



Austin City Council MINUTES

For SEPTEMBER 11, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Mark Rose
Smoot Carl-Mitchell
Sally Shipman
George Humphrey
Charles E. Urdy

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, approved minutes for regular meeting of August 28, 1986. (4-0 Vote, Councilmembers Rose and Urdy and Mayor Pro Tem Trevino out of the room.)

CITIZEN COMMUNICATIONS

Mr. Richard Lillie informed Council of a concert by the Adelaide, Australia Harmony Choir and distributed guest tickets. Mr. Sam Guzman discussed Water and Wastewater Department lease, lease/purchase. Mr. Merle L. Moden was not present. Ms. Barbara S. Hankins discussed uses of State and University of Texas plans for uses of State and University land in Austin and its ETJ. Ms. Mary Arnold and Mr. Jonathan Markley spoke on the same subject. Mr. Wayne Forister was not present, nor was Mr. Enrique Lopez. Ms. Diana Castaneda discussed Water and Wastewater lease option for office space with Avante Plaza.

PEDIATRIC SERVICES AT BRACKENRIDGE

Tom Young, Administrator, Brackenridge Hospital, presented the Hospital Advisory Board Report on Pediatric Services at Brackenridge.

ITEM PULLED

Pulled from the agenda was consideration of declaring the necessity for and ordering improvements to Rain Creek Parkway & Fireoak Drive, consisting of 2 units covering approximately 12 blocks.

SOUTHERN UNION GAS FRANCHISE

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, passed through SECOND READING of the Southern Union Gas Franchise. (5-0 Vote, Councilmembers Rose and Urdy out of the room.)

ZONING ORDINANCES - OLD BUSINESS

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, passed through SECOND AND THIRD readings of ordinances amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (6-0 Vote, Councilmember Urdy out of the room)

- | | | | |
|-----|--|-------------------------|----------------------------------|
| (1) | R & S INVESTMENTS
By John M. Joseph
C14-85-114 | 4324-4330 Duval
Road | From Interim "SF-2"
to "SF-6" |
|-----|--|-------------------------|----------------------------------|

Second and third readings. First reading on January 9, 1986, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- | | | | |
|-----|--|-----------------------------|--------------------------------------|
| (2) | BOSTON/290 JOINT
VENTURE
C14r-86-097 | 5316 -5318 U.S. 290
West | From "DR" to
"CS", "GO" &
"LR" |
|-----|--|-----------------------------|--------------------------------------|

Second and third readings. First reading on July 31, 1986, (5-0). Councilmember Smoot Carl-Mitchell and Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "A" to the ordinance.

- | | | | |
|-----|---|--------------------------------------|--------------------------------|
| (3) | LOOP 360 JOINT VENTURE
By Holford Group
C14r-85-140 | 6901 Capital of
Texas Hwy., North | From Interim
"SF-2" to "LO" |
|-----|---|--------------------------------------|--------------------------------|

Second and third readings. First reading on March 6, 1986, (5-0). Councilmembers George Humphrey and Charles Urdy out of room at roll call. Conditions have been met as follows: Development restricted to that shown on site plan attached as Exhibit "A" to the ordinance.

- (4) ROGER JOSEPH & DANA
JOSEPH WILLIAMS
By Kinney, Kaler,
Sanders & Crews
C14r-85-313

Northwest corner of From Interim
Anderson Lane & "SF-3" to "GR"
Cameron Road

Second and third readings. First reading on
March 6, 1986, (5-0). Councilmember George Humphrey
absent. Councilmember Charles Urdy out of room at roll
call. Right-of-way has been dedicated through sub-
division process. Development restricted to that shown
on site plan attached as Exhibit "A" to the ordinance.

- (5) ADON E. SITRA
By T. L. Irion
C14-86-059

12184-12186 Jolly- From "LO"
ville Road to "LR"

Second and third readings. First reading on July 17,
1986, (6-1). Councilmember Sally Shipman voted "NO".
Conditions have been met as follows: Restrictive covenant
incorporating conditions imposed by Council has been executed.

5-1 Vote, Councilmember Shipman voted No,
Councilmember Urdy out of the room.

ITEMS POSTPONED

Postponed was consideration for approval of the following
approach mains:

- (1) 999 Spicewood Bluffs Center (Wastewater)
- (2) 1001 Sierra Verde Subdivision (Wastewater)

Also postponed was consideration of ratifying the City Manager's
appointment of resource people to the final four Comprehensive Plan
Task Groups.

