



Austin City Council MINUTES

JUNE 10, 1993 - 1:00 P.M.

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

Mayor Pro Tem Urdy called to order the meeting of the Council, noting the absence of Mayor Todd.

MINUTES APPROVED

1. Approval of Minutes for Regular Meetings of May 27, and June 3, 1993, and Special Meetings of May 19 (2:00 and 3:30 P.M.), May 25, 1993 and June 3, 1993

On Councilmember Garcia's motion, Councilmember Epstein's second, 6-0 Vote, Mayor Todd absent.

CITIZEN COMMUNICATIONS: GENERAL

2. Ms. Marilyn Monroe, to extend an invitation to Council members to attend the Texas Society of Association Executives Convention to be held in Austin on June 24-27, 1993.

Not present.

3. Mr. Henry Ratliff, to discuss the new Council.
4. Ms. Charlene Shillman, to present architectural plans for the Museum of Fine Arts, by Willie Pryor.

ORDINANCES

5. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 8440 Burnet Road, Case No. C14-93-0019, from "CS", Commercial Services to "CS-1-CO", Commercial Liquor Sales-Conditional Overlay, W.M. INVESTMENTS #4 (Ray A. Wilkerson), by Allen Nutt, Architect. First reading on May 13, 1993; Vote 6-0-1, Councilmember Epstein Abstaining. Conditions met as follows: Conditional overlay and restrictive covenant incorporate conditions as imposed by Council.

On Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

6. Approve third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 4200-4210 West William Cannon Drive, Case No. C14-93-0039, from "GR-CO", Community Commercial-Conditional Overlay, to "GR-CO", Community Commercial-Conditional Overlay, ELI GARZA, by Minter, Joseph & Thornhill (Glen Weichert). First reading on May 27, 1993; Vote 4-3, Mayor Todd, Councilmembers Garcia and Nofziger voting "No". Second reading on June 3, 1993; Vote 4-2, Councilmembers Nofziger and Garcia voting "No", Mayor Todd absent. Conditions met as follows: Conditional overlay and restrictive covenant incorporate conditions imposed by Council. (Petition not valid.)

On Councilmember Epstein's motion, Councilmember Larson's second, 4-2-0 Vote, Councilmembers Garcia and Nofziger voted No, Mayor Todd absent.

7. Approve third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as Loop 360 South and Westlake Drive, Case No. C14-93-0001, from "SF-2", Single Family Residence (standard lot) to "SF-6", Townhouse and Condominium Residence, DAVENPORT LTD. (Philip Gully), by Griffin Engineering Group (Greg Griffin). First reading on May 20, 1993; Vote 4-3, Mayor Todd and Councilmember Nofziger and Garcia voting "No". Second reading on June 3, 1993; Vote 4-2, Mayor Todd absent; Councilmembers Nofziger and Garcia voting "no." Conditions met as follows: No conditions to be met.

On Councilmember Epstein's motion, Councilmember Larson's second, 4-2 Vote, Councilmembers Garcia and Nofziger voted No, Mayor Todd absent.

8. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 11610 and 11648 Jollyville Road, 11311 and 11333 Taylor Draper Lane, Case No. C14-92-0133, from "SF-2", Single Family Residence (standard lot), "SF-3", Family Residence, "SF-6", Townhouse and Condominium Residence, "LO", Limited Office, and "GO", General Office to "MF-2-CO", Multifamily Residence (low density)-Conditional Overlay, FIRST CITY TEXAS, by Campbell Engineering (Barry Campbell). First reading on June 3, 1993; Vote 6-0, Mayor Todd absent. (Related to Item 56)

On Councilmember Garcia's motion, Councilmember Larson's second, 5-0 Vote, Councilmember Nofziger out of the room, Mayor Todd absent.

