



**Austin City Council
MINUTES**

**REGULAR MEETING
THURSDAY, SEPTEMBER 28, 2000**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed.

The City Council of Austin, Texas, convened in a regular meeting on Thursday, September 28, 2000 in the Board Room at Lower Colorado River Authority Hancock Building, 3700 Lake Austin Boulevard.

INVOCATION – Rev. Bob Shipps, Grace Church of the Nazarene

Mayor Watson called the meeting to order at 9:19 a.m.

1. Approval of minutes for regular meeting of September 7, 2000 and Special Called Meetings of September 7, 2000 and September 11, 2000 and September 12, 2000.
The minutes for the regular meeting of September 7, 2000 and Special Called Meetings of September 7, 2000, September 11, 2000 and September 12, 2000 were approved on Council Member Alvarez' motion, Mayor Watson's second by a 5-0 vote. Mayor Pro Tem Goodman and Council Member Wynn were off the dais.

Items 2 through 4 were briefings

Items 5 through 10 were Executive Session items.

CONSENT AGENDA

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Mayor Pro Tem Goodman's motion, Council Member Griffith's second by a 7-0 vote.

Items 11 through 13 were pulled for discussion.

14. Approve a resolution authorizing execution of 12-month service agreement with CLIMATE MECHANICAL, INC., Austin, Texas, in an amount not to exceed \$297,000 and AIRTECH ENERGY SYSTEMS INC., Austin, Texas, in an amount not to exceed \$197,000 for weatherization services, with one 12-month extension option in an amount not to exceed \$297,000 and \$197,000 respectively, per extension, for total contract amounts not to exceed \$594,000 and \$394,000

respectively. (Funding is available in the Approved 2000-2001 Operating Budget for the Electric Utility Department. Funding for the extension options is contingent upon available funding in future budgets.) Low bidders/six bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. All work will be performed by the contractor's own workforce. (Recommended by Electric Utility Commission)

Resolution No. 000928-14 was approved.

15. Approve a resolution authorizing execution of a contract with S & S FIRE APPARATUS COMPANY, Keller, Texas, for the purchase of one light-duty fire fighting/rescue truck for Austin-Bergstrom International Airport (ABIA) in an amount of \$144,943. (Funding is available in the 2000-2001 Approved Capital Budget for the Aviation Department.) This is a sole source purchase since S & S Fire Apparatus is currently the only fire fighting equipment manufacturer that is producing this size and type of truck. (Recommended by Airport Advisory Board)

Resolution No. 000928-15 was approved.

16. Approve an Interlocal Cooperation Agreement between the City of Austin and Williamson County for conducting the November 7, 2000 election.

Resolution No. 000928-16 was approved.

17. Approve an ordinance waiving the provision of Section 2-4-1(A), Residence Requirements, of the Austin City Code, to allow John Garvey to serve on the Mayor's Committee for People With Disabilities and ratify his appointment.

Ordinance No. 000928-17 was approved.

18. Approve a resolution authorizing execution of a 12-month service agreement with JUMP.NET INC., Austin, Texas, to install and provide local loop and commercial level internet services for the Austin Convention Center, in an amount not to exceed \$48,000 with one 12-month extension option in an amount not to exceed \$48,000, for a total contract amount not to exceed \$96,000. (Funding is available in the Approved 2000-2001 Operating Budget for the Austin Convention Center. Funding for the extension option will be contingent upon available funding in the future budget.) Sole Source.

Resolution No. 000928-18 was approved.

19. Approve a resolution authorizing negotiation and execution of a professional services agreement with BARNES ARCHITECTS + GOETTING & ASSOCIATES, INC. + JASTER-QUINTANILLA JOINT VENTURE, Austin, Texas, to provide professional architectural services for the design and construction of the Austin Convention Center Parking Garage with an Electric Utility District Heating and Cooling Plant, in an amount not to exceed \$1,400,000. (Funding in the amount of \$800,000 is available in the 2000-2001 Approved Capital Budget of the Austin Convention Center Department; \$600,000 is contingent upon approval of future budgets for the Electric Utility.) 2.99% MBE, 18.25% WBE subcontracting participation. (Recommended by Electric Utility Commission)

Resolution No. 000928-19 was approved.

20. Amend Ordinance No. 990914-1, the 1999-2000 Amended Operating Budget for the Austin Convention Center Department by increasing appropriations by \$160,000 in the Convention Center Operating Reserve Fund and decreasing the ending balance by \$160,000 to complete the acquisition of land, Lots 1-8, inclusive, Block 38 of the Original City of Austin, for the construction of a parking garage for the Austin Convention Center and amend Ordinance No. 000912-1 the 2000-2001 Approved Operating Budget for the Austin Convention Center Department by decreasing the beginning balance of the Operating Fund by \$160,000 and decreasing the ending balance by \$160,000. (Funding is available in the 1999-2000 Amended

Operating Budget of the Austin Convention Center Department for the Convention Center Operating Reserve Fund.)

Ordinance No. 000928-20 was approved.

21. C14-77-098 (DE) – Summit Oaks Office Park, Lot B – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning and deleting a portion of a previously approved zoning site plan for property locally known as 12009 U.S. Highway 183. Existing zoning: LO, Limited Office District. First reading on August 31, 2000; Vote: 6-0 (Watson absent). Conditions met as follows: No conditions were imposed by City Council at first reading. Applicant: Midtown 3100 (Hunter Barrier). Agent: Powers Engineering (Forest Powers P.E.). City Staff: Laura Knott.

Ordinance No. 000928-21 was approved.

22. C14R-85-039(DE) – Summit Oaks Office Park, Lot A –Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning and deleting a portion of a previously approved zoning site plan for property locally known as 12115 U.S. Highway 183. Existing zoning: LO, Limited Office District. First reading on August 31, 2000; Vote: 6-0 (Watson absent). Conditions met as follows: No conditions were imposed by City Council at first reading. Applicant: Midtown 3100 (Hunter Barrier). Agent: Powers Engineering (Forest Powers P.E.). City Staff: Laura Knott.

Ordinance No. 000928-22 was approved.

23. C14-99-2025 - Approve second/third readings of an ordinance to amend Chapter 25-2 of the Austin City Code rezoning property located at 10505-10601 North FM 620 from I-RR, Interim Rural Residential district zoning to RR, Rural Residential district zoning with conditions. First reading on August 17, 2000; Vote: 6-0 (Goodman absent). Conditions met as follows: No conditions were imposed by City Council at first reading. Applicant: City of Austin, Agent: Development Review and Inspection Department. Property Owner: M & S Express Shop, Mao Chhay. City Staff: Katie Larsen, 499-3072.

Ordinance No. 000928-23 was approved.

Items 24 through 25 were pulled for discussion.

