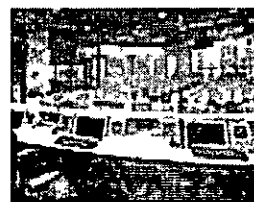
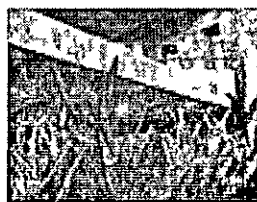
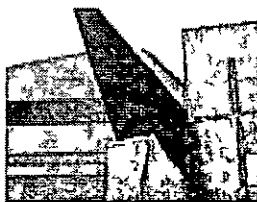


AGENDAAUSTIN CITY CLERK
POSTING DATE/TIME

07OCT-5 PM 8 17

Thursday, October 11, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, October 11, 2007
at Austin City Hall, 301 W Second Street, Austin, TX



Mayor 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

Rev Tiate Carson, Grant AME Worship Center

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 September 27, 2007

Austin Water Utility

- 2 Approve a resolution authorizing the issuance by Northtown Municipal Utility District ("District") of Unlimited Tax Refunding Bonds, Series 2007, in an amount not to exceed \$6,005,000, and approving the draft order authorizing the issuance of the bonds by the District and the Preliminary Official Statement The City is not responsible for payment of District bond debt service unless the District is dissolved under the terms of the Consent Agreement Recommended by the Water and Wastewater Commission

Communications and Technology Management

- 3 Approve an ordinance changing the name of Thrasher Lane to Richardson lane The application fee of \$415 does not apply, since this street name change is being initiated by a City department No fee will be required for street signs located at the corners of Felix Avenue and Thrasher Lane, since the sign already reads ' Richardson Lane "

Health and Human Services

- 4 Approve an ordinance authorizing acceptance of \$13,498 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS), NUTRITION SERVICES SECTION, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$13,498 for a total grant amount of \$289,498 for the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) Program Funding in the amount of \$13,498 is available from the Texas Department of State Health Services, Nutrition Services Section, Austin, TX The grant period is October 1, 2007 through September 30, 2008 No City match is required

Law

- 5 Authorize execution of an amendment to the legal services contract with Robert Icenhauer-Ramirez, Austin, Texas, for representation of Julie Schroeder in Daniel Rocha, Deceased, by Daniela Rocha, Mother and Representative of Estate and Gerardo Rocha, Father v City of Austin, Julie Schroeder and Don Douglas Doyle, Cause No D-1-GN-01-000452, in the U S District Court, Western District, Austin Division, for an increase of \$100,000, with a total contract amount not to exceed \$350,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Liability Reserve Fund

Neighborhood Planning & Zoning

- 6 Approve a resolution establishing a policy for considering requests for adjustment of the City's extraterritorial jurisdiction boundary

Public Works

- 7 Approve a resolution authorizing the fee simple acquisition of Lot 14, Block J, Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 5406 Vine Hill Drive, from Linda Gale Wilson for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project in the amount of \$33,000 for the land and improvements and \$53,925 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$96,925 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 8 Approve a resolution authorizing the acquisition for the Austin Clean Water Program Govalle 1 – East of Lamar Wastewater Improvement Project for a 5,211 square-foot permanent wastewater line easement, a 10,401 square-foot temporary working space easement, a 8,935 square-foot temporary ingress and egress easement, out of Tract I, Lots 1 and 2, Vanzure Subdivision, and Tract II, Lot 3, Carpenter and Hatfield Subdivision, (collectively called the Property) located at 3204

Manchaca Road, Austin, Travis County, Texas, from 3204 Manchaca Road, L L C , a Texas limited liability company, in the amount not to exceed \$134,700 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 9 Approve a resolution authorizing the acquisition for the Austin Clean Water Program Govalle 1 – East of Lamar Wastewater Improvement Project for a 2,604 square-foot permanent wastewater line easement, a 7,876 square-foot temporary working space easement, a 16,465 square-foot temporary ingress and egress easement, out of Lot A, Woodmoor Addition, a subdivision in Travis County, Texas, (collectively called the Property) located at 3505 South Lamar Boulevard, from CFS Woodmoor, L P , a Delaware limited partnership, Austin, Travis County, Texas, in the amount not to exceed \$132,732 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 10 Approve resolution authorizing the acquisition for the Austin Clean Water Program Little Walnut/Upper Fort Branch Wastewater Improvement Project for an 877 square-foot permanent wastewater line easement and a 1,719 square-foot temporary working space easement, out of Lot 14, Manor Estates, a subdivision in Travis County, Texas, in the amount of \$65,000 The owner of the needed property is Foley Property Assets, LLC The property is located at 5800 Sweeny Circle, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 11 Approve an ordinance vacating a portion of the alley between West 5th and West 6th Streets east of Pressler Street contingent upon the City s acceptance of a new storm sewer line to be constructed by the applicant, 507 Pressler, Ltd , to provide drainage Recommended by the Planning Commission and the Urban Transportation Commission
- 12 Approve an ordinance vacating the remaining unimproved portion of East 10½ Street at the 800 Block, to be used for the Robertson Hill multi-family development Recommended by the Planning Commission and the Urban Transportation Commission
- 13 Approve a resolution authorizing the filing of eminent domain proceedings for the Blunn Creek Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 554 square foot permanent wastewater line easement out of the Isaac Decker League, Abstract No 8, in Travis County, Texas, in the amount of \$13,955 The owner of the needed property interest is CWS Riverside 300, L P The property is located at 300 East Riverside Drive, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 14 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 1 – South 2nd Street Reroute Phase I Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 2,816 square foot permanent wastewater line easement out of Lot 11, Block A, South Heights, a subdivision Recorded in Volume 1, Page 121, Plat Record, of Travis County, Texas, in the amount of \$16,800 The owners of the needed property interest are Nassour Investments, L P , The Estate of H R Nassour, Jr , M D , Jimmy Nassour, and 1400 SF, L L C , a Texas limited liability company The property is located at 1400 S 1st Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 15 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle SSO - West 5th and 6th Street Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 100 square foot temporary working space easement out of the Plat of Terrace Park, a Subdivision of Lots 6 and 7, Outlot No 3, Division "Z", City of Austin, Travis County, Texas, in the amount of \$1,165 The owner of the needed property interest is E Jeannie Navarro The property is located at 1412 West 6th Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 16 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 3-Parker Lane/Metcalf Road Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a two part 289 square foot permanent wastewater line easement and a two part 478 square foot temporary working space easement all out of the Santiago Del Valle Grant, Abstract No 24, in the City of Austin, Travis County, Texas, in the amount of \$2,012 The owner of the needed property interests is Shire's Court, LTD , a Texas limited partnership The property is located at 18100 Carlson Drive, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 17 Authorize execution of a construction contract with FACILITIES REHABILITATION, INC , Ft Worth, TX, (MBE/MH 87 08%) for the Austin Clean Water Program Little Walnut and Upper Ft Branch Wastewater Improvements Project in the amount not to exceed \$433,505 Funding is available in the Fiscal Year 2007-2008 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 0% MBE and 12 92% WBE subcontractor participation Recommended by the Water and Wastewater Commission

