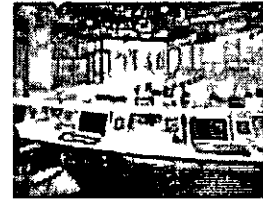
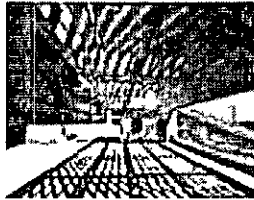
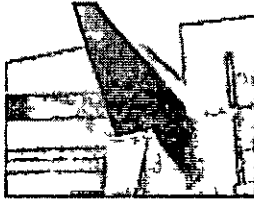


AUSTIN CITY COUNCIL

AGENDA



Thursday, October 18, 2007

The Austin City Council will convene at 10 00 AM on
Thursday, October 18, 2007
at Austin City Hall, 301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING DATE/TIME

07 OCT 12 PM 5 22



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

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 October 11, 2007

Economic Growth & Redevelopment Services

- 2 Approve an ordinance authorizing negotiation and execution of an Economic Development Agreement and creating an economic development program for HELIOVOLT CORPORATION, including but not limited to the following components annual economic development grants to HelioVolt Corporation equal to 60% of the incremental property tax generated by HelioVolt's investment for a period of 10 years, HelioVolt Corporation will lease a 120,000 square foot building and make a minimum of \$8 million in leasehold improvements, make \$72 million in machinery and equipment purchases over a five-year period, and the creation of at least 168 jobs Estimated amount of economic development grants over a 10 year period \$607,017
- 3 Approve an amendment to the contract with Austin DMO, Inc (dba Downtown Austin Alliance) for management of services funded through the Austin Downtown Public Improvement District (PID), to extend the term of the contract for an additional five years, in an amount not to exceed \$3,000,000 per year The DAA will be funded by the Austin Downtown PID Assessments (\$0 10 per \$100 evaluation), interest accrued in the PID account, and City of Austin annual contribution (not to exceed \$150,000 annually) DAA Service Plans and Budgets and the PID Assessment Roll is subject to Council approval on an annual basis

Financial and Administrative Services

- 4 Approve a resolution appointing Mayor Will Wynn, Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell, Council Member Mike Martinez, Council Member Jennifer Kim, Council Member Brewster McCracken, and Council Member Sheryl Cole to the Board of Directors of Reinvestment Zone # 17, City of Austin, TX, a Tax Increment Financing Reinvestment Zone (Waller Creek Tunnel Project)

Health and Human Services

- 5 Approve an ordinance authorizing acceptance of \$180,315 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, Infectious Disease Control and Intervention Branch, Austin, TX, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$180,315 for a total grant amount of \$408,315 for the Community Immunization Program, and create two full time equivalent grant positions for a total of five Funding is available from the Texas Department of State Health Services, Infectious Disease Control and Intervention Branch The grant period is from October 1, 2007 through September 30, 2008 No City match is required
- 6 Authorize execution of an Interlocal Agreement between the City and Travis County for the delivery of public health services, including animal control and shelter services, on behalf of Travis County by the City of Austin Health and Human Services Department for the initial term of October 1, 2007 through September 30, 2008, in an amount not to exceed \$2,633,397 and providing for up to four 12-month renewal terms First year funding is available from Travis County Reviewed by the Public Health and Human Services Subcommittee Related to item #7
- 7 Approve an ordinance authorizing acceptance of \$459,611 in additional funds from TRAVIS COUNTY, and amending the Fiscal Year 2007-2008 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$459,611 for a total of \$2,633,397 to provide public health and animal services to Travis County, and restoring two full-time equivalent positions for a total of 30 Funding is available from Travis County The initial term of the agreement is October 1, 2007 through September 30, 2008 Reviewed by the Public Health and Human Services Subcommittee Related to item #6

Law

- 8 Approve an ordinance repealing and replacing Ordinance No 20070809-060 by correcting the Otis Spunkmeyer name in the ordinance to Otis Spunkmeyer, Inc and nominating the proposed Otis Spunkmeyer, Inc production expansion to the Economic Development and Tourism Division of the Governor s Office as an Enterprise Project under the

Texas Enterprise Zone Act, identifying possible local incentives, and designating a city liaison for communication with interested parties

