites - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2028 West Ben White Boulevard (Williamson Creek Watershed) from family residence (SF 3) district zoning to limited office mixed use (LO MU) combining district zoning First reading approved on June 21, 2007 Vote 7-0 Applicant Lawrence A Pierce Agent Frie Planning and Development (Ross Frie) City Staff Robert Heil 974-2330
- 103 C14 2007-0062 Vintner's Cellar Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7010 West State Highway 71 (Williamson Creek Watershed Barton Springs Zone) from community commercial (GR) district zoning to commercial liquor sales (CS 1) district zoning First reading approved on June 21, 2007 Vote 7-0 Applicant Vintner's Cellar of Austin Agent Jim Bennett

City Staff Robert Heil, 974 2330

- 104 C814 2007 0009 West 71 Office Park PUD Approve second/third readings of an 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 First reading approved on June 21, 2007 Vote 7 0 Applicant Michael Knepp Agent Land Strategies Inc (Paul Linehan) City Staff Robert Heil, 974 2330
- 105 C14-04-0030 - Time Insurance 1 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1405 1415 East Riverside Drive (Town Lake Watershed) from limited office (LO) district zoning and family residence (SF-3) district zoning to community commercial mixed use-conditional overlay (GR MU CO) combining district zoning with conditions First Reading approved on January 11 2007 Vote 7 0 Applicant Schuler Family Trust 1998 (John Schuler) Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974 2330 A valid petition has been filed in opposition to this rezoning request
- 106 C14 06-0117 Time Insurance 2 Approve second/third readings of an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1317 East Riverside Drive and 1220 IH 35 South (Town Lake Watershed) from community commercial mixed use (GR MU) combining district zoning to limited industrial service-planned development area (LI PDA) combining district zoning with conditions First reading approved on January 11 2007 Vote 7 0 Applicant Schuler Family Trust 1988 (John Schuler) Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974 2330 A valid petition has been filed in opposition to this rezoning request

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

- 107 PH C14-05 0124 Dessau Market Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12317 Dessau Road (Harris Branch Watershed) from interim rural residence (I RR) district zoning to community commercial (GR) district zoning Staff Recommendation To deny community commercial (GR) district zoning Zoning and Platting Commission Recommendation To grant community commercial conditional overlay (GR CO) combining district zoning Applicant Dessau 21, Ltd (Mary Ann Joseph) Agent Thrower Design (Ron Thrower) City Staff Sherri Sirwaitis 974 3057
- 108 PH NPA 07 0001 01 - Fort Magruder Conduct a public hearing and approve an ordinance amending Ordinance No 980827-B the Dawson Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation from single family to mixed use on the future land use map (FLUM) for the property located at 206 213 Dunlap Street, 3808, 3811, 3812, 3814, 3902, 3904 & 3906 Wadford Street, and 3907-A Reyna Street Staff Recommendation To grant mixed use designation for 207, 209, 211 and 213 Dunlap Street 3811, 3902 3904 & 3906 Wadford Street, and 3907-A Reyna Street, and neighborhood mixed use for 206, 208, 210 and 212 Dunlap Street, and 3808, 3812 and 3814 Wadford Street Planning Commission Recommendation To grant mixed use designation for 207, 209, 211 and 213

Dunlap Street, 3811, 3902 3904 & 3906 Wadford Street, and 3907 A Reyna Street, and neighborhood mixed use for 206 208 210 and 212 Dunlap Street and 3808, 3812 and 3814 Wadford Street Applicant Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974 2330

- 109 PH C14 2007 0048 Fort Magruder Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 3811 Wadford Street (West Bouldin Creek Watershed) from family residence neighborhood plan (SF 3 NP) combining district zoning to general commercial services-mixed use conditional overlay neighborhood plan (CS-MU-CO NP) combining district zoning Staff Recommendation To grant community commercial-mixed use conditional overlay-neighborhood plan (GR MU CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial mixed use-conditional overlay-neighborhood plan (GR-MU CO-NP) combining district zoning Applicant Multiple Owners Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974 2330
- 110 PH C14-06-0229 Encino Trace Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 5707 Southwest Parkway (Barton Creek Watershed Barton Springs Zone) from development reserve (DR) district zoning to general office conditional overlay (GO CO) combining district zoning and limited office-conditional overlay (LO CO) combining district zoning Staff Recommendation To grant general office conditional overlay (GO CO) combining district zoning and limited office conditional overlay (LO CO) combining district zoning Planning Commission Recommendation To grant general office conditional overlay (GO CO) combining district zoning and limited office conditional overlay (LO-CO) combining district zoning Applicant Carl and Verne Roe Family Trust (Carl Roe) Agent Drenner & Golden Stuart Wolff, SSP (Michele Rogerson) City Staff Robert Heil, 974 2330
- 111 PH C14-2007-0031 - Block 1 Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1000 E 5th Street and 1001, 1003, 1009, 1015 and 1019 E 6th Street and the vacated alley at the 1000 block of East 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 grant general commercial services-mixed use conditional overlay-neighborhood plan (CS MU CO NP) combining district zoning to permit Vertical Mixed Use on the site Applicant 6th & Medina LTD (Perry Lorenz) Agent LOC Consulting (Sergio Lozano) City Staff Robert Heil, 974-2330
- 112 PH C14 2007 0043 West Parmer Center Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2006 2008 West Parmer Lane (Walnut Creek Watershed) from single family residence standard lot (SF 2) district zoning to neighborhood commercial conditional overlay (LR CO) combining district zoning Staff Recommendation To grant neighborhood commercial conditional overlay (LR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant neighborhood commercial conditional overlay (LR

