

AGENDA



CHANGES AND CORRECTIONS THURSDAY, AUGUST 10, 2006

ACTION ITEMS:

Item #34: Authorize award, execution, and modification of a 36-month requirements service contract with ASPLUNDH TREE EXPERT CO., Corpus Christi, TX and DAVEY TREE SURGERY CO., Livermore, CA for distribution utility line clearance services in a revised combined and estimated amount not to exceed \$36,000,000, with two 12-month extension options in a revised combined and estimated amount not to exceed \$12,000,000 per extension option, for a total revised combined and estimated contract amount not to exceed \$60,000,000. Funding in the amount of \$1,000,000 is available in the Fiscal Year 2005-2006 Amended Operating Budget of Austin Energy. Funding for the remaining 35 months of the original contract period and extension options is contingent upon available funding in future budgets. Two bids received. ~~28.32~~ **24.4%** MBE and 3.92% WBE subcontractor participation (Asplundh Tree); & ~~7.32~~ **4.28%** MBE and 3.05% WBE subcontractor participation (Davey Tree)

Item #40: Withdrawn.

Item #58: Authorize payment of costs and waiver of requirements under Chapter 14-8 of the Code in amount not to exceed \$2700 for the Austin Independent School District's 125th Anniversary Celebration and Parade to be held on September ~~42~~, **16**, 2006.

Item #59: Approve a resolution directing the City Manager to initiate an amendment to Ordinance No. 040826-58 which established the North University Neighborhood Conservation-Neighborhood Plan Combining District (generally bounded by 38th Street on the north, Duval Street on the East, San Jacinto Boulevard, Speedway, and 27th Street to the south, and Guadalupe Street to the west) to address the location of club or lodge uses. (Council Member Lee Leffingwell, Mayor Pro Tem Betty Dunkerley and Mayor Will Wynn).

Item #76PH: Conduct a public hearing and consider action on an appeal by Ian Inglis, President, Austin City Lofts Homeowner's Association, of the Planning Commission's decision to approve a Conditional Use Site Plan Permit, to allow a cocktail lounge within the DMU, Downtown Mixed Use zoning district, SPC-06-0104A, located at 817 W. 5th Street. Approved staff recommendation to allow the cocktail lounge use with the DMU, Downtown Mixed Use zoning district, and limit the hours of operations from 7am to 12 midnight, Planning Commission, May 23, 2006, (8-0)

AUSTIN CITY COUNCIL

AGENDA



TIME CERTAIN ITEMS & CHANGES AND CORRECTIONS:

- 10:00 CITY COUNCIL CONVENES
- 11:00 MORNING BRIEFINGS
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 3:00 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING
- 4:00 ZONING
Item #73 Council Member Leffingwell will be making a motion for a postponement
- 5:30 LIVE MUSIC AND PROCLAMATIONS
- 6:00 PUBLIC HEARINGS AND POSSIBLE ACTION

ITEMS PULLED FOR DISCUSSION:

- Item # 2 pulled off consent because it requires a roll call vote
Item # 30 by Council Member Martinez
Item # 61 pulled off consent because it is related to item #2