26. C14-99-2136 - Approve second/third readings of an ordinance to amend Chapter 25-2 of the Austin City Code rezoning property located at North Quinlan Park Road from DR, Development Reserve district zoning to LR-CO, Neighborhood Commercial district zoning with conditions for Tract 1; LO-CO, Limited Office-Conditional Overlay Combining district zoning with conditions for Tract 2; and LR-CO, Neighborhood Commercial-Conditional Overlay Combining district zoning with conditions for Tract 3. First reading on August 3, 2000; Vote: 7-0. Conditions met as follows: Conditional overlay incorporates the conditions imposed by City Council at first reading. Applicant: Quinlan Investments Ltd. (James Plasek), Agent: Crocker Consultants (Sarah Crocker). City Staff: Clark Patterson, 499-2464.

Ordinance No. 000928-26 was approved.

27. C14-00-2052 – Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known 8641 Old Bec Caves Road from RR, Rural Residence District zoning to W/LO-CO, Warehouse/Limited Office-Conditional Overlay Combining District zoning with conditions. First reading on June 8, 2000; Vote 5-2, Slusher-nay, Watson off dais; Second reading on August 3, 2000; Vote 6-1, Slusher-nay. Conditions met as follows: Conditional overlay incorporates the conditions imposed by City Council at second reading. Applicant: Ed Padgett Co., Inc. (Ed Padgett); Agent: Jim Bennett. City Staff: Adam Smith, 499-2755.

Ordinance No. 000928-27 was approved.

Item 28 was pulled for discussion.

29. Approve a resolution authorizing execution of a 12-month supply agreement with MILLER UNIFORMS AND EMBLEMS, INC., Austin, Texas, for the purchase of uniforms and jackets for the Emergency Medical Services Department in an amount not to exceed \$267,416.50 with two 12-month extension options in an amount not to exceed \$267,416.50 per extension for a total contract amount not to exceed \$802,249.50. (Funding in the amount of \$267,416.50 is available in the 2000-2001 Approved Operating Budget of the Emergency Medical Services Department. Funding for the extension options is contingent upon available funding in future budgets.) Low responsive bid/five bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Resolution No. 000928-29 was approved.

30. Approve a resolution authorizing execution of contract Amendment No. 1 with KENT DATA COMM, INC., Austin, Texas, for the purchase of additional CISCO Systems networking products increasing the initial contract in an amount not to exceed \$297,500 and increasing each of the four 12-month extension option in an amount not to exceed \$297,500 per extension option for a total contract amount not to exceed \$7,437,500. (Funding in an amount of \$150,000 was included in the Fiscal Year 1999-2000 Amended Capital Budget of the Electric Utility Department; \$115,000 was included in the Fiscal Year 1999-2000 Approved Operating Fund for the Aviation Department; \$30,000 was included in the Approved Fiscal Year 1999-2000 Health Fund for Health and Human Services; \$2,500 was included in Fiscal Year 1999-2000 Approved Library Automation System Fund. Funding for the extension options is contingent upon available funding in future budgets.)

Resolution No. 000928-30 was approved.

31. Approve a resolution authorizing execution of a 12-month supply agreement with PRECEPT BUSINESS PRODUCTS, INC., Austin, Texas, for the production of City-wide forms and for clinic medical record forms production and management in an amount not to exceed \$194,311.80 with two extension options in an amount not to exceed \$194,311.80 per extension for a total contract amount not to exceed \$582,935.40. (Funding in the amount of \$89,446.19 was included in the 2000-2001 Approved Operating Budget of Materials Management Division. Funding in the amount of \$104,865.61 was included in the 2000-2001 Approved Operating Budget of the Primary Care Department.) Low bid/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. There were no opportunities for subcontracting; therefore, no goals were established for this solicitation. The purchase is for a commodity with direct delivery by Precept Business.

Resolution No. 000928-31 was approved.

Items 32 through 33 were pulled for discussion.

34. Approve a resolution authorizing negotiation and execution of a 12-month contract with CHILD INCORPORATED, Austin, Texas, for child care services, for the period of October 1, 2000 through September 30, 2001, in an amount not to exceed \$84,928 with two 12-month extension options in an amount not to exceed \$84,928 per extension for a total contract amount not to exceed \$254,784; a 12-month contract with AUSTIN COMMUNITY NURSERY SCHOOLS, Austin, Texas, for child care services, for the period of October 1, 2000 through September 30, 2001, in an amount not to exceed \$49,472 with two 12-month extension options in an amount not to exceed \$30,272 per extension for a total contract amount not to exceed \$110,016; and a 12-month contract with PROJECT NORMALIZATION, Austin, Texas, for child care services, for the period of October 1, 2000 through September 30, 2001, in an amount not to exceed \$24,000 with two 12-month extension options in an amount not to exceed \$24,000 per extension for a total contract amount not to exceed \$72,000. Contract period of October 1, 2000 through September 30, 2001. (Funding is

available in the 26th Year Community Development Block Grant (CDBG) fund. Extension options are contingent upon available funding in future budgets.) These contracts will be awarded in compliance with the 1996 MBE/WBE Ordinance. No goals were established for the original solicitation. (Recommended by Community Development Commission)

Resolution No. 000928-34 was approved.

Item 35 was pulled for discussion.

36. Approve a resolution authorizing the negotiation and execution of a 12-month contract with the AUSTIN AREA URBAN LEAGUE, Austin, Texas, for the Emergency Home Repair Program in an amount not to exceed \$1,000,000 with two 12-month extension options in an amount not to exceed \$1,000,000 per extension for a total contract amount not to exceed \$3,000,000. (Funding for the initial contract period is included in the Approved 2000-2001 Operating Budget of the Neighborhood Housing and Community Development Office and will come from Community Development Block Grant (CDBG) funds. Funding for the extension options is contingent upon available future funding.) (Recommended by Community Development Commission)
Resolution No. 000928-36 was approved.
37. Approve a resolution authorizing the negotiation and execution of a 12-month contract with the AUSTIN TENANTS' COUNCIL, Austin, Texas, for the Fair Housing and Tenant Counseling Program in an amount not to exceed \$255,000 with two 12-month extension options in an amount not to exceed \$255,000 per extension for a total contract amount not to exceed \$765,000. (Funding for the initial contract period is included in the Approved 2000-2001 Operating Budget of the Neighborhood Housing and Community Development Office and will come from Community Development Block Grant (CDBG) funds. Funding for the extension options is contingent upon available future funding.) (Recommended by Community Development Commission)
Resolution No. 000928-37 was approved.
38. Approve a resolution authorizing Amendment of Personnel Policies: Chapter A, Section III.A.12 (Service Incentive Pay). (Funding in the amount of \$4,283,948 was included in City departmental budgets in the 2000-2001 Approved Operating Budget.)
Resolution No. 000928-38 was approved.
39. Approve an amendment to the Interlocal Agreement between the City of Austin and the CAPITAL AREA PLANNING COUNCIL (CAPCO) for the purpose of acquiring new aerial photography through the existing contract between CAPCO and Analytical Surveys, Inc. (ASI), in an amount not to exceed \$16,295 for a total agreement amount not to exceed \$86,741 for the purpose of increasing the resolution of the photography from one meter to two feet. (Funding in the amount of \$16,295 is available in the Capital Budget of Parks and Recreation Department.)
Resolution No. 000928-39 was approved.
40. Approve an ordinance amending Section 10-1-13 of the City Code, the City's Camping in Public Places ordinance.
Ordinance No. 000928-40 was approved.
41. Approve a resolution authorizing a \$40,000 amendment to the legal services contract with Akin, Gump, Strauss, Hauer & Feld, LLP, for representation concerning the City's water rights permits, resulting in a total contract limit of \$80,000. (The amount of \$40,000 increase to be funded by the Water & Wastewater Utility.)
Resolution No. 000928-41 was approved.
42. Approve an ordinance authorizing acceptance of \$6,752 in additional grant funds from the Texas State Library to provide interlibrary loan services through the Austin Public Library, Central Texas

