



Austin City Council MINUTES

For SEPTEMBER 29, 1988 - 1:00 P.M.

Council Chambers, 307

CITY CLERK'S OFFICE

Mayor Cooke called to order the meeting of the Council, noting the absence of Councilmember Humphrey.

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, approved minutes for regular meetings of August 25, 1988, September 1 and 8, and special meetings of August 12, August 15 (two meetings), 16, 17, 18 (two meetings), 19, 23 (two meetings), 24, 26, 29, 30 (two meetings), 1988, September 14, 1988. (4-0 Vote, Councilmember Humphrey absent, Councilmembers Nofziger and Urdy out of the room.

CITIZEN COMMUNICATIONS

Ms. Cynthia Valadez discussed issues pertinent to City budget.
Mr. David W. Samuelson discussed City of Austin Airport issues.
Ms. Lena Stewart was not present in the Chamber.
Mrs. Gay C. Ruggiano talked about Pleasant Valley Road.
Mr. Tom Smith talked about South Texas Nuclear Project.
Mr. Dan Harrison discussed South Texas Nuclear Project.
Mr. Lamar Musson discussed Equal Employment Opportunity Commission cases.
Mr. Wendall Handy was not in the Chamber.
Mr. Jerome Kroll talked about Chapter 13-1.

ITEMS ALREADY APPROVED

Approved at the September 27, 1988 Special Called Meeting were items concerning aviation grants from the FAR.

ITEMS POSTPONED

Postponed to October 20, 1988 is consideration of approval of a supplemental amendment to professional services agreement between the City of Austin and EMA Services, Inc.

for computer software development and construction phase services required for the "Information and Control System" for the Water and Wastewater Utility Department. (Total estimated cost \$2,128,000.)

Postponed to October 6, 1988 is consideration of affirmation of budget allocation for payment to Edward's Aquifer-Barton Springs Conservation District for fiscal year 1988-89.

Postponed indefinitely is the Restaurant Task Force final report.

AUSTIN "150" COMMISSION

Karen Boegelman reported on the status of the Austin "150" Commission.

Motion

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance 870903-A to designate the Austin Community Foundation, a non-profit agency, for collection and disbursement of tax deductible contributions for the 150th anniversary of the City of Austin's founding; to designate the Austin "150" Commission as the agent for the City in the licensing and marketing of the "150" Celebration copyrighted logo; to authorize the Austin "150" Commission to sanction private activities as official activities of the celebration. (5-0 Vote, Councilmember Humphrey absent, Councilmember Barnstone out of the room.)

ITEM TABLED

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, tabled consideration of a proposed amendment to the Southland Oaks MUD Agreement. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent.)

SEXUALLY TRANSMITTED DISEASES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed ordinances amending the 1987-88 Operating Budget by: (6-0 Vote, Councilmember Humphrey absent)

- a. Increasing the Austin-Travis County Health Department's FY 87-88 Operating Budget by \$6,356.00 in additional grant funds from the Texas Department of Health to fund the sexually transmitted disease program.
 - b. Increasing the Austin-Travis County Health Department's FY 87-88 Operating Budget by \$22,831.00 for a grant provided by the Texas Department of Health for the AIDS prevention and surveillance program, Local Health Contract No. 8000505.
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9/29/88

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted the following resolutions: (6-0 Vote, Councilmember Humphrey absent)

1. Authorized the City Manager to contract for \$6,356.00 in additional grant funds from the Texas Department of Health for funding the Sexually Transmitted Disease Program.
2. Authorized renewal of a Local Health Contract No. 8000505 with Texas Department of Health for the AIDS Prevention and Surveillance Program in the amount of \$122,901.00 for the period May 1, 1988 to December 31, 1988.

BROWN AND ROOT SETTLEMENT FUND

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed ordinances transferring \$41 million from the Brown and Root Settlement Fund and appropriating \$41 million to the STP Fund amending the 1988-89 Operating Budget by transferring \$5 million from the Brown and Root Settlement Fund and appropriating \$5 million to the STP fund. (6-0 Vote, Councilmember Humphrey absent)

CONSENT RESOLUTIONS

The Council, on Councilmember Nofziger's motion, Mayor Pro Tem Shipman's second, adopted the following resolutions all in one consent motion: (6-0 Vote, Councilmember Humphrey absent)

Release of Easement

Authorized release of the following easement:

- a. A portion of a 10' Public Utility Easement across the rear of Lots 8 & 9, Block S, Allendale Estates Section Two, locally known as 8401 Shoal Creek Boulevard. (Request submitted by Sue Edwards on behalf of First Republicbank of Austin.)