CO) combining district zoning Applicant Daniel L Peterson and Jill E Peterson Agent Vaughn & Associates Inc (Rick Vaughn) City Staff Sherri Sirwaitis, 974-3057

- 113 PH C14 2007 0046 Wolf Hester Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 14000 U S Highway 183 North (Lake Creek Watershed) from development reserve (DR) district zoning to community commercial (GR) district zoning Staff Recommendation To grant community commercial (GR) district zoning Zoning and Platting Commission Recommendation To grant community commercial conditional overlay (GR CO) combining district zoning Applicant Celestine Wolf Hester 2W Homestead L P (Thomas J Wolf Jr) Agent Thrower Design (Ron Thrower) City Staff Sherri Sirwaitis, 974 3057
- 114 PH C14 2007 0059 Blunt #5 Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1206 West Slaughter Lane (Slaughter Creek Watershed) from single-family residence standard lot (SF-2) district zoning to neighborhood commercial conditional overlay (LR CO) combining district zoning Staff Recommendation To grant limited office-conditional overlay (LO CO) combining district zoning Zoning and Platting Commission Recommendation To grant limited office conditional overlay (LO CO) combining district zoning Applicant B F Properties (John Blunt) Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Walsh, 974 7719
- 115 PH C14 2007-0063 - 11608 North Lamar Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11608 North Lamar Boulevard (Walnut Creek Watershed) from mobile home residence (MH) district zoning to neighborhood commercial (LR) district zoning Staff Recommendation To grant neighborhood commercial (LR) district zoning Zoning and Platting Commission Recommendation To grant neighborhood commercial conditional overlay (LR-CO) combining district zoning Applicant Mahn Phan and Thomas Lieou Agent Wendell Bramen City Staff Jorge E Rousselin, 974 2975
- 116 PH C14 2007 0069 Sasona Co op Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2604 Paramount Avenue (Barton Creek Watershed Barton Springs Zone) from multi-family residence medium density (MF 3) district zoning to multi-family residence medium density conditional overlay (MF 3-CO) combining district zoning Staff Recommendation To grant multi family residence medium density conditional overlay (MF 3 CO) combining district zoning Planning Commission Recommendation To grant multi family residence medium density conditional overlay (MF 3 CO) combining district zoning Applicant Nasco Properties (Roger Miller) Agent Jim Donovan City Staff Robert Heil, 974 2330
- 117 PH C14-2007 0072 Kish Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3608 Travis Country Circle (Barton Creek Watershed Barton Springs Zone) from interim rural residence (I RR) district zoning to single-family residence-large lot (SF 1) district zoning Staff Recommendation To grant single family residence large lot (SF 1) district zoning Planning Commission Recommendation To grant single family residence large lot (SF 1) district zoning Applicant and Agent Karen Kish City Staff Robert Heil, 974 2330

