

AGENDA



CHANGES AND CORRECTIONS THURSDAY, MAY 22, 2008

ACTION ITEMS:

Item #2: Recommended by the Water and Wastewater Commission

Item #8: Recommended by the Water and Wastewater Commission

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 Last 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 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 \$3,531,574, with three 12-month extension options in an estimated amount not to exceed \$3,531,571 per extension option, for a total estimated contract amount not to exceed \$14,126,284, and, EKS FROM 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 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: Related to Item #38

Item # 37: Withdrawn

AGENDA



Item #38: Related to Item #34

Item #39: Withdrawn

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)
Item #28 Fees (IFC)