

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

AGENDA



Thursday, July 28, 2011

The Austin City Council will convene at 10:00 AM on
Thursday, July 28, 2011 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Lee Leffingwell
Mayor Pro Tem Sheryl Cole
Council Member Chris Riley, Place 1
Council Member Mike Martinez, Place 2
Council Member Kathie Tovo, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5

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. Joel Salas, Emmanuel 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 21, 2011, regular meeting of June 23, 2011, Canvassing of June 28, 2011, oath of office of June 28, 2011 and special called meeting of June 29, 2011.

Austin Energy

2. Approve issuance of a rebate to Spring Valley Apartments for performing duct sealing at their 214-unit complex located at 2302 E. William Cannon Drive, in an amount not to exceed \$80,965.
3. Approve an ordinance authorizing acceptance of \$363,250 in American Recovery and Reinvestment Act (ARRA) grant funds administered through the State Energy Conservation Office (SECO) and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate such grant funds, and authorize negotiation and execution of a grant agreement between SECO and Austin Energy for the installation of a solar photovoltaic system at the City of Austin's George Washington Carver Museum and Library.

Austin Water Utility

4. Authorize the negotiation and execution of an agreement with Brushy Creek Municipal Utility District (Brushy Creek) for the provision of out-of-district temporary water service to the Round Rock Independent School District school bus maintenance facility site adjacent to Brushy Creek's southern boundary.

5. Authorize the negotiation and execution of a contract to allow pass-through wastewater service from Moore's Crossing Municipal Utility District in order for the City to provide retail wastewater service to a 67-acre tract.

Contract and Land Management

6. Authorize execution of a construction contract with FORSYTHE BROTHERS INFRASTRUCTURE, LLC, Austin, Texas for Berkman Fire Station #18 Driveway Renovation in an amount not to exceed \$76,500.
7. Authorize execution of a construction contract with TEXAS STERLING CONSTRUCTION COMPANY, San Antonio, Texas for the Group 10 Collector/Residential Streets Southwest and Havana Street Water Line, an ACCELERATE AUSTIN PROJECT, in the amount of \$3,915,137.75 plus a \$195,756.89 contingency, for a total contract amount not to exceed \$4,110,894.64.
8. Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC. (MBE/MH- 78.08%), Austin, TX for Tillery Street Storm Drain Outfall Stabilization in the amount of \$1,033,106 plus a \$103,310 contingency, for a total contract amount not to exceed \$1,136,416.
9. Authorize execution of a construction contract with HAEGELIN CONSTRUCTION CO., LTD, Austin, TX for North Acres Water and Wastewater Improvements - North in an amount of \$2,074,638.80 plus a of \$103,732 contingency, for a total amount not to exceed \$2,178,370.80.
10. Authorize execution of a construction contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE with WEATHERPROOFING TECHNOLOGIES, INC., Houston, TX for ABIA Cargo Apron Parking in an amount not to exceed \$309,206.93.
11. Authorize execution of Change Order #4 to the construction contract with AUSTIN UNDERGROUND, INC., Austin, TX, (MBE/MH-88.63%) for the West Austin Sanitary Sewer Overflow Abatement project in the amount of \$74,273.38, for a total contract amount not to exceed \$1,217,731.66.
12. Authorize execution of Change Order #9 to the construction contract with SAK/QUEST JOINT VENTURE, O'Fallon, MO, for the Downtown Wastewater Tunnel project in the amount of \$4,743,454.24, for a total contract amount not to exceed \$39,962,121.20.
13. Authorize negotiation and execution of an amendment to the professional services agreement with ELLERBE BECKET INC., Minneapolis, MN, for architectural consulting services for Austin Energy's new System Control Center in the amount of \$230,240.34 for a total not-to-exceed contract amount of \$5,167,837.11.
14. Authorize negotiation and execution of an amendment to the professional services agreement with URS CORPORATION, Austin, TX for engineering services for the Upper Boggy Creek Integrated Watershed Management project in the amount of \$358,068, for a total contract amount not to exceed \$1,808,068.
15. Authorize negotiation and execution of an amendment to the professional services

agreement with HDR ENGINEERING, INC., Austin, TX for design services for the Bowie Underpass in the amount of \$504,046 for a total contract amount not to exceed \$2,259,061.

Economic Growth and Redevelopment Services

16. Authorize negotiation and execution of an agreement with Austin DMO, Inc., doing business as the Downtown Austin Alliance, to provide and manage retail consultant services for retail recruitment in the downtown area, for a one-year term beginning on August 1, 2011, in an amount not to exceed \$45,000, for a total amount not to exceed \$135,000.
17. Authorize execution of a Preliminary Engineering Agreement with UNION PACIFIC RAILROAD to review plans prepared by HDR Engineering, Inc. for the Bowie Pedestrian and Bicycle Underpass, in the amount of \$75,000.

Emergency Medical Services

18. Approve negotiation and execution of an Interlocal Agreement between the City and the Travis County Healthcare District (District) to provide ground emergency medical services to the District's eligible Medical Assistance Program (MAP) beneficiaries for a fee of \$364,000 for an initial term of one year beginning on October 1, 2010 and ending on September 30, 2011, with an option to renew for an additional one year term.

Health and Human Services

19. Authorize negotiation and execution of an Interlocal Agreement with the TEXAS DEPARTMENT OF STATE HEALTH SERVICES to purchase human immunodeficiency virus medications for eligible clients under the City's Ryan White Part A HIV Emergency Relief Project grant, for a seven-month term from August 1, 2011 through February 28, 2012, in an amount not to exceed \$200,000.
20. Authorize the negotiation and execution of an amendment to the 2006 Interlocal Agreement among the CITY OF AUSTIN, TRAVIS COUNTY and WORKFORCE SOLUTIONS – CAPITAL AREA relating to the functions, responsibilities, roles, and relationships of the parties in the delivery of workforce development services to comply with the changes in the Workforce and Economic Competitiveness Act and related regulations and to authorize four additional one-year term extensions.
21. Approve an ordinance accepting \$25,485 in grant funds from the United States Department of Health and Human Services, Health Resources and Services Administration, and amending the Fiscal Year 2010-2011 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$25,485 for the Ryan White Part C HIV Early Intervention Services Grant Program. Related to Item #25.
22. Approve an ordinance authorizing acceptance of \$281,267 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, WOMEN, INFANTS, AND CHILDREN PROGRAM, Austin, Texas; and amending the Fiscal Year 2010-2011 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$281,267 for maintaining

Women, Infants and Children services.