- 18 Authorize execution of a construction contract with BRH GARVER CONSTRUCTION LP, Houston, TX, for the Austin Clean Water Program Gaston/Bull Creek/West 25th Wastewater Improvements Project in the amount of \$4,364,537 plus a \$218,226 85 contingency, for a total contract amount not to exceed \$4,582,763 85 Funding is available in the Fiscal Year 2007-2008 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 13 34% MBE and 72 77% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 19 Authorize execution of a construction contract with MATOUS CONSTRUCTION, LTD , Belton, TX, for the Davis Water Treatment Plant Process Improvements and Equipment Replacement/Rehabilitation – Phase B and Flocculator Improvements Project in the amount of \$16,650,000 plus an \$832,500 contingency, for a total contract amount not to exceed \$17,482,500 Funding is available in the Fiscal Year 2007-2008 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 with 13 08% MBE and 0 57% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 20 Authorize execution of a construction contract with MATOUS CONSTRUCTION, LTD , Belton, TX, for the Hornsby Bend Sludge Thickening Building Replacement of Corroded Systems and Components Project in the amount of \$794,000 plus an \$80,000 contingency, for a total contract amount not to exceed \$874,000 Funding is available in the Fiscal Year 2007-2008 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 with 19 57% MBE and 0 49% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 21 Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC , Austin, TX, for the Montopolis Site and Odor Control Improvements and Lift Station Demolition Project in the amount of \$1,233,765 plus a \$61,688 25 contingency, for a total contract amount not to exceed \$1,295,453 25 Funding is available in the Fiscal Year 2007-2008 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 with 9 29% MBE and 0 38% WBE subcontractor participation Recommended by the Water and

Wastewater Commission

- 22 Authorize execution of a construction contract with F and L CONCRETE SERVICES, INC , Austin, TX, for the Montopolis Shafts and Lateral Repair Project in the amount of \$1,230,450 plus a \$61,522 50 contingency, for a total contract amount not to exceed of \$1,291,972 50 Funding is available in the Fiscal Year 2007-2008 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 13 3% MBE and 12 6% WBE subcontractor participation Recommended by Water and Wastewater Commission
- 23 Authorize negotiation and execution of a professional services agreement with the following seven firms WISS, JANNEY, ELSTNER ASSOCIATES, INC , Austin, TX, AMETECH ROOFING CONSULTANTS, INC , Austin, TX, ASD CONSULTANTS, INC , (MBE/MB), Austin, TX, MENDOZA ARCHITECTURE, INC , (MBE/MH), Spicewood, TX, FUGRO CONSULTANTS, INC , Austin, TX, RABA KISTNER CONSULTANTS, INC , Austin, TX, BAER ENGINEERING and ENVIRONMENTAL CONSULTING, INC , (WBE/FR), Austin, TX for roofing and waterproofing consultant services for a period of approximately four years or until financial authorization is expended, in an amount not to exceed \$1,600,000 or with a total aggregate amount of the seven agreements not to exceed \$1,600,000 Funding is available in the Fiscal Year 2007-2008 Capital Budgets and/or Operating Budgets of the various departments for which the services are needed Best qualification statement of 10 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 No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 24 Approve a resolution authorizing the negotiation and execution of an Interlocal Agreement with the TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) to participate in funding the City s 10% contribution of the cost of acquisition of right-of-way and relocation of utilities for the TxDOT RM 2222 Project From 1,222 feet west of Loop 360 to 1,063 feet east of Lakewood Drive in the total amount of \$205,000, through a contribution of 20,272 square feet of City Fire Station property at RM 2222 for project right-of-way and, if necessary, additional funding above the appraised value of the City s property not to exceed to the authorized total amount Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department
- 25 Approve a resolution authorizing the negotiation and execution of an amendment to the Advance Funding Agreement between the City of Austin and the Texas Department of Transportation (TxDOT) for the Lance Armstrong Bikeway (formerly the Crosstown Bikeway) to allow the City to construct the Bikeway in TxDOT right of way

- 26 Approve a resolution authorizing the negotiation and execution a Multiple Use Agreement between the City of Austin and the Texas Department of Transportation (TxDOT) for bike paths to be constructed in TxDOT's Highway 183 right of way in the vicinity of the Montopolis Bridge
- 27 Approve a resolution authorizing the negotiation and execution of an Interlocal agreement between the City of Austin and the Capital Metropolitan Transportation Authority (CMTA) for the City to construct and maintain a bike and pedestrian trail in CMTA's rail right-of-way from Daffan Lane to the City of Manor

