



## **Austin City Council MINUTES**

**APRIL 25, 1991**

### **MEETING CALLED TO ORDER - 1:00 P.M.**

1. Approved Minutes for Regular Meeting of April 18, 1991 and Special Meeting of April 17, 1991, with correction to special meeting.

On Councilmember Barnstone's motion, Councilmember Larson's second, 4-0 Vote, Councilmember Epstein absent, Mayor Cooke and Councilmember Carl-Mitchell out of the room.

### **1:00 P.M. - CITIZEN COMMUNICATIONS**

2. Ms. Dora Rivera discussed school crossing guard.
3. Ms. Cruzita Martinez discussed school crossing guard.
4. Ms. Esmeralda Garcia discussed the need of a school crossing guard at the intersection of Gonzales Street and Springdale Road.
5. Mr. Carlos Garcia discussed the need of a school crossing guard at the intersection of Gonzales Street and Springdale Road.
6. Ms. Nancy Ruiz discussed the need of a school crossing guard at the intersection of Gonzales Street and Springdale Road.
7. Mr. Santos Ruiz, to discuss the need of a school crossing guard at the intersection of Gonzales and Springdale, was not present.
8. Mr. Michael Brooks, to discuss the need of a school crossing guard, was not present.
9. Ms. Elisa Garcia, to discuss the need of a school crossing guard at the intersection of Gonzales Street and Springdale Road, was not present.

10. Mr. Dave Elliott discussed current City issues.
11. Mr. Gavino Fernandez discussed a 6% cost of living pay raise for all non-exempt City employees.

#### 1:30 P.M. - BOARD AND COMMISSION REPORTS

Reports were heard from the following:

12. AUSTIN TRAVIS COUNTY MENTAL HEALTH POLICY ADVISORY COUNCIL
13. AUSTIN CHILD CARE COUNCIL (Related to Item 65)
14. AFFIRMATIVE ACTION PLAN ADVISORY COMMITTEE (Related to Item 64)
15. HOUSING REPORT

Mayor Cooke recognized representatives from financial institutions who have helped with housing financing in the City of Austin. They are: Donald Van Stone and Mark Connally, First City, Texas; Robert W. Bishop and Regina Davis, Texas Commerce Bank; Joseph N. Matlock and Charlotte Warren, Franklin Federal Bancorp; Bill Renfro and Susan Alexander, Bank One, Texas; Andrew C. Elliott Jr. and Haley Moy, NCNB Texas; Michael W. Thompson and Kerry Afflerbaugh, Team Bank.

#### ITEMS CONTINUED FROM PREVIOUS MEETINGS

16. Approved selection of Professional Engineering and Environmental Services (RFQ) to ABBE-GARRETT ENGINEERING, INC., Austin, Texas, for comprehensive siting, routing and environmental studies for the Garfield Electric Substation and related 138 KV transmission lines in an estimated amount of \$150,000. (Funding included in Electric Department C.I.P. Nos. 317-117-1955 & 317-117-1924). Prime recommendation of six (6). 10% MBE, 25% WBE Subcontractor participation. (Continued from March 21, 1991).

On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Epstein absent.

17. Approved amending the Employee Retirement System Ordinance, No. 900215-F, by deleting the current investment parameters required, adopting the Prudent Investor wording of the Texas Trust Code, and requiring the Retirement Board to adopt investment policies and guidelines. (Continued from March 21, 1991).

On Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Barnstone and Councilmember Epstein absent.

18. Directed the City Manager to issue a Request for Qualifications (RFQ) for an Agent of Record for an Owner Controlled Insurance Program for the City of Austin Capital Improvements Program (C.I.P.). [Mayor Lee Cooke and Mayor Pro Tem Charles Urdy]

On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 6-0 Vote, Councilmember Epstein absent.

19. Adopt a Resolution opposing the Environmental Charter Amendments. (Councilmember Bob Larson). [Discussion held April 18, 1991 - No Citizen Sign Up].

Pulled off agenda.

20. Approved a Resolution requesting that the Travis County Delegation sponsor legislation to establish and fund a Psychiatric Crisis Complex in Travis County; and secure funding to continue services created by the national demonstration project funded by the Robert Wood Johnson and Hogg Foundations. (Mayor Lee Cooke and Councilmember Smoot Carl-Mitchell). [Continued from March 7, 1991]

On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone and Councilmember Epstein absent.

#### ORDINANCES

21. Approved second/third readings of an Ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 12115-12213 N. F.M. 620, Case No. C14-91-0021, from "LR" Neighborhood Commercial to "GR" Community Commercial, BANK ONE TEXAS, NA, by Small, Craig & Werkenthin. First reading on April 11, 1991; Vote 6-0, Councilmember Epstein out of the room. Conditions met as follows: Shared Parking analysis is no longer required. (The applicant requests Emergency Passage of Ordinance). **EMERGENCY PASSAGE OF ORDINANCE**

22. Approved third reading of an Ordinance granting a Charter Bus Franchise to Clark Travel and Tours.

23. Approved charter bus maximum rates of fare for Kerrville Bus Company, American Arrow Company, Inc. and Clark Travel and Tours. (Charter Bus Franchise Fee: 5% of gross revenue for first year of operating and 10% each additional year).

