

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

AGENDA



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, October 09, 2012

The Austin City Council will convene at 9:00 AM on
Tuesday, October 09, 2012 at Austin City Hall
301 W. Second Street, Austin, TX



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

For meeting information, contact the City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:00 AM – City Council Convenes

- A. Briefings
 - A.1 Citizens Forum Meeting Recommendations
- B. Pre-Selected Agenda Items
 - B.1 None submitted.
- C. Council Items of Interest
 - C.1 None submitted.

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council special called street dedication and homeless meetings of September 22, 2012, work session of September 25, 2012 and regular meeting of September 27, 2012.

Austin Energy

2. Approve the issuance of a performance based incentive to Foundation Communities Austin One Housing Corporation for the generation of solar energy at its facility located at 2501 S. IH 35, Austin, Texas, for an estimated \$21,060 per year with the total amount not to exceed \$210,600 over a 10-year period.
3. Approve the issuance of a performance based incentive to Journeyman Austin Holdings Inc. for the generation of solar energy at its facility located at 7701 North Lamar Blvd., in Austin, Texas, for an estimated \$8,850 per year with the total amount not to exceed \$88,500 over a 10-year period.
4. Authorize negotiation and execution of a 36-month agreement between the City of Austin and AutoGrid for the implementation of a Demand Response Optimization and Management Server platform to evaluate the potential for

consolidating Austin Energy's demand response strategies under a single automated platform.

Austin Water Utility

5. Approve an ordinance amending the City Code to add a new Chapter 15-12 related to water wells, establishing registration requirements, and establishing penalties for violations.

Aviation

6. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with Lone Star Dreams, Inc. d/b/a Auntie Anne's to extend the term, require renovations, and modify other lease terms for the operation of a pretzel concession in the Austin-Bergstrom International Airport (ABIA) terminal.
7. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with Knot Anymore, LLC to extend the term, add space to the leasehold premises, require renovations, and modify other lease terms for the operation of a chair and foot massage therapy place in the Austin-Bergstrom International Airport (ABIA) terminal.
8. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with Brazos Concession Company/Salt Lick Joint Venture to extend the term, add space to the leasehold premises, require renovations, and modify other lease terms for the operation of restaurants and retail stores in the Austin-Bergstrom International Airport (ABIA) terminal.
9. Authorize the negotiation and execution of an amendment to the airport concession lease agreement with HONG XING, INC. to extend the term, add space to the leasehold premises, require renovations, and modify other lease terms for the operation of a Chinese food restaurant, kiosk, and food and wine bar in the Austin-Bergstrom International Airport (ABIA) terminal.

City Clerk

10. Authorize negotiation and execution of interlocal contracts with Hays County and Williamson County for election services, each in an amount not to exceed \$25,000.
11. Approve an ordinance amending Exhibits A through E of Ordinance No. 20120802-013 calling the November 6, 2012 Municipal Special Election to adopt election day polling place locations, early voting locations and election personnel.

Contract Management

12. Approve a resolution making an initial determination as to whether good cause exists to believe that alleged wage violations occurred on City of Austin construction projects for prevailing wage complaints, in accordance with Section 2258.052 of the Texas Government Code, and as recommended by staff, on the following projects: 1) North West Recreation Center Expansion and Improvements; 2) Dittmar Gym Enclosure Rebid; 3) Austin Resource Center for the Homeless (ARCH) Shower Renovations; 4) African American Cultural & Heritage Facility; and 5) Austin Convention Center Concession Area Repair.

Convention Center

13. Authorize award and execution of a 24-month advertising contract with PROFESSIONAL CONVENTION MANAGEMENT ASSOCIATION for the purpose of positioning the Austin Convention Center as a premier destination site for hosting National and International Conventions and Trade Shows in an amount not to exceed \$345,000.
14. Approve the ratification of payment to the Texas Comptroller of Public Accounts under an Event Trust Funds Use Agreement with USA Football in an amount of \$81,797.

Economic Growth and Redevelopment Services

15. Authorize negotiation and execution of a design and commission agreement with 220 DESIGNS INC. for artwork for the Art Bollard Sleeves 2nd Street Bridge and Extension (West Avenue to Shoal Creek) Art in Public Places Project in an amount not to exceed \$65,000.
16. Authorize the negotiation and execution of a management agreement with the Downtown Austin Alliance for management of public services funded by the Austin Downtown Public Improvement District for a period of ten years in an amount not to exceed \$6,000,000 per year. Related to Item #115.

