



Austin City Council MINUTES

For OCTOBER 16, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey
Mayor

John Treviño, Jr.
Mayor Pro Tem

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

Jorge Carrasco
City Manager

Elden Aldridge
City Clerk

Memorandum To:

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

MINUTES APPROVED

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, approved minutes for regular meeting of October 9, 1986 and special meetings of October 7 and 8, 1986. (5-0 Vote, Councilmember Urdy and Humphrey out of the room.)

CITIZEN COMMUNICATIONS

Bill Scudder talked about land fee waivers. Mrs. Peter Silva discussed zoning ordinances and their relationship to the storage of automobiles. Mr. Dan Harrison talked about STNP and RFP for cancellation education fund. Ms. Melinda J. Longtain, J. Eli Moten, Dorothy Bedsole and Rachel Tapia did not speak. Mr. Tom Jones discussed waiver of fees to construct a neighborhood park.

JOINT COMMISSION ON METROPOLITAN GOVERNMENT

John Gronouski outlined the report on Joint Commission on Metropolitan Government, Phase I.

URBAN DESIGN TASK FORCE

Mike Walton presented, by means of slides, the final report and recommendation of the Urban Design Task Force.

ITEMS POSTPONED

Postponed until October 23, 1986 are the following items:

1. Consider Planning Commission's additional CIP recommendations and amend ordinance adopting the CIP accordingly.
2. Directing staff to issue RFP for professional services whereby the City of Austin can effectively allocate \$250,000 for the STNP educational campaign.

OLD BUSINESS - ORDINANCES

Zoning Ordinances

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second; passed through second or third readings of ordinances amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (Votes follow each zoning case)

- (1) JAY S. JOHNSTON, 6012 Boston Lane From "I-RR"
TRUSTEE to Tr. 1 "LR"
By Kristaponis, Tr. 2 "LO"
Gregory & Assoc, Inc.
C14-86-010 6-0 Vote, Councilmember Rose abstained.

Second and third readings. First reading on April 3, 1986, (6-0). Councilmember Mark Rose absent. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Right-of-way on Boston Lane has been dedicated by Street Deed.

- (2) CAMERON PARK, LTD. 13606 Cameron Road From "DR"
By Kristaponis, to "MH"
Gregory, & Assoc, Inc.
C14-86-139 6-0 Vote, Councilmember Rose abstained.

Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- (3) CITY OF AUSTIN Hwy. 71 West From Interim "RR"
C14-85-288.54 to "LR" & "NO"
4-3 Vote, Councilmembers Shipman, Humphrey, Carl-Mitchell
Second Reading. First reading on April 2, 1986, (4-3). Councilmembers Sally Shipman, George Humphrey and Smoot Carl-Mitchell voted "NO". Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

PULLED FROM
AGENDA

- (4) **TEXAS SCENIC UPLANDS JOINT VENTURE** 17200 Old Bee Caves Road From Interim "I-RR" to "LO"
By Kristaponis, Gregory & Assoc., Inc. C14-85-288.2
- (5) **LEONARD MARTINEZ** 1602-1602 1/2 East 7th Street From "SF-3" to "LO"
By Antonio Wehnes C14-84-469 EMERGENCY PASSAGE - 5-2 VOTE, Councilmembers Carl-Mitchell and Shipman voted No.
Second and third readings. First reading on November 21, 1985, (5-2). Councilmembers Snoot Carl-Mitchell and Sally Shipman voted "NO". Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.
- (6) **GREAT HILLS LIMITED, INC.** 8600 Bluegrass Drive, and proposed Arterial 8 From Interim "RR" to "SF-6" & "LR"
By Neal Graham C14-85-381 (part 2) 6-0 Vote, Councilmember Rose abstained.
Second and third readings. First reading on August 28, 1986, (6-0). Councilmember Mark Rose out of room at roll call. Conditions have been met as follows: Restrictive Covenant incorporating conditions imposed by Council has been executed.
- (7) **620 MOUNTAINTOP ACRES, LTD.** 1306 FM 620 North From Interim "RR" & Interim "SF-2" to "LR" & "GR"
By T. L. Irion C14r-85-304 5-0 Vote, Mayor Pro Tem Trevino, Councilmember Urdy abstained.
Second and third readings. First reading on January 9, 1986, (5-0). Mayor Pro Tem John Trevino absent and Councilmember Charles Urdy out of room at roll call. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Right-of-way on FM 620, A.L. Stewart Camp Road and Debba Drive has been conveyed by street deed. Development restricted to that shown on site plan attached as Exhibit "C" to the ordinance.
- (8) **HOME CRAFT EAST AUSTIN** 1200-1300 F.M. 969 and 4973-5101 FM 973 From Interim "RR" to "DR", "GR", "IP", "LR", "GO", "LO", "SF-6", "SF-3" "SF-4A" & "SF-2"
By Kristaponis, Gregory & Assoc. C14-86-134

