



Austin City Council
MINUTES

REGULAR MEETING
THURSDAY, JUNE 14, 2001

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed.

The City Council of Austin, Texas, convened in a regular meeting on Thursday, June 14, 2001 in the Board Room at Lower Colorado River Authority Hancock Building, 3700 Lake Austin Boulevard.

Council Member Daryl Slusher called the meeting to order at 10:20 a.m.

INVOCATION – Father Isidore, Pastor, Holy Cross Church

CONSENT AGENDA

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was off the dais.

Item 1 was pulled for discussion.

Item 2 was a briefing.

Items 3 through 7 were Executive Session items.

Items 8 and 9 were pulled for discussion.

10. Approve a resolution for an amendment to the interlocal agreement with Travis County for the collection of ad valorem property taxes to allow the collection of taxes by Williamson County for property in Williamson County. Approve an interlocal agreement with Williamson County for the collection of ad valorem property taxes. (The estimated cost of collection services in Fiscal year 2001-2002 is \$1,510 which will be deducted from the payment to the City.) (continued from May 24, 2001)

Resolution No. 010614-10A and 010614-10B were approved.

Item 11 was pulled for discussion.

12. C14-01-0018 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code rezoning property locally known as 10115, 10117, 10119, 10121 and 10123 Lake Creek Parkway (Lake Creek Watershed) from SF-2, Single Family Residence Standard lot district zoning to GR, Community Commercial district zoning. First Reading on April 26, 2001; Vote 7-0. Conditions met as follows: No conditions were imposed by City Council at first reading.

Applicant: Pohl, Brown, & Brown. Agent: Gary Brown. City Staff: David Wahlgren, Watershed Protection and Development Review Department, 499-6455. (continued from 6/7/01)

Ordinance No. 010614-12 was approved with one change -- the applicant withdrew the request to rezone lot 10117.

13. Approve an ordinance amending Chapter 15-12 of the Austin City Code to require all excavation projects in the right-of-way to be engineered by a professional engineer licensed in the State of Texas. (continued from June 7, 2001)
This item was postponed indefinitely.
14. Amend Ordinance No. 00912-2, the 2000-01 Capital Budget of the Information Systems Department by appropriating \$8,612,564 to the Combined Emergency Center project. (Funding in the amount of \$3,282,533 is available from Travis County; \$4,979,832 is available from the Texas Department of Transportation; and \$350,199 is available from the Capital Area Metropolitan Transit Authority in accordance with the Interlocal Agreement between the City of Austin, Travis County, Texas Department of Transportation, and the Capital Area Metropolitan Transit Authority.) (Related Item Nos. 15, 16, 17, 18 and 19)
Ordinance No. 010614-14 was approved.
15. Amend Ordinance No. 00912-2, the 2000-01 Capital Budget of the Information Systems Department by appropriating \$1,663,284 to the Combined Emergency Center project. (Funding in the amount of \$500,536 is available from Travis County; \$1,109,348 is available from the Texas Department of Transportation; and \$53,400 is available from the Capital Area Metropolitan Transit Authority in accordance with the Interlocal Agreement between the City of Austin, Travis County, Texas Department of Transportation, and the Capital Area Metropolitan Transit Authority.) (Related Item Nos. 14, 16, 17, 18 and 19)
Ordinance No. 010614-15 was approved.
16. Approve a resolution authorizing negotiation and execution of an Interlocal Agreement between the City of Austin, Travis County, Texas Department of Transportation, and Capital Metropolitan Transportation Authority, for the purpose of funding the construction of the Combined Emergency Communications and Transportation Management Center in the Austin and Travis County area. (Related Item Nos. 14, 15, 17, 18 and 19)
Resolution No. 010614-16 was approved.
17. Approve a resolution authorizing negotiation and execution of Addendum No.2 to the Interlocal Agreement between the City of Austin, Travis County, Texas Department of Transportation, and Capital Metropolitan Transportation Authority, for the purpose of funding the completion of construction administration and system integration services of the 9-1-1 RDMT projects through the construction of the Combined Emergency Center in the Austin and Travis County area. (Related Item Nos. 14, 15, 16, 18 and 19)
Resolution No. 010614-17 was approved.

Item 18 was pulled for discussion.

19. Approve a resolution authorizing negotiation and execution of a Supplemental Amendment to the Professional Services Agreement with TRW, INC., PUBLIC SECTOR SOLUTIONS, Reston, VA, for additional design and construction administration services through the Bidding Phase for the Regional Emergency Communications and Transportation Management Center, in an amount not to exceed \$4,860,000, for a total contract amount not-to-exceed \$8,968,914. (Funding in the amount of \$4,860,000 is available in the 2000-2001 Amended Capital Budget of the Information Systems Department. \$2,809,061 is City of Austin funding, the remaining \$2,050,939 is funding from other governmental entities, including: Travis County, \$737,604; Texas Department of Transportation, \$1,113,630; Capital Metropolitan Transportation Authority, \$100,490; Austin

Independent School District; \$63,410; University of Texas, \$30,940; Texas Legislative Council, \$3,400; and Texas House of Representatives, \$2,465.) (Related Item Nos. 14, 15, 16, 17 and 18)
Resolution No. 010614-19 was approved.

20. Approve a resolution appointing a replacement director to the Board of Directors of Austin Convention Enterprises, Inc.
Resolution No. 010614-20 was approved.

Item 21 was pulled for discussion.

22. Approve an ordinance suspending a proposed rate increase by TXU Gas Distribution pending public hearing and decision by Council.
Ordinance No. 010614-22 was approved.
23. Approve a resolution authorizing negotiation and execution of an Interlocal Agreement between the City of Austin, Travis County, and the Texas Department of Transportation, for the purpose of supplying and installing the hardware, software, support and maintenance, and other engineering services necessary for the implementation of a regional Computer-Aided Dispatch (CAD) system. (Related Item No. 24)
Resolution No. 010614-23 was approved.
24. Amend Ordinance No. 000912-2, the 2000-01 Capital Budget of the Information Systems Department by appropriating \$879,867 for the Computer Aided Dispatch project. (Funding in the amount of \$615,785 is available from Travis County; and \$264,082 is available from the Texas Department of Transportation in accordance with the Interlocal Agreement between the City of Austin, Travis County, and the Texas Department of Transportation.) (Related to Item No. 23)
Ordinance No. 010614-24 was approved.

Item 25 was pulled for discussion.

26. Set a public hearing to hear comments on proposed amendments to the East 11th and 12th Streets Urban Renewal Plan. (Suggested Date and Time: August 2, 2001 at 6:00 p.m.) (Recommended by Urban Renewal)
Resolution No. 010614-26 was approved.
27. Approve a resolution authorizing an amendment to the legal services contract with Scott, Douglass & McConnico, L.L.P., for representation in City of Austin, Acting by and through its Electric Utility Department v. Convergent Group Corporation; In the United States District Court for the Western District of Texas, Austin Division; Civil No. A-01-CA-202, in an amount not to exceed \$250,000 with a total contract amount not to exceed \$290,000. (Funding in the amount of \$250,000 is available in the Fiscal Year 2001 amended Operating Budget for the Electric Utility Department.)
Resolution No. 010614-27 was approved.
28. Consider a revision to the adopted 2001 City Council meeting schedule for budget hearings.
Resolution No. 010614-28 was approved.
29. C14-00-2240 - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as Northcape Drive, between Middle Fiskville and Dallum Drive (Little Walnut Creek Watershed) from MF-2, Multifamily Residence Low Density district zoning to W/LO-CO, Warehouse Limited Office-Conditional Overlay Combining district zoning for Tract 1 and LO-CO, Limited Office-Conditional Overlay Combining district zoning for Tract 2. First reading on May 24, 2001; Vote: 6-0, Griffith absent. Conditions met as follows: Conditional overlay incorporates the conditions approved by Council at

first reading. Applicant: Austin Trust Company, HJP Properties. Agent: Con-Real, Inc. (Troy Alley). City Staff: Annick Beaudet, 499-3072.

Ordinance No. 010614-29 was approved.

30. Approve a resolution authorizing negotiation and execution of a professional services agreement with RICHARDSON VERDOON, Austin, Texas, for providing landscape architectural services for the Colorado River Park, Phase I in an amount not to exceed \$289,600. (Funding is available in the 2000-2001 approved Capital Budget of the Parks and Recreation Department) 12% MBE, 20% WBE subcontracting participation.
Resolution No. 010614-30 was approved.
31. Approve a resolution authorizing the 1.) extension of the revised fee schedule for participation under the Balcones Canyonlands Conservation Plan – Shared Vision for a period of one year (until July 14, 2002) and 2.) Change wording of the BCCP Interlocal Agreement, Article IV, Section 4.2. Operating Fund, part (c) to reflect quarterly split of participation certificate revenues.
Resolution No. 010614-31 was approved.
32. Approve a resolution authorizing execution of Change Order #2 to the construction contract with PREMIER FIBERGLASS, INC. (WBE/FR), Austin, Texas, for the replacement of concrete decks/walks, repair of pool shell cracks, replacement of underground electric service conduit/wiring and modification of plumbing/drain systems at Ramsey Pool. The amount of Change Order #2 is \$59,280.03 for a total contract amount not to exceed \$398,550.03. (Funding in the amount of \$59,280.03 was included in the 2000-2001 Approved Operating Budget of the Transportation, Planning and Design Department, Conservation Rebates and Incentives Fund.) The Prime Contractor is a Certified WBE Firm.
Resolution No. 010614-32 was approved.
33. Approve a resolution to revise language in the 02/01/01 Resolution to apply for and accept Austin Police Department renewal grant entitled “Assistance for Female Victims of Domestic Violence” to meet State funding agency requirements. (No fiscal impact. Funding for the continued operation of this program is contingent upon available funding in future budgets.)
Resolution No. 010614-33 was approved.
34. Approve a resolution to revise language in the 02/01/01 Resolution to apply for and accept Austin Police Department renewal grant entitled “Comprehensive Victim Services Program” to meet State funding agency requirements. (No fiscal impact. Funding for the continued operation of this program is contingent upon available funding in future budgets.)
Resolution No. 010614-34 was approved.
35. Approve an ordinance authorizing the application and acceptance of \$16,473 in supplemental grant funds from the Texas Department of Transportation, Texas Automobile Theft Prevention Authority, for the City of Austin Auto Theft Interdiction Project Fiscal Year 2001 grant award; amend Ordinance No.000912-1, the 2000-2001 Operating Budget, amending the Police Department Special Revenue Fund by appropriating an additional \$16,473 in grant funds for a total grant amount of \$439,196. (Supplemental grant funding in the amount of \$16,473 is available from the Texas Department of Transportation, Texas Automobile Theft Prevention Authority, for the grant period July 1, 2001 – August 31, 2001. An in-kind match is not required. Funding for the continued operation of this program is contingent upon available funding in future budgets.)
Ordinance No. 010614-35 was approved.
36. Approve an ordinance authorizing acceptance of \$80,000 in renewal grant funding from State of Texas, Governor’s Office, Criminal Justice Division, Violence Against Women Act for the Austin Police Department, Victim Services Division to continue the project entitled “Outreach to Female