Health and Human Services

17. Approve negotiation and execution of three social services contracts for child care services: (1) a 12-month contract with CHILD, INC. in an amount not to exceed \$84,928, with three 12-month extension options in amounts not to exceed \$84,928 per extension option, for a total contract amount not to exceed \$339,712; (2) a 12-month contract with AUSTIN INDEPENDENT SCHOOL DISTRICT in an amount not to exceed \$179,644, with three 12-month extension options in amounts not to exceed \$179,644 per extension option, for a total contract amount not to exceed \$718,576; and, (3) a 12-month contract with GENERATIONS CHILD DEVELOPMENT CENTERS, INC. in an amount not to exceed \$102,156, with three 12-month extension options in amounts not to exceed \$102,156 per extension option, for a total contract amount not to exceed \$408,624; for a total amount of all

three contracts not to exceed \$1,466,912.

18. Approve negotiation and execution of contracts for community-based housing placement services with two providers of HIV services under the U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS grant: AIDS SERVICES OF AUSTIN, INC, for a 12-month term beginning October 1, 2012 with four 12-month renewal options in an amount not to exceed \$766,445 for the initial 12-month term and each renewal option, for a total contract amount not to exceed \$3,832,225; and PROJECT TRANSITIONS, INC., for an initial 12-month term beginning October 1, 2012 with four 12-month renewal options in an amount not to exceed \$300,767 for the initial 12-month term and each renewal option, for a total contract amount not to exceed \$1,506,800.

Law

19. Authorize the negotiation and execution of an amendment to the legal services agreement with Denton, Navarro, Rocha & Bernal, P.C., for legal counsel provided to the Austin Urban Renewal Agency, by increasing funding in the amount of \$17,500 for a total contract amount not to exceed \$57,500.
20. Authorize negotiation and execution of an amendment to a legal services contract with Thompson & Knight, LLP, for services related to Cause No. D-1-GN-11-000639; The Austin Bulldog v. Lee Leffingwell, Mayor, Chris Riley, Council Member Place 1, Mike Martinez, Mayor Pro Tem Place 2, Randi Shade, Council Member Place 3, Laura Morrison, Council Member Place 4, Bill Spelman, Council Member Place 5, Sheryl Cole, Council Member Place 6 and the City of Austin; in the 250th Judicial District; Travis County, Texas, in the amount of \$50,000 for a total contract amount not to exceed \$160,000. Funding is available in the Fiscal Year 2012-2013 Operating Budget of the Liability Reserve Fund.
21. Approve a settlement in SOAH Docket No. 582-09-1617 TCEQ Docket No. 2008-1858-MWD, Application of Jeremiah Venture, LP for a new TLAP permit No. WQ0014785001.

Management Services

22. Approve a resolution appointing Elaine Hart, City of Austin Chief Financial Officer, to the Waller Creek Local Government Corporation Board of Directors.

Neighborhood Housing and Community Development

23. Authorize the negotiation and execution of a one-year contract with PeopleFund to administer the Community Development Bank program and

to support job creation and expansion of small businesses by providing loan services through PeopleFund's Small Business Development program in an amount not to exceed \$150,000.

Office of Real Estate Services

24. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell an approximate 0.2699-acre parcel of land, located on Lot A, Rainey River Addition, according to the map or plat thereof, recorded in Volume 68, Page 72, Plat Records, Travis County, Texas and locally known as 64 Rainey Street, Austin, Travis County, Texas to 70 RAINEY STREET, LP for \$100,000 plus 30 privately managed, controlled access, public parking spaces, with all revenue generated from the spaces, less cost of maintenance and management of the spaces remitted to the City at least quarterly. Related to Items #25 and #26
25. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell an approximate 0.2699 acre parcel of land, located on Lot A, Rainey River Addition, according to the map or plat thereof, recoded in Volume 68, Page 72, Plat Records, Travis County, Texas and locally known as 64 Rainey Street, Austin, Travis County Texas to 70 RAINEY STREET, LP for \$1,200,000. Related to Items #24 and #26.
26. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell an approximate 0.2699 acre parcel of land, located on Lot A, Rainey River Addition, according to the map or plat thereof, recoded in Volume 68, Page 72, Plat Records, Travis County, Texas and locally known as 64 Rainey Street, Austin, Travis County Texas to 70 RAINEY STREET, LP for a combination of \$400,000 plus twenty (20) privately managed, controlled access, public parking spaces, with all revenue generated from the spaces, less cost of maintenance and management of the spaces remitted to the City of Austin at least quarterly. Related to Items #24 and #25.

