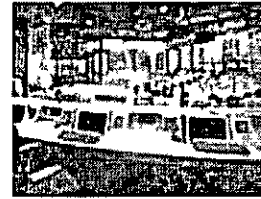
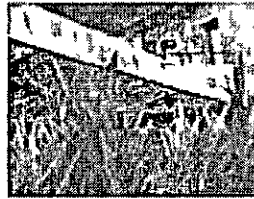
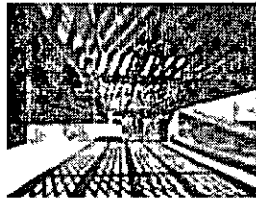
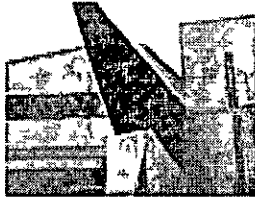


AGENDA

Thursday, August 30, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, August 30, 2007 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING DATE/TIME

07 AUG 24 PM 5 49



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.

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

Deacon Donald Woods, St. Ignatius 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 August 23, 2007

Austin Energy

- 2 Approve execution of a 7 month lease with TWIN OAKS ASSOCIATES, LTD , Austin, TX, for an approximate seven-acre tract along Ben White Boulevard for continued use as a temporary laydown yard for equipment and materials associated with transmission circuit construction for an amount not to exceed \$70,000. Funding is available in the Fiscal Year 2006-2007 Capital Budget of Austin Energy. Recommended by the Electric Utility Commission.
- 3 Approve the issuance of a Letter of Intent for a rebate in the amount of \$95,533.43 to SOUTH AUSTIN MEDICAL CENTER, Austin, TX, for the installation of a solar photovoltaic system at their facility located at 2555 Western Trails Blvd. 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.
- 4 Approve issuance of a rebate in the amount of \$114,530.40 to TRAMMEL CROW CO , Austin, TX, for the installation of high efficiency air conditioning equipment and a reflective roof coating at their Research Park Place office building located at 12515 Research 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.

- 5 Approve negotiation and execution of a 12 month Interlocal Agreement with the Texas Commission on Environmental Quality for the design and implementation of an ENERGY STAR® Appliance Replacement/Recycling Program for public housing properties owned by the Austin Housing Authority and households occupied by low income customers in an amount not to exceed \$318,000 Funding is available from Texas Commission on Environmental Quality Recommended by the Electric Utility Commission
- 6 Approve an ordinance amending the Fiscal Year 2006 2007 Operating Budget Ordinance #20060911 001 and appropriate \$318,000 provided through an Interlocal Agreement with the Texas Commission on Environmental Quality (TCEQ) for the design and implementation of an ENERGY STAR® Appliance Replacement/Recycling Program for public housing properties owned by the Austin Housing Authority and households occupied by low income customers Funding is available from the Texas Commission on Environmental Quality Recommended by the Electric Utility Commission

Austin Water Utility

- 7 Authorize execution of a construction contract with BLASTCO TEXAS INC , Houston, TX, for reservoir recoating and safety improvements in the amount of \$1 672 155 plus a \$121 455 contingency, for a total contract amount not to exceed \$1,793,610 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility 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 10 58% MBE and 0 32% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 8 Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, TX, for the construction of concrete pad repairs and improvements to Hornsby Bend Biosolids Management Facility in the amount of \$1,044,238 plus a \$104,424 contingency, for a total contract amount not to exceed \$1,148,662 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility 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 37 95% MBE and 2 32% WBE subcontractor participation Recommended by Water and Wastewater Commission

Aviation

- 9 Approve the appointment of Assistant City Manager Rudy Garza to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc

Budget

- 10 Approve an ordinance amending the Fiscal Year 2006 07 Operating Budget General Fund, Budget Stabilization Fund of Ordinance No 2006-0911 001 to increase Budget Stabilization Fund transfers to the General Fund (One-Time Critical) in the total amount of \$2,798,100, and increase the General Fund (One-Time Critical) appropriations by the same amount, and increase transfers out from the General Fund (One Time Critical) to the Vehicle Acquisition Fund by \$1,974,100, and increasing appropriations to the Vehicle Acquisition Fund by the same amount for the purchase of E85 fuel police patrol sedans

Community Care Services

- 11 Authorize negotiation and, upon City's receipt of grant funds, 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 September 1, 2007 through August 31, 2008, using grant funds awarded to the City by the Texas Department of State Health Services, in an amount not to exceed \$552,815. Funding in the amount of \$46,068 is available in the Fiscal Year 2006-2007 Operating Budget of the Community Care Services Department. Funding for the remaining 11 months of the contract period is contingent upon available funding in future budgets.
- 12 Authorize execution of the Fifth Amendment to the Interlocal Agreement between the City and the Travis County Healthcare District (District) to allow for increased payments to the City to fund additional services for the E Merge Program in the amount of \$81,649 (\$16,329.80 per month for May 2007 through September 2007). The E Merge Program integrates behavioral health counselors and psychiatrists into clinic medical teams to better address behavioral health issues affecting patients' physical health. Funding sufficient to satisfy all City obligations under the interlocal agreement will be available in the net transfer of funds from the Travis County Healthcare District to the City of Austin in Fiscal Year 2007-2008.

