



Austin City Council
MINUTES

REGULAR MEETING
THURSDAY, AUGUST 9, 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, August 9, 2001 in the Board Room at Lower Colorado River Authority Hancock Building, 3700 Lake Austin Boulevard.

INVOCATION – Dr. Ken Baldwin, Bannockburn Baptist Church

Mayor Watson called the meeting to order at 10:01 a.m.

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 Alvarez' motion, Council Member Griffith's second by a 7-0 vote.

1. Approval of minutes for regular meeting of August 2, 2001.
The minutes for the regular meeting of August 2, 2001 were approved.

Items 2 through 5 were budget items.

Item 6 was a briefing.

Items 7 through 10 were Executive Session items.

11. Approve a resolution authorizing the City Attorney to file eminent domain proceedings to acquire a fee simple interest in Lots 1-8, inclusive, Block 38 of the Original City of Austin, in the City of Austin, Travis County, Texas, owned by Harry M. Whittington, et ux, Mercedes B. Whittington; Sally Whittington May, Margaret Whittington Puckett and Mercedes Whittington, Individually and as Trustees of the Margaret Lynn Puckett 1989 Trust, the Sara Whittington May 1989 Trust, the Caroline Elizabeth Puckett 1989 Trust, the Michael Erskine May 1989 Trust, the Camille Meriweather May 1989 Trust and the William Tyndale Puckett, Jr. 1989 Trust for the construction of a parking garage for the Austin Convention Center and a district cooling plant for Austin Energy because the parties have been unable to agree on an appropriate price. (Funding in the amount of \$5,100,000 is available in the proposed 2001-2002 Operating Budget of the Austin Convention Center Department.)

Resolution No. 010809-11 was approved. Council Member Wynn voted no.

Items 12 was pulled for discussion.

13. C14-01-0037 - North Austin Civic Association Neighborhood Plan (Tract #9) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 816, 830, 840, 842, 900, 902, 906, 908 and 910 Sagebrush Drive, and 10426 and 10500 North Lamar Boulevard, 0 North Meadows Drive (lot 1, Calhoun-Smith Addition), (Little Walnut Creek Watershed) to change the base zoning districts on Tract 9 from LI, Limited Industrial Services district zoning to CS-NP, General Commercial Services-Neighborhood Plan Combining district. First reading May 24, 2001; Vote: 6-0, Griffith Absent. Conditions met as follows: No conditions were imposed by Council at first reading. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Annick Beaudet, 974-3072 and Scott Whiteman, 974-2865. Note: A valid petition has been filed in opposition to a portion of this rezoning request. (continued from 7/19/01)
Ordinance No. 010809-13 was approved.
14. Adopt a resolution approving the release of approximately 18 acres of extraterritorial jurisdiction (ETJ) from the City of Austin to the City of Dripping Springs (located north of US HWY 290 West between the intersection on US HWY 290 and Oak Branch Drive and the intersection of US HWY 290 and Heritage Oaks Drive) (Continued from 7/19/01)
Resolution No. 010809-14 was approved.
15. Adopt a resolution approving the release of approximately 484 acres of extraterritorial jurisdiction (ETJ) from the City of Austin to the City of Lago Vista (located on the north shore of Lake Travis at Lake Shore Drive; southwest of the City of Jonestown; and east of the City of Lago Vista) (Continued from 7/19/01)
Resolution No. 010809-15 was approved.
16. Amend Ordinance No. 000912-2, the 2000-2001 Amended Capital Budget and Ordinance No. 000912-1, the 2000-2001 Amended Operating Budget by transferring and appropriating \$100,000 from General Fund Contingency to the Emergency Medical Services Department's West Austin EMS Station project. (Funding is available in the General Fund Contingency in the 2000-2001 Amended Operating Budget.) (Related Item No. 30)
Ordinance No. 010809-16 was approved.
17. Amend Ordinance No. 000912-2, the 2000-2001 Capital Budget by increasing appropriations to the Water and Wastewater Utility by \$340,751.50 for a total amount not to exceed \$870,751.50 for the water project known as "Parmer Park Subdivision." (Funding will be provided from the proceeds of debt issuance when the annual obligation comes due in future budget years.) (Recommended by Water and Wastewater Commission) (Related Item Nos. 18 and 44)
Ordinance No. 010809-17 was approved.
18. Approve a resolution declaring official intent to reimburse additional construction costs in the amount of \$340,751.50 for a total amount not to exceed \$870,751.50 to be paid for developer reimbursements for the Parmer Park Subdivision Water project. (The amount of \$340,751.50 for the Water and Wastewater Utility to be funded by the issuance of commercial paper.) (Recommended by Water and Wastewater Commission) (Related Items Nos. 17 and 44)
Resolution No. 010809-18 was approved.

Items 19 through 20 were pulled for discussion.

21. Approve a resolution authorizing execution of two easement agreements with BASTROP ENERGY PARTNERS, L.P. (BEP): a pipeline easement and right-of-way agreement and a potable water and right-of-way agreement on the Electric Utility Department's Garfield Substation

to serve BEP's power plant. BEP is paying the Electric Utility Department \$10,000 as total consideration for the easements (approximately \$.38 per square foot or \$16,666 per acre).

Resolution No. 010809-21 was approved.

