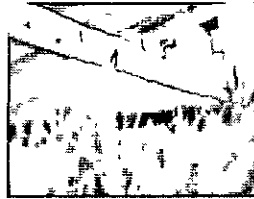
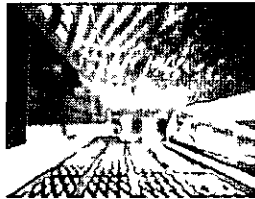


# AGENDA



**Thursday, April 10, 2008**

The Austin City Council will convene at 10 00 AM on  
Thursday, April 10, 2008 at Austin City Hall  
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2008 APR 4 PM 2 45



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

For meeting information, contact City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda*

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

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

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

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

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

Rev Frank Goldsmith, Koenig Lane Christian Church

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

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

## **Approval of Minutes**

- 1 Approval of the Austin City Council minutes from the March 27, 2008 meeting

## **Austin Water Utility**

- 2 Approve Service Extension Request No 2696 for wastewater service not to exceed a peak wet weather flow of 147 gallons per minute (gpm) for multi-family development located within the Drinking Water Protection Zone in the City's extraterritorial jurisdiction at 9101 Circle Drive. There is no unanticipated fiscal impact. Recommended by the Water and Wastewater Commission. Not Recommended by the Environmental Board (see footnote)
- 3 Approve Service Extension Request No 2716 for water service not to exceed a peak hour flow of 14 gallons per minute (gpm) for MITCHEL AND ROSE WONG, owners of a proposed 6 single-family home development located within the Drinking Water Protection Zone in the City's extraterritorial jurisdiction at 1700 Stoneridge Terrace. There is no unanticipated fiscal impact. Recommended by the Environmental Board, and the Water and Wastewater Commission
- 4 Approve Service Extension Request No 2717 for water service not to exceed a peak hour flow of 3 gallons per minute (gpm) for ROSS EHLINGER, owner of an existing single-family home located within the Drinking Water Protection Zone in the City's extraterritorial jurisdiction at 2008 Stoneridge Terrace. There is no unanticipated fiscal impact. Recommended by the Environmental Board and the Water and Wastewater Commission

- 5 Approve an ordinance authorizing negotiation and execution of a cost participation agreement, Service Extension Request No. 2698, with MANOR INDEPENDENT SCHOOL DISTRICT, providing terms and conditions for construction of 16-inch water main and appurtenances to provide water service to the proposed Manor Elementary School Number 6 to be located at 5600 Decker Lane with City cost reimbursement in an amount not to exceed 25% of the actual construction costs ("hard costs") or \$42,439, whichever is less, and waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost reimbursement, and waiving the requirements of Section 25-9-67 of the City Code relating to cost participation and cost reimbursement payment schedule. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. Recommended by Water and Wastewater Commission.
- 6 Authorize negotiation and execution of an agreement with Water Control and Improvement District No. 17 ("District"), relating to various matters, including the release of the District's water and wastewater certificate of convenience and necessity ("CCN") for the City's Water Treatment Plant #4, the granting of two easements by the City to the District, and the provision of City emergency water to the District. No fiscal impact. Recommended by the Water and Wastewater Commission.
- 7 Approve an ordinance authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with SCA 101 Onion Creek Holdings, L.P., to increase the amount of City cost reimbursement for construction of 24 and 36-inch water main and appurtenances for the Alexan Onion Creek by \$75,302 for actual "hard" construction costs, with a new maximum "hard" construction cost amount not to exceed \$759,302, increase the amount of City cost reimbursement for professional services "soft" costs by \$38,295, for an amount not to exceed 15% of the actual "hard" construction costs of the 36-inch water main and appurtenances or \$113,895, whichever is less for an overall total additional maximum amount not to exceed \$113,597, and waiving City Code Sections 25-9-61 and 25-9-63 relating to the maximum amount of cost reimbursement, and waiving an additional \$2,652 of construction inspection and review fees established in Ordinance 20070910-008. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.

#### **Aviation**

- 8 Approve an Ordinance amending Chapter 13-1, Aviation Services of the City Code to be consistent with Federal Transportation Security requirements concerning access media, and performance of certain airport security functions. Recommended by the Austin Airport Advisory Commission.