Library

- 9 Approve an ordinance amending the Fiscal Year 2007-2008 Financial Services Department Capital Budget of Ordinance No 20070910-004 to transfer \$2,655,000 to the Library Department Capital Budget, and amending the Fiscal Year 2007-2008 Library Department Capital Budget of Ordinance No 20070910-004 to appropriate the \$2,655,000 transfer from the Capital Improvement Program (CIP) Contingency Program for the Twin Oaks Branch Library Replacement project. Funding is available in the Fiscal Year 2007-2008 CIP Contingency. Related to item #19

Parks and Recreation

- 10 Approve execution of a contract with KEYSTONE CONSTRUCTION INC for replacement of the Zilker Park Irrigation Pump Station, in the amount of \$327,000 for the Base Bid, with no alternates for a total approval amount of \$327,000. Funding is available in the Fiscal Year 2007- 2008 Capital Budget of the Parks and Recreation Department. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 13.76% MBE and 13.15% WBE subcontractor participation.
- 11 Approve an ordinance amending the Fiscal Year 2007-2008 Financial Services Department Capital Budget of ordinance No 20070910-004 to transfer \$1,650,000 to the Parks and Recreation Department Capital Budget, and amending the Fiscal Year 2007-2008 Parks and Recreation Department Capital Budget of ordinance No 20070910-004 to appropriate the \$1,650,000 transfer from the Capital Improvement Program (CIP) Contingency Program and \$930,000 from an Interlocal Agreement with Austin Independent School District for a total amount of \$2,580,000 to the Austin Tennis Center project. Funding in the amount of \$1,650,000 is available in the Fiscal Year 2007-2008 CIP Contingency and funding in the amount of \$930,000 is available from an Interlocal Agreement with Austin Independent School District. Related to item #18

Police

- 12 Approve a resolution authorizing the extension of line of duty injury leave at full pay for Austin Police Department Officer Adam Adams. Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Police Department.
- 13 Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County to reimburse the Travis County Sheriff's Office for peace officer overtime hours incurred while working on Human Trafficking cases as part of the Austin/Travis County

Human Trafficking Law Enforcement Task Force, in an amount not to exceed \$40,000. Funding is available in the Fiscal Year 2007-2008 Special Revenue Fund of the Austin Police Department from the Bureau of Justice Assistance "Law Enforcement Response to Human Trafficking" grant program. Related to item #14.

- 14 Approve an ordinance authorizing the application and acceptance of of \$224,632 in renewal grant funds from the Bureau of Justice Assistance "Law Enforcement Response to Human Trafficking" grant program, and amending the Fiscal Year 2007-2008 Police Department Operating Budget Special Revenue Fund of Ordinance No. 20070910-003 to appropriate \$224,632 for the Austin/Travis County Human Trafficking Task Force. Funding is available from the Bureau of Justice. An in-kind match of \$272,390 is included in the Fiscal Year 2007-2008 operating budget of the Austin Police Department. Related to item #13.

Public Works

- 15 Approve a resolution authorizing the fee simple acquisition of Lot 6, Block C, Onion Creek Forest, Section 1, a subdivision in Travis County, Texas, located at 5300 Sand Hill Drive from Beth N. Lewis for the Onion Creek Voluntary Flood Buyout-FEMA-1606-DR Project in the amount of \$49,000 for the land and improvements and \$40,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$99,900. Funding in the amount of \$99,900 is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department.
- 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 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

- 18 Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, TX, for the Austin Tennis Center in the amount of \$3,377,603 plus a \$150,000 contingency, for a total contract amount not to exceed \$3,527,603 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department Lowest of three bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts 15 46% MBE and 4 24% WBE subcontractor participation Recommended by the Zoning and Platting Commission Related to item #11
- 19 Authorize execution of a construction contract with WILLIAMS and THOMAS, L P dba JAMAIL and SMITH CONSTRUCTION, Austin, TX, for the Twin Oaks Branch Library in an amount of \$3,416,972 plus an \$83,028 contingency for a total contract amount not to exceed \$3,500,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Library Department Lowest of four 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 16 33% MBE and 14 42% WBE subcontractor participation Related to item #9
- 20 Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION, LP, San Antonio, TX, for the Martin Luther King Jr Boulevard Street Reconstruction and Utility Adjustments from Lamar Boulevard to Rio Grande Street Project in the amount of \$6,672,953 plus a \$467,106 71 contingency, for a total contract amount not to exceed \$7,140,059 71 Funding in the amount of \$3,870,670 20 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department and funding in the amount of \$3,269,389 51 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Department Only one bid 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% MBE and 12 60% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 21 Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION CO , San Antonio, TX, for the Cesar Chavez Two Way Conversion Project from San Antonio to Brazos in the amount of \$6,624,041 50 plus \$331,202 08 contingency, for a total contract amount not to exceed \$6,955,243 58 Funding in the amount of \$6,549,148 58 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department which includes \$2,400,000 in Federal Funds administered by the Texas Department of Transportation Funding in the amount of \$256,095 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Funding in the amount

