

CHANGES AND CORRECTIONS

Thursday, October 20, 2005

9. Approve an amendment to the legal service contract with KEMP SMITH, L.L.P. for legal representation, advice and counsel regarding the November 3, 2003 explosion at the North Service Center located at 10715 Burnet Road in an amount of \$120,000 for a total contract amount not to exceed \$270,000. (Funding in the amount of \$120,000 is available in the Fiscal Year 2005-2006 Approved Operation Budget of the Liability Reserve Fund.) **(Postponed to October 27, 2005)**
14. Approve an ordinance amending Sections 12-5-29 and 12-5-89 of the City Code relating to restrictions on parking a motor vehicle in the front yard or side yard of a residential property. **(Postponed to October 27, 2005)**
17. Approve a resolution authorizing the filing of eminent domain proceedings for the Govalle 4-Manor/Comal/Rosewood Wastewater Improvements Project, a portion of the Austin Clean Water Program, to acquire a 717 square foot permanent wastewater line easement out of Outlot 62, Division B, in the City of Austin, Travis County, in the amount of \$1,793. The owner of the property interest is Reynalda Espinosa, of Austin, TX. The property is located at 1134 Northwestern Avenue, Austin, Travis County, Texas. (Funding is included in the Fiscal Year 2005-2006 Capital Budget of the Austin Water Utility.) **(Item is withdrawn)**
18. Amend the Interlocal Agreement with Texas Department of Transportation (TxDOT) for the relocation of existing water and wastewater utilities as a part of the FM 969 project, in the amount of \$157,727.65 for a total not to exceed amount of ~~\$3,312,280.65~~ **\$3,957,727.65** (Funding in the amount of \$157,727.65 is available in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) (Recommended by the Water and Wastewater Commission.)
37. Authorize the City Manager to accept a donation of earthwork services from Ranger **Excavating** ~~Excavation~~ for the Town Lake Park Project. (Mayor Will Wynn and Council Member Betty Dunkerley)
42. Discussion and possible action on a recommendation from the City Council Judicial Subcommittee regarding the establishment of a City, Travis County, and Austin Independent School District joint subcommittee on juvenile justice issues. (Council Member Raul Alvarez and Mayor Will Wynn **and Mayor Pro Tem Danny Thomas**)
43. Discuss legal issues regarding the November 3, 2003 explosion at the North Austin Service Center located at 10715 Burnet Road and the legal service contract with Kemp Smith LLC. (Related Item 9) **(Postponed to October 27, 2005)**
62. Conduct a public hearing for the ~~full~~ **limited** purpose annexation of the Scarbrough Subdivision area (Approximately 46 acres located in Travis County west of the intersection of IH-35 North and Three Points Drive between Bratton Lane and IH-35 North).

Items with late backup:

12	41
14	42
24	63
37	65
38	Z-11
39	Z-12
40	AHFC-2

**TIME CERTAIN ITEMS
Thursday, October 20, 2005**

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 1:30 P.M.** Mexican American Cultural Center Items (Items 13, 23, and 24)
- 2:00 P.M.** Bond Sales (Item 51)
- 2:00 PM** BRIEFINGS (Items 52 and 53)
- 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 and 2)
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS (Items 54-57 and Z-1 – Z-12)
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 58-65)
(Staff will be requesting postponement of Item 64 to November 17, 2005)

ITEMS PULLED FOR DISCUSSION

Thursday, October 20, 2005

6. Authorize negotiation and execution of an amendment to the Facilities Lease Agreement between the City and Austin-Bergstrom Landhost Enterprises, Inc. for the airport hotel at Austin-Bergstrom International Airport, including modifications and clarifications related to the mortgage of Lessee's leasehold interests, payment of rent, default and termination. (Approved by Austin Airport Advisory Commission)(Related Items 13, 24)(**Council Member Lee Leffingwell**)

31. Authorize execution of a 12-month service agreement with WASTE MANAGEMENT OF TEXAS, INC., Austin, TX for garbage and recycling collection services in the designated alleyways of Congress Avenue between Cesar Chavez Street and 11th Street, East Sixth Street between Congress Avenue and IH-35, West 5th Street between Guadalupe Street and Colorado Street, West 4th Street between Lavaca Street and Colorado Street, East 5th Street between San Jacinto Boulevard and Trinity Street, and East 7th Street between Neches Street and Red River Street in an amount not to exceed \$1,001,575.40, with four 12-month extension options in an amount not to exceed \$1,001,575.40 per extension option, for a total agreement amount not to exceed \$5,007,877. (Estimated Cost for Fiscal Year 2005-2006 is \$630,000. Funding in the amount of \$630,000 is available in the Fiscal Year 2005-2006 Approved Operating Budget of the Solid Waste Services Department. Funding for the extensions options is contingent upon available funding in future budgets.) Low 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. (Reviewed by the Solid Waste Advisory Board) (Related Items 34, 63) (**Pulled due to related Public Hearing at 6:00 P.M.**)

34. Amend the Fiscal Year 2005-2006 Solid Waste Services Department Operating Budget of Ordinance 20050912-001 to increase revenues by an amount of \$245,000 and increase expenditures by an amount of \$245,000; and amend the Fiscal Year 2005-2006 Fee Schedule of Ordinance No. 20050912-004 to increase the Central Business District garbage collection fees. (Estimated revenue in the amount of \$245,000 from fee increases.) (Related Items 31, 63) (**Pulled due to related Public Hearing at 6:00 P.M.**)