Capital Improvements Program

Approved the sale of a 40,093 square foot tract of land to the State Department of Highways and Public Transportation for the expansion of U.S. Highway 290/State Highway 71 (Fire Station #17). C.I.P. No. 85/62-02

Eminent Domain Proceedings

Authorized the filing of Eminent Domain Proceedings to acquire the following:

- a. 619 square feet of land in fee simple out of Lot 19, Block 2, of St. John's Addition, Travis County, Texas, owned by Albert Clemons Jr. and Louise Clemons for the U.S. Highway

183 Expansion Project. C.I.P. No. 85/62-01

- b. A Public Utility Easement containing 11,125 square feet of land out of Lots 7 and 8, Gullett Gardens No. 3, a subdivision in Travis County, Texas owned by Alfredo E. Segura, et ux Lora T. Segura for the Boggy Creek Phase II Project. C.I.P. No. 79/60-09
- c. A Public Utility Easement containing 9,478 square feet of land out of Lots 4 and 5, Gullett Gardens No. 3 in Travis County, Texas, owned by Clarence W. North for the Boggy Creek Phase II Project. C.I.P. No. 79/60-09
- d. 0.048 acre (2,100 square feet) of land in fee simple out of the George W. Davis Survey No. 15 in Travis County, Texas, owned by First Federal Savings and Loan Association of Austin for the U.S. Highway 183 Expansion Project. C.I.P. No. 85/62-01
- e. 734 square feet of land in fee simple out of Outlot 61, Division B, of the government outlots, Travis County, Texas, owned by H.D. Ainsworth for the Chicon Street Improvement Project. C.I.P. No. 85/62-42
- f. A wastewater easement containing 3,048 square feet of land out of the George W. Davis Survey No. 15 in Travis County Texas, owned by Michael R. Macari, Nancy Dill Sanefur, Edward Joe Dill Jr., Sallie Ann Dill and Mary Alice DeWitt for the U.S. Highway 183 Expansion Project. C.I.P. No. 85/62-01

Contracts Approved

Council approved the following contracts:

- | | |
|---|---|
| a. HUNTER INDUSTRIES, INC. P.O. Box 13172 Austin, Texas | - Construction of Braker Lane Improvements, Total \$872,082.45 C.I.P. Nos. 82/62-15, 86/22-04 & 83/23-04 |
|---|---|
-

The following contract was passed on a 5-0 Vote, Councilmember Carl-Mitchell abstained due to conflict of interest, and Councilmember Humphrey absent.

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|--|--|
| b. LANDMARK SYSTEMS CORPORATION 300 Corporate Point, Suite 465 Culver City, California | - Software License, Brackenridge Hospital Total \$50,400.00 88-S218-AB |
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c. SOUTHERN SAFETY SALES
P.O. Box 4065
Austin, Texas

- Disposable Prep Trays, Brackenridge
Hospital
Twelve Month Supply Agreement

d. Bid Award

- Leases for Integrated Relational
Database Management Systems
Management System Software, All
City Departments
Total \$703,934.00 88-S092-AB

(1) ORACLE CORPORATION
The Park in Houston Center
1331 Lamar Street, Suite 655
Houston, Texas

- \$585,659.00

(2) ~~ACCESS TECHNOLOGY TRANSMISSIONS~~
~~2316 Morelos Pleasant Street~~
~~Austin, Texas~~
First Class Transmissions
South Natick, Mass.
2316 Morelos
Austin, Texas

Repair of Automatic Transmissions
for passenger cars, pick-ups and
vans, General Services Department
Twelve Month Service Agreement
Total \$45,280.00 88-S137-EC

CableVision (3) Access Technology
Pleasant Street
South Natick, Mass.

\$118,275.00

Approved an equipment request from Austin CableVision's Equip-
ment Fund in an amount of \$74,130.15 for Austin Access, the City's
public access service managed by ACTV.

South Austin Regional Wastewater Treatment Plant

Approved a proposed supplemental agreement to the Professional
Services Agreement between the City of Austin and HDR Engineering, Inc.
for engineering services in connection with the South Austin Regional
Wastewater Treatment Plant effluent irrigation for Bergstrom Air Force
Base. (Total estimated cost \$65,000.00)

Water and Wastewater Service Extension

Authorized water and wastewater service extension requests
involving City cost participation and City cost reimbursement for:

(1) 10 acre Congress Avenue tract
#1303

- City Cost Participation
\$30,100.00

(2) Our Savior Subdivision
#1311

- City Cost Reimbursement
\$120,000.00

Austin Tenant's Council

Approved a \$25,000.00 contract with Austin Tenant's Council
rental deposit revolving fund program.

