

Thursday, August 22, 2013

The Austin City Council will convene at 10:00 AM on
Thursday, August 22, 2013 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 may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) 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.

9:55 AM – Invocation

Rev. Edward Garcia, Pastor, Emmanuel United Methodist Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of August 6, 2013, regular meeting of August 8, 2013 and budget work session of August 14, 2013.

Austin Resource Recovery

2. Approve an ordinance amending the Fiscal Year 2012-2013 Austin Resource Recovery Department Capital Budget (Ordinance No. 20120910-002) to transfer in and appropriate $60,000 from the Fiscal Year 2012-2013 Austin Resource Recovery Department Operating Budget (Ordinance No. 20120910-001) for the Compressed Natural Gas Facility Improvements Project and $219,000 for the FM 812 Landfill Gas to Energy Project.

City Clerk

3. Approve an ordinance amending Chapter 2-5 of the City Code setting a beginning date for the regular term of a council member; providing an end date for the terms of sitting council members; and providing a method for staggering the terms of council members elected from districts.

4. Authorize the City Clerk to negotiate and execute an agreement with Travis County for the City's use of Travis County's voting equipment and for the County Clerk to administer the City's elections. Funding will be available in the Fiscal Year 2013-2014 Operating Budget of the Office of the City Clerk.

Community Court

5. Authorize execution of an amendment to the interlocal agreement with Travis County and the Austin Travis County Integral Care Center (ATCIC) to use ATCIC as a Substance Abuse Management Service Organization, by adding funds from Travis County's Parenting in Recovery Grant funds in the amount

of $33,827, for a new total funding amount of $1,648,391.

6. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County and the Austin Travis County Integral Care Center (ATCIC) extending the term of the agreement to use ATCIC as a Substance Abuse Management Service Organization to provide care for indigent and other qualified recipients, public health education and information related to mental health, and substance abuse services for the term October 1, 2013 to September 30, 2014, for a total contract amount not to exceed $465,921, and to amend the agreement's work statement.

7. Authorize negotiation and execution of an interlocal agreement with the Austin Travis County Integral Care Center for the Road to Recovery program which provides substance abuse and mental health services for offenders with a history of repeated contact with the criminal justice system, for the term October 1, 2013 to September 30, 2014 for a total contract amount not to exceed $393,427.

Contract Management

8. Authorize execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD (MBE/MH - 63.85%), for the Oak Valley Road/Old Manchaca Road Waterline Rehabilitation Project in the amount of $312,499, plus a $31,249.90 contingency, for a total contract amount not to exceed $349,748.90.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.93% MBE and 2.96% WBE subcontractor participation; and 63.85% MBE prime participation.)

9. Authorize execution of a construction contract with PROTA CONSTRUCTION, INC. & PROTA, INC. - JV, for Davis Sludge Processing Improvements in the amount of $1,772,374 plus a $177,237.40 contingency, for a total contract amount not to exceed $1,949,611.40.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program) by meeting the goals with 37.02% MBE and 2.18% WBE subcontractor participation.)

10. Authorize negotiation and execution of a professional services agreement with AECOM TECHNICAL SERVICES, INC., or one of the other qualified responders to RFQ Solicitation No. CLMP129, to provide engineering services for the ABIA eALP and Utility Mapping Project in an amount not to exceed $450,000.
(Notes: This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 20.00% DBE

subconsultant participation.)

11. Authorize negotiation and execution of an amendment to the professional services agreement with ALAN PLUMMER ASSOCIATES, INC. to develop drought management options for a water resources planning study in an amount not to exceed $200,000, for a total contract amount not to exceed $892,445.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 14.40% MBE and 13.60% WBE subconsultant participation to date.)

12. Authorize negotiation and execution of an amendment to the professional services agreement with CH2M HILL INC., for programming, configuration, and additional construction phase and services for the Water Distribution Control System and Lift Station Telemetry Supervisory Control and Data Acquisition (SCADA) System Improvements in the amount of $1,110,237.35 for a total contract amount not to exceed $2,100,902.63
(Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 5.58% MBE and 1.23% WBE subconsultant participation to date.)

13. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM TECHNICAL SERVICES, INC. (AECOM), for design and bidding engineering services for the Davis & Ullrich Water Treatment Plant Raw Water Hydraulic and Energy Efficiency Improvements in the amount of $1,100,000 for a total contract amount not to exceed $1,550,000.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 9.79% MBE and 1.01% WBE subconsultant participation to date.)

14. Authorize execution of a construction contract with QUEST CIVIL CONSTRUCTORS, LLC for the Barton Springs Pool - General Grounds Improvements Project in the amount of $2,727,272 plus a $272,727.20 contingency, for a total contract amount not to exceed $2,999,999.20. Related to Item #29.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of good faith efforts with 30.22% MBE and 23.12% WBE subcontractor participation.)

15. Authorize execution of change order #6 to the construction contract with DENUCCI CONSTRUCTORS, LLC, for the Group 17 - 8th Street from Congress Avenue to West Avenue Street Reconstruction and Utility Adjustments Project, which is an ACCELERATE AUSTIN PROJECT, in

the amount of $658,873.17 plus $91,000 additional contingency, for a total contract amount not to exceed $6,437,012.53.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 2.29% MBE and 2.08% WBE subcontractor participation to date including this change order.)