Economic Growth & Redevelopment Services

- 13 Approve a resolution authorizing updates and changes to the Cultural Arts Funding Program Guidelines for Fiscal Year 2007-2008. Recommended by the Arts Commission.

Emergency Medical Services

- 14 Approve an ordinance on third reading to grant a non-emergency medical transfer franchise to Acadian Ambulance Service, Inc. under Chapter 10-2 of the City Code. Recommended by the Austin-Travis County EMS Advisory Board. Recommended by the Austin-Travis County EMS Advisory Board.

Health and Human Services

- 15 Approve an ordinance authorizing acceptance of \$68,168 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), TITLE V AND HEALTH RESOURCES DEVELOPMENT OFFICE, Austin, TX and amending the Fiscal Year 2006-2007 Health and Human Services Operating Budget Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$68,168 for a total grant amount of \$439,168 to provide a population-based intervention program to improve maternal and child health status in Austin/Travis County. Funding is available from the Texas Department of State Health Services, Title V and Health Resources Development Office, Austin, TX. The grant period is September 1, 2007 through August 31, 2008. No City match is required.

Library

- 16 Approve an ordinance amending the Fiscal Year 2006-2007 Operating Budget, Library Department Special Revenue Fund, of Ordinance No. 20060911-001 to

add a 50 full time equivalent (FTE) position, resulting in a total of 6 0 full time equivalent positions for the Interlibrary Loan Program funded by the Texas State Library and Archives Commission. Funding for this FTE increase is available in the amount of \$19,468 from the Texas State Library and Archives Commission. The grant period is September 1, 2007 through August 31, 2008.

17. Approve an ordinance authorizing the acceptance of \$66,708 in grant funds from the Texas State Library and Archives Commission for a total grant amount of \$176,708 for the Loan Star Libraries Grant Program and amend the Fiscal Year 2006-2007 Operating Budget Library Department Special Revenue Fund of Ordinance No. 20060911-001 to appropriate \$66,708 and to add a 1 00 full time equivalent position, resulting in a total of 2 00 full time equivalent positions for the Loan Star Libraries Grant Program. Funding is available in the amount of \$66,708 from the Texas State Library and Archives Commission. The grant period is September 1, 2007 through August 31, 2008.

Parks and Recreation

18. Authorize the negotiation and execution of an Interlocal Agreement with Austin Independent School District (A I S D) for the construction and use of a new tennis center on undeveloped City parkland adjoining the Gus Garcia Middle School on Johnny Morris Road.

Police

19. Authorize negotiation and execution of an Interlocal Agreement with Austin Independent School District (AISD) for space on school premises for the City of Austin Eastside Story Austin Police Department (APD) after school program and summer camp in an amount not to exceed \$5,000 for the initial period of one (1) year with the option to renew for four successive one (1) year terms, total costs of the Agreement not to exceed \$25,000 if all renewal options are exercised. Funding in the amount of \$25,000 for the original contract period and extension options is contingent upon available funding in future budgets.

Public Works

20. Approve a resolution authorizing the acquisition for the US 183-Springdale Road to Martin Luther King Jr. Boulevard Project of a water line easement of 0 138 acres (6 024 square feet) in the J C Tannehill League, being part of Lot 1 and Lot 2, First Resubdivision Tract No. 2, Bluestein Shopping Center, a water line easement of 0 393 acres (17,119 square feet) in the J C Tannehill League, a wastewater line easement of 0 171 acres (7,459 square feet) in the J A G Brook Survey No. 28, and a temporary working space easement of 0 114 acres (4,976 square feet) in the J A G Brook Survey No. 28, Travis County, Texas, from the Austin Independent School District, in an amount not to exceed \$89,390. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.
21. Authorize the negotiation and execution of a 60-month lease with the possibility of future extensions for approximately 7,000 square feet of office, storage and retail space for the Book Sales Program of the Austin Public Library Department, located at 8620 Burnet Road Suite 400, from ROCKWOOD VILLAGE PARTNERSHIP, LTD., Austin TX, in an amount not to exceed \$707,560.88. Funding is available in the Fiscal Year 2006-2007 Operating

Budget of the Library Department Funding for the lease term period is contingent upon available funding in future budgets

- 22 Authorize negotiation and execution of lease renewals for approximately 22,171 square feet of office space for the Austin Police Department and Financial Services Department, located at 1106 Clayton Lane Suites 100E, 215E, 415E, 496E, 490E, 500E and 350W from TWIN TOWERS LTD PARTNERSHIP, Austin TX, in an amount not to exceed \$72 492 22 Funding is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Police Department Funding for the remaining lease term period is contingent upon available funding in future budgets
- 23 Authorize execution of a construction contract with BRH GARVER CONSTRUCTION, LP, Houston, TX, for the Austin Clean Water Program Manor/Comal/Rosewood Avenue Wastewater Improvements Project in the amount of \$9,539,449 plus a \$476,972 00 contingency, for a total contract amount not to exceed \$10,016,421 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Lowest of five 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 13 12% MBE and 65 86% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 24 Authorize execution of a construction contract with OSCAR RENDA CONTRACTING, INC , Roanoke, TX, for the Austin Clean Water Program Govalle 4 – Waller Pedernales Area Wastewater Improvements Project in the amount of \$12,333,740 plus a \$616,687 contingency, for a total contract amount not to exceed \$12,950,427 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Lowest 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) by meeting the goals with 12 90% and 12 60% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 25 Authorize execution of a construction contract with JAY-REESE CONTRACTORS, INC , Austin, TX, for the Austin Clean Water Program Govalle 5 – Wethersfield Hartford Wastewater Improvements Project in the amount of \$5,461 565 50 plus a \$273 078 contingency for a total contract amount not to exceed \$5,734,643 50 Funding is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Lowest bid of five 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 6 58% MBE and 2 83% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 26 Authorize execution of change order #3 to the construction contract with MCLEAN CONSTRUCTION, LTD , Killeen, TX for the Barton Hills Retrofit Project in the amount of \$66,700 for a total contract amount not to exceed \$1,044,286 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Watershed Protection and Development Review Department This contract was awarded in compliance with Chapter 2 9A of the City Code (Minority-Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals of the solicitation at the time the contract was

