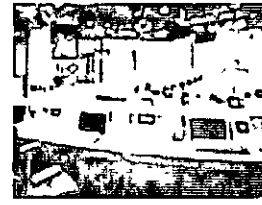
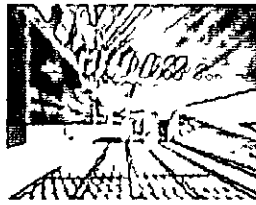
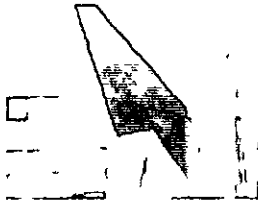


AGENDA



Thursday, April 24, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, April 24, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 APR 18 PM 6 09



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

Pastor Kermit Bell, Church of Glad Tidings

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 April 10, 2008 meeting

Austin Energy

- 2 Approve a three-year membership with CLEAN TECHNOLOGY AND SUSTAINABLE INDUSTRIES ORGANIZATION, Cambridge, MA, a non-profit organization, to partner with Austin Energy in providing technology assessments, identification of best practices, marketing and policy support in an amount not to exceed \$195,000 over three years. Funding in the amount of \$65,000 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining \$130,000 is contingent upon available funding in future budgets. To be reviewed by the Electric Utility Commission on April 21, 2008.
- 3 Approve issuance of a rebate in the amount of \$94,634.10 to Dell Inc. for a high efficiency lighting retrofit project at their Parmer South Campus at 701 E. Parmer Lane, Austin, Texas. Funding in the amount of \$94,634.10 is available in the Fiscal Year 2007-2008 Operating Budget of the Conservation Rebates and Incentive Budget of Austin Energy. Recommended by the Resource Management Commission.
- 4 Approve an ordinance amending Ordinance 20070910-003 to the Fiscal Year 2007-2008 Performance Contracting Fund to increase expenditures by \$7,500,000 and authorize the acceptance of a low interest LoanSTAR Loan from the State Energy Conservation Office in an amount not to exceed \$5,000,000, and re-appropriate an additional \$2,500,000 in revenues from a previous LoanSTAR Loan to the Performance Contracting Fund. Revenues in the amount of \$7,500,000 are available as low interest loan proceeds through the Texas Comptroller's State Energy Conservation Office's LoanSTAR Program. \$2,500,000 is available from a prior LoanSTAR Loan and the remaining \$5,000,000 will be funded by a new loan. Recommended by the Resource Management Commission.

Aviation

- 5 Authorize execution of a Lease and Hangar Facility Development Agreement with Ascend Development AUS, LLC of Hayward, CA to design, construct, and operate a new general aviation facility at Austin-Bergstrom International Airport providing additional hangar facilities for private jet aircraft and for approximately twelve acres of land at Austin-Bergstrom International Airport for a term not to exceed thirty years from the date of beneficial occupancy of the hangar facilities This is a revenue generating contract Recommended by the Austin Airport Advisory Commission

City Clerk

- 6 Approve an ordinance amending Exhibits A, B and C of Ordinance No 20080214-003 calling the May 10, 2008 General Municipal Election to adopt changes to election day polling place locations, the list of election day precinct judges and early voting places

Contract and Land Management

- 7 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, John Oliver for the Carson Creek Floodplain Buyout in Richland Estates, in the amount of \$112,000 for the land and improvements and \$32,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$154,900 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 8 Approve a resolution authorizing the 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 Carson Creek Floodplain Buyout in Richland Estates, in the amount of \$120,000 for the land and improvements and \$29,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$159,000 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 9 Approve a resolution authorizing the fee simple acquisition of Lot 11-B, Resubdivision of Lots 9 thru 11 and Lots 33 thru 35, Richland Estates Section One, a subdivision in Travis County, Texas, located at 1216 Harrison Lane, from Rosalind Ochoa for the Carson Creek Floodplain Buyout in the Richland Estates, in the amount of \$108,000 for the land and improvements, \$39,900 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$157,900 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 20, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7216 Firefly Drive, Austin, Texas from Dora M Griffin for the Onion Creek Voluntary Flood Buyout-FEMA-1624-DR Project, in the amount of \$154,000 for the land and improvements and \$31,000 in owner assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$195,000 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 15, Block K, Yarrabee Bend Section 3, an addition in Travis County, Texas, according to the map or plat thereof recorded in Volume 75, Page 358, of the Plat Records of Travis County, Texas, located at 7226 Firefly Drive, Austin, Texas from Harry G Simmons, IV, Cesareo Salgado Moreno and Felicianas Romero Salgado for the Onion Creek Voluntary Flood Buyout-FEMA-1624-DR Project, in the amount of \$140,000 for the land and improvements and \$46,965 in owner assisted relocation benefits, plus additional expenses not to exceed \$10,000, for a total amount not to exceed \$196,965 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 12 Approve a resolution to authorize the negotiation and execution of a fee simple acquisition of Lot 46, Block E, of Yarrabee Bend South, Section 1, a subdivision in Travis County, Texas,