23. Approve an ordinance accepting \$35,000 in grant funds from the NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS, and amending the Fiscal Year 2010-2011 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$35,000 to fund a community health assessment and community health improvement plan for Austin/Travis County.
24. Approve an ordinance amending the Fiscal Year 2010-2011 Sustainability Fund (Ordinance No. 20100913-002) by increasing appropriations in the amount of \$350,000; amending the Fiscal Year 2010-2011 General Fund Budget Stabilization Reserve Fund (Ordinance No. 20100913-002) by reducing the fund balance in the amount of \$200,000; and amending the General Fund Health and Human Services Operating Budget (Ordinance No. 20100913-002) by increasing appropriations in the amount of \$200,000, for a total amount of \$550,000 of increased funding for Social Services contracts for Youth Programs. Related to Items #26 and 27.
25. Approve negotiation and execution of an amendment to the contract with AIDS SERVICES OF AUSTIN, INC. for Ryan White Part C Early Intervention grant services for a five-month period beginning on August 1, 2011, in an amount not to exceed \$25,000, for a total contract amount not to exceed \$866,554. Related to Item #21.
(Notes: 7567)
26. Authorize negotiation and execution of an amendment to the Interlocal Agreement between the City of Austin and TRAVIS COUNTY regarding funding and certain services for the Summer Youth Employment Program to provide a one-time funding increase in an amount not to exceed \$56,250, for a total contract amount not to exceed \$618,804 through September 30, 2011, with one 12-month renewal through September 30, 2012 in an amount not to exceed \$562,554, for a total contract amount not to exceed \$1,181,358. Related to Items # 24 and 27.
27. Authorize negotiation and execution of amendments to the following four social services contracts to provide additional funding for current contract terms, all to expire on September 30, 2011: WORKFORCE SOLUTIONS– CAPITAL AREA WORKFORCE BOARD, in an amount not to exceed \$67,500, for a total contract amount not to exceed \$870,019; BOOKSPRING, in an amount not to exceed \$60,000, for a total contract amount not to exceed \$97,494; YOUTH AND FAMILY ALLIANCE, DBA LIFEWORKS, in an amount not to exceed \$50,000, for a total contract amount not to exceed \$ 612,093, and YOUTH AND FAMILY ALLIANCE, DBA LIFEWORKS (Housing and Homeless Services), in an amount not to exceed \$186,250, for a total contract amount not to exceed \$662,537. Related to Items # 24 and 26.

Law

28. Authorize negotiation and execution of an amendment to the legal services agreement with Bickerstaff Heath Delgado Acosta, LLP, to provide legal services related to districting and charter amendments, to increase funding in the amount of \$150,000, for a total contract amount not to exceed \$203,000. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Law Department.

Library

29. Approve an ordinance accepting \$4,000 in grant funds from the National Endowment for the Humanities and amending the Fiscal Year 2010-2011 Library Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$4,000 for the People & Stories/Gente y Cuentos Grant Program.
30. Approve an ordinance accepting \$750 in grant funds from the Texas State Library and Archive Commission (TSLAC) and amending Fiscal Year 2010-2011 Library Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$750 to send librarians or other qualified personnel to a TSLAC-sponsored Tech Training Exchange workshop.

Neighborhood Housing and Community Development

31. Approve a resolution adopting the City's Fiscal Year 2011-2012 Action Plan related to the allocation of the United States Department of Housing and Urban Development grant funds, and the 2011-2012 Community Development Program as required by Texas Local Government Code Chapter 373, including proposed funding allocations for Fiscal Year 2011-2012.
32. Approve a resolution appointing Kathie Tovo as a Director and reappointing Chris Riley and Laura Morrison as Directors of the Austin Housing Finance Corporation for terms expiring on June 15, 2014, and appointing Mike Martinez as a Director and Sheryl Cole as Vice President of the Austin Housing Finance Corporation for a term expiring on June 20, 2012.

Office of Emergency Management

33. Approve a resolution adding the Austin Independent School District (AISD) to the City's Hazard Mitigation Action Plan (HMAP) Update and adopting an amendment to the HMAP Update that adds AISD's hazard data to the HMAP Update.

Office of Real Estate Services

34. Approve a resolution authorizing the filing of eminent domain proceedings for the Harris Branch Interceptor Lower A Project for a 1.160-acre tract of land for a wastewater line easement, being out of and a part of the Lucas Munos Survey No. 55, Abstract No. 513, in Travis County, Texas, in the amount of \$17,400. The owner of the needed property interests is AUSTIN HB RESIDENTIAL PROPERTIES, LTD. The property is located on the east side of Harris Branch Parkway, 0.5 mile south of Parmer Lane in the northeast portion of the City of Austin, Travis County, Texas.
35. Approve a resolution authorizing the filing of eminent domain proceedings for the Harris Branch Interceptor Lower A Project for a 19,208 square foot tract of land for a wastewater line easement, being out of and a part of the Lucas Munos Survey No. 55, Abstract No. 513, in Travis County, Texas, in the amount of \$1,433. The owner of the needed property interests is HARRIS BRANCH MASTER ASSOCIATION, INC. The property is located on the east side of Harris Branch Parkway, 0.4 mile south of Parmer Lane in the City of Austin, Travis County, Texas.

36. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire permanent waterline easements of 4.647-acre and 895 square feet; temporary working space easements of 3.111-acre and 0.094-acre; and temporary staging area and material storage site easements of 0.689-acre and 0.699-acre out of the Trinidad Varcinas Survey No. 535, Abstract No. 785, and the Santiago Del Valle Grant, Abstract No. 24, both in Travis County, Texas, in the amount of \$36,933. The owner of the needed property interests is HFH INVESTMENTS, LP, SUCCESSOR IN INTEREST TO TURNERSVILLE DEVELOPMENT, LTD. The property is located north of F.M. 1327, west of Bradshaw Road, and east of IH-35, in Austin, Travis County, Texas.
37. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire permanent waterline easements of 0.720-acre and 0.007-acre; a temporary working space easement 0.449-acre; and a temporary ingress and egress easement of 0.014-acre out of the Trinidad Varcinas Survey No. 535, Abstract No. 785, in Travis County, Texas, in the amount of \$60,187. The owner of the needed property interests is YARARA, LLC. The property is located at the northeast corner of IH-35 and SH 45 SE/FM 1327, in Austin, Travis County, Texas.
38. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire a 0.667-acre permanent waterline easement; a 0.445-acre temporary working space easement; a 0.014-acre temporary ingress and egress easement; and a 1.377-acre temporary staging area and material storage site easement, all out of the Trinidad Varcinas Survey No. 535, Abstract No. 785, in Travis County, Texas, in the amount of \$107,807. The owner of the needed property interests is ELEVEN-MILE HILL, LLC. The property is located north of SH 45/F.M. 1327, just east of IH-35, in Austin, Travis County, Texas.
39. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire permanent waterline easements of 0.667-acre and 0.010-acre, said 0.010-acre tract of land is comprised of two parcels of land, equivalent to a total of 400 square feet; and a temporary working space easement of 0.445-acre of land out of the Trinidad Varcinas Survey No. 535, Abstract No. 785, in Travis County, Texas, in the amount of \$44,656. The owner of the needed property interests is BOONE AND HERMAN'S, LLC. The property is located north of SH 45 SE/F.M. 1327, just east of IH-35, in Austin, Travis County, Texas.
40. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire a 0.800-acre tract of land for a temporary working space easement, out of the Trinidad Varcinas Survey No. 535, Abstract No. 785, in Travis County, Texas, in the amount of \$26,650. The owner of the needed property interests is KING EDWARD IX, LLC. The property is located east of IH-35, north of F.M. 1327 and SH 45 SE, in Austin, Travis County, Texas.
41. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire a 0.699-acre permanent waterline easement; a 0.484-acre temporary working

space easement; and a 0.065-acre temporary staging area and materials storage site easement, all out of the Trinidad Varcinas Survey No. 535, Abstract No. 785, in Travis County, Texas, in the amount of \$60,725. The owner of the needed property interests is 3648, LLC. The property is located east of IH-35, north of F.M. 1327 and SH 45 SE, in Austin, Travis County, Texas.

42. Approve a resolution authorizing the filing of eminent domain proceedings for the South IH-35 Water and Wastewater Infrastructure Improvements Program Project to acquire a 0.768-acre for a permanent waterline easement and 0.507-acre for a temporary working space easement out of the Trinidad Varcinas Survey No. 535, Abstract No. 785, in Travis County, Texas, in the amount of \$58,125. The owner of the needed property interests is LIZARD CRAWL, LLC. The property is located east of IH-35, north of F.M. 1327 and SH 45 SE, in Austin, Travis County, Texas.
43. Authorize the negotiation and execution of all documents and instruments necessary to acquire a drainage easement of 2,507 square feet out of Lot 35 of Forest Wood, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 15, Page 68, of the Plat Records of Travis County, Texas, for the East Bouldin-Euclid-Wilson Storm Drain Improvements Project from MELBA MARIE MEZIERE, RICHARD E. MEZIERE, JANET L. GARBUTT, EUGENE L. MEZIERE, JR., DEBRA M. MEZIERE AND DAVID M. MEZIERE in an amount not to exceed \$56,178, and which is located at 2511 Euclid Avenue.

Planning and Development Review

44. Approve a resolution authorizing the issuance by Northtown Municipal Utility District ("District") of Unlimited Tax and Revenue Bonds, Series 2011, in an amount not to exceed \$5,150,000; and approving a substantial draft of the District's Bond Resolution and the Preliminary Official Statement.

Public Works

45. Approve an ordinance authorizing the negotiation and execution of an Advance Funding Agreement between the City of Austin and the Texas Department of Transportation (TXDOT) awarding \$300,000 to prepare plans, determine right of way and perform environmental clearance work for Phase II, Section 1 "Violet Crown Trail;" accepting grant funds in the amount of \$300,000 from the Texas Department of Transportation; amending the Fiscal Year 2010-2011 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$300,000; and amending the Fiscal Year 2010-2011 Public Works Department Capital Budget (Ordinance No. 20100913-003) to transfer in and appropriate \$300,000 from the Public Works Department Operating Budget Special Revenue Fund.

Purchasing Office

46. Authorize award and execution of a contract with L-3 COMMUNICATIONS MOBILE-VISION INC., Boonton, NJ for the purchase a driver training simulator for the Austin Police Department in an amount not to exceed \$120,750.
47. Authorize award and execution of a 36-month requirements supply contract with LONE STAR PRODUCTS AND EQUIPMENT LLC, Houston, TX, or one of the

other qualified bidders for IFB-BV WDJ0025, to provide SoundOff signal parts and accessories 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 extension option, for a total estimated contract amount not to exceed \$1,500,000.

