

AUSTIN CITY COUNCIL AGENDA

**THURSDAY, AUGUST 18, 2005, THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST
2ND STREET, AUSTIN, TEXAS.**

AUSTIN CITY CLERK
POSTING. DATE/TIME

05 AUG 12 PM 4:50



For meeting information, contact the City Clerk, 974-2210

**THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE
AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND
EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.
FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.**

**WILL WYNN, MAYOR ♦ DANNY THOMAS, MAYOR PRO TEM
LEE LEFFINGWELL ♦ RAUL ALVAREZ ♦ JENNIFER KIM ♦ BETTY DUNKERLEY ♦ BREWSTER MCCrackEN**

**NOTICE OF REGULAR MEETING
THURSDAY, AUGUST 18, 2005**

9:55 A.M. Invocation.....	2
10:00 A.M. City Council Convenes.....	3
READING AND ACTION ON CONSENT AGENDA.....	3
Meeting Minutes	3
Austin Energy	3
Austin Water Utility.....	4
Economic Growth and Redevelopment Services.....	4
Emergency Medical Services.....	5
Financial and Administrative Services - Telecommunications and Regulatory Affairs.....	5
Police.....	6
Public Works.....	7
Purchasing.....	9
Watershed Protection and Development Review	12
ITEMS FROM COUNCIL	13
Item(s) to Set Public Hearing(s)	14
12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL	15
EXECUTIVE SESSION (No Public Discussion On These Items)	15
Action on Executive Session	16
2:00 PM BRIEFINGS	16
4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS.....	16
Zoning Ordinances / Restrictive Covenants	16
Neighborhood Plans - Hearings and Approval	19
Zoning and Neighborhood Plan Amendment Hearings and Approval of Ordinances / Restrictive Covenants	20
5:30 P.M. LIVE MUSIC AND PROCLAMATIONS	27
LIVE MUSIC.....	27
PROCLAMATIONS.....	27
6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION.....	28
Financial and Administrative Services - Budget	28

9:55 A.M. Invocation

Reverend Dr. Jimmy Cobb, Senior Minister, University Christian Church

10:00 A.M. City Council Convenes

THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON THURSDAY, AUGUST 18, 2005, IN THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST 2ND STREET, AUSTIN, TEXAS.

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

READING AND ACTION ON CONSENT AGENDA**ACTION ON THE FOLLOWING:**

ORDINANCES / RESOLUTIONS / MOTIONS - All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Meeting Minutes

1. Approval of the minutes from the meeting of August 4, 2005.

Austin Energy

2. Authorize execution of a construction contract with PRC ROOFING CO., INC., Houston, TX, for repair and replacement of identified roof sections and windows at Austin Energy's Kramer Lane Service Center and Town Lake Center in an amount not to exceed \$144,193. (Funding in the amount of \$120,962 is available in Austin Energy's Fiscal Year 2004-2005 Approved CIP Budget. Funding in the amount of \$23,231 is available in Austin Energy's Fiscal Year 2004-2005 Amended Operating Budget.) 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.

Austin Water Utility

3. Authorize negotiation and execution of an amendment to the existing Amended Wastewater Cost Reimbursement Agreement with WildHorse Investments, Ltd., to increase the amount of City cost reimbursement for construction of a 30, 27 and 24-inch wastewater main, and appurtenances to provide wastewater service within and near the proposed WildHorse Ranch development by \$1,035,550, for a new total actual "hard" construction costs for all wastewater improvements identified in the Amended Cost Reimbursement Agreement not to exceed \$10,740,030. WildHorse Ranch is located south of U.S. Highway 290 East, west of F.M. 973, and north of Lake Walter E. Long. (Funding in the amount of \$1,035,550 is included in the Fiscal Year 2004-2005 Capital Budget of the Water and Wastewater Utility.) (Recommended by Water and Wastewater Commission)
4. Authorize the negotiation and execution of an Amendment to the Emergency and Wholesale Water Service Contract between the City and the Village of San Leanna. (Recommended by Water and Wastewater Commission)
5. Authorize the negotiation and execution of an Amendment to Wholesale Water Agreement with Manville Water Supply Corporation (Manville) for the provision of wholesale water service. (Recommended by Water and Wastewater Commission)
6. Authorize the negotiation and execution of an agreement to purchase the wastewater treatment facilities and associated appurtenances from Dessau Utilities, Inc., in an amount not to exceed \$2,175,282, to provide wastewater service to customers in northeast Travis County. (Funding in the amount of \$2,175,282 is included in and contingent on Council approval of the Fiscal Year 2005-2006 Proposed Capital Budget of the Austin Water Utility.) (Recommended by Water and Wastewater Commission)

Economic Growth and Redevelopment Services

7. Approve a resolution authorizing revised policies and procedures for the City's Cultural Arts Funding Program. (Recommended by Arts Commission)

8. Approve an ordinance authorizing negotiation and execution of an Economic Development Agreement and creating an economic development program for SAMSUNG AUSTIN SEMICONDUCTOR, L.L.C., including the following components: 1) a 10 year period of rebate of 100% of City property tax on a minimum \$2.5 billion investment in a 300 millimeter semiconductor fabrication plant, followed by an additional 10 year period with a rebate of 75% of City property tax if Samsung investment reaches \$3.5 billion; 2) rebate of building and construction fees in an amount not to exceed \$3 million; 3) waiver of costs and bonding requirement associated with electric infrastructure upgrades in an amount not to exceed \$5,779,000, and rebate of the costs associated with the installation of a thermal energy unit in an amount not to exceed \$500,000; 4) rebate of capital recovery fees in an amount not to exceed \$360,000, and rebate of costs associated with water quality upgrades in an amount not to exceed \$1,238,000. (Estimated amount of City incentives - over a 20 year period: \$58,525,194.)

