AUSTIN CITY COUNCIL

AGENDA






Thursday, June 23, 2011
The Austin City Council will convene at 10:00 AM on
Thursday, June 23, 2011 at Austin City Hall
301 W. Second Street, Austin, TX

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

Pastor Charles Stephens, Simpson United Methodist Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of June 7, 2011, regular meeting of June 9, 2011 and special called meeting of June 14, 2011.

Austin Energy

2. Approve an ordinance authorizing acceptance of $20,000 in cooperative agreement funds from the U.S. Department of Energy (DOE) and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate $20,000 to continue the Solar City Partnership to promote the use of solar energy.

Austin Water Utility

3. Approve an ordinance amending the Fiscal Year 2010-2011 Austin Water Utility Operating Budget Wildland Conservation Fund (Ordinance No. 20100913-002) to increase expenditures for capital outlay by $412,175 and to appropriate the funds for purchase of two tracts of land within the Balcones Canyonland Preserves. Related to Item #29.

4. Authorize the negotiation and execution of a contract amendment to the wholesale water and wastewater agreements with Mid-Tex Utilities, Inc., to allow the provision of retail service by Mid-Tex Utilities, Inc., to an 87 acre-tract.

5. Approve an ordinance authorizing negotiation and execution of a contract with Creedmoor-Maha Water Supply Corporation (Creedmoor) to continue wholesale water service to Creedmoor, transfer Creedmoor's water certificate of convenience and necessity to the City, and provide for interim water service from Creedmoor to existing

Creedmoor customers; and waiving Section 25-9-322 of the Austin City Code for the assessment of water impact fees.

Communications and Technology Management

6. Authorize negotiation and execution of an Interlocal Agreement with Travis County under which the City's Wireless Communication Services Division will provide installation, maintenance and repair of Travis County's wireless communications equipment for a 12-month term with an estimated amount of $150,000 payable to the City and with annual automatic renewal terms in the same estimated amount per renewal.

7. Authorize negotiation and execution of an Interlocal Agreement with Travis County for the one-time transfer of $985,550 to the City for the purchase of 9-1-1 related equipment, maintenance, services and training to support the Combined Transportation, Emergency and Communications Center public safety answering point operations. Related to Item #8.

8. Approve an ordinance accepting $985,550 in 9-1-1 revenue funds from Travis County; and amending the Fiscal Year 2010-2011 Communications and Technology Management Capital Budget (Ordinance No. 20100913-003) to appropriate $985,550 for the purchase 9-1-1 related equipment, maintenance, services and training to support the Combined Transportation, Emergency and Communications Center public safety answering point operations. Related to Item #7.

Contract and Land Management

9. Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC. for Davis Water Treatment Plant Treated Water Discharge System First Priority Improvements in the amount of $2,230,000 plus a $223,000 contingency, for a total contract amount not to exceed $2,453,000.

10. Authorize execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC. (MBE/MH - 70.88%), Austin, TX for ADA Sidewalk & Ramp Improvements 2011 Group 12 City Wide in the amount of $2,493,455.20 plus a $249,345.52 contingency, for a total contract amount not to exceed $2,742,800.72.

11. Authorize execution of a construction contract with MAC, INC., Austin, Texas for the East Bouldin - One Texas Center Water Quality Retrofits in an amount not to exceed $184,724.

12. Authorize negotiation and execution of professional services agreements with the following 12 staff recommended firms (or one of the other qualified responders): AECOM TECHNICAL SERVICES, INC., Austin, TX; PARSONS WATER & INFRASTRUCTURE, INC., Austin, TX; JACOBS ENGINEERING GROUP, INC., Austin, TX; POST BUCKLEY SCHUH & JERNIGAN, INC. dba PBS&J, an ATKINS COMPANY, Austin, TX; KELLOGG BROWN & ROOT SERVICES, INC., Austin, TX; ESPEY CONSULTANTS, INC., Austin, TX; URS CORP., Austin, TX; MWM DESIGNGROUP, INC. (MBE/FH-77.40%), Austin, TX; OTHON, INC., Austin, TX; WALKER PARTNERS, LLC, Austin, TX; ENCOTECH ENGINEERING CONSULTANTS, INC. (MBE/MA-73.30%), Austin, TX; and KLOTZ ASSOCIATES, INC., Austin, TX for Professional Engineering Services for

the 2011 Large Scale General Civil Engineering Rotation List for a period of two years or until financial authorization is expended, with a total authorization amount not to exceed $9,600,000.

13. Authorize negotiation and execution of professional services agreements with the following 16 staff recommended firms (or one of the other qualified responders): BINKLEY & BARFIELD, INC., Austin, TX; S & B INFRASTRUCTURE, LTD., Austin, TX; LOCKWOOD ANDREWS & NEWNAM, INC., Austin, TX; DAVCAR ENGINEERING SERVICES, INC. (MBE/MH-68.40%), Austin, TX; VICKREY & ASSOCIATES, INC. (WBE/FW-68.40%), Austin, TX; HVJ ASSOCIATES, INC. (MBE/MB-68.40%), Austin, TX; WESTON SOLUTIONS, INC., Austin, TX; KING ENGINEERING ASSOCIATES, INC., Austin, TX; KURKJIAN ENGINEERING CORP. (WBE/FH-82.00%), Austin, TX; PB AMERICAS, INC./ PARSONS BRINCKERHOFF AMERICAS, INC., Austin, TX; URBAN DESIGN GROUP (WBE/FW-68.40%), Austin, TX; PAPE-DAWSON ENGINEERS, INC./ PAPE-DAWSON ENGINEERS, Austin, TX; ASSOCIATED CONSULTING ENGINEERS, INC., Austin, TX; CIVIL ENGINEERING CONSULTANTS/ DON DURDEN, INC., Austin, TX; HAGOOD ENGINEERING ASSOCIATES, INC., Austin, TX; and MALONE/ WHEELER, INC., Austin, TX for Professional Engineering Services for the 2011 Small Scale General Civil Engineering Rotation List for a period of two years or until financial authorization is expended, with a total authorization amount not to exceed $6,400,000.