Purchasing Office

- 28 Authorize award, negotiation, and execution of a 36-month requirements service contract with BASIC INDUSTRIES OF SOUTH TEXAS, San Antonio, TX, and MANSFIELD INDUSTRIAL, Baton Rouge, LA, for surface preparation, coating, and painting of Austin Energy power plants in an estimated amount not to exceed \$750,000 each and combined, with two 12-month extension options in an estimated amount not to exceed \$250,000 each and combined per extension option, for a total estimated contract amount not to exceed \$1,250,000 each and combined. Funding in the amount of \$250,000 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining 24 months of the original contract period and extension options is contingent upon available funding in future budgets. Best two evaluated proposals 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.
- 29 Authorize award, negotiation, and execution of two contracts with CH2M HILL, Houston, TX and WORLEY PARSONS RESOURCES & ENERGY, Houston, TX for consulting services for the evaluation of electric power generation options for Austin Energy in an amount not to exceed \$75,810 and \$205,625 respectively. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Best two evaluated proposals 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). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 30 Authorize award, negotiation, and execution of a 4-month requirements service contract with DAVEY RESOURCE GROUP, Kent, OH, for consulting services for tree re-growth rate study and implementation of various programs in an estimated amount not to exceed \$90,000, with three 4-month extension options in an estimated amount not to exceed \$55,000 per extension option, for a total estimated contract amount not to exceed \$255,000. Funding in the amount of \$200,000 is available in

the Fiscal Year 2007-2008 Operating Budget of the Austin Energy Department. Funding for the final extension option 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. Recommended by Urban Tree Task Force.

- 31 Authorize award and execution of a contract with GE ENERGY, INC , dba GE PACKAGED POWER, INC , Houston, TX, for the purchase of two turbine generators for the Sand Hill Energy Center in an amount not to exceed \$34,538,000. Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy. Best evaluated proposal of three proposals 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.
- 32 Authorize award and execution of a 24-month requirements supply contract with PIONEER TRANSFORMERS LIMITED, Mississauga, Ontario, Canada, for the purchase of network transformers in an estimated amount not to exceed \$2,173,180, with two 12-month extension options in an estimated amount not to exceed \$1,086,590 per extension option, for a total estimated contract amount not to exceed \$4,346,360. Funding in the amount of \$1,086,590 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy Department. Funding for the remaining 12 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.
- 33 Authorize award and execution of a contract with POWER SUPPLY, INC , Austin, TX for 138kV bushings in an amount not to exceed \$197,006.88. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Sole Source. This contract will be awarded in accordance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 34 Approve ratification of a contract with TECHLINE INC , Austin, TX, for the purchase of 35kV, 500 MCM 3 conductor cable for Austin Energy in an amount not to exceed \$158,400. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Energy Department. Critical Business Need. This contract was 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

- 35 Authorize award and execution of a contract with TEXAS METER & DEVICE COMPANY, Waco, TX, for electric meters with 2-way radio communication modules in an amount not to exceed \$1,184,090 Funding available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy Department 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
- 36 Authorize award and execution of a 24-month requirements supply contract with VOSS LIGHTING, San Antonio, TX for streetlight lamps in an estimated amount not to exceed \$224,818, with two 12-month extension options in an estimated amount not to exceed \$112,409 per extension option, for a total estimated contract amount not to exceed \$449,636 Funding in the amount of \$112,409 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Energy Department Funding for the remaining 12 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bids of eight 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
- 37 Authorize award and execution of a contract with WAUKESHA-PEARCE INDUSTRIES, INC , for the purchase of a diesel engine generator for the Sand Hill Energy Center in an amount not to exceed \$211,764 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Best evaluated proposal of two proposals 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
- 38 Authorize award and execution of four 24-month requirements supply contracts with ACT PIPE & SUPPLY, Pflugerville, TX, HYDROFLO, INC , Beaumont, TX, HD SUPPLY WATERWORKS, Round Rock, TX, and MUNICIPAL WATER WORKS SUPPLY, L P , Royce City, TX, for the purchase of various hydrant repair parts for the Austin Water Utility in an estimated amounts not to exceed \$1,125,656, \$331,115, \$205,250, and \$101,974 with two 12-month extension options in amounts not to exceed \$562,828, \$165,558, \$102,625 and \$50,987 respectively per extension option, for total contract amounts not to exceed \$2,251,312, \$662,231, \$410,500 and \$203,948 respectively Funding in the amount of \$881,998 is available in Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining 12-months of the

original contract period and extension options is contingent upon available funding in future budgets. Lowest bids 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.

39. Authorize award and execution of a 24-month requirements supply contract with JAE CONSTRUCTION, INC., Austin, TX for flexible base material in an estimated amount not to exceed \$916,220 with three, 12-month extension options in an estimated amount not to exceed \$458,110 per option, for a total estimated contract amount not to exceed \$2,290,550. Funding in the amount \$458,110 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the remaining twelve months of the original contract period and extension options is contingent upon available funding in future budgets. Low 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. Recommended by the Water and Wastewater Commission.
40. Approve ratification of a contract with KST ELECTRIC LTD, Manor, TX, for the emergency repairs to a wastewater lift station for the Austin Water Utility in an amount not to exceed \$149,483. Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility Emergency 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 was an emergency service contract, therefore it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.
41. Authorize award and execution of a 24-month requirements supply contract with MUNICIPAL WATER WORKS SUPPLY, LP, Royce City, TX, for the purchase of inserts, coupling and related hardware in an estimated amount not to exceed \$236,246 with two 12-month extension options in an estimated amount not to exceed \$118,123 per extension option, for a total estimated contract amount not to exceed \$472,492. Funding in the amount of \$118,123 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Water Utility. Funding for the remaining twelve months of the original contract period and extension options is contingent on 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. Recommended by the Water and