Library System; amend Ordinance 990914-1, the 1999-2000 Operating Budget, amending the Library Special Revenue Fund by appropriating an additional \$6,752 for a total grant amount of \$244,752. (The amount of \$6,752 from the Texas State Library. Total grant amount is \$244,752. The grant period is September 1, 2000 through August 31, 2001. No match is required.)

Ordinance No. 000928-42 was approved.

43. Approve an ordinance authorizing issuance of a free lifetime swim pass for Barton Springs Pool to Walter Richter, Mary Rohlich and Maxine Donovan. (Recommended by Parks and Recreation Board)

Ordinance No. 000928-43 was approved.

44. Approve a resolution to name the park located in the Cherry Creek Subdivision between Davis Lane and Cameron Loop as Ellen Higgins Park. (Recommended by Parks and Recreation Board)

Resolution No. 000928-44 was approved.

45. Approve a resolution to name the park located at Piney Creek Bend and Westgate in the Cherry Creek Neighborhood as Piney Bend Park. (Recommended by Parks and Recreation Board)

Resolution No. 000928-45 was approved.

46. Approve a resolution authorizing execution of a 12-month supply and service agreement with BWI-SCHULENBERG, INC., Schulenburg, Texas, for the purchase and application of various granular fertilizers for the City golf courses in an amount not to exceed \$123,866.80 with two 12-month extension options in an amount not to exceed \$123,866.80 per extension for a total contract amount not to exceed \$371,600.40. (Funding is available in the 2000-2001 Approved Golf Enterprise Fund Operating Budget of the Parks and Recreation Department. Funding for the extension options will be contingent upon available funding in future budgets.) Low bid/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. The recommended vendor will provide services with their own workforce.

Resolution No. 000928-46 was approved.

47. Approve a resolution authorizing execution of a 4-year lease and service agreement with YAMAHA GOLF CARS, Austin, Texas, for 60 four-wheeled electric golf carts and electric utility carts for Cedars Golf Course in an amount not to exceed \$200,478.16. (Funding is available in the 2000-2001 Approved Golf Enterprise Fund Operating Budget for the Parks and Recreation Department. Funding for the remaining 36 months of the original contract and extension options will be contingent upon available funding in future budgets.) Low bid/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. There were no opportunities for subcontracting; therefore, no goals were established for this solicitation. The manufacturer of these carts will be providing the carts and all maintenance services directly to the City.

Resolution No. 000928-47 was approved.

48. Approve an amendment of a 9-year lease with TFC TEXTRON FINANCIAL CORPORATION, Providence Rhode Island, for golf course maintenance equipment in an amount not to exceed \$208,755.04 for the first three-year period, with the lease price adjusted at the end of the third and sixth years up to an estimated amount of \$35,234.88 per adjustment for an estimated total amount of \$696,734.88 for a total estimated amount for the entire nine year lease agreement of \$2,346,263.94. (Funding in the amount of \$76,813.56 will be included in the 2000-2001 Approved Operating Budget for the Parks & Recreation Department's Golf Enterprise Fund. Funding for the remaining 96 months will be contingent upon available funding in future budgets.)

Resolution No. 000928-48 was approved.

49. Approve a resolution authorizing application for and acceptance of \$428,826 in grant funding from the U.S. Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant Program, to purchase handi-talkies, cars and motorcycles with related equipment for the Austin Police Department. (The amount of \$428,826 in grant funding is available from the U. S. Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant Program, for the grant period October 1, 2000 to September 30, 2002. A required cash match of \$47,647 is included in the Fiscal Year 2000-2001 Operating Budget for the Austin Police Department.)

Resolution No. 000928-49 was approved.

50. Approve a resolution authorizing the acceptance of fourth year funding of a five year grant in the amount of \$22,594 from the State of Texas, Governor's Office, Criminal Justice Division, to increase investigation and recovery of stolen property by the Austin Police Department. (Grant funding is available from the State of Texas, Governor's Office, Criminal Justice Division, for the grant period September 1, 2000 – August 31, 2001, and is appropriated in the approved 1990-2000 Budget. Grant funding is reduced by 20% each year. A cash match of \$44,816 is required in the fourth year, and is included in the proposed 2000-2001 Operating Budget. Funding for continued operation is contingent on approval of funding in future budgets.)

Resolution No. 000928-50 was approved.

51. Approve an ordinance authorizing the vacation of a portion of the right-of-way at the 1400 block of Park Center Drive, located near the intersection of Rutherford Lane and Cameron Road, as requested by Rod Sitzman on behalf of TRANSWESTERN COMMERCIAL SERVICES. (The amount of \$992 in revenue will be receipted to the General Fund.) (Recommended by Planning Commission)

Ordinance No. 000928-51 was approved.

52. Approve a resolution authorizing execution of amendment number five of a contract for real estate development consulting services for downtown development projects and the Second Street Retail Project, with KEYSER MARSTON ASSOCIATES, INC., San Francisco, CA, for a twelve month contract period in an amount not to exceed \$54,000, for a total contract amount of \$546,000. (Funding in the amount of \$54,000 is available in the Fiscal Year 2000-2001 Approved Operating Budget of the Redevelopment Services Office within the Economic Development Fund.)

Resolution No. 000928-52 was approved.

53. Approve a resolution authorizing execution of a 12-month revenue agreement with COMMERICAL METALS AUSTIN, INC., Austin, Texas, for the transportation and sale of recyclable metal cans (aluminum, tin/steel) collected by the City's residential curbside recycling program in the estimated amount of \$298,000, with two 12-month extension options in an estimated amount of \$298,000 per extension, for an estimated total amount of \$894,000. (This item will generate revenues credited to the Solid Waste Services Fund.) High bid/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The recommended vendor will provide services with their own workforce. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Solid Waste Advisory Board)

Resolution No. 000928-53 was approved.

54. Approve a resolution authorizing execution of a contract with EQUIPMENT SOUTHWEST, INC., Irving, Texas, for the purchase of five rear loading refuse/recycle collection trucks for the Solid Waste Services Department in an amount not to exceed \$431,840. (Funding was included in the 1999-2000 Approved Capital Budget of the Solid Waste Services Department.) Only bidder. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The authorized dealer will provide the equipment directly to the City for the truck and body manufacturers. There

is no opportunity for subcontracting, therefore, no goals were established for this solicitation. (Recommended by Solid Waste Advisory Commission)

Resolution No. 000928-54 was approved.