Emergency Medical Services

9. Approve an ordinance repealing and replacing Article 10 of Chapter 2-1 of the City Code relating to the Austin-Travis County EMS Advisory Board.

Financial and Administrative Services - Telecommunications and Regulatory Affairs

10. Approve an ordinance authorizing a non-exclusive license agreement with NextG Networks for installing telecommunication facilities in the public rights-of-way. (Approved by the Council Committee for Telecommunications Infrastructure)
11. Approve an ordinance denying the request by ATMOS Energy for an annual GRIP (gas reliability infrastructure program) rate increase; approve participation in the ATMOS Cities Steering Committee (ACSC); authorize ACSC to hire legal and consulting services to negotiate and direct any necessary legal action on the City's behalf; approve reasonable costs incurred by ACSC when acting on the City's behalf, approve a requirement for prompt reimbursement of costs and provide notice of this ordinance to ATMOS Energy Corp., Mid-Tex.

Police

12. Authorize an ordinance accepting additional grant funds from the Texas Department of Transportation Automobile Theft Prevention Authority in the amount of \$53,938 for the Auto Theft Interdiction Project in the Austin Police Department; amend the Fiscal Year 2004-2005 Police Department Operating Budget Special Revenue Fund of Ordinance 040913-01 to appropriate these funds for a total grant amount of \$368,938. (Funding in the amount of \$368,938 is available in Fiscal Year 2005-2006 (September 1, 2005 - August 31, 2006) from the Texas Department of Transportation Automobile Theft Prevention Authority. An in-kind match of \$426,646 is required and met through existing salary costs. Funding for the continued operation of this program is contingent upon available funding in the future budgets.)
13. Authorize an ordinance accepting grant funds from the State of Texas, Governor's Office, Criminal Justice Division Victims of Crime Act (VOCA), in the amount of \$111,989 for the Austin Police Department project entitled "Comprehensive Victim Services Program"; amending the Fiscal Year 2004-2005 Police Department Operating Budget Special Revenue Fund of Ordinance 040913-01 to appropriate \$111,989 for a total grant amount of \$422,989. (Funding in the amount of \$422,989 is available in Fiscal Year 2005 - 2006 (July 1, 2005 - June 30, 2006) from the State of Texas, Governor's Office, Criminal Justice Division, Victims of Crime Act (VOCA). A match of \$323,898 is required and will be met through in-kind volunteer hours and by continuing the existing salary funding and additional personnel expenses for grant funded FTEs in the Fiscal Year 2005 - 2006 Proposed Operating Budget for the Austin Police Department, Comprehensive Victim Services Program.)
14. Approve execution of Amendment No.1 to the Interlocal Agreement with Travis County for central booking and related jail services effective October 1, 2005, in an amount not to exceed \$4,410,131. (Funding is available subject to approval of the Fiscal Year 2005-2006 Proposed Operating Budget of the Austin Police Department.)

Public Works

15. Approve a resolution to authorize the fee simple acquisition of Lot 39, Block K, Onion Creek Forest, Section 2, Amended Plat, a subdivision in Travis County, Texas, located at 6900 Catclaw Court, from Billie Jean Lowden and Homer M. Lowden, Jr. for the Onion Creek Flood Buyout Program, in an amount not to exceed \$52,000, for the land and improvements, and \$22,500, owner-assisted relocation benefits, plus moving related expenses not to exceed \$10,000, for a total amount not to exceed \$84,500. (Funding in the amount of \$84,500 is included in the Fiscal Year 2004-2005 Amended Capital Budget of the Watershed Protection and Development Review Department.)
16. Approve a resolution authorizing the filing of eminent domain proceedings for the Little Walnut/Buttermilk-North/Capital Drive Project, a portion of the Austin Clean Water Program, to acquire a 1,566 square foot permanent wastewater line easement and a 3,060 square foot temporary working space easement out of the James P. Wallace Survey, No. 57, being a portion of Lot 2, Chapman's Acre Subdivision in the City of Austin, Travis County, in the amount of \$2,465. The owners of the needed property interests are Charles Nolen Scott and Melissa Scott, of Austin, TX. The property is located at 8805 Georgian Drive, Austin, Travis County, Texas. (Funding is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.)
17. Authorize execution of a construction contract with CASH CONSTRUCTION COMPANY, LTD., Pflugerville, TX, for the Southwest C Water Transmission Main Phase I project in the amount of \$4,659,668.10 plus a \$232,983.40 contingency, for a total contract amount not to exceed \$4,892,651.50. (Funding in the amount of \$1,842,651.50 is included in the Fiscal Year 2002-2003 Amended Capital Budget of the Austin Water Utility and funding in the amount of \$3,050,000 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of two responsive bids received. 2.65% MBE and 3.53% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)
18. Authorize execution of a construction contract with CASH CONSTRUCTION COMPANY, LTD., Pflugerville, TX for the Southwest C Water Transmission Main Phase II project in the amount of \$1,753,528 plus a \$87,676.40 contingency, for a total contract amount not to exceed \$1,841,204.40. (Funding in the amount of \$1,841,204.40 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of three responsive bids received. 0.29% MBE and 3.32% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)

