

CHANGES AND CORRECTIONS

Thursday, August 26, 2004

15. Authorize negotiation and execution of an amendment to the legal services agreement with BRACEWELL & PATTERSON, L.L.P., Austin, TX, for legal representation, advice, and counsel concerning water rights permit matters ... (Funding in the amount of **\$89,511.71** is available in the **Fiscal Year 2003-2004 Approved Operating Budget of the Austin Water Utility. Funding in the amount of \$133,488.29 is available in the Fiscal Year 2003-2004 Approved Operating Budget of Austin Energy.**)
16. Authorize negotiation and execution of an amendment to the contract with MICHAEL SULLIVAN & ASSOCIATES, INC., Austin, TX, for services on behalf of the City of Austin as a consulting and/or expert witness in various dockets before the Texas Commission on Environmental Quality (TCEQ) concerning water rights permitting matters involving the City, the Lower Colorado River Authority (LCRA) and others in the amount of \$30,000, with a total contract amount not to exceed \$425,500. (Funding in the amount of **\$17,544.10** ~~28,250~~ is available in the Fiscal Year 2003-2004 Amended Operating Budget of Austin Energy. Funding in the amount of **\$12,455.90** ~~1,750~~ is available in the Fiscal Year 2003-2004 Approved Operating Budget of Austin Water Utility.)
29. Authorize negotiation and execution of a 12-month professional services agreement with INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC., Winchester, IL, for police civil service assessment centers in an amount not to exceed \$50,000, with two 12-month extension options in an amount not to exceed \$50,000 per extension, for a total agreement amount not to exceed \$150,000.... **(Postponed to September 2, 2004)**
33. Approve an ordinance to annex the 290 S.M.A.R.T. Housing Tract (Approximately 23 acres in Travis County south of US Highway 290 East, east of the abandoned MKT Railroad and north of Old Manor Road); ... **(Postponed to September 2, 2004)**
37. Approve initiation of an ordinance amending Chapter 25-2 of the Austin City Code to rezone Pioneer Farm, locally known as Heritage Society Pioneer Farm located at 11418 Sprinkle Cut-Off Rd., Austin, Travis County, Texas, 78754 ... (Council Member Betty Dunkerley and Council Member Danny Thomas, **and Mayor Will Wynn**)
38. Direct the City Manager to conduct an environmental survey of closed landfills and tank farms in Austin and to report back to the Council with the status of each within 90 days. (Council Member Danny Thomas **and Council Member Betty Dunkerley**)
41. Approve a resolution encouraging the United States Government Accountability Office to begin an investigation into violent acts against the homeless population. (Council Member Danny Thomas **and Mayor Pro Tem Jackie Goodman**)
45. Discuss legal issues regarding pending water rights permitting applications for the Colorado River and surface water rate matters concerning the Colorado River ... and the legal and consulting services agreements regarding these matters with Michael Sullivan and Bracewell and Patterson. **(Related Items 14, 15, 16)**

Items with late backup:

13	39
15	40
16	41
17	42
21	59
29	60
31	61
37	65
38	69

TIME CERTAIN ITEMS
Thursday, August 26, 2004

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 2:00 P.M.** Bond Sales (Items 50-53)
- 2:00 PM** BRIEFINGS (Items 54 and 55)
- 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 reconvene. (Items AHFC 1-4)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 56-64 and Items Z-1 – Z-13)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 65-69)
- 6:00 P.M.** BUDGET PUBLIC HEARINGS (Item 70)

ITEMS PULLED FOR DISCUSSION

Thursday, August 26, 2004

19. Approve a resolution authorizing the use of the Competitive Sealed Proposal method for contracting for facility construction as permitted by Subchapter H of Chapter 271 of the Texas Local Government Code ("Senate Bill 510") for the following projects and finding that this method provides a better value with respect to that construction contracting expenditure than competitive bidding: Mexican American Cultural Center - Phase I; Gus Garcia Recreation Center; Colony Park Recreation Center; North Village Branch Library; and Twin Oaks Library. (Recommended by the MBE/WBE Council Subcommittee and the MBE/WBE Advisory Committee.)(**Mayor Will Wynn**)

31. Authorize negotiation and execution of a 60-month service agreement with AMPCO SYSTEM PARKING, Houston, TX, for parking lot operation and management at the new City Hall, One Texas Center and the IH-35 lots in an amount not to exceed \$2,001,747, with two 12-month extension options in an amount not to exceed \$408,086 per extension option, for a total agreement amount not to exceed \$2,817,919. (Funding in the amount of \$215,249 is included in the Fiscal Year 2004-2005 Proposed City Hall Parking Fund; \$149,804 is included in the Fiscal Year 2004-2005 Proposed IH-35 Parking Program Fund; and \$4,350 is included in the Fiscal Year 2004-2005 Proposed One Texas Center Parking Fund. Funding for the remaining 48-months of the original contract period and extension options is contingent upon available funding in future budgets.) Best proposal of six proposals 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.(**Mayor Will Wynn**)