

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 25, 1980
9:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman,
Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino

Absent: None

The Invocation was given by Reverend Rick Rheem.

RESOLUTION FOR DR. ROSS

A Resolution, signed by all Councilmembers, was presented to Dr. Raleigh Ross in recognition of the vital part he has been in the Brackenridge Hospital Medical Staff since 1947. Dr. Ross thanked the Mayor and Council for the Resolution and recalled his years of productivity for Brackenridge Hospital. Former Councilmember Dr. Dryden stood at the podium with Dr. Ross as he received the Resolution.

BEN HUR SHRINE CIRCUS WEEK

Ben Hur Shrine Circus week will be observed September 28 through October 4, according to a proclamation read by the Mayor. John Pope received the proclamation with his thanks and appreciation.

RETIRED SENIOR VOLUNTEER DAY

Mr. Javier Davilla thanked the Mayor and Council for the proclamation she read designating September 26, 1980 as Retired Senior Volunteer Day.

TOASTMISTRESS MONTH

Members of the Toastmistress Club were in the Council Chamber to receive a proclamation read by Mayor McClellan designating the month of October, 1980 as Toastmistress Month. Mary Greer of the local chapter of the International Toastmistress Clubs, thanked the Mayor for the proclamation.

MINUTES APPROVED

Councilmember Himmelblau moved that the Council approve the Minutes for the Regular Meeting of September 11, 1980 and the Special Meeting of September 8, 1980. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino

Noes: None

Not in Council Chamber when roll was called: Councilmember Cooke

BOARD AND COMMISSION APPOINTMENTS

Mayor McClellan announced the following Board and Commission appointments will be made on October 2, 1980:

On-going Goals Assembly Committee - 3
Community Development Commission - 4
Vending Commission - 1
Dental Health Advisory Committee - 3
EMS Quality Assurance Team - 1
Environmental Board - 2
Commission on Status of Women - 1
Board of Adjustment - 1
MHMR Public Responsibility Committee - 1
Human Relations Committee - 1
MHMR Board of Trustees - 2
Manpower Advisory Planning Council - 15
Arts Commission - 5
Building Standards Commission - 1
Austin Community Education Consortium - 7
Construction Advisory Committee - 4
Electric Utility Commission - 1
Private Industry Council - 6

Councilmember Goodman moved that the Council adopt a resolution approving the following contract:

CENTER FOR ENERGY STUDIES
University of Texas at Austin
Austin, Texas

- Energy Consulting Feasibility
Studies, Offices of Energy
Conservation and Renewable
Resources - Total amount \$12,000
with option for additional consultant
services up to \$6,000 (State funded)

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

SOUTH TEXAS PROJECT ANTITRUST PROCEEDING

Councilmember Goodman moved that the Council adopt a resolution authorizing the City Attorney or his designate to enter into settlement of the South Texas Project Antitrust proceeding before the Nuclear Regulatory Commission. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

"VERY SPECIAL ARTS FESTIVAL"

Councilmember Goodman moved that the Council adopt a resolution authorizing submission of an application to the National Committee, Arts for the Handicapped, for funding in the amount of \$2,935 for a "Very Special Arts Festival." The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

COMMISSION ON STATUS OF WOMEN

Councilmember Goodman moved that the Council adopt a resolution approving the concept of moving staff support for the Austin Commission on the Status of Women from the Human Services Department to the Human Relations Department. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

ARMADILLO FESTIVAL

Councilmember Mullen moved that the Council approve the request of MR. MARK T. MITCHELL for permission for the use of Auditorium Shores October 24, 25 and 26, 1980 for the First Annual Armadillo Festival and permission for use of alcoholic beverages during the festival. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan

Noes: None

Not in Council Chambers when roll was called: Councilmembers Cooke, Goodman

DISCUSSION OF SOUTHWEST AREA MORATORIUM

MR. SETH SEARCY, III, appeared before Council to discuss the Southwest Area Moratorium. He requested effective temperate controls for the area and asked for enough time for the citizen's task force to make a complete study.

MR. WAYNE GRONQUIST discussed the Southwest Moratorium and asked Council to appoint Mr. Joe Riddell as a representative of the environmentalists on the Task Force. He pointed out that Council had appointed Dr. Gary Rohlic and Mr. Frank Cooksey to represent the environmentalists and since the builders have two representatives, the environmentalists would also like to have two representatives. He said that Dr. Rohlic has agreed to serve as an advisor for the Task Force.

Councilmember Trevino stated, "I agree with the request. I was under the impression when Council went into Executive Session that you all had agreed that Dr. Rohlic would replace Joe Riddell." Councilmember Himmelblau said, "I was also and I have no objections to a change as long as you have his expertise."

Motion

Councilmember Trevino moved that the Council appoint Joe Riddell in place of Dr. Rohlic on the Task Force to study the Southwest Moratorium.

Councilmember Cooke stated, "I'd like to make one comment regarding this issue. I heard what Wayne said, and I appreciate the consideration and misunderstanding but I have to give it to you the way it was presented to me. It's a communication problem but after the discussion went on and I talked to Seth several times about the possible appointments and I said we may do it that night and I was hoping we would and he said, 'We will be very pleased with Dr. Rohlic and very pleased with Mr. Cooksey. Using those names simultaneously it was my understanding you would be satisfied with those two appointments. That may not have been your intent but you said them together and I had no way of knowing that it wasn't your position because we had talked about Dr. Rohlic several times. I too am sorry for the misunderstanding but I just want you to have a little bit of the reflection as I understood the communication.'" Mr. Searcy said he is sorry about the misunderstanding.

Roll Call on Motion

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Snell, Mayor
Pro Tem Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

MR. JOE RIDDELL spoke on the Southwest Moratorium. He said the task force has to be a balance between growth and environment and has to have freedom. He said the aquifer has to be protected and that we do not know as much about aquifers as we should. He told Council that if wise decisions are not made now, it will cost millions to correct later.

DAVID BLOCH said silt from MoPac will ultimately fill up the aquifer and that the best thing would be to leave the whole matter of water quality up to the task force.

PARADE PERMIT

Councilmember Mullen moved that the Council approve the request for a Parade Permit requested from Gabriel J. Tamayo, for Austin-Travis Veterans Committee, from 6:30 p.m. to 7:30 p.m., Tuesday, November 11, 1980, beginning from 2nd and Congress, up Congress Avenue to 11th Street. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

REZONING OF BILL MILBURN PROPERTY

MR. WILLIAM FLANNERY appeared before Council to discuss rezoning of Bill Milburn property located in Milwood Subdivision at Duval Road (C14-80-138). He said he is against the zoning change and feels the City has not researched this issue enough to be of help to the neighborhood. The site is within 18 shopping centers, with 2 to 3 major ones within two miles of the proposed facility. The shopping center would create too much traffic and the runoff from the shopping center may make Walnut Creek unusable. As an aside he asked about police jurisdiction in the area. He said guns are being fired out there. Mr. Flannery also pointed out that schools do not like to be located near "LR" Local Retail zoning. He also said he would like to see a traffic and pollution analysis. Mayor McClellan told him Council will receive an official letter from the Austin Independent School District (A.I.S.D.) concerning the location of shopping centers next to schools.

Councilmember Mullen wondered if permitting Mr. Flannery to speak about a zoning hearing, which had already had a public hearing which is closed, is setting a precedent. Mr. Albert DeLaRosa, Assistant City Attorney, told him he will have to look into this. Since the public hearing has been closed, they may have to ask Council not to pay attention to the remarks being made. He said the regulations for topics discussed under Citizen Communications on the Agenda may have to be revised to not allow discussion of a topic on which the public hearing has been closed. Mayor McClellan stated Council will proceed today but asked the City Attorney to advise Council how to handle this in the future.