CONSENT ORDINANCES

The Council, on Mayor Pro Tem Trevino's motion, Councilmember
Carl-Mitchell's second, waived the requirement for three readings and
finally passed the following ordinances in one consent motion:
(6-0 Vote, Councilmember Urdy out of the room)

Capital Improvements Program

Approved receiving and accepting work of paving Eberhart/Cooper
Lane, Phase 2, consisting of approximately 7 blocks. C.I.P. No.
78/62-31.

Speed Zones

Approved amending the Austin City Code to modify the following speed zones:

a. Section 11-2-100(a) 35 mph

Delete: West Gate Boulevard from South Lamar Boulevard (U.S. 290) to South City Limits.

Add: West Gate Boulevard from South Lamar Boulevard (U.S. 290 West) to Cameron Loop.

b. Section 11-2-100(c) 45 mph

Add: Little Texas Lane from South Congress Avenue to I-35 (West Service Road)

c. Section 11-2-99(d) (School Speed Zone) 20 mph

Add: South Pleasant Valley Road from Village Lane to Hammermill Run.

Zoning Ordinance

Approved amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes:

- a. Edwin A. & Gretchen Alley 1401 W. 6th St. From "SF-3" to
By J. Erwin Lewis "LO"
C14-84-219

CONSENT RESOLUTIONS

The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Rose out of the room.)

Eminent Domain Proceedings

Authorized eminent domain proceedings to acquire the following:

- a. An Electric Transmission Easement over the following tract of land owned by Thomas J. Kirk and Hazel J. Kirk for the Circuit 3125, Lytton Springs to Trading Post Project as follows:

- (1) 12.50 acres out of a 177.1 acre tract described in the Deed recorded in volume 2604, Page 510, of the Deed Records of Travis County, Texas.

- b. An Electric Transmission Easement over the following tract of land owned by Kathryn Heep Powers and Dorothy Heep Larson for the Circuit 3125, Lytton Springs to Trading Post Project as follows:
 - (1) 6.55 acres out of a 226.80 acre tract described in the Deed recorded in Volume 4136, Page 563, of the Deed Records of Travis County, Texas.
- c. Electric Transmission Easements over the following tract of land owned by Kathryn Heep Powers, and others for the Circuit 3125; Lytton Springs to Trading Post Project as follows:
 - (1) 4.97 acres and .014 acres out of a 112.13 acre tract described in the deed recorded in Volume 428, Page 614, of the Deed Records of Travis County, Texas.
- d. An Electric Transmission Easement for the Circuit 3125; Lytton Springs to Trading Post Project, over the following tracts of land:
 - (1) 66.63 acres out of a total of 1718 acres owned by Minnie Heep, and others, and described in certain deeds recorded in the Deed Records of Travis County, Texas, as follows:
Vol. 2099, Page 230, Vol 750, Page 39, Vol. 747, Page 714,
Vol. 659, Page 333, Vol. 748, Page 339, Vol. 139, Page 277,
Vol. 749, Page 127, Vol. 750, Page 42, Vol. 570, Page 300,
Vol. 831, Page 56, Vol 570, Page 300, and Vol. 559, Page 564

Release of Easements

Approved release of the following easements:

- a. A portion of the 7.5' Public Utility Easement on Lot 21, Block G, Northwest Terrace, 8709 Donna Gail Drive. (Request submitted by David Dale Norwood on behalf of his client Stephen Jay Silverman)
- b. A portion of a Blanket Electric Easement recorded in Volume 4077, Page 1162, Travis County Real Property Records, insofar as it affects an 8.454 acre tract of land out of the John Applegate Survey No. 58, Travis County, Texas, U.S. 290 Northeast Drive. (Request submitted by Stacy Dexter on behalf of William D. Patton)
- c. The Drainage Easement recorded in Volume 7624, Page 889, Travis County Real Property Records, and located on Lot 2, Block B, Columbia Oaks Subdivision. (Request submitted by Steve H. Bryson of Carlson & Dippel Surveying Company)
- d. The 5' Electric and Telephone Easement of record in Volume 3346, Page 1693, Travis County Real Property Records, and located on Lots 5, 6, and 7, Block J, Maple Run Section 7-B. (Request submitted by Carlson & Dippel Surveying Company on behalf of Bill Milburn, Inc.) (Before leaving the Council Chamber, Councilmember Rose noted he would abstain on this item.)

