



Austin City Council MINUTES

FEBRUARY 18, 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 February 4 and 11, 1993.

Approved as corrected, on Councilmember Larson's motion, Councilmember Garcia's second, 6-0 Vote, Mayor Todd absent.

CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Bill Jackson, to discuss the South Texas Nuclear Project.
3. Mr. Paul Robbins, to discuss the South Texas Nuclear project.
4. Ms. Cecilia Blanford, to discuss support of work reintegration (alcohol-drug dextoxification program at Bergstrom (regardless of airport outcome.)
5. Mr. Henry Ratliff, to discuss untying the knot.
6. Ms. Elizabeth Rogers, to discuss homelessness - persons who are homeless and have mental disabilities are not welcome, sometimes even barred from emergency housing.
7. Mr. JoAnn Koepke, to discuss homelessness.
8. Mr. James Tyma, to discuss homelessness. Not present.
9. Mr. Charles H. Heimsath, to present Real Estate Council position on DMO/PID.
10. Mr. Ben Warmate, to discuss economic development.
11. Mr. Franklin D. Thomas, to discuss business development. Not present.

ORDINANCES

12. Approve a street name change for the entire length of Arroyo Seca (from Theckla Terrace to Woodrow Avenue) to Arroyo Seco to correct a misspelling. (Processing fees have been waived and sign fees will be funded in the 1992-93 operating budget of the Department of Public Works and Transportation.)
13. Amend Ordinance 920922-G by increasing Solicitation Registration fees from \$15.00 to \$25.00 for collections of up to \$2,499.99, and approve a change in the Endorsement by the Solicitation Board fee from the current tiered fee structure to a flat \$25.00 fee. (Estimated revenue of \$900 for the Solicitation Registration Fee offsets the change in the Endorsement Fee, therefore there is no fiscal impact.) [Recommended by Solicitation Board]
14. Amend Section 2-4-156 of the City Code to reorganize the Community Development Commission to include the Urban Renewal Agency. (Recommended by Housing Subcommittee)

#12-14 On Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.

15. Amend Ordinance No. 920922-E, the 1992-93 operating budget for the General Fund, by increasing revenues and appropriations for the Parks and Recreation Department, in the amount of \$69,621 for lease and operation of a temporary recreation center at 5405 Pleasant Valley Road for five months beginning May 1, 1993, through September 30, 1993. (Funding from increased Sales Tax revenues; funding for subsequent years subject to budget approval.) [Related to Item 66]

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

RESOLUTIONS

16. Approve the filing of eminent domain proceedings to acquire a wastewater easement containing 2,134 square feet of land and a temporary work space easement containing 1,394 square feet of land out of and part of Lot 11A, Resubdivision of a portion of Lots 10 and 11, Block 9, Westfield A, in Austin, Travis County, Texas, owned by Lillian Mae Wilkerson, Individually and Co-Trustee of the Carson R. Wilkerson Family Trust, and Peggy Elaine Crow, as Independent Executrix of the Carson R. Wilkerson Family Trust, for the Exposition Boulevard/Enfield Road Wastewater Project. (Recommended by Water and Wastewater Commission)
17. Authorize an amendment to the contract with BOISE CASCADE, Austin, Texas, for standard office supplies used by all City departments, in an amount not to exceed \$187,000, for a total amount not to exceed \$937,000, with amendments to the two remaining extension options, in an amount not to exceed \$937,000 per extension, for a total amount not to exceed \$2,811,000. (Funding is available in the 1992-93 departmental operating budgets for office supplies.)