Economic Growth and Redevelopment Services

16. Approve a resolution creating a permanent Music Venue Assistance Program, which is a microloan program designed to assist qualifying music venues with implementation of sound mitigation devices and technologies for improving the acoustic environment inside and outside of the venue in an effort to reduce the sound levels that impact nearby residents. Related to Items #33 and #122.

17. Authorize negotiation and execution of a design and commission agreement with Ned Michael Kahn for artwork for the Austin Energy Art in Public Places Project, in an amount not to exceed $200,700.

Human Resources

18. Approve a resolution amending the City personnel policies establishing a voluntary leave bank which would provide for paid time off to be available to eligible employees with approved FMLA leave and a system of prioritization for leave-takers accessing the leave bank.

Office of Real Estate Services

19. Authorize the negotiation and execution of a 24-month lease renewal for horse stable and arena facilities located at 8011 East Parmer Lane, Manor, Texas, for use by the Austin Police Department's Mounted Patrol Unit, from Glenn and Britta M. Herzog, in an amount not to exceed $108,000.

20. Approve the negotiation and execution of a 36-month lease renewal for hangar space for three helicopters, and approximately 1,200 square feet of office space for the Air Operations Unit of the Austin Police Department, located at 4309 Emma Browning Avenue, from ATLANTIC AVIATION, in an amount not to exceed $88,200.

21. Approve the negotiation and execution of a 60-month lease for 5,000 square feet of warehouse space for the Austin Police Department's Organized Crime Division, located at 6014 Techni Center Drive, Building 2, from TECHNI-CENTER PARTNERS LTD., in an amount not to exceed $161,892.

22. Authorize the negotiation and execution of an encroachment agreement to permit Kevin Burns the limited right to the long-term encroachment of

private structures into a portion of the public right-of-way, constituting approximately 219 square feet of land, being a portion of West avenue, an eighty (80) foot wide right-of-way out of and a part of Outlot No. 11, Division "Z," situated in the City of Austin, Travis County, Texas, and adjoining a called 2.148 acre tract of land, located at 801 West 5th Street.

23. Authorize the negotiation and execution of an encroachment agreement to permit WALLER CREEK ELEVEN, LTD. the limited right to the long-term encroachment of private structures into a portion of the public right-of-way, constituting approximately 6,130 square feet land, being a portion of Sabine Street (80' Right-of-Way) and East Cesar Chavez Street (80' Right-of-Way), adjoining Block 11, Original City of Austin, Travis County, Texas, adjacent to 101 Red River Street.

24. Authorize the negotiation and execution of an encroachment agreement to permit WC 4th & COLORADO, LP the limited right to the long-term encroachment of private structures into a portion of public right-of-way along West 4th Street, comprising two areas consisting of approximately 480 square feet of land and 232 square feet of land, more or less, both being a portion of the West 4th Street right-of-way and being adjacent to Lots 7 and 8 of Block 29 of the Original City of Austin, Texas, said Lots 7 and 8 being conveyed by Deed to WC 4th and Colorado LP, a Texas limited partnership, as recorded in Document Number 2011090550 of the Official Public Records of Travis County, Texas and both being inside of the south right-of-way of 4th Street at 117 West 4th Street, in Austin, Travis County, Texas.

25. Authorize the negotiation and execution of an encroachment agreement to permit WESAUS, LLC the limited right to the long-term encroachment of private structures into a portion of public right-of-way, constituting approximately 0.050-acre tract of land, being a portion of the East 5th Street (80' R.O.W.) Right-of-Way, adjoining Lots 1-3, Block 58 of the Original City of Austin, adjacent to 310 East 5th Street, in Austin, Travis County, Texas.

26. Authorize the negotiation and execution of an encroachment agreement to permit COUSINS 3rd & COLORADO, LLC the limited right to the long-term encroachment of private structures into approximately 121 square feet of right-of-way along Colorado Street and approximately 100 square feet along West 3rd Street, adjacent to Lots 11-12, Block 29, Original City of Austin, at 311 Colorado Street, in Austin, Travis County, Texas.

27. Approve an ordinance amending Ordinance No. 20120910-003, the City's fee ordinance, related to establishing fees and other costs for permanent encroachments in the public right-of-way allowed under City Code Chapter 14-11.

Parks and Recreation

28. Authorize negotiation and execution of an interlocal agreement with the

Texas Facilities Commission for the City to accept custodial possession of the Juneteenth Memorial Monument to be displayed on the East grounds of the George Washington Carver Museum and Cultural Center, 1165 Angelina Street, Austin Texas for a term of 99 years. The estimated project budget for construction is $100,000.

29. Approve an ordinance amending the Fiscal Year 2012-2013 Financial Services Department Capital Budget (Ordinance No. 20120910-002) to transfer $640,000 to the Parks and Recreation Department Capital Budget; and amending the Fiscal Year 2012-2013 Parks and Recreation Department Capital Budget (Ordinance No. 20120910-002) to appropriate the $640,000 transfer for the Barton Springs Pool General Grounds Improvements project. Related to Item #14.

30. Authorize negotiation and execution of any and all documents necessary to assign the rights of the remaining term of the five-year Co-Sponsorship Agreement executed with RunTex Foundation to organize the Trail of Lights event, to the Trail of Lights Foundation.