**EMERGENCY PASSAGE OF ZONING ON TRACTS 1-12,
15 & 24. BRING BALANCE BACK IN TWO WEEKS**

Second and third readings. First reading on August 7, 1986 (part), (6-0). Councilmember Charles Urdy out of room at roll call. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

- Third reading only. Second reading on October 9, 1986, (4-2-0). Councilmembers Sally Shipman and Smoot Carl-Mitchell voted "NO". Councilmember Mark Rose abstaining. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed.

Items Postponed

Postponed indefinitely is approval of the following contract:

- Remodeling Water & Wastewater Building at 500 West 1st Street, Water and Wastewater Department
Total \$51,127.00 86-C291-JJ

Contract Approved

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Urdy out of the room.)

ENVIRONMENTAL INSULATION
SERVICES
5851 West 34th Street
Houston, Texas

- Recoating of Asbestos Siding
for Decker Power Plant, Unit #1,
Electric Utility Department
Total \$419,399.00 86-C299-55

CONSENT ORDINANCES

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

Operating Budget Amendment

Amended the 1986-87 Annual Operating Budget by:

- a. Accepting and appropriating a grant award of \$50,000 from the Governor's Office of the State of Texas Criminal Justice Division for enhancement of the Police Department's Victim Services, Crisis Intervention Program for the period October 1, 1986 through September 30, 1987.

Property Tax Rate

Adopted a 1986 Property Tax Rate of \$0.4073 per \$100 assessed valuation, consistent with the 1986-87 approved Financial Plan.

Legal Description

Amended the following ordinance to correct the legal description:

Ordinance No. 860904-N - Case No. C14-73-253 (part)
2601 Reichold Road

Zoning Ordinance

Amended Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following change:

DEAN BOTTHINGER	4601 East St. Elmo	From Interim "SF-2"
By Donald Bird		to "SF-6"
C14-84-421		

Heard and granted April 25, 1985, (5-0). Conditions have been met as follows: Right-of-way on East St. Elmo Road has been dedicated by street deed.

Item Pulled

Pulled from the agenda was consideration of approval of a Campaign Finance Ordinance.

CONSENT RESOLUTIONS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Release of Easements

Authorized release of the following easements:

- a. A portion of the 5' Public Utility and Drainage Easement on Lot 5 and the 7.5' Public Utility and Drainage Easement on Lot 4, Brykerwoods Annex No. 2, West 30th and Funston at MoPac North. (Request submitted by McGray & McGray Land Surveyors, Inc. on behalf of its client Thomas H. Barnett Investments)
- b. The 5' Public Utility Easements along the side lot lines of Lot 11, Block 1, Monroe Heights Addition, 910 West Monroe Street. (Request submitted by Elizabeth Ann McCauley)
- c. A portion of the 5' Public Utility Easement along the rear and East property line of Lot 1, Block G, LaPerle Subdivision, 800 Juanita Street. (Request submitted by Tom Dixon on behalf of San Jose Church)
- d. A 10' Public Utility Easement of record in Volume 6930, Page 1851, in the Records of Travis County Real Property Records, located on Lots 1 through 6 and 9 through 11, Bridgeview Business & Industrial Plaza. (Request submitted by Terry Irion on behalf of Peter Scholl Enterprises and James Dixon Cummings)
- e. A portion of a Public Utility Easement located on Lot 1, Block "C", White Plains Section 4, 904 Prairie Trail. (Request submitted by Mr. James M. Grant on behalf of Custom Plumbing Company, Inc.)