of \$150,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Neighborhood Planning and Zoning Department from Great Streets Parking Meter Revenue Only bid received This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goal with 7 19% DBE subcontractor participation Recommended by the Urban Transportation Commission, the Downtown Commission, the Design Commission, and the Parks Board

- 22 Authorize negotiation and execution of a professional services agreement with JACKSON AND RYAN ARCHITECTS, Houston, TX, for architectural services for the new animal shelter in an amount not to exceed \$1,500,000 Funding is included in the Fiscal Year 2007-2008 Capital Budget of the Health Department Best qualification statement of eight 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 27 0% MBE and 20 5% WBE subconsultant participation Not recommended by the Animal Advisory Commission
- 23 Authorize negotiation and execution of a professional services agreement with the following 18 firms MCGRAY and MCGRAY LAND SURVEYORS, INC (WBE/FR 69 30%), Austin, TX, SURVEYING and MAPPING, INC , Austin, TX, MWM DESIGN GROUP (MBE/FH 69 30%), Austin, TX, MACIAS and ASSOCIATES, L P (MBE/MH 69 30%), Austin, TX, LANDMARK SURVEYING, INC (WBE/FR), Austin, TX, CARTER and BURGESS, INC , Austin, TX, C FAULKNER ENGINEERING, Austin, TX, ZAMORA-WARRICK and ASSOCIATES, L L C (MBE/MH 69 30%), Austin, TX, BAKER-AICKLEN and ASSOCIATES, INC , Cedar Park, TX, PBS and J, Austin, TX, I T GONZALEZ ENGINEERS, (MBE/MH 69 30%), Austin, TX, BURY+PARTNERS, INC , Austin, TX, LENZ and ASSOCIATES, INC , Austin, TX, CANALES, MARTINEZ and NASH SURVEYING CO (MBE/MH 69 30%), Austin, TX, SURVCON, INC , Austin, TX, RODS SURVEYING, INC , Austin, TX, THE WALLACE GROUP, Austin, TX, and TERRA FIRMA LAND SURVEYING, Austin, TX for surveying services for a period of two years or until financial authorization is expended, in an amount not to exceed \$3,000,000, with a total of the 18 agreements not to exceed \$3,000,000 Funding is available in the Fiscal Year 2006-2007 Capital Budget and/or Operating Budget of the Public Works Department and various other departments for which services are needed Best eighteen qualification statements of twenty-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 of 16 5% MBE and 14 2% WBE subconsultant participation
- 24 Authorize negotiation and execution of a professional services agreement with the following six firms LAURIE SMITH DESIGN

ASSOCIATES, (WBE/FR), Austin, TX, ARCHITECTURE + PLUS, (WBE/FR), Austin, TX, THE BOMMARITO GROUP, INC , (WBE/FR), Austin, TX, MENDOZA ARCHITECTURE, INC , (MBE/MH), Austin, TX, PARSHALL and ASSOCIATES ARCHITECTS (WBE/FR), Austin, TX, HARRIS WELKER ARCHITECTS,(WBE/FR), Austin, TX, for professional architectural and/or interior design services to provide space planning for miscellaneous projects, for a period of approximately three years or until financial authorization is expended, in an amount not to exceed \$3,000,000, or with a total aggregate amount of the six agreements not to exceed \$3,000,000 Funding in the amount of \$3,000,000 is available in the Fiscal Year 2007-2008 Capital and/or Operating Budgets of the various departments for which the services are needed Best six qualification statements of seven statements received This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 16 5% MBE and 14 2% WBE subconsultant participation

