



Austin City Council MINUTES

AUGUST 19, 1993

Mayor Todd called to order the meeting of the Council, noting the presence of all members.

1. Approval of Minutes for Regular Meetings of August 5 and 12, 1993 and Special Meetings of July 14, 1993, August 5 and 12, 1993

On Councilmember Garcia's motion, Councilmember Goodman's second, 5-0 Vote, Mayor Pro Tem Urdy and Councilmember Shea out of the room.

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Robert Singleton, to continue to discuss the development agreement with particular emphasis on whether councilmembers have read the document and if so, how they could support it and still sleep at night.
3. Mr. James Knight, to discuss real estate development fee analysis. Did not address Council.
4. Mr. Paul Robbins, to discuss energy policy.
5. Mr. Ron Lane, to discuss hospital issues.
6. Mr. Fred Lockwood, to request a waiver of application fee and grant approval of out-of-district pass-through wastewater service for Lawrence Bar-B-Que.
7. Mrs. Charlene Shillman, to discuss "ethics, fair plan and goodwill should always govern decisions of the Arts Commission and all matters of City government. No prejudices should exist on the basis of color or socio-ethnic status."
8. Mr. Ira Calkins, to discuss drugs in the City "options."

ITEMS CONTINUED FROM PREVIOUS MEETINGS

9. Amend Sec. 13-1-363 of the Land Development Code (procedures for the administrative approval of revisions to MUD land use plans and criteria for approval.)
Postponed to August 26, 1993.

ORDINANCES

10. Approve second/third readings of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 808 East 51st Street, Case No. C14-92-0067, from "SF-3" to "CS-C0", Suzy Gallagher. First reading on September 3, 1992; Vote 6-0.
Conditions met as follows: Conditional overlay incorporates conditions imposed by Council and a street deed has been executed to satisfy requirement for dedication of right-of-way.
11. Authorize acceptance of \$1,900 from the Texas Commission on the Arts for an artist-in-residence to help develop and design a rain forest exhibit at the Austin Nature Center targeted for youths, ages 8-13; amend Ordinance No. 920922-E, the 1992-93 operating budget, the Special Revenue Fund for the Parks and Recreation Department by increasing appropriations by \$1,900. (City's match is \$1,900; funding provided through in-kind services in the proposed 1993-94 operating budget of the Parks and Recreation Department.)
12. Authorize acceptance of \$37,351 in grant funds from the Texas Department of Health, Tuberculosis Elimination Division for Tuberculosis outreach and treatment activities; amend Ordinance 920922-E, the 1992-93 operating budget, amending the Special Revenue Fund by increasing appropriations by \$37,351 in grant funds for the Health and Human Services Department, and authorizing 1.0 grant funded full-time equivalents. (A City match is not required.)
13. Approve issuance by the Tanglewood Forest Municipal Utility District (MUD) of Contract Revenue Refunding Bonds, Series 1993, in an amount not to exceed \$1,220,000 and approving the terms, conditions and covenants of the bond resolution and Preliminary Official Statement. (The city will realize on its pro rata share (75.5%) of the Contract Revenue Bonds a present value savings of \$58,030 based on current market conditions.)
14. Amend Article VI, Chapter 12-4 of the City Code entitled "Septic Tank, Grease and Sand Trap Cleaners" by retitling Article VI to "Liquid Waste Transporters;" to make it compatible with Articles I through V, and to tighten existing vehicle permit and load manifesting requirements for local transporters of liquid waste. (Recommended by Water and Wastewater Commission.)
15. Approve Chapter 18-5 - Cross Connection Control, to the Austin City Code of 1992 providing regulations and procedures of the cross connection control program including the installation, testing and maintenance of backflow prevention devices; adding requirements for certified backflow prevention technicians; providing criminal and civil violations and penalties; waiving the requirement of Section 2-2-3 of the Austin City Code of 1992, regarding the adoption of

ordinances; providing for severability; and establishing an effective date. (Funding is available in the 1992-93 operating budget of the Water and Wastewater Department.) [Recommended by Water and Wastewater Commission and Mechanical, Plumbing & Solar Board]

#10-15 on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 7-0 Vote.