and locally known as 7206 Dixie Drive, Austin, Texas conveyed to Rafael Corral Ortiz and Pabla Hernandez, for the Streambank Restoration and Erosion Management Program, in the amount of \$94,200 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 \$126,700 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 fee simple acquisition of Lot 16, Block A, Onion Creek Plantations Section 1, an addition in Travis County, Texas, located at 7101 Foy Circle, Austin, Texas conveyed to Anthony Palacios and Leticia Gonzalez for the Streambank Restoration and Erosion Management Program, in the amount of \$115,000 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 \$147,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 14 Approve a resolution authorizing the filing of eminent domain proceedings for the Carson Creek Hoeke Lane Buyout Phase 2 project to acquire two tracts of land, the first tract is 0 268 of an acre out of the Santiago Del Valle Grant, Abstract No 24, Travis County, Texas, being that same property conveyed by Maria E Campos to Reynaldo E Campos in a deed dated April 11, 1997, recorded in Volume 12923, Page 224, of the Real Property Records, Travis County, Texas, the second tract is 0 498 of an acre also out of the Santiago Del Valle Grant, Abstract No 24, Travis County, Texas, being that same property conveyed by Maria E Campos, et al, to Reynaldo E Campos and Ana Maria M Campos in a deed dated March 11, 1988, recorded in Volume 10621, Page 698, of the Real Property Records, Travis County, Texas, both in the total amount of \$62,500 The owner of the needed property interests is Reynaldo E Campos The properties are located at 2505 and 2507 Hoeke Lane, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department
- 15 Approve a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program Govalle 1 – South 2nd Street Reroute & Area Improvements Project for a 2,025 square-foot permanent wastewater line easement out of Lot 1, Block C, James E Bouldin Estate, out of the Isaac Decker League in Travis County, Texas, in the amount of \$38,150 The owner of the needed property is Buck Allan The property is located at 1114 South 1st Street, Austin, Travis County, Texas Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 16 Approve a resolution authorizing the negotiation and execution of an Easement Release Agreement with the Union Pacific Railroad Company (UPRR) in connection with the Seaholm Redevelopment Project for the release of an approximately 0 839 acre (36,564 square feet) easement for the UPRR railroad trackage, track appurtenances, and associated rights, located upon, along and across the northern portion of City property more specifically described as approximately 2 614 acres of land conveyed to City of Austin by deed recorded at Document No 2003282535 of the Official Public Records of Travis County, Texas, being located off of W 3rd Street, near West Avenue, with associated Special Provisions for quieting title on adjacent City owned land and approval of a Joint Use Right-of-Way Agreement for the area adjacent to the UPRR northern railway abutment in the amount not to exceed \$895,000 Funding in the amount of \$447,500 is available in the Fiscal Year 2007-2008 Capital Budget of the Economic Growth & Redevelopment Services Office and \$447,500 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 17 Approve the negotiation and execution of the sale of a permanent easement and temporary easements from the City of Austin to ENTERPRISE TEXAS PIPELINE, LP, Houston, Texas, in N M Bain Survey No 1, Abstract No 61, in Travis County, Texas, all located at 0 McAngus Road, in an amount not less than \$10,452
- 18 Approve resolution authorizing the negotiation and execution of an agreement to purchase easements for the Austin Clean Water Program as follows Govalle 2 – Travis Heights Wastewater Improvement Project for a 36,233 14 square-foot temporary staging area and material storage site easement out of Lots 1, 2, 3, 4 and 5, Block 3, Norwood Heights, a subdivision in Travis County, Texas, for a total amount of \$296,721 The owner of the needed property is Terrace Holdings, L P , a Texas limited partnership The property is

located at 1006 Melissa Lane, 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

- 19 Authorize execution of a construction contract with BONNET GRANT CONSTRUCTORS, INC , Georgetown, Texas for the Austin Fire Department Women's Locker Room Additions, Phase III in the amount of \$734,900 plus a \$73,500 contingency, for a total contract amount not to exceed \$808,400 Funding is available in the Fiscal Year 2007-2008 Approved Capital Budget of the Austin Fire Department Craig Russell 974-7157, Robin Field 974-7064 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, 8 28% MBE and 6 47% WBE subcontractor participation
- 20 Authorize execution of a construction contract with LAUGHLIN-THYSSEN INC , Houston, TX for Davenport Lift Station STAA #9A3-in the amount of \$3,092,471 plus a \$154,624 contingency, for a total contract amount not to exceed \$3,247,095 Funding in the amount of \$3,247,095 is available in the Fiscal Year 2007-2008 Approved Capital Budget of the Austin Water Utility FDU #4570-2307-8876 This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 10 99% MBE and 3 21% WBE subcontractor participation Recommended by the Water and Wastewater Commission
- 21 Authorize execution of Change to the construction contract with BRH-GARVER CONSTRUCTION, LP, Houston, TX for the ACWP Gaston/Bull Creek/W 25th Street Project in the amount of \$315,000, for a total contract amount not to exceed \$4,897,763 85 Funding in the amount of \$315,000 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 13 34% MBE and 73 94% WBE subcontractor participation to date including this change order Recommended by the Water and Wastewater Commission

Economic Growth & Redevelopment Services

- 22 Authorize award, negotiation, and execution of a five-month contract with the Austin Asian American Chamber of Commerce, Austin, TX to provide economic development recruitment and retention services in an amount not to exceed \$56,400, with an additional twelve-month extension option in an amount not to exceed \$87,000, for a total contract amount not to exceed \$143,400 Funding in the amount of \$56,400 is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Office Funding for the extension option is contingent upon available funding in future budgets 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
- 23 Authorize award, negotiation, and execution of a five-month contract with the Capital City African American Chamber of Commerce, Austin, TX to provide economic development recruitment and retention services in an amount not to exceed \$51,440, with an additional twelve-month extension option in an amount not to exceed \$77,700, for a total contract amount not to exceed \$129,140 Funding in the amount of \$51,440 is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Office Funding for the extension option is contingent upon available funding in future budgets 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
- 24 Authorize award, negotiation, and execution of a five-month contract with the Greater Austin Hispanic Chamber of Commerce, Austin, TX to provide economic development recruitment and retention services in an amount not to exceed \$58,160, with an additional twelve-month extension option in an amount not to exceed \$90,300, for a total contract amount not to exceed \$148,460 Funding in the amount of \$58,160 is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Office Funding for the extension option is contingent upon available funding in future budgets 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

Emergency Medical Services

- 25 Approve an ordinance on third reading regarding the application submitted by American Medical Response of Texas, Inc to renew a non-emergency medical transfer franchise under Chapter 10-2 of the City Code Recommended by the Austin-Travis County EMS Advisory Board