#21-23 on Mayor Pro Tem Urdy's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Epstein absent.

24. Approved issuance by Circle C Municipal Utility District (MUD) No. 3 of Contract Revenue Refunding Bonds, Series 1991, in an amount not to exceed \$38,000,000, approving the terms, conditions, and covenants of the Bond Order, Notice of Sale, and Bidding Instructions, Form of Bids, and Official Statement. (The City will realize present value savings related to this advanced refunding of \$1,254,100 to \$1,241,175 based on current market conditions).

On Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

25. Approved Fourth Amendment to Utility Construction Contract with Circle C MUD No. 3 to modify definition of "bonds" to include refunding bonds and specify terms for issuance of same.
26. Amended Part I of Ordinance No. 1218 B, in the special water and wastewater rate after annexation for residents in the North Central Austin growth Corridor MUD No.1 area from \$7.95 per LUE per month to \$4.70 per settlement of lawsuit. (Related to Item 57)
27. Amended the date for dissolution of the North Central Austin Growth corridor MUD No. 1 to accord with recent settlement of lawsuit. (Related to Item 57)
28. Amended the 1990-91 Health and Human Services Operating Budget to transfer grant expenditures and expense refunds of \$2,888,933 (73.25 FTE) from the General Fund to Special Revenue Funds: Texas Department of Health - \$2,352,534; Texas Department of Community Affairs - \$384,999; U.S. Department of Housing and Urban Development - \$131,400; and American Foundation for AIDS Research - \$20,000.
29. Amended the 1990-91 Water Utility C.I.P. Budget to increase East U.S. Highway 183 Interconnector by \$138,000 and decrease General Utility Relocation by \$138,000. (Related to Item 44)

#25-29 on Mayor Pro Tem Urdy's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Epstein absent.

#### Information Systems Relocation (Items 30-32)

30. Amended the 1990-91 Operating Budget by appropriating \$2,314,000 from the Operating Fund balance of the Water and Wastewater Utility, to increase the approved C.I.P. transfer for the creation of the City's new computer center and relocation or space infill expenses of affected City operations.
  31. Amended the C.I.P. expenditure budget to include \$2,314,000 for Phase I of the creation of the City's new computer center.
- #30-31 On Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.
52. Approved street name change request of Matamoras Street to Matamoros Street. (\$100 processing fee waived and \$180 street sign cost absorbed by the Public Works and Transportation Department).

On Mayor Pro Tem Urdy's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Epstein absent.

## RESOLUTIONS

32. Approved negotiation and execution of a contract with the Federal Deposit Insurance Corporation (FDIC) authorizing purchase of the remaining leasehold interest in the Avante Plaza Office Building at 625 E. 10th Street for \$350,000, and payment of delinquent taxes of \$153,000. (Initial funding by Water and Wastewater Utility funds. Reimbursement of prorata shares from Electric Utility and General Fund in payments over a 10 year period).

On Mayor Pro Tem Urdy's motion, Councilmember Larson's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

33. Approved the selection (RFQ) of Camp, Dresser & McKee Inc., for professional engineering services for modifications to the Ullrich Water Treatment Plant, in the amount of \$1,000,000. (Funding included in C.I.P. 385-227-0935 - Water Fund). Best proposal of three (3). 16% MBE, 9% WBE Subcontractor participation.

### Airport (Items 34-35)

34. Approved a construction contract award to W.K. JENNINGS ELECTRIC CO., Austin, Texas, for the Taxiway Lighting Replacement and Airfield Runway Identification Signs project at Robert Mueller Municipal Airport, in the amount of \$252,298. (Funding included in C.I.P. 881-817-5514; and 881-817-5515) [Federal Aviation Administration (FAA) participation will be 75% of the eligible costs]. Low bid of four (4). 0% MBE, 0.396% WBE Subcontractor participation.
35. Approved a construction contract to AUSTIN PAVING COMPANY, Austin, Texas, for removal and replacement of the aged pavement of the Terminal Access Road (Lantana Drive and Pershing Drive) and repairs and resurfacing of the short-term parking lot at Robert Mueller Municipal Airport, in the amount of \$500,537.36. (Funding included in C.I.P. 881-817-5516 and 881-817-0509). [FAA participation will be 75% of the eligible costs]. Low bid of four (4). 11.84% MBE, 8.52% WBE Subcontractor participation.

33-35 on Councilmember Carl-Mitchell's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Epstein absent.

### Brackenridge Hospital (Items 36-41)

36. Approved negotiation and execution of a contract to the NATIONAL ASSOCIATION OF PUBLIC HOSPITALS (NAPH), Washington, D.C., for planning and implementing options for restructuring Brackenridge Hospital and options for financing the provision of health care services for Austin and Travis County, in an amount not to exceed \$150,000. (Funding will be provided from current appropriations through a \$25,000 reduction in travel expenses, and a \$125,000 reduction in other contract services). The prime identified one area of subcontracting. Seven certified M/WBE firms available for this area.