- 25 Authorize execution of an amendment to the professional services agreement with the following five firms ENCOTECH ENGINEERING CONSULTANTS, INC (88 94% MBE/MA), Austin, TX, WAUGH ENGINEERING (WBE 94 02%), Austin, TX, THE ARIZPE GROUP, INC (95 87% MBE/MH), Austin, TX, F E U L S , INC , Austin, TX, CARTER and BURGESS, INC , Austin, TX, GOODWIN ENGINEERING, INC , Austin, TX, for professional mechanical, electrical and plumbing engineering services in the amount of \$250,000 for a total contract amount not to exceed \$1,150,000 Funding in the amount of \$250,000 is available in the Fiscal Year 2007-2008 Capital and/or Operating and Maintenance Budgets of the Department of Public Works and various departments for which services are needed This contract was awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) Encotech Engineering, Inc (3 57% MBE, 7 49% WBE), Waugh Engineering (2 26% MBE, 3 72% WBE), The Arizpe Group, Inc (0% MBE, 0% WBE) F E U L S , Inc (0% MBE, 1 74% WBE), Carter & Burgess, Inc (0% MBE, 13 83% WBE), Goodwin Engineering, Inc (0 56% MBE, 1 48% WBE) subconsultant participation to date

Purchasing Office

- 26 Authorize award, negotiation, and execution of a 12-month requirements service contract with ARBORPRO URBAN FOREST MGT , Anaheim, CA, for a study to perform a 100% survey of City trees within main transit corridors and specified City Parks in an amount not to exceed \$92,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Energy Department Best evaluated proposer 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

- 27 Authorize award, negotiation, and execution of a 24-month requirements service contract with ECP TECH SERVICES, INC , Houston, TX, for the performance of routine and emergency substation repair services and installation and upgrade on new and existing substation facilities in an amount not to exceed \$3,000,000, with three 12-month extension options in an estimated amount not to exceed \$1,500,000 per extension option, for a total estimated contract amount not to exceed \$7,500,000 Funding in the amount of \$750,000 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding in the amount \$750,000 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Funding for the remaining 12 months of the original contract period and extension options is contingent upon available funding in future budgets Best evaluated proposal of three proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals of 14 1% MBE and 15% WBE subcontractor participation
- 28 Authorize award and execution of a contract with HATFIELD AND COMPANY, Austin, TX, for the purchase of an auxiliary cooling water strainer for the Decker Creek Power Plant in an amount not to exceed \$79,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy 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
- 29 Authorize award and execution of eight 24-month requirements supply contracts with MOORE MEDICAL, New Britain, CT in an estimated amount not to exceed \$212,733, SOUTHERN SAFETY SALES, Austin, TX in an estimated amount not to exceed \$273,825, TRI-ANIM HEALTH SERVICES, INC , Sylmar, CA in an estimated amount not to exceed \$239,652, ALLMED, Russelville, MO in an estimated amount not to exceed \$10,920, BOUND TREE MEDICAL, LLC, Dublin, OH in an estimated amount not to exceed \$47,571, McKESSON MEDICAL-SURGICAL, Inc , Richmond, VA in an amount not to exceed \$91,825, QUADMED, Inc , Jacksonville, FL in an amount not to exceed \$86,354, SUNBELT MEDICAL/EMERGI-SOURCE, Hilton Head Island, SC in an estimated amount not to exceed \$15,440, for medical supplies and medications Each contract includes two 12-month extension options in estimated amounts equal to one-half of the original contract award In addition, four items were identical bids between two bidders Per Chapter 271 901 of the Local Government Code, the municipality must select from the identical bids by the casting of lots The total award amounts listed will be adjusted based on the results of the casting of lots Item numbers additionally awarded by the drawing of lots will be

included in the contract award Funding in the amount of \$163,052 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Fire Department Funding in the amount of \$326,107 is available in the Fiscal Year 2007-2008 Operating Budget of the Emergency Medical Services 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

- 30 Authorize award and execution of a 36-month requirements service contract with AUSTIN MIDNIGHT BASKETBALL, Austin, TX, for management and operation services of the midnight basketball program for the Parks and Recreation Department in an estimated amount of \$216,600, with three 12-month extension options in an estimated amount of \$72,200 per extension option, for an estimated contract amount of \$433,200 Funding in the amount of \$72,200 is available in the Fiscal Year 2007-2008 Operating Budget of the Parks and Recreation Department 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 2-9C 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

Telecommunications & Regulatory Affairs

- 31 Approve an ordinance denying a rate increase filing of Atmos Energy Corporation, Mid-Tex Division, requiring reimbursement of municipal rate case expenses, and providing notice