#### **Contract and Land Management**

- 9 Approve a resolution to authorize the fee simple acquisition of Lot 44, Block E, of Yarrabee Bend South, Section 1, a subdivision in Travis County, Texas, and locally known as 7210 Dixie Drive, Austin, Texas from Kym Stasinowsky, for the Streambank Restoration and Erosion Management Program, in the amount of \$109,000 for the land and improvements and \$22,500 owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$141,500. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department.
- 10 Approve a resolution authorizing the fee simple acquisition of Lot 47, Block E, Yarrabee Bend South Section 1, an addition in Travis County, Texas, located at 7204 Dixie Drive, Austin, Texas from Brian M. and Anita R. Secor for the Streambank Restoration and Erosion Management Program, in the amount of \$95,000 for the land and improvements plus \$5,250 tenant assisted relocation benefits, and moving related expenses not to exceed \$10,000, for a total amount not to exceed \$110,250. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department.

- 11 Approve a resolution authorizing the fee simple acquisition of Lot 10-A, Resubdivision of Lots 9 thru 11 and Lots 33 thru 35 Richland Estates Section one, a subdivision in Travis County, Texas, located at 1212 Harrison Lane, from John Oliver for the Richland Estates Voluntary Buyout, in the amount of \$112,000 for the land and improvements and \$22,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$144,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 12 Approve a resolution authorizing the fee simple acquisition of Lot 49, Richland Estates Section one, a subdivision in Travis County, Texas, located at 1305 Hyman Lane, from Liza Kennedy and Rachel Hansen for the Richland Estates Voluntary Buyout, in the amount of \$120,000 for the land and improvements and \$22,500 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$152,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 13 Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 1 – South 2nd Street Wastewater Reroute and Area Improvements Project, a portion of the Austin Clean Water Program, to acquire a 2,859 square foot permanent wastewater line easement and a 1,015 square foot temporary working space easement out Lot1, Block C of the partition of the Estate of James E Bouldin out of the Isaac Decker League in the City of Austin, Travis County, Texas, in the amount of \$16,692 The owners of the needed property interests are Carrie D York, Bill Evans, Fundamentals Group, Inc , dba Texas Perspectives, Inc , Jan Ode, Scott Mattfeld, Harvey Colin Hodges, Kalila B Homannnn, Seja Rachael, William L Wolters, Shane Frampton Wolters, and Renee Miller The property is located at 1310 South 1st Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the 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 Wastewater Re-Route and Area Improvements Project, a portion of Austin Clean Water Program, to acquire a 3,747 square foot permanent wastewater line easement, and three temporary working space easements (4,397 square foot, 518 square foot, and 829 square foot), out of Lot 9, Abe Williams Subdivision and Lots 1, 2 and 3, Block 3, Oak Cliff Addition, two subdivisions in Travis County, Texas, in the amount of \$15,450 The owner of the needed property interests is Margaret A Quadlander aka Margaret C Quadlander The properties are located at/near 900 South 2nd Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the 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/Crosstown Sanitary Sewer Overflow Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 647 square foot permanent wastewater line easement out of Lot 13, Block A, Greenwood Heights, a subdivision in Travis County, Texas, in the amount of \$2,265 The owner of the needed property interest is Market Properties, L P The property is located at 1404 Greenwood Avenue, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the 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 4 – Waller Pedernales Wastewater Improvement Project, a portion of the Austin Clean Water Program, to acquire a 1,949 square foot permanent wastewater line easement and a 1,949 square foot temporary working space easement out of Outlot 28, Division "O", as shown on "a topographical map of the government tract adjoining the City of Austin, on file in the General Land Office of the State of Texas, Travis County, Texas, in the amount of \$39,078 The owner of the needed property interests is Villasenor Family Limited Partnership, a Texas limited partnership The property is

located at 2704 East Cesar Chavez Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 17 Authorize execution of a construction contract with SOUTHWEST CORPORATION, Austin, TX, for the A K Black Health Clinic Remodel in an amount not to exceed \$86,030 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Community Care Services Department One responsive bid of two bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 4 20% MBE and 17 69% WBE subcontractor participation
- 18 Authorize execution of a construction contract with AAR INCORPORATED, Liberty Hill, Texas for Demolition Services - A B I A Noise Mitigation Program REBID for an initial term of two years for \$498,300, with one twelve-month extension option not to exceed \$100,000 for a total contract amount not to exceed \$598,300 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Department of Aviation using airport funds and available Federal Aviation Administration grants Lowest bid 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) No subcontracting opportunities were identified, therefore no goals were established for this solicitation
- 19 Authorize execution of a construction contract with AUSTIN FILTER SYSTEMS, INC , Austin, Texas for Los Indios Trail Culvert Upgrade and Channel Improvements project in the amount of \$343,185 plus a \$17,159 contingency, for a total contract amount not to exceed \$360,344 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department Lowest bid of five bids received This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 8 77% MBE and 5 24% WBE subcontractor participation
- 20 Authorize negotiation and execution of an amendment to the professional services agreement with URS CORPORATION, A NEVADA CORPORATION, Austin, Texas for engineering services for Austin-Bergstrom International Airport Airfield Lighting Improvements and Airfield Pavement Rehabilitation in the amount of \$410,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Aviation Department 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 46 27% DBE sub-consultant participation to date Recommended by the Austin Airport Advisory Commission
- 21 Authorize negotiation and execution of an amendment to the professional services agreement with COPLEY WOLFF DESIGN GROUP, Boston, MA, for design of the Second Street District Streetscape Improvement Project, in an amount not to exceed \$150,000 The total amount of the authorization consisting of the original agreement and this amendment is \$1,155,381 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Neighborhood Planning and Zoning Department This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 6 80% MBE and 0 00% WBE subconsultant participation to date