Planning and Development Review

31. Approve an ordinance amending Ordinance No. 20080228-118 which granted an SOS limited adjustment; adopting a site-specific amendment to City Code Section 25-8-514 (Save Our Springs Initiative) and variances to City Code Sections 25-8-482 and 25-8-483 for property generally located at 5707 Southwest Parkway; and waiving City Code Sections 25-1-502 and 25-8-41 regarding processing of amendments and variances. This action concerns land located in the Barton Springs Zone. Related to Item #32.

32. Approve an ordinance granting a site-specific amendment to City Code Section 25-8-514 (Save Our Springs Initiative) and variances to City Code Sections 25-8-281 and 25-8-483 for property generally located at 3712 Ben Garza Lane; and waiving City Code Section 25-1-502 and 25-8-41 regarding processing of amendments and variances. This action concerns land located in the Barton Springs Zone. Related to Item #31.

33. Approve an ordinance amending City Code Chapter 9-2 relating to permitting, operational and enforcement requirements for amplified sound, and creating a penalty. Related to Items #16 and #122.

34. Approve an ordinance waiving development fees for the construction of accessible ramps for existing single-family and duplex residential dwelling units built by qualifying non-profit entities for income-eligible individuals.

Police

35. Authorize the negotiation and execution of an interlocal agreement with Texas State University - San Marcos to reimburse costs of law enforcement

services for the Texas Tobacco Enforcement Program for a total reimbursement not to exceed $26,025.

36. Approve a resolution authorizing the acceptance of $61,110 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Austin Police Services for Victims of Domestic Violence Project.

37. Approve a resolution authorizing the acceptance of $113,090.22 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Coverdell Project.

38. Approve a resolution authorizing the acceptance of $406,147 in grant funding from the Texas Automobile Burglary and Theft Prevention Authority to implement the Austin Police Department Automobile Burglary and Theft Interdiction Project.

39. Approve a resolution authorizing the acceptance of $75,000 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Regional Training Project. Related to Item #40.

40. Approve an ordinance accepting $75,000 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate $75,000 for the Austin Police Department Regional Training Project. Related to Item #39.

41. Approve a resolution authorizing the application for and acceptance of $16,282 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Juvenile Justice Project. Related to Item #42.

42. Approve an ordinance accepting $16,282 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate $16,282 for the Austin Police Department Juvenile Justice Project. Related to Item #41.

43. Approve a resolution authorizing the acceptance of $62,090 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Air Support Central Receiver Site Project. Related to Item #44.

44. Approve an ordinance accepting $62,090 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate $62,090 for the Austin Police

Department Air Support Central Receiver Site Project. Related to Item #43.

45. Approve a resolution authorizing the acceptance of $70,186 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Air Support Video Communications Project. Related to Item #46.

46. Approve an ordinance accepting $70,186 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate $70,186 for the Austin Police Department Air Support Video Communications Project. Related to Item #45.

Purchasing Office

47. Authorize award and execution of fifteen contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) with: KIRBY-SMITH MACHINERY, for the purchase of 10 Multiquip V304EH Walk-Behind Rollers and one Multiquip Power Buggy WBH-16EF in an amount not to exceed $134,782; RDO EQUIPMENT, for the purchase of one John Deere 670G Motor Grader, one John Deere 35D Mini Excavator, one John Deere 410TJ T/L/B, Cab/Air, Wain Roy Swinger Coupler w/ 24" Bucket, one John Deere 333DT Rubber-Track LDR, Cab/Air, 84" BKT, Backhoe, Shredder, and one John Deere 85D Excavator Quick-Attach Bucket in an amount not to exceed $633,487; WAUKESHA-PEARCE INDUSTRIES, INC., for the purchase of one Gradall XL3100 IV 4X2 Truck Mounted Excavator and one Gradall XL4100 IV 6X4 Truck Mounted Excavator in an amount not to exceed $676,776; KINLOCH EQUIPMENT & SUPPLY, INC., for the purchase of one Vactor RamJet F-Series Sewer Cleaner, one Vactor 2103 Sewer Cleaner Body, and one Vactor 2100 plus Combination Sewer Cleaner Body in an amount not to exceed $492,678; COOPER EQUIPMENT, for the purchase of four Schwarze A8000CNG Freightliner M2 112 High Dump Street Sweeper, one HAMM HD 12 VT Combo Roller, two HAMM HD 12 VV 47" Double Drum Asphalt Rollers, and one Schwarze A7000 FREIGHTLINER M2 Street Sweeper in an amount not to exceed $1,800,585; RUSH TRUCK CENTER, for the purchase of one Peterbilt/MRL Striper in an amount not to exceed $266,202; LONGHORN INTERNATIONAL, for the purchase of 13 Crane Carrier LET2-45 Cab & Chassis for Commercial Body (brown) and two Crane Carrier LET2-45 Cab & Chassis for Commercial Body (blue) in an amount not to exceed $2,896,831; TEXAN WASTE EQUIPMENT, dba HEIL OF TEXAS, for the purchase of 15 Heil Commercial 25 Yard High Compaction Rear Loaders and two Heil F-4000N Narrow 11 Yard High Compaction Rear Loaders in an amount not to exceed $2,591,884; CHASTANG ENTERPRISES, INC., for the purchase of two Autocar Diesel-Powered Cab & Chassis for Dead End Refuse Bodies in an amount not to exceed $201,100; VERMEER EQUIPMENT OF TEXAS, INC., dba VERMEER TEXAS-LOUISANA,