14. Authorize the negotiation and execution of a professional services agreement with PB AMERICAS, INC./PARSONS BRINCKERHOFF AMERICAS, INC., Austin, TX, (staff recommendation) or one of the other qualified responders to RFQ Solicitation CLMP082, to provide engineering services for the IH-35 Corridor Development Program, a 2010 MOBILITY BOND PROJECT, in an amount not to exceed $1,000,000.

15. Authorize negotiation and execution of an amendment to the professional services agreement with each of the following five (5) firms: ESPEY CONSULTANTS, INC., Austin, TX; ATKINS NORTH AMERICA, INC., Austin, TX; HDR ENGINEERING, INC., Austin, TX; FREESE AND NICHOLS, INC., Austin, TX; CHAN & PARTNERS ENGINEERING LLC, INC., (MBE/MA) Austin, TX for the 2007 General Watershed Continuing Engineering Services Rotation List, in the amount of $1,000,000 in additional authorization, for a total not to exceed amount of $10,000,000 for this rotation list. This additonal authorization will be allocated as follows:
ESPEY CONSULTANTS, INC., $195,000; ATKINS NORTH AMERICA, INC., $40,000; HDR ENGINEERING, INC., $140,000; FREESE AND NICHOLS, INC., $225,000; and CHAN & PARTNERS ENGINEERING LLC, INC. $400,000.

Convention Center

16. Authorize negotiation and execution of an Interlocal Agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT (AISD), under which AISD will allow the Austin Convention Center Department (ACCD) to use approximately 5,800 sq. ft. of warehouse space in exchange for ACCD facility rental concessions in an amount not to exceed $130,500 over a thirty-six (36) month period.

17. Approve a resolution authorizing the execution of the contract between the Austin

Convention and Visitors Bureau and the City of Austin, approving revised Austin Convention and Visitors Bureau by-laws.

Economic Growth and Redevelopment Services

18. Authorize the submission of a joint application with the University of Texas Center for Transportation Research and the City of Austin to the Volvo Research and Education Foundation for a planning grant of up to $46,000 to create a Centre of Excellence in the management of urban freight.

19. Authorize negotiation and executions of agreements between the City of Austin, CJUF II Stratus Block 21 LLC and Capital Area Statues, Inc. relating to the donation and installation of a figurative Bronze sculpture of Willie Nelson to be located at 200 Lavaca Street, Austin, Texas.

20. Approve a resolution authorizing the City Manager to negotiate and execute an Interlocal Agreement with the TEXAS COMPTROLLER OF PUBLIC ACCOUNTS to (1) establish a Major Events Trust Fund for the Formula 1 U.S. Grand Prix and (2) set forth the rights and obligations of the parties as required under the Major Events Trust Fund statute.

21. Approve a resolution authorizing the CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE to act on the City's behalf and authorizing the City Manager to negotiate and execute an Agreement with the CIRCUIT EVENTS LOCAL ORGANIZING COMMITTEE to (1) establish the parties' authority, rights, and responsibilities with respect to an application to the Texas Comptroller of Public Accounts for creation of a Major Events Trust Fund in support of the Formula 1 U.S. Grand Prix and (2) establish the parties' authority, rights, and responsibilities with respect to payments to and from the Fund.

Emergency Medical Services

22. Approve an ordinance authorizing acceptance of $3,333 in Injury Prevention grant funds from the Capital Area Trauma Regional Advisory Council, and amending the Fiscal Year 2010-2011 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance 20100913-002) to appropriate $3,333 for supply costs related to the Emergency Medical Services' Child Passenger Safety Seat Program.

23. Approve an ordinance authorizing acceptance of $5,000 in Injury Prevention grant funds from the Dell Children's Medical Center, and amending the Fiscal Year 2010-2011 Emergency Medical Services Operating Budget Special Revenue Fund (Ordinance 20100913-002) to appropriate $5,000 for supply costs related to the Emergency Medical Services' Child Passenger Safety Seat Program.

Human Resources

24. Approve a resolution confirming the appointment of Herbert Martinez to the Firefighters' and Police Officers' Civil Service Commission for the unexpired term ending November 1, 2011..

Law

25. Approve settlement of a claim against MW Builders, Inc. concerning the ABIA parking garage.

26. Authorize negotiation and execution of an amendment to the legal services agreement with Reeves & Brightwell, LLP to provide legal services related to Cause No. D-1-GN-11-001063; Dominic Chavez, Alfred Stanley, and Michael Levy v. City of Austin and City Council Members, Lee Leffingwell, Mayor, Chris Riley, Place 1, Mike Martinez, Place 2 and Mayor Pro Tem, Randi Shade, Place 3, Laura Morrison, Place 4, Bill Spelman, Place 5, and Sheryl Cole, Place 6; In the 419th Judicial District Court of Travis County, Texas, to increase funding in the amount of $50,000, for a total contract amount not to exceed $103,000. Funding is available in the Fiscal Year 2011-2012 of the Liability Reserve Fund.

Office of Real Estate Services

27. Approve a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 1 – South 2nd Street Reroute – Phase I Wastewater Improvement Project for a 3,658 square foot wastewater line easement out of the Isaac Decker League, Survey No. 20, Abstract No. 8, in the City of Austin, Travis County, Texas in the amount of $23,002. The owner of the needed property interests is T-C BARTON SPRINGS LLC. The property is located at 811 Barton Springs Road, Austin, Travis County, Texas.

28. Approve a resolution authorizing the filing of eminent domain proceedings for the Comburg Dam Modernization Project for 3,076 square feet of land for a permanent access easement out of a called 0.891-acre tract of land in the Theo. Bissell League No. 18, Abstract No. 3, Travis County, Texas, in the amount of $14,096. The owners of the needed property interests are NELISA D. HEDDIN AND DEAN HEDDIN. The property is located on the north side of Toulouse Drive, approximately 153 feet east of the roadway's intersection with Comburg Drive, Austin, Travis County, Texas.

29. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple two tracts of land totaling approximately 10.992 acres in Travis County, Texas, located at 11100 and 11104 Zimmerman Lane, from ROY GASS for the Balcones Canyonland Preserve, in an amount not to exceed $405,000. Related to Item #3.