- e. A portion of the 10' Public Utility Easement on Lot 34, Block G, Allandale West Subdivision, 6105 Janey Drive. (Request submitted by Wynnell Burrell)
- f. An Electrical Easement of record in Volume 659, Page 561, Travis County Real Property Records insofar as it affects Lots 82 & 83, Lakeshore Addition. (Request submitted by John F. K. McGill on behalf of Orville O. Dean)
- g. A portion of a Blanket Electric Easement of record in Volume 2449, Page 276 of the Travis County Real Property Records insofar as it affects that 2.279 acre tract of land out of the Samuel W. Hamilton Survey No. 16, Travis County, Texas, proposed Brodie Lane Fire Station Site. (Request submitted by the City of Austin, Real Estate Division)

License Agreements

Approved entering into the following License Agreements:

- a. To allow the encroachment of a State owned and maintained local telecommunications network into the Nueces Street 2400 Block, San Antonio Street 2400 Block, West 25th Street 400 Block, Trinity Street 1700 Block and Manor Road 1400 Block Right-of-way. (Request submitted by Mr. Albert L. Schuman, P.E. on behalf of the University of Texas at Austin)
- b. To allow the encroachment of landscaping into the Public right-of-way at 5332 Thundercreek Road. (Request submitted by Mr. Del Smith)

(5-0 Vote, Councilmember Carl-Mitchell abstained, Councilmember Rose out of the room.)

Capital Improvements Program

Approved acquisition of right-of-way for the following:

- a. U.S. Hwy. 183 at Loop 1 Interchange. C.I.P. No. 85/62-01 (8900 Shoal Creek, A Partnership, owner)
- b. U.S. Hwy. 183 at Loop 1 Interchange. C.I.P. No. 85/62-01 (Ms. Georgia B. Lucas, owner)
- c. Grove Boulevard Improvements Project. C.I.P. No. 81/62-04 (Montopolis Church of Christ, owner)

Change Order

Approved the following change order:

- a. In the amount of \$38,950.00 to P.A. Stark Construction, Inc. for the Davis Water Treatment Plant Transmission Main Phase IV Contract. (6.41% increase of the original contract) C.I.P. No. 85/22-41

Contracts Approved

Approved the following contracts:

- a. ALANA CONSTRUCTION COMPANY, INC. - CAPITAL IMPROVEMENTS PROGRAM -
3409 Executive Center Drive, Solid Waste Service Garage,
Suite 213 Public Works Department
Austin, Texas Total \$978,800.00 C.I.P. No.
80/78-05
- b. AVANTI INTERNATIONAL - Chemical Grout, Water and
16920 Texas Avenue Wastewater Department
Webster, Texas Twelve (12) Month Supply Agreement
Total \$102,000.00 86-0359-DC
- c. MARTIN'S UNIFORMS - Uniform Trousers, Central
3606 Fredericksburg Road Services & Supply Division
San Antonio, Texas Six (6) Month Supply Agreement
Total \$60,470.00 86-0354-DC

Select Committee on Services and Spending

Approved the creation of a select committee on services and spending to review the City's budget and spending practices.

Road Improvements

Approved agreements with the State Department of Highways and Public Transportation and Vista Mortgage Company for improvements to the Grand Avenue Parkway/I.H. 35 - SP 1825 Intersection.

Public Hearings Set

Set public hearings on the following:

- a. Amending Chapter 13-2A Sections 2627c, 2642c, 2652c, 2712c, 2743c, and 2950 adding religious assembly as a permitted use in the "IP", "MI", "LI", "DR", and "AG" base districts: October 9, 1986 at 5:30 p.m.
- b. Amending Chapter 13-2A (Zoning) and 13-13 (Advertising & Signs) to adopt comprehensive sign regulations: October 9, 1986 at 5:45 p.m.

- c. Amending the Water and Wastewater Utility Service Area Amendment Ordinance (810820-B) to include Chapman Tract, Henderson Tract, and Gaines Ranch: October 16, 1986 at 6:00 p.m.

CDBG RFP Due Date Extended

Approved extending the CDBG Housing and Economic Development Fund RFP due date to October 9, 1986.

CONDITION AND RELEASE OF SITE PLAN

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second approved the staff report regarding timing for submission of fiscal letters of credit and dedication of rights-of-way as a condition of release for the site plan for Zoning Case No. C14r-84-233, with a note in the report that Council will vote on the site plan prior to its release. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

SETTING OF ELECTRIC RATES POSTPONED

Council unanimously agreed to hold a Special Emergency Meeting on September 12, 1986 at 1:00 p.m. to consider setting the City's Electric Rates.