Watershed Protection and Development Review

- 32 Approve issuance of a street event permit for the Mexic-Arte Dia De Los Muertos event, a fee paid fundraising event to take place in the 100 block of East 5th Street on Saturday October 27, 2007 from 7 00 a m to 11 59 p m

Item(s) from Council

- 33 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 34 Set a public hearing to receive citizen input regarding draft revised land management plans for the Balcones Canyonlands Preserves (Suggested date and time November 8, 2007, 6 00 p m , Austin City hall, 301 W

Second St, Austin, Texas) (Mayor Will Wynn Council Member Jennifer Kim)

- 35 Approve an ordinance naming the Austin City Hall Plaza the Dan H Davidson Austin City Hall Plaza and waiving applicable requirements of Chapter 14-1 of the City Code (Council Member Brewster McCracken Mayor Pro Tem Betty Dunkerley)
- 36 Approve a resolution adopting the Zero Energy Capable Homes Task Force Final Report to Council and directing the City Manager to timely bring forward those measures outlined in the Report necessary to meet the goal of achieving zero energy capability in all new single-family home construction in Austin by 2015 (Mayor Will Wynn Council Member Lee Leffingwell Council Member Jennifer Kim)
- 37 Approve a resolution requiring compliance with the standards and principles of the City's Minority Owned and Women Owned Business Enterprise Procurement Program in third party agreements for the construction of public improvements or improvements to City real property, including developer participation contracts, economic development agreements, ground leases, and other third party agreements (Council Member Jennifer Kim Council Member Mike Martinez Council Member Sheryl Cole)
- 38 Approve a resolution directing the City Manager to evaluate and update the City's practices, capabilities, and available resources for review and inspection of construction phase erosion and sedimentation controls, inspection of water quality ponds, and enforcement of maintenance requirements (Council Member Lee Leffingwell Mayor Pro Tem Betty Dunkerley Council Member Mike Martinez)
- 39 Approve a resolution supporting the planting of 57 trees in honor of our nation's veterans on November 10, 2007 at the Zilker Park Rock Garden (Council Member Brewster McCracken Council Member Mike Martinez)
- 40 Approve waiver of Park rental fees for the Ending Community Homelessness Coalition's Stand Down Event to be held on November 3, 2007 at the Oswaldo A B Cantu Pan American Recreation Center (Mayor Pro Tem Betty Dunkerley Council Member Lee Leffingwell Council Member Mike Martinez)
- 41 Approve waiver of the signature requirement under Chapter 14 of the Code for the Gazelle Foundation's 10 Miler to be held on November 11, 2007 (Mayor Will Wynn Council Member Jennifer Kim)
- 42 Approve waiver of the signature requirement under Chapter 14 of the Code for the Susan B Komen Race for the Cure to be held on November 4, 2007 (Mayor Will Wynn Council Member Lee Leffingwell)
- 43 Approve an ordinance authorizing reimbursement of Park rental fees for the Texas Shootout Home Run Derby held on September 1st and 2nd,

Item(s) to Set Public Hearing(s)

- 44 Set a public hearing 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 date and time November 8, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 45 Set a public hearing to consider variance requests by David Burnett and Dwane Ideker to allow construction of an addition to the single-family residence at 1111 Berger Street in the 25-year and 100-year floodplains of Tannehill Branch and to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain for the footprint of the existing and proposed structures The proposed construction is classified as "substantial improvements" (Suggested date and time November 1, 2007, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX)
- 46 Set a public hearing to adopt an ordinance providing incentives for developers of S M A R T (safe, mixed-income, accessible, reasonably-priced, transit-oriented) Housing and compliant with the City's green building standards, waiving fees, amending Section 25-9-347 of the code (Exemption for Certain Affordable Housing), and adding new Article 15 to Chapter 25-1 of the Land Development Code implementing recommendations of the Affordable Housing Incentive Task Force Recommended by the Mayor s Committee for People with Disabilities, and, the Codes and Ordinances subcommittee of the Planning Commission Reviewed by the Community Development Commission To be reviewed by the Planning Commission on October 23, 2007, and, the Water and Wastewater Commission on October 24, 2007 (Suggested date and time November 8, 2007, 6 00 p m , Austin City Hall, 301 W Second St , Austin, TX)
- 47 Set a public hearing to consider an appeal by The Creek at Riverbend