18. Approve the execution of a contract with SOUTHWESTERN BELL TELECOM, INC., Austin, Texas, for the purchase and installation of an upgrade, voice mail and automated attendant software to the existing PBX Telephone System, including a one (1) year warranty for the Austin Police Department, in an amount not to exceed \$84,326. (Funding included in the 1992-93 capital budget of the Police Department.) Sole Source.
19. Approve execution of a contract with CABLETRON, INC., Austin, Texas, for the purchase, installation and testing of Data Communications hub equipment, including a one (1) year warranty for the Information Systems Department, in an amount not to exceed \$40,032.65. (Funding is available in the 1992-93 operating budget of the Information Systems Department.) Single bid. No M/WBE subcontracting opportunities were identified. Reference No. JR93300001.
20. Approve implementation of a Natural Gas Vehicle Conversion Rebate Program by the Environmental and Conservation Services Department, in the amount of \$50,000. (Funding is available in the 1992-93 operating budget of the Environmental and Conservation Department.) [Recommended by Resource Management Commission]
- #16-20 on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.
21. Authorize negotiation and execution of a joint funding agreement for water resources investigations between the City of Austin and the United States Department of the Interior Geological Survey, in the amount of \$305,440, and authorizing renewals. (Funding is available in the 1992-93 operating budget of the Drainage Utility.)
- On Councilmember Reynolds' motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Todd absent.
22. Approve the five (5) year lease of a City owned building located at 405 W. 2nd Street (Known as Liberty Lunch) to LIBERTY LUNCH AND WAGON YARD, INC., Mark Pratz and Jeanette Ward, for revenue of \$58,761, with two (2) five (5) year extension options with revenue of \$58,761 per extension, for a total revenue of \$176,283.
- On Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.
23. Approve the airport parking lot request for proposal (RFP) evaluation matrix, which clarifies evaluation criteria including Disadvantaged Business Enterprises (DBE) and local participation to facilitate selection of an experienced operator/manager for the 5,000 space public automobile parking and shuttle bus operation at Robert Mueller Municipal Airport. (No fiscal impact.) [Recommended by Aviation Subcommittee and Airport Advisory Board]

Councilmember Epstein made a motion to approve, seconded by Councilmember Reynolds, deleting the right side of the DBE

participation (See Attachment A) and change DBE participation to ten, keep local participation at ten points with an Amendment to Local Participation (offered by Councilmember Garcia) which reads as follows: Local participation points shall be awarded based on the percentage of participation (total dollar amount) in the parking contract by "local" firms. "Local" shall mean a firm (corporation, partnership, joint venture or sole proprietorship), or any constituent part of a partnership or joint venture, and any subcontractors to a prime contractor, any one of which have headquarters or a branch office located in Austin's standard metropolitan statistical area (SMSA) with a currently operable staff, that has been in operation at least two years prior to the issuance of this RFP. Prime, joint venture partners, other partners, and/or subcontractor offices may be designated for consideration as a "local" entity, but must be a verifiable, business operation, including but not limited to telephone listings, street mailing address, and full-time staff. (5-0 Vote, Mayor Todd absent, Councilmember Nofziger out of the room.)

Brackenridge Hospital (Items 24-29)

24. Approve execution of a twelve (12) month supply agreement with BAXTER CONVERTORS, McGav Park, Illinois, for obstetric delivery packs, in an amount not to exceed \$92,121.12, including an option to extend thereafter for up to one (1) additional twelve (12) month period, in an amount not to exceed \$92,121.12, for a total amount not to exceed \$184,242.24. (Funding in the amount of \$53,737.32 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final five (5) months of the original contract period and the extension option is contingent upon available funding in future budgets.) Low bid of four (4). No M/WBE subcontracting opportunities were identified. Reference No. BS3-001.
25. Approve execution of a contract with BAKER SURGICAL INC., Spring, Texas, for the purchase of a neurosurgical ultrasound imaging system to be used by neurosurgeons during open procedures, in an amount not to exceed \$64,750. (Funding is available in the 1992-93 operating budget of Brackenridge Hospital.) Low bid of three (3). No M/WBE subcontracting opportunities were identified. Reference No. BH3-006.
26. Approve execution of a twelve (12) month supply agreement with SOUTHERN SAFETY SALES, Austin, Texas, for sump anti-reflux valves used to suction gastric contents from a patient's stomach, in an amount not to exceed \$47,779.20, including an option to extend thereafter for up to one (1) additional twelve (12) month period, in an amount not to exceed \$47,779.20, for a total amount not to exceed \$95,558.40. (Funding in the amount of \$27,871.20 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final five (5) months of the original contract period and the extension option is contingent upon available funding in future budgets.) Low bid of six (6). No M/WBE subcontracting opportunities were identified. Reference No. BS2-382.