#### **Economic Growth & Redevelopment Services**

- 22 Approve an ordinance amending the Fiscal Year 2007-2008 Economic Growth and Redevelopment Services Capital Budget of Ordinance No 20070910-004 to appropriate \$14,970,750 for the Seaholm Redevelopment Project Funding is available in debt to be issued in conjunction with the Seaholm Master Development Agreement in August 2008 or later Related to items #23 and #24

- 23 Approve an ordinance authorizing negotiation and execution of a Master Development Agreement with SEAHOLM DEVELOPMENT LLC, including but not limited to the following components incentives provided for the Transfer Price, Street Improvements, Power Plant Rehabilitation, Plaza, and Reimbursable Fees, and SEAHOLM DEVELOPMENT LLC will design and construct improvements to the Power Plant Building, Hotel/Condo Building, Office Building, Plaza Property, the Offsite Parking Garage, and Streets Funding in the amount of \$14,970,750 is available in debt to be issued in conjunction with the Seaholm Master Development Agreement in August 2008 or later Related to items #22 and #24
- 24 Approve a resolution declaring the City of Austin's official intent to reimburse itself from long-term tax-exempt debt to be issued by or on behalf of the City in the amount of \$12,365,000 for expenditures related to real estate acquisitions and improvements associated with the Seaholm Redevelopment Project Funding of \$12,365,000 in tax exempt long-term debt expected to be issued by or on behalf of the City no earlier than August 2008 Related to items #22 and #23

#### **Health and Human Services**

- 25 Approve negotiation and execution of an Interlocal Agreement with the UNIVERSITY OF TEXAS AT AUSTIN, SCHOOL OF SOCIAL WORK, Austin, TX, for the development, implementation, and analysis of a survey regarding solicitation/panhandling on roadways, in the amount of \$48,000 Funding in the amount of \$24,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Health and Human Services Department and funding in the amount of \$24,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Austin Police Department The term of the agreement is April 14, 2008 through December 31, 2008 Recommended by the Public Health and Human Services Subcommittee

#### **Law**

- 26 Authorize the negotiation and execution of an amendment to the legal services agreement with Andrews Kurth, LLP, for legal services related to the Onion Creek Flood Mitigation Program, in the amount of \$31,500 for a total contract amount not to exceed \$80,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department

#### **Management Services**

- 27 Consider an amendment to set additional meeting dates to the 2008 Austin City Council meeting schedule

#### **Neighborhood Planning & Zoning**

- 28 Approve an Ordinance amending Ordinance 20080228-091 to correct the legal description for the property located at 6900-6922 Villita Avenida and described in zoning case C14-2007-0242

#### **Parks and Recreation**

- 29 Approve an ordinance renaming various portions of the approximately 21-acres of the "Butler Civic Center" west of the Palmer Events Center between Riverside Drive and Barton Springs Road and waiving the requirements of Chapter 14-1 of the city code for the renaming of a city facility Recommended by the Parks and Recreation Board
- 30 Authorize award and execution of Amendment No. 1 to the professional service agreement contract with LARSON BURNS & SMITH, INC., Austin TX, for providing landscape, architectural design and for design services on the Walnut Creek Trail Project in an estimated amount not to exceed \$184,000, for a total amount not to exceed \$530,363 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks

and Recreation Department Contract amendment This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 10 92% MBE and 23 15% WBE participation to date

### **Public Works**

- 31 Authorize execution of Amendment No 2 to an Advance Funding Agreement between the City of Austin and the Texas Department of Transportation (TxDOT) regarding the Barton Springs Road Bicycle Lanes Project, to allow the use of City of Austin Specifications in the development of the project