Public Improvement District (Items 16-19)

16. Create a Planning and Development Department Special Revenue Fund for the Downtown Public Improvement District (PID); amend Ordinance No. 920922-E, the 1992-93 operating budget by transferring \$25,000 from the General Fund Contingency Reserve to the Planning and Development Special Revenue Fund, authorize acceptance of \$12,500 from Travis County, \$25,000 from Capital Metro; increasing budgeted revenue by \$402,775 in special assessments from Public Improvement District revenue; and appropriating \$465,275 to the Planning and Development Special Revenue Fund. (Funding in the amount of \$402,775 provided by Public Improvement District special assessments; \$12,500 contribution from Travis County; \$25,000 contribution from Capital Metro and \$25,000 from the General Fund Contingency Reserve.)
17. Amend the Austin Downtown Public Improvement District (PID) assessment ordinance, and the assessment rate ordinance, and the PID creation resolution, by providing exemption for the first \$500,000 valuation for all assessed parcels, and adopting a revised assessment roll. (This will reduce PID revenue by an estimated \$67,332 for this assessment year and \$78,335 in subsequent years.)

RESOLUTIONS

18. Approve execution of Interlocal Agreements with Travis County and Capital Metro for payments to Austin Downtown Public Improvement District ("PID"). [No fiscal impact.]
19. Approve negotiation and execution of an eight (8) month contract award with AUSTIN DMO, INC., Austin, Texas, for the management of the Downtown Public Improvement District (PID), in an estimated amount not to exceed \$457,275 with four (4) additional twelve (12) month extension periods, in an estimated amount not to exceed \$655,000, \$665,000, \$674,000 and \$684,000 respectively, per extension, for a total amount of \$3,135,275. (Funding is available in the Downtown Public Improvement District (PID) Special Revenue

Fund for the Planning and Development Department.) Sole proposal. M/WBE Subcontracting opportunities: Unable to determine at this time.

#16-19 on Councilmember Reynolds' motion, Councilmember Garcia's second, 6-1 Vote, Councilmember Nofziger voted No.

20. Approve wastewater service extension request No. 1451, and authorize cost reimbursement not to exceed \$704,970 to S. Thurman Blackburn, III, (Spring Willow Creek Subdivision) in accordance with Section 13-3-15 of the Code of the City of Austin, for the construction of an 18-inch wastewater interceptor to provide service to an area consisting of approximately 1,505 acres bounded by: I.H. 35 North, south of FM 1825, the east Harris Branch drainage boundary and the upper reaches of the Metro Tech Wastewater drainage area. (Funding provided from Service Extension Cost Participation transfers from the Water and Wastewater Utility future operating budgets through a three (3) year payment plan from 1995 through 1997.) [Recommended by Water and Wastewater Commission.]
21. Approve the filing of eminent domain proceedings to acquire fee simple title to Lot 48 and Lot 49 of Block A, the Bluffs of University Hill, Section 3, a subdivision in Austin, Travis County, Texas, owned by Jorge G. Sanchez and Eugenia R. Sanchez for the Little Walnut Creek Phase II Drainage project. (Estimated cost of this action is \$2,000; funding included in the 1991-92 Capital Budget of the Public Works and Transportation Department.)
22. Approve application for certification with the Federal Communications Commission to regulate rates and charges for basic cable television services. (Recommended by Cable Commission.)
23. Approve execution of a contract with AUSTIN BUSINESS MACHINES, Austin, Texas, for the purchase of five (5) data card embossing systems for clinic patients of the Health and Human Services Department, in an amount not to exceed \$49,601.95. (Funding in the amount of \$39,681.56 is available in the Health and Human Services Disproportionate Share Fund, and \$9,920.39 is provided through Travis County reimbursed expenses.) Low bid of three (3). No M/WBE Subcontracting opportunities were identified.
24. Accept the Austin Comprehensive Arts Plan as submitted by the Austin Arts Commission.
25. Approve execution of a construction contract award to JAMITCH ENTERPRISES, Austin, Texas, for the construction of four (4) new restrooms at Thorpe and Montopolis ballfields, and at Govalle and Dick Nichols Parks, in the amount of \$255,000. (Funding in the amount of \$112,200 for the Thorpe and Montopolis ballfields is included in the 1992-93 Capital Budget of the Parks and Recreation

Department through Community Development Block grant funds; funding in the amount of \$142,800 is included in the 1992-93 Capital Budget of the Parks and Recreation Department.) Single bid. 10.01% MBE, 1.51% WBE Subcontractor participation.