19. Authorize execution of a construction contract with LONE STAR INFRASTRUCTURE, Pflugerville, TX, for the construction of improvements coordinated with utility relocations for State Highway 130, in an amount not to exceed \$300,000. (Funding is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) (Recommended by the Water and Wastewater Commission.)
20. Authorize execution of a construction contract with STEWART-MATL, LTD., Austin, TX, for construction services for Austin-Bergstrom International Airport Terminal Improvements Phase 3 in an amount not to exceed \$496,000. (Funding is available in the Fiscal Year 2004-2005 Amended Capital Budget of the Aviation Department.) Lowest bid of three bids received. 33.48% MBE and 7.06% WBE subcontractor participation.
21. Authorize execution of a construction contract with BRH GARVER CONSTRUCTION, L.P., Houston, TX, for the Austin Clean Water Program: Govalle 5 Basin/Project 1 - Taylor Slough South in the amount of \$2,400,000 plus a \$120,000 contingency, for a total contract amount not to exceed \$2,520,000. (Funding in the amount of \$2,520,000 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of three received. 1.1% MBE and 81.4% WBE subcontractor participation. (Recommended by the Water and Wastewater Commission.)
22. Approve a resolution ratifying the Second Supplemental Contractual Agreement for Right-of-Way Procurement (ROW CSF NO.: 011313086) with the Texas Department of Transportation, amending the Contractual Agreement regarding reimbursement to the City of expenditures for right-of-way acquisition and utility relocation for the portion of the State Highway 71 Project from Riverside Drive to Thornberry Lane and including the State Highway 71 intersection. (Related Items 23, 24, 55)
23. Approve a resolution ratifying the Second Supplemental Contractual Agreement for Right-of-Way Procurement (ROW CSJ NO.: 015109039) with the Texas Department of Transportation, amending the Contractual Agreement regarding reimbursement to the City of expenditures for right-of-way acquisition and utility relocation for the portion of U.S. 183 Project from U.S. 290 East to State Highway 71 and including the State Highway 71 intersection. (Related Items 22, 24, 55)

24. Approve a resolution ratifying the Second Supplemental Contractual Agreement for Right-of-Way Procurement (ROW CSJ NO.:011308039) with the Texas Department of Transportation, amending the Contractual Agreement regarding reimbursement to the City of expenditures for right-of-way acquisition and utility relocation for the portion of U.S. 290 West from Joe Tanner to Scenic Brook Drive and including the State Highway 71 Intersection. (Related Items 22, 23, 55)
25. Approve an ordinance amending Chapter 13-2 of the City Code relating to Ground Transportation Services. (Recommended by the Urban Transportation Commission.)

Purchasing

26. Authorize ratification of a contract with WAUSKESHA ELECTRIC SYSTEMS, Goldsboro, NC for the purchase of three power transformers in an amount not to exceed \$2,056,178. (Funding is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy.) Lowest bid of two bids 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.
27. Authorize ratification of a contract with SMITH PUMP COMPANY, Waco, TX for pump repair in an amount not to exceed \$220,823.62. (Funding is available in the Fiscal Year 2004-2005 Amended Operating Budget of Austin Energy.) Critical Business Need. 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.
28. Authorize execution of a contract with POWELL ELECTRICAL SYSTEMS, INC., Houston, TX for the purchase of two 15kV switchgear in an amount not to exceed \$1,010,932. (Funding is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy.) Low bid meeting specifications of four bids 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.

29. Authorize execution of a contract with FOX, SMOLEN AND ASSOCIATES, Austin, TX, to perform a rate study of the open market territories of Electric Reliability Council of Texas (ERCOT) in an amount not to exceed \$72,240. (Funding is available in the Fiscal Year 2004-2005 Amended Operating Budget of Austin Energy.) Best proposal of four 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.
30. Authorize execution of a 12-month supply agreement with NGK-LOCKE, INC. C/O PRIESTER SUPPLY COMPANY, Austin, TX for transmission insulators in an amount not to exceed \$317,835, with three 12-month extension options in an amount not to exceed \$317,835 per extension option, for a total agreement amount not to exceed \$1,271,340. (Funding in the amount of \$26,486.25 is available in the Fiscal Year 2004-2005 Amended Operating Budget of Austin Energy. Funding for the remaining 11 months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid of five bids 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.
31. Authorize execution of a 12-month supply agreement with PIONEER TRANSFORMERS, LTD, Toronto, Ontario, Canada for purchase of network transformers in an amount not to exceed \$701,711, with two 12-month extension options in an amount not to exceed \$701,711 per extension option, for a total agreement amount not to exceed \$2,105,133. (Funding in the amount of \$701,711 is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets.) Low bid of five bids 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.

32. Authorize execution of a 12-month service agreement with EMR, INC., Arlington, TX, for elevator and escalator maintenance and repair services in an amount not to exceed \$119,740, with two 12-month extension options in an amount not to exceed \$98,140 per extension option, for a total agreement amount not to exceed \$316,020. (Funding in the amount of \$29,778 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Austin Convention Center Department. Funding for the remaining 11 months of the original contract period and the extension options is contingent upon available funding in future budgets.) Lowest bid of five bids 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.
33. Authorize execution of a contract with CORNERSTONE SYSTEMS, INC., Irvine, CA for the purchase of disaster recovery equipment for Communications and Technology Management (CTM) Department in an amount not to exceed \$104,565.00. (Funding is available in the Fiscal Year 2004-2005 Approved Operating Budget for Communications and Technology Management.) Sole Source This contract will be awarded in compliance with the Chapter 2-9 of the City Code (Minority-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
34. Authorize execution of a 12-month supply agreement with TOMLINSON'S FEED AND PETS, INC., Austin, TX for the purchase of pet food for the Town Lake Animal Center in an amount not to exceed \$59,000, with four 12-month extension options in an amount not to exceed \$59,000 per extension option, for a total agreement amount not to exceed \$295,000. (Funding in the amount of \$9,833 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Health and Human Services Department. Funding for the remaining 10 months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid of two bids received. This contract will be awarded in compliance with the 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.

