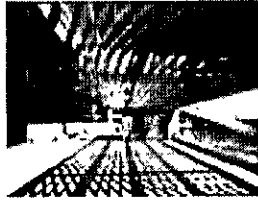


A U S T I N C I T Y C O U N C I L

AGENDA



Thursday, November 19, 2009

The Austin City Council will convene at 10:00 AM on
Thursday, November 19, 2009 at Austin City Hall
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2009 NOV 13 PM 6 03



Mayor Lee Leffingwell
Mayor Pro Tem Mike Martinez
Council Member Chris Riley, Place 1
Council Member Randi Shade, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact the 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. D. P. Cassidy, Redeemer Presbyterian Church

10:00 AM -- City Council Convenes

Approval of Minutes

1. Approve the Minutes of the Austin City Council special called meeting of November 4, 2009 and regular meeting of November 5, 2009.

Austin Energy

2. Approve an ordinance authorizing acceptance of \$2,900,000 in American Recovery and Reinvestment Act (ARRA) grant funds from the U.S. Department of Energy (DOE) through the Texas Department of Housing and Community Affairs (TDHCA) as the administering agency, and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$2,900,000 for weatherization of homes for low-income, elderly, and disabled customers within Austin Energy's service area. Funding is available from the Department of Energy (DOE) through the Texas Department of Housing and Community Affairs (TDHCA) as a result of the American Recovery and Reinvestment Act (ARRA) of 2009 for the grant period of October 1, 2009 to August 31, 2011. No match is required. Recommended by the Electric Utility Commission and the Resource Management Commission. Related to Item #3.
3. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin/Austin Energy and Travis County to implement a home weatherization program for low-income, elderly, and disabled residents, as provided for and funded by the American Recovery and Reinvestment Act (ARRA) of 2009. Funding for is available from the Department of Energy (DOE) through the Texas Department of Housing and Community Affairs (TDHCA) as a result of the American Recovery and Reinvestment Act (ARRA) of 2009 for the grant period of October 1, 2009 to August 31, 2011. No match is required. Recommended by the Electric Utility Commission and the Resource

Management Commission. Related to Item #2.

4. Approve negotiation and execution of an agreement with the Harvest Foundation, a 501(c)(3) nonprofit corporation, in an amount not to exceed \$75,000, and an Interlocal Agreement among the City of Austin, Travis County and the Austin Independent School District (AISD), in an amount not to exceed \$25,000, to hold a series of African American Men and Boys Conferences during the 2009-2010 school year at selected AISD middle and high schools. Funding in the amount of \$100,000 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy.

Austin Water Utility

5. Approve an ordinance amending the Fiscal Year 2009-2010 Austin Water Utility Operating Budget of Ordinance No. 20090914-002 decreasing the Austin Water Utility Operating Fund Ending Balance by \$4,000,000 to fund an increase of \$500,000 for Water Conservation expenditures including the addition of three full-time equivalent positions; and transfer \$3,500,000 to the Conservation Rebates and Incentives Fund; and amending the Conservation Rebates and Incentive Fund of Ordinance No. 20090914-002 to accept the transfer in and to appropriate \$3,500,000 for Water Conservation Rebates. Funding in the amount of \$4,000,000 is available from the ending balance of the Austin Water Utility Fiscal Year 2009-2010 Operating Fund. Recommended by the Water and Wastewater Commission. To be reviewed by the Citizens Water Conservation Implementation Task Force on November 16, 2009 and the Resource Management Commission on November 17, 2009.
6. Approve a resolution appointing two new individuals to the stakeholders' group of the Executive Management Committee of the Austin-LCRA Water Partnership in accordance with the Supplemental Water Supply Agreement between City of Austin and LCRA. There is no unanticipated fiscal impact. A fiscal note is not required.
7. Approve Service Extension Request No. 2876 for water service not to exceed an estimated peak hour flow of 3 gallons per minute for JOHN L. ROBUCK, the owner of a property containing one Single Family Residence located within the Drinking Water Protection Zone in the City's extraterritorial jurisdiction at 9610 FM 1826 RD. There is no unanticipated fiscal impact. A fiscal note is not required. Recommended by the Water and Wastewater Commission.

Aviation

8. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000, to the City of Austin, Department of Aviation, as already budgeted for Austin-Bergstrom International Airport for Fiscal Year 2009-2010. Grant reimbursement will apply to projects in the Fiscal Year 2009-2010 Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund. Recommended by the Austin Airport Advisory Commission.
9. Authorize negotiation and execution of a Fixed Base Operator Lease and Development Agreement with Advanced Services, Inc. d/b/a Jet Black Flight Service, Austin, Texas for a tract of approximately 23 acres of land at Austin-Bergstrom International Airport for a term of thirty years from the date of beneficial occupancy. Recommended by the Austin Airport Advisory Commission.
10. Authorize negotiation and execution of a lease with Clean Energy, a California Corporation, of approximately 16,800 square feet of land at Austin-Bergstrom International Airport for a compressed natural gas motor vehicle fueling station, for an initial term of ten years, with the option to renew for up to two additional terms of five years each. Revenue Generating Lease. Recommended by the Austin Airport Advisory Commission.