26. Approve negotiation and execution of an agreement with the Stevie Ray Vaughan Memorial Fund Inc., for the donation, installation and maintenance of a statue honoring the memory of Stevie Ray Vaughan in Town Lake Park. (No fiscal impact - All maintenance costs to be funded by donations to the Stevie Ray Vaughan Memorial Fund.) [Recommended by Parks Board]
27. Approve naming approximately 2 acres of parkland along East Bouldin Creek for Nicholas Dawson, an early Austin area settler. (No fiscal impact.) [Recommended by Parks Board]
28. Approve execution of a contract with ENFORCEMENT TECHNOLOGY, INC., Tustin, California, for the purchase of 18 handheld ticket writers, ancillary equipment, software to automate the issuance and processing of parking ticket violations, including maintenance for one (1) additional year, in the amount of \$72,812. (Funding is available in the 1992-93 operating budget of the Public Works and Transportation Department.) Best proposal of four (4). No M/WBE Subcontracting opportunities were identified.
29. Approve a contract with WYLE LABS ELECTRONICS MARKETING GROUP, Austin, Texas, for the purchase of two (2) DEC software mapping system workstations for use by the Department of Planning and Development, in the amount of \$57,900. (Funding is available in the 1992-93 operating budget of the Department of Planning and Development.) Low bid of five (5). No M/WBE Subcontracting opportunities were identified.
30. Request the Austin Transportation Study Commission to examine the possibility of deleting from the Commission's plans several roadway segments having potential negative impacts on the Balcones Canyonlands Conservation Plan. (No fiscal impact.) [Recommended by the Interim Coordinating Committee of the Balcones Canyonlands Conservation Plan.]
31. Approve ratification to a contract with VIDEO ARTS PRODUCTIONS, INC., Austin, Texas, which provided for the production of an additional video on the "Pay As You Throw" program, in the amount of \$2,721, increasing the total contract from \$33,420 to \$36,141. (Funding is available in the 1992-93 operating budget for Environmental and Conservation Services Department.)

#20-31 on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 7-0 Vote.

32. Allocate \$7,254,000 in FY 1993-94 Community Development Block Grant (CDBG) funds, \$424,710 Revolving Program Income funds, and \$250,000 Non-revolving Program Income funds from prior years to 19th Year Community Development Block Grant proposed activities. (Recommended by Community Development Commission; to be reviewed by Housing Subcommittee on August 18, 1993.)

Councilmember Shea made a motion, seconded by Mayor Todd, to approve the final resolution submitted by the City Manager dated August 19, 1993.

Councilmember Garcia offered an amendment to the motion, seconded by Councilmember Shea, "to take \$160,000 out of this category and put into housing implementation program". After discussion the amendment was withdrawn.

Motion passed by a vote of 7-0.

33. Approve the selection of The PSP Team (Page Southerland Page), and authorize negotiations and execution of a professional services agreement to provide architectural and engineering services for the passenger terminal facility for the new airport at Bergstrom, in an amount not to exceed \$5,500,000. (Funding included in the amended 1992-93 Capital Budget of the Aviation Department.) Best qualification statement of eight (8). DBE Subconsultant participation: 32.10% (26.85% MBE, 5.25% VBE) [To be reviewed by Airport Advisory Board on August 17, 1993.]

Council Nofsiger made a motion, seconded by Councilmember Shea to approve the resolution.

Councilmember Reynolds made a motion, seconded by Councilmember Shea stating that Council may ask questions of anyone in the audience. Motion passed by a vote of 5-1-0, Mayor Todd voted No, Mayor Pro Tem Urdy out of the room.

Roll call vote on main motion, 7-0 vote.

34. Authorize an internal land exchange whereby the Water and Wastewater Utility would convey portions of its Williamson Creek Treatment Plant land to the General Fund in exchange for the land under the Waller Creek Center Office Building. (This land trade will eliminate the \$112,000 annual rent paid by the Water and Wastewater Utility to the General Fund in 1995-96 and subsequent years. The payment of \$112,000 is included in the proposed 1993-94 operating budget of the Water and Wastewater Utility.) [Recommended by Golf Course Board, Parks and Recreation Board and Water and Wastewater Commission.]