30. Authorize the negotiation and execution of the following documents relating to the placement, construction, maintenance and repair of the Southern Walnut Creek hike and bike trail to be located between U.S. 290 East and Govalle Park: (i) an Interlocal Agreement between the City of Austin and the City of Pflugerville, (ii) a Multi-Use Agreement between the City of Austin and the Texas Department of Transportation for the placement of a portion of the trail within the MOKAN right-of-way, under the bridge on FM 969 at Southern Walnut Creek, and under the bridge on US 183 at Boggy Creek, (iii) a License Agreement with Capital Metropolitan Transportation Authority, and (iv) all other documents and instruments necessary or desireable to implement the purpose and intent of the agreements described above.

31. Authorize the negotiation and execution of all documents and instruments necessary or desirable for the fee simple acquisition of a 0.341-acre tract of land, more or less, and the improvements located thereon, out of the Santiago Del Valle Grant, in Travis,

County, Texas, locally known as 1325 Dalton Lane, from CAESAR R. JEFFERY for the Airport Noise Mitigation Program, in the amount of $90,600 for the land and improvements and $16,400 for relocation benefits, plus closing costs and moving related expenses in the amount of $10,000, for a total amount not to exceed $117,000.

32. Authorize the negotiation and execution of a 36-month lease for approximately 3,400 square feet of office space for the Criminal Prosecution Division of the Law Department, located at 723 East 6th Street, Austin, Texas from 723 SIXTH, L.C., in an amount not to exceed $263,100, with two (2) twelve (12) month extension options, in the amount of $91,100 for the first extension option and $92,800 for the second extension option, for a total amount not to exceed $447,000.

33. Authorize the negotiation and execution of all documents and instruments necessary or desirable for the fee simple acquisition of a total of 6.391 acres of land, more or less, consisting of 1.095 acres of land, more or less, out of Lot 1, Gregg & Bryant Subdivision, a subdivision in Travis County, Texas, and all of Lots A and B, The Flow Addition, a subdivision in Travis County, Texas, locally known as 2707 East State Highway 71, from SH71 PARTNERS, LP for the Airport Noise Mitigation Program, in the amount of $2,985,000 for the land and improvements, plus eligible closing costs and moving related expenses up to $60,000, for an amount not to exceed $3,045,000.

Planning and Development Review

34. Approve an ordinance amending Ordinance No. 040513-20 relating to the proposed project known as Camino Real, located at 10140 and 10300 Old San Antonio Road, to extend the expiration date of the ordinance to December 23, 2011 and to amend Exhibit A to Ordinance 040513-20 to require signage and re-vegetation, and to clarify the location of impervious cover within the Critical Water Quality Zone.

35. Approve an ordinance authorizing the negotiation and execution of a Managed Growth Agreement with CRVI Loop 360 LP, for the 16.24 acre tract located at 2500 Walsh Tarlton, known as the Tarlton 360 Townhomes site plan, SPC-2010-0071C.MGA, to extend the time for which the approved site plan can be constructed. Related to Item #134.

36. Approve an ordinance authorizing the negotiation and execution of a Managed Growth Agreement with Hyde Park Baptist Church, for the 59.54 acre tract located at 4400 Mesa Woods Dr., known as the Hyde Park Baptist Church Quarries Multi Use Facility site plan, SPC-99-2019A(XT).MGA, to extend the time for which the approved site plan can be constructed.

37. Approve an ordinance authorizing negotiation and execution of a Managed Growth Agreement with International Bank of Commerce, for the .89 acre tract located at 500 W 5th Street, known as the Block 51 Development site plan, SP-2010-0095C(XT).MGA, to extend the time for which the approved site plan can be constructed..

38. Approve an ordinance adopting the Second Amendment to the Strategic Partnership Agreement between the City of Austin and Springwoods Limited District, to extend the date for dissolution of the district to October 1, 2011. The Springwoods Limited District includes approximately 468 acres east of the intersection of Pond Springs Road and Anderson Mill Road.

Police

39. Approve a resolution authorizing the acceptance of $48,360 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled APD Anti-Gang Strategies and Programs. Related to Item #40.

40. Approve an ordinance accepting $48,360 in grant funds from the State of Texas, Office of Governor, Criminal Justice Division; and amending the Fiscal Year 2010-2011 Police Department Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate $48,360 for the Austin Police Department project entitled APD Anti-Gang Strategies and Programs. Related to Item #39.

41. Approve a resolution authorizing the acceptance of $168,225 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled Austin Police Services for Victims of Domestic Violence.

42. Approve a resolution authorizing the acceptance of $182,256 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled the Austin Police Department Coverdell Project.

43. Approve a resolution authorizing the acceptance of $32,972.59 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled the APD Gang Intervention Team Project.

44. Approve a resolution authorizing the acceptance of $50,000 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled the APD Regional Training Project.

45. Approve a resolution authorizing the acceptance of $50,000 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled the City of Austin Anti-Gang Youth Apprenticeship Program.

Public Works

46. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for relocation of existing water lines in conflict with the TXDOT Old Manor Road at Tannehill Bridge Project in the amount of $309,314.15 plus a $46,397.12 contingency, for a total contract amount not to exceed $355,711.27.

47. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for relocation of existing water lines in conflict with the TXDOT SH 71 East at Riverside Drive Project (CSJ: 0113-13-149) in the amount of $1,585,678 plus a $237,851.70 contingency, for a total contract amount not to exceed $1,823,529.70.

48. Approve a resolution consenting to the creation of the Northwoods Road District No. 1 to be located northwest of the Lakeline Boulevard and Capital Metro Light Rail

System intersection and within the full purpose limits of the City of Austin and the territory of Williamson County, Texas.

Purchasing Office

49. Authorize award, negotiation, and execution of Amendment No. 12 to the contract with MOTOROLA SOLUTIONS, INC., Austin, TX, for the purchase of subscriber radio equipment, add-on radios for new positions and vehicles, budgeted system upgrades, replacement units, and related equipment and services for City departments in an amount not to exceed $3,293,000, for a revised total contract amount not to exceed $102,193,732.