awarded with 17 26% MBE and 5 14%WBE subcontractor participation to date including this change order

- 27 Authorize negotiation and execution of a professional services agreement with KLEINFELDER, Austin TX for engineering services for the 2007 Reservoir Recoating and Safety Improvement Project in an amount not to exceed \$800,000 over a four year period or until funds are expended Funding in the amount of \$200,000 is available in the Fiscal Year 2006 2007 Capital Budget of the Austin Water Utility Additional funding is contingent upon available funding in future budgets 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 18% MBE and 15% WBE subconsultant participation Recommended by the Water and Wastewater Commission
- 28 Authorize negotiation and execution of an amendment to the professional services agreement with BROWN and ROOT, INC / ESPEY PADDEN, INC JOINT VENTURE, Austin, TX, for Phase 2 (design/bid) and Phase 3 (construction management and warranty assistance) engineering services for the Waller Creek Tunnel Project, in the amount of \$26,900 000 plus a \$1,350,000 contingency, for a maximum contract amount not to exceed \$30,482,675 15 Funding in the amount of \$21 241,947 of unencumbered funds is available in the Capital Budget of the Watershed Protection and Development Review Department The existing contract amount of \$2,232,675 15 has been encumbered The balance of \$7,008,053 will be funded by bond interest and certificates of obligation This contract was 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 17 1% MBE and 14 3% WBE subconsultant participation to date
- 29 Approve an ordinance authorizing the acceptance of \$480,000 in federal grant funds from the Texas Department of Transportation (TxDOT) and amending the Fiscal Year 2006-2007 Public Works Special Revenue Fund of Ordinance No 20060911 001 and the Fiscal Year 2006-2007 Public Works Department Capital Budget of Ordinance No 20060911-002 to appropriate \$480,000 for the construction of roadway and sidewalk improvements on Cesar Chavez Street between San Antonio and Brazos Streets including the conversion of Cesar Chavez Street from one-way to two-way traffic The additional grant amount of \$480 000 will be provided by TxDOT The required additional \$120 000 local match is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department The recommended improvements have been approved by the following Boards and Commissions Urban Transportation Commission, Downtown Commission, Design Commission, Land and Facilities and the Parks Board
- 30 Approve a resolution authorizing the negotiation and execution of an amendment to the Interlocal Agreement between the City and the Texas Department of Transportation (TxDOT) to authorize acceptance of an additional \$480,000 in Federal Funds for the construction of roadway and sidewalk improvements on Cesar Chavez Street between San Antonio and Brazos Streets including the conversion of Cesar Chavez Street from one way to two way traffic The additional grant amount of \$480,000 will be provided by TxDOT The required additional \$120,000 local match is available in the Fiscal Year 2006-2007 Capital Budget of the Public Works Department TxDOT previously provided \$1,920,000 for the project The recommended

improvements have been approved by the following Boards and Commissions
Urban Transportation Commission, Downtown Commission Design
Commission, Land and Facilities and Parks Board

- 31 Authorize the use of the Job Order Contracting method of contracting for facility construction as permitted by Subchapter H of Chapter 271 of the Texas Local Government Code to establish two Job Order Contracts for the minor repair and rehabilitation of City facilities Recommended by the MBE/WBE and Small Business Council Subcommittee and the MBE/WBE and Small Business Advisory Committee
- 32 Authorize the use of the Design/Build method for contracting for facility construction for the Sand Hill Energy Center 100 Megawatt Expansion 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 the MBE/WBE and Small Business Advisory Committee, and, the Electric Utility Commission
- 33 Approve an ordinance amending Section 12-4-63 of the City Code and Ordinance No 20070809-004 to modify the school zone on South Congress Avenue for Fulmore Middle School and Travis Heights Elementary School and provide for emergency passage Funding in the amount of \$7,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Public Works Department for the installation of necessary signs