On Councilmember Barnstone's motion, Mayor Pro Tem Urdy's second, 6-0 Vote, Councilmember Epstein absent.

37. Approved execution of a contract amendment with MCBEE ASSOCIATES, INC., Columbia MD, for services to be performed under the Medicare/Medicaid reimbursement consultant agreement, in an amount not to exceed \$75,000. (Funding will be provided from current appropriations through a \$75,000 reduction in travel expenses). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.
38. Approved negotiation and execution of a contract award with AUSTIN FAMILIES, INC., Austin, Texas, to establish and administer a child care voucher pilot program for employees at Brackenridge Hospital, in an amount not to exceed \$90,000. (Funding included in 1990-91 Operating Budget for Brackenridge Hospital). Best offer of two (2). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.

#37-38 on Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Carl-Mitchell out of the room, Councilmember Epstein absent.

39. Approved execution of a contract award with MERCK, SHARP AND DOHME (MSD), West Point, PA, for a twelve (12) month supply agreement for pharmaceuticals, in an amount not to exceed \$193,915, including an option to extend thereafter for up for one (1) additional twelve (12) month period, in an amount not to exceed \$193,915, for a total amount not to exceed \$387,830. (Funding included in the 1990-91 Operating Budget for Brackenridge Hospital). Sole Source. 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.

On Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, 4-0 Vote, Councilmembers Carl-Mitchell and Barnstone out of the room, Councilmember Epstein absent.

40. Approved execution of a contract award with E.G. FIELD PHYSICIAN & SURGEONS SUPPLY COMPANY (E.G. Field), Austin, Texas, for a twelve (12) month supply of generic pharmaceuticals, in an amount not to exceed \$64,069, including an option to extend thereafter for up to one (1) additional twelve (12) month period in an amount not to exceed \$64,069, for a total amount not to exceed \$128,138. (Funding included in the 1990-91 Operating Budget for Brackenridge Hospital). Low bid of two (2). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.

On Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Carl-Mitchell out of the room, Councilmember Epstein absent.

41. Ratified an emergency award to R.P. KINCHELOE CO., Austin, Texas, for the purchase of a urological radiographic/fluoroscopic system, for a total cost of \$166,528. (Funding in the amount of \$162,500 provided by the issuance of Certificates of Obligation; the balance will be absorbed by the Hospital Operating Fund). Low bid of four (4). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.

On Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

42. Approved a construction contract award to BASIC CONSTRUCTORS, INC., Houston, Texas, for the Tracor Lift Station project, in the amount of \$1,351,773. (Funding included in C.I.P. 436-237-0368; 430-237-0440; 439-237-0790; and 439-237-0798). Low bid of seven (7). 5.269% WBE, 0.639% MBE Subcontractor participation.
43. Approved a construction contract award to CASH CONSTRUCTION CO., Pflugerville, Texas, for the Lockheed Area Water and Wastewater Annexation Project (Rodriguez and Jetview Subdivisions), in the amount of \$337,795.90. (Funding in the amount of \$100,530.40 included in C.I.P. 388-227-0769 - Water Fund, and \$237,265.50 included in C.I.P. 443-237-0746 - Water and Wastewater Funds). Low bid of seven (7). 5.92% MBE, 4.23% WBE Subcontractor participation.
44. Approved a construction contract award to CASH CONSTRUCTION, CO., Pflugerville, Texas, for the installation of a water main with associated appurtenances, and safety and environmental controls for East Highway 183, in the amount of \$576,958.30. (Funding included in C.I.P. 392-227-6709 - Water and Wastewater Utility). Low bid of eight (8). 6.24% MBE, 3.12% WBE Subcontractor participation. (Related to Item 29)
45. Approved negotiation and execution of a contract with HERSEY PRODUCTS, INC., Plano, Texas, for the purchase of forty-two (42) water demand monitoring systems and related equipment, in a total amount not to exceed \$81,470. (Funding included in C.I.P. 388-227-0796). Best and lowest proposal of two (2). 0% M/WBE Subcontractor participation. The prime did not identify any subcontracting opportunities.
46. Affirmed Supplemental Amendment No. 6 in the amount of \$26,208.17 and approval of Supplemental Amendment No. 7 in the amount of \$56,007.60 to the Professional Services Agreement between the City of Austin and Heery Management Inc., Houston, Texas, for claims assistance and on-site representation at the Ullrich Water Treatment Plant. (Funding included in C.I.P. 385-227-0935).
47. Authorized negotiation and execution of a Water Service Agreement between the City of Austin and A.T.F., Inc., d/b/a "Branch Creek Estates", a public utility. (This contract will generate water sales revenue in the amount of \$5,600 in FY 1990-91 and \$33,600 in FY 1991-92).
48. Authorized negotiation and execution of a Wastewater Service Agreement between the City of Austin and A.T.F., Inc. d/b/a "Branch Creek Estates", a public utility. (this contract will generate wastewater sales revenue in the amount of \$5,600 in FY 1990-91 and \$33,600 in FY 1991-92).
49. Approved the termination of an agreement concerning the interim use of right-of-way at 7110 East Ben White Blvd. (RZ-87-034).