NO ACTION TAKEN ON ITEM

Council took no action on an ordinance to consider waiving fees on the use of Auditorium Shores by the "Just Say No" National Event.

ITEM TO BE BROUGHT BACK

Consideration of approval of an agreement between the City of Austin and Randy Morine regarding development of the "Shavanno Woods" subdivision will be on October 9, 1986.

WASTE TO ENERGY PLANT

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted a resolution authorizing the City Manager to proceed with a site specific location for the Waste to Energy Plant.

INTERFAITH RESOLUTION

The Council, on Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving Austin InterFaith Sponsoring Committee's Resolution to 69th Texas Legislature. (7-0 Vote)

DEATH CAMPS IN SOUTH AFRICA

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, voted to support a resolution by the Human Rights Commission on Psychiatric Death Camps in South Africa. (7-0 Vote)

WOMEN & MINORITY OWNED BUSINESS CONTRACTS

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, adopted a resolution regarding women and minority owned business contracts and purchases with the City of Austin. (7-0 Vote)

SUBDIVISION OF DUPLEX LOTS

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, adopted a resolution referring to the Planning Commission ordinances providing for the provision of duplex lots. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

ITEM POSTPONED

Postponed until September 18, 1986 consideration of a resolution allowing City funded social services agencies to make purchases through the City supply contracts.

FY 1986-87 FINANCIAL PLAN

Council had before them for consideration the THIRD READING of the following ordinances adopting the FY 1986-87 Financial Plan: (Council had passed the ordinances through SECOND READING on September 10, 1986.)

- a. Operating Budget
- b. Capital Improvements Program Budget. (Passed 9/10/86)
- c. Historic Property Tax Exemption
- d. Elderly and Disabled Homestead Exemptions
- e. Fee Rates and Charges

Motion

Councilmember Rose made a motion, seconded by Mayor Pro Tem Trevino to pass through third reading of the FY 1986-87 Financial Plan.

Mayor Cooksey asked Mayor Pro Tem Trevino to take the chair.

Council then considered amendments and offered the following motions:

Motion - DIED FOR LACK OF SECOND

Mayor Cooksey made a motion to add the following items to the budget: (There was no second to the motion.)

Parks and Recreation Department

Senior Nutrition Program	\$60,000
Summer Musical	60,000
2 Clerk Typists for Senior Activity Center	36,000
	<u>\$156,000</u>

Social Services

Blackland Community Development Corp.	\$10,800
University Y	
Women's Counseling and Resource Ctr.	20,704
AWARE	7,629
Community Gardens	43,265
Capital Area Food Bank	3,985
Family Elder Care	24,256
	<u>\$110,639</u>

Positions to be Re-Instated

Office of Land Development Services	
Environmental Specialist	\$25,084
Manager, Engineering Construction	47,507
	<u>\$72,591</u>

Building Inspection
Add 6 positions to maintain at an effective level neighborhood conservation and zoning enforcement \$138,009

Communications	
Senior Telephone Operator	\$19,344
Secretary-Protocol Office	16,130
	<u>\$35,474</u>

City Clerk's Office	
Ombudsman	
Clerical Support	
	<u>\$60,000</u>

Elderly Homestead Exemption

Increase amount from \$51,000 to \$55,000.	
Adjustment	\$171,908

Fire Department

Restore 20 year career differential \$183,000

Cultural Arts Contract Fund

Add \$167,900

GRAND TOTAL \$1,165,521

Mayor Cooksey said if the Electric Utility fund was raised 10.4% this would cover the amount. Mayor Cooksey moved that these items be amended to the budget and funded through the appropriate transfer to the General Fund from the ending fund balance of the Electric Utility.

Motion - DIED FOR LACK OF SECOND

Mayor Cooksey made a motion to adopt the previously stated motion with the additional provision that the 3% salary decrease be adopted for exempt employees and members of the City Council. (There was no second to the motion.)

Motion - DIED FOR LACK OF SECOND

Mayor Cooksey made a motion, "Without regard to any of the items that have been proposed that we amend the budget by adopting a 3% reduction by instituting the 3% cut for all exempt employees and City Council members." (There was no second to the motion.)