Purchasing Office

- 34 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PHILPOTT MOTORS, LTD, Nederland, TX for the purchase of 118 police patrol sedans in an amount not to exceed \$2,798,110 A budget amendment to fund this purchase is on the agenda as a related item 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 Government Code and no goals were established for this solicitation
- 35 Authorize award and execution of a 36 month requirements service contract with ALLIED WASTE/BFI WASTE SYSTEMS OF TEXAS Austin, TX for the management and disposal of industrial Class 2 non-hazardous and special waste in an estimated amount not to exceed \$350,895, with one 36-month extension option in an estimated amount not to exceed \$350,895 per extension option, for a total estimated contract amount not to exceed \$701,790 Funding in the amount of \$9,747 is available in Fiscal Year 2006 2007 Operating Budget of Austin Energy Funding for the remaining 35 months of the original contract period and extension option 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
- 36 Authorize award and execution of a 60 month contract with ALTEC INDUSTRIES, St Joseph, MO, for the lease of truck mounted aerial devices and digger derricks in an amount not to exceed \$1,902,475 Future funding is contingent upon available funding in future budgets 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

- 37 Authorize award, negotiation, and execution of a 12 month requirements service contract with APPLIANCE RECYCLING CENTERS OF AMERICA, INC , Minneapolis, MN, to provide pickup and recycling services of old appliances and delivery and installation of new appliances in an estimated amount not to exceed \$534,633, with three 12-month extension options in an estimated amount not exceed \$534,633 per extension option for a total estimated contract amount not to exceed \$2,138,532 Funding in the amount of \$44,553 is available in the Fiscal Year 2006-2007 Operating Budget for Austin Energy Funding for the remaining eleven 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
- 38 Authorize award, negotiation and execution of a 12-month requirements service contract with LCG CONSULTING, Los Altos, California to procure licenses, databases, and interfaces for a nodal network market planning model in an estimated amount not to exceed \$246,000, with four 12 month extension options in an estimated amount not to exceed \$212,750 for the first extension option, \$220,500 for the second extension option, \$228,900 for the third extension option, and \$237,500 for the fourth extension option, for a total estimated contract amount not to exceed \$1,145 650 Funding in the amount of \$246,000 is available in the Fiscal Year 2006 2007 Approved Capital Budget Funding for the extension options is contingent available funding in future budgets 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
- 39 Authorize award, negotiation, and execution of a 12 month requirements service contract with OPEN SYSTEMS INTERNATIONAL, INC , Minneapolis, MN, for the purchase of generation management system software annual maintenance and support and implementation in an estimated amount not to exceed \$795,000, with four 12-month extension options in an estimated amount not to exceed \$57,750 for the first extension option, \$60,638 for the second extension option, \$63,670 for the third extension option, and \$66,854 for the fourth extension option, for a total estimated contract amount not exceed \$1,043,912 Funding is available in the fiscal Year 2006 2007 Capital Budget for Austin Energy Funding for the extension options is contingent upon available funding in future budgets Sole proposal 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
- 40 Authorize award and execution of a 24 month requirements supply contract with CUSTOM APPAREL, L L C , Mount Freedom, NJ, for decade t shirts in an estimated amount not to exceed \$113,788, with two 12 month extension

options in an estimated amount not to exceed \$59,739 for the first extension option and \$62,726 for the second extension option, for a total estimated contract amount not to exceed \$236,253. Funding in the amount of \$4,741 is available in the Fiscal Year 2006–2007 Operating Budget of various City Departments. Funding for the remaining 23 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.

- 41 Authorize award and execution of a 12-month requirements service contract with SECURITY MANAGEMENT SERVICES, LLC, Austin, TX, for installation, expansion, and maintenance of the Integrated Security Management System (ISMS) for Austin Energy in an estimated amount not to exceed \$1,775,740, with four 12-month extension options in an estimated amount not to exceed \$1,816,800 for the first extension, \$1,860,120 for the second extension, \$1,905,492 for the third extension and \$1,951,200 for the fourth extension for a total estimated contract amount not to exceed \$9,309,352. Future funding is contingent upon available funding in future budgets. This contract will be awarded in accordance 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.
- 42 Authorize award and execution of a 12-month requirements supply contract with AIRGAS SPECIALTY PRODUCTS, Atlanta, GA, for the purchase of anhydrous ammonia for the Austin Water Utility in an estimated amount not to exceed \$202,200, with two 12-month extension options in an estimated amount not to exceed \$202,200 per extension option, for a total estimated contract amount not to exceed \$606,600. Funding in the amount of \$16,850 is available in the Fiscal Year 2006–2007 Operating Budget of the Austin Water Utility. Funding for the remaining eleven 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.
- 43 Authorize award and execution of a contract with ASHBROOK SIMON HARTLEY, Houston, TX, for the reconditioning of two gravity belt thickeners for the Austin Water Utility in an amount not to exceed \$107,080. 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 2-9C 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 procurement. Recommended by the Water and Wastewater Commission.
- 44 Approve award and execution of a 24-month requirements supply contract with HD SUPPLY WATERWORKS, Round Rock, TX, for the purchase of fire hydrant upper barrels and stems of various sizes for the Austin Water Utility in an

estimated amount not to exceed \$375,621, with three 12-month extension options in an estimated amount not to exceed \$187,811 per extension option, for a total estimated contract amount not to exceed \$939,054. Funding in the amount of \$15,651 is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility. Funding for the remaining twenty three months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid 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. Recommended by the Water and Wastewater Commission.