50. Approve ratification of a contract with FERGUSON ENTERPRISES, INC., Georgetown, TX for the purchase of pipe and appurtenances for the emergency construction of a by-pass line for the Austin Water Utility for a total contract amount not to exceed $90,126.17.

51. Authorize award and execution of two 24-month requirement supply contracts for ductile iron fittings and pipe joint restraints for the Austin Water Utility with MUNICIPAL WATER WORKS, Royse City, TX in an amount not to exceed $185,827.50, with two 12-month extension options in amounts not to exceed $92,913.75 per extension option, for a total agreement amount not to exceed $371,655 and with HD SUPPLY WATER WORKS, Round Rock, TX in an amount not to exceed $88,851.80, with two 12-month extension options in amounts not to exceed $44,425.90 per extension option, for a total agreement amount not to exceed $177,703.60.

52. Authorize award, negotiation, and execution of Amendment No. 4 to a contract with SUMMUS INDUSTRIES, INC., (MBE/MB) Sugarland, TX, for additional Microsoft licenses in an amount not to exceed $157,354.72 for a revised total contract amount not to exceed $15,161,585.50.

53. Authorize award and execution of a 36-month supply agreement with DENVER KOKEL TOWING, Austin, Texas, for towing services for the Public Works Department in an amount not to exceed $245,250 with three 12-month extension options in an amount not to exceed $81,750 for each option, for a total contract amount not to exceed $490,500.

54. Authorize award and execution of Amendment No. 7 to a contract with PRINCIPAL DECISION SYSTEMS INTERNATIONAL, Irvine, CA, for maintenance and support of TeleStaff personnel scheduling software to add four 12-month extension options to the contract in an amount not to exceed $23,800 for the first extension option, $26,200 for the second extension option, $28,800 for the third extension option, and $31,700 for the fourth extension option, for a revised total contract amount not to exceed $300,504.

55. Authorize award and execution of a 12-month service agreement contract with ONSITE HEALTH DIAGNOSTICS, Irving, TX or one of the other qualified bidders for IFB-BV No. JSD0201, to provide preventive health services (fingerstick blood test, venipuncture blood test, bone density scans, and influenza vaccinations) for City of Austin employees, retirees, and other eligible participants in an estimated amount not to exceed $327,500, with two one year extension options in an estimated amount not to

exceed $327,500 per extension option, for a total estimated contract amount not to exceed $982,500.

56. Authorize award, negotiation, and execution of a two 36-month service agreement contracts with Assurant, Inc., Kansas City, MO or one of the other qualified proposers to RFP JSD0103 to provide a Dental Maintenance Organization (DMO) dental plan for City of Austin retirees with three 12-month extension options for a total estimated contract amount not to exceed $1,609,000; and Authorize award, negotiation, and execution of a 36-month service agreement contract with Delta Dental Insurance Company, Alpharetta, GA, or one of the other qualified proposers to RFP JSD0103 to provide an indemnity/PPO dental plan for City of Austin retirees with three 12-month extension options for a total estimated contract amount not to exceed $11,408,000.

57. Authorize award, negotiation, and execution of a 36-month service agreement contract with: UNIMERICA INSURANCE COMPANY, Golden Valley, MN or one of the other qualified proposers to RFP JSD0105 to provide group term life insurance for City of Austin employees and retirees with three 12-month extension options for a total estimated contract amount not to exceed $26,950,000.

58. Authorize award and execution of Amendment No. 1 to a 36-month requirements supply contract with AIRGAS SOUTHWEST, Austin, TX, for the purchase of Lumidor gas monitors and parts for the Austin Water Utility to increase the contract in an estimated amount not to exceed $40,000 for the final 12-months of the initial contract period, with three 12-month extension options amounts estimated not to exceed $40,000 for a total estimated contract amount not to exceed $120,000.

59. Authorize award and execution of Amendment No. 1 to a 36-month contract with LANFORD EQUIPMENT CO., INC., Austin, TX for repairs and parts for Massey Ferguson tractors at ABIA in an amount not to exceed $91,020 for the remaining 24 months of the initial 36-month contract period, with two additional 12-month extension options in an amount not to exceed $45,510 per extension option, for a revised total contract amount not to exceed $227,550.

60. Authorize award and execution of Amendment No. 1 to a contract with PURVIS INDUSTRIES LTD, Austin, TX for Van Der Graaf motorized pulleys for the baggage handling system for the Austin-Bergstrom International Aiport, to increase the contract in the amount not to exceed $36,112 per period, for the second and third 12-month periods of the initial 36-month contract, with two additional 12-month extension options in an amount not to exceed $36,112 per extension option, for a revised total contract amount not to exceed $180,560.

61. Authorize award and execution of a contract with LONGHORN INTERNATIONAL TRUCKS, LTD, Austin, TX for the purchase of two box vans in an amount not to exceed $104,624.80.

62. Authorize award and execution of Amendment No. 2 to a contract with DS WATERS OF AMERICA, Austin, TX for coffee service at Austin-Bergstrom International Airport to extend the contract for three 12-month periods in the amount not to exceed $31,100 with three additional 12-month extension options in an estimated amount not to exceed $10,367 per option year, for a revised total estimated contract amount not to exceed $93,301.

63. Approve Amendment No. 4 to increase a continuing contract with the AMERICAN RED CROSS., Austin, TX, for training, certification and materials in an estimated amount not to exceed $17,700 with automatic one-year renewals thereafter on the anniversary of the commencement date, unless either party gives written notice to the other of its desire not to renew at least 30 days prior to the commencement of any renewal period; respectively in the amount of $17,700 per automatic one-year renewal.

64. Authorize award and execution of a twelve 12-month requirements service agreement with YPS REFRIGERATION II LLC., Austin, TX., for plumbing maintenance repairs and minor renovation services, in an estimated amount not exceed $475,000 with five 12-month extension options in estimated amounts not to exceed, $592,000; $592,000; $665,000; $665,000; and $715,000 respectively for a total estimated contract amount not to exceed $3,704,000.