for the purchase of two Vermeer BC1000XL 12" Brush Chippers and one Vermeer BC1500 15" Brush Chipper in an amount not to exceed $94,299; AUSTIN TRUCK & EQUIPMENT, INC. LTD, dba FREIGHTLINER OF AUSTIN, for the purchase of one Frieghtliner/ALTEC M2-106 Tree Truck and one Freightliner/ALTEC M2-106 Service Truck in an amount not to exceed $379,959; CENTRAL TEXAS EQUIPMENT, DBA CENTRAL TEXAS HEAVY EQUIPMENT, for the purchase of six Doosan P185WJD-T41 185 Portable Air Compressor and one Doosan P250@JD-T4I 250 Portable Air Compressor in an amount not to exceed $159,729; EQUIPMENT SOUTHWEST, for the purchase of one PD L-150-CT Loader attachment in an amount not to exceed $59,527; JOHN DEERE COMPANY, for the purchase of one 6X4, Diesel, John Deere TH Gator, one 4x2, Electric, John Deere TE Gator, one John Deere 6115D Tractor, one John Deere CX20 Batwing Cutter, one John Deere 5055E Tractor with John Deere MX8 Shredder, and one John Deere 5045E with attachments in an amount not to exceed $152,110; CLARK EQUIPMENT COMPANY, dba BOBCAT COMPANY, for the purchase of one Bobcat S750 Skid Steer Loader in an amount not to exceed $97,457.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

48. Authorize the award and execution of a contract with OLYMPUS TECHNOLOGIES, INC. for the purchase of three sludge heat exchangers and accessories for the Austin Water Utility for a total contract amount not to exceed $125,700.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 LBS ENTERPRISES, LLC. dba, ALLSTATES COATINGS, CO. to provide airfield traffic paint for the Aviation Department, in an amount not to exceed $360,000, with three 12-month extension options in an amount not to exceed $120,000 per extension option, a total contract amount not to exceed $720,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 36-month contract with THYSSENKRUPP AIRPORT SYSTEMS to provide passenger boarding bridge tires for the Aviation Department in an amount not to exceed $180,000, with three 12-month extension options in an amount not to exceed $60,000 per extension option, for a total contract amount not to exceed

$360,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PROFESSIONAL TURF PRODUCTS, LP for the purchase of five medium-duty mowers in an amount not to exceed $72,066.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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, negotiation and execution of a contract with MEGGER, Dallas, TX for the purchase of a SMRT36 Three Phase Relay Test System for maintenance and repairs on 15kv substation/distribution equipment at Austin Water Utility treatment facilities in an amount not to exceed $64,022.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program.) No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

53. Authorize award and execution of a contract with LAKESIDE EQUIPMENT CORPORATION, for the purchase screening cartridge for the Austin Water Utility in a total contract amount of $92,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

54. Authorize award, negotiation, and execution of a 24-month requirements service agreement with EMERGE KNOWLEDGE DESIGN INC., or one of the other qualified offerors to RFP No. SDC0010 to design, develop and maintain a secure Web-based data collection and reporting system for Austin Resource Recovery in an amount not to exceed $200,000, with four 12-month extension options in an amount not to exceed $100,000 per extension option for a total contract amount not to exceed $600,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (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 contract with WABASH NATIONAL TRAILER CENTER, San Antonio, TX for the purchase of two Aluminum Tandem Hydraulic Dump Semi-Trailers for Austin Water Utility in an amount not to exceed $238,090.

(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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, negotiation, and execution of Amendment No. 11 to an Interlocal Agreement with the TRAVIS COUNTY SHERIFF'S OFFICE for security and loss prevention services provided to the Combined Transportation, Emergency, & Communications Center (CTECC) to increase the third extension option in an amount not to exceed $113,013, to increase the 4th extension option in an amount not to exceed $130,497 and to add three additional 12-month extension options in amounts not to exceed $1,329,456 for the 5th option, $1,409,224 for the sixth option and $1,493,777 for the 7th option for a total revised contract amount not to exceed $14,979,604. The City of Austin share is $ 3,744,901. The remaining cost will be reimbursed by the CTECC partners.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

57. Authorize negotiation and execution of an Interlocal Agreement with WILLIAMSON COUNTY, TEXAS to allow for cooperative procurement of goods and services.
(Notes: Contracts under this agreement will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program).)

58. Authorize award and execution of a 36-month requirements service contract with JTSM INC., DBA EAGLE TRANSMISSION SERVICES or one of the other qualified Bidders for IFB-BV LPW0001, for automatic transmission repair services for light and medium-duty vehicles for the Fleet Services Department in an amount not to exceed $812,725, with three 12-month extension options in an amount not to exceed $297,606 for the first extension option, $312,077 for the second extension option, and $327,270 for the third extension option, for a total contract amount not to exceed $1,749,678.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (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 two 24-month requirement supply contracts for the purchase of various hydrant repair parts for the Austin Water Utility with HD SUPPLY WATERWORKS LTD in an amount not to exceed $140,308 with two 12-month extension options in an amount not to exceed $70,154 per extension option for a total contract amount not to exceed $280,616; and with HYDRAFLO, INC. in an amount not to exceed