Minutes
need to be
corrected

CSBG

Authorized for submission of an application for fiscal year 1988-89 (FY89) Community Services Block Grant (CSBG) funds to the Texas Department of Community Affairs (TDCA) and acceptance of a grant in the amount of \$356,230.00.

Title XX Contract

Authorized renewal of the Title XX Contract with the Texas Department of Human Services in the amount of \$210,530.00 for the continuation of the Family Planning Program.

Title X Family Planning Grant

Authorized renewal of the Title X Family Planning Grant contract with the Texas Department of Health in the amount of \$88,734.00 for continued funding of the Family Planning Program.

ITEM POSTPONED

Postponed to October 13, 1988 is a status report on rules changes of pipe embedment and backfill specification.

RESOLUTION CORRECTED

The Council, on Councilmember Barnstone's motion, Councilmember Carl-Mitchell's second, approved amending the exhibit to correct a typographical error in the Council Resolution dated January 22, 1988 regarding the consent to annexation by the Block House Creek Municipal Utility District and ratification of the resolution.

ACTION ALREADY TAKEN ON ITEM

On September 27, 1988, Council took action regarding the Minute Order authorizing construction of a pedestrian overpass on U.S. 183, approximately 0.2 mile south of Springdale Road.

BUDGET AMENDMENT

The Council, on Councilmember Urdy's motion, Councilmember Barnstone's second waived the requirement for three readings and finally passed an ordinance amending the 1987-88 Annual Operating Budget by transferring \$15,000.00 from the Cultural Arts Fund Ending Balance to the Parks and Recreation Department Operating Budget for the purpose of funding current year maintenance and janitorial expenses at Zachary Scott Theatre Center. (5-1-0 Vote, Councilmember Nofziger voted No, Councilmember Humphrey absent)

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CONTRACT APPROVED

adopted a resolution

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, ~~waived the requirement for three readings and finally passed an ordinance~~ approving the following contract: (5-0 Vote, Councilmember Barnstone out of the room, Councilmember Humphrey absent.)

ELMORE AND COMPANY
P.O. Box 4001
Monroe, Louisiana

- May 1988 Wastewater in Place Pipe
Destruction - Replacement Project,
Water and Wastewater Utility Department
Total \$352,341.15 88-CO84-JJ

TERMINAL PAY ACCOUNT

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance transferring \$122,267.00 from the Terminal Pay Account established for the 1987-88 reduction in force to the Police Department's 1987-88 budget. (5-0 Vote, Councilmember Urdy out of the room.)

APPEAL SET

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, set a public hearing on an appeal of the Planning Commission's decision regarding a Use Permit Application for Woods I, Two's Company, Case No. SPC-88-0189A for October 20, 1988 at 5:30 P.M. Ms. M. Marjorie Menefee requested the hearing. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent)

OPERATING BUDGET AMENDMENT

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance amending the 1988-89 operating budget by reappropriating unencumbered/unexpended monies in the Ending Balances of the Electric Utility Fund, the Water and Wastewater Utility Fund, the Solid Waste Services Fund, the General Services Fund, and the General Fund. (5-0 Vote, Mayor Pro Tem Shipman out of the room, Councilmember Humphrey absent)

RESOURCE MANAGEMENT OPERATING BUDGET

The Council, on Mayor Cooke's motion, Councilmember Urdy's second, waived the requirement for three readings and finally passed an ordinance amending the Capital Improvements Program by elimination of all rebates and incentives programs funded through the Conservation Fund - Fund 02552, in the amount of \$7,689,674.00 in order to effectuate the Resource Management 88/89 Operating Budget as approved by City Council on September 15, 1988. (5-1-0 Vote, Councilmember Barnstone voted No, Councilmember Humphrey absent)

CONTRACT APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, adopted a resolution approving the following contract: (4-2 Vote, Mayor Cooke, Councilmember Barnstone voted No, Councilmember Humphrey absent)

- Bid Award:
- Hardware and software for a Land Based Information System (LBIS) enhancement, Planning and Growth Management Department
Total \$304,580.25 88-S177-AB
 - (1) ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE
380 New York Street
Redlands, California - \$179,834.25
 - (2) DIGITAL EQUIPMENT CORPORATION - \$124,746.00
9442 Capital of Texas Hwy.
Suite 200, Bldg. B
Austin, Texas

ZONING HEARINGS

Mayor Cooke announced Council would hear the following zoning cases. Council heard, closed the public hearings and passed ordinances or first reading where applicable. Three cases were denied and two were postponed. Disposition follows each case.

