



Austin City Council MINUTES

For AUGUST 4, 1988 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Carl-Mitchell's second, approved minutes for regular meeting of July 28, 1988 and special meetings of July 25 and 26, 1988. (5-0 Vote, Councilmembers Urdy and Humphrey out of the room.)

CITIZEN COMMUNICATIONS

Thomas Kam withdrew his request to speak. Velma Roberts talked about citizen communications. Beverly Williams did not speak. Amilcar Shabazz discussed citizen communications. Louise Jensen and Robert Hearon Jr. withdrew their request to speak. Glen Stark talked about the Ben White Fire Station. Rick Wheeler discussed rules change on pipe embedment and backfill specifications. James A. Huffcut discussed rules change on pipe embedment and backfill specifications. Mr. David Moody did not appear.

REPORT POSTPONED

Postponed to August 11, 1988 is the Austin Convention & Visitors Bureau, Inc. report on Mid-Year Management Program Financial Audit.

ITEM POSTPONED

Postponed indefinitely is 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 estimate \$2,332,152.00)

ITEMS POSTPONED

Postponed until after the zoning deliberation in September is consideration of approval of a phasing process relating to the Brushy Creek Regional Wastewater System.

Postponed until August 11, 1988 is consideration of a resolution concerning the Austin State Hospital.

OLD BUSINESS - ORDINANCES

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Urdy's second, passed through second/third readings of ordinances amending Chapter 13-2 of the Austin City Code (Zoning Ordinance) to cover the following changes: (5-0 Vote, Councilmembers Humphrey and Barnstone out of the room.)

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| (1) | HRI DEVELOPMENT
CORP.
By City of Austin
C14-86-022 | 13837-13871
Research Blvd.
and 13101-13431
R.M. 620 | From Tr. 1A thru 4 & 7
"DR"
to Tr. 1A "GR"
Tr. 1B "GR"
Tr. 2 "GO"
Tr. 3 "LO"
Tr. 4 "MF-2"
Tr. 7 "LO" |
|-----|---|--|---|

First reading on January 28, 1988, (7-0). Phasing agreement incorporating conditions imposed by Council has been executed.

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|-----|--|---------------------------|-------------------------|
| (2) | TAYLOR SAVINGS
ASSOCIATION
By Donna H.
Kristaponis
C14-88-0014 | 12400 Metric
Boulevard | From "LO"
to "GR-CO" |
|-----|--|---------------------------|-------------------------|

First reading on May 26, 1988, (6-0). Councilmember Urdy absent. Conditions have been met as follows: Restrictive covenant incorporating conditions imposed by Council has been executed. Conditional Overlay incorporates conditions imposed by Council.

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|-----|-----------------------------|---------------------------------------|--------------------------|
| (3) | MIKE TOLLESON
C14-86-210 | 2106 East Martin
L. King Boulevard | From "SF-3"
to "NO-H" |
|-----|-----------------------------|---------------------------------------|--------------------------|

First reading on January 8, 1987, (5-0. Mayor Pro Tem Trevino and Councilmember Rose out of room) No conditions to be met.

- | | | | |
|-----|--|--------------------------|------------------------|
| (4) | WSLA DEVELOPMENT
CORP.
By P & D Technologies
C14-87-132 | 10606 Pecan Park
Road | From "SF-2"
to "CH" |
|-----|--|--------------------------|------------------------|

First reading on January 7, 1988, (6-0). Councilmember Urdy out of

room at roll call. Conditions have been met as follows: Amendment to restrictive covenant and amendment to phasing agreement for Pecan Park Project as imposed by Council have been executed.

CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Nofziger's second, waived the requirement for three readings and finally passed the following ordinances all in one consent motion: (6-0 Vote, Councilmember Barnstone out of the room.)

Operating Budget Amendment

Amended the Operating Budget for Fiscal Year 1987-88 by increasing Brackenridge Hospital's Revenue budget \$455,282.00 and its expense budget \$227,302.00 for an increase in net operating income of \$227,980.00, effective July 10, 1988.

Charge Increases at Brackenridge

Authorized room rate and service charge increases at Brackenridge Hospital.

Funeral Escort Service

Amended Ordinance 820923-W to increase fees to be assessed and collected by the Austin Police Department for funeral escort services.

Meeting Cancelled

Cancelled the regularly scheduled Tuesday Council meeting for August 9, 1988. (6-0 Vote, Councilmember Barnstone out of the room.)

CONSENT RESOLUTIONS

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, adopted the following resolutions all in one consent motion: (7-0 Vote)

Capital Improvements Program

Approved acquisition of 88.66 acres of land for park purposes, out of a 294.66 acre tract of land along Big and Little Slaughter Creeks. (Owner will dedicate the remaining 206 acres for the benefit of the City of Austin) C.I.P. Nos. 86/86-06 & 85/86-58.

