



Austin City Council MINUTES

REGULAR MEETING
THURSDAY, FEBRUARY 13, 1997

Mayor Todd called the meeting to order, noting the temporary absence of Councilmembers Slusher, Reynolds and Griffith.

1. Approval of Minutes for Special Called Meetings of February 3 and 5, 1997, and Regular Called Meeting of February 6, 1997.
Approved on, Councilmember Goodman's motion, Councilmember Griffith's second, 6-0 vote, Councilmember Reynolds temporarily absent.

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Leonard Lyons, to discuss "for whom the bell tolls, it tolls for thee."
3. Mr. Robert Thomas, to discuss the Rosewood Recreation Center.
4. Miss Jennifer Gale, to discuss Austin's disenfranchisement of the citizenry of it's policymakers and to admonish them.
5. Mr. Gus Pena, to discuss city and homelessness issues, and funding for summer job programs for the youth.
6. Mr. Robert Singleton, to discuss the similarities between putting Ronney Reynolds in the Mayor's office and putting Homer Simpson in charge of the N.R.C.
7. Ms. Karen Hadden, to discuss City Council rules and citizen participation.
Absent
8. Ms. Betty Edgemond, to discuss Dittmar Road.
9. Mr. Patrick Goetz, to discuss civil liberties violations.

ITEMS CONTINUED FROM PREVIOUS MEETINGS

10. Authorize negotiation and execution of an amendment to the Professional Services Agreement with CH2M-HILL, INC., Austin, Texas, for preliminary engineering, design and construction management services for the Green Water Treatment Plant Improvements; additional preliminary engineering services for the Ullrich Transmission Main; and construction management services for the Springdale Road Transmission Main, in the total estimated amount of \$835,500, for a total agreement in an amount not to exceed \$2,737,967. (Funding in the amount of \$769,500 was included in the 1991-92 Capital Budget. Funding in the

amount of \$66,000 was included in the 1995-96 Capital Budget of the Water and Wastewater Utility.) 12.7% MBE 6.3% WBE Subconsultant participation. (Recommended by Water and Wastewater Commission.)

Approved on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Mitchell off the dais.

11. Approve second readings to amend Ordinance No. 960910-G, the 1996-97 Operating Budget, by transferring \$60,000 from the General Fund Contingency Reserve and increasing the appropriation for transfers out to the Support Services Fund by \$60,000; amending the Support Services Fund by increasing the transfers in from the General Fund by \$60,000 and increasing the appropriation for Management Services by \$60,000 for use on an as needed basis for legislative issues. (Councilmembers Jackie Goodman and Daryl Slusher)
Approved second reading only on, Councilmember Goodman's motion, Councilmember Slusher's second, 4-3 vote, Mayor Todd, Councilmembers Mitchell and Reynolds voting "NO".

ORDINANCES

12. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 8106 Cross Park Drive, Case No. C14-96-0098, from "CH", Commercial Highway to "LI", Limited Industrial Services, subject to the conditions included in the Transportation Review Memo dated November 15, 1996; MV WALNUT CREEK LTD. & WILLIAM M. WEIST (E. Robert Shepard), by Cook-Steinman & Associates, Inc. (Charles E. Steinman). First reading on December 5, 1996; Vote 7-0. Conditions met as follows: Restrictive covenant incorporates conditions imposed by Council.
Ordinance No. 970213-A approved
13. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 8061 Exchange Drive, Case No. C14-96-0099, from "CH", Commercial Highway to "LI", Limited Industrial Services, subject to the conditions included in the Transportation Review Memo dated November 15, 1996; MV WALNUT CREEK LTD. (E. Robert Shepard), by Cook-Steinman & Associates, Inc. (Charles E. Steinman). First reading on December 5, 1996; Vote 7-0. Conditions met as follows: Restrictive covenant incorporates conditions imposed by Council.
Ordinance No. 970213-B approved
14. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 8101 Exchange Drive, Case No. C14-96-0100, from "CH", Commercial Highway to "LI", Limited Industrial Services, subject to the conditions included in the Transportation Review Memo dated November 15, 1996; MV WALNUT CREEK LTD. (E. Robert Shepard), by Cook-Steinman & Associates, Inc. (Charles E. Steinman). First reading on December 5, 1996; Vote 7-0. Conditions met as follows: Restrictive covenant incorporates conditions imposed by Council.
Ordinance No. 970213-C approved

Items 10 through 14 approved on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 7-0 vote.