- (1) -88 LOUIS LAIBOVITZ 2828 Rio Grande St. From "CS"
0053 By B. K. Brittain 2830 Rio Grande St. To "CS-1"
NOT RECOMMENDED

WITHDRAWN BY APPLICANT

(Approved on Councilmember Urdy's motion, Mayor Pro Tem Shipman's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Humphrey absent)

- (2) -88 BURATTI & 1510 San Antonio From "GO"
0062 COMPANY Street To "DMU"
By Richard NOT RECOMMENDED
Buratti RECOMMENDED "GO-MU"
FIRST READING

(On Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, 5-0 Vote, Councilmember Nofziger out of the room, Councilmember Humphrey absent.)

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|------|-------------|--|---|--|
| (3) | -88 0073 | CITY OF AUSTIN By Parks and Recreation Department | 1100-1416 and 1001-1021 Red River 611 East 10th 609 East 8th 703 East 7th 703-705 East 6th | From "DMU", "CBD", "CS-1", "MF-4" "CS" To "P" <u>RECOMMENDED ORDINANCE</u> |
| (4) | -88 0074 | CITY OF AUSTIN By Parks and Recreation Department | 5100 Ponciana Dr. | From "MF-2", "SF-3" To "P" <u>RECOMMENDED ORDINANCE</u> |
| (5) | -88 0075 | CITY OF AUSTIN By Parks and Recreation Department | F.M. 1325 Road and Walnut Creek | From "RR", "CS", "GO" To "P" <u>RECOMMENDED ORDINANCE</u> |
| (6) | -88 0076 | CITY OF AUSTIN By Parks and Recreation Department | 900 Armadillo Road | From "SF-3" To "P" <u>RECOMMENDED ORDINANCE</u> |
| (7) | -88 0078 | HANK BARBER By Donna Kristaponis | 11679 Research Boulevard | From "SF-3" To "LR" <u>RECOMMENDED ORDINANCE</u> |
| (8) | -88 0085 | CITY OF AUSTIN By Water and Wastewater Department | 2305 to 2411 Canterbury Street 60 to 78 Pedernales 2306 to 2410 Molly Street 2304 to 2306 Garden Street | From "SF-3" To "P" <u>RECOMMENDED ORDINANCE</u> |
| (9) | -88 0086 | CITY OF AUSTIN By Water and Wastewater Department | 911 Howard Road | From "LI" To "P" <u>RECOMMENDED ORDINANCE</u> |
| (10) | -88 0087 | CITY OF AUSTIN By Water and Wastewater Department | 6100 Grove Boulevard | From "SF-3" To "P" <u>RECOMMENDED ORDINANCE</u> |
| (11) | -88 0088 | CITY OF AUSTIN By Water and Wastewater Department | 701 Tillery Street | From "LI" To "P" <u>RECOMMENDED ORDINANCE</u> |

(On Councilmember Urdy's motion, Mayor Pro Tem Shipman's second, (5-0 Vote, Councilmember Barnstone out of the room, Councilmember Humphrey absent)

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(12) -88 CITY OF AUSTIN 2540 Scenic Drive From "SF-3"
0089 By Water and To "P"
Wastewater RECOMMENDED
Department ORDINANCE

(On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent.)

(13) -88 CITY OF AUSTIN 6400 West U.S. From "SF-2"
0091 By Water and Hwy. 290 To "P"
Wastewater RECOMMENDED
Department ORDINANCE

(14) -88 CITY OF AUSTIN 8411 Fathom Circle From "SF-3"
0092 By Water and To "P"
Wastewater RECOMMENDED
Department ORDINANCE

(15) -88 CITY OF AUSTIN 1007 Beecave From "SF-2"
0093 By Water and Woods Drive To "P"
Wastewater RECOMMENDED
Department ORDINANCE

(16) -88 STATE REALTY 1909 E. William From "CS"
0099 COMPANY Cannon Drive To "GR"
By Richard RECOMMENDED
Gothard & Assoc. ORDINANCE

(17) -88 M TRIPLE M 7600 South I.H. 35 From "SF-2"
0081 JOINT VENTURE Service Road NB To "GR"
By Mathias RECOMMENDED
Company ORDINANCE