Councilmember Goodman stated, regarding the possibility of new rules for Citizen Communications, "I think that would set a precedent beyond those we are talking about here today and would be the first step toward censorship of citizen communications. That's a five-minute period in which citizens can come and address this Council on any topic. The question I have is whether they should have been entered as emergency items, which I signed those requests. At the City Clerk's request will no longer sign emergency requests unless they are really something that need to be acted upon. And that's a policy I think Council should adopt. But so far as restricting the comments of citizens speaking before us, I don't think it would be constitutional. Councilmember Mullen said he wonders how Council would react if five developers come back next week and make their presentation.

DAVID KANE, also speaking on the rezoning request of Bill Milburn, discussed the potential outcome if the rezoning is granted. He said there would be a traffic problem and continued construction could last as much as five years. He said a good compromise proposal would be to have the tract next to the school zoned "O" Office and the rest residential.

CITIZEN DID NOT APPEAR

MR. BARR MCCLELLAN, who had requested to appear representing Mr. Shed Williams, Jr., regarding exemption from the Slaughter Creek Watershed Moratorium, did not appear.

AGENDA ITEMS POSTPONED

Councilmember Goodman moved that the Council postpone until October 2, 1980, the following:

Approval of Contract:

SUHLER TENNIS CONSULTANTS	- Pro-Manager of the Pharr Tennis Center,
220 Sunway	Parks and Recreation.
San Antonio, Texas	Twelve (12) month contract
	Estimated revenue: \$2,200 annually

Consider approval of administrative policy and procedure relating to grant requirements of the U. S. Department of Transportation.

Consider authorizing a contract with Peat, Marwick, Mitchell and Company for professional services to include an audit of FY 1979-80 indirect cost plan and the preparation of a city-wide cost allocation plan for FY 1980-81.

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau

Noes: None

CAPITAL IMPROVEMENTS PROGRAM

Councilmember Goodman moved that the Council adopt a resolution authorizing acquisition of certain land for the Balcones District Park Project, CAPITAL IMPROVEMENTS PROGRAM No. 75/86-03: 1.67 acres of land out of the James Rogers Survey (Elizabeth Paterson, et al, owners). The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

EMINENT DOMAIN PROCEEDINGS

Councilmember Goodman moved that the Council adopt a resolution authorizing eminent domain proceedings to acquire the following tract of land for the widening and improvement of Uphill Lane in C.D.D. Project #12:

4,172 sq. ft. of land out of the Santiago Del Valle Grant and in addition 2,200 sq. ft. for a temporary working space easement.
(Clem Chandler Estate & Jane Chandler, owners)

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

Councilmember Goodman moved that the Council adopt a resolution authorizing eminent domain proceedings to acquire the following tract of land for the Northwest Hills Park:

8.102 acres of land out of the James M. Mitchell Survey No. 17.
(Egbert V. Smith, owner)

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

Councilmember Goodman moved that the Council adopt a resolution authorizing eminent domain proceedings to acquire the following tract of land for the U.S. 183/Springdale Road Interchange:

2.502 acres of land out of the H.T Davis Survey No. 30 and the J. C. Tannehill Survey. (J. D. Connolly, et al, owners)

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

BRACKENRIDGE PARKING GARAGE

Councilmember Goodman moved that the Council adopt a resolution approving a temporary amendment to John Byram's lease of the Brackenridge Professional Building to provide for interim operation of the Brackenridge Parking Garage. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

EASEMENT RELEASE

Councilmember Goodman moved that the Council adopt a resolution authorizing release of the following Easement:

1.0' of a 7.5' Public Utility and Drainage Easement located in Lot 23, Block D, Cherry Creek Phase 6, Section II - Amended, locally known as 6302 Bexton Circle. (Requested by Mr. Gordon Lehman)

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

WASTEWATER APPROACH MAINS

Councilmember Goodman moved that the Council adopt a resolution authorizing the following Wastewater Approach Main:

LINDSEY-BEESON PROPERTIES	- For construction of a 10-inch wastewater approach main to serve Plaza 183. Cost participation by the City will be \$33,870.00
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The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

Councilmember Goodman moved that the Council adopt a resolution authorizing the following Wastewater Approach Main:

L. E. HAYES, INC. REALTORS
BUILDERS

- For construction of a 10-inch wastewater approach main, lift station and 6-inch force main to serve Balcones Commercial Addition - \$83,840.00
(No city cost participation)

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

TEXAS RESIDENTIAL CONSERVATION SERVICE STATE PLAN

Councilmember Goodman moved that the Council adopt a resolution to approve the request from the Electric Department to be included in and subject to the Texas Residential Conservation Service State Plan. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

CONTRACTS APPROVED

Councilmember Goodman moved that the Council approve the following contracts:

TECHLINE, INC.
8750 Shoalcreek Boulevard
Austin, Texas

- Street Lighting Poles, Electric Utility Department
Items 1-4: 200 each @ \$221.00
Total \$44,200.00

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

W. W. GRAINGER COMPANY
9315 Neils Thompson Road
Austin, Texas

- Oscillating Table Fans, Human
Services Department
Item 1 - 900 ea. @ \$40.56
Total \$36,504.00

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

LINDSAY OFFICE PRODUCTS
1620 Manor Road
Austin, Texas

- Office Supplies for all City
Departments.
Six (6) month supply agreement
Items 2-39 - Estimated total
\$19,720.66

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

Councilmember Mullen moved that the Council adopt a resolution approving the following contract:

SCHNURR & ASSOCIATES
1107 South 8th Street
Austin, Texas

- Municipal Annex Public Space
Painting, Job No. 79-51, Office
of Facilities Planning and
Construction - \$7,400.00

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

TAX APPEALS SET

Councilmember Goodman moved that the Council set a hearing on the following Tax Appeals for November 20, 1980 at 2:00 p.m.:

J. G. Rountree - Parcel 2
James B. Archer - Parcel 18

The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

WESTVIEW CONTRACT CORRECTED

Councilmember Goodman moved that the Council adopt a resolution authorizing a correction to the contract approved on September 18, 1980 with Westview Development, Inc., and the Davenport Municipal Utility District No. 1 to properly reflect the ownership of the Davenport Ranch. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

RELOCATION OF CITY UTILITIES

Councilmember Goodman moved that the Council adopt a resolution authorizing the City Manager to enter into an agreement with the Federal Government for the relocation of City utilities in connection with the Air Installation Compatible Use Zone Project for Bergstrom Air Force Base. (No cost to the City) The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

PAVING ASSESSMENTS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS; SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF

OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 4:00 O'CLOCK P.M. ON THE 13TH DAY OF NOVEMBER, 1980, IN THE CITY OF AUSTIN MUNICIPAL ANNEX, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS CONCERNING SAID ASSESSMENTS, PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Avenue C, C.I.P. No. 75/62-01)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau, Mullen
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS; SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVEMENT OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 4:00 O'CLOCK P.M. ON THE 13TH DAY OF NOVEMBER, 1980, IN THE CITY OF AUSTIN MUNICIPAL ANNEX, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS CONCERNING SAID ASSESSMENTS, PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Webberville Road, C.I.P. No. 73/62-32)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE APPROVING AND ADOPTING THE WRITTEN STATEMENT AND REPORT OF THE DIRECTOR OF PUBLIC WORKS; SHOWING THE ESTIMATES OF THE TOTAL COSTS OF ALL THE IMPROVEMENTS, THE ESTIMATES OF THE COSTS PER FRONT FOOT PROPOSED TO BE ASSESSED AGAINST THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND THE ESTIMATES OF VARIOUS OTHER COSTS FOR THE IMPROVING OF PORTIONS OF SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINBELOW DESCRIBED, AND OF OTHER MATTERS RELATING THERETO; DETERMINING AND FIXING THE PORTION OF SAID COSTS AND THE RATE THEREOF PROPOSED TO BE ASSESSED AGAINST AND PAID BY THE ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF; DETERMINING THE NECESSITY OF LEVYING AN ASSESSMENT AGAINST SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF FOR THE PORTION OF SAID COSTS APPORTIONED TO THEM; ORDERING AND SETTING A HEARING AT 4:00 O'CLOCK P.M. ON THE 13TH DAY OF NOVEMBER, 1980, IN THE CITY OF AUSTIN MUNICIPAL ANNEX, AS THE TIME AND PLACE FOR THE HEARING OF THE REAL AND TRUE OWNERS OF SAID ABUTTING PROPERTY AND ALL OTHERS INTERESTED IN SAID ABUTTING PROPERTY OR IN ANY OF THE PROCEEDINGS CONCERNING SAID ASSESSMENTS, PROCEEDINGS AND IMPROVEMENTS; DIRECTING THE CITY MANAGER OF THE CITY OF AUSTIN, TEXAS, TO GIVE NOTICE OF SAID HEARING AS REQUIRED BY THE LAWS OF THE STATE OF TEXAS AND THE CHARTER OF THE CITY OF AUSTIN; DECLARING AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY UPON ITS PASSAGE. (Rutland Drive, C.I.P. No. 73/62-21)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed.