### **Purchasing Office**

- 32 Authorize award and execution of a contract with AGILENT TECHNOLOGIES, INC , Wilmington, DE, for the purchase of a gas chromatograph/mass spectrometer in an amount not to exceed \$84,996 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Lowest bid meeting specification 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 GE ENERGY-ALTAIR FILTER TECHNOLOGY, Louisville, KY, for the purchase of inlet air filters in an amount not to exceed \$66,990 24 Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Lowest bid meeting specification 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
- 34 Authorize award and execution of a contract with GRAYBAR ELECTRIC, Pflugerville, TX, for the purchase of Ion Meters in an amount not to exceed \$266,050 Funding is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Lowest bid of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 35 Authorize award and execution of a 12-month installment purchase contract through the Houston-Galveston Area Council of Governments (H-GAC) with BAYSTONE FINANCIAL GROUP, Manhattan, KS, for the lease of pharmacy management software, computer hardware, and support services in an amount not to exceed \$54,694, with four 12-month extension options for software maintenance services in an amount not to exceed \$8,457 per extension option, for a total contract amount not exceed \$88,522 Funding is available in Fiscal Year 2007-2008 Operating Budget of the Community Care Services Department Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a cooperative purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 36 Authorize award and execution of a 12-month requirements service contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with SONITROL, INC , Westlake, TX, for fire and security systems equipment, monitoring, and maintenance in an estimated amount not to exceed \$70,760, with three 12-month extension options in an estimated amount not to exceed \$77,836 for first extension option, \$85,620 for the second extension option, and \$94,182 for the third extension option, for a total estimated contract amount not to exceed \$328,398 Funding in the amount of \$13,798 is available in the Fiscal Year 2007-2008 Operating Budget of the Community Care Services Department Funding in the amount of \$21,582 is available in the Fiscal Year

2007-2008 Operating Budget of the Health and Human Services Department Funding for the remaining six months of the original contract period and extension options is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D 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

- 37 Authorize award and execution of Amendment No. 1 to the requirements supply and services contract with the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) Austin, TX, for the purchase of computer software products, maintenance, training, information technology services and telecommunication products and services by increasing the contract authorization in an estimated amount not to exceed \$5,279,149, for a revised total estimated contract amount not to exceed \$22,779,149 Funding in the amount of \$1,755,206 is available in the Fiscal Year 2007-2008 Operating Budgets of various City departments Funding in the amount of \$5,000 is available in the Fiscal Year 2007-2008 Grant Budgets of various City departments Funding in the amount of \$3,518,943 is available in the Fiscal Year 2007-2008 Capital Budgets of various City departments 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
- 38 Authorize award and execution of a 24-month service contract with TRIPLE D SECURITY, Austin, TX for armored car services in an amount not to exceed \$134,760, with two 12-month extension options in an amount not to exceed \$70,749 for the first extension option, and \$74,287 for the second extension option, for a total contract amount not to exceed \$279,796 Funding in the amount of \$33,690 is available in the Fiscal Year 2007-2008 Operating Budget of various City departments Funding for the remaining 18 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 39 Authorize award and execution of a 14-month requirements supply contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with ARNOLD OIL COMPANY OF AUSTIN, LP, Austin, TX, for the purchase of oil, grease, and lubricants in an estimated amount not to exceed \$560,000, with two 12-month extension options in an estimated amount not to exceed \$480,000 per extension option, for a total estimated contract amount not to exceed \$1,520,000 Funding in the amount of \$240,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Services Fund Funding for the remaining eight months of the original contract period and extension options is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority -Owned and Woman-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
- 40 Authorize award and execution of a contract through the HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) with SANTEX TRUCK CENTERS, LTD , San Antonio, TX, for the purchase of 29 biodiesel equipped heavy trucks in an amount not to exceed \$2,759,852 Funding in the amount of \$588,385 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department Funding in the amount of \$475,256 is available in the Fiscal Year 2007-2008 Capital Budget of the Solid Waste Services Department Funding in the amount of \$167,136 is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department Funding in the amount of \$1,221,131 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Funding in the amount of \$307,944 is



available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy 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.