License Agreements

Approved entering into the following license agreements:

To allow the encroachment of 8-4" PVC conduits for transmission of low voltage cable across the Braker Lane Right-of-way approximately 81' west of Metric Boulevard. (Request submitted by Baker-Aicklen and Associates on behalf of The Trammel Crow Company) (6-0 Vote, Councilmember Rose abstained.)

To allow the encroachment of landscaping into the Brazos Street 100 Block, San Jacinto 100 Block and East 2nd Street 200 Block Right-of-way. (Request submitted by Terrance Lang Irion on behalf of Sykes/Storm Joint Venture)

To allow the encroachment of a canopy over the sidewalk area adjoining Lot 5, Block 110, Original City of Austin, 918 Congress Avenue. (Request submitted by Tom Hatch Architects on behalf of Mr. Roy McNair, owner)

Capital Improvements Program

Approved supplemental amendments to professional services agreements between the City of Austin and the following:

- a. Cunningham-Graves, Inc., Consulting Engineers to provide engineering services for design of water and wastewater utility clearance, in conjunction with the design of the Burleson Road Improvements from Ben White to Montopolis Drive. (\$34,904.13) C.I.P. Nos. 81/62-13, 86/22-04 & 86/23-04
- b. Parsons Brinckerhoff Quade and Douglas, Inc., for construction and post-construction phase engineering services associated with Govalle Wastewater Service Area Interception and Diversion. (\$3,167,000.00) C.I.P. No. 86/23-10

Approved community facilities contracts between the City of Austin and the following:

- a. CRC Partners II for construction of 605 feet of Taylor Draper Lane adjacent to Channing's Hollow Subdivision. (\$72,933.14) C.I.P. No. 85/62-64
- b. Lewis Industries, Inc., for construction of William Cannon East from Nuckols Crossing to Scenic Loop. (\$1,192,160.00) C.I.P. Nos. 85/62-64 & 85/60-01

Contracts Approved

Approved the following contracts:

STAKER CONSTRUCTION OF TEXAS
P. O. Box 2109
Round Rock, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Jollyville
Road, Phase II, Paving and
Drainage Improvements, Public
Works Department
Total \$1,830,737.93 C.I.P. Nos.
84/62-13, 86/22-39 & 86/22-04

AUSTIN FILTER SYSTEMS, INC.
12201 Roxie Drive
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of U.S. 183
Detention Pond, Phase II, Public
Works Department
Total \$623,107.41 C.I.P. No.
85/62-01

JERDON CONSTRUCTION COMPANY (WBE)
3727 Greenbriar
Stafford, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Pedestrian
Walkway at Airport Boulevard
& Goodwin Avenue, Public Works
Department
Total \$356,653.45 C.I.P. No.
85/61-04

STAKER CONSTRUCTION OF TEXAS,
INC.
2700 County Road #172
Round Rock, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Overlay of
Streets 1986, Public Works
Department
Total \$313,214.75 C.I.P. No.
85/62-60

METERMASTER
2809 National Drive
Garland, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Fifty-nine (59) Groups of
Substation Panel Meters,
Electric Utility Department
Total \$38,350.00 C.I.P. Nos.
85/16-18, 85/16-02, 86/13-03,
85/16-19, 86/16-15, 86/16-20,
86/13-04, 85/16-20, 85/16-12,
85/16-08, 85/16-17 & 86/16-07

Bid award:

- CAPITAL IMPROVEMENTS PROGRAM -
Power Transformers, Electric
Utility Department
Total \$2,067,550.00 C.I.P. Nos.
85/16-20, 81/16-02, 86/16-13 &
79/16-05

(1) FEDERAL PACIFIC
c/o R.D. Erb, Inc.
5511 San Pedro Avenue
San Antonio, Texas

- Items 1 & 2 - \$1,805,000.00

(2) ASEA ELECTRIC, INC.
400 So. Prairie Avenue
Waukesha, Wisconsin

- Item 3 - \$262,550.00

SIEMENS ENERGY & AUTOMATION
12200 Northwest Freeway, Ste. 200
Houston, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
145KV Circuit Breakers,
Electric Utility Department
Items 1 & 2 - \$1,246,800.00
C.I.P. Nos. 85/16-17, 86/16-20,
86/16-07, 86/16-09, 86/16-11,
86/16-12, 85/16-19, 86/16-05,
86/16-15, 86/13-04, 85/16-02,
85/16-20 & 86/13-03

COOK-JOYCE, INC.
812 West 11th Street, Ste. 205
Austin, Texas

- Underground Storage Tank
Monitoring Well Installation
and Testing, Electric Utility
Department
Twelve (12) Month Contract
Total \$34,099.10 86-S591-LI

RFP Best Proposal

Bid award:

- Turbine, Generator and Boiler
Maintenance for Decker Unit 2,
Holly Units 3 & 4 & Seaholm
Units 5, 6, 7, 8 & 9, Electric
Utility Department
Total \$595,000.00 86-S767-LI

- (1) WESTINGHOUSE ELECTRIC CORP. - \$250,000.00
(Principal Contractor)
201 N. St. Mary's Street, Ste. 512
San Antonio, Texas

- (2) GENERAL ELECTRIC COMPANY - \$100,000.00
(Principal Contractor)
7100 Regency Square
Houston, Texas

- (3) Other Anticipated Original Equipment Manufacturers as necessary:

- a. COMBUSTION ENGINEERING - \$10,000.00
33336 Richmond Avenue
Suite #208
Houston, Texas

- b. BABCOCK & WILCOX - \$10,000.00
233 Denmar, Suite #660
Houston, Texas

- c. TRANSAMERICA DELAVAL, - \$40,000.00
INC.
P. O. Box 12878
Houston, Texas

- d. BYRON JACKSON - \$20,000.00
6100 Corporate Drive,
Suite #250
Houston, Texas
- e. PACIFIC PUMP - \$75,000.00
601 Jefferson
Houston, Texas
- f. WORTHINGTON CORP. - \$10,000.00
16360 Park 10 Place,
Suite #220
Houston, Texas
- g. FISHER VALVE - \$20,000.00
c/o Puffer Sweiven
P. O. Box 2000
Stafford, Texas
- h. FOXBORO - \$10,000.00
P. O. Box 36193
Houston, Texas
- i. BAILEY CONTROLS - \$10,000.00
8300 Bissonnet, Suite #400
Houston, Texas
- j. SIEMENS-ALLIS - \$5,000.00
12200 Northwest Freeway,
Suite 415
Houston, Texas

(4) Other Anticipated Contractors - \$35,000.00

- FISHER CONTROLS/PUFFER-SWEIVEN, INC. - Boiler Control System,
4230 Greenbriar Drive Electric Utility Department
Total \$135,609.66 86-0364-QM
- SCIENTIFIC-ATLANTA, INC. - Three (3) Turbine Supervisory
8301 Airport Boulevard, Ste. 100 Instrumentation Systems,
Houston, Texas Electric Utility Department
Item 1 - \$115,989.00 86-0405-QM
- MAINTENANCE ENGINEERING CORP. - Biocide Tablet, Electric
3711 Clinton Drive Utility Department
Houston, Texas Total \$30,000.00 86-0394-DC
- Bid award: - Ready-mix Concrete, Public
Works and Parks & Recreation
Departments
Twelve (12) Month Supply Agreement
To be awarded by progressive