Wastewater Commission

- 42 Authorize award and execution of a 24-month requirements supply contract with SIEMENS WATER TECHNOLOGIES CORP , Cedar Park, TX, for the purchase of bioxide salt for the Austin Water Utility in an estimated amount not to exceed \$662,400, with three 12-month extension options in estimated amounts not to exceed \$380,880, \$438,012 and \$503,714 respectively, for a total estimated contract amount not to exceed \$1,985,006 Funding in the amount of \$331,200 is available in the 2007-2008 Operating Budget of the Austin Water Utility Funding for the remaining 12 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 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, negotiation and execution of a contract with RED OAK CONSULTING, White Plains, NY, to conduct a comprehensive cost of service rate study for the Austin Water Utility in an amount not to exceed \$403,030 Funding is available in the Fiscal Year 2006-2007 Capital Budget of the Austin Water Utility 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 Recommended by the Water and Wastewater Commission
- 44 Authorize award, negotiation, and execution of a contract with WEST VIEW FINANCIAL CONSULTING, Austin, TX, to act as the residential customer rate advocate for the Austin Water Utility during the Cost of Service Rate Study in an amount not to exceed \$78,750 Funding in the amount of \$78,750 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility 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
- 45 Authorize award and execution of a 12-month requirements service contract with INTERNATIONAL BUILDING SERVICES, Austin, TX, for window cleaning services for the Aviation Department in an estimated amount not to exceed \$65,612, with two 12-month extension options in an estimated amount not to exceed \$65,612 per extension option, for a total estimated contract amount not to exceed \$196,836 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Aviation Department Funding for the extension options is contingent upon available funding in future budgets Lowest 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

- 46 Authorize award and execution of a 36-month requirements supply contract with DURAMED PHARMACEUTICALS, INC (dba PARAGARD DIRECT), Addison, TX, for the purchase of T380A intrauterine copper contraceptive in an estimated amount not to exceed \$300,000, with three 12-month extension options in an estimated amount not to exceed \$100,000 per extension option, for a total estimated contract amount not to exceed \$600,000 Funding in the amount of \$100,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Community Care Services Department Funding for the remaining 24 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 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 36-month requirements supply contract with JOM PHARMACEUTICALS SERVICES, Somerset, NJ, for the purchase of Ortho-McNeil oral contraceptives in an estimated amount not to exceed \$180,000, with three 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for a total estimated contract amount not to exceed \$360,000 Funding in the amount of \$60,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Community Care Services Department Funding for the remaining 24 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 Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 48 Authorize award and execution of three 24-month requirements supply contracts with MOORE MEDICAL, New Britain, CT, SOUTHERN SAFETY SALES, Austin, TX, and TRI-ANIM HEALTH SERVICES, INC , Sylmar, CA, for medical supplies and medications in estimated amounts not to exceed \$212,733, \$273,825 and \$239,652 respectively, with two 12-month extension options in estimated amounts not to exceed \$106,367, \$136,913 and \$119,826 respectively per extension option, for total estimated contract amounts not to exceed \$425,467, \$547,651 and \$479,304 respectively In addition, four items were identical bids among two bidders (see Attachment) Per Chapter 271 901 of the Local Government Code, the municipality must select from the identical bids by the casting of lots The casting of lots must be done in a manner proscribed by the Mayor of the municipality and must be conducted in the presence of the governing body of the municipality Funding in the

amount of \$242,070 is available in the Fiscal Year 2007-2008 Operating Budget of the Emergency Medical Services Department. Funding in the amount of \$121,036 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Fire Department. Funding for the remaining twelve months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bids of 10 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.

- 49 Authorize award and execution of a 36-month requirements supply contract with INDUSTRIAL DISPOSAL SUPPLY, San Antonio, TX, for the purchase of captive repair parts for TYMCO street sweepers in an estimated amount not to exceed \$375,000, with three 12-month extension options in an estimated amount not to exceed \$131,250 for the first extension option, \$137,813 for the second extension option and \$144,703 for the third extension option, for a total estimated contract amount not to exceed \$788,766. Funding in the amount of \$125,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Finance and Administrative Services Department, Fleet Fund. Funding for the remaining 24 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.
- 50 Authorize award and execution of a 36-month requirements supply contract with WEST COAST EQUIPMENT INC, Glendale, AZ, for non-captive replacement brooms for TYMCO street sweepers in an estimated amount not to exceed \$174,624, with three 12-month extension options in an estimated amount not to exceed \$61,118 for the first extension option, \$64,174 for the second extension option, and \$67,383 for the third extension option, for a total estimated contract amount not to exceed \$367,299. Funding in the amount of \$58,208 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Funding for the remaining 24 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.
- 51 Authorize award and execution of two contracts through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with WHEELED COACH INDUSTRIES, Winter Park, FL, for the purchase of seven ambulances in an amount not to exceed \$1,319,565, and SIDDONS FIRE APPARATUS, INC, Houston, TX, for the purchase of

seven pumper fire trucks and two combination pumper/ladder fire trucks in an amount not to exceed \$5,058,500. Funding in the amount of \$2,152,554 is available in the Fiscal Year 2007-2008 Vehicle Acquisition Fund. Funding in the amount of \$188,511 is available in the Fiscal Year 2007-2008 Critical One Time Funds for the Emergency Medical Services Department. Funding in the amount of \$4,037,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Fire 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 791 of the Texas Government Code and no goals were established for this solicitation.