55. Set a public hearing to receive public comment on the proposed rates and fees for Solid Waste Services' Material Recovery Facility. Suggested Date and Time: October 26, 2000, 6:00 P.M.

Resolution No. 000928-55 was approved.

56. Approve a resolution authorizing execution of a 12-month service agreement with EDDIE'S LAWN CARE SERVICE (MBE/MB), Austin, Texas, to provide ground maintenance service for the Water & Wastewater Utility, in an amount not to exceed \$47,180.97 with two 12-month extension options in the amount not to exceed \$47,180.97 per extension, for a total contract amount not to exceed \$141,542.91. (Funding is available in the 2000-2001 Approved Operating Budget of the Water & Wastewater Utility. Funding for the extension options will be contingent upon available funding in future budgets.) Low bid/four bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The recommended vendor will provide services with their own workforce. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 000928-56 was approved.

57. Approve a resolution authorizing execution of a 12-month service agreement with SYNAGRO SOUTHWEST INC., Houston, Texas, to provide biosolids (sludge) hauling service to include land application or disposal for the Water and Wastewater Utility, in an amount not to exceed \$292,500. (Funding in the amount of \$219,375 is available in the 2000-2001 Approved Operating Budget of the Department Water and Wastewater Utility. Funding for the remaining three months of the original contract period will be contingent upon available funding in future budgets.) Low bid/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The recommended vendor will provide services with their own workforce. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 000928-57 was approved.

58. Approve a resolution authorizing execution of a contract with EMPIRE FENCE COMPANY, Cedar Park, Texas, to provide barb wire fencing for the Water and Wastewater Utility, in an amount not to exceed \$165,743.70. (Funding was included in the 1999-2000 Approved Capital Budget of the Department Water and Wastewater Utility.) Low bidder/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The recommended vendor will provide services with their own workforce. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 000928-58 was approved.

59. Approve a resolution authorizing execution of a contract with SMITH PUMP COMPANY INC., Round Rock, Texas, for the purchase of a Fairbanks Morse pump and motor including installation for the Water and Wastewater Utility, in an amount not to exceed \$165,400. (Funding was included in the 1999-2000 Capital Improvement Budget of the Department Water and Wastewater Utility.) Sole Source. This is a sole source purchase due to the compatibility of equipment. Smith Pump is the exclusive distributor for this equipment. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The recommended vendor will provide services with their own workforce. There are no subcontracting opportunities, therefore, no goals were established. (Recommended by Water and Wastewater Commission)

Resolution No. 000928-59 was approved.

60. Approve a resolution authorizing execution of a contract with PRIME EQUIPMENT COMPANY, Austin, Texas, for the purchase of three hydraulic impact hammers for the Water and Wastewater Utility in an amount of \$81,819. (Funding in the amount of \$65,794 was included in the 1999-2000 Approved Operating Budget of the Water and Wastewater Utility Department. \$16,025 was included in the 1999-2000 Approved Operating Budget of the Watershed Protection Department.) Low bid/five bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The recommended awardee will provide the equipment directly to the City. There is no opportunity for subcontracting, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)
Resolution No. 000928-60 was approved.
61. Approve a resolution authorizing execution of a 12-month Supply agreement with HUGHES SUPPLY INC., Austin, Texas, to provide iron body gate valves for the Water & Wastewater Utility, in an amount not to exceed \$112,609.53 with two 12-month extension options in the amount not to exceed \$112,609.53 per extension, for a total contract amount not to exceed \$337,828.59. (Funding is available in the 2000-2001 Approved Operating Budget of the Water & Wastewater Utility. Funding for the extension options will be contingent upon available funding in future budgets.) Low bid/four bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. This product will be provided directly by the vendor. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)
Resolution No. 000928-61 was approved.
62. Approve a resolution authorizing execution of a 12-month service agreement with EXECUTIVE SECURITY SYSTEMS, INC., Austin, Texas, for unarmed security guard services for the Water & Wastewater Department in the amount not to exceed \$98,193 with two 12-month extensions options in an amount not to exceed \$98,193 per extension for a total contract amount not to exceed \$294,578. (Funding in the amount of \$81,827 is available in the 2000-2001 Approved Operating Budget of the Water & Wastewater Utility Department. Funding for the final two months of the original contract period and the extension options is contingent upon available funding in future budgets.) Low bid/four bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. No subcontracting opportunities were identified, therefore no goals were established for this solicitation. The contract is for the purchase of commodities, with direct delivery by the manufacturer.
Resolution No. 000928-62 was approved.
63. Amend Ordinance No. 990913-2, the 1999-2000 Capital Budget of the Water and Wastewater Utility, creating a new water project known as "Buratti Pecora II" and appropriating \$280,000 to that account. (Funding will be provided from the proceeds of debt issuance when the annual obligation comes due in future budget years. (Recommended by Water and Wastewater Commission) (Related items # 64 and # 65)
Ordinance No. 000928-63 was approved.
64. Adopt a resolution authorizing negotiation and execution of a cost reimbursement agreement with Richard Buratti, Kay Broline, Suzanne Benjamin, and Richard Buratti as legal guardian of Barbara Buratti, and James J. Pecora, Jr., and Ed Hamel, Trustees of the Felicia Buratti Pecora Marital Deduction Trust, providing terms and conditions for construction of a 24-inch water main and appurtenances to provide water service to the proposed Buratti Pecora II tract, located at the northwest corner of the U.S. Highway 183 South and McCall Lane intersection, with City cost reimbursement in an amount not to exceed \$280,000, for actual "hard" construction. (Funding is included in the Amended Capital Budget of the Water and Wastewater Utility. Based on conservative build-out of the Buratti Pecora II tract, the 30-Year Financial Analysis of this City

investment projects a negative 30-year net present value.) (Recommended by Water and Wastewater Commission) (Related items # 63 and # 65)

Resolution No. 000928-64 was approved.

65. Declare official intent to reimburse construction costs in the amount of \$280,000 to be paid for developer reimbursements for the Buratti Pecora II Subdivision Water project. (Funding in the amount of \$280,000 for the Water and Wastewater Utility to be funded by the issuance of commercial paper.) (Recommended by Water and Wastewater Commission) (Related items # 63 and # 64)

Resolution No. 000928-65 was approved.

66. Approve a resolution authorizing execution of a construction contract with RYAN-O EXCAVATING, Lockhart, Texas, for construction of Cherry Creek Area Polybutylene Service Replacements in the amount of \$623,850. (Funding is available in the 1999-2000 Amended Capital Budget of the Water and Wastewater Utility.) Lowest and responsive of five bids received. 15.73% MBE, 8.58% WBE subcontracting participation. (Recommended by Water and Wastewater Commission)

Resolution No. 000928-66 was approved.