purchasing method from low to high bid with recommended awards based on low bid

Total \$678,380.00 86-0334-DC

- | | |
|--|--|
| (1) CUSTOM CRETE
4433 Terry-O Lane
Austin, Texas | - Items 1,2,4,5,7 & 8 - \$339,190.00 |
| (2) CENTEX MATERIALS, INC.
2525 Wallingwood
Austin, Texas | - Items 3,6 & 9 - \$169,595.00 |
| (3) TEXAS INDUSTRIES, INC.
825 Ed Bluestein Boulevard
Austin, Texas | - Items 1,3,4,6,7 & 9 - \$135,676.00
(back-up vendor only) |
| (4) PIONEER CONCRETE
8900 Ramirez Lane
Austin, Texas | - Items 2,5 & 8 - \$33,919.00
(back-up vendor only) |
| COMMERCIAL BODY CORP.
142 Gembler Road
San Antonio, Texas | - Transformer Dolly and Trailer,
Vehicle & Equipment Services
Department
Item 1 - \$44,047.00 |
| LOOMIS ARMORED, INC.
78 East Avenue
Austin, Texas | - Armored Car Services, Various
City Departments
Twelve (12) Month Contract
Est. total \$48,744.00 86-S216-EF |
| CAMPBELL ASSOCIATES, INC.
10290 Monroe Drive, Ste. 201
Dallas, Texas | - Filter Set Savers, Brackenridge
Hospital
Twelve (12) Month Supply Agreement
Est. total \$50,400.00 BS6-262 |

Approach Mains

Approved the following approach mains:

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee services in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission recommends approval)

- a. 584 Highway 290 Joint Venture (Water)
- b. 585 Highway 290 Joint Venture (Wastewater)
- c. 715 Carson Creek (Water)
- d. 907 Hidden Valley Subdivision (Water)
- e. 1115 4501-4511 East St. Elmo Road (Wastewater) City Cost Participation
- f. 1123 Pearce Johnson Tract (Wastewater)
- g. 1137 Rock Hollow (Wastewater) City Cost Participation

- h. 1154 Sidney Subdivision (Wastewater)
- i. 1157 13.85 Ac. Peaceful Hill Tract (Water)
- j. 1158 13.85 Ac. Peaceful Hill Tract (Wastewater) City Cost Participation
- k. 1162 Gaston Hotel (Water)
- l. 1163 Gaston Hotel (Wastewater)
- m. 1181 Travis Square/K-Mart J. V. (Wastewater)
- n. 1186 Meadows at Trinity Crossing (Water)

Agreements with Cultural Agencies

Approved entering into agreements with cultural agencies for amounts approved by Council on September 11, 1986.

WIC

Approved renewing the contract with the Texas Department of Health's Women, Infants, and Children Program (WIC) for the period October 1, 1986 to September 30, 1987.

Utility Pole Rental

Approved a utility pole rental agreement with Milwood Cablevision. (6-0 Vote, Councilmember Rose abstained.)

Private Industry Council

Approved appointing four (4) boardmembers to the Private Industry Council (PIC) Board of Directors. (Did not designate who they were.)

Child Life Project

Approved renewal of Junior League Grant to Brackenridge Hospital in the amount of \$14,800.00 for the Child Life Project.

Public Hearings Set

Set public hearings on the following:

- a. Dedication of a 781 square foot permanent sanitary sewer easement and a 29,380 square foot temporary construction easement across a portion of West Bouldin Creek greenbelt: November 20, 1986 at 3:30 p.m.
- b. Amending Chapter 13-2A Sections 13-2A-1227, 13-2A-5188 and 13-2A-5189 adding Southwest Parkway (Boston Lane) as a Hill Country Roadway and providing other requirements and criteria for development within the Hill Country Roadway Corridor: November 6, 1986 at 4:00 p.m.
- c. Amending Chapter 13-2A to provide for exemptions from the site plan requirement of compatibility standards for small

10/16/86

projects (1000 square feet or 25% of existing square footage whichever is less): November 6, 1986 at 5:00 P.M.