- 45 Authorize award and execution of a contract with MACAULAY CONTROLS CO, Houston, TX, for the purchase of American Sigma flow meters for the Austin Water Utility in an amount not to exceed \$91,462.20. 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. Recommended by the Water and Wastewater Commission.
- 46 Authorize execution and award of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with RENFRO EQUIPMENT & SUPPLY, Fort Worth, TX, for the purchase of sewer line inspection equipment for the Austin Water Utility in an amount not to exceed \$70,223. Funding is available in the Fiscal Year 2006-2007 Operating 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.
- 47 Authorize award and execution of a contract with VARIAN, INC, Walnut Creek, CA, for the purchase of an inductively coupled plasma optical emission spectrometer for the Austin Water Utility in a total contract amount not to exceed \$86,432. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Austin Water Utility. 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.
- 48 Authorize award and execution of Amendment No. 10 to an interlocal agreement with TRAVIS COUNTY, Austin, TX, for the provision of sign language services, to increase the contract in an estimated amount not to exceed \$40,970 for each of the six remaining extension options, for a revised total estimated contract amount not to exceed \$1,081,537. Funding for the 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 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

- 49 Authorize award and execution of a 36 month requirements service contract with LANGUAGE SERVICES ASSOCIATES, INC , Willow Grove, PA, for over-the-phone language interpretation services in an estimated amount not to exceed \$390,528, with three 12 month extension options in an estimated amount not to exceed \$130,176 per extension option, for a total estimated contract amount not to exceed \$781,056 Funding in the amount of \$8,640 is available in the Fiscal Year 2006 2007 Operating Budget of the Community Care Services Department Funding in the amount of \$2,208 is available in the Fiscal Year 2006 2007 Operating Budget of the Health & Human Services Department Funding for the remaining 35 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
- 50 Authorize award and execution of a 24 month interlocal agreement with AUSTIN COMMUNITY COLLEGE, Austin, TX for the development and delivery of Accessing Capital Education training classes to small business owners and entrepreneurs for the Small Business Development Program in an amount not to exceed \$91,370 Funding in the amount of \$91,370 is available in the Fiscal Year 2006 2007 Operating Budget of the Economic Growth and Redevelopment Services Office 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
- 51 Authorize award and execution of a contract through the U S Communities Government Purchasing Alliance with HAGEMeyer NORTH AMERICA, INC , Coppell, TX, for the purchase of gas masks and cartridges in an amount not to exceed \$49 990 60 Funding in the amount of \$49,990 60 is available in the Fiscal Year 2006 2007 Operating Budget of the Emergency Medical Services Department and will be reimbursed with a Fiscal Year 2006 U S Department of Homeland Security grant 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
- 52 Authorize award, negotiation, and execution of a 24-month requirements service contract with COMPLETE COMMUNICATIONS, INC dba CO COM CABLING SERVICES (WBE/FR 40%), Austin, TX, for the purchase of voice and data cabling services in an estimated amount not to exceed \$6,234,400, with three 12 month extension options in an estimated amount not to exceed \$3,000,000 for each extension option,, for a total estimated contract amount not to exceed \$15,234,400 Funding in the amount of \$300,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Austin Convention Center Funding in the amount of \$50,000 is available in the Fiscal Year 2006 2007 Operating Budget of the Communications and Technology Management

Department Funding for the remaining 23 months of the original contract period and the extension options is contingent upon available funding in future budgets. Best evaluated proposal of six 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) by meeting the goals with 60% MBE and 0.00% WBE subcontractor participation.

- 53 Authorize award and execution of a contract with TRICO TOWER SERVICE, INC , Houston, TX, for the purchase and installation of Honeywell lighting markers on the Regional Radio System towers in an amount not to exceed \$164,611.10. Funding is available in the Fiscal Year 2006-2007 Operating Budget of the Communications & Technology Management Department. 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.
- 54 Authorize award and execution of a 36-month requirements supply contract with AUSTEX AUTO PARTS, Austin, TX for automotive filters for light, medium, and heavy duty vehicles in an estimated amount not to exceed \$316,734 with three 12-month extension options in an estimated amount not to exceed \$110,857 for the first extension option, \$116,400 for the second extension option, and \$122,220 for the third extension option for a total estimated contract amount not to exceed \$666,211. Funding in the amount of \$8,798 is available in the Fiscal Year 2006-2007 Operating Budget of the Financial & Administrative Services Department, Fleet Management Fund. Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of 11 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.
- 55 Authorize award and execution of a 36-month requirements supply contract with LONGHORN INTERNATIONAL TRUCKS Austin TX, for captive repair parts and repair services for Crane Carrier manufactured trucks in an estimated amount not to exceed \$600,000, with three 12 month extension options in an estimated amount not to exceed \$210,000 for the first extension option, \$220,500 for the second extension option and \$231,525 for the third extension option for a total estimated contract amount not to exceed \$1,262,025. Funding in the amount of \$16,667 is available in the Fiscal Year 2006-2007 Operating Budget of the Financial & Administrative Services Department, Fleet Management Fund. Funding for the remaining 35 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.
- 56 Authorize award and execution of a 36-month requirements supply contract with RDO EQUIPMENT CO , Pflugerville, TX for captive repair parts and repair services for John Deere heavy equipment in an estimated amount not to exceed \$480,000, with three 12-month extension options in an estimated amount not to exceed \$168,000 for the first extension option, \$176,400 for the

second extension option, and \$185,220 for the third extension option for a total estimated contract amount not to exceed \$1,009,620. Funding in the amount of \$13,333 is available in the Fiscal Year 2006–2007 Operating Budget of the Financial and Administrative Services Department, Fleet Management Fund. Funding for the remaining 35 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.