Parks and Recreation

27. Approve an ordinance amending City Code Chapter 14-1, relating to the naming or renaming of park facilities.
28. Authorizing an extension of time and execution of necessary documents to allow the Umlauf heirs and representatives to access City property at 506 Barton Blvd. through March 12, 2013.
29. Approve a resolution authorizing negotiation and execution of an amendment to the warranty deed conveying certain Umlauf sculptures to the City, and other necessary documents in order to dispose of City property and acquire ownership of an alternate sculpture piece.

30. Approve the negotiation and execution of a temporary License Agreement with American Youth Hostels, Inc., d/b/a Hostelling International-USA ("HI-USA"), on park land located at 2200 S. Lakeshore Drive, for an initial term of five years with one five-year renewal option, in exchange for a license payment to City of \$2,000 per month, and approve a resolution waiving the requirements of the City's policy related to concessions on park land, adopted by Council Resolution No. 980312-025, for a food and beverage and stand-up paddle board concession agreement between HI-USA and EpicSUP.

Planning and Development Review

31. Authorize payment of membership fees to the Greater Austin-San Antonio Corridor Council in an amount not to exceed \$50,000.
32. Authorize payment of the City's annual membership dues in the Lone Star Rail District for Fiscal Year 2012-2013, in an amount not to exceed \$49,500.
33. Approve an ordinance amending Ordinance No. 20120802-108, to correct the zoning category for the property known as 1168 Angelina Street to modify the zoning category shown in the caption and Part 1 of the zoning ordinance to reflect the correct zoning category.
34. Approve the execution of an amendment to an interlocal agreement regarding the release of extraterritorial jurisdiction to the City of Bee Cave.

Public Works

35. Authorize negotiation and execution of an Amendment to the Community Facilities and Cost Reimbursement Agreement between the City of Austin and 3rd & Brazos, LP, a Texas limited partnership for the 3rd Street Right of Way Improvements in the amount of \$829,892.56, for a total contract amount not to exceed \$2,329,892.56.

Purchasing Office

36. Authorize award and execution of two 24-month requirement supply contracts for the supply of miscellaneous utility supplies for the Austin Water Utility with MUNICIPAL WATER WORKS SUPPLY, in an estimated amount not to exceed \$48,884, with two 12-month extension options in an estimated amount not to exceed \$24,442 per extension option, for a total estimated contract amount not to exceed \$97,768; and with FERGUSON WATERWORKS, in an estimated amount not to exceed \$28,126, with two 12-month extension option in an estimated amount not to exceed \$14,063 per extension option, for a total estimated contract amount not to exceed \$56,252.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified;

therefore no goals were established for this solicitation.)

37. Authorize award and execution of a 12-month requirements service contract with SYNAGRO OF TEXAS – CDR, INC., to provide biosolids hauling and land application for the Austin Water Utility in an estimated amount not to exceed \$1,667,000 with two 12-month extension options in an estimated amount not to exceed \$1,667,000 per option period, for a total estimated contract amount not to exceed \$5,001,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)
38. Authorize award and execution of a 36-month requirements service contract with AAA FIRE & SAFETY EQUIPMENT CO., INC., for the maintenance, inspection, repair and replacement of fire extinguishers in an amount not to exceed \$375,750, with three 12-month extension options in an amount not to exceed \$125,250 per extension option, for a total contract amount not to exceed \$751,500.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
39. Authorize award and execution of a 24-month requirements supply contract with AIRGAS SPECIALTY PRODUCTS, for the purchase of anhydrous ammonia for the Austin Water Utility in an estimated amount not to exceed \$760,000, with one 24-month extension option in an estimated amount not to exceed \$760,000, for a total estimated contract amount not to exceed \$1,520,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)
40. Authorize award and execution of a 24-month requirements service contract with KAPPA MAP GROUP, LLC, for the purchase of wall and street guide directories for various City departments in an amount not exceed \$140,000, with two 12-month extension options in an amount not to exceed \$70,000 per extension option, for a total contract amount not to exceed \$280,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
41. Authorize award and execution of a 24-month requirements supply contracts with TECHLINE PIPE LP for the purchase of gate valves of various types and sizes for the Austin Water Utility in an estimated amount not to exceed

\$399,054, with two 12-month extension options in an estimated amount not to exceed \$199,527 per extension option, for a total estimated contract amount not to exceed \$798,108.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