Victims of Domestic Violence and Stalking” and amend Ordinance No.000912-01, the 2000-2001 Operating Budget, by appropriating \$80,000 in grant funds for the Police Department Special Revenue Fund. (Grant renewal funding in the amount of \$80,000 is available from the State of Texas, Governor’s Office, Criminal Justice Division, Violence Against Women Act for the grant period June 1, 2001 – May 31, 2002 with the possibility of renewal for one additional year. An in-kind match of \$28,818 is required and will be met by continuing the existing salary funding approved in the Fiscal Year 2000-2001 Operating Budget for the Austin Police Department (APD), Victim Services Program, and will be proposed in the Fiscal Year 2001-2002 Operating Budget for APD. Funding for the continued operation of this program is contingent upon available funding in future budgets.)

Ordinance No. 010614-36 was approved.

37. Approve an ordinance authorizing acceptance of \$201,645 in grant funding for the Austin Police Department, Forensics Division to purchase laboratory equipment for the DNA program and amend Ordinance No.000912-01, the 2000-2001 Operating Budget, by appropriating \$201,645 in grant funds for the Police Department Special Revenue Fund. (Grant funding is available from the State of Texas, Governor’s Office, Criminal Justice Division, for the grant period February 1, 2001 – January 31, 2002. No cash match is required. Funding for continued program operation is contingent on approval of funding in future budgets.)

Ordinance No. 010614-37 was approved.

Item 38 was pulled for discussion.

39. Approve a resolution authorizing negotiation and execution of an amendment to the professional services agreement with TBG PARTNERS, Austin, Texas, for design and construction phase services for development of Phase II of the Town Lake Park, in an amount not to exceed \$750,000, for a total contract amount not to exceed \$1,110,000. (Funding in the amount of \$750,000 was included in the 2000-2001 Amended Capital Budget of the Parks and Recreation Department.) 8.7% MBE, 18.2% WBE subcontracting participation.

Resolution No. 010614-39 was approved.

40. Approve a resolution authorizing execution of a construction contract with JAMES HARPER LANDSCAPING (MBE/MB), Austin, Texas, for access road construction at the new Palmer Events Center for the Town Lake Park Development, in an amount not to exceed \$420,789.75. (Funding is included in the 2000-2001 Capital Budget of the Parks and Recreation Department.) Lowest bid of five received. 17.99% MBE, 4.40% WBE subcontracting participation.

Resolution No. 010614-40 was approved.

41. Approve a resolution authorizing the negotiation and execution of a sixty-month lease renewal of approximately 5,928 square feet of office space located at 1009 E. 11th Street, from the East Austin Economic Development Corporation for the Austin Police Department, in an amount not to exceed \$695,354.40, and authorize the execution of a sixty-month sublease renewal of approximately 600 square feet of the space to the Texas Music Museum, Inc. (Funding in the amount of \$21,736 is available in the Fiscal Year 2000-2001 Operating Budget of the Austin Police Department. Funding for the remaining fifty-eight months of the original contract period is contingent upon available funding in future budgets.)

Resolution No. 010614-41 was approved.

42. Approve a resolution authorizing execution of Change Order #5 to the construction contract with STR CONSTRUCTORS, Liberty Hill, Texas, for revisions and additions to the South Austin Police Substation, located at 404 Ralph Ablanedo Drive, in an amount not to exceed \$201,053 for a total contract amount not to exceed \$4,504,603. (Funding in the amount of \$201,053 is available in the 1999-2000 Amended Capital Budget of the Austin Police Department.) 0% MBE, 23% WBE subcontracting participation.

Resolution No. 010614-42 was approved.

43. Approve a resolution authorizing an amendment to the existing professional services agreement with URS RADIAN INTERNATIONAL L.L.C., Austin, Texas, for additional site investigation, sample collection and analysis, site surveying and environmental consulting and support for the development of an affected property assessment report required by The Texas Natural Resources Conservation Commission Voluntary Cleanup Program for the Mabel Davis Park Landfill Site Assessment and Remediation Project, in an amount not to exceed \$751,021 for a total contract amount not to exceed \$1,596,388.95. (Funding in the amount of \$751,021 is included in the Fiscal Year 1999/2000 Capital Budget of the Solid Waste Services Department.) 4.4% MBE, 18.2% WBE subcontracting participation.

Resolution No. 010614-43 was approved.

44. Approve a resolution authorizing negotiation and execution of an amendment to the professional services agreement with the Joint Venture of BARNES ARCHITECTS INC., ALAN Y. TANIGUCHI ARCHITECT & ASSOCIATES INC., CENTERBROOK ARCHITECTS AND PLANNERS, Austin, Texas, for additional services associated with garage design changes, construction administration and printing costs for the Town Lake Park Community Events Center, in an amount not to exceed \$280,000 for a total amount not to exceed \$5,560,601.59 (Funding in the amount of \$280,000 was included in the 2000-2001 Approved Capital Budget for the Convention Center Department.) 7% MBE, 12% WBE subcontracting participation.

Resolution No. 010614-44 was approved.

45. Approve a resolution authorizing execution of a construction contract with C.C. CARLTON INDUSTRIES, LTD., Austin, Texas, for water line replacement on West Cesar Chavez Street from Guadalupe to South Congress, in an amount not to exceed \$548,332 and a contingency fund not to exceed \$54,833, for a total contract amount not to exceed \$603,165. (Funding in the amount of \$603,165 was included in the 2000-2001 Amended Capital Budget of the Water & Wastewater Utility.) (Recommended by Water and Wastewater Commission)

Resolution No. 010614-45 was approved.

46. Approve an ordinance authorizing the waiver of water and wastewater meter fees and development fees, and the requirement for water quality controls for the Downtown Homeless Shelter, Resource Center, and Health Clinic in the amount of \$104,990. (Foregone revenue in the amount of \$104,990. The Watershed Protection Development Review General Fund portion of the waiver is approximately \$11,872. The Water and Wastewater Utility would forego \$9,920 in capital recovery and inspection fees. The Public Works Department would lose close to \$8,198 in anticipated revenues, and the Transportation, Planning and Design Department General Fund would lose close to \$75,000 in anticipated revenues.)

Ordinance No. 010614-46 was approved.

47. Approve a resolution authorizing execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC. (MBE/MH), Austin, Texas, for the curb ramp and sidewalk improvements in the Chestnut Neighborhood, in an amount not to exceed \$295,645.55. (Funding in the amount of \$275,645.55 is available in the 2000-2001 Approve Capital Budget of the Transportation, Planning and Design Department. \$20,000 is available in the 2000-2001 Approve Capital Budget of the Neighborhood, Planning and Zoning Department.) Lowest of eleven bids received. MBE Prime 96.62%, 0% MBE, 3.38% WBE subcontracting participation.

Resolution No. 010614-47 was approved.

48. Approve a resolution authorizing execution of a contract with FREDRIKSON HEALTHCARE CONSULTING, LTD., Minneapolis, MN, to provide a Federal Government Program (Medicare and Medicaid) compliance assessment and education program for the Primary Care Department Federally Qualified Health Centers in an amount not to exceed \$80,000. (Funding is available in

the 2000-2001 Approved Operating Budget of the Primary Care Department.) Best proposal/seven proposals received. This award will be made in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals established for this solicitation. (Related Item No. 49)

Resolution No. 010614-48 was approved.

Item 49 was pulled for discussion.

50. Approve a resolution authorizing execution of a 12-month supply agreement with ATX PRINTING, LLC (MBE-FH), Austin, Texas, for the printing of business cards for City departments, in an amount not to exceed \$42,405.01 with two 12-month extension options in an amount not to exceed \$42,405.01 per extension for a total contract amount not to exceed \$127,215.03. (Funding in the amount of \$10,601.25 was included in the 2000-2001 Approved Operating Budget of the Financial and Administrative Services Department. Funding for the remaining nine months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low Bid/Eight bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.)

Resolution No. 010614-50 was approved.