9. C14-93-0038 - FRANKLIN FEDERAL BANCORP. (Vera D. Massaro), by Minter, Joseph & Thornhill (Glen Weichert), 6403 to 6511 Sanderson Avenue. From MF-2 to GR. Planning Commission Recommendation: To Grant LR-CO, Neighborhood Commercial-Conditional Overlay, zoning for

the Franklin Tract (C14-93-0038) including the additional conditions of Nos. 2, 4, 5, 6, and 9 of the Westcreek Neighborhood Association letter dated May 10, 1993; (2) Development on the combined tracts will not exceed .21 FAR; (4) Permit erection of a six foot tall solid concrete, cinder block, or other masonry fence on top of a two foot earthen berm on the 75 foot setback line from the Westcreek Neighborhood properties with native vegetation on the Westcreek Neighborhood side. This fence is to define the 75 foot buffer zone between the development and the neighborhood and the fence shall have no breaks to allow for pedestrian traffic to enter the buffer zone from the development; (5) Sanderson will be vacated at the southernmost section of Westcreek while allowing for the building of a new cul-de-sac south of this boundary for school bus turnaround; (6) No vehicular access will be allowed from Sanderson Avenue to the development; (9) There will be a minimum of 175 feet building setback on the Franklin Tract; and prohibition of the following uses: (1) Arts and Crafts (limited), and (2) Service Station. (Public Hearing Closed on May 27, 1993 - No Citizen Sign-up.)

Reschedule to June 17, 1993 agenda. Motion to approve by Councilmember Larson and seconded by Mayor Pro Tem Urdy, **FAILED** by a vote of 3-2-1, with Councilmembers Garcia and Nofziger voting No, Councilmember Reynolds abstaining, and Mayor Todd absent.

10. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 3500-3524 and 3700-3724 Medical Parkway; 1101-1125 and 1201-1223 W. 38th Street, Case No. C814-92-0006, from "GR", Community Commercial; "CS", Commercial Services; and "CS-CO", Commercial Services-Conditional Overlay to "PUD", Planned Unit Development, SETON MEDICAL CENTER (Peter Kaharl), by Terry Bray. First reading on May 6, 1993; Vote 6-0, Councilmember Nofziger absent. Conditions met as follows: Conditions imposed by Council will be incorporated into a zoning ordinance.
11. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 3108 Oak Creek Drive, Case No. C14-92-0135, from "SF-3", Single-Family Residence and "GR", Community Commercial to "CS-CO", Commercial Services-Conditional Overlay, DOUG SNYDER, by Prossner & Associates (Kurt Prossner). First reading on May 27, 1993; Vote 7-0. Conditions met as follows: Conditions of the zoning have been incorporated in a restrictive covenant between the applicant and members of the Northwest Neighborhood Association, and the provisions of the conditional overlay are contained in the zoning ordinance.

#10-11 On Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

12. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as IH-35 North and VFW Road, Case No. C14-92-0150, from "SF-2", Single Family Residence (standard lot) to "GR", Community Commercial, "CS", Commercial Services, and "GO", General Office, TEXAS COMMERCE BANK (Doug Snyder), by The Holford Group (David Holt). First reading on May 6, 1993; Vote 5-0-1, Councilmember Garcia abstaining, Councilmember Nofziger absent. Conditions met as follows: Conditional overlay incorporates conditions imposed by Council.

On Councilmember Larson's motion, Councilmember Reynolds' second, 5-0-1 Vote, Councilmember Garcia abstained, Mayor Todd absent.

13. Approve third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 12100 Metric Boulevard, Case No. C14-93-0045, from "LO", Limited Office to "MF-2-CO", NASH PHILLIPS/COPUS, INC. (James A. Howard), by Urban Design (Laura Toups). First reading on May 27, 1993; Vote 4-3, Mayor Todd, Councilmembers Nofziger and Garcia voting "No". Second reading on June 3, 1993; Vote 4-2, Councilmembers Nofziger and Garcia voting "No." Conditions met as follows: Conditional overlay incorporates conditions imposed by Council.

On Councilmember Epstein's motion, Councilmember Larson's second, 4-2 Vote, Councilmember Garcia and Nofziger voted No, Mayor Todd absent.

14. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 11400 Tedford Street, Case No. C14-91-0024, from "NO", Neighborhood Office to "W/LO-CO", Warehouse Limited Office-Conditional Overlay, DEAN HAGLER, by Strasburger & Price (Richard T. Suttle, Jr.). First reading on May 30, 1991; Vote 6-0, Councilmember Barnstone out of the room. Conditions met as follows: Conditional overlay and restrictive covenant incorporate conditions imposed by Council.

Postponed to July 1, 1993.

15. Approve third reading setting the rates to be charged by Southern Union Gas Company for retail public gas utility service.

On Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

Councilmember Garcia said he wanted a report from staff on the effects of weather adjustment clause (WAC) on 1991 and 1992 company revenue. He wants Southern Union Gas Company to give Council a quarterly report on the effect of WAC on period revenue; and also requested a bill stuffer explaining WAC.

16. Amend the 1992-93 operating budget of the Department of Public Works and Transportation by increasing expenses and expense refunds by \$236,990 and adding 10 full-time equivalents to implement a task force to provide for land acquisition and relocation services for construction of a new municipal airport at Bergstrom Air Force Base. (Funding in the amount of \$236,990 is included in Airport System Capital Funds.) [To be reviewed by Aviation Committee on June 9, 1993.]

On Councilmember Reynolds' motion, Councilmember Garcia's second, 6-0 Vote, Mayor Todd absent.

17. Amend Ordinance No. 920922-E, the 1992-93 operating budget of the Department of Public Works and Transportation, by increasing budgeted revenues by \$410,000 and increasing appropriations by \$410,000 to provide funding for temporary employees as a result of increased subdivision inspection work. (Based on the first seven (7) months of revenue collections, estimated revenues for subdivisions are currently projected to be \$1,000,000. This results in anticipated surplus revenue of \$410,000.)
18. Authorize acceptance of \$51,766 in grant funds from the United States Environmental Protection Agency for compliance enforcement, public education and bilingual technician training to support the Ozone Depleting Chemicals Ordinance; amend Ordinance No. 920922-E, the 1992-93 operating budget, by amending the Special Revenue Fund for the Environmental and Conservation Services Department by appropriating an additional \$51,766 in grant funds. (The City's match is \$26,668 - funding provided by in-kind services. [Recommended by Environmental Board.]
19. Authorize acceptance of \$89,500 in grant funds from the Texas Department of Health, Immunization Division, for enhancement of immunization services to children in Austin/Travis County; amend Ordinance No. 920922-E, the 1992-93 operating budget, amending the Special Revenue Fund by appropriating \$89,000 for the Health and Human Services Department Special Revenue Fund.
20. Authorize acceptance of \$49,988 in grant funds from the Texas Water Commission for an environmental and conservation work program for youth; amend Ordinance No. 920922-E, the 1992-93 operating budget, amending the Special Revenue Fund by appropriating \$49,988 to the Health and Human Services Special Revenue Fund. (Related to Item 28)
21. Amend Ordinance No. 920922-E, the 1992-93 operating budget, by amending the 1992-93 operating budget of the Fleet and Radio Fund, by increasing revenues and expenditures by \$100,000 in the Fleet and Radio Division to provide the necessary funding to carry out the

obligations of the interlocal agreement with Travis County for radio maintenance.

22. Amend Ordinance No. 920922-E, the 1992-93 operating budget, by amending the 1992-93 operating budget of the Fleet and Radio Fund, by increasing revenues and expenditures by \$4,000 in the Fleet and Radio Division to provide the necessary funding to carry out the obligations of the interlocal agreement with Capital Metro for radio maintenance. (Related to Item 27)
23. Amend Ordinance No. 920922-E, the 1992-93 operating budget for the General Fund, by decreasing the expenses and appropriations in the General Fund by \$50,000 for the Parks and Recreation Department, and decreasing the Contingency Reserve in the amount of \$325,180, increase the General Fund transfer to the Capital Improvement Project budget in the amount of \$375,180; amend Ordinance No. 920922-A, the 1992-93 Capital Budget by increasing the expenditures and appropriation in the Capital Budget of the Parks and Recreation Department for the Dove Springs Capital Project for the construction of a swimming pool. (Related to Item 26)
24. Authorize acceptance of \$8,000 from Travis County for increased security for Palm Park; amend Ordinance No. 920922-E, the 1992-93 operating budget, amending the General Fund for the Parks and Recreation Department, increasing revenues and expenditures. (Related to Item 25)