65. Authorize award and execution of a 36-month requirements supply contract with PROFESSIONAL TURF PRODUCTS, L.P., San Antonio, TX for repair parts for Toro turf and lawn equipment in an estimated amount not to exceed $345,800, with three 12-month extension options in estimated amounts not to exceed $164,160 for the first extension option, $196,992 for the second extension option, and $236,391 for the third extension option, for a total estimated contract amount not to exceed $943,343.

66. Authorize award and execution of a twelve 12-month requirements service agreement with FOX SERVICE COMPANY, Austin, TX, for heating, ventilating & air conditioning maintenance services, in an estimated amount not exceed $510,000 with five 12-month extension options in estimated amounts not to exceed, $535,000; $535,000; $540,000; $540,000; and $550,000 respectively for a total estimated contract amount not to exceed $3,210,000.

67. Authorize award and execution of a 36-month requirements supply contract with DOOLEY TACKABERRY INC., Deer Park, TX and METRO FIRE APPARATUS SPECIALISTS INC., Houston, TX, or one of the other qualified bidders for IFB-BV No. CEA0009, to provide fire hose and fire equipment in an estimated amount not to exceed $1,150,663 each and combined, with three 12-month extension options in estimated amounts not to exceed $422,533 each and combined for the first extension option, $443,660 each and combined for the second extension option, and $465,843 each and combined for the third extension option, for a total estimated contract amount not to exceed $2,482,698, each and combined.

68. Authorize award and execution of a 36-month requirements service contract with AUSTIN FUEL INJECTION AND PERFORMANCE CENTER, Austin, TX to provide testing and repair services for engine fuel systems and components in an estimated amount not to exceed $1,994,398, with three 12-month extension options in estimated amounts not to exceed $945,605 for the first extension option, $1,134,726 for the second extension option, and $1,361,671 for the third extension option, for a total estimated contract amount not to exceed $5,436,400.

69. Authorize award and execution of a contract with MASIMO AMERICA'S INC., dba MASIMO INC., Irvine, CA for the purchase of twenty handheld oximeters for the Emergency Medical Services Department in an amount not to exceed $65,027.

70. Authorize award and execution of a 36-month requirements service contract with MAGNA-FLOW ENVIRONMENTAL, INC., Austin, Texas, for grit trap-septic

pumping, hauling and disposal services for the Solid Waste Services Department in an amount not to exceed $198,135 with three 12-month extension options in an amount not to exceed $66,045 per extension option, for a total contract amount not to exceed $396,270.

71. Authorize award and execution of a 36-month requirements supply contract with SAFETY SHOE DISTRIBUTORS, Houston, TX, for safety shoes and boots for the Solid Waste Services Department in an amount not to exceed $224,587.32 with three 12-month extension options in an amount not to exceed $74,862.44 per extension option, for a total contract amount not to exceed $449,174.64.

72. Authorize award and execution of Amendment No. 2 to a contract with SIMTEC INCORPORATED, Madison, WI for the purchase of maintenance and support services for RTSim Software for Austin Energy - Energy Marketing Operations (EMO) to extend the contract for one 12-month extension option in an estimated not to exceed $46,539 with two additional 12-month extension options in an estimated amount not to exceed $48,866, for the third 12-month extension option and $51,309 for the fourth extension option for a revised total estimated contract amount not to exceed $233,249.

73. Authorize award, negotiation and execution of Amendment No. 4 to a contract with SOUTH LAMAR STORAGE, Austin, TX for the rental of off-site storage facilities for Austin Energy , to extend the contract for one 12-month extension option in an estimated not to exceed $31,170, with one additional 12-month extension option in an estimated amount not to exceed $31,170, for a revised total estimated contract amount not to exceed $118,045.

74. Authorize award and execution of a 36-month requirements supply contract with PRIESTER-MELL & NICHOLSON INC., Austin, TX for the purchase of 3-phase dead front switch gear for Austin Energy in an estimated amount not to exceed $942,300, with three 12-month extension options in an estimated amount not to exceed $314,100 per extension option, for a total estimated contract amount not to exceed $1,884,600.

75. Authorize award and execution of Amendment No. 2 to a contract with JASPERSOFT CORPORATION, San Francisco, CA for the purchase of maintenance and support services for Intelligence Suite Software for financial and management reporting for Austin Energy Corporate Quality Services to extend the contract for one 12-month extension option in an estimated not to exceed $35,000, with one additional 12-month extension option in an estimated amount not to exceed $38,000, for a revised total estimated contract amount not to exceed $153,500.

76. Authorize award and execution of a 36-month requirements service contract with AIR CLEANING TECHNOLOGIES INC., Broken Arrow, OK to provide maintenance and repair of Plymovent exhaust systems in an estimated amount not to exceed $135,000, with three 12-month extension options in an estimated amount not to exceed $45,000 per extension option, for a total estimated contract amount not to exceed $270,000.

77. Authorize award and execution of Amendment No. 5 to the contract with SIEMENS INDUSTRY, INC., Austin, TX, for technical support of Apogee Building Automation System for the Austin Convention Center to exercise the holdover provision for a

period of 120 days. The total estimated contract amount is unchanged for the holdover period, the total estimated contract amount not to exceed $229,620.

Solid Waste Services

78. Approve the designation of the western 0.5 acre of the City's unused Solid Waste Services Transfer Facility, located at 3810 Todd Lane, as the backup Transition Facility for Balcones Resources under the agreement between the City and Balcones Resources for processing the City's residential single stream recyclables.

Telecommunications and Regulatory Affairs

79. Approve second reading of an ordinance granting a franchise agreement to Bluebonnet Electric Cooperative ("BEC") for use of the City's rights of way for placing facilities or equipment to provide electric utility services within BEC's certificated area.

Transportation

80. Approve an ordinance amending Chapter 13-2 of the City Code to adopt regulations for the operation of Pedi-cabs.

81. Approve an ordinance amending Section 12-4-64(D) of the City Code to establish a maximum speed limit of 35 miles per hour on West Dittmar Road from Manchaca Road to South 1st Street and adding a portion of West Dittmar Road to the list of streets having a maximum speed limit of 20 miles per hour during certain times for students attending Casey Elementary School.

82. Approve an ordinance amending Section 12-4-64(D) of the City Code to add a portion of Travis Country Circle to the table of speed limits as having a maximum speed limit of 20 miles per hour during certain times for students attending Regents School of Austin.