51. Approve a resolution authorizing execution of a 12-month service agreement with TOTAL ROOFING SERVICES, INC., Austin, Texas, to provide roofing services in an amount not to exceed \$100,000 with two 12-month extension options in an amount not to exceed \$100,000 per extension for a total contract amount not to exceed \$300,000. (Funding in the amount of \$25,000 was included in the 2000-2001 Approved Operating Budget of the Finance and Administrative Services Department, Building Services Division. Funding for the remaining nine months of the original contract period and extension options is contingent upon available funding in future budgets.) Low bid/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Resolution No. 010614-51 was approved.

52. Approve a resolution authorizing execution of a 12-month supply agreement with INGRAM LIBRARY SERVICES, INC., La Vergne, TN, for the purchase of pre-recorded video cassettes and DVDs for the Library Department in an amount not to exceed \$60,000, with two 12-month extension options in amounts not to exceed \$63,750 for the first extension and \$60,000 for the second extension for a total contract amount not to exceed \$183,750. (Funding in the amount of \$45,000 was included in the 2000-2001 Approved Operating Budget of the Library Department and \$15,000 was included in the 2000-2001 Approved Capital Budget of the Library Department. Funding for the extension options is contingent upon available funding in future budgets.) Low bid/six bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Resolution No. 010614-52 was approved.

53. Approve a resolution authorizing execution of 12-month supply agreements with INGRAM LIBRARY SERVICES, INC., La Vergne, TN, and BAKER & TAYLOR, Charlotte, NC, for the purchase of adult and juvenile books in amounts not to exceed \$120,000 and \$90,000 respectively with two 12 month extension options in amounts not to exceed \$120,000 and \$90,000 respectively per extension, for total contract amounts not to exceed \$360,000 and \$270,000 respectively. (Funding in the amount of \$210,000 was included in the 2000-2001 Special Revenue Fund for the Library Department. Funding for the extension options is contingent upon available funding in future budgets.) Low responsive bids of six bids received. This contract will be awarded in

compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Resolution No. 010614-53 was approved.

54. Approve a resolution authorizing negotiation and execution of a contract with COOK-HURLBERT INC., Austin, Texas, for the purchase of graphical job design software, related implementation services and maintenance in an amount not to exceed \$1,248,556 with three 12-month maintenance extension options in an amount not to exceed \$68,000 each for a total contract amount not to exceed of \$1,452,556. (Funding is available in the Amended 2000-2001 Capital Budget of the Electric Utility Department. Funding for the extension options is contingent upon available funding in future budgets.) Best proposal of three proposals received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. There were no opportunities for subcontracting; therefore, no MBE/WBE goals were established. All work will be done with the contractor's own workforce.

Resolution No. 010614-54 was approved.

55. Approve a resolution authorizing execution of a contract with ITT INDUSTRIES GOULDS PUMPS, Stafford, Texas, for the purchase of vertical circulating water and condensate pumps in an amount not to exceed \$770,311. (Funding is available in the 2000-2001 Amended Capital Budget of the Electric Utility Department.) Best Evaluated Proposal/Two proposals received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore no MBE/WBE goals were established for this solicitation. This contract is for a commodity purchase, with direct delivery by the manufacturer.

Resolution No. 010614-55 was approved.

56. Approve a resolution authorizing execution of a contract with PSYCHROMETRIC SYSTEMS, INC. Golden, CO, for the purchase of a cooling tower in an amount not to exceed \$1,906,558. (Funding is available in the 2000-2001 Amended Capital Budget of the Electric Utility Department.) Best Evaluated Proposal/Three proposals received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore no MBE/WBE goals were established for this solicitation. This contract is for a commodity purchase, with direct delivery by the manufacturer.

Resolution No. 010614-56 was approved.

57. Approve a resolution authorizing amendment No. 1 to a six-year supply and service agreement with GENERAL ELECTRIC INTERNATIONAL, Atlanta, GA, to add the maintenance and parts for a steam turbine generator to the contract in an amount not to exceed \$1,650,024 for a revised contract total not to exceed \$30,382,414. (Funding in the amount of \$91,668 is available in the 2000-2001 Amended Operating Budget of the Electric Utility Department. Funding for the balance of the contract is contingent upon available funding in future budgets.) This contract was awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore no MBE/WBE goals were established for this solicitation.

Resolution No. 010614-57 was approved.

58. Approve a resolution authorizing execution of a 12-month supply agreement with COPYKING, Pflugerville, Texas, for the purchase of utility statement forms and bond paper in an amount not to exceed \$53,159 with two-12 month extension options in an amount not to exceed \$53,159 per extension for a total contract amount not to exceed \$159,477. (Funding in the amount of \$13,289.76 was included in the 2000-2001 Amended Operating Budget of the Electric Utility Department. Funding for the remaining nine months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid meeting specifications/Six bids received. This contract will be awarded in compliance with the 1996

MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Resolution No. 010614-58 was approved.

Item 59 was pulled for discussion.

60. Approve a resolution authorizing amendment No. 2 to the contract with S&C ELECTRIC COMPANY, Chicago, IL, for the purchase of 25KA circuit switchers to increase the amount of the first extension option in an amount not to exceed \$754,000 for a revised contract amount not to exceed \$1,214,538 and to increase the amount of the second extension option in an amount not to exceed \$406,000 for a revised contract amount not to exceed \$866,538 for a total contract amount not to exceed \$3,002,152. (Funding in the amount of \$754,000 is available in the 2000-2001 Amended Capital Budget of the Electric Utility Department. Funding for the extension options is contingent upon available funding in future budgets.) This contract was awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore MBE/WBE goals were not established for this solicitation. This contract is for the purchase of commodities, with direct delivery by the manufacturer.
Resolution No. 010614-60 was approved.
61. Approve a resolution authorizing execution of a 12-month supply agreement for the purchase of shunt capacitor banks with ABB POWER TRANSMISSION & DISTRIBUTION, c/o Power Supply Incorporated, Austin, Texas, in an amount not to exceed \$360,500 with three 12-month extension options in an amount not to exceed \$360,500 per option, for a total amount not to exceed \$1,442,000. (Funding in the amount of \$360,500 is available in the 2000-2001 Amended Capital Budget of Electric Utility Department. Funding for the extension options is contingent upon available funding in future budgets.) Sole bid. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance as amended. No subcontracting opportunities were identified; therefore no MBE/WBE goals were established for this solicitation. This contract is for a commodity that will be delivered by the manufacturer.
Resolution No. 010614-61 was approved.
62. Approve a resolution authorizing execution of a 12-month supply agreement with ALSTOM USA, INC c/o TECHLINE, INC., Austin, Texas, for the purchase of 138 kV potential transformers, in an amount not to exceed \$155,850, with three 12-month extension options in an amount not to exceed \$155,850 per extension, for a total amount not to exceed \$623,400. (Funding in the amount of \$155,850 is available in the 1999-2000 Amended Capital Budget of the Electric Utility Department. Funding for the extension options is contingent upon available funding in future budgets.) Low bid/four bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore MBE/WBE goals were not established for this solicitation. This is a commodity contract with direct delivery by the contractor.
Resolution No. 010614-62 was approved.
63. Approve a resolution authorizing execution of Amendment No. 1 to supply agreements for natural gas to provide fuel for Austin Energy's generating plants with the following 14 firms: AQUILA ENERGY MARKETING CORPORATION San Antonio, Texas; CONOCO INC. Houston, Texas; CORAL ENERGY RESOURCES, L. P. Houston, Texas; DUKE ENERGY TRADING & MARKETING, L.L.C. Houston, Texas; DYNEGY MARKETING & TRADE, Houston, Texas; EXXON/MOBIL GAS MARKETING COMPANY Houston, Texas; MITCHELL GAS SERVICES L. P. The Woodlands, Texas; PG&E REATA ENERGY, L. P. San Antonio, Texas; TENASKA MARKETING VENTURES, Arlington, Texas; TEXACO NATURAL GAS INC. Houston, Texas; TEXAS ENERGY TRANSFER COMPANY, LTD Dallas, Texas; TITAN RESOURCES I, INC. Midland, Texas; TRISTAR GAS COMPANY, L. P. Dallas, Texas; U.S. GAS TRANSPORTATION, INC. Dallas, Texas, to increase each agreement by an amount not to

exceed \$64,900,000 for a total revised amount of the 14 agreements not to exceed \$153,000,000. This contract is projected to be an evergreen contract. (Funds will be provided through the Utility Fuel Charge revenue.) This contract was awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore MBE/WBE goals were not established for this solicitation. There is no subcontracting for this amendment.

Resolution No. 010614-63 was approved.

64. Approve a resolution authorizing execution of a 12-month supply agreement with WINGO EQUIPMENT COMPANY INCORPORATED, The Woodlands, Texas, to provide area velocity flow meters for the Water and Wastewater Utility, in an amount not to exceed \$50,601.60 with two 12-month extension options in the amount not to exceed \$50,601.60 per extension, for a total contract amount not to exceed \$151,804.80. (Funding in the amount of \$12,650.40 is available in the 2000-2001 Approved Operating Budget of the Water and Wastewater Utility. Funding for the remaining nine months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid/three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. This is a product that will be provided directly by the vendor. There are no subcontracting opportunities; therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 010614-64 was approved.

65. Approve a resolution authorizing execution of a 12-month supply agreement with CAPITOL AGGREGATES, LTD, Austin, Texas, in an amount not to exceed \$183,320 and COLORADO MATERIALS COMPANY, New Braunfels, Texas, in an amount not to exceed \$62,400 to provide hot mix – cold laid asphaltic concrete (cold mix) for the Water and Wastewater Utility, with two 12-month extension options not to exceed \$183,320 and \$62,400 respectively per extension, for a total contract amounts not to exceed \$549,960 and \$187,200 respectively. (Funding in the amount of \$61,430 is available in the 2000-2001 Approved Operating Budget of the Water and Wastewater Utility. Funding for the remaining nine months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bids/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. This is a product that will be provided directly by the vendor. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 010614-65 was approved.