RESOLUTIONS

25. Authorize execution of an Interlocal Agreement with Travis County for security patrols in the Palm Park area. (Funding in the amount of \$8,000 provided by Travis County. City's match is \$8,000 - funding available in the 1992-93 operating budget of the Parks and Recreation Department.) (Related to Item 24)
26. Approve a construction contract award to SHASTA INDUSTRIES, INC., Phoenix, Arizona, for a swimming pool, wading pool and bathhouse at Dove Springs Park, in the amount of \$1,186,000. (Funding is available in the amended Capital Budget of the Parks and Recreation Department.) Low bid of four (4). 12.8% MBE, 2.92% WBE Subcontractor participation. (Related to Item 23)
27. Approve a one (1) year Interlocal Agreement with Capital Metro to provide for maintenance of two-way radios and related equipment owned by Capital Metro, with the option to extend for two (2) one (1) year options. (This revenue producing agreement is expected to generate \$4,000 per year.) (Related to Item 22)

28. Authorize negotiation and execution of an Interlocal Agreement with the Texas Water Commission for a youth environmental and conservation work program. (Related to Item 20)
29. Approve execution of two (2) twelve (12) month contracts with ABBEY HOME HEALTHCARE, Austin, Texas, for the purchase and rental of durable medical equipment and supporting supplies for clients under the Medical Assistance Program/Clinic Assistance Program, Rural Medical Assistance Program and the Travis County Jail System, in an amount not to exceed \$80,000; and with SUN BELT PROFESSIONAL SUPPLIES, Austin, Texas, for the purchase of disposable medical supplies, in an amount not to exceed \$50,000, with two (2) twelve (12) month extension options, in amounts not to exceed \$80,000 and \$50,000 respectively per option, for a total estimated amount not to exceed \$390,000. (Funding in the amount of \$32,500 is available in the 1992-93 operating budget of the Health and Human Services Department; \$97,500 to be funded in the 1993-94 operating budget of the Health and Human Services Department; funding for the extension options will be contingent upon available funding in future budgets.) Low bid of six (6). 0% MBE, 4.6 WBE Subcontractor participation. M/WBE Subcontractor participation: Abbey Home Healthcare: 0%; Sun Belt Professional Supplies: 0% MBE, 4.6% WBE Subcontractor participation.
30. Approve negotiation and execution of a six (6) month contract with AUSTIN FAMILIES, INC., for the administration of a Child Care Voucher Program to offset the cost of child care for a minimum of 35 children of low income families, in an amount not to exceed \$57,000. (Funding provided in 18th Year Community Development block Grant funds.) Sole Proposal. No M/WBE Subcontracting opportunities were identified.

Brackenridge Hospital (Items 31-36)

31. Approve negotiation and execution of a twelve (12) month service agreement with AUSTIN FAMILIES, INC., Austin, Texas, to administer a child care voucher program for Brackenridge Hospital employees, in an amount not to exceed \$90,000, including an option to extend thereafter for up to two (2) additional twelve (12) month periods, in an amount not to exceed \$90,000 per extension, for a total amount not to exceed \$270,000. (Funding in the amount of \$30,000 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final eight months of the original contract period and the extension options is contingent upon availability of funding in future budgets.) Sole proposal. No M/WBE Subcontracting opportunities were identified.
32. Approve execution of a twelve (12) month supply agreement with GENERAL MEDICAL CORPORATION, Austin, Texas, for disposal containers

used to dispose needles, scalpels, etc. at Brackenridge Hospital, in an amount not to exceed \$42,692.16, including an option to extend thereafter for up to one (1) additional twelve (12) month period, in an amount not to exceed \$42,692.16, for a total amount not to exceed \$85,384.32. (Funding in the amount of \$14,230.72 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final eight (8) months of the original contract period and the extension option is contingent upon availability of funding in future budgets.) Low bid of five (5) meeting specifications. No M/WBE Subcontracting opportunities were identified.