Contract and Land Management

11. Approve the acquisition for the Pleasant Valley from St. Elmo to Button Bend Project of 5,740 square feet of additional right of way, 46,623 square feet of permanent easements and 24,427 square feet of a temporary working space easement out of Lot 1, Block H, Pleasant Valley Courtyards subdivision plus 11.826 acres, 8.421 acres and .702 acres out of the Santiago Del Valle Grant Survey, City of Austin, Travis County, Texas, located at 4509 E. St. Elmo Road, from PLEASANT VALLEY COURTYARDS HOUSING, L.P., in the amount not to exceed \$56,392. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Public Works Department.
12. Authorize the acquisition of 147,170 square feet of right of way out of 26.538 acres out of the Theodore Bissel Survey, No. 18, Abstract 3, Travis County, Texas, located on Davis Lane for the West Gate Boulevard from Cameron Loop to Cohoba Drive project from the AUSTIN INDEPENDENT SCHOOL DISTRICT in an amount not to exceed \$169,246. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Public Works Department.
13. Authorize the acquisition of a 9,760 square foot permanent storm sewer easement and a 12,292 square foot temporary work space easement out of Outlot No. 25, Division O, in Travis County, Texas, located on East 2nd Street, for the Town Lake East 4th Street Storm Drain Program from HOUSING AUTHORITY OF THE CITY OF AUSTIN, TEXAS, in an amount not to exceed \$262,586. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department.
14. Authorize negotiation and execution of a Design-Build Agreement with WHITE CONSTRUCTION COMPANY, Austin, TX, for the new Municipal Court and Austin Police Department Northeast Area Command Substation with funding for Preliminary Phase and Design Phase Services in an amount not to exceed \$2,000,000. Funding in the amount of \$1,400,000 is available in the Fiscal Year 2009-2010 Capital Budget of the Municipal Court. Funding in the amount of \$600,000 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Police Department. Best Value to the City of Austin of eighteen (18) qualification statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 36.90% MBE and 18.50% WBE subconsultant participation.
15. Authorize execution of a construction contract with SAK/QUEST JOINT VENTURE, O'Fallon, MO, for the Downtown Wastewater Tunnel project in the amount of \$31,969,696.96 plus a \$3,196,970 contingency, for a total contract amount not to exceed \$35,166,666.96. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of six (6) 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 6.92% MBE and 5.44% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.
16. Authorize execution of a construction contract with JC EVANS CONSTRUCTION CO, LP, Leander, Texas, for the West Gate Extension Project in the amount of \$4,027,352.58 plus a \$201,367.62 contingency, for a total contract amount not to exceed \$4,228,720.20. Funding in the amount of \$57,193.49 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Funding in the amount of \$4,171,526.71 is available in the Fiscal Year 2009-2010 Capital Budget of the Public Works Department. Lowest bid of eight (8) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 2.69% MBE and 10.58% WBE subcontractor participation. Recommended by the Urban Transportation Commission and the Water and Wastewater Commission.
17. Authorize execution of a construction contract with FT WOODS CONSTRUCTION SERVICES INC, Georgetown, TX, for the Water Treatment Plant 4 (WTP4) Plant Stormwater Facilities in the amount of \$2,974,750 plus a \$446,212.50 contingency, for

a total contract amount not to exceed \$3,420,962.50. Funding in the amount of \$3,420,962.50 is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Lowest bid of nine (9) 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 17.07% MBE and 9.50% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

18. Authorize execution of change order #6 to the construction contract with SOLIS CONSTRUCTORS, INC. (MBE/MH – 39.98 %), Austin, TX, for the Mexican American Cultural Center, Phase 1A in the amount of \$56,600 for a total contract amount not to exceed \$2,764,000. Funding in the amount of \$56,600 is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. This contract will be awarded in compliance of Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 51.07% MBE and 4.84% WBE participation to date including this change order.
19. Authorize execution of a construction contract with MCLEAN CONSTRUCTION, LTD, Killeen, TX, for the Blunn Creek – Long Bow Storm Drain Improvements in the amount of \$2,832,224 plus a \$283,222.40 contingency, for a total contract amount not to exceed \$3,115,446.40. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Watershed Protection Department. Lowest bid of nine (9) 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 8.06% MBE and 4.10% WBE subcontractor participation.
20. Authorize execution of a construction contract with WESTAR CONSTRUCTION, INC., Georgetown, TX, for the Northern Walnut Creek Trail in the amount of \$3,044,285.49 plus a \$152,214.27 contingency, for a total contract amount not to exceed \$3,196,499.76. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation Department. Lowest bid of ten (10) bids received. This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code with 32.02% DBE subcontractor participation.
21. Authorize execution of a construction contract with RESTEK, INC., Manchaca, TX, for the ABIA Parking Garage Repairs in the amount of \$948,884 plus a \$94,888.40 contingency, for a total contract amount not to exceed \$1,043,772.40. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Aviation Department. Lowest bid of eight (8) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 6.00% MBE and 0.10% WBE subcontractor participation. Recommended by the Airport Advisory Commission.
22. Authorize negotiation and execution of an amendment to the professional services agreement with CASABELLA ARCHITECTS, (MBE/MH – 55.01%), Austin, TX, for architectural services for Phase 1A of the Mexican American Cultural Center in the amount of \$123,000, for a total contract amount not to exceed \$2,581,225.40. Funding in the amount of \$123,000 is available in the Fiscal Year 2009-2010 Capital Budget of the Parks and Recreation 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 72.53% MBE and 7.21% WBE participation to date.
23. Authorize negotiation and execution of a professional services agreement with the following two firms: REYNOLDS, SMITH & HILLS, INC., Austin, TX and SUNLAND GROUP, INC. (WBE/FW), Austin, TX, for the Austin Bergstrom International Airport (ABIA) Architectural and Engineering Services Rotation List (2009-2012) for various airport design and construction projects for an estimated period of three years or until financial authorization is expended, each agreement in an amount not to exceed \$1,500,000 per firm, with the total amount for the two agreements not to exceed \$3,000,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the