- 41 Authorize award and execution of a 36-month requirements service contract with UNIQUE MANAGEMENT SERVICES, INC., Jeffersonville, IN, for the collection of overdue library materials, fines, and fees in an estimated amount not to exceed \$225,540, with three 12-month extension options in an estimated amount not to exceed \$75,180 per extension option, for a total estimated contract amount not to exceed \$451,080. Funding in the amount of \$43,855 is available in the Fiscal Year 2007-2008 Operating Budget of the Library Department. Funding for the remaining 29 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated bid of two bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 42 Authorize execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PARK PLACE RECREATION DESIGNS, INC., San Antonio, TX, for the purchase and installation of a water play system in Ricky Guerrero Park in an amount not to exceed \$290,261.65. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Parks and Recreation Department Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a cooperative purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation.
- 43 Authorize award and execution of a 24-month requirements supply contract with GT DISTRIBUTORS, INC., Austin, TX to purchase badges for sworn personnel of the Austin Police Department in an estimated amount not to exceed \$111,654, with two 12-month extension options in an estimated amount not to exceed \$17,922 per extension option, for a total estimated contract amount not to exceed \$147,498. Funding in the amount of \$91,500 is available in the Mayor Roy Butler Badge Program grant. Funding in the amount of \$2,232 is available in the Operating Budget Special Revenue Fund of the Austin Police Department. Funding for the remaining 18 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specification of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 44 Authorize award and execution of a 34-month requirements service contract through the State of Texas, Comptroller of Public Accounts (CPA) with ALLIED BARTON SECURITY SERVICES, Austin, TX, for unarmed security guard services for Solid Waste Services' Kenneth Gardner Service Center located at 4108 Todd Lane in an estimated amount not to exceed \$173,090, with three 12-month extension options in an estimated amount not to exceed \$64,920 per extension option, for a total estimated contract amount not to exceed \$367,850. Funding in the amount of \$30,546 is available in the Fiscal Year 2007-2008 Operating Budget of the Solid Waste Services Department. Funding for the remaining 28 months of the original contract period and extension options is contingent upon available funding in future budgets. Cooperative Purchase. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation.

## **Watershed Protection and Development Review**

- 45 Approve an ordinance authorizing the acceptance of grant funds in the amount of \$1,672,375 from the Office of the Governor, Division of Emergency Management, and amending the 2007-2008 Operating Budget, Watershed Protection and Development Review Department Special Revenue Fund, of Ordinance No. 20070910-003 to appropriate \$1,672,375 to the DR-1606 Hurricane Rita HMGP Program for the buyout and demolition of single family houses in the floodplain of Onion Creek near the intersection of South Pleasant Valley Road and East William Cannon Boulevard. Funding in the amount up to \$1,672,375 is available in Federal Emergency Management Agency Hazard Mitigation Grant Program funding administered by the Texas Department of Public Safety Division of Emergency Management. Local matching funds are required and \$557,459 in local matching funds is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department.

**Item(s) from Council**

- 46 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
- 47 Approve a resolution authorizing negotiation and execution a lease with Mobile Loaves and Fishes for its Habitat on Wheels program, that serves the public purpose of providing low and / or moderate income housing on land owned by the City adjacent to the East Service Center located on Harold Court. (Council Member Mike Martinez, Mayor Will Wynn and Council Member Sheryl Cole)
- 48 Approve a resolution adopting a plan for reducing by fifty percent the number of plastic bags entering the city solid waste stream. (Council Member Lee Leffingwell, Council Member Mike Martinez and Mayor Will Wynn)
- 49 Approve a resolution directing the City Manager to negotiate and execute a co-sponsorship agreement with First Night Austin to co-sponsor future First Night Austin New Year's Eve celebration events to be held in downtown Austin on December 31 and January 1 for a period not to exceed five years, and process any necessary Council action for funding of the co-sponsorship agreement. (Mayor Pro Tem Betty Dunkerley, Council Member Sheryl Cole and Council Member Mike Martinez)
- 50 Approve a resolution authorizing a co-sponsorship agreement for the Asia Fest 2008 special event to be held on May 3, 2008. (Council Member Jennifer Kim, Council Member Lee Leffingwell and Council Member Mike Martinez)
- 51 Approve a resolution directing the City Manager to fully support communications and participation with the Emergency Management and Research Institute (EMRI) of Hyderabad, Andhra Pradesh, India, as stated in the attached "Statement of Alliance" with EMRI, and to appoint a City liaison to coordinate such participation, including the pursuit of shared interests in improving emergency communications and response internationally, sharing ideas and working together to explore grant funding opportunities for joint efforts to improve emergency communications and response services. (Council Member Jennifer Kim and Council Member Sheryl Cole)
- 52 Approve waiver of the signature requirement under Chapter 14-8 of the City Code for use of streets associated with the Texas Round-Up 10K to be held on April 26, 2008. (Mayor Will Wynn and Council Member Brewster McCracken)
- 53 Approve reimbursement and waiver of fees and requirements under Chapter 14 of the Code for the Kiker Elementary School's Bikefest, to be held on Saturday, May 10, 2008. (Council Member Brewster McCracken, Council Member Lee Leffingwell and Council Member Jennifer Kim)
- 54 Approve waiver of fees and requirements under Chapter 14 of the Code for the Austin Jewish Academy's Bagelfest 5K, to be held on Sunday, May 18, 2008. (Council Member Brewster McCracken, Council Member Lee Leffingwell and Council Member Jennifer Kim)