33. Approve execution of a twelve (12) month supply agreement with BURRON MEDICAL, INC., Bethlehem, Pennsylvania, for non-vented intravenous sets used by the Anesthesia Department and nursing staff of Brackenridge Hospital, in an amount not to exceed \$129,300, including an option to extend thereafter for up to an additional one (1) twelve (12) month period, in an amount not to exceed \$129,300, for a total amount not to exceed \$258,600. (Funding in the amount of \$43,100 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final eight months of the original contract period and the extension option is contingent upon availability of funding in future budgets.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.

Brackenridge Hospital (Items 31-36)

34. Approve execution of a twelve (12) month supply agreement with COULTER ELECTRONICS, Hoffman Estates, Illinois, for reagents used by the Laboratory Department of Brackenridge Hospital to analyze white blood cell types, in an amount not to exceed \$51,936.60, including an option to extend thereafter for up to three (3) additional twelve (12) month periods, in an amount not to exceed \$51,936.60 per extension, for a total amount not to exceed \$207,746.40. (Funding in the amount of \$17,312.20 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final eight months of the original contract period and the extension options is contingent upon availability of funding in future budgets.) Sole Source. No M/WBE Subcontracting opportunities were identified.
35. Approve execution of a twelve (12) month service agreement with DICTAPHONE CORPORATION, Austin, Texas, for maintenance of digital dictation equipment used to record patient reports by the Medical Records Department, Pathology and Radiology Departments of Brackenridge Hospital, in an amount not to exceed \$40,109, including an option to extend thereafter for up to four (4) additional twelve (12) month periods, in an amount not to exceed \$40,109 per extension, for a total amount not to exceed \$200,545. (Funding in the amount of \$13,369.67 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final eight (8) months of the original contract period and the extension options is

contingent upon availability of funding in future budgets.) Single bid. No M/WBE Subcontracting opportunities were identified.

36. Approve execution of a twelve (12) month supply agreement with CARDIO SYSTEMS, INC., Carrollton, Texas, for rental of therapeutic beds for Brackenridge Hospital, in an amount not to exceed \$95,252, with the option to extend thereafter for up to one (1) additional twelve (12) month period in an amount not to exceed \$95,252, for a total amount not to exceed \$190,504. (Funding in the amount of \$31,750.67 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final eight months of the original contract period and the extension option is contingent upon availability of funding in future budgets.) Low bid of five (5). No M/WBE Subcontracting opportunities were identified.
37. Approve execution of an Interlocal Agreement with the University of Texas for participation with the Water and Wastewater Utility in a research project aimed at determining the potential for the City's drinking water supplies to form haloacetic acids during the disinfection process, in the amount of \$3,481. (Funding will be provided in the 1993-94 operating budget of the Water and Wastewater Utility.)
38. Approve a construction contract award to KINSEL INDUSTRIES, INC., Houston, Texas, for replacement and/or rehabilitation of the wastewater collection system in the Hyde Park area, in the amount of \$422,357. (Funding is available in the Capital Budget of the Water and Wastewater Utility.) Low bid of seven (7). 6% MBE, .62% WBE Subcontractor participation. (Recommended by Water and Wastewater Commission.)
39. Approve negotiation and execution of Supplemental Amendment #2 to BARNES ARCHITECTS, Austin, Texas, for design, architectural and construction phase services of a building column at the Northwest Recreation Center, in the amount of \$5,329, for a total contract amount of \$37,265. (Funding is available in the 1992-93 Capital budget of Parks and Recreation Department.) No M/WBE Subcontracting opportunities were identified.
40. Approve a construction contract award to HAEGELIN CONSTRUCTION COMPANY, INC., Austin, Texas, for extension of water and wastewater service to annexed areas of the Ludwig Subdivision, in the amount of \$670,029. (Funding is available in the Capital Budget of the Water and Wastewater Utility.) Low bid of eight (8). 6.40% MBE, 4.03% WBE Subcontractor participation. Recommended by Water and Wastewater Commission.
41. Approve the issuance of a Letter of Intent for a rebate in the amount of \$87,250 to the Jefferson on the Cliff Apartment Complex, located at 3050 Tamarron Boulevard, for the installation of energy