Homeowner s Association, of the Zoning and Platting Commission's decision to approve a Site Plan Extension for SPC-99-0227A and SP-03-0031B, located at 4339 Westlake Drive (Suggested date and time November 1, 2007, at 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) The Zoning and Platting Commission approved staff recommendation to extend the life of the site plans three years on July 17, 2007 The site plans had already received a one year administrative extension

10 30 AM -- Morning Briefings

- 48 Presentation on outcomes, initiatives, and future plans of WorkSource

12 00 PM -- Citizen Communications General

Robert G McDonald - 2020 Vision, "Austin Host World Fair"

Richard Viktorin - Balcones Canyonlands Preserve

Jim Arnold - Austin City Limits & the Criminal Activity Associated with it

G Pena - City Issues, Crime, & Accountability of City Staff

Jimmy Castro - North Burnet/Gateway Master Plan

CarolAnneRose Kennedy - MILLENNIUM CHRISTMAS

Lenora Givens - Discrimination by use of Code Enforcement

Danielle Wang - Rescue Campaign

Yiqin Chen - Human Rights Torch Relay

James Hwang - Communist Government Spying on U T Campus

Executive Session

- 49 Discuss legal issues related to annexation of Anderson Mill Municipal Utility District, and the Strategic Partnership Agreement between the City and the District (Anderson Mill MUD consists of 1105 acres located north of Anderson Mill Road at the intersection of U S Hwy 183 and R M 620) (Private Consultation with Attorney - Section 551 071)
- 50 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)

- 51 Discuss personnel matters related to the search for a new City Manager (Personnel Matters – Section 551 074)
- 52 Discuss legal issues related to the search for a new City Manager (Private Consultations with Attorney – Section 551 071)
- 53 Discuss legal issues related to Responsible Growth For Northcross, Inc v The City of Austin, Lincoln Property Company Commercial, Inc , and Lincoln Northcross, LTD , Cause No D-1-GN-07-001957 in the 200th Judicial District Court, Travis County, Texas, and Allandale Neighborhood Association v The City of Austin, Lincoln Property Company Commercial, Inc , and Lincoln Northcross, LTD , Cause No D-1-GN-07-002012 in the 98th Judicial District Court, Travis County, Texas (concerns site plan approvals by the City for Northcross Mall) (Private Consultation with attorney - Section 551 071)
- 54 Discuss legal issues related to negotiation of renewal of municipal franchise for Pedernales Electric Cooperative, Inc (Private Consultation with Attorney - Section 551 071)

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

- 55 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

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

- 56 C14-2007-0138 – The Overlook at Saddle Creek - Conduct a public

- PH hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 10633 Manchaca Road (Slaughter Creek Watershed) from interim-rural residence (I-RR) to neighborhood commercial (LR) district zoning Staff Recommendation To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning Zoning and Platting Commission Recommendation To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning Applicant HMAP Development, Ltd (Mark Musemeche) Agent Chris Maxwell-Gaines, P E (Chris Maxwell-Gaines) City Staff Wendy Rhoades, 974-7719
- 57 C14H-06-0038 – Cranfill House – Conduct a public hearing and approve
PH an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1901 Cliff Street (Shoal Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic-conditional overlay- neighborhood plan (SF-3-H-CO-NP) combining district zoning Staff recommendation To grant family residence-historic-conditional overlay- neighborhood plan (SF-3-H-CO-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Applicants George and Mathilde Schade City Staff Steve Sadowsky, 974-6454
- 58 C14H-07-0013 – Goff-Radkey 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 1305 W 22nd Street (Shoal Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to family residence-historic-conditional overlay- neighborhood plan (SF-3-H-CO-NP) combining district zoning Staff recommendation To grant family residence-historic-conditional overlay- neighborhood plan (SF-3-H-CO-NP) combining district zoning Historic Landmark Commission recommendation To grant family residence-historic- conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Planning Commission recommendation To grant family residence-historic-conditional overlay-neighborhood plan (SF-3-H-CO-NP) combining district zoning Applicants Tim and Karrie League City Staff Steve Sadowsky, 974-6454
- 59 C814-90-0003 14 - Harris Branch PUD Amendment #14 - Conduct a
PH public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1375 U S Highway 290 East (Harris Branch, Gilleland Creek, and Decker Creek Watersheds) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of

zoning Staff Recommendation To grant planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning Zoning and Platting Commission Recommendation To grant planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning Applicant Austin HB Residential Properties (John McCullough) Agent Minter, Joseph & Thornhill, P C (John M Joseph) City Staff Sherri Sirwaitis, 974-3057