15. Approve third reading establishing a standard process for franchising telecommunications service providers, establishing rules for use of City rights-of-way, providing for payment of fees, and establishing penalties for unauthorized uses of rights-of-way. (To be reviewed by Telecommunications Subcommittee on February 12, 1997.) (Recommended by Telecommunications Subcommittee)
Ordinance No. 970213-E approved on, Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 7-0 vote.
16. Approve second/third readings to amend Chapter 13-3A, City Code, to add a new subpart (o) to Section 13-3A-10 providing a conditional exemption from the requirement for payment of Water and Wastewater Capital Recovery Fees for up to 500 service units of affordable housing per annum.
Postponed to February 27, 1997

RESOLUTIONS

17. Authorize negotiation and execution of a Professional Services Agreement with CERAND & COMPANY, Washington, D.C., to provide design services for the Parking Access & Revenue Control System, New Airport Project Team Contract at Austin-Bergstrom International Airport, in an amount not to exceed \$500,000. (Funding was included in the 1996-97 Capital budget of the Aviation Department.) Best qualification statement of four. DBE Subcontractor participation: 0% MBE, 27% WBE participation. (Recommended by Airport Advisory Board)
Approved on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 7-0 vote.
18. Approve execution of a twelve month service agreement with RIDGWAY'S INC., Austin, Texas, for reproduction of bluelines, vellums and mylars used for drawing references and to make blue print copies by the Aviation Department, in an amount not to exceed \$228,650 with two twelve month extension options in an amount not to exceed \$228,650 per extension, for a total contract amount not to exceed \$685,950. (Funding was included in the 1996-97 Capital budget of the Aviation Department.) Low bid of five. No M/WBE Subcontracting opportunities were identified.
Postponed two weeks to February 27, 1997
19. Approve negotiation and execution of an Interlocal Agreement with CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY to provide transportation services to students participating in Earth Camp, in an amount not to exceed \$5,967. (Funding is available in the 1996-97 operating budget of the Drainage Utility Department.)
Approved on, Councilmember Goodman's motion, Councilmember Slusher's second, 7-0 vote.
20. Approve execution of a construction contract with SCR CONSTRUCTION COMPANY, INC., Richmond, Texas, for the Slaughter Lane Bridge bearing pad repairs on the overpass at the Union Pacific Railroad east of Manchaca Road, in the amount of \$48,700. (Funding was included in the 1991-92 Capital budget of the Public Works and Transportation Department.) Low bid of three. No M/WBE Subcontracting opportunities were identified.
Approved

21. Approve execution of a twelve month supply agreement with PHYSIO CONTROL CORPORATION, Redmond, Washington, for the purchase of up to twenty cardiac monitors with associated accessories, nine battery support systems and two simulators for the Emergency Medical Services Department, in an amount not to exceed \$313,451.80. (Funding in the amount of \$227,500 is available in the 1996-97 operating budget of the Emergency Medical Services Department. Funding for the remainder of the contract is contingent upon available funding in future budgets.) Sole source. No M/WBE Subcontracting opportunities were identified.

Approved

22. Approve execution of a twelve month supply agreement with SUN BELT MEDICAL SUPPLY, INC., Fort Lauderdale, Florida; PRO-MED, INC., Austin, Texas; SOUTHERN SAFETY SALES, INC., Austin, Texas; SOUTHWEST SURGICAL SYSTEMS, INC., Austin, Texas; and CONMED CORPORATION, Utica, New York to provide medical supplies for the Emergency Medical Services Department and Austin Fire Department in amounts not to exceed \$100,938.50, \$89,301.40, \$81,892.70, \$62,488.13, and \$45,167.50 respectively; with two twelve month extension options in amounts not to exceed \$100,938.50, \$89,301.40, \$81,892.70, \$62,488.13, and \$45,167.50 respectively per extension, for total contract amounts not to exceed \$302,815.50, \$267,904.20, \$245,678.10, \$187,464.39, and \$135,502.50 respectively. (Funding in the amount of \$221,543.00 is available in the 1996-97 operating budgets of the Austin Emergency Medical Services Department (\$206,958.00) and Austin Fire Department (\$14,585.00). Funding for the remainder of the contracts and the extension options is contingent upon available funding in future budgets.) Low bids of thirty-two. No M/WBE Subcontracting opportunities were identified.