saving measures. (Funding is available in the 1992-93 operating budget of the Energy Rebate and Incentive Fund.) [To be reviewed by Resource Management commission on June 9, 1993.]

42. Authorize negotiation and execution of a Parkland Improvement and Management Agreement with the Hill Country Aeromodelers to build, operate and maintain a radio controlled model aircraft flying field at Mary Moore Searight Metro Park. (The Aeromodelers will pay all costs.) [Recommended by Parks Board.]
43. Approve a change in the location of a memorial sculpture of Stevie Ray Vaughan, from the embankment of Palmer Auditorium to Auditorium Shores. (Funding provided by private donations.) [Recommended by Parks Board.]

#17-43 on Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

44. Approve execution of an Interlocal Agreement with the Texas Parks and Wildlife Department and the City of Austin for the reopening of McKinney Falls for public use. (Funding in the amount of \$2,000 for the remainder of this fiscal year is available in the 1992-93 operating budget for the Environmental and Conservation Services Department; funding for the remainder of the contract will be contingent upon availability of funding in future budgets.)

On Councilmember Epstein's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.

45. Approve negotiation and execution of a five (5) year concession contract for management/operation of the public automobile parking concession at Robert Mueller Municipal Airport. (This contract represents no cost to the City. It is revenue-producing and is estimated to generate \$4,800,000 for the first year, with at least the same amount for each of the remaining four (4) years.) [To be reviewed by Aviation Committee on June 9, 1993.]

Approved AMPCO PARKING JV, On Councilmember Garcia's motion, Mayor Pro Tem Urdy's second, 4-2 Vote, Councilmembers Epstein and Nofziger voted No, Mayor Todd absent.

Councilmember Nofziger's substitute motion, seconded by Councilmember Epstein, to approve Allright Parking, FAILED by a vote of 2-2-2, Mayor Pro Tem Urdy and Councilmember Garcia voted No, Councilmembers Larson and Reynolds abstained, Mayor Todd absent.

46. Authorize a \$220,000 grant to the Austin Housing Finance Corporation (AHFC) for the renovation and repair of 406 Connelly Street.

(Funding is available in 16th, 17th, and 18th Year Community Development Block Grant funds - Housing for the Homeless Program.) [Recommended by Housing Subcommittee on June 8, 1993.]