(Riders to Financial Plan) Motion

The Council, on Mayor Cooksey's motion, Councilmember Carl-Mitchell's second, approved the following riders to the Financial Plan for the City of Austin, 1986-87: (5-1 Vote, Mayor Pro Tem Trevino voted No, and Councilmember Urduy abstained.)

1. In order to monitor, on a monthly basis, the revenue anticipated under this Financial Plan, and the expenditures to be made hereunder, and to monitor the exact financial condition of the City, the Director of Finance shall submit to the Council a detailed written statement monthly as required in Article VII, Section 2 of the City Charter and shall present an oral summary of the same in a properly noticed meeting of the Council, calling to the attention of the Council immediately any indication of significant changes in the stream of revenue or expenditures anticipated in this Financial Plan.

2. All reorganizations and creations of the new departments and divisions accomplished in this Financial Plan shall be embodied in a separate ordinance, as required by Article V, Sections 3 and 5 of the City Charter. No reorganization of departments and divisions shall occur within this fiscal year unless approved by the Council through the passage of an ordinance or ordinances as required by the charter.

3. Each member of the City Council shall be furnished a copy of the work program submitted to the Department of Finance pursuant to Article VII, Section 12 of the City Charter and any changes in said work program as soon as they are adopted by the City Manager.

4. Any reduction in force which may eliminate any department or division or substantially affect the work of any department or division under this Financial Plan shall be justified in the written statement filed by the Finance Director for the month preceding the reduction in force.

5. No funds appropriated under this Financial Plan may be used for social functions such as parties and receptions, or invitations to the same, without approval of the same by resolution of the Council

6. Any Council Member shall be entitled to make direct contact with any city employee for the purpose of receiving information and making inquiries in order to obtain information concerning the implementation or status of this Financial Plan, if such information is obtainable pursuant to the Open Records Act of the State of Texas or Article XII, Section 1 of the City Charter.

Councilmember Rose stated, "I want the City Attorney to review the rider and make sure that none of the provisions conflict with the Charter and give us an opinion on it. I just now received this and was not furnished a copy in advance and voted on it because it appears to me most of it is a statement on the obvious, but I want to make sure, particularly of Section 4, doesn't conflict with the Charter."

Motion - DIED FOR LACK OF SECOND

Mayor Cooksey made a motion to amend the budget by the following:
"I move that all the programs that I previously moved to be funded in my previous motion relating to additions to the 1986-87 proposed budget and also the following items in addition:

MH/MR	\$400,000
Capital Area Rehab Center	50,000

South Austin Neighborhood Youth Bureau	\$47,946
Employee Benefits, restoring merit increases	\$1,000,000
Bonus Pay for employees frozen at the end of their pay range	\$1,000,000
Restoration of termination pay	\$50,000

That all those items be given first priority in the use of any funds received from General Revenue Sharing coming to the City of Austin during the 1986-87 Fiscal Year from the United States of America." (There was no second to the motion.)

(Social Service Funding)

Motion

Councilmember Carl-Mitchell made a motion, seconded by Councilmember Rose to adopt the recommendations of the Human Services Review Team for Social Services Funding for Fiscal Year 1986-87 with the following changes: (Motion passed by 7-0 Vote)

The following agencies funded in FY85-86, were recommended for zero funding. I am moving they be funded as follows:

(Funding difference will be made up in roll-over funds from programs from this fiscal year.)

1. Austin Tenants' Council	\$ 57,874
2. Blackland Community Development Corp.	10,800
3. Community Advocates for Teens & Parents	30,000
4. Community Bound	21,322
5. S. Austin Neighborhood Youth Bureau	32,946
6. Sponsor Coordinators for Refugees	48,169
7. Austin Community Gardens/University Y	<u>43,265</u>

Total	\$244,376
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Established agencies whose recommended funding was decreased, I move the recommended funding be increased as follows: (Above their recommended funding levels)

Difference

1. Austin Child Guidance & Evaluation Cen.	\$ 618
2. Austin Families	763
3. Central E. Austin Comm. Organization	19,154
4. Development Assistance for Rehabilitation	3,502
5. University YWCA, Women's Counseling & Resource Center	10,617
6. University YWCA, AWARE	4,628
7. Capital Area Food Bank	3,985
8. Holy Cross Hospital	1,270
9. South Austin Youth Services	<u>15,000</u>

Total	\$ 59,537
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Grand Total	\$303,913
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Councilmember Carl-Mitchell went on to state: "The total on that is \$303,913 which is \$9,508 more than what has been allocated in the budget but as a part of the motion that funding difference will be made up in roll-over funds from programs from this fiscal year."