22. Approve a resolution authorizing negotiation and execution of agreements with JER/BRE AUSTIN TECH, L.P. for: (1) the purchase of the central utility plant equipment and piping at the Domain development at Braker Lane and Burnet Road; (2) a long-term ground lease and related easements for the central plant and piping and for any future ground lease requirements; and (3) any other related, necessary agreements, for a total amount not to exceed \$10,800,000. (Funding in the amount of \$9,000,000 is available in the 2000-2001 Amended Capital Budget of the Electric Utility Department. Funding of \$,800,000 is contingent upon approval of future budgets.) (Recommended by Electric Utility Commission)
Resolution No. 010809-22 was approved.
23. Approve a resolution authorizing the issuance of a Letter of Intent and a rebate in the amount of \$65,250 to FINVEST LANTANA, LTD., for the installation of energy-saving high-efficiency heat pumps at the Lantana Apartments Complex. Energy improvements qualifying for this rebate will save an estimated 270 kilowatts at a program cost of \$242 per kilowatt saved. Each high-efficient heat pump will save the residents between \$70 and \$135 per cooling season in energy costs. The comparable cost of gas turbine generation is \$1,329 kW, including fuel, operation, and maintenance. (Funding in the amount of \$65,250 is available in the 2000-2001 Operating Budget of the Conservation Rebates and Incentive Budget of the Electric Utility Department.) (Recommended by Resource Management Commission)
Resolution No. 010809-23 was approved.
24. Approve a resolution authorizing negotiation and execution of a three-year lease with THE REALTY ASSOCIATES FUND, V, L.P. a Delaware Partnership, c/o TA Associates Realty, Boston Massachusetts, for 7,098 square feet of office space located at 811 Barton Springs Road for the Electric Utility Department in an amount not to exceed \$ 698,500. (Funding in the amount of \$17,597.13 is available in the 2000-2001 Amended Operating Budget for the Electric Utility Department. Funding for the remainder of the contract's period is contingent upon available funding in future budgets.)
Resolution No. 010809-24 was approved.
25. C14-98-0255 – Approve third reading of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 10101-10125 Lake Creek Parkway and 12905-13037 Hymeadow Drive (Lake Creek Watershed) from SF-2, Single Family Residence Standard Lot district zoning and I-RR, Interim-Rural Residence district, zoning to LO, Limited Office district zoning for Tract 1 and LO-CO, Limited Office District-Conditional Overlay Combining district zoning with conditions for Tract 2. First Reading on February 10, 2000. Vote: 6-0, Watson absent. Second Reading on March 1, 2001. Vote: 7-0. Conditions met as follows: Conditional overlay incorporates the conditions approved by Council at second reading. Applicant: Christianna Ltd. (Gary Brown). City Staff: David Wahlgren, Watershed Protection and Development Review Department, 974-6455.
Ordinance No. 010809-25 was approved.
26. C14-01-0020 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6100 Block of Daffodil Drive (Carson Creek Watershed) from SF-2, Single Family Residence Standard Lot district zoning to CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions. First reading on July 19, 2001; Vote: 6-0, Watson absent. Conditions met as follows: Conditional overlay incorporates the conditions approved by Council at first reading. Property Owner and Applicant: Liborio Leal. Agent: Jim Bennett. City Staff: Wendy Walsh, 974-7719.

Ordinance No. 010809-26 was approved.

27. C14-01-0048 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 3300 Montopolis Drive (Carson Creek Watershed) from SF-2, Single Family Residence Standard Lot district zoning to CS-CO, General Commercial Services-Conditional Overlay Combining district zoning with conditions. First reading on July 19, 2001; Vote 6-0, Watson absent. Conditions met as follows: Conditional overlay incorporates the conditions approved by Council at first reading. Property Owner and Applicant: Ken McWilliams. Agent: Jim Bennett. City Staff: Wendy Walsh, 974-7719.
Ordinance No. 010809-27 was approved.
28. C14-01-0052 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 605 West 13th Street (Shoal Creek Watershed) from GO, General Office district zoning to LR-CO, Neighborhood Commercial-Conditional Overlay district zoning. Planning Commission Recommendation: To grant LR-CO, Neighborhood Commercial-Conditional Overlay district zoning with conditions. First Reading on Conditions met as follows: Conditions imposed by Council at first and second reading have been addressed. Applicant: Waterloo I Ltd. (Perry Lorenz). Agent: McHone Real Estate (Mike McHone). City Staff: Glenn Rhoades, 974-2775. On July 19, 2001, the City Council voted 6-0 (Watson absent) to approve this rezoning request on first reading.
Ordinance No. 010809-28 was approved.
29. C14-01-0069 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 604 North Bluff Drive (Williamson Creek Watershed) from SF-3, Family Residence district zoning to MF-2-CO, Multifamily Residence Low Density-Conditional Overlay Combining district zoning. First reading on July 19, 2001; Vote 6-0, Watson absent. Conditions met as follows: Conditional overlay incorporates the conditions approved by Council at first reading. Property Owner: Barbara M. Beguelin, Trustee and Richard H Beguelin, Trustee. City Staff: Wendy Walsh, 974-7719.
Ordinance No. 010809-29 was approved.
30. Approve a resolution authorizing execution of a construction contract with NEU-TEK CONSTRUCTION, INC., Temple, Texas, for the West Austin Emergency Medical Services Station located at 2307 Foster Avenue, in the amount of \$1,042,000. (Funding is available in the 2000-2001 Capital Budget of the Emergency Medical Services Department.) Lowest of seven bids received. 15.37% MBE; 2.57% WBE subcontracting participation. (Recommended by Parks & Recreation Board and Historical Landmark Commission) (Land Board Facilities Committee Review) (Related Item No. 16)
Resolution No. 010809-30 was approved.
31. Approve a resolution authorizing negotiation and execution of an amendment to the professional services agreements with the following three firms: FUGRO SOUTH, INC., Austin, Texas; TRINITY ENGINEERING TESTING CORPORATION, Austin, Texas; and TERRA MAR, INC., Austin, Texas, for professional services in testing soils and materials for streets and utilities on City of Austin and subdivision projects, in an amount not to exceed \$200,000, with a total amount of the three agreements not to exceed \$1,700,000. (Funding in the amount of \$200,000 is available in the various Capital or Operating budgets of the departments needing the services.) Due to the narrow scope of services provided by these contracts, all three firms will perform the work with their own forces.
Resolution No. 010809-31 was approved.
32. Approve a resolution authorizing negotiation and execution of an amendment to the professional services agreement with TAG INTERNATIONAL, L.L.P., Austin, Texas, for design of the Austin