66. Approve a resolution authorizing execution of a 12-month supply agreement with WENZEL, WENZEL & ASSOCIATES, INC., New Braunfels, Texas, to provide traffic control signs for the Water and Wastewater Utility, in an amount not to exceed \$66,278 with two 12-month extension options in an amount not to exceed \$66,278 per extension, for a total contract amount not to exceed \$198,834. (Funding in the amount of \$16,569.50 is available in the 2000-2001 Approved Operating Budget of the Water and Wastewater Utility. Funding for the remaining nine months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bid/five bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. This is a product that will be provided directly by the vendor. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 010614-66 was approved.

67. Approve a resolution authorizing amendment No. 3 to the contract with HANSEN INFORMATION TECHNOLOGIES, INC., Sacramento, CA, for the purchase of 10 additional licenses in an amount not to exceed \$30,175 and to add three one-year extension options for maintenance of the Hansen Computerized Maintenance Management System for the Water and Wastewater Utility in an amount not to exceed \$73,440 per extension for a total contract amount

not to exceed \$740,745. (Funding in the amount of \$30,175 is available in the 2000-2001 in the Amended Capital Budget for the purchase of the license for the Water & Wastewater Utility; \$12,240 is available in the approved Fiscal Year 2000-2001 Operating Budget for the Water and Wastewater Utility for two months of maintenance. Funding for the purchase and the remaining ten months of the extension option and the two 12-month options will be contingent upon the approval of future budgets.) Sole Source. This contract will be awarded in compliance with the 1996 M/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation. (Recommended by Water and Wastewater Commission)

Resolution No. 010614-67 was approved.

68. Approve a resolution authorizing negotiation and execution of 12-month professional service agreements with BARRY CLARK & ASSOCIATES, INC., Roanoke, Texas, and CAMPBELL-HILL AVIATION GROUP, INC., Alexandria, Virginia, for air service market evaluation and development at Austin-Bergstrom International Airport, in a combined amount not to exceed \$100,000 with two 12-month extension options for each agreement in a combined amount not to exceed \$100,000 per extension for a combined total contract amount not to exceed \$300,000. (Funding in the amount of \$25,000 was included in the 2000-2001 Approved Operating Budget of the Department of Aviation [DOA]. Funding for the remaining nine months of the original contract period and extension options will be contingent upon available funding in future budgets.) Best proposals/eight proposals received. This contract was awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.

Resolution No. 010614-68 was approved.

69. Approve a resolution authorizing execution of a contract with NORWALK – THE SOFA & CHAIR COMPANY, Austin, Texas, for the purchase of dining room furniture in the amount of \$19,986 and APEX PINNACLE, Port Crane, New York, for the purchase of bedroom furniture in the amount of \$48,200 for the emergency shelter for homeless women and their children, for a total amount not to exceed \$68,186. (Funding in the amount of \$68,186 is included in the 2000-2001 Capital Improvements Program Budget of the Health and Human Services Department [HHSD].) Low bids meeting specifications/two bids received. These contracts will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Resolution No. 010614-69 was approved.

70. Approve a resolution authorizing negotiation and execution of a contract with THE SALVATION ARMY, Austin, Texas, for the operation of an emergency shelter for homeless women including their dependant children, in an annual amount not to exceed \$1,333,799 for the first year, \$1,533,869 for the second year, \$1,763,949 for the third year, \$2,028,542 for the fourth year, \$2,332, 823 for the fifth year, for a total five year contract not to exceed an amount of \$8,992,982. (Funding in the amount of \$222,300 was included in the 2000-2001 Approved Operating Budget of the Health and Human Services Department [HHSD]. Funding for the remaining ten months of the first contract period and extension options is contingent upon available funding in future budgets.) Best Proposal/One proposal received. The contract will be awarded in compliance with the 1996 M/WBE Ordinance, as amended. No subcontracting opportunities were identified, therefore, no goals were established for this solicitation.

Resolution No. 010614-70 was approved.

Item 71 was pulled for discussion.

72. Amend Ordinance No. 000912-1, the 2000-2001 Operating Budget of Neighborhood Housing and Community Development by increasing the Transfer Out to the Support Services Fund by \$500,000 and decreasing expenditures by \$500,000. Amend the 2000-2001 Operating Budget of

the Support Services Fund by increasing the Transfer In from Neighborhood Housing and Community Development by \$500,000 and increasing expenditures for Small and Minority Business Resources Economic Development by \$500,000. (Funding is available in the Neighborhood Housing and Community Development Fund.)

Ordinance No. 010614-72 was approved.

73. Approve an ordinance amending Chapter 5-7 of the City Code, the City's Minority-Owned and Women-Owned Business Enterprise (MBE/WBE) Procurement Program.

Ordinance No. 010614-73 was approved.

74. Approve a resolution authorizing execution of Amendment No. 3 to the professional services agreement with the Hispanic Chamber of Commerce, Austin, Texas, to extend the contract on a month-to-month basis, not to exceed 8-months, in an amount not to exceed \$94,480, to provide technical assistance to small minority and women business owners, for a total contract amount not to exceed \$254,580. (Funding in the amount of \$35,430 is available in the 2000-2001 Amended Budget of the Support Services Fund. Funding for the remaining five months is contingent upon available funding in future budgets.) The HCC provides services with its own staff or through volunteer instructors. There is no opportunity for MBE/WBE subcontracting in the original contract or in this amendment. (Related to No. 72)

Resolution No. 010614-74 was approved.

75. Approve a resolution authorizing execution of Amendment No. 3 of the professional services agreement with the Capital City African-American Chamber of Commerce, Austin, Texas, to extend the contract on a month-to-month basis, not to exceed 8-months, in an amount not to exceed \$117,816, to provide technical assistance to small minority and women business owners that will help them to succeed in competitive markets, for a total contract amount not to exceed \$307,086. (Funding in the amount of \$44,181 is available in the 2000-2001 Amended Budget of the Support Services Fund. Funding for the remaining five months is contingent upon available funding in future budgets.) The CCAACC provides services with its own staff or through volunteer instructors. There is no opportunity for MBE/WBE subcontracting in the original contract or in this amendment. (Related to Item No. 72)

Resolution No. 010614-75 was approved.

76. Approve an ordinance to annex the Nagle Tract for full purposes. (Approximately 21 acres located in eastern Travis County at the northeast corner of the intersection of US 290 and Blue Goose Road). (Funding necessary to provide general government services to this undeveloped tract is available in the budgets of the departments who will be providing the services. Extension of wastewater service has been estimated at \$350,000.) (First reading only).

The first reading of this ordinance was approved.

77. Approve an ordinance to annex the River Place Blvd. annexation area (Approximately 9 acres of River Place Blvd. and Bonaventure Dr. ROW between Merrywing Cir. and Bonaventure Dr. and approximately 3 acres on the east side of River Place Blvd. at the intersection of Bonaventure Dr. and River Place Blvd.). (Funding necessary to provide general government services to this undeveloped tract is available in the budgets of the departments who will be providing the services.)

Ordinance No. 010614-77 was approved.

78. Consider an ordinance amending Chapters 25-2 and 25-4 of the Austin City Code relating to the subdivision of land and street connectivity. (Reviewed by Planning Commission)

This item was postponed until August 2, 2001, with a friendly amendment to the motion to approve directing staff to develop an ordinance before August 2, 2001 based on the compromised proposal from Kent Butler. Staff is directed to note any objections or concerns they have about the ordinance in a timely manner. Stakeholders are encouraged to meet all

interested parties to consider alternative means for connectivity for wheelchair access, but not necessarily vehicular traffic. The friendly amendment was made by Council Member Slusher and accepted by the maker of the motion and by Council Member Griffith who made the second.

79. Amend Ordinance No. 000912-2 the 2000-2001 Capital Budget of the Transportation, Planning and Design Department by appropriating \$29,000,000 to a new account entitled "State Highway Right-of-Way Acquisition and Utility Relocation" to provide funding for the City's portion of right-of way and utility relocation for Loop 1 North from the intersection of existing Loop 1 and FM 734 in Austin to the proposed intersection of Loop 1 and SH 45; and for a portion of State Highway 45. (The amount of \$29,000,000 from the issuance of long-term debt to be funded with future payments from Capital Metro.) (Related Items Nos. 80 and 81)

This item was postponed indefinitely.

80. Approve a resolution declaring official intent to reimburse an amount not to exceed \$29,000,000 in state highway right-of-way and utility relocation costs for Loop 1 North and State Highway 45 and amend the two-year GO Bond Sale Schedule. (The amount of \$29,000,000 to be reimbursed from the proceeds of long term debt.) [Continued from 4/19/01] (Related Item Nos. 79 and 81)

This item was postponed indefinitely.

81. Approve a resolution authorizing negotiation and execution of an interlocal agreement with the Texas Turnpike Authority (TTA), a division of the Texas Department of Transportation and the City in which the City will provide for 50% of the right-of-way and utility relocation costs for Loop 1 North, currently estimated to be \$27.5 million, for that portion of the project located within Austin's city limits beginning at the intersection of Loop 1 and FM 734. (Funding in the amount of \$23.5 million is available in the Amended 2000-2001 Capital Budget of the Transportation Planning and Design Department. Funding for the remainder of the project is contingent upon available funding in future budgets.) (Related Item Nos. 79 and 80)

This item was postponed indefinitely.