48. Authorize award, negotiation, and execution of a 15-month contract with VERMONT SYSTEMS, INC., Essex Junction, VT, or one of the other qualified offerors to RFP No. MSO0048REBID, to provide parks and recreation automated management software and hardware in an amount not to exceed \$323,675, with four 12-month extension options for hosting services and support in an amount not to exceed \$73,083 per extension option, for a total contract amount not to exceed \$616,007.
49. Authorize award, negotiation, and execution of Amendment No. 3 to a contract with CONCOURSE COMMUNICATIONS GROUP LLC, Chicago, IL, for additional security system cameras to be integrated into the neutral host wireless local area network system at Austin-Bergstrom International Airport in an amount not to exceed \$151,991.05, for a revised total contract amount not to exceed \$579,627.05.
50. Authorize award and execution of a contract through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC) with FISHER SCIENTIFIC, Pittsburgh, PA, for the purchase of one self-contained decontamination trailer for the Austin Police Department in an amount not to exceed \$78,300.
51. Authorize award and execution of a contract with ADVANCED INTERACTIVE SYSTEMS INC., Tukwila, WA for the purchase of a software upgrade and simulator accessory for the Austin Police Department in an amount not to exceed \$53,176.
52. Authorize award, negotiation, and execution of a 36-month requirements service contract with FREDERICK BRADSTREET, PHD, Austin, TX to provide psychological and mentoring services for the Austin Police Department, Austin Fire Department, and Emergency Medical Services Department in an estimated amount not to exceed \$150,000, with three 12-month extension options in an estimated amount not to exceed \$50,000 per extension option, for a total estimated contract amount not to exceed \$300,000.
53. Authorize award and execution of a 24-month requirements contract with NORIT AMERICAS, INC., Marshall, TX, for the purchase of powdered activated carbon for the Austin Water Utility in an estimated amount not to exceed \$1,292,600, with two 12-month extension options in an estimated amount not to exceed \$646,300 per extension option, for a total estimated contract amount not to exceed \$2,585,200.
54. Authorize award and execution of a 36-month requirements supply contract with DOOLEY TACKABERRY INC., Deer Park, TX to provide firefighter boots in an estimated amount not to exceed \$371,301, with three 12-month extension options in estimated amounts not to exceed \$136,345 for the first extension option, \$143,162 for the second extension option, and \$150,320 for the third extension option, for a total estimated contract amount not to exceed \$801,128.
55. Authorize award and execution of a 12-month requirements service contract with MS POWER & BATTERY LLC, Austin, TX, for installation of uninterruptible power supply traffic signal cabinets in an amount not to exceed \$67,000.

56. Authorize award and execution of a 24-month requirements supply contract with COMMUNITY TRUCKING, LLC, Cedar Creek, TX, for the purchase of aggregate materials for the Austin Water Utility in an estimated amount not to exceed \$285,803.40, with two 12-month extension options in an estimated amount not to exceed \$142,901.70 per extension option, for a total estimated contract amount not to exceed \$571,606.80.
57. Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) Cooperative Purchasing with ADVANCE OFFICE SYSTEMS, INC., Austin, TX, for the purchase and installation of office systems in an estimated amount not to exceed \$135,470.94.
58. Authorize award and execution of Amendment No. 3 to a contract with THE ACTIVE NETWORK, INC., San Diego, CA, for maintenance and support of Safari recreation management software for the Parks and Recreation Department, to extend the contract for one 12-month period in an amount not to exceed \$40,791, for a revised total contract amount not to exceed \$163,164.
59. Authorize award and execution of a 12-month requirements supply contract with NOLAN POWER GROUP, LLC, Houston, TX for the purchase of battery banks for Austin Energy in an estimated amount not to exceed \$138,325, with four 12-month extension options in an estimated amount not to exceed \$138,325 per extension option, for a total estimated contract amount not to exceed \$691,625.
60. Authorize award and execution of a 12-month requirements supply contract with MCCAIN INC., League City, TX, for the purchase of 30 "Traffic Signal Cabinets (342 ITS cabinet type) in an amount not to exceed \$284,310 with two 12-month extension options in an amount not to exceed \$284,310 per extension for a total contract amount not to exceed \$852,930.
61. Authorize award and execution of a 24-month requirements supply contract with CARBONITE FILTER CORPORATION, Delano, PA, for the purchase of anthracite filter material for the Austin Water Utility in an estimated amount not to exceed \$278,004, with two 12-month extension options in an estimated amount not to exceed \$139,002 per extension option, for a total estimated contract amount not to exceed \$556,008.
62. Authorize award and execution of a 12-month requirements service contract with PURE TECHNOLOGIES US, INC., Columbia, MD for non-destructive leak detection and condition assessment related professional services for the Austin Water Utility in an estimated amount not to exceed \$1,000,000, with two 12-month extension options in an estimated amount not to exceed \$1,000,000 per extension option, for a total estimated contract amount not to exceed \$3,000,000. Pure Technologies US, Inc. is the sole source provider for these services.
63. Authorize award and execution of a contract with AGILENT TECHNOLOGIES INC., Santa Clara, CA for the purchase of a gas chromatograph and a mass spectrometer for the Austin Police Department in an amount not to exceed \$101,595.10. Agilent Technologies, Inc. is the single source provider for this equipment.
64. Authorize award and execution of Amendment No. 1 to a contract for a 42-month

lease agreement through The Cooperative Purchasing Network (TCPN) with XEROX CORPORATION, Austin, TX, for the lease, installation and maintenance of seven multi-function document imaging machines for the Austin Police Department, to increase the contract in the amount not to exceed \$46,856.40 for a revised total contract estimated amount not to exceed \$173,436.

65. Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) Cooperative Purchasing with LIFE FITNESS, Schiller Park, IL, for the purchase of fitness equipment and enhancements for Parks & Recreation fitness centers in an estimated amount not to exceed \$75,966.43.
66. Authorize award, negotiation and execution of Amendment No. 2 to a contract with SIMPLEX GRINNELL L.P., Round Rock, TX, for inspection, testing, maintenance, and repair service for fire suppression and alarm systems for Austin Energy, to increase the original period and the four extension options in an estimated not to exceed \$119,654 per year, for a revised total estimated contract amount not to exceed \$2,098,270.
67. Approve Amendment No. 2 to a services requirements contract with TRADEBE TREATMENT AND RECYCLING LLC, Palatine, IL for the management and disposal of hazardous and Class 1 non-hazardous and universal waste for the Austin Water Utility, to exercise the first option in an estimated amount not to exceed \$50,000, and to approve two additional extension options in estimated amounts of \$50,000, for a total contract amount not to exceed \$250,000.
68. Authorize award and execution of a contract with CONTROL COMPONENTS, INC., Rancho Santa Margarita, CA, for the purchase of valve repair parts for Unit 5 at the Sand Hill Energy Center in an amount not to exceed \$62,963.
69. Authorize award, negotiation and execution of a 12-month requirements service contract with GREEN CONSTRUCTOR GROUP, LLC, (WB), Coupland, TX, to provide maintenance and repairs of stormwater ponds owned, operated and or affecting Austin Energy in an estimated amount not to exceed \$200,000, with five 12-month extension options in an estimated amount not to exceed \$100,000 per extension option, for a total estimated contract amount not to exceed \$700,000.
70. Authorize award and execution of a 36-month supply agreement with MELENDREZ TRUCKING LLC, (WBE/FH) Austin, TX, for trucking/hauling services for the Public Works Department in an amount not to exceed \$123,750 with three 12-month extension options in an amount not to exceed \$41,250 for each option, for a total contract amount not to exceed \$247,500.
71. Authorize award and execution Amendment No. 3 to exercise the third year option to a 12- month requirements service contract with POLLYANNA THEATRE CO., Austin, TX, to provide outreach video program services for Solid Waste Services in an estimated amount not to exceed \$16,640 for a revised total contract amount not to exceed \$69,710.
72. Authorize award and execution of a Professional Services contract with ECONOMIC & PLANNING SYSTEMS, Berkeley, CA, or one of the other qualified responders for RFQS JSD0502, to prepare a Development Strategy for the East 11th and 12th Streets Urban Renewal Plan in an estimated amount not to exceed \$99,994.