Police Department's Central East Austin Substation and Forensics Facility, located at 812 Springdale Road, in an amount not to exceed \$57,000, for a total agreement not to exceed \$1,415,400. (Funding in the amount of \$57,000 is available in the 2000-2001 Amended Capital Budget of the Austin Police Department.) 0% MBE, 50% WBE subcontracting participation.

Resolution No. 010809-32 was approved.

33. Approve a resolution authorizing execution of a contract with WILLIAMS SCOTSMAN, Kingwood, Texas, for the purchase of a 36' X 56' prefabricated, modular building for use by the Fleet Services Division in the amount of \$78,506. (Funding was included in the 2000-2001 Operating Budget for the Fleet Services Division of the Finance and Administrative Services Department.) 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. Prime Contractors supply these buildings directly.

Resolution No. 010809-33 was approved.

34. Approve a resolution authorizing negotiation and execution of a contract with W.J. WADSWORTH & ASSOCIATES, INC., Arlington Heights, IL., for the purchase of the steam cycle chemical feed system for the Sand Hill Energy Center, in an amount not to exceed \$71,441. (Funding is available in the 2000-2001 Amended Capital Budget for 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. These services will be provided by the original equipment manufacturer. No subcontracting opportunities were identified; therefore, no MBE/WBE goals were established for this solicitation.

Resolution No. 010809-34 was approved.

35. Approve a resolution authorizing execution of a 12-month supply agreement with POWER SUPPLY, Austin, Texas, for the purchase of submersible connectors in an amount not to exceed \$49,190.90 with two 12-month extension options in an amount not to exceed \$49,190.90 per option, for a total amount not to exceed \$147,572.70. (Funding in the amount of \$8,198.50 is available in the 2000-2001 Amended Operating Budget of the Electric Utility Department. Funding for the balance of the original contract period and the extension options is contingent upon available funding in future budgets.) Low bid meeting specification/two 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 contract is for the purchase of commodities, with direct delivery by the manufacturer.

Resolution No. 010809-35 was approved.

36. Approve a resolution authorizing execution of a 12-month supply agreement with HARCROS CHEMICAL INC., Dallas, Texas, to provide liquid sulfur dioxide for the Water and Wastewater Utility, in an amount not to exceed \$99,840 with two 12-month extension options in an amount not to exceed \$99,840 per extension, for a total contract amount not to exceed \$299,520. (Funding in the amount of \$8,320 is available in the 2000-2001 Approved Operating Budget of the Water and Wastewater Utility. Funding for the remaining eleven months of the original contract period and extension options will be 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. 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.

Resolution No. 010809-36 was approved.

37. Approve a resolution authorizing execution of a contract with TECHLINE, INC., Austin, Texas, for the purchase of transmission line conductor in an amount not to exceed \$299,802.34. (Funding

is available in the 2000-2001 Amended Capital Budget of the Electric Utility Department.) 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 MBE/WBE goals were not established for this contract. This contract is for the purchase of commodities, with direct delivery by the manufacturer.

Resolution No. 010809-37 was approved.

38. Approve a resolution authorizing execution of a 12-month maintenance agreement with XEROX CORPORATION, Austin, Texas, for maintenance on the Xerox Mainframe printer Model DP96LPS in an amount not to exceed \$50,000 with four 12-month extension options in not to exceed amounts of \$57,500, \$66,125, \$76,000 and \$87,400 respectively for a total contract amount not to exceed \$337,025. (Funding in the amount of \$50,000 is available in the 2000-2001 Operating Budget for the Information Systems Office. Funding for the four 12-month extension options is contingent upon available funding in future budgets.) Sole Source 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. 010809-38 was approved.

39. Approve a resolution authorizing the execution of a contract with LACHAT INSTRUMENTS DIVISION, Milwaukee, WI, for the purchase of a flow injection auto-analyzer, for the Water & Wastewater Utility in a total amount of \$74,794. (Funding is available in the approved 2000-2001 Operating Budget for the Water and Wastewater Utility.) Only bid received. The 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. 010809-39 was approved.