35. Authorize execution of a contract through the Texas Building and Procurement Commission (TBPC) with L-3 COMMUNICATIONS MOBILE-VISION, INC., Bedford, TX for the purchase of 34 video/audio mobile law enforcement recording systems for the Public Safety and Emergency Management Department in an amount not to exceed \$103,190. (Funding in the amount of \$66,770 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Parks and Recreation Department; \$18,210 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Aviation Department; and \$18,210 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Financial and Administrative Services Department, Communication and Technology Management Division.) Cooperative Purchasing
36. Authorize execution of a contract with ALL WEATHER POWERSPORTS, Georgetown, TX for the purchase of a mini track loader to perform necessary restoration and maintenance to drainage ponds in an amount not to exceed \$72,621. (Funding is available in the Fiscal Year 2004-2005 Amended Capital Budget of the Watershed Protection and Development Review Department.) Only bid 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.

Watershed Protection and Development Review

37. Approve an ordinance on second/third reading amending Chapter 25-10 of the City Code relating to nonconforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed. (Planning Commission voted for no change to the current code.) (Related Item 56)
38. Authorize negotiation and execution of a Joint Funding Agreement with the UNITED STATES DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY (USGS) for water resources investigation projects for Fiscal Year 2005-2006, in an amount not to exceed \$260,000, with two 12-month extension options in an amount not to exceed \$280,000 per extension, for a total contract amount not to exceed \$820,000 (Funding in the amount of \$260,000 is included in the Fiscal Year 2005-2006 Proposed Operating Budget of the Watershed Protection & Development Review Department.)

39. Approve a resolution authorizing negotiation and execution of an agreement with the Texas Forest Service (TFS) of the Texas A&M University System for U.S. Department of Agriculture Forest Service funding for an Oak Wilt Suppression grant with required City of Austin matching funds of \$25,000. (Funding in an amount up to \$25,000 is available in U.S. Department of Agriculture Forest Service grant funding administered by the Texas Forest Service. Local matching funds are required and \$25,000 in local matching funds are included in the Fiscal Year 2005-2006 Proposed Operating Budget of Austin Energy.)

ITEMS FROM COUNCIL

40. Board and Commission appointments.
41. Approve a resolution establishing the scope and purpose of new or existing Council sub-committees, approving appointments to local intergovernmental and interregional organizations or committees, and abolishing unnecessary sub-committees. (Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Raul Alvarez)
42. Approve a resolution authorizing the use of City Hall for memorial services to honor those people who have served the city as current or past Mayors or Council Members. (Mayor Will Wynn, Mayor Pro Tem Danny Thomas and Council Member Betty Dunkerley)
43. Approve a resolution directing the City Manager to suspend all plans for the expansion of the South Austin Tennis Center, to initiate the process of identifying a new site for a tennis center and to determine the feasibility of developing such a facility jointly with Austin Independent School District (AISD) as part of their bond program relating to recreational facilities. (Council Member Raul Alvarez and Council Member Lee Leffingwell)
44. Approve an ordinance amending Chapter 3-1 of the City Code relating to livestock enclosures. (Council Member Raul Alvarez, Mayor Will Wynn and Council Member Lee Leffingwell)
45. Approve a resolution directing the City Manager to research and present a briefing to Council regarding Council resolutions and Environmental Board recommendations on air quality issues since 1998, their implementation status, focusing on the progress of resolutions on City of Austin operations and employee commutes, and the status of regional air quality planning efforts, particularly the Clean Air Action Plan and any public-private sector collaborations. (Council Member Lee Leffingwell, Council Member Raul Alvarez and Council Member Jennifer Kim)

46. Approve a resolution reconvening the Historic Zoning Task Force and establishing its scope and purpose. (Council Member Betty Dunkerley and Mayor Pro Tem Danny Thomas)
47. Approve waiver or reimbursement of certain fees related to the use of Commons Ford Ranch Metropolitan Park for the filming of "Mr. Rodell Goes Swimming" on August 9, and 11, 2005. (Mayor Will Wynn, Council Member Jennifer Kim and Council Member Lee Leffingwell)
48. Approve an ordinance amending Title 2 of the City Code to add a new Chapter 2-12 relating to eminent domain powers. (Council Member Brewster McCracken and Mayor Will Wynn)
49. Approve a resolution directing the City Manager to begin the process of selecting a site for and securing a permit for a new water treatment facility located downstream of the Green Water treatment Plant; to create a timeline for the decommissioning and demolition of the Green Water Treatment Plant; to initiate the process for the design and construction of the extension of Nueces Street to Cesar Chavez Street and the extension of Second Street to Nueces Street; and to recommend a planning process to identify appropriate uses for property adjacent to the extended Nueces Street and Second Street rights-of-way. (Mayor Will Wynn, Council Member Lee Leffingwell and Council Member Jennifer Kim)