27. Approve execution of a contract with MED COMP, INC., Rosenberg, Texas, for the purchase of seven (7) portable monitors to be used to monitor expiratory and respiratory rate, and to verify ventilation information, in an amount not to exceed \$43,190. (Funding is available in the 1992-93 operating budget for Brackenridge Hospital.) Low bid of two (2). No M/WBE subcontracting opportunities were identified. Reference No. BH3-031.
28. Approve execution of a twelve (12) month service agreement with THE MEDICAL CONNECTION, Chicago, Illinois, for back-up physician referral services, in an amount not to exceed \$74,760, including an option to extend thereafter for up to two (2) additional twelve (12) month periods, in an amount not to exceed \$74,760 per extension, for a total amount not to exceed \$224,280. (Funding is available in the 1992-93 operating budget of Brackenridge Hospital.) Low bid of two (2). No M/WBE subcontractors were identified. Reference No. BC3-012
29. Approve execution of a twelve (12) month supply agreement with COBE LABORATORIES, Arvada, Colorado, for open heart pump accessories, in an amount not to exceed \$119,768.38, including an option to extend thereafter for up to two (2) additional twelve (12) month periods, in an amount not to exceed \$119,768.38 per extension, for a total amount not to exceed \$359,305.14. (Funding in the amount of \$69,864.89 is available in the 1992-93 operating budget of Brackenridge Hospital; funding for the final five (5) months of the original contract period and the extension options is contingent upon available funding in future budgets.) Sole Source. No M/WBE subcontracting opportunities were identified. Reference No. BS3-049.
30. Set a public hearing on an appeal of Planning Commission denial of a Compatibility setback waiver for the Sterling Springs Apartments swimming pool, located at 2809 William Cannon Drive. (Suggested date and time: March 11, 1993 at 4:30 p.m.)

#24-30 on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.

3:00 P.M. - ELECTRIC UTILITY (Items 31-40)

31. Electric Utility Commission - Jim Cash, Chair, gave the report.
32. Resource Management Commission - Glenn Crow, Chair. No report given.
33. Utility Receivable Report Charles Curry, Acting Director of Finance, reported.
34. Monthly Management Report Report given by John Moore, Director, Electric Utility.
35. Express the City's Official Intent to reimburse acquisition and construction costs of the 1992-93 Capital Improvement Projects for the City of Austin Electric Utility. (This action will facilitate

the implementation of the City's commercial paper program.)

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

36. Approve negotiation and execution of additional Phase I & II services (Preliminary and Final Design) and Phase III services (construction management) of the Professional Services Agreement with D'APPOLONIA ENGINEERING DIVISION OF GROUND TECHNOLOGY, INC., Monroeville, Pennsylvania, for the Decker Power Plant remediation improvements, in the amount of \$892,500, for a total contract amount of \$1,798,974. (Funding is included in the 1992-93 Capital Budget of the Electric Utility Department.) 10% MBE, 5% WBE subcontractor participation.

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

37. Approve Change Order No. 2 to the contract with PITTS CONSTRUCTION, INC., Austin, Texas, for painting and lead abatement of the stop logs for the dam, and welding repairs on the east gate at Walter E. Long Lake, in the amount of \$42,458.15, for a total contract amount of \$401,840.08. (Funding included in the 1992-93 Capital Budget of the Electric Utility Department.) No M/WBE subcontracting opportunities were identified.
38. Approve negotiation and execution of a contract with PIRELLI CABLE CORPORATION, Florham Park, New Jersey, for the purchase and installation of a 138 KV insulated underground transmission cable system as part of a new transmission line connecting Howard Lane and Sprinkle substations, in the amount of \$1,303,648. (Funding is included in the 1991-92 Capital Budget of the Electric Utility.) Best proposal of five (5). 10% M/WBE subcontractor participation.
39. Approve execution of a contract with DIGITAL EQUIPMENT CORP. Austin, Texas, for the purchase of a software license upgrade for the Electric Utility Department, in an amount not to exceed \$43,837. (Funding is included in the 1992-93 Capital Budget of the Electric Utility.) Sole Source. No M/WBE subcontracting opportunities were identified.
40. Approve execution of an Interlocal Agreement with the Texas Parks and Wildlife Department, Inland Fisheries Branch, for hydrilla control at Lake Walter E. Long, in an amount not to exceed \$50,000. (Funding is available in the 1992-93 operating budget of the Electric Utility Department.)

#37-40 on Councilmember Epstein's motion, Councilmember Larson's second, 6-0 Vote, Mayor Todd absent.