- 118 PH C14-2007 0074 3923 Medical Park Rezoning - City Initiated Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 3923 Medical Parkway (Shoal Creek Watershed) from neighborhood commercial (LR) district zoning and general commercial services (CS) district zoning to general commercial services mixed use-conditional overlay (CS MU CO) combining district zoning Staff Recommendation To grant general commercial services mixed use-conditional overlay (CS-MU-CO) combining district zoning Zoning and Platting Commission Recommendation To grant general commercial services mixed use-conditional overlay (CS MU CO) combining district zoning Applicant Cvitiline Resortline Properties of Texas, LLC (Tim Crawford) Agent Neighborhood Planning and Zoning Department City Staff Jorge E Rousselin, 974 2975
- 119 PH C14 2007 0039 Austinville Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 13265 U S Highway 183 North (Lake Creek Watershed) from single-family residence standard lot (SF 2) district zoning, interim-rural residence (I RR) district zoning and community commercial (GR) district zoning to community commercial (GR) combining district zoning Staff Recommendation To grant community commercial conditional overlay (GR CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial conditional overlay (GR CO) combining district zoning Applicant and Agent La Tierra De Simmons Familia, Ltd (Steve Simmons) City Staff Sherri Sirwaitis, 974 3057
- 120 PH C14 2007 0067 Clawson Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3608 and 3706 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to multi-family residence-low density conditional overlay (MF 2 CO) combining district zoning Staff Recommendation To grant multi family residence-low density conditional overlay (MF-2 CO) combining district zoning Planning Commission Recommendation To be reviewed on July 24, 2007 Applicant Claria Riccobono, Richard Roberts and James Barnett Agent Jay Dupont City Staff Robert Heil, 974 2330
- 121 PH C14-2007-0014 Webb Estates Conduct a public hearing and approve second/third readings of an 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 Westminister Glen Avenue (Turtle Creek and West Bull Creek Watersheds) from development reserve (DR) district zoning to single family residence large lot conditional overlay (SF 1-CO) combining district zoning with conditions First reading approved on June 21, 2007 Vote 6 0 (Mayor Wynn off the dais) Applicant 4914 City Park Road (Letha Webb) and James Boamerges Agent Clark Thomas & Winters PC (John Joseph) City Staff Jorge E Rousselin, 974 2975 A valid petition has been filed in opposition to this rezoning request
- 122 PH NPA 07-0008 01 - 12th & Hargrave Development - Conduct a public hearing and approve an ordinance amending Ordinance No 020110 17 the Rosewood 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 mixed use on Tract 2 located at 1187 Hargrave, and from single family to mixed use on Tract 3 located at 0 McClain Street, and from

Single Family to High Density Single-Family for Tract 4 also located at 0 McClain Street (Upper Boggy Creek Watershed) Staff Recommendation To provide alternative land use recommendation on Tracts 2 & 3 to Neighborhood Mixed Use To approve High Density Single Family land use designation on Tract 4 Planning Commission Recommendation To approve Mixed-Use land use designation on Tracts 2 & 3 and High Density Single Family land use on Tract 4 Applicant Hargrave Development (Jason Reese) Agent Alice Glasco Consulting (Alice Glasco) City Staff Minal Bhakta 974 6453

- 123 PH C14-2007-0041 - 12th & Hargrave Development Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 1187, 1187 1/2, 1189, 1191, 1195 Hargrave Street, 0 McClain Street (1 07 ac and 0 79 ac Owens Subd), and 0 Wheat Avenue (0 95 ac Owens Subd) (Boggy Creek Watershed) from general commercial services mixed use-conditional overlay-neighborhood plan (CS MU-CO NP) combining district zoning and community commercial mixed use conditional overlay neighborhood plan (GR MU CO NP) combining district zoning, and family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services mixed use conditional overlay-neighborhood plan (CS-MU CO-NP) combining district zoning to permit vertical mixed use on the site for Tracts 1 3, and townhouse and condominium residence-conditional overlay neighborhood plan (SF 6 CO-NP) combining district zoning for Tract 4 Staff Recommendation To grant general commercial services mixed use-conditional overlay-neighborhood plan (CS MU-CO NP) combining district zoning to permit vertical mixed use on the site for Tract 1, neighborhood commercial mixed use conditional overlay neighborhood plan (LR MU CO-NP) combining district zoning to permit vertical mixed use on the site for Tracts 2 & 3), and townhouse and condominium residence conditional overlay neighborhood plan (SF-6 CO NP) combining district zoning for Tract 4 Planning Commission Recommendation To grant general commercial services-mixed use conditional overlay neighborhood plan (CS MU CO-NP) combining district zoning to permit vertical mixed use on the site for Tracts 1-3, and townhouse and condominium residence conditional overlay neighborhood plan (SF 6 CO NP) combining district zoning for Tract 4 Applicant Hargrave Development (Jason Reese) Agent Alice Glasco Consulting (Alice Glasco) City Staff Jerry Rusthoven, 974 3207
- 124 PH NPA-07 0019 01 – Riverfield – Conduct a public hearing and approve an ordinance amending Ordinance No 040826-56 the Central Austin Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to establish high density mixed use designation on the future land use map (FLUM) for the property located at 924 and 926 East Dean Keeton Drive Staff Recommendation To grant mixed Use future land use designation Planning Commission Recommendation To grant high density mixed use future land use designation Applicant Quest Tower View, LTD C/O Jeff Blatt Agent Thrower Design (Ron Thrower) City Staff Mark Walters 974 7695
- 125 PH C14 07 0025 - Riverfield 1 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 924 East Dean Keaton Street (Waller Creek Watershed) from community commercial mixed use conditional overlay neighborhood plan (GR MU CO NP) combining district zoning, and multi family residence highest density conditional overlay neighborhood plan (MF 6-CO NP) combining district zoning to limited industrial service planned development area neighborhood plan (LI PDA NP) combining district zoning Staff Recommendation To grant