$127,962 with two 12-month extension options in an not to exceed $63,981 for a total contract amount not to exceed $255,924.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 two 36-month requirements supply contracts for the purchase of copper and polyethylene pipe for the Austin Water Utility with FERGUSON ENTERPRISES, INC. dba FERGUSON WATERWORKS, in an amount not to exceed $51,660, with two 12-month extension options in an amount not to exceed $17,220 per extension option, for a total contract amount not to exceed $86,100; and with HD SUPPLY WATER WORKS in an amount not to exceed $43,665, with two 12-month extension options in an amount not to exceed $14,555 per extension option, for a total contract amount not to exceed $72,775.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

61. Authorize award and execution of a contract with AGILENT TECHNOLOGIES, INC., for the purchase of Inductively Coupled Plasma Mass Spectrometry System (ICP-MS) for the Austin Water Utility in a total contract amount of $143,026.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 two 24-month requirements supply contracts for the purchase of calcium chloride and calcium hypochlorite for the Austin Water Utility with LESLIE'S POOLMART, INC., in an amount not to exceed $126,476 with two 12-month extension options in an amount not to exceed $63,238 per extension option for a total contract amount not to exceed $252,952; and with CHEMRITE INC., in an amount not to exceed $9,276 with two 12-month extension options in an amount not to exceed $4,638 per extension option, for a total contract amount not to exceed $18,552.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 24-month requirements supply contract with HD SUPPLY WATERWORKS, LTD, for various types and sizes of PVC wastewater line fittings for the Austin Water Utility in an amount not to exceed $294,044 with three 12-month extension options in an amount not to

exceed $147,022 per extension, for a total contract amount not to exceed $735,110.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 LINDE, LLC for the purchase of liquid carbon dioxide for the Austin Water Utility in an amount not to exceed $913,500, with two 12-month extension options in an amount not to exceed $304,500 per extension option, for a total contract amount not to exceed $1,522,500.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (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 a 24-month requirements supply contract with HILL COUNTRY ELECTRIC SUPPLY, for the purchase of transformers and circuit breakers for use by Austin Water Utility at the South Austin Regional Wastewater Treatment Plant in an amount not to exceed $250,616, with three 12-month extension options in an amount not to exceed $125,308 per extension option, for a total contract amount not to exceed $626,540.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

66. Authorize award and execution of a 12-month requirements service agreement with NESCO, LLC, for the rental of aerial devices and digger derricks for Austin Energy in an amount not to exceed $200,000, with two 12-month extension options in an amount not to exceed $200,000 per extension option, for a total contract amount not to exceed $600,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

67. Approve ratification of a contract with AFFILIATED POWER SERVICES LP to provide repair services for the heat recovery steam generator at Austin's Energy's Sand Hill Energy Center in an amount not to exceed $729,015.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

68. Approve ratification of Amendment No. 3 to the contract with GRUENE ENVIRONMENTAL CONSTRUCTION LLC, for an emergency response to and remediation of a diesel oil release at the Decker Creek Power Station in an amount not to exceed $260,000, for a total revised contract amount not to exceed $1,767,615.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). This was an emergency service contract; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.)

69. Approve ratification of a contract with JOHNSON CONTROLS, INC. for repair services of a chiller at an Austin Energy Downtown District Cooling Plant in an amount not-to-exceed $197,036.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program). This was an emergency service contract; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.)

70. Authorize award and execution of Amendment No. 1 to a contract with RECORDED BOOKS for downloadable digital magazines to increase the term by 36 months and to increase the contract by an amount not to exceed $135,000 for a revised contract term of 48-months with a total estimated contract amount not to exceed $165,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority–Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

71. Authorize Amendment No. 7 to a contract with CIMS GLOBAL TECHNOLOGY SOLUTIONS, for the purchase of tuberculosis case management software and hardware, to increase Option No. 4 in an amount not to exceed $60,000 for a total contract amount not to exceed $415,756.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for the contract.)

72. Authorize negotiation, award, and execution of a 24-month contract with CULTURAL STRATEGIES, INC., (MBE/MH), or one of the other qualified offerors to RFP No. EAD0112 to provide a strategic media advertisement plan and campaign for the Public Works Department in an amount not to exceed $262,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified, therefore; no goals were established for this solicitation.)

73. Authorize award and execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with GRAPEVINE DODGE CHRYSLER JEEP, LLC for the purchase of three light-duty vehicles in an amount not to exceed $66,139.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

74. Authorize award and execution of a 36-month requirements supply contract with REALM COMMUNICATIONS GROUP, INC., to provide fiber optic cable for the Transportation Department, in an amount not to exceed $375,000, with three 12-month extension options in an amount not to exceed $125,000 per extension option, for a total contract amount not to exceed $750,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

75. Authorize negotiation, award, and execution of Amendment No. 22 to the contract with IBM CORPORATION for implementation services for the development of a meter data system software interface with the Customer Care and Billing System, in an amount not to exceed $700,000, for a total revised contract amount not to exceed $61,739,728.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program) with 15.70% MBE and 11.70% WBE subcontractor participation to date.)

76. Authorize Amendment No. 4 to a contract with EMA INC., for the purchase of software licenses to support the deployment of Maximo Work Order and Maintenance Management System in Public Works Street & Bridge Operations in an amount not to exceed $231,225 for a total contract amount not to exceed $1,863,085.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for the contract.)