Aviation Department. Best two qualification statements of sixteen (16) received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE subconsultant participation. Recommended by the Austin Airport Advisory Commission.

24. Authorize execution of a supplemental agreement to the professional services agreement with WESTON SOLUTIONS, INC., Austin, TX, for additional engineering design and bid phase services for the Holly Street Power Plant Decommissioning Project, in an amount not to exceed \$142,844.81, for a total authorization not to exceed \$2,751,849.40. Funding in the amount of \$142,844.81 is available in the Fiscal Year 2009-2010 Capital Budget of Austin Energy. 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 11.24% MBE and 8.7% WBE subcontractor participation to date. To be reviewed by the Electric Utility Commission on November 16, 2009.
25. Authorize negotiation and execution of a professional services agreement with ASTRIX TECHNOLOGY GROUP, Edison, NJ, for engineering services for the Laboratory Information Management System Replacement Project in an amount not to exceed \$350,000. Funding is available in the Fiscal Year 2009-2010 Capital Budget of the Austin Water Utility. Best qualification statement of two (2) statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subconsultant opportunities were identified; therefore, no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
26. Authorize negotiation and execution of an amendment to the professional services agreement with the following seven firms: CAMP, DRESSER & MCKEE, INC. (CDM), Austin, TX; CHIANG, PATEL & YERBY, INC., (MBE/MA), Austin, TX; KALLURI GROUP, INC., (MBE/MA) HOUSTON, TX; ALAN PLUMMER ASSOCIATES, INC., Austin, TX; CH2M HILL, INC., Austin, TX; KENNEDY/JENKS CONSULTANTS, INC., Austin, TX and MWH AMERICAS, INC., Austin, TX, to provide engineering services for the Water and Wastewater System Facility Engineering Rotation List, for the years 2008 through 2011 or until available funding authorization is expended, in the amount of \$3,500,000 in additional authorization, for a total not to exceed amount of \$16,500,000 for this rotation list. This additional authorization will be used to provide risk management, cost and schedule monitoring services for the Water Treatment Plant 4 (WTP4) project. Funding is available in the Fiscal Year 2009-2010 Capital and/or Operating and Maintenance Budgets of the Austin Water Utility. 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 16.50% MBE and 14.20% WBE subconsultant participation to date. Reviewed by the Water and Wastewater Commission.
27. Authorize negotiation and execution of an amendment to the professional services agreement with CAMP DRESSER & MCKEE, INC., Austin, TX, for engineering services for the Austin-Bergstrom International Airport Stormwater Drainage Master Plan Update in the amount of \$200,000, for a total contract amount not to exceed \$500,000. Funding in the amount of \$200,000 is available in the Fiscal Year 2009-2010 Capital Budget of the Aviation 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 16.50% MBE and 15.72% WBE subconsultant participation to date. Recommended by the Airport Advisory Commission.

Economic Growth & Redevelopment Services

28. Approve an ordinance setting the assessment rate and proposed 2010 assessment roll for the Austin Downtown Public Improvement District (PID). The 2010 assessment rate of \$0.10/\$100 valuation is estimated to produce \$2,460,368 at a 96% collection rate. Related to Items #30 & 79.

29. Approve an ordinance setting the assessment rate and proposed 2010 assessment roll for the E. 6th Street Public Improvement District (PID). The 2010 assessment rate of \$0.15/\$100 valuation is estimated to produce \$63,486 at a 90% collection rate. Related to Items #31, 32, & 80.
30. Approve a resolution adopting the Austin Downtown Public Improvement District (PID) Service Plan and Budget for 2010-2011. The Downtown Austin Alliance submitted a 2010-2011 budget for the PID in the amount of \$2,611,305. This amount includes \$2,460,368 in 2010 assessments (at a 96% collection rate), -\$35,803 in collections from 2009; \$36,740 interest accrued in the PID Account and late payments; and a \$150,000 annual contribution from the City of Austin (\$75,000 Austin Convention Center Fund, and \$75,000 in the Water & Wastewater Utility Fund). Related to Items #28 & 79.
31. Approve a resolution adopting the E. 6th Street Public Improvement District (PID) Service Plan and Budget for 2010. Sixth Street Austin submitted a 2010 budget for the PID in the amount of \$136,934. This budget will be funded from a total projected revenue of \$140,934. This amount includes \$63,486 in 2010 assessments (at a 90% collection rate), -\$145 in collections from 2009; \$3,803 interest accrued in the PID Account and late payments; a \$43,500 annual contribution from the City of Austin; and \$30,000 in donations, sponsorships and events to be raised by Sixth Street Austin. Appropriation of the \$106,934 in the Economic Growth and Redevelopment Services Department Special Revenue Fund will require City Council authorization, and possible adjustment, after the assessment roll hearing on December 10, 2009. \$4,000 of the total amount will be retained as a reserve fund to cover revenue adjustments to the assessment roll. Related to Items #29, 32, & 80.
32. Authorize negotiation and execution of an amendment to the contract with Pecan Street Owners Association, Austin Texas (dba Sixth Street Austin) for management of the E. 6th Street Public Improvement District (PID) Service Plan, to extend the term of the contract for an additional five years, in an amount not to exceed \$120,000 per year. Sixth Street Austin will be funded by the E. 6th Street PID Assessments (not to exceed \$0.25 per \$100 evaluation), interest accrued in the PID account, City of Austin annual contribution (not to exceed \$43,500 annually), contributions, donations and specials events. Sixth Street Austin Service Plans and Budgets and the PID Assessment Roll are subject to Council approval on an annual basis. Related to Items #29, 31, & 80.
33. Approve an ordinance adopting the final project plan and financing plan for the Seaholm Redevelopment Project Tax Increment Financing Reinvestment Zone No. 18.