Item 67 was pulled for discussion.

68. Approve a resolution authorizing a 12-month service agreement with KEYSTONE CONSTRUCTION, Austin, Texas, for water and wastewater casting adjustments in an amount not to exceed \$1,114,502 with two possible 12-month extensions options in an amount not to exceed \$1,114,502 per extension for a total contract amount not to exceed \$3,343,506. (Funding in the amount of \$1,114,502 is available in the 1995-1996 Amended Capital Budget of the Water and Wastewater Utility.) Sole Bid. 6.59% MBE, 6.64% WBE subcontracting participation. (Recommended by Water and Wastewater Commission).

Resolution No. 000928-68 was approved.

69. Approve a resolution authorizing negotiation and execution of an amendment to the existing Wholesale Water Service Agreement with the City of Pflugerville to expand Pflugerville's approved retail service area to add a tract of approximately 365 acres on Killingsworth Lane known as "Boulder Ridge South" and to provide interim water service to the "tech-ridge Development section 4" located along Howard Lane. (No fiscal impact to the City.) (Recommended by Water and Wastewater Commission).

Resolution No. 000928-69 was approved.

70. Approve a resolution authorizing the City Manager to negotiate and execute a contract with River Place Municipal Utility District setting forth terms and conditions for the City's provision of emergency water service and for the City's acquisition of approximately 4200 linear feet of District 12" water line located in River Place Boulevard for an amount not to exceed the appraised value of \$324,549.27. (River Place MUD will fund all necessary improvements for connection to the City's water system. A minimum annual readiness-to-serve charge of approximately \$44,000 will be assessed for the duration of the contract. The City will credit the \$324,549.27 purchase price of the 12" water line against the annual readiness-to-serve charge in annual increments until the appraised value of the line has been fully credited to the District.) (Recommended by Water and Wastewater Commission).

Resolution No. 000928-70 was approved.

Item 71 was pulled for discussion.

72. Approve a resolution authorizing negotiation and execution of an amendment to the professional services agreement with METCALF & EDDY, Austin, Texas, for construction phase services for the Jollyville Transmission Main Phase 2B Project, in an amount not to exceed \$32,000 for a total contract amount not to exceed \$251,924.06. (Funding in the amount of \$32,000 is included in the 1995-1996 Amended Capital Budget of the Water & Wastewater Utility.) 0% MBE, 22.81% WBE subcontracting participation. (Recommended by Water & Wastewater Commission)
Resolution No. 000928-72 was approved.
73. Approve a resolution authorizing negotiation and execution of a 12-month contract with the TEXAS INDUSTRIES FOR THE BLIND AND HANDICAPPED, Austin, Texas, for vegetation control in creeks and detention/water quality ponds, and for the hauling of excess vegetation and debris from specified job site locations to an acceptable landfill, in an amount not to exceed \$1,550,000. (Funding is available in the 2000-2001 Approved Operating Budget of the Watershed Protection Department.) (Recommended by Environmental Board)
Resolution No. 000928-73 was approved.
74. Approve an ordinance authorizing acceptance of \$100,000 in grant funding from the Federal Emergency Management Agency for participation in the Cooperating Technical Communities (CTC) program to produce four Digital Flood Insurance Rate Map (DFIRM) panels in southeast Austin. Amend Ordinance No. 990914-1, the 1999-2000 Operating Budget, by amending the Watershed Protection Department Special Revenue Fund by increasing grant funding and expenditures by \$100,000 for reimbursement of eligible expenses incurred through production of the DFIRM panels. (Funding in an amount of \$100,000 is available in Federal Emergency Management Agency (FEMA) funds. Matching funds are available in the 1999-2000 Watershed Protection Amended Capital Budget for a program total of \$200,000.) (Recommended by Environmental Board)
Ordinance No. 000928-74 was approved.
75. Approve a resolution directing the City Manager to identify ways and means to maximize the use of airport revenues to construct light rail facilities to serve Austin Bergstrom International Airport in accordance with applicable law, and to seek Federal Aviation Administration authorization for such use of Airport Revenues. (Council Member Daryl Slusher, Council Member Raul Alvarez and Mayor Kirk Watson)
Resolution No. 000928-75 was approved.
76. Approve an ordinance establishing impervious cover limits applicable to site plan SPC-99-2089C, for property known locally as 11200 N FM 620. (Council Member Raul Alvarez)
Ordinance No. 000928-76 was approved.
77. Approve an ordinance waiving the payment fees under 15-11 of the City Code for the Texas Books Festival for November 9th through 13th 2000. (Council Member Will Wynn and Council Member Raul Alvarez and Mayor Pro Tem Jackie Goodman)
Ordinance No. 000928-77 was approved.
78. Approve an ordinance waiving the payment fees under 15-11 of the City Code for Deaf Abused Woman and Children Run for November 12, 2000. (Mayor Pro Tem Jackie Goodman)
This item was removed from the agenda.
79. Approve a resolution adopting a policy statement regarding the provision of public and primary health care by the City of Austin. (Mayor Pro Tem Jackie Goodman)
Resolution No. 000928-79 was approved.

Items 80 through 88 were Citizen Communications.

Items 89 through 101 were Zoning.

Items 102 through 105 were public hearing.

Items 106 through 109 were action items.

Item #110 was approved but was reconsidered later in the meeting due to the Planning Commission appointments.

A special City of Austin Recognition related to item #38 was presented by Council Member Wynn.

DISCUSSION ITEMS

28. C14-00-2053 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3406 Manchaca Road from SF-3, Family Residence district zoning to MF-3-CO, Multifamily Residence Medium Density-Conditional Overlay Combining district zoning with conditions. Conditions met as follows: Conditional overlay incorporates the conditions imposed by City Council at first reading. First reading on August 31, 2000; Vote 6-0, Watson absent. Applicant:
Agent: Arcadia Development (William Gietema); Agent: LZT Architects (Herman Thun). City Staff: Adam Smith, 499-2755.
The motion to postpone this item for forty days to allow staff to facilitate a meeting between the neighborhood and the applicant was approved on Council Member Griffith's motion, Council Member Alvarez' second by a 7-0 vote.

BRIEFINGS

2. Libraries for the Future Task Force Report
The presentation was made by Jim Cousar, Chairman, Future Task Force.
3. Briefing on the settlement proposal in the *City of Austin v. Lumbermen's Investment Corporation*, Cause No. 99-13013, pending in the Travis County District Court. (Sand Beach Reserve) Presented by: Casey Dobson
This item was removed from the agenda.
4. ROMA Design Group will present a status report on the Seaholm Master Planning Process.
This item was removed from the agenda.