ZONING HEARING

Mayor Cooksey announced Council would hear the following zoning case scheduled for 4:00 p.m. Council heard, closed the public hearing and granted the following zoning change:

-86 GREATER MOUNT 1801,1803, & 1805
103 ZION BAPTIST Pennsylvania Avenue
By Don Tew

From "SF-3"

To "GO"

RECOMMENDED with restrictive covenant restricting use to religious assembly and related uses. To be enforced by the City and property owners within 1,000 feet. Submit a site plan as a condition of zoning to be approved by Planning Commission.

(On Councilmember Urdy's motion, Councilmember Rose's second, 7-0 Vote) *1st Reading*

WATER AND WASTEWATER RATES

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, waived the requirement for three readings and finally passed an ordinance setting the City of Austin's Water and Wastewater rates at a flat rate of \$1.81. (7-0 Vote,

SEXUALLY ORIENTED COMMERCIAL ESTABLISHMENTS

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Rose's second, passed through **SECOND READING** an ordinance amending Section 13-2A-4350, et. seq. of the Zoning Ordinance relating to sexually oriented commercial establishments as amended. (7-0 Vote)

COMPREHENSIVE WATERSHED ORDINANCE WAIVERS

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, passed through **FIRST READING** of an ordinance approving waivers of the Comprehensive Watershed Ordinance for Adirondack Condominiums; and waived the requirement for three readings and finally passed an ordinance approving waivers to the Comprehensive Watersheds Ordinance for Goeth Tract. (6-1 Vote, Mayor Cooksey voted No.) Council directed staff to bring back recommendations on the time limit.

MAPLE RUN MUD

The Council, on Councilmember Carl-Mitchell's motion,

Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance approving \$3,750,000.00 Maple Run at Austin Municipal Utility District Unlimited Tax and Revenue Bonds. (6-0 Vote, Councilmember Rose abstained.)

LICENSE AGREEMENT

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution to enter into the following license agreement to allow the use of the right-of-way for the use of automobile display for sales, 2035 South Lamar. (5-0 Vote, Councilmembers Rose and Shipman out of the room.)

ITEM POSTPONED

Postponed to October 23, 1986 consideration of approval of the selection of professional architectural services in connection with planning, design and construction of the Rain Creek Parkway and Lost Horizon Boulevard Prototypical Fire Station. C.I.P. No. 85/83-07.

LYTTON SPRINGS TRADING POST

Approved the selection of Powers Engineers, Inc. for professional engineering services in connection with the Lytton Springs to Trading Post - 345 KV Circuit. (\$535,000.00) C.I.P. No. 85/13-10, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, 6-0 Vote, Councilmember Humphrey out of the room.)

EMPLOYEE BENEFITS MANAGEMENT SYSTEM

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, adopted a resolution for an Employee Benefits Management System for the Human Resources Department for a twelve (12) month contract. (5-0 Vote, Councilmembers Urdy and Humphrey out of the room.)

ITEM POSTPONED

Postponed to October 23, 1986 consideration of transferring Channel 38 to Travis County as an access channel on the subscriber network and require Austin CableVision to provide live feed capability from Travis County's studio facilities to Austin CableVision master control.

HEARING POSTPONED

Postponed at the request of the appellant to October 30, 1986 is an appeal of Mr. Joe R. Wyman-Young of the Planning Commission's decision regarding 1115 West 11th Street. SP-86-059. (By motion of Councilmember Urdy.)

PUBLIC HEARING - SMALL PROJECT PROCESSING

Mayor Cooksey opened the public hearing set for 5:00 p.m. on improvements to the development system for processing small projects.

No one appeared to be heard.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance concerning improvements to the development system for processing small projects. (5-0 Vote, Councilmembers Urdy and Humphrey out of the room.)