#42-49 on Councilmember Carl-Mitchell's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Epstein absent.

50. Approve an Interlocal Agreement with the Austin Independent School District (AISD) for the use of City Council Chambers for AISD Board Meetings. (Reimbursable costs to the City amount to \$5,000).

Postponed to May 16, 1991.

51. Authorized application for and acceptance of a grant in the amount of \$50,000 from the State of Texas, Governor's Office, Criminal Justice Division to fund a Crisis Intervention Program for Victim Services in the Police Department.

On Councilmember Carl Mitchell's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Epstein absent.

- (52. Approve street name change request of Matamoras Street to Matamoros Street. (\$100 processing fee waived and \$180 street sign cost absorbed by the Public Works and Transportation Department)).

This is an ordinance and can be found following Ordinance Item 31)

53. Set a public hearing on an Ordinance amending Chapter 13-2 and 13-5 of the Land Development code to modify parking requirements for new and expanded religious assembly uses. Date and time: May 16, 1991 at 4:30 p.m.
54. Set a public hearing to approve creation of Tax Abatement Reinvestment Zone No. 6 for 3.72 acres of land out of Twin Oaks Industrial District No. 6 Addition in accordance with Sec. 312.202 of the Texas Tax Code. Date and time: May 9, 1991 at 5:00 p.m.)
55. Set public hearings on the consensual limited purpose annexation of approximately 43.94 acres located generally in the vicinity of the southwest corner of the intersection of McNeil Road and Farmer Lane. Dates and times: May 16, 1991 at 5:30 p.m. and May 23, 1991 at 5:00 p.m.
56. Set public hearings on a proposed full purpose annexation of approximately 2.5 acres of land out of the John E. Lynn Survey No. 454. Dates and times: May 16, 1991 at 5:00 p.m. and May 23, 1991 at 5:30 p.m.
73. Authorized and approved an increase in the fiscal allocation to surveying firms on Capital Improvement Projects for FY 1989-90 and 1990-91, in the amount of \$100,000.00. (Funding included in each capital improvement program; these fees average 0.5% to 1.25% of budgeted amount.)
74. Approved an amendment to the Rotating Services Agreement with MCGRAY & MCGRAY LAND SURVEYORS, INC., Austin, Texas, for surveying services for FY 1989-90 and 1990-91,
- #53-56, 73, 74 and 75 on Councilmember Carl-Mitchell's motion, Councilmember Larson's second, 6-0 Vote, Councilmember Epstein absent.



in the amount of \$95,000. (Funding included in each capital improvement program; these fees average 0.5% to 1.25% of budgeted amount.)

75. Approve an amendment to the Rotating Services Agreement with BRYANT-MCCLELLAND INC., AUSTIN, TEXAS, for geotechnical and material testing for FY 1989-90 and 1990-91 in the amount of \$65,000. (Funding included in each capital improvement program and average 1% to 1.5% of the budgeted amount.)

#### 4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

##### ZONING DISTRICTS

57. C14-90-0083 - NORTH CENTRAL AUSTIN GROWTH CORRIDOR MUD #1, By City of Austin - Planning Department. (Related to Items 26 & 27)

ORDINANCE  
FIRST READING ONLY - ALL TRACTS EXCEPT #45 WHICH IS POSTPONED TO MAY 9, 1991

On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

TRACT 1: 11600-1728 Norwegian Wood, 11601-11731 Norwegian Wood, 1600, 1601, 1602 & 1603 Mederas Drive; 11639, 11643 & 11700 Parkfield Drive. From I-PUD to PUD.

TRACT 1A: 11633 & 11635 Parkfield. From I-PUD to RR.

TRACT 2: 1600-1612 Gracy Farms Lane, 1601-1615 Gracy Farms Lane, 1900 & 11901 Meadowfire Drive, 11610-11906 Bittern Hollow, 1602-1605 Quail Pass, 1602-1605 Quail Pass, 1600 & 1601 Kathy Lynn Court, 1600 & 1601 Woodwind Lane. From I-SF-2 to SF-2.

TRACT 3: 1614-1802 Gracy Farms Lane, 1617-1803 Gracy Farms Lane, 1700-1714 Woodwind Lane, 1701-1713 Woodwind, 1700-1712 Pheasant Roost, 1701-1713 Pheasant Roost, 1700-1714 Prairie Hen Cove, 1701-1715 Prairie Hen Cove, 11704-11818 Prairie Hen Lane, 11705-11815 Prairie Hen Lane. From I-SF-2 to SF-2.

TRACT 4: 11600-11800 Swearingen Drive, 11600-11722 Barchetta Drive, 11601-11723 Barchetta Drive, 11621, 11625 & 11631 Parkfield Drive. From I-SF-2 to SF-2.

