

CHANGES AND CORRECTIONS
Thursday, April 15, 2004

15. Authorize negotiation and execution of an amendment to the professional services agreement with CAMP DRESSER & MCKEE, Austin, TX, for engineering and construction phase services for the FM 812 Landfill for erosion control improvements... ~~7.32% MBE and 8.91% WBE~~ **16.26% MBE and 5.51% WBE** subcontractor participation to date.

27. Authorize execution of a 12-month service agreement with TLI ENVIRONMENTAL SERVICES, Kempner, TX, BOLADO ENVIRONMENTAL, San Antonio, TX, DIAMONDHEAD INTERNATIONAL SALES CO., Crosby, TX, ABATEMENT REMEDIATION SPECIALISTS, Marble Falls, TX and WATSON CONSOLIDATED, Sugarland, TX for lead base paint abatement services for the Neighborhood Housing and Community Development Department in an amount not to exceed ~~\$339,498~~ **\$342,397**, with ~~two one~~ 12-month extension options in an amount not to exceed ~~\$339,498~~ **\$342,397 per extension option**, for a total agreement amount not to exceed ~~\$1,018,494~~ **\$684,794**. (Funding in the amount of ~~\$1,018,494~~ **\$684,794** is available from a grant from the U.S. Department of Housing and Urban Development under the Healthy Homes and Lead Hazard Control Program. Total grant amount is \$1,851,741.) ...

Items with late backup:

2
9
15
33
34

TIME CERTAIN ITEMS
Thursday, April 15, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM** BRIEFINGS (Item 42)
- 3:00 P.M.** BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING
FINANCE CORPORATION. The Mayor will recess the City Council
meeting. A Board meeting of Austin Housing Finance Corporation (AHFC)
will be conducted. Following adjournment of the AHFC Board meeting
the City Council will re-convene. (Items AHFC 1 and 2)
- 3:00 P.M.** Economic Growth and Redevelopment Services (Item 43)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 44 – 51 and Items Z-1 – Z-4)
(Staff will be requesting postponement at 4:00 p.m. on the following
items:
Item 45 – Hampton Road Calcasieu Houses – to April 22, 2004
Item 47 – Centrum – to May 6, 2004
Item 49 – Shaid Zoning)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Item 52)

ITEMS PULLED FOR DISCUSSION
Thursday, April 15, 2004

2. Approve an ordinance amending Exhibits A, B, and C of Ordinance No. 040311-05 calling the May 15, 2004, Special Municipal Election to adopt changes to election day polling place locations, the list of election day precinct judges, and early voting places.(**Council Member Daryl Slusher**)
3. Authorize negotiation and execution of an amendment to the legal services contract with SCOTT, DOUGLASS & MCCONNICO, L.L.P., Austin, Texas, for representation in *Michael King v. City of Austin*, Texas, Cause No. GN100452, in the 345th Judicial District Court of Travis County, Texas, for an increase of \$25,000, with a total contract amount not to exceed \$175,000 (Funding in the amount of \$25,000 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Liability Reserve Fund.) (**Pulled due to related Executive Session Item 38**)
7. Approve execution of a contract with MAC, Inc, (DBE 66.86 %) Austin, TX for construction of trail improvements and Americans with Disabilities Act accessibility for Zilker Loop Trail - Phase I, in the amount of \$985,975. (Funding is available in the Fiscal Year 2002-2003 Approved Capital Budget of the Parks and Recreation Department.) 2.47 % DBE subcontractor participation.(**Council Member Daryl Slusher**)
24. Authorize execution of contracts through the Interlocal Agreement with Fairfax County Virginia as part of the U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE with HERMAN MILLER INCORPORATED, Austin, TX, in an amount not to exceed \$114,347.10; HAWORTH INCORPORATED, Austin, TX, and their authorized distributor, Furniture Marketing Group, Austin, TX, in an amount not to exceed \$86,933.56; KNOLL, INCORPORATED, Austin, TX, and their authorized distributor, Shelton Keller Group, Austin, TX, in an amount not to exceed \$1,383,452.41; and with STEELCASE INCORPORATED, Austin TX, and their authorized distributor, Rockford Business Interior, Austin, TX, in an amount not to exceed \$340,941.55, for the purchase and installation of freestanding furniture and systems furniture for the new City Hall building. (Funding in the amount of \$1,925,674.62 is available in Fiscal Year 2003-2004 Capital Budget of the Economic Growth and Redevelopment Services Department) Purchasing Cooperative.(**Mayor Will Wynn**)

25. Authorize negotiation and execution of a 6-month supply/service agreement with ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., Redlands, CA, for a Geographic Information Systems software enterprise license in an amount not to exceed \$62,500, with four 12-month extension options in an amount not to exceed \$287,500 for the first extension option, \$462,000 for the second extension option, \$487,000 for the third extension option, and \$500,000 for the fourth extension option, for a total agreement amount not to exceed \$1,799,000. (Funding in the amount of \$62,500 is available in the Fiscal Year 2003-2004 Approved Operating Budget of the Communications and Technology Management Department. Funding for the extension options is contingent upon available funding in future budgets.) Sole Source. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.(Mayor Will Wynn)
29. Authorize execution of a contract with MOBILE VISION, INC., Euless, TX, for the purchase of VoiceLink Plus personal transmitters for use with the Mobile-Vision law enforcement in-car video/audio recording systems for the Austin Police Department in an amount not to exceed \$60,450. (Funding is available in the Fiscal Year 2003-2004 Amended Operating Budget of the Austin Police Department.) Sole Source. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this purchase.(Mayor Will Wynn)