Law

34. Authorize negotiation and execution of an amendment to the legal services agreement with Clarence A. West, for legal representation, advice, and counsel concerning matters relating to telecommunications, cable, and right of way management, for an increase of \$10,000, with a total contract amount not to exceed \$53,000. Funding is available in the Fiscal Year 2009-2010 Operating Budget of Financial and Administrative Services.
35. Authorize the negotiation and execution of a professional service agreement with Andrews Kurth, L.L.P., Austin, TX, for a total contract amount not to exceed \$100,000, for legal counsel related to the City's Minority-Owned and Women-Owned Business Enterprise Program (MBE/WBE). Funding is available in the Fiscal Year 2008-2009 and Fiscal Year 2009-2010 Operating Budget of the Small and Minority Business Resources Department.

Parks and Recreation

36. Approve an ordinance accepting \$5,000 in grant funds from the National Parks and Recreation Association; and amending the Fiscal Year 2009-2010 Parks and Recreation Department Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$5,000 for the Take Me Fishing Program. Grant funding is available from the

National Parks and Recreation Association and the Recreational Boating and Fishing Foundation: Take Me Fishing Grant Program. The grant period is October 1, 2009 through April 30, 2010. No City match is required.

Planning and Development Review

37. Approve an ordinance amending Ordinance No. 20090827-074 to correct the legal description for the property locally known as 8802 Research Boulevard (C14-2009-0044).
38. Approve a resolution initiating Code amendments to implement the recommendations of the Downtown Austin Plan Density Bonus Report. Reviewed by Community Development Commission, Downtown Commission, Design Commission. To be reviewed by Planning Commission on December 8, 2009.
39. Approve a resolution authorizing the issuance by Senna Hills Municipal Utility District ("District") of Unlimited Tax and Revenue Bonds, Series 2010, in an amount not to exceed \$1,600,000, and approving a substantial draft of the District's Bond Order and the Preliminary Official Statement. No fiscal impact to the City. The City has no responsibility for payment on District bonds unless the District is annexed by the City. Recommended by Water and Wastewater Commission.

Police

40. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department eliminating and creating certain positions; and repealing Ordinance No. 20090914-007 relating to Police Department classifications and positions. Funding is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Police Department.

Public Works

41. Approve a resolution consenting to the creation of the Pearson Place Road District to be located to the northeast of the Parmer Lane-Highway 45 intersection in the City's extraterritorial jurisdiction in Williamson County.
42. Approve a resolution authorizing an application to the Texas Department of Transportation for TxDOT Transportation Enhancement Program funds in an amount not to exceed \$9,500,000.
43. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County for the construction of certain roadways and drainage improvements to a portion of Frate Barker Road between Brodie Lane and Manchaca Road.

Purchasing Office

44. Authorize award and execution of a 24-month requirements supply contract with CUSTOM CRETE, Austin, TX for ready-mix concrete in an estimated amount not to exceed \$860,942, with three 12-month extension options in an estimated amount not to exceed \$430,471 per extension option, for a total estimated contract amount not to exceed \$2,152,355. Funding in the amount of \$358,726 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the remaining 14 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid 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. Recommended by the Electric Utility Commission.