Management Services

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

Neighborhood Housing and Community Development

- 27 Approve the negotiation and execution of a loan to Athenian Bar & Grill, LC, Austin, Texas, in an amount not to exceed \$225,000 under the Neighborhood Commercial Management Loan Program, in compliance with applicable federal requirements and performance goals, to purchase furniture, fixtures, and equipment for a restaurant located at 600 Congress, Austin, Texas Funding is available in the Fiscal Year 2007 – 2008 Neighborhood Housing and Community Development Department Special Revenue Fund This loan is subject to completion of the federal environmental assessment and fund release process
- 28 Approve the negotiation and execution of an Amended and Consolidated Loan Agreement with the East Austin Economic Development Corporation, Austin TX, for a total loan amount not to exceed \$384,545

Neighborhood Planning & Zoning

- 29 Approve second/third readings of an ordinance amending Chapter 25-2 of the City Code related to residential uses in mixed use buildings Recommended by Planning Commission

Parks and Recreation

- 30 Approve a resolution authorizing the use of Lady Bird Lake for up to four water events associated with the annual Capital 2K open water race to be held on May 4, 2008 and the Capital of Texas Triathlon to be held on May 25, 2008 There is no unanticipated fiscal impact A fiscal note is not required

Police

- 31 Approve an ordinance authorizing the acceptance of \$10,000 in grant funds from the State of Texas, Texas Department of Transportation, and amending the Fiscal Year 2007-2008 Police Department Operating Special Revenue Fund of Ordinance No 20070910-003 to appropriate \$10,000 for a total grant amount of \$60,000 for the Texas Selective Traffic Enforcement "Click It or Ticket" Program to increase the enforcement of seatbelt laws with overtime law enforcement Funding is available from the State of Texas, Texas Department of Transportation, for enforcement efforts from May 19 - June 1, 2008 The grant is 100% Federally funded and no match is required

Public Works

- 32 Approve an ordinance amending Section 13-2-386 of the City Code relating to the display of lettering and design on low-emission taxicabs Recommended by the Urban Transportation Commission
- 33 Authorize the execution of an Interlocal Multiple Use Agreement (MUA) with the Texas Department of Transportation (TxDOT) to allow the City of Austin to use TxDOT's duct banks for installing fiber optic cable for the operation of traffic signals

- 34 Approve an ordinance amending Section 12-4-64(D) of the City Code to add Thome Valley Drive from 200 feet west of Alomar Cove to 200 feet east of Alomar Cove to the list of streets having a maximum speed limit of 20 miles per hour during certain times for students attending Del Valle Elementary School as per Transportation Code Section 545.356, and provide for emergency passage. Funding in the amount of \$400 is available in Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs.

Purchasing Office

- 35 Authorize award and execution of an 18-month requirements service contract with CLEAN ENERGY ASSOCIATES, Austin, TX, for the provision of data analysis services as part of the Austin Solar City Partnership in an estimated amount not to exceed \$61,000. Funding in the amount of \$16,950 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining 13 months of the original contract period is contingent upon available funding in future budgets. Sole Source. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 36 Authorize award, negotiation, and execution of a 12-month requirements service contract with FOX, SMOLEN & ASSOCIATES, INC., Austin, TX (WBE/FW) and JOHN HALL PUBLIC AFFAIRS (MBE/MB), Austin, TX for the design and implementation of a public process for input on Austin Energy's long-range energy plan in an estimated amount not to exceed \$237,835 and \$147,100, respectively. Funding in the amount of \$160,390 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining seven months of the original contract period is contingent upon available funding in future budgets. Best evaluated proposals of five proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 37 Authorize award and execution of a 12-month requirements service contract with LEXIS/NEXIS, Miamisburg, OH, for public records retrieval in an estimated amount not to exceed \$61,920, with two 12-month extension options in an estimated amount not to exceed \$63,780 for the first extension, and \$65,016 for the second extension, for a total estimated contract amount not to exceed \$190,716. Funding in the amount of \$20,640 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Funding for the remaining eight months of the original contract period and the extension options is contingent upon available funding in future budgets. Exempt 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). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 38 Approve ratification of Amendment No. 1 to a contract with TRANSCANADA TURBINES, LTD, Calgary, Alberta, Canada for the repair of the gas turbine engine in an amount not to exceed \$212,153.01, for a revised total contract amount not to exceed \$2,925,790.65. Funding is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy. Critical Business Need. 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 contract with WILLIAMS SCOTSMAN, INC., Georgetown, TX, for the purchase of a portable office building in an amount not to exceed \$97,839. Funding is available in the Fiscal Year 2007-2008 Capital 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.
- 40 Authorize award and execution of a contract with ATLAS COPCO COMPTEC INC, Voorheesville, NY, for the purchase of Atlas Copco blower repair parts for the Austin Water Utility's South Austin Regional Wastewater Treatment Plant in an amount not to exceed

\$113,407 Funding is available in the Fiscal Year 2007–2008 Operating Budget of the Austin Water Utility Sole Source This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore no goals were established for this solicitation Recommended by the Water and Wastewater Commission