community commercial mixed use conditional overlay neighborhood plan (GR-MU CO NP) combining district zoning, and multi family residence highest density conditional overlay-neighborhood plan (MF 6-CO NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant community commercial mixed use conditional overlay neighborhood plan (GR MU-CO NP) combining district zoning, and multi family residence highest density conditional overlay neighborhood plan (MF-6 CO-NP) combining district zoning to change a condition of zoning Applicant Quest Tower View, LTD (Jeff Blatt) Agent Thrower Design (Ron Thrower) City Staff Jorge E Rousselin, 974 2975

- 126 PH C14 07 0024 Riverfield 2 Conduct a public hearing and approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 926 East Dean Keaton Street (Waller Creek Watershed) from community commercial mixed use conditional overlay neighborhood plan (GR MU CO-NP) combining district zoning and multi family residence-highest density conditional overlay-neighborhood plan (MF 6 CO NP) combining district zoning to limited industrial service planned development area neighborhood plan (LI-PDA NP) combining district zoning Staff Recommendation To grant community commercial mixed use conditional overlay neighborhood plan (GR-MU CO NP) combining district zoning and multi family residence highest density conditional overlay neighborhood plan (MF 6-CO NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant community commercial mixed use conditional overlay neighborhood plan (GR-MU CO-NP) combining district zoning and multi-family residence-highest density conditional overlay neighborhood plan (MF-6 CO NP) combining district zoning to change a condition of zoning Applicant Quest Tower view, LTD (Jeff Blatt) Agent Thrower Design (Ron Thrower) City Staff Jorge E Rousselin 974-2975
- 127 PH NP-2007 023 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
- 128 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 20 tracts (152 acres) Under the proposed University Hills NPCD, Impervious Cover and Parking Placement Restrictions, and Garage Placement for New Single Family construction are proposed for the entire area The Neighborhood Urban Center special use is proposed for Tract 208 The Residential Infill special use is proposed for Tract 220 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

- 129 C14-2007 0007 Windsor Park Neighborhood Plan Combining District
PH 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 97 tracts (285 acres) Under the proposed Windsor Park NPCD, Small Lot Amnesty, Secondary Apartment, , 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
- 130 Conduct a public hearing and approve an ordinance amending Chapter 25-2,
PH 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

5 30 PM -- Live Music

We Are the Chorus

5 30 PM -- Proclamations

Proclamation ADA Commemoration Month to be presented by Mayor Will Wynn and to be accepted by Ron Lucey and Austin Access Award honorees

Proclamation - Austin's 1st Green Neighborhood - to be presented by Mayor Will Wynn and to be accepted by Alice Penney and residents of the Copperfield neighborhood

Proclamation Lifetime Learning Institute's 30th Anniversary to be

presented by Mayor Will Wynn and to be accepted by Dorothy Hyde Martin


Certificates of Appreciation - Day Labor Community Advisory Committee - to be presented by Council Member Mike Martinez and to be accepted by the honorees


Proclamation - The Austin-Travis County Veterans Service and Sacrifice Exhibit - to be presented by Council Member Lee Leffingwell and to be accepted by Dan Arrellano and Sue Soy

6 00 PM -- Public Hearings and Possible Actions

- 131 Conduct a public hearing and consider an ordinance amending Section 25-2
PH 943 of the City Code relating to substandard lots Recommended by Planning Commission
- 132 Conduct a public hearing and consider an ordinance amending Title 25 of the
PH City Code to add sign regulations related to building signage in the University Neighborhood Overlay area Recommended by Planning Commission
- 133 Conduct a public hearing and consider an ordinance amending Chapter 25 2,
PH Subchapter E, of the City Code (Design Standards and Mixed Use) regarding Vertical Mixed Use and the Opt-In/Opt Out process Recommended by Planning Commission
- 134 Conduct a public hearing and consider an appeal of a decision of the Building
PH and Fire Code Board of Appeals upholding the approval and issuance of a building permit relating to property located at 2104 Stamford Lane Building and Fire Code Board of Appeals action on April 18, 2007 Motion to grant the appeal received 3 votes, and 1 vote against the appeal In order to overturn a Building Official decision 4 votes in favor are required
- 135 Conduct a public hearing and consider an ordinance on first reading regarding
PH the application submitted by Acadian Ambulance Service Inc for a non emergency medical transfer franchise under Chapter 10 2 of the City Code Recommended by the Austin Travis County EMS Advisory Board

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act 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

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