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

- 55 Set public hearings for the full purpose annexation of the St. Dominic annexation area (Approximately 45 acres in Williamson County located at 9400 Neenah Avenue, approximately three quarters of a mile east of the intersection of Parmer Lane and Lakeline Blvd) (Suggested dates and times: May 15, 2008, 6:00 p.m. and May 22, 2008, 6:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
- 56 Set a public hearing to consider the use of approximately 3,635 SF (0.083 acre) for a wastewater line and approximately 3,014 square feet (0.069 acre) for a temporary work space to construct, use, maintain, repair and replace a wastewater line for construction of a portion of the Govalle I – South 2nd Street Wastewater Improvement Project through dedicated parkland known as the East Bouldin Creek Greenbelt and located behind Bouldin Creek Condominiums, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code (Suggested date and time: May 8, 2008, 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 and Recreation Board.
- 57 Set a public hearing to consider an ordinance amending Section 25-8-514 (Save Our Springs Initiative) of the City Code to allow construction of a pollution prevention device upstream of Dry Fork Sink in the Critical Water Quality Zone of Williamson Creek (Suggested date and time: April 24, 2008 6:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.) Recommended by the Environmental Board, the Code and Ordinance Subcommittee of the Planning Commission and the Planning Commission.

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

- 58 Dr. Steven Moore's report to council on Solutions for Trees and Utility Lines

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

Carolannerose Kennedy – TAXXXES

Paul Robbins – City Issues

Pat Johnson – TBA

Gus Pena – 1. To discuss the budget and expectations and concerns from the people as it relocates to the budget. 2. City Issues. 3. Please advocate military veteran's issues such as health care, jobs, job training and housing for homeless veterans and their families. 4. Help bridge the gap between the haves and have nots. The gap continues to widen.

Nailah Sankofa – Various Issues concerning Black artists in Austin

Waller T. Burns – The sewage situation and the sewer are all torn up in Austin. The negligence of the city as well as how much tax payers are billed on and out. How much is the city paying?

Ken Vasseau – Austin are trash & recycling

Jennifer Gale – Austin resolution No. 10 months without a contract for mechanics, Island workers and bus operators at the capitol metropolitan transit authority may bring on an area wide strike.

Richard Halpin – Green Jobs

Ted Roan – Green Jobs

### **Executive Session**

- 59 Discuss legal issues relating to the Seaholm Power Plant building and property on West Cesar Chavez Street (Private Consultation with Attorney – Section 551 071)
- 60 Discuss the proposed sale or lease of the Seaholm Power Plant building and property on West Cesar Chavez Street for redevelopment (Real Property – Section 551 072)
- 61 Discuss legal issues related to a request for limited adjustment from City Code Chapter 25-8, Subchapter A, Article 12 (Save our Springs Initiative) for the PromiseLand Church West located at 8901 S H 71 West (This limited adjustment concerns development in the Barton Springs Zone) (Private Consultation with Attorney – Section 551 071) Related to Item #62

### **Action on Executive Session**

- 62 Consider an application for a limited adjustment under Chapter 25-8, Subchapter A, Article 12, Land Development Code (SOS Initiative ordinance) for a development project for PromiseLand Church West located at 8901 S H 71 West and set a public hearing if required (This limited adjustment concerns development in the Barton Springs Zone) Related to Item #61

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

- 63 Briefing on Seaholm Power Plant redevelopment project

### **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)**

- 64 C14-2007-0210 and C14H-2007-0011 - Kocurek Building - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 511 West 41st Street (Waller Creek Watershed) from family residence-neighborhood conservation combining district (SF-3-NCCD) combining district zoning to neighborhood office-historic landmark-neighborhood conservation combining district (NO-H-NCCD) combining district zoning. First reading approved on March 27, 2008. Vote 6-0 (Cole off the dais). Applicant and Agent Vanguard Design Build (Michael Rhoades). City Staff Jorge E. Rousselin, 974-2975
- 65 C14-2008-0004 – Rosedale Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Rosedale Neighborhood Planning Area, bounded by Burnet Road and 45th Street on the east, West 35th Street and West 38th Street on the south, North MoPac Expressway Northbound on the west, and Hancock Drive and West North Loop Boulevard on the north (Taylor Slough North, Johnson Creek, Shoal Creek Watersheds). Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use

Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption. The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Rosedale Neighborhood Planning Area from the overlay district. First Reading approved on March 20, 2008. Vote 6-0 (Leffingwell-off the dais). Applicant and Agent: Neighborhood Planning and Zoning Department. City Staff: Andrew Holubeck, 974-2054.