- 41 Authorize execution of Amendment No. 7 to a contract with INSITUFORM TECHNOLOGIES, INC., Chesterfield, MO, for the continuation of rehabilitation of large diameter wastewater lines through trenchless Cured In Place Piping (CIPP) Technology under the Austin Clean Water Program for the Austin Water Utility in an estimated amount not to exceed \$1,213,506, for a revised total estimated contract amount not to exceed \$19,286,249 Funding in the amount of \$1,213,506 is included in Fiscal Year 2007–2008 Capital Budget of the Austin Water Utility Contract Amendment This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) with 2 12% MBE and 4 54% WBE subcontractor participation to date Recommended by the Water and Wastewater Commission
- 42 Authorize award and execution of two 24-month requirement supply contracts to provide safety shoes and boots for the Austin Water Utility and Public Works Department with SAFETY SHOE DISTRIBUTORS, LLP, Houston, TX, in an estimated amount not to exceed \$120,000, with two 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for a total estimated contract amount not to exceed \$240,000, and with RED WING SHOE COMPANY, INC, Austin, TX, in an estimated amount not to exceed \$120,000, with two 12-month extension options in an estimated amount not to exceed \$60,000 per extension option, for a total estimated contract not to exceed \$240,000 Funding in the amount of \$25,000 is available in the Fiscal Year 2007–2008 Operating Budget of the Austin Water Utility Funding in the amount of \$25,000 is available in the 2007–2008 Operating Budget of the Public Works Department Funding for the remaining 19-months of the original contract period and extension options is contingent upon available funding in future budgets Lowest bids meeting specifications of three bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 43 Authorize award and execution of a contract with WABASH NATIONAL TRAILER CENTERS, San Antonio, TX, for the purchase of two aluminum tandem sludge hauling trailers in an amount not to exceed \$207,036 Funding is available in the Fiscal Year 2007–2008 Capital Budget of the Austin Water Utility Sole bid received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation Recommended by the Water and Wastewater Commission
- 44 Authorize award and execution of a 60-month installment purchase contract through the State of Texas Department of Information Resources (DIR) Austin, TX, with CALENCE LLC, Tempe, AZ, for the lease of network hardware and services in an amount not to exceed \$777,724 Funding in the amount of \$90,735 is available in Fiscal Year 2007–2008 Operating Budget of the Aviation Department Funding for the remaining 53 months of the contract period is contingent upon available funding in future budgets Cooperative Installment 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 Recommended by the Austin Airport Advisory Commission
- 45 Authorize award and execution of a 36-month requirements service contract with INDIGENT CARE COLLABORATION, Austin, TX, for software licensing and training services in an estimated amount not to exceed \$441,000, with three 12-month extension options in an estimated amount not to exceed \$140,000 per extension option, for a total estimated contract amount not to exceed \$861,000 Funding in the amount of \$61,250 is available in the Fiscal Year 2007–2008 Operating Budget of the Community Care Services Department Funding for the remaining 31 months of the original contract period and extension options is contingent upon available funding in future budgets Sole Source This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-

Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 46 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with GRAINGER INDUSTRIAL SUPPLY, Austin, TX, for the purchase of Xlerator hand dryers with wall box assembly for the Austin Convention Center in an amount not to exceed \$75,832 50 Funding is available in the Fiscal Year 2007 – 2008 Operating Budget of the Austin Convention Center Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority – Owned and Woman Owned Business Enterprise Procurement Program) This contract is a cooperative contract, therefore, it is exempted under Chapter 791 of the Texas Government Code and no subcontracting opportunities were identified, therefore, no goals were established
- 47 Authorize award and execution of two contracts through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with SOUTHERN ALUMINUM, Magnolia, AR for the purchase of lightweight aluminum folding tables for the Austin Convention Center in an amount not to exceed \$154,014 39, and with CLARIN, DIVISION OF GREENWICH INC , L P , Lake Bluff, IL for the purchase of steel folding chairs and chair storage trucks in an amount not to exceed \$140,875 50 Funding in the amount of \$154,014 39 is available in the Fiscal Year 2007 – 2008 Operating Budget of the Austin Convention Center Funding in the amount of \$140,875 50 is available in the Fiscal Year 2007-2008 Operating Budget of the Palmer Events Center Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority – Owned and Woman Owned Business Enterprise Procurement Program) This contract is a cooperative contract, therefore, it is exempted under Chapter 791 of the Texas Government Code, and no subcontracting opportunities were identified, therefore, no goals were established
- 48 Authorize negotiation and execution of a 12-month contract with Cen-Tex Certified Development Corporation of Texas dba Business Community Lenders of Texas, Austin, TX, to provide technical assistance on starting, developing, or expanding a business to small business owners in an amount not to exceed \$128,500, with an additional 12 month extension option in an amount not to exceed \$128,500, for a total contract amount not to exceed \$257,000 Funding in the amount of \$53,542 is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Office Funding for the remaining 7 months of the contract period and the extension option is contingent upon available funding in future budgets Five 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
- 49 Authorize negotiation and execution of a 12 month contract with Cen-Tex Certified Development Corporation of Texas dba Business Community Lenders of Texas, Austin, TX to provide financial management technical assistance and loan packaging services to small business owners in an amount not to exceed \$133,000, with an additional 12 month extension option in an amount not to exceed \$133,000, for a total contract amount not to exceed \$266,000 Funding in the amount of \$55,417 is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Office Funding for the remaining 7 months of the contract period and the extension option is contingent upon available funding in future budgets Two proposals received This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 50 Authorize award, negotiation, and execution of a 16-month service contract with FDM SOFTWARE, LTD, Vancouver, BC, for an electronic patient care record system for the Austin-Travis County Emergency Medical Services Department (A/TCEMS) in an amount not to exceed \$700,203, with four 12-month extension options for maintenance and support in an amount not to exceed \$93,765 per extension option, for a total contract amount not to exceed \$1,075,263 Funding in the amount of \$610,903 is available in the Fiscal Year 2007-2008 Capital Budget of the Communications and Technology Management Office Funding for the original year of maintenance and support and the extension options is contingent upon available funding in future budgets Best evaluated proposal of three proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