- 52 Authorize award and execution of a 36-month requirements service contract with EMANCIPET, INC., Austin, TX, for mobile spay/neuter services for low-income residents of Austin in an estimated amount not to exceed \$744,750, with three 12-month extension options in an estimated amount not to exceed \$299,475 for the first extension option, \$329,423 for the second extension option, and \$362,365 for the third extension option, for a total estimated contract amount not to exceed \$1,736,013. Funding in the amount of \$225,000 is included in the Fiscal Year 2007-2008 Operating Budget of the Health and Human Services Department. Funding for the remaining twenty-four 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.
- 53 Authorize award and execution of a 36-month requirements supply contract with INDUSTRIAL ASPHALT, INC. (WBE), Austin, TX, for hot mix cold laid asphaltic concrete for storm drain maintenance and construction activities in an estimated amount not to exceed \$316,500 with three 12-month extension options in an estimated amount not to exceed \$105,500 per extension option, for a total estimated contract amount not to exceed \$633,000. Funding in the amount of \$105,500 is available in the Fiscal Year 2007-2008 Operating Budget of the Watershed Protection and Development Review Department. Funding for the remaining 24 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.
- 54 Authorize award and execution of a contract with MIDWEST FOLDING PRODUCTS, Chicago, IL, for the purchase of rolling transport carts to

carry folding tables for the Austin Convention Center in an amount not to exceed \$89,582 10 Funding is available in the 2007-2008 Operating Budget of the Austin Convention Center Department 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

Treasury Office

- 55 Approve the City of Austin Fiscal Year 2007-2008 Investment Policy Recommended by the Audit and Finance Committee

Item(s) from Council

- 56 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 57 Approve a resolution initiating an amendment to the City Code clarifying the measurement of impervious cover with respect to subsurface structures (Council Member Lee Leffingwell and Council Member Brewster McCracken)
- 58 Approve a resolution directing the City Manager to provide the City Council with more frequent budget reports for vacant full-time equivalent positions, budget stabilization reserve expenditures, and administrative expenditures exceeding \$5,000 (Council Member Mike Martinez and Council Member Lee Leffingwell)
- 59 Approve a resolution directing the City Manager to prepare an ordinance ordering an election in May 2008 to submit to the voters a proposed amendment to Article V, Section 6 of the City Charter relating to the appointment of the city attorney (Council Member Lee Leffingwell and Council Member Mike Martinez)
- 60 Approve a resolution directing the City Manager to prepare an ordinance ordering an election in May 2008 to submit to the voters a proposed amendment to Article VII, Section 17 of the City Charter relating to the office of the city auditor (Council Member Lee Leffingwell and Council Member Mike Martinez)
- 61 Approve a resolution directing the City Manager to report to City Council all available options regarding a new Animal Shelter and to refrain from taking any action regarding the animal shelter without direction by Council (Council Member Mike Martinez and Council Member Jennifer Kim)
- 62 Approve a resolution designating the location for the new animal center and directing the City Manager to proceed with planning for the facility (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)

- 63 Approve a resolution directing the City Manager to make available as a psychiatric service facility the property that is currently being used by the Travis County Medical Examiner in the event the Medical Examiner is relocated and the property is subsequently reclaimed by the City (Council Member Lee Leffingwell, Mayor Pro Tem Betty Dunkerley and Council Member Sheryl Cole)
- 64 Approve waiver of fees and authorize payment of certain costs for a temporary street name change of Chestnut Avenue to Reverend Joseph Parker, Jr Boulevard on October 13 and 14, 2007 in honor of his retirement from David Chapel Baptist Church (Council Member Sheryl Cole and Mayor Pro Tem Betty Dunkerley)
- 65 Approve waiver of the signature requirement under Chapter 14 of the Code for the 3M Half Marathon, to be held on January 27, 2008 (Council Member Sheryl Cole and Mayor Pro Tem Betty Dunkerley)
- 66 Approve waiver of Park rental fees for the American Heart Association's Reception, to be held at the Mexican American Cultural Center on October 18, 2007 (Council Member Mike Martinez, Council Member Jennifer Kim and Council Member Brewster McCracken)

Item(s) to Set Public Hearing(s)

- 67 Set a public hearing to consider amendments to Sections 25-2-766 04, 25-2-766 12, 25-2-766 21, and 25-2-766 22 of the City Code to modify language in the Transit-Oriented Development (TOD) Ordinance Suggested date and time November 8, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 68 Set a public hearing to consider the use of approximately 0 568 acres for a wastewater line and a 10-foot temporary work space adjacent and parallel to the permanent easement to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Manor/Comal/Rosewood Avenue Wastewater Improvement Project through dedicated parkland known as the Boggy Creek Greenbelt, in accordance with Sec 26 001 et seq of the Texas Parks and Wildlife Code (Suggested date and time November 8, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) All costs associated with construction as well as any parkland restoration will be paid by requester Recommended by the Parks Board
- 69 Set a public hearing to consider the use of approximately 0 008 acre (362 square feet) for a wastewater line, and 0 187 acre (8,148 square feet) for temporary work space to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Govalle 2 Harper's Branch Wastewater Improvement Project through dedicated parkland known as Norwood Park on Town Lake, in accordance with Sec 26 001 et seq of the Texas Parks and Wildlife Code (Suggested date and time November 8, 2007, 6 00 p m , at Austin City Hall, 301

W Second Street, Austin, TX) All costs associated with construction, as well as any parkland restoration will be paid by requester
Recommended by the Parks Board

- 70 Set a public hearing to consider an ordinance adjusting the corporate boundary between the City of Austin and the City of Cedar Park in accordance with Texas Local Government Code Section 43 031 (The proposed boundary adjustment includes approximately 1 acre at the intersection of Lakeline Blvd and US 183) (Suggested date and time November 1, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 71 Set public hearings for the limited purpose annexation of the River Hills Road Area (Approximately 2 acres in Travis County located east of River Hills Road approximately 400 feet north of the intersection of River Hills Road and Taylor Road) Suggested dates and times November 1, 2007 and November 8, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 72 Set public hearings for the full purpose annexation of the following annexation areas (1) Ribelin Ranch Area (Approximately 201 acres in Travis County north of FM 2222 approximately 205 feet east of the intersection of FM 2222 and McNeil Drive), (2) Coopers Meadow Area (Approximately 81 acres in southeastern Travis County south of State Highway 71 East approximately 606 feet west of the intersection of State Highway 71 East and Ross Road), (3) Grand Avenue Parkway Area (Approximately 567 acres in Travis County at the intersection of IH 35 North and Grand Avenue Parkway), (4) Cantarra Section One Area (Approximately 66 acres in Travis County north of Gregg Lane approximately 4,356 feet west of the intersection of Harris Branch Parkway and Gregg Lane), (5) Venue at Lake Travis Area (Approximately 85 acres in Travis County at the southwest corner of the intersection of RM 620 and Bullick Hollow Road), and (6) Residences at Onion Creek SMART Housing Area (Approximately 23 acres in Travis County at the northeast corner of the intersection of Brandt Road and East Slaughter Lane) (Suggested dates and times November 1, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)