- 66 C14-2007-0084 - Elm Terrace - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3215 Exposition Boulevard (Taylor Slough North Watershed) from unzoned and family residence (SF-3) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning with conditions. Second reading approved on February 28, 2008. Vote 7-0. First reading approved on November 29, 2007. Vote 7-0. Applicant: Austin Elm Terrace, LP (Steve D. Buerlein). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Jorge E. Rousselin, 974-2975.

#### **5: 30 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)**

- 67 PH C14-2008-0012 - Buckner Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11110 Tom Adams Drive (Walnut Creek Watershed) from multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Applicant: Buckner Retirement Services, Inc. (Lloyd McWilliams). Agent: Site Specifics (John Hussey). City Staff: Joi Harden, 974-2212.
- 68 PH C14-2008-0015 - Cloyd Residence - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 14107 and 14109 Panaroma Drive (Lake Travis Watershed) from development reserve (DR) district zoning to single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. Staff Recommendation: To grant single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning. Applicant: George G. Cloyd and Susan S. Cloyd. Agent: Land Answers (Jim Witliff). City Staff: Sherri Sirwaitis, 974-3057.
- 69 PH C14-2008-0018 - Rancho Alto 5 Zoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12000-12120 Rancho Alto Road, 2100-2140 O'Callahan Drive, 12000-12032 Herb Brooks Drive, and 2101-2133 Craig Patrick Way (Bear Creek watershed) from interim-single-family residence-standard lot (I-SF-2) district zoning to single-family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single-family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To grant single-family residence-standard lot (SF-2) district zoning. Applicant: Rancho Alto Ventures, Ltd. (Doyle Wilson). Agent: Carlson, Brigrance & Doering, Inc. (Stephen P. Cates). City Staff: Wendy Rhoades, 974-7719.
- 70 PH C14-2008-0026 - Praetorian Properties - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12633 Research Boulevard (U.S. Highway 183 Northbound) (Walnut Creek Watershed) from community commercial (GR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Applicant and Agent: Praetorian Properties (Ross Silvey). City Staff: Sherri Sirwaitis, 974-3057.

- 71 PH C14-2007-0042 - 1801 Nelms Drive - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1801 Nelms Drive (Williamson Creek Watershed) from family residence (SF-3) district zoning and family residence-historic landmark(SF-3-H) combining district zoning to multi-family residence-moderate high density (MF-4) district zoning and multi-family residence-moderate high density-historic landmark (MF-4-H) combining district zoning Staff Recommendation To grant multi-family residence-medium density-historic landmark-conditional overlay (MF-3-H-CO) combining district zoning Zoning and Platting Commission Recommendation To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning and family residence-historic landmark (SF-3-H) combining district zoning Applicant Invest Smart Homes (Todd Rayer) Agent Thrower Design (Ron Thrower) City Staff Jerry Rusthoven, 974-3207
- 72 PH C14-2007-0264 - TPWD 6 6 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 100 East 50th Street (Waller Creek Watershed) from unzoned to multi-family residence-low density-neighborhood conservation combining district-neighborhood plan (MF-2-NCCD-NP) combining district zoning and multi-family residence-moderate high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning Staff Recommendation To grant multi-family residence-limited density-neighborhood conservation combining district-neighborhood plan (MF-1-NCCD-NP)combining district zoning Planning Commission Recommendation To grant multi-family residence-limited density-neighborhood conservation combining district-neighborhood plan (MF-1-NCCD-NP) combining district zoning with conditions Applicant Texas Park and Wildlife Department (Scott Boruff) Agent Bennett Consulting (Jim Bennett) City Staff Jorge E Rousselin, 974-2975
- 73 PH C14-2008-0043 - Barton Hills Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by applying Vertical Mixed Use Building (V) zoning regulations to certain tracts within the Barton Hills Neighborhood Planning Area, bounded by Robert E Lee, Rabb Road, Rae Dell Avenue, Barton Skyway, & Lamar Boulevard to the east, Stearns Lane & MoPAC Expressway Northbound to the west, and Lady Bird Lake to the north (Barton Creek, Eanes Creek and Town Lake Watersheds) Regulations governing Vertical Mixed Use Building dimensional standards, allowable uses for a Vertical Mixed Use Building in office base district zoning, relaxed parking standards for commercial uses in a Vertical Mixed Use Building, and affordability requirements for Vertical Mixed Use Building developments will be considered for adoption The Austin City Council may consider adopting all or some of these regulations, or amending the Vertical Mixed Use (VMU) overlay district to exclude properties within the Barton Hills Neighborhood Planning Area from the overlay district Planning Commission Recommendation To grant vertical mixed use building (V) district and to exclude certain tracts from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Gregory Montes, 974-2629
- 74 PH C14-2008-0029 - Plaza Saltillo Station Area Plan - Conduct a public hearing and approve an ordinance adopting the Plaza Saltillo Station Area Plan and TOD base district zoning for all properties within the boundaries of the Plaza Saltillo Station Area, generally bounded by E 7th Street and the E 7th Street alley on the north, the east side of Chicon Street on the east, E 3rd Street, the alley between E 3rd and 4th Streets, and E 4th Street on the south, and the northbound frontage road of IH-35 on the west Planning Commission Recommendation To approve the station area plan and transit oriented development (TOD) district zoning Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 75 PH NPA-2008-0009 01 - Central East Austin Neighborhood Plan 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 include the Plaza Saltillo Station Area Plan and change the land