47. Authorize a \$200,000 grant to the Austin Housing Finance Corporation (AHFC) for implementation of the Scattered Cooperative Infill Housing Program II (SCIP II). (Funding is available in 18th Year Community Development Block Grant HIP Program funds.) [Recommended by Housing Subcommittee on June 8, 1993.]
48. Authorize funding in the amount of \$450,000 to Eden Park Redevelopment, Ltd., a limited partnership, for the development of the Eden Park elderly housing project, located at 3129-3131 East 12th Street. (Funding in the amount of \$65,000 is available in Rental Rehabilitation Program funds and \$385,000 is available in Community Development Block Grant Housing Implementation Program funds.) [Recommended by Housing Subcommittee on June 8, 1993.]
49. Approve the execution of a contract with the TEXAS DEPARTMENT OF INFORMATION RESOURCES, Austin, Texas, for the procurement of computer hardware and software products for all City departments, in the amount of \$212,697. (Funding is available in the 1992-93 operating budgets for the Convention Center, in the amount of \$18,446; Environmental and Conservation Services Department, in the amount of \$14,216; Information Systems Department, in the amount of \$10,000; Aviation Department, in the amount of \$976; General Fund Departments, in the amount of \$71,624; Support Services Department, in the amount of \$37,337; Electric Utility, in the amount of \$9,900; Water and Wastewater Department, in the amount of \$30,108; and Public Works and Transportation, in the amount of \$20,090.)
50. Approve an amendment to increase the contract with ALAMO DATA SYSTEMS, San Antonio, Texas, for the purchase of eighty-seven (87) additional personal computers, in an amount not to exceed \$191,560 (24.1%) of the original six (6) month contract award amount of \$749,093, for a new contract amount of \$985,653, and increase the contract extension amount of \$200,000 by \$50,000 (25%), for the purchase of twenty-three (23) additional personal computers, for a new amount of \$250,000, for a total contract amount of \$1,235,653. (Funding for these items is available in the 1992-93 operating budgets for Brackenridge Hospital, in the amount of \$19,000; Convention Center, in the amount of \$13,101; Environmental and Conservation Services, in the amount of \$36,000; Information Systems, in the amount of \$24,290; Office of Minority Business Affairs, in the amount of \$3,900; Support Services Fund, in the amount of \$25,370; General Fund Departments, in the amount of \$75,295; funding in the amount of \$30,000 is available in the Capital Budget for the Electric Utility, and Water and Wastewater Department, in the amount of \$14,604.)

51. Approve the filing of eminent domain proceedings to acquire a permanent wastewater line easement containing the following strip of land: 4,011 square feet of land out of the Henry Warnell Survey No. 20, Travis County, Texas, owned by American Production Systems, Inc., C. Robert Wood, and Patricia Wood for the Pecan Springs Wastewater Rehabilitation Project. (Funding in the amount of \$410 is available in the 1991-92 Capital Budget of the Water and Wastewater Utility.)
52. Set public hearings on the full purpose annexation of Lot #3, Old Tarlton Subdivision, in the old Soap Creek Saloon Road area. (Suggested dates and times: July 1, 1993 and July 8, 1993 at 4:30 p.m.)

ITEMS FROM COUNCIL

53. Set a public hearing to amend the City Code, Section 10-1-19 - Glass Containers, by adding the area bounded by the south curb of Martin Luther King Blvd., the east curb of Guadalupe Street, the north curb of West 29th Street, and the west curb of Rio Grande Street, as a new area where glass containers are prohibited. (Suggested date and time: June 17, 1993 at 5:30 p.m.) [Economic Development Subcommittee]

#46-53 on Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

54. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 6245-6289 McNeil Road, 13000-13032 Heinemann Drive, 6018-6024, 6100-6110, 6200-6208, 6300-6320, 6400-6415, & 6500-6512 Melrose Trail, Case No. C14-91-0068, from "I-RR", Interim Rural Residence to "GR-CO", Community Commercial-Conditional Overlay for Tract 1 and "MF-3-CO", Multifamily Residence (medium density)-Conditional Overlay for Tract 2, TEXAS COMMERCE BANK, by Strasburger & Price, Armbrust (David B. Armbrust). First reading on February 6, 1992; Vote 7-0. Conditions met as follows: Conditional overlay incorporates conditions imposed by Council. (Councilmembers Bob Larson and Ronney Reynolds)

On Councilmember Reynolds' motion, Councilmember Nofziger's second, 5-0-1 Vote, Mayor Todd absent, Councilmember Garcia abstained.

55. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 6101 to 6105, 6201 to 6241 McNeil Drive, 5920 to 5938 Melrose Trail, 13109 to 13033 Heinemann Drive, 5913 to 5925, 6001 to 6021 Parmer Lane West, Case No. C14-91-0069, from "I-RR", Interim Rural Residence to "GR-CO", Community Commercial-Conditional Overlay, TEXAS COMMERCE BANK, by Strasburger & Price, Armbrust (David B. Armbrust). First reading on November 7, 1991; Vote 6-1, Councilmember Epstein voting

"No". Conditions met as follows: Conditional Overlay incorporates conditions imposed by Council. (Councilmembers Bob Larson and Ronney Reynolds)

On Councilmember Reynolds' motion, Councilmember Nofziger's second, 5-0-1 Vote, Mayor Todd absent, Councilmember Garcia abstained.