10 30 AM -- Morning Briefings

- 73 Presentation by the Downtown Commission on its report on Capitol View Corridors

12 00 PM -- Citizen Communications General

Julia Dworshack - Animal Issues

Stephanie Erickson - Bicycle Safety/Bike Lanes

William Clifford - Duplexes Single Family Zone Property on lot

CarolAnneRose Kennedy - LITTLE WHITE DUCK

John Bolton - Duplexes in Single Family Zone Property

Paul Robbins - City Issues

Phillip A Dick - About herself & getting her name cleared

Austin VanZant - Capital Metro

Susana Almanza - Capital Metro - No Unfare Bus Increases

Ruth Epstein - Public Access

Executive Session

- 74 Discuss legal issues relating to the proposed agreement with the Lower Colorado River Authority (LCRA) regarding future water supplies and the settlement agreement between the City and LCRA executed June 18, 2007 (Private Consultation with Attorney - Section 551 071)
- 75 Discuss legal issues concerning Daniel Rocha, Deceased, by Daniela Rocha, Mother and Representative of Estate and Gerardo Rocha, Father v City of Austin, Julie Schroeder and Don Douglas Doyle, Case No A-06-CA-067-LY, U S District Court, Western District, Austin Division (Private Consultation with Attorney - Section 551 071)
- 76 Discuss legal issues related to the search for a new City Manager (Private Consultations with Attorney – Section 551 071)
- 77 Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551 074)
- 78 Discuss use of City property at 2500 Montopolis Drive (Real Property – Section 551 072)
- 79 Discuss the sale of an easement over, upon and across City property located at 11941 Limecreek Road (Real Property - Section 551 072)
- 80 Discuss the acquisition of real property for the Municipal Court and Police Northeast Substation, to be funded by November 2006 bonds (Real Property - Section 551 072)

Action on Executive Session

- 81 Authorize the advertisement for sealed bid offers and authorize negotiation of final offers for the sale of a 12,176 square foot easement over, upon and across City property located at 11941 Lime Creek Road for not less than the fair market value
- 82 Approve a resolution authorizing the City Manager to execute all documents necessary to purchase approximately 14 acres in North Austin east of IH-35, Travis County, for the Municipal Court and Police Northeast Substation Funding is available in the 2006 Bond Funds

2 00 PM -- Briefings

- 83 Staff presentation of recommendations for the City's Boards and Commissions

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 Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 84 C14-07-0005 – Thaxton Rezoning - Approve second/third readings of an 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 from interim single-family residence-standard lot (I-SF-2) district zoning and family residence (SF-3) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning with conditions First reading approved on September 27, 2007 Vote 5-0 (Dunkerley and Kim off the dais) Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 85 C14-2007-0049 - Palm Square - Approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6004 Webberville Road (Walnut Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning Staff Recommendation To grant commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-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 for Tract 1, and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning for Tracts 2 and 3 Applicant New Century Properties (Jennifer Tran) Agent AEC, Inc (Phil Moncada) City Staff Robert Heil, 974-2330

- 86 NPA-2007-023 - University Hills / Windsor Park Combined Neighborhood Plan (Tract 210) - Approve second/third readings of an ordinance amending the Austin Tomorrow Comprehensive Plan by establishing a land use designation of mixed use on the future land use map for 0 Manor Road (2 828 ac ABS 258 Sur 26 Tannehill JC and 4 798 ac ABS Sur 29 Tannehill JC, Tract 210) First reading approved on August 9, 2007 Vote 7-0 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 Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Adrienne Domas, 974-6355, Robert Heil, 974-2330
- 87 C14-2007-0006 - University Hills Neighborhood Plan Combining District (Tract 210) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning one tract locally known as 0 Manor Road (2 828 ac ABS 258 Sur 26 Tannehill JC and 4 798 ac ABS Sur 29 Tannehill JC, Tract 210) The proposed zoning change would create the University Hills Neighborhood Plan Combining District and implement the applicable land use recommendations of the University Hills/Windsor Park Combined Neighborhood Plan First reading approved on August 9, 2007 Vote 7-0 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 Adrienne Domas, 974-6355, Robert Heil, 974-2330

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

- 88 C14-2007-0111- Cameron Road Retail - Conduct a public hearing and
PH approve an ordinance amending Chapter 25-2 of the Austin City Code

by rezoning property locally known as 7316 Cameron Road (Buttermilk Creek Watershed) from neighborhood commercial-conditional overlay (LR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Applicant Dunco Properties Ltd Agent Jim Bennett Consulting (Jim Bennett) City Staff Robert Heil, 974-2330