42. Authorize award and execution of a 24-month requirements supply contract with FUQUAY INC., (WBE/FW), for the purchase of erosion control materials for the Austin Water Utility in an estimated amount not to exceed \$36,570 with two 12-month extension options in the estimated amount not to exceed \$18,285 each for a total contract amount estimated not to exceed \$73,140.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

43. Authorize award and execution of two 24-month requirements supply contracts for the supply of fire hydrant repair parts with FERGUSON ENTERPRISES, INC. dba FERGUSON WATERWORKS, in an estimated amount not to exceed \$134,742, with one 24-month extension option in an amount not to exceed \$134,742, for a total estimated contract amount not to exceed \$269,484; and with MUNICIPAL WATER WORKS in an estimated amount not to exceed \$29,296, with on 24-month extension option in an amount not to exceed \$29,296, for a total estimated contract not to exceed \$58,592.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

44. Authorize award and execution of a 36-month requirements supply contract with SIEMENS WATER TECHNOLOGIES CORP, for the purchase of bioxide salt for the Austin Water Utility in an estimated amount not to exceed \$600,000, with three 12-month extension options in estimated amount not to exceed \$200,000 per extension option, for a total estimated contract amount not to exceed \$1,200,000.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

45. Authorize award and execution of a 12-month requirements service contract with ALL POINTS INSPECTION SERVICES, INC. (WBE/FB) to provide cleaning, televising and point repair of sanitary sewer collection system pipes for the Austin Water Utility in the downtown area in an estimated amount

not to exceed \$357,923 with two 12-month extension options in an estimated amount not to exceed \$357,923 per extension option, for a total estimated contract amount not to exceed \$1,073,769.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

46. Authorize award and execution of a contract with HILL COUNTRY FENCE, INC., for the purchase and installation of fencing within the Water Quality Protection Lands of the Austin Water Utility in an amount not to exceed \$147,619.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

47. Authorize award and execution of a 24-month requirements supply contract with JAE CONSTRUCTION, INC., for the purchase of sandy loam and topsoil for the Austin Water Utility in an estimated amount not to exceed \$184,900, with a 24-month extension option in an estimated amount not to exceed \$184,900, for a total estimated contract not to exceed \$369,800.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

48. Authorize award and execution of a 12-month requirements supply contract with EAGLE ENERGY, INC., to provide cameras with pole adapters and mounting arms for traffic signal monitoring for the Transportation Department, in an estimated amount not to exceed \$390,000, with two 12-month extension options in estimated amounts not to exceed \$390,000 for each extension option, for a total estimated contract amount not to exceed \$1,170,000.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

49. Authorize award and execution of a 36-month requirements service contract with NORFOXX REFRIGERATION INC. for refrigerator and freezer maintenance and repair for the Austin Police Department Evidence and Forensics Unit in an estimated amount not to exceed \$48,300, with three 12-month extension options in an estimated amount not to exceed \$16,100 per extension option, for a total estimated contract amount not to exceed \$96,600.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise

Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

50. Authorize award and execution of a contract with ELASTEC AMERICAN MARINE for the purchase of a skimmer system craft to be used by the Watershed Protection Department in an amount not to exceed \$102,352. (Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
51. Authorize award and execution of Amendment No. 2 to the contract with BUTLER BROADCASTING COMPANY LTD, for the lease of, access to, and space on the Butler Radio Tower, located on Trail of the Madrones Drive for the mounting of communications for the City and the Greater Austin-Travis County Regional Radio System partners, to increase the contract in an estimated amount not to exceed \$576,000 for years 12 through 15 of the lease, for a total revised contract amount not to exceed \$3,456,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
52. Authorize award and execution of a 12-month requirements service contract with JOHN L. WORTHAM AND SON, L.P. for Public Employee Blanket Bond and Commercial Crime Insurance in an estimated amount not to exceed \$15,707, with five 12-month extension options in an estimated amount not to exceed \$17,278, \$19,006, \$20,907, \$22,998 and \$25,298 respectively, for a total estimated contract amount not to exceed \$121,194. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
53. Authorize award, negotiation, and execution of Amendment No. 1 to the Interlocal Agreement with CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY (Capital Metro), to increase the contract amount for the current term and the remaining three extension options for continued use of Capital Metro's transportation services to City employees, in amounts not to exceed \$25,000, \$50,000, \$75,000, and \$100,000 respectively, for a revised total contract amount not to exceed \$1,000,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.)