83. Approve a resolution authorizing the City Manager to submit applications for potential transportation projects to Capital Area Metropolitan Planning Organization (CAMPO) as candidates for federal grant application under the Surface Transportation Program Metropolitan Mobility (STP MM) administered through CAMPO and the Texas Department of Transportation (TxDOT).

Treasury Office

84. Approve an ordinance authorizing two separate Letter of Credit and Reimbursement Agreements between the City of Austin and JPMorgan and Bank of America related to the $117,530,000 currently outstanding City of Austin, Texas, Hotel Occupancy Tax, Subordinate Lien Variable Rate Revenue Refunding Bonds, Series 2008A&B, and approve and authorize all necessary documents and fees relating to these Letter of Credit and Reimbursement Agreements.

85. Approve an ordinance authorizing a Letter of Credit and Reimbursement Agreement between the City of Austin and JPMorgan relating to the $50,000,000 City of Austin, Texas Combined Utility Systems Taxable Commercial Paper Notes, and approve all related documents.

86. Approve a resolution directing the publication of an Official Notice of Intention to Issue $51,150,000 City of Austin, Texas, Certificates of Obligation, Series 2011.

Watershed Protection Department

87. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Travis County regarding the roles and responsibilities associated with Travis County's Texas Pollution Discharge Elimination System Phase II municipal separate storm sewer system permit in the portion of the City's extraterritorial jurisdiction that is located within Travis County.

Item(s) from Council

88. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.

89. Approve an ordinance waiving certain development fees in an amount not to exceed $3,800,000 and directing the City Manager to negotiate and execute an agreement with White Lodging regarding a wastewater line in an amount not to exceed $500,000 related to the construction of a hotel to be located at 2nd Street and Congress Avenue.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Mike Martinez)

90. Approve a resolution establishing the Committee on Geographic Representation to gather public input and provide council with recommendations regarding proposed districting plans.

91. Approve a resolution authorizing the city manager to negotiate and execute an agreement with the Austin Parks Foundation for a pilot program for a concession and improvements at the Old Bakery park site.
(Notes: SPONSOR: Council Member Sheryl Cole CO 1: Council Member Chris Riley)

92. Approve a resolution regarding reassignment of firms for Corridor Improvement Project Preliminary Engineering Studies to better interface with current transportation projects.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Mike Martinez)

93. Approve a resolution concerning the future composition of and method of appointment to the Airport Boulevard Advisory Group as established by Council in Resolution No. 20100429-049 and providing that members of the Airport Boulevard Advisory Group may add up to three additional members to the Group.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Mike Martinez)

94. Approve a resolution directing the City Manager to prepare additional draft city charter amendments and present them to the City Council for review within 30 days.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Mike Martinez CO 2: Council Member Chris Riley)

95. Approve a resolution supporting a "Be Well Walk" on Lady Bird Lake Hike and Bike Trail in October, 2011, which will be sponsored by the Michael and Susan Dell Foundation, and direct the City Manager to coordinate with and assist the Foundation comply with the City's requirements in an effort to make the "Be Well Walk" event a success.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Randi Shade)

96. Approve a resolution directing the City Manager to adopt the Animal Advisory Commission's recommended criteria in the selection process for a non-profit that will operate the Adoption Center at the current Town Lake Animal Center site.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Mike Martinez)

97. Approve a resolution directing the City Manager to allocate funds for Youth Services as recommended by staff based on feedback received from the Early Childhood Council, the Hispanic/Latino Community Oversight Team, and the African-American Resource Advisory Commission in accordance with Resolution No. 20110526-075.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Sheryl Cole)

98. Approve a resolution directing the City Manager to negotiate social services contracts for fiscal year 2012-2013 using the scoring matrix and scores for the social services Request for Proposals based on the modified 70% funding option recommended by staff to the Council Public Health and Human Services Committee, explore funding option outside the Request for Proposals process for certain other offerors, and extend current social services contracts through September 30, 2012.
(Notes: SPONSOR: Council Member Randi Shade CO 1: Mayor Pro Tem Mike Martinez CO 2: Council Member Laura Morrison)

99. Approve a resolution directing the City Manager to amend the policy limiting the number of rental days at Auditorium Shores by awarding one additional day to Fun Fun Fun Fest and develop a procedure to accommodate events displaced by the closing of Waterloo Park.
(Notes: SPONSOR: Mayor Pro Tem Mike Martinez CO 1: Council Member Randi Shade CO 2: Council Member Chris Riley)

100. Approve a resolution directing the City Manager to allocate $800.00 from the Holly Good Neighbor Program in the Fiscal Year 2010-2011 Austin Energy Operating Budget to fund the Latinitas' "Fotos de mi Alma" event
(Notes: SPONSOR: Mayor Pro Tem Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley)

101. Discussion and possible action on a term sheet describing environmental standards and expectations regarding the Circuit of the Americas and related parties.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Mayor Pro Tem Mike Martinez)

102. Approve the waiver or reimbursement of site development and impact fees not to exceed $4,500 related to the installation of a tranquility garden at University Medical Center Brackenridge and the associated relocation of a City Water line.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Mike Martinez

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103. Approve the waiver of certain fees for the July 4th North Shoal Creek Neighborhood Association Independence Day Parade sponsored by the North Shoal Creek Neighborhood Association which is to be held Monday, July 4, 2011 beginning at the Crosscreek at Winding Walk.
(Notes: SPONSOR: Council Member Sheryl Cole CO 1: Council Member Chris Riley)

104. Approve the waiver of the collection of certain fees for the 22nd annual Travis County and City of Austin Employees Juneteenth Celebration 2011 which was held on Friday, June 17, 2011 at Woolridge Park Plaza.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Randi Shade)

105. Approve the waiver of certain fees for the Blue Lapis Light aerial dance performance "Devotion" which is to be held the weeks of June 15-19 and June 23-26, 2011 at the Seaholm Power Plant Intake Building.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Sheryl Cole)