As a point of clarification, Councilmember Carl-Mitchell said, "We had MH/MR as a separate line item for purposes of our discussion and this increase did not include the MH/MR funding which was increased by \$200,000 over the recommended amount. For the purpose of next year's budget we may want to put that as a separate line item outside of contract agencies."

Councilmember Carl-Mitchell pointed out that he separated the Senior Sitter Service because he has a conflict because his wife is on the board of the Senior Sitter Service.

Following is the list of Social Services Funding for Fiscal Year 1986-87. The total amount for each agency includes the amount added by Councilmember Carl-Mitchell in his motion.

<u>AGENCIES</u>	<u>AMOUNT FUNDED</u>
American Institute for Learning	\$ 85,790
Association for Retarded Citizens-Austin	23,212
Austin Area Urban League	42,511
Austin Child Guidance and Evaluation Center	145,128
Austin Community Nursery	100,000
Austin Families	19,200
Austin Family House	41,000
Austin Rape Crisis Center	69,217
Austin Rehabilitation Center	95,000
Austin Resource Center for Independent Living (ARCIL)	30,394
Austin Tenants' Council	57,874
Austin/Travis County MMR	1,200,000
Austin/Travis County Shelter for Infants and Children	33,000
Austin Wilderness Counseling	17,745
Austin Women's Center	52,496
Big Brothers/Big Sisters	84,526
Blackland Community Development Corporation	10,800
Capital Area Easter Seal Rehabilitation Center	246,000
Capital Area Food Bank	58,500
Caritas	98,950
Center for Battered Women	70,564
Center for Development of Non-Formal Education	61,697
Central East Austin Community Organization	36,050
Child and Family Services	51,123
Child Assault Prevention Project	25,000
Child, Incorporated	362,200
Community Advocates for Teens and Parents	30,000
Community Bound	21,322
Development Assistance for Rehabilitation	73,152
Extend-A-Care	39,320
Gents Club	43,216

Greater Austin Council on Alcoholism	33,600
Holy Cross Hospital	10,000
Legal Aid	188,934
Middle Earth	51,000
Open Door (Project Normalization)	33,471
Parents Anonymous	20,627
Pebble Project	15,000
People's Community Clinic	150,000
Planned Parenthood	35,000
Seniors' Sitter Service	15,000
Services for the Elderly	71,044
South Austin Neighborhood Youth Bureau	32,946
South Austin Youth Services	40,000
Sponsor Coordinators for Refugees	48,169
Teenage Parent Council	18,000
Travis County Adult Literacy Council	18,500
United Action for the Elderly	116,334
United Cerebral Palsy	40,706
University Y:	
a. Austin Community Gardens	43,265
b. Women's Counseling and Resource Center	31,092
c. AWARE	25,103
Vaughn House	85,444
Volunteer Center	27,883
Youth Advocacy	29,308
Youth Employment Service	124,892
Salvation Army; Project HELP; EHVP; Contingency	174,256
TOTAL	<u>\$4,804,561</u>

(Senior Sitter Service)

Motion

Councilmember Rose made a motion to allocate \$15,000 to the Senior Sitter Service. Mayor Pro Tem Trevino seconded the motion which passed by a vote of 6-0 with Councilmember Carl-Mitchell abstaining.

(Arts Funding)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second adopted the following ARTS FUNDING for FY 1986-87: (6-1 Vote, Mayor Cooksey voted NO.)

Academia de Danza	10,500
Access for Youth	2,000
The Arts Exchange	2,500
Austin Ballet Theatre	-0-

Austin Chamber Music Center	1,351
Austin Children's Museum	15,150
Austin Choral Union	15,202 (split between performances)
Austin Circle of Theatres	23,000
ACOT Sponsored Projects	9,813
Austin Civic Chorus	3,483
Austin Civic Orchestra	4,222
Austin Community College	-0-
Austin Community Television	-0-
Austin Symphony Orchestra	65,505
Austin Visual Arts Assn. (to be spent as AVAA sees fit, provided no more is spent on any one project than was requested)	20,468
AVAA Sponsored Projects	4,836
Austin Writers League	11,000
Ballet Austin	64,702
Ballet East	10,000
Ballet Folklorico de Texas	18,000
Big State Productions	5,580
ACTV Sponsored Projects	10,050
Austin Ethnic History Assn.	3,000
Austin Federation of Musicians	24,190
ALAA	8,867
Austin Natural Science Assn.	-0-
Austin on Tap	-0-
Austin Symphonic Band	1,902
Black Arts Alliance	35,000
BAA Sponsored Projects (to include BAA/KAZI projects, and Kazi funding)	10,868