54. Authorize award and execution of a 12-month requirements supply contract with RICKY B. TURNER, dba 4-T RANCH, to provide hay for the Austin Police Department Mounted Patrol Unit horses in an estimated amount not to exceed \$32,400, with four 12-month extension options in estimated amounts not to exceed \$35,640 for the first extension option, \$37,422 for the second extension option, \$39,293 for the third extension option, and \$41,258 for the fourth extension option, for a total estimated contract amount not to exceed \$186,013.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
55. Authorize award and execution of a 36-month requirements supply contract with POTTERS INDUSTRIES LLC, to provide glass traffic beads for the Transportation Department, in an estimated amount not to exceed \$705,000, with three 12-month extension options in estimated amounts not to exceed \$235,000 for each extension option, for a total estimated contract amount not to exceed \$1,410,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
56. Authorize award and execution of a 36-month requirements supply contract with FLINT TRADING INC., to provide thermoplastic pavement marking materials for the Transportation Department, in an estimated amount not to exceed \$780,000, with three 12-month extension options in estimated amounts not to exceed \$260,000 for each extension option, for a total estimated contract amount not to exceed \$1,560,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
57. Authorize award, negotiation, and execution of a 5-month contract with GROUP SOLUTIONS RJW (WBE/FB), or the other qualified offeror to RFP No. EAG0107, to provide marketing research and message development services for the Public Works Department's safe bicycling and walking campaign, in an amount not to exceed \$87,800.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore; no goals were established for this solicitation.)
58. Authorize award and execution of a 24-month supply agreement with ZERO WASTE USA, for pet waste management bags and their dispensers and mounted waste receptacles for the Watershed Protection Department, in an

amount not to exceed \$129,650 with three 12-month extension options each in an amount not to exceed \$64,825 for a total contract amount not to exceed \$324,125.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

59. Authorize award and execution of a 36-month requirements service agreement with ACP INTERNATIONAL dba SA-SO, to provide indoor and outdoor decals for the Austin Resource Recovery Department's Strategic Initiatives Division in the amount not to exceed \$120,600, with three 12-month extension options in an amount not to exceed \$40,200 per extension for a total contract amount not to exceed \$241,200.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

60. Authorize award and execution of a 8-month requirements contract through The Cooperative Purchasing Network with AUTOZONE for the purchase of automotive batteries and parts for the Fleet Services Department in an estimated amount not to exceed \$150,000, with four 12-month extension options in estimated amounts not to exceed \$270,000 for the first extension option, \$324,000 for the second extension option, \$388,800 for the third extension option and \$466,560 for the fourth extension option, for a total estimated contract amount not to exceed \$1,599,360.

(Notes: This contract is in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

61. Authorize award and execution of a 36-month requirements supply contract with RIDGWAYS LLC DBA ARC, to provide blueline printing and duplication services for the Public Works Department and the Parks and Recreation Department, in an estimated amount not to exceed \$795,000, with three 12-month extension options in an estimated amount not to exceed \$265,000 for each extension option, for a total estimated contract amount not to exceed \$1,590,000.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

62. Authorize award and execution of a 12-month requirements supply contract with LIBRARY IDEAS, LLC to provide downloadable licensed-content from the Sony Music Entertainment catalog for the Austin Public Library Department in an estimated amount not to exceed \$69,650, with five 12-

month extension options in an estimated amount not to exceed \$69,500 per extension option, for a total estimated contract amount not to exceed \$417,150.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

63. Authorize award and execution of a 12-month requirements supply contract with MATHESON TRI-GAS INC. for the purchase of bulk liquid nitrogen to be used at Austin Energy's Decker Creek Power Station in an estimated amount not to exceed \$26,900, with four 12-month extension options in an estimated amount not to exceed \$26,900 per extension option, for a total estimated contract amount not to exceed \$134,500.

(Notes: This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

64. Authorize award and execution of a 36-month requirements supply contract with ADK ENVIRONMENTAL INC., or one of the other qualified bidders for IFB-BV No. SDC0179, for vegetation control of creek buffer ponds for the Watershed Protection Department in an amount not to exceed \$162,000, with three 12-month extension options in an amount not to exceed \$54,000 for each option, for a total contract amount not to exceed \$324,000.

(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

65. Authorize award and execution of Amendment No. 1 to the contract with TRANE U.S., INC., for the purchase and installation of a centrifugal chiller at the John Henry Faulk Library, to increase the contract in an amount not to exceed \$61,449 for a revised total estimated contract amount not to exceed \$264,678.