Approved

23. Approve execution of a twelve month supply agreement with LOUIS PRINTING SERVICE, (WBE/FR), Austin, Texas, for the production and management of various City forms for the Materials Management Division, in an amount not to exceed \$82,093.76, with two twelve month extension options in an amount not to exceed \$82,093.76 per extension with a maximum inventory buyout option of \$19,623.44, for a total amount not to exceed \$265,904.72. (Funding in the amount of \$47,880.03 is available in the 1996-97 operating budgets of various City departments. Funding for the remainder of the contract and the extension options is contingent upon available funding in future budgets.) Single bid. 100% WBE Prime participation. No M/WBE Subcontracting opportunities were identified.

Approved

24. Approve an amendment to increase the contract with SYSTEMS AND COMPUTER TECHNOLOGY CORPORATION, Baton Rouge, Louisiana, for technical service maintenance and support of the human resource management system, in the amount of \$100,729, for a total contract amount of \$1,093,726. (Funding is included in General Government Projects CIP Fund.)

Approved

25. Approve execution of a twelve month supply agreement with HERSEY METERS, Cleveland, North Carolina, for the purchase of fire suppression meters of various sizes for the Water and Wastewater Utility in an amount not to exceed \$212,156 with two twelve month extension

options in an amount not to exceed \$212,156 per extension, for a total contract amount not to exceed \$636,468. (Funding in the amount of \$123,757 is available in the 1996-97 operating budget of the Water and Wastewater Utility. Funding for the remainder of the contract and the extension options is contingent upon available funding in future budgets.) Sole source. No M/WBE Subcontracting opportunities were identified. (Recommended by Water and Wastewater Commission)

Approved

26. Authorize the filing of eminent domain proceedings to acquire a Permanent Lift Station, Access and Wastewater Easement containing 1,592.35 square feet of land, and a Temporary Work Space Easement containing 901 square feet of land, situated in the A. E. Patton Survey No. 541 and being part of Lot 13, Block A, Canyon Ridge, Phase A, Section 1, City of Austin, in Travis County, Texas, owned by Robert W. Biggar and wife, Carol A. Biggar for the Image Cove Lift Station. (Appraised value is \$4,301.00) (Recommended by Water and Wastewater Commission)

Approved

27. Authorize the filing of eminent domain proceedings to acquire a Lift Station, Access and Wastewater Easement containing 2,283.57 square feet of land, and a Temporary Work Space Easement containing 1,572.5 square feet of land, situated in the A. E. Patton Survey No. 541 and being part of Lot 12, Block A, Canyon Ridge, Phase A Section, City of Austin in Travis County, Texas, owned by John R. Schmidt and Terry J. Simon for the Image Cove Lift Station. (Appraised value is \$6,328.00.) (Recommended by Water and Wastewater Commission)

Approved

28. Approve execution of a contract through the State of Texas Cooperative Purchasing Program with TEXAS CORRECTIONAL INDUSTRIES, Huntsville, Texas, for the purchase and installation of Modular Workstation Systems for the Health and Human Services Department's Cesar Chavez building, located at 1111 East Cesar Chavez, in an amount not to exceed \$77,445. (Funding was included in the 1994-95 amended Capital budget of the Health and Human Services Department.)

Approved

29. Set a public hearings for the annexation of Pioneer Crossing. (No fiscal impact.) (Suggested dates and times: March 6, 1997 at 4:30 p.m. and March 20, 1997 at 5:00 p.m.)

Approved

30. Set a public hearing in accordance with Section 43.028 of the Texas Local Government Code, for the annexation of the Boulder Lane Tract. (Suggested date and time: March 6, 1997 at 5:30 p.m.) (Recommended by Water and Wastewater Commission)

Approved

31. Set a public hearing to consider approval of the creation of Tax Abatement Reinvestment Zone No. 14 for the Canile Company, L.L.C. for the Brown Building located at 714 Colorado Street and adjacent property from the west side of the building extending to Lavaca Street. (No fiscal impact.) (Suggested date and time: March 6, 1997 at 6:30 p.m.)