DISCUSSION ITEMS CONTINUED

12. Approve an ordinance amending the license agreement with QWEST COMMUNICATIONS (Ordinance No. 980205-R) to provide for placement of additional facilities in the right of way. (Additional franchise fee revenue of \$3,151 in Fiscal Year 2000.
Ordinance No. 000928-12 was approved on Mayor Pro Tem Goodman's motion, Council Member Alvarez' second by a 7-0 vote.
13. Approve an ordinance granting a license to PF.NET NETWORK SERVICES CORPORATION for the placement of facilities in the public right of way. (License fee revenue of \$142,856 in Fiscal Year 2000.)
Ordinance No. 000928-13 was approved on Mayor Pro Tem Goodman's motion, Council Member Alvarez' second by a 7-0 vote.

32. Approve an ordinance granting a license to El Paso Global Networks Company for the placement of network facilities in the public right of way. (The amount of \$178,757.04 in revenue will be receipted to the General Fund.)

Ordinance No. 000928-32 was approved on Mayor Pro Tem Goodman's motion, Council Member Alvarez' second by a 7-0 vote.

24. C14-99-2052 – Interport – Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property located along Fallwell Lane at State Highway 71 East from DR, Development Reserve district and I-RR, Interim Rural Residence district zoning to LI-PDA, Limited Industrial Service-Planned Development Area Combining district zoning with conditions. First reading on August 17, 2000; Vote: 6-0, Goodman absent. Second reading on September 3, 2000; Vote: 7-0. Conditions met as follows: Conditions imposed by City Council at second reading have been addressed. Applicant: Interport Holdings, Ltd. (Peter A. Dwyer); Agent: Armbrust Brown & Davis (David B. Armbrust). City Staff: Adam Smith, 499-2755.

Ordinance No. 000928-24 was approved with the following friendly amendment on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 7-0 vote. Council Member Slusher's friendly amendment to decrease the height on block "G" tracts 1-4 from 75 feet to 60 feet and to allow LI use in addition to GR use on blocks "A and G" was accepted by the maker of the motion and Mayor Pro Tem Goodman, who made the second.

25. C14-99-2053 – Interport – Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property located along Fallwell Lane at State Highway 71 East from DR, Development Reserve district zoning, I-SF-2, Interim Single-Family Residence Standard Lot district zoning and I-RR, Interim Rural Residence district zoning to LI-PDA, Limited Industrial Service-Planned Development Area Combining district zoning with conditions. . First reading on August 17, 2000; Vote: 6-0, Goodman absent. Second reading on September 3, 2000; Vote: 7-0. Conditions met as follows: Conditions imposed by City Council at second reading have been addressed. Applicant: Interport Holdings, Ltd. (Peter A. Dwyer); Agent: Armbrust Brown & Davis (David B. Armbrust). City Staff: Adam Smith, 499-2755

Items 24 and 25 were combined into one ordinance. Approved on 24 above.

33. Approve an ordinance renewing a license agreement to AT&T Corporation for the placement of long distance transmission facilities in the public rights-of-way. (The amount of \$118,741.76 in revenue will be receipted to the General Fund.)

Ordinance No. 000928-33 was approved on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 7-0 vote.

35. Approve an ordinance authorizing the waiver of fees consistent with S.M.A.R.T. Housing policy for the Southwest Trails Apartments located at 6300-6450 Fletcher Lane. (The total amount of fee waivers is consistent with the S.M.A.R.T. Housing Initiative approved on April 20, 2000.) (Approved by Austin Housing Finance Corporation Board of Directors)

Ordinance No. 000928-35 was approved on Council Member Slusher's motion, Council Member Thomas' second by a 7-0 vote.

71. Approve a resolution authorizing execution of Change Order #7 to the construction contract with EDWARD R. COLEMAN CONSTRUCTION, INC., Austin, Texas, for additional road base and asphalt for the Anderson Arbor/US 183 East Annexed Areas Wastewater Improvements Project, in an amount not to exceed \$42,698.59 for a total contract amount not to exceed \$849,848.51. (Funding in an amount of \$42,698.59 is available in the 1999-2000 Amended Capital Budget of the Water and Wastewater Utility.) No MBE/WBE subcontracting participation. All work will be performed by the Contractor's own workforce. (Recommended by Water & Wastewater Commission)

Resolution No. 000928-71 was approved on Council Member Slusher's motion, Mayor Pro Tem Goodman's second by a 7-0 vote.

67. Approve a resolution authorizing execution of a construction contract with CHEROKEE CONSTRUCTION, Austin, Texas, for construction of wastewater improvements for the McCallen Pass 18-Inch Wastewater Interceptor Project in an amount not to exceed \$426,195, with a contingency fund in an amount not to exceed \$42,619.50 for change orders, for a total contract amount not to exceed \$468,814.50. (Funding is available in the 1995-1996 Amended Capital Budget of the Water and Wastewater Utility.) Lowest of eight bids received. .40% MBE, .83% WBE subcontracting participation. (Recommended by Water and Wastewater Commission).
The motion to postpone this item for one week was approved on Council Member Slusher's motion, Council Member Griffith's second by a 7-0 vote.

The motion to recess the Council meeting at 10:46 a.m. and go into Executive Session was approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 7-0 vote.

EXECUTIVE SESSION

The City Council went into Executive Session, 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 and to receive advice from Legal Counsel regarding any other item on this agenda.

9. Discuss acquisition of real property in the vicinity of the intersection of Spicewoods Springs Road and Old Lampasas Trail for development as greenways and destination parks, as authorized under Proposition Two of the November 1998 Bond Election.
10. Discuss acquisition of real property for the Balcones Canyonland Preserve (BCP).

Executive session ended at 11:05 a.m. The Mayor called the meeting back to order.

DISCUSSION ITEMS CONTINUED

11. Approve acquisition of real property in the vicinity of the intersection of Spicewoods Springs Road and Old Lampasas Trail for development as greenways and destination parks, as authorized under Proposition Two of the November 1998 Bond Election.

Resolution No. 000928-11 was approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 7-0 vote.

Animal Advisory Commission

Babette Ellis	appointment	Slusher
Marilyn Bostick	appointment	Thomas
Kathy Hamilton	appointment	Wynn

Arts Commission

Bobbie Enriquez	re-appointment	Goodman
Norma Garza	re-appointment	Mayor
Bruce Willenzik	re-appointment	Slusher

Bond Oversight

Vincent Aldridge	re-appointment (Citizen Rep.)	Consensus
Gregory Canally	re-appointment (Citizen Rep.)	Consensus

Community Development

Stella Flores	appointment	Alvarez
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Construction Commission

Conrad Masters	re-appointment (Labor Rep.)	Mayor
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Design Commission

Perry Lorenz	re-appointment	Slusher
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EMS Team

Mary Campbell	re-appointment	Slusher
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Human Rights Commission

Edward Sledge	appointment	Goodman
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Mayor's Committee for People with Disabilities

Philip Bellard	appointment	Mayor
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MBEWBE Commission

Hopeton Hay	appointment (Women/Minority CoC)	Consensus
Clifton Knezek	re-appointment (Trade Association)	Consensus
Ernest Perales	re-appointment (Women/Minority CoC)	Consensus
Jose Vera	re-appointment (Owner MBE/WBE)	Consensus

Planning Commission

Ben Heimsath	re-appointment	Consensus
Lydia Ortiz	appointment	Consensus

Sign Review Board

Cathy French	appointment (knowledge of aesthetics)	Consensus
Bruce Shelton	appointment (sign industry affiliate)	Consensus

Telecommunications

Deborah Hill	appointment	Goodman
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Urban Forestry

Mark Baker	re-appointment	Consensus
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This item was reconsidered due to the Planning Commission appointments.