73. Authorize award and execution of Amendment No. 1 to a contract for a 48-month lease agreement through The Cooperative Purchasing Network (TCPN) with XEROX CORPORATION, Austin, TX, for the lease, installation and maintenance of 28 multi-function document imaging machines for the Austin Police Department, to increase the contract in the amount not to exceed \$128,106.80, for a revised total contract estimated amount not to exceed \$715,415.60.
74. Authorize award and execution of Amendment No. 1 to a contract for an 18-month rental agreement through State of Texas Procurement and Support Services Cooperative Purchasing Program (State of Texas Coop), with XEROX CORPORATION, Austin, TX, for the rental, installation and maintenance of seven multi-function document imaging machines for the Austin Police Department, to increase the contract in the amount not to exceed \$13,900 for a revised total contract estimated amount not to exceed \$66,900.
75. Authorize award and execution of a contract through the Houston-Galveston Area Council (HGACBUY) Cooperative Purchasing with TWINCREST TECHNOLOGIES, Mansfield, TX, for SmartSensor equipment for the Austin Transportation Department's Advanced Traffic Management System, in an estimated amount not to exceed \$175,950.
76. Authorize award and execution of eleven contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: EQUIPMENT SOUTHWEST, INC., Irving, TX for the purchase of one dump body and three loader attachments in an amount not to exceed \$262,992.40; JOHN DEERE SHARED SERVICES, INC., Moline, IL for the purchase of six tractor/loader/backhoes, two wheel loaders, and one rubber track loader in an amount not to exceed \$960,891.15; WAUKESHA-PEARCE INDUSTRIES, INC., Houston, TX for the purchase of two wheeled excavators in an amount not to exceed \$607,520.80; KINLOCH EQUIPMENT & SUPPLY, INC., Arlington, TX for the purchase of one Vactor sewer body in an amount not to exceed \$207,323.51; COOPER EQUIPMENT CO., INC., San Antonio, TX for the purchase of two gooseneck trailers and one 7,500 gallon water tank in an amount not to exceed \$236,446.10; RUSH TRUCK CENTERS OF TEXAS LP, Buda, TX for the purchase of five cab and chassis and one street-flusher truck in an amount not to exceed \$573,150.00; TEXAN WASTE EQUIPMENT INC. dba HEIL OF TEXAS, Houston, TX for the purchase of seven refuse collection bodies in an amount not to exceed \$638,460.00; CHASTANG ENTERPRISES, INC., Houston, TX for the purchase of two cab and chassis in an amount not to exceed \$279,378.00; TIGER CORPORATION, Sioux Falls, SD for the purchase of one slope mower in an amount not to exceed \$99,225.52; TEREX UTILITIES, INC., San Antonio, TX for the purchase of one aerial device in an amount not to exceed \$118,182.00; WIRTGEN AMERICA, INC., Antioch, TN for the purchase of one milling machine and one drum roller in an amount not to exceed \$282,229.70.
77. Authorize award and execution of three contracts through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program (HGAC) with: SANTEX TRUCK CENTERS, LTD., San Antonio, TX for the purchase of eight dump trucks, two water service trucks, two truck-tractors, and two cab and chassis in an amount not to exceed \$1,578,266; MENZI USA SALES, INC., Lakeland, FL for the purchase of one walking excavator in an amount not to exceed \$322,522; and EAST TEXAS MACK SALES, LLC, Dallas, TX for the purchase of one cab and chassis in an

amount not to exceed \$112,440.

78. Authorize award, negotiation, and execution of a 5 year contract with KIMLEY-HORN & ASSOCIATES INC, Austin, TX or one of the other qualified offerors to RFP No. SDC0004, to provide for the procurement and implementation of a citywide Advanced Traffic Management System (ATMS) in an amount not to exceed \$1,870,000 with two 12-month extension options for warranty and maintenance services and support in an amount not to exceed \$40,000 per extension option, for a total contract amount not to exceed \$1,950,000.
79. Authorize award and execution of Amendment No. 1, to add funding for the third year of the initial 36-month requirements contract with WHOLE LIFE ENTERPRISES, Austin, TX, for basketball management and operation services for the Parks and Recreation Department, in an estimated amount not to exceed \$22,950 and to add three 12-month extension options in an estimated amount not to exceed \$22,950 per extension option, for a total revised contract amount not to exceed \$137,700.
80. Authorize award and execution of Amendment No. 2 to exercise the first of three 12-month extension options of a 36-month requirements service contract with GROOVY AUTOMOTIVE, Austin, TX, to provide annual mandatory inspections of ground transportation vehicles per City Code for the Transportation Department, in an estimated amount not to exceed \$26,478.75 and enter into two additional 12-month extension options in an estimated amount not to exceed \$26,578.74 per option when appropriate, for a revised total contract amount not to exceed \$158,872.50.
81. Authorize award and execution of Amendment No.1 to add funding for the third year of the initial 36-month requirements contract with WHOLE LIFE ENTERPRISES, Austin, TX, for flag football operation services for the Parks and Recreation Department in an estimated amount not to exceed \$19,812.50 and to add three 12-month extension options in the amount not to exceed \$19,812.50 per extension option, for a total contract amount not to exceed \$118,875.
82. Authorize award and execution of a 34-month supply agreement through the Texas Association of School boards (Buyboard) Cooperative Purchasing with JUSTIN SEED CO., Justin, TX, for the purchase of re-vegetation materials in an estimated amount not to exceed \$94,750.80.
83. Authorize award and execution of a 36-month requirements supply contract with BAILEY'S FIREARMS COUNTRY, Houston, TX to provide rifles, pistols, and accessories in an estimated amount not to exceed \$1,421,050, with three 12-month extension options in estimated amounts not to exceed \$283,490 for the first extension option, \$340,188 for the second extension option, and \$408,225 for the third extension option, for a total estimated contract amount not to exceed \$2,452,953.
84. Authorize award and execution of a contract with CALDWELL COUNTRY CHEVROLET, Caldwell, TX, or one of the other qualified bidders for IFB-BV SAP0123, for the purchase of five 15-passenger vans in an amount not to exceed \$114,880.
85. Authorize award and execution of a contract with AUSTIN TRUCK & EQUIPMENT, INC., LTD, dba FREIGHTLINER OF AUSTIN, Austin, TX, or one of the other qualified bidders for IFB-BV SAP0122, for the purchase of two passenger vans in an