(On Councilmember Urdy's motion, Mayor Pro Tem Shipman's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Humphrey absent)

(18) h-88 WEST 24TH STREET West 24th, West of From "P"
0003 BRIDGE North Lamar To "P-H"
By Transportation Boulevard RECOMMENDED
and Public Service FIRST READING
Department

(On Mayor Pro Tem Shipman's motion, Councilmember Barnstone's second, 5-0 Vote, Councilmember Carl-Mitchell out of the room, Councilmember Humphrey absent)

9/29/88

- (19) -88 FIRST REPUBLIC 11740 Jollyville From "SF-2", "LO",
0083 BANK NW Road "LR"
By SPE Associates To "W/LO"
RECOMMENDED
ORDINANCE
- (20) h-88 JUDGE KLEBERG 501 West 12th From "GO"
0011 HOME Street To "GO-H"
By David Woollett RECOMMENDED
ORDINANCE
- (21) h-88 HUGO KUEHNE HOUSE 500 East 32nd From "SF-3"
0008 By David and Street To "SF-3-H"
Rosanne Woollett RECOMMENDED
ORDINANCE
- (22) h-88 HAUKE HOUSE 1409 Trinity From "MF-4"
0009 By Parks and To P-H
Recreation RECOMMENDED
ORDINANCE
- (23) h-79 AYNESWORTH- 11689 U.S. From "GR-H"
002 WRIGHT HOUSE Highway 183 To "GR"
By Heritage RECOMMENDED
Society ORDINANCE
- (24) -88 M TRIPLE M . 7500 IH-35 South From "SF-2"
0082 JOINT VENTURE To "GR"
By Mathias Company FIRST READING
- RECOMMENDED "GR" subject to a Conditional Overlay,
limiting the square footage for specific uses.
- (25) -88 R.D. WAREHOUSE 3636 Dime Circle From "SF-2"
0080 INC. To "LI-CO"
By Appraisal ORDINANCE
Assoc. of Austin
- RECOMMENDED "LI-CO" limiting any retail uses to no more
than 10,000 square feet requested.

(On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second,
6-0 Vote, Councilmember Humphrey out of the room.)

- (26) -88 JOHN LLOYD 6001-6099 Lost From "PUD"
0072 DEVELOPMENT Horizon Dr. To "SF-2"
By Espey Huston FIRST READING

RECOMMENDED "SF-2-CO" limited to 31 units and a minimum of
70 feet of frontage for lots fronting on Lost Horizon
Drive, subject to vacation of existing PUD subdivision.

(On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 6-0 Vote,
Councilmember Humphrey absent.)

9/29/88

- (27) -88 JOHNNY HOLMES 1101 & 1103 Juniper From "SF-3"
0101 By City of Austin St. To "GO"
TPSD POSTPONED TO 10/27/88 UNDER OLD
BUSINESS

RECOMMENDED "GO-CO" restricting use to surface off-site parking and to "LO", Limited Office uses and site development standards, restricting access from Juniper street and requiring dedication of 25 feet of right-of-way from the centerline of Juniper Street and Waller Street.

(On Councilmember Urdy's motion, Councilmember Carl-Mitchell's second, 5-0 Vote, Councilmember Barnstone out of the room, Councilmember Humphrey absent.)

- (28) -88 DOROTHY DEPEW 1900 Barton Springs From "CS", "SF-3"
0079 By The Arch- Road To Tr. 1 "CS-CO"
itects' Office DELETE COCKTAIL Tr. 2 "LO-CO"
Corp. LOUNGE AS A PERMITTED USE FIRST READING

RECOMMENDED "CS-CO" (Tract 1) and "LO-CO" (Tract 2), with a Conditional Overlay to limit to .20 FAR and pedestrian oriented uses as defined in Section 13-2-228(2); applicant and neighborhood to continue working on agreement concerning acceptable noise level.

(On Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, 5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent.)

- (29) -88 CITY OF AUSTIN 4500-4544 South From "CH", "GO"
0120 (Barton Investors) Lamar Blvd. To "CH-CO", "GO-CO"
By Donna ORDINANCE
Kristaponis

RECOMMENDED "GO-CO" and "CH-CO" limiting six-story building height to 123.5' (top of mechanical penthouse).

(On Councilmember Urdy's motion, Mayor Cooke's second, 5-1 Vote, Mayor Pro Tem Shipman voted No, Councilmember Humphrey absent.)