82. Approve an ordinance amending Sections 16-4-33, 16-4-34, and 16-4-35 of the City Code by adding West Slaughter Lane; from Manchaca Road to Brasher Drive, to the list of streets with a maximum speed limit of 40 miles per hour; from Brasher Drive to South Mopac Expressway to the list of streets having a maximum speed limit of 45 miles per hour; and from South Mopac Expressway to F.M. 1826 to the list of streets having a maximum speed limit of 50 miles per hour. (Funding in the amount of \$2,000 is available in the 2000-2001 Operating Budget of the Transportation, Planning and Design Department for installation of the appropriate speed limit signs.)

Ordinance No. 010614-82 was approved.

83. Approve an ordinance amending Section 16-4-32 of the City Code by adding Hancock Drive from Burnet Road to Balcones Drive to the list of streets having a maximum speed limit of 35 miles per hour. (Funding in the amount of \$800 is available in the 2000-2001 Operating Budget of the Transportation, Planning and Design Department for installation of the appropriate speed limit signs.)

Ordinance No. 010614-83 was approved.

Item 84 was pulled for discussion.

85. Approve a resolution consenting to the provision of 41 Living Unit Equivalents (LUEs) of out-of-district wastewater service from the Lost Creek MUD to Las Cimas Associates, L.P. for the development of 9.65 acres located at 912 South Capital of Texas Highway with certain requirements. (No City funds are expended for the provision of this service. Lost Creek MUD

operates its own wastewater treatment plant.) (Recommended by Water and Wastewater Commission) (Planning Commission Review – 6/12/01)

This item was postponed to August 2, 2001.

86. Approve a resolution authorizing issuance by Northwest Austin Municipal Utility District No. 1 of Unlimited Tax Bonds, Series 2001, in an amount not to exceed \$5,710,000; approving the terms, conditions, and covenants of the Bond Resolution, Notice of Sale, Bid Instructions, Form of Bid, and the Preliminary Official Statement. (There is no fiscal impact to the City unless the District is dissolved by the City) (Recommended by Water and Wastewater Commission)
Resolution No. 010614-86 was approved.

Item 87 was pulled for discussion.

88. Approve a resolution authorizing negotiation and execution of an Interlocal Agreement with Texas A&M University, College Station, Texas, for a total of \$36,193 for the purpose of completing a greenhouse study to measure the nitrogen and phosphorus runoff and leachate from test plots of turf that are treated with eight different fertilizers. (Funding is available in the 2000-2001 operating budget of the Watershed Protection and Development Review Department.)
Resolution No. 010614-88 was approved.
89. Set a public hearing to consider approval of a variance from the Land Development Code to allow encroachment of a building at 1115 Berger Street in the 25-year floodplain of Tannehill Branch, and to waive the requirement to dedicate a drainage easement to the limits of the 100-year floodplain. (Suggested Date and Time: July 19, 2001 at 6:00 p.m.)
Resolution No. 010614-89 was approved.
90. Set a public hearing on proposed revisions to Chapter 18-3 of the City, which establishes the Drainage Utility and provides for the drainage fee. The proposed revisions implement the results of a cost of service study. (Suggested Date and Time: August 2, 2001 at 6 p.m.)
Resolution No. 010614-90 was approved.
91. Approve a resolution authorizing execution of a construction contract with A&R DEMOLITION, INC., Del Valle, Texas, for construction of the Beckett Meadows Water Quality Pond Improvements in an amount not to exceed \$258,610.45. (Funding is available in the 2000-2001 Amended Capital Budget of the Watershed Protection and Development Review Department.) Lowest of nine bids received. 8.65% MBE, 9.56% WBE subcontracting participation. (Recommended by Planning Commission)
Resolution No. 010614-91 was approved.
92. Approve a resolution adopting the Watershed Protection Master Plan (Phase I) which identifies funding levels and prioritization methods for implementing solutions to mitigate flooding, erosion and water quality degradation in the seventeen (17) watersheds included in the study. (Recommended by Planning Commission; Environmental Board and Parks and Recreation Board)
Resolution No. 010614-92 was approved.
93. Ordinance waiving certain fees for St. David Episcopal Church to construct a new facility and remodel its parking garage in downtown Austin. (Mayor Pro Tem Jackie Goodman and Council Member Will Wynn)
Ordinance No. 010614-93 was approved.
94. Approve the recommendation of the Urban Transportation Commission to name the Lamar Boulevard pedestrian bridge for Mr. James Pfluger, and dedicate a plaque on-site honoring Jack Slaughter and Chris Kern. (Council Member Will Wynn, Council Member Raul Alvarez and Mayor Pro Tem Jackie Goodman)

Ordinance No. 010614-94 was approved. Council Member Slusher abstained.

95. Approve an ordinance naming Northwest District Park as the Beverly S. Sheffield Northwest District Park in honor of Beverly S. Sheffield. (Council Member Will Wynn, Council Member Raul Alvarez and Mayor Pro Tem Jackie Goodman)
Ordinance No. 010614-95 was approved.
96. Approve an ordinance naming Colorado River Park as the Roy G. Guerrero Colorado River Park in honor of Roy G. Guerrero. (Council Member Will Wynn, Council Member Raul Alvarez and Mayor Pro Tem Jackie Goodman)
Ordinance No. 010614-96 was approved.
97. Approve a resolution regarding taskforce staffing for the Austin Fire Department. (Council Member Will Wynn, Council Member Raul Alvarez and Mayor Pro Tem Jackie Goodman)
Resolution No. 010614-97 was approved.
98. Direct the City Manager to study the feasibility of creating a 'Mexico Trade Center'. (Council Member Raul Alvarez and Mayor Kirk Watson)
Resolution No. 010614-98 was approved.
99. Approve a resolution concerning the sublease of the Austin-Travis County Mental Health and Mental Retardation's Infant-Parent Training Center.. (Mayor Pro Tem Jackie Goodman)
Resolution No. 010614-99 was approved.

Items 100 through 109 were citizen communications.

Item 110 was a discussion item.

Items 111 through 123 were zoning items.

Items 124 through 134 were discussion items.

Item 135 and 136 were pulled for discussion.

DISCUSSION ITEMS

21. Amend Ordinance No. 000912-2, the 2000-2001 Amended Capital Budget and Ordinance No. 000912-1, the Amended Operating Budget, by: transferring and appropriating \$377,021 of RMMA rental proceeds to the Building Maintenance project in the Finance and Administrative Services Department; transferring and appropriating \$310,000 from CIP Contingency to the following projects - \$110,000 for the Faulk Central Library Improvements project in the Library Department, and \$200,000 for the ADA-PARD project in the Parks and Recreation Department; transferring and appropriating \$2,362,700 from General Fund Contingency to the following projects - \$1,000,000 for the GAATN project in the Information Systems Department, \$750,000 for the Escarpment Boulevard project in the Transportation, Planning and Design Department, and \$612,700 for a new project, Little Walnut Creek Retaining Wall in the Watershed Protection Department, and; deleting the 2000-2001 appropriations that were intended to be funding funded by reimbursement resolution for the following cash projects: Building Maintenance in the Finance and Administrative Services Department; GAATN in the Information Systems Department; Faulk Central Library Improvements in the Library Department; ADA-PARD, Davis Hill Park, and Northwest Recreation Center Expansion in the Parks and Recreation Department; and Escarpment Boulevard in the Transportation, Planning and Design Department. (Funding in the amount of \$377,021 is available from the RMMA rental proceeds account, \$310,000 is available in the CIP

Contingency account of the 2000-2001 Amended Capital Budget, and; \$2,362,700 is available in General Fund Contingency in the 2000-2001 Amended Operating Budget.)

Ordinance No. 010614-21 was approved on Council Member Slusher's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was off the dais.

25. Approve a resolution authorizing the negotiation and execution of an amendment to the contract with the Austin Revitalization Authority (ARA), for a 15-month period in an amount not to exceed \$343,750. Total contract amount will not exceed \$1,818,750, for ARA's operational expenses for the continued implementation of the East 11th and East 12th Street Redevelopment Program. (Funding in the amount of \$275,000 is available in the Fiscal Year 2000-2001 Neighborhood Housing and Community Development Office [NHCD] 26th Year Community Development Block Grant [CDBG]. Funding in the amount of \$68,750 is available in the Fiscal Year 2001-2002 NHCD 27th Year CDBG.)

Resolution No. 010614-25 was approved on Council Member Thomas' motion, Council Member Griffith's second by a 6-0 vote. Mayor Watson was off the dais.

11. C14-00-2217 - Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code rezoning property located at 803 and 807 West Martin Luther King Jr. Blvd. (Shoal Creek Watershed) from MF-4, Multifamily Residence Medium-High Density district zoning and LO, Limited Office district zoning to GO-MU-CO, General Office-Mixed Use-Conditional Overlay Combining district zoning with conditions. First Reading on March 8, 2001; Vote 7-0. Second Reading on April 5, 2001; Vote: 5-2, Slusher and Wynn nay. Conditions met as follows: Conditional overlay incorporates the conditions imposed by City Council at second reading. Applicant: Austin Rehabilitation Center (Bill Wigmore) and SR Development (Bill Gurasich). Agents: Gigi Edwards, Lopez, Phelps and Vaughn (Amelia Phelps). City Staff: Glenn Rhoades, 499-2775. Note: A valid petition has been filed in opposition to this rezoning request. (continued from May 10, 2001 and 6/7/01)

The motion to approve this item with a restrictive covenant was made on Council Member Wynn's motion and Council Member Thomas' second. After some discussion, Council Member Wynn withdrew his motion.

The motion to postpone this item until July 19, 2001 was approved on Council Member Slusher's motion and Council Member Griffith's second by a 5-0-1 vote. Mayor Watson was off the dais. Council Member Thomas abstained.