use designation on the future land use map for all properties within the Central East Austin Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development Planning Commission Recommendation To approve transit oriented development (TOD) designation Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694

- 76  
PH NPA-2008-0010 01 - Holly Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-43, the Holly Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Holly Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development Planning Commission Recommendation To approve transit oriented development (TOD) designation Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 77  
PH NPA-2008-0002 01 - East Cesar Chavez Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 990513-70, the East Cesar Chavez Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the East Cesar Chavez Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit Oriented development (TOD) Planning Commission Recommendation To approve the transit oriented development (TOD) designation Applicant city of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 78  
PH C14-2008-0031 - MLK Jr Blvd Station Area Plan - Conduct a public hearing and approve an ordinance adopting the MLK Jr Blvd Station Area Plan and transit oriented development (TOD) district zoning for all properties within the boundaries of the MLK Jr Blvd Station Area, generally bounded by Boggy Creek on the north and east, the Northwest and Austin Railroad on the east, East 12th Street on the south, and Ulit Avenue, Miriam Avenue, Alexander Avenue, and Randolph Road on the west, including select properties at the intersections of MLK Jr Blvd with Airport Blvd and Manor Rd with Airport Blvd Planning Commission Recommendation To approve the station area plan and transit oriented development (TOD) district zoning Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 79  
PH NPA-2008-0003 01 - Chestnut Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 990715-113, the Chestnut Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Chestnut Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Planning Commission Recommendation To approve transit oriented development (TOD) designation Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 80  
PH NPA-2008-0008 01 - Rosewood Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 011129-67, the Rosewood Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Rosewood Neighborhood Planning Area that overlap the MLK Jr Blvd Station Area to transit oriented development (TOD) Planning Commission Recommendation To approve the transit oriented development (TOD) designation Applicant City of Austin, Neighborhood Planning and Zoning Department City Staff Sonya Lopez, 974-7694
- 81  
PH NPA-2008-0012 01 - Upper Boggy Creek Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr Blvd Station Area Plan and change the land use designation on the future land use map for all properties within the Upper Boggy

## **CITY COUNCIL AGENDA**

### Council Meetings

January 10, 2008  
January 17, 2008  
January 31, 2008

February 14, 2008  
February 28, 2008

March 6, 2008  
March 20, 2008  
March 27, 2008

April 10, 2008  
April 24, 2008

May 8, 2008  
May 15, 2008  
May 22, 2008

June 5, 2008  
June 19, 2008

July 24, 2008

August 7, 2008  
August 21, 2008  
August 28, 2008

September 8, 9, 10  
(Budget Readings)  
September 25, 2008

October 2, 2008  
October 9, 2008

November 6, 2008  
November 20, 2008

December 11, 2008  
December 18, 2008

### Canceled Meetings

January 3, 2008  
January 24, 2008

February 7, 2008  
February 21, 2008

March 13, 2008

April 3, 2008  
April 17, 2008

May 1, 2008  
May 29, 2008

June 12, 2008  
June 26, 2008

July 3, 2008  
July 10, 2008  
July 17, 2008

August 14, 2008

September 4, 2008  
September 18, 2008

October 16, 2008  
October 30, 2008

November 13, 2008  
November 27, 2008

December 25, 2008