- (30) -88 ZFB LTD. 9708 Anderson Mill From "DR"
0095 Road To "GR"
GRANTED "GR-CO" TR. 1; "LO-CO" TR.2 NOT RECOMMENDED
FIRST READING

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- (30) -88 ZFB LTD.
0095 (continued)

RECOMMENDED "GR-CO" (Tract 1) limited to 4,000 square feet of gross floor area; (Tract 2) "LO-CO" limited to .05 FAR, excluding medical offices, providing an 8' fence on rear property line if conditions in Section 13-2-308(2) are met, and requiring a 25' undeveloped buffer along rear property line; subject to dedication of 60 feet of right-of-way from the centerline of Anderson Mill Road.

(On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Humphrey absent.)

- | | | | | |
|------|------|-------------------|--------------------|-------------------|
| (31) | -88 | J. C. & JOYCE B. | 1304 West 49th St. | From "SF-3" |
| | 0055 | MASSEY | | To "NO" |
| | | By William Kemp | | NOT RECOMMENDED |
| | | | | <u>DENIED</u> |
| (32) | -88 | ROBERT & BETTIE | 1306 West 49th St. | From "SF-3" |
| | 0056 | GIRLING | | To "NO" |
| | | By William Kemp | | NOT RECOMMENDED |
| | | | | <u>DENIED</u> |
| (33) | -88 | ROBERT & BETTIE | 4903 Woodrow | From "SF-3" |
| | 0057 | GIRLING | Ave. | To "NO" |
| | | By William Kemp | | NOT RECOMMENDED |
| | | | | <u>DENIED</u> |
| (34) | -86 | BUFORD STEWART | 6500-7000 East Ben | From "DR" |
| | 047 | By Meyer, Lytton, | White Boulevard | To "LI" |
| | | Allen, Whitaker, | | NO RECOMMENDATION |
| | | Inc. | | |

POSTPONED TO OCTOBER 27, 1988

AMENDMENT TO RESTRICTIVE COVENANT

a. Recommended by the Planning Commission, As Requested:

- | | | | | |
|-----|-----|-------------|------------------|-------------------|
| (1) | -86 | PROVIDENT | 10,700 (Approx.) | AMEND RESTRICTIVE |
| | 188 | DEVELOPMENT | U.S. 290 West | COVENANTS |
| | | COMPANY | | |
| | | By Jansing | | <u>APPROVED</u> |
| | | Associates | | |

(On Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, 6-0 Vote, Councilmember Humphrey absent.)

RECESS

Council recessed its meeting from 6:00 P.M. to 7:00 P.M.

PUBLIC HEARINGS CONTINUED

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, continued the public hearing on Grandfather Clause to the Zoning Ordinance re: Carports to October 20, 1988 at 6:15 P.M. (4-0 Vote, Councilmembers Carl-Mitchell and Nofziger out of the room, Councilmember Humphrey absent.)

The Council, on Councilmember Urdy's motion, Councilmember Barnstone's second, continued the public hearing on Amendments to the WBE/MBE Ordinance to October 6, 1988 at 6:00 P.M. (4-0 Vote, Mayor Pro Tem Shipman, Councilmember Carl-Mitchell out of the room, Councilmember Humphrey absent.)

PUBLIC HEARING - RENTAL REHABILITATION PROGRAM TARGET AREA

Mayor Cooke opened the public hearing set for 7:00 P.M. on proposed expansion of the City Rental Rehabilitation Program Target Area. Registration cards of speakers are on file in the City Clerk's office.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooke's second, closed the public hearing, and adopted a resolution to expand the Rental Rehabilitation Program's Target Areas to include

six additional neighborhoods: Delwood, North Loop, South Lakeshore, Travis Heights, West St. Elmo and West Burleson. (6-0 Vote, Councilmember Humphrey absent)

AUSTIN COMMUNITY TELEVISION

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Shipman's second, adopted a resolution approving a twelve month contract (RFP) to Austin Community Television for Public Access Television Management Services in the amount of \$430,680.00. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent.)

COAL CONTRACT

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, tabled consideration of a contract with Rochelle Coal Company for joint purchase by the City of Austin and LCRA of a six month supply of coal to fuel the Fayette Power Project. (City share is \$3,204,210.00 for the period of October 1, 1988 through March 31, 1989) (5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent.)

NORTHWEST TRAVIS COUNTY MUD

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, adopted a resolution approving the Capital Improvement Loan to be obtained from Bank of the Hills by Northwest Travis County Municipal Utility District No. 2. (4-0-0 Vote, Councilmember Barnstone abstained, Councilmember Urdy out of the room, Councilmember Humphrey absent.)