Item(s) to Set Public Hearing(s)

50. Set a public hearing regarding the naming of an unnamed right-of-way to Waters Way. The right-of-way intersects Dark Valley Cove in the Shadowridge Crossing Section 12 subdivision generally located on F.M. 1826 between Slaughter Lane and U.S. Highway 290 West. (Suggested date and time: August 25, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street) (The processing fee of \$415 has been waived since it is a dedicated right-of-way and is sponsored by a City department. The City of Austin must pay a street sign replacement fee in an estimated amount of \$250.)
51. Set a public hearing to consider an appeal by Mike McHone under Section 25-11-247 of the City Code of the denial of a Certificate of Appropriateness by the Historic Landmark Commission under Section 25-11-247 of the City Code for the relocation of the Nelson and Texanna Davis House currently located at 1621 West 12th Street. (Suggested date and time: August 25, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street)

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

Pat Johnson - Police Department

Paul Robbins - City Issues

Arthur Assadourian - Northern Walnut Creek Multi-Use Trail

Lela Hall - Ramp Needed by Low Income Senior Project - Austin Housing Finance Corporation

Ana Villalobos - "Stop the Displacement of East Austinites"

Susana R. Almanza - Stop the Gentrification of East Austin Residents. Build real affordable housing for the poor and the working poor

Erika Gonzales - "Stop the Displacement of East Austinites"

Nailah Sankofa - Announcement of Black Artist Venues

Dr. Cranberg - Cost - Effectiveness - Austin Police Force

EXECUTIVE SESSION (No Public Discussion On These Items)**Private Consultation with Attorney - Section 551.071**

52. Discuss legal issues related to Collective Bargaining with the Austin Association of Professional Fire Fighters.
53. Discuss legal issues concerning proposed legislation in the 79th Second Called Legislative Session and legislation from the 79th Regular Legislative Session.
54. Discuss legal issues related to Travis County Hospital District interlocal, including federal funding issues.
55. Discuss legal issues concerning amendments to Right-of-Way Procurement Agreements with the Texas Department of Transportation for State Highway 71, U.S. Highway 183, and U.S. Highway 290 West, regarding reimbursement to the City of Austin for right-of-way acquisition and utility relocation costs for the proposed tolled portions of those highways. (Related Items 22, 23, 24)

56. Discuss legal issues regarding an amendment to Chapter 25-10 of the City Code relating to non-conforming signs to allow location of new off-premise signs (billboards) in various locations in the City if an existing off-premise sign is removed. (Related Item 37)
57. Discuss legal issues in *Josie Ellen Champion, et al. v. City of Austin*, Cause No. GN-400513, in the Travis County District Court. (concerns a legal challenge to zoning ordinances governing tracts at FM 2222 and Loop 360)

Action on Executive Session

58. Approve a resolution authorizing the City Manager to execute a mediation agreement related to Cause No. GN-400513, *Josie Ellen Champion, et al. v. City of Austin*, in the 261 Judicial District Court of Travis County, and to initiate the re-zoning process for Tracts 1, 2, and 3 of the Champion Property (generally located at FM 2222 and Loop 360) as specified in the agreement. (concerns a legal challenge to zoning ordinances governing tracts at FM 2222 and Loop 360)

2:00 PM BRIEFINGS

59. Presentation of the City of Austin Fiscal Year 2005-2006 Proposed Budget for the Public Safety Departments, including the Austin Police Department, the Austin Fire Department, the Emergency Medical Services Department, and the Municipal Court.

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

Zoning Ordinances / Restrictive Covenants

60. C814-01-0038.02 - Parmer/Walnut creek PUD Amendment #2 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1200-1210 West Parmer Lane (Walnut Creek Watershed) from community commercial (GR) district zoning and planned unit development (PUD) district zoning to planned unit development (PUD) district zoning. First reading approved on June 23, 2005. Vote: 7-0. Applicant: Edgar and Linda Perry, Exxon Corporation (Sandra L. Heysinger). Agent: McLean & Howard, L.L.P. (William P. McLean). City Staff: Sherri Sirwaitis, 974-3057.

61. C14-05-0015 - Jelson Commercial Development - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6941 West U.S. Highway 290 (Williamson Creek-Barton Springs Zone) from rural residence (RR) district zoning to neighborhood commercial (LR) district zoning. First reading approved on April 14, 2005. Vote: 7-0. Applicant: Convict Hill Development, L.L.C. (William K. Reagan, II). Agent: Brown McCarroll, L.L.P. (Nikelle S. Meade). City Staff: Wendy Walsh, 974-7719.
62. C14-05-0026 - Frontier Valley - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1805 Frontier Valley Drive (Carson Creek Watershed) from single-family residence standard lot-neighborhood plan (SF-2-NP) combining district zoning to multi-family residence medium density-conditional overlay-neighborhood plan (MF-3-CO-NP) combining district zoning with conditions. First reading approved on June 23, 2005. Vote 4-3 (Mayor Pro Tem Thomas, Kim, Alvarez - Nay). Second reading approved on July 28, 2005. Vote: 4-3 (Mayor Pro Tem Thomas, Kim, Alvarez - Nay). Property Owner: Marbella Corp. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Robert Heil, 974-2330.
63. C14H-05-0006 - Thompson Carter House - Approve first reading of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1815 Waterston Avenue from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Historic Landmark Commission: To grant family residence-historic-neighborhood plan (SF-3-H-NP) combining district zoning. Planning Commission Recommendation: Forward without a recommendation due to lack of a quorum vote. Applicant: Historic Landmark Commission. Agent: Neighborhood Planning and Zoning Department. City Staff: Steve Sadowsky, 974-6454. A valid petition has been filed in opposition to this rezoning request.