- 51 Authorize award, negotiation, and execution of a 60-month requirements service contract with PUBLIC FINANCIAL MANAGEMENT, INC , for financial advisory services in an estimated amount not to exceed \$1,500,000, with three 12-month extension options in an estimated amount not to exceed \$300,000 per extension option, for a total estimated contract amount not to exceed \$2,400,000 Funding in the amount of \$125,000 is available in the Fiscal Year 2007-2008 Operating Budget of various City departments Funding for the remaining 55 months of the original contract period and extension options is contingent upon available funding in future budgets Best evaluated proposal of two qualification statements 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 To be reviewed by the Audit and Finance Committee on April 22, 2008
- 52 Authorize award and execution of a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with AMERICAN MATERIAL HANDLING, INC , Lilburn, GA, for the purchase of four 8,000 pound capacity forklifts in an amount not to exceed \$206,782 Funding in the amount of \$110,154 is available in the Fiscal Year 2007-2008 Capital Budget of the Solid Waste Services Department Funding in the amount of \$55,077 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Funding in the amount of \$41,551 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works 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 Recommended by the Water and Wastewater Commission
- 53 Authorize award and execution of a contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with EQUIPMENT SOUTHWEST, INC , Irving TX, for the purchase of 22 Perkins rotary side loaders and 11 double tap-in kits for Fleet Services in an amount not to exceed \$80,027 32 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Service Department, Fleet Fund 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
- 54 Authorize award and execution of five contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with RDO EQUIPMENT CO , Pflugerville, TX for the purchase of four articulated wheeled loaders, ten tractor/loader/backhoes, two skid steer loaders, and one hydraulic excavator in an amount not to exceed \$1,892,603 78, VERMEER OF TEXAS, Round Rock, TX for the purchase of two brush chippers in an amount not to exceed \$74,616, TYMCO INTERNATIONAL, LTD, Waco, TX for the purchase of one street sweeper in an amount not to exceed \$163,779, COOPER EQUIPMENT CO , San Antonio, TX for the purchase of three low bed equipment trailers, one asphalt rollers, two crack sealers, and one motor grader in an amount not to exceed \$467,080 60, KINLOCH EQUIPMENT & SUPPLY, INC , Arlington, TX for the purchase of one street sweeper in an amount not to exceed \$149,508 Funding in the amount of \$74,616 is available in the Fiscal Year 2007-2008 Vehicle Acquisition Fund Funding in the amount of \$214,254 60 is available in the Fiscal Year 2007-2008 Special Revenue Fund of the Parks & Recreation Department Funding in the amount of \$69,669 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy Funding in the amount of \$1,370,011 03 is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Funding in the amount of \$413,679 75 is available in the Fiscal Year 2007-2008 Capital Budget of the Public Works Department Funding in the amount of \$237,629 is available in the Fiscal Year 2007-2008 Capital Budget of the Solid Waste Services Department Funding in the amount of \$367,728 is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection & Development Review 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 Recommended by the Water and Wastewater Commission
- 55 Authorize award and execution of an eight-month requirements supply contract through the U S Communities Government Purchasing Alliance with ZEP MANUFACTURING COMPANY, Atlanta, GA, for the purchase of parts washing solvents in an estimated amount not to

exceed \$40,000, with three 12-month extension options in an estimated amount not to exceed \$55,000 per extension option, for a total estimated contract amount not to exceed \$205,000. Funding in the amount of \$25,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Finance and Administrative Services Department, Fleet Services Fund. Funding for the remaining three 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.

- 56 Authorize award and execution of a 24-month primary requirements supply contract with IRON HORSE ASPHALT dba HEART OF TEXAS HOT MIX, Belton, TX for the purchase of hot mix asphalt concrete in an estimated amount not to exceed \$7,407,825, with two 12-month extension options in an estimated amount not to exceed \$4,556,674 for the first extension option, and \$5,240,175, for the second extension option, for a total estimated contract amount not to exceed \$17,204,674. Funding in the amount of \$1,543,297 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department. Funding for the remaining 19 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specifications of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 57 Authorize award and execution of a 24-month secondary requirements supply contract with INDUSTRIAL ASPHALT, INC (WDB), Austin, TX, for the purchase of hot mix asphalt concrete in an estimated amount not to exceed \$1,385,422, with two 12-month extension options in an estimated amount not to exceed \$852,204 for the first extension option, and \$980,034 for the second extension option, for a total estimated contract amount not to exceed \$3,217,660. Funding in the amount of \$288,630 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department. Funding for the remaining 19 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specifications of three bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.
- 58 Approve ratification of a contract with EAGLE CONSTRUCTION & ENVIRONMENTAL SERVICES, L P , Eastland, TX for emergency rapid response and remediation provided at the Waller Creek fuel oil spill on January 10, 2008, for a total contract amount not to exceed \$174,418.89. Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection & Development Review Department. Emergency Purchase. This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This was an emergency service contract, therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

Treasury Office

- 59 Approve an ordinance amending Ordinance No. 20080228-078, that authorized the issuance of City of Austin, Texas, Electric Utility System Revenue Refunding Bonds, Taxable Series 2008, in the amount of \$48,800,000, to revise the optional redemption language consistent with the Official Statement. There will be no debt service requirement for fiscal year 2007-2008. \$3,496,111 for the first year debt service requirement and \$400 estimated annual administration fee for the paying agent/registrar for the proposed bond sale will be included in the Fiscal Year 2008-2009 Proposed Budget of the Utility Revenue Bond Redemption Fund.
- 60 Approve an ordinance authorizing a mode change from auction rate securities to weekly reset variable rate demand bonds for the \$281,300,000 currently outstanding City of Austin, Texas, Airport System Variable Rate Revenue Refunding Bonds, Series 2005, and approve and authorize all necessary documents relating thereto. Airport revenues will fund any change in debt service requirement and will be included in the Fiscal Year 2008-2009 Proposed Budget of the Airport Revenue Bond Redemption Fund. Recommended by the Audit and Finance Committee.