amount not to exceed \$74,108.

86. Authorize award and execution of Amendment No. 2 to a contract with COMP-UTILITY CORPORATION, Austin, TX for the purchase of Uninterruptible Power Supply (UPS) power modules and external battery system maintenance for the 911 back-up center at the Combined Transportation, Emergency & Communications Center (CTECC) to extend the contract for one 12-month extension option in an estimated amount not to exceed \$14,919 with two additional 12-month extension options in an estimated amount not to exceed \$14,919 each, for a revised total estimated contract amount not to exceed \$106,383.
87. Authorize award, negotiation, and execution of a 12-month requirements service contract with KISTERS NORTH AMERICA, INC., Citrus Heights, CA, to provide software maintenance and support for hydrological management software, training, license upgrades, and internet implementation services in an estimated amount not to exceed \$240,675, with five 12-month extension options in estimated amounts not to exceed \$47,907 for the first extension option, \$51,579 for the second extension option, \$55,768 for the third extension option, \$60,552 for the fourth extension option, and \$66,021 for the fifth extension option, for a total estimated contract amount of \$522,502. Kisters North America, Inc. is the sole source provider for these products and services.
88. Approve ratification of a contract with AEROMARITIME AMERICA INC., Mesa, AZ for the emergency repair of a helicopter for the Austin Police Department for a total contract amount not to exceed \$57,596.40.
89. Authorize award and execution of 26-month requirements supply contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) with AMFA INC, dba AUSTIN BUSINESS FURNITURE, Austin, TX for the purchase and installation of furniture and fixtures for the Health & Human Services Department, including the New Animal Services Center, in an amount not to exceed \$550,000.
90. Authorize award and execution of a contract with CALDWELL COUNTRY CHEVROLET, Caldwell, TX for the purchase of twelve Chevrolet Tahoes in an amount not to exceed \$331,619.45.
91. Authorize award and execution of a 36-month requirements supply contract with BEAUDRY MOTORS, INC. dba KAWASAKI POLICE AUTHORITY SALES, Hayden, ID, or one of the other qualified bidders for IFB-BV SAP0124, for the purchase of police motorcycles in an amount not to exceed \$713,126 with three 12-month extension options in an estimated amount not to exceed \$273,393 for the first extension option, \$334,906 for the second extension option, and \$351,652 for the third extension option, for a total estimated contract amount not to exceed \$1,673,077.
92. Authorize award and execution of a contract with LONGHORN INTERNATIONAL TRUCKS, LTD, Austin, TX or one of the other qualified bidders for IFB-BV SAP0120, for the purchase of one knuckleboom crane with dump body in an amount not to exceed \$232,290.
93. 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 thirty five light-duty hybrid vehicles in an amount not to

exceed \$958,944.50.

94. Authorize award, negotiation, and execution of a 22-month contract with TUERFF-DAVIS ENVIROMEDIA, INC., Austin, TX, or the other qualified offeror to RFP No. SMH0120, for marketing services in an estimated amount not to exceed \$1,000,000, with one 24-month extension option in an estimated amount not to exceed \$800,000, for a total estimated contract amount not to exceed \$1,800,000.
95. Authorize award and execution of Amendment No. 1 to exercise the first of three extension options of a requirements agreement with EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES LLC, Eastland, TX, for the purchase of rapid response remediation services for the Watershed Protection Department in an estimated amount not to exceed \$145,800, with three extension options in an amount not to exceed \$48,600 per extension option, for a revised total contract amount not to exceed \$291,600.
96. Authorize award and execution of Amendment No. 2 to the contract with CONCENTRA MEDICAL CENTERS, Austin, TX, for medical evaluation services for Solid Waste Services to add three 12-month extension options in an amount not to exceed \$29,904 per extension option, for a revised total contract amount not to exceed \$179,424.
97. Authorize award, negotiation, and execution of a 84-month contract with POWER SYSTEMS MFG, LLC, Jupiter, FL, or one of the other qualified offerors to RFP No. SMH0118, for a long term maintenance agreement for Sand Hill Energy Center's gas turbine and generator unit #5 in an estimated amount not to exceed \$22,937,248.

Telecommunications and Regulatory Affairs

98. Approve third 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.
99. Authorize negotiation and execution of an Interlocal Agreement with Austin Independent School District for the use of one educational access channel.
100. Authorize negotiation and execution of an Interlocal Agreement with Austin Community College for the use of one educational access channel.
101. Authorize negotiation and execution of an Interlocal Agreement with Travis County for the use of one governmental access channel.

Treasury Office

102. Approve the 2011 General Obligation Bond Sale Schedule (\$86,540,000 in Public Improvement Bonds, \$51,150,000 in Certificates of Obligation, and \$26,725,000 in Contractual Obligations).

Watershed Protection Department

103. Authorize negotiation and execution of a 12-month State Use Agreement with TIBH

Industries, Inc. for vegetation control in creeks and detention/water quality ponds, for the hauling of excessive vegetation and debris from specified job site locations to an acceptable landfill, and for herbicide application, in an amount not to exceed \$1,765,000.