45. Approve ratification of a contract with IVES CORPORATION, King of Prussia, PA for the purchase of parts to repair a main steam bypass valve on Sand Hill Energy Center's gas and steam turbine in an amount not to exceed \$53,950.70. Funding is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Critical Business Need. 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. To be reviewed by the Electric Utility Commission on November 16, 2009.
46. Authorize award and execution of a 24-month Interlocal Agreement with the THE UNIVERSITY OF TEXAS, Austin, TX on behalf of Clean Energy Incubator, a program of the Austin Technology Incubator for mutual assistance in the clean energy field in an estimated amount not to exceed \$710,000. Funding in the amount of \$325,417 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding for the remaining 13 months of the original contract period 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). This contract is an Interlocal Agreement; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation. Recommended by the Electric Utility Commission.
47. Authorize award and execution of a 36-month requirements service contract with MOVE SOLUTIONS, LTD, Austin, TX to provide moving services in an estimated amount not to exceed \$750,000, with three 12-month extension options in an estimated amount not to exceed \$250,000 per option, for a total estimated contract amount not to exceed \$1,500,000. Funding in the amount of \$187,500 is available in the Fiscal Year 2009-2010 Operating Budget of the Financial and Administrative Services Department, Building Services Division. Funding for the remaining 27 months of the original contract period and extension options is contingent upon available funding in future budgets. Best evaluated bid of five 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.
48. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD, Nederland, TX, for the purchase of 58 police patrol sedans in an amount not to exceed \$1,473,866.93. Funding is available in the Fiscal Year 2009-2010 Vehicle Acquisition Fund. 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 Local Government Code and no goals were established for this solicitation.
49. Authorize execution of a 36-month requirements service contract with N-LINE TRAFFIC MAINTENANCE (WBE/FW), Austin TX, for the rental of temporary traffic control devices and roadway pavement marking services in an estimated amount not to exceed \$2,380,041, with three 12-month extension options in an estimated amount not to exceed \$793,347 per extension option, for a total estimated contract amount not to exceed \$4,760,082. Funding in the amount of \$62,500 is available in the Fiscal Year 2009-2010 Operating Budget of the Watershed Protection Department. Funding in the amount of \$358,333 is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Water Utility. Funding in the amount of \$66,667 is available in the Fiscal Year 2009-2010 Operating Budget of the Street & Bridge Division of Public Works Department. Funding in the amount of \$62,500 is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Transportation Department. Funding in the amount of \$50,000 is available in the Fiscal Year 2009-2010 Operating Budget of Austin Energy. Funding in the amount of \$29,167 is available in the Fiscal Year 2009-2010 Operating Budget of the Parks & Recreation Department. Funding in the amount of \$31,956 is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Police Department. Funding for the remaining 26 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. Recommended by the Water and Wastewater Commission.

50. Authorize award and execution of a 36-month requirements service contract with TIBH INDUSTRIES, INC., Austin, TX to provide landscape maintenance services at various City facilities in an estimated amount not to exceed \$600,000, with three 12-month extension options in estimated amounts not to exceed \$300,00 for the first extension option, \$350,000 for the second extension option, and \$400,000 for the third extension option, for a total estimated contract amount not to exceed \$1,650,000. Funding in the amount of \$137,500 is available in the Fiscal Year 2009-2010 Operating Budget of various City Departments. Funding for the remaining 25 months of the original contract period and extension options 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). This contract is a General Exemption under Chapter 252 of the Texas Local Government Code, and no goals were established for this contract.
51. Authorize award and execution of a 12-month requirements service contract with PHYSIO-CONTROL, INC., Redmond, WA for maintenance and repair services for cardiac monitor/defibrillators for the Emergency Medical Services Department in an estimated amount not to exceed \$175,000, with two 12 month extension options in an estimated amount not to exceed \$175,000 per extension option, for a total estimated contract amount not to exceed \$525,000. Funding in the amount of \$160,417 is available in the Fiscal Year 2009-2010 Operating Budget of the Emergency Medical Services Department. Funding for the remaining month 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.
52. Authorize award, negotiation, and execution of a 12-month requirements service contract with Morris and McDaniel, Inc., Alexandria, VA for Civil Service Promotional Examination Services in an estimated amount not to exceed \$152,500, with five 12-month extension options in an estimated amount not to exceed \$152,500 per extension option, for an total estimated contract amount not to exceed \$915,000. Funding in the amount of \$152,500 is available in the Fiscal Year 2009-2010 Operating Budget of the Austin Police Department. Funding for the extension options is contingent upon available funding in future budgets. Best evaluated proposal of four 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.
53. Authorize award and execution of a 36-month requirements service contract with DHL ANALYTICAL, INC., Round Rock, TX for pollutant analyses services in an estimated amount not to exceed \$240,000, with three 12-month extension options in an estimated amount not to exceed \$80,000 per extension option, for a total estimated contract amount not to exceed \$480,000. Funding in the amount of \$73,333 is available in the Fiscal Year 2009-2010 Operating Budget of the Watershed Protection Department. Funding for the remaining 25 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of three 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.

Telecommunications & Regulatory Affairs

54. Approve a resolution granting Texas Gas Service's application to recover its gas facility relocation costs by applying a surcharge to customers in a new rate schedule.

Transportation

55. Approve an ordinance amending the Fiscal Year 2009-2010 Transportation Department Capital Budget of Ordinance No. 200909014-03 to appropriate \$13,000,000 for the construction of direct connectors for Northbound Loop 1 to Eastbound US 290 and Westbound US 290 to Southbound Loop 1. Funding in the amount of \$13,000,000 is available from a reimbursement resolution. Related to Items # 56 & 57.
56. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligation in the amount of \$13,000,000 related to the construction of direct connectors for Northbound Loop 1 to Eastbound US 290 and Westbound US 290 to Southbound Loop 1. \$13,000,000 in Certificates of Obligation to be issued in August 2010 or later. Related to Items #55 & 57.
57. Authorize the City Manager to negotiate and execute an Interlocal Agreement with the Texas Department of Transportation (TxDOT) for the construction of direct connectors for Northbound Loop 1 to Eastbound US 290 and Westbound US 290 to Southbound Loop 1. Funding in the amount of \$13,000,000 is available in the Fiscal Year 2009-2010 Capital Budget of the Transportation Department. Reviewed by the Urban Transportation Commission on May 12, 2009. Related to Items #55 & 56.