Contracts

Approved the following contracts:

8/4/88

STOCKTON-WAKEFIELD
CONSTRUCTION, INC.
4412 Spicewood Springs Road
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -
Construction of Northeast Park
Improvements, Parks and Recreation
Department
Total \$50,875.00 C.I.P. No.
75/86-46

Bid award:

- Cast Iron Pipe Fittings, General
Services Department
Six (6) Month Supply Agreement
Total \$58,403.00 88-0218-DC
- (1) AUSTIN PIPE & SUPPLY COMPANY - Items 1-12, 15-17, 23, 57, 59-64,
300 Medina 66-79, 85-87, 89-91, 93, 94 & 98 -
Austin, Texas \$27,310.00
- (2) INDUSTRIAL INTERNATIONAL, Inc.- Items 53, 102-105, 107-115, 118-
5106 Commercial Park 120 & 123-125 -
Austin, Texas Total \$31,093.00

CURTIN MATHESON SCIENTIFIC
9999 Veterans Memorial Drive
Houston, Texas

- Microbiology Lab Media,
Brackenridge Hospital
Twelve (12) Month Supply Agreement
Total \$36,599.05 BS8-192

CONTRACT TO BE REBID

Council unanimously agreed the following contract should be rebid:

Reroofing of Rosewood Zaragoza Health Clinic,
2802 Webberville, General Services Department,
Total \$63,336.00 C.M.D. Project No. 88-02

SMALL PROJECTS

Motion

Councilmember Humphrey made a motion, seconded by Councilmember Nofziger to "have a two-fold process, set starting point at 3000' and shorten the maximum number of days from 48 to 35 days.

Substitute Motion - FAILED

Councilmember Carl-Mitchell offered a substitute motion to approve the Planning Commission recommendation with one change in sub paragraph 1, from "less than 2500'" to "less than 3000'", and nine days without notification. Mayor Cooke seconded the motion. Motion FAILED by a vote of 3-4 vote with Councilmember Nofziger,

Mayor Pro Tem Shipman, Councilmembers Nofziger and Humphrey voting No.

Roll Call on Main Motion

Passed through THIRD READING OF THE ORDINANCE

4-3 Vote, Councilmember Urday, Mayor Cooke
Councilmember Barnstone voted No.

CONTRACT

The Council, on Councilmember Barnstone's motion, Councilmember Humphrey's second, adopted a resolution approving the following contract: (7-0 Vote)

LIBERTY CAR RENTAL/USA RENT-A-CAR
3107 Manor Road
Austin, Texas

Twelve month car rental agreement,
Austin Police Department
Total \$93,600.00 88-S166-KK

PECAN PARK PROJECT

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Urdy's second, adopted a resolution authorizing execution of an amendment to restrictive covenant for the Pecan Park Project. (5-0 Vote, Councilmembers Humphrey and Barnstone out of the room.)

COMPOSTING TOILETS

A City Manager Report was presented on Composting Toilets.

Council had before them for consideration an ordinance amending the Utility Customer Service regulations.

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Humphrey's second directed the City Manager to send an ordinance amending Utility Customer Service regulations to the proper boards and commissions and bring the ordinance back on the September 9, 1988 agenda after the boards have reviewed. (7-0 Vote)

SOFTBALL RFP

Council had before them for consideration approval of an RFP for City softball services. They directed this to be posted for action on August 11, 1988.

TEDDY BEAR PICNIC

The Council, on Mayor Pro Tem Shipman's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed an ordinance waiving the banner fee for the Austin Junior Forum's Teddy Bear's Picnic benefiting the City of Austin Police Department. (7-0 Vote)

SUGGESTION MAIL BOX

Mayor Pro Tem Shipman introduced to Council the idea of establishing a suggestion mail box for City employees. Former Councilmember Margret Hofmann outlined the proposal.

Motion

The Council, on Mayor Pro Tem Shipman's motion, Mayor Cooke's second, approved establishing a "Suggestion" mail box for City employees and designated a suggestion review team to review suggestions from August 8, 1988 to September 1, 1988. (4-0 Vote, Councilmember Nofziger, Barnstone and Urdy out of the room.)

EXECUTIVE SESSION

Mayor Cooke announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e

(a) City of Austin v. Houston Lighting and Power

2. Personnel Matters - Section 2, Paragraph g

(a) City Manager Search

RECESS

Council recessed its meeting from 5:30 to 6:25 for executive session.

CITIZEN COMMUNICATION

Mr. Marcos DeLeon addressed the Council regarding a chemical spil in East Austin. Mayor Pro Tem Shipman asked the Acting City Manager, John Ware, to investigate the matter.

ADJOURNMENT

Council adjourned its meeting at 6:35 P.M.