Approved

32. Reschedule a public hearing on establishing an additional site for the Renaissance Market on Sixth Street at Sabine. (Suggested date and time: March 20, 1997 at 5:30 p.m.)
Approved
33. Reschedule a public hearing on an amendment to the Land Development Code to exempt uses of less than 6,000 square feet from parking requirements in the Central Business District and Downtown Mixed Use District. (Suggested date and time: March 27, 1997 at 6:30 p.m.)
Approved

ITEMS FROM COUNCIL

34. Approve waiver of development and water and wastewater fees associated with the renovation of Austin Project's Ortega Family Resource Center, in the amount of \$10,642.25. (Mayor Bruce Todd)
Ordinance 970213-D approved emergency passage.

Items 20 through 34 approved on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 7-0 vote.

35. Amend Ordinance No. 960910-G, the 1996-97 Operating Budget, by decreasing the Electric Utility ending balance by \$400,000 and increasing the appropriation to the Electric Utility Operating Budget by \$400,000 to fund a professional services agreement with W. Scott McCullough. (Councilmember Jackie Goodman) **(Related to Item 36)**
Motion to approved with amendment in the amount of \$225,000 on, Councilmember Goodman's motion, Councilmember Mitchell's second, 2-5 vote, Mayor Todd, Mayor Pro Tem Garcia, Councilmembers Reynolds, Slusher and Griffith voting "NO".

Motion fails.

36. Authorize the City Manager to negotiate and execute a professional services agreement with W. Scott McCullough, P.C., in an amount not to exceed \$400,000 to provide a consumer perspective to the consulting work being undertaken by Metzler & Associates with regard to safety and quality, environmental impacts, long term planning and rate structure. (Councilmember Jackie Goodman) **(Related to Item 35)**
Motion to approved on, Councilmember Goodman's motion, Councilmember Mitchell's second, 2-5 vote, Mayor Todd, Mayor Pro Tem Garcia, Councilmembers Reynolds, Slusher and Griffith voting "NO".

Substitute motion to authorize City Manager to negotiate a contract for Scott McCullough to sit on the Electric Department Executive Committee on, Councilmember Reynolds' motion, Councilmember Mitchell's second, 6-1 vote, Mayor Todd voting "NO".

37. Set a Special Called Meeting to view the Heritage Society's vision for downtown. (Councilmember Ronney Reynolds) (Suggested date and time: March 18, 1997 at 1:30 p.m.)
Approved, meeting to be held in the board room of Page Southerland Page on, Mayor Pro

Tem Garcia's motion, Councilmember Goodman's second, 7-0 vote.

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

38. C14-96-0137 - CANILE COMPANY, L.L.C. (James McBride), by Bury & Pittman, Inc. (Jim Gallegos), 710 to 718 Colorado Street. From CBD to CBD-CURE. Planning Commission Recommendation: To Grant CBD-CURE, Central Business District-Central Urban Redevelopment District, zoning with the waiver of development fees as requested.

Motion to close public hearing on, Councilmember Goodman's motion, Mayor Pro Tem Garcia's second, 5-0 vote, Councilmembers Mitchell and Reynolds temporarily absent.

Approved first reading only on, Councilmember Goodman's motion, Mayor Pro Tem Garcia's second, 6-0 vote, Councilmember Mitchell off the dais.

PUBLIC HEARINGS

39. 5:00 P.M. - Public hearing to amend Title XIII (Land Development Code) of the Austin City Code of 1992 by amending Section 13-2-221, Authorized Uses, to allow Medical Office use in the LR zoning district as a permitted and conditional use.

Motion to close the public hearing on, Councilmember Reynolds' motion, Mayor Pro Tem Garcia's second, 6-0 vote, Councilmember Mitchell off the dais.

Motion to reopen public hearing on, Councilmember Reynolds' motion, Councilmember Slusher's second, 6-0 vote, Councilmember Mitchell off the dais.

Motion to close public hearing on, Mayor Pro Tem Garcia's motion, Councilmember Reynolds' second, 6-0 vote, Councilmember Mitchell off the dais.