TRACT 5: 11908-12000 Bittern Hollow, 11909-12003 Bittern Hollow, 11904-11940 Meadowfire Drive, 11903-11937 Meadowfire Drive, 1600-1718 Kimmerling Lane, 1601-1711 Kimmerling Lane, 11902-11904 Braewood Drive, 11900-11916 Raceme Cove, 11901-11907 Rickem Cove, 12074 Lincolnshire Drive, 12075-12081 Lincolnshire Drive, 11900 & 11901 Cherie Drive, 11900 & 11901 Lincolnshire Drive, 1508-1514 Gracy Farms Lane. From I-SF-2 to SF-2.

- TRACT 5A: 12002 Bittern Hollow, 12005 Bittern Hollow. From I-RR to RR.
- TRACT 6: 11904-12072 Lincolnshire Drive, 11903-11907 Lincolnshire Drive, 12019-12059 Lincolnshire Drive, 1500-1614 Garnaas Drive, 1501-1617 Garnaas Drive, 11902-12024 Cherie Drive, 11903-12033 Cherie Drive, 1500-1612 Elvas Way, 1501-1607 Elvas Way. From I-SF-2 to SF-2.
- TRACT 6A: 11909, 12001 & 12017 Lincolnshire Drive. From I-RR to RR.
- TRACT 6B: 12061 & 12073 Lincolnshire Drive. From I-RR to RR.
- TRACT 7: 11511 & 11601 Metric Boulevard, 1903, 1909 & 1917 Gold Wing Drive. From I-RR to MF-3-CO. (Conditional Overlay limits development to 28 units per acre).
- TRACT 7A: 11461 Ptarmigan Drive and 11501 Metric Boulevard. From I-SF-2 to SF-3.
- TRACT 7B: 11456 Ptarmigan Drive and 11407 Metric Boulevard. From I-SF-2 to SF-3.
- TRACT 8: 1902, 1908 & 1918 Gold Wing Drive, 11619, 11701, 11713, 11801 & 11807, Metric Boulevard, 1917 & 1927 Gracy Farms Lane. From I-RR to MF-3-CO. (Conditional Overlay limits development to 28 units per acre).
- TRACT 9: 2101, 2113 & 2123 Parmer Lane, 12466 & 12482 Lamplight Village Avenue, 12412, 12418, 12422, & 12430 Alderbrook Drive, 2100 & 2102 Blalock Drive. From I-RR to GR.
- TRACT 10: 12302-12410 Alderbrook Drive, 12303-12411 Alderbrook Drive, 2101 Blalock Drive, 2106 & 2107 Pipers Field Drive, 2100 & 2101 Thornwild Pass. From I-SF-2 to SF-3.
- TRACT 11: 12300-12406 Emery Oaks Road, 12301-12407 Emery Oaks Road, 12300-12338 Limerick Avenue, 12301-12341 Limerick Avenue, 2105-2309 Blalock Drive, 2106-2312 Blalock Drive, 12402, 12403 & 12404 Cedarspur Road, 12402, 12403 & 12405 Marogot Run, 2105-2305 Thornwild Pass. From I-SF-2 to SF-2.
- TRACT 12: 12300-12400 Marogot Run, 12301-12401 Marogot Run, 12300-12400 Cedarspur Road, 12301-12401 Cedarspur Road, 12302-12400 Tomanet Trail, 12303-12347 Tomanet Trail, 2311 & 2314 Blalock Drive, 2400 & 2401 Ace Pass, 2304-2324 Thornwild Pass, 2307-2331 Thornwild Pass. From I-SF-2 to SF-2.
- TRACT 13: 1800-1908 Rainy Meadows Drive, 1801-1907 Rainy Meadows Drive, 1800-1904 Heatherglen Lane, 1801-1907 Heatherglen Lane, 11702-11722 Tallow Field Way, 11703, 11707 & 11709 Tallow Field Way, 11700-11803 Lochridge Drive. From I-PUD to PUD.