Watershed Protection Department

58. Authorize negotiation and execution of Amendment No. 6 to an Interlocal Agreement with the University of North Texas (UNT) for a three-year continuation of the native vegetation restoration project conducted in Lake Austin and Lady Bird Lake for prevention of nuisance hydrilla growth in an estimated amount not to exceed \$105,000 for a revised estimated contract amount not to exceed \$495,000. Funding in the amount of \$105,000 is available in the CIP Budget of the Watershed Protection Department.

Item(s) from Council

59. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
60. Approve a resolution directing the City Manager to implement new procedures to electronically post draft Council agendas and back up information early, beginning with the January 14, 2010 meeting. (Mayor Lee Leffingwell, Mayor Pro Tem Mike Martinez and Council Member Randi Shade)
61. Approve a resolution recognizing the City's success in partnering with other governmental entities to obtain American Recovery and Reinvestment Act of 2009 funding for central Texas. (Mayor Lee Leffingwell, Council Member Randi Shade and Council Member Laura Morrison)
62. Approve a resolution directing the City Manager to solicit applications for a non-elected board member to be appointed to the Capitol Metropolitan Transportation Authority; and convening an ad hoc subcommittee of the Council to recommend finalists for the position. (Mayor Pro Tem Mike Martinez, Mayor Lee Leffingwell and Council Member Chris Riley)
63. Approve a resolution supporting a conceptual plan for the Health and Human Services Department campus located at 7201 Levander Loop. (Mayor Pro Tem Mike Martinez,

Mayor Lee Leffingwell and Council Member Laura Morrison)

64. Approve a resolution directing the City Manager to initiate code amendments related to Alternative Water Management. (Mayor Pro Tem Mike Martinez, Mayor Lee Leffingwell and Council Member Chris Riley)
65. Approve a resolution supporting sustainable urban agriculture and community gardening and directing the City Manager to take certain actions in support of urban farms and qualified community gardens. (Mayor Pro Tem Mike Martinez, Council Member Laura Morrison and Council Member Chris Riley)
66. Approve a resolution amending Resolution 20090806-036 to extend the Citizens' Water Conservation Implementation Task Force deadline for presenting the final policy document to City Council from January 1, 2010 to April 1, 2010. (Council Member Chris Riley, Mayor Lee Leffingwell and Council Member Laura Morrison)
67. Approve a resolution joining with the members of the Texas Legislature in support of the Bill of Rights Plaza project. (Council Member Laura Morrison, Mayor Lee Leffingwell and Mayor Pro Tem Mike Martinez)
68. Approve a resolution adopting policy goals for urban parks, and directing the City Manager to develop a plan to implement the goals including creating an urban park stakeholder working group. (Council Member Laura Morrison, Council Member Chris Riley and Mayor Pro Tem Mike Martinez)
69. Approve a resolution supporting federal legislation preserving funding for public, educational, and government channels. (Council Member Laura Morrison and Council Member Randi Shade)
70. Approve a resolution directing the City Manager to work with the community to create a Ciclovia type of event (motor-vehicle free event that connects runners, skaters and cyclists) for May 2010, with the potential for future events, to improve public health and encourage cycling. (Council Member Sheryl Cole and Council Member Chris Riley)
71. Approve the waiver of certain fees and costs under City Code Chapter 14-8 for the City co-sponsored 2009 Veteran's Day Parade with Travis County Veterans Service Office, which was held on November 11, 2009, on Congress Avenue. (Mayor Lee Leffingwell, Mayor Pro Tem Mike Martinez and Council Member Laura Morrison)
72. Approve the waiver of certain fees and requirements under Chapter 14-8 of the City Code for the 2009 Children Giving to Children Parade sponsored by Chuy's Restaurant which will be held on Saturday, November 28, 2009, taking place along Congress Avenue. (Mayor Pro Tem Mike Martinez, Mayor Lee Leffingwell and Council Member Sheryl Cole)
73. Approve the waiver of certain park rental fees and certain requirements under City Code Chapter 14-8 for the 2009 Turkey Trot sponsored by Thundercloud Subs which is to be held on Thursday, November 26, 2009 at Waterloo Park. (Council Member Randi Shade, Council Member Sheryl Cole and Mayor Pro Tem Mike Martinez)
74. Approve the waiver of certain fees and requirements under City Code Chapter 14-8 for the 5K and 1K Walk and Run sponsored by St. James Missionary Baptist Church which is to be held on Saturday, March 27, 2010 in East Austin. (Council Member Sheryl Cole, Council Member Laura Morrison and Mayor Pro Tem Mike Martinez)
75. Approve the reimbursement of certain park rental fees for the "Step Out: Walk to Fight Diabetes 5K" sponsored by the American Diabetes Association which was held on Saturday, November 14, 2009 at Fiesta Gardens. (Council Member Sheryl Cole, Council Member Laura Morrison and Council Member Randi Shade)

Item(s) to Set Public Hearing(s)