64. C14-04-0196 - Hyde Park North NCCD – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as an area bounded by 51st Street to the north, Red River Street to the east, Guadalupe to the west and 45th Street to the south (Waller Creek Watershed). The proposed zoning change will create a Neighborhood Plan Combining District (NP) and a Neighborhood Conservation Combining District (NCCD) for the entire area. Under the proposed North Hyde Park NPCD, “Small Lot Amnesty” is proposed for the entire area. The Neighborhood Mixed Use Building special use is proposed for Tracts 2, 3 and 4. The North Hyde Park NCCD proposes modified site design and development standards including but not limited to the following: land use, floor area ratios (FAR), building heights, mixed use developments, garages, parking, impervious and building coverage allowances, setbacks, and driveway and parking access. The proposed zoning change also implements the land use recommendations of the Hyde Park Neighborhood Plan for the area. The City Council may approve a zoning change to any of the following: rural residence (RR) district; single-family residence – large lot (SF-1) district; single-family residence standard lot (SF-2) district; family residence (SF-3) district; single-family – small lot and condominium site (SF-4A/B) district; urban family residence (SF-5) district; townhouse and condominium residence (SF-6) district; multi-family residence - limited density (MF-1) district; multi-family residence - low density (MF-2) district; multi-family residence - medium density (MF-3) district; multi-family residence – moderate-high density (MF-4) district; multi-family residence - high density (MF-5) district; multi-family residence - highest density (MF-6) district; mobile home residence (MH) district; neighborhood office (NO) district; limited office (LO) district; general office (GO) district; commercial recreation (CR) district; neighborhood commercial (LR) district; community commercial (GR) district; warehouse/limited office (W/LO) district; general commercial services (CS) district; commercial-liquor sales (CS-1) district; commercial highway (CH) district; industrial park (IP) district; major industrial (MI) district; limited industrial services (LI) district; research and development (R&D) district; development reserve (DR) district; agricultural (AG) district; planned unit development (PUD) district; historic (H) district; and public (P) district. Neighborhood conservation combining district (NCCD) or neighborhood plan special use (NP) may also be added to these zoning base districts. First reading approved on July 28, 2005. Vote: 7-0. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department (Glenn Rhoades, 974-2775, Alex Koenig, 974-3515).

Neighborhood Plans - Hearings and Approval

- Z- 1 NP-05-0020 - Conduct a public hearing and approve an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the South Congress Combined Neighborhood Plan for the area bounded by Ben White Blvd. on the north, IH-35 on the east, William Cannon Dr. on the south, and South 1st St. on the west. (There is no fiscal impact associated with adopting the South Congress Combined Neighborhood Plan. An estimate of the fiscal impact to implement 63 of the recommendations in the plan is \$1,299,563. The fiscal impact of an additional 12 recommendations is undetermined at this time. This plan is advisory and does not legally obligate the Council to implement any particular recommendation.) (Recommended by Planning Commission.) (Related Items Z-2, Z-3, Z-4)

Zoning and Neighborhood Plan Amendment Hearings and Approval of Ordinances
/ Restrictive Covenants

Z- 2

C14-05-0105 - Sweetbriar Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the Sweetbriar Neighborhood Planning Area, bounded on the north by Stassney Lane, on the east by IH-35, on the south by William Cannon Drive and on the west by South First Street (Williamson Creek Watershed). The proposed zoning change will create a Neighborhood Plan Combining District (NPCD) covering the entire area. Under the proposed Sweetbriar NPCD, "Small Lot Amnesty" special use and "Impervious Cover and Parking Placement Restrictions" and "Prohibiting Parking in the Front Yard" zoning regulations are proposed for the entire neighborhood planning area. "Secondary Apartments," "Front Porch Setback," "Cottage Lot," "Urban Home," "Residential Infill," and "Corner Store" special uses are proposed for the North Bluff subdistrict. The North Bluff subdistrict encompasses those properties that front along North Bluff Drive and Crow Lane excluding the Pleasant Hill Elementary School. The "Neighborhood Mixed-Use Building" special use is being proposed for tracts 200, 203, 205-207, 209, 211-212, 215-217, 219-222, 224-227, 230-232, 235, 240-243, 252-254, 256, 258-260, 264-265, 266a, 266b, and 267-268. The "Neighborhood Urban Center" special use is being proposed for tracts 200, 205-207, 212, 217, 219-222, 224-227, 230-232, 235, 252-253, 256, 258-259, 264-265, 266a, 266b, and 267-268. The proposed zoning change will also change the base district zoning on 43 tracts of land and the City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence large lot (SF-1) district zoning; single family residence standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence small lot (SF-4A) district zoning; single family residence condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multi-family residence limited density (MF-1) district zoning; multi-family residence low density (MF-2) district zoning; multi-family residence medium density (MF-3) district zoning; multi-family residence moderate-high density (MF-4) district zoning; multi-family residence high density (MF-5) district zoning; multi-family residence highest density (MF-6) district zoning; mobile home residence (MH) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; commercial recreation (CR) district zoning; neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; commercial highway (CH) district zoning; industrial park (IP) district zoning; major industrial (MI) district zoning; limited industrial services (LI) district zoning; research and development (R&D) district zoning; development reserve (DR) district zoning; agricultural (AG) district zoning; planned unit development (PUD) district

zoning; historic (H) district zoning; and public (P) district zoning. A conditional overlay (CO), planned development area overlay (PDA), mixed use (MU) combining district overlay; neighborhood conservation combining district (NCCD); or neighborhood plan special use (NP) may also be added to these zoning base districts. Planning Commission Recommendation: To grant the request. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Mark Walters, 974-7695 and Wendy Walsh, 974-7719. (Related Items Z-1, Z-3, Z-4)