106. Approve waiver of the requirements that allow affected individuals and neighborhood associations to object to a street closure under City Code Chapter 14-8 for the Susan G. Komen Race for the Cure, which is to be held on Sunday, November 13, 2011.
(Notes: SPONSOR: Council Member Randi Shade CO 1: Council Member Chris Riley CO 2: Council Member Laura Morrison)

107. Approve the waiver of certain fees for the Splash for Cash 2011 event sponsored by the Friends of Austin State Supported Living Center which is to be held July 16, 2011 at the Balcones, Dick Nichols, Murchison and Givens pools.
(Notes: SPONSOR: Council Member Randi Shade CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley)

108. Approve the waiver of certain pool entry fees for the Summer Day Camp sponsored by the Young Women's Christian Association (YWCA) which is to be held July 6 and 27, 2010 at Garrison Pool located at 6001 Manchaca Rd.
(Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Randi Shade)

Non-Consent

12:00 PM - Citizen Communications: General

John Lockett - Race relationship in Austin

Anthony Walker - TBD

Tommy Green Jr. - Unity in the neighborhood concerning non violence

Nicole Barrera - Don't cut budget for youth services

Christino Herrera - Protect our youth, don't cut youth services

Unico Renteria - Don't cut budget for youth services

Linda Greene - Why 4 Council Members must face the facts and vote an end to water fluoridation

August W. Harris III - Intercare contract/Oakwood maintenance

Trevone Green - Police issues

Kurt Schuler - Fluoridation of Austin City Water

Executive Session

109. Discuss legal issues related to a Texas Open Meetings Act complaint, associated requests made under the Public Information Act, the retention of records and financial disclosure (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

110. Discuss legal issues relating to districting and proposed city charter amendments (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

111. Evaluate the performance of and consider the compensation and benefits for the City Auditor (Personnel Matters Section 551.074)

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

112. C14-2011-0022 – Toungate 6 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 13653 Rutledge Spur (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) district zoning. First reading was approved on June 9, 2011. Vote: 7-0. Owner/Applicant: Mark Toungate. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 974-3057.

113. C14-2010-0200 – Lankford/Schirpik-5 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 13635 and 13641 Rutledge Spur (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. First reading was approved on June 9, 2011. Vote: 7-0. Owner/Applicant: Janice Lankford, Frank Schirpik. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 974-3057.

114. C14-2010-0199 – C G & S Corral – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 402 Corral Lane (South Boggy Creek Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning with conditions. First reading approved on May 26, 2011. Vote: 7-0. Owner/Applicant: The Warrior Limited Liability Company (C. Wm. "Billy" Guerrero). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719. A valid petition has been filed in opposition to this rezoning request.

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

115. NPA-2011-0025.01 – 6804 Covered Bridge Drive – Conduct a public hearing and approve an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 6804 Covered Bridge Drive (Williamson Creek Watershed-Barton Springs Zone) from Higher Density Single Family and Mixed Use to Multifamily land use. Staff Recommendation: To grant the FLUM change to Multifamily. Planning Commission Recommendation: To forward the case to City Council without a recommendation. Applicant/Owner: Covered Bridge Assisted Living, L.P. Agent: A. Ron Thrower. City Staff: Maureen Meredith, 974-2695.

116. NPA-2011-0005.01 - Riverside Gardens - 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) on property locally known as 6716 East Riverside Drive (Carson Creek Watershed) from Commercial land use to Multifamily land use on Tract 1. Staff Recommendation: To grant a change in the FLUM to Higher Density Single family on Tracts 1 and 2. Planning Commission Recommendation: To grant change in FLUM to Higher Density Single Family land use on Tracts 1 and 2. Applicant: Equity Secured Capital, L.P. Agent: Carlson, Brigance & Doering, Inc. (Charles R. Brigance, Jr., P.E.) City Staff: Maureen Meredith, 974-2695.

117. C14-2010-0204 - Riverside Gardens - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6716 East Riverside Drive (Carson Creek Watershed) from multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning to single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning. Staff Recommendation: To grant single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning. Planning Commission Recommendation: To grant single family residence small lot-neighborhood plan (SF-4A-NP) combining district zoning. Applicant: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Agent: Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Stephen Rye, 974-7604. A valid petition has been filed in opposition to this rezoning request.

118. C14-84-310(RCT) – Riverside Gardens RCT – Conduct a public hearing and approve a restrictive covenant termination for the property locally known as 6716 East Riverside Drive (Carson Creek Watershed). Staff Recommendation: To terminate the restrictive covenant. Planning Commission Recommendation: To terminate the restrictive covenant. Applicant: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Agent Carlson, Brigance & Doering, Inc. (Charles Brigance). City Staff: Stephen Rye, 974-7604.

119. C14-2010-0206 - Arabella - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1502 West Avenue (Shoal Creek Watershed) from limited office - historic landmark (LO-H) combining district zoning to general office - historic landmark (GO-H)

combining district zoning. Staff Recommendation: To grant general office - historic landmark - conditional overly (GO-H-CO) combining district zoning. Historic Landmark Commission Recommendation: To grant general office - historic landmark - conditional overlay (GO-H-CO) combining district zoning. Planning Commission Recommendation: To forward the case to City Council without a recommendation. Applicant/Agent: William & Cynthia Baschnagel. City Staff: Clark Patterson, 974-7691. A valid petition has been submitted in opposition to this rezoning request.

120. C14-2011-0006 – 701 & 711 West 7th St. Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 701 & 711 West 7th Street (Shoal Creek Watershed) from general office (GO) district zoning to central business district (CBD) district zoning. Staff Recommendation: To grant central business district-conditional overlay (CBD-CO) combining district zoning. Planning Commission Recommendation: To grant central business district-conditional overlay (CBD-CO) combining district zoning. Applicant: LOWA, Ltd. (Daryl Kunik). Agent: Thrower Design (Ron Thrower). City Staff: Clark Patterson, 974-7691.

121. C14-2011-0009 –IQRA LLC – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11331 North Lamar Boulevard (Walnut Creek Watershed) from neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: IQRA L L C (M. Saleem Memon). Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Sherri Sirwaitis, 974-3057.