ANNEXATION ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 20.28 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE WILLIAM BELL SURVEY NO. 44 IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C7a-80-006)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Noes: None

Abstain: Mayor Pro Tem Trevino, Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 7.05 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C7a-80-004)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance as an emergency measure. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Noes: None

Abstain: Mayor Pro Tem Trevino, Councilmember Goodman

The Mayor announced that the ordinance had been finally passed.

OPERATING BUDGET AMENDMENT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1979-1980 BY ACCEPTING AND APPROPRIATING \$41,968.00 FROM THE UNITED STATES DEPARTMENT OF LABOR FOR THE PURPOSE OF FUNDING CERTAIN PROGRAMS PURSUANT TO TITLE II-B OF THE COMPREHENSIVE EMPLOYMENT AND TRAINING ACT; CONTRACTING THE RURAL ALLOCATION OF FUNDS WITH WILLIAMSON-BURNET COUNTY OPPORTUNITIES, INC.; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau, Mullen
Noes: None

The Mayor announced that the ordinance had been finally passed.

MUNICIPAL AIRPORT IMPROVEMENTS

Mayor McClellan introduced the following ordinance:

Councilmember Goodman moved that the Council waive the requirements for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau, Mullen
Noes: None

The Mayor announced that the ordinance had been finally passed, appropriating \$1,123,278 grant offer from the Federal Aviation Administration for Municipal Airport Improvements and amending the 1979-84 Capital Improvements Program.

LAKE AUSTIN PENINSULA ORDINANCE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800605-C (THE LAKE AUSTIN PENINSULA SUBDIVISION ORDINANCE); EXTENDING THE MORATORIUM TO OCTOBER 31, 1980; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau, Mullen
Noes: None

The Mayor announced that the ordinance had been finally passed.

REGULATION OF COMMUNICATIONS
REGARDING CABLE TV

Mayor McClellan brought up the following ordinance for its second reading:

AN ORDINANCE AMENDING THE CODE OF THE CITY OF AUSTIN OF 1967; AMENDING SECTION 1-14 TO INCLUDE A DEFINITION OF TO MEET; AMENDING SECTION 1-16 TO REQUIRE CABLE TELEVISION COMPANIES AND THEIR AGENTS TO SUBMIT INFORMATION TO THE CITY CLERK AND TO PROHIBIT ALL COMMUNICATION WITH THE MAYOR, MEMBERS OF THE CITY COUNCIL, THEIR AIDES AND MEMBERS OF THE CITY STAFF IF COMPETITIVE BIDDING PROCESS IS INITIATED; AMENDING SECTION 1-17 TO REDESIGNATE SUBSECTIONS (B) AND (C) AS (D) AND (E) RESPECTIVELY, AND TO REQUIRE CERTAIN INFORMATION TO BE FILED WITH THE CITY CLERK AND TO REQUIRE FILING OF REPORTS OF MEETINGS; AMENDING SECTION 1-18 TO INCLUDE GROUNDS FOR DISQUALIFICATION OF CABLE TELEVISION COMPANIES FOR VIOLATION; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the second time, and Councilmember Goodman moved that the Council waive the requirement for third reading, declare an emergency, and finally pass the ordinance. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Mullen
Noes: Councilmember Himmelblau

The Mayor announced that the ordinance had been finally passed.

OPERATING BUDGET AMENDMENT

Mayor McClellan brought up the following ordinance for its second reading:

The ordinance was read the second time, and Councilmember Goodman moved that the Council waive the requirement for third reading, declare an emergency and finally pass the ordinance, amending the 1979-80 Operating Budget by appropriating and transferring to various City accounts 1) \$1,056,944 from the General Fund ending balance; 2) \$8,947,545 from the Utility fund; 3) \$1,710,000 from the Hospital Fund; 4) \$246,200 from the Transit Fund; and 5) \$1,822,500 from the Working Capital Fund. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Goodman, Himmelblau
Noes: Councilmembers Cooke, Mullen

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOT 9, BLOCK 1, SILVERTON HEIGHTS, LOCALLY KNOWN AS 7100 GUADALUPE, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Dorothy C. Hamby, C14-80-131)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen

Noes: None

Abstain: Councilmember Snell, Mayor Pro Tem Trevino

The Mayor announced that the ordinance had been finally passed as an emergency measure.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A ONE (1) ACRE TRACT OF LAND, LOCALLY KNOWN AS 412 WEST ALPINE ROAD, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "BB" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT, SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Ir1 Allison, Jr., and Lucille A. Ockey, C14-79-252)

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Mullen

Noes: None

The Mayor announced that the ordinance had been finally passed as an emergency measure.

HEAT RELIEF ASSISTANCE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 1979-1980 BY ACCEPTING AND APPROPRIATING \$10,000.00 FROM THE COMMUNITY SERVICES ADMINISTRATION FOR THE PURPOSE OF CONTINUING THE ENERGY ASSISTANCE PROGRAM; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Goodman moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Councilmember Snell, carried by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Cooke, Goodman, Himmelblau, Mullen
Noes: None

The Mayor announced that the ordinance had been finally passed.

OPTIONS FOR VEHICLE IMPOUNDMENT

Chief of Police Frank Dyson presented the City Manager's Report on Options for Vehicle Impoundment. He reviewed the report he presented to Council last week and said not everything has been fully researched yet. He said he will come back in 30 days with a report, but stated that a possible impoundment lot has been located. He said if Vehicle Service uses one wrecker, then a driver will need to be hired. Chief Dyson said if the City runs its own impoundment lot, then a pound master or clerk needs to be hired. He went on to say they are also exploring the private wrecker service option.

ADOPTION OF 1980-81 OPERATING BUDGET

Council had before it for consideration the adoption of the 1980-81 Operating Budget. COMPLETE TRANSCRIPT OF PROCEEDINGS IS ON FILE IN THE CITY CLERK'S OFFICE. Following are the motions made during the proceedings. Discussions were conducted department by department.

MAYOR AND COUNCIL BUDGET:

Motion - Failed

Councilmember Cooke moved that the Council delete all unlisted telephones, with the exception of one telephone which each Councilmember can use at their discretion; reduce Council travel allowance \$1,100; reduce Council car allowance by 13.5%; and Council memberships by \$800; delete capital outlay by \$1,166. The motion was seconded by Councilmember Himmelblau.

Friendly Amendment

Councilmember Himmelblau offered a friendly amendment, accepted by Councilmember Cooke, to designate distribution of \$2,000 travel money to each Councilmember and \$3,000 travel money for the Mayor.