- 57 Authorize award and execution of a 36 month requirements service contract with CIMS GLOBAL TECHNOLOGY SOLUTIONS, Huntsville, AL, for the purchase of tuberculosis case management software and hardware in an estimated amount not to exceed \$116,256, with four 12 month extension options in an estimated amount not to exceed \$60,000 per extension option, for an estimated total contract amount not to exceed \$356,256. Funding in the amount of \$67,256 is available in the 2006 2007 Capital Budget of the Communications and Technology Management Department. Funding for the remaining 35 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 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.
- 58 Authorize award and execution of a contract through the State of Texas Multiple Awards Schedule (TXMAS) with W W GRAINGER INC , Austin, TX for the purchase of personnel protective equipment for City of Austin emergency first responders in an amount not to exceed \$91,991.14. Funding is available in the 2005-2007 Public Health Preparedness and Response for Bioterrorism (PAN FLU) grant awarded to the Health and Human Services Department by the Texas Department of State Health Services (DSHS), Public Health Preparedness Section. 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 Government Code and no goals were established for this solicitation.
- 59 Authorize award negotiation, and execution of a 16 month requirements service contract with LIFE INSURANCE COMPANY OF NORTH AMERICA, Philadelphia, PA for a group short-term and long-term disability insurance program in an estimated amount not to exceed \$2,287,000, with two 12 month extension options in an estimated amount not to exceed \$2,629,000 for the first extension option and \$3,024,000 for the second extension option, for a total estimated contract amount not to exceed \$7,940,000. Future funding is contingent upon available funding in future budgets. Best evaluated proposal of ten 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.
- 60 Authorize award, negotiation, and execution of a 16 month requirements service contract with SUPERIOR VISION SERVICES, INC , Rancho Cordova, CA for a group vision insurance program in an estimated amount not to exceed

\$883,578, with two 12-month extension options in an estimated amount not to exceed \$971,935 for the first extension option, and \$1,069,129 for the second extension option, for a total estimated contract amount not to exceed \$2,924,642. Future funding is contingent upon available funding in future budgets. Best evaluated proposal of nine 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.

- 61 Authorize award, negotiation, and execution of a 24 month requirements service contract with TOWERS PERRIN, FORSTER & CROSBY, INC , Austin, TX for actuarial and benefit consulting services in an estimated amount not to exceed \$1,077,000, with two 12 month extension options in an estimated amount not to exceed \$538,500 per extension option, for a total estimated contract amount not to exceed \$2,154,000. Future funding is contingent upon available funding in future budgets. Best evaluated proposal of seven 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.
- 62 Authorize award and execution of a 24-month requirements supply contract with GT DISTRIBUTORS Austin, TX for the purchase of TASER™ electronic control devices cartridges, and holsters for the Austin Police Department in an estimated amount not to exceed \$336,790, with two 12 month extension options in an estimated amount not to exceed \$168,395 per extension option, for a total estimated contract amount not to exceed \$673,580. Funding in the amount of \$14,033 is available in the 2006 2007 Operating Budget of the Austin Police Department. Funding for the remaining 23 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 compliance with Chapter 2 9D of the City Code (Minority Owned and Woman-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 63 Authorize award and execution of a 48 month service contract through the Texas Cooperative Purchasing Network with XEROX CORPORATION, Austin, TX, for the lease of multi function document imaging machines in an amount not to exceed \$587,308.80. Future funding is contingent upon available funding in future budgets. 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 Government Code and no goals were established for this solicitation.
- 64 Authorize award and execution of a 12 month requirements service contract with INTERSTATE BARRICADES & MARKING, Pearland, TX, for roadway striping for the Public Works Department for a total contract amount not to exceed \$1,072,157. Funding in the amount of \$89,347 is available in the Fiscal Year 2006 2007 Capital Budget of the Public Works Department. Funding for the remaining 11 months of the contract period 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

- 65 Authorize award and execution of two contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with EQUIPMENT SOUTHWEST, Irving, TX, for the purchase of one side loading recycling collection body in an amount not to exceed \$92,110.99, and LONGHORN INTERNATIONAL TRUCKS, LTD, Austin, TX for the purchase of one truck cab & chassis in an amount not to exceed \$119,245. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Solid Waste Services Department. 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.
- 66 Authorize execution of a 36-month requirements supply contract with ACT PIPE & SUPPLY, Pflugerville, TX, for inlet lids, manhole covers, rings, and grates in an estimated amount not to exceed \$198,289, with three 12-month extension options in an estimated amount not to exceed \$66,097 per extension option, for a total estimated contract amount not to exceed \$396,580. Funding in the amount of \$5,508 is available in the Fiscal Year 2006-2007 Operating Budget of the Watershed Protection and Development Review Department. Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of four 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.

Telecommunications & Regulatory Affairs

- 67 Approve an ordinance on second reading only granting a franchise to Atmos Energy Corporation to provide natural gas distribution services. Estimated annual franchise fee revenue in the amount of \$500,000 is anticipated under new franchise agreement. Recommended by the Council Committee for Emerging Technology and Telecommunications.