- 60 PH C814-91-0001 04 – Little Texas PUD Revision #4 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6005 South Congress Avenue (Williamson Creek Watershed) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning to change a condition of zoning Applicant Cohen-Emmett Joint Venture (Cal L Donsky) Agent Jim Bennett Consulting (Jim Bennett) City Staff Wendy Rhoades, 974-7719
- 61 PH NP-07-0024 - Conduct a public hearing and approve 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 (Recommended by Planning Commission)
- 62 PH C14-2007-0157 – North Burnet/Gateway Neighborhood Master Plan Rezoning –City Initiated - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the area bounded by MoPac Expressway, Metric Boulevard, Highway 183/Research Boulevard, and Braker Lane (Shoal Creek, Walnut Creek, and Little Walnut Creek Watersheds) from Various to Phase I of the North Burnet/Gateway Master Plan Rezoning and application of NP overlay Staff Recommendation Phase I of the North Burnet/Gateway Master Plan Rezoning and application of NP overlay Planning Commission Recommendation Phase I of the North Burnet/Gateway Master Plan Rezoning and application of NP overlay Applicant and Agent Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975
- 63 PH Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the City Code to create the North Burnet/Gateway Overlay District and to establish associated use and site development regulations (Recommended by Planning Commission)

- 64 PH NPA-07-0017 01 - Austin Energy & Crestview Station - Conduct a public hearing and approve an ordinance amending Ordinance No 041401-Z-2, the Crestview/Wooten 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 Major Planned Development to Utilities for 7520-7530 N Lamar Boulevard, and from Utilities to Mixed Use for 6909 Ryan Drive (Waller Creek Watershed) Staff Recommendation To approve Utilities and Mixed Use designations Planning Commission Recommendation To grant Utilities and Mixed Use designations Applicant Austin Energy and Crestview Station LLR Land LP Agents Lena Lund (Austin Energy) and Alice Glasco (Crestview Station LLR Land LP) City Staff Kathleen Fox, 974-7877
- 65 PH C14-2007-0094 - Justin Lane - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6909 Ryan Drive (Waller Creek Watershed) from public-neighborhood plan (P-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-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 City of Austin, Austin Energy (Lena Lund) Agent Neighborhood Planning and Zoning Department City Staff Jorge Rousselin, 974-2975
- 66 PH C14-2007-0095 - Justin Substation - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7520-7530 North Lamar Boulevard (Waller Creek Watershed) from limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning Staff Recommendation To grant public-neighborhood plan (P-NP) combining district zoning Planning Commission Recommendation To grant public-neighborhood plan (P-NP) combining district zoning Applicant City of Austin, Austin Energy Agent Neighborhood Planning and Zoning Department City Staff Jorge E Rousselin, 974-2975
- 67 PH NPA-07-0001 01 - Fort Magruder - Conduct a public hearing and approve an ordinance amending Ordinance No 980827-B, the Dawson Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation from single-family to mixed use on the future land use map (FLUM) for the property located at 206-213 Dunlap Street, 3808, 3811, 3812, 3814, 3902, 3904 & 3906 Wadford Street, and 3907-A Reyna Street Staff Recommendation To grant mixed use designation for 207, 209, 211 and 213 Dunlap Street, 3811, 3902 3904 & 3906 Wadford Street, and 3907-A Reyna Street, and neighborhood mixed use for 206, 208, 210 and 212 Dunlap Street,

and 3808, 3812 and 3814 Wadford Street Planning Commission Recommendation To grant mixed use designation for 207, 209, 211 and 213 Dunlap Street, 3811, 3902 3904 & 3906 Wadford Street, and 3907-A Reyna Street, and neighborhood mixed use for 206, 208, 210 and 212 Dunlap Street, and 3808, 3812 and 3814 Wadford Street Applicant Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974-2330