35. Authorize the negotiation and execution of a contract with the Federal Deposit Insurance Corporation (FDIC), for the purchase of approximately 47.533 acres of land located at the intersection of Highway 290 East and Ferguson Cutoff, for park and recreation purposes, an amount not to exceed \$65,000. (Funding included in CIP-867-0360 - Big Walnut Creek Greenbelt.)

36. Establish Council directives for the Charter Review Committee.

37. Establish Council directives for the Campaign Finance Reform Task Force.

#34-37 on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 7-0 Vote.

3:00 P.M. - ELECTRIC UTILITY (Items 38-53)

38. Electric Utility Commission Report - Jim Cash, Chair, reported.

39. Resource Management Report - Glenn Crow, Chair Absent, no report.

40. Monthly Management Report Presented by John Moore, Director of Electric Utility.

41. Approve execution of a twelve (12) month service agreement with ON-LINE RESOURCES, INC., Longwood, Florida, for computer software programming services for building and enhancing the Electric Utility's business and engineering software application systems, in an amount not to exceed \$125,000, with the option of two (2) additional six (6) month extensions, in an amount not to exceed \$60,000 per extension, for a total amount not to exceed \$245,000. (Funding in the amount of \$10,425 is available in the 1992-93 operating budget of the Electric Utility; funding for the final eleven (11) months of the original contract and extension options is contingent upon availability of funding in future budgets.) Best proposal of twelve (12). 20% MBE, 8% WBE Subcontractor participation.

42. Approve execution of contracts with PRIESTER-MELL & NICHOLSON, Austin, Texas, in the amount of \$65,550.06, and POLELINE ELECTRIC SUPPLY, INC., Austin, Texas, in the amount of \$660,154.97, for transmission conductor wire to be used in the construction of a new 138 kv transmission line from the Lytton Springs Substation to the Slaughter Lane Substation, for a total amount of \$725,705.03. (Funding was included in the 1991-92 Capital Budget of the Electric Utility Department.) Low bid of four (4). No M/WBE Subcontracting opportunities were identified.

43. Approve execution of a contract with WAGNER-SMITH COMPANY, Burleson, Texas, for the purchase of one (1) truck-mounted cable puller and tensioner for use by the Electric Utility for the installation of overhead transmission lines, in an amount not to exceed \$46,750. (Funding included in the 1992-93 Capital Budget of the Electric Utility.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.
44. Draw lots to select between tied bids and approve a contract with BUTLER & LAND, INC., Houston, Texas, or J.V. HARLEY, INC., Twinsburg, Ohio, for the purchase of fourteen (14) replacement transformer oil pumps for the Decker Power Plant, in the amount of \$78,920. (Funding was included in the 1991-92 Capital Budget of the Electric Utility.) Two (2) bids received. No M/WBE Subcontracting opportunities were identified. Contract awarded to Butler & Land, Inc.
45. Approve execution of a contract with PATENT SCAFFOLDING COMPANY, Dallas, Texas, for scaffolding to facilitate the abatement of asbestos, non-destructive examination and repair of piping and vessels, and reinsulation of Decker Power Plant Units #1 and #2, in the amount of \$101,000. (Funding is available in the 1992-93 operating budget of the Electric Utility.) Low bid of four (4). No M/WBE Subcontracting opportunities were identified.
46. Approve execution of a contract with ABB AIR PREHEATER, INC., Garland, Texas, for the purchase of miscellaneous repair parts for the repair of Decker vertical shaft air preheater, in an amount not to exceed \$42,445. (Funding is available in the 1992-93 operating budget of the Electric Utility.) Single bid. No M/WBE Subcontracting opportunities were identified.
47. Approve two (2) twelve (12) month supply agreements with POWER SUPPLY OF AUSTIN, Austin, Texas, in the amount of \$59,902.85 and SOUTHWAY ELECTRIC UTILITY SERVICE, Austin, Texas, in the amount of \$37,698.63, for a total of \$97,601.48, for the purchase of electrical wire, hardware and supplies (bolts, washers, cable grips, tapes and fuselinks) used to perform maintenance and general construction of electrical service lines. (Funding in the amount of \$8,133.45 is available in the 1992-93 operating budget of the Electric Utility; funding for the final eleven (11) months of the original contract period and the extension option is contingent upon availability of funding in future budgets.) Low bid of fifteen (15). No M/WBE Subcontracting opportunities were identified.
48. Approve an amendment to the existing contract with PIRELLI CABLE CORPORATION, Florham Park, New Jersey, for additional underground 138 kv extruded electric cable for use in the construction of a transmission circuit between the Howard Lane and Austrop

Substations, in the amount of \$40,704, for a total contract amount of \$1,344,352. (Funding was included in the 1991-92 Capital Budget of the Electric Utility.) No M/WBE Subcontracting opportunities were identified.