Z- 3

C14-05-0106 - West Congress Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the West Congress Neighborhood Plan Area, bounded on the north by Ben White Boulevard, on the east by Congress Avenue, on the south by Stassney Lane and on the west by South First Street (Williamson Creek; East Bouldin Creek; and West Bouldin Creek Watersheds.) The proposed zoning change will create a Neighborhood Plan Combining District (NPCD) covering the entire area. Under the proposed West Congress NPCD, "Small Lot Amnesty" special use and "Impervious Cover and Parking Placement Restrictions" and "Prohibiting Parking in the Front Yard" zoning regulations are proposed for the entire neighborhood planning area. "Secondary Apartment" special use and "Garage Placement" and "Front Porch Setback" zoning regulations are proposed for the Normandy-Clarke, Garnett-Lareina, Pleasant Hill and Alamo Heights subdistricts. The Normandy-Clarke subdistrict is generally bounded by Clarke Street on the north, the eastern boundary of the Placidena Subdivision on the east, Radam Lane on the south and South First Street on the west. The Garnett-Lareina subdistrict is generally those properties that front along Garnett Street, Lareina Street, and Southview, and are within the Oldham Addition Subdivision. The Alamo Heights subdistrict is generally those properties with frontage along Clover Court, Philco Drive, Goliad Lane and Pastel Place, and are within the Alamo Heights Subdivision. The Pleasant Hill subdistrict is generally those properties that front along Mockingbird Lane, Hummingbird Lane, Blue Bird Lane, and Red Bird Lane, and are within the Pleasant Hill Addition Subdivision. The "Neighborhood Mixed-Use Building" special use is being proposed for tracts 1-3, 4a, 4b, 4c, 5, 6a, 6b, 7, 8a, 8b, 9-11, 14-16, 19, 22, 23a, 23b, 25-28, 30-32, 35, and 39. The "Neighborhood Urban Center" special use is being proposed for tracts 1, 4a, 4b, 4c, 5, 6b, 7, 8a, 8b, 9-10, 14-16, 19, and 39. The proposed zoning change will also change the base district zoning on 37 tracts of land and the City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence large lot (SF-1) district zoning; single family residence standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence small lot (SF-4A) district zoning; single family residence condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multi-family residence limited density (MF-1) district zoning; multi-family residence low density (MF-2) district zoning; multi-family residence medium density (MF-3) district zoning; multi-family residence moderate-high density (MF-4) district zoning; multi-family residence high density (MF-5) district zoning; multi-family residence highest density (MF-6) district zoning; mobile home residence (MH) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district

zoning; commercial recreation (CR) district zoning; neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; commercial highway (CH) district zoning; industrial park (IP) district zoning; major industrial (MI) district zoning; limited industrial services (LI) district zoning; research and development (R&D) district zoning; development reserve (DR) district zoning; agricultural (AG) district zoning; planned unit development (PUD) district zoning; historic (H) district zoning; and public (P) district zoning. A conditional overlay (CO), planned development area overlay (PDA), mixed use (MU) combining district overlay; neighborhood conservation combining district (NCCD); or neighborhood plan special use (NP) may also be added to these zoning base districts. Planning Commission Recommendation: To grant the request. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Alex Koenig, 974-3515, and Wendy Walsh, 974-7719. (Related Items Z-1, Z-2, Z-4)

Z- 4

C14-05-0107 - East Congress Neighborhood Planning Area Rezoning - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning and rezoning property locally known as the East Congress Neighborhood Planning Area, bounded on the north by Ben White Boulevard, on the east by IH-35, on the south by Stassney Lane and on the west by Congress Avenue (Williamson Creek; East Bouldin Creek; and Blunn Creek Watersheds). The proposed zoning change will create a Neighborhood Plan Combining District (NPCD) covering the entire area. Under the proposed East Congress NPCD, "Small Lot Amnesty" special use and "Impervious Cover and Parking Placement Restrictions" and "Prohibiting Parking in the Front Yard" zoning regulations are proposed for the entire neighborhood planning area. The "Neighborhood Mixed-Use Building" special use is being proposed for tracts 105, 108, 110-115, 117, 120-121, 125-126, 128, 142, 144-147 and 150-151. The "Neighborhood Urban Center" special use is being proposed for tracts 105, 108, 110-114, 117, 120-121, 125-126, 128, 145-147 and 150-151. The proposed zoning change will also change the base district zoning on 36 tracts of land and the City Council may approve a zoning change to any of the following: rural residence (RR) district zoning; single family residence large lot (SF-1) district zoning; single family residence standard lot (SF-2) district zoning; family residence (SF-3) district zoning; single family residence small lot (SF-4A) district zoning; single family residence condominium site (SF-4B) district zoning; urban family residence (SF-5) district zoning; townhouse & condominium residence (SF-6) district zoning; multi-family residence limited density (MF-1) district zoning; multi-family residence low density (MF-2) district zoning; multi-family residence medium density (MF-3) district zoning; multi-family residence moderate-high density (MF-4) district zoning; multi-family residence high density (MF-5) district zoning; multi-family residence highest density (MF-6) district zoning; mobile home residence (MH) district zoning; neighborhood office (NO) district zoning; limited office (LO) district zoning; general office (GO) district zoning; commercial recreation (CR) district zoning; neighborhood commercial (LR) district zoning; community commercial (GR) district zoning; warehouse/limited office (W/LO) district zoning; general commercial services (CS) district zoning; commercial-liquor sales (CS-1) district zoning; commercial highway (CH) district zoning; industrial park (IP) district zoning; major industrial (MI) district zoning; limited industrial services (LI) district zoning; research and development (R&D) district zoning; development reserve (DR) district zoning; agricultural (AG) district zoning; planned unit development (PUD) district zoning; historic (H) district zoning; and public (P) district zoning. A conditional overlay (CO), planned development area overlay (PDA), mixed use (MU) combining district overlay; neighborhood conservation combining district (NCCD); or neighborhood plan special use (NP) may also be added to these zoning base districts. Planning Commission Recommendation: To