Roll Call on Motion with Friendly Amendment - Failed

Ayes: Councilmembers Cooke, Himmelblau, Mullen
Noes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Goodman,
Snell

Motion

Councilmember Cooke moved that the Council reduce travel by \$1,100 and capital outlay by \$1,166. The motion was seconded by Councilmember Mullen.

Substitute Motion Failed - Lack of Second

Councilmember Mullen made a substitute motion to reduce travel by \$7,000.00. There was no second to the substitute motion.

Friendly Amendment to Original Motion

Councilmember Mullen offered a friendly amendment to Councilmember Cooke's motion to reduce travel by \$3,100.00. Councilmember Cooke accepted the friendly amendment.

Motion Approved by Acclamation

Council unanimously approved Councilmember Cooke's motion, Councilmember Mullen's second, to reduce travel by \$3,100 and capital outlay by \$1,166.

Motion - Failed

Councilmember Mullen moved that the Council cut unlisted telephones by \$2,435. The motion, seconded by Councilmember Himmelblau, failed to carry by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Cooke
Noes: Councilmembers Goodman, Snell, Mayor Pro Tem Trevino, Mayor McClellan

Motion - Failed

Councilmember Cooke moved that the Council reduce Mayor and Council car allowance by 13.5%. The motion, seconded by Councilmember Himmelblau, failed to carry by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Cooke
Noes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Goodman

Motion

Councilmember Cooke moved that the Council reduce memberships \$800.00. The motion was seconded by Councilmember Mullen.

Substitute Motion

Councilmember Mullen made a substitute motion to allow each Councilmember \$250.00 for subscriptions and memberships. Council approved by unanimous vote. This will be a reduction of \$750.00.

CITY MANAGER'S BUDGET:

By acclamation, Council deleted the following from the City Manager's budget: \$1,016 capital outlay; \$827 on operations; and \$2,025 on salaries.

CITY CLERK'S BUDGET:

By acclamation, Council deleted \$4,000 from the Mayor Aide position.

MANAGEMENT SERVICES:Motion Failed - Lack of Second

Councilmember Mullen moved that the Council delete \$29,063 on Level 3. There was no second to the motion.

By acclamation, Council deleted \$6,000 from the Management Services Budget, Level 3.

AFFIRMATIVE ACTION:Motion - Failed

Councilmember Goodman moved that the Council fund an Administrative Aide B-11-7 position in the amount of \$25,118. The motion, seconded by Mayor Pro Tem Trevino, failed to carry by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Goodman, Snell

Noes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Later in the day, the Council, by acclamation, restored an additional Administrative Aide B in Affirmative Action, whose emphasis will be on the handicapped, for the amount of \$20,452.00.

MUNICIPAL COURT:Motion - No Vote Taken

Councilmember Himmelblau moved that the Council allow \$1,000 for Municipal Judges holiday pay. The motion was seconded by Councilmember Goodman. Mayor McClellan did not ask for a roll call on the motion.

DATA SYSTEMS:

By acclamation, Council deleted from the proposed Budget, \$7,000 for capital outlay; \$60,000 for Programmer Analyst 1 and Programmer Analyst 4; Job Skills Bank, \$12,150; \$102,989 from Level 8.

Later in the meeting Council approved the retention of \$81,338 in Level 8.

CITY ATTORNEY:

By acclamation, Council deleted \$104,000 of Level 3, except for the legal secretary. Council discussed the hiring of a lobbyist and said they would discuss it later in the evening. Proposed budget includes \$51,000 for a lobbyist.

PERSONNEL:

By acclamation, Council deleted from the Personnel Department, the Assistant Director Position, Level 1, \$36,288; the administration of the awards program, \$27,363; Administration positions on Level 4 totalling \$91,677; Personnel Representative at Level 4, \$20,647; 1/2 of Level 2, \$18,000; Level 4 Safety and Worker's Compensation, \$22,726; Level 5, \$38,205 (\$25,228 of that is from General Fund); \$28,887 from Minority Intern Program; \$500 employee overtime.

Council said \$10,000 would be deleted from Employee Suggestion Awards with a notation that it can come from savings in each department. They asked City Manager Davidson to work with them concerning the continuation of the Awards Program, but doing it within each department.

Councilmember Goodman asked, at the completion of discussion of the Personnel Department, if any of the cuts just made included any permanent positions. Mr. Flakes replied he will have to terminate two employees. Councilmember Goodman asked, "So if we were to instruct you to cut \$36,000 from your department or reassign those people when appropriate, to cut some way to realize \$38,000 in savings, and allow you to assign through attrition or whatever, would you prefer that?" Mr. Flakes answered he would much prefer the opportunity to make the decision rather than have the Council instruct him to terminate two employees. Mayor McClellan stated clearly that she does not want a position for the Employee Suggestion Awards program continued, but that the person in that slot be transferred elsewhere. The Mayor asked Mr. Flakes to return by the end of the afternoon and tell Council how he will delete \$38,000 from his budget.

PUBLIC INFORMATION:

By acclamation, Council deleted from Public Information, the Assistant Director position, \$29,313; Employee magazine, \$14,000; \$3,600 out of Council Awards under Special Services.

Councilmember Himmelblau said she wants to make certain the \$23,000 bed tax is added in.

VEHICLE AND EQUIPMENT SERVICE:

By acclamation, Council deleted from Vehicle and Equipment Service, \$19,911 for an Employee Relations Coordinator; Fiscal Analyst, \$19,911; 1/2 Operations Level 2, \$3,364; one Senior Equipment Service Attendant, \$10,064; one equipment Service Attendant, \$9,041; three new people in communications, \$70,000; communications replacement, \$40,000.

ENVIRONMENTAL RESOURCE MANAGEMENT:Motion Failed - Lack of Second

Councilmember Cooke moved that the Council add an environmental class civil engineer for a net gain to the department of \$27,896. There was no second to the motion.

By acclamation, Council deleted \$5,286 in operations and \$540 in capital from the proposed budget.

PLANNING:

By acclamation, Council deleted 20 hours of a Planning Aide at \$5,930; capital, \$1,695; Roadway Overlay Zone phased in January 1, 1981, which will reduce the budget by \$10,500; aerial photography at \$85,000 and temporary at \$2,000.

AVIATION:

By acclamation, Council transferred \$50,000 from Aviation into the General Fund to cover services covered from the General Fund area, such as legal.

URBAN TRANSPORTATION:

By acclamation, Council deleted \$2,215 from Systems Operation Level 4; Level 6, \$14,507; Level 7, delete \$13,015; Level 9, \$20,422; Transportation Safety operational cost of the bike inspection fee, \$8,877; Level 5, \$26,359; Special Services \$100,000; reduce \$44,345 from Administration; and \$23,315 from System Development.

An addition to the Transit operation, a M02 marketing specialist for \$16,000 was approved; also \$40,000 with fringe and operational money for marketing the transit system. For the record Councilmember Mullen registered his opposition to the hiring of a marketing specialist.

BUILDING INSPECTION:

By acclamation, Council deleted \$1,330 in Building Level 3; one General Inspector, \$17,391; and \$300 capital, General Inspection Level 4; \$35,772 for one General Inspector and one Clerk to implement Roadway Zone Ordinance in January, 1981.

FIRE DEPARTMENT:

By acclamation, Council deleted \$262,469 under Level 5; \$223,270 for a replacement vehicle in Level 1; \$8,853 for a movie screen under community service; and \$2,312 capital under Level 1; \$15,820 for Communications equipment in Level 5 under Communications.

POLICE DEPARTMENT:

Discussed adding \$159,347 to the Criminal Investigation Bureau and the Patrol Bureau, Level 4. To come back later. Hospital Security will be charged to Brackenridge Hospital for the amount of \$109,164.00. Police will backcharge hospital for one sergeant, and will reduce civil service FTE by 4 positions.