49. Approve execution of a contract with PRIESTER-MELL & NICHOLSON, Austin, Texas, for the purchase of 140 braced line post assemblies (a fiber glass polymer insulation consisting of a horizontal post, a diagonal brace and linkage hardware) to be used in the construction of a new 138 kv transmission line from the Lytton Springs to Slaughter Lane substation, in the amount of \$76,342. (Funding was included in the 1991-92 Capital Budget of the Electric Utility Department.) Low bid of five (5) meeting specifications. No M/WBE Subcontracting opportunities were identified.
50. Approve execution of a contract with AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY (MBE), Austin, Texas, for the construction and installation of 121 utility pole foundations for the Lytton Springs to Slaughter Lane transmission line, in the amount of \$497,771.50. (Funding was included in the 1991-92 Capital Budget for the Electric Utility.) Low bid of four (4) meeting specifications. 10.04% MBE, 5.55% WBE Subcontractor participation.
51. Approve execution of a contract with CHASCO CONTRACTING, Round Rock, Texas, for the construction of a foundation slab and site improvements, including paving and landscaping of an existing equipment and transformer storage facility located at 10001 Decker Lane, in the amount of \$159,800. (Funding is included in the 1992-93 Capital Budget of the Electric Utility.) Low bid of four (4) meeting specifications. 4.19% MBE, 5.43% WBE Subcontractor participation.
52. Approve the selection of SAFE ENGINEERING SERVICES & TECHNOLOGIES, LTD., Montreal, Quebec, Canada, for negotiation and execution of a contract to provide professional engineering and associated services for analysis and design recommendations for the Seaholm electric substation grounding system, in the amount of \$100,000. (Funding included in the 1991-92 Capital Budget for the Electric Utility.) Best qualification statement of ten (10). No M/WBE Subcontracting opportunities were identified.
53. Approve a construction contract award to EMTECH ENVIRONMENTAL SERVICES, INC., Ft. Worth, Texas, to provide remediation services for the remediation of hazardous materials from the Holly Street Power Plant ventilation and drainage system, in the amount of

\$521,245. (Funding is available in the 1992-93 operating budget of the Electric Utility.) Low bid of two (2). 2.88% MBE, 7.67% WBE Subcontractor participation.

#41-53 on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 Vote, Councilmember Shea out of the room.

3:30 P.M. - AUSTIN HOUSING FINANCE CORPORATION

Canceled

ITEMS FROM COUNCIL

54. Approve a resolution directing the City Manager to develop a structure to organize and facilitate City employee participation in Project Mentor and to encourage City employees to participate in the program. (Mayor Bruce Todd and Councilmember Ronney Reynolds)
55. Set a public hearing to consider closure of a segment of the 1600 block of Matthews Lane. (Suggested date and time: September 2, 1993 at 5:30 p.m.) [Councilmember Brigid Shea]

#54-55 on Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 7-0 Vote.

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

56. C14-93-0080 - EAST 11TH STREET NCCD, Subdistrict #3, City of Austin, by Department of Planning and Development, area bounded by East 11th Street, IH-35, Branch Street, San Marcos Street and an alley north of 7th Street. From CS-1-CO/NCCD, CS-1/NCCD, CS/NCCD, SF-3/NCCD to CS-1-CO, CS-1, CS and SF-3. Planning Commission Recommendation: To rollback the NCCD rezoning. (Public Hearing Closed - No Citizen Sign-Up.)

The Council, on Councilmember Garcia's motion, Councilmember Shea's second, voted to adopt a resolution indicating that construction has not commenced. Applicant has not adhered to the restrictive covenant dated June 21, 1991. (No action taken on rollback.) 5-1-1 Vote, Mayor Pro Tem Urdy voted No, Councilmember Reynolds abstained.