40. 5:30 P.M. - Public hearing on rules for City Council meetings. (Rules Subcommittee).

Motion to close public hearing on, Councilmember Slusher's motion, Councilmember Reynolds' second, 6-0 vote, Councilmember Mitchell absent.

ACTION ON PUBLIC HEARINGS

41. Amend Title XIII (Land Development Code) of the Austin City Code of 1992 by amending Section 13-2-221, Authorized Uses, to allow Medical Office use in the LR zoning district as a permitted and conditional use. (No fiscal impact.) (Recommended by Planning Commission) Ordinance No. 970213-G approved on, Mayor Pro Tem Garcia's motion, Mayor Todd's second, 6-0 vote, Councilmember Mitchell absent.

42. Approve rules for City Council meetings. (Rules Subcommittee)
Ordinance 970213-H approved

Motion to approve the subcommittee recommendation with revisions from January 30, 1997 meeting as drafted by Law Department on February 7, 1997.

2.21(D) change "Presiding officer shall call for a Council vote to rule out of order any

Councilmember violating the rules of decorum." to "The presiding officer shall rule out of order any Councilmember breaching decorum. The Councilmember ruled out of order may call for a vote on the Council to sustain or override the presiding officer."

Executive Session will be taken after Thursday's General Communications to keep time certainty.

1. Drop Wednesday's dinner break
2. Council will pull items on Wednesday and on Thursday.
3. Set some items of interest for time certain on Wednesday for Thursdays meeting.
4. Drop Clerk time projections.
5. No agreement on cutoff of sign-up.

Amendments proposed by Councilmember Slusher: The following are proposed amendments to the Draft Ordinance to Provide Rules for City Council Meetings. The references are to the draft which appears in the agenda backup and is dated February 7, 1997.

Amendment No. 1: Amend 2-2-21(D) Rules of Order, to delete the existing language which reads as follows: (D) The presiding officer shall call for a Council vote to rule out of order any Councilmember violating the rules of decorum, and substitute the following (D) The presiding officer shall rule out of order any Councilmember breaching decorum. A Councilmember ruled out of order may call for a vote of the Council to sustain or overrule the presiding officer.

Amendment No. 2: Amend 2-2-34 (3) Wednesday Council meeting schedule, to delete the existing language which reads as follows: (3) 1:00 p.m.-The Council shall conduct general business in the order prescribed in Section 2-2-37. The Council may interrupt this schedule to consider items scheduled for a specific time. The City Clerk shall identify the items that will appear on the Thursday consent agenda unless they are removed by a Councilmember or at the request of at least five persons, and substitute the following: (3) 1:00 p.m.-the Council shall conduct general business in the order prescribed in Section 2-2-37. The Council may interrupt this schedule to consider items scheduled for a specific time. The City Clerk shall identify those items that, as of 12:00 noon on Wednesday have been removed from the consent agenda.

Amendment No. 3: Amend 2-2-36 (2) Thursday meeting schedule, by deleting the last sentence: (2) 1:00 p.m.-The City Council shall conduct general business in the order prescribed in Section 2-2-37. The Council may interrupt this schedule to consider items scheduled for a specific time. A Councilmember who sponsors an item or removes an item from the consent agenda shall identify the item, and substitute the following: (2) 1:00 p.m.-The City Council shall conduct general business in the order prescribed in Section 2-2-37. The Council may interrupt this schedule to consider items scheduled for a specific time.

Amendment No. 4: Amend 2-2-37 (B) (1) General order of business at Council meetings to delete the existing language which reads as follows: (1) City Clerk reads the item, and substitute the following: (1) The City Clerk reads the item unless a Councilmember sponsors or has removed the item from the consent agenda. If a Councilmember has removed the

item, the Councilmember reads the item.

Amendment No. 5: Amend 2-2-40, Discussion agenda, to delete the existing language which reads as follows: The discussion agenda consists of the items removed from the consent agenda, and substitute the following: The discussion agenda consists of the items not on the consent agenda.

Amendment No. 6: Amend 2-2-43(D), Public hearings on the annual budget proposal, to delete existing subsection (D) which reads as follows: (D) A resolution or motion to schedule the public hearings established by this section may include additional rules for conducting the public hearings to encourage communication to the Council from individuals and from representatives of organizations who appear on behalf of those organizations.