PUBLIC HEARING - EASEMENT

Mayor Cooksey opened the public hearing set for 5:30 p.m. on dedication of a permanent fifteen foot (15') water and wastewater easement and a fifty (50') temporary construction easement across City owned land known as Adams Park. No one appeared to be heard.

Mayor Pro Tem Trevino asked if all prudent and feasible alternatives had been investigated before approving use of parkland. Mr. Richard Ridings, Director of Public Works, said they had and that all measures would be taken to preserve the parkland in its natural state.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Shipman's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a permanent fifteen foot water and wastewater easement and a fifty foot temporary construction easement across City owned land known as Adams Park. (5-0 Vote, Councilmembers Carl-Mitchell and Humphrey out of the room.)

PUBLIC HEARING - AMENDING THE WATER AND WASTEWATER UTILITY SERVICE AREA AMENDMENT ORDINANCE

Mayor Cooksey opened the public hearing set for 6:00 p.m. on amending the Water and Wastewater Utility Service Area Amendment Ordinance (810820-B) to include Chapman Tract, Henderson Tract, and Gaines Ranch.

Jim Thompson, Director of Water and Wastewater, explained. Tom Miller and Mike Guerrero said they were both in the Council Chamber to answer any questions. Bert Gromack Save Barton Creek Association, said he supports central sewage collection and read a resolution from the Environmental Board.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, closed the public hearing and approved bringing this back for decision on October 23, 1986. (5-0 Vote, Councilmembers Humphrey and Rose out of the room.)

RECESS

Council recessed its meeting from 6:45 p.m. to 8:40 p.m.

PUBLIC HEARING - DRAINAGE EASEMENT ACROSS PALMER AUDITORIUM PARK

Mayor Cooksey opened the public hearing set for 7:00 p.m. on dedication of a permanent drainage easement across Palmer Auditorium Park. No one appeared to be heard.

Mayor Pro Tem Trevino asked, "Is there no feasible and prudent alternative and has all reasonable planning been undertaken to minimize any harm to the park?" Mr. Richard Ridings answered in the affirmative.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a permanent drainage easement across Palmer Auditorium Park. (6-0 Vote, Councilmember Rose out of the room.)

PUBLIC HEARING - WASTEWATER DIVERSION TUNNEL ACROSS GROVE PARK

Mayor Cooksey opened the public hearing set for 7:05 p.m. on dedication of a 30' permanent subsurface easement for the construction of wastewater diversion tunnel across a portion of Grove Park. No one appeared to be heard.

Mayor Pro Tem Trevino asked, "Is there no feasible and prudent alternative and has all reasonable planning been undertaken to minimize any harm to the park?" Mr. Ridings answered in the affirmative.

Motion

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

PUBLIC HEARING - WASTEWATER DIVERSION TUNNEL ACROSS A PORTION OF THE COLORADO RIVER

Mayor Cooksey opened the public hearing set for 7:10 p.m. on dedication of a permanent 30' subsurface easement for the construction of a wastewater diversion tunnel across a portion of the Colorado River. No one appeared to be heard. It was determined there was no feasible and prudent alternative and planning was done to minimize harm.

Motion

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

PUBLIC HEARING - WATERLINE EASEMENT

Mayor Cooksey opened the public hearing set for 7:15 p.m. on dedication of a 30' permanent waterline easement across Pleasant Valley District Park. No one appeared to be heard.

Mayor Pro Tem Trevino asked, "Is there no feasible and prudent alternative and has all reasonable planning been undertaken to minimize any harm to the park?" Mr. Ridings answered in the affirmative.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a 30' permanent waterline easement across Pleasant Valley District Park. (6-0 Vote, Councilmember Rose out of the room.)

PUBLIC HEARING - DIVERSION TUNNEL ACROSS UNION CREEK PRESERVE

Mayor Cooksey opened the public hearing set for 7:20 p.m. on dedication of a 30' permanent subsurface easement for the installation of a wastewater diversion tunnel across a portion of Union Creek Preserve. No one appeared to be heard.

