

CHANGES AND CORRECTIONS

Thursday, January 26, 2006

9. Approve the negotiation and execution of an interlocal agreement between the City and the CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) for the purpose of acquiring new aerial photography and other Geographic Information Systems (GIS) related data through the existing contract between CAPCO and Sanborn Mapping, Inc., in an amount not to exceed \$400,000. (Funding in the amount of \$400,000 is available in the Operating Budget of the Financial and Administrative Services Department, Communications and Technology Management Office.) **(Postponed to February 2, 2006)**
15. Authorize negotiation ~~execution~~ and execution of an amendment to a legal service agreement with HUGHES & LUCE, L.L.P., Austin, TX, relating to negotiation of the terms of the sale of Block 21, generally located at 2nd Street, Lavaca Street, 3rd Street, and Guadalupe, in an amount not to exceed \$150,000, for a total contract amount not to exceed \$250,000. (Funding in the amount of \$150,000 is available in the Fiscal Year 2005-2006 Approved Operating Budget of Economic Growth and Redevelopment Services Office.)
28. Authorize negotiation and execution of a Utility Adjustment Agreement and two Reservation of Rights Agreements with SBC TEXAS (SBC), to allow the City to secure funds from SBC in the amount of \$154,192.50, including a construction contingency amount of \$7,342, to incorporate the construction of SBC infrastructure adjustments into the City's construction contract for the Group 12 Street Reconstruction and Utility Adjustment Project. (Funding in the amount of \$154,192.50, including a construction contingency amount of \$7,342.00, will be secured from SBC to amend the Public Works Department Fiscal Year 2005-2006 Capital Budget.)(Related Item 27) **(Postponed to February 9, 2006)**
29. Approve an ordinance amending the Fiscal Year 2005-2006 Public Works Department Capital Budget of Ordinance No. 20050912-002 to appropriate \$154,192.50 received from SBC TEXAS (SBC) to fund the re-location of SBC infrastructure at the City's Group 12 Street Reconstruction Project site. (Funding in the amount of \$154,192.50 is available from a Utility Adjustment Agreement and two Reservation of Rights Agreements with SBC Texas.)(Related Items 27, 28) **(Postponed to February 9, 2006)**
46. Authorize execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with MUSCO SPORTS LIGHTING LLC, Muscatine, IA, for the purchase and installation of ball field lighting and scoreboards in an amount not to exceed \$226,380. (Funding is available in the Fiscal Year 2005-2006 Approved Capital Budget for the Parks and Recreation Department.) Cooperative Purchase.

49. Approve ~~an ordinance waiving~~ **waiver of** certain rental and facility use fees in the Fiscal Year 2005-2006 Fee Schedule of Ordinance No. 050912-04 for use of the McBeth Recreation Center for the Saraswati celebration of the Central Texas Bengali to be held on February 4, 2006. (Council Member Jennifer Kim, Mayor Will Wynn and Council Member Betty Dunkerley)
50. Approve an ordinance establishing criteria and procedures to expedite the naming or renaming of certain parks and facilities in or near East Austin as authorized by Sections 14-1-33 and 14-1-34 of the City Code and waiving certain requirements **and fees** related to the renaming of streets and plazas as authorized by Chapter 14-5 of the City Code. (Council Member Raul Alvarez and Mayor Will Wynn)
59. Discuss acquisition and use of property for Austin Water Utility water treatment facilities. **(Postponed to February 16, 2006)**
- Z- 5. C14-00-2062(RCA)(2) - Martens Zoning - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 807 East 11th Street (Waller Creek Watershed). Planning Commission Recommendation: ~~To be considered on December 13, 2005.~~ **Planning Commission Recommendation: To approve the restrictive covenant amendment.** Applicant: Steven Martens. Agent: David Armbrust. City Staff: Robert Heil, 974-2330.
- Z- 6. C14-00-2062(RCA)(3) - AMJRH Zoning - Conduct a public hearing and approve a restrictive covenant amendment for the property located at 811 East 9th Street and 808-818 East 8th Street (Waller Creek Watershed). Planning Commission Recommendation: ~~To be considered on December 13, 2005.~~ **Planning Commission Recommendation: To approve the restrictive covenant amendment.** Applicant: AMJRH Investments Ltd. Agent: David Armbrust. City Staff: Robert Heil, 974-2330. (Related Item Z-5)

Items with late backup:

19
49
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51
52
68

TIME CERTAIN ITEMS
Thursday, January 26, 2006

- 9:55 A.M.** Invocation
- 10:00 A.M.** City Council Convenes
- 12:00 P.M.** CITIZEN COMMUNICATIONS: GENERAL
- 4:00 P.M.** ZONING HEARINGS AND APPROVAL OF ORDINANCES AND
RESTRICTIVE COVENANTS (Items 60-66 and Z-1 – Z-15)
(Staff will be presenting the following for postponement:
#60-61 - East 5th & Allen St – to February 9, 2006
#66 - 1109 S Lamar - to February 9, 2006
Z-5 – Bradfield – to April 6, 2006
Z-6 - Martens Zoning – to February 16, 2006
Z-7 - AMJRH Zoning - to February 16, 2006
Z-8 - Time Insurance – to March 12, 2006
Z-15 - Powers 20 – to March 20, 2006
- 5:30 P.M.** LIVE MUSIC AND PROCLAMATIONS
- 6:00 P.M.** PUBLIC HEARINGS AND POSSIBLE ACTION (Items 67-69)

ITEMS PULLED FOR DISCUSSION

Thursday, January 26, 2006

45. Authorize negotiation and execution of a contract with DIANA MCIVER AND ASSOCIATES, INC., Austin, TX, to conduct studies to identify strategies to achieve housing affordability goals for Urban Commuter Rail Stations and Bus Rapid Transit Stations in an amount not to exceed \$66,135. (Funding is available in the Fiscal Year 2005-2006 Capital Budget of the Neighborhood Planning and Zoning Department.) Best proposal of four proposals received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. (The TOD Ordinance and TOD Resolution were reviewed by the Urban Transportation Commission, Design Commission, Planning Commission, and the Zoning and Platting Commission.)(**Council Member Raul Alvarez**)
51. Approve a resolution initiating changes to Chapter 25 of the Code regarding floor-to-area ratios, maximum height limitations, or other modifications to single family uses to ensure that development is compatible with existing neighborhoods. (Council Member Brewster McCracken, Council Member Betty Dunkerley and Council Member Lee Leffingwell)(**Council Member Raul Alvarez**)