Item(s) from Council

- 61 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 62 Approve an ordinance waiving certain development fees associated with the expansion of the Meals on Wheels facility located at 3225 E 5th Street in an amount to not to exceed \$10,251 and waiving the requirement to provide fiscal surety for erosion and sedimentation controls (Council Member Lee Leffingwell, Mayor Pro Tem Betty Dunkerley and Council Member Mike Martinez)
- 63 Approve a resolution supporting efforts to upgrade the City of Austin's bicycle network by establishing the city's intent to become the first Texas city to attain Gold level bike-friendly status from the League of American Bicyclists, supporting the work of the Street Smarts Task Force January 2008, and directing the City Manager to study and report back to Council with recommendations for inclusion of the Street Smarts Task Force findings into the Austin Bicycle Master Plan (Mayor Will Wynn, Council Member Brewster McCracken and Council Member Sheryl Cole)
- 64 Approve a resolution directing the City Manager to direct the City Public Works Department and Parks and Recreation Department, and other departments as necessary, to collaborate to adopt a comprehensive and unified interdepartmental vision and coordinated plan to optimize City efforts to promote an enhanced and interconnected bicycling, pedestrian and trails network, and to provide a report to Council on the completion of the plan and the advisability of staff reorganization to support implementation of the plan (Council Member Sheryl Cole and Mayor Will Wynn)
- 65 Approve a resolution supporting the expansion of the Austin History Center into the Faulk Central Library building following completion of a new central library, if it is determined that the proposed expansion is feasible and sufficient funding is available, and supporting the efforts of the Austin History Center Association to fund and conduct a feasibility study regarding such expansion (Mayor Pro Tem Betty Dunkerley, Council Member Brewster McCracken and Council Member Lee Leffingwell)
- 66 Approve a resolution directing the City Manager to initiate amendments to City Code Chapter 9-2 that would allow issuance of a permit authorizing operation of equipment to deliver and pour concrete in the Central Business District between 7 00 p m and 6 00 a m , to be presented to Council on or before June 19, 2008 (Mayor Pro Tem Betty Dunkerley and Mayor Will Wynn)
- 67 Approve a resolution directing the City Manager to initiate a code amendment to revise the boundaries of the East Sixth/Pecan Street (PS) Overlay District to exclude the area west of Brazos Street and to bring the amendment to Council by June 19, 2008 (Mayor Pro Tem Betty Dunkerley, Council Member Lee Leffingwell and Council Member Sheryl Cole)
- 68 Approve a resolution amending Resolution No 20080306-039 to direct the City Manager to present code amendments implementing recommendations of the Residential Development Regulation Task Force, relating to City Code Chapter 25-2, Subchapter F (Residential Design and Compatibility Standards), by May 15, 2008 (Council Member Brewster McCracken and Mayor Pro Tem Betty Dunkerley)
- 69 Approve a resolution authorizing the City Manager to reimburse a portion of the cost of providing security for Old Pecan Street Festival events to be held on May 3-4, 2008, in an amount not to exceed \$18,000, conditioned on coordination with Solid Waste Services for recycling and other initiatives, and directing the City Auditor to conduct an assessment in order to streamline costs, and directing the City Manager to consider partnership with the Pecan Street Festival for future events (Council Member Mike Martinez and Mayor Pro Tem Betty Dunkerley)
- 70 Approve waiver of permit fees under Chapter 14 of the Code for the Alliance for African American Health in Central Texas Sugar Run 5K & 1K Run/Walk, to be held on Saturday, June 14, 2008 (Council Member Sheryl Cole, Council Member Jennifer Kim and Council Member Lee Leffingwell)

10:30 AM -- Morning Briefings

- 71 Presentation of the Mayor's Mental Health Task Force Monitoring Committee's Third Annual Report

12:00 PM -- Citizen Communications: General

Leslie McCulloch--Asking City Council to endorse the legislation to create a US department of peace

Gavino Fernandez, Jr --Single member districts Governance for all

Frances Martinez—Single member districts LULAC

Carolannerose Kennedy—MENTAL HELLTH HOME ON deranged

Marcelo Tafoya--Single member districts LULAC National Co-chair Civil Rights Commission

Gloria Moreno--Single member districts LULAC

Paul Hernandez--Single member districts LULAC/ El Concilio

Kathy Correa--The TOD Development on Lamar and the intersection on Lamar and Morrow

David Jenkins--Resolution in favor of the department of peace

Robert G MacDonald--Possible funding for "Austin Homeless Fund" by Solar Energy Street Lights

Executive Session

- 72 Discuss legal issues relating to development regulations applicable to development of Mission Bethany Subdivision, site of Bethany Lutheran Church, at the intersection of Slaughter Lane and Wolftrap Drive (Private Consultation with Attorney - Section 551 071) (This concerns property located in the Barton Springs Zone)
- 73 Discuss legal issues relating to the labor negotiations for Fire, Police, EMS, and PSEM departments (Private consultation with Attorney Section 551 071)
- 74 Discuss legal issues related to In the Matter of the Application of Hays County Water Control and Improvement District No 1 for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No WQ0014293001, Before the State Office of Administrative Hearings, SOAH Docket No 582-08-0202, TCEQ Docket No 2007-1426-MWD (concerns permit for direct discharge of waste water into Bear Creek)(Private consultation with Attorney - Section 551 071) Related to Item # 76
- 75 Discuss legal issues related to Anne Ashmun, the City of Austin, Neighbors Organized to Protect the Environment, Inc , and John Sikoski v Texas Commission on Environmental Quality and KBDJ, L P , Cause No 03-07-0069-CV, In the Court of Appeals 3rd District of Texas (concerns approval by TCEQ of KBDJ quarry located on the Recharge Zone) (Private Consultation with Attorney - Section 551 071) Related to Item # 77

Action on Executive Session

- 76 Approve a Resolution authorizing city staff to engage in settlement negotiations related to In the Matter of the Application of Hays County Water Control and Improvement District No 1 for Amendment to Texas Pollutant Discharge Elimination System (TPDES) Permit No WQ0014293001, Before the State Office of Administrative Hearings, SOAH Docket No 582-08-0202, TCEQ Docket No 2007-1426-MWD (concerns permit for direct discharge of waste water into Bear Creek) Related to Item # 74

- 77 Approve settlement in Anne Ashmun, the City of Austin, Neighbors Organized to Protect the Environment, Inc , and John Sikoski v Texas Commission on Environmental Quality and KBDJ, L P , Cause No 03-07-0069-CV, In the Court of Appeals 3rd District of Texas (concerns approval by TCEQ of KBDJ quarry located on the Recharge Zone) Related to item #75

2 00 PM -- Briefings

- 78 Presentation of accomplishments from the 2006-2008 African American Quality of Life initiative