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive session held on the morning of this date.

Executive session held at 3:10 p.m. to 4:45 p.m. on items 50,51 and 54.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Advice of Counsel - Sec. 551.071

43. Discuss Mellon Properties Co. v. City of Austin, Cause No. 96-15205, Travis County District Court.
44. Discuss Highway 71 Associates Ltd. v. City of Austin, Cause No. 97-00485, Travis County District Court.
45. Discuss W.W. Deerfield, Ltd. v. City of Austin, Cause No. 96-13413, Travis County District Court.
46. Discuss legal issues relating to required dedication of land in connection with approval of a development permit.
47. Discuss legal issues relating to annexation and water and wastewater impact fees.
48. Discuss legal issues relating to capital recovery fees.
49. Discuss legal issues relating to the proposed telecommunications ordinance.
50. Discuss legal issues relating to threatened litigation concerning a voter petition to request charter amendments that affect campaign financing.

Land Acquisition - Section 551.071

51. Discuss real property acquisition for Barton Creek Wilderness Park.
52. Discuss purchase of right-of-way to extend Metric Boulevard.
53. Discuss real property acquisition/sale/lease of land at Robert Mueller Municipal Airport and Austin-Bergstrom International Airport with the State of Texas, State Pooling Board, and the Texas Army National Guard.

Personnel Matters - Sec. 551.074

54. Evaluation and discuss benefit and compensation package for the Municipal Court Clerk and individual Municipal Court Judges.

ACTION ON EXECUTIVE SESSION ITEMS

55. Consider benefit and compensation package for the Municipal Court Clerk and individual Municipal Court Judges.

No action taken

56. APPOINTMENTS

AIRPORT ADVISORY BOARD - DANIEL W. AKINS, DAVID GALVAN, LEONARD LYONS, THOMAS VAWTER, DIANE SOLIZ.

CAPITAL METROPOLITAN TRANSIT AUTHORITY BOARD - WILLIAM D. GASTON.

CITIZENS' PLANNING IMPLEMENTATION COMMITTEE - ANJALI H. KAUL, RICHARD KALLERMAN, JANA MCCANN.

MAYOR'S COMMITTEE FOR PEOPLE WITH DISABILITIES - RON LUCEY, BERT WHALEY, THOMAS J. STANBERRY.

MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD - DEOLORES DIAZ-LOPEZ, JAMES GUNTER.

MHMR - PUBLIC RESPONSIBILITY COMMITTEE - CLAUDETTE E. CARR, SHIRLEY GOFF, BETTY STOREY.

TELECOMMUNICATIONS COMMISSION - REID CRAMER.

Approved on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 7-0 vote.

ADDENDUM

February 13, 1997

ITEMS CONTINUED FROM PREVIOUS MEETINGS

57. Amend Chapter 13-3A, City Code, incorporating Revised Impact Fee Land use Assumptions, Revised Impact Fee Land Use Assumptions, Revised Impact Fee Capital Improvements Program (CIP), and calculation of Maximum Allowable Water and Wastewater Capital

Recovery Fee per service unit; Amend Impact Fee Service Area and Water and Wastewater Service Area. (Related to Item 48)

Ordinance No. 970213-F approved on, Councilmember Goodman's motion, Mayor Todd's second, 6-0 vote, Councilmember Griffith off the dais.

58. Approve third reading to repeal Ordinance No. 940916-A, Electric Rate Ordinance and approve new and amended electric utility rates and tariffs. (This will decrease annual sales revenue by \$4.2 million. The impact on 1996-97 sales revenue is approximately \$3.2 million.) [Recommended by Electric Utility Commission]
Postponed to February 27, 1997 on, Councilmember Goodman's motion, Councilmember Griffith's second, 7-0 vote.

NOTE: The above items will be considered under their respective category, but follow the last number of the Austin, Texas, City Council Agenda for February 13, 1997.

ADJOURNED at 6:25 p.m. on, Councilmember Slusher's motion, Councilmember Reynolds' second, 6-0 vote, Councilmember Mitchell temporarily absent.

Approved on this the 6th day of March, 1997 on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 7-0 vote.