Watershed Protection and Development Review

- 68 Approve issuance of a Street Event Permit for the 3rd Annual Austin Bat Festival, a fee paid event in the 100 block of South Congress Avenue (on the Ann W. Richards Congress Avenue Bridge), for a fundraising event. The event is scheduled to begin September 1, 2007 at 2:00 p.m. and extend through September 2 at 10:30 p.m.
- 69 Authorize negotiation and execution of a 36-month Interlocal Agreement with Texas Agricultural Experiment Station (TAES), of the Texas A&M University for the time and expertise of TAES engineers and staff to develop additional water quality modeling capabilities in a cooperative project with City of Austin staff for an amount not to exceed \$150,000 with a 12-month extension option, for a total amount not to exceed \$150,000. Funding in the amount of \$20,000 is available in the Fiscal Year 2006-2007 Operating Budget of the Watershed Protection and Development Review Department. The balance is contingent upon available funding in future budgets.

Item(s) from Council

- 70 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 71 Approve an ordinance amending Ordinance No 20070621-097 relating to the Families and Children Task Force (Council Member Jennifer Kim, Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
- 72 Set a public hearing and consider an ordinance amending City Code Sections 9 4 13 and 12 1-27 related to solicitation (Suggested dates and times September 27, 2007, at 6 00 p m at Austin City Hall, 301 W Second Street, Austin, TX) (Council Member Jennifer Kim and Council Member Brewster McCracken)
- 73 Approve waiver of fees and requirements under Chapter 14 of the Code, and authorize payment of certain costs for the Fiesta de Independencia Foundation s 2007 Fiesta de Independencia Celebration to be held at Waterloo Park on September 15 2007 (Mayor Will Wynn Mayor Pro Tem Betty Dunkerley and Council Member Mike Martinez)

Item(s) to Set Public Hearing(s)

- 74 Set public hearings for the full purpose annexation of the following annexation areas (1) Barton Creek Greenbelt Area (Approximately 33 acres in Travis County at the southeast corner of Loop 360 and Loop 1), (2) Walnut Creek Parkland Area (Approximately 136 acres in Travis County south of Old Manor Road and west of Daffan Lane), (3) Michener Storage Facility Area (Approximately 20 acres in Travis County west of Harris Branch Parkway and north of Parmer Lane), (4) Morningside Area (Approximately 23 acres in southern Travis County east of Manchaca Road at the intersection of Manchaca Road and Becca Road), (5) Rancho Alto V Area (Approximately 10 acres in southern Travis County south of Frate Barker Road and west of Rancho Alto Road) and (6)Vaught Ranch Area (Approximately 100 acres in Travis County south of FM 2222 east of the intersection of FM 2222 and Vaught Ranch Road) (Suggested dates and times October 11, 2007 at 6 00 p m and October 18 2007, at 6 00 p m at Austin City Hall 301 W Second Street Austin TX)
- 75 Set a public hearing to consider an amendment to Chapter 25 2 to create the North Burnet/Gateway zoning overlay district and establish associated regulations (Suggested date and time October 18 2007 6 00 p m , Austin City Hall, 301 W Second Street, Austin, TX)
- 76 Set a public hearing to consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the North Burnet/Gateway 2035 Master Plan The Master Plan will serve as the Combined Neighborhood Plan for the area bounded by Metric Boulevard on the east, US 183 on the south and west, and Braker Lane, MoPac and Walnut Creek on the north and northwest (Suggested date and time October 18, 2007 at 4 00 p m , Austin City Hall 301 W Second Street, Austin) To be reviewed by Planning Commission on September 25, 2007

10 30 AM -- Morning Briefings

- 77 Presentation of the Barton Springs Pool Master Plan

12 00 PM -- Citizen Communications General

Richard H Halpin Return on Investment in Austin s Young Adults

Suzanna Almanza - Support Southwest Key

Paul Robbins City Issues

Juan Sanchez - Support for Southwest Key Programs

Lee Cooke Youth Works

Carmen Rodriguez - Investing in Austin s Youth

Marg Harris - Support of Southwest Key

George Guerra - Support of Southwest Key

Catherine Pena Support of Southwest Key Programs

G Pena - Discuss City budget, lack of accountability from City staff, and problems with the 911 system and crime

Executive Session

- 78 Discuss legal issues related to establishing a property damage fund within Austin Water Utility to reimburse Austin Water Utility customers who experience water or wastewater damage (Private Consultation with Attorney - Section 551 071)
- 79 Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551 074)
- 80 Discuss legal issues related to the search for a new City Manager (Private Consultations with Attorney – Section 551 071)

2 00 PM -- Discussion and Possible Action on Bond Sales

- 81 Approve an ordinance authorizing the issuance of \$97,525,000 City of Austin Texas, Public Improvement Bonds, Series 2007, and all related documents Funding of \$9,363,875 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed bond sale is included in the 2007 2008 Proposed Operating Budget of the General Obligation Debt Service Fund Recommended by the Audit and Finance Committee
- 82 Approve an ordinance authorizing the issuance of \$9,755,000 City of Austin, Texas, Public Property Finance Contractual Obligations, Series 2007, and all related documents Funding of \$731,392 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed contractual obligation sale is included in the

2007 2008 Proposed Operating Budget of the General Obligation Debt Service Fund Recommended by the Audit and Finance Committee

