

## **CHANGES AND CORRECTIONS**

**Thursday, September 01, 2005**

16. Authorize negotiation and execution of an amendment to the professional services agreement with COPLEY WOLFF DESIGN GROUP, Boston, MA, for design of the Second Street District Streetscape Improvement Project, for construction administration services and the addition of **design services for construction improvements** construction of Colorado and Brazos streets from Cesar Chavez to 3<sup>rd</sup> Street in an amount not to exceed \$250,000, for a total amount not to exceed \$905,381. (Funding is available in the Fiscal Year 2004-2005 Amended Capital Budget of the Neighborhood Planning and Zoning Department.) Original recommendation was based on the best of six qualification statements received. 10.40% MBE and 17.71 WBE sub-consulting participation to date.
30. Authorize execution of a 12-month service agreement with UNITED HEALTHCARE INSURANCE COMPANY, Golden Valley, MN for a group life insurance program in an amount not to exceed \$3,353,000, with two 12-month extension options in an amount not to exceed \$3,513,000 for the first extension option and \$3,672,000 for the second extension option, for a total agreement amount not to exceed \$10,538,000. ... **(Postponed to September 29, 2005)**
36. 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 53) **(Postponed to September 29, 2005)**
42. Approve waiver of fees and requirements for the Austin Found Event to be held on October 1, 2005. (Council Member Brewster McCracken and Council Member Raul Alvarez and Council Member Betty Dunkerley)
44. Approve ~~reimbursement of an ordinance authorizing reimbursement of~~ certain fees and costs for the 2005 Keep Austin Weird 5k Run. (~~Mayer Will Wynn and Council Member Raul Alvarez, Council Member Kim and Council Member Leffingwell~~)
- Z- 10. C14-05-0082 - Parmer Lane Retail - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1701 West Parmer Lane (Walnut Creek Watershed) from community commercial-conditional overlay (GR-CO) combining district zoning and neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning....

### **Items with late backup:**

27	41	61	Z-10
36	42	62	Z-11
39	43	63	
40	44	Z-8	

**TIME CERTAIN ITEMS**  
**Thursday, September 01, 2005**

- 9:55 A.M.**     Invocation
- 10:00 A.M.**     City Council Convenes
- 10:30 A.M.**     BRIEFINGS AND POSSIBLE ACTION (Item 49)
- 12:00 P.M.**     CITIZEN COMMUNICATIONS: GENERAL
- 2:00 PM**        BRIEFINGS (Item 59)
- 4:00 P.M.**       ZONING HEARINGS AND APPROVAL OF ORDINANCES AND  
RESTRICTIVE COVENANTS (Items 60-64 and Z-1 – Z-13)  
(Staff will be requesting postponement of the following:  
Z-1 - Time Insurance Co. – to November 10, 2005  
Z-12 - Z-Lofts Subdivision – to September 29, 2005)
- 5:30 P.M.**       LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.**       PUBLIC HEARINGS AND POSSIBLE ACTION (Items 65-69)

## **ITEMS PULLED FOR DISCUSSION**

**Thursday, September 01, 2005**

17. Authorize execution of a construction contract with CAPITAL EXCAVATION COMPANY, Austin, TX, for the Riverside Drive and Barton Springs Road Street Reconstruction and Utility Adjustment Project from South Congress Avenue to South First Street and Town Lake Park/Riverside Drive Reconstruction from South First Street to South Lamar Boulevard in the amount of \$6,983,031.67 plus a \$698,303.17 contingency, for a total contract amount not to exceed \$7,681,334.84. (Funding in the amount of \$5,176,643.09 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Public Works Department and funding in the amount of \$2,504,691.75 is available in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Lowest bid of two received. 0.40% MBE and 14.33% WBE subcontractor participation.(Council Member Jennifer Kim, Toby Futrell, due to related Bricfing)
23. Authorize execution of a contract with PAMPERED LAWNS AUSTIN INC., Austin, TX, for the clearing of selected woody vegetation from tracts within the Water Quality Protection Lands for the Austin Water Utility in an amount not to exceed \$82,325. (Funding is available in Fiscal Year 2004-2005 Approved Operating Budget of the Austin Water Utility.) Lowest bid 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.(Council Member Lee Leffingwell)
26. Authorize negotiation and execution of a service agreement with ENVIRONMENTAL SCIENCE ASSOCIATES, Clearwater, FL for Federal Aviation Requirements, Part 150 Noise Compatibility update for Austin Bergstrom International Airport in an amount not to exceed \$500,000. (Funding is available in the Fiscal Year 2004-2005 Amended Capital Budget of the Department of Aviation and to be reimbursed with FAA Grant funds in Fiscal Year 2005-2006.) Best proposal of three proposals received. 16% DBE sub consultant participation.(Council Member Lee Leffingwell)
31. Authorize execution of a contract with L-3 COMMUNICATIONS MOBILE-VISION, INC., Boonton, NJ, for the purchase of transmitters and trunk vault systems for in-car cameras for the Austin Police Department in an amount not to exceed \$80,235. (Funding in the amount of \$70,485 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Austin Police Department. Funding in the amount of \$9,750 is available in the Fiscal Year 2004-2005 Approved Police Federal Seized Fund 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 solicitation.(Council Member Lee Leffingwell)

32. 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 80 video/audio mobile law enforcement recording systems for the Austin Police Department in an amount not to exceed \$242,800. (Funding in the amount of \$20,000 is available in Fiscal Year 2004-2005 Approved Operating Budget of the Austin Police Departments. Funding in the amount of \$222,800 is available in the Fiscal Year 2004-2005 Approved Police Federal Seized Fund Budget of the Austin Police Department.) Cooperative Purchase.(Council Member Lee Leffingwell)
35. Authorize execution of an Interlocal Agreement with the University of Texas, Austin Technology Incubator, IC2 INSTITUTE for live video testing including equipment costs, consulting and report generation fees in an amount not to exceed \$38,000. (Funding is available in the Fiscal Year 2004-2005 Amended Operating Budget of the Communications and Technology Management Department.) Interlocal Agreement.(Council Member Lee Leffingwell)