77. Authorize award and execution of an 8-month initial-term service contract through Education Service Center Region 19 Allied States Cooperative with FLEETCARD, INC dba IMPAC FLEET, for the purchase of fuel credit card services in an amount not to exceed $498,333, with four 12-month extension options in an amount not to exceed $859,625 for the first extension option, $988,569 for the second extension option, $1,136,854 for the third extension option, and $1,307,382 for the fourth extension option

for a total contract amount not to exceed $4,790,763.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

78. Authorize award and execution of a nine-month requirements supply contract with GT DISTRIBUTORS, INC., for the purchase of Arc-Rated pants for Austin Energy personnel exposed to energized equipment and arc flash hazards, in an amount not to exceed $107,157.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

79. Authorize award of Amendment No. 1 to a contract with MARSH USA, Inc., for administration services of the Rolling Owner Controlled Insurance Program (ROCIP VI) allowing the City to make insurance premium and loss payments directly to the selected insurance carrier, Liberty Mutual Insurance Group in an amount not to exceed $5,750,000, for a total contract amount not to exceed $7,330,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

80. Authorize the negotiation and execution of a cooperative agreement with the ALLIED STATES EDUCATION SERVICE CENTER REGION 19 allowing the City to participate in this agency's cooperative purchasing program to purchase various goods and services.
(Notes: This Interlocal Agreement is exempt from the MBE/WBE Ordinance. This exemption is in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

Transportation

81. Approve an ordinance amending City Code Chapter 13-2 relating to ground transportation passenger services.

Item(s) from Council

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

83. Approve a resolution adopting certain criteria for creating a list of proposed

public or non-profit sites to receive free Google Fiber broadband Internet service; directing the City Manager to include that criteria when reviewing and assessing applications for the sites, and establishing a process and an intended timeline for creating the list of sites.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Lee Leffingwell)

84. Approve a resolution directing the City Manager to negotiate and execute an interlocal agreement with the University of Texas for assignment of AmeriCorps VISTA and VISTA VetCorps members to the City of Austin.
(Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)

85. Approve a resolution directing the City Manager to review and analyze recently enacted State laws relating to Public-Private Partnership proposals and identify any needed adjustments to City policies and procedures.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez)

86. Approve a resolution supporting Huston-Tillotson University's initiative to create a wellness center for east Austin and directing the city manager to keep council apprised of opportunities to partner with Huston-Tillotson University in this endeavor.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole)

87. The City Manager is directed to enter into a nine month contract in the amount of $50,000 to begin September 1, 2013, with the Austin Independent Business Alliance for managing and supporting IBIZ districts.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman)

Item(s) to Set Public Hearing(s)

88. Set a public hearing to consider an ordinance amending Ordinance No. 20130627-107 granting floodplain variances for the remodeling of an existing single-family residence at 4518 Avenue D to add floodplain variances for construction of an addition to the existing structure as requested by the owner of the property. The property is partially in the 25-year and 100-year floodplains of Waller Creek. (Suggested date and time: August 29, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street).

89. Set public hearings for the full purpose annexation of the following annexation areas:

Ace Auto Salvage (approximately 6 acres in northwestern Travis County north of Spicewood Springs Road approximately 250 feet west of the intersection of Spicewood Springs Road and Yaupon Drive)

Avaña-Spillar (approximately 337 acres in southwestern Travis County and northeastern Hays County approximately one and one quarter miles south of the intersection of State Highway 45 and Escarpment Blvd)

Goodnight Ranch South (approximately 455 acres in southern Travis County approximately 670 feet east of the intersection of East Slaughter Lane and Old Lockhart Road)

Landmark Conservancy (approximately 23 acres in southwestern Travis County south of Old Bee Caves Road approximately 130 feet east of the intersection of State Highway 71 and Old Bee Caves Road)

Marbella (approximately 131 acres in southern Travis County east of IH 35 South approximately 3,400 feet north of the intersection of IH 35 and Slaughter Lane)

Morse Tract (approximately 180 acres in Travis County east of the intersection of Ed Bluestein Blvd and US 290 East and west of Springdale Road/Manor Road)

Preserve at Thomas Springs Road (approximately 13 acres in southwestern Travis County south of Thomas Springs Road approximately three tenths of a mile west of the intersection of State Highway 71 and Thomas Springs Road)

Prosperity Business Park (approximately 13 acres in southern Travis County south of Slaughter Lane approximately 280 feet east of the intersection of IH 35 South and Oak Hill Lane)

State Highway 71 East (approximately 407 acres in southeastern Travis County south of State Highway 71 east at the southeast corner of the intersection of State Highway 71 and State Highway 130)

Wildhorse Ranch (approximately 2,380 acres in eastern Travis County south of US Highway 290 East at the intersection of State Highway 130 and US Highway 290 East)

Suggested dates and times: September 26, 2013 and October 3, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

90. Set public hearings regarding a proposed Strategic Partnership Agreement (SPA) between the City of Austin and Shady Hollow Municipal Utility District (approximately 451 acres in southwestern Travis County located along Brodie Lane approximately eight tenths of a mile south of the intersection of Slaughter Lane and Brodie Lane), and regarding future full purpose annexation of the MUD. (Suggested dates and times: September 26, 2013 and October 3, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second

Street, Austin, TX).

91. Set public hearings for the full purpose annexation of the Cascades annexation area (approximately 135 acres in southern Travis County east of IH 35 South approximately four tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway). (Suggested dates and times: October 17, 2013 and October 24, 2013, 4:00 p.m.at Austin City Hall, 301 W. Second Street, Austin, TX).

92. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2013-2014 Proposed Budget. (Suggested date and time: August 29, 2013, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

10:30 AM - Morning Briefings

93. Briefing on City Code Chapter 245.

12:00 PM - Citizen Communications: General

Roy Cavanaugh - Andy Mormon cooperation closing junkyard Spicewood Spgs Rd.

Vara Keathley - Austin Energy.

CAROLANNEROSE FROM THE DEAD KENNEDY - INCESSANT ARGUING WITH BOLOGNA SANDWICHES.

Patrice Mallard - Residential Permitting.

Steven McIntyre - Council must pass resolution to enter development agreement with Roy Cavanaugh.

Robert Young - Closing junk yard on Spicewood Springs Road.

Claude Welch - Redevelopment of ACE Auto Salvage on Spicewood Springs Road.

Skip Cameron - Roy Cavanaugh's junk yard.

Ricky Martin - The Police Department.

Dan Walker - Commercial zoning on Red Bluff.

Executive Session

94. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

95. Discuss legal issues related to the transition to electing the council from single-member districts (Private consultation with legal counsel - Section 551.071 of the Government Code).

96. Discuss legal issues related to Austin Fire Department hiring processes (Private consultation with legal counsel - Section 551.071 of the Government Code).

97. Evaluate the performance of and consider the compensation and benefits for the City Manager (Personnel matters- Section 551.074 of the Government Code).

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

98. C14-2013-0047 - JDJ Family Holdings, Ltd. (Slaughter 25 Rezoning) - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 913 West Slaughter Lane (Slaughter Creek Watershed) from development reserve (DR) district zoning and single family residence-large lot-conditional overlay (SF-1-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. First Reading approved on August 8, 2013. Vote: 7-0. Owner/Applicant: JDJ Family Holdings, Ltd. (Kirby H. Jackson, Jr.). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 974-7719.

99. C814-2012-0160 – 211 South Lamar Boulevard Planned Unit Development – Approve second reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 211 South Lamar Boulevard (Lady Bird Lake Watershed) from general commercial services (CS) district zoning and general commercial services-vertical mixed use building (CS-V) combining district zoning to planned unit development (PUD) district zoning. First Reading approved on August 8, 2013. Vote: 5-2, Council Members Morrison and Tovo voted nay. Owner: Post Paggi, LLC (Jason Post). Applicant: Winstead PC (Stephen O. Drenner). City Staff: Lee Heckman, 512-974-7604.

100. C14-2013-0045 - Huber Family Tract - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4200 Rivercrest Drive (Lake Austin Watershed) from Lake Austin residence (LA) district zoning to single family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning. First reading approved on June 27, 2013. Vote 5-1, Council Member Morrison voted nay. Council Member Spelman was off the dais. Applicant: Brian Huber. Agent: Land Answers (Jim Wittliff). City Staff: Clark Patterson, 512-974-7691.

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

and Possible Action)

101. C14-2013-0053 – Still Waters – Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 515 East Slaughter Lane (Onion Creek Watershed) from multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning to multi-family residence-medium density (MF-3-CO) combining district zoning, with conditions. First Reading approved on August 8, 2013. Vote: 7-0. Owner/Applicant: Westwood Residential 48 LP (Jeff Lindsey). Agent: Jones & Carter, Inc. (James M. Schissler). City Staff: Wendy Rhoades, 974-7719.

102. NPA-2013-0025.01 – 5816 Harper Park Drive (Harper Park Residential) – Conduct a public hearing and approve 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 5816 Harper Park Drive (Barton Creek Watershed-Barton Springs Zone) from Office land use to Mixed Use/Office land use. Staff Recommendation: To grant Mixed Use/Office land use. Planning Commission Recommendation: To be reviewed on September 10, 2013. Owner: Harper Park Two LP (Gail M. Whitfield). Applicant/Agent: The Whitfield Company (Marcus Whitfield). City Staff: Maureen Meredith, 974-2695.

103. C14-2013-0005 – Harper Park Residential - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5816 Harper Park Drive (Barton Creek Watershed-Barton Springs Zone) from limited office (LO) district zoning to limited office-mixed use (LO-MU) combining district zoning. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning, with conditions. Planning Commission Recommendation: To be reviewed on September 10, 2013. Owner: Harper Park Two, L.P. (Gail M. Whitfield). Applicant: The Whitfield Company (Marcus Whitfield). City Staff: Lee Heckman, 974-7604.

104. C14-86-077(RCA) – Harper Park Residential RCA – Conduct a public hearing to amend a restrictive covenant on property locally known as 5816 Harper Park Drive (Barton Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant the restrictive covenant amendment to incorporate necessary conditions of an associated rezoning request. Planning Commission Recommendation: To be reviewed on September 10, 2013. Owner: Harper Park Two, L.P. (Gail M. Whitfield). Applicant: The Whitfield Company (Marcus Whitfield). City Staff: Lee Heckman, 974-7604.

105. C14-2013-0057 – City of Austin – Austin Water Utility – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3500 West 35th Street (Taylor Slough

North Watershed, Huck's Slough Watershed) from family residence (SF-3) district zoning to public (P) district zoning. Staff Recommendation: To grant public (P) district zoning. Zoning and Platting Commission Recommendation: To grant public (P) district zoning. Applicant: City of Austin-Public Works Department (Imane Mrini). Agent: AECOM (Allison Kennaugh). City Staff: Clark Patterson, 974-7691.