3:30 P.M. - MEETING OF THE AUSTIN HOUSING FINANCE CORPORATION

Council recessed for the meeting of the Austin Housing Corporation from 3:30 to 3:35 P.M.

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

56. C14-84-178 - FIRST CITY TEXAS, by Campbell Engineering (Barry Campbell), 11610 and 11648 Jollyville Road, 11311 and 11333 Taylor Draper Lane. Request to terminate restrictive covenant. (Related to Item 8)

Approved on Councilmember Garcia's motion, Councilmember Larson's second, 5-0 Vote, Councilmember Nofziger out of the room, Mayor Todd absent.

57. C14H-93-0005 - LAMAR BOULEVARD BRIDGE (State of Texas, Department of Transportation), by City of Austin, Between North and South Lamar Boulevard. From UNZ to P-H. (To be reviewed by Planning Commission on June 8, 1993.)

Postponed, no date certain.

58. C14-93-0041 - CHERRY CREEK MUTUAL HOUSING (Francie Ferguson), 5510 Fernview Road. From SF-3 to NO. Planning Commission Recommendation: To Grant NO, Neighborhood Office, zoning subject to: (1) restricting use to Administrative and Business Offices; (2) permitted non-residential uses in SF-3 district; and (3) conditional overlay applicable to 50% of building footprint.

FIRST READING - On Councilmember Reynolds' motion, Councilmember Garcia's second, Planning Commission recommendation, subject to a roll back to SF-3 if current use ceases. 5-0 Vote, Councilmember Nofziger out of the room, Mayor Todd absent.

59. C2a-78-003 - ADVANCED MICRO DEVICES (AMD), INC. (Kevin Sandberg), 5204 East Ban White Boulevard. Request to amend a Restrictive Covenant containing a Planned Development Agreement (PDA). Planning Commission Recommendation: Approve amendment to restrictive covenant.
Approved, on Councilmember Garcia's motion, Councilmember Larson's second, 5-0 Vote, Councilmember Nofziger out of the room, Mayor Todd absent.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

60. 4:30 P.M. - Amend the Land Development Code to allow two religious assembly uses which do not have services on the same day to share off-site parking facilities without the need for GO or less restrictive zoning and without the need to submit a site plan; and eliminate a reference to appeal off-site parking plans.

Motion

Public hearing closed on Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Todd absent, Councilmember Reynolds out of the room.

Motion

Amendment approved on Councilmember Epstein's motion, Councilmember Garcia's second, 5-0 Vote, Mayor Todd absent, Councilmember Reynolds out of the room.

61. 5:00 P.M. - Amend the Land Development Code, Section 13-1-332, providing alternatives for posting fiscal surety for independent school districts and community college projects.

Public Hearing continued to July 8, 1993 at 5:00 P.M.

EXECUTIVE SESSION (No Public Discussion on These Items)

Session held on the morning of this date in the Mayor's office.

The City Council will announce that it will go into Executive Session, if necessary, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Land Acquisition - Section 2, Paragraph f

62. Discussion of real property acquisition for park and recreational purposes on Rundberg Lane.
63. Discussion of Fee Simple Acquisition of Real Property located near the intersection of Farmer Lane and Lamplight Village for the North Austin Police Substation.

ACTION ON THE FOLLOWING

64. Approve a resolution authorizing the negotiation and execution of a

contract for the purchase of a 47 acre tract of land on Rundberg lane from Jay Hudgins, Trustee, for park and recreational purposes.

\$376,000, on Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

65. Authorize Fee Simple acquisition of Real Property located near the intersection of Parmer Lane and Lamplight Village for the North Austin Police Sub-station.

\$550,000, on Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

66. APPOINTMENTS

ARTS COMMISSION - (1 INTERESTED CITIZEN TO SERVE AS ARTS & RECREATION SUBCOMMITTEE REP.)

Leslie Howard Pool, on Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

ADJOURN

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