BRIEFINGS

2. Briefing regarding the film industry in Austin.
The presentation was made by Gary Bond, Director of the Film Marketing Division of the Austin Convention Center and Visitors' Bureau, Rebecca Campbell, Executive Director, and Suzanne Quinn, Program Director of the Austin Film Society.

DISCUSSION ITEMS CONTINUED

1. Approval of minutes for regular meeting of June 7, 2001.
The minutes for the regular meeting of June 7, 2001 were approved on Council Member Wynn's motion, Council Member Alvarez' second by a 6-0- vote. Mayor Watson was off the dais.

The motion to recess the Council meeting at 12:56 p.m. to go into Executive Session was approved on Council Member Griffith's motion, Council Member Wynn's second by a 6-0 vote. Mayor Watson was off the dais.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

7. Discuss acquisition of real property located at 601 Airport Boulevard from the State of Texas.

Mayor Pro Tem Goodman announced that items 13, 18, 22 and 136 would also be discussed in the Executive Session.

Executive session ended at 1:48 p.m. and Mayor Pro Tem Goodman called the meeting back to order.

CITIZEN COMMUNICATIONS

100. Margaret Reeder - Animal Issues
101. Beverly Gainer - Dog Rescue at Town Lake Animal Shelter
102. Julia Dworschack - Town Lake Shelter
103. Linda Crawford - Animal Advisory Commission - ABSENT
104. Rae Maxwell - Animal Issues
105. Linda Cohen - Animal Issues

DISCUSSION ITEMS CONTINUED

110. Approve an ordinance authorizing the issuance of approximately \$129,505,000 City of Austin, Texas, Public Improvement Refunding Bonds, Series 2001, including approval and authorization of all related documents pertaining thereto. (No fiscal impact during fiscal year 2000-2001. \$27,691,454 estimated debt service requirement and \$600 annual paying agent/registrar fee will be included in the fiscal year 2001-2002 Proposed Budget of the General Obligation Debt Service Fund.)

Ordinance No. 010614-110 was approved on Council Member Slusher's motion, Council Member Griffith's second by a 5-0 vote. Mayor Watson and Council Member Wynn were off the dais.

CITIZEN COMMUNICATIONS CONTINUED

106. John Sanford - The Austin E.T. J. that negatively impacts Buda, Niederwald, and Kyle – Hays County
107. Joe Riddell - Problems with City Staff Oversight of Public Works Associated with Cuba Libre Subdivision (ESP. SP-98-0040-DS) and Restoration of Construction Area
108. Gus Peña - To discuss the City Budget and To request City of Austin provide funding for entities, who provide transitional housing for families and to allocate funding for low income affordable housing.
109. Dick Kallerman - Expanding City Roads

DISCUSSION ITEMS CONTINUED

84. Approve an Ordinance amending City Code Chapter 8-13 relating to wheelchair accessible ground transportation passenger service. (Recommended by Urban Transportation Commission)
The motion to postpone until July 19, 2001 was made by Council Member Thomas, but failed due to a lack of a second.

Ordinance No. 010614-84 was approved on Council Member Slusher's motion, Council Member Alvarez' second by a 5-1 vote. Mayor Watson was off the dais. Council Member Thomas voted no.

18. Approve a resolution authorizing execution of a construction contract with BARTLETT COCKE, L.P., San Antonio, Texas, for the Combined Emergency Communications and Transportation Management Center, in an amount not to exceed \$21,194,000 and a contingency fund in an amount not to exceed \$1,377,610 for a total contract amount not to exceed \$22,571,610. (Funding in the amount of \$22,571,610 is available in the 2000-2001 Amended Capital Budget of the Information Systems Department. \$14,244,944 is City of Austin funding, the remaining \$8,326,666 is funding from other governmental entities, including: Travis County, \$3,173,568; Texas Department of Transportation, \$4,814,524; and the Capital Metropolitan Transportation Authority, \$338,574.) (Related Item Nos. 14, 15, 16, 17 and 19)
Resolution No. 010614-18 was approved on Council Member Alvarez' motion, Council Member Thomas' second by a 6-0 vote. Mayor Watson was off the dais.
38. Amend Ordinance No. 000912-01, the 2000-2001 Operating Budget of the Primary Care Department's (PCD) by: (1) increasing Revenue \$1,486,746; (2) increasing Transfers In by \$1,455,574; (3) increasing Operating Expenditures in the amount of \$2,036,802; and (4) increasing Other Requirements by \$763,252. The net result is an increase in the budgeted Fund Balance of \$142,266. (Funding is available in the 2000-2001 budget from additional revenues for the Primary Care Department and from a transfer from the Hospital Disproportionate Share Fund.)
Ordinance No. 010614-38 was approved on Council Member Slusher's motion, Mayor Pro Tem Goodman's second by a 4-0 vote. Mayor Watson and Council Members Griffith and Wynn were off the dais.
49. Approve a resolution authorizing execution of Amendment No. 1 for Phase II of a professional services agreement with BERGEN BRUNSWIG HEALTH SYSTEMS PHARMACY BUSINESS SOLUTIONS GROUP, Addison, Texas, to implement recommendations for the pharmacy services program of the Primary Care Department's Federally Qualified Health Centers in an amount not to exceed \$100,000 for a total contract amount not to exceed \$130,000 for Phase 1 and Phase II. (Funding is available in the 2000-2001 Approved Operating budget of the Primary Care Department.) Best of seven proposals. No subcontracting opportunities were identified for the original solicitation. Therefore, no goals were established for the solicitation. There is no subcontracting for the amendment. (Related Item No. 48)
Ordinance No. 010614-49 was approved on Council Member Slusher's motion, Mayor Pro Tem Goodman's second by a 4-0 vote. Mayor Watson and Council Members Griffith and Wynn were off the dais.

The motion to recess the Council meeting at 3:34m. to go into Executive Session was approved on Council Member Griffith's's motion, Council Member Thomas' second by a 6-0 vote. Mayor Watson was off the dais.

Mayor Pro Tem Goodman called to order the Board of Director's meeting of the Austin Housing Finance Corporation at 3:34 p.m. See the separate minutes for this meeting.

Mayor Pro Tem Goodman called the meeting back to order at 3:35 p.m.

The motion to recess the Council meeting at 3:36 p.m. and go into Executive Session was approved on Council Member Griffith's motion, Council Member Wynn's second by a 6-0 vote. Mayor Watson was off the dais.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and

personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

3. Discuss legal issues related to an amendment to the 1965 Water Supply Agreement between the City of Austin and Creedmoor-Maha Water Supply Corporation.
4. Discuss *Michael Castillo, et al. v. City of Austin, Cause No. 97-12978*, in the Travis County District Court.
5. Discuss *Northtown Municipal Utility District, et al. v. City of Austin, Cause No. GV-00e658*, in the Travis County District Court.
6. Discuss legal issues related to Brackenridge Hospital lease.

Executive session ended at 5:40 p.m.

Mayor Watson called the meeting back to order at 6:19 p.m.

DISCUSSION ITEMS CONTINUED

8. Consider settlement proposal in *Michael Castillo, et al. v. City of Austin, Cause No. 97-12978*, in the Travis County District Court.
Resolution No. 010614-08 was approved with a settlement of \$52,650 on Council Member Thomas' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Council Member Wynn was off the dais.
87. Approve a resolution authorizing the City Manager to negotiate and execute an amendments to the 1965 Water Supply Agreement between the City of Austin (City) and Creedmoor-Maha Water Supply Corporation (C-M). This action will not require any expenditure by the Water and Wastewater Utility. (Recommended by Water and Wastewater Commission)
Resolution No. 010614-87 was approved on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 6-0 vote. Council Member Slusher was off the dais.

135. APPOINTMENTS

Arts Commission

Mel Ziegler	appointment	Mayor
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Arts and Recreation Subcommittee

Para Jackson	appointment	Consensus
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Austin Community Education Consortium

John Michael Cortez	appointment	Consensus
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Downtown Commission

Robert Knight	reappointment	Consensus
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Electrical Board

Thomas "Randy" Walden	appointment	Slusher
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Library Commission

Susan Solterman	appointment	Consensus
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Parks and Recreation Board

Clint Small	reappointment	Mayor
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Resource Management Commission

Kathryn Houser

reappointment

Mayor

Urban Forestry Board

Roberto Garcia

reappointment

Wynn

The motion to approve the appointments was made on Council Member Thomas' motion, Council Member Wynn's second by a 7-0 vote.

9. Consider settlement proposal in *Northtown Municipal Utility District, et al. v. City of Austin*, Cause No. GV-002658, in the Travis County District Court.
Resolution No. 010614-9 was approved on Mayor Pro Tem Goodman's motion, Council Member Alvarez' second by a 7-0 vote.

71. Approve a resolution authorizing negotiation and execution of a Ground Lease for Block 22, Original Townsite of the City Austin, with AMLI Residential Properties, L.P., a Delaware Limited Partnership. (The amount of \$50,000 is estimated as the City's share of the costs associated with structural engineering analysis of the limestone basement (the 'Vaults') contained on the Property. Funding is included in the 2000-2001 Approved Operating Budget for the Redevelopment Services Office within the Economic Development Fund.)
Resolution No. 010614-71 was approved with the following amendments and friendly amendments on Council Member Wynn's motion, Council Member Slusher's second by a 7-0 vote. The amendments made to the term sheet, are as follows: 1) Allow the City to investigate the feasibility of removing the vaults from the site and relocating them to the Schneider Building, to be incorporated into the Schneider Building renovation, as deemed feasible by the lessee of the Schneider building; and 2) if relocation is determined to be feasible, including all necessary governmental approvals, AMLI will pay a Historic Mitigation Fee of \$200,000, which will go toward the renovation costs for the Schneider Building. The friendly amendment made by Council Member Griffith's was to include as a part of the investigation there be an engineering analysis and that options be evaluated based on the engineering study. If not feasible to move, then the parties go back to the original plan.