PUBLIC WORKS:

Council, by acclamation, approved the following deletions: \$477,874 from Level 4 for Street and Bridge/Street Cleaning; Office of the Director, Level 2, capital, \$1,007; Engineering Watershed Management, Engineering Assistant, \$17,281, and on Level 1, capital, \$1,472; Heating, Refrigerating Mechanic, Level 4, \$27,367, OFPC; Office Facilities, Maintenance Operation, \$7,432; Building Service, Level 3, \$29,016; keep the Assistant Superintendent of Cemeteries in a Supplemental 2 position rather than adding to it; Superintendent of Clerical Services, \$16,248; Level 1 capital, 2 typewriters, \$1,876; Engineering Design, Level 1, capital, \$2,469; Levels 4, 6 and 7, \$431,540. Reduce overtime by \$100,000.

AUDITORIUM AND COLISEUM:

Council, by acclamation, deleted \$80,317 from Level 3; \$126,323 from Level 4; \$58,300 from Level 1, capital; and \$5,400 from Level 2, capital. Add \$16,995 for Utilities.

The sum of \$225,000 bed tax will be put into Public Information and Parks and Recreation for cultural arts programs.

LIBRARY:

Mayor McClellan stated concerning libraries, "We are going to be leaving the branch libraries open, restoring those hours and restoring not just what's in the budget on children's services, but adding to the children's services for \$76,664. We are leaving the Volunteer Coordinator position funded and I think there are going to be some places that volunteers can be trained to help."

By acclamation, Council deleted the following: Distribution Center, \$20,180, Level 4; Maintenance, Level 2 capital \$938; Distribution Center, Level 3 pages, 0.5 at \$3,828; Library Information Level 3, \$7,441 for Carver; 1/2 person, Travis County Collection, \$4,507; Information Services, Level 3 (8-9 positions and Clerk A) \$70,921. Reduce \$6,698 from branches, 2 part-time pages.

Mayor McClellan questioned Mr. Holt regarding the need for pages for three branch libraries and one in the Central Library. He said he would get the information for them later in the afternoon.

Motion

Councilmember Mullen moved that the Council fund \$26,687 for the opening of the third floor. The motion, seconded by Councilmember Himmelblau, was passed unanimously.

PARKS AND RECREATION:

Council, by acclamation, approved the following deletions from the proposed budget:

Administration	\$ 18,223	For assistant director (current one resigns in April, 1981)
	3,970	Carrer Development funds
	1,700	Affirmative Action (mobility training funds)
	10,633	Discretionary cut - 1/3 of Level III
Security	603	All capital
Support Services	200,000	Discretionary cuts
Grounds Maintenance	300,000	Discretionary cuts
Athletics-Aquatics	17,197	Restricts pool openings except from May 15 through September 15
	1,818	Retain program Specialist instead of creating Administrative Aide position
	3,329	Eliminate vehicle
Community Education	3,000	Equals funding provided by AISD
Playgrounds	3,445	Transfer 1/2 position to Austin Recreation Center
Outdoor Nature Program	63,334	Cut operating hours to 79-80 level
	2,200	Eliminate all capital
	37,544	Cut hours in Mayfield Park and out-reach programs in property/minority areas; cut seasonal monies and transportation service from playgrounds to outreach
	34,961	Cut youth and family programming, utilities for Deep Eddy pool, additional seasonal monies and operating costs at the Natural Science Center.
Pioneer Farm	12,087	Delete one public service worker
	10,064	Delete one Recreation Specialist III and transfer to Northwest Recreation Center
Special Activites		
Cultural Program	16,777	Delete Supervisor PARD Programs II
Cultural Arts	5,306	
	21,850	
	202,000	Reduce General Fund expense and substitute with Hotel/Motel tax revenues. General fund obligation for cultural arts equals \$102,493

Golf	\$ 6,100	Eliminates replacement of a greens mower at Lions Municipal Golf Course
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By acclamation, Council added the following to the proposed Parks and Recreation Budget:

Community Recreation Administration	27,000	Restores Capital City Youth Basketball Association funding for rental of AISD gyms.
Playgrounds	11,329 53,722	Restores National Junior Tennis League Restore family nights and 2 hours per day for the summer playground program
Northwest Recreation Center	4,000	Restore Recreation Attendant from .75 to 1 FTE
	10,064	Add one Recreation Specialist III transferred from Pioneer Farm
Austin Recreation Center	3,445	Transfer from playgrounds .5
Hancock Recreation Center	2,000	Upgrade air-conditioning
Pan Am Recreation Center	1,950	Add security system
Outdoor Nature Program	500	"Safari"
Cultural Arts	32,941 23,618	Restores funding for Yule Fest Restores funding for rent to continue Senior Luncheon Program at Rosewood-Zaragoza Community Center

EMERGENCY MEDICAL SERVICE:

The Council, by acclamation, approved the following cuts: CPR Program, \$10,000; Fiscal Services, Cleark A, \$11,209; Training, Level 2 Capital, \$3,107; Operation Support, Level 2 Capital, \$1,300; Communications, Level 1 Capital, \$567.

HEALTH:

The Council, by acclamation, deleted the following from the proposed 1980-81 Budget: Administrative, Deputy Director, Level 4, \$16,198; Health Action Level 2, capital, \$510; General Environ, Level 3, \$27,848; Community Health, capital, \$6,200; and 1/2 Level 4, \$31,296; Ambulatory, Level 4, \$125,710 and Level 8, \$50,127; Purchase Service, Level 3, \$257,000

Motion

Councilmember Mullen moved that the Council delete \$93,505 from Health/MAP Administrative Level 4. The motion was seconded by Councilmember Cooke.

Substitute Motion - Failed

Councilmember Himmelblau made a substitute motion to leave \$93,505 in Health/MAP Administrative Level 4. The motion, seconded by Mayor Pro Tem Trevino, failed to carry by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mayor Pro Tem Trevino
Noes: Councilmember Mullen, Mayor McClellan, Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Snell

No action.

BRACKENRIDGE HOSPITAL:

Council, by acclamation, deleted \$1,893,544 from the General Fund Transfer.

HUMAN SERVICES:

Council, by acclamation, deleted \$42,135 from Human Services, Level 2. This function should be handled by Internal Audit Department.

INTERNAL AUDIT:

Council, by acclamation, deleted Level 1, capital in the amount of \$3,500; Level 6, \$28,120; and Level 7, \$12,312.

Later in the meeting, Council restored Level 6 and Level 7.

FINANCE:

Council, by acclamation, deleted \$151,211 from Finance.

UTILITY CUSTOMER SERVICE:

Council discussed deletion of Level 4 in the amount of \$105,986 and Level 5, Customer Accounts seasonal/temporary in the amount of \$3,000; however, they did not make these deletions.

RESEARCH AND BUDGET:

The Council, by acclamation, reduced the proposed budget by deleting \$17,652 from Level 6 and \$24,708 from Level 7; \$2,174 for seasonal and temporary; \$100,000 for Special Services.

PURCHASES AND STORES:

Council, by acclamation, deleted \$20,973 from Level 4; \$2,384 from Level 5 on the Administrative level; \$10,965 on Level 4 and \$96,691 5 from Office Services.

TAX:Motion

Councilmember Mullen moved that the Council cut \$67,991 from the proposed 1980-81 Budget for the Tax Department. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Councilmembers Cooke, Himmelblau

Noes: Mayor McClellan, Councilmember Goodman

Not in Council Chamber when roll was called: Councilmember Snell

This is \$30,380 from Level 6, Valuation; and \$37,611 from Level 4, Legal and Collection.

RECESS

Council recessed its meeting at 6:30 p.m. and resumed its recessed meeting at 7:30 p.m.

ELECTRIC DEPARTMENT:

The Council, by acclamation, deleted \$1,148,920 from the Electric Department. Mr. R. L. Hancock, Director of Electric Utility, will determine where these cuts will be made.