grant the request. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Kathleen Welder, 974-2856 and Wendy Walsh, 974-7719. (Related Items Z-1, Z-2, Z-3)

- Z- 5 C14-05-0084 - Manor Commercial - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 7700 Old Manor Road (Walnut Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial services-conditional overlay (LI-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant industrial park-conditional overlay (IP-CO) combining district zoning. Applicant: Daniel W. Herd. Agent: Bury & Pittman (Jim Gallegos). City Staff: Robert Heil, 974-2330.
- Z- 6 C14-05-0044 - Cella 2 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 10933 South IH-35 Service Road Northbound (Onion Creek Watershed) from interim-single-family residence standard lot (I-SF-2) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Applicant: Cella Investment Group (Terry Gregoricka). Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Wendy Walsh, 974-7719.
- Z- 7 C14-05-0065.SH - Harris Branch Apartments - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 12317 Dessau Road (Harris Branch Watershed) from interim-rural residence (I-RR) district to multi-family residence-low density (MF-2) district zoning. Zoning and Platting Commission Recommendation: To grant multi-family residence-low density-conditional overlay (MF-2-CO) combining district zoning with conditions. Applicant: Dessau 21, Ltd. (Paul Joseph). Agent: Thrower Design (Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.

- Z- 8 C814-88-0001.08 - Gables at Westlake - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3100-3320 North Capital of Texas Highway (Lake Austin Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning to change a condition of zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning with conditions. Applicant: Protestant Episcopal School Council (Brad Powell). Agent: Drenner Stuart Metcalfe von Kreisler (Steve Drenner). City Staff: Glenn Rhoades, 974-2775. (Related Item Z-9)
- Z- 9 C814-88-0001(RCA) - Gables at Westlake - Conduct a public hearing and approve a restrictive covenant amendment for the property locally known as 3100-3320 Capital of Texas Highway (Lake Austin Watershed). Zoning and Platting Commission Recommendation: To approve the restrictive covenant amendment. Applicant: Protestant Episcopal School Council (Brad Powell). Agent: Drenner Stuart Metcalfe von Kreisler (Steve Drenner). City Staff: Glenn Rhoades, 974-2775. (Related Item Z-8)

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS

LIVE MUSIC

Clarence Pierce

PROCLAMATIONS

Proclamation - Breastfeeding Month - to be presented by Mayor Will Wynn and to be accepted by Shannon Jones

Certificates of Congratulations - GEAYL Girls Fast Pitch Softball Pony League National Champs - to be presented by Mayor Will Wynn and to be accepted by the honorees

Proclamation - Charity Golf Tournament - to be presented by Mayor Will Wynn and to be accepted by Bertha Means

Certificates of Congratulations - Volunteers of the Month for July and August - to be presented by Council Member Brewster McCracken and to be accepted by Carolyn Grubb and Mary Sigg

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION**Financial and Administrative Services - Budget**

65. Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2005-2006 Proposed Budget including the Austin Police Department, the Austin Fire Department, the Emergency Medical Services Department, and the Municipal Court.

ADJOURN

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office at 974-2210 no later than three hours before the scheduled time of the item on which the person wishes to speak at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal al 974-2210 a no más tardar de tres horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar en la sesión del Consejo.

Council Meetings

January 13, 2005
January 27, 2005

February 3, 2005
February 10, 2005
February 17, 2005

March 3, 2005
March 10, 2005
March 24, 2005

April 7, 2005
April 14, 2005
April 28, 2005

May 12, 2005
May 19, 2005
May 26, 2005

June 9, 2005
June 23, 2005

July 28, 2005

August 4, 2005
August 18, 2005
August 25, 2005

September 1, 2005
September 12,13,14
(Budget Readings)
September 29, 2005

October 6, 2005
October 20, 2005
October 27, 2005

November 3, 2005
November 17, 2005

December 1, 2005
December 15, 2005

Cancelled Meetings

January 6, 2005

January 20, 2005

February 24, 2005

March 17, 2005
March 31, 2005

April 21, 2005

May 5, 2005

June 2, 2005
June 16, 2005
June 30, 2005

July 7, 2005
July 14, 2005
July 21, 2005

August 11, 2005

September 8, 2005

September 15, 2005
September 22, 2005

October 13, 2005

November 10, 2005
November 24, 2005

December 8, 2005
December 22, 2005
December 29, 2005