136. Briefing on the Vision Village project and the city's investment in it, and consideration and possible action regarding further investigation of the matter, potentially including the use of Council subpoena power. (Council Member Daryl Slusher, Council Member Will Wynn and Council Member Beverly Griffith)
The presentation was made by Jesus Garza, City Manager.

Resolution No. 010614-136 was approved with the amendments Council Member Slusher read into record as follows on Council Member Slusher's motion, Council Member Griffith's second by a 7-0 vote. The amendments made were: (a) the City would continue to thoroughly investigate the use of funds at Vision Village, circumstances affecting the potential delivery of products and results promised for those funds; (b) the City Manager was directed to identify gaps in information needed get a thorough analysis of the situation, and to develop a process on how to obtain further information. He would report back to the City Council and the public at the next scheduled Council meeting of July 19. He would advise further action needed to complete the analysis.

ZONING CONSENT

The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Wynn's Council Member Thomas' second by a 7-0 vote.

111. C814-88-0001.06 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 4300-4320 Block of Westlake Drive (Lake Austin Boulevard) from PUD, Planned Unit Development district zoning to PUD, Planned Unit Development district zoning in order to change a condition of zoning. Planning Commission Recommendation: To grant PUD, Planned Unit Development district zoning. Applicant: San Clemente at Davenport Limited. Agent: Drenner, Stuart, Wolfe, Metcalfe, von Kreisler, L.L.P. (Michele Haussman). City Staff: Glenn Rhoades, 499-2775.
This item was postponed until July 19, 2001 at the applicant's request.
112. C14H-01-0003 – Walter Kealing House – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known 3120 Wheeler Street (Town Lake Watershed) from SF-3, Family Residence district zoning to SF-3-H, Family Residence-Historic Combining district zoning. Historic Landmark Commission Recommendation: To grant SF-3-H, Family Residence-Historic Combining district zoning. Planning Commission Recommendation: To grant SF-3-H, Family Residence-Historic Combining district zoning. Applicant: Patricia Tang and Albert Valera. City Staff: Barbara Stocklin, Transportation, Planning, and Design Department, 499-2414.
Ordinance No. 010614-112 was approved.

Items 113 through 115 were pulled for discussion.

116. C14-01-0036 – Hyde Park Baptist Church - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 3901 Speedway (Waller Creek Watershed) From CS-NCCD, General Commercial Services-Neighborhood Conservation Combining District, SF-3-NCCD, Family Residence-Neighborhood Conservation Combining District, MF-4-NCCD, Multifamily Residence Moderate-High Density-Neighborhood Conservation Combining District, LO-NCCD, Limited Office-Neighborhood Conservation Combining District, MF-4, Multifamily Residence Moderate-High Density district, SF-3-H-NCCD, Family Residence-Historic-Neighborhood Conservation Combining District to CS-NCCD, General Commercial Services-Neighborhood Conservation Combining District, SF-3-NCCD, Family Residence-Neighborhood Conservation Combining District, MF-4-NCCD, Multifamily Residence Moderate-High Density-Neighborhood Conservation Combining District, LO-NCCD, Limited Office-Neighborhood Conservation Combining District, SF-3-H-NCCD, Family Residence-Historic-Neighborhood Conservation Combining District. Planning Commission Recommendation: To grant MF-4-NCCD, Multifamily Residence Moderate-High Density-Neighborhood Conservation Combining District on a portion of Tract 4 and amend the regulations applicable to Tract 6. Applicant: Hyde Park Baptist Church (Dan Gardner). Agent: Armbrust, Brown and Davis (Richard Suttle, Jr.). City Staff: Glenn Rhoades, 499-2775.
This item was postponed until July 19, 2001 at staff's request.
117. C14-01-0046 – Hyde Park Neighborhood Conservation Combining District – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 45th Street to the north, 38th Street to the south, Guadalupe to the west, and Duval to the east (Waller Creek Watershed) from SF-3, Family Residence district, SF-3-H, Family Residence-Historic Combining district, MF-1, Multifamily Residence Limited Density district, MF-2, Multifamily Residence Low Density district, MF-3, Multifamily Residence Medium Density district, MF-4, Multifamily Residence Moderate-High Density district, MF-4-H, Multifamily Residence Moderate-High Density-Historic Combining district, LO, Limited Office district, LO-H, Limited Office-Historic Combining district, LR, Neighborhood Commercial district, GR, Community Commercial district, CS, General Commercial Services district, to MF-1-NCCD, Multifamily Residence Limited Density-Neighborhood Conservation Combining District, MF-2-NCCD, Multifamily Residence Low Density-Neighborhood Conservation Combining District, SF-3-NCCD, Family Residence-Neighborhood Conservation Combining District, SF-3-H-NCCD, Family Residence-Historic-Neighborhood Conservation Combining District, LO-NCCD, Limited Office-Neighborhood Conservation Combining District, LO-H-NCCD, Limited Office--Historic-Neighborhood

Conservation Combining District, LR-NCCD, Neighborhood Commercial-Neighborhood Conservation Combining District, GR-NCCD, Community Commercial-Neighborhood Conservation Combining District, MF-3-NCCD, Multifamily Residence Medium Density-Neighborhood Conservation Combining District, MF-4-NCCD, Multifamily Residence Moderate-High Density-Neighborhood Conservation Combining District, and CS-NCCD, General Commercial Services-Neighborhood Conservation Combining District. Planning Commission Recommendation: To grant MF-1-NCCD, Multifamily Residence Limited Density-Neighborhood Conservation Combining District, MF-2-NCCD, Multifamily Residence Low Density-Neighborhood Conservation Combining District, SF-3-NCCD, Family Residence-Neighborhood Conservation Combining District, SF-3-H-NCCD, Family Residence-Historic-Neighborhood Conservation Combining District, LO-NCCD, Limited Office-Neighborhood Conservation Combining District, LO-H-NCCD, Limited Office--Historic-Neighborhood Conservation Combining District, LR-NCCD, Neighborhood Commercial-Neighborhood Conservation Combining District, GR-NCCD, Community Commercial-Neighborhood Conservation Combining District, MF-3-NCCD, Multifamily Residence Medium Density-Neighborhood Conservation Combining District, MF-4-NCCD, Multifamily Residence Moderate-High Density-Neighborhood Conservation Combining District, and CS-NCCD, General Commercial Services-Neighborhood Conservation Combining District, zoning with conditions. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Glenn Rhoades, 499-2775, Meghan Wieters, 499-6386.

This item was postponed until July 19, 2001 at staff's request.

118. C14-01-0045 – Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as Boulder Lane and FM 620 North (Lake Travis Watershed) from I-GO, Interim-General Office district zoning to GO, General Office district zoning. Planning Commission Recommendation: To grant GO, General Office district zoning. Applicant: Tomen Parke Assoc. Ltd. Agent: Richardson Verdoorn (Sandra Nash). City Staff: Annick Beaudet, 499-3072.
Ordinance No. 010614-118 was approved.

119. C14-01-0055 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10401 Research Boulevard (Little Walnut and Walnut Creek Watersheds) from CS, General Commercial Services district zoning to CS-1, Commercial-Liquor Sales district zoning. Planning Commission Recommendation: To grant CS-1, Commercial-Liquor Sales district zoning. Applicant: The Estate of Frederic C. Morse Sr. (Scott N. and Frederic C. III Morse) and The Estate of Estelle Morse (Thomas Clark). Agent: Minter, Joseph and Thornhill (William McLean). City Staff: Katie Larsen, 499-3072.
Ordinance No. 010614-119 was approved.

Item 120 was pulled for discussion.

121. C14-01-0068 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 9202 Brown Lane (Little Walnut Watershed) from SF-3, Family Residence district zoning to LI, Limited Industrial Service district zoning. Planning Commission Recommendation: To grant LI-CO, Limited Industrial Service-Conditional Overlay Combining district zoning with conditions. Applicant: Cecil Loftin. Agent: Jim Bennett. City Staff: Katie Larsen, 499-3072.
The first reading of this ordinance was approved.

122. SP-01-0094C – Plaza at Southwest Parkway – Public hearing to consider approval of a driveway access onto Southwest Parkway in accordance with a restrictive covenant associated with zoning case C14r-85-364 for the property located at 4601 Southwest Parkway (Barton Creek Watershed). Planning Commission Recommendation: To grant driveway access onto Southwest Parkway with conditions. Applicant: Sandy LaBorde. Agent: Thrower Design (Ron Thrower). City Staff: Susan Villarreal, Watershed Protection and Development Review Department, 499-6319.

Resolution No. 010614-122 was approved.

Item 123 was pulled for discussion.

ZONING DISCUSSION

120. C14-01-0064 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1809 Chestnut Avenue (Boggy Creek Watershed) from MF-3-NP, Multifamily Residence Medium Density-Neighborhood Plan Combining district zoning to LR-MU-CO-NP, Neighborhood Commercial-Mixed Use-Conditional Overlay-Neighborhood Plan Combining district zoning with conditions. Planning Commission Recommendation: To grant LR-MU-CO-NP, Neighborhood Commercial-Mixed Use-Conditional Overlay-Neighborhood Plan Combining district zoning with conditions. Property Owner: Genetta Morris. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Adam Smith, 499-2775.

The first reading of this ordinance was approved, adopting the Planning Commission's recommendation but allowing General Retail Sales Convenience to be added, on Council Member Thomas' motion, Council Member Wynn's second by a 7-0 vote.