WATER AND WASTEWATER:

The Council, by acclamation, deleted \$351,656 from the proposed budget and instructed Mr. Bulloch, Director of Water and Wastewater, to use his discretion as to where the cuts will be made. The Council, also by acclamation directed the transfer of \$400,000 to the General Fund.

ARTS:Motion

Councilmember Cooke moved that the Council by acclamation allocate the following amounts to the Arts:

Austin Ballet Theatre	\$ 5,400
Austin Civic Ballet	22,500
Austin Symphony Orchestra	49,441
Center for Cultural Resources	11,575
Laguna Gloria Art Museum	117,000
League of United Chicano Artists	17,420
Paramount Theatre	39,100

Women and their Work	\$ 6,457
Zachary Scott Theatre Center	43,452
Afro-American Players	3,665
American Deaf Dance Company	8,600
Austin Choral Union	2,910
Austin Civic Chorus	3,360
Austin Contemporary Visual Arts Association	6,950
Austin Federation of Musicians	9,734
Austin Repertory Dancers/Dance Umbrella	1,011
Austin Repertory Theatre	4,288
Center Stage	5,500
Con Drama	1,375
Dance Umbrella	8,900
Dancers Contemporary Company	850
Deborah Hay and Company/Dance Umbrella	1,312
Gaslight Foundation	4,430
Interart Works	4,566
Invisible, Inc.	3,950
KMFA	3,600
Larson Institute of Historical Instrument Tech	1,748
Music Umbrella	9,108
Pina Arts	1,268
Spectrum: Focus on Deaf Artists	1,000
Texas Circuit	3,730
Arts Commission Contingency Fund	1,200

The motion, seconded by Councilmember Goodman, passed by acclamation.

SOCIAL SERVICES:

Mayor Pro Tem Trevino moved that the Council approve allocation of the following amounts to the Social Services:

Austin Association for Retarded Citizens	\$ 8,068
Austin Child Guidance	76,327
Austin Community Nursery	37,500
Austin Council on Alcoholism	10,248
Austin Rehabilitation Center	45,000
Austin Tenants Council	24,301
Big Brothers/Big Sisters	34,234
Capital Area Rehab Center	39,230
Caritas	51,870
Center for Battered Women	34,049
Child, Incorporated	259,121
Community Bound	17,880
DAR	67,000
Extend-A-Care	18,900
Indochina Refugee	-0-
Legal Aid	66,955
ACT-MH-MR	351,512
MIGHT	14,440
Middle Earth	19,058

Parent Life Family Center	\$ -0-
People's Community Clinic	36,572
Rape Crisis Center	31,940
Services for the Elderly	57,683
United Action for the Elderly	48,093
United Cerebral Palsy	20,094
Vaughn House	16,814
Youth Advocacy	10,000
Youth Employment Service	52,800

The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke,
Goodman, Himmelblau, Mullen, Snell
Noes: None

ACTV:

Motion

Mayor Pro Tem Trevino moved that the Council approve the allocation of \$20,893 to ACTV with the stipulation that if the cable contract is renegotiated, those funds will be reimbursed to the City of Austin. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Mullen, Snell,
Mayor Pro Tem Trevino
Noes: Councilmembers Cooke, Himmelblau

Council discussed at length various budget figures throughout the rest of the meeting. COMPLETE TRANSCRIPT OF DISCUSSION IS ON FILE IN THE CITY CLERK'S OFFICE. The motions which were made throughout the remainder of the evening are as follows:

Motion - Failed

Councilmember Cooke moved that the Council add a charge of \$1.00 for sweeping and anti-litter control of streets to each utility customer's bill. The motion, seconded by Councilmember Goodman, failed to carry by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Trevino
Noes: Mayor McClellan, Councilmembers Himmelblau, Mullen
Not in Council Chamber when roll was called: Councilmember Snell

Motion

The Council approved by acclamation a motion made by Councilmember Cooke and seconded by Councilmember Goodman to delete \$63,785 from Construction Inspection.

Motion

Councilmember Mullen moved that the Council grant an increase in employees' salaries as follows: 5% general merit raise effective October 1, 1980 and 9% merit increase in April; with a 5% general merit raise for police officers and firemen and a 4% merit increase in April. The motion was seconded by Councilmember Cooke.

Motion - Failed

Council called for the question. Vote was as follows:

Ayes: Councilmember Goodman

Noes: Councilmember Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Substitute Motion

Councilmember Goodman moved that the Council approve a 10% cost of living raise for City employees, effective October 1, 1980; exempt employees will not receive the 10% raise. This will delete \$400,000 from the amount budgeted for merit pay, leaving \$3.2 million in budget for merit pay. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Goodman, Snell

Noes: Councilmembers Cooke, Himmelblau, Mullen

Motion - Failed

Councilmember Snell moved that the Council set aside June 19 each year as an employee holiday. The motion, seconded by Councilmember Goodman, failed to carry by the following vote:

Ayes: Councilmembers Goodman, Snell, Mayor Pro Tem Trevino

Noes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Motion

The Council, by acclamation, reduced the balance of Auditorium Budget by \$16,950, and replaced that amount with bed tax money. Councilmember Cooke made the motion.

Motion - No Second

Councilmember Cooke moved that the Council reduce car allowance City-wide by 13.5%. Motion failed due to lack of a second.

Motion Failed - Lack of Second

Councilmember Cooke moved that the Council delete street cleaning and maintain Level 1 and 3 in the Street and Bridge/Street Cleaning section of the Public Works Budget. The motion died for lack of a second.

Motion

Councilmember Goodman moved that the Council approve a 65¢ street sweeping fee for apartment, residential and commercial customers. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Councilmembers Cooke, Goodman, Snell
Noes: Mayor McClellan, Councilmembers Himmelblau, Mullen

Motion - Failed

Mayor Pro Tem Trevino moved that the Council transfer \$256,000 from Water and Wastewater into the General Fund. The motion, seconded by Councilmember Goodman, failed to carry by the following vote:

Ayes: Councilmembers Goodman, Snell, Mayor Pro Tem Trevino
Noes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Motion

Councilmember Cooke moved that the Council delete \$28,000 from Level 6, Auditing; \$12,312 from Level 7, Auditing; and \$25,000 from Research and Budget. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Cooke, Himmelblau, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: Councilmembers Goodman, Mullen, Snell

Motion

Councilmember Himmelblau moved that the Council reconsider the deletions of Level 6 and Level 7 from Auditing. Council agreed by acclamation.

Motion

Councilmember Himmelblau moved that the Council retain Level 6 in the amount of \$28,120 and Level 7 in the amount of \$12,312 in Auditing. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Goodman
Noes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke

Motion - Failed

Councilmember Cooke moved that the Council assess a 65 cent fee on each utility bill for street sweeping. The motion, seconded by Mayor Pro Tem Trevino, failed to carry by the following vote:

Ayes: Councilmembers Cooke, Goodman, Mayor Pro Tem Trevino
Noes: Councilmembers Himmelblau, Mullen, Mayor McClellan
Abstain: Councilmember Snell

Motion

Councilmember Cooke moved that the Council adopt the following transit fee schedule:

40¢ one-way fare all day long

Express route 70¢ from Fox Theatre; 75¢ from Gibson's and Grace Covenant Church; 70¢ from Far West Boulevard

5¢ charge for transfers

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor McClellan,
Councilmember Cooke
Noes: Councilmembers Goodman, Snell, Mayor Pro Tem Trevino

Motion - Failed

Councilmember Mullen moved that the Council have utility service customers' meters read every other month and an estimate given every other month, thereby reducing the number of employees by attrition. No vote was taken and the motion failed. The motion was seconded by Councilmember Goodman.