40. Approve a resolution authorizing Amendment No. 4 of a contract with BINDLEY WESTERN DRUG COMPANY, Houston, Texas, to increase the current contract period in an amount not to exceed \$854,178 for a 12-month total not to exceed \$3,655,494 and a revised total contract amount not to exceed \$12,813,396 for pharmaceutical prescriptions for Primary Care Department. (Funding in the amount of \$200,000 is available in the 2000-2001 Approved Operating Budget of the Primary Care Department. Funding for the remaining three months of the contract is contingent upon available funding in the 2001-2002 budget.) This contract was awarded in compliance with the 1996 MBE/WBE Ordinance, as amended. No goals were established for the original solicitation. No subcontracting opportunities are available for this contract increase.

Resolution No. 010809-40 was approved.

41. Approve a resolution authorizing negotiation and execution of 12-month service agreements with CREDIT SYSTEMS INTERNATIONAL, INC., Fort Worth, Texas, and MERCHANTS AND PROFESSIONAL CREDIT BUREAU, INC., Austin, Texas, for the collection of delinquent Emergency Medical Services accounts receivables with estimated annual revenues of \$394,396 and \$389,534 respectively, with three 12-month extension options with estimated revenues of \$394,396 and \$389,534 respectively per extension for total estimated contract revenues of \$1,577,584 and \$1,558,136 respectively. (The amount of \$65,328 estimated revenue for the first month of the contracts was included in the 2000-2001 Operating Budget of the Emergency Medical Services Department. Revenue for the remaining 11 months of the original contract period(s) and extension options will be included in future budgets.) Best two proposals/four proposals 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. 010809-41 was approved.

42. Approve an ordinance amending Ordinance No. 010607-48, relating to the Austin Metropolitan Area Transportation Plan element of the Comprehensive Plan (AMATP), to correct the designation of the U.S. 290 West, from Fitzhugh Road to the Study Boundary as a Major Arterial Undivided (MAU 4) instead of FWY 6 adopted by Council on June 7, 2001.
Ordinance No. 010809-42 was approved.

Item 43 was pulled for discussion.

44. Approve a resolution authorizing negotiation and execution of an amendment to the existing Cost Reimbursement Agreement with PARMER PARK, L.P., to increase the amount of City cost reimbursement for construction of a 24-inch water main and appurtenances to provide water service within and near the proposed Parmer Park Subdivision by \$340,751.50, to an amount not to exceed \$870,751.50. (Funding in the amount of \$870,751.50 is included in the Amended Capital Budget of the Water and Wastewater Utility. Based on conservative build-out of the Parmer Park Subdivision, the 30-Year Financial Analysis of this City investment projects a positive 30-year net present value.) (Recommended by Water and Wastewater Commission) (Related Item Nos. 17 and 18)
Resolution No. 010809-44 was approved.

Items 45 through 51 were citizen communications.

Items 52 through 70 were zoning items.

Items 71 through 78 were discussion items.

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| 79. | <u>Community Development Commission</u> | | |
| | Camile Pahwa | appointment | Consensus |
| | <u>Environmental Board</u> | | |
| | Matt Watson | reappointment | Consensus |
| | <u>Historic Landmark Commission</u> | | |
| | Dan Leary | reappointment | Consensus |
| | <u>Parks and Recreation</u> | | |
| | J.E. "Jeb" Boyt | appointment | Griffith |
| | <u>Planning Commission</u> | | |
| | Maggie Armstrong | appointment | Griffith |
| | <u>Resource Management Commission</u> | | |
| | Adan Martinez | reappointment | Griffith |
| | <u>Solid Waste Advisory Commission</u> | | |
| | Carol Szerszen | reappointment | Griffith |
| | <u>Telecommunications</u> | | |
| | Elango Rajagopal | reappointment | Mayor |
| | <u>Urban Forestry Board</u> | | |
| | Dennis Brown | reappointment | Griffith |
| | <u>Zoning and Platting Commission</u> | | |

Michael Nathan Casias
Jean Mather
Keith Jackson

appointment
appointment
appointment

Mayor
Griffith
Wynn

80. Set a public hearing to consider amendments to the Austin Metropolitan Area Transportation Plan, an element of the comprehensive plan, to include (a) designating Lamar Blvd. (south of River), from Riverside to U.S. 290 W to an MAD 4, and b) designating South 1st Street, from Barton Springs Road to Stassney Lane as a MNR 4. (Suggested Date and Time, August 23, 2001 at 6:00 p.m.) (Council Member Daryl Slusher, Mayor Pro Tem Jackie Goodman and Council Member Raul Alvarez)
Resolution No. 010809-80 was approved.

Item 81 was a citizen communication.

Briefing

6. Update on Con Ganas home repair program and discussion of related issues.
The presentation was made by Council Member Raul Alvarez; and Ray Ramirez, Executive Director, Con Ganas.

DISCUSSION ITEMS

12. 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). Agent: Gigi Edwards. City Staff: Glenn Rhoades, 974-2775. (continued from 5/10/01, 6/7/01, 6/14/01 and 7/19/01)
The motion to deny the request for rezoning was approved on Council Member Wynn's motion, Council Member Slusher's second by a 6-0 vote. Council Member Thomas voted no.