76. Set a public hearing to consider an ordinance amending Chapter 25-8, Subchapter B, Article 1, of the City Code relating to tree protection. (Suggested date and time: December 17, 2009, 6:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
77. Set a public hearing on an appeal by Huston-Tillotson University and Blackshear-Prospect Hill Neighborhood Association of the Building and Fire Code Board of Appeals' decision to deny an appeal on the issuance of a certificate of occupancy, electric and building permits, and site plan exemption for the project located at 1900 E. 7th St. (EZ Pawn). (Suggested date and time: December 17, 2009, 6:00 p.m., at Austin City Hall, 301 W. Second Street, Austin TX).
78. Set a public hearing on an appeal by SP Meadows South, Ltd. of the Zoning and Platting Commission's decision to approve a site plan extension for a site located at 9900 S. IH-35 Svc. Road, SB, a project known as Southpark Meadows Shopping Center. (Suggested date and time: December 17, 2009, 6:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
79. Set a public hearing on the Austin Downtown Public Improvement District (PID) 2010 assessments. (Suggested date and time: December 10, 2009, 6:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #28 & 30.
80. Set a public hearing on the E. 6th Street Public Improvement District (PID) 2010 assessments. (Suggested date and time: December 10, 2009, 6:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to Items #29, 31, & 32.

10:30 AM -- Morning Briefings

81. Water Conservation Programs Update

12:00 PM -- Citizen Communications: General

Richard Viktorin - Billing errors-waste water, Austin water and waste water utility

Jimmy Castro - ACC-Administrative assistant program

Carolannerose Kennedy - THANKSGIVING PREYER

Gavino Fernandez - El Concilio Mexican-American neighborhood association supports push up foundation quest for a conditional use permit to operate a carwash

Brad Beam - Animal Welfare

Michael Campbell - Gargole computers "Guarding your treasures" remote computer services

Ronald Torrey - The refuse haulers ordinance

Dan McAtee - Solar rebate agenda item 22 of 10.15.09

Dusty Harshman - Austin Energy solar incentives

Jeff Carrol - Music program manager position

Executive Session

82. Discuss real estate development options related to the sale or lease of Green Water Treatment Plant and Austin Energy Control Center sites (Real Estate – Section 551.072)
83. Discuss legal issues in Cause No. D-1-GN-06-001319; PPT Development, L.P. v. City of Austin, in the 53rd Judicial District Court of Travis County, Texas. (Private Consultation with Attorney - Section 551.071)

2:00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

84. C14-2009-0032 - Congress Avenue Baptist Church - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1511 South Congress Avenue (East Bouldin Creek Watershed) from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning to general commercial services- neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning. First reading approved on October 22, 2009. Vote: 7-0. Applicant: Congress Avenue Baptist Church (Jim Gotcher). Agent: Dubois, Bryant & Campbell (Henry Gilmore). City Staff: Stephen Rye, 974-7604.
85. C14H-2008-0027 - Texas Blind, Deaf, and Orphan School - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7201 Levander Loop (Colorado River Watershed) from public-neighborhood Plan (P-NP) combining district zoning to public-historic landmark-neighborhood plan (P-H-NP) combining district zoning. First reading approved on December 18, 2008. Vote: 7-0. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, 974-6454.

2:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 86 PH . C14-2008-0242 - Mueller Austin Energy Substation - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2403 East 51st Street (Tannehill Branch Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning. Staff Recommendation: To grant public-neighborhood plan (P-NP) combining district zoning. Planning Commission Recommendation: To deny public (P) district zoning. Applicant: Austin Energy (Dorothy Kester). Agent: Stanley Consultants, Inc. (Charles Steinman). City Staff: Joi Harden, 974-2122.
- 87 PH . C14-2009-0031 - The Moore Redbird Project - Conduct a public hearing and approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 313 Red Bird Lane (Williamson Creek Watershed) from single-family residence-standard lot-neighborhood plan (SF-2-NP) combining district zoning to family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) with conditions. First reading approved on July 23, 2009. Vote: 4-3 (Mayor Leffingwell, Morrison and Riley voted Nay). Second reading approved on November 5, 2009. Vote: 4-3 (Mayor Leffingwell, Morrison and Riley voted nay). Applicant: Leslie M. Moore. Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719. A valid petition has been filed in opposition to this rezoning request.
- 88 PH. C14-2009-0077 Balcones Place Condos - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally

known as 5011 Balcones Drive (Taylor Slough North Watershed) from general commercial services (CS) district zoning to multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning. Staff Recommendation: To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning. Applicant: Oakmont House LTD. (James David). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 974-7691.

