

CHANGES AND CORRECTIONS

Thursday, May 13, 2004

2. Approve an ordinance repealing and replacing Articles 1 through 16 of Chapter 15-9 of the Code relating to Utility Service Regulations (which are the rules to be followed by the City in supplying utility services, and by the customer in using such service) to clarify existing provisions and add new provisions for products and services brought on by changing demands in the Utility industry; readopting offenses; and providing penalties. (Recommended by the Electric Utility Commission.) **(Postponed to May 27, 2004)**
8. Authorize negotiation and execution of a professional services agreement with the following ~~seven (7)~~ **nine (9)** firms: AMTECH ROOFING CONSULTANTS, Austin, TX; FUGRO SOUTH, INC., Austin, TX; EDIS OLIVER & ASSOCIATES, Austin, TX; CONLEY GROUP, Dallas, TX; MENDOZA ARCHITECTURE (MBE/MH), Spicewood, TX; RABA KISTNER CONSULTANTS, INC., Austin, TX; and Qs TECH, LLP, Austin, TX; **BAER ENGINEERING AND ENVIRONMENTAL CONSULTING, INC., Austin, TX; and SPARKS, LAROSCHE & ASSOCIATES, INC., Austin, TX** for roofing and waterproofing consultant services for a period of approximately three (3) years or until financial authorization is expended, in an amount not to exceed \$1,000,000 or with a total aggregate amount of the ~~seven (7)~~ **nine (9)** agreements not to exceed \$1,000,000. ...
15. Approve an ordinance for the full purpose annexation of the Double Creek Village area (Approximately 131 acres in Travis County at the intersection of FM 1626 and IH-35). (Second and Third Readings) (Funding to provide general governmental services to this tract is available in the budgets of the departments providing the services.) **(Postponed to June 10, 2004)**
17. Approve an ordinance waiving certain requirements and fees under Chapter 14-8 of the Code, and authorizing payment of certain costs for the Greater East Austin Youth Association Juneteenth Parade and Festival to be held on June 19, 2004. (Council Member Danny Thomas, **Council Member Raul Alvarez and Council Member Betty Dunkerley**)

Items with late backup:

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19
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37
38
Z-1

TIME CERTAIN ITEMS
Thursday, May 13, 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 29)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 30 – 33, and Items Z-1 – Z-5)
(Staff will be requesting postponement on behalf of an adjacent
property owner for Items Z-3 – Z-5 - Double Creek Village – to June
10, 2004)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
Music will be provided by the Grisham Middle School Band
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 34-39)
(Staff will be requesting withdrawal of Item 38)

ITEMS PULLED FOR DISCUSSION
Thursday, May 13, 2004

8. Authorize negotiation and execution of a professional services agreement with the following seven (7) firms: AMTECH ROOFING CONSULTANTS, Austin, TX; FUGRO SOUTH, INC., Austin, TX; EDIS OLIVER & ASSOCIATES, Austin, TX; CONLEY GROUP, Dallas, TX; MENDOZA ARCHITECTURE (MBE/MH), Spicewood, TX; RABA KISTNER CONSULTANTS, INC., Austin, TX and Qs TECH, LLP, Austin, TX for roofing and waterproofing consultant services for a period of approximately three (3) years or until financial authorization is expended, in an amount not to exceed \$1,000,000 or with a total aggregate amount of the seven (7) agreements not to exceed \$1,000,000. (Funding in the amount of \$1,000,000 is available in the Fiscal Year 2004-2005 Approved Capital Budget and/or Operating Budget of the Public Works Department and various other departments for which the services are needed.) Best qualification statements of twelve (12) received. 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. (Council Member Raul Alvarez)

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