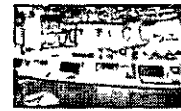


AGENDA



CHANGES AND CORRECTIONS

THURSDAY, MAY 22, 2008

ACTION ITEMS:

Item #14: Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 25 miles per hour on certain streets bounded by East Martin Luther King, Jr. Boulevard, Airport Boulevard, the Austin and Northwest railroad tracks, and Rosewood Avenue/Oak Springs Drive. Funding in the amount of \$4,400 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs.

Item #19: Authorize award and execution of three 12-month requirements supply contracts for various sizes and types of automated electric meters and accessories with TEXAS METER & DEVICE COMPANY, Waco, TX, in an estimated amount not to exceed \$6,869,132, with three 12-month extension options in an estimated amount not to exceed ~~\$6,869,131.68~~ \$6,869,132 per extension option, for a total estimated contract amount not to exceed \$27,476,528, POWER SUPPLY, INC., Austin, TX in an estimated amount not to exceed ~~\$3,531,571~~ \$3,566,887, with three 12-month extension options in an estimated amount not to exceed ~~\$3,531,571~~ \$3,566,887 per extension option, for a total estimated contract amount not to exceed ~~\$14,126,284~~ \$14,267,548; and, EKSITROM INDUSTRIES, Farmington Hills, MI in an estimated amount not to exceed \$582,340, with three 12-month extension options in an estimated amount not to exceed ~~\$582,3340~~ \$582,340 per extension option, for a total estimated contract amount not to exceed \$2,329,360. Funding in the amount of ~~\$10,983,043~~ \$11,018,359 is available in the Fiscal Year 2007-2008 Capital Budget of Austin Energy. The funding for the extension options is contingent upon available funding in future budgets. Lowest bidders of six 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.

Item #25: Approve a resolution directing the City Manager to evaluate the feasibility of locating ~~portions of the those~~ Austin Police Department ~~Central Operation functions~~ operations currently housed at the Austin Police Department Main Headquarters building to the planned ~~northeast police station substation~~ that will house the North Central and North East Area Commands, or other appropriate locations, and report back to Council in 90 days.

Item #54: C14-2008-0050 – Clark and Southside 13, should read Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning.

Item # 34: Discuss legal issues related to Stop Domain Subsidies proposed charter amendment and its effect on City projects and economic development agreements (Private Consultation with Attorney - Section 551.071) Related to Item #38.

AUSTIN CITY COUNCIL

AGENDA



Item #38 Possible action giving direction to the City Manager related to the Stop Domain Subsidies proposed charter amendment and its effect on City projects and economic development agreements, authorizing the negotiation and execution of amendments to the City of Austin/Endeavor Real Estate Group Economic Development Agreement and related documents for the development of The Domain project (located at the intersection of North Mopac and Braker Lane), and/or authorizing the negotiation and execution of amendments to the Master Development Agreement between the City of Austin and Catellus Austin, L.L.C. and related documents for the redevelopment of the Mueller property (formerly the Robert Mueller Municipal Airport) Related to Item #34

TIME CERTAIN ITEMS:

- 12 00 GENERAL CITIZENS' COMMUNICATION
- 1 00 BRIEFING – **Green Presentations**
- 4 00 ZONING MATTERS
- 5 30 LIVE MUSIC AND PROCLAMATIONS, **Latin at Heart**
- 6 00 PUBLIC HEARINGS

ITEMS PULLED FROM CONSENT AGENDA: NONE AT THIS TIME

LATE BACK UP.

- Item #3 Ordinance & Exhibits A-E (OCC)
- Item #12 Revised Ordinance (NHCD)
- Item #19 Revised Bid Tab & Fiscal Note (PUR)
- Item #24 Revised Resolution & Fee Memo (IFC)
- Item #25 Fee Memo (IFC)
- Item #26 Revised Fees & Fee Memo (IFC)
- Item #27 Fees & Fee Memo (IFC)