Motion

Councilmember Mullen moved that the Council approve the concept of changing employees' health insurance by paying 100% of the cost of hospitalization at Brackenridge Hospital and 80% of the charges at any other hospital; with instructions to the City Manager to get the RFP for insurance. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

City Manager is to report on six-months lead-in time.

Motion

Councilmember Mullen made a motion to go with the collections program as outlined by Mr. Kraft of the Legal Department. Council approved by acclamation.

Motion

Councilmember Cooke moved that the Council approve the following golf fees: \$5.50 weekend; \$5.00 week days; \$4.00 evening; \$3.00 seniors; \$2.00 juniors; \$3.00 early bird; with annual fees of \$300 regular individual; \$425 for 2-member family; \$150 senior; \$200.00 for 2-member family and \$75.00 juniors; with fee for out-of-city residents set at \$1.00 more than above daily fees. The motion was seconded by Mayor McClellan.

Substitute Motion - Failed

Councilmember Snell made a substitute motion to have a \$5.00 regular weekend fee and \$4.50 weekdays. The motion was seconded by Councilmember Goodman, and failed to carry by the following vote:

Ayes: Councilmember Snell, Mayor Pro Tem Trevino, Councilmember Goodman

Noes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Roll Call on Original Motion

Ayes: Councilmember Mullen, Mayor McClellan, Councilmembers Cooke, Himmelblau

Noes: Councilmember Snell, Mayor Pro Tem Trevino, Councilmember Goodman

Motion

Councilmember Cooke moved that the Council amend the fee schedule for entry to Lake Austin and Lake Long to \$2.00 for motor vehicles and \$1.00 for pedestrians; and amend the camping fee to \$4.00 without utilities and \$6.00 with utilities for camping at City Park and Lake Long. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Noes: Mayor Pro Tem Trevino, Councilmembers Goodman, Snell

Motion

Councilmember Cooke moved that the Council approve a \$1.25 fee to be charged at all Olympic-sized pools, with no charge for neighborhood pools. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Himmelblau, Mullen

Noes: Councilmembers Goodman, Snell, Mayor Pro Tem Trevino

ADOPTING TAX RATE

Mayor McClellan introduced the following ordinance:

AN ORDINANCE FIXING AND LEVYING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF AUSTIN, TEXAS, FOR THE YEAR 1980; AND FOR EACH YEAR THEREAFTER UNTIL OTHERWISE PROVIDED; DIRECTING THE ASSESSMENT AND COLLECTION THEREOF; VALIDATING ALL PRIOR AD VALOREM TAX LEVIES; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, establishing a tax rate of 57¢ per \$100 valuation and levying taxes for 1980, effective immediately. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro Tem Trevino
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

FEES AND RATE SCHEDULES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 21-57 OF CHAPTER 21 OF THE AUSTIN CITY CODE OF 1967, PROVIDING FOR RATE CHANGES IN EXISTING PARKING METER ZONES AND PARKING LOT ZONES IN THE CITY OF AUSTIN; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 791101-E; ESTABLISHING THE RATES TO BE CHARGED FOR USING THE AUSTIN TRANSIT REGULAR ROUTE SYSTEM; PROVIDING NO CHARGE FOR ZONE CHANGES; PROVIDING FOR TRANSFERS; ESTABLISHING CONTRACT SERVICES FEES; AMENDING ORDINANCE NO 800501-P TO REVISE PARK AND RIDE SERVICE RATES; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 1980.

Motion

Council, by acclamation, voted to reconsider the deletions from Data Systems.

Motion

Councilmember Mullen moved that the Council approve the retention of \$81,338 in Level 8 of Data Systems. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Mayor Pro Tem
Trevino, Mayor McClellan, Councilmember Goodman
Noes: Councilmember Cooke

Motion

Councilmember Himmelblau made a motion and Council affirmed by acclamation to delete terminal pay allowed in the proposed budget from Aviation, Office of Facilities Planning, Police Department and Health Department.

Motion

The Council, by acclamation, placed back in the budget in the Bed Tax, a sum of \$45,340 to the Chamber of Commerce to attract tourism; and added back one FTE in the Affirmative Action Office, \$21,338.

ADOPTING OPERATING BUDGET

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ADOPTING AND APPROVING THE BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1980, AND TERMINATING SEPTEMBER 30, 1981, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance as amended, effective immediately. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mayor Pro Tem Trevino
Noes: Councilmembers Mullen, Snell

The Mayor announced that the ordinance had been finally passed.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, effective October 1, 1980, for transit fares. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800306-D BY AMENDING EXHIBIT "A", CITY OF AUSTIN UTILITY REGULATIONS, BY AMENDING SECTION III(6) BY INCREASING THE CHARGE FOR SERVICE CONNECTIONS OR TRANSFERS TO \$10 FROM \$7.50 AND ADDING A CHARGE OF \$25 FOR INSTALLATION OF TEMPORARY OR CONSTRUCTION LOOPS, REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, effective October 1, 1980, for Construction Loop Fees. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 760805-D AND SECTION 31-17(c) OF THE AUSTIN CITY CODE OF 1967 BY INCREASING CONCRETE CONTRACTORS' LICENSE FEES; PROVIDING AN EFFECTIVE DATE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, effective October 1, 1980, for concrete contractors' license fees. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ENTITLED "CEMETERY FEES AND SPACE CHARGES"; SETTING FORTH THE RATES FOR INTERMENT AND THE PRICES OF BURIAL SPACES IN CITY CEMETERIES; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, effective October 1, 1980, for cemetery lot sales. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro
Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 770526-F AND SECTION 28-19(f) OF THE AUSTIN CITY CODE OF 1967 BY CHANGING LICENSE FEES CHARGED THEREIN FOR REFUSE COLLECTION SERVICES; PROVIDING AN EFFECTIVE DATE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance, effective October 1, 1980, for refuse collection service license fees. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor Pro
Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 781221-C AND SECTION 28-15(a) OF THE AUSTIN CITY CODE OF 1967, INCREASING CERTAIN RATES CHARGED BY THE CITY OF AUSTIN FOR REMOVING GARBAGE; AMENDING SECTION 28-18 TO INCREASE CHARGES FOR DISPOSING OF SOLID WASTE AT THE CITY LANDFILL; PROVIDING AN EFFECTIVE DATE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 790927-K AND SECTION 28-15(a) OF THE AUSTIN CITY CODE OF 1967; INCREASING RATES CHARGED BY THE CITY OF AUSTIN FOR REMOVING GARBAGE AND RUBBISH FROM DWELLING UNIT PREMISES; PROVIDING AN EFFECTIVE DATE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PRESCRIBING AND LEVYING FEES AND CHARGES FOR INSPECTIONS BY CITY OF AUSTIN ENGINEERING AND PUBLIC WORKS PERSONNEL TO INSURE COMPLIANCE WITH CITY SUBDIVISION STANDARDS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 29-3.11 OF THE AUSTIN CITY CODE OF 1967, AS AMENDED, BY CHANGING FEES CHARGED FOR WATERWAY DEVELOPMENT PERMITS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 41-47.10 OF THE AUSTIN CITY CODE OF 1967, AS AMENDED, BY CHANGING FEES CHARGED FOR WATERWAY DEVELOPMENT PERMITS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 750821-D AND SECTIONS 38-11.104(i) AND 38-11.107(4) OF THE AUSTIN CITY CODE OF 1967, BY CHANGING FEES CHARGED FOR BLASTING LICENSES AND PERMITS; PROVIDING AN EFFECTIVE DATE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 29-55.9 OF THE AUSTIN CITY CODE OF 1967, AS AMENDED, AND ORDINANCE NO. 790913-CC, BY CHANGING FEES CHARGED FOR LAKE AUSTIN SITE DEVELOPMENT PERMITS; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE OF THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PRESCRIBING AND LEVYING FEES AND CHARGES FOR REVIEW OF PLATS AND PLANS OF PROPOSED SUBDIVISIONS BY THE CITY OF AUSTIN PUBLIC WORKS AND ENGINEERING DEPARTMENTS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NOS. 790927-H AND 780119-I, BY PRESCRIBING AND LEVYING NEW RATES AND CHARGES FOR SALES MADE AND SERVICES RENDERED IN CONNECTION WITH THE WATER AND THE WASTEWATER SYSTEM OF THE CITY OF AUSTIN FOR ALL USES OF SUCH WATER CONNECTIONS AND FACILITIES BEGINNING WITH BILLS RENDERED ON OR AFTER OCTOBER 1, 1980; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 1980.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 790927-H BY PRESCRIBING AND LEVYING NEW RATES AND CHARGES FOR SALES MADE AND SERVICES RENDERED IN CONNECTION WITH THE WASTEWATER SYSTEM OF THE CITY OF AUSTIN FOR ALL USES OF SUCH WATER CONNECTIONS AND FACILITIES BEGINNING WITH BILLS RENDERED ON OR AFTER OCTOBER 1, 1980; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 42-612a OF THE 1967 CODE OF THE CITY OF AUSTIN; AMENDING SUBSECTION J THEREOF BY INCREASING THE FEE FOR AN INDUSTRIAL WASTE PERMIT TO \$60.00; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 42-612a OF THE 1967 CODE OF THE CITY OF AUSTIN BY AMENDING PARAGRAPH K(4) THEREOF BY REVISING THE COMPUTATION OF THE INDUSTRIAL WASTE SURCHARGE; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE PRESCRIBING AND LEVYING FEES AND CHARGES FOR INSPECTION SERVICES RELATED TO THE CONSTRUCTION OF WATER AND WASTEWATER UTILITY SYSTEMS IN SUBDIVISIONS WITHIN THE SERVICE AREA OF THE CITY OF AUSTIN'S WATER AND WASTEWATER SYSTEM; PRESCRIBING AND LEVYING FEES AND CHARGES FOR THE ANALYSIS BY THE WATER AND WASTEWATER DEPARTMENT OF INDUSTRIAL DISCHARGES; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE HEARD ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 760205-B; PRESCRIBING AND LEVYING NEW RATES AND CHARGES FOR CERTAIN CONNECTIONS TO THE WATER SYSTEM AND THE WASTEWATER SYSTEM OF THE CITY OF AUSTIN; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 17, SECTION 1.1 OF THE CODE OF THE CITY OF AUSTIN, 1967; AMENDING THE FEES AND CHARGES FOR CERTAIN LIBRARY SERVICES; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 1980.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 24-2.1 OF THE AUSTIN CITY CODE OF 1967, CHANGING THE FEES TO BE CHARGED FOR RECREATIONAL SERVICES; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 790927-F BY ESTABLISHING INCREASES IN EMERGENCY MEDICAL SERVICE CHARGES; AND ESTABLISHING RATES FOR BASIC LIFE SUPPORT AND ADVANCED LIFE SUPPORT EMERGENCY CALLS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 1980.