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

- 79 C14-2007-0271 - Deerwood Manufactured Home Park - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12400 Pearce Lane (Dry Creek East Watershed) from interim-rural residence (I-RR) district zoning to mobile home residence-conditional overlay (MH-CO) combining district zoning with conditions First reading approved on March 6, 2008 Vote 7-0 Applicant LB Deerwood Property L P (Paseo Capital - Eric Amend) Agent Jacobs Carter Burgess (Sandy Harwood) City Staff Wendy Rhoades, 974-7719
- 80 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
- 81 C14-2008-0003 - Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 1C and Tracts 3-21 - 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 Windsor Road Neighborhood Planning Area, bounded by West 35th Street on the north, North Lamar Boulevard on the east, Enfield Road on the south and North MoPac Expressway Northbound on the west (Town Lake, Shoal Creek, Johnson 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 Windsor Road Neighborhood Planning Area from the overlay district First Reading approved on February 14, 2008 Vote 6-0 (Kim-absent) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719 A valid petition has been filed by a property owner in opposition to the rezoning request for Tract 3A

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

- 82 C14-2007-0092 - 21C - Conduct a public hearing and approve an ordinance amending
PH Chapter 25-2 of the Austin City Code by rezoning property locally known as 300 San Jacinto Blvd (Town Lake/Waller Creek Watersheds) from central business district (CBD) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning Staff Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning with conditions Planning Commission Recommendation To grant central business district-central urban redevelopment-conditional overlay (CBD-CURE-CO) combining district zoning with conditions Applicant Brazos REI POE (Matthew Hooks) Agent Drenner & Golden Stuart Wolff, LLP (Michele Rogerson) City Staff Jorge E Rousselin, 974-2975
- 83 C14-2007-0269 - 11112 Georgian Drive - Conduct a public hearing and approve an ordinance
PH amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11112

- Georgian Drive (Walnut Creek Watershed) from limited office (LO) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Planning Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant and Agent VNA Investments, Inc (Tam Luu) City Staff Sherri Sirwaitis, 974-3057
- 84 PH C14-2008-0017 - T and K - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11108 Georgian Drive (Walnut Creek Watershed) from limited office (LO) district zoning to general commercial services (CS) district zoning Staff Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Planning Commission Recommendation To grant general commercial services-conditional overlay (CS-CO) combining district zoning Applicant and Agent VNA Investments (Tam Luu) City Staff Sherri Sirwaitis, 974-3057
- 85 PH C14-2008-0046 - Bryan Jamail - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4206 Clawson Road and 1700 Fort View (West Bouldin Creek Watershed) from family residence (SF-3) district zoning and community commercial (GR) district zoning to limited office-conditional overlay (LO-CO) combining district zoning for Tract 1, and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2 Staff Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning for Tract 1, and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2 Planning Commission Recommendation To grant limited office-conditional overlay (LO-CO) combining district zoning for Tract 1, and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2 Applicant Bryan Joseph Jamail Development (Bryan Jamail) Agent Howard Engineering (David Reid) City Staff Robert Levinski, 974-1384
- 86 PH C14-2008-0047 - Grant Foster - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 507 West 18th Street (Shoal Creek Watershed) from general office (GO) district zoning to downtown mixed use (DMU) district zoning Staff Recommendation To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning Planning Commission Recommendation To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning Applicant and Agent Foster Financial Group (Grant Foster) City Staff Jorge E Rousselin, 974-2975
- 87 PH C14-2008-0049 - South Edge II (Part 3) - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6224 Crow Lane (Williamson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning Staff Recommendation To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning with conditions Planning Commission Recommendation To be reviewed on April 22, 2008 Applicant Captuity Investments Three, LP (Darin Davis) Agent Alice Glasco Consulting (Alice Glasco) City Staff Wendy Rhoades, 974-7719
- 88 PH C14-2008-0068 - Redeemer Presbyterian Church - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2205 Alexander Drive (Boggy Creek Watershed) from general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to change a condition of zoning Staff Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to change a condition of zoning Planning Commission Recommendation To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to change a condition of zoning Applicant Redeemer Presbyterian Church (Barry McBee) Agent MWM Design Group (Amelia Lopez-Phelps) City Staff Joi Harden, 974-2212
- 89 PH C14-72-0204(RCA) - Daugherty Subdivision - Conduct a public hearing to approve a restrictive covenant amendment for the property located at Elmont Drive and Pleasant Valley Road (Town Lake Watershed) Staff Recommendation To approve the restrictive covenant

amendment Planning Commission Recommendation To be reviewed on April 22, 2008
Applicant Gerald Daugherty Agent Terry Irion City Staff Jerry Rusthoven, 974-3207

- 90 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
- 91 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
- 92 PH C14-2008-0038 - 1705 & 1715 Guadalupe Street - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1705 and 1715 Guadalupe Street (Shoal Creek Watershed) from downtown mixed use (DMU) district zoning to downtown mixed use-central urban redevelopment (DMU-CURE) combining district zoning Staff Recommendation To grant downtown mixed use-central urban redevelopment-conditional overlay (DMU-CURE-CO) combining district zoning Planning Commission Recommendation To deny downtown mixed use-central urban redevelopment-conditional overlay (DMU-CURE-CO) combining district zoning Applicant StrataGem Development, Ltd (Brent W Ryan) City Staff Jorge E Rousselin, 974-2975
- 93 PH C14-2008-0003 - Windsor Road Neighborhood Planning Area Vertical Mixed Use Building (V) Zoning Opt-in/Opt-Out Process, Tracts 1A, 1B, 1D and Tract 2 - 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 Tracts 1A, 1B, 1D and Tract 2 (1807 West 35th Street, 1811 West 35th Street, 1815 West 35th Street and 1721 West 35th Street) within the Windsor Road Neighborhood Planning Area, bounded by West 35th Street on the north, North Lamar Boulevard on the east, Enfield Road on the south and North MoPac Expressway Northbound on the west (Town Lake, Shoal Creek, Johnson 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 located at from the overlay district Planning Commission Recommendation To exclude Tracts 1 and 2 from the vertical mixed use overlay district Applicant and Agent Neighborhood Planning and Zoning Department City Staff Wendy Rhoades, 974-7719 Valid petitions have been filed by property owners in opposition to this rezoning request
- 94 PH C14-2008-0019-South Lamar 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 South Lamar Neighborhood Planning Area, bounded by West Oltorf Street to the north, the Union Pacific Railroad to the east, West Ben White Boulevard to the south and South Lamar Boulevard to the west (West Bouldin Creek,

Williamson Creek, Barton Creek - Barton Springs Zone 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 South Lamar 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: Melissa Laursen, 974-7226.