The following item will be postponed to a future date. Posting of this item on this agenda is required due to a previous advertisement for this date.

57. C14-93-0046 - Clark Lyda, by Bury & Pittman (Jim Knight), 3402 West Farner Lane. From SF-6 to MF-1.

Postponed to September 9, 1993, as requested by staff, on Mayor Pro

Tem Urdy's motion, Councilmember Goodman's second, 6-0 Vote, Councilmember Nofziger out of the room.

PUBLIC HEARINGS AND APPROVAL OF ORDINANCES/RESOLUTIONS

58. 5:00 P.M. - Public hearing on 1993-94 Operating and Capital Budgets. Mayor Todd left the meeting at 5:30 P.M.

Speaker's cards are on file in the City Clerk's office.

Public hearing was closed, on Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.

59. Approve a resolution directing a bond sale to be held on September 9, 1993 to finance (certain) capital improvements and equipment, in the amount of \$40,255,000. (Funding in the amount of \$25,000,000 provided in General Obligation Bonds; \$8,820,000 in Contractual Obligations; and \$6,435,000 in Certificates of Obligation.)

Motion

Councilmember Reynolds made a motion to approve, with an amendment that money left over from the Milwood library be used for the design of Oak Hill library. His motion was seconded by Councilmember Nofziger.

Friendly Amendment - Partly Accepted

Councilmember Goodman offered a friendly amendment to change several of the appropriations recommended, among them the transfer of \$300,000 from traffic signals, to be used, instead, for accessibility for parks.

Councilmember Reynolds accepted only the amendment concerning the \$300,000 transfer to parks.

Roll Call on Original Motion as Amended

Motion to approve with the inclusion of the friendly amendment to transfer \$300,000 to parks was passed, 6-0 Vote, Mayor Todd absent.

60. 7:00 P.M. - Public hearing to obtain the views of citizens, public agencies and other interested parties on the housing needs of the City, as required by federal regulation during the development of the new five (5) Year Comprehensive Housing Affordability Strategy for Fiscal Years 1994-95 through 1998-99. Speaker's cards on file in the City Clerk's office. -- Public hearing closed, on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.

EXECUTIVE SESSION (No Public Discussion on These Items)

Held in the morning in the Mayor's office.

Pending/Contemplated Litigation - Section 2, Paragraph e

- 61. Discussion of contemplated litigation and settlement offer arising out of a contract dispute with Valero Transmission Company.**

Advice from Counsel - Section 2, Paragraph e

- 62. Discussion of proposed settlement of claims from Pelzel & Associates Inc., related to the St. Elmo Vehicle Maintenance Facility, CIP No. 887-787-0250.**
- 63. Discussion of proposed settlement with Southwestern Bell on Audit of 1987-1991 Franchise fees.**

Land Acquisition - Section 2, Paragraph f

- 64. Discussion of real property acquisition for City libraries.**
- 69. Discussion of real property acquisition for park purposes.**

ACTION ON THE FOLLOWING

- 65. Approve execution of an amendment to the Gas Transportation Agreement with Valero Transmission Company and execution of a natural gas supply agreement with Valero's subsidiary, Reata Industrial Gas, L.P. Amending the Valero Transportation Contract enables the City to use an alternate pipeline at an estimated savings of 6.6 million dollars over the next 76 months. Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 7-0 Vote.**
- 66. Approve settlement of a contract claims between the City of Austin and Pelzel & Associates, Inc., related to the St. Elmo Vehicle Maintenance Facility, CIP No. 887-787-0250. No action.**
- 67. Approve settlement with Southwestern Bell on Audit of 1987-1991 Franchise fees. Settlement amount \$750,000.00.**

On Mayor Pro Tem Urdy's motion, Councilmember Garcia's second, 7-0 Vote.

68. APPOINTMENTS

The following appointments were made on Councilmember Garcia's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmembers Nofziger and Reynolds out of the room.

HOSPITAL AUTHORITY BOARD - Rudy Garza

ETHICS COMMISSION - David Nino

MINORITY & WOMEN OWNED BUSINESS PROCUREMENT ADVISORY BOARD - Carol Hadnot and Camille Harmon

10:45 P.M. - ADJOURN