Mayor Pro Tem Trevino asked, "Is there no feasible and prudent alternative and has all reasonable planning been undertaken to minimize any harm to the park?" Mr. Ridings answered in the affirmative.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a 30'

permanent subsurface easement for the installation of a wastewater diversion tunnel across a portion of Onion Creek Preserve. (6-0 Vote, Councilmember Rose out of the room.)

PUBLIC HEARING - WORK EASEMENT ACROSS TOWN LAKE/LONGHORN SHORES

Mayor Cooksey opened the public hearing set for 7:25 p.m. on dedication of a 30' permanent subsurface easement for the installation of a wastewater diversion tunnel, along with 32,078 square foot temporary work easement across a portion of Town Lake/Longhorn Shores. No one appeared to be heard.

Mayor Trevino asked, "Is there no feasible and prudent alternative and has all reasonable planning been undertaken to minimize any harm to the park?" Mr. Ridings answered in the affirmative.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance dedicating a 30' permanent subsurface easement for the installation of a wastewater diversion tunnel, along with a 32,078 square foot temporary work easement across a portion of Town Lake/Longhorn Shores. (6-0 Vote, Councilmember Rose out of the room.)

PUBLIC HEARINGS ON STREET NAME CHANGES

Mayor Cooksey opened the public hearings scheduled for 7:30 p.m. to consider four street name changes. No one appeared to be heard.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing MARCO LANE to WICKSHIRE LANE. (6-0 Vote, Councilmember Rose out of the room.)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing RIDDLE ROAD and NEW SLAUGHTER LANE to SLAUGHTER LANE WEST. (6-0 Vote, Councilmember Rose out of the room.)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing a portion of CRYSTALBROOK DRIVE to CRYSTALBROOK WEST. (6-0 Vote, Councilmember Rose out of the room.)

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance changing MAYFIELD LANE to ROMERIA DRIVE. (6-0 Vote, Councilmember Rose out of the room.)

CITIZENS COMMITTEE ON STATE LANDS

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution creating an eleven member committee to assess the potential impact of the private development of state land located in residential areas. (6-0 Vote, Councilmember Rose out of the room.)

ITEM POSTPONED

Postponed to October 23, 1986 is consideration of a resolution concerning final action on City initiated zoning cases if the property owner has not satisfied conditions of zoning.

PUBLIC HEARING - TAXICABS

Mayor Cooksey opened the public hearing set for 7:30 p.m. on the following:

- (a) Taxicab Fare Rate Increase
- (b) Extend the age limitation for vehicles used as taxicabs from sixty months to ninety-six months
- (c) One Year Moratorium on Taxicab Permit Allocations
- (d) Method for Allocating Taxicab Permits.

The following people spoke: Carl Velasquez, Barbara Votelsehen, Joe Chernosky, Bert Sorrell, Joe Diguada, Adela Paris, Aben Temah Jaman, Elias Johanes, Carl Hickerson-Bull and Raphael Cruz.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, closed the public hearing. (7-0 Vote)

ITEMS PULLED

The following contracts were postponed to October 30, 1986, pending certification:

AUSTIN ENGINEERING COMPANY (WBE)
P. O. Box 161990
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Riverside Drive
Improvements from Newning Avenue
to I.H. 35, Public Works
Department
Total \$2,528,822.95 C.I.P. Nos.
73/62-03, 83/22-05 & 83/23-05

AUSTIN ENGINEERING COMPANY,
INC. (WBE)
P. O. Box 161990
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of West 35th/
Jefferson Street Intersection
Improvements, Public Works
Department
Total \$702,187.85 C.I.P. No.
78/62-22

LEWIS CONTRACTORS (WBE)
P. O. Box 19505
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
East Austin Transmission Main
Phase II, Water and Wastewater
Utility Department
Total \$2,081,552.50 C.I.P. No.
73/22-05

ADJOURNMENT

Council adjourned its meeting at 10:15 p.m.