106. C14-2013-0062 – Sutton-Lakeshore Addition – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3909 Westlake Drive (Lake Austin Watershed) from Lake Austin residence (LA) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on September 3, 2013. Applicant: Glenn Sutton. Agent: Law Office of Terrence L. Irion. (Terry Irion). City Staff: Clark Patterson, 974-7691.

107. C14-2013-0063 – Slaughter Lane Commercial – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 of the Austin City Code by rezoning property locally known as 1701-1715 West Slaughter Lane (Slaughter Creek Watershed) from community commercial (GR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: Westco Development #29, L.L.C. (Michael M. Caldwell). Agent: Austin Civil Engineering (Keith Parkan). City Staff: Wendy Rhoades, 974-7719.

108. C14-2013-0065 – Parkside Community School – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 of the Austin City Code by zoning property locally known as 3207 West Slaughter Lane (Slaughter Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning to neighborhood office (NO) district zoning. Staff Recommendation: To grant neighborhood office (NO) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood office (NO) district zoning. Owner/Applicant: Parkside Community School (Joseph E. Bruno); Alarife (Logan Wagner). Agent: Thompson Land Engineering, LLC (Ric Thompson). City Staff: Wendy Rhoades, 974-7719.

109. C14-2013-0031 - Clawson Patio Homes - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3907 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to urban family residence (SF-5) district zoning. Staff Recommendation: To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning, with conditions. Planning Commission Recommendation: To grant urban family residence-conditional overlay (SF-5-CO) combining district zoning

with conditions. Owner: Dean Chen. Applicant: Bleyl Interests, Inc. (Vincent G. Huebinger). City Staff: Lee Heckman, 974-7604.

110. C14-2013-0032 - Clawson Patio Homes II - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3903 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to townhouse and condominium residence (SF-6) district zoning, as amended. Staff Recommendation: To grant multi-family residence-limited density-conditional overlay (MF-1-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: Roy G. Crouse. Applicant: Bleyl Interests, Inc. (Vincent G. Huebinger). City Staff: Lee Heckman, 974-7604.

111. C14-2013-0048 - Westlake Zoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3715 Westlake Drive (Lake Austin Watershed) from lake austin (LA) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To forward to Council without a recommendation. Applicant: John Mayes. Agent: Permit Partners, Inc. (David Cancialosi). City Staff: Clark Patterson, 974-7691.

112. C14-2013-0067 - 3906 Manchaca Road - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3906 Manchaca Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to limited office-mixed use (LO-MU) combining district zoning. Staff Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning district zoning. Planning Commission Recommendation: To grant limited office-mixed use (LO-MU) combining district zoning district zoning . Owner/Applicant: Prelude Dynamics, LLC (Richard Tieken). City Staff: Lee Heckman, 974-7604.

4:00 PM - Public Hearings and Possible Actions

113. Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2013-2014 Proposed Budget.

114. Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2013-2014.

115. Conduct a public hearing to receive public comment on the proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2013-2014 Proposed Budget.

116. Conduct a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2013-2014 Proposed Budget.

117. Conduct a public hearing to receive public comments on growth-related projects within the Drinking Water Protection Zone to be included in the FY 2013-2014 Capital Budget.

118. Conduct a public hearing to receive public comment on the proposed increase to the drainage fee of the Watershed Protection Department as part of the Fiscal Year 2013-14 Proposed Budget.

119. Conduct a public hearing and consider an ordinance regarding floodplain variances to allow construction of a retaining wall and fill at 101 Red River Street (proposed Fairmont Hotel) within the 25-year and 100-year floodplains of Waller Creek.

120. Conduct a public hearing to receive public comment on the proposed rate and fee changes for the Austin Resource Recovery Department as part of the Fiscal Year 2013-2014 Proposed Budget.

121. Conduct a public hearing and consider an ordinance adopting local standards of care for the Parks and Recreation Department's Youth Recreation Programs.

122. Conduct a public hearing and consider an ordinance amending Article 1 of City Code Chapter 25-12, the Building Code, to address noise mitigation for high rise residential Group R structures. Related to Items #16 and #33.

123. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-2 and 25-12 relating to the regulation of short-term rental residential uses and other regulated lodging establishments; authorizing the limited refund or credit for certain fees paid; and waiving the review requirement of Section 25-1-502. Related to Item #124.

124. Conduct a public hearing and consider an ordinance repealing and replacing Article 9 of City Code Chapter 25-12 to adopt the 2012 International Property Maintenance Code and local amendments. Related to Item #123.

125. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter C, Article 3, Division 9 (University Neighborhood Overlay District Requirements) relating to affordable housing regulations in the university neighborhood overlay (UNO) district.

126. Conduct a public hearing and consider an ordinance amending City Code Chapter 25 relating to the granting of special exceptions for existing residential structures.

5:30 PM - Live Music

Emily Bell

5:30 PM - Proclamations

Certificates of Congratulations -- Business Success Skills Graduates -- to be presented by Mayor Lee Leffingwell and to be accepted by the honorees

Proclamation -- Global Children's Vision & Learning Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Dr. Jennifer Idoni

Proclamation -- KAZI's 31st Anniversary -- to be presented by Mayor Lee Leffingwell and to be accepted by Leah Mercer

Distinguished Service Award -- retirement -- Martin Aleman -- to be presented by Council Member Chris Riley and to be accepted by the honoree

Adjourn

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

For assistance please call 974-2210 *OR 974-2445 TDD.*

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

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