14TH YEAR CDBG PROGRAM

Council had before them for consideration a resolution to consider authorization to negotiate contracts for implementation of the 14th Year Community Block Grant (CDBG) Program.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Barnstone's second, adopted a resolution to fund the Austin Tenant's Council \$160,000.00; Urban League \$319,500.00; and United Cerebral Palsy architectural barrier removal, \$315,000.00. (6-0 Vote, Councilmember Humphrey absent.)

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, approved continuing the funding for Austin

Economic Development Corporation through October 14, 1988, with an audit report on October 6, 1988 or October 13, 1988 regarding the department; and postpone funding allocation to Hispanic Chamber of Commerce. (6-0 Vote, Councilmember Humphrey absent)

PUBLIC HEARING - AUSTIN CONVENTION AND VISITOR BUREAU

Mayor Cooke opened the public hearing set for 7:45 P.M. to consider amending Ordinance No. 861120-J, the Austin Convention and Visitor Bureau.

Registration cards for speakers are on file in the City Clerk's Office.

Motion

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Shipman's second, continued the public hearing to October 20, 1988 at 7:00 P.M. Action will be taken on October 20, 1988. (5-0 Vote, Councilmember Urdy out of the room, Councilmember Humphrey absent.)

ROADS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's second, adopted a resolution accepting State Highway and Public Transportation Commission Minute Orders for the upgrading of certain roads through the Principal Arterial Street System Program. (6-0 Vote, Councilmember Humphrey absent)

MUNICIPAL OFFICE SPACE

Council had before them a resolution to consider approving lease contracts for municipal office space. A report was presented by Ms. Ann Bradstreet of Alexander and Associates.

Motion

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, voted to bring the contracts back to Council for One Texas Center and Two Commodore Plaza on October 4, 1988 and October 6, 1988, when Council will vote separately on each contract. (4-0 Vote, Councilmember Humphrey absent, Councilmembers Urdy and Carl-Mitchell abstained due to conflict of interest.)

ITEM POSTPONED

The Council, on Councilmember Nofziger's motion, Councilmember Carl-Mitchell's second, postponed until October 6, 1988 consideration of approving a contract between the City of Austin and Peat Marwick & Co., for a consultant to assist in the "Sunset" audit of the Water and Wastewater Department in the amount of \$50,000. (6-0 Vote, Councilmember Humphrey absent)

ITEMS POSTPONED

Postponed to October 6, 1988 are the following items:

1. Consider retaining the firm of Booth and Newsom to represent the City of Austin in water rate cases at the Texas Water Commission and in state court.
2. Discussion of acquisition of the Sumiken Building.
3. Discussion of inquiries made on the Sumiken Building transaction.
4. Consider resolution approving the official statement relating to the \$5,345,000.00 North Austin Growth Corridor MUD No. 1 contract refunding bonds, series 1988. (October 20, 1988)
5. Status Report on the Homeless
6. Employee Benefits Fund Report

CITY MANAGER REPORT - AVANTE PLAZA BUILDING

A report was presented to Council concerning building management for Avante Plaza Building.

Motion

The Council, on Councilmember Barnstone's motion, Councilmember Nofziger's second, accepted the report recommending the City of Austin manage the building. (4-2 Vote, Mayor Pro Tem Shipman and Councilmember Urdy voted No, Councilmember Humphrey absent)

CULTURAL ARTS FUNDING

The Council, on Councilmember Nofziger's motion, Mayor Cooke's second, waived the requirement for three readings and finally passed an ordinance amending the 1988-89 Operating Budget by appropriating \$887,857.00 from the Cultural Arts Fund for Cultural Arts Services and authorized negotiation of contracts as follows: (6-0 Vote, Councilmember Humphrey absent)

1. A total of \$755,114 to the agencies listed on Exhibit A in the amounts listed on Exhibit A for each agency;
2. \$88,785 as a contingency to the cultural arts fund;
3. \$14,652 to support the 150 Commission, subject to Council approval of the detailed budget therefor, after receiving the recommendations of the Arts Commission; and
4. \$29,306 for arts purposes to be approved by Council after receiving recommendation from the Arts Commission.