(Notes: This Cooperative Contract is exempt from the MBE/WBE Ordinance. This exemption is in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). Although no goals were established for this amendment, 0.00% MBE and 20.20% WBE subcontractor participation was identified.)

Transportation

66. Approve second reading of an ordinance amending Ordinance No. 20070517-064, regarding the franchise to Lone Star Cab Company, to allow for additional franchise permits.

67. Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for receipt and administration of a federal grant from the Surface Transportation Program Metropolitan Mobility program awarded by the Capital Area Metropolitan Planning Organization to the City to perform project development studies and engineering for the Urban Rail Program in the amount of \$4,000,000.
68. Approve second reading of an ordinance amending Ordinance No. 20100527-047, regarding the franchise to Austin Cab I, Inc., DBA Austin Cab, to allow for additional franchise permits.
69. Approve an ordinance amending Ordinance 20120412-021 relating to pedicabs, by extending the moratorium on new pedicab permits until April 23, 2014
70. Approve an ordinance amending the Fiscal Year 2012-2013 Austin Transportation Department Capital Budget (Ordinance No. 20120910-002) to accept and appropriate \$370,000 for the Capital Metropolitan Transportation Authority MetroRapid project.

Watershed Protection Department

71. Approve an ordinance granting variances to TXI Operations, LP to allow construction of an internal haul road or conveyor in the critical water quality zone and regarding site plan expiration and project regulations.

Item(s) from Council

72. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
73. Approve an ordinance authorizing the reimbursement of certain fees and payment of certain costs for the City co-sponsored 2012 Fiesta del Grito de Independencia Celebration which was held on September 15, 2012.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Mayor Pro Tem Sheryl Cole)
74. Approve an ordinance amending Section 2-1-141 of the City Code relating to the membership and duties of the Downtown Commission.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Mayor Lee Leffingwell)
75. Approve a resolution directing the City Manager to prepare a written report regarding options to reduce vehicle mileage of routes for trash disposal.
(Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole)

76. Approve a resolution directing the City Manager to develop a review process for potential real estate sales of City-owned land.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley)
77. Approve a resolution directing the City Manager to identify a funding source for FY 2012-2013 and an ongoing funding source to support the Summer Musical Program at Zilker Hillside Theater.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez)
78. Approve a resolution directing the City Manager to negotiate and execute an amended Parkland Improvement Agreement between the City of Austin and Core Health Foundation to construct a wheelchair accessible pier adjacent to the boardwalk at International Shores on Lady Bird Johnson Lake.
(Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member Kathie Tovo)
79. Approve a resolution amending Council Resolution 20120524-092 to extend the term of the Council Special Committee on Economic Incentives to November 30, 2012.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo)
80. Approve a resolution directing the City Manager to include certain unfunded projects in the City's 1115 Medicaid Waiver application and to report back to the City Council within 90 days with a fiscal analysis and funding strategy for those projects.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez)
81. Approve a resolution directing the City Manager to dedicate staff resources from relevant departments to help facilitate and oversee the planning process and be prepared to preliminarily report to Council no later than April 30, 2013 to ensure a comprehensive approach to capital improvements within the study area, provide bimonthly reports and provide a presentation to the Parks and Recreation Board prior to reporting to Council.
(Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Mayor Lee Leffingwell)
82. Approve an ordinance waiving certain temporary vending permit fees required under City Code Chapter 10 for the 14th Annual Green Corn Project Fundraiser which is to be held on Sunday, October 28, 2012 at Boggy Creek Farm.
(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)

Item(s) to Set Public Hearing(s)

83. Set a public hearing to consider an ordinance amending City Code Chapter 25-2 to create the East Riverside Corridor (ERC) zoning district and establish associated use and site development regulations, amend Subchapter E: Design Standards & Mixed Use to exempt the ERC zoning district, and approve a collector street plan for the purposes of City Code Chapter 25-6 for the East Riverside Corridor Area. (Suggested date and time: November 8, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin TX.)
84. Set a public hearing to consider an ordinance amending Chapter 25-2 relating to the granting of special exceptions. (Suggested date and time: November 1, 2012, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Morning Briefings

85. Design Waller: A Competition
86. Presentation by ETC Institute on the results of the 2012 City of Austin Survey

Executive Session

87. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).
88. Discuss legal issues related to Mike Benavides, et. al v. City of Austin, No. A-11-CA-00438 LY, in the United States District Court, Western District of Texas Austin Division (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).
89. Discuss legal issues related to SOAH Docket No. 582-09-1617 TCEQ Docket No. 2008-1858-MWD, Application of Jeremiah Venture, LP for a new TLAP permit No. WQ0014785001 (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).
90. Discuss legal issues related to rules of decorum during City Council meetings and rules and laws related to public access to City Hall (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