115. C14-01-0029 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 500 through 515 Congress Avenue (Town Lake Watershed) from CBD, Central Business District zoning to CBD-CURE, Central Business District-Central Urban Redevelopment Combining district zoning. Planning Commission Recommendation: To grant CBD-CURE, Central Business District-Central Urban Redevelopment Combining district zoning. Applicant: Hines Austin Limited Partnership (Carleton Riser) Agent: Lock, Liddell and Sapp (Jay Hailey). City Staff: Glenn Rhoades, 499-2775.

The public hearing was closed on Council Member Griffith's motion, Council Member Thomas' second by a 7-0 vote.

The first reading of this ordinance was approved on Council Member Wynn's motion, Council Member Thomas' second by a 7-0 vote. Mayor Pro Tem Goodman asked staff to advise on rules concerning building to the property line.

DISCUSSION ITEMS CONTINUED

59. Approve a resolution authorizing execution of a 12-month supply agreement with RAINBOW MATERIALS L.P. (MBE/MH), Del Valle, Texas, for structural concrete in an amount not to exceed \$240,000, with three 12-month extension options in an amount not to exceed \$240,000, per extension, for a total contract amount not to exceed \$960,000. (Funding in the amount of \$60,000 is available in the 2000-2001 Amended Operating Budget of the Electric Utility Department. Funding for the remaining eight months of the original contract period and the extension options is contingent upon available funding in future budgets.) Low bid/Three bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No subcontracting opportunities were identified; therefore, no MBE/WBE goals were established for this solicitation. This contract is for the purchase of commodities, with direct delivery by the manufacturer.

The motion to postpone this item to July 19, 2001 was approved on Mayor Pro Tem Goodman's motion, Council Member Wynn's second by a 7-0 vote.

DISCUSSION ITEMS CONTINUED

124. Conduct a public hearing to receive citizen comments on proposed amendments to the City's 2000-2001 Community Development Program and federal annual Action Plan to reprogram

\$706,508 and to authorize the use of the U.S. Department of Housing and Urban Development (HUD) 108 funds outside the boundaries of the East 11th and 12th Streets Urban Renewal Area. (Community Development Block Grant (CDBG) funds and program income in the amount of \$706,508 are available from the allocation of current and prior years funds.)

The public hearing was closed on Council Member Wynn's motion, Council Member Slusher's second by a 6-0 vote. Council Member Thomas was off the dais.

125. Conduct a public hearing to approve an approximately 11,955 square foot wastewater use, 27,224 square foot ingress-egress use and 9,968 square foot temporary workspace use to allow the construction of an access shaft for the Govalle Tunnel through dedicated parkland known as Colorado River Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with the construction as well as any parkland restoration will be paid by the Water & Wastewater Utility utilizing funding from the previously approved CIP project.) (Recommended by Parks & Recreation Board)

The public hearing was closed on Mayor Pro Tem Goodman's motion, Council Member Wynn's second by a 6-0 vote. Council Member Thomas was off the dais.

130. Approve approximately 11,955 square foot wastewater use, 27,224 square foot ingress-egress use and 9,968 square foot temporary workspace use to allow the construction of an access shaft for the Govalle Tunnel through dedicated parkland known as Colorado River Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with the construction as well as any parkland restoration will be paid by the Water & Wastewater Utility utilizing funding from the previously approved CIP project.) (Recommended by Parks & Recreation Board)

Resolution No. 010614-130 was approved on Council Member Wynn's motion, Mayor Watson's second by a 6-0 vote. Council Member Thomas was off the dais.

126. Conduct a public hearing to approve a 16-foot wide concrete driveway and 40-foot temporary construction area to allow the construction of an access road through dedicated parkland known as Bluffington (.07 acres dedicated by plat as parkland in 1947) in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with construction of the road, as well as any parkland restoration, will be paid by the Water & Wastewater Utility, utilizing funding from a previously approved CIP project.) (Recommended by Parks and Recreation Board)

The public hearing was closed on Council Member Griffith's motion, Council Member Wynn's second by a 7-0 vote.

131. Approve a 16-foot wide concrete driveway and 40-foot temporary construction area to allow the construction of an access road through dedicated parkland known as Bluffington (.07 acres dedicated by plat as parkland in 1947) in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with construction of the road, as well as any parkland restoration, will be paid by the Water & Wastewater Utility, utilizing funding from a previously approved CIP project.) (Recommended by Parks and Recreation Board Review)

Resolution No. 010614-131 was approved on Council Member Wynn's motion, Council Member Thomas' second by a 7-0 vote.

127. Conduct a public hearing to approve the construction of flood control improvements through dedicated parkland known as Northeast District Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code for the Crystalbrook Flood Control Project (No funding required for the public hearing. All costs associated with the project as well as any parkland restoration will be paid by the Watershed Protection and Development Review Department from a previously approved CIP project.) (Recommended by Parks & Recreation Board)

The public hearing was closed on Council Member Wynn's motion, Council Member Slusher's second by a 7-0 vote.

132. Approve the construction of flood control improvements through dedicated parkland known as Northeast District Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code for the Crystalbrook Flood Control Project (No funding required for the public hearing. All costs associated with the project as well as any parkland restoration will be paid by the Watershed Protection and Development Review Department from a previously approved CIP project.) (Recommended by Parks & Recreation Board)
Resolution No. 010614-132 was approved on Council Member Wynn's motion, Council Member Alvarez' second by a 7-0 vote.
128. Conduct a public hearing to approve a License Agreement to allow the installation of a fiber cable through dedicated parkland known as Town Lake Shores in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with the cable installation as well as any parkland restoration will be paid by the requestor, ICG Communications.) (Recommended by Parks & Recreation Board)
The public hearing was closed on Mayor Pro Tem Goodman's motion, Council Member Wynn's second by a 7-0 vote.
133. Approve a License Agreement to allow the installation of a fiber cable through dedicated parkland known as Town Lake Shores in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with the cable installation as well as any parkland restoration will be paid by the requestor, ICG Communications.) (Recommended by Parks & Recreation Board)
Resolution No. 010614-133 was approved on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 7-0 vote.
129. Conduct a public hearing to approve a use agreement for approximately 12,993 square feet for drainage use, 5,951 square feet for wastewater and 10,225 square feet for a temporary work space necessitated by the construction of Barton Springs Road through dedicated parkland known as Town Lake Butler Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with construction of the road as well as any parkland restoration will be paid by the requestor.) (Recommended by Parks and Recreation Board)
The public hearing was closed on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 7-0 vote.
134. Approve a use agreement for approximately 12,993 square feet for drainage use, 5,951 square feet for wastewater and 10,225 square feet for a temporary work space necessitated by the construction of Barton Springs Road through dedicated parkland known as Town Lake Butler Park in accordance with Sec. 26.001 et seq. of the Texas Parks and Wildlife code. (No funding required for the public hearing. All costs associated with construction of the road as well as any parkland restoration will be paid by the requestor.) (Recommended by Parks and Recreation Board)
Resolution No. 010614-134 was approved on Mayor Pro Tem Goodman's motion, Council Member Griffith's second by a 7-0 vote.

ZONING DISCUSSION CONTINUED

113. C14-01-0001 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1400 East Riverside Drive (Town Lake Watershed) from SF-3, Family Residence district zoning to MF-6, Multifamily Residence Highest Density district zoning. Planning Commission Recommendation: To grant to MF-6, Multifamily Residence Highest Density district zoning. Applicant: Street Development, Ltd. (Robert N. Garrett III. Agent: Jim

Bennett. City Staff: Don Perryman, Watershed Protection and Development Review Department, 499-2786.

The public hearing was closed on Council Member Griffith's motion, Council Member Slusher's second by a 6-0 vote. Council Member Thomas was off the dais.

The first reading of this ordinance was approved, changing the zoning to a MF-4 with a 60 foot height limitation on Mayor Pro Tem Goodman's motion, Council Member Griffith's second by a 7-0 vote.

114. C14-01-0002 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1400 East Edgecliff Street (Town Lake Watershed) from SF-3, Family Residence district zoning and LO, Limited Office district zoning to MF-6, Multifamily Residence Highest Density district zoning. Planning Commission Recommendation: To grant to MF-6, Multifamily Residence Highest Density district zoning. Applicant: Street Development, Ltd. (Robert N. Garrett III). Agent: Jim Bennett. City Staff: Don Perryman, Watershed Protection and Development Review Department, 499-2786.

The public hearing was closed on Council Member Griffith's motion, Council Member Slusher's second by a 6-0 vote. Council Member Thomas was off the dais.

The first reading of this ordinance was approved, changing the zoning to a MF-4 with a 60 foot height limitation on Mayor Pro Tem Goodman's motion, Council Member Griffith's second by a 7-0 vote.

123. C14-01-0016 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 8600 Guadalupe Street (Little Walnut Creek Watershed) from SF-3, Family Residence district zoning to LR, Neighborhood Commercial district zoning. Planning Commission Recommendation: To grant LO-CO, Limited Office-Conditional Overlay Combining district zoning with conditions. Property Owner: Iglesia Evangelica Latina, Inc. Applicant: Angel Construction Plus. (Yolanda Rodriguez). Agent: I.T. Gonzalez Engineers (I.T. Gonzalez). City Staff: Katie Larsen, 499-3072. Note: A valid petition has been filed in opposition to this rezoning request. (continued from 4/19/01, 5/10/01, 5/24/01 and 6/7/01)

The first reading of this ordinance was approved, changing the zoning from LO-CO to SF-6, on Mayor Pro Tem Goodman's motion, Mayor Watson's second by a 7-0 vote.

The motion to adjourn the meeting at 8:24 p.m. was approved on Council Member Griffith's motion, Council Member Wynn's second by a 7-0 vote.

The minutes for the regular meeting of June 14, 2001 were approved on Council Member Griffith's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.