- 95 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. A valid petition has been filed by a property owner in opposition to this rezoning request.
- 96 PH C14-2008-0044 - Windsor Park 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 Windsor Park Neighborhood Planning Area, bounded by East U.S. Highway 290 on the north, Northeast Drive and Manor Road on the east, East 51st Street on the south, and IH-35 on the west (Tannehill Branch, Fort Branch, Little Walnut 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 Windsor Park Neighborhood Planning Area from the overlay district. Planning Commission Recommendation: To grant vertical mixed use building (V) district zoning and to exclude certain tracts from the vertical mixed use overlay district. Applicant and Agent: Neighborhood Planning and Zoning Department. City Staff: Minal Bhakta, 974-6453.
- 97 PH C14-2008-0030 - Lamar Blvd /Justin Lane Station Area Plan - Conduct a public hearing and approve an ordinance adopting the Lamar Blvd /Justin Lane Station Area Plan and TOD base district zoning for all properties within the boundaries of the Lamar Blvd /Justin Lane Station Area, generally bounded by Morrow Street on the north, Guadalupe Street, Burns Street and the back property line of properties along Lamar Blvd. on the east, Denson Drive and just north of Romeria Drive on the south, and Wild Street, the Northwest and Austin Railroad, and Ryan Drive 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.
- 98 PH NPA-2008-0017 01 - Crestview/Wooten Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No. 040401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Lamar Blvd /Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the Crestview/Wooten Combined Neighborhood Planning Area that overlap the Lamar Blvd /Justin Lane 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

- 99 PH NPA-2008-0018 01 - Brentwood/Highland Neighborhood Plan Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Lamar Blvd /Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the Brentwood/Highland Combined Neighborhood Planning Area that overlap the Lamar Blvd /Justin Lane 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

5:30 PM -- Live Music

Kat Edmonson

5.30 PM -- Proclamations

Proclamation -- World Tai Chi and Qigong Day -- to be presented by Mayor Will Wynn and to be accepted by Vince Cobalis

Proclamation -- Austin Water Science Expo Days -- to be presented by Mayor Will Wynn and to be accepted by Greg Meszaros

Proclamation -- Parkinson's Disease Awareness Month -- to be presented by Mayor Will Wynn and to be accepted by Susie Lightfoot Scherr and Kitty Hoskins

Proclamation -- Fair Housing Month -- to be presented by Mayor Will Wynn and to be accepted by Charles Gorham


Distinguished Service Award -- Judge Jeanne Muerer -- to be presented by Council Member Jennifer Kim and to be accepted by the honoree


6:00 PM -- Public Hearings and Possible Actions

- 100 PH Conduct a public hearing and approve a site-specific amendment to 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 (concerns property in the Barton Springs Zone) Recommended by the Environmental Board, the Code and Ordinance Subcommittee of the Planning Commission and the Planning Commission
- 101 PH Conduct a public hearing and consider an appeal by CWS Capital Partners LLC of the Planning Commission's decision denying its request for a variance from Waterfront Overlay development regulations (City Code Chapter 25-2) for property located at 222 East Riverside Drive in the South Shore Central Subdistrict There is no unanticipated fiscal impact A fiscal note is not required The Planning Commission denied the requested Waterfront Overlay variance and site plan, The PARD Board recommended denial of the requested Waterfront Overlay variance
- 102 PH Conduct a public hearing and consider an appeal by CWS Capital Partners LLC of the Planning Commission's decision denying its request for variances from Waterfront Overlay development regulations (City Code Chapter 25-2) for property located at 300 East Riverside Drive in the South Shore Central Subdistrict There is no unanticipated fiscal impact A fiscal note is not required The Planning Commission denied the requested Waterfront Overlay variances and site plan, The PARD Board recommended denial of the requested Waterfront Overlay variances

- 103 PH Conduct a public hearing and consider an ordinance amending Chapter 25-10, Sign Regulations and Chapter 13-2, Ground Transportation Services to clarify Chapter 25-10 and allow off-premise signs on limited portions of scenic roadways, prohibit advertisements on vehicles if such vehicles are driven solely or primarily for the purpose of advertising businesses that are unrelated to the vehicle's primary business, allow signs to be relocated to commercial districts with sign face areas of up to 672 square feet, change the way sign height is measured, define elevated travel ways and except major interchanges and intersections from that definition, clarify sign location measurements, allow the face size of newly relocated signs to be as large as the total aggregate square footage of the signs being relocated, require off-premise sign owners to register the signs and pay fees for all signs within the city's planning jurisdiction, require energy efficient, pollution reduction lighting for off-premise signs within a certain time frame, require annual registration of all non-conforming off-premise signs, prohibit signs owners from relocating a sign if that sign owner is in violation of the sign regulations, establish notice requirement to notify sign owners of registration expiration, clarify and establish penalties for violations of the sign regulations, and impose registration requirements and registration fees on vehicles that transport passengers for profit and advertise unrelated businesses, and other clarifying amendments, and waiving the requirement for a recommendation under Sec 25-1-502(B), City Code Reviewed by the Design Commission, Urban Transportation Commission, and, Codes and Ordinances Subcommittee of the Planning Commission To be reviewed by the Planning Commission on April 22, 2008

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 más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo

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