Capitol City Playhouse	26,155	
Child & Family Service	-0-	
Colorsounds	-0-	
Dance Umbrella	23,715	
DU Sponsored Projects	10,743	
Deborah Hay	13,200	
Designers' Space	8,060	
FACES	-0-	
Friends of Carver	-0-	
Ken Johnson Productions	-0-	
KLRU	-0-	
KLRU's "Austin on Line"	1,860	
KMFA	2,325	
Laguna Gloria	190,561	
Laguna Gloria's "Territory"	3,000	
La Pena	22,298	
	plus 5,604	for Sponsored Project: "Austin Mural Organization"
LUChA	-0-	
LUChA Sponsored Projects	-0-	
Live Oak Productions	17,750	
Mexico-Arte	32,456	
Music Umbrella	16,500	
MU Sponsored Projects	10,321	
Open Theatre	1,748	
Paramount Theatre	65,627	
People's History in Texas	4,100	

Playwrights and Screenwriters	3,088
Sharir Dance Company	15,600
Theatrical Productions	2,325
Texas Circuit	9,400
Texas Fine Arts Assn.	2,500
Texas Folklife Resources	3,131
Texas Music Museum	-0-
Weavers and Spinners	500
Women & Their Work	37,670
WATW Sponsored Projects	-0-
Zachary Scott Theatre	50,837
ZSTC Sponsored Project	4,000
ZSTC Community Productions	7,965
Umbrella Office Consortium	-0-
National Arts Week	-0-
ACOT/DU Project	1,488
DU/BAM/WIW Performance Network	-0-
DU/WIH Rehearsal Hall	<u>2,511</u>
	\$978,227

(Transportation Review Function)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, approved keeping the Transportation Review function in the Office of Land Development Services, and that the Transportation Planning function be moved to Planning and Growth Management. (4-1-0 Vote, Councilmember Rose voted No, Councilmember Urdy abstained, Mayor Pro Tem Trevino out of the room.)

(Policy Matters)

Motion

Councilmember Shipman made a motion, seconded by Councilmember Urdy, that the Arts and Recreation Sub-Committee (Appeals Panel) review and make recommendations on the arts funding process and report to the full Arts Commission and the City Council by November 13. This review should include discussion of the composition, appointment and the responsibility of the peer panel as well as the Arts Commission role in funding and how to allocate facility use studies.

Friendly Amendment

Mayor Cooksey offered a friendly amendment that the criteria that is used to determine match also be considered, particularly for minority organizations and small organizations. Councilmembers Shipman and Urdy accepted the friendly amendment.

Roll Call

6-0 Vote, Mayor Pro Tem Trevino out of the room.

Motion - WITHDRAWN

Councilmember Shipman made a motion, seconded by Councilmember Humphrey, to create an oversight group, that the Housing and Community Services Department make a recommendation as to how the group should be composed.

(After some discussion, the motion was withdrawn and Councilmember Shipman said she would place it on the agenda as a resolution in November.)

(Policy Matters)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, approved the non-termination of the policy which allows probationary employees the right to go to the Grievance Committee. (6-0 Vote, Councilmember Humphrey out of the room.)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Urdy's second, approved supporting a guarantee by the City Manager to make every effort to place terminated employees in equal positions with the City of Austin. (7-0 Vote)

(Policy Matters)**Motion**

Councilmember Shipman made a motion, seconded by Councilmember Carl-Mitchell that the City Manager be requested to meet with the Austin Independent School District and Community Education officials and report back to City Council concerning the following in 45 days: (7-0 Vote)

"We are very concerned that the allocation may well decrease at some future time. We are also concerned that Austin Independent School District charges a fee for use of their public buildings, which are being paid for out of taxpayers dollars for the utilization of Community Education. We are also concerned about the long term role of local City government in Community Education."

(Approval of Budget)**ROLL CALL ON THIRD READING OF FY 1986-87
FINANCIAL PLAN AS AMENDED**

7-0 Vote

**(Historic, Elderly &
Disabled Exemptions)****Motion**

Councilmember Rose made a motion, seconded by Mayor Pro Tem Trevino, to set the Historic Property Tax Exemption and Elderly and Disabled Homestead Exemptions at the existing rate.