- TRACT 13A:** 11600-11700 Tallow Field Way, 11601-11701 Tallow Field Way, 11600-11620 Fruitwood Place, 11601-11619 Fruitwood Place, 11600-11624 Pearwood Place, 11601-11621 Pearwood Place, 1802, 1806, 1808, 1900 & 1902 Golden Pheasant Drive, 1805-1913 Golden Pheasant Drive, 1900 & 1901 Gold Wing Drive. From I-PUD to PUD.
- TRACT 14:** 1600-1606 Morning Quail Drive. From I-SF-2 to SF-2.
- TRACT 15:** 1608-1808 Morning Quail Drive, 1603-1807 Morning Quail Drive, 11504-11702 Praire Hen Lane, 11505-11703 Praire Hen Lane, 11404-11704 Ruffed Grouse Drive, 11403-11707 Ruffed Grouse Drive, 1700, 1702, 1800 Golden Pheasant Drive, 1701, 1703, 1801 & 1803 Golden Pheasant Drive. From I-SF-2 to SF-2.
- TRACT 16:** 1804-1916 Gracy Farms Lane, 1805-1915 Gracy Farms Lane 1800-1902, 1910 & 1912 Prairie Knoll Court, 1801-1915 Prairie Knoll Court, 11804, 11808 & 11810 Lochridge Drive, 11805-11815 Lochridge Drive, 11900 & 11901 Rosethorn Drive. From I-SF-2 to SF-3.
- TRACT 17:** 11902-12008 Rosethorn Drive, 11905-12009 Rosethorn Drive, 11900-11924 Snow Finch Road, 11901-11925 Snow Finch Road, 11900-12010 Snow Goose Road, 11901-11915 & 12001, 12005-12009 Snow Goose Road, 12006, 12010, 12012 & 12016 Bittern Hollow. From I-SF-2 to SF-2.
- TRACT 17A:** 12004 Bittern Hollow, 11917, 11921 & 11925 Snow Goose Road. From I-SF-2 to RR.
- TRACT 18:** 11900-11912, 11920 & 11922 Sunhillow Bend, 11928 & 11930, 11942-11952 Sunhillow Bend, 11901-11953 Sunhillow Bend, 1900-1910 Albury Cove, 1901-1911 Albury Cove, 11811-11915 Metric Boulevard, 1918-1922 Gracy Farms Lane. From I-SF-2 to SF-3.
- TRACT 19:** 11917 & 11927 Metric Boulevard. From I-RR to MF-3-CO. (Conditional Overlay limits development to 28 units per acre).
- TRACT 20:** 12001 & 12021 Metric Boulevard, 12018, 12030 & 12046 Bittern Hollow. From I-RR to MF-3-CO. From I-RR to L0.
- TRACT 21:** 11801 & 11823, 11901 & 11907 Bittern Hollow, 1513 & 1523 Gracy Farms Lane. From I-RR to SF-6-CO. (Conditional Overlay limits development to 9.2 units per acre).
- TRACT 22:** 1401, 1413 & 1501 Gracy Farms Lane, 11802 & 11816, 11900 & 11920, Swearingen Drive. From I-RR to SF-6-CO. (Conditional Overlay limits development to 8.6 units per acre).
- TRACT 22A:** 11716 & 11720 Barchetta Drive, 1511 Gracy Farms Lane. From I-RR to RR.

- TRACT 23:** 11900-11910, 11914-12002 Sky West Drive, 12006-12020 Sky West Drive, 11901 & 11907, 11911-12021 Sky West Drive, 1400 & 1500 Gracy Farms Lane, 11924 & 11928, 11932-12016 Swearingen Drive, 11925, 11929 & 11931, 11935-12005 Swearingen Drive, 12009-12013 Swearingen Drive, 11900-12006 Elfcroft Drive, 11901-12011 Elfcroft Drive, 1402-1416, 1420, 1426 & 1428 Elm Brook Drive, 1403-1411, 1415-1433 Elm Brook Drive, 11900 & 11912, 12000, 12006-12012 Shady Springs Road, 12018 & 12020 Shady Springs Road, 11901-12007, 12011-12033 Shady Springs Road. From I-PUD to PUD.
- TRACT 24:** 11811, 11901 & 11917 Swearingen Drive. From I-RR to MF-1-CO. (Conditional Overlay limits development to 16.5 units per acre).
- TRACT 25:** 12143 & 12149 Metric Boulevard, 12144 & 12152 Metric Boulevard. From I-RR to P.
- TRACT 26:** 12009 & 12041 Bittern Hollow, 12101 Metric Boulevard. From I-RR to SF-2.
- TRACT 27:** 12017 Bittern, Hollow, 12121 Metric Boulevard. From I-RR to MF-2-CO. (Conditional Overlay limits development to 17 units per acre).
- TRACT 28:** 12135-12141 Metric Boulevard. From I-RR to MF-2-CO. (Conditional Overlay limits development to 17 units per acre).
- TRACT 29:** 12130 Metric Boulevard. From I-RR to MF-3-CO. (Conditional Overlay limits development to 20 units per acre).
- TRACT 30:** 12000 and 12100 Metric Boulevard. From I-RR to LO.
- TRACT 31:** 12413 & 12431 Alderbrook Drive, 12440 & 12448 Lamplight Village Avenue. From I-RR to MF-3-CO. (Conditional Overlay limits development to 22 units per acre).
- TRACT 32:** 12400 & 12438 Lamplight Village Avenue, 2000 & 2104 Pipers Field Drive. From I-RR to MF-3-CO. (Conditional Overlay limits development to 22 units per acre).
- TRACT 33:** 1801-1815 & 1819 Cedar Bend Drive, 12178-12200, 12210-12238 Running Bird Lane, 12179-12193, 12197-12233 Running Bird Lane. From I-SF-2 to SF-3.
- TRACT 34:** 12300, 12318 & 12330 Lamplight Village Avenue, 12348 Metric Boulevard, 12316 & 12336 Metric Boulevard. From I-RR to MF-3-CO. (Conditional Overlay limits development to 22 units per acre).
- TRACT 35:** 1912, 2000 & 2022 Cedar Bend Drive, 12210, 12232, 12300 & 12314 Metric Boulevard. From I-RR to SF-3-CO. Conditional Overlay limits development to 28 units per acre). From I-RR to MF-3-CO.