ITEMS FROM COUNCIL

41. Amend Section 16-6-13 of the Austin City Code to exempt Pearl Harbor survivors with specially designed license plates from payment of

parking fees. (Councilmember Bob Larson and Mayor Pro Tem Charles Urdy)

42. Approve moving Building Demolition Legislation (enable municipalities to force the sale of property under demolished structures, amend the Law to decrease the time required for the condemnation and demolition process, and charge an additional 50% fee for demolition) from the Introduce and Seek Passage to the Support category; approve deletion of the additional 50% fee for demolition. (Legislative Subcommittee)
43. Oppose the Legislative Budget Board's proposed State budget cuts to family violence programs and the State's major health and human service programs, including Medicaid, community service care for the elderly and the disabled, nursing homes, child care and anti-poverty programs. (Legislative Subcommittee)
44. Approve an Urban Transportation Planning Contract between the Austin Transportation Study (ATS) Policy Advisory Committee and the City of Austin. (Recommended by ATS Subcommittee) [Recommended by ATS Policy Advisory Committee] (Related to Item 45)
45. Amend Ordinance No. 920922-E, the 1992-93 operating budget, by accepting an additional \$153,744 in Federal and State transportation grant funds and appropriating to the Special Revenue Fund and amount of \$22,797 for the Department of Planning and Development, and \$130,947 for the Department of Public Works and Transportation. (Recommended by ATS Subcommittee) [Related to Item 44]

#41-45 On Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.

46. Approve a resolution which initiates a process for exploring the feasibility of locating a drug and alcohol detoxification and treatment facility at Bergstrom Air Force Base following the reversion of title to the City of Austin. (Councilmembers Michael "Max" Nofziger and Bob Larson)

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

47. Approve a resolution directing the City Manager to delete Enfield Road and Windsor Road from the Transportation System Management (TSM) Plan. (Councilmembers Ronney Reynolds and Bob Larson)
48. Approve a resolution inviting International Cycling Productions to visit the City of Austin for the purpose of considering establishment of a cycling event in Austin. (Councilmember Louise Epstein)

#47-48 on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 Vote, Mayor Todd absent.

49. Direct the City Manager to explore the funding possibilities in

order to implement three pilot programs: (1) waste exchange; (2) a Commercial Waste Audit; (3) a loan/grant fund for recycling businesses. (Recommended by Solid Waste Advisory Commission) [Councilmember Gus Garcia and Michael "Max" Nofziger.]

Councilmember Reynolds said, "The back-up material states that the Solid Waste Advisory Commission approved it with requiring an opinion from the Law Department with the possibility of funding these programs from the commercial sector. Did we get a response to that?" He was told by Joe Word, Solid Waste Department, that "There's not a response yet from the Law Department on that". Councilmember Reynolds asked, "Have these programs been presented to the Council?" He was told, "They have not been presented to the Council formally by staff. They didn't come from staff, they were presented from other citizens in the community as proposals. The staff has not had an opportunity to evaluate yet whether the benefit is there for the program or not and we are concerned about how they would be funded. Until we have a method for funding I think we would have difficulty coming to you with a recommendation on them." Councilmember Reynolds said he would like to see the program outlined better before asking staff to find funding for the program.

Councilmember Nofziger suggested the words after explore include "the feasibility and" funding possibilities....."

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Garcia's second, directed the City Manager to direct the staff to explore the feasibility and funding possibilities in order to implement three pilot programs: (1) waste exchange; (2) a commercial waste audit; (3) a loan/grant fund for recycling businesses; and find out from the Legal Department whether we can do this to the commercial sector. 6-0 Vote, Mayor Todd absent.

50. Approve a resolution directing the City Manager to present the Monthly Financial Report to the Finance and Audit Subcommittee and a summary of the report at a regular City Council meeting. (Councilmember Ronney Reynolds)

Approve and bring back an executive summary to Council, after this item goes to Audit and Finance Committee. (Their next meeting is February 23, 1993.)

On Councilmember Reynolds' motion, Councilmember Garcia's second, Mayor Todd absent, Mayor Pro Tem Urdy out of the room.

51. Approve a resolution directing the City Manager to consider reducing the current property tax rate for operations in the preparation of the proposed 1993-94 operating budget consistent with Council directives and the needs of a growing city. (Councilmember Ronney Reynolds)

The Council, on Councilmember Larson's motion, Councilmember

Garcia's second, directed that this be sent to the Audit and Finance Subcommittee for review and recommendation and bring back to Council on the February 25, 1993 agenda. 5-0 Vote, Mayor Todd absent, Mayor Pro Tem Urdy out of the room.