- 83 Approve an ordinance authorizing the issuance of \$3,820,000 City of Austin, Texas, Certificates of Obligation, Series 2007, and all related documents Funding of \$325,100 in the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed Certificate of Obligation sale is included in the 2007-2008 Proposed Operating Budget of the General Obligation Debt Service Fund Recommended by the Audit and Finance Committee

2 00 PM -- Briefings

- 84 Presentation of the City of Austin Fiscal Year 2007-2008 Proposed Budget for the following Departments the Neighborhood Planning and Zoning Department, Watershed Protection and Development Review Department, Public Works Department Austin Water Utility Austin Energy and the Economic Growth and Redevelopment Services Office

3 00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors Meeting of the Austin Housing Finance Corporation Following adjournment of the AHFC Board meeting the City Council will re convene (See attached AHFC agenda)

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

- 85 C14 07 0005 Thaxton Rezoning Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the southwest corner of Thaxton Road and Panadero Drive (Onion Creek Watershed) from interim single-family standard lot (SF-2) district zoning and family residence (SF 3) district zoning to community commercial (GR) district zoning Staff Recommendation Pending Zoning and Platting Commission Recommendation To be reviewed on September 4, 2007 Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974 7719
- 86 C14H 06-0044 Leonidas W Payne Jr House - Conduct a public hearing and
PH approve an ordinance amending Chapter 25 2 of the Austin City Code by rezoning property locally known as 2104 Pearl Street (Shoal Creek Watershed) from multi family residence moderate high density neighborhood plan (MF-4-NP) combining district zoning to multi-family residence moderate high density historic-neighborhood plan (MF-4 H NP) combining district zoning Staff Recommendation To grant multi-family residence moderate high density-historic neighborhood plan MF 4-H-NP) combining district zoning Historic Landmark Commission Recommendation To grant multi family residence moderate high density historic neighborhood plan (MF 4 H-NP) combining district zoning Planning Commission Recommendation To grant multi family residence moderate-high density historic neighborhood plan (MF-4 H NP) combining district zoning Applicant Historic Landmark Commission City Staff Steve Sadowsky, 974 6454

5 30 PM -- Live Music

Linton Mancilla

5 30 PM -- Proclamations

Proclamation - RIF Read a thon - to be presented by Mayor Will Wynn and to be accepted by Bryan Wayt

Proclamation - International Literacy Day - to be presented by Mayor Will Wynn and to be accepted by Meg Poag

Proclamation - Grand Opening of the Mexican American Cultural Center -- to be presented by Mayor Will Wynn and to be accepted by Warren Struss


Proclamation -- A Day of Preparation and Remembrance of 9/11 - to be presented by Council Member Mike Martinez and to be accepted by Jack Drummond


6 00 PM -- Public Hearings and Possible Actions

- 87 PH Conduct a public hearing for the full purpose annexation of the Thaxton Place Annexation Area (Approximately 31 acres in southern Travis County south of the intersection of Thaxton Road and Salt Springs Drive)
- 88 PH Conduct a public hearing for the full purpose annexation of the Watersedge Annexation Area (Approximately 985 acres in southeastern Travis County at the northwest corner of the intersection of State Highway 71 East and Doctor Scott Drive)
- 89 PH Conduct a public hearing and consider an amendment to Chapter 25 2, Subchapter F Residential Design and Compatibility Standards (the McMansion Ordinance) of the City Code to authorize the Residential Design and Compatibility Commission to waive or modify the side wall articulation requirement Recommended by the Planning Commission
- 90 PH Conduct a public hearing and consider adoption of an ordinance granting floodplain variances requested by Mr Robert E Mebane to allow construction of an addition to a single-family residence at 700 Park Boulevard in the 100 year floodplain of Waller Creek and to waive the requirement to dedicate drainage easement to the full limit of the 100 year floodplain, thereby excluding the footprint of the existing and proposed structure
- 91 PH Conduct a public hearing and consider approving or denying an appeal by Karen McGraw of the Planning Commission s decision to approve a conditional use permit for off site parking for a restaurant (general) use, located at 4119 Guadalupe Street (Site Plan Number SP 2007 0243T) Conditional Use Permit approved by the Planning Commission
- 92 PH Conduct a public hearing to receive comments on the proposed ad valorem tax rate for Fiscal Year 2007-2008
- 93 PH Conduct a public hearing to receive comments on the City of Austin Fiscal Year 2007 – 2008 Proposed Budget and set the date for adoption of the Proposed Budget for September 10, September 11, or September 12, 2007
- 94 Conduct a public hearing to receive public comment on the proposed rate and

- PH fee changes for the Solid Waste Services Department as part of the Fiscal Year 2007 2008 Proposed Budget No fiscal impact
- 95 Conduct a public hearing to receive public comment on the proposed rate and
PH fee changes for the Austin Water Utility as part of the Fiscal Year 2007 2008 Proposed Budget No fiscal impact
- 96 Conduct a public hearing to receive public comment regarding the update of
PH the City of Austin Water and Wastewater Impact Fee Land Use Assumptions and Capital Improvement Plan (CIP), including the Impact Fee Service Area amendments and proposed changes to the Water and Wastewater Impact Fees to be charged by the City Recommended by the Water and Wastewater Commission and the Impact Fee Advisory Committee

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