- 89 PH. C14-2009-0111 – Brodie Park Shopping Center - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8919 Brodie Lane (Williamson Creek Watershed-Barton Springs Zone) from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning to change a condition of zoning. Applicant: CMC Brodie, Ltd. (Ken Carr). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.
- 90 PH. C14-2009-0098 – Apogee Workshop - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9704 Swansons Ranch Road (Slaughter Creek Watershed) from single-family residence-large lot (SF-1) district zoning to neighborhood office-mixed use (NO-MU) combining district zoning. Staff Recommendation: To grant neighborhood office-mixed use (NO-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood office-mixed use (NO-MU) combining district zoning. Applicant and Agent: Jessica and Christopher Cortez. City Staff: Wendy Rhoades, 974-7719.
- 91 PH. NPA-2009-0016.02 – Justine's - Conduct a public hearing and approve an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from commercial to mixed use for the property located at 4710 East 5th Street (Colorado River Watershed). Staff Recommendation: To approve mixed use land use designation. Planning Commission Recommendation: To approve mixed use land use designation. Applicant and Agent: Drake Builders, Inc. (Justine Gilcrease). City Staff: Maureen Meredith, 974-2695.
- 92 PH. C14-2009-0083 - Justine's - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4710 E. 5th Street (Colorado River Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Applicant and Agent: Drake Builders (Justine Gilcrease). City Staff: Joi Harden, 974-2122.
- 93 PH. NPA-2009-0005.01 – Carson Ridge Development - Conduct a public hearing and approve an ordinance amending Ordinance No.20010927-05, the Montopolis Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from commercial to mixed use for the property located at 6503 Carson Ridge (Country Club East Watershed). Staff Recommendation: To approve mixed use land use designation. Planning Commission Recommendation: To approve mixed use land use designation. Applicant: Peter Barlin. Agent: Shaw Hamilton. City Staff: Maureen Meredith, 974-2695.

- 94 PH. C14-2009-0092 - Carson Ridge Development - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6503 Carson Ridge (Country Club East, Carson Creek Watersheds) from general commercial services-neighborhood plan (CS-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Applicant: Peter Barlin. Agent: Shaw Hamilton Consultants (Shaw Hamilton). City Staff Joi Harden, 974-2122.
- 95 PH. C14-2008-0220 - Double Creek Village - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10200 - 10614 South IH-35 Service Road Southbound (Slaughter and Onion Creek Watersheds) from interim rural-residence (I-RR) district zoning and general commercial services-conditional overlay (CS-CO) combining district zoning to general commercial services-mixed use (CS-MU) combining district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on December 1, 2009. Applicant: Sterling/Babcock & Brown Double Creek LP (Drew M. Ireland). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 974-7719.
- 96 PH. C14H-2009-0016 - Guadalupe Hotel, Travis House, YWCA - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 405 West 18th Street (Shoal Creek Watershed) from downtown mixed use (DMU) combining district zoning to downtown mixed use-historic landmark (DMU-H) combining district zoning. Staff Recommendation: To grant downtown mixed use-historic landmark (DMU-H) combining district zoning. Historic Landmark Commission Recommendation: To grant downtown mixed use-historic landmark (DMU-H) combining district zoning. Planning Commission Action: Forward to Council without a recommendation. Applicant and Agent: City of Austin. City Staff: Susan Villarreal, 974-3524. A valid petition has been filed in opposition to this rezoning request.

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 (The AHFC agenda is temporarily located at <http://www.ci.austin.tx.us/edims/document.cfm?id=130485>)

5:30 PM -- Live Music

Georgia Napolitano

5:30 PM -- Proclamations

Presentation to the City -- Bike Friendly Business Silver Designation -- to be presented by Preston Tyree, League of American Bicyclists and to be accepted by Mayor Lee Leffingwell

Certificates of Appreciation -- HealthPLUS Liaisons and PE Captains -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees

Proclamation -- Rotary Club of Austin's 3rd Annual "Service Austin" Project Day -- to be presented by Mayor Lee Leffingwell and to be accepted by a Rotary representative

Proclamation -- COPD Awareness Month -- to be presented by Council Member Laura Morrison and to be accepted by Kitty Collins

Proclamation -- Launch of The Great Austin Tree Roundup -- to be presented by Council Member Laura Morrison and to be accepted by Shannon Halley


Proclamation -- Austin Unchained Days -- to be presented by Council Member Sheryl Cole and to be accepted by Dean Lofton


Proclamation -- Hunger & Homelessness Awareness Week -- to be presented by Council Member Randi Shade and to be accepted by Richard Troxell

6:00 PM -- Public Hearings and Possible Actions

- 97 PH. Conduct a public hearing and consider a resolution authorizing the use of approximately 40,000 square feet (0.92 acre) for a temporary staging area and material storage site for construction of storm drain improvements for the Shoal Creek – Rosedale Stormwater & Water Quality Improvements, Phase IIA & IIB Project through dedicated parkland known as the Ramsey Park, in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration will be paid by requester. Recommended by the Parks and Recreation Board.
- 98 PH. Conduct a public hearing and consider a resolution authorizing the use of approximately 136 square feet (0.003 acre) permanent drainage easement, approximately 5,611 square feet (0.129 acre) temporary access and temporary workspace, to construct, use, maintain, repair, and replace a storm drain line and appurtenances for construction of a portion of the Lady Bird Lake/East 4th Street Drainage Improvements (CIP ID 5789.028) through dedicated parkland known as Town Lake – Holly Shores Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. All costs associated with construction, as well as any parkland restoration will be paid by requester. Recommended by the Parks and Recreation Board.
- 99 PH. Conduct a public hearing and consider an ordinance for floodplain variances requested by Highland Ventures I, Ltd. and McDonald Signet Limited, to develop a commercial bank building with surface parking at 8225 Highway 71 West, which is in the 100-year floodplain of Williamson Creek. Restrictive Covenant per zoning case C14-85-288.

Adjourn

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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 intérprete en español comunicándose 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 sesión del Consejo.