- 68 PH C14-2007-0048 - Fort Magruder - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3811 Wadford Street (West Bouldin Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Planning Commission Recommendation To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning Applicant Multiple Owners Agent Thrower Design (Ron Thrower) City Staff Robert Heil, 974-2330
- 69 PH C14-2007-0104 - Cameron Business Park Revision Rezoning - Conduct a public hearing approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8405 Furness Street (Little Walnut Creek Watershed) from family residence (SF-3) district zoning to townhouse and Condominium residence (SF-6) district zoning Staff Recommendation To deny townhouse and Condominium residence (SF-6) district zoning Zoning and Platting Commission Recommendation To grant townhouse and Condominium residence (SF-6) district zoning Applicant and Agent Neighborhood Planning and Zoning Department City Staff Sherri Sirwaitis, 974-3057
- 70 PH NPA-2007-023 - University Hills / Windsor Park Combined Neighborhood 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
- 71 PH C14-2007-0006 - University Hills Neighborhood Plan Combining District (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.

- 72 PH C14-2007-0006 01 - University Hills Neighborhood Plan Combining 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.
- 73 PH C14-95-0183(RCA) - Vina Plaza Restrictive Covenant Amendment - 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.
- 74 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
- 75 C14-2007-0084 - Elm Terrace - Conduct a public hearing and approve
PH an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 3215 Exposition Boulevard (Taylor Slough North Watershed) from unzoned to multi-family residence-limited density (MF-1) district zoning Staff Recommendation To grant townhouse and condominium residence (SF-6) district zoning Planning Commission Recommendation To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning Applicant Austin Elm Terrace, L P (Steve D Buerlein) Agent Alice Glasco Consulting (Alice Glasco) City Staff Jorge E Rousselin, 974-2975

5 30 PM -- Proclamations

Proclamation -- Red Ribbon Week -- to be presented by Mayor Will Wynn and to be accepted by Andres Guadiquata

Proclamation -- Polish Film Festival -- to be presented by Mayor Will Wynn and to be accepted by TBA

Proclamation -- Dyslexia Awareness Day -- to be presented by Mayor Will Wynn and to be accepted by Linda Gladden

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

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

6 00 PM -- Public Hearings and Possible Actions


- 76 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)
- 77 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)
- 78 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)
- 79 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)
- 80 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)
- 81 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)
- 82 Conduct a public hearing and approve a resolution re-authorizing the
PH Austin Downtown Public Improvement District (PID) PID Assessments (not to exceed \$0.10 per \$100 evaluation), City of Austin annual contributions not to exceed \$150,000, and DAA memberships
- 83 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 reviewed by the Resource Management Commission on October 16, 2007 and by the Environmental Board on October 17, 2007. Related to item #50.
- 84 Conduct a public hearing and consider an amendment to Chapter 25-6
PH of the City Code, relating to sidewalks, to include a new variance process, new building permit requirements, and proposed fee-in-lieu process. Recommended by the Planning Commission.
- 85 Conduct a public hearing and consider an amendment to Section 25-12-
PH 113 and Section 25-12-114 (Electrical Code) of the City Code relating to special inspections, homestead permits, and the installation of type Metal Clad (MC) Cable. Recommended by the Electric Board.
- 86 Conduct a public hearing and consider an amendment to Chapter 25-12,
PH Article 6 of the City Code (Plumbing Code) relating to water conservation, permitting, reclaimed water systems and gas piping. Recommended by the Mechanical, Plumbing and Solar Board.
- 87 Conduct a public hearing and consider an amendment repealing and
PH replacing Article 8 of Chapter 25-12 of the City Code (Solar Energy

Code) to adopt the Uniform Solar Energy Code, 2006 Edition, and certain local amendments to the 2006 Uniform Solar Energy Code Recommended by the Mechanical, Plumbing and Solar Board

- 88 PH Conduct a public hearing and consider an amendment repealing and replacing Article 12 of Chapter 25-12 of the City Code (Energy Code) to adopt the 2006 edition of the International Energy Conservation Code (IECC) and local amendments Recommended by the Mechanical, Plumbing and Solar Board, and the Building and Fire Code Board of Appeals
- 89 PH Conduct a public hearing and consider an amendment repealing and replacing Chapter 25-12, Article 11 of the City Code to adopt the International Residential Code, 2006 Edition, and local amendments Recommended by the Mechanical, Plumbing and Solar Board, and, the Building and Fire Code Board of Appeals
- 90 PH Conduct a public hearing and consider an amendment to City Code Sections 9-4-13 and 12-1-27 related to solicitation

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 interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas 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 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