Briefings

Toby Futrell, Deputy City Manager made a brief introduction for each of the following budget presentation.

4. Emergency Medical Services
The presentation was made by Richard Harrington, Director, Emergency Medical Services.
3. Fire
The presentation was made by Chief Gary Warren, Austin Fire Department.
5. Municipal Court
The presentation was made by Rebecca Stark, Municipal Court Clerk; Evelyn McKee, Municipal Court Judge, and Kitzy Daniels, Acting Director for the Downtown Austin Community Court.
2. Police
The presentation was made by Chief Stanley Knee; Assistant Chief Michael McDonald; and Sue Barton, Assistant Director, Austin Police Department.

The motion to recess the meeting at 12:46 a.m. and to go into Executive Session was approved Council Member Slusher's motion, Council Member Griffith's second by a 7-0 vote.

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 filing an eminent domain proceeding to acquire a fee simple interest in Lots 1-8, inclusive, Block 38 of the Original City of Austin owned by Harry M. Whittington, et al.
The action item was approved on the consent agenda so no discussion was required.
8. Discuss legal issues related to Brackenridge Hospital lease, including the provision of reproductive services.
9. Discuss acquisition of real property located at 1501-1699 Frontier Valley Drive and 7300-7320 East Riverside Drive, also known as the Jockey Club.
10. Discuss issues regarding acquisition of facility & related ground lease.

Executive session ended at 1:43 p.m. Mayor Watson called the meeting back to order.

CITIZEN COMMUNICATIONS

45. Julia Dworschack - Town Lake Animal Center/Fee increase for rescuers
46. Raelynn Maxwell - Animal Related Issues
47. Margaret Reeder - Animal Issues - Ms. Reeder donated her time to Missy McCulloch to speak
48. Jimmy Castro - Back To School Aug. 14, 2001 for A.I.S.D.
49. Elissa Fineman - Animal Issues
50. Gus Peña - (1) To discuss the City Budget, and to Remain Cognizant of the needs of the people, (Senior Citizens, Children, Youth). (2) To Discuss the Equity Commissions Report.
51. Akwasi Evans - Reparation - ABSENT
81. Larry Malone - Park Facility and Budget

DISCUSSION ITEMS CONTINUED

19. Amend Ordinance No. 000912-2 the 2000-2001 Capital Budget of the Transportation, Planning and Sustainability Department by appropriating \$6,000,000 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 a portion of State Highway 45 North. (The amount of \$6,000,000 from the issuance of long-term debt to be funded with future payments from Capital Metro. (Related Item Nos. 20 and 43)

The motion to approve was made by Council Member Wynn and seconded by Council Member Slusher.

The substitute motion to postpone this item until August 23, 2001 was approved on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 4-3 vote. Those voting aye were: Mayor Pro Tem Goodman and Council Members Alvarez, Griffith and Thomas. Those voting nay were: Mayor Watson and Council Members Slusher and Wynn.

20. Approve a resolution declaring official intent to reimburse an amount not to exceed \$6,000,000 in state highway right-of-way and utility relocation costs for State Highway 45 North. (The amount of \$6,000,000 to be reimbursed from the proceeds of long term debt.) (Related Item Nos. 19 and 43)

The motion to approve was made by Council Member Wynn and seconded by Council Member Slusher.

The substitute motion to postpone this item until August 23, 2001 was approved on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 4-3 vote. Those voting aye were: Mayor Pro Tem Goodman and Council Members Alvarez, Griffith and Thomas. Those voting nay were: Mayor Watson and Council Members Slusher and Wynn.

43. Approve a resolution authorizing negotiation and execution of an Interlocal Agreement to reimburse Williamson County for the cost of required right-of-way and utility relocation for the SH 45 and U.S. 183A expansion projects located in Williamson County and the City of Austin. (Funding in the amount of \$6,000,000 is available in the Amended Fiscal Year 2000-2001 Capital Budget of the Transportation, Planning and Sustainability Department. The amount of \$15 million is included in the Fiscal Year 2001-2002 Proposed Capital Budget of the Transportation Planning and Sustainability Department. Funding for the remainder of the contract is anticipated from future debt or future interlocals.) (Related Item Nos. 19 and 20)
The motion to approve was made by Council Member Wynn and seconded by Council Member Slusher.

The substitute motion to postpone this item until August 23, 2001 was approved on Mayor Pro Tem Goodman's motion, Council Member Thomas' second by a 4-3 vote. Those voting aye were: Mayor Pro Tem Goodman and Council Members Alvarez, Griffith and Thomas. Those voting nay were: Mayor Watson and Council Members Slusher and Wynn.

The motion to recess the meeting at 2:59 p.m. was approved on Council Member Wynn's motion, Mayor Pro Tem Goodman's second by a 7-0 vote.

Mayor Watson called the meeting back to order at 4:03 p.m.

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 Mayor Pro Tem Goodman's motion, Council Member Wynn's second by a 7-0 vote.