- TRACT 36: 2116, 2122, 2124, 2200, 2202, 2204, & 2206 Cedar Bend Drive. From I-SF-2 to SF-3.
- TRACT 37: 1810 & 1900 Cedar Bend Drive, 12209, 12301, 12335 & 12375 Metric Boulevard. From I-RR to MF-3-CO. (Conditional Overlay limits development to 22 units per acre).
- TRACT 38: 12438 Running Bird Lane. From I-SF-2 to LR
- TRACT 39: 12413 Metric Boulevard. From I-RR to RR.
- TRACT 40: 1800 & 1808 Cedar Bend Drive. From I-RR to LO.
- TRACT 41: 12383 Metric Boulevard. From I-RR to MF-3-CO. (Conditional Overlay limits development to 22 units per acre).
- TRACT 42: 2001-2011 & 2103 Pipers Field Drive, 2000-2014 Leeann Drive, 2001-2015 Leeann Drive, 12300-12324 Dellrey Drive, 12301-12305, 12309-12313 Dellrey Drive, 12317 & 12321 Dellrey Drive, 12300-12306, 12316, 12320-12324 Patron Drive, 12301-12325 Patron Drive, 2100, 2108, 2112 & 2114 Cedar Bend Drive, 12336, 12346 & 12358 Lamplight Village Avenue. From I-SF-2 to SF-3.
- TRACT 43: 12155, 12181 & 12201 Metric Boulevard, 1821, 1901 & 1909 Cedar Bend Drive. From I-RR to LR.
- TRACT 44: 2000, 2008, 2016, 2026 & 2034 Park Bend Road, 2001, 2013, 2101, & 2113 Cedar Bend Drive. From I-RR to MF-3-CO. (Conditional Overlay limits development to 28 units per acre).
- TRACT 46: 2019, 2029 & 2035 Park Bend Drive. From I-RR to MF-3-Co. (Conditional Overlay limits development to 28 units per acre).
- TRACT 47: 2200 Park Bend Drive. From I-RR to MF-2-CO. (Conditional Overlay limits development to 15 units per acre).
- TRACT 48: 2217 Park Bend Drive. From I-RR MF-2-CO. (Conditional Overlay limits development to 15 units per acre).
- TRACT 49: 2101, 2111, 2201 & 2215 Park Bend Drive. From I-RR to RR.
- TRACT 50: 2115 Cedar Bend Drive, 2100 & 2110 Park Bend Drive. From I-RR to RR.
- TRACT 51: 12200, 12204-12212 Alderbrook Drive, 12201-12211 Alderbrook Drive, 12200-12232 Tyson Cove, 12201 & 12203, 12207, 12211-12223 Tyson Cove. From I-SF-2 to SF-2.

TRACT 52: 2005 & 2019 Parmer Lane, 12421, 12453 & 12475 Lamplight Village Avenue. From I-RR to GR-MU-CO, limiting multi-family development to 22 units per acre.

TRACT 53: 12358, 12380 & 12388 Metric Boulevard, 12339, 12401 & 12419 Lamplight Village Avenue. From I-RR to GR-MU-CO, limiting multi-family development to 22 units per acre.

TRACT 54: 12420 Metric Boulevard, 1901 Parmer Lane. From I-RR to GR-MU-CO, limiting multi-family development to 22 units per acre.

TRACT 55: 12392 Metric Boulevard, 1915, 1927 & 2001 Parmer Lane. From I-RR to RR.

TRACT 56: 12441 Metric Boulevard. From I-RR to GR.

TRACT 57: 1602 Kathy Lynn Court. From I-RR to SF-2.

TRACT 45: 12156, 12166, 12174, 12180, 12190 & 12200 Metric Boulevard, 1911, 1917 & 1923 Cedar Bend Drive, 2001 & 2009 Park Bend Drive. From I-RR to GR.

(Postponed to May 9, 1991)

58. C814-91-0002 - (Caprock PUD, Plan B) MAYBELLE ANDREWS, WINNIE TRIPPET, AND ADELAIDE CHRISTIANSEN, by Land Strategies, Inc., 4411 & 4621 Spicewood Springs Road. From PUD & P to PUD.

FIRST READING - WAITING FOR RESULT OF MAY 4, 1991 ELECTION ITEM BEFORE SCHEDULING  
SECOND READING

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

59. 2:30 P.M. - Citizen input and approval on the creation of a health services oversight committee, the creation of a task force on the proposed health services and financing district, and the creation of a planning committee to oversee the development of a community based non-profit hospital corporation, and adoption of a work plan to accomplish the aforementioned. [Hospital Subcommittee]

Closed the public hearing, on Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, next public hearing on July 11, 1991 at 5:30 P.M., 5-0 Vote, Councilmember Carl-Mitchell out of the room, Councilmember Epstein absent.