The motion to approve the appointments as listed was made on Council Member Griffith's motion, Mayor Pro Tem Goodman's second.

A substitute motion made by Council Member Thomas to appoint Darwin McKee and to reappoint Suzanna Almanza to the Planning Commission failed due to a lack of a second.

The original motion was approved by a 5-0-2 vote. Council Members Griffith and Thomas abstained.

The meeting was recessed at 11:19 a.m. to go into Executive Session.

EXECUTIVE SESSION

The City Council went into Executive Session, 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 and to receive advice from Legal Counsel regarding any other item on this agenda.

6. Discuss legal issues related to litigation in connection with the East Austin tank farm.
8. Discuss *City of Austin v. Lumbermen's Investment Corporation*, Cause No. 99-13013, pending in the Travis County District Court. (Sand Beach Reserve)

Executive session ended at 1:47 p.m. Mayor Pro Tem Goodman called the meeting back to order.

1:30 P.M. CITIZEN COMMUNICATIONS: GENERAL

80. Pete Winstead – Recognize City of Austin for 2000 United Way contributions and target for current year.
81. Dan Mays, Jr. – Building on personal property.
82. Charles Waits – What is the cost of Green power? To what extent is the city obligated to buy 2% of electric power? What is the cost per mega watt?
83. Gus Pena – Discuss city issues. Discuss speeding up the Housing project. To ensure low income people qualify for Housing initiatives. - **ABSENT**
85. Paul Martin – Central Booking
86. Mickey Mann – Central Booking
87. Janet Gilles – MACC refuses to negotiate agreement. Loud music every weekend.
84. Jennifer L. Gale - Light-rail is dangerous to not only our health but our personal safety.
88. Rolando Pina – The Billion Bubba March; Be there Bubba/Bubbette! Get out the vote. March to Broken Spoke, Saturday, October 14, 2000, 3 p.m.

The motion to recess the Council meeting at 2:18 p.m. and go into Executive Session was approved on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was off the dais.

EXECUTIVE SESSION

The City Council went into Executive Session, 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 and to receive advice from Legal Counsel regarding any other item on this agenda.

5. Discuss legal issues regarding labor negotiations with the Austin Police Association
7. Discuss *Circle C Land Corp. v. City of Austin*, Cause No. 97-13994, in the Travis County District Court.

Executive Session ended at 3:09 p.m. Mayor Watson called the meeting back to order.

The meeting was recessed at 3:10 p.m.

Mayor Watson called the meeting back to order at 4:13 p.m.

ZONING CONSENT

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Mayor Pro Tem Goodman's motion, Council Member Slusher's second by a 7-0 vote.

Item 89 was pulled for discussion.

90. C14-00-2062 – Bennett Tract – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at East 11th Street on the north, the alley between East 7th & East 8th Streets on the south, Interstate Hwy. 35 South on the west, and San Marcos on the east from CS-NCCD, General Commercial Services-Neighborhood Conservation Combining District zoning and SF-3-NCCD, Family Residence-Neighborhood Conservation Combining District zoning to CS-NCCD, General Commercial Services-Neighborhood Conservation Combining District zoning. Planning Commission Recommendation: To postpone this rezoning request indefinitely. Property Owners: Austin Skyline Associates, Joseph C. Wooten, Elena S. Lopez, State of Texas, Joe C. Franzetti, Donald Thomas, Jomar Joseph, John A. and Jo Ann A. Thompson, Guadalupe Neighborhood Development Corporation and Jomar Joseph Partners, Ltd. Applicant: City of Austin. Agent: Development Review and Inspection. City Staff: Adam Smith, 499-2755. Note: A valid petition has been filed in opposition to this rezoning request. (continued from 4/20/00 and 8/3/00)

This item was postponed until October 12, 2000 at staff's request.

91. C14-00-2101 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at the northeast corner of Harrisglenn Drive and Howard Lane from DR, Development Reserve district zoning to CS, General Commercial Services district zoning. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions on Tracts 1 and 2. Applicant: Ridge Investors, Ltd. (Beeman Strong III); Agent: Land Strategies, Inc. (Paul W. Linehan). City Staff: David Wahlgren, 499-6455.

Ordinance No. 000928-91 was approved.

92. C14-00-2118 – Public Hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 600 Franklin Boulevard from SF-3, Family district zoning to MF-3, Multifamily Residence Medium Density district zoning. Planning Commission Recommendation: To Grant MF-3, Multifamily Residence Medium Density district zoning. Applicant: Michael Chase. City Staff: Glenn Rhoades, 499-2775.

Ordinance No. 000928-92 was approved.

Item 93 was pulled for discussion.

94. C14-00-2127 – Public Hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 805 West 5th Street from DMU, Downtown Mixed Use district zoning to CBD-CO, Central Business District-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant CBD-CO, Central Business District Conditional Overlay Combining district zoning with conditions. Applicant: Strait Enterprises (Robert Strait); Agent: Bury and Partners (Jim Gallegos). City Staff: Glenn Rhoades, 499-2775.

Ordinance No. 000928-94 was approved.

95. C14-00-2132 – Public Hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 800-812 West 5th Street from DMU, Downtown Mixed Use district zoning to CBD-CO, Central Business District-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant CBD-CO, Central Business District-Conditional Overlay Combining district zoning with conditions. Applicant: Munday Trust Number One (William Munday); Agent: Bury and Partners (Jim Gallegos). City Staff: Glenn Rhoades, 499-2775.
Ordinance No. 000928-95 was approved.
96. C14-00-2137 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at Drusilla's Drive and Wells Branch Parkway from RR, Rural Residence district zoning to SF-4A, Single Family Residence Small Lot district zoning. Planning Commission Recommendation: To grant SF-4A, Single Family Residence Small Lot district zoning. Applicant/Agent: Continental Homes of Texas, LP (James Dorney). City Staff: David Wahlgren, 499-6455.
Ordinance No. 000928-96 was approved.
97. C14-00-2140 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located along Wells Branch Parkway and west of Drusilla's Drive from RR, Rural Residence district zoning to SF-4A, Single Family Residence Small Lot district zoning. Planning Commission Recommendation: To grant SF-4A, Single Family Residence Small Lot district zoning for Tract 1 and RR, Rural Residence district zoning on Tract 2. Applicant/Agent: Continental Homes of Texas, LP (James Dorney). City Staff: David Wahlgren, 499-6455.
The first reading of this ordinance was approved.
98. C14-00-2144 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at River Place Blvd. and Bonaventure Drive from SF-5-CO, Urban Family Residence-Conditional Overlay Combining district zoning with conditions to NO, Neighborhood Office district zoning. Planning Commission Recommendation: To grant NO, Neighborhood Office district zoning. Applicant: Realtex Ventures, Inc. (Glen Irby). City Staff: Tom Bolt, 499-2741.
Ordinance No. 000928-98 was approved.
99. C14-00-2145 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 3400 Oak Creek Drive from IP-CO, Industrial Park-Conditional Overlay Combining district zoning to IP-CO, Industrial Park-Conditional Overlay Combining district zoning in order to delete a condition of zoning. Planning Commission Recommendation: To grant IP-CO, Industrial Park-Conditional Overlay Combining district zoning with conditions. Applicant: Williamson Creek Farm, Ltd. (John K. Condon); Agent: LOC Consultants (Sergio Lozano). City Staff: David Wahlgren, 499-6455.
The first reading of this ordinance was approved.
100. C14-00-2148 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at North Lake Creek Parkway and Lakeline Mall Drive from GO, General Office district zoning to GR, Community Commercial district zoning. Planning Commission Recommendation: To grant GR, Community Commercial district zoning. Applicant: 620/183 Partnership, etal (Fred Thomas); Agent: Minter, Joseph & Thornhill, PC (John M. Joseph). City Staff: David Wahlgren, 499-6455.
Ordinance No. 000928-100 was approved.
101. C14-00-2151 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 1812 Payton Gin Road from SF-3, Family Residence District zoning to GR-CO,