52. C14-00-2064 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 1619-1805 Montopolis Drive (Country Club Watershed) from CS, General Commercial Services district zoning, GR, Community Commercial district zoning and SF-3, Family Residence district zoning to CS-MU, General Commercial Services-Mixed Use Combining district zoning for Tract 1 and GR-MU, Community Commercial-Mixed Use Combining district zoning for Tract 2. Planning Commission Recommendation: To grant GR-NP, Community Commercial-Neighborhood Plan Combining district for Tract 1 and SF-3-NP, Family Residence Neighborhood Plan Combining district for Tract 2. Applicant: Delmo and Martha Pearce Family Partnership, Ltd. (Delmo M. Pearce), Alameda Investments, Inc. (G. Pearl Flanche). Agent: William T. Carlisle. City Staff: Adam Smith, 974-2755. (continued from 7/19/01)

This item was postponed until August 30, 2001 at staff's request.

53. C14-01-0060 - Montopolis Neighborhood Plan – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property bounded on the north by the Colorado River, east by U.S. Highway 183, on the south by Ben White Boulevard, on the west by Grove Boulevard; and Tracts 31, 34, 35, 37-45, 48, 49, & 12093 Frontier Valley Drive (Colorado River, Country Club and Carson Watersheds): To add a NP, Neighborhood Plan combining district (NPCD) to each base zoning district within the entire area; To add a neighborhood mixed use building special use for 19 Tracts (23, 24, 25, 27, 28, 29, 47, 52, 53, 54, 56, 57, 58, 60, 61, 66, 69, 70 and 73); and To change the base zoning districts on 77 tracts of land: from SF-2, Single Family Residence

Standard Lot district; SF-3, Family Residence district; I-SF-3, Interim-Family Residence district; MH, Mobile Home Residence district; LO, Limited Office district; LR, Neighborhood Commercial district; GR, Community Commercial district; CS, General Commercial Services district; CS-CO, General Commercial Services-Conditional Overlay Combining district; CS-1, Commercial-Liquor Sales district; LI, Limited Industrial district; LI-CO, Limited Industrial-Conditional Overlay Combining district; LI-PDA, Limited Industrial-Planned Development Area district; PUD, Planned Unit Development district and P, Public district to SF-3-NP, Family Residence-Neighborhood Plan Combining district; MF-2-NP, Multifamily Residence Low Density Neighborhood Plan Combining district; LR-NP, Neighborhood Plan Combining district; LR-MU-NP, Neighborhood Commercial-Mixed Use-Neighborhood Plan Combining district; GR-NP, Community Commercial-Neighborhood Plan Combining district; GR-MU-NP, Community Commercial-Mixed Use-Neighborhood Plan Combining district; GR-CO-NP, Community Commercial-Conditional Overlay-Neighborhood Plan Combining district; CS-NP, General Commercial Services-Neighborhood Plan Combining district; CS-MU-NP, General Commercial Services-Mixed Use-Neighborhood Plan Combining district; W/LO-NP, Warehouse Limited Office-Neighborhood Commercial-Neighborhood Plan combining district; CS-MU-NP, General Commercial Services-Mixed Use-Neighborhood Plan Combining district; CS-CO-NP, General Commercial Services-Conditional Overlay-Neighborhood Plan Combining district; LI-NP, Limited Industrial-Neighborhood Plan Combining district; P-NP, Public-Neighborhood Plan Combining district; Planning Commission Recommendation: The Planning Commission will consider this rezoning request at their August 7, 2001 meeting. Applicant: City of Austin. Agent: Neighborhood Planning and Zoning Department. City Staff: Adam Smith, 974-2755. (continued from 7/19/01)

This item was postponed until August 30, 2001 at staff's request.

Item 54 was pulled for discussion.

55. C14-85-288.073 – Public hearing to amend Chapter 25-2 of the Austin City Code by amending a restrictive covenant to terminate that portion of the covenant which limits the property locally known as 8650 Thunderbird Road (Williamson Creek Watershed). Planning Commission Recommendation: To grant the request to amend the restrictive covenant. Property Owner and Applicant: Seyed M. Miri. City Staff: Wendy Walsh, 974-7719.

The restrictive covenant was approved.

56. C14-01-0076 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 8650 Thunderbird Road (Williamson Creek Watershed) from GR, Community Commercial district, zoning to SF-3, Family Residence district zoning. Planning Commission Recommendation: To grant SF-3, Family Residence district zoning. Property Owner and Applicant: Seyed M. Miri. City Staff: Wendy Walsh, 974-7719.

Ordinance No. 010809-56 was approved.

Item 57 was pulled for discussion

58. C14-01-0090 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at 1948 IH 35 South, Southbound Service Road from GR, Community Commercial district zoning to CS-1, Commercial-Liquor Sales district zoning. Planning Commission Recommendation: To grant CS-1-CO, Commercial-Liquor Sales-Conditional Overlay Combining district zoning with conditions. Applicant: Gayatri Inc. Agent: Crocker Consultants. City Staff: Annick Beaudet, 974-3072.

Ordinance No. 010809-58 was approved.

59. C14-01-0091 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at 611 Rundberg Lane from SF-3, Family Residence district zoning to LR,

Neighborhood Commercial district zoning. Planning Commission Recommendation: To grant LR, Neighborhood Commercial district zoning. Applicant: Austin Independent School District (Curtis Shaw). Agent: Bury and Partners (Jim Schissler). City Staff: Annick Beaudet, 974-3072.

Ordinance No. 010809-59 was approved.