60. 5:00 P.M. - Amend Chapter 13-2 of the Land Development Code to permit drop-off recycling collection in the P, GR, CS, CS-1, CH, MI and LI zoning districts, and also to permit a recycling center in the MI and LI zoning district.

Closed public hearing and approved on Councilmember Nofziger's motion, Councilmember Larson's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

61. 5:30 P.M. - Amend the Solid Waste collection rates for the neighborhoods included in the pilot program for volume based fees; enact an Ordinance to amend the Solid Waste collection for the neighborhoods included in the pilot program for volume based fees.

Closed public hearing and approved on Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

62. 6:00 P.M. - Approve an Ordinance (1) waiving Capital Recovery Fees in the amount of \$431,640 for the City's Fire/Police Joint Training Facility at Shaw Lane and McKinney Falls Parkway; and (b) waiving that portion of the Capital Recovery Fee Ordinance portion of the Capital Recovery Fee Ordinance requiring that, when these fees are waived, an equivalent amount of City funds be deposited in the Capital Recovery Fee account. Closed public hearing and approved, on Mayor Pro Tem Urdy's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

63. Authorized City cost participation in the amount of \$45,600 in accordance with Ordinance No. 870507-I, and approve Water Service Extension Request No. 1394 for a 24-inch water main proposed by the City of Austin Joint-Use Fire/Police Training facility. (Funding provided from Service Extension Request Cost Participation Transfers)

On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

#### ITEMS FROM COUNCIL

64. Approved repealing a resolution adopted by the City Council in 1980 creating the Affirmative Action Plan Advisory Committee, and direct the City Manager to implement an alternative process to monitor the City's affirmative action progress. (Mayor Pro Tem Charles Urdy and Councilmember Louise Epstein). [Related to Item 14]

On Mayor Pro Tem Urdy's motion, Mayor Cooke's second, 6-0 Vote, Councilmember Epstein absent.

65. Approved a Resolution directing the City Manager to identify within 60 days currently available public building (City, County, State) space to accommodate a Child and Family Care Resource Center and to determine the Community Development Block Grant (CDBG) eligibility to fund its programming. (Mayor Pro Tem Charles Urdy and Councilmember Louise Epstein) [Related to Item 13]

On Mayor Pro Tem Urdy's second, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

66. Approved amendment of the City of Austin's Legislative Program to include "support passage of" Senate Bill 777 and Senate Bill 1254: (Councilmember Louise Epstein)

(a) Senate Bill 777 by Brooks relating to an emergency appropriation for the Texas Health Insurance Risk Pool.

(b) Senate Bill 1254 by Ellis relating to an emergency appropriation for the Texas Department of Human Services.

On Councilmember Larson's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Carl-Mitchell out of the room, Councilmember Epstein absent.

67. Approved an Ordinance amending Chapter 2-3 of the City Code, "Ethics and Financial Disclosure" to clarify that holdover members of the Ethics Review Commission will hear complaints filed prior to a successor being named, and by requiring interests of immediate family to be included in reporting financial disclosure of City officials. (Councilmember Michael "Max" Nofziger)

The Council, on Councilmember Nofziger's motion, Mayor Cooke's second, approved in Part - Approved Commission members hearing cases filed during their term of office. (5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent. Rest of the Ordinance will be on the May 9, 1991 agenda.

68. Approved an Ordinance to require the City of Austin to reclaim refrigerants from cooling systems in buildings scheduled for demolition by the City. (Councilmember Michael "Max" Nofziger)

On Councilmember Larson's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Carl-Mitchell out of the room, Councilmember Epstein absent.

69. Approve a Resolution directing the City Manager to review and identify services provided by departments that may be more efficient and cost effective if contracted to private service providers. (Councilmember Louise Epstein)

Postponed to May 9, 1991.

70. Approve a Resolution directing the City Manager to work with Demarco Energy Systems, Inc., to install, operate and monitor up to a maximum of ten (1) energy-miser, water source HVAC units, in either or both residential and commercial structures owned by City of Austin water system customers, to assist in the development of new environmental technology that is capable of producing significant advances in energy conservation. (Councilmember Louise Epstein).

Postponed to May 9, 1991.



71. Approved first reading of an Ordinance, The Open Government Act, which provides a procedure for preparing, handling, and processing Council ordinances. (Mayor Lee Cooke and Councilmember Smoot Carl-Mitchell)

On Councilmember Carl-Mitchell's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

72. Approved a Resolution supporting Bike to Work Week, May 5-11, 1991.  
(Councilmember Michael "Max" Nofziger)

On Councilmember Nofziger's motion, Mayor Cooke's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Epstein absent.

SPEAKER AT END OF MEETING

Henry Ratliff spoke at the end of the meeting.

ADJOURN - The meeting was adjourned at 6:15 P.M.