Community Commercial-Conditional Overlay Combining District zoning. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions. Applicant: Joe C. Robinson and Steven Robinson; Agent: Holford Group (Theresa Canchola). City Staff: Rachel Everidge, 499-2332.

Ordinance No. 000928-101 was approved.

ZONING DISCUSSION

93. C14-00-2119 – Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as Cullen Lane and Congress Avenue from I-RR, Interim-Rural Residence district zoning to CS, General Commercial Services district zoning. Planning Commission Recommendation: To grant CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions. Property Owner and Applicant: Capital City Warehousing (Bert Pence). Agent: Land Answers (Phyllis Marruci). City Staff: Michele Rogerson, 499-2308.

The first reading of this ordinance was approved with staff's recommendation on Council Member Wynn's motion, Council Member Thomas' second by a 7-0 vote.

The motion to recess the meeting at 4:28 p.m. was approved on Council Member Slusher's motion, Council Member Griffith's motion by a 7-0 vote.

The Mayor called the meeting back to order at 5:00 p.m.

ZONING DISCUSSION

89. C814-98-0004 – West Park Planned Unit Development – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at U.S. Highway West 290 at FM 1826 from SF-2-CO, Single Family Residence Standard Lot-Conditional Overlay Combining district zoning to PUD, Planned Unit Development district zoning. Planning Commission Recommendation: To grant to PUD, Planned Unit Development district zoning with conditions. Owner: Buffalo Equities, Ltd. (Rudy Belton); Agent: Urban Design Group (John Noell). City Staff: Don Perryman, 499-2786.

The first reading of this ordinance adopting the Planning Commission's recommendation was approved on Council Member Alvarez' motion, Council Member Thomas' second by a 6-0 vote. Mayor Pro Tem Goodman was off the dais.

The motion to recess the meeting at 5:03 p.m. was approved on Council Member Alvarez' motion, Council Member Slusher's second by a 6-0 vote. Mayor Pro Tem Goodman was off the dais.

Mayor Watson called the meeting back to order at 6:14 p.m.

DISCUSSION ITEMS CONTINUED

102. Conduct a public hearing to consider an ordinance amending Article VI of Chapter 25-12 of the City Code (The Uniform Plumbing Code) (Approved by Mechanical, Plumbing and Solar Board)
The public hearing was closed on Council Member Griffith's motion, Council Member Thomas' second by a 7-0 vote.
106. Consider approval of an ordinance amending Article VI of Chapter 25-12 of the City Code (The Uniform Plumbing Code) (Approved by Mechanical, Plumbing and Solar Board)
Ordinance No. 000928-106 was approved on Council Member Thomas' motion, Mayor Pro Tem Goodman's second by a 7-0 vote.

103. Conduct a public hearing to consider an ordinance amending Chapter 25-12 of the City Code to adopt the 1999 National Electrical Code with local amendments and the 1996 Uniform Administrative Provisions for the National Electrical Code with local amendments.

The public hearing was closed on Council Member Thomas' motion, Council Member Slusher's second by a 7-0 vote.

107. Consider approval of an ordinance amending Chapter 25-12 of the City Code to adopt the 1999 National Electrical Code with local amendments and the 1996 Uniform Administrative Provisions for the National Electrical Code with local amendments. (Anticipated increase in General Fund revenue in future years from fee for apprentice license - \$22,000.) (Approved by Electrical Board)
Ordinance No. 000928-107 was approved on Council Member Thomas' motion, Council Member Slusher's second by a 7-0 vote.

104. Conduct a public hearing to consider approval of a variance request to allow encroachment of a proposed building on the 25-year and 100-year flood plains of Shoal Creek at 800 West 5th Street, and to waive the requirement to dedicate a drainage easement to the limits of the 100-year flood plain.

The public hearing was closed on Mayor Pro Tem Goodman's motion, Council Member Griffith's second by a 7-0 vote.

108. Consider approval of a variance request to allow encroachment of a proposed building on the 25-year and 100-year flood plains of Shoal Creek at 800 West 5th Street, and to waive the requirement to dedicate a drainage easement to the limits of the 100-year flood plain.

Ordinance No. 000928-108 was approved on Mayor Pro Tem Goodman's motion, Council Member Wynn's second by a 7-0 vote.

105. Conduct a public hearing to consider approval of a variance request to allow encroachment of a proposed building on the 25-year and 100-year flood plains of Shoal Creek at 801 West 5th Street, and to waive the requirement to dedicate a drainage easement to the limits of the 100-year flood plain.

The motion to postpone this item to October 12, 2000 and to allow Council to suspend the rules to take this item before 6:00 p.m. was approved on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 7-0 vote.

109. Consider approval of a variance request to allow encroachment of a proposed building on the 25-year and 100-year flood plains of Shoal Creek at 801 West 5th Street, and to waive the requirement to dedicate a drainage easement to the limits of the 100-year flood plain.

The motion to postpone this item to October 12, 2000 and to allow Council to suspend the rules to take this item before 6:00 p.m. was approved on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 7-0 vote.

The motion to adjourn the meeting at 6:28 p.m. was approved on Council Member Griffith's motion, Council Member Wynn's second by a 7-0 vote.

The minutes for regular meeting of September 28, 2000 were approved on Council Member Slusher's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Council Member Thomas was absent.

The minutes for the regular meeting of October 26, 2000 and corrections to Items #24 and #25 on approved minutes of September 28, 2000 were approved on Council Member Thomas' motion, Council Member Wynn's second by a 6-0 vote. Council Member Griffith was off the dais.