60. C14-01-0093 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 13720 Avenue K and 0 Avenue I from GR, Community Commercial district, zoning to CS-CO, General Commercial Services-Conditional Overlay Combining district, zoning. Planning Commission Recommendation: To grant CS-CO, General Commercial Services-Conditional Overlay Combining district, zoning with conditions. Applicant: Don White (Reinforcing Steel Supply, Inc.). Agent: Mike Ray (Eileen Merritt's ATS). City Staff: Sherri Gager, 974-3057.

The first reading of this ordinance was approved.

Items 61 through 70 were pulled for discussion.

ZONING DISCUSSION

57. C14-01-0088 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 9600 North Interstate Highway 35 Service Road SB from CS-CO, General Commercial Services district, zoning to CS-1-CO, Commercial-Liquor Sales-Conditional Overlay Combining district, zoning. Planning Commission Recommendation: To forward this request to City Council without a recommendation. Property Owner and Applicant: Kammy D. Ovisi & Shahrzad Bahrami. Agent: Roel Bazan Architects (Roel Bazan). City Staff: Sherri Gager, 974-3057. Note: A valid petition has been filed in opposition to this rezoning request.

The motion to postpone this item until August 23, 2001 was approved on Council Member Wynn's motion, Council Member Griffith's second by a 7-0 vote.

Items 61 through 69 were taken as one action and the motions were as follows:

The motion to postpone this item until September 27, 2001 was made by Mayor Pro Tem Goodman and seconded by Council Member .

Mayor Watson proposed the following friendly amendments: 1) that this item be postponed to August 23, 2001 and posted as an Executive session item to allow the Law Department to provide a legal opinion to Council concerning the impact of the U.S. Fish and Wildlife Services draft opinion on the ability of Council to proceed with this action and; 2) to have an item on the August 23 agenda setting a hearing for August 30, 2001. This was not accepted by the maker of the motion.

The motion to postpone this item until September 27, 2001, with the following friendly amendment was approved on Mayor Pro Tem Goodman's motion, Council Member Slusher's second by a 6-1 vote. Mayor Watson voted no. The friendly amendment made by Council Member Slusher was to request the Law Department to provide information on the impact of Council of the U.S. Fish and Wildlife Services study on Council action.

61. C14-01-0023a – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10400 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-

Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)

See action above.

62. C14-01-0023b – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10400 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)
- See action above.**
63. C14-01-0023c – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10400 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)
- See action above.**
64. C14-01-0023d – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10400 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)
- See action above.**
65. C14-01-0024 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 3300 Block of Squirrel Hollow Drive (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)
- See action above.**
66. C14-01-0025a – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10500–10600 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)
- See action above.**
67. C14-01-0025b – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10500–10600 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence

Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)

See action above.

68. C14-01-0025c – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10500–10600 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)

See action above.

69. C14-01-0025d – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10500–10600 Block of Brodie Lane (Slaughter Creek Watershed) from I-RR, Interim-Rural Residence district zoning to SF-2, Single Family Residence Standard Lot district zoning. Planning Commission Recommendation: To grant SF-2, Single Family Residence Standard Lot district zoning. Property Owner and Applicant: Larry Niemann. Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Walsh, 499-7719. (continued from 4/26/01, 5/3/01, 5/10/01, 5/24/01 and 8/2/01)

See action above.

54. C14-00-2251 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 3416–3424 Block of Davis Lane (Williamson Creek Watershed) from RR, Rural Residence district zoning; DR, Development Reserve district zoning; SF-6, Townhouse & Condominium Residence district zoning; SF-6-CO, Townhouse & Condominium Residence-Conditional Overlay Combining district zoning with conditions; LR, Neighborhood Commercial district zoning; LR-CO, Neighborhood Commercial-Conditional Overlay Combining district zoning with conditions; and GR, Community Commercial district zoning to GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions for Tract 1 and MF-2-CO, Multifamily Residence Low Density-Conditional Overlay Combining district zoning with conditions for Tract 2. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions for Tract 1 and MF-2-CO, Multifamily Residence Low Density-Conditional Overlay Combining district zoning with conditions for Tract 2. Property Owner and Applicant: W.W. Brodie, Ltd. (William S. Walters, Ned D. Ewart, Maria Adrianna Morrison). Agent: Land Strategies (Paul Linehan). City Staff: Wendy Walsh, 974-7719.

The public hearing was closed and the first reading of this ordinance was approved on Council Member Wynn's motion, Council Member Alvarez' second by a 5-0 vote. Council Member Slusher voted no. Mayor Watson was off the dais.

70. C14-01-0034 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as Walsh Tarlton Lane at South Capital of Texas Highway (Loop 360) (Barton Creek Watershed) from SF-2, Single Family Residence Standard Lot district, zoning to GR-CO, Community Commercial-Conditional Overlay Combining district, zoning. Planning Commission Recommendation: To grant GR-CO, Community Commercial-Conditional Overlay Combining zoning with conditions on Tract 1 and LO-CO, Limited Office-Conditional Overlay Combining district, zoning with conditions on Tract 2. Applicant: Leon Schmidt. Agent: Riverside Resources Investments, LLC (Jeremy Smitheal). City Staff: Adam Smith, 974-2755. (continued from 7/19/01 and 8/2/01)

The motion to close the hearing was approved on Council Member Slusher's motion, Council Member Wynn's second on a 6-0 vote. Mayor Watson was off the dais.