91. NPA-2011-0025.02 – Landscape Resources – Approve second/third readings of an ordinance amending Ordinance No. 20081211-096, the Oak Hill Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land

use map (FLUM) on property locally known as 7401 Old Bee Caves Road (Williamson Creek) from Mixed Residential to Neighborhood Mixed Use land use. Staff Recommendation: To grant Neighborhood Mixed Use land use. Planning Commission Recommendation: To grant Neighborhood Mixed Use. Applicant/Owner: WEAPSA, L.L.C.. Agent: A. Ron Thrower. City Staff: Maureen Meredith, 974-2695.

92. C14-2012-0028 – 3rd & Colorado – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 301 and 311 Colorado Street and 114 West 3rd Street (Town Lake Watershed) from central business district-central urban redevelopment district (CBD-CURE) combining district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district zoning, to change a condition of zoning. First reading approved on August 16th, 2012. Vote 7-0. Applicant: S/H Austin Partnership (John Beauchamp). Agent: Winstead, P.C. (Stephen O. Drenner). City Staff: Clark Patterson, 974-7691.

Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

93. C14-2008-0159(RCA) – 3rd & Colorado – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 311, 301 Colorado St. & 114 W. 3rd St. (Town Lake Watershed) to amend a portion of the Restrictive Covenant as it relates to certain uses and development standards. Staff Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to certain uses and development standards. Planning Commission Recommendation: To grant an amendment to a portion of the Restrictive Covenant as it relates to certain uses and development standards. Applicant: S/H Austin Partnership (John Beauchamp) Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.
94. NPA-2012-0018.01 – Texas State Troopers Association NPA – Conduct a public hearing and approve an ordinance amending Ordinance No. 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 826 Houston Street and 5536-5540 North Lamar Boulevard (Waller Creek Watershed) from Mixed Use land use to Multifamily land use. Staff Recommendation: To grant Multifamily land use. Planning Commission Recommendation: To be reviewed on October 9, 2012. Owner/Applicant: Texas State Troopers Association. Agent: Coats, Rose, Yale Ryman & Lee (John M. Joseph). City Staff: Maureen Meredith, 974-2695.
95. C14-2012-0053 – Texas State Troopers Zoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 5536-5540 North Lamar Boulevard

(Waller Creek Watershed) from commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning to commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Staff Recommendation: To grant commercial-liquor sales-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-1-MU-V-CO-NP) combining district zoning for Tract 1 and general commercial services-mixed use-vertical mixed use building-conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning for Tract 2, to change a condition of zoning. Planning Commission Recommendation: To be reviewed on October 9, 2012. Applicant: Texas State Troopers Association (Claude Hart). Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691.

96. C14-2012-0052 – George Shia Zoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 828 Houston Street and 5527 Sunshine Drive (Waller Creek Watershed) from townhouse and condominium residence-neighborhood plan (SF-6-NP) and limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to multi-family residence-high density-neighborhood plan (MF-5-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-high density-conditional overlay- neighborhood plan (MF-5-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on October 9, 2012. Applicant: George Shia. Agent: Coats, Rose, Yale, Ryman, & Lee (John Joseph). City Staff: Clark Patterson, 974-7691.
97. NPA-2012-0005.01 - La Estancia Del Rio - Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation of the future land use map (FLUM) on property locally known as 1700 ½ Frontier Valley Drive (Carson Creek Watershed) from Commercial to Multifamily Residential, as amended. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 9, 2012. Owner: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Applicant/Agent: MWM Design Group (Amelia Lopez). City Staff: Justin Golbabai, 974-6439.
98. C14-2012-0067 - La Estancia Del Rio - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1700 ½ Frontier Valley Drive (Carson Creek Watershed) from general commercial services - neighborhood plan

(CS-NP) combining district zoning to multifamily residence-medium density-neighborhood plan (MF-3-NP) combining district zoning, as amended. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 9, 2012. Owner: Equity Secured Capital, L.P. (Vincent M. DiMare, Jr.). Applicant/Agent: MWM Design Group (Amelia Lopez). City Staff: Lee Heckman, 974-7604.