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

52. C14-70-001.93.1 - CITY OF AUSTIN (Rox Covert) by Consort, Inc. (Ann Brett). From I-SF-3 to LI. First reading on March 5, 1970; Vote 7-0.
ORDINANCE
53. C14-70-001.93.2 - CITY OF AUSTIN (Charles L. Eppright, Attorney for Successor Trustee of the Margery Hanks Trust) by Sneed, Vine, Wilkerson, Selman & Perry (William D. Brown). From I-SF-3 to LI. First reading on March 5, 1970; Vote 7-0.
ORDINANCE
54. C14-92-0116(PART) - BARTON CREEK PROPERTY, INC. (Barrett D. Allison), by Land Strategies, Inc. (Paul Linehan), Vega Avenue and Southwest Parkway. From DR to GO (Tract 2 and parts of Tracts 1 & 6); and GR (Tracts 7 & 8, and parts of 3, 4 and 5). Planning Commission Recommendation: To Grant GO-CO, General Office-Conditional Overlay for Tract 2, & parts of Tracts 1 & 6; and GR-CO, Community Commercial-Conditional Overlay for Tracts 7 & 8, & parts of Tracts 3, 4, & 5, subject to a traffic phasing agreement dated January 27, 1993 and Floor-to-Area Ratio (FAR) limitations. Further subject to: (1) limitation of 20% impervious cover; (2) no underground storage shall be allowed; (3) no uses that require hazardous emissions permits as required by the State of Texas; (4) shall meet current CWO standards for pollutant removal - however evaluate SOS standards for pollutant removals at the site plan stage (as required under the Hill Country Roadway) after and if staff develops the parameters for SOS removals; and (5) shall meet monitoring standards in accordance with the CWO.
POSTPONE TO FEBRUARY 25, 1993
55. C14-92-0118 - BARTON CREEK PROPERTY, INC. (Barrett D. Allison), by Land Strategies, Inc. (Paul Linehan), Southwest Parkway and Travis Cook Road. From DR to GR. Planning Commission Recommendation: To Grant GR, Community Commercial, zoning subject to a traffic phasing agreement dated January 27, 1993 and Floor-to-Area Ratio (FAR) limitations. Further subject to: (1) limitation of 20% impervious cover; (2) no underground storage shall be allowed; (3) no uses that require hazardous emissions permits as required by the State of Texas; (4) shall meet current CWO standards for pollutant removal - however evaluate SOS standards for pollutant removals at the site plan stage (as required under the Hill Country Roadway) after and if staff develops the parameters for SOS removals; and (5) shall meet monitoring standards in accordance with the CWO.
POSTPONE TO FEBRUARY 25, 1993

To be heard by Planning Commission on February 16, 1993; Recommendation to Follow

#52-55 On Councilmember Epstein's motion, Councilmember Larson's second, 5-0 Vote, Councilmember Garcia out of the room, Mayor Todd absent.

56. C14-93-0010 - TEXAS COMMERCE BANK (Doug Snyder), by Urban Design Group (Laura Toups), 8801-9099 Spicebrush Drive. From I-SF-2 & I-RR to SF-2. Planning Commission recommendation was SF-2, 6-0 Vote. EMERGENCY PASSAGE OF ORDINANCE

On Councilmember Epstein's motion, Councilmember Larson's second, 5-0-1 Vote, Mayor Todd absent, Councilmember Garcia abstained due to conflict of interest, and was out of the room for roll call.

FINAL CITIZEN COMMUNICATIONS

Speakers were R. Singleton, John Myers, A. St. Louis, M.H. Crockett Jr., R.L. Thomas, Tom Wolfe, B. White, M. Moore, G. Fernandez, V. Aquino

PUBLIC HEARING AND APPROVAL OF ORDINANCES/RESOLUTIONS

(Councilmember Larson left the Council Chamber after Executive Session)

57. 4:30 P.M. - Balcones Canyonlands Conservation Plan Phase I: Biology Preserve Design, and approve submittal to the U.S. Fish and Wildlife Service. (No fiscal impact.)

The Council, on Councilmember Epstein's motion, Councilmember Garcia's second, closed the public hearing. 5-0 Vote, Mayor Todd and Councilmember Larson absent.

58. Approve recommended legislation pertaining to the Balcones Canyonlands Conservation Plan.

No action - postponed to February 25, 1993.

59. 5:00 P.M. - Deny Texas Utilities Electric Company's request for a change in rates.

Motion

The Council, on Councilmember Garcia's motion, Councilmember Epstein's second, closed the public hearing. 5-0 Vote, Mayor Todd and Councilmember Larson absent.

Motion

The Council, on Councilmember Epstein's motion, Councilmember Garcia's second, approved the staff recommendation to deny Texas Utilities Electric Company's request for a change in rates. 5-0 Vote, Mayor Todd and Councilmember Larson absent.

EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Pro Tem Urdy announced that Council would go into Executive Session, 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 proposed lease space of Pleasant Valley Plaza.

Pending/Contemplated Litigation - Section 2, Paragraph e

63. Discussion of Applications of Garwood Irrigation Company, and Pierce Ranch/Lower Colorado River Authority to amend Certificates of Adjudication Nos. 14-5434, 14-5477, respectively, pending before the Texas Water Commission.

RECESS - Council recessed from 6:18 to 6:35 P.M. for Executive Session.

ACTION ON THE FOLLOWING

64. Approve the purchase of 3.361 acres of land located at 2408 Business Center Drive for the conversion of the existing Burleson Lane electric substation.

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

65. Approve the purchase of 17.32 acres of land located at 4905 Convict Hill Road for the future expansion of Electric Utility Department transmission and distribution facilities serving south Austin.

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

66. Authorize negotiation and execution of a five (5) year lease of approximately 13,620 sq. ft. of space in Pleasant Valley Plaza, located at 5405 Pleasant Valley Road for use by the Health, Police, Parks & Recreation Department. (Related to Item 15)

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

ADJOURN - The meeting was adjourned at 8:32 P.M.

#23
PARKING RFP - ROBERT MUELLER MUNICIPAL AIRPORT
EVALUATION CRITERIA POINT ALLOCATION
(110 Available Points)

ATTACHMENT "A"

COMMISSION PERCENTAGE PROPOSED (WEIGHT 30)

Proposals of less than 85% in any year will be deemed nonresponsive. A proposal with an average commission rate of 85% will receive 10 points, with any additional points allocated based upon comparison with other proposals. The proposer with the highest average commission percentage shall receive the maximum points.

SHUTTLE BUS COST PROPOSAL (WEIGHT 20)

The most cost-effective proposal will receive the maximum number of points.
Buses must meet the criteria established in Part II(7) of the proposal and be ADA compliant.
Price proposal must be for 24 hour service.

EXPERIENCE/MANAGEMENT QUALIFICATIONS (WEIGHT 15)

Company (weight 7):

Points to be awarded based upon comparison with other proposals.

Must have operated lots of at least 2,000 spaces for two (2) of the last three (3) years & have had at least 5 contracts within same period. (Maximum 5 Points)

On-Airport parking lot experience. (Maximum 2 Points)

Manager (weight 8):

Points are to be awarded based upon the resumes submitted, which must indicate number of years of employment, size of lots, revenues generated from these lots, & number of employees supervised. (Maximum 6 Points)

On-airport parking lot manager or assistant manager experience within the last five (5) years. (Maximum 2 Points).

PROPOSED MANAGEMENT (WEIGHT 10)

Evaluation to be based upon staffing levels, operational plans, and accounting procedures.

FINANCIAL STRENGTH (WEIGHT 5)

Points to be awarded based upon comparison with other proposals.

EMPLOYEE DEVELOPMENT & RETENTION STRATEGY (WEIGHT 5)

Points to be awarded based upon comparison with other proposals.

DBE PARTICIPATION (WEIGHT 15)

DBE Prime/Joint Venture/Subcontractor
(Maximum 10 Points)

| | |
|----|-------------------|
| 0 | 0% - 3% |
| 2 | 4% - 7% |
| 4 | 8% - 11% |
| 6 | 12% - 15% |
| 8 | 16% - 19% |
| 10 | 20%+ or DBE prime |

Subcontractor points will be allocated based on the dollar value of the DBE Subcontractor's participation as a percent of the contract's projected net revenues. Joint Venture points will be allocated based on the DBE partner(s)' percentage of ownership and control in the joint venture.

Joint Venture or DBE Prime with DBE Subcontractor
(Maximum 5 Points)

| | |
|---|-------------|
| 1 | 2% - 3% |
| 2 | 4% - 5% |
| 3 | 6% - 7% |
| 4 | 8% - 9% |
| 5 | 10% or more |

Available only to DBE Primes or Joint Ventures with 20% or more DBE ownership and control that subcontract with DBEs.

LOCAL PARTICIPATION (WEIGHT 10)

| | |
|----|----------------|
| 0 | 0% - 15% |
| 2 | 16% - 30% |
| 4 | 31% - 45% |
| 6 | 46% - 60% |
| 8 | 61% - 75% |
| 10 | 75% or greater |

(Rev. 02/18/93)

MINUTES

FEBRUARY 18, 1993