The motion to approve on first reading, adopting staff recommendation of LO-CO, with a limit of 2000 trips per day, was made on Council Member Slusher's motion, Mayor Pro Tem Goodman's second.

The substitute motion by Council Member Griffith, seconded by Council Member Wynn was to approve on first reading, adopting the Planning Commission's recommendation of GR-CO zoning, but to add fast food and gas station use to the prohibited uses list provided by the Planning Commission and by limiting the vehicle trips to 2000 per day. This motion ended in a tie vote. Those voting aye were: Council Members Griffith, Thomas and Wynn. Those voting nay were: Mayor Pro Tem Goodman and Council Members Alvarez and Slusher. Mayor Watson was off the dais.

Due to the tie vote, they returned to the main motion to approve on first reading, adopting staff's recommendation of LO-CO, with a limit of 2000 trips per day was made on Council Member Slusher's motion, Mayor Pro Tem Goodman's second. This motion ended in a tie vote. Those voting aye were: Mayor Pro Tem Goodman and Council Members Alvarez and Slusher. Those voting nay were: Council Member Griffith, Thomas and Wynn. Mayor Watson was off the dais.

The first reading of this ordinance, adopting the Planning Commission's recommendation of GR-CO zoning, but to add fast food and gas station use to the prohibited uses list provided by the Planning Commission and limiting vehicle trips to 2000 per day, was approved on Council Member Griffith's motion, Council Member Wynn's second by a 4-2 vote. Those voting aye were Mayor Pro Tem Goodman, and Council Members Griffith, Thomas and Wynn. Those voting nay were Council Members Alvarez and Slusher. Mayor Watson was off the dais.

The motion to recess the meeting at 5:34 p.m. was approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second on a 7-0 vote.

Mayor Watson called back the meeting at 6:28 p.m.

DISCUSSION ITEMS CONTINUED

71. Conduct a public hearing and consider a request for a variance from the Land Development Code to allow construction of a single-family residence located in the 12900 block of Silver Creek Drive in the 25-year and 100-year floodplains of Walnut Creek and to waive dedication of the 100-year floodplain as drainage easement.

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

76. Consider a request for a variance from the Land Development Code to allow construction of a single-family residence located in the 12900 block of Silver Creek Drive in the 25-year and 100-year floodplains of Walnut Creek and to waive dedication of the 100-year floodplain as drainage easement.

The motion to grant the variance was made by Mayor Pro Tem Goodman and seconded by Council Member Thomas.

The motion to deny was approved on Council Member Slusher's motion, Council Member Alvarez' second by a 5-2 vote. Those voting aye were: Mayor Watson and Council Members Alvarez, Griffith, Slusher and Wynn. Those voting nay were: Mayor Pro Tem Goodman and Council Member Thomas.

72. Conduct a public hearing to consider a variance request to waive dedication of a drainage easement to the full extent of the 100-year floodplain at 311 Bowie Street.
The public hearing was closed on Council Member Thomas' motion, Council Member Slusher's second by a 7-0 vote.
77. Consider a variance request to waive dedication of a drainage easement to the full extent of the 100-year floodplain at 311 Bowie Street.
Ordinance No. 010809-77 was approved on Council Member Wynn's motion Mayor Watson's second by a 7-0 vote.
74. Conduct a public hearing for the full purpose annexation of the Parmer Lane area (approximately 43 acres on the east side of Parmer Lane at the intersection of Parmer Lane and McNeil Drive and at the intersection of Parmer Lane and Legendary Drive. (Financial data will be submitted with the annexation RCA.)
The public hearing was closed on Council Member Griffith's motion, Council Member Alvarez' second by a 7-0 vote.
75. Conduct a public hearing for the full purpose annexation of the ACF tract (approximately 68 acres on the east side of River Place Blvd. Between Bonaventure Dr and Milky Way Dr. (Financial data will be submitted with the annexation RCA.)
The public hearing was closed on Council Member Slusher's motion, Mayor Watson's second by a 7-0 vote.
73. Conduct a public hearing regarding adoption of an ordinance amending the City Code Relating to Airport Hazards and Compatible Land Use; repealing Ordinance Numbers 930722-I, 940421-J, 940421-K and 980409-O and Chapter 2-4, Title II, Article VI of the City Code and adopting the Austin-Bergstrom International Airport Land Use Map.
The public hearing was closed on Council Member Griffith's motion, Council Member Slusher's second by a 7-0 vote.
78. Adopt an ordinance amending the City Code Relating to Airport Hazards and Compatible Land Uses; repealing Ordinance Numbers 930722-I, 940421-J, 940421-K and 980409-O and Chapter 2-4, Title II, Article VI of the City Code and creating offenses and adopting the Austin-Bergstrom International Airport Land Use Map.
Ordinance No. 010809-78 was approved on Council Member Slusher's motion, Council Member Griffith's second by a 7-0 vote.

The motion to adjourn the meeting at 7:47 p.m. was approved on Council Member Griffith's motion, Council Member Slusher's second by a 7-0 vote.

The amended minutes for the regular meeting of July 19, 2001, Special Called Meetings of August 2, August 6, and August 9, 2001 and the minutes for regular meeting of August 9, 2001 were approved.