122. C14-2011-0039 – 1519 E. Cesar Chavez Street Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1519 East Cesar Chavez Street (Lady Bird Lake and Waller Creek Watersheds) 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 combining district zoning to change a condition of zoning. Planning Commission Recommendation: To grant general commercial services-mixed use-conditional overlay-neighborhood plan combining district zoning to change a condition of zoning. Applicant: Sabre Chavez Partners, LLC., (Matthew Lutz). Agent: Thrower Design (Ron Thrower). City Staff: Joi Harden, 974-2122.

123. C14-2011-0018 – Davis Springs Apartments – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9301 Spectrum Drive (Lake Creek Watershed) from general commercial services (CS) district zoning to multi-family residence-medium density (MF-3) district zoning. Staff Recommendation: To grant multi-family residence-medium density (MF-3) district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-medium density (MF-3) district zoning. Owner/Applicant: Davis Spectrum Investment, L.P. (Fred G. Eppright). Agent: The Faust Group (William Faust). City Staff: Sherri Sirwaitis, 974-3057.

124. C14-2011-0029 – Colonial at Quarry Oaks – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6263 McNeil Drive (Walnut Creek Watershed) from multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning to multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning, to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning, to change a condition of zoning. Owner/Applicant: CMF 15 Portfolio LLC, c/o Colonial Properties Trust (Ed Wright). Agent: Kimley-Horn and Associates, Inc. (Joseph Willrich). City Staff: Sherri Sirwaitis, 974-3057.

125. C14-2011-0036 – 807, 809 & 811 Nueces Street – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 807, 809 & 811 Nueces 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: Ehrlich Interest, L. P. (Robert Ehrlich) Agent: Nix Group Architects (Jim Nix) City Staff: Clark Patterson, 974-7691.

126. C14-2011-0037 – South 1st Retail – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1601 South 1st Street (East Bouldin Creek Watershed) from general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to commercial liquor sales-mixed use–vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant commercial liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To grant commercial liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning. Applicant: Najib F. Wehbe. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Stephen Rye, 974-7604.

127. C14-2011-0041 – Bowie Street Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 309, 311 & 315 Bowie Street (Shoal Creek Watershed) from downtown mixed use (DMU) district zoning to downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Staff Recommendation: To grant downtown mixed use-central urban redevelopment district (DMU-CURE) combining district zoning. Planning Commission Recommendation: To grant downtown mixed-use central urban redevelopment (DMU-CURE). Applicant: Bowie Street Properties, Ltd. (Perry Lorenz). Agent: Cerco Development, Inc. (Jamil Alam). City Staff: Clark Patterson, 974-7691.

128. C14-2011-0042 – Toro Negro Lounge – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 615 West Slaughter Lane (Slaughter Creek Watershed) from community

commercial-conditional overlay (GR-CO) combining district zoning to commercial-liquor sales (CS-1) district zoning. Staff Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Owner/Applicant: Rishel Group, Ltd. (Bruce Richel). Agent: Moncada Consulting (Phil Moncada). City Staff: Wendy Rhoades, 974-7719.

129. C14-2011-0044 – Roxie Business Park – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12307 Roxie Drive (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial service (LI) district zoning. Staff Recommendation: To grant limited industrial service-conditional overlay (LI-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited industrial service-conditional overlay (LI-CO) combining district zoning. Owner/Applicant: Rogers & Reichle, Inc. (Kevin Reichle). City Staff: Sherri Sirwaitis, 974-3057.

130. C14-2011-0046 – 6207 McNeil – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6702 Mc Neil Drive (Rattan Creek Watershed) from rural residence (RR) district zoning to warehouse/limited office (W/LO) district zoning. Staff Recommendation: To grant warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning. Owner/Applicant: Terry Armstrong and M&M Interests (Terry Armstrong). Agent: The Faust Group (Bill Faust). City Staff: Sherri Sirwaitis, 974-3057.

4:00 PM - Public Hearings and Possible Actions

131. Conduct a public hearing to receive citizen comments on the City's Draft Fiscal Year 2011-2012 Action Plan, as required by the United States Department of Housing and Urban Development, and the Community Development 2011-2012 Program as required by Texas Local Government Code Chapter 373.

132. Conduct a public hearing and approve an ordinance amending City Code Chapter 30-2 (Subdivision Requirements) to add a new Section 30-2-287 requiring residential plats in the extra-territorial jurisdiction of Travis County to include a consumer protection notice alerting homebuyers that minimal land use regulations apply outside the city limits.

133. Conduct a public hearing and consider an ordinance amending Chapters 25-1 and 25-2 of the City Code to modify requirements for open space (C20-2010-020).

134. Conduct a public hearing to consider appeals by CRVI LOOP 360 LP (David Armbrust, Armbrust and Brown, PLLC) and South Beecave Woods Neighborhood Association (Lynn Harrison-David, Chair) of the Land Use Commission's (Zoning and Platting Commission) decision to approve a Hill Country Roadway Site Plan application with waivers for Tarlton 360 Townhomes, SPC-2010-0071C.MGA. The project is located at 2500-2530 Walsh Tarlton. Related to Item #35.

135. Conduct a public hearing and consider an ordinance amending the map indicating areas

with additional regulations applying to Mobile Food Establishments to include the Summit Oaks Neighborhood Association, in accordance with Section 25-2-812 of the City Code.

136. Conduct a public hearing and consider an ordinance creating an economic development program for and authorizing the negotiation and execution of an economic development agreement with Advisory Board Company.

5:30 PM - Live Music

George Powell

5:30 PM - Proclamations

Proclamation -- Scleroderma Awareness Month -- to be presented by Mayor Lee Leffingwell and to be accepted by TBA

Proclamation -- International Alliance of Theatrical Stage Employees (IATSE) Local 205's 100th Anniversary -- to be presented by Council Member Laura Morrison and to be
accepted by Rachel Magee

Distinguished Service Award (retirement) -- Pastor Marvin C. Griffin, Ebenezer Baptist Church -- to be presented by Council Member Sheryl Cole and to be accepted by the honoree

Proclamation - Well Aware Shower Strike -- to be presented by Mayor Lee Leffingwell and to be accepted by Sarah Evans

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 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.