- 89 NPA-2007-0009 01 – Central East Austin NPA McMansion Ordinance
PH Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to modify the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0.4 floor-to-area-ratio (FAR) for development subject to the City's Land Development Code, Chapter 25-2, Subchapter F Residential Design and Compatibility Standards (the new 'Residential Standards, also referred to as the McMansion Ordinance") Staff Recommendation Pending Planning Commission Recommendation To be reviewed on October 9, 2007 Applicant & Agent Neighborhood Planning and Zoning Department, on behalf of the Central East Austin Neighborhood Plan Contact Team City Staff Katie Halloran, 974-3509
- 90 C14-01-0148 005 - Central East Austin NPA McMansion Ordinance
PH Amendment - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code to modify the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0.4 floor-to-area-ratio (FAR) for development subject to the City's Land Development Code, Chapter 25-2, Subchapter F Residential Design and Compatibility Standards (the new "Residential Standards, also referred to as the 'McMansion Ordinance") Staff Recommendation Pending Planning Commission Recommendation To be reviewed on October 9, 2007 Applicant and Agent Neighborhood Planning and Zoning Department City Staff Katie Halloran, 974-3509
- 91 C14-95-0183(RCA) - Vina Plaza Restrictive Covenant Amendment -
PH Conduct a public hearing and approve an a restrictive covenant amendment for the property located at 12801 Harris Ridge Boulevard (Harris Branch Watershed) Staff Recommendation Pending Zoning and Platting Commission Recommendation To be reviewed on October 16, 2007 Applicant Ly & Nguyen, L L C (Kevin Nguyen) Agent MWM Design Group (Amelia Lopez-Phelps) City Staff Sherri Sirwaitis, 974-3057
- 92 C14-2007-0087 - Vina Plaza - Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12801 Harris Ridge Boulevard (Harris Branch Watershed) from rural residence (RR) district zoning to community commercial (GR) district zoning Staff Recommendation Pending

Zoning and Platting Commission Recommendation To be reviewed on October 16, 2007 Applicant Ly & Nguyen, L L C (Kevin Nguyen) Agent MWM Design Group (Amelia Lopez-Phelps City Staff Sherri Sirwaitis, 974-3057

- 93 PH C14-2007-0100 - South Edge II - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6210 and 6216 Crow Lane (Williamson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning Staff Recommendation To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning with conditions Planning Commission Recommendation To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning with conditions Applicant Captuity Investments Three, Ltd (Darin Davis) Agent Alice Glasco Consulting (Alice Glasco) City Staff Wendy Rhoades, 974-7719
- 94 PH C14-2007-0122 - Airport Commerce 13 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the City Code by rezoning property locally known as 7600-7812 East Ben White Boulevard, 1707, 1801 and 1901 Airport Commerce Drive (Carson Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Zoning and Platting Commission Recommendation To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Applicant Riverside 71, L P , Southeast Austin Associates c/o Bennett Realty Group, Inc , Airport Properties, L P (Zahir Walji) Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719
- 95 PH C14-2007-0126 - Sky Inn - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1609 Airport Commerce Drive (Carson Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Planning Commission Recommendation general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Applicant Sky Inn Hotels & Suites, Inc (Armando Batarse) Agent

A E C , Inc (Phil Moncada) City Staff Wendy Rhoades, 974-7719

- 96 PH C14-2007-0127 - 1614 Ferguson Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1614 Ferguson Lane (Little Walnut Creek Watershed) from family residence (SF-3) district zoning to limited industrial service (LI) district zoning Staff Recommendation To grant limited industrial service (LI) district zoning Planning Commission Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning Applicant M James Moritz Agent Austin Civil Engineering (Brent Hammond) City Staff Sherri Sirwaitis, 974-3057
- 97 PH C14-2007-0139 Barton Creek Child Care Development Center - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5805 Travis Cook Road (Williamson Creek Watershed - Barton Springs Zone) from rural residence (RR) district zoning to limited office-conditional overlay (LO-CO) combining district zoning Staff Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning Planning Commission Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning Applicant Elizabeth Wheatley Agent Vincent Gerard and Associates (Vincent Huebinger) City Staff Robert Heil, 974-2330
- 98 PH C14-2007-0121 IH-35 Liquor Store - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6031 N IH-35 SVRD NB (Williamson Creek Watershed) from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to commercial liquor sales-mixed use-neighborhood plan (CS-1-MU-NP) combining district zoning Staff Recommendation To grant commercial liquor sales-mixed use-neighborhood plan (CS-1-MU-NP) combining district zoning Planning Commission Recommendation To grant commercial liquor sales-mixed use-neighborhood plan (CS-1-MU-NP) combining district zoning Applicant Z Commercial Properties (Allen Zinn) Agent Magdy Salama City Staff Robert Heil, 974-2330
- 99 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 townhouse and condominium residence (SF-6) district zoning Planning Commission Recommendation Forwarded to Council without a recommendation Applicant Claria Riccobono, Richard Roberts and James Barnett Agent Jay Dupont City Staff Robert Heil, 974-2330 A valid petition has been filed in opposition to this rezoning request
- 100 C14-05-0124 - Dessau Market - Conduct a public hearing and approve

- PH 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
- 101 C14H-06-0044 - Leonidas W Payne, Jr House - Conduct a public
PH hearing and 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
- 102 C14-84-361(RCT) - Smart Mail - Conduct a public hearing and approve
PH termination of the restrictive covenant for the property located at 2200 Tillery Street (Tannehill Branch Watershed) Staff Recommendation To approve termination of the restrictive covenant Planning Commission Recommendation To approve termination of the restrictive covenant Applicant and Agent Smart Mail of Austin (Lawrence Mathis) City Staff Robert Heil, 974-2330
- 103 C14-2007-0076 - Smart Mail - Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2200 Tillery Street (Tannehill Branch Watershed) from limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-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 and Agent Smart Mail of Austin (Lawrence Mathis) City Staff Robert Heil, 974-2330
- 104 C14-2007-0115 - Midbar - Conduct a public hearing and approve an
PH ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 853 Airport Boulevard (Boggy Creek

Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to change a condition of zoning Applicant and Agent Investment Co LLC (Claire Brooks) City Staff Robert Heil, 974-2330