99. C14-2012-0032 – Del Curto Homes – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2905 Del Curto Road and 1814 Lightsey Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Owner/Applicant: PSW Lightsey, LP (J. Ryan Diepenbrock). City Staff: Heather Chaffin, 974-2122.
100. C814-2012-0071 – Broadstone at the Lake – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 422 West Riverside Drive and 201 South First Street (Town Lake Watershed) from limited industrial services-neighborhood plan (LI-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, with conditions. Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, with conditions. Owner/Applicant: David Dunlap (Brandon Easterling). City Staff: Heather Chaffin, 974-2122.
101. C14-2012-0075 – 2885 State Highway 71 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 2885 East State Highway 71 (Colorado River Watershed) from interim-rural residence (I-RR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Owner/Applicant: Jack W. Anderson and Helen M. Detert. Agent: Cuatro Consultants, Ltd. (Hugo Elizondo). City Staff: Wendy Rhoades, 974-7719.
102. C14-2012-0077 – 718 W. Slaughter Lane Rezoning – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 718 West Slaughter Lane (Slaughter Creek Watershed) from development reserve (DR) district

zoning to general office (GO) district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning, with conditions. Owner/Applicant: Reza Rezaee. City Staff: Wendy Rhoades, 974-7719.

103. C14-2012-0098 – Crestview Station Residential – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 905 Banyon Street (Waller Creek Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant transit oriented development-neighborhood plan (TOD-NP) combining district zoning, to change a condition of zoning. Applicant: Continental Homes (Richard Maier). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Clark Patterson, 974-7691.

Briefing on Planned Unit Development Assessments

104. CD – 2012-0016 – Development Assessment of thinkEast Austin Planned Unit Development, located at 1141 ½ Shady Lane, within the Boggy Creek and Tannehill Branch Watershed.

Public Hearings and Possible Actions

105. Conduct a public hearing for the full purpose annexation of the Westlake Crossroads/Loop 360 Right-of-Way annexation area (approximately 162 acres in Travis County at the southeast corner of the intersection of Loop 360 and Westbank Drive, including approximately two and a half miles of Loop 360 right of way between the intersection of Bee Caves Road and Walsh Tarlton Lane).
106. Conduct a public hearing for the full purpose annexation of the Estancia Hill Country/Wunneburger-Strange annexation area (approximately 619 acres in southern Travis County, west of IH 35 South and approximately eight tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway).
107. Conduct a public hearing for the full purpose annexation of the Parmer Lane Luxury Apartments annexation area (approximately 71 acres in northern Travis County east of Parmer Lane and north of the intersection of Parmer Lane and Legendary Drive).
108. Conduct a public hearing for the full purpose annexation of the Avaña

Phase 1 annexation area (approximately 28 acres in northeastern Hays County, approximately one mile south of the intersection of State Highway 45 and Escarpment Blvd).

109. Conduct a public hearing for the full purpose annexation of the Greyrock Ridge annexation area (approximately 178 acres in southwestern Travis County, south of the intersection of South Mopac Expressway and State Highway 45).
110. Conduct a public hearing for the full purpose annexation of the Upper Bear Creek COA Parcels annexation area (approximately 1,102 acres in southwestern Travis County and northeastern Hays County, east of South Mopac Expressway at the intersection of South Mopac Expressway and State Highway 45).
111. Conduct a public hearing for the full purpose annexation of the Lynnbrook Drive annexation area (approximately 16 acres in southern Travis County north and south of Lynnbrook Drive and approximately one quarter mile west of the intersection of Old Manchaca Road and Lynnbrook Drive).
112. Conduct a public hearing for the full purpose annexation of the Wells Fargo Tract annexation area (approximately 161 acres in Travis County at the southwest corner of the intersection of US Highway 290 East and State Highway 130).
113. Conduct a public hearing for the full purpose annexation of the Dessau Business Park annexation area (approximately 151 acres in northeastern Travis County, east of the intersection of Dessau Road and Howard Lane).
114. Conduct a public hearing for the full purpose annexation of the Marbella annexation area (approximately 114 acres in southern Travis County, east of IH 35 South and approximately 3,400 feet north of the intersection of IH 35 and Slaughter Lane).
115. Conduct a public hearing and consider a resolution reauthorizing the Austin Downtown Public Improvement District for a period of ten years in accordance with Chapter 372, Texas Local Government Code. Related to Item #16.
116. Conduct a public hearing for the full purpose annexation of the Circuit of the Americas annexation area (approximately 1,584 acres in Travis County, south of Pearce Lane and approximately one half mile east of the intersection of Pearce Lane and Ross Road).

Adjourn



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.