EXHIBIT "A" FOLLOWS

ARTS FUNDING 1988-89

| | <u>Recommended Funding Level</u> | <u>Special Award</u> |
|--------------------------------|--------------------------------------|--------------------------|
| Austin Circle of Theaters | \$ 17,471 | |
| Austin Lawyers and Accountants | 5,135 | |
| Austin Visual Arts Association | 12,898 | |
| Austin Writers League | 10,129 | |
| Dance Umbrella | 12,056 | |
| La Pena | 15,863(+ 3,000) = | 18,863 |
| Music Umbrella | 7,000 | |
| Academia De Danza | 7,955(+ 2,000) = | 9,555 |
| Austin Contemporary Dance | 8,004 | |
| Austin on Tap | 6,851 | |
| Ballet East Dance Theatre | 4,371(+ 5,629) = | 10,000 |
| Diana Prechter | 1,114 | |
| Heloise Gold | 500 | |
| Kay Braden | 1,497 | |
| Ricardo Garcia | 943 | |
| Sally Jacque | 500(+ 1,000) = | 1,500 |
| Roy Lozano's Ballet Folklorico | 21,210 | |
| Sharir Dance Company | 19,820 | |
| Texas National Dance Theatre | 4,435 | |
| Texas Youth Ballet | 2,394 | |
| Helene Christopher | 1,273 | |
| Texas Folklife Resources | 5,611 | |
| Hedwig Gorski-Garnier | 1,200 | |
| Texas Fine Literature (AWL) | 300 | |
| Susan Bright | 2,000 | |
| Texas Circuit | 6,319 | |
| Austin Symphony Orchestra | 55,514 | |
| Ballet Austin | 40,014 | |
| Capitol City Playhouse | 18,427(+ 5,000) = | 23,427 |
| Laguna Gloria Art Museum | 123,014 | |
| Paramount Theatre | 25,014 | |
| Zachary Scott Theatre Center | 43,594 | |
| Ingrid Weigand | 1,505 | |
| Tim Hamblin/Belinda Casey | 1,199 | |
| Austin Film Society | 2,105 | |
| Liatris Media (WTW) | 2,205 | |
| Austin Children's Museum | 15,320(+ 2,000) = | 17,320 |

Arts Funding 1988-89
Page Two

| | | |
|---|--------------------|------------------------|
| Black Arts Alliance | \$ 29,235 | |
| Discovery Hall | 0(+ 2,000) = | 2,000 |
| Artists Collaborative (64 Beds) | 2,600 | |
| ACOT/AVAA/DU | 3,000 | |
| Austin Arts Umbrella | 3,819 | |
| BAA/La Pena/AVAA | 4,000 | |
| LUCHA | 8,326(+ 6,674) = | 15,000 |
| MEXIC-ARTE | 25,885(+ 3,000) = | 28,385 |
| Women and Their Work | 27,185 | |
| Austin Chamber Music Center | 1,000 | |
| Austin Choral Union | 7,000 | |
| Austin Civic Chorus | 759 | |
| Austin Civic Orchestra | 3,805 | |
| Austin Federation of Musicians | 14,000(\$15,000) = | 29,000 |
| Austin Lyric Opera | 29,000 | |
| Austin Symphonic Band | 1,600 | |
| Creative Opportunity Orchestra | 5,000 | |
| Pinnacle Brass Quintet | 750 | |
| Texas Music Museum | 1,000 | |
| Austin Shakespeare Festival | 4,605(+ 1,350) = | 5,955 |
| Friends of the Summer Musical | 3,277(+ 1,000) = | 4,277 5,000 |
| Peter Lobdell | 1,115 | |
| Mario Lorenz | 2,009 | |
| Word of Mouth Womens Theater (ACOT) | 3,221 | |
| Big State Productions | 8,281 | |
| Different Stages | 5,542 | |
| Foundation for the Rememberance of the Holocaust (JCC) | 1,065 | |
| Live Oak Productions | 6,163 | |
| The Shakespeare Encounter | 3,998 | |
| Austin Area Quilt Guild | 1,046 | |
| AMOR | 3,000 | |
| Laurie Ella Gant | 3,100 | |
| Jill Robertson | 7,000 | |
| Felix Maldonado (LUCHA) | 2,700 | |
| John Cobb | 1,000 | |
| Texas Photographic Society | 7,000 | |
| Connie Arismendi | 750 | |

GRAND TOTAL

\$755,114

ITEMS POSTPONED

Postponed to October 6, 1988 are two resolutions concerning Gilbane Update.

LAND EXCHANGE

The Council, on Councilmember Barnstone's motion, Mayor Cooke's second, approved creating an ad hoc negotiating committee on land exchange for the proposed convention center. (6-0 Vote, Councilmember Humphrey absent)

ADJOURNMENT

Council adjourned its meeting at 12:00 Midnight.