Item(s) from Council

104. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
105. Approve a resolution initiating amendments to City Code Title 25 and Chapter 11-1 and directing the City Manager to develop an ordinance, make recommendations, and take other actions relating to the City's historic preservation program.
106. Approve a resolution directing the City Manager to require compliance with the City's 10 hour Occupational Safety and Health Administration (OSHA) approved safety training requirement for all construction workers and the 30 hour OSHA approved safety training requirement for all construction supervisors in the City's third party agreements, including but not limited to developer participation agreements, ground lease agreements, and other third party agreements.
(Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley)
107. Approve a resolution directing the City Manager to delay implementation of Ordinance 20110303-025 as it pertains to extended parking meter hours in the area bounded by Lady Bird Lake, IH-35, 10th Street and Lamar Boulevard until January 1, 2012, and to conduct a public process to allow stakeholders the opportunity to provide input and express concerns regarding extended parking meter hours in this area.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo)
108. Approve a resolution initiating amendments to the City Code to create a temporary retail use and short-term certificates of occupancy in the central business district, and directing the City Manager to process these amendments and bring a recommendation to Council on or before November 3, 2011.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member William Spelman)
109. Approve a resolution directing the City Manager to draft an amendment to the Fire Code which prohibits open flame cooking in multi-family complexes in areas not currently designated for outdoor cooking when environmental conditions exist that represent a high risk of wildfires.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Laura Morrison)
110. Approve a resolution directing the City Manager to determine the costs of postponing completion of Water Treatment Plant 4 for five years and for ten years, relative to the costs of on-time completion, and to halt further issuances of Notices to Proceed for construction of Water Treatment Plant 4 until these cost estimates have been provided to the Council and the public
(Notes: SPONSOR: Council Member William Spelman CO 1: Council Member

Chris Riley CO 2: Council Member Laura Morrison)

111. Approve the waiver of certain fees and requirements for the Austin CommUNITY Fest Wellness Clinic and Kindness Give-away event which is to be held Saturday, August 6, 2011 at Kealing Middle School.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell)
112. Approve the waiver of certain fees and requirements and authorize payment of certain costs for the City co-sponsored Night of the Bat event which is to be held on August 27, 2011, at the Ann Richards Bridge on Congress Avenue.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley CO 2: Council Member Mike Martinez)

Item(s) to Set Public Hearing(s)

113. Set a public hearing to consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Downtown Austin Plan. The planning area includes properties bounded approximately by Interstate 35 to the east, the west side of Lamar Blvd. to the west, Lady Bird Lake to the south and Martin Luther King Jr. Blvd. to the north. (Suggested date and time: August 25, 2011 at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).
114. Set a Public Hearing to receive public comment on the City of Austin Fiscal Year 2011-2012 Proposed Budget. (Suggested date and time: August 25, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
115. Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2011-2012 Proposed Budget. (Suggested date and time: August 25, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
116. Set a Public Hearing to receive public input on the proposed rate and fee changes for the Solid Waste Services Department as part of the Fiscal Year 2011-2012 Proposed Budget. (Suggested date and time: August 25, 2011, 4:00 pm at Austin City Hall, 301 W. Second Street, Austin, TX.)
117. Set a public hearing to consider the use of approximately 20,688 square feet for permanent drainage purposes, approximately 7,731 square feet for temporary access purposes, and approximately 36,345 square feet for a temporary workspace, staging area and material storage purpose in connection with the construction, use, maintenance, repair and replacement of a storm drain line and appurtenances for a portion of the East Bouldin - Euclid/Wilson Storm Drain Improvements project through dedicated parkland known as Gillis Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife Code. (Suggested date and time: August 25, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
118. Set a public hearing to consider the proposed assessments on the Public Improvement District for the Whisper Valley Area (approximately 2,066 acres in Travis County east of FM 973 and approximately 782 feet north of the intersection of FM 969 and Taylor Lane). (Suggested date and time: August 4, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)

119. Set a public hearing to consider the proposed assessments on the Public Improvement District for the Indian Hills Area (approximately 234 acres in Travis County west of SH130 and east of FM 973 at the intersection of FM 973 and Decker Lake Road).
(Suggested date and time: August 4, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

12:00 PM - Citizen Communications: General

Conrad Gonzales - Onion Creek flood plan buy-out program

Jeannie Ramirez - The circus is coming to town

Philip Greene - City resolution

Rae Nadler-Olenick - Water fluoridation

Steve Jackobs - IDEA annual report

Richard Troxell - Homelessness in Austin

Darcy Bloom - Fluoridation nation

Zenobia C. Joseph - Texas urban renewal law and board appointments

Travis Tybor - Water quality

Susana Almanza - Keep Montopolis pool open and continue to fund youth services and programs. Montopolis needs new recreation center, include in next bond election.

Executive Session

120. Discuss legal issues related to an 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).
121. Discuss legal issues related to City of Austin v. Trudy's Texas Star, Inc. d/b/a South Congress Cafe; Cause No. D-1-GV-05-004526; In the 201st Judicial District Court of Travis County, Texas (private consultation with legal counsel pursuant to Section 551.071 of the Government Code)
122. Discuss legal issues 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 2, 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. (private consultation with legal counsel pursuant to section 551.071 of the Government Code).

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

123. C14-2011-0029 – Colonial at Quarry Oaks – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning and 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. First Reading approved with conditions on June 23, 2011. Vote: 7-0. 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.

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

124. NPA-2011-0001.01 – Studio 141 – Conduct a public hearing and approve an ordinance amending Ordinance No. 980827-B, the Dawson 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 141 West Oltorf Street (East Bouldin Creek Watershed) from single family use to mixed use or mixed use/office land use. Staff Recommendation: Not recommended. Planning Commission Recommendation: To be reviewed on August 9, 2011. Owner/Applicant: Kathleen A. Pixley. City Staff: Maureen Meredith, 974-2695.
125. C14-2011-0015 – Studio 141 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 141 West Oltorf Street (East Bouldin Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Staff Recommendation: To deny general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on August 9, 2011. Owner/Applicant: Kathleen Pixley. City Staff: Stephen Rye, 974-7604.
126. C14-93-0090.01 – 7700 Parmer Lane – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7700 Parmer Lane (Lake Creek Watershed) from interim-limited industrial service-planned development area (I-LI-PDA) combining district zoning to limited industrial service-planned development area (LI-PDA) combining district zoning to change a condition of zoning. Staff Recommendation: To grant limited industrial service-planned development area (LI-PDA) combining district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant limited industrial service-planned development area (LI-PDA) combining district zoning to change a condition of zoning. Owner/Applicant: Parmer Lane Parent, L.P. (John Grassi). Agent: Aquila Commercial (Jim Gallegos). City Staff: Sherri Sirwaitis, 974-3057.
127. 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 (GO-H) combining district zoning. Historic Landmark Commission Recommendation: To

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

128. C14-2010-0207 - Robinson Foundation Offices - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 510 West 8th Street (Shoal Creek Watershed) from multi-family residence-moderate high density (MF-4) district zoning to downtown mixed use-conditional overlay (DMU-CO) combining 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. Owner/Applicant: Darnell Robinson Family, LLC (Michael Ginsberg). Agent: AG Consulting (Alice Glasco). City Staff: Stephen Rye, 974-7604.
129. 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 and 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 downtown mixed use-central urban redevelopment district-conditional overlay (DMU-CURE-CO) combining district zoning. Owner/Applicant: LOWA, Ltd. (Daryl Kunik). Agent: Thrower Design (Ron Thrower). City Staff: Clark Patterson, 974-7691.
130. C14-2011-0040 - St. Stephen's Baptist Church - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3103 - 3107 East 51st Street (Fort Branch Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-low density-neighborhood plan (MF-2-NP) combining district zoning. Owner/Applicant: St. Stephen's Baptist Church (Herbert Johnson). Agent: PAX Engineering, LLC (David P. Smith). City Staff: Wendy Rhoades, 974-7719.
131. C14-2011-0043 -753 Montopolis - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 753 Montopolis Drive (Country Club East Watershed) from general commercial services-neighborhood plan (CS-NP) combining district zoning and commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning to commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: To grant commercial-liquor sales-neighborhood plan (CS-1-NP) combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning. Planning Commission Recommendation: To grant commercial liquor sales-neighborhood plan (CS-1-NP) combining district zoning and general commercial services-neighborhood plan (CS-NP) combining district zoning. Owner/Applicant: Babubhai Mohammad. Agent: Rafiq B. Mohammad. City Staff:

Stephen Rye, 974-7604.

132. C14-2011-0048 – 973 Retail – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3311 South FM 973 Road (Colorado River Watershed) from development reserve (DR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: 973 Retail, LLC c/o East Bourne Investments (Frank Egan). Agent: Metcalfe Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 974-7719.
133. C14-2011-0051 – 6104 South 1st Zoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6104 South 1st Street (Williamson Creek Watershed) from limited office (LO) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on August 2, 2011. Owner/Applicant: Mursch Partners, LP (J. Winston Krause). Agent: Werner Campbell Permits (Danae Falvo). City Staff: Wendy Rhoades, 974-7719.
134. C14-2011-0056 – Najar – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7503 Wynne Lane (South Boggy Creek Watershed) from mobile home residence (MH) district zoning to family residence (SF-3) district zoning. Staff Recommendation: To grant family residence (SF-3) district zoning. Zoning and Platting Commission Recommendation: To grant family residence (SF-3) district zoning. Owner/Applicant: Xochi Najar. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Rhoades, 974-7719.
135. C14-2011-0049 – Pioneer Hill – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9900-10324 Dessau Road (Lake Creek Watershed) from traditional neighborhood district (TND) zoning to multi-family residence-limited density (MF-1) district zoning for Tract 1, townhouse and condominium residence (SF-6) district zoning for Tract 2, multi-family residence-medium density (MF-3) district zoning for Tract 3, community commercial (GR) district zoning for Tract 4, and limited industrial (LI) district zoning for Tracts 5A and 5B. Staff Recommendation: To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning for Tract 1, townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 2, multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning for Tract 3, community commercial-conditional overlay (GR-CO) combining district zoning for Tract 4, and limited industrial-conditional overlay (LI-CO) combining district zoning for Tracts 5A and 5B, with conditions. Zoning and Platting Commission Recommendation: To grant multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning for Tract 1, townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning for Tract 2, multi-family residence-medium density-conditional overlay (MF-3-CO) combining district zoning for Tract 3, community commercial-conditional overlay (GR-CO) combining district zoning for Tract 4, and limited industrial-conditional overlay (LI-CO) combining district zoning for Tracts 5A

and 5B, with conditions. Owner/Applicant: Continental Homes of Texas, LP/D.R. Horton (Richard N. Maier), Estate of Fred Morse (Scott Morse). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Sherri Sirwaitis, 974-3057.

4:00 PM - Public Hearings and Possible Actions

136. Conduct a public hearing to consider an appeal by Moncada Consulting (Phil Moncada), representing Pepper's Bistro (Raul Aguilar), of the Planning Commission's decision to deny a Conditional Use Site Plan application for a change of use to a Cocktail Lounge for Pepper's Bistro, 1926 E. Riverside Drive (SPC-2010-0288A).
137. Conduct a public hearing to consider an appeal by David A. Rodewald of a decision by the Director of the Austin Water Utility approving an On-Site Sewage System at 2700 Edgewater Drive.

5:30 PM - Live Music

JoDee Purkeypile

5:30 PM - Proclamations

Proclamation -- ADA Anniversary and presentation of the Austin Access Awards -- to be presented by Mayor Lee Leffingwell and to be accepted by Tanya Winters and Award honorees


Proclamation -- Meet the Lender Day -- to be presented by Mayor Lee Leffingwell and to be accepted by Rosy Jalifi


Distinguished Service Awards -- Ruby Roa and Susana Almanza -- to be presented by Council Member Laura Morrison and to be accepted by the honorees

Certificates of Appreciation -- The Austin Internet and Global Citizens Project participants -- to be presented by Council Member Laura Morrison and to be accepted by the honorees

Proclamation -- Emancipet Mobile Unit Day -- to be presented by Council Member Laura Morrison and to be accepted by Amy Mills

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.