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING SECTIONS 4-11 AND 4-12 OF THE CODE OF THE CITY OF AUSTIN OF 1967, BY DELETING SKATING RINKS FROM THOSE SECTIONS; SUSPENDING THE RULE REQUIRING THAT AN ORDINANCE BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTERS 36, 37, 39 AND 42 OF THE AUSTIN CITY CODE OF 1967; PROVIDING A NEW PERMIT FEE SCHEDULE FOR BUILDING, ELECTRICAL, HEATING, AIR CONDITIONING, AND PLUMBING WORK; AMENDING SECTION 36-303, SECTION 37-44, SECTION 39-304, AND SECTION 42-A217 OF THE AUSTIN CITY CODE OF 1967; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE OF OCTOBER 1, 1980.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 28 OF THE AUSTIN CITY CODE OF 1967, AS AMENDED, BY ADDING THERETO A NEW SECTION 28-25 PROVIDING RATES TO BE CHARGED FOR STREET CLEANING AND LITTER CONTROL; PROVIDING A PENALTY; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE AUSTIN CITY CODE OF 1967, AS AMENDED, BY AMENDING THEREIN SEC. 31-18.2. PERMIT FEES, TO PROVIDE A FEE OF \$25.00 FOR EACH INSPECTION OF EVERY CUT IN A PUBLIC PAVED STREET, IN ADDITION TO ALL OTHER FEES; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; DECLARING AN EMERGENCY; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 770526-F AND SECTION 28-19(f) OF THE AUSTIN CITY CODE OF 1967, AS AMENDED, BY CHANGING LICENSE SEES CHARGED THEREIN FOR REFUSE COLLECTION SERVICES; PROVIDING AN EFFECTIVE DATE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR FISCAL YEAR 1980-1981 BY AUTHORIZING CERTAIN LIBRARY FEES REFLECTED IN THE OPERATING BUDGET; SUSPENDING THE RULE REQUIRING THAT ORDINANCES BE READ ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective October 1, 1980. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Snell, Mayor
Pro Tem Trevino, Mayor McClellan
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

The fee schedule for semi-private hospital rooms at Brackenridge and bike registration will be on the October 2, 1980 Agenda.

CAPITAL IMPROVEMENTS PROGRAM BUDGET

Mayor McClellan brought up the following ordinance for second reading:

AN ORDINANCE ADOPTING AND APPROVING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 1980, AND TERMINATING SEPTEMBER 30, 1981, AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

The ordinance was read the second time, and Councilmember Cooke moved that the Council waive the requirement for third reading, and finally pass the ordinance. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke
Noes: Councilmember Mullen

The Mayor announced that the ordinance had been finally passed.

TAX ROLL FOR 1980

Councilmember Mullen moved that the Council adopt a resolution approving the tax roll for the City of Austin in the amount of \$6,680,634,190 for the year 1980. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

HISTORIC TAX EXEMPTIONS

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 32 OF THE AUSTIN CITY CODE OF 1967; ESTABLISHING A NEW SECTION 32-49.1; PROVIDING APPROVAL FOR PARTIAL EXEMPTION FROM AD VALOREM TAXES FOR CERTAIN HISTORIC LANDMARK PROPERTIES; SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Cooke moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Mullen, Snell, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

CONTRACT APPROVED

Mayor Pro Tem Trevino moved that the Council adopt by acclamation the following contract:

TEXAS PHARMACEUTICAL EDUCATION
AND RESEARCH FOUNDATION, INC.
P. O. Box 14706
Austin, Texas

- Administration of Pharmaceutical
Dispensing Services, Health
Department
Twelve (12) Month Contract
Estimated total: \$524,490.00

AGENDA ITEMS POSTPONED

Mayor McClellan announced the following items will be postponed until October 2, 1980 Council Meeting:

A resolution approving AISD's appointment to the Board of Trustees for the Austin Travis County MH-MR Center.

Second and third readings of Ordinance establishing a temporary 30-day moratorium on the processing of certain subdivision plat applications covering land within that portion of the Williamson Creek Watershed which is within the Edwards Aquifer Recharge Zone or the Edwards Aquifer Contributing Recharge Zone being accepted for filing and disapproved.

An ordinance to consider amending the 1979-84 Capital Improvements Program by reallocating \$307,000 to fund the necessary improvements in water services areas Southwest A and Southwest B.

An ordinance to amend establishing the subdivision platting moratorium on land within the Bear Creek Watershed and the Slaughter Creek Watershed to provide for a 180-day moratorium rather than a 60-day moratorium.

An Item from Council from Mayor McClellan to consider issuing request for proposals from the private sector for a trial run on the approved Congress Avenue Plan.

ADJOURNMENT

Council adjourned its meeting at 2:45 a.m., September 26, 1980.

September 25, 1980

APPROVED:

Charles Keeton McClendon
Mayor

ATTEST:

Grace Monroe
City Clerk