- 105 PH C14-2007 0065 Bassford 44 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8437 W US Hwy 71 (Williamson Creek Watershed) from rural residence (RR) district zoning to single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning Staff Recommendation To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning Planning Commission Recommendation To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning Applicant Marvin Bassford Trust (Marvin Bassford) Agent Jim Bennett Consulting (Jim Bennett) City Staff Robert Heil, 974-2330
- 106 PH C814-06-0218 - Lakeline Station Planned Unit Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as North FM 620 Road and 13713 Rutledge Spur (Lake Creek and South Brushy Creek Watersheds) from interim rural residence (I-RR) district zoning to planned unit development (PUD) district zoning Staff Recommendation To grant planned unit development (PUD) district zoning with conditions Planning Commission Recommendation To grant planned unit development (PUD) district zoning Applicant PCG Summit - Lakeline Station, L P (Steve Levenson) Agent Armbrust & Brown, L L P (David Armbrust) City Staff Wendy Rhoades, 974-7719
- 107 PH NPA-2007-0016 01 - 1109 Shady Lane - Conduct a public hearing and approve an ordinance amending Ordinance No 030327-12, the Govalle/Johnston Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from Commercial to Mixed Use for the property located at 1109 Shady Lane (Boggy Creek Watershed) Staff Recommendation To approve Mixed Use land use designation Planning Commission Recommendation To approve Mixed Use land use designation Applicant Anthony Daywood Investments Agent Maureen Morphew City Staff Gregory Montes, 974-2629
- 108 PH C14-2007-0080 - 1109 Shady Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1109 Shady Lane (Boggy Creek Watershed) from community commercial-neighborhood plan (GR-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 general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning Applicant Anthony Daywood Investments (Anthony Daywood) Agent Permit Me (Maureen Morphew) and Harrison Pearson Assoc Inc (Sam Calliham) City Staff Robert Heil, 974-2330

- 109 NPA-2007-023 - University Hills / Windsor Park Combined Neighborhood
PH Plan (Tract 202, Tract 220, and Tract 220a) - Conduct a public hearing and approve an ordinance amending the Austin Tomorrow Comprehensive Plan by establishing a land use designation on the future land use map of civic for 7506 & 7560 Ed Bluestein Blvd (Tract 202), single family residential for 5301 Loyola Lane (Tract 220), mixed use for a 976x367 portion of 5301 Loyola Lane (Tract 220a) 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 Applicant and Agent City of Austin, Neighborhood Planning and Zoning Department City Staff Adrienne Domas, 974-6355, Robert Heil, 974-2330
- 110 C14-2007-0006 01 - University Hills Neighborhood Plan Combining
PH District (Tracts 220 & 220A) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning two tracts locally known as 5301 Loyola Lane (Tract 220), and a 976x367 portion of 5301 Loyola Lane (Tract 220a) The proposed zoning change would create the University Hills Neighborhood Plan Combining District and implement the applicable land use recommendations of the University Hills/Windsor Park Combined Neighborhood Plan 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 Adrienne Domas, 974-6355, Robert Heil, 974-2330
- 111 C14-2007-0006 - University Hills Neighborhood Plan Combining District
PH (Tract 202) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning one tract

locally known as 7506 & 7650 Ed Bluestein Blvd (Tract 202) The proposed zoning change would create the University Hills Neighborhood Plan Combining District and implement the applicable land use recommendations of the University Hills/Windsor Park Combined Neighborhood Plan 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 Adrienne Domas, 974-6355, Robert Heil, 974-2330

5 30 PM -- Live Music

Matt Hensley -- Austin Classical Guitar Society

5 30 PM -- Proclamations

Proclamation -- Archives Month -- to be presented by Mayor Will Wynn and to be accepted by Adam Knowles

Proclamation -- Community Planning Month -- to be presented by Mayor Will Wynn and to be accepted by Greg Guernsey

Proclamation -- Mental Health Week -- to be presented by Mayor Will Wynn and to be accepted by Janna Jacobson

Proclamation -- Save for Retirement Month -- to be presented by Mayor Will Wynn and to be accepted by Tony Ross

Proclamation -- Arts and Humanities Month -- to be presented by Mayor Will Wynn and to be accepted by Vincent Kitch


Proclamation -- Mobile Loaves and Fishes 1 Millionth Meal Served -- to be presented by Council Member Mike Martinez and to be accepted by Alan Graham


6 00 PM -- Public Hearings and Possible Actions

112 Conduct a public hearing for the full purpose annexation of the Barton

- PH Creek Greenbelt Area (Approximately 35 acres in Travis County at the southeast corner of Loop 360 and Loop 1)
- 113 Conduct a public hearing for the full purpose annexation of the Michener
PH Storage Facility Area (Approximately 24.5 acres in Travis County west of Harris Branch Parkway and north of Parmer Lane)
- 114 Conduct a public hearing for the full purpose annexation of the
PH Morningside Area (Approximately 23 acres in southern Travis County east of Manchaca Road at the intersection of Manchaca Road and Becca Road)
- 115 Conduct a public hearing for the full purpose annexation of the Rancho
PH Alto V Area (Approximately 11 acres in southern Travis County south of Frate Barker Road and west of Rancho Alto Road)
- 116 Conduct a public hearing for the full purpose annexation of the Vaught
PH Ranch Area (Approximately 99 acres in Travis County south of FM 2222 east of the intersection of FM 2222 and Vaught Ranch Road)
- 117 Conduct a public hearing for the full purpose annexation of the Walnut
PH Creek Parkland Area (Approximately 135 acres in Travis County south of Old Manor Road and west of Daffan Lane)
- 118 Conduct a public hearing to receive public comment regarding a
PH proposed long-term water supply agreement between the City of Austin and the Lower Colorado River Authority (LCRA) to increase the firm water supply available to Austin by an additional 250,000 acre-feet/year through the year 2100 pursuant to the Settlement Agreement executed on June 18, 2007 between the City and LCRA. No fiscal impact. Recommended by the Water and Wastewater Commission. To be Resource Management Commission on October 16, 2007.

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 2210 OR 974 2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974 2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974 2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión 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