Friendly Amendment - Not Accepted

Mayor Cooksey offered a friendly amendment to increase the exemption for the elderly from \$51,000 to \$55,000. His friendly amendment was not accepted.

Roll Call

6-1 Vote, Mayor Cooksey voted NO.

(Fees & Charges)**Motion**

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, set the fees and charges as outlined in amended version of the budget, excluding electric rates. (7-0 Vote)

EXECUTIVE SESSION

Mayor Cooksey announced Council would enter into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No official action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

(1) Water and Wastewater Lease/Purchase

RECESS: Council recessed from 5:30 p.m. to 7:00 p.m. for Executive Session.

WATER AND WASTEWATER UTILITY DEPARTMENT LEASE

Council had before them, under emergency items, consideration of recommendation for the lease or lease purchase of office space for the Water and Wastewater Utility Department. Mayor Cooksey asked if this item was a true emergency. Jonathan Davis, Deputy City Attorney, said it is up to Council to determine if it is an emergency. City Manager Carrasco said the reason this is an emergency item is because a significant part of the staff is waiting for re-location. Several members of the Council will be out of the City for the next few weeks and the rates of lease/purchase may change. Mayor Pro Tem Trevino said this item was supposed to be on the agenda this week but was removed because of the budget items. He said he had asked that it be placed on the agenda as an emergency.

Motion

Councilmember Carl-Mitchell made a motion, seconded by Mayor Pro Tem Trevino to declare the item an emergency. Motion passed by a vote of 5-2 with Mayor Cooksey and Councilmember Rose voting No.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving negotiations with Ayante for lease or lease/purchase of office space for the Water & Wastewater Utility Department with a friendly amendment by Councilmember Humphrey to get as low a price as possible. (6-1 Vote, Mayor Cooksey voted No.)

ZONING HEARING

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, closed the public hearing and PASSED THROUGH FIRST READING ONLY the following zoning change: (6-0 Vote, Councilmember Rose out of the room.)

C14r-86
126

Eleanor Ford &
First City
National Bank
By William Brown

9912 Manchaca

From "SF-2"
To "GR"

RECOMMENDED subject to
preserving 20' along the
west property line in
its natural vegetated
state (prohibiting curb
cuts into Allred), and
dedication of up to 50'
of right-of-way from
centerline of Manchaca
and 60' from centerline
of Slaughter.

FIRST READING

PUBLIC HEARING - DEDICATION OF EASEMENT ACROSS METZ PARK

Mayor Cooksey opened the public hearing set for 4:00 p.m. on dedication of a permanent 30' subsurface easement for the construction of a wastewater diversion tunnel across a portion of Metz Park.

Mr. Richard Ridings, Director of Public Works, reviewed and said all was in order. No one else appeared to speak.

Councilmember Urdy asked if all feasible alternatives had been investigated. Mr. Ridings said they had. Councilmember Urdy asked if all reasonable planning to prevent harm to the land had been done. Mr. Ridings said it had been.

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, waived the requirement for three readings and finally passed an ordinance dedicating a permanent 30' subsurface easement for the construction of a wastewater diversion tunnel across a portion of Metz Park, closing the public hearing. (6-0 Vote, Councilmember Rose out of the room.)

PUBLIC HEARING - DEDICATION OF EASEMENT ACROSS PLEASANT VALLEY DISTRICT PARK

Mayor Cooksey opened the public hearing set for 4:15 p.m. on dedication of a permanent 30' subsurface easement for the construction of a wastewater diversion tunnel and (a) a 57,743 sq. ft. temporary work easement; (b) a 77,911 sq. ft. temporary road easement across a portion of Pleasant Valley District Park.

Richard Ridings, Director of Public Works, reviewed. No one else appeared to speak.

Councilmember Urdy asked if all feasible alternatives had been investigated. Mr. Ridings said they had. Councilmember Urdy asked if all reasonable planning to prevent harm to the land had been done. Mr. Ridings said "Yes".

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a permanent 30' subsurface easement for the construction of a wastewater diversion tunnel and (a) a 57,743 sq. ft. temporary work easement; (b) a 77,911 sq. ft. temporary road easement across a portion of Pleasant Valley District Park. (6-0 Vote, Councilmember Rose out of the room.)

ADJOURNMENT

Council adjourned its meeting at 7:25 p.m.