



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, NOVEMBER 1, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, November 1, 2011, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:07 a.m. Council Member Martinez was absent.

COUNCIL ITEMS OF INTEREST

B.1 Discussion on procedures for citizen participation at city council meetings.

The Mayor introduced the agenda for the November 1, 2011 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

2. Approve a May 2012 general election runoff date of June 23, June 30, or July 7 for purposes of finalizing the May 2012 election calendar
9. Approve the Schematic Design for Seaholm Substation Wall Art in Public Places Project prepared by NADAAA, Inc., and authorize proceeding with Design Development Services.
The City Manager announced this item will be withdrawn from Thursday's agenda.
5. Authorize execution of change order #8 to the construction contract with TEXAS STERLING CONSTRUCTION CO., San Antonio, TX for the Shoal Creek Allandale Storm Drain Improvement in the amount of \$223,607, for a total contract amount not to exceed \$6,322,263.05.
4. Authorize execution of a construction contract with MCLEAN CONSTRUCTION, INC., Killeen, TX for the East Bouldin Euclid-Wilson Storm Drain Improvements, in the amount of \$5,632,346 plus a \$563,234 contingency, for a total contract amount not to exceed \$6,195,580.
31. Authorize negotiation and execution of a 36-month Interlocal Agreement between the City of Austin and the Downtown Austin Transportation Management Association (DATMA), to provide funding to DATMA in support of its accessibility, mobility and sustainable growth programs, and to extend the City's involvement in clean air programs in the amount of \$37,500 for 12 months, with two 12-month renewal options, for a total agreement amount not to exceed \$112,500.
36. Approve a resolution naming the entire hike and bike trail around Lady Bird Lake as the "Ann and Roy Butler Hike and Bike Trail", and waiving the applicable requirements of Chapter 14-1 of the City Code related to naming this property. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member William Spelman)
The Mayor announced he will pull this item off the consent agenda and ask for a time certain of 2:00 p.m. for a presentation on Thursday.

34. Approve a resolution authorizing the City Manager to prepare and submit an application to the United States Fish and Wildlife Service for a 10(a)(1)(B) Incidental Take permit for the endangered Barton Springs Salamander (*Eurycea sosorum*) and the Austin Blind Salamander (*Eurycea waterlooensis*) in anticipation of its listing as endangered. The permit will apply to Barton Springs and adjacent springs located in Zilker Park through 2033.
77. MP-2011-0003 Conduct a public hearing and consider an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Downtown Austin Plan, directing the City Manager to process code amendments recommended in the Downtown Austin Plan, and initiating re-zonings of properties as recommended in 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.

Mayor Pro Tem Cole adjourned the meeting at 12:09 p.m. without objection.

To see the complete agenda for Thursday's meeting refer to the November 3, 2011 Council Agenda. (For additional information, contact the Office of the City Clerk.)

The minutes for the work session meeting of November 1, 2011 were approved on this the 10th day of November 2011 on Council Member Tovo